

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, October 17, 2011

7:00 PM

Village Hall

Board of Trustees

Village President Daniel J. McLaughlin

Village Clerk David P. Maher

*Trustees, Kathleen M. Fenton, Brad S. O'Halloran,
James V. Dodge, Jr., Edward G. Schussler, Patricia Gira and Carole Griffin Ruzich*

CALL TO ORDER/ROLL CALL

The meeting was called to order at 7:10 PM.

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

VILLAGE CLERK'S OFFICE**2011-0649 Approval of the October 3, 2011 Regular Meeting Minutes**

The Minutes of the Regular Meeting of October 3, 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 October 3, 2011.

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

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

Nay: 0

CONSENT AGENDA**Passed the Consent Agenda**

A motion was made by Trustee O'Halloran, 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 Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, and President McLaughlin

Nay: 0

2011-0654 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 September 16, 2011 in the amount of \$928,535.48 and the Bi-Weekly Payroll for September 30, 2011 in the amount of \$871,296.95.

This matter was APPROVED on the Consent Agenda.

2011-0653 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 October 4, 2011 through October 17, 2011 in the amount of \$3,294,814.10.

This matter was APPROVED on the Consent Agenda.

2011-0638 Budget Adjustments Third Quarter FY11 - Approval

A detailed spreadsheet (by fund) was included in the Board Packet that showed an increase in revenues of \$10,298,883 and an increase in expenditures of \$10,382,931.

The increase in revenues is due to the following:

- Transfer of funds from the General Fund to the Civic Center in the amount of \$1,747 for the funding of non-union salary increases.
- Transfer of funds from the General Fund to the Recreation and Parks Fund in the amount of \$45,328 for the replacement of pool pumps.
- Transfer of funds from the General Fund to the Recreation and Parks Fund in the amount of \$23,626 for the funding of non-union salary increases.
- Issuance of 2011 General Obligation Refunding Bonds in the amount of \$9,995,000.
- Premium on 2011 General Obligation Refunding Bonds in the amount of \$233,182.

The increase in expenditures is due to the following:

- Non-union salary increases in the Recreation and Parks Fund and Civic Center in the amount of \$25,373.
- Pool pumps replacement in the amount of \$45,328.
- Principal, interest and paying agent fees for the 2011 General Obligation Refunding Bonds in the amount of \$84,284.
- Transfer to escrow for advance refunding of 2003 General Obligation Bonds in the amount of \$10,070,475.
- Bond issuance costs for the 2011 General Obligation Refunding Bonds in the amount of \$157,471.

I move to approve increasing the FY2011 revenue budget by \$10,298,883 and increasing the FY2011 expenditure budget by \$10,382,931.

This matter was APPROVED on the Consent Agenda.

2011-0641 Banker's Representative - US Equities Development, LLC - Approval

On September 19, 2011, the Village Board approved the Ninety 7 Fifty on the Park project as a public private partnership. Because of the Village's involvement in the project, and based on the opinions of various development experts the Village has consulted with, it was determined that an Owner's Agent is required. Similar to the Owner's Agent that worked for the Village when the new police facility was under construction, this entity would act as the Village's representative on the job site for the duration of the project.

As previously mentioned in the agenda item that approved Fifth Third Bank as the lender for the Ninety 7 Fifty on the Park project, Fifth Third offered the services of a Banker's Representative that they work with on a consistent basis when making construction loans to developers. The role of the Banker's Representative and an Owner's Agent are very similar. While the relationship is usually between Fifth Third and US Equities, both parties have agreed to enter into a tri-party agreement with the Village whereby the Banker's Representative will act as an Owner's Agent for the Village and provide preconstruction, construction and close-out management services, including but not limited to project and developer oversight, design review, construction bid document review, project budget tracking, pay request processing and approval, change order review and tracking, schedule monitoring and management of project punch lists at close-out of project. The services have been slightly modified from what Fifth Third would typically require to meet the specific needs of the Village. The tri-party agreement, which has been reviewed and approved by the Village's legal counsel, is attached to this agenda item, along with a breakdown of the proposed not-to-exceed fee.

I move to approve a budget adjustment in the amount of \$270,427.

And

Approve entering into an agreement with US Equities Development, LLC and Fifth Third Bank to provide to provide Owner's Agent services to the Village of Orland Park at a cost not to exceed \$270,427.

This matter was APPROVED on the Consent Agenda.

2011-0632 Microsoft Office 2010 Suite Training - Training Proposal Approval

The MIS Division has included funds in the 2011 fiscal year budget to upgrade the office productivity software used by staff in the day to day operations of the Village. The Village recently purchased Microsoft Office 2010 software licensing and plans are to begin deployment of the software in the third quarter of 2011. Staff training will be required as the software is quite different from the current version and has many new features.

The proposed training plan includes on-site instructor led, hands-on training for the

new 2010 Office suite; Microsoft Word, Excel, Outlook and PowerPoint. Based on a class size of 12 students in each session, the cost is \$89.58 per student per day.

State of Illinois GSA Contract pricing (Number - GS-35F-0140J) from New Horizons Computer Learning Centers of Chicago was obtained. There will be a total of 25 training days with 300 individual sessions.

I move to approve accepting the proposal for Microsoft Office 2010 software training from New Horizons Learning Centers of Chicago IL, in an amount not to exceed \$26,875.

This matter was APPROVED on the Consent Agenda.

2011-0210 Art in the Park Program

In May, the Village Board approved a motion made for staff to prepare a lease agreement with Plamen Yordanov for his sculpture, "Double Mobius Strip" which is currently on display at 144th/Ravinia Avenue. Staff attempted to reach Mr. Yordanov with no response until Mr. Yordanov sent an email to staff on August 11, 2011.

At that time, Mr. Yordanov indicated that he would be willing to renew the lease for his sculpture, "Double Mobius Strip" for a three year term at the rate of \$2,500.00. Other provisions set forth in the agreement will remain in keeping with the prior agreement. Mr. Yordanov also offered to reduce the purchase price for this sculpture to \$25,000.00 should the village wish to consider purchasing it. If the village purchases the sculpture all prior lease payments would be credited against the purchase price.

I move to approve continuing to lease the art sculptures "Double Mobius Strip" for a three year agreement with Mr. Plamen Yordanov at \$2,500.00.

This matter was APPROVED on the Consent Agenda.

2011-0635 Village of Orland Park Golf Outing

The annual Village of Orland Park Golf Outing to benefit Open Lands of Orland Park and Art in the Park was held on Tuesday, September 20, 2011 at Silver Lake Country Club.

Course rental fees of \$6,700.00 were Board approved on March 21, 2011. The final bill for food and refreshments is \$7,333.88.

I move to approve the final bill for food and refreshments of \$7,333.88 and to approve payment to Silver Lake Country Club in the amount of \$14,033.88 for the full amount due for the annual Village golf outing.

This matter was APPROVED on the Consent Agenda.

2011-0633 Preliminary Approval of Special Events for FY 2012

The Chilly Willie Chili Challenge has traditionally taken place in January and the Chefs' Auction event has been held each year in February. Because of the timing, reservations and arrangements need to be made to produce the events during this fiscal year. For Chilly Willie, the forms for sanctioning the event are due in at this time. Hosting Chilly Willie as a sanctioned event draws chili cooks from all over the country which makes for a more interesting fare. For the Chef's Auction, reservations and invitations need to be finalized in the fall for the winter event. Marketing for both events will begin in November.

Staff is seeking preliminary approval of Chilly Willie Chili Challenge and the Chef's Auction to be included in the FY 2012 budget. These events were included in the FY 2011 budget.

- In FY 2011, the Chilly Willie Chili Challenge revenue was \$3,496.00 and expenses were \$2,999.07. Profits from this event went to Orland Park Open Lands.
- In FY 2011, the Chefs' Auction revenue was \$9,942.00 and expenses were \$2,568.02. Proceeds after expenses of \$7,373.98 were donated to the American Cancer Society for Breast Cancer Research, in addition to \$10,700.00 raised at the live auction.

I move to approve allowing staff to begin preparations for the 2012 Chilly Willie Chili Challenge and the 2012 Chefs' Auction for Breast Cancer Research.

This matter was APPROVED on the Consent Agenda.

2011-0639 Holiday Pole Decorations and Banners

Folgers Flag & Decorating, Inc. has been providing holiday street pole banners and unlit pole decorations on rental basis. They provide 144 unlit pole decorations (Toy Soldiers and Fantasy trees with pole trim garland) and 30 holiday banners, installation, and removal. The decorations are installed in Old Orland, 159th Street, 151st Street, 94th Avenue, and Ravinia Avenue.

The 30 banners currently used are installed on the north side of 159th Street. New banners (30x60) would cost approximately \$75 and up per banner.

All of the poles on 94th Avenue now have electricity to provide for LED lighted pole decorations. All poles that are being replaced in the Village will have electricity for lit displays. New LED displays would cost approximately \$300 and up per pole display, plus brackets and installation.

Folgers Flag offers two plans for decorations. One is a three-year lease which includes product, installation, storage, maintenance, and takedown. They also offer new products for purchase and would charge an hourly rate of about \$220

per hour for installation and takedown. There would also be a separate fee for maintenance and storage. Folgers' three year lease is a more economically priced package than purchasing and contracting for services.

Staff contacted two other companies for prices. These companies require purchase of banners and decorations. One company, Display Sales, does not provide installation, storage, maintenance, setup and takedown. Downtown Decorations could provide those services, but felt that it was too late to do it this year.

I move to approve the one year lease contract from Folgers Flag & Decorating Company for holiday pole decorations for the 2011 holiday season at a cost not to exceed \$9,024.00,

And

To research new holiday display options for the 2012 holiday season.

This matter was APPROVED on the Consent Agenda.

2011-0640 2011 Holiday Decorations

Bright Ideas has provided the installation, maintenance, takedown and storage of all Village-owned holiday displays at the Village Hall, along Ravinia Avenue, and at Centennial Park since 2001. In addition, Bright Ideas provides the animated lights and music on the trees along Fun Drive at no cost to the village. In 2009, Bright Ideas replaced all of the lighted snowflakes along LaGrange Road at no cost to the village. Bright Ideas staff members are on-site for the Mayor's Annual Tree Lighting to work with Village staff to make sure all displays are turned on and in working order. All of the decorations are stored at Bright Ideas. The 2010 contract covered services for the 2010/2011 holiday season, including storage through setup in 2011.

Staff has been researching other companies in anticipation of a new bid for the installation, maintenance, storage, set up and take down services for the decorations the Village owns. Some companies will not take-on products that they did not sell to the customer. Other companies will sell the products but do not provide the other services. Downtown Decorations, Inc. out of Syracuse, NY could provide these services through a subcontractor, but emphasized that their availability would begin in 2012.

If a new contractor were to be chosen, logistical details would have to be worked out as to when one contract ends and the new one begins to deal with the removal from storage and the transfer of decorations to a new contractor (including troubleshooting for the season).

An inventory list of the decorations and maintenance needed and an addendum to

Bright Ideas' 2007 contract was attached to the Board packet. Due to the timing and a complication in logistics, staff recommends waiving the bids and accepting a proposal from Bright Ideas for the 2011/12 holiday season.

I move to approve waiving the bid process;

And

To approve accepting the proposal from Bright Ideas Inc. for the installation, maintenance, takedown and storage of holiday displays along Ravinia Avenue and at Centennial Park for the 2011/2012 holiday season at a cost not to exceed \$22,741.00;

And

To approve authorizing the Village Manager to execute the proposal/contract.

This matter was APPROVED on the Consent Agenda.

2011-0618 Controlled Burn Quote Award

A quote as been received from Pizzo & Associates, Ltd. for the controlled burn for Humphrey Woods in the amount of \$6,350.00. JFNew was the low bid for the PW and Parks controlled burns for the years 2010 - 2013 but has defaulted on their contract due to insurance complications. The burn was never conducted in 2010 and they can not perform the burn for 2011. Pizzo has performed this service satisfactorily in previous years and can get the job completed in 2011. They have applied for permits. They are also under contract to manage the controlled burn of the new Police Station natural area this year.

I move to approve accepting the quote from Pizzo & Associates, Ltd at a cost of \$6,350.00;

And

Authorize the Village Manager to execute the contract.

This matter was APPROVED on the Consent Agenda.

2011-0621 Custodial Services RFP Results

An RFP was issued for Custodial Services in Village-owned facilities on September 1, 2011 and proposals were opened on September 21, 2011.

Perfect Cleaning Service, Inc. submitted the lowest cost proposal. References were contacted and the company was given outstanding reviews by all. This company provided Schaumburg Park District as a reference. Schaumburg Police Department facility functions are very comparable to the Village of Orland Park facilities.

The reduced rate for services would yield a savings of approximately \$35,000.00/year to the Village over our current purveyor. This is a three-year agreement and prices are required to remain constant for the entire contract.

I move to approve Perfect Cleaning Service, Inc. for Custodial Services throughout the Village facilities;

And

Authorize the Village Manager execute the contract.

This matter was APPROVED on the Consent Agenda.

2011-0612 Movable Soccer Goal Safety Act, now commonly known as “Zach's Law”

Movable soccer goals have been found to pose a threat to the safety of children and adults from the dangers of unanchored or improperly anchored goals tipping over. On August 2, 2011, Governor Quinn signed into law the Movable Soccer Goal Safety Act, now commonly known as “Zach's Law”, which is aimed to eliminate the threat of injury from movable goals. Zachary Tran of Vernon Hills died in 2003 when a goalpost fell on him during a soccer practice.

Zach's Law, which became effective immediately upon its passage, requires any organization, including local governments that own and control a movable soccer goal, to create a soccer goal safety and education policy that outlines how the organization will specifically address the safety issues associated with movable soccer goals. The policy, which the Village is required to adopt at this time, should educate the community on the dangers of movable soccer goals, prohibit anyone from playing, climbing, or hanging on any part of the soccer goal (this especially applies to children climbing on or hanging from nets or goal frames), address how the goals are to be installed to prevent tipping and how they are to be stored when not in use.

A policy was attached to the Board packet from the Village Attorney that outlines the compliance to this new law. Signs will be ordered to attach to the two sets of movable soccer goals at a cost of \$121 and a set of 4 anchors have been ordered at a cost of \$369.72. The Recreation Department will supply educational literature to the appropriate athletic organizations that use village fields.

I move to approve accepting into policy the Movable Soccer Goal Safety Act, commonly known as “Zach's Law.”

This matter was APPROVED on the Consent Agenda.

2011-0636 Sheffield Square - Authorize Amendment to Development Agreement - Ordinance

A draft amendment for the Sheffield Square Development Agreement was

included in the Board packet that sets forth terms and conditions for development of Sheffield Square located at 10700 W. 153rd Street.

This is now before the Village Board for consideration and to authorize execution of the amended agreement.

I move to pass Ordinance Number 4676, entitled: ORDINANCE AUTHORIZING AMENDMENT TO DEVELOPMENT AGREEMENT (SHEFFIELD SQUARE - 10700 West 153RD STREET)

This matter was PASSED on the Consent Agenda.

2011-0620 Fitness Center & Track Age Recommendations

Sportsplex members and residents have requested staff to investigate changing two policies that are currently in place which administer age requirements for the walking track and fitness center.

Current Track Center Rules: Open to members and residents, ages 8-13 years accompanied by a parent during the following times. Monday - Friday 3 p.m. - 5 p.m. and Saturday - Sunday: 1 p.m. - 3 p.m. All additional times, use is limited to members and residents 14 years and up.

Current Fitness Center Rules: Fitness Center age requirement is 14 years and up. Sportsplex offers fitness opportunities for those under the age of 14 years on the second floor Fitness Center, under the supervision and direction of a personal trainer. Some examples of these classes are as follows: Youth Personal Training offered to kids 8-13 years old, Kids Fitness & More offered to kids 4-6 years old, Fitness Camp offered to kids 7-13 years old, and Kids Incorporated offered to kids 7-13 years old.

Staff created a survey for active members and track users to voice their opinions. The survey was located on site at the check in area on the second floor and in the registration office at the Sportsplex. This survey was offered to members and residents for two months. Staff also sent the survey through a Constant Contact email on April 28, 2011 to the Sportsplex database which consists of 759 emails. Through the survey input was captured from 214 current Sportsplex users. In addition, staff surveyed local fitness facilities including LifeTime Fitness, Cardinal Fitness, Palos Health and Fitness, LA Fitness & Riviera Sports Club to better understand the practices in facilities with which we compete for members. Also included in attachments of the Board packet was an article providing additional perspective on strength training programs for children at fitness facilities nationwide.

Based on results, staff is recommending the following change to the age requirement to utilize the Sportsplex fitness center and track:

- Permit members and residents, 8-13 years of age to utilize the track any time with adult supervision.
 - Permit members and residents, 12-13 years of age to utilize the fitness center and participate in group exercise classes.
- In both areas, a parent must accompany the youth member or resident at all times. In addition, mandatory orientation is required with a Sportsplex personal trainer to review proper and safe usage of equipment as well as an understanding of the appropriate personal behavior that is required in the facility.

I move to approve residents and members 8-13 years of age permission to utilize the track as outlined in the staff recommendation.

And

To approve members 12-13 years of age to utilize the fitness center with restrictions as outlined.

This matter was APPROVED on the Consent Agenda.

PUBLIC WORKS AND ENGINEERING

2011-0588 William Court - Driveway Easement Agreement

William Court is located in the area of 140th Street. The street primarily serves a multi-family area, but also leads to a small village-owned facility. This facility was donated by George Eck in 1978/79 for the purposes of a well house. The parcel was landlocked and adjacent to the condo building at 9208 140th Street and the Grosskopf farm. At the time, there was a gravel drive utilized for access to all of these properties. The development of the three condo building lots in approximately 1980/81 brought the paved driveway which extended only to the condo parking lot and did not extend to the well house. In approximately 1984, the townhomes reconstructed the driveway and added the pavement to the north which provided access to their parking as well as the former well house. The well was filled and capped and taken out of service in the 1990's leaving the building to be used by the Parks Department for storage of equipment as it remains today. Staff research shows no public dedication of ROW or easement in this area to allow the Village access to the property. There are no records of any road maintenance costs or shared user agreements from prior years. All prior maintenance and repairs have been handled by the homeowners associations.

Staff was recently approached by the Concordia Condominium and Heritage Townhome Associations to request that the Village consider paying a share in the costs associated with repaving the private road leading to their development and the Village building. The road is in disrepair and is overdue for repaving.

For the entire driveway, approximately 9,600 sq. ft. of paving, the Association received ten quotes which they shared with the Village Public Works staff to review. The association estimates the cost will be approximately \$29,000. The

Village facility is one of twenty-one buildings that utilize this roadway as a primary access. If the association chooses the low quote, which is now several months old and may be subject to increases, the Village's share would be approximately \$1,500.00 - \$2,000.00. The size of and number of vehicles used by Parks to retrieve equipment varies, but the site is not one of the primary storage facilities.

On September 19, 2011, this item was reviewed and approved by the Public Works and Engineering Committee. The Committee requested that staff look into restricting the tonnage of trucks accessing this driveway and to work with the Village Attorney to prepare a driveway easement agreement for William Court to address future consideration for access to this facility. Since that meeting, the Attorney has prepared the agreement however there continues to be a question about the ownership of the driveway as it may be divided among four homeowners associations (3 condo and 1 townhome) given the location. Staff will work with the associations to clarify who actually owns the access drive and will execute the agreement appropriately.

On October 12, 2011, the Townhome Homeowners Association representative asked about the possibility of increasing the reimbursement amount.

I move to approve cost sharing in the repaving of William Court in an amount not to exceed \$2,000.00 as the driveway serves as primary access to the Village storage facility.

And

I move to approve the Driveway Easement Agreement - William Court to allow access to the Village facility located North of 140th Street and East of Catherine Drive.

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

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

Nay: 0

DEVELOPMENT SERVICES AND PLANNING

2011-0518 4-Tech Auto - Special Use

The petitioner seeks to operate a 2,400 square foot auto and muffler repair business (motor vehicle services) in an approximately 24,000 square foot existing single story building at 15641 South 71st Court.

The petitioner is proposing to operate a 2,400 square foot auto and muffler repair business in an existing 24,000 square foot multi-tenant building. This is

considered a motor vehicle services use.

Because the petitioner is occupying an existing building, many of the issues that come with new development, including lot coverage, setbacks and height, do not apply in this case. The primary purpose of this petition is to consider the allowance of the Special Use Permit for a motor vehicle service use. Section 6-207.C.11 of the Land Development Code requires a special use permit for motor vehicle services in a BIZ Business District. Potential issues include adjacency to residential (Ordinance 4574), compatibility with surrounding uses, and the noise/fumes that the use might create.

The petitioner is not proposing any changes to the exterior of the building or property. Because the proposed use will not have any negative impact on surroundings land uses, no incremental improvements are requested.

I move to approve a Special Use Permit for a motor vehicle services for 4 Tech Auto, to be located at 15641 71st Court in a 2,400 square foot space, as recommended as fully referenced below.

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

I move to approve the Special Use Permit for a motor vehicle services for 4 Tech Auto, to be located at 15641 71st Court in a 2,400 square foot space, subject to the following conditions:

1. That all Building Code and property maintenance related items are met; and
2. That any new signage is approved through a separate permitting process.

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

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

Nay: 0

2011-0514 BMW of Orland Park - Special Use Amendment and Variance

The Village Board approved a Special Use Permit (Ordinance Number 4558) for the Planned Development of Wolf Point Plaza in January of 2010. The permit provided for the operation of a vehicle sales and repair facility for BMW's relocation and expansion of their dealership to the site, located at the northeast corner of Wolf Road and 159th Street.

The BMW portion of the project is currently under construction and the petitioner has returned with the following requests:

1. Site Plan and Landscape Plan approval for the BMW site for revised parking lot

and landscape areas.

2. Special Use Permit Amendment to allow for 24 additional parking spaces on the BMW property, with modifications to allow a reduction in parking stall length from 18' to 17.5' and to allow for and increase in the height of the flagpole from 18' to 50'.
3. Variances to increase the allowable maximum lighting intensity during operating hours from 15 foot candles to 78.1 foot candles, decrease the right of way setback from 40' for 0-250W lights, to 8 ft. for 401+ watt lights at the south property line (159th St. ROW) and 18 ft. setbacks for 401+ watt lights along the north property line. Lights in excess of 400W also require a variance (1000W shielded in this case) Setback reduction applies to those areas abutting a residential zoning district (north) and street ROW (south).

I move to approve the site plan, landscape plan, special use amendment with modifications and variances for BMW of Orland Park, located in Wolf Point Plaza as indicated in the attached fully referenced motion.

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

I move to approve the preliminary site plan titled 'Proposed BMW Site Plan - Wolf Point Plaza,' prepared by Craig R. Knoche & Associates, job number 8-048, dated 3-04-09, date stamped September 29, 2011, sheet C1.5 subject to the following conditions.

1. Meet all final engineering and building code related items.
2. Reduce height of flagpole from the requested 50' to 40'.
3. Fly only the United States and/or Illinois State flag on the flagpole.

And

I move to approve the a Special Use Amendment for Wolf Point Plaza, subject to the same conditions as outlined in the Preliminary Site Plan motion. Modifications to the Special Use permit include:

1. Increase the parking stalls for the auto dealership from 659 to 682.
2. Increase the height of the flagpole from 18' to 40'.

And

I move to approve the variances for maximum business hours lighting to not exceed 78 footcandles, allowance of 1000W full cutoff light fixtures, minimum 8 ft. light setbacks from the south property line (159th St. ROW), and minimum of 18 ft. light pole setbacks from the north property line, subject to the same conditions set forth in the site plan motion.

And

I move to approve the landscape plan titled 'Landscape Plan Retail Development,' prepared by Craig R. Knoche & Associates, job number 4-041, dated 3-04-09, sheet C 4.1, with no conditions.

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 O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, and President McLaughlin

Nay: 0

2011-0622 Class 6B Resolution Riverdale Body Shop

This request is for the Village Board to consider a resolution in support of a Class 6B status for property located at 10714 W. 163rd Place (formerly Tumbling & Cheerleading and Islanders Karate) in Orland Park. This property has been vacant for approximately 16 months and consists of two tenant spaces. The property is being purchased by Seida Property Management, d/b/a Riverdale Body Shop, which plans to expand their existing business to Orland Park. Riverdale Body Shop currently has eight locations in other communities and has been in business for over 41 years. Mr. Jerry Seida is also a resident of Orland Park. The new facility will employ 20 full-time positions, with wages of approximately \$100,000 annually. They also anticipate leasing the second unit to Glass America, which will be relocating from Lansing, Illinois and will employ 18 positions. They will be undertaking substantial improvement to the buildings, including the purchase of specialized equipment. Their client base includes Audi, BMW and Mercedes - Benz, as well as major insurance companies.

The Class 6B incentive, offered through Cook County, provides for a substantial reduction in assessed valuation resulting in significant tax savings. The incentive term is for a period of 10 years (16% of market value) and then begins to rise in years 11 & 12 (23% and 30% respectively). In the absence of this incentive, real estate would normally be assessed at 36% of its market value.

The subject property consists of 2 parcels and the existing building is approximately 15,000 square feet.

I move to pass Resolution Number 1125, entitled: A RESOLUTION DETERMINING THE APPROPRIATENESS OF CLASS 6B STATUS PURSUANT TO THE COOK COUNTY REAL PROPERTY CLASSIFICATION ORDINANCE, AS FROM TIME TO TIME AMENDED, SPECIFICALLY FOR THE SPECIAL ASSESSMENT OF ABANDONMENT OF LESS THAN 24 MONTHS, AS WELL AS SUBSTANTIAL REHABILITATION FOR CERTAIN REAL ESTATE BEING PURCHASED BY SEIDA PROPERTY MANAGEMENT D/B/A RIVERDALE BODY SHOP, AND LOCATED AT 10714 W. 163rd Place (UNIT A

& B) ORLAND PARK/COOK COUNTY, ILLINOIS.

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

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

Nay: 0

PARKS AND RECREATION

2011-0655 Clock Tower Change Order #1 Quote

Robert Juris & Associates provide architectural and structural engineering services for the Village Hall Clock Tower that was in need of repair. These plans were taken off the original drawings prepared by Perkins & Will Architects & Engineers of Chicago dated (Nov. 7, 1987). The complex was built by Walsh Construction of Chicago in 1988.

After the brick was removed it was noted that not only was the work on the Tower substandard, it was not constructed as per print, thus causing the brick and steel structure to fail. Robert Juris & Associates have consulted with Berglund Construction (low bid on Clock Tower Repair bid) to calculate the change order required to attain the integrity of the structure as per original design.

Original bid price was \$198,523.00. Change order work for the tower is \$66,981.00. This work must be done in order to complete the project.

I move to approve accepting the change order from Berglund Construction at a cost of \$66,981.00;

And

Approve a budget adjustment in the amount of \$22,566.

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 O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, and President McLaughlin

Nay: 0

FINANCE

2011-0663 Village of Orland Park Employee Insurance Renewal FY2012

The Horton Group has completed the market analysis on behalf of Village of Orland Park and has provided final recommendations for the renewal of the

following benefit programs effective 01/01/12:

- Medical/RX
- Dental
- Vision
- Life and AD&D
- STD - ASO
- Flexible Spending Account (FSA)
- Employee Assistance Program (EAP)
- Crisis Response Program (Community)
- Virgin Health Miles (Wellness Initiative)
- CHC Biometric Screenings (Wellness Initiative)

A summary of these recommended options is attached to this agenda item for reference.

Based on the final analysis provided by The Horton Group, we recommend the following carriers/vendors associated with each benefit offering effective 01/01/12:

- Aetna (Medical/RX)
- Delta Dental of Illinois (Dental)
- Eye Med (Vision)
- Dearborn National (Life/AD&D)
- Guardian (STD - ASO)
- Allied Benefit Systems (Flexible Spending Account Administration)
- Metro Family Services (Employee Assistance Program)
- Metro Family Services (Crisis Response Program - Community)
- Virgin HealthMiles (Pedometer and Rewards Program - Wellness Initiative)
- CHC (Biometric Screenings - Wellness Initiative)
- The Horton Group (Benefit Consultant)

A summary of the projected annual cost for each benefit offering is provided below.

Our FY2012 Medical/Rx insurance renewal proposal from Aetna represents a 12.2% increase over FY2011. This increase is attributable to stop loss and claims trends, as well as to replenish reserves. This proposal includes maintaining our current PPO (Gold and Silver), Managed Care (Select), and HDHP/HSA plan designs. Aetna continues to provide competitive pricing and has transitioned effectively as our new medical/RX carrier in 2011. As a result, staff recommends to remain with Aetna as our Medical/RX carrier.

Effective January 1, 2012, non-union and IBEW employee premium contributions will be based on a percentage of the overall premium cost. Non-union and IBEW employee contributions are as follows for each medical plan offering:

- HDHP/HSA 3%
- Select 10%
- PPO (Silver) 10%.
- PPO (Gold) 24.5% (Employees will contribute the difference between the cost to the Village of the PPO (Silver) and the current PPO (Gold) which equates to approximately 24.5% for the current PPO (Gold).

In addition, non-union and IBEW employees and their spouses who do not participate in the free biometric health screening, the employee's monthly medical insurance premium share will be increased by 10% of the full employee only premium rate of the plan in which they participate. Negotiations with the other bargaining groups are ongoing.

Summary of Expected Annual Costs:

Medical/Rx:	\$ 5,834,557.47 (12.2% overall increase 10% fixed cost & claims trend 2% replenish reserves)
Dental:	\$ 284,224.92 (2.7% increase to administrative fees, 9.3% claims trend decrease)
Vision:	\$ 38,845.08 (0% fee increase)
Life and AD&D:	\$ 72,589.44 (0% fee increase)
FSA:	\$ 2,760.00 (0% fee increase, assumes 40 participants at 5.75 per employee)
STD - ASO	\$ 2,331.00 (0% fee increase)
Virgin Health Miles	\$ 27,846.00 (Current program with 20% participation growth & fee restructure 7/1/2012)
CHC Wellness	\$ 20,900.00 (assumes 220 participants at \$95 - \$10 increase per screening, and increased participation by 80 to account for the spouses of non-union and IBEW employees and increased participation)
EAP	\$ 19,500.00 (same as 2011)
Crisis Response	\$ 30,000.00 (same as 2011)
Horton Retainer	\$ 57,500.00 (quarterly payments of \$14,375) (same as 2011)

I move to approve the recommended carriers and vendors and associated expenses with each effective January 1, 2012.

And

To retain the Horton Group's services at the recommended rate for FY2012.

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

Aye: 6 - Trustee Fenton, Trustee Dodge, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, and President McLaughlin

Nay: 0

Abstain: 1 - Trustee O'Halloran

MAYOR'S REPORT

2011-0657 Decrease Number of Liquor Licenses - Title 7 Chapter 4 - Ordinance

Decrease Class B liquor licenses from fourteen (14) to Thirteen (13) due to the closing of Dominick's at 151st and LaGrange Road.

I move to pass Ordinance Number 4677, entitled: AN ORDINANCE AMENDING TITLE 7 CHAPTER 4 OF THE ORLAND PARK MUNICIPAL CODE, REGARDING THE AVAILABLE NUMBER OF CLASS B LIQUOR LICENSES ISSUED BY THE VILLAGE OF ORLAND PARK, COOK AND WILL COUNTIES, ILLINOIS

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

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

Nay: 0

BOARD COMMENTS

TRUSTEE FENTON - Thanked staff for all their help with the Farmers Market this year, which was a huge success.

PRESIDENT McLAUGHLIN - Thanked staff at the Recreation Department on the new floor and all the improvements that were made at the Sportsplex fitness center.

EXECUTIVE SESSION

I move to recess to a Closed Executive Session for the purpose of discussion of a) collective negotiating matters between the village and its employees, or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

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

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

Nay: 0

RECONVENE BOARD MEETING

The roll was called to reconvene the Regular Meeting and Trustees Fenton, O'Halloran, Dodge, Schussler, Gira, Griffin Ruzich, and President McLaughlin

were present.

Purpose of the Executive Session was for the discussion of a) collective negotiating matters between the village and its employees, or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

ADJOURNMENT - 7:50 PM

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

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

Nay: 0

/nm

APPROVED: November 7, 2011

Respectfully Submitted,

/s/ David P. Maher

David P. Maher, Village Clerk