

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, May 20, 2013

6:00 PM

Village Hall

Development Services & Planning Committee

*Chairman Kathleen M. Fenton
Trustees Edward G. Schussler and Carole Griffin Ruzich
Village Clerk John C. Mehalek*

CALL TO ORDER/ROLL CALL

The meeting was called to order at 6:09 PM

Present: 3 - Chairman Fenton; Trustee Schussler and Trustee Griffin Ruzich

APPROVAL OF MINUTES

2013-0261 Approval of the April 15, 2013 Development Services and Planning Committee Minutes

I move to approve the Minutes of the Regular Meeting of the Development Services and Planning Committee of April 15, 2013.

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

Aye: 3 - Chairman Fenton, Trustee Schussler, and Trustee Griffin Ruzich

Nay: 0

ITEMS FOR SEPARATE ACTION

2013-0314 International Mechanical Code Updates

Transportation & Engineering Manager Kurt Corrigan reported that the Development Services Department has reviewed the latest (2012) edition of the International Mechanical Code (IMC) as written by the International Code Council (ICC) for code updates and have inserted our existing local ordinances (revisions) in the appropriate code sections of the new 2012/IMC. Revisions to Title 5, Chapter 6 of the Village Code are attached to the Committee Packet.

The Village of Orland Park currently utilizes the 2009 edition of the International Mechanical Code (IMC) as the basis for its mechanical regulations of construction elements including but not limited to: heating and cooling equipment, smoke and heat vents, outside air ventilation, exhaust, and duct systems, chimneys and vents, fireplaces, boilers, refrigeration etc. This is a national model code written by experts in 3 year cycles that is used for reference.

The Illinois Capital Development Board has been notified of Orland Park's intention to adopt a new mechanical code with amendments as required.

The local changes to this new code have inserted model code revisions and are limited as much as possible. The local revisions are intended to clarify existing rules and to remove outdated amended construction standards. See additional attachment

I move to recommend to the Board to approve the local revisions of Title 5,

Chapter 6 of the Village Code and to implement the latest edition of the 2012 International Mechanical Code (IMC) "First Printing: April 2011" as written by the International Code Council (ICC)

A motion was made by Trustee Griffin Ruzich, seconded by Trustee Schussler, that this matter be RECOMMENDED FOR APPROVAL to the Board of Trustees. The motion carried by the following vote:

Aye: 3 - Chairman Fenton, Trustee Schussler, and Trustee Griffin Ruzich

Nay: 0

2013-0294 Orland Plaza Demolition - Foundation Fence

Transportation & Engineering Manager Corrigan reported that the Village Board approved a contract with Bechstein to demolish part of the remaining Orland Plaza building. Due to required environmental mitigation around the former location of Norman's Cleaners, the foundation cannot be backfilled after demolition until soil remediation is completed; hence, the need for a fence around the foundation. Strait Line Fence Co. has submitted a proposal to provide a 6' chain link fence around the foundation that will be covered with a black wind screen. This fence will be installed more rigidly than a temporary construction fence and will screen the foundation and prevent access into the foundation until the environmental work is complete.

The proposal is attached to the Committee Packet for review and includes 1,000 linear feet of 6' chain link fence, black windscreen and one gate for \$15,895.00.

This item is now before the Committee for consideration.

Trustee Fenton asked if the previous environmental issues of concern were being taken care of.

Transportation & Engineering Manager Corrigan replied that the issues were being taken care of.

I move to recommend to the Village Board, approval of the proposal from Strait-Line Fence Co., dated 1-22-13 in the amount of \$15,895.00 for a fence around the Orland Plaza foundation.

A motion was made by Trustee Schussler, seconded by Trustee Griffin Ruzich, that this matter be RECOMMENDED FOR APPROVAL to the Board of Trustees. The motion carried by the following vote:

Aye: 3 - Chairman Fenton, Trustee Schussler, and Trustee Griffin Ruzich

Nay: 0

2013-0315 International Building Code Update

Transportation & Engineering Manager Corrigan reported that the Development Services Department has adopted the latest (2012) edition of the International Building Code (IBC) as written by the International Code Council (ICC) on February 4th of 2013. The International Fuel Gas Code (IFGC) is referenced for use in the ICC Model Building Code (IBC), but was mistakenly deleted due to an amended code section (Building Code amended Section 101.4).

The IFGC is a model code that regulates the design and installation of fuel gas distribution piping and systems, appliances, appliance venting systems, combustion air provisions, gaseous hydrogen systems and motor vehicle gaseous-fuel-dispensing stations.

The definition of fuel gas includes natural, liquefied petroleum and manufactured gases and mixtures of these gases. The purpose of the code is to establish the minimum acceptable level of safety and to protect life and property from the potential dangers associated with the storage, distribution and usage of fuel gases and the byproducts of combustion of such fuels.

I move to recommend to the Board to approve the local revision to the Village Code, Title 5, Chapter 1, and to insert the latest edition of the International Fuel Gas Code, (Second, Printing, February 2012), into our existing Building Code ordinance (Sub-Section 101.4.1), as an amendment.

A motion was made by Trustee Carole Griffin Ruzich, seconded by Trustee Edward Schussler, that this matter be RECOMMENDED FOR APPROVAL to the Board of Trustees. The motion carried by the following vote:

Aye: 3 - Chairman Fenton, Trustee Schussler, and Trustee Griffin Ruzich

Nay: 0

2013-0130 Stellwagen Farm Perimeter Path and Parking Facilities

Transportation & Engineering Manager Corrigan reported that the 2013 capital improvement budget included consideration for the design and construction of a perimeter path and parking lot for Stellwagen Farm. The Village is anticipating increased public use of this facility now that the Stellwagen life estate is approaching expiration. As part of this project, the Village, through its consulting engineer, CBBEL, submitted an IDNR Illinois Bicycle Path (IBP) grant application that could fund part of the path construction. Although results of the grant application are not yet available, it makes sense to pursue design and engineering in order to be prepared for construction when funding is available.

The IBP grant provides a maximum funding amount of \$200,000, and will only fund the actual construction of the path. The total construction cost is estimated at

\$481,488.57. Bike path construction could occur as early as 2014, depending on IPB grant award and funding availability.

Construction of the parking lot that is planned for the area north of the farmstead is not included in the grant application. Parking lot construction is not anticipated in the near future. However, since the bike path will require permitting along 108th Avenue, it is sensible to include design and engineering work for the parking lot with the bike path to submit as a package to Cook County and obtain the necessary permits for access points to 108th Avenue.

PROJECT DESCRIPTION & CONTEXT

The CBBEL proposal-included for review-- will begin the design and engineering work for the Stellwagen Farm perimeter path in anticipation of construction starting in 2014. The proposal includes field survey work, preliminary and final engineering, and coordinating permit applications with the Cook County Highway Department and the Illinois EPA.

The proposal also includes engineering services for the Stellwagen Family Farm parking lot and the permitting required for access to 108th Avenue.

Trustee Schussler questioned why the parking lot will be located north of the house which seems to be good farmland, instead of south of the house which is a more open area between the house and the barn.

Transportation & Engineering Manager Corrigan replied that parking lot itself at the moment is just a concept and that there will be coordination with Stellwagen Farm to make sure it will be located where it would be most useful.

Village Manager Paul Grimes added that it is a conceptual plan at this point. He also noted that the area being referred to was part of the working farm and in order to preserve the integrity of that aspect, the parking may have to be put in another location.

Trustee Fenton added that it would also depend on what the state of Illinois would approve in regards to where the parking lot can be placed.

I move to recommend to the Village Board of Trustees to award a design and engineering services contract for the Stellwagen Farm perimeter path and parking lot to Christopher B. Burke Engineering Ltd. for \$34,200.

And

I move to recommend to the Village Board of Trustees to authorize the Village Manager to sign the contract.

A motion was made by Trustee Schussler, seconded by Trustee Griffin Ruzich, that this matter be RECOMMENDED FOR APPROVAL to the Board of Trustees. The motion carried by the following vote:

Aye: 3 - Chairman Fenton, Trustee Schussler, and Trustee Griffin Ruzich

Nay: 0

ADJOURNMENT - 6:15 PM

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

Aye: 3 - Chairman Fenton, Trustee Schussler, and Trustee Griffin Ruzich

Nay: 0

/AJ

Respectfully Submitted,

John C. Mehalek, Village Clerk