

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, April 3, 2017

7:00 PM

Village Hall

Board of Trustees

Village President Daniel J. McLaughlin

Village Clerk John C. Mehalek

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

CALL TO ORDER/ROLL CALL

The meeting was called to order at 7:02 PM.

Present: 6 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Carroll and President McLaughlin

Absent: 1 - Trustee Calandriello

VILLAGE CLERK'S OFFICE**2017-0204 Approval of the March 20, 2017 Regular Meeting Minutes**

The Minutes of the Regular Meeting of March 20, 2017, were previously distributed to the members of the Board of Trustees. President McLaughlin asked if there were any corrections or additions to be made to said Minutes. There being no corrections or additions,

I move to approve the minutes of the Board of Trustees Meeting of March 20, 2017.

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

Nay: 0

Absent: 1 - Trustee Calandriello

2017-0201 Orland Park Chamber of Commerce - Raffle License

The Orland Park Chamber of Commerce is requesting a license to conduct a raffle at their Annual Women's Luncheon that will take place on April 25, 2017, at Silver Lake Country Club. Funds raised will go to the Orland Park Area Chamber of Commerce.

I move to approve issuing a raffle license to the Orland Park Chamber of Commerce to conduct a raffle during their Annual Women's Luncheon on Tuesday, April 25, 2017 at Silver Lake Country Club.

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

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

Nay: 0

Absent: 1 - Trustee Calandriello

2017-0203 Orland Park Chamber of Commerce - Raffle License

The Orland Park Chamber of Commerce is requesting a license to conduct a raffle at their Annual Golf Outing that will take place on June 15, 2017 at Silver Lake Country Club. Funds raised will go to the Orland Park Area Chamber of Commerce.

I move to approve issuing a raffle license to the Orland Park Chamber of Commerce to conduct a raffle at their Annual Golf Outing on Thursday, June 15, 2017 at Silver Lake Country Club.

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

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

Nay: 0

Absent: 1 - Trustee Calandriello

PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS**2017-0129 Earth Day - April 22, 2017 and Arbor Day - April 28, 2017**

President McLaughlin proclaimed April 22, 2017, as Earth Day and April 28, 2017, as Arbor Day in the Village of Orland Park

This was a proclamation, NO ACTION was required.

2017-0225 Business Improvement Pride Awards - Presentation

President McLaughlin presented twelve Business Improvement Pride Awards to Village businesses and developers in recognition of their outstanding efforts to improve the built environment of Orland Park through site and facade enhancements.

The businesses/developers to be recognized are:

1. Art Van Furniture - 15080 South LaGrange Road
2. The Brass Tap - 14225 95th Avenue, #400
3. Burger King - 14601 South LaGrange Road
4. Frontier Development - 24 Orland Square Drive
5. Grand Appliance and TV - 14740 South LaGrange Road
6. GW Property Group - 66 Orland Square Drive
7. GW Property Group - Retail Plaza at 15898 South LaGrange Road
8. MEM Design / Sugarbaker's - 9925 West 143rd Street
9. Net3 Real Estate - Retail Plaza at 7170 West 159th Street
10. Twin Towers Sanctuary - 9967 West 144th Street

11. United Growth Capital Management - 29 Orland Square Drive
12. Wu's House Japanese Restaurant - 16310 South LaGrange Road

This was a presentation, NO ACTION was required.

PRE-SCHEDULED CITIZENS & VISITORS

2017-0178 Robert Morris University - Presentation

Panorea Bakutis, Director of Graduate Recruitment for Robert Morris University/Morris Graduate School of Management - Orland Park, spoke before the Board regarding their scholarship program.

This was a presentation, NO ACTION was required.

CONSENT AGENDA

Passed the Consent Agenda

A motion was made by Trustee Griffin Ruzich, seconded by Trustee Dodge, 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: 6 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Carroll, and President McLaughlin

Nay: 0

Absent: 1 - Trustee Calandriello

2017-0252 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 March 24, 2017 in the amount of \$1,038,968.38.

This matter was APPROVED on the Consent Agenda.

2017-0253 Accounts Payable - Approval

The Minutes of the Regular Meeting of November 15, 2004, 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 Accounts Payable from March 21, 2017 through April 3, 2017 in the amount of \$3,543,375.15.

This matter was APPROVED on the Consent Agenda.

2017-0180 Orland Park Concert Event - The City Lights Orchestra

On July 2, 2017, the Village will host the first of two 2017 concert events at Centennial Park West in Colette Highlands.

The City Lights Orchestra has performed at this concert venue each summer since 2011. The event brings in a very large crowd who enjoys the music, sunshine and ambiance of the Village's newest concert venue. The City Lights Orchestra and its conductor, Rich Daniels, have been together since 1974, bringing popular American music and accomplished performers to communities like ours all over the country. The orchestra will play from 5:00 p.m. to 7:00 p.m. This is a family event and patrons are encouraged to bring their blankets, lawn chairs and a picnic to enjoy popular music of this renowned orchestra.

As in past years, staff has applied for a grant from the Music Performance Fund recommended by the City Lights Orchestra. These grants are available for events that are held free for the community. If the Village is approved for the grant funding as anticipated, these funds will be used to help offset the cost of the orchestra. The City Lights Orchestra handles the payment for all the musicians, and the Village is charged only the Community Service scale rate which is about 30% of fair market value for the orchestra.

The Village will pay \$7,885.00 to CITY LIGHTS MUSIC INC. on the day of the event. If approved, the grant revenue will offset the total cost to the village. In 2016 the Village received \$1,005.40 in grant funding from the Music Performance Fund. A similar amount is likely to be approved for 2017.

I move to approve payment to City Lights Music Inc. an amount not to exceed \$7,885.00 for providing orchestral music at the Concert Event at Centennial Park West in Colette Highlands on July 2, 2017.

This matter was APPROVED on the Consent Agenda.

2017-0179 Summer Entertainment Guide 2017 - Quotes for Publication

The FY2017 budget includes the printing of a Summer Entertainment Guide. At this time, staff is completing the piece and has received four quotes on the printing (See attached). Staff intends to print 28,000, with 26,274 mailed to Orland Park residents via the Orland Park Post Office. The remaining 1,726 will be distributed to the public at village facilities and special events.

The specifications for the piece are 28,000 items, 8.5 x 5.5, 24 pages with perforated flap on back cover, 4/C with bleeds, 80.00# White Offset Text, saddle stitch. FOB Orland Park Post Office 26,274; and the remaining 1,726 to the Recreation Administration office.

Quotes are as follows:

Paulson Press, Inc.	\$ 7,980.00
M & G Graphics	\$ 8,631.70
Cardinal Color Group	\$ 9,570.00
Rider Dickerson	\$10,889.00

Shipping is included in these price quotes.

Staff is recommending accepting the lowest quote from Paulson Press, Inc.

I move to approve the quote from Paulson Press, Inc. to print the Summer Entertainment Guide at a cost of \$7,980.00.

This matter was APPROVED on the Consent Agenda.

2017-0189 Centennial Park Aquatic Center Concession Furniture Purchase

This is the fifth year of an ongoing effort to replace all of the concession tables at the Centennial Park Aquatic Center. In 2017, a new shade structure was added to the Centennial Park Aquatic Center concessions seating area. Previously, this area was not used by patrons since the area was too hot and sunny. With the new structure, a new, expanded, seating area is now available to pool patrons. To fill this space, existing tables will spread over; however, four additional tables are needed to fill this space. Additionally, the tables in the Blue Pavilion were purchased over twenty years ago and are in need of replacement. This area will comfortably fit twelve tables.

To ensure all of the tables in this area are identical (table/seat/frame, color, and shape), staff from both the Recreation and the Parks Departments recommend purchasing the additional tables, sixteen (16) F113 Round Expanded Steel Portal Frame tables through Upbeat Site Furnishings. Upbeat's tables are covered by a seven-year surface warranty and twenty-year limited structural warranty. The coating process is a patented process referred to as a Fusion Coating. In this process, the table top and seats are coated with a minimum ¼" plastisol coating. The surface warranty warrants this product against rust, fading, peeling, chipping, cracking, mold and mildew. Both Belson & Barco products carry only a one-year warranty with higher prices.

I move to approve the purchase of sixteen (16) round picnic tables from Upbeat Site Furnishings, including shipping, for a total cost of \$12,868.00.

This matter was APPROVED on the Consent Agenda.

2017-0217 Veterans Park Redesign RFP 17-007 - Award

A Request for Proposal (RFP) for the redesign of Veterans Park was issued on February 2, 2017. The RFP closed on February 16, 2017 with ten (10) companies submitting proposals. Staff reviewed proposals and set up interviews with four (4)

of the companies.

The companies granted interviews were HR Green, Upland Design Ltd., Greenberg Farrow and RGC design. Companies were granted interviews based on several factors. Factors used to determine award were based on price point, history with Village, similar projects and reputation in the Parks community.

Upon interview completion Staff recommends awarding the design and construction management to Upland Design Ltd. The Village is currently working with this firm on the Nature Center project. A neighborhood meeting is included in this process to provide residents within the area to share their thoughts on amenities they would like to see included in the project. Upland Design Ltd. presented very well and appears to be a great fit for the project.

I move to approve the proposal from Upland Design Ltd. in an amount not to exceed \$15,245.00 for the design and construction management of Veterans Park.

This matter was APPROVED on the Consent Agenda.

2017-0151 Imperial Pond Native Landscape Stewardship 2018, 2019 and 2020

In 2011, the Village established its Basin and Best Practices Management report. The report contains bids and evaluations on Village ponds and areas that require stewardship to ensure proper functionality and aesthetics of said areas. Since the compilation of the report, the Village has worked with contractors to perform the required services. The selected companies were chosen based on price and expertise in the area of ecological restoration.

V3 is one of the companies that were awarded basin and restoration work. V3 has proven to be extremely knowledgeable in this area of work, and have provided exemplary service to the Village on high profile pond and natural area projects. V3 currently provides the stewardship of Imperial pond. V3 has provided superior expertise and service, significantly improving the functionality and appearance of the natural plantings at the aforementioned property.

I move to approve the three year quote for Site Stewardship Management from V3 Construction Group LTD. at a cost not to exceed \$14,200.00 for Imperial Pond for the years 2018 (\$5,800), 2019 (\$4,100) and 2020 (\$4,300).

This matter was APPROVED on the Consent Agenda.

2017-0190 Bulk Materials Bid #17-008 Award

An invitation to bid was issued on February 21, 2017 for the purchase of multiple bulk material products utilized by the Parks & Grounds and Public Works Departments. This bid was conducted to allow staff to continue to make purchases of bulk materials; as a result, exceeding the \$5,000 threshold for the year. For example, several pallets of seed will push the cost over the threshold.

The bid was opened on March 7, 2017 with six (6) companies submitting bids for some or all of the listed materials. The Companies were not required to bid on all products. The lowest cost per item is highlighted. Last fall staff presented to the committee, stating that we would be going to bid for bulk products.

I move to approve bids for Bulk Materials bid #17-008;

And

Move to approve the purchase of these materials in an amount not to exceed the budgeted amounts set in the 2017 Parks & Grounds and Public Works operating budgets.

This matter was APPROVED on the Consent Agenda.

2017-0199 10441 W 163rd Street - Class 6B Resolution

The petitioner Adam Dotson of Sandrick Law, on behalf of MGD Consulting, LLC/Dan Musial/Four Seasons, is applying for a resolution supporting the designation of a new Cook County Class 6B Tax Incentive. The subject property is located at 10441 W. 163rd Place, Orland Park, PIN: 27-20-401-023.

MGD Consulting, LLC will be purchasing the property at 10441 W. 163rd Street. The property will be vacant at time of closing, making it eligible for the incentive. After purchase, the building will be used by Four Seasons to fabricate their ductwork and house HVAC supplies. There will be 30 employees at this location. Fifteen are being relocated to this site and fifteen new full-time employees will be hired within the first thirty (30) days of occupancy. Four Seasons proposes to spend approximately \$85,000 in interior and exterior improvements.

Because the property will not have been vacant in excess of 24 months prior to re-occupancy, the Cook County Classification Ordinance requires a finding of "Special Circumstance," in order to be eligible for the incentive. In this case, the subject property's deferred maintenance as well as the condition of the exterior parking lot qualifies as "Special Circumstances."

The incentive term is for a period of 10 years (16% of market value), and then its value 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.

I move to pass Resolution Number 1706, entitled: A RESOLUTION DETERMINING THE APPROPRIATENESS FOR CLASS 6B STATUS PURSUANT TO THE COOK COUNTY REAL PROPERTY CLASSIFICATION ORDINANCE, AS FROM TIME TO TIME AMENDED, SPECIFICALLY FOR THE SPECIAL ASSESSMENT OF "ABANDONED PROPERTY WITH SPECIAL CIRCUMSTANCE" FOR CERTAIN REAL ESTATE LOCATED AT 10441 WEST 163RD PLACE,

ORLAND PARK/COOK COUNTY, ILLINOIS, PIN NUMBER 27-20-401-023

This matter was PASSED on the Consent Agenda.

2017-0198 15615 Harlem Avenue Class - 8 Resolution

The Village has received a request from Adam Dotson of Sandrick Law, on behalf of Shailesh Shah / ACKS Property LLC, for a resolution supporting the granting of a Cook County Class 8 Real Estate Tax Incentive for the property located at 15615 Harlem Avenue, PIN: 28-18-308-004, in Orland Park. The property is located in Bremen Township. The property qualifies for the Class 8 based on Cook County requirements because of its location and it had been vacant in excess of 24 months.

Although the property has been vacant in excess of 24 months, there will not be a change in ownership associated with this project. The Cook County Classification Ordinance requires the finding of "Special Circumstances" in order to receive a Class 8 Incentive. "Special Circumstances," are evidenced by the deteriorated condition of the property and the capital investment that is required to bring it back to a useable condition.

Mr. Shah anticipates spending approximately \$500,000 to retrofit the vacant building to accommodate a modern Dunkin Donuts operation. The improvements to the building have been passed by the Village Board and are available for review (Legistar File number 2015-0267). Mr. Shah owns the existing Dunkin Donuts at 15625 Harlem Avenue. When the lease expires at 15625 Harlem, it is Mr. Shah's intention to move to the location at 15615 Harlem Ave. He currently employs 16 people at his current location and anticipates an increase to 25 employees at the new location.

Under the Class 8 Real Estate Tax Incentive program, commercial or industrial properties located in Bloom, Bremen, Rich, Thornton, and Calumet Townships are eligible for the incentive. Upon approval by the Village Board and Cook County, the incentive term is for a period of 10 years (10% of market value) and then begins to diminish in years 11 & 12 (15% and 20% market values, respectively). In the absence of this incentive, real estate would normally be assessed at 25% of its market value.

Given the information that the petitioner has provided that but for the Class 8 incentive, the re-occupancy is not viable and given the condition of the existing building and the proposed capital improvements, "Special Circumstances," are present.

I move to pass Resolution Number 1707, entitled: A RESOLUTION DETERMINING THE APPROPRIATENESS FOR CLASS 8 STATUS PURSUANT TO THE COOK COUNTY REAL PROPERTY CLASSIFICATION ORDINANCE, AS FROM TIME TO TIME AMENDED, SPECIFICALLY FOR THE SPECIAL ASSESSMENT OF

“ABANDONED PROPERTY WITH SPECIAL CIRCUMSTANCE” FOR CERTAIN REAL ESTATE LOCATED AT 15615 SOUTH HARLEM AVENUE, IN BREMEN TOWNSHIP, ORLAND PARK/COOK COUNTY, ILLINOIS, PIN NUMBER 28-18-308-004.

This matter was PASSED on the Consent Agenda.

2016-0576 Horton Center Shopping Center Façade Update - Appearance Review & AIG Update

The purpose of this petition is to renovate the exterior appearance of three buildings at the Horton Center Shopping Center located at 14400 John Humphrey Drive with new materials and appearances.

In February 2014, an administrative review (case number 2013-0664) was approved to update the appearance of the shopping center with a grant from the Appearance Improvement Grant. The original 2014 grant award was \$60,000, \$20,000 for each of the three buildings at the shopping center (case number 2014-0245) for plans made by Portico Partners Architects.

Despite initial project approval and complete building permit approvals, the project was not completed due to project overruns and unexpected required parking lot corrections that delayed the project and re-allocated private funding for priority maintenance projects.

In August 2016, the petitioner re-evaluated the Horton Center Shopping Center appearance improvement project and resubmitted new design and appearance considerations for the shopping center by Phillip J. Riley Architects that are more in-line with available private funding. The petitioner proposes to update the appearance of the three buildings at the site: two strip retail buildings and one office building.

The proposed improvements are intended to update and rehabilitate the shopping center’s appearance and reinvigorate its presence in the John Humphrey Drive commercial and office corridor north of Orland Square Mall.

I move to approve the Appearance Review for the Horton Center Shopping Center, 2016-0576, and the Appearance Improvement Grant amendment for the Horton Center Shopping Center, 2014-0245, as indicated in the below fully referenced motion.

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

I move to approve the Appearance Review titled “Horton Center Façade Update - Administrative Review”, dated September 15, 2016;

And

I move to approve an Appearance Improvement Grant amendment to apply the Appearance Review titled "Horton Center Façade Update - Administrative Review", dated September 15, 2016, to the AIG Award titled "Horton Center Shopping Center - Appearance Improvement Grant", case number 2014-0245, originally approved by the Board of Trustees on August 18, 2014, subject to the following conditions:

1. Do not paint the masonry columns but instead use a brick that is naturally colored that is complimentary to the proposed color scheme of the buildings.
2. Match the color scheme of the office building to the retail buildings.
3. Maintain an appropriate scale for secondary columns under the canopy.
4. Provide lighting details for the fixtures on the new main entry parapets and other locations, including the office building.

This matter was APPROVED on the Consent Agenda.

2017-0242 West Avenue and 153rd Street Plat - Plat of Dedication

As part of the obligations for the Parkside Square subdivision development, the Orland Park Memorial Cemetery dedicated a portion of their frontage that extended to the centerline of West Avenue to the Village of Orland Park so that a sidewalk could be constructed by the developer of Parkside Square.

During the plat development process it was discovered that the Cemetery had not completed dedications to the County for West Avenue dating back to 1992. The Village worked with the Cemetery to dedicate land to West Avenue and 153rd Street so that parkways were completed and the rights-of-way were made whole for all modes of transportation (including pedestrian).

This is now before the Village Board to approve the plat of dedication.

I move to approve the Plat of Dedication for West Avenue and 153rd Street titled "Plat of Dedication Orland Park, Illinois" prepared by Thomson Surveying Ltd. on behalf of Christopher B. Burke Engineering Ltd., dated 2/24/17, project number 5261, sheet 1 of 1.

This matter was APPROVED on the Consent Agenda.

2016-0234 New Walter Residence - Variance

The purpose of this petition is to construct a new single family home located at 14420 First Avenue in the Old Orland Historic District on a 16,380 square foot lot

I move to approve the site plan for 14420 First Avenue with a variance to increase the side setback from a maximum of 15 feet to 52 feet as recommended at the March 15, 2017 Development Services Planning and Engineering Committee meeting and as indicated in the below fully referenced motion.

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

I move to approve the preliminary site plan titled "Engineering Improvement Plan, 14420 First Avenue, Orland Park, IL.", prepared by Landmark Engineering LLC, sheet C2.0, dated last revised 3/24/17;

And

I move to approve a variance for 14420 First Avenue to increase the south side-yard setback in excess of the fifteen (15) foot maximum to approximately a 52 foot maximum.

This matter was APPROVED on the Consent Agenda.

2016-0656 Orland Park Nature Center

The Village proposes to develop and operate an Orland Park Nature Center facility on a 3.5 acre parcel on LaGrange Road just north of the Metra line (13951 - 13961 Lagrange Road). This petition addresses the proposed site improvements.

In April 2012, the Village purchased the former Pebble Creek Nursery property with funds from the Village's Open Lands Program, with the vision to restore and preserve the land, and to convert the existing property to a nature center. Since the purchase, an initial clean-up was conducted, and a conceptual master plan for the site was approved by the Village Board in 2015. Upland Design has now prepared final plans and preliminary engineering plans to develop the property, and once approved they will proceed to produce final engineering and construction plans so the project can be put out for bid. The current petition addresses only site improvements, and does not address signage or building improvements. However initial studies are underway to evaluate building options.

The proposed site plan reflects the basic site layout and many of the features approved by the Board in the March 2015 Concept Plan, however it has been refined and amended as it has progressed to the current final plan stage. The existing parking lot adjacent to the building will be removed, allowing that flat area to be utilized as a flexible outdoor gathering space for a variety of uses and group sizes. The slope to the west of the multi-use space will be terraced with retaining walls and walkways that double for seating. The removed parking spaces will be relocated along an expanded drive aisle and constructed of permeable pavers. A looped trail system meanders around the site, including seating areas, and native plant and animal community restoration examples. On the north side of the parking lot, a boardwalk will extend over the existing detention area to a bird watching station and wetland overlook and trail. Most of the site features will be ADA accessible, with the exception of a small set of stairs at the south end of the site. In a future phase the entire outdoor area will include kiosks and signage that educate and guide visitors through the site. Examples of various types of restorations will be on display on the site for educational purposes. Because this area is known for its bird population and migration patterns, bird habitat

enhancements and observation areas will be given special emphasis based on future studies and detailed planning to serve the needs of current and potential bird populations.

Overall, the project conforms to the Village's Comprehensive Plan, Codes, and policies for this area, other than the requested variances. The 2013 Comprehensive Plan recommends an 'open lands' land use for this property, and the petition requests a rezoning to the Open Lands Zoning District. The Open Lands Commission has been working on plans for the Nature Center since 2012, and has expended considerable time and effort developing the site plan to its current state. The requested actions are needed to move the project forward to the construction phase.

I move to approve the rezoning, site plan, and variances for Orland Park Nature Center located at 13951 -13961 Lagrange Road, as recommended at the March 20, 2017 Development Services Committee meeting, and as fully referenced below.

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

I move to approve the rezoning of the property at 13951-13961 Lagrange Road to the Open Lands Zoning District.

And

I move to approve the site plan titled "Site Plan, Orland Park Nature Center" dated August 29, 2016, revised April 3, 2017; and titled "Preliminary Grading Plan Orland Park Nature Center" dated August 29, 2016, revised April 3, 2017; all by Upland Design Ltd, project #490, and subject to the following conditions.

- 1) Meet all final engineering and Building Division requirements and approvals.
- 2) Submit a Final Landscape Plan, meeting all Village Codes, for separate review and approval, within 60 days of final engineering approval.

And

I move to approve the following variances:

- 1) Reduce the required detention pond setbacks and landscape buffer.
- 2) Reduce the required maintenance buffer.

This matter was APPROVED on the Consent Agenda.

2017-0227 McDonald's - Authorizing Development Agreement - Ordinance

Approval is being requested for the Development Agreement which sets forth terms and conditions for development of a remodeled and expanded McDonald's Restaurant at 14445 Lagrange Road) in Orland Park.

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

I move to pass Ordinance Number 5176, entitled: ORDINANCE AUTHORIZING DEVELOPMENT AGREEMENT (MCDONALD'S - 14445 LAGRANGE ROAD)

This matter was PASSED on the Consent Agenda.

2016-0800 Rizza Porsche of Orland Park

Porsche proposes to construct this new automobile dealership facility at 8760 West 159th Street, to replace their existing dealership further east at 8100 West 159th Street. The new facility will include a new 18,010 square foot building, 206 parking spaces, a detention pond, and two small out lots for future development, all on a 7.6 acre site, currently zoned BIZ General Business District, and located just east of Georgio's Banquet Facilities in Orland Hills.

The existing site is mostly undeveloped, except for an existing bank building and drive through with accessory parking lot on a 1.25 acre southwest parcel on the site, plus an existing detention pond that is located east of the bank building, which will all be demolished. The remainder of the site is undeveloped, with the high point along the western boundary, and the land sloping gently to the east, with an elevation drop of about 10' across the site. Beyond the eastern boundary, the multi-family development to the east is an additional 6-8' lower than the subject site.

The surrounding area is a mix of established commercial uses along 159th Street, including other auto dealerships, and multi-family residential along the north and northeast side of the site. A Village water tower parcel abuts west of the subject site, surrounded on the other sides by the Georgio's Banquet Hall site. Overall, the project conforms to the Village's Comprehensive Plan, Land Development Codes and policies for this area with the exception of the listed modifications. Although the Comprehensive Plan supports a mixed neighborhood use in this specific location, automotive uses are an existing and established land use in the surrounding area, nicknamed 'Auto Row', and known for its aggregation of automobile dealerships, which are an important part of our business community and economic development within the Village. A new Infiniti dealership was approved recently directly across the street from this proposed dealership. Many of the existing dealerships in this corridor are aging and struggle to accommodate their expanding businesses on their existing lots, which Porsche attempted to do at their current 8100 159th Street location, but encountered many challenges including lack of space. This proposal keeps the Porsche dealership in the vicinity of this desirable concentration of automobile dealerships along 159th Street and in the Village of Orland Park.

I move to approve a site plan, subdivision, elevations, and special use permits with modifications for Rizza Porsche, 8760 W. 159th Street, as recommended at the March 20, 2017 Development Services Committee meeting and as fully referenced below.

THIS SECTION FOR REFERENCE ONLY (NOT NECESSARY TO READ)

I move to approve the preliminary site plan titled "Preliminary Site Plan", Rizza Porsche, 8760 W. 159th Street" by W-T Engineering, job CEI6063, dated 3/24/17, subject to the following conditions.

- 1) The 'future expansion area' must return to the Village for approvals prior to development.
- 2) Out lots A and B must return to the Village for approvals prior to development.
- 3) Submit a Final Landscape Plan, meeting all Village Codes, for separate review and approval, within 60 days of final engineering approval. Construct the required landscape buffer around all sides of the entire 7.6 acre site at the time of Porsche Construction.
- 4) Meet all final engineering and building division requirements and approvals.

And

I move to approve a three lot commercial subdivision as illustrated on the preliminary site plan titled "Preliminary Site Plan", Rizza Porsche, 8760 W. 159th Street" by W-T Engineering, job CEI6063, dated 3/24/17, subject to final engineering approval and subject to the submission of a Record Plat of Subdivision to the Village for approval and recording, and subject to the following condition:

- 1) The front eastern Porsche parking lot must be consolidated into out lot B prior to development of that out lot.

And

I move to approve the elevations titled "Exterior Elevations" page A06.01 and A06.02, revised March 24, 2017; and "Exterior Finish Schedule" page A06.03, revised February 8, 2017; and "Site Details" page A00.51, revised February 8, 2017; and mesh exhibits received 2.9.17; all by Simon Design Group, subject to the following conditions:

- 1) Screen all mechanical equipment either at grade level with landscaping or hidden behind the roofline.
- 2) All masonry must be of anchored veneer type masonry with a 2.625" minimum thickness.
- 3) Signs are conceptual only and are subject to additional review and approval via the sign permitting process and additional restrictions may apply.

- 4) Meet all final engineering and building division requirements.

And

I move to approve a special use permit for a planned development with multiple buildings, for motor vehicle services including an automobile dealership and service area, and for relocation of the existing pond to the rear of the site, subject to the same conditions as outlined in the preliminary site plan motion. Petitioner requested modifications to the special use permit include:

- 1) Parking drives and lots located between the building and the street.
- 2) Parking space numbers that exceed the Code by more than 20%.
- 3) Lighting foot candles that exceed Code maximums, subject to final engineering approvals, on the Porsche lot only, not to exceed a maximum of 50 foot-candles at the 159th Street property line and 30 foot-candles interior to the site.
- 4) Detention slopes that exceed 25% to no more than 33%.
- 5) Reduced western landscape buffer, shifted eastward approximately 24'.
- 6) Retaining wall that exceeds 3' height, to a maximum of 3.5' in height.

This matter was APPROVED on the Consent Agenda.

2016-0470 McDonald's - Landscape Plan

This is a request for approval of a landscape plan for the McDonalds at 14445 Lagrange Road. The Village Board approved the Site Plan on November 21, 2016 with the following conditions:

- 1) Provide a copy of the executed agreement between McDonalds and MAKO Properties that allows McDonald's to remove and restore the existing parking lot on the .3 acre parcel to the north, otherwise McDonald's must commit to provide \$15,000 toward that expense in the future. This item will be addressed as a part of the Development Agreement.
- 2) Provide a cross access easement for future cross access connections.
- 3) Coordinate extension of the front sidewalk with IDOT so it connects with the new Lagrange Road sidewalk.
- 4) Meet all final engineering and Land Development and Building Code related items including lighting.
- 5) Submit a Final Landscape and Tree Mitigation Plan, meeting all Village Codes, for separate review and approval within 60 days of final engineering approval.
 - a. Include decorative grasses in planting bed along face of privacy fence.
 - b. Protect trees and shrubs on adjacent properties from damage.

- 6) Locate drive aisle between the building and the street.
- 7) Reduce foundation beds, landscape buffers, and parking lot setbacks to as little as 0'.
- 8) Construct a retaining wall within 3' of a property line.

Per Code requirements, the petitioner submitted a landscape plan that has been reviewed and approved by the Village.

This case is now before the Board of Trustees for final consideration.

I move to accept as findings of fact the findings of fact as set forth in this staff report dated April 3, 2017;

And

I move to approve the landscape plan titled, "Sheet L-1.0 Landscape Plan", drawn by V3 Companies and dated March 10, 2017.

This matter was APPROVED on the Consent Agenda.

2017-0168 Tyler Technologies, Inc. (formerly New World Systems) CAD Annual Maintenance - Purchase

In 2010, the Police Department purchased a Computer Aided Dispatch (CAD) and records system from New World Systems in Troy, Michigan (now Tyler Technologies, Inc.).

The annual maintenance fee for the software to include upgrades is \$126,709.00. The total payment is a 50/50 split between the Village for the records management system and the Orland Joint Emergency Telephone Board (911) for the dispatch system for the period July 1, 2016 through June 20, 2017.

The Village portion has been budgeted for in the BIS budget.

I move to approve the payment of \$63,354.50 to Tyler Technologies, Inc., Troy, Michigan for the village share of the annual maintenance fee for the Tyler Technologies, Inc. CAD software.

This matter was APPROVED on the Consent Agenda.

2017-0090 14332 Beacon Avenue Mixed Use Building

The subject site was previously petitioned in 2010 as the "McDuffy Mixed Use Development" (2010-0616). The McDuffy project pioneered and paved the way to establish the precedent for a mixed-use building within the Beacon Avenue street corridor. It sought to demolish the one time single family home that occupied the site and replace it with a new 14,820 square foot mixed-use building. Although approved by the Village Board in February 2011, the McDuffy project was not constructed due to the challenging economic conditions of the economic downturn

and other externalities.

The one time single family home was demolished in 2016.

The petitioner proposes to construct and maintain a new two-story mixed-use building that will be approximately 8,000 square feet. The proposed mixed-use building will include two office suites on the ground floor and two dwelling units on the second floor.

14332 Beacon Avenue is located within the permitted Beacon Avenue commercial area of the Old Orland Historic District as outlined by Section 6-209 of the Land Development Code. The Code permits "residential units above retail or commercial establishments" on Beacon Avenue between 143rd Street and 144th Street. The proposed mixed-use building is a conforming land use for the area. (The Old Orland Historic District, as a zoning district, contains two commercial sub-areas, one on Beacon Avenue and another on Union Avenue/143rd Place, that permit non-residential development and land uses).

I move to approve tabling this item until the April 17, 2017 Board of Trustees meeting.

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

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

Nay: 0

Absent: 1 - Trustee Calandriello

TECHNOLOGY, INNOVATION AND PERFORMANCE IMPROVEMENT

2017-0255 2017 Professional Development Training for Staff

As part of the "High Performing Organization" (HPO) strategic goal which entails embracing a culture of learning, leadership at all levels, and continuous improvement, it requires the organization to invest in the human knowledge, skills, and abilities as well as the technology tools to transform how we approach our work. In 2016, the Village Manager's Office coordinated one HPO seminar for 35 employees and various Lean Six Sigma training sessions for 40 employees.

To further introduce HPO principles in 2017, on June 26-28, 2017, 35 additional staff members will participate in three days of "Building High Performance Organizations" onsite training. Participants will include a cross section of executive staff, supervisors, and front line employees. The training will be provided by the Commonwealth Centers for High-Performance Organizations (CCHPO), a management consulting network focused on improving organizational performance and managing large scale organizational change in the public and

private sectors. The scope of work with costs for this training is \$14,120 plus travel expenses.

Another successful methodology that will help Orland Park be a more efficient organization is through is Lean Six Sigma. Lean and Six Sigma helps staff learn the tools necessary to undertake continuous improvement projects aimed at reducing and eliminating waste or unnecessary steps, reducing project variations, improving customer service, and the organization's performance.

The Northern Illinois University College of Engineering & Engineering Technology offers three certificates in Lean Six Sigma: Yellow Belt and Green Belt and Black Belt. For Yellow Belt certification, staff will participate in two (2) two-day course sessions which will be held at Northern Illinois University campus in Naperville, Illinois in April. Green Belt and Black Belt training will be held in the coming months in 2017 at the NIU Naperville campus and onsite. The total cost for Lean training for FY 2017 is \$22,500.

I move to approve the expenditures with Commonwealth Centers for High-Performance Organizations in the amount not to exceed \$14,120 for a three day onsite training program;

And

I move to approve the expenditure with Northern Illinois University for Lean Six Sigma Training, in the amount not to exceed \$22,500.

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

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

Nay: 0

Absent: 1 - Trustee Calandriello

PARKS AND RECREATION

2017-0251 2017 Musical - Beauty and the Beast

The annual Orland Park Theatre Troupe musical production, Disney's Beauty and the Beast, was held March 24th and 26th, 2017, at Carl Sandburg High School Performing Arts Center. The rights and royalties were secured in 2016 from Music Theatre International (MTI) in New York. The total cost of the contract included royalty fees to sell tickets on the main floor at Carl Sandburg High School Performing Arts Center. The fees for rights and royalties totaled \$4,790.00.

Due to the popularity of the show, the main floor tickets were sold out for the

Friday, Saturday, and Sunday performances, plus the added Sunday balcony seats approved by the Board on March 20, 2017. With the Friday and Saturday evening shows selling out prior to opening night, balcony seats were also added for the Friday and Saturday evening performances.

The total cost for these additional balcony seats is \$555.00 in royalties. A total of 199 balcony tickets were sold on Friday and Saturday; 212 on Sunday. Only 34 tickets needed to be sold in order to cover the additional \$555.00 cost. The current contract with MTI is currently at \$4,790.00, plus the approved \$555.00 for Sunday's balcony, for a total of \$5,345.00. With the additional royalty fee for the Friday and Saturday balcony seats, the new total cost is \$5,900.00. This production exceeded the projected revenues for 2017.

I move to approve the additional payment of \$555.00 to MTI (total contract fee of \$5,900.00) for the additional royalties for balcony seats for the Friday and Saturday, March 24-25, 2017, production of Beauty and the Beast.

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

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

Nay: 0

Absent: 1 - Trustee Calandriello

2017-0213 Athletic Field Concessions

Since 2011, Jay Vending Company has been operating the concessions stands at the Centennial Park Aquatic Center, Centennial Park ball fields, and John Humphrey Complex ball fields. Over this period, concessions revenues at the fields only have declined from \$102,059 in 2011 to \$58,348 in 2016. The decline in revenue has been experienced due to decreasing football games, as teams move to high school turf fields, and high costs of menu offerings.

Jay Vending has proposed withdrawing from operating the athletic field concession stands in 2017. To offset this, the lump sum payment to the Village would increase from \$27,040 to \$30,000 in 2017.

Recreation Department staff has engaged (4) local restaurants to potentially operate the 2017 athletic field concession stands. Both Papa Joe's and Wooden Paddle Pizza were unresponsive; Joey's Red Hots initially expressed interest and later withdrew. RoccoVino's, operating concessions under RV Concessions, LLC, has submitted a proposal to operate the Centennial Park and John Humphrey Complex (JHC) concession stands. As part of this proposal the Village would receive 5% of net sales.

The RV Concessions proposal indicates their extensive experience in operating

local Park District concession stands similar to Orland Park's. This experience, along with their close proximity to Centennial Park and JHC, will enable them to provide high quality, reliable services to the organizations and patrons utilizing the fields.

Staff is recommending approval of a one (1) year contract to RV Concessions, LLC, to operate the concession stands of both Centennial Park and John Humphrey Complex for the 2017 season.

I move to approve the one year contract with RV Concessions, LLC to provide concessions at Centennial Park and John Humphrey Complex athletic fields for the 2017 season.

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

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

Nay: 0

Absent: 1 - Trustee Calandriello

FINANCE

2017-0254 Vehicle Sticker Printing 2017-2019 - Approval

Third Millennium Associates, Inc. has quoted a price of \$8,888.77 plus shipping for the printing of the 2017-2019 vehicle stickers. This quoted price includes printing 50,219 vehicle stickers. Third Millennium was recently awarded the contract for a vehicle licenses software system and vehicle application forms. The vehicle sticker will include an integrated barcode that will improve the vehicle sticker purchase process.

I move to approve retaining Third Millennium Associates, Inc. for the printing of the 2017-2019 vehicle stickers at a cost not to exceed \$8,888.77.

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

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

Nay: 0

Absent: 1 - Trustee Calandriello

BOARD COMMENTS

TRUSTEE GIRA – Reminded everyone that this Saturday, April 8th at 10 AM the Easter Egg Hunt will be held at Centennial Park. Followed by a Doggie Easter Egg Hunt at 12:30 PM at the Dogout Park. If the ground is saturated the events

will be moved to across from the Ice Skating Rink at Centennial Park.

Trustee Gira stated that this year is the 25th Anniversary of the Centennial Park Aquatic Center. Opening day celebrations will take place on Saturday, May 27th from noon to 8:00 PM.

TRUSTEE CARROLL – Thanked Public Works for all the work they did during the flooding that occurred throughout the Village this past week. Roads that remained closed were state and county roads.

TRUSTEE DODGE – It is an important day tomorrow, April 4th. He encourages everyone in Orland Park to exercise an important American right – the Right to Vote!

TRUSTEE FENTON – Thanked the Development Services Department for organizing the Business Improvement Pride Awards that took place at tonight's meeting. She encourages businesses to apply for the funding that is available for façade enhancements.

Trustee Fenton spoke on behalf of the Board by wishing Mayor McLaughlin good luck in tomorrow's election.

PRESIDENT McLAUGHLIN – The façade enhancement program is only one of several programs that the Village has to help small businesses.

On Tuesday, March 28th representatives from the United States Conference of Mayors traveled to Orland Park from Washington D.C. to present the Small Business Advocate Award to the Village. It was a great honor to receive this award.

EXECUTIVE SESSION

I move to recess to a Closed Executive Session for the purpose of discussion of a) approval of minutes; and b) 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 Fenton, seconded by Trustee Griffin Ruzich, that this matter be RECESS. The motion carried by the following vote:

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

Nay: 0

Absent: 1 - Trustee Calandriello

RECONVENE BOARD MEETING

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

Purpose of the Executive Session was for the discussion of a) approval of minutes; and b) 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 - 7:45 PM

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

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

Nay: 0

Absent: 1 - Trustee Calandriello

/nm

APPROVED: April 17, 2017

Respectfully Submitted,

/s/ John C. Mehalek

John C. Mehalek, Village Clerk