

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, February 4, 2013

7:00 PM

Village Hall

Board of Trustees

Village President Daniel J. McLaughlin

Village Clerk David P. Maher

*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

In the absence of Village Clerk David P. Maher, Deputy Clerk Joseph S. La Margo was present.

Trustee O'Halloran was present for this meeting via telephone conference call.

The meeting was called to order at 7:04 PM

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

VILLAGE CLERK'S OFFICE**2013-0073 Approval of the January 21, 2013 Regular Meeting Minutes**

The Minutes of the Regular Meeting of January 21, 2013, 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 January 21, 2013.

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

Aye: 6 - Trustee Fenton, Trustee O'Halloran, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, and President McLaughlin

Nay: 0

Abstain: 1 - Trustee Dodge

PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS**2013-0063 Community Pride Awards- Orland Knights Widget Cheerleaders - Presentations**

President McLaughlin presented Community Pride Awards to the Orland Knights Widget Cheerleaders in recognition of their winning the Illinois Recreational Cheerleading Association State Championship.

This was a Presentation, NO ACTION was required.

CONSENT AGENDA

Trustee Schussler requested that Item N. Business Retention Consulting Services Contract Extension be removed from the Consent Agenda for a separate vote.

Passed the Consent Agenda

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

Nay: 0

2013-0064 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 January 4, 2013 in the amount of \$1,090,769.68 and the Monthly Hourly Payroll for January 11, 2013 in the amount of \$25,339.14.

This matter was APPROVED on the Consent Agenda.

2013-0065 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 January 22, 2013 through February 4, 2013 in the amount of \$7,149,534.16.

This matter was APPROVED on the Consent Agenda.

2013-0023 Disposal of Certain Seized Vehicles at Public Auction - Ordinance

The Police Department requests that the Village declare (2) two forfeited vehicles described herein as excess property, be disposed of at public auction. The vehicles were seized by the department and forfeited to the Village by the Circuit Court of Cook County from drivers who were driving their vehicles while their licenses were suspended for DUI.

The vehicles are described herein as follows:

2001 Lexus IS300 JTHBD182710026197

1998 Dodge Caravan 2B4GP453WR802225

I move to pass Ordinance Number 4784, 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.

2013-0034 Amendment to Title 9, Chapter 14, Section 1 of the Orland Park Village Code (Illinois Vehicle Code Sections Adopted) - Ordinance

On July 20, 2012, PA 96-130 was amended making it unlawful to use an electronic communication device for sending texts, emails or other electronic messages while driving. (625 ILCS 5/12-610.2) It has been widely recognized that texting or emailing while driving is dangerous and the cause of many serious accidents.

It is being requested to amend Title 9, Chapter 14, Section 1 to add this State Statute to our existing list of equipment violations so that the citation may be issued under our administrative adjudication system for parking and equipment violations.

I move to pass Ordinance Number 4785, entitled: AN ORDINANCE AMENDING TITLE 9, CHAPTER 14, SECTION 1 OF THE ORLAND PARK VILLAGE CODE (ILLINOIS VEHICLE CODE SECTIONS ADOPTED)

This matter was PASSED on the Consent Agenda.

2013-0026 Adoption of the 2012 International Building Code - Ordinance

The Village of Orland Park currently utilizes the 2009 edition, of the "International Building Code", with amendments as the basis for its construction standards. International and municipal code officials update this model code on 3-year basis and are currently offering the 2012 edition for adoption throughout the entire country. Revisions made by the code's author (ICC) are also part of this ordinance.

It is intended to revise Title 5 Chapter 1, from the 2009 IBC to the 2012 IBC (International Building Code) edition for construction standards. The Development Services Department has reviewed this 2012 Building Code and inserted its existing local building ordinances, State of Illinois Mandates, and has deleted Sections from the IBC model code in the appropriate code sections for adoption (deletions 5-1-12). The State mandated codes inserted into the new Building Code amendments (5-1-13) include the Illinois Energy Conservation Code (2012 IECC) and the Illinois Accessibility Code (Chapter 11) as parts of the amendments in 5-1-13.

The Illinois Building Commission has been notified of Orland Park's intention to adopt a new building code/energy code with amendments as required by a recent act of the 92nd General Assembly. Revisions to Title 5, Chapter 1 of the Village

Code is attached to the Board packet.

The latest local changes made to this proposed code have been limited to existing amendments and revisions intended to clarify existing rules and to remove outdated amended construction standards. Building Division staff has highlighted the code changes for your review and will provide answers to any questions. See attachment.

This building code revision will also maintain our grading classification rating for both residential and commercial properties established by the "ISO" organization if/when audited. "ISO" uses a Building Code Effectiveness Grading Schedule (BCEGS) to measure code enforcement in communities.

I move to pass Ordinance Number 4786, entitled: ORDINANCE AMENDING THE VILLAGE CODE TO ADOPT THE 2012 INTERNATIONAL BUILDING CODE WITH AMENDMENTS, AS THE BUILDING CODE OF THE VILLAGE OF ORLAND PARK, AND TO MAKE CERTAIN OTHER AMENDMENTS TO THE ORLAND PARK BUILDING CODE AND TO TITLE 5, CHAPTER 1 OF THE VILLAGE CODE OF THE VILLAGE OF ORLAND PARK

This matter was PASSED on the Consent Agenda.

2013-0070 Engel Property Annexation - Ordinance

On September 17, 2012 the Village Board adjourned a public hearing on the annexation agreement for the Engel property, located at 7841 Redondo Lane in the Laguna Woods Subdivision. The property, which consists of a home on approximately .75 acres, is requesting annexation into the Village of Orland Park and connection with village water and sewer.

On November 19, 2012, the Village Board authorized that the Annexation Agreement for the Engel property be entered into and executed by the Village, which has now been completed.

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

I move to pass Ordinance Number 4787, entitled: AN ORDINANCE ANNEXING PROPERTY (ENGEL RESIDENCE - 7841 REDONDO LANE)

This matter was PASSED on the Consent Agenda.

2012-0228 Engel Rezoning - Ordinance

On September 17, 2012, the Board approved a rezoning to R-2 for property located at 7841 Redondo Lane, subject to annexation into the Village.

The property has now been annexed into the Village. The rezoning changes the property zoning from the default E-1 Estate Residential District to the R-2

Residential District, which aligns with other lots in the Laguna Woods Subdivision, and is subject to conditions as stated in the ordinance.

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

I move to pass Ordinance Number 4788, entitled: ORDINANCE REZONING CERTAIN REAL ESTATE FROM E-1 ESTATE RESIDENTIAL DISTRICT TO R-2 RESIDENTIAL DISTRICT (ENGEL RESIDENCE - 7841 REDONDO LANE)

This matter was PASSED on the Consent Agenda.

2012-0207 Sales Tax Rebate Agreement (Orland Park Motor Cars, Inc., 8470 W. 159th Street) - Ordinance

In November of 2012, the Village Board of Trustees approved a Sales Tax Sharing Agreement with Mercedes Benz of Orland Park for the renovation and franchise expansions (Smart Car and Mercedes Benz Commercial Van) at the former BMW facility located at 8470 W. 159th Street. The terms approved are included in the attached agreement.

It should be noted; however, that at that time, the estimated costs for the furniture, fixtures and equipment (FF&E) was still unknown. These estimates have now been received and provided to the Village. When added to the total estimated cost, this increases the total maximum incentive to \$574,424. The original maximum incentive, not including this line item, was \$453,690. All other terms of the agreement are as previously approved by the Village Board of Trustees.

I move to pass Ordinance Number 4789, entitled: ORDINANCE AUTHORIZING INCREMENTAL SALES TAX REBATE AGREEMENT (ORLAND PARK MOTOR CARS, INC., 8470 W. 159TH STREET).

This matter was PASSED on the Consent Agenda.

2011-0544 Orland Park 159th Street Plaza - Ordinance

On February 20, 2012, the Village Board approved a Special Use Permit, Site Plan and Elevations for a planned development located at 9400 West 159th Street. The special use permit allows for the construction and operation of a two building planned development 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 pass Ordinance Number 4790, entitled: ORDINANCE GRANTING A SPECIAL USE FOR A PLANNED DEVELOPMENT (ORLAND PARK 159TH STREET PLAZA - 9400 WEST 159TH STREET)

This matter was PASSED on the Consent Agenda.

2013-0035 Indra's Thai Restaurant - Ordinance

On January 21, 2013 the Village Board approved an amended special use permit for Indra's Thai Restaurant located at 15880 S. Wolf Road. The amended special use permit allows for the operation a full service restaurant with patron seating, carry out and delivery 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 pass Ordinance Number 4791, entitled: ORDINANCE GRANTING AN AMENDMENT TO A SPECIAL USE PERMIT - INDRA'S THAI RESTAURANT (15880 SOUTH WOLF ROAD)

This matter was PASSED on the Consent Agenda.

2012-0632 2012 Land Development Code Amendments III - Ordinance

On December 3, 2012 the Village Board approved Land Development Code amendments to Sections 2-102, 6-207, 6-208, 6-210, 6-211, 6-212 and 6-307. The amendments included nominal clarifications and some substantive changes as outlined in the ordinance.

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

I move to pass Ordinance Number 4792, entitled: AN ORDINANCE AMENDING THE LAND DEVELOPMENT CODE OF THE VILLAGE OF ORLAND PARK, AS AMENDED (Sections 2-102, 6-207, 6-208, 6-210, 6-211, 6-212 and 6-307)

This matter was PASSED on the Consent Agenda.

2012-0690 Kelly Grove Subdivision - SUB, SP, VAR, COA

The proposed subdivision into three lots at 9855 W. 144th Street will require a variance to increase the maximum lot width from 50 feet to 59 feet with the utilization of obsolete right-of-way. The three new homes will be single family homes with detached garages at the rear of each lot. The proposed homes will be similar in size to recently constructed single family homes on 144th Place. The design and style of the new homes will meet historic district standards for new construction and be reviewed by the Historic Preservation Review Commission.

For more information on the subdivision, the variance and other planning related information, see the attached staff report to Plan Commission and the Historic Preservation Review Commission.

This petitioner requests the following variances/modifications:

- 1) Increase the maximum lot width from 50 feet to 59 feet.

The recommendation motions include the following conditions:

- 1) Submit a final Tree survey to determine any tree mitigation requirements.
- 2) Install green infrastructure improvements on Lots 1, 2 and 3 to mitigate onsite storm water runoff impacting Lot 3.
- 3) Submit a final plat of subdivision, including all required easements.
- 4) The subdivision is subject to the vacation of Grove Street and its subsequent land sale to the neighboring property owner.
- 5) The petitioner submits a Record Plat of Subdivision to the Village for recording.

The fourth condition was added to the Committee motion in anticipation of the vacation ordinance. The Grove Street vacation ordinance accompanies the proposed subdivision at the Feb. 4, 2013 Village Board meeting.

Overall, the project conforms to the Village's Comprehensive Plan, Land Development Codes and policies for this area.

I move to approve the subdivision, site plan, elevation drawings, the variance to increase maximum lot width to 59 feet and the Certificate of Appropriateness for the proposed Kelly Grove subdivision and the proposed single family home on Lot 2 of the Kelly Grove subdivision located at 9855 W. 144th Street as recommended at the January 15, 2013 Historic Preservation Review Commission meeting and the Development Services and Planning Committee meeting and as indicated in the below fully referenced motion.

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

I move to approve the preliminary site plan titled "Topographical Survey and Preliminary Engineering Kelly Grove", prepared by Landmark Engineering LLC and dated 12/21/12, subject to the following conditions:

- 1) Submit a final tree survey to determine any tree mitigation requirements.
- 2) Install green infrastructure improvements on Lots 1, 2 and 3 to mitigate onsite storm water runoff impacting Lot 3.
- 3) Meet all final engineering (on a lot by lot basis) and building code related items.
- 4) The subdivision is subject to the vacation of Grove Street and its subsequent land sale to the neighboring property owner.

And

I move to approve the subdivision for 9855 W. 144th Street into three single family lots as depicted on the preliminary plat of subdivision titled "Kelly Grove", prepared by Landmark Engineering, subject to the same conditions as above and the following condition:

- 1) That the petitioner submits a Record Plat of Subdivision to the Village for recording.

And

I move to approve the variance for the three lot subdivision of 9855 W. 144th Street to increase the maximum lot width requirement from 50 feet to 59 feet as depicted in the above referenced site plan.

And

I move to approve the elevation drawings for the proposed single family home on Lot 2 of the Kelly Grove subdivision at 9855 W. 144th Street titled "Two Story Residence for 9855 W. 144th Street Orland Park, IL 60462", prepared by IJM Group Inc., dated 12/11/12, sheets A-1.0, A-1.1 and A-3.1.

And

I move to approve a Certificate of Appropriateness for Lot 2 of Kelly Grove Subdivision, 9855 W. 144th Street, subject to the conditions outlined above.

This matter was APPROVED on the Consent Agenda.

2012-0687 Appearance Improvement Grant - Economic Development Program (Façade Improvement Program)

In late 2012, the Village Board renewed the Façade Improvement Program and allocated \$50,000 to it for FY2013. The Board also directed the program to be available Village-wide rather than be limited to 143rd Street.

For the first time a façade improvement program will be available to all commercial properties in the Village. The change in policy to a Village-wide program requires a review and revision of the existing program, which is specific to the 143rd Street corridor.

The new scope for the program is to improve the appearance of all commercial and landmark properties in the Village. Because of this, the program is renamed to "Appearance Improvement Grant" to accurately describe the program's intent, which is to improve the overall appearance of sites and buildings. Previous programs were strictly limited to façade edifices and particular features (i.e. historic). The new grant program will address the whole experience of the commercial appearance from the public right-of-way.

The new program is clarified as a grant and will focus primarily on commercial façade renovation. It will also have a secondary focus of historic preservation assistance for the few landmark buildings in town. Additionally, the new program includes the ability to address landscape improvements as well, since landscaping is part of the appearance of a site/ building. Lastly, the new grant is streamlined in terms of its review process and procedures.

Additional details about the Appearance Improvement Grant are discussed in the Development Services and Planning Committee report, which is attached for reference.

I move to approve the Appearance Improvement Grant as recommended at the January 21, 2013 Development Services and Planning Committee and as indicated in the attached program materials titled "Appearance Improvement Grant", prepared by the Development Services Department and dated January 15, 2013.

This matter was APPROVED on the Consent Agenda.

2013-0041 143rd Street - Will-Cook Road to Wolf Road Noise Analysis Update - Proposal

In 2009 McDonough Associates (MAI) hired Huff and Huff of Oak Brook, Illinois to prepare the appropriate traffic noise analysis as part of the Phase I Engineering Report for 143rd Street between Will-Cook Road and Wolf Road. Since that time IDOT's traffic noise analysis criteria has changed and Phase I Engineering Reports, that have yet to be approved, need to be updated to reflect the new noise requirements. In 2012 IDOT suspended MAI from participating in any Federal or State projects. At the end of 2012, MAI ceased all operations.

In an effort to receive design approval for this segment of 143rd Street and begin Phase II - Design Engineering, Village staff has been to numerous meetings with IDOT and the Federal Highway Administration to agree on the amount of work necessary for Phase I Design approval given the situation with MAI. Christopher B. Burke Engineering Ltd. (CBBEL) has been instrumental in working with IDOT to complete the report in the most economical manner possible. CBBEL has been completing various tasks as part of their monthly retainer with the Village. However, there are only a few companies that perform the noise analysis, Huff & Huff being one of them. In order to be consistent with the project and minimize the work, CBBEL has contracted with Huff & Huff to complete the updated noise analysis study.

I move to approve a proposal from Christopher B. Burke Engineering, Ltd. of Rosemont, Illinois for the 143rd Street Noise Analysis update for the segment between Will-Cook Road and Wolf Road in the amount not to exceed \$9,374.50.

This matter was APPROVED on the Consent Agenda.

2013-0038 Annual Village-owned Traffic Signal Maintenance - Proposal

The Public Works Department contracts out the preventative maintenance for the twelve (12) Village-owned traffic control signal systems.

The Village has traditionally utilized the same contractor that performs this work for the State and County as part of their bid procedure.

The contractor selected by the State for their signal work again this year is Meade Electric Company, Inc. of McCook, Illinois. Meade has performed this work for the Village for many years. Meade has submitted a proposal for maintenance in the amount of \$145 each per month. This is a 5% increase over last year; while the last increase in this cost was in 2006. This proposal is for a two-year period with an option for a third year at the Village's discretion. This proposal provides the same timeframe and agreement that the State recently entered into with Meade. The cost of repairs due to damage or failure is above and beyond the scope of this proposal and is determined on a case by case basis.

I move to approve waiving the bid process for this service;

And

Approve accepting the proposal from Meade Electric Company, Inc. of McCook, Illinois, for traffic signal maintenance for the twelve (12) Village-owned traffic signals at a cost not to exceed \$21,000 per year for fiscal years 2013 and 2014 with a third year extension option upon Board approval.

This matter was APPROVED on the Consent Agenda.

2013-0040 Annual Traffic Signal Maintenance - Village Shared Jurisdiction with State/County Roadways

The Village of Orland Park shares traffic signal maintenance costs with both the State and County for several traffic signals throughout the Village based upon roadway jurisdiction. The Village is required to pay the appropriate percentage of the maintenance costs determined upon this jurisdiction. Costs are paid quarterly to the State Treasurer's Office and Cook County based upon a percentage of the Village's maintenance responsibility for shared traffic control signals. Generally costs total approximately \$42,000 per year for the Village's share of State maintained signals, and approximately \$26,000 for the Village's share of County maintained signals.

I move to approve payment to both the State Treasurer's Office and the County Highway Department for the Village's portion of the traffic signal maintenance costs for shared roadway jurisdictions.

This matter was APPROVED on the Consent Agenda.

2013-0042 Annual Liquid Deicing Purchase for 2012-2013 Winter Season

In 2010, the Public Works Department received Board approval for the purchase and installation of a liquid anti-icing system. The system has been in operation for the last two winter seasons.

As with the annual rock salt purchase, the liquid deicing system needs to be replenished throughout the winter months. Last year, the Village purchased the

deicing agents from Road Solutions, Inc. of Indianapolis, Indiana. These products vary greatly from supplier to supplier and Village Staff has found the supply from Road Solutions to be high quality and consistent with our needs. Road Solutions supplies 138 municipalities in our area with anti-icing materials. They are the low bidder at \$1.35 per gallon for the SPC (Suburban Purchasing Cooperative), South Suburban Mayors and Managers Association as well as the Will County Government League.

I move to approve waiving the bid process for this item;

And

Approve accepting the proposal submitted by Road Solutions, Inc. of Indianapolis, Indiana, as part of the South Suburban Mayors and Managers Association and the Suburban Purchasing Cooperative for the purchase of deicing materials at a cost not to exceed \$25,000.

This matter was APPROVED on the Consent Agenda.

2013-0044 Utility Cart - Parks Department

The Public Works Department 2013 Fiscal Year Budget has a Board approved line item in the amount of \$21,200 for the purchase of one replacement utility cart for the Parks Department. The current unit being replaced has 3,758 operating hours and is used extensively for field maintenance work.

Reinders, Inc. of Franklin Park, Illinois, is the only vendor in the area able to supply this piece of equipment to the Village and has been the sole bidder for the Toro Workman HDX in the past. We have had excellent service and support from Reinders for more than twelve years.

In addition, the Toro Workman HDX is also on the GSA schedule and is currently priced at the 2012 price structure of \$20,104.58 which is expected to increase by \$1,197.56 in February 2013. Reinders, Inc. of Franklin Park, Illinois, will sell us the replacement cart at the 2012 pricing structure provided they receive our purchase order prior to the 2013 price increase.

I move to approve waiving the bid process for this item;

And

Approve purchasing one Toro Workman HDX for the Parks Department from Reinders, Inc. of Franklin Park, Illinois, at a price not to exceed \$20,104.58 as required through 2012 GSA pricing guidelines.

This matter was APPROVED on the Consent Agenda.

2013-0045 Utility Vehicles - Parks Department - Bid Award

The Public Works Department 2012 and 2013 Fiscal Year Budgets have Board approved line items in the amount of \$40,000 and \$21,200 respectively for the purchase of replacement utility vehicles. The Village's Parks Department has been using the utility vehicle manufactured by Kubota Tractor Corporation since 2004. This type of vehicle is used year around, is able to operate in adverse weather conditions and has become a useful resource in the snow removal operations. The three vehicles being replaced have hour meter readings from 2,650 to 3,400.

Legal notice ran in the SouthtownStar Newspaper on Thursday, December 27, 2012. Four bid packets were received for processing. Sealed bids were opened by the Village Clerk's Office on Monday, January 14, 2013.

1st Choice Equipment, LLC of Carol Stream, Illinois, was the lowest bidder meeting all written specifications. Their total bid price for three (3) Kubota Utility Vehicles is \$56,265. 1st Choice Equipment, LLC can deliver the vehicles 60 to 90 days after receipt of purchase order.

I move to approve awarding the bid for three (3) Kubota Utility Vehicles to 1st Choice Equipment, LLC. of Carol Stream, Illinois, in an amount not to exceed \$56,265.

This matter was APPROVED on the Consent Agenda.

2013-0046 LaGrange Road Water Main, Force Main and Fiber Optic Plans Completion - Proposal

In 2011, the Public Works Department contracted with McDonough Associates Inc. (MAI) of Chicago, Illinois, to design new and replacement water main and sanitary force mains in conflict with the proposed LaGrange Road Corridor Improvement Project. In early 2012, they were requested to provide design engineering for a fiber optic conduit for the entire length of the project. To date, those plans are approximately 99% complete. In late 2012, the Illinois Department of Transportation (IDOT) removed MAI as engineer for the entire Corridor Improvement Project. MAI has recently ceased all operations.

IDOT has subsequently contracted with URS Corporation of Chicago, Illinois, to finalize the Corridor Improvement Project engineering and plans. To ensure a continuity of information and timely completion of the plans, Staff has requested and received a proposal from URS Corporation for the completion of the water main, force main and fiber optic conduit engineering. This work will include permitting and the final integration into the overall project plans for a total cost not to exceed \$19,312.68.

I move to approve accepting the proposal from URS Corporation of Chicago, Illinois, for the completion of the LaGrange Road Corridor water main, force main

and fiber optic plans in an amount not to exceed \$19,312.68.

This matter was APPROVED on the Consent Agenda.

2013-0047 Main Pump Station Terrazzo Floor - Bid Award

The Main Pump Station was constructed in 1985 using easy to maintain materials throughout the interior. The main level used white terrazzo as the flooring material, pump bases, baseboard, stairs and landings to the lower level. Over the past twenty-eight years normal wear along with several mechanical upgrades within the space has necessitated a restoration of the floor area. Overall regrinding, polishing and filling of cracks and chips are required to restore the floor to the appearance expected for the facility. This type of work is very specialized with only a limited number of companies capable of completing the task.

On Friday, November 30, 2012, an advertisement for the invitation to bid was published in the SouthtownStar Newspaper. A pre-bid meeting was conducted at the Main Pump Station on Tuesday, December 11, 2012. Sealed bids were opened by the Village Clerk's Office Thursday, December 20, 2012. Two bids were received for this work: Amici Terrazzo, LLC of Elk Grove Village, Illinois, submitted a price of \$32,600 and John Caretti & Co. of Bensenville, Illinois, submitted a price of \$51,700.

I move to approve awarding the bid for the Main Pump Station Terrazzo Floor Restoration to Amici Terrazzo, LLC of Elk Grove Village, Illinois, for an amount not to exceed \$32,600.

This matter was APPROVED on the Consent Agenda.

2013-0037 Business Retention Consulting Services Contract Extension

In July of 2012, the Village partnered with the Orland Park Area Chamber of Commerce (OPACC) to conduct outreach and business retention visits with selected Orland Park businesses. Village staff provided training and technical support to the OPACC as part of this partnership. The contract (see attached) required the OPACC to complete a minimum of 10 visits per month, up to a maximum of 100. Due to a slower than anticipated start; the total number of visits were not completed by the end of 2012. As such, staff is recommending extending the existing contract through 2013, to allow for the continual completion of business retention visits. All other terms of the contract will remain in unchanged.

Trustee Schussler stated that he abstained on this matter due to he is a director on the Chamber of Commerce board.

I move to approve the extension of the Business Retention Consulting Services Contract with the Orland Park Area Chamber of Commerce which was originally approved in an amount not to exceed \$12,100.

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

Aye: 6 - Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, and President McLaughlin

Nay: 0

Abstain: 1 - Trustee Schussler

DEVELOPMENT SERVICES AND PLANNING

2013-0075 Special Service Area (SSA) Number 1 - Ordinance

As a condition of approval for the Marquette Bank redevelopment project (SE corner of 143rd Street and LaGrange), the establishment of a special service area was required. Since there are a number of private lots within the Marquette Bank subdivision it is important to ensure the long term maintenance responsibilities of the outlots (private roads and detention) are protected. The establishment of the SSA will provide a safety net to ensure that in the event of a future maintenance concern/default, the Village can impose a tax levy on the privately owned property to pay for such expenses. The tax levy will only take effect in the event of a default, thus it is considered a dormant SSA.

Prior to adoption of the SSA, a public hearing is required to be held, per State Statute. The date of the proposed public hearing is April 15th.

I move to pass Ordinance Number 4793, entitled: ORDINANCE PROPOSING THE ESTABLISHMENT OF SPECIAL SERVICE AREA (SSA) NUMBER 1 IN THE VILLAGE OF ORLAND PARK, AND PROVIDING FOR A PUBLIC HEARING AND OTHER PROCEDURES IN CONNECTION THEREWITH.

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 O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, and President McLaughlin

Nay: 0

2013-0071 Vacation of Public Alley (Grove Street Right-of-Way for Kelly Grove Subdivision) - Ordinance

In July 2012, the Village Board discussed in executive session the potential vacation of Village-owned right-of-way known as Grove Street and the sale of that right-of-way land to the owner of 9855 W. 144th Street, Mr. John Kelly, for the purpose of consolidating land to build a new three unit single family residential subdivision in the Old Orland Historic District. By August 2012 the Village Board in executive session agreed to sell the remaining portions of the Grove Street

right-of-way-- a 13 foot wide by 117 foot long strip of land beginning at Third Avenue, which has been recorded as a public alley-- for \$7,500. Mr. Kelly agreed to the price.

On January 30, 1897, the Village Board vacated the majority portion of the Grove Street right-of-way and created Lot 55 of Humphrey's Subdivision, leaving a small portion of land that has remained unusable right-of-way until now. The vacation before the Board of Trustees intends to vacate the remaining right-of-way, historically attributed to Grove Street, and sell it to private ownership to complete the Grove Street vacation that began 116 years ago at this location.

The proposed ordinance also contains the authorization to sell the right-of-way land to the adjacent property owner north and south of the right-of-way, which is Mr. Kelly.

I move to pass Ordinance Number 4794, entitled: VACATION OF A CERTAIN PARCEL OF LAND SET ASIDE FOR PUBLIC ALLEY, BETWEEN SECOND AVENUE AND THIRD AVENUE

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

MAYOR'S REPORT

2013-0066 Decrease Number of Liquor Licenses - Title 7 Chapter 4- Ordinance

Decrease number of Class A liquor licenses from fifty-six (56) to fifty-five (55) due to the closing of Johnny's Char House. Decrease number of Class D liquor licenses from two (2) to one (1) due to 94 West no longer desiring to sell packages Italian wines. 94 West retains their Class A liquor license.

I move to pass Ordinance Number 4795 entitled: AN ORDINANCE AMENDING TITLE 7 CHAPTER 4 OF THE ORLAND PARK MUNICIPAL CODE, REGARDING THE AVAILABLE NUMBER OF CLASS A AND CLASS D LIQUOR LICENSES ISSUED BY THE VILLAGE OF ORLAND PARK, COOK AND WILL COUNTIES, ILLINOIS

A motion was made by Trustee Dodge, seconded by Trustee Fenton, 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 – Stated that she attended the Cinderella Ball event that was held this past Saturday, February 2nd from 4:30 PM to 7:30 PM at the Cultural Center. She stated that fun was had by all.

TRUSTEE SCHUSSER – Stated that he had the opportunity last week to walk through the 9750 building. It appears it is on schedule. He was able to walk through the model and it was fantastic.

President McLaughlin asked Development Director Karie Friling when this model will be open to the public.

Director Friling stated that this week the model should be open for hard-hat tours to prospective tenants who are interested in leasing. It is not open to the general public because this is still a construction zone.

Trustee Gira stated that she would like to make it known to the public that the façade of this building is not yet finished. So what is being seen is not the completed building façade.

TRUSTEE DODGE – Thanked staff for the great job done with snow removal over this past weekend.

TRUSTEE RUZICH – Thanked staff, Chief McCarthy and the Police Department for having the Drug Take Back Program now Monday through Thursday from 9 AM to 1 PM at the Police Department.

The entire Board thanked the Police Department for now having the Take Back Program 4 days a week. This makes it much easier for anyone to drop-off unwanted or unused prescription drugs and over the counter medications.

TRUSTEE FENTON – Noted that regarding 9750, many people first thought it was just going to be a large parking lot and did not know where the apartments would fit in that area. Now the project is more visual and you can see how the 143rd and LaGrange project is become a part of the 9750 project.

2013-0062 Public Arts Commission - Appointment

President McLaughlin appointed Angelika Labno to the Public Arts Commission.

I move to approve the appointment by President McLaughlin of Angelika Labno to the Public Arts Commission.

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

ADJOURNMENT - 7:25 PM

A motion was made by Trustee Fenton, seconded by Trustee Dodge, 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: February 18, 2013

Respectfully Submitted,

/s/ David P. Maher

David P. Maher, Village Clerk

/s/ Joseph S. La Margo

Joseph S. La Margo, Deputy Clerk