

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, February 16, 2009

7:00 PM

Village Hall

Board of Trustees

Village President Daniel J. McLaughlin

Village Clerk David P. Maher

*Trustees Bernard A. Murphy, Kathleen M. Fenton, Brad S. O'Halloran,
James V. Dodge, Jr., Edward G. Schussler, and Patricia Gira*

CALL TO ORDER/ROLL CALL

The meeting was called to order at 7:01 PM

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

VILLAGE CLERK'S OFFICE

2009-0006 Approval of the February 2, 2009 Regular Meeting Minutes

I move to approve the minutes of the Board of Trustees Meeting of February 2, 2009.

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

Aye: 0

Nay: 0

Abstain: 2 - Trustee O'Halloran, and Trustee Dodge

CONSENT AGENDA

Passed the Consent Agenda

A motion was made by Trustee Murphy, seconded by Trustee O'Halloran, 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 Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, and Village President McLaughlin

Nay: 0

2009-0001 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 February 6, 2009 in the amount of \$895,557.13 and the Monthly Hourly Payroll for February 13, 2009 in the amount of \$28,251.20.

This matter was APPROVED on the Consent Agenda.

2009-0002 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 February 3, 2009 through February 16, 2009 in the amount of \$1,285,113.08.

This matter was APPROVED on the Consent Agenda.

2009-0089 Tinley Creek Improvement Project - Bid Award

In 2006, the Village Board approved Phase I work and Phase II and Phase III engineering for the four-phase Tinley Creek Rehabilitation Project.

Phase I consisted of debris removal and tree trimming in the creek from Laurel Drive in Fernway to 151st Street and was completed in 2007.

Phase II of the project consisted of culvert replacement at road crossings through the Fernway Subdivision. Started at the end of 2008, this work is 90% complete with only asphalt restoration and landscaping remaining to be completed this spring.

Phase III of the Tinley Creek Improvement work consists of channel regrading and restoration from Laurel Drive to 88th Avenue in the Fernway Subdivision.

Christopher B. Burke Engineering Ltd. (CBBEL) of Rosemont, Illinois, completed the engineering for Phase III of the project. Twelve bids were received and opened by the Village Clerk's Office on Thursday, January 15, 2009.

To aid in the selection process, staff and a representative from CBBEL interviewed the six lowest bidders to clarify their methodology and time for completion of the work.

Each bidder was then requested to acknowledge their ability to complete the work for the bid price following applicable United States Army Corps of Engineers (USACOE) criteria. Since the low bidder returned a letter indicating they intend to complete the work contrary to USACOE guidelines, they are considered to be nonresponsive and, therefore, nonconforming to the bid specifications. The remaining five bidders acknowledged their ability to complete the work as required.

Therefore, it is recommended that the bid from the second lowest bidder (Cooling Land Concepts, LLC. of Cherry Valley, Illinois) in the amount totaling \$347,710 be accepted.

In addition, due to the nature of this work, a proposal from Christopher B. Burke Engineering Ltd. (CBBEL) of Rosemont, Illinois (the design engineer for the project), was requested and submitted to provide limited construction services in

an amount totaling \$28,702.

I move to approve awarding the bid for the Tinley Creek Phase III Improvement Project to Cooling Land Concepts, LLC. of Cherry Valley, Illinois, in an amount not to exceed \$372,000 (\$347,710 plus \$24,290 contingency);

And

Approve accepting the proposal from Christopher B. Burke Engineering Ltd. (CBBEL) of Rosemont, Illinois, to provide limited construction services in an amount not to exceed \$33,000 (\$28,702 plus \$4,298 contingency);

And

Approve authorizing the Village Manager to execute the contract/proposal.

This matter was APPROVED on the Consent Agenda.

2009-0087 Pneumatic Curb Repair - Bid Award Extension

Public Works initiated the Pneumatic Curb Repair Program six years ago as a means of repairing broken sections of curb instead of absorbing the more expensive costs of replacing entire sections of curbing. This program has worked very well over the years and staff recommends continuing the program this year.

Robert H. Ward & Assoc., Inc. of South Chicago Heights, Illinois, is one of the few companies that does this type of work and has performed satisfactorily over the past five years. Although Ward & Assoc. has held their prices in the past, there is a slight increase per lineal foot from \$21.65 to \$22.75.

Staff recommends extending the contract with Robert H. Ward & Assoc., Inc. for the 2008/09 Fiscal Year.

I move to approve extending the bid award for Pneumatic Curb Repair to Robert H. Ward & Assoc., Inc. of South Chicago Heights, Illinois, for an amount not to exceed \$22.75 per lineal foot and a total cost not to exceed \$48,407 for Fiscal Year 2008/09.

This matter was APPROVED on the Consent Agenda.

2009-0088 Pneumatic Concrete Stormwater Structure Repairs - Board Approval of Contract to Perform Work

The Public Works Department has initiated a program to rehabilitate stormwater structures located in the Village's right-of-way by the pneumatic repair method commonly known as shotcrete. Shotcrete utilizes a method of pressure grouting the inside and/or outside of a stormwater structure with a liquefied concrete material.

Robert H. Ward & Assoc., Inc. of South Chicago Heights, Illinois, began the repairs in 2008, and has performed the assigned work satisfactorily. Therefore, it is recommended that the continuation of this project be approved using Ward & Assoc., Inc.

I move to approve accepting a proposal from Robert H. Ward & Assoc., Inc. of South Chicago Heights, Illinois, for an amount not to exceed \$35,000 for the repair of stormwater structures;

And

Approve authorizing the Village Manager to execute the contract.

This matter was APPROVED on the Consent Agenda.

2009-0090 143rd Street and LaGrange Road Intersection Improvement - Board Approval of V3 Professional Engineering Services

In April of 2007, the Village and the Illinois Department of Transportation (IDOT) entered into an Intergovernmental Agreement to improve the intersection of 143rd Street and LaGrange Road. At that same time, V3 Companies of Woodridge, Illinois, was retained to prepare updated plans for the intersection at a cost not to exceed \$24,900. Under this contract, V3 has continued their professional engineering services with document preparation for IDOT on behalf of the Village. Since its inception, the contract plans have substantially changed due to further land acquisition because of IDOT's request for added right turn lanes, the addition of double left turn lanes, the Village's desire to provide capacity for traffic through the year 2030 and the length of the project has nearly doubled.

V3 Companies was the engineer of record for the original Main Place (now Orland Park Crossing) commercial development which included upgrades to both the 142nd Street and 143rd Street and LaGrange Road intersections as part of that development. V3 has submitted a proposal in the amount of \$280,300 to complete the Planning and Design Engineering including completing the review process and permitting with IDOT.

I move to approve accepting the proposal from V3 Companies of Woodridge, Illinois, for the completion of the planning and design engineering including the review process and permitting with IDOT for the 143rd Street and LaGrange Road Intersection Improvement for an amount not to exceed \$280,300;

And

Approve authorizing the Village Manager to execute the proposal/contract.

This matter was APPROVED on the Consent Agenda.

2009-0091 143rd Street and LaGrange Road Intersection Improvement - Construction Oversight - Board Approval

V3 Companies, Ltd. of Woodridge, Illinois, has been the engineer of record for the professional civil engineering services for the original Main Place commercial development (now called Orland Park Crossing) since its inception. Their work also included an improvement of the 143rd Street and LaGrange Road intersection with the addition of a right turn lane from westbound 143rd Street to northbound LaGrange Road and the construction of 142nd Street and LaGrange Road as it now exists.

Because of their history and experience with this project, Village staff requested V3 to submit a proposal for construction oversight services for this very difficult project which is expected to take a year to a year and a half to complete.

It is staff's intention to complete this project in two phases. Once IDOT approval is received, all utility work will be completed this autumn under a separate contract. The second phase, the actual road work, will be contracted out in the early part of 2010. V3 has submitted a proposal for \$835,700 for professional Resident Engineering services for both contracts. Staff agrees that these engineering costs are acceptable for a project of this size and complexity.

I move to approve accepting a proposal from V3 Companies, Ltd. of Woodridge, Illinois, for \$835,700 for professional civil engineering services and construction oversight of the 143rd Street and LaGrange Road Intersection Improvement Project;

And

Approve authorizing the Village Manager to execute the contract.

This matter was APPROVED on the Consent Agenda.

2009-0092 Railroad Crossing Quiet Zones - Board Approval for Professional Engineering Services

On January 13, 2009, the Public Works Department sent out notification to six engineering companies Requesting Proposals (RFP) to provide professional engineering services for determining quiet zones for the nine railroad crossings in the Village.

The RFP requested that the successful engineering company provide a completed feasibility study with recommendations for all crossings, permitting to IDOT and the Federal Railroad Administration (FRA) and an engineer's estimate of cost for construction.

Of the six companies contacted, three preferred not to participate and one did not respond. Two companies - Christopher B. Burke Engineering Ltd. (CBBEL), and

Robinson Engineering tendered proposals of \$25,750 and \$27,462 respectively.

The Robinson proposal is all inclusive while the CBBEL proposal lists the design engineering and permit process through IDOT and the FRA as supplemental services which would increase their proposal significantly.

It is recommended that Robinson Engineering of South Holland, Illinois, be awarded the contract.

I move to approve entering into a contract with Robinson Engineering of South Holland, Illinois, for professional engineering services to create quiet zones within the Village for an amount not to exceed the Board approved budgeted amount of \$30,000;

And

Approve authorizing the Villager Manager to execute the contract.

This matter was APPROVED on the Consent Agenda.

2009-0093 Village of Orland Park (VOP) and Orland Fire Protection District (OFPD) Intergovernmental Agreement - Board Approval

In September of 2007, the Orland Fire Protection District (OFPD) approached the Village staff to request permission to locate communication equipment on and within the Village's #4 Water Tower. OFPD is experiencing a severe communication problem at their #2 and #5 Stations. The location of the new technology communication equipment will allow the OFPD to better serve the residents of the Village in their emergency response needs.

After several meetings and review of the equipment that the OFPD wants to install, staff recommends that the Village Board approve the Intergovernmental Agreement (IGA) before them for consideration.

I move to approve an Intergovernmental Agreement between the Orland Fire Protection District and the Village of Orland Park to place communication equipment, at the sole discretion of the Village of Orland Park, on and within a Village of Orland Park Water Tower;

And

Approve authorizing the Mayor and Village Clerk to execute said Agreement.

This matter was APPROVED on the Consent Agenda.

2009-0094 Pedestrian Crossing - 179th Street and Southwest Highway - Board Approval

In April of 2008, the Public Works Department petitioned the Illinois Department of Transportation (IDOT) to install a striped pedestrian crosswalk with solar powered,

flashing yellow lights and appropriate signage at 179th Street and Route 6 (Southwest Highway).

On December 1, 2008, IDOT granted permission to the Village for construction within their right-of-way. Under this agreement all flasher equipment and signage will be the responsibility of the Village to maintain. The equipment will be purchased at a cost of approximately \$20,000 and will be installed by the Public Works Department.

It is recommended that the Board of Trustees approve the agreement with IDOT and the purchase of the equipment necessary to complete the project.

I move to approve entering into an agreement with the Illinois Department of Transportation for the installation and maintenance of a pedestrian crosswalk at 179th Street and Route 6 (Southwest Highway);

And

Approve the purchase of solar powered pedestrian crossing equipment for an amount not to exceed \$20,000;

And

Approve authorizing the Mayor and Village Clerk to execute said Agreement.

This matter was APPROVED on the Consent Agenda.

2009-0081 Kustom Eagle Radar Units - Purchase

The Police Department is in need of new improved speed detection radar instruments. The instruments now in use are aging and becoming increasingly costly to maintain because of the cost of repairs. Staff has researched various vendors and equipment available and has identified the Kustom Eagle HR as the preferred instrument.

The Department included funds in the equipment budget for the purchase of new radar six new instruments. Additionally, staff would like to purchase thirteen new instruments with funds received from the revenue from DUI Fines through the courts.

Staff negotiated a price with Kustom Signals, Inc. of \$1140.00 each based on a quantity purchase proposal of nineteen radars.

These radar instruments would be purchased from Kustom Signals, Inc of 1010 West Chestnut, Chanute, Kansas 66720-0947 for an amount not to exceed \$21,240.00 which includes shipping and handling.

I move to approve waiving the bidding process;

and

To approve the purchase of nineteen (19) Kustom Falcon HR Radar Instruments from Kustom Signals, Inc. 1010 West Chestnut, Chanute, Kansas 66720-0947 at a purchase price not to exceed \$21,240;

and

To approve of a budget adjustment of \$14,440 from the DUIFIN fund to pay for this purchase.

This matter was APPROVED on the Consent Agenda.

2009-0074 Seizure and Impoundment of Motor Vehicles -Village Code Amendment 6-10-1 - Ordinance

On July 17, 2006, the Village Board approved ordinance #4154 providing for the impoundment of vehicles used in the commission of certain crimes to include drunken driving, driving while ones license is suspended or revoked, drug offenses, weapon offenses and prostitution.

The Police Department is seeking to expand this authority to include the offense of retail theft over \$150.00, burglary to motor vehicle and numerous other felony offenses where the vehicle is already subject to seizure pursuant to 720 ILCS 5/36 (Seizures) as amended.

It is believed that enhancing the ordinance will serve several purposes. In the case of retail theft; it will help deter this crime and support our retailers who are experiencing a greater number of thefts of more expensive items and at a time when our economy is in a recession.

In the case of burglary to motor vehicle; an increase in this activity particularly from offenders coming from outside our community who drive here and victimize both our residents and the visitors to Orland Park.

Finally, in the case of felonies; the Police already have the authority to seize these vehicles and seek their forfeiture. Impoundment will allow for a second option that will streamline the process particularly for those vehicles that have little value or will never be of any use to the department as forfeiture proceedings do not begin until after the criminal case is concluded.

In the meantime; we must store and maintain these vehicles on Village property. This not only costs the Village to maintain these vehicles, but also takes up space throughout our public works facility and at other locations.

I move to pass Ordinance Number 4457, entitled: AN ORDINANCE AMENDING TITLE 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.

2009-0079 Animal Control - Village Code Amendment 8-4 - Ordinance

The Police Department is requesting that the animal control ordinance be amended to address several issues.

Additional language is needed to allow for "reasonable restraint requirements to safeguard the public from dangerous animals in addition to such things as muzzles, chains, cages and warning signs that is already in the ordinance.

Clarifying the ordinance to provide that an officer has the authority to slay an animal that poses an imminent threat of loss of life not only to humans but to domestic animals also.

The county animal control ordinance has also recently added ferrets to the list of domestic animals that must have a rabies vaccination and we are proposing this change in our ordinance also.

Finally, being proposed is the elimination of section 16, 17, 18, and 19 from Title 8, Chapter 4 related to the requirement to register and license cats and dogs in Orland Park. The purpose of this licensing is to help insure cats and dogs have their rabies vaccinations. The requirement for rabies vaccination will still be in the ordinance. The dog/cat tag is rarely used for identification. A list and description of lost animals that are reported to the Police Department is kept, which is used more often for identification.

This ordinance will eliminate a group of fees for our residents and the biannual requirement to register and license their animals.

I move to pass Ordinance Number 4458, entitled: AN ORDINANCE AMENDING TITLE 8, CHAPTER 4 OF THE ORLAND PARK VILLAGE CODE - ANIMAL CONTROL

This matter was PASSED on the Consent Agenda.

2009-0076 DCEO Grant Vehicle Purchase - Purchase

The Police Department applied for and received a grant from the Illinois Department of Commerce and Economic Opportunity (DCEO) in the amount of \$25,000. The grant was awarded for the purchase of one fully marked police vehicle. Staff is working with Bill Jacobs Chevrolet of Joliet, IL since they were awarded the State Bid Contract.

The total purchase price of the 2009 Chevrolet Impala Police Package will be \$20,013.40. The remaining grant funds will be used for the purchase of equipment

and installation for this vehicle.

I move to approve the purchase of one Chevrolet Impala police vehicle and the expenses for equipment and installation with the funds from the DCEO Grant award in an amount not to exceed \$25,000.

This matter was APPROVED on the Consent Agenda.

2008-0705 Space Golf - Special Use - Ordinance

On December 15, 2008 the Village Board approved the Special Use Permit for Space Golf Orland Park Plaza per the submitted floor plan titled Space Golf Unit B-2, prepared by Philip J. Riley Architects, Sheet A-1.0, dated 07-10-08, and Sheet A-2, dated 9-20-08, as a 6,100 square foot indoor recreation area with a restaurant/snack bar consisting of approximately twenty seats subject to the following conditions:

1. Parking at the rear of the facility is not permitted for patrons and that parking at the rear is not permitted after 5 p.m.
2. The garbage dumpster is accommodated in the existing dumpster enclosure behind the center and that enclosure is to be repaired to replace any broken or missing slats in the fence or gates.
3. Any new signage is submitted for approval and permits;
4. All building and health code related items are met.

Now before the Village Board for consideration is an ordinance granting the Special Use Permit subject to conditions as stated in the ordinance.

I move to pass Ordinance Number 4459, entitled: AN ORDINANCE GRANTING A SPECIAL USE PERMIT - SPACE GOLF (ORLAND PARK PLAZA)

This matter was PASSED on the Consent Agenda.

2009-0098 Reconveyance of Detention Pond (Lot 17 in Mistee Ridge) - Ordinance

The multi-family detention pond in the Mistee Ridge development was conveyed to the Village instead of the townhome association.

The Village Attorney has prepared and ordinance reconveying the detention pond.

I move to pass Ordinance Number 4460, entitled: AN ORDINANCE AUTHORIZING RECONVEYANCE OF DETENTION POND (LOT 17 IN MISTEE RIDGE)

This matter was PASSED on the Consent Agenda.

2008-0670 Orland Fire Protection District Training Facility - Special Use - Ordinance

On December 15, 2008 the Village Board approved an amendment to Special Use Ordinance #1544 (Orland Fire Protection District Training Facility), to allow a Planned Development of multiple buildings on a single lot, with the following modifications:

1. Reduce the front setback requirement from a required fifty feet (50') to a provided thirty-seven and one-half feet (37.5').
2. Allow parking between the building front and the street.

Now before the Village Board for consideration is an ordinance granting an amendment to a special use permit subject to conditions as stated in the ordinance.

I move to pass Ordinance Number 4461, entitled: AN ORDINANCE GRANTING AN AMENDMENT TO A SPECIAL USE PERMIT FOR ORLAND FIRE PROTECTION DISTRICT TRAINING FACILITY

This matter was PASSED on the Consent Agenda.

2008-0727 Fat Sam's Property - Rezoning - Ordinance

On February 2, 2009 the Village Board approved the rezoning of the property located at 15882 S La Grange Road, the northwest corner of 159th Street and La Grange Road, from E-1 Estate Residential to COR Mixed Use Core District subject to the following conditions:

1. That the petitioner consolidates the two subject lots (PIN's 27-16-403-004 and -005) into a single lot to conform the property to COR Mixed Use Core District lot size and area requirements within six (6) months of a Village Board decision;
2. That the petitioner work with the Village to install a new gateway sign at the northwest corner of 159th Street and La Grange Road;
3. That the petitioner work with the owners of Lakeview Plaza to the west at the appropriate time to establish a cross-access connection between the sites;

Now before the Board for consideration is an ordinance granting the rezoning subject to conditions as stated in the ordinance.

I move to pass Ordinance Number 4462, entitled: AN ORDINANCE REZONING CERTAIN REAL ESTATE FROM E-1 ESTATED RESIDENTIAL DISTRICT TO COR MIXED USE ZONING (FAT SAM'S, 15852 S. LAGRANGE ROAD)

This matter was PASSED on the Consent Agenda.

2008-0521 El Pueblito Restaurant - Special Use - Ordinance

On December 15, 2008 the Village Board approved the special use for El Pueblito Mexican Restaurant located at 9111 West 151st Street in an existing commercial center, Orland Park Square Plaza, per the submitted sketch floor plan titled "El Pueblito Inc.", prepared by the petitioner, received 11-4-08, and per the submitted sketch building layout plan titled "Orland Park Square Plaza 9105/9111 W 151st Street, Orland Park", prepared by Charilaos Balaskas, dated 11-3-08, received 12-3-08, as a 2,600 square foot restaurant with 48 seats, 20 parking spaces, and to be within 330 feet from residential properties in the Village Square of Orland subdivision, subject to the following conditions:

1. That El Pueblito Restaurant have its own dumpsters;
2. That the petitioner installs a new garbage enclosure made of wood to screen three sides of the enclosure;
3. That the fourth side of the garbage enclosure be a gate to secure the enclosure and screen it from view;
4. That all utility conduits and mechanical equipment are screened from the public rights-of-way and from any neighboring residential properties;
5. That any new signage is submitted for approval and permits;
6. That the petitioner and the property owner mitigate the impacts of the restaurant's proximity to the residences by planting 1 Callery Pear tree (*Pyrus calleryana*) in the strip of pervious surface area at the rear of the plaza building behind the proposed use;
7. That all building code related items are met;
8. That all health code related items are met;
9. That the proposed restaurant have the same operating hours as the connected retail business in the event 9111 W 151st Street is connected to the neighboring retail unit inside the building.

Now before the Village Board for consideration is an Ordinance granting the Special Use subject to conditions as stated in the ordinance.

I move to pass Ordinance Number 4463, entitled: AN ORDINANCE GRANTING A SPECIAL USE PERMIT - EL PUEBLITO RESTAURANT (ORLAND PARK SQUARE PLAZA)

This matter was PASSED on the Consent Agenda.

2009-0032 Economic Development Revolving Loan Fund - Changes to Program - Ordinance

On February 2, 2009 the Village Board approved the proposed changes to the Village's Revolving Loan Fund program, as reviewed and approved by the Economic Development Advisory Board including the exclusion of working capital.

Now before the Village Board is an ordinance amending the changes.

I move to pass Ordinance Number 4464, entitled: AN ORDINANCE AMENDING TITLE 1, CHAPTER 13 OF THE ORLAND PARK VILLAGE CODE TO REVISE EXHIBIT A, THE ECONOMIC DEVELOPMENT LOAN PROGRAM

This matter was PASSED on the Consent Agenda.

2009-0080 Distinctive Office Building - Landscape Plan Approval

The Village Board approved the plans for the new Distinctive Office Building at 18304 Distinctive Drive, in February of 2008. The petitioner has since submitted a landscape plan for review per Code requirements.

I move to approve the Landscape Plan titled, 'Landscape Plan-Office Building 6-Unit', prepared by Midwest Landscape Design, dated 08-01-08, most recent revision 01-21-09, sheets Cover, L1 and D1, with no conditions.

This matter was APPROVED on the Consent Agenda.

2009-0085 Approve Contract with Silver Lake Country Club for Annual Golf Outing

The Village of Orland Park annual Golf Outing will be held September 15, 2009 at Silver Lake Country Club. Silver Lake has increased the price of the outing for the first time since the golf outing began. The dinner price will increase \$1.00 per person and the combination golf with cart will increase \$3.00 per person. Course rental fee for 144 golfers will be \$6,700.00 and includes golf fees, cart fees, lockers, scoring and coffee station at check-in. The \$500.00 deposit was carried over from the 2008 outing.

I move to approve a contract with Silver Lake Country Club, in an amount not to exceed \$14,000, for the 2009 Village of Orland Park Golf Outing on September 15 and authorize the Village Manager to sign the contract.

This matter was APPROVED on the Consent Agenda.

2009-0086 Taste of Orland Park Entertainment - American English

American English is a popular local group that has been a big draw at the Taste of Orland for the last several years. The Village would like to hire the group American English to headline the entertainment at Taste of Orland Park 2009 on Saturday, August 1 from 8 p.m. to 11 p.m. Cost of the performance is \$5,500.00.

I move to approve payment to the group American English for \$5,500.00 to provide entertainment at the Taste of Orland Park on Saturday, August 1, 2009 from 8 p.m. to 11 p.m.

And

Approve payment of a \$2,750.00 deposit to be paid upon approval of contract and balance to be paid at the Taste of Orland Park 2009.

This matter was APPROVED on the Consent Agenda.

DEVELOPMENT SERVICES AND PLANNING

2009-0082 Community Development Block Grant Application 2009 - Resolution

The Village of Orland Park is applying for \$171,212.00 in Community Development Block Grants (CDBG) funding assistance. CDBG is administered by Cook County and is a Federal Program by USHUD. It is a 50/50 capital improvements program and the Village's match will be \$171,212.00. Total project cost is estimated at \$342,424.00.

The grant is for the Cameno residential neighborhood (Cameno Terrace and Villa Re'al subdivisions). The funds will assist the Village to reconstruct West Avenue from 151st to 153rd, 151st Street from West Avenue to Ravinia Avenue, and Franchesca Court in Cameno Terrace-the street segments that surround the Cameno neighborhood. This will be part of a wider effort to redo most or all of West Avenue. The Cameno residential neighborhood area is currently the only low-moderate income area in the Village that qualifies for CDBG assistance (51.8% low-mod income per Census 2000). The reconstruction project will also enhance the streetscape for the project corridor, including the installation of approximately 38 new trees, new sidewalks, and new sod in the parkways.

I move to pass Resolution Number 0902, entitled: RESOLUTION AUTHORIZING 2009 CDBG APPLICATION

A motion was made by Trustee James Dodge, Jr., seconded by Trustee Edward Schussler, that this matter be PASSED. The motion CARRIED by the following vote:

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

Nay: 0

VILLAGE MANAGER'S REPORT

2009-0102 Regional Water System Improvements - Stimulus Funding - Resolution

This Resolution is being proposed as a result of ongoing efforts between Oak Lawn and the customer communities included in the Southwest Water Transmission system. Over the past year, engineering studies have been completed that identify the need for future capital improvements on the system that will be necessary to support usage and growth on the line through 2030. The proposed plan includes some form of redundant or looped system which will eliminate the impacts of water main breaks and address homeland security issues. The Resolution does not commit to a special project or dollar amount as those issues are still being analyzed by the customer communities and Oak Lawn, including discussion about the formation of a regional water authority. However, it does identify the relevancy of upgrades to the regional water system with Federal

stimulus funding.

I move to pass Resolution Number 0903, entitled: A RESOLUTION IN SUPPORT OF THE SOUTHWEST WATER SYSTEM EXPANSION AND REHABILITATION PROJECT

A motion was made by Trustee Bernard Murphy, seconded by Trustee Kathleen Fenton, that this matter be PASSED. The motion CARRIED by the following vote:

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

Nay: 0

BOARD COMMENTS

TRUSTEE GIRA – Stated that passed tonight was the Animal Control Ordinance Number 4458 that states the Village no longer requires licensing of household pets, but does require rabies vaccinations. This will have a small cost savings for our residents.

TRUSTEE FENTON - Reminded everyone there are still tickets available for the February 26th Chef's Auction being held at Orland Chateau.

PRESIDENT MCLAUGHLIN - Stated on tonight's consent agenda, the contract with Silver Lake County Club for the Annual Golf Outing was approved. This is the Golf Outing that the Village sponsors and it benefits the open lands fund as well as the art's program.

President McLaughlin stated he was at the meeting with the Metropolitan Mayors and was presented the clean air silver award for things that the Village has done to promote clean air.

EXECUTIVE SESSION

I move to recess to a Closed Executive Session for the purpose of discussion of a) the purchase or lease of real property for the use of the village; and b) setting a price for sale or lease of village property.

A motion was made by Trustee James Dodge, Jr., seconded by Trustee Patricia Gira, that this matter be RECESS. The motion CARRIED by the following vote:

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

Nay: 0

RECONVENE BOARD MEETING

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

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

ADJOURNMENT - 8:40 PM

A motion was made by Trustee Bernard Murphy, seconded by Trustee Kathleen Fenton, that this matter be ADJOURNED. The motion CARRIED by the following vote:

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

Nay: 0

/nm

APPROVED:

Respectfully Submitted,

David P. Maher, Village Clerk

Joseph S. La Margo, Deputy Clerk