

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Tuesday, July 6, 2010

7:00 PM

Village Hall

Board of Trustees

Village President Daniel J. McLaughlin

Village Clerk David P. Maher

*Trustees Bernard A. Murphy, Kathleen M. Fenton, Brad S. O'Halloran,
James V. Dodge, Jr., Edward G. Schussler, and Patricia Gira*

CALL TO ORDER/ROLL CALL

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

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

Present: 5 - Trustee Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Gira and Village President McLaughlin

Absent: 2 - Trustee Dodge and Trustee Schussler

VILLAGE CLERK'S OFFICE

2010-0333 Approval of the June 21, 2010 Regular Meeting Minutes

The Minutes of the Regular Meeting of June 21, 2010, 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 June 21, 2010.

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

Aye: 4 - Trustee Murphy, Trustee Fenton, Trustee Gira, and Village President McLaughlin

Nay: 0

Abstain: 1 - Trustee O'Halloran

Absent: 2 - Trustee Dodge, and Trustee Schussler

PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2010-0326 Sandburg Lady Eagles Softball Team - Presentation

President McLaughlin presented the Community Pride Awards to the Sandburg Lady Eagles Softball Team and their coach, Jim Fabianski, in recognition of winning the 2010 Class 4A State Softball Championship on June 12, 2010.

ROLL CALL

Trustee Dodge arrived at 7:12 PM

Present: 6 - Trustee Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Gira and Village President McLaughlin

Absent: 1 - Trustee Schussler

CONSENT AGENDA

Passed the Consent Agenda

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

Aye: 6 - Trustee Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Gira, and Village President McLaughlin

Nay: 0

Absent: 1 - Trustee Schussler

2010-0323 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 June 25, 2010 in the amount of \$994,466.48.

This matter was APPROVED on the Consent Agenda.

2010-0324 Accounts Payable - Approval

The lists of Accounts Payable having been submitted to the Board of Trustees for approval and the lists having been determined by the Board of Trustees to be in order and having been approved by the various Department Heads,

I move to approve the Accounts Payable from June 22, 2010 through July 6, 2010 in the amount of \$2,291,860.76.

This matter was APPROVED on the Consent Agenda.

2010-0319 159th & LaGrange Road - Various Invoices

Approval is being requested for the required payments due to the 159th & LaGrange Road intersection improvement.

I move to approve payment of invoices for the 159th Street and LaGrange Road intersection improvements in the amount of \$83,532.61.

This matter was APPROVED on the Consent Agenda.

2010-0237 Reservation Analysis

During a recent Police Department beat meeting several residents discussed concerns regarding the high number of people using the park pavilion in their area. Some attendees expressed concern that they felt inhibited in their access to the park playgrounds during rental gatherings. It was requested that staff complete an analysis of the park/pavilion reservation process at Veterans Park and other parks with pavilions using data from last summer. There is a desire to strike a balance between allowing the neighborhood to use the park space while still providing opportunity to reserve space for more organized picnics or other gatherings.

Currently, residents can reserve the pavilion at no charge and non-residents must pay a \$25.00 rental fee. Current policy is to allow one reservation per day in order to limit the need to bring staff in on overtime to clean the park and also to allow for weekend "open-use" for drop-ins to the park. Staff analyzed the pavilion reservations that were booked last Summer 2009 from Doogan, Schussler and Veterans Parks. Data demonstrates that during the 27 week peak period for rentals, Veterans Park was booked for a total of 34 reservations (25 resident and 8 non-resident reservations). Doogan was next highest with a total of 29 reservations (25 resident and 4 non-resident) followed by Schussler Park with a total of 28 reservations (20 resident and 8 non-resident). The data also shows that there were no police issues associated with any of the rentals at any of the 3 locations nor was there any work orders associated with vandalism related to any of the park reservations. *Centennial Park gazebo is available for reservation only during the following months September-May due to conflicting use of parking at the Centennial Park amenities.

Alternatives discussed at the May 17, 2010 Recreation, Parks and Environmental Initiatives Committee meeting are listed below.

1. Discontinuing the reservation opportunity for non residents or continue to offer reservations to non residents but require a \$50.00 reservation fee along with refundable deposit of \$100.00. (Deposits for facility rentals in Village buildings requires a \$150 deposit).
2. A limit to be placed on the number of reservations per weekend or limited hours per reservation could be imposed at the three park pavilions to reduce the higher volume usage.
3. A refundable deposit of \$50.00 would be implemented to residents reserving space at Doogan, Schussler, Veterans or the Gazebo at Centennial Park.*

I move to approve the Village of Orland Park Outdoor Pavilion Rental Policy as outlined in the attached document.

This matter was APPROVED on the Consent Agenda.

2010-0295 Disposal of Village Property (Camera Equipment) - Ordinance

The police camera equipment has become obsolete and replaced by digital cameras over the past few years.

The equipment was appraised at Wolf Camera in Orland Park and they advise that it has no resale value. Several local schools who would use the equipment in their classes have express interest.

It is being requested that the remaining equipment be either sent to auction at Auction Room.com; the local schools take it; or destroy it locally.

I move to pass Ordinance Number 4572, entitled: ORDINANCE AUTHORIZING DISPOSAL OF PERSONAL PROPERTY (CAMERA EQUIPMENT) OWNED BY THE VILLAGE OF ORLAND PARK, ILLINOIS

This matter was PASSED on the Consent Agenda.

2010-0294 Disposal of Certain Seized Vehicles at Public Auction - Ordinance

The police department requests that the Village declare one 1996 Oldsmobile Cutlass as a forfeited vehicle as excess property and to dispose of at public auction. The vehicle was seized by the department and forfeited to the village by the Circuit Court of Cook County from a driver who was driving their vehicle while their license was suspended for DUI.

I move to pass Ordinance Number 4573, entitled: ORDINANCE AUTHORIZING DISPOSAL BY PUBLIC AUCTION OF PERSONAL PROPERTY (VEHICLES) OWNED BY THE VILLAGE OF ORLAND PARK, ILLINOIS

This matter was PASSED on the Consent Agenda.

2010-0282 Replacement of Chemical Controllers at Centennial Pool

Over the weekend (June 5th) there was a lightning strike at Centennial Park, which burned out two ORD chemical controllers monitoring and controlling pH for Centennial Pool. Also, the lightning prediction system and a small refrigerator at Centennial Pool were hit.

I move to approve accepting the proposal from Aqua Pure at a cost not to exceed \$5,629.71 for the two chemical controllers.

This matter was APPROVED on the Consent Agenda.

2010-0249 Change Order/Old Police Station Renovations

Approval is being requested for three change orders that were received from Construction Solutions of Illinois (General Contractor) for the Old Police Station Renovations, as follows:

Change order #1. North foundation wall, west end under building entrance needed reinforcing due to water damage from leaking. This was unseen during the design stage. Cost for this work with overhead and bond is \$17,672.00.

Change order #2. Caulking of the rear windows on the south side of the building. All existing sealant will be removed and backing materials and install new closed cell backer and new silicone sealant. This work is needed (was not part of the scope of this project but was seen by the masons while tuck pointing) and is on the second story of the building, due to exposure to the sun. Cost for this work with overhead and bond is \$4,070.00.

Change order #3. Reinforcing 10 existing bar joists with 2 x 2 tubes per engineering. This work was not a part of the scope of work but was a hidden extra only seen when concrete was removed from wall. Cost for this work with overhead and bond is \$1,740.00.

All have been reviewed by the Village's architect, Jan Behounek, of Studio-GC Architecture & Interiors.

I move to approve change orders #1, #2, & #3 from Construction Solutions of Illinois, Inc. for a cost not to exceed \$23,482.00.

This matter was APPROVED on the Consent Agenda.

2010-0250 Automatic Amusement Devices - Rokwelz Bar Meets Grill

Rokwelz Bar Meets Grill has submitted an application for an automatic amusement device operators license. The license is for the facility located at 11265 W. 159th Street, Orland Park, IL. The application requests four (4) automatic amusement devices.

Presently, Section 7-6-2(B) of the Village Code permits a maximum of 20 automatic amusement device operator's licenses. The code was previously amended to add Red Robin America's Gourmet Burgers & Spirits. Since that time, Pro-Tyme Billiards, Marcus Cinema, Jewel Food Stores, Aurelios, and Koppermill (formerly at 11265 W. 159th Street) have all chosen not to renew their automatic amusement device licenses. Also, Bar Louie has closed. With the reduction of these six (6) licenses and the addition of Rokwelz Bar Meets Grill, the Village would be required to amend the code section to permit a maximum of fifteen (15) automatic amusement device operator's licenses.

I move to approve an amendment to the Village Code to decrease the number of automatic amusement device operator's licenses by five (5), to a total of fifteen (15) and allow an automatic amusement device operator's license for Rokwelz Bar Meets Grill, located at 11265 W. 159th Street, Orland Park. Amusement devices shall be installed meeting existing Village of Orland Park Codes.

This matter was APPROVED on the Consent Agenda.

2010-0226 Pizzeria Bella - Special Use

The petitioner proposes to establish and operate a 1,200 square foot carry-out (no seating for dining) restaurant in the 8112 unit of the Wedgewood Commons Shopping Center. The proposed pizzeria will be located on the east wing of the shopping center, two units south of Coach's Corner, which is at the inside corner of the shopping center. The shopping center is home to multiple restaurants. Pizzeria Bella will be within 300 feet of the Wedgewood Glens subdivision to the east, triggering a special use.

I move to approve the special use permit for Pizzeria Bella as indicated in the attached fully referenced motion.

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

I move to approve a special use permit for Pizzeria Bella located at 8112 W. 143rd Street as depicted in the floor plan titled "Proposed Retail Build-Out Pizzeria Bella 8112 W. 143rd Street", prepared by Ideal Custom Designs, dated 4-14-10, project number 21028, sheet A-2.0, and subject to the following conditions:

1. That the petitioner obtains all the necessary building permits and complies with all building code related items;
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.

2009-0401 9830 W 144th Place - Commercial Façade Improvement Program (CFIP)

The Orland Historical Society (OHS) obtained a Certificate of Appropriateness for routine maintenance on May 5, 2010. The Society is proposing to repaint the Humphrey House, an Orland Park Landmark and contributing structure on the National Register for Historic Places (NRHP), and is seeking financial assistance from the Commercial Façade Improvement Program (CFIP) to accomplish this task. No changes are proposed to the color of the building or to any of the materials or design.

On June 21, 2010, the Development Services and Planning Committee of Trustees moved 2-0 to recommend to the Village Board of Trustees to approve the Commercial Façade Improvement Program application for \$4,599.50 in matching grant funds, per the proposal of Decorating Technologies (contractors) to repaint the Humphrey House exterior at 9830 W 144th Place, subject to the following conditions:

1. That this project will remain on a waiting list as a “first come first serve” priority for the Commercial Façade Improvement Program until funds are made available; and
2. That the selected company must abide by the Secretary of the Interior’s Standards for Preservation and the National Park Service’s Preservation Briefs 10 and 37 as well as the US EPA Renovation, Repair and Painting (RRP) rules.

Three bids were submitted for this project, DBowman (\$4,500), Decorating Technologies (\$9,199) and G. White Painting (\$9,200). The lowest bid among the three belonged to DBowman. However, comparative cost analysis done by the Building Maintenance Department determined that the bid was too low to complete the stated and desired work. The bid itself was not itemized to determine the required professional level of service. This bid was considered an outlier when compared to the other bids.

Of the two remaining bids between G. White and Decorating Technologies, the bids came in at nearly the same price. Decorating Technologies, however, provided the better itemization and service (with more restoration work for the price) of the two estimates and it became the recommended bid.

I move to approve the Commercial Façade Improvement Program application for \$4,599.50 in matching grant funds, per the proposal of Decorating Technologies (contractors) to repaint the Humphrey House exterior at 9830 W 144th Place, subject to the following conditions:

1. That this project will remain on a waiting list as a “first come first serve” priority for the Commercial Façade Improvement Program until funds are made available; and
2. That the selected company must abide by the Secretary of the Interior’s Standards for Preservation and the National Park Service’s Preservation Briefs 10 and 37 as well as the US EPA Renovation, Repair and Painting (RRP) rules.

This matter was APPROVED on the Consent Agenda.

2010-0163 Sterling Ridge Re-Subdivision Lots 19 and 20

Sterling Ridge was planned as a 40 acre, 82 lot single family home residential development that was annexed, rezoned from E-1 to R-3 and subdivided in 2004. Based on aerial photography since then, only 22 homes have been constructed in the subdivision. The petitioner proposes to consolidate lots 19 and 20 on Frank

Lane to construct a single family home. The total number of lots, and therefore homes, will be reduced to 81.

The 2004 approval indicated that the density for Sterling Ridge was set at 2.5 dwelling units per acre. The proposed lot consolidation does not significantly alter the approved density (2.48 dwelling units v. 2.5 dwelling units).

I move to approve the re-subdivision of lots 19 and 20 in the Sterling Ridge subdivision as indicated in the attached fully referenced motion.

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

I move to approve the re-subdivision/ lot consolidation of lots 19 and 20 in the Sterling Ridge subdivision for a 23,760 square foot lot as depicted in the Plat of Consolidation titled "Shivam Patel's Plat of Consolidation of Lots 19 and 20 of Sterling Ridge", prepared by Geopool Civil Engineering Land Surveyors, dated May 21, 2010, sheet 1 of 1, subject to the following conditions:

1. That petitioner provides a Plat of Subdivision to the Village for recording of the proposed lot consolidation;
2. That the petitioner works with the developer of Sterling Ridge to properly maintain and control the erosion and sedimentation issues of lots 19 and 20.

This matter was APPROVED on the Consent Agenda.

2009-0605 2010 Land Development Code Amendments I - Ordinance

On June 7, 2010, the Board approved Land Development Code Amendments for Sections 2-102, 5-101, 5-105, 5-112, 6-103, 6-104, 6-201, 6-202, 6-203, 6-203.5, 6-204, 6-204.5, 6-205, 6-205.1, 6-206, 6-207, 6-208, 6-210, 6-211, 6-212, 6-302, 6-304, 6-306, 6-307, 6-310, 6-310.1, 6-311, 6-407 and 6-407.1 as written in the exhibit provided to the Board and titled "Land Development Code Amendments Part Two", prepared by the Development Services Department and dated May 17, 2010.

I move to pass Ordinance Number 4574, entitled: AN ORDINANCE AMENDING THE LAND DEVELOPMENT CODE OF THE VILLAGE OF ORLAND PARK, AS AMENDED (Section 2-102, Section 5-101G.2.b.3, Section 5-105.N, Section 5-112.E.7, Section 5-112.H.9, Section 6-103, New Section 6-104, Section 6-201, Section 6-202, Section 6-203, Section 6-203.5, Section 6-204, Section 6-204.5, Section 6-205, Section 6-205.1, Section 6-206, Section 6-207, Section 6-208, Section 6-210, Section 6-211, Section 6-212, Section 6-302, Section 6-304.C, Section 6-306, Section 6-307, Section 6-310, New Section 6-310.1, Section 6-311, Section 6-407, and New Section 6-407.1).

This matter was PASSED on the Consent Agenda.

PUBLIC WORKS AND ENGINEERING

2010-0335 143rd Street and LaGrange Road Intersection Improvements - Contaminated Soil - Change Order

At the May Committee and Board meetings, an item was prepared, presented and approved which allocated \$350,000 for the added costs associated with the discovery, excavation, transport and disposal of contaminated soils found as a part of the watermain relocation project at 143rd Street and LaGrange Road. This amount also included costs associated with the special Viton gaskets and seals required by the Environmental Protection Agency for all pipe joints within areas of known soil contamination.

At the time this Change Order was presented for approval, the contractor (Brothers Asphalt Paving, Inc.) was in negotiations with the landfill operator (Republic Industries) regarding Brothers Asphalt's ability to be named as the contaminated "soils generator." The "soils generator" designation is a federally mandated requirement wherein the named generator assumes a certain amount of liability and risk in perpetuity for the material deposited in the landfill should an environmental incident occur that requires remedy. As discussions on this matter progressed, it became clear that Brothers Asphalt would not be able to be named as the "soils generator." During the discussions, the Village's legal counsel advised that the Village of Orland Park should not consider being named as the "soils generator" due to the associated risk.

Further, during the time that discussions were occurring between Brothers Asphalt and the landfill, staff and our consultants were investigating alternate soils disposal options including on-site thermal remediation, alternate disposal sites and other independent contractors having expertise and capability in the disposal of contaminated soils.

Ultimately, following a series of meetings with Brothers Asphalt, Village management and legal counsel, a decision was reached that removed the need for Brothers Asphalt to manage and dispose of the contaminated soils associated with this project. During and throughout the discussions with Brothers Asphalt, Counsel was in discussion with Shell Oil Company seeking a commitment to take ownership and responsibility for the disposal of contaminated soils associated with their former sites (LaGrange Road at 144th Place and Orland Video - NW corner of 143rd and LaGrange). Those discussions were successful allowing the estimated quantity of contaminated soils that is the responsibility of the Village to be reduced by approximately one-third.

Therefore, in light of the foregoing, staff is recommending and requesting two actions regarding the management and disposal of contaminated soils that are the responsibility of the Village related to the 143rd Street and LaGrange Road Watermain Relocation Project. First, a request that the value of the previously

approved Change Order issued to Brothers Asphalt Paving, Inc. be reduced by \$149,463 to a not-to-exceed amount of \$200,537 and that a contract with RAMSCO, Inc. in an amount not to exceed \$119,902.32 be approved to secure, load, manifest, transport and dispose of those contaminated soils that are resultant from the watermain relocation project at 143rd Street and LaGrange Road for which the Village bears responsibility.

Environmental Engineering Oversight will continue to be provided by V3 Companies as previously requested and approved.

Therefore, it is staff's recommendation that a deductive Change Order with Brothers Asphalt be authorized in the amount of \$149,463 resulting in not-to-exceed value in the amount of \$200,537 to fund the added costs associated with the special Viton gaskets required for all pipe and fitting joints in areas of known soils contamination and for additional time required to manage and install materials in areas of known contaminated soils.

It is further staff's recommendation that a contract be awarded to RAMSCO, Inc. to test, load, manifest, transport and dispose of contaminated soils for which the Village bears responsibility that have been excavated and stockpiled by Brothers Asphalt Paving, Inc. that have been found as a part of the watermain relocation project at 143rd Street and LaGrange Road in an amount not to exceed \$119,902.32.

With the authorization of this Change Order, the value of the contract with Brothers Asphalt will decrease from \$1,552,739 to \$1,403,276.

The Village continues to seek full reimbursement for the contaminated soils identified herein as "Village Responsibility" from every current or former operator or landowner that may be contributory to the discovered contamination.

I move to approve authorizing the Village Manager to execute a deductive Change Order to a contract with Brothers Asphalt Paving, Inc. for the 143rd Street and LaGrange Road Watermain Relocation Project in the amount of \$149,463, thereby decreasing the total contact value to \$1,403,276;

And

Approve authorizing the Village Manager to execute a contract with RAMSCO, Inc. to test, load, manifest, transport and dispose of contaminated soils associated with the 143rd Street and LaGrange Road Watermain Relocation Project for which the Village bears responsibility in an amount not to exceed \$120,152.32 which specifically requires that RAMSCO, Inc. be named as the "soils generator".

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

Aye: 6 - Trustee Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Gira, and Village President McLaughlin

Nay: 0

Absent: 1 - Trustee Schussler

DEVELOPMENT SERVICES AND PLANNING

2010-0330 Orland Fire Protection District - Sale of Property - Ordinance

Said parcel is located at the northwest corner of Ravinia Avenue and 151st Street in the Village, with approximate lot dimensions of 77 feet (north/south) by 200 feet (east/west).

President McLaughlin stated that this item is being continued due to a few questions that need to be answered by the Orland Fire Protection District.

I move to continue this item to the August 2, 2010 Board of Trustees meeting.

A motion was made by Trustee James Dodge, Jr., seconded by Trustee Patricia Gira, that this matter be CONTINUED to the Board of Trustees. The motion CARRIED by the following vote:

Aye: 6 - Trustee Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Gira, and Village President McLaughlin

Nay: 0

Absent: 1 - Trustee Schussler

2010-0221 Orland Fire Protection District - SUA, SD, RZ, AR, SP

I move to continue this item to the August 2, 2010 Board of Trustees meeting.

A motion was made by Trustee James Dodge, Jr., seconded by Trustee Patricia Gira, that this matter be CONTINUED to the Board of Trustees. The motion CARRIED by the following vote:

Aye: 6 - Trustee Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Gira, and Village President McLaughlin

Nay: 0

Absent: 1 - Trustee Schussler

2010-0314 Orland Fire Protection District - Shared Parking Agreement

I move to continue this item to the August 2, 2010 Board of Trustees meeting.

A motion was made by Trustee James Dodge, Jr., seconded by Trustee Patricia Gira, that this matter be CONTINUED to the Board of Local Improvements. The motion CARRIED by the following vote:

Aye: 6 - Trustee Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Gira, and Village President McLaughlin

Nay: 0

Absent: 1 - Trustee Schussler

2009-0261 Proposed Water Tower Lease Agreement - Approval

ClearWireless, LLC has approached the Village requesting a lease agreement for the water tower located at 17801 South Wolf Road. ClearWire was asked to sign the standard agreement the Village has used for the other lease agreements the Village has with other companies. However, they have asked for slight modifications to the agreement, and the Village attorney has reviewed and approved their requested language. This lease incorporates the Board's recently adopted General Policy for Co-Locating Wireless Communication Facilities on Village Property.

Annual Increase: ClearWire has agreed to a \$3,000 per month rent with a 3% annual increase.

Term: An initial term of 5 years plus 3 additional 5-year renewal options.

Public Works staff has reviewed and approved the details for the proposed location.

I move to approve a tower lease agreement with ClearWireless, LLC for the use of the water tower at 17801 S. Wolf Road in the amount of \$3,000 per month subject to 3% annual increases and to authorize the Village Manager to execute the agreement.

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

Aye: 6 - Trustee Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Gira, and Village President McLaughlin

Nay: 0

Absent: 1 - Trustee Schussler

NON-SCHEDULED CITIZENS & VISITORS

Michael Johnson - 9741 Hillcrest Circle spoke before the Board regarding Fat Sam's February 2009 rezoning and 159th Street and LaGrange intersection.

Mr. Johnson stated that when the Fat Sam's property was approved for rezoning the following was to be done:

- Remove the large bill board at the southwest end of the Fat Sam's property.

That has not been done.

- A cross-access ramp between Fat Sam's and Best Buy would be built. That has not been done.
- A brick wall was going to be built around the parameters of Fat Sam's property, with Orland Park posting on it. That has not been done

159th and LaGrange – Requests

- Not to install red light enforcement camera's in this area.
- To enhance safety - adding dash turning stripes lanes for the four left hand turning lanes.

President McLaughlin thanked Mr. Johnson for speaking before the Board. He indicated that staff will have to review the agreements regarding the issues with Fat Sam's.

President McLaughlin stated that the 159th and LaGrange Road intersection is an IDOT controlled intersection. The Village can send a letter to IDOT suggesting the striping of the turning lanes.

President McLaughlin commented that the red light enforcement cameras were never installed for revenue generating purposes, like the media has indicated. There were key intersections in the Village where three or four cars would turn after the light turned red. The Board believed, as a type of experiment, to see if installing the red light cameras would control this issue. There are only two intersection cameras in the Village.

Director of Development Services Karie Friling commented that when the intersection on 159th and LaGrange was completed staff met with the owner of Fat Sam's to determine if he was going to remain on this property or was he going to be selling this property to a private developer.

The issues that Mr. Johnson brought before the Board were in the event that the property would be redeveloped in the future, including the Orland Park signage. Placing this signage is not something the Village would require an existing business to do.

Director Friling noted regarding the cross-access road that staff arranged meetings with the owner of Fat Sam's and plans were drawn for the cross-access road. A private meeting then took place between the owner of Fat Sam's and Lakeview Corporation. At such time an agreement could not be reached.

President McLaughlin stated staff will look into these matters.

BOARD COMMENTS

TRUSTEE GIRA - Commented on how wonderful the 4th of July fireworks show was.

TRUSTEE FENTON - Thanked staff on the great job that was done on all the 4th of July events.

PRESIDENT McLAUGHLIN - Asked staff to let everyone know that the Board and the public were very happy with the fire works and all the 4th of July activities. Staff did a great job!

President McLaughlin introduced and welcomed the new reporter from the Orland Park Prairie Newspaper, Nick Bullock.

President McLaughlin requested staff (in the future) to research the idea of windmills or wind generators along I-80.

EXECUTIVE SESSION

I move to recess to a Closed Executive Session for the purpose of discussion of a) setting a price for sale or lease of village property.

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

Aye: 6 - Trustee Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Gira, and Village President McLaughlin

Nay: 0

Absent: 1 - Trustee Schussler

RECONVENE BOARD MEETING

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

Purpose of the Executive Session was for the discussion of a) setting a price for sale or lease of village property.

ADJOURNMENT - 9:20 PM

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

Aye: 6 - Trustee Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Gira, and Village President McLaughlin

Nay: 0

Absent: 1 - Trustee Schussler

/nm

APPROVED:

Respectfully Submitted,

David P. Maher, Village Clerk

Joseph S. La Margo, Deputy Clerk