

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, February 4, 2019

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

VILLAGE CLERK'S OFFICE**2019-0087 Approval of the January 21, 2019 Regular Meeting Minutes**

The Minutes of the Regular Meeting of January 21, 2019, 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 January 21, 2019.

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

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

Nay: 0

2019-0097 Approval of the January 28, 2019 Special Meeting Minutes

The Minutes of the Special Meeting of January 28, 2019, 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 Special Meeting of January 28, 2019.

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

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

Nay: 0

2019-0085 The Bridge Teen Center Chefs' Auction - Raffle License

The Bridge Teen Center is requesting a license to conduct a raffle during their Chefs' Auction on Thursday, March 7, 2019, at Silver Lake Country Club. The purpose of this raffle is to raise money in support of the free afterschool programs provided by the Bridge Teen Center.

I move to approve issuing a raffle license to the Bridge Teen Center to conduct a

raffle at their Chefs' Auction event at Silver Lake Country Club on Thursday, March 7, 2019.

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

Nay: 0

PRE-SCHEDULED CITIZENS & VISITORS

2019-0036 Lions Club - Presentation 2019

Steve Anton from the Orland Park Lions Club briefly discussed Orland Days before the Board. This event will take place beginning Thursday, May 30, 2019 through Sunday, June 2, 2019.

NO ACTION was required.

CONSENT AGENDA

Passed the Consent Agenda

A motion was made by Trustee Griffin Ruzich, seconded by Trustee Dodge, to PASS THE CONSENT AGENDA, including all the following items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:

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

Nay: 0

2019-0088 Payroll for January 25, 2019 - 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 January 25, 2019, in the amount of \$1,295,788.44.

This matter was APPROVED on the Consent Agenda.

2019-0096 Accounts Payable from January 22, 2019 through February 4, 2019 - 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 January 22, 2019 through

February 4, 2019, in the amount of \$2,338,447.27.

This matter was APPROVED on the Consent Agenda.

2019-0009 Harris Enterprise Resource Planning - Annual Software Maintenance

The Harris ERP/Innoprise software annual maintenance is due for renewal. Staff is requesting approval in the amount of \$62,650.93 for this service effective February 1, 2019, to January 31, 2020.

The Harris ERP/Innoprise software consists of core financials and payroll, utility billing, building permits, business licenses, code enforcement and online bill pay for utility billing. Fees have been prorated for a period of six months for the building permits, code enforcement and business license modules in anticipation of the Tyler Energov system go-live in July. Contractually, there has been no increase in maintenance fees for years 2012 through 2017. Maintenance fees have increased by 4% for 2019.

I move to approve the Harris ERP annual software maintenance at a cost not to exceed \$62,650.93.

This matter was APPROVED on the Consent Agenda.

2019-0047 Granicus Three Year Contract Extension for Legistar, Legistar InSite, Government Transparency Suite, and Granicus Encoding Appliance Software Renewal Subscriptions

Legistar is an Online Cloud application that provides a comprehensive, integrated document management and information retrieval system designed specifically to support the legislative process, including meeting agendas, minutes of meetings, journals of proceedings, subject matter indexes and reports.

In 2018, our Granicus services were enhanced to include live in-meeting functions using their Government Transparency Suite Software.

Granicus recommended we co-term our billing expiration with a contract end date, and staff is requesting approval of this co-term along with contract extension through January 31, 2022.

The following is a breakdown year over year: 2/1/2019 to 1/31/2020 \$14,910.62; 2/1/2020 to 1/31/2021 \$15,357.94; 2/1/2021 to 1/31/2022 \$15,818.68.

I move to approve a three year service agreement with Granicus, Inc.;

And

Extend the Village contract agreement through January 31, 2022.

This matter was APPROVED on the Consent Agenda.

2019-0076 Upgrade of Village Network Core Switching Equipment

The Village is in need of upgrading its core network switching equipment with new technology that can meet the bandwidth and security demands of modern computing.

The Villages network backbone consists of several switching devices connected via both fiber optic and copper cable. The backbone of the network extends from the Village Hall campus, through to the Police Department and down to Public Works. Several of these switching devices have reached end of life support. In addition, some older devices cannot meet the processing needs put upon them which leads to bottlenecks and the decline of data transmission.

BIS staff has researched various switching manufactures and methods that can afford high speed data transfer of at least 10 Gigabyte and enhance data security. Staff is recommending a solution that includes upgrading the core switching hardware, software and security functions of the system.

Sentinel Technologies of Downers Grove Illinois has a continual business relationship with the Village and also has a working knowledge of Village and Police Department computer security. Staff has also worked with Sentinel Technologies to obtain pricing and training credits for the proposed equipment upgrade.

The proposed upgrade consists of new Internet firewalls, access and aggregation switches, hardware and software support as well as subscription based updating services.

I move to approve waiving the bid process;

And

I move to approve the purchase of the Upgrade of Village Network Core Switching Equipment from Sentinel Technologies of Downers Grove Illinois in an amount not to exceed \$100,195 plus a 5% contingency.

This matter was APPROVED on the Consent Agenda.

2019-0066 SportsPlex Indoor Soccer Field Replacement - Proposal

The Sportsplex, located at 11351 W. 159th Street was opened in 2003. The existing indoor soccer field turf is original to the construction. The synthetic turf is 15 years old and has surpassed its useful expected life of about 10 years. Unrepairable failures have occurred at the seams and are creating potential safety issues. Over the past few months, Recreation Department staff investigated area synthetic soccer fields and identified two companies, FieldTurf USA, Inc. of Calhoun, Georgia and All Sports Enterprises of Exton, Pennsylvania that provide a

quality product suited for the existing synthetic turf replacement.

The Village is a member of Sourcewell, formerly National Joint Powers Alliance (NJPA), a purchasing cooperative that provides a competitive procurement process. As a member of Sourcewell, the Village is eligible to contract the synthetic turf material and installation through the cooperative.

Staff requested proposals from two vendors. Additional producers of this type of sports field surface were unable to be identified. All Sports Enterprises of Exton, Pennsylvania submitted a proposal in an amount of \$146,715.00. FieldTurf USA, Inc. of Calhoun, Georgia submitted a proposal in an amount of \$110,803.37.

The two vendors also made presentations of their products to a panel comprised of Recreation and Public Works staff. Staff reviewed the products provided by the two vendors and checked with references where the products have been installed, including the Carl Sandburg High School Athletic Director. Staff also communicated with Orland Park Soccer Club representatives to get their input on the type of surface best suited for their usage.

After considering stakeholder feedback, reference feedback and cost, staff recommends accepting the proposal from FieldTurf USA, Inc. of Calhoun, Georgia in the amount of \$110,803.37, plus a contingency for spot replacement of padding in the amount of \$5,000.00, for a total cost of \$115,803.37.

I move to approve accepting the Sourcewell proposal for SportsPlex Indoor Soccer Field Turf Replacement from FieldTurf USA, Inc. of Calhoun, Georgia in an amount not to exceed \$115,803.37 (\$110,803.37 plus \$5,000.00 contingency).

This matter was APPROVED on the Consent Agenda.

2019-0050 Disposal of Village Equipment (Online Auction) - Equipment from Public Works Department, Orland Health & Fitness and Police Department - Ordinance

The Village's Public Works Department is requesting that the Village declare the following equipment described below as surplus property and dispose of through Public Surplus.com (online auction). These items are no longer necessary or useful for the Village of Orland Park.

-One (1) lot of two (2) weapon storage cabinets and one (1) expandable weapon rack. The dimensions of the storage cabinets are 42" wide X 65" tall X 15" deep. The expandable gun rack dimensions are 41" wide X 7' tall. "DASCO" Storage Solutions is the manufacturer of both items.

-One lot of five (5) used parking lot light pole heads manufactured by Cooper lighting, catalog #WS40, 400WATTS, 120V, 4.3 rated. All housings are brown in color.

-One (1) used five shelf A/V cart by Luxor. Model/serial is N/A. 56" tall, 32" wide, 27.5" deep.

-One (1) used TA Adler/Royal electric typewriter, model # AE-800. Serial is N/A

-One (1) used office desk by HON, model/serial unknown.

-One (1) used Belfour, Inc. scale pad, model# GB1816A, serial# 0107GB0809

-One (1) used 36" round 29" tall office table, with a decal bearing Bevis Custom Furniture

-One (1) used 36" round 29" tall wooden office table. Make/Model Serial is N/A.

In order to legally dispose of municipal property, the Village must adopt an ordinance that describes the items to be sold.

In the event that two (2) attempts have been made to sell said property, and that no bids have been received equal to the minimum price, the property shall be either donated or scrapped as determined by the Village Manager.

I move to pass Ordinance Number 5379, entitled: ORDINANCE AUTHORIZING DISPOSAL BY PUBLIC AUCTION OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF ORLAND PARK, ILLINOIS

This matter was APPROVED on the Consent Agenda.

2019-0065 Annual Traffic Signal Maintenance for Village/ State/County Roadways - Proposal

As part of the Village intergovernmental agreements with the State and County, the Village is responsible for shared costs of traffic signals maintenance on State and County roadways. The portion that we are responsible for is determined by the jurisdictional portion of the intersecting streets. For instance, on 151st St and Route 45, the Village pays for 50% of the cost of maintenance because of 151st St. east and west of Rte. 45 are owned by the Village. The county has the same formula for maintenance costs on shared jurisdiction roadways.

Additionally, the Public Works Department contracts out the preventative maintenance for the thirteen (13) solely Village owned traffic control signal systems. The Village has traditionally utilized the same contractor that performs this work for the State and County as part of their bid procedure.

The contractor selected by both the State and County for 2019 is Meade Electric of McCook, IL. Meade has performed this work for the state, county, and Village for many years. Meade has submitted the attached proposal agreeing to hold last year's rates (\$159 per intersection each month) through 2019.

Staff recommends extending the contract for another year. The proposal provides the same timeframe and similar level of maintenance service that Meade provides under the State and County agreements. The cost of repairs due to damage or failure is above and beyond the scope of this proposal and is determined on a case by case basis.

I move to approve the 2019 expenditures to the State of Illinois for traffic signal maintenance on shared State roadways;

And

Approve the 2019 expenditures to the Cook County Highway Department for traffic signal maintenance on shared County roadways;

And

Approve waiving the bid process for village traffic signal maintenance service;

And

Approve accepting the proposal from Meade Electric Company, Inc. of McCook, Illinois, for traffic signal maintenance for the thirteen (13) village owned traffic signals at a cost not to exceed the Board approved budgeted amount for 2019.

This matter was APPROVED on the Consent Agenda.

2019-0063 Sensus Water Meter Related Products - Purchase

In 2013 the Public Works Utility Division initiated the installation of SmartPoint transmitters and Sensus iPerl water meters. To date more than 17,885 SmartPoint conversions have been completed throughout the Village.

SmartPoint transmitters replace the previous MXU transmitter and are necessary for fixed point meter reading, allowing staff to get meter readings without leaving the office. Village staff is scheduled to complete the SmartPoint conversion program in 2019.

The Village has also been working with M.E. Simpson Company of Valparaiso, Indiana for large and small water meter testing. Numerous small water meters are removed annually for bench testing to monitor system reliability. Upon removal Village staff will replace the meter with a new Sensus iPerl or appropriate meter replacement, as needed. Sensus iPerl meters (3/4" & 1") are also installed for all new construction.

The Village budgets annually to install Smartpoint upgrades and replace and install new water meters. For FY2019 there has been \$120,000 budgeted for Smartpoint transmitter conversions and \$125,000 budgeted for new and replacement meters. Sensus products are distributed by territories through authorized dealers only.

The local authorized vendor for Sensus products in our area is Core & Main of Mokena, Illinois.

I move to approve authorizing the purchase of Sensus water meter related products including SmartPoint Transmitters and water meters from Core & Main of Mokena, Illinois in an amount not to exceed the Board approved budgeted amount.

This matter was APPROVED on the Consent Agenda.

2019-0049 Maintenance and Upgrade of Harlem Avenue Street Lights from 151st Street to 159th Street Including Underground Wiring and Controller Replacement and the Addition of Holiday Lighting Circuits - Proposal to Increase Scope of Work

The street lighting system along Harlem Avenue was installed over 30 years ago. There are approximately 43 light poles supporting HPS luminaires at 40 ft. mounting height between 151st Street and 159th Street. The light poles are placed in a staggered pattern along each side of the street. All of these lights are served and controlled by a single lighting control cabinet located near the center of the segment at the Wheeler Drive intersection.

Due to compromised reliability and maintenance challenges related to this aging infrastructure, on June 19, 2017, V3 Companies of Woodridge, Illinois was awarded a \$26,000 contract to engineer, create bid specifications and IDOT permitting to replace the lighting control system and all existing underground wiring. In conjunction with this work, the addition of a holiday lighting circuit will be included along with the installation of a weatherproof receptacle at each light pole consistent with the commercial corridors on LaGrange Road.

Following the recent conversion of Orland Park's residential street lighting to LED technology, staff requested and reviewed a proposal from V3 to increase the scope of this project to include replacement LED luminaires. V3 Companies would provide all necessary documentation (including a photometric analysis report) required for IDOT permitting for a lump sum fee of \$6,000, increasing the value of this contract from \$26,000 to \$32,000.

I move to approve an increase in the scope of work for the maintenance and upgrade of Harlem Avenue street lights from 151st Street to 159th Street including underground wiring and controller replacement and the addition of holiday lighting circuits with V3 Companies of Woodridge, Illinois for inclusion of LED luminaires in the amount of \$6,000.00.

This matter was APPROVED on the Consent Agenda.

2019-0064 Elevated Tank 5 Fiber Duct Extension - Proposal

As the Village of Orland Park continues advancements with technology, there is a greater need to reliably transmit more data and information through the network

and to create more access points throughout the system. Security cameras, alarm systems, access control, and monitoring equipment are critical components of the Village's technology base. These services depend on network connections with large bandwidth to transmit data and receive software updates.

Current radio networks used by Police and Public Works Departments rely heavily on wireless networks, however; because of their limited bandwidth, they do not fulfill every need of the village. Extending fiber to the outer edges of the village decreases the wireless systems transmit distance and increases its reliability while providing more bandwidth for more technology. All village departments utilizing phones, laptops, and tablets can rely on a fiber connection when used with a Wi-Fi access point to securely and efficiently conduct business.

Currently, the Village has two projects that are moving forward, Elevated Tank #5 Restoration in 2019 and the Spur 2 Water Main installation within the next few years. Elevated Tank #5 has been identified as a desirable location to integrate within the Village network via a fiber connection. Improvements planned for Tank #5 include accommodations for fiber and the ability to better house new technology within the base of the Tank.

The Spur 2 routing extends east from the Main Pump Station and will rely mostly on Wheeler Drive and the ComEd right-of-way that parallels Wheeler Drive to approximately 73rd Street, less than 2 blocks away from Elevated Tank #5. During installation of the new watermain, the opportunity to parallel the installation of a 4" fiber duct from the Main Pump Station to Elevated Tank #5 would result in significant savings for the village with design, installation and restoration costs when compared to handling the projects separately. Greeley and Hansen of Chicago, Illinois, the engineering company overseeing the Spur 2 project has been asked to provide additional engineering and construction oversight of the 4" fiber duct during the construction of Spur 2. Greeley and Hansen submitted their proposal with a not to exceed cost of \$39,500.00 to perform the additional work if conducted in conjunction with the Spur 2 project.

I move to approve accepting the proposal from Greeley and Hansen of Chicago, Illinois for the Elevated Tank 5 Fiber Duct Extension at a cost not to exceed \$39,500.00.

This matter was APPROVED on the Consent Agenda.

2019-0007 Hey and Associates, Inc. - Plan Review and Landscape Architect Services 2019 Contract Adjustment

On September 4, 2018, the Village Board approved a contract with Hey and Associates not to exceed \$40,000.00 and extended their contract for an additional three (3) years, ending on December 31, 2021. Since then, the Village has requested that Hey and Associates work with the Village to create a master landscape plan for the entire Fredrick T. Owens Village Hall Campus.

The cost for this work is an additional \$5,000.00. The master plan will be a joint project between the Development Services Department, Parks Department, and Village Manager's Office and will be used to guide future landscape projects for the Village Center campus.

I move to approve an adjustment to the 2019 contract with Hey and Associates, Inc. for landscape plan review and landscape architect services from \$40,000 to an amount not to exceed \$45,000.

This matter was APPROVED on the Consent Agenda.

2019-0020 Orland Park Nature Center Upland Design Additional Services #4

On December 18, 2017, the Village Board awarded the Orland Park Nature Center site improvements construction contract to Hacienda Landscaping, the lowest bidder on the project (approximately \$400,000 lower). The IIFFC (Indiana, Illinois, and Iowa Foundation for Fair Contracting) filed a bid protest questioning the Hacienda bid. However, Hacienda met Village bid requirements and the Village had no basis to deny them the award of the Nature Center project.

During construction of the project, the IIFFC has visited and monitored the site during construction. Since the Hacienda contract was awarded, the Village has also complied with five separate FOIA requests providing all Nature Center communications between the Village and Hacienda. The construction of the Nature Center is now substantially complete; however, there is still some work needed to finalize the project, including installation of plant material, site signage, viewing scopes, etc. according to Upland Design, the contractor and their subs still have some work to do before a punch list can be created, as well as outstanding pay application paperwork to be processed.

The remaining work requires a high level of understanding of the unique specifics of this project, and review consistency is important as the project is finalized. Due to the complexities of this unique project, as well as the outside interest on the Hacienda bid award, staff recommends the approval of these final construction observation costs. Upland Design has requested approval for 44 additional hours of work in the amount of \$5,896.

Staff is requesting this amount be increased to \$10,000 to avoid having to return to the Board to cover minor unanticipated items that may arise during the punch list reviews and project close-out phases. All of the additional work will be completed only as needed per staff direction on an hourly basis. Most of the additional work will continue to be done by Heath Wright, an Upland Design licensed Landscape Architect with extensive park construction experience, who has done most of the Nature Center inspections to date.

I move to approve the authorization of Extra Work Authorization #4 not to exceed \$10,000, for additional Upland Design Inc. work including but not limited to site visits, reports, punch list preparation, project coordination, vendor contact and

review of contractor pay applications and project close-out, as needed per Village staff direction.

This matter was APPROVED on the Consent Agenda.

2019-0048 SB Friedman Development Advisors Proposal - Downtown Main Street Triangle Master Development Agreement - Addendum #1

SB Friedman assisted the Village in the review of the proposals for the Downtown Main Street Triangle RFP. They specifically reviewed the proposals as they related to financial terms, fiscal impacts, and other related matters. This review and analysis, combined with the selection committee input, assisted the Village Board in their final selection of Structured Development.

SB Friedman has and continues to assist the Village in evaluating the financial, operational, performance, compliance and other key terms of the master development agreement as negotiations progress with Structured Development. Village staff requests \$25,000 of funding for a contract adjustment with SB Friedman so that they may be retained through the completion of the negotiations.

I move to approve the additional \$25,000 for SB Friedman Development Advisors contract for their assistance in evaluating the Downtown Main Street Triangle Master Development Agreement.

This matter was APPROVED on the Consent Agenda.

2019-0023 Phase 1 Design Engineering for Multi-Use Path Along 167th Street (Wolf Road to 104th Avenue)

In 2017, Village staff performed a preliminary study of constructing a multi-use path along 167th Street from just west of Wolf Road to 104th Street. After determining it was feasible, the Village proceeded with applying for Invest in Cook grant funds; however, the Village did not get the grant awarded. In order to improve the possibility of grant funding in the future, for the project, the Village is proposing to have a Phase 1 Engineering Design completed by V3 Companies. The completion of Phase 1 Engineering will increase the chances of the Village receiving funding for the Phase 2 (Design Engineering), Phase 3 (Construction Engineering) and other construction stages of the project. V3 Companies completed the preliminary study and the documents needed to be used for the Invest in Cook Grant application. Based upon their previous knowledge and work already completed, staff is recommending them as the project engineer for the Phase 1 Engineering.

With the completion of this path segment, pedestrian access will extend the reach of the existing multi-use path system to the southern portion of the village, where it is currently lacking. For example, this would create path connectivity to significant destination points such as: the Grasslands, Centennial Park, Village Hall and downtown train station from the southern portion of the village. Completion of 167th Street multi-use path would also connect 25 subdivisions to the current

Village multi-use path system through existing sidewalks and paths within the Village.

I move to approve the contract for V3 Companies to complete preliminary engineering for the 167th Street Multi-Use path from Wolf Road to 104th Avenue, in the amount of \$211,000 and authorize the Village Manager to execute the contract.

This matter was APPROVED on the Consent Agenda.

2019-0008 2019 Land Development Code Amendments I

The purpose of these amendments is to update and clarify the Land Development Code.

Topics

Update to Definitions and Environmental Clean Technology Section
Update to Definitions and Classification of Motor Vehicle Sales in COR Mixed Use District
Update to Definition and Classification of Pet Shops
Removal of Definitions and Regulations of Residential Care Homes
Update to Permitted Uses in Open Lands Zoning District
Update to Temporary Hiring Office Requirements
Update to Off Street Parking and Loading Requirements
Clarifications to Exterior Lighting Regulations
Clarifications to the Sign Code
Clarifications to Landscape and Tree Preservation Section
Clarifications to References in Accessory Structures and Uses Section

Project Attributes (Sections to be Amended)

Section 2-102 Definitions
Section 6-104 Bulk Regulations
Section 6-201 E-1 Estate Residential District
Section 6-202 R-1 Residential District
Section 6-203 R-2 Residential District
Section 6-203.5 R-2a Residential District
Section 6-204 R-3 Residential District
Section 6-204.5 R-3A Residential District
Section 6-205 R-4 Residential District
Section 6-206 RSB Residential and Supporting Business District
Section 6-207 BIZ General Business District
Section 6-209 Old Orland Historic District
Section 6-210 COR Mixed Use District
Section 6-212 VCD Village Center District
Section 6-213 OL Open Lands District
Section 6-302 Accessory Structures And Uses
Section 6-305 Landscape and Tree Preservation

Section 6-306 Off-Street Parking And Loading Requirements
Section 6-307 Signs
Section 6-314 Environmental Technology Standards
Section 6-315 Exterior Lighting

I move to approve the 2019 Land Development Code Amendments I, as recommended at the January 21, 2019, Development Services, Planning and Engineering Committee meeting and as fully referenced below:

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

I move to approve the Land Development Code amendments for Section 2-102, Section 6-104, Section 6-201, Section 6-202, Section 6-203, Section 6-203.5, Section 6-204, Section 6-204.5, Section 6-205, Section 6-206, Section 6-207, Section 6-209, Section 6-210, Section 6-212, Section 6-213, Section 6-302, Section 6-305, Section 6-306, Section 6-307, Section 6-314 and Section 6-315, as presented in the attached Amendment Report titled "2019 Land Development Code Amendments I Amendment Report to the Plan Commission" and associated exhibits, prepared by the Development Services Department and dated January 8, 2019.

This matter was APPROVED on the Consent Agenda.

2019-0043 Adoption of 2017 NEC Electrical Code - Ordinance

The Development Services Department has reviewed the latest (2017) edition of the National Electrical Code (NEC) as written by the National Fire Protection Agency (NFPA) for code updates and has inserted to our existing local ordinances (revisions) in the appropriate code sections of the new 2017/ NEC. Revisions to Title 5, Chapter 3 of the Village Code are attached.

The Village of Orland Park currently utilizes the 2014 edition of the National Electrical Code (NEC) as the basis for its electrical regulations of construction elements including but not limited to: wiring methods and procedures, equipment, fire alarms, & circuitry. This is a national model code written by experts in 3year cycles that are used for reference. The Illinois Capital Development Board has been notified of Orland Park's intention to add new electrical code amendments as required to Title 5, Chapter 3 of the Village Code.

The local changes to the present code are limited in nature and have been presented and approved by the Village of Orland Park Electrical Commission established per Title 2, Chapter 4 of the Village Code. The local revisions are intended to clarify existing rules and to remove outdated amended construction standards. Building Division staff has highlighted the code changes for your review and will provide answers to any questions by Building Division personnel.

I move to pass Ordinance Number 5380, entitled: AN ORDINANCE AMENDING TITLE 5 CHAPTER 3 OF THE VILLAGE CODE OF THE VILLAGE OF ORLAND PARK ELECTRICAL CODE

This matter was PASSED on the Consent Agenda.

2019-0027 2017 Adoption of the F.D.A Health Code & Village Amendments - Ordinance

The Village of Orland Park currently uses the “2013 Food Code from the FDA”.

The Illinois Department of Public Health has amended Title 77 Illinois Administrative Code Part 750 to adopt the 2017 Food Code. The FDA 2017 Food Code was revised to eliminate the scoring system.

The Development Services Department has reviewed these new regulations and is proposing amendments and revisions to the Village Code Title 6 Chapter 1 Health Code to correlate with the change in language and rating system enacted by IDPH in its adoption of the 2017 Food Code.

On January 21, 2019, this item was reviewed by the Development Services Planning & Engineering Committee. Items were discussed as to the reasons surrounding the elimination of the point rating system and the created pass/fail system. Staff indicated that there will be three specific levels of violations that are now part of the federal 2017 FDA code. These levels will be the deciding factor on the pass / fail system to give the inspector immediate opportunity to remediate a violation at the establishment. After discussion the Committee had no additional concerns or questions and this item was recommended for approval and referred to the Village Board of Trustees for consideration.

I move to pass Ordinance Number 5381, entitled: AN ORDINANCE AMENDING TITLE 6 CHAPTER 1 OF THE VILLAGE CODE OF THE VILLAGE OF ORLAND PARK RELATING TO THE HEALTH CODE.

This matter was PASSED on the Consent Agenda.

NON-SCHEDULED CITIZENS & VISITORS

Mike Halleran one of the owners of Orland Bowl spoke before the Board requesting them to allow Apple Chevrolet to continue parking their excess cars in the Orland Bowl rear parking lot. (refer to audio file)

David Sosin who represents Apple Chevrolet spoke before the Board regarding parking in the Orland Bowl rear parking lot. (refer to audio file)

Trustee Gira had a question. (refer to audio file)

Assistant Village Manager Friling answered her question and gave background information on this issue. (refer to audio file)

Trustees Dodge, Fenton, Ruzich, Carroll, Calandriello, Gira and President Pekau commented/questioned. (refer to audio file)

Assistant Village Manager Friling answered any questions that were asked. (refer to audio file)

This request will be reviewed by the Village Attorneys and staff. (refer to audio)

Andi Borycke - Read a statement regarding Bids & Ethics. (refer to audio file)

Maureen Wentz - Thanked the Board for the wonderful services she received from the Village when her building had a water leak last week. (refer to audio file)

Brian Weaver - Spoke regarding the Apple Chevrolet parking issue. (refer to audio file)

BOARD COMMENTS

Trustees Carroll, Gira, Ruzich, Calandriello, Fenton, Dodge and President Pekau had Board comments. (refer to audio file)

EXECUTIVE SESSION

I move to recess to a Closed Executive Session for the purpose of discussion of a) approval of minutes; b) the appointment, employment, compensation, discipline, performances or dismissal of specific village employees; c) collective negotiating matters between the village and its employees, or their representatives, or deliberations concerning salary schedules for one or more classes of employees; and d) pending litigation against, affecting or on behalf of the village or when found by the board that such action is probable or imminent.

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

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

Nay: 0

RECONVENE BOARD MEETING

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

Purpose of the Executive Session was for the discussion of a) approval of minutes; b) the appointment, employment, compensation, discipline, performances or dismissal of specific village employees; c) collective negotiating matters between the village and its employees, or their representatives, or deliberations concerning salary schedules for one or more classes of employees; and d) pending litigation against, affecting or on behalf of the village or when found by the board that such action is probable or imminent.

ADJOURNMENT - 8:50 PM

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

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

Nay: 0

2019-0103 Audio Recording for February 4, 2019 Board of Trustee Meetings

NO ACTION

/nm

APPROVED:

Respectfully Submitted,

John C. Mehalek, Village Clerk