

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, July 1, 2013

7:00 PM

Village Hall

Board of Trustees

*Village President Daniel J. McLaughlin
Village Clerk John C. Mehalek
Trustees, Kathleen M. Fenton, Brad S. O'Halloran,
James V. Dodge, Jr., Edward G. Schussler, Patricia Gira and Carole Griffin Ruzich*

CALL TO ORDER/ROLL CALL

The meeting was called to order at 7:05 PM.

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

VILLAGE CLERK'S OFFICE**2013-0424 Approval of the June 17, 2013 Regular Meeting Minutes**

The Minutes of the Regular Meeting of November 15, 2004, 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 June 17, 2013.

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

Aye: 5 - Trustee Fenton, Trustee O'Halloran, Trustee Gira, Trustee Griffin Ruzich, and President McLaughlin

Nay: 0

Abstain: 2 - Trustee Dodge and Trustee Schussler

CONSENT AGENDA**Passed the Consent Agenda**

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

Nay: 0

2013-0417 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 June 7, 2013 in the amount of \$976,553.02 and the Monthly Hourly Payroll for June 14, 2013 in the amount of \$30,909.00.

This matter was APPROVED on the Consent Agenda.

2013-0418 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 June 18, 2013 through July 1, 2013 in the amount of \$5,958,336.45.

This matter was APPROVED on the Consent Agenda.

2013-0368 Disposal of Certain Seized Vehicles at Public Auction - Ordinance

The Police Department requests approval to declare four (4) vehicles, 1999 Honda Civic, 2001 Ford Focus, 2001 Chrysler PT, and 1998 Cadillac Deville, 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 4827, 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.

2013-0384 Taser Replacement - Purchase

The department budgeted for two replacement Tasers in the 2013 budget, however, five of our Tasers have malfunctioned beyond repair already this year.

The Police Department is requesting to purchase five replacement Tasers at a cost not to exceed \$7,076.40 which includes a rebate of \$135.00 for each Taser that is returned to the company.

I move to approve the purchase of five X-2 Tasers with accessories at a price not to exceed \$7,076.40 with \$2,000.00 from line item 010-7002-460180 and \$5,076.40 from federal asset forfeiture line item #027-2900-460180.

This matter was APPROVED on the Consent Agenda.

2013-0421 143rd Street Metra Station Concessions

The vendor that was previously under contract to operate concessions at the 153rd Street and 143rd Street Metra stations, Is-Tas-Yon Café, decided against renewing their contract and has vacated both locations. The owner of the Amano Vivere Café, 9750 Crescent Park Circle Suite A, has expressed interest in providing coffee and small baked items in the 143rd Street Metra concession area for the next nine (9) weeks. The café will use this as an opportunity to advertise their new business and location by having a closer proximity to Metra

commuters. Rather than immediately releasing a Request for Proposals for a new concession vendor, staff is seeking approval to enter a temporary agreement to allow the owner of Amano Vivere Café to serve the commuters for this interim period and further investigate a long term solution for both stations.

I move to approve to enter into an agreement with Amano Vivere Café to provide temporary concession services at the 143rd Street Metra station.

This matter was APPROVED on the Consent Agenda.

2013-0386 Fernway Subdivision Stormwater Improvements - Engineering Services

The Fernway Subdivision Stormwater Improvement Project is a continuation of the work performed as part of the Flood Risk Reduction Study completed by Christopher B. Burke Engineering, Ltd. (CBBEL). As part of this overall project, CBBEL provided engineering and construction drawings for work completed in 2009 for the regrading and replacement of culvert pipes for Tinley Creek and Midlothian Creek through the Subdivision. In 2010, CBBEL provided preliminary engineering design services to establish an overview of the overland flow routes to the newly improved creek.

As a continuation of these improvements, the next step is the reestablishment of culvert and ditch flow lines that are critical to the effective functionality of an open drainage system. It is the intent of this project to accommodate general overland flow and nuisance flooding, not flooding from large rain events.

On April 24, 2013, the Village received a proposal from CBBEL to prepare final engineering and bid specifications for the Fernway Subdivision Stormwater Improvements. Due to the large scope of work, the proposal was broken into six separate watershed areas. At this time, only the engineering for Watersheds 1-(\$41,200), 2-(\$87,320) and 3-(\$84,820) adjacent to Midlothian Creek will be completed, with the intention of moving the remaining areas forward over the next two years.

I move to approve accepting the proposal from Christopher B. Burke Engineering, Ltd. of Rosemont, Illinois, for professional engineering services as outlined in their April 24, 2013, proposal for the Fernway Subdivision Stormwater Improvements within Watershed areas 1, 2 and 3 in an amount not to exceed \$213,340.

This matter was APPROVED on the Consent Agenda.

2013-0387 Maycliff Subdivision Storm Sewer and Watermain Improvements - Engineering Services

Christopher B. Burke Engineering, Ltd. (CBBEL) has previously provided preliminary engineering design services which included a detailed hydrologic and hydraulic analysis aimed at reducing the risk of flooding in the Maycliff Subdivision. Based upon the results of the analysis, Village staff recommends proceeding with final engineering to provide protection during long duration and

high intensity rain events. This subdivision is also due for watermain replacement based on the age and frequency of breaks in the area. To avoid conflicts with the infrastructure, CBBEL was asked to include watermain replacement engineering in their proposal. Completing this work together will also minimize disruption and inconvenience to the residents.

On May 6, 2013, the Village received a proposal from CBBEL to prepare final engineering and bid specifications for the Maycliff Subdivision Storm Sewer and Watermain Improvements. Staff has reviewed the proposal from CBBEL and finds it to be of good value for the scope of work and fees to be appropriate.

I move to approve accepting the proposal from Christopher B. Burke Engineering, Ltd. of Rosemont, Illinois, for professional engineering services as outlined in their May 6, 2013, proposal for the Maycliff Subdivision Storm Sewer and Watermain Improvements in an amount not to exceed \$128,500.

This matter was APPROVED on the Consent Agenda.

2013-0389 Saratoga Place Subdivision (163rd Street) Stormwater Improvements - Engineering Services

The Saratoga Place Subdivision (163rd Street) Stormwater Improvement Project is a continuation of the work performed as part of the Flood Risk Reduction Study completed by Christopher B. Burke Engineering, Ltd. (CBBEL). Initial evaluation has identified blocked and/or poorly defined overland flow routes in the area. The recent rain events on April 17-18, 2013, solidified the need to advance this project. Due to the smaller scale of this project, only preliminary drawings will be required to select a contractor and construct the proposed improvements.

On June 3, 2013, the Village received a proposal from CBBEL to prepare engineering drawings to implement the improvements. Staff has reviewed the proposal from CBBEL and feels that the level of engineering proposed is commensurate with the work required.

I move to approve accepting the proposal from Christopher B. Burke Engineering, Ltd. of Rosemont, Illinois, for professional engineering services as outlined in their June 3, 2013, proposal for the Saratoga Place Subdivision (163rd Street) Stormwater Improvements in an amount not to exceed \$6,600.

This matter was APPROVED on the Consent Agenda.

2013-0390 Soil and Material Testing and Engineering - Proposal

To assist the Village in ensuring quality construction materials and methods are being used, the services of a construction material testing company are required. Although primarily used as needed for the yearly Road Improvement Program, these services will also be required to dispose of the Village's excavated spoils and may be used to assure quality construction on other projects.

A Request for Proposals was advertised in the SouthtownStar Newspaper on Monday, April 29, 2013. Staff requested hourly rates and unit pricing for a variety of personnel and testing/laboratory services for a period of two years with the option for one additional year. In return, five (5) sealed proposals were received for processing. Proposals were received from: Testing Service Corporation of Carol Stream, Illinois; Construction & Geotechnical Material Testing, Inc. of Elk Grove Village, Illinois; Material Testing, Inc. of Chicago, Illinois; SEECO Consultants Inc. of Tinley Park, Illinois; and Interra Inc. of Bolingbrook, Illinois. The sealed proposals were opened by the Clerk's Office at 11:00 a.m. on Monday, May 13, 2013.

Following a review of all proposals and each firm's qualifications, Construction & Geotechnical Material Testing, Inc. of Elk Grove Village, Illinois, has been deemed to be the best qualified Material Testing Company for the scope of services requested. They have recently performed similar services for several other Villages in the area and in the Village of Orland Park on private construction projects - Dave & Busters, Sheffield Square and Charlton Highlands. Therefore, it is staff's recommendation to accept the proposal from Construction & Geotechnical Material Testing, Inc. of Elk Grove Village, Illinois, for testing services not to exceed \$30,000 per year.

I move to approve accepting the proposal from Construction & Geotechnical Material Testing, Inc. of Elk Grove Village, Illinois, for Soil and Material Testing and Engineering in the amount not to exceed \$30,000 per year for fiscal years 2013, 2014 and 2015.

This matter was APPROVED on the Consent Agenda.

2013-0394 2013 Road Improvement Program Addition

On June 3, 2013, the Village Board approved awarding the 2013 Road Improvement Program to Crowley-Sheppard Asphalt, Inc. of Chicago Ridge, Illinois. Through continued evaluation of the funding, an additional \$810,000 has been identified as being available. These funds will allow for the opportunity to advance more of the previously identified projects in the Road Improvement Program.

I move to approve amending the 2013 Road Improvement Program with Crowley-Sheppard Asphalt, Inc. of Chicago Ridge, Illinois, for an additional \$810,000.

This matter was APPROVED on the Consent Agenda.

2013-0396 Traffic Signal Installation and Signal Interconnect - 94th Avenue and Wheeler Drive - Budget Adjustment and Invoice Payment

In 2007, the Village retained the services of Smith Engineering Consultants (SEC) to proceed with the process of obtaining federal funding for the traffic signal installation at 94th Avenue and Wheeler Drive, as well as the wireless

inter-connection of traffic signal controls on 94th Avenue from 151st Street to 159th Street (Legistar file #2007-0504). The project also included a traffic impact study of the intersection.

The project received federal funding through the Surface Transportation Program administered by the Southwest Council of Mayors. Per funding requirements, the local agency responsibility for the project was 30%. In July 2009, the Village entered into an agreement with the State of Illinois for payment of the Village's share of the project costs. The Board also approved a contract extension with SEC for engineering and construction oversight (Legistar file #2009-0180).

In 2010, following approval of the final engineering plans by the Illinois Department of Transportation, the Village Board approved the issuance of a purchase order to the State Treasurer (Legistar file #2010-0434) in the amount of \$107,867. This amount was the estimated Village share of engineering, construction and construction oversight costs. In July 2010, the Village made its initial payment to the State Treasurer in the amount of \$18,797.70.

In August 2010, final project costs were determined, amounting to a Village share of \$88,452.49. Although final costs were known at this time, an invoice was not received from IDOT until April 2013. Staff requests a budget adjustment in the amount of \$69,655 and also requests approval to pay the invoice.

I move to approve a budget adjustment in the amount of \$69,655 and payment to the State Treasurer in the amount of \$69,654.79 for the Traffic Signal Installation and Signal Interconnect - 94th Avenue and Wheeler Drive.

This matter was APPROVED on the Consent Agenda.

2013-0398 Disposal of Certain Village Equipment - Ordinance

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

A 2002 American Changer Corporation Dollar Bill Changer -Model AC1001 - Serial #023011F15579

A 2006 Panasonic Fax/Copier -Model UF7000-AUR - Serial #GEE44700083

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

I move to pass Ordinance Number 4828, 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.

2013-0400 Public Works Projects - Administrative Consultant - Board Approval

The Public Works Department has identified several projects requiring immediate advancement. To facilitate this work, former Public Works Director Peter J. Casey has agreed to assist in a consultant capacity with project management support and work order documentation in preparation for Innoprise implementation. His familiarity with staff and knowledge of Public Works' operations will contribute to the timely and efficient completion of his tasks.

The FY 2013 budget contains funds for consultant assistance for these and other projects in the Public Works Department. The amount anticipated to be allocated for Mr. Casey is \$10,000. Should the scope of the work orders Innoprise project increase, the agreement may be modified to include additional work requiring additional funds.

I move to approve authorizing the consultant services of Peter J. Casey in an amount not to exceed \$10,000.

This matter was APPROVED on the Consent Agenda.

2013-0406 Stellwagen Farm Historic Markers - Historic Marker Program

The Historic Marker Program was established in 2008 to install educational historic markers at the various sites of Orland Park Landmark buildings. In 2009, the Village Board approved a Historic Marker Program Phasing Plan, which listed out each of the twenty-one (21) Orland Park Landmark sites that are intended to have historic markers.

Phase I of the program included the Twin Towers, Cox House and Lutheran Church buildings at a cost of \$4,470. Phase II of the program included the Hostert Cabins, Orland State Bank and Loebe General Store at a cost of \$4,899. Part of Phase II implementation included private funding for 14330 Beacon Avenue, which is listed as a Phase III marker according to the plan. From 2010-2012 the program was unfunded until the Board resumed funding for Fiscal Year 2013.

With \$5,000 available for FY 2013, program activities are resumed beginning with two new historic markers for the Stellwagen Family Farm. Since 14330 Beacon Avenue was paid for privately in Phase II, this has allowed the Village to bring another landmark site forward for a historic marker in its place.

The Village Board and the Open Lands Commission have prioritized the Stellwagen Farm for a historic marker in Phase III. Priority for this site is elevated to recognize the restoration and renovation work of the Stellwagen Family, the Stellwagen Family Farm Foundation and the Open Lands Corporation for their contributions toward preserving an important part of Orland Park's history.

The Stellwagen Farm was previously listed in Phase VI of the program plan.

Two markers are proposed for the Stellwagen Farm. Both markers will be located at the farmstead, with one marker discussing site history located near the future multi-use perimeter path that is currently being planned and a second marker discussing site preservation activities located near the entrance of the main barn. The first historic marker will be paid for by the Historic Marker Program. The second marker, which will recognize the contributions of the various groups, will be paid for privately by the Stellwagen Family.

The design of the markers will be the same as those previously approved by the Village Board and located in Old Orland. An image is provided for reference.

The only difference in design will be the logos at the bottom of the proposed markers, which will be those of the Stellwagen Family Farm Foundation and the Open Lands Corporation instead of the Old Orland Historic District logo.

The proposed text on each of the markers is based on oral history from the Jim Stellwagen, Betty Maue, and their father, the late Harwood Stellwagen.

I move to approve the location, text and purchase of the two historic markers for the Stellwagen Farm titled "Orland Park Landmark 1860 Stellwagen Family Farm 17701 S. 108th Avenue" and "Orland Park Landmark 1860 Stellwagen Family Farm 17701 S. 108th Avenue Farm Building Restoration", and as shown on the site plan titled "Proposed Locations for Stellwagen Farm Markers", prepared by the Development Services Department and the Stellwagen Family Farm Foundation.

This matter was APPROVED on the Consent Agenda.

2013-0399 153rd Street and Ravinia Avenue Traffic Signal Installation

Currently programmed in the CIP Budget is the traffic signal installation at 153rd Street and Ravinia Avenue. The intersection operates as an all way stop control. Whole Foods Market opened in late 2012 and the LaGrange Road reconstruction is schedule to begin in mid to late 2013. Christopher B. Burke Engineering, Ltd. (CBBEL) recently completed a traffic study and traffic signal design at this intersection. The intersection meets traffic signal warrants under the current conditions. The capacity analysis illustrates that a traffic signal will improve the overall intersection delay (Level of Service) during the week by 10 seconds and on Saturday by 26 seconds. In anticipation of the increase in traffic on 153rd Street and on Ravinia Avenue due to the construction of LaGrange Road, the ability to monitor the intersection and make traffic signal timing adjustments will be important for traffic flow in this area. The signal will be a temporary signal and will be evaluated for permanency and effectiveness.

CBBEL has inventoried the existing traffic signal equipment and developed a plan for the installation of the traffic signal utilizing as much of the existing equipment as

possible. MEADE is currently the Village's traffic signal maintenance contractor. They have evaluated the signal plan developed by CBBEL and have verified the existing equipment to be used. MEADE's proposal to complete the installation of the traffic signal is \$54,704.30.

There are provisions in MEADE's maintenance contract that include the installation of additional traffic signal equipment through a contract amendment therefore staff is recommending to move forward with the traffic signal installation with MEADE.

I move to approve amending MEADE's maintenance contract to include the traffic signal installation at 153rd and Ravinia Avenue for an amount not to exceed \$54,704.30.

This matter was APPROVED on the Consent Agenda.

2013-0423 Rodao Point P.U.D. - Plat of Subdivision

This request is for approval of a record plat of subdivision for Rodao Point P.U.D. located at 15180 Rodao Drive.

On October 16, 2006 the Village Board approved the final plan.

Staff has reviewed the Record Plat of Subdivision and finds it to be substantially in conformance with the approved final plan.

This is now before the Village Board to authorize signature of the plat.

I move to approve the mylar original Record Plat of Subdivision for Rodao Point P.U.D. , prepared by KDC Consultants Inc., dated May 8, 2013.

And

I move to approve the signature of the plat by the authorized parties and subsequent recording by the Village attorney.

This matter was APPROVED on the Consent Agenda.

2013-0259 McDonald's Restaurant - 9110 159th Street

On July 1, 2013 the Village Board approved an amended special use permit, site plan, landscape plan, and elevations for McDonald's Restaurant located at 9110 159th Street. The amended special use permit with modifications allows for the remodeling and operation of a full service restaurant with drive through lane and is subject to conditions as stated in the ordinance.

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

I move to approve a Site Plan, Elevations, Special Use Permit amendment with Modifications, and Landscape Plan for McDonald's 9110 159th Street as recommended at the June 17, 2013 Development Services Committee meeting

and as fully referenced below:

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

I move to approve the "Site Plan, McDonald's Restaurant Orland Park Illinois" by V3 Companies, sheet C3.0, dated June 21, 2013, subject to the following condition:

- 1) Meet all final engineering and building code related items.

and

I move to approve the "Landscape Plan McDonald's Orland Park Illinois" by Norris Design, sheet L1.1 dated April 16, 2013, revised June 25, 2013, subject to the following conditions:

- 1) That McDonalds use best efforts to acquire permission from abutting property owner to the north to extend plantings along north face of parking lot as shown on Landscape Plan as an incremental improvement for dumpster setback modification.

and

I move to approve the elevations titled "McDonalds 9110 W. 159th Street", Project 13-192, sheet A0.0 dated June 14, 2013, revised June 21, 2013; sheet A2.0 dated June 28, 2013; and sheet A2.1, dated June 14, 2013, revised June 21 2013; and 3D renderings titled "McDonald's 9110 W. 159th Street" by Lingle Design Group Inc. Imagineate, received June 24, 2013, subject to the following conditions.

- 1) Screen all mechanical equipment either at grade level with landscaping or hidden behind the roofline.
- 2) All Building and Fire Codes must be met.
- 3) Signs are subject to additional review and approval via the sign permitting process and additional restrictions may apply.

and

I move to approve a Special Use Permit Amendment for McDonald's Restaurant to allow a drive-through within 300' of a residential parcel, subject to the same conditions as outlined in the Preliminary Site Plan motion. Modifications to the Special Use permit include:

- 1) Expand the existing drive-through that is located between the building and the street.
- 2) Allow a double drive-through lane between the building and the street.
- 3) Reduce the rear garbage enclosure setback and landscape buffer from a required 10' to zero.

This matter was APPROVED on the Consent Agenda.

2013-0379 Oak Lawn Water Negotiation Contract Authorization

Beginning in August 2009, the Village began engaging three (3) different consultants for professional services related to due diligence review and the negotiations for contract renewal with Oak Lawn for water supply. The three (3) consultants and the amount approved are as follows:

WRB,LLC	\$196,000
Malcolm Pirnie Engineering	\$120,000
Holland & Knight	\$207,500
Total	\$523,500

Of the amount listed above, the Village is responsible for 33% of the expense. The remaining 67% is paid for by Mokena (10%), New Lenox (18%), Oak Forest (11 %) and Tinley Park (28%). The Village of Tinley Park acts as the administrator of the contract. To date, we have made substantial progress with Oak Lawn and are hopeful of completing the negotiations this year. By way of background, the collective work of our combined approach has generated very positive results. Specifically, the draft contract language now includes consent approval from member communities before certain expenses are made by Oak Lawn, review and input into operational issues, the provision and maintenance of an Asset Management Plan and Most Favored Nations clause in the event that any other town receives a better rate from Oak Lawn. In total, there were over 150 issues raised with the contract. Today, the universe of open items is less than 25, the majority of which are rate related. Throughout this process, Oak Lawn has been a good partner in terms of providing our community with the necessary details to negotiate with all the information on the table.

At this time, Oak Lawn has received initial approval from the Illinois Environmental Protection Agency (a possible funding source), to commence with bidding of the first stage of improvements. This would include approximately \$10 million of pump improvements at the Hacker plant. In total, the overall value of improvements to the system for all eleven communities is approximately \$160,000, 30% of the expenses related to the pumping capacity and the remaining 70% is related to construction of a redundant service line, also known as a looped system.

The current system has a pumping capacity of less than 60 MGD. The new system will have a pumping capacity of approximately 110 MGD which will be sufficient to satisfy the needs of the system based upon the 2040 population projections.

At present, our authorized expenditure for Holland and Knight is expired and the authorized expenditure for WRB, LLC will be exhausted within the next sixty (60) days. It was believed that the last authorization would be enough to get us to the completion of the negotiation process. However, based upon the amount of detail included in the agreement, additional proposals have been requested in order to

get us the final completion. A summary of the work to be done by both is provided below:

Holland and Knight - \$115,000

1. Contract Review and Drafting;
2. Meetings with Work Group Members;
3. Negotiations with Oak Lawn;
4. Legal Research/Options.

WRB, LLC - \$52,305

1. Meetings July 1 through September 30, 2013, 16 meetings will be required with four different groups, Oak Lawn (5), Managers (5), Mayors (3) and Working Team Members (3):
2. Finalizing the agreement includes the agreement itself, which will include a re-write and verification of what we have already seen with sub set work on non-rate issues and rate related issues; and
3. Post Agreement Work.

The Manager's Committee has reviewed the scope of services for each proposal and recommends approval. In terms of day to day supervision of the Engineer and Attorney, as before, Bill Balling, WRB, LLC, will perform the necessary oversight.

I move to approve entering into a reimbursement agreement with Village of Tinley Park, IL for the professional services outlined in an amount not to exceed \$55,210.

This matter was APPROVED on the Consent Agenda.

PARKS AND RECREATION

2013-0404 EPI Contract Change Order

The Cook County Department of Environmental Control requested further inspections and testing of the asbestos at the Orland Park Plaza prior to demolition. EPI (Environmental Protection Industries, our contractor) was required to return and test in a few areas. All areas have now been approved for demolition.

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

I move to approve accepting the extra work from EPI at a cost not to exceed \$6,120.00.

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

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

Nay: 0

MAYOR'S REPORT

2013-0409 Increase Number of Liquor Licenses - Title 7 Chapter 4 - Ordinance

Increase number of Class A liquor licenses from fifty-six (56) to fifty-seven (57) for Indra's Thai Restaurant, 15880 South Wolf Road, Orland Park

I move to pass Ordinance Number 4829, entitled: AN ORDINANCE AMENDING TITLE 7 CHAPTER 4 OF THE ORLAND PARK MUNICIPAL CODE, REGARDING THE AVAILABLE NUMBER OF CLASS A LIQUOR LICENSES ISSUED BY THE VILLAGE OF ORLAND PARK, COOK AND WILL COUNTIES, ILLINOIS

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

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

Nay: 0

BOARD COMMENTS

TRUSTEE GIRA – Congratulated the Centennial Pool Life Guards for receiving a perfect score on their unannounced inspection. The pool is clean, safe and always beautiful.

Also, a great evening was had last night (June 30th) at Centennial Park West, City Lights event.

TRUSTEE DODGE – Agreed with Trustee Gira comments. He too had a good time at the City Lights event with his family.

TRUSTEE RUZICH – Wished everyone a safe 4th of July and hoped all those who were in town will come and enjoy the events at Centennial Park.

TRUSTEE O'HALLORAN – Echoed Trustee Ruzich's comment and wished everyone a wonderful 4th of July.

TRUSTEE FENTON – Reminded everyone that the 4th of July events will begin at 7:15 PM featuring the Band, Final Say. At 9:15 PM will be the Presentation of Colors and the Fireworks will begin.

The Centennial Park West Concert was wonderful.

Trustee Fenton thanked all the residents who participated in the Garden Walk.

PRESIDENT McLAUGHLIN – The Centennial Park West Concert was once again a great event and enjoyed by all.

President McLaughlin stated that the owner of the 94 West Restaurant who also owned the Charley Horse Restaurant in Tinley Park (that has closed) informed President McLaughlin that pictures appeared in the newspapers showing 94 West as the restaurant that closed. Business is slow and the owner believes that people are thinking that the 94 West Restaurant has or will be closing, which it is not.

President McLaughlin stated that 94 West is planning a celebration of 10 years in Orland Park at the end of August. He asked the press if they could change this rumor and report that it was the Charley Horse restaurant in Tinley Park that closed and not 94 West, nor are they planning on closing.

ADJOURNMENT - 7:14 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 O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, and President McLaughlin

Nay: 0

/nm

APPROVED: July 15, 2013

Respectfully Submitted,

/s/ John C. Mehalek

John C. Mehalek, Village Clerk