

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, July 16, 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

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

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

In the absence of President McLaughlin, Trustee Murphy served as Mayor Pro Tem for this meeting.

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

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

VILLAGE CLERK'S OFFICE

2007-0451 Board of Trustees Regular Meeting of July 2, 2007- Approval of Minutes

The Minutes of the Regular Meeting of July 2, 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 2, 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: 4 - Trustee Fenton, Trustee Dodge, Trustee Schussler, and Trustee Gira

Nay: 0

Abstain: 1 - Trustee Murphy

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

2007-0450 The For Julie Foundation - Raffle License Approval

I move to approve issuing a raffle license to The For Julie Foundation to conduct a raffle at their Walk/Fundraiser for Leukemia Research at the Orland Park Civic Center on Friday, July 27, 2007.

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

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

PRE-SCHEDULED CITIZENS & VISITORS

2007-0452 Michael Musa - Colette Highlands Condos

Michael Musa Developer for Colette Highlands development spoke before the Board on June 18, 2007 regarding no access to this site due to the road improvements at 108th and 159th.

Mr. Musa stated his \$40 million dollar project featuring 96 condominiums in four buildings is at a standstill while projects at 153rd Street, 108th Avenue and 159th Street take precedence. He stated he has already lost thousands of dollars, and more is at risk as time goes by without progress.

Mr. Musa revisited the Board tonight to see if there had been any new information on this issue.

Village Manager Zeder explained that there has been more construction going on in the area over the past few weeks on 108th Avenue. Letters have been written to IDOT asking for them to respond to a number of permit requests that are outstanding without responses'.

Mr. Musa requested at the last Board Meeting if permit fees could be waived or reduced due to this problem.

Village Manager Zeder believes granting a request for a fee reduction would set a huge precedent. Chairman Murphy believes relief should be granted, but not from the Village.

Mr. Musa plans to work on his own to rush IDOT.

This matter was NO ACTION

2007-0454 Pebble Creek Landscaping - Waiver of Code

Pebble Creek Landscaping has lost over \$200,000 in revenue since Southwest Highway construction was initiated.

Mark Holder owner of Pebble Creek Landscaping requested permission to launch a hot air balloon over their business to let customers know Pebble Creek is still open.

Mr. Holder is requesting an amendment to the Village's code allowing special advertising on property (large inflatable) for longer than the 3 days currently allowed by code. They have requested a 30-day period.

Pebble Creek has previously been given permits for these large advertising

inflatable's. During those periods, code enforcement staff were called continuously with complaints that there were additional illegal signs posted. Pebble Creek also left their large inflatable's up for many weeks despite the Village's repeated requests for compliance.

Staff does not recommend an extension beyond the 3-day period.

This matter was NO ACTION

CONSENT AGENDA

Trustee Schussler asked that Item K. Public Sale of Village Property 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: 5 - Trustee Murphy, Trustee Fenton, Trustee Dodge, Trustee Schussler, and Trustee Gira

Nay: 0

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

2007-0449 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 July 13, 2007 in the amount of \$17,259.29 and the Bi-Weekly Payroll for July 13, 2007 in the amount of \$1,029,026.30.

This matter was APPROVED on the Consent Agenda.

2007-0455 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 3, 2007 through July 16, 2007 in the amount of \$2,519,540.75.

This matter was APPROVED on the Consent Agenda.

2007-0436 Replacement Passenger Van - Bid Award

Sealed bids were opened by the Village Clerk's Office on Thursday, June 28, 2007.

Bill Jacobs Joliet LLC of Joliet, Illinois, was the low bidder for a 2008 Chevrolet Express 8 Passenger Van with a bid of \$21,274.48 and met the specifications as written.

I move to approve awarding the bid for the purchase of a 2008 Chevrolet Express 8 Passenger Van for the Recreation Department to Bill Jacobs Joliet LLC of Joliet, Illinois, for an amount not to exceed \$21,274.48.

This matter was APPROVED on the Consent Agenda.

2007-0437 Sanitary Service Repair - Approval

A sinkhole has recently developed in the parkway in front of 14445 Ravinia Avenue. Dye testing and televising identified the source as a sanitary service failure for the adjacent building. The sanitary main in the area is 13 feet deep which is beyond the capability of the Utility Division Crews.

To address the problem, quotes have been obtained from Airy's, Inc. of Tinley Park, Illinois, totaling \$7,598 and DiPaolo Construction Company of Calumet Park, Illinois, totaling \$14,555.

I move to approve accepting the proposal from Airy's, Inc. of Tinley Park, Illinois, for the sanitary service repair at 14445 Ravinia Avenue in an amount not to exceed \$7,598;

And

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

This matter was APPROVED on the Consent Agenda.

2007-0438 153rd Street Watermain - Proposal

In the course of the ongoing 153rd Street Reconstruction and Widening Project at the new Park Station Boulevard entrance into the Cherry Hill Subdivision, the 36" distribution watermain was found to be significantly more shallow than anticipated. While excavating the new roadway, the top of the watermain was found to be only 6" below the rough excavation and 30" below the finish street elevation. A minimum depth of 5' is needed to cover a watermain.

This major distribution main runs along 153rd Street in an adjacent easement on the south side of the street and services the entire western portion of the Village.

To ensure appropriate cover is maintained, the design engineer (Christopher B. Burke Engineering Ltd.) was asked to submit a revised grading profile to the Cook County Highway Department. This re-engineering resulted in an additional

14" of cover on the watermain. To implement these changes, the cost for this additional work will be \$25,000.

The additional cover needed to obtain the minimum 5' depth will be achieved by lowering the watermain in place. Airy's, Inc. of Tinley Park, Illinois, was asked to provide a proposal for this specialized and difficult challenge. Their proposal totals \$60,087 to complete the work in one 16-hour day. Because of the nature of this work, a contingency is requested totaling \$9,913.

Due to the emergency nature of this work and potential for catastrophic failure, it is requested that the bid process be waived. This work will be accomplished at the earliest possible time based on weather conditions and water demand.

I move to approve authorizing the Village Manager to amend the Intergovernmental Agreement with Cook County to include the payment of \$25,000 for the additional road work necessary to provide cover for the 36" distribution watermain;

And

Approve authorizing payment to Cook County for the road work necessary to cover the existing watermain in an amount not to exceed \$25,000;

And

Approve waiving the bidding process for the lowering of the 153rd Street 36" watermain;

And

Approve accepting the proposal from Airy's, Inc. of Tinley Park, Illinois, for the lowering of 153rd Street 36" watermain in an amount not to exceed \$70,000;

And

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

This matter was APPROVED on the Consent Agenda.

2007-0439 Waste Management Contract Extension - Approval

The Board of Trustees approved entering into a five (5) year contract with Waste Management of Illinois for the collection and removal of garbage, refuse, yard waste and recycling throughout the Village beginning November 1, 2002. Article Six (6) of the Agreement includes language which allows for a three (3) year extension to be negotiated after the initial term of the Agreement. Waste

Management has provided continued exemplary service for the entire time that they have been under contract with the Village of Orland Park. Therefore, it is recommended that Waste Management of Illinois be awarded a three (3) year extension to its existing contract starting on November 1, 2007 through October 31, 2010.

Staff recommends Option "C" for the length of the extension for the following reasons:

Every other week pickup for recycling service reduces fuel consumption, reduces loading on the Village streets and encourages co-mingling of recyclables. The 96 gallon container seems more than ample for storage volume for a two-week period of time. It has been suggested that Waste Management provide a sticker showing the dates of recycle pickup with the container.

I move to approve the extension of the Waste Management of Illinois contract for a three-year period beginning November 1, 2007 through October 31, 2010;

And

Approve authorizing the Village Manager to execute the contract.

This matter was APPROVED on the Consent Agenda.

2007-0442 151st & LaGrange Retail Center Dev. Agreement - Ordinance

I move to pass Ordinance Number 4268 entitled: AN ORDINANCE AUTHORIZING DEVELOPMENT AGREEMENT (SE CORNER 151ST STREET AND LAGRANGE ROAD)

This matter was PASSED on the Consent Agenda.

2007-0286 Izabela Polish Deli - Special Use Ordinance

I move to pass Ordinance Number 4269 entitled: AN ORDINANCE GRANTING A SPECIAL USE PERMIT - IZABELA'S POLISH DELI (9931 WEST 151ST STREET

This matter was PASSED on the Consent Agenda.

2006-0651 Battaglia Annexation - Authorize Agreement - Ordinance

I move to pass Ordinance Number 4270 entitled: AN ORDINANCE AUTHORIZING ANNEXATION AGREEMENT (BATTAGLIA - 14001 SELVA LANE

This matter was PASSED on the Consent Agenda.

2007-0433 159th & LaGrange Road -- Various Invoices

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

intersection improvement:

\$5,784.17 Christopher B. Burke Engineering OFZ 0035

I move to approve payment of invoices to the 159th Street and LaGrange Road intersection improvement in the amount of \$5,784.17.

This matter was APPROVED on the Consent Agenda.

2007-0446 Grant Conservation Easement 153rd Street & 108th - Resolution

I move to pass Resolution Number 0712 entitled: A RESOLUTION AUTHORIZING CONSERVATION GRANT AND EASEMENT TO THE ORLAND PARK OPEN LANDS CORPORATION (SOUTHEAST CORNER OF 153RD STREET AND 108TH AVENUE)

This matter was PASSED on the Consent Agenda.

2007-0445 Public Sale of Village Property - 2 Homes

I move to pass Ordinance Number 4271 entitled: AN ORDINANCE AUTHORIZING PUBLIC SALE OF VILLAGE PROPERTY (15160 SOUTH ROYAL FOXHUNT ROAD AND 15155 SOUTH WINDSOR DRIVE)

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

Aye: 4 - Trustee Murphy, Trustee Fenton, Trustee Schussler, and Trustee Gira

Nay: 1 - Trustee Dodge

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

RECREATION

2007-0444 Village Owned Homes - Quote Award

The Village has received one quote for the demolition of the three homes that the Village owns. Quote requests were sent out to the following: J M Wrecking, L A Demolition, Environmental Cleansing Corporation, Alpine Demolition LLC and Bechstein Construction Corporation.

Bechstein Construction Corporation was the only one that responded - for a total cost for the three homes not to exceed \$30,700.00. Bechstein has worked for us in the past and was low bid on the demolition work for the Metra Triangle. The three homes are:

- 139th and 110th Avenues (Farm Home, Schumacher) Open Lands \$8,700
- 14620 Westwood (flooded home) Water Fund \$ 9,800
- 14610 Westwood (flooded home) Water Fund \$12,200

I move to approve waiving the bid process;

And

I move to approve accepting the quote from Bechstein Construction Corporation for the demolition of the three village owned homes for a cost not to exceed \$30,700.00;

And

I move to approve a budget adjustment in the amount of \$30,700;

And

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

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

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

Nay: 0

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

VILLAGE MANAGER'S REPORT

2007-0456 Concession Services at the Metra 143rd Street Station - Approval

Three proposals were sent to the Village in response to the RFP for Concession Services at the 143rd Street Metra Station. The RFP gave preference to any business that is currently located in the Triangle properties. Of the three proposals, only one was from an existing business in the Triangle. All three proposals offer a variety of foods at reasonable prices. All three proposals appear to be from very capable businesses. Staff is recommending that the Board approve an agreement with Thomas Demacopoulos, owner of the Plaza Café to provide Concession services at the 143rd Street Metra Station. The agreement will mirror the Village's existing agreement for services at the 153rd Street station. The agreement will be designed so that it can be renewed twice for one-year extensions to the initial term. The fee to be paid to the Village is 6% of gross sales, an amount equal to the "cart" sale fee under our concession agreement for the parks. As is the case in all other Village agreements, this contract will include a requirement for insurance and indemnification as well as a termination clause.

Alternative proposals were received from Karen Murphy of Top O' the Morning

and Eylem Ozkaya of Is-Tas-Yon Café.

Palermo's, Inc. who currently services the 153rd Street Station is not renewing their agreement with the Village. Staff will approach the owners of these 3 companies if they are interested in providing services at that location. If one of them is, we will return to the Board for approval.

I move to authorize the Village Manager to sign an agreement and to execute a Commuter Station Concession License Agreement with Thomas Demacopoulos of Plaza Café to provide concession services at the 143rd Street Metra Station.

A motion was made by Trustee Edward Schussler, 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

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

NON-SCHEDULED CITIZENS & VISITORS

Arnold Gacki spoke before the Board on safety issues.

ADJOURNMENT - 7:57 PM

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

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

Nay: 0

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

/nm

APPROVED: August 6, 2007

Respectfully Submitted,

David P. Maher, Village Clerk

Joseph S. La Margo, Deputy Clerk