

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, March 19, 2018

7:00 PM

Village Hall

Board of Trustees

*Village President Keith Pekau
Village Clerk John C. Mehalek*

*Trustees, Kathleen M. Fenton, James V. Dodge, Jr., Patricia Gira,
Carole Griffin Ruzich, Daniel T. Calandriello, and Michael F. Carroll*

CALL TO ORDER/ROLL CALL

The meeting was called to order at 7:17 PM.

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

VILLAGE CLERK'S OFFICE**2018-0117 Release of Portions of Executive Session Minutes - Entire Year 2017 with Redactions**

Legal Counsel and the Village Board re-reviewed the portions of Executive Session Minutes for January 2017 through December 2017 that have not been released for public viewing.

Legal Counsel and the Village Board indicated the portions of these minutes thereof that are now available for public inspection at this time including the redactions made.

Copies of these minutes were sent to the Board for review and comment at the March 5, 2018 Executive Sessions.

The Board approved placing this item on the March 19, 2018 Board agenda for formal approval.

I move to approve releasing for public inspection the entire 2017 year of Executive Session minutes except for portions thereof that are determined to be necessary to be kept confidential to protect the public interest or the privacy of an individual.

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

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

Nay: 0

2018-0176 Approval of the March 5, 2018 Regular Meeting Minutes

The Minutes of the Regular Meeting of March 5, 2018, were previously distributed to the members of the Board of Trustees. President Pekau 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 March 5, 2018.

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

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

Nay: 0

2018-0126 Orland Park Chamber of Commerce - Raffle License

The Orland Park Chamber of Commerce is requesting a license to conduct a raffle during their Annual Orland Women's Networking Luncheon event that will take place on Thursday, April 26, 2018, at the Palos Country Club.

I move to approve issuing a raffle license to the Orland Park Chamber of Commerce to conduct a raffle during their Annual Orland Women's Networking Luncheon event that will take place on Thursday, April 26, 2018, at the Palos Country Club.

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

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

Nay: 0

2018-0164 The National Multiple Sclerosis Society - Raffle License

The National Multiple Sclerosis Society is requesting a license to conduct a raffle at their Annual walk that will take place on Sunday, May 6, 2018, at Centennial Park. Funds raised will go to support programs, services, and research for the MS Society.

I move to approve issuing a raffle license to The National Multiple Sclerosis Society to conduct a raffle during their event on Sunday, May 6, 2018, at Centennial Park.

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

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

Nay: 0

2018-0165 Orland Park Rotary Club - Raffle License

The Orland Park Rotary Club is requesting a license to sell raffle tickets beginning Tuesday, March 20, 2018 through Thursday, May 24, 2018, when the raffle drawing will take place at 8:00 PM.

The purpose of this raffle is to raise scholarship funds for college-bound students from the community and local community service projects.

I move to approve issuing a raffle license to the Orland Park Rotary Club to begin

selling raffle tickets on Tuesday, March 20, 2018, through Thursday, May 24, 2018, when the raffle drawing will take place at Silver Lake Country Club.

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

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

Nay: 0

PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2018-0188 The Economic Development Commission - Appointment

President Pekau appointed Trustee Carole Griffin Ruzich to the Economic Development Commission.

Trustee Carole Griffin Ruzich will replace Trustee James Dodge.

I move to advice and consent the appointment of Trustee Griffin Ruzich to the Economic Development Commission.

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

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

Nay: 0

CONSENT AGENDA

Passed the Consent Agenda

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

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

Nay: 0

2018-0194 Payroll for March 9, 2018 - 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 March 9, 2018 in the amount of

\$1,087,142.83.

This matter was APPROVED on the Consent Agenda.

2018-0196 Accounts Payable from March 6, 2018 - March 19, 2018 - 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 March 6, 2018 through March 19, 2018 in the amount of \$1,910,774.74.

This matter was APPROVED on the Consent Agenda.

2018-0151 Transfer of Ownership of Police Dog - Ordinance

The Police Department's current K-9 Hary will be nine years old in April having served the Village honorably for seven years and deployed over 615 times.

Hary now suffers from arthritis in his hips and spondylosis in his lumbar spine. Our veterinarian has recommended he be retired as a result.

His current handler, Officer David Staszak, has requested to take ownership of Hary at his cost upon retirement effective April 1, 2018.

I move to pass Ordinance Number 5279, entitled: ORDINANCE AUTHORIZING THE TRANSFER OF OWNERSHIP OF POLICE DOG

This matter was PASSED on the Consent Agenda.

2018-0156 Six (6) Panasonic - Arbitrator Mk3-HD In-car Video Systems - Purchase Approval

The Police Department currently has a Panasonic Arbitrator In-Car Camera System installed in each marked patrol vehicle. The purpose of the mobile video recording system is to provide an objective video and audio account of events as they actually occur during a traffic stop, traffic related offense or DUI Investigation. In-Car video recordings are used as valuable evidence in DUI and other traffic related cases.

The original Panasonic Arbitrator video systems were purchased in 2007, are out of warranty and are beginning to malfunction more frequently. The Department will install the new systems in six (6) of the new police vehicles purchased in 2018. The older functioning units will be kept in reserve for temporary replacement when current units malfunction and are taken out of service for repair.

CDS Office Technologies 1271 Hamilton Parkway, Itasca, Illinois 60143 is the vender used in the past purchases and holds the State of Illinois Joint Purchasing Contract for the Panasonic Arbitrator (Master Contract CMS5848520).

The Panasonic Arbitrator Mk3 HD is a rugged and durable mobile digital video system that can be used with the current Dell in-car computer system. It is specifically engineered for law enforcement and provides a fully-integrated system for video storage, transfer, archiving and retrieval.

I move to approve the purchase of six (6) Panasonic Arbitrator Video Systems with licensing and warranty agreements, through the State of Illinois Joint Purchasing Contract from CDS Office Technologies 1271 Hamilton Parkway, Itasca, Illinois 60143 at a cost not to exceed \$33,528.00.

This matter was APPROVED on the Consent Agenda.

2018-0083 Amending Title 8, Chapter 6, of The Orland Park Village Code regarding Reckless Conduct - Ordinance

The Police Department is seeking to amend Title 8, Chapter 6, Offenses by adding the offense of Reckless Conduct, being that a person commits reckless conduct when he or she, by any means lawful or unlawful, recklessly performs an act or acts that cause(s) bodily harm to or endanger(s) the safety of another person.

Any person who violates the provisions of this section, upon conviction thereof, shall be fined according to the fine schedule located in Appendix B for this and subsequent or continuing violations.

I move to pass Ordinance Number 5280, entitled: AN ORDINANCE AMENDING TITLE 8, CHAPTER 6, THE ORLAND PARK VILLAGE CODE REGARDING RECKLESS CONDUCT

This matter was PASSED on the Consent Agenda.

2018-0128 Sportsplex Woodway Treadmill Model 4 Front with TV Purchase Approval

On November 16, 2015, staff presented the Sportsplex Market Segmentation to the Recreation Committee and provided copies of the report to the Board of Trustees. The report included a summary of the community and Sportsplex membership demographics, an overview of the Sportsplex facility amenities, a full inventory of the fitness center equipment including current conditions of each piece, an overview of the feedback gleaned from the past two Sportsplex customer surveys, financial data and Capital projects/purchases, and a recommendation for future improvements and investment based on feedback and analysis.

Staff reviewed the findings of the report with the committee which identified the Sportsplex as a high-quality; mid-tier fitness facility providing a range of equipment options that satisfies the diverse needs of members. While several tiers of equipment are offered, it is prudent to maintain a consistency by type in each tier to provide users with the desired familiarity. In 2016, staff replaced two of

the four original Woodway treadmills from the Sportsplex opening 17 years ago. The equipment recommendation that is being considered tonight is aligned with the goal of maintaining the position of Sportsplex in its market segment as described in the report.

See Appendix A: Sportsplex Equipment pages 34-35 in the Sportsplex Market Segmentation Report for photos of equipment.

Woodway treadmills are unique because they utilize an internationally patented slat-belt system that was designed by specialists from the Institute of Cardiovascular and Sports Medicine in Cologne, Germany. Due to patents held by Woodway USA, Inc., no other company can offer a comparable running surface or system on their treadmills. Woodway USA, Inc. is the only manufacturer and distributor of the Woodway treadmill. No other distributor has access to sell Woodway in the United States without the written consent of Woodway USA, Inc. These unique treadmills have individual T-slats and ball bearing transportation system, which allows for less stress on the user's joints, muscles, and tendons. These treadmills have a life expectancy of 150,000 running miles.

Sportsplex staff is requesting to purchase two (2) Woodway Model 4 treadmills with 19" HDTV attachment, at a cost of \$10,650.00 each. The Integrated PVS TV kit would be \$1,199.00 each; shipping and installation is \$976.00. Staff will trade in the two old units for \$2,305.20, and receive a discount of 10 percent off the purchase price which comes to \$2,369.80. The proposed purchase would include all the equipment, discount, trade-in, and shipping and installation for a total cost of \$19,999.00.

I move to approve waiving the bid process for the purchase of two (2) Woodway treadmills from the manufacturer;

And

I move to approve the purchase of two (2) Woodway treadmills from the manufacturer, Woodway USA, Inc. as outlined in the amount of \$19,999.00.

This matter was APPROVED on the Consent Agenda.

2018-0136 Concession Services - Athletic Fields, Centennial Park Aquatic Center, and Village Special Events

On January 30, 2018, the Village issued a request for proposals for Village concession services at Centennial Park, John Humphrey Complex, the Centennial Park Aquatic Center and approximately two (2) Village special events with a deadline of February 15, 2018. A pre-proposal meeting was held on February 6, 2018, to allow bidders to view each Village concession facility. Sealed bids were due by 11:00 a.m., February 15, 2018.

Proposals were received from RV Concessions, Robert McCarthy (formerly Big Jims Catering Inc.), the Bennet-Curtis House, and Just a Dash Catering. All except RV Concessions attended the pre-proposal meeting and tour. The attached proposal certification summary sheet and evaluation criteria document in Legistar provide details on the proposals.

RV Concessions currently operates in 8 Park District Concessions operations. This includes ball fields, water parks, and the Sportsman's Golf Course in Northbrook. In 2017, RV Concessions operated the ballfield operations for the Village's Centennial Park and John Humphrey Complex. In addition, RV Concessions owns and operates Rocco Vino's in Orland Park, and has been a Taste of Orland Park restaurant since 2012. RV Concessions proposes a 5% net commission for ballfield stands and a 10% commission of the Centennial Park Aquatic Center's concession operations. Staff's experience with RV Concessions at the fields in 2017 has been positive. Cleanliness of both the Centennial and JHC stands has been excellent, as have staff's service and responsiveness to village requests.

On February 22, 2018, staff met with the president and vice-president of RV Concessions to review menu options, pricing, service, staffing financial reporting and special events. Staff found RV Concessions to be engaging and open minded to menu additions/alterations, as well as to establishing tournament pricing for local organization tournaments held at Centennial and JHC. Based on years of experience, previous season performance, and commission structure, the interview team recommends awarding the Village concession contract to RV Concessions for three years, 2018-2020, with an option to renew for two additional years.

I move to approve awarding the concessions services to RV Concessions for a three-year contract, 2018 - 2020, with an option to renew for two additional years at the Village's sole discretion.

This matter was APPROVED on the Consent Agenda.

2018-0157 Park Court Repairs #18-008 Bid Award

An invitation to bid was issued on February 13, 2018 for the repair of tennis, basketball and in-line hockey courts at Veterans Park and Treetop Park. The bid was opened on February 27th, 2018 with two companies submitting bids. The only bidding companies were U.S. Tennis Court Construction Company, of Lockport, IL and 10-S Court Solutions of Lake Forest, IL.

The Village has worked quite extensively with U.S Tennis in the past and they have always provided a quality product. The Village has never worked with 10-S Court Solutions, however, after checking with their references, they have a good reputation for performing quality work and completing jobs in a timely manner. Bids submitted from U.S. Tennis for repairs are as follows; Veterans Park

\$280,000.00 and Treetop Park \$87,500.00 (Total \$367,500.00). Bids submitted from 10-S Court Solutions for repairs are as follows; Veterans Park \$75,000.00 and Treetop Park \$50,000.00 Treetop fencing alternative \$12,500 (Total \$137,500).

I move to approve awarding bid Park Court Repairs #18-008 to 10-S Court Solutions from Lake Forest, IL, in an amount not to exceed \$137,500.00 for specified repair work at Veterans and Treetop Parks.

This matter was APPROVED on the Consent Agenda.

2018-0168 Kruse School District 146 Lease Agreement

The Village has been involved in a lease agreement with Kruse School District 146 for the use of athletic fields on their grounds. The current lease agreement expired quite some time ago. While both parties have continued to operate under the agreement, this is an effort to formalize a new lease.

Staff has met with the Business Agent for District 146 and reviewed and updated the expired lease to reflect only the areas that the Village currently uses. The lease agreement terms have stayed the same, requiring the Village to maintain the athletic fields and backstop areas. The mowing and fertilization of the area is also the responsibility of the Village. The lease is quite advantageous to the Village as it adds four (4) additional baseball/softball fields to our offerings in conjunction with the fields directly across the street at Veteran Park.

I move to approve entering into a new lease agreement with Kruse School District 146 for the use of the athletic fields on their grounds.

This matter was APPROVED on the Consent Agenda.

2018-0150 Delivery of Rental Equipment

Currently, the Recreation Department accepts Rental Delivery requests from residents, local businesses, other governmental agencies and non-profits. The deliveries are scheduled on a weekly basis and performed by the Parks & Grounds staff.

The service includes the delivery and pick up of several items such as picnic tables, barricades and super cooker grills (includes cleaning after each use). This service requires significant staff resources that negatively impact other core departmental functions. During the busy summer season, it takes at least one full crew of four people all day Friday to make the deliveries and all day the following Monday to pick up the items.

Currently, rates for these rentals are as follows; Picnic tables (\$8), barricades (\$3) and super cookers (\$50). These rates have been static for many years. These rates do not reflect the actual costs of providing these services. The actual costs are as follows; picnic tables (\$27) per table, barricades (\$36.98) and super

cookers (\$90.42). These costs fluctuate up or down depending on the number of staff involved.

Staff recommends raising the rental rates to reflect the actual costs or to discontinue the service.

I move to approve increasing the rental rates for delivered items to the following amounts; Picnic table rentals will increase to twenty-seven dollars (\$27) per table with a ten table minimum order, barricade rental costs will increase to a flat rate of fifty dollars (\$50) and Super Cooker rental costs will increase to one hundred dollars (\$100) per rental.

This matter was APPROVED on the Consent Agenda.

2018-0187 Adoro La Pizza (8112 W. 143rd Street) - Special Use Permit Extension

The Petitioner requests an extension of the previous Special Use Permit in order to operate a new pizza restaurant at the same location as a previous pizza restaurant. In 2010, the Village Board of Trustees approved a Special Use Permit for Pizzeria Bella at 8112 W. 143rd Street (File Number 2010-0226). Pizzeria Bella closed in 2012 and the space has been vacant since then.

The tenant space is located within a commercial shopping center known as Wedgewood Commons at the northeast corner of 143rd Street and 82nd Avenue. The property is zoned BIZ (General Business District) and is bordered by open space (OS) to the north, residential (R-4) to the east, residential (R-3, R-4) to the south of 143rd Street, and residential (R-4) to the west of 82nd Avenue.

The tenant space is less than three hundred feet (300') from a residential parcel (measuring about 145'), so a Special Use Permit is required for a restaurant use at this location. The previous restaurant, Pizzeria Bella, received a Special Use Permit in 2010. Typically this Special Use Permit would still be valid for a subsequent tenant with the same land use; however, the tenant space was not utilized for over three (3) years, which means that an extension is required in order for another restaurant tenant to continue the Special Use Permit per Section 5-105.N. of the Land Development Code.

No changes are proposed to the building elevations or site plan.

This case is now before the Village Board of Trustees for consideration to approve an extension of the Special Use Permit.

I move to approve an extension for the Special Use Permit previously granted within File Number 2010-0226 for a restaurant to be located at 8112 W. 143rd Street, subject to the following conditions from the original Special Use Permit:

- 1) The Petitioner must obtain all necessary building permits and comply with all Building Code requirements; and

2) That all utility conduits and rooftop mechanicals that result from this project are screened from view of the public right-of-way and from neighboring properties to the east.

This matter was APPROVED on the Consent Agenda.

2018-0169 147th Street and Ravinia Avenue Roundabout - Resolution

On November 20, 2017, the Village Board of Trustees approved the proposal from Strand Associates, Inc., for Phase III Construction Observation services and the payment of 30% (\$741,000) of construction costs for the 147th Street and Ravinia Avenue Roundabout construction.

This is now before the Village Board for consideration of passage of a Resolution.

I move to pass Resolution Number 1804, entitled: RESOLUTION AUTHORIZING FUNDING OF 147TH STREET AND RAVINIA AVENUE ROUNDABOUT.

This matter was PASSED on the Consent Agenda.

2018-0140 2017-18 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.

Development Services has reviewed the map and listings and is in concurrence with the changes.

I move to pass Ordinance Number 5281, entitled: ORDINANCE APPROVING THE PUBLICATION OF AN UPDATED ZONING DISTRICT MAP

This matter was PASSED on the Consent Agenda.

PUBLIC WORKS

2018-0189 2018 - 2019 Road Salt Joint Purchasing Requisition - Renewal

For a number of years, the Village of Orland Park has participated in the State Joint Purchasing Program of the Illinois Department of Central Management Services (CMS) in an effort to secure the best price for road salt. At this time of the year, the State of Illinois requires renewal of the option to participate in this program for next winter's road salt (2018-2019) allocation. In doing so staff must complete and submit the Illinois Joint Purchasing Requisition indicating both the tonnage and amount anticipated to be budgeted for our 2018-2019 road salt requirements. CMS competitively bid staff's salt request last year, with this year being an optional one time renewal. Being the second year of the contract, the vendor, Compass Minerals America is limited to a maximum of 10% price increase.

The salt allocation request for the previous 2017-2018 season was 4,000 tons. The Village of Orland Park's salt price is currently \$43.41 per ton. This salt purchase price expires in September of 2018, with the new price becoming effective at the beginning of October 2018. The Village's salt barn is currently well stocked and will be near capacity to begin the 2018-2019 snow season; therefore, it is staff's recommendation to minimally increase this year's allocation request to 4,200 tons. Per the CMS agreement, the Village is required to purchase a minimum of 80% of this request (3,360 tons). The Village also has the ability to purchase up to 120% of this request (5,040 tons). Upon receipt of the updated pricing, staff will return to Committee and Board for approval of the vendor price and funding required for the 2018-2019 salt purchase.

The Illinois Department of Central Management Services annually sends their Joint Purchasing Requisition close to the required submission date providing a very short timeline for response and necessitating prompt actions in order to meet this deadline. The renewal agreement is required to be executed by April 1, 2018. To ensure that the Village is able to participate in the CMS process, this agenda item is being considered by the Public Works Committee and the Village Board of Trustees on the same night, March 19, 2018.

President Pekau had a question. (refer to audio file)

Village Manager La Margo answered his question. (refer to audio file)

I move to approve authorizing the Village Manager to renew and execute the Illinois Joint Purchasing Requisition with the Illinois Department of Central Management Services for road salt for the 2018-2019 snow season.

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

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

Nay: 0

DEVELOPMENT SERVICES, PLANNING AND ENGINEERING

2018-0175 147th Street and Ravinia Avenue Easement Agreements with Commonwealth Edison - Ordinance

As part of the ongoing coordination by the Village for the upcoming construction of the 147th Street and Ravinia Roundabout Commonwealth Edison (ComEd) is looking for the Village to grant an easement along the west side of Ravinia Avenue on to the Village Hall campus property.

This will allow ComEd to relocate their existing facilities out of the way of the roundabout construction ahead of the project starting. ComEd will restore the

grade of the ground after completing the relocation work and the landscape restoration will be completed with the construction project.

I move to pass Ordinance Number 5282, entitled: ORDINANCE AUTHORIZING ACCEPTANCE AND EXECUTION OF UTILITY EASEMENTS (147TH STREET AND RAVINIA AVENUE ROUNDABOUT)

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 Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

2018-0185 2018 ComEd Green Region Grant Resolution

The ComEd Green Region Program offers small grants to local governments and non-profits in our region for the protection and improvement of open space. Potentially covered expenses include land acquisition, planning, and physical site improvements such as passive recreational facilities and plant and animal community restoration. The grant is limited to \$10,000 maximum, and requires an equal local match. Grant recipients may apply for additional grants on an annual basis.

In 2013 the Village was awarded a ComEd Green Region grant to assist in the effort to clean up and remove trash, debris, and invasive landscape plant materials from the site. The grant also helped fund the development of a conceptual Master Plan for the site. Since that time, a consultant was hired to complete the engineering and construction plans for the Nature Center, and a contract for site improvements has been awarded, with construction ready to begin in Spring of 2018. Staff and Open Lands are seeking additional financial assistance in the form of grants to help construct some of the proposed Nature Center site improvements. The emphasis of the ComEd Grant application will be concentrated on the restoration of native plant communities in the Nature Center and the surrounding area. The proposed expenses include the establishment of Native Seeding Areas. Additional grants, including continued re-application to the ComEd Green Regions program, will be pursued in the future.

The Com-Ed grant application requires a resolution of support from the Village Board approving the submission as well as approving the utilization of Village Open Lands funds for the local match, which in this case will be a maximum of \$10,000.

I move to pass Resolution Number 1805, entitled: A RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION FOR A COMED GREEN REGION PROGRAM GRANT

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 Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

FINANCE

2018-0180 Budget Rollovers - Fiscal Year 2017 to Fiscal Year 2018 - Approval

At the beginning of each fiscal year, it is common practice to roll the amount (or a portion of the amount) budgeted for specific projects and other expenditures from the prior fiscal year to the current fiscal year. The majority of these budget rollovers are for capital projects and are required for a variety of reasons, including multi-year, phased projects that are funded over a number of years and a specific phase was not completed within a single fiscal year or commitments to other governmental agencies, such as IDOT and Cook County, that are due but not yet billed. Single phase capital project budget amounts may also be rolled over if the project was not completed within a single fiscal year. A minimal amount of operating budget may also be rolled from one fiscal year to another if the amount is for a specific project or one-time expenditure and the funds were not fully expended within the prior fiscal year.

The major categories of FY2017 budget rollovers include the following -

Major Road Projects - \$2,889,203

Amounts Owed to Other Governmental Agencies - \$8,697,298

Main Street Triangle Projects and Other Expenditures - \$1,444,003

Orland Park Health & Fitness Obligations - \$879,885

Building and Facilities Improvements - \$454,914

Water & Sewer Projects - \$12,727,933

Operating Projects - \$4,188,170

Miscellaneous Projects - \$2,976,186

A detailed spreadsheet (by fund) of FY217 budget rollovers is attached in Legistar showing a total increase to the fiscal year 2018 expenditure budget of \$34,257,592 and a total increase of \$15,981,294 to the fiscal year 2018 revenue budget.

Trustee Carroll explained the reason why there are rollovers. (refer to audio file)

I move to approve an amendment to the fiscal year 2018 expenditure budget in an amount not to exceed \$34,257,592, and an amendment to the fiscal year 2018 revenue budget in an amount not to exceed \$15,981,294.

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

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

Nay: 0

MAYOR'S REPORT

2018-0167 Amending Village Code/Commissions - Ordinance

In reviewing our commissions and board, it was noted that the Public Arts Commission will be folded into the Parks & Recreation committee. The Public Arts Commission will be deleted in its entirety. Amendments to ordinances Title 2, Chapters 5 and 17, adding a new Chapter 1 and renumbering the chapters.

Chapter 1: General Statements applicable to all advisory boards and commissions

Chapter 5: Recreation Advisory Board Amendments

Chapter 17: Open Lands Fund Commission Amendments

Trustee Gira recommended changes in Chapter 1: General Statement (a). (refer to audio file)

President Pekau commented. (refer to audio file)

Trustee Carroll commented. (refer to audio file)

Trustee Dodge asked a question. (refer to audio file)

Village Attorney Friker answered his question. (refer to audio file)

Trustee Ruzich asked a question/commented. (refer to audio file)

Village Attorney Friker answered her question. (refer to audio file)

Trustee Fenton asked a question. (refer to audio file)

President Pekau answered her question. (refer to audio file)

Trustee Dodge asked a question. (refer to audio file)

President Pekau answered her question. (refer to audio file)

Trustee Gira commented regarding 2-5-1 (a): Public Arts Subcommittee. (refer to audio file)

Trustee Calandriello commented. (refer to audio file)

President Pekau commented. (refer to audio file)

I move to pass Ordinance Number 5283, entitled: AN ORDINANCE AMENDING THE ORLAND PARK VILLAGE CODE (BOARDS AND COMMISSIONS), TITLE 2, CHAPTERS 5, 17, 19, ADDING A NEW CHAPTER 1 AND RENUMBERING THE CHAPTERS;

And

Approve amending the Ordinance as follows: "Chapter 1: GENERAL STATEMENT: (a) Residency: (to read) All Board and Commission members must be residents of the Village, or Village business owners and the majority must be residents of the Village;

And

Approve amending the Ordinance as follows: "2-11-1: ESTABLISHMENT; MEMBERSHIP: (a) (Last Sentence shall read) Each Commission member shall be a resident of the Village of Orland Park.

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

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

Nay: 0

2018-0178 Open Lands & Museum Board 501(c)-3 - Discussion

Discussion took place to dissolve or keep both the Open Lands Commission & Museum Board Commission 501(c)-3's. (refer to audio file)

Trustee Fenton, Trustee Gira, Trustee Carroll, Trustee Calandriello, Finance Director Annmarie Mampe and Trustee Ruzich, President Pekau had comments.

For discussion only, NO ACTION was required.

CLERK CALLED NEXT ITEM AND STEPPED DOWN FROM DAIS

Clerk Mehalek stepped down from the dais and Deputy Clerk Griffin took his seat and the meeting continued with no interruption.

2018-0203 Opposing the Cook County Prevailing Wage Requirement (18-1604) - Resolution

Per the direction of President Pekau, the Village of Orland Park expresses its opposition to the Cook County Prevailing Wage Requirement on Property Tax

Incentives and requests its immediate repeal by the Cook County Board of Commissioners.

NON-SCHEDULED CITIZENS & VISITORS SIGNED IN TO SPEAK ON THIS ITEM

Senator Michael E. Hastings who represents Orland Park from 159th Street south and has over 30,000 union members commented. (refer to audio file)

John Mehalek commented - (refer to audio file)

Rob Reiter commented. (refer to audio file)

Dan Allen commented. (refer to audio file)

Trustee Carroll commented. (refer to audio file)

Trustee Ruzich commented and requested additional information that was not provided on this issue before she will vote. (refer to audio file)

Trustee Dodge had questions/comments and also requested additional data for him to review. (refer to audio file)

Trustee Calandriello commented. (refer to audio file)

Trustee Gira requested for this item to be tabled.

President Pekau stated before that request from Trustee Gira is entertained he would like Trustee Fenton to speak.

Trustee Fenton had questions/comments. (refer to audio file)

Former Mayor Daniel McLaughlin commented. (refer to audio file)

President Pekau commented. (refer to audio file)

I move to Table passing the Resolution Opposing the Cook County Prevailing Wage Requirements on Property Tax Incentives (18-1604).

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

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

Nay: 0

2018-0202 Forming an Ad-Hoc Committee to Investigate Secession from Cook County - Resolution

Per the direction of President Pekau, he expresses his interest in forming a special Committee to investigate secession from Cook County. Cook County mandates hinder economic development within Cook County and the Village of Orland Park.

Cook County State's Attorney polices fail to provide legal prosecution and protection for victims in Orland Park for several classes of crime.

Orland Park is the third largest tax contributor in Cook County, yet receives proportionately fewer services in return. Citizens of Orland Park, as part of Orland Township, voted to secede from Cook County.

Trustee Dodge only seconded this item to begin discuss. He had comments. (refer to audio file)

Trustee Carroll commented. (refer to audio file)

Trustee Ruzich commented. (refer to audio file)

Trustee Fenton commented. (refer to audio file)

Trustee Calandriello commented. (refer to audio file)

Trustee Gira commented. (refer to audio file)

NON-SCHEDULED CITIZENS & VISITORS

Rob Reiter commented. (refer to audio file)

President Pekau commented. (refer to audio file)

Trustee Dodge commented. (refer to audio file)

Trustee Carroll commented. (refer to audio file)

I move to Withdraw passing a Resolution entitled: RESOLUTION FORMING AN AD-HOC COMMITTEE TO INVESTIGATE SECESSION FROM COOK COUNTY

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

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

Nay: 0

NON-SCHEDULED CITIZENS & VISITORS

Former Mayor Daniel McLaughlin - Spoke before the Board regarding a robo call that was made on March 3rd and 4th to many Orland Park homes including his own. (refer to audio file)

Please refer to the following Legistar File ID's above for further Non-Scheduled Citizens & Visitors comments:

2018-0203 - Opposing the Cook County Prevailing Wage Requirement (18-1604) – Resolution; and

2018-0202 - Forming an Ad-Hoc Committee to Investigate Secession from Cook County - Resolution.

BOARD COMMENTS

Trustees Carroll, Dodge, Fenton, Calandriello, Ruzich and President Pekau had Board comments.

EXECUTIVE SESSION

I move to recess to a Closed Executive Session for the purpose of discussion of a) approval of minutes; b) the appointment, employment, compensation, discipline, performances or dismissal of specific village employees; c) 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 Fenton, seconded by Trustee Calandriello, that this matter be RECESS. The motion carried by the following vote:

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

Nay: 0

RECONVENE BOARD MEETING

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

Purpose of the Executive Session was for the discussion of a) approval of minutes; b) the appointment, employment, compensation, discipline, performances or dismissal of specific village employees; c) 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.

ADJOURNMENT - 10:10 PM

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

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

Nay: 0

2018-0234 Audio Recording for March 19, 2018 Board of Trustee Meeting

NO ACTION

/nm

APPROVED: April 2, 2018

Respectfully Submitted,

/s/ John C. Mehalek

John C. Mehalek, Village Clerk

/s/ Casey Griffin

Casey Griffin, Deputy Clerk