



VILLAGE OF ORLAND PARK

14700 Ravinia Avenue
Orland Park, IL 60462
www.orlandpark.org

Meeting Agenda

Board of Trustees

Village President Keith Pekau

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*

Monday, March 19, 2018

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

[2018-0117](#) Release of Portions of Executive Session Minutes - Entire Year 2017 with Redactions

[2018-0176](#) Approval of the March 5, 2018 Regular Meeting Minutes

Attachments: [Draft Minutes](#)

[2018-0126](#) Orland Park Chamber of Commerce - Raffle License

Attachments: [Raffle Application](#)

[2018-0164](#) The National Multiple Sclerosis Society - Raffle License

Attachments: [Raffle Application](#)

[2018-0165](#) Orland Park Rotary Club - Raffle License

Attachments: [Raffle Application](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

[2018-0188](#) The Economic Development Commission - Appointment

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. [2018-0194](#) Payroll for March 9, 2018 - Approval

- Attachments:** [3.9.2018 Payroll](#)
- B. **2018-0196** Accounts Payable from March 6, 2018 - March 19, 2018 - Approval
Attachments: [AP Listing](#)
- C. **2018-0151** Transfer of Ownership of Police Dog - Ordinance
Attachments: [Ordinance](#)
- D. **2018-0156** Six (6) Panasonic - Arbitrator Mk3-HD In-car Video Systems - Purchase Approval
Attachments: [Quote](#)
- E. **2018-0083** Amending Title 8, Chapter 6, of The Orland Park Village Code regarding Reckless Conduct - Ordinance
Attachments: [Ordinance](#)
- F. **2018-0128** Sportsplex Woodway Treadmill Model 4 Front with TV Purchase Approval
Attachments: [Sole Source Letter](#)
[Quote](#)
[Market Segment Report](#)
- G. **2018-0136** Concession Services - Athletic Fields, Centennial Park Aquatic Center, and Village Special Events
Attachments: [RFP Tabulation](#)
[Grading Sheet - RV Concessions 2018](#)
[Grading Sheet - Bennet-Curtis 2018](#)
[Grading Sheet - Just A Dash 2018](#)
[Grading Sheet- Robert McCarthy 2018](#)
- H. **2018-0157** Park Court Repairs #18-008 Bid Award
Attachments: [Bid Tabulation](#)
[Responsiveness Check](#)
- I. **2018-0168** Kruse School District 146 Lease Agreement
Attachments: [Lease Agreement](#)
- J. **2018-0150** Delivery of Rental Equipment
- K. **2018-0187** Adoro La Pizza (8112 W. 143rd Street) - Special Use Permit

Extension

Attachments: [Adoro La Pizza - SU Extension Application](#)

- L. **2018-0169** 147th Street and Ravinia Avenue Roundabout - Resolution

Attachments: [147th and Ravinia Federal Funding Agreement Resolution](#)

- M. **2018-0140** 2017-18 Zoning Map Update - Ordinance

Attachments: [Rezoning List 2017 Zoning-2017 Ordinance](#)

7. **HEARINGS 7:00 P.M.**

8. **PUBLIC SAFETY**

9. **TECHNOLOGY, INNOVATION AND PERFORMANCE IMPROVEMENT**

10. **PUBLIC WORKS**

- 2018-0189** 2018 - 2019 Road Salt Joint Purchasing Requisition - Renewal

Attachments: [Rock Salt Requisition](#)
[Rock Salt Memo](#)

11. DEVELOPMENT SERVICES, PLANNING AND ENGINEERING

2018-0175 147th Street and Ravinia Avenue Easement Agreements with Commonwealth Edison - Ordinance

Attachments: [Grant of Easement - 147th on West Side of Ravinia](#)
[Grant of Easement - South of 147th on West Side of Ravinia Ordinance](#)

2018-0185 2018 ComEd Green Region Grant Resolution

Attachments: [Resolution](#)

12. PARKS AND RECREATION**13. FINANCE**

2018-0180 Budget Rollovers - Fiscal Year 2017 to Fiscal Year 2018 - Approval

Attachments: [FY17 PO.Budget Rollovers](#)

14. MAYOR'S REPORT

2018-0167 Amending Village Code/Commissions - Ordinance

Attachments: [Ordinance](#)

2018-0178 Open Lands & Museum Board 501(c)-3 - Discussion

2018-0203 Opposing the Cook County Prevailing Wage Requirement (18-1604) - Resolution

Attachments: [Resolution](#)

2018-0202 Forming an Ad-Hoc Committee to Investigate Secession from Cook County- Resolution

Attachments: [Resolution](#)

15. VILLAGE MANAGER'S REPORT**16. NON-SCHEDULED CITIZENS & VISITORS****17. BOARD COMMENTS**

18. EXECUTIVE SESSION

A. Approval of Minutes

B. The Appointment, Employment, Compensation, Discipline, Performances or Dismissal of Specific Village Employees

C. Setting a Price for Sale or Lease of Village Property

D. Pending Litigation Against, Affecting or on Behalf of The Village or When Found by The Board that Such Action is Probable or Imminent

19. RECONVENE BOARD MEETING

Report on Executive Session and Action as a Result of, if any.

20. ADJOURNMENT

DATE: February 19, 2018

REQUEST FOR ACTION REPORT

File Number:	2018-0117
Orig. Department:	Village Clerk
File Name:	Release of Portions of Executive Session Minutes - Entire Year 2017 with Redactions

BACKGROUND:

Legal Counsel and the Village Board re-reviewed the portions of Executive Session Minutes for January 2017 through December 2017 that have not been released for public viewing.

Legal Counsel and the Village Board indicated the portions of these minutes thereof that are now available for public inspection at this time including the redactions made.

Copies of these minutes were sent to the Board for review and comment at the March 5, 2018 Executive Sessions.

The Board approved placing this item on the March 19, 2018 Board agenda for formal approval.

BUDGET IMPACT:

REQUESTED ACTION:

I move to approve releasing for public inspection the entire 2017 year of Executive Session minutes except for portions thereof that are determined to be necessary to be kept confidential to protect the public interest or the privacy of an individual.

DATE: March 19, 2018

REQUEST FOR ACTION REPORT

File Number:	2018-0176
Orig. Department:	Village Clerk
File Name:	Approval of the March 5, 2018 Regular Meeting Minutes

BACKGROUND:

BUDGET IMPACT:

REQUESTED ACTION:

I move to approve the minutes of the Board of Trustees Meeting of March 5, 2018.

VILLAGE OF ORLAND PARK

14700 Ravinia Avenue
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Meeting Minutes

Monday, March 5, 2018

7:00 PM

Village Hall

Board of Trustees

*Village President Keith Pekau
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 7:02 PM.

Present: 7 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll and Village President Pekau

VILLAGE CLERK'S OFFICE

2018-0138 Approval of the February 19, 2018 Regular Meeting Minutes

The Minutes of the Regular Meeting of February 19, 2018, were previously distributed to the members of the Board of Trustees. President Pekau 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 February 19, 2018.

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

2018-0125 Orland Park Chamber of Commerce - Raffle License

I move to approve issuing a raffle license to the Orland Park Chamber of Commerce to conduct a raffle during their Annual March Membership Madness event that will take place on Thursday, March 22, 2018.

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2018-0153 Honoring the Special Olympic Athletes who completed in the 2017 Summer Games

President Pekau along with The Village Board presented each Special Olympics Athlete with an award for their accomplishments at the 2017 Summer Games.

This was a presentation, NO ACTION was required.

2018-0152 The Technology Commission - Appointments

President Pekau appointed Gregory R. Lewis and Jack Coverick to the Technology Commission.

Mr. Coverick was not present at this meeting. He will be sworn in at a later date.

I move to advice and consent the appointment of Gregory R. Lewis and Jack Coverick to the Technology Commission.

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

PRE-SCHEDULED CITIZENS & VISITORS

2018-0135 Lions Club - Presentation

Steve Anton from the Orland Park Lions Club briefly discussed Orland Days which will run from Thursday, May 31st through Sunday, June 3, 2018.

This year's theme will celebrate the 100th anniversary of the Lions Organization. (refer to audio)

NO ACTION

CONSENT AGENDA

President Pekau requested that the following items be removed from the Consent Agenda for a separate vote:

- G. Three (3) Dump Body and Snow Removal Equipment Package Installations - Purchase
- I. Three (3) Single Axle Truck Chassis - Purchase

Passed the Consent Agenda

A motion was made by Trustee Calandriello, 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: 7 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

2018-0141 Payroll for February 23, 2018 - 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 February 23, 2018 in the amount of \$1,187,877.33

This matter was APPROVED on the Consent Agenda.

2018-0142 Accounts Payable from February 20, 2018 - March 5, 2018 - 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 February 20, 2018 through March 5, 2018 in the amount of \$2,109,449.90.

This matter was APPROVED on the Consent Agenda.

2018-0114 Contract Snow Removal Services - Payment

To help facilitate snow removal efforts and provide a high level of service to residents, Public Works utilizes the services of independent contractors. The contractors are typically utilized when two inches or more of snow is expected, though many variables including temperature, previous events, quantity expected, etc. are used to make the callout decision. The contractors, utilizing smaller equipment, work in tandem with Public Works staff to assist snow cleanup of 502 roadway elbows, eyebrows, dead ends and courts.

Six contractors currently provide fourteen to sixteen trucks with drivers when called upon by Public Works. It must be noted that on the eve of the first event, one contractor reneged, leaving Public Works three trucks short. Public Works staff has filled in, along with additional trucks from contractors, when available. Due to the variability of winter snow events and the unknown number of times snow will occur through the winter season, it is impossible to determine the exact number of times contractors will be used. The six currently used contractors are listed below:

Autumn Blaze of Oak Forest, IL (1 truck)
Bar2Z Landscaping of Manhattan, IL (1 truck)
Catawba Snow of Tinley Park, IL (4 trucks)
MBS Water Features, Inc. of Frankfort, IL (3 trucks)
McGill Construction of Frankfort, IL (4 - 6 trucks)
Outside View of Homer Glen, IL (1 truck)

The 2017/2018 winter season has generated six contractor callouts to date. Because some of the contractors provide more than one truck and driver, their

compensation will likely exceed \$20,000. Based on the number of events to date, remaining funds from the FY 2017 budget (\$68,747) will be rolled to augment the 2018 budget (\$85,230).

I move to approve authorizing payment for Contract Snow Removal Services for the 2017/18 snow season to various snow contractors in an amount not to exceed the FY 2017 rollover and FY 2018 budgeted amounts.

This matter was APPROVED on the Consent Agenda.

2018-0112 Orland Park Health and Fitness Center (OPHFC) Pool Area Ceiling Painting - Proposal

The Orland Park Health and Fitness Center indoor pool ceiling is in need of re-painting. Paint has fallen from the ceiling with disruption to the pool occupants. Due to the constant high humidity in the pool area, the painted ceiling is peeling and flaking from the underside of the roof deck and support beams. This condition resulted from an under sized dehumidification unit that was originally installed on the building.

In October of 2017, CTS Group, the village's preferred energy performance contractor, re-sized and replaced this dehumidification unit. The unit is currently operating and maintaining the proper humidification for the space. Completion of the dehumidification upgrades, including replacement of the pool area ducts was included in the FY 2018 budget. This project was recently awarded to CTS Group.

Village staff contacted CTS Group to provide a proposal for the necessary work to properly repaint the ceiling in the pool area. The underside of the roof deck and support beams will need to be power washed and scraped to ensure proper adhesion of the new paint. This additional work would be an addendum to the previously awarded project with CTS Group.

In order to perform the ceiling painting, the pool area will need to be closed. Several other projects including the replacement of the duct sock in the pool area, locker room renovations and pool cleaning will also require the pool area to be closed. CTS Group and village staff will work to coordinate the projects and minimize the time the pool area will be closed for use.

CTS Group has proposed a guaranteed price to prepare and repaint the ceilings, metal columns and upper walls of the pool area at a cost of \$36,384.00.

I move to approve waiving the bid process;

And

Approve accepting the proposal from CTS Group of Chicago, Illinois for Orland Park Health & Fitness Center - Pool Area Painting Change Order in an amount not to exceed \$36,384.00.

This matter was APPROVED on the Consent Agenda.

2018-0097 Storm Water Easement 8301 138th Place - Ordinance

As part of the Parkview Stage 2 Storm Water Improvement Project, easements were needed for the installation of proposed piping to address backyard drainage issues in the Quintana subdivision. One temporary easement and one permanent easement have been finalized with the property owners of 8301 W. 138th Place. Acquisition of the easement requires an ordinance to be enacted and is detailed in the attached documents in Legistar. The total costs for the easement are \$8,052.00.

8301 W. 138th Place - Azzaline)

Temporary Easement Compensation is \$792.00

Permanent Easement Compensation is \$7,260.00

I move to pass Ordinance Number 5277 entitled: AN ORDINANCE AUTHORIZING ACCEPTANCE AND EXECUTION OF TEMPORARY CONSTRUCTION AND PUBLIC UTILITY AND DRAINAGE EASEMENTS AND PAYMENT OF COMPENSATION THEREFOR (PARKVIEW STAGE 2 STORM WATER PROJECT)

This matter was PASSED on the Consent Agenda.

2018-0096 Disposal of Village Equipment (Online Auction) - Miscellaneous Items salvaged from the Village Hall, Sportsplex, Orland Park Health & Fitness and Vehicle and Equipment Maintenance Repair Books - Ordinance

The Village's Public Works Department is requesting that the Village declare the following equipment described below and in the attached ordinance as surplus property and to dispose of through Public Surplus.com (online auction). These items are no longer necessary or useful for the Village of Orland Park.

-One (1) used Konica 7135 copier/fax/scan machine, model DF-314, serial 13GM96999

-One (1) lot consisting of 48 used vehicle and light truck service and repair manuals

-One (1) used Life Fitness SU35, Rear Delta/Pect Fly, serial #76546

-One (1) lot of two (2) used office chairs, make/model/serial unknown

-One (1) used printer / PC table, 36" long x 30" deep x 27" tall

-One (1) used Konica / Minolta biz hub coping machine, model 350, serial #31124364

-One (1) lot consisting of 28 various used Seasons Greetings decorations

-One (1) lot consisting of 12 used exercise floor mats and 23 used dumbbell weights, one (1) used exercise bar and one (1) used roll around cage.

-One (1) lot of a set of used letters and numbers used on portable marquee sign boards. The numbers and letters are both 7" tall

-One (1) used Woodway brand tread-mill, model DESMO S, serial# 450IL01.

-One (1) lot of five (5) weight bars, make/model unknown

-One (1) lot that consists of a stainless steel table along with seven (7) steel shelves complete with wall mounting brackets

In order to legally dispose of municipal property, the Village must adopt an ordinance that describes the items to be sold.

In the event that two (2) attempts have been made to sell said property, and that no bids have been received equal to the minimum price, the property shall be either donated or scrapped as determined by the Village Manager.

I move to pass Ordinance Number 5278, entitled: AN ORDINANCE AUTHORIZING DISPOSAL BY PUBLIC AUCTION OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF ORLAND PARK, ILLINOIS

This matter was PASSED on the Consent Agenda.

2018-0103 Emergency Repair of Chiller at Ice Skating Rink in Centennial Park - Payment

On January 10, 2018, Building Maintenance staff responded to a call that the A/C unit (known as the Chiller) that freezes the water to make the ice at the Centennial Park Ice Rink was not functioning. While checking on the cause, staff found a large sink-hole in the ground behind the Chiller. The sink-hole was in line with the underground pipes that feed the Ice Rink from the Chiller. It was later determined that the feed line pipe was leaking at that location.

Staff called Zone Mechanical to assist with the repairs that needed to be completed before the event at the Ice Rink on Sunday. Zone Mechanical is the company that performs the startup of the Chiller every year and performs any minor repairs. Staff exposed the 6-inch pipe and Zone Mechanical replaced the section that was leaking. After the repairs were made the system was refilled. The system holds 600 gallons of Glycol and 600 gallons of water. Staff ordered 185 gallons of the Glycol from G.W. Berkheimer Co., Inc. at a total cost of \$1,159.20 to assist in refilling the system. Zone Mechanical provided the balance of the Glycol. Zone Mechanical restarted the Chiller Saturday night and verified it was functioning for the event on Sunday. They returned Monday morning to re-insulate the section of 6-inch feed line pipe and recheck the system after all the air pockets were released. The total charge from Zone Mechanical is \$22,903.94.

The total cost of the repair is \$24,063.14.

I move to approve authorizing the use of contingency funds in the amount of \$24,063.14;

And

Approve payment for an Emergency Repair of the Chiller at the Centennial Park Ice Rink to Zone Mechanical Inc. of Alsip, Illinois in the amount of \$22,903.94.

This matter was APPROVED on the Consent Agenda.

2017-0764 Premier Veterinary Clinic - Special Use

The primary purpose of this petition is to consider the allowance of the Special Use Permit for an animal services use. Section 6-207.C.2 of the Land Development Code requires a special use permit for animal services in the BIZ General Business District.

The petitioner proposes to operate and maintain an animal services facility at 7000 W. 159th Street in the Orland Park Plaza. The business, Premier Veterinary Clinic, will predominantly focus on basic veterinary services. The proposed business would occupy an existing 10,000 SF unit, in the Orland Park Plaza building.

The petitioner will occupy an existing building, and is not proposing any changes to lot coverage, building height, or parking counts. The petitioner is proposing exterior modifications including façade changes, the addition of a masonry dumpster enclosure, addition of generator and masonry screening structure, the addition of ADA compliant ramp, and the addition of minor landscaping.

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

I move to approve a Special Use Permit, Site Plan, and Elevation Drawings for the Premier Veterinary Clinic as recommended at the February 19, 2018 Development Services Committee meeting and as indicated in the fully referenced motion below.

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

I move to approve the site plan as shown on the sheet titled "Conceptual Site Plan", sheet A-1.1 prepared by Animal Arts, subject to the following conditions:

1. Ensure unrestricted vehicular and pedestrian access is maintained at all times for emergency services, Village services and neighboring property owners;
2. Meet all final engineering and building code related items;

And

I move to approve the elevation drawings titled "South Elevation" on sheet A-1.2, and "East Elevation" on sheet A-1.3, subject to the following conditions:

1. Screen all mechanical equipment either at grade or at rooftop with landscaping or parapets respectively;
2. Signs are subject to additional review and approval via the sign permitting process;

And

I move to approve a Special Use Permit for the Premier Veterinary Clinic, subject to the same conditions as outlined in the Preliminary Site Plan and Elevation motions, and subject to the following conditions:

1. That the violation of any of these stated conditions or any Village of Orland Park statute may result in the revocation of the Special Use Permit associated with this project.

This matter was APPROVED on the Consent Agenda.

2017-0899 Volkswagen - 8920 159th Street

The property was originally developed as Roesch Park (Legistar File Number 2001-0200). Three lots were a part of this original development. A single building was built on Lot 1 and originally housed a Volkswagen (8920 159th Street) and Mitsubishi (8910 159th Street) automobile dealerships. Since that time CJ Wilson Mazda has replaced Mitsubishi. Lot 2 is located west of Lot 1 and was developed as a restaurant. Lot 3 lies north of Lot 1 and was originally intended to be a park and has yet to be developed. This petition only proposes changes to Lot 1.

The petitioner intends to construct a 2,272 SF building for detailing cars. The proposed change requires an amendment to the existing special use permit. The changes proposed in this staff report will amend a special use permit ordinance No. 3517. The new building will be built in the existing parking field and the petitioner proposes new foundation landscaping for the detail building. No other changes are proposed by the petitioner for the principal building or site.

No variances are being requested as part of this petition.

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

I move to approve the special use permit amendment, site plan, elevations and preliminary landscape plan for the new detail building at Volkswagen of Orland Park located at 8920 159th Street, as recommended at the February 19, 2018 Development Services Committee meeting, and as fully referenced below.

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

I move to accept as findings of fact of this Plan Commission the findings of fact set forth in this staff report, dated February 13, 2018;

And

I move to approve a special use permit amendment to allow the construction of a new detail building at the subject property as depicted on the preliminary site plan titled, "Preliminary Overall Site Plan," on Sheet A-1.0, dated February 5, 2018;

And

I move to approve the preliminary site plan titled "Preliminary Overall Site Plan," on Sheet A-1.0, dated February 5, 2018, subject to the following conditions:

- 1) Meet all final engineering and building code related items;

And

I move to approve the Elevations titled "Proposed Exterior Elevations," on Sheet A-4.0, dated November 11, 2017, subject to the following conditions. All changes must be made prior to the Board meeting.

- 1) Screen all mechanical equipment either at grade level with landscaping or hidden behind the roofline; and
- 2) All masonry must be of anchored veneer type masonry with a 2.625" minimum thickness; and
- 3) Signs are subject to additional review and approval via the sign permitting process and additional restrictions may apply;

And

I move to approve the preliminary landscape plan titled "Landscape plan", shown on Sheet L-1. dated 11/16/2017, last subject to the following condition:

1. Submit a final landscape plan, which must reference the final grading and site plans, in coordination with the final engineering submittal.

This matter was APPROVED on the Consent Agenda.

2018-0140 2017-18 Zoning Map Update

Per state statute, the Village must update and publish a zoning and boundary map reflecting the changes that occurred during the previous calendar year.

Attached in Legistar are the listings of zoning changes for the calendar year 2017 through February 28, 2018.

I move to approve the Official Zoning and Boundary Map of the Village of Orland Park, Cook and Will Counties, Illinois, reflecting the true and correct zoning of the Village of Orland Park as of February 28, 2018, and that said Official Zoning and Boundary Map be authorized to be published.

This matter was APPROVED on the Consent Agenda.

2018-0110 Three (3) Dump Body and Snow Removal Equipment Package Installations - Purchase

The Public Works 2018 Fiscal Year Budget has a Board approved line item to replace three (3) large single axle snow plow trucks, one (1) with underbody scraper and two (2) without. The equipment package will be installed on three (3) separately purchased single truck chassis. These trucks are primary units used in all snow removal efforts and are utilized for other maintenance needs throughout the year, as necessary. Additionally, these truck packages include the Villages AVL system and standardized spreader controls enhancing staffs ability in salt and liquid data tracking.

The Village is a member of the National Joint Powers Alliance (NJPA), a purchasing cooperative that provides competitive pricing for equipment purchases. As a member of NJPA, we are eligible to purchase the equipment packages through the cooperative including installation and calibration of the three 2019 International Workstar 7400 chassis cabs.

Henderson Truck Equipment of Huntley, Illinois, has the NJPA contract # 080114-HPI and has submitted a cost quote in the amount of \$228,206.00. Staff has reviewed the quote and recommends purchasing the package for installation on the three purchased chassis.

President Pekau explained why he removed this item from the consent agenda. (refer to audio file)

Village Manager La Margo, Trustee Carroll, Trustee Dodge, Trustee Fenton, and Director of Public Works John Ingram spoke. (refer to audio file)

I move to approve utilizing the NJPA contract for the purchase and installation of three (3) Dump Body and Snow Removal Equipment Packages from Henderson Truck Equipment of Huntley, Illinois in an amount not to exceed \$228,206.00.

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

2018-0111 Three (3) Single Axle Truck Chassis - Purchase

Funds are allocated in FY18 for the purchase of three (3) replacement single axle dump trucks (one (1) with underbody scraper and two (2) without) for the Public Works Department. Rush Truck Center of Springfield, Illinois is the authorized International brand truck dealer in the State of Illinois. They are authorized to offer

discounted pricing for the trucks currently bid through the State of Illinois Central Management Service (CMS) contract # 4018132. Rush Truck Center provided the village with quotes for three (3) 2019 model year International Truck Chassis Model 7400 SBA 4x2 (SA625) at a total cost of \$261,473.00. This price is for the purchase of the three (3) chassis only. The purchase also includes a scan tool with cable and diagnostic software for vehicle maintenance. The purchase of the dump body, plows, spreader and pre-wet system are a separate item coordinated independently, to take advantage of best available pricing.

President Pekau explained why he removed this item from the consent agenda. (refer to audio file)

I move to approve utilizing the CMS contract for the purchase of three (3) International Truck Chassis Model 7400 SBA (4x2) from Rush Truck Center of Springfield, Illinois, in an amount not to exceed \$261, 473.00.

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 Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

PUBLIC WORKS

2018-0109 Seven (7) Ford AWD Utility Police Interceptors - Bid Award

The 2018 Fiscal Year Budget includes the purchase of six (6) replacement patrol vehicles for the Police Department. Legal notice for the six (6) Ford AWD Utility Police Interceptors was posted on the Village's website on Tuesday, January 23, 2018. Five (5) sealed bids were opened by the Village Clerk's office on Tuesday, February 6, 2018.

In comparison the same SUV was priced utilizing the Suburban Purchasing Cooperative (SPC). The SPC awarded contract #152 to Currie Motors of Frankfort, Illinois in the amount of \$27,915, which is \$1,063 below the lowest bid price.

Based on this evaluation, staff recommends rejecting all the bids submitted for the six (6) Ford AWD Utility Police Interceptors and award the purchase, utilizing the Suburban Purchasing Cooperative, to Currie Motors of Frankfort, Illinois at a cost of \$167,490. Currie Motors can deliver in 12-14 weeks after receipt of order.

On February 19, 2018, this item was reviewed by the Public Works Committee and recommended for approval and referred to the Village Board of Trustees for consideration. However, on February 27, 2018 a police vehicle was involved in a car accident and sustained a substantial amount of damage such that the vehicle

cannot be repaired. Staff is recommending the purchase of a seventh (7) vehicle. Staff has confirmed that Currie Motors will hold the same price for the additional vehicle. Funding for the additional vehicle will be from the insurance fund.

I move to approve rejecting the bids for Six (6) Ford AWD Utility Police Interceptors;

And

Approve the purchase of Seven (7) Ford AWD Utility Police Interceptors utilizing the Suburban Purchasing Cooperative vendor, Currie Motors of Frankfort, Illinois, in an amount not to exceed \$195,405.

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

DEVELOPMENT SERVICES, PLANNING AND ENGINEERING

2018-0159 Application for Funding of a Multi-Use Path Along 104th Street (159th Street to 163rd Place) - Resolution

In 2010 a multi-use path was constructed from 167th Street to 163rd Street along the east side of 104th Avenue, leaving the segment to 159th not completed. As part of the Villages overall comprehensive transportation plan this path segment is an important part of completing the connection from Centennial Park to the Grasslands area. The portion of the path affects a large area of wetlands at the southeast corner of 159th and 104th. Existing drainage structures under 104th Avenue will need to be extended to accommodate the new path.

The Illinois Department of Transportation (IDOT) continues construction of the 159th Street widening and reconstruction project. This project is scheduled to be completed late 2018 early 2019. As part of this project a multi-use path is being constructed throughout the corridor. The Village and IDOT have coordinated the installation of a traffic signal at 104th Avenue including pedestrian crossing signals. The path will connect into the Centennial Park trail just north of the intersection.

Recently H.W. Lochner completed Phase I Engineering (preliminary engineering) for constructing a multi-use path along the east side of 104th Avenue. The project currently is in Phase 2 (design engineering) and is on track to progress to construction in 2019.

One of the goals of Invest in Cook funding is to support alternate modes of transportation projects like the 104th Avenue multi-use path. Invest in Cook

funding will provide reimbursement of 80 percent (\$1,600,000) for the Phase 3 (construction engineering) and construction costs. The required 20 percent (\$400,000) local match is the responsibility of the project sponsor.

The attached Resolution in Legistar Authorizing Application by the Village for Invest in Cook Funds for Multi-Use Path along 167th Street from Wolf Road to 104th Avenue is now before the Village Board for consideration. The Invest in Cook funding deadline is March 16, 2018.

I move to pass Resolution Number 1802, entitled: RESOLUTION AUTHORIZING APPLICATION BY THE VILLAGE FOR COOK COUNTY DEPARTMENT OF TRANSPORTATION PROGRAM FUNDS (INVEST IN COOK) FOR MULTI-USE PATH ALONG 104TH AVENUE FROM 159TH STREET TO 163RD PLACE

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 Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

2018-0158 Application for Funding of a Multi-Use Path Along 167th Street (Wolf Road to 104th Avenue) - Resolution

Recently Village staff performed a preliminary study of constructing a multi-use path along 167th Street from just west of Wolf Road to 104th Street. After determining it was feasible the Village is proceeding with applying for Invest in Cook funds. V3 Companies is assisting the Village through the application process.

The completion of this path segment extends the reach of the existing multi-use path system to the southern portion of the Village, which is currently lacking. For example, this would create path connectivity to significant destination points such as: Centennial Park, Village Hall and downtown train station from the southern portion of the village. Completion of 167th Street multi-use path would also connect 25 subdivisions to the current village multi-use path system.

One of the goals of Invest in Cook funding is to support alternate modes of transportation projects like the 167th Street multi-use path. Invest in Cook funding will provide reimbursement of 80% for the Phase 1 (preliminary engineering) costs. The required 20 percent local match is the responsibility of the project sponsor.

The attached Resolution in Legistar Authorizing Application by the Village for Invest in Cook Funds for Multi-Use Path along 167th Street from Wolf Road to 104th Avenue is now before the Village Board for consideration. The Invest in Cook funding deadline is March 16, 2018.

I move to pass Resolution Number 1803, entitled: RESOLUTION AUTHORIZING APPLICATION BY THE VILLAGE FOR COOK COUNTY DEPARTMENT OF TRANSPORTATION PROGRAM FUNDS FOR MULTI-USE PATH ALONG 167TH STREET FROM WOLF ROAD TO 104TH AVENUE

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 Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

PARKS AND RECREATION

2018-0162 Centennial Park West Concert 2018 - Discussion Only

Trustee Calandriello stated that this item is being considered by the Parks and Recreation Committee and the Village Board of Trustees on the same night due to the need for staff to move forward. (refer to audio file)

Recreation Division Director Nancy Flores reported that the Village of Orland Park officials and staff met with Mayor Tim Baldermann of New Lenox last fall to discuss bringing higher level performers to Centennial Park West. This included a discussion which centered on partnering with the Village of New Lenox's Triple Play Series.

The New Lenox concert series is held on Saturday nights, one per month, June through August. In this partnership, the Village of Orland Park would contract the same Saturday act to perform at Centennial Park West on one of these Friday nights. Mayor Baldermann felt sure neither Village would experience lower attendance due to the close proximity of the Villages.

Staff developed a proposed budget which details potential revenues and expenses that might be realized through the production of this high level concert. Please note that nearly 80% of the projected revenues are dependent upon the sale of 5,000 tickets at \$30/ticket. Additional revenues totaling nearly 19% would be derived from the sale of alcoholic beverages based on a concert attendance of 5,000.

At this time, the date and acts for the Triple Play Series have not been identified. Staff expects to hear back from New Lenox sometime in March or April.

To produce this concert in 2018, staff will need to begin securing contracts for production items such as the stage, sound, and lighting. To attract a higher level performer, a large stage is required. The SL-320 is 40'x 40' and can be secured through Sound Work Productions. There is only one stage of this size in Illinois. To

secure this stage for 2018, a decision to move forward in 2018 needs to be made as soon as possible.

President Pekau, Trustee Gira, Trustee Ruzich, Trustee Carroll, Trustee Dodge, Trustee Calandriello, Trustee Fenton, commented and/or asked questions. (refer to audio file)

Village Manager La Margo and Director Flores answered questions. (refer to audio file)

The Board agreed to continue to keep this open and see what happens. An approval or firm decision does not have to be made tonight.

This item was discussion only, NO ACTION was required.

2018-0155 Centennial Park Aquatic Center Vertical Turbine Pump Replacement Bid Award #18-010

An invitation to bid was issued on February 12, 2018, for Centennial Park Aquatic Center Vertical Turbine Pump Replacement by the Parks & Grounds Department. The bid was opened on February 26, 2018 with four (4) companies submitting bids. Individual pricing was requested for the purchase and installation of Five (5) replacement pumps. Individual pricing allows us to have accurate budget numbers for any work that exceeds the current budgeted amount. Funding will allow us to replace Filtration pump #1 and Filtration pump #2. The successful low, responsive bidder was Chicagoland Construction, Inc. of Addison, IL in the amount of \$124,600.00.

Staff recommends awarding the Centennial Park Aquatic Center Vertical Turbine Pump Replacement bid #18-010 to the low bidder Chicagoland Construction, Inc. of Addison, IL for a total bid price of \$124,600.00.

This agenda item is being considered by the Parks & Recreation Committee and the Village Board of Trustees on the same night.

President Pekau asked a question. (refer to audio file)

Park's Division Director Gary Couch answered. (refer to audio file)

I move to approve awarding bid # 18-010 Centennial Park Aquatic Center Vertical Turbine Pump Replacement in an amount not to exceed \$124,600.00 to Chicagoland Construction, Inc. of Addison, IL

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

2018-0119 Centennial Park Aquatic Center Slide Renovations RFP Award #18-004

A Request for Proposals was issued on January 16, 2018, for Centennial Park Aquatic Center Slide Renovations by the Parks & Grounds Department. The RFP was opened on January 24, 2018, with four (4) companies submitting proposals. Pricing was requested for the gel coating of eight (8) slide interior riding surfaces, and the exterior painting of eight (8) slides and one (1) water play feature.

Additionally, the proposal includes a maintenance program of the slides and water play feature for the years 2019 and 2020. Staff is recommending awarding RFP #18-004 Centennial Park Aquatic Center Slide Renovations to IPS Water Slides of Sandwich, IL at a cost of \$195,850.00 for the scope of work requested in the RFP. IPS performed a maintenance program for the Village on our slides last season and has been responsive to our needs. References spoke highly of IPS and that they always get the job done with a quality end product.

This agenda item is being considered by the Parks & Recreation Committee and the Village Board of Trustees on the same night.

President Pekau asked a question. (refer to audio file)

Park's Division Director Gary Couch answered. (refer to audio file)

I move to approve RFP # 18-004 Centennial Park Water Slide renovations to IPS Water Slides Inc. of Sandwich, IL in an amount not to exceed \$195,850.00

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

2018-0123 Centennial Park Aquatic Center Link Seal Replacement/Repair Bid Award #18-007

An invitation to bid was issued on February 2nd, 2018 for Centennial Park Aquatic Center Link Seal Replacement & Repair by the Parks & Grounds Department. An addendum to answer questions was posted on February 9th, 2018 with the bid opening on February 16th, 2018. One (1) company submitted a bid. Pricing was requested for the Replacement & Repair of Link Seals at Centennial Park Aquatic Center. The successful low, responsive bidder was Crossroad Construction Inc., of Addison, IL in the amount of \$35,201.00.

Staff recommends awarding the Centennial Park Aquatic Center Link Seal Replacement & Repair bid #18-007 to the low bidder Crossroad Construction, of Addison, IL for a total bid price of \$35,201.00.

This agenda item is being considered by the Parks & Recreation Committee and the Village Board of Trustees on the same night.

President Pekau asked a question. (refer to audio file)

Park's Division Director Gary Couch answered. (refer to audio file)

I move to approve bid #18-007 Centennial Park Aquatic Center Link Seal Replacement & Repair in an amount not to exceed \$35,201.00 to Crossroad Construction Inc., of Addison, IL

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

NON-SCHEDULED CITIZENS & VISITORS

There were two non-scheduled citizens and visitors who signed in to speak.

Both were no-longer present at the meeting.

BOARD COMMENTS

Trustee Carroll, Trustee Dodge, Trustee Calandriello, Trustee Ruzich, President Pekau had Board comments.

EXECUTIVE SESSION

I move to recess to a Closed Executive Session for the purpose of discussion of a) approval of minutes; b) the appointment, employment, compensation, discipline, performances or dismissal of specific village employees; and c) setting a price for sale or lease of village property.

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 Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and Village President Pekau

Nay: 0

RECONVENE BOARD MEETING

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

Purpose of the Executive Session was for the discussion of a) approval of minutes; b) the appointment, employment, compensation, discipline, performances or dismissal of specific village employees; and c) setting a price for sale or lease of village property.

ADJOURNMENT – 10:00 PM

2018-0161 Audio Recording for March 5, 2018 Board of Trustee Meetings

NO ACTION

/nm

APPROVED:

Respectfully Submitted,

John C. Mehalek, Village Clerk

DATE: March 19, 2018

REQUEST FOR ACTION REPORT

File Number:	2018-0126
Orig. Department:	Village Clerk
File Name:	Orland Park Chamber of Commerce - Raffle License

BACKGROUND:

The Orland Park Chamber of Commerce is requesting a license to conduct a raffle during their Annual Orland Women's Networking Luncheon event that will take place on Thursday, April 26, 2018, at the Palos Country Club.

All required documents have been submitted.

BUDGET IMPACT:

REQUESTED ACTION:

I move to approve issuing a raffle license to the Orland Park Chamber of Commerce to conduct a raffle during their Annual Orland Women's Networking Luncheon event that will take place on Thursday, April 26, 2018, at the Palos Country Club.

VILLAGE OF ORLAND PARK
14700 RAVINIA AVENUE
ORLAND PARK, IL 60462

2018
APPLICATION FOR LICENSE TO SELL
RAFFLE TICKETS
(This is a two-sided application)

Date Approved: _____
Date Denied: _____
Approval: _____
Village Clerk
Expires: _____
APPROVED APPLICATION
SERVES AS LICENSE

PLEASE NOTE: Any misrepresentation or falsification of the information sought below may result in revocation of the license as granted. **Applications must be submitted at least 30 days prior to the raffle date requested.** For information or questions, please call (708) 403-6150.
~Each license is valid for not more than 1 raffle per week during any 1 year period.~

NAMES OF UNDERSIGNED ORGANIZATION OFFICERS
(PERSONS SUBMITTING APPLICATION)

DATE OF APPLICATION: 2-11-18

PRESIDENT OR PRESIDING OFFICER: Renee Crews

SECRETARY: Pamora Bakutis

ADDRESS OF APPLICANT: 8199 W. 153rd Street
Orland Park, IL 60462

ORGANIZATION REQUESTING LICENSE: Orland Park Area Chamber of Commerce

ADDRESS OF ORGANIZATION: 8199 W. 153rd Street
Orland Park, IL.

NAME AND ADDRESS OF RAFFLE MANAGER: Felicita Cortez
- Same -

PHONE 708-349-2972

ADDRESS OF PLACE(S) OR AREA(S) WHERE CHANCES ARE TO BE SOLD OR ISSUED: Palos Country Club

PURPOSE OF RAFFLE: fundraising

TIME PERIOD WHICH RAFFLE CHANCES WILL BE SOLD OR ISSUED: 9am - 1pm

MAXIMUM NUMBER OF RAFFLE CHANCES TO BE SOLD OR ISSUED: 500

PRICE OF CHANCES: \$1 TOTAL PRIZE VALUE: \$1000 LARGEST SINGLE PRIZE: \$1000

TIME, DATE AND LOCATION WHERE WINNING RAFFLE CHANCE WILL BE DETERMINED:
12pm 4/26/18 Palos Country Club
Time Date Location of Raffle Drawing (Address, City, State)

13100 SW Hwy
Orland Park, IL 60462

OVER

Religious _____ Charitable _____ Labor _____ Fraternal _____ Business X

Educational _____ Veterans' Organization _____ *Non-Profit Fund Raising _____

**(check this box if organized solely to raise funds for an individual or group of individuals suffering extreme financial hardship, as a result of illness, disability, accident or disaster)*

LENGTH OF TIME ORGANIZATION HAS BEEN IN EXISTENCE: 60 years

PLACE AND DATE OF INCORPORATION OF ORGANIZATION: Orland Park 1958

IF NOT A CORPORATION, STATE WHEN AND HOW ORGANIZED: _____

NUMBER OF MEMBERS OF ORGANIZATION THAT RESIDE IN VILLAGE: 450

The undersigned, under oath attest that we have read and understand Ordinance #3480 entitled "An ordinance of the Village of Orland Park establishing a system for the licensing of organizations to operate raffles" and we further attest to the non-profit character of the prospective license organization.

Further the undersigned attest that they comply with all provisions of Ordinance #3480 and understand that violations of this ordinance are subject to fines of not less than one-hundred dollars (\$100.00) and not more than seven-hundred-and-fifty dollars (\$750.00) per violation.

President or Presiding Officer Renee Crews
Type or Print Name

Signature: Renee Crews

ATTEST:
Secretary: Panorez Bakutis
Type or Print Name

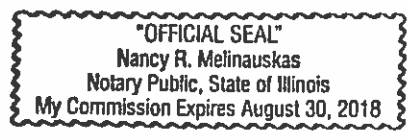
Signature: Panora Bakutis

SUBSCRIBED AND SWORN TO

before me this 16th

day of Aug, 2018.

Nancy R. Melinauskas
(Notary Public)



Commission Expires: Aug 30, 2018

DATE: March 19, 2018

REQUEST FOR ACTION REPORT

File Number: **2018-0164**
Orig. Department: **Village Clerk**
File Name: **The National Multiple Sclerosis Society - Raffle License**

BACKGROUND:

The National Multiple Sclerosis Society is requesting a license to conduct a raffle at their Annual walk that will take place on Sunday, May 6, 2018, at Centennial Park. Funds raised will go to support programs, services, and research for the MS Society.

All required documents have been submitted.

BUDGET IMPACT:

REQUESTED ACTION:

I move to approve issuing a raffle license to The National Multiple Sclerosis Society to conduct a raffle during their event on Sunday, May 6, 2018, at Centennial Park.

VILLAGE OF ORLAND PARK
14700 RAVINIA AVENUE
ORLAND PARK, IL 60462

2018
APPLICATION FOR LICENSE TO SELL
RAFFLE TICKETS
(This is a two-sided application)

(To be completed by Village staff)

Date Approved: _____
Date Denied: _____
Approval: _____
Village Clerk
Expires: _____

**APPROVED APPLICATION
SERVES AS LICENSE**

PLEASE NOTE: Any misrepresentation or falsification of the information sought below may result in revocation of the License as granted. **Applications must be submitted at least 30 days prior to the raffle date requested.** For information or questions, please call (708) 403-6150.
-Each license is valid for not more than 1 raffle per week during any 1 year period.-

**NAMES OF UNDERSIGNED ORGANIZATION OFFICERS
(PERSONS SUBMITTING APPLICATION)**

DATE OF APPLICATION: 3-5-18
PRESIDENT OR PRESIDING OFFICER: Lori Carroll
SECRETARY: Lori Carroll
ADDRESS OF APPLICANT: 9131 Walnut Lane
Tinley Park, IL 60487
ORGANIZATION REQUESTING LICENSE: M.S. Walk South Suburbs
ADDRESS OF ORGANIZATION: 9131 Walnut Lane
Tinley Park IL 60487
NAME AND ADDRESS OF RAFFLE MANAGER: Lori + Mike Carroll
9131 Walnut Lane Tinley Pk IL 60487
PHONE 708-334-9190

ADDRESS OF PLACE(S) OR AREA(S) WHERE CHANCES ARE TO BE SOLD OR ISSUED: Centennial Park - Orland Park

PURPOSE OF RAFFLE: Fundraising to support programs
Services + research for the M.S. Society

TIME PERIOD WHICH RAFFLE CHANCES WILL BE SOLD OR ISSUED: 7:30 AM to 1:00 PM
5-6-18

MAXIMUM NUMBER OF RAFFLE CHANCES TO BE SOLD OR ISSUED: 800 - 1200

PRICE OF CHANCES: 3/\$5.00 TOTAL PRIZE VALUE: \$5,000 LARGEST SINGLE PRIZE: 300.00

TIME, DATE AND LOCATION WHERE WINNING RAFFLE CHANCE WILL BE DETERMINED:

1:00 PM 5/6/2018

OVER

Time Date Location of Raffle Drawing (Address, City, State)

CHECK TYPE OF NON-PROFIT ORGANIZATION AND ATTACH DOCUMENTATION

Religious _____ Charitable Labor _____ Fraternal _____ Business _____

Educational _____ Veterans' Organization _____ *Non-Profit Fund Raising _____

*(check this box if organized solely to raise funds for an individual or group of individuals suffering extreme financial hardship, as a result of illness, disability, accident or disaster)

LENGTH OF TIME ORGANIZATION HAS BEEN IN EXISTENCE: Est. 1946 Chapter 1952

PLACE AND DATE OF INCORPORATION OF ORGANIZATION: _____

IF NOT A CORPORATION, STATE WHEN AND HOW ORGANIZED: _____

NUMBER OF MEMBERS OF ORGANIZATION THAT RESIDE IN VILLAGE: 20,000

The undersigned, under oath attest that we have read and understand Ordinance #3480 entitled "An ordinance of the Village of Orland Park establishing a system for the licensing of organizations to operate raffles" and we further attest to the non-profit character of the prospective license organization.

Further the undersigned attest that they comply with all provisions of Ordinance #3480 and understand that violations of this ordinance are subject to fines of not less than one-hundred dollars (\$100.00) and not more than seven-hundred-and-fifty dollars (\$750.00) per violation.

President or Presiding Officer Lori Carroll
Type or Print Name

Signature: Lori Carroll

ATTEST:

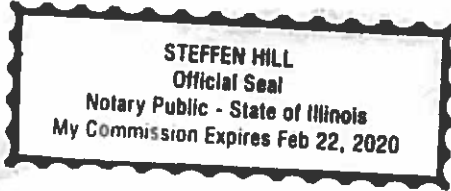
Secretary: _____
Type or Print Name

Signature: Lori Carroll

SUBSCRIBED AND SWORN TO

before me this March
day of 5th, 2018

[Signature]
(Notary Public)



Commission Expires: Feb. 22, 2020

REQUEST FOR ACTION REPORT

File Number:	2018-0165
Orig. Department:	Village Clerk
File Name:	Orland Park Rotary Club - Raffle License

BACKGROUND:

The Orland Park Rotary Club is requesting a license to sell raffle tickets beginning Tuesday, March 20, 2018 through Thursday, May 24, 2018, when the raffle drawing will take place at 8:00 PM.

The purpose of this raffle is to raise scholarship funds for college-bound students from the community and local community service projects.

All required documents have been submitted.

BUDGET IMPACT:

REQUESTED ACTION:

I move to approve issuing a raffle license to the Orland Park Rotary Club to begin selling raffle tickets on Tuesday, March 20, 2018, through Thursday, May 24, 2018, when the raffle drawing will take place at Silver Lake Country Club.

VILLAGE OF ORLAND PARK
14700 RAVINIA AVENUE
ORLAND PARK, IL 60462

2018
**APPLICATION FOR LICENSE TO SELL
RAFFLE TICKETS**
(This is a two-sided application)

(To be completed by Village staff)

Date Approved: _____
Date Denied: _____
Approval: _____
Village Clerk
Expires: _____

**APPROVED APPLICATION
SERVES AS LICENSE**

PLEASE NOTE: Any misrepresentation or falsification of the information sought below may result in revocation of the License as granted. **Applications must be submitted at least 30 days prior to the raffle date requested.** For information or questions, please call (708) 403-6150.
-Each license is valid for not more than 1 raffle per week during any 1 year period.-

**NAMES OF UNDERSIGNED ORGANIZATION OFFICERS
(PERSONS SUBMITTING APPLICATION)**

DATE OF APPLICATION: 3/5/2018

PRESIDENT OR PRESIDING OFFICER: Patrick Zomparelli

SECRETARY: Debra Baker

ADDRESS OF APPLICANT: 9200 W. 143rd St
Orland Park IL 60462

ORGANIZATION REQUESTING LICENSE: ORLAND PARK ROTARY

ADDRESS OF ORGANIZATION: PO Box 276
Orland Park IL 60462

NAME AND ADDRESS OF RAFFLE MANAGER: Debra Baker
13662 Thicket Ct Homer Glen IL 60491
PHONE 708 362 1058

ADDRESS OF PLACE(S) OR AREA(S) WHERE CHANCES ARE TO BE SOLD OR ISSUED:

PURPOSE OF RAFFLE: Scholarships and Local Community Service Projects

TIME PERIOD WHICH RAFFLE CHANCES WILL BE SOLD OR ISSUED: 3/20/18 - 5/24/2018

MAXIMUM NUMBER OF RAFFLE CHANCES TO BE SOLD OR ISSUED: 600

PRICE OF CHANCES: \$100 TOTAL PRIZE VALUE: \$24900 LARGEST SINGLE PRIZE: \$20,000

TIME, DATE AND LOCATION WHERE WINNING RAFFLE CHANCE WILL BE DETERMINED:
8pm May 24 2018 Silver Lake Country Club **OVER**
14700 82nd Ave Orland Park IL
Time Date Location of Raffle Drawing (Address, City, State) 60462

CHECK TYPE OF NON-PROFIT ORGANIZATION AND ATTACH DOCUMENTATION

Religious _____ Charitable Labor _____ Fraternal _____ Business _____

Educational _____ Veterans' Organization _____ *Non-Profit Fund Raising _____

**(check this box if organized solely to raise funds for an individual or group of individuals suffering extreme financial hardship, as a result of illness, disability, accident or disaster)*

LENGTH OF TIME ORGANIZATION HAS BEEN IN EXISTENCE: 113

PLACE AND DATE OF INCORPORATION OF ORGANIZATION: Chicago IL

IF NOT A CORPORATION, STATE WHEN AND HOW ORGANIZED: _____

NUMBER OF MEMBERS OF ORGANIZATION THAT RESIDE IN VILLAGE: 35

The undersigned, under oath attest that we have read and understand Ordinance #3480 entitled "An ordinance of the Village of Orland Park establishing a system for the licensing of organizations to operate raffles" and we further attest to the non-profit character of the prospective license organization.

Further the undersigned attest that they comply with all provisions of Ordinance #3480 and understand that violations of this ordinance are subject to fines of not less than one-hundred dollars (\$100.00) and not more than seven-hundred-and-fifty dollars (\$750.00) per violation.

President or Presiding Officer Patrick Zompavelli
Type or Print Name

Signature: Patrick Zompavelli

ATTEST:
Secretary: Debra J. Baker
Type or Print Name

Signature: Debra J. Baker

SUBSCRIBED AND SWORN TO

before me this 5th
day of March, 2018.

Linda LaPorte
(Notary Public)



Commission Expires: 6/15/2020

DATE: March 19, 2018

REQUEST FOR ACTION REPORT

File Number:	2018-0188
Orig. Department:	Officials
File Name:	The Economic Development Commission - Appointment

BACKGROUND:

President Pekau will appoint Trustee Carole Griffin Ruzich to the Economic Development Commission. Trustee Carole Griffin Ruzich will replace Trustee James Dodge.

BUDGET IMPACT:

REQUESTED ACTION:

I move to advice and consent the appointment of Trustee Griffin Ruzich to the Economic Development Commission.

DATE: March 19, 2018

REQUEST FOR ACTION REPORT

File Number:	2018-0194
Orig. Department:	Finance Department
File Name:	Payroll for March 9, 2018 - Approval

BACKGROUND:

BUDGET IMPACT:

REQUESTED ACTION:

I move to approve the Bi-Weekly Payroll for March 9, 2018 in the amount of \$1,087,142.83.

Bi-Weekly Payroll for March 9, 2018

VILLAGE MANAGER	010-1100	36,839.82
VILLAGE CLERK	010-1200	9,842.70
PUBLIC INFORMATION	010-1201	5,749.60
FINANCE	010-1400	43,277.90
OFFICIALS	010-1500	13,609.04
M.I.S.	010-1600	23,355.00
BUILDING MAINTENANCE	010-1700	27,649.46
DEVELOPMENT SERVICES - ADMINISTRATION DIVISION	010-2001	11,798.40
DEVELOPMENT SERVICES - BUILDING DIVISION	010-2002	35,755.11
DEVELOPMENT SERVICES - PLANNING DIVISION	010-2003	13,714.32
DEVELOPMENT SERVICES - TRANSPORTATION & ENGINEERING DIV	010-2004	13,818.00
PUBLIC WORKS - ADMINISTRATION	010-5001	24,347.22
PUBLIC WORKS - STREETS	010-5002	60,437.17
PUBLIC WORKS - TRANSPORTATION	010-5003	4,569.80
PUBLIC WORKS - VEHICLE & EQUIPMENT	010-5006	18,338.68
POLICE	010-7002	496,701.87
CIVIC CENTER	021-1800	4,773.10
MUSEUM	028-0000	1,572.00
PUBLIC WORKS - WATER & SEWER	031-6001	54,018.54
RECREATION - ADMINISTRATION	283-4001	74,280.21
RECREATION - PROGRAMS	283-4002	19,456.01
RECREATION - PARK OPERATIONS	283-4003	52,605.93
RECREATION - CENTENNIAL POOL	283-4005	7,803.45
RECREATION - SPORTSPLEX	283-4007	20,544.69
RECREATION - SPECIAL RECREATION	283-4008	12,284.81
GROSS PAY		\$ 1,087,142.83
AFSCME DUES	2053000	(1,731.20)
IBEW DUES	2053100	(241.94)
IUOE DUES	2053200	(1,129.16)
ORLAND POLICE SUPERVISOR DUES	2054000	(190.00)
POLICE PENSION	2055000	(35,137.85)
POLICE PENSION TRUE COST	2055500	-
IMRF VOLUNTARY LIFE INSURANCE	2057200	-
POLICE - M.A.P. DUES	2054500	(1,386.00)
SOCIAL SECURITY TAX	2061000	(42,653.29)
MEDICARE TAX	2062000	(15,417.16)
IMRF	2063000	(27,953.30)
IMRF - SLEP PLAN	2063000	(512.14)
IMRF - VOLUNTARY ADD'L CONTRIBUTION	2063500	(7,836.29)
FEDERAL TAX	2065000	(111,089.43)
STATE TAX	2066000	(46,899.34)
ICMA DEFERRED	2067000	(1,897.11)
NATIONWIDE DEFERRED	2067100	(7,675.00)
MASS MUTUAL DEFERRED	2067200	(13,045.98)
AXA DEFERED	2101310	(503.98)
VISION FAMILY POST-TAX DEDUCTION	2101210	(7.28)
HEALTH INSURANCE - EMPL CONTRIBUTIONS	2068000	(15,247.30)
HDHP HEALTH INSURANCE - EMPL CONTRIBUTIONS	2058300	(10,690.57)
HDHP HEALTH INSURANCE - EMPL DISBURSEMENTS	2058300	10,690.57
FLEXIBLE SPENDING ACCOUNTS	2058200	(2,059.89)
VACATION PURCHASE PROGRAM	0000000	(1,807.15)
AFLAC INSURANCES	2068100	(617.35)
CAIC INSURANCES	2068100	(468.44)
NATIONAL GUARDIAN INSURANCE	2057800	(21.67)
SUPPORT	2053600	(11,220.82)
GARNISHMENTS	2053600	(425.60)
MISCELLANEOUS DEDUCTION	2058100	-
MILITARY BASIC PAY DEDUCTION	1010000	-
NET PAY	1011000	\$ 739,968.16

DATE: March 19, 2018

REQUEST FOR ACTION REPORT

File Number:	2018-0196
Orig. Department:	Finance Department
File Name:	Accounts Payable from March 6, 2018 - March 19, 2018 - Approval

BACKGROUND:

BUDGET IMPACT:

REQUESTED ACTION:

I move to approve the Accounts Payable from March 6, 2018 through March 19, 2018 in the amount of \$1,910,774.74.

Village of Orland Park Open Item Listing

Run Date: 03/16/2018 User: bobrien

Status: POSTED Due Date: 03/19/2018
Bank Account: BMO Harris Bank-Vendor Disbursement
Invoice Type: All Created By: All

Vendors	Vendor Invoice	Invoice	Purchase Order	Due Date	Line No	Line Item Description	Account Number	Amount
[VENDOR] 10079 : 22ND CENTURY MEDIA	2018ci-4348	118-000996	18-000614	03/06/2018	1	Public Hearing Notice for Andy's Frozen Custard 14555 LaGrange Road to run in the Orland Park Prairie on 02/22/2018.	010-8000-442300	\$ 129.60
	2018ci-4348	118-000997	18-000613	03/06/2018	1	Public Hearing Notice for Smith Crossing Expansion 10501 Emilie Lane to run in the Orland Park Prairie on 02/22/2018.	010-8000-442300	\$ 64.80
[VENDOR] 2976 : A.T. KULOVITZ & ASSOCIATES, INC.	18-102	118-001327	18-000011	03/14/2018	1	Ballistic Helmets, Level IIIA, PST SC650, Size Large	010-7002-460190	\$ 780.00
	18-102	118-001327	18-000011	03/14/2018	2	Face Shields For Helmets Paulson Retro Fit DK6-H 150 (8")	010-7002-460190	\$ 195.00
	18-102	118-001327	18-000011	03/14/2018	3	Protective Helmet Bags, United Shield International, Black Nylon With Foam Interior	010-7002-460190	\$ 105.00
[VENDOR] 3168 : ACCIDENT RECONSTRUCTION JOURNAL	03/16/18	118-001391	18-000758	03/16/2018	1	2018 Accident Reconstruction Journal Subscription Renewal	010-7002-429300	\$ 59.00
[VENDOR] 8216 : ACE HARDWARE (HOMER GLEN)	60847/1	118-001142	18-000293	03/08/2018	1	Water softener salt pellets - PD	010-1700-461300	\$ 65.88
	60777/1	118-001143	18-000293	03/08/2018	1	Epoxy instant mix - VH boardroom	010-1700-461300	\$ 19.77
	60803/1	118-001144	18-000293	03/08/2018	1	Lawn faucet/Pipe thread - Ice rink	010-1700-461300	\$ 13.58
	60808/1	118-001363	18-000293	03/15/2018	1	Bandages	010-1700-464700	\$ 8.59
	60808/1	118-001363	18-000293	03/15/2018	2	Heater - Rec Admin	010-1700-460180	\$ 54.99
	61018/1	118-001364	18-000293	03/15/2018	1	Floor glue/Fasteners - FLC/VH	010-1700-461300	\$ 15.01
	61018/1	118-001364	18-000293	03/15/2018	2	Scrapers - Building Maintenance	010-1700-460170	\$ 3.96
	61031/1	118-001365	18-000293	03/15/2018	1	Gorilla tape/Plumbing supplies - PD Toolbox - Rohrbacher	010-1700-461300	\$ 73.08
	61044/1	118-001366	18-000293	03/15/2018	1	Fasteners - Rec Admin	010-1700-461300	\$ 10.68
[VENDOR] 14409 : ADESTA LLC	QB106273-I2	118-001385	17-003431	03/15/2018	1	Installation of miscellaneous 4" conduit, innerduct and 96 count fiber to provide connectivity between Main Pump Station, 151st Lift Station, Tower #6 and Public Works through 1/23/18	031-6001-471250	\$ 21,125.00
	QB106273-I2	118-001385	17-003431	03/15/2018	2	Installation of miscellaneous 4" conduit, innerduct and 96 count fiber to provide connectivity between Public Works, Village Hall complex and Police Department through 1/23/18	054-0000-471250	\$ 19,650.00
	QB106273-I2	118-001385	17-003431	03/15/2018	3	Installation of miscellaneous 4" conduit, inner-duct and 96 count fiber to provide connectivity between Main Pump Station, 151st Lift Station, Tower #6 and Public Works through 1/23/18	031-6002-471250	\$ 22,877.50
[VENDOR] 7343 : ADVANCE AUTO PARTS	2543-465483	118-001076	18-000062	03/07/2018	1	Mirror bracket	010-5006-461800	\$ 26.96
	2543-465513	118-001077	18-000062	03/07/2018	1	VW Fluid	010-5006-462200	\$ 66.00
	2543-465574	118-001086	18-000062	03/07/2018	1	Fuel cap	010-5006-461800	\$ 12.38

Vendors	Vendor Invoice	Invoice	Purchase Order	Due Date	Line No	Line Item Description	Account Number	Amount
	2543-465898	I18-001254	18-000062	03/14/2018	1	Oil	010-5006-462200	\$ 18.38
	2543-466056	I18-001255	18-000062	03/14/2018	1	Equipment parts - Trans filter	010-5006-461700	\$ 15.75
	2543-466411	I18-001270	18-000062	03/14/2018	1	Equipment part - Battery	010-5006-461700	\$ 42.82
	2543-466839	I18-001271	18-000062	03/14/2018	1	Epoxy	010-5006-461990	\$ 12.86
	2543-466839	I18-001271	18-000062	03/14/2018	2	Battery core credit - Original inv 466411	010-5006-461700	\$ -10.00
[VENDOR] 12824 : AED SUPERSTORE	889656	I18-001070	18-000540	03/07/2018	1	Physio Control Lifepak with 2 Adult electrode pads, #11403-00001	010-1700-464700	\$ 126.00
	889656	I18-001070	18-000540	03/07/2018	2	Physio Control Infant/Child electrode pads #11101-000016	010-1700-464700	\$ 238.00
	889656	I18-001070	18-000540	03/07/2018	3	Physio Control Infant/Child electrode pads #11101-000016	283-4007-464700	\$ 238.00
[VENDOR] 8568 : AFTERMATH, INC.	180100222	I18-000998	18-000576	03/06/2018	1	Thorough cleaning of Kidsroom after possible MRSA exposure - NO TAX	283-4007-442930	\$ 5,545.65
[VENDOR] 2780 : AIRY'S, INC.	22227	I18-001003	18-000600	03/06/2018	1	Water main repair at 15451 94th Avenue. Labor costs.	031-6002-443800	\$ 10,819.83
	22227	I18-001003	18-000600	03/06/2018	2	Water main repair at 15451 94th Avenue. Equipment costs.	031-6002-443800	\$ 4,510.81
	22227	I18-001003	18-000600	03/06/2018	3	Water main repair at 15451 94th Avenue. Materials costs.	031-6002-443800	\$ 99.36
	22223	I18-001223	18-000673	03/13/2018	1	Loader services for snow removal on 2/10/2018	010-5002-442200	\$ 5,640.00
[VENDOR] 8888888.1099 : ALAN FUNDATOR	21389	I18-000487		03/19/2018	1	Rec Refund	283-0000-204000	\$ 62.00
[VENDOR] 8579 : ALLDATA	2003659379	I18-001257	18-000361	03/14/2018	1	Alldata Repair-All Makes Subscription	010-5006-429300	\$ 1,500.00
[VENDOR] 12238 : AMERICAN LEGAL PUBLISHING CORPORATION	0120610	I18-001284	18-000611	03/14/2018	1	Internet Renewal 3/1/18 to 3/1/19 - Invoice Number 0120610	010-1200-442530	\$ 475.00
[VENDOR] 7874 : AMPEST EXTERMINATING & WILDLIFE CONTROL	61234	I18-001337	18-000317	03/14/2018	1	Pest control - Splx	010-1700-432910	\$ 205.00
	61224	I18-001352	18-000317	03/15/2018	1	Pest control services - PW Shed/Old Salt Bldg	010-1700-432910	\$ 125.00
	61259	I18-001354	18-000317	03/15/2018	1	Pest control services - PD	010-1700-432910	\$ 145.00
[VENDOR] 8231 : APPLE CHEVROLET	318272	I18-001137	18-000057	03/08/2018	1	Oil cooler line	010-5006-461800	\$ 48.45
	318300	I18-001200	18-000057	03/09/2018	1	Tube	010-5006-461800	\$ 14.11
	318371	I18-001355	18-000057	03/15/2018	1	Latch	010-5006-461800	\$ 20.12
[VENDOR] 12061 : APPLIED RESEARCH ASSOCIATES, INC.	001453-23	I18-001109	17-001943	03/07/2018	1	Pavement Management update for 2017	054-0000-443300	\$ 100.00
	001453-23	I18-001109	17-001943	03/07/2018	2	Pavement Management update for 2017	054-0000-443300	\$ 4,800.00
[VENDOR] 1376 : AT & T	Z99-2427	I18-001147		03/08/2018	1	1/17-2/16/18	010-0000-441100	\$ 63.45
[VENDOR] 11424 : AT & T	831-0100-5258 005	I18-001146		03/08/2018	1	Internet svc - PD	010-1600-442850	\$ 1,833.80
[VENDOR] 12890 : AV TECHSOURCE, INC.	8927	I18-001369	17-002036	03/15/2018	1	Toa CS304U outdoor speaker	010-1700-461700	\$ 131.85
[VENDOR] 14363 : BLACK AND WHITE MUSIC SERVICES, INC.	11	I18-001073	18-000087	03/07/2018	1	Contracted Guitar Teacher - 2/5-2/26/18	283-4002-490200	\$ 616.00

Vendors	Vendor Invoice	Invoice	Purchase Order	Due Date	Line No	Line Item Description	Account Number	Amount
[VENDOR] 14560 : BOLDER CONTRACTORS, INC.	999	I18-001004	18-000644	03/06/2018	1	Driver (Zvardo Vasilic) and end loader used for snow plowing operations on 2/10/18	010-5002-442200	\$ 1,955.00
	999	I18-001004	18-000644	03/06/2018	2	Driver (Larry Radakovitz) and end loader used for snow plowing operations on 2/10/18	010-5002-442200	\$ 1,955.00
[VENDOR] 11559 : BONNELL INDUSTRIES, INC.	0179302-IN	I18-001125	18-000059	03/08/2018	1	Replacement parts for snow fighting - Curb shoes	010-5006-461720	\$ 1,114.00
	0179301-IN	I18-001126	18-000059	03/08/2018	1	Replacement parts for snow fighting - 2 carriage bolts	010-5006-461720	\$ 550.00
	0179648-IN	I18-001384	18-000059	03/15/2018	1	Replacement parts for snowfighting	010-5006-461720	\$ 550.00
[VENDOR] 12275 : BRETT EQUIPMENT	253725	I18-001381	18-000061	03/15/2018	1	Equipment parts - Axle/Nuts/Bolts/Bushing/Seals/Caps	010-5006-461700	\$ 244.75
[VENDOR] 14558 : BROESCH MECHANICAL SERVICES, INC.	SI2053696	I18-001373	18-000621	03/15/2018	1	Removal of the existing duct furnaces and reinstall one used and two new duct furnaces at OPH&FC	010-1700-443100	\$ 9,680.00
[VENDOR] 9238 : BURRIS EQUIPMENT	PS14526	I18-001261	18-000060	03/14/2018	1	Equipment maintenance parts - Cable	010-5006-461700	\$ 53.37
	PS14569	I18-001266	18-000060	03/14/2018	1	Equipment maintenance parts - Carburetor/Gasket/Guide, air	010-5006-461700	\$ 33.68
[VENDOR] 2403 : C.O.P.S. TESTING SERVICE, INC.	104579	I18-001326	18-000587	03/14/2018	1	Law Enforcement pre-employment polygraph - Dugan	010-7002-442990	\$ 160.00
[VENDOR] 11177 : CALL ONE	1210222-1125796	I18-001161		03/09/2018	1	1/15-2/14/18	010-0000-441100	\$ 4,146.05
	1210222-1125796	I18-001161		03/09/2018	2	1/15-2/14/18	031-6001-441100	\$ 69.97
	1210222-1125796	I18-001161		03/09/2018	3	1/15-2/14/18	031-6002-441100	\$ 560.05
	1210222-1125796	I18-001161		03/09/2018	4	1/15-2/14/18	031-6003-441100	\$ 43.55
	1210222-1125796	I18-001161		03/09/2018	5	1/15-2/14/18	283-4001-441100	\$ 531.06
	1210222-1125796	I18-001161		03/09/2018	6	1/15-2/14/18	283-4001-441100	\$ 173.80
	1210222-1125796	I18-001161		03/09/2018	7	1/15-2/14/18	283-4005-441100	\$ 275.25
	1210222-1125796	I18-001161		03/09/2018	8	1/15-2/14/18	283-4007-441100	\$ 365.03
[VENDOR] 6252 : CARDINAL SPECIALTIES, INC.	23579	I18-001256	18-000468	03/14/2018	1	Building attendant and manager uniforms per quote	283-4007-460190	\$ 2,991.05
	23579	I18-001256	18-000468	03/14/2018	2	Shipping	283-4007-460190	\$ 85.00
[VENDOR] 2830 : CDW GOVERNMENT LLC	LPG0047	I18-001171	18-000397	03/09/2018	1	Adobe Creative Cloud for teams - All Apps - Team Licensing Subscription New CDW# 4028950	010-1600-442850	\$ 648.63
	LSX5490	I18-001243	18-000558	03/13/2018	1	Seagate Backup Plus 2 TB External HDD CDW #3224271	010-1600-460110	\$ 159.98
	LSX5490	I18-001243	18-000558	03/13/2018	2	Freight	010-1600-460110	\$ 11.20
	LVN7352	I18-001305	18-000562	03/14/2018	1	Logitech M310 - mouse - 2.4 GHz - black CDW Part: 4465973	010-1600-460110	\$ 28.87
	LVZ1342	I18-001325	18-000583	03/14/2018	1	Adobe Creative Cloud for teams - All Apps - Team Licensing Subscription New CDW # 4028953	010-1600-442850	\$ 2,789.10
[VENDOR] 6850 : CENTRAL PARTS WAREHOUSE	458471A	I18-001374	18-000063	03/15/2018	1	Snow removal repair parts	010-5006-461720	\$ 46.68

Vendors	Vendor Invoice	Invoice	Purchase Order	Due Date	Line No	Line Item Description	Account Number	Amount
[VENDOR] 9821 : CHICAGO BULLS/WHITE SOX TRAINING ACADEMY	8218	118-001313	18-000628	03/14/2018	1	Winter Bulls Camps at Sportsplex - 2/6-2/27/18	283-4007-490200	\$ 546.00
	8219	118-001314	18-000628	03/14/2018	1	Winter Bulls Camps at Sportsplex - 2/6-2/27/18	283-4007-490200	\$ 432.00
[VENDOR] 12635 : CHICAGO PARTS & SOUND	30CR011575	118-000963	18-000064	03/01/2018	1	Starter core & oil filter returns. Original inv. 30IC056745	010-5006-461800	\$ -18.09
	30IC058498	118-001055	18-000064	03/07/2018	1	Oil filters	010-5006-461800	\$ 38.88
	30IC058497	118-001062	18-000064	03/07/2018	1	Tire sensors	010-5006-461800	\$ 80.98
	30IC056419	118-001063	18-000064	03/07/2018	1	Credit for overpayment of this invoice on check no. 1881162	010-5006-461800	\$ -3.00
	30IC058954	118-001088	18-000064	03/07/2018	1	Winter wiper blades	010-5006-461800	\$ 57.60
	30IC058963	118-001100	18-000064	03/07/2018	1	Beams	010-5006-461800	\$ 19.58
	30IC060850	118-001272	18-000064	03/14/2018	1	Contour premium beam	010-5006-461800	\$ 19.94
	30IC060850	118-001272	18-000064	03/14/2018	2	Grease	010-5006-462200	\$ 38.30
	30IC060483	118-001375	18-000064	03/15/2018	1	Air filters	010-5006-461800	\$ 34.41
	30IC060483	118-001375	18-000064	03/15/2018	2	Exh. fluid	010-5006-462200	\$ 51.18
	30IC060485	118-001377	18-000064	03/15/2018	1	Brake pads	010-5006-461800	\$ 153.90
	30IC060484	118-001378	18-000064	03/15/2018	1	Brake pads	010-5006-461800	\$ 107.94
[VENDOR] 9826 : CHOTT PIANO SERVICE	02/13/18	118-001121	18-000480	03/08/2018	1	Yearly piano tuning for upright piano at Cultural Center.	283-4002-442990	\$ 105.00
[VENDOR] 4679 : CHRISTOPHER B. BURKE ENGINEERING, LTD.	141395	118-000977	17-001320	03/01/2018	1	Construction Engineering Services-Parkview Stage 2 Storm Water Improvement - 1/1-1/27/18	031-6007-470500	\$ 8,015.25
	138216	118-001087	17-001453	03/07/2018	1	Professional Engineering services for topographical Survey of John Humphrey Complex - 6/25-7/29/17	283-4003-432800	\$ 854.00
[VENDOR] 13850 : CIT INTERNATIONAL, INC.	01754	118-000988	18-000637	03/06/2018	1	CIT International Annual Membership - Sgts. Troy Siewert and Larry Davids	010-7002-429200	\$ 50.00
[VENDOR] 11647 : CLEANING SPECIALISTS, INC.	2102	118-001098	18-000044	03/07/2018	1	Transport of deceased - 2/8/18 - CR#18-21826	010-7002-442930	\$ 250.00
[VENDOR] 9099 : COMCAST	8771010010001674	118-001157		03/09/2018	1	2/14-3/13/18	010-0000-441800	\$ 31.58
	8771010010001674	118-001157		03/09/2018	2	2/14-3/13/18	021-1800-441800	\$ 116.01
	8771010010001674	118-001157		03/09/2018	3	2/14-3/13/18	010-1600-441800	\$ 270.85
	8771010010001674	118-001157		03/09/2018	4	2/14-3/13/18	010-1700-441800	\$ 104.85
	8771010010001674	118-001157		03/09/2018	5	2/14-3/13/18	283-4001-441800	\$ 229.01
	8771010010001674	118-001157		03/09/2018	6	2/14-3/13/18	283-4003-441800	\$ 104.85
	8771010010001674	118-001157		03/09/2018	7	2/14-3/13/18	283-4007-441800	\$ 139.85
	8771010010001674	118-001157		03/09/2018	8	2/14-3/13/18	010-5001-441800	\$ 87.00
[VENDOR] 14541 : COMMUNICATIONS SUPPLY CORPORATION	326143	118-001107	18-000373	03/07/2018	1	FCLC900KSM12 - HUBBLE LC SM OS1/OS2 BLU ZIRCONIA CERAMIC SNAP-ON PRE-POLISH PROCLICK 12PK	010-1600-460170	\$ 185.56
	326143	118-001107	18-000373	03/07/2018	2	FCR2U6SP - HUBBLE FO ENCL HOLDS 6 PNLs 2RU RCK BLK UNLOADED OPTICHANNEL	010-1600-460110	\$ 486.68
	326143	118-001107	18-000373	03/07/2018	3	FSPB - HUBBLE FO PNL BLANK PANEL OPTICHANNEL BLK	010-1600-460110	\$ 65.60
	326143	118-001107	18-000373	03/07/2018	4	Freight	010-1600-460110	\$ 45.71

Vendors	Vendor Invoice	Invoice	Purchase Order	Due Date	Line No	Line Item Description	Account Number	Amount
	349581	118-001380	18-000373	03/15/2018	1	OFCLV5 - HUBBLE FIBER,CLEAVE TOOL,PRECISION,SM/MM	010-1600-460170	\$ 1,064.45
	349581	118-001380	18-000373	03/15/2018	2	OFVFLKT1 - HUBBLE FIBER, VISUAL FAULT LOC KIT,BLK,SC,LC	010-1600-460170	\$ 341.12
	349581	118-001380	18-000373	03/15/2018	3	45-352 - HUBBLE TOOL STRIP FO 125 MICRON MINILITE STRIP , ORANGE HANDLE	010-1600-460170	\$ 54.78
	349581	118-001380	18-000373	03/15/2018	4	FSPLCDS12B - HUBBLE FIBER, ADAPT PNL,24P,12LC DUPLX,ZIRC,BL	010-1600-460110	\$ 1,022.24
	349581	118-001380	18-000373	03/15/2018	5	Freight	010-1600-460110	\$ 15.24
[VENDOR] 6773 : COMPASS MINERALS AMERICA, INC.	198286	118-001119	18-000218	03/08/2018	1	Road salt	010-5002-462600	\$ 859.08
	202477	118-001258	18-000218	03/14/2018	1	Road salt	010-5002-462600	\$ 14,271.47
	203361	118-001264	18-000218	03/14/2018	1	Road salt	010-5002-462600	\$ 17,537.64
	205242	118-001295	18-000218	03/14/2018	1	Road salt	010-5002-462600	\$ 925.94
[VENDOR] 4783 : CONNEY SAFETY PRODUCTS	05490535	118-001115	18-000512	03/08/2018	1	Hand Sanitizer Dispenser (ADX12) - #75468	283-4007-464700	\$ 13.50
	05490535	118-001115	18-000512	03/08/2018	2	Safetec P.A.W.S. Handwipes - #32546	283-4007-464700	\$ 46.80
	05490535	118-001115	18-000512	03/08/2018	3	Gloves (Med)- #81601	283-4007-464700	\$ 40.86
	05490535	118-001115	18-000512	03/08/2018	4	Gloves (large) - #81602	283-4007-464700	\$ 40.86
	05494932	118-001287	18-000512	03/14/2018	1	Foam Hand Sanitizer Refill - #75466	283-4007-464700	\$ 97.12
[VENDOR] 10428 : CONSTELLATION NEW ENERGY, INC.	3062020029	118-001175		03/09/2018	1	7/28-8/27/17	010-5002-441300	\$ 2,506.83
	3062020029	118-001176		03/09/2018	1	8/28-9/25/17	010-5002-441300	\$ 2,466.84
	3062020029	118-001177		03/09/2018	1	9/26-10/24/18	010-5002-441300	\$ 2,409.12
	3062020029	118-001178		03/09/2018	1	10/25-11/26/17	010-5002-441300	\$ 2,464.06
	3062020029	118-001179		03/09/2018	1	11/27-12/27/17	010-5002-441300	\$ 188.31
[VENDOR] 14566 : COOK COUNTY ANIMAL CONTROL	02282018Stronk	118-000991	18-000659	03/06/2018	1	Interview and Investigation Techniques Training, 5/14/18 - ACO Steve Stronk	010-7002-429100	\$ 25.00
	02282018Stronk	118-000991	18-000659	03/06/2018	2	Safe Handling of Aggressive and Dangerous Dogs, 5/14/18 - ACO Steve Stronk	010-7002-429100	\$ 25.00
[VENDOR] 1898 : CORE & MAIN LP	1446526	118-001122	18-000412	03/08/2018	1	New Water Meters	031-6002-464600	\$ 4,314.00
	1459892	118-001123	18-000412	03/08/2018	1	New Water Meters	031-6002-464600	\$ 3,345.00
[VENDOR] 13010 : CPR CELL PHONE REPAIR	2200	118-001110		03/07/2018	1	Phone case - Heidegger	283-4003-460120	\$ 53.95
[VENDOR] 14045 : CRASH CHAMPIONS, LLC - MOKENA	4654	118-001192	18-000297	03/09/2018	1	Realign right doors and replace door molding as per estimate	010-5006-443400	\$ 318.48
[VENDOR] 10213 : CURRIE MOTORS	111291	118-001253	18-000065	03/14/2018	1	Hoses	010-5006-461800	\$ 24.42
	111373	118-001376	18-000065	03/15/2018	1	Weather strip	010-5006-461800	\$ 92.86
[VENDOR] 10782 : DEANO & SCARRY LLC	12016	118-000989	18-000656	03/06/2018	1	Use of Force Training for sworn personnel on 2-7-18	010-7002-429100	\$ 1,000.00
[VENDOR] 2575 : DREISILKER ELECTRIC MOTORS, INC.	1078898	118-001205	18-000298	03/13/2018	1	Motor & Wheels - Thistlewood pump station	031-6002-461700	\$ 467.08
[VENDOR] 8221 : ENTRE PRISES USA, INC.	10012991	118-001080	18-000170	03/07/2018	1	Back-up Auto Belay for the Climbing Wall at the Sportsplex - NO TAX	283-4007-460180	\$ 2,335.00

Vendors	Vendor Invoice	Invoice	Purchase Order	Due Date	Line No	Line Item Description	Account Number	Amount
	I0012993	I18-001081	18-000421	03/07/2018	1	Petzl Pandion Climbing Harnesses for Rock Wall Classes - Quote Q0002041	283-4007-490400	\$ 349.75
	I0012993	I18-001081	18-000421	03/07/2018	2	Shipping and Handling	283-4007-490400	\$ 25.00
[VENDOR] 11063 : EVT TECH	4083	I18-001039	18-000067	03/07/2018	1	Misc. installation	010-5006-443400	\$ 754.80
	4100	I18-001298	18-000608	03/14/2018	1	Police Vehicle Timer Circuit Intermittent Power Dropout. Replace Timer and Checked Operation	010-7002-443200	\$ 60.00
	4100	I18-001298	18-000608	03/14/2018	2	Havis Charge Guard Select Auto/Off Timer (Yellow)for Unit 1419	010-7002-443200	\$ 89.95
[VENDOR] 1265 : EWERT, INC.	211605	I18-001152	18-000299	03/08/2018	1	Key blanks - BM	010-1700-461300	\$ 20.00
	211719	I18-001168	18-000543	03/09/2018	1	Electric strike, fail secure 12/24 VDC, body only, satin stainless finish # HS 1006-12/24D-630	010-1700-461300	\$ 354.18
[VENDOR] 6391 : FASTENAL COMPANY	ILFRA82175	I18-001056	18-000069	03/07/2018	1	Miscellaneous repair supplies	010-5006-461990	\$ 16.79
	ILFRA82165	I18-001064	18-000069	03/07/2018	1	Plow nuts and bolts	010-5006-461990	\$ 122.65
	ILFRA82194	I18-001093	18-000069	03/07/2018	1	Plow nuts & bolts	010-5006-461990	\$ 129.75
	ILFRA82193	I18-001094	18-000069	03/07/2018	1	Miscellaneous repair supplies	010-5006-461990	\$ 7.10
	ILFRA81639	I18-001390	18-000300	03/15/2018	1	Miscellaneous building supplies - BM	010-1700-461300	\$ 237.80
[VENDOR] 1274 : FEDEX	6-095-98654	I18-001156		03/09/2018	1	Postage for auto belay maint.	010-1700-443100	\$ 93.76
[VENDOR] 5176 : FERGUSON ENTERPRISES	4321482	I18-001101	18-000322	03/07/2018	1	Parts for Village Buildings	010-1700-461700	\$ 412.63
[VENDOR] 12426 : FLASH ACTIVEWEAR INC.	10028	I18-001277	18-000591	03/14/2018	1	Black Polo's Item number K469	010-7002-460190	\$ 140.00
	10028	I18-001277	18-000591	03/14/2018	2	Over size Charge for one 2XL POLO	010-7002-460190	\$ 3.00
	10028	I18-001277	18-000591	03/14/2018	3	Shipping	010-7002-460190	\$ 15.38
	10028	I18-001277	18-000591	03/14/2018	4	Less then 12 item fee	010-7002-460190	\$ 12.00
[VENDOR] 1298 : FUL-LINE JANITOR SUPPLY, INC.	4841	I18-001005	18-000285	03/06/2018	1	Machinery and Equipment repair - Civic Center	021-1800-443200	\$ 35.00
	4841	I18-001005	18-000285	03/06/2018	2	Building supplies - Civic Center	021-1800-461300	\$ 32.85
[VENDOR] 11542 : FULLER'S CAR WASHES	02/28/18	I18-001111	18-000687	03/08/2018	1	Police Vehicle Car Washes	010-7002-429700	\$ 355.00
[VENDOR] 1100 : G.W. BERKHEIMER CO., INC.	142395	I18-000999	18-000648	03/06/2018	1	5 Gallon Cryo-tek-100 antifreeze	010-1700-462200	\$ 1,159.20
	162713	I18-001135	18-000296	03/08/2018	1	Part - Building Maintenance	010-1700-461700	\$ 272.20
	162723	I18-001136	18-000296	03/08/2018	1	Parts - Building Maintenance	010-1700-461700	\$ 20.76
[VENDOR] 5744 : GATEWAY BUSINESS SYSTEMS, INC.	934543	I18-000990	18-000023	03/06/2018	1	Copier Maintenance - February	010-7002-443600	\$ 77.88
[VENDOR] 3414 : GOLDY LOCKS, INC.	655960	I18-001095	18-000471	03/07/2018	1	36 x 84 inch steel entry door and frame 3070	092-0000-452210	\$ 1,935.00
	655973	I18-001096	18-000447	03/07/2018	1	Commercial metal frame 16GA Galvanized Steel, welded, prime painted, #CMF01	010-1700-462650	\$ 200.00
	655973	I18-001096	18-000447	03/07/2018	2	Drywall metal stud anchors, #Hardware	010-1700-462650	\$ 32.00
	655973	I18-001096	18-000447	03/07/2018	3	Hinges, MPB79 4.5 x 4.5 NRP, #MK 76333	010-1700-462650	\$ 45.00
	655973	I18-001096	18-000447	03/07/2018	4	Window Kit 24x60 w/laminated glass, rough opening 38 x 85 # Windowkit	010-1700-462650	\$ 250.00

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[VENDOR] 1323 : GRAINGER, INC.	9692815922	I18-001051	18-000464	03/07/2018	1	10 utility trunks - Streets Division	010-5002-460290	\$ 337.50
	9707769429	I18-001204	18-000301	03/13/2018	1	Snap-in sockets - Building Maintenance	010-1700-461200	\$ 40.44
	9691999461	I18-001224	18-000301	03/13/2018	1	Hand dryer	010-1700-461700	\$ 207.23
	9692674741	I18-001225	18-000301	03/13/2018	1	Auto drain valve - BM	010-1700-461700	\$ 377.27
	9709459664	I18-001273	18-000581	03/14/2018	1	Chest Wader, Size 11, Dark Brown. PR Proline NW9301 11 Item Number 9JE52	031-6002-464700	\$ 220.36
	9709459664	I18-001273	18-000581	03/14/2018	2	Chest Wader, Size 12,Dark Brown, PR Proline NW9301 12 Item Number 8JKT7	031-6002-464700	\$ 110.28
	9690337408	I18-001368	18-000431	03/15/2018	1	Misc repair supplies - Anchors - PW	010-5006-461990	\$ 47.28
[VENDOR] 12133 : GRANICUS, INC.	95171	I18-001145	18-000696	03/08/2018	1	Annual Legistar Maintenance Agreement 02/01/2018 - 01/31/2019	010-1600-442850	\$ 6,658.21
	95171	I18-001145	18-000696	03/08/2018	2	Insite Hosted Professional Subscription Services 02/01/2018 - 01/31/2019	010-1600-442850	\$ 2,682.12
[VENDOR] 11558 : HAIGES MACHINERY, INC.	ST89971-IN	I18-001048	18-000507	03/07/2018	1	Washer repair	283-4007-443200	\$ 179.00
	ST89985-IN	I18-001091	18-000507	03/07/2018	1	Washer repair	283-4007-443200	\$ 734.33
[VENDOR] 11703 : HARRIS COMPUTER SYSTEMS	CT1433182	I18-001188	17-002167	03/09/2018	1	Per ERP1052 - Move Innoprise Suite to Virtualization Platform	010-1600-432800	\$ 1,850.00
[VENDOR] 12011 : HENDERSON PRODUCTS, INC.	265716	I18-000665	18-000071	02/16/2018	1	Gearcase	010-5006-461720	\$ 698.12
	267697	I18-001052	18-000071	03/07/2018	1	Plow and spreader parts	010-5006-461720	\$ 3,396.00
	268550	I18-001242	18-000071	03/13/2018	1	Cap	010-5006-461800	\$ 48.40
[VENDOR] 13274 : HEWLETT-PACKARD FINANCIAL SERVICES CO.	303196425	I18-001067	18-000005	03/07/2018	1	MFP Lease #524548520200001 - M880 VMO - 3/2-4/1/18	010-1100-444700	\$ 226.00
	303196425	I18-001067	18-000005	03/07/2018	2	MFP Lease #524548520200001 - M880 Dev Services - 3/2-4/1/18	010-2001-444700	\$ 298.40
	303196425	I18-001067	18-000005	03/07/2018	3	MFP Lease #524548520200001 - M4555 PW - 3/2-4/1/18	010-5001-444700	\$ 14.82
	303196425	I18-001067	18-000005	03/07/2018	4	MFP Lease #524548520200001 - M880 PW Water - 3/2-4/1/18	031-6001-444700	\$ 149.73
	303199839	I18-001102	18-000006	03/07/2018	1	MFP Lease #524548520200004 - Clerk's Xerox 7845 - 3/12-4/11/18	010-1200-444700	\$ 177.09
	303203273	I18-001247	18-000014	03/14/2018	1	MFP Lease #524548520200003 - Sportsplex Xerox 7855 - 2/19-3/18/18	283-4007-444700	\$ 252.81
	303207533	I18-001334	18-000036	03/14/2018	1	MFP Lease #524548520200002 - Xerox C70 Rec Admin - 3/28-4/27/18	283-4001-444700	\$ 531.32
	303207534	I18-001335	18-000004	03/14/2018	1	MFP Lease #524548520200005 - Mayor's Xerox - 3/27-4/26/18	010-1500-444700	\$ 117.39
[VENDOR] 14513 : HEY AND ASSOCIATES, INC.	17-0346-8178	I18-001342	18-000229	03/14/2018	1	Landscape Reviews and Professional Services - January	010-2003-432800	\$ 1,776.90
	17-0346-8179	I18-001343	18-000229	03/14/2018	1	Landscape Reviews and Professional Services - Jan. - Andy's	010-2003-432800	\$ 920.00
	17-0346-8180	I18-001344	18-000229	03/14/2018	1	Landscape Reviews and Professional Services - Jan. - Bluff Pointe	010-2003-432800	\$ 960.00
	17-0346-8181	I18-001345	18-000229	03/14/2018	1	Landscape Reviews and Professional Services - Jan. - Seritage Theater	010-2003-432800	\$ 960.00
	17-0346-8182	I18-001346	18-000229	03/14/2018	1	Landscape Reviews and Professional Services - Jan. - Smith Crossing	010-2003-432800	\$ 600.00
	17-0346-8183	I18-001347	18-000229	03/14/2018	1	Landscape Reviews and Professional Services - Jan. - Villas of Tallgrass	010-2003-432800	\$ 1,107.50

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[VENDOR] 12171 : HOLIDAYGOO, INC	16686	118-001248	18-000662	03/14/2018	1	Easter egg hunt eggs, Item #4000 candy filled plastic eggs, (1,000 per pack)	010-9450-460290	\$ 745.50
	16686	118-001248	18-000662	03/14/2018	2	Easter egg hunt eggs, Item #4001 toy filled plastic eggs, (1,000 per pack)	010-9450-460290	\$ 426.00
[VENDOR] 14132 : ICIMS, INC.	159031	118-000994	18-000668	03/06/2018	1	iCIMS Subscription Fee - 1st quarter	010-1600-460130	\$ 7,500.00
[VENDOR] 6126 : ILLINOIS ARBORIST ASSOCIATION	03/08/18	118-001151	18-000677	03/08/2018	1	Municipal Specialist Workshop-Georgie Szymczak	283-4003-429100	\$ 125.00
	03/08/18	118-001151	18-000677	03/08/2018	2	Exam fee @ Member Rate	283-4003-429100	\$ 75.00
[VENDOR] 4467 : ILLINOIS DEPARTMENT OF AGRICULTURE	03/12/18	118-001222	18-000725	03/13/2018	1	Pesticide Operator license renewal for Bob Pankonin (2018 & 2019), including \$20.00 late fee	283-4003-429200	\$ 50.00
[VENDOR] 1395 : ILLINOIS STATE POLICE	01/31/18	118-001336	18-000652	03/14/2018	1	Criminal Conviction Verifications - January	010-1100-429520	\$ 70.00
[VENDOR] 11209 : INFOSEND, INC	133171	118-001299	18-000459	03/14/2018	1	Printing of 2/20/18 utility bills	031-1400-442500	\$ 1,315.44
	133171	118-001299	18-000459	03/14/2018	2	Postage for 2/20/18 utility bills	031-1400-441600	\$ 4,521.16
[VENDOR] 13394 : INTEGRITY FITNESS	12140	118-001037	18-000203	03/07/2018	1	Repairs for fitness center equipment	283-4007-443200	\$ 1,553.62
[VENDOR] 2836 : JAMES J. ROCHE & ASSOCIATES	149	118-001189	18-000620	03/09/2018	1	Legal Invoice for Liquor Licenses - 12/04-12/31/17	010-0000-432100	\$ 1,350.00
	151	118-001190	18-000620	03/09/2018	1	Legal Invoice for Liquor Licenses - 11/29/17-1/31/18	010-0000-432100	\$ 1,062.50
	150	118-001191	18-000620	03/09/2018	1	Legal Invoices for Liquor Licenses - 1/10 & 1/18/18	010-0000-432100	\$ 1,181.25
[VENDOR] 7536 : JMD SOX OUTLET, INC.	239297	118-001041	18-000305	03/07/2018	1	Uniform for PT - Joseph Wallace	283-4003-460190	\$ 191.64
	239293	118-001042	18-000305	03/07/2018	1	Uniforms - Lee Beck	283-4003-460190	\$ 244.34
	239291	118-001043	18-000305	03/07/2018	1	Uniform for PT - James Demopoulos	283-4003-460190	\$ 200.00
	239289	118-001044	18-000305	03/07/2018	1	Uniform for PT - Luke Weiland	283-4003-460190	\$ 194.31
	239319	118-001045	18-000264	03/07/2018	1	Uniforms - Litko	031-6001-460190	\$ 112.44
	239382	118-001046	18-000305	03/07/2018	1	Uniform for PT - Michael Kats	283-4003-460190	\$ 175.43
	239370	118-001047	18-000305	03/07/2018	1	Uniform for PT - Valarie Malloy	283-4003-460190	\$ 182.30
	239605	118-001085	18-000264	03/07/2018	1	Uniforms - Mulqueeney	010-5002-460190	\$ 76.48
	239855	118-001103	18-000264	03/07/2018	1	Uniforms/Boots - Jason Shanahan	010-1700-460190	\$ 400.86
	239873	118-001104	18-000264	03/07/2018	1	Uniforms - Arnold	031-6001-460190	\$ 223.78
	240049	118-001130	18-000264	03/08/2018	1	Uniforms - Faltin	010-5002-460190	\$ 269.92
	240149	118-001199	18-000264	03/09/2018	1	Uniforms - Arnold	031-6001-460190	\$ 49.14
	240261	118-001240	18-000264	03/13/2018	1	Uniforms - Litko	031-6001-460190	\$ 29.68
	240538	118-001359	18-000264	03/15/2018	1	Uniforms/Boots - Rusch	010-5002-460190	\$ 292.07
	240475	118-001360	18-000264	03/15/2018	1	Uniforms - Kowalski	031-6001-460190	\$ 247.40
	240401	118-001361	18-000264	03/15/2018	1	Uniforms - Thresh	010-5006-460190	\$ 319.39
	240402	118-001362	18-000264	03/15/2018	1	Uniforms - Thresh	010-5006-460190	\$ 35.99
[VENDOR] 14238 : JOLIET ASPHALT LLC	10-S2716	118-001113	18-000425	03/08/2018	1	Cold patch material for pothole program	010-5002-462800	\$ 2,283.60
	10-S2716	118-001113	18-000425	03/08/2018	2	Delivery Charge from Joliet Asphalt	010-5002-462800	\$ 110.00
[VENDOR] 1463 : KLEIN, THORPE AND JENKINS LTD.	02/22/18	118-001206	18-000666	03/13/2018	1	General Legal Fees - January	010-0000-432100	\$ 61,189.47

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	02/22/18	118-001206	18-000666	03/13/2018	2	Main Street Triangle Legal Fees - January	282-0000-432100	\$ 989.00
	02/22/18	118-001206	18-000666	03/13/2018	3	Development Legal Fees (Billed to Developers) - January	010-0000-110000	\$ 3,847.54
	193982-193984	118-001219	18-000718	03/13/2018	1	Legal Services - PTAB Appeal Interventions	010-0000-432100	\$ 62.90
[VENDOR] 2974 : KUSTOM SIGNALS, INC.	549926	118-001275	18-000609	03/14/2018	1	Radar Gun Repair - Shipping Only - 60 day Warranty Repair #3373 Serial # FH03316	010-7002-443200	\$ 20.00
	550139	118-001297	18-000603	03/14/2018	1	Radar Gun Repair Unit 3426 Serial # FH03462 RA 72009 Antenna Grid and O-Ring Seal	010-7002-443200	\$ 184.90
[VENDOR] 13216 : LEXISNEXIS	3091342785	118-001068	18-000021	03/07/2018	1	IL Enhanced Advance Subscription With Full Federal Legal Opinions and Updates SKU 1011604 Account 10002SH79 - February	010-7002-429300	\$ 68.00
[VENDOR] 1501 : M & M GLASS SERVICE INC.	498935	118-001141	18-000520	03/08/2018	1	Replace windshield in 7236, a 2011 Impala, vin# 2G1WD5EM7B1291944	010-5006-443400	\$ 250.00
[VENDOR] 10622 : M J WORKS HOSE & FITTING LLC	7784	118-001040	18-000076	03/07/2018	1	Truck parts - Hose/Coupler	010-5006-461800	\$ 92.45
	7799	118-001079	18-000076	03/07/2018	1	Truck parts - Hoses	010-5006-461800	\$ 94.76
	7800	118-001084	18-000076	03/07/2018	1	Truck part - Hose	010-5006-461800	\$ 55.50
	7805	118-001097	18-000076	03/07/2018	1	Truck part - Hose	010-5006-461800	\$ 86.93
	7812	118-001128	18-000076	03/08/2018	1	Equipment parts - Couplers	010-5006-461700	\$ 192.60
	7812	118-001128	18-000076	03/08/2018	2	Truck parts - Hoses	010-5006-461800	\$ 104.69
	7817	118-001202	18-000076	03/09/2018	1	Truck parts - Hoses/Fitting	010-5006-461800	\$ 85.32
	7823	118-001241	18-000076	03/13/2018	1	Truck parts - Hoses	010-5006-461800	\$ 92.12
	7834	118-001383	18-000076	03/15/2018	1	Equipment parts - Hose	010-5006-461700	\$ 53.92
[VENDOR] 4622 : MAILFINANCE/A NEOPOST USA CO.	N7009127	118-001211	18-000717	03/13/2018	1	Postage meter rental - 12/21/17-3/20/18	010-1400-444700	\$ 1,140.00
[VENDOR] 9294 : MAP AUTOMOTIVE - CHICAGO	40-443340	118-000654	18-000073	02/16/2018	1	Sensors	010-5006-461800	\$ 97.96
	40-446066	118-001050	18-000073	03/07/2018	1	Battery	010-5006-461800	\$ 85.15
	40-446392	118-001072	18-000073	03/07/2018	1	Wiper blades/Exh E/Ctrl	010-5006-461800	\$ 147.96
	40-446515	118-001105	18-000073	03/07/2018	1	Fittings	010-5006-461800	\$ 3.45
	40-446673	118-001106	18-000073	03/07/2018	1	Mini bulbs/Batteries	010-5006-461800	\$ 218.36
	40-446842	118-001138	18-000073	03/08/2018	1	Hub	010-5006-461800	\$ 100.47
	40-446811	118-001139	18-000073	03/08/2018	1	Credit for warranty battery return	010-5006-461800	\$ -28.03
	40-447236	118-001252	18-000073	03/14/2018	1	Caps	010-5006-461800	\$ 22.37
	40-447338	118-001259	18-000073	03/14/2018	1	Anti-freeze	010-5006-462200	\$ 45.12
	40-447338	118-001259	18-000073	03/14/2018	2	Battery	010-5006-461800	\$ 86.00
	40-447723	118-001356	18-000073	03/15/2018	1	Oil	010-5006-462200	\$ 33.12
	40-447521	118-001357	18-000073	03/15/2018	1	Battery return - Original inv. 447338 & Cap return - Original inv. 447236	010-5006-461800	\$ -95.74
	40-447925	118-001358	18-000073	03/15/2018	1	Lube filter	010-5006-461800	\$ 12.84
[VENDOR] 1511 : MARTIN IMPLEMENT SALES, INC.	P12716	118-001108	18-000074	03/07/2018	1	Front lamp	010-5006-461700	\$ 54.00
[VENDOR] 14509 : MBS WATER FEATURES, INC.	33314	118-000968	18-000053	03/01/2018	1	Contract Snow Fighting - 2/9, 2/10 & 2/11/18	010-5002-442200	\$ 7,037.35
	33314	118-000968	18-000053	03/01/2018	2	Contract Snow Fighting - 2/9, 2/10 & 2/11/18	010-5002-442200	\$ 2,929.72
[VENDOR] 14194 : MCGILL CONSTRUCTION CO., LLC	18-018	118-000969	18-000055	03/01/2018	1	Contract Snow Fighting - 2/3, 2/10 & 2/11/18	010-5002-442200	\$ 14,747.16

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[VENDOR] 9656 : MENARDS - HOMER GLEN	20577	I18-001000	18-000645	03/06/2018	1	Full motion TV wall mount 39" #3010206	010-1700-460180	\$ 24.99
	20577	I18-001000	18-000645	03/06/2018	2	1 1/8" utility cam lock chrome	010-1700-460180	\$ 4.27
	20577	I18-001000	18-000645	03/06/2018	3	10 x 24" over/under shelfkit	010-1700-460180	\$ 11.99
	21461	I18-001001	18-000580	03/06/2018	1	White shelf 7 3/4" X 24" #2114198	010-1700-461300	\$ 3.97
	21461	I18-001001	18-000580	03/06/2018	2	8' Magnum deco bracket # 2114818	010-1700-461300	\$ 4.98
	21461	I18-001001	18-000580	03/06/2018	3	Teks Lathe sharp point screws 8 x 1/2" #2328115	010-1700-461300	\$ 5.87
	21461	I18-001001	18-000580	03/06/2018	4	Tapcon hex masonry screw 3/16" x 1 1/4 #2326960	010-1700-461300	\$ 2.75
[VENDOR] 3381 : METRA	01/31/18	I18-001071	18-000585	03/07/2018	1	Metra tickets for Preschool field trip on 4-24-18 and 4-26-18.	283-4002-490990	\$ 345.06
[VENDOR] 6709 : METROPOLITAN WATER RECLAMATION	04012018	I18-000954		03/15/2018	1	Annual Service Fee - 1st Installment 2017 (Due in 2018)	010-0000-110907	\$ 62,432.72
[VENDOR] 1541 : MIDAS AUTO SYSTEM EXPERTS	3307775	I18-001129	18-000075	03/08/2018	1	Resonator replacement	010-5006-443400	\$ 268.41
[VENDOR] 6871 : MIDWEST LIGHTING	121097	I18-001300	18-000388	03/14/2018	1	Light bulbs - Building Maintenance	010-1700-461200	\$ 1,009.65
[VENDOR] 11932 : MOBILE MINI	9003757717	I18-001353	18-000205	03/15/2018	1	Boat Storage Unit At Lake Sedgewick - 2/15-3/14/18	283-4002-444500	\$ 131.68
[VENDOR] 14424 : MORGAN BIRGE AND ASSOCIATES, INC.	33310	I18-001250	18-000109	03/14/2018	1	Maintenance Definity G3 - 2/17-3/16/18	010-1600-443610	\$ 870.00
[VENDOR] 9518 : MOST DEPENDABLE FOUNTAINS, INC.	INV49329	I18-001167	18-000206	03/09/2018	1	Drinking Fountain-SMSS Bottle filler w/DF, textured sandstone Item #10135 SMSS	283-4005-460180	\$ 1,472.50
	INV49329	I18-001167	18-000206	03/09/2018	2	Drinking Fountain-SMSS bottle filler W/PF and DF, Green Item #10155 SMSS	283-4003-470800	\$ 1,912.50
[VENDOR] 3132 : MOTIVE PARTS CO. - FMP	50-1898211	I18-001127	18-000068	03/08/2018	1	Credit for washer fluid drum return	010-5006-462200	\$ -16.00
	52-379024	I18-001245	18-000068	03/13/2018	1	Actuator	010-5006-461800	\$ 49.63
[VENDOR] 9999999.270 : N & G PROPERTIES LLC	03132018	I18-001208		03/13/2018	1	Refund credit balance	031-0000-229100	\$ 474.34
[VENDOR] 10592 : NEXT DAY PLUS	5070453	I18-000945	18-000002	02/26/2018	1	Copier Maintenance - Xerox 7855 Finance - January	010-1400-443600	\$ 333.05
	5070915	I18-001112	18-000688	03/08/2018	1	HP EIO 620n Network Card J7934A Per Service Call #5070915	010-1600-461350	\$ 199.00
	5067694	I18-001212	18-000602	03/13/2018	1	Printer usage Monthly Cost - for Xerox C 1106 in Mayors office - January	010-1500-443600	\$ 37.04
	5067695	I18-001213	18-000610	03/13/2018	1	Copier Maintenance on Xerox WorkCentre 7225, serial number LX5602016 - January	283-4003-443600	\$ 59.96
	5067913	I18-001214	18-000719	03/13/2018	1	Monthly copier usage and maintenance fees for administration and lobby copiers - January	010-1100-443600	\$ 119.55
	5069455	I18-001239	18-000537	03/13/2018	1	Black Toner - CF410X	283-4001-460100	\$ 124.79
	5069455	I18-001239	18-000537	03/13/2018	2	Cyan Toner - CF411X	283-4001-460100	\$ 167.99
	5069455	I18-001239	18-000537	03/13/2018	3	Yellow Toner - CF412X	283-4001-460100	\$ 167.99
	5069455	I18-001239	18-000537	03/13/2018	4	Magenta Toner - CF413X	283-4001-460100	\$ 167.99
	5069913	I18-001291	18-000567	03/14/2018	1	Black toner for CS2320 - CC530A	283-4001-460100	\$ 99.00
	5069913	I18-001291	18-000567	03/14/2018	2	Cyan Toner for CS2320 - CC531A	283-4001-460100	\$ 98.39

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	5069913	I18-001291	18-000567	03/14/2018	3	Yellow Toner for CS2320 - CC532A	283-4001-460100	\$ 98.39
	5069913	I18-001291	18-000567	03/14/2018	4	Magenta Toner for CS2320 - CC533A	283-4001-460100	\$ 98.39
	5070353	I18-001301	18-000593	03/14/2018	1	Ink cartridge - Q5942A	031-1400-460100	\$ 190.00
[VENDOR] 2743 : PAPA JOE'S RESTAURANT	17467	I18-001148	18-000627	03/08/2018	1	Dinner, Drinks, Desert and Tip for The Commissioners Dinner, February 26, 2018	010-1500-464100	\$ 2,800.00
[VENDOR] 14069 : PASSPORT LABS, INC.	18011-465	I18-001069	18-000597	03/07/2018	1	Monthly parking fees - January	026-0000-322940	\$ 2,062.75
[VENDOR] 12847 : PETRA-1	3000029336	I18-001118	18-000202	03/08/2018	1	Fitness center towels	283-4007-460150	\$ 1,850.00
[VENDOR] 14193 : PETROLEUM TRADERS CORPORATION	1230609	I18-001260	18-000078	03/14/2018	1	Fuel - gas and diesel - Feb.	010-5006-462100	\$ 13,247.20
	1233484	I18-001316	18-000078	03/14/2018	1	Fuel - gas and diesel - Feb.	010-5006-462100	\$ 14,773.99
	1233484	I18-001316	18-000078	03/14/2018	2	Pace gas - January & February	010-5003-462100	\$ 2,292.55
[VENDOR] 14157 : PETTY CASH - ANTHONY FARRELL	Farrell 3-6-18	I18-001159		03/09/2018	1	Confidential Funds January 2018	010-7002-432700	\$ 815.00
	Farrell 3-6-18	I18-001160		03/09/2018	1	Confidential Funds February 2018	010-7002-432700	\$ 280.00
[VENDOR] 9484 : PETTY CASH - CATHY VAN WAGNER	van wagner 3-6-18	I18-001007		03/06/2018	1	Notary renewal for Angela Burman and Nora Browne	010-7002-429200	\$ 10.00
	van wagner 3-6-18	I18-001007		03/06/2018	2	Coffee/Water for police department	010-7002-460150	\$ 113.75
	van wagner 3-6-18	I18-001007		03/06/2018	3	clamps for chairs in training room	010-7002-460290	\$ 2.48
[VENDOR] 12386 : PHYSICIANS IMMEDIATE CARE-CHICAGO	4012827	I18-001338	18-000601	03/14/2018	1	Pre-employment exams monthly expense	010-1100-429510	\$ 20.00
	4012827	I18-001338	18-000601	03/14/2018	2	Employee medical exams monthly expense	010-1100-429500	\$ 300.00
[VENDOR] 10889 : PIOTROWSKI	02/17/18	I18-001280	18-000568	03/14/2018	1	Winter/Spring Golf Lessons February 3 - March 3	283-4002-490200	\$ 310.50
[VENDOR] 13775 : PLAY ILLINOIS, LLC	1107	I18-001306	18-000467	03/14/2018	1	45 degree tube, tan. Part # 018-0008	283-4003-461600	\$ 479.00
	1107	I18-001306	18-000467	03/14/2018	2	Hardware Package, Part # 036-0575	283-4003-461600	\$ 14.48
	1107	I18-001306	18-000467	03/14/2018	3	Hardware Package, Part # 036-0467	283-4003-461600	\$ 24.17
	1107	I18-001306	18-000467	03/14/2018	4	Shipping	283-4003-461600	\$ 385.00
[VENDOR] 9302 : POMP'S TIRE	690056376	I18-001149	18-000079	03/08/2018	1	Tires	010-5006-461890	\$ 329.73
	690056377	I18-001150	18-000079	03/08/2018	1	Tires	010-5006-461890	\$ 474.00
	690056864	I18-001267	18-000079	03/14/2018	1	Tires	010-5006-461890	\$ 310.52
	690056864	I18-001267	18-000079	03/14/2018	2	Truck tire repair/rim recon	010-5006-443400	\$ 147.00
[VENDOR] 12496 : PRECISE MOBILE RESOURCE MANAGEMENT	IN200-1015611	I18-001215	18-000599	03/13/2018	1	Monthly airtime invoices for PACE - Jan.	010-5003-442850	\$ 25.00
	IN200-1015611	I18-001215	18-000599	03/13/2018	2	Monthly airtime invoices-Village/Contract snow fighter units - Jan.	010-5006-442850	\$ 595.00
	IN200-1015611	I18-001215	18-000599	03/13/2018	3	Monthly airtime invoices for Utilities - Jan.	031-6001-442850	\$ 100.00
	IN200-1015940	I18-001216	18-000599	03/13/2018	1	Monthly airtime invoices for PACE - Feb.	010-5003-442850	\$ 25.00
	IN200-1015940	I18-001216	18-000599	03/13/2018	2	Monthly airtime invoices-Village/Contract snow fighter units - Feb.	010-5006-442850	\$ 595.00
	IN200-1015940	I18-001216	18-000599	03/13/2018	3	Monthly airtime invoices for Utilities - Feb.	031-6001-442850	\$ 100.00
	IN200-1015934	I18-001217	18-000599	03/13/2018	1	Annual network access fees for PACE	010-5003-442850	\$ 240.00
	IN200-1015934	I18-001217	18-000599	03/13/2018	2	Annual network access fees for Village	010-5006-442850	\$ 14,040.00

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	IN200-1015934	118-001217	18-000599	03/13/2018	3	vehicles, equipment and contract snow fighters Annual network access fees for Utilities	031-6001-442850	\$ 2,520.00
[VENDOR] 10621 : PROSHRED SECURITY	100104275	118-001292	18-000041	03/14/2018	1	Shredding	010-7002-442990	\$ 180.00
[VENDOR] 13839 : RJN GROUP, INC.	10-11309100	118-001184	17-001322	03/09/2018	1	Village wide Flow Monitoring through 1/12/18	031-6003-470500	\$ 2,855.67
	29870113	118-001185	17-001629	03/09/2018	1	Sanitary Sewer Evaluation Consulting Services through 1/12/18	031-6003-470500	\$ 5,998.58
	317903	118-001186	17-002770	03/09/2018	1	Smoke testing, manhole inspections, closed circuit television inspection and rehabilitation for high priority defects in sanitary sewer system through 1/12/18	031-6003-470500	\$ 5,640.00
	11-11309100	118-001187	17-001322	03/09/2018	1	Village wide Flow Monitoring through 2/16/18	031-6003-470500	\$ 5,450.00
	313009	118-001293	17-001629	03/14/2018	1	Sanitary Sewer Evaluation Consulting Services through 2/16/18	031-6003-470500	\$ 3,859.02
	317904	118-001294	17-002770	03/14/2018	1	Smoke testing, manhole inspections, closed circuit television inspection and rehabilitation for high priority defects in sanitary sewer system through 2/16/18	031-6003-470500	\$ 13,592.50
[VENDOR] 9800 : ROAD SOLUTIONS	008969	118-001131	18-000462	03/08/2018	1	5 gallon anti-foam agent for snow fighting solutions - NO TAX	010-5002-462600	\$ 890.00
	008969	118-001131	18-000462	03/08/2018	2	Freight	010-5002-462600	\$ 37.08
[VENDOR] 13651 : RUSSO POWER EQUIPMENT CO.	4704219	118-001053	18-000466	03/07/2018	1	Snow Pusher/24"/HiViz/Black Head (PP100)	283-4003-460170	\$ 287.88
	4704219	118-001053	18-000466	03/07/2018	2	50lb Power Melt Blue	010-1900-462600	\$ 1,323.00
	4704653	118-001054	18-000456	03/07/2018	1	50lb. Power Melt Blue	010-1900-462600	\$ 992.25
[VENDOR] 3333333.2220 : SCOTT ZACEK	02/26/18	118-001173		03/09/2018	1	Reimbursement for clean up to property @ 15701 Chesterfield Lane due to damage from forcing air into sewer lines	092-0000-452310	\$ 768.55
[VENDOR] 2452 : SECRETARY OF STATE	03/13/18	118-001207	18-000723	03/13/2018	1	License Plate Renewal April 2018 Unit 1463 H510746	010-7002-484100	\$ 101.00
	03/13/18	118-001209	18-000722	03/13/2018	1	License Plate Renewals April 2018 Units 1438, 1441, 1444, 1452, 1435, 1461, 1445, and 1434	010-7002-484100	\$ 808.00
[VENDOR] 3037 : SERVICE SANITATION, INC.	7479236	118-001065	18-000257	03/07/2018	1	Portable toilets - Ice rink	283-4003-444550	\$ 159.00
	7479237	118-001066	18-000257	03/07/2018	1	Portable toilets - PW	283-4003-444550	\$ 62.00
[VENDOR] 9938 : SMITH DAWSON & ANDREWS	1008846	118-001163	18-000701	03/09/2018	1	Intergovernmental relations services - Federal Lobbyist - January	010-0000-432850	\$ 3,333.33
	1008877	118-001164	18-000701	03/09/2018	1	Intergovernmental relations services - Federal Lobbyist - February	010-0000-432850	\$ 3,333.33
	1008905	118-001165	18-000701	03/09/2018	1	Intergovernmental relations services - Federal Lobbyist - March	010-0000-432850	\$ 3,333.33
[VENDOR] 13892 : SNI SOLUTIONS	138345	118-001089	18-000453	03/07/2018	1	4500 gallons of Geomelt 55 to be used for snow fighting efforts, anti-icing and pre-wetting.	010-5002-462600	\$ 7,771.68
[VENDOR] 2734 : SOUTH SIDE CONTROL SUPPLY CO.	S100449524.001	118-001082	18-000358	03/07/2018	1	Motor	010-1700-461700	\$ 532.86

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[VENDOR] 2134 : SPOK, INC.	B6325718O	I18-001370		03/15/2018	1	Pagers	010-5001-441900	\$ 90.95
	B6325718O	I18-001370		03/15/2018	2	Pagers	010-5006-441900	\$ 36.41
	B6325718O	I18-001370		03/15/2018	3	Pagers	031-6001-441900	\$ 127.31
[VENDOR] 8760 : STAPLES BUSINESS ADVANTAGE	3371085690	I18-001235	18-000490	03/13/2018	1	Verbatim® DVD+R Discs, Life Series, 16x, 4.7GB, 100-Pack Spindle *049087*	010-7002-460100	\$ 119.80
	3371085690	I18-001235	18-000490	03/13/2018	2	Quality Park® Letter File Jacket, Cameo, buff, 100/Pack *813450*	010-7002-460100	\$ 197.28
	3371085691	I18-001236	18-000490	03/13/2018	1	Dixon Redimark Permanent Marker, Chisel Point, Black *378217*	010-7002-460100	\$ 24.59
	3371085692	I18-001237	18-000490	03/13/2018	1	Primera Ink Cartridge, 53604, Black *132518*	010-7002-460100	\$ 73.98
	3371085693	I18-001238	18-000579	03/13/2018	1	Verbatim DVD+R DL 8.5GB 8X White Inkjet Hub Printable 50pk Spindle *2072234*	010-7002-460100	\$ 134.97
	3371085693	I18-001238	18-000579	03/13/2018	2	Zebra Pen Sarasa Retractable Gel Pen RDI 0.5mm Red Dozen * 807878 *	010-7002-460100	\$ 43.48
[VENDOR] 12785 : STAR UNIFORMS	174462	I18-001038	18-000435	03/07/2018	1	Men's pants size 34x27. Item number 38200	010-7002-460190	\$ 46.95
	174748	I18-001049	18-000376	03/07/2018	1	Sew on patch	010-7002-460190	\$ 7.00
	174908	I18-001339	18-000403	03/14/2018	1	Uniform pants size 14x31. Item number E9314LCN	010-7002-460190	\$ 89.90
	174908	I18-001339	18-000403	03/14/2018	2	Pull over sweater size Large. Item number 2011	010-7002-460190	\$ 44.95
	174908	I18-001339	18-000403	03/14/2018	3	Women's short sleeve light blue shirts size 36. Item number 95R6625	010-7002-460190	\$ 103.90
	174910	I18-001340	18-000494	03/14/2018	1	Black Basket weave inner pants belt size 38. Item number 17707	010-7002-460190	\$ 25.95
	174910	I18-001340	18-000494	03/14/2018	2	Men's Navy pants size 38X32. Item number 38200	010-7002-460190	\$ 134.85
	174911	I18-001341	18-000396	03/14/2018	1	PD uniforms 5-Star dress hat size 7 1/8. Item 130	010-7002-460190	\$ 55.95
[VENDOR] 12724 : STRAND ASSOCIATES, INC.	13(#0136214)	I18-001153	15-003024	03/08/2018	1	147th Street and Ravinia Avenue Roundabout Phase II Engineering Design Services through 1/31/18	054-0000-471250	\$ 2,239.42
	0135577	I18-001155	17-003298	03/09/2018	1	Consulting engineering services for the Water Distribution System Model & Evaluation - 1/1-1/31/18	031-6002-432800	\$ 3,236.57
[VENDOR] 7112 : SUBURBAN LABORATORIES, INC.	152486	I18-001057	18-000598	03/07/2018	1	Hickory Creek Watershed Samples	031-6007-442990	\$ 65.00
	152421	I18-001154	18-000598	03/08/2018	1	Hickory Creek Watershed Samples	031-6007-442990	\$ 269.00
	152623	I18-001249	18-000598	03/14/2018	1	Hickory Creek Watershed Samples	031-6007-442990	\$ 65.00
	152714	I18-001289	18-000598	03/14/2018	1	Hickory Creek Watershed Samples	031-6007-442990	\$ 269.00
	152788	I18-001302	18-000598	03/14/2018	1	Hickory Creek Watershed Samples	031-6007-442990	\$ 65.00
[VENDOR] 13793 : SUBURBAN TRUCK PARTS	52976	I18-001099	18-000082	03/07/2018	1	Truck parts	010-5006-461800	\$ 88.65
	53072	I18-001140	18-000082	03/08/2018	1	Truck parts - Fuel cap	010-5006-461800	\$ 59.99
	53181	I18-001251	18-000082	03/14/2018	1	Truck parts - Valve relay/7X16 V-back heated mi.	010-5006-461800	\$ 215.32
	53275	I18-001265	18-000082	03/14/2018	1	Truck parts - Spring brake/ASA kit	010-5006-461800	\$ 200.90
[VENDOR] 9965 : SWC TECHNOLOGY PARTNERS LLC	544537	I18-001268	18-000097	03/14/2018	1	HPE Foundation Care 24x7 Service Post Warranty Extended service Agreement - parts and labor - 1 year per quote dated Dec 05, 2017	010-1600-443610	\$ 3,651.00
	544548	I18-001269	18-000101	03/14/2018	1	HPE Hardware Maintenance Onsite Support	010-1600-443610	\$ 6,228.00

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	544548	118-001269	18-000101	03/14/2018	2	per quote dated Dec 14, 2017 HPE Software Technical Unlimited Support per quote dated Dec 14, 2017	010-1600-443610	\$ 1,824.00
	544548	118-001269	18-000101	03/14/2018	3	HPE Software Updates SVC per quote dated Dec 14, 2017	010-1600-443610	\$ 948.00
[VENDOR] 1847 : TRANE	3865713	118-001114	18-000319	03/08/2018	1	HVAC parts - Building Maintenance - Filters	010-1700-461700	\$ 378.84
	3921296	118-001307	18-000319	03/14/2018	1	Gas valve - Building Maintenance	010-1700-461700	\$ 177.99
[VENDOR] 5622 : TRANSCHICAGO TRUCK GROUP	1925852	118-001133	18-000083	03/08/2018	1	Switch	010-5006-461800	\$ 47.91
	1926368	118-001134	18-000083	03/08/2018	1	Reservoir. Credit for delivery charge applied	010-5006-461800	\$ 125.68
	1927040	118-001201	18-000083	03/09/2018	1	Power steering cooler	010-5006-461800	\$ 202.73
	1926957	118-001234	18-000083	03/13/2018	1	Valve	010-5006-461800	\$ 50.11
	1928069	118-001262	18-000083	03/14/2018	1	Fender braces	010-5006-461800	\$ 153.42
	1929385	118-001379	18-000083	03/15/2018	1	Truck part - Glass	010-5006-461800	\$ 291.47
[VENDOR] 14477 : TYLER TECHNOLOGIES, INC.	025-214087	118-000880	17-003449	02/23/2018	1	Professional service fees	010-1600-442850	\$ 2,250.00
[VENDOR] 12624 : ULINE SHIPPING SUPPLIES	95162525	118-001274	18-000592	03/14/2018	1	Glue Dots plus freight	283-4007-460100	\$ 70.40
[VENDOR] 3333333.2218 : ULVERTON ENTERPRISE	03/09/2018	118-001169		03/09/2018	1	Refund of Deposit for Permit BP 13-00656	010-0000-223130	\$ 475.00
[VENDOR] 3333333.2219 : ULVERTON ENTERPRISE	3/9/2018	118-001170		03/09/2018	1	Refund of Deposit for Permit 10-00000059	010-0000-223000	\$ 475.00
[VENDOR] 10098 : USA SHADE & FABRIC STRUCTURES, INC	14470	118-001392	17-002758	03/16/2018	1	Joined wave fabric replacement, 20 x 20 x10.4 Royal Blue - NO SALES TAX	283-4005-460180	\$ 3,710.00
	14470	118-001392	17-002758	03/16/2018	2	Shipping	283-4005-460180	\$ 325.00
[VENDOR] 9791 : V3 COMPANIES OF ILLINOIS LTD	118208	118-001281	18-000228	03/14/2018	1	Consulting Services - Transportation & Engineering - LaGrange Rd - Corrigan - 12/31/17-1/27/18	010-2004-432800	\$ 510.00
	118209	118-001282	18-000228	03/14/2018	1	Consulting Services - Transportation & Engineering - Wolf Rd - Corrigan - 12/31/17-1/27/18	010-2004-432800	\$ 170.00
[VENDOR] 1884 : VILLAGE OF OAK LAWN	1-9990011-00	118-000987		03/06/2018	1	February	031-1400-441400	\$ 542,190.50
	1-9990011-00	118-000987		03/06/2018	2	Adjustment for January	031-1400-441400	\$ 1,038.85
[VENDOR] 9664 : WAREHOUSE DIRECT	3792963-0	118-001074	18-000265	03/07/2018	1	Bath tissue/Disinfectant cleaner - Splx	010-1700-460150	\$ 172.54
	3792963-0	118-001075	18-000312	03/07/2018	1	Shampoo - Splx	283-4007-460150	\$ 91.96
	3787364-1	118-001078	18-000265	03/07/2018	1	Cleaner - BM	010-1700-460150	\$ 76.58
	3795381-0	118-001090	18-000502	03/07/2018	1	'Spot Market' 92 Bright Multipurpose Copy Paper, 20- lb., 8- 1/ 2 x 11, Ten 500- Sheet Reams/ Carton *WHDSM11*	010-7002-460100	\$ 449.25
	3795381-0	118-001090	18-000502	03/07/2018	2	Standard Chisel Point 210 Strip Count Staples, 5, 000/ Box *UNV79000*	010-7002-460100	\$ 5.60
	3795381-0	118-001090	18-000502	03/07/2018	3	Digital Index White Card Stock, 110 lb, 8 1/ 2 x 11, 250 Sheets/ Pack *SGH015300*	010-7002-460100	\$ 43.44
	3795381-0	118-001090	18-000502	03/07/2018	4	Paper Clips, Smooth Finish, No. 1, Silver, 1000/ Pack *UNV72210*	010-7002-460100	\$ 6.55
	3795381-0	118-001090	18-000502	03/07/2018	5	CD- R Discs, 700MB/ 80min, 52x, Spindle, Silver, 100/ Pack *VER94554*	010-7002-460100	\$ 99.32
	3793286-0	118-001092	18-000461	03/07/2018	1	White copy paper: Item# WHDSM11	283-4001-460100	\$ 119.80

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	3793286-0	I18-001092	18-000461	03/07/2018	2	500 plain white envelopes: Item# BSN42250	283-4001-460100	\$ 12.79
	3793286-0	I18-001092	18-000461	03/07/2018	3	Medium binder clips-36 pk.: Item# UNV10210VP	283-4001-460100	\$ 6.74
	3793286-0	I18-001092	18-000461	03/07/2018	4	1/2 in. white binders: Item# WHD05RRW	283-4005-460100	\$ 94.75
	3793286-0	I18-001092	18-000461	03/07/2018	5	Fine point dry erase markers: Item# SAN86603	283-4001-460100	\$ 11.74
	3793286-0	I18-001092	18-000461	03/07/2018	6	Post-it flags: Item# MMM6834AB	283-4001-460100	\$ 9.46
	3793286-0	I18-001092	18-000461	03/07/2018	7	3-pk. large pink erasers: Item# PAP70501	283-4001-460100	\$ 1.90
	3793286-0	I18-001092	18-000461	03/07/2018	8	Dry erase magnetic strips: Item# BVCFM2418	283-4001-460100	\$ 9.24
	3797674-0	I18-001116	18-000265	03/08/2018	1	Wipes/Plates/Paper towels/Enmotion towels/Can liners	010-1700-460150	\$ 506.14
	3799929-0	I18-001198	18-000516	03/09/2018	1	LINER, CAN, 38X58,2.0MIL, 100/CT, TGG58XXH	283-4003-460150	\$ 566.80
	3800570-0	I18-001232	18-000265	03/13/2018	1	Antibacterial soap/Bleach - Splx	010-1700-460150	\$ 121.62
	3800570-0	I18-001233	18-000312	03/13/2018	1	Laundry detergent - Splx	283-4007-460150	\$ 97.42
	3787941-0	I18-001244	18-000420	03/13/2018	1	Surface disinfectant: Item# NICQ85084PK	283-4001-460100	\$ 49.08
	3787941-0	I18-001244	18-000420	03/13/2018	2	Freight	283-4001-460100	\$ 13.43
	3804904-0	I18-001278	18-000265	03/14/2018	1	Plates/Dial soap/Bath tissue/Paper towels/Puffs/Enmotion towels/Cups/Bleach/Can liners/forks/Spoons - BM	010-1700-460150	\$ 952.46
	3810314-0	I18-001279	18-000265	03/14/2018	1	Disinfectant spray/Bath tissue/Enmotion towels/Can liners - Splx	010-1700-460150	\$ 436.67
	3813972-0	I18-001308	18-000622	03/14/2018	1	Letr- Trim Perf- Top Legal Pad, Letter Size, White, 50 Sheets/ Pad, Dozen, WHD8533	010-1400-460100	\$ 7.31
	3813972-0	I18-001308	18-000622	03/14/2018	2	Gloria Jean's® Butter Toffee Coffee K- Cups, 24/ Box, DIE60051012	010-1400-460150	\$ 15.11
	3813972-0	I18-001308	18-000622	03/14/2018	3	Digital Index White Card Stock, 110 lb, 8 1/ 2 x 11, 250 Sheets/ Pack item # SGH015300	010-1400-460100	\$ 7.24
	3813982-0	I18-001310	18-000623	03/14/2018	1	Endust Compressed Air Duster, 7 oz, 2/ Pk Item: END13265	010-1600-460100	\$ 77.56
[VENDOR] 1894 : WASTE MANAGEMENT OF ILLINOIS	1507332-4936-4	I18-001166	18-000551	03/09/2018	1	February	031-1400-442100	\$ 467,751.06
[VENDOR] 10599 : WINTER EQUIPMENT COMPANY, INC.	IV36435	I18-001288	18-000545	03/14/2018	1	36" premium plow marker sets	010-5006-461720	\$ 297.50
	IV36435	I18-001288	18-000545	03/14/2018	2	Grade 8 Carriage Bolt - 5/8-11 x 4" - 25 quantity	010-5006-461720	\$ 75.60
	IV36435	I18-001288	18-000545	03/14/2018	3	Freight	010-5006-461720	\$ 28.14
[VENDOR] 13882 : ZONE MECHANICAL INC.	93265	I18-000995	18-000646	03/06/2018	1	Ice rink chiller repairs - materials	010-1700-443200	\$ 1,488.67
	93265	I18-000995	18-000646	03/06/2018	2	Labor charge 17 hours	010-1700-443200	\$ 2,091.00
	93265	I18-000995	18-000646	03/06/2018	3	Truck charge	010-1700-443200	\$ 90.00
GRAND TOTAL :							\$	1,596,615.55

**Village of Orland Park
Open Item Listing**

Run Date: 03/16/2018 User: bobrien

Status: POSTED Due Date: 03/19/2018
Bank Account: BMO Harris Bank-Open Lands
Invoice Type: Open Lands Invoice Created By: All

Vendors	Vendor Invoice	Invoice	Purchase Order	Due Date	Line No	Line Item Description	Account Number		Amount
[VENDOR] 4679 : CHRISTOPHER B. BURKE ENGINEERING, LTD.	141398	118-001060	17-001323	03/07/2018	1	Stellwagen Farm Parking Facilities Design and Engineering Services - 1/1-1/27/18	029-0000-470700	\$	796.00
[VENDOR] 13091 : HERITAGE FS, INC. LOC57	98590	118-001002	18-000660	03/06/2018	1	Liquified petroleum - commercial	029-0000-441700	\$	629.55
GRAND TOTAL :								\$	1,425.55

Village of Orland Park Open Item Listing

Run Date: 03/08/2018 User: bobrien

Status: POSTED Due Date: 03/09/2018
Bank Account: BMO Harris Bank-Vendor Disbursement
Invoice Type: All Created By: All

Vendors	Vendor Invoice	Invoice	Purchase Order	Due Date	Line No	Line Item Description	Account Number	Amount
[VENDOR] 13548 : AXA EQUITABLE LIFE INSURANCE COMPANY	03/09/2018	118-001027		03/09/2018	1	Village of Orland Park 3.09.2018 Plan# 690921	010-0000-210131	\$ 503.98
[VENDOR] 13657 : BMO HARRIS BANK N.A.	03/09/2018	118-001028		03/09/2018	1	Flexible Spending 3.09.2018 Transfer Confirmation	010-0000-210107	\$ 2,059.89
[VENDOR] 13507 : EXPERT PAY	03/09/2018	118-001026		03/09/2018	1	ExpertPay 3.09.2018 EE Support Payments	010-0000-210110	\$ 11,220.82
[VENDOR] 3929 : ICMA RETIREMENT TRUST - 457	03/09/2018	118-001030		03/09/2018	1	Village of Orland Park 3.09.2018 Plan# 301728	010-0000-210125	\$ 1,897.11
[VENDOR] 3925 : ILLINOIS DEPARTMENT OF REVENUE	03/09/2018	118-001029		03/09/2018	1	State Tax Withholdings 3.09.2018 BWPR	010-0000-215101	\$ 46,899.34
[VENDOR] 13454 : LYNCH	03/09/2018	118-001010		03/09/2018	1	Timothy E Lynch ***-**-3954 Docket# 12 D 3441 3.09.2018 Garnishment	010-0000-210110	\$ 425.60
[VENDOR] 9156 : MASS MUTUAL	03/09/2018	118-001035		03/09/2018	1	Village of Orland Park 3.09.2018 Plan# 110163	010-0000-210127	\$ 13,045.98
[VENDOR] 5974 : ORLAND PARK POLICE SUPERVISORS ASSOC.	03/09/2018	118-001019		03/09/2018	1	Orland Park Police Association Dues 3.09.2018	010-0000-210109	\$ 190.00
[VENDOR] 8489 : UNITED STATES TREASURY	03/09/2018	118-001034		03/09/2018	1	Federal Tax Withholdings 3.09.2018 BWPR	010-0000-215100	\$ 111,089.43
	03/09/2018	118-001034		03/09/2018	2	Social Security Tax Withholdings 3.09.2018 BWPR	010-0000-215102	\$ 85,306.58
	03/09/2018	118-001034		03/09/2018	3	Medicare Tax Withholdings 3.09.2018 BWPR	010-0000-215103	\$ 30,834.32
[VENDOR] 3931 : USCM CLEARING ACCOUNT	03/09/2018	118-001031		03/09/2018	1	Village of Orland Park 3.09.2018 Entity# 13359	010-0000-210126	\$ 7,675.00
GRAND TOTAL :								\$ 311,148.05

**Village of Orland Park
Open Item Listing**

Run Date: 03/06/2018 User: bobrien

Status: POSTED Due Date: 03/06/2018
Bank Account: BMO Harris Bank-Federal Forfeiture
Invoice Type: Federal Forfeiture Invoice Created By: All

Vendors	Vendor Invoice	Invoice	Purchase Order	Due Date	Line No	Line Item Description	Account Number		Amount
[VENDOR] 1605 : RAY O'HERRON CO., INC.	1807744-IN	118-000919	18-000183	02/23/2018	1	Glock 22 with fixed sights and three magazines - Glock 22 Quote #0118	027-2900-460180	\$	714.00
	1807744-IN	118-000919	18-000183	02/23/2018	2	Freight	027-2900-460180	\$	22.79
GRAND TOTAL :								\$	736.79

**Village of Orland Park
Open Item Listing**

Run Date: 03/06/2018 User: bobrien

Status: POSTED Due Date: 03/06/2018
Bank Account: BMO Harris Bank-Open Lands
Invoice Type: Open Lands Invoice Created By: All

Vendors	Vendor Invoice	Invoice	Purchase Order	Due Date	Line No	Line Item Description	Account Number		Amount
[VENDOR] 12660 : BAKER TILLY VIRCHOW KRAUSE, LLP	BT1192513	118-000781	18-000559	02/22/2018	1	Open Lands Audit	029-0000-432200	\$	530.40
	BT1192513	118-000781	18-000559	02/22/2018	2	Stellwagen Audit	029-0000-432200	\$	318.40
GRAND TOTAL :								\$	848.80

DATE: March 19, 2018

REQUEST FOR ACTION REPORT

File Number: **2018-0151**
Orig. Department: **Police Department**
File Name: **Transfer of Ownership of Police Dog - Ordinance**

BACKGROUND:

The Police Department's current K-9 Hary will be nine years old in April having served the Village honorably for seven years and deployed over 615 times.

Hary now suffers from arthritis in his hips and spondylosis in his lumbar spine. Our veterinarian has recommended he be retired as a result.

His current handler, Officer David Staszak, has requested to take ownership of Hary at his cost upon retirement effective April 1, 2018.

On March, 5, 2018, this item was reviewed and approved by the Public Safety Committee and referred to the Village Board for approval.

BUDGET IMPACT:

REQUESTED ACTION:

I move to pass Ordinance Number _____, entitled: ORDINANCE AUTHORIZING THE TRANSFER OF OWNERSHIP OF POLICE DOG

..T

ORDINANCE AUTHORIZING THE TRANSFER OF OWNERSHIP OF POLICE DOG

..B

WHEREAS, the Village of Orland Park, Cook and Will Counties, Illinois (the “Village”) is an Illinois home rule municipality; and

WHEREAS, a Village police dog (Hary) has arthritis in his hips and spondylosis in his lumbar spine area, both of which are permanent debilitating conditions; and

WHEREAS, the Corporate Authorities of the Village have, therefore, determined that the said police dog Hary is no longer able to be useful to the Village and should be retired from active duty; and

WHEREAS, Hary’s handler, Village Police Officer David Staszak, wishes to take ownership and possession of Hary and agrees to accept full ownership and future responsibility of and for Hary, as of April 1, 2018; and

WHEREAS, the Corporate Authorities of the Village have agreed to turn over full ownership and responsibility of Hary to Police Officer Staszak free of charge.

NOW, THEREFORE, Be It Ordained by the President and Board of Trustees of the Village of Orland Park, Cook and Will Counties, Illinois, in the exercise of the Village’s home rule powers, as follows:

SECTION 1

The above preambles are hereby incorporated into this Section as fully as if restated in their entirety herein.

SECTION 2

The President and the Board of Trustees of the Village of Orland Park find that police dog Hary now owned by the Village of Orland Park, Illinois, is no longer able to be useful to the said Village, and its best interests will be served by the transfer of ownership and future responsibility of Hary to his Police Officer handler free of charge.

SECTION 3

Police Officer David Staszak may take ownership of Hary as of April 1, 2018, and upon the execution of the “Release, Hold Harmless and Covenant Not to Sue” agreement in substantially the same form as that attached hereto and incorporated herein by reference as EXHIBIT A. The Village Manager is hereby authorized to sign said agreement on behalf of the Village of Orland Park and take all steps necessary to transfer the ownership of police dog Hary to David Staszak.

SECTION 4

This Ordinance shall be in full force and effect from and after its adoption and approval as provided by law.

RELEASE, HOLD HARMLESS AND COVENANT NOT TO SUE

WHEREAS, the Village of Orland Park owns a male dog named Hary (hereinafter "Hary") that the Village no longer finds useful or of value to the Village of Orland Park; and

WHEREAS, the Village of Orland Park wishes to dispose of Hary; and

WHEREAS, Hary's handler, Police Officer David Staszak, wishes to take ownership and possession of Hary; and

WHEREAS, the Village agrees to turn over full ownership and responsibility of Hary to David Staszak free of charge; and

WHEREAS, David Staszak agrees to accept full ownership and future responsibility of and for Hary.

NOW, THEREFORE, in consideration of the Village of Orland Park agreeing to transfer ownership of Hary to David Staszak for no cost or expense, David Staszak agrees as follows:

Hary shall be conveyed free of charge to David Staszak on an "as-is, where-is" basis, without any representations or warranties of any kind, express or implied, either oral or written, made by the Village of Orland Park or any agent, employee or representative of the Village of Orland Park with respect to the physical, mental or any other condition of Hary, including any propensities of or training of Hary. David Staszak agrees to take Hary on an "as-is, where-is" basis.

In addition, David Staszak, his beneficiaries, successors, assigns, legal and personal representatives, executors, administrators, devisees, legatees and heirs, shall defend, indemnify and hold harmless the Village of Orland Park, its officers, trustees, servants, agents, successors,

assigns and employees thereof, respectively (collectively, "Village Affiliates"), both in their capacities as municipal representatives and as individuals, from and against any and all civil liabilities, actions, responsibilities, obligations, losses, damages and claims, and all costs and expenses (including but not limited to attorneys' fees and expenses) pursuant to any claim of property damage, personal injury or bodily harm, whether asserted or unasserted, direct or indirect, existing or inchoate, known or unknown, having arisen or to arise in the future, and in any manner incurred relating to or growing out of the transfer of the ownership interest in and possession of Hary to David Staszak. In the event that the Village Affiliates, or any one of them, are named as defendants in a lawsuit arising out of the matters to be indemnified hereunder, the Village Affiliates, and each of them, shall have the right to choose the attorneys who represent them in said lawsuit, and the costs, expenses and fees associated with said attorneys in relation to said lawsuit shall be paid by David Staszak, his heirs, successors or assigns.

David Staszak and his heirs, successors and assigns hereby agree to release, waive and covenant not to sue and forever discharge the Village Affiliates, and each of them, for any claims, suits or action, whether or not well founded in fact or in law, which David Staszak has or may have, arising or growing out of the transfer of the ownership interest and possession of Hary to it from the Village of Orland Park. It is the express purpose of this document that upon transfer of the ownership of Hary to David Staszak by the Village of Orland Park, David Staszak shall assume all responsibility, damages, liability and obligations for and resulting from the condition and actions of Hary and that the Village Affiliates will at no time assume responsibility or liability for the actions of that animal. As between the Village Affiliates and

David Staszak, David Staszak shall be held solely responsible to all persons or property that come into contact with Hary.

DAVID STASZAK

VILLAGE OF ORLAND PARK,
a municipal corporation

SUBSCRIBED AND SWORN TO
before me this ____ day of
_____, 2018.

SUBSCRIBED AND SWORN TO
before me this ____ day of
_____, 2018

Notary Public

Notary Public

REQUEST FOR ACTION REPORT

File Number: **2018-0156**
Orig. Department: **Police Department**
File Name: **Six (6) Panasonic - Arbitrator Mk3-HD In-car Video Systems - Purchase Approval**

BACKGROUND:

The Police Department currently has a Panasonic Arbitrator In-Car Camera System installed in each marked patrol vehicle. The purpose of the mobile video recording system is to provide an objective video and audio account of events as they actually occur during a traffic stop, traffic related offense or DUI Investigation. In-Car video recordings are used as valuable evidence in DUI and other traffic related cases.

The original Panasonic Arbitrator video systems were purchased in 2007, are out of warranty and are beginning to malfunction more frequently. The Department will install the new systems in six (6) of the new police vehicles purchased in 2018. The older functioning units will be kept in reserve for temporary replacement when current units malfunction and are taken out of service for repair.

CDS Office Technologies 1271 Hamilton Parkway, Itasca, Illinois 60143 is the vender used in the past purchases and holds the State of Illinois Joint Purchasing Contract for the Panasonic Arbitrator (Master Contract CMS5848520).

The Panasonic Arbitrator Mk3 HD is a rugged and durable mobile digital video system that can be used with the current Dell in-car computer system. It is specifically engineered for law enforcement and provides a fully-integrated system for video storage, transfer, archiving and retrieval.

On March 19, 2018, this item was reviewed and approved by the Public Safety Committee and referred to the Village Board for approval.

BUDGET IMPACT:

The Police Department will expend \$33,528.00 from the DUI Fund, PR-3502, Account # 010-7002-460180, for the purchase of six (6) new Panasonic Arbitrator Mk3-HD Video Systems.

REQUESTED ACTION:

I move to approve the purchase of six (6) Panasonic Arbitrator Video Systems with licensing and warranty agreements, through the State of Illinois Joint Purchasing Contract from CDS Office Technologies 1271 Hamilton Parkway, Itasca, Illinois 60143 at a cost not to exceed \$33,528.00.



CDS Office Technologies
 1271 HAMILTON PARKWAY
 Itasca, Illinois 60143
 United States
 (P) 630-625-4519
 (F) 630-305-9876

Quotation (Open)	
Date	Feb 23, 2018 10:22 AM CST
Modified Date	Feb 23, 2018 11:10 AM CST
Doc #	476210 - rev 1 of 1
Description	6 x ARB-KIT-HD
SalesRep	Gottlieb, Mark (P) 630-625-4519 (F) 630-305-9876
Customer Contact	Flannery, Michael mflannery@orlandpark.org

Customer
 Village of Orland Park (21547)
 Flannery, Michael
 15100 Ravinia Ave
 Orland Park, IL 60462-2533
 United States
 (P) 708-349-4111

Bill To
 Village of Orland Park
 Accounts, Payable
 14700 Ravinia Ave.
 Orland Park, IL 60462-2533
 United States
 (P) 708-349-4111

Ship To
 Village of Orland Park
 Flannery, Michael
 15100 Ravinia Ave.
 Orland Park, IL 60462-2533
 United States
 (P) 708-349-4111
 mflannery@orlandpark.org

Customer PO:	Terms: Undefined	Ship Via: UPS Ground
Special Instructions:		Carrier Account #:

#	Description	Part #	Qty	Unit Price	Total
State of Illinois Master Contract CMS5848520					
1	Arbitrator HD Kit Includes 900MHz Wireless Mic	ARB-KIT-HD-90			
	Panasonic - Arbitrator Mk3 HD Includes recorder w/ 256GB SSD and GPS, front camera, wiring distribution center, battery backup module, wireless 1 module	ARB-KIT-HD	1		
	Panasonic - 900MHz Wireless Mic - Full Kit 900MHz wireless mic with vehicle receiver/station dock w/charger/case	ARB-M90	1		
	Bundle Subtotal		6	\$4,893.00	\$29,358.00
Extended Warranty and Licensing					
2	Arbitrator In-Car Video Device Licensing - 5 Years ICV, UEMS1, On Prem Storage, Bundle Per Device, Includes Helpdesk Support, EULA Required - Includes Year 4 & 5 Hardware Warranty for ARB-KIT-HD	ARB-SOFICVOPBUNS	6	\$695.00	\$4,170.00

Subtotal: \$33,528.00
 Tax (0.000%): \$0.00
 Shipping: \$0.00
Total: \$33,528.00

CDS Office Technologies disclaims any responsibility for product information and products described on this site. Some product information may be confusing without additional explanation. All product information, including prices, features, and availability, is subject to change without notice. Applicable taxes & shipping may be added to the final order. All returns must be accompanied by

DATE: March 19, 2018

REQUEST FOR ACTION REPORT

File Number: **2018-0083**
Orig. Department: **Police Department**
File Name: **Amending Title 8, Chapter 6, of The Orland Park Village Code regarding Reckless Conduct - Ordinance**

BACKGROUND:

The Police Department is seeking to amend Title 8, Chapter 6, Offenses by adding the offense of Reckless Conduct, being that a person commits reckless conduct when he or she, by any means lawful or unlawful, recklessly performs an act or acts that cause(s) bodily harm to or endanger(s) the safety of another person.

Any person who violates the provisions of this section, upon conviction thereof, shall be fined according to the fine schedule located in Appendix B for this and subsequent or continuing violations.

On March 5, 2018, this item was reviewed and approved by the Public Safety Committee and referred to the Village Board for approval.

BUDGET IMPACT:

REQUESTED ACTION:

I move to pass Ordinance Number _____, entitled: AN ORDINANCE AMENDING TITLE 8, CHAPTER 6, THE ORLAND PARK VILLAGE CODE REGARDING RECKLESS CONDUCT

..T

AN ORDINANCE AMENDING TITLE 8, CHAPTER 6, OF THE ORLAND PARK VILLAGE CODE REGARDING RECKLESS CONDUCT

..B

WHEREAS, the Village President and Board of Trustees of the Village of Orland Park (the “Village”) have the authority to adopt ordinances and to promulgate rules and regulations that pertain to its government and affairs and to protect the public health, safety and welfare of its citizens; and

WHEREAS, it is in the best interests of the health, safety and welfare of the public to prohibit reckless conduct.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Orland Park, Cook and Will Counties, Illinois, as follows:

SECTION 1:

The above recitals are incorporated herein by reference as though fully set forth herein.

SECTION 2:

Title 8, Chapter 6, is amended by adding a new subsection 8-6-1-7 which shall read in its entirety as follows:

“8-6-1-7: RECKLESS CONDUCT

It is hereby declared to be unlawful for any person to engage in reckless conduct within the Village as such conduct is hereinafter defined:

(a) A person commits reckless conduct when he or she, by any means lawful or unlawful, recklessly performs an act or acts that cause(s) bodily harm to or endanger(s) the safety of another person.

(b) Any person who violates the provisions of this Section, upon conviction thereof, shall be fined according to the fine schedule located in Appendix B for this and subsequent or continuing violations.”

SECTION 3:

This Ordinance shall be in full force and effect from and after its adoption and publication in pamphlet form as provided by law.

REQUEST FOR ACTION REPORT

File Number: **2018-0128**
Orig. Department: **Recreation Department**
File Name: **Sportsplex Woodway Treadmill Model 4 Front with TV Purchase Approval**

BACKGROUND:

On November 16, 2015, staff presented the Sportsplex Market Segmentation to the Recreation Committee and provided copies of the report to the Board of Trustees. The report included a summary of the community and Sportsplex membership demographics, an overview of the Sportsplex facility amenities, a full inventory of the fitness center equipment including current conditions of each piece, an overview of the feedback gleaned from the past two Sportsplex customer surveys, financial data and Capital projects/purchases, and a recommendation for future improvements and investment based on feedback and analysis.

Staff reviewed the findings of the report with the committee which identified the Sportsplex as a high-quality; mid-tier fitness facility providing a range of equipment options that satisfies the diverse needs of members. While several tiers of equipment are offered, it is prudent to maintain a consistency by type in each tier to provide users with the desired familiarity. In 2016, staff replaced two of the four original Woodway treadmills from the Sportsplex opening 17 years ago. The equipment recommendation that is being considered tonight is aligned with the goal of maintaining the position of Sportsplex in its market segment as described in the report.

See Appendix A: Sportsplex Equipment pages 34-35 in the Sportsplex Market Segmentation Report for photos of equipment.

Woodway treadmills are unique because they utilize an internationally patented slat-belt system that was designed by specialists from the Institute of Cardiovascular and Sports Medicine in Cologne, Germany. Due to patents held by Woodway USA, Inc., no other company can offer a comparable running surface or system on their treadmills. Woodway USA, Inc. is the only manufacturer and distributor of the Woodway treadmill. No other distributor has access to sell Woodway in the United States without the written consent of Woodway USA, Inc. (See attached Sole Source letter.) These unique treadmills have individual T-slats and ball bearing transportation system, which allows for less stress on the user's joints, muscles, and tendons. These treadmills have a life expectancy of 150,000 running miles.

Sportsplex staff is requesting to purchase two (2) Woodway Model 4 treadmills with 19" HDTV attachment, at a cost of \$10,650.00 each. The Integrated PVS TV kit would be \$1,199.00 each; shipping and installation is \$976.00. Staff will trade in the two old units for \$2,305.20, and receive a discount of 10 percent off the purchase price which comes to \$2,369.80. The proposed purchase would include all the equipment, discount, trade-in, and shipping and installation for a total cost of **\$19,999.00**. (See attached quote.)

On March 5, 2018, this item was reviewed and approved by the Parks and Recreation Committee, recommended for approval and referred to the Village Board of Trustees for consideration.

BUDGET IMPACT:

These items are budgeted in FY2018 account 283-4007-460180.

REQUESTED ACTION:

I move to approve waiving the bid process for the purchase of two (2) Woodway treadmills from the manufacturer;

And

I move to approve the purchase of two (2) Woodway treadmills from the manufacturer, Woodway USA, Inc. as outlined in the amount of \$19,999.00.



To whom it may concern,

Please accept this letter as sole source documentation for products manufactured by WOODWAY USA, Inc.

Woodway treadmills utilizes a Slat Belt system that was designed by specialists from the Institute of Cardiovascular and Sports Medicine in Cologne, Germany. Woodway USA, Inc. is the only company in the USA to utilize this running surface and drive system on their motorized treadmills.

Featuring 3/8" thick vulcanized rubber slats, a wire reinforced toothed belt and pulley and a ball-bearing transportation system featuring precision ball bearings, the design of a Woodway treadmill is unlike the traditional belt-deck design found on most conventional treadmills. These design features of a Woodway treadmill make it the most sustainable, cost-effective treadmill on the market today.

Woodway USA, Inc. is the only manufacturer and distributor of the Woodway Treadmill. No other distributor has access to sell Woodway Treadmills in the United States without the written consent of Woodway USA, Inc.

If you would like further information on WOODWAY treadmills and how they can positively impact your facility, please call 1-800-WOODWAY or visit www.woodway.com

Sincerely,

Douglas G. Bayerlein, President
WOODWAY USA, Inc.

Enclosure: Detailed Woodway USA, Inc. Sole Source Design Features

WOODWAY USA, Inc. Sole Source Treadmill Design Features

Slat Belt Running Surface

Comprised of individual aluminum slats with a durable 3/8" rubberized coating. Lasts up to 150,000 miles without being replaced or requiring maintenance.



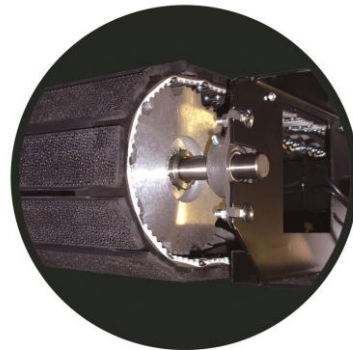
Low Friction Ball Bearing Transportation System

Dual bearing rails with precision ABEC 1 rated ball bearings. Near frictionless design alleviates wear to electrical components and reduces electrical consumption up to 50%.



Non-Slip and Non-Stretch Toothed Drive

Wire reinforced toothed and v-guide lateral belts combined with toothed drive pulleys provide a non-slip and non-stretch drive component. Grooved idler pulley and roller guides combined with v-guide belt assure proper belt alignment.



Woodway USA
 W229 N591 Foster Court
 Waukesha WI 53186
 USA

Phone: 1-800-966-3929

Contact: Deke Kindt
Email: DKindt@Woodway.com
Phone: 414-350-7997
Fax: 262-522-6235

Sales Manager: Deke Kindt

Date: 2/6/2018


Submitted To:

Deborah Geghen
 Village of Orland Park
 14700 Ravinia Avenue
 Orland Park IL 60462

Phone: 708-403-6285 Fax: 708-403-9212
 DGeghen@orlandpark.org

Ship To:

Village of Orland Park
 14700 Ravinia Avenue
 Orland Park IL 60462

Qty.	Description	Unit Cost	Net Cost
2	Model: 4Front Display: STANDARD (LED) Color: Black Voltage: 120V 20A Elevation: 0-15% Speed: 12.5 19 Inch HDTV 4DLB3112.C <i>Physical Specifications:</i> Belt Type 60 individual slats 35" W x 76" L x 74" H Energy Efficient Drive System 114 precision ball bearings with 12 roller guides (4mm lateral tolerance) Running Surface Vulcanized Rubber (38-43 shore hardness) Drive Motor 2 hp continuous (5 hp peak) brushless servo Unit Weight 445 lb. (shipping weight 533 lb.) <i>Standard Performance Features:</i> User Weight Capacity Running 500lb. Walking 800lb. Running Surface Area 22" x 68" Speed Range 0-12.5mph, zero start, 0.1 mph increments Elevation Range 0 - 15% Polar Heart Telemetry / Garmin and Heart Rate Grip USB workout tracking <i>Upgrades:</i> Color - Black 19 Inch HDTV	\$10,650.00	\$21,300.00
	Requirements: 110/120 V power supply (dedicated circuit and NEMA 5-20R outlet receptacle required)	\$1,199.00	\$2,398.00
	 Acknowledgement of power requirement Initial: _____		
	Unit Price	\$11,849.00	\$23,698.00
	Discount	10%	[\$2,369.80]

Subtotal:	\$21,328.20
Trade-in (SN# 4500L01 & 4498L01):	[\$2,305.20]
Freight:	\$976.00
Total:	\$19,999.00

Woodway USA
W229 N591 Foster Court
Waukesha WI 53186
USA

Phone: 1-800-966-3929

Contact: Deke Kindt
Email: DKindt@Woodway.com
Phone: 414-350-7997
Fax: 262-522-6235

Sales Manager: Deke Kindt

Date: 2/6/2018

Terms and Special Instructions

This quote is good for 30 days and applies to payment received via check or wire transfer. Credit cards are also accepted but are subject to an additional Convenience Fee (3% - VISA, MasterCard; 4% - American Express)

Terms: Net 30

I accept this quotation: Deborah Geghen

Signed: _____

Date: ____/____/____

Woodway USA
 W229 N591 Foster Court
 Waukesha WI 53186
 USA
 Phone: 1-800-966-3929

Contact: Deke Kindt
Email: DKindt@Woodway.com
Phone: 414-350-7997
Fax: 262-522-6235

Sales Manager: Deke Kindt **Date:** 2/6/2018

Submitted To:
 Deborah Geghen
 Village of Orland Park
 14700 Ravinia Avenue
 Orland Park IL 60462

Phone: 708-403-6285 Fax: 708-403-9212
 DGeghen@orlandpark.org

Ship To:
 Village of Orland Park
 14700 Ravinia Avenue
 Orland Park IL 60462

Contact Name: _____ Phone: _____

Is the ship to address correct? Yes No

Is your delivery location COMMERCIAL or RESIDENTIAL? (Please circle one)

Is there Street or parking to accommodate a 75' tractor/trailer? Yes No

How close can a tractor/trailer get to the delivery entrance? _____

Is there a loading dock? Yes No

Is there a commercial ramp? Yes No

If yes: Length: _____ Width: _____ Number of Turns: _____

How many stairs are at the entrance? _____ How many landings? _____

Is this for ground level? Yes No

If no: How many stairs to the room? _____

Is there a freight elevator? Yes No

If yes: Length: _____ Width: _____ Height: _____

What is the width of the hallway? _____ Are there any tight turns in the hallway? Yes No

What is the width and height of entry doors into the equipment room? Width: _____ Height: _____

If double doors, can the center post be removed? Yes No

What is the width and height of entryways into the equipment room? Width: _____ Height: _____

Ceilings standard height (8') or higher? Yes No

Type of flooring in equipment room: _____

Please describe anything unusual about your facility that could affect delivery: _____

Directions from nearest interstate: _____



MARKET SEGMENTATION REPORT AND RECOMMENDATIONS

VILLAGE OF ORLAND PARK SPORTSPLEX





Market Segmentation Report and Recommendations

Village of Orland Park Sportsplex

The Sportsplex Market Segment Report defines a strategy relying on the notion that all consumers are not alike. "A market segment is a distinct collection of people sharing one or more characteristics and thus having similar needs. Certain programs, equipment, services and promotions are more appealing to various groups based on a variety of factors including age, income, gender and behavior. Retention and acquisition effectiveness can be enhanced by adopting segmentation strategies."* This report is the first step in determining the direction to proceed in and opportunities that are available to the Village of Orland Park Sportsplex.

*O'Rourke, Bryan, Market Segmentation Improves Competitiveness"; Club Industry magazine



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Introduction

Village of Orland Park Sportsplex

The Village of Orland Park was incorporated on May 31, 1892. The current residential population is approximately 58,000 people and the village is the retail and restaurant hub of the south suburbs. The village is located approximately 25 miles southwest of downtown Chicago, with train service via Metra’s Southwest Service line. Interstate 55 to the north, Interstate 355 to the west, and Interstate 80 to the south provide easy access to the entire Chicagoland area.

The Sportsplex was established by the Village of Orland Park in 2002 to provide a high-quality fitness facility and community recreation amenity. At that time, the Orland Park market was underserved in the area of fitness and indoor athletics. Within Orland Park and the surrounding area, there is a high demand for indoor recreation facilities and the Sportsplex offers a unique niche with a one-stop facility for athletic programming, gymnasiums, indoor track and soccer fields, fitness center and amenities such as the rock climbing wall – all in a community facility built for use by all-ages.



The Sportsplex is located at 11351 W.
159th Street

Within Sportsplex is the membership-based fitness center with group exercise classes. Recreation programming at Sportsplex is very popular and has included contractual programs through groups such as The Bulls/Sox Academy, Orland Youth Associations, Sky Hawks, Orland Soccer Club, United Gymnastics Academy, etc. The indoor track is available for use by fitness center members and Orland Park residents at no cost with proof of residency. Special events are often held at this facility to welcome the community and visitors.

Fitness Center Membership

Membership in the fitness center provides access to state of the art equipment, the indoor walking track, group exercise classes, childcare and more. A variety of membership types provide customers with options to enroll in a plan that fits their own situation; individual, couple, family, senior, student, employee and corporate memberships are available. Membership demographics and trends are discussed further in Section II of this plan. In recent years, enhanced promotion of the Corporate Membership was offered to Orland Park area businesses interested in partnering with Sportsplex to provide a wellness solution for their employees.

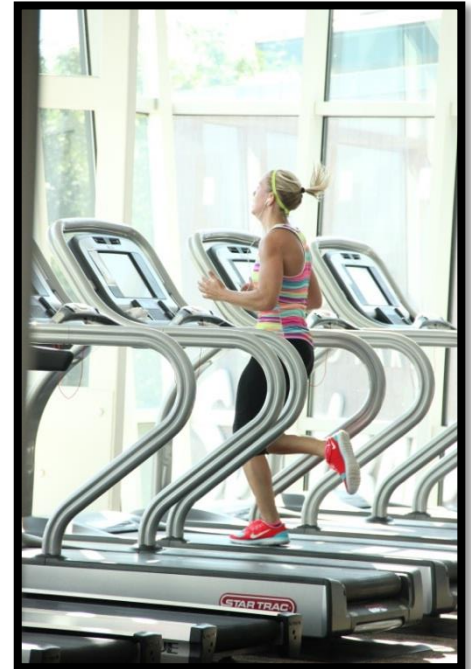


Customer Service

Customer service is of the utmost importance to Sportsplex staff; feedback on the facility is gathered in a variety of forms. The views of customers and suggestions for improvement were formally captured in the 2015 and 2013 surveys and have been utilized as part of this report's analysis. These surveys provide insight into what is important to Sportsplex members and point to areas where Sportsplex is meeting and exceeding the expectations of patrons as well as areas for improvement. Detailed results of these surveys can be found in Section II of this report.

Equipment

The Village has invested in a range of fitness equipment to allow users to select the machines that work best for their abilities. For example, there are a variety of treadmill types; ranging from the most basic to a high-end machine. The basic treadmill features a low tread often desired by older members or those who are working to rehabilitate a knee or leg injury. The high-end treadmill provides a high-tech experience with features including television, smartphone port, varieties of training programs and in the case of the Woodway treadmills, a rubberized slat system that provides a softer, safer experience for advanced treadmill users. A complete inventory of the equipment at Sportsplex, including current conditions of the pieces, is available on pages 16-18 of this report. A map of the facility identifying specific equipment and amenities is provided on page 15 of this report.



Future Enhancements

The Village replaces equipment on an as-needed basis as part of the annual budget process. Facility upgrades and equipment replacement are analyzed by the Recreation and Parks teams throughout the year. The capital plan has, in years past, included funding for equipment through a replacement schedule that takes equipment conditions as well as new technology and industry trends into consideration. An equipment inventory is provided in this report. Possible future projects for facility improvements include the replacement of inefficient lighting, boilers and H.V.A.C. systems and a concept plan to determine the feasibility of an addition to accommodate a lap pool with associated aquatic amenities. Section III of the report also provides financial data related to Sportsplex.

The Market Segmentation Report

A market segmentation report serves as a base in developing a long-term plan for possible enhancements to the facility. The analysis identifies the current and future needs of both the existing and potential users of the Sportsplex. It is anticipated that from this report, a strategy could be developed to identify the competitive advantage of Sportsplex, and address the areas of equipment replacement, facility user needs and communication plans for Sportsplex patrons.



Regional Fast Facts Population & Demographic

(CMAP, 2010a)

- The Chicagoland seven-county region is projected to grow 25% from the present 8.6 million to 11 million residents by 2040.
- The senior population over 65 in the Chicagoland region is expected to double by 2040.

Orland Park Fast Facts Population & Demographic

(Nielsen 2011a, 2011b, 2011j)

- Orland Park is projected to grow 21% from the present 56,767 to 72,000 residents by 2030.
- Senior citizens comprise 16.4% of the population, a growing segment which is above the state average of 12.2%.
- The number of children under age 10 decreased by 8.9% from 2000 to 2010.

*Excerpt taken from the
Village of Orland Park
2013 Comprehensive Plan*

Section I: Market Analysis

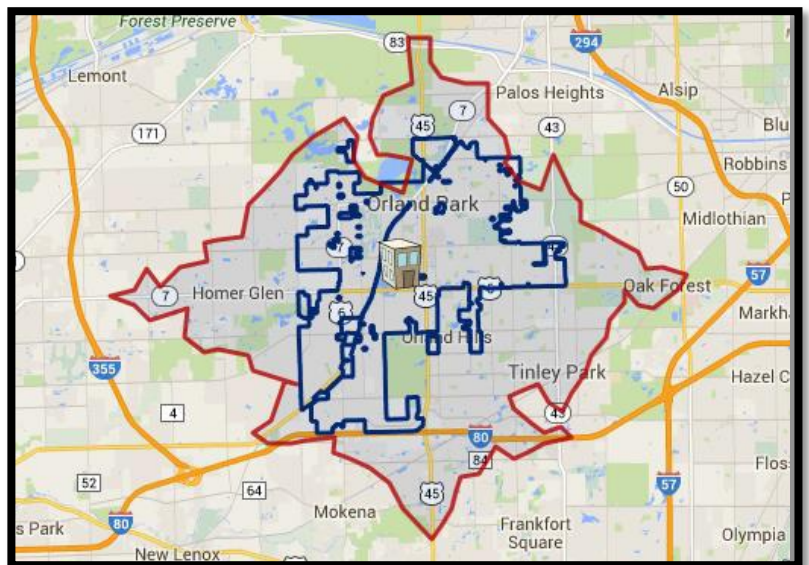
This market analysis includes a review of the demographics of Orland Park and the surrounding area. It identifies the needs and opinions of Sportsplex members through an analysis of demographic data as well as the results of two surveys of Sportsplex members. An overview of the fitness market in Orland Park, an inventory of the fees from similar facilities as well as an inventory of the existing equipment and amenities is provided. The review of these components serves to guide the Village Board as policies for the future of Sportsplex are contemplated.

Orland Park Trade Area and Demographics

Recreation interests vary and demographics are a good tool for determining potential user interests and needs. Differences in age, geographic location, individual or family status, income level and other measures improve the understanding of potential members or patrons.

An overview of the demographics in Orland Park and within a reasonable distance, generally 3 to 4 miles, from

Sportsplex, is referred to as the trade area. For most people, a fitness or recreation facility must be convenient to home or the workplace, and in some cases, *both*. The primary service area for a fitness facility will ideally be within a 10 minute driving distance. This area for the Orland Park Sportsplex includes potential patrons from Orland Park, Homer Glen, Mokena, Frankfort, Tinley Park, Palos Park and unincorporated Orland Park.





As noted in the Village Comprehensive Plan, Orland Park's population has increased over 10% since the year 2000. The 2010 US Census counts 56,767 residents in the area. Projected changes for 2016 predict a population growth of approximately 3.1%, which is slightly less than the 4.1% growth projected for the United States. Between 2000 and 2010, the number of Orland Park children under the age of 10 decreased by almost 9%, a trend that is expected to continue. Similar to nationwide projections, Orland Park will continue to see an increase in senior populations. By 2016, residents over the age of 65 are expected to increase by 2% and the median household age will increase by three years. Orland Park residents have a significantly higher than average income, as compared to the state and nation. These demographics influence lifestyle choices, activities and the needs of the people.*

**(Nielsen, 2011a, Nielsen 2011b, Nielsen, 2011j, USBC, 2000, and USBC, 2013)*

Excerpts taken from the Village of Orland Park 2013 Comprehensive Plan

Sportsplex Patrons

Though there are many patrons utilizing the Sportsplex for walk-in amenities, programs and events, the most readily accessible data pertaining to customers comes from fitness center memberships and program registrations. Sportsplex membership data is described in the charts in this section of the report. These demographics provide information as to who the current customers are and where there may be an opportunity to grow. Comparing Sportsplex demographics to the larger Orland Park community demographics may also identify areas to focus on for attracting new members to the facility.

The primary service area for the Sportsplex includes many Orland Park residents; however there are also current Sportsplex Members from many of the surrounding suburbs. The Village has historically struck an appropriate balance between serving the Orland Park community and offering a convenient, high-quality alternative for those who live near or work in the Orland Park area. Orland Park, as a center of employment as well as a draw for shopping, dining and entertainment, may make Sportsplex the first choice of non-residents who are seeking a high-quality, affordable fitness environment at a convenient location. The following are highlighted demographic trends from the charts depicted in the following pages.

OP People Fast Facts 2010

56,767

2010 Population

72,000

2030 Population projection

41.4

Median Age

67%

Current percent of families with no family members under 18

55

Age majority of householders will be by 2016

\$96,092

Average household income

61.9%

Percent of residents with college level or higher education

91.1%

Percent of home ownership

1,997

Property crime incidents per 100,000, compare to 'best places' average of 3,105

20%

Percent above state average for school reading and math scores

96.68%

Percent of households that own at least one car

(Money Magazine, 2006, Nielsen, 2011a and USBC, 2013)

Excerpt taken from the Village of Orland Park 2013 Comprehensive Plan



Sportsplex has experienced significant growth in 2015 over the prior year especially during the January – April months. This growth equalized from May-August. Seasonal trends are similar from year to year with summer months seeing slower growth. (See chart on page 7)

The most popular membership type is the Resident Senior Membership with a 42% share of the total memberships (866 Resident Senior memberships). This category also holds the lead in members with a 28% share followed by Resident Family members at 22% (866 Resident Senior members, 683 Resident Family members). (See chart on page 8)

Membership types maintain appeal to a broad spectrum of users. The largest categories of members are Orland Park residents. The members, when sorted by age, span across all categories, however one target demographic that is not as well represented is the 30-39 age range. There is a very even split men to women in adult categories. (See chart on pages 9-10)

Sportsplex revenue recaps from 2014:

- Sportsplex served 23,857 open gym patrons, which was an 9% increase from 2013
- Rock wall climbers totaled 3,718, 5% increase from 2013
- Soccer rentals totaled 764, 10% increase from 2013
- 245 party rental bookings, 10% increase from 2013

Members live in Orland Park primarily; however there are significant numbers of members from the unincorporated Orland Park area as well as Homer Glen, and Mokena. The chart on page 11 illustrates the areas represented.



Several surveys of Sportsplex members were produced during the past three years and the feedback has been used to help shape Sportsplex offerings and improvements. A summary of the feedback is available in Section II, page 21, and the surveys are available upon request.

Market Segmentation Report and Recommendations

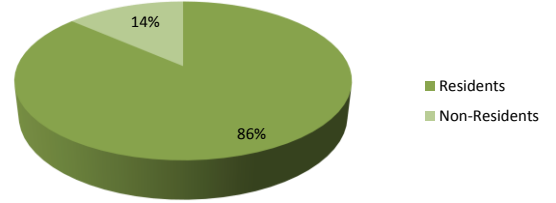


2014 All Memberships

Type	Resident Memberships	Percent
Resident-Individual	302	
Resident-Couple	114	
Resident-Family	175	
Resident-Senior	866	
Resident-Student	73	
Employee	224	
Corporate	42	
	1796	86.43% of total memberships

Type	Non-Resident Memberships	Percent
Non Resident-Individual	92	
Non Resident-Couple	32	
Non Resident-Family	36	
Non Resident-Senior	103	
Non Resident-Student	19	
	282	13.57% of total memberships

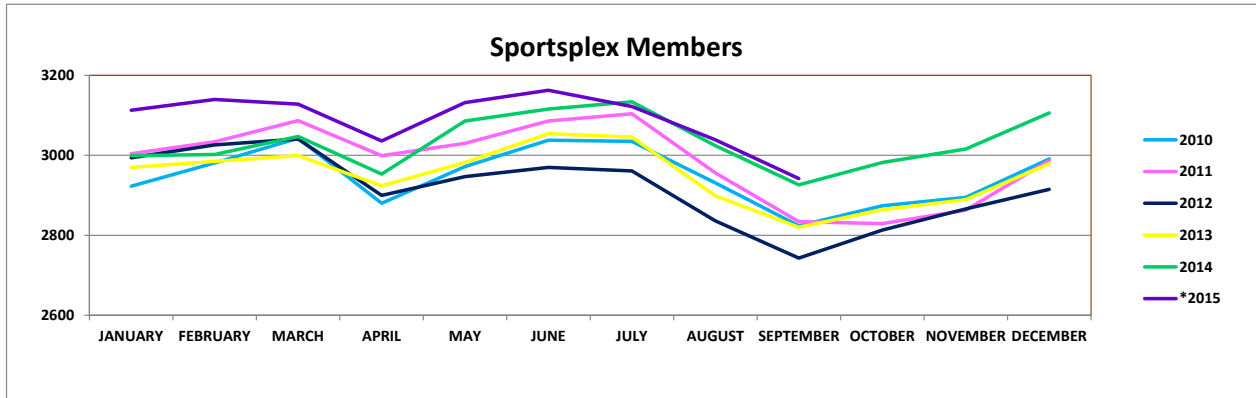
2014 Memberships Resident / Non-Resident



Members 2010-2015

*2015 As of 10/1/15

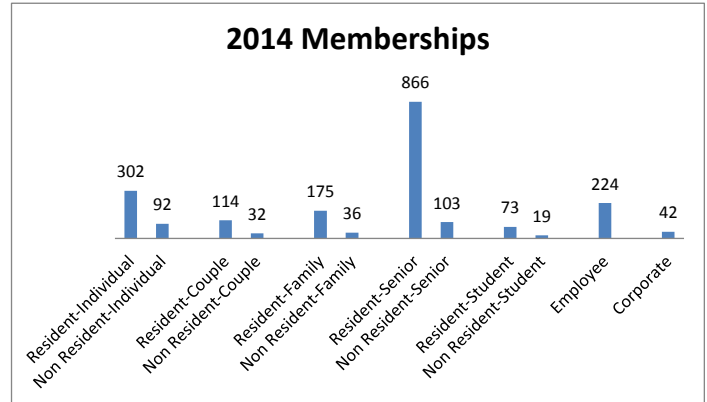
MEMBERS	FISCAL YEAR					
	Month	2010	2011	2012	2013	2014
JANUARY	2923	3004	2994	2970	2999	3113
FEBRUARY	2981	3034	3026	2985	3002	3140
MARCH	3043	3087	3041	2999	3047	3128
APRIL	2880	2999	2900	2924	2953	3036
MAY	2972	3030	2947	2982	3086	3132
JUNE	3038	3086	2970	3054	3116	3163
JULY	3035	3104	2961	3046	3134	3122
AUGUST	2931	2956	2836	2899	3024	3039
SEPTEMBER	2824	2834	2743	2820	2926	2942
OCTOBER	2874	2829	2813	2864	2982	
NOVEMBER	2895	2863	2866	2889	3016	
DECEMBER	2991	2987	2915	2979	3106	





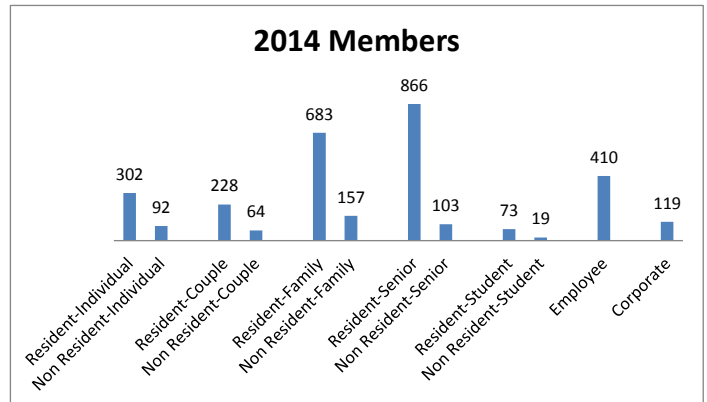
2014 Memberships

MEMBERSHIP TYPE	MEMBERSHIPS	% SHARE
Resident-Individual	302	15%
Non Resident-Individual	92	4%
Resident-Couple	114	5%
Non Resident-Couple	32	2%
Resident-Family	175	8%
Non Resident-Family	36	2%
Resident-Senior	866	42%
Non Resident-Senior	103	5%
Resident-Student	73	4%
Non Resident-Student	19	1%
Employee	224	11%
Corporate	42	2%
	2078	100%



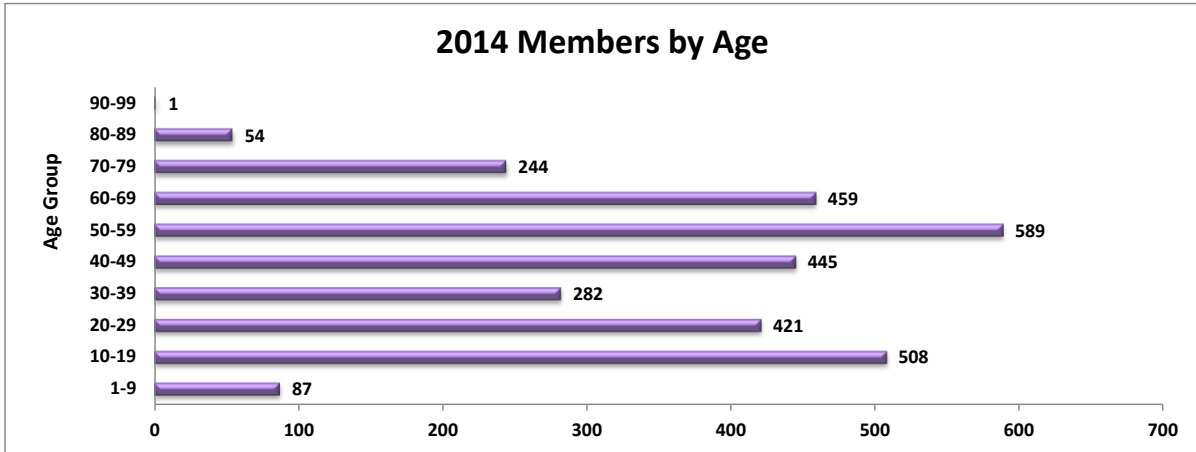
2014 Members

MEMBERSHIP TYPE	MEMBERS	% SHARE
Resident-Individual	302	10%
Non Resident-Individual	92	3%
Resident-Couple	228	7%
Non Resident-Couple	64	2%
Resident-Family	683	22%
Non Resident-Family	157	5%
Resident-Senior	866	28%
Non Resident-Senior	103	3%
Resident-Student	73	2%
Non Resident-Student	19	1%
Employee	410	13%
Corporate	119	4%
	3116	100%



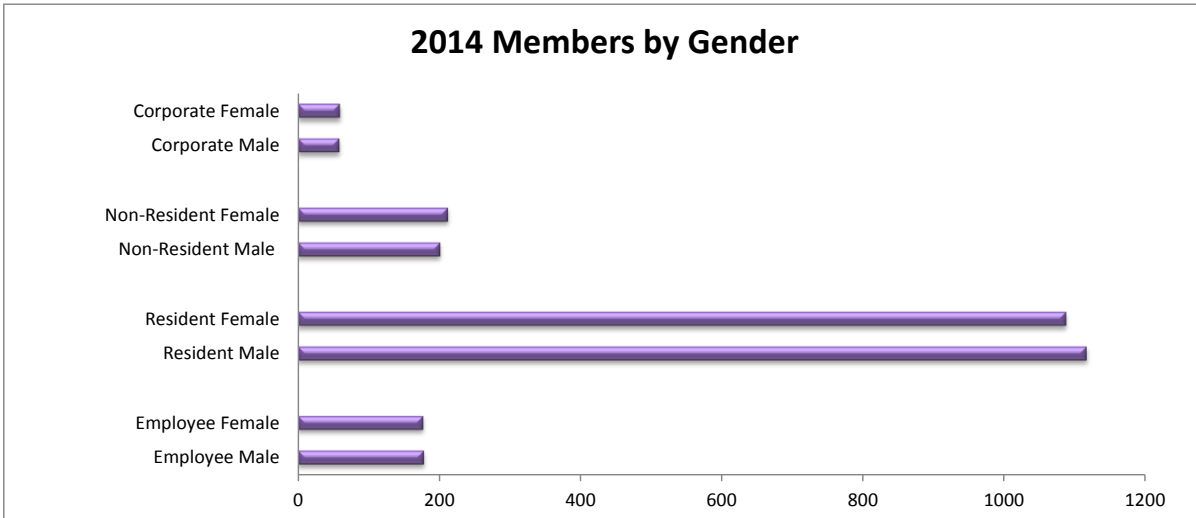
*Sample data taken June 2014

Market Segmentation Report and Recommendations



As of 2014:	Age 50+	1347	43.59%
	Under 50	1743	56.41%
		3090	

With almost 44% of members age 50 or over, the Senior Membership will most certainly become an important focus for Sportsplex.



Membership	Count	Percentage
Corporate Male	58	49.57%
Corporate Female	59	50.43%
Resident Male	1117	50.66%
Resident Female	1088	49.34%
Non-Resident Male	201	48.67%
Non-Resident Female	212	51.33%
Employee Male	178	50.14%
Employee Female	177	49.86%

Every membership category is split very evenly by gender

Market Segmentation Report and Recommendations

2014



Gender	Age		Membership Type	Totals	Percentage
	Grouping				
Male	1-9		Employee	4	66.7%
Female	1-9		Employee	2	33.3%
Male	10-19		Employee	36	52.2%
Female	10-19		Employee	33	47.8%
Male	20-29		Employee	39	50.0%
Female	20-29		Employee	39	50.0%
Male	30-39		Employee	18	58.1%
Female	30-39		Employee	13	41.9%
Male	40-49		Employee	28	50.0%
Female	40-49		Employee	28	50.0%
Male	50-59		Employee	34	43.0%
Female	50-59		Employee	45	57.0%
Male	60-69		Employee	7	31.8%
Female	60-69		Employee	15	68.2%
Male	70-79		Employee	11	84.6%
Female	70-79		Employee	2	15.4%
Male	80-89		Employee	1	100%
Female	80-89		Employee	0	0%
Male	90-99		Employee	0	0%
Female	90-99		Employee	0	0%
Male Totals				178	50.1%
Female Totals				177	49.9%
Grand Totals				355	

Gender	Age		Membership Type	Totals	Percentage
	Grouping				
Male	1-9		Resident	30	60%
Female	1-9		Resident	20	40%
Male	10-19		Resident	187	57%
Female	10-19		Resident	141	43%
Male	20-29		Resident	156	56.5%
Female	20-29		Resident	120	43.5%
Male	30-39		Resident	77	41.2%
Female	30-39		Resident	110	58.8%
Male	40-49		Resident	129	42.9%
Female	40-49		Resident	172	57.1%
Male	50-59		Resident	181	43.1%
Female	50-59		Resident	239	56.9%
Male	60-69		Resident	196	52.3%
Female	60-69		Resident	179	47.7%
Male	70-79		Resident	125	57.6%
Female	70-79		Resident	92	42.4%
Male	80-89		Resident	36	70.6%
Female	80-89		Resident	15	29.4%
Male	90-99		Resident	0	0%
Female	90-99		Resident	0	0%
Male Totals				1,117	50.7%
Female Totals				1,088	49.3%
Grand Totals				2,205	

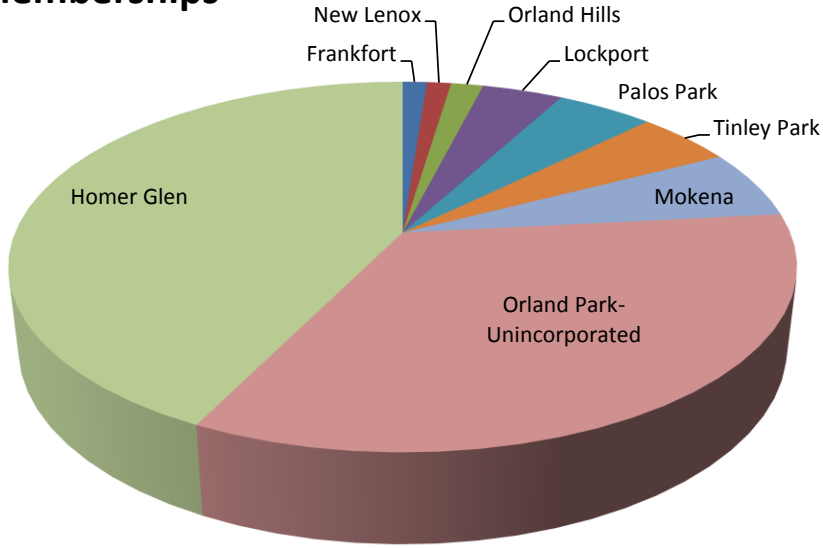
Gender	Age		Membership Type	Totals	Percentage
	Grouping				
Male	1-9		Non-Resident	14	63.6%
Female	1-9		Non-Resident	8	36.4%
Male	10-19		Non-Resident	51	63.0%
Female	10-19		Non-Resident	30	37.0%
Male	20-29		Non-Resident	26	51.0%
Female	20-29		Non-Resident	25	49.0%
Male	30-39		Non-Resident	18	36.0%
Female	30-39		Non-Resident	32	64.0%
Male	40-49		Non-Resident	27	40.3%
Female	40-49		Non-Resident	40	59.7%
Male	50-59		Non-Resident	33	47.8%
Female	50-59		Non-Resident	36	52.2%
Male	60-69		Non-Resident	23	41.1%
Female	60-69		Non-Resident	33	58.9%
Male	70-79		Non-Resident	8	57.1%
Female	70-79		Non-Resident	6	42.9%
Male	80-89		Non-Resident	0	0%
Female	80-89		Non-Resident	2	100%
Male	90-99		Non-Resident	1	100%
Female	90-99		Non-Resident	0	0%
Male Totals				201	48.7%
Female Totals				212	51.3%
Grand Totals				413	

Gender	Age		Membership Type	Totals	Percentage
	Grouping				
Male	1-9		Corporate	7	77.8%
Female	1-9		Corporate	2	22.2%
Male	10-19		Corporate	15	50.0%
Female	10-19		Corporate	15	50.0%
Male	20-29		Corporate	7	43.8%
Female	20-29		Corporate	9	56.3%
Male	30-39		Corporate	5	35.7%
Female	30-39		Corporate	9	64.3%
Male	40-49		Corporate	11	52.4%
Female	40-49		Corporate	10	47.6%
Male	50-59		Corporate	10	47.6%
Female	50-59		Corporate	11	52.4%
Male	60-69		Corporate	3	50.0%
Female	60-69		Corporate	3	50.0%
Male	70-79		Corporate	0	0%
Female	70-79		Corporate	0	0%
Male	80-89		Corporate	0	0%
Female	80-89		Corporate	0	0%
Male	90-99		Corporate	0	0%
Female	90-99		Corporate	0	0%
Male Totals				58	49.6%
Female Totals				59	50.4%
Grand Totals				117	



2014

Non-Resident Memberships



Municipality	Non-Resident Memberships	Percent
Frankfort	3	1.19%
New Lenox	3	1.19%
Orland Hills	4	1.58%
Lockport	10	3.95%
Palos Park	12	4.74%
Tinley Park	12	4.74%
Mokena	15	5.93%
Orland Park-Unincorporated	86	33.99%
Homer Glen	108	42.69%
Other*	19	7.51%
	253	100.00%

* Other represents 17 communities that have less than 1% representation.



Section II: Recreation Centers: Where Sportsplex falls in the Market



The Sportsplex facility is comprised of both a membership-based fitness area as well as more public spaces; such as the gymnasiums with walking track, indoor soccer field, climbing wall, dance/aerobic studio and gymnastics room. Sportsplex spans more than 90,000 square feet bringing recreation programs, group rentals, special events, open gyms and individual programming all together. The facility is open 5:30 a.m. to 10:00 p.m. on weekdays, and Saturdays 7:00 a.m. to 9:00 p.m., Sundays 8:00 a.m. to 8:00 p.m. These hours also accommodate fitness center customers, patrons for open gym, youth and adult sports leagues, Village program participants, party rentals, residents enjoying the walking track, and more.

A childcare area is offered to accommodate members needing care for their children while on-site. Secure locker rooms with towel service are available to members. There are no aquatic amenities at Sportsplex.

The first and second floors are depicted in the map on page 15. The fitness center equipment is outlined in detail to provide an overview of the current resources available to patrons. Equipment is color coded and corresponds to the inventory list on the pages following the map.



The Business of Fitness

Sportsplex is a community facility that enjoys a solid position in the mid-tier facility category. According to survey responses, members choose Sportsplex over other facilities because of the wide-range of equipment, cleanliness of the facility, customer service and convenience of the location.

To maintain this position in the market, Sportsplex provides an affordable price and offers amenities that appeal to a wide range of ages and interests. The fitness facility, gymnasiums, soccer field, gymnastics and group class studios, childcare and climbing wall are examples of the added amenities Sportsplex relies on to broaden the appeal of membership.

To illustrate the tiers of fitness facilities in our region, descriptions of several are outlined below.
Information was attained through the websites of these facilities

Base-tier fitness facilities – Facilities such as Charter Fitness, Orange Theory, and Anytime Fitness offer a value for fitness without the other amenities that are sometimes associated with the fitness facility experience. These facilities typically include cardio fitness, personal training, and free-weights. Some chains offer the opportunity to utilize other locations within their brand; others are franchise locations and operate in a stand-alone fashion.

Mid-tier fitness facilities – These facilities provide fitness centers, personal training, group exercise, gymnasium space, childcare, walking tracks and basic locker room space – all at a mid-tier affordable price. Some of the facilities also include a unique or niche amenity, such as aquatics (i.e. pools, steam room, sauna), gymnastic centers, indoor fields or rinks, batting cages, and golf cages.

Orland Park Sportsplex – Added amenities include climbing wall, indoor soccer field, batting and golf cages, gymnastics center and three gymnasiums. Pilates Reformer, yoga classes, personal training and TRX are also offered at Sportsplex. Birthday parties, using a variety of facility amenities, are offered. Childcare in the Kids' Room is available to members.

Tinley Park Park District Bettenhausen Recreation Center –This facility includes a lap pool constructed in the 2013 addition project. It is a 4-lane, 25-yard lap pool offering 17 Aqua Aerobic classes per week as well as lessons. Membership includes group exercise and cycling classes, access to swim lessons, and personal training. Birthday parties and a kids' room for childcare are available.

Joliet Park District Inwood Athletic Club – Includes indoor ice rink and a 25 yard, 8- lane indoor pool used for group classes, open swim, and lessons. Restaurant and skate shop are additional amenities in building. Adjacent building includes gymnasiums and program rooms. The fitness center also has a premier locker room with added amenities. A kids' room for childcare is available.

Oak Brook Park District Fitness Center – Added amenities are adjacent tennis facility, café and aquatics including a 25 foot, 6-lane lap pool and leisure pools with water slides as well as sauna amenity. A kids' room is available.



Downers Grove Park District 4500 Fitness Center – Additional capacity with six gymnasiums, locker rooms have steam room amenity. There are no aquatics at this facility. A kids’ room is available.

High-end fitness facilities – In addition to a gymnasium and other base or mid-tier amenities, the following high-end facilities provide resort-like features and services that distinguish themselves. The cost of membership rises appropriately as the service levels increase.

Lifetime Fitness offers top-quality cardio and free-weight equipment, indoor and outdoor pools, a full-service spa, a café that features a healthy menu, group fitness and personal trainers. Programming, including swimming lessons, weight loss programs, kids’ activities and child center, yoga and Pilates classes, squash and racquetball leagues and lessons, plus organized runs.

The Riviera Country Club and Sports Center membership includes Group Fitness Orientation with a certified trainer, personal training, indoor and outdoor tennis, racquetball, wallyball, and basketball courts and group exercise classes. This facility has both an indoor and outdoor pool, access to the health spa features such as whirlpool, sauna, steam, and massage therapy. A café and restaurant are within the facility and a kids’ room is available for childcare.

Midtown Athletic Club in Willowbrook offers indoor tennis facilities, Pilates Reformer and Kinesis studios, kettlebell and TRX training, a cushioned indoor track, indoor pool, steam, sauna and state-of-the-art cardio equipment that’s replaced yearly, services through AthletiCo Sports Medicine and Physical Therapy, a café, pro-shop and full-service spa.

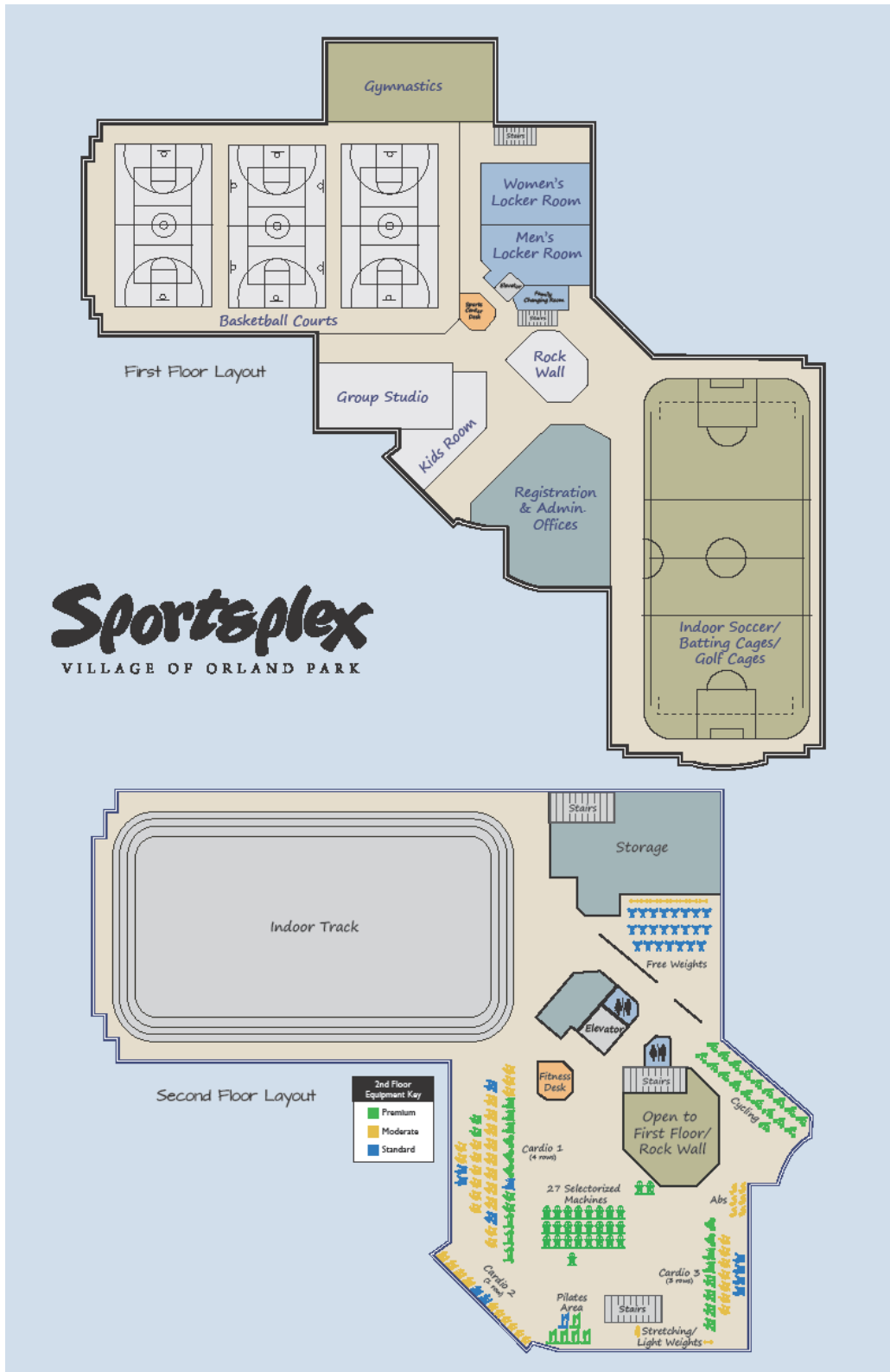
The East Bank Club offers amenities including physical therapy services managed by AthletiCo Sports Medicine and Physical Therapy, an extensive selection of salon and spa services, a complete Pro Shop with boutique and athletic clothing and accessories, child care, a dry cleaner and a car wash. The locker room facilities have day lockers and full-length private lockers, marble-tiled shower and vanity areas, and body care products are available. Members have access to lounge areas, complete with chairs, sofas and televisions, as well as steam rooms, saunas and whirlpools. Sleep rooms are also available.

Palos Health & Fitness Center offers cardiovascular/strength equipment, basketball court, indoor lap and therapy pools, and an indoor walking track. Membership provides group exercise classes including aquatics, fitness assessments and personalized exercise plans. Locker Rooms are equipped with amenities such as a whirlpool, steam room and sauna. A lounge/café area is available with complimentary internet terminals. Additional services include personal training, sports training, a registered dietician for nutrition training, and spa services such as massage, manicures, pedicures, facials, mask treatments, depilatory and body treatments. A Kid’s Club is also available for childcare.





Orland Park Sportsplex Facility Map





The Fitness Center

The fitness center area includes a wide range of equipment types to appeal to all users. Equipment is evaluated on ergonomics, construction, ease of use and exercise range as is typical by industry standards.

- Basic users seek straightforward controls and easy access
- Mid-tier users pursue updated features and a wider-variety of uses
- High-end, competitive users seek equipment that offers the latest in technology, durability and support for the most rigorous work-out

An equipment replacement program with updated information and facility improvements are considered annually during the Capital budget process. In 2014 and 2015, funds were allocated to replace certain treadmills, stair climbers, elliptical machines and free-weight equipment in need of replacement. Those items will be brought forward for Village Board consideration following the presentation of this report and are outlined on page 26.

Equipment

Equipment Grade: color coded corresponding to the Fitness Center Floor Map on previous page:

Blue – Standard, Yellow – Moderate, Green – Premium

Aspects reviewed: Ergonomics, Ease of Use, Construction, Exercise Range, User Safety and Features

Ratings: Poor, Fair, Good, Very Good and Excellent

Treadmills

Brand/Model	Year of Purchase	Ergonomics	Ease of Use	Construction	User Safety	Current Condition	Features
True Treadmill	2013	Very Good	Excellent	Very Good	Excellent	Very Good	Basic, Low step up, great for seniors and kids, good functions, TV, I-pod.
Life Fitness 9500*	2002	Fair	Fair	Good	Fair	Poor	Older treadmill, requires constant maintenance.
Life Fitness	2009	Good	Good	Very Good	Excellent	Good	Easy to use touch screen, appeals to all ages.
Life Fitness - Integrity	2011	Very Good	Very Good	Excellent	Excellent	Excellent	Easy to use, appeals to all ages
Star Trac	2013	Very Good	Excellent	Very Good	Excellent	Excellent	High tech with features including TV, I-pod port/charger, unique programs offered
Woodway*	2002	Excellent	Excellent	Excellent	Excellent	Poor	Runner preferred treadmill, unique shock absorbing rubberized slat belt system, user-friendly

Estimated price differential treadmills

True	\$4,500 each
Life Fitness	\$4,500 each
Star Trac	\$6,500 each
Woodway	\$10,000 each

Market Segmentation Report and Recommendations



Bikes and seated cardio/rowers

Brand/Model	Year of Purchase	Ergonomics	Ease of Use	Construction	User Safety	Current Condition	Features
Airdyne	2002	Good	Good	Poor	Good	Poor	Appeal to seniors, good for cardiac rehab or physical therapy, arms and legs are not very durable, includes fan feature
Concepts Two	2002	Excellent	Excellent	Excellent	Excellent	Very Good	Good programs for practice, good full body workout, beginner/advanced
Ergometer	2002	Excellent	Very Good	Excellent	Excellent	Very Good	Appeal almost solely to Seniors, good for cardiac rehab, arm rehab, handicapped accessible
NU Steps	2007	Very Good	Excellent	Excellent	Excellent	Very Good	Very unique with seniors, handicap accessible, and good for rehabilitation
Precor	2011	Very Good	Excellent	Good	Excellent	Good	More competitive bike than basic, but not utilized by advanced bikers. Appeals to all ages. Sturdy in stature and durable
Cybex	2011	Excellent	Excellent	Excellent	Excellent	Excellent	Minimal maintenance issues, variety of courses/programs to ride through. Popular with middle-aged members
Octane	2011	Excellent	Excellent	Excellent	Excellent	Excellent	Unique in use of arms and legs, low impact, comfortable, seniors enjoy as it provides a workout that is not overly strenuous
Keiser	2009	Excellent	Very Good	Very Good	Excellent	Very Good	Advanced bikers, great for group classes or individual riding. Various resistance levels.

Ellipticals

Brand/Model	Year of Purchase	Ergonomics	Ease of Use	Construction	User Safety	Current Condition	Features
Precor*	2002	Good	Good	Good	Good	Fair	Oldest model, no arm usage, and no additional features
Life Fitness*	2002	Fair	Good	Good	Fair	Poor	Frequent maintenance issues, not running well
Precor	2011	Very Good	Very Good	Excellent	Very Good	Excellent	More popular with female members, total body workout, with TV, iPod, and good features
Life Fitness	2013	Excellent	Excellent	Excellent	Excellent	Excellent	Good programs and courses, many advanced features, TV, iPod, appeals more to middle-age range
Cybex Arc Trainer	2005	Very Good	Very Good	Excellent	Excellent	Very Good	Creates a skiing motion, good for thighs and calves, appeals to members of all ages
Precor AMT	2012	Excellent	Excellent	Excellent	Excellent	Very Good	Unique equipment includes both a stepper and elliptical motion combined in one

Stair climber

Brand/Model	Year of Purchase	Ergonomics	Ease of Use	Construction	User Safety	Current Condition	Features
Stairmaster - (2)*	2002	Good	Good	Good	Good	Very Poor	Core membership following, advanced users, intense workout, and great for building leg strength
Stairmaster - (2)*	2005	Excellent	Very Good	Very Good	Very Good	Poor	(Same as above)

*Scheduled for replacement 2015

Market Segmentation Report and Recommendations



Free Weights and cables

Brand/Model	Year of Purchase	Ergonomics	Ease of Use	Construction	User Safety	Current Condition	Features
Body Master Weight Equipment *	2002	Fair	Poor	Poor	Poor	Poor	This equipment was considered the top tier many years ago, but this company is no longer in business
Hammer Strength*	2002	Excellent	Very Good	Excellent	Very Good	Fair	This equipment is of good quality and is very versatile, it works many body parts, and provides for plate loaded exercises

Dumbbells/Plates

Brand/Model	Year of Purchase	Ergonomics	Ease of Use	Construction	User Safety	Current Condition	Features
Ivanko*	2002	Good	Fair	Fair	Fair	Poor	Standard brand 5 – 110 lbs. Equipment appeals to all ages

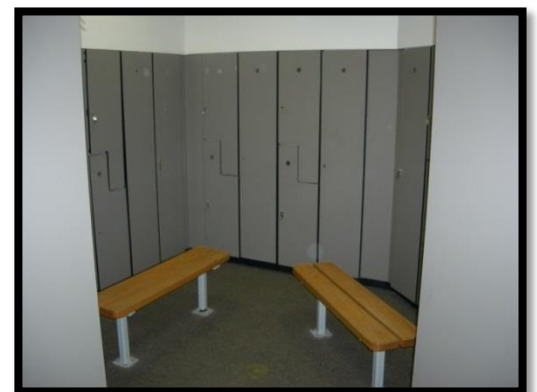
SelectORIZED machines

Brand/Model	Year of Purchase	Ergonomics	Ease of Use	Construction	User Safety	Current Condition	Features
Life Fitness	2014	Excellent	Excellent	Excellent	Excellent	Excellent	Good for building strength, toning, covers all muscle groups, utilized by members of all ages, very popular amenity



Locker Rooms

The locker room facilities provide basic lockers with a key/card locking system. Though the locker rooms are clean and well-kept, both women’s and men’s locker rooms have showers that offer only push-button water turn-on with no individual temperature or volume controls available. The men’s locker room provides only for a group shower with no privacy stalls. These features are not in keeping with today’s standard for mid-tier facilities. Both locker rooms have new carpet and well-kept tile. There are no additional amenities in the locker room areas. (Additional photos are available in Appendix B)



*Scheduled for replacement 2015



WHO WE ARE.

The Village of Orland Park Sportsplex is not a typical health club. As a municipal recreation facility, our mission is to serve and support you in the pursuit of a healthy lifestyle. Sportsplex offers an array of equipment and employs knowledgeable, certified staff whose focus is to help you achieve your wellness goals.



VISIT US

SPORTSPLEX
11351 West 159th Street
Orland Park, IL 60467
www.orlandpark.org
P (708) 645.PLAY
F (708) 364.7234

FACILITY HOURS:

Monday – Friday 5:30AM to 10:00PM
Saturday 7:00AM to 9:00PM
Sunday 8:00AM to 8:00PM

OFFICE HOURS:

Monday & Tuesday 8:00AM to 6:00PM
Wednesday – Friday 8:00AM to 5:00PM
Saturday 9:00AM to 12:30PM



ORLAND PARK OFFICIALS

MAYOR Daniel J. McLaughlin
VILLAGE CLERK John C. Mehalek
TRUSTEE Kathleen M. Fenton
TRUSTEE James V. Dodge
TRUSTEE Patricia A. Gira
TRUSTEE Carole Griffin Ruzich
TRUSTEE Daniel T. Catandriello
TRUSTEE Michael F. Carroll





MEMBERSHIP CATEGORIES

- INDIVIDUAL*** Persons 12 years & over
 - COUPLE** 2 persons living in the same household
 - FAMILY**** Includes a total of 5 immediate family members living in the same household. 8 or more see additional family rates
 - SENIOR** Persons 55+
 - STUDENT** Persons attending school full time. Proof of enrollment required
 - TRACK ONLY***** Allows member access to track & locker rooms only
- * 12-13 years must have parent present at all times and must complete mandatory orientation.
- ** Immediate family members are defined as parents and their non-adult (24 & under) children residing in the same household.
- *** The Track Only membership applies to non-residents. Residents will have free access to the track with a Resident ID; Those 8-13 years must have adult supervision.

SPORTSPLEX AMENITIES INCLUDE:

- No initiation fees
- Personal health assessment, equipment orientation and exercise prescription
- Free weekly group exercise classes
- Full access to over 130 pieces of equipment
- New Life Fitness strength equipment
- Wide variety of treadmills and ellipticals with TV viewing capabilities
- Free towel and locker service
- Men's, women's, & family locker rooms
- Free Friend Fridays!
- 1/10 mile indoor track
- 32 foot climbing wall
- Basketball, volleyball & badminton courts
- Soccer, baseball, & football fields
- Batting and golf cages
- Discounts on a variety of Sportsplex programs
- Kidz Room childcare services (additional fee)

12 MONTH MEMBERSHIPS

RESIDENT	MONTHLY*	YEARLY
INDIVIDUAL	\$98.00	\$385.00
COUPLE	\$60.00	\$640.00
FAMILY	\$70.00	\$760.00
ADD'L FAMILY	\$13.00	\$144.00
SENIOR	\$27.00	\$250.00
STUDENT	\$27.00	\$250.00
TRACK ONLY	FREE	FREE
NON-RESIDENT	MONTHLY*	YEARLY
INDIVIDUAL	\$43.00	\$454.00
COUPLE	\$72.00	\$765.00
FAMILY	\$97.00	\$1035.00
ADD'L FAMILY	\$16.00	\$179.00
SENIOR	\$35.00	\$378.00
STUDENT	\$35.00	\$378.00
TRACK ONLY	\$20.00	\$225.00
CORPORATE	MONTHLY*	YEARLY
INDIVIDUAL	\$35.00	\$385.00
COUPLE	\$60.00	\$640.00
FAMILY	\$70.00	\$760.00
ADD'L FAMILY	\$13.00	\$144.00

Corporate benefit package available. Individuals and immediate family members employed or owning a business within the Village of Otara Park. Proof of employment required.

*Monthly payment for annual contract

3 MONTH MEMBERSHIPS

R	NR	CORP.
INDIVIDUAL	\$152.00	\$192.00
COUPLE	\$240.00	\$320.00
FAMILY	\$280.00	\$420.00
ADD'L FAMILY	\$52.00	\$72.00
SENIOR	\$108.00	\$160.00
STUDENT	\$108.00	\$160.00
TRACK ONLY	FREE	\$80.00

Ask us about our monthly specials.

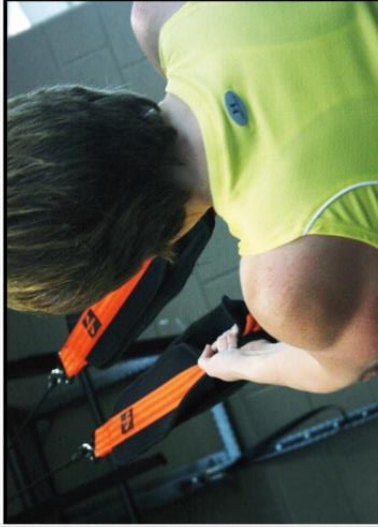
WHAT WE OFFER.

PERSONAL TRAINING

Achieve your fitness goals with a specialized program designed just for you by one of our certified personal trainers.

PILATES REFORMER & TOWER TRAINING

Get a full-body, non-impact workout with Pilates Reformer Training. Groups of six or one on one sessions available. Stop by the Fitness Desk for a tour or to sign up for a free 20 minute session.



GROUP EXERCISE CLASSES

Join us for one of our 25+ classes each week designed for ages 12 & 13 with a parent or 14 & up and all fitness levels.

PARTIES AT SPORTSPLEX

A variety of packages are available for kids ages 5+ years including sports, rock climbing, or soccer parties. We'll provide the room and party host, you provide the rest! First come, first serve basis

(10 business days booking notice).



Sportsplex Member Surveys – 2013 & 2015



Sportsplex surveys were conducted in 2013 and 2015. Surveys were web-based and a direct email was sent to members to request participation.

The 2013 and 2015 Sportsplex surveys yielded an average of 220 respondents. (Full survey results are available upon request.) Both surveys captured the 41-70 years of age demographic with over 60% of respondents being female which reflects our current demographic at the Sportsplex. The surveys mutually concluded that respondents have been members for 5 years or more, live within a 3-10 mile radius from Sportsplex and work-out anywhere from 3-5 days a week.

Together the surveys reported that most respondents joined the Sportsplex for one of the following reasons; to improve health, maintain a healthy lifestyle, take advantage of affordable pricing, utilize a variety of equipment, enjoy the sense of community and family environment, and the convenience of location.

Respondents consistently agreed that the Sportsplex is always clean, however the 2013 survey provided feedback that noted the shower and locker room facilities needed some improvements such as temperature control in the showers, more privacy in the shower area, repairs to the cracked floor tiles, and a general desire to update the locker rooms. Overall, the ranking was still high with an average of 4.2 out of 5 (with 1 being poor and 5 being excellent). In the 2015 survey, there was a slight drop in ranking from the 4.2 in 2013 to 3.9 with percentages spreading more into the average score of 3 based on feedback regarding the showers, locker room, cardio/strength training area and group fitness studio. In response to this feedback, staff and special needs job trainees from Carl Sandburg High School routinely clean the equipment and staff have provided disinfectant in various areas around the facility for members to utilize as needed. The strength training equipment is worn, out of date and does not function well. It is beyond repair and is scheduled for replacement. This also may have contributed to the slight drop in score.

Eighty percent of respondents agreed that the quantity of equipment per area is good. Respondents consistently ranked the condition of equipment as average to excellent with the exception of free weight equipment which scored lower in both categories, but is scheduled for replacement. The Sportsplex attributes that respondents reported are most important are cardio equipment, 69%, convenience to home or

Market Segmentation Report and Recommendations



work, 68%, strength training equipment, 65%, no hassles, convenient parking, 48%, free weights, 42% and group exercise classes 35%.

When respondents were asked to rank cardio equipment by preference, treadmills and ellipticals were consistently ranked among the top three pieces of equipment. Treadmills rated the highest at 71%, closely followed by ellipticals at 70% of respondents who ranked this equipment as one of their top three choices. Stepmills, upright bikes, recumbent bikes and rowers, were ranked by 33 to 42% of respondents as one of their top three preferred pieces of equipment. The higher percentages on cardio equipment support the survey comments indicating an appreciation of the variety of cardio equipment available. Members have high expectations for the continued equipment maintenance and improvements to support their fitness goals and on-going membership at Sportsplex.

Additional respondent comments addressed the following concerns:

- Desire for more space in the stretch/ab area adjacent to the fitness floor
- Interest in the future additions to the facility such as an additional group exercise room, a pool and locker room improvements as well as aquatic amenities such as sauna, steam room, hot tub
- Advancements in equipment technology to keep up with current developments in the fitness industry

When respondents were asked what their overall satisfaction was with their Sportsplex membership, rankings averaged 8.32 on a scale of 1 to 10 (with 10 being the best).

As in the 2013 survey, the 2015 survey reported that Sportsplex staff maintained high ratings with an average score of 4.0 in friendliness, efficiency, knowledge and telephone communication, on a scale from 1 to 5 with 1 being poor and 5 being excellent. The management team strives year round to improve customer service skills, working with a team that is primarily part-time and inexperienced due to turn-over.





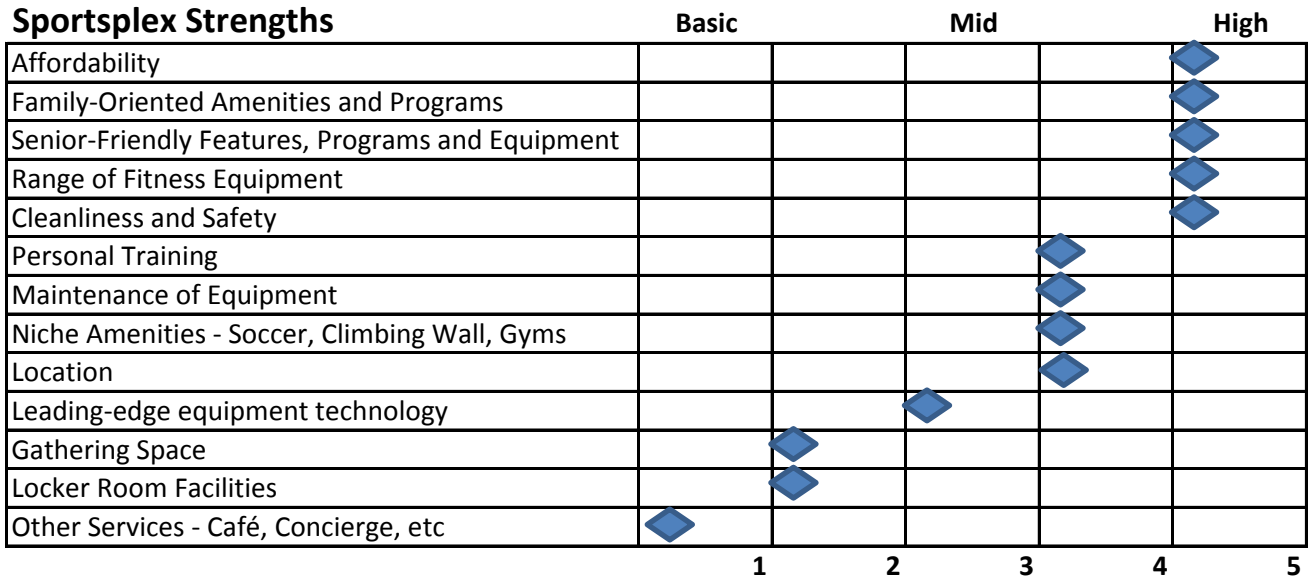
The Strengths of Sportsplex

Through review of the feedback from Sportsplex members and by comparing this facility with others from our region, the principal strengths of Sportsplex are identified and rated below. Sportsplex is solidly performing as a mid-tier facility with high quality offerings in facility amenities, classes and equipment.

The sense of community in Sportsplex is predominant in the member feedback provided through surveys. The first floor is open to both members and non-members alike and patrons are welcome to move about the first floor openly, even taking advantage of the lounge area with free coffee service. Visitors may be in the facility to attend a class, open gym, birthday party or a soccer, basketball, volleyball or gymnastics activity. Only a portion of the second floor is restricted to members as the indoor walking track also welcomes non-members and is open free for residents with identification.

Based on the feedback from surveys, it appears that Sportsplex is meeting the needs of the target membership demographic and will continue to do so with on-going investment in maintaining its position in the market.

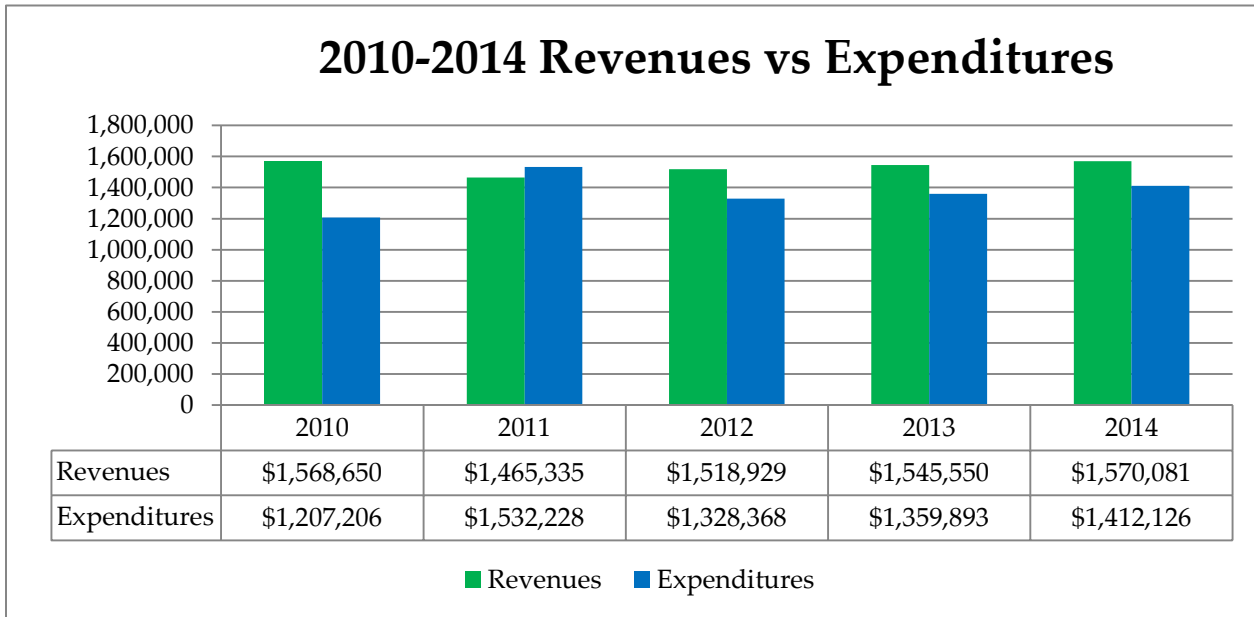
Sportsplex Strengths





Section III: Sportsplex Financial Data

2010-2014 Revenues & Expenditures



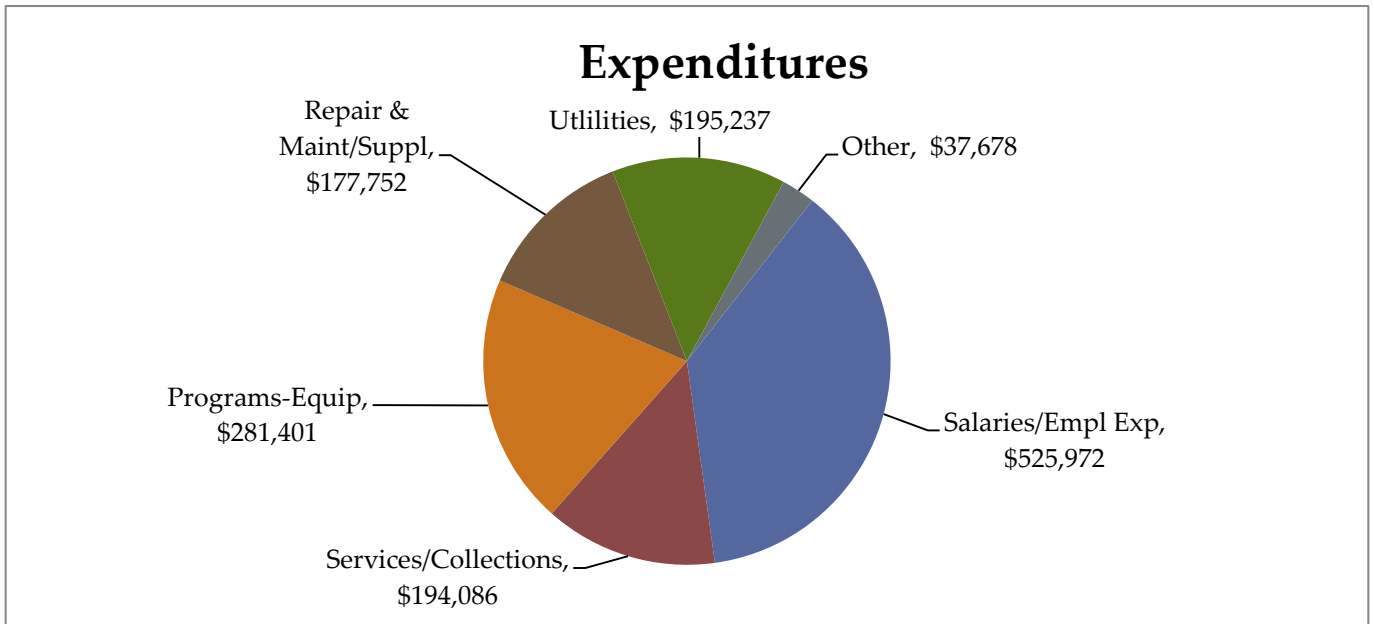
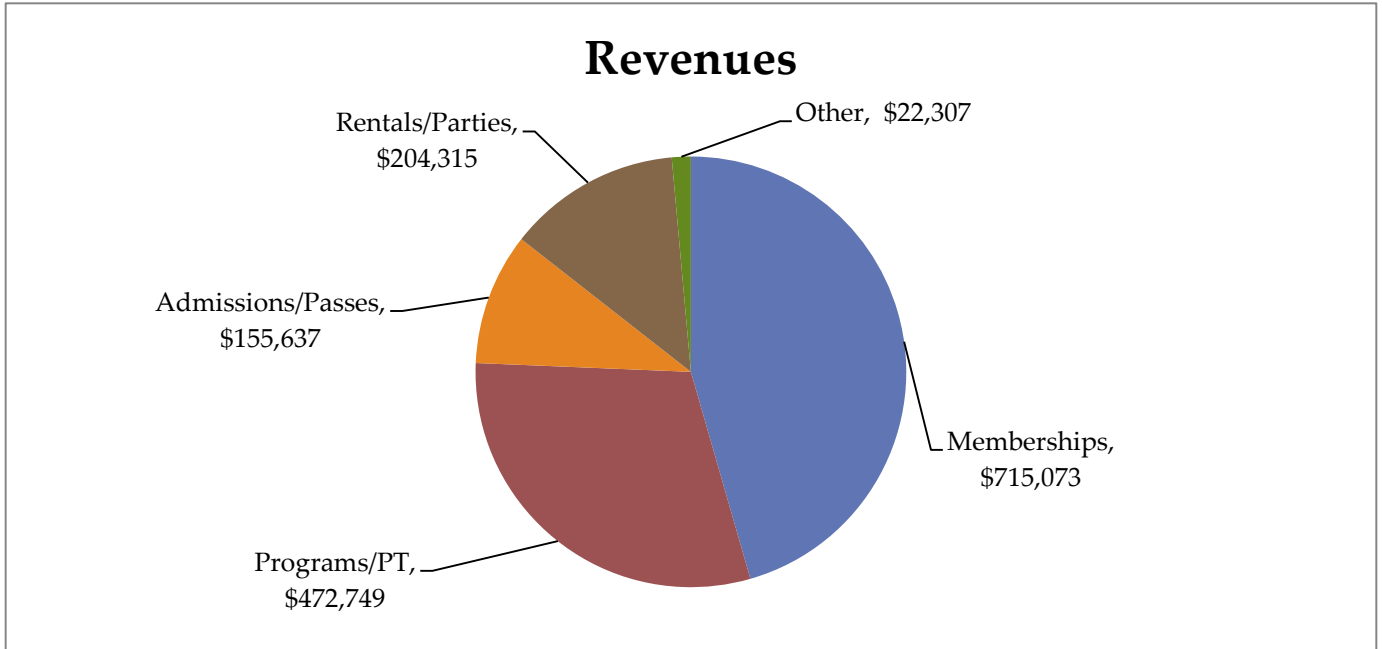
Revenues to Sportsplex include memberships, programs and personal training, admissions/passes, rentals/parties and a miscellaneous category as shown in the pie chart on the following page.

Expenditures to Sportsplex include salaries, employee expenses, services/collections, programs/equipment, repair & maintenance/supplies, utilities and a miscellaneous category as shown.

Depending on the capital outlay for the facility, the expenditures may be higher from year to year. In 2011, \$258,247 was expended on the new gym floor and \$41,247 for certain cardio equipment. In 2014, \$73,662 was expended for the purchase of selectorized equipment.



2014 Sources Summary of Revenues and Expenditures





Sportsplex Proposed Capital Equipment Purchases

The Village budget has included funds to continue the equipment replacement program that provides for replacement of aging fitness equipment at the Sportsplex as outlined below with approximate costs. This replacement equipment addresses member satisfaction issues, assists in attracting new members, and increases the reliability of equipment. The annual replacement program also helps to avoid the need to replace a large volume of equipment at any one time. The 2014 - 2016 replacements will be considered by the Village Board following the review of this report.

Capital Budget 2016 Plan					
Cardio/Fitness Equipment (35,000)	Grade	Replacing	Quantity	Project	Budget
Rowers	Premium	N/A	(2) x \$1000		\$2,000
Cybox Recumbent bikes	Premium	N/A	(2) x \$2,900		\$5,800
Life Fitness Treadmill Integrity w/tv	Moderate	Existing Life Fitness (1)	(2) x \$4500		\$9,000
Life Fitness Ab equipment	Premium	Existing Body Master (2)	(5) x ranging from \$1,100-\$3,100 each		\$9,800
Pilates chair	Premium	N/A	(1) x \$1100		\$1,100
Step Reebok Group X Steps	Premium	Existing Reebok (32)	(40) x \$100		\$4,000
					\$31,700
					\$35,000
Capital Budget 2015 Plan					
Cardio Equipment	Grade	Replacing	Quantity	Project	Budget
Life Fitness Elliptical Integrity w/tv	Mid level	LifeFitness Ellipticals (3)	(3) x \$4,500		\$13,500
Stair Steppers (Stair Master) w/tv	High level	Stair Steppers (2)	(2) x \$6,000		\$12,000
Precor AMT's 813	High level	LifeFitness Ellipticals (2)	(2) x \$5,500		\$11,000
Precor Elliptical 825 w/tv	High level	Precor Elliptical (2)	(2) x \$6,500		\$13,000
					\$49,500
					\$ 50,000
Free Weight Equipment	Grade	Replacing	Quantity	Project	Budget
Life Fitness Free weight equipment	High level	Hammer Strength/Body Master	34 pieces of equipment (*delivery/set up included)		\$68,079
Iron Grip Dumbells	High level	Ianko Dumbells	35 sets (*delivery/set up included)		\$30,126
				Trade-in	(\$9,000)
					\$89,205
					\$ 90,000
Capital Budget 2014 Plan					
Cardio Equipment	Grade	Replacing	Quantity	Project	Budget
Woodway Treadmills 4Front models with TV	High level	Woodways (4)	(4) x \$10,650		\$42,600
Cardio Vision for Woodway treadmills	High level		(4) x \$1,199		\$4,796
Woodway discount given	High level			10% Discount	(\$4,739)
Woodway Trade in value	High level			Trade-in	(\$1,600)
Star Trac Treadmill	Mid/High Level	Life Fitness tread from 2002 (1)	Quantity (1) x \$6,500		\$6,500
Stair Steppers w/tv	Mid/High Level	Stair Master from 2002 (2)	Quantity (2) x \$6000		\$12,000
Octane Xide *Already purchased	Mid level	New addition	Quantity (1) x \$3800		\$3,800
					\$ 63,357
					\$ 70,000
					** all priced items include shipping, installation, and assembly

Equipment Replacement Strategies

Fitness equipment can be divided into two main categories facility/commercial fitness equipment and home fitness equipment. Commercial fitness equipment is manufactured to withstand increased volume, ranging from 12 hours to 24 hours a day, 365 days a year. It is crafted with durable construction, sturdier frames and motors or electronics slated to last for many hours and handle the natural wear and tear over a longer period of time. On the other hand, residential equipment is not



equipped to handle the rigorous requirements of multiple users and constant use. It tends to be more light weight and provides convenient storage options for the user.

Unlike residential grade equipment made by the same vendors, commercial equipment is purchased through a sole source provider. For example, the company Life Fitness makes residential grade treadmills that can be found at many local retailers like Dicks Sporting Goods or even Costco/Sams-type retailers. In contrast, to purchase commercial equipment by Life Fitness, a sales representative assigned to our region (and others in regions across the United States) is the exclusive authorized dealer. In the fitness center industry there is a balance in providing a variety of levels of equipment while still maintaining consistency to provide patron familiarity. For example, this is why Sportsplex provides basic, mid-tier and advanced treadmills; maintaining one brand in each tier for consistency.

An important factor in any fitness facility is the consistency of functioning equipment and continued reinvestment in the fitness center. The consistent reinvestment demonstrates to the membership that the facility is relevant, attentive to the latest trends and dedicated to building its membership and brand.

Other Capital Projects at Sportsplex

In addition to the fitness center equipment replacements, there have been many facility improvements at Sportsplex in recent years. Some of the most significant completed projects are listed below.

- Tear out and rebuild of the gymnasium floors as well as the annual refinishing
- Wi-Fi installation
- Television installation and cable wiring throughout the fitness floor
- Main entrance improvements including LED lighting and concrete
- Gymnasium and soccer field scoreboard replacements
- Carpet and tile replacement as needed
- Rock wall harnesses and auto-belay purchase
- Rock wall floor replacement
- Security system upgrades
- Exterior downspout improvements
- Fly Yoga hammock installation
- Boxing bag with hanging system
- Volleyball equipment replacement
- Drinking fountains with water bottle refill feature
- Gymnastics equipment
- Body composition equipment and software
- HVAC repairs
- Commercial-grade washing machine replacement





Section IV - Segmentation Strategy for the Future

Increased operating costs and the public's resistance to higher dues make (fitness center/health) club operation economically challenging. **With limited capital available for remodeling or equipment upgrades, how do we effectively compete while still making ends meet?** How do we hold on to current members and attract new ones from the dominant demographic groups? What makes Sportsplex unique and desirable and are the distinctive features of Sportsplex still relevant? These questions are answered as part of the strategic planning for the future of Sportsplex in 2016 and beyond.

Strategies for maintaining position in the market

- Retain a broad mix of membership – by age, gender and membership type
 - Amenities for all; walking track, climbing wall, gymnasium, soccer field, and more
 - Maintain a wide range and variety of equipment
 - Ensure well-maintained equipment, replacing as required
 - Consistently provide a safe and clean environment throughout
- Create a sense of activity in this community facility
 - Activate the entryway to welcome patrons
 - Create a gathering space on the first floor for members and others through a café concessions area
 - Provide opportunities to get to know one another through events and activities
- Attract and retain new corporate memberships
 - Develop a communication strategy to businesses in Orland Park
 - Publicize the corporate membership opportunities
- Membership retention strategies
 - Communication
 - Survey – annual broad membership survey and targeted program surveys
 - E-mail news distribution to all members
 - Utilization of the Village App and Village Website
 - Improved outreach to members who have not been utilizing the facility
 - Outreach to former members to pursue renewals
 - Personalized Attention
 - Provide new ideas and opportunities for members to improve and maintain their health and fitness through nutrition, fitness education, member challenges and events
 - Individualized attention to members in the form of fitness testing, fitness evaluations, health screenings, exercise programming and personal training instruction.
 - Equipment Replacement
 - Maintaining consistency of equipment where brands are successful and in-demand, provide a high-quality user experience with well-maintained equipment, and provide for necessary replacements as outlined on page 26 of this document as funding permits



Appendix A: Sportsplex Equipment

The following items were identified and recommended for replacement in FY2013 and FY2014. Funds are currently available to advance the projects if the Village Board recommends the project.

Free Weight Equipment

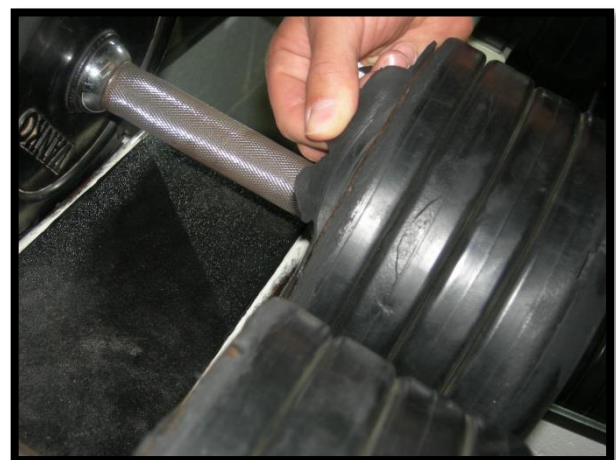
Brand: Ivanko

Current Status: The rubber is coming off the dumbbells which causes the dumbbell to be uneven and the balance of the dumbbell to be inaccurate.

The Ivanko representative, the dumbbell manufacturer, stated the rubber cannot be refurbished, but the end cap can be replaced, and the bolts can be repaired.

Staff maintains the dumbbells by tightening the bolts and cleans them regularly.

Industry standard: N/A - The Ivanko representative stated the brand of dumbbells they are currently selling have a life expectancy of 20 years. The dumbbells at Sportsplex had a projected life expectancy of 10-12 years and were purchased when the facility opened in 2002.





Seated Row Equipment

Brand: BodyMaster

The seated row plate on this equipment is cracked in many places. Parts for this piece are not available as the manufacturer, Body Master, is no longer in business.

The entire unit that the seated row is attached to is bent and unfixable. In an effort to maintain the safety of the equipment unit, which had become off balance from years of use, staff bolted the system to the ground.

Maintenance of this equipment over the years included replacement of the upholstery and snapped cables.

Industry standard: N/A





Step Mill Equipment

Brand: Stairmaster

Our current step mills have become rusty and in need of repair on a regular basis. The belts are old and often slip off the arm that holds the belt. Continual maintenance is necessary due to the heavy usage as we have a total of four Stairmasters in the Sportsplex.

Maintenance of the step mills includes cleaning on a regular basis and repair when broken.

Industry standard: N/A





T-Row Equipment

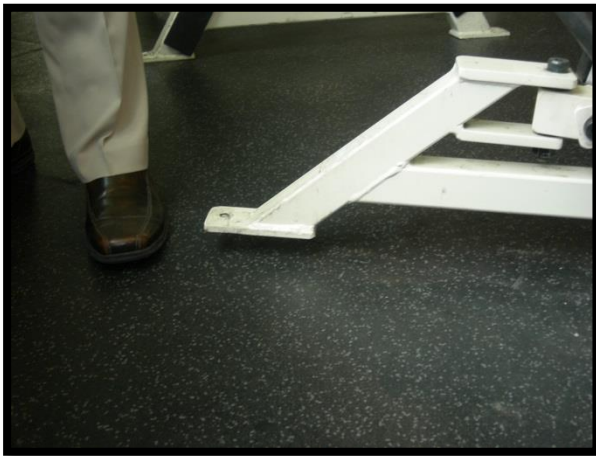
Brand: Body Master

The T-Row machine is bent and unbalanced. In order to attempt to level this piece of equipment, a towel has been placed under the left side of the unit. Due to the fact that the machine is bent, the entire unit slides on a regular basis. The sliding movement of this piece has caused damage to the wall and baseboard behind the machine. The baseboard has been replaced many times due to the movement of the machine into the wall. This piece of equipment is not able to be repaired and currently not functional.

Maintenance of this equipment included regular cleaning and re-upholstery of the padded areas.

Industry Standards: N/A

Others in the fitness industry replace weight room equipment every ten years.





Weight Plates Equipment

Brand: Ivanko

Sportsplex weight plates show considerable wear and tear. The metal area in the center of the plates is rusty, which affects the functionality and also makes it difficult for the patron to put the weight plate onto the actual bar. Maintenance included regular cleaning.

Industry standard: N/A

The Ivanko representative stated the current Sportsplex weight plates have a lifespan of 15-20 years, depending on usage, wear and tear, and handling by the patrons.

The rubber on the plate cannot be refurbished.





Woodway Treadmill Equipment

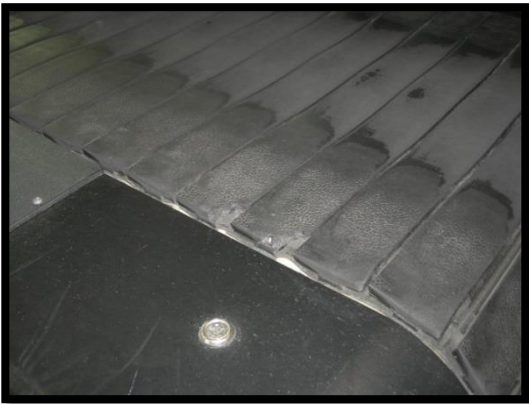
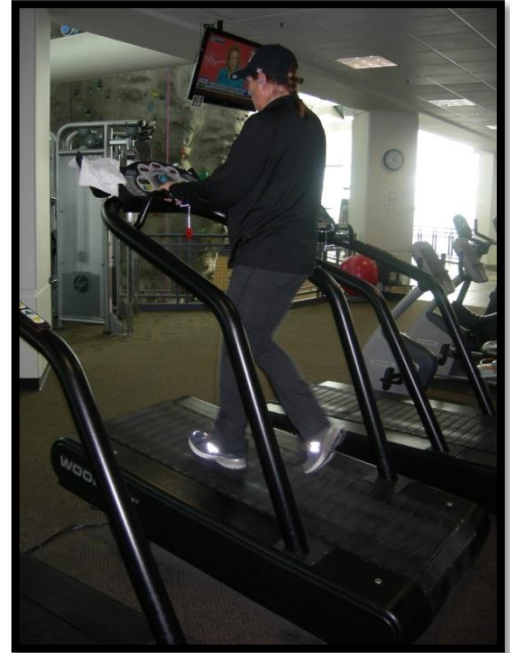
Brand: Woodway

The Woodway treadmills are now fragile and delicate due to their age. They have been malfunctioning on a regular basis with one of the four out of order most of the time. There are rubber pieces coming off the track of the unit. These treadmills make a grinding noise, are not smooth, and have some slipping issues. The parts are old and worn down.

Staff schedules preventative maintenance and cleaning on a regular basis.

Industry standard: N/A

The Woodway representative stated that most of the treadmills are good for 10 -12 years and can be refurbished. However, he suggested with the newer technology, the value is better to buy new. The cost to refurbish is \$4,800 per treadmill plus approximately \$1,400 each for shipping (to and from our facility), for a total of \$6,200 per treadmill versus \$10,000 for replacement.

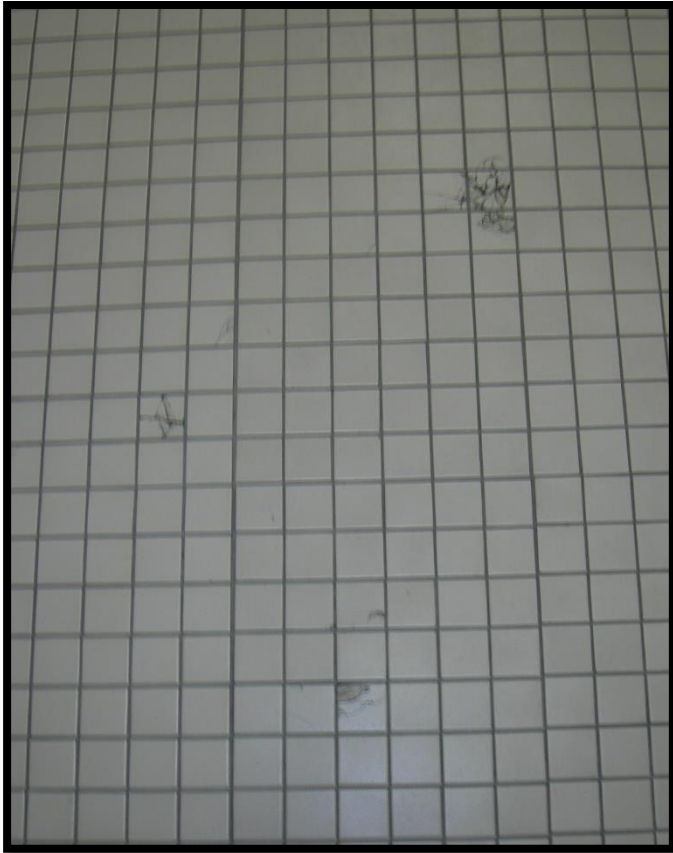




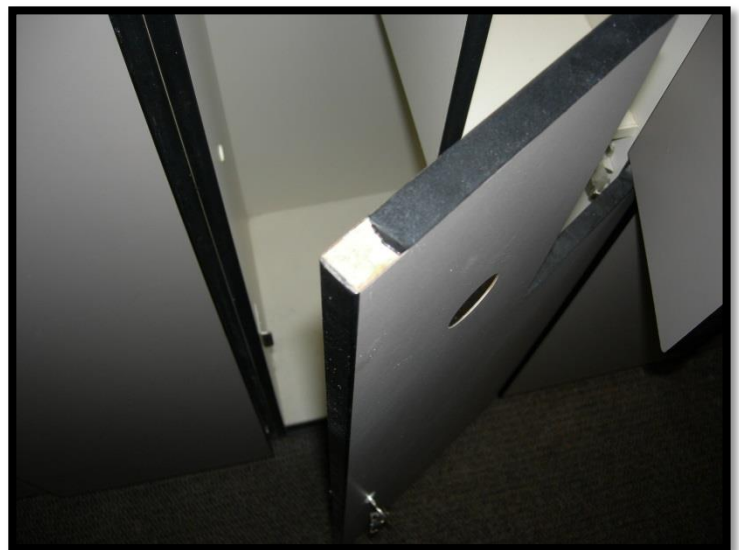
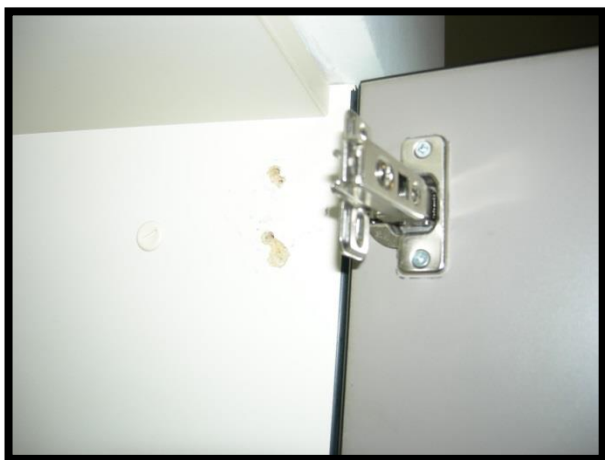


Appendix B: Sportsplex Locker Rooms

Aging tile, countertops and lockers - Project proposed in FY2016 budget



Cracked laminate and stripped hinges





Push button shower faucet with no individual control for temperature or volume.



Worn laminate counter tops



Open shower area in men's locker room
(No reconfiguration planned at this time)





Views from locker room entryways





Appendix C: Facility Fee Comparisons

(original survey 2013, updated in 2015)

Facilities are either similar facilities (blue header) or facilities in the Orland Park area (green header)

Village of Orland Park Fitness Center Comparisons															
RATES Private-Green Public-Blue	SPORTSPLEX (Current)			Tinley PD	DOWNERS GROVE PD		WHEATON PARK DISTRICT		LA FITNESS	LIFETIME FITNESS	PALOS HEALTH & FITNESS	RIVIERA COUNTRY CLUB	CHARTER FITNESS		
	R	Corp	NR	R/CORP/NR	R	NR	R	NR			Prices are from 2012				
Enrollment Fee:															
Individual	\$0.00	\$0.00	\$0.00	\$50.00	\$79.00	\$79.00	\$0.00	\$0.00	\$99.00 intro fee	\$100 Add on: \$25	\$100.00	\$400.00	\$39.00 Annual Service Fee	Basic membership \$10.00 w/ \$49.99 service fee	Premium membership \$19.95 w/ \$0 fee per person
Couple	\$0.00	\$0.00	\$0.00	\$75.00	\$129.00	\$129.00	\$0.00	\$0.00	*	\$0.00	\$150.00	\$650.00			
Three	\$0.00	\$0.00	\$0.00	\$100.00	\$149.00	\$149.00	\$0.00	\$0.00	*	\$0.00	\$175.00	\$700.00			
Joining Specials	Varies	Varies	Varies	Varies	Varies	Varies	Varies	Varies	No Contract with a year paid in full \$414.99 and then \$239.98 -2nd year and after or Pay first 2 years in full for \$582.81 and \$239.98 each year after	\$129.00 Admin. fee	No Info Given	1 time enrollment fee	Yrly \$39 annual service fee, paid with 2nd payment w/12 mth contract; \$60 early cancellation fee		
Monthly Individual	\$38.00	\$38.00	\$43.00	\$32/\$38/\$43	\$25.50	\$38.25	\$37 w/out Grp and Child \$77 w/Grp & Child	\$46 w/out Grp and Child \$96 w/Grp & Child	\$29.95 each month	\$69.00	\$64.00	\$80.00	\$19.95	\$10.00	
Monthly Couple	\$60.00	\$60.00	\$72.00	\$53/\$60/\$70	\$44.75	\$67.25	\$61 w/out Grp and Child \$101 w/Grp & Child	\$76 w/out Grp and Child \$126 w/Grp & Child	\$59.90	\$119.00	\$110.00	\$125.00	\$19.95 x 2	\$10 x 2	
Monthly Three	\$70.00	\$70.00	\$97.00	\$71/\$85/\$105	\$57.50	\$86.25	\$77 w/out Grp and Child \$117 w/Grp & Child	\$96 w/out Grp and Child \$146 w/Grp & Child	\$89.85	\$159.00	\$137.00	\$175.00	\$19.95 x 3	\$10 x 3	
Senior	\$27.00	\$27.00	\$35.00	\$26/\$34/\$40	\$20.00	\$30.00	\$28 includes all	\$35 includes all	n/a	n/a	n/a	\$70.00	n/a		
Student	\$27.00	\$27.00	\$35.00	n/a	\$20.00	\$30.00	\$28 includes all	\$35 includes all	n/a	Ages 3-11 \$20.00 per month	n/a	n/a	n/a		
FACILITY AMENITIES	SPORTSPLEX (Current)			Tinley PD	DOWNERS GROVE PD		WHEATON PARK DISTRICT	WHEATON PARK DISTRICT	LA FITNESS	LIFETIME FITNESS	PALOS HEALTH & FITNESS	RIVIERA	CHARTER FITNESS		
Indoor Pool(s)	not avbl	not avbl	not avbl	X	not avbl	not avbl	not avbl	not avbl	X	X	X	X	not avbl	not avbl	not avbl
Aqua Aerobics	not avbl	not avbl	not avbl	X	not avbl	not avbl	not avbl	not avbl	X	X	X	X	not avbl	not avbl	not avbl
Outdoor Pool(s)	not avbl	not avbl	not avbl	not avbl	not avbl	not avbl	not avbl	not avbl	not avbl	X	X	X	not avbl	not avbl	not avbl
Upscale Locker Room Amenities	not avbl	not avbl	not avbl	not avbl	not avbl	not avbl	not avbl	not avbl	X	X	X	X	not avbl	not avbl	not avbl
Sauna	not avbl	not avbl	not avbl	X	X	X	X	X	X	X	X	X	not avbl	not avbl	not avbl
Jacuzzi	not avbl	not avbl	not avbl	not avbl	not avbl	not avbl	X	X	X	X	X	X	not avbl	not avbl	not avbl
Steam Room	not avbl	not avbl	not avbl	not avbl	not avbl	not avbl	not avbl	not avbl	not avbl	X	X	X	not avbl	not avbl	not avbl
Childcare	\$1/hr. or \$12 unlimited monthly	\$1/hr. or \$12 unlimited monthly	\$1/hr. or \$12 unlimited monthly	\$2 day or \$5/mth	add fee	add fee	By choice of membership		add fee	Free	W/Family Membership	Free	No Childcare Available		
Tennis	not avbl	not avbl	not avbl	not avbl	not avbl	not avbl	not avbl	not avbl	not avbl	not avbl	not avbl	X	not avbl	not avbl	not avbl
Free Group X Classes	X	X	X	not avbl	punch pass	punch pass	By choice of membership		X	X	X	X	No Group X Classes		
Free Specialty Classes (i.e. Yoga, Pilates)	not avbl	not avbl	not avbl	not avbl	not avbl	not avbl	By choice of membership		X	X	X	X	No Group X Classes		
Towel & Locker Service	X	X	X	X	X	X	X	X	No towels; bring own lock	X	X	X	Yes; bring own lock		
Age To Utilize Fitness Center & Track	12 w/adult	14	14	not avbl	15	15	11 w/adult	11 w/adult	13	12	ages 12 - 15 only with an adult	13	12		

A vertical yellow ribbon graphic that is wider at the top and bottom, tapering to a point in the middle. It is centered on a dark gray background.

Sportsplex

VILLAGE OF ORLAND PARK

11351 WEST 159TH STREET
ORLAND PARK, IL 60467

☎ 708.645.7529 🌐 OrlandPark.org

REQUEST FOR ACTION REPORT

File Number:	2018-0136
Orig. Department:	Recreation Department
File Name:	Concession Services - Athletic Fields, Centennial Park Aquatic Center, and Village Special Events

BACKGROUND:

On January 30, 2018, the Village issued a request for proposals for Village concession services at Centennial Park, John Humphrey Complex, the Centennial Park Aquatic Center and approximately two (2) Village special events with a deadline of February 15, 2018. A pre-proposal meeting was held on February 6, 2018, to allow bidders to view each Village concession facility. Sealed bids were due by 11:00 a.m., February 15, 2018.

Proposals were received from RV Concessions, Robert McCarthy (formerly Big Jims Catering Inc.), the Bennet-Curtis House, and Just a Dash Catering. All except RV Concessions attended the pre-proposal meeting and tour. The attached proposal certification summary sheet and evaluation criteria document provide details on the proposals.

RV Concessions currently operates in 8 Park District Concessions operations. This includes ball fields, water parks, and the Sportsman's Golf Course in Northbrook. In 2017, RV Concessions operated the ballfield operations for the Village's Centennial Park and John Humphrey Complex. In addition, RV Concessions owns and operates Rocco Vino's in Orland Park, and has been a Taste of Orland Park restaurant since 2012. RV Concessions proposes a 5% net commission for ballfield stands and a 10% commission of the Centennial Park Aquatic Center's concession operations. Staff's experience with RV Concessions at the fields in 2017 has been positive. Cleanliness of both the Centennial and JHC stands has been excellent, as have staff's service and responsiveness to village requests.

On February 22, 2018, staff met with the president and vice-president of RV Concessions to review menu options, pricing, service, staffing financial reporting and special events. Staff found RV Concessions to be engaging and open minded to menu additions/alterations, as well as to establishing tournament pricing for local organization tournaments held at Centennial and JHC. Based on years of experience, previous season performance, and commission structure, the interview team recommends awarding the Village concession contract to RV Concessions for three years, 2018-2020, with an option to renew for two additional years.

On March 5, 2018, this item was reviewed and approved by the Parks and Recreation Committee, recommended for approval and referred to the Village Board of Trustees for consideration.

BUDGET IMPACT:

RV Concessions proposes a 5% net commission for ballfield stands and a 10% commission of the Centennial Park Aquatic Center's concession operations.

REQUESTED ACTION:

I move to approve awarding the concessions services to RV Concessions for a three-year contract, 2018 - 2020, with an option to renew for two additional years at the Village's sole discretion.

Village of Orland Park RFP Responsiveness Check

RFP No. 18-006

Project Title: Concession Services

RFP Requirement	Robert McCarthy Concessions	Just A Dash Catering	RV Concessions LLC	Bennett-Curtis House		
Submitted five (5) sealed hardcopies of the Proposal	√	√	√	√		
Submitted a completed Proposal Summary Sheet	√	√	√	√		
Submitted a completed Affidavit of Compliance	√	v1	√	√		
Submitted three (3) references	√	√	√	√		
Submitted signed Insurance Requirements form	√	√	√	√		
Submitted Technical Proposal (experience, operating history, qual, price/commission structure)	√	v2	√	√		

**A check mark in the box indicates inclusion of the required form with the proposal package. A "V#" indicates a variance that will be explained below.*

- v1 - signed but did not complete form
- v2 - did not provide any commission structure

Prepared by: Denise Domalewski, Purchasing Administrator - Village of Orland Park

VENDOR: RV Concessions

DATE: 2-27-18

CRITERIA	Pts. Available	RFP Review Grade	Interview Grade	Highest Score
Percentage and/or guaranteed revenue proposal to Village	20	18		
Menu offerings	20	20		
Pricing of menu items	20	20		
Proposed staffing plans	10	10		
Supervision structure & plan	10	10		
Daily sanitation plan for operational hours and closings	10	10		
Book keeping and financial records submitted to Village	10	9		
Total Points	100	97		
INTERVIEW POINTS				
Proponents presentation/ability to answer questions during interview	25	n/a		
Total	125	97		

EVALUATORS: Nancy Flores, Kurt Heinlen, Ray Piattoni

VENDOR: Bennett-Curtis House

DATE: 2-27-18

CRITERIA	Pts. Available	RFP Review Grade	Interview Grade	Highest Score
Percentage and/or guaranteed revenue proposal to Village	20	20		
Menu offerings	20	20		
Pricing of menu items	20	20		
Proposed staffing plans	10	7		
Supervision structure & plan	10	6		
Daily sanitation plan for operational hours and closings	10	10		
Book keeping and financial records submitted to Village	10	8		
Total Points	100	91		
INTERVIEW POINTS				
Proponents presentation/ability to answer questions during interview	25	n/a		
Total	125	91		

EVALUATORS: Nancy Flores, Kurt Heinlen, Ray Piattoni

VENDOR: Just A Dash Catering

DATE: 2-27-18

CRITERIA	Pts. Available	RFP Review Grade	Interview Grade	Highest Score
Percentage and/or guaranteed revenue proposal to Village	20	0		
Menu offerings	20	12		
Pricing of menu items	20	12		
Proposed staffing plans	10	4		
Supervision structure & plan	10	0		
Daily sanitation plan for operational hours and closings	10	0		
Book keeping and financial records submitted to Village	10	0		
Total Points	100	28		
INTERVIEW POINTS				
Proponents presentation/ability to answer questions during interview	25	n/a		
Total	125	28		

EVALUATORS: Nancy Flores, Kurt Heinlen, Ray Piattoni

VENDOR: Robert McCarthy

DATE: 2-27-18

CRITERIA	Pts. Available	RFP Review Grade	Interview Grade	Highest Score
Percentage and/or guaranteed revenue proposal to Village	20	20		
Menu offerings	20	10		
Pricing of menu items	20	18		
Proposed staffing plans	10	10		
Supervision structure & plan	10	6		
Daily sanitation plan for operational hours and closings	10	2		
Book keeping and financial records submitted to Village	10	5		
Total Points	100	71		
INTERVIEW POINTS				
Proponents presentation/ability to answer questions during interview	25	n/a		
Total	125	71		

EVALUATORS: Nancy Flores, Kurt Heinlen, Ray Piattoni

REQUEST FOR ACTION REPORT

File Number: **2018-0157**
Orig. Department: **Parks Department**
File Name: **Park Court Repairs #18-008 Bid Award**

BACKGROUND:

An invitation to bid was issued on February 13, 2018 for the repair of tennis, basketball and in-line hockey courts at Veterans Park and Treetop Park. The bid was opened on February 27th, 2018 with two companies submitting bids. The only bidding companies were U.S. Tennis Court Construction Company, of Lockport, IL and 10-S Court Solutions of Lake Forest, IL. The Village has worked quite extensively with U.S Tennis in the past and they have always provided a quality product. The Village has never worked with 10-S Court Solutions, however, after checking with their references, they have a good reputation for performing quality work and completing jobs in a timely manner. Bids submitted from U.S. Tennis for repairs are as follows; Veterans Park \$280,000.00 and Treetop Park \$87,500.00 (Total \$367,500.00). Bids submitted from 10-S Court Solutions for repairs are as follows; Veterans Park \$75,000.00 and Treetop Park \$50,000.00 Treetop fencing alternative \$12,500 (Total \$137,500).

On March 5, 2018, this item was reviewed by the Parks & Recreation Committee, recommended for approval, and referred to the Village Board of Trustees for consideration.

BUDGET IMPACT:

Funds are budgeted for court repair in Parks & Grounds Accounts for FY2018.

REQUESTED ACTION:

I move to approve awarding bid Park Court Repairs #18-008 to 10-S Court Solutions from Lake Forest, IL, in an amount not to exceed \$137,500.00 for specified repair work at Veterans and Treetop Parks.



ORLAND PARK

Bid Tabulation

Bid Number: 18-008
 Bid Issue: February 13 ,2018
 Bid Opening: February 27, 2018 11 am

Project Title: Park Court Repairs
 Department: Parks & Grounds
 Addenda:

BIDDER	GRAND TOTAL BID PRICE	CONTACT INFORMATION
U.S. Tennis Court Construction Company	Veterans Park \$280,000* Voluntary alternate bid based on contractor provided specs Treetop Park Court & Fence Repair \$87,500	Michael Laniosz 204 Industrial Drive Lockport, IL 60441 P: 815-588-3700/F:815-588-3707 Email: ustenniscourt@gmail.com
10-S Court Solutions	Veterans Park \$75,000 Treetop Tennis Court \$50,000 Treetop Fencing \$12,500	Alexandra (Alex) Webb 736 N Western Ave Lake Forest, IL 60045 P: 773-598-5980/F:xxx-xxx-xxxx Email: alex@sportsurfacepros.com
		name address city, st zip P: xxx-xxx-xxxx/F:xxx-xxx-xxxx Email:
		name address city, st zip P: xxx-xxx-xxxx/F:xxx-xxx-xxxx Email:
		name address city, st zip P: xxx-xxx-xxxx/F:xxx-xxx-xxxx Email:

Bids are subject to review for completeness, accuracy, and compliance with all terms and conditions of the bid specifications
 Prepared by: Denise Domalewski, Purchasing Administrator - Village of Orland Park

Village of Orland Park Bid Responsiveness Check

Bid #: 18-008

Project Title: Park Court Repairs

Bid Requirement	U.S. Tennis Court Construction Company	10-S Court Solutions						
Submitted three (3) sealed hardcopies of the bid	√	√						
Submitted a bid bond for 10% of the bid price	√	√						
Submitted a completed Bidder Summary Sheet	√	√						
Submitted a completed Affidavit of Compliance	√	√						
Submitted three (3) references	√	√						
Submitted signed Insurance Requirements form	√	√						

*A check mark in the box indicates inclusion of the required form with the proposal package. A "V#" indicates a variance that will be explained below.

Prepared by: Denise Domalewski, Purchasing Administrator - Village of Orland Park



ORLAND PARK

Bid Tabulation

Bid Number: 18-008
 Bid Issue: February 13 ,2018
 Bid Opening: February 27, 2018 11 am

Project Title: Park Court Repairs
 Department: Parks & Grounds
 Addenda:

BIDDER	GRAND TOTAL BID PRICE	CONTACT INFORMATION
U.S. Tennis Court Construction Company	Veterans Park \$280,000* Voluntary alternate bid based on contractor provided specs Treetop Park Court & Fence Repair \$87,500	Michael Laniosz 204 Industrial Drive Lockport, IL 60441 P: 815-588-3700/F:815-588-3707 Email: ustenniscourt@gmail.com
10-S Court Solutions	Veterans Park \$75,000 Treetop Tennis Court \$50,000 Treetop Fencing \$12,500	Alexandra (Alex) Webb 736 N Western Ave Lake Forest, IL 60045 P: 773-598-5980/F:xxx-xxx-xxxx Email: alex@sportsurfacepros.com
		name address city, st zip P: xxx-xxx-xxxx/F:xxx-xxx-xxxx Email:
		name address city, st zip P: xxx-xxx-xxxx/F:xxx-xxx-xxxx Email:
		name address city, st zip P: xxx-xxx-xxxx/F:xxx-xxx-xxxx Email:

Bids are subject to review for completeness, accuracy, and compliance with all terms and conditions of the bid specifications
 Prepared by: Denise Domalewski, Purchasing Administrator - Village of Orland Park

Village of Orland Park Bid Responsiveness Check

Bid #: 18-008

Project Title: Park Court Repairs

Bid Requirement	U.S. Tennis Court Construction Company	10-S Court Solutions						
Submitted three (3) sealed hardcopies of the bid	√	√						
Submitted a bid bond for 10% of the bid price	√	√						
Submitted a completed Bidder Summary Sheet	√	√						
Submitted a completed Affidavit of Compliance	√	√						
Submitted three (3) references	√	√						
Submitted signed Insurance Requirements form	√	√						

**A check mark in the box indicates inclusion of the required form with the proposal package. A "V#" indicates a variance that will be explained below.*

Prepared by: Denise Domalewski, Purchasing Administrator - Village of Orland Park

REQUEST FOR ACTION REPORT

File Number:	2018-0168
Orig. Department:	Parks Department
File Name:	Kruse School District 146 Lease Agreement

BACKGROUND:

The Village has been involved in a lease agreement with Kruse School District 146 for the use of athletic fields on their grounds. The current lease agreement expired quite some time ago. While both parties have continued to operate under the agreement, this is an effort to formalize a new lease. Staff has met with the Business Agent for District 146 and reviewed and updated the expired lease to reflect only the areas that the Village currently uses. The lease agreement terms have stayed the same, requiring the Village to maintain the athletic fields and backstop areas. The mowing and fertilization of the area is also the responsibility of the Village. The lease is quite advantageous to the Village as it adds four (4) additional baseball/softball fields to our offerings in conjunction with the fields directly across the street at Veteran Park.

This item is going directly to Board.

BUDGET IMPACT:

None

REQUESTED ACTION:

I move to approve entering into a new lease agreement with Kruse School District 146 for the use of the athletic fields on their grounds.

LEASE AGREEMENT

FOR AND IN CONSIDERATION of the mutual covenants contained herein,
THE BOARD OF EDUCATION OF COMMUNITY CONSOLIDATED SCHOOL DISTRICT 146
hereby agrees to lease to the VILLAGE OF ORLAND PARK for a period of ten (10) years from
the date of this lease, the following part of the Kruse Education Center site:

That part of the East half of the Northwest quarter of Section 13, Township 36 North, Range 13, East of the Third Principal Meridian and described as follows: Commencing at the center of said Section 13, Thence North 00 degrees – 04'21" East 215.00 feet to the point of beginning thence North 89 degrees – 57'25" West 347.23 feet along a line which is parallel to and 215.00 feet North of the South line of the Northwest quarter of said Section 13, thence North 16 degrees 30'11" West 298.63 feet; thence North 73 degrees – 20'49" East 90.43 feet to a point of curvature, said curve being convex Northerly and having a radius of 2970.00 feet; thence along said curve a distance 857.68 feet to the East line of said Northwest quarter, thence South 00 degrees – 04'21" West 435.00 feet to the point of beginning in Cook County, Illinois, being that part of the Kruse Education Center site which is occupied by the Kruse Education Center.

Such lease is subject to the following terms and conditions:

1. THE VILLAGE OF ORLAND PARK shall maintain the baseball diamonds, fields and backstops, located on the Kruse Education Center site and keep them in good repair; and keep the grass on said baseball diamonds and fields trimmed at its own expense.
2. An annual meeting will be held each June to determine any improvements for the following year. The cost of any such improvements shall be determined by the Village of Orland Park and the Board of Education shall not incur any costs or expenses in connection with the development of said site by the Village of Orland Park.
3. THE BOARD OF EDUCATION will be allowed to use said baseball diamonds, fields and backstops for its athletic programs provided such activities will not damage those facilities; it

being the purpose of this lease to fully use the premises for school athletic programs and baseball recreational programs in the Village of Orland Park.

4. THE VILLAGE OF ORLAND PARK shall carry public liability insurance insuring, indemnifying and holding harmless (including the costs of defense) the Board of Education of Community Consolidated School District 146 against loss incurred by reason of property damage, injury or death to persons, or property damage arising out of activities conducted by the Village of Orland Park on said premises; the amount of such insurance and company insuring such risks shall be acceptable to the Board of Education, which insurance shall name the Board of Education as an additional named insured, and which insurance shall not be cancellable without sixty (60) days advance written notice to the Board of Education.

5. This lease is subject to termination upon 90 days' notice in writing by either party to the other. It is intended that said lease shall run for a period of ten (10) years from the date hereof; however, in the event the Board of Education determines that it is necessary to utilize the property exclusively for school purposes, then such determination by the Board of Education shall be conclusive and the lease may then be terminated upon 90 days' notice. At the termination of this lease by the expiration of the term hereof, or by termination by the Village of Orland Park, the title to all material and equipment on the school property shall be transferred to the Board of Education of Community Consolidated School District 146, as its sole and exclusive property. In the event the Board of Education shall terminate this lease, the Village of Orland Park will be permitted to remove that equipment which may be salvaged and useful upon such removal.

6. All notices to the Village of Orland Park shall be served by certified mail and addressed to Village of Orland Park – Finance Dept, 14700 Ravinia, Orland Park, Illinois 60462. All notices to the Board of Education of Community Consolidated School District 146, Cook

County, Illinois, shall be served at 6611 W. 171st Street, Tinley Park, Illinois, 60477, or such other location as may be hereafter designated by the said Board of Education.

7. This lease does not convey to the Village of Orland Park authority to grant use of said property to any organization for any other activity without prior written approval of the Board of Education. Any violation of this clause or any other covenant herein shall be cause for immediate termination of this lease agreement.

8. The purpose of this lease is to permit the maximum utilization of said land by the youth and citizens of the Village of Orland Park, and by the children attending school on the site hereinabove referred to, during the term of this lease.

IN WITNESS WHEREOF, the parties hereto have executed said lease the
_____ day of _____, 2018.

BOARD OF EDUCATION OF COMMUNITY
CONSOLIDATED SCHOOL DISTRICT 146,
COOK COUNTY, ILLINOIS

BY: _____
President

Secretary

VILLAGE OF ORLAND PARK
A Municipality

BY: _____
President

Village Clerk

REQUEST FOR ACTION REPORT

File Number: **2018-0150**
Orig. Department: **Parks Department**
File Name: **Delivery of Rental Equipment**

BACKGROUND:

Currently, the Recreation Department accepts Rental Delivery requests from residents, local businesses, other governmental agencies and non-profits. The deliveries are scheduled on a weekly basis and performed by the Parks & Grounds staff. The service includes the delivery and pick up of several items such as picnic tables, barricades and super cooker grills (includes cleaning after each use). This service requires significant staff resources that negatively impact other core departmental functions. During the busy summer season, it takes at least one full crew of four people all day Friday to make the deliveries and all day the following Monday to pick up the items.

Currently, rates for these rentals are as follows; Picnic tables (\$8), barricades (\$3) and super cookers (\$50). These rates have been static for many years. These rates do not reflect the actual costs of providing these services. The actual costs are as follows; picnic tables (\$27) per table, barricades (\$36.98) and super cookers (\$90.42). These costs fluctuate up or down depending on the number of staff involved. Staff would recommend to the board to raise the rental rates to reflect the actual costs or to discontinue the service.

On March 5, 2018, this item was reviewed by the Parks & Recreation Committee, recommended for approval, and referred to the Village Board of Trustees for consideration.

BUDGET IMPACT:

None

REQUESTED ACTION:

I move to approve increasing the rental rates for delivered items to the following amounts; Picnic table rentals will increase to twenty-seven dollars (\$27) per table with a ten table minimum order, barricade rental costs will increase to a flat rate of fifty dollars (\$50) and Super Cooker rental costs will increase to one hundred dollars (\$100) per rental.

REQUEST FOR ACTION REPORT

File Number: **2018-0187**
Orig. Department: **Development Services Department**
File Name: **Adoro La Pizza (8112 W. 143rd Street) - Special Use Permit Extension**

BACKGROUND:

Petitioner

Abdul Mageed Shedou

Overview and Background

The Petitioner requests an extension of the previous Special Use Permit in order to operate a new pizza restaurant at the same location as a previous pizza restaurant. In 2010, the Village Board of Trustees approved a Special Use Permit for Pizzeria Bella at 8112 W. 143rd Street (File Number 2010-0226). Pizzeria Bella closed in 2012 and the space has been vacant since then.

The tenant space is located within a commercial shopping center known as Wedgewood Commons at the northeast corner of 143rd Street and 82nd Avenue. The property is zoned BIZ (General Business District) and is bordered by open space (OS) to the north, residential (R-4) to the east, residential (R-3, R-4) to the south of 143rd Street, and residential (R-4) to the west of 82nd Avenue.

The tenant space is less than three hundred feet (300') from a residential parcel (measuring about 145'), so a Special Use Permit is required for a restaurant use at this location. The previous restaurant, Pizzeria Bella, received a Special Use Permit in 2010. Typically this Special Use Permit would still be valid for a subsequent tenant with the same land use; however, the tenant space was not utilized for over three (3) years, which means that an extension is required in order for another restaurant tenant to continue the Special Use Permit per Section 5-105.N. of the Land Development Code.

No changes are proposed to the building elevations or site plan.

This case is now before the Village Board of Trustees for consideration to approve an extension of the Special Use Permit.

BUDGET IMPACT:

REQUESTED ACTION:

I move to approve an extension for the Special Use Permit previously granted within File Number 2010-0226 for a restaurant to be located at 8112 W. 143rd Street, subject to the following conditions from the original Special Use Permit:

- 1) The Petitioner must obtain all necessary building permits and comply with all Building Code requirements; and
 - 2) That all utility conduits and rooftop mechanicals that result from this project are screened from view of the public right-of-way and from neighboring properties to the east.
-

VILLAGE OF ORLAND PARK, DEVELOPMENT SERVICES DEPARTMENT

PETITION FOR PLAN REVIEW AND APPROVAL

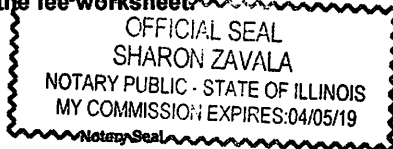
All information requested on this form **MUST** be provided. A petition will be considered incomplete if any information is missing and therefore will not be accepted. Following planning approval, a building permit is required.

PROJECT NAME Adoro La Pizza			
PETITIONER INFORMATION (person responsible for payment of Village fee)			
NAME Abdul Mageed Shedou		TITLE	
ADDRESS 7837 160th Street		CITY/STATE/ZIP Tinley Park, IL 60477	
PHONE 708-856-1985		EMAIL dr.abdu@dabdu.com	
RELATIONSHIP TO OWNER			
PETITIONER'S CONTACT INFORMATION / REPRESENTATIVE'S CONTACT INFORMATION			
NAME Abdul Mageed Shedou		TITLE	
ADDRESS 7837 160th Street		CITY/STATE/ZIP Tinley Park, IL 60477	
PHONE 708-856-1985		EMAIL dr.abdu@dabdu.com	
RELATIONSHIP TO PETITIONER Himself			
PROPERTY OWNER'S INFORMATION			
NAME J.F. JOYCE REAL ESTATE		PHONE (708) 371-4747	
ADDRESS 4725 W 135TH STREET Bldg. D		CITY/STATE/ZIP Crestwood, IL 60455	
PROJECT INFORMATION			
PROPERTY ADDRESS (OR GENERAL LOCATION) 8112 W 143rd Street Orland Park, IL 60462			
P.I.N. NUMBER		SIZE OF PARCEL sf acres	
EXISTING USE ON SITE Previous pizza restaurant		PROPOSED USE ON SITE Pizza Fast Food Restaurant	
EXISTING ZONING		REQUESTED ZONING	
PROJECT TEAM		PHONE	
NAME		EMAIL	
DEVELOPER	ABDUL MAGEED SHEDOU	(708) 856-1985	dr.abdu@dabdu.com
ATTORNEY			
ENGINEER			
ARCHITECT			
LANDSCAPE ARCHITECT			
REQUESTED APPROVALS (CHECK ALL THAT APPLY)			
<input checked="" type="checkbox"/> SITE PLAN	<input type="checkbox"/> SUBDIVISION	<input type="checkbox"/> ANNEXATION	<input checked="" type="checkbox"/> SPECIAL USE (AMENDMENT)
<input type="checkbox"/> REZONING	<input type="checkbox"/> VARIANCE	<input type="checkbox"/> MINOR ZONING VARIANCE	<input type="checkbox"/> RECORD PLAT OF SUBDIVISION
<input type="checkbox"/> LANDSCAPE PLAN WITH DETENTION	<input type="checkbox"/> LANDSCAPE PLAN WITHOUT DETENTION	<input type="checkbox"/> ELEVATIONS (Non-Residential)	

I certify that the above is true and accurate and agree to pay the required fees as stated on the fee worksheet.

Signature of Petitioner *Abdul Mageed* Date *2-15-2018*

Notary Signature *Sharon Zavala* Date *2-15-2018*



For Village Use Only	PROJECT NO.	Legistar #	ASSIGNED TO <u><i>Stephanie M.</i></u>
	DATE PETITION COMPLETED	Development Services Assistant Director Approval to Proceed	<u><i>[Signature]</i></u>

J. F. JOYCE



4725 W. 135th St., Bldg. D • Crestwood, Illinois 60445
Phone (708) 371-4747 • Fax (708) 371-3111

February 7, 2017

Village of Orland Park
Development Services Dept.
14700 Ravinia Ave.
Orland Park, IL 60462

RE: Adoro LaPizza – Application for Special Use Permit

To Whom It May Concern:

Please be advised that the above business signed a Lease with us dated January 24, 2018 to lease the premises located at 8112 W. 143rd St., Orland Park. This business will operate as a Take-Out Pizza/fast food business. As Owner/Landlord, I hereby authorize Adoro LaPizza to apply for Special Use Permit for the premises.

If you have questions, please feel free to call me.

Sincerely,

A handwritten signature in cursive script that reads 'John F. Joyce'.

JOHN F. JOYCE

JFJ/mh

REQUEST FOR ACTION REPORT

File Number: **2018-0169**
Orig. Department: **Development Services Department**
File Name: **147th Street and Ravinia Avenue Roundabout - Resolution**

BACKGROUND:


On November 20, 2017, the Village Board of Trustees approved the proposal from Strand Associates, Inc., for Phase III Construction Observation services and the payment of 30% (\$741,000) of construction costs for the 147th Street and Ravinia Avenue Roundabout construction.

This is now before the Village Board for consideration of passage of a resolution.

BUDGET IMPACT:

REQUESTED ACTION:

I move to pass Resolution Number _____, entitled: RESOLUTION AUTHORIZING FUNDING OF 147TH STREET AND RAVINIA AVENUE ROUNDABOUT.

 Illinois Department of Transportation Local Public Agency Agreement for Federal Participation	Local Public Agency	State Contract	Day Labor	Local Contract	RR Force Account
	Village of Orland Park			X	
	Section	Fund Type		ITEP, SRTS, or HSIP Number(s)	
	12-00069-00-CH	STU			
Construction		Engineering		Right-of-Way	
Job Number	Project Number	Job Number	Project Number	Job Number	Project Number
C-91-447-12	M-4003(034)	D-91-447-12	M-4003(033)		

This Agreement is made and entered into between the above local public agency, hereinafter referred to as the "LPA", and the State of Illinois, acting by and through its Department of Transportation, hereinafter referred to as "STATE". The STATE and LPA jointly propose to improve the designated location as described below. The improvement shall be constructed in accordance with plans prepared by, or on behalf of the LPA, approved by the STATE and the STATE's policies and procedures approved and/or required by the Federal Highway Administration, hereinafter referred to as "FHWA".

Location

Local Name Ravinia Avenue Route FAU 1709 Length 0.212 mile
Termini At 147th Street

Current Jurisdiction LPA TIP Number 06-12-0013 Existing Structure No N/A

Project Description

Phase III construction engineering for a single lane roundabout at Ravinia Avenue and 147th Street.

Division of Cost

Type of Work	STU	%	STATE	%	LPA	%	Total
Participating Construction	\$1,568,000	(70)	()	()	\$672,000	(30)	\$2,240,000
Non-Participating Construction	()	()	()	()	()	()	()
Preliminary Engineering	()	()	()	()	()	()	()
Construction Engineering	\$161,000	(70)	()	()	\$69,000	(30)	\$230,000
Right of Way	()	()	()	()	()	()	()
Railroads	()	()	()	()	()	()	()
Utilities	()	()	()	()	()	()	()
Materials	()	()	()	()	()	()	()
TOTAL	\$ 1,729,000		\$		\$ 741,000		\$ 2,470,000

Maximum FHWA (STU) participation not to exceed \$1,729,000

NOTE: The costs shown in the Division of Cost table are approximate and subject to change. The final LPA share is dependent on the final Federal and State participation. The actual costs will be used in the final division of cost for billing and reimbursement.

If funding is not a percentage of the total, place an asterisk in the space provided for the percentage and explain above.

Local Public Agency Appropriation

By execution of this Agreement, the LPA attests that sufficient moneys have been appropriated or reserved by resolution or ordinance to fund the LPA share of project costs. A copy of the authorizing resolution or ordinance is attached as an addendum (**required for State-let contracts only**)

Method of Financing (State Contract Work Only)

METHOD A---Lump Sum (80% of LPA Obligation) _____
METHOD B--- _____ Monthly Payments of _____ due by the _____ of each successive month.
METHOD C---LPA's Share _____ divided by estimated total cost multiplied by actual progress payment.

(See page two for details of the above methods and the financing of Day Labor and Local Contracts)

Agreement Provisions

THE LPA AGREES:

- (1) To acquire in its name, or in the name of the **STATE** if on the **STATE** highway system, all right-of-way necessary for this project in accordance with the requirements of Titles II and III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, and established State policies and procedures. Prior to advertising for bids, the **LPA** shall certify to the **STATE** that all requirements of Titles II and III of said Uniform Act have been satisfied. The disposition of encroachments, if any, will be cooperatively determined by representatives of the **LPA**, and the **STATE** and the **FHWA**, if required.
- (2) To provide for all utility adjustments, and to regulate the use of the right-of-way of this improvement by utilities, public and private, in accordance with the current Utility Accommodation Policy for Local Agency Highway and Street Systems.
- (3) To provide for surveys and the preparation of plans for the proposed improvement and engineering supervision during construction of the proposed improvement.
- (4) To retain jurisdiction of the completed improvement unless specified otherwise by addendum (addendum should be accompanied by a location map). If the improvement location is currently under road district jurisdiction, an addendum is required.
- (5) To maintain or cause to be maintained, in a manner satisfactory to the **STATE** and the **FHWA**, the completed improvement, or that portion of the completed improvement within its jurisdiction as established by addendum referred to in item 4 above.
- (6) To comply with all applicable Executive Orders and Federal Highway Acts pursuant to the Equal Employment Opportunity and Nondiscrimination Regulations required by the U.S. Department of Transportation.
- (7) To maintain, for a minimum of 3 years after final project close-out by the **STATE**, adequate books, records and supporting documents to verify the amounts, recipients and uses of all disbursements of funds passing in conjunction with the contract; the contract and all books, records and supporting documents related to the contract shall be available for review and audit by the Auditor General and the department; and the **LPA** agrees to cooperate fully with any audit conducted by the Auditor General and the **STATE**; and to provide full access to all relevant materials. Failure to maintain the books, records and supporting documents required by this section shall establish a presumption in favor of the **STATE** for the recovery of any funds paid by the **STATE** under the contract for which adequate books, records and supporting documentation are not available to support their purported disbursement.
- (8) To provide if required, for the improvement of any railroad-highway grade crossing and rail crossing protection within the limits of the proposed improvement.
- (9) To comply with Federal requirements or possibly lose (partial or total) Federal participation as determined by the **FHWA**.
- (10) (State Contracts Only) That the method of payment designated on page one will be as follows:
 - Method A - Lump Sum Payment. Upon award of the contract for this improvement, the **LPA** will pay to the **STATE** within thirty (30) calendar days of billing, in lump sum, an amount equal to 80% of the **LPA**'s estimated obligation incurred under this Agreement. The **LPA** will pay to the **STATE** the remainder of the **LPA**'s obligation (including any nonparticipating costs) within thirty (30) calendar days of billing in a lump sum, upon completion of the project based on final costs.
 - Method B - Monthly Payments. Upon award of the contract for this improvement, the **LPA** will pay to the **STATE**, a specified amount each month for an estimated period of months, or until 80% of the **LPA**'s estimated obligation under the provisions of the Agreement has been paid, and will pay to the **STATE** the remainder of the **LPA**'s obligation (including any nonparticipating costs) in a lump sum, upon completion of the project based upon final costs.
 - Method C - Progress Payments. Upon receipt of the contractor's first and subsequent progressive bills for this improvement, the **LPA** will pay to the **STATE** within thirty (30) calendar days of receipt, an amount equal to the **LPA**'s share of the construction cost divided by the estimated total cost, multiplied by the actual payment (appropriately adjusted for nonparticipating costs) made to the contractor until the entire obligation incurred under this Agreement has been paid.Failure to remit the payment(s) in a timely manner as required under Methods A, B, or C, shall allow the **STATE** to internally offset, reduce, or deduct the arrearage from any payment or reimbursement due or about to become due and payable from the **STATE** to **LPA** on this or any other contract. The **STATE**, at its sole option, upon notice to the **LPA**, may place the debt into the Illinois Comptroller's Offset System (15 ILCS 405/10.05) or take such other and further action as may be required to recover the debt.
- (11) (Local Contracts or Day Labor) To provide or cause to be provided all of the initial funding, equipment, labor, material and services necessary to construct the complete project.
- (12) (Preliminary Engineering) In the event that right-of-way acquisition for, or actual construction of, the project for which this preliminary engineering is undertaken with Federal participation is not started by the close of the tenth fiscal year following the fiscal year in which the project is federally authorized, the **LPA** will repay the **STATE** any Federal funds received under the terms of this Agreement.
- (13) (Right-of-Way Acquisition) In the event that the actual construction of the project on this right-of-way is not undertaken by the close of the twentieth fiscal year following the fiscal year in which the project is federally authorized, the **LPA** will repay the **STATE** any Federal Funds received under the terms of this Agreement.

- (14) (Railroad Related Work Only) The estimates and general layout plans for at-grade crossing improvements should be forwarded to the Rail Safety and Project Engineer, Room 204, Illinois Department of Transportation, 2300 South Dirksen Parkway, Springfield, Illinois, 62764. Approval of the estimates and general layout plans should be obtained prior to the commencement of railroad related work. All railroad related work is also subject to approval by the Illinois Commerce Commission (ICC). Final inspection for railroad related work should be coordinated through appropriate IDOT District Bureau of Local Roads and Streets office.
- Plans and preemption times for signal related work that will be interconnected with traffic signals shall be submitted to the ICC for review and approval prior to the commencement of work. Signal related work involving interconnects with state maintained traffic signals should also be coordinated with the IDOT's District Bureau of Operations.
- The **LPA** is responsible for the payment of the railroad related expenses in accordance with the **LPA**/railroad agreement prior to requesting reimbursement from IDOT. Requests for reimbursement should be sent to the appropriate IDOT District Bureau of Local Roads and Streets office.
- Engineer's Payment Estimates shall be in accordance with the Division of Cost on page one.
- (15) And certifies to the best of its knowledge and belief its officials:
- (a) are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from covered transactions by any Federal department or agency;
 - (b) have not within a three-year period preceding this Agreement been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, State or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements receiving stolen property;
 - (c) are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State, local) with commission of any of the offenses enumerated in item (b) of this certification; and
 - (d) have not within a three-year period preceding the Agreement had one or more public transactions (Federal, State, local) terminated for cause or default.
- (16) To include the certifications, listed in item 15 above, and all other certifications required by State statutes, in every contract, including procurement of materials and leases of equipment.
- (17) (State Contracts) That execution of this agreement constitutes the **LPA**'s concurrence in the award of the construction contract to the responsible low bidder as determined by the **STATE**.
- (18) That for agreements exceeding \$100,000 in federal funds, execution of this Agreement constitutes the **LPA**'s certification that:
- (a) No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress or any employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any cooperative agreement, and the extension, continuation, renewal, amendment or modification of any Federal contract, grant, loan or cooperative agreement;
 - (b) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress or an employee of a Member of Congress, in connection with this Federal contract, grant, loan or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying", in accordance with its instructions;
 - (c) The **LPA** shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants and contracts under grants, loans and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.
- (19) To regulate parking and traffic in accordance with the approved project report.
- (20) To regulate encroachments on public right-of-way in accordance with current Illinois Compiled Statutes.
- (21) To regulate the discharge of sanitary sewage into any storm water drainage system constructed with this improvement in accordance with current Illinois Compiled Statutes.
- (22) To complete this phase of the project within three (3) years from the date this agreement is approved by the **STATE** if this portion of the project described in the Project Description does not exceed \$1,000,000 (five years if the project costs exceed \$1,000,000).
- (23) To comply with the federal Financial Integrity Review and Evaluation (FIRE) program, which requires States and subrecipients to justify continued federal funding on inactive projects. 23 CFR 630.106(a)(5) defines an inactive project as a project which no expenditures have been charged against Federal funds for the past twelve (12) months.
- To keep projects active, invoicing must occur a minimum of one time within any given twelve (12) month period. However, to ensure adequate processing time, the first invoice shall be submitted to the **STATE** within six (6) months of the federal authorization date. Subsequent invoices will be submitted in intervals not to exceed six (6) months.
- (24) The **LPA** will submit supporting documentation with each request for reimbursement from the **STATE**. Supporting documentation is defined as verification of payment, certified time sheets or summaries, vendor invoices, vendor receipts, cost plus fix fee invoice, progress report, and personnel and direct cost summaries and other documentation supporting the requested reimbursement amount (Form BLRS 05621 should be used for consultant invoicing purposes). **LPA** invoice requests to the **STATE** will be submitted with sequential invoice numbers by project.

The **LPA** will submit to the **STATE** a complete and detailed final invoice with applicable supporting documentation of all incurred costs, less previous payments, no later than twelve (12) months from the date of completion of this phase of the improvement or from the date of the previous invoice, which ever occurs first. If a final invoice is not received within this time frame, the most recent invoice may be considered the final invoice and the obligation of the funds closed.

- (25) The **LPA** shall provide the final report to the appropriate **STATE** district within twelve months of the physical completion date of the project so that the report may be audited and approved for payment. If the deadline cannot be met, a written explanation must be provided to the district prior to the end of the twelve months documenting the reason and the new anticipated date of completion. If the extended deadline is not met, this process must be repeated until the project is closed. Failure to follow this process may result in the immediate close-out of the project and loss of further funding.
- (26) (Single Audit Requirements) That if the **LPA** expends \$750,000 or more a year in federal financial assistance they shall have an audit made in accordance with 2 CFR 200. **LPAs** expending less than \$750,000 a year shall be exempt from compliance. A copy of the audit report must be submitted to the **STATE** (Office of Finance and Administration, Audit Coordination Section, 2300 South Dirksen Parkway, Springfield, Illinois, 62764), within 30 days after the completion of the audit, but no later than one year after the end of the **LPA's** fiscal year. The CFDA number for all highway planning and construction activities is 20.205.

Federal funds utilized for construction activities on projects let and awarded by the **STATE** (denoted by an "X" in the State Contract field at the top of page 1) are not included in a **LPA's** calculation of federal funds expended by the **LPA** for Single Audit purposes.

- (27) That the **LPA** is required to register with the System for Award Management or SAM (formerly Central Contractor Registration (CCR)), which is a web-enabled government-wide application that collects, validates, stores, and disseminates business information about the federal government's trading partners in support of the contract award and the electronic payment processes. To register or renew, please use the following website: <https://www.sam.gov/portal/public/SAM/#1>.

The **LPA** is also required to obtain a Dun & Bradstreet (D&B) D-U-N-S Number. This is a unique nine digit number required to identify subrecipients of federal funding. A D-U-N-S number can be obtained at the following website: <http://fedgov.dnb.com/webform>.

THE STATE AGREES:

- (1) To provide such guidance, assistance and supervision and to monitor and perform audits to the extent necessary to assure validity of the **LPA's** certification of compliance with Titles II and III requirements.
- (2) (State Contracts) To receive bids for the construction of the proposed improvement when the plans have been approved by the **STATE** (and **FHWA**, if required) and to award a contract for construction of the proposed improvement, after receipt of a satisfactory bid.
- (3) (Day Labor) To authorize the **LPA** to proceed with the construction of the improvement when Agreed Unit Prices are approved, and to reimburse the **LPA** for that portion of the cost payable from Federal and/or State funds based on the Agreed Unit Prices and Engineer's Payment Estimates in accordance with the Division of Cost on page one.
- (4) (Local Contracts) For agreements with Federal and/or State funds in engineering, right-of-way, utility work and/or construction work:
- (a) To reimburse the **LPA** for the Federal and/or State share on the basis of periodic billings, provided said billings contain sufficient cost information and show evidence of payment by the **LPA**;
- (b) To provide independent assurance sampling, to furnish off-site material inspection and testing at sources normally visited by **STATE** inspectors of steel, cement, aggregate, structural steel and other materials customarily tested by the **STATE**.

IT IS MUTUALLY AGREED:

- (1) Construction of the project will utilize domestic steel as required by Section 106.01 of the current edition of the Standard Specifications for Road and Bridge Construction and federal Buy America provisions.
- (2) That this Agreement and the covenants contained herein shall become null and void in the event that the **FHWA** does not approve the proposed improvement for Federal-aid participation within one (1) year of the date of execution of this Agreement.
- (3) This Agreement shall be binding upon the parties, their successors and assigns.
- (4) For contracts awarded by the **LPA**, the **LPA** shall not discriminate on the basis of race, color, national origin or sex in the award and performance of any USDOT – assisted contract or in the administration of its DBE program or the requirements of 49 CFR part 26. The **LPA** shall take all necessary and reasonable steps under 49 CFR part 26 to ensure nondiscrimination in the award and administration of USDOT – assisted contracts. The **LPA's** DBE program, as required by 49 CFR part 26 and as approved by USDOT, is incorporated by reference in this Agreement. Upon notification to the recipient of its failure to carry out its approved program, the **STATE** may impose sanctions as provided for under part 26 and may, in appropriate cases, refer the matter for

enforcement under 18 U.S.C. 1001 and/or the Program Fraud Civil Remedies Act of 1986 (31U.S.C. 3801 et seq.). In the absence of a USDOT – approved **LPA** DBE Program or on State awarded contracts, this Agreement shall be administered under the provisions of the **STATE's** USDOT approved Disadvantaged Business Enterprise Program.

- (5) In cases where the **STATE** is reimbursing the **LPA**, obligations of the **STATE** shall cease immediately without penalty or further payment being required if, in any fiscal year, the Illinois General Assembly or applicable Federal Funding source fails to appropriate or otherwise make available funds for the work contemplated herein.
- (6) All projects for the construction of fixed works which are financed in whole or in part with funds provided by this Agreement and/or amendment shall be subject to the Prevailing Wage Act (820 ILCS 130/0.01 et seq.) unless the provisions of that Act exempt its application.

ADDENDA

Additional information and/or stipulations are hereby attached and identified below as being a part of this Agreement.

Number 1- Location Map.

(Insert Addendum numbers and titles as applicable)

The **LPA** further agrees, as a condition of payment, that it accepts and will comply with the applicable provisions set forth in this Agreement and all Addenda indicated above.

APPROVED

Local Public Agency

Keith Pekau

Name of Official (Print or Type Name)

Village President

Title (County Board Chairperson/Mayor/Village President/etc.)

(Signature)

Date

The above signature certifies the agency's TIN number is 36-6006035 conducting business as a Governmental Entity.

DUNS Number 010609261

APPROVED

State of Illinois
Department of Transportation

Randall S. Blankenhorn, Secretary

Date

By:

Aaron A. Weatherholt, Deputy Director of Highways

Date

Omer Osman, Director of Highways/Chief Engineer

Date

William M. Barnes, Chief Counsel

Date

Jeff Heck, Chief Fiscal Officer (CFO)

Date

NOTE: If the LPA signature is by an APPOINTED official, a resolution authorizing said appointed official to execute this agreement is required.

..T

FUNDING RESOLUTION (JOINT AGREEMENT WITH ILLINOIS DEPARTMENT OF TRANSPORTATION FOR 147TH AVENUE AND RAVINIA AVENUE ROUNDABOUT)

..B

WHEREAS, the VILLAGE OF ORLAND PARK has entered into an AGREEMENT with the STATE OF ILLINOIS for the improvement (Construction Phase) of 147th and Ravinia Avenues (roundabout), known as State Job. No. C-91-447-12, State Project No. M-4003(034); and

WHEREAS, in compliance with the aforementioned AGREEMENT, it is necessary for the VILLAGE to appropriate sufficient funds to pay its share of the cost of said improvement.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF ORLAND PARK, COOK AND WILL COUNTIES, ILLINOIS, that there is hereby appropriated the sum of SIX HUNDRED SEVENTY-TWO THOUSAND DOLLARS (\$672,000.00) or so much thereof as may be necessary, from any money now or hereinafter allotted to the VILLAGE to pay its share of the cost of this improvement as provided in the AGREEMENT; and

BE IT FURTHER RESOLVED, that upon award of the contract for this improvement, and receipt of an invoice, the VILLAGE will pay to the STATE in a lump sum from any funds allotted to the VILLAGE, an amount up to 80% of its obligation incurred under the AGREEMENT, and will pay to the STATE the remainder of the obligation in a lump sum, upon completion of the project based on final costs.

BE IT FURTHER RESOLVED, that the VILLAGE agrees to pass a supplemental resolution to provide any necessary funds for its share of the cost of this improvement if the amount appropriated herein proves to be insufficient to cover said cost.

This Resolution shall be in full force and effect upon its adoption as provided by law.

REQUEST FOR ACTION REPORT

File Number:	2018-0140
Orig. Department:	Development Services Department
File Name:	2017-18 Zoning Map Update - Ordinance

BACKGROUND:

Per state statute, the Village must update and publish a zoning and boundary map reflecting the changes that occurred during the previous calendar year. Attached are the listings of zoning changes for the calendar year 2017 through February 28, 2018. Development Services has reviewed the map and listings and is in concurrence with the changes. The 2017-2018 Zoning and Boundary Map, with the zoning changes highlighted, is hanging in the Board room. It is requested that the Board read into the record the following motion in order that we may proceed with the publication of the official zoning and boundary map.

On March 5, 2018, the Village Board of Trustees approved the Official Zoning and Boundary Map of the Village of Orland Park, Cook and Will Counties, Illinois, reflecting the true and correct zoning of the Village of Orland Park as of February 28, 2018, and that said Official Zoning and Boundary Map be authorized to be published.

BUDGET IMPACT:

REQUESTED ACTION:

I move to pass Ordinance Number _____, entitled: ORDINANCE APPROVING THE PUBLICATION OF AN UPDATED ZONING DISTRICT MAP.

List of Rezoned Parcels in 2017-18

11112 139th Street

27-05-102-004-0000 E-1 (Default Zone) to R-3 Zone (Residential Zone)

15610 LaGrange Road

27-16-401-005-0000 E-1 (Default Zone) to COR Zone (Mixed Use Core Zone)

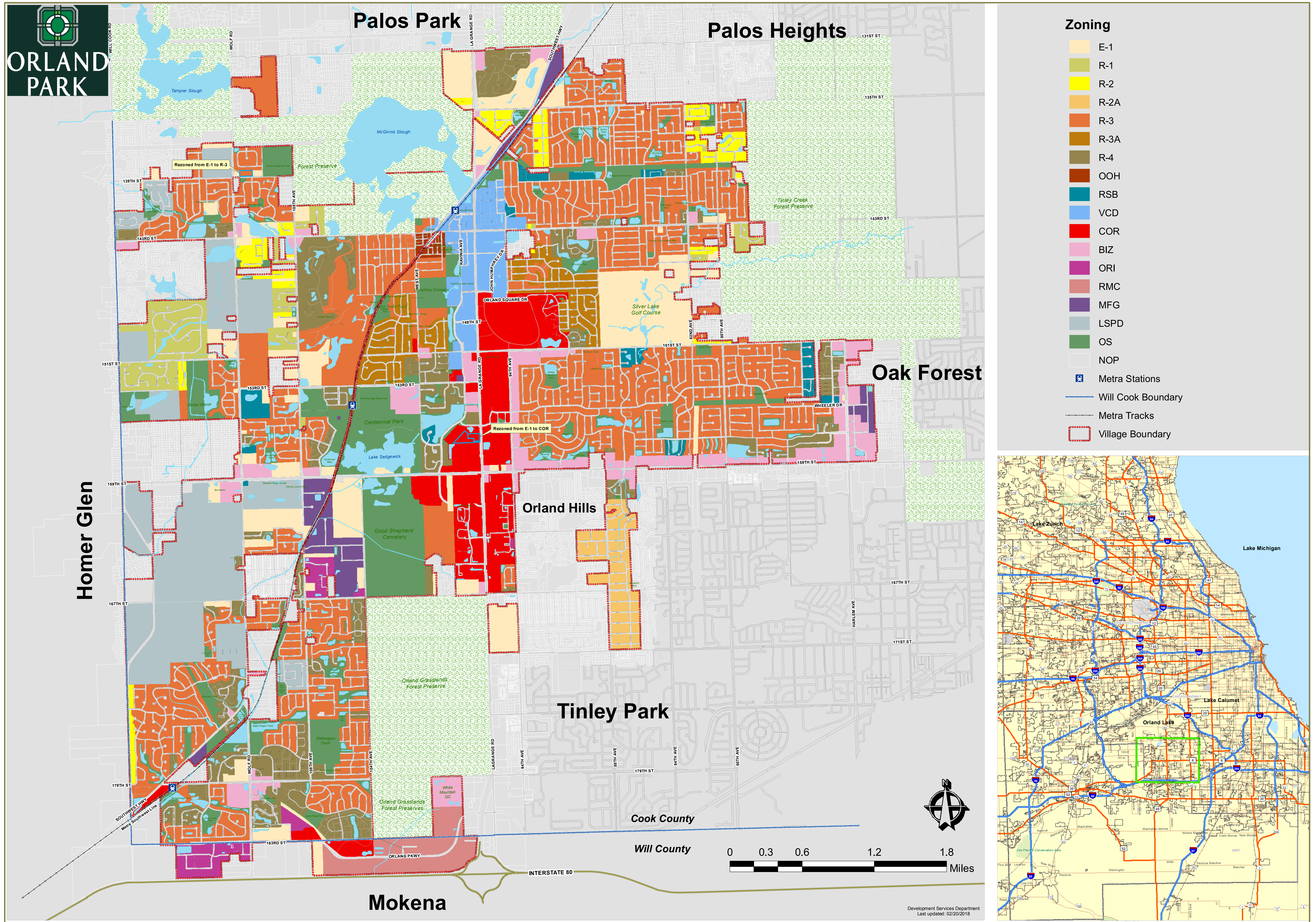
15610 LaGrange Road

27-16-401-008-0000 E-1 (Default Zone) to COR Zone (Mixed Use Core Zone)

15610 LaGrange Road

27-16-401-011-0000 E-1 (Default Zone) to COR Zone (Mixed Use Core Zone)

Zoning Map Orland Park, IL



Title/Name/Summary

ORDINANCE APPROVING THE PUBLICATION OF AN UPDATED ZONING DISTRICT MAP

..B

WHEREAS, the Village of Orland Park has adopted a Land Development Code governing the development of land in the Village and dividing the Village into zoning districts; and

WHEREAS, the zoning districts of the Village are shown on the Zoning District Map as described in Section 6-102 of the Land Development Code; and

WHEREAS, the Land Development Code Section 6-102D directs the regular updating and publication of the Zoning District Map.

NOW THEREFORE, Be It Ordained by the President and Board of Trustees of the Village of Orland Park, Cook and Will Counties, Illinois, as follows:

SECTION 1

The Zoning District Map of the Village of Orland Park, setting forth the boundaries of the zoning districts established in Section 6-101 of the Land Development Code as they may be applied from time to time to all land within the corporate limits of the Village is hereby updated to include Village Board approved changes from the time of the last update to February 28, 2018.

SECTION 2

Publication of the updated map is hereby authorized, such map to bear the statement "Last updated on 02/28/2018."

SECTION 3

The original of the updated Zoning District Map shall be signed by the Village Clerk and the President of the Board of Trustees and retained in the Office of the Development Services Department. Copies of the updated map shall be made available for purchase by interested parties.

SECTION 4

This Ordinance shall be in full force and effect from and after its passage and approval and publication as required by law.

REQUEST FOR ACTION REPORT

File Number:	2018-0189
Orig. Department:	Public Works Department
File Name:	2018 - 2019 Road Salt Joint Purchasing Requisition - Renewal

BACKGROUND:

For a number of years, the Village of Orland Park has participated in the State Joint Purchasing Program of the Illinois Department of Central Management Services (CMS) in an effort to secure the best price for road salt. At this time of the year, the State of Illinois requires renewal of the option to participate in this program for next winter's road salt (2018-2019) allocation. In doing so staff must complete and submit the Illinois Joint Purchasing Requisition indicating both the tonnage and amount anticipated to be budgeted for our 2018-2019 road salt requirements. CMS competitively bid staff's salt request last year, with this year being an optional one time renewal. Being the second year of the contract, the vendor, Compass Minerals America is limited to a maximum of 10% price increase.

The salt allocation request for the previous 2017-2018 season was 4,000 tons. The Village of Orland Park's salt price is currently \$43.41 per ton. This salt purchase price expires in September of 2018, with the new price becoming effective at the beginning of October 2018. The Village's salt barn is currently well stocked and will be near capacity to begin the 2018-2019 snow season; therefore, it is staff's recommendation to minimally increase this year's allocation request to 4,200 tons. Per the CMS agreement, the Village is required to purchase a minimum of 80% of this request (3,360 tons). The Village also has the ability to purchase up to 120% of this request (5,040 tons). Upon receipt of the updated pricing, staff will return to Committee and Board for approval of the vendor price and funding required for the 2018-2019 salt purchase.

The Illinois Department of Central Management Services annually sends their Joint Purchasing Requisition close to the required submission date providing a very short timeline for response and necessitating prompt actions in order to meet this deadline. The renewal agreement is required to be executed by April 1, 2018. To ensure that the Village is able to participate in the CMS process, this agenda item is being considered by the Public Works Committee and the Village Board of Trustees on the same night, March 19, 2018.

BUDGET IMPACT:

Funding for road salt is included in the annual budget process and is available in FY18 (and FY19) in account 010-5002-462600.

REQUESTED ACTION:

I move to approve authorizing the Village Manager to renew and execute the Illinois Joint Purchasing Requisition with the Illinois Department of Central Management Services for road salt for the 2018-2019 snow season.



ILLINOIS

JOINT PURCHASING REQUISITION CY' 18-'19 New Purchase Commitment

PLEASE RETURN TO:
Illinois Department of
Central Management Services
801 Wm. G. Stratton Building
401 S. Spring Street
Springfield, IL 62706

Email Address for submission:
CMS.BOSS.EC@illinois.gov

____ No Thank You,
But keep on mailing list.

Opt-Out-> Our unit does not want to participate in the CY' 2018-2019 Contract Procurement.
Notice:-> Please complete and return the Contact information below to remain on the mailing list.

Joint Purchasing #: _____

Government Unit: _____

Mailing Address: _____

City / State / Zip: _____

County: _____

Contact Person: _____

Telephone Number: _____

Fax Number: _____

Contact Email: _____

Date: _____ / _____ / **2018**

Delivery Point
(Provide Delivery Details To Contract) (Vendor At Time Of Order Placement)
<- Please provide Email Address

***** Participant, Complete Only One - Either "Table-A" or "Table-B" Below *****

Table A: Complete this table to have the State "SOLICIT BIDS" for your governmental entity		
ITEM DESCRIPTION	BID QUANTITY	UNIT MEASURE
<u>AASHTO M143 Road Salt or Equivalent</u>	<u>(Total Tonnage)</u>	<u>(22 – 25 Ton / Truck)</u>
Rock Salt, Bulk	_____	T o n s
Please note your Purchase Commitment Percentage for Total Tonnage Quantity as stated above (choose one):		
OPTION 1 _____ 80.% minimum purchase requirement/120% maximum purchase requirement		
OPTION 2 _____ 100% minimum purchase requirement/120% maximum purchase requirement		

***** Participant, Complete Only One - Either "Table-A" Above or "Table-B" Below *****

Table B: Complete this table to have the State "RENEW" Requirements for your governmental entity		
ITEM DESCRIPTION	QUANTITY	UNIT MEASURE
<u>AASHTO M143 Road Salt or Equivalent</u>	<u>(Total Tonnage)</u>	<u>(22 – 25 Ton / Truck)</u>
Rock Salt, Bulk	_____	T o n s
Note: Renewal is available ONLY under Contracts PSD 4018455, 4018456, and 4018457 for prior CY' 2017-2018.		
Your quantity may not exceed more than a 20% increase of last season's quantity, and price cannot increase more than 10.% of last season's price. Other Terms & Conditions of Contract will remain the same as last year. Please Check Contract # Below:		
Note Your Current CMS Contract: PSD 4018455 () -or- PSD 4018456 () -or- PSD 4018457 ()		

I certify that funds are available for the purchase of the items on this Requisition and that such items are for the sole use of this governmental unit, and not for personal use of any official or individual or re-sale.

In addition, I agree to abide by the Joint Purchasing Procedure established by the Department of Central Management Services.

SIGNATURE OF AUTHORIZED OFFICIAL OR AGENT

TITLE

Printed on Recycled Paper



MEMORANDUM

TO: Local Governmental Units Authorized to Participate in Joint Purchasing

FROM: Lance Traynor, Strategic Sourcing Manager,
Bureau Of Strategic Sourcing, Commodities & Equipment

DATE: March 05, 2018

SUBJECT: Deadline for Submission of Bulk Rock Salt (Sodium Chloride)-(Road Salt)
Requirements for the 2018 - 2019 Winter Season

Action Required!

The State of Illinois, Bureau of Strategic Sourcing is planning to solicit bids for Rock Salt, Bulk for highway ice control (Road Salt) in May or June of 2018 for the 2018 - 2019 Winter Season.

Additionally, existing contracts (PSD 4018455, 4018456, and 4018457) contain a renewal option at the sole option of the State. Therefore, if you are a participant within one of these contracts and if your community's intention is to renew, then this must be identified.

If your unit of government desires to be included in this year's contract re-procurement solicitation, or wishes to renew one of the existing contracts with a renewal option, **you are required to complete the copy of the attached Joint Purchasing Requisition Form** and return it to the Bureau Of Strategic Sourcing no later than 5:00 P.M. **April 01, 2018**. Your choice is to "SOLICIT BIDS" or "RENEW" or "not be an active participant" in the State's procurement efforts for the 2018 - 2019 Season. **Note: Timeframe for submission is firm, and will not be extended.**

The "RENEW" Renewal Process - Utilize Table B

If your governmental entity is a participant under one of the following CMS Contracts - (PSD 4018455, 4018456, and 4018457) - and upon receipt of your stated **desire to RENEW** with your updated tonnage quantity requirements, the State will work to finalize renewal on behalf of your governmental entity. Should you choose to renew, all Terms and Conditions shall remain the same as in the present contract, and you will be able to re-state your desired quantities (with cap on quantity increase not to exceed 20.% more than your past year's quantity). **Complete Table B** (only) to indicate your intent to renew and state your desired quantity requirements.

Note that a Renewal Option is not available under current contracts (PSD 4018284, 4018285, and 4018286) and you should **complete Table A** (only) to indicate your intent to participant, and state your quantity requirements for re-establishment of competitively bid new contract(s) for the 2018 - 2019 Season.

The "SOLICIT BIDS" ReBid Procurement Process - Utilize Table A

Should a renewal option not exist, or should you wish to participate in the State's bid process for the 2018 - 2019 Season, complete **Table A** (only) to indicate your intent to participate in the bid process, your minimum purchase requirement, and your desired bid quantities as 100.% of your contract commitment.

The State seeks to combine the needs of hundreds of governmental entities across Illinois into a single bid document in an effort to consolidate buying power, and to make it easier for vendors to respond to the individual needs of those hundreds of communities through a single bid response. Award is to the lowest responsible bidder meeting the terms and conditions of the bid solicitation. A single contract is completed for each vendor for all locations awarded through the competitive process. Thereafter, each governmental unit places its own orders with their vendor in compliance with the contract terms and conditions, and is responsible for direct payment to their contract vendor.

CMS does not set pricing, nor does CMS buy salt for resale. Vendors offer pricing under a competitive bid process, in accordance with the Illinois Procurement Code and Rules and the Illinois Joint Purchasing Act. CMS strives to utilize a consistent approach, to the greatest degree possible, in seeking to achieve a highly competitive bid process.

Anticipated Terms – for the 2018 - 2019 Solicitation

This section applies to those units of government participating in the joint purchase of rock salt contract solicitation. Renewing entities will be governed under the existing contract(s). All participants will be required to abide by the respective contract terms and conditions. The major terms for the upcoming season are expected to be as follows:

1. Rock Salt, Bulk specification shall be in accordance with AASHTO Specification M143, Sodium Chloride (Road Salt) Type 1, Grade 1, or an acceptable approved alternate.
2. Quantities shown in the invitation for bid are estimates only. The total ton quantity submitted shall be considered sufficient to service the seasonal needs of the local governmental unit, and may be adjusted as stated herein.
3. The purchase percentage agreement is consistent with last season's bid. We are asking local government to identify their purchase percentage commitment (choose one) on the Requisition Form. (**Table-A Option**)
 - 3.a. When submitting Rock Salt (Road Salt) estimated usage for next winter, local governmental unit shall agree to purchase at least 80.% of the amount; and the vendor shall agree to furnish not less than 120.% of the awarded tonnage amount. (Please make selection on Requisition Form)
 - OR**
 - 3.b. When submitting Rock Salt (Road Salt) estimated usage for next winter, local governmental unit shall agree to purchase at least 100.% of the amount; and the vendor shall agree to furnish not less than 120.% of the awarded tonnage amount. (Please make selection on Requisition Form)
 - 3.c. Each governmental unit is responsible for ensuring that the guaranteed purchase requirement is met before the end of the season (**June 30, 2019**).
4. Each governmental unit shall be responsible for issuing their own purchase orders against the resulting contract.
 - 4.a. ***Governmental units are strongly encouraged to order early and to store as much salt as possible in order to help prevent potential salt shortages.*** Governmental units need to make every effort to place orders in full truckload quantity of (22 - 25 tons). Requests for a quantity of less than a truckload will not be accepted.

4.b. Local governmental units reserve the right to purchase up to 50.% of the total award requirements prior to November 30, 2018 and the vendor shall notify each delivery point in advance of when shipment is to begin.

4.c. Vendors shall accept orders at any time during the period from the date of contract issue through the last day of the contract, or as mutually agreed upon by the vendor and contract participant.

5. Deliveries shall be accepted only on regular work days (Monday through Friday and excluding all State holidays) during regular work hours (7:30 a.m. to 4:00 p.m.), except when special arrangements have been made in advance with an appropriate agency or governmental representative at the delivery site.

All truck loads shall be covered with an approved weatherproof material, and all deliveries shall be Pre-Paid F.O.B. Destination as stated in the order document.

Truckloads containing foreign material such as mud, rocks, etc., may be rejected at the delivery site, and a replacement shipment scheduled by the contract vendor.

The State and Local Governmental Units reserve the right to require that some trucks occasionally be directed to a scale in the vicinity of the delivery point as a check on delivered truckloads.

Deliveries are to be made as soon as possible after receipt of an order, maximum time from receipt of an order placed by local governmental units after December 1.st shall not exceed seven working days, or as modified by Contract Order Guidelines.

Each governmental unit shall be responsible for the processing of vendor invoices in a timely manner to ensure prompt payment is made directly to the vendor.

6. CMS intends to continue to include a liquidated damages clause similar to the following:
From December 1, 2018 thru April 1, 2019; if the vendor is unable to make delivery within the required working days, governmental units shall have the right to assess and retain a specified amount per ton per calendar day as liquidated damages on the undelivered portion of the order. If after seven days of liquidated damages, the vendor has still failed to deliver as required, governmental units shall reserve the right to take action to remedy the failure of vendor performance in accordance with the contract.
7. For contract performance protection, the State will secure a performance bond from the contracted vendor, valued at 20.% of the total of the contract award dollar value.
8. In December 2018 the contract vendor(s) shall be required to have stockpile(s) in place located in or near Illinois covering 100.% of the total tonnage awarded for the northern regions of the State, and in January of 2019 the stockpile(s) located in or near Illinois covering 100.% of the tonnage awarded for all other regions of the State.
9. The contract price shall remain firm for the entire contract period up to the maximum 120.% guaranteed limit. Local governmental unit requirements over the maximum 120.% purchase threshold will be supplied by the vendor upon mutual agreement of the parties.

In the case of an emergency, efforts shall be made to have the vendor ship enough salt to aid affected local governmental units through the emergency situation.

2016 - 2018 Season Retrospective

A competitive bid process, essentially unchanged from previous years, was used in the solicitation to meet statewide requirements for over 850 individual participants, This season salt re-procurement did not incur the challenges experienced in the 2014-2015 season and all requirements were fulfilled at bid prices much lower than the weighted average in the prior season.

This is an Opt-in Process

Participation in the State's procurement process for Rock Salt (Road Salt) is **voluntary**, an opt-in process. CMS has no method to ensure vendor participation, nor control pricing that vendor's offer in the competitive bid process.

Local Communities are not inhibited nor restricted from seeking bids independently should they choose to do so. However, **by indicating** through this requisition process **your desire to** either **"RENEW"** or to **"SOLICIT BIDS"** in the upcoming bid process, **you are committing your entity's participation**. The State will act in accordance with your submitted requisition.

We ask that you give immediate attention to this matter and allow reasonable mailing time or fax response submittal to ensure that we receive your salt request prior to the deadline. Be sure to include current contact information as requested, including a contact Email Address, for future correspondence. Return your Joint Purchasing Requisition via **Email** as stated below no later than **5:00 p.m. on April 01, 2018**. (**Deadline is firm**, and will not be extended.)

We thank you for your consideration and welcome your participation in the upcoming bid. Any questions you have in completing the form or concerning the rock salt bid/contract can be directed to the following:

Wayne Ilsley, CPPB, Buyer
Department of Central Management Services
Bureau Of Strategic Sourcing – Commodities & Equipment
Room 801 William G. Stratton Office Building
401 South Spring Street, Springfield, IL 62706
Phone: (217) 782-8091 Fax: (217) 782-5187
Email Address for submission:
CMS.BOSS.EC@illinois.gov

REQUEST FOR ACTION REPORT

File Number:	2018-0175
Orig. Department:	Development Services Department
File Name:	147th Street and Ravinia Avenue Easement Agreements with Commonwealth Edison - Ordinance

BACKGROUND:

As part of the ongoing coordination by the village for the upcoming construction of the 147th Street and Ravinia Roundabout Commonwealth Edison (ComEd) is looking for the village to grant an easement along the west side of Ravinia Avenue on to the village hall campus property. This will allow ComEd to relocate their existing facilities out of the way of the roundabout construction ahead of the project starting. ComEd will restore the grade of the ground after completing the relocation work and the landscape restoration will be completed with the construction project.

BUDGET IMPACT:

There is no financial impact with this easement.

REQUESTED ACTION:

I move to pass Ordinance Number _____, entitled: ORDINANCE AUTHORIZING ACCEPTANCE AND EXECUTION OF UTILITY EASEMENTS (147TH STREET AND RAVINIA AVENUE ROUNDABOUT).

GRANT OF EASEMENT

The Grantor(s), **The Village of Orland Park, a municipal corporation**, in consideration of the sum of Ten Dollars and other valuable consideration, receipt of which is hereby acknowledged, hereby give(s) and grant(s) to Grantee, **COMMONWEALTH EDISON COMPANY**, an Illinois Corporation, its licensees, successors and assigns, an easement to construct, operate, repair, maintain, modify, reconstruct, replace, supplement, relocate and remove, from time to time, poles, wires, cables, conduits, manholes, transformers, pedestals and other facilities used in connection with overhead and underground

transmission and distribution of electricity, sounds and signals, together with right of access to the same and the right, from time to time, to trim or remove trees, bushes and saplings and to clear all obstructions from the surface and subsurface as may be required incident to the grant herein given, in, over, under, across, along and upon the surface of property situated in **Section 9, Township 36 North, Range 12 East, of the Third Principal Meridian, in Cook County, Illinois**. No structures or obstructions shall be placed over Grantee facilities or in, upon or over the Easement Area by Grantor without prior written consent of the Grantee. After installation of any facilities by Grantee, the grade of the property shall not be altered in a manner so as to interfere with the operation and maintenance thereof.

An Easement as legally described on the Exhibit "A" and depicted on the Exhibit "B", both Exhibits attached hereto and made a part hereof.

PROPERTY ADDRESS: 14600 Ravinia Ave, Orland Park, IL 60462

P.I.N.: 27-09-219-004; 27-09-19-200-005

The Grantor represents and warrants to the Grantee that Grantor is the true, lawful and sole owner of the Property and has full right and power to grant and convey the rights conveyed herein.

This instrument prepared by and when recorded, return to Cassy Beary, 1701 Golf Rd., Suite 1-700, Rolling Meadows, Illinois 60008, on behalf of Commonwealth Edison Company.

Complete and Appropriate Acknowledgement on Following Page Hereof

IN WITNESS WHEREOF, the Grantor, **The Village of Orland Park, a municipal corporation**, has caused this instrument to be executed on its behalf this _____ day of _____, 201__.

The Village of Orland Park, a municipal corporation

By: _____

Name: _____

Title: _____

STATE OF _____)
)SS
COUNTY OF _____)

I, the undersigned, a Notary Public in and for the County and State aforesaid, do hereby certify that _____, personally known to me to be the _____ of **The Village of Orland Park, a municipal corporation**, and personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that as such _____, (s)he signed and delivered such instrument pursuant to authority of such Limited Liability Company for the uses and purposes therein set forth.

Given under my hand and notarial seal this ___ day of _____ 20__.

Notary Public

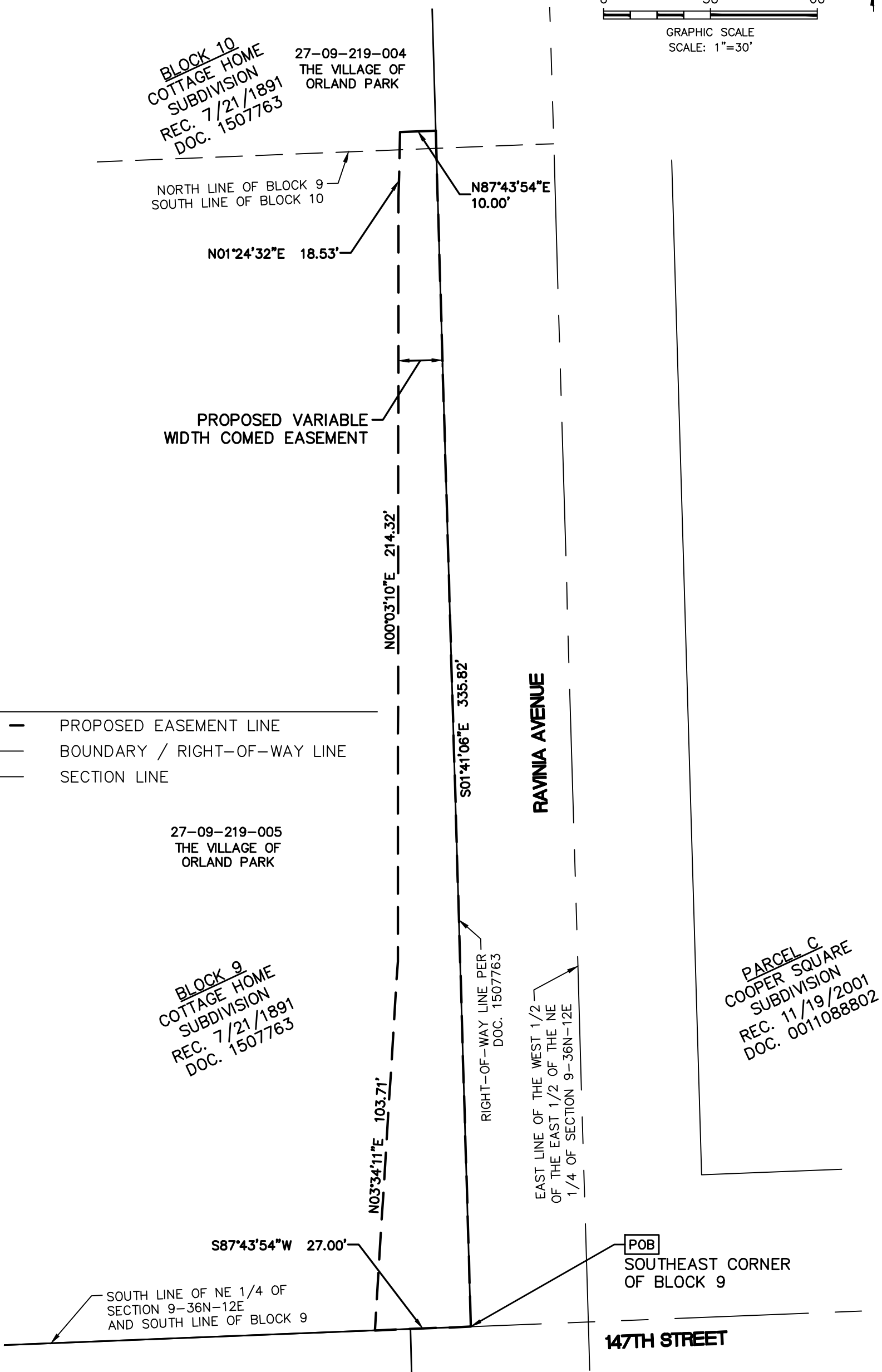
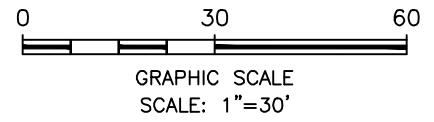
My Commission Expires: _____

Exhibit "A"

THAT PART OF BLOCKS 9 AND 10 IN COTTAGE HOME SUBDIVISION RECORDED JULY 21, 1891 AS DOCUMENT 1507763, BEING A PART OF THE NORTHEAST 1/4 OF SECTION 9, TOWNSHIP 36 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, COOK COUNTY, ILLINOIS, DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHEAST CORNER OF SAID BLOCK 9; THENCE S87°43'54"W 27.00 FEET ALONG THE SOUTH LINE OF THE NORTHEAST 1/4 OF SAID SECTION 9 AND THE SOUTH LINE OF SAID BLOCK 9; THENCE N03°34'11"E 103.71 FEET; THENCE N00°03'10"E 214.32 FEET; THENCE N01°24'32"E 18.53 FEET; THENCE N87°43'54"E 10.00 FEET TO WEST RIGHT-OF-WAY LINE OF RAVINIA AVENUE AS DEDICATED PER SAID DOCUMENT 1507763; THENCE S01°41'06"E 335.82 FEET ALONG SAID WEST RIGHT-OF-WAY LINE TO THE POINT OF BEGINNING, CONTAINING 0.127 ACRES (5541 SQUARE FEET) OF LAND MORE OR LESS.

EXHIBIT B
 17-454, W.O. 14601955, ORLAND PARK, IL
 SECTION 9, T36N, R12E, ORLAND TOWNSHIP, COOK COUNTY, ILLINOIS
 27-09-219-005, 27-09-219-004



LEGEND

- PROPOSED EASEMENT LINE
- BOUNDARY / RIGHT-OF-WAY LINE
- - - SECTION LINE

27-09-219-005
 THE VILLAGE OF
 ORLAND PARK

BLOCK 9
 COTTAGE HOME
 SUBDIVISION
 REC. 7/21/1891
 DOC. 1507763

PARCEL C
 COOPER SQUARE
 SUBDIVISION
 REC. 11/19/2001
 DOC. 0011088802

APPROVED BY: JCC	EXHIBIT B - EASEMENT EXHIBIT, ORLAND PARK, IL						REVISIONS		
CHECKED BY: JCC	OFFICE: NAPERVILLE, IL.	FIELD: MK	CAD: MJF	CONTRACTOR NO.: 1153462	COMED WORK ORDER: 14601955	SHEET NO.	NO.	DATE	DESCRIPTION
	DWG. NO.: 17003343	ELECTRONIC DWG. FILE: 17003343EX-003.DWG	DATE: 12/20/2017	SCALE: 1" = 30'	1 OF 1		1	3/1/2018	REV. EASEMENT



RUSSELL WAID DILLON
 COMED
 LAND SURVEY ADMINISTRATOR
 1 LINCOLN CENTRE
 OAKBROOK TERRACE, IL 60181[13-SE-004]
 PHONE: (630)576-7045 CELL: (219)730-8623

PREPARED BY:
 ATWELL
 1245 EAST DIEHL ROAD SUITE 100
 NAPERVILLE, IL. 60563
 PHONE: (630)577-0800 FAX: (630)577-0900
 DESIGN FIRM #184-005876

GRANT OF EASEMENT

The Grantor(s), **The Village of Orland Park**, in consideration of the sum of Ten Dollars and other valuable consideration, receipt of which is hereby acknowledged, hereby give(s) and grant(s) to Grantee, **COMMONWEALTH EDISON COMPANY**, an Illinois Corporation, its licensees, successors and assigns, an easement to construct, operate, repair, maintain, modify, reconstruct, replace, supplement, relocate and remove, from time to time, poles, wires, cables, conduits, manholes, transformers, pedestals and other facilities used in connection with overhead and underground transmission and distribution of electricity, sounds and signals, together with right of access to the same and the right, from time to time, to trim or remove trees, bushes and saplings and to clear all obstructions from the surface and subsurface as may be required incident to the grant herein given, in, over, under, across, along and upon the surface of property situated in **Section 9, Township 36 North, Range 12 East, of the Third Principal Meridian, in Cook County, Illinois**. No structures or obstructions shall be placed over Grantee facilities or in, upon or over the Easement Area by Grantor without prior written consent of the Grantee. After installation of any facilities by Grantee, the grade of the property shall not be altered in a manner so as to interfere with the operation and maintenance thereof.

An Easement as legally described on the Exhibit "A" and depicted on the Exhibit "B", both Exhibits attached hereto and made a part hereof.

PROPERTY ADDRESS: 14700 Ravinia Ave, Orland Park, IL 60462

P.I.N.: 27-09-401-037

The Grantor represents and warrants to the Grantee that Grantor is the true, lawful and sole owner of the Property and has full right and power to grant and convey the rights conveyed herein.

This instrument prepared by and when recorded, return to Cassy Beary, 1701 Golf Rd., Suite 1-700, Rolling Meadows, Illinois 60008, on behalf of Commonwealth Edison Company.

Complete and Appropriate Acknowledgement on Following Page Hereof

IN WITNESS WHEREOF, the Grantor, **The Village of Orland Park**, has caused this instrument to be executed on its behalf this _____ day of _____, 201____.

The Village of Orland Park

By: _____

Name: _____

Title: _____

STATE OF _____)
)SS
COUNTY OF _____)

I, the undersigned, a Notary Public in and for the County and State aforesaid, do hereby certify that _____, personally known to me to be the _____ of **The Village of Orland Park**, and personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that as such _____, (s)he signed and delivered such instrument pursuant to authority of such Limited Liability Company for the uses and purposes therein set forth.

Given under my hand and notarial seal this ____ day of _____20__.

Notary Public

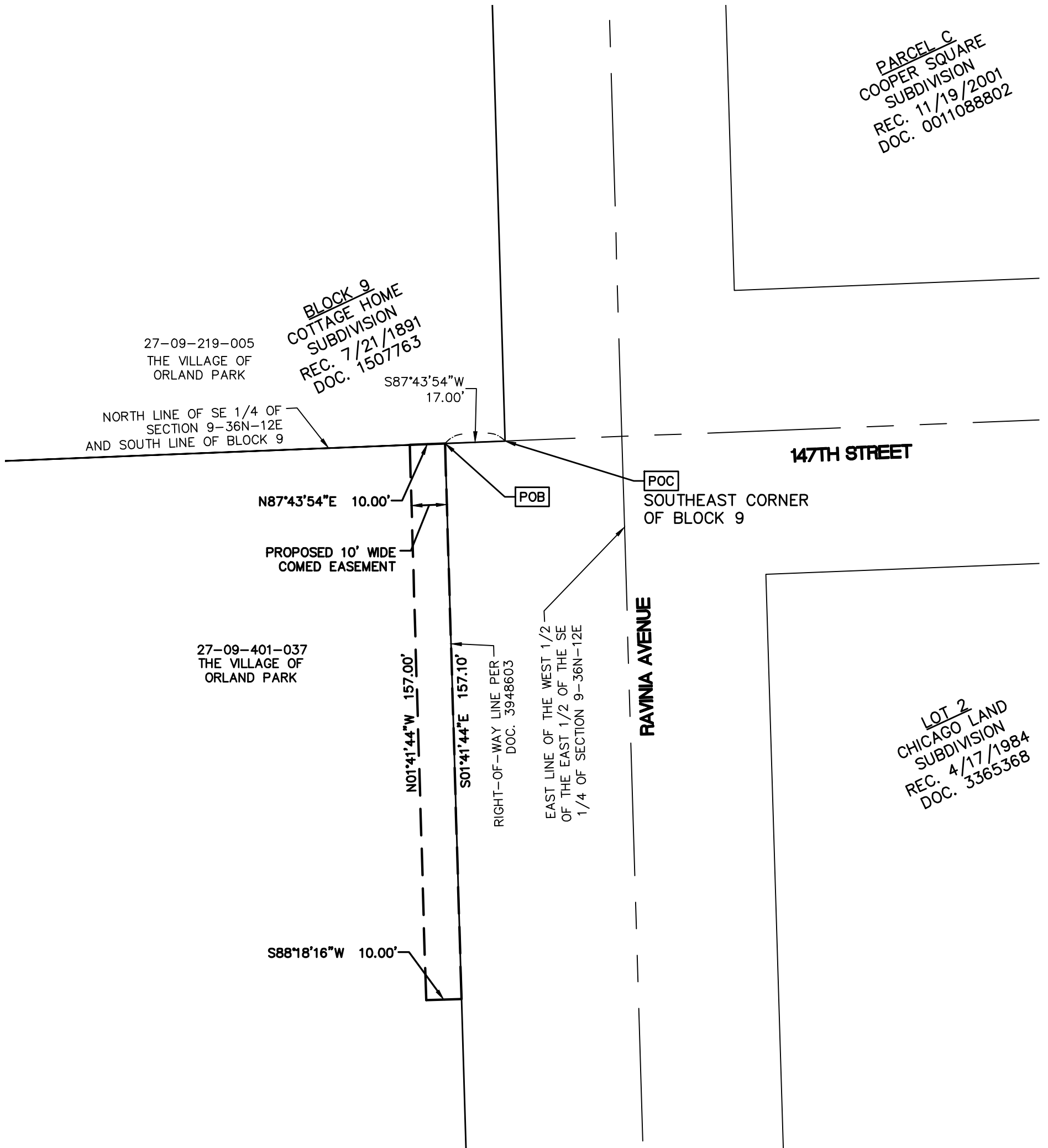
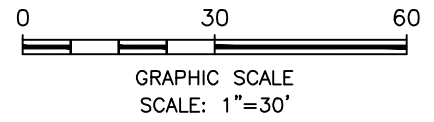
My Commission Expires: _____

Exhibit "A"

THAT PART OF THE SOUTHEAST 1/4 OF SECTION 9, TOWNSHIP 36 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, COOK COUNTY, ILLINOIS, DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF BLOCK 9 IN COTTAGE HOME SUBDIVISION RECORDED JULY 21, 1891 AS DOCUMENT 1507763; THENCE S87°43'54"W 17.00 FEET ALONG THE NORTH LINE OF THE SOUTHEAST 1/4 OF SAID SECTION 9 AND THE SOUTH LINE OF SAID BLOCK 9 TO THE WEST RIGHT-OF-WAY LINE OF RAVINIA AVENUE AS DEDICATED PER DOCUMENT 3948603 AND THE POINT OF BEGINNING; THENCE S01°41'44"E 157.10 FEET ALONG SAID WEST RIGHT-OF-WAY LINE; THENCE S88°18'16"W 10.00 FEET TO A LINE 10.00 FEET WEST OF AND PARALLEL WITH SAID WEST RIGHT-OF-WAY LINE; THENCE N01°41'44"W 157.00 FEET ALONG LAST SAID PARALLEL LINE TO THE NORTH LINE OF THE SOUTHEAST 1/4 OF SAID SECTION 9 AND THE SOUTH LINE OF SAID BLOOCK 9; THENCE N87°43'54"E 10.00 FEET ALONG SAID NORTH LINE TO THE POINT OF BEGINNING, CONTAINING 0.036 ACRES (1571 SQUARE FEET) OF LAND MORE OR LESS.

EXHIBIT B
 17-454, W.O. 14601955, ORLAND PARK, IL
 SECTION 9, T36N, R12E, ORLAND TOWNSHIP, COOK COUNTY, ILLINOIS
 27-09-401-037



LEGEND

- PROPOSED EASEMENT LINE
- _____ BOUNDARY / RIGHT-OF-WAY LINE
- SECTION LINE

APPROVED BY: JCC	EXHIBIT B - EASEMENT EXHIBIT, ORLAND PARK, IL						REVISIONS		
CHECKED BY: JCC	OFFICE: NAPERVILLE, IL.	FIELD: MK	CAD: MJF	CONTRACTOR NO.: 1153462	COMED WORK ORDER: 14601955	SHEET NO.	NO.	DATE	DESCRIPTION
	DWG. NO.: 17003343	ELECTRONIC DWG. FILE: 17003343EX-002.DWG		DATE: 12/20/2017	SCALE: 1" = 30'	1 OF 1	1	3/1/2018	REV. EASEMENT



RUSSELL WAID DILLON
 COMED
 LAND SURVEY ADMINISTRATOR
 1 LINCOLN CENTRE
 OAKBROOK TERRACE, IL 60181[13-SE-004]
 PHONE: (630)576-7045 CELL: (219)730-8623

PREPARED BY:
 ATWELL
 1245 EAST DIEHL ROAD SUITE 100
 NAPERVILLE, IL. 60563
 PHONE: (630)577-0800 FAX: (630)577-0900
 DESIGN FIRM #184-005876

..T

ORDINANCE AUTHORIZING TWO (2) GRANTS OF PERMANENT EASEMENTS TO
COMMONWEALTH EDISON COMPANY (14700 S. RAVINIA AVENUE)

..B

WHEREAS, the Village of Orland Park, an Illinois municipal corporation, is the fee owner of the following described property to-wit: 14700 S. Ravinia Avenue, Orland Park, Illinois, and more fully described as follows:

See Legal Descriptions accompanying the Grants of Easement attached hereto as
EXHIBITS A and B;

and

WHEREAS, it is necessary for Commonwealth Edison Company to place electric transmission facilities on the above-described premises. It is the desire of the Village of Orland Park to grant and convey two (2) permanent easements to Commonwealth Edison Company in the forms attached hereto as EXHIBITS A and B.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Orland Park, Cook and Will Counties, Illinois, that the Village President and Village Clerk of the corporation be and they are hereby authorized and directed to execute the permanent grants of easement in substantially the same forms attached hereto as EXHIBITS A and B, and they are hereby further authorized and directed to execute and deliver such other instruments as may be necessary or convenient to consummate the granting of such permanent grants of easement.

DATE:

REQUEST FOR ACTION REPORT

File Number: **2018-0185**
Orig. Department: **Development Services Department**
File Name: **2018 ComEd Green Region Grant Resolution**

BACKGROUND:

The ComEd Green Region Program offers small grants to local governments and non-profits in our region for the protection and improvement of open space. Potentially covered expenses include land acquisition, planning, and physical site improvements such as passive recreational facilities and plant and animal community restoration. The grant is limited to \$10,000 maximum, and requires an equal local match. Grant recipients may apply for additional grants on an annual basis.

In 2013 the Village was awarded a ComEd Green Region grant to assist in the effort to clean up and remove trash, debris, and invasive landscape plant materials from the site. The grant also helped fund the development of a conceptual Master Plan for the site. Since that time, a consultant was hired to complete the engineering and construction plans for the Nature Center, and a contract for site improvements has been awarded, with construction ready to begin in Spring of 2018. Staff and Open Lands are seeking additional financial assistance in the form of grants to help construct some of the proposed Nature Center site improvements. The emphasis of the ComEd Grant application will be concentrated on the restoration of native plant communities in the Nature Center and the surrounding area. The proposed expenses include the establishment of Native Seeding Areas. Additional grants, including continued re-application to the ComEd Green Regions program, will be pursued in the future.

The Com-Ed grant application requires a resolution of support from the Village Board approving the submission as well as approving the utilization of Village Open Lands funds for the local match, which in this case will be a maximum of \$10,000.

The attached resolution in support of the ComEd Green Region Program grant application is now before the Village Board for consideration.

BUDGET IMPACT:

There will be no direct General Fund impact resulting from this grant, since the matching funds will come from the Open Lands account.

REQUESTED ACTION:

I move to pass Resolution Number _____, entitled: A RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION FOR A COMED GREEN REGION PROGRAM GRANT.

A RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION FOR A COMED GREEN REGION PROGRAM GRANT.

WHEREAS, ComEd has established a grant program that provides funding to local governments and non-profits for open space protection.

WHEREAS, the Village of Orland Park is submitting an application for said grant.

WHEREAS, approval for said funds will impose certain financial obligations upon the Village to provide an equal local match.

WHEREAS, the Village of Orland Park is committed to the acquisition, preservation and restoration of the Village's Open Lands.

WHEREAS, the funding provided for by this grant opportunity will foster a positive and collaborative relationship between the Village of Orland Park and ComEd, and the community will benefit from improved and accessible open space.

BE IT KNOWN, that the Village Trustees of this municipality hereby authorize the submission of a grant application for the ComEd Green Region Program.

NOW, THEREFORE, Be It resolved, by the President and Board of Trustees of the Village of Orland Park, Illinois:

SECTION 1

The Village Board supports the effort to construct the Nature Center site, and restore the plant and animal communities in the area, and therefore supports the submittal of the grant application.

SECTION 2

The Village Board authorizes staff as designated by the Village Manager to furnish on behalf of the Village such additional information, assurances, certifications and amendments as may be required by ComEd Green Region Program in connection with this assistance grant application.

SECTION 3

That in the event Orland Park is selected as the grant recipient, the Village Board authorizes the expenditure of Open Lands Funds in the amount of up to \$10,000, as an equal local match for the ComEd Green Region Program grant.

SECTION 4

That the resolution shall be in full force and effect from its passage and approval in the manner provided by law.

REQUEST FOR ACTION REPORT

File Number:	2018-0180
Orig. Department:	Finance Department
File Name:	Budget Rollovers - Fiscal Year 2017 to Fiscal Year 2018 - Approval

BACKGROUND:

At the beginning of each fiscal year, it is common practice to roll the amount (or a portion of the amount) budgeted for specific projects and other expenditures from the prior fiscal year to the current fiscal year. The majority of these budget rollovers are for capital projects and are required for a variety of reasons, including multi-year, phased projects that are funded over a number of years and a specific phase was not completed within a single fiscal year or commitments to other governmental agencies, such as IDOT and Cook County, that are due but not yet billed. Single phase capital project budget amounts may also be rolled over if the project was not completed within a single fiscal year. A minimal amount of operating budget may also be rolled from one fiscal year to another if the amount is for a specific project or one-time expenditure and the funds were not fully expended within the prior fiscal year.

The major categories of FY2017 budget rollovers include the following -

- Major Road Projects - \$2,889,203
- Amounts Owed to Other Governmental Agencies - \$8,697,298
- Main Street Triangle Projects and Other Expenditures - \$1,444,003
- Orland Park Health & Fitness Obligations - \$879,885
- Building and Facilities Improvements - \$454,914
- Water & Sewer Projects - \$12,727,933
- Operating Projects - \$4,188,170
- Miscellaneous Projects - \$2,976,186

A detailed spreadsheet (by fund) of FY217 budget rollovers is attached showing a total increase to the fiscal year 2018 expenditure budget of \$34,257,592 and a total increase of \$15,981,294 to the fiscal year 2018 revenue budget.

BUDGET IMPACT:

The budget impact is a decrease in revenues and expenditures for fiscal year 2017 and an increase in budgeted revenues and expenditures for fiscal year 2018.

REQUESTED ACTION:

I move to approve an amendment to the fiscal year 2018 expenditure budget in an amount not to exceed \$34,257,592, and an amendment to the fiscal year 2018 revenue budget in an amount not to exceed \$15,981,294.

VILLAGE OF ORLAND PARK
FY2017 Budget Rollovers
From Fiscal Year 2017 to Fiscal Year 2018

P.O. Number	Department	Account Number	Project Code	Vendor Name	Description	Amount to roll
N/A	Non-Departmental	010-0000-429100		N/A	Village-wide Training	23,000
16-002701	Non-Departmental	010-0000-442990		N/A	Holiday Décor and Installation	136,403
N/A	Non-Departmental	010-0000-464700		N/A	Medical/Safety Supplies	6,600
N/A	Non-Departmental	010-0000-484930		N/A	Appearance Improvement Grant (fka Old Orland Façade Improvement Program)	377,500
N/A	Non-Departmental	010-0000-484931		N/A	Historic Marker Program	12,615
N/A	Non-Departmental	010-0000-484990		N/A	Wetland Mitigation - PCH Property	150,000
N/A	Non-Departmental	010-0000-484990		N/A	Wetland Mitigation - Village Property	532,500
N/A	Non-Departmental	010-0000-491290		N/A	Transfer to Open Lands - Stellwagen Farm/Pebble Creek Nature Center	439,036
N/A	Village Manager/HR	010-1100-429500		N/A	Regulatory Programs - Respirator Exams	4,500
17-003411	Village Manager	010-1100-460180		Midwest Office Interiors	Village Manager's Office Furniture - Desk, Bookcase and Conference table	4,061
17-002167	BIS	010-1600-432800		Harris Computer Systems	Virtualization - Innoprise Suite	7,400
17-003449	BIS	010-1600-442850	IT-2504	Tyler Technologies, Inc.	EnerGov Software and Professional Services	114,645
N/A	Building Maintenance	010-1700-432800		N/A	Village Facilities Improvements - Building Evaluations, Phase I	20,000
N/A	Building Maintenance	010-1700-443100		N/A	Sportsplex - Stair Recovering	25,000
N/A	Building Maintenance	010-1700-443100		N/A	OPHFC - Locker Room Improvements	100,000
17-002574	Building Maintenance	010-1700-443100		Control Technology & Solutions LLC	Emergency Steam Boiler Replacement - Police Facility	46,910
17-002575	Building Maintenance	010-1700-443100		Control Technology & Solutions LLC	Emergency Steam Boiler Replacement - Rec Admin	124,348
17-001712	Building Maintenance	010-1700-443200		Control Technology & Solutions LLC	Dectron Unit - OPHFC	37,385
N/A	Building Maintenance	010-1700-443200		N/A	Village Facilities - Rooftop HVAC Replacement	8,000
N/A	Building Maintenance	010-1700-443610		N/A	OPHFC - HVAC Controls Integration	60,000
17-002660	Building Maintenance	010-1700-460180		Control Technology & Solutions LLC	Emergency Rooftop Air Unit - V&E	5,564
16-002783	DS - Planning	010-2003-432800		Christopher B. Burke Engineering, Ltd.	Wetland Consulting & Engineering Design Services - 153rd & West Avenue	4,929
N/A	DS - Planning	010-2003-484910		N/A	Wayfinding and Branding - Unallocated	125,000
N/A	DS - Planning	010-2003-484910		N/A	Wayfinding and Branding - Modern Business Project	25,000
N/A	DS - Planning	010-2003-484910		N/A	Economic Development App	17,800
17-002594	DS - Planning	010-2003-484910		E. Cooney Associates, Inc.	PHII Environmental Assessment - Various Properties	7,223
12-000330	DS - Transporartion/Engineering	010-2004-432500		Christopher B. Burke Engineering, Ltd.	Engineering Services - Orland Crossing	23,593
14-001053	DS - Transporartion/Engineering	010-2004-432500		Christopher B. Burke Engineering, Ltd.	Engineering Services - Update Subdivision Section, Land Dev Code	48,789
N/A	DS - Transporartion/Engineering	010-2004-432500		N/A	ADA Transition Plan Update and Evalutaion	50,000
N/A	DS - Transporartion/Engineering	010-2004-432500		N/A	Miscellaneous Engineering Services	13,000
15-001951	DS - Transporartion/Engineering	010-2004-432800		Robinson Engineering, Ltd.	Quiet Zone Reevaluation, Construction, Oversight	4,800
15-001951	Public Works - Admin	010-5001-432800		Robinson Engineering, Ltd.	Quiet Zone Reevaluation, Construction, Oversight	605
N/A	PW - Vehicle & Equipment	010-5001-461300	CP-1137	N/A	Floor Drain Grate Replacements	18,350
N/A	PW - Streets	010-5002-442200		N/A	Contracted Snow Removal	75,000
N/A	PW - Streets	010-5002-462600		N/A	Salt Purchases	80,000
17-000637	PW - Vehicle & Equipment	010-5006-470200		Altec Industries, Inc.	Replacement 37' Aerial Lift Sign Truck (#5246)	99,638
N/A	PW - Vehicle & Equipment	010-5006-470200		N/A	Replacement 37' Aerial Lift Sign Truck (#5246) - Unallocated	15,362
N/A	PW - Vehicle & Equipment	010-5006-470200		N/A	Replacement - 2003 Chevy Express Cargo Van (#4429)	45,000
N/A	PW - Vehicle & Equipment	010-5006-470200		N/A	Replacement - 2003 Chevy Extended Cab w/Plow (#5286)	40,000
N/A	PW - Vehicle & Equipment	010-5006-470200		N/A	Replacement - 2000 Chevy Box Truck (#5270)	55,000
N/A	PW - Vehicle & Equipment	010-5006-470200		N/A	Replacement - Prisoner Transport Vehicle (#7230)	40,000
N/A	PW - Vehicle & Equipment	010-5006-470300		N/A	Auto/Truck Lift Replacements	50,000
N/A	PW - Vehicle & Equipment	010-5006-470300		N/A	Miscellaneous Equipment	15,000
						<u>3,089,556</u>
16-000775	Development Services	023-0000-470700	CP-1115	H.W. Lochner	104th Avenue Multi-Use Path (163rd to 159th) - Phase I Engineering/Design	20,896
17-003453	Development Services	023-0000-470700	CP-1115	H.W. Lochner	104th Avenue Multi-Use Path (163rd to 159th) - Phase II Engineering	163,841
N/A	Development Services	023-0000-470700	CP-1115	N/A	104th Avenue Multi-Use Path (163rd to 159th) - Unallocated	136,159
						<u>320,896</u>
N/A	Open Lands	029-0000-391100		N/A	Nature Center Funding - General Fund	439,036

P.O. Number	Department	Account Number	Project Code	Vendor Name	Description	Amount to roll
N/A	Open Lands	029-0000-391540		N/A	Nature Center Funding - Capital Improvement Funds	1,834,440
						<u>2,273,476</u>
17-001323	Open Lands	029-0000-470700		CBBEL, Ltd.	Stellwagen Farm Perimeter Bike Path - Design	14,832
17-001808	Open Lands	029-0000-470700		Matthew Paving, Inc.	Stellwagen Farm Perimeter Bike Path - Construction	16,356
N/A	Open Lands	029-0000-470700		N/A	Stellwagen Farm Perimeter Bike Path - Unallocated	197,151
N/A	Open Lands	029-0000-470700		N/A	Stellwagen Farmhouse Restoration	89,081
16-001581	Open Lands	029-0000-470700		Upland Design, Ltd.	Orland Park Nature Center - Design Engineering	19,892
N/A	Open Lands	029-0000-470700		N/A	Orland Park Nature Center - FY16 Unallocated	349,955
N/A	Open Lands	029-0000-470700		N/A	Orland Park Nature Center - FY17 Unallocated	1,539,404
						<u>2,226,670</u>
N/A	Public Works	031-0000-393100		N/A	Line of Credit Funding - Water Main Improvements	6,552,500
						<u>6,552,500</u>
17-001858	Water & Sewer/Finance	031-1400-443610		HD Supply Waterworks	Sensus FlexNet - Logic Software Support	25,730
N/A	Water & Sewer/Admin	031-6001-432800		N/A	Energy Audit	17,000
N/A	Water & Sewer/Admin	031-6001-470100		N/A	Security System Upgrades	290,052
17-003431	Water & Sewer/Water	031-6001-471250		Adesta, LLC	Fiber Optic Installation - MPS, 151st Lift Station, Tower #6 and PW	55,201
N/A	Water & Sewer/Water	031-6002-432800		N/A	Water Distribution System Analysis	144,080
17-003298	Water & Sewer/Water	031-6002-432800		N/A	Water Distribution System Model & Evaluation	50,430
16-000468	Water & Sewer/Water	031-6002-432990		M.E. Simpson Company, Inc.	Large Water Meter Testing	3,375
N/A	Water & Sewer/Water	031-6002-432990		N/A	Large Water Meter Testing - Unallocated	60,000
17-002582	Water & Sewer/Water	031-6002-432990		M.E. Simpson Company, Inc.	Small Water Meter Testing	2,900
N/A	Water & Sewer/Water	031-6002-432990		N/A	MPS Inspection and Rehabilitation	45,000
N/A	Water & Sewer/Water	031-6002-443100		N/A	Main Pump Station Noise Mitigation	30,000
14-003578	Water & Sewer/Sewer	031-6002-443200		N/A	PLC Replacements	68,000
N/A	Water & Sewer/Water	031-6002-443900		N/A	Water Tower Painting	200,000
N/A	Water & Sewer/Water	031-6002-461700		N/A	SCADA Radio Upgrades	40,000
N/A	Water & Sewer/Water	031-6002-464300		HD Supply Waterworks	Smart Point Transmitters	258,179
N/A	Water & Sewer/Water	031-6002-464300		HD Supply Waterworks	Smart Point Transmitters	175,221
N/A	Water & Sewer/Water	031-6002-470200		N/A	Replacement - 2006 F450 Dump Truck w/ Plow, Spreader (#6066)	80,000
N/A	Water & Sewer/Water	031-6002-470200		N/A	Replacement - 2003 Workhorse Step Van (#6002)	165,000
N/A	Water & Sewer/Water	031-6002-470200		N/A	Replacement - 2008 GMC Savana Service Van (#6010)	32,000
12-000035	Water & Sewer/Water	031-6002-470500		Treasurer, State of Illinois	Pedestrian Bridge over LaGrange Road - Water Main under Bridge	36,467
N/A	Water & Sewer/Water	031-6002-470500		N/A	Water Main Replacement - 143rd Street - SWH to Will Cook Road	92,376
13-003688	Water & Sewer/Water	031-6002-470500		Treasurer, State of Illinois	Water Main Replacement Costs per IGA - LaGrange Rd - 131st to 179th	406,418
N/A	Water & Sewer/Water	031-6002-470500		N/A	Hunter Point Booster Station Improvements	40,000
N/A	Water & Sewer/Water	031-6002-470500		N/A	Crystal Tree Watermain Replacement	1,228,150
15-001044	Water & Sewer/Water	031-6002-470500	CP-1098	Treasurer, State of Illinois	SWH @ 179th Street/Brook Hill Drive	9,775
13-003065	Water & Sewer/Water	031-6002-470500		H.W. Lochner	159th Street Water Main Improvements - Will Cook Road to Ravinia Ave - Design	22,982
15-001047	Water & Sewer/Water	031-6002-470500		Treasurer, State of Illinois	159th Street Water Main Improvements - Will Cook Road to Ravinia Ave	409,567
17-002984	Water & Sewer/Water	031-6002-470500		Burke, LLC	Water Main Replacement - Maycliff	513,632
17-003431	Water & Sewer/Water	031-6002-471250		Adesta, LLC	Fiber Optic Installation - MPS, 151st Lift Station, Tower #6 and PW	118,607
N/A	Water & Sewer/Sewer	031-6003-432990		N/A	Contracted Sanitary Sewer Jetting	50,000
N/A	Water & Sewer/Sewer	031-6003-443100		N/A	131st Street Lift Station Painting	60,000
14-003578	Water & Sewer/Sewer	031-6003-443200		N/A	PLC Replacements	102,000
17-003207	Water & Sewer/Sewer	031-6003-443800		Visu-Sewer of Illinois, LLC	Sanitary Sewer Cleaning & Televising	143,250
16-002699	Water & Sewer/Sewer	031-6003-470500		Hydro-Vision Technology LLC	Sanitary Sewer Televising	20,452
17-001322	Water & Sewer/Sewer	031-6003-470500		RJN Group, Inc.	Sanitary Sewer Flow Monitoring	8,673
17-001629	Water & Sewer/Sewer	031-6003-470500		RJN Group, Inc.	Sanitary Sewer Evaluation	21,080
17-002770	Water & Sewer/Sewer	031-6003-470500		RJN Group, Inc.	MWRD Smoke Testing	34,845
17-003207	Water & Sewer/Sewer	031-6003-470500		Visu-Sewer of Illinois, LLC	Sanitary Sewer Cleaning and Televising	6,480
15-001047	Water & Sewer/Sewer	031-6003-470500		Treasurer, State of Illinois	159th Street - Will Cook to Ravinia Avenue	114,400
N/A	Water & Sewer/Sewer	031-6003-470500		N/A	Infiltration & Inflow Reduction Improvements	107,271

P.O. Number	Department	Account Number	Project Code	Vendor Name	Description	Amount to roll
15-003454	Water & Sewer/Sewer	031-6003-470600		N/A	Fairway Lift Station Improvements	40,000
N/A	Water & Sewer/Sewer	031-6003-470600		N/A	Infiltration & Inflow Reduction Improvements	420,000
N/A	Water & Sewer-Storm	031-6007-443500		N/A	Tree Trimming, Removal & Restoration	2,020
N/A	Water & Sewer-Storm	031-6007-443500		N/A	Park Hill Pond #1/Park Hill Pond #3 Shoreline Restoration & Stabilization	5,980
17-001337	Water & Sewer-Storm	031-6007-443500		V3 Construction Group, Ltd.	Landscape Stewardship - Anthong, Legend Trail, Tallgrass	13,777
17-001585	Water & Sewer-Storm	031-6007-443500		Pizzo & Associates, Ltd.	Pond Stewardship	5,495
N/A	Water & Sewer-Storm	031-6007-443500		N/A	Aquatic Stewardship Services	3,700
17-001846	Water & Sewer-Storm	031-6007-443500		V3 Construction Group, Ltd.	Somerglen & Lakeside Ponds - Vegetation Removal	4,700
17-002679	Water & Sewer-Storm	031-6007-443500		V3 Construction Group, Ltd.	Parkhill Pond Restoration & Stabilization	33,203
N/A	Water & Sewer-Storm	031-6007-443500		N/A	Pond Stewardship - Butterfield Pond Reconstruction	200,000
16-003127	Water & Sewer-Storm	031-6007-443800	CP-1040	Airy's, Inc.	Butterfield Pond Outlet Pipe Replacement	14,440
17-001946	Water & Sewer-Storm	031-6007-443800		Airy's, Inc.	Test & Seal Sewer Pipes - Santa Cruz, Golfview	4,705
N/A	Water & Sewer-Storm	031-6007-470500		N/A	Basin Best Practices - Village Center North, Orland Square, Imperial East	7,204
N/A	Water & Sewer-Storm	031-6007-470500		N/A	Basin Best Practice - Various	200,000
13-000558	Water & Sewer-Storm	031-6007-470500		Spaceco, Inc.	Storm Sewer GIS Survey	69,504
13-002267	Water & Sewer-Storm	031-6007-470500		Christopher B. Burke Engineering, Ltd.	Fernway Stormwater Improvements - Engineering	138,060
15-000610	Water & Sewer-Storm	031-6007-470500		Christopher B. Burke Engineering, Ltd.	Creekside North Storm Water Improvements - PHII Engineering	94,600
15-001370	Water & Sewer-Storm	031-6007-470500		Christopher B. Burke Engineering, Ltd.	Maycliff South Storm Water Improvements - PHI & II Engineering	62,659
15-001371	Water & Sewer-Storm	031-6007-470500		Christopher B. Burke Engineering, Ltd.	La Reina Real Storm Water Improvements - PHI Engineering	36,821
16-000729	Water & Sewer-Storm	031-6007-470500		Burke, LLC	Kristo Lane/Basswood Road Drainage Improvements	48,156
16-001238	Water & Sewer-Storm	031-6007-470500	CP-1114	Patrick Engineering	143rd & John Humphrey Drive Improvements - Phase I Engineering Design	5,792
16-003234	Water & Sewer-Storm	031-6007-470500	CP-1105	Airy's, Inc.	Binford Drive Storm Water Improvements	10,785
17-001320	Water & Sewer-Storm	031-6007-470500		Christopher B. Burke Engineering, Ltd.	Parkview Estates - Stage 2 - Construction Engineering	24,358
17-001477	Water & Sewer-Storm	031-6007-470500		Dyer Construction Company, Inc.	Parkview Estates - Stage 2 - Construction	262,618
17-002984	Water & Sewer-Storm	031-6007-470500		Burke, LLC	Maycliff South Storm Water Improvements - Construction	531,239
17-002985	Water & Sewer-Storm	031-6007-470500		D Construction	86th Avenue Culvert Replacement	76,625
N/A	Water & Sewer-Storm	031-6007-470500		N/A	86th Avenue Culvert Replacement	23,375
17-003038	Water & Sewer-Storm	031-6007-470500			Fernay Ditch Grading - Construction	189,533
17-003133	Water & Sewer-Storm	031-6007-470500			Fernay Ditch Grading - Construction Engineering	13,031
N/A	Water & Sewer-Storm	031-6007-470500		N/A	Ashford Court	280,000
N/A	Water & Sewer-Storm	031-6007-470500		N/A	Creekside Drive North	247,400
N/A	Water & Sewer-Storm	031-6007-470500		N/A	LaGReina Re'al	1,484,000
N/A	Water & Sewer-Storm	031-6007-470500		N/A	Highland Avenue	276,000
N/A	Water & Sewer-Storm	031-6007-470500		N/A	Oakley Avenue Culvert Replacement	100,000
N/A	Water & Sewer-Storm	031-6007-470500		N/A	PCH Underground Detention Contribution	750,000
N/A	Water & Sewer-Storm	031-6007-470500		N/A	Stormwater Improvements - FY2016 Unallocated	2,566,468
17-001633	Water & Sewer-Storm	031-6007-471250		Kee Construction LLC	Culvert Rehab - Wheeler Drive & Tinley Creek - Construction	165,535
17-002396	Water & Sewer-Storm	031-6007-471250		HR Green, Inc.	Watermain Relocation @ 179th Street	4,184
						<u>13,704,559</u>
N/A	Open Lands	054-0000-393100		N/A	Referendum Funding - Open Lands & Stellwagen	1,834,440
N/A	Public Works	054-0000-393100		N/A	Line of Credit Funding - Road Improvements	5,320,878
						<u>7,155,318</u>
N/A	Public Works	054-0000-432500	CP-1012	N/A	159th & LaGrange - Convert Light/Traffic Signal Poles - Unallocated	10,684
N/A	Public Works	054-0000-432500	CP-1099	N/A	Bridge Maintenance - Teebrook Bridge	10,000
N/A	Development Services	054-0000-432500	CP-1101	N/A	Roundabout @ 151st Street @ West Avenue	50,000
16-001057	Development Services	054-0000-432500	CP-1111	Christopher B. Burke Engineering, Ltd	Doctor Marsh Site Planning & Engineering Restoration & Trails Plan	87,844
N/A	Development Services	054-0000-432800	CP-1083	N/A	ADA Transition Plan - Unallocated	4,425
17-001943	Public Works	054-0000-443300		Applied Research Associates, Inc.	Pavement Management Update (ARA Study)	4,900
15-003090	Development Services	054-0000-443300	CP-1102	Treasurer, State of Illinois	Route 43 & 143rd Street Improvements	20,216
17-002849	Parks	054-0000-443300	GR-2000	Central Lawn Sprinklers	LaGrange Road Sprinkler System - 131st - 179th	2,450
N/A	Public Works	054-0000-443500	CP-1025	N/A	Tree Removal & Replacement Program - Unallocated	242,991
N/A	Public Works	054-0000-443500		N/A	Bulk Material Storage Facility Upgrade	70,000
17-001678	Development Services	054-0000-443500	CP-1104	Treasurer, State of Illinois	108th Path - 153rd Street to Jillian - Construction	37,700

P.O. Number	Department	Account Number	Project Code	Vendor Name	Description	Amount to roll
N/A	Development Services	054-0000-443500	CP-1104	N/A	108th Path - 153rd Street to Jillian - Unallocated	262,300
17-001577	Parks	054-0000-443500		Brancato Landscaping, Inc.	Tree Plantings - Parkways and Harlem Avenue	44,235
17-001666	Parks	054-0000-443500	CP-1025	Mid American Tee & Landscape, Inc.	Tree Plantings - Ponds and Parkways	11,730
17-001800	Parks	054-0000-443500	CP-1031	Crowley-Sheppard Asphalt Co.	Village Facilities Parking Lot, Multi-Use Path Repairs	1,388
17-003352	Parks	054-0000-443500		Jim Melka Landscape	Police Facility - Parking Lot Brick Repair	3,520
N/A	Development Services	054-0000-443500	CP-1078	N/A	Bike Path Enhancements - Unallocated	13,000
N/A	Public Works	054-0000-470300		N/A	Security System Upgrades	125,097
N/A	Development Services	054-0000-470700	CP-1029	N/A	Roundabout @ 147th & Ravinia - PHII	99,973
N/A	Development Services	054-0000-470700	CP-1078	N/A	Bike Path Enhancements - FY16 Unallocated	26,328
12-000007	Development Services	054-0000-471250		V3 Companies of Illinois Ltd	Ravinia Avenue Extension - South	24,232
N/A	Public Works	054-0000-471250	CP-1015	N/A	Road Improvement Program - Unallocated	526,709
N/A	Development Services	054-0000-471250	CP-1101	N/A	Roundabout @ 151st Street @ West Avenue - Unallocated	250,000
15-002275	Development Services	054-0000-471250	CP-1081	Treasurer, State of Illinois	Route 43 & 151st Street Improvements	1,045
15-002857	Development Services	054-0000-471250	CP-1081	Christopher B. Burke Engineering, Ltd	151st Street - Ravinia to West Avenue	4,751
N/A	Development Services	054-0000-471250	CP-1081	N/A	151st Street Construction - Unallocated	671,922
15-003024	Development Services	054-0000-471250	CP-1029	Strand Associates, Inc.	Roundabout @ 147th & Ravinia - PHII	2,239
17-003361	Development Services	054-0000-471250	CP-1029	Strand Associates, Inc.	Roundabout @ 147th & Ravinia - PHIII	229,999
17-002471	Development Services	054-0000-471250	CP-1029	Strand Associates, Inc.	Village Hall Parking Lot Survey and Reconfiguration Design	56,918
17-001005	Development Services	054-0000-471250	CP-1029	Strand Associates, Inc.	Roundabout @ 147th & Ravinia - Utility Relocation	11,799
12-000035	Public Works	054-0000-471250		Treasurer, State of Illinois	Pedestrian Bridge over LaGrange Road - Sidewalk & Ornamental Fence	20,376
N/A	Development Services	054-0000-471250	CP-1029	N/A	Roundabout Study & Improvements - Unallocated	179,443
15-003090	Development Services	054-0000-471250	CP-1102	Treasurer, State of Illinois	Route 43 & 143rd Street Improvements	2,062
16-000729	Public Works	054-0000-471250	CP-1100	Burke, LLC	Kristo Lane - Drainage Improvements Pavement Restoration	50,000
16-001238	Development Services	054-0000-471250	CP-1114	Patrick Engineering	143rd & John Humphrey Drive Improvements - PHI	75,471
N/A	Development Services	054-0000-471250	CP-1114	N/A	143rd & John Humphrey Drive Improvements - PHII - Unallocated	400,000
17-001477	Development Services	054-0000-471250		Dyer Construction Company, Inc.	Parkview Estates - Road Improvements - Contingency	4,927
17-001800	Public Works	054-0000-471250		Crowley-Sheppard Asphalt Co.	2017 Roadway, Parkng Lot, Multi-Use Path Asphalt Pavement Maintenance	485
17-003038	Public Works	054-0000-471250	CP-1069	P.T. Ferro Construction Co., Inc.	Fernway Road Improvements	91,455
17-003133	Public Works	054-0000-471250	CP-1113	Baxter & Woodman, Inc.	Fernway Road Improvements - PHIII	19,547
17-003431	Public Works	054-0000-471250	CP-1082	Adesta LLC	2017 Fiber Partnership & Installation	30,978
17-003495	Public Works	054-0000-471250	CP-1082	CED	Material - Install Fiber FLC to Parks	640
17-002759	Public Works	054-0000-471300		V3 Companies of Illinois Ltd	Harlem Avenue Streetlights	17,300
N/A	Public Works	054-0000-471300		N/A	Street Light Installations - Fairway Estates	44,000
N/A	Development Services	054-0000-471400	CP-1097	N/A	Pedestrian Traffic Signal Equipment - 179th & Wolf Road	50,000
13-003688	Development Services	054-0000-484800	CP-1013	Treasurer, State of Illinois	Construction Costs per IGA - LaGrange Rd - 131st to 179th	1,075,544
14-000968	Development Services	054-0000-484800	CP-1013	V3 Companies of Illinois Ltd	LaGrange Road Aesthetic Enhancements - Construction Management	1,842,828
14-002188	Development Services	054-0000-484800	CP-1005	Christopher B. Burke Engineering, Ltd	143rd Street - Wolf to Will Cook - PHI	172,681
14-002251	Development Services	054-0000-484800	CP-1006	Christopher B. Burke Engineering, Ltd	143rd Street - SWH to Wolf - PHI	469,073
N/A	Development Services	054-0000-484800	CP-1004	N/A	143rd Street - SWH to Wolf - PHII - Unallocated	1,515,000
17-001688	Development Services	054-0000-484800	CP-1010	AECOM Technical Services, Inc.	Wolf Road from 143rd to 167th - Phase I Engineering	13,311
12-003626	Public Works	054-0000-484800	CP-1036	Com Ed	Com Ed Cable Burial - 159th Street	540,408
15-000995	Development Services	054-0000-484800	CP-1053	Treasurer, State of Illinois	159th Street - Gougar to Will Cook Road	15,177
15-001044	Development Services	054-0000-484800	CP-1098	Treasurer, State of Illinois	SWH @ 179th Street/Brook Hill Drive	194,178
15-001047	Development Services	054-0000-484800	CP-1053	Treasurer, State of Illinois	159th Street - Will Cook Road to Ravinia Avenue	151,194
N/A	Development Services	054-0000-484800	CP-1090	N/A	Shared Costs - Various IDOT Projects	1,649,878
17-000619	Development Services	054-0000-484990	CP-1078	Christopher B. Burke Engineering, Ltd	108th Path - 153rd Street to Jillian - Construction	26,380
N/A	Open Lands	054-0000-491290		N/A	Transfer Referendum Funding to 029 - Open Lands & Stellwagen	1,834,440
						<u>13,395,170.43</u>
14-000970	DS - Planning	282-0000-432800	CP-1038	Kimley Horn	Consulting Services - Main Street District Traffic/Parking	1,464
14-003192	DS - Planning	282-0000-432800		Spaceco, Inc.	Engineering - Jefferson Avenue	431
15-001966	DS - Planning	282-0000-432800		TOA Architecture Urban Design	Master Planning - Main Street District	6,300
17-003334	DS - Planning	282-0000-432800		Kenig, Lindgren, O'Hara, Aboona, Inc.	Traffic Data Collection and Parking Survey	2,996
N/A	DS - Planning	282-0000-432800		N/A	Consulting Services - Parking Deck, UCMC Lot, Jefferson, B Streets - Unallocated	326,005
N/A	DS - Planning	282-0000-470700		N/A	Metra Triangle Pedestrian Stairs - Unallocated	33,319

P.O. Number	Department	Account Number	Project Code	Vendor Name	Description	Amount to roll
16-002333	DS - Planning	282-0000-471250		Leopardo Companies, Inc.	Triangle Improvements - Streets, Parking Lot & Infrastructure	165,157
14-000970	DS - Planning	282-0000-471250	CP-1038	Kimley Horn	Consulting Services - Main Street District Parking Deck	57,642
14-003192	DS - Planning	282-0000-471250		Spaceco, Inc.	Engineering - Jefferson Avenue	5,690
N/A	DS - Planning	282-0000-471250		N/A	Volume Control	300,000
N/A	DS - Planning	282-0000-471250		N/A	Miscellaneous Infrastructure Improvements	45,000
N/A	DS - Planning	282-0000-484990		N/A	Tenant Improvement Allowances	500,000
						<u>1,444,003</u>
N/A	Parks	283-4003-443500		N/A	Stewardship/Prescribed Burns - Unallocated	7,016
17-002240	Parks	283-4003-443500		U.S. Tennis Court Construction Co.	Court Repairs - Various Parks	3,255
N/A	Parks	283-4003-470800		Innovation Landscape Inc.	Veterans Park Playground Renovation	4,250
N/A	Parks	283-4003-470800		N/A	Playground Renovations	25,131
N/A	Parks	283-4003-464800		Mid American Tree & Landscape, Inc.	Tree Purchase & Planting	2,045
N/A	CPAC	283-4005-432800		N/A	Structural Engineering - Lazy River/Slides, Engineering - Splash Pad	16,300
N/A	CPAC	283-4005-432800		Williams Development Ltd.	Splash Pad Design; Filter Room Modifications	3,577
N/A	CPAC	283-4005-432800		J.V. Henik, Inc.	Structural Engineering - Various	3,850
17-003303	CPAC	283-4005-443150		Innovation Aquatic Design, LLC	CPAC Drain Replacement - Design	2,700
17-002758	CPAC	283-4005-460180		USA Shade & Fabric Structures	Replacement Canopies - CPAC Concession Stand	4,035
17-003292	CPAC	283-4005-461700		Image Nation	Zero Depth Pool Play Structure - Non-skid Surfacing	4,579
						<u>76,738</u>
Total Rollovers from FY17 to FY18						<u>\$ 34,257,592</u>
Total Revenue Rollovers from FY17 to FY18						<u>15,981,294</u>

REQUEST FOR ACTION REPORT

File Number: **2018-0167**
Orig. Department: **Officials**
File Name: **Amending Village Code/Commissions - Ordinance**

BACKGROUND:

In reviewing our commissions and board, it was noted that the Public Arts Commission will be folded into the Parks & Recreation committee. The Public Arts Commission will be deleted in its entirety. Amendments to ordinances Title 2, Chapters 5 and 17, adding a new Chapter 1 and renumbering the chapters.

Chapter 1: General Statements applicable to all advisory boards and commissions

Chapter 5: Recreation Advisory Board Amendments

Chapter 17: Open Lands Fund Commission Amendments

BUDGET IMPACT:

REQUESTED ACTION:

I move to pass Ordinance Number _____, entitled: AN ORDINANCE AMENDING THE ORLAND PARK VILLAGE CODE (BOARDS AND COMMISSIONS), TITLE 2, CHAPTERS 5, 17, 19, ADDING A NEW CHAPTER 1 AND RENUMBERING THE CHAPTERS

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AN ORDINANCE AMENDING THE ORLAND PARK VILLAGE CODE (BOARDS AND COMMISSIONS), TITLE 2, CHAPTERS 5, 17, 19, ADDING A NEW CHAPTER 1 AND RENUMBERING THE CHAPTERS

..B

WHEREAS, the corporate authorities of the Village of Orland Park deem it in the best interests of the Village and its residents to amend the Orland Park Village Code with regard to Advisory Boards and Commissions.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Orland Park, Cook and Will Counties, Illinois, as follows:

SECTION 1

Title 2 of the Village Code shall be and hereby is amended to provide as follows:

A. The following new Chapter 1 shall be added:

“CHAPTER 1: GENERAL STATEMENT:

Unless otherwise hereinafter provided or as otherwise provided by Illinois statute, the following requirements shall be applicable to all advisory Boards and Commissions of this Title 2:

- (a) Residency: All Board and Commission members must be residents of the Village, Orland Township or Village business owners;
- (b) Agendas: All Boards and Commissions must prepare an agenda for each meeting, which agenda must be publicly posted;
- (c) Minutes: All Boards and Commissions must keep and maintain minutes of each meeting, which minutes shall be submitted to the Village Board of Trustees and shall contain detailed recommendations where and when appropriate. Such minutes shall be filed with the Village Clerk, and the Village Board of Trustees shall provide written responses to the said recommendations in a timely manner;
- (d) Chairpersons: The Chairperson of each Board and Commission shall be appointed by the Village President with the advice and consent of the Village Board of Trustees and the Chairperson’s roles and responsibilities shall be as follows:
 - (i) Ensure that agendas are prepared for each meeting and to place items on the agendas;
 - (ii) Preside over and conduct the meetings; and
 - (iii) Act as liaison to the Village President and Board of Trustees.

- (e) Trustees' Participation: Trustees shall not be voting members of Boards and Commissions, but may act as ex-officio members or liaisons to the Village President and Board of Trustees as determined appropriate by the Village President and Board of Trustees;
- (f) Periodic Review: Following each election cycle for the Village President, a review of existing advisory Boards and Commissions, and their affiliated not-for-profit entities, if any, shall be conducted by the Village President and Board of Trustees. Such review shall include the duties, responsibilities and by-laws to ensure relevance to current needs and direction for amendments as deemed appropriate."

SECTION 2:

Chapter 19 (Public Arts Commission) is deleted in its entirety, and the Ordinance establishing the Public Arts Commission is hereby repealed.

SECTION 3:

The Chapters of this Title 2 are re-numbered as follows:

- Chapter 1 General Statement
- Chapter 2 Emergency Services and Disaster Agency
- Chapter 3 Board of Local Improvements
- Chapter 4 Board of Fire and Police Commissioners
- Chapter 5 Recreation Advisory Board
- Chapter 6 Housing Advisory Committee
- Chapter 7 Joint Emergency Telephone System Board
- Chapter 8 Veteran's Commission
- Chapter 9 Plan Commission
- Chapter 10 Hearing Officer
- Chapter 11 Open Lands Fund Commission
- Chapter 12 Museum Development and Advisory Board

SECTION 4:

Title 2, Chapter 5 (Recreation Advisory Board) of the Village Code shall be and hereby is amended to provide in its entirety as follows:

"2-5-1: RECREATION ADIVSORY BOARD ESTABLISHED; MEMBERS:

There is hereby established a Board to be known as the Recreation Advisory Board of the Village.

The Recreation Advisory Board shall consist of thirteen (13) members to be appointed by the President of the Village, with the advice and consent of the Board of Trustees. Members shall serve for one (1) year terms, which shall begin on the first Monday in June and shall expire on the first Monday in June of the following year. One (1) of the members of said Board shall be a person who is a teenager and who shall serve for a one (1) year term. At least one (1) member from each of the Open Lands Fund Commission, Museum Development and Advisory Board, Economic Development Advisory Board and Stellwagen Family Farm Foundation Board of Directors shall also be appointed to the Recreation Advisory Board to facilitate communication with those Boards and Commissions.

2-5-1(a): PUBLIC ARTS SUBCOMMITTEE

1. A Public Arts Subcommittee that focuses on public arts shall be established and shall consist of three (3) persons who are members of the Recreation Advisory Board and who shall be appointed by the Village President with advice and consent of the Board of Trustees.
2. The Subcommittee will be responsible for promoting programming of the public arts in the Village.
3. The Subcommittee will act as a liaison with the Orland Park Public Library regarding public arts programs.

2-5-1(b): ADDITIONAL SUBCOMMITTEE

An additional Subcommittee of said Recreation Advisory Board consisting of members of the Recreation Advisory Board may be created by the Chairperson with advice and consent of the members of the Recreation Advisory Board. The responsibilities of such Subcommittee shall be as determined by the Recreation Advisory Board and approved by the Village Board of Trustees.

2-5-2: FUNCTIONS AND DUTIES

The Recreation Advisory Board created hereunder shall advise the Recreation Department, the Parks and Grounds Department, the Village President and Board of Trustees while performing the following functions:

1. Advise and make recommendations on field and facility usage and scheduling priorities at those locations.
2. Advise and make recommendations as to equipment, facilities, personnel, programs and activities in the operation and maintenance of a recreation system.
3. Advise and make recommendations to the Board of Trustees as to the suitability of sites for park and recreation purposes with respect to tracts of real estate referred to and for consideration by the Board of Trustees.

4. Advise and make recommendations on programming and activities within the Recreation Department.
5. Advise, make recommendations and coordinate with the Orland Park Public Library on programming related to public arts.
6. Assist the Recreation Department with sponsorship development.
7. Assist the Recreation Department with special events as volunteers.
8. Coordinate with the Economic Development Advisory Board to assist with economic development that pertains to the use of recreational facilities.”

SECTION 5:

Title 2, Chapter 11 (Open Lands Fund Commission) of the Village Code be and hereby is amended to provide in its entirety as follows:

“2-11-1: ESTABLISHMENT; MEMBERSHIP:

- (a) An Open Lands Fund Commission (“Commission”) is hereby created for the Village. The Commission shall consist of seven (7) members appointed by the Village President, subject to confirmation by the Board of Trustees, one (1) of whom shall be appointed by the Village President to act as Chairperson. The appointments will be made on the basis of areas of interest or expertise. Each Commission member shall be a resident of the Village of Orland Park or the unincorporated area of Orland Township.
- (b) Members shall be appointed for one (1) year terms beginning on the first Monday in June of each year and expiring on the first Monday in June of the following year. The Village President may remove any member for any reason whatsoever, subject to the approval of the Village Board of Trustees. Vacancies on the Board shall be filled as soon as possible for the unexpired term of the member whose place has become vacant.
- (c) The Chairperson of the Commission shall serve in that capacity until his/her resignation, removal, replacement, or dissolution of the Commission. The Village President may at any time replace the Chairperson with any other member of the Commission for any reason whatsoever.
- (d) The position of any Commission member who fails to attend three (3) consecutive Commission meetings without a valid reason, or who shall fail to attend one half (1/2) of the total of all Commission meetings scheduled or called during any one (1) year period may be declared vacant by a majority vote of the remaining members of the Commission.
- (e) Commission members shall serve without compensation.

2-11-2: POWERS AND DUTIES:

The Commission shall have the following powers and duties:

- (a) Act as an Advisory Commission to the Board of Trustees.
- (b) Review, evaluate, identify and advise the present and future needs of the community to:
 - (i) preserve natural areas, including habitats for endangered and threatened species, high quality natural communities, wetlands and other areas with unique or unusual natural heritage qualities.
 - (ii) acquire natural areas, including habitats for endangered and threatened species, high quality natural communities, wetlands and other areas with unique or unusual natural heritage qualities.
- (c) Review, evaluate and recommend to the Village Board all sources of funding for maintaining and acquiring open lands which are available to the Village under any federal or state programs, grants or legislation.
- (d) Review the possible need for professional consultant(s) to assist in the open lands acquisition and funding review and evaluation process and to make recommendations to the Village Board for the selection of a consultant(s) and to describe the work which the consultant(s) will be retained to perform.
- (e) Perform such other duties as the Village Board may direct.

2-11-3: RULES:

- (a) The Commission may establish rules concerning procedure, meetings and operation of the Commission consistent with the rules of the Village Board and in accord with all codes, ordinances and resolutions of the Village and applicable law.
- (b) All meetings of the Commission shall be open to the public and in conformance with the Illinois Open Meetings Act.
- (c) A quorum for any meeting shall be a majority of all duly appointed members of the Commission.
- (d) The Commission shall meet once each month and at such other times as it may deem necessary; special meetings may be called by the Chairperson.
- (e) The Commission shall keep written records of all its meetings and proceedings in conformance with the Illinois Freedom of Information Act. Copies of minutes shall be filed with the Village Clerk.”

SECTION 6:

This Ordinance shall be in full force and effect from and after its passage as provided by law.

DATE: March 19, 2018

REQUEST FOR ACTION REPORT

File Number: **2018-0178**
Orig. Department: **Officials**
File Name: **Open Lands & Museum Board 501(c)-3 - Discussion**

BACKGROUND:

Discuss the dissolution of both the Open Lands Commission & Museum Board Commission 501 (c)-3's.

BUDGET IMPACT:

REQUESTED ACTION:

DATE: March 19, 2018

REQUEST FOR ACTION REPORT

File Number: **2018-0203**
Orig. Department: **Officials**
File Name: **Opposing the Cook County Prevailing Wage Requirement (18-1604) - Resolution**

BACKGROUND:

Per the direction of the Mayor, The Village of Orland Park expresses it's opposition to the Cook County Prevailing Wage Requirement on Property Tax Incentives and Requests its immediate repeal by the Cook County Board of Commissioners.

Attached is a copy of the Resolution for your reference. A certified copy of this Resolution be filed, as soon as possible, with the Cook County Board of Commissioners.

BUDGET IMPACT:

REQUESTED ACTION:

I move to pass Resolution Number _____, entitled: RESOLUTION OPPOSING THE COOK COUNTY PREVAILING WAGE REQUIREMENT ON PROPERTY TAX INCENTIVES (18-1604)

...T

RESOLUTION OPPOSING THE COOK COUNTY PREVAILING WAGE REQUIREMENT ON PROPERTY TAX INCENTIVES (18-1604)

...B

WHEREAS, on March 14, 2018 the Cook County Board of Commissioners passed an ordinance to require private businesses to pay prevailing wage for all properties with a Cook County Economic Incentive Class 6s, 7s, 8s, 9s, SURS, etc. for all new incentive applicants, current incentive holders upon renewal and whose business undertakes any modernization project; and

WHEREAS, it requires that all contractors participate in a US Dept. of Labor recognized apprenticeship program limiting the eligibility of our local MBE, WBE, VBE and DBE contractors to participate in local projects; and

WHEREAS, it will drive costs for projects up, add red tape, eliminate the viability of the incentive program, increase cost to businesses and slow growth and investment in Cook County and our local communities; and

WHEREAS, it places an unfunded mandate on municipalities to collect and hold certified payrolls for all workers associated with any new construction or repair projects; and

WHEREAS, this requirement on private businesses is unprecedented; and

WHEREAS, this impacts twelve (12) existing projects in Orland Park that pay \$1,006,718.76 in property tax; and

WHEREAS, Prevailing Wage rates established by the state are significantly higher than actual wage rates in the region; and

WHEREAS, the Cook County Commissioners ignore the testimony from dozens of municipalities that reside in Cook County; and

WHEREAS, this will lead to fewer jobs and less economic development throughout the County; and

WHEREAS, this will only serve to hurt Cook County municipalities by driving businesses out of Cook County into adjacent collar counties and states such as Will County and Indiana.

NOW, THERFORE, Be it Resolved by the President and Board of Trustees of the Village of Orland Park, Cook and Will Counties, Illinois that:

- a. The Village of Orland Park hereby expresses its opposition to the Cook County Prevailing Wage Requirement on Property Tax Incentives and requests its immediate repeal by the Cook County Board of Commissioners; and
- b. A certified copy of this Resolution be filed as soon as possible with the Cook County Board of Commissioners.

DATE: March 19, 2018

REQUEST FOR ACTION REPORT

File Number:	2018-0202
Orig. Department:	Officials
File Name:	Forming an Ad-Hoc Committee to Investigate Secession from Cook County-Resolution

BACKGROUND:

Per the direction of the Mayor, he expresses his interest in forming a special Committee to investigate secession from Cook County. Cook County mandates hinder economic development within Cook County and the Village of Orland Park. Cook County States Attorney polices fail to provide legal prosecution and protection for victims in Orland Park for several classes of crime. Orland Park is the third largest tax contributor in Cook County, yet receives proportionately fewer services in return. Citizens of Orland Park, as part of Orland Township, voted to sucede from Cook County.

Attached is a copy of the Resolution for your reference. A certified copy of this Resolution be filed, as soon as possible, with the Cook County Board of Commissioners.

BUDGET IMPACT:

REQUESTED ACTION:

I move to pass Resolution Number _____, entitled: RESOLUTION FORMING AN AD-HOC COMMITTEE TO INVESTIGATE SECESSION FROM COOK COUNTY

...T

RESOLUTION FORMING AN AD-HOC COMMITTEE TO INVESTIGATE SECESSION FROM COOK COUNTY

...B

WHEREAS, Cook County mandates hinder economic development within Cook County and the Village of Orland Park, including the Cook County Commissioners passing of a resolution on March 14, 2018 to require private businesses to pay prevailing wage for all properties with Cook County Economic Incentive Classes 6s, 7s, 8s, 9s, SURS, etc. for all new incentive applicants, current incentive holders upon renewal and whose business undertakes any modernization project; and

WHEREAS, Cook County Commissioners passed ordinances forcing mandatory sick pay and increasing minimum wage to a higher rate than the remainder of Illinois that forces all businesses in Cook County including business with an Economic Incentives if it resides in a Village that has opted out of said ordinance like Orland Park; and

WHEREAS, these ordinances place unfunded mandates on municipalities and unprecedented requirements on private businesses; and

WHEREAS, the Cook County States Attorney's Office has established a felony approval threshold of \$1,000 or 10 prior felony convictions for retail theft in direct conflict with current Illinois law of \$300; and

WHEREAS, the Cook County States Attorney's Office implemented a policy of not prosecuting violators who have a suspended driver's license whereupon the basis of the suspension is financial responsibility and admitted this policy was created to relieve overcrowding in two courtrooms at the Daley Center; and

WHEREAS, the current Felony Review process requires that all witnesses and victim(s) be at the police department prior to an Assistant States Attorney arriving for major crimes thus prolonging the investigation; and

WHEREAS, an 18 month old DIU statute calls for a blood draw to be completed within two hours of driving when the driver is under the influence of cannabis, yet the Cook County States Attorney's Office has done nothing to expedite the search warrant process to allow police departments to comply with the statute; and

WHEREAS, these policies fail to provide legal prosecution and protection for victims in Orland Park for several classes of crime; and

WHEREAS, Orland Park is the third largest tax contributor in Cook County, yet receives proportionally far fewer services in return; and

WHEREAS, Cook County's actions only serve to hurt Cook County municipalities and their residents by driving businesses out of Cook County into adjacent collar counties and states such as Will County and Indiana; and

WHEREAS, the citizens of Orland Park, as part of Orland Township, voted to secede from Cook County.

NOW, THERFORE, Be it Resolved by the President and Board of Trustees of the Village of Orland Park, Cook and Will Counties, Illinois that:

- a. The Village of Orland Park will form a Special Commission to investigate secession from Cook County; and
- b. A certified copy of this Resolution be filed as soon as possible with the Cook County Board of Commissioners.

Redirect Notice

The previous page is sending you to <http://blog.gwcollegedemocrats.com/picsvqzp/sportsplex-orland-park-number>.

If you do not want to visit that page, you can [return to the previous page](#).

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The previous page is sending you to <http://www.yargerdesign.com/orlandpark2.html>.

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Redirect Notice

The previous page is sending you to <https://www.orland-park.il.us/index.aspx?NID=767>.

If you do not want to visit that page, you can [return to the previous page](#).

Redirect Notice

The previous page is sending you to <https://orland-park.il.us/index.aspx?NID=447&MOBILE=ON>.

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Username

Password

[Log In](#)

[Forgot Username?](#)

[Forgot Password?](#)

[Create an Account](#)

[HOME](#) [SEARCH RECORDS](#) [DATA ACCESS](#) [CHECK STATUS](#) [ABOUT](#) [HELP](#)

SAM.gov will be down for scheduled maintenance Saturday, 03/17/2018, from 7:00 AM to 2:00 PM (EDT).

The System for Award Management (SAM) is an official website of the U.S. government. There is no cost to use SAM. You can use this site for FREE to:

- Register to do business with the U.S. government
- Update or renew your entity registration
- Check status of an entity registration
- Search for entity registration and exclusion records

Getting Started

Create A User Account



Start by creating a SAM user account.

Register Entity



After creating your SAM user account, log in to register to do business with the U.S. government.

Search Records



Do a public search for existing entity registration records or exclusion records.

Federal users can log in to see additional information.



IBM v1.P.9.20180305-1007
WWW5

Search Records	Disclaimers	FAPIS.gov
Data Access	Accessibility	GSA.gov/IAE
Check Status	Privacy Policy	GSA.gov
About		USA.gov
Help		

This is a U.S. General Services Administration Federal Government computer system that is "FOR OFFICIAL USE ONLY." This system is subject to monitoring. Individuals found performing unauthorized activities are subject to disciplinary action including criminal prosecution.



NOTICE* Apple Developer Program use <https://developer.apple.com/enroll/duns-lookup/#/search.....> FDA use <https://fdadunslookup.com/> *NOTICE*

Begin D-U-N-S Search/Request Process

About the D&B D-U-N-S Number

Frequently Asked Questions (FAQ)

D&B, SAM, Grants Contacts

D&B's Privacy and Data Policy

Accessibility

**Welcome to the D&B D-U-N-S Request Service
for US Federal Government Contractors and Assistance Awardees**

Dun & Bradstreet (D&B) provides a D-U-N-S Number, a unique nine digit identification number, for each physical location of your business.

D-U-N-S Number assignment is FREE for all businesses required to register with the US Federal government for contracts or grants.

Click here to request your D-U-N-S Number via the Web. If one does not exist for your business location, it can be created within 1 business day.

For technical difficulties, contact SAMHelp@dnb.com

Spam-blockers and other security features on your computer or network could block our email responses which may include your DUNS Number. Please ensure that you are able to receive emails from SAMHelp@dnb.com. Adding SAMHelp@dnb.com to your address book may help prevent our emails from being inadvertently blocked.