

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, December 1, 2014

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., Edward G. Schussler,
Patricia Gira, Carole Griffin Ruzich, and Daniel T. Calandriello*

CALL TO ORDER/ROLL CALL

The meeting was called to order at 7:00 PM

Present: 7 - Trustee Fenton, Trustee Dodge, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello and President McLaughlin

VILLAGE CLERK'S OFFICE**2014-0718 Approval of the November 5, 2014 Special Meeting Minutes**

The Minutes of the Special Meeting of November 5, 2014, 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 Special Meeting of November 5, 2014.

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, and President McLaughlin

Nay: 0

2014-0721 Approval of the November 17, 2014 Regular Meeting Minutes

The Minutes of the Regular Meeting of November 17, 2014, 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 November 17, 2014.

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, and President McLaughlin

Nay: 0

2014-0717 Mi Sol Academy - Raffle License

The Mi Sol Academy is requesting a raffle license to conduct a raffle on Sunday, December 14, 2014 at their Winter Fest at the Orland Park Civic Center.

I move to approve issuing a raffle license to Mi Sol Academy so they may conduct a raffle on Sunday, December 14, 2014 during their Winter Fest at the Orland

Park Civic Center.

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, and President McLaughlin

Nay: 0

PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2014-0704 Community Pride Award - Roseland Stair Works 100th Anniversary

President McLaughlin presented a Community Pride Award to the Lautenbach Family, owners of Roseland Stair Works which opened in Chicago's Roseland neighborhood in 1914. Roseland Stair Works was founded by the Lautenbach Family. Roseland Stair Works is located at 18410 South 115th Avenue, their third location since moving to Orland Park in 1975.

This was a presentation, NO ACTION was required.

CONSENT AGENDA

Passed the Consent Agenda

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, and President McLaughlin

Nay: 0

2014-0686 Payroll - 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 Bi-Weekly Payroll for November 21, 2014 in the amount of \$960,081.38.

This matter was APPROVED on the Consent Agenda.

2014-0687 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 November 18, 2014 through December 1, 2014 in the amount of \$4,563,195.40.

This matter was APPROVED on the Consent Agenda.

2014-0657 Disposal of Certain Seized Vehicles at Public Auction - Ordinance

The Police Department requested that the Village declare one (1) forfeited vehicle, a 1996 Ford Thunderbird, as excess property and 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 4943, 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.

2014-0675 Video Server Purchase - Purchase Approval

The Police Department currently has three (3) Sanyo Digital Video Recorders and three (3) Sanyo external storage units that manage the video surveillance system within the police department. The current video system was installed in 2007 with a three (3) year warranty which is expired. The video recorders and storage units are no longer supported by Sanyo. The Sanyo system has had three failures within the last two years and is at the end of its life expectancy.

The department will need to add additional video cameras to the lineup room and interview rooms due to the change in state law effective January 1, 2015 requiring the video recording of physical and photo line ups.

A review of the options to upgrade the current video system and to add the additional cameras will be conducted. Along with the video system upgrade the department will need to purchase a new video server for the storage of the increased video data.

The Dell PowerEdge R420 Intel Xeon E-24XX v2 Processor and the Dell PowerVault MD1220 Rackmount SAS, 24 Bay, Power Supply will meet the department's needs for video storage. The server also has the ability to add additional storage capacity if needed in the future. This server includes the Dell PowerEdge R420 Processor which has a purchase price of \$4,789.53 and the Dell PowerVault MD1220 Power Supply which has a purchase price of \$5,202.86. The Dell PowerEdge Processor and PowerVault Power Supply are currently on the State of Illinois Joint purchasing agreement.

I move to approve the purchase of the Dell PowerEdge R420 Intel Xeon E-24XX v2 Processor at a cost of \$4,789.53;

And

Approve the Dell PowerVault MD1229 Rackmount SAS, 24 Bay, Power Supply at a cost of \$5,202.86 from Dell under the State of Illinois Joint purchasing agreement

This matter was APPROVED on the Consent Agenda.

2014-0664 Concession Services - Athletic Fields, Centennial Park Aquatic Center, and Village Special Events

On September 18, 2014, the Village issued a request for proposals for Village concession services at Centennial Park, John Humphrey Complex, the Centennial Park Aquatic Center and approximately 10 Village special events with a deadline of October 14, 2014. A pre-proposal meeting was held on October 1, 2014 to allow potential vendors to view each Village concession facility.

The RFP outlined clearly that proposals would be evaluated on specific criteria including: percentage and/or guaranteed revenue proposal to village; menu offerings; pricing of menu items; proposed staffing plans; supervisors structure and plan; athletic organization donation proposal; daily sanitation plan for operational hours and closing; book keeping and financial records submitted to village; and capital improvement plans (if any).

Proposals were received from: Jay Vending Company, David Apps (dba OP Snack Shack), and Robert McCarthy (aka Big Jims Catering Inc.). Both David Apps and Robert McCarthy attended the optional pre-proposal meeting and tour. Robert McCarthy's proposal was considered non-responsive as it was missing required submittal documents.

On October 30, 2014, interviews were conducted by the evaluation team including members of staff and Trustee Patricia Gira. Representatives from OP Snack Shack and Jay Vending Company were interviewed regarding their submittals.

Jay Vending Company has served as the Village's concessionaire since 2011 and has been very successful in this endeavor. They have provided a minimum commission of \$25,000 per year regardless of sales. In addition, the Village receives 15% on all sales above a \$200,000 threshold each year. Over the past four years Jay Vending has been very responsive to Village requests related to menu options, pricing, and operating hours. Upon request, Jay Vending has also provided concessions for Village special events such as the Centennial West Concert Series, the Fourth of July, and the Great Pumpkin Party among others.

Jay Vending's proposal provides for the addition of several new healthy menu items such as wraps, grab-n-go fruit and veggies. They also proposed adding new item options such as an Italian roast beef sandwich and iced coffee. The proposal included other new endeavors such as adding compartmentalized recycling

containers to venues they serve; creation of a custom souvenir cup with Orland Park and/or youth organization logos sharing the earned revenue from cups sales with the organizations; utilize an Apple POS system which will provide greater detail in reporting; add WiFi to their concessions operation at JHC to permit use of credit cards by patrons.

Based upon the Jay Vending Company's interview, previous performance, and guaranteed commission structure, the interview team recommends awarding the Village concession contract to Jay Vending Company for 2015 through 2017, with the option to renew for two additional years.

I move to approve awarding the concessions services to Jay Vending for a three-year contract, 2015 through 2017, with an option to renew for two additional years at the Village's sole discretion.

This matter was APPROVED on the Consent Agenda.

2014-0658 Elevator Maintenance at Village Buildings Contract

The Franklin Loebe Center, Village Hall, Cultural Arts Center, and Sportsplex have elevators that require an annual maintenance agreement. For the past several years Otis Elevators has supplied the service for Franklin Loebe Center (\$4,963.90 annually), Cultural Arts Center (\$4,679.51 annually), and Village Hall (\$4,963.90 annually). Thyssenkrupp Elevator Corporation supplied the service for Sportsplex (\$3,570.60 annually). The contract with Otis Elevator commits us to a minimum of 5 years with no early termination clause. The current contract with Otis expires in 2015; and after researching the U.S. Communities Program suppliers it has been determined that Kone, Inc. will supply the maintenance contracts at \$150/month (\$1800/yr) with a 4% maximum annual increase, for an initial 5-year agreement with annual renewal thereafter. Kone, Inc. has positive references and only requires an initial 5 year term.

The Otis contract expires in January, 2015 for Cultural Center, and November, 2015 for Franklin Loebe Center and Village Hall. We are not currently under contract with Thyssenkrupp for the Sportsplex. The fee is paid quarterly in advance through December 2014. Changing to this contract with Kone and US Communities will produce a savings of over \$10,000 annually.

I move approve waiving the bid process;

And

To approve the execution of the US Communities contract for Kone, Inc. for elevator maintenance at the amount of \$1800 annually per elevator, with a 4% maximum annual increase, for an initial 5 year term with annual renewal thereafter.

This matter was APPROVED on the Consent Agenda.

2014-0677 Professional Engineering Services with Christopher B. Burke - Approval

The Village of Orland Park's current contract with Christopher B. Burke (CBBEL)

to provide professional engineering services expires December 31, 2014. Previous contracts for general engineering to be provided by CBBEL included a monthly retainer of \$8,500. Staff is recommending to maintain this amount for FY 2015.

Throughout the 2014 fiscal year CBBEL has provided a variety of services not only with Development Services but also the Public Works and Parks Departments and the Village Manager's Office. The scope includes attending Village meetings, investigation of engineering matters, review of drainage complaints, and follow-up with developers and residents. CBBEL also serves as the Village's professional engineer (PE) for the review and approval of private development projects within the Village of Orland Park. These fees are passed through to the developer for payment but are billed at CBBEL's 2010 rates, which is a significant savings to our local developers.

I move to approve the Professional Engineering Services Contract with Christopher B. Burke in the amount of \$102,000 or \$8,500 per month as outlined in their proposal.

This matter was APPROVED on the Consent Agenda.

2014-0568 14232 Ashford Court Geothermal Project

The petitioner proposes to install a geothermal renewable energy system in the rear yard of the single family home at 14232 Ashford Court. Geothermal renewable energy systems boost building heating and cooling performance for higher efficiencies and lower utility costs. In the summer, geothermal systems act as heat sinks to cool buildings via the constant temperature of the Earth (typically 65 degrees at depth). In the winter, the systems channel the Earth's constant temperature (again typically 65 degrees at depth) to provide a heating boost to the structure. As a result, heating and cooling mechanical systems are not required to operate as much to attain desired heating and cooling levels since the Earth is providing a 65 degree base line temperature for the building.

The petitioner does not request any variances for this project.

The recommendation motion includes the following conditions:

- 1) Meet all Building Code related items.
- 2) Obtain necessary permits from the State prior to issuance of a building permit.
- 3) Maintain the required 10 foot setback from all public utilities and infrastructure.
- 4) All mechanical equipment must be screened at grade level with landscaping.

Overall, the project conforms to the Village's Comprehensive Plan, Land Development Codes and policies for this area.

I move to approve the geothermal heat pump system for 14232 Ashford Ct., a single family residence as indicated in the below fully referenced motion.

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

I move to approve the appearance (environmental clean technology) review for a geothermal heat pump system at 14232 Ashford Court as depicted on the plat of survey titled "Plat of Survey", prepared by the petitioner M. Patel, dated received on September 12, 2014, subject to the following conditions:

- 1) Meet all Building Code related items.
- 2) Obtain necessary permits from the State prior to issuance of a building permit.
- 3) Maintain the required 10 foot setback from all public utilities and infrastructure.
- 4) All mechanical equipment must be screened at grade level with landscaping.

This matter was APPROVED on the Consent Agenda.

2014-0683 Intergovernmental Agreement - IL Route 43 (Harlem Avenue) at 143rd Street Intersection Improvements (IDOT contract No. 60X73) - Resolution

In March 2014, the Village approved IDOT's Letter of Intent for the general scope of work for this project. Over the last several months Village staff and IDOT have been working together to coordinate the design and eventual construction of the intersection improvements of IL Route 43 (Harlem Avenue) at 143rd Street. The improvements include the installation of a south bound right turn lane, additional south bound left turn storage area, drainage improvements, and modernizing the existing traffic signal. Per the Letter of Intent and the Intergovernmental Agreement (IGA) with IDOT the Village is obligated to pay for a portion of the traffic signal modernization work due to the fact the Village has jurisdiction of the west leg. IDOT is in the final stages of design and it is anticipated that the project will be bid in January 2015.

Per the terms of this agreement, the Village will contribute an estimated total of \$20,125.00 toward the project.

I move to approve the Intergovernmental Agreement between the Village of Orland Park and the Illinois Department of Transportation for intersection improvements to Illinois Route 43 (Harlem Avenue) at 143rd Street, IDOT contract No. 60X73.

And

To authorize the Mayor and Village Clerk to execute the agreement;

And

To pass Resolution Number 1413, entitled: FUNDING RESOLUTION (JOINT AGREEMENT WITH ILLINOIS DEPARTMENT OF TRANSPORTATION FOR IMPROVEMENT OF 143RD STREET AT ILLINOIS ROUTE 43).

This matter was PASSED on the Consent Agenda.

PUBLIC WORKS

2014-0719 2015 PACE Agreement - Ordinance

There is a need annually for the adoption of an ordinance authorizing the Village of Orland Park, Illinois, to execute the annual Paratransit Service Provider Agreement with the Suburban Bus Division of the Regional Transportation Authority (PACE).

This agreement is always reviewed by the Village Attorney for acceptability prior to an ordinance recommendation being brought forth for Village Board consideration. The agreement is prepared annually by PACE and sent to the Village for review and ordinance adoption that authorizes signing the agreement.

Over the past few years, the agreement has arrived closer to the required ordinance adoption date necessitating last minute actions in order to meet meeting and agenda posting requirements and avoid PACE service interruptions. This agenda item is being considered by the Public Works Committee and the Village Board of Trustees on the same night.

I move to pass Ordinance Number 4944, entitled: AN ORDINANCE AUTHORIZING EXECUTION OF 2015 PARATRANSIT SERVICE PROVIDER AGREEMENT (RTA - PACE)

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, and President McLaughlin

Nay: 0

FINANCE & INFORMATION TECHNOLOGY

2014-0662 Fiscal Year 2015 Annual Budget Approval - Ordinance

After setting aside the appropriate amount of reserves as per Board approved fund balance policies, the Fiscal Year 2015 Annual Budget provides for a balanced budget, meaning that available sources are sufficient to fund projected operating and capital expenditures. Available sources consist of budget savings, or operating surplus, in the amount of approximately \$10.7 million from Fiscal Year 2014 and prior, as well as revenues projected for Fiscal Year 2015. Therefore, the proposed Fiscal Year 2015 Annual Budget commencing on January 1, 2015 and ending on December 31, 2015 reflects approximately \$146.5 million in revenues and \$157.2 million in expenditures.

The Fiscal Year 2015 Annual Budget was drafted through a series of budget workshop meetings with the Village Board and departmental staff. The budget document was made available for public inspection on November 19, 2014. A

public hearing on the Fiscal Year 2015 Annual Budget will be held on December 1, 2014.

I move to pass Ordinance Number 4945, entitled: ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR COMMENCING ON JANUARY 1, 2015 AND ENDING ON DECEMBER 31, 2015 FOR THE VILLAGE OF ORLAND PARK, COOK AND WILL COUNTIES, ILLINOIS

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, and President McLaughlin

Nay: 0

2014-0663 2014 Property Tax Levy - Ordinance

The proposed 2014 property tax levy for the Village of Orland Park, as well as the Orland Park Public Library. The total Village levy equals \$13,425,519 and includes the following individual line items, as reflected in the FY2015 Annual Budget approved by the Village Board on December 1, 2014.

Corporate - \$2,274,483

Recreation & Parks - \$1,014,634

FICA - \$1,514,515

IMRF - \$1,939,123

Police Pension - \$2,417,988

Debt Service - \$4,264,775

The overall dollar amount of the Village's 2014 levy, as well as the amount allocated to the operating and debt service components of the levy, is equal to the 2013 levy. Within the operating levy, the amounts levied for pensions (FICA, IMRF and Police Pension) increased by approximately \$222,000, with an offsetting decrease in the Corporate and Recreation & Parks levies. The Corporate portion of the levy is utilized to fund salaries within the Village's public safety function.

The 2014 Debt Service levy did not increase from 2013 as the Village continues to abate the debt service levies for a number of bond issues; the debt service is instead paid with other revenues of the Village, such as Home Rule Sales Tax and Water & Sewer fund user charges. The total amount abated for 2014 is approximately \$4,654,000.

The total 2013 Orland Park Public Library levy equals \$6,577,570, including \$4,944,477 for operating purposes and \$1,693,093 for the payment of debt service on the library building bonds.

From tax year 2000 to 2009, the Village's equalized assessed valuation (EAV) grew an average of approximately 9.6% per year. Beginning in tax year 2010 and

continuing thru tax year 2013, the Village's EAV has declined just over 26%. Tax year 2014 is a triennial year for the Village so assuming existing property values do not further decline, the continued addition to the Village's residential and commercial tax base should increase the Village's EAV.

The Village's 2013 actual Cook County tax rate and estimated 2014 tax rate is \$.675 per \$100 of EAV. For a resident who owns a home with a market value of \$300,000, the amount of taxes paid to the Village of Orland Park will amount to approximately \$491 for tax year 2014 (paid by resident in 2015).

I move to pass Ordinance Number 4946, entitled: AN ORDINANCE PROVIDING FOR THE LEVYING, ASSESSMENT AND COLLECTION OF TAXES FOR THE CURRENT FISCAL YEAR OF THE VILLAGE OF ORLAND PARK, COOK AND WILL COUNTIES, ILLINOIS.

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, and President McLaughlin

Nay: 0

2014-0665 G.O. Bonds, Series 2007 Abatement - 2014 Levy - Ordinance

During the FY2015 budget process, the Village Board approved an abatement of the 2014 GO Bonds, Series 2007 property tax levy in the amount of \$1,017,531. These bonds were originally issued to fund property acquisition and infrastructure construction within the Village's Main Street Triangle TIF District.

I move to pass Ordinance Number 4947, entitled: AN ORDINANCE ABATING TAXES LEVIED FOR THE YEAR 2014 FOR THE PAYMENT OF PRINCIPAL AND INTEREST ON THE GENERAL OBLIGATION BONDS, SERIES 2007, OF THE VILLAGE OF ORLAND PARK, COOK AND WILL COUNTIES, ILLINOIS.

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, and President McLaughlin

Nay: 0

2014-0666 G.O. Bonds, Series 2008A Abatement - 2014 Levy - Ordinance

During the FY2015 budget process, the Village Board approved a 2014 property tax levy abatement, in the amount of \$677,400, for the GO Bonds, Series 2008A. These bonds were originally issued to partially fund construction of the Village's water reservoir expansion.

I move to pass Ordinance Number 4948, entitled: AN ORDINANCE ABATING TAXES LEVIED FOR THE YEAR 2014 BY AN ORDINANCE PROVIDING FOR THE ISSUANCE OF \$9,055,000 GENERAL OBLIGATION BONDS, SERIES 2008A, OF THE VILLAGE OF ORLAND PARK, COOK AND WILL COUNTIES, ILLINOIS AND PROVIDING FOR THE LEVY AND COLLECTION OF A DIRECT ANNUAL TAX FOR THE PAYMENT OF THE PRINCIPAL AND INTEREST ON SAID BONDS, BEING ORDINANCE NO. 4392 ADOPTED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF ORLAND PARK, ILLINOIS ON THE 21ST DAY OF JULY, 2008.

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, and President McLaughlin

Nay: 0

2014-0667 G.O. Bonds, Series 2009 Abatement - 2014 Levy - Ordinance

During the FY2015 budget process, the Village Board approved a 2014 property tax levy abatement, in the amount of \$100,000 for the GO Bonds, Series 2009.

I move to pass Ordinance Number 4949, entitled: AN ORDINANCE ABATING TAXES LEVIED FOR THE YEAR 2014 BY AN ORDINANCE PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2009 ("THE BONDS"), OF THE VILLAGE OF ORLAND PARK, COOK AND WILL COUNTIES, ILLINOIS AND PROVIDING FOR THE LEVY AND COLLECTION OF A DIRECT ANNUAL TAX FOR THE PAYMENT OF THE PRINCIPAL AND INTEREST ON SAID BONDS, ALL FOR THE PURPOSE OF ADVANCE REFUNDING A PORTION OF THE VILLAGE'S GENERAL OBLIGATION BONDS, SERIES 2001 ("THE PRIOR BONDS") AND TO PAY THE COSTS OF ISSUING THE BONDS, BEING ORDINANCE NO. 4482 ADOPTED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF ORLAND PARK, ILLINOIS ON THE 4th DAY OF MAY, 2009.

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, and President McLaughlin

Nay: 0

2014-0669 G.O. Refunding Bonds, Series 2011A Abatement - 2014 Levy - Ordinance

During the FY2015 budget process, the Village Board approved a 2014 property tax levy abatement, in the amount of \$200,000 for the GO Refunding Bonds, Series 2011A.

I move to pass Ordinance Number 4950, entitled: AN ORDINANCE ABATING TAXES LEVIED FOR THE YEAR 2014 BY AN ORDINANCE PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2011A ("THE BONDS"), OF THE VILLAGE OF ORLAND PARK, COOK AND WILL COUNTIES, ILLINOIS AND PROVIDING FOR THE LEVY AND COLLECTION OF A DIRECT ANNUAL TAX FOR THE PAYMENT OF THE PRINCIPAL AND INTEREST ON SAID BONDS,

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, and President McLaughlin

Nay: 0

2014-0670 G.O. Refunding Bonds, Series 2012B and 2012C Abatement - 2014 Levy - Ordinance

During the FY2015 budget process, the Village Board approved a 2014 property tax levy abatement, in the amount of \$369,375 for the GO Refunding Bonds, Series 2012B and in the amount of \$669,713 for the GO Refunding Bonds, Series 2012C.

I move to pass Ordinance Number 4951, entitled: AN ORDINANCE ABATING TAXES HERETOFORE LEVIED FOR THE YEAR 2014 TO PAY DEBT SERVICE ON TAXABLE GENERAL OBLIGATION REFUNDING BONDS, SERIES 2012B AND TAXABLE GENERAL OBLIGATION REFUNDING BONDS, SERIES 2012C OF THE VILLAGE OF ORLAND PARK, COOK AND WILL COUNTIES, ILLINOIS.

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, and President McLaughlin

Nay: 0

2014-0680 G.O. Refunding Bonds, Series 2013A and 2013B Abatement - 2014 Levy - Ordinance

During the FY2015 budget process, the Village Board approved a 2014 property tax levy abatement, in the amount of \$383,375 for the GO Refunding Bonds, Series 2013A and in the amount of \$669,725 for the GO Refunding Bonds, Series 2013B.

I move to pass Ordinance Number 4952, entitled: AN ORDINANCE ABATING TAXES HERETOFORE LEVIED FOR THE YEAR 2014 TO PAY DEBT SERVICE ON TAXABLE GENERAL OBLIGATION REFUNDING BONDS,

SERIES 2013A AND TAXABLE GENERAL OBLIGATION REFUNDING BONDS, SERIES 2013B OF THE VILLAGE OF ORLAND PARK, COOK AND WILL COUNTIES, ILLINOIS.

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, and President McLaughlin

Nay: 0

2014-0681 G.O. Refunding Bonds, Series 2013C Abatement - 2014 Levy - Ordinance

During the FY2015 budget process, the Village Board approved a 2014 property tax levy abatement, in the amount of \$266,956 for the GO Refunding Bonds, Series 2013C.

I move to pass Ordinance Number 4953, entitled: AN ORDINANCE ABATING TAXES LEVIED FOR THE YEAR 2014 FOR THE PAYMENT OF PRINCIPAL AND INTEREST ON THE GENERAL OBLIGATION REFUNDING BONDS, SERIES 2013C, OF THE VILLAGE OF ORLAND PARK, COOK AND WILL COUNTIES, ILLINOIS.

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, and President McLaughlin

Nay: 0

2014-0682 G.O. Refunding Bonds, Series 2012D Abatement - 2014 Levy - Ordinance

During the FY2015 budget process, the Village Board approved a 2014 property tax levy abatement, in the amount of \$300,000 for the GO Refunding Bonds, Series 2012D.

I move to pass Ordinance Number 4954, entitled: AN ORDINANCE ABATING TAXES LEVIED FOR THE YEAR 2014 FOR THE PAYMENT OF PRINCIPAL AND INTEREST ON THE GENERAL OBLIGATION REFUNDING BONDS, SERIES 2012D, OF THE VILLAGE OF ORLAND PARK, COOK AND WILL COUNTIES, ILLINOIS.

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, and President McLaughlin

Nay: 0

2014-0706 Water, Sewer & Stormwater Service - Ordinance

The typical municipal water bill received by an Orland Park resident includes a fixed amount service charge, as well as rates per 1,000 gallons for water, sewer and storm services. The per 1,000 gallon rate for water is made up of three components - the wholesale rate the City of Chicago charges for water, the rate the Village of Oak Lawn charges to deliver the water, and the Village of Orland Park's internal, or retail, rate. As part of the annual budget process, the Village reviews each of these rate components to ensure that the overall cost of providing these services is fully covered by the rates in place. The Village utilizes a tiered rate structure that is intended to encourage water conservation; meaning the more water used, the higher the rate per 1,000 gallons. Rates are set for three tiers - less than 9,000 gallons; 9,000 to less than 18,000 gallons; and 18,000 gallons and over.

In November 2011, the Village received notification from the City of Chicago that it would be increasing water rates by 15% effective January 1, 2013, 2014 and 2015. This increase is necessary to fund various infrastructure improvements being made by the City of Chicago, and the increase is being charged to all municipalities and other agencies that purchase water from the City of Chicago. This equates to an increase of \$0.498 per 1,000 gallons in 2015, raising the rate from \$3.317 per 1,000 gallons to \$3.815 per 1,000 gallons. The Village will increase its water rate to reflect the City of Chicago increase.

Based on the terms of the Water Sale, Purchase and Service Agreement between the Village of Oak Lawn and the Southwest Customer Group (Mokena, New Lenox, Oak Forest, Orland Park and Tinley Park), the rate paid to the Village of Oak Lawn for the delivery of water is set to increase on January 1, 2015 from \$.377 per 1,000 gallons to \$.401 per 1,000 gallons. This rate was determined utilizing a rate model, developed by a third party, that will continue to be used on an annual basis to determine adequate rates each year. This rate model is reviewed and approved by the Southwest Customer Group each year as part of the rate setting process.

The Village's bi-monthly service charge will not increase in 2015. The Village's component of the water rate at the 0 - 9,000 tier will increase from \$1.55 to \$1.64 per 1,000 gallons. The Village's component of the overall rate is also increasing in the higher tiers. Incorporated sewer rates will increase from \$.80 to \$.84 per 1,000 gallons in order to fund planned improvements to the Village's sewer system. The FY2015 budget includes just over \$10 million in stormwater improvements requiring an increase in the Village's storm rates from \$0.83 to \$0.88.

For an average customer, with monthly usage of 10,000 gallons, the revised rates

will equate to an annual increase of approximately \$49.80; approximately \$26.00 (52%) is attributable to the City of Chicago increase, \$10.00 (20%) is attributable to the Village of Oak Lawn increase and \$14.00 (28%) is attributable to the Village of Orland Park increases.

These revised rates are reflected in the FY2015 Budget approved by the Village Board on December 1, 2014.

I move to pass Ordinance Number 4955, entitled: ORDINANCE AMENDING THE VILLAGE CODE TO ESTABLISH NEW WATER RATES AND TO AMEND TITLE 4, CHAPTER 3 OF THE ORLAND PARK VILLAGE CODE (CHARGES AND RATES)

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, and President McLaughlin

Nay: 0

2014-0707 Commuter Parking Fee - Ordinance

During the FY2014 budget process, the Village Board approved an increase in commuter parking fees for Fiscal Year 2014 and Fiscal Year 2015. Effective January 1, 2015, the daily fee will increase from \$1.25 to \$1.50 and the monthly permit fee will increase from \$30.00 to \$35.00. Commuter parking fees are reflected in Chapter 9 of the Village Code. An ordinance amending the Village Code to reflect the revised fees is required.

I move to pass Ordinance Number 4956, entitled: AN ORDINANCE AMENDING TITLE 9, CHAPTER 9, SECTION 11 OF THE ORLAND PARK VILLAGE CODE IN REGARD TO COMMUTER PARKING LOT FEES

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, and President McLaughlin

Nay: 0

MAYOR'S REPORT

2014-0691 BondingPoint - Discussion

President McLaughlin reported that in order to continuing its objective to increase civic engagement, staff met with a company called BondingPoint to review a new initiative in community engagement that promotes local programs and activities,

increases the use of social media, and involves and supports the local business community.

John Calzaretta, CEO of BondingPoint presented a power point presentation regarding his company BondingPoint (Exhibit A) which is a fully managed, self-funding, residential engagement solution.

BondingPoint offers new ways to incentivize and reward residents for getting involved in the community. Whether by spreading the word through social media, attending a village sponsored event, or reaching an achievement, participants are rewarded for taking action and being active here in Orland Park.

BondingPoint is a Chicago-based company focused on consumer engagement, offering a custom branded and fully managed digital management engagement solution. BondingPoint's "InOur.Community" program enables municipalities to incentivize and reward residents for driving civic pride and keeping it local.

BondingPoint has proposed a customized version of its InOur.Community platform for Orland Park. BondingPoint will host and manage 100% of the technology platform and provide a local account team to plan and manage the "campaigns and rewards" to drive engagement from Orland Park residents.

The platform is funded by incorporating sponsorship from local, regional and national companies. BondingPoint will be responsible for securing the sponsors for the platform. Orland Park will retain 100% authority on every aspect of the content on the platform, including sponsorship.

Participants join the program at no cost and check in/receive points for participating in village programs, attending local events and supporting local initiatives. They then use their points to bid for items provided by local sponsors and the Village.

BondingPoint will provide the platform to the village with zero upfront or ongoing costs. Revenues generated through sponsorship will fund the platform. Under the proposed agreement, BondingPoint will retain the first \$36,000 of revenue. All revenues in excess of \$36,000, will be split 60/40, Village of Orland Park/BondingPoint respectively. The Village Attorney has reviewed the agreement.

The Board reviewed what was discussed in the presentation and was very impressed with the potential that BondingPoint could provide to the Village.

President McLaughlin asked Mr. Calzaretta, if approved, when could this initiative be expected to take place.

Mr. Calzaretta stated that after the holidays, in January 2015.

President McLaughlin encouraged Mr. Calzaretta to continue to work with staff to iron out the details.

Village Manager Grimes stated that the Village Attorney has reviewed the agreement presented by BondingPoint and this will be brought forward at the December 15, 2014 meeting. Once the agreement is approved by the Board, the Village will be ready to begin.

This item was for discussion only, NO ACTION was required.

BOARD COMMENTS

TRUSTEE GIRA – A wonderful time was had by all that attended the Holiday Festival which took place this past Sunday, November 30th. There was record attendance and at this year's event WGN Radio and Television personality Andrea Darlas, an Orland Park native, was a guest.

TRUSTEE SCHUSSLER – Attended the Kids Turkey Trot and had a fun time distributing medals to the winners.

TRUSTEE DODGE – Trustee Dodge stated that because of all abatements passed tonight he requested approximately how much did the Village refinance and what will that savings come to? Also, how much in abatements were passed?

Finance Director Annmarie Mampe stated that the abatements actually reduced the amount of property taxes that the Village levied. The total abatement for FY2015 was \$4.6 Million. Approximately over \$5 Million since 2007 will be saved in bond issuances having been refunded.

TRUSTEE RUZICH – Reminded everyone that the deadline date for the tax rebate is Friday, December 12, 2014 at 5 PM.

She thanked staff for all the work that was done with the FY2015 budget. It was presented a different way to the Board than in the past and she found it very informative and easier to understand.

TRUSTEE CALANDRIELLO – Participated in the Turkey Trot this year on Thanksgiving morning, he was the fastest Trustee and the only Trustee!

TRUSTEE FENTON – Thanked staff on all their hard work with the FY2015 budget. She also thanked staff for their work on the tree lighting ceremony that took place yesterday, November 30th.

PRESIDENT McLAUGHLIN – Reported that there were approximately 825 attendees at the Turkey Trot this year, which was a great success. He was a little

disappointed on the attendees in his age group; he chose to walk instead of run and came in 4th Place.

EXECUTIVE SESSION

I move to recess to a Closed Executive Session for the purpose of discussion of a) approval of minutes; and b) pending litigation against, affecting or on behalf of the village or when found by the board that such action is probable or imminent.

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, and President McLaughlin

Nay: 0

RECONVENE BOARD MEETING

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

Purpose of the Executive Session was for the discussion of a) approval of minutes; and b) pending litigation against, affecting or on behalf of the village or when found by the board that such action is probable or imminent.

ADJOURNMENT - 8:15 PM

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, and President McLaughlin

Nay: 0

/nm

APPROVED: December 15, 2014

Respectfully Submitted,

/s/ John C. Mehalek

John C. Mehalek, Village Clerk

/s/ Joseph S. La Margo

Joseph S. La Margo, Deputy Clerk