

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, July 2, 2018

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 7:00 PM.

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

Absent: 2 - Trustee Gira and Trustee Griffin Ruzich

VILLAGE CLERK'S OFFICE**2018-0447 Approval of the June 18, 2018 Regular Meeting Minutes**

The Minutes of the Regular Meeting of June 18, 2018, 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 June 18, 2018.

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 Fenton, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

Abstain: 1 - Trustee Dodge

Absent: 2 - Trustee Gira and Trustee Griffin Ruzich

2018-0445 Approval of the June 19, 2018 Special Meeting Minutes - Site Visit

The Minutes of the Special Meeting of June 19, 2018, 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 June 19, 2018.

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

Aye: 3 - Trustee Fenton, Trustee Calandriello, and Village President Pekau

Nay: 0

Abstain: 2 - Trustee Dodge and Trustee Carroll

Absent: 2 - Trustee Gira and Trustee Griffin Ruzich

2018-0448 In Search of a Cure - Raffle License

In Search of a Cure is requesting a license to sell raffle tickets during their annual golf event on Thursday, July 26, 2018, at Silver Lakes Country Club.

I move to approve issuing a raffle license to In Search of a Cure to sell raffle tickets during their annual golf event on Thursday, July 26, 2018, at Silver Lakes Country Club.

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

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

Nay: 0

Absent: 2 - Trustee Gira and Trustee Griffin Ruzich

PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS**2018-0442 Illinois State Bar Association Law Enforcement Achievement Award - Presentation**

The Illinois State Bar Association (ISBA) presented Chief Timothy J. McCarthy with a Law Enforcement Achievement Award.

The ISBA presents these awards annually to recognize sworn law enforcement officers for conduct that promotes justice and to distinguish those individuals whose service to the public brings honor and respect to the entire criminal justice system. They are given to recognize those who truly excel in the field of law enforcement. (refer to audio file)

The Board had comments. (refer to audio file)

This was a presentation, NO ACTION was required.

CONSENT AGENDA

President Pekau requested two items be removed for the Consent Agenda for a separate vote as follows:

--Item E. Hydrant Flow testing for Main Capacity - Proposal

--Item F. 2018 Sanitary Sewer Smoke Testing, Dyed Water Flooding and Manhole Inspections - MWRD Priority Sewer Basin 2nd Half - Proposal

Passed the Consent Agenda

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

Nay: 0

Absent: 2 - Trustee Gira and Trustee Griffin Ruzich

2018-0455 Payroll for June 15, 2018 - 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 15, 2018 in the amount of \$1,207,066.93.

This matter was APPROVED on the Consent Agenda.

2018-0456 Accounts Payable for June 19, 2018 through July 2, 2018 - 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 June 19, 2018 through July 2, 2018 in the amount of \$3,778,335.78.

This matter was APPROVED on the Consent Agenda.

2018-0438 SB Friedman Proposal - Main Street Triangle

The Village is in the process of selecting a developer for the Main Street Triangle. The deadline for the RFP submittals is July 9, 2018. Upon receipt of the proposals, the selection committee will begin the process of evaluating each submittal, with a final recommendation to be submitted to the Village Board for approval. As part of this evaluation process, staff recommends utilizing SB Friedman to assist in this review. They will review the proposals, specifically as it relates to proposed financial terms, fiscal impacts, and other related matters. This review and analysis, combined with the selection committee input, will help the Village Board in their final selection of a developer.

SB Friedman does extensive economic development consulting throughout the State and Chicago region. Staff has worked with the firm in other capacities and in other communities.

I move to approve a contract with SB Friedman in the amount not to exceed \$30,000, as outlined.

This matter was APPROVED on the Consent Agenda.

2018-0428 LaGrange Road Street Lighting Improvement - Bid Award - 157th to 159th Street

The recently completed Lagrange Road improvement provides black colored traffic signal and street lighting poles along with illuminated street identification signs. The portion of Lagrange Road between 157th and 159th Street was improved several years earlier using typical silver colored (aluminum) poles. This section was not included in the recent larger project. In order to provide a consistently enhanced corridor, there are 36 silver street light and traffic signal poles that need to be painted black or replaced with new black poles. Additionally, illuminated street identification signs are required on select traffic signal poles.

In order to assemble this effort, staff has worked with V3 Companies to prepare and submit IDOT permitting, bid documentation and construction drawings. The project specifics consist of painting 12 silver traffic signal poles and arms at the 159th Street and 158th Street intersections, replacement of 24 silver street light poles with black powder coated poles, and the installation of 4 illuminated street identification signs at the 159th Street intersection.

To initiate this enhancement/maintenance project, an invitation to bid (ITB 18-027: LaGrange Road Street Lighting Improvement) was published on BidNet Direct from May 25th through June 11, 2018. Two sealed bids were received by the Clerk's Office for the project. Bids were received from: Utility Dynamics Corporation, of Oswego, Illinois; and Van-Mack Electric Company of Rockdale, Illinois. The sealed bids were opened publicly by the Clerk's Office at 11:00 a.m. on Monday, June 11, 2018.

Utility Dynamics Corporation was identified as the lowest responsible bidder for the LaGrange Road Street Lighting Improvement, with a submitted project cost of \$260,430.50. Upon review of the submitted bids, staff recommends accepting the low bid from Utility Dynamics Corporation, of Oswego, Illinois, in the amount of \$260,430.50, plus a \$9,000.00 contingency for a total of \$269,430.50.

I move to approve accepting the bid from Utility Dynamics Corporation, of Oswego, Illinois for LaGrange Road Street Lighting Improvement at a cost not to exceed \$269,430.50.

This matter was APPROVED on the Consent Agenda.

2018-0404 Disposal of Village Equipment (Online Auction) - Vehicle and Equipment from Public Works Department and CPAC - 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) 2003 Ford F450 37' aerial lift equipped truck, serial# 1FDXF46F13EA64275 with approximately 131,330 miles
- One (1) 2001 Speeco model LS401216, serial# 202839 log splitter with a bad engine
- One (1) used Econoline sandblast cabinet, model/serial unknown. 36"Wx22"Hx24"D

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 5309, entitled: AN ORDINANCE AUTHORIZING DISPOSAL BY PUBLIC AUCTION OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF ORLAND PARK, ILLINOIS.

This matter was PASSED on the Consent Agenda.

2018-0408 One (1) Chevrolet Tahoe Police Patrol Package - Purchase

The 2018 Fiscal Year Budget includes the replacement of one (1) Tahoe police patrol vehicle for the Police Department. This vehicle is available utilizing the Suburban Purchasing Cooperative (SPC). The SPC awarded contract #147 to Currie Motors of Frankfort, Illinois in the amount of \$37,286.53 which is \$220.47 below the Illinois State Contract #PSD40183423 order form pricing.

Based on this evaluation, staff recommends utilizing the Suburban Purchasing Cooperative, from Currie Motors of Frankfort, Illinois at a cost of \$37,286.53. Currie Motors can deliver the vehicle within 60-90 days after receipt of order.

I move to approve the purchase of One (1) 2019 Chevrolet Tahoe Police Patrol Package utilizing the Suburban Purchasing Cooperative vendor, Currie Motors of Frankfort, Illinois, in an amount not to exceed \$37,286.53.

This matter was APPROVED on the Consent Agenda.

2018-0446 Bluff Pointe Plat of Dedication to the Illinois Department of Transportation for Wolf Road (IL 7, US 6)

On June 5, 2017, the Village Board of Trustees approved a Site Plan and Special Use Permit with Modifications for a proposed 49-lot residential subdivision on a 26-acre site at 16900 - 17100 Wolf Road. This site plan included improvements to Wolf Road such as: a right turn lane, left turn lane and a new box culvert underneath Wolf Road. These improvements required a dedication of additional

right-of-way from the Bluff Pointe development.

The Plat of Dedication is now before the Village Board of Trustees for consideration.

I move to approve the Bluff Pointe Plat of Dedication to the Illinois Department of Transportation for Wolf Road (IL 7, US 6) in Orland Park, Illinois, prepared by Designtek Surveying, LLC dated (02/21/2018);

And

Approve authorizing and direct that said plat be signed by the Village President, Village Clerk and Village Treasurer following the return of said plat to the Village (1) bearing the signatures of all required parties and (2) verification by Village staff that said fully signed plat is in total conformity with the plat approved this date by the Village Board of Trustees.

This matter was APPROVED on the Consent Agenda.

2018-0216 Kruse Education Center Addition

The Petitioner proposes to construct a 16,095 square foot addition to the existing 54,754 square foot building to expand the cafeteria and add classrooms. The plans also include a parking lot reconfiguration east of the building, new play areas to the west and southwest sides of the building, relocating an existing shed, a new trash enclosure, improvements to landscaping, and a new detention pond west of the building.

The site is approximately 7.97 acres and is within the R-3 Residential Zoning District. The Petitioner seeks approval for a Site Plan, Landscape Plan, Elevations, and a Special Use Permit for a public school with modifications from the Village of Orland Park Land Development Code. The proposed project will add six (6) classrooms to the building for a total of twenty-seven (27) classrooms within the building and expand the cafeteria space. The proposed addition is located on the southwest side of the building where a playground blacktop currently exists.

I move to approve the Site Plan, Elevations, Landscape Plan, and Special Use Permit with modifications from the Land Development Code for Kruse Education Center Addition (Case # 2018-0216) at 7617 Hemlock Drive as recommended at the June 18, 2018 Development Services Committee meeting as fully referenced below:

THIS SECTION FOR REFERENCE ONLY (NOT NECESSARY TO READ)

I move to approve a Special Use Permit for a public school and find that this proposed Special Use meets the eight (8) standards set forth in Section 5-105.E. of the Land Development Code, with the following modifications from the Village

of Orland Park Land Development Code:

1. Number of Parking Spaces. (Section 6-306.B.): A 50 parking space modification to allow 90 parking spaces within the site where the parking requirement is 40 spaces.
2. Front Parking Setback (Section 6-306.E.7.a.): A modification to allow parking within the setback between the building and the right-of-way.
3. Side Parking Setback (Section 6-306.E.8.a.): A modification to allow parking within the required side yard setback in a residential district.
4. Shed Size (Section 6-302.C.33.): A 14 square foot modification to allow a 214 square foot shed.

And

I move to approve the Site Plan, Preliminary Landscape Plan, and Elevations, in accordance with the plans for Kruse Education Center Addition as noted on the List of Reviewed Plans included within the Staff Report dated June 12, 2018, with the following conditions:

1. All final engineering and Building Division requirements must be met.
2. A Final Landscape Plan meeting all applicable Village requirements must be submitted within sixty (60) days of final engineering for review and approval.
3. Sign Plans must be submitted for review and permit.
4. Split-rail fencing be provided around the perimeter of the detention pond.

This matter was APPROVED on the Consent Agenda.

2018-0084 2018 Land Development Code Amendments I

The first round of Land Development Code Amendments for 2018 is presented in the attached Amendment Report in Legistar. The Amendment Report, titled "2018 Land Development Code Amendments I", contains various amendments to the sections identified above.

The Amendment Report contains the full narrative explanation for each amendment followed by the respective Code changes. Language with a strike-out (strike out) indicates elimination from the Code. In all cases, language that is bolded and in red (red) indicates proposed addition to the Code.

This project was presented and reviewed at the June 12, 2018 Plan Commission meeting. After the presentation by Village staff, Commissioner Zomparelli

expressed agreement with the proposed increase in shed size.

I move to approve the 2018 Land Development Code Amendments I, as recommended at the June 18, 2018 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 recommend to the Village Board of Trustees approval of the Land Development Code amendments for Section 1-104, Section 2-102, Section 5-101, Section 5-112, 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 6-205.1, Section 6-206, Section 6-207, Section 6-208, Section 6-209, Section 6-210, Section 6-211, Section 6-212, Section 6-302, Section 6-304, Section 6-305, Section 6-308, Section 6-409, Section 6-410, Section 6-411 and Section 6-412, as presented in the attached Amendment Report titled "2018 Land Development Code Amendments I", prepared by the Development Services Department and dated June 12, 2018.

This matter was APPROVED on the Consent Agenda.

2017-0899 Volkswagen 8920 159th Street - Ordinance

On March 5, 2018, the Village Board of Trustees approved a special use permit amendment, elevations and a site plan to construct and maintain a 2,272 square foot building to detail motor vehicles. The approval is subject to the conditions outlined in the ordinance.

This is now before the Village Board for consideration of the ordinance.

I move to pass Ordinance Number 5310, entitled: ORDINANCE GRANTING AN AMENDED SPECIAL USE PERMIT FOR VOLKSWAGEN OF ORLAND PARK, 8920 159TH STREET, WITH ASSOCIATED SITE PLAN AND ELEVATION APPROVALS

This matter was PASSED on the Consent Agenda.

2018-0409 Hydrant Flow Testing for Main Capacity - Proposal

The Utility Division of the Public Works Department has a multi-year Fire Hydrant Testing and Inspection Program for the approximately 4,000 fire hydrants within the village's service area. This program's schedule is spread over three years (3 years) of testing and then two years (2 years) off from testing. Approximately 1,500 fire hydrants will be tested each year. This program identifies broken or malfunctioning hydrants, locates possible problems with the distribution system such as closed or broken valves and provides water flow (GPM) information and data to the Fire Protection Districts.

A Request for Proposal (RFP) was advertised on BidNet Direct on Thursday, May 24, 2018. Proposals were opened on Friday, June 8, 2018, at 11:00 a.m. with one

(1) submittal.

M.E. Simpson Co. Inc. of Valparaiso, Indiana, submitted the following proposal:

2018 - \$47.00/Hydrant
2019 - \$48.00/Hydrant
2020 - \$49.00/Hydrant

The proposal submitted by M.E. Simpson was thoroughly reviewed for completeness in meeting the requirements of the RFP and references were checked.

M.E. Simpson has previously completed flow testing programs for the Utility Division from 2000 to 2004, 2007 to 2010, and 2013 to 2015. They are very familiar with the village water system and propose utilizing personnel that has previously performed this work in the village in order to provide efficiencies. In addition, should the village approve M.E. Simpson, all data collected could be integrated with existing information from previous flow testing program years providing a fluid history of the work over the past 13-15 years. The information proposed to be collected is already established through the existing GIS system. As an added benefit, M.E. Simpson has developed a digital format that is easily accessible through their online web based hydrant record database. It is recommended to accept the proposal from M.E. Simpson for Hydrant Flow Testing for Main Capacity for years 2018, 2019 and 2020.

President Pekau had questions/comments. (refer to audio file)

Village Manager La Margo answered his questions. (refer to audio file)

Trustee Carroll commented. (refer to audio file)

I move to approve accepting the proposal from M.E. Simpson Co. Inc. of Valparaiso, Indiana, for Hydrant Flow Testing for Main Capacity at a cost of \$47.00/Hydrant for 2018, \$48.00/Hydrant for 2019 and \$49.00/Hydrant for 2020 at a total cost not to exceed the Board approved budgeted amount.

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

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

Nay: 0

Absent: 2 - Trustee Gira and Trustee Griffin Ruzich

2018-0425 2018 Sanitary Sewer Smoke Testing, Dyed Water Flooding and Manhole Inspections - MWRD Priority Sewer Basin 2nd Half - Proposal

The Metropolitan Water Reclamation District of Greater Chicago (MWRD) governs over the sanitary sewer system of the village. The MWRD requires sanitary sewer systems that discharge into the MWRD facilities to implement measures to reduce excessive Infiltration and Inflow (I&I) from entering MWRD's system.

In 2015, the Village selected RJN Group as the Comprehensive Sanitary Sewer Evaluation consultant to provide assistance in developing and implementing a Village-wide comprehensive sanitary sewer evaluation & repair program in order to meet the MWRD requirements for the Inflow and Infiltration Control Program (IICP).

RJN Group conducted comprehensive flow monitoring for the Village sanitary sewer system in 2016. Based on those results, three sewer basin areas came up as the highest priority. One of these basins was also identified as the Short-Term High Priority Area identified and submitted to the MWRD for the new Inflow and Infiltration Control Program (IICP). Smoke testing, manhole inspections, closed circuit television inspection and rehabilitation for "High Priority" defects found in this critical area are mandatory under the new MWRD IICP program. The Village requested a proposal from RJN Group to perform the required inspections and testing. The 2017 smoke testing and manhole inspection program identified approximately 2 MGD (million gallons per day) of peak inflow and infiltration during a 1-year, 1 hour storm event. The study also provided a list of recommended actions and a cost estimate for the rehabilitation work. The 2018 smoke testing and manhole inspections comprise the second half of the MWRD short term compliance requirements. This work includes approximately 409 manhole inspections and 82,603 LF of smoke testing in 2018.

The estimated cost for performing the required testing and inspections per the proposal from RJN Group is \$127,282.55. Staff is recommending a contingency for unexpected sanitary sewer encounters for the project in the amount of \$10,000.00.

President Pekau had a question. (refer to audio file)

Public Works Improvement Project Coordinator Bill Cunningham answered his questions. (refer to audio file)

Trustee Fenton commented. (refer to audio file)

Trustee Dodge made a suggestion. (refer to audio file)

I move to approve waiving the bid process;

And

Approve the proposal for 2018 Sanitary Sewer Smoke Testing, Dyed Water Flooding and Manhole Inspections - MWRD Priority Sewer Basin 2nd Half from RJN Group of Wheaton, Illinois, for an amount not to exceed \$137,282.55 (\$127,282.55 plus \$10,000 contingency).

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

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

Nay: 0

Absent: 2 - Trustee Gira and Trustee Griffin Ruzich

NON-SCHEDULED CITIZENS & VISITORS

Tim McCarthy (owner of Paddy B's) - Spoke before the Board regarding Video Gaming. (refer to audio file)

Brian Weaver - Spoke before the Board regarding zoning and made a suggestion. (refer to audio file)

BOARD COMMENTS

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

ADJOURNMENT - 7:28 PM

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

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

Nay: 0

Absent: 2 - Trustee Gira and Trustee Griffin Ruzich

2018-0462 Audio Recording for July 2, 2018 Board of Trustee Meetings

NO ACTION

/nm

APPROVED:

Respectfully Submitted,

John C. Mehalek, Village Clerk