

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, February 21, 2011

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*

PRESENTATION OF COLORS

2011-0096 Presentation of Colors

Cub Scout Troop 372, under the direction of Brett Kashanitz, will present the colors.

The Presentation of Colors does not require any ACTION.

PLEDGE OF ALLEGIANCE

CALL TO ORDER/ROLL CALL

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

The meeting was called ot order at 7:20 PM.

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

VILLAGE CLERK'S OFFICE

2011-0102 Approval of the February 7, 2011 Regular Meeting Minutes

The Minutes of the Regular Meeting of February 7, 2011, 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 February 7, 2011.

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: 6 - Trustee Murphy, Trustee Fenton, Trustee Dodge, Trustee Schussler, Trustee Gira, and Village President McLaughlin

Nay: 0

Abstain: 1 - Trustee O'Halloran

2011-0100 National Multiple Sclerosis Society - Raffle License

The National Multiple Sclerosis Society is requesting a license to conduct a raffle during their Walk MS on Sunday May 1, 2011. The purpose for this raffle is to benefit the Multiple Sclerosis Society's Research, and services that benefit people and their families living with MS.

I move to approve issuing a raffle license to the National Multiple Sclerosis Society to conduct a raffle at their Walk MS event on May 1, 2011 at Centennial

Park.

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

Nay: 0

CONSENT AGENDA

Passed the Consent Agenda

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

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

Nay: 0

2011-0093 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 January 21, 2011 in the amount of \$973,263.23.

This matter was APPROVED on the Consent Agenda.

2011-0108 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 February 8, 2011 through February 21, 2011 in the amount of \$1,795,890.88.

This matter was APPROVED on the Consent Agenda.

2011-0071 Computer Equipment Purchase - Purchase Approval

Several departments need to have computers replaced this fiscal year and were included in the FY 2011 budget. There are also three new computers budgeted for the recreation and building maintenance departments. All budgeted equipment was consolidated into one purchase as to receive the best possible price. Dell

computers were specified because they work very well with our existing systems and are very competitively priced with other business class computers.

Staff is recommending the purchase of Dell computers with one year warranties. Because of the cost difference to purchase computers with extended warranties, staff has inventoried two spare computers that can be placed into service in the event of catastrophic malfunction such as a motherboard failure past the standard one year warranty period.

The Village is eligible for state contract pricing from Dell under GSA Contract # 45ABZ MHEC.

I move to approve the waiving of bids and purchase 29 Dell computers and 3 printers at a cost not to exceed \$25,673.

This matter was APPROVED on the Consent Agenda.

2011-0072 GIS Software Annual Maintenance - Expenditure Approval

The MIS Division has included \$13,100 in the FY 2011 budget for the ESRI GIS software maintenance and support. Maintenance includes technical support and software updates. The village uses ESRI ArcInfo, ArcIMS, ArcView, and ArcGIS 3D Analyst for development and maintenance of the geographical information system, and ArcGIS Server to deploy GIS data and maps over the Internet.

I move to approve the GIS software maintenance expenditure in an amount not to exceed \$13,100.

And

Authorize the Village Manager to execute the agreement.

This matter was APPROVED on the Consent Agenda.

2011-0073 Dedicated Internet Services - Contract Approval

The Village's current ISP is AT&T and this service feeds all Village facilities that are part of the village network including the Village campus, Police, Public Works and the Sportsplex. The current 3MB Internet connection is slow due to increased usage of Internet based applications. The cost for the current service is \$994 per month and this contract will expire in June, 2011.

The MIS Division has included funds in the FY 2011 budget to increase the Internet connection from 3MB to 10MB. The increased bandwidth will improve current operations and anticipate the future capacity required for applications such as on-line program registration and citizen access.

Pricing for the 10MB Internet connection is structured as two components; 10MB AT&T Managed Internet Service normally priced at \$2720 per month; and the local

access charge at \$1318 per month for a total of \$4038 per month. AT&T is offering promotional pricing for the 10MB Managed Internet Service at \$308.80 per month; which is an 86% discount off their regular pricing for a total of \$1698.80 per month. This discount is offered through promotional pricing under AT&T Government Solutions GSA IT Schedule 70 Contract GS-35F-4507G for a three year contract term.

I move to approve a three year contract with AT&T for Internet service at a cost of \$1,698.80 per month.

And

Authorize the Village Manager to execute the contract.

This matter was APPROVED on the Consent Agenda.

2011-0074 Annual Legistar Software Maintenance Agreement - Expenditure Approval

The annual Legistar Maintenance and Support Agreement is due for renewal. Staff is requesting approval in the amount of \$6,276 for this service beginning February 1, 2011 to January 31, 2012.

The Legistar system is a comprehensive, integrated document management and information retrieval system designed specifically to support the legislative process including meeting agendas, minutes of meetings, journals of proceedings, subject matter indexes and reports.

I move to approve the Annual Legistar Maintenance Agreement with Daystar Computer Systems in an amount not to exceed \$6,276.

And

Authorize the Village Manager to execute the agreement.

This matter was APPROVED on the Consent Agenda.

2011-0075 Annual Website Maintenance and Hosting - Expenditure Approval

The annual Civic Plus website maintenance and hosting agreement is due for renewal. Staff is requesting approval in the amount of \$9,858 for this service beginning January 1, 2011 to December 31, 2011.

The cost breakdown is as follows:

Hosting	\$159.50 per month
Software maintenance & updates	\$237.50 per month
Unlimited support	\$424.50 per month
Total	\$821.50 per moth/\$9,858 annual

I move to approve the annual website maintenance and hosting expenditure from CivicPlus in an amount not to exceed \$9,858.

and

Authorize the Village Manager to execute the agreement.

This matter was APPROVED on the Consent Agenda.

2011-0077 Class Software Annual Maintenance - Expenditure Approval

The MIS Division has included \$27,562 in the FY 2011 budget for the Class Program and Facility Management software maintenance and support. The vendor, Active Network Inc. provides annual software updates and 24 hour per day, 7 day per week technical support.

The Village acquired the Class application software in 1997. Annual maintenance fees are based on license fees totaling \$126,300. Current maintenance costs are \$26,583 or 21% of license fees.

I move to approve the Active Network Inc. software maintenance expenditure in an amount not to exceed \$26,583.75.

And

Authorize the Village Manager to execute the agreement.

This matter was APPROVED on the Consent Agenda.

2011-0006 Approval of Occupational Health Service Provider

Midwest Center for Environmental Medicine provides Occupational Health Services (MCEM) including pre-employment exams, other employee medical exams and serves as the collection site for the drug and alcohol testing.

The Village and MCEM have a long standing positive working relationship which includes competitive exam and collection rates which have remained unchanged for many years. In addition Dr. Moisan is a well respected physician and his staff has been very professional and accommodating in coordinating impromptu exams as well as coordinating an on-site drug screening for our pool staff.

I move to approve an agreement with Midwest Center for Environmental Medicine to provide Occupational Health Services for the Village.

And

Authorize the Village Manager to execute the agreement.

This matter was APPROVED on the Consent Agenda.

2011-0054 Vehicle Stickers 11-13 - Approval

Rydin Decal has quoted a price of \$7,196.85 plus shipping for the printing of the 2011-2013 vehicle stickers. This quoted price includes printing 53,310 vehicle stickers. An additional quote was received for this service and the price was approximately 85 cents more per sticker. Rydin Decal has printed the stickers in the past and the Finance Department has experienced excellent customer service and a high quality product.

The Finance Department also contacted Infosend, the company who sends out the Village's water bills. Although we did receive a rate quote which was lower than Rydin Decal's, we were unable to verify the quality of their product and services, therefore, we recommend Rydin Decal.

I move to approve the printing of the 2011-2013 vehicle stickers at a cost not to exceed \$7,200.00 plus shipping.

This matter was APPROVED on the Consent Agenda.

2011-0060 Amending Village Manager Authority in the Village Code - Ordinance

The current Village Code, as written, does not provide the power and authority to the Village Manager to execute contracts on behalf of the Village when the Board of Trustees has approved the form of contract or the essential elements of the contract. Instead, each item involving a contract or agreement must include language in the motion allowing the Village Manager to execute the contract or agreement.

To simplify the process, staff is requesting a modification to the Village Code that will authorize the Village Manager to execute all contracts and/or agreements that have been approved in form by the Village Board.

I move to pass Ordinance Number 4622, entitled: AN ORDINANCE AMENDING TITLE 1, CHAPTER 7, SECTION 1-4 OF THE ORLAND PARK VILLAGE CODE: POWERS, DUTIES AND FUNCTIONS

This matter was PASSED on the Consent Agenda.

2011-0064 Vehicle Sticker Price Increase - Ordinance

In prior years, Village of Orland Park vehicle stickers have been sold on a biennial basis at a cost of \$15 for a passenger car/motorcycle (the most commonly sold sticker). During the 2011 Fiscal Year budget process, the Village Board approved an increase in the fees of the biennial vehicle stickers. The fees would increase between \$8 and \$18, per category, depending on the type of sticker. On and after July 1 of the vehicle sticker sale year, the penalty will continue to be double the original sticker price with the exception of seniors (65 or older) who will be exempt from penalty. The proposed fee schedule is outlined below. Due to the lack of volume sold, some sticker categories were not increased or were only increased to the nearest \$10.

Vehicle Description	Current Fees	Proposed Fees
Passenger Car/Motorcycle	\$ 15.00	\$ 30.00
Recreation Vehicle	\$ 22.00	\$ 40.00
Trucks:		
--B Plates	\$ 22.00	\$ 30.00
--D Plates	\$ 30.00	\$ 40.00
--F, H, J Plates	\$ 52.00	\$ 55.00
--K, L, N, P Plates	\$ 82.00	\$ 85.00
--Q, R, S, T, V Plates	\$105.00	\$105.00
--X, Z Plates	\$127.00	\$130.00
School Bus	\$ 30.00	\$ 60.00
Antique Vehicle	\$ 7.50	\$ 15.00
Senior Citizens	\$ 1.00	\$ 10.00
Auto Dealers - First Car	\$ 22.00	\$ 30.00
Auto Dealers - Additional Cars	\$ 4.00	\$ 10.00
Replacement/Transfer	\$ 1.00	\$ 1.00

I move to pass Ordinance Number 4623, entitled: AN ORDINANCE AMENDING TITLE 9, CHAPTER 1, SECTION 9-1-4 OF THE ORLAND PARK VILLAGE CODE: BIENNIAL LICENSE FEES

This matter was PASSED on the Consent Agenda.

2011-0061 Budget Rollovers to FY 2011 - Approval

A detailed spreadsheet (by fund) of budget rollovers was attached to the Board packet, showing a total increase to the fiscal year 2011 budget in the amount of \$13,932,044. The budget rollovers are necessary due to the fact that these projects were not completed during fiscal year 2010. The budget impact is a decrease in expenditures for fiscal year 2010 and an increase to the budgeted expenditures for fiscal year 2011.

The breakdown by fund is as follows:

- General Fund - \$259,615
- Water & Sewer Fund - \$3,900,755
- Road Exaction Fund - \$123,317
- Capital Improvement Fund - \$4,475,415
- Civic Center Fund - \$153,590
- Main Street Triangle TIF Fund - \$5,000,000
- Recreation and Parks Fund - \$19,352

I move to approve amending the FY2011 expenditure budget by \$13,932,044.

This matter was APPROVED on the Consent Agenda.

2011-0055 Armored Courier Service 2011 - Approval

The Finance Department currently uses Dunbar Armored for courier services. We recently requested proposals from Garda, Dunbar Armored, and Brinks for transportation of bank deposits for a three-year period. The quotes for the three years for courier services are:

- Garda \$6,194.11, \$6,441.87, \$6,441.87
- Brinks \$6,919.33, \$7,114.98, \$7,399.58
- Dunbar Armored \$5,874.53, \$5,874.53, \$6,344.50

I move to approve Dunbar Armored for a three-year contract period effective February 12, 2011;

And

Authorize the Village Manager to execute the agreement.

This matter was APPROVED on the Consent Agenda.

2010-0221 Orland Fire Protection District - Ordinance

On August 2, 2010 the Village Board approved a rezoning from OS Open Space District to VC Village Center District of a 14,300 square foot parcel of open land north of the Orland Fire Protection District property, a lot consolidation of that same parcel with the existing Orland Fire Protection District property and a special use permit for a planned development for one principal building for two or more principal uses, located at 9788-90 W. 151st Street. The special use permit allows for the construction of a 8,685 square foot Administration Building expansion connecting the OFPD Administration Building and Fire Station Number 1 and is subject to conditions as stated in the ordinance.

I move to pass Ordinance Number 4624, entitled: AN ORDINANCE REZONING PROPERTY AND GRANTING A SPECIAL USE FOR PLANNED DEVELOPMENT - ORLAND FIRE PROTECTION DISTRICT

This matter was PASSED on the Consent Agenda.

2011-0082 2010-11 Zoning Map Update - Ordinance

Per state statute, the Village must update and publish a zoning and boundary map reflecting the changes that occurred during the previous calendar year.

A listing of zoning changes was included in the Board packet for the calendar year 2010 through February 28, 2011. Development Services has reviewed the map and listings and is in concurrence with the changes.

The 2010-2011 Zoning and Boundary Map, with the zoning changes highlighted, is hanging in the Board room. It is requested that the Board read into the record the following motion in order that we may proceed with the publication of the official zoning and boundary map.

I move to pass Ordinance Number 4630, entitled: ORDINANCE APPROVING THE PUBLICATION OF AN UPDATED ZONING DISTRICT MAP

This matter was APPROVED on the Consent Agenda.

2011-0029 IDOT Right-of-Way Maintenance Resolution - Resolution

Chapter 121 of the Illinois Revised Statutes requires that any municipality performing maintenance work in the State Right-of-Way pass a resolution in lieu of a 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 has been previously reviewed and approved by the Village Attorney. This resolution will remain in effect for a period of two years (2011-2012).

I move to pass Resolution Number 1102, entitled: IDOT MAINTENANCE RESOLUTION

This matter was PASSED on the Consent Agenda.

2011-0063 143rd and LaGrange Road Intersection Improvement Project - Bid Award: F.H. Paschen, S.N. Nielson

The 143rd Street and LaGrange Road Intersection Improvement Project (the Project), on January 14, 2011, bids for the Project were opened at 11:00 a.m. by the Village Clerk and read aloud at the Orland Park Civic Center.

The advertisement and bidding process allowed each bidder to provide a Base Bid and up to six (6) Alternate Bids within the bid packages. These Alternate Bids provided the Contractor an opportunity to provide alternate materials or fixtures that varied from the plans and specifications developed by the Village and called out for the project. Alternate Bids also allow the contractor to propose options for the Village's consideration so similar products could be given consideration thereby creating competition among the contractor's selected product manufacturers and vendors.

Alternate Bid items provide a great benefit to the Village by allowing the Village to "Value Engineer" each bid, as the Village has an opportunity to "pick and choose" the Alternate item or combination of Alternates items that best suits the Village's needs.

There were six bids received, with the average of the bids being \$11,748,931.52. The base bids ranged from a high of \$13,739,410.31 to the low bid of \$10,231,123.74 which was submitted by the apparent low bidder, F.H. Paschen, S.N. Nielsen & Associates, LLC (Paschen). The Paschen bid was \$802,557.10 below the next lowest bidder, Lorig Construction Company.

The bids of the two lowest bidders were thoroughly checked and no arithmetic

errors were found in either bid. Staff and V3 Consulting Engineers also reviewed the bids against the average of the bids received as well as the Engineer's Opinion of Probable Construction Cost (\$13,366,394.04 with all Alternates) developed for the project. The results of this review were contained within the spreadsheet which was attached to the February 7, 2011, Committee Item as Exhibit 1.

There are several items of note that were called to the Village's attention during the bid review meeting held January 21, 2011, which were also included within the Engineer's Memorandum as Exhibit 2 (attached to the February 7, 2011, Committee Item). However, none of these items will change the amount of the bid and, therefore, have no impact on Staff's recommendation of award.

All bidders were required to provide a list of references for Staff's review. Paschen listed references from the Illinois Tollway, the Illinois Department of Transportation and the City of Chicago in their bid. The references were not contacted since both Village Staff and the Project Engineer (V3 and their staff) have extensive experience with Paschen and Paschen is well known in the construction industry as a quality contractor.

As outlined in the Project Engineer's Letter of Recommendation (Exhibit 3) and based upon research and past experience, both Staff and the Project Engineer find that Paschen is well qualified to perform the work required to complete the referenced construction project. It is our joint recommendation to recommend the award of the construction contract for the Project to F.H. Paschen, S.N. Nielsen & Associates, LLC in the amount of \$10,231,123.74 (base bid).

In addition, we recommend that the following Alternates totaling \$300,079 also be awarded to Paschen in the following amounts:

Alternate #1 - Substitute Clay Pavers for Concrete Pavers (deduct)	(\$ 6,753.50)
Alternate #3 - Masonry Columns, additional locations	\$ 88,720.00 (add)
Alternate #5 - Ornamental Fence, additional locations	\$ 81,707.50 (add)
Alternate #6 - Structural Soil Material	\$118,405.00 (add)

The total recommended award amount to Paschen including the base bid and Alternates 1, 3, 5 & 6 is \$10,531,202.74.

Staff also recommends the inclusion of a construction budget contingency fund in the amount of approximately 5% of the base bid (\$525,000) for Change Orders.

Staff recommends that the total construction budget amount be set at a not-to-exceed value of \$11,056,202.74 which includes the base bid, Alternates 1, 3, 5 and 6, and a Contingency Fund.

I move to approve awarding the bid for the 143rd Street and LaGrange Road Intersection Improvement Project to F.H. Paschen, S.N. Nielsen & Associates, LLC in the amount of \$10,231,123.74;

And

Approve awarding Alternates Bids 1, 3, 5 and 6 presented with the Paschen bid totaling \$300,079.00;

And

Approve authorizing the Village Manager to enter into a contract with F.H. Paschen, S.N. Nielsen & Associates, LLC in an amount not to exceed \$10,531,202.74 as provided in their January 14, 2011, bid including Alternate 1, 3, 5 and 6;

And

Approve authorizing the Village Manager to execute the agreement.

And

Approve a Contingency Fund in an amount not to exceed \$525,000 be included in this funding authorization bringing the total construction budget to a not-to-exceed amount of \$11,056,202.74.
11,056,202.74.

This matter was APPROVED on the Consent Agenda.

2011-0065 Pond Stewardship and Management

Over the years, the Village has accepted a number of ponds and detention basins that comprise the stormwater management system for the Village. There have been varying levels of stormwater basin maintenance and management performed by differing departments and contractors and a comprehensive strategy has not been developed. Included in these efforts have been shoreline plantings, re-plantings and aquatic vegetation improvements.

In an effort to develop a sustainable maintenance and management plan for the ponds that comprise the Village's stormwater management and pond system, Public Works has been conferring with the Parks Department and Village Administration over the past couple years. As the functionality of the ponds is directly related to the stormwater sewer system that is maintained by Public Works, the responsibility for maintenance and management of the ponds has historically resided in Public Works. The funding for the pond related work is contained within the Village's Water & Sewer Fund.

After several isolated projects with varying levels of success were undertaken over the past several years to improve select ponds and shorelines, what has become evident (specifically during 2010) is that neither Parks nor the Public Works Departments possess the requisite skills or resources to systematically develop and maintain ponds and the associated shorelines to acceptable levels of quality throughout the Village.

I move to approve that Staff be directed to solicit qualified professional proposals to implement Phase I of the Pond Management Strategy.

This matter was APPROVED on the Consent Agenda.

2011-0066 LaGrange Road Corridor Lane Width Reduction - McDonough and Associates

During 2010, the Village adopted a Master Plan for the LaGrange Road Corridor that had been developed over an extended period by T.Y. Lin and Associates which identified select enhancements and features that would unite the four communities having frontage on LaGrange Road from generally 131st Street to I-80. The report development effort was led by Orland Park, but was a culmination of work that included input and concurrence from Orland Park, Palos Park, Orland Hills and Tinley Park (Corridor Communities)

Over the summer of 2010 as the LaGrange Road reconstruction project was advanced by IDOT, Staff recognized that the Phase I report that had been prepared for the corridor and adopted by IDOT lacked certain critical elements that needed to be addressed if the Master Plan enhancements were ever to be constructed. Specifically, the Phase I report identified the new lanes north of 143rd Street and south of 159th Street as all being twelve feet wide (12-12-12) with a median width of 30 feet. Sidewalks were specified as typical IDOT design, and did not anticipate the new mobility needs such as bike paths. The lane widths from 143rd Street to 159th Street were set at 11-11-12 and did not need to be addressed. The T.Y. Lin report for the segments north of 143rd Street and south of 159th Street had proposed smaller medians and wider shoulders allowing for better non-motorized mobility. Several meetings were held at the Village's request with IDOT's Phase II Design Engineers from McDonough Associates.

Once we both understood each other's needs and direction, the Village, with full support of the Corridor Communities, requested that IDOT provide uniform lane widths from 131st Street through 179th Street - the limits of the Phase I report. Since that initial letter has been sent (requesting a profile change), Village staff and McDonough have met several more times (at no cost to the Village thus far) with IDOT and FHWA staff to discuss the Village's request for the consistent lane widths. At the last meeting, both IDOT and FHWA directed that an exhibit be produced that demonstrated the need for the cross section width change. The cost to produce this exhibit, which will depict the new geometrics for intersection movements and a roadway cross section supporting widened shoulders and a bike path, cannot be paid out of funds being paid to McDonough by IDOT for their

Phase II engineering effort as these needs were not included in IDOT's adopted Phase I report.

At the Village's request, McDonough provided a scope and fee proposal for the effort required to provide exhibits and technical data to support the Village's lane width modification request. In late December staff received the McDonough proposal, and requested that McDonough review their original fees and provide another proposal. McDonough has provided a second proposal. With the review and concurrence of the Corridor Communities, it is recommended that the second proposal dated January 31, 2011 proposal be accepted. If the Village's request is approved, the cost to modify the design documents for the lane and median width reduction, as well as all construction costs for many of the enhancements will be paid by IDOT.

Staff is currently engaged in the development of an Intergovernmental Agreement (IGA) with the Corridor Communities that will address the cost sharing for this item, as well as others that have been indentified and discussed. It is the desire of the Corridor Communities to develop a single IGA for the corridor and to bring this item forward during the second quarter of 2011.

I move to approve authorizing the Village Manager to enter into a contract with McDonough and Associates for development of exhibits and other technical data to support the Village's lane width reduction request for the LaGrange Road corridor reconstruction in the amount not to exceed \$18,875 as provided in their January 31, 2011 proposal;

And

Approve authorizing a Budget Adjustment to provide funding for this Item within the 2011 Capital Improvement Fund in an amount not to exceed \$18,875;

And

Approve authorizing the Village Manager to include these and other appropriate costs and elements in the Intergovernmental Agreement being developed with the Villages of Orland Park, Palos Park, Orland Hills, and Tinley Park.

This matter was APPROVED on the Consent Agenda.

2011-0067

**143rd and LaGrange Road Intersection Improvement Project
Supplement 1 - V3 Companies: Construction Management**

On February 4, 2009, a scope and fee proposal was received from V3 to provide professional Construction Management services. At the time this proposal was received no actual construction work had commenced, but the first of the ensuing projects to install new watermains outside of the new roadway intersection footprint was being actively bid. The V3 proposal was approved at the February 16, 2009, Board meeting.

Since then, numerous advance utility relocation projects were undertaken in 2010, including the watermain project, as well as the undergrounding of ComEd, AT & T, and Comcast overhead utility lines, and the installation of new natural gas mains and services in the same area. All five of these projects have gone smoothly despite many, many challenges.

I move to approve authorizing Supplement Number 1 to the current contract with V3 Engineers and Consultants (P.O. 52393) to provide Professional Construction Management and Materials Testing services and Design Engineering support during construction by an amount not to exceed \$531,813.17, thereby providing for a revised not to exceed contract value of \$1,367,513.17;

And

Approve authorizing the Village Manager to sign the Supplemental Agreement Number 1.

This matter was APPROVED on the Consent Agenda.

2011-0068 Intergovernmental Agreement - Fuel Purchases - Orland Fire Protection District and Orland Park Library

On September 28, 2005, Resolution 2005-12 was adopted by the Orland Fire Protection District (District) providing the authority for the District to enter into an Intergovernmental Agreement (IGA) with the Village of Orland Park for the purchase of fuel from the Village through the use of the Village's fuel island dispensing facility.

On October 1, 2005, the Village of Orland Park Board of Trustees authorized the IGA for the District's fuel purchases.

The existing IGA provides that only the actual cost of fuel may be billed to the District. The cost of fuel is defined as the gallons consumed, times the "Village's cost per gallon." A very small quantity of fuel is purchased by the Orland Park Library under a similar arrangement.

In both instances, no accommodation was provided within the IGA to share in the annual costs of permits, inspections or routine maintenance and repairs (Annual Maintenance). Similarly, no accommodations were provided for that sharing of expenses related to systems upgrades, or more major capital repairs that could include tanks, pumps, piping and the physical facility.

I move to approve authorizing the Village President to enter into an Intergovernmental Agreement with the Orland Fire Protection District providing for the purchase of gasoline and diesel fuel from the Village of Orland Park per the terms contained within the Intergovernmental Agreement;

And

Approve authorizing the Village President to enter into an Intergovernmental Agreement with the Orland Park Library providing for the purchase of gasoline and diesel fuel from the Village of Orland Park per the terms contained within the Intergovernmental Agreement.

This matter was APPROVED on the Consent Agenda.

2011-0092 U. S. Conference of Mayors Membership Dues

Annual dues for the Village's membership in the U.S. Conference of Mayors is due at this time. The dues for the coming year are \$5,269 for communities with populations of 50,000 to 99,999. Because this amount requires Board approval, this item is being brought forward for your consideration.

I move to approve payment for the annual dues to the U.S. Conference of Mayors in the amount of \$5,269.00.

This matter was APPROVED on the Consent Agenda.

PUBLIC WORKS AND ENGINEERING

2011-0109 Blizzard 2011 - Heavy Equipment Operations - Board Approval

During the Blizzard of 2011, twelve (12) pieces of heavy equipment (loaders) were utilized to assist Village Public Works Staff with the daunting effort to open Village streets in a timely manner. Crowley-Sheppard Asphalt, Inc. of Chicago Ridge, Illinois, J S Alberico Construction Co, Inc of Joliet, Illinois and Airy's, Inc. of Tinley Park, Illinois, answered the call. Crowley-Sheppard and Alberico each provided one (1) loader. Airy's provided ten (10) loaders and multiple operators to keep their equipment operational for up to twenty-eight (28) hours straight in some instances.

The success of the snowfighting effort was due in no small part to the work accomplished by these contractors, most notably Airy's, Inc. Working in coordination with Village Staff almost 180 man hours were logged by these contractors during the thirty (30) hour cleanup effort.

The cost of this work is \$2,416.00 for Alberico, \$3,802.50 for Crowley-Sheppard and \$32,544.99 for Airy's.

I move to approve payment to Crowley-Sheppard Asphalt, Inc. of Chicago Ridge, Illinois, for an amount not to exceed \$3,802.50; J S Alberico Construction Co , Inc of Joliet, Illinois, for an amount not to exceed \$2,416.00; and Airy's, Inc. of Tinley Park, Illinois, for an amount not to exceed \$32,544.99.

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

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

Nay: 0

MAYOR'S REPORT

2011-0098 Support Efforts of Village of DePue - Resolution

The Village of DePue has requested a resolution from Illinois municipalities in support of environmental site remediation of contamination located in the Village of DePue and surrounding areas.

I move to pass Resolution Number 1103, entitled: A RESOLUTION IN SUPPORT OF ENVIRONMENTAL SITE REMEDIATION OF CONTAMINATION LOCATED IN THE VILLAGE OF DEPUE AND SURROUNDING AREAS.

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

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

Nay: 0

NON-SCHEDULED CITIZENS & VISITORS

Paul Cervenka - 14210 South 84th Avenue informed the Board that he hopes to have a referendum placed on the 2012 Ballot requesting the Orland Protection Fire District be abolished and to instead have this governing body control the Fire District. He questioned if Trustees Gira and Schussler agreed with the type of referendum.

President McLaughlin stated that this is a campaign issue and there is another forum for that. Using a Board of Trustee's meeting is not the place to find out candidates positions on different issues.

BOARD COMMENTS

TRUSTEE SCHUSSLER - Stated that the 143rd Street improvements can't come quick enough. There is a need for the double-turning left lanes to keep traffic flowing.

TRUSTEE FENTON - Thanked staff on the great job with the Chefs Auctions. It was a wonderful event and raised approximately \$11,000 from the auction alone.

EXECUTIVE SESSION

I move to recess to a Closed Executive Session for the purpose of discussion of a) the appointment, employment, compensation, discipline, performances or dismissal of specific village employees; b) the purchase or lease of real property

for the use of the village; c) setting a price for sale or lease of village property; and d) pending litigation against, affecting or on behalf of the village or when found by the board that such action is probable or imminent.

A motion was made by Trustee Bernard Murphy, seconded by Trustee Kathleen Fenton, that this matter be RECESS. The motion CARRIED by the following vote:

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

Nay: 0

RECONVENE BOARD MEETING

The roll was called to reconvene the Regular Meeting and Trustees Murphy, Fenton, O'Halloran, Dodge, Schussler, Gira, and President McLaughlin were present.

Purpose of the Executive Session was for the discussion of a) the appointment, employment, compensation, discipline, performances or dismissal of specific village employees; b) the purchase or lease of real property for the use of the village; c) setting a price for sale or lease of village property; and d) pending litigation against, affecting or on behalf of the village or when found by the board that such action is probable or imminent.

The Appointment, Employment, Compensation, Discipline, Performances or Dismissal of Specific Village Employees

Action on Continued/Extended Employment Agreement

I move to approve the addendum to the Employment Agreement between Village of Orland Park ("Village") and Paul G. Grimes ("Grimes")

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

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

Nay: 0

ADJOURNMENT - 8:50 PM

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

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

Nay: 0

/nm

APPROVED:

Respectfully Submitted.

/s/ David P. Maher

David P. Maher, Village Clerk