VILLAGE OF ORLAND PARK

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

Meeting Minutes

Monday, August 18, 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 7:05 PM.

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

VILLAGE CLERK'S OFFICE

2014-0462 Approval of the August 4, 2014 Regular Meeting Minutes

The Minutes of the Regular Meeting of August 4, 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 August 4, 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: 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

A motion was made by Trustee Schussler, 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

2014-0464 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 18, 2014 in the amount of $1,170,960.81.

This matter was APPROVED on the Consent Agenda.

2014-0465 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 August 5, 2014 through August 18, 2014 in the amount of $1,951,874.42.

This matter was APPROVED on the Consent Agenda.

2014-0441 Computerized Fleet Analysis Software - Approve Purchase

The Public Works Department utilizes a software program called Computerized Fleet Analysis or CFA to manage the Village's fleet of nearly 500 vehicles and pieces of equipment. The function of this software is to keep track of overall maintenance operations and to control the costs and expenses associated with fleet maintenance.

Components of the CFA software allow for the following:

--Asset Management
--Equipment Replacement Scheduling
--Preventative Maintenance Scheduling
--Warranty Tracking
--Repair Costs
--Fuel Consumption and associated Costs
--Inventory Management
--Computerized Interface with Fueling Island located at Public Works

The current version of the software (CFAWIN7) has been in use for nearly 8 years and has reached end of life. The proposed upgrade to version 8 will include a new database engine with future support (Microsoft SQL Server) as well as an upgraded interface. Typically, the CFA application would need a new dedicated server; however the Village can use the new virtualized server environment to host the application.

I move to approve the purchase of software and services from CFA Software of Addison, Illinois in an amount not to exceed $13,470.

This matter was APPROVED on the Consent Agenda.

2014-0433 Southwest Conference of Mayors Municipal Auction - Ordinance

The Village is participating in a public municipal auction to be conducted by the Southwest Conference of Mayors to be held at the Orland Park Public Works facility. The public auction is utilized to dispose of surplus and/or obsolete municipal property.

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

The auction will be held on Saturday, September 13, 2014.

I move to approve to pass Ordinance Number 4917, 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.

2014-0435 Parkview Subdivision Stage 2 Drainage Improvements Phase I Engineering - Proposal

The Parkview Estates Subdivision is prone to flooding due to significant undetained runoff from unincorporated Palos Township, immediately to the east, along with the large tributary area which flows though the subdivision's online detention basin. Christopher B. Burke Engineering, LTD. of Rosemont, Illinois, (CBBEL) previously completed a high level evaluation to establish alternatives to reduce the risk of flooding. In July of 2014 the Village Board approved the project to implement Stage 1 of those improvements. Stage 1 includes the construction of additional pipes to convey undetained storm water from unincorporated Palos Township to the detention basin within the subdivision and modifications to the outlet control structure to more effectively manage the water elevation.

Stage 2 improvements include the construction of additional detention to store storm water runoff from other area tributary to Parkview Estates. The new basin is tentatively proposed to be constructed on Village property near Evergreen View Park. A conveyance pipe will be added from the Caro Vista pond to the new detention facility. The Caro Vista subdivision is also part of the original flood study. The Stage 2 improvements will also reduce the risk of flooding in that area.

To initiate the Parkview Estates Subdivision Stage 2 improvements, CBBEL has provided a proposal for phase I engineering in the amount of $67,500. The Phase I engineering will include a topographic survey, utility coordination, hydrologic and hydraulic modeling, preliminary sewer design and cost estimate. In addition, an evaluation of the Villa West pond will be conducted to determine if any operational modifications are warranted that will provide an overall benefit to the system without increasing the risk to other locations.

I move to approve to accept the proposal from Christopher B, Burke Engineering, LTD. of Rosemont, Illinois for Parkview Estates Subdivision Stage 2 Drainage Improvements (Phase I Engineering) in an amount not to exceed $67,500.

This matter was APPROVED on the Consent Agenda.

2014-0436 Hook Lift Equipment Modification - Proposal

Public Works recently purchased three hook lift-chassis trucks that will maximize operational efficiencies. Public Works also purchased three V-box salt spreaders for the hook lift trucks. The V-box salt spreaders are equipped with an auger that moves salt from the V-box to a chute then to the salt spinner at the rear of the vehicle. Staff has made a critical observation over the past few winters that relates to augers during cold weather salting events. Augers are prone to jam in cold weather when they do not have the ability to move in reverse to dislodge potential salt jams. Hydraulically controlled reversible augers would prevent this issue which also equates to lengthy downtime needed to unclog the augers. The V-boxes can be modified for reverse auger capability. Bonnell Industries of Dixon, Illinois can provide the necessary modifications that will increase efficiency and reduce down time during snow/salting events.

The V-boxes are also equipped with a chute that channels the salt to the salt spreader. The chute currently must be physically lifted to an upright position for storage on the truck. The chute is extremely heavy and could cause injury to personnel. The Vehicle & Equipment (V&E) division is recommending that all three V-boxes be retrofitted with a manual hand-crank winch system to raise and lower the salt discharge chutes. The retrofit would enhance efficient operations and improve employee safety when the chute is both lowered and raised in its upright and stored position.

The manual crank winch and discharge retrofit has a cost of $698.00 each. The reverse auger function and associated plumbing can be installed and tested on the three hook lift trucks and V-boxes at a cost of $1,810.00 each.

I move to approve to accept the proposal from Bonnell Industries of Dixon, Illinois to perform modifications to the hook lift trucks & V-box equipment in an amount not to exceed $7,524.00.

This matter was APPROVED on the Consent Agenda.

2014-0440 Pavement Rejuvenator Demonstration/Test - Proposal

As a continuing effort to evaluate effective ways to extend the quality of pavement conditions on Village streets, staff has investigated the use of Pavement Rejuvenators. Rejuvenator type products are applied to asphalt streets to seal the pavement surface, and restore original asphalt properties lost as a result of oxidation. Pavement rejuvenator applications are applied prior to visible failures in the street. Preventative treatments have been recommended by our pavement management consultant, Applied Research Associates (ARA). Working with pavement rejuvenator contractors, staff has identified the Sterling Ridge subdivision as an ideal candidate for these demonstration treatments.

In order to make a more informed decision on which product to use, ARA has also

recommended using a couple of products on select sections of pavement to determine which product produces the most favorable results. Proposals were received from two separate pavement rejuvenator companies. Two sections of the Sterling Ridge subdivision were identified as demonstration areas with approximately 4,400 square yards for each section. A "control" section will remain untreated between the areas.

One of the products being sampled this year is Reclamite®, sold and installed by Corrective Asphalt Materials Inc. from South Roxana, Illinois. Reclamite is one of the most popular pavement rejuvenator products used in the Chicago area. It is a petroleum based emulsion that is applied by truck and covered with a thin layer of sand to prevent tracking. The street is swept the following day to remove any loose sand. The cost of this product is $3,784 for the intended coverage area (4,300 sq. yds.) on the north side of the subdivision.

The second demonstration product, Biorestor®, will be applied by Denler, Inc. from Mokena, Illinois. This product is made from “100% agricultural oils” and is also applied by truck but does not require a sand surface topping. Instead, vehicular traffic is prohibited for approximately two hours after application. The proposal for this product is $6,610.23 covering 4,500 sq. yds. by the south side of the subdivision.

I move to approve to accept the proposal from Denler, Inc. of Mokena, Illinois for a pavement rejuvenator demonstration project for an amount not to exceed $6,610.23.

This matter was APPROVED on the Consent Agenda.

2014-0408 Speer Financial Contract Supplement - Approval

In 1997, the Village issued an RFP for Financial Advisory Services. As a result, the Village entered into an agreement with Speer Financial, Inc. to provide financial advisory services in relation to the issuance of general obligation bonds or other debt instruments that the Village may have issued, depending on the circumstances. Since that time, the Village has utilized the services of Speer Financial each time we have issued any type of long term debt. Over the years, Speer Financial has provided exemplary service and has worked extremely well with Village staff through a series of complicated debt issuances. Their institutional knowledge of the Village and its debt issuance history is a significant benefit to the Village. Village staff interacts with Speer Financial throughout the year outside of the bond issuance process and we have never been billed for these additional services.

In accordance with requirements of the Dodd Frank Act, the attached Supplemental Financial Services Agreement to the Board packet is required. Staff requests that the Board approve the attached agreement so we may continue to retain Speer Financials services.

I move to approve the Supplemental Financial Services Agreement with Speer Financial, Inc.

This matter was APPROVED on the Consent Agenda.

2014-0245 Horton Center Shopping Center - Appearance Improvement Grant

On May 19, 2014, the Development Services and Planning Committee, by a vote of 3-0 moved to recommend to the Village Board to approve the Appearance Improvement Grant application for $60,000 from account 010-0000-484930 for the Horton Center Shopping Center at 14402-38 S. John Humphrey Drive.

The Appearance Improvement Grant was approved by the Village Board of Trustees on August 4, 2014.

This is now before the Village Board to authorize execution of the finalized Appearance Improvement Grant Agreement.

I move to authorize the Village President to execute the Appearance Improvement Grant Agreement for the Horton Center Shopping Center.

This matter was APPROVED on the Consent Agenda.

2014-0470 Extension of Ground Lease Letter of Intent with University of Chicago Medical Center

The Village is currently working with the University of Chicago Medical Center (UCMC) on the lease agreement for their proposed medical project to be located within Orland Park's Downtown area. As these discussions are still on-going it is necessary to extend the Letter of Intent with UCMC for another 90 days.

I move to approve a 90 day extension of the Ground Lease Letter of Intent between the Village of Orland Park and the University of Chicago Medical Center.

This matter was APPROVED on the Consent Agenda.

2014-0468 Mazda Sales Tax Agreement - Ordinance

The Village Board of Trustees approved the terms of the sales tax agreement with CJ Wilson Mazda on May 5, 2014. The approved terms have now been incorporated in the attached to the Board packet agreement.

I move to approve Ordinance Number 4918, entitled: ORDINANCE AUTHORIZING SALES TAX REBATE AGREEMENT (CJ WILSON MAZDA OF ORLAND PARK, INC., 8910 W. 159TH STREET).

This matter was PASSED on the Consent Agenda.

2014-0474 Ravinia Avenue and Ravinia Lane Right of Way Dedication- Ordinance

In November 2007 the Village Board approved Biltmore Towers site plan and elevations. As part of the approval, right of way was to be dedicated on both

Ravinia Avenue and Ravinia Lane. The dedication of this right of way will enable the Village to install a missing section of sidewalk along with making improvements to the road and utilities without encroaching into private property. At this time the property is not moving the development project forward but has agreed and has signed the Plat of Dedication of the right of way. Staff has reviewed the document and finds it suitable for signature and recording with Cook County.

This is now before the Village Board to authorize and sign the Plat of Dedication and Plat of Easement.

I move to approve Ordinance Number 4919, entitled: ORDINANCE ACCEPTING DEDICATIONS OF RIGHTS-OF-WAY (RAVINIA AVENUE AND RAVINIA LANE).

This matter was PASSED on the Consent Agenda.

ECONOMIC DEVELOPMENT STRATEGY AND COMMUNITY ENGAGEMENT

2014-0471 Wayfinding and Branding Plan - Consultant Selection

Director of Development Services reported that the Village issued a Request for Qualifications for an Orland Park Wayfinding and Branding plan on May 30, 2014. Thirteen firms responded. All firms responded with relevant experience and all cost estimates provided were within the budgeted amount of $100,000.

Improving the Village's wayfinding signage and branding has been identified as a priority in both the Comprehensive Plan and the Strategic Transportation Plan. The primary objective of the plan is to provide an implementable wayfinding program that will direct residents and nonresidents alike, through the various key amenities of the Village. A successful plan should efficiently direct users to the major attractions in Orland Park, such as open lands, trails, parks/recreational facilities, Downtown Orland Park and significant commercial areas.

Additionally, the plan will refresh and consolidate current branding efforts. With the ultimate goal to create a sense of place that is unique to Orland Park, that will further improve the Village's marketing and economic development objectives and solidify its position as the primary commercial destination in the region.

This project will impact many different aspects of the Village. The successful implementation of this plan will be dependent on multiple departments. As such, the Village created a selection committee comprised of staff members from Development Services, Administration, Recreation, and Parks and Building Maintenance for initial evaluation of the proposals.

Each proposal was evaluated by each member of the committee and ranked based on the criteria delineated in the RFQ. After careful consideration and discussion amongst the committee the proposals were shortlisted to the five top submittals that included Design Workshop, Cardosi Kiper Design Group, RTKL,

Lakota Group, and Teska Associates. The selection committee along with Economic Development Committee Chairman, Trustee James Dodge, interviewed this short list of consultants.

It was determined by the selection committee that the consultant team led by Teska Associates provided a proposal that best fits the Village's needs for this project. Teska will serve as the project manager and lead urban designer. They will be partnering with Gewalt Hamilton for sign inventory and engineering, Wohlt Group for community branding and logo direction, and Parvin Clauss Sign Company for signage design and construction budgeting. Staff believes that the range of expertise provided by the consultant team will establish the necessary information to complete to develop a strategy and a proposed plan and provide a realistic and implementable signage and branding program.

Teska/Gewalt Hamilton completed the Village's Strategic Transportation plan that was adopted in 2013. They have a strong understanding of the Village's transportation network and will be able to expand on the work they have already completed to help users navigate throughout the Village. This consultant team excelled themselves in the interview by demonstrating a full understanding of the project goals and objectives and an ability to begin making meaningful progress immediately. Teska has provided a detailed project approach that assigns project responsibilities based the expertise of each of the consulting firms. Each of the four consulting firms has demonstrated expertise in their specific area of focus and extensive similar project experience.

Staff recommends selecting Teska Associates. The consultant team proposes a 6 month time frame for completion of the project and the total proposed budget will be $99,724.

I move to approve awarding a contract to Teska Associates in coordination with Wohlt Group, Gewalt Hamilton Associates, Inc., and Parvin Clauss Sign Company in the amount of $99,724 for Professional Engineering and Planning consultation as outlined in their May 30, 2014 RFQ proposal and the addendum dated July 31, 2014.

A motion was made by Trustee Dodge, seconded by Trustee Griffin Ruzich, 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

DEVELOPMENT SERVICES, PLANNING AND ENGINEERING

2010-0045 Electronic Message Boards - Discussion

President McLaughlin asked if there was anyone in the audience that would like to speak.

Several business owners spoke before the Board regarding Electronic Message Boards.

Garrett Rawson - From the Orland Park Cinema located at 16350 South LaGrange Road - requested the Board to please consider the electronic signs and approve them, so that the businesses can begin to plan, budget, and start the bidding process so these signs may be purchased for their businesses.

Lori Stengren - Darvin Furniture - Stated that signs are very important to a businesses. She hopes that the electronic signs will be approved and the businesses can use this technology instead of removing and replacing old plastic letters on a message board.

Greg Schwarting – Owner of McDonalds at 14445 South LaGrange stated that he is in favor of the electronic signs. His one concern was the ruling that the signs could only be changed once in a 24 hours period, which he is hoping can be amended. He is finalizing a lot of his contracts and is hoping that a decision will be made by the Board on the signage.

Robert Wehmeier - current President of the Orland Park Chamber of Commerce stated that he would like to encourage that a decision be made on the signage so that the businesses will know what to do regarding their signage.

Arnold Gacki resident 18228 Hidden Valley Cove stated that he wanted to wait to see how the Board voted on the electronic signage and would speak at the end of the meeting during the Non-Schedule Citizens & Visitors portion of the agenda.

Trustee Fenton who is also the Chairman of the Development Services and Planning and Engineering Committee reported that the discussions that have come out of the committee level come down to several issues.

The first is enforcing the rules and regulations that would be set forth in the new ordinance were a great concern.

There are businesses that will comply and others that will not comply so that would involve staff time monitoring these businesses to watch if they are changing their wordage more than once every 24 hours, among other issues.

Another issue is with the new construction on LaGrange Road there will be a change in the elevations. In one area the business could be at street level; in another it may be above grade or below grade. In another a barrier wall could be blocking the business completely.

The new ordnance that is being proposed is that in order to have an electronic sign the business would need to have brick pillars as the support and the electronic sign in the middle. Some monument signs would be 10 feet high and then the businesses that are below grade would need their signs higher to be seen and now there is a loss of consistency on how tall the signs could be (currently they are 10 feet high). This could cause many other issues.

Trustee Schussler commented that because he is a Director of the Chamber of Commerce approximately ten months ago several businesses approached him to request him to bring this issue to the Board to consider an amendment to the current ordinance to allow electronic message boards. The businesses were unhappy with manually changing their message boards when technology offered a quicker, safer, and easier way.

When this was brought forward it became controversial, which he does not believe it should or needed to be. It was initially misidentified as a change that would allow electronic signs, and that was not the case, it was to allow electronic message boards. There is a big difference between a sign and a message board. A message board is a very small portion of the entire sign.

There were 18 restrictions that staff had proposed, if accepted by the Board, would have kept the signs is good taste. He does not believe this would change the appearance of the community nor would the business areas look like the Las Vegas strip (which none of us would like).

The vast majority of businesses now comply with the Village's ordinances and he believes this would be no different. There are always a few that will not comply but that is not a reason why a change should not be considered.

Trustee Schussler stated that the brick and masonry columns and the base landscaping are a very nice touch, however, it will drive-up the cost for the businesses. He believes it is unfair to restrict these changes just to LaGrange Road; all businesses in the Village should have the opportunity to have a new sign with a message board, if they qualify.

If the decision of the Board is that the electronic message boards shall not be allowed as Trustee Fenton has proposed then none-the-less the sign ordinance should be changed to accommodate the businesses along LaGrange Road that will be below grade when the new road is constructed.

A regulated and restricted electronic message boards will not drastically change

the appearance or be detrimental to the community. If approved it will show the Village is truly a business friendly community.

Trustee Gira commented because of the new positioning of LaGrange Road and some businesses would be below/at/or above grade she believes that the sign ordinance will need to be amended in order to allow all the Village's businesses to have the same exposure down LaGrange Road.

She is also in favor of message boards. It will be much safer for employees to not have to go outside to change letters on the old boards. Instead with a few clicks on the computer the message on the message board will be changed from the safety of indoors.

Trustee Gira stated that the Village has a wonderful staff that will be able to enforce the few that may want to violate the sign ordinance.

She suggested a test be done down LaGrange Road to see how well this works, then the rest of the businesses can follow. She believes it is time for this change.

Trustee Dodge commented that both Trustee Schussler and Trustee Gira have made good points on the heights of the signs, but he sees that as a separate issue.

He does not see how the Village can make this work and accomplish what the Board's vision is with the shopping experience in Orland broadly looking different and unique from everywhere else.

In this era he understands the importance of having electronic message boards to replace the old style message boards with the plastic letters. What he would rather see the Village do is take public monies and in conjunction with the business community invest in as much digital advertising and touch points for the customers. He is looking for the businesses and the Village to accomplish together awareness for the public to know what is available in Orland Park.

Trustee Fenton stated that she is very pro-business and she will do anything she can to help the businesses. Just because the sign ordinance will remain the same does not mean that the Board is not for the businesses. If there is anything that the Board can do, please let us know.

I move to maintain the current signage requirements as regulated by the Village's Land Development Code and direct staff to consider this discussion matter closed.

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

Aye: 5 - Trustee Fenton, Trustee Dodge, Trustee Griffin Ruzich, Trustee Calandriello, and President McLaughlin

Nay: 2 - Trustee Schussler and Trustee Gira

2014-0473 Grant of Right of Way to the People of the State of Illinois for Highway Purposes - Resolution

The Illinois Department of Transportation is currently in Phase II Engineering for the intersection re-alignment of US Route 6/179th Street and Brook Hill Drive. The improvements will include pedestrian signals, intersection re-alignment, drainage improvements and path connections. The project is part of IDOT's FY 2015-2020 Multi-Modal Transportation Improvement Program. Phase II Engineering is currently underway. To complete this project Village right of way is required.

Staff is recommending approval of a resolution granting a conveyance of real estate to the State of Illinois (parcel #0K20001, P.I.N. #27-31-101-010).

I move to pass Resolution Number 1406, entitled: A RESOLUTION APPROVING A CONVEYANCE OF REAL ESTATE TO THE PEOPLE OF THE STATE OF ILLINOIS FOR HIGHWAY PURPOSES.

A motion was made by Trustee Fenton, seconded by Trustee Calandriello, that this matter be PASSED. 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

2014-0472 Grant of Right of Way to the People of the State of Illinois for Highway Purposes - Resolution

The Illinois Department of Transportation is currently in Phase II Engineering for the intersection re-alignment of US Route 6/179th Street and Brook Hill Drive. The improvements will include pedestrian signals, intersection re-alignment, drainage improvements and path connections. The project is part of IDOT's FY 2015-2020 Multi-Modal Transportation Improvement Program. Phase II Engineering is currently underway. To complete this project Village right of way is required.

Staff is recommending approval of a resolution granting a conveyance of real estate to the State of Illinois (parcel #0K20002, P.I.N. #27-31-105-019).

I move to pass Resolution Number 1407, entitled: A RESOLUTION APPROVING A CONVEYANCE OF REAL ESTATE TO THE PEOPLE OF THE STATE OF ILLINOIS FOR HIGHWAY PURPOSES.

A motion was made by Trustee Fenton, seconded by Trustee Calandriello, that this matter be PASSED. 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

2014-0480 Sidewalk Gap/ Path Construction

Throughout the Village there are areas where sidewalk/pedestrian path gaps exist. This year two areas have been identified to be completed; Ravinia Avenue from Ravinia Lane north to the current sidewalk adjacent to 14300 Ravinia Avenue and at the northeast corner of 104th Avenue and 167th Street.

In 2007 the Village Board approved a preliminary site plan for Biltmore Towers located at the northwest corner of Ravinia Avenue and Ravinia Lane. Included with the improvements was the dedication of right of way along Ravinia Lane and Ravinia Avenue. Since that time the project stalled and the right of way was never dedicated. As part of the Village's sidewalk gap program staff has worked with the current property owner, John Barrett, to have the right of way dedicated to facilitate the sidewalk installation along Ravinia Avenue. As part of the project Public Works will be removing a cottonwood tree at the site and clearing brush to install the sidewalk.

Within the Orland Prairie parcel, the Cook County Forest Preserve District is planning the installation of a path network. Included in that project is the installation of pedestrian crossings at the intersection of 104th Avenue and 167th Street. Currently a small gap exists between the existing Village path along 104th Avenue north of 167th Street. As part of this request the existing path would be extended to meet the proposed Forest Preserve improvements at the intersection.

The estimated cost for each gap is:

$8,000 - Ravinia Avenue
$10,000 - 104th Avenue

There is a Board approved line item in the amount of $50,000 for the construction of sidewalk and pedestrian path gaps in the 2014 capital budget. Staff is recommending adding $50,000 to the 2014 Road Improvement Program as awarded to the Austin Tyler Construction Company of Elwood, IL. Remaining funds available after the completion of these two projects will be used to complete additional gaps identified prior to the end of the 2014 construction season.

This agenda item is being considered by the Development Services, Planning & Engineering Committee and the Village Board of Trustees on the same night due to the need for this work to be completed before the end of the 2014 construction season.

I move to approve the addition of $50,000 to the 2014 Road Improvement

Program contract with Austin Tyler Construction Company of Elwood, IL for the installation of sidewalk and pedestrian path gaps at the current contract unit prices.

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

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

Nay: 0

PARKS AND RECREATION

2014-0485 Centennial Park West Labor Day Concert Event - Trippin Billies

On August 31, 2014, the Village will host the second of two 2014 concert events at Centennial Park West near Colette Highlands. The event brings in a very large crowd to enjoy the music, sunshine and ambiance of the Village's newest concert venue.

The Trippin Billies is a popular local group that has been touring the nation with Dave Matthews style music for close to twenty years and is comprised of some of Chicago’s best musicians. The Trippin Billies have been called the "Nation's most successful Dave Matthews Tribute" and "Top Tribute Bands in the US". This is a family event and patrons are encouraged to bring their blankets, lawn chairs and a picnic to enjoy popular music of this renowned band. Staff recommends approval of the payment totaling $6,500 for the group, Trippin Billies, as the headline at the Labor Day Centennial Park West concert on Sunday, August 31, 2014, from 5:00 p.m. to 7:00 p.m. The opening act begins at 3:30 p.m. with the music of the Van Gohs.

I move to approve the payment for the Trippin Billies in the amount of $6,500.00 to headline the Labor Day Centennial Park West concert on Sunday, August 31, 2014.

A motion was made by Trustee Gira, 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

FINANCE & INFORMATION TECHNOLOGY

2014-0403 FY2014 Residential Property Tax Rebate - Ordinance

Beginning with FY2002 (checks mailed in March 2003) thru FY 2013 (checks mailed in March 2014), the Village issued residential property tax rebates for 9 of the 12 years in the total amount of approximately $32.27 million. Due to the

economic downturn and the effects this had on the Village's home rule sales tax revenues, as well as the significant amount of funding needed for various capital projects, the Village suspended the residential property tax rebate program for FY2009, FY2010 and FY2011.

The Village's FY2014 budget included a residential property tax rebate in the amount of $1 million. Board recently requested that staff determine if there was any additional funding available to once again provide for a rebate equal to or greater than the amount rebated in FY2013. Staff has identified total funding in the amount of approximately $2.288 million that could be used to fund the rebate program. This funding comes from a number of items, as reflected on the schedule attached to the Board packet. A significant portion of the funding comes from savings on various capital projects that have recently been completed by the Village and/or delaying certain projects for more than one fiscal year. Funding for the rebate also comes from excess fund balance in the Village's Home Rule Sales Tax fund, over and above Board approved fund balance policies, projected at the end of FY2014. Based upon the amount identified as available, staff recommends a rebate in the total amount not to exceed $2.2 million. Residents would receive the rebate in March 2015.

As in prior years, the Board has chosen to evenly divide the total rebate amount amongst all applicants. Based upon this allocation method and the number of applicants in the prior year, a total rebate of $2.2 million will provide for a rebate amount of approximately $146 per household.

Attached to the Board packet is the ordinance that would establish the FY2014 property tax rebate program in an amount of $2.2 million. The ordinance provides for a rebate of 2013 real estate property taxes paid by residential taxpayers in 2014.

The option to electronically submit an application will once again be available. Residents will also have the option of having their rebate credited to their water billing account. Residents will receive a postcard with application instructions in late October or early November. As in past years, staff will set up a Tax Rebate Phone Line that applicants can call if they have any questions related to the rebate program. In addition, staff will establish an e-mail address that applicants can send questions to. We will also have a list of frequently asked questions listed on the Tax Rebate section of the Village's website. Rebate checks will be mailed approximately the week of March 16, 2015 to the homeowner living at the address for which the real estate property taxes were paid.

Attached to the Board packet was a spreadsheet of budget adjustments necessary to fund the residential property tax rebate program in FY2014. The proposed rebate is $2.2 million; $88,000 is also being requested to cover the cost of rebate program operations. The funding sources for the rebate program consist of excess fund balance in the Home Rule Sales Tax Fund over and above Board approved reserves in the amount of $537,000, projects budgeted in FY2014 that

will have savings in the amount of $499,000 and savings from projects that will be postponed for one or more fiscal years in the amount of $252,000. Overall, the reinstatement of the rebate program will require a decrease in total budgeted revenues in the amount of $391,396 and an increase in total budgeted expenditures in the amount of $145,208.

Trustee Calandriello questioned why the rebate is evenly split amongst all applicants instead of modifying what resident's taxes bills are.

Director of Finance Annmarie Mampe stated that back when the Village rebated 100% of the property taxes, obviously it was not even. A few years ago it was a Board decision to divide it evenly among all applicants.

Trustee Calandriello asked if it would be more work for staff if the Board decided to divide the rebate proportionally.

Director Mampe stated it would not.

Trustee Dodge stated he has wanted the rebate proportionally divided for a while.

President McLaughlin stated that once the rebate was a larger tax return then he believed it would be proportionally divided at that time. He believes that by evenly splitting the tax rebate that it benefits the seniors in the Village.

It was agreed that this discussion on if the tax rebate should be split evenly or proportioned to how much resident pay on their property tax bill will be sent to the next Finance & Information Technology Committee meeting.

I move to pass Ordinance Number 4920, entitled: AN ORDINANCE PROVIDING FOR REIMBURSEMENT OF $2.2 MILLION OF THE VILLAGE SHARE OF REAL ESTATE PROPERTY TAXES PAID BY OWNER-OCCUPANTS OF RESIDENTIAL REAL ESTATE IN THE VILLAGE OF ORLAND PARK;

And

To approve decreasing the FY2014 revenue budget by $391,396 and increasing the FY2014 expenditure budget by $145,208.

A motion was made by Trustee Griffin Ruzich, seconded by Trustee Schussler, that this matter be PASSED. 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

MAYOR'S REPORT

2014-0425 Amending the Orland Park Village Code - Local Government Taxpayer's Bill of Rights Act - Ordinance

President McLaughlin reported that Public Act 91-920 titled the Local Government Taxpayers' Bill of Rights Act requires that all Illinois municipalities, including those with home rule power, that collect or administer a tax that is not collected or administered by an agency or department of the State and that is not a tax on real property under the Property Tax Code of Illinois, adopt an ordinance outlining certain procedures regarding said collection and administration.

As the Village administers and collects a Hotel Accommodations Tax, the Village must adopt the ordinance.

I move to pass Ordinance Number 4921, entitled: AN ORDINANCE AMENDING TITLE 7 OF THE ORLAND PARK VILLAGE CODE IN REGARD TO COMPLIANCE WITH THE LOCAL GOVERNMENT TAXPAYERS' BILL OF RIGHTS ACT

A motion was made by Trustee Gira, seconded by Trustee Schussler, that this matter be PASSED. 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

See item 2010-0045 - Electronic Message Boards for discussing from non-scheduled citizens & visitors on that item.

Arnold Gacki - 18228 Hidden Valley Cove thanked the Board for their vote regarding the electronic message boards.

BOARD COMMENTS

TRUSTEE GIRA – Congratulated the Village's Aquatic Center that recently earned (once again) a five star safety rating during a risk management audit. We are very proud of the Village's lifeguards at that facility.

This past Saturday, August 9th was the Pandemonium in the Park and what a great event it was.

TRUSTEE DODGE – Requested that at the next Economic Development Strategy and Community Engagement Committee he would like to begin planning with Development Director Karie Friling and Public Information Office Joe La Margo ways to help the Village's local businesses with more Village assistance with digital marketing.

TRUSTEE FENTON – Requested that Karie Friling introduce Mike Kowski, the new Assistant Development Director to the Board.

PRESIDENT MCLAUGHLIN – Commented that he believes the sign ordinance does not have anything to do with the Board not being in favor of the local businesses and couldn't be further from the truth. Several Millions of Dollars have been spent on road improvements to enhance traveling up and down LaGrange Road for the businesses. This decision for the Board regarding electronic message boards was purely what does the Boards vision for Orland Park look like. This was an image question not a pro-business question.

EXECUTIVE SESSION - 7:50 PM

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

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

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

Nay: 0

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; b) the purchase or lease of real property for the use of the village; and c) setting a price for sale or lease of village property.

ADJOURNMENT - 8:56 PM

A motion was made by Trustee Fenton, seconded by Trustee Schussler, 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: September 2, 2014

Respectfully Submitted,

/s/ John C. Mehalek

John C. Mehalek, Village Clerk

/s/ Joseph S. La Margo

Joseph S. La Margo, Deputy Clerk