

# VILLAGE OF ORLAND PARK

14700 Ravinia Avenue  
Orland Park, IL 60462  
[www.orland-park.il.us](http://www.orland-park.il.us)



## Meeting Minutes

Monday, May 16, 2016

7:00 PM

Village Hall

## Board of Trustees

*Village President Daniel J. McLaughlin  
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 7:35 PM.

**Present:** 7 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll and President McLaughlin

**VILLAGE CLERK'S OFFICE****2016-0317 Approval of the May 2, 2016 Regular Meeting Minutes**

The Minutes of the Regular Meeting of May 2, 2016 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 May 2, 2016.

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

**Aye:** 7 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and President McLaughlin

**Nay:** 0

**PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS****2016-0265 Play Ball Month - Proclamation**

President McLaughlin issued a proclamation declaring June through August, 2016 as "Play Ball Summer" in the Village of Orland Park. He invited to the Board meeting several young baseball players to catch the first pitch from the Board, which was the kick-off for "Play Ball Summer".

**This was a proclamation, NO ACTION was required.**

**2016-0346 Recreation Department Summer Program Guide Cover Presentation**

President McLaughlin and Trustee Gira who is the Chairman of the Parks & Recreation Committee presented Jessica Niemeier with a framed copy of the Recreation Department Summer Program Guide cover, which is a photo of Jessica participating in the 2015 Pandemonium in the Park event on the Mud Mountain obstacle. While away at college many Orland Park friends reached out to Jessica after they received their guide. Jessica was honored to be featured on this summer's guide.

**This was a presentation, NO ACTION was required.**

**CONSENT AGENDA****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:** 7 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and President McLaughlin

**Nay:** 0

**2016-0364 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 May 6, 2016 in the amount of \$1,449,381.68.

**This matter was APPROVED on the Consent Agenda.**

**2016-0365 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 May 3, 2016 through May 16, 2016 in the amount of \$2,406,519.91.

**This matter was APPROVED on the Consent Agenda.**

**2016-0332 3/4 Ton Regular Cab 4x4 Pickup Trucks - Bid Award**

The 2016 Fiscal Year Budget includes a Board approved line item to purchase one (1)  $\frac{3}{4}$  Ton Regular Cab 4WD pickup truck for the Parks Department and the use of rollover funds from Fiscal Year 2015 to purchase a  $\frac{3}{4}$  Ton Regular Cab 4WD pickup truck for the Utilities Division of Public Works.

A legal notice for the two  $\frac{3}{4}$  Ton Regular Cab 4WD pickup trucks was placed in the Southtown newspaper on Monday, March 28, 2016. Sealed bids were opened by the Village Clerk's office on Wednesday April 13, 2016. Joe Rizza Ford of Orland Park, Illinois was the lowest responsive bidder that can deliver the vehicles sixty-eight (68) days after receipt at a cost of \$67,842 for two (2) pickups with Option #1(snow plow). Option #2 (power lift gate) will be installed after delivery by a separate Village vendor.

Staff also evaluated and compared the -purchase versus leasing- option. The TCO Analysis is based on a 5-year lease term. Under typical conditions, these vehicles would remain in the fleet for up to ten (10) years. A lease term of that length is generally not available. Because the lease term is only five years, and because the Village would generally keep this vehicle in service for approximately 10 years, the lease option is not cost efficient; therefore, staff recommends the purchase option for these vehicles.

Staff recommends that approval be given to purchase two (2) 2016 ¾ Ton Regular Cab 4WD Ford F250 pickup trucks with Option #1 (snow plow) from Joe Rizza Ford of Orland Park, Illinois at a cost not to exceed \$67,842.60.

I move to approve the purchase of two (2) 2016 ¾ Ton Regular Cab 4x4 Ford F250 pickup trucks with Option #1 (snow plows) from Joe Rizza Ford of Orland Park, Illinois, in an amount not to exceed \$67,842.60.

**This matter was APPROVED on the Consent Agenda.**

**2016-0319 Maycliff Subdivision Storm Water Improvement Easements - Ordinance**

As part of the Maycliff Subdivision Storm Water Improvement Project, numerous easements are needed for the installation of the proposed piping to address backyard drainage issues. Four temporary easements and permanent easement have been finalized with the property owner listed below. Acquisition of the easements requires an ordinance to be enacted and is detailed in the attached documents in Legistar. The total cost for the listed easements is \$16,800.00.

|                                      | <u>Temporary<br/>Easement<br/>Compensation</u> | <u>Permanent<br/>Easement<br/>Compensation</u> |
|--------------------------------------|--|--|
| a. 1444 Marycliff Drive (Wallenburg) | \$1,200  | \$3,300  |
| b. 8600 W. 145th Street (Kirk)       | N/A  | \$3,300  |
| c. 14445 S. 88th Avenue (Dabaneh)    | \$1,200  | \$3,300  |
| d. 14552 Maycliff Drive (Carrier)    | \$1,200  | \$3,300  |

I move to pass Ordinance 5092, entitled: ORDINANCE AUTHORIZING ACCEPTANCE AND EXECUTION OF TEMPORARY CONSTRUCTION AND PUBLIC UTILITY AND DRAINAGE EASEMENTS AND PAYMENT OF COMPENSATION THEREFOR (MAYCLIFF STAGE 1 STORMWATER PROJECT)

**This matter was PASSED on the Consent Agenda.**

**2016-0321 Kristo Lane-Cascade Glenn Storm Water Improvement Easements - Ordinance**

As part of the Kristo Lane Storm Water Improvement Project, numerous easements are needed for the installation of the proposed piping to address backyard drainage issues. Three temporary easements have been finalized with the property owner listed below. Acquisition of the easements requires an ordinance to be enacted and is detailed in the attached documents in Legistar. The total cost for the listed easements is \$ 3,436.00.

|   |            |
|---|------------|
| a. 8020 Kristo Lane (Ahmad)   | \$1,450.00 |
| b. 8040 Kristo Lane (Marquette Bank Trust)                          | \$1,350.00 |
| c. 14500 S 80th Avenue (ATG Trust Co., Successor to Northern Trust) | -0-        |
| d. 14450 S 80th Avenue(Gorski)                                      | \$ 636.00  |

I move to pass Ordinance Number 5093, entitled: ORDINANCE AUTHORIZING ACCEPTANCE AND EXECUTION OF TEMPORARY CONSTRUCTION EASEMENTS AND PAYMENT OF COMPENSATION THEREFORE (KRISTO LANE - CASCADE GLENN SUBDIVISION STORMWATER PROJECT)

**This matter was PASSED on the Consent Agenda.**

**2016-0322 Emergency Water Main Repair - Silver Lake Country Club - Payment**

On Saturday, April 20, 2016, staff responded to a water main break on the Silver Lake Country Club golf course near the intersection of 88th Avenue and Fairway Drive. Due to the water main's large 20-inch diameter, its location and depth, a decision was made to engage Airy's, Inc. of Tinley Park, Illinois to assist with the emergency repairs. The total cost for this work is \$6,904.72. A contract is in place between the Village and Airy's, Inc. to perform this type of work on an emergency basis.

I move to approve a not-to-exceed payment of \$6,904.72 to Airy's, Inc. of Tinley Park, Illinois, for work performed on April 20, 2016 for emergency repairs made to a 20-inch water main at the Silver Lake Country Club golf course.

**This matter was APPROVED on the Consent Agenda.**

**2016-0331 Streamstown Court Drainage Improvement - Proposal**

For a number of years, the residents at 14230 and 14220 Streamstown Court have experienced overland flow into their homes from rear yard drainage issues. The ground elevation immediately west of the properties is significantly higher. The normal overland flow paths have been blocked in areas, thus creating ponding which is directed toward the houses. This rear yard drainage has historically been conveyed by a privately installed drain tile that has become non-functional. The drain tile flows to an existing structure in the rear yard of 14240 Streamstown Court.

Christopher Burke Engineering (CBBEL) has reviewed the conditions and proposed two alternatives for consideration: overland side yard swale and rear yard storm sewer pipe. The first alternative is the construction of a side yard swale between 14230 and 14220 Streamstown Court. While providing the highest level of protection, due to existing landscaping, shed, fences and the limited space, this option is not recommended. The construction cost is initially lower but requires the purchase of temporary and permanent easements, making it more costly overall. The second option involves the installation of an eight (8) inch storm pipe through the rear yards of two homes on Meadowview Court. Both yards are relatively clear of above ground obstructions and an existing ten (10) foot easement already exists. This new pipe will connect to the existing twelve (12) inch pipe two lots away. The pipe will also provide opportunities for adjacent property owners to connect sump pumps or down spouts, further improving the conditions. Due to potential conflicts with underground utilities in this route, a contingency fund is recommended to deal with unknown conditions.

Due to the smaller scale of this project, and to keep engineering costs at minimum, proposals were solicited from three contractors to complete the work. After reviewing the conditions and indicating they would provide a quote, one contractor, K&D Landscape Management of Rockdale, Illinois was non-responsive. Quotes were received from Airy's, Inc. of Tinley Park, Illinois in the amount of \$13,331 for the side yard swale and \$15,576 for the rear yard pipe. Carlin-Moran Landscape, Inc. of Tinley Park, Illinois provided a quote in the amount of \$12,000 for the swale and \$18,050 for the pipe.

After significant conversation with the homeowners and CBBEL it is recommended to install the rear yard pipe and accept the proposal from Airy's Inc. of Tinley Park, Illinois in the amount of \$17,576 (\$15,576 plus \$2,000 contingency).

I move to approve waiving the bid process;

And

Approve accepting the proposal from Airy's Inc. of Tinley Park, Illinois in an amount not to exceed \$17,576.00.

**This matter was APPROVED on the Consent Agenda.**

#### **2016-0330 Hickory Creek Watershed Planning Group Annual Membership - Dues**

The Hickory Creek Watershed Planning Group (HCWPG) is an Illinois not-for-profit corporation organized in 2007. The mission of the HCWPG is to protect and restore Hickory Creek and its tributaries using a locally-led, holistic watershed planning approach. In 2012 the Hickory Creek Watershed Plan was completed with the input of local governments including Orland Park. The plan includes both

general principles as well as specific recommendations for improvements in the watershed area. In 2011 the Orland Park Board passed a resolution in support of the plan.

Approximately 50% of the Orland Park land area is tributary to Hickory Creek through the sub-watersheds of Spring Creek and Marley Creek. The HCWPG is comprised of local communities including Orland Park, Joliet, New Lenox, Tinley Park, Frankfort, Mokena and Homer Glen along with Will County and numerous other environmental and consultant organizations.

The main goal of the HCWPG is to reduce nonpoint source pollution and attain water quality and habitat improvements. Current efforts include the documentation and testing of water quality within the watershed to create a baseline understanding of current conditions. In Orland Park, water samples are collected regularly from tributary creeks by Village staff and analyzed by a professional laboratory, with the testing costs paid by the HCWPG. The long term results of the testing will facilitate the preparation of action plans and simple demonstrations of Best Management Practice (BMP) projects. The HCWPG also assists with community education and outreach along with evaluating performance of local BMP projects. While taking advantage of the laboratory testing pricing provided to the HCWPG, the Village also conducts similar water quality monitoring in three (3) other watersheds within the Village; Tinley Creek, Mill Creek and Long Run Creek.

The fiscal year for the HCWPG is July 1 to June 30. As an Agency Member, the current annual dues are \$7,000. Dues last year were \$5,000, with an increase approved by the membership for this upcoming year.

I move to approve 2016/17 membership dues for the Hickory Creek Watershed Planning Group at a cost of \$7,000.

**This matter was APPROVED on the Consent Agenda.**

**2016-0336 Bulk Hot Mix Asphalt (HMA) Purchase - Proposal**

Public Works is responsible for completing right-of-way asphalt patching repairs during the spring and summer seasons. As part of this restoration and repair process and prior to the start of construction season, Public Works solicits asphalt vendors for competitive prices to purchase bulk Hot Mix Asphalt (HMA). Asphalt vendors generally cannot guarantee cost past a single construction season due to the uncertainty and volatility of fuel, oil and raw material costs. A majority of the asphalt work that is performed in the Village requires both a binder course and a surface course of asphalt. Because these are two entirely different mixes of asphalt, two different and separate deliveries are required.

As a cost control measure to eliminate delivery and freight charges, Village trucks travel to the asphalt plant and the truck is loaded with HMA. The truck then

transports the material to the respective work sites. There are three critical factors that the Village has to consider when selecting vendors: (1) plant proximity, (2) plant HMA type production schedule, (3) plant HMA availability.

Plant proximity and travel time to Orland Park is important because asphalt needs to be applied at the highest temperature possible to properly perform the repair work. Longer travel times from the asphalt plant can significantly lower the product's temperature, increasing the possibility of unusable loads. HMA plants may halt production of a particular type of mix based on demand. The Village may need binder HMA, but our selected plant may switch to produce surface course. This change would delay repair projects in the Village. Plants may also run out of a needed HMA type due to large order obligations to larger entities.

To plan for these external factors and to minimize repair delays, staff is requesting approval to purchase from multiple locations as needed. Staff solicited and received proposals from three (3) vendors in our general area: Crowley-Sheppard Asphalt, of Chicago Ridge, IL, D-Construction of Coal City, IL and K-5 Construction Corp. of Lemont, IL. All HMA product proposals are (N50) IDOT Certified Mixes. It is anticipated that the total costs of HMA will approximate \$15,000 - \$20,000 this year.

Crowley-Sheppard submitted a fixed cost for 2016 of \$45.00 per ton for binder material and \$52.00 per ton for surface product. D-Construction provided a cost (through July) of \$39.00 per ton for binder and \$45.50 for surface product. K-5 Construction submitted costs (through July) of \$43.00 for binder material and \$44.75 for surface product.

I move to approve accepting the proposals from D-Construction of Coal City, IL, Crowley-Sheppard Asphalt, of Chicago Ridge, IL and K-5 Construction Corporation of Lemont, IL, for the purchase of bulk material asphalt for the 2016 construction season as needed at a cost not to exceed the budgeted amounts.

**This matter was APPROVED on the Consent Agenda.**

**2016-0311 Grasslands Addition - Authorizing Annexation Agreement - Ordinance**

The draft Annexation Agreement was submitted for review, which sets forth terms and conditions for annexation of the Grasslands Addition located at 11249 167th Street and 16740 Wolf Road.

This is now before the Village Board for consideration and to authorize execution of the finalized agreement.

I move to pass Ordinance Number 5094, entitled: ORDINANCE AUTHORIZING ANNEXATION AGREEMENT (ADDITION TO GRASSLANDS - 11249 WEST 167TH STREET)

**This matter was PASSED on the Consent Agenda.**

**2016-0007 Heartis Senior Living - Ordinance**

On March 21, 2016, the Village Board of Trustees approved a site plan, elevation drawings and a special use permit for Lot 3 of the 7420 W. 159th Street Planned Unit Development. The special use permit allows for the establishment, operation and maintenance of a congregate elderly housing facility in the BIZ General Business District and is subject to the conditions as stated in the ordinance.

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

I move to pass Ordinance Number 5095, entitled: ORDINANCE GRANTING A SPECIAL USE PERMIT FOR HEARTIS SENIOR LIVING WITH ASSOCIATED SITE PLAN AND ELEVATION CHANGES

**This matter was PASSED on the Consent Agenda.**

**2016-0131 BMW Mini Addition - Ordinance**

On April 4, 2016, the Village Board approved a special use permit amendment for BMW Mini Auto Addition, which allows for the construction of a building expansion, 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 5096, entitled: ORDINANCE GRANTING A SPECIAL USE PERMIT FOR ZIEGLER BMW - MINI AUTO ADDITION OF ORLAND PARK 11030 159TH STREET WITH ASSOCIATED SITE PLAN AND ELEVATION CHANGES.

**This matter was PASSED on the Consent Agenda.**

**2016-0353 Orland Holdings Property Tax Appeal Board (PTAB) - Settlement for 2011 thru 2013**

The Village's general legal counsel, Klein, Thorpe & Jenkins, Ltd. (KTJ), has been representing the Village, the Orland Park Library, School Districts 230 & 135, and the Orland Park Fire District as a consortium for all PTAB appeals.

This settlement recommendation is for Orland Holdings, LLC located at 66 Orland Square Drive, Orland Park, IL for 2011, 2012 and 2013 tax years.

The appellant counsel has indicated a willingness to settle this matter at 50 percent of its requested relief, which equates to a fair market value. The Village's portion of this settlement, plus interest at the lesser of 5 percent or CPI, whichever is lower is \$11,164.13.

I move to approve settling the Village's portion of the Orland Holdings Property Tax Appeal for 2011, 2012, and 2013 in an amount not to exceed \$11,164.13.

**This matter was APPROVED on the Consent Agenda.**

## **PUBLIC WORKS**

### **2016-0366 Civic Center (Jane Barnes Annex) Panel Partition - Proposal**

The Village's Civic Center at 14750 Ravinia Avenue is host to a number of public and private events. The Jane Barnes Annex, as part of the Civic Center, has a spacious ballroom style, multipurpose room that can accommodate up to 125 people for a variety of training seminars, small group events, trade shows, and sales conference events. The Jane Barnes Annex maximizes its space by utilizing a floor-to-ceiling accordion-styled room partition. Partitioning the larger room into two smaller rooms creates additional "break-out" space that is required by most business events and conferences. The partitioned rooms are also extremely valuable to small groups not interested in using the larger open room.

The accordion partition has been continuously repaired over the past few years and has reached the replacement stage. The partition is currently inoperable and requires immediate replacement. After researching potential replacement options, staff understands that the panel-styled partition has now become industry standard. Staff contacted Builders United Sales Company of Minooka, Illinois to submit a proposal for a panel partition system to maximize room space for the Civic Center. Builders United Sales Company previously completed a similar retrofit installation at the Franklin Loebe Center.

A high level review of the proposed retrofit installation was performed by StudioGC at the request of staff. They determined the overall cost is consistent with similar installations which they have previously been involved with.

Builders United Sales Company submitted a proposal to remove the accordion partition and to install a panel partition system at a cost of \$28,550. An alternate cost to install a necessary walk through/pass through door as part of the partition would be an additional \$1,615 for a total proposal cost of \$30,165.

I move to waive the bid process;

And

Approve accepting the proposal from Builders United Sales Company, Minooka, IL to remove the existing accordion partition and replace with a panel partition system for an amount not to exceed \$30,165.00.

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

**Aye:** 7 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and President McLaughlin

**Nay:** 0

## DEVELOPMENT SERVICES, PLANNING AND ENGINEERING

### 2016-0351 24 Orland Square Drive - Appearance Improvement Grant

An Appearance Review was administratively approved for this project on May 10, 2016. The Appearance Review (Legistar ID 2016-0185) report and its exhibits are included with this report for further reference.

The petitioner is applying to the Appearance Improvement Grant for a total of \$16,819.50 to renovate the exterior appearance and landscaping of the one story building located at 24 Orland Square Drive. Currently, the building's exterior has an outdated architectural appearance and is in need of façade update. The proposed updates are consistent with the surrounding architecture in the immediate vicinity, and will represent the third Appearance Improvement Grant (AIG) for a property located in a prominent location along LaGrange Road within the last year, the first being Grant TV and Appliance and second 29 Orland Square Drive.

The property, which was most recently occupied solely by Pearle Vision, was recently demised to create a new tenant space. Blaze Pizza is scheduled to move into this new tenant space upon completion of proposed interior and exterior building improvements. The building is located in an outlot of the Orland Park Place Mall, amongst a cluster of financial, retail and restaurant properties. The presence of this property is highly visible from LaGrange Road, the most important north-south corridor in the Village.

The general contractor for this job, Frontier Development, has submitted contractor estimates for proposed work that is covered by the AIG program; two (2) bids from companies competing for the fenestration work associate with this project, and two (2) bids from companies vying for the landscape work associate with this project. Ultimately, Frontier Development will enter into an Appearance Improvement Grant Agreement with the Village of Orland Park and distribute AIG funds to bid winners.

I move to authorize the Village President to execute the Appearance Improvement Grant Agreement for 24 Orland Square Drive.

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

I move to approve the Appearance Improvement Grant application for \$18,698.13 from account 010-0000-484930 for 24 Orland Square Drive, subject to the following conditions:

1) That the petitioner completes all conditions of approval as detailed in Appearance Review 2016-0029 before 12/31/2016. No payout of AIG funds shall be issued without 100% completion of these conditions or requirements detailed

in Appearance Review 2016-0029.

2) That the petitioner enters into an Appearance Improvement Grant Agreement with the Village of Orland Park.

AND

I move to approve the A Touch of Glass and Mirror bid for \$26,250 as the lowest bid for the fenestration improvements at 24 Orland Square Drive and for the petitioner to use.

AND

I move to approve the Rock Solid Hardscape, Inc. bid for \$11,146.25 as the lowest bid for the landscape improvements at 24 Orland Square Drive and for the petitioner to use.

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

**Aye:** 7 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and President McLaughlin

**Nay:** 0

## PARKS AND RECREATION

### 2016-0340 Prairie Forge - Aquatic Architect Firm - Amended Proposal

On January 18, 2016, the Board of Trustees approved the contract between The Prairie Forge Group (PFG), an aquatic architect firm, and the Village of Orland Park to design conceptual plans for both a splash pad at CPAC and a lap pool at the Sportsplex.

On March 4, 2016 the Board of Trustees approved a Memo of Understanding (MOU) between the village and St. George Corporation, St. George Wellness Center and Palos Community Hospital. The intent of this MOU is to have the village take ownership of the Palos Health and Fitness Center (PHF). The PHF has a lap pool and a warm therapy pool within its facility.

Village staff believes that since the Village will soon have a facility with an indoor lap pool, the need to have conceptual plans drawn has become unnecessary and therefore has asked Prairie Forge to forgo that part of their contract.

Staff currently dives into a surge pit in the pump room and is submerged under water in a confined space with an airline to breathe (Hookah Rig). The baskets are then removed and replaced with clean baskets to enable flow through the pumps. This occurs approximately 15 times a season to ensure proper filtration of

the pool water so that the pool does not have to be closed.

Horton Insurance, the Village's risk provider, has recommended that the Village completely change its procedures and redesign the pump room surge pit.

Because of the new concern and because Prairie Forge is an aquatic architect firm, staff is requesting that Prairie Forge re-design the filter pumps and therefore eliminating the need for staff to dive into the existing surge tank.

The long-term solution is to redesign the filter pumps and change the type, layout and location/arrangement within the filter building. This would include (1) adding a new underground surge tank and (2) redesigning and renovating a new pump pit within the existing surge tank.

This renovation would include new flooded suction pumps placed in an open-air pump pit that will be accessible by stairs with hand railings for regular/routine and safe maintenance of the strainers and pumps. The existing surge tanks will be modified to meet current codes and allow for easier staff maintenance.

Prairie Forge will provide the documents for bidding/permit/construction; the drawings and specifications will be required for the Village Building Department permit and the Illinois Department of Public Health (IDPH) permit review.

This agenda item is being considered by the Park and Recreation Committee and the Village Board of Trustees on the same night.

I move approve accepting the amended proposal from the Prairie Forge Group at a cost not to exceed \$37,800.00.

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

**Aye:** 7 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and President McLaughlin

**Nay:** 0

#### **2016-0352 Centennial Park Aquatic Center Old Pump Room Replacement Fencing**

The fencing that surrounds the outdoor water heaters for the zero depth pool and provides storage before entry to the mechanical and electrical rooms has deteriorated beyond repair.

Due to the water heaters being reconfigured over the years, staff is recommending that the replacement fence stand at eight feet.

In addition, over the last several years, staff has been in the process of replacing the hand wooden rails with black aluminum hand rails. Staff is recommending to

be consistent with the changes, that the fence be black aluminum.

Quotes were requested from three vendors to replace the current fencing with an eight foot black vinyl coated chain link fence with privacy slates.

\*\*Peerless Fence of West Chicago - \$9,961.00

\*\*K Brothers Fence, Inc. of Mokena - \$7,249.00

\*\*Fence Masters, Inc. of Chicago Heights - \$6,956.00

The repairs will need to occur prior to the scheduled opening of the aquatic center.

I move to approve the quote for fencing replacement at Centennial Park Aquatic Center Old Pump Room area to Fence Masters of Chicago Heights at a cost not to exceed \$6,956.00.

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

**Aye:** 7 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and President McLaughlin

**Nay:** 0

#### **2016-0368 Centennial Park Aquatic Center 3 Meter Platform**

The three meter platform at the aquatic center is roughly sixteen (16) years old. Over time the concrete which the platform is constructed of has begun to crack and show its age. Staff recently reached out to Christopher Burke Engineering to perform an engineering assessment of the platform.

Christopher B. Burke Engineering LTD. (CBBEL) reviewed design drawings and performed an onsite inspection to make and document field observations. CBBEL then issued a technical memorandum to the Village with the engineering recommendations.

CBBEL has determined that the platform has performed well over the course of its life and believes that repairing the structure is the correct course of action. They are recommending injecting the cracks in the concrete before allowing use of the platform. In addition, they are also recommending annual inspections of the platform from this point forward.

Staff has requested that CBBEL reach out to contractors that they determine could successfully perform the work. CBBEL has estimated that the repair would cost between \$6,000-\$10,000.

Three contractors have been scheduled to provide written estimates to complete the work. The lowest acceptable quote will be utilized for the repair work.

As time is a critical factor in completion of this project once the quotes are

received staff needs to move forward to complete the work prior to opening the Aquatic Center.

This agenda item is being considered by the Parks & Recreation Committee and the Village Board of Trustees on the same night.

I move to approve accepting the lowest acceptable quote to complete the repair work for the Three Meter platform at Centennial Park Aquatic Center as outlined in the Technical Memorandum for an amount not to exceed \$10,000.

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

**Aye:** 7 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and President McLaughlin

**Nay:** 0

## **VILLAGE MANAGER'S REPORT**

### **2016-0361 The Public Response Group - Consultant Fees**

Village Manager Grimes reported that it has been proposed that the Public Response Group be brought on as an ongoing consultant for the remainder of the year for a proposed fee of \$2,000 a month, or about \$12,000 for the remainder of FY16. The Public Response Group (PRG) has provided consulting services for the Village of Orland Park for the past 10 years.

Through regular weekly meetings and ongoing monthly communication with designated Village staff, PRG will provide ongoing consultation related to the development, execution and dissemination of information related to key Village policies and public programs.

PRG will also be available as needed to provide consultation for how best to position the Village vis-a-vis news media outlets related to current or emerging issues that may impact Village policies and programs. PRG's services will be \$2,000/month, or about \$12,000 for the remainder of FY16. Currently, \$10,000 will be needed to augment the funding. Funds are available in the FY16 contingency account.

President McLaughlin stated that PRG spoke to him requesting an amendment to the contract that they were sent. That amendment is if there were any extra-ordinary expenses beyond the retainer fees those would be billed separately. This is a normal clause in a contract that was missing.

I move to approve the expenditure for consulting services of the Public Response Group to pay for said services of \$2,000/month for the remainder of FY16;

And

Approve a budget adjustment in the amount not to exceed \$10,000.

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

**Aye:** 7 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and President McLaughlin

**Nay:** 0

## **NON-SCHEDULED CITIZENS & VISITORS**

Becky Frontera – 8251 West 145th Place in Orland Park by Silver Lake Country Club golf course spoke before the Board regarding the safety of the Ducks and Canadian Geese within the Orland area. She has witnessed cars not stopping to let the ducks cross and also recently observed a dead duck or geese on the side of 94th Avenue that was hit by a car.

She is requesting that duck/geese signs be placed in high duck/geese populated area within the Village warning drivers that within the area there are ducks or geese and cars should stop to let them pass when they are on the road.

President McLaughlin thanked Ms. Frontera for coming before the Board with this request. He commented that because there are so many detention ponds in Orland Park that signs cannot be placed everywhere, maybe only in a few key areas. He suggested Ms. Frontera contact the Eagle Scouts who are always looking for projects.

Village Manager Grimes stated that he would give Ms. Frontera the phone number of the Eagle Scout leader in the area.

President McLaughlin noted that the environment in Orland Park is friendlier than most with the amount of Open Lands that the Village has purchased along with the new Nature Center on 140th between LaGrange and Southwest Highway that also has wetlands that are being preserved. Another project, The Grasslands, which the Village has been working hand and hand with the Cook County Forest Preserves over on 167th and LaGrange is being restored to its natural habitat.

Larry Ehretsman – 12825 Tanglewood who was part of the Save Palos Health and Fitness Center group wanted to thank the Board for saving this facility. He also wanted to know the status.

President McLaughlin stated that staff has been look over the physical building where there is a lot of updating and repairs needed. Negotiation with Palos Hospital is still going on. There is a lot of discussion not only about the Palos Health and Fitness Center but also about the entire project. He does not think

there will be anything solid for another month or so, but it is moving forward.

## BOARD COMMENTS

TRUSTEE GIRA – Thanked the Palos Health and Fitness Center group for coming out, they are a very dedicated group which is wonderful.

TRUSTEE CARROLL – Thanked and reminded the Palos Health and Fitness Center group that they were promised a T-shirt if they attended six meetings and they are at four. Please give me your sizes and colors.

TRUSTEE DODGE – Looking forward for the weather to break so his wife can enjoy the farmers market.

TRUSTEE FENTON – Stated that in her backyard pool, on the cover, there is a duck family that returns every year. She is sympathetic regarding the ducks/geese safety.

Trustee Fenton reminded everyone that the Annual Orland Days will begin on Wednesday, June 1st through Sunday, June 5th at the Centennial Metra Station located at 153rd Street. On Thursday, June 2nd over 1,800 special needs children will enjoy Orland Days. The Parade will be on Sunday, June 5th at 1 PM on West Avenue from Orland Junior High to 153rd Street. This is a great event that supports a non-for-profit organization. Lots of good food and great entertainment is planned for this event.

PRESIDENT MC LAUGHLIN – This Saturday, May 21st there will be a concert celebrating the men and women who served in the United States Armed Forces. This concert will be at 2:00 PM at Crescent Park, 9705 West 142nd Street. Music will be performed by the Southwest Community Concert Band.

President McLaughlin stated that he has been working with staff on another great event and that is the 2016 Taste of Orland which will begin Friday, August 6th through Sunday, August 8th.

Last year over 45,000 people attended and that equaled over 180 cubic yards of waste that went into landfills. This year a goal has been set to have a zero waste event!

Staff has done a great job working with the vendors making sure products that will be used during the Taste of Orland are recyclable or compostable and Waste Management is ensuring products purchased will meet the standards of the recycling facility. The goal is to cut down on the waste for this year's Taste of Orland along with working toward educating our community on the benefits of lowering waste that ends up in landfills.

## EXECUTIVE SESSION

I move to recess to a Closed Executive Session for the purpose of discussion of

a) approval of minutes; and b) the purchase or lease of real property for the use of the village.

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

**Aye:** 7 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and President McLaughlin

**Nay:** 0

## RECONVENE BOARD MEETING

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

Purpose of the Executive Session was for the discussion of a) approval of minutes; and b) the purchase or lease of real property for the use of the village.

## ADJOURNMENT

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

**Aye:** 7 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and President McLaughlin

**Nay:** 0

/nm

APPROVED:

Respectfully Submitted,

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John C. Mehalek, Village Clerk

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Casey Griffin, Deputy Clerk