

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, July 2, 2012

7:00 PM

Village Hall

Board of Trustees

Village President Daniel J. McLaughlin

Village Clerk David P. Maher

*Trustees, Kathleen M. Fenton, Brad S. O'Halloran,
James V. Dodge, Jr., Edward G. Schussler, Patricia Gira and Carole Griffin Ruzich*

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: 4 - Trustee O'Halloran, Trustee Dodge, Trustee Gira and President McLaughlin

Absent: 3 - Trustee Fenton, Trustee Schussler and Trustee Griffin Ruzich

VILLAGE CLERK'S OFFICE**2012-0396 Approval of the June 18, 2012 Regular Meeting Minutes**

The Minutes of the Regular Meeting of June 18, 2012, 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 18, 2012.

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

Aye: 4 - Trustee O'Halloran, Trustee Dodge, Trustee Gira, and President McLaughlin

Nay: 0

Absent: 3 - Trustee Fenton, Trustee Schussler, and Trustee Griffin Ruzich

2012-0392 The Reber-Tesmond Memorial Orland VFW Post 2604 - Raffle License

The Reber-Tesmond Memorial Orland VFW Post 2604 requested a license to conduct a raffle on Sunday, August 5, 2012 and sell raffle tickets at the Taste of Orland.

I move to approve issuing a raffle license to the The Reber-Tesmond Orland Memorial VFW Post 2604 to sell raffle tickets during the Taste of Orland and then conduct a raffle on Sunday, August 5, 2012 at the Taste.

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

Aye: 4 - Trustee O'Halloran, Trustee Dodge, Trustee Gira, and President McLaughlin

Nay: 0

Absent: 3 - Trustee Fenton, Trustee Schussler, and Trustee Griffin Ruzich

2012-0410 St. Francis of Assisi - Raffle License

St. Francis of Assisi is requesting a license to sell raffle tickets beginning on July

3, 2012 for their annual raffle fundraiser on October 20, 2012 at the church located at 15050 Wolf Road. Funds raised are for improvements in the Church.

I move to approve issuing a raffle license to St. Francis of Assisi in order for them to begin selling raffle tickets on July 3, 2012 for their annual raffle fundraiser on October 20, 2012 at St. Francis of Assisi's Church.

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

Aye: 4 - Trustee O'Halloran, Trustee Dodge, Trustee Gira, and President McLaughlin

Nay: 0

Absent: 3 - Trustee Fenton, Trustee Schussler, and Trustee Griffin Ruzich

PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2012-0391 Public Arts Commission - Appointment

President McLaughlin appointed Geoff Epperson to the Public Arts Commission.

I move to approve the appointment by President McLaughlin of Geoff Epperson to the Public Arts Commission.

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

Aye: 4 - Trustee O'Halloran, Trustee Dodge, Trustee Gira, and President McLaughlin

Nay: 0

Absent: 3 - Trustee Fenton, Trustee Schussler, and Trustee Griffin Ruzich

CONSENT AGENDA

Passed the Consent Agenda

A motion was made by Trustee O'Halloran, 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 O'Halloran, Trustee Dodge, Trustee Gira, and President McLaughlin

Nay: 0

Absent: 3 - Trustee Fenton, Trustee Schussler, and Trustee Griffin Ruzich

2012-0393 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 8, 2012 in the amount of \$942,903.72 and the Monthly Hourly Payroll for June 8, 2012 in the amount of \$31,663.49.

This matter was APPROVED on the Consent Agenda.

2012-0395 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,
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 Accounts Payable from June 19, 2012 through July 2, 2012 in the amount of \$2,077,000.49.

This matter was APPROVED on the Consent Agenda.

2012-0360 Renewal of Agreement Regulating the Control of Motor Vehicle Traffic and Parking in the Crystal Tree Subdivision - Ordinance

The Village has had an agreement with the Crystal Tree Homeowners Association since 1991 allowing the Police Department to enforce parking regulations and the Illinois Vehicle Code on their private streets. This agreement expired in 2011 and the Homeowners Association is looking to renew the agreement.

An agreement does not give this subdivision a greater priority for traffic control over any other subdivision in the village as traffic and parking enforcement is at the sole discretion of the police department. At the same time, the agreement does provide all of our residents with equal access to parking and traffic control services and consistent enforcement throughout the Village as deemed appropriate by the police department.

All necessary traffic signage must be erected and maintained by the homeowners association in conformance with state standards. Staff proposes an agreement that will be annually renewable for a period of five years but allow each party to withdraw with thirty days notice. Further, the Homeowners Association will provide indemnification for the Village and list the Village as an additional insured body under their general liability policy.

I move to pass Ordinance Number 4740, entitled: AN ORDINANCE REGARDING THE APPROVAL OF AN AGREEMENT PERTAINING TO TRAFFIC REGULATION IN THE CRYSTAL TREE SUBDIVISION

This matter was PASSED on the Consent Agenda.

2012-0362 Agreement Regulating the Control of Motor Vehicle Traffic and Parking in the Southmoor Subdivision - Ordinance

The Southmoor subdivision is a gated community with private streets located in the north end of Orland Park.

The Southmoor Country Club Homeowners Association is requesting through their attorneys to enter into a traffic agreement with the Village of Orland Park.

An agreement does not give this subdivision a greater priority for traffic control over any other subdivision in the village as traffic and parking enforcement is at the sole discretion of the police department. At the same time, the agreement does provide all of our residents with equal access to parking and traffic control services and consistent enforcement throughout the village as deemed appropriate by the police department.

All necessary traffic signage must be erected and maintained by the homeowners association in conformance with state standards. The agreement will be annually renewable for a period of five years but allow each party to withdraw with thirty days notice. Further, the homeowners association's will provide indemnification for the village and list the village as an additional insured body under their general liability policy.

I move to pass Ordinance Number 4741, entitled: AN ORDINANCE REGARDING THE APPROVAL OF AN AGREEMENT PERTAINING TO TRAFFIC REGULATION IN THE SOUTHMOOR SUBDIVISION

This matter was PASSED on the Consent Agenda.

2012-0378 Orland Park Crossing Irrigation - Reimbursement

Over the past two years, significant construction has occurred adjacent to the Orland Park Crossing shopping area on both LaGrange Road and 143rd Street. This work included extensive watermain relocation, ComEd undergrounding and roadway improvements. To facilitate these improvements, Orland Park Crossing provided significant property as Right-of-Way (ROW).

The newly provided ROW was previously irrigated as part of the development's overall irrigation system. Through the course of construction, a large portion of the irrigation system was removed or damaged. As the roadway construction comes to an end, restoration of the irrigation system is required. To ensure the total scope of impact was understood, several meetings were held with the Orland Park Crossing Management and their irrigation contractor.

Quotes for repair of the irrigation system were requested from both Orland Park Crossing and F.H. Paschen, Inc. (the 143rd Street and LaGrange Road Intersection Improvement Contractor). The cost provided by Orland Park Crossing

is \$48,425.00. F.H. Paschen provided a cost of \$38,314.44. Orland Park Crossing Management has decided they would prefer the work be completed by their contractor. After further discussion, they have agreed to coordinate the repair of their system with their contractor at a cost not to exceed what the Village would have paid F.H. Paschen to perform the work. As such, the Village of Orland Park will reimburse Orland Park Crossing, upon receipt of appropriate documentation, up to \$38,314.44 for the repair of their irrigation system.

I move to approve reimbursing Orland Park Crossing Shopping Center for the repair of their irrigation system a cost not to exceed \$38,314.44.

This matter was APPROVED on the Consent Agenda.

2012-0381 143rd Street and LaGrange Road Intersection Improvement Project - Contract Amendment #2

As construction of the 143rd Street and LaGrange Road Intersection Improvements near completion, an adjustment to the contract value with F.H. Paschen, S.N. Nielsen & Associates, LLC (Paschen) is required. Funding for the project, originally Board approved on February 21, 2011, totaled \$11,056,202.74 (includes contingency) with an initial contract value of \$10,513,202.74. The original Engineer's Estimate for this project was \$13,336,394.04, which was used for budgeting purposes. On November 07, 2011, an amendment increasing the contract value to \$10,999,002.97 was approved by the Village Board.

The attached Change Order Log provides a detailed accounting of the adjustments to the work included as part of the project. Some of this additional work involved significant landscaping restoration for existing businesses impacted by the project. Other additions include adjustments to the traffic signal and lighting plans to meet IDOT requirements.

Also attached is the Engineer's Opinion of Probable Construction Cost updated June 11, 2012. Based on the current estimated cost at completion, the contract value with Paschen should be \$11,083,759.32. This amount is \$27,556.58 above the current Board approved funding.

To accommodate any additional quantity adjustments and unforeseen changes as the project is closed out, total project funding is requested to be increased to \$11,106,000.00.

I move to approve Contract Amendment #2 in the amount of \$27,556.58 for F.H. Paschen, S.N. Nielsen & Associates, LLC to bring the amount to \$11,083,759.32.

And

Approve authorizing the Village Manager to approve final amendments to the contract with F.H. Paschen, S.N. Nielsen & Associates, LLC in an amount not to exceed \$11,106,000.00.

This matter was APPROVED on the Consent Agenda.

**2012-0382 143rd Street and LaGrange Road Intersection Improvement Project
Supplement 3 - V3 Companies: Construction Management**

On March 5, 2012, the Village Board approved Supplement 2 to the contract with V3 Companies (V3) for the 143rd Street and LaGrange Road Intersection Improvement Project: Construction Management for a total of \$1,502,513.17. At that time, construction completion and closeout was expected to be done by mid-June.

Over the last several months, IDOT continued to review and revise the traffic signal plans. As a result, the traffic signals were not turned on until early May. Other work, including brick pavers, corner monuments and landscaping could not be completed until the traffic signal work was finalized.

In addition, a significant amount of design and construction engineering was added to the scope of work. This effort included: landscape coordination and plan preparation for the restoration of multiple properties impacted by the construction, irrigation investigation, coordination, plan design and preparation for multiple properties impacted by the construction, increased coordination for the adjacent IDOT Metra Bridge project and IDOT LaGrange Road Corridor Improvements.

V3 has submitted a request dated June 13, 2012, demonstrating a need for an additional \$68,149.83 for total contract value of \$1,570,663.00.

I move to approve Contract Supplement #3 in the amount of \$68,149.83 for V3 Companies to bring the contract amount to \$1,570,663.00.

This matter was APPROVED on the Consent Agenda.

2012-0372 Business Retention Contract

Economic development statistics indicate that between 65%-80% of new jobs and investments come from the expansion of existing businesses in a community. This statistic alone justifies the need for a strong, proactive Business Retention & Expansion (BRE) program. The Village has a strong record of assisting existing businesses through the Mayor's Business & Expansion program and the Village's Revolving Loan Program. In previous years, the Village has also conducted BRE visits; however, limited resources and competing responsibilities have impacted the prioritization of this initiative.

In order to supplement and enhance the BRE program, Village staff recommends partnering with the Orland Park Chamber of Commerce. Under the proposed contract, the Chamber would conduct the outreach and actual visitation/survey with the selected businesses. Information obtained would be shared with the Village of Orland Park, for analysis and follow-up. The Village would approve the list of businesses, as well as, the individuals who would be conducting the interviews.

Village staff, along with the Chamber, may also attend some of the visits. At the end of the year, the Chamber would provide an annual business retention report to the Village (see attached scope of work). Village staff will provide training to the Chamber, prior to their initiation of the program. It is anticipated that 60 visits could be completed by the end of this year, per the attached contract.

The Goals of the BRE include:

1. Introduce VOP & OPACC staff to the business community;
2. Demonstrate Orland Park's appreciation for its existing businesses;
3. Provide information about available programs and services;
4. Respond to specific requests of the business community;
5. Learn & analyze local business needs, trends and attitudes of the community through a formal survey;
6. Promote Orland Park as a good place to do business;
7. Retain jobs and tax base.

On June 18, 2012, the Development Services Committee voted 2-0, with one abstention to recommend to the Village Board approval of the Business Retention Consulting Services Contract with the Orland Park Area Chamber of Commerce in the amount not to exceed \$12,100 and authorize the Village Manager to execute the necessary legal documents; and approve a budget adjustment for the amount of \$12,100.

I move to approve the Business Retention Consulting Services Contract with the Orland Park Area Chamber of Commerce in the amount not to exceed \$12,100 and authorize the Village Manager to execute the necessary legal documents;

And

Approve a budget adjustment for the amount of \$12,100.

This matter was APPROVED on the Consent Agenda.

2012-0171 167th Street Fence Variance Churchill - Ordinance

On June 4, 2012, the Village Board approved a variance to allow for 8' rear yard fences for the properties located at 10700 Churchill Drive, 10710 Churchill Drive, 10720 Churchill Drive, 10730 Churchill Drive, 10740 Churchill Drive, 10750 Churchill Drive and 16700 Chaucer in Orland Park. The variance allows for construction of 8' fences in the rear yard only and is subject to conditions as stated in the ordinance.

This is now before the Village Board for consideration of the ordinance.

I move to pass Ordinance Number 4742, entitled: ORDINANCE GRANTING VARIANCES - (16700 CHAUCER AND 10750, 10740, 10730, 10720, 10710 AND 10700 CHURCHILL DRIVE)

This matter was PASSED on the Consent Agenda.

2011-0482 Ninety 7 Fifty on the Park - Main Street Triangle Phase 1 Plat of Subdivision

This request is for approval of a record plat of subdivision for Ninety 7 Fifty on the Park; specifically phase one of the Main Street Triangle overall development, located at the NW corner of 143rd & LaGrange Road

On October 1, 2007 the Village Board approved the final plan.

Staff has reviewed the Record Plat of Subdivision and finds it to be substantially in conformance with the approved final plan.

This is now before the Village Board to authorize signature of the plat.

I move to approve the mylar original Record Plat of Subdivision for Main Street Triangle Phase 1, consisting of three pages, prepared by SPACECO, Inc. Project No. 4278, dated May 27, 2011, bearing revision #5 May 2012.

And

I move to approve the signature of the plat by the authorized parties and subsequent recording by the Village attorney.

This matter was APPROVED on the Consent Agenda.

2012-0406 Sheffield Highlands Amendment to Development Agreement - Ordinance

The Sheffield Highlands Development Agreement expires on July 12, 2012. There are still some site improvement items that need to be completed. As such, an amendment to the existing agreement is necessary to extend for an additional twelve years.

I move to pass Ordinance Number 4743, entitled: ORDINANCE AUTHORIZING AMENDMENT TO DEVELOPMENT AGREEMENT (SHEFFIELD HIGHLANDS - SW CORNER 163RD STREET AND 94TH AVENUE)

This matter was PASSED on the Consent Agenda.

ROLL CALL

Trustee Schussler arrived at the Board Meeting.

Present: 5 - Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira and President McLaughlin

Absent: 2 - Trustee Fenton and Trustee Griffin Ruzich

HEARINGS 7:00 P.M.

I move to recess for a public hearing at this time.

A motion was made by Trustee O'Halloran, seconded by Trustee Dodge, that this matter be RECESS. The motion carried by the following vote:

Aye: 5 - Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, and President McLaughlin

Nay: 0

Absent: 2 - Trustee Fenton and Trustee Griffin Ruzich

2012-0411 Ashburn Court Phase II Amendment to Annexation Agreement - Public Hearing

Notice of the public hearing for an amendment to the Ashburn Court Phase II Annexation Agreement located at 10857 153rd Street was sent to the Southtown Star and Orland Park Prairie newspapers as required by law. Notice was also posted on the Village Hall bulletin board and given to the news media.

The Ashburn Court Phase II Annexation Agreement expires on July 12, 2012 and since the subdivision is not yet completed, it is being requested that this agreement extend for twelve years.

Anyone wishing to ask questions regarding Ashburn Court Phase II may do so at this time.

I move to adjourn the public hearing on the amended annexation agreement for the property located at 10857 153rd Street (Ashburn Court Phase II).

A motion was made by Trustee O'Halloran, seconded by Trustee Gira, that this matter be ADJOURN. The motion carried by the following vote:

Aye: 5 - Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, and President McLaughlin

Nay: 0

Absent: 2 - Trustee Fenton and Trustee Griffin Ruzich

CLOSE PUBLIC HEARING

I move to approve closing the public hearing.

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

Aye: 5 - Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, and President McLaughlin

Nay: 0

Absent: 2 - Trustee Fenton and Trustee Griffin Ruzich

RECONVENE BOARD MEETING

The roll was called to reconvene the regular meeting and Trustees O'Halloran,

Dodge, Schussler, Gira, and President McLaughlin were present. Trustees Fenton and Griffin Ruzich were absent.

DEVELOPMENT SERVICES AND PLANNING

2012-0407 Ashburn Court Phase II Amendment to Annexation Agreement - Ordinance

Ashburn Court Annexation Agreement expires on July 12, 2012. There are still some site improvements that need to be completed. As such, an amendment to the existing agreement is necessary to extend for an additional twelve years.

I move to pass Ordinance Number 4744, entitled: ORDINANCE AUTHORIZING AMENDMENT TO ANNEXATION AGREEMENT (ASHBURN COURT PHASE II - 10857 W. 153RD STREET)

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

Aye: 5 - Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, and President McLaughlin

Nay: 0

Absent: 2 - Trustee Fenton and Trustee Griffin Ruzich

2012-0405 108th Avenue Improvement - Sidewalk Gap Participation with Cook County

The 108th Avenue roadway improvement project is currently under construction from 179th Street to 163rd Street (south of the railroad tracks). This project is led by Cook County. As part of this project, sidewalks and bike paths are included. However, the policy of Cook County is to only pay 100% for the replacement of the sidewalks and requires the local municipality to share 50/50 on the installation of new sidewalks. Currently, along 108th Avenue, there are two gaps in the sidewalk. One (the smaller) is located on the West side of 108th, closer to 167th Street. The second one is located on the East side of 108th, North of the Stellwagen Farm. The total linear feet of both gaps is approximately 600 ft. Both of these gaps abut unincorporated properties. Cook County also requires the local municipality to maintain the sidewalks once installed - which the Village does already for the existing sidewalks. If the Village chooses not to participate 50/50 with the cost of installation, then future installations would be 100% the cost of the Village.

This area of town includes many residential neighborhoods, as well as the Village's Stellwagen Farm. Many families and children use these sidewalks to traverse this area. Additionally, these are the only remaining gaps left in this area, as existing sidewalks were installed when the various subdivisions were approved. For these reasons, Village staff recommends participating with Cook County 50/50 on the construction costs.

The Village did request financial participation from the Orland Township, since these two areas are currently unincorporated. However, the Township declined due to their policy of not installing sidewalks in unincorporated Orland Township areas. Based upon information received from Cook County, the total cost of construction is anticipated to be \$25,000, with the Village sharing 50%. An easement is also needed for the East sidewalk, which Village staff is coordinating with Cook County and the unincorporated property owner. An Inter-Governmental Agreement (IGA) will be required between the Village of Orland Park and Cook County.

Since construction has already started on this project, this request is being sent directly to the Village Board of Trustees for approval. If approved, Cook County will draft the IGA and a construction change order will be added to the existing contract for the installation of the sidewalk in these two locations.

I move to approve entering into an Intergovernmental Agreement with Cook County for the installation and future maintenance of new sidewalks along 108th Avenue, including sharing the cost of construction up to 50% and authorize the Village Manager to execute the necessary legal documents.

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

Aye: 5 - Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, and President McLaughlin

Nay: 0

Absent: 2 - Trustee Fenton and Trustee Griffin Ruzich

2012-0412 Ninety 7 Fifty on the Park - Grant of Wireline Electric Service Easement for Com Ed Electric Service to 9750 Building - Ordinance

This is the easement agreement between Metra and the Village which is needed to allow Com Ed to construct an electric service line through Metra property for the purpose of getting electrical service to the building. As the Village is the current property owner, the agreement must be made between the Village and Metra.

A separate agreement (addendum to the Ninety 7 Fifty Re-Development Agreement) is forthcoming to formally establish Flaherty & Collins as the entity responsible to incur the Metra-required easement costs and to provide appropriate insurance coverage for the permitting & installation of Com Ed electric service line on Metra-owned commuter station property. The addendum will basically transfer the responsibility of the terms and conditions of the wireline easement to Flaherty & Collins.

This is now before the Village Board for consideration and to authorize execution of the amended agreement.

I move to pass Ordinance Number 4745, entitled: ORDINANCE AUTHORIZING GRANT OF WIRELINE ELECTRIC SERVICE EASEMENT - 9750 143RD STREET

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

Aye: 5 - Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, and President McLaughlin

Nay: 0

Absent: 2 - Trustee Fenton and Trustee Griffin Ruzich

NON-SCHEDULED CITIZENS & VISITORS

Orland Park Boy Scout Troop 383 Senior Patrol Leader Tim Klotz spoke before the Board regarding the Orland Park Geochallenge challenge.

Troop 383 partnered with President McLaughlin and the Village to commemorate the Village's 120th anniversary and to encourage people to learn about the Village's history and spend time outdoors.

Boy Scout Troop 383 created Orland Park Geochallenge 2012. They identified twenty landmarks within the Village and divided into teams to visit each to get the GPS coordinates and create challenge questions. The Scouts recommend that participants follow the geocaching mantra of "cache in/trash out" and the Boy Scouts "leave no trace" guidelines, encouraging participants to pick up trash if they find any at the sites.

President McLaughlin stated that this is a great project and we are excited that Troop 383 created it to help celebrate the Village's anniversary

Trustee Dodge praised the Scouts for their initiative in creating Orland Park Geochallenge 2012.

BOARD COMMENTS

TRUSTEE GIRA – Commented that the City Lights Concert at Collette Highlands yesterday, July 1st, was wonderful.

TRUSTEE DODGE – Stated he enjoyed the concert and received a lot of good comments and ideas from concert goers.

TRUSTEE SCHUSSLER – Stated that he was unable to attend the concert but has heard good things about it.

TRUSTEE O'HALLORAN – Stated that he was also unable to attend the concert, however, he was present along with President McLaughlin at the Grand Opening of the Irish Patriot Restaurant on 143rd.

PRESIDENT McLAUGHLIN – Commented that last week Laura Hinderman from the SouthtownStar newspaper wrote an article about “Summer Fun in Orland Park”. This article listed all the great summer activities going on in the Village.

President McLaughlin stated that 20 years ago, when he was a Board Member, he remembered people complaining there was nothing to do in Orland Park.

He believes the Village has come a long way with all the fun events available for all ages. There is no need to go downtown or to other communities to find something to do.

The entire Board wished everyone a Happy and Safe 4th of July!

EXECUTIVE SESSION

I move to recess to a Closed Executive Session for the purpose of discussion of a) the appointment, employment, compensation, discipline, performances or dismissal of specific village employees; b) collective negotiating matters between the village and its employees, or their representatives, or deliberations concerning salary schedules for one or more classes of employees; and c) 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 O'Halloran, seconded by Trustee Dodge, that this matter be RECESS. The motion carried by the following vote:

Aye: 5 - Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, and President McLaughlin

Nay: 0

Absent: 2 - Trustee Fenton and Trustee Griffin Ruzich

RECONVENE BOARD MEETING

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

Purpose of the Executive Session was for the discussion of a) the appointment, employment, compensation, discipline, performances or dismissal of specific village employees; b) collective negotiating matters between the village and its employees, or their representatives, or deliberations concerning salary schedules

for one or more classes of employees; and c) pending litigation against, affecting or on behalf of the village or when found by the board that such action is probable or imminent.

ADJOURNMENT - 7:45 PM

A motion was made by Trustee O'Halloran, seconded by Trustee Dodge, that this matter be ADJOURNED. The motion carried by the following vote:

Aye: 5 - Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, and President McLaughlin

Nay: 0

Absent: 2 - Trustee Fenton and Trustee Griffin Ruzich

/nm

APPROVED: July 16, 2012

Respectfully Submitted,

/s/ David P. Maher

David P. Maher, Village Clerk

/s/ Joseph S. La Margo

Joseph S. La Margo, Deputy Clerk