

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, July 17, 2017

7:00 PM

Village Hall

Board of Trustees

Village President Keith Pekau
Village Clerk John C. Mehalek

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

CALL TO ORDER/ROLL CALL

The meeting was called to order at 7:01 PM.

Present: 5 - Trustee Dodge, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll and Village President Pekau

Absent: 2 - Trustee Fenton and Trustee Gira

VILLAGE CLERK'S OFFICE**2017-0495 Approval of the July 3, 2017 Regular Meeting Minutes that were Adjourned and Continued to July 5, 2017.**

The Minutes of the Regular Meeting of July 3, 2017 continued to July 5, 2017 were previously distributed to the members of the Board of Trustees. President Pekau asked if there were any corrections or additions to be made to said Minutes. There being no corrections or additions,

I move to approve the minutes of the Board of Trustees Meeting of July 3, 2017 that was adjourned and continued to July 5, 2017.

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

Aye: 4 - Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

Abstain: 1 - Trustee Dodge

Absent: 2 - Trustee Fenton and Trustee Gira

2017-0507 Approval of the July 10, 2017 Special Meeting Minutes

The Minutes of the Special Meeting of July 10, 2017, were previously distributed to the members of the Board of Trustees. President Pekau asked if there were any corrections or additions to be made to said Minutes.

President Pekau stated that there were a lot of public commentaries that were missing in these minutes. He requested that these minutes be revisited and brought back for Board approval at the next meeting.

I move to postpone the approval of the minutes of the Board of Trustees Special Meeting of July 10, 2017.

A motion was made by Trustee Griffin Ruzich, seconded by Trustee Carroll, that this matter be POSTPONED to the Board of Trustees due back on 8/7/2017. The motion carried by the following vote:

Aye: 5 - Trustee Dodge, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

Absent: 2 - Trustee Fenton and Trustee Gira

PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2017-0510 Illinois Distracted Driving Award Presentation - The Illinois Association of Chiefs of Police Traffic Safety Committee will Present an Award to the Police Department in Recognition of their Performance and Dedication during Illinois Distracted Driving Awareness Week

Chief McCarthy asked for President Pekau and Chairperson of the Police Safety Committee, Trustee Calandriello to please come forward and accept a plaque that was presented by the Illinois Association of Chiefs of Police Traffic Safety Committee.

Chief McCarthy reported that the Police Department was one of ten agencies chosen out of about 250 agencies to receive recognition from the Illinois Association of Chiefs of Police (ILACP) Traffic Safety Committee for their outstanding performance and dedication during the inaugural year of Illinois Distracted Driving Awareness Week (IDDAW).

This was a presentation, NO ACTION was required.

2017-0506 Economic Development Commission - Appointment

President Pekau appointed Jack Smith, Glenn Horton, James Arredondo, Marty Darvin and Michael Mikitka to the Economic Development Advisory Board.

President Pekau stated that Marty Darvin informed him today by phone that he had to decline this appointment due to time commitments.

Mr. Horton was not able to attend tonight's meeting, but will be sworn-in on another date.

I move to confirm the appointment by President Pekau of Jack Smith, Glenn Horton, James Arredondo and Michael Mikitka to the Economic Development Commission.

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

Aye: 5 - Trustee Dodge, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

Absent: 2 - Trustee Fenton and Trustee Gira

2017-0505 Veterans Commission - Appointment

President Pekau appointed Adam Wojcik and Robert Wieczorek to the Veteran's Commission.

Mr. Wojcik was not able to attend tonight's meeting, but will be sworn-in on another date.

I move to advise and consent to the appointment by President Pekau of Adam Wojcik and Robert Wieczorek to the Veterans Commission.

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

Aye: 5 - Trustee Dodge, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

Absent: 2 - Trustee Fenton and Trustee Gira

CONSENT AGENDA**Passed the Consent Agenda**

A motion was made by Trustee Dodge, 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: 5 - Trustee Dodge, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

Absent: 2 - Trustee Fenton and Trustee Gira

2017-0488 June 30, 2017 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 June 30, 2017 in the amount of \$1,246,784.17.

This matter was APPROVED on the Consent Agenda.

2017-0489 Accounts Payable for July 4, 2017 - July 17, 2017 - Approval

The lists of Accounts Payable having been submitted to the Board of Trustees for approval and the lists having been determined by the Board of Trustees to be in

order and having been approved by the various Department Heads,

I move to approve the Accounts Payable from July 4, 2017 through July 17, 2017 in the amount of \$5,019,547.10.

This matter was APPROVED on the Consent Agenda.

2017-0501 MWRD Grant - Authorizing Application for a Green Infrastructure Grant for the Nature Center - Resolution

In 2012, the Village purchased the 3.5 acre former Pebble Creek Nursery property on La Grange Road with funds from the Village's Open Lands Program. In 2013, the Village Board approved a conceptual master plan for the nature center site. In 2016, the Village Board approved the hiring of Upland Design Inc. to complete the final design and engineering of the project, which is nearing completion. Current improvements focus on site plan development, with building improvements, educational exhibits, and most of the signage to be addressed at a later time. Construction of the initial site plan improvements is anticipated to begin in Fall 2017.

The MWRD - Green Infrastructure (GI) Grant offers funds to local government projects that utilize green infrastructure to better manage storm water and improve water quality. Priority is given to projects that offer reduction of flooding risks, projects with the capability to operate and maintain the green infrastructure, and projects with high visibility, good public accessibility, and educational opportunities. The Nature Center meets all of these objectives and more. Southwest Highway is a known flooding area. The Village has the capabilities to maintain the Nature Center infrastructure. The public and educational focus of the Nature Center offers MWRD visibility and recognition for their contribution. The Nature Center project includes many green infrastructure components including the pervious paver parking lot and amphitheater, rain gardens, and restoration of native plant communities that slow and absorb storm water. Additionally, the project is now almost shovel-ready.

According to the MWRD GI Grant Representative, typical grant amounts range between \$100,000 and \$1,000,000, with an overall grant program funding of 2.2 million. Although a match is not officially required, proposals that include a match have a competitive advantage. The Village is requesting a grant in the amount of approximately \$126,000 to assist in the construction of the pervious paver parking lot (estimated cost \$252,000), with the Village paying an equal \$126,000 match.

I move to pass Resolution Number 1718, entitled: A RESOLUTION AUTHORIZING APPLICATION FOR A MWRD GREEN INFRASTRUCTURE PROGRAM GRANT.

This matter was PASSED on the Consent Agenda.

2017-0492 Orland Park Nature Center - Final Landscape Plan Approval

This is a request for approval of a final landscape plan for the Orland Park Nature

Center (13951- 13961 Lagrange Road). The Village Board approved the Site Plan on April 3, 2017 with the following conditions / variances:

- 1) Meet all final engineering and Building Division requirements and approvals;
- 2) Submit a Final Landscape Plan, meeting all Village Codes, for separate review and approval, within 60 days of final engineering approval;
- 3) Reduce the required detention pond setbacks and landscape buffer;
- 4) Reduce the required maintenance buffer.

Per Code requirements, the petitioner submitted a landscape plan that has been reviewed and recommended for approval 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 July 17, 2017;

And

I move to approve the landscape plan titled "Landscape Plan Set", Sheets 6.0, 6.1 & 6.2, dated June 9, 2017, drawn by Upland Design, Ltd., subject to the following condition:

- 1) That (5) more trees are added to the west side of the nature center to provide shade for the amphitheater.

This matter was APPROVED on the Consent Agenda.

2017-0173 7402 W. 159th Street, Freddy's Frozen Custard and Steakburgers - Plat of Subdivision for Freddy's and 7420 W. 159th Street Planned Unit Development

On June 5, 2017, the Village Board of Trustees approved a Special Use Permit for a restaurant with a drive-through, site plan, elevations, re-subdivision and a preliminary landscape plan.

The final plat of subdivision is now before the Village Board of Trustees for consideration and authorization to execute.

I move to approve the Plat of Subdivision for Freddy's Frozen Custard and Steakburgers, 7402 W. 159th Street, and 7420 W. 159th Street Planned Unit Development, titled "GW Property First Re-Subdivision Orland Park, Illinois Final Plat of Subdivision", prepared by Manhard Consulting Ltd., and dated 10/17/16, last revised 6/19/17 (printed Mylar).

This matter was APPROVED on the Consent Agenda.

2017-0490 7420 W. 159th Street, Freddy's Frozen Custard and Steakburgers - Final Landscape Plan Approval

This is a request for approval of a final landscape plan for 7402 W. 159th Street,

Freddy's Frozen Custard and Steakburgers. The Village Board approved the Site Plan on June 5, 2017 with the following conditions / modifications:

- 1) Coordinate with Goodwill to provide appropriate landscaping at the said interior intersection southwest corner;
- 2) Reduce the width of the Type 1 north bufferyard from ten (10) feet to one (1) foot.

Per Code requirements, the petitioner submitted a landscape plan that has been reviewed and recommended for approval 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 July 17, 2017.

And

I move to approve the landscape plan titled "Landscape Plan, Freddy's Frozen Custard", Sheets L1.0 & L2.0, dated 05/24/17, drawn by Kimley Horn.

This matter was APPROVED on the Consent Agenda.

2017-0491 7420 W. 159th Street, Lots 7 and 8 - Final Landscape Plan Approval

This is a request for approval of a final landscape plan for the 7402 W. 159th Street, Lot 7 and 8: Final Landscape Plan. The Village Board approved the Site Plan on June 5, 2017 with the following conditions / modifications:

- 1) Establish the foundation landscaping along the south façade of the 10,000 square foot building per Code with naturalized landscaping.
- 2) Submit a final landscape plan, meeting all landscaping requirements herein cited, for separate review and approval within 30 days of final engineering approval.
- 3) Reduce the detention pond setback less than ten (10) feet.

Per Code requirements, the petitioner submitted a landscape plan that has been reviewed and recommended for approval 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 July 17, 2017;

And

I move to approve the landscape plan titled "7420 W. 159th Street Landscape Plan, Commercial Development - Lot 2", Sheet L1, dated 05/24/17, drawn by Manhard Consulting Ltd.

This matter was APPROVED on the Consent Agenda.

2016-0595 7420 W. 159th Street Planned Unit Development Outlot A Stormwater Basin - Final Landscape Plan Approval

This is a request for approval of a landscape plan for the Planned Unit Development at 7420 W. 159th Street - Stormwater Basin Outlot A. The Village Board approved the Site Plan on April 4, 2016 with the following conditions / modifications:

- 1) Reduce detention pond setback from 25 feet to ten (10) feet.
- 2) Reduce north Bufferyard Type C from fifteen (15) feet to five (5) feet.
- 3) Reduce east Bufferyard Type B from ten (10) feet to five (5) feet.
- 4) Reduce wetland buffer and setback from 50 feet to zero (0) feet.
- 5) Submit an updated tree survey and catalog indicating total removal, tree species, size and health to assess tree mitigation requirements.
- 6) Submit a final landscape plan for separate review and approval within 60 days of final engineering approval. It must include all pertinent site amenities such as pergolas, street enhancements and furniture, sidewalk walkway enhancements and other landscaping and site amenities.

Per Code requirements, the petitioner submitted a landscape plan that has been reviewed and recommended for approval 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 July 17, 2017;

And

I move to approve the landscape plan titled "Stormwater Basin Outlot A, Commercial Development", Sheet L2 of L4, dated May 24, 2017, drawn by Manhard Consulting Ltd.

This matter was APPROVED on the Consent Agenda.

2017-0498 Gateway Plaza - 14301 LaGrange Road - Final Landscape Plan Approval

This is a request for approval of a final landscape plan for Gateway Plaza - 14301 LaGrange Road, a 10,500SF Mixed Use Commercial Building. The Village Board approved the Site Plan on June 5, 2017 with the following conditions / modifications:

- 1) Continue to work with staff for landscape plan approval;
- 2) The Petitioner shall provide 6 to 8 foot tall opaque, year-round screening of the external smokers and its accessories using arborvitae or equivalent.

Per Code requirements, the petitioner submitted a landscape plan that has been reviewed and recommended for approval 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 July 17, 2017;

And

I move to approve the landscape plan titled "Proposed Landscape Plan" for Gateway Plaza, Sheet L1.0, prepared by Design Studio 24 LLC and dated July 11, 2017 with the following conditions:

- 1) That the Petitioner provide 6 to 8 foot tall opaque, year-round screening of the external smokers and its accessories using Building Code compliant materials.

This matter was APPROVED on the Consent Agenda.

2017-0504 MWRD Grant - Authorizing Application for a Green Infrastructure Grant for a Green Roof at Village Hall - Resolution

In 2011, the Village worked with CBBEL to develop an application for funding for a green roof on Village Hall via the Illinois Green Infrastructure Grant Program. Funding for the project was not awarded. Since that time, the Illinois Green Infrastructure Grant Program has been suspended.

Interest in establishing a green roof at Village Hall has persisted. The Village Hall green roof would create an educational and social gathering space accessible to residents, visitors and staff members alike. The green roof would also increase awareness of the watershed and water quality benefits potentially leading to the construction of more of these types of projects throughout the Village.

The proposed location for the green roof on two (2) second floor terraces on the north side of Village Hall are highly visible and relatively accessible to the Public and Village Staff. Additionally, these terraces overlook the Village's stormwater detention basin, which would directly benefit from the improved water quality generated by the green roof.

The first step in determining the feasibility of a green roof at Village Hall was to perform a structural analysis of the proposed locations. Such an analysis was performed by Christopher B. Burke Engineering (CBBEL) of the two (2) terraces on May 12, 2017, which verified that both terraces have the structural capacity to allow for the installation of a green roof. The Village's landscape architecture consultant Planning Resources Inc., will assist in the design and bid spec development for the green roof design. Funding to pay for this work would come from the Village's Tree Preservation and Green Infrastructure Account.

I move to pass Resolution Number 1719, entitled: A RESOLUTION AUTHORIZING APPLICATION FOR A MWRD GREEN INFRASTRUCTURE PROGRAM GRANT.

This matter was PASSED on the Consent Agenda.

HEARINGS 7:00 P.M.

I move to recess for a public hearing at this time.

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

Aye: 5 - Trustee Dodge, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

Absent: 2 - Trustee Fenton and Trustee Gira

2017-0503 15610 LaGrange Road, LaGrange Retail Development - Public Hearing for the Annexation of and the Annexation Agreement for the Planned Unit Development of a Retail Shopping Center

Notice of the public hearing for the annexation agreement for the property located at approximately 15800 LaGrange Road (the old Army Maintenance and Support Facility, which is the south half of the redevelopment area), was originally scheduled for the meeting of July 3, 2017 Board meeting. The July 3, 2017 Board meeting was continued to July 5, 2017 and this public hearing was continued to tonight's meeting of July 17, 2017.

The property to be annexed is approximately nine (9) acres immediately adjacent and to the north of Lakeview Plaza. The petitioner requests annexation into the Village of Orland Park in order to construct and maintain a six (6) lot commercial planned unit development and to connect to Village utilities. As the annexation is only for the south half of the proposed redevelopment area, only the south half will be rezoned upon annexation from E-1 Estate Residential District (default zoning) to COR Mixed Use District.

A draft of the Annexation Agreement is on file in the Village Clerk's Office for public inspection and notice of the hearing has been published in the Orland Park Prairie as required by law.

President Pekau asked if anyone in the audience would like to make any comments. No one requested to speak.

I move to adjourn the public hearing on the annexation agreement for the property located at 15800 LaGrange Road, part of the 15610 LaGrange Road, LaGrange Retail Development PUD.

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

Aye: 5 - Trustee Dodge, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

Absent: 2 - Trustee Fenton and Trustee Gira

CLOSE PUBLIC HEARING

I move to approve closing the public hearing.

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

Aye: 5 - Trustee Dodge, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

Absent: 2 - Trustee Fenton and Trustee Gira

RECONVENE BOARD MEETING

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

CITIZENS SPEAKING AT BOARD MEETING

President Pekau stated that several people have commented at the Village's meetings and he encourages that. He appreciates all the involvement of everyone in the room.

Many of the people speaking are also new to the process, so there are a few things to be aware of going forward.

- Need to identify yourself and also your address – You can do so by filling out a form called "Registration for Non-Scheduled Citizens & Visitor". These forms are located in the back of the Board room above the agendas.

These forms are then given to the Village Clerk before the meeting.

- When addressing the Board, we should always be respectful just like the Board members should be of you.
- Please, no shouting from the back of the room. If you would like to speak, please fill out a form or come up to the microphone and speak, you will certainly be allowed to do so.

President Pekau stated that this will make for a more efficient meeting and a better outcome for you to come up and speak to the Board professionally.

President Pekau stated that he encourages public comment on any of the items that speakers believe to be important.

PUBLIC SAFETY

2017-0470 Tyler Technologies, Inc. (formerly New World Systems) Computer Aided Dispatch and Records System Annual Maintenance fee - Purchase

In 2010, the Police Department purchased a Computer Aided Dispatch (CAD) and records system from New World Systems in Troy, Michigan (now Tyler Technologies, Inc.). The annual maintenance fee for the software to include upgrades is \$130,863.00. The total payment is a 50/50 split between the village for the records management system and the Orland Joint Emergency Telephone Board (911) for the dispatch system for the period July 1, 2017 through June 30, 2018. The Village portion has been budgeted for in the BIS budget.

This item is going directly to Board.

I move to approve the payment of \$65,431.50 to Tyler Technologies, Inc., Troy, Michigan for the Village share of the annual maintenance fee for the Tyler Technologies, Inc. CAD software.

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

Aye: 5 - Trustee Dodge, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

Absent: 2 - Trustee Fenton and Trustee Gira

TECHNOLOGY, INNOVATION AND PERFORMANCE IMPROVEMENT

2017-0496 Virtualization of Harris/Innoprise ERP Production Systems from Legacy Standalone Hardware to Improve Performance, Resiliency/Disaster Recovery, and Increase Scalability of Disk Resources.

Trustee Dodge stated that the production Innoprise ERP System has outgrown its current server resource environment that has been in place since circa 2010/11. Moving the production ERP system to a virtualized environment will aid the reduction of issues pertaining to attachments and file sizes, allow for an increase of virtual and physical disk space, and improve resiliency to allow for near real-time replication/disaster recovery of the system environment.

The cost of the project, not to exceed \$7,400.00, includes a minimum of forty (40) Innoprise staff hours pertaining to the installation and configuration of the systems onto our existing virtualized platform and the assistance and troubleshooting, post migration, of live data from the existing legacy platform.

This item is going directly to Board.

I move to approve the purchase of Harris ERP/Innoprise Services, in an amount not to exceed \$7,400.00 per the Statement of Work/Quote # ERP1052.

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

Aye: 5 - Trustee Dodge, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

Absent: 2 - Trustee Fenton and Trustee Gira

DEVELOPMENT SERVICES, PLANNING AND ENGINEERING

2017-0502 Rizza Porsche Class 7C - Supporting Granting a Cook County Class 7C Tax Incentive to Rizza Porsche, 8760 159th Street - Resolution

Interim Assistant Village Manager Karie Friling reported that the applicant is seeking a Class 7c tax incentive from Cook County pursuant to the new construction proposed at the subject property 8760 159th Street (PINs: 27-14-300-059, 27-14-300-062 & 27-14-300-063). The Cook County Board of Commissioners adopted the Class 7C Commercial Urban Relief Eligibility incentive in 2014, aiming to encourage real estate development in the region. The incentive is intended to encourage commercial projects which would not be economically feasible without assistance.

The five year incentive applies to all newly constructed buildings or other structures, including the land upon which they are situated; the utilization of vacant structures abandoned for at least 12 months, including the land upon which they are situated; or all buildings and other structures which are substantially rehabilitated to the extent such rehabilitation has added to their value, including qualified land related to the rehabilitation.

Projects which qualify for the Class 7C incentive will receive a reduced assessment level of 10% of the fair market value for the first three years, 15% for the fourth year and 20% for the fifth year. Without the incentive, commercial property would normally be assessed at 25% of its market value.

The applicant intends to build an 18,010 square foot motor vehicle sale facility that will be operated as a Porsche dealership. The project was approved by the Village Board of Trustees on April 3, 2017, see Legistar File Number 2016-0800. The applicant anticipates completion by June 1, 2017.

There are four (4) mandatory eligibility requirements that a property must meet for Class 7c certification.

First, the applicant must demonstrate that the subject property's assessed value,

equalized assessed value, or real estate taxes have declined or remained stagnant for three of the last six years. According to the Assessor, the property's assessed value has decreased every year since at least 2013.

Next, the applicant must confirm that there is a reasonable expectation that the development project is viable and likely to go forward on a reasonably timely basis if granted Class 7c designation. The project has received the necessary entitlement approvals from the Village and is currently working through permit review. The information submitted by the applicant indicates that the project will move forward with Class 7c designation.

In addition, the applicant must demonstrate that the commercial new construction would not move forward, "but for" the Class 7c designation. As stated in the eligibility application submitted by the petitioner, the 7c inventive is necessary due to the higher costs of constructing and operating a dealership in Cook County.

Finally, the applicant must demonstrate that the development project is reasonably expected to result in an increase in real property tax revenue and employment opportunities of the property. The proposed development and improvements to the property will lead to increase in real property tax revenue.

As far as employment is concerned, Zeigler estimates construction of the dealership will create approximately 150 to 200 construction jobs. It is estimated that the new dealership will result in the creation of 22 new permanent full-time jobs and 5 new permanent part time jobs.

The Village of Orland Park has reviewed the Incentive Classification Initial Questionnaire (IC-IQ), and that the four eligibility factors which must be present to demonstrate that the area is in need of commercial development are satisfied and the village consents to and supports the application.

I move to pass Resolution Number 1720, entitled: A RESOLUTION DETERMINING THE NECESSITY OF AND BENEFIT FROM COMMERCIAL USES AND SUPPORTING GRANTING OF CLASS 7C STATUS PURSUANT TO THE COOK COUNTY REAL PROPERTY CLASSIFICATION ORDINANCE FOR CERTAIN REAL ESTATE LOCATED 8760 159th STREET (PINs: 27-14-300-059, 27-14-300-062, & 27-14-300-063), ORLAND TOWNSHIP IN ORLAND PARK, ILLINOIS

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

Aye: 5 - Trustee Dodge, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

Absent: 2 - Trustee Fenton and Trustee Gira

2017-0431 Carz N More - Special Use Permit for Motor Vehicle Services in General Business District

The primary purpose of this petition is to consider the allowance of the Special Use Permit for a motor vehicle service use. Section 6-207.C.11 of the Land Development Code requires a special use permit for motor vehicle services in a BIZ Business District. The petitioner proposes to operate and maintain a motor vehicle service facility at 15642 S. 70th Court in the South Pointe Industrial Building. The business, named Carz N More, will focus primarily on the repair and maintenance of vehicles (a full scope of work is provided below). The proposed business would occupy a 2,500 SF unit, which includes a large indoor garage space, a 100 SF office, a 140 SF storage space and (2) restrooms.

Because the petitioner is occupying an existing building, many of the issues that come with new development, including lot coverage, setbacks and height, do not apply in this case. The petitioner is not proposing any changes to the exterior building or property. Because the proposed use should not have any negative impact on surrounding land uses, no incremental improvements are requested.

In addition to meeting Village Code requirements including Title 6 Chapter 2 Nuisances and Title 6 Chapter 4 Noise Control, all proposed Motor Vehicle Services uses shall abide by the following performance standards:

- 1) All work is conducted indoors.
- 2) Garage doors facing residential areas remain closed at all times except for the exchange of vehicles.
- 3) Vehicles parked more than five (5) business days are considered outdoor storage.

Furthermore, per Village Code, commercial vehicle repair garages shall be provided with floor drains or trench drains connected to a gas and oil interceptor. In the case of Carz N More, a triple basin will be installed by the petitioner inside the building upon approval of the Special Use Permit for this project. An MWRD permit is not required, as internal plumbing is not regulated by the WMO. Finally, no more than eight (8) vehicles associated with Carz N More may be parked on the premises at any time, as per the required off-street parking requirements details in Section 6-306.

The violation of any of conditions of approval, or any Village of Orland Park statute, may result in the revocation of the Special Use Permit associated with this project.

There are no modifications or variances proposed for this project.

I move to approve a Special Use Permit for Carz N More to locate a motor vehicle service facility at 15642 S. 70th Court, as recommended at the July 11, 2017 Plan

Commission meeting, and as fully referenced below.

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

I move to approve a Special Use Permit for Carz N More to locate a motor vehicle service facility at 15642 S. 70th Court, as recommended at the July 11, 2017 Plan Commission meeting, subject to the following conditions:

- 1) That no new or used automobile sales of any kind are allowed on premises;
- 2) That all work is conducted indoors;
- 3) That garage doors facing residential areas remain closed at all times except for the exchange of vehicles;
- 4) That vehicles parked outside for more than five (5) business days are considered outdoor storage and will require additional screening per Village requirements;
- 5) That no more than eight (8) vehicles are parked on premises at any time;
- 6) That no unlicensed an/or unregistered cars may be on the premises at any time;
- 7) That a triple basin is installed and inspected by the Village;
- 8) That the violation of any of these stated conditions or any Village of Orland Park statute may result in the revocation of the Special Use Permit associated with this project.

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

Aye: 5 - Trustee Dodge, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

Absent: 2 - Trustee Fenton and Trustee Gira

FINANCE

2017-0493 Budget Adjustments 3rd Quarter 2017 - Approval

A detailed spreadsheet (by fund) of budget adjustments is attached in the Board packet and in Legistar showing an increase in expenditures in the amount of \$420,181.76.

The increase in expenditures is related to funding for the Holiday Décor Phase II project.

I move to approve increasing the FY2017 expenditure budget by \$420,181.76.

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: 5 - Trustee Dodge, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

Absent: 2 - Trustee Fenton and Trustee Gira

2017-0487 Convert Line of Credit Balances to Term Loans and Use Line of Credit Proceeds to Fund Nature Center Improvements - Ordinance

Director Mampe reported that in 2015, the Village established two lines of credit with BMO Harris Bank for the purpose of providing funding for capital improvement projects. A revolving line of credit (RLOC) in the amount of \$10,000,000 was established to provide funding for road reconstruction projects, and a non-revolving line of credit (NRLOC) in the amount of \$10,000,000 was established to provide funding for stormwater improvement projects. Both lines of credit had two (2) year terms, with the option to convert the outstanding balance to a term loan at maturity. The maturity date of each line of credit is August 12, 2017.

At this time, the Village would like to take advantage of the option to convert the outstanding principal balance on each line of credit to a term loan, as well as decrease the overall line of credit amounts. The outstanding principal balance of the RLOC is \$5,329,000. The Village would like to convert that balance to an eight (8) term loan, reduce the maximum line of credit to \$4,000,000 and extend the term of the line of credit from a minimum of one (1) year. The outstanding principal balance of the NRLOC is \$3,420,000. The Village would like to convert that balance to a five (5) year term loan, reduce the maximum line of credit to \$6,500,000 and extend the term of the line of credit for a minimum of one (1) year.

In addition, based on a resolution passed by the Board in June 2017, the Village will utilize RLOC proceeds, in the amount of approximately \$2,200,000, to fund nature center improvements on a parcel of open space previously purchased by the Village.

Although the Village has not drawn the full \$10 million on either line of credit, the full amount is disclosed in the Village's CAFR and is also considered debt for bond rating purposes. Converting the outstanding balances on the RLOC and NRLOC to terms loans, as well as reducing the maximum line of credit amounts, will allow the Village to reduce its overall outstanding debt. Debt service on the NRLOC term loan will amount to approximately \$718,000 per year, with a fixed interest rate of 1.9% and will be paid utilizing Water & Sewer Fund revenues. Debt service on the RLOC term loan will amount to approximately \$721,000 per year, with a fixed interest rate of 2.1% and will be paid utilizing Home Rule Sales Tax.

It is required that the Board pass an ordinance to authorize the amendment to the Line of Credit and Note Agreement originally approved by the Board in 2015, as well as to authorize the conversion of line of credit draws to term loans and to

authorize the use of line of credit proceeds to fund open space purchase and improvements.

I move to pass Ordinance Number 5202, entitled: An Ordinance PROVIDING FOR THE AMENDMENT OF THE OUTSTANDING REVOLVING TAX-EXEMPT GENERAL OBLIGATION LINE OF CREDIT AGREEMENT AND NOTE OF THE VILLAGE OF ORLAND PARK, COOK AND WILL COUNTIES, ILLINOIS, TO PAY THE COSTS OF NECESSARY CAPITAL EXPENDITURES FOR ROAD CONSTRUCTION PROJECTS AND OPEN SPACE LAND PURCHASE AND IMPROVEMENT PROJECTS AND THE ISSUANCE OF A NOT TO EXCEED \$5,329,000 PROMISSORY NOTE AND RELATED TERM LOAN AGREEMENT TO PAY THE OUTSTANDING BALANCE OF SAID LINE OF CREDIT AGREEMENT AND NOTE, THE AMENDMENT OF THE OUTSTANDING NON-REVOLVING TAX-EXEMPT GENERAL OBLIGATION LINE OF CREDIT AGREEMENT AND NOTE OF SAID VILLAGE TO PAY THE COSTS OF NECESSARY CAPITAL EXPENDITURES FOR STORM WATER MANAGEMENT PROJECTS, AND THE ISSUANCE OF A NOT TO EXCEED \$3,420,000 PROMISSORY NOTE AND RELATED TERM LOAN AGREEMENT TO PAY THE OUTSTANDING BALANCE OF SAID LINE OF CREDIT AGREEMENT AND NOTE, PROVIDING FOR THE EXECUTION OF THE AMENDMENTS AND AGREEMENTS RELATED THERETO AND PROVIDING FOR THE SECURITY FOR THE VILLAGE'S OBLIGATIONS UNDER SUCH AGREEMENTS AND PAYMENT OF SAID NOTES

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

Aye: 5 - Trustee Dodge, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

Absent: 2 - Trustee Fenton and Trustee Gira

MAYOR'S REPORT - SWEARING IN

President Pekau swore-in the members that were appointed to the Economic Development Advisory Board and the Veteran's Commission that were present at tonight's meeting.

Trustee Dodge was also sworn-in as a Board Member to the Economic Development Advisory Board.

The Board thanked the newly appointed commissioners for their service.

2017-0508 Village Code Amendment Title 7 (Business and License), Chapter 4 (Retail Liquor Establishments), Section 7-4-28 regarding Prohibited Sale or Promotion of Alcoholic Beverages - Ordinance

The Village of Orland Park does not have an ordinance prohibiting any of our Vendors, who hold a local liquor license, from delivering alcoholic beverages via a delivery person. This does not prohibit PeaPod or other "On-demand" services from delivering alcohol. This being said, we feel it is important to pass an ordinance to protect both our restaurants and residents. We propose a change in the ordinance to that effect.

Section 7-4-28 Shall be amended and revised to read as follows:

No licensee, employee, independent contractor or agent of a licensee shall:

Sell, offer or deliver to any person or persons any alcoholic beverages by way of "on- demand" delivery as defined in section 7.4.28.3(b).

"On demand" delivery is hereby defined to include any intrastate delivery service whereby consumers order goods, either directly from a vendor or through a third-party, for delivery to a location and the delivery is effectuated within twelve (12) hours after the order was made.

If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this Ordinance. All ordinances in conflict herewith are hereby repealed to the extent of such conflict.

This Ordinance shall be in full force and effect from and after its adoption, approval and publication in pamphlet form as provided by law.

Trustee Dodge commented that broadly he would not mind seeing if some of the restrictions that the Village has had for a long time on for example package good sales, and different types of outlets be reviewed.

When it comes to delivery, he understands. Which is the last thing you want is someone with a package goods licensed to start delivery because there could be problems.

What he is concerned about is Peapod and Amazon sales.

President Pekau stated that Peapod and Amazon have statewide licenses that supersede the Village's licenses. This ordinance before the Board does not prevent them from delivering alcohol.

Trustee Dodge stated that for example, Binny's has a good e-commerce business

and they hold a local liquor license. Amazon just bought Whole Foods to solve their distribution network problem. He does not know exactly how to solve the problem, but wants to make sure that all the nuances in modern digital economy that the Village factor in here with the Village's liquor license.

Trustee Dodge commented that if someone is running a six-pack of beer with the local delivery order, not a great idea and the Village has to be careful. He wants to make sure the Board thinks through all the implications of this.

President Pekau explained that one thing in this Ordinance is for delivery is effectuated within twelve hours after the order was made. So for example if Benny's takes ecommerce orders they can still ship out, there is nothing that stops that.

Trustee Dodge stated that he understands, but he is not quite there yet. If he thinks about the self-reported business model from Amazon, with Amazon Prime, and everyone rushing to technically get to same day delivery. The Board tends to place these things in Ordinances and they stay there for a while and it is not thought about the impact of the local businesses.

Has it been thought through how to do all of these things?

President Pekau stated that it hasn't been thought through on all those potential possibilities. Trustee Ruzich has brought this up in the past about something in the future. There is a loop hole that would allow business to begin delivering tomorrow for example with a pizza to bring alcohol with them. No businesses currently deliver alcohol in the Village.

Trustee Dodge stated that if this Ordinance is passed tonight by the Board, he would not mind. He does not have a problem because it solves a problem. He believes there are other problems that will quickly rear up.

Trustee Dodge questioned if Whole Foods hold a statewide or local liquor license for packaged good sales.

Village Attorney Friker stated that Whole Foods holds a local liquor license.

Trustee Dodge stated that he predicts further conversations will take place on who holds that liquor license for Whole Foods, the local Whole Foods or Amazon. If they begin to do prime deliveries in a short window, the Board may have to reopen this. He believes a close eye needs to be placed on this.

President Pekau stated that he agrees that potentially the Board will have to deal with some of the ramifications of the next hour delivery via ecommerce at some point in the future, because it is coming.

Trustee Ruzich stated that she does not have a problem with this Ordinance due to the Village does not have any businesses that are delivering alcohol and there is not a huge demand. She has stated before that the millennial generation expects this. Binny's in Chicago does deliver alcohol, so if you are hosting a party, Binny's will deliver. Let's see what will happen in the future.

President Pekau stated that he does share these concerns, even adding another class to the Liquor Licenses that allows for delivery that the Village can tightly control. When that comes up and when someone is interested, there will be the appropriate public hearings on this.

Trustee Dodge stated the liability would need to be put on the business license holder. For example, if there was an 18 year older delivery driver delivering a bottle of wine, the business is wrong and needs to send this type of delivery out with the right delivery person. The risk will be on the holder of the liquor license.

Trustee Carroll stated that it is better to solve the problem now. His concern is if there is a worry with Amazon and Binny's then there will be an argument from the small "mom and pop" shops. If it is prohibited now and someone comes forward to request the Board to revisit the Board can always address it.

Trustee Calandriello stated that he thinks this is something that all communities have. He believes that adding another class in the Liquor License code, maybe. He doesn't know if this needs to be stopped. He believes this may need to be tightened up but he does not believe it needs to be banned. There could be a huge business for this type of delivery.

Trustee Calandriello stated these are the reason he will be voting no on this.

President Pekau stated that if it is decided that the Board would like to allow delivery of alcohol, there should be another class created in the Liquor Licenses that will have the appropriate costs for this type of license as well as the proper insurance, etc.

He would rather see the Board stop delivery for now. These issues can then be addressed when businesses are interested in this type of delivery.

Trustee Dodge stated that he is happy to vote yes, to get something in place. However, he would like this revisited sooner than later to have a complete policy on record, because this is coming.

I move to pass Ordinance Number 5203, entitled: AN ORDINANCE AMENDING TITLE 7 (BUSINESS AND LICENSE), CHAPTER 4 (RETAIL LIQUOR ESTABLISHMENTS), SECTION 7-4-28 OF THE ORLAND PARK VILLAGE CODE REGARDING PROHIBITED SALE OR PROMOTION OF ALCOHOLIC BEVERAGES

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

Aye: 4 - Trustee Dodge, Trustee Griffin Ruzich, Trustee Carroll, and Village President Pekau

Nay: 1 - Trustee Calandriello

Absent: 2 - Trustee Fenton and Trustee Gira

2017-0448 Economic Development Advisory Board - Amending Village Code Title 1, Chapter 13, Expanding the Role and Responsibilities of the Advisory Board - Ordinance

This item was reviewed at the June 19, 2017 Village Board meeting. At the meeting a motion was made to require the Village Attorney to draft an ordinance summarizing the proposed changes. This ordinance is now before the Village Board of Trustees for consideration.

Trustee Carroll stated that he knew that Trustee Gira had some concerns on this Ordinance. He spoke to Interim Village Manager La Margo because he understood there would be a red-lined version update that would be given to the Board. He could not remember what Trustees Gira's concerns were.

President Pekau stated that Trustee Gira's concerns were about having the Boards input.

Interim Assistant Village Manager Karie Friling stated that the red-line version is in the Boards Legistar packet. Trustee Gira's concerns have been incorporated into this last red-line version draft. Her concern was that many of the things that would be taken on by this Advisory Board, ultimately the final decision rest with the Board of Trustees.

I move to pass Ordinance Number 5204, entitled: AN ORDINANCE AMENDING TITLE 1, CHAPTER 13 OF THE ORLAND PARK VILLAGE CODE IN REGARD TO THE ECONOMIC DEVELOPMENT ADVISORY BOARD

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

Aye: 5 - Trustee Dodge, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

Absent: 2 - Trustee Fenton and Trustee Gira

2017-0512 Public Participation at Meetings of the Village Board or any of its Committees, Commissions or Advisory Boards - Discussion Only

In October of 1993 the Board passed Ordinance No: 2456 - establishing rules, order of business and procedure for the Board of Trustees of the Village of Orland Park. In Section 28 I of said ordinance, the rules regarding public comment were vague.

In 2014, the Board requested that a policy be written regarding public participation at meetings. Although, the policy was followed, the Board had not taken any formal action to adopt the policy and have it be part of the Village code.

Once the Board gives direction on which policy they would like to adopt, staff will amend the Village Code to incorporate the policy. This would then be brought back to the August 7th Board of Trustees meeting for formal approval.

President Pekau stated that there is a red-line version in the Legistar packet that Interim Village Manager La Margo has reviewed with him.

The thought is with many of the Board of Trustees Meeting having significant participation from the public that guidance should be provided to the public on what is expected from them. This includes how the Board is addressed by the public, time limits, etc.

President Pekau stated for the people in the audience. Some changes that were listed were to limit the total speaking time to 30 minutes, which has been taken out. The thought on that is you can speak as long as you would like and if there are 50 people who would like to speak, but to limit each individual's comments to 3 minutes.

Trustee Dodge stated that the Board has not changed anything with the Non-Scheduled Citizens & Visitors section on the agenda. If anyone would like to speak, that process stays in place. It just makes that process cleaner and easier. There have been individuals that will present the registration form and then there are others who speak that do not present a form. It makes it tough on the Clerk's Office when transcribing the minutes to have accurate information on who is speaking and their addresses. He is fine with the changes.

President Pekau stated this is just a policy it is not an ordinance and is for discussion only. These changes are on the website and if anyone has any comments you can email the Village.

Trustee Ruzich asked if an ordinance in the future will be adopted incorporating these changes.

President Pekau stated that yes that is the plan. The idea was to have this discussion tonight first to see if there are any objections.

This item was for discussion only, NO ACTION was required.

2017-0513 Ad Hoc Committee to Review Orland Park's Commission and Board Structure - Remove from the Table

At the July 5, 2017 Board of Trustees meeting this item was tabled until all Trustees were present and able to submit input to the process.

Trustee Carroll stated that he had been told that this was more so that Trustee Dodge, who was not present at the last Board of Trustees meeting, could give the Board his input on this commission. But he also saw that the ultimate decision on this commission is the next item on the agenda.

Is my initial impression correct?

President Pekau stated that your initial impression is correct.

Trustee Dodge stated that this has been an idea that he has liked for a while and it has been discussed. Every organization if it's going to be effective needs to do the stop, start, and continue assessment.

For the Economic Development Loan Commission there has not been much of a need for the loans that this commission was originally established for. The original founding idea was good, over time, like with a lot of the Village commissions, the Village has drifted from the need and the charter from when it was first established.

Broadly he likes the idea and knows there is a lot of thinking going on.

His idea was to just get this item off the table so that future discussion can take place when the full Board is present.

He certainly agrees there is a need to do this, in fact, his intention is to come back to the full Board with other ideas. He would love to see the Board reestablish a Technology Ad Hoc Committee, the Village is doing some great work in technology but there is always other ideas so we can seek some experts in town. He is sure there are some folks in Orland Park in a town of 60,000 that have done some of the processing engineering. He would like to figure out how to do things better.

He likes the idea, would like to gather input for several folks. But he would like to wait until Trustee Fenton and Trustee Gira are back.

President Pekau stated that the only commission that he had a preconceived notion about was the Economic Development Advisory Board just because it was so critical to get on top of economic development right away. He thought a group could review and then certainly the Board would have input. He highly recommends that the committee would talk to all of the Board members to find out

what they think. The reason why he did not say this would be a Board exercise is that the Board is busy with all the things they look at and having a few Board members on these committees will help guide the committee appropriately, not kill the time of the entire Board.

Trustee Ruzich commented as another Board member had stated; to get the Board input on these commissions or committee because some of the Trustees have been here for a long time and do have the history of some of these commissions.

It would be helpful to have this on the onset, so whatever comments that the Board had before the Board starts this exercise, she believes it would be helpful.

President Pekau stated that this can certainly be done beforehand, or you Trustee Ruzich as the chair can obviously arrange those meetings.

Trustee Ruzich is not saying the Board members would have to formally come forward and speak publicly. However, if they could make their thoughts known, if they had any, to the Village Manager or whoever is on the commission.

I move to approve removing the Ad Hoc Committee to review Orland Park's Commission and Board structure item from the table.

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

Aye: 5 - Trustee Dodge, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

Absent: 2 - Trustee Fenton and Trustee Gira

2017-0479 Ad Hoc Committee to Review Orland Park's Commission and Board Structure

It was decided to wait until the next Board meeting for this item to be approved when the entire Board is present.

I move to approve postponing this item until the next Board of Trustees meeting.

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

Aye: 5 - Trustee Dodge, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

Absent: 2 - Trustee Fenton and Trustee Gira

NON-SCHEDULED CITIZENS & VISITORS

Bill Lund - 8544 West 143rd Place - Spoke before the Board at the July 5, 2017 meeting regarding speeding on 143rd between LaGrange and Harlem and at 87th and 85th Avenue and he had requested if there could be an increase of police presence in this area.

He thanked President Pekau and the Board, especially Trustee Calandriello for taking care of this issue right away.

Madelyn Flaherty – 11850 Cormoy Lane – Spoke before the Board regarding a robbery outside of Macy's at the Orland Park Square Mall. She stated that she moved to Orland Park 18 years ago for the safety and security of a really nice community. She likes Orland Park, but it is very disconcerting.

Her concerns are what is the Village going to do about the security and safety?

She asked that Trustee Calandriello address these concerns with the Police Department and as a Board she hopes they can look at this too.

Ms. Flaherty also spoke about when Ninety 7 Fifty on the Park was first discussed. It was told to her that the Village lost \$9 Million on this project. She believes that in the future any large projects should be placed be a referendum question for the voters to vote on.

Trustee Carroll stated that one of the biggest difficulties that everyone sitting up at this podium has is perception when it doesn't square up with reality. There was an armed robbery at the Mall. The Police Department is making headway on their investigation. The facts are Orland Square Mall is one of the safest malls in the Chicagoland area. Every study done has stated that same fact. The Village has one of the best Police Departments.

Regarding the comment on Ninety 7 Fifty project losing \$9 Million this does not match up with reality. The actual presentations that were given, is that the Village gained \$6.8 Million on this deal. This is not the reality of the project and that is the biggest difficulty that the Board has with its 100 percent transparency is getting the correct information out to the community.

As President Pekau stated at the meeting the timing was right for the Village to opt out of this project and it worked out to the Village's benefit.

Trustee Calandriello stated that the Village does statically have one of the safest malls in the area. The Village of Orland Park is also 25 minutes from the City of Chicago and we all know the issues in the City of Chicago. The Village does have the best Police Department in the Nation. Additional things are being done to help protect our citizens and help protect this investment in the Village's community.

President Pekau and I had a meeting with Chief McCarthy today regarding increase security, particularly for the outside area of the mall, along with other discussion that I cannot tell you about.

Trustee Calandriello stated that over the Christmas Holiday, 2016 there were no major incidents at the mall including in the parking lots. Oak Brook did and Schaumburg did. These shoppers come in and pay taxes, which helps keep our residents taxes down.

The Village is doing everything that it can to properly budget, properly train, so that bad things do not happen in Orland Park and the community remains safe. The Village is winning awards for exercising that training.

Trustee Ruzich stated that the Mayor and she had a meeting with Simon last month and she brought up the options to improve safety by offering complementary valet parking. For some of our seniors this could be an added safety factor and may drive more traffic to the mall.

Trustee Dodge has had this conversation with Mayor Pekau, the Board individually and the Chief. He stated that he is a technology guy and a number of ongoing discussions have taken place about increasing our investment in cutting edge technology for the Police Department to help address some of these issues. We cannot give this list to the press of exactly what is being done, but it is a work in progress.

President Pekau addressed the two comments that Ms. Flaherty spoke of. The first being Ninety 7 Fifty, he stated that Trustee Carroll and Mrs. Flaherty are both correct depending on how you look at the project.

If you look at this project from a pure real estate investment prospective Mrs. Flaherty is correct there was a \$9 Million loss.

However, when the Trustees voted for that particular project they included as part of their rational the TIF money that the Village would receive, which is a little over \$16 Million. Basically, this results in the \$6.8 Million.

The Village looked at it and the people who voted for this back in 2012 looked at this in not purely as someone coming in to just invest in a property and then looking to leave. They were looking to try to spur investment in the property and start to collect tax money that is something that the Village can do and a typically real estate person cannot.

Regarding the Orland Square Mall's safety and security; The Board fully understands that perception is reality. He had that exact conversation was the Chief today. The Chief is well aware of the issues and the Police force is

modifying strategies. Simon is doing a lot that cannot be discussed at this time.

President Pekau commented on what Trustee Calandriello stated and that is if you look at the crime status in Bolingbrook there is four times the amounts of incidents in Bolingbrook than there is here in Orland Park.

The Board does need to address the perception issue and is well aware of it, because that will only help the Village.

Susan Stratton – 16141 Hillcrest Circle, lives in Pond View Estates – Spoke before the Board stating that she has lived in Orland Park for over 30 years and last year moved into her condominium and does not feel safe. Three homes have been robbed this past month and her daughters who were visiting her, their cars were broken into. She does not feel safe in Orland Park anymore and especially at the Mall.

She does not understand why the Village would be spending this large amount of money to buy holiday lights.

She stated that the Village needs to be proactive with Simon, tell them to get camera equipment. That should not be up to the Village.

President Pekau stated that Orland Park is a very safe community when you compare it to other communities. He completely understands when there are incidents, he even had an incident at his own home in the past. Trustee Calandriello will speak with you after the meeting to relay this information to Chief McCarthy.

This is something to take up with your Cook County representatives and that is The Cook County State's Attorney has declined to prosecute certain crimes and have lifted the limits of felony theft from \$300 to \$1,000, in Will County it is still \$300. When you can steal more merchandise by coming across the border, what do you think the criminals do?

Trustee Carroll stated that he is very cautious when people say they are scared to go to the mall because how can he tell people how to feel. I can only talk about the statistics, but it does not change the perception that someone does not feel safe.

He does take exception to encouraging alternative facts when numbers are being talked about. As a government unit the Village operates on a certain framework of accounting controls. Those controls are audited annually and in the instance of Ninety 7 Fifty not only did the Village's Finance Department and the Finance Director look over those numbers, but there was an outside firm that reviewed everything. To say, that both myself and the \$9 Million dollar loss person is correct is just disingenuous.

Trustee Carroll noted that the Village's development of that property spurred the TIF that spurred the increment that is being received and that has been reviewed by outside sources and has been affirmed.

The reality it is not just the Board saying it, or the Director's saying it, but an outside independent consulting firm with many CPA's are stating that the increment financing that was applied to the project because of the action that the Board took long before Trustee Carroll was on it, lead to a \$6.8 Million profit on that property, that is the reality.

BOARD COMMENTS

TRUSTEE DODGE – Just returned from a long vacation with his family where they drove west down Route 66. If you ever needed an object lesson of how you need to pay attention to changing economic climate and changing technology, just take a look at some of the ghost towns down Route 66 beginning in Wanona, Arizona back to Chicago.

When new technology came along, for example a better engineered, high speed roadway, it killed a lot of great American towns that are now just empty visages of what they used to be.

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; and c) the purchase or lease of real property for the use of the village.

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

Aye: 5 - Trustee Dodge, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

Absent: 2 - Trustee Fenton and Trustee Gira

RECONVENE BOARD MEETING

The roll was called to reconvene the Regular Meeting and Trustees Dodge, Ruzich, Calandriello, Carroll and President Pekau were present. Trustee Fenton and Gira were 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; and c) the purchase or lease of real property for the use of the village.

ADJOURNMENT - 9:20 PM

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

Aye: 5 - Trustee Dodge, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

Absent: 2 - Trustee Fenton and Trustee Gira

/nm

APPROVED:

Respectfully Submitted,

John C. Mehalek, Village Clerk