

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, October 6, 2014

7:00 PM

Village Hall

Board of Trustees

Village President Daniel J. McLaughlin

Village Clerk John C. Mehalek

*Trustees, Kathleen M. Fenton, James V. Dodge, Jr., Edward G. Schussler,
Patricia Gira, Carole Griffin Ruzich, and Daniel T. Calandriello*

CALL TO ORDER/ROLL CALL

The meeting was called to order at 7:03 PM

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

VILLAGE CLERK'S OFFICE**2014-0549 Approval of the September 15, 2014 Regular Meeting Minutes**

The Minutes of the Regular Meeting of September 15, 2014, were previously distributed to the members of the Board of Trustees. President McLaughlin asked if there were any corrections or additions to be made to said Minutes. There being no corrections or additions,

I move to approve the minutes of the Board of Trustees Meeting of September 15, 2014.

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

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

Nay: 0

2014-0563 Orland Youth Association for Boys - Raffle License

The Orland Youth Association for Boys is requesting a license to sell raffle tickets beginning October 7, 2014 through Saturday, December 6, 2014, when the raffle drawing will take place.

I move to approve issuing a raffle license to the Orland Youth Association for Boys so tickets may be sold beginning Tuesday, October 7, 2014 through Saturday, December 6, 2014 when the raffle drawing will take place.

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

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

Nay: 0

CONSENT AGENDA

Passed the Consent Agenda

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

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

Nay: 0

2014-0567 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 September 12, 2014 in the amount of \$1,010,167.95 and the Bi-Weekly Payroll for September 26, 2014 in the amount of \$994,366.92.

This matter was APPROVED on the Consent Agenda.

2014-0569 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 September 16, 2014 through October 6, 2014 in the amount of \$3,935,077.57.

This matter was APPROVED on the Consent Agenda.

2014-0429 Village Code Amendment - Restricted Parking Signs Royal Georgian Road and Knightsbridge Lane - Ordinance

Jerry Hughes, Director of Risk Management & Safety for School District 135, has requested restricted parking on school days only on Royal Georgian Road and Knightsbridge Lane to attempt to have all the school parents drop off and pick up their children by driving into the parking lot at Jerling Jr. High and discontinue the practice of parking on nearby neighborhood streets.

The current practice of parking on neighborhood streets is a potential danger when children cross Royal Georgian and nearby streets when parents are entering and exiting the parking lot in their vehicles. This change will be a benefit to our residents by removing neighborhood parking congestion during school hours and also provides a safer environment for children.

I move to pass Ordinance Number 4929, entitled: AN ORDINANCE AMENDING TITLE 9, CHAPTER 9, SECTION 7 OF THE ORLAND PARK VILLAGE CODE BY AMENDING PARKING REGULATIONS FOR ROYAL GEORGIAN ROAD AND KNIGHTS BRIDGE LANE

This matter was PASSED on the Consent Agenda.

2014-0536 Disposal of Village Property - Cellebrite Cellphone Extraction System - Ordinance

In 2006, the Police Department purchased a Cellebrite Cell Phone Extraction System for \$2,000.00. The hardware/software and associated equipment were used to conduct forensic analysis from cell phones.

Since that time, the U.S. Secret Service has provided us with grants to purchase new Cellebrite systems with updated software/hardware. Our original system is now considered surplus property.

The Alsip Police Department is in need of a Cellebrite system and have requested that we donate our unused system to them.

I move to pass Ordinance Number 4930; entitled: ORDINANCE AUTHORIZING THE DONATION OF UNUSABLE MUNICIPAL PROPERTY TO THE ALSIP POLICE DEPARTMENT (LOGICAL CELLEBRITE MACHINE)

This matter was PASSED on the Consent Agenda.

2014-0531 Disposal of Certain Seized Vehicles at Public Auction - Ordinance

The Police Department requests approval to declare two vehicles, a 2001 Plymouth/Neon and a 1997 Dodge/3500 Ram 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 4931, 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.

2014-0517 Carpet/Flooring Replacement at Franklin Loebe Center, Sportsplex, and Cultural Center

Bids were received August 21, 2014 at 11:00 a.m. in the Village Clerk's Office for carpet replacement at lower level Franklin Loebe Center, office area at Sportsplex, upper level Cultural Center and flooring in the exhibit hall at Cultural Center. Two vendors attended the pre-bid meeting but only one bid was received. Carpet Interiors Inc. from Orland Park submitted a bid of \$60,537.00. The amount of \$73,000.00 was budgeted for this project.

I move to approve Carpet Interiors Inc. for the carpet/flooring replacement at Franklin Loebe Center, Sportsplex, and Cultural Center at a cost not to exceed \$60,537.00.

This matter was APPROVED on the Consent Agenda.

2014-0535 Main Street District Traffic/Parking Consultant Services - Addendum #1

Kimley-Horn and Associates was retained in 2014 by the Village to assist with traffic and parking review of the Main Street District as development is proposed. Kimley-Horn and Associates completed a preliminary parking and traffic analysis of the Main Street District.

As development interest in this area continues to grow, it is imperative that the Village has the ability to review various proposals as it relates to parking and traffic. With Kimley-Horn's knowledge of the area and potential developments, staff is recommending they continue to work with the Village as part of the overall design team.

The main scope of work at this time will be to attend meetings, review preliminary documents and provide input on parking and traffic needs. The cost for these services is not to exceed \$4,500. Attached is the Addendum #1 Agreement and Scope.

I move to approve amending the current contract with Kimley-Horn and Associates of Chicago, Illinois in the amount not to exceed \$4,500 for the Main Street District Traffic/Parking Consultant Services.

This matter was APPROVED on the Consent Agenda.

HEARINGS 7:00 P.M.

I move to recess for public hearings 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: 7 - Trustee Fenton, Trustee Dodge, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, and President McLaughlin

Nay: 0

2014-0578 Amendment to Annexation Agreement - Rodao Point Unit 2 (15180 Rodao Drive)

Village Attorney E. Kenneth Friker reported that Rodao Point Unit Two residential subdivision located at 15180 Rodao Drive was approved by the Board of Trustees on October 16, 2006. The associated annexation agreement was authorized and recorded in 2007, and is due to expire November 2014.

The purpose of the public hearing is to amend/extension this agreement.

Notice of the public hearing was given to The Orland Park Prairie and posted on the Village's lobby bulletin board as required by law.

Recently discovered were some technical corrections needing to be made within the amendment due to property ownership specifics. Therefore this public hearing is recommended to be continued to the October 20, 2014 Board of Trustees meeting in order to allow for the corrected document to be formally considered for approval.

President McLaughlin asked if anyone in the audience would like to make any comments.

Attorney Christine Walczak from Sosin and Arnold Ltd., 9501 West 144th Place was present to clarify that this item was being continued.

I move to continue the public hearing for Rodao Point Unit 2 (15180 Rodao Drive) Annexation Agreement Amendment to the October 20, 2014 Board of Trustees meeting.

A motion was made by Trustee Fenton, seconded by Trustee Schussler, that this matter be CONTINUED to the Board of Trustees. The motion carried by the following vote:

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

Nay: 0

2014-0574 Amendment to Annexation Agreement - Frangella Italian Market 11600 W. 179th Street

Village Attorney Friker reported that notice of the public hearing for Frangella Italian Market located at 11600 West 179th Street was given to the Orland Park Prairie as required by law. Notice was also posted on the Village Hall bulletin board.

On April 17, 2006 the Village Board of Trustees approved rezoning the 2.32 acre vacant property located at 11600 W. 179th Street. The proposed Planned Development and Special Use Permit would create a retail center that includes 11,712 square feet of commercial-retail space and an Italian deli within one of three proposed buildings. The Board-approved 2006 site plan is attached for reference. Subsequent case files authorized and approved the annexation and annexation agreement for the development. The annexation process was formally completed in 2008.

Site development has yet to occur, final engineering has never been presented to Village staff for formal review, and the 7-yr. annexation agreement is due to expire November 6th 2014. However, the petitioner's legal counsel has indicated his client intends to pursue the project and has requested an amendment/extension to

the existing agreement.

Village Attorney Friker and the petitioner's legal counsel have coordinated an amendment document and are in concurrence as to the terms. A subsequent case file shall request the ordinance authorizing the signing of the amendment.

President McLaughlin asked if anyone in the audience would like to make any comments.

Attorney Christine Walczak from Sosin and Arnold Ltd., 9501 West 144th Place represents Mr. & Mrs. Frangella and was present to answer any questions that the Board may have.

I move to adjourn the public hearing regarding the annexation agreement amendment for the property located at 11600 W. 179th Street, proposed Frangella Italian Market

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

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

Nay: 0

CLOSE PUBLIC HEARING

I move to approve closing the public hearings.

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

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

Nay: 0

RECONVENE BOARD MEETING

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

PUBLIC SAFETY

2014-0554 Village Code Amendment Traffic & Parking Regulations - Ordinance

Semi-tractor trailer owners have recently been parking overnight vehicles in several areas within the Main Street area on the property owned by the Village.

This ordinance will prohibit this overnight parking but still allow the unloading of moving vans and other appropriate semi-tractor trailers on Main Street on the west

side of the 9750 building.

I move to pass Ordinance Number 4932, entitled: AN ORDINANCE AMENDING TITLE 9, CHAPTER 9, SECTION 16 OF THE ORLAND PARK VILLAGE CODE ADDING TRAFFIC AND PARKING REGULATIONS FOR THE MAIN STREET TRIANGLE

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

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

Nay: 0

PUBLIC WORKS

2014-0562 2014-2015 Road Salt and De-Icing Liquid Annual Purchase

In March, the Public Works Department received Board approval to renew our agreement with the Illinois Department of Central Management Services (CMS) for our annual purchase of road salt through the State Joint Purchasing Program. Since that time, we have been advised that our contract with last year's provider has been renewed with a 5% increase in cost. The vendor will again be Cargill Incorporated Salt Division, North Olmsted, Ohio, at a price of \$53.84 per ton. Based on the past five years, the village on average used 4,640 tons of road salt throughout the winter season. Due to last year's extraordinary winter, the village used 6,702 tons of road salt to maintain Village roads. This year, we are required to purchase a minimum of 4,400 tons and a maximum of 6,600 tons of road salt for the 2014/15 winter season.

In light of last year's extreme demand and delivery challenges, extraordinary price increases have occurred along with supply shortages. As such, the advance purchase of road salt is highly recommended. Village staff has been in conversation with Cargill, along with other salt suppliers. All have consistently clarified that early delivery is strongly encouraged due to smaller than normal existing stockpiles and limited transportation capacity from mines. As an additional proactive measure, staff has prepared an auxiliary stockpile plan to temporarily increase our on-site storage capacity by 2,000 tons.

Storage capacity within our salt barn is 3,500 tons. There are currently 2,000 tons in storage, with room for an additional 1,500 tons. Auxiliary storage space for an additional 2,000 tons has been identified within the Public Works grounds (500 tons will be stored inside a former salt storage building; 1,500 tons will be stored outside under tarps).

To improve the effectiveness of the salt, a liquid de-icing agent called Ice Bite, manufactured by Road Solutions, Inc. of Indianapolis, Indiana, is used. This beet

juice based product is mixed with salt brine by staff and used as a pretreatment, sprayed on specific roads and bridges. It is also applied directly to the salt as it is dispersed from the truck to improve the effective temperature range of the salt. The Village purchases this product through the Suburban Purchasing Cooperative (SPC). The SPC has not yet awarded the 2014-2015 contract to provide de-icing agent for the cooperative. However, the SPC has extended Road Solutions' 2013-2014 contract prices through November 8, 2014. Ice Bite purchased by the November 8th extension date will be \$1.32 per gallon. To take advantage of this pricing, the Village intends to purchase 4,500 gallons of Ice Bite to fill the tank to cover initial snowfighting efforts. Once SPC selects the new de-icing vendor, Public Works will return to Committee and Board for approval to purchase an additional 4,500 gallons of Ice Bite to cover snowfighting efforts through the end of the year.

Currently the 2014 budget line item for salt and de-icing liquid is over budget. The use of General Fund contingency funds is requested in the amount of \$200,000 for the immediate purchase of 3,500 tons of salt (1,500 tons to fill salt barn and 2,000 tons auxiliary on-site storage) along with 9,000 gallons of de-icing liquid.

Due to the need to replenish both our salt and de-icing liquid supplies in a timely manner, this item is being reviewed by Committee and advanced directly to Board on the same night.

I move to approve the use of contingency funds from the general fund in the amount of \$200,000 for the immediate purchase of salt and de-icing liquid;

And

Approve the purchase of road salt from Cargill Incorporated Salt Division of North Olmsted, Ohio, for the 2014-2015 winter season, for a cost not to exceed \$53.84 per ton and a total cost not to exceed the remaining Fiscal Year 2014 budget and the Fiscal Year 2015 Board approved budgeted amount;

And

Approve the purchase of bulk de-icing liquid from Road Solutions Inc. of Indianapolis, Indiana for a cost not to exceed \$1.32 per gallon and a total cost not to exceed the Fiscal Year 2015 Board approved budgeted amount.

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

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

Nay: 0

DEVELOPMENT SERVICES, PLANNING AND ENGINEERING**2014-0575 Purchase of 11100 W 143rd Street - Open Lands - Ordinance**

The Village Board of Trustees authorized the purchase of a property located at 11100 W 143rd Street, consisting of 4.127 acres of land adjacent to existing open lands. The Village was the successful bidder at an online auction for the amount of \$69,600. Additionally, there is a required \$3,480 buyer's premium that must be paid. This property has been identified by the Open Land's Commission and the Village's Comprehensive Plan as a priority acquisition.

I move to pass Ordinance Number 4933, entitled: AN ORDINANCE AUTHORIZING PURCHASE OF REAL ESTATE (VACANT PARCEL-11100 W 143RD STREET).

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

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

Nay: 0

2014-0573 Deer Haven Estates Phase II Memorandum of Understanding

The Developer for Deer Haven Estates located on 143rd Street, DHE Development, Inc., has begun Phase II of the project. Prior to issuing building permits for Phase II, the attached Memorandum of Understanding (MOU) to the Board packet is required to be approved, as the annexation agreement for the first phase of development has expired. The MOU outlines outstanding items to be completed for the first phase of development. The Developer is currently working on completing the final punch list items and the Village still holds a letter of credit for the remaining work.

I move to approve the Memorandum of Understanding between the Village of Orland Park and DHE Development, Inc.

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

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

Nay: 0

2014-0576 Amendment to Annexation Agreement - Frangella Italian Market 11600 W. 179th Street

On April 17, 2006 the Village Board of Trustees approved rezoning the 2.32 acre vacant property located at 11600 W. 179th Street. The proposed Planned

Development and Special Use Permit would create a retail center that includes 11,712 square feet of commercial-retail space and an Italian deli within one of three proposed buildings. Subsequent case files authorized and approved the annexation and annexation agreement for the development. The annexation process was formally completed in 2008.

Site development has yet to occur, final engineering has never been presented to Village staff for formal review, and the 7-yr. annexation agreement is due to expire November 6th 2014. However, the petitioner's legal counsel has indicated his client intends to pursue the project and has requested an amendment/extension to the existing agreement.

The Village Attorney and the petitioner's legal counsel have coordinated the amendment document and are in concurrence as to the terms.

I move to pass Ordinance Number 4934, entitled: ORDINANCE AUTHORIZING AMENDMENT TO ANNEXATION AGREEMENT (FRANGELLA ITALIAN MARKET - 11600 W 179TH STREET).

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

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

Nay: 0

MAYOR'S REPORT

2014-0565 Amend Number of Liquor Licenses - Title 7 Chapter 4 - Ordinance

Increase number of Class A liquor licenses from sixty (60) to sixty-one (61) for The Brass Tap restaurant, 14225 - 95th Avenue.

Decrease number of Class C liquor licenses from ten (10) to nine (9) due to Jewel of Siam no longer serving beer and wine.

Increase number of Class N, BYOB beer or wine Arts and Entertainment liquor license, from zero (0) to one (1) for Art a la Carte art studio, 11209 West 159th Street.

Increase number of Class O, temporary retail liquor license, from zero (0) to one (1) for Mercedes-Benz of Orland Park's Oktoberfest event for invited guests the evening of October 9, 2014.

I move to pass Ordinance Number 4935, entitled: AN ORDINANCE AMENDING TITLE 7 CHAPTER 4 OF THE ORLAND PARK MUNICIPAL CODE, REGARDING THE AVAILABLE NUMBER OF CLASS A, CLASS C AND

CLASS N and CLASS O LIQUOR LICENSES ISSUED BY THE VILLAGE OF ORLAND PARK, COOK AND WILL COUNTIES, ILLINOIS.

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

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

Nay: 0

BOARD COMMENTS

TRUSTEE GIRA – Despite the cold weather over 1,000 people attended the Great Pumpkin Party this past Saturday at the Centennial Park Warming House. She thanked staff for a job well done!

TRUSTEE FENTON – The final day for the 2014 Farmers Market was this past Friday, October 3, 2014. Trustee Fenton thanked staff for all their hard work that made this year's market such a success. She is looking forward to next year's Farmer's Market.

PRESIDENT McLAUGHLIN – Congratulated Director Friling for a very well organized event that took place last week with a planning group over at the Orland Park Civic Center.

President McLaughlin stated that it was interesting that this year's September, 2014 permit numbers have more than doubled from 2013 September permit numbers.

EXECUTIVE SESSION

I move to recess to a Closed Executive Session for the purpose of discussion of a) approval of minutes; b) setting a price for sale or lease of village property; and c) 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 Griffin Ruzich, that this matter be RECESS. The motion carried by the following vote:

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

Nay: 0

RECONVENE BOARD MEETING

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

Purpose of the Executive Session was for the discussion of a) approval of minutes; b) setting a price for sale or lease of village property; and c) pending litigation against, affecting or on behalf of the village or when found by the board that such action is probable or imminent.

ADJOURNMENT - 8:55 PM

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

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

Nay: 0

/nm

APPROVED: October 20, 2014

Respectfully Submitted,

/s/ John C. Mehalek

John C. Mehalek, Village Clerk