

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, September 17, 2012

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

The meeting was called to order at 7:00 PM.

Trustee Dodge was present via telephone, due to he was out of state on business.

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

VILLAGE CLERK'S OFFICE**2012-0531 Approval of the September 4, 2012 Regular Meeting Minutes**

The Minutes of the Regular Meeting of September 4, 2012, 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 4, 2012.

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 Dodge, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, and President McLaughlin

Nay: 0

Abstain: 1 - Trustee O'Halloran

2012-0526 Orland Park Chamber of Commerce - Raffle License

The Orland Park Chamber of Commerce is requesting a license to conduct a raffle at the Community Expo event at Sandburg High School on Saturday, October 13, 2012.

I move to approve issuing a raffle license to the Orland Park Chamber of Commerce to conduct a raffle at the Community Expo event at Sandburg High School on Saturday, October 13, 2012 at 1:00 PM.

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

Nay: 0

PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS**2012-0536 Constitution Week - Proclamation**

President McLaughlin proclaimed September 17 through September 23, 2012 as

Constitution Week in the Village of Orland Park.

This is a proclamation, NO ACTION was required.

2012-0533 Community Pride Awards - Presentations

President McLaughlin presented the Community Pride Awards to Daniel O'Donnell (Riviera Country Club) and Martin Flood for their efforts in raising more than \$1.4 million to support cancer research.

This was a presentation, NO ACTION was required.

2012-0535 Garden Contest Winners - Presentations

President McLaughlin presented awards to the 2012 Garden Contest Winners. Contest was open to amateur gardener of single family homes in the Village of Orland Park. Gardens had to be planted and maintained by the homeowner. Contest was judged on overall appearance, use of color and texture, use of native plants and landscaping, and overall maintenance.

First Place:	Janice Johnson and William Massey
Second Place:	Marlene Bandyk
Third Place:	Cindy Talwar
Honorable Mention Awards:	Dawn Korolenko and Debbie Crettol

Judges:

Judith Jacobs - Master Gardener and Open Lands Commissioner
Susan Martin - Featured participant in the Open Lands Garden Walk
Donna Throw - First Place Winner in 2011 Garden Contest & featured participant in the Open Lands Garden Walk

This was a presentation, NO ACTION was required.

2012-0534 Garden Walk Hosts - Presentations

President McLaughlin recognized the 2012 Open Lands Orland Park Garden Walk hosts: Liz and Ralph Credio, Susan and David Martin, Donna and Al Throw, Crystal and Rob Beach, Jennifer and Nathan Thompson and Humphrey House (Bob Eli).

This was a presentation, NO ACTION was required.

PRE-SCHEDULED CITIZENS & VISITORS

2012-0514 Dave & Busters - Presentation

Ms. Aaron Schumaker, Events Manager for Dave & Busters stated that the Grand Opening of this new Dave & Busters located at 49 Orland Square Drive will be this

Saturday, September 22nd. She invited the Board to this Grand Opening Event.

This was a presentation, NO ACTION was required.

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

2012-0544 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 August 17, 2012 in the amount of \$1,051,314.30 and the Bi-Weekly Payroll for August 31, 2012 in the amount of \$898,080.16.

This matter was APPROVED on the Consent Agenda.

2012-0545 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 5, 2012 through September 17, 2012 in the amount of \$6,099,538.22.

This matter was APPROVED on the Consent Agenda.

2012-0520 Centennial Park Fiber Optic Cable - Bid Award

Bids were received and opened on August 20, 2012 at 11:00 a.m. for the addition of a fiber optic cable that will run from the Public Works facility to the Centennial Park Aquatic Center. Twelve bids were opened, and Six Underground Construction of Oswego, Illinois was the low bidder at a price of \$27,695. The bid range was \$27,695 to \$75,637.

The existing communications system from the Village network to Centennial Park consists of an AT&T-T1 circuit. Due to increasing data needs at the park, this 1.5MB line can no longer handle the data demand needed at the park. In addition,

AT&T is more than doubling the rate on the circuit to \$8,520 annually.

Staff researched wireless technologies as a solution, but they were found to be more expensive, less reliable and yielding less bandwidth. With the growing data needs at the park, the expected use of new security cameras, and other proposed computer and IP voice applications at the pool, staff is recommending a fiber optic solution that can yield up to 1GB data throughput from the Village computer network to Centennial Park. Additionally, the Police Department and Recreation Administrative offices will also have the capability to access and view security cameras and the DVR remotely.

Staff is recommending the low bidder, Six Underground Construction of Oswego, Illinois to perform the work specified in the bid document in an amount not to exceed \$27,695.

I move to approve the purchase of the Centennial Park Fiber Optic system from Six Underground Construction in the lowest bid amount of \$27,695.

This matter was APPROVED on the Consent Agenda.

2012-0521 IBM Server Maintenance - Expenditure Approval

The MIS Division has included \$11,000 in the FY 2012 budget for maintenance and support of the IBM servers. Maintenance includes 24x7 on-site maintenance and repair for three mission critical application servers with 4 hour response time, and 9x5 next business day for four non-critical application servers.

I move to approve the IBM server maintenance expenditure in an amount not to exceed \$5,980.

This matter was APPROVED on the Consent Agenda.

2012-0524 Electricity for 2012 Taste of Orland Park

The Village of Orland Park has a three year contract with Hertz Equipment Rental to provide electricity for the Taste of Orland Park. This is year two of the three year contract.

In the past, the village has borrowed light towers from ESDA and the Police Department. These towers were no longer available and had to be replaced with rentals from Hertz, which was not included in the original contract.

I move to approve the invoice from Hertz Equipment Rental in the amount of \$10,106.35 and to authorize payment.

This matter was APPROVED on the Consent Agenda.

2012-0512 2013 Special Recreation Vacation Trip

The Recreation and Parks Special Recreation Program is planning their annual vacation trip. This year, the group will be traveling to Nashville, Tennessee, on a

guided bus tour through Diamond Tours, from July 8 to July 11, 2013. A summer trip has been offered for the past 12 years and is well attended. The registration is estimated to be about 25-30 people, with the cost of Village staff to facilitate program built into the program fees.

Diamond Tours has been in business since 1987. The prices for their trips include round trip motor coach transportation, all lodging, admission to all attractions, and most meals. All motor coaches are guaranteed to be three years old or newer and equipped with a video and restroom. Diamond Tours books only non-smoking rooms. Their on-site representative regularly inspects hotels for sanitation, hospitality and safety.

The cost of the trip is estimated at \$24,000. No initial deposit will be required at this time. There are also no fees charged in the event that we cancel. The deposit will be refunded in full. Diamond Tours expects a window of 2 weeks for cancellation. Expenses for this trip will be met by registration revenues.

I move to approve the 2013 Special Recreation Trip to Nashville, Tennessee, payment of the deposit, and the final payment prior to departure.

This matter was APPROVED on the Consent Agenda.

2011-0540 Miroballi Plaza - Landscape Plan

This is a request for approval of a landscape plan for Miroballi Plaza, located at 14360 LaGrange Road. The Village Board approved the Site Plan and Elevations on October 3, 2011 with the condition that the petitioner submits a landscape plan, meeting all Village Codes, for separate review and approval within 60 days of final engineering approval. The landscape plan was subject to an approved variance to reduce the west bufferyard, Bufferyard C, from 15 feet to 2.5 feet (85% reduction) and the following landscape related condition:

That the petitioner submits a landscape plan within 60 days of final engineering for separate review and approval that includes four (4) inch caliper trees and a minimum of four (4) canopy trees in the west bufferyard;

Per Code requirements, the petitioner submitted a landscape plan that has been reviewed and approved by the Village's Landscape Architect consulting firm. A copy of the approval memo is attached for review. The memo included a set of conditions that have been incorporated in the attached plans.

1) The petitioner installs three required parkway trees along 144th Place upon completion of the LaGrange Road construction.

2) The petitioner installs ornamental grasses such as Panicum or Calamagrostis to soften the fence along the west bufferyard in place of the 4 - 4" canopy trees due to space restrictions along the west bufferyard.

I move to accept as findings of fact the findings of fact as set forth in this staff report dated September 17, 2012.

and

I move to approve the landscape plan titled, 'Miroballi Shoes Landscape Plan Details', prepared by Beary Landscaping, dated 10/3/11, most recent revision 1/24/12, sheets L1.10 with the following conditions.

- 1) The petitioner installs three required parkway trees along 144th Place upon completion of the LaGrange Road construction.
- 2) The petitioner installs ornamental grasses such as Panicum or Calamagrostis to soften the fence along the west bufferyard in place of the 4 - 4" canopy trees due to space restrictions along the west bufferyard.

This matter was APPROVED on the Consent Agenda.

2012-0228 Engel - Rezoning (Subject to Annexation)

In 1993 special assessments were established by the Village for Laguna Woods's home owners to annex into Orland Park to receive water and sewer. Six properties opted out of the deal. An Ordinance was passed at the time establishing payment requirements if any of the six decided in the future to annex and connect. The Engel residence is one of those returning properties. The case was taken to the Board in March of 2011 to determine an equitable payment for connection to the mains. The case has now formally petitioned for annexation into the Village and rezoning with the end goal of connecting to water and sewer. The property must be rezoned to R-2 to conform to the surrounding Laguna Woods neighborhood. The petitioned lot conforms to all bulk requirements of the Village's R-2 Residential District.

Once the property is annexed into the Village, the property owner must complete the connection with Village water and sewer. A written agreement between the property owner and Village will be needed to formalize the Annexation/Connection agreement and address the disposition of the existing well and septic systems. Under certain conditions the existing well may be utilized for irrigation.

The Engels have also petitioned for Annexation into the Village. Annexation public hearings and approvals are addressed at the Village Board level.

On March 16, 2011, the Village Board approved the following conditions for the proposed annexation and provision of water and sewer service for 7841 Redondo Lane:

1. Base sewer and water combined connection fees equal to \$19,844.73, which is the same as the original special assessment participants paid.
2. Instead of the CPI inflation adjustment, a 12% cost of living increase shall be

applied to the connection fee.

3. Repay the amount in 120 installments billed monthly, or alternatively billed quarterly via water billing method, over a period of 10 years. The interest on the installments shall be determined annual interest paid by original participants.
4. Building Permit costs be waived, current annexation and meter fees shall apply.
5. The Village Attorney record in the Cook County Recorders Office Ordinances 2379 & 2380.
6. The Village Attorney in conjunction with the Village Manager prepare an agreement memorializing the arrangements with regards to water and sewer service for 7841 Redondo Lane and that a memorandum of that agreement be recorded in the Cook County Recorders Office.

Overall, the proposed annexation and rezoning conforms to the Village's Comprehensive Plan, Land Development Code and policies for this area. The Village Board has already approved the concept of annexation and the terms of the financial agreement for water and sewer service. This purpose of this petition is to meet the legal requirements to formally annex and rezone, including a public hearing process.

At the Plan Commission public hearing there were no comments from the public or Commissioners on the petition. There were two new conditions of approval added at the Plan Commission level to the 2011 Board conditions of approval; one to address the disposition of the existing well and septic system, and the other to assure that the property owner connect to Village water and sewer before the annexation is finalized. The Village Attorney has recommended that the financial agreement be incorporated into the Annexation Agreement between the Village and the petitioner.

I move to approve (upon annexation) the rezoning of 7841 Redondo Lane to the Village's R-2 Residential District as recommended at the August 20, 2012 Development Services Committee meeting and as fully referenced below:

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

I move to recommend to the Village Board approval (upon annexation) of the rezoning of 7841 Redondo Lane to the Village's R-2 Residential District subject to the following conditions:

1. Base sewer and water combined connection fees equal to \$19,844.73, which is the same as the original special assessment participants paid.
2. Instead of the CPI inflation adjustment, a 12% cost of living increase shall be applied to the connection fee.
3. Repay the amount in 120 installments billed monthly, or alternatively billed quarterly via water billing method, over a period of 10 years. The interest on the installments shall be determined by the annual interest rate (5.7%) paid by the original participants.

4. Building Permit costs be waived, current annexation and meter fees shall apply.
5. The Village Attorney record in the Cook County Recorders Office Ordinances 2379 & 2380.
6. The Village Attorney in conjunction with the Village Manager prepare an agreement memorializing the arrangements with regards to water and sewer service for 7841 Redondo Lane and that a memorandum of that agreement be recorded in the Cook County Recorders Office.
7. Include in the agreement the terms of disposition for the existing well and septic system.
8. The petitioner must enter into a financial agreement with the Village for completion of the water and sewer connection prior to the approval of the Annexation Ordinance.

This matter was APPROVED on the Consent Agenda.

HEARINGS 7:00 P.M.

I move to recess for a public hearing at this time.

A motion was made by Trustee Fenton, seconded by Trustee O'Halloran, that this matter be RECESS. 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

2012-0537 Engel - Annexation Public Hearing

Notice of the public hearing for the Engel Annexation Agreement was posted in The Orland Park Prairie as required by law. Notice was also posted on the Village Hall bulletin board. The parcel contains .75 acres located at 7841 Redondo Lane in the Laguna Woods Subdivision. The petitioner requests annexation into the Village of Orland Park in order to connect to Village water and sewer. The property will be rezoned to R-2 Residential District subject to annexation into the Village.

President McLaughlin asked if anyone in the audience would like to make any comments. No one requested to speak.

I move to adjourn the public hearing on the annexation agreement for the property located at 7841 Redondo Lane.

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

CLOSE PUBLIC HEARING

I move to approve closing the public hearing.

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

Nay: 0

RECONVENE BOARD MEETING

The roll was called to reconvene the regular meeting and Trustees Fenton, O'Halloran, Dodge, Schussler, Gira, Griffin Ruzich and President McLaughlin were present.

NON-SCHEDULED CITIZENS & VISITORS

Terrence Camodeca reported on the Orland Township Food Pantry donations. He had challenged a high school teen group within Orland Park that if they could get donations totaling \$250.00 he would donate \$500.00 to the Pantry.

The teen group went above and beyond and raised not \$250.00 but \$500.00 by having a car wash, a silent auction, etc. Mr. Camodeca stated that along with the teens \$500.00 he will donate his \$500.00 for a total of \$1,000 to the Orland Township Food Pantry.

President McLaughlin thanked Mr. Camodeca for all he does for the community.

BOARD COMMENTS

TRUSTEE GIRA - Received a call from a resident who was very emotional regarding the video on drugs that is running on the Village TV station (Comcast Channel 4 & AT&T Channel 99). This video on drug abuse was done by the Village's Police Department and is a three part series with professionals on the panel. This DVD was very well done and gives a wealth of information on drugs and addiction.

For many years this resident has thought her son's addiction was caused by her inadequacies. After watching this great series, she now has come to terms it was not her fault.

TRUSTEE SCHUSSLER – Reported that he was at ITT giving a speech for Constitution week and had mentioned this DVD regarding drugs. ITT stated that next week is their Drug Awareness Week and they requested a copy of this DVD to show at their school, which Trustee Schussler provided them.

TRUSTEE RUZICH – Stated that the Police Department is once again sponsoring another safe disposal of unused or expired medications on Saturday, September

29th at the Orland Park Police Department and at Smith Crossing. The first disposal was in April and was unbelievably successful.

In the future it is Trustee Ruzich's hope there can be a daily drop off site for these types of drugs so they can get out of medicine cabinets as soon as they are not needed any longer instead of getting in the hands of our youth.

EXECUTIVE SESSION

I move to recess to a Closed Executive Session for the purpose of discussion of a) approval of minutes; b) collective negotiating matters between the village and its employees, or their representatives, or deliberations concerning salary schedules for one or more classes of employees; and c) setting a price for sale or lease of village property.

A motion was made by Trustee O'Halloran, seconded by Trustee Fenton, that this matter be RECESS. 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

RECONVENE BOARD MEETING

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

Purpose of the Executive Session was for the discussion of a) approval of minutes; b) collective negotiating matters between the village and its employees, or their representatives, or deliberations concerning salary schedules for one or more classes of employees; and c) setting a price for sale or lease of village property.

ADJOURNMENT - 7:50 PM

A motion was made by Trustee Fenton, seconded by Trustee O'Halloran, 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: October 1, 2012

Respectfully Submitted,

/s/ David P. Maher

David P. Maher, Village Clerk