

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Tuesday, January 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 7:03 PM.

Present: 4 - Trustee Fenton, Trustee Gira, Trustee Calandriello and Trustee Carroll

Absent: 3 - Trustee Dodge, Trustee Griffin Ruzich and President McLaughlin

MAYOR PRO TEM

Due to the absence of Village President McLaughlin and Trustee Dodge as well, pursuant to Village Ordinance in Trustee Dodge's absence Trustee Fenton is acting as the Mayor Pro Tem for purposes of president for tonight's meeting.

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

Aye: 4 - Trustee Fenton, Trustee Gira, Trustee Calandriello, and Trustee Carroll

Nay: 0

Absent: 3 - Trustee Dodge, Trustee Griffin Ruzich, and President McLaughlin

VILLAGE CLERK'S OFFICE

2017-0016 Approval of the December 21, 2016 Regular Meeting Minutes

The Minutes of the Regular Meeting of December 21, 2016, 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 December 21, 2016.

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

Aye: 4 - Trustee Fenton, Trustee Gira, Trustee Calandriello, and Trustee Carroll

Nay: 0

Absent: 3 - Trustee Dodge, Trustee Griffin Ruzich, and President McLaughlin

CONSENT AGENDA

Passed the Consent Agenda

A motion was made by Trustee Carroll, seconded by Trustee Gira, 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: 4 - Trustee Fenton, Trustee Gira, Trustee Calandriello, and Trustee Carroll

Nay: 0

Absent: 3 - Trustee Dodge, Trustee Griffin Ruzich, and President McLaughlin

2017-0008 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 December 16, 2016 in the amount of \$1,169,649.19.

This matter was APPROVED on the Consent Agenda.

2017-0009 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 December 20, 2016 through January 3, 2017 in the amount of \$1,365,955.61.

This matter was APPROVED on the Consent Agenda.

2016-0799 City Lights Orchestra Concert Stage & Audio

The 2017 City Lights Concert at Centennial Park West will be held on Sunday, July 2, 2017. The date has been confirmed earlier than normal to ensure the orchestra and stage were available. Sound Works Productions has provided the lowest quote of \$7,220 for stage, sound, labor and the generator. This is less than the \$9,250 paid in 2016 when the stage was brought up from Nashville due to a shortage in this size stage over the holiday weekend.

A request for quotes was sent to eight potential vendors on November 15, 2016. Vendors invited to submit quotes included: Gand Sound, Mid-America Sound, Quality Concerts, Sound Works Productions, Inc., SIR-USA, TSA Productions, Upstaging, and Windy City Music.

Two quotes were received:
Sound Works Productions, Inc.: \$7,220
Quality Concerts: \$7,500

Staff recommends approval to enter into a contract with Sound Works Productions to provide the service for the 2017 City Lights Orchestra performance at a cost of \$7,220 for a stage with a roof, to meet the requirements of the orchestra.

I move to approve the contract with Sound Works Productions in the amount of

\$7,220 to provide stage, sound, generator, and labor for the City Lights Concert at Centennial Park West.

This matter was APPROVED on the Consent Agenda.

2016-0877 Pond Aerators Bid - Approval

An invitation to bid was issued on November 22, 2016 for the purchase of two (2) AquaMaster Series 2HP 240V 1 phase Fountain, model #AQUA-M5422-SC, with lights, including additional items such as wiring, nozzles etc. The bid was opened on December 8, 2016 with nine (9) companies submitting bids.

The lowest bidder was Thomas Pump Co, Inc. with a bid of \$12,402.00. However, the pumps they proposed were an alternate manufacturer. The next lowest bidder was Clark Aquatic at \$14,336.00. However, their bid is considered non-responsive as they only submitted the bid summary sheet by the bid opening. Basic Irrigation Services Inc. of Plainfield, IL was the lowest responsive bidder at a cost of \$14,985.00.

I move to approve the Pond Aerators Bid from Basic Irrigation Services Inc. of Plainfield, IL at a cost not to exceed \$14,985.00 for the Pond Aerators.

This matter was APPROVED on the Consent Agenda.

2016-0858 Ice Fishing on Lake Sedgewick - School District 230

School District 230's Head Bass Fishing Coach, Mr. John Barten is requesting permission for a one day ice fishing event on a weekend in January or February, 2017, weather permitting. Safety is a top priority and this event would only be held if the ice is 8 inches or thicker. This is a school event, so insurance is covered by School District 230. The Village has partnered with D230 several times in the past to assist in student activities.

In addition to the ice fishing, D230 would like to establish some additional crib/habitat structure areas within the lake by introducing Christmas trees into the water. Trees would be transported onto the ice and would remain there until the ice melts sinking the trees into the water. Benefits include not only improved conditions within the lake but teach students how to maintain and care for our local resources.

Ordinance 4939 was passed on November 3, 2014 allowing ice fishing events on Lake Sedgewick. Section 2 "3-1-5 Number 3." requires Board approval for any ice fishing events other than supervised programs of the Recreation and Parks Department.

I move to approve allowing Consolidated School District 230 Bass Fishing team to utilize Lake Sedgewick for their one day ice fishing event on a weekend day in January or February 2017 as ice conditions allow.

This matter was APPROVED on the Consent Agenda.

2016-0868 Police Law Institute subscription to the Illinois Monthly Legal Update - Purchase

The Police Law Institute educates and empowers officers by providing superior online legal training. The primary goal is to keep our officers informed and safe. The legal training assists officers in effectively providing law enforcement services to our community while reducing the risk for civil litigation. Police Law Institute training is one avenue used to accomplish this goal.

The Police Department recommends the purchase of (99) 1 year subscriptions to the Illinois Monthly Legal Update and Review at a rate of \$128.00.

I move to approve the purchase of ninety nine (99) 1 year Police Law Institute subscriptions to the Illinois Monthly Legal Update and Review-440 Penn Ridge Dr., North Liberty, IA 52317-8054 at a cost not to exceed \$12,672.00.

This matter was APPROVED on the Consent Agenda.

2016-0861 Expedited Latent Print Examination - Purchase Approval

Latent print examination and Integrated Automated Fingerprint Identification System (IAFIS) confirmation performed by the Illinois State Police Crime Laboratory takes between 12 and 18 months due to the high backlog of cases. With the statute of limitations on misdemeanors being 18 months, the high wait time could result in the lack of prosecution even with identification of the offender. Additionally, waiting an extended period of time for laboratory results may place society at a further risk from a violent offender.

R.E. Walsh and Associates 1415 W. 22nd Street, Tower FL., Oak Brook , Illinois 60523, a corporation founded by three retired F.B.I. agents, provides a Illinois State Police vetted latent examination and IAFIS confirmation service with an average turnaround of between four and six hours upon submittal.

I move to approve the proposal from R.E. Walsh and Associates, 1415 W. 22nd Street, Tower FL, Oak Brook, Illinois 60523 for latent print examination at a cost of \$125.00 per hour with the maximum annual cost of \$5,000.00 funded through the Federal Asset Forfeiture account.

This matter was APPROVED on the Consent Agenda.

2016-0869 Ammunition - Purchase

The Police Department is requesting to make our annual ammunition purchase from Ray O'Herron Company. The ammunition purchase will include .40 caliber for our Glock handguns, 5.56 for our M-4's simunition training ammunition for the Glocks and shotgun beanbag ammunition for our less lethal shotguns. The purchase is through the State of Illinois Ammunition Contract.

I move to approve the purchase of ammunition from Ray O'Herron Company as

outlined in the attached list at a price not to exceed \$15,989.50

This matter was APPROVED on the Consent Agenda.

2016-0821 143rd Street Design Engineering Services - Southwest Highway to Will/Cook Road - Supplement #1

Over the past several years, the Village's previous engineering consultant McDonough Associates Inc. (MAI) of Chicago, Illinois, had been performing Phase I Engineering for the 143rd Street corridor, generally from LaGrange Road west to Will Cook Road. In 2012 IDOT suspended MAI from participating in any Federal or State projects. At the end of 2012, MAI ceased all operations. The 143rd Street corridor project was split into two smaller projects (Southwest Highway to Wolf Road (Segment 1) and Wolf Road to Will Cook Road (Segment 2) when challenges with right-of-way acquisition along the Cook County Forest Preserve District (FPDCC) property arose. Since the early 2011 acquisition of the needed right of way from FPDCC, work on Segment 1 is able to be fully resumed. The scope of work for both projects is to develop a Phase I report and final engineering plans for the proposed widening and reconstruction and expansion of the corridor from 2 lanes to 4 lanes with a shared median turn lane or raised median, depending upon location.

Since late 2012 Village staff, with the assistance of Christopher B. Burke Engineering, Ltd. (CBBEL) under its general engineering contract with the Village, worked with IDOT and the FHWA on modifications to the Phase I report for Segment 2. These included but were not limited to, noise analysis update, traffic volume update and intersection design study update for Will/Cook Road and 143rd. The Village received Phase I Design approval from IDOT on May 16, 2013 for Segment 2 (Wolf Road to Will/Cook Road). This allows the Village to move Segment 2 into Phase II Design Engineering. With the delay in securing the property from the FPDCC in Segment 1 a number of items have now expired, noise study, traffic volumes, wetland/environmental items, intersection design studies. All of which need to be updated or re-applied for from the various governmental agencies.

In April 2013 the Village solicited and received six (6) statement of qualifications for design engineering services of 143rd Street; CBBEL, Strand Associates, HR Green, V3 Companies, Knight Engineering and Bowman Barrett and Associates. After reviewing the qualifications and evaluating each firms experience with these types of projects and familiarity with this project in particular, Christopher B. Burke Engineering, Ltd. scored the highest.

During 2015 and 2016 CBBEL developed various roadway alternatives for the intersection of SW Highway and 143rd Street. The design team was provided input to move forward the re-alignment of SW Highway and 143rd Street and continue with the Phase I process. The design team is working on the proposed road alignment, retaining wall locations, traffic signal locations, drainage

improvements and traffic control. The Village and CBBEL have worked with IDOT on the various design features of the roadway geometrics including the proposed intersection improvements at SW Highway. IDOT is generally in support of the proposed improvements but still need to review and approve the Phase I engineering report. In 2017 a public meeting will be held to re-introduce the project and obtain feedback from residents and businesses. The design team anticipates submitting to IDOT for review and approval in 2017.

The following is a breakdown of the proposed fees and scope for Supplement #1: Segment 1 Phase I Engineering Supplement #1 - \$249,986.36 (70% reimbursable) Traffic counts, crash analysis, environmental surveys, traffic signal warrant analysis and existing retaining wall investigation along SW Highway are the main components of the update. Preliminary Metra parking lot layout, survey and drainage analysis are included in the scope of work. The Metra lot is being impacted by the improvements to the intersection. With these impacts and the fact that the main street area development will eventually require relocating the Metra spaces to this lot, it is recommended to have the Metra parking lot realignment as part of this Phase I study. This will enable the Village to pursue outside funding sources as part of the roadway project or as standalone project.

I move to approve Supplement #1 from Christopher B. Burke Engineering, Ltd. of Rosemont, Illinois for the 143rd Street Design Engineering Services - Southwest Highway to Will/Cook Road; Segment 1 Phase I Engineering in the amount not to exceed \$249,968.36.

This matter was APPROVED on the Consent Agenda.

2016-0825 108th Path Construction - 153rd Street to Jillian Road

As more activities are planned at Centennial Park and ridership at the 153rd Street train station increases, multi-use paths and safe crossings are an important component of the Village's overall transportation system. High visibility crosswalks, signage, pedestrian traffic signal heads and flashing pedestrian crossing signals are all components to developing a safe pedestrian crossing experience.

Currently at the intersection of Jillian Road and 108th Avenue, crosswalks exist on all legs of the intersection except for the south leg. Pedestrian crossing warning signs are located to highlight the crossing of 108th Avenue. To alert motorists of pedestrians crossing 108th Avenue, this project includes pedestrian activated flashing signals north and south of Jillian Road.

In 2013 the Village completed the construction of the multi-use path from Wolf Road to 108th Avenue along 153rd Street. Christopher B. Burke Engineering, Ltd. (CBBEL) designed and permitted the 153rd Street path project. This project will connect the 153rd Street path with the Jillian Road path leading to the 153rd

Street Metra Station and Centennial Park.

During 2015 Village staff with the assistance of CBBEL developed a Phase I Engineering for the path improvements which was approved by IDOT. Village staff and CBBEL applied for Transportation Alternative Program (TAP) funds through the Chicago Metropolitan Agency for Planning (CMAP). The Village was approved for \$150,800 (80%) to be used for the construction of the path which is estimated to cost \$188,500. In 2016 CBBEL prepared plans and specifications for the construction of the path and pedestrian crossing improvements. These improvements include approximately 0.135 acres of wetland impacts. It is recommended to purchase wetland mitigation credits for \$16,200. The wetland mitigation purchase agreement is included with this item. Lastly, CBBEL has provided a detailed proposal for the construction engineering of the path. This work includes construction observation, material testing, preconstruction services project close out. CBBEL is qualified to perform this work under the federal guidelines for use of federal construction dollars. The cost for the construction engineering is \$35,370.05.

The project is being prepared and bid through the IDOT bid process. Currently the project is scheduled for a January 2017 IDOT letting. In addition IDOT will hold the contract with the contractor. Once the project is complete IDOT will invoice the Village for 20% of the total project cost. The estimated cost to the Village is \$37,700 (20% of \$188,500).

Staff is recommending approval of the following:

1. Wetland Mitigation Credits - \$16,200
2. Construction engineering contract with CBBEL - \$35,370.05
3. 20% of Construction Cost estimated at \$37,700

I move to approve the proposal from Christopher B. Burke Engineering, Ltd. of Rosemont, Illinois for the 108th Path Design Construction Engineering Services - 153rd Street to Jillian Road in the amount not to exceed \$35,370.05;

And

Approve the purchase of Wetland Mitigation credits in the amount of \$16,200 and to authorize the Mayor and Village Clerk to execute the Wetland Mitigation agreement;

And

Approve the payment of 20% of the construction costs estimated to be \$37,700 and to authorize the Mayor and Village Clerk to execute the Local Public Agency Agreement for Federal Participation.

This matter was APPROVED on the Consent Agenda.

2016-0827 LaGrange Road Enhancements - Construction Management/Implementation Funding

The LaGrange Road corridor project is a high profile local and regional project. The Village has invested significant resources to deliver a project that is above and beyond the typical IDOT bricks and mortar project. The ability to coordinate and construct the enhancements within the same time frame as IDOT's project schedule with the quality the Village expects is critical to the success of this project.

The Village began discussions with IDOT about enhancing LaGrange dating back to at least 2009-2010. During this time, the Village, its consultants and IDOT have engaged in numerous meetings to discuss what the additional enhancements entail, including how, who will build the enhancements and the costs associated with the improvements.

During this time, the Village took the lead role in improving the intersection of 143rd Street and LaGrange Road. This project was done independently by the Village as part of an IDOT permit. The enhancements are the basis of the currently approved LaGrange Road Corridor Improvements project (LRCI). Some slight modifications have been made in the design elements since the intersection improvement process but the aesthetics are essentially the same.

As the LRCI Project proceeded through the IDOT Phase II design process the Village made the decision to separate its enhancement work from IDOT's project (prior to 2012 and the 2013 IDOT letting). In doing so, the Village was required to design, permit and construct the enhancements along LaGrange Road independently of the IDOT contracts.

As IDOT's project was bid and the Village was in the final stages of the IDOT permit approval process (2013), it became very apparent that, given the timing and magnitude of the IDOT work, it would be very difficult for the Village to bid out the entire 6.5 mile corridor enhancement plan as one large project. The main factor in this was the inability to predict 1-2 years in advance what stage the IDOT project would be in to provide the Village contractor any certainty when and what can be constructed. As we have seen, there have been numerous plan changes to the IDOT work which does affect the Village enhancements. We also wanted to recognize the benefit of completing all work (Village and IDOT) concurrently to minimize the overall construction impact to the LaGrange Road corridor and businesses.

With this in mind, the Village approved funding the enhancement work in 3 years - 2014, 2015 and 2016 for a total project cost of \$9,598,891.53. The Village also approved to transfer V3's construction oversight services to a Construction Manager contract which allows V3 to prepare and bid individual bid packages to "fit" the IDOT construction schedule. This has allowed V3 and the Village to

construct various elements during the IDOT project instead of simply waiting for IDOT to be done and then spend another construction season or two working in the corridor. To date the Village has built the following:

1. Completed the enhancements south of 159th (except the median between 161st and 159th);
 2. Installed the brick paver base in the medians north of 159th;
 3. Built the monument wall at 135th Street;
 4. Installed sidewalk north of 159th where feasible;
 5. Installed irrigation and electrical conduit in the median north of 159th;
- The cost of the work contracted and completed to date is \$3,000,000.

During the 2016 budget process anticipated costs to finish the enhancement project were developed and discussed. The Board approved \$3,000,000 in the FY 2017 budget to complete the approved enhancements. Attached is an anticipated scope of work for 2017. V3 will assemble specific trade bid packages which will be publicly bid and opened. The Village will continue to review and approve the various contract authorizations as items of work are bid. V3 and the Village staff are anticipating the enhancement work to be completed by the end of August 2017 with final punch list work to be completed by the end of September 2017.

I move to approve amending the contract with V3 Companies of Woodridge, Illinois by adding \$3,000,000 for the construction management and implementation of the LaGrange Road Enhancements utilizing the current At-Risk Construction Manager delivery method.

This matter was APPROVED on the Consent Agenda.

2016-0826 Sandburg High School Landscaping Intergovernmental Agreement (IGA)

Prior to the LaGrange widening and reconstruction project, Sandburg High School had an entry/monument sign located at the southwest corner of 131st and LaGrange Road. Additional right of way was necessary at the corner of the widening of the intersection. With the widening the existing sign was removed. Throughout the development of the LaGrange Road enhancement plans discussions concerning a replacement sign between the Village and School District 230 have been ongoing. A new sign is proposed at the southwest corner within the school district property. The proposed sign is designed to include the same materials and aesthetic features as the other walls throughout the corridor. The wall will also include LED up-lighting. The procurement and placement of the championship plaques will be the responsibility of the school district.

An Intergovernmental Agreement (IGA) between the Village and District 230 was previously approved and executed. During this time, the District has been developing a landscape plan for the perimeter of the school, specifically along LaGrange Road and 131st Street. The District approached the Village inquiring to

utilize the Village contractors to complete their landscaping enhancements.

An IGA has been developed to outline the work and cost participation. There is no cost to the Village. All enhancement work proposed by the District and built by the Village contractors will be paid 100% by the District. With this IGA an escrow account will be established for the District landscaping work. The escrow language has been reviewed by the Village Attorney and District and is included with this item.

Staff is recommending entering into the IGA to perform the work with its contractors and to establish the escrow account for payment of this work. The benefit to both parties is the contractor coordination and economies of scale with the amount of landscaping to be provided by the Village as part of the LaGrange Road enhancements.

I move to approve the Intergovernmental Agreement between the Village of Orland Park and School District 230 for the landscape enhancements along the perimeter of Sandburg High School;

And

Approve to authorize the Mayor to execute the escrow account agreement.

This matter was APPROVED on the Consent Agenda.

BOARD COMMENTS

TRUSTEE CARROLL – Thanked staff at Public Works and the Police Department for their help with the alternative fuel presentation that was given tonight during the Public Works Committee meeting. This has been a long project and he appreciates all staffs efforts.

TRUSTEE CALANDRIELLO – Thanked the Police Department for a very safe Holiday Season.

TRUSTEE FENTON – Thanked staff for all their work on the decorations as well as all the events that took place this past month. She also thanked the Police Department for keeping our community safe along with keeping the mall well organized during a very busy and productive shopping season.

The entire Board wished everyone a Happy New Year!

ADJOURNMENT - 7:07 PM

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

Aye: 4 - Trustee Fenton, Trustee Gira, Trustee Calandriello, and Trustee Carroll

Nay: 0

Absent: 3 - Trustee Dodge, Trustee Griffin Ruzich, and President McLaughlin

/nm

APPROVED: January 16, 2016

Respectfully Submitted,

/s/ John C. Mehalek

John C. Mehalek, Village Clerk