

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, September 21, 2009

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

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

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

PLEDGE OF ALLEGIANCE**2009-0439 Cub Scout Pack 400 - Presentation of Colors**

President McLaughlin introduced Cub Scout Pack 400, who will be presenting the colors at tonight's Board of Trustees meeting.

The Colors were presented, NO ACTION was taken.

VILLAGE CLERK'S OFFICE**2009-0006 Approval of the September 8, 2009 Regular Meeting Minutes**

The Minutes of the Regular Meeting of September 8, 2009, 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 Regular Meeting of September 8, 2009.

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: 6 - Trustee Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, and Trustee Gira

Nay: 0

Abstain: 1 - Village President McLaughlin

PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS**2009-0393 Garden Contest Winners - Presentations**

President McLaughlin presented awards to the 2009 Garden Contest Winners.

This was a presentation, NO ACTION was taken on this matter.

CONSENT AGENDA

Passed the Consent Agenda

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

Nay: 0

2009-0442 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 September 11, 2009 in the amount of \$18,492.39 and the Bi-weekly Hourly Payroll for September 18, 2009 in the amount of \$938,912.61.

This matter was APPROVED on the Consent Agenda.

2009-0443 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 9, 2009 through September 21, 2009 in the amount of \$3,753,749.88.

This matter was APPROVED on the Consent Agenda.

2009-0434 Telecommunication Fees Agreement - Contract Renewal Approval

In 2008, the Village entered into a one year agreement with Call One to provide telecommunications services to the Village in the form of local calling service, long distance calling service, POTS lines, low baud circuits, digital voice circuits (ISDN-PRI), and Point to Point (T1) circuits. The one year agreement will expire in November, 2009.

The recommendation was based on Call One being awarded the telecommunications contract by the Suburban Purchasing Cooperative. The Suburban Purchasing Cooperative has again awarded the 2009 Telecommunications contract to Call One.

The renewal contract for the Village of Orland Park from Call One will provide for lower local and long distance calling rates and lower rates for POTS lines resulting in additional monthly savings of approximately \$900 based on a three year contract.

Over the past year the service and monthly billing from Call One has been excellent and the village has realized approximately \$72,000 dollars in savings over the previous carrier. Also, staff has been able to identify and eliminate under-utilized circuits and POTS lines resulting in additional savings of \$1,211 per month.

I move to approve a three year contract with Call One for telecommunication services and authorize the Village Manager to execute the agreement.

This matter was APPROVED on the Consent Agenda.

2009-0303 Community Honda - Special Use - Ordinance

On August 3, 2009, the Village Board voted 7-0 to approve a Special Use Permit for Community Honda, located at 8340-8350 W. 159th Street. The Special Use Permit allows for the expansion and modifications with conditions as stated in the ordinance.

I move to pass Ordinance Number 4507, entitled: AN ORDINANCE GRANTING AN AMENDMENT TO A SPECIAL USE PERMIT - COMMUNITY HONDA OF ORLAND PARK

This matter was PASSED on the Consent Agenda.

2009-0433 Tiara Glen - Expiring Development Agreement

The Tiara Glen development agreement is set to expire on January 7, 2010. 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 Tiara Glen development agreement on the expiration date of January 7, 2010.

This matter was APPROVED on the Consent Agenda.

2009-0409 Stone Church - Annex Property - Ordinance

On September 8, 2009 the Village Board authorized the parties to sign an annexation agreement for the property located at 10731-10737 W. 183rd Street. The property consists of approximately 15.35 acres and is to be developed by the Owner for a place of worship under the E-1 Estate Residential zoning classification.

I move to pass Ordinance Number 4508, entitled: AN ORDINANCE ANNEXING PROPERTY (STONE CHURCH -- 10731-10737 W. 183RD STREET)

This matter was PASSED on the Consent Agenda.

2009-0426 Pedestrian Bridge Inspection and Repairs - Proposal

Recently, the Public Works Department was notified of a safety problem with the pedestrian bridge on 108th Avenue over Marley Creek Tributary "C." The bridge is a steel and wood deck construction and one of the wooden cross members had rotted and fallen through creating a hole.

Public Works responded immediately and temporarily patched the area. No other wooden cross members on the bridge appeared to be in poor condition. However, since the bridge has never had a structural inspection, staff thought it prudent to have an inspection performed.

Public Works has requested a cost estimate from Christopher B. Burke Engineering Ltd. (CBBEL) of Rosemont, Illinois, for a thorough inspection and repair recommendation for the bridge on 108th Avenue over Marley Creek and an identical bridge on Wolf Road just south of 175th Street. Christopher Burke has submitted a cost of \$4,250 per bridge for inspection, repair recommendations and drawings.

I move to approve accepting the proposal from Christopher B. Burke Engineering Ltd. (CBBEL) of Rosemont, Illinois, to perform two bridge inspections for a total amount not to exceed \$4,250 per bridge;

And

Approve authorizing the Village Manager to execute the proposal/contract.

This matter was APPROVED on the Consent Agenda.

2009-0431 Emergency Sanitary Sewer Repair - Proposal

The resident at 7919 Sycamore Drive experienced a sewer backup within their service line. Per Village of Orland Park policy, the location of the blockage was identified within the right-of-way of their side yard. The depth of the sanitary main in this area is twelve feet and is beyond the reach of our equipment.

Requests for Proposal were solicited from Airy's, Inc. of Tinley Park, Illinois, and Park Plumbing of Orland Park, Illinois. Airy's proposed doing the work for \$7,362 and Park Plumbing submitted a proposal for \$6,350. Therefore, it is recommended that the proposal from Park Plumbing of Orland Park, Illinois, be accepted for completing the work.

Because the resident has very limited sanitary service, the work was completed on an emergency basis on September 15, 2009, by Park Plumbing - the low bidder.

I move to approve accepting the proposal from Park Plumbing of Orland Park,

Illinois, for the repair of the sanitary service line at 7919 Sycamore Drive for an amount not to exceed \$6,350;

And

Approve authorizing the Village Manager to execute the proposal/contract.

This matter was APPROVED on the Consent Agenda.

PUBLIC SAFETY

2009-0387 Disaster Plan - Approval

In 2008, the Cook County Emergency Management Agency (CCEMA) asked all municipalities to update their Emergency Operations Plan (EOP) using a template provided by the Cook County Emergency Management Agency.

In the past, emergency disaster plans were written to deal with the effect of one or more disaster situations. This new plan will focus on developing an emergency management system capable of operating in any type of emergency or disaster whether natural or man made.

The Police Department worked in cooperation with all Village Departments, the Village Managers office, Klein Thorpe and Jenkins and the Orland Fire Protection District to review and finalize the emergency operations plan.

Upon approval by the Village Board, CCEMA presented the Village of Orland Park, Orland Park Police Department, and ESDA with a certificate of accreditation in recognition of our efforts to adopt this plan.

I move approve the Village of Orland Park Emergency Operations Plan;

And

To authorize the Mayor and Village Clerk to execute the "letter of Approval".

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

Nay: 0

PUBLIC WORKS AND ENGINEERING

2009-0427 Old Orland Streetlight Improvements - Proposal

The Public Works Department has begun the program of installing decorative light

poles in the Old Orland business and residential areas from 144th Place on the south to 143rd Street on the north and Beacon Avenue on the east to West Avenue on the west. In 2008, sixteen light poles were installed in the area.

The contractor who was awarded the contract last year was Hickey Electrical Contractors, Inc. of Oak Forest, Illinois. The firm that performed the actual fieldwork for them last year was Lyons & Pinner Electric Companies of LaGrange, Illinois.

Public Works has requested an updated cost to complete the project this year with the installation of the remaining thirty-one poles. This cost would include the purchase and installation of the poles, all wiring, installation and hookup to the existing lighting controllers.

We have received quotes from three vendors:

Hickey Electrical Contractors, Inc. of Oak Forest, Illinois \$9,061.00 per pole
The Edward Electric Company of Orland Park, Illinois \$6,750.00 per pole
Lyons & Pinner Electric Companies of LaGrange, Illinois \$7,394.29 per pole

I move to approve waiving the bid process;

And

Approve accepting the proposal from The Edward Electric Company of Orland Park, Illinois, for the Old Orland Decorative Streetlight Pole installations for a cost not to exceed \$6,750 per pole and an overall cost not to exceed \$217,000;

And

Approve authorizing the Village Manager to execute the proposal/contract.

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

Nay: 0

Abstain: 1 - Trustee Schussler

MAYOR'S REPORT

2009-0440 Class K License - Ordinance

President McLaughlin reported that Cooper's Hawk Winery would like to sell wine gift baskets at Orland Square Mall during the holiday season. Last year, they were permitted to sell wine at Woodfield Mall in Schaumburg.

Research has been done in reviewing the Schaumburg ordinance and working with Klein, Thorpe and Jenkins to create a Class K liquor license to specifically address the seasonal sale of gift baskets of beer and wine. This new license is linked to the existing Class H and Class J licenses which provide for the manufacture of beer and wine products at their Orland Park facilities.

No sampling would be allowed.

Trustee Dodge requested that this ordinance be reevaluated in a year to possibly expand the sale of these wine gift baskets throughout the year instead of only during the holiday season.

I move to pass Ordinance Number 4509, entitled: AN ORDINANCE AMENDING TITLE 7 CHAPTER 4 SECTION 6 OF THE ORLAND PARK MUNICIPAL CODE, ADDING A NEW CLASS K LICENSE

A motion was made by Trustee Edward Schussler, 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

BOARD COMMENTS

TRUSTEE FENTON announced that the last Farmers Market will be Friday, October 2nd. The Farmers Market was a great success this year and we are looking forward to next year. She thanked everyone for coming out and supporting this event.

PRESIDENT McLAUGHLIN - This past week a very rare occurrence took place in Orland Park. There was a shooting and it was fatal. The Orland Park Police Department did an outstanding job in locating and arresting three individuals the same day that this shooting happened. Congratulations to the Orland Police Department for a great job they did to take the concerns and fear out of the Community.

EXECUTIVE SESSION

I move to recess to a Closed Executive Session for the purpose of discussion of a) approval of minutes; b) the appointment, employment, compensation, discipline, performances or dismissal of specific village employees; and c) 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 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 Murphy, Fenton, 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) the appointment, employment, compensation, discipline, performances or dismissal of specific village employees; and c) pending litigation against, affecting or on behalf of the village or when found by the board that such action is probable or imminent.

ADJOURNMENT - 8:07 PM

A motion was made by Trustee Bernard Murphy, seconded by Trustee Kathleen Fenton, 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