

# VILLAGE OF ORLAND PARK

14700 Ravinia Avenue  
Orland Park, IL 60462  
[www.orland-park.il.us](http://www.orland-park.il.us)



## Meeting Minutes

Tuesday, July 5, 2016

7:00 PM

Village Hall

## Board of Trustees

*Village President Daniel J. McLaughlin*

*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 President McLaughlin

**Absent:** 1 - Trustee Dodge

## VILLAGE CLERK'S OFFICE

### 2016-0496 Approval of the June 20, 2016 Regular Meeting Minutes

The Minutes of the Regular Meeting of June 20, 2016, 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 June 20, 2016.

**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 President McLaughlin

**Nay:** 0

**Absent:** 1 - Trustee Dodge

### 2016-0476 Saint Michael's Parish - Raffle License

St. Michael's requested a license to sell raffle tickets beginning July 6, 2016 and during their St. Michael's Fall Fest beginning Thursday, September 15, 2016 through Sunday, September 18, 2016, in the St. Michael's parking lot. The raffle drawing will be held on Sunday, September 18, 2016 at 5:00 PM.

I move to approve issuing a raffle license to St. Michael's Church so tickets may be sold beginning July 6, 2016 and during their St. Michael's Fall Fest beginning Thursday, September 15, 2016 through Sunday, September 18, 2016.

**A motion was made by Trustee Griffin Ruzich, seconded by Trustee Calandriello, 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 President McLaughlin

**Nay:** 0

**Absent:** 1 - Trustee Dodge

**2016-0481 In Search of a Cure - Raffle License**

In Search of a Cure is requesting a license to sell raffle tickets during their annual golf event on Thursday, July 28, 2016 at Silver Lakes Country Club.

I move to approve issuing a raffle license to In Search of a Cure to sell raffle tickets during their annual golf event on Thursday, July 28, 2016 at Silver Lakes Country Club.

**A motion was made by Trustee Calandriello, seconded by Trustee Fenton, 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 President McLaughlin

**Nay:** 0

**Absent:** 1 - Trustee Dodge

**2016-0475 Catholic Charities - Raffle License**

Catholic Charities of the Archdiocese of Chicago is requesting a license to sell raffle tickets beginning July 6, 2016 for their event on August 1, 2016 at the Crystal Tree Golf and Country Club. Funds raised are to benefit the Loving Outreach to Survivors of Suicide (LOSS) program.

I move to approve issuing a raffle license to Catholic Charities to sell raffle tickets beginning July 6, 2016 for their event on Monday, August 1, 2016 at the Crystal Tree Golf and Country Club.

**A motion was made by Trustee Carroll, seconded by Trustee Fenton, 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 President McLaughlin

**Nay:** 0

**Absent:** 1 - Trustee Dodge

**PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS****2016-0473 Community Pride Award - Grace Rost**

President McLaughlin presented a Community Pride Award to Grace Rost in recognition of earning the Girl Scouts Gold Award. The Gold Award is the highest achievement within the Girl Scouts of the USA.

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

**2016-0474 Community Pride Award - Victoria Kappel**

President McLaughlin presented a Community Pride Award to Victoria Kappel in recognition of being selected one of the 2016 NCAA Postgraduate Scholars and the first female student-athlete at Western Illinois University to receive this national academic scholarship award.

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

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

**A motion was made by Trustee Gira, seconded by Trustee Griffin Ruzich, 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 President McLaughlin

**Nay:** 0

**Absent:** 1 - Trustee Dodge

**2016-0488 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 July 1, 2016 in the amount of \$1,214,198.36.

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

**2016-0489 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 June 21, 2016 through July 5, 2016 in the amount of \$2,897,712.73.

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

**2016-0444 Disposal of Certain Seized Vehicles at Public Auction - Ordinance**

The Police Department requests approval to declare four vehicles, a 2003 Cadillac/Seville, 2005 Mercury/Montego, 1995 Buick/Century, and 2007 Mitsubishi/Eclipse, as excess property and to dispose of at public auction. These

vehicles were seized by the department and forfeited to the Village by the Circuit Court of Cook County from a driver who was driving their vehicle while their license was suspended for DUI.

I move to pass Ordinance Number 5106, entitled: ORDINANCE AUTHORIZING DISPOSAL BY PUBLIC AUCTION OF PERSONAL PROPERTY (VEHICLES) OWNED BY THE VILLAGE OF ORLAND PARK, ILLINOIS

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

#### **2016-0304 Southside Chicago Hitmen**

The Southside Chicago Hitmen a Chapter of the IRPMC is a not for profit charitable organization. The members are local police officers and firefighters. The Orland Park location is comprised of police officers from departments throughout Cook County and a firefighter from the City of Chicago. Their primary function is organizing benefits and fundraisers for injured and fallen police officers and firefighters.

The Orland Park location currently has 15 members. There are 46 existing Chapters of IRPMC throughout the United States. This includes 3 existing locations in Illinois (Calumet City, Joliet, Quad Cities). The Orland Park location will be used primarily for membership meetings and storage. The chapter meets approximately twice a month. Typically, they will only meet once a month to discuss general chapter business and upcoming events. They also will meet as needed if an emergency situation occurs. All meetings begin at 7:30pm. The other tenants in the building operate at normal business hours. This combined with the relatively low membership at this location will help avoid any potential traffic or parking conflicts with the adjacent uses.

I move approve a special use permit for a club for the Southside Chicago Hitmen a Chapter of IRPMC at 7040 157th Street, Orland Park, IL subject to the following conditions:

1. That the petitioner comply with all Building and Health Code Requirements.
2. That all new signage is approved through a separate permitting process.
3. Meet conditions of Appearance Review 2015-0485.

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

#### **2016-0313 Team Rockhouse - Motor Vehicle Services**

The petitioner proposes to operate and maintain a motor vehicle service facility at 7060 W. 157th Street. The business, named Team Rockhouse, will focus primarily on the repair and maintenance of vehicles (a full scope of work is provided below). As the building is comprised of a 1,800 SF retail area and a 2,600 SF garage/warehouse space, the petitioner also has future plans for auto-parts retail sales; however, no new or used automobile sales of any kind are allowed on premises. A special use is not required for auto-parts retail sales in the BIZ

General Business District.

Because the petitioner is occupying an existing building, many of the issues that come with new development, including lot coverage, setbacks and height, do not apply in this case. The primary purpose of this petition is to consider the allowance of the Special Use Permit for a motor vehicle service use. Section 6-207.C.11 of the Land Development Code requires a special use permit for motor vehicle services in a BIZ Business District. Potential issues include adjacency to residential (Ordinance 4574), compatibility with surrounding uses, and the noise/fumes that the use might create.

The petitioner would be moving into a space previously used for the rental of tools and machinery. The petitioner is not proposing any changes to the exterior building or property, and no vehicles will be stored on site for more than 5 days at a time, which would require outdoor storage screening. Because the proposed use will not have any negative impact on surroundings land uses, no incremental improvements are requested.

I move to approve a Special Use Permit for Team Rockhouse to locate a motor vehicle service facility at 7060 157th Street as recommended at the June 14, 2016 Plan Commission meeting and as fully referenced below.

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

I move to approve a Special Use Permit for Team Rockhouse to locate a motor vehicle service facility at 7060 157th Street, subject to the following conditions:

- 1) That no new or used automobile sales of any kind are allowed on premises;
- 2) That all work is conducted indoors;
- 3) That garage doors facing residential areas remain closed at all times except for the exchange of vehicles;
- 4) That vehicles parked outside for more than five (5) business days are considered outdoor storage and will require additional screening per Village requirements;
- 5) That a triple basin is installed and inspected by Village Building Division;
- 6) That an MWRD permit is obtained if determined necessary by the Village.

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

#### **2016-0344 Cosmetic Enhancement Clinic and Academy**

The petitioner currently operates "Xtina's Lash Extension", a business which occupies an office space at 62 Orland Square Drive, which offers lash extensions, waxing, massage and spray tan services. The proposed "Cosmetic Enhancement Clinic and Academy" would occupy an office space at 64 Orland Square Drive, which is located directly south of 62 Orland Square Drive office building. The newly proposed business would offer permanent makeup and cosmetic

enhancement services, along with the possibility of providing technical training to other interested in learning about these services.

Permanent makeup / cosmetic enhancement can be performed by using two (2) different methods: 1) manual application or 2) application with the aid of a small hand held machine, which is similar to a tattoo pen but specifically design for cosmetics. The petitioner would utilize a combination of both methods, depending on the specific application.

Cosmetic enhancements primarily include work done to eyebrow, eyeliner, lips, but may also include:

- 1) Micro pigmentation of the scalp for people with thinning hair or alopecia;
- 2) Para-medical procedures;
- 3) Tinting the skin to match natural skin color do to Vitiligo;
- 4) Disguising stretch mark/scars to match natural skin tone.

Conventional tattooing is not a part of the proposed business' scope of work and has not been considered as a part of this special use permit.

The petitioner is requesting permission to establish a permanent makeup clinic and academy at 64 Orland Square Drive, Unit 116, which is a multi-tenant office building located in the COR Mixed Use District. The primary use of the business will be as a permanent makeup clinic. This use is considered a Tattoo / Body Piercing establishment per Village Code, which requires a special use permit in the COR Mixed Use District. Ancillary to this primary use is an "academy", in which 1-2 students would spend a week on site and receive training as permanent makeup technicians. No special permitting is required for the training aspect of the business' scope of work.

Approval for conventional tattooing (i.e. body art) is not a part of this special use permit and the petitioner has confirmed that such tattooing will not take place on premises.

There are no modifications or variances proposed for this project.

I move to approve the special use permit for the Cosmetic Enhancement Clinic and Academy as recommended at the June 14, 2016 Plan Commission meeting and as fully referenced below.

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

I move to approve a Special Use Permit for the Cosmetic Enhancement Clinic and Academy to locate at 64 Orland Square Drive, subject to the following conditions:

1. That the Petitioner comply with all Building and Health Code requirements;
2. That conventional tattooing (i.e. body art) shall not take place on premises without a separate Village approval; and
3. That all new signage is approved through a separate permitting process.

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

**2016-0456 2016 Village Code Amendments - Amusement Device Licenses -Title 7-6-2 - Ordinance**

Currently the Village allows twenty (20) amusement device licenses under present code language. With the increase in business within the Village, the Village would like to increase the number of amusement device licenses to twenty five (25). Language with a strike-out (strike out) indicates elimination from the Code. Language highlighted indicates the revision to the code. In all cases, language that is bolded and in red (red) indicates proposed addition to the Code.

I move pass Ordinance Number 5107, entitled: AN ORDINANCE AMENDING TITLE 7, CHAPTER 6, SECTION 2 OF THE ORLAND PARK VILLAGE CODE INCREASING THE NUMBER OF AUTOMATIC AMUSEMENT DEVICE OPERATORS LICENSES.

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

**2016-0391 Sandburg High School Monument Sign**

Prior to the LaGrange widening and reconstruction project, Sandburg High School had an entry/monument sign located at the southwest corner of 131st and LaGrange Road. Additional right of way was necessary at the corner of the widening of the intersection. With the widening, the existing sign was removed. Throughout the development of the LaGrange Road enhancement plans, discussions concerning a replacement sign between the Village and the School District have been ongoing. A new sign is proposed at the southwest corner within the school district property.

The proposed sign is designed to include the same materials and aesthetic features as the other walls throughout the corridor. The wall will also include LED up-lighting. A rendering of the wall is attached in Legistar for reference. The procurement and placement of the championship plaques will be the responsibility of the school district.

An Intergovernmental Agreement (IGA) between the Village and District 230 was developed. The IGA outlines the construction costs, construction responsibilities and maintenance of the proposed sign. The construction costs of the sign will be divided by the Village and District equally (50/50). The District has recently reviewed and signed the IGA.

V3 Construction Group has procured construction pricing for the installation of the sign. The construction of the new sign will cost \$158,134.73, of which the Village



and the District will each pay 50% of this cost (\$79,067.36).

I move to approve the Intergovernmental Agreement between the Village of Orland Park and School District 230 for the installation of the new entry sign at Sandburg High School and recommend to authorize the Mayor to execute the agreement.

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

#### **2016-0455 Amusement Device Operators Licenses - Removal & Addition**

Six (6) previously issued Amusement Device Operators Licenses are no longer in use and will be removed from the roster of active Amusement Device Operator Licenses and canceled. They are as follows: Cici's Pizza, Red Robin, Palos Country Club, White Mountain Golf, Jewel (located at 9350 159th Street) and Riviera Country Club. In the future, should these businesses seek an Amusement Device Operator License, they will need to reapply.

In addition, seven (7) applications for Amusement Device Operators Licenses have been submitted on behalf of the following businesses: Fattie's Pub, Gizmos Fun Factory, Twin Peaks Restaurant, Denny's, Toys R Us, Jewel (located at 17940 Wolf Road) and Babies R Us.

With the addition of 5 Amusement Device Operators Licenses to the Village Code Section 7-6-2(B), that will bring the total maximum number of licenses to 25. The removal of six (6) licenses and the addition of seven (7) licenses will bring the total to twenty-one (21) currently active Amusement Device Operators Licenses.

I move to approve the removal of the 6 and the issuance of the 7 Automatic Amusement Device Operators Licenses. Amusement devices shall be installed meeting Village of Orland Park Codes.

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

### **PUBLIC WORKS**

#### **2016-0495 Orland Brook Drive Culvert Replacement - Bid and Construction Engineering Services**

Orland Brook Drive was originally constructed in the early 1970's. The culvert section of the construction involved the installation of two 72-inch corrugated metal culvert pipes that connected the two ponds south of Wheeler Drive. Over the past 40 years, these pipes have deteriorated considerably. There is significant deflection through the barrels of the pipes and the roadway pavement structure above the pipes has developed sink holes requiring significant patching over the past few years. The culvert pipes need to be replaced in order to maintain a structurally sound roadway.

On July 20, 2015, the Village Board approved a proposal from Baxter & Woodman to perform Phase I and Phase II Consulting Engineering Services for

the Orlan Brook Drive Culvert Replacement Project. In order to facilitate the construction of the project, staff requested and received a proposal for Phase III Construction Services from Baxter & Woodman. Also responsible for providing oversight for the efficient implementation of the 2016 Road Improvement Program, Baxter & Woodman has established themselves as a proficient and professional consultant to the Village. Therefore, staff recommends approving the proposal from Baxter & Woodman for Phase II Construction Services for the Orlan Brook Drive Culvert Replacement Project in an amount not to exceed \$32,712 (proposal attached in Legistar), plus a \$5,000 contingency for a total of \$37,712.00.

An Invitation to Bid for the culvert replacement work was advertised in the Southtown Star Newspaper on May 31, 2016. Sealed bids were opened by the Village Clerk's office on June 17, 2016. Eight (8) sealed bids were received. Bids were submitted by Airy's Inc. of Tinley Park, Illinois; D. Construction of Coal City, Illinois; Hasse Construction Company, Inc. of Calumet City, Illinois; Kovilic Construction Company, Inc. of Franklin Park, Illinois; Northwest General Contractors, Inc. of Glen Ellyn, Illinois; Misfits Construction Company of Chicago, Illinois; Trine Construction Corporation of West Chicago, Illinois; and V3 Construction Group, LTD of Woodridge, Illinois.

Hasse Construction Company, Inc. of Calumet City, Illinois, was identified as the lowest responsible bidder for the Orlan Brook Culvert Replacement project with a submitted project cost of \$260,000.00. This cost is below staff's estimate of \$300,000 for the anticipated improvements; therefore, it is staff's recommendation that Hasse Construction Company, Inc. of Calumet City, Illinois be awarded the Orlan Brook Culvert Replacement project in the amount of \$260,000.00, plus a \$10,000 contingency for a total of \$270,000.

I move to approve award of the Orlan Brook Culvert Replacement Project bid to Hasse Construction Company, Inc. of Calumet City, Illinois for an amount not to exceed \$270,000;

And

Approve awarding Phase III Construction Engineering Services for the Orlan Brook Drive Culvert Replacement Project to Baxter & Woodman, Inc. of Mokena, Illinois, in an amount not to exceed \$37,712.

**A motion was made by Trustee Carroll, seconded by Trustee Griffin Ruzich, 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 President McLaughlin

**Nay:** 0

**Absent:** 1 - Trustee Dodge

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## VILLAGE MANAGER'S REPORT

### 2016-0467 Amend Village Policy - Resolution

The current Village policy regarding paid annual vacation to the Village Manager, Assistant Village Manager and Department Directors who have completed twenty (20) or more years of service to the Village is five (5) weeks.

In order to be competitive and to attract and keep certain long-term employees of the Village, it is being recommended to grant three (3) weeks of paid time off to the Village Manager, Assistant Village Manager and Department Directors who have completed twenty (20) or more years of service to the Village in the capacity of Village Manager, Assistant Village Manager or Department Director.

It is recommended that paid time off granted in accordance with this policy may not be accrued if not used by the employee during the current employment year or any subsequent employment year.

In addition, the current Village policy regarding paid annual vacation for certain full-time Village employees is hereby amended to provide that a Village Manager, Assistant Village Manager or Department Director who has completed twenty (20) or more years of service to the Village in such capacity may not hereafter accrue more than fifteen (15) days (i.e., 120 hours) of unused vacation days for each year of service after having completed twenty (20) or more years of service.

I move to pass Resolution Number 1606, entitled: RESOLUTION ESTABLISHING A VILLAGE POLICY OF PAID TIME OFF FOR CERTAIN VILLAGE EMPLOYEES WHO HAVE COMPLETED TWENTY (20) OR MORE YEARS OF SERVICE AS VILLAGE MANAGER, ASSISTANT VILLAGE MANAGER OR DEPARTMENT DIRECTORS AND LIMITING ACCRUAL OF VACATION TIME FOR SUCH EMPLOYEES

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

**Aye:** 6 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and President McLaughlin

**Nay:** 0

**Absent:** 1 - Trustee Dodge

### 2016-0502 Refuse, Recycling and Yard Waste Collection and Disposal Agreement - First Amendment

In 2013, the Village and Waste Management of Illinois entered into a Refuse Recycling and Yard Waste Collection and Disposal Contract. Per the current contract, multiple family residential customers are identified as: multiple family living units, including apartments, condominiums, and residential buildings comprised of between five (5) and fifty (50) units and pick-up service frequency is

one time per week.

The Village was notified that the existing contract with Waste Management did not specify in detail the types of buildings under the residential category and the meaning of the terms "Commercial Multiple Family Customers" and "Multiple Family Residential Customers".

This amendment of the contract includes the new definition for multiple family residential buildings, which will be defined as a detached, stand-alone building(s), including apartments, condominiums and residential buildings, which contain between five (5) and fifty (50) units. Therefore, if a resident owns or resides in a unit within a single stand-alone building that has between five (5) and fifty (50) units in the same building, that residential unit would fall under the definition "Multiple Family Residential Building(s)" and will be billed by the Village of Orland Park as a residential account under the Village's waste hauling agreement.

Also, a "Commercial Multiple Family Building" is defined as a single, detached and stand-alone building that contains fifty-one (51) residential units or more. Residential units within a commercial multiple family building will not be covered under the terms of the Village's agreement with Waste Management. The new terms and definitions are effective as of June 1, 2016.

I move to approve authorizing the Village Manager to execute the First Amendment to the Refuse, Recycling and Yard Waste Collection and Disposal Agreement with Waste Management of Illinois.

**A motion was made by Trustee Carroll, seconded by Trustee Griffin Ruzich, 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 President McLaughlin

**Nay:** 0

**Absent:** 1 - Trustee Dodge

## BOARD COMMENTS

TRUSTEE GIRA – Stated that in today's Chicago Tribune there was a story that compared all the pools within the different communities and the Village of Orland Parks was the premier pool in terms of safety and cleanest.

TRUSTEE CARROLL – Welcomed The Village's new Chief Technology Officer, Mr. Frank Florentine,

The entire Board thanked staff for the wonderful job that was done at all three events this past weekend. The Liberty Run which took place on Friday, July 1st at 7:00 PM; The Centennial Park West Concert on Sunday, July 3rd; and the

spectacular Independence Day Celebration were all outstanding events and fun was had by all!

## EXECUTIVE SESSION

I move to recess to a Closed Executive Session for the purpose of discussion of a) approval of minutes; b) the appointment, employment, compensation, discipline, performances or dismissal of specific village employees; c) the purchase or lease of real property for the use of the village; d) setting a price for sale or lease of village property; and e) 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 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 President McLaughlin

**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 McLaughlin were present. Trustee Dodge was absent.

Purpose of the Executive Session was for the discussion of a) approval of minutes; b) the appointment, employment, compensation, discipline, performances or dismissal of specific village employees; c) the purchase or lease of real property for the use of the village; d) setting a price for sale or lease of village property; and e) pending litigation against, affecting or on behalf of the village or when found by the board that such action is probable or imminent.

## The Appointment, Employment, Compensation, Discipline, Performances or Dismissal of Specific Village Employees

### 2016-0477 Resignation of Village Manager Paul Grimes

Village Manager Paul Grimes has submitted his resignation to President McLaughlin and the Board of Trustees.

As of Tuesday, May 17, 2016, the McKinney, Texas city council approved a contract between the City of McKinney and Village Manager Grimes who will be serving as their next city manager beginning August 1, 2016.

Village Manager Grimes has been the Village Manager for the past eight years and his last day with the Village of Orland Park is scheduled for July 19, 2016.

I move to accept the resignation of Village Manager Paul Grimes effective July 19, 2016.

**A motion was made by Trustee Fenton, seconded by Trustee Griffin Ruzich, 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 President McLaughlin

**Nay:** 0

**Absent:** 1 - Trustee Dodge

#### **2016-0479 Appointment of Interim Village Manager**

Until a new Village Manager is found, Police Chief Timothy McCarthy will be appointed as Interim Village Manager beginning July 19, 2016.

Chief McCarthy is celebrating his 22nd year with the Village of Orland Park where he was named Chief of Police in 1994.

I move to appoint Chief of Police Timothy McCarthy as Interim Village Manager beginning July 19, 2016 until a new Village Manager is found.

**A motion was made by Trustee Carroll, seconded by Trustee Calandriello, 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 President McLaughlin

**Nay:** 0

**Absent:** 1 - Trustee Dodge

**ADJOURNMENT - 8:15 PM**

**A motion was made by Trustee Fenton, seconded by Trustee Gira, 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 President McLaughlin

**Nay:** 0

**Absent:** 1 - Trustee Dodge

/nm

APPROVED:

Respectfully Submitted,

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**John C. Mehalek, Village Clerk**

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**Casey Griffin, Deputy Village Clerk**