

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, November 4, 2013

7:00 PM

Village Hall

Board of Trustees

Village President Daniel J. McLaughlin

Village Clerk John C. Mehalek

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

CALL TO ORDER/ROLL CALL

The meeting was called to order at 7:05 PM

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

VILLAGE CLERK'S OFFICE**2013-0631 Approval of the October 16, 2013 Special Meeting Minutes - 2014 Budget Workshop**

The Minutes of the FY2014 Budget Workshop Special Meeting of October 16, 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 Special Meeting of October 16, 2013.

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

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

Nay: 0

2013-0642 Approval of the October 21, 2013 Regular Meeting Minutes

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

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

Aye: 6 - Trustee Fenton, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, and President McLaughlin

Nay: 0

Abstain: 1 - Trustee Dodge

CONSENT AGENDA

Trustee Calandriello requested that Item E. Disposal of Certain Seized Vehicles at Public Auction - Ordinance be removed from the Consent Agenda for a separate vote.

Trustee Ruzich requested that Item O. Turf Mowing - Contract Extension be removed from the Consent Agenda for a separate vote.

Passed the Consent Agenda

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

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

Nay: 0

2013-0628 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 Monthly Hourly Payroll for October 11, 2013 in the amount of \$30,068.72 and the Bi-weekly Hourly Payroll for October 11, 2013 in the amount of \$921,312.84.

This matter was APPROVED on the Consent Agenda.

2013-0637 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 October 22, 2013 through November 4, 2013 in the amount of \$2,860,480.92.

This matter was APPROVED on the Consent Agenda.

2013-0581 PTAB Appeals Intervention Costs - Intergovernmental Agreement

The Village Board has previously authorized Intergovernmental Agreements between the Village, the Orland Park Public Library and the Orland Park Fire Protection District in order to formalize cost sharing agreements between the three parties with regard to all Property Tax Appeals Board appeal interventions handled by Klein, Thorpe and Jenkins (KTJ) involving tax years 2007, 2008, 2009 and 2010. This has allowed us to share costs incurred in these interventions that affect each of our assessed valuations and property tax collections. At the time these agreements were entered into, School District 135 and 230 had their own representation and choose not to join our cost sharing consortium.

Recently, KTJ contacted the Village to determine if we want to continue the cost sharing agreement going forward with the addition of School District 135 and 230. The cost sharing allocation would be based on 2010 tax rates, with costs allocated as follows - SD 135 42%, SD 230 31%, OFPD 15%, Village of Orland Park 8.5% and Orland Park Public Library 3.5%. Going forward, the allocation would be reevaluated each year based on the prior year's final tax rate and adjusted if there is a material difference in allocation.

I move to approve the Intergovernmental Agreement for the cost-sharing of PTAB appeal intervention costs.

This matter was APPROVED on the Consent Agenda.

2013-0531 Village Code Amendment - Title 6 Chapter 10 - Seizure and Impoundment of Motor Vehicles - Ordinance

As of 8/20/13, the police department has received 104 reports of identity theft from residents and others doing business in Orland Park. These crimes have an adverse effect on our residents and businesses who become victims of this offense.

A survey of area police departments indicated that many municipalities authorize impoundment for all criminal offenses while others, like us, maintain a list authorizing the individual offenses for which vehicles may be impounded.

The police department requests that the offense of identity theft be added to the list of offenses allowing a vehicle to be seized or impounded where such motor vehicle is operated by the owner or with the express or implied permission of the owner or is used in the commission of any of the violations identified in 720 ILCS 5/16-30.

I move to pass Ordinance Number 4850, entitled: AN ORDINANCE AMENDING TITLE 6, CHAPTER 10, SECTION 2 OF THE ORLAND PARK VILLAGE CODE IN REGARD TO THE SEIZURE AND IMPOUNDMENT OF MOTOR VEHICLES

This matter was PASSED on the Consent Agenda.

2013-0621 Village Code Amendment - Title 4, Chapter 8 -Enhance The Security of Village Infrastructure - Ordinance

The Village is currently in the process of upgrading the security of infrastructure assets throughout the Village.

This ordinance will assist in that effort by limiting access to our water towers during certain hours, requiring background checks, requiring identification from vendors needing access to the towers and allowing the Village to be reimbursed for the cost of background investigations and for escorts.

I move to pass Ordinance Number 4851, entitled: AN ORDINANCE AMENDING

TITLE 4, CHAPTER 8, SECTION 4-8-7-3 OF THE ORLAND PARK VILLAGE CODE IN REGARD TO PROTECTION OF WATER AND SANITARY SEWERAGE SYSTEMS

This matter was PASSED on the Consent Agenda.

2013-0615 Conveyance of Property to Orland Fire Protection District - Ordinance

In September, 2012, the Orland Fire Protection District (OFPD) approached staff regarding the Village-owned pond property (163rd Place Industrial Pond) adjacent to their training facility on 163rd Place. They are in the process of making upgrades to their training facility improving their training capabilities and want to incorporate a water area for diver training. This Village-owned site is currently a dry pond which is only accessible through OFPD property. They intend to excavate within the existing footprint, creating a wet pond of sufficient depth for training purposes. There would be no detrimental impact to the storage capacity after conversion to a wet pond. Appropriate engineering and permitting would also be required. Maintenance and upkeep of the pond will become the responsibility of the OFPD.

I move to pass Ordinance Number 4852, entitled: AN ORDINANCE AUTHORIZING CONVEYANCE OF PROPERTY (DETENTION POND, OUTLOT 45 IN BEEMSTERBOER INDUSTRIAL PARK, PHASE 5, TO ORLAND FIRE PROTECTION DISTRICT)

This matter was PASSED on the Consent Agenda.

2013-0612 Village-Owned Holiday Decorations 2013 - 2015

Bright Ideas has provided the installation, maintenance, takedown and storage of all village-owned holiday displays at the Village Hall, along Ravinia Avenue, and at Centennial Park since 2001. In addition, Bright Ideas provides the animated lights and music on the trees along Fun Drive at no cost to the village. In 2009, Bright Ideas replaced all of the lighted snowflakes along LaGrange Road at no cost to the village. Bright Ideas staff members are on-site for the Mayor's Annual Tree Lighting to work with Village staff to make sure all displays are turned on and in working order. All of the decorations are stored at Bright Ideas.

The services that Bright Ideas provides are only for village-owned holiday displays, which include all of the ground displays that are located in Centennial Park and along Ravinia Drive. The street pole holiday banners and decorations (Toy Soldiers and Fantasy trees with pole trim garland) are separately rented from Folgers Flag.

Staff has been researching other companies in anticipation of a new bid for the installation, maintenance, storage, set up and removal services for the decorations the Village owns, but was unable to find any local companies that will take-on products that they did not sell to the customer. Several other companies

that were contacted only sell products, but do not provide any other services, such as maintenance or storage, which are currently provided by Bright Ideas.

Due to the lack of other local companies willing to offer the needed services and the need to reuse the existing decor, staff recommends waiving the bids and accepting a proposal three-year from Bright Ideas for the 2013 to 2015 holiday season. In the future, if the Village wishes to purchase new decorations, the expense would need to be planned for in the budget process.

I move to approve to waive the bid process;

And

To accept the proposal from Bright Ideas Inc. for the installation, maintenance, takedown and storage of holiday displays along Ravinia Avenue and at Centennial Park for the 2013, 2014, and 2015 holiday season at an annual cost not to exceed \$24,937.00.

This matter was APPROVED on the Consent Agenda.

2013-0614 Rental Holiday Pole Decorations and Banners 2013 - 2015

Folgers Flag & Decorating, Inc. has been providing holiday street pole banners and unlit pole decorations on rental basis. They provide 124 unlit pole decorations (Toy Soldiers and Fantasy trees with pole trim garland) and 30 holiday banners, installation, and removal. The decorations are installed in Old Orland, 159th Street, 151st Street, 94th Avenue, and Ravinia Avenue. The 30 banners currently used are installed on the north side of 159th Street.

Staff looked into the possibility of going to bid for the services that Folgers Flag has been providing; however, no other companies can compete with the pricing of Folgers Flag because they already have the decorations constructed. Any new bidders would have to include the cost of construction of new decorations in their bid, that's driving up the cost.

In addition to the ability to display unlit pole decorations, there are now 210 light poles in the village that are equipped with outlets that are capable of displaying lighted LED holiday decorations. These poles are located on LaGrange Rd. from 141st St. to 167th St; 159th St. from west of Ravinia avenue to 94th Ave.; 151st St. from LaGrange Rd. to Lakeview Dr.; 94th Ave. from 151st St. to 159th St.; 143rd St. from the Metra tracks to John Humphrey Dr., and the street poles in the Main Street area are equipped with outlets. New LED displays would cost approximately \$500 per pole display. The addition of LED holiday street pole decorations in the defined area above would be considered for future budgets.

I move to approve a three-year lease contract extension with Folgers Flag & Decorating Company for holiday pole decorations for the 2013, 2014, and 2015 holiday seasons at an annual cost not to exceed \$9,600.00.

This matter was APPROVED on the Consent Agenda.

2013-0616 Gasoline and Diesel Fuel Purchase - Contract Extension

In October of 2010, the Village of Orland Park published a legal notice and advertised for bids to supply gasoline and diesel fuel to the Village. In 2010, the Village entered into a contract with Avalon Petroleum Company of Kankakee, Illinois. Under the terms of the specifications, the contract can be renewed annually if mutually agreeable with both parties for up to five (5) additional years. The end of the third year of the contract will be December 31, 2013.

Avalon Petroleum Company has been the Village's supplier of fuel for the past nineteen years and has an excellent record for responding to the Village's needs, promptness in delivery, billing and quality of fuel. Therefore, staff would like to renew the contract for the delivery of gasoline and diesel fuel for Fiscal Year 2014.

I move to approve renewing the contract for gasoline and diesel fuel with Avalon Petroleum Company of Kankakee, Illinois, for Fiscal Year 2014 for an amount not to exceed the Board approved budget amount.

This matter was APPROVED on the Consent Agenda.

2013-0617 108th Avenue 16" Watermain Repair - Approval

On Thursday, October 3, 2013, staff observed from our SCADA System higher volumes of water than normal being pumped from the 153rd Street Booster Station. As a result, staff initiated a search and discovered a leak on the 16" watermain south of the intersection of 108th Avenue and Crystal Springs Lane. Due to its location, depth and size, Airy's, Inc. of Tinley Park, Illinois, was contacted to complete the repair. The work was completed for a total cost of \$11,279.10. A contract is in place between the Village and Airy's, Inc. to perform this type of work on an emergency basis.

I move to approve payment to Airy's, Inc. of Tinley Park, Illinois, for the October 3, 2013, watermain repair south of the intersection of 108th Avenue and Crystal Springs Lane in an amount not to exceed \$11,279.10.

This matter was APPROVED on the Consent Agenda.

2013-0618 2013-2014 Road Salt Annual State Joint Purchasing Program

In March, the Public Works Department went to Board and received approval to renew our agreement with the Illinois Department of Central Management Services for our annual State Joint Purchasing Program purchase of road salt. Since that time, we have been advised of the vendor and cost of salt for this year. The vendor this year will be Cargill Incorporated Salt Division, 24950 Country Club Boulevard, North Olmsted, Ohio, for a price of \$51.28 per ton. We are required to purchase a minimum of 4,000 tons for the year. The Village has spent an average of \$291,613 per year on road salt over the last four years.

I move to approve an agreement with Cargill Incorporated Salt Division of North Olmsted, Ohio, for the purchase of salt for the 2013-2014 winter season for a cost not to exceed \$51.28 per ton and a total cost not to exceed the Fiscal Year 2014 Board approved budgeted amount.

This matter was APPROVED on the Consent Agenda.

2013-0619 Creekside Subdivision - South Drainage Improvements - Bid Award

As part of the original flood study conducted by Christopher B. Burke Engineering, Ltd. (CBBEL) of Rosemont, Illinois, the Creekside Subdivision was one of several locations identified as needing improvements to the existing drainage system. Residents within the area just north of 143rd Street on Creek Crossing Drive have experienced extensive street and backyard flooding within this low area during even only moderate rainfalls. The large drainage area, a lack of overland flow routes, and the inability of the existing storm sewer to convey the runoff contribute to the problem.

To implement relief for this problem area, CBBEL has developed engineering plans and bid specifications for the required work. This work will include the replacement of existing storm sewer pipes servicing the area and the establishment of an overland flow route to convey runoff. On August 22, 2013, Village staff, along with CBBEL, met with impacted residents to review and discuss the proposed work.

The legal notice for the Creekside Subdivision - South Drainage Improvement construction project ran in the SouthtownStar Newspaper on Wednesday, September 25, 2013. Five sealed bids were received and opened by the Village Clerk's Office on Wednesday, October 19, 2013. Superior Excavating Company of Channahon, Illinois, was the low bidder with a total cost of \$51,471.15.

I move to approve accepting the bid from Superior Excavating Company of Channahon, Illinois, for Creekside Subdivision - South Drainage Improvements for an amount not to exceed \$56,471.15 (\$51,471.15 plus \$5,000 contingency);

And

Approve waiving the bid process;

And

Approve accepting the proposal from Christopher B. Burke Engineering, Ltd. of Rosemont, Illinois, for Creekside Subdivision - South Drainage Improvements Construction Engineering for an amount not to exceed \$16,500.

This matter was APPROVED on the Consent Agenda.

2013-0622 Global Positioning System (GPS) Handheld Locator - Quotation

The Public Works Department currently utilizes two Trimble GeoXT GPS (Global Position System) handheld locators. These handheld units are used to collect data regarding locations of water valves, hydrants, sanitary sewers, storm sewers, streetlights, signs, ponds, trees and multiple other infrastructures for the Geographical Information System (GIS) of the village. Utilizing the previously collected data, the units have been used to locate structures that have been buried by contractors.

These handheld units are over 5 years old and are becoming obsolete with the newer ESRI software utilized by our GIS. They have also become very limited on functionality. The new Trimble GeoXT units will be capable of holding additional existing infrastructure data and quicker operation.

There is only one authorized reseller of the Trimble GeoXT handheld unit for the area, Seiler Instrument of Westmont, Illinois. A quote was obtained from Seiler Instrument for two replacement Trimble GeoXT handheld units in the amount totaling \$14,075.

I move to approve waiving the bid process;

And

Approve accepting the quotation from Seiler Instrument of Westmont, Illinois, for the purchase of two (2) Trimble GEOXT Handheld units for an amount not to exceed \$14,075.

This matter was APPROVED on the Consent Agenda.

2013-0624 Public Works Utility and Street Division Vehicles - Bid Award

The 2013 Fiscal Year Budget has a Board approved line item for the purchase of two (2) replacement dump trucks with aftermarket equipment for the Public Works Street Division and for one (1) replacement dump truck with aftermarket equipment for the Public Works Utility Division. The trucks will replace two 1997 Ford trucks with 50,000 miles each and one 1996 Ford truck with 38,400 miles.

Legal notice was placed in the SouthtownStar Newspaper on Wednesday, September 25, 2013, for three (3) Single Axle Cab and Chassis.

Three (3) bids were received for processing. Sealed bids were opened by the Village Clerk's Office on Wednesday, October 9, 2013. Chicago International Trucks (C.I.T.) of Joliet, Illinois, was the lowest bidder with exceptions that have been reviewed by staff and will be allowed. Their bid price for three (3) 2014 or 2015 International 7400 Single Axle Trucks is \$178,999 each. The price for the anti-ice (Option #1 - tank) for two of the trucks is \$12,736 each. C.I.T. can deliver

in 180-240 days after receipt of purchase order. There were no local bidders.

The three (3) cab and chassis will be equipped with front snowplow and hook lift that allows for the chassis to be utilized in various scenarios no matter the season. It is staff's recommendation to purchase two cab and chassis with Option #1 and one cab and chassis without Option #1 for a total cost of \$562,469.

Notification was given by C.I.T. that they will be purchased by Rush Enterprises, Inc. of New Braunfels, Texas, who will assume the Village's contract.

I move to approve awarding the bid for three (3) 2014/2015 International 7400 single axle cab chassis with equipment to Chicago International Trucks of Joliet, Illinois, for the Public Works Street and Utility Divisions in an amount not to exceed \$562,469;

And

Approve the Consignment of Agreement and Consent to Assign transferring all rights, title, interest and obligations of the purchase agreement between the Village of Orland Park and Chicago International Trucks to Rush Enterprises, Inc. of New Braunfels, Texas, subject to final review.

This matter was APPROVED on the Consent Agenda.

2013-0626 Disposal of Certain Village Equipment at Public Auction - Ordinance

The Vehicles & Equipment Division of Public Works is requesting authorization to sell a Chevrolet Impala with 108,287 miles and a Ford Explorer with 116,355 miles that were not decommissioned in time for the auction conducted by the Southwest Conference of Mayors on October 5, 2013. Staff recommends utilizing the services provided by Manheim Arena Illinois located in Bolingbrook, Illinois, for the disposal of these vehicles.

Manheim is an alternative for the Village to dispose of surplus vehicles that the village has used with success previously. The vehicles would be delivered to the arena in Bolingbrook, Illinois. Manheim will sell the vehicles for a flat fee to the Village of \$150 for each vehicle which also includes the title transfer. The Village would be paid 48 business hours after the sale by check or direct deposit.

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 an Ordinance Number 4853, 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.

2013-0644 GIS Agreement with Cook County - Resolution

Cook County has a GIS data base that is used for Orland Park's GIS program at no cost. Cook County does however require a resolution and agreement prior to use of this data.

I move to pass Resolution Number 1316, entitled: A RESOLUTION FOR ACCESS TO GEOGRAPHIC INFORMATION SYSTEM.

This matter was PASSED on the Consent Agenda.

2013-0551 Strategic Transportation Plan - Ordinance

On August 6, 2012 the Village Board approved Gewalt Hamilton Associates (GHA) to evaluate and prepare a Village wide strategic transportation plan. Over the last year GHA has collected information, met with staff and prepared the draft transportation plan recently distributed to the Village Board for review.

The intent of the plan is for it to be used as a working document. It will serve as an appendix to the recently adopted Comprehensive Plan. The plan highlights transportation issues throughout the Village, provides strategies to address a wide range of issues and recommends an implementation strategy to help guide the Village in the upcoming years.

I move to pass Ordinance Number 4854, entitled: AN ORDINANCE AMENDING THE COMPREHENSIVE PLAN OF THE VILLAGE OF ORLAND PARK TO ADD THE 2040 STRATEGIC TRANSPORTATION PLAN AS AN APPENDIX.

This matter was PASSED on the Consent Agenda.

2013-0446 9833 W. 144th Place - Record Plat of Subdivision

The Certificate of Appropriateness and Subdivision were originally separated into two case numbers (Legistar numbers) to accommodate the public hearing for the subdivision. Since both cases dealt with the same property, they have been combined into one Board report. Action is still required on both items. This action is for the subdivision.

Covered in previous discussion of this case. The proposed subdivision is related to a Certificate of Appropriateness petition approved by the Historic Preservation Review Commission on July 16, 2013 by a vote of 5-0-1 (with one abstention).

The petitioner demolished an existing 118 year old structure, and shall re-subdivide the property at 9833 W. 144th Place into two equally sized parcels and construct two new single family homes in the same architectural style.

I move to approve the record plat of subdivision for two single family homes on two lots at 9833 W. 144th Place as recommended at the July 16, 2013 Historic Preservation Review Commission meeting and the Development Services and

Planning Committee meeting and as fully referenced below.

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

I move to approve the record plat of subdivision for two new single family homes and their elevations proposed at 9833 W. 144th Place as shown upon the subdivision plat titled "144th Place Resubdivision" prepared by Geopool Civil Engineering, Land Surveyors consisting of one (1) sheet, dated July 9, 2013, Project Number 13-036

This matter was APPROVED on the Consent Agenda.

2013-0573 Disposal of Certain Seized Vehicles at Public Auction - Ordinance

The Police Department requests that the Village declare four (4) forfeited vehicles described as a 2003 Ford Taurus, 2000 Ford Ranger, 2002 Olds Bravada, and a 1995 Nissan Altima as excess property and dispose of at public auction. The 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 4855, entitled: ORDINANCE AUTHORIZING DISPOSAL BY PUBLIC AUCTION OF PERSONAL PROPERTY (VEHICLES) OWNED BY THE VILLAGE OF ORLAND PARK, ILLINOIS

A motion was made by Trustee Griffin Ruzich, seconded by Trustee Calandriello, that this matter be PASSED. 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 Calandriello

2013-0623 Turf Mowing - Contract Extension

On November 1, 2007, formal bids were opened for a three-year contract to perform turf mowing for the ponds, rights of way, parks and Metra Stations within the Village. Being the lowest bidder, Mid America Tree & Landscape, Inc. of Mokena, Illinois, was awarded mowing contracts for 2008, 2009 and 2010. A three (3) year contract extension, holding 2010 pricing was approved for 2011, 2012 and 2013. Mid America has been the Village's mowing contractor since 1999 and has successfully bid in 1999, 2000, 2001, 2005 and 2008. In spite of standard inflationary increases, Mid-America has offered an unprecedented contract extension, affording the Village a potential 0% increase through 2016; thus freezing their 2010 contract cost for three (3) additional years. Mid-America's current contract with the Village ends December of 2013.

Mid America has continued to excel at mowing the approximately 800 acres

weekly (500 acres for Parks and 300 acres for Public Works). Mid-America has offered to hold their current pricing of \$19.75 per acre for three additional years (2014 through 2016). Parks and Public Works mutually agree that Mid America has consistently performed to expectations and agree that extending this multi-year contract provides a value-added benefit to the Village. When last bid, Mid America was more than ten percent (10%) lower than the next bidder.

I move to approve waiving the bid process and approve extending the contract for turf mowing from Mid America Tree and Landscape, Inc. of Mokena, Illinois, for an additional three-year contract (2014, 2015 and 2016) at the 2010 pricing (\$19.75 per acre) for an amount not to exceed the budgeted amount.

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 Calandriello, and President McLaughlin

Nay: 0

Abstain: 1 - Trustee Griffin Ruzich

MAYOR'S REPORT

2013-0638 Increase Number of Liquor Licenses - Title 7 Chapter 4 - Ordinance

Increase number of Class C liquor licenses from eleven (11) to twelve (12) for Pronto Pizza Kitchen, 15222 South LaGrange Road.

I move to pass Ordinance Number 4856, entitled: AN ORDINANCE AMENDING TITLE 7 CHAPTER 4 OF THE ORLAND PARK MUNICIPAL CODE REGARDING THE AVAILABLE NUMBER OF CLASS C LIQUOR LICENSES ISSUED BY THE VILLAGE OF ORLAND PARK, COOK AND WILL COUNTIES, ILLINOIS

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

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

Nay: 0

VILLAGE MANAGER'S REPORT

2013-0643 University of Illinois Extension - Master Gardener Lease Agreement Extension 2013 - 2015

The University of Illinois Cooperative Extension Services Master Gardener Program is currently leasing 618 square feet of space in the Cultural Center building, located at 14750 Park Lane. The lease period is from November 1, 2011 thru October 31, 2013 at an annual rent rate of twelve dollars (\$12.00). The Master Gardener program is requesting a two year extension on the lease agreement. At any time during the Lease Term, the Village may terminate this Lease Agreement

effective three (3) months following written notice from Landlord to Tenant.

As a reminder, the Master Gardener program has agreed, in exchange for the space, to partner with the Village to expand access to research based information through the Master Gardener Volunteer program; answer homeowner gardening questions; participate in potential workshops for residents; contribute to village publications, as well as provide additional benefits to our residents. This has been a wonderful partnership over the past several years. Residents have received their assistance and enjoyed the benefits of having this resource in our community.

I move to approve a two (2) year lease agreement extension with the Board of Trustees of the University of Illinois.

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

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

Nay: 0

BOARD COMMENTS

TRUSTEE GIRA – Congratulated both Village staff and the Fine Arts Commission for the Dance Chicago Performance that took place on Saturday, October 26, 2013 at Carl Sandburg High School Performing Arts Center. This was a very enjoyable event.

Trustee Gira announced that there are many fun events coming up in November. The Diaper Dash is on Saturday, November 23, 2013 from 9:00 AM to 9:30 AM at Sportsplex indoor track; the Turkey Shoot is Sunday, November 24, 2013 from 2:00 PM to 4:00 PM at the Sportsplex gym; and the Turkey Trot on November 28, 2013, unfortunately that event is already sold out, which happens every year. Registration for these fun events is taking place now.

EXECUTIVE SESSION

I move to recess to a Closed Executive Session for the purpose of discussion of a) the purchase or lease of real property for the use of the village; and b) pending litigation against, affecting or on behalf of the village or when found by the board that such action is probable or imminent.

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

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

Nay: 0

RECONVENE BOARD MEETING

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

Purpose of the Executive Session was for the discussion of a) the purchase or lease of real property for the use of the village; b) pending litigation against, affecting or on behalf of the village or when found by the board that such action is probable or imminent.

ADJOURNMENT - 7:55 PM

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

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

Nay: 0

/nm

APPROVED: November 18, 2013

Respectfully Submitted,

/s/ John C. Mehalek

John C. Mehalek, Village Clerk