

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, March 23, 2009

7:00 PM

Village Hall

Development Services & Planning Committee

*Chairman James V. Dodge, Jr.
Trustees Brad S. O'Halloran and Edward G. Schussler
Village Clerk David P. Maher*

CALL TO ORDER/ROLL CALL

The meeting was called to order at 7:13 PM.

Present: 3 - Trustee O'Halloran; Trustee Schussler and Chairman Dodge

APPROVAL OF MINUTES

2009-0059 Approval of the February 23, 2009 Development Services and Planning Committee Minutes

I move to approve the Minutes of the Regular Meeting of the Development Services and Planning Committee of February 23, 2009.

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

Aye: 3 - Trustee O'Halloran, Trustee Schussler, and Chairman Dodge

Nay: 0

ITEMS FOR SEPARATE ACTION

2009-0152 Intergovernmental Agreement - Orland Fire Protection District

Director of Development Services Karie Friling reported that the Village of Orland Park currently has an Intergovernmental Agreement (dated 6/3/1996) with the Orland Fire District for the enforcement of Village Fire Codes.

The agreement before the Committee will modify existing Sections #3 and #4 and clarify the responsibilities for commercial building plan review approvals, now under the examination by the Orland Fire District. The revisions will give the Village authority to review construction plans received for the fire sprinkler, alarm and other fire protection systems now reviewed by the Orland Fire Protection District.

This agreement will maintain the Fire District's authority to inspect new and existing buildings, for their compliance with the construction plans regulated by the Village Codes. The Fire District will also support the enforcement actions needed for compliance as noted in Section #4 of the agreement.

Trustee Schussler requested within the Intergovernmental Agreement in Section 4 that the last sentence be amended to read "The District shall cooperate in such enforcement actions, without cost to the Village, including providing the testimony of its inspectors. Other expenses of such enforcement shall be borne by the Village.

Trustee Schussler explained that this change will make it clear if the Village needs

their people to come and testify in court, they will pay their people, and the Village would not be expected to pay their people. Any other expenses the Village would incur.

I move to recommend to the Board to approve the revised Intergovernmental Agreement with the Orland Fire District as amended for the commercial plan review, inspection and enforcement of the Village of Orland Park Village Code as amended.

A motion was made by Trustee Edward Schussler, seconded by Trustee Brad O'Halloran, that this matter be RECOMMENDED FOR APPROVAL to the Board of Trustees. The motion CARRIED by the following vote:

Aye: 3 - Trustee O'Halloran, Trustee Schussler, and Chairman Dodge

Nay: 0

2009-0145 Building Fee Policy

Director Friling reported that the Village code requires the payment of building, planning and impact fees for all newly constructed or renovated buildings in Orland Park. The code does not distinguish between types of uses or tax-exempt status (nonprofits, governmental entities, etc.) The authority to waive fees rests with the Board of Trustees. As such, staff is recommending that a fee waiver policy be set by the Board. The fee waiver policy would apply only to other governmental entities, such as the Fire District, Township, or School Districts.

The fee waivers would apply to the Village's typical building inspection/plan review charges including:

- Plan Review
- Building/Construction Permits
- Inspection Fees (electrical, plumbing, mechanical, health)
- Zoning & Certificate of Occupancy

Fees would not be waived for water connections, meters, or development impact fees.

I move to recommend to the Village Board of Trustees approval of the proposed fee waiver policy for building inspection/plan review, as outlined.

This matter was RECOMMENDED FOR APPROVAL to the Board of Trustees

Aye: 3 - Trustee O'Halloran, Trustee Schussler, and Chairman Dodge

Nay: 0

2009-0151 Orland Park Fire Protection District - fees waived

Director Friling reported that the Orland Park Fire Protection District (OPFPD) is ready to begin construction on their new training facility located at 10730 162nd Place. Village staff has received a request from the OPFPD to waive associated building and development fees. The authority to waive fees rests with the Board of Trustees.

The total building and development fees for this project are \$40,620. Staff recommends waiving \$11,045 in building inspection/plan review fees. The remaining fees (\$29,575) are tied to water connection and road impact fees and are not recommended to be waived.

This recommendation is also consistent with the staff's recommendation of a Village Board Fee Waiver Policy.

I move to recommend to the Village Board of Trustees waiver of building fees, in the amount of \$11,045.

A motion was made by Trustee Edward Schussler, seconded by Trustee Brad O'Halloran, that this matter be RECOMMENDED FOR APPROVAL to the Board of Trustees. The motion CARRIED by the following vote:

Aye: 3 - Trustee O'Halloran, Trustee Schussler, and Chairman Dodge

Nay: 0

2009-0055 Surface Shields - RLF

Director Friling reported that In February, the Village Board approved a 60 day loan extension for KJBB Properties/Surface Shields to allow consideration of refinancing for their existing loan through the Village's Economic Development Revolving Loan Fund. On March 11th, the Economic Development Advisory Board (EDAB) met and recommended approval of the refinancing request.

Staff is also recommending a 30-day extension of the existing loan, to provide time to process the necessary new loan documents.

I move to recommend to the Village Board of Trustees approval of a revolving loan, in the amount of \$140,000, to KJBB Properties/Surface Shields, as outlined. I also recommend approval of a 30-day extension of the existing loan, to allow adequate time to process the necessary new loan documents.

A motion was made by Trustee Edward Schussler, seconded by Trustee Brad O'Halloran, that this matter be RECOMMENDED FOR APPROVAL to the Board of Trustees. The motion CARRIED by the following vote:

Aye: 3 - Trustee O'Halloran, Trustee Schussler, and Chairman Dodge

Nay: 0

2009-0097 Land Development Code Amendment - 2009

Director Friling reported on the requested amendment to the Land Development Code Amendment-2009.

The proposed amendment adds congregate elderly housing to the BIZ District as a Special Use. It is currently not a permitted or special use in the BIZ District. Currently, the Land Development Code allows congregate elderly housing as a special use in R-4 Residential District, RSB Residential Business District, VCD Village Center District, and COR Mixed Use District. Residents of senior housing and their visitors often prefer to be in close proximity to commercial services such as restaurants and retail stores that are easily accessible by car or foot, and this proximity also provides the businesses with additional customers. Congregate elderly housing has been successfully integrated into other similar commercial Districts (COR and VCD). The availability of senior housing in an area helps to keep local residents in their current community as they age. Also, the roads in these districts are typically better able to handle additional traffic generated by the senior housing.

In order to allow greater flexibility for locating this type of use, an amendment is proposed to the Land Development Code to allow congregate elderly housing in the BIZ Business District as a special use. The special use restriction will require petitioners to show that senior housing fits well at each proposed location and that impacts on the surrounding area will be minimized. The same restrictions will be imposed as in the other districts where congregate elderly care is a special use: the standards of Congregate Elderly Housing Section 6-312 must be met, and the use can be located no closer than 1000 feet to any other congregate elderly housing facility, residential-care home or nursing home.

I move to recommend to the Village Board of Trustees approval of the proposed amendments to the Land Development Code Sections 6-207 BIZ Business District as written in the attached Exhibit "A" dated 3.23.09 subject to the following instruction:

1. That in the final draft of the proposed amendments all red text is fully incorporated into the text of the Code as black text;

A motion was made by Trustee Brad O'Halloran, seconded by Trustee Edward Schussler, that this matter be RECOMMENDED FOR APPROVAL to the Board of Trustees. The motion CARRIED by the following vote:

Aye: 3 - Trustee O'Halloran, Trustee Schussler, and Chairman Dodge

Nay: 0

2008-0621 Culver's of Orland Park

Director Friling reported that the petitioner, Justin Obrieht is requesting a Special Use Amendment to the Planned Development for Park Hill Commercial Ordinance numbers 1314 and 1609 in order to construct a new Culvers restaurant on a subdivided lot plus a drive through, and Site Plan and Elevation approval for the new building.

The petitioner was unable to secure permission from the shopping center owner to construct all of the proposed new planting islands on the shopping center property. The new islands had been proposed to compensate for new lot coverage created by the new Culver's Restaurant. A revised Site Plan is proposed that includes three new large islands in the shopping center lot, three new islands along the rear drive of the center adjacent to the detention pond, and a new island in the parking lot adjacent to 159th Street. The one adjacent to 159th does not include the one space to the west because that is on land owned by Jiffy Lube. An unusable parking space is left to the east due to the green island. It can not be reduced in size or it will not meet the 80% coverage limit. Also, in the place of some of the additional islands originally proposed, the petitioner is proposing to use permeable pavers on the drive lane, drive through lane, walks and patio. A 50% credit toward green space requirements is requested for all area that is permeable pavers. The BIZ District Code does not specifically offer this trade off, however the 50% credit for permeable pavers is a BMP (best management practices) standard that has been used elsewhere in the Village with the technical justification provided by Christopher Burke, the Village's engineering consultant. The project has been published for a lot coverage reduction modification. With the pervious paver credit, the lot coverage is 80.44%, which does not meet the Code limit of 75%, but does not increase the degree of non-conformity from the existing situation. 86% of the parking requirement is met, an improvement over the originally petitioned plan, and adequate in light of shared parking opportunities.

Trustee Schussler asked the petitioner, Justin Obrieht why the owners of the Park Hill Plaza would not give consent for islands to be installed in the shopping center.

Mr. Obrieht stated that the reason the owners of Park Hill Plaza were not in agreement with the installation of the islands was because these islands were to be installed in front of the strip center and would negatively affect the current occupants parking needs. It was also agreed previous concert would be used for the entire project.

I move to recommend to the Village Board approval of the site plan titled "Culvers Park Hill Plaza Overall Site Plan" page 1 of project 08-065 dated 9/15/08 with latest revision 3/18/09 and site plan titled "Culvers Park Hill Plaza Preliminary Plan" page 2 of project 08-065 dated 9/15/08 revised 3/18/09, subject to the

following conditions:

1. Provide a letter of authorization prior to the Board meeting from the Center owners granting permission for the Culvers project and including the acknowledgement that some of the improvements will be located on the shopping center lot.
2. Provide a notarized, shared parking and cross access agreement between Culvers and the Center owners, using Village template prior to the issuance of Building Permits.
3. Revise trash enclosure on Site Plans to reflect layout detail titled "Partial Plan" on Elevation sheet.
4. Expand the new front island along 159th slightly to the east to include all what is now a partial parking space.
5. A landscape plan, meeting all Village Codes, is submitted for separate review and approval within 60 days of final engineering approval. This is to focus primarily on the Culvers lot, but also to include additional landscaping between overall center parking lot and 159th Street, and a minimum of two trees per new landscape island. Additionally, all dead plant material in the center is to be replaced.
6. All final engineering related items are met, including any needed adjustments to storm water calculations due to parking island changes.
7. All signs must also go through a separate sign permitting process.

AND

I move to recommend to the Village Board approval of the "Culvers Orland Park Exterior Elevations" Sheet A-1 & A-2 and dated, 11.24.08, revised 2.16.09 with the following conditions:

1. Screen all mechanical equipment, either at grade level with landscaping or hidden behind the roofline.
2. No utilities are to be located on exterior walls.

AND

I move to recommend to the Village Board approval of a Special Use Permit amendment for an existing Planned Development (Ordinances number 1314 and

1609) that includes an additional out-lot and a restaurant with outdoor seating and with a drive through, a front setback of 25' and an additional ground sign for the new restaurant. This is subject to the same conditions as outlined in the preliminary site plan and elevations motion. Required modifications include:

1. Reduced rear building setback to approximately 24' from a required 30'.
2. Reduced and off site rear landscape buffer of roughly 5' from a required 10'.
3. 100% shared parking, from a limitation of 50%.
4. Overall planned development lot coverage of 80% exceeding the Code limit of 75%.
5. Off-site shared parking spaces, parking islands, detention, loading areas and drive through.

AND

I move to approve a subdivision for an approximately 15,182 square foot parcel with the condition that an easement document be recorded so the subdivided lot is not landlocked and that a Record Plat of Subdivision is approved.

A motion was made by Trustee Edward Schussler, seconded by Trustee Brad O'Halloran, that this matter be RECOMMENDED FOR APPROVAL to the Board of Trustees. The motion CARRIED by the following vote:

Aye: 3 - Trustee O'Halloran, Trustee Schussler, and Chairman Dodge

Nay: 0

2008-0534 Mokena Fire Station

Director Friling reported that the petitioner, Ted Golden, Chief of Mokena Fire Protection District (MFPD), is requesting to construct a new 10,700 square foot fire station at approximately the southwest corner of 183rd Street and Orland Parkway in the I-80 corridor (Will County).

Director Friling stated MFPD is requesting approval of the site plan and two variances. These variances are to basically allow a driveway/paved surface between the right-of-way of 183rd Street and the Building's north elevation. The second variance is for a detention pond setback reduction from 25 feet to the east property line to 22 feet to the east property line.

Chairman Dodge stated his concern is how will this work with service areas, overlap and boundary agreements with the Orland Fire Protection District.

Ted Golden, Chief of Mokena Fire Protection District (MFPD) stated time studies were done, along with station location studies. The area that this Fire Station would be built is within the MFPD jurisdictional boundaries. This station would protect the south side of 183rd Street, which is Mokena's portion of the I-80 corridor, plus a portion of area in the MFPD to the south side of the interstate. The study also indicated there is a gap with the other Mokena stations for coverage. After the studies were completed, it was found that this area is the best place for a new fire station to be built.

Chairman Dodge stated it is his understanding there are no boundary agreements between the Village of Orland Park and Mokena.

Mokena Fire Chief Golden stated that is correct.

Chairman Dodge stated he would prefer to see a boundary agreement worked out between the two Villages', however this is not an issue on who has what territory and what taxing district there in. It is about the response time.

Trustee Schussler stated that he finds it difficult to envision a fire station right on the boundary of the Mokena District. He understands that the MFPD wants to protect their Villages' portion between I-80 and 183rd, but right at 183rd is the boundary of Mokena.

Trustee Schussler stated he would also have a problem if the Orland Fire Protection District (OFPD) wanted to build a fire station right on their boundary.

Mokena Fire Chief Golden stated that Tinley Park built a fire station and two sides of their station are adjacent to Mokena's Fire District boundaries. The MFPD did not object this, they embraced it.

Trustee Schussler stated the MFPD should work on some type of agreement with OFPD.

Mokena Fire Chief Golden stated since he has been with the MFPD the OFPD has never embraced anything except the I-80 corridor. This has never been in the OFPD grand plan to work out an agreement. Their grand plan has been to take the potential property tax areas out of the MFPD and into the OFPD.

Mokena Fire Chief Golden stated that two years ago their Board President approached the OFPD Board President and got no where. That is when the MFPD began this process of a new fire station.

Mokena Fire Chief Golden stated in their packet that was presented to the plan commission, he included a letter from one of the developers from the OFPD stating to de-annex from Mokena and annex into Orland Park. OFPD has

approached other property owners in this area regarding de-annexing.

Mokena Fire Chief Golden stated it has never been in the OFPD horizon or wants to create an agreement between the two districts.

Trustee O'Halloran asked if it is in MFPD horizons and wants to agree on an agreement.

Mokena Fire Chief Golden stated they did approach the OFPD two years ago, and they have been unapproachable ever since. Their agenda was not to work out a boundary agreement but to de-annex land.

Chairman Dodge asked the committee if this should be held in committee for one month. In the mean time, the Village would send a letter to the two fire districts asking for them to consider a boundary agreement.

Chairman Dodge stated the Village is not going to be doing anything else in Will County after the Village has worked out everything with the Village of Mokena. From a municipal prospective, service of sewer and water and everything else, it does not make sense to go under I-80. Agreements have been worked out with the Mokena Park District and Chairman Dodge is suggesting a balance point, because this appears to be an overlap.

Chairman Dodge asked that this be revisited between the two Fire Districts and be brought back to the committee within 30 days.

Mokena Fire Chief Golden stated he can not answer if the two Fire Districts can sit down and come to an agreement.

Trustee O'Halloran asked Chief Golden if the MFPD has any other boundary agreement with other districts.

Mokena Fire Chief Golden stated yes they do. MFPD has a boundary agreement and a special response agreement with the Homer Township Fire Protection District for the past 20 years. MFPD has a formal response agreement with Tinley Park, also they have an agreement (not formal - more of an understanding) with the Frankfort Fire Protection District.

Bill Haas president of the Mokena Fire Protection District stated they are not going to work with the OPFD.

Trustee Schussler stated then the fire station will not be approved.

Bill Haas stated they will go to Will County, it's that's simple.

Mr. Haas stated they like Orland Park as far as the Village is concerned. Mokena Fire Protection District did sit down with the Village's committees to build this new Fire Station to the Village's specifications. They did not come before the committee in need of arbitrators to resolve any disputes that the two fire departments may have. They came before the committee, who represents the Village of Orland Park on whether or not this fire station can be built in the Village.

Mr. Haas stated he is not here to chastise the committee. He explained that several years ago OPFD took one third of the Mokena Fire District away from them by referendum.

Mr. Hass stated that 30 days is not going to make any difference. If you don't want the Fire Station built in Orland Park, please send us a letter to that fact and MFPD will go to Will County.

Chairman Dodge stated that the MFPD will not get a letter from the Village Board any time soon that states the Village does not want the fire station in Orland Park that is not the issue. What the Board is asking for is to try to work this out between the two fire districts.

Mr. Hass stated no, it can not be worked out.

Chairman Dodge stated 30 days is not going to make or break this project. All the Village of Orland Park is trying to do is to work this out between the two fire districts and in 30 days this will be brought back before the committee with an answer.

Chairman Dodge stated he believes there may be a more receptive attitude at the OPFD, if not we will discuss this in a month.

I move to recommend continuing this item for 30 days to give the applicant and the Orland Fire Protection District a chance to attempt to work out a mutually satisfactory boundary agreement.

A motion was made by Trustee Edward Schussler, seconded by Trustee Brad O'Halloran, that this matter be CONTINUED to the Development Services & Planning Committee. The motion CARRIED by the following vote:

Aye: 3 - Trustee O'Halloran, Trustee Schussler, and Chairman Dodge

Nay: 0

2008-0553 Stone Church

Director Friling reported that the petitioner, Robert Conrath, Stone Church Business manager, is seeking approval to construct a new church upon annexation. The proposed church is located southwest of the intersection of

Orland Parkway and 183rd Street, on undeveloped land that is currently unincorporated Will County.

The petition is requested approval for site plan, building elevation, a special use permit, as well as a lot of consolidation.

David Sosin - 11800 South 75th Avenue, Palos Heights - Attorney for the petitioner was present to answer any questions.

Mr. Sosin stated that within the minutes it mentioned a comment about the Village's engineer indicating the lift station is flexible.

Mr. Sosin stated the word should be adequate.

Director Friling stated that is correct; the lift station has more than enough capacity.

I move to recommend to the Village Board approval of the preliminary site plan titled "Site Plan- Phase 1 and Phase 2", Project No. A823A, Sheets No. AC1 & AC2, originally dated 1/23/09 and revised 03/16/2009, received 3/17/09 subject to the following conditions:

1. The petitioner pays for the cost to reconstruct the median as required to accommodate left turn lane and stacking.
2. The rear dry detention area either meets a 2% slope minimum or under-drains will be installed.
3. A landscape plan, meeting all Village Codes, is submitted for separate review and approval within 60 days of final engineering approval. Care should be taken not to block parkway views for cars pulling out of the church drive onto Orland Parkway.
4. An attempt is made to stagger church service release times with Parkview Christian Church.
5. A revision date is added to the plan.
6. All final engineering related items are met;

and

I move to recommend to the Village Board approval of the elevations titled "Exterior Elevations", Project No. A823A, Sheet A2, originally dated 1/23/09 and last revised 03/16/2009, received 3/17/09 subject to the following conditions:

1. All mechanical equipment is required to be screened, either at grade level with landscaping or hidden behind the roofline.
2. The petitioner must return to the Plan Commission for approval of Phase II Building Elevations, and to the Village Board for final approval;
3. Identify, on the Final Elevations, proposed building material type and color range, prior to Board.

and

I move to recommend to the Village Board approval of a Special Use Permit for a place of worship with modifications that include a reduction in required detention setbacks, and parking and drives that are located between the building and the street, subject to the same conditions as outlined in the preliminary site plan motion plus the following conditions:

1. A timing plan for construction of the church phases is addressed in the Annexation Agreement.
2. The petitioner must amend the Special Use Permit before a K-8 School can operate in the building.
3. A cross access agreement is provided that includes:
 - a. a cross access easement along the eastern property line so a second entry drive can be accommodated in the future.
 - b. cross access through the proposed stub and parking lot;

and

I move to recommend to the Village Board approval of a lot consolidation of two existing parcels into one prior to issuance of building permits, subject to annexation into the Village and to the submission of a Record Plat of Subdivision to the Village for recording.

Note: Annexation to be included in final Board action.

A motion was made by Trustee Brad O'Halloran, seconded by Trustee Edward Schussler, that this matter be RECOMMENDED FOR APPROVAL to the Board of Trustees. The motion CARRIED by the following vote:

Aye: 3 - Trustee O'Halloran, Trustee Schussler, and Chairman Dodge

Nay: 0

2009-0150 Lake Sedgewick - 319 Grant

Director Friling stated that the proposed is for Lake Sedgewick & Metra Parking Lot Best Management Practices (BMP) and Grading Plan.

The purpose of this project is to install Best Management Practices (BMPs) for a wetland polishing system to reduce run-off pollutants from the new 153rd Street Metra Lot in order to help protect the water quality of Lake Sedgewick in Centennial Park.

The Village of Orland Park is the recipient of an Illinois Environmental Protection Agency Section 319 non-point source pollution control grant to protect the water quality of Lake Sedgewick. The project design work has been completed by Village consultants and approved by the Illinois EPA.

The project was originally put out to bid in November 2008 as one project. The three bids came back significantly over budget, ranging from \$370,000 to \$490,000. In addition to the high cost, there was a railroad issue. Although staff worked with Metra and received their consent to construct the project in the RR ROW, and although our changes in the railroad ROW are very minor, in order to construct in the railroad right of way the contractor will be required to have railroad insurance and a flagman, both of which are very costly and could delay the project.

Because of the high bids and railroad issues, adjustments were made to the plans, and it was split into two phases. With a slight adjustment of a culvert, Phase One can be constructed completely outside of the railroad right of way. According to the project engineer, the construction of wetland cells on the east side of the tracks (Phase One) is the most critical part of the project.

In March 2009 the revised project was put out for bid. Ten bidders responded, with a total project cost ranging from \$243,330.86 to \$638,833.33. Although the low bid was greatly improved from the first round, the total project was still significantly over budget. However, for Phase One only, the bids ranged from \$134,557-\$406,386.18. The Phase One bid from the lowest bidder (\$134,557), Lee Werner Excavating Inc., is only over budget by \$5611 when the savings from constructing only one sign are considered. The Village consultants reviewed the bids and found the low bid to be complete and accurate. Mr. Werner has expressed an interest in looking at possible cost cutting measures (with Village consent) to bring the project within budget, and said that he stands by his Phase One bid, even if Phase Two is delayed.

The proposal before you tonight is to move forward this Spring 2009 with Phase One only. Constructing Phase One only is a significantly reduced project from what was approved by the EPA. The amendment has been discussed with our EPA liaison, but final approval is pending.

Ideally, Phase Two would be constructed in Spring 2010, subject to securing Village approval and additional grant money. This could be considered be a shovel ready project, since the design work is already completed and bids received.

The Financial Assistance Agreement between the Village and Illinois EPA was amended April 30, 2008 and approved by the Village Board on March 5, 2007. This grant provides EPA assistance of \$97,614.00 with a required a Village match of \$98,455.90. The current request will result in Village funds expenditure of \$104,067.71, exceeding the previously approved amount by \$5611.81. Supplemental funds will be requested from the Illinois EPA, however the success of that request is uncertain at this time. \$4,213 of the overage is stewardship costs, where the contractor has to monitor the success of the plantings over a three year period. Since that extends beyond the grant expiration date of August 2009, the EPA may not cover those costs. Additionally, there may be funds remaining in the design budget that can be shifted over when the project including construction oversight is completed. There is a 10% contingency built into the bid, and is another possible way to avoid the need for the additional \$5611.81. Every attempt will be made to meet the shortfall outside of additional village funds, but for now approval of this additional amount is being requested.

I move to recommend to the Village Board approval of the selection of Lee Warner Excavating Inc. for the construction of Phase One Metra Parking lot BMPs in the amount of \$134,556.71 subject to consent from the Illinois Environmental Protection Agency to reduce the original Scope of the project.

I move to recommend to the Village Board approval of the selection of Pannier Graphics for the construction and delivery of Phase One signage (one sign) at a cost of \$813.00.

I move to amend the budget and authorize additional Village funding of the Lake Sedgewick/153rd Street Metra Parking Lot BMPs 319 Grant 3190605 project in the amount of \$5611.81 for a total Village share of \$104,067.71.

A motion was made by Trustee Edward Schussler, seconded by Trustee Brad O'Halloran, that this matter be RECOMMENDED FOR APPROVAL to the Board of Trustees. The motion CARRIED by the following vote:

Aye: 3 - Trustee O'Halloran, Trustee Schussler, and Chairman Dodge

Nay: 0

ADJOURNMENT - 7:45 PM

A motion was made by Trustee Edward Schussler, seconded by Trustee Brad O'Halloran, that this matter be ADJOURNED. The motion CARRIED by the following vote:

Aye: 3 - Trustee O'Halloran, Trustee Schussler, and Chairman Dodge

Nay: 0

/nm

APPROVED:

Respectfully Submitted,

David P. Maher, Village Clerk