

VILLAGE OF ORLAND PARK

14700 Ravinia Avenue
Orland Park, IL 60462
www.orland-park.il.us



Meeting Minutes

Monday, November 7, 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 7:05 PM.

Trustee Dodge was present via audio conference - He stated he was traveling for business.

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

VILLAGE CLERK'S OFFICE**2016-0738 Approval of the October 12, 2016 Special Meeting Minutes**

The Minutes of the Special Meeting of October 12, 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 Special Meeting of October 12, 2016.

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

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

Nay: 0

Abstain: 2 - Trustee Dodge, and Trustee Carroll

2016-0735 Approval of the October 17, 2016 Regular Meeting Minutes

The Minutes of the Regular Meeting of October 17, 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 October 17, 2016.

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 President McLaughlin

Nay: 0

2016-0742 Approval of the October 19, 2016 Special Meeting Minutes

The Minutes of the Special Meeting of October 19, 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 Special Meeting of October 19, 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: 5 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, and President McLaughlin

Nay: 0

Abstain: 2 - Trustee Calandriello, and Trustee Carroll

2016-0762 Approval of the October 24, 2016 Special Meeting Minutes

The Minutes of the Special Meeting of October 24, 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 Special Meeting of October 24, 2016.

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

Nay: 0

PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS**2016-0741 Community Pride Award - Darvin Furniture**

President McLaughlin presented a Community Pride Award to Steve and Marty Darvin, co-owners of Darvin Furniture. Darvin Furniture has been recognized as the 2016 Retailer of the Year by the Illinois Retail Merchants Association. The family-owned business is one of the Top 100 furniture retailers in the country and the largest furniture and mattress store in the Chicagoland area. Darvin Furniture is celebrating its 96th Anniversary.

This was a presentation, NO ACTION was required.

PRE-SCHEDULED CITIZENS & VISITORS

2016-0743 Paws Assisting Wounded Warriors - Presentation

The Paws Assisting Wounded Warriors speaker was unable to attend tonight's meeting. They will reschedule.

CONSENT AGENDA

Passed the Consent Agenda

A motion was made by Trustee Calandriello, 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 President McLaughlin

Nay: 0

2016-0745 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 October 21, 2016 in the amount of \$1,051,677.28.

This matter was APPROVED on the Consent Agenda.

2016-0746 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 October 18, 2016 through November 7, 2016 in the amount of \$4,554,766.15.

This matter was APPROVED on the Consent Agenda.

2016-0713 Main Street Triangle Landscape Contract Amendment

The Main Street Triangle area has had a major push in the development with the addition of the soon-to-be completed parking deck, as well as the University of Chicago Medical Center with the opening date fast approaching. While a good percentage of the grounds that encompass the triangle have regular landscaping maintenance to ensure that the aesthetics of the property are kept to a high standard, several areas have not been included in this regular rotation. The areas

in question are the landscaping beds on the east side of the Triangle pond, the Triangle pond plaza which is between the pond and the parking lot and the Triangle pond retaining wall.

Staff solicited proposals from our current vendor J.G.S. Landscape Architects for additional landscaping areas to be added to the remaining year of their contract. J.G.S maintains the medians and right-of-ways for the Village. They have always provided a beautiful end result with our plantings and landscaping. The clean up of each site is to include removal of all debris, including weeds, dead plantings, herbicide applications, pruning to ensure proper form and the development of a written report regarding landscape beds and conditions. Annual costs for plaza site are \$4,500.00 (\$375.00 monthly), retaining wall site \$5,100.00 (\$425.00 monthly), and east side of pond landscape beds for \$4,200.00 (\$350.00 monthly). For a total annual cost of \$13,800.

I move to approve a contract amendment to J.G.S Landscape Architects for the addition of the Main Street Triangle Plaza, Retaining Wall and Landscaping beds on the east side of the pond for an amount not exceed \$13,800.00 per year.

This matter was APPROVED on the Consent Agenda.

2016-0719 Royal Oaks Pond

In 2011 the Village established the Basin and Best Practices Management report. The report contains bids and evaluations on Village ponds and areas that require stewardship to ensure proper functionality and aesthetics of said areas. Since the completion of the report, the Village has worked with contractors to perform the required services. The selected companies were chosen based on price and expertise in the area of ecological restoration.

Pizzo & Associates, Ltd is one of the companies that were awarded basin and restoration work. Pizzo has proven to be extremely knowledgeable in this area of work and have provided exemplary service to the Village on high profile pond and natural area projects. Pizzo currently provides stewardship of Royal Oaks Pond. They have provided superior expertise and service, greatly improving the functionality and appearance of the natural plantings at the aforementioned property.

A quote was requested from Pizzo & Associates for the continued Stewardship of Royal Oaks Pond. The work includes the control of invasive woody and herbaceous flora through cultural methods, physical removal or the application of appropriate herbicides. The native plants will take advantage of the competitive release created by mowing, and the timely application of herbicide or physical removal of the non-native plants.

Pizzo, will also implement controlled burn in natural areas and bio swales, as needed. They will use fire as a tool to clear debris, recycle nutrients and stimulate

native plant and animal species. The fire crew is comprised of S130/S190 trained crew leaders knowledgeable in the fuel types present. The fire crew will create firebreaks and place noticeable signage prior to burn. Seeds will be harvested prior to the burn to allow for the post burn dispersal. Areas to be burned will contain unburned refuge for animal species. Pizzo will obtain all necessary permitting. When conducted, controlled burns will be billed in addition to the General Stewardship services.

I move to approve the Stewardship of Royal Oaks Pond for 2017, 2018 and 2019 to Pizzo & Associates Ltd. for an amount not to exceed \$20,181.

This matter was APPROVED on the Consent Agenda.

2016-0718 Preston Pond

In 2011 the Village established the Basin and Best Practices Management report. The report contains bids and evaluations on Village ponds and areas that require stewardship to ensure proper functionality and aesthetics of said areas. Since the completion of the report, the Village has worked with contractors to perform the required services. The selected companies were chosen based on price and expertise in the area of ecological restoration.

Pizzo & Associates, Ltd is one of the companies that was awarded basin and restoration work. They have proven to be extremely knowledgeable in this area of work and have provided exemplary service to the Village on high profile pond and natural area projects. Pizzo currently provides stewardship of Preston Pond. They have provided superior expertise and service, greatly improving the functionality and appearance of the natural plantings at the aforementioned property.

A quote was requested from Pizzo & Associates for the continued Stewardship of Preston Pond. The work includes the control of invasive woody and herbaceous flora through cultural methods, physical removal or the application of appropriate herbicides. The native plants will take advantage of the competitive release created by mowing, and the timely application of herbicide or physical removal of the non-native plants.

Pizzo, will also implement controlled burn in natural areas and bio swales, as needed. They will use fire as a tool to clear debris, recycle nutrients and stimulate native plant and animal species. The fire crew is comprised of S130/S190 trained crew leaders knowledgeable in the fuel types present. The fire crew will create firebreaks and place noticeable signage prior to burn. Seeds will be harvested prior to the burn to allow for the post burn dispersal. Areas to be burned will contain unburned refuge for animal species. Pizzo will obtain all necessary permitting. When conducted, controlled burns will be billed in addition to the General Stewardship services.

I move to approve the Stewardship of Preston Pond for 2017, 2018 and 2019 to Pizzo & Associates Ltd. for an amount not to exceed \$14,322.

This matter was APPROVED on the Consent Agenda.

2016-0717 Persimmon Meadow Pond

In 2011 the Village established the Basin and Best Practices Management report. The report contains bids and evaluations on Village ponds and areas that require stewardship to ensure proper functionality and aesthetics of said areas. Since the completion of the report, the Village has worked with contractors to perform the required services. The selected companies were chosen based on price and expertise in the area of ecological restoration.

Pizzo & Associates, Ltd is one of the companies that were awarded basin and restoration work. They have proven to be extremely knowledgeable in this area of work and have provided exemplary service to the Village on high profile pond and natural area projects. Pizzo currently provides stewardship of Persimmon Meadow Pond. They have provided superior expertise and service, greatly improving the functionality and appearance of the natural plantings at the aforementioned property.

A quote was requested from Pizzo & Associates for the continued Stewardship of Persimmon Meadow Pond. The work includes the control of invasive woody and herbaceous flora through cultural methods, physical removal or the application of appropriate herbicides. The native plants will take advantage of the competitive release created by mowing, and the timely application of herbicide or physical removal of the non-native plants.

Pizzo, will also Implement controlled burn in natural areas and bio swales, as needed. They will use fire as a tool to clear debris, recycle nutrients and stimulate native plant and animal species. The fire crew is comprised of S130/S190 trained crew leaders knowledgeable in the fuel types present. The fire crew will create firebreaks and place noticeable signage prior to burn. Seeds will be harvested prior to the burn to allow for the post burn dispersal. Areas to be burned will contain unburned refuge for animal species. Pizzo will obtain all necessary permitting. When conducted, controlled burns will be billed in addition to the General Stewardship services.

I move to approve the Stewardship of Persimmon Meadow Pond for 2017, 2018 and 2019 to Pizzo & Associates Ltd. for an amount not to exceed \$20,181.

This matter was APPROVED on the Consent Agenda.

2016-0716 Marley Boulevard South Pond

In 2011 the Village established the Basin and Best Practices Management report. The report contains bids and evaluations on Village ponds and areas that require stewardship to ensure proper functionality and aesthetics of said areas. Since the completion of the report, the Village has worked with contractors to perform the required services. The selected companies were chosen based on price and

expertise in the area of ecological restoration.

Pizzo & Associates, Ltd is one of the companies that were awarded basin and restoration work. They have proven to be extremely knowledgeable in this area of work and have provided exemplary service to the Village on high profile pond and natural area projects. Pizzo currently provides stewardship of Marley Boulevard South Pond. They have provided superior expertise and service, greatly improving the functionality and appearance of the natural plantings at the aforementioned property.

A quote was requested from Pizzo & Associates for the continued Stewardship of Marley Boulevard South Pond. The work includes the control of invasive woody and herbaceous flora through cultural methods, physical removal or the application of appropriate herbicides. The native plants will take advantage of the competitive release created by mowing, and the timely application of herbicide or physical removal of the non-native plants.

Pizzo, will also Implement controlled burn in natural areas and bio swales, as needed. They will use fire as a tool to clear debris, recycle nutrients and stimulate native plant and animal species. The fire crew is comprised of S130/S190 trained crew leaders knowledgeable in the fuel types present. The fire crew will create firebreaks and place noticeable signage prior to burn. Seeds will be harvested prior to the burn to allow for the post burn dispersal. Areas to be burned will contain unburned refuge for animal species. Pizzo will obtain all necessary permitting. When conducted, controlled burns will be billed in addition to the General Stewardship services.

I move to approve the Stewardship of Marley Boulevard South Pond for 2017, 2018 and 2019 to Pizzo & Associates Ltd. for an amount not to exceed \$20,181.

This matter was APPROVED on the Consent Agenda.

2016-0715 Marley Boulevard Middle Pond

In 2011 the Village established the Basin and Best Practices Management report. The report contains bids and evaluations on Village ponds and areas that require stewardship to ensure proper functionality and aesthetics of said areas. Since the completion of the report the Village has worked with contractors to perform the required services. The selected companies were chosen based on price and expertise in the area of ecological restoration.

Pizzo & Associates, Ltd is one of the companies that were awarded basin and restoration work. They have proven to be extremely knowledgeable in this area of work and have provided exemplary service to the Village on high profile pond and natural area projects. Pizzo currently provides stewardship of Marley Boulevard Middle Pond. They have provided superior expertise and service, greatly improving the functionality and appearance of the natural plantings at the

aforementioned property.

A quote was requested from Pizzo & Associates for the continued Stewardship of Marley Boulevard Middle Pond. The work includes the control of invasive woody and herbaceous flora through cultural methods, physical removal or the application of appropriate herbicides. The native plants will take advantage of the competitive release created by mowing, and the timely application of herbicide or physical removal of the non-native plants.

Pizzo, will also Implement controlled burn in natural areas and bio swales, as needed. They will use fire as a tool to clear debris, recycle nutrients and stimulate native plant and animal species. The fire crew is comprised of S130/S190 trained crew leaders knowledgeable in the fuel types present. The fire crew will create firebreaks and place noticeable signage prior to burn. Seeds will be harvested prior to the burn to allow for the post burn dispersal. Areas to be burned will contain unburned refuge for animal species. Pizzo will obtain all necessary permitting. When conducted controlled burns will be billed in addition to the General Stewardship services.

I move to approve the Stewardship of Marley Boulevard Middle Pond for 2017, 2018 and 2019 to Pizzo & Associates Ltd. for an amount not to exceed \$23,646.

This matter was APPROVED on the Consent Agenda.

2016-0714 Lakeshore North Pond

In 2011 the Village established the Basin and Best Practices Management report. The report contains bids and evaluations on Village ponds and areas that require stewardship to ensure proper functionality and aesthetics of said areas. Since the completion of the report, the Village has worked with contractors to perform the required services. The selected companies were chosen based on price and expertise in the area of ecological restoration.

Pizzo & Associates, Ltd is one of the companies that were awarded basin and restoration work. They have proven to be extremely knowledgeable in this area of work and have provided exemplary service to the Village on high profile pond and natural area projects. Pizzo currently provides stewardship of Lakeshore North pond. They have provided superior expertise and service, greatly improving the functionality and appearance of the natural plantings at the aforementioned property.

A quote was requested from Pizzo & Associates for the continued Stewardship of Lakeshore North Pond. The work includes the control of invasive woody and herbaceous flora through cultural methods, physical removal or the application of appropriate herbicides. The native plants will take advantage of the competitive release created by mowing, and the timely application of herbicide or physical removal of the non-native plants.

Pizzo, will also implement controlled burn in natural areas and bio swales, as needed. They will use fire as a tool to clear debris, recycle nutrients and stimulate native plant and animal species. The fire crew is comprised of S130/S190 trained crew leaders knowledgeable in the fuel types present. The fire crew will create firebreaks and place noticeable signage prior to burn. Seeds will be harvested prior to the burn to allow for the post burn dispersal. Areas to be burned will contain unburned refuge for animal species. Pizzo will obtain all necessary permitting. When conducted, controlled burns will be billed in addition to the General Stewardship services.

I move to approve the Stewardship of Lakeshore North Pond for 2017, 2018 and 2019 to Pizzo & Associates Ltd. for an amount not to exceed \$29,568.00.

This matter was APPROVED on the Consent Agenda.

2016-0504 Zeigler Infiniti of Orland Park - Special Use, Subdivision, Variances

In 2005 the subject property was proposed and planned for a five (5) building retail and office planned development known as the Shoppe's at 88th. Since then, the developer constructed the building pads, the shared parking lot and the detention pond. When these were constructed the economic downturn of 2007 prevented the buildings from being built and the development team relinquished control of the site. From 2007 until the present the site has sat incomplete in the status quo.

The 2013 Comprehensive Plan includes the subject property within a Neighborhood Center of the 159th and Harlem Planning District. The land use categorization for the subject property is therefore Neighborhood Mixed Use, which classifies automobile dealerships as inappropriate land uses (page 102). This categorization is made by the Comprehensive Plan because the subject site was previously planned and approved as the Shoppes at 88th, a pedestrian oriented retail center.

Despite this planning rationalization, it is noted that both east and west of the subject site on the 159th Street corridor there are other automobile dealerships and that this Neighborhood Center is in the midst of the Auto Row area. The underlying zoning of the subject property, BIZ, allows motor vehicle sales via special use permit and is not different from the neighboring properties which host the same land use as that proposed by this petition.

The petition proposes to construct, operate and maintain a new 22,300 square foot, two-story motor vehicle sales facility at the southeast corner of 159th Street and 88th Avenue on a six (6) acre site. The new automobile dealership proposes 342 parking spaces, the vast majority for inventory storage.

I move to approve the preliminary site plan, the elevations, the lot consolidation, the special use permit with modifications and the three variances for Zeigler Infiniti of Orland Park at 8751 W. 159th Street as recommended at the October 17, 2016

Development Services Planning and Engineering Committee meeting and as indicated in the below fully referenced motion.

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

I move to approve the preliminary site plan titled "Preliminary Site Plan Zeigler Orland Park", prepared by Spaceco Inc., dated 6/15/16, last revised 9/14/16, sheet number P-GM 4 of 6, subject to the following conditions:

- 1) Install a sidewalk and crosswalk connecting the building to the 159th Street pedestrian network.
- 2) Disallow the use of a public announcement system exterior to the building.
- 3) Keep all garage doors to service areas closed during the servicing of vehicles.
- 4) Meet all final engineering and building code related items.
- 5) Complete any temporary vehicle inventory storage onsite by May 1, 2018 or end of construction, whichever occurs first.

And

I move to approve the Elevations titled "New Dealership Facility for: Zeigler Infiniti", prepared by Linden Group, sheet A-4.0, dated 9/14/16, subject to the conditions outlined above and the following:

- 6) Reasonably screen the rooftop mechanical units from view of the neighbors to the south.

And

I move to approve a lot consolidation of two lots into one subject to the following condition:

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

And

I move to approve a Special Use Permit for a motor vehicle sales facility, Zeigler Infiniti of Orland Park, 8751 159th Street, subject to the same conditions as outlined in the Preliminary Site Plan motion. Modifications to the Special Use Permit include:

- 1) Enable parking between the building and the street on two frontages;
- 2) Reduce the required landscape foundation plantings on the north and east facades; and
- 3) Reduce the number of landscape islands from 34 to 22.

And

I move to approve three (3) Variances for Zeigler Infiniti of Orland Park, 8751 159th Street:

- 1) Increase the parking capacity in excess of 20% from 74 spaces to 326 spaces.
- 2) Reduce less than 50% the amount of masonry used below the windows on the east elevation.
- 3) Increase lighting intensity from a maximum ten (10) foot-candles at the property line to 50 foot-candles and from fifteen (15) foot-candles interior to the site to 30 foot-candles.

This matter was APPROVED on the Consent Agenda.

2016-0607 Cook County Highway Facility Solar Panels - Environmental Clean Technology Review

In order to comply with the GHG Emission goal for all Cook County Facilities, the Cook County Highway Facility in Orland Park installed solar paneling on two large south-facing walls. The solar paneling installation was an attempt to curb the emission of Green House Gases (GHG) that are generated by facility operations.

During the installation process the Cook County Highway Facility did not receive, proper authorization in terms of Planning Review or Building Permit acquisition.

The subject property is located north of 135th Street between the Norfolk Southern Railroad and the Orland on the Green subdivision. The solar panels in question were installed on two walls along the south façade of the buildings which face 135th Street. The south façades were chosen following the logic that the most sunlight would be collected across all seasons by facing the solar panels to the south.

In order to mitigate the appearance of the solar panels, the petitioner is proposing to utilize additional landscaping to soften the impact. The petitioner is proposing to install seven (7) Autumn Blaze Maples and 33 Techny Arborvitae along the southern property line fronting 135th Street.

I move to approve the landscape plan, the elevations, and the variance for 8900 W. 135th Street, Cook County Highway Facility, as recommended at the October 17, 2016 Development Services Planning and Engineering Committee meeting and as indicated in the below fully referenced motion.

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

I move to approve the elevation drawings titled "8900 West 135th Street - BLDG B", prepared by Conserva Systems Inc., project number 2015-632e, sheets 1 and 2 of 7, last revised 10/19/15, and "8900 West 135th Street - BLDG E", prepared

by the same, project number 2015-632f, sheets 1 and 2 of 6, last revised 10/16/15.

And

I move to approve the Landscape Plan titled "Orland Park Solar Wall" by Bret-Mar Landscape, Inc., dated 7/21/16, last revised 10/4/16, subject to the following condition:

1. Install 33 Techny Arborvitae trees with a minimum height of six (6) feet and install seven (7) Autumn Blaze Maple trees with a minimum caliper of 3.5 inches.

And

I move to approve the variance for Cook County Highway Department to increase wall coverage for solar energy systems from 40% to 100%.

This matter was APPROVED on the Consent Agenda.

2016-0307 Forest Grove

The petitioner proposes to construct a new home on a 4.4 acre lot that already includes two existing principal structures. The Cook County permits issued for the existing buildings define the existing structures as: "an approximately 9800 square foot single family recreational facility", and the other as "an approximately 4900 square foot guest house with garages". Both buildings include living quarters. The subject property is currently located in unincorporated Cook County, and all approvals are subject to annexation into the Village. The default zoning for an annexed property is E-1 Estate Residential, and a special use permit has been requested for a planned development with multiple buildings.

There are many challenges to the development of the site, including existing non-conforming principal and accessory structures, the existing private driveway shared by three lots, and considerable topography and tree cover. The existing structures, which will remain as legally non-conforming structures, are clustered on the east side of the property. The new home will be built on the west side of the site and includes storm water detention provisions. Under the proposal, the lot will be brought into Code compliance for lot coverage.

There are four total lots in this unincorporated 'pocket' totaling approximately 7.5 acres, including the petitioned lot. One of the lots is accessed directly from 151st Street, while three of the lots are accessed from the shared private driveway. The Code allows private driveway access for up to three lots. In addition to the Gust lot, the shared driveway provides access to another existing house on an abutting lot, and to an undeveloped lot south of the Gust parcel that has an uncertain development future due to shape, size and topography constraints, but could potentially accommodate a new home. According to the petitioner, letters were

sent to these neighbors in May 2015 gauging interest in annexation into the Village, however this petition only addresses the one lot.

Overall, the proposal conforms to the Land Development Code, general intent of the Comprehensive Plan, character of the surrounding area, and Village policies for the area. The petitioner has been working with staff for some time to arrive at a solution that allows construction of a new home with connection to Village water and sewer. This petition offers a low density proposal that preserves many of the natural features on the site, yet allows a third home, built to Village standards, to be constructed on the 4.4 acre lot. It was challenging to find a way to bring this unique development into the Village, and an E-1 Estate residential planned development offers the best tool since it allows multiple principal residential buildings on one lot. Although the Comprehensive Plan supports R-3 zoning for this parcel, further subdivision of the lot was not a viable option since the Code only allows three lots to be accessed by a private drive, and because conforming individual lots for the principal structures could not be created that meet E-1 bulk minimums.

I move to approve the site plan and special use permit for an E-1 Estate Residential planned development with modifications for Forest Grove, located at 11250 151st Street, all subject to annexation into the Village of Orland Park, as recommended at the October 17th Development Services Planning and Engineering Committee meeting, and as fully referenced below.

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

I move to approve (upon annexation) a special use permit for Forest Grove, an E1 Estate Residential Planned Development with three single family principal structures on one lot, subject to the same conditions as outlined in the preliminary site plan motion. Modifications to the special use permit include:

1. Allow a second existing detached garage to remain on the site in the front setback of the new home.
2. Allow the new home to have a minimum west side setback of 100'.
3. Allow the existing easternmost building to reduce the east setback to 25'.

And

I move to approve (upon annexation) the site plan titled "Preliminary Site Plan for Forest Grove", by SpaceCo Inc, job 8626, dated 01/19/16, revised 10/24/16, received 10/27/16, subject to the following conditions:

- 1) All buildings on the site are strictly limited to single family residential uses.
- 2) The new single family home is subject to additional review and approval for compliance with all Land Development Code, Village Code, and Building Code requirements.

- 3) Meet all final engineering and building division requirements and approvals.
- 4) Submit a Final Landscape Plan, meeting all Village Codes, for separate review and approval, within 60 days of final engineering approval including the following items:
 - a. Provide tree mitigation, per Code requirements, preferably on site if a healthy spacing can be achieved, otherwise a contribution must be paid per Code into the Tree Mitigation Bank. Tree mitigation requirements will be finalized at the time of Final Landscape Plan.
 - b. Plant native wetland plantings in the detention area.
 - c. Provide infill plant material to meet Code requirements for a 10' landscape buffer around the periphery of the site. However, where a natural healthy landscape buffer already exists, maintain the natural character and preserve the existing plant material, amended carefully with infill plant material as appropriate.
 - d. Enhance screening of existing detached garages from neighbor's view.
 - e. Plant a maximized 25' landscape buffer along the east side of the eastern building.

This matter was APPROVED on the Consent Agenda.

2016-0736 Amusement Device License - Girl in the Park

Rokwelz Bar Meets Grill, located at 11265 159th Street, Orland Park, IL has sold its business. The new owner is changing the name to Girl in the Park and has submitted an application for an automatic amusement device operator's license. The application requests that the three (3) automatic amusement devices that are currently there, remain there as-is.

Presently, Section 7-6-2(B) of the Village Code permits a maximum of 25 automatic amusement device operator's licenses. With the removal of Rokwelz and the addition of Girl in the Park the total will remain at twenty-one (21) currently active operator's licenses.

I move to approve the removal of an automatic amusement device operator's license from Rokwelz Bar Meets Grill and approve the issuance of an automatic amusement device operator's license to Girl in the Park, both located at 11265 159th Street, Orland Park, IL. Amusement devices shall be installed meeting Village of Orland Park Codes.

This matter was APPROVED on the Consent Agenda.

2016-0751 HSA Commission - UCMC Project

HSA Commercial has assisted the Village with the marketing and deal term structuring for the Main Street Triangle/Downtown project. Their contract with the Village pays commission at the time of occupancy for the UCMC project. Because of the complexity of the deal structure (a lease to purchase), the Village

has negotiated a lesser amount with Tim Blum, which totals \$346,500. This amount reflects 3% of the initial 15 term lease negotiated with UCMC. Under the actual provisions of the contract, the Village would be obligated to pay \$445,500 based upon the agreement reached with UCMC. HSA agreed to the lesser amount of \$346,500.

I move to approve the HSA commission in the amount of \$346,500, for the UCMC Project.

This matter was APPROVED on the Consent Agenda.

2016-0722 Teska Addendum #2 - Wayfinding and Branding Plan - Sign Specifications

The Village of Orland Park Wayfinding and Branding Plan was adopted by the Village Board of Trustees on June 20, 2016. Now that the conceptual design for the wayfinding signage has been approved, staff will be moving forward with the implementation phase of this project. It is the intent of staff to issue a request for proposals (RFP) for construction services to fabricate and install the proposed wayfinding signage. Before issuance of a RFP, technical specifications for the signage need to be developed so those wishing to construct the signs can provide accurate cost estimates.

Teska Associates, at the request of the Village, has provided a proposal for signage bid documents based on the Wayfinding and Branding Plan, adopted by the Village Board. Teska was the lead consultant on the Wayfinding and Branding Plan. When the project began, Teska was not originally responsible for any part of the implementation phase of the project.

Originally, after a design for the signs was chosen, the consultant team was to build actual mock-up signs that would be installed in the field. It was later decided that funds would be better spent on actual implementation.

These remaining funds will be used to fabricate and install signage medallions at the monument signs at 167th Street and 171st Street and LaGrange Road. The remaining funds will be used to draft the proposed signage bid document.

The money being requested in the proposal is in addition to existing money in the current contract that will be used to cover the additional cost to prepare the bid document.

The goal of this assignment is to develop bid ready documentation for signage enhancements that will be used by the Village to solicit cost proposals for fabrication and installation by sign contractors. The selected sign features to be evaluated are as follows:

New pole mounted sign for "Historic District"

Existing monument retrofit at LaGrange Road, sign copy: "Village Center"

New pole mounted park entry sign for "Centennial Park"
New pole mounted wayfinding signs along Ravinia Avenue (approximately 15 signs)
New pole mounted entry and wayfinding signs for the Village Hall Campus area
New pole mounted Village Gateway sign (single specification for use as a typology)
New pole mounted Bicycle Directional sign (single sign specification for use as a typology)

Teska has been involved in the development of the design typologies for each of these types of signage. It is staff's recommendation that they remain involved with the preparation of the technical specifications. By allowing them to prepare the proposed documents the Village can ensure that the signs that are constructed will match those that were proposed, designed and approved as part of the original Wayfinding and Branding Plan.

I move to approve accepting the proposal from Teska Associates, for the preparation of Wayfinding Signage Bid Documents for an amount not to exceed \$19,500.

This matter was APPROVED on the Consent Agenda.

FINANCE

2016-0591 FY2017 Budget - Final Proposed Revenue and Expenditure Budget

Finance Director Annmarie Mampe reported that instead of a separate hearing for the final proposed budget presentation it was decided to have it as part of tonight's Board meeting.

Attached in Legistar is the Final Proposed FY2017 Budget that includes all the revenue and expenditures.

Director Mampe reviewed that the total proposed budget for fiscal year 2017 will be \$139,517,447 and the final expenditure budget will be \$147,410,925. The difference between the two amounts is fund balances that the Village has saved from the prior year that is rolled into the next budget. This amount includes all of the reserves that are set aside that is required by Board approved policy.

The Public Hearing and the formal approval of the Budget will take place on December 5, 2016.

Trustee Ruzich commented that this proposed budget has no new revenue sources, no new taxes, and the levy is remaining the same. This is a balanced budget that this Board and staff are very proud of.

President McLaughlin thanked the Village Board and staff for all their work preparing this budget.

This item was discussion only, NO ACTION was required.

MAYOR'S REPORT

2016-0734 Amend Village Code Title 7 Chapter 4 Section 6 - Ordinance

The proposed ordinance reflects a modest increase of approximately 10% over the next 2 years in the annual liquor license fees of certain classes of liquor licenses.

I move to pass Ordinance Number 5136, entitled: AMENDING TITLE 7 CHAPTER 4 SECTION 6 OF THE ORLAND PARK MUNICIPAL CODE IN REGARD TO LIQUOR LICENSE FEES.

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

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

Nay: 0

VILLAGE MANAGER'S REPORT

NON-SCHEDULED CITIZENS & VISITORS

Dennis Radel - 14219 Brighton Court, Orland Park, representing the Brighton Garden Condo Association - spoke before the Board stating that it had come to their attention that repairs were needed on their sprinkler system. He met with Development Services and explained what they wanted done and received a quote of \$19,410.00 for Village permit fees.

He is asking if the Village could help with these fees, especially the \$16,000 for the smart system.

President McLaughlin stated that further investigation needs to be done on this request and he asked that Trustee Ruzich and the Finance Committee do this research.

Director of Development Services Karie Friling noted that the permit fees are set by Village Ordinance and because Mr. Radel spoke to her department she would look into what they were requesting.

President McLaughlin commented that there are many subdivisions in town that might be addressing this same problem over the next several years and maybe this is something that the Village could help with.

President McLaughlin told Mr. Radel that staff will research this and will be in contact with him in the near future.

BOARD COMMENTS

TRUSTEE RUZICH – Thanked staff for a great job done during the Mayor’s Senior Coffee that took place on Monday, October 31st. At this coffee, seniors were able to turn in their 2016 Tax Rebate Forms. There were over 600 residents in attendance and applications were collected and questions answered in a very professional and quick manner.

TRUSTEE FENTON – Thanked IDOT for opening up the three lanes on LaGrange Road from 131st all the way down to 179th, what a big improvement it is. It looks like the November 23rd date will be met to have LaGrange open just in time for the Village’s shopping season.

She also thanked staff and Interim Village Manager McCarthy for the great job done with the budget.

PRESIDENT McLAUGHLIN – Stated that this past week his mother passed away and he was very thankful for the overwhelming show of support that he and his family has received.

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) setting a price for sale or lease of village property; and d) 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: 7 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and President McLaughlin

Nay: 0

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) setting a price for sale or lease of village property; and d) pending litigation against, affecting or on behalf of the village or when found by the board that such action is probable or imminent.

ADJOURNMENT - 8:40 PM

A motion was made by Trustee Fenton, seconded by Trustee Carroll, 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: November 21, 2016

Respectfully Submitted,

/s/ John C. Mehalek

John C. Mehalek, Village Clerk