

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, July 7, 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 7:04 PM

Present: 7 - Trustee Fenton, Trustee Dodge, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello and President McLaughlin

VILLAGE CLERK'S OFFICE**2014-0383 Approval of the June 16, 2014 Regular Meeting Minutes**

The Minutes of the Regular Meeting of June 16, 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 16, 2014.

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

Abstain: 1 - Trustee Dodge

2014-0377 The American Legion Orland Memorial Post #111 - Raffle License

The American Legion Orland Memorial Post #111 is requesting a license to sell raffle tickets beginning July 8, 2014 through September 24, 2014. They are also requesting to sell tickets at their booth during the Taste of Orland event. The raffle drawing will take place at 8:00 PM on September 24, 2014 at the George Brown Veterans Center.

I move to approve issuing a raffle license to The American Legion Orland Memorial Post #111 to sell raffle tickets beginning July 8, 2014 through September 24, 2014;

And

Approve The American Legion Orland Memorial Post #111 to sell raffle tickets at their booth during the Taste of Orland (August 1st through August 3, 2014).

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, and President McLaughlin

Nay: 0

2014-0397 In Search of a Cure - Raffle License

In Search of a Cure is requesting a license to conduct a raffle at their Annual Golf Outing that will take place on Thursday, July 31, 2014 at Silver Lake Country Club. Funds raised are for charitable purposes.

I move to approve issuing a raffle license to In Search of a Cure so they may conduct a raffle at their Annual Golf Outing on Thursday, July 31, 2014 at Silver Lake Country Club.

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, and President McLaughlin

Nay: 0

CONSENT AGENDA**Passed the Consent Agenda**

Trustee Ruzich requested that Item N. Ridgeway Petroleum be removed from the Consent Agenda for a separate vote.

Trustee Schussler requested that Item P. Approval of Final Contract Terms for Automated Red Light Traffic Enforcement Program be removed from the Consent Agenda for a separate vote

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, and President McLaughlin

Nay: 0

2014-0385 Payroll - Approval

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

I move to approve the Bi-Weekly Payroll for June 6, 2014 in the amount of \$1,046,534.21.

This matter was APPROVED on the Consent Agenda.

2014-0386 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 17, 2014 through July 7, 2014 in the amount of \$6,075,348.40.

This matter was APPROVED on the Consent Agenda.

2014-0392 Prevailing Wage - Ordinance

In compliance with the Illinois State Statute, it is the responsibility of the Village of Orland Park to ascertain that the workers engaged in the construction of public works, under the Village's jurisdiction, are paid the prevailing rate of wages as determined by the Illinois Department of Labor.

I move to pass Ordinance Number 4910, entitled: AN ORDINANCE ADOPTING THE PREVAILING WAGE RATES FOR LABORERS, WORKERS AND MECHANICS EMPLOYED BY THE VILLAGE OF ORLAND PARK

This matter was PASSED on the Consent Agenda.

2014-0361 Franklin Loebe Center Indoor Play Unit Playground Equipment, Installation and Poured Surface Bid

Four (4) bids were received for the Playground Equipment, Installation and Poured Surface bid for FLC indoor play unit. The unit being replaced is over 17 years old and has been heavily used throughout the years. Several components were broken and parts are no longer available for this unit. The new poured flooring will allow the area to be cleaned easily. Only one of four bids included the required Apprenticeship and Training Program Certification, therefore, the low qualified bid was from GLI Services (Georges Landscape) at a cost of \$62,311.00. We have worked with GLI in the past and they performed excellent work.

I move to approve accepting the low bid from GLI Services at a cost not to exceed \$62,311.00 for the purchase and installation of the new play unit and poured floor at the Franklin Loebe Center.

This matter was APPROVED on the Consent Agenda.

2014-0370 Village Complex Concrete Bridge Extra Costs

The Board approved contractor for the Village Center bridge repair is Kovilic Construction Company, Inc. at a cost of \$33,250.00.

The bridge repair started on May 28, 2014 by Kovilic Construction and upon removal of the top coating more damage was detected than was identified in the bid specifications. The additional work was completed in accordance with the

original specifications at an extra cost of \$12,180.00. Staff reviewed the work and recommends approval.

I move to approve a budget adjustment of \$12,180.00 to the Building Maintenance account;

And

To approve the extra cost for the Village Hall Bridge project renovation from Kovilic Construction at a cost not to exceed \$12,180.00.

This matter was APPROVED on the Consent Agenda.

2014-0355 Asbestos Removal Bid Award

Five (5) bids were received for Asbestos Removal at the Orland Plaza. This removal is required prior to the demolition of the remaining buildings. The low qualified bidder was Universal Asbestos Removal, Inc. of Lemont, IL at a cost of \$38,300.00. The firm did miss a signature in their paperwork, but that was considered inconsequential and has since been rectified.

I move to approve accepting the low qualified bid from Universal Asbestos Removal, Inc. at a cost not to exceed \$38,300.00.

This matter was APPROVED on the Consent Agenda.

2014-0350 Sealcoat, Painting & Crack Filling - Unit Pricing Bid Award

Bids were received on May 02, 2014 at 11:00 AM for Sealcoat, Painting & Crack Filling Unit Pricing. Four bids were received. Public Works and Parks have a joint venture in this project and have worked with both of the low bid contractors in the past years.

After investigating the pricing as a group it was determined the low unit price bid for the Parks and Building Maintenance Department portion of the work is Onyx Sealcoating Inc. for sealcoating and painting. Onyx has worked for the Village for over 9 years and has been an outstanding contractor. The low unit qualified contractor for Public Works portion is Patriot Pavement Maintenance for the Crack Routing and Crack Filling. This work will vary from year to year based upon budgeted amounts.

I move to approve accepting the Onyx Sealcoating Inc. and Patriot Pavement Maintenance for specified work sealcoat, painting & crack filling based upon 3-year bid pricing, for the years 2014, 2015, and 2016 budgeted years as stated in the bid specifications.

This matter was APPROVED on the Consent Agenda.

2014-0227 Water Play Unit Design at Centennial Park Aquatic Center

Staff has been working with three companies to provide design options for a new water play unit to be installed in the zero-depth pool at the Centennial Park Aquatic Center at the end of the pool season. The three companies are Imagine Nation, White Water, and Vortex. They have supplied us with a variety of options to fit our price range. (All companies have Government Pricing.) The installation will be bid (average installation cost from \$22,000 to \$34,000).

Staff recommends Water Play Solutions unit from Imagine Nation, Inc. for the water play unit because their design provides a very unique look, very high quality and the most features and amenities while keeping the cost within the allocated budget for this replacement unit. Plans are in the process for possible additional amenities to be added in future years as indicated on the prints. \$185,000.00 was allocated this year for the unit and installation.

Vortex		\$ 148,000.00
White Water	Option 1 - HS200	\$ 145,000.00
	Option 2 - HS100	\$ 80,000.00
	Option 3 - HS100 w Bucket	\$96,000.00
Imagine Nation, Inc.		\$ 149,129.25

I move to approve accepting the quote from Imagine Nation, Inc. at a cost not to exceed \$149,129.25 for the water play unit at Centennial Park Aquatic Center.

This matter was APPROVED on the Consent Agenda.

2014-0147 Board Room Sound System Proposal

The existing sound system in the Village Board Room is in need of replacement. The system is outdated and repair parts are no longer available. The Clerk's office is using their last recorder for transcribing minutes and have been unable to secure a back-up in case of failure.

The recommended replacement for this system is digital and can be accessed via computer desktop. A new wireless dialer will create much clearer, real life sound with no interference. Due to the fact that there is currently only one recorder available, staff felt it necessary to have this unit replaced as soon as possible. The item was brought to the Recreation and Parks Committee on March 17, 2014 and it was recommended for approval by the Village Board. At the April 7, 2014 Village Board meeting, this item was referred back to the Recreation and Parks Committee to allow for discussion of how this audio solution fits with the plan to provide for improved video capabilities in the Board Room.

AV TechSource provides services such as AV system design and installation, engineering, control system programming, on-site maintenance and on-site repairs. This firm provided an audio solution that will be compatible with a new

video system. At the time they were asked to design an audio solution, they also developed specifications for the video side of the project. These specifications have been reviewed by staff. The proposal from AV TechSource included equipment and installation at a cost of \$14,229 for the sound system and \$11,328 for the video portion. The video phase of the AV upgrade for the Board Room is not proposed to advance at this time unless the Board wishes to do so.

I move to approve waiving the bid process;

And

To approve accepting the proposal from AV TechSource to install the new audio system in the Village Board room at a cost not to exceed \$14,229.00.

This matter was APPROVED on the Consent Agenda.

2014-0349 Storm Water Basin Management RFP Award

Seven (7) RFP's were received for the Storm Water Basin Management on March 28, 2014. Parks and Public Works Departments are working together to bring this item putting these pond improvements in a priority which is best for the Village. The ponds that are being addressed through the Basin Best Practices program include a plan for on-going maintenance and stewardship where needed. Both Parks and Public Works have looked at all companies that submitted and two have either done work or are still doing work for the Village. Pizzo & Associates and V3 are the two companies with significant relevant experience.

Of the two lower priced companies, Homer Environmental did not respond in keeping with the specifications, and JF New provided services to the Village previously and left without completing the contracted jobs due to inability to secure adequate insurance. Neither possesses the expertise the Village requires for this type of work.

V3 also provided a quote to continue the stewardship on the Village Hall South and North Ponds and Imperial Pond. This company installed the vegetation several years ago.

After review of the funds available, the ponds in the attached spreadsheet that was attached to the Board packet are those that were prioritized by both departments to be addressed in 2014.

I move to approve accepting the qualified quote from Pizzo & Associates for a cost not to exceed \$197,765.79 for specified work;

And

To approve accepting the qualified quote from V3 for a cost not to exceed \$77,031 for specified work;

And

To approve accepting the proposal from V3 Companies in the amount not to exceed \$10,100 for on-going stewardship for Village Center and North basins.

This matter was APPROVED on the Consent Agenda.

2014-0359 Disposal of Certain Seized Vehicles at Public Auction - Ordinance

The Police Department requests approval to declare three (3) vehicles, a 2002 Nissan Altima, a 2007 Pontiac G6, and a 2001 Ford Explore, 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 4911, 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.

2014-0244 Public Works Bulk Storage Temporary Facility - Special Use Permit

The Village of Orland Park Public Works Bulk Storage Facility is currently located at 10230 W. 153rd Street, just north of the Centennial Park Skate Park and east of the 153rd Street Metra Train Station. The bulk storage facility is used to temporarily store surplus materials related to various public projects. Materials like soils, rocks, concrete, asphalt, organic waste, leaves, construction materials and demolition debris remain in organized bulk storage until they can be removed permanently or reused depending on project requirements.

The Village has sought to move the bulk storage facility for a number of years. The subject property at 16401 108th Avenue is a 5-acre sliver of land between the Beemsterboer and Glen Oak Industrial Parks. For a long time, the property was occupied by a landscaping company. It was annexed in 2007 and the land was then proposed for Winterset IV Office Park and received approvals from the Village Board in October 2008. However, the property was not developed and remained dormant throughout the economic recession. More recently, in 2013, the Village purchased this industrial property with the intent of moving the bulk storage facility out of Centennial Park to a more appropriate, centrally located, and accessible location.

The proposed bulk storage facility is considered temporary until a more permanent location is determined. The zoning status of the subject site will remain E-1 Estate Residential (default zoning) surrounded by MFG zoning on the north and east and ORI zoning on the south (with R-4 zoning across 108th Avenue, the detention for Shenandoah Townhomes). The bulk storage facility is classified as

a governmental use, which is allowed via special use permit in the E-1 zoning district. Maintaining E-1 status preserves the future redevelopment potential of the property to match the office development that surrounds it and it preserves compliance with the Comprehensive Plan's land designation.

The proposed bulk storage temporary facility will utilize the majority of the site in a linear series of concrete bins parallel to the south property line. Each bin will contain a specific bulk material. The site plan indicates that the bulk materials will be organized to minimize material erosion and to manage storm water drainage.

It is important to note that not all the bins proposed by the site plan will be full at once as material storage tends to be seasonal.

The following modifications are requested for this project:

- 1) Increase lot coverage from 25% to 57%
- 2) Reduce north side setback from 25 feet to 17.5 feet
- 3) Allow a fence in the front setback area; and
- 4) Enable a non-residential fence to be more than 50% transparent/open.

The recommendation motion includes the following conditions:

- 1) Ensure the privacy fence adjacent to the north property line extends at a minimum to the east property line of 10777 163rd Place office development.
- 2) Submit a landscape plan within 60 days of final engineering for separate review and approval.
- 3) Meet all final engineering and building code related items.
- 4) Submit signage plans for separate review and permit that identify the facility as Village property.

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

I move to approve the site plan and the special use permit for 16401 108th Avenue for a Public Works Bulk Storage Temporary Facility as recommended at the June 16, 2014 Development Services Committee meeting and as indicated in the below fully referenced motion.

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

I move to approve the preliminary site titled "Site Plan Bulk Transfer Storage Facility", prepared by Christopher B. Burke Engineering Ltd., project number 140077, sheet SD-1, dated 5/7/14, subject to the following conditions:

1. Ensure the privacy fence adjacent to the north property line extends at a minimum to the east property line of 10777 163rd Place office development.
2. Submit a landscape plan within 60 days of final engineering for separate review and approval.

3. Meet all final engineering and building code related items.
4. Submit signage plans for separate review and permit that identify the facility as Village property.

And

I move to approve a Special Use Permit for a bulk material storage facility at 16401 108th Avenue subject to the same conditions as outlined in the Preliminary Site Plan motion. Modifications to the Special Use permit include:

1. Increase lot coverage from 25% to 57%;
2. Reduce north side setback from 25 feet to 17.5 feet;
3. Allow a fence in the front setback area; and
4. Enable a non-residential fence to be more than 50% transparent/open.

This matter was APPROVED on the Consent Agenda.

2014-0279 Bridge Teen Center Building

The Bridge Teen Center is a non-profit operation that serves teenagers in the community in grades 7-12, including programs for after school and other unsupervised hours. Programs at The Bridge are offered free of charge, and are designed to help students develop mentally, physically, and emotionally in a safe environment. The Center opened in the 71st Court location in June of 2010, however, the current community center land use does not conform to the Land Development Code for the MFG Manufacturing District. The other users in the building, a thrift store and the beauty salon, are long-term tenants who also do not conform to the uses allowed in the MFG Manufacturing District. The parcel is adjacent to BIZ zoning to the south and west. MFG Zoning abuts to the west and north, with the latter property a vacant building. This petition does not request site plan or building elevation changes, nor modifications or variances to the Land Development Code.

The Bridge Teen Center is attempting to purchase the multi-tenant building where they are currently a tenant. Some lenders will not grant loans to businesses that do not conform with the requirements of the local governing body's regulations. In this case, the use does not conform to the MFG Zoning District, and the Village's Land Development Code Non-Conformities Section 8-101 does not allow the re-establishment of non-conforming uses if more than 50% of the building is destroyed by fire, etc.

The Village's Comprehensive Plan designates this parcel for 'manufacturing employment' emphasis, contrary to the BIZ Business District this petition proposes. However, the 71st Court MFG Manufacturing Zoning District has struggled to attract and maintain MFG users, and because all three current tenants in the building are non-conforming to the MFG District, a full conversion to all manufacturing users is unlikely. Continuing to operate in the non-conforming

status creates problems when the businesses apply for loans to purchase or remodel the property. Additionally, The Village's Comprehensive Plan, in the Community and Culture chapter, promotes the development of 'third places', or local social gathering spaces that help form strong social ties. One objective of the chapter is to be a 'desirable, safe and high quality community for all ages and social groups'. The Bridge Teen Center is an example of a social gathering space geared toward the community's teen population.

The Bridge Teen building abuts the BIZ Business District to the west and south. The BIZ zoned building to the south is basically an architectural copy of the Bridge Teen building, although the mansards have different roofing materials. The south building is zoned BIZ and all of its tenants conform to the BIZ District uses.

Overall, although the recommended change varies in some ways from the Comprehensive Plan recommendations, the current location is a good fit for the user and does not conflict with surrounding uses. Because it is an existing use, there will be no new impact on the surrounding area. The Bridge Teen Center serves an important community need and the rezoning to the BIZ Business District and the special use permit to operate a community center will bring the land use into compliance with the Land Development Code.

I move to approve the rezoning of the building at 15547-15607 71st Court from MFG Manufacturing District to BIZ Business Zoning District, and to grant a special use permit to operate a community center, as recommended at the June 16, 2014 Development Services Committee Meeting and as fully referenced below.

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

I move to approve the rezoning of the building at 15547-15607 71st Court from MFG Manufacturing District to BIZ Business Zoning District.

And

I move to approve a special use permit to operate a community center at 15547-15607 71st Court in Orland Park.

This matter was APPROVED on the Consent Agenda.

2014-0280 JPS Development 15631 Lagrange Road

This project is located on Lot 3 of the Lowe's Subdivision; a master planned commercial development that, in addition to Lowe's, includes Staples, Discovery Clothing, Chick fil A, Longhorn Steakhouse, Red Robin, Bonefish Grill, and another mixed retail building. The Village Board approved the site plan for Lowe's planned development in 2004, which included a connected street network and overall utility/storm water management plan for the entire development including

Lowe's and the surrounding out lots. The Bank of America Site Plan was approved in 2005, along with a special use permit for a drive through lane which will no longer be utilized.

The petitioner is proposing a large addition to the existing building, which will replace the existing bank building's drive-through lane and canopy. The enlarged building will include two commercial retail tenant units. Tentative leases, although not finalized, include a Sleep Number store and DXL Men's Clothing store. The general site layout, parking, and vehicular circulation patterns will remain mostly the same, with some minor changes to the parking, front drive aisle, landscape islands, and sidewalks.

The petitioner requests Site Plan and Elevation approvals. No Variances or modifications have been requested.

I move to approve the preliminary site plan and elevations for JPS Interests 15631 Lagrange Road, as recommended at the June 16, 2014 Development Services Committee meeting and as fully referenced below.

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

I move to approve the site plan titled 'JPS Interests 15631 South Lagrange Road' Final Site Plan, by Eckenhoff Saunders Architects, project 13060, dated 04.30.14, revised 06.30.14, subject to the following conditions:

1. Submit a revised Final Landscape Plan, meeting all Village Codes, for separate review and approval within 60 days of final engineering approval.
 - a. Screen new dumpster enclosure.
 - b. Screen new transformer
 - c. Provide tree mitigation per Code for any removed trees.
2. Meet all final engineering and building code related items.

And

I move to approve the Elevations shown on the plan titled 'JPS Interests 15631 South Lagrange Road' Final Site Plan, by Eckenhoff Saunders Architects, project 13060, dated 4.30.14, revised 06.30.14, subject to the following conditions.

1. All new building materials including windows and doors are to match existing building materials in type, style, and color.
2. Clean and patch existing building brick to enhance color match to new brick.
3. Retain current color and opacity on all windows.
4. Screen all mechanical equipment either at grade level with landscaping or hidden behind the roofline.
5. All masonry must be of anchored veneer type masonry with a 2.265" minimum thickness.
6. Signs are subject to additional review and approval via the sign permitting

process and additional restrictions may apply.

This matter was APPROVED on the Consent Agenda.

2014-0084 Ridgeway Petroleum

The petitioner proposes to construct a motor vehicle service station facility that includes a car wash with entrance canopy, gas pumps with canopy, and ancillary retail store with carry out restaurant. The proposed location is a vacant lot located along Wolf Road adjacent to Golden Eagle and Orland Park Business Centers. The land is located in the ORI Zoning District, which promotes employment generating office, research, and light manufacturing uses. However it also allows motor vehicle services, when appropriately placed and developed, via a special use permit. The District also allows retail uses as an ancillary use, with the primary intent to serve the local work force. Because the proposed use is more intense than many of the existing nearby businesses and homes, special consideration has been paid to the layout of the site and architecture of all of the buildings so it better blends with its surroundings.

The Comprehensive Plan designates this area for 'office employment emphasis', and there are many office buildings nearby. The office emphasis of the District will not be diminished by this service use along Wolf Road, which will meet the needs of District businesses, workers, residents, and commuters within and through the Business Center and the community. Overall, the project conforms to the Village's Comprehensive Plan, Land Development Codes and policies for this area.

This petitioner requests the following variances/modifications:

1. Parking exceeds Code requirements by more than 20%.
2. Parking and drives are located between the building and the street.

Trustee Ruzich stated that she represents the owner of the property involved.

I move to approve site plan, elevations, and special use permit with modifications for the Ridgeway Petroleum facility proposed for the corner of 183rd Place and Wolf Road, as recommended at the June 16, 2014 Development Services Committee meeting and as fully referenced below.

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

I move to approve the preliminary site plan titled 'Ridgeway Petroleum Preliminary Site Plan' dated 09-11-13, revised 06-30-14, Sheet A001, by Corporate Design and Development Group, subject to the following conditions:

1. Work with Village staff and IDOT to resolve concerns with Wolf Road north bound left turns onto 183rd Place, and fully resolve prior to Development Agreement.
2. No outdoor sale items will be permitted within the minimum and/or actual building setback areas along street frontages.
3. All lighting must meet Codes and is subject to engineering approvals.

4. Provide an executed and recorded copy of the cross access easement with the property to the north at the time of the Development Agreement.
5. Provide a curb between the parking spaces and sidewalk along the front elevations of the store building and car wash.
6. Meet all Building Code requirements.
7. Meet all final engineering requirements.
8. Submit a Final Landscape Plan, meeting all Village Codes, for separate review and approval within 60 days of final engineering approval.

And

I move to approve both the black and white and colored versions of the elevations titled 'Preliminary C-Store Exterior Elevations" Sheets CS A200, Preliminary Car Wash Exterior Elevations CW A200, Preliminary Fuel Canopy Details page A005; Preliminary Car Was Canopy Details page A004; Preliminary Enclosure and Sign Details page A003; Preliminary Site Details page A002; '3-D Renderings' pages R-1 and R-2, all by Corporate Design and Development Group, all dated 09-11-13, and revised 06-30-14, subject to the below conditions.

1. Screen all mechanical equipment either at grade level with landscaping or hidden behind the roofline.
2. Meet all Building Code requirements. All masonry must be of anchored veneer type masonry with a 2.265" minimum thickness.
3. Signs are subject to additional review and approval via the sign permitting process and additional restrictions may apply.
4. In the case of discrepancies between the cited elevations, the stricter shall apply.

And

I move to recommend to the Village Board approval of a Special Use Permit for for a planned development with multiple buildings for the Ridgeway Petroleum facility proposed for the northwest corner of Wolf Road and 183rd Place. The development will consist of a motor vehicle service station facility that includes an automatic drive through car wash, gas pumps with canopy, and ancillary retail store with carry out restaurant, subject to the same conditions as outlined in the Preliminary Site Plan motion. Modifications to the Special Use permit include:

1. Parking exceeds Code requirements by more than 20%
2. Parking and drives located between the building and the street.

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 Dodge, Trustee Schussler, Trustee Gira, Trustee Calandriello, and President McLaughlin

Nay: 0

Abstain: 1 - Trustee Griffin Ruzich

2014-0373 Approval of Final Contract Terms for Automated Red Light Traffic Enforcement Program

The Village of Orland Park intends to contract with the most qualified vendor for a comprehensive and fully integrated, automated red light traffic enforcement program. The successful vendor is expected to deploy traffic safety camera equipment at warranted Village designated intersections. The contracted services shall include all hardware, software, installation, maintenance, operation, and all back office processing of violations.

On May 19, 2014, the Village Board directed staff to begin a thirty-day negotiation period with GATSO USA of Beverly, Massachusetts, for a red light photo enforcement program. Staff met with GATSO USA and negotiated the terms of the agreement, as attached.

On June 16, 2014 the Public Safety Committee approved the negotiated terms and sent to Village Board for full board approval.

Following are the existing intersections where GATSO will be installing its equipment:

1. 151st & LaGrange (subject to IDOT permit after construction completion).
2. 151st and Harlem
3. 159th and Harlem

The installation of cameras at additional intersections will require approval by Village Board.

Trustee Schussler stated that the rationale for having the red light cameras was safety. He has no problem with the cameras at 151st and Harlem and 159th and Harlem because nothing has changed at those intersections and they are still needed. He believes the camera at 151st and LaGrange, which has currently been removed due to the construction, should not be replaced because the safety issues will no longer exist when the LaGrange Road construction project is completed and that intersection is reconfigured.

Trustee Schussler requested that the 151st and LaGrange intersection be removed from the contract and the motion to reflect that.

Village Manager Grimes stated that when the LaGrange Road construction project is completed the State will allow a period of time to collect data on the 151st and LaGrange intersection that the Village will also be reviewing in order to determine the safety of that intersection.

The intersections that are in the staff report were intersections that have already received Board approval and were also permitted by the State. If additional

intersections were requested that would be a Board decision and would require Board approval.

Village Manager Grimes stated if it is the Boards decision to take off the camera at 151st and LaGrange and then when the construction is completed to repetition the State for a permit (if needed) that can be done.

After Board discussion it was decided to leave the 151st and LaGrange red light in the draft agreement and this intersection will be reviewed when the construction has been completed.

I move to approve final agreed contract terms with GATSO USA of Beverly, Massachusetts, for automated red light traffic enforcement program.

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, and President McLaughlin

Nay: 0

PARKS AND RECREATION

2014-0356 Pilates Equipment Upgrade Purchase 2014

The Pilates Equipment item was brought to the Village Board's consent agenda on April 21, 2014. Staff was given direction to reassess the equipment being ordered. This item has removed the (1) PPS Deluxe Model Reformer / Tower Combo at a cost of \$5,095.75 which can be reconsidered at a later date. This item is resubmitting the (4) PPS Reformer Tower conversion upgrade kits at \$1,230.25 and the (4) MVE Fitness Chair w/ Split-Pedal at \$1,040.25 for consideration.

The Pilates upgrade kits and fitness chairs will enhance member retention by administering mind-body exercises, increase well-being, and strengthen an individual's core, balance, shoulders, lower back, and abdomen. Staff is recommending the purchase of the tower equipment to retrofit four of the existing reformers that are utilized on the Sportsplex fitness floor. The reformer equipment owned by the Village is still in peak condition and is expected to last another ten years or more. The reformer is used in a setting where there is an instructor for safety reasons due to the complexity of the equipment.

The tower upgrade kit and fitness chair are from Peak Pilates and are designed to fit the existing units. Mad Dogg Athletics is the sole distributor for this region.

Peak Pilates has proven to be high quality and extremely durable throughout the past seven years in use at the Sportsplex. The Village of Orland Park Sportsplex has established itself as a long-time leader in Pilates for the south suburbs. Sportsplex currently has six (6) reformer units, however only four (4) towers are requested as one unit is already equipped with the tower and one unit is a very old unit that is difficult to access, cannot be retrofit and is being decommissioned. Group classes are not feasible when the equipment varies greatly for one participant. Staff anticipates that a replacement for this unit could be considered separately in the future.

Utilization of the tower as part of Pilates Reformer programs has become a standard in the industry. By retrofitting the Pilates reformer equipment, staff will be adding over 100 different exercises for participants expanding its use considerably. In addition, up to four new class offerings will be added to the Pilates programming by enhancing the existing reformers. Options for class additions include Pilates Chair Classes, Pilates Tower Classes, Combo Classes and sport specific training classes, i.e. golf.

Pilate's reformer classes are available to residents, non-residents, members, and non-members. The Sportsplex fitness supervisor has been able to use the Pilates reformers as an additional selling point for non-member participants to join the Sportsplex. In recent years it has become increasingly more popular in the fitness industry, resulting in a more competitive market. In order to stay current with the latest trends and build upon the strong foundation that is currently established, we are requesting to retrofit this equipment accordingly.

The initial five Pilates Reformers were purchased in 2005 for \$12,345.00 and have proven to be an excellent investment over the past nine years. Total gross revenue from 2007-2013 from all Pilates program offerings was \$288,600. The program expense for reformers includes a group instructor or personal trainer to supervise use. In 2013, the total expenditure from Pilate's personal training and classes was \$25,184 and the total revenue was \$46,076 with a net gain of \$20,892 for one year. Equipment will pay for itself within six months.

Trustee Dodge stated that his issue with this item was he would have preferred in the Board Request for Action report that was given to the Board, it reflected the ongoing debate the Board has had regarding sole source purchasing.

He still believes as a Board (at some point) discussion needs to take place on what does the Board want its facilities that the Village offers to be, in term of amenity's and pricing. Also, whether or not it's getting to a level where the Village is competing with the private sector.

He would like the Board along with staff to be more thoughtful about sole source purchasing. This has always been Trustee Dodge's issue; it has not been an issue to approve upgrading the equipment.

Trustee Fenton stated that this was discussed at the Committee level and she abstained on her vote. She has since met with staff on this issue and was told that in order to upgrade the equipment the pieces had to be purchased from the same maker of the original Pilates equipment.

She agrees with Trustee Dodge and believes the vision has been lost on what the Sportsplex was meant to be.

Trustee Fenton also stated that when equipment needs to be purchased staff needs more vendors and pricing.

Trustee Gira stated that she agrees with everyone's concerns and understands with budgeting the Village wants to do the right thing financially for all the departments. However, in recreation this was equipment that had been there for several years, it was paid for, and the request was for additional improvement accessories for it. There is revenue that is made off of this program (the Pilates classes) and the equipment is paid for in a matter of six months with this revenue.

In this case because this was a sole source item that the Village already had, there was no other option but to go with the original vendor.

Trustee Schussler stated that in the original proposal that an additional full Pilate's station was being requested for approval. This particular program, as Trustee Gira has stated, is a revenue maker for the Village.

Trustee Schussler then requested that the section of the original request, which was to purchase an additional Pilates Station, now go before the Parks and Recreation Committee, so it may then go before the full Board for approval.

Trustee Schussler stated that he agrees with Trustee Dodge and Fenton that the Board needs to discuss what the mission/vision of the Sportsplex is. He suggested that this discussion should take place at budget time.

I move to accept the proposal from Mad Dogg Athletics, Inc./Peak Pilates for the purchase of:

four (4) PPS Reformer Tower Conversion kits at \$1,230.25 each;

four (4) MVE Fitness Chairs w/Split pedal at \$1,040.25 each;

for a total not to exceed \$9,661.92 including the cost of freight and installation

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, and President McLaughlin

Nay: 0

FINANCE & INFORMATION TECHNOLOGY

2014-0376 Renewal for the Code Red Emergency Notification System - Expenditure Approval

In September 2013, the Village's previous emergency notification system provider, Global Connect, was acquired by Emergency Communication Network (ECN). ECN assumed the contract and transitioned the Village to the Code Red Emergency Notification System in December 2013.

The Village's current contract with ECN will expire on June 1, 2014. Under our current contract, the annual cost of the system is \$.55 per household/business and the system is to be used for emergency notifications only. ECN defines an emergency as an event which can result in immediate harm to life or property. If the Village intends to continue utilizing the system for non-emergency calls, the per household cost increases to \$.75. The per household cost of \$.75 includes unlimited calling minutes and the ability to send text and email messages.

This agenda item is being considered by the Finance & Information Technology Committee and the Village Board of Trustees on the same night. Village Board approval will be contingent upon receiving an approval recommendation at the Finance & Information Technology Committee meeting.

I move to approve executing a contract with Emergency Communications Network, LLC for the use of the Code Red Emergency Notification System for a period of one year at a cost not to exceed \$18,150.

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, and President McLaughlin

Nay: 0

NON-SCHEDULED CITIZENS & VISITORS

Arnold Gacki 18228 Hidden Valley Cove spoke before the Board regarding Ridgeway Petroleum constructing a service station facility at 11200 183rd Place and 11200 183rd Street.

Dave Smith, President of Ridgeway Petroleum stated to the Board that he will speak with Mr. Gacki after the meeting regarding his concerns and questions on the station facility being constructed.

BOARD COMMENTS

TRUSTEE GIRA – Commented on the traffic signal at 183rd and Wolf by Parkview Christian Church that it has helped the traffic flow in that area and made that

intersection safer.

She congratulated staff on the wonderful 4th of July celebration.

She also extended her appreciation and thanks to the Public Works staff who handled residential conflicts very professionally after the storm that hit in Brook Hills. Job well done!

TRUSTEE SCHUSSLER – Questioned that at tonight's meeting the Board approved the purchase of a new board room sound system – when will that be installed?

Assistant Village Manager Ellen Baer answered, as soon as possible!

Trustee Schussler stated that he had the opportunity to meet with the Flaherty and Collins representatives that built 9750. Interesting discussions took place and here are a few interesting statistics: The adult range is between 18 and 77 years old; there are only 24 minors that live there (children under the age of 18); the predominant population is between 26 to 37 years range; 52 female and 48 male; Martial status was 54 percent single, 29 percent married, 16 percent divorced or separated, 1 percent widow or widower. The projections made back when they began renting the units was by May 30, 2014 - 66 percent of the units would be occupied, however, as of May 30, 2014 it is actually 91 percent occupied.

TRUSTEE DODGE – Thanked staff for all they did with the aftermath of the bad storm that hit Orland Park last week.

Trustee Calandriello, Chief McCarthy, Joe La Margo, and Trustee Dodge attended the Senior Coffee on July 1, 2014 at the Civic Center and one conversation that took place was on the Red Light Camera's. Many questions were directed to Chief McCarthy on what does the Police Department do with and how is this information use that is received from these cameras.

Trustee Dodge suggested that with future Village communications to the residents that this information be included by explaining how this red light camera information is used to help truly make intersections safer and not used as a revenue source for the Village.

TRUSTEE CALANDRIELLO – Stated that he ran in the Liberty run and thanked staff for a great job organizing that event and all the 4th of July events.

TRUSTEE FENTON – Thanked staff on the great job with all of the 4th of July events, everyone enjoyed themselves!

She also reported that the Farmer's Market this year is doing better than any years in the past. There are more vendors, more attendees, and great profits are

being collected by the Village's non-for-profit organizations during their sales of the lunches.

Trustee Fenton informed everyone that the Stellwagen Farm located at 17701 South 108th Avenue is conducting tours of the farm beginning in late summer. The tour dates have been set for Saturday, August 23rd, Tuesday, September 16, Saturday, September 20th, all from 10 AM to 4 PM and on Sunday September 21st from 1 PM to 4 PM.

EXECUTIVE SESSION

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

RECESS

RECONVENE BOARD MEETING

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

Purpose of the Executive Session was for the discussion of a) approval of minutes; and b) setting a price for sale or lease of village property.

ADJOURNMENT - 8:05 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: 7 - Trustee Fenton, Trustee Dodge, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, and President McLaughlin

Nay: 0

/nm

APPROVED: July 21, 2014

Respectfully Submitted,

/s/ John C. Mehalek

John C. Mehalek, Village Clerk

/s/ Joseph S. La Margo

Joseph S. La Margo, Deputy Clerk