

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, May 15, 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 7:02 PM.

Present: 6 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello and Trustee Carroll

Absent: 1 - Village President McLaughlin

OATH OF OFFICES

2017-0333 Oaths of Office - Village Officials & Library Trustees

The Cook and Will County Canvassing Boards met and declared that the following mayor, clerk and trustees were elected for a full 4-year term:

Village President - Full 4-year Term: Keith I. Pekau (elected)

Village Clerk - Full 4-year Term: John C. Mehalek (re-elected)

Village Trustees - Full 4-year Term:

James V. Dodge (re-elected)

Daniel T. Calandriello (re-elected)

Kathleen M. Fenton (re-elected)

Library Board - Full 6-year Term:

Nancy Wendt Healy (re-elected)

Elan Kleis (elected)

Daniel J. McMillan (elected)

Village Clerk John C. Mehalek administered the Oath of Office to Library Trustees Nancy Wendt Healy, Elan Kleis, and Daniel J. McMillan.

The Honorable Thomas J. O'Hara, Judge of the Circuit Court of Cook County, administered the Oath of Office to Village Trustees James V. Dodge, Kathleen M. Fenton and Daniel T. Calandriello.

After each Trustee was sworn-in they gave a brief speech thanking their families, friends, staff, and the voters of Orland Park for their re-elections. Each Trustee stressed the importance of working together for the good of the residents of Orland Park. There are many great things coming to the Village in the future and with the new leadership of Mayor Pekau the Board looks forward for these new projects to continue moving forward making the Village of Orland Park a family community where residents can work, live and play.

Notary Nancy Melinauskas administered the Oath of Office to Village Clerk John C. Mehalek.

Clerk Mehalek echoed the Trustees statements and also stated that he is honored to have been re-elected to his second term as Village Clerk. He is committed to serve the residents of Orland Park and to uphold the highest of standards that the residents have become accustomed to.

He thanked the entire Board stating he has had a front row seat at hundreds of meeting and has been in awe of the process by which Mayor McLaughlin, along with this Board has worked tirelessly for this entire community and politics has never played any role in their decision making process.

He congratulated and welcomed Orland Park's new mayor, Keith Pekau to the Village Board and stated that there is a shared affection for Orland Park and although we may not always agree, we will always agree to do what is best for the community.

Lastly, he thanked his family and friends for their support and his wife Michele. She is his best friend, his inspiration, and his driving force behind his desire to always work towards what is best for their family, their lives and the community they live in.

U.S. Navy Captain Timothy M. Cole administered the Oath of Office to Village President elect Keith I. Pekau.

President Pekau stated he will save his comments until the end of the meeting during the Board Comments.

NO ACTION was required.

CALL ROLL

A new roll call was taken at 7:20 PM.

Present: 7 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll and Village President Pekau

VILLAGE CLERK'S OFFICE

2017-0342 Approval of the May 1, 2017 Regular Meeting Minutes

The Minutes of the Regular Meeting of May 1, 2017, 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 May 1, 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: 7 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

CONSENT AGENDA

Passed the Consent Agenda

A motion was made by Trustee Griffin Ruzich, seconded by Trustee Carroll, 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: 7 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

2017-0349 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 May 5, 2017 in the amount of \$1,459,483.68.

This matter was APPROVED on the Consent Agenda.

2017-0350 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 May 2, 2017 through May 15, 2017 in the amount of \$2,227,497.24.

This matter was APPROVED on the Consent Agenda.

2017-0311 Renewal for the Code Red Emergency Notification System - Approval

The Code Red Emergency Notification System annual service is due for renewal. Staff is requesting approval in the amount of \$20,967.75 for this service effective June 1, 2017 to May 31, 2018.

CodeRED is an ultra high-speed voice communication service for emergency notifications. The system allows for calling all or targeted areas of the village in case of an emergency or urgent situation that requires immediate attention. The system also allows staff to use this communication channel for general or non-emergency notifications.

The Code Red system uses a phone number database to contact residents and businesses within the village with a voice message, and will also dispatch and email message and/or text message to residents and businesses that provide this additional information when they register.

The system has been activated on numerous occasions by the Police Department to notify the public of excessive heat warnings, ruse burglaries, neighborhood beat meetings, and suspicious person activity. The Public Works department used the system for ATTRP area work notifications and snow plowing, and Public Information for tax rebate deadline reminders. A total of 108,117 calls have been placed over the past year.

The annual cost of the system is \$0.75 per household or business and includes unlimited calls. The employee contact list feature is \$150. This feature is used by the Public Works department to call out snow fighting teams and contractors.

I move to approve the Code Red Emergency Notification System Service for a period of one year at a cost not to exceed \$20,967.75.

This matter was APPROVED on the Consent Agenda.

2017-0315 Quench!Design - Graphic Design Services

Quench!Design began performing contractual graphic design services for the Village in 2014.

This Orland Park business produces graphic design services for three (3) annual publications including the Orland Park Public, annual report, and designs and produces other smaller projects throughout the year.

Quench!Design has been providing graphic design for the Orland Park Public and Annual Report for the last three years. The company also designed many of the State of the Village Address pieces, artwork for the Veterans Commission as well as designs for other departments.

I move to approve a contract with Quench!Designs for graphic design services in an amount not to exceed \$5,500.

This matter was APPROVED on the Consent Agenda.

2017-0306 Neopost Equipment Lease - Approval

The Village's current lease for equipment with Neopost Inc. is set to expire. The Village leases mail machines for the Finance Department and Police Department and a folder inserter for the Finance Department. Staff recommends entering into a new lease with Neopost, Inc. for a five year period. Neopost Inc. has provided excellent service in the past and the Village will receive upgraded equipment with the new lease. The current lease for the mail machines is \$748 per month and the new lease is \$729 per month. The current lease for the folder inserter is \$261 and the new lease is \$258.

I move to approve lease payments to Neopost, Inc. for the rental of mail machines and a folder inserter for a five year lease period for a total cost not to exceed

\$11,844 per year.

This matter was APPROVED on the Consent Agenda.

2017-0320 CPAC and Public Works Video Security

In the continuing effort to enhance security throughout Village facilities, staff is recommending upgrading the security cameras and video recording equipment at Centennial Park Aquatic Center (CPAC) and the Public Works Headquarters facility.

The existing video cameras and the associated recording equipment at CPAC are in need of replacement. In addition, the Public Works Department is recommending video security enhancements to various divisions within their department, beginning with the Water Division sector.

The proposed system includes 10 new high definition- nighttime sensing cameras, and a recording server. This system is analogous to the existing camera system hardware and software in use by the Police Department. In addition to 24x7 recording, this system allows on-demand live video feeds to staff desktops and mobile devices, as well as live-stream video capabilities to the Police Department. The Water Division of the Public Works Department is projected to utilize a majority (75%) of the recording and streaming capability services of the system.

Staff is recommending purchasing 10 AXIS brand cameras and a Dell recording server. Three quotes were obtained for the AXIS cameras in order to achieve competitive pricing. The lowest of the three quotes for the cameras is \$4,991 from 123Security.com. Special government pricing of \$7,566 was obtained from Dell Inc., on the server. The cost of the UPS is \$2,583 from CDW Government.

Staff estimates that 75% of the usage of the new server will be associated with video recordings and processing of Water Division related information.

I move to approve the purchase of security cameras from 123Security.com in an amount not to exceed \$4,991;

And

Approve the purchase of a server from Dell, Inc. in an amount not to exceed \$7,566;

And

Approve the purchase of a UPS from CDWG in an amount not to exceed \$2,583.

This matter was APPROVED on the Consent Agenda.

2017-0313 Budget Adjustments 2nd Quarter 2017 - Approval

A detailed spreadsheet (by fund) of budget adjustments is attached in Legistar showing an increase in revenues of \$11,900,878 and an increase in expenditures of \$25,000.

The increase in revenues is due to the following:

- Rollover of Line of Credit Proceeds unspent in FY2016 in the amount of \$11,900,878.

The increase in expenditures is due to the following:

- Transfer funds for cleaning and fertilization from the General Fund to the Recreation and Parks Fund in the amount of (\$20,937).
- Rollover of funds from FY2016 for the south parking lot repairs at the Civic Center in the amount of \$10,000.
- Rollover of funds from FY2016 for the sidewalk at the loading dock at the Civic Center in the amount of \$15,000.
- Transfer funds for cleaning and fertilization to the Recreation and Parks Fund from the General Fund in the amount of \$20,937.

I move to increase the FY2017 revenue budget by \$11,900,878 and increase the FY2017 expenditure budget by \$25,000.

This matter was APPROVED on the Consent Agenda.

2017-0319 Second Addendum to Management Agreement with Power Wellness - Approval

An amendment to the Village's agreement with Power Wellness Management, LLC is required in order to authorize Power Wellness to utilize the Village's sales tax exemption status when making purchases on behalf of the Village of Orland Park, owner of the fitness center facility.

I move to approve the second addendum to the management agreement between Power Wellness Management, LLC. and the Village of Orland Park.

This matter was APPROVED on the Consent Agenda.

2017-0318 Village Trust and Custodial Accounts at Fifth Third Bank - Resolution

Fifth Third Bank acts as custodian of the Village's investments. In order to update signature records, the Fifth Third Bank Authorized Signer's Resolution must be approved by the Village Board prior to execution of the document. Authorized signers will be the Village President, Finance Committee Chairperson, Finance Director/Treasurer and Assistant Finance Director.

I move to pass Resolution Number 1711, entitled: AN AUTHORIZING

RESOLUTION FOR THE VILLAGE TRUST AND CUSTODIAL ACCOUNTS AT FIFTH THIRD BANK.

This matter was PASSED on the Consent Agenda.

2017-0317 Amend Title 1 Chapter 10 Execution of Financial Documents - Ordinance

Staff is requesting an amendment to the Title 1, Chapter 10, Section 1-10-2 (Execution of Financial Documents) of the Village Code in order to enhance controls over the transfer of funds and the purchase and/or sale of investment instruments (trade authorization), as well as to bring Village Code in line with actual Board approved practice.

Requested is the addition of the Assistant Finance Director to the list of officers able to execute financial documents and that approval of any trade authorization or transfer of funds must bear the signature of either the Finance Director/Treasurer or Assistant Finance Director in addition to the signature of any other authorized officer.

I move to pass Ordinance Number 5185, entitled: AN ORDINANCE AMENDING TITLE 1, CHAPTER 10, SECTION 1-10-2 (EXECUTION OF FINANCIAL DOCUMENTS) OF THE ORLAND PARK VILLAGE CODE.

This matter was PASSED on the Consent Agenda.

2017-0309 Water Main Break Emergency Repairs - Payment

On March 31, 2017, staff responded to a water main break at 143rd and West Avenue. Due to the water main's location on 143rd Street, the decision was made to engage Airy's, Inc. of Tinley Park, Illinois to assist with this emergency repair. The total cost for this work is \$7,031.38.

On April 13, 2017, staff responded to a reported water main break at 171st and Wolf Road. Village staff excavated down to the 24" main to find a leak on a bell joint leak clamp. Staff determined that in order to make the proper repair, the bell joint would need to be removed and replaced with a section of new ductile iron water main and two solid sleeves. Due to the water main's size and extent of the repair needed, the decision was made to engage Airy's, Inc. of Tinley Park, Illinois to assist with this emergency repair. The total cost for this work is \$13,328.78.

A contract is in place between the Village and Airy's, Inc. to perform this type of repair work on an emergency basis. The total cost for Airy's to assist with these two water main break emergency repairs is \$20,360.16.

I move to approve the payment of \$20,360.16 to Airy's, Inc. of Tinley Park, Illinois, for Water Main Break Emergency Repairs.

This matter was APPROVED on the Consent Agenda.

2017-0310 Village Hall East and West Door Replacement - Proposal

The existing east and west side doors at the Village Hall were installed when the building was built. The doors were constructed more as interior, not exterior doors. As such, during the winter months the doors do not shut with a proper seal and the interior of the Village Hall lobby becomes cold and drafty. In summer, the doors allow air conditioning to compete with the warm outside air through the same gaps.

In 2012 and 2014 bids were received for the Civic Center and Village Hall door replacement, respectively. In both instances the low qualified bidder was determined to be D. Kersey Construction Company of Northbrook, Illinois. The Village Hall project was subsequently delayed and the bid rejected because the Village Hall has a local landmark status. Consequently, any replacement or modifications to the building must either match exactly or closely match the original design. The original bid that was issued in 2014 did not have the specifications that met this criterion. The Development Services Department completed a review and prepared proper specifications to replace the existing doors. In 2015 D. Kersey was awarded the project to replace the south facing doors at the Village Hall. The work was completed in early 2016.

In order to maintain a consistent look, staff solicited and received a proposal from D. Kersey Construction in the amount of \$21,500.00 to replace the remaining east and west facing doors at the Village Hall.

I move to approve waiving the bid process;

And

Approve accepting the proposal from D. Kersey Construction Company of Northbrook, Illinois for the Village Hall East and West Door Replacement at a cost not to exceed \$21,500.00.

This matter was APPROVED on the Consent Agenda.

2017-0312 Disposal of Village Equipment (Online Auction) - Ordinance

The Village's Public Works Department is requesting that the Village declare the following equipment described in the ordinance 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 entire kitchen related items were salvaged from the café previously located at the Orland Park Health & Fitness Center.

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 Interim Village Manager.

I move to pass Ordinance Number 5186, 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.

2017-0314 Pond and Drainage System Survey Pilot Project - Proposal

The Village is responsible for the maintenance of 188 ponds, of which 80 contain water at all-times (wet ponds). Wet ponds are constructed to varying design depths depending on numerous criteria established during the project design process. The design depth will often times vary from the actual construction depth. Pond depth will also change over time as siltation and ground movement occurs. It is important to understand and monitor pond depth for a number of reasons. From a safety perspective, should an accident occur, depth information would be critical to emergency responders searching for a potential victim. Safety shelves are also designed into all newer ponds. A safety shelf extends approximately ten feet from the shoreline and is typically less than two feet deep. It is intended to minimize the hazard should someone fall in to the pond from the shoreline. Pond depth is also critical to understanding the viability of fish populations and aquatic vegetation. Fish require different depths of water depending on species. Aquatic vegetation will only grow in specific water depths. Siltation occurs as suspended solids in storm water settle to the bottom of a pond. As the pond depth becomes shallower over time algae and various pond weeds become problematic. At some point it becomes necessary to remove the silt to bring the pond back to a healthy condition.

As part of our pond database, many of the design depths have been documented. Village staff has also surveyed some of the wet ponds with a small boat and depth finder. Spaceco of Rosemont, Illinois was recently conducting surveying work using drone technology on a nearby project. They invited Village staff to view the operation for educational purposes. In discussion with their team they also indicated a capability of underwater survey grade data collection.

At the same time, Public Works was in discussion about a separate project with V3 Incorporated at the Orland Square Pond which required information about pond depth. Staff continued the conversation with Spaceco and requested a proposal for a pilot project to combine the drone and underwater survey capability to create a detailed topography of the pond property above and below water level. Spaceco has subsequently provided a proposal in the amount of \$8,500.00 to perform the survey at the Orland Square pond site. The Orland Square pond property totals 10.17 acres with a water area of 6.0 acres.

I move to approve to accept the proposal from Spaceco Incorporated of

Rosemont, Illinois in the amount of \$8,500.00 for the Pond and Drainage System Survey Pilot Project.

This matter was APPROVED on the Consent Agenda.

2017-0316 Flood Resiliency Pilot Project - Agreement

V3 Incorporated of Woodridge, Illinois approached the Public Works staff about identifying a location at a Village owned wet pond to implement a pilot project for flood resiliency called V3FR (V3 Flood Forecasting For Resiliency). The intent of flood resiliency is to increase the available storage in a pond by lowering the normal water level in advance of a predicted storm. The project would include the installation of a pump, rain gauge, transducer to monitor pond water level, telemetry and associated controls and monitoring programs. All information and control is available through a web based portal. As part of the pilot project, V3 would provide the design, permitting, installation, start-up and one (1) year of annual services for a total cost of \$100.00.

Staff evaluated a number of locations based on the specified criteria including pond depth and flood prone watershed. After considerable review and discussion the Orland Square Pond located at 9100 151st Street was determined to be the best fit. Staff and the Village's attorney will review the proposed agreement before formalizing and execution.

I move to approve authorizing the Interim Village Manager to execute the Flood Resiliency Pilot Project agreement after formal review.

This matter was APPROVED on the Consent Agenda.

2017-0321 2017 Roadway, Parking Lot, Multi-Use Path Asphalt Pavement Maintenance - Bid Award

The 2017 Roadway, Parking Lot, Multi-Use Path Asphalt Pavement Maintenance project comprises the required maintenance for Village facility parking lots and bike paths, and also includes a large amount of asphalt roadway pavement patching at various spot-locations throughout the Village. This project is a combined approach, combining typical annual Public Works Department contracted asphalt roadway patching with the annual Parks & Grounds Department contracted parking lot + multi-use path maintenance.

In previous years, this type of work has been bid separately by each department. However, with the parking lot and path maintenance responsibility transferred in 2017 to Public Works Department from Parks & Grounds, the similarities in these asphalt pavement maintenance activities (roadway patching versus parking lot and multi-use path maintenance) provide an opportunity to leverage economies of scale.

For 2017, the parking lots are identified by the following listing and attached Village-wide map with numerical identifiers:

108th Avenue Metra	1
143rd Street Metra	2
153rd Street Metra	3
179th Street Metra	4
Cachey Park	5
Centennial Park	6
Civic Center	7
Cultural Arts Center	8
Discovery Park	9
Eagle Ridge II Park	10
Franklin Loebe Center (FLC)	11
George Brown Commons	12
Harlem Well House	13
Heritage Park	14
John Humphrey Complex	15
Marley Creek Park	16
Old Village Hall	17
Police Department	18
Recreation Admin. Building	19
Robert Davidson Center	20
Schussler Park	21
Sportsplex	22
Veterans Park	23
Village Hall	24
Wedgewood Estates Park	25

The above Village parking lots vary in age, use and condition. Public Works is currently gathering information through parking lot site visits to establish a summary of existing conditions. From this data collection Public Works staff will then coordinate a discussion with all interested parties to determine which parking lots are to be prioritized, and what level of reconditioning is applicable for each lot.

The numerous multi-use paths are spread throughout the Village and thus a listing of path locations and an associated map exhibit have not been provided for reference here. Nonetheless, the same approach used for the parking lot assessments is in progress for the paths, which will provide context for the scope of work needed at select path locations. Public Works staff will then coordinate a discussion with all interested parties of the Village staff to determine which paths are to be prioritized for this 2017 project.

To initiate the 2017 Roadway, Parking Lot, Multi-Use Path Asphalt Pavement Maintenance project, an invitation to bid was advertised in the Daily Southtown Newspaper on April 11, 2017. Six sealed bids were received by the Clerk's Office for this project. Bids were received from: Denler, Inc. of Mokena, Austin Tyler

Construction, Inc. of Elwood, Crowley-Sheppard Asphalt, Inc. of Chicago Ridge, Matthew Paving, Inc. of Oak Lawn, Pavement Systems, Inc. of Blue Island, and Patriot Pavement Maintenance of Des Plaines. The sealed bids were opened publicly by the Clerk's Office at 11:00 a.m. on Tuesday April 25, 2017.

Crowley-Sheppard Asphalt, Inc. of Chicago Ridge was identified as the lowest responsible bidder for the 2017 Roadway, Parking Lot, Multi-Use Path Asphalt Pavement Maintenance project with a submitted project cost of \$458,320.00. This cost is below Public Works staff's estimate of \$531,520.00 for the anticipated project work areas. The budgeted amount for this project totals \$550,000. Therefore, it is staff's recommendation that Crowley-Sheppard Asphalt, Inc. of Chicago Ridge be awarded the project for the 2017 Roadway, Parking Lot, Multi-Use Path Asphalt Pavement Maintenance project in the amount of \$458,320.00, plus a contingency of \$91,680.00 to allow for additional roadway patching, parking lot maintenance and multi-use path maintenance throughout the Village.

I move to approve accepting the bid from Crowley-Sheppard Asphalt, Inc. of Chicago Ridge for the 2017 Roadway, Parking Lot, Multi-Use Path Asphalt Pavement Maintenance project in an amount not to exceed \$550,000.00 (\$458,320.00 plus \$91,680.00 contingency).

This matter was APPROVED on the Consent Agenda.

2017-0329 Purchase of Material for Fiber Conduit and Electric Conduit Installation - Proposals

The Village plans to install 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. The completion of these projects will be performed by Village staff. The Village also plans to provide electric services via an underground conduit, to power two pond aerators that will be installed in the old Police Pond located immediately south of 144rd Place and Ravinia Avenue. As part of this project, the Village also plans to extend electric service and empty conduit for potential future use at the nearby limestone building (former slaughter building) located on the north-west side of the old Police Pond. The empty conduit will enable the installation of future security monitoring to the building.

While the projects have different functions and will be completed at different geographical locations, the materials required to successfully complete these projects are similar. Staff received three proposals from vendors for the purchase of materials needed to complete the projects.

Material proposals were received from Helsel-Jepperson Electrical Inc. of Chicago, Heights, IL (\$5,800.45); Steiner Electric Company of Tinley Park, IL (\$7,156.31) and CED/EFENGEE Electrical Supply of Tinley Park, IL (\$5,604.36). CED/EFENGEE also provided a proposal for the cost of tracer wire (\$363.95)

installed in fiber conduit to assist with locating the buried line. Helsel-Jepperson Electrical did not submit a cost for tracer wire citing that wire prices are very volatile right now. Steiner Electric did not provide a cost for tracer wire.

Staff is recommending to purchase project material from CED/EFENGEE Electrical. While the bulk of the project materials will be purchased from CED/EFENGEE, additional peripheral materials may need to be purchased, as needed, from any of the local hardware stores.

I move to approve the proposal from CED/EFENGEE Electrical Supply of Tinley Park, IL for the purchase of materials needed for fiber conduit and electric conduit installation for a not-to-exceed cost of \$5,968.31.

This matter was APPROVED on the Consent Agenda.

2017-0330 Sidewalk Replacement SPWDA Joint Bid - Award

The Village, through the Public Works Director, is a member of the Suburban Public Works Directors Association (SPWDA). The SPWDA through the Village of Homewood took the lead on establishing a joint community bid for various concrete flatwork repairs for their participating communities. Participation in this bid is optional and does not obligate participating communities to commit to using this bid for any repair work. Prior to the bid advertisement, each municipality was asked to provide an estimated quantity of work to facilitate the establishment of estimated numbers upon which the bidders could base their bids. Upon receipt of the bids, each municipality then has the option to enter into a direct contract with the awarded bidder if the municipality finds the bid pricing favorable. Orland Park, along with Villages of Homewood and Flossmoor submitted their estimated quantities that were advertised by the Village of Homewood Call For Bids #16-19, on April 1, 2017 and opened on April 18, 2017.

Orland Park benefits by this "joint bid process" in that Orland Park does not have to bid the work on our own saving staff time and resources, and the additional quantities from the other communities provide for better economies of scale, which interprets to lower unit pricing. Also, considering that the commitment is optional, participation in the process enables Orland Park to gather insight on small scale market pricing for the concrete work. In short, if the bid pricing proved to be high, Orland Park would simply opt out of participation.

More importantly, staff sees this joint bid process as an opportunity to more effectively address lengthy sidewalk repair areas which typically occupy a substantial amount of Public Works' crew manpower and time. This bid also allows Public Works staff to leverage contractor resources at repair locations which are outside of the annual Road Improvement Program contractor's work areas. Staff has identified some large stretches of sidewalk repair (approximately 900 square feet) on Eynsford Drive in the Wedgwood 3 subdivision that are ideal for this bid project.

The bid opening identified Davis Concrete Construction of Monee, IL as the low bidder. The sidewalk removal and replacement unit price bid by Davis Concrete Construction is \$7 per square foot, which in staff's opinion is a reasonable price compared to larger volume pricing staff has traditionally received for similar work.

I move to approve accepting bid from Davis Concrete Construction of Monee, IL for sidewalk removal and replacement at a unit price of \$7.00 per square foot, for a not-to-exceed cost of \$10,000.

This matter was APPROVED on the Consent Agenda.

2017-0369 Parkside Square - Landscape Plan

This is a request for approval of a landscape plan for the proposed residential development at 15160 West Avenue, known as Parkside Square. The Village Board approved the Site Plan on May 2, 2016 with the following variances and conditions:

The recommendation motion included the following variances:

- 1) Reduce the detention pond perimeter maintenance access area from 15 feet to 5 feet;
- 2) Reduce the detention pond setback from 25 feet to 5 feet;
- 3) Substitute Bufferyard B (10 feet) requirements with a six (6) foot tall wrought iron fence for residential lots along the south perimeter and along the West Avenue perimeter of the subdivision.

I move to accept as findings of fact the findings of fact as set forth in this staff report dated May 15, 2017;

And

I move to approve the landscape plan titled, "Landscape Plan, Parkside Square", Sheet L-1, dated May 11, 2017 and by JGS Landscape Architects and "Landscape Restoration", Sheets R1-00 and R2-00, dated May, 11, 2017 and drawn by Ecology + Vision, LLC.

This matter was APPROVED on the Consent Agenda.

PARKS AND RECREATION

2017-0367 Centennial Park Aquatic Center Slide Repairs

The Centennial Park Aquatic Center Slide Repairs item was tabled on April 17, 2017. Staff was waiting to receive a second quote on this project.

Staff is recommending moving forward with this item and removing it from the table so that discussion and a vote can take place.

I move to remove the Centennial Park Aquatic Center Slide Repairs item from the

table.

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

2017-0292 Centennial Park Aquatic Center Slide Repairs

Trustee Gira reported that this item was tabled on April 17, 2017 due to staff was waiting to receive a second quote on this project. Staff received the second quote which was higher in cost and is requesting to move forward with original vendor IPS.

Several years ago, the slides at Centennial Park Aquatic Center were painted in an effort to improve the aesthetics of the water park. While the paint on the exterior of the slides appears to be performing well, the interior is not. The interior of the slide should not have been painted. Typically the interior of slides are maintained and refreshed through a product/process called gel coating. The interior of the slides started to chip and peel last season in small areas that staff monitored on a weekly basis. By checking and sanding any chipping paint areas, the possibility of potential injury to slide patrons was eliminated. The interior surfacing of the slides has deteriorated over the course of the winter.

Staff has reached out to several vendors for proposals for extensive sanding, chalking and weekly monitoring of the slides for this season. This will ensure a safe surface and experience for our patrons while allowing us to receive proposals to budget for gel coating of the slides in 2018.

IPS Waterslide Resurfacing and Installation of Sandwich, IL submitted a proposal for \$7,525.00. The proposal would include weekly monitoring of the slides, sanding troubled areas, caulking troubled seam areas, fiberglass/gel coat repair of seams, (5) on the white tube waterslide and application of pre-treatment cleaner and acrylic sealant to interior portions of waterslides.

This price does not include the cost of a rental aerial lift if needed and there are sufficient funds in the equipment rental account if needed.

I move to approve the slide sanding, monitoring and repair for the 2017 pool season to IPS INC of Sandwich IL, for an amount not to exceed \$7,525.00.

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

NON-SCHEDULED CITIZENS & VISITORS

Marge McShane – 14550 Westwood Drive spoke before the Board regarding anonymous robocalls that she has been receiving and requested that whoever is calling to please identify themselves so that she can address them with her comments.

The robocalls that she received were accusatory towards the Trustees. It accused them of doing things against the best interest of the people of the Village of Orland Park.

Ms. McShane stated that the calls mentioned the Davidson property. Back 35 years ago when she first moved to the area, all there was on this property was a shack that was the Metra Train Station and the concert company which was not a pleasant sight (nothing against the Davidson owners). Now on this property there is a beautiful Metra Train Station along with upscale apartment buildings and it is very lovely in that area.

Ms. McShane concluded that back 35 years ago there was not the beautiful Centennial Pool, walking trails, and open lands. These are great things that make Orland Park a wonderful place to live.

She thanked the Trustees past and present for all their hard work.

Charles McShane – 8317 Wheeler Drive (son of Ms. McShane) spoke before the Board on the robocalls but wanted to put a more serious note on this subject. These robocalls are breaking the laws on how these calls are being placed. Robocalls require that whoever is making the call, to identify themselves at the beginning of the call. They also are restricted to call pagers, cell phones, and emergency numbers.

Mr. McShane and his wife have both received these calls on their cell phones and would appreciate for the Board to look into this because not only is this illegal but they are accusatory.

BOARD COMMENTS

TRUSTEE GIRA – Congratulated the three Library Trustees, the Village Trustees, Village Clerk, and Mayor all who were sworn in at tonight's meet. She is looking forward to working with them all.

TRUSTEE CARROLL – Welcomed Mayor Pekau to the Board and is looking forward to working with him. He congratulated everyone that was sworn in tonight.

Trustee Carroll stated that he had received several phone calls over the weekend from residents who received the robocalls that the McShane's spoke about this evening. The Board does not know who made those call.

He was asked by the residents to find out who they can file a complaint with.

If you received a robocall on your cell phone or if you are complaining that the caller did not identify themselves from the phone number that they were calling from - the proper agency to file a complaint with is the Federal Communications Commission.

TRUSTEE DODGE – Thanked the residents of Orland Park for the vote of confidence in his re-election. He congratulated all the Officials that were sworn in tonight. There is a lot of work to be done, tonight it starts!

TRUSTEE FENTON – Invited everyone to attend the new Farmers Market, which is now called “Market in the Park” located at Crescent Park, 9705 West 142nd Street every Thursday - beginning on May 25th through August 31st from 4 PM to 8 PM.

The Market will focus on gardening, artisanal, and hand-made products, herbs, produce and more. There will be weekly entertainment along with different Orland Park restaurants each week that will have food available to purchase.

Trustee Fenton congratulated the Library Board, her fellow Board members, and welcomed Mayor Pekau to the Village Board.

TRUSTEE CALANDRIELLO – Congratulated everyone who was sworn in tonight along with the Township Board and the Fire Protection District Board.

TRUSTEE RUZICH – Congratulated all the Trustees and the new Mayor who were sworn in tonight.

PRESIDENT PEKAU - Congratulated all the Officials who were sworn in tonight and all the Officials who are sitting up at the podium. Your service is commendable; it's a lot of hard work.

President Pekau stated that he is humbled by the trust that the voters have placed in him to lead this community for the next four years. It is an awesome responsibility and he is up to the task and will not let the residents down.

Teddy Roosevelt once said, “Much has been given to me and much will be rightly expected of me.”

President Pekau thanked the residents and voters of Orland Park who voted him into office. He thanked staff who has been very professional and helpful in bringing him up-to-speed, and thanked his friends and family - especially his wife.

He then spoke of his friendship for almost 40 years with his best friend U.S. Navy Captain Tim Cole who flew in from Washington D.C. just to swear him into office tonight.

President Pekau stated that his friendship with Captain Tim Cole shows what he is all about and how people with differences can come together. They first met in 1976 on the playground behind Orland Jr. High and challenged each other to a fight. Two years later they were in the same class at Orland Jr. High and have been best friends since and they couldn't be more different. Captain Cole went into the Navy – President Pekau went into the Air Force; President Pekau dragged Captain Cole on the basketball team (bad idea) – Captain Cole dragged President Pekau on the wrestling team (even worse idea); Captain Cole went to Marist – President Pekau went to Sandburg; Captain Cole loves heavy metal music and President Pekau is into country and rock; Captain Cole is Catholic and President Pekau is Methodist.

With all these differences we have common values and a bond that has span four decades, which is proof that first interactions don't have to define your relationship. He stated this because it is very similar to the current situation.

It was a tough campaign. Between two people who love Orland Park. Now it's time to find the common values for the benefit of Orland Park. Everyone wants Orland Park to remain a safe and vibrant community. For neighbors and businesses to be prosperous, to keep the tax burden down and provide the services that the Village residents want and need.

Though we may disagree from time to time on how to achieve these goals, I have to believe that we share them.

As Thomas Jefferson said in his inauguration in 1801, "Every difference of opinion is not a difference of principal."

President Pekau stated that his time in the Air Force taught him a lot about leadership and the core values he learned 25 years ago still drive him today and they will guide him as your Village President.

Integrity First – Without integrity you cannot accomplish anything and you certainly can't lead.

Service Before Self – In his Air Force days that meant putting your life on the line for God, for County, and for Family and Friends, today it means putting the residents of Orland Park first.

Excellence In All We Do – Excellence is not an accident. It's the result of high intention, maximum effort, good direction and the ability to see obstacles ahead and view them as opportunities.

President Pekau stated that he is reaching out to the Village Board members in the spirit of cooperation and mutual respect. He is committed to working together in solving problems and seeks creative solutions. He asks the Board to do the same as they work to achieve common goals for the Village of Orland Park.

He knows what Orland Park means to everyone; he grew up here. He encourages all that are here tonight to stay involved with the Village. Whether it is through youth programs, your churches, local charities, but also by serving on Village Commissions and by volunteering for Village special events, which there is always a need for many volunteers.

It is in your involvement that will continue to make Orland Park great and critical to holding the Village elected Officials accountable.

President Pekau thanked everyone for coming tonight and looks forward to working together and leading Orland Park into the next decade.

ADJOURNMENT - 7:40 PM

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

/nm

APPROVED:

Respectfully Submitted,

John C. Mehalek, Village Clerk