

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, June 16, 2014

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, Carole Griffin Ruzich, and Daniel T. Calandriello*

CALL TO ORDER/ROLL CALL

The meeting was called to order at 7:20 PM.

Present: 6 - Trustee Fenton, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello and President McLaughlin

Absent: 1 - Trustee Dodge

VILLAGE CLERK'S OFFICE**2014-0353 Approval of the June 2, 2014 Regular Meeting Minutes**

The Minutes of the Regular Meeting of June 2, 2014, were previously distributed to the members of the Board of Trustees. President McLaughlin asked if there were any corrections or additions to be made to said Minutes. There being no corrections or additions,

I move to approve the minutes of the Board of Trustees Meeting of June 2, 2014.

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

Aye: 6 - Trustee Fenton, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, and President McLaughlin

Nay: 0

Absent: 1 - Trustee Dodge

2014-0352 Chicago White Sox Charities Inc.- Raffle License

The Chicago White Sox Charities, Inc. is requesting a license to sell raffle tickets at the CJ Wilson Mazda car dealership in Orland Park, 8410 West 159th Street from June 17th thru September 5, 2014. The purpose of this raffle is to help benefit the many charities that the White Sox Charities support. The drawing will be at 1:00 PM on September 8, 2014 at US Cellular Field.

I move to approve issuing a raffle license to the Chicago White Sox Charities, Inc. to sell raffle tickets at the CJ Wilson Mazda car dealership in Orland Park, 8410 West 159th Street from June 17, 2014 through September 5, 2014.

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

Aye: 6 - Trustee Fenton, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, and President McLaughlin

Nay: 0

Absent: 1 - Trustee Dodge

2014-0351 St. Francis of Assisi - Raffle License

St. Francis of Assisi is requesting a license to sell raffle tickets beginning June 20,

2014 for their annual raffle fundraiser on October 25, 2014 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 June 20, 2014 for their annual raffle fundraiser on October 25, 2014 at St. Francis of Assisi's Church.

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

Aye: 6 - Trustee Fenton, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, and President McLaughlin

Nay: 0

Absent: 1 - Trustee Dodge

PRE-SCHEDULED CITIZENS & VISITORS

2014-0362 Mokena Fire Protection District - Presentation

Fire Chief Howard Stevens of the Mokena Fire Protection District gave a power point presentation (Exhibit A) regarding ISO classification.

The was an informational presentation, NO ACTION was required.

2014-0363 Orland Park Lions Club - Presentation

Steve Anton of the Orland Park Lions Club publicly thanked the Board and staff for their support during Orland Days.

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: 6 - Trustee Fenton, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, and President McLaughlin

Nay: 0

Absent: 1 - Trustee Dodge

2014-0357 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 May 23, 2014 in the amount of \$985,273.11.

This matter was APPROVED on the Consent Agenda.

2014-0358 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 June 3, 2014 through June 16, 2014 in the amount of \$1,907,450.73.

This matter was APPROVED on the Consent Agenda.

2014-0319 Cisco Network Switch - Annual Maintenance

The MIS Division has included \$9,643 in the FY 2014 Budget for Cisco SMARTnet maintenance, which affords the Village support, software upgrades and hardware replacements for critical network switching equipment.

SWC Technology Partners has provided government pricing to the Village for Cisco SMARTnet maintenance. Included in this year's maintenance costs are two new switches purchased earlier this year for the Virtualization Project. By co-terming these all together, switch maintenance can then expire on the same date each year, which simplifies the yearly renewal process. This increases our original budget estimate by \$321 to \$9,964.

I move to approve the purchase of Cisco Annual Maintenance with SWC Technology Partners in an amount not to exceed \$9,964.

This matter was APPROVED on the Consent Agenda.

2014-0334 2013 Annual Treasurer's Report - Acknowledgement

The 2013 Annual Treasurer's Report must be filed with the Village Clerk as required by statute on or before June 30, 2014. The statutory requirements regarding the publication and filing of this report with the Treasurer and Clerk of Cook and Will Counties will also be completed.

I move to acknowledge the filing of the Annual Treasurer's Report.

This matter was APPROVED on the Consent Agenda.

2009-0441 Tall Woods Estates - Extension

The Village Board approved Tall Woods Estates, a four lot subdivision at 7931 W. 143rd Street in January of 2010.

Although there has been continued contact with the petitioner on the project; the project has not yet been finalized. In order to prevent termination of the file, the petitioner has requested a one year approval extension for the Site Plan; Rezoning to R-2 Residential; Special use Permit for a Planned Development; and subdivision approvals.

The petitioner hopes to finalize the remaining outstanding items and begin work on the single family development in the near future.

This case is now before the Village Board of Trustees for consideration.

I move to approve the request of the petitioner and grant a one year extension of approvals for the Tall Woods Estates Subdivision project.

This matter was APPROVED on the Consent Agenda.

2014-0330 2014 Pavement Marking

On April 23, 2014 the Village advertised to re-bid for pavement marking unit pricing. Bids were requested to provide services for a three (3) year period - calendar years 2014, 2015 and 2016. Staff contacted five Illinois Department of Transportation (IDOT) prequalified firms, notifying them of the upcoming bid. In order to effectively utilize current pavement marking industry standards, four (4) distinct methods and materials used for pavement marking were outlined in the bid documents in compliance with IDOT specifications. Sealed bids were opened on May 7, 2014. Two companies submitted bids: Marking Specialists of Arlington Heights, Illinois and Mark-It Striping, Incorporated of Romeoville, Illinois.

Historically, the Village has experienced very poor performance restriping existing pavement marking with standard paint. Because of this, we now require epoxy pavement markings. This move to the more durable epoxy has notably increased the life expectancy of pavement marking. After evaluating the bids and with the understanding that the vast majority of pavement markings are anticipated to be epoxy, staff concludes that Marking Specialists Corporation of Arlington Heights Illinois is the recommended contractor for the work and material specified.

I move to approve to accept the bid from Marking Specialists Corporation of Arlington Heights, Illinois, for pavement marking unit pricing, in an amount not to exceed \$125,000.00 for fiscal year 2014; and an amount not to exceed Board approved funding for fiscal years 2015 and 2016.

This matter was APPROVED on the Consent Agenda.

2014-0331 Disposal of Certain Village Equipment by On-line Auction - Ordinance

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

also were not filled with foam which safeguards against sinking should the frame be punctured. The refrigerators were previously at Centennial Park and have exceeded their useful life as they are no longer in working condition.

Two (2) paddle boats manufactured by Future Beach Leisure Products
Model # Water Bee WB400
Serial # CA-QJE54140B611
Serial # CA-QJE54124B611

Two (2) commercial refrigerators manufactured by The Delfield Company
Both are Model # 6076-S
Serial# 239871-T
Serial# 238790-T

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

I move to pass Ordinance Number 4909, entitled: AN ORDINANCE AUTHORIZING DISPOSAL BY PUBLIC AUCTION OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF ORLAND PARK, ILLINOIS.

This matter was PASSED on the Consent Agenda.

2014-0332 156th Street and LaGrange Rd. Roadway Fill - Approval

As part of the LaGrange Road widening project, a retaining wall is proposed along the property owned by Location Finders International Inc. (LFI) on the southwest corner of 156th Street and LaGrange Road. With the goal of eliminating the need to construct this retaining wall, the Village received permission from property owner LFI to fill and grade along the shoulder of the proposed pavement in this area. The material used to complete this work was taken from previously tested and certified spoils from the Village's 153rd Street Bulk Material Storage Facility.

The benefit to the Village is two-fold: 1) It reduces cost of haulage and tipping fees; and 2) it allows us to avoid the costs associated with a retaining wall at the LFI site. In order to facilitate this work, staff requested proposals from five (5) local excavation contractors; D Construction of Coal City, IL, Chief Construction Inc. of New Lenox, IL, Redmond Excavating and Construction Services Inc. of Orland Park, IL, Airy's Inc. of Tinley Park, IL, and Silvestri Paving Company of Alsip, IL. Public Works received four proposals ranging in price from \$165.00 per load to \$197.50 per load. Chief Construction submitted the lowest proposal price of \$165.00 per load. Chief Construction was contracted to complete the work.

The site was staked by the Illinois Department of Transportation (IDOT) engineers, and fifty-four (54) loads of spoil were hauled to the site and graded as staked. The project was intended to be completed for under \$5,000. However, the project

required additional fill to be hauled from the 153rd Bulk Material Storage Facility increasing the project cost above \$5,000 requiring Board approval. Staff recommends paying Chief Construction for work performed for the 156th Street and LaGrange Road, Roadway Fill project.

I move to approve the payment of \$8,910.00 to Chief Construction for reclamation work performed at 156th Street and LaGrange Road.

This matter was APPROVED on the Consent Agenda.

2014-0333 Catalina Detention Pond Exploratory Excavation - Approval

On April 21, 2014, the Village Board approved the design build for the Catalina Subdivision stormwater improvements. Engineering for the improvements required hydro excavations (commonly referred to as potholing) to locate the depths of existing utility crossings. The Village does not have the specialized equipment necessary to perform hydro excavations in close quarters away from the street (i.e., backyards). A contract is in place between the Village of Orland Park and Airy's, Inc. to perform this type of work. Airy's Inc. of Tinley Park, IL was requested to hydro excavate several locations. The hydro excavations being performed required additional time than originally anticipated due to site conflicts for a total cost of \$6,769.61. Staff recommends payment to Airy's Inc. for the work performed.

I move to approve a payment to Airy's, Inc. of Tinley Park, Illinois, for the hydro excavation work associated with the Catalina Subdivision stormwater improvements in an amount not to exceed \$6,769.61.

This matter was APPROVED on the Consent Agenda.

PUBLIC SAFETY

2014-0372 Implementation of Narcan (Naloxone) Program in Police Department

Chief Timothy McCarthy reported that the entire country has experienced a dramatic increase in the use of heroin and the resulting overdoses and deaths. According to the White House Office of National Drug Control Policy, heroin use has jumped 80%, and almost 3,000 people died of a heroin overdose in 2010.

On February 11, 2014, an article in Reuters quoted the Obama administration urging more local police and fire departments to equip their officers with a medication used to revive people who have overdosed on heroin, citing a troubling increase in deaths from the drug. On April 16, 2014, the United States Attorney General, in remarks prepared for the Police Executive Research Forum, called on first responders to train and equip their men and women on the front lines to use the overdose-reversal drug known as naloxone.

The Police Department is requesting that our Police Officers be trained and equipped with Narcan (Naloxone), which is a prescription medication that

reverses opiate based drug overdoses. It cannot be used to get high and is not addictive.

The use of NARCAN by Village Officers will complement the current program of education, prevention, enforcement and can save lives. The training and implementation of the program will be done under the auspice of the Chicago Recovery Alliance which was recommended to us by the Department of Alcoholism and Substance Abuse a Division of the Department of Human Services and the Cook County Department of Public Health.

I move to approve authorizing the Police Department to implement a Narcan program;

And

Approve a budget adjustment in an amount not to exceed \$4,000.

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: 6 - Trustee Fenton, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, and President McLaughlin

Nay: 0

Absent: 1 - Trustee Dodge

PUBLIC WORKS

2014-0365 Oak Lawn Water Agreement Amendment - Ordinance

On December 2, 2013, Ordinance No. 4861 was adopted authorizing the execution of a Water Sale, Purchase and Service Agreement Between the Village of Oak Lawn, Illinois and Certain of Its Municipal Customers.

I move to pass Ordinance Number 4906, entitled: AN ORDINANCE OF THE VILLAGE OF ORLAND PARK, COOK AND WILL COUNTIES, ILLINOIS, AMENDING ORDINANCE NO. 4861, AND CERTAIN PROVISIONS OF THE LONG TERM WATER SALE, PURCHASE AND SERVICE AGREEMENT AUTHORIZED THEREIN, SUCH AGREEMENT BEING BY AND AMONG THE VILLAGE OF OAK LAWN, COOK COUNTY, ILLINOIS, AND OTHER MUNICIPALITIES, AND AUTHORIZING THE EXECUTION AND DELIVERY OF SAID AGREEMENT.

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

Aye: 6 - Trustee Fenton, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, and President McLaughlin

Nay: 0

Absent: 1 - Trustee Dodge

MAYOR'S REPORT

2014-0364 Village Code Amending Title 7 Chapter 4 - Ordinance

Village code allows for beer and wine sampling and tasting for Class B and Class D licensed retail locations. This Amends 7-4-29 Wine and Beer Sampling and Tasting to allow for spirits sampling and tasting.

I move to pass Ordinance Number 4907, entitled: AN ORDINANCE AMENDING TITLE 7 CHAPTER 4 SECTION 29 OF THE ORLAND PARK MUNICIPAL CODE (WINE, BEER AND SPIRIT SAMPLING)

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: 6 - Trustee Fenton, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, and President McLaughlin

Nay: 0

Absent: 1 - Trustee Dodge

2014-0369 Amending Title 7 Chapter 4 - Ordinance

Adds BYOB liquor license for restaurants, adds BYOB liquor license for arts/entertainment studio, adds temporary promotion liquor license for retail establishments, and prohibits consumption in other public places without a liquor license.

I move to pass Ordinance Number 4908, entitled: AN ORDINANCE AMENDING TITLE 7 CHAPTER 4 SECTIONS 5, 6, 15, AND 23 OF THE ORLAND PARK MUNICIPAL CODE (LIQUOR LICENSES FOR RESTAURANT BYOB BEER AND WINE AND FOR ARTS AND ENTERTAINMENT STUDIOS BYOB BEER AND WINE, TEMPORARY LIQUOR LICENSE FOR RETAIL ESTABLISHMENTS AND RELATED PROVISIONS)

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

Aye: 6 - Trustee Fenton, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, and President McLaughlin

Nay: 0

Absent: 1 - Trustee Dodge

VILLAGE MANAGER'S REPORT

2014-0374 Commuter Station Concession RFP Rejection

On March 3, 2014, the Village Board approved producing an RFP for multi-year concession services contract for the 143rd and 153rd Street stations and waiving any fees for the duration of the contract. The RFP was issued on May 12, 2014 and a pre-proposal meeting was held on May 20, 2014. Proposals were due Thursday, May 29, 2014.

Two proposals were received by the Village. Only one of the proposals was responsive to the RFP requirements. The non-responsive vendor did not provide any of the requested information and required forms. Amano Vivere Corporation provided the only responsive proposal and met all of the requirements.

Unfortunately, Amano Vivere Corporation had to withdraw the proposal for personal reasons. Following the last Board Meeting, an article was written in the Tribune about the need for a vendor at the Orland Park stations. We have received several calls inquiring about the contract.

The proposals received in this last RFP need to be formally rejected at this time. A new RFP will be issued and a recommendation from that RFP will be brought to the Finance Committee as soon as possible.

I move to approve rejecting all commuter station concession services proposals for the 143rd and 153rd stations received in response to the RFP issued by the Village.

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

Aye: 6 - Trustee Fenton, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, and President McLaughlin

Nay: 0

Absent: 1 - Trustee Dodge

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; c) setting a price for sale or lease of village property; and d) pending litigation against, affecting or on behalf of the village or when found by the board that such action is probable or imminent.

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

Aye: 6 - Trustee Fenton, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, and President McLaughlin

Nay: 0

Absent: 1 - Trustee Dodge

RECONVENE BOARD MEETING

The roll was called to reconvene the Regular Meeting in order for a non-scheduled citizen to speak before the Board. On roll call Trustees Fenton, Schussler, Gira, Ruzich, Calandriello and President McLaughlin were present. Trustee Dodge was absent.

NON-SCHEDULED CITIZENS & VISITORS

Mark McMahon – Owner of Evergreen Custom Woodworking located at 13555 Southwest Highway spoke before the Board informing them that he is celebrating 25 years at that location and just recently purchased the storage facility behind his business at 13601 Southwest Highway.

He was questioning how he could qualify to receive grant monies from the Village's Façade program, which he read about in the newspaper.

President McLaughlin congratulated Mr. McMahon on his 25 year anniversary of being in business in Orland Park. He then directed him to speak with Development Services who will be able to explain all the qualifications and has the application for him to complete in order to be considered for the Village's Façade program.

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; c) setting a price for sale or lease of village property; and d) pending litigation against, affecting or on behalf of the village or when found by the board that such action is probable or imminent.

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

Aye: 6 - Trustee Fenton, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, and President McLaughlin

Nay: 0

Absent: 1 - Trustee Dodge

RECONVENE BOARD MEETING

The roll was called to reconvene the Regular Meeting and Trustees Fenton, Schussler, Gira, Ruzich, Calandriello and President McLaughlin were present. Trustee Dodge 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; c) setting a price for sale or lease of village property; and d) pending litigation against, affecting or on behalf of the village or when found by the board that such action is probable or imminent.

ADJOURNMENT - 9:15 PM

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

Aye: 6 - Trustee Fenton, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, and President McLaughlin

Nay: 0

Absent: 1 - Trustee Dodge

/nm

APPROVED: JULY 7, 2014

Respectfully Submitted,

/s/ John C. Mehalek

John C. Mehalek, Village Clerk

/s/ Joseph S. La Margo

Joseph S. La Margo, Deputy Clerk/PIO