

VILLAGE OF ORLAND PARK

14700 Ravinia Avenue
Orland Park, IL 60462
www.orlandpark.org



Meeting Minutes

Monday, April 17, 2017

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**2017-0274 Release of Executive Session Minutes - January 18, 2016 - December 19, 2016**

Legal Counsel has reviewed the Executive Session Minutes from January 18, 2016 through December 19, 2016 indicating the minutes or portions thereof that may not be made available for public inspection at this time.

Copies of these minutes were sent to the Board for review and comment at the March 20, 2017 and April 3, 2017 Executive Session.

I move to approve releasing for public inspection the January 18, 2016 through December 19, 2016 Executive Session minutes, or portions thereof, that no longer require confidential treatment.

A motion was made by Trustee Calandriello, seconded by Trustee Griffin Ruzich, 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

2017-0266 Approval of the April 3, 2017 Regular Meeting Minutes

The Minutes of the Regular Meeting of April 3, 2017, 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 April 3, 2017.

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 Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and President McLaughlin

Nay: 0

PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS**2017-0293 Community Pride Awards - Eagle Scouts - Presentations**

President McLaughlin presented Community Pride Awards to Jack E. Barrett, John T. Jakstavich, Mitchell J. Kramer, Jaden P. Mossman and Colin E. Motzny in recognition of their achieving the rank of Eagle Scout in the Boy Scouts of America.

This was a presentation, NO ACTION was required.

2017-0296 Open Lands Fund Commission - Appointment

President McLaughlin appointed Beth McElroy Kirkwood to the Open Lands Fund Commission.

I move to confirm the appointment by President McLaughlin of Beth McElroy Kirkwood to the Open Lands Fund Commission.

A motion was made by Trustee Fenton, seconded by Trustee Carroll, 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 Dodge, seconded by Trustee Carroll, 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

2017-0286 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 April 7, 2017 in the amount of \$1,047,387.68.

This matter was APPROVED on the Consent Agenda.

2017-0287 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 April 4, 2017 through April 17, 2017 in the amount of \$1,628,323.43.

This matter was APPROVED on the Consent Agenda.

2017-0202 Financial Interface Software Development

The proposal from Enable Systems is for the development of an application program interface (API) that will automate the creation of general ledger journals from program revenue generated by the Village's recreation systems; Activenet and Power Wellness.

Enable Systems proposes to provide consulting and programming services required to design and create processes that automate the creation of journals in the Innoprise Financial system. The objective is to automate and process the data without any manual intervention. The interface will monitor a directory for the existence of newly added data files at a predetermined interval and automatically process and create unposted journals using the Innoprise web service interface.

The cost for this engagement is estimated at 59 hours/\$155 per hour for a total of \$9,145. The Village will be billed for the actual hours used to complete the development.

I move to approve the Enable Systems proposal for software development at a cost not to exceed \$9,145.

This matter was APPROVED on the Consent Agenda.

2017-0205 Harris Enterprise Resource Planning - Annual Software Maintenance

The Harris ERP/Innoprise software annual maintenance is due for renewal. Staff is requesting approval in the amount of \$58,802.64 for this service effective February 1, 2017 to January 31, 2018.

The Harris ERP/Innoprise software consists of core financials and payroll, utility billing, building permits, business licenses, code enforcement and online bill pay for utility billing. Contractually, there has been no increase in maintenance fees for years 2012 through 2017. Maintenance fees have increased 4% for 2018.

I move to approve the Harris ERP annual software maintenance at a cost not to exceed \$58,802.64.

This matter was APPROVED on the Consent Agenda.

2017-0223 Multitouch Computer Table Systems for Development Services and Public Works Planning Teams

Architectural drawings are carried into the Village in paper fashion by contractors, businesses, and residents for the purpose of applying for building permits. These

drawings are then carried between departments for annotation and returned to the applicant for corrections and resubmission. This generates a great deal of effort and physical paper as each edit must be rescanned into electronic storage multiple times without version controls.

Providing touchscreen viewing tables in planning and review areas gives staff the capability of collaborating with the applicant both in person and via web based meetings. With the use of multitouch table, included with the table/stand system, staff can make real-time edits, individual screen capture of corrections and quick efficient transfer of documents from either email or FTP to the applicant. This eliminates the need for reprinting corrections and enhances the accessibility to field inspectors by providing them with on-site electronic drawings from their mobile devices.

BIS staff has recommended the Ideum Platform 46" 3M Multitouch Table with HD display in a turnkey, complete table system, which comes with an integrated, high-performance computer system.

An invitation to bid (# 17-005) for 40"-50" multitouch monitors, tables, and associated PCs provided three participants. Of the three, two (Ideum and Tallgrass) were selected and qualified based on the make and model(s) identified. The third participant Richtech, did not specify the make/model of equipment they were providing as part of the bid. Between the two qualified bids, Ideum was the actual manufacture provided a larger screen option and table housing, upgraded PC, a 9% discount, and shipping costs within their proposal for an additional \$367.50/unit. These devices come with a 3 year warranty and lifetime license for the GestureWorks software.

I move to approve the two (2) Ideum 46" Multitouch Computer Table Systems, from Ideum, Inc. of Corrales NM, in an amount not to exceed \$25,979.

This matter was APPROVED on the Consent Agenda.

2017-0236 2017 Uniform Program - Expenditure Approval

Through a collective bargaining agreement, the Public Works Department budgets annually for uniform and boot purchases for employees represented by the American Federation of State, County and Municipal Employees (AFSCME). The uniform purchase program generally involves utilizing multiple vendors that provide a variety of uniform options (i.e. pants, shirts, shoes and outerwear) for staff including screen printing and Village logo patch stitching and embroidering.

In an effort to implement a more efficient uniform program, staff began exploring alternative options for managing and administering the uniform program. From the recommendations of a working group of employees from multiple divisions, each staff member will be provided a set dollar amount to purchase uniform items and boots. The selected vendors will verify the employees participation through internal

controls and will provide to Public Works, in addition to invoices, a monthly report to track and reconcile expenditures.

To initiate this year's program, staff approached multiple vendors and performed cost comparisons to verify competitive pricing. The vendors selected this year to provide uniform items are JMD Sox Outlet of Oak Forest, IL, Red Wing Shoes of Orland Park, IL, and New Life Screen Printing of Orland Park, IL for screening and embroidery services. JMD Sox Outlet carries durable clothing from name-brand wholesale manufacturers (Carhartt, Dickies and Key) to provide employees with required uniform items. Similarly, Red Wing Shoes provide high quality steel-toe work boots and New Life Screen Printing will accommodate adding our logo to purchased uniform items.

Staff anticipates exceeding the \$5,000 dollar threshold with JMD Sox Outlet, Redwing Shoes and New Life Screen Printing for the uniform purchase program. In FY17, Public Works budgeted \$32,275.00 for uniform purchases for five divisions (Utilities, Streets, Building Maintenance, Vehicles & Equipment, and Transportation).

I move to approve uniform and boot expenditures to JMD Sox Outlet of Oak Forest IL, Red Wing Shoes of Orland Park, IL, and New Life Screen Printing of Orland Park, IL for the 2017 uniform program for Public Works in an amount not to exceed the budgeted amounts.

This matter was APPROVED on the Consent Agenda.

2017-0237 2017 Neighborhood Road Program - Bid Award

The 2017 Road Improvement Program includes the maintenance and reconstruction of various roadways/streets throughout the Village. This project is bid yearly based in part on recommendations from the Village's pavement management consultant, Applied Research Associates (ARA), of Champaign, Illinois.

For FY2017, streets scheduled for resurfacing or reconstructions are found in the following neighborhoods: Whispering Hills, Ashburn Sound, 160th Street, Catalina Industrial and Orland Terrace. In addition to pavement related work, the repair and/or replacement of deteriorated/hazardous sidewalks, curbs and storm sewer structures will be performed on an "as needed" basis. In the areas where roadway work is scheduled to take place, all non-compliant sidewalks will be upgraded to current ADA standards. These peripheral type repairs are critical and must be done. To place this work into context, on Orland Parkway alone, work is planned to repair approximately 38 failing storm sewer structures.

To take advantage of unit pricing and economies of scale, included in this year's Road Program project is the construction of a much needed 10-space parking area planned for Eagle Ridge Park along Eagle Ridge Drive. The Parks

Department has budgeted for this work that will be included in this year's program.

Additionally, staff has identified a sidewalk gap that exists on the north side of 160th Street between the Ice Arena and 108th Avenue. Funding for sidewalk gap work is annually appropriated in the capital budget. There is \$50,000 allocated in the FY17 capital budget for the construction of sidewalk and pedestrian paths. To take advantage of the bid cost and known unit pricing provided by the Road Improvement Program contractor, it is staff's recommendation that this sidewalk gap work also be completed through this program.

To initiate the 2017 Neighborhood Road Program, an invitation to bid was advertised in the Daily Southtown Newspaper on March 9, 2017. Six (6) sealed bids were received by the Clerk's Office for the Neighborhood Road Program. Bids were received from: Austin Tyler Construction of Elwood, Illinois; Crowley Sheppard Asphalt, Inc. of Chicago Ridge, Illinois; D. Construction of Coal City, Illinois; Davis Concrete Construction of Monee, Illinois; Gallagher Asphalt Corporation of Thornton, Illinois; and P.T. Ferro Construction Company of Joliet, Illinois. The sealed bids were opened publicly by the Clerk's Office at 11:00 a.m. on Thursday, March 23, 2017.

Austin Tyler Construction of Elwood, Illinois, was identified as the lowest responsible bidder for the 2017 Neighborhood Road Program with a submitted project cost of \$3,011,611.22. This cost is below staff's estimate of \$3.49 million for the anticipated 2017 Neighborhood Road Improvement Program. Therefore, it is staff's recommendation that Austin Tyler Construction of Elwood, Illinois, be awarded the project for the Neighborhood Road Improvement Program 2017 in the amount of \$3,011,611.22 plus \$400,000 for additional pavement reconstruction, pavement patching and infrastructure repairs throughout the Village, for a total of \$3,411,611.22. This additional funding will allow the Village to take advantage of this year's unit pricing costs. The result will be the Village's ability to address additional road repairs identified through the construction season.

Also, to facilitate the construction management for the various projects occurring under the Neighborhood Road Program, staff requested and received a proposal for Phase III Construction Services from Baxter & Woodman Engineering, Mokena, Illinois. In addition to establishing a proficient and professional relationship with the Village, Baxter & Woodman provided excellent construction services while augmenting Public Work's staff efforts to oversee the 2015 and 2016 Neighborhood Road Program. Baxter & Woodman has also provided Phase I and Phase II Engineering Services, on an "as needed" basis during that time. The original 2015 contract with Baxter & Woodman included an extension option for 2016 and 2017. Therefore, staff recommends utilizing the 2017 contract extension option, and approving the proposal from Baxter & Woodman in an amount not to exceed \$156,200.00 plus \$5,000.00 contingency for a total amount not to exceed \$161,200.00.

I move to approve accepting the bid from Austin Tyler Construction of Elwood, Illinois for the 2017 Neighborhood Road Program in an amount not to exceed \$3,011,611.22;

And

Approve accepting the proposal from Baxter & Woodman, Inc. of Mokena, Illinois for Consulting Engineering Services related to the 2017 Neighborhood Road Program in an amount not to exceed \$161,200.00.

This matter was APPROVED on the Consent Agenda.

2017-0224 Pavement Marking Unit Prices - Bid Award

On Thursday, February 23, 2017 the Village advertised to bid for pavement marking unit pricing. Bids were requested to provide services for a three (3) year contract period (calendar years 2017, 2018 and 2019). In order to ensure current pavement marking industry standards, four (4) distinct methods and materials used for pavement marking were outlined in the bid documents in compliance with IDOT specifications. Sealed bids were opened on March 9, 2017. Two companies submitted bids: Marking Specialists Corporation of Cary, IL and Precision Pavement Markings, Incorporated of Elgin, IL.

Over the past three years, the Village has experienced excellent performance and life expectancy with epoxy pavement markings. After evaluating the unit price bids, staff has determined that Precision Pavement Markings, Inc. has submitted the lowest prices for the work and material specified. With the understanding that the vast majority of pavement markings are anticipated to be epoxy, staff recommends that Precision Pavement Markings, Incorporated of Elgin, Illinois be awarded the three-year contract.

I move to approve accepting the bid from Precision Pavement Markings, Incorporated of Elgin, Illinois, for pavement marking unit pricing, in an amount not to exceed \$125,000.00 for fiscal year 2017;

And

Approve an amount not to exceed Board approved funding for fiscal years 2018 and 2019.

This matter was APPROVED on the Consent Agenda.

2017-0241 Durapatcher Emulsion - Purchase

The 2017 Fiscal Year Budget has a Board approved line item for the purchase of spray-in pothole emulsion for the DuraPatcher. Staff has purchased emulsion from a number of vendors through the years and Pure Asphalt Company has consistently provided a high quality product with competitive pricing and

dependable year-round delivery.

This year, staff began purchasing emulsion for the DuraPatcher at \$3.30 per gallon through Pure Asphalt Company of Chicago, IL. Staff typically purchases 200 gallons at a time due to our limited onsite storage capacity. Staff anticipates that the Streets Division will exceed their authorized departmental purchase limits for this budgeted item; thus the need for board approval. Pure Asphalt Company will hold their current pricing through June of 2017. Because emulsion is an oil based product dependent on oil market pricing, per the proposal, should the oil market spot price increase more than 25%, Pure Asphalt reserves the ability to adjust the Village's current pricing.

I move to approve authorizing the purchase of DuraPatcher Emulsion through the Pure Asphalt Company for a price not to exceed the FY2017 budget amount.

This matter was APPROVED on the Consent Agenda.

2017-0257 Janitorial Supplies Purchases - Contract

The Village of Orland Park has been purchasing janitorial supplies from Warehouse Direct of Des Plaines, IL which has also been the longstanding vendor of choice for the Suburban Purchasing Cooperative (SPC). In 2014, the Village Board approved a 3-year contract (2014-2016) with Warehouse Direct for janitorial supplies through the SPC contract. However, as of this year (2017) Warehouse Direct is no longer the vendor of choice for the SPC contracts related to janitorial supplies. In order to retain their client base, Warehouse suggested that their clients take advantage of even better pricing offered through the National Intergovernmental Purchasing Alliance Cooperative (National IPA) where Warehouse Direct is the vendor of choice for janitorial supplies. The Village is a member of the National IPA cooperative. Warehouse Direct, through the National IPA and special agreements with their vendors, is able to offer pricing that is approximately 7% less than their previous 2016 SPC pricing which is also 1% lower than the new replacement vendor selected by the SPC.

Staff is requesting to enter into a contract with Warehouse Direct through the National IPA cooperative for the purchase of janitorial supplies.

I move to approve waiving the bid process;

And

Approve entering into a contract with Warehouse Direct of Des Plaines, IL. through the National Intergovernmental Purchasing Alliance Cooperative (National IPA) of Franklin, Tennessee for the purchase of janitorial supplies for a cost not to exceed budgeted amounts.

This matter was APPROVED on the Consent Agenda.

2017-0238 IDOT Right-of-Way Maintenance - Resolution

Chapter 605 ILCS 5/4-208 and 5/9-113 of the Illinois Revised Statutes requires that any person, firm or corporation desiring to do work on State maintained right of way must first obtain a written permit from the Illinois Department of Transportation. This includes any emergency work on broken watermain or sewers.

For permit work to be performed by employees of a municipality, a resolution is acceptable in lieu of the surety bond. This resolution does not relieve contractors hired by the municipality from conforming with the normal bonding requirements nor from obtaining permits. The resolution will remain in effect for a period of two (2) years (2017 and 2018).

I move to pass Resolution Number 1708, entitled: IDOT MAINTENANCE RESOLUTION

This matter was PASSED on the Consent Agenda.

2017-0243 Disposal of Village Equipment (Online Auction) - Ordinance

In January of 2017, the Village acquired the Palos Health and Fitness facility, now known as Orland Park Health & Fitness Center. The Village's Public Works Department is requesting that the Village declare the following equipment described in the ordinance as surplus property and to dispose of through Public Surplus.com (online auction). These items are no longer necessary or useful for the Village of Orland Park. All of the kitchen related items were salvaged from the café previously located at the Orland Park Health & Fitness Center.

In order to legally dispose of municipal property, the Village must adopt an ordinance that describes the items to be sold.

In the event that two (2) attempts have been made to sell said property, and that no bids have been received equal to the minimum price, the property shall be either donated or scrapped as determined by the Village Manager.

I move to pass Ordinance Number 5177, entitled: 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.

2017-0250 LaGrange Road Fence Repair - Proposal

On the morning of January 12, 2017, a vehicle accident took down a parkway tree and portion of an ornamental fence on the east side of the road at the 16800 block of LaGrange Road. As is the standard process for accidental damages to Village infrastructure, the Village will seek reimbursement of fence replacement costs from the driver's insurance company.

Staff reached out to various fence companies to complete the repair work on this

type of ornamental fence. Unfortunately, fence companies declined to submit proposals because they could not perform the work due to the unique design of the fence. Subsequently, staff reached out to the original fence manufacturer who recommended that staff contact Industrial Fence Inc. of Chicago, IL.

Industrial Fence is the fence manufacturer's recommended installer and the same company that the LaGrange Road contractor (D-Construction) used to install the existing fence.

I move to approve accepting the proposal from Industrial Fence Inc. Chicago, IL for the repair of the damaged fence at or about 16800-16900 LaGrange Road for an amount not to exceed \$9,652.92.

This matter was APPROVED on the Consent Agenda.

2017-0246 Traffic Signal LED Upgrades - Proposal

The Village of Orland Park has 13 intersections with Village-owned traffic control signal lights that were upgraded many years ago to utilize LED (light emitting diode) technology. The full life expectancy of an LED traffic signal light is roughly 8 years. Some of the Village-maintained traffic signal light LEDs are well over 10 years old and experience frequent failure.

The Public Works Department contracts out the preventative maintenance for the thirteen (13) intersections of Village-owned traffic control signals. The Village has traditionally utilized the same contractor that performs this work for the State and County as part of their bid procedure. Meade Electric Company, Inc. of McCook, Illinois is the selected vendor for traffic control signal maintenance for the State and County.

Subsequently, on February 20, 2017, the Village Board approved accepting a proposal from Meade Electric Company, Inc. of McCook, Illinois, for traffic control signal maintenance for the traffic signals at the thirteen (13) intersections.

The Manual on Uniform Traffic Control Devices (MUTCD) defines the standards used by road managers nationwide to install and maintain traffic control devices on all public streets, highways, bikeways, and private roads open to public travel. According to the MUTCD, all traffic control signal heads on any road with an approach speed of 30 miles per hour must have 12-inch diameter signal lights. The traffic control signal heads at 88th Avenue & 151st Street, 94th Avenue & 151st Street and Regent Drive & 151st Street have nonconforming 8-inch diameter signal lights.

The proposal from Meade Electric Company, Inc. of McCook, Illinois proposes to retrofit existing 12-inch signal heads and pedestrian signals with new 12-inch LEDs at the following intersections: Clearview Drive & 143rd Street; John Humphrey Drive & 143rd Street; Orland Brook Drive & 151st Street; 94th Avenue

& Sunrise Lane; 88th Avenue & 151st Street and Regent Drive and 151st Street.

Meade also proposes to complete the following: replace six (6) existing 8-inch signal heads with new 12-inch LED signal heads at 88th Avenue & 151st Street; replace two (2) existing 8-inch signal heads with 12-inch LED signal heads at 94th Avenue & 151st Street and replace three (3) existing 8-inch signal heads with 12-inch LED signal heads at Regent Drive & 151st Street.

The traffic control signal heads and pedestrian signals at the following intersections (143rd Street & Ravinia Avenue; 153rd Street & Ravinia Avenue; Wheeler Drive & 94th Avenue; 156th Street & 94th Avenue and Orland Park Crossing & 143rd Street) are not included in the proposal. These intersections have been successfully upgraded to MUTCD within the past 5 years. The traffic control signal heads and pedestrian signals located at the intersection of Ravinia Avenue & 151st Street is temporarily under IDOT's maintenance jurisdiction during the LaGrange Road construction. IDOT has installed MUTCD compliant traffic signals at this location.

I move to approve accepting the proposal from Meade Electric Company, Inc. of McCook, Illinois, for traffic signal LED upgrades, in an amount not to exceed \$38,314.00.

This matter was APPROVED on the Consent Agenda.

2017-0244 Disposal of Maintenance Lift Equipment - Ordinance

The Village's Public Works Department is requesting that the Village declare the following equipment described below and in the ordinance as surplus property and to dispose of using scrap metal/aluminum recycling. In January of 2017 the Village acquired the Palos Health and Fitness Facility. The contents of the facility included a personnel lift that requires an annual ANSI/OSHA aerial lift inspection and certification for continued legal and safe operations. Per ANSI and OSHA standards, the lift must be repaired and certified before it can be utilized, sold and/or donated. In its current state, the lift is unusable and beyond reasonable and cost-effective repair. Staff recommends that this lift be dismantled and disposed.

--One (1) 1996 JLG model AM24, Serial 0900010187

In order to legally dispose of municipal property, the Village must adopt an ordinance that describes the item to be scrapped.

I move to pass Ordinance Number 5178, entitled: ORDINANCE AUTHORIZING THE DISPOSAL OF UNUSABLE MUNICIPAL PROPERTY AS SCRAP (LIFT).

This matter was PASSED on the Consent Agenda.

2017-0245 Floating Island Pilot Project - Proposal

To assist the Village with monitoring and improving the health of waterways

located within the Village's jurisdiction, the Village participates in several watershed environmental groups such as the Hickory Creek Watershed Planning Group. The watershed group is technically supported, in part, by the consulting firm Huff & Huff Inc. of Oak Brook, IL. Leveraging the resources of this group, staff identified an opportunity to implement a water quality enhancement project that if successful, could drastically reduce the amount of herbicides used for aquatic weed control at various pond locations.

Stormwater ponds were designed to detain stormwater to minimize flooding, as well as retain sedimentation to improve the water quality discharged from the ponds. Unfortunately, as is the case for many stormwater ponds, algae nuisance and aquatic weed control has been an on-going maintenance problem for the Village. Excess nutrients discharging into these stormwater ponds has resulted in increased algae blooms. In order to prevent the recurrence of algae in these ponds, aquatic plants are needed to absorb the excess nutrients.

Floating islands are synthetic mats planted with native plants that float on the surface of the water. As the plant roots establish in the subsurface of the island, removal of nutrients will occur through plant absorption along with an increase of dissolved oxygen through aeration in the pond.

Based on staff review of several problematic ponds, Marley Boulevard South Pond (ID # 31-21) was recommended as an optimal location to implement this pilot project. This pond, due to its accessibility, visibility, and feasibility provide the perfect conditions to implement, track and monitor this water quality enhancement project. If successful, the village would use the data collected from this water quality enhancement project to receive future IEPA 319 grant funding (60/40 matching grant) for similarly situated ponds.

The total cost for the design, planting, educational signage/brochures and performance monitoring of the floating island is \$9,800.00. Staff has reviewed the proposal from Huff and Huff, Inc. and recommends accepting the proposal to implement the Floating Island Pilot Project.

I move to approve accepting the proposal from Huff & Huff Inc. of Oak Brook, IL. for the implementation of a Floating Island Pilot Project at Marley Boulevard South Pond in an amount not to exceed \$9,800.00.

This matter was APPROVED on the Consent Agenda.

2017-0247 IPWMAN Mutual Aid Participation - Agreement and Ordinance

In the aftermath of Hurricane Katrina in 2005, many lessons were learned as it relates to coordinated response. The main lessons taken from the disaster was that responses to disasters, whether regional or local, must be swift, well planned and coordinated. The Illinois Public Works Mutual Aid Network (IPWMAN) began when several groups within the state of Illinois realized that they were trying to

develop regional mutual aid organizations. It became apparent that if a disaster hit a region, regional organizations would not be able to rapidly respond to provide assistance outside of their own jurisdictions.

The Illinois Public Works Mutual Aid Network (IPWMAN) provides a formalized system for government agencies to enter into a written mutual aid agreement to provide and receive emergency assistance in the event of natural or man-made disasters. IPWMAN will also respond to or other local situations that require action or attention beyond the normal capabilities of an agency. This organization embodies the concept of "community helping community" by providing an organized process for response to an emergency. An agency requesting assistance receives the type of equipment, materials and personnel services that are needed to react to the event.

Since 2009, IPWMAN's membership has grown to over 250 agencies. IPWMAN represents public works as a member of the Illinois Terrorism Task Force and has a seat at the State Emergency Operations Center and works with other mutual aid organizations in response to disaster mitigation.

Participation in IPWMAN requires the Village to agree to the terms in the IPWMAN Mutual Aid Agreement. The Village's attorney has reviewed this agreement with no suggested changes and drafted the appropriate ordinance to solidify the Village's participation in IPWMAN. Based solely on population, Orland's IPWMAN annual membership fee is \$250.00.

I move to approve the agreement for participation in the Illinois Public Works Mutual Aid Network (IPWMAN);

And

I move to pass Ordinance Number 5179, entitled: AN ORDINANCE AUTHORIZING EXECUTION OF THE ILLINOIS PUBLIC WORKS MUTUAL AID NETWORK AGREEMENT (IPWMAN)

This matter was PASSED on the Consent Agenda.

PARKS AND RECREATION

2017-0295 Centennial Park Aquatic Center Structural Evaluation of Slides and Elevated Walkway and Attached Handrails

Centennial Park Aquatic Center will turn twenty five years this season. In an effort to be proactive and identify any possible deterioration staff has requested that a comprehensive structural evaluation of our three (3) elevated slide towers, elevated walkway and attached handrails. The evaluation will make us aware of any areas of repair that are needed as well as provide us a good basis for budgeting. The Villages engineering firm, Christopher B. Burke Engineering LTD, has contacted J.V. Henik for this service. Staff has worked with J.V. Henik in the

past and they have provided a very accurate and detailed evaluation of structural issues in the past. J.V. Henik has submitted a proposal for \$5,900.00 which includes the rental of an aerial lift to perform the work.

I move to approve the structural engineering services for Centennial Park Aquatic Center to J.V. Henik Inc, of Des Plaines Il, for an amount not to exceed \$5,900.00.

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 Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and President McLaughlin

Nay: 0

2017-0292 Centennial Park Aquatic Center Slide Repairs

Several years ago, the slides at Centennial Park Aquatic Center were painted in an effort to improve the aesthetics of the water park. While the paint on the exterior of the slides appears to be performing well, the interior is not. The interior of the slide should not have been painted. Typically the interior of slides are maintained and refreshed through a product/process called gel coating. The interior of the slides started to chip and peel last season in small areas that staff monitored on a weekly basis. By checking and sanding any chipping paint areas, the possibility of potential injury to slide patrons was eliminated. The interior surfacing of the slides has deteriorated over the course of the winter.

Staff has reached out to several vendors for proposals for extensive sanding, chalking and weekly monitoring of the slides for this season. This will ensure a safe surface and experience for our patrons while allowing us to receive proposals to budget for gel coating of the slides in 2018.

IPS Waterslide Resurfacing and Installation of Sandwich, IL submitted a proposal for \$7,525.00. The proposal would include weekly monitoring of the slides, sanding troubled areas, caulking troubled seam areas, fiberglass/gel coat repair of seams, (5) on the white tube waterslide and application of pre-treatment cleaner and acrylic sealant to interior portions of waterslides. This price does not include the cost of a rental aerial lift if needed. I have funds in an equipment rental account if needed.

Trustee Gira stated that another vendor will be submitting their request for proposal tomorrow, Tuesday, April 18, 2017 and requested that this item be tabled so that this new proposal can be reviewed.

I move to table this item until the next Board Meeting on Monday, May 1, 2017.

A motion was made by Trustee Gira, seconded by Trustee Dodge, that this matter be TABLED. 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

VILLAGE MANAGER'S REPORT

2017-0273 Village Code Amendment - Freedom of Information - Deputy Village Clerk - Ordinance

The Freedom of Information Act (FOIA) took effect on July 1, 1984 (5 ILCS 140/1, et seq.) and was substantially amended by PA 96-0542 effective January 1, 2010.

It is in the best interest of the Village and its residents to amend Title 1, Chapter 11, of the Orland Park Village Code by transferring the duties of the Public Information Officer to the Deputy Village Clerk regarding FOIA requests.

I move to pass Ordinance Number 5180, entitled: AN ORDINANCE AMENDING VARIOUS SECTIONS OF TITLE 1, CHAPTER 11 OF THE ORLAND PARK VILLAGE CODE IN REGARD TO REQUESTS FOR PUBLIC RECORDS

A motion was made by Trustee Carroll, seconded by Trustee Dodge, that this matter be PASSED. 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

2017-0297 Ratification of Collective Bargaining Agreement between the Village of Orland Park and the Orland Park Police Supervisors Association (OPPSA)

A tentative agreement to modify the current Collective Bargaining Agreement was recently reached with the Orland Park Police Supervisors Association (OPPSA), and ratified by the union membership and will cover the period May 1, 2015 through April 30, 2019. OPPSA represents approximately 16 employees in the positions of Sergeant and Lieutenant in the Police Department.

Some important components of the tentative agreement that modify the previous agreement include:

Term of Agreement

4-year agreement, May 1, 2015 - April 30, 2019

Wages

5/1/2015 - 2.4%

5/1/2016 - 2.4%

5/1/2017 - 2.4% applied after base pay increase \$2,000 Lieutenant, \$1,000

Sergeant

5/1/2018 - 2.4%

Service Longevity			
Years	2012/2013	2014	2017
5	\$2,200	\$2,300	\$2,450
10	\$2,600	\$2,700	\$2,850
15	\$2,900	\$3,000	\$3,250
20	\$3,200	\$3,300	\$3,650
25	\$3,700	\$3,800	\$3,850

Educational Incentive			
	2012/2013	2014	2017
Bachelor's Degree.....	\$2,400	\$2,600	\$2,800
Master's Degree.....	\$3,000	\$3,200	\$3,300

Uniform Allowance

Effective 5/1/2017 \$100 increase to clothing allowance.

Civilian clothing \$1,100

Uniform \$400

Insurance

Effective 1/1/2017 medical plan employee premium rates and HDHP/HSA Plan deductibles are consistent with MAP, DCC and AFSCME.

Short-Term Disability Ordinance

Replace Ordinance 1189 with Ordinance 4690 for non-probationary employees hired after October 1, 2015. Employees hired prior to October 1, 2015 will still utilize Ordinance 1189 for Short-Term Disability. A full-time employee, for the purposes of the Ordinance 4690, shall be an active employee whose employment requires 40 work hours per week and who has worked for the Village for a period encompassing 180 consecutive days. The maximum period of payment of benefits shall be 26 weeks.

I move to approve the ratification of the collective bargaining agreement for the period May 1, 2015 through April 30, 2019 between the Village of Orland Park and the Orland Park Police Supervisors Association;

And

Approve authorizing the execution of said agreement by the Village Manager.

A motion was made by Trustee Calandriello, seconded by Trustee Fenton, 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

BOARD COMMENTS

TRUSTEE CARROLL – Reminded Orland Park residents that this coming week is Curbside Spring Clean-Up – offered on resident's regular garbage pick-up days during the week of April 17-21, 2017. Items not accepted during this collection include electronics, hazardous waste or construction & demolition materials.

TRUSTEE DODGE – Going south to north down LaGrange Road, there are several spots that the road has been repaired and the lane is blocked. Has IDOT explained why?

Trustee Carroll and Assistant Village Manager La Margo indicated IDOT is installing permanent traffic signal sensor equipment. An email blast was sent to all the schools regarding this. There will be sidewalk and concrete pavement work continuing for the next two to three weeks down the corridor with lane closures.

TRUSTEE CALANDRIELLO – Reminded everyone that Monday, April 24th from 8:30 AM to 10 AM at Café Gaston's is Coffee with a Cop.

PRESIDENT McLAUGHLIN – Recognized mayor-elect Keith Pekau who was in the audience and congratulated him on the April 4th Election. The next meeting on May 1, 2017 will be President McLaughlin's last Board meeting.

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; c) the purchase or lease of real property for the use of the village; and d) setting a price for sale or lease of village property.

A motion was made by Trustee Fenton, seconded by Trustee Calandriello, 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) approval of minutes; b) the appointment, employment, compensation, discipline, performances or dismissal of specific village employees; c) the purchase or lease

of real property for the use of the village; and d) setting a price for sale or lease of village property.

Report on Executive Session and Action as a Result of, if any.

Village Attorney E. Kenneth Friker reported that the Board approved minutes for a prior meeting.

Discussion took place on a potential acquisition of two parcels of real estate but no action will be taken at this time on those matters.

Discussion regarding the appointment, employment and compensation of specific employees and several formal motions will be made as follows:

2017-0300 Non-Union Wages

I move to approve authorizing a 2.25% cost-of-living adjustment for all full-time non-union (non-executive) personnel effective May 1, 2017 and effective June 1, 2017 for executive staff.

A motion was made by Trustee Griffin Ruzich, seconded by Trustee Carroll, 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

2017-0301 Resignation - Interim Village Manager Tim McCarthy

I move to accept Interim Village Manager Tim McCarthy's resignation as Interim Village Manager to allow him to return to his position as Chief of Police;

And

Approve to pay Tim McCarthy a \$10,000 stipend for his services and performing both duties (Interim Village Manager & Police Chief) from July, 2016.

A motion was made by Trustee Carroll, seconded by Trustee Gira, 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

2017-0302 Interim Village Manager - Joseph La Margo

Trustee Calandriello commented that the salary of \$160,000 was at the low end of the salary range for an Interim Village Manager's position.

I move to approve appointing Joseph La Margo Interim Village Manager at the annual salary of \$160,000 per year.

A motion was made by Trustee Calandriello, seconded by Trustee Fenton, 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

2017-0303 Interim Assistant Village Manager - Karie Friling

I move to approve appointing Karie Friling Interim Assistant Village Manager at the annual salary of \$135,000.

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 Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and President McLaughlin

Nay: 0

ADJOURNMENT - 9:20 PM

A motion was made by Trustee Carroll, seconded by Trustee Gira, 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:

Respectfully Submitted,

John C. Mehalek, Village Clerk