

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, June 4, 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 7:02 PM.

Present: 6 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll and Village President Pekau

Absent: 1 - Trustee Dodge

VILLAGE CLERK'S OFFICE

2018-0371 Approval of the May 21, 2018 Regular Meeting Minutes

The Minutes of the Regular Meeting of May 21, 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 May 21, 2018.

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

Aye: 6 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

Absent: 1 - Trustee Dodge

2018-0385 Approval of the May 29, 2018 Strategic Planning Workshop - Special Meeting Minutes

The Minutes of the Special Meeting of May 29, 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 May 29, 2018.

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

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

Nay: 0

Abstain: 1 - Trustee Carroll

Absent: 1 - Trustee Dodge

2018-0394 Orland Park Veterans' Commission - Raffle License

The Orland Park Veterans' Commission is requesting a license to conduct a raffle during the Orland Park Veterans' Golf Classic that will take place on Tuesday, September 11, 2018, at Silver Lake Country Club. Proceeds raised will benefit the Orland Parks Veterans' Commission.

I move to approve issuing a raffle license to the Orland Park Veterans' Commission to conduct a raffle during the Orland Park Veterans' Golf Outing that will take place on Tuesday, September 11, 2018, at Silver Lake Country Club.

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

Aye: 6 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

Absent: 1 - Trustee Dodge

PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS**2018-0374 Eagle Scout Award, Boy Scout Troop 385**

President Pekau, Trustee Fenton and Sarah Konzen with the Orland Park History Museum presented an Eagle Scout Award to Bob Burns.

In November of 2017, Bob achieved the rank of Eagle Scout, scouting's highest rank. For his Eagle Scout Project, Bob built a sign for the Orland Park Historical Museum.

This was a presentation, NO ACTION was required.

2018-0373 The Recreation Advisory Board - Appointment

President Pekau appointed Michael McShane Harlin to the Recreation Advisory Board. Michael is fulfilling the "teenager" role required by the Commission.

I move to advice and consent the appointment of Michael "Mac" McShane Harlin to the Recreation Advisory Board.

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

Aye: 6 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

Absent: 1 - Trustee Dodge

2018-0381 The Veterans Commission - Appointment

President Pekau appointed Dale Alan Carver to the Veterans Commission.

Dale Carver will replace Sal Estrada who has resigned from the position.

I move to advise and consent the appointment of Dale Alan Carver to the Veterans Commission.

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

Aye: 6 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

Absent: 1 - Trustee Dodge

CONSENT AGENDA

Passed the Consent Agenda

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

Aye: 6 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

Absent: 1 - Trustee Dodge

2018-0359 Payroll for May 18, 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 May 18, 2018, in the amount of \$1,135,244.57.

This matter was APPROVED on the Consent Agenda.

2018-0360 Accounts Payable from May 22, 2018 through June 4, 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 May 22, 2018 through June 4, 2018 in the amount of \$2,482,648.74.

This matter was APPROVED on the Consent Agenda.

2018-0331 Three (3) Ford Police Interceptor AWD Sedans - Bid Award

The 2018 Fiscal Year Budget includes the purchase of three (3) replacement unmarked vehicles for the Police Department. Legal notice for the three (3) Ford Police Interceptor AWD Sedans was published on the BidNet Direct website on Wednesday, April 18, 2018. Eight (8) organizations downloaded the bid documents and Three (3) sealed bids were opened by the Village Clerk's office on Thursday, May 03, 2018.

Utilizing the Village's Local Vendor Purchasing Policy, it is staff's recommendation that the bid be awarded to Joe Rizza Ford of Orland Park for the purchase of three (3) 2018 Ford Police Interceptor AWD Sedans for an amount not to exceed \$73,938.54. Rizza can deliver the three (3) Interceptors within 130 days after receipt of the order. In comparison the same sedan was priced utilizing the Suburban Purchasing Cooperative (SPC), which is \$168.54 below the Rizza bid price. However, it should be noted that Rizza's price is within the Villages Local Vendor ordinance.

I move to approve accepting the bid for the purchase of three (3) 2018 Ford Police Interceptor AWD Sedans, from Joe Rizza Ford of Orland Park, Illinois for an amount not to exceed \$73,938.54.

This matter was APPROVED on the Consent Agenda.

2018-0338 Villa D'Este Subdivision Storm Water Improvement Easement 8356 138th Place - Ordinance

As part of the Parkview Stage 2 Storm Water Improvement Project to address backyard drainage issues in the Villa D'Este, Caro Vista and Quintana subdivisions, easements were needed for the installation of required piping. One permanent easement has been finalized with the property owners (Faust) of 8356 138th Place.

The total Village cost for the permanent easement is \$4,757.50.

I move to pass Ordinance Number 5304, entitled: ORDINANCE AUTHORIZING ACCEPTANCE AND EXECUTION OF GRANT OF PUBLIC UTILITY AND DRAINAGE EASEMENT AND PAYMENT OF COMPENSATION THEREFOR (VILLA D'ESTE STORMWATER PROJECT)

This matter was PASSED on the Consent Agenda.

2018-0339 Disposal of Village Equipment (Online Auction) - Miscellaneous items salvaged from the Recreation Department, Sportsplex & Public Works Department - Ordinance

The Village's Public Works Department is requesting the Village declare the following equipment described below and in the ordinance as surplus property and to 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 consisting of 56 used preschool chairs
- One (1) lot of 90 used pole mount equipped Christmas wreaths
- One (1) lot of 41 used pole mount equipped Christmas décor, 36 trees, 5 soldiers
- One (1) lot of eleven (11) new/unused spin-on oil/hydraulic filters, 7-#LF3443, 4-#HF6173
- One (1) used Sports Imports indoor volleyball net system
- One (1) new/unused wheel cover, part# 1W7Z-1130-AA

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 5305, 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.

2018-0341 Elevated Tank 8 (15501 Park Station Blvd.) - Corral (Railing) Installation

The Village has seven elevated tanks. Elevated Tank 8 is currently the only water tower that does not have a cellular provider. As outlined in the "General Policy for Co-locating Wireless Communication Facilities (WCF) on Village-Owned Property" there are three opportunities, or stages, for adding cellular antennas to an elevated tank. Stage 1 is the placement of a single pod on the top of the tower. Stage 2 involves stacking the second pod. Currently, elevated tank 1 is the only location with stacked pods. Stage three is the installation of a railing or corral around the top of the tower. When a pod is added, existing municipal antennas are relocated to the top of the pod. In many instances, interference occurs between the numerous, tightly clustered antennas.

The installation of a corral provides fall protection for personnel and secure mounting options for future cellular carriers and equipment. In addition, it also provides an opportunity to better disperse existing municipal antennas, minimizing potential interference. The Village is currently working on engineering for the

rehabilitation to elevated tank 5 at Wheeler Drive and Harlem Avenue. The new design plans for tank 5 and all future tower rehabilitations would consist of installing a corral around the top of the tank for antenna installation.

At staff's request, the petitioner, Verizon Wireless, is proposing to install a stage 3 colocation atop elevated tank 8 to support the proposed Verizon Wireless antenna array at 15501 Park Station Boulevard. The proposed stage 3 colocation will override the stage 1 and stage 2 colocations. The installation of the corral by Verizon would be at no cost to the Village. The corral would have been added as part of a future tank rehabilitation project completed at Village expense.

I move to approve the preliminary site plan titled "Rte 7 and West", sheets LP, C-1, and ANT-1 dated 2-2-2018 with a stage 3 antenna colocation subject to the following conditions:

1. Meet all final engineering requirements;
2. Meet all Wireless Communication Facility code requirements;
3. Meet all building code requirements.

This matter was APPROVED on the Consent Agenda.

2018-0332 Building HVAC Controls - Proposal

In 1989, the Village Center consisting of the Village Hall, Civic Center and the Franklin Loebe Center was constructed. An automated energy management system (hardware and software) was installed to control all of the heating, ventilation and air conditioning systems in each of the facilities. Since then the Sportsplex, Police Station and Cultural Arts Center buildings have been added to the system. This system allows staff to remotely monitor system operations 24 hours a day and notifies staff of system malfunctions and equipment failure. The energy management system also allows the programming of an automated night set back scheduling to cut down on energy costs during non-peak times.

The HVAC energy management system installed at the Village buildings is maintained by Automatic Building Controls, LLC of Rolling Meadows, Illinois (ABC). ABC designed and installed a proprietary control system, Alerton/Distech Technologies Facility Management System with custom BACnet/Tridium software. Over the years ABC has added many new devices to the HVAC energy management system along with upgrades, all customized to fit the village's control demands in sequences designed by ABC engineers.

As facilities were added to the energy management system, separate service agreements were created with ABC. Staff requested a single proposal combining the various service agreements for the maintenance of the system. The proposal is for a three year period with no increase in the service plan for 2018 and 2019.

There is a three percent (3%) increase for the third year, 2020.

Staff has reviewed the proposal and recommends accepting the three-year service plan agreement.

I move to approve accepting the proposal from Automatic Building Controls, LLC of Rolling Meadows, Illinois, for service to Village facilities for an amount of \$23,407 in FY2018, \$23,407 for FY2019, and \$24,106 for FY2020.

This matter was APPROVED on the Consent Agenda.

2018-0333 Mason Lane Storm Water Improvements - Design Engineering Proposal

Over several years, Public Works has received many complaints from residents regarding poor drainage on Yorktown Drive in the Heritage Estates subdivision, Mason Lane in the Georjin Woods subdivision, Vintage Court in The Villa's Subdivision and Blue Spruce Court in the Evergreen View Subdivision.

Prior to the development of the area, a natural overland flow route existed to convey water between a wetland at approximately 9100 143rd Street to Schussler Park in the Fairway Estates subdivision. Years of filling, sedimentation and overgrowth have resulted in ponding and poor conveyance of storm water. Storm sewers from 143rd Street also rely on this natural route to convey water away from the road. Management of the area is difficult because it crosses over property with five (5) different owners. Access is limited from the individual developments but it can be reached from public property at each end of the problem drainage area.

The Village requested a proposal for engineering design services from Christopher B. Burke Engineering, Ltd. (CBBEL) of Rosemont, Illinois. CBBEL has already performed a high level review of the drainage area as part of their retainer. This drainage area is also contiguous to the recently completed Maycliff Stage 1 and 2 Storm Water Improvement Projects. The Village received a proposal from CBBEL for design, permitting and construction services in an estimated amount of \$95,760. Staff has reviewed the proposal and finds it to be of good value for the scope of work.

The Village tentatively plans to bid the improvement work which potentially includes replacing an existing 15" storm sewer between Yorktown Drive and 143rd Street, defining a flow path from 143rd towards Schussler Park, and removing an existing "Dead End" of roadway, sidewalk and storm sewer on 144th Place.

I move to approve accepting the proposal from Christopher B. Burke Engineering, Ltd. of Rosemont, Illinois, for Design Engineering of Mason Lane Storm Water Improvements in an amount not to exceed \$95,760.

This matter was APPROVED on the Consent Agenda.

2018-0335 2017 Flow Monitoring Program Additional Meter Repair Payment - RJN Group Inc.

On March 20, 2017, the Board awarded the 2017 Sanitary Flow Monitoring to RJN Group Inc. of Wheaton, Illinois (RJN) in the amount of \$82,300. Flow monitoring, in short, determines if there are differences in sanitary sewer flows during dry and wet weather conditions. The primary purpose of the flow monitoring project is to provide the Village with a comprehensive and comparative assessment of the sanitary sewers.

The Village has 13-meter locations of sanitary flow monitoring. The Village has purchased 6 of the 13 flow meters needed. RJN provide the balance of the meters needed through the program cost. The Village owned flow meters are used for the long-term evaluation of the sanitary sewer system.

During the monitoring, RJN noticed a failure of one of the Village owned flow meters. In order to expedite the repair, staff requested RJN to assist the Village by removing, repairing and reinstalling the meter. The cost for the repair is \$980.67. The repair was included in the invoice of the 2017 Sanitary Flow Monitoring by RJN. The unexpected repair to the flow meter exceeds the approved not-to-exceed amount for the program by \$487.50.

I move to approve an increase of the contract amount with RJN Group Inc. of Wheaton, Illinois for the 2017 Sanitary Flow Monitoring Services in an amount not to exceed \$487.50 for additional meter repairs.

This matter was APPROVED on the Consent Agenda.

2018-0342 Sportsplex Main Stairs Renovation - Job Order Contract Proposal

The Sportsplex at 11351 W. 159th Street was opened in 2003. In 2008, excessive wear on the main lobby carpeting provided the opportunity to replace the 12' broadloom carpeting with carpet tiles allowing easier replacement of damaged or worn areas. The stairway in the main lobby could not be replaced with carpet tiles.

The stair nose and tread are exhibiting excessive wear and in need of replacement.

In order to facilitate the FY18 budgeted stair carpet replacement, staff requested the Village's architectural consultant, Studio GC, to provide comparative flooring options with estimated costs and durability. Studio GC provided a comparison between rubber tread and terrazzo tile. Two types of terrazzo tiles were explored. The more cost effective Fritztile terrazzo tile is the same tile in the Village Hall which has been in place since 1989.

The Village requested Studio GC to obtain proposals for the stair renovation. The village has an intergovernmental agreement with the City of Naperville for Job Order Contract (JOC), where a competitive procurement process was awarded to

F.H. Paschen, S. N. Nielsen & Associates, LLC of Chicago, Illinois. Studio GC requested pricing for the rubber tread and for the Fritztile based on the JOC from F.H. Paschen.

The Village received the base proposals for the work. The Fritztile replacement cost is \$23,834.34 and lasts four times as long. The rubber tread has a life expectancy of 10 years with a cost of \$16,984.24, compared to the 40 year life of terrazzo tile. The total available budget for this project is \$25,000.

Staff recommends proceeding with the base proposal JOC for the Sportsplex Main Stair Renovation using the Fritztile and to utilize the remaining budgeted funds as contingency.

The main lobby carpeting replacement is budgeted for replacement in FY2020.

I move to approve accepting the Job Order Contract proposal from F. H. Paschen, S. N. Nielsen & Associates, LLC of Chicago, Illinois for the Sportsplex Main Stair Renovation in an amount not to exceed \$25,000 (\$23,834.34 plus \$1,165.66 contingency).

This matter was APPROVED on the Consent Agenda.

2018-0345 Palos Community Hospital Reimbursement for Underground Detention

Per the approved development agreement for the Palos Community Hospital (PCH) South Campus Redevelopment (2016-0525) "The Village will reimburse the developer an amount equal to fifty percent of the incremental cost above "normal" surface water detention costs, as the Village and Developer agree and with such detention costs approved in advance by the Village."

The final total cost for the underground detention minus surface water detention costs is \$2,031,622. The Village will pay half of these costs, \$1,015,811.

I move to approve the payment in the amount of \$1,015,811 to Palos Community Hospital pursuant to the development agreement;

And

Approve the budget adjustment in the amount of \$65,811 from the water fund.

This matter was APPROVED on the Consent Agenda.

2018-0021 The Villas of Tallgrass - Rezoning, Site Plan, Subdivision, Elevations, Landscape Plan, Special Use Permit with modifications

The petitioner describes this project as "a continuation of Marth Home's very successful attached single family product at the Villas of Grasslands", which is nearing completion and is located near the corner of 167th Street and Wolf Road.

The proposed Villas of Tallgrass subdivision is located on an approximately

eleven-acre site on the south side of 167th Street, just east of the Metra railroad crossing. The site is surrounded by existing subdivisions. Most of the abutting neighbors are also R-4 zoned multi-family units, and some are R-3 zoned single family homes.

Approvals are requested for a rezoning, site plan, subdivision and plat, elevations, landscape plan, and special use for a planned development and for a special use permit to disturb a wetland with modifications to the Land Development Code. The development site is currently located in unincorporated Cook County, and all approvals are subject to annexation into the Village of Orland Park. The annexation of the land will be considered at the Board level.

Overall, the project conforms to the Village's Comprehensive Plan, Land Development Codes and policies for this area, via the proposed special use permits and except for the listed Code modifications. The project is compatible with the surrounding residential neighborhood. This residential infill project is typical of many small remaining parcels in Orland Park, in that it has multiple development constraints. There are wetlands on the site and numerous trees. The petitioner proposes to mitigate the wetlands, subject to federal approvals. Most of the trees will be removed for the development; however some will be preserved along the borders. Tree mitigation will be required for trees removed, and the site will be re-landscaped per Land Development Code requirements. A park will be dedicated and constructed with equipment installed by the developer for the benefit of new residents and surrounding neighborhoods.

I move to approve a rezoning, site plan, subdivision, elevations, landscape plan, and special use permits with modifications for Villas of Tallgrass Subdivision proposed for 10851 W. 167th Street, as recommended at the May 21, 2018 Development Services Committee meeting, all subject to annexation into the Village of Orland Park, and as fully referenced below:

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

I move to approve (upon annexation) the rezoning of the property from E-1 Estate Residential to R-4 Residential District.

And

I move to approve (upon annexation) the preliminary site plan titled "Site Plan, The Villas of Tallgrass", by Designtek Engineering, project 17-0053, dated 12/8/17 and revised 3/5/18, and as shown on the plan titled "Preliminary Engineering, The Villas of Tallgrass", by Designtek Engineering, project 17-0053, dated 12/8/17 and revised 3/5/18; and as shown on "Site Design proposal for Villas of Tallgrass" by NuToys Leisure products as petitioned and as revised 4.19.18, subject to the following conditions to be met by the petitioner.

1) Construct a multi-purpose 8' wide asphalt trail per Village standards along the 167th Street right of way to the park sidewalk entrance, and pay cash in lieu for the remaining trail portion that extends on to the Metra Railroad property line.

- 2) Dedicate 167th Street right of way as needed to meet engineering requirements and match up with abutting right of way to east.
- 3) Donate park land and develop park on as shown on plans, as amended to include a piece of child friendly equipment, as finalized at the time of Annexation Agreement and Final Landscape Plan.
- 4) Secure sign permits for all signage.
- 5) Any retaining walls on the site cannot exceed 3' in height unless they are designed and tiered per Code requirements.
- 6) Site Plan elements including lot dimensions, building envelopes and locations, setbacks, lot coverage, etc. are conceptual only and must meet all Land Development Code, Engineering, and Building Department/Code requirements at the time of permits.
- 7) Meet all final engineering and building division requirements and approvals.
- 8) Meet all requirements and obtain permits from Cook County for all 167th Street improvements related to the new development.
- 9) Construction truck access for the new development will be restricted to the 167th Street access point, and the developer will block off the Scarlet Drive connection at Fawn Ridge Subdivision until 75% of the new units have been constructed, or for a period of two years after the first building permit is issued, whichever occurs first. After the barricade is removed, construction traffic for the petitioned development must still use the 167th Street access point.

And

I move to authorize (upon annexation) the execution of the plat of subdivision as shown on the plan titled "Site Plan, The Villas of Tallgrass", by Designtek Engineering, project 17-0053, dated 12/8/17 and revised 3/5/18 subject to the condition that the petitioner submit a Record Plat of Subdivision to the Village for approval and recording.

And

I move to approve (upon annexation) the building elevations titled "Typical Elevations Marth Construction, Front, Left, Right, and Rear Elevations" by IJM Architects, job # 2017-295, dated 3.8.18; and titled "Lot 11, 167th Street Face, Marth Construction" dated 3.8.18; and titled "Exterior Colors #1, Exterior Colors #2, Exterior Colors #3, and Rear Elevations"; and titled "Villas of Tallgrass Elevation 1, Elevation 2, Elevation 3, Elevation 4, Elevation 5, and Elevation 6" all

submitted 4.25.18; subject to the condition that the petitioner must meet all final engineering and building division requirements.

And

I move to approve (upon annexation) the landscape plan titled, "Marth Construction Villas of Tallgrass 167th & Scarlett", prepared by Beary Landscaping, dated 12/17/17, revised 04/18/18, sheets L-1 and L-2, subject to the following conditions to be met by the petitioner:

- 1) Maximize the use of evergreen trees and shrubs in the landscape buffer adjacent to the existing homes.
- 2) Final tree mitigation requirements are to be determined at the time of the Development Agreement.
- 3) Submit a Final Landscape Plan within 60 days of final engineering for review and approval.
- 4) Submit for Village approval the proposed Park Site Plan with park equipment details as an attachment to the Final Landscape Plan.

And

I move to approve (upon annexation) a Special Use Permit for a Planned Development for two or more buildings; and for a Special Use Permit to disturb a wetland.

Modifications to the Special Use permit include:

- 1) Reduce the setback of a wetland.
- 2) Reduce the building to building or property line separation from 25' to 20'.
- 3) Increase the block length from 1,000' to 1,200'.
- 4) Reduce the required 25' detention pond setback.
- 5) Increase the 5% maximum slope of the maintenance strip and landscape strip.

6) Modify tree mitigation requirements.

7) Reduce the street centerline maximum radii.

8) Allow cash in lieu for a portion of the multi-purpose path along 167th Street.

This matter was APPROVED on the Consent Agenda.

2018-0364 Stellwagen Farm Lease 2018 - 2019

Mr. James Stellwagen expressed interest in extending the lease agreement he has held for the farming of the Stellwagen Family Farm.

The Stellwagen Family Farm Foundation has requested that the \$3,125 generated in 2018 - 2019 from this agreement go to the fund that maintains the farm. The lease includes a payment of \$125.00 per tillable acre (approximately 25 acres). The terms and conditions of this lease agreement match those of the previous agreement, but in this case the lease would commence on March 1, 2018 and expire on February 28, 2019.

A new farm lease for 2019 - 2020 would be requested in early 2019 upon a review of the site conditions at that time. Village staff recommends the extension.

I move to approve the 2018 - 2019 farm lease agreement for the Stellwagen Family Farm Foundation with James Stellwagen.

This matter was APPROVED on the Consent Agenda.

2018-0337 West Interactive Services Corporation "CivicLive" - Website [re]Design, Hosting, Support and Maintenance Partner - Approval

After an extensive RFP process started in early February, 2018, multiple detailed question and answer sessions across a team of three (3) staff members from the BIS Department, and engaged active communication with eight (8) other staff members from various departments (Development Services, Finance, Public Information Office, and Village Management Office). RFP #18-009 was published.

In total there were five (5) respondents that had all-in-one solutions listed alphabetical order by the primary responder: AmericanEagle.com, West Interactive (CivicLive), CivicPlus Inc., E-Gov Link, and Vision Technology Solutions. Staff ranked the vendors on the following: breadth of their offering, years in business/reputation, financial stability, cost, implementation times, user interface (UI) / user experience (UX), hosting, training and support, scalability, self-administration, design responsiveness, 3rd party integration and ease of customization.

The RFP process highlighted many High Performing Organization objectives, for example: a highly adaptable and intuitive drag-and-drop CMS back-end for staff members, a fully custom responsive design, a wide variety of citizen-focused and transparency modules, an on-page social publishing module, an advanced news and calendar module, accessibility compliance with W3C, WCAG 2.0 Compliance, and ADA guidelines, full implementation services including full content migration services if needed, 24/7/365 support, and a highly-available hosting and storage solution to help the village website grow and iterate throughout the year(s) to come.

I move to approve the purchase of Website design, hosting, support and maintenance from West Interactive Services Corporation, Scotts Valley, CA for a total amount not to exceed \$30,000.00 for the first year with an Annual Maintenance Cost of \$6,825.00 for each additional year two and three.

This matter was APPROVED on the Consent Agenda.

2018-0356 Renewal for the Code Red Emergency Notification System

The Code Red Emergency Notification System annual service is due for renewal. Staff is requesting approval in the amount of \$21,012.00 for this service effective June 1, 2018 to May 31, 2019.

CodeRED is an ultra-high-speed voice communication service for emergency notifications. The system allows us to call all or targeted areas of the Village in case of an emergency or urgent situation that requires immediate attention. Our contract also allows us to use the system for general or non-emergency notifications.

The Code Red system uses a phone number database to contact residents and businesses within the Village with a voice message, and will also dispatch and email message and/or text message to residents and businesses that provide this additional information when they register.

The system has been activated on numerous occasions by the Police Department to notify the public of excessive heat warnings, ruse burglaries, neighborhood beat meetings, and suspicious person activity. The Public Works Department used the system for ATTRP area work notifications, and water main break notifications. Over 98,000 calls have been placed in the past year.

The annual cost of the system is .75 per household or business and includes unlimited calls. The employee contact list feature is \$150. This feature is used by the Public Works Department to call out snow fighting teams and contractors.

I move to approve the CodeRED Emergency Notification System Service for a period of one year at a cost not to exceed \$21,012.00.

This matter was APPROVED on the Consent Agenda.

DEVELOPMENT SERVICES, PLANNING AND ENGINEERING

2017-0836 ALDI Expansion

In 2002, the Village Board approved "Southmoor Country Club", a 175 acre planned unit development that encompassed the entire area bounded by LaGrange Road, 131st Street, 135th Street and Southwest Highway. The PUD has been gradually developed over the years, and includes a large residential segment with a mix of single family and condominiums (never constructed), a lodge next to an existing banquet and conference center, a nine-hole golf course and an 8.12 acre commercial component located at the southeast corner of 131st and LaGrange Road, which is the location of the current petition.

In 2005, the Village Board approved an Amendment to the Special Use for a six lot Site Plan for the 8.12 acre commercial segment, Southmoor Commons (Chase Plaza), at the southeast corner of 131st & LaGrange Road that included a 17,800sf ACE hardware in the location of the current ALDI building. The overall building square footage proposed for the entire center was 66,000sf.

In 2006, the Village Board approved an Amendment to the Special Use, a revised Site Plan and Elevations for the six lot 8.12 acre commercial segment at the southeast corner of 131st & LaGrange Road that included a 16,150sf ALDI Grocery Store, on Lot 6, where the ACE Hardware had been proposed. The overall building square footage proposed for the entire center was 61,130sf.

In 2012, the Village Board approved an Amendment to the Special Use, Site Plan and Elevations for Lot 4 (Buona Beef). This lot was approved in 2006 as an 11,700sf retail/office building; Buona was approved as a 3,940sf restaurant with a drive through.

To date, all lots have been constructed with the exception of Lot 5. Lot 5, approved in 2006 as a 6,500sf medical office building, remains undeveloped. The overall building square footing constructed to date for the entire center is 47,957sf.

In 2017, the current petition was filed with the Village to construct a 2,297sf expansion to the existing 16,219sf ALDI. The proposal also includes a reconfiguration of the parking lot situated directly north of the ALDI building. The petitioner is requesting the approval for an Amendment to a Special Use for a Planned Development, Site Plan, Elevations and Landscape Plan.

I move to approve the final site plan, final exterior elevations, preliminary landscape plan and special use permit amendment for the ALDI Expansion located at 13145 LaGrange Road, as recommended at the May 21, 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 approve the final site plan titled "Final Site Dimensional and Paving Plan", Sheet 4, prepared by Manhard Construction, dated June 4, 2018, subject to the following conditions:

1. Meet all final engineering and building code requirements; and
2. Screen all mechanical equipment either at grade or at rooftop with landscaping or parapets respectively;

And

I move to approve the final elevation drawings titled "Final Exterior Elevations", Sheet A.201, prepared by Manhard Construction, dated June 4, 2018, subject to the following conditions:

1. Submit a sign permit for all proposed signage; and
2. Meet all final engineering and building code requirements; and
3. Screen all mechanical equipment either at grade or at rooftop with landscaping or parapets respectively;

And

I move to approve the preliminary landscape plan titled "Landscape Plan", Sheet 9 and 10, prepared by Jon Bradley Dethloff and submitted by Manhard Construction, dated June 4, 2018, subject to the following conditions:

1. Submit a final landscape plan and all required supporting documentation in coordination with final engineering submittal; and
2. Screen all mechanical equipment either at grade or at rooftop with landscaping or parapets respectively;

And

I move to approve a Special Use Amendment for the Southmoor Planned Development, subject to the same conditions as outlined in the final site plan motion.

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

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

Nay: 1 - Trustee Fenton

Absent: 1 - Trustee Dodge

BOARD COMMENTS

Trustees Fenton, Calandriello, Carroll, and President Pekau had 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; and b) 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 Gira, that this matter be RECESS. The motion carried by the following vote:

Aye: 6 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

Absent: 1 - Trustee Dodge

RECONVENE BOARD MEETING

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

Purpose of the Executive Session was for the discussion of a) approval of minutes; and b) pending litigation against, affecting or on behalf of the village or when found by the board that such action is probable or imminent.

ADJOURNMENT - 7:30 PM

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

Aye: 6 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

Absent: 1 - Trustee Dodge

2018-0396 Audio Recording for June 4, 2018 Board of Trustee Meetings

NO ACTION

/nm

APPROVED:

Respectfully Submitted,

John C. Mehalek, Village Clerk