VILLAGE OF ORLAND PARK

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

Meeting Minutes

Monday, August 5, 2013

7:00 PM

Village Hall

Board of Trustees

Village President Daniel J. McLaughlin
Village Clerk John C. Mehalek
Trustees, Kathleen M. Fenton, James V. Dodge, Jr.,
Edward G. Schussler, Patricia Gira and Carole Griffin Ruzich

CALL TO ORDER/ROLL CALL

The meeting was called to order at 7:00 PM.

Present: 4 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich and President McLaughlin

Absent: 2 - Trustee Dodge and Trustee Schussler

VILLAGE CLERK'S OFFICE

2013-0447 Approval of the July 15, 2013 Regular Meeting Minutes

President McLaughlin explained that Trustee Gira was absent at the July 15, 2013 Board meeting and cannot vote to approve minutes that she was not present at. It takes three votes to approve the minutes. Due to Trustees Dodge and Schussler being absent, there are not three votes. The minutes will be postponed for approve until the August 19, 2013 Board of Trustees Meeting.

I move to postpone the approval of the minutes of the Board of Trustees Meeting of July 15, 2013 to the next Board of Trustees Meeting on August 19, 2013.

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

Aye: 4 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, and President McLaughlin

Nay: 0

Absent: 2 - Trustee Dodge and Trustee Schussler

2013-0476 St. Francis of Assisi - Raffle License

St. Francis of Assisi is requesting a license to sell raffle tickets beginning August 6, 2013 for their annual raffle fundraiser on October 19, 2013 at the church located at 15050 Wolf Road. Funds raised are for improvements in the Church.

I move to approve issuing a raffle license to St. Francis of Assisi Church to sell raffle tickets beginning August 6, 2013 for their annual raffle fundraiser on October 19, 2013 at St. Francis of Assisi's Church.

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

Aye: 4 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, and President McLaughlin

Nay: 0

Absent: 2 - Trustee Dodge and Trustee Schussler

PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2013-0464 Community Pride Award - Tony Heim - Presentation

President McLaughlin presented a Community Pride Award to Orland Park Resident Tony Heim in recognition of his receiving "The Ambassador of Peace Medal" in the Republic of Korea (South Korea) last week.

This was a presentation, NO ACTION was required.

2013-0159 Sandburg Wrestling State Champion - Community Pride Award Presentation

President McLaughlin presented a Community Pride Award to C.J. Brucki in recognition of his winning the 2013 Illinois High School Association Class 3A 160-Pound State Wrestling Championship. C.J. also wrestled on Carl Sandburg High School's 2013 IHSA Class 3A State Wrestling Championship Team.

This was a presentation, NO ACTION was required.

PRE-SCHEDULED CITIZENS & VISITORS

2013-0465 Edward Andrew, Jr. - Presentation

Edward Andrew, Jr. (Andy) presented President McLaughlin with a copy of his book, Flash of Genius - The Andrew Story 1937 - 2007.

This was a presentation, NO ACTION was required.

CONSENT AGENDA

Passed the Consent Agenda

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

Aye:	4 -	Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, and President McLaughlin
Nay:	0	
Absent:	2 -	Trustee Dodge and Trustee Schussler

2013-0463 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 July 5, 2013 in the amount of

$1,061,347.32 and the Monthly Hourly Payroll for July 12, 2013 in the amount of $18,470.72.

This matter was APPROVED on the Consent Agenda.

2013-0462 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 July 16, 2013 through August 5, 2013 in the amount of $6,924,759.20.

This matter was APPROVED on the Consent Agenda.

2013-0441 Title 9 of the Village Code for Parking and Traffic Control in the Main Street Area - Ordinance

The soon to be completed Ninety7Fifty project and the opening of retail stores in the Main Street area requires parking and traffic regulations that will accommodate parking for retail customers, residents, commuters, pedestrians and vehicular traffic in that area.

In June Staff met to address this matter and create a parking plan. After significant discussion, the following recommendations are being made for parking and traffic regulations in the Main Street Triangle area.

I move to pass Ordinance Number 4832, entitled: AN ORDINANCE AMENDING TITLE 9, CHAPTER 9, OF THE ORLAND PARK VILLAGE CODE ADDING TRAFFIC AND PARKING REGULATIONS FOR THE MAIN STREET TRIANGLE

This matter was PASSED on the Consent Agenda.

2013-0438 Disposal of Certain Seized Vehicles at Public Auction - Ordinance

The Police Department requests approval to declare one vehicle, 1999 Buick Century, as excess property and to dispose of at public auction. This vehicle was seized by the department and forfeited to the Village by the Circuit Court of Cook County from a driver who was driving their vehicle while their license was suspended for DUI.

I move to pass Ordinance Number 4833, 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.

2013-0437 Orland Park 159th St. Plaza - Water Main Location Conflict

Orland Park 159th Street Plaza is the small commercial/retail development located at the NW corner of 159th St. & 94th Avenue, approved by the Board of

Trustees on Feb. 20, 2012. There are two buildings on the site, one along the west line of the property and one at the SE corner, holding the corner of 159th & 94th.

Previously this site was a Mobil (Amoco) gas station that was built in the early 90's. Therefore, public utilities already existed on the site prior to Orland 159th St. Plaza. Some utilities were present as a result of the gas station construction and some as a result of the Target retail store development. Water main along the south line of the property was constructed when 159th St. intersection improvements were done ~2008. The water main along the east line has been in place since the late 1980s.

The site layout as designed by the project engineer accounted for the existence of the aforementioned water mains along both the 159th St. frontage (south), as well as the 94th Ave. frontage (east). Buildings were constructed per approved plans this spring. However, upon tapping the east water main to serve the building at the SE corner, it was discovered the water main was much closer to the building than originally anticipated by the design engineer. Furthermore, it was discovered that the main crossed under the SE corner of the building outside of the proposed utility easement.

Given the apparent need for relocation of the existing water main by the Village due to the fact that the water main was lying slightly outside the easement, staff and the developer recommend sharing the cost of relocating the water main. The length of affected water main is approx. 125 feet total plus ancillary fittings. The developer has revised the public utility easement on the plat as well.

Actual construction cost is based upon a proposal from the developer's contractor to complete the work, reviewed by staff for reasonability.

I move to approve payment to G & H Developers Corp. in the amount of $9,798.75 for water main relocation at the NW corner of 159th St. & 94th Avenue. Funding to come from the Underground Water & Sewer Lines acct. 031-6002-470500, Distribution System Improvements line item of $100,000.

This matter was APPROVED on the Consent Agenda.

2013-0403 2013 Land Development Code Amendments I

Section 2-102 Definitions
Section 4-101 Comprehensive Plan
Section 5-101 General Procedures, Requirements and Regulations
Section 6-207 BIZ General Business District
Section 6-209 OOH Old Orland Historic District
Section 6-210 COR Mixed Use District
Section 6-306 Off-Street Parking and Loading Requirements
Section 6-307 Signs

Section 6-310 Fences
Section 6-310.1 Swimming Pools

The first round of 2013 Land Development Code amendments include both clarification and substantive amendments. Below is a summary list of the amendments. A more detailed discussion of each amendment can be found in the attached Plan Commission report.

Substantive Amendments (in order of magnitude)

· Enabling taste testing and onsite retail sales areas as part of the core operation of distilleries, microbreweries and wineries in the definitions section of the Code. As a control measure to ensure the industrial character of the MFG and ORI districts in which these would be located, the onsite retail areas cannot generate more than 50% of total sales annually. This activity will require a liquor license per the proposed definition.

· Enabling the appropriateness of attached and three-car garages in the Old Orland Historic District based on precedents and under narrowly defined criteria for corner lots and only when mitigating for topographical or other natural features to avoid creating retaining walls or removing heritage trees. The attached garage has specific conditions related to scale and location and both garage types have specific conditions related to ornamental overhead doors.

· Enabling the use of light bands around buildings for innovative architectural accent lighting via a set of conditions: light bands must be recessed into the architecture, they must shine indirectly onto the building and they must be associated with specific architectural features (e.g. parapets, windows etc.). Light bands must be integrated in the building's design.

· Enabling 8 inch exposure siding in the Old Orland Historic District based on previous HPRC approvals for consistent siding application on buildings.

Clarification Amendments

· Updating terms, names etc. in Section 4-101 Comprehensive Plan for housekeeping purposes.

· Clarifying the Six Month Rule to apply to the time period between date of petition and Plan Commission.

· Removing fence language from BIZ and COR provisions regarding restaurant outdoor seating and replacing that language in Section 6-310 Fences. Also added a maximum fence height provision for outdoor seating areas (4 feet).

· Clarifying that the administrative authority to increase parking capacity by 20% afforded to the Development Services Department for "new commercial uses" applies to existing buildings and new construction situations alike.

· Clarifying that a mesh safety cover is considered an "approved pool cover" for abandoned pools.

I move to approve the Land Development Code Amendments as recommended at the July 15, 2013 Development Services and Planning Committee meeting and as fully referenced below.

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

I move to approve the Land Development Code Amendments as shown in the attachment titled “Part Three: Attachments”, prepared by the Development Services Department and dated July 10, 2013 for Sections 2-102, 4-101, 5-101, 6-207, 6-209, 6-210, 6-306, 6-307, 6-310 and 6-310.1.

This matter was APPROVED on the Consent Agenda.

TECHNOLOGY, COMMUNICATION & COMMUNITY ENGAGEMENT

2013-0133 Village Data Backup System - Replacement

The disk storage array unit used to manage and store village computer backup data has failed. This unit is year 2002 vintage. Over the last 11 years, several disk repairs have been made to the unit to keep it running. Support from the manufacturer ended in 2008. No more spare parts are available for this unit.

As an alternative to immediately replacing this unit with another local disk array and tape backup system, staff is proposing an off-site Internet based or “Cloud” storage solution. Backups will securely be stored on site on stationary disks and replicated off site at a secure Internet location. If restoration of our data is needed, it can take place virtually anywhere with an Internet connection. Typically the Village budgets $2,700 annually for tape cartridges which would be eliminated with this system.

Staff has researched cloud and off-site based storage systems and is recommending Barracuda Networks backup system. Three quotes were received for a Barracuda Backup appliance and storage services. CDW-G of Vernon Hills, Illinois was the lowest quote at $9,217. CDW has also applied GSA Schedule pricing to the appliance and services.

I move to approve the purchase of a Barracuda Backup System from CDW-G of Vernon Hills, Illinois in an amount not to exceed $9,217.

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

Aye: 4 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, and President McLaughlin

Nay: 0

Absent: 2 - Trustee Dodge and Trustee Schussler

2013-0454 Police Department Quantum Tape Backup

The current Quantum PX-502 Tape Library Backup system is seven years old and is at the manufacturers’ end of life. It uses older tapes that only have a capacity of

200GB per tape cartridge. The Police Department's storage demand capacities have increased 10 fold over this time period.

New procedures for evidence retention rules, the new computer aided dispatch (CAD) system, the addition of in-car high definition video camera systems, and the Illinois State Police migrating to paperless criminal history archives have led to the need for this upgrade.

The proposed Quantum i80 tape library uses a cartridge that can store 1.6TB of data, has a capacity for 40 tapes in the robotic library. The Village is afforded State of Illinois contract pricing with trade-in credit/for replacing the old library.

I move to approve funding 50% of the purchase price of the Quantum Tape Backup system from Hipskind in Hinsdale, Illinois in the amount of $9,673.

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

Aye: 4 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, and President McLaughlin

Nay: 0

Absent: 2 - Trustee Dodge and Trustee Schussler

2013-0072 Community Business Survey

Since staff last brought this item to committee on February 4, 2013, the village has had conversations with the National Research Center (NRC); the City of Novi, Michigan; and the Orland Park Area Chamber of Commerce.

Through discussions with NRC and the City of Novi, it was determined that because the survey is new and in order to get the best comparable "benchmark" results, it would be best to wait until early fall to conduct the survey, when the City of Novi could also conduct their survey. Given both communities' similarities, benchmark data will be more meaningful and will control for seasonal impacts by conducting them in the same time frame.

The Village is working with the Orland Park Area Chamber of Commerce to determine how the Chamber can assist with this project.

The anticipated cost of this survey will be $20,700.

FEBRUARY 4, 2013:

On September 19, 2011, the Board of Trustees approved staff making preparations to conduct a community-wide survey. The Village launched its first community-wide survey in January, 2012. The results were analyzed and on Monday, May 7, 2012 representatives from the National Research Center

presented the findings to the Board of Trustees.

As was previously discussed, the survey enabled the Village to actively seek residents' input. Information being sought included but was not limited to community quality, community design, recreation & wellness, civic engagement, environmental sustainability, community inclusiveness, public safety, and public trust. This was the first phase of a community-wide survey effort.

The second phase is to utilize the findings of the Phase-I survey to further evaluate specific community attitudes or concerns across service lines.

Phase II is to follow up on more of the specifics of the community-wide survey. The National Citizen Survey (NCS) noted that economic development was identified as an opportunity for potential improvement. To achieve a more comprehensive view of community livability and to understand business owners' or managers' perspectives on Orland Park, the Village is interested in conducting a survey of the business community. Some of the areas to be assessed include owner/manager perspectives about community quality as well as barriers to business success that the Village may be able to address.

The NRC has developed the attached business-wide survey, which was developed with the input of Village staff, Chamber of Commerce officials and in collaboration with the City of Novi, Michigan.

All of registered businesses (approximately 3,150) will be chosen based on the Village's business registry. The Chamber of Commerce will assist in delivering the survey postcards to those businesses that are not on the registry. The NRC will notify each business selected to participate in the survey through a postcard, followed by a letter from the Village with a URL for the business to complete the survey. A second postcard with the URL will also be sent as a reminder. Each of these contacts will be sent about one week apart. Once the survey results are obtained, they will be analyzed and a report prepared.

As was noted, the Village has reached out to the Chamber of Commerce to invite them to participate in a joint effort. As stated above, they will assist in delivering the survey postcards to those businesses that are not on our business registry. The project from start to finish is approximately 12 weeks. This timetable is attached as prepared by the National Research Center.

I move to approve accepting the proposal from National Research Center to conduct a business-wide survey utilizing the National Citizen Survey (NCS);

And

Approve the Village Manager to execute an agreement with the National Research Center to conduct the survey in an amount not to exceed $20,700.

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

Aye: 4 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, and President McLaughlin

Nay: 0

Absent: 2 - Trustee Dodge and Trustee Schussler

DEVELOPMENT SERVICES AND PLANNING

2013-0470 Resolution of Opposition

This Resolution opposes the Office of the State Fire Marshall proposed rulemaking that would require all new single family dwellings and duplexes to have a fire sprinkler system installed in the dwelling. It also requires existing assembly areas where 100 or more people are gathered for entertainment purposes to have fire sprinklers installed within five years. Additionally, all existing high rises will have to be retrofitted with the fire sprinklers within twelve years. There are a number of organizations opposing this, including but not limited to the City of Chicago, Illinois Code Officials Association, Illinois Realtors Association and the Illinois Municipal League.

Trustee Gira commented that her understanding is that this proposal has been withdrawn from the State Fire Marshall's agenda.

President McLaughlin stated that is correct, but the Village would like to be on record as saying that Home Rule communities should decide their own rules.

President McLaughlin requested for staff to research the possibility of some type of incentive for residents who would install fire sprinkler systems in their homes voluntarily as oppose to them being installed by mandate.

I move to approve Resolution Number 1313, entitled: RESOLUTION OPPOSING ATTEMPT BY THE OFFICE OF THE STATE FIRE MARSHALL TO ADOPT THE 2012 EDITION OF THE NATIONAL FIRE PROTECTION LIFE SAFETY CODE AS AN ATTEMPTED UNWARRANTED INTRUSION INTO THE REGULATORY AUTHORITY OF MUNICIPALITIES, A BURDEN ON THE DEPRESSED HOUSING MARKET AND CREATION OF AN UNFUNDED MANDATE.

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

Aye: 4 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, and President McLaughlin

Nay: 0

Absent: 2 - Trustee Dodge and Trustee Schussler

2013-0458 ITEP Grant for Multi-Purpose Paths (104th, 108th, 159th) - Resolution

The Development Services Department and the Village's consulting engineer, Christopher B. Burke Engineering Ltd., are preparing a grant application to the Illinois Transportation Enhancement Program (ITEP) for multi-purpose paths along 159th Street (between Ravinia Avenue and 80th Avenue), 108th Avenue (between 153rd Street and Jillian Road), and 104th Avenue (between 159th Street and 163rd Street).

The estimated total cost for each project is $4,143,850 for the 159th Street path, $292,215 for the 108th Avenue path, and $2,265,645 for the 104th Avenue path.

This resolution will authorize the Village Manager or his designee to submit a grant application to ITEP for 80% of the cost of work. The local match will be 20% and is estimated to be $843,170 for the 159th Street path, $55,993 for the 108th Avenue path, and $543,129 for the 104th Avenue path.

The resolution will provide ITEP administrators at IDOT reassurance that a local match will be available should ITEP funding be awarded.

The ITEP application deadline is August 20, 2013.

I move to pass Resolution Number 1314, entitled: RESOLUTION TO SUBMIT A GRANT APPLICATION TO THE ILLINOIS TRANSPORTATION ENHANCEMENT PROGRAM FOR PROPOSED MULTI-PURPOSE PATHS ON 159TH STREET, 108TH AVENUE AND 104TH AVENUE

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

Aye: 4 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, and President McLaughlin

Nay: 0

Absent: 2 - Trustee Dodge and Trustee Schussler

2012-0300 2013 Orland Park Comprehensive Plan - Ordinance

The Comprehensive Plan is the Village's long range policy guide for future growth and planning. The plan presents the vision for what the community wants to become along with recommendations to achieve that vision. The Comprehensive Plan sets a basic framework, and will change over time in a flexible and adaptive manner. Regular updates, as approved by the Village Board, are important to assure that the plan adjusts to the changing needs of the community.

Orland Park last adopted a Comprehensive Plan in 1991, with a minor updates approved in 1997 and 1999. The vision of the 1991 plan was for a 'residential

community in an open space/recreational setting'. Many of the recommendations of that plan have been implemented and have contributed to the Orland Park of today. However, with abundant shopping and dining, a developing downtown and an envisioned corporate employment cluster near I-80, today's Orland Park is also much more than just a residential community.

Quality Places/Natural Spaces is the vision for the current Comprehensive Plan, and speaks to the desire to establish a dynamic and authentic sense of place that supports an enriched life in a premiere community.

The key concepts from each chapter are summarized in the Introduction & Vision section, along with the objectives proposed to achieve the Orland Park Vision.

Plan Process Staff began working on the Comprehensive Plan update in 2009, but the primary effort began in 2012. The final document is the result of a collaborative effort with citizens, elected officials, stakeholders, other governmental agencies and staff from all Orland Park Departments. A summary of the Update process can be found in the Appendix.

Each chapter has previously been presented for review and comment to the Plan Commission and the Development Services and Planning Committee. Chapters have also been distributed to other Advisory Boards and Commissions, Village Departments and posted on the Village Website for review by the general public. The current draft incorporates the feedback received on each chapter.

Completing the Plan with in-house staff rather than hiring a consultant for a Comprehensive Plan has a number of advantages, namely more in depth content and stronger local knowledge of the community and residents. On the downside, completing a plan internally can take longer due to regular workload responsibilities that must also be met. Based on the hours worked, and typical consulting hourly rates, the Comprehensive Plan efforts from January of 2012 to today would have cost the Village $225,000. That total does not include the background research and early visioning efforts put into the Comprehensive Plan update from 2009 to 2012, or the diligent work of staff in other departments reviewing and providing insight into planning efforts. In the last eighteen months, Development Services staff spent over 1,800 hours working on the Comprehensive Plan update.

Once adopted by the Board of Trustees, the Comprehensive Plan will be posted on the Village website and also print and bound for review and distribution to other agencies. Implementation is an important component of the Plan and will be pursued diligently as outlined in the recommendations from each chapter. Future updates to the Comprehensive Plan will be done on an annual basis to ensure that it continues to align with the goals and objectives of the Village Board.

On July 9, 2013, the Plan was presented to the Plan Commission for review and

consideration at a public hearing as required per Code. There were no outside attendees at the meeting and no public comment was offered. Commissioner comments were very positive, praising the plan content and efforts of staff in completing the document. Other comments included the availability of the Annexation Study that was referenced on the District Maps (to be updated in the near future); the future development of sub-area plans; and the need to enforce cross access requirements for new developments.

I move to pass Ordinance Number 4834, entitled: AN ORDINANCE ADOPTING THE COMPREHENSIVE PLAN OF THE VILLAGE OF ORLAND PARK AND REPEALING PRIOR CONFLICTING ORDINANCES.

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

Aye: 4 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, and President McLaughlin

Nay: 0

Absent: 2 - Trustee Dodge and Trustee Schussler

PARKS AND RECREATION

2013-0468 Landscape Management & Maintenance of Rights of Way Additional Work

Proposals were sought to perform additional landscape maintenance for medians and rights-of-way. Three companies submitted proposals and the lowest cost proposal was from J.G.S. Landscape Architects, Inc. which is the current contractor for the Village's 3-year landscape maintenance for medians and rights-of-way. The scope of work includes management and maintenance of the Rights of Way at 159th and LaGrange, 143rd and LaGrange, 143rd and Harlem, and 142nd and LaGrange. The proposal from J.G.S. included the required work at a cost of $51,000.00 for 2013, $52,000.00 for 2014, and $53,000.00 for 2015.

An additional $24,000 is needed to maintain the areas listed below. Annuals and perennials will be purchased for these islands to improve the aesthetics.

Landscape Maintenance	Per Month	Annual Cost
LaGrange and 131st St	$500.00	$6,000.00
Circle Drive and 135th St	$400.00	$4,800.00
Park Hill and 159th St	$400.00	$3,600.00
Ravinia (Costco) and 159th St	$500.00	$6,000.00
Ravinia and 159th St	$400.00	$3,600.00

Other areas to be maintained may be added as required.

Following the receipt of the proposal above, staff also requested that J.G.S.

Landscape Architects provided a quote for plant replacements needed in other areas of the Village. The proposed prices are listed below; however the planting totals may change in the 143rd/LaGrange Road area due to warranties from work being done at the adjacent project.

143rd and LaGrange	$2,290.00
143rd and Harlem	$9,100.00
159th and LaGrange	$4,800.00
153rd Metra Station East	$7,190.00
153rd Metra Station East Clean-up	$4,260.00

If authorized to add the work outlined above, an amendment would be made to the existing J.G.S. Landscape Architects contract.

I move to approve amending the agreement with J.G.S. Landscape Architects, Inc. for the Landscape Management & Maintenance of Rights of Way additional work for the contract years 2013, 2014, and 2015, at the proposed amounts, for a total cost not to exceed $75,000 for 2013;

And

Approve to further amend the agreement with J.G.S. Landscaping Architects at a cost not to exceed $27,640.00 for the rights-of-way, islands/medians and commuter parking area maintenance and plantings.

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

Aye: 4 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, and President McLaughlin

Nay: 0

Absent: 2 - Trustee Dodge and Trustee Schussler

2013-0467 Sportsplex Wood Floor Recoating

I move to approve waiving the bid process;

And

Approve the quote from Floors, Incorporated for the cleaning and re-finishing of the Sportsplex wood floors at a cost not to exceed $16,240.00 and include an option for years 2014 and 2015 at the same price.

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

Aye: 4 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, and President McLaughlin

Nay: 0

Absent: 2 - Trustee Dodge and Trustee Schussler

2013-0459 Fall 2013 Program Brochure - Distribution

The Village has budgeted for the distribution of the Fall 2013 Program Brochure in the Orland Park Prairie. The final cost to mail 23,750 brochures to residents through 22nd Century Media, LLC (Orland Park Prairie) is $6,825. The remaining brochures will be distributed to the public at Village facilities.

I move to approve payment to 22nd Century Media, LLC in the amount of $6,825.

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

Aye: 4 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, and President McLaughlin

Nay: 0

Absent: 2 - Trustee Dodge and Trustee Schussler

2013-0473 Special Recreation Summer Trip Lodging - Payment Approval

The Orland Park Special Recreation Program held their annual summer getaway trip to Saugatuck, Michigan for three nights/four days, Thursday, July 18 to Sunday, July 21, 2013. 21 participants attended, as well as, five staff members. The total cost of lodging was $5,923.78. Lodging was slightly more than originally planned, bringing the total above $5,000.00 requiring Board approval.

I move to approve payment of $5,923.78 for the Special Recreation summer getaway lodging.

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

Aye: 4 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, and President McLaughlin

Nay: 0

Absent: 2 - Trustee Dodge and Trustee Schussler

2013-0466 Orland Park Theatre Troupe Dinner Show - Payment Approval

The Orland Park Theatre Troupe Dinner Show was held on July 21, 2013 and July 28, 2013 at Orland Chateau. The Broadway review was very successful with 140 in attendance on July 21 and 150 on July 28, totaling 290 attendees.

The Orland Chateau expense for this event was $7,250. The ticket price was $40 of which $25 was for the dinner. Total revenue collected in ticket sales was $9,620. No deposit was required by Orland Chateau. The invoice was received after the final performance.

I move to approve payment to Orland Chateau for the Orland Park Theatre Troupe Dinner Show in the amount of $7,250.

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

Aye: 4 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, and President McLaughlin

Nay: 0

Absent: 2 - Trustee Dodge and Trustee Schussler

2013-0460 Recreation Department Program Brochure - Winter/Spring 2014 Programs

Attached to the Board packet are lists of the recommended programs to be offered in the Recreation Department 2014 Winter/Spring Brochure. Included in the lists are contractual costs (over $5,000) that would need Board approval associated with the winter and spring sessions. These costs are covered by revenue generated through registration fees and actual costs are dependent on the number of participants registered.

Staff is requesting approval of the recommended programs as submitted by staff, and payment to the contractual instructors at time of invoicing.

I move to approve accepting the 2014 winter/spring programs as presented by staff; and approve payment to contractual instructors at time of invoicing.

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

Aye: 4 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, and President McLaughlin

Nay: 0

Absent: 2 - Trustee Dodge and Trustee Schussler

VILLAGE MANAGER'S REPORT

2013-0457 State of Illinois Department of Veterans' Affairs - Lease Agreement

The State is seeking to lease approximately 325 square feet of office space within the Orland Park Village Hall located at 14700 S. Ravinia Avenue in the city of Orland Park, State of Illinois, for the sole purpose of conducting State business. The term of this Agreement is for thirty-six (36) months commencing January 1, 2014, and expiring December 31, 2016.

The Village agrees to waive the rent.

I move to approve a three year lease agreement with the State of Illinois

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

Aye: 4 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, and President McLaughlin

Nay: 0

Absent: 2 - Trustee Dodge and Trustee Schussler

NON-SCHEDULED CITIZENS & VISITORS

Bernie Czerwinski - 15656 Heatherglen Drive, Orland Park spoke before the Board regarding the Cook County gun law on assault and concealed weapons passed in July, 2013.

President McLaughlin commented this new law did not pertain to Home Rule communities.

Village Manager Grimes stated that the Cook County law passed in July did not affect Home Ruled Municipalities regarding adopting the assault weapons ban, only unincorporated. The Village of Orland Park Board decided not to take any action regarding this type of law.

Village Attorney Friker stated that was correct.

BOARD COMMENTS

TRUSTEE GIRA - Stated that the Taste of Orland exceeded all expectations. It was a great event this year as always. The vendors were very pleased and the music was great!

TRUSTEE RUZICH – Agreed with Trustee Gira regarding the Taste of Orland it was a wonderful event.

Trustee Ruzich also reminded everyone that tomorrow night (Tuesday, August 6, 2013) is the Orland Park National Police Night Out beginning at 5 PM to 9 PM in the Orland Park Civic Center parking lot.

TRUSTEE FENTON – Thanked staff for a job well done with the Taste of Orland this past weekend. She attended all three days which were all great. All of the extra events (Car Show, Bands, etc.) were also wonderful! Fun was had by all!

PRESIDENT McLAUGHLIN – Agreed with all the comments for the Taste of Orland. He spoke with the vendors on Sunday and they informed him how great sales were for them.

President McLaughlin also thanked staff for all their hard work to make the Taste

of Orland such a great success!

EXECUTIVE SESSION

I move to recess to a Closed Executive Session for the purpose of discussion of a) approval of minutes; and b) setting a price for sale or lease of village property.

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

Aye: 4 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, and President McLaughlin

Nay: 0

Absent: 2 - Trustee Dodge and Trustee Schussler

RECONVENE BOARD MEETING

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

Purpose of the Executive Session was for the discussion of a) setting a price for sale or lease of village property.

ADJOURNMENT - 8:40 PM

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

Aye: 4 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, and President McLaughlin

Nay: 0

Absent: 2 - Trustee Dodge and Trustee Schussler

/nm

APPROVED: August 19, 2013

Respectfully Submitted,

/s/ John C. Mehalek

John C. Mehalek, Village Clerk