

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, July 3, 2017

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*

July 3, 2017 CALL TO ORDER/ROLL CALL

Meeting called to order at 7:00 PM.

Meeting will be adjourned due to a lack of a quorum.

Present: 1 - Trustee Calandriello

Absent: 6 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Carroll and Village President Pekau

ADJOURNMENT - 7:02 PM

I move to adjourn the regular Board of Trustees Meeting of July 3, 2017 that will meet on Wednesday, July 5, 2017 at 7:00 PM in the Village Board room.

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

Aye: 1 - Trustee Calandriello

Nay: 0

Absent: 6 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Carroll, and Village President Pekau

July 5, 2017 CALL TO ORDER/ROLL CALL

The meeting was called to order at 7:05 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**2017-0483 Approval of the May 31, 2017 Special Meeting Minutes**

The Minutes of the Special Meeting of May 31, 2017, 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 was one addition.

President Pekau requested that on page 4 at the end of the minutes to add - "discussion took place to split the revenues into three columns - Rollover Projects, Reserve Reductions and Operating Revenue." Trustee Carroll had made that suggestion.

Clerk Mehalek stated that the May 31, 2017 Special Meeting minutes will reflect this amendment.

I move to amend the minutes to reflect at the end of the minutes adding: Discussion took place to split the revenues into three columns as follows - Rollover Projects, Reserve Reductions, and Operating Revenue.

And

With this amendment to approve the minutes of the Board of Trustees Meeting of May 31, 2017.

A motion was made by Trustee Fenton, seconded by Trustee Gira, 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

2017-0476 Approval of the June 19, 2017 Regular Meeting Minutes

The Minutes of the Regular Meeting of June 19, 2017, 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 were corrections and additions as follows:

Trustee Calandriello requested an amendment on Page 21 – Item 2017-0445 Resolution Supporting Paid Sick Leave for Illinois Employees – the date that the question appeared on the ballot should be 2016 not 2014.

President Pekau requested the following amendments:

Page 2 – under Moment of Silence – Misspelling of a word – attack and not attach.

Page 20 there are a few things to add:

“Proponents argue that raising the minimum wage” Not agree that raising the minimum wage. He said argue and not agree.

“From December 2007 to November 2010 President Pekau would like added “according to the Bureau of Labor Statistics” he quoted that.

He would also like the facts that he listed added “according to the Bureau of Labor Statistics 54 percent of minimum wage workers are under 24 years old; 65 percent of all minimum wage workers have never married; 59 percent of all minimum wage workers are employed less than 35 hours per week.”

Lastly, President Pekau said “the Village of Orland Park if the minimum wage is raised to \$12.00 per hour the Village costs will increase by \$200,000 per year due

to increased costs to our part-time summer employees. These costs have to be passed on to residents or we will have to hire 44 fewer people.”

Finally, his comment was “it is my job to make my decisions based on these facts and not on the emotions that feel good and that is why I did not support the resolution.”

I move to amend the June 19, 2017 minutes to reflect the above amendments.

And

With these amendment to approve the minutes of the Board of Trustees Meeting of June 19, 2017.

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

2017-0477 In Search of a Cure - Raffle License

In Search of a Cure is requesting a license to sell raffle tickets during their annual golf event on Thursday, July 27, 2017 at Silver Lakes Country Club.

I move to approve issuing a raffle license to In Search of a Cure to sell raffle tickets during their annual golf event on Thursday, July 27, 2017 at Silver Lakes Country Club.

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

2017-0478 Carl Sandburg High School Music Booster Club - Raffle License

I move to approve issuing a raffle license to The Carl Sandburg High School Music Booster Club to sell raffle tickets beginning July 17th through December 8, 2017.

A motion was made by Trustee Gira, 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

CONSENT AGENDA

President Pekau requested that Items G. Horton Center Shopping Center and J. Holiday Decor - Phase II - LaGrange Road and Civic Corridors be removed from the Consent Agenda for a separate vote.

Passed the Consent Agenda

A motion was made by Trustee Griffin Ruzich, seconded by Trustee Gira, 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

2017-0452 Payroll for June 16, 2017 - Approval

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

I move to approve the Bi-Weekly Payroll for June 16, 2017 in the amount of \$1,234,059.65.

This matter was APPROVED on the Consent Agenda.

2017-0453 Accounts Payable for June 20, 2017 to July 3, 2017 - Approval

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

I move to approve the Accounts Payable from June 20, 2017 through July 3, 2017 in the amount of \$3,880,277.93.

This matter was APPROVED on the Consent Agenda.

2017-0375 Disposal of Three (3) Seized Vehicles at Public Auction From Drivers Who Were Driving Their Vehicle While Their License was Suspended For DUI - Ordinance

The Police Department requests approval to declare three vehicles, a 2007

Toyota/Camry, 2004 Honda/Civic, 2005 Chevrolet/Cavalier, 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 5197, 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.

2017-0388 Village Code Amendment for the Seizure and Impoundment of Abandoned Motor Vehicles Allowing for Removal of Abandoned Vehicles Seven Days After Notification of the Owner - Ordinance

The Police Department is seeking to amend Title 9, Chapter 11, Section 6, Seizure and Impoundment of Motor Vehicles to more efficiently and effectively notify the owners of lost, stolen, abandoned, or unclaimed motor vehicles and/or to have them removed in a specific time frame as outlined in the Illinois Vehicle Code (625 ILCS 5/4-201(b)).

The amended changes will bring the ordinance in compliance with the Illinois Vehicle Code, 625 ILCS 5/4-201(b), specifically, "a vehicle or any part thereof so abandoned on private property shall be authorized for removal, by a law enforcement agency having jurisdiction, after a waiting period of 7 days or more." The current ordinance states, "The Chief of Police shall have given written notice to remove said vehicle within ten (10) days of the mailing of such notice and of the intention of the Chief of Police to remove and impound such vehicle if it has not been removed at the end of such time." Additionally, the amended ordinance will require two separate notification methods and allow for the more efficient process of contacting the registered owner by telephone or other electronic means to speed the removal of the abandoned, lost, stolen or unclaimed vehicle.

I move to pass Ordinance Number 5198, entitled: AN ORDINANCE AMENDING TITLE 9, CHAPTER 11, SECTION 6 OF THE ORLAND PARK VILLAGE CODE IN REGARD TO THE SEIZURE AND IMPOUNDMENT OF MOTOR VEHICLES.

This matter was PASSED on the Consent Agenda.

2017-0447 Replacement of Corroded Doors at Centennial Pool Aquatics Center (CPAC) - Proposals

Corrosion is one of the more damaging forces acting in and around waterparks and aquatics facilities. Higher levels of humidity and chlorine provide for the most ideal corrosive environments. The Centennial Pool Aquatics Center (CPAC) has a number of facility doors (Rest Rooms, Electric Room, Chlorine Rooms) that were first installed during the construction of the facility in 1992. Staff identified 10 (ten) doors at various locations at the facility that have corroded beyond repair and require replacement. In order to expedite this door replacement project, staff is requesting to waive the bid process.

Staff solicited two companies for proposals. Goldy Locks, Inc. of Tinley Park, Illinois submitted a proposal for the replacement of the doors for a cost of \$11,055.00. J&L Metal Doors Inc. of Tinley Park, Illinois submitted a proposal for the replacement of the doors for a cost of \$25,710.61. The proposal from J&L is higher because they must use a subcontractor for the installation. Goldy Locks uses their own staff to complete installation. Staff has had great experiences with both companies and feels confident that either could successfully perform the replacements. Based on the submitted proposal cost, staff recommends that the proposal be accepted from Goldy Locks, Inc. of Tinley Park, Illinois.

I move to approve the request to waive the bid process;

And

Approve the proposal from Goldy Locks, Inc. of Tinley Park, Illinois for door replacements at the Centennial Pool Aquatics Center at a cost not to exceed \$11,055.00.

This matter was APPROVED on the Consent Agenda.

2017-0437 Park Hill Ponds 1 (north side) and Park Hill Pond 3 (north side) Shoreline Restoration and Stabilization Phase II

In 2011 the Village established the Basin and Best Practices Management report. The report contains bids and evaluations on Village ponds and areas that require stewardship to ensure proper functionality and aesthetics of said areas. Since the completion of the report, the Village has worked with contractors to perform the required services. The selected companies were chosen based on price and expertise in the area of ecological restoration. V3 is one of the companies that were awarded basin and restoration work. Due to erosion and shoreline instability staff reached out to several companies for proposals to repair and prevent further issues. Since receiving the original costs, staff requested revised proposals to complete the needed work in phases. In 2016 V3 was awarded the work for this project and completed phase I. Phase II of the project continues with the regrading of the pond sites and installation of native seedbed/plugs. This native planting approach has been implemented by the board in an effort to reduce shoreline erosion and to aid in the stabilization.

The services include an educational component (community meeting for residents in the affected area) as well as informational handouts (printing and distribution) to help increase the understanding of the work and how and why it is being performed and what residents should expect to be accomplished.

V3 has additionally included a stewardship of the areas for three years which provides the Village additional savings. V3 has provided superior expertise and service, greatly improving the functionality and appearance of the natural plantings at multiple Village pond sites.

I move to approve Shoreline Restoration and Stabilization of Park Hill Pond 1 (north side (390LF) and Park Hill Pond 3 (north side 250LF) Phase II including the proposed 3 year stewardship (2017, 2018, 2019) for each site to V3 Construction Group LTD. at a total cost not to exceed \$152,910.00.

This matter was APPROVED on the Consent Agenda.

2017-0436 Wayfinding and Branding Implementation - Installation of Logo Medallions on LaGrange Road

The Village is currently in the implementation phase of the Wayfinding and Branding project. The Village is working with a consultant to prepare bid specifications that the Village will use to select a contractor for the proposed Phase I signage. Throughout the process it was always the vision to include the branding improvements along LaGrange Road. Specifically, in addition to proposed wayfinding signage, the Village always anticipated installing the logo in the medians and monument signage along LaGrange.

The Village is proposing to add electricity to specific medians and monument signage along LaGrange Road. In addition, the Village will install illuminated and non-illuminated versions of the logo medallion throughout the corridor. Given the cost of the improvements, care was taken to minimize the amount of illuminated medallions and install these enhancements at the most visible locations along the corridor.

In order to increase the efficiency and minimize cost, the Village is coordinating the installation of the logo medallions within the same time frame as IDOT's LaGrange Road Corridor project schedule. This is critical to the success of the project, as the contractors are already on site and the lead time for the medallions to be manufactured is 8-12 weeks. The work is currently being completed under the existing V3 construction management contract. Funds are available in the Economic Development line item within the Development Services FY2017 departmental budget for wayfinding and branding implementation. Staff is requesting a transfer of funds available for implementation to Capital Improvement Fund in order to track all costs related to LaGrange Road improvements in one fund. This amount will be added to the existing V3 construction management purchase order, to cover the manufacture, installation, and running of electricity for the logo medallions.

I move to approve a budget transfer in the amount of \$100,893.65 from the General Fund to the Capital Improvement Fund;

And

I move to approve authorizing payment to V3 Construction Group in the amount of \$100,893.65 for the manufacture, and installation of the medallions along LaGrange Road.

This matter was APPROVED on the Consent Agenda.

2017-0438 Village Hall Parking Lot Topographic Survey and Parking Lot Reconfiguration Design Engineering

As part of the FY 2013 Budget, the Village Board approved the engineering for a roundabout at 147th Street and Ravinia Avenue. The intersection currently operates as an all-way stop control. A roundabout at this location has been contemplated by the Village for a number of years to improve traffic flow as well as providing an opportunity for the Village to aesthetically enhance the intersection. The Village has secured funding from the Southwest Conference of Mayors (SCM) for all phases of this project.

On May 24, 2013, the Village issued a Request for Qualifications (RFQ). Eleven submittals were received on June 10, 2013. Based on the criteria in the RFQ, the submittals were evaluated, rated and three firms were selected for an interview - Strand Associates, HR Green and Baxter & Woodman. Upon completion of the interviews, Strand Associates of Joliet, Illinois was deemed as the best qualified engineering firm for the scope of services requested.

Strand Associates has completed the Phase I Engineering Report which was approved by IDOT and the FHWA on May 8, 2015. In September/October of 2015 Strand Associates was approved to provide Phase II Engineering Design Services. This includes the development of plans and specifications for construction. The plans are nearly complete. Strand and Village Staff are prepared to submit the plans to IDOT for a 2018 letting and construction start.

The current roundabout plan includes the relocation of the Village Hall parking lot entrance south of 147th to a point further south to better line up with the existing parking lot and roundabout improvements.

With the installation of the roundabout and the relocation of the parking lot entrance, Village Staff requested Strand to prepare a proposal to provide engineering services for the evaluation and potential reconfiguration of the Village Hall parking lot. The services include a topographic survey of the Village Hall parking areas, drainage and pavement condition evaluation of the parking areas.

I move to approve entering into a contract with Strand Associates of Joliet, Illinois in the amount not to exceed \$69,900.00 for the Village Hall Parking Lot Topographic Survey and Parking Lot Reconfiguration Design.

This matter was APPROVED on the Consent Agenda.

2017-0469 Chi Cal Rivers Fund Grant 2017 - Authorizing Application for an Orland Park Nature Center Grant - Resolution

In 2012, the Village purchased the 3.5 acre former Pebble Creek Nursery property

on La Grange Road with funds from the Village's Open Lands Program. In 2013, the Village Board approved a conceptual master plan for the nature center site. In 2016, the Village Board approved the hiring of Upland Design Inc. to complete the final design and engineering of the project, which is nearing completion. Current improvements focus on site plan development, with building improvements, educational exhibits, and most of the signage to be addressed at a later time. Construction of the initial site plan improvements is anticipated to begin in Fall 2017.

The Chi Cal Rivers Fund offers grants to local governments and non-profits in our region for the protection and restoration of area waterways. The Chi-Cal Rivers Fund, administered by the National Fish and Wildlife Foundation, is a public-private partnership of 11 local and national organizations working to restore the health, vitality and accessibility of the waterways in the Chicago and Calumet region. The three primary funding categories are green storm water infrastructure, habitat enhancement, and public-use improvements. The grant is limited to a \$300,000 maximum, and requires an equal local match. Total funding for the Chi-Cal grant program is 1.7 million, and the grants are highly competitive. Although the Village unsuccessfully applied for a Chi-Cal Nature Center grant in 2016, the Village is well positioned to again apply for the grant in 2017 because the nature center project is now almost shovel ready, and because of forthcoming adjacent land acquisition opportunities that will greatly expand restoration potential. This year's application focuses primarily on the green infrastructure and storm water management aspects of the project, and secondly on the public use aspect of the project. Assistance has been requested for specific items related to green stormwater infrastructure and public use and education. The Chi-Cal grant requires a 50-50 match, with the Village contribution dependent on the award amount, but not exceeding \$300,000. The Chi Cal Rivers Fund grant application requires a document from the Village Board approving the grant submission and payment of the local match.

This resolution will not go through the Development Services Committee and will be directly referred to the Board for consideration so the Chi-Cal Grant's July 10th application deadline can be met.

I move to pass Resolution Number 1715, entitled: A RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION FOR A CHI-CAL RIVERS FUND GRANT.

This matter was PASSED on the Consent Agenda.

2014-0245 Horton Center Shopping Center - Appearance Improvement Grant Amendment

On August 4, 2014 an Appearance Improvement Grant was approved by the Village Board of Trustees for the allocation of \$60,000 from account 010-0000-484930 for the Horton Center Shopping Center at 14402-38 S. John Humphrey Drive.

In August 2016, the petitioner re-evaluated the Horton Center Shopping Center appearance improvement project and resubmitted new design and appearance considerations for the shopping center by Phillip J. Riley Architects that are more in line with available private funding. The new submittals were approved by Administrative Review on September 15, 2016. The Amended Appearance Improvement Grant Agreement reflects the new design and appearance considerations.

This is now before the Village Board to authorize execution of the Amended Appearance Improvement Grant Agreement.

President Pekau questioned that in the agreement there was an amount not to exceed \$20,000 then several paragraphs below it stated not to exceed an amount of \$60,000. He wanted to understand what the differences were.

Interim Assistant Village Manager Karie Friling stated that the total grant amount is \$60,000; due to there are three separate parcels. In 2014 when this was approved by the Village Board the program allows for \$20,000 per piece of property. The maximum grant amount is \$60,000.

I move to authorize the Village President to execute the Amended Appearance Improvement Grant Agreement for the Horton Center Shopping Center.

A motion was made by Trustee Fenton, 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

2017-0449 Holiday Décor - Phase II - Lagrange Road and Civic Corridors

In 2016, the Village purchased and installed new holiday décor, as part of a phase I project. New holiday décor had not been purchased for well over 20 years. This initial phase included new street pole décor that incorporated the Village's new brand and new large scale ornaments at Village Hall, Crescent Park and Centennial Park. Plans for additional holiday décor (Phase II) were put on hold until the LaGrange Road reconstruction project was completed. With the completion of the road project this year, Phase II of the holiday décor project can now be finalized. Manufacturer orders need to be placed now to allow enough lead time for installation/placement in November, prior to the holiday shopping season. The proposed décor and cut sheets are included as an exhibit for review.

The Village collects a significant amount of sales tax during the holiday season. As the Village Board is aware, the retail industry is rapidly changing. On-line

purchases continue to threaten brick and mortar retail. While Orland Park is the regional shopping destination, the Village cannot be complacent in the marketplace. The shopping experience and “sense of place” is more important than ever before.

Across the nation, retail shopping habits are being closely watched and researched. Studies have documented that millennials desire to spend money on experiences that enhance their lives. One study shows that 61% of millennials ages 21-24 would rather have dinner at a new restaurant than buy a new pair of shoes. This is not just for this generation only; consumers across all generations prefer experiences that make you happier and are as valuable as buying things. This is called the “experiential and destination retailing.”

The implementation of the Holiday décor project was in direct response to this changing retail environment. The Village is committed to assisting our brick and mortar businesses. The holiday décor project is intended to draw visitors to Orland Park, who will come to see the lighted displays and spend money in Orland Park. The proposed Phase II will install tree lighting and custom pole décor throughout the entire LaGrange Road Corridor, starting at downtown and proceeding to 167th Street. While the Village also desired to install larger lighted displays along LaGrange road, IDOT denied the Village’s request. As a result of this denial, a few additional larger display items will be also purchased, for the Village Hall/Civic Corridor and Downtown areas. Last year, these two areas were highly visited by both residents and visitors, with very positive feedback.

Trustee Ruzich questioned what is the life span for the lights and decorations and where will these decorations be located at.

Interim Assistant Village Manager Friling stated that the life span is approximately ten years. The nice thing about these types of decorations they can be rebuilt if the lights go out.

The decorations will be located on LaGrange Road, Crescent Park and the downtown area, along with Ravinia Avenue and the Village Hall/Civic Corridor.

Interim Village Manager La Margo stated that the custom pole decor from last year were returned and the Village received a full credit of approximately \$60,000.

President Pekau asked if there are electrical outlets in all the medians down LaGrange Road.

Interim Assistant Village Manager Friling stated that yes there are outlets.

President Pekau asked if the Mall entrances will be included as a location for these decorations.

Interim Assistant Village Manager Friling stated that she has reached out to both the Mall and Orland Crossings. There is a challenge in this area due to the intersections are both under IDOT's control. Nothing can be placed in an IDOT right-of-way and IDOT has given a denial for any holiday decorations. Staff is trying to partner with the Mall and Orland Crossings so possibly decorations can be placed on their private properties if there is room.

The median at 143rd and LaGrange will be decorated, due to the Village owns that median.

President Pekau asked how long of a warranty is there on the LED lights on the decorations.

Interim Assistant Village Manager Friling stated three years and the only thing that the Village will need to pay for next year is the labor for the wrapping of lights around the trees. Street pole decorations and the larger decorations will be installed by the Park's Department.

Trustee Fenton commented that what is trying to be created is a Winter Wonderland that will be in front of the Village Hall. The Orland Park Lions Club will be moving their Christmas tree sales in this area also. Two vendors each weekend will be selling hot chocolate, pretzels, roasted cashews and almonds. The Board and staff are trying to make this a fun family area. Families can come to enjoy all the different decorations and take pictures.

I move to approve a contract with Artistic Holiday Designs in the amount of \$355,181.76 and with Holiday Creations, Inc. in the amount of \$65,000 for labor and installation, as outlined above;

And

Approve the Phase II holiday program, in the total amount of \$420,181.76.

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

HEARINGS 7:00 P.M.

I move to recess for a public hearing at this time.

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

2017-0464 15610 LaGrange Road, LaGrange Retail Development - Public Hearing for the Authorization Ordinance of the Annexation Agreement

Village Attorney Friker reported that the only reason that this matter is on the Village's Public Hearing agenda this evening is because it was on the agenda for the July 3, 2017 meeting. What was originally scheduled and what was in the legal notice was a public hearing on a proposed Annexation Agreement for the property located at 15610 South LaGrange Road. That is the former site of the Army Maintenance Facility on the west side of LaGrange Road.

Pursuant to the adjournment, which occurred on July 3, 2017 since there was not a quorum this public hearing was adjourned to the July 17, 2017 meeting.

I move to continue the public hearing for the annexation for 15610 LaGrange Road to the July 17, 2017 regular meeting of the Village Board of Trustees.

A motion was made by Trustee Fenton, seconded by Trustee Gira, that this matter be CONTINUED to the Board of Trustees. 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

CLOSE PUBLIC HEARING

I move to approve closing the public hearing.

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

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.

PUBLIC WORKS**2017-0471 Concrete Slab Raising Bid for Concrete Sidewalk Restorations (3-Year Contract from 2017 to 2019) - Bid Award**

With the responsibility of overseeing maintenance efforts for miles of sidewalk throughout the Village, Public Works relies heavily on a non-destructive and non-invasive procedure to correct sidewalk squares that have settled and lowered causing a trip hazard. Rather than tear out the sidewalk square which requires framing, pouring and curing of concrete, otherwise functional sidewalk squares can be slab jacked or "raised". This procedure pumps a special cement mixture under the sidewalk square to "lift" the square to the desired and matching height of the adjacent square. In nearly all instances the slab raising method requires minimal or no landscape restoration to the area surrounding the slab(s). The Village, for a number of years, has contracted out the slab raising work for sidewalks, driveway aprons, pedestrian bridge approaches, and stairway landings.

A formal Invitation to Bid ("ITB") was advertised in the Daily Southtown on Thursday June 8, 2017 and hosted on the Village website with bids due in the Clerk's Office by Thursday June 22nd, 2017 at 11:00am. The ITB requested unit pricing per square foot of work, performed for a three year contract from 2017 to 2019. Two bids were received and opened by Clerk's Office.

Quick Raising Concrete of Lockport, Illinois, submitted the lowest bid with a 2017 unit price of \$1.60 per square foot, which equates to \$40 per sidewalk square. A typical Orland Park residential sidewalk is 5 feet wide by 5 feet long equaling 25 square feet. Quick Raising also submitted unit prices of \$1.80 for 2018 and \$2.00 for 2019.

The \$0.20 unit price increase per year is mainly due to expected rising fuel costs for both vehicle mobilization and the gas-powered slab raising equipment along with material price increases. Quick Raising Concrete's unit prices are in line with previous prices accepted by the Village.

Because sidewalk repair is a critical maintenance function and to avoid process delays by moving to the August Public Works Committee, this item is being forwarded directly to the July 5, 2017 Board Meeting for approval.

I move to approve acceptance of the lowest bid and award a contract to Quick Raising Concrete of Lockport, Illinois, for concrete slab raising at the submitted unit prices for years 2017, 2018 and 2019 for an amount not-to-exceed \$20,000.00 for fiscal year 2017; and an amount not to exceed the Board approved budget for fiscal years 2018 and 2019.

A motion was made by Trustee Carroll, seconded by Trustee Griffin Ruzich, 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

2017-0475 Emergency Traffic Signal Mast Arm Pole Replacement at 151st St. & 94th Ave. - Payment

A vehicular accident occurred on June 6, 2017 at the intersection of 151st Street and 94th Avenue resulting in the knockdown of a Village-maintained traffic light on the northeast corner of the intersection. The Police Department immediately contacted our traffic signal maintenance contractor Meade Inc. of Chicago, IL. Meade responded and installed temporary signals. After discussions with staff, Meade returned June 21, 2017 and installed the permanent traffic signal replacement.

This item is going directly to the Board of Trustees.

I move to approve to pay Meade Inc. of Chicago, IL. for costs associated with the emergency replacement of the traffic signal mast arm pole and related work at 151st Street and 94th Avenue at a cost not to exceed \$11,037.84.

A motion was made by Trustee Carroll, seconded by Trustee Griffin Ruzich, 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

2017-0474 Purchase of Replacement Dump Truck Hydraulic Cylinders - Quote

Corrosion is one of the more damaging forces on snow plow trucks utilized in the Village's fleet. The Public Works Department needs to replace two (2) dump body hydraulic cylinders used to raise and lower dump beds on the 2003 & 2004 model year tandem axle dump trucks. Staff removed one of the cylinders to perform routine maintenance and attempted to have it resealed before reinstalling. The heavy corrosion prevented this repair method from being a viable option.

Staff requested quotes from three (3) vendors. Henderson Products, Inc. of Manchester, Iowa submitted a quote (including shipping) for the replacement cylinders and bushings for a cost of \$6,118.76 with delivery within two weeks. Extreme Cylinders of Tinley Park, Illinois provided a quote of \$6,160.00 with shipping (excluding bushing) with a 4 to 6 week lead time. Triangle Fabrication of Chicago, Illinois provided a quote of \$6,140.00 with shipping (excluding bushing) with a 4 to 6 week lead time. Staff recommends that the quote be accepted from

Henderson Products, Inc. of Manchester, Iowa.

This item is going directly to the Board of Trustees.

I move to approve accepting the quote from Henderson Products, Inc. of Manchester, Iowa for the purchase replacement hydraulic cylinders and bushings at a cost not to exceed \$6,118.76.

A motion was made by Trustee Carroll, seconded by Trustee Griffin Ruzich, 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

2017-0473 Dump Body and Snow Removal Equipment Package Purchase and Installation - NJPA Contract Quote

Earlier this year the Village Board approved the purchase of a replacement tandem truck chassis which reached the end of its useful life for Public Works. The installation of a dump body, front snow plow, wing plow, hydraulic system and salt spreader with a pre-wet system is coordinated through a separate vendor. This truck is a primary unit used in all snow removal efforts and will be utilized for other maintenance needs throughout the year as necessary. Additionally, this truck package includes the Village's Automatic Vehicle Location (AVL) system and standardized spreader controls that enables staff to more accurately track the truck's salt and liquid use.

The Village is a member of the National Joint Powers Alliance (NJPA) purchasing cooperative that provides competitive pricing for equipment purchases. As a member of NJPA, the Village is eligible to purchase this equipment package through the cooperative which includes equipment installation and calibration once installed on the previously purchased 2018 International Workstar 7500 6X4 chassis cab.

Henderson Truck Equipment of Huntley, Illinois, as the recipient of NJPA contract # 080114-HPI, submitted a cost quote in the amount of \$103,740.00 for this equipment purchase and installation. Staff has reviewed the quote and recommends purchasing the package for installation on the previously purchased chassis.

This item is going directly to the Board of Trustees.

I move to approve accepting the NJPA contract quote from Henderson Truck Equipment of Huntley, Illinois for the purchase and installation of a Dump Body and Snow Removal Equipment Package in an amount not to exceed \$103,740.00.

A motion was made by Trustee Carroll, seconded by Trustee Griffin Ruzich, 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

2017-0472 Bid for Floor Tile Replacement at Franklin Loebe Center - Award

The Franklin E. Loebe Recreation Center, located in the award-winning Orland Park Village Center Complex, 14650 S. Ravinia Avenue, is the hub of leisure time services in the community. The building is host to a number of activities and houses a dance studio, five preschool rooms, an indoor playground, two meeting rooms, a gymnasium, walking track and wrestling room. The vinyl composition tiles (VCT) have failed in various areas of the facility. The scope of work requires the removal of the existing tile (carpet in room 117), then the application of a cement-based compound (skim coat) to the floor to fill in any uneven areas, ending with the installation of new vinyl composition tile. There are various areas of the Franklin Loebe Center where the tile needs to be replaced. Floor areas were evaluated and prioritized based on their condition and their need to be replaced this year. Staff will replace the floor tiles in the facility as a phased project FY17 and FY18. This fiscal year will include tile replacement for the following areas: Upper level Building Attendant Station, Upper Level Room 102 including closet; Upper Level Rooms 105, 114 and 117; Lower Level Room 109 and small hallway (outside of room 109).

The "Tile Installation - Franklin Loebe Center" Invitation to Bid #17-025 was published in the Daily Southtown newspaper on Friday, June 9, 2017. Sealed bids were received until 11:00 a.m. on Friday, June 23, 2017 at the Office of the Village Clerk where four (4) bids were opened.

Carpet Interiors, Inc. of Orland Park, Illinois was the lowest bidder with a price of \$23,997.00. Carpet Interiors have completed various projects for the Village of Orland and staff is confident with their work; therefore, staff recommends awarding the Tile Installation bid to Carpet Interiors. In the event of any unforeseen issues, staff is requesting to use the remaining budgeted funding of \$1,000.00 as contingency for a total contract price of \$24,997.00.

This item is going directly to the Board of Trustees.

I move to approve to award the bid for Floor Tile Replacement at the Franklin Loebe Center to Carpet Interiors, Inc. of Orland Park, Illinois for a not-to-exceed amount of \$24,997.00 (\$23,997.00 plus \$1,000.00 contingency)

APPROVED

PARKS AND RECREATION**2017-0361 Centennial Park - Bid Award - Approval for Fencing Repair/Replacement by Fence Masters, Inc.**

An invitation to bid was issued on April 24, 2017 for the repair and replacement of fencing at Centennial Park by the Parks & Grounds Department. The bid was opened on May 5, 2017 with two (2) companies submitting bids, Fence Masters, Inc. was the only responsive bidder. The bid was structured so that specific areas could be bid individually. Costs for work in Parks and Grounds sites are totaled at \$44,925 and the work at Centennial Park Aquatic Center is totaled at \$14,350. The total cost for all sites is \$59,275. The Village has worked with Fence Masters in the past and they have provided quality products and service.

There was a typographical error on this board item, listing the incorrect company. Board item is being resubmitted with correction to the company name that was the responsive bidder.

I move to approve awarding bid #17-022, Centennial Park Fence Repair/Replacement to Fencemasters, Inc. for specified locations in an amount not to exceed \$59,275.

A motion was made by Trustee Gira, seconded by Trustee Fenton, 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

2017-0482 Village Baseball Field Accessible and Usable by People with Special Needs - Resolution

The Village has been approached by an ad hoc group of Orland Park residents with the idea of raising funds through voluntary contributions to the Village. This group proposes to create a baseball field that will be fully accessible, both for participants and spectators, to children and adults with special needs.

The Village is fully supportive of the community efforts to raise funds for the placement and development of a baseball field. A site has identified within the John Humphrey Field Complex for such baseball field. The field will accommodate participants and spectators with special needs and will be fully compliant with the Americans with Disabilities Act.

Zach Stack a sophomore at Marist High School who has lived in Orland Park his entire life and has been privileged to experience and enjoy the parks and fields

that this great community offers its residents. He spoke before the Board asking their permission if he can proceed to offer this privilege to all challenged individuals within the Village and beyond the Village.

His dream is to have a challenger baseball field where any individual with physically or intellectual challenges may participate. He plans on putting together a committee made up of his peers (which he introduced) to take on this great challenge and make this dream of his a reality.

He realized this is a great challenge and in the end the rewards will be endless.

Trustee Carroll asked Mr. Stack to explain what a challenger baseball field is.

Mr. Stack stated that a challenger baseball field is a field where challenged individuals who are physically and intellectually challenged can play the game of baseball. It is basically a field like a turf and play where you can roll wheelchairs; it is not like a traditional dirt field. The turf and play can be colored like a traditional baseball field and is very accessible for these challenged individuals to move their wheelchairs.

Trustee Gira stated that the surface is a poured in place surface for individuals that are also unsteady. It is a very soft surface and the dugouts are wheelchair accessible.

She also mentioned that Special Olympics are now held down in Bloomington, Illinois and they do not have a challenger baseball field. Possibly, the Village of Orland Park may be able to host Special Olympics events if the Village has fields of this type at the John Humphrey Complex.

Trustee Calandriello supports this idea and appreciated Zack and his friends taking this type of stance supporting this project. He commended him and his group!

Trustee Gira stated the reason that this was brought to the Board is Zack and his friends would like to begin fundraising at the Taste of Orland. There will not be a Recreation Advisory Meeting in July, so in order not to hold this group up, she thought best to bring them to the Board tonight.

Trustee Ruzich questioned what Zack timetable is.

Zack stated that depending on the amount of funds that are received from fundraising there is not a set timetable at this time, but they would like to start this project as soon as possible.

President Pekau asked how much money is needed.

Zack stated that they will need \$500,000 through fundraising, which will cover the baseball field and a bathroom facility.

Trustee Fenton asked if a go-fund-me page has been setup.

Zack stated not yet, but there are plans to create one.

Trustee Fenton stated this is a great idea and she supports this project.

I move to pass Resolution Number 1716, entitled: RESOLUTION IN SUPPORT OF ESTABLISHMENT OF VILLAGE BASEBALL FIELD ACCESSIBLE AND USABLE BY PEOPLE WITH SPECIAL NEEDS.

A motion was made by Trustee Gira, seconded by Trustee Fenton, 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

FINANCE

2017-0467 Approval - Impact Study Consulting Services

During the FY2017 budget process, the Board discussed the various revenue sources available to the Village based on its home rule status. Some of these sources include home rule sales tax, utility taxes, food and beverage tax, real estate transfer tax, amusement tax, video gaming tax and gasoline tax. With the exception of a .75% home rule sales tax, the Village of Orland Park does not currently assess any of these taxes. The Board also discussed retaining the services of a consultant to provide an impact study on the food and beverage tax, at a minimum, to determine not only the amount of revenue that the source would generate but to also measure the effect of the new tax on the Village's businesses.

During the Village's initial FY2018 budget hearing, the Board once again discussed the various revenue sources available that remain untapped. Staff provided a summary identifying municipalities comparable to Orland Park that have a property tax rate comparable to or greater than Orland Park's and that also assess some or all of the various revenue sources identified above. As an example -

--Village of Schaumburg - 2015 property tax rate was \$.710 per \$100 of EAV and Schaumburg also has approximately \$7.3 million in annual revenue from a 2% food and beverage tax and \$650,000 in annual revenue from a \$1/\$1,000 real estate transfer tax. In addition, the Village of Schaumburg has a 1% home rule sales tax that generates approximately \$21 million annually.

--City of Naperville - 2014 property tax rate was \$.8082 per \$100 of EAV and

Naperville also has approximately \$4.9 million in annual revenue from a 1% food and beverage tax, \$5 million in annual revenue from a \$1.5/\$500 real estate transfer tax and approximately \$16.6 million from various utility taxes (electric, natural gas, and water). In addition, Naperville has a .5% home rule sales tax that generates annual revenue of approximately \$8.5 million.

In order to have information readily available as we continue through the FY2018 budget process, CroweHorwath, LLC has proposed to perform an impact study for food and beverage and video gaming taxes at a cost not to exceed \$40,000.

Trustee Ruzich commented that there have been some misperceptions that Orland Park has or is on the verge of passing video gaming. This has not been up for consideration as long as she has been on the Board.

The Board is reviewing various new revenue sources, as Springfield looks to takes more of the dollars on a local level.

A food and beverage tax that staff has pointed out; several municipalities like the Village of Orland Park have such a tax. We here in Orland Park have several taxes that are available that we do not take part in.

Looking to the future, she does not know what the future will hold in regards to what is going on in Springfield. The Board thought it was prudent to do an impact study and have a consultant review different types of revenue sources and research what the impact will have at the local level.

President Pekau stated that absolutely the video gaming has not been passed in the Village of Orland Park. He has received several calls in his office and has had several liquor license meeting and it was thought that video gaming had been passed, this is not the case. There would be extensive public hearings that the Board would want before this would be voted upon.

This is simply a study so that the Board has facts that decisions can be based off of.

Trustee Gira commented that as what was said, video gaming would require a public hearing. However, she would also like to see this go to a referendum question.

I move to approve a transfer from Contingency in the amount of \$40,000

And

Approve CroweHorwath, LLC to perform an impact study for food and beverage and video gaming taxes at a cost not to exceed \$40,000.

A motion was made by Trustee Griffin Ruzich, 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

MAYOR'S REPORT

2017-0479 Ad Hoc Committee to Review Orland Park's Commission and Board Structure

The purpose of the Ad Hoc Committee is as follows:

--Review the Village's existing commissions' goals, structure, charter and current level of engagement and impact.

--Identify commissions that are no longer needed and make recommendations on new commissions and advisory boards to fill needed gaps.

--Make recommendations on commissions' structure, meeting requirements, goals and charters to help make them more value added for the Village Board and Staff.

--Make recommendations on how to make commissions' more efficient and effective.

--Ensure that our commission structure continues to meet state requirements.

Members of the Ad Hoc Committee are as follows:

Trustee Ruzich - Chairperson
Trustee Gira - Vice Chairperson
Ed Giron
Kevin Scanlan
Jeannine Smith
Ed Schussler
Bill Healy

Goals for this Ad Hoc Committee are to ensure that the Village's citizen boards are pertinent, engaged, and value added for the Village Board and for Staff. There is a talented group of citizens and engaging them in meaningful, helpful and important Village matters is beneficial and force multiplying for the Village. This effort will help ensure that the Village committee structure is efficient, meaningful and value maximizing.

Orland Park Residency will be required. Every committee member is an Orland Park resident and is expected to work in the best interest of the Village of Orland Park.

The committee will operate for approximately 6 months and will decide their meeting frequency and whether to make their recommendations to the Village Board at one time or periodically.

Trustee Carroll stated that over the past year there has been discussion to reevaluating the Village Commission structure.

Commissions are designed to assist, help funnel information, and make recommendations to the Board. However, over the years some commissions and advisory boards have dissolved or new ones added and even commissions have been dissolved and then added once again over the course of years.

Trustee Carroll believes that it is more appropriate since it is a commission to advise the Board that the Board (or Mayor) would appoint a special committee of Board Members to review the Village's commission structure and determine whether each commission is pertinent, needs to be modified or dissolved, and whether the current members of those commissions are performing efficiently. This is something that the Village Board should decide upon.

Trustee Fenton commented that she has no issue in creating this committee; however, she does have some concerns with the appointments. She agrees with Trustee Carroll's comments and would like a recommendation from each Board Member as to one member that they believe would be appropriate for the Committee.

She asked if the motion could be split into two motions.

Village Attorney Friker stated that the motion would need to be amended.

Trustee Gira stated as a Trustee and a former commission member of the Recreation Advisory and Plan Commission she opposes the creation of this review commission to evaluate and direct the Village's existing boards and commissions.

She agrees that a review should be made but not in this fashion. This proposal has no direction, no oversight, no rules, outlines, requirements, for the members thereof and no appreciation of the many commission members who have committed their time and energy for the betterment of this Village over many years.

As Chairman of the Parks & Recreation Committee she regularly attends the Recreation Advisory Board meetings and the Fine Arts meetings. She knows the members, that by the way were appointed after an application process. This included a one-on-one meeting in the Mayor's Office.

Trustee Gira continued that she sees this as her responsibility to work with and even evaluate the members of these committees. She also recommends residents to be appointed to them by the Mayor.

She stated that this is her responsibility and she does not believe this should be given to others who she knows little of - or they know nothing of - and have virtually no familiarity with the Village's current system.

For example; The Recreation Advisory Board is chaired by a well-respected member of the Village Community. This resident not only actively participates in the meetings, but he contributes to the discussions by acting as a liaison with some of the Village's sports organizations. This Gentleman donates time outside the meeting structure, by volunteering his time at a number of events. His support is invaluable.

Should someone that is unfamiliar with the Recreation Advisory Board, never been a member of one, or even attended a meeting, or perhaps an event, be encouraged to offer an opinion on his value to the Village?

Trustee Gira would rather the Trustees participate and offer an assessment on the Village's existing commission structure if changes are to be made. She agrees changes may be needed. It should then be at the suggestions of people who are familiar with the commissions or boards and the value they bring, rather than risking offending people who have given so much to their committee.

Trustee Ruzich commented that her understanding was never that the members of these commissions were going to be evaluated. She always viewed it as evaluating the structure and making sure that these commissions or advisory boards are still relevant. She did not view that the committee would be identifying whether these individuals were the right people for the commission.

Trustee Gira stated that was her understanding, as she was told.

Trustee Carroll stated that his understanding was the same as Trustee Gira. Looking at the Board report in the packet, under what the purpose of this Ad Hoc committee will be - it is too broad in the powers that it grants. Once again, the Village Ordinance allows the President and Board of Trustees to set a special committee, the same thing that the Board is trying to accomplish.

Trustee Carroll stated that he is in favor of the idea of evaluating the Village's commission structure. He believes it can be done much more effectively with

people who that have more long term institutional knowledge as to what has happened to those commissions in the past.

He agrees with what Trustee Gira stated and what is listed in the purpose of the Ad Hoc committee, as presented tonight, it is way too broad and it takes the authority away from those who have been elected to do this exact same thing.

Trustee Calandriello stated that he has some concerns on this Ad Hoc Committee. He agreed with President Pekau in the conversations that they have had that the Village's commissions need to be reviewed and improved.

He believes that the Village citizens should be involved and completely agrees with the Mayors remarks to tap into those resources.

Trustee Calandriello stated that he would like to table this matter in order to have further discussion and make sure that all Board Members are in agreement. Trustee Dodge is absent tonight and his input is also important and needed on this issue.

Trustee Calandriello stated that he does not want to appoint these individuals when they do not have the full support of the entire Board, because at the end of the day they are helping the Board of Trustees.

Additionally, he would like to see heighten transparency for this Ad Hoc committee because it does not have requirements of the Open Meeting Act. It would not have recording requirements. Just as the Village Board has to hold themselves to a standard of being open to the public and being responsible to the public, this Ad Hoc committee would not be.

Trustee Calandriello stated that he will make a motion to table this and if President Pekau does not agree with that and allow this to be an open process and have all six Trustees input and this vote is forced tonight, he will vote no for those reasons.

President Pekau stated that on the comments that have been made, so that the public understands what exactly is here, he read the following from the Board report in the packet:

The purpose of this special Ad Hoc Committee is to do the following:

- Review our existing commissions' goals, structure, charter and current level of engagement and impact.

- Identify commissions that are no longer needed and make recommendations on new commissions and advisory boards to fill needed gaps. For example, the Village's Economic Advisory Board has not met in five years.

--Make recommendations on commissions' structure, meeting requirements, goals and charters to help make them more value added for the Village Board and Staff.

--Make recommendations on how to make commissions' more efficient and effective.

--Ensure that our commission structure continues to meet state requirements.

The overarching goal of this committee is to ensure that our citizen boards are pertinent, engaged, and value added for the Village Board and for Staff. We have a talented group of citizens and engaging them in meaningful, helpful and important Village matters is beneficial and force multiplying for the Village. This effort will help ensure that our committee structure is efficient, meaningful and value maximizing.

President Pekau stated that this special committee will operate for approximately six months. It will address specific concerns. There is nothing here that says that any commission members are going to be appointed. That is still the privy of the Mayor with the Board's approval. This committee will not recommend removal of commissioners. It will be helping with the commission structure.

Additionally, he has heard from five or six of the Trustees that there are concerns about the commissions and when this was talked about there was agreement.

There have been many years to do something about it, so his action here is to try to do something about it and actually engage the Village citizens.

President Pekau continued that there seems to be a concern about the individuals that are appointed on this Ad Hoc committee. Trustee Ruzich is the Chairperson who is a Trustee. Trustee Gira is the vocal opponent, who says she is not for this committee. She is the Vice-Chairperson because she is opposed to this so that her input is taken and listened to. Ed Giron is a citizen of Orland Park and wants to be committed to helping Orland Park. Kevin Scanlan is also an Orland Park resident and has sat on many boards. Jeannine Smith has been a village manager and economic development director. Ed Schussler has a plethora of knowledge about how the Village operates. The concerns that there are people on this committee without knowledge of how the Village operates. Bill Healy is a well-respected member of the community.

At the end of the day, this body will make recommendations to the Village Board and they can either take those recommendations or not take those recommendations. He is open to hearing suggested changes to this. He is also open to tabling this until Trustee Dodge returns. This is a fairly benign act to put this group together to actually take a look at something that we all know is broken.

I move to approve to table this item until all Trustees are present and able to submit input to the process.

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

Aye: 4 - Trustee Fenton, Trustee Gira, Trustee Calandriello, and Trustee Carroll

Nay: 2 - Trustee Griffin Ruzich and Village President Pekau

Absent: 1 - Trustee Dodge

2017-0465 Amend Title 7 Chapter 4 - Number of Class A Liquor License - Ordinance

Increase number of Class A liquor licenses from sixty-five (65) to sixty-six (66) for Tradycja - Polish Fusion Cuisine, 14478 South LaGrange Road. On the condition that the hours of operation be limited to 11:00 P.M.

I move to pass Ordinance Number 5199, entitled: AN ORDINANCE AMENDING TITLE 7, CHAPTER 4 OF THE ORLAND PARK MUNICIPAL CODE, REGARDING THE AVAILABLE NUMBER OF CLASS A LIQUOR LICENSES ISSUED BY THE VILLAGE OF ORLAND PARK, COOK AND WILL COUNTIES, ILLINOIS

A motion was made by Trustee Carroll, seconded by Trustee Gira, that this matter be PASSED. 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

2017-0466 Amend Title 7 Chapter 4 - Number of Class B Liquor License - Ordinance

Section 7-4-6 (2) of the Orland Park Municipal Code is hereby amended to increase the number of Class B licenses to make package sales at retail of alcoholic beverages from the premises specified, for use and consumption off the premises or surrounding area of said premises where sold, from twenty-two (22) to twenty-three (23). The request is for Highland Park CVS #10555 located at 14290 South LaGrange Road.

I move to pass Ordinance Number 5200, entitled: AMEND TITLE 7 CHAPTER 4 OF THE ORLAND PARK MUNICIPAL CODE, REGARDING THE AVAILABLE NUMBER OF CLASS B LIQUOR LICENSES ISSUED BY THE VILLAGE OF ORLAND PARK, COOK AND WILL COUNTIES, ILLINOIS

A motion was made by Trustee Calandriello, seconded by Trustee Fenton, that this matter be PASSED. 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

2017-0481 Opposing The Cook County Sweetened Beverage Tax - Resolution

On November 10, 2016, the Cook County Board of Commissioners passed a 1¢ per ounce tax on “sweetened beverages”, effective July 1, 2017. This tax covers all carbonated soft drinks whether sweetened with sugar or a substitute, sports drinks, energy drinks and fruit drinks that are not 100% fruit juice. The Village Board believes this is a Cook County revenue-raising device and not an attempt to improve the health of citizens or to combat obesity, since many other sweetened high calorie snacks, such as candy, are not similarly taxed, but taxes drinks that have no sugar and no calories.

The Village of Orland Park opposes the Cook County Sweetened Beverage Tax and requests its immediate repeal by the Cook County Board of Commissioners.

Trustee Carroll stated that the Cook County Courts have passed a temporary injunction prohibiting this tax from being implemented on July 1, 2017 as originally written.

He will abstain, due to he would prefer to see what the Courts do. Basically, the Village will be sending a Resolution to the County Board on a tax and ordinance that is currently being postponed by the courts; he believes the Village is being premature at this time.

Trustee Ruzich commented that she clearly believes everything that was stated as follows is accurate: WHEREAS, this is clearly a Cook County revenue raising device and not an attempt to improve the health of citizens or to combat obesity since many other sweetened high calorie snacks, such as candy, are not similarly taxed but taxes drinks that have no sugar and no calories; and.

She will still vote in favor of this resolution with the removal of this paragraph from the resolution as Trustee Calandriello requested.

Trustee Calandriello stated he did not believe this WHEREAS was written well and it did not seem professional that is why he asked for this paragraph to be removed from the resolution.

President Pekau stated that he agrees with Trustee Ruzich but is also fine with

this WHEREAS being removed. To Trustee Calandriello's comment this is more of an opinion than a fact.

President Pekau commented to Trustee Carroll that this Board had no problem passing a resolution for a minimum wage bill and a sick leave bill that was discussed and the Board voted on, which is not in front of the Illinois House currently. He sees no problem with this even though there is pending litigation.

I move to pass Resolution Number 1717, entitled: RESOLUTION OPPOSING THE COOK COUNTY SWEETENED BEVERAGE TAX with the removal of WHEREAS, this is clearly a Cook County revenue raising device and not an attempt to improve the health of citizens or to combat obesity since many other sweetened high calorie snacks, such as candy, are not similarly taxed but taxes drinks that have no sugar and no calories; and

A motion was made by Trustee Calandriello, seconded by Trustee Fenton, that this matter be PASSED. 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

NON-SCHEDULED CITIZENS & VISITORS

Bill Lund – 8544 West 143rd Place – Spoke before the Board regarding his concerns on the amount of vehicle traffic, construction traffic, and speeding on 143rd between 87th and 85th Avenue. He is requesting an increase of police presence in this area to help slow the traffic down.

Trustee Calandriello stated that he will speak with Chief McCarthy regarding this issue. He gave Mr. Lund his business card that has his cell phone number and asked Mr. Lund to call him so they can meet regarding this issue.

Virginia Williams – Stated that Mr. Lund just explained a problem that occurs on all of the streets in Orland Park. Speeding takes place along with the lack of stopping at red lights and stop signs. She asked what has happened to our Police patrol.

Andi Barucky – Spoke to the Board on last year's Christmas decorations. She asked when was it decided that decorations would be put up that don't have anything to do with Christmas. She is speaking about last year's decorations in regards to whimsical decorations instead of Christmas Trees, stars, etc. She asked what kind of decorations are being planned to be purchased for \$300,000.

President Pekau requested that Interim Assistant Village Manager Friling give an explanation of the decorations that are being purchased.

Interim Assistant Village Manager Friling stated that currently there are examples on display at Crescent Park by the 143rd Street Train Station. There are bows that will be placed on the street poles. There is an entire group of holiday decorations that are being purchased from stars, bows, santa claus, trees, santa sleigh (that pictures can be take in), toy soldiers, to polar bears, reindeers and penguins.

Trustee Fenton stated that the residents' complaints from last year were heard and the Village was able to return those decorations and receive a credit. This year's decorations will be more traditional to the season as was requested by the residents.

Heather Calhoun - She purchased decorations for The City of Joliet's Downtown area and stated they had a budget of \$30,000. She asked if the Village researched what other towns around this area spent for decorations. The cost of \$400,000 is absurd.

Interim Village Manager La Margo stated that the Village did research these costs. The Village is trying to make an experience when folks visit the Village they will stay not only to see the decorations, but to shop, eat and enjoy what the Village of Orland Park has to offer.

Interim Assistant Village Manager Friling stated that there has been a lot of discussion about the experience of the Village's retail. There has been a significant amount of money that has been invested by the Village in the LaGrange Road corridor. IDOT has invested over \$100 Million and the Village had invested over \$15 Million. There is a reason why that additional investment was made by the Village Board. That was to draw people to our commercial corridor.

Interim Assistant Village Manager Friling gave background on Orland Park' economy.

President Pekau stated that as was mentioned by Interim Village Manager La Margo, decorations have not been purchased in the Village for over 30 years. These new decorations will last over ten years. These are needed to attract folks into the retail areas of Orland Park the Mall and the Crossings.

Madelyn Flaherty – She read in the newspaper that there are a few restaurants that are being wined and dined by Tinley Park because they are being given a reduction in taxes. Is Orland trying to do anything to retain businesses? Also, is anything going to be done in the I-80 Corridor to encourage smaller businesses or manufacturing into that area?

President Pekau stated that he has been in meeting for economic development since he has been in office for his 45 days. This is not going to be a fast process. These conversations are just beginning. The biggest impediment that the Village has right now is the State of Illinois and their budget that may be passed will not help. The Village's hope is to get Illinois businesses to relocate here. Changes will not happen in a week or month, but the residents will start to see progress.

President Pekau stated that this is one of the reasons why he has proposed to adjust the Village commissions. In two week there will be something on the agenda to change the Village's Economic Development Advisory Board because this board needs to be changed right-now, because they have not met in five years. There is too much talent in the Village not to be helping him and helping staff with economic development.

Interim Village Manager La Margo stated that the vacancy rate in the Village of Orland Park is less than 4 percent there are a lot of businesses choosing Orland Park,

Trustee Ruzich commented that some of the concerns that you have expressed President Pekau was part of the rationale that the Board took into account when the Board decided to make the Village Presidents job a full time salaried position. The Board wanted the Mayor to be accessible and available to meet with businesses and to be a leader in the economic development area. The Board is concerned about that and wants to continue to keep Orland Park in the forefront of economic development.

Mike Krzus – Offered an Ad Hoc comment on the Ad Hoc Committee. There were two points of view and regardless of what point of view you have when he listened to the names that were suggested and some of the comments with a different point of view there was a common thread. It's all people who have given a lot of time to the Village either as volunteers or in-service as Trustees. He is asking to take a slightly different perspective; there is a need for a couple of outsiders. A couple of people to look at this from a different lens.

He believes a perspective is a matter of where you stand. He thinks there is a need for different perspective when they put an Ad Hoc Committee together.

Jane Smith – She was an economic director and she realizes it is important to attract people to the Village in order to grow the economy.

She questioned the Christmas lights and the use of bright white lights and asked if it could be a softer light.

Interim Assistant Village Manager Friling stated that last year the bright white light around the Village Hall and Crescent Park had a bigger impact feel and were very nice. It was agreed upon that for this year this would be extended into the LaGrange Road Corridor and make sure everything matches.

President Pekau stated that if it is soft white or the pure white unfortunately it is a matter of taste. If you go across the Village there will be different opinions. Whichever the choice is made it will be potentially the wrong choice for some people.

The amount of difference off a soft white or bright white is very little difference.

BOARD COMMENTS

TRUSTEE GIRA – Commended and thanked Village staff on a job well done this past week with all of the events. The Liberty Family Fun Run and Walk took place on Friday, The Centennial West Concert took place on Sunday; the 4th of July celebration was wonderful.

Currently, staff is working on the Taste of Orland Park that takes place August 4th, 5th and 6th at the Village Center and Pandemonium at the Park on Saturday, August 12th at Centennial West.

TRUSTEE CARROLL – Thanked staff along with the Keeling Family Foundation which operates Vet-Tech who benefited from the recycling event that took place on Saturday, June 24th at Public Works. Hundreds of residents recycled old or unused electronics. This event was a great success and there are hopes to have this again.

TRUSTEE FENTON – Thanked staff for a wonderful 4th of July event. She also thanked staff for listening to all the input on the Holiday Decorations which everyone is going to enjoy what is being planned for this year.

Reminded everyone that The Market at the Park is every Thursday at Crescent Park located at 9750 Crescent Park Circle from 4 PM to 8 PM.

PRESIDENT PEKAU – Stated that at the Market in the Park there are food trucks that can now serve beer and wine.

He thanked the citizens for attending tonight's Board of Trustees meeting.

He thanked Zack Stack and his friends for beginning the project to build a challenger baseball field at John Humphrey Complex.

He thanked Chief McCarthy and the Police Department for their help while Vice President Pence was in Palos Heights for a funeral. The Village of Orland Park was asked to provide additional security during his visit.

He thanked Nancy Flores and her team including Ray Piattoni and Matt Creed for all their hard work over this holiday week.

He thanked Frank Florentine for upgrading the lunchroom TV.

EXECUTIVE SESSION

I move to recess to a Closed Executive Session for the purpose of discussion of a) approval of minutes; b) the appointment, employment, compensation, discipline, performances or dismissal of specific village employees; c) 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 Fenton, seconded by Trustee Calandriello, 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; b) the appointment, employment, compensation, discipline, performances or dismissal of specific village 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 - 10:55 PM

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

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

Nay: 0

Absent: 1 - Trustee Dodge

/nm

APPROVED:

Respectfully Submitted,

John C. Mehalek, Village Clerk