

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, August 2, 2010

7:00 PM

Village Hall

Board of Trustees

Village President Daniel J. McLaughlin

Village Clerk David P. Maher

*Trustees Bernard A. Murphy, Kathleen M. Fenton, Brad S. O'Halloran,
James V. Dodge, Jr., Edward G. Schussler, and Patricia Gira*

CALL TO ORDER/ROLL CALL

In the absence of Village Clerk David P. Maher, Deputy Clerk Joseph S. La Margo was present.

The meeting was called to order at 7:02 PM.

Present: 5 - Trustee Fenton, Trustee O'Halloran, Trustee Schussler, Trustee Gira and Village President McLaughlin

Absent: 2 - Trustee Murphy and Trustee Dodge

VILLAGE CLERK'S OFFICE

2010-0371 Approval of the July 19, 2010 Regular Meeting Minutes

The Minutes of the Regular Meeting of July 19, 2010, 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 July 19, 2010.

A motion was made by Trustee Kathleen Fenton, seconded by Trustee Edward Schussler, that this matter be APPROVED. The motion CARRIED by the following vote:

Aye: 3 - Trustee Fenton, Trustee Schussler, and Trustee Gira

Nay: 0

Abstain: 2 - Trustee O'Halloran and Village President McLaughlin

Absent: 2 - Trustee Murphy and Trustee Dodge

2010-0372 NightBlue Performing Arts Company - Raffle License

The NightBlue Performing Arts Company is requesting a license to conduct a raffle at their cosmic bowl fundraiser on September 25, 2010 at the Orland Bowl. Money raised from this event will benefit the NightBlue Performing Arts Company.

I move to approve issuing a raffle license to the NightBlue Performing Arts Company to conduct a raffle at their cosmic bowl fundraiser at the Orland Bowl on September 25, 2010.

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

Aye: 5 - Trustee Fenton, Trustee O'Halloran, Trustee Schussler, Trustee Gira, and Village President McLaughlin

Nay: 0

Absent: 2 - Trustee Murphy and Trustee Dodge

PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2010-0364 Girl Scouts Gold Awards Recognition - Presentations

President McLaughlin will present the Community Pride Awards to Stephanie Feliksik and Nicole Schuch in recognition of their earning Girl Scouts Gold Awards.

This matter a presentation, NO ACTION was required.

CONSENT AGENDA

Passed the Consent Agenda

A motion was made by Trustee O'Halloran, seconded by Trustee Fenton, 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: 5 - Trustee Fenton, Trustee O'Halloran, Trustee Schussler, Trustee Gira, and Village President McLaughlin

Nay: 0

Absent: 2 - Trustee Murphy and Trustee Dodge

2010-0385 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 23, 2010 in the amount of \$1,045,109.55.

This matter was APPROVED on the Consent Agenda.

2010-0392 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 July 20, 2010 through August 2, 2010 in the amount of \$1,400,462.07.

This matter was APPROVED on the Consent Agenda.

PUBLIC WORKS AND ENGINEERING

2010-0377 143rd Street and LaGrange Road Improvement - ComEd Utility Relocation

Trustee Schussler reported that this item was reviewed tonight at the Public Works and Engineering Committee, which approved this request.

Integral to the 143rd Street and LaGrange Road intersection improvements is the relocation of public utilities that are in conflict with the new roadway design and construction. Identified utilities that require relocation include facilities owned by Commonwealth Edison (ComEd), AT&T, Comcast and to a limited degree - Nicor. This item deals exclusively with the relocation and burial of electrical facilities owned by ComEd.

Since the early phases of design, the relocation of utilities has been a major critical-path component of every schedule that has been developed for this improvement. Over recent months, several property acquisition items have come to the Board for authorization as we have identified portions of properties along the intersection corridor that must be acquired for utility relocation work and roadway widening. Final property acquisition work continues as we move nearer to the advance utility relocation work and roadway construction.

As the overall budget for the 143rd Street and LaGrange Road project was formulated, ComEd was asked to provide a preliminary cost estimate and in August 2009, a figure of \$6.1 million was provided as the potential cost to relocate and bury electrical lines on LaGrange Road from the Southwest Highway viaduct to generally 144th Street and on 143rd Street from generally John Humphrey Drive to the Metra tracks to the west. This was a very preliminary cost estimate, as design for the overall project had not yet proceeded to a point where finite utility needs could be defined with any degree of accuracy. Since then, Staff and engineers have continued to refine the overall project and have been able to get interim review approvals from IDOT to better define the scope of the improvement.

This past week, ComEd provided a written proposal to the Village dated July 19, 2010, for the costs associated with the relocation of the overhead electrical utility service components in the amount of \$2,316,551. This final estimated cost is considerably less than all previous estimates as the final roadway design was utilized when preparing this estimate. At the request of the Village, an extra empty conduit will be installed at an additional cost of \$140,506 parallel to the ComEd electrical conduit enabling the Village to add fiber optic cable to the corridor in the future as users and need demands. This amount is reflected on the submitted proposal, bringing the total proposed project cost to \$2,457,057. It should be noted that this estimate does not include the undergrounding work from 144th Place to 147th Street. The estimated cost for this portion of the project is \$1,500,000. Staff expects to advance this phase of the project at a later date.

Staff has reviewed the ComEd estimate and accompanying engineering plans, and has identified additional items and costs excluded from the ComEd estimate for which the Village will be responsible. These costs include transformer pads (\$10,000) and service reconnection costs (\$150,000). Also it is Staff's recommendation that an additional amount be approved for this project for premium time that may be required to complete this project by the established November 2010 completion date (\$130,850), and a small contingency amount for conflict resolution and other unknowns (\$130,850). The total of these estimated additional project costs amount to \$421,700. The costs are presented in detail in an attachment dated July 21, 2010 in the Board packet, Recommended Approval Memo provided by the Village's Design Engineer of Record from V3, Mr. George Schober.

It is the recommendation of Staff that the ComEd proposal, as well as the suggested additions outlined in Mr. Schober's July 21, 2010 Memo be accepted as presented for a total estimated project cost of \$2,878,700 for the relocation and burial of electrical utility facilities and service drops from their present overhead location along LaGrange Road and 143rd Street within the limits of the intersection improvement project, and for the additional items previously discussed and recommended.

In order for ComEd to commence work on this project, an advance payment in the amount of \$1,200,000 is required as outlined in their July 19, 2010 proposal. It is Staff's recommendation that this payment be expedited and wire transferred so work may begin as early as August 3, 2010.

I move to approve authorizing the Village Manager to execute the ComEd Electrical Utility Relocation proposal dated July 19, 2010 in an amount not-to-exceed of \$2,457,057,

And

Approve authorizing the payment of \$421,700 of additional project costs for which ComEd will be reimbursed upon providing proof of incurring the expense related to these portions of the project.

A motion was made by Trustee Edward Schussler, seconded by Trustee Patricia Gira, that this matter be APPROVED. The motion CARRIED by the following vote:

Aye: 5 - Trustee Fenton, Trustee O'Halloran, Trustee Schussler, Trustee Gira, and Village President McLaughlin

Nay: 0

Absent: 2 - Trustee Murphy and Trustee Dodge

2010-0380 Orland Park Business Center Completion - 11501 West 183rd Street

This item went before the Public Works and Engineering Committee tonight at 6:00 PM for consideration prior to being advanced to tonight's Board of Trustees meeting to expedite consideration due to the volatility of the price of asphalt.

On October 27, 2009, Staff recommended that the Letter of Credit presented to the Village by OP Business Center LLC to provide financial security to the Village for the satisfactory completion of Public Improvements included in the Orland Park Business Center development be fully drawn upon for the remaining value of \$482,378. This request was presented to Bridgeview Bank; however, the funds were not released by the Bank for reasons unknown to the Village.

In the spring of 2010, in an effort to complete the project and avoid the Letter of Credit draw, the developer requested an opportunity to continue work. The Village agreed and allowed the developer to complete an additional \$160,595 worth of work. Despite numerous subsequent promises, no further work was performed by the developer toward completion of the Public Improvements.

On June 8, 2010, funds totaling \$321,783 were received by the Village to complete the outstanding Public Improvements. During late June, Staff received a request from the developer's construction manager (John Charles Midwest Inc.) to meet and discuss work remaining on the project and their ability to assist the Village in the completion of the project by providing construction management and oversight services .

Following that meeting, Staff directed John Charles Midwest to prepare and present a comprehensive all-inclusive proposal for the completion of the remaining Public Improvements for the Orland Park Business Center. The contractor was told that their proposal must include all items specified on the approved plans and that the cost, including construction management fees, could not exceed the value of the funds drawn out of the Letter of Credit and received by the Village.

On July 26, 2010, Staff received and reviewed a revised proposal from John Charles Midwest. As presented, all work remaining is included in their July 26, 2010, proposal except for a section of sidewalk approximately 700 feet long bordering the detention facility within the development. The contractor is refining his original proposal to include this section.

It is our recommendation that the proposal upon final revision by John Charles Midwest for the completion of the remaining Public Improvements required in the Orland Park Business Center be accepted.

I move to approve authorizing the Village Manager to execute an agreement with John Charles Midwest, Inc. in an amount not to exceed \$321,783 for the

completion of the public improvements associated with the development known and recorded as Orland Park Business Center.

A motion was made by Trustee Edward Schussler, seconded by Trustee Kathleen Fenton, that this matter be APPROVED. The motion CARRIED by the following vote:

Aye: 5 - Trustee Fenton, Trustee O'Halloran, Trustee Schussler, Trustee Gira, and Village President McLaughlin

Nay: 0

Absent: 2 - Trustee Murphy and Trustee Dodge

DEVELOPMENT SERVICES AND PLANNING

2010-0056 Calvary Church - Revised Site Plan & Elevations

On May 3, 2010, the Village Board approved a petition to construct a church on approximately 31 acres near the southwest corner of 159th Street and 104th Avenue. In addition to a site plan and elevations, this included approval for a special use permit to operate a place of worship and a subdivision. Now the petitioner wishes to amend the site plan and elevations to include some items that were previously planned for future development. The primary changes include a 3500 square foot 'activity room' to be located at the southwest corner of the building, and the extended entrance canopy to be located at the northeast corner of the church. Both items were shown on the Board approved Site Plan as "future Phase II" development. A few other minor changes include window, door, and sidewalk changes.

I move to approve the revised site plan and revised elevations for Calvary Church generally located south of the southwest corner of 159th Street and 104th Avenue, as recommended at the July 27, 2010 Plan Commission meeting and as fully referenced below:

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

I move to approve the REVISED site plan titled 'Concept Land Plan' dated 7-15-10 by Linden Group, Job #143-09, page P.1, subject to the same conditions of approval as the previously approved site plan.

I move to approve the REVISED elevation titled "Concept East and North Elevations" by Linden Group, page P.3 dated 7-15-10, Job #143-09; and "Concept West and South Elevations" by Linden Group, page P.4 dated 7-15-10, Job #143-09; and "Concept Elevation with Canopy", by Linden Group, P.5 dated 7-15-10, Job #143-09; subject to the same conditions of approval as the previously approved elevations.

A motion was made by Trustee Patricia Gira, seconded by Trustee Brad O'Halloran, that this matter be APPROVED. The motion CARRIED by the following vote:

Aye: 5 - Trustee Fenton, Trustee O'Halloran, Trustee Schussler, Trustee Gira, and Village President McLaughlin

Nay: 0

Absent: 2 - Trustee Murphy and Trustee Dodge

2010-0382 Calvary Church - Landscape Plan

Approval is being requested for a landscape plan for the proposed Calvary Church, to be located near the southwest corner of 159th Street and 104th Avenue. The Village Board approved the Site Plan and Elevations on May 3, 2010 with the condition that the petitioner submits a landscape plan, meeting all Village Codes, for separate review and approval within 60 days of final engineering approval. This landscape plan reflects final engineering changes as well as the revised site plan changes under consideration by the Board tonight.

Per Code requirements, the petitioner submitted a landscape plan that has been reviewed and approved by the Village's Landscape Architect consulting firm.

I move to accept as findings of fact the findings of fact as set forth in this staff report dated August 2, 2010.

and

I move to approve the landscape plan titled, 'Landscape Plan Calvary Church', prepared by Bergfors Gregory Land Design, job no. 2010-2, dated 02-09-10, most recent revision 07-15-10, sheets L-1, L-2, and L-3.

A motion was made by Trustee Patricia Gira, seconded by Trustee Brad O'Halloran, that this matter be APPROVED. The motion CARRIED by the following vote:

Aye: 5 - Trustee Fenton, Trustee O'Halloran, Trustee Schussler, Trustee Gira, and Village President McLaughlin

Nay: 0

Absent: 2 - Trustee Murphy and Trustee Dodge

2010-0330 Orland Fire Protection District - Sale of Property - Ordinance

Said parcel is located at the northwest corner of Ravinia Avenue and 151st Street in the Village, with approximate lot dimensions of 77 feet (north/south) by 200 feet (east/west).

NON-SCHEDULED CITIZEN

Paul Cervenka - 14210 South 84th Avenue spoke before the Board opposing the Village selling the parcel of property located at the northwest corner of Ravinia Avenue and 151st to the Orland Fire Protection District.

Trustee Schussler stated that the parcel that is being discussed is 77 feet by 200 feet and is at the sale price of \$68,500.00 that the Orland Park Fire District is going to pay the Village of Orland Park. That price was determined by an independent appraiser.

Trustee Fenton stated that the reason why she voted no on this sale was she did not want to set a precedent on selling open space.

I move to pass Ordinance Number 4579, entitled: SALE OF PROPERTY (ORLAND FIRE PROTECTION DISTRICT).

A motion was made by Trustee Edward Schussler, seconded by Trustee Brad O'Halloran, that this matter be PASSED. The motion CARRIED by the following vote:

Aye: 4 - Trustee O'Halloran, Trustee Schussler, Trustee Gira, and Village President McLaughlin

Nay: 1 - Trustee Fenton

Absent: 2 - Trustee Murphy and Trustee Dodge

2010-0221 Orland Fire Protection District - SUA, SD, RZ, AR, SP

The purpose of this petition is to construct, operate and maintain an 8,685 square foot addition to the existing Orland Fire Protection District Administration Building and Fire Station Number 1.

The Orland Fire Protection District proposes to build an 8,685 square foot building addition that will locate between, and connect, the existing Administration Building offices (13,334 square feet) and OFPD Fire Station 1 (9,962 square feet). With this connection, the two buildings on site will become one building with a total area of 31,981 square feet. To do this, however, the Fire District must acquire a 14,300 square foot parcel (.33 acres) from the Village of Orland Park. The acquisition is necessary to accommodate the parking needs of both the existing and proposed buildings. It is also needed for adequate circulation on the site. Currently, the site has dead-end parking. Circulation is currently accommodated through the large drive-way to the rear of the fire house. The new building will occupy the area that provided circulation. The proposed site plan reroutes circulation one-way around the north end of the Administration or Headquarters Building.

The acquired property must first be subdivided from the overall 3.9 acre Village-owned Ravinia parcel, then rezoned from OS Open Space district to VC

Village Center district zoning to conform to the zoning of the existing OFPD property. Once re-zoned, the acquired property must be consolidated with the existing OFPD parcels into a single parcel, since all the property will be used by one new building. A special use is necessary for this project because the proposed site plan will include one or more principal uses, or one principal building for two or more principal uses. The two principal uses are office use (for headquarters functions) and fire station use in a single building.

After the Plan Commission, the Orland Fire Protection District met the following conditions per the updated site plan, elevation drawings and renderings and a comment letter dated 6/14/10 to the Development Services Department: 1, 2, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 15, 16, and 17. Conditions 3 and 14 were ongoing items to be met in the future.

Conditions 16 and 17 resulted from comments provided by neighbors at the public hearing. One neighbor noted the loss of open space trees, and thus screening, for a parking lot with lights and was concerned about landscape screening. In response to conditions 16 and 17, the OFPD replaced the proposed burr oak trees on their landscape plans with 8 foot conifer trees (Australian Pines) and also included five 3 foot Sumac trees along the northwest corner of the property. They also moved the lighting farther from the property lines, south of the drive-aisle, to further reduce the foot-candles.

Another resident spoke about the rear yard conditions of the OFPD parcel, which currently had a parked trailer and waste dumpster. The OFPD noted that the dumpster bin was temporary and that trailers and other equipment would be permanently stored at the Fire Training Facility on 163rd Street.

Finally, the last neighbor noted the potential establishment of a precedent to sell open space lands for development. The Plan Commission Chairman reiterated that the Village is very protective of its open spaces and typically would not consider selling any acreage. This is a unique case in that the Orland Fire Protection District is a governmental entity providing emergency services with a facility already at this location. The acreage requested has been reduced to a very small area of .33 acres versus what had been previously proposed.

On June 21, 2010, the Development Services and Planning Committee of Trustees moved 2-0 to recommend to the Village Board of Trustees to approve the subdivision of a 14,300 square foot (.33 acre) parcel from 3.9 acres of Ravinia Avenue open space, the rezoning of that property from OS Open Space to VC Village Center district, the lot consolidation of the 14,300 square foot parcel with the existing Orland Fire Protection District properties, the site plan and elevation drawings for a 8,685 square foot building addition, and the special use amendment and the associated special use modifications.

After the Committee, the OFPD sought shared parking opportunities with the

Orland Park Police Station and with the Orland Park Public Library in order to comply with Condition 3 of the Plan Commission motion. The OFPD has submitted a proposed shared parking agreement to the Village for the Board of Trustees' consideration. The shared parking agreement is a separate item from this petition.

Additional comments following the Committee meeting indicated narrowing the west drive-aisle to increase the bufferyard width at the northwest corner of the property. This would provide a larger buffer for residents along the northwest property line impacted by the loss of open space. At the time, the OFPD's representatives, SRBL Architects, had noted that this was not feasible because the resulting width on the drive-aisle would not be enough to accommodate the big rig emergency vehicles and visiting fire trucks from other jurisdictions (for conferences, meetings, events etc.).

As a result, the submitted plans and elevations for the Board of Trustees meeting held on July 19, 2010 were the same as the plans and elevation drawings that were submitted for the Development Services and Planning Committee meeting.

Director of Planning Karie Friling reported that on July 19, 2010 the Board of Trustees continued this project to the August 2, 2010 meeting to address outstanding issues related to the project, such as the west bufferyard and drive-aisle, storm water management issues and the north property line landscaping. In the below discussion, sheet C-3 titled "Dimensional Site Plan" of the submittal is used to describe the changes that have occurred since then with regard to Trustee comments.

West-Bufferyard and Drive-Aisle

Since the July 19, 2010 Board of Trustees meeting, the Village and the OFPD met to discuss further changes to the site plan. The Village requested further changes to the site plan, including increasing the width of the entire west bufferyard and narrowing the drive-aisle to provide additional landscape screening and buffering between the OPFD and all the neighboring residential properties to the west.

The OFPD responded with an updated site plan that indicates an expanded bufferyard along the majority length of the west bufferyard, particularly at the northwest corner of the site near the landscape island, between the Administration / Headquarters Building and the residential properties, and between the fire station proper and the residential properties.

At the northwest corner of the site near the landscape island, unnecessary paved surfaces were removed to expand the bufferyard eastward to meet the curvature of the turning radius for large vehicles such as ambulances. At its narrowest point, the bufferyard retains the 3 foot dimension but this is necessary to complete the turning movement of ambulances. At the midpoint between the parking island and the 3 foot dimension, the new bufferyard extends 15 feet from the property line.

Whereas before it took 45 linear feet to go from the 3 foot dimension and gradually increase to 10 feet until it met the landscape island, the current plan takes 30 linear feet to go from the 3 foot dimension to 15 feet along a smooth curve that meets evenly with the proposed landscape island. The drive-aisle at this turn is 21.5 feet wide, a reduction from 37 feet on the previous plan across the same span, which was the widest point.

The OFPD has clarified they no longer plan on big rig and other large vehicles to access the site around the Administration / Headquarters Building. These vehicles will stay at the front apron of the fire station at all times. The only large vehicles that will use the one-way drive-aisle will be ambulances, according to the OFPD.

Following the curve southward, the aisle is reduced from 18 feet to 14 feet curb to curb. This expands the bufferyard from 3 feet to 6 feet to the back of curb (8 feet to front of curb). As the drive-aisle approaches the generator enclosure area, the bufferyard is reduced back to 3 feet in order to accommodate a wider drive-aisle for vehicular maneuverability associated with the parking spaces at that location. This area is marked by the title "Transitional Curb Area" on the dimensional site plan. It was explained that this is the location for ambulance re-supply.

At approximately the northwest corner of the fire station the drive-aisle is reduced from 25.5 feet to approximately to 23 feet. The bufferyard at the fire station is increased to 4.8 feet to back of curb over the 2.5 foot existing condition (6 feet to front of curb). This bufferyard dimension is maintained until the 151st Street right-of-way. The OFPD has clarified that to do this they will be removing the foundation landscaping along the west façade of the fire station and adding that green space to the bufferyard. Maintaining the drive-aisle width at this location is critical for speedy exit of emergency vehicles, according to the OFPD.

The increases in bufferyard widths along the west property line both at and south of the 14,300 square foot acquired property bring the existing and proposed bufferyards closer into conformity with the Land Development Code.

As a result of all the bufferyard width changes, the lot coverage for the site now meets Code requirements. Previous plans had indicated 81% lot coverage with BMPs (pervious pavers) and the Village Center district allows up to 80% lot coverage with BMPs. Based on the bufferyard changes, new lot coverage calculations were requested from the OFPD's consultants. The lot coverage calculations indicated on the site plan, sheet A1.1 of this submittal, depict 80.6% or 81% coverage, which is no change over the previous submittals that were continued. The OFPD consultant did not update lot coverage calculations following the bufferyard changes. After including the bufferyard revisions in the lot coverage calculation, it has since been revised to 80%. The bufferyard changes on the west property line contribute to meet current Village Center district lot coverage requirements with BMPs.

This eliminates the special use modification for lot coverage from the proposed motion.

Storm Water Management

Since the last Board meeting, comments were received from Trustees to address landscape proposals on the east property line with the office condo development. Previous plans had indicated storm water bio-swales that encroached onto the neighboring property to the east and impacted matured landscape screening. While bio-swales are considered a best management practice (BMP) and the OFPD was asked to provide BMPs for the site in lieu of storm water detention, the bio-swale that was proposed was not required for storm water management purposes. Engineering review determined that the encroaching bio-swale was not necessary. While never depicted on the civil engineering plans, the bio-swale was removed from the landscape plans, eliminating any related encroachment issues.

However, with regard to storm water drainage systems, a connection is proposed from the OFPD property-- just north of the wireless communication facility-- to a storm water drain on the neighboring property to the east. While this is depicted on the civil drawings, as of this writing, written consent from the property owner to connect to the private storm water system has not yet been obtained by the OFPD. The property owner to the east, however, has indicated that he will agree to the connection.

The alternative to a connection to the private storm water system is to construct a storm water drain that would run south, around the wireless communication facility, until it reaches the 151st Street storm water system.

North Property Line Re-Grading

At the proposed north property line of the consolidated OFPD property, and as a result of the parking lot design, it was determined that additional re-grading on Village owned land was necessary to avoid the construction of a retaining wall to meet grade. Re-grading along most of the north property line is the alternative with the least impact to the local topography.

At its widest point of impact, the re-grading will encroach 25 feet north into the Village property. A tree survey was provided to indicate the quality of vegetation that will be impacted in this encroachment. A certified arborist determined that the vegetation impacted by this re-grading is either dead or low quality.

On previous landscape plan submittals, the OFPD proposed sod in the re-graded land on Village open space. Since the July 19, 2010 Board meeting, sod is no longer proposed. As a condition to allow the re-grading, the impacted vegetated areas must be restored with higher quality native plant replacements that will improve the natural resource. A higher quality seed mix than what naturally grew shall be used to replant native vegetation. The final landscape plan will be brought before the Village Board for approval once final engineering has been completed.

This case is now before the Board of Trustees for final review/approval.

Trustee Fenton stated that the reason why she voted no on the sale of property was she did not want to set precedence on selling open space. Her other major concern was the quality of life for the residents on the west side of the current Fire District's building. Currently there is not a loop turn-around and it dead-ends on both the east and west side.

Trustee Fenton stated that she met with Chief Krizik on Thursday (7/29/10) to discuss the driveway around their building. A letter dated August 2, 2010 was received by Trustee Fenton from Chief Krizik (**EXHIBIT A**) which clarifies the Orland Fire Protection District's plan for this area.

I move to approve the subdivision of a 14,300 square foot (.33 acre) parcel from 3.9 acres of Ravinia, the rezoning of that property from OS Open Space to VC Village Center district, the lot consolidation of the 14,300 square foot parcel with the existing Orland Fire Protection District properties, the site plan and elevation drawings for a 8,685 square foot building addition, and the special use amendment for a planned development and the associated special use modifications as indicated in the below fully referenced motion.

And

The letter dated August 2, 2010 from Fire Chief Bryant Krizik to Trustee Fenton be included as part of the record as **EXHIBIT A**.

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

I move to approve the subdivision of 14,300 square feet (.33 acres) of the southernmost portion of a 3.9 acre parcel of the Ravinia Avenue open space lands, lot 5 of the Village Center Subdivision Phase 2, subject to the submission of a Record Plat of Subdivision to the Village for recording;

And

I move to approve the rezoning of the 14,300 square foot (.33 acre) parcel of open land from OS Open Space to Village Center district;

And

I move to approve the lot consolidation of the 14,300 square foot parcel of open land, the Administration Building's lot (PIN 27-09-401-036) and the Fire Station's lot (PIN 27-09-401-015) into a single lot, subject to the submission of a Record Plat of Consolidation to the Village for recording;

And

I move to approve the site plan titled "Orland Fire Protection District Fire Administration Addition and Remodel Dimensional Site Plan", prepared by SRBL Architects, dated June 9, 2010, date stamped July 28, 2010, project number 09120, sheet C-3 and the elevation drawings titled "Orland Fire Protection District Fire Administration Addition and Remodel Exterior Elevations", prepared by SRBL Architects, dated July 12, 2010, project number 09120, sheet A2.1, subject to the following conditions:

1. That the OFPD establishes a shared parking agreement with neighboring properties in order to accommodate the parking shortage;
2. That big rig and other large vehicles, with the exception of ambulances, do not circumnavigate the site's parking lot but remain at the front drive-apron of the fire station;
3. That any and all vegetation on Village-owned land that is impacted by proposed re-grading work is replaced with a high quality native seed mix that will restore the open space lands to an improved quality;
4. That all utility conduits and rooftop mechanicals related to the proposed project must be screened from the public right-of-way and from any sight lines from neighboring properties;
5. That all building code items are met and all building permits are obtained;

And

I move to recommend to the Village Board of Trustees to approve an amendment to the Special Use Permit for a Planned Development for one principal building for two or more principal uses of a fire station and administration / headquarters offices via the construction of an 8,685 square foot Administration Building expansion connecting the OFPD Administration Building and Fire Station Number 1 subject to the same conditions as outlined in the site plan and elevations motion. Modifications to the Special Use Amendment include:

1. A modification to reduce the required amount of parking from 93 spaces to 69 parking spaces;
2. A modification to reduce the required amount of parking lot landscape islands from ten (10) to five (5);
3. A modification to reduce the widths of the east and north bufferyards (Type C) from fifteen (15) feet to ten (10) feet, and the west bufferyard (Type C) from fifteen (15) feet to three (3) feet gradually increasing to fifteen (15) feet at the midpoint between the parking lot landscape island and the 3 foot dimension;
4. A modification to reduce the west parking lot setback from ten (10) feet to three (3) feet gradually increasing to fifteen (15) at the midpoint between the parking lot landscape island and the 3 foot dimension.

A motion was made by Trustee Edward Schussler, seconded by Trustee Patricia Gira, that this matter be APPROVED. The motion CARRIED by the following vote:

Aye: 5 - Trustee Fenton, Trustee O'Halloran, Trustee Schussler, Trustee Gira, and Village President McLaughlin

Nay: 0

Absent: 2 - Trustee Murphy and Trustee Dodge

2010-0314 Orland Fire Protection District - Intergovernmental Agreement - Shared Parking

The Orland Fire Protection District was required by the Village Board in case number 2010-0221 to obtain a shared parking agreement with neighboring properties to accommodate the parking shortage at the expanded Administration-Headquarters Building/ Fire Station 1. The Land Development Code required 93 parking spaces while the development provided 69. The difference of twenty-four (24) is accommodated via the proposed intergovernmental agreement (IGA) for shared parking with the east parking lot of the Orland Park Police Headquarters.

The OFPD has previously indicated that it anticipates that it will rarely exceed the proposed parking capacity at the site (69 spaces). The OFPD also previously noted that Orland Park Police Headquarters overflow parking may be accommodated in the OFPD lot if ever it is needed, although this is not mentioned in the proposed IGA.

The IGA identifies 24 parking spaces at the Orland Park Police Headquarters will be available for shared parking with the OFPD between 7:30 a.m. and 7:30 p.m. Monday through Friday. It also notes that the IGA can be terminated if replacement parking is approved by the Village and written notice of termination of the IGA is provided 60 days prior to the termination date.

As a back up to the IGA proposed between the OFPD and the Village, the OFPD is seeking to enter into another IGA for shared parking with the Orland Park Public Library. The Library IGA is similar in scope to the IGA with the Village.

The OFPD has also reached out to the Ravinia Office Condos as well as to Michael's Plaza and Dominick's for potential shared parking opportunities.

This case is now before the Board of Trustees for final review/approval.

I move to approve the intergovernmental agreement for shared parking between the Orland Fire Protection District and the Village of Orland Park to use the Orland Park Police Headquarters east parking lot at 15100 S. Ravinia Avenue to accommodate a parking capacity of twenty-four (24) automobiles for the Orland Fire Protection District Fire Station 1 and Administration / Headquarters Building

at 9788 W. 151st Street.

A motion was made by Trustee Brad O'Halloran, seconded by Trustee Patricia Gira, that this matter be APPROVED. The motion CARRIED by the following vote:

Aye: 5 - Trustee Fenton, Trustee O'Halloran, Trustee Schussler, Trustee Gira, and Village President McLaughlin

Nay: 0

Absent: 2 - Trustee Murphy and Trustee Dodge

2010-0379 Orland Fire Protection District - Plat of Subdivision

This Plat of Subdivision is related to the overall Orland Fire Protection District expansion project/ special use amendment case #2010-0221. This request is for approval of a record plat of subdivision for Orland Fire Protection District, titled, Village Center Phase 2 Lot 5, located at 15000 Ravinia Avenue.

On August 2, 2010 the final plan will be presented to the Board for approval.

Staff has reviewed the Record Plat of Subdivision and finds it to be substantially in conformance with the final plan.

This is now before the Village Board to authorize signature of the plat.

I move to approve the mylar original Record Plat of Subdivision for Orland Fire Protection District, titled, Village Center Phase 2 Lot 5, prepared by V3 Companies of Illinois Ltd., Project No. 09146, dated July 21, 2010.

And

I move to approve the signature of the plat by the authorized parties and subsequent recording by the Village attorney

A motion was made by Trustee Edward Schussler, seconded by Trustee Patricia Gira, that this matter be APPROVED. The motion CARRIED by the following vote:

Aye: 5 - Trustee Fenton, Trustee O'Halloran, Trustee Schussler, Trustee Gira, and Village President McLaughlin

Nay: 0

Absent: 2 - Trustee Murphy and Trustee Dodge

2010-0383 Orland Fire Protection District - Plat of Consolidation

This Plat of Consolidation is related to the overall Orland Fire Protection District expansion project/ special use amendment case #2010-0221. This request is for approval of a record plat of subdivision for Orland Fire Protection District, titled, Orland Station 1 Consolidation located at 9790 151st Street.

On August 2, 2010 the final plan will be presented to the Board for approval.

Staff has reviewed the Record Plat of Subdivision and finds it to be substantially in conformance with the final plan.

This is now before the Village Board to authorize signature of the plat.

Trustee Schussler stated he voted for all these motions because the Orland Fire Protection District has worked with the Village to modify these plans to provide some additional protection to the residents that currently have very little landscaping on the west side of the Fire District Property.

Trustee Schussler stated that additionally and more importantly the Fire Protection District is an independent body that is governed by five elected trustees. He believes as a Village Board Member, that he does not have the authority to tell the Orland Park Fire Protection District board how to run the Orland Fire Protection District. He does believe as a Village Board Member, he does have the authority to critique their plans and ask for changes as he has done, when he believes what their proposing adversely affects their neighbors. He has asked for those changes and they have made the changes that have been requested, so he believes it is appropriate for the Village to incorporate with another governmental body and approve what they have requested.

I move to approve the mylar original Record Plat of Subdivision for Orland Fire Protection District titled, Orland Station 1 Consolidation, prepared by V3 Companies of Illinois Ltd., Project No. 09146, dated July 21, 2010.

And

I move to approve the signature of the plat by the authorized parties and subsequent recording by the Village attorney

A motion was made by Trustee Edward Schussler, seconded by Trustee Patricia Gira, that this matter be APPROVED. The motion CARRIED by the following vote:

Aye: 5 - Trustee Fenton, Trustee O'Halloran, Trustee Schussler, Trustee Gira, and Village President McLaughlin

Nay: 0

Absent: 2 - Trustee Murphy and Trustee Dodge

2010-0315 Village Code Amendment - Title 7 Chapter 6 Amusement Devices

Title 7 Chapter 6 of the Village Code, Amusement Devices, is amended to make this section consistent with other municipalities in the region, to achieve consistency with Title 7 Chapter 4 of the Village Code, Retail Liquor Establishments, and to reflect current practice.

Changes to 7-6-2 - Currently, the Village of Orland Park requires a fee payment of

\$600 for automatic amusement device operator's licenses, with an additional \$300 per machine thereafter and a transfer fee from an original device to a replacement device of \$100.

Research from other communities has indicated that the fees Orland Park requires are no longer considered mainstream. Tinley Park, for example, does not charge a license fee, and only charges a \$50 fee per amusement device and per renewal. The Village of Schaumburg charges a \$230 fee per entertainment license, set up as part of the business license fee. The City of Naperville charges \$100 annually for an operator's license and \$50 per machine thereafter.

Using Naperville as the model code, the proposed amendments for Orland Park are to change the annual \$600 automatic amusement device operator's license to \$100, with an additional \$50 per machine thereafter. The transfer fee is proposed for a reduction to \$50.

In addition to these changes a new provision was added under 7-6-2 which would require all new applications for automatic amusement device operator's licenses to be approved by the Village Board. This change would reflect current practice.

Finally, rather than continue amending the Village Code each time an application is submitted for an automatic amusement device operator's license, the amendments propose that twenty (20) licenses be available at all times, even if there are less than twenty businesses holding a license. All new license applicants would still require approval by the Village Board.

Changes to 7-6-3 - Sub-section (E)6 is eliminated due to redundancy with Section 7-6-4 (I). Other changes to the section update the Village Code to reflect current practice in that it is the Development Services Department that deals with automatic amusement device operator's licenses and not the Village Clerk's Office or the Village Manager's Office. Similar amendments are made throughout the Code.

Changes to 7-6-4 - The Village Code currently does not allow the operation of any automatic amusement device within 600 feet of churches, schools, playgrounds or publicly owned recreational facilities. This provision is not consistent with Title 7 Chapter 4 distance requirements from the same uses for liquor licenses. Title 7 Chapter 4 requires a 100 foot distance separation. As an activity, the sale of liquor is weightier in terms of social impacts than the sale of amusement device entertainment. Amusement devices, therefore, should not be regulated more strictly than liquor. The provision, 7-6-4 (A) is thus amended to maintain a 100 foot separation between amusement devices and churches, schools and "parks".

Under sub-section (C) the Code is updated to "prohibit operation of devices by persons under eighteen (18) unless that person is accompanied by an adult at least 21 years of age who is responsible for not more than six (6) such minors."

The current code effectively requires people up to 21 years old to be accompanied by a parent or legal guardian. The amendments will allow 18 years old to operate amusement devices without chaperones, and 21 year olds to chaperone those under 18. Adulthood is established at 18 years of age by the State, and consumption of liquor is permitted at 21 years of age. Amusement devices should not be regulated more strictly than liquor.

The current provision regarding "parents or legal guardians" does not technically allow a minor's friends to be supervised by their parent or legal guardian, since the friends would also require their own parent or legal guardian for supervision. Thus the provision is obsolete and changed per the above.

Sub-sections (D) and (E) are eliminated entirely. D is eliminated because the section is typically not followed. Devices can often be found near food service areas. E is eliminated since it is not necessary to regulate the amount of devices per square footage when the Building Code regulates spatial requirements for ingress/egress, traffic, accessibility and occupancy loads among other factors.

Under sub-section (F) the provision regarding the maximum of thirty (30) devices per license for public operation is eliminated. Facilities capable of deploying more devices should be allowed to do so if all Building Code requirements are met. With regard to the Parental Advisory System for games, the Code is updated to permit "yellow" with a proper license, but the Village Board shall maintain the right to revoke the license for the yellow game if there are objections. The current Code requires the Board to approve and license all "yellow" games separately. However, it is more efficient to permit yellow games until there is a cause to deny that game.

In 7-6-8, language is re-worded for easier readability. The substance is unchanged. No further substantive changes were made to the Code.

On July 19, 2010 the Development Services and Planning Committee of Trustees was canceled due to a lack of quorum. The Chairman agreed to forward this petition to the full Board of Trustees.

This case is now before the Board of Trustees for final review/approval.

I move to approve the proposed amendments to Title 7 Chapter 6, Amusement Devices, of the Village Code as fully referenced above.

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

I move to approve the proposed amendments to Title 7 Chapter 6, Amusement Devices, of the Village Code titled "Title 7 Chapter 6 Amusement Devices Exhibit A", prepared by the Development Services Department, dated July 19, 2010.

A motion was made by Trustee Patricia Gira, seconded by Trustee Brad O'Halloran, that this matter be APPROVED. The motion CARRIED by the following vote:

Aye: 5 - Trustee Fenton, Trustee O'Halloran, Trustee Schussler, Trustee Gira, and Village President McLaughlin

Nay: 0

Absent: 2 - Trustee Murphy and Trustee Dodge

2010-0386 Village Code Amendment - Title 7 Chapter 6 Amusement Devices - Ordinance

I move to pass Ordinance Number 4580, entitled: AN ORDINANCE AMENDING TITLE 7 CHAPTER 6 OF THE ORLAND PARK MUNICIPAL CODE (AMUSEMENT DEVICES)

A motion was made by Trustee Patricia Gira, seconded by Trustee Edward Schussler, that this matter be PASSED. The motion CARRIED by the following vote:

Aye: 5 - Trustee Fenton, Trustee O'Halloran, Trustee Schussler, Trustee Gira, and Village President McLaughlin

Nay: 0

Absent: 2 - Trustee Murphy and Trustee Dodge

2010-0242 Planet Pooch Boutique - Special Use

The purpose of this petition is to establish a 1,440 square foot pet supply store in the Ravinia Plaza Shopping Center that will sell "teacup" and "toy-sized" puppy dogs and accessories and offer supplementary pet services, such as grooming and spa treatments, related to such dogs as well as medium sized dogs. Overnight accommodations will only be provided for the dogs that are sold on the premises, thus a special use is required.

Per the business description provided by the petitioner, the proposed use will only sell dogs that will never grow more than ten (10) pounds. Additionally, accessories to be sold at that location will include such things as dog carriers, clothes, collars, leashes, beds, bowls etc. The petitioner notes that the store will never have more than nine (9) dogs at the store at any one time.

I move to approve the special use petition for Planet Pooch Boutique as fully referenced in the below motion.

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

I move to approve a special use permit to operate and maintain Planet Pooch Boutique, a 1,440 square foot animal service/ pet supply store in the Ravinia Plaza Shopping Center with overnight boarding for dogs subject to the following

conditions:

1. That animal cages not be stored outside of the pet store and all animals for sale are contained within the store at all times;
2. That there are no outside areas for animals;
3. That the maximum number of allowed animals to be sold at the store at any one time is nine (9).

A motion was made by Trustee Brad O'Halloran, seconded by Trustee Kathleen Fenton, that this matter be APPROVED. The motion CARRIED by the following vote:

Aye: 5 - Trustee Fenton, Trustee O'Halloran, Trustee Schussler, Trustee Gira, and Village President McLaughlin

Nay: 0

Absent: 2 - Trustee Murphy and Trustee Dodge

2010-0279 14960 El Cameno Real Drive - REIRS, AR

The purpose of this petition is to replace all windows on the front of the house at 14960 El Cameno Real Drive with energy efficient windows. The house is in the Cameno Real subdivision.

I move to approve the Residential Exterior Insulation and Re-Siding Program application for 14960 El Cameno Drive for \$2,433.50 from EECBG in matching grant funds as indicated in the below fully referenced motion.

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

I move to approve the Residential Exterior Insulation and Re-Siding Program application for 14960 El Cameno Drive for \$2,433.50 from EECBG in matching grant funds to replace eight (8) windows on the front of the single family home with Energy Star qualified low "E" argon gas filled windows, subject to the following conditions:

1. That the bid from Hanlon Exteriors for \$4,867.00 is used for the proposed window replacement;
2. That all National Environmental Policy Act (NEPA) requirements are met with regard to the hauling away of discarded materials to land fills;
3. That salvageable materials be recycled as much as possible.

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

Aye: 5 - Trustee Fenton, Trustee O'Halloran, Trustee Schussler, Trustee Gira, and Village President McLaughlin

Nay: 0

Absent: 2 - Trustee Murphy and Trustee Dodge

2010-0342 10234 Hibiscus Drive - REIRS, AR

The purpose of this petition is to install new energy efficient windows by replacing existing 1960s era rear elevation windows on the building located at 10234 Hibiscus Drive.

I move to approve the Residential Exterior Insulation and Re-Siding Program application for 10234 Hibiscus Drive for \$645.00 from EECBG in matching grant funds as indicated in the below fully referenced motion.

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

I move to approve the Residential Exterior Insulation and Re-Siding Program application for 10234 Hibiscus Drive for \$645.00 from EECBG in matching grant funds to install Essentials Windows by Sunrise Windows on the rear elevations of the single family home at 10234 Hibiscus Drive, subject to the following conditions:

1. That the bid from Next Door and Windows for \$1,290.00 is used for the proposed window replacement;
2. That all National Environmental Policy Act (NEPA) requirements are met with regard to the hauling away of discarded materials to land fills;
3. That salvageable materials be recycled as much as possible.
4. That the US EPA's Renovation, Repair and Painting (RRP) rules are followed in the removal of lead paint from the home.

A motion was made by Trustee Edward Schussler, seconded by Trustee Kathleen Fenton, that this matter be APPROVED. The motion CARRIED by the following vote:

Aye: 5 - Trustee Fenton, Trustee O'Halloran, Trustee Schussler, Trustee Gira, and Village President McLaughlin

Nay: 0

Absent: 2 - Trustee Murphy and Trustee Dodge

2010-0289 15061 Huntington Court - REIRS, AR

The purpose of this petition is to install new energy efficient siding on the building located 15061 Huntington Court.

I move to approve the Residential Exterior Insulation and Re-Siding Program application for 15061 Huntington Court for \$2,635.00 from EECBG in matching grant funds as indicated in the below fully referenced motion.

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

I move to approve the Residential Exterior Insulation and Re-Siding Program application for 15061 Huntington Court for \$2,635.00 from EECBG in matching grant funds to install Crane Performance Siding Solid Core on all four elevations of the single family home, subject to the following conditions:

1. That the bid from APEX Contracting Group Inc. for \$5,270.00 is used for the proposed window replacement;
2. That all National Environmental Policy Act (NEPA) requirements are met with regard to the hauling away of discarded materials to regulated land fills;
3. That salvageable materials be recycled as much as possible.

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

Aye: 5 - Trustee Fenton, Trustee O'Halloran, Trustee Schussler, Trustee Gira, and Village President McLaughlin

Nay: 0

Absent: 2 - Trustee Murphy and Trustee Dodge

2010-0280 Sarku Japan - Smart Energy Fund

The purpose of this application is to install energy efficient commercial equipment at Sarku Japan located at 15110-30 South LaGrange Road, lighting and HVAC units, in a 2,400 square foot restaurant valued up to \$26,476.00.

I move to approve the Sarku Japan Smart Energy Fund application for \$13,238.00 as indicated in the below fully referenced motion.

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

I move to approve the Sarku Japan Smart Energy Fund application for \$13,238.00 from EECBG in matching grant funds to install as permanent fixtures for the proposed use the following equipment: one (1) True Refrigerator/ Freezer, one (1) True Solid Door Refrigerator, one (1) True Freezer, one (1) Hoshizaki Ice Machine, one (1) Carrier WeatherMaker HVAC unit, forty-one (41) Juno 4 Inch Low Voltage Recessed Down-lights, and fourteen (14) Lithonia Lighting GT8 units, subject to the following conditions:

1. That Sarku Japan submits the actual bid prices of each of these items when a contractor is selected and provides bids for the proposed work.
2. That any item priced less than the costs outlined in the report will be marked down accordingly for SEF assistance and the program will fund the lesser cost.
3. That the program will not fund additional cost increases that result from contractor bidding beyond what is approved by the Village Board for assistance.

A motion was made by Trustee Patricia Gira, seconded by Trustee Edward Schussler, that this matter be APPROVED. The motion CARRIED by the following vote:

Aye: 5 - Trustee Fenton, Trustee O'Halloran, Trustee Schussler, Trustee Gira, and Village President McLaughlin

Nay: 0

Absent: 2 - Trustee Murphy and Trustee Dodge

PARKS, RECREATION & ENVIRONMENTAL INITIATIVES

2010-0349 Special Recreation Christmas Dinner Dance

The annual Special Recreation Christmas Dinner Dance will be held on December 17, 2010 at Georgio's Banquets. This event has been held for the past 11 years and is very well attended by Orland Park's Special Recreation participants as well as invited nearby Special Recreation agencies. Based on prior experience it is anticipated 350-400 people will be in attendance at this event,

This event is funded through registration fees of those who attend. The Village does pay for 15 employees to attend. These employees attend the event to assist our participants. Payment to Georgio's consists of a deposit of \$4,000.00 and the remaining cost is based on the number of participants attending. Staff has estimated the total cost will not exceed \$12,700.00 as the maximum capacity of the banquet room is 400.

I move to approve payment to Georgio's Banquets for a deposit of \$4,000.00 and to make the appropriate payment both for staff and registrants dependant upon the actual number of participants who register for this event.

A motion was made by Trustee Patricia Gira, seconded by Trustee Brad O'Halloran, that this matter be APPROVED. The motion CARRIED by the following vote:

Aye: 5 - Trustee Fenton, Trustee O'Halloran, Trustee Schussler, Trustee Gira, and Village President McLaughlin

Nay: 0

Absent: 2 - Trustee Murphy and Trustee Dodge

MAYOR'S REPORT

2010-0381 Title 7 Chapter 4, Increase Class C Liquor Licenses - Ordinance

Increase Class C liquor licenses from six (6) to seven (7) for Jewel of Siam Restaurant, 9216 West 159th Street.

I move to pass Ordinance Number 4581, entitled: AN ORDINANCE AMENDING

TITLE 7 CHAPTER 4 OF THE ORLAND PARK MUNICIPAL CODE, REGARDING THE AVAILABLE NUMBER OF CLASS C LIQUOR LICENSES ISSUED BY THE VILLAGE OF ORLAND PARK, COOK AND WILL COUNTIES, ILLINOIS

A motion was made by Trustee Edward Schussler, seconded by Trustee Kathleen Fenton, that this matter be PASSED. The motion CARRIED by the following vote:

Aye: 5 - Trustee Fenton, Trustee O'Halloran, Trustee Schussler, Trustee Gira, and Village President McLaughlin

Nay: 0

Absent: 2 - Trustee Murphy and Trustee Dodge

VILLAGE MANAGER'S REPORT

2010-0397 Initiating the Submission of a Public Question To Support Regional Actions to Attain Long-Term Pension Sustainability - Resolution

President McLaughlin stated that The Village of Orland Park, like many communities across the State of Illinois, has been experiencing an exponential increase in required contributions to fund the pension of eligible municipal employees. A combination of factors including legislatively-mandated pension benefit increases, investment losses, cumulative wage increases and others have contributed to this situation. These increasing pension costs have created a fiscal crisis that is consuming an ever increasing portion of the Village's municipal budget and threatens the long-term sustainability of the pension fund and the continuation of existing levels of public safety services.

Without both immediate and long-term legislative relief from these escalating pension costs, the Village and many other communities across the state are faced with complex choices, including budget cuts that reduce or eliminate vital services; compromise public safety service levels; defer critical infrastructure maintenance and repairs; and/or increase the burden on local taxpayers.

Village Manager Grimes stated that the Village is a member of the Collation for Pension Reform that is a collation comprising a large number of municipalities not only in Northern Illinois but State wide.

This Resolution is to place a question on the ballot for the public to consider the need for pension reform for public safety pension funds in the State of Illinois.

Early this spring the State did adopt some pension reform that basically applied to new hires in the State and in Municipalities pushing retirement age back a few years, contribution changes, and it addressed some challenges to the structural pension composition.

What the Legislator did not do is include the public safety pension funds. The intent of this push is to keep the pressure on, so that the Legislators act and applies the pension reform to include public safety pension funds. Once again, this would apply to new hires only.

I move to pass Resolution Number 1007, entitled: RESOLUTION INITIATING THE SUBMISSION OF A PUBLIC QUESTION TO SUPPORT REGIONAL ACTIONS TO ATTAIN LONG-TERM PENSION SUSTAINABILITY

A motion was made by Trustee Brad O'Halloran, seconded by Trustee Edward Schussler, that this matter be PASSED. The motion CARRIED by the following vote:

Aye: 5 - Trustee Fenton, Trustee O'Halloran, Trustee Schussler, Trustee Gira, and Village President McLaughlin

Nay: 0

Absent: 2 - Trustee Murphy and Trustee Dodge

NON-SCHEDULED CITIZENS & VISITORS

Mark Kamp - 10921 White Deer Circle spoke before the Board regarding a proposed new establishment on Wolf Road and Southwest Highway (Route 6). Many residents are not aware of what could go in that building.

President McLaughlin stated unless something changed this week the Board had expressed opposition to what the initial plans were for this site. There are also a lot of problems with the property (cleanup, sewer & water lines).

Development Services Director Karie Friling stated that staff has met with several representatives from Cook County as well as the ownership of that parcel. This parcel is not in the Village of Orland Park, however, there was a preannexation agreement dating back to 2002. None of the terms or conditions of that agreement has been complied with. This agreement is now expired. The Village is under no obligation to give the new ownership access to the Village's water or sewer and that is the position that is being held.

If this business is going to be opened, it would open on a septic system and on a well system and according to Cook County that is not feasible.

Trustee Gira stated that the Brook Hills Homeowners Association who represents 493 homes is aware of what is being proposed for that building. If needed, they know how to contact all the residents in that area. Also, a letter has been written by Police Chief McCarthy and the President of the Brook Hills Homeowners Association to the Cook County Liquor Commission. Trustee Gira has also been in contract with Commissioner Gorman regarding this matter.

Arnold Gacki - 18228 Hidden Valley Cove commented before the Board on why

the Orland Park Protection District has to purchase equipment. He also spoke before the Board on several concerns regarding the Orland Park Business Center.

Because there were many concerns, President McLaughlin stated that he would meet with Mr. Gacki to discuss this matter.

Staff explained some of the issues and why decisions were made.

Trustee Schussler requested that a list be compiled by Mr. Gacki on what he is objecting to and Village Manager Grimes respond to those items on what the Village will and won't do to end this constant rehashing of this subject.

Trustee Schussler reminded Mr. Gacki that there were very valid reasons why a business park was approved in this location.

We need to remember that the developer of this particular business park is a developer that has caused a large number of problems in this town. The end result is he defaulted on his obligations in this business park and as the Board voted tonight the Village took his letter of credit. The Village is spending \$321,783 to fix the problems that the developer did not address.

Hopefully, once all that work is completed the infrastructure of the business park will comply with the plans.

President McLaughlin stated to Mr. Gacki that he will not meet with him until he has created a final list (with bullet points) of items he is concerned about. President McLaughlin explained to Mr. Gacki that he keeps coming before the Board (meeting after meeting) with the same items that have been addressed and have been corrected.

BOARD COMMENTS

TRUSTEE FENTON - Reminded everyone that the Farmers Market will not take place this Friday (8/6/10) because of the Taste of Orland.

Trustee Fenton requested staff to look into why the final lift has not been completed in the Houlihan's parking lot located at 16153 LaGrange Road.

PRESIDENT McLAUGHLIN - Stated that he attended a function with Assistant Village Manager Ellen Baer and Recreation Division Director Nancy Flores and they were discussing how high the attendance at the pool has been this summer. The conclusion was drawn that possibly it is because with funds being tight for everyone that families may not be going on vacations and maybe instead staying closer to home which is a "Staycation" this is a new word that has been used.

President McLaughlin requested that "Staycations" in Orland Park be promoted

because there are many restaurants, activities, etc. in the Village to promote.

Assistant Village Manager Baer gave a brief update on what has been done to promote the "Staycations" for the remainder of this summer. A packet was created that was given to the Board and the press outlined the Staycation Stay and Play Pass, this will also be placed on the Village's website.

The Village has brought together local businesses and organizations to offer discount packages for families wanting to enjoy some local outings before summer ends. There are 4 types of passes that include discounts. The Recreation Play Pass; The Dining Play Pass; The Fun & Relaxation Play Pass and The Discovery Play Pass. All packages are available at the Sportsplex.

Assistant Village Manager Baer hopes that folks will stop by the Sportsplex to pick up coupons that interest them and stay and play here in Orland Park.

EXECUTIVE SESSION

I move to recess to a Closed Executive Session for the purpose of discussion of a) the purchase or lease of real property for the use of the village; b) setting a price for sale or lease of village property.

A motion was made by Trustee Kathleen Fenton, seconded by Trustee Edward Schussler, that this matter be RECESS. The motion CARRIED by the following vote:

Aye: 5 - Trustee Fenton, Trustee O'Halloran, Trustee Schussler, Trustee Gira, and Village President McLaughlin

Nay: 0

Absent: 2 - Trustee Murphy and Trustee Dodge

RECONVENE BOARD MEETING

The roll was called to reconvene the Regular Meeting and Trustees Fenton, O'Halloran, Schussler, Gira, and President McLaughlin were present. Trustees Murphy and Dodge were absent.

Purpose of the Executive Session was for the discussion of a) the purchase or lease of real property for the use of the village; b) setting a price for sale or lease of village property.

ADJOURNMENT - 9:00 PM

A motion was made by Trustee Brad O'Halloran, seconded by Trustee Patricia Gira, that this matter be ADJOURNED. The motion CARRIED by the following vote:

Aye: 5 - Trustee Fenton, Trustee O'Halloran, Trustee Schussler, Trustee Gira, and Village President McLaughlin

Nay: 0

Absent: 2 - Trustee Murphy and Trustee Dodge

/nm

APPROVED:

Respectfully Submitted,

David P. Maher, Village Clerk

Joseph S. La Margo, Deputy Clerk