

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, June 4, 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.

Present: 5 - Trustee Murphy, Trustee O'Halloran, Trustee Dodge, Trustee Gira and Village President McLaughlin

Absent: 2 - Trustee Fenton and Trustee Schussler

VILLAGE CLERK'S OFFICE**2007-0342 Board of Trustees Regular Meeting of May 21, 2007 - Approval of Minutes**

The Minutes of the Regular Meeting of May 21, 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 May 21, 2007.

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

Aye: 4 - Trustee Murphy, Trustee Dodge, Trustee Gira, and Village President McLaughlin

Nay: 0

Abstain: 1 - Trustee O'Halloran

Absent: 2 - Trustee Fenton and Trustee Schussler

PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS**2007-0322 Telecommunications Advisory Board - Appointment**

President McLaughlin appointed John Raiche to the Telecommunications Advisory Board.

I move to consent to the appointment by President McLaughlin of John Raiche to the Telecommunications Advisory Board

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

Nay: 0

Absent: 2 - Trustee Fenton and Trustee Schussler

CONSENT AGENDA

Passed the Consent Agenda

A motion was made by Trustee Murphy, seconded by Trustee Gira, to PASS THE CONSENT AGENDA, including all the following items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:

Aye: 5 - Trustee Murphy, Trustee O'Halloran, Trustee Dodge, Trustee Gira, and Village President McLaughlin

Nay: 0

Absent: 2 - Trustee Fenton and Trustee Schussler

2007-0340 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 June 1, 2007 in the amount of \$889,556.21.

This matter was APPROVED on the Consent Agenda.

2007-0339 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 May 22, 2007 through June 4, 2007 in the amount of \$4,473,599.29.

This matter was APPROVED on the Consent Agenda.

2007-0327 Walter E. Smithe - Expiration of Development Agreement

This is a technicality of notification of an expired Development Agreement. Staff had reviewed and agreed to allow the Walter E. Smithe Development Agreement to expire, due to they have not taken any action to develop. The agreement expired May 21, 2007.

This matter required NO ACTION on the Consent Agenda.

2007-0330 Ashburn Point - Annexation Agreement Expiration

The annexation agreement for Ashburn Point located at the southwest corner of 109th Avenue and 153rd Street is set to expire on June 12, 2007. Due to the fact that there are no outstanding issues or fees, staff recommends this agreement be

allowed to expire.

I move to approve authorizing expiration of the Ashburn Point annexation agreement

This matter was APPROVED on the Consent Agenda.

2007-0331 John Humphrey Drive Office Condos - Special Use Permit - Ordinance

On March 5, 2007 the Village Board voted to approve a special use permit for John Humphrey Drive Office Condos, located at 14459 John Humphrey Drive. The special use permit allows for two (2) one-story condominium office buildings on one lot, subject to conditions as stated in the ordinance.

I move to pass Ordinance Number 4246 entitled: AN ORDINANCE GRANTING A SPECIAL USE PERMIT - JOHN HUMPHREY DRIVE OFFICE CONDOS (14459 JOHN HUMPHREY DRIVE

This matter was PASSED on the Consent Agenda.

2007-0332 Aqel Annexation - Rezoning Ordinance

On November 20, 2006 the Village Board approved annexation and rezoning of the property located at 16809 S. Wolf Road (Aqel). The property consists of approximately .85 acres and is to be developed and rezoned for two (2) single-family residential lots (when Parcel 2 is added by resubdivision to the lot, owned by Owner of Parcel 2, at 16806 Lee Street) from E-1 Estate Residential District to R-3 Residential District classification.

I move to pass Ordinance Number 4247 entitled: AN ORDINANCE REZONING CERTAIN REAL ESTATE FROM E-1 ESTATE RESIDENTIAL DISTRICT TO R-3 RESIDENTIAL DISTRICT (AQEL - 16809 S. WOLF ROAD)

This matter was PASSED on the Consent Agenda.

2007-0333 John Burns Construction Company - Rezoning Ordinance

I move to pass Ordinance Number 4248 entitled: AN ORDINANCE REZONING CERTAIN REAL ESTATE FROM E-1 ESTATE RESIDENTIAL DISTRICT TO MFG MANUFACTURING ZONING DISTRICT (JOHN BURNS CONSTRUCTION COMPANY - 17601 SOUTHWEST HIGHWAY

This matter was PASSED on the Consent Agenda.

2007-0122 OPBC Subdivision Phase 3 Resubdivision 1 (Martin Implements) - Record Plat of Subdivision

Approval is being requested for a record plat of subdivision for the property located at the southeast corner of 115th Avenue and 184th Place (Martin Implements).

I move to approve the Record Plat of Subdivision for Orland Park Business Center

Subdivision - Phase 3 Resubdivision No. 1, prepared by Jacob & Hefner Associates P.C., Survey No. D112c, dated January 9, 2007, consisting of 2 sheets.

This matter was APPROVED on the Consent Agenda.

2007-0041 14315 Beacon Avenue - Re-Roof

Approval is being requested for a Certificate of Appropriateness to allow exterior renovation of the building at 14315 Beacon Avenue by re-shingling the roof. The proposed improvements would be made to a contributing structure in the historic district. Replacement of the existing roof is an appropriate repair and is encouraged when the existing roof is severely damaged. The asphalt shingles proposed for the new roof are an appropriate compatible material (simple, flat and smooth). The proposed color is appropriate and a sample is on file with the Village. There is no proposed structural change or change to the shape of the primary or porch roof. This proposed project conforms to the Village of Orland Park's Design Standards for Contributing Structures in the Old Orland Historic District Land Development Code.

I move to approve a Certificate of Appropriateness for the re-roofing of the building located at 14315 Beacon Avenue, subject to the following conditions:

1. Verification that if a new gutter is being added, that the gutter is half-round in profile; and
2. That the building code items are met.

This matter was APPROVED on the Consent Agenda.

2007-0277 Fountain Village - Amended Record Plat of Subdivision

Approval is being requested for an amended record plat of subdivision. The original record plat was approved on June 5, 2006. The proposed amendment is to expand the individually owned areas so that they accommodate patios and porches. These features should not be in the common areas.

I move to approve the Amended Record Plat of Subdivision for Lots 3 thru 8 in Fountain Village Subdivision, prepared by Hoefflerle-Butler Engineering, Inc., Project No. 06-132, dated 04/13/07, last revised 04-24-07, consisting of 1 page.

This matter was APPROVED on the Consent Agenda.

2007-0335 The Villas - Expiration of Annexation Agreement

The annexation agreement for the property located at 9045 W. 143rd Street is set to expire on July 11, 2007. Due to the fact that there are no outstanding issues or fees, staff recommends this agreement be allowed to expire.

I move to approve authorizing expiration of The Villas annexation agreement.

This matter was APPROVED on the Consent Agenda.

2007-0336 Crystal Meadow Estates - Expiration of Annexation Agreement

The annexation agreement for the property located at 147th Street and 108th Avenue is set to expire July 11, 2007. Due to the fact that there are no outstanding issues or fees, staff recommends this agreement be allowed to expire.

I move to approve authorizing expiration of the Crystal Meadow Estates annexation agreement.

This matter was APPROVED on the Consent Agenda.

2006-0228 Mutholam Subdivision

On April 17, 2006 the Village Board adjourned a public hearing on the annexation agreement for the property located at 16825 S. Wolf Road. The property which consists of approximately 1.31 acres is proposed to be developed by the Owner under the R-3 Residential District classification.

I move to pass Ordinance Number 4249 entitled: AN ORDINANCE AUTHORIZING ANNEXATION AGREEMENT (MUTHOLAM SUBDIVISION - 16825 S. WOLF ROAD

This matter was PASSED on the Consent Agenda.

HEARINGS 7:00 P.M.

I move to recess for a public hearing at this time.

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

Aye: 5 - Trustee Murphy, Trustee O'Halloran, Trustee Dodge, Trustee Gira, and Village President McLaughlin

Nay: 0

Absent: 2 - Trustee Fenton and Trustee Schussler

ROLL CALL FOR PUBLIC HEARING

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

2007-0326 Crescent Hill Estates - Annexation Agreement Public Hearing Continuance

Notice of the public hearing for the Crescent Hill Estates Annexation Agreement was given in The Star and the Southtown as required by law. Notice was also posted on the Village Hall bulletin board and given to the news media and Comcast Cable Services. The parcel contains approximately 7.56 acres and is

located at 14800 South 108th Avenue in Orland Township. The property is proposed to be developed by the Owner for seven (7) single-family lots (5 new homes, 2 existing homes and 2 detention pond outlots) under the R-2 Residential District Classification with a modification for the detention pond setback and with a Special Use for a Planned Development under the Land Development Code of the Village of Orland Park. A continuance is being requested due to the final plans pending Board approval.

President McLaughlin asked if anyone in the audience would like to make any comments. No one requested to speak.

I move to continue the public hearing on the annexation agreement for the property located at 14800 S. 108th Avenue (Crescent Hill Estates) to June 18, 2007 at 7 p.m. in this facility

A motion was made by Trustee Brad O'Halloran, seconded by Trustee Patricia Gira, that this matter be CONTINUED to the Board of Trustees. The motion CARRIED by the following vote:

Aye: 5 - Trustee Murphy, Trustee O'Halloran, Trustee Dodge, Trustee Gira, and Village President McLaughlin

Nay: 0

Absent: 2 - Trustee Fenton and Trustee Schussler

CLOSE PUBLIC HEARING

I move to close the public hearing.

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

Aye: 5 - Trustee Murphy, Trustee O'Halloran, Trustee Dodge, Trustee Gira, and Village President McLaughlin

Nay: 0

Absent: 2 - Trustee Fenton and Trustee Schussler

VILLAGE MANAGER'S REPORT

2007-0347 Art in the Park Sculpture

Last year, President McLaughlin announced the creation of a new cultural arts program called Art in the Park. The goal of the program is to enhance the Village's parks and open spaces with sculpture and art displays.

To coincide with the Village's 115th Anniversary and the dedication of the Illinois State Historical Society historical marker to the Humphrey House, the first sculpture for the Art in the Park program will be of Orland Park's first mayor, John

Humphrey. The bronze sculpture will depict John Humphrey as he would have waited for a train, with briefcase, period clothing, and top hat. He will be glancing at a pocket watch reflective of the style that he would have carried. The proposed location for the sculpture is on the platform of the new 143rd St. Metra Station.

A conceptual drawing for the sculpture has been secured from Taylor Studios, Inc of Rantoul, IL. Taylor studios came highly recommended and were selected as the least expensive studio capable of performing this specialized work.

The Village Manager is seeking permission to enter into a contract for the creation and installation of the sculpture and a plaque. The plaque will have historical information about John Humphrey and his relation to the train station.

The total cost of the sculpture and a plaque is \$60,610.00. A request is being made for a budget amendment in the full amount because an initial payment of \$9,092.00 is needed at this time to cover the first payment due at the signing of the contract. Approximately \$8,971.74 of this funding is currently available from Art in the Park funds. Offsetting revenues from the annual golf outing and contributions will be applied to the cost.

I move to approve the Village Manager entering into a contract with Taylor Studios, Inc. for the creation and installation of a John Humphrey sculpture and plaque;

And

Approve a budget amendment in the amount of \$60,610.00.

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

Aye: 5 - Trustee Murphy, Trustee O'Halloran, Trustee Dodge, Trustee Gira, and Village President McLaughlin

Nay: 0

Absent: 2 - Trustee Fenton and Trustee Schussler

BOARD COMMENTS

TRUSTEE MURPHY - Reported even though there were a few set-backs, the Orland Days event was very successful, especially having Thursday Special Needs day.

PRESIDENT McLAUGHLIN - Introduced Will Gillian, Director of Ambulatory Operations at Advocate Medical Health Center located at 179th and LaGrange Road. Mr. Gillian would like to meet with the Trustees to see what needs there are in our area, and discuss Advocate's future plans.

EXECUTIVE SESSION

I move to recess to a Closed Executive Session for the purpose of discussion of a) approval of minutes; and b) information relating to employment, appointment, or dismissal of an employee or officer.

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

Aye: 5 - Trustee Murphy, Trustee O'Halloran, Trustee Dodge, Trustee Gira, and Village President McLaughlin

Nay: 0

Absent: 2 - Trustee Fenton and Trustee Schussler

RECONVENE BOARD MEETING

The roll was called to reconvene the Regular Meeting and Trustees Murphy, O'Halloran, Dodge, Gira, and President McLaughlin were present. Trustees Fenton and Schussler were absent. Purpose of the Executive Session was for the discussion of a) approval of minutes; and b) information relating to employment, appointment, or dismissal of an employee or officer.

ADJOURNMENT - 7:32 PM

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

Aye: 5 - Trustee Murphy, Trustee O'Halloran, Trustee Dodge, Trustee Gira, and Village President McLaughlin

Nay: 0

Absent: 2 - Trustee Fenton and Trustee Schussler

/nm

APPROVED: June 18, 2007

Respectfully Submitted,

David P. Maher, Village Clerk