

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, November 1, 2010

7:00 PM

Village Hall

Board of Trustees

Village President Daniel J. McLaughlin

Village Clerk David P. Maher

*Trustees Bernard A. Murphy, Kathleen M. Fenton, Brad S. O'Halloran,
James V. Dodge, Jr., Edward G. Schussler, and Patricia Gira*

CALL TO ORDER/ROLL CALL

The meeting was called to order at 7:02 PM.

Present: 7 - Trustee Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira and Village President McLaughlin

VILLAGE CLERK'S OFFICE**2010-0558 Approval of the October 18, 2010 Regular Meeting Minutes**

The Minutes of the Regular Meeting of October 18, 2010, were previously distributed to the members of the Board of Trustees. President McLaughlin asked if there were any corrections or additions to be made to said Minutes. There being no corrections or additions,

I move to approve the minutes of the Board of Trustees Meeting of October 18, 2010.

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

Aye: 6 - Trustee Murphy, Trustee Fenton, Trustee Dodge, Trustee Schussler, Trustee Gira, and Village President McLaughlin

Nay: 0

Abstain: 1 - Trustee O'Halloran

2010-0565 Toy Box Connection- Raffle License

The Toy Box Connection is requesting a license to conduct a raffle on December 3, 2010 at the Orland Park Civic Center during the SPAtastic SHOPPortunity fundraiser event.

Money raised at this event will benefit both the Toy Box Connection and PAWS.

I move to approve issuing a raffle license to the Toy Box Connection to conduct a raffle during the SPAtastic SHOPPortunity fundraiser event on December 3, 2010 at the Orland Park Civic Center.

A motion was made by Trustee Kathleen Fenton, seconded by Trustee Brad O'Halloran, that this matter be APPROVED. The motion CARRIED by the following vote:

Aye: 7 - Trustee Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, and Village President McLaughlin

Nay: 0

2010-0566 Cord Vanderpool Foundation - Raffle License

The Cord Vanderpool Foundation is requesting a license to conduct a raffle on April 28, 2011 at their Business Office located at 10470 West 163rd Place, Orland Park, Illinois for the purpose of benefiting cancer research and crimes against children.

Tickets for this raffle will be sold in Orland Park from their office, on the internet, as well as the Greater Chicago Metro Area (at Bears games in the parking lot and at the games) beginning December 2010 through April 2011.

I move to approve issuing a raffle license to the Cord Vanderpool Foundation to conduct a raffle on April 28, 2011 at their Business Office located at 10470 West 163rd Place in Orland Park.

A motion was made by Trustee Bernard Murphy, seconded by Trustee Brad O'Halloran, that this matter be APPROVED. The motion CARRIED by the following vote:

Aye: 7 - Trustee Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, and Village President McLaughlin

Nay: 0

CONSENT AGENDA

Trustee Fenton requested that Item L. Southmoor Commons Drive Through - Buona Beef be removed from the Consent Agenda for a separate vote.

Passed the Consent Agenda

A motion was made by Trustee Murphy, 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 Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, and Village President McLaughlin

Nay: 0

2010-0561 Payroll - Approval

The lists of Payroll having been submitted to the Board of Trustees for approval and the lists having been determined by the Board of Trustees to be in order and having been approved by the various Department Heads,

I move to approve the Bi-Weekly Payroll for October 15, 2010 in the amount of \$873,321.58 and the Monthly Hourly Payroll for October 8, 2010 in the amount of \$30,059.41.

This matter was APPROVED on the Consent Agenda.

2010-0562 Accounts Payable - Approval

The lists of Accounts Payable having been submitted to the Board of Trustees for approval and the lists having been determined by the Board of Trustees to be in order and having been approved by the various Department Heads,

I move to approve the Accounts Payable from October 19, 2010 through November 1, 2010 in the amount of \$1,499,893.07.

This matter was APPROVED on the Consent Agenda.

2010-0491 Air Unit Replacement on 14600 Ravinia

One of the compressors on the 14600 Ravinia (old police station) broke down and was replaced with in-house labor. This was not a budgeted expense. The following is the breakdown of the job;

One 20 ton compressor, switches, electrical, and miscellaneous parts:
\$7,044.15
-\$1,135.00 minus credit memo
Total \$5,909.15

I move to approve the expenditures from Temperature Equipment Corp. for a cost not to exceed \$5,909.15;

And

To approve a budget adjustment in the amount of \$5,909.15.

This matter was APPROVED on the Consent Agenda.

2010-0521 Animal Control Ordinance Amendment - Ordinance

The Police Department enforces the animal control ordinance in the Village and is requesting this ordinance be amended. A summary of the changes are as follows:

Definitions were added that were not in the current ordinance; provisions were added to ensure that restrained animals do not disturb the public way; that cock fighting is prohibited; that the ownership of alligators or crocodiles is prohibited and that hunting in the village is prohibited.

I move to pass Ordinance Number 4595 entitled: AN ORDINANCE AMENDING TITLE 8, CHAPTER 4 OF THE ORLAND PARK VILLAGE CODE - ANIMAL CONTROL

This matter was PASSED on the Consent Agenda.

2010-0532 Disposal of Certain Seized Vehicles at Public Auction - Ordinance

The Police Department requests approval to declare six vehicles; 2005 GMC Savana, 1992 Ford E250 Van, 1999 Pontiac Grand Prix, 2004 Dodge Stratus, 2000 Dodge Neon, 1999 Chevrolet S10 Truck, as excess property and to dispose of at public auction. These vehicles were seized by the department and forfeited to the Village by the Circuit Court of Cook County from a driver who was driving their vehicle while their license was suspended for DUI.

I move to pass Ordinance Number 4596, entitled: ORDINANCE AUTHORIZING DISPOSAL BY PUBLIC AUCTION OF PERSONAL PROPERTY (VEHICLES) OWNED BY THE VILLAGE OF ORLAND PARK, ILLINOIS

This matter was PASSED on the Consent Agenda.

2010-0539 Tobacco Grant - Budget Amendment

The police department enforces the Village tobacco ordinance and conducts three checks per year (November/February/May) of the tobacco businesses to insure that our vendors are vigilant and check identification prior to the sale of tobacco products.

The department receives an annual grant from the Illinois Liquor Control Commission that pays for these enforcement efforts. On September 29, 2010 a grant was received for \$3,960.00 that will pay for this project during the remaining months of FY 2010 and through September of FY 2011.

The police department requests that the FY 2010 budget line item 010-7002-421-32.99 be amended by adding an additional \$1080.00 to it and that line item 010-7002-421.10-20 be amended by an additional \$2,880.00.

In addition, the Police Department is requesting to carry over two thirds of each amount to FY2011 for tobacco enforcement.

I move to approve to accept the grant for \$3,960.00 from the Illinois Liquor Control Commission;

And

To amend the FY2010 General Fund budget by \$1,320.00 and reflect the remainder of the grant funds in the FY2011 budget.

This matter was APPROVED on the Consent Agenda.

2010-0533 Gang Initiative Intergovernmental Agreement Between The Village and The Cook County Sheriffs Police

The Sheriff of Cook County in cooperation with the South Suburban Association of Chiefs of Police has proposed to implement a multi-jurisdictional response team

for gang enforcement in south Cook County.

Suburban officers will work in teams under with the supervision of the Cook County Sheriffs Police Department Gang Team to address gang issues in specific areas. In addition, all suburban officers will document gang contacts with field agency contact cards provided by the gang unit.

The net effort will be a more coordinated effort to address gang activity throughout Cook County.

I move to approve an intergovernmental agreement between the Village of Orland Park Police Department and the Cook County Sheriffs Police Department for the purpose of joining the Cook County Sheriff Gang Task Force;

And

To authorize the Chief of Police to execute the intergovernmental agreement.

This matter was APPROVED on the Consent Agenda.

2010-0402 Cuzzins Restaurant - Ordinance

On October 18, 2010 the Village Board approved an amendment to the special use permit for Cuzzin's Restaurant, located at 8600 W. 159th Street Suite 4B. The amended special use permit allows for up to 72 seats in the restaurant and is subject to conditions as stated in the ordinance.

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

I move to pass Ordinance Number 4597, entitled: ORDINANCE GRANTING AN AMENDMENT TO A SPECIAL USE PERMIT - CUZZIN'S RESTAURANT (8600 WEST 159TH STREET, SUITE 4-B)

This matter was PASSED on the Consent Agenda.

2010-0404 14911 Highland Avenue - REIRS, AR

The purpose of this petition (Dennis and Karen Manyak) is to obtain funding assistance from the REIRS program to replace three (3) original 1957 rear yard windows (one in the kitchen, one in the bedroom and one in the garage) and to replace three (3) original 1957 doors (back door kitchen, back door garage, and the front door) with energy efficient windows and doors on the single family home at 14911 Highland Avenue (27-09-308-003), in the Orland Hills Gardens subdivision, an R-3A Residential District.

The petitioners are seeking a grant up to \$3,699.09 in project reimbursement. The project was completed in May 2010, despite the petition's submittal in August 2010. Since the project was completed prior to application, it conflicts with the intent and timeline of program parameters for approvals, signed agreements etc.

“Improvements completed prior to notification of approval of the grant application...” are ineligible (page 2 on REIRS guidelines).

The petitioner was made aware that the project, while under normal circumstances an eligible improvement, is potentially ineligible due to prior completion. The REIRS program does provide a provision that allows the Village to waive program parameters in order to meet EECBG objectives. The ineligibility due to prior completion is not an EECBG or DOE requirement. It is a local requirement established to ensure transparency and due diligence requirements related to the public review process for stimulus spending.

On October 18, 2010 the Parks, Recreation and Environmental Initiatives Committee moved 2-0 to recommend to the Village Board to approve the Residential Exterior Insulation and Re-Siding Program application for \$3,699.09 from EECBG in matching grant funds to replace three (3) windows and three (3) doors on the single family home at 14911 Highland Avenue with Energy Star qualified low “E” argon gas filled windows and ARRA 2009 compliant doors, subject to the following conditions:

1. That the bid from Ferguson Windows and Doors for \$7,398.18 is used for the proposed window replacement;
2. That all National Environmental Policy Act (NEPA) requirements are met with regard to the hauling away of discarded materials to land fills;
3. That salvageable materials be recycled as much as possible.

REIRS program project attachments containing bid and product specification information are available for review in the Development Services Department Department. They were not attached to this report due to the quantity of paper copies needed to present them.

Lowest Bid and Matching Grant

The REIRS program provides up to 50% of the cost of work or \$5,000, whichever is less. The program requires that the lowest bid of the two be selected.

Fifty percent (50%) of the Ferguson Windows and Doors bid is \$3,699.09.

Fifty percent (50%) of the Next Door and Window bid is \$5,380.00.

The lowest bid is the Ferguson Windows and Doors bid.

This case is now before the Village Board of Trustees for final review/ approval

I move to approve the Residential Exterior Insulation and Re-Siding Program application for \$3,699.09 from EECBG in matching grant funds for the property at 14911 Highland Avenue as indicated in the attached fully referenced motion.

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

I move to approve the Residential Exterior Insulation and Re-Siding Program application for \$3,699.09 from EECBG in matching grant funds to replace three (3) windows and three (3) doors on the single family home at 14911 Highland Avenue with Energy Star qualified low "E" argon gas filled windows and ARRA 2009 compliant doors, subject to the following conditions:

1. That the bid from Ferguson Windows and Doors for \$7,398.18 is used for the proposed window replacement;
2. That all National Environmental Policy Act (NEPA) requirements are met with regard to the hauling away of discarded materials to land fills;
3. That salvageable materials be recycled as much as possible.

This matter was APPROVED on the Consent Agenda.

2010-0482 14725 Holly Court - REIRS, AR

The purpose of this petition (Anthony and Marie Gudauskas) is to obtain funding assistance from the REIRS program to install twelve (12) new windows and one (1) new patio door that are energy efficient. The new windows and door will replace the existing inefficient systems on the single family home at 14725 Holly Court (27-09-302-031), in the Cameno Re'al subdivision, an R-3A Residential District.

The petitioners are seeking a grant up to \$5,000 in project reimbursement, which is the maximum the REIRS program will provide. The total cost of the improvements is valued at \$12,180.00.

On October 18, 2010 the Parks, Recreation and Environmental Initiatives Committee moved 2-0 to recommend to the Village Board to approve the Residential Exterior Insulation and Re-Siding Program application for \$5,000.00 from EECBG in matching grant funds to replace eleven (11) windows and one (1) door on the single family home at 14725 Holly Court with Energy Star qualified windows and doors from Sunrise Windows, subject to the following conditions:

1. That the bid from Evergreen Door and Window for \$12,180 is used for the proposed window and door replacement;
2. That all National Environmental Policy Act (NEPA) requirements are met with regard to the hauling away of discarded materials to land fills;
3. That salvageable materials be recycled as much as possible.

REIRS program project attachments containing bid and product specification information are available for review at the Development Services Department. They were not attached to this report due to the quantity of paper copies needed to present them.

Lowest Bid and Matching Grant

The REIRS program provides up to 50% of the cost of work or \$5,000, whichever is less. The program requires that the lowest bid of the two be selected.

Fifty percent (50%) of the Evergreen Door and Window bid is \$6,090.

Fifty percent (50%) of the Next Door and Window bid is \$7,155.

The lowest bid is from Evergreen Door and Window. However the petitioner will only receive the maximum amount allowed by the REIRS program: \$5,000.

This case is now before the Village Board of Trustees for final review/ approval.

I move to approve the Residential Exterior Insulation and Re-Siding Program application for \$5,000.00 from EECBG in matching grant funds for the property at 14725 Holly Court as indicated in the attached fully referenced motion.

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

I move to approve the Residential Exterior Insulation and Re-Siding Program application for \$5,000.00 from EECBG in matching grant funds to replace eleven (11) windows and one (1) door on the single family home at 14725 Holly Court with Energy Star qualified windows and doors from Sunrise Windows, subject to the following conditions:

1. That the bid from Evergreen Door and Window for \$12,180 is used for the proposed window and door replacement;
2. That all National Environmental Policy Act (NEPA) requirements are met with regard to the hauling away of discarded materials to land fills;
3. That salvageable materials be recycled as much as possible.

This matter was APPROVED on the Consent Agenda.

2010-0514 14960 El Cameno Real - REIRS, AR

The purpose of this petition (Cynthia M. Churak) is to obtain funding assistance from the REIRS program to install energy efficient patio doors on the single family home at 14960 El Cameno Real Drive (27-09-403-010), in the Cameno Re'al subdivision, an R-3A Residential District.

The petitioner has previously submitted a REIRS application (case number 2010-0279) to the Village for funding assistance for improvements related to energy efficient windows. That petition was approved and an Agreement for that project was fully executed as of August 19, 2010. The petitioner has completed the initial phase of her project and submitted this additional application for energy efficient patio doors.

With this application, the petitioner is seeking a grant up to \$1,783.50 in project reimbursement. In the previous application, the petitioner was approved for a grant totaling \$2,433.50. With an approval on this application, the petitioner will receive a total reimbursement from the REIRS program for \$4,217. The REIRS program provides financial assistance for 50% of the project cost up to a maximum of \$5,000. With the two applications, the petitioner will have received less than the \$5,000 maximum. This means that REIRS investment in the property at 14960 El Cameno Real will be within the permitted funding limits for the program.

On October 18, 2010 the Parks, Recreation and Environmental Initiatives Committee moved 2-0 to recommend to the Village Board to approve the Residential Exterior Insulation and Re-Siding Program application for \$1,783.50 from EECBG in matching grant funds to replace one (1) patio door with an Energy Star qualified patio door from Sunrise Windows on the single family home at 14960 El Cameno Re'al Drive, subject to the following conditions:

1. That the bid from Hanlon Exteriors for \$3,567 is used for the proposed window and door replacement;
2. That all National Environmental Policy Act (NEPA) requirements are met with regard to the hauling away of discarded materials to land fills;
3. That salvageable materials be recycled as much as possible.

REIRS program project attachments containing bid and product specification information are available for review at the Development Services Department. They were not attached to this report due to the quantity of paper copies needed to present them.

Lowest Bid and Matching Grant

The REIRS program provides up to 50% of the cost of work or \$5,000, whichever is less. The program requires that the lowest bid of the two be selected.

Fifty percent (50%) of the Hanlon Exteriors bid is \$1,783.50.

Fifty percent (50%) of the Castle Exteriors bid is \$2,183.50.

The lowest bid is from Hanlon Exteriors.

This case is now before the Village Board of Trustees for final review/ approval.

I move to approve the Residential Exterior Insulation and Re-Siding Program application for \$1,783.50 from EECBG in matching grant funds for the property at 14960 El Cameno Re'al Drive as indicated in the attached fully referenced motion.

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

I move to approve the Residential Exterior Insulation and Re-Siding Program application for \$1,783.50 from EECBG in matching grant funds to replace one (1) patio door with an Energy Star qualified patio door from Sunrise Windows on the single family home at 14960 El Cameno Re'al Drive, subject to the following conditions:

1. That the bid from Hanlon Exteriors for \$3,567 is used for the proposed window and door replacement;
2. That all National Environmental Policy Act (NEPA) requirements are met with regard to the hauling away of discarded materials to land fills;
3. That salvageable materials be recycled as much as possible.

This matter was APPROVED on the Consent Agenda.

2010-0508 10216 Hiawatha Trail - REIRS, AR

The purpose of this petition (Rosanne Farkas) is to obtain funding assistance from the REIRS program to install new energy efficient siding on the single family home at 10216 Hiawatha Trail (27-16-104-027), in the Orland Hills Gardens subdivision, an R-3A Residential District.

The petitioners are seeking a grant up to \$2,885.00 in project reimbursement, which is 50% of the total cost of the project, valued at \$5,770.00.

On October 18, 2010 the Parks, Recreation and Environmental Initiatives Committee moved 2-0 to recommend to the Village Board of Trustees to approve the Residential Exterior Insulation and Re-Siding Program application for \$2,885.00 from EECBG in matching grant funds to replace the existing siding on the single family home at 10216 Hiawatha Trail with new energy efficient siding known as "Crane Performance Siding Solid Core", subject to the following conditions:

1. That the bid from APEX Contracting Group Inc. for \$5,770 is used for the proposed re-siding of the building;
2. That all National Environmental Policy Act (NEPA) requirements are met with regard to the hauling away of discarded materials to land fills;
3. That salvageable materials be recycled as much as possible.

REIRS program project attachments containing bid and product specification information are available for review at the Development Services Department. They were not attached to this report due to the quantity of information.

Lowest Bid and Matching Grant

The REIRS program provides up to 50% of the cost of work or \$5,000, whichever is less. The program requires that the lowest bid of the two be selected.

Fifty percent (50%) of the APEX Contracting Group bid is \$2,885.

Fifty percent (50%) of the Evergreen Door and Window bid is \$5,700.

The lowest bid is from APEX Contracting Group.

The petitioner for 10216 Hiawatha Trail is the same petitioner from 15061 Huntington Court, which was approved for REIRS assistance for a re-siding project using APEX Contracting Group in a previous project. The petitioner and the APEX bid have identified that the same siding materials used in the Huntington Court project will be used for this project. (See 15061 Huntington Court, case number 2010-0289)

This case is now before the Village Board of Trustees for final review/ approval.

I move to approve the Residential Exterior Insulation and Re-Siding Program application for \$2,885.00 from EECBG in matching grant funds for the property at 10216 Hiawatha Trail as indicated in the attached fully referenced motion.

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

I move to approve the Residential Exterior Insulation and Re-Siding Program application for \$2,885.00 from EECBG in matching grant funds to replace the existing siding on the single family home at 10216 Hiawatha Trail with new energy efficient siding known as "Crane Performance Siding Solid Core", subject to the following conditions:

1. That the bid from APEX Contracting Group Inc. for \$5,770 is used for the proposed re-siding of the building;
2. That all National Environmental Policy Act (NEPA) requirements are met with regard to the hauling away of discarded materials to land fills;
3. That salvageable materials be recycled as much as possible.

This matter was APPROVED on the Consent Agenda.

2010-0518 Lakeview Plaza - Smart Energy Fund

The purpose of this petition (Ken Brown, Simon Property Group) is to replace 147 existing Metal Halide lights (75 100w MH lights; 54 1,000w MH lights and another 18 1,000w MH lights) with new energy efficient lighting at Lakeview Plaza Shopping Center located at 15750 S. La Grange Road.

The petitioner has submitted an application to the Smart Energy Fund (SEF) for \$20,000 to install new energy efficient lighting that will reduce lighting energy consumption from 234,221 kWh annually to 65,220 kWh annually. This is a 72% reduction in the amount of energy consumed for lighting at Lakeview Plaza

(169,001 kWh). According to the petitioner, first year total savings from energy reduction alone will amount to \$17,512.05. The improvements are valued at a total cost of \$76,599.33.

On October 18, 2010 the Parks, Recreation and Environmental Initiatives Committee moved 2-0 to recommend to the Village Board to approve the Smart Energy Fund application for \$20,000 for 15750 S. La Grange Road, Lakeview Plaza, from EECBG in matching grant funds to install, as permanent fixtures for the proposed use, the following equipment: 75 Ceramic Metal Halide (CMH) 39w kits, 54 2x4 Pole Top lights with T5HO Bal. (Six 4' HO T5's), and eighteen (18) 2x4 Pole Top lights with T5HO Bal. (Six 4' HO T5's and Photocells) per the attached specification sheets and scope of work and subject to the following conditions:

1. That the bid from Lime Energy is used for this project;
2. That all utility conduits that may result from this project are screened from view of public rights-of-way and neighboring residential properties;
3. That all building code related items are met;
4. That building permits are obtained for this project.

SEF program project attachments containing bid and product specification information are available for review in the Development Services Department. The attachments were not included due to the quantity of paper copies needed to present them.

Below is a breakdown of the proposed items that are eligible for the program.

Facility Lighting Systems

The improvements are considered permanent fixtures for the use. Two bids were submitted for the Lakeview Plaza project. The first bid is by Lime Energy for \$76,599.33. The second bid is by TCL Electrical and Lighting for \$79,989. However, while the Lime Energy bid proposes to replace 147 lights, the TCL bid proposes to replace only 93 lights. Minus any un-clarified rebates from TCL for the lesser scope, the total bid for TCL is valued at \$62,989.

Both bids propose to replace the same type of equipment and use the same energy efficient lighting for the new lights.

Lakeview Plaza has submitted an application to ComEd's Smart Ideas for Your Business and anticipates a utility subsidy valued at \$9,036 in addition to the Smart Energy Fund assistance.

Lowest Bid Selection and Matching Grant

The Smart Energy Fund provides a 50% match in project costs up to \$20,000, whichever is less. Both bids total to a sum more than \$40,000. This means that no

matter the selected bid, the lesser amount will be the maximum offered by the program: \$20,000.

However, the Lime Energy bid is the recommended bid for selection because the scope of work has a higher impact in terms of reducing energy consumption, maximizing financial incentives and saving and optimizing energy efficiency. It is also the most transparent bid in terms of how the project will be implemented. A 72% reduction in the amount of energy used by the lighting systems at Lakeview Plaza is a significant savings and meets the requirements and objectives of the Smart Energy Fund.

This case is before the Board of Trustees for final review/approval.

I move to approve the Smart Energy Fund application for \$20,000 for 15750 S. La Grange Road as indicated in the below fully referenced motion.

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

I move to approve the Smart Energy Fund application for \$20,000 for 15750 S. La Grange Road, Lakeview Plaza, from EECBG in matching grant funds to install, as permanent fixtures for the proposed use, the following equipment: 75 Ceramic Metal Halide (CMH) 39w kits, 54 2x4 Pole Top lights with T5HO Bal. (Six 4' HO T5's), and eighteen (18) 2x4 Pole Top lights with T5HO Bal. (Six 4' HO T5's and Photocells) per the attached specification sheets and scope of work and subject to the following conditions:

1. That the bid from Lime Energy is used for this project;
2. That all utility conduits that may result from this project are screened from view of public rights-of-way and neighboring residential properties;
3. That all building code related items are met;
4. That building permits are obtained for this project.

This matter was APPROVED on the Consent Agenda.

2010-0517 Orland Square Mall - Smart Energy Fund

The purpose of this petition (Ken Brown, Simon Property Group) is to replace 283 existing lighting fixtures of assorted types with new energy efficient lighting at Orland Square Mall located 288 Orland Square Drive. The petitioner has submitted an application to the Smart Energy Fund (SEF) for \$11,572.95 to install the new energy efficient lighting that will reduce lighting energy consumption from 145,521 kWh annually to 44,153 kWh annually.

This is a 70% reduction in the amount of energy consumed for lighting in the following Orland Square Mall interior service spaces: 16 lights in the loading docks, 42 lights in the boiler room, 12 lights in the electric room, 16 lights in dock storage, 7 lights in Storage Room 2, 7 lights in Storage Room 3, 8 lights in

Storage Room 4, 4 lights in the service elevator, 11 lights in the janitor's room, 9 lights in the elevator penthouse, 17 lights in the security office, 18 lights in the maintenance garage, 88 lights in the general facility, and 28 lights in various rooms. Details for each room are provided in the attachments (Scope of Work).

According to the petitioner, first year total savings from energy reduction alone will amount to \$13,105.09. The improvements are valued at a total cost of \$23,145.91.

On October 18, 2010 the Parks, Recreation and Environmental Initiatives Committee moved 2-0 to recommend to the Village Board to approve the Smart Energy Fund application for \$11,572.95 for 288 Orland Square Drive, Orland Square Mall, from EECBG in matching grant funds to install, as permanent fixtures for the proposed use, the following energy efficient lighting equipment: 16 lights in the loading docks, 42 lights in the boiler room, 12 lights in the electric room, 16 lights in dock storage, 7 lights in Storage Room 2, 7 lights in Storage Room 3, 8 lights in Storage Room 4, 4 lights in the service elevator, 11 lights in the janitor's room, 9 lights in the elevator penthouse, 17 lights in the security office, 18 lights in the maintenance garage, 88 lights in the general facility, and 28 lights in various rooms per the attached specification sheets and scope of work and subject to the following conditions:

1. That the bid from Lime Energy is used for this project;
2. That all utility conduits that may result from this project are screened from view of public rights-of-way and neighboring residential properties;
3. That all building code related items are met;
4. That building permits are obtained for this project.

SEF program project attachments containing bid and product specification information are available for review in the Development Services Department. The attachments were not included due to the quantity of paper copies needed to present them.

Facility Lighting Systems

Two bids were submitted for the Orland Square Mall project. The first bid is by Lime Energy for \$23,145.91. The second bid is by TCL Electrical and Lighting for \$23,850. However, while the Lime Energy bid proposes to replace 283 lights, the TCL bid proposes to replace 254 lights. Minus any un-clarified rebates from TCL for the lesser scope, the total bid for TCL is valued at \$19,850.

Orland Square Mall has submitted an application to ComEd's Smart Ideas for Your Business and anticipates a utility subsidy valued at \$8,548.46 in addition to the Smart Energy Fund assistance.

Lowest Bid Selection and Matching Grant

The Smart Energy Fund provides a 50% match in project costs up to \$20,000,

whichever is less. The Lime Energy bid totals \$23,145.91, while the TCL bid is \$19,850. While the TCL bid is the lesser bid, the Lime Energy bid is the recommended bid for selection because the scope of work has a higher impact in terms of reducing energy consumption, maximizing financial incentives and saving and optimizing energy efficiency. It is also the most transparent bid in terms of how the project will be implemented.

The Lime Energy bid has demonstrated a 70% reduction in the amount of energy used by the selected lighting systems at Orland Square Mall. These translate to a significant savings and meet the requirements and objectives of the Smart Energy Fund.

In addition to this, Lime Energy is the recommended bidder in Simon Property's energy efficiency project at Lakeview Plaza (case number 2010-0518).

This case is before the Board of Trustees for final review/approval.

I move to approve the Smart Energy Fund application for \$11,572.95 for 288 Orland Square Drive as indicated in the below fully referenced motion.

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

I move to approve the Smart Energy Fund application for \$11,572.95 for 288 Orland Square Drive, Orland Square Mall, from EECBG in matching grant funds to install, as permanent fixtures for the proposed use, the following energy efficient lighting equipment: 16 lights in the loading docks, 42 lights in the boiler room, 12 lights in the electric room, 16 lights in dock storage, 7 lights in Storage Room 2, 7 lights in Storage Room 3, 8 lights in Storage Room 4, 4 lights in the service elevator, 11 lights in the janitor's room, 9 lights in the elevator penthouse, 17 lights in the security office, 18 lights in the maintenance garage, 88 lights in the general facility, and 28 lights in various rooms per the attached specification sheets and scope of work and subject to the following conditions:

1. That the bid from Lime Energy is used for this project;
2. That all utility conduits that may result from this project are screened from view of public rights-of-way and neighboring residential properties;
3. That all building code related items are met;
4. That building permits are obtained for this project.

This matter was APPROVED on the Consent Agenda.

2010-0510 Fat Ricky's - Smart Energy Fund

The purpose of this petition (LaGrange Enterprises LLC) is to install six (6) heat exchanging grease filters (Thermal Recovery Heat Capture Systems), two (2) Cyclone HE model BTX-80 Water Heaters (50 gallons), four (4) Heil Quiet Comfort DXT+ Two-Stage Air Conditioners, four (4) Heil Quiet Comfort VS 95

Series Gas Furnaces and new energy efficiency lighting at Fat Ricky's, a restaurant located at 16255 S. LaGrange Road.

The petitioner has submitted an application to the Smart Energy Fund (SEF) for \$30,403.14 to complete the work. The improvements are valued at a total cost of \$60,806.28.

On October 18, 2010 the Parks, Recreation and Environmental Initiatives Committee moved 2-0 to recommend to the Village Board of Trustees to approve the Smart Energy Fund application for \$20,000 for 16255 S. LaGrange Road, Fat Ricky's Restaurant, from EECBG in matching grant funds to install, as permanent fixtures for the proposed use, the following equipment: four (4) Heil Quiet Comfort VS 95 Series Gas Furnaces, four (4) Heil Quiet Comfort DXT+ Two-Stage Air Conditioners (16 SEER), two (2) Cyclone HE model BTX-80 Water Heaters (50 gallons), six (6) heat exchanging grease filters (Thermal Recovery Heat Capture Systems), and new energy efficient lighting per the attached specification sheets and subject to the following conditions:

1. That the bid from Quality Filter Services Inc. is used for this project;
2. That all utility conduits that may result from this project are screened from view of public rights-of-way and neighboring residential properties;
3. That all building code related items are met;
4. That building permits are obtained for this project.

ATTACHMENTS

SEF program project attachments containing bid and product specification information are available for review in the Development Services Department. The attachments were not included due to the quantity of paper copies needed to present them.

The Bids

Quality Filter Services Inc. and one other company submitted a bid for each system. The following summarizes the bids for products and installation in two bid groups, Quality Filter Services and the Other Contractors.

Quality Filter Services (QFS) total: \$60,806.28
Gas Furnaces and Air Condensers \$30,000
Water Heaters \$4,875
Thermal Heat Recovery Systems \$10,000
Energy Efficient Lighting \$10,842

Other Contractors total: \$48,486.00
Murray Mechanical - Gas Furnaces and Air Condensers \$30,000
Select Plumbing Corp. - Water Heaters \$4,825
Gateway Electrical Sales Company - Energy Efficient Lighting \$13,661.00

The Smart Energy Fund provides a 50% match in project costs up to \$20,000, whichever is less. Both bid groups have bids totaling more than \$40,000. This means that no matter the selected bid, the lesser amount will be the maximum offered by the program: \$20,000. Though the petitioner requests \$30,403.14 in SEF assistance, the program will only provide \$20,000.

The Quality Filter Services bid, while more expensive compared to the other contractors with regard to lighting and for its proprietary heat recovery system, is the recommended bid for selection. The bids for the other systems are competitive. The QFS bid also combines SEF assistance with private funding, ComEd incentives and Nicor Gas incentives for each of the systems proposed. It therefore leverages additional resources for more cost savings to the petitioner while producing greater energy efficiency- particularly as it relates to gas savings via its heat recovery system- and greater reduction in long term energy costs.

This case is before the Board of Trustees for final review/approval.

I move to approve the Smart Energy Fund application for \$20,000 for 16255 S. LaGrange Road, Fat Ricky's Restaurant, as indicated in the below fully referenced motion.

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

I move to approve the Smart Energy Fund application for \$20,000 for 16255 S. LaGrange Road, Fat Ricky's Restaurant, from EECBG in matching grant funds to install, as permanent fixtures for the proposed use, the following equipment: four (4) Heil Quiet Comfort VS 95 Series Gas Furnaces, four (4) Heil Quiet Comfort DXT+ Two-Stage Air Conditioners (16 SEER), two (2) Cyclone HE model BTX-80 Water Heaters (50 gallons), six (6) heat exchanging grease filters (Thermal Recovery Heat Capture Systems), and new energy efficient lighting per the attached specification sheets and subject to the following conditions:

1. That the bid from Quality Filter Services Inc. is used for this project;
2. That all utility conduits that may result from this project are screened from view of public rights-of-way and neighboring residential properties;
3. That all building code related items are met;
4. That building permits are obtained for this project.

This matter was APPROVED on the Consent Agenda.

2010-0509 Irish Patriot - Smart Energy Fund

The purpose of this petition (Vincent Tuohy) is to install three (3) Heil Quiet Comfort VS 95 Series Gas Furnaces, three (3) Heil Quiet Comfort DXT+ Two-Stage Air Conditioners (16 SEER), two (2) Cyclone HE model BTX-80 Water Heaters (50 gallons), one (1) ICE1400-Modular Cube Ice Machine, six (6) heat exchanging grease filters (Thermal Recovery Heat Capture Systems), and

new energy efficient lighting at the Irish Patriot, a new restaurant located at 9875 W. 143rd Street.

The petitioner has submitted an application to the Smart Energy Fund (SEF) for \$33,630.40 to complete the work. The improvements are valued at a total cost of \$67,260.80.

On October 18, 2010 the Parks, Recreation and Environmental Initiatives Committee moved 2-0 to recommend to the Village Board to approve the Smart Energy Fund application for \$20,000 for 9875 W. 143rd Street, Irish Patriot Restaurant, from EECBG in matching grant funds to install, as permanent fixtures for the proposed use, the following equipment: three (3) Heil Quiet Comfort VS 95 Series Gas Furnaces, three (3) Heil Quiet Comfort DXT+ Two-Stage Air Conditioners (16 SEER), two (2) Cyclone HE model BTX-80 Water Heaters (50 gallons), one (1) ICE1400-Modular Cube Ice Machine, six (6) heat exchanging grease filters (Thermal Recovery Heat Capture Systems), and new energy efficient lighting per the attached specification sheets and subject to the following conditions:

1. That the bid from Quality Filter Services Inc. is used for this project;
2. That all utility conduits that may result from this project are screened from view of public rights-of-way and neighboring residential properties;
3. That all building code related items are met;
4. That building permits are obtained for this project.

SEF program project attachments containing bid and product specification information are available for review in the Development Services Department. The attachments were not included due to the quantity of paper copies needed to present them.

The Bids

Quality Filter Services Inc. and one other company submitted a bid for each system. The following summarizes the bids for products and installation in two bid groups, Quality Filter Services and the Other Contractors.

Quality Filter Services (QFS) total: \$67,260.80
Gas Furnaces and Air Condensers \$23,200
Water Heaters \$4,825
Ice Machine \$10,056
Thermal Heat Recovery Systems \$10,750
Energy Efficient Lighting \$18,429.80

Other Contractors total: \$51,094.56
Murray Mechanical - Gas Furnaces and Air Condensers \$23,200
Select Plumbing Corp. - Water Heaters \$4,825
DDF Foodservice Equipment Company - Ice Machine \$10,056

Gateway Electrical Sales Company - Energy Efficient Lighting \$13,013.56

The Smart Energy Fund provides a 50% match in project costs up to \$20,000, whichever is less. Both bid groups have bids totaling more than \$40,000. This means that no matter the selected bid, the lesser amount will be the maximum offered by the program: \$20,000. Though the petitioner requests \$33,630.40 in SEF assistance, the program will only provide \$20,000.

The Quality Filter Services bid, while more expensive compared to the other contractors with regard to lighting and for its proprietary heat recovery system, is the recommended bid for selection. The bids for the other systems are competitive. The QFS bid also combines SEF assistance with private funding, ComEd incentives and Nicor Gas incentives for each of the systems proposed. It therefore leverages additional resources for more cost savings to the petitioner while producing greater energy efficiency- particularly as it relates to gas savings via its heat recovery system- and greater reduction in long term energy costs.

This case is before the Board of Trustees for final review/approval.

I move to approve the Smart Energy Fund application for \$20,000 for 9875 W. 143rd Street, Irish Patriot Restaurant, as indicated in the below fully referenced motion.

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

I move to approve the Smart Energy Fund application for \$20,000 for 9875 W. 143rd Street, Irish Patriot Restaurant, from EECBG in matching grant funds to install, as permanent fixtures for the proposed use, the following equipment: three (3) Heil Quiet Comfort VS 95 Series Gas Furnaces, three (3) Heil Quiet Comfort DXT+ Two-Stage Air Conditioners (16 SEER), two (2) Cyclone HE model BTX-80 Water Heaters (50 gallons), one (1) ICE1400-Modular Cube Ice Machine, six (6) heat exchanging grease filters (Thermal Recovery Heat Capture Systems), and new energy efficient lighting per the attached specification sheets and subject to the following conditions:

1. That the bid from Quality Filter Services Inc. is used for this project;
2. That all utility conduits that may result from this project are screened from view of public rights-of-way and neighboring residential properties;
3. That all building code related items are met;
4. That building permits are obtained for this project.

This matter was APPROVED on the Consent Agenda.

2010-0519 Pizzeria Bella - Smart Energy Fund

The purpose of this petition (Terry Harper) is to replace the 25 year old rooftop HVAC equipment with a new energy efficient Bryant 6-ton HVAC system at

Pizzeria Bella, a restaurant in the Wedgewood Commons Shopping Center at 8112 W. 143rd Street. In addition to this improvement, the restaurant proposes to install a new outdoor LED energy efficient sign and thirteen (13) new energy efficient fluorescent light fixtures. LED window signs and exit signs will also be installed. The petitioner has submitted an application to the Smart Energy Fund (SEF) for \$8,952.89. The improvements are valued up to a total cost of \$17,905.78.

On October 18, 2010 the Parks, Recreation and Environmental Initiatives Committee moved 2-0 to recommend to the Village Board to approve the Smart Energy Fund application for \$8,952.89 for 8112 W. 143rd Street, Pizzeria Bella Restaurant, from EECBG in matching grant funds to install, as permanent fixtures for the proposed use, the following equipment: one (1) new energy efficient Bryant 6-ton HVAC system, one (1) new outdoor LED energy efficient storefront sign and thirteen (13) new energy efficient fluorescent light fixtures and related LED window signs and emergency lighting per the attached specification sheets and subject to the following conditions:

1. That the bids from Cottage Sheet Metal for \$12,000, Mission Signs for \$4,247.25, and Moran Electrical Contracting Inc. for \$1,078.56 are used for this project;
2. That the petitioner provides specification sheets regarding the Bryant 6 ton system verifying that the system is energy efficient either by Energy Star standards or by ComEd standards prior to signing the Smart Energy Fund Agreement with the Village;
3. That all utility conduits that may result from this project are screened from view of public rights-of-way and neighboring residential properties;
4. That all building code related items are met;
5. That building permits are obtained for this project;
6. That all sign code related items are met.

Condition 2 of the above motion was met following the Committee meeting. The Bryant 6 ton HVAC system was confirmed to be Energy Star qualified. It is included in the hard copy attachments for reference.

SEF program project attachments containing bid and product specification information are available for review in the Development Services Department. The attachments were not included due to the quantity of paper copies needed to present them.

The Bids

Two bids were submitted for the lighting project, one from Evergreen Oak and the other from Moran Electrical Contracting. The Evergreen Oak bid included a bid price of \$712.26. The Moran Electrical Contracting bid included a total price for \$1,078.56. The main difference between the two is the Moran bid included the emergency lighting required in public assembly buildings (e.g. Exit signs, 2-Head

Emergency Light etc.). Without the emergency lights, the Moran bid would be \$733.45, which is similar to the Evergreen Oak bid.

The Moran Electrical Contracting bid is recommended because it provides a more comprehensive scope of work that addresses the building's lighting systems.

The petitioner has submitted paperwork to apply for ComEd incentives. The Smart Energy Fund was designed to bolster ComEd incentives and provide a quicker payback period for local businesses by providing 50% of the cost of the project, providing a higher rate of return in energy and fiscal savings.

The SEF program, however, requires that the lowest bid be selected. The following is a summary of the lowest bids for the Pizzeria Bella project.

Cottage Sheet Metal - \$12,000
Mission Signs - \$4,247.25
Window/Exit Signs - \$579.97
Moran Electrical Contracting - \$1,078.56

Total Cost: \$17,905.78

This case is before the Board of Trustees for final review/approval.

I move to approve the Smart Energy Fund application for \$8,952.89 for 8112 W. 143rd Street, Pizzeria Bella Restaurant, as indicated in the below fully referenced motion.

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

I move to approve the Smart Energy Fund application for \$8,952.89 for 8112 W. 143rd Street, Pizzeria Bella Restaurant, from EECBG in matching grant funds to install, as permanent fixtures for the proposed use, the following equipment: one (1) new energy efficient Bryant 6-ton HVAC system, one (1) new outdoor LED energy efficient storefront sign and thirteen (13) new energy efficient fluorescent light fixtures and related LED window signs and emergency lighting per the attached specification sheets and subject to the following conditions:

1. That the bids from Cottage Sheet Metal for \$12,000, Mission Signs for \$4,247.25, and Moran Electrical Contracting Inc. for \$1,078.56 are used for this project;
2. That all utility conduits that may result from this project are screened from view of public rights-of-way and neighboring residential properties;
3. That all building code related items are met;
4. That building permits are obtained for this project;
5. That all sign code related items are met.

This matter was APPROVED on the Consent Agenda.

2010-0485 Kismet - Smart Energy Fund

The purpose of this petition (Roy Tufekcioglu) is to replace two (2) rooftop HVAC units at Kismet, a restaurant located at 9931 W 151st Street. The two units are approximately 15 years old and inefficient for the restaurant. The current units are RHEEM and Carrier models with 9 SEER and 8 SEER respectively and are on the verge of malfunctioning, per the petitioner. The petitioner has submitted an application to the Smart Energy Fund (SEF) for \$7,440 to install two new energy efficient rooftop units by Trane. The improvements are valued up to a total cost of \$14,880. According to Trane mechanical engineers, the proposed 14 SEER units will save close to 50% on electric power for the systems. The petitioner notes that this is approximately \$760 per year (\$380 per unit) and 3,360 kWh per year.

On October 18, 2010 the Parks, Recreation and Environmental Initiatives Committee moved 2-0 to recommend to the Village Board to approve the Smart Energy Fund application for \$7,440.00 for 9931 W. 151st Street, Kismet Restaurant, from EECBG in matching grant funds to install, as permanent fixtures for the proposed use, the following equipment: one (1) Trane 4-Ton (4YCY4048B1120A) 14 SEER Variable Speed 2-Stage Heat Rooftop Unit and one (1) Trane 3-Ton (4YCY4036B1096A) 14 SEER Variable Speed 2-Stage Heat Rooftop Unit, per the attached specification sheets and subject to the following conditions:

1. That the bid from B&B Heating and Cooling Inc. is used for this project;
2. That all utility conduits that may result from this project are screened from view of public rights-of-way and neighboring residential properties;
3. That all building code related items are met;
4. That building permits are obtained for this project.

SEF program project attachments containing bid and product specification information are available for review in the Development Services Department. The attachments were not included due to the quantity of paper copies needed to present them.

Facility Mechanical Systems

Kismet proposes to install the following energy efficient commercial equipment on the restaurant. The improvements are considered permanent fixtures for the proposed use. Two bids were submitted for the Kismet project. The first bid is by B&B Heating and Cooling Inc. for \$14,880. The second bid is by Anchor Refrigeration for \$14,000.

The SEF program requires that the lowest bid be selected, which is the Anchor Refrigeration bid that offers the Goodman units. The difference between the SEF incentives per the B&B (\$14,880) and Anchor (\$14,000) bids is only \$440.

Despite the identical Seasonal Energy Efficiency Ratio (SEER) value on the proposed units, the petitioner maintains that the Trane units offer more consistency for his business in terms of maintenance and reliability. Kismet is located in the Miles Center Shopping Center and the owner of Kismet is also the owner of half that center. The petitioner has noted that the other rooftop units at the center are also Trane units and recognizes the brand as dependable.

In terms of consistency for the business and the center, the Trane units offer uniform maintenance standards for long term maintenance savings and reliability. These qualities are in line with the SEF program's economic development intent for local businesses: reduction of costs. Therefore, the B&B Heating and Cooling Inc. bid is the recommended bid.

This case is before the Board of Trustees for final review/approval.

I move to approve the Smart Energy Fund application for \$7,440.00 for 9931 W. 151st Street as indicated in the below fully referenced motion.

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

I move to approve the Smart Energy Fund application for \$7,440.00 for 9931 W. 151st Street, Kismet Restaurant, from EECBG in matching grant funds to install, as permanent fixtures for the proposed use, the following equipment: one (1) Trane 4-Ton (4YCY4048B1120A) 14 SEER Variable Speed 2-Stage Heat Rooftop Unit and one (1) Trane 3-Ton (4YCY4036B1096A) 14 SEER Variable Speed 2-Stage Heat Rooftop Unit, per the attached specification sheets and subject to the following conditions:

1. That the bid from B&B Heating and Cooling Inc. is used for this project;
2. That all utility conduits that may result from this project are screened from view of public rights-of-way and neighboring residential properties;
3. That all building code related items are met;
4. That building permits are obtained for this project.

This matter was APPROVED on the Consent Agenda.

2010-0486 Zimmerman and Sandeman Funeral Home - Smart Energy Fund

The purpose of this petition (Gregg Sandeman) is to replace the existing heating and air conditioning systems at Zimmerman and Sandeman Funeral Home (ZSFH) located at 9900 W. 143rd Street. The petitioner proposes to replace the older heating and air conditioning units with new energy efficient American Standard units. The new units will include four (4) American Standard Freedom 95 Comfort R Variable Speed Furnaces and three (3) American Standard Allegiance 16 Air Conditioners. In addition to this, the petitioner is proposing to install three (3) energy efficient thermostats.

The petitioner has submitted an application to the Smart Energy Fund (SEF) for \$17,855 to complete the project. The improvements are valued at a total cost of \$35,710. According to the specification notes on the American Standard website, the new units will provide up to a 50% savings on energy costs.

On October 18, 2010 the Parks, Recreation and Environmental Initiatives Committee moved 2-0 to recommend to the Village Board to approve the Smart Energy Fund application for \$17,855.00 for 9900 W. 143rd Street, Zimmerman and Sandeman Funeral Home, from EECBG in matching grant funds to install, as permanent fixtures for the proposed use, the following equipment: four (4) American Standard Freedom 95 Comfort R Variable Speed Furnaces, three (3) American Standard Allegiance 16 Air Conditioners, and three (3) energy efficient thermostats, per the attached specification sheets and subject to the following conditions:

1. That the bid from Enright's Heating and Cooling Inc. is used for this project;
2. That all utility conduits that may result from this project are screened from view of public rights-of-way and neighboring residential properties;
3. That all building code related items are met;
4. That building permits are obtained for this project.

SEF program project attachments containing bid and product specification information are available for review in the Development Services Department. The attachments were not included due to the quantity of paper copies needed to present them.

Lowest Bid and Matching Grant

The SEF program provides up to 50% of the cost of work or \$20,000, whichever is less. The program requires that the lowest bid of the two be selected.

Fifty percent (50%) of the Enright's Heating and Cooling bid is \$17,855.

Fifty percent (50%) of the M&E Heating and Cooling bid is \$19,410.

The lowest bid is from Enright's Heating and Cooling.

This case is before the Board of Trustees for final review/approval.

I move to approve the Smart Energy Fund application for \$17,855.00 for 9900 W. 143rd Street as indicated in the below fully referenced motion.

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

I move to approve the Smart Energy Fund application for \$17,855.00 for 9900 W. 143rd Street, Zimmerman and Sandeman Funeral Home, from EECBG in matching grant funds to install, as permanent fixtures for the proposed use, the

following equipment: four (4) American Standard Freedom 95 Comfort R Variable Speed Furnaces, three (3) American Standard Allegiance 16 Air Conditioners, and three (3) energy efficient thermostats, per the attached specification sheets and subject to the following conditions:

1. That the bid from Enright's Heating and Cooling Inc. is used for this project;
2. That all utility conduits that may result from this project are screened from view of public rights-of-way and neighboring residential properties;
3. That all building code related items are met;
4. That building permits are obtained for this project.

This matter was APPROVED on the Consent Agenda.

2010-0516 Terry's Automotive Group - Smart Energy Fund

The purpose of this petition (David Corradino) is to: install a new lighting control panel for exterior site lighting; standardize the entire facility (excluding outdoor lighting) to replace the variable lighting fixtures, most of which are existing T12 fixtures, with 25w T8 electronic fixtures; to replace all the existing 400w Metal Halide (MH) interior fixtures with 6 lamp T8 25w fixtures; and to replace all the candelabra 40w lamps with 2.5w LED lights at Terry's Lincoln Mercury car dealership located at 9401 W. 143rd Street. The project amounts to approximately 62 circuits changed at the dealership.

The petitioner has submitted an application to the Smart Energy Fund (SEF) for \$20,000 to do the improvements, which will reduce lighting energy consumption from 932,000 kWh annually to 464,000 kWh annually. This is a 50% reduction in the amount of energy consumed for lighting at the car dealership. The improvements are valued up to a total cost of \$93,800. The petitioner notes that this is approximately a \$59,887 savings per year on the executive summary of the bid. The actual net annual savings, after recalculation for actual hours of operation, is \$43,364.50.

As a summary, the car dealership will control 154 lighting fixtures related to outdoor lighting, including the parking lot lights and change 37 lighting fixtures in the shop/ service building, 24 lighting fixtures in the showroom, and 164 lighting fixtures in the offices and parts and storage sections of the building. In total 379 lighting fixtures will be updated to or via energy efficient systems.

On October 18, 2010 the Parks, Recreation and Environmental Initiatives Committee moved 2-0 to recommend to the Village Board to approve the Smart Energy Fund application for \$20,000 for 9401 W. 143rd Street, Terry's Lincoln Mercury Automotive Group, from EECBG in matching grant funds to install, as permanent fixtures for the proposed use, the following equipment: 25w T8 electronic fixtures; 6 lamp T8 25w fixtures; 2.5w LED fixtures on 379 lighting fixtures both internally and externally, per the attached specification sheets and scope of work subject to the following conditions:

1. That the bid from Timm Electric, Inc. is used for this project;
2. That all utility conduits that may result from this project are screened from view of public rights-of-way and neighboring residential properties;
3. That all building code related items are met;
4. That building permits are obtained for this project.

SEF program project attachments containing bid and product specification information are available for review in the Development Services Department. The attachments were not included due to the quantity of paper copies needed to present them.

The Bid

The petitioner has applied to the ComEd Smart Ideas for Your Business incentives to maximize the incentive value for this project. Terry's Lincoln Mercury has submitted this application with only one bid. While the SEF program typically requires two bids for project analysis, it is not a requirement of the overall EECBG grant program. The SEF program can also waive program parameters to meet ARRA objectives with EECBG. Nevertheless, the project scope and cost are substantial enough in that additional bids would maximize the SEF assistance regardless. The bid estimate provided by Timm Electric Inc. is \$93,800. The Smart Energy Fund provides a 50% match in project costs up to \$20,000, whichever is less.

A 50% reduction in energy usage for lighting on the site by upgrading and standardizing to automatically controlled lighting systems meets the energy efficiency and conservation objectives of EECBG.

This case is before the Board of Trustees for final review/approval.

I move to approve the Smart Energy Fund application for \$20,000 for 9401 W. 143rd Street as indicated in the below fully referenced motion.

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

I move to approve the Smart Energy Fund application for \$20,000 for 9401 W. 143rd Street, Terry's Lincoln Mercury Automotive Group, from EECBG in matching grant funds to install, as permanent fixtures for the proposed use, the following equipment: 25w T8 electronic fixtures; 6 lamp T8 25w fixtures; 2.5w LED fixtures on 379 lighting fixtures both internally and externally, per the attached specification sheets and scope of work subject to the following conditions:

1. That the bid from Timm Electric, Inc. is used for this project;
2. That all utility conduits that may result from this project are screened from view of public rights-of-way and neighboring residential properties;
3. That all building code related items are met;

4. That building permits are obtained for this project.

This matter was APPROVED on the Consent Agenda.

2010-0549 Concession Services - Athletic Fields, Aquatic Center and Sportsplex

In 2006, the Village entered into a one-year concessions agreement with renewable one-year terms for the following four years. In February 2010, the Village Board approved exercising the option to stay with the existing vendor for the fifth year of the five-year agreement.

The drafting of a Request for Proposals for the 2011 Concession Services was planned to begin earlier than usual to give enough time for a review of the operations of those who submit a proposal. It was also discussed changes in the type of concessions offered should be considered as well as expanding the menu to include healthier options for our patrons. Consideration for the possible addition of the Sportsplex concession area and the potential for offering fund-raising days to local organizations were other issues raised.

The RFP for concession services was released on Tuesday, August 3, 2010. On Thursday, August 12, 2010 site visits were made as part of a pre-proposal meeting with those who intended to respond to allow the potential candidates an opportunity to better understand our facilities and requirements. Five submittals were made including proposals from the existing operator My Concessions, CT Blue (the concessionaire from the Metra Commuter Stations), Bennet Curtis House, Jashees, C & W Concessions.

Interviews with Nancy Flores, Kurt Heinlen and Ray Piattoni were held on Thursday, Sept. 16th with all five concessionaires. A second interview was held with the two most experienced and qualified respondents; Jashees and My Concessions. These interviews included Trustee Gira, Ellen Baer, Nancy Flores and Ray Piattoni. There was considerable discussion about the vendors, their proposals and qualifications.

Though the current vendor, My Concessions, has been reliable overall, there were concerns raised both last year and this year that were addressed with the owner on multiple occasions. The issues raised were related to midday food shortages with no replenishment of supplies, housekeeping and sanitation issues, as well as the lack of attention to the requirement that certain equipment must be shut down nightly for safety reasons. Despite discussions held about the issues, the problem persisted. The proposal from My Concessions offered 11% of gross receipts, but the owner indicated a willingness to negotiate if this was an issue.

Jashees is an organization based out of Carol Stream, IL who indicated they would partner with a local Papa Johns pizza restaurant that they are affiliated with to provide pizza. All other food items would be provided through their own suppliers. This concessionaire offered 18% of gross receipts or a flat fee of

\$20,000 for all three concessions locations. This vendor also offered the same arrangement at 18% of gross receipts for any special events from November - March. Finally, Jashees offered to donate \$2,000 annually to athletic organizations from the proceeds.

Both vendors interviewed had experience as concessionaires. Menu offerings for both concessionaires included mostly pre-packaged items. There were some healthier options brought by Jashees including yogurt parfaits and fruit, but both concessionaires indicated that traditional concession food remains the highest selling offering. My Concessions provided celery/carrot sticks and granola bars this summer upon request for healthier options from our staff.

Following the interviews, the staff and Trustee Gira spoke to several local restaurants that indicated interest in the concessions contract. Because there was no consensus from the group on a clear front-runner at this time, it was suggested that an item be brought to the Committee for consideration. This item requests that the RFP be re-advertised in an attempt to see if there might be a concessionaire that could better meet the requirements set forth in the RFP.

On October 18, 2010 the Parks, Recreation & Environmental Initiatives Committee reviewed and approved recommending the re-advertisement of the concessions services RFP. Staff will include those proposals previously submitted as part of this additional review and all proposals will be ranked according to a set criteria as graded by the evaluation team. This item was referred to the Board for approval.

I move to approve the re-advertisement of the Concessions Services RFP.

This matter was APPROVED on the Consent Agenda.

2010-0523 Southmoor Commons Drive Through - Buona Beef

In December of 2009, the Village Board approved an amendment to the annexation agreement and Special Use Permit for Southmoor Commons. The amendment increased the approved land uses for the site but placed a restriction on drive through lanes, requiring Board approval of the drive through lane as a land use before allowing a development to formally petition.

Buona Beef has expressed interest in the vacant outlot along 131st Street of the Southmoor Commons Development (Building 4 on the Board approved plan). Rather than constructing the strip retail center as previously approved, Buona Beef would like to construct a standalone facility with a drive through. Buona Beef representatives have provided a company summary, conceptual site plan and email correspondence from the Southmoor Commons Homeowners association supporting the development.

This item is before the Board only for permission for the drive through lane. If

approved, Buona Beef will have to petition the project per Land Development Code requirements, which will include an amendment to the existing Special Use Permit and related public hearing process.

Trustee Fenton stated that she requested that this item be removed from the consent agenda for a separate vote because when the Southmoor Commons project was first presented and approved by the Board it was for a different type of project then is currently being asked for approval by the Board.

Trustee Fenton stated that she has nothing against Buona Beef, it is a wonderful establishment. However, it was not what the Board was promised for this complex.

I move to approve the request from Buona Beef to petition for a building and accompanying drive through on the 131st Street Outlot (previously Building 4) of the Southmoor Commons development.

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

Aye: 6 - Trustee Murphy, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, and Village President McLaughlin

Nay: 1 - Trustee Fenton

COMMUNITY EVENTS & OUTREACH

2010-0575 2010 Holiday Decorations

Bright Ideas has provided the installation, maintenance, takedown and storage of all village-owned holiday displays along Ravinia Avenue and at Centennial Park, for the last several years. In addition, Bright Ideas provides the animated lights on the trees along Fun Drive at no cost to the village. In 2009, Bright Ideas replaced all of the lighted snowflakes along LaGrange Road at no cost to the village.

I move approve waiving the bid process;

And

Approve accepting the proposal from Bright Ideas Inc. for the installation, maintenance, takedown and storage of holiday displays along Ravinia Avenue and at Centennial Park for the 2010 holiday season at a cost not to exceed \$24,937.00;

And

Approve authorizing the Village Manager to execute the proposal/contract.

A motion was made by Trustee Kathleen Fenton, seconded by Trustee Edward Schussler, that this matter be APPROVED. The motion CARRIED by the following vote:

Aye: 7 - Trustee Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, and Village President McLaughlin

Nay: 0

BOARD COMMENTS

TRUSTEE DODGE - Reminded everyone that tomorrow, Tuesday, November 2, 2010 is Election Day.

TRUSTEE FENTON - Publicly thanked MPI for their sponsorship and donation to the Dark Shadows Movie Festival event on October 23, 2010 for the Fine Arts Commission.

DEPUTY CLERK JOSEPH LA MARGO - Reported that there were approximately 5,800 early voters and 90% of those early voters were Orland Park Residents. Orland Park was the number one Early Voting Location, with Wheeling coming in second.

On Election Day, polls open at 6:00 AM and close at 7:00 PM.

If anyone has trouble finding their voting location tomorrow, the Clerk's Office will be open from 5:00 AM to 7:00 PM to help.

VILLAGE PRESIDENT McLAUGHLIN - Announced that Ray Pieper (was the Village Attorney for approximately 20 years) passed away. He will be missed.

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) the purchase or lease of real property for the use of the village.

A motion was made by Trustee Bernard Murphy, seconded by Trustee Kathleen Fenton, that this matter be RECESS. The motion CARRIED by the following vote:

Aye: 7 - Trustee Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, and Village President McLaughlin

Nay: 0

RECONVENE BOARD MEETING

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

O'Halloran was absent.

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) the purchase or lease of real property for the use of the village.

ADJOURNMENT - 8:45 PM

A motion was made by Trustee Kathleen Fenton, seconded by Trustee Patricia Gira, that this matter be ADJOURNED. The motion CARRIED by the following vote:

Aye: 6 - Trustee Murphy, Trustee Fenton, Trustee Dodge, Trustee Schussler, Trustee Gira, and Village President McLaughlin

Nay: 0

Absent: 1 - Trustee O'Halloran

/nm

APPROVED: November 15, 2010

Respectfully Submitted,

/s/ David P. Maher

David P. Maher, Village Clerk

/s/ Joseph S. La Margo

Joseph S. La Margo, Deputy Clerk