

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, August 1, 2011

7:00 PM

Village Hall

Board of Trustees

Village President Daniel J. McLaughlin

Village Clerk David P. Maher

*Trustees, Kathleen M. Fenton, Brad S. O'Halloran,
James V. Dodge, Jr., Edward G. Schussler, Patricia Gira and Carole Griffin Ruzich*

CALL TO ORDER/ROLL CALL

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

Present: 7 - Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich and President McLaughlin

2011-0493 Presentation of Colors

Orland Park Boy Scout Troop 383, under the direction of Gerry Klotz, will present the colors.

NO ACTION was required.

VILLAGE CLERK'S OFFICE**2011-0506 Approval of the July 11, 2011 Special Meeting Minutes**

The Minutes of the Special Meeting of July 11, 2011, were previously distributed to the members of the Board of Trustees. President McLaughlin asked if there were any corrections or additions to be made to said Minutes. There being no corrections or additions,

I move to approve the minutes of the Board of Trustees Special Meeting of July 11, 2011.

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

Aye: 7 - Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, and President McLaughlin

Nay: 0

2011-0509 Approval of the July 18, 2011 Regular Meeting Minutes

The Minutes of the Regular Meeting of July 18, 2011, were previously distributed to the members of the Board of Trustees. President McLaughlin asked if there were any corrections or additions to be made to said Minutes. There being no corrections or additions,

I move to approve the minutes of the Board of Trustees Meeting of July 18, 2011.

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

Aye: 5 - Trustee Fenton, Trustee Dodge, Trustee Schussler, Trustee Gira, and Trustee Griffin Ruzich

Nay: 0

Abstain: 2 - Trustee O'Halloran and President McLaughlin

2011-0507 St. Francis of Assisi - Raffle License

St. Francis of Assisi is requesting a license to conduct a raffle for their Church fundraiser on October 22, 2011 and begin to sell raffle tickets at their church on August 7, 2011.

I move to approve issuing a raffle license to St. Francis of Assisi Church to conduct a raffle for their Church fundraiser on October 22, 2011 and begin to sell raffle tickets at their church on August 7, 2011.

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

Aye: 7 - Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, and President McLaughlin

Nay: 0

PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS**2011-0492 Electrical Commission - Appointment**

President McLaughlin appointed Mike Ercoli to the Electrical Commission.

I move to approve advise and consent to the appointment by Mayor McLaughlin of Mike Ercoli to the Electrical Commission.

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

Aye: 7 - Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, and President McLaughlin

Nay: 0

2011-0495 Recreation Advisory Board - Appointments

President McLaughlin will appoint James Amedeo and Robert Smith to the Recreation Advisory Board.

I move to consent to the appointment by President McLaughlin of James Amedeo and Robert Smith to the Recreation Advisory Board.

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

Aye: 7 - Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, and President McLaughlin

Nay: 0

CONSENT AGENDA

Trustee Gira requested that Item P. Sealcoat, Painting & Crack Filling - Unit Pricing Bid Award be removed from the Consent Agenda for a separate vote.

Passed the Consent Agenda

A motion was made by Trustee Dodge, 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: 7 - Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, and President McLaughlin

Nay: 0

2011-0484 Payroll - Approval

The lists of Payroll having been submitted to the Board of Trustees for approval and the lists having been determined by the Board of Trustees to be in order and having been approved by the various Department Heads,

I move to approve the Bi-Weekly Payroll for July 8, 2011 in the amount of \$1,082,884.66 and the Monthly Hourly Payroll for July 8, 2011 in the amount of \$19,256.62.

This matter was APPROVED on the Consent Agenda.

2011-0504 Accounts Payable - Approval

The lists of Accounts Payable having been submitted to the Board of Trustees for approval and the lists having been determined by the Board of Trustees to be in order and having been approved by the various Department Heads,

I move to approve the Accounts Payable from July 19, 2011 through August 1, 2011 in the amount of \$3,473,257.43.

This matter was APPROVED on the Consent Agenda.

2011-0457 Disposal of Certain Seized Vehicles at Public Auction - Ordinance

The Police Department requests approval to declare two vehicles, a 2002 Chevrolet Blazer and a 1989 Chevrolet Silverado as excess property and to dispose of at public auction. These vehicles were seized by the department and forfeited to the Village by the Circuit Court of Cook County from a driver who was driving their vehicle while their license was suspended for DUI.

I move to pass Ordinance Number 4663, entitled: ORDINANCE AUTHORIZING DISPOSAL BY PUBLIC AUCTION OF PERSONAL PROPERTY (VEHICLES) OWNED BY THE VILLAGE OF ORLAND PARK, ILLINOIS

This matter was PASSED on the Consent Agenda.

2011-0456 New World CAD System Maintenance - Purchase

In February 2010, the 911 board authorized the purchase of a new CAD system to include mobile applications, records management and dispatch functions. Annual maintenance fees to the software is \$147,373.00 annually. Half is paid by the 911 board and the other half by the Village.

A warranty covered the first year of maintenance thus the first payment was due on February 1, 2011. Due to mapping and other issues; it was the opinion of the 911 board that because the Village did not have beneficial use of the CAD system until June 1, 2010 and as a result no payment was due until June 1, 2011.

Negotiations over these issues have been ongoing with New World Systems until June 20, 2011 when New World Systems agreed with our position with the condition that we pay the full maintenance amount by June 30, 2011. The delayed payment savings is about \$48,000.00. The Village Manager was briefed on this matter and approved the payment which was subsequently made by the 911 board and the Village.

I move to approve the payment of \$73,686.50 to New World Systems, Troy, Michigan for half the maintenance amount for the period of 06-01-11 to 05-31-12 for the police CAD system.

This matter was APPROVED on the Consent Agenda.

2011-0468 Project Agreement - IDOT - 183rd Street and Wolf Road Intersection Improvement Agreement

Over several years, the Village has been working with residents and State officials to identify issues and possible improvements, and to secure funding to upgrade a non-signalized intersection at 183rd Street and Wolf Road. This intersection has a history of serious vehicular accidents including fatalities.

As a direct result of focused efforts seeking an improvement, the Illinois Department of Transportation (IDOT) as the owner of the intersection and approach roads, secured design and construction funding to undertake this improvement. The Village Board recently awarded a related contract for watermain work at this same location directly due to the advancing of the intersection project.

IDOT has been working with the Village on the project during design. As common, we have been asked to enter into a Project Agreement with IDOT regarding work to be undertaken and the Village's share of costs and future maintenance associated with the project.

IDOT requires that the Project Agreement be executed prior to their early August award of their project. Staff has reviewed the Agreement and found it to be

consistent with past discussions and project meetings.

I move to approve authorizing the Village Manager to sign the 183rd Street and Wolf Road Project Construction Agreements with the Illinois Department of Transportation;

And

Approve authorizing reimbursement to the State of Illinois for the Village's costs as outlined in Exhibit A of the Agreement in an amount not to exceed \$17,250;

And

Approve a budget adjustment to the Capital Improvement Fund in the amount of \$17,250.

This matter was APPROVED on the Consent Agenda.

2011-0469 Catalina Stormwater Improvements - Preliminary Engineering Design Services

The Catalina Subdivision has a history of stormwater related complaints. The general design for this 1970's era development included a stormwater management and detention design that utilized streets and cul-de-sacs within the development for the temporary storage of stormwater when rains were of such intensity that the runoff was in excess of the piped-system capacity. This "ponding" is seen by the residents of Catalina as "flooding."

Over the past decade, a comprehensive flood survey was performed within the Village to address and correct significant known chronic flooding, and today much has been accomplished to eliminate chronic flooding that has caused repeated property damage. During this same period, the residents of Catalina continued to press their case for relief from the street ponding that they continued to view as flooding. Staff is aware that during two recent intense events minor water did enter less than five homes in Catalina, attributed in large part to residential landscaping changes. With the event of June 6, 2011, several homes came perilously close to having significant water enter their homes as the street "ponds" had no remaining capacity.

It is agreed by staff and the Village's Engineer that the street ponding that occurs within Catalina is consistent with the approved design, and generally functions very well as homes within the development do not flood. It is also acknowledged that residents do have an expectation that they be allowed to arrive and leave their homes during and immediately after heavy rains and see the ponding as flooding. With the street ponding design utilized for Catalina, free access to many homes is not possible as the streets and cul-de-sacs by design retain water for several hours following heavy rains.

In October 2010, staff met with representatives of Commonwealth Edison to confirm the ability to utilize the area beneath the high tension transmission towers as a stormwater detention facility. Subsequently, staff requested that Christopher B. Burke Engineering Ltd. (CBBEL) of Rosemont, Illinois (the Village's Engineer), submit a scope and fee proposal to provide preliminary engineering to examine the feasibility and work required to retro-fit the Catalina stormwater conveyance system to permit stormwater to be freely conveyed to an off-site detention facility.

Staff has reviewed the June 14, 2011, proposal from CBBEL and finds it to be of good value for the scope of work to be performed. This effort will determine the size and location of the off-site storage facility required to eliminate the current street storage of stormwater, will provide a means for stormwater to get to and from the new storage facility, and will develop a probable cost for the final improvement.

I move to approve awarding a contract to Christopher B. Burke Engineering Ltd. of Rosemont, Illinois, for Professional Engineering Services as outlined in their June 14, 2011, proposal for preliminary engineering to provide conveyance and off-site detention of stormwater for the Catalina Subdivision in an amount not to exceed \$9,500.

This matter was APPROVED on the Consent Agenda.

2011-0471 Parkway Tree Replacement Program

The Public Works Department had a tree planting/replacement program in place a few years ago to plant trees in public areas that had minimal or no trees. One such area was 143rd Street from LaGrange Road to 80th Avenue. Another area was the 80th Avenue medians from 151st Street to 157th Street. With the onset of the Emerald Ash Borer infestation, tree plantings in public areas will be vital to ensure maintaining an Urban Forest.

As a proactive approach to the Emerald Ash Borer (EAB) infestation, and as part of our inventory project, we categorized parkway and median trees by species and condition. Based upon this tree inventory, we have determined that approximately up to two hundred (200) Village-owned trees have been impacted thus far by the emerald ash borer. As this infestation presents itself slowly, staff anticipates that the EAB impact will be felt for years to come. Removal of many of the severely impacted trees will be needed and subsequent replacement with an alternate species will be required.

The Recreation and Parks Department went out to bid for the Village's tree purchase requirements in November 2010 for the 2011, 2012 and 2013 budget years (Board Action Number 2010-0588). The low bidder for the materials and planting work was Mid-America Tree and Landscape of Mokena, Illinois. The bid costs were as follows:

	2011	2012	2013
3" diameter trees planted:	\$160	\$165	\$170

Staff contacted Mid-America Tree and Landscape to determine if they would extend their bid pricing to the Public Works Tree Replacement Program for fiscal years 2011 through 2013. Mid-America has agreed to honor this pricing.

I move to approve Mid-America Tree and Landscape of Mokena, Illinois, as the provider of trees and related work for the Public Works Parkway Tree Replacement Program at a cost not to exceed \$160 per tree for 2011, \$165 per tree for 2012 and \$170 per tree for 2013 for a total not to exceed the annual Board approved budgeted amount.

This matter was APPROVED on the Consent Agenda.

2011-0473 Traffic Signal Modification - 151st Street and 80th Avenue - Bid Award

Legal notice ran in the Daily SouthtownStar Newspaper on Wednesday, June 8, 2011, for bids for the Traffic Signal Modification at the intersection of 151st Street and 80th Avenue. In addition, Staff contacted several vendors to inform them of the upcoming work. Two firms submitted bids on the required work - City Lights, LTD. of Chicago Ridge, Illinois, and H&H Electric of Franklin Park, Illinois. The sealed bids were opened by the Village Clerk's Office on Wednesday, June 22, 2011.

Following a review of the bids it was determined that City Lights, Ltd. of Chicago Ridge, Illinois, was the lowest responsible bidder with a bid of \$19,760.60. Construction oversight for this project will be provided by Christopher B. Burke Engineering Ltd. of Rosemont, Illinois, which was included in their costs for the Engineering plans and Specifications for this Project.

I move to approve awarding the bid for the Traffic Signal Modification work at 151st Street and 80th Avenue to City Lights, LTD. of Chicago Ridge, Illinois, in compliance with the engineering plans and specifications compiled by Christopher B. Burke Engineering Ltd. of Rosemont, Illinois, for a total cost not to exceed \$19,760.60.

This matter was APPROVED on the Consent Agenda.

2011-0478 Ravinia Avenue North Extension - Phase II Professional Engineering Design Services - Proposal

Following acquisition of the Orland Plaza, professional engineering design services are required for the completion of Phase II Engineering for the roadways in this area.

Staff requested a scope and fee proposal from SPACECO, Inc. to advance engineering for the demolition, site work grading improvements, public utilities infrastructure, roadway design and aesthetic enhancements. As SPACECO

prepared the Phase I work, they were requested to provide a proposal for this work because the Phase II work is a furtherance of their initial work.

SPACECO has partnered with Christopher B. Burke Engineering Ltd. for civil and electrical engineering and has also retained Norris Design as the designer for the aesthetic enhancements to build upon work completed by Norris related to the 143rd Street and LaGrange Road Intersection Improvement project. In addition, the Project team includes Testing Services Corporation for Geotechnical work, and E. Cooney Associates for the Environmental component, both have previously done work for the Village in this area.

Work included under the SPACECO proposal includes general site work, "B" Street from Ravinia Avenue to Jefferson Avenue and Ravinia and Jefferson Avenues north of 143rd Street. An allowance has been included for bid review and recommendation, field construction layout work and design support during construction.

I move to approve a budget adjustment in the amount of \$203,303 to the TIF fund;

And

Approve and award a contract to SPACECO Inc. of Rosemont, Illinois, to provide Professional Engineering Services as outlined in their July 13, 2011, proposal for Phase II Engineering for the Main Street Triangle Redevelopment Project in an amount not to exceed \$203,303.

This matter was APPROVED on the Consent Agenda.

2011-0342 2011 Land Development Code Amendments II

This petition considers Land Development Code amendments to the following sections:

- Section 2-102 Definitions
- Section 5-106 Appearance and Related Plan Review
- 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 Supporting Business District
- Section 6-207 BIZ General Business District
- Section 6-208 MFG Manufacturing District
- Section 6-210 COR Core Mixed Use District
- Section 6-211 ORI Mixed Use District
- Section 6-212 VC Village Center District
- Section 6-307 Signs

Summary of Noteworthy Amendments

Some of the more noteworthy amendments that Plan Commission reviewed and approved included the following:

- Increasing the Floor Area Ratio for the Village Center District from 0.6 for non mixed use and 1.0 for mixed use to 1.0 for all uses and 3.0 for properties within 1,000 feet of the 142nd Street Train Station.
- Providing appropriate setback and lot coverage requirements for single family and multi family residential uses in the R4 zoning district.
- Increasing the allowable signage for large commercial centers in the Village, with provisions for additional architectural features and landscaping. Specifically allowing taller multi tenant signs and larger directional signs for commercial buildings over 500,000 g.s.f.
- Updating the RSB zoning district to be consistent with other zoning districts.
- Permitting Motor Vehicle Services within 200' of residential properties (currently prohibited in MFG) with specific performance standards including only allowing doors facing residential properties to be open when transporting vehicles, conducting all work inside and limiting the time vehicles can be parked outside via outdoor storage regulations.

Village Center District: FAR and Updates

In the Village Center district, density is measured according to floor area ratio (FAR). Currently the FAR regulations allow a 1.0 FAR for mixed-use developments and 0.6 for single use developments. The existing regulations were drafted to incentivize or promote mixed-use development with a higher FAR over single use development with a lower FAR. The area around the 142nd Street Train Station has been previously designated as the downtown of Orland Park, which is proposed to have more urban style, pedestrian oriented buildings. A FAR of 1.0, does not permit that type of development. As a comparison, the COR district allows a FAR up to 2.0 depending on the proposal.

The proposed amendments update the FAR to be consistent in the Village Center District while providing for more density around the 142nd Train Station. Rather than differentiate between mixed use development and single use development, the amendments differentiate development based on geography. For sites within 1,000 feet of the 142nd Street Metra Train Station, the FAR is increased to allow 3.0. For sites that are outside of 1,000 feet of a mass transit facility, the FAR is increased to 1.0. By doing this, the denser buildings will be located in the Orland Park downtown area, near the Metra Station. The remainder of the Village Center district, regardless of land use, will be limited to a 1.0 FAR.

It is important to note that FAR is not the only factor influencing the intensity of a building in the Village Center District. Both lot coverage and building height also

regulate what can be built on a property. FAR alone could result in very tall buildings, but when combined with lot coverage (80% maximum) as well as building height, FAR works to promote development that fits contextually into the Village Center District.

The increase to 3.0 FAR within 1,000 feet of a mass transit facility is based on research conducted by the American Planning Association. The 'Model Town Center Zoning Ordinance' was drafted to address the zoning needs of downtowns. APA recommends three different FAR standards: 2.0-3.0, 3.0-5.0 and 5.0-7.0. At 3.0, Orland Park will be on the lower end of the recommended FAR, but still able to provide for a downtown environment near the train station.

R-4 Setbacks and Lot Coverage Updates

The current regulations for the R-4 district are modeled following the R-1, R-2 and R-3 district regulations, which are exclusive to single family detached (SFD) developments. As a result, the R-4 code does not appropriately address requirements for single family attached (SFA) and multi-family (MF) uses (e.g. townhomes and condominium buildings) especially as related to setbacks and lot coverage.

The proposed setback regulations are divided into two parts. The first part maintains the existing R-4 setback regulations but limits them to single family detached residential buildings. The organization of these regulations has been improved for reader friendliness and to clean up grammar. Plan Commission included a change to reduce the minimum side setback are for single family detached buildings from 15 feet to 7.5 feet, to be consistent with SFD side setback regulations for buildings in the R-3 zoning district.

The second part of the setback regulations are new to the R-4 district and are intended specifically for single family attached and multi-family residential buildings. The intent of the regulations is to establish appropriate setbacks from the street for front yard setbacks and setbacks between buildings for side yard and rear yard setbacks. SFA and MF developments are often denser and situated on smaller lots and surrounded by common areas. Side yard and rear yard setbacks from property lines do not make sense. In these scenarios minimum setbacks between buildings achieve a more appropriate and less complicated spacing arrangement.

The main difference with the proposed regulations is the new separation requirements between buildings for rear and side setbacks. Thirty (30) foot building separations are proposed for rear yards and 25 foot separations between buildings for side yards. Before, side yards were calculated at 15% of the width of the lot, which did not make sense in the SFA and MF contexts. Such side yard regulations usually ended up with either very tightly spaced buildings (Collette Highlands townhomes) or very loosely spaced buildings (Crystal Tree townhomes) depending on the prevailing interpretations of how to measure lot

width (e.g. small lot width versus block width) and where to draw the line between buildings and lots that do not abut each other.

The proposed regulations streamline spacing of the buildings to a standardized distance rather than a percentage. While each site is different and a percent may enable closer construction of buildings for higher development, the separation requirement will provide a consistent standard and method by which to measure rear and side yards for buildings on non-abutting lots no bigger than the building footprint. This will reduce large modifications and variances that are often requested with these types of development.

Lot Coverage

Under R-4 lot coverage, the amendments seek to increase the total amount of coverage for SFA and MF development from 45% to 60%. Lot coverage for SFD development would remain at the current level of 45%. SFA and MF development typically builds out similar to non-residential development in that building placement occurs within the context of a larger site. Conversely, SFD building placement occurs in a zoning defined building envelope per lot. Because of this difference SFA and MF development lot coverage cannot be calculated per lot. Rather, it must be calculated like non-residential development measuring coverage impacts to the entire site.

It is difficult to achieve 45% lot coverage for a whole site when considering street layout, sidewalks, bikeways, detention ponds and other impervious surfaces associated with SFA and MF development. As a result, multi-family subdivisions have routinely exceeded R-4 lot coverage requirements because 45% was unattainable. The Orland Crossing townhomes, for example, began as an R-4 district and were rezoned to VCD, where lot coverage was 75%, because the total development is at 65%. Even as recently as Sheffield Square, 45% lot coverage was difficult to attain and the development ended up with 51%. Sixty percent (60%) is more appropriate and was selected based on the lot coverage range of recent multi-family developments (Orland Crossing, Cooper's Square, Sheffield Square, Georgetown, Southmoor and Collette Highlands). Sixty percent (60%) is considered a middle number, 15% below non-residential lot coverage limits (75%) and 15% above current R-4 lot coverage. Sixty percent (60%) is also more conservative than the RSB district's lot coverage, which is 65%.

Signs: New Regulations for Sites over 500,000 Square Feet

Section 6-307.P.1 of the Land Development Code is amended to include new regulations for sites that are over 500,000 square feet. The amendments are summarized below:

- The maximum sign face area allowed is 125 square feet;
- 25% of the sign face area must be used for the center's name;
- 75% may be used for tenant listings (up to a maximum of 6 tenant names in matching font color and background);

- The name of the center must be at the top;
- Maximum sign height is 18 feet;
- The freestanding sign must include a minimum design to sign face ratio of 1:1;
- 50% landscaping at the base of the sign is required;
- Directional signs may be 9 feet tall, 70 square feet in sign face area, follow the same design to sign face ratio and landscaping requirements;

Although the proposed amendments allow for taller and larger signs, the architectural and landscaping requirements will help balance the signage with the rest of the development.

RSB Zoning Updates

In recent years the RSB zoning district has not been updated because the goal is to integrate these properties into other zoning districts. Since the district will remain for now, it must be updated to follow the same amendments that have occurred in the other districts. The attached RSB amendments propose to eliminate Minor Special Uses as was done in the other districts and move those uses into either the permitted uses list or the special uses list. The division of these uses into the two lists is modeled after how the other zoning districts have the same or similar uses organized. If the use is similar to a R-3 or R-4 use, then it is listed in permitted or special uses based on those districts. If the use is similar to a BIZ or COR use, then it is listed according to those districts. The proposed amendments bring the district in line with all previous amendments to the other districts, including the drive-through regulations currently present in BIZ and COR (some properties zoned RSB have drive-throughs or can have drive-throughs).

Additional Amendments

Additional amendments are proposed regarding the clarification of definitions for motor vehicle services, animal services, office, medical office and personal service establishment in the Code. For motor vehicle services and animal services, performance criteria were added to the definition to eliminate inconsistent provisions in the zoning code sections and to make the regulation of those uses more uniform across zoning districts.

Also, outdoor seating fence heights were clarified (3.5 feet), only Village of Orland Park public signs are permitted in public rights-of-way, the zoning districts' references to congregate elderly housing were cleaned up (per the last round of amendments), and the Village Center district's reference to funeral parlors was clarified (per the last round of amendments).

I move to approve the Land Development Code amendments as indicated in the attached fully referenced motion.

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

I move to approve the Land Development Code amendments titled "Part Three:

Attachments”, prepared by the Development Services Department, dated 6/27/11, and the attached Land Development Code amendments to Part Three, titled “Section 6-205 R-4 Residential District” and “Section 6-206 RSB Residential Supporting Business District”, prepared by the same.

This matter was APPROVED on the Consent Agenda.

2011-0497 2011 Land Development Code Amendments II - Ordinance

On August 1, 2011 the Village Board approved Land Development Code amendments for Sections 2-102, 5-106, 6-204, 6-204.5, 6-205, 6-206, 6-207, 6-208, 6-210, 6-211, 6-212, and 6-307.

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

I move to pass Ordinance Number 4664, entitled: AN ORDINANCE AMENDING THE LAND DEVELOPMENT CODE OF THE VILLAGE OF ORLAND PARK, AS AMENDED (Section 2-102, Section 5-106, Section 6-204, Section 6-205, Section 6-206, Section 6-207, Section 6-208, Section 6-210, Section 6-211, Section 6-212, and Section 6-307)

This matter was PASSED on the Consent Agenda.

2011-0467 Proposed Policy Change - Village of Orland Park Signage Requests - Road Improvement Construction Zones

The Village of Orland Park regulates signage through the Land Development Code (Section 6-307). The purpose of these regulations is to promote the use of signs in the Village which are safe, aesthetically pleasing and compatible with their surrounding uses. These regulations also reinforce the need for a well-maintained and attractive physical appearance of the community. Regulations also allow for adequate business identification for commerce and economic development. Staff consistently enforces the signage requirements out of fairness to all of our local businesses. However, because the signage code is enforced consistently throughout the zoning districts, accommodations cannot be made for businesses located within Road Improvement Construction Zones. As a result, staff is recommending the Village Board of Trustees adopt a policy that allows for some discretionary authority to be granted to allow additional signage for businesses directly impacted by these construction zones.

Recommended Policy Outline

Administrative authority be given to the Village Manager or his designee to grant/approve additional temporary signage requests.

Consideration can only be given to those businesses located in the immediate construction zone.

Signage must be safe and not distracting to drivers. Electronic signs will still be

prohibited. No signs will be permitted in the ROW.

Signage must be removed within 14 days after completion of the construction impact.

Temporary signage permit fees will be waived for the impacted businesses.

Businesses must still submit the necessary permit information required by code, in order for administrative approval to be granted.

On July 20, the Development Services & Planning Committee recommended adoption of the Board Policy allowing additional signage for businesses located in Road Construction Zones as approved by the Village Manager or his designee, as outline above, with one minor change. They suggested that signage in the ROW could be permitted on a temporary basis, provided there were no other locations that were feasible and that such signage would not be disruptive or interfere with the construction work zone. This determination would be made by the Village Manager, upon consultation with the selected contractor/ agency (i.e. IDOT).

I move to approve the Development Services & Planning Committee's recommendation to adopt a Board Policy allowing additional signage for businesses located in Road Construction Zones as approved by the Village Manager or his designee, as outline above, including the provision for temporary ROW signs.

This matter was APPROVED on the Consent Agenda.

2011-0266 Rhino Linings - Ordinance

On July 5, 2011 the Village Board approved a Special Use Permit for Rhino Linings, located at 15638 S 70th Court. The Special Use Permit allows Rhino Linings to operate as Motor Vehicle Services and is subject to conditions as stated in the ordinance.

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

I move to pass Ordinance Number 4665, entitled: AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR A MOTOR VEHICLE SERVICES FACILITY (RHINO LININGS - 15638 S. 70TH COURT).

This matter was PASSED on the Consent Agenda.

2011-0505 Southmoor Commons Lot 3 - Landscape Plan

This is a request for approval of a landscape plan for the proposed Southmoor Commons Lot 3, to be 13117 - 13137 LaGrange Road. The Village Board approved the Site Plan and Elevations for Southmoor Commons in October of 2006 with the condition that the petitioner submits a landscape plan, meeting all

Village Codes, for separate review and approval.

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

I move to accept as findings of fact the findings of fact as set forth in this staff report dated July 15, 2011.

and

I move to approve the landscape plan titled, 'Southmoor Commons Lot 3', prepared by David R. McCallum Associates, Inc., job no. 302411.00, dated 4/29/11, sheet 1.

This matter was APPROVED on the Consent Agenda.

2011-0501 Purchase of Property - 10350 W. 159th Street, Orland Park, Illinois - Ordinance

The Village of Orland Park has reached agreement to purchase the property located at 10350 W. 159th Street. This purchase will become part of the Open Lands holding, with the goal of continuing to preserve undeveloped land within the Village boundaries. The property is approximately 5.6 acres and is located adjacent to the Village's existing Centennial Park and Lake Sedgwick. The purchase agreement is for \$435,000, which is the Village's appraised value. The Village will also agree to pay the title and survey costs, as well as, the full 2010 real estate taxes (estimated to be \$3,100). Payment will be made over the course of three years, with the Village paying \$100,000 at closing and the \$335,000 balance in 3 equal annual payments. Interest on the unpaid balance will accrue at the rate of 4% per annum.

The Open Lands Corporation, at their July meeting, recommended approval of the purchase as an open lands acquisition.

I move to pass Ordinance Number 4666, entitled: AN ORDINANCE AUTHORIZING PURCHASE OF PEROPERTY (GEE PROPERTY - 10350 W. 159TH STREET, ORLAND PARK, ILLINOIS)

This matter was PASSED on the Consent Agenda.

2011-0419 Sealcoat, Painting & Crack Filling - Unit Pricing Bid Award

Bids were received on June 14, 2011 for the Sealcoat, Painting & Crack Filling - Unit Pricing, 7 bids were received. Staff is recommending the contract be awarded to the lowest responsible bidder overall, Onyx Sealcoating, Inc., for the entire Sealcoat, Painting and Crack Filling project. This contract serves the needs of the Public Works Department and the Parks and Building Maintenance Department. The attached analysis in the Board packet shows a comparison of the two lowest bidders based on estimated work. The analysis shows that Onyx is the lowest overall price.

The contract is for one year, with the option to extend for two more years. Staff will evaluate performance and determine whether the combined bidding is delivering better overall value to the community.

Trustee Schussler requested that this item be tabled.

I move to table this item.

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

Aye: 7 - Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, and President McLaughlin

Nay: 0

DEVELOPMENT SERVICES AND PLANNING

2011-0496 Orland Plaza Barber Shop - Tenant Relocation Payout

As part of the acquisition of the Orland Plaza, the Village of Orland Park is required to pay for relocation costs for affected businesses. The Village follows regulations in accordance with the Uniform Relocation and Real Property Acquisition Policies Act of 1970. The Village has finalized the estimated relocation costs for the Orland Plaza Barber Shop, which is located at 9644 W. 143rd Street. The Barber Shop is relocating to 14436 John Humphrey Drive, in Orland Park. Peter Santucci, the owner of the Barber Shop, has already applied for and received his building permits for his new location.

Based upon documented estimates received from Annette Favia, the Village's relocation consultant, Mr. Santucci is eligible for a total relocation payment of \$34,723.33. Please note this estimated payment does not include additional eligible costs for replacement printing, insurance during the move and reasonable and necessary professional services. These additional amounts, if applicable, will be added upon receiving actual documentation to support such costs.

In order to allow Peter Santucci to begin building construction at his new business location, he has requested a 50% advance payment of the eligible amount. He will use these funds to pay his contractors. Staff anticipates he will request another 25% upon significant work completed and the final 25% will be paid upon final close-out of the relocation claim. This will ensure the Village does not overpay for the actual relocation costs. The advance payment of 50% is \$17,361.65.

I move to approve the estimated total relocation payment in the amount of \$34,723.33 plus additional eligible costs for replacement printing, insurance and reasonable and necessary professional services. I also move to approve 50% of

advance payment of the eligible costs in the amount of \$17,361.65 to Peter Santucci.

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

Aye: 7 - Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, and President McLaughlin

Nay: 0

2010-0220 Tree Mitigation Account - Oak Street Parkway Trees

In 2008, the Village Board approved revisions to the Tree Preservation Section of the Land Development Code to provide for a Tree Mitigation Account. This account provides a 'cash in lieu' option for landowners and developers who are unable to meet the Villages tree mitigation requirements on their property. Cash in lieu is only available as an option for mitigation with the approval of the Development Services Department.

The Tree Mitigation Account funds are to be used per the guidelines noted on the attached memo that was included in the board packet. The Public Works Department recently submitted the attached request to provide for parkway trees on Oak Street in the Fairway Subdivision. Due to utility construction projects, the Village had to remove a number of parkway trees along Oak Street over the past several years. Details of the project request are outlined in the attached document that was included in the board packet.

Per this policy, all Tree Mitigation Projects must be approved by the Village Board.

I move to approve the Tree Mitigation Account project for eight parkway trees on Oak Street for an amount not to exceed \$1,280.

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

Aye: 7 - Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, and President McLaughlin

Nay: 0

BOARD COMMENTS

TRUSTEE GIRA - Asked for the Media's help to please promote the "Bark for Orland Park" contest. The contest ends August 3rd. The Village could win \$10,000 from PetSafe to construct a dog park in Centennial Park. The PetSafe voting site can be found at www.bark4op.com.

Trustee Gira stated that The Taste of Orland Park begins this Friday, August 5th at 5:00 PM thru Sunday, August 7th. There will be 17 restaurant's participating in this years event.

TRUSTEE DODGE - Thanked staff for getting all the information together for the transparency initiative site. This site will be going live on the Villages website and will be called Citizens Information Center. Once this site is live The Illinois Policy Institute will then grade this site. The Villages objective is to receive 100% and be the first in the state to receive this score.

TRUSTEE FENTON - Reminded everyone that due to the Taste of Orland, the Farmers Market will not take place this Friday, August 5th.

PRESIDENT McLAUGHLIN - Stated that he would like to explain more about what Trustee Dodge started regarding the transparency initiative site. Back in February he received an email from The Illinois Policy Institute (IPI) regarding its Ten-Point Transparency Checklist to hold government and elected officials accountable to the citizens, providing a "best practices" framework to improve government transparency throughout the State of Illinois.

President McLaughlin stated that he then discussed this Ten-Point Checklist with Trustee Dodge, Village Manager Grimes, and Assistant Village Manager Baer agreeing that the Village should take part in government transparency. He congratulated Trustee Dodge, Deputy Clerk Joseph La Margo and staff for coordinating all this information and making this site a reality for the Village of Orland Park.

EXECUTIVE SESSION

I move to recess to a Closed Executive Session for the purpose of discussion of a) approval of minutes; b) collective negotiating matters between the village and its employees, or their representatives, or deliberations concerning salary schedules for one or more classes of employees; c) the purchase or lease of real property for the use of the village; 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 O'Halloran, seconded by Trustee Fenton, that this matter be RECESS. The motion carried by the following vote:

Aye: 7 - Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, and President McLaughlin

Nay: 0

RECONVENE BOARD MEETING

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

Purpose of the Executive Session was for the discussion of a) approval of minutes; b) collective negotiating matters between the village and its employees, or their representatives, or deliberations concerning salary schedules for one or more classes of employees; c) the purchase or lease of real property for the use of the village; 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 - 8:00 PM

A motion was made by Trustee O'Halloran, seconded by Trustee Fenton, that this matter be ADJOURN. The motion carried by the following vote:

Aye: 7 - Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, and President McLaughlin

Nay: 0

/nm

APPROVED: August 15, 2011

Respectfully Submitted,

/s/ David P. Maher

David P. Maher, Village Clerk