

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, January 4, 2016

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., Patricia Gira,
Carole Griffin Ruzich, Daniel T. Calandriello, and Michael F. Carroll*

CALL TO ORDER/ROLL CALL

The meeting was called to order at 7:03 PM.

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

VILLAGE CLERK'S OFFICE**2016-0021 Approval of the December 21, 2015 Regular Meeting Minutes**

The Minutes of the Regular Meeting of December 21, 2016, 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 December 21, 2015.

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

Aye: 6 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Calandriello, Trustee Carroll, and President McLaughlin

Nay: 0

Abstain: 1 - Trustee Griffin Ruzich

2016-0015 Carl Sandburg High School Music Booster Club - Raffle License

The Carl Sandburg High School Music Booster Club is requesting a license to sell raffle tickets at their fundraiser event on Friday, February 19, 2016 at the Civic Center. The winning raffle changes will be drawn at 10 PM on February 19th.

I move to approve issuing a raffle license to The Carl Sandburg High School Music Booster Club to sell tickets during their event on Friday, February 19, 2016 at the Civic Center.

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

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

Nay: 0

CONSENT AGENDA

Passed the Consent Agenda

A motion was made by Trustee Griffin Ruzich, 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 Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and President McLaughlin

Nay: 0

2016-0013 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 December 18, 2015 in the amount of \$1,108,018.04.

This matter was APPROVED on the Consent Agenda.

2016-0014 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 December 22, 2015 through January 4, 2016 in the amount of \$2,841,338.06.

This matter was APPROVED on the Consent Agenda.

2015-0733 Disposal of Village Owned Property (Tasers) - Ordinance

The Police Department has five X26 Tasers in inventory that have been removed from service previously for failing their respective safety checks. The Tasers are inoperable and not safe for use. Taser is offering a \$180.00 credit for each destroyed Taser.

As such, permission is being requested to destroy the five inoperable X26 tasers in preparation for Taser's trade up program for five X2 CEW's that will be purchased in 2016.

I move to pass Ordinance Number 5056, entitled: ORDINANCE AUTHORIZING THE DISPOSAL OF UNUSABLE MUNICIPAL PROPERTY AS SCRAP (TASERS)

This matter was PASSED on the Consent Agenda.

2015-0732 Disposal of Village Owned Computer Equipment- Ordinance

The Police Department has computer equipment that no longer works or is outdated and is seeking to donate these items to the Infnitec Assistive Technology Programs and Services located in Tinley Park. The company recycles computers and other technology that has been donated to benefit learners with disabilities. The equipment is donated by Infnitec, free of charge, to learners in public schools throughout Illinois.

I move to pass Ordinance Number 5057, entitled: ORDINANCE AUTHORIZING DISPOSAL OF PERSONAL PROPERTY (COMPUTER EQUIPMENT) OWNED BY THE VILLAGE OF ORLAND PARK, ILLINOIS

This matter was PASSED on the Consent Agenda.

2015-0730 Intergovernmental Dispatch and Detention Agreement - Orland Hills - Resolution

The Village of Orland Park has provided dispatch and detention services to Orland Hills for over 24 years that has been mutually beneficial for both communities. The current agreement expired September 20, 2015.

The proposed agreement has been reviewed by the 911 Board, Chief of Police, and Village Manager from both communities. They have approved the agreement, which entails a new monthly fee of \$19,589.83 per month plus 911 money effective October 1, 2015 for an annual total of \$279,459.00. Orland Hills currently pays \$19,231.00 per month or an annual total of \$277,151.00, which will be increased annually by the annual pay increase for TCOs estimated at this time at approximately 2%.

I move to pass Resolution Number 1601, entitled: A RESOLUTION AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE VILLAGE OF ORLAND HILLS PROVIDING FOR POLICE DISPATCHING AND PRISONER DETENTION SERVICES

This matter was PASSED on the Consent Agenda.

2015-0811 An Ordinance Amending Title 6, Chapter 2 Section 2-13 in regard to Small Unmanned Aircrafts (Drones) - Ordinance

Small unmanned aircrafts (drones) are becoming increasingly popular, and since there are no regulations governing their use, with that have come several complaints and concerns by residents as it relates to privacy and safety.

I move to pass Ordinance Number 5058, entitled: AN ORDINANCE AMENDING TITLE 6, CHAPTER 2, SECTION 2-13 OF THE ORLAND PARK VILLAGE CODE IN REGARD TO SMALL UNMANNED AIRCRAFTS

This matter was PASSED on the Consent Agenda.

2015-0807 Winter/Spring 2016 Program Guide - Distribution

The Village has budgeted for the distribution of the Winter/Spring 2016 Program Guide in the Orland Park Prairie. The final cost to mail 22,250 brochures to residents through 22nd Century Media, LLC (Orland Park Prairie) is \$7,478.00; based on the brochure weight of 8.32 oz. Additional printed program guides will be made available to the public at Village facilities.

I move to approve payment to 22nd Century Media, LLC in the amount of \$7,478.00.

This matter was APPROVED on the Consent Agenda.

2016-0017 Purchase of Real Estate - 14403 Irving Avenue - Ordinance

This is now before the Village Board for consideration of an ordinance for the purchase of a parcel of land in the Village consisting of approximately 6,594 square feet of real estate, including a residence and detached 2-car garage.

After extensive review by the Village's engineer and staff, it is recommended that the purchase of said property constitutes the most cost effective storm water mitigation strategy for this area.

The Village has, after extensive negotiations with the owners of record, agreed to the purchase of said property for a purchase price of \$170,000.00.

I move to pass Ordinance Number 5059, entitled: AN ORDINANCE AUTHORIZING PURCHASE OF REAL ESTATE (KAMYKOWSKI PARCEL - 14403 IRVING AVENUE)

This matter was PASSED on the Consent Agenda.

2015-0516 Townhomes at Colette Highlands - Planned Unit Development

The subdivision of Colette Highlands was planned and approved by the Village Board in 2003. The original master plan of the subdivision included three parts: the single family detached residential, the single family attached residential (the existing townhomes) and the multi-family condominiums. Since 2003, the single family attached and detached residential have largely been constructed and completed.

In 2005, ZAUSA Homes took over the condominium part of the project from the original developer of Colette Highlands (Huguelet) but proposed the same site plan and product as the original Colette Highlands master plan first indicated.

Following the successful completion of the first condominium building at the northwest corner of Somer Glen Lane and Park Station Boulevard, the economic downturn of 2007/ 2008 prevented the completion of the project. A second condominium building broke ground shortly before the economic collapse in the

housing market but the building was never finished and the project went dormant incomplete.

For the majority of the next eight (8) years, the Colette Highlands Condominium property has remained incomplete. In the last year, two other proposals for single family attached housing failed to meet the Village's standards and were either voted down or never got out of preliminary review.

Since June 2015, the current petitioner proposes townhomes once more for the remaining 3.6 acres but with less density than previously proposed. The changes in density and layout significantly influence lot coverage for, and building massing on, the subject site.

The petitioner maintains that the design of this current proposal responds to neighboring property owners' concerns and to the public comments collected at the November 2014 public hearing for the last project. The project architect has on numerous occasions met with neighboring property owners and HOA presidents to collect feedback and share information about the project in order to obtain neighborhood support.

The proposed townhome development will utilize the remainder of the former condo property in its entirety. The petition for the planned unit development (PUD) proposes to construct and maintain 60 townhome units, which is less than the number of dwelling units previously proposed by either the 2005 condo project (72) or the 2014 townhouse project (72) for the remainder of the site. The proposed PUD develops new interior open spaces, preserves view corridors, accommodates guest parking onsite, continues limited site connectivity to the surrounding area and turns townhome buildings to face away from the single family detached houses to the west.

This petitioner requests the following modifications:

1. Reduce the front setback from 20 feet to 18 feet;
2. Increase the building height from 30 feet to 41 feet;
3. Reduce the south bufferyard Type A from 10 feet to 4 feet; and
4. Increase the lot coverage from 45% to a maximum 70%.

I move to approve the site plan, elevations, and special use permit with modifications for a planned unit development for Townhomes at Colette Highlands at 15608-15624 Park Station Boulevard as recommended at the November 24, 2015 Plan Commission meeting and as indicated in the below fully referenced motion.

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

I move to approve of the preliminary site plan titled "Townhomes at Colette Highlands Preliminary Site Plan 7a" prepared by John Conrad Shiess Architect, sheet SK1.0f, dated last revised November 20, 2015, subject to the following

conditions:

1. Add a sidewalk connection leading from the walkways between Buildings F and G to the northeast corner of the subject site.
2. Extend sidewalk connections east to Centennial Park West across Park Station Boulevard where the raised median is opened to provide full access.
3. Submit a final landscape plan for separate review and approval within 60 days of final engineering approval.
4. Meet all final engineering and building code related items.
5. Relocate sidewalk, irrigation and lighting infrastructure as well as existing trees along the south property line belonging to the Condo building to an appropriate location on the Condo property.
6. Install a black iron ornamental metal fence along the south property line to separate the Condo property from the townhouse development.
7. Submit a Record Plat of Subdivision to the Village for review, approval and recording.

And

I move to approve of the Elevations titled "Townhomes at Colette Highlands" prepared by John Conrad Schiess Architect, dated November 20, 2015, sheet number SK2.1f revised as concept for the other buildings subject to the same conditions outlined in the Preliminary Site Plan motion and the following conditions:

1. Screen all mechanical equipment either at grade level with landscaping or hidden behind the roofline.
2. Submit elevation drawings for the other facades of the buildings prior to attending Committee. These should be reflective of the design patterns shown on the sample elevation plans at the November 24, 2015 Plan Commission meeting.
3. Modify all units to include decorative face brick 8 feet high on front and rear elevations.
4. Offset face of foundations and building façades between buildings two feet.

And

I move to approve of a Special Use Permit for the Townhomes at Colette Highlands, a 60 unit single family attached development, subject to the same conditions as outlined in the Preliminary Site Plan motion. Modifications to the Special Use permit include:

1. Reduce the front setback from 20 feet to 18 feet;
2. Increase the building height from 30 feet to 41 feet;
4. Reduce the south bufferyard Type A from 10 feet to 4 feet; and
5. Increase the lot coverage from 45% to a maximum 70%.

All changes must be made prior to the Board meeting.

This matter was APPROVED on the Consent Agenda.

2015-0815 143rd Street and John Humphrey Drive Phase I Engineering Design Services

As part of the FY 2015 Budget, the Village Board approved the preliminary engineering of the intersection improvements at 143rd Street and John Humphrey Drive. With future development eminent in the area and traffic volumes increasing, it is important to analyze critical intersections throughout the Village. 143rd Street and John Humphrey Drive serves as a major entrance to the Orland Square Mall as well as other commercial businesses along the corridor. The Phase I engineering study will analyze the current level of service and forecast future levels. It will provide the information necessary to expand the intersection in anticipation of the growing traffic volumes.

During the Phase I process recommendations for future studies and improvements to John Humphrey Drive will be made for the Village Board to consider and approve funding. With both 143rd Street and John Humphrey Drive being Federal Aid Routes, improvements to these routes are eligible for Federal STP money and authorized by the Southwest Conference of Mayors (SCM).

On June 19, 2015, the Village issued a Request for Qualifications (RFQ). Sixteen submittals were received on July 9, 2015. Based on the criteria in the RFQ, the submittals were evaluated, rated and five firms were selected for an interview - Strand Associates, V3 Companies, Patrick Engineering, Bowman Consulting and Knight Engineering. Upon completion of the interviews, Patrick Engineering of Lisle, Illinois has been deemed as the best qualified engineering firm for the scope of services requested.

Patrick Engineering has provided these types of services throughout the Chicagoland area utilizing local and federal funds. They have a good working relationship with the Illinois Department of Transportation through the engineering process.

After finalizing the scope and negotiating a fee with Patrick Engineering, staff recommends bringing forward the Phase I engineering scope and fee for approval. The fee for these services is \$314,704.53 of which the SCM has approved 80% to be reimbursed (\$251,763.62). Additional scope and fee for Phase II engineering and additional Phase I engineering along the John Humphrey Drive corridor will be presented in 2016 as part of the FY17 capital budget process.

The project will be invoiced monthly for the hours worked at the hourly rates provided.

I move to approve entering into a contract with Patrick Engineering of Lisle, Illinois in the amount not to exceed \$314,704.53 for the 143rd Street and John Humphrey Drive Phase I Engineering Design Services.

This matter was APPROVED on the Consent Agenda.

2015-0745 Downtown Main Street District - Retirement of Nicor Facilities

As part of the agreement with University of Chicago Medical Center (UCMC), the Village is responsible for the design, construction and completion of certain improvements within the Main Street District. Specifically, the Village is responsible for the extension of Jefferson Avenue to 142nd Street, the delivery of the UCMC's surface parking lot, and site prep work including, but not limited to, the coordination of all utility infrastructure within the District.

At this stage, the Village is in the process of physically removing all existing dry utilities - electric, gas, and telecommunication - and abrogating all easements associated thereto. Nicor's existing facilities include a 2" gas main located within an existing easement that connects at the LaGrange Road right-of-way and travels westward approximately 500'. The area of impact includes the forthcoming UCMC surface parking lot and Jefferson Avenue, as well as future developable parcels. Total cost for the retirement of the gas main is \$8,279.73. The Plat of Abrogation (attached for reference) will be moved forward upon completion of the physical work.

I move to approve the payment of \$8,279.73 to Nicor for the retirement of a 2" gas main within the Downtown Main Street District.

This matter was APPROVED on the Consent Agenda.

2015-0696 2015 Land Development Code Amendments III

The third round of Land Development Code Amendments for 2015 is presented in the attached "2015 Land Development Code Amendments III Amendment Report to the Plan Commission" in Legistar. The Amendment Report contains various amendments to the sections identified above, along with a full narrative explanation for each amendment followed by the respective Code changes.

Within the Amendment Report, language with a strike-out (strike out) indicates elimination from the Code. Language that is italicized and in red (red) indicates proposed addition to the Code. However, as Sections 6-305 Landscaping and Bufferyards and Section 6-407 Street Lighting were comprehensively (i.e. completely) rewritten, a similar approach would be impractical.

As such, a summary of the proposed versus existing requirements for the newly proposed Section 6-305 Landscape and Tree Preservation is presented with a combination of tables and written explanations of changes within the Amendment Report; however the full text to be incorporated into the Land Development Code

upon approval is presented in the document titled, "Section 6-305 Landscape and Tree Preservation_2015-0696". The summary of the proposed versus existing requirements for Section 6-407 Street Lighting is presented with strike-outs and (red) text within the Amendment Report; however the full text to be incorporated into the Land Development Code upon approval is presented in the document titled, "Section 6-407 Street Lighting_2015-0696".

I move to approve the Land Development Code amendments for Sections 2-102, 6-204, 6-205.1, 6-206, 6-207, 6-208, 6-210, 6-211, 6-212, 6-302, 6-305, 6-305.1, 6-308, 6-311, 6-406, 6-407 and 5-112 as presented in the attached Amendment Report titled "2015 Land Development Code Amendments III Amendment Report to the Plan Commission", prepared by the Development Services Department and dated December 8, 2015.

This matter was APPROVED on the Consent Agenda.

BOARD COMMENTS

TRUSTEE GIRA – Encouraged residents to enter their art work into the Orland Park Has Heart Art Contest which closes on January 15th. The Orland Park Has Heart Art Contest is open to Village of Orland Park residents with two categories of competition --- under age 18 and over 18. Original artwork must be submitted to the Village of Orland Park by 5 PM on Friday, January 15, 2016. Artwork must be original pieces and all media are welcomed and encouraged. Wall art must be matted, framed or have finished edges and all entries must reflect the theme "Orland Park Has Heart."

TRUSTEE RUZICH – Stated that she began the New Year - 2016 by donating items to the new Bridge Center Thrift Store. She encouraged everyone to do the same.

The entire Board wishes everyone a Happy New Year!

EXECUTIVE SESSION

I move to recess to a Closed Executive Session for the purpose of discussion of a) setting a price for sale or lease of village property.

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

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

Nay: 0

RECONVENE BOARD MEETING

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

Purpose of the Executive Session was for the discussion of a) setting a price for sale or lease of village property.

ADJOURNMENT - 7:30 PM

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

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

Nay: 0

/nm

APPROVED: January 18, 2016

Respectfully Submitted,

/s/ John C. Mehalek

John C. Mehalek, Village Clerk