

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, August 6, 2007

7:00 PM

Village Hall

Board of Trustees

Village President Daniel J. McLaughlin

Village Clerk David P. Maher

*Trustees Bernard A. Murphy, Kathleen M. Fenton, Brad S. O'Halloran,
James V. Dodge, Jr., Edward G. Schussler, and Patricia Gira*

CALL TO ORDER/ROLL CALL

In the absence of Village Clerk David P. Maher, I move to approve appointing Nancy Melinauskas Temporary Recording Secretary for this meeting.

The meeting was called to order at 7:01 PM.

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

VILLAGE CLERK'S OFFICE**2007-0474 Approval of Regular Meeting Minutes of July 16, 2007**

The Minutes of the Regular Meeting of July 16, 2007, 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 July 16, 2007.

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

Aye: 5 - Trustee Murphy, Trustee Fenton, Trustee Dodge, Trustee Schussler, and Trustee Gira

Nay: 0

Abstain: 2 - Trustee O'Halloran and Village President McLaughlin

2007-0478 Approval of Special Meeting Minutes of July 24, 2007

The Minutes of the Special Meeting of July 24, 2007, 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 July 24, 2007.

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

Aye: 5 - Trustee Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Schussler, and Village President McLaughlin

Nay: 0

Abstain: 2 - Trustee Dodge and Trustee Gira

2007-0481 Approval of Special Meeting Minutes of July 31, 2007

The Minutes of the Special Meeting of July 31, 2007, 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 July 31, 2007.

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

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

Nay: 0

CONSENT AGENDA

Trustee Murphy asked that Item F. Colette Highlands be removed from the Consent Agenda for a separate vote.

Trustee Schussler asked that Item O. Parkway Bank and Trust be removed from the Consent Agenda for a separate vote.

Passed the Consent Agenda

A motion was made by Trustee Murphy, 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 Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, and Village President McLaughlin

Nay: 0

2007-0469 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 July 27, 2007 in the amount of \$1,018,871.55.

This matter was APPROVED on the Consent Agenda.

2007-0495 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 July 17, 2007 through August 6, 2007 in the amount of \$5,281,770.97.

This matter was APPROVED on the Consent Agenda.

2007-0453 50/50 Tree Purchase and Planting

I move to approve accepting the 50/50 Tree Purchase and Planting Bid amount for a three (3) year contract as stated in the specifications from Mid-America Tree & Landscape, Inc., at a cost not to exceed \$250.00 per tree for three (3) years 2008, 2009 and 2010;

And

I move to approve authorizing the Village Manager to execute the contract.

This matter was APPROVED on the Consent Agenda.

2007-0419 Rental of Portable Toilets & Service

I move to approve accepting the bid amount for a three year contract as stated in the specifications from Drop Zone Portable Services, Inc. for the \$65 monthly each Standard unit and \$120 monthly for each Handicapped unit;

And

I move to approve accepting the bid amount for a three year contract as stated in the specifications for the Special Event July 3-5th - 8 Standard at \$1000 and 4 Handicapped at \$500;

And

I move to approve authorizing the Village Manager to execute the contract.

This matter was APPROVED on the Consent Agenda.

2007-0426 Open Lands Signs - Bid Award

Bids were received on June 26, 2007, at 11:00 a.m. for the Open Lands Signs. Four bids were either picked up or sent and one was returned. Doyle Signs came late and could not be accepted. The signs will be located throughout the Village on Open Lands Property. The bid from Western Remac, Inc. was for \$34,007.38, and is under the budgeted amount.

I move to approve accepting the bid for the Open Lands Signs from Western Remac, Inc. at a cost not to exceed \$34,007.38;

And

I move to approve authorizing the Village Manager to execute the contract.

This matter was APPROVED on the Consent Agenda.

2007-0435 Centennial Park Aquatic Center - Deck Chair Purchase

Staff is requesting to purchase 66 chaise lounge chairs for the pool. There is a need to replace some of the older chairs due to seasonal usage and weather conditions, as well as a call for some additional chairs.

I move to approve the purchase of 66 chaise lounge chairs from the Zenon Company at the cost of \$9,997.68.

This matter was APPROVED on the Consent Agenda.

2007-0352 American Technical Publishers, Inc.

The petitioner, American Technical Publishers, Inc. Robert D. Deisinger - President, requests approval of a rezoning, a subdivision, and a site plan to construct a three-story 45,000 square foot building with accessory parking and detention on a 4.46-acre site in the I-80 corridor. The site is located on the north side of Orland Parkway, approximately 3,000 feet east of Emilie Lane.

American Technical Publishers is a company that specializes in the publishing of medical oriented books. The facility is intended to be used for editorial, marketing and administrative work only. Warehousing and shipping will be performed at a different location. American Technical Publishers anticipates 55 to 60 employees located in their new Orland Park facility. The company anticipates 40 to 45 more new jobs within five to ten years. In fifteen years, the company anticipates a total of 150 jobs in the facility.

The I-80 Corridor District is envisioned to be a southern gateway into Orland Park that will be a campus for office and institutional uses. The purpose of this district is to attract and retain employers like American Technical Publishers. American Technical Publishers offers the Village a promising jump-start as to the type of business that will be moving into the corridor and the kind of road network that will be required to support such businesses. The beginnings of a road-network are being established by American Technical Publishers, which will facilitate the planning efforts for the overall road-network in the district.

I move to approve the preliminary site plan titled "American Technical Publishers Preliminary Site Plan", prepared by Archideas Inc. dated 07-06-2007 and the preliminary building elevations titled "American Technical Publishers North and South Elevations; West and East Elevations; Trash Enclosure Elevations",

prepared by Archideas Inc. dated 07-06-2007 subject to the following conditions:

- 1) That the petitioner agrees to work with Village staff on cross access easement when adjacent areas are developed.
- 2) American Technical Publishers must meet all final engineering related items;
- 3) American Technical Publishers should submit a landscape plan within 60 days of final engineering approval;
- 4) American Technical Publishers should submit to the building department signage related items for review;
- 5) American Technical Publishers must submit a plat of subdivision for separate review and approval to the planning department; and
- 6) That the petitioner provide cash in lieu of construction a sidewalk along Orland Parkway to be placed in an escrow account.

and

I move to approve a 4.46 acre parcel Subdivision for American Technical Publishers subject to the same conditions as were highlighted in the preliminary site plan approval motion;

and

I move to approve a rezoning for this 4.46-acre parcel from E-1 Estate Residential district to an ORI Office/ Research/ Industrial district.

This matter was APPROVED on the Consent Agenda.

2007-0467 Glen Oaks Industrial Park Lot 14 - Landscape Plan

Approval is being requested for a Landscape Plan for Glen Oaks Industrial Park Lot 14 located at 10741 and 10731 W. 165th Court.

I move to approve the landscape plan titled 'Glen Oaks Industrial Park,' prepared by Beary Landscaping, dated 11-13-06, most recent revision 05-04-07, sheets titled 'Lot 14 165th Street' and 'Lot 14 Foundation Planting' with no conditions.

This matter was APPROVED on the Consent Agenda.

2007-0470 Baker's Square - Expiration of Development Agreement

The Baker's Square Development Agreement is set to expire on September 19, 2007. Due to the fact that there are no outstanding issues or fees, staff recommends this agreement be allowed to expire.

I move to approve authorizing expiration of the Baker's Square Development Agreement.

This matter was APPROVED on the Consent Agenda.

2007-0471 Deer Chase Estates - Expiration of Annexation Agreement

The annexation agreement for Deer Chase Estates located at 17300-17430 S. 104th Avenue is set to expire on September 12, 2007. Due to the fact that there are no outstanding issues or fees, staff recommends this agreement be allowed to expire.

I move to approve authorizing expiration of the Deer Chase Estates annexation agreement.

This matter was APPROVED on the Consent Agenda.

2006-0551 Ashburn Corner - Annexation Agreement - Ordinance

On May 7, 2007 the Village Board adjourned a public hearing on the annexation agreement for the property located at the southwest corner of 153rd Street and 108th Avenue (Ashburn Corner). The property which consists of approximately 5.0 acres is proposed to be developed by the Owner for six (6) single-family lots under the R-3 Residential District classification.

I move to pass Ordinance Number 4272, entitled: AN ORDINANCE AUTHORIZING ANNEXATION AGREEMENT (ASHBURN CORNER - SOUTHWEST CORNER OF 153RD STREET AND 108TH AVENUE

This matter was PASSED on the Consent Agenda.

2007-0458 Building Code Amendments - Elevator Safety Act

The Village of Orland Park currently utilizes the 2006 edition of the International Building Code as the basis for its construction standards. The existing Village Building Code amendments are referenced under Title 5-1 of the Village Code. The proposed two (2) additions and one (1) revision to the Village Code are for the 2007 Elevator Safety Act from the Illinois State Fire Marshal's Office. The proposed code changes will allow the Village of Orland Park to retain our current Elevator Safety Program in lieu of the State Fire Marshal's Office maintaining the program with an outside agency.

I move to approve the proposed local revisions of Title 5, Chapter 1 Section 30 of the Orland Park Building Code and to implement this code revision.

This matter was APPROVED on the Consent Agenda.

2007-0328 Southmoor Condominiums - Record Plat of Subdivision

Approval is being requested for a record plat of subdivision for Southmoor Condominiums located at 131st Street and LaGrange Road.

I move to approve the Record Plat of Subdivision for Southmoor Condominiums titled, "Southmoor Condominiums Plat of Subdivision Orland Park, Illinois", prepared by Spaceco Inc., Job No. 3231, consisting of 2 pages, dated 05/17/06; page 1 last revised 07/17/07, page 2 last revised 06/28/07.

This matter was APPROVED on the Consent Agenda.

2007-0434 Lot 19 Silo Ridge Estates Unit 4 - Partial Release of Easement - Ordinance

On the Plat of Subdivision for Silo Ridge Estates Unit 4, there was reserved and granted to the Village and utility companies a 40-foot drainage and public utility easement over, upon and across the rear yard of Lot 19. The owner of Lot 19 in Silo Ridge Estates Unit 4 has requested permission for an in-ground swimming pool which will encroach approximately 5 feet onto or upon said easement and is requesting the Village to release and abrogate said easement.

It has been determined by Village Staff that the Village has no facilities located within said easement and will have no future need for said easement. The utility companies have no existing purposes for said easement. Both the Village staff and utility companies are willing to sign off on eliminating a portion of the easement.

I move to approve the Partial Release (Abrogation) of Easement for Lot 19 Silo Ridge Estates Unit 4.

and

I move to approve authorizing the Village President and Village Clerk to execute the Partial Release (Abrogation) of Easement.

and

I move to pass Ordinance Number 4273, entitled: AN ORDINANCE AUTHORIZING RELEASE (ABROGATION) OF PUBLIC UTILITY AND DRAINAGE EASEMENT (LOT 19 SILO RIDGE ESTATES UNIT 4

This matter was PASSED on the Consent Agenda.

2006-0622 14339 Beacon Avenue - Certificate of Appropriateness

Approval is being requested for a Certificate of Appropriateness to allow construction of a new two-car garage towards the rear of the property at 14339 Beacon Avenue in the Old Orland Historic District. The garage would be designed to be complementary to his home, which is listed as a contributing structure in the district. A driveway would be extended from Beacon Avenue to connect to the garage.

I move to approve a Certificate of Appropriateness for the new two-car garage on the property at 14339 Beacon Avenue per the Site Plan entitled, "Mr. Bryan Winnan Residence, 14339 S. Beacon Street, Orland Park, Illinois," prepared by Jeffreys and Associates, Ltd., reviewed July 23, 2007, Project No. 06-020, Sheet No. C1, and the Building Elevations entitled, "Mr. Bryan Winnan Residence,

14339 S. Beacon Street, Orland Park, Illinois," prepared by Jeffreys and Associates, Ltd., reviewed July 23, 2007, Project No. 06-020, Sheet No. A2, subject to the following condition:

1. That building and engineering related code items are met.

This matter was APPROVED on the Consent Agenda.

2007-0483 Prevailing Wage Act - Ordinance

In compliance with the Illinois State Statute, it is the responsibility of the Village of Orland Park to ascertain that the workers engaged in the construction of public works, under the Village's jurisdiction, are paid the prevailing rate of wages as determined by the Illinois Department of Labor.

I move to pass Ordinance Number 4274, entitled: AN ORDINANCE ADOPTING THE PREVAILING WAGE RATES FOR LABORERS, WORKERS AND MECHANICS EMPLOYED BY THE VILLAGE OF ORLAND PARK

This matter was PASSED on the Consent Agenda.

2007-0484 Taste of Orland - Temporary Electric

This item is being submitted to cover the cost of temporary electricity for the Taste of Orland Park held on August 3, 4, & 5, 2007. This item was inadvertently left off of the agenda for Board approval prior to the event, but was previously budgeted for this year by the Village Board in the amount of \$7000. The quote received from Forces, Inc. is attached and the total charge for the three day event including set-up and pick-up is \$6,925.00.

I move to approve an agreement with Forces Inc. to provide temporary electricity in the amount of \$6,925.00.

This matter was APPROVED on the Consent Agenda.

2007-0485 159th & LaGrange Road - Various Invoices

The following invoices require payment due to the 159th & LaGrange Road intersection improvement:

\$14,217.26	Holland & Knight	OFZ0004-0017-0035
\$ 885.00	Buford Law Office	OFZ0036
\$ 2,240.35	Conklin & Conklin	OFZ006, 8, 11, 16, 21, 23
\$ 2,959.39	Deutsch, Levy & Engel	OFZ0003, 10, 13, 19, 22, 41

I move to approve payment of invoices to the 159th Street and LaGrange Road intersection improvement in the amount of \$20,302.00.

This matter was APPROVED on the Consent Agenda.

2007-0493 Mutholam Subdivision - Annex Property - Ordinance

On April 17, 2006 the Village Board approved annexation of the property located at 16825 S. Wolf Road (Mutholam Subdivision). The property consists of approximately 1.31 acres and is to be developed by the Owner for three single family residential lots and one storm water detention lot under the R-3 Residential District.

I move to pass Ordinance Number 4275, entitled: AN ORDINANCE ANNEXING PROPERTY (MUTHOLAM SUBDIVISION - 16825 S. WOLF ROAD)

This matter was PASSED on the Consent Agenda.

2007-0427 Colette Highlands - Project Revision Cost

Hitchcock Design Group has sent a proposal for the topographic survey, design phase and bidding construction services for the Colette Highlands Development. This work will improve the aesthetics of the park by moving the dirt for the future park. This will also control the erosion and siltation of Lake Sedgewick. Hitchcock has been the lead on this project from the start.

I move to approve waiving the bid process;

And

I move to approve accepting the Proposal from Hitchcock Design Group for a cost not to exceed \$80,000.00 for the Colette Highlands Park grading and restoration project;

And

I move to approve authorizing the Village Manager to execute the contract.

A motion was made by Trustee Brad O'Halloran, seconded by Trustee James Dodge, Jr., that this matter be APPROVED. The motion CARRIED by the following vote:

Aye: 6 - Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, and Village President McLaughlin

Nay: 1 - Trustee Murphy

2007-0202 Parkway Bank and Trust - Site Plan, Elevations

Trustee Schussler stated this item had not gone before a Committee in July. There are several issues that need to be discussed at the committee level. He requested this item be referred to the next Development Services and Planning Committee.

I move to approve sending this item to the next Development Services and

Planning Committee meeting on August 27, 2007

A motion was made by Trustee Edward Schussler, seconded by Trustee Brad O'Halloran, that this matter be REFERRED to the Development Services & Planning. The motion CARRIED by the following vote:

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

Nay: 0

HEARINGS 7:00 P.M.

I move to recess for a public hearing at this time

A motion was made by Trustee Kathleen Fenton, seconded by Trustee Brad O'Halloran, that this matter be RECESS. The motion CARRIED by the following vote:

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

Nay: 0

ROLL CALL FOR PUBLIC HEARING

The roll was called and Trustees Fenton, O'Halloran, Murphy, Dodge, Schussler, Gira, and President McLaughlin were present.

2007-0472 Meadowbrook Estates - Annexation Agreement Extension - Public Hearing

Notice of the public hearing for the Meadowbrook Estates Annexation Agreement Extension was given in The Star and the Southtown as required by law. Notice was also posted on the Village Hall bulletin board and given to the news media and Comcast Cable Services. The parcel consists of 23 acres and is located at SEC of 135th Street and 82nd Avenue in Orland Township. This item is at public hearing to consider extending the annexation agreement for one year due to outstanding public improvements and fees.

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 extending the annexation agreement for the property located on the southeast corner of 135th Street and 82nd Avenue (Meadowbrook Estates)

A motion was made by Trustee James Dodge, Jr., seconded by Trustee Edward Schussler, that this matter be ADJOURN. The motion CARRIED by the following vote:

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

Nay: 0

CLOSE THE PUBLIC HEARING

I move to close the public hearing.

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

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

Nay: 0

RECONVENE THE REGULAR MEETING

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

FINANCE

2007-0443 Amendment to Village Code - Commuter Parking Lots, Fees - Ordinance

It was recently noted that the current Village Code, and related ordinances, did not include a reference to the 179th and 143rd Street commuter parking lots. In addition, the fee for monthly parking permits had not been updated when a fee increase was implemented in January 2002.

I move to pass Ordinance Number 4276, entitled: AN ORDINANCE AMENDING TITLE 9, CHAPTER 9 OF THE ORLAND PARK MUNICIPAL CODE (COMMUTER PARKING LOTS, FEES)

A motion was made by Trustee Edward Schussler, seconded by Trustee Brad O'Halloran, that this matter be PASSED. The motion CARRIED by the following vote:

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

Nay: 0

PLANNING AND ECONOMIC DEVELOPMENT

2007-0473 Meadowbrook Estates - Authorize Amendment to Annexation Agreement - Ordinance

This proposed ordinance authorizes the extension of the expiration date of the annexation agreement for Meadowbrook Estates located at the southeast corner of 135th Street and 82nd Avenue for one year. Staff recommends this extension.

I move to pass Ordinance Number 4277, entitled: AN ORDINANCE

**AUTHORIZING AMENDMENT TO ANNEXATION AGREEMENT
(MEADOWBROOK ESTATES - SOUTHEAST CORNER OF 135TH STREET AND
82ND AVENUE**

A motion was made by Trustee James Dodge, Jr., seconded by Trustee Patricia Gira, that this matter be PASSED. The motion CARRIED by the following vote:

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

Nay: 0

PUBLIC WORKS AND ENGINEERING

2007-0488 Illinois Route 7 (Southwest Highway) Bridge over Illinois Route 45 (LaGrange Road) Utility Adjustments - Board Approval

As part of the Southwest Highway overpass at LaGrange Road, the Village was required to adjust two sanitary manholes and one valve structure. This adjustment was necessary to accommodate the new higher grade of the roadway. Due to equipment limitations, the Utility Division was unable to accomplish this work. Because of the time constraints to complete the work, Airy's, Inc. of Tinley Park, Illinois, was requested to perform this work. The cost for adjusting the three structures totaled \$8,032.68 and was completed June 5, 2007.

I move to approve payment to Airy's, Inc. of Tinley Park, Illinois, to adjust two (2) sanitary manholes and one (1) valve structure for the Southwest Highway Bridge over LaGrange Road Project in an amount not to exceed \$8,032.68.

A motion was made by Trustee Bernard Murphy, seconded by Trustee Kathleen Fenton, that this matter be APPROVED. The motion CARRIED by the following vote:

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

Nay: 0

VILLAGE MANAGER'S REPORT

2007-0482 Main Street Triangle - Amendment Redevelopment Plan - Ordinance

This ordinance is regarding the proposed amendment to the Redevelopment Plan and Project for the Main Street Triangle TIF District.

As required by statute, a copy of the Main Street Triangle Tax Increment Financing Redevelopment Plan and Project - Amendment No. 1, prepared by Camiros, Ltd., was put on file in the Village Clerk's Office for public inspection on May 24, 2007.

Trustee Schussler noted he would abstain due to he has a client in that shopping

center.

I move to pass Ordinance Number 4278, entitled: AN ORDINANCE PROPOSING APPROVAL OF AN AMENDMENT TO THE REDEVELOPMENT PLAN AND PROJECT FOR THE MAIN STREET TRIANGLE REDEVELOPMENT PROJECT AREA AND CONVENING A JOINT REVIEW BOARD AND CALLING A PUBLIC HEARING IN CONNECTION THEREWITH

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

Aye: 6 - Trustee Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Gira, and Village President McLaughlin

Nay: 0

Abstain: 1 - Trustee Schussler

2007-0496 Giordano's - Payment

A copy of the Judgment Order was received by the Village regarding payment to be made to the Cook County Treasurer in the amount of \$200,000 ref: Village of Orland Park v. Susan Sandelman, et al. (Giordano's) for land acquisition. Details of the order are available for your review in the Village Manager's Office.

I move to approve payment to the Cook County Treasurer in the amount of \$200,000 for the acquisition of certain property for the purposes of roadway construction as well as a temporary construction easement on the Giordano's Property.

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

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

Nay: 0

BOARD COMMENTS

TRUSTEE GIRA - Complimented staff individually on the wonderful job done for the great success of the Taste of Orland this past weekend.

TRUSTEE SCHUSSLER - Noted on the consent agenda that was approved by the Board tonight, the Open Lands Signs and the Rental of Portable Toilets and Services had only received one bid. He questioned if something is in the bid packets that is discouraging bidders from bidding. He stated when requests for proposals are sent the Village receives many responds. Village Manager Zeder replied he would look into that.

Trustee Schussler requested from Director Mampe some type of report that indicates what parcels the Board is approving for the 159th and LaGrange Road invoices.

The entire Board thanked Trustee Gira for all her hard work during the Taste of Orland. They also thanked staff for all the time and effort put into making this an outstanding event.

EXECUTIVE SESSION

I move to recess to a Closed Executive Session for the purpose of discussion of a) approval of minutes; b) setting the price for sale or lease of property owned by the Village.

A motion was made by Trustee Bernard Murphy, seconded by Trustee Kathleen Fenton, that this matter be RECESS. The motion CARRIED by the following vote:

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

Nay: 0

RECONVENE BOARD MEETING

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

Purpose of the Executive Session was for the discussion of a) approval of minutes; b) setting the price for sale or lease of property owned by the Village.

ADJOURNMENT - 7:24 PM

A motion was made by Trustee Kathleen Fenton, seconded by Trustee Bernard Murphy, that this matter be ADJOURNED. The motion CARRIED by the following vote:

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

Nay: 0

/nm

APPROVED:

Respectfully Submitted,

David P. Maher, Village Clerk

Joseph S. La Margo, Deputy Clerk