

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, November 5, 2018

7:00 PM

Village Hall

Board of Trustees

*Village President Keith Pekau
Village Clerk John C. Mehalek
Trustees, Kathleen M. Fenton, James V. Dodge, Jr., Patricia Gira,
Carole Griffin Ruzich, Daniel T. Calandriello, and Michael F. Carroll*

CALL TO ORDER/ROLL CALL

The meeting was called to order at 7:02 PM.

Present: 5 - Trustee Fenton, Trustee Gira, Trustee Calandriello, Trustee Carroll and Village President Pekau

Absent: 2 - Trustee Dodge and Trustee Griffin Ruzich

VILLAGE CLERK'S OFFICE**2018-0740 Approval of the October 15, 2018 Regular Meeting Minutes**

The Minutes of the Regular Meeting of October 15, 2018, were previously distributed to the members of the Board of Trustees. President Pekau asked if there were any corrections or additions to be made to said Minutes. There being no corrections or additions,

I move to approve the minutes of the Board of Trustees Meeting of October 15, 2018.

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

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

Nay: 0

Absent: 2 - Trustee Dodge and Trustee Griffin Ruzich

2018-0745 Approval of the October 22, 2018 Special Meeting Minutes

The Minutes of the Special Meeting of October 22, 2018, were previously distributed to the members of the Board of Trustees. President Pekau asked if there were any corrections or additions to be made to said Minutes. There being no corrections or additions,

I move to approve the minutes of the Board of Trustees Special Meeting of October 22, 2018.

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

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

Nay: 0

Absent: 2 - Trustee Dodge and Trustee Griffin Ruzich

PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS**2018-0755 Special Olympic 50th Anniversary Presentation**

President Pekau and the Village Board presented a Special Olympic 50th Anniversary Commemoration Certificate honoring Terrence James Regan for his years of participation in both the Village of Orland Park Special Olympics program and the inaugural Special Olympic International Games held 50 years ago at Soldier Field.

This was a presentation, NO ACTION was required.

ROLL CALL

Trustee Ruzich joined the meeting.

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

Absent: 1 - Trustee Dodge

2018-0750 Honor David Klein and Britney Yotter - Orland Funeral Home

President Pekau honored David Klein and Britney Yotter for their donation of \$3,700 to the Orland Park Police Department for bulletproof vests.

In addition, President Pekau and the Village Board recognized Mr. David Klein and Ms. Britney Yotter for honoring a homeless WW II Navy vet who passed away in Chicago. Orland Funeral Home hosted the funeral, free of charge. His family was not been found over all these years as he went by several different names, DOBs, SSANs etc. due to mental illness.

A Former Cook County Sheriffs PD detective recently got involved and found his two sisters in Iowa who came to Chicago for the service. Chief McCarthy provided a police escort for the funeral car along with the Will County Sheriffs Police to the border of Orland Park where the Sheriffs took over to the Abraham Lincoln Cemetery. Orland Funeral home did the whole service free of charge.

President Pekau and the Village Board of Trustees thank you for the amazing monetary donation for bulletproof vests and for your selfless act of kindness to the homeless WW II Navy vet.

This was a presentation, NO ACTION was required.

2018-0741 Honor 40th Spelling Bee Winners and Dr. Smith

President Pekau presented certificates to each Spelling Bee winner, Retiring Volunteers and Dr. William Smith for his dedication to the Spelling Bee for 40 years!

Saturday, November 10, 2018 will be the Creator and Coordinator of the Spelling Bee, Dr. William Smith's 90th Birthday. This day has been proclaimed to be Dr. William Smith Day in the Village of Orland Park.

This was a presentation, NO ACTION was required.

CONSENT AGENDA

Passed the Consent Agenda

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

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

Nay: 0

Absent: 1 - Trustee Dodge

2018-0749 Payroll for October 19, 2018 - Approval

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

I move to approve the Bi-Weekly Payroll for October 19, 2018, in the amount of \$1,097,024.82.

This matter was APPROVED on the Consent Agenda.

2018-0751 Accounts Payable from October 16, 2018 through November 5, 2018 - Approval

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

I move to approve the Accounts Payable from October 16, 2018 through November 5, 2018 in the amount of \$4,656,308.06.

This matter was APPROVED on the Consent Agenda.

2018-0706 Disposal of Village Equipment (Donation) - All Computer Related Technology Items That Are Outdated and/or No Longer Operating - Ordinance

The BIS Department is in possession of twenty-two (22) desktop computers and seven (7) other pieces of technology equipment that are outdated and/or are no longer operating.

The Village is seeking to donate these items to Infinitech Assistive Technology Programs and Services located in Tinley Park, IL. This company refurbishes donated technology equipment and gives them, free of charge, to Illinois children in Special Education programs.

I move to pass Ordinance Number 5346, entitled: ORDINANCE AUTHORIZING DISPOSAL OF PERSONAL PROPERTY (COMPUTER EQUIPMENT) OWNED BY THE VILLAGE OF ORLAND PARK, ILLINOIS

This matter was PASSED on the Consent Agenda.

2018-0702 Cultural Arts Center Carpet - Bid Award

The Cultural Arts Center (CAC) at 14760 Park Lane was acquired by the Village about 15 years ago. Since that time the carpet has endured heavy traffic. The Village has implemented the use of carpet tiles to help in repair and replacement of worn carpeting throughout Village facilities. This solution has decreased the amount of subsequent carpet replacement, making it easier and more efficient to replace only a few tiles, compared to a complete room of carpeting. The CAC currently has roll type carpeting and several areas have been replaced with carpet tiles. Funds have been requested as part of the FY2019 budget process to complete the carpet replacement at the CAC.

An invitation to bid (ITB 18-041), Cultural Arts Center Carpet Replacement, was published on BidNet Direct from September 19th through October 4, 2018. Four (4) vendors were notified (three (3) through BidNet, one (1) verbally) and five (5) downloaded the documents. A pre-bid meeting was held on September 24th for vendors to measure and clarify the replacement areas, with only one vendor attending the meeting. Additionally, only one sealed bid was submitted and opened by the Village Clerk's office on October 4, 2018. Village staff has reviewed the one bid submittal totaling \$35,350.00 from Carpet Interiors, Inc. of Orland Park, IL.

Carpet Interiors, Inc. is a local vendor that has installed carpeting for many Village facilities. Staff has been very pleased with the work performed by Carpet Interiors.

Upon review of the submitted bid, it is staff's recommendation to accept the bid from Carpet Interiors, Inc. of Orland Park, Illinois in an amount of \$35,350.00.

I move to approve accepting the bid for Cultural Arts Center Carpet Replacement from Carpet Interiors, Inc. of Orland Park, Illinois at a cost not to exceed \$35,350.00.

This matter was APPROVED on the Consent Agenda.

2018-0698 Easement Machine with Trailer - Purchase

The Public Works Utilities Division has started a preventative maintenance

program to clean storm sewers and maintain functionality to their highest capability. The maintenance requires staff to perform work in the rear easements (backyards) of residential properties within the village. Historically, this work has been performed by four (4) to five (5) staff members utilizing the Vactor 2100 truck and running a hose from the street to the backyard. This truck requires two (2) staff members at all times. However, two (2) additional staff, at a minimum, are also needed to perform backyard cleaning due to the limitations of the hose.

Staff is requesting to purchase one (1) easement machine, which is an accessory for the Vactor 2100 truck. This machine is designed to transport additional hose and function as an extension of the Vactor truck. This would eliminate the need for additional staff and allow the two (2) truck operators to perform the sewer cleaning. The machine will provide efficiency and allow for staff to be utilized on other projects.

There are currently two (2) manufactures of easement machines available for evaluation. One (1) from Standard Equipment Co. of Chicago, Illinois at the cost of \$63,286.00 and one (1) from Jet Vac Environmental of Lake Island, Illinois at the cost of \$68,139.00. Both companies demonstrated their easement machines with VOP staff. Through the evaluation process staff found that the JAJ-600WH Work Horse Easement Machine is a more rugged machine and can endure a strenuous working environment. Therefore staff is recommending the purchase of one (1) JAJ-600WH Work Horse Easement Machine at a base cost of \$52,968.00 with the addition of Hose Reel/Hose Options for \$9,896.00 and one (1) Transportation Trailer for \$5,275.00 totaling \$68,139.

Because of the limited number of manufacturers and regional sales territories the bid process is requested to be waived for this purchase.

I move to approve waiving the bid process;

And

Approve the purchase of one (1) 2018 JAJ-600WH Work Horse Easement Machine with Trailer from Jet Vac Environmental of Island Lake, Illinois, in an amount not to exceed \$68,139.00.

This matter was APPROVED on the Consent Agenda.

2018-0695 Disposal of Village Equipment (Online Auction) - Equipment from Public Works Department - Ordinance

The Village's Public Works Department is requesting that the Village declare the following equipment described below as surplus property and dispose of through Public Surplus.com (online auction). These items are no longer necessary or useful for the Village of Orland Park.

One (1) lot of new/unused Motorcraft repair parts consisting of;

1-#RT1197 Thermostat
1-#FC1067 Gas Cap
1-#FC1021 Gas cap
6-#F8AZ1012AA Wheel nut
3-#F7UZ17632AA Reservoir Cap
2-#F6TZ6730AAA Drain Plug
2-#E6DZ1462A Wing nut
1-#BW1Z10A936A Lamp
1-#E9SZ1424A Washer
1-#PS22 Fuel sender
3-#W704883S436 Differential Stud
1-#SW6524 Turn Signal switch
1-#WPT114 Pigtail
1-#RS527 Radiator Cap
3-#RG637 O-ring
2-#YH1702 Blower Resistor
2-#916894 Pigtail
2-#6L2Z7A010AA Drain plug
1-#3C3Z6734AA Drain Plug gasket

Two (2) used Bun Coffee Pot warmers model/serial # is unknown

One (1) 2008 FORD EXPLORER, serial #1FMEU73E98UA99735, mileage at time of board request is 101,071

One (1) 2014 Ford Police Interceptor Sedan, serial # 1FAHP2MK3EG111748 with 101,727 miles, 13,926 engine hours and 9,702 idle hours

One set of 4 books of used shop repair manuals for model year 2006 Chevrolet Impala/Monte Carlo vehicles

One set of 2 books of used shop repair manuals for model year 2006 Ford F250, 350, 450 & 550 vehicles

Four (4) used Tele-Lite model A-40-15 110volt telescoping flood lights

Three (3) used wooden vertical display cases, 70" wide X 7' tall X 18" deep. Make/Model/Serial/Age is unknown (n/a)

In order to legally dispose of municipal property, the village must adopt an ordinance that describes the items to be sold.

In the event that two (2) attempts have been made to sell said property, and that no bids have been received equal to the minimum price, the property shall be either donated or scrapped as determined by the Village Manager.

I move to pass Ordinance Number 5347, entitled: AN ORDINANCE AUTHORIZING DISPOSAL BY PUBLIC AUCTION OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF ORLAND PARK, ILLINOIS

This matter was PASSED on the Consent Agenda.

2018-0721 2018-2019 Road Salt Annual Purchase

In March, the Public Works Department received Board approval to renew the Village's agreement with the Illinois Department of Central Management Services (CMS) for the annual purchase of road salt thru the State Joint Purchasing Program. Since that time, the contract with last year's provider has been renewed with no increase in cost. The vendor will again be Compass Minerals America Inc. of Overland Park, Kansas, at a price of \$43.41 per ton. This year, the requirement is to purchase a minimum of 3,360 tons of road salt for the 2018/19 winter season.

I move to approve the purchase of road salt from Compass Minerals America Inc. of Overland Park, Kansas for the 2018-2019 winter season, for a cost not to exceed \$43.41 per ton and a total cost not to exceed the remaining Fiscal Year 2018 budget and the Fiscal Year 2019 Board approved budgeted amount.

This matter was APPROVED on the Consent Agenda.

2018-0723 iCIMS Recruit/Onboarding Software Renewal

iCIMS was implemented on January 1, 2017, to automate the recruiting and onboarding processes. The subscription for this software is up for renewal January 1, 2019. Staff is pleased with the functionality and performance of this system. The system has enabled staff to streamline the recruiting and onboarding processes resulting in a reduction in the number of days to fill positions and increased efficiency.

I move to approve a two (2) year agreement renewing the subscription services for the iCIMS Recruit and Onboarding system effective January 1, 2019, for an amount not to exceed \$33,014.00 per year.

This matter was APPROVED on the Consent Agenda.

2018-0543 Workout Anytime - Special Use Permit

The Petitioner seeks the approval of a Special Use Permit to operate a 5,948 square foot health club/fitness center (Workout Anytime) at 9234-9240 159th Street in the Park Hill Plaza commercial center within the BIZ Zoning District. A Special Use Permit is required by Section 6-207.C. of the Village of Orland Park Land Development Code because the tenant space exceeds 5,000 square feet.

The Park Hills Plaza commercial center was approved via a Special Use Permit for a Planned Development in 1984 (Ordinance 1314). The multi-tenant commercial building on the north part of the development is approximately 63,000 square feet.

The 8.49 acre commercial plaza also includes three (3) outlots on the south portion of the development which are occupied by Jiffy Lube, Culver's, and McDonald's.

Currently, there are no other gyms or recreational-type uses at the plaza. Most of the current tenants are restaurants, retail, or personal services. The site is bounded by the Village Square of Orland and Park Hill residential neighborhoods to the north, 159th Street to the south, Park Hill Drive to the east, and commercial uses to the west. Staff notes that the owner of the plaza recently received approval to improve the main building's façade with new paint.

I move to grant the Petitioner, Kenneth Moy of Workout Anytime, a Special Use Permit to operate a 5,948 square foot health club/fitness center at 9234-9240 159th Street in the Park Hill Plaza commercial center within the BIZ Zoning District. The Village Board of Trustees finds that this proposed Special Use meets the eight (8) standards set forth in Section 5-105.E. of the Land Development Code.

This matter was APPROVED on the Consent Agenda.

2018-0582 CTF Illinois - Special Use Permit

The Petitioner proposes to operate a 32,074 square foot vocational school at 18230 Orland Parkway within the Regional Mixed-Use Campus (RMC) Zoning District. No changes to the Site Plan, parking lot, landscaping, or building elevations are proposed as part of this project; however, CTF Illinois stated that they may wish to complete an expansion to the building in the future as Phase II. Some interior remodeling will occur, such as converting some classrooms into office space and installing new flooring. New tenant signage in compliance with the Village's Sign Code may be permitted at a later date upon obtaining a Sign Permit.

The site was originally approved for St. Xavier University's south campus in 2002 (Ordinance 3715). According to staff reports, the building plans included 18 classrooms, offices, a cyber café with vending machines, and offices. St. Xavier's enrollment increased over time; however, the growing popularity of online learning versus physical classroom environments caused them to close their doors at this location. The site is in the general vicinity of the intersection of Orland Parkway and LaGrange Road and is adjacent to vacant land on all sides of the parcel.

I move to grant the Petitioner, Mary Pat Ambrosino of CTF Illinois, a Special Use Permit to operate a 32,074 square foot vocational school at 18230 Orland Parkway within the Regional Mixed-Use Campus (RMC) Zoning District. The Village Board of Trustees finds that this proposed Special Use meets the eight (8) standards set forth in Section 5-105.E. of the Land Development Code.

This matter was APPROVED on the Consent Agenda.

2018-0753 The Villas of Tallgrass - Property Annexation Ordinance

On September 17, 2018, the Village Board of Trustees adjourned a public hearing on the annexation agreement for The Villas of Tallgrass Subdivision located at 10851 W. 167th Street in unincorporated Cook County. The petitioner requests annexation of the property into the Village of Orland Park in order to develop a 22 lot, 38 unit duplex residential subdivision on an approximately 11-acre site.

I move to pass Ordinance Number 5348, entitled: AN ORDINANCE ANNEXING PROPERTY (THE VILLAS OF TALLGRASS -10851 WEST 167TH STREET)

This matter was PASSED on the Consent Agenda.

2018-0583 Solar Panel Installation - 10921 Sheridans Trail - Diaz Residence, Installation of 7.8 kW Solar Array as part of an Environmental Clean Technology (ECT) Review

The purpose of this petition is to install and maintain a roof-mounted solar panel system at a single-family residence located at 10921 Sheridans Trail.

Section 6-314.C of the Land Development Code requires that the petitioner seeking a renewable energy or environmental clean technology system first obtain an Environmental Clean Technology (ECT) review from the Plan Commission. Subsequent to such a review, this project will follow the standard development review process.

The petitioner is proposing to install and maintain 7.8 kW interactive solar arrays, comprised of twenty-four (24) photovoltaic (PV) solar panels at a single family home located in the Sterling Ridge Subdivision. The solar panels will be located on the south facing gabled rooftop of a single-family residence located at 10921 Sheridans Trail. Energy captured by the proposed solar panels will be used for general household purposes, providing an overall general reduction in electricity costs for the homeowner. The solar panel system also includes an "Ironridge XR100" racking system, inverters and other electrical service components.

I move to approve the Environmental Clean Technology Review for a roof-mounted solar energy system at 10921 Sheridans Trail as recommended at the October 15, 2018 Development Services Planning and Engineering Committee meeting and as indicated in the below fully referenced motion.

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

I move to approval of the Environmental Clean Technology review for a roof-mounted solar energy system at 10921 Sheridans Trail as depicted on the plan set "Design Packet" prepared by GRNE Solar, received 08/14/2018, and additional specification sheets, subject to the following conditions:

1. That all building code related items shall be met.
2. That all building permits shall be obtained prior to construction.

3. That all utility conduits and systems related to the solar energy system shall not be visible from any adjacent street and from neighboring residential properties.
4. That additional screening of any utility conduits and systems related to the solar energy system may be required after installation has been completed, as determined by the Development Services Department.

This matter was APPROVED on the Consent Agenda.

2018-0585 Solar Panel Installation - 10255 144th Street - Sulkowski Residence, Installation of 3.48 kW Solar Array as part of an Environmental Clean Technology (ECT) Review

The purpose of this petition is to install and maintain a roof-mounted solar panel system at a single-family residence located at 10255 144th Street.

Section 6-314.C of the Land Development Code requires that the petitioner seeking a renewable energy or environmental clean technology system first obtain an Environmental Clean Technology (ECT) review from the Plan Commission. Subsequent to such a review, this project will follow the standard development review process.

The petitioner is proposing to install and maintain 3.48 kW interactive solar arrays, comprised of twelve (12) photovoltaic (PV) solar panels at a single family home located in the Raney's Addition to Orland Subdivision. The solar panels will be located on the south facing gabled rooftop of a single-family residence located at 10255 144th Street. Energy captured by the proposed solar panels will be used for general household purposes, providing an overall general reduction in electricity costs for the homeowner. The solar panel system also includes a "SnapNrack 100" roof mount system, inverters and other electrical service components.

The petitioner does not request any variances for this project.

I move to approve the Environmental Clean Technology Review for a roof-mounted solar energy system at 10255 144th Street as recommended at the October 15, 2018 Development Services Planning and Engineering Committee meeting and as indicated in the below fully referenced motion.

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

I move approve the Environmental Clean Technology review for a roof-mounted solar energy system at 10255 144th Street as depicted on the plan set "Sulkowski Residence Plan Set" by AEOS Energy, dated 8/17/2018, and the specification sheets, subject to the following conditions:

1. That all building code related items shall be met.
2. That all building permits shall be obtained prior to construction.
3. That all utility conduits and systems related to the solar energy system shall not be visible from any adjacent street and from neighboring residential properties.

4. That additional screening of any utility conduits and systems related to the solar energy system may be required after installation has been completed, as determined by the Development Services Department.

This matter was APPROVED on the Consent Agenda.

PUBLIC WORKS

2018-0697 Elevated Tank Design - Discussion

Public Works Project Manager Doug Medland reported that the Village last repainted the elevated water tanks 20 years ago. At that time, the paint scheme repeated the same white ball over green stem pattern that had been on Village water towers for over 50 years. The design was meant to resemble a golf ball on a tee as a result of the Orland Park Area Chamber of Commerce designating Orland Park the "Golf Center of the World". The reasoning being there were 1089 holes of golf within a 15 mile radius.

Present day, Orland Park no longer embraces this title and in 2016 as part of the branding and wayfinding process, the Village chose a new symbol referred to as "the gemstone" or "jewel of the prairie". In the last two years, the gemstone has become a widely recognized symbol for the Village and has been integrated throughout the community. The Village owns seven elevated tanks, each reaching the end of their protective coatings life span thus providing the opportunity to update the color scheme and to further integrate the village's new symbol.

Public Works together with the Development Services Department has been working with Strand and Associates of Joliet, Illinois to develop a new look for the elevated tanks. The following criteria were used when creating new design options: aesthetically pleasing, progressive, cost effective and easily identifiable within the community. Other considerations included choosing colors that would least influence the tanks internal temperature and to help conceal dirt and mold that develop underneath the ball of the tank. After numerous renderings, choices were narrowed down.

On September 17th, staff presented several options for tank designs with four exhibits for the Public Works Committee to critique. The committee provided staff with the following direction: paint schemes that will blend the base of the tanks in with surrounding landscaping, to incorporate more colors and to keep the overall design scheme mostly conservative compared to some mural designs that were discussed. Utilizing the input from the committee, staff presented additional exhibits for the consideration to the committee on October 15th.

Option A and B are the simplest and most cost effective designs but will not mask the dirt and mold that will accumulate on the underside of the tank ball. The committee's preference is shown in option J. The design is generally influenced by the brick planters and brick monuments seen along the LaGrange Road corridor. The grasses reflect the Villages commitment to Open Lands and the surrounding

natural areas and the trees at the base are intended to blend the tank in with the surrounding landscaping when observed at grade level.

The first elevated tank to receive the updated look will be Tank #5, located at Harlem Avenue and Wheeler Drive. In addition to recoating, other work to be completed as part of the same project includes; a corral to be added to the top, for safety and antennas; interior remodeling to create a conditioned space for various electronic equipment inside the lower portion; and generator provisions to be added to minimize the impacts of power failures.

Staff is requesting direction by the Board regarding the painting design for Tank #5 in order to proceed with preparing bid documents and specifications for the tank rehabilitation.

Trustees Carroll, Gira, Fenton and President Pekau had questions/comments. (refer to audio file)

A consensus was taken of the Board for staff to proceed with drawing J. (refer to audio file)

The Board agreed. (refer to audio file)

This item was for discussion only, NO OFFICIAL ACTION was taken.

DEVELOPMENT SERVICES, PLANNING AND ENGINEERING

2017-0897 Century Medical Park II

Assistant Village Manager Karie Friling reported that the petitioner is proposing to construct two medical office buildings on Lot 5 of the Southwest Business Center. The site is located at 16045 108th Avenue, at the northeast corner of 108th Avenue and 161th Street.

The site is located on Lot 5 in the Southwest Business Center (Beemsterboer Industrial Park), which is currently vacant. The Beemsterboer Industrial Park was originally approved on April 17, 1989 by Ordinance No. 1874. Farrell/Bosack Medical Buildings, also referred to as Century Medical Park I, is located directly to the north of the subject property at 16011 108th Avenue. The Village Board approved a Special Use Permit for a Planned Development on February 2, 1998 by Ordinance No. 3105. A retention basin, which was included in the original Beemsterboer Industrial Park engineering plans, is located approximately 300' to the northeast of Lot 5.

The project was originally scheduled to be reviewed at the Plan Commission meeting scheduled on October 9, 2018. However, the public notice for Century Medical II was not published in the Orland Park Prairie due to an error caused by Prairie. As a result, the project was pushed to the October 23rd Plan Commission

meeting to accommodate the change to the public notice date.

With consideration of the original project timeline, an allowance has been made to bring this project directly before the Board of Trustees tonight. The project will skip review by the Development Services, Planning and Engineering Committee. Had this allowance not been made, a decision on the approval of this project would have been pushed back by more than one (1) month, to the Board meeting scheduled for December 3, 2018.

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

I move to approve a special use permit with modifications, site plan, elevations, and preliminary landscape plan for Century Medical Park II located at 16045 S. 108th Avenue, as recommended at the October 23rd Plan Commission meeting and as fully referenced below.

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

I move to approve the Special Use Permit with modifications to allow for a Planned Manufacturing Development in the MFG Manufacturing District. Modifications to the Special Use Permit are to:

- 1) Locate a parking lot in the setback areas between the buildings and the street;
- 2) Increase in the number of parking spaces from fifty-three (53) to eighty-seven (87) spaces;
- 3) Increase the maximum side yard setback to greater than twenty (20) feet for Building B;
- 4) Allow for development within fifty (50) feet of a non-tidal wetland located on the adjacent parcel to the east;
- 5) Permit the installation of a retaining wall greater than three (3) feet along the north property line.

And

I move to approve the Preliminary Site Plan titled "Preliminary Site Plan for Century Medical Park II" prepared by DesignTek Engineering, Inc., Sheets 1 and 2, dated August 11, 2017, revised September 4, 2018, subject to the following conditions:

- 1) Meet all final engineering and building code related items;
- 2) Provide an easement along the full extent of the west property line for the proposed multi-use / bike path along 108th Avenue, as determined during final engineering;
- 3) Install a sidewalk along 161st Street connecting to the approximate location of the future multi-use path along 108th Avenue, as determined during final engineering;
- 4) Provide eight (8) bicycle parking spaces on site;

5) Install railings around the bioretention area in accordance with the Building Code;

And

I move to approve the Elevations titled "Century Medical Park II" prepared by IJM Architects, Sheets A-1.0 and A-2.0, dated September 7, 2018, and received October 16, 2018, subject to the following conditions:

- 1) Screen all mechanical equipment either at grade level with landscaping or hidden behind the roofline;
- 2) All masonry must be of anchored veneer type masonry with a 2.265" minimum thickness;
- 3) Submit a sign permit application to the Development Services Department for separate review. Signs are subject to additional review and approval via the sign permitting process and additional restrictions may apply.

And

I move to approve the Preliminary Landscape Plan titled "Cove Construction Century Medical", Sheet L1, prepared by Beary Landscaping, dated 10/10/2017 with a revision date of 12/6/2017, subject to the following condition:

- 1) Submit a Final Landscape Plan meeting all Village Codes in conjunction with final engineering submittal.

A motion was made by Trustee Griffin Ruzich, 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

MAYOR'S REPORT

2018-0744 2018 Orland Park Veterans Golf Classic

Veterans Assistant Thomas Dubelbeis reported that revenue from the golf outing were \$54,566, which included sponsorship, golf participation sales, dinner ticket sales, raffle sales, silent auction sale & donations.

Expenses for the event totaled \$23,426, leaving a profit of \$31,140. Check amounts to the below organizations will differ based on their participation in soliciting sponsorship, raffle prizes and silent auction items.

Staff is requesting approval of donations to the following organizations:

American Legion Orland Memorial Post 111 - \$3,575

Orland-Palos VFW Post 2604 - \$3,925

PAWWS - \$3,700

Veterans Garage - \$3,900

Veterans Voices - \$4,500

Kruse's Krew - \$1,000

Total - \$20,850

Trustee Ruzich and President Pekau commented. (refer to audio file)

I move to approve donations to the following organizations in the amounts stated above.

A motion was made 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

VILLAGE MANAGER'S REPORT

2018-0761 Establishing an Administrative Procedure of Assessing and Determining Claims Under PSEBA - Ordinance

Village Manager La Margo reported on the Public Safety Employee Benefits Act PSEBA (820 ILCS 320/) Requires that "an employer who employs a full-time law enforcement, correctional or correctional probation officer, or firefighter, who, on or after the effective date of this Act suffers a catastrophic injury or is killed in the line of duty shall pay the entire premium of the employer's health insurance plan for the injured employee, the injured employee's spouse, and for each dependent child of the injured employee until the child reaches the age of majority or until the end of the calendar year in which the child reaches the age of 25 if the child continues to be dependent for support or the child is a full-time or part-time student and is dependent for support."

An ordinance is being requested for passage that sets forth a formal procedure for applying for and determining PSEBA claims is recommended by legal and is based on a model ordinance drafted by the Illinois Municipal League (IML). Most importantly, the ordinance defines "catastrophic injury", "gainful work" and "injury" which the state statute mandating the PSEBA benefits does not.

Village Attorney E. Kenneth Friker explained this law and the ordinance. (refer to audio file)

Trustees Carroll commented and made a suggestion to amend this Ordinance by adding additional wordage in the Ordinance. (refer to audio file)

Trustee Calandriello commented (refer to audio file)

I move to postpone this item to the November 19, 2018 Board of Trustee meeting.

A motion was made by Trustee Carroll, seconded by Trustee Gira, that this matter be POSTPONED to the Board of Trustees due back on 11/19/2018.

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

NON-SCHEDULED CITIZENS & VISITORS

Statements/comments regarding the discontinuation of Dial-A-Ride Service

Nancy Gorman - Aunt of Bob Connors (refer to audio file)

Bob Connors (refer to audio file)

President Pekau, Trustees Ruzich and Fenton had questions/comments. (refer to audio file)

Village Manager La Margo and Assistant Village Manager Keating answered their questions. (refer to audio file)

Diane Mackowiaic (refer to audio file)

Trustees Calandriello and Gira commented. (refer to audio file)

Statements/comments regarding Halloween/Holiday Display

Colby Kurtzman (refer to audio file)

Yvonne Shurley (refer to audio file)

Ralph Shurley (refer to audio file)

Chief McCarthy explained/commented. (refer to audio file)

Trustees Carroll, Gira, Fenton and President Pekau commented. (refer to audio file)

BOARD COMMENTS

Trustees Gira, Carroll, Fenton, Ruzich and President Pekau had Board comments. (refer to audio file)

EXECUTIVE SESSION

I move to recess to a Closed Executive Session for the purpose of discussion of a) approval of minutes; b) the appointment, employment, compensation, discipline, performances or dismissal of specific village employees; and c) setting a price for sale or lease of village property.

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.

Report on Executive Session and Action as a Result of, if any.

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; and c) setting a price for sale or lease of village property.

2018-0765 Main Street Triangle Selection of Developer

I move to approve selecting Structured Development LLC as the purchaser and Developer of the Village owned development sites within the Metra Triangle;

And

Approve directing staff to negotiate a Real Estate Purchase and Master Re-Development Agreement with Structured Development LLC.

A motion was made by Trustee Griffin Ruzich, 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

BOARD COMMENTS

Trustees Carroll, Calandriello, Gira, Fenton and President Pekau had Board commented. (refer to audio file)

ADJOURNMENT - 9:00 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

2018-0770 Audio Recording for November 5, 2018 Board of Trustee Meetings

NO ACTION

/nm

APPROVED: November 19, 2018

Respectfully Submitted,

/s/ John C. Mehalek

John C. Mehalek, Village Clerk