



VILLAGE OF ORLAND PARK

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

Meeting Agenda

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*

Monday, October 20, 2014

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

[2014-0611](#) Approval of the October 6, 2014 Regular Meeting Minutes

Attachments: [Draft Minutes](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

5. PRE-SCHEDULED CITIZENS & VISITORS

[2014-0621](#) Grasslands - Presentation

6. CONSENT AGENDA

A. [2014-0613](#) Payroll - Approval

Attachments: [Payroll](#)

B. [2014-0614](#) Accounts Payable - Approval

Attachments: [List](#)

C. [2014-0589](#) Class Software Annual Maintenance - Expenditure Approval

Attachments: [Invoice](#)

D. [2014-0571](#) Enhancements for Main Street Area and Village Complex

Attachments: [Holiday Lighting Quotes](#)
[Sample Summary Sheet](#)

E. [2014-0570](#) Holiday Decorations Modified Scope of Work for 2014 Holiday

Season

Attachments: [Bright Ideas Pole Mounted Displays - Addendum 2014](#)

- F. [2014-0587](#) Employee Insurance Renewal FY2015
Attachments: [Spreadsheet \(Med Dent Vis Life STD\)](#)
- G. [2014-0557](#) IOC Local Debt Recovery Program - IGA Amendment
Attachments: [Amendment](#)
- H. [2014-0560](#) Parkview Subdivision Stage 2 Phase II Engineering - Proposal
Attachments: [Parkview Estates Proposal](#)
- I. [2014-0561](#) Disposal of Certain Village Equipment - Ordinance
Attachments: [On Line Acution Ordinance](#)
- J. [2014-0564](#) Materials Loading and Hauling Services - Bid Award
Attachments: [Hauling Bid Tab Summary](#)
[KLF Bid Sheet](#)
- K. [2014-0572](#) Large Tree Removal - Proposal
Attachments: [Smitty's Price Proposal](#)
[Davey Tree Proposal](#)
[Homer Price Proposal](#)
- L. [2014-0412](#) 2014 Land Development Code Amendments II
Attachments: [2014 LDCA II Amendment Report](#)

7. HEARINGS 7:00 P.M.

- [2014-0578](#) Amendment to Annexation Agreement - Rodao Point Unit 2
(15180 Rodao Drive)

8. PUBLIC SAFETY

**9. ECONOMIC DEVELOPMENT STRATEGY AND COMMUNITY
ENGAGEMENT**

10. PUBLIC WORKS

11. DEVELOPMENT SERVICES, PLANNING AND ENGINEERING

[2014-0615](#) Amendment to Annexation Agreement - Rodao Point Unit 2 at 15180 Rodao Drive- Ordinance

[2014-0617](#) Village Code Amendment Title 7, Chapter 2, Section 5 Pet Shop License - Ordinance

Attachments: [Ordinance](#)

12. PARKS AND RECREATION

[2014-0602](#) Entry and Site Improvements at Sportsplex Bid Award

Attachments: [Bid Results](#)

[2014-0605](#) Installation Quote for Water Play Unit at Centennial Park Aquatic Center

Attachments: [Proposal](#)

13. FINANCE & INFORMATION TECHNOLOGY

14. MAYOR'S REPORT

[2014-0606](#) Donation to The Bridge Teen Center

15. VILLAGE MANAGER'S REPORT

16. NON-SCHEDULED CITIZENS & VISITORS

17. BOARD COMMENTS

18. EXECUTIVE SESSION

A. Approval of Minutes

B. Pending Litigation Against, Affecting or on Behalf of The Village or When Found by The Board that Such Action is Probable or Imminent

19. RECONVENE BOARD MEETING

Report on Executive Session and Action as a Result of, if any.

20. ADJOURNMENT

DATE: October 20, 2014

REQUEST FOR ACTION REPORT

File Number:	2014-0611
Orig. Department:	Village Clerk
File Name:	Approval of the October 6, 2014 Regular Meeting Minutes

BACKGROUND:

BUDGET IMPACT:

REQUESTED ACTION:

I move to approve the minutes of the Board of Trustees Meeting of October 6, 2014.

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, October 6, 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 7:03 PM

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

VILLAGE CLERK'S OFFICE**2014-0549 Approval of the September 15, 2014 Regular Meeting Minutes**

The Minutes of the Regular Meeting of September 15, 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 September 15, 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: 7 - Trustee Fenton, Trustee Dodge, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, and President McLaughlin

Nay: 0

2014-0563 Orland Youth Association for Boys - Raffle License

The Orland Youth Association for Boys is requesting a license to sell raffle tickets beginning October 7, 2014 through Saturday, December 6, 2014, when the raffle drawing will take place.

I move to approve issuing a raffle license to the Orland Youth Association for Boys so tickets may be sold beginning Tuesday, October 7, 2014 through Saturday, December 6, 2014 when the raffle drawing will take place.

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

2014-0567 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 September 12, 2014 in the amount of \$1,010,167.95 and the Bi-Weekly Payroll for September 26, 2014 in the amount of \$994,366.92.

This matter was APPROVED on the Consent Agenda.

2014-0569 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 September 16, 2014 through October 6, 2014 in the amount of \$3,935,077.57.

This matter was APPROVED on the Consent Agenda.

2014-0429 Village Code Amendment - Restricted Parking Signs Royal Georgian Road and Knightsbridge Lane - Ordinance

Jerry Hughes, Director of Risk Management & Safety for School District 135, has requested restricted parking on school days only on Royal Georgian Road and Knightsbridge Lane to attempt to have all the school parents drop off and pick up their children by driving into the parking lot at Jerling Jr. High and discontinue the practice of parking on nearby neighborhood streets.

The current practice of parking on neighborhood streets is a potential danger when children cross Royal Georgian and nearby streets when parents are entering and exiting the parking lot in their vehicles. This change will be a benefit to our residents by removing neighborhood parking congestion during school hours and also provides a safer environment for children.

I move to pass Ordinance Number 4929, entitled: AN ORDINANCE AMENDING TITLE 9, CHAPTER 9, SECTION 7 OF THE ORLAND PARK VILLAGE CODE BY AMENDING PARKING REGULATIONS FOR ROYAL GEORGIAN ROAD AND KNIGHTS BRIDGE LANE

This matter was PASSED on the Consent Agenda.

2014-0536 Disposal of Village Property - Cellebrite Cellphone Extraction System - Ordinance

In 2006, the Police Department purchased a Cellebrite Cell Phone Extraction System for \$2,000.00. The hardware/software and associated equipment were used to conduct forensic analysis from cell phones.

Since that time, the U.S. Secret Service has provided us with grants to purchase new Cellebrite systems with updated software/hardware. Our original system is now considered surplus property.

The Alsip Police Department is in need of a Cellebrite system and have requested that we donate our unused system to them.

I move to pass Ordinance Number 4930; entitled: ORDINANCE AUTHORIZING THE DONATION OF UNUSABLE MUNICIPAL PROPERTY TO THE ALSIP POLICE DEPARTMENT (LOGICAL CELLEBRITE MACHINE)

This matter was PASSED on the Consent Agenda.

2014-0531 Disposal of Certain Seized Vehicles at Public Auction - Ordinance

The Police Department requests approval to declare two vehicles, a 2001 Plymouth/Neon and a 1997 Dodge/3500 Ram 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 4931, 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.

2014-0517 Carpet/Flooring Replacement at Franklin Loebe Center, Sportsplex, and Cultural Center

Bids were received August 21, 2014 at 11:00 a.m. in the Village Clerk's Office for carpet replacement at lower level Franklin Loebe Center, office area at Sportsplex, upper level Cultural Center and flooring in the exhibit hall at Cultural Center. Two vendors attended the pre-bid meeting but only one bid was received. Carpet Interiors Inc. from Orland Park submitted a bid of \$60,537.00. The amount of \$73,000.00 was budgeted for this project.

I move to approve Carpet Interiors Inc. for the carpet/flooring replacement at Franklin Loebe Center, Sportsplex, and Cultural Center at a cost not to exceed \$60,537.00.

This matter was APPROVED on the Consent Agenda.

2014-0535 Main Street District Traffic/Parking Consultant Services - Addendum #1

Kimley-Horn and Associates was retained in 2014 by the Village to assist with traffic and parking review of the Main Street District as development is proposed. Kimley-Horn and Associates completed a preliminary parking and traffic analysis of the Main Street District.

As development interest in this area continues to grow, it is imperative that the Village has the ability to review various proposals as it relates to parking and traffic. With Kimley-Horn's knowledge of the area and potential developments, staff is recommending they continue to work with the Village as part of the overall design team.

The main scope of work at this time will be to attend meetings, review preliminary documents and provide input on parking and traffic needs. The cost for these services is not to exceed \$4,500. Attached is the Addendum #1 Agreement and Scope.

I move to approve amending the current contract with Kimley-Horn and Associates of Chicago, Illinois in the amount not to exceed \$4,500 for the Main Street District Traffic/Parking Consultant Services.

This matter was APPROVED on the Consent Agenda.

HEARINGS 7:00 P.M.

I move to recess for public hearings at this time.

A motion was made by Trustee Fenton, seconded by Trustee Gira, 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

2014-0578 Amendment to Annexation Agreement - Rodao Point Unit 2 (15180 Rodao Drive)

Village Attorney E. Kenneth Friker reported that Rodao Point Unit Two residential subdivision located at 15180 Rodao Drive was approved by the Board of Trustees on October 16, 2006. The associated annexation agreement was authorized and recorded in 2007, and is due to expire November 2014.

The purpose of the public hearing is to amend/extension this agreement.

Notice of the public hearing was given to The Orland Park Prairie and posted on the Village's lobby bulletin board as required by law.

Recently discovered were some technical corrections needing to be made within the amendment due to property ownership specifics. Therefore this public hearing is recommended to be continued to the October 20, 2014 Board of Trustees meeting in order to allow for the corrected document to be formally considered for approval.

President McLaughlin asked if anyone in the audience would like to make any comments.

Attorney Christine Walczak from Sosin and Arnold Ltd., 9501 West 144th Place was present to clarify that this item was being continued.

I move to continue the public hearing for Rodao Point Unit 2 (15180 Rodao Drive) Annexation Agreement Amendment to the October 20, 2014 Board of Trustees meeting.

A motion was made by Trustee Fenton, seconded by Trustee Schussler, that this matter be CONTINUED to the Board of Trustees. 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

2014-0574 Amendment to Annexation Agreement - Frangella Italian Market 11600 W. 179th Street

Village Attorney Friker reported that notice of the public hearing for Frangella Italian Market located at 11600 West 179th Street was given to the Orland Park Prairie as required by law. Notice was also posted on the Village Hall bulletin board.

On April 17, 2006 the Village Board of Trustees approved rezoning the 2.32 acre vacant property located at 11600 W. 179th Street. The proposed Planned Development and Special Use Permit would create a retail center that includes 11,712 square feet of commercial-retail space and an Italian deli within one of three proposed buildings. The Board-approved 2006 site plan is attached for reference. Subsequent case files authorized and approved the annexation and annexation agreement for the development. The annexation process was formally completed in 2008.

Site development has yet to occur, final engineering has never been presented to Village staff for formal review, and the 7-yr. annexation agreement is due to expire November 6th 2014. However, the petitioner's legal counsel has indicated his client intends to pursue the project and has requested an amendment/extension to

the existing agreement.

Village Attorney Friker and the petitioner's legal counsel have coordinated an amendment document and are in concurrence as to the terms. A subsequent case file shall request the ordinance authorizing the signing of the amendment.

President McLaughlin asked if anyone in the audience would like to make any comments.

Attorney Christine Walczak from Sosin and Arnold Ltd., 9501 West 144th Place represents Mr. & Mrs. Frangella and was present to answer any questions that the Board may have.

I move to adjourn the public hearing regarding the annexation agreement amendment for the property located at 11600 W. 179th Street, proposed Frangella Italian Market

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

CLOSE PUBLIC HEARING

I move to approve closing the public hearings.

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

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.

PUBLIC SAFETY

2014-0554 Village Code Amendment Traffic & Parking Regulations - Ordinance

Semi-tractor trailer owners have recently been parking overnight vehicles in several areas within the Main Street area on the property owned by the Village.

This ordinance will prohibit this overnight parking but still allow the unloading of moving vans and other appropriate semi-tractor trailers on Main Street on the west

side of the 9750 building.

I move to pass Ordinance Number 4932, entitled: AN ORDINANCE AMENDING TITLE 9, CHAPTER 9, SECTION 16 OF THE ORLAND PARK VILLAGE CODE ADDING TRAFFIC AND PARKING REGULATIONS FOR THE MAIN STREET TRIANGLE

A motion was made by Trustee Calandriello, seconded by Trustee Fenton, 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

PUBLIC WORKS

2014-0562 2014-2015 Road Salt and De-icing Liquid Annual Purchase

In March, the Public Works Department received Board approval to renew our agreement with the Illinois Department of Central Management Services (CMS) for our annual purchase of road salt through the State Joint Purchasing Program. Since that time, we have been advised that our contract with last year's provider has been renewed with a 5% increase in cost. The vendor will again be Cargill Incorporated Salt Division, North Olmsted, Ohio, at a price of \$53.84 per ton. Based on the past five years, the village on average used 4,640 tons of road salt throughout the winter season. Due to last year's extraordinary winter, the village used 6,702 tons of road salt to maintain Village roads. This year, we are required to purchase a minimum of 4,400 tons and a maximum of 6,600 tons of road salt for the 2014/15 winter season.

In light of last year's extreme demand and delivery challenges, extraordinary price increases have occurred along with supply shortages. As such, the advance purchase of road salt is highly recommended. Village staff has been in conversation with Cargill, along with other salt suppliers. All have consistently clarified that early delivery is strongly encouraged due to smaller than normal existing stockpiles and limited transportation capacity from mines. As an additional proactive measure, staff has prepared an auxiliary stockpile plan to temporarily increase our on-site storage capacity by 2,000 tons.

Storage capacity within our salt barn is 3,500 tons. There are currently 2,000 tons in storage, with room for an additional 1,500 tons. Auxiliary storage space for an additional 2,000 tons has been identified within the Public Works grounds (500 tons will be stored inside a former salt storage building; 1,500 tons will be stored outside under tarps).

To improve the effectiveness of the salt, a liquid de-icing agent called Ice Bite, manufactured by Road Solutions, Inc. of Indianapolis, Indiana, is used. This beet

juice based product is mixed with salt brine by staff and used as a pretreatment, sprayed on specific roads and bridges. It is also applied directly to the salt as it is dispersed from the truck to improve the effective temperature range of the salt. The Village purchases this product through the Suburban Purchasing Cooperative (SPC). The SPC has not yet awarded the 2014-2015 contract to provide de-icing agent for the cooperative. However, the SPC has extended Road Solutions' 2013-2014 contract prices through November 8, 2014. Ice Bite purchased by the November 8th extension date will be \$1.32 per gallon. To take advantage of this pricing, the Village intends to purchase 4,500 gallons of Ice Bite to fill the tank to cover initial snowfighting efforts. Once SPC selects the new de-icing vendor, Public Works will return to Committee and Board for approval to purchase an additional 4,500 gallons of Ice Bite to cover snowfighting efforts through the end of the year.

Currently the 2014 budget line item for salt and de-icing liquid is over budget. The use of General Fund contingency funds is requested in the amount of \$200,000 for the immediate purchase of 3,500 tons of salt (1,500 tons to fill salt barn and 2,000 tons auxiliary on-site storage) along with 9,000 gallons of de-icing liquid.

Due to the need to replenish both our salt and de-icing liquid supplies in a timely manner, this item is being reviewed by Committee and advanced directly to Board on the same night.

I move to approve the use of contingency funds from the general fund in the amount of \$200,000 for the immediate purchase of salt and de-icing liquid;

And

Approve the purchase of road salt from Cargill Incorporated Salt Division of North Olmsted, Ohio, for the 2014-2015 winter season, for a cost not to exceed \$53.84 per ton and a total cost not to exceed the remaining Fiscal Year 2014 budget and the Fiscal Year 2015 Board approved budgeted amount;

And

Approve the purchase of bulk de-icing liquid from Road Solutions Inc. of Indianapolis, Indiana for a cost not to exceed \$1.32 per gallon and a total cost not to exceed the Fiscal Year 2015 Board approved budgeted amount.

A motion was made by Trustee Schussler, seconded by Trustee Dodge, 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**2014-0575 Purchase of 11100 W 143rd Street - Open Lands - Ordinance**

The Village Board of Trustees authorized the purchase of a property located at 11100 W 143rd Street, consisting of 4.127 acres of land adjacent to existing open lands. The Village was the successful bidder at an online auction for the amount of \$69,600. Additionally, there is a required \$3,480 buyer's premium that must be paid. This property has been identified by the Open Land's Commission and the Village's Comprehensive Plan as a priority acquisition.

I move to pass Ordinance Number 4933, entitled: AN ORDINANCE AUTHORIZING PURCHASE OF REAL ESTATE (VACANT PARCEL-11100 W 143RD STREET).

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

Nay: 0

2014-0573 Deer Haven Estates Phase II Memorandum of Understanding

The Developer for Deer Haven Estates located on 143rd Street, DHE Development, Inc., has begun Phase II of the project. Prior to issuing building permits for Phase II, the attached Memorandum of Understanding (MOU) to the Board packet is required to be approved, as the annexation agreement for the first phase of development has expired. The MOU outlines outstanding items to be completed for the first phase of development. The Developer is currently working on completing the final punch list items and the Village still holds a letter of credit for the remaining work.

I move to approve the Memorandum of Understanding between the Village of Orland Park and DHE Development, Inc.

A motion was made by Trustee Fenton, 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

2014-0576 Amendment to Annexation Agreement - Frangella Italian Market 11600 W. 179th Street

On April 17, 2006 the Village Board of Trustees approved rezoning the 2.32 acre vacant property located at 11600 W. 179th Street. The proposed Planned

Development and Special Use Permit would create a retail center that includes 11,712 square feet of commercial-retail space and an Italian deli within one of three proposed buildings. Subsequent case files authorized and approved the annexation and annexation agreement for the development. The annexation process was formally completed in 2008.

Site development has yet to occur, final engineering has never been presented to Village staff for formal review, and the 7-yr. annexation agreement is due to expire November 6th 2014. However, the petitioner's legal counsel has indicated his client intends to pursue the project and has requested an amendment/extension to the existing agreement.

The Village Attorney and the petitioner's legal counsel have coordinated the amendment document and are in concurrence as to the terms.

I move to pass Ordinance Number 4934, entitled: ORDINANCE AUTHORIZING AMENDMENT TO ANNEXATION AGREEMENT (FRANGELLA ITALIAN MARKET - 11600 W 179TH STREET).

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

MAYOR'S REPORT

2014-0565 Amend Number of Liquor Licenses - Title 7 Chapter 4 - Ordinance

Increase number of Class A liquor licenses from sixty (60) to sixty-one (61) for The Brass Tap restaurant, 14225 - 95th Avenue.

Decrease number of Class C liquor licenses from ten (10) to nine (9) due to Jewel of Siam no longer serving beer and wine.

Increase number of Class N, BYOB beer or wine Arts and Entertainment liquor license, from zero (0) to one (1) for Art a la Carte art studio, 11209 West 159th Street.

Increase number of Class O, temporary retail liquor license, from zero (0) to one (1) for Mercedes-Benz of Orland Park's Octoberfest event for invited guests the evening of October 9, 2014.

I move to pass Ordinance Number 4935, entitled: AN ORDINANCE AMENDING TITLE 7 CHAPTER 4 OF THE ORLAND PARK MUNICIPAL CODE, REGARDING THE AVAILABLE NUMBER OF CLASS A, CLASS C AND

CLASS N and CLASS O LIQUOR LICENSES ISSUED BY THE VILLAGE OF ORLAND PARK, COOK AND WILL COUNTIES, ILLINOIS.

A motion was made by Trustee Schussler, seconded by Trustee Dodge, 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

BOARD COMMENTS

TRUSTEE GIRA – Despite the cold weather over 1,000 people attended the Great Pumpkin Party this past Saturday at the Centennial Park Warming House. She thanked staff for a job well done!

TRUSTEE FENTON – The final day for the 2014 Farmers Market was this past Friday, October 3, 2014. Trustee Fenton thanked staff for all their hard work that made this year's market such a success. She is looking forward to next year's Farmer's Market.

PRESIDENT McLAUGHLIN – Congratulated Director Friling for a very well organized event that took place last week with a planning group over at the Orland Park Civic Center.

President McLaughlin commented that it was interesting that this year's September, 2014 permit numbers have more than doubled from 2013 September permit numbers.

EXECUTIVE SESSION

I move to recess to a Closed Executive Session for the purpose of discussion of a) approval of minutes; b) setting a price for sale or lease of village property; and c) 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: 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) setting a price for sale or lease of village property; and c) pending litigation against, affecting or on behalf of the village or when found by the board that such action is probable or imminent.

ADJOURNMENT - 8:55 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:

Respectfully Submitted,

John C. Mehalek, Village Clerk

DATE: October 20, 2014

REQUEST FOR ACTION REPORT

File Number: **2014-0621**
Orig. Department: **Office of Public Information Department**
File Name: **Grasslands - Presentation**

BACKGROUND:

Pat Hayes will give a brief presentation and updates on the Grasslands. She will also be presenting highlights from the Summer's End Ceremony.

BUDGET IMPACT:

REQUESTED ACTION:

DATE: October 20, 2014

REQUEST FOR ACTION REPORT

File Number:	2014-0613
Orig. Department:	Finance Department
File Name:	Payroll - Approval

BACKGROUND:

BUDGET IMPACT:

REQUESTED ACTION:

I move to approve the Bi-Weekly Payroll for October 10, 2014 in the amount of \$991,391.57.

BI-WEEKLY PAYROLL FOR OCTOBER 10, 2014

VILLAGE MANAGER	010-1100	\$26,292.38
M.I.S.	010-1101	\$11,958.36
CLERK'S OFFICE	010-1200	\$13,089.81
FINANCE	010-1400	\$44,236.33
OFFICIALS	010-1500	\$9,423.90
DEVELOPMENT SERVICES - ADM DIVISION	010-2001	\$14,901.28
DEVELOPMENT SERVICES - BUILDING DIVISION	010-2002	\$25,995.52
DEVELOPMENT SERVICES - PLANNING DIVISION	010-2003	\$14,997.46
DEVELOPMENT SERVICES - TRANSPORTATION & ENGINEERING DIVISION	010-2004	\$11,962.50
BUILDING MAINTENANCE	010-2100	\$25,704.00
PUBLIC WORKS - STREETS	010-5002	\$58,330.49
PUBLIC WORKS - TRANSPORTATION	010-5003	\$3,260.12
PUBLIC WORKS - VEHICLE & EQUIPMENT	010-5006	\$17,518.27
POLICE	010-7002	\$443,707.00
CIVIC CENTER	021-9100	\$34,729.17
PUBLIC WORKS - WATER & SEWER	031-6001	\$63,979.93
RECREATION - ADMINISTRATION	283-4001	\$62,689.36
RECREATION - PROGRAMS	283-4002	\$19,180.63
RECREATION - PARK OPERATIONS	283-4003	\$57,343.46
RECREATION - CENTENNIAL POOL	283-4005	\$0.00
RECREATION - SPORTSPLEX	283-4007	\$19,976.88
RECREATION - SPECIAL RECREATION	283-4008	\$12,114.72
GROSS PAY		\$991,391.57
AFSCME DUES	2053000	(\$1,612.40)
IBEW DUES	2053100	(\$181.09)
IUOE DUES	2053200	(\$913.48)
ORLAND POLICE SUPERVISOR DUES	2054000	(\$190.00)
POLICE PENSION	2055000	(\$31,683.94)
POLICE PENSION TRUE COST	2055500	\$0.00
IMRF VOLUNTARY LIFE INSURANCE	2057200	\$0.00
POLICE - M.A.P. DUES	2054500	(\$1,254.00)
SOCIAL SECURITY TAX	2061000	(\$38,701.59)
MEDICARE TAX	2062000	(\$13,901.12)
IMRF	2063000	(\$25,407.58)
IMRF - SLEP PLAN	2063000	(\$412.66)
IMRF - VOLUNTARY ADD'L CONTRIBUTION	2063500	(\$5,200.93)
FEDERAL TAX	2065000	(\$121,896.67)
STATE TAX	2066000	(\$43,304.59)
ICMA DEFERRED	2067000	(\$2,130.67)
NATIONWIDE DEFERRED	2067100	(\$7,090.24)
MASS MUTUAL DEFERRED	2067200	(\$12,664.38)
HEALTH INSURANCE - EMPL CONTRIBUTIONS	2068000	(\$11,970.30)
HSA HEALTH INSURANCE - EMPL CONTRIBUTIONS	2058300	(\$7,183.35)
HSA HEALTH INSURANCE - EMPL DISBURSEMENTS	2058300	\$7,183.35
FLEXIBLE SPENDING ACCOUNTS	2058200	(\$1,846.77)
VACATION PURCHASE PROGRAM	0000000	(\$1,607.27)
AFLAC INSURANCES	2068100	(\$945.35)
CAIC INSURANCES	2068100	(\$761.70)
NATIONAL GUARDIAN INSURANCE	2057800	(\$49.85)
SUPPORT (ACH) 26 PAYS	2053600	(\$5,661.79)
SUPPORT (ACH) 24 PAYS	2053600	\$0.00
MISCELLANEOUS DEDUCTION	2058100	\$0.00
MILITARY BASIC PAY DEDUCTION	1010000	\$0.00
NET PAY	1011000	\$662,003.20

DATE: October 20, 2014

REQUEST FOR ACTION REPORT

File Number:	2014-0614
Orig. Department:	Finance Department
File Name:	Accounts Payable - Approval

BACKGROUND:

BUDGET IMPACT:

REQUESTED ACTION:

I move to approve the Accounts Payable from October 7, 2014 through October 20, 2014 in the amount of \$1,581,241.88.

Village of Orland Park Open Item Listing

Run Date: 10/17/2014 User: bobrien

Status: POSTED Due Date: 10/20/2014
Bank Account: Fifth Third Bank-Accounts Payable
Invoice Type: All Created By: All

Vendors	Vendor Invoice	Invoice	Purchase Order	Due Date	Line No	Line Item Description	Account Number	Amount
[VENDOR] 1030 : AUTOMATIC BUILDING CONTROLS, INC.	SD859	114-022788	14-002643	10/15/2014	1	2- VLC-550 Controllers	010-1700-461700	\$ 510.00
[VENDOR] 1100 : G.W. BERKHEIMER CO., INC.	361503	114-022792	14-000247	10/15/2014	1	Machinery/equipment - Building Maintenance	010-1700-461700	\$ 7.81
	361508	114-022793	14-000247	10/15/2014	1	Machinery/equipment - Building Maintenance	010-1700-461700	\$ 16.40
	361520	114-022876	14-000247	10/16/2014	1	Machinery & equipment - CC	021-1800-461700	\$ 12.16
[VENDOR] 1103 : BLOOMINGFIELD'S FLORIST	065298	114-022777	14-000426	10/15/2014	1	Gira	010-1500-460290	\$ 80.90
	065555	114-022778	14-000426	10/15/2014	1	Martin	010-1500-460290	\$ 141.90
[VENDOR] 1156 : COOK COUNTY RECORDER & REGISTRAR	INV228083114	114-022870	14-002825	10/16/2014	1	Invoice #INV228083114 dated 8/31/2014 - Plat - 27-08-102-004	010-2003-442300	\$ 140.00
[VENDOR] 1170 : CONSOLIDATED HIGH SCHOOL DISTRICT 230	10/06/2014	114-022526		10/06/2014	1	Third Quarter building permit fees payable	010-0000-223010	\$ 9,186.00
	10/07/2014	114-022530		10/07/2014	1	1/2 of cell tower lease for September 2014	010-0000-373600	\$ 1,468.54
[VENDOR] 1249 : EFENGEE ELECTRICAL SUPPLY CO.	5025-483868	114-022587	14-000286	10/13/2014	1	Ballasts - Village buildings	010-1700-461200	\$ 50.97
[VENDOR] 1265 : EWERT WHOLESALE HARDWARE, INC.	143532	114-022789	14-000300	10/15/2014	1	Actuator	010-1700-461300	\$ 24.00
[VENDOR] 1274 : FEDEX	2-798-32615	114-022776		10/15/2014	1	KF	010-2001-441600	\$ 41.04
	2-798-32615	114-022776		10/15/2014	2	PD	010-7002-441600	\$ 16.53
[VENDOR] 1323 : GRAINGER, INC.	9536600449	114-022582	14-000206	10/13/2014	1	Machinery/equipment - Building Maintenance	010-1700-461700	\$ 182.48
	9538813958	114-022585	14-000206	10/13/2014	1	Emergency exit signs	010-1700-461300	\$ 14.58
[VENDOR] 1376 : AT & T	873-4718	114-022864		10/16/2014	1	9/5-10/4	283-4001-441100	\$ 105.35
[VENDOR] 1395 : ILLINOIS STATE POLICE	09/30/14	114-022803	14-000425	10/15/2014	1	Fingerprinting of new liquor license applicants - CC:3990 IL016830L	010-1500-432990	\$ 109.50
[VENDOR] 1396 : IMPRESSION PRINTING AND PROMOTIONS, INC.	15907	114-022758	14-002440	10/15/2014	1	Form E, Personal Property Inventory Form (on file) 1,000 forms	010-7002-460140	\$ 311.50
	15150	114-022800	14-002800	10/15/2014	1	invoice 15150, DARE pencils, black round solo pencils from Aakron #22100-white imprint #47/16, 5000	010-7002-484700	\$ 617.81
	15868	114-022839	14-002427	10/16/2014	1	KRK-250 OPPD Business Cards, Kenneth R. Kovac Officer Retail Crime Specialist 250 Cards Quoted \$26.00 per Mary	010-7002-460140	\$ 26.00
	15868	114-022839	14-002427	10/16/2014	2	JGG-250 OPPD Business Cards James G. Grimmett Investigator 250 - Quoted \$26.00 per Mary	010-7002-460140	\$ 26.00
	15868	114-022839	14-002427	10/16/2014	3	KR-250 OPPD Business Cards Sgt. Ken Rosinski 250 - Quoted \$26.00 per Mary	010-7002-460140	\$ 26.00

Vendors	Vendor Invoice	Invoice	Purchase Order	Due Date	Line No	Line Item Description	Account Number	Amount
	15868	114-022839	14-002427	10/16/2014	4	EER-250 OPPD Business Cards Sgt. E. Eric Rossi 250 - \$26.00 Quoted per Mary	010-7002-460140	\$ 26.00
[VENDOR] 1463 : KLEIN, THORPE AND JENKINS LTD.	170781	114-022522	14-002793	10/02/2014	1	Invoice #170781 dated 7/30/14 - Orland Square	010-0000-432100	\$ 1,705.31
[VENDOR] 1472 : CONSERV FS	1960692-IN	114-022583	14-000350	10/13/2014	1	Marking paint	283-4003-461990	\$ 1,478.25
	1960691-IN	114-022584	14-000350	10/13/2014	1	Marking paint	283-4003-461990	\$ 410.63
	1963146-IN	114-022637	14-000350	10/14/2014	1	Marking paint	283-4003-461990	\$ 360.00
	1958993-IN	114-022808	14-000350	10/15/2014	1	Puddle pumps plus freight	283-4003-461990	\$ 405.00
	1958993-IN	114-022808	14-000350	10/15/2014	2	All-Pro Plus	283-4003-463300	\$ 137.50
	1968370-IN	114-022809	14-000350	10/15/2014	1	Marking paint - Credit for puddle pump return applied. Original invoice 1958993	283-4003-461990	\$ -76.50
[VENDOR] 1541 : MIDAS AUTO SYSTEM EXPERTS	3286440	114-022750	14-000106	10/15/2014	1	Alignment	010-5006-443400	\$ 50.00
[VENDOR] 1542 : FLEETPRIDE	63661729	114-022612	14-000194	10/14/2014	1	Lube filter	010-5006-461800	\$ 7.60
	63661729	114-022612	14-000194	10/14/2014	2	Filters	010-5006-461700	\$ 20.02
	63687497	114-022618	14-000194	10/14/2014	1	Connector plugs/Sockets/Alarm	010-5006-461800	\$ 49.33
	63731633	114-022624	14-000194	10/14/2014	1	Oil filters	010-5006-461700	\$ 29.78
[VENDOR] 1545 : MIDWEST ENVIRONMENTAL MEDICINE	OR01	114-022693	14-002744	10/14/2014	1	billing date 8/26/14, Carone, R. Kelly	010-7002-429500	\$ 510.00
[VENDOR] 1555 : MITCHELL'S FLOWERS	007061	114-022773	14-000379	10/15/2014	1	O'Connor	010-1500-460290	\$ 59.95
[VENDOR] 1590 : NORTH EAST MULTI-REGIONAL TRAINING, INC.	186564	114-022763	14-002748	10/15/2014	1	Invoice #186564 dated 9/24/14 40 Hour Juvenile Specialist Program Web Version - Mandatory Review & Test 9/3/14 Michael J. Freeman	010-7002-429100	\$ 75.00
	186564	114-022763	14-002748	10/15/2014	2	40 Hour Juvenile Specialist Program Web Version - Mandatory Review & Test 9/3/14 Brian A. Prestia	010-7002-429100	\$ 75.00
[VENDOR] 1593 : NEOPOST USA, INC.	10/08/14	114-022602		10/08/2014	1	Postage	010-0000-150110	\$ 4,000.00
	14387751	114-022696	14-002673	10/14/2014	1	Ink Cartridge ISINK34 for IS460.	010-1400-460100	\$ 161.99
[VENDOR] 1601 : NICOR	2630940	114-022280		10/20/2014	1	8/20-9/22	010-1700-441700	\$ 1,655.79
	3144602	114-022286		10/20/2014	1	8/20-9/22	010-1700-441700	\$ 237.48
	3562133	114-022290		10/19/2014	1	8/1-9/2	283-4003-441700	\$ 180.00
	3562133	114-022290		10/19/2014	2	8/1-9/2	283-4005-441700	\$ 9,300.00
	3690413	114-022297		10/20/2014	1	8/20-9/22	283-4003-441700	\$ 43.52
	4237796	114-022303		10/20/2014	1	8/15-9/15	031-6002-441700	\$ 101.70
[VENDOR] 1610 : OLD DOMINION BRUSH	0063307-IN	114-022605	14-002586	10/13/2014	1	Suction tubes-part# LCMDH.16.120	010-5006-461700	\$ 1,700.00
	0063307-IN	114-022605	14-002586	10/13/2014	2	Freight to PW	010-5006-461700	\$ 125.00
[VENDOR] 1619 : ORLAND PARK PUBLIC LIBRARY	10-6-2014	114-022528		10/06/2014	1	Third quarter building permit fees payable	010-0000-223050	\$ 3,000.00
	10132014	114-022571		10/13/2014	1	Aug - Sept 2014 Personal Property Replacement Tax Reimbursement	010-0000-337400	\$ 2,357.56
[VENDOR] 1623 : ORLAND BOWL, INC.	07/14/14	114-022871	14-000264	10/16/2014	1	Bowling camp - 7/7-7/11/14	283-4002-490200	\$ 240.00

Vendors	Vendor Invoice	Invoice	Purchase Order	Due Date	Line No	Line Item Description	Account Number	Amount
	07/14/14	I14-022871	14-000264	10/16/2014	2	Bowling camp - 7/7-7/11/14	283-4002-490200	\$ 270.00
[VENDOR] 1630 : ORLAND SCHOOL DISTRICT #135	10-06-2014	I14-022527		10/06/2014	1	Third quarter building permit fees payable	010-0000-223020	\$ 21,997.00
[VENDOR] 1641 : PALOS SPORTS, INC.	183406-01	I14-022623	14-002585	10/14/2014	1	Kwik goal repl. soccer net 8' x 24'	283-4003-461600	\$ 468.00
	183406-01	I14-022623	14-002585	10/14/2014	2	Kwik goal repl. soccer net 7' x 21'	283-4003-461600	\$ 210.00
	183406-01	I14-022623	14-002585	10/14/2014	3	Kwik goal repl. soccer net 6 1/2' x 18 1/2'	283-4003-461600	\$ 186.00
	183406-01	I14-022623	14-002585	10/14/2014	4	Kwik goal soccer net clips box of 100	283-4003-461600	\$ 130.00
[VENDOR] 1644 : PATTEN INDUSTRIES, INC.	S8073201	I14-022830	14-002559	10/16/2014	1	48" fork tines & carriage per quote.	010-5006-470300	\$ 4,041.56
[VENDOR] 1765 : SILVER LAKE COUNTRY CLUB	12671	I14-022744	14-002832	10/15/2014	1	Open Lands Golf Outing-green fees, breakfast, lunch, cocktails, dinner, 4 doz golf balls	010-9450-442990	\$ 7,462.88
	4110	I14-022745	14-002832	10/15/2014	1	Open Lands Golf Outing-green fees, breakfast, lunch, cocktails, dinner, 4 doz golf balls	010-9450-442990	\$ 7,000.00
[VENDOR] 1847 : TRANE	9790413R1	I14-022445	14-000302	10/01/2014	1	HVAC parts - SPLX	283-4007-461700	\$ 3,399.31
	9768825R2	I14-022458	14-000302	10/02/2014	1	Refrigerant return	010-1700-461700	\$ -118.02
	9832723R1	I14-022620	14-000302	10/14/2014	1	HVAC parts - Village buildings	010-1700-461700	\$ 106.00
	9838975R1	I14-022781	14-000302	10/15/2014	1	HVAC parts - Village buildings	010-1700-461700	\$ 80.00
	9824217R1	I14-022782	14-000302	10/15/2014	1	HVAC parts - Village buildings	010-1700-461700	\$ 214.28
	9848316R1	I14-022783	14-000302	10/15/2014	1	HVAC parts - Civic Center	021-1800-461700	\$ 125.52
[VENDOR] 1884 : VILLAGE OF OAK LAWN	1-9990011-00	I14-022775		10/15/2014	1	September	031-1400-441400	\$ 710,997.33
[VENDOR] 1898 : HD SUPPLY WATERWORKS	C901741	I14-022881	14-002772	10/16/2014	1	Repair Sensus VXU Serial #3500-SD-91434A	031-1400-443600	\$ 805.17
	C705001	I14-022888	14-000253	10/16/2014	1	Water Meters - New/Replacements	031-6002-464600	\$ 36,747.00
	C705001	I14-022888	14-000253	10/16/2014	2	Water Meter Repair Parts / MXU upgrades	031-6002-464300	\$ 36,747.00
[VENDOR] 2130 : BELSON OUTDOORS, INC.	120446	I14-022837	14-002623	10/16/2014	1	Waste container 42 gallon square- gray	283-4003-461600	\$ 95.00
	120446	I14-022837	14-002623	10/16/2014	2	Waste container, 42 gallon square with dome lid-sand granite beige	283-4003-461600	\$ 900.00
	120446	I14-022837	14-002623	10/16/2014	3	shipping	283-4003-461600	\$ 92.75
	120507	I14-022838	14-002540	10/16/2014	1	Thermoplastic coated 15' Players bench (15" wide), no back, in ground mount, seat color mystic, frame color black	283-4003-461600	\$ 2,304.00
	120507	I14-022838	14-002540	10/16/2014	2	freight	283-4003-461600	\$ 341.00
[VENDOR] 2134 : SPOK, INC.	X6325718J	I14-022771		10/15/2014	1	Pagers	010-7002-441900	\$ 5.80
	X6325718J	I14-022771		10/15/2014	2	Pagers	010-5006-441900	\$ 40.46
	X6325718J	I14-022771		10/15/2014	3	Pagers	031-6001-441900	\$ 127.38
	X6325718J	I14-022771		10/15/2014	4	Pagers	010-5001-441900	\$ 121.24
[VENDOR] 2244 : SIR SPEEDY PRINTING #6129	8361	I14-022590	14-002612	10/13/2014	1	Steak Fry flyer printing	010-8100-460140	\$ 54.00
	8375	I14-022639	14-002668	10/14/2014	1	Print 300 golf outing programs	010-9450-460140	\$ 349.39
[VENDOR] 2314 : HALL SIGNS, INC.	293236	I14-021704	14-000338	09/11/2014	1	Street sign supplies	010-5002-461500	\$ 665.87
	293234	I14-021705	14-000338	09/11/2014	1	Street sign supplies	010-5002-461500	\$ 4,972.50
	293235	I14-021706	14-000338	09/11/2014	1	Street sign supplies	010-5002-461500	\$ 1,093.25

Vendors	Vendor Invoice	Invoice	Purchase Order	Due Date	Line No	Line Item Description	Account Number	Amount
[VENDOR] 2403 : C.O.P.S. TESTING SERVICE, INC.	103019	I14-022662	14-002705	10/14/2014	1	invoice 103019, law enforcement pre-employment polygraph evaluation - Hacek/Admaczyk	010-7002-432990	\$ 320.00
[VENDOR] 2418 : MIDWEST TRANSIT EQUIPMENT, INC.	X101005071:01	I14-022807	14-000070	10/15/2014	1	Bus repair parts	010-5006-461800	\$ 83.65
[VENDOR] 2504 : GUARDIAN PEST CONTROL, INC.	232539	I14-022825	14-002749	10/16/2014	1	Pest Control at Centennial Park's Lake Sedgewick	031-6007-432910	\$ 1,750.00
	232539	I14-022825	14-002749	10/16/2014	2	Pest Control Beth Pond, approx. 176th & Wolf Rd	031-6007-432910	\$ 1,750.00
[VENDOR] 2512 : MEADE ELECTRIC CO., INC.	666264	I14-021983	14-001102	09/22/2014	1	Traffic signal maintenance for the 12 village owned signals - August	010-5002-443700	\$ 1,595.00
[VENDOR] 2532 : MINUTEMAN PRESS	6208	I14-022611	14-002608	10/14/2014	1	1500 color turkey trot registration forms	283-4002-460140	\$ 525.00
[VENDOR] 2552 : INGALLS OCCUPATIONAL MEDICINE	CP211277	I14-022795	14-002796	10/15/2014	1	Invoice CP211277, Patla	010-8000-429500	\$ 959.00
[VENDOR] 2734 : SOUTH SIDE CONTROL SUPPLY CO.	S100173360.001	I14-022790	14-002655	10/15/2014	1	2- N800-9424 Barger Colman N800-9424 Diaphragm for 2474 series	010-1700-461700	\$ 149.88
	S100176679.001	I14-022791	14-002655	10/15/2014	1	2- R-2080-1 Booster relays 1- 118228 B&G Motor mount set 1- 118473 B&G 1/2x1/2 coupler 1- T100-84 Fireye 36in jumper wires	010-1700-461700	\$ 423.98
[VENDOR] 2830 : CDW GOVERNMENT, INC.	PL60133	I14-022632	14-002639	10/14/2014	1	WD My Book WDBFJK0030HBK - hard drive - 3 TB - USB 3.0 CDW # 3187940	010-1600-460110	\$ 116.69
	PL74739	I14-022640	14-002459	10/14/2014	1	Quote FNBP694, item 1068881 Belkin Surgpro 4120J 12 outlet 10 ft	010-7002-460290	\$ 99.56
	PL74739	I14-022640	14-002459	10/14/2014	2	item 2716958, Trendnet GBIT POE Injector	010-7002-460290	\$ 58.20
	PL74739	I14-022640	14-002459	10/14/2014	3	item 3379201, Startech USB 3.0 Dual HDD/SSD Dock	010-7002-460290	\$ 67.38
	PM37239	I14-022658	14-002648	10/14/2014	1	WD My Book WDBFJK0030HBK - hard drive - 3 TB - USB 3.0 CDW # 3187940	010-1600-460110	\$ 116.69
	PN63503	I14-022694	14-002677	10/14/2014	1	Seagate Desktop HDD ST250DM000 - hard drive - 250 GB - SATA-600 CDW # 2467276 Model 3010	010-1600-460110	\$ 53.34
	PN63503	I14-022694	14-002677	10/14/2014	2	WD Blue WD2500AAKX - hard drive - 250 GB - SATA 6Gb/s CDW # 2411000	010-1600-460110	\$ 57.22
[VENDOR] 2842 : MID AMERICA TREE & LANDSCAPE, INC.	2571	I14-022613	14-001373	10/14/2014	1	Tree purchase/planting by Parks and PW due to Emerald Ash Borer infestation - 20 trees	054-0000-470700	\$ 4,000.00
	2574	I14-022616	14-001373	10/14/2014	1	Tree purchase/planting by Parks and PW due to Emerald Ash Borer infestation - 16 trees	054-0000-470700	\$ 3,200.00
	2572	I14-022619	14-002699	10/14/2014	1	Nuisance mowing of tall weeds on vacant lot at 7950 143rd Street on 9/13/2014	010-2002-442210	\$ 1,200.00
	2575	I14-022675	14-001373	10/14/2014	1	Tree purchase/planting by Parks and PW due to Emerald Ash Borer infestation - 20 trees	054-0000-470700	\$ 4,000.00
	2576	I14-022680	14-001373	10/14/2014	1	Tree purchase/planting by Parks and PW due to Emerald Ash Borer infestation - 20 trees	054-0000-470700	\$ 4,000.00
	2578	I14-022700	14-001373	10/14/2014	1	Tree purchase/planting by Parks and PW due to Emerald Ash Borer infestation - 20 trees	054-0000-470700	\$ 4,000.00
	10/01/14	I14-022826	14-001374	10/16/2014	1	September turf mowing	010-5002-443510	\$ 5,294.39
	2577	I14-022832	14-001373	10/16/2014	1	Tree purchase/planting by Parks and PW due to Emerald Ash Borer infestation - 20 trees	054-0000-470700	\$ 4,000.00

Vendors	Vendor Invoice	Invoice	Purchase Order	Due Date	Line No	Line Item Description	Account Number	Amount
	2583	I14-022841	14-001373	10/16/2014	1	Tree purchase/planting by Parks and PW due to Emerald Ash Borer infestation - 26 trees	054-0000-470700	\$ 5,200.00
	2582	I14-022843	14-001373	10/16/2014	1	Tree purchase/planting by Parks and PW due to Emerald Ash Borer infestation - 22 trees	054-0000-470700	\$ 4,400.00
	2581	I14-022844	14-001373	10/16/2014	1	Tree purchase/planting by Parks and PW due to Emerald Ash Borer infestation - 20 trees	054-0000-470700	\$ 4,000.00
[VENDOR] 3132 : MOTIVE PARTS CO. - FMP	53-145505	I14-022606	14-000195	10/13/2014	1	Rotors	010-5006-461800	\$ 59.30
	52-257242	I14-022607	14-000195	10/13/2014	1	Rotors	010-5006-461800	\$ 69.42
	52-257240	I14-022608	14-000195	10/13/2014	1	Tie rods	010-5006-461800	\$ 77.42
	52-257262	I14-022609	14-000195	10/13/2014	1	Rotors	010-5006-461800	\$ 97.58
	52-257288	I14-022610	14-000195	10/13/2014	1	Switch	010-5006-461800	\$ 56.44
	50-907999	I14-022635	14-000195	10/14/2014	1	Rust inhibitor	010-5006-461990	\$ 14.03
	52-258061	I14-022684	14-000195	10/14/2014	1	CV half shaft	010-5006-461800	\$ 47.49
	52-258124	I14-022687	14-000195	10/14/2014	1	Vehicle parts	010-5006-461800	\$ 38.71
	52-258122	I14-022688	14-000195	10/14/2014	1	Brake pads	010-5006-461800	\$ 112.74
	50-910791	I14-022689	14-000195	10/14/2014	1	Sealant	010-5006-461990	\$ 3.69
	52-258209	I14-022690	14-000195	10/14/2014	1	Rotors	010-5006-461800	\$ 97.56
	52-258209	I14-022690	14-000195	10/14/2014	2	Throttle cleaner	010-5006-461990	\$ 9.38
	52-258111	I14-022816	14-000195	10/16/2014	1	Vehicle parts return	010-5006-461800	\$ -478.57
	52-257954	I14-022817	14-000195	10/16/2014	1	Blower motor	010-5006-461800	\$ 49.03
	50-909299	I14-022818	14-000195	10/16/2014	1	Ignition switch	010-5006-461800	\$ 93.95
	52-258293	I14-022859	14-000195	10/16/2014	1	Seal return	010-5006-461800	\$ -17.71
[VENDOR] 3231 : MENARDS - TINLEY PARK	53346	I14-022848	14-002758	10/16/2014	1	2 10'6" Top Fence Rail - Misc. supplies for parks	283-4003-461990	\$ 16.28
[VENDOR] 3414 : GOLDY LOCKS, INC.	624105	I14-022679	14-002554	10/14/2014	1	prox cards for dog park gates	283-4002-460140	\$ 350.00
	624132	I14-022756	14-002732	10/15/2014	1	6- single cut keys.	010-1700-461300	\$ 16.50
[VENDOR] 3419 : J.G.S. LANDSCAPE ARCHITECTS, INC.	10/02/14	I14-022786	14-001000	10/15/2014	1	ROW maintenance - Sept	054-0000-443300	\$ 6,333.35
	10/02/14	I14-022787	14-000998	10/15/2014	1	153rd Metra - grounds maintenance - Sept	026-0000-443500	\$ 1,035.99
	10/02/14	I14-022787	14-000998	10/15/2014	2	179th Metra - grounds maintenance	026-0000-443500	\$ 318.93
	10/02/14	I14-022787	14-000998	10/15/2014	3	143rd Metra - grounds maintenance	026-0000-443500	\$ 770.40
	10/02/14	I14-022787	14-000998	10/15/2014	4	153rd restoration	026-0000-463300	\$ 162.40
	10/02/14	I14-022787	14-000998	10/15/2014	5	179th restoration	026-0000-463300	\$ 50.13
	10/02/14	I14-022787	14-000998	10/15/2014	6	143rd restoration	026-0000-463300	\$ 120.80
	10/02/14	I14-022787	14-000998	10/15/2014	7	153rd stone/sand	026-0000-462300	\$ 101.33
	10/02/14	I14-022787	14-000998	10/15/2014	8	179th stone/sand	026-0000-462300	\$ 31.20
	10/02/14	I14-022787	14-000998	10/15/2014	9	143rd stone/sand	026-0000-462300	\$ 75.47
[VENDOR] 3527 : COUNTRYSIDE LAWN & GARDEN, INC.	02-106444	I14-022663	14-000413	10/14/2014	1	Generator for Parks	283-4003-460180	\$ 1,799.10
[VENDOR] 3638 : HOME DEPOT/GECF	1010434	I14-022714	14-000288	10/14/2014	1	Stain - Parks - NO TAX	283-4003-461990	\$ 36.98
[VENDOR] 3689 : THOMAS PUMP CO.	R9336	I14-022643	14-000965	10/14/2014	1	parts and material including packing/ss hardware/epoxy/sand for blasting/o rings for 10 pumps	283-4005-443200	\$ 1,285.00
	R9336	I14-022643	14-000965	10/14/2014	2	labor	283-4005-443200	\$ 2,560.00

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[VENDOR] 3742 : JIM MELKA LANDSCAPING	1-158538	I14-022671	14-002754	10/14/2014	1	Firewood for Ice Rink (1 face cord)	283-4002-490400	\$ 153.00
[VENDOR] 4555 : CHICAGO BADGE & INSIGNIA CO.	13135	I14-022645	14-002683	10/14/2014	1	Invoice 13135, Hat shield, AH603, Rhodium, #23 and #76	010-7002-460290	\$ 93.00
	13135	I14-022645	14-002683	10/14/2014	2	shipping	010-7002-460290	\$ 2.20
	13146	I14-022752	14-002745	10/15/2014	1	invoice 13146, AH7695, rhodium badge #17, #23, #76	010-7002-460290	\$ 451.20
	13146	I14-022752	14-002745	10/15/2014	2	shipping	010-7002-460290	\$ 6.65
[VENDOR] 4601 : AFFILIATED CUSTOMER SVC, INC.	S93326	I14-022853	14-002922	10/16/2014	1	5 hrs. labor, SA 85656 dated 6/13/14 assisted tech to remove duct detectors	010-1700-442810	\$ 475.00
	S93326	I14-022853	14-002922	10/16/2014	2	4 hrs. labor, SA 54321. On site with lift to remove 2 duct detectors from system	010-1700-442810	\$ 580.00
	S93326	I14-022853	14-002922	10/16/2014	3	Trip charge	010-1700-442810	\$ 30.00
	S93326	I14-022853	14-002922	10/16/2014	4	Lift Charge	010-1700-442810	\$ 292.00
[VENDOR] 4679 : CHRISTOPHER B. BURKE ENGINEERING, LTD.	118104	I14-022586		10/13/2014	1	R258 - T-Mobile-15101 Wolf Rd - 7/27-9/6/14 - Final	010-0000-110903	\$ 941.00
	118295	I14-022644		10/14/2014	1	R64B - Deer Haven Estates Phase 2 - 7/6-9/17/14 - Final	010-0000-110903	\$ 1,675.64
	118340	I14-022648	14-002188	10/14/2014	1	143rd Street Design Engineering Services - Segment 2 Phase II Engineering, Wolf to Will Cook - 7/27-8/30/14	054-0000-484800	\$ 7,270.65
	118360	I14-022649	14-002251	10/14/2014	1	143rd Street Phase I Engineering Wolf to Southwest Highway - 7/27-8/30/14	054-0000-484800	\$ 91,575.84
	118352	I14-022650	14-001470	10/14/2014	1	151st Street - Ravinia Avenue to West Avenue Widening and Reconstruction Phase I Engineering Services - 7/27-8/30/14	054-0000-471250	\$ 13,019.90
	117166	I14-022865		10/16/2014	1	R27J - Orland Park Crossing-Residential (REVA) - 3/30-6/28/14	010-0000-110903	\$ 3,682.50
	117165	I14-022866		10/16/2014	1	R271 - Orland Park Crossing-Mariano's (Bradford) - 3/30-6/28/14	010-0000-110903	\$ 1,388.50
[VENDOR] 5002 : SOUTHTOWN PAINT & WALLPAPER CO	001032796	I14-022600	14-000248	10/13/2014	1	Paint - SPLX	283-4007-461300	\$ 46.95
	001032788	I14-022615	14-000248	10/14/2014	1	Paint/Tape - SPLX	283-4007-461300	\$ 65.77
	001033039	I14-022668	14-000248	10/14/2014	1	Paint - OVH	010-1700-461300	\$ 55.90
	001033261	I14-022757	14-000248	10/15/2014	1	Paint/Supplies - FLC	010-1700-461300	\$ 109.73
[VENDOR] 5456 : K.I. (KRUEGER INTERNATIONAL)	13386718	I14-022084	14-002297	09/24/2014	1	25 black matrix chairs with chrome legs	021-1800-460180	\$ 2,472.00
[VENDOR] 5524 : USA BLUEBOOK	459916	I14-022850	14-002739	10/16/2014	1	44816 X-tend-a claw 6'-12' retrieving tool (per quote 688355)	031-6003-461800	\$ 294.95
	459916	I14-022850	14-002739	10/16/2014	2	Freight	031-6003-461800	\$ 112.73
	460506	I14-022851	14-002739	10/16/2014	1	44824 Catch Basin Cleaner, 10' Handi-Clam (per quote 686355)	031-6003-461800	\$ 291.93
[VENDOR] 5554 : SUNLIGHT MAINTENANCE SUPPLY	2712	I14-022443	14-002478	10/01/2014	1	Pick up and delivery of cleaned mats at SPLX	283-4007-443100	\$ 325.00
[VENDOR] 5604 : ASSOCIATED PROPERTY COUNSELORS,LTD.	09/17/14	I14-022875	14-002771	10/16/2014	1	Invoice dated 9/17/14 - Appraisal - Fifth Third Bank PTAB Appeal Intervention	010-0000-432100	\$ 297.50
[VENDOR] 5620 : DELL	XJJNJDCCK4	I14-022670	14-002647	10/14/2014	1	Latitude 14 5000 Series (210-ABCN) Per Quote 691068171	010-1600-460110	\$ 921.32
	XJJR7FD39	I14-022755	14-002647	10/15/2014	1	Dell 4 GB Certified Memory 1600MHz	010-1600-460110	\$ 42.74

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	XJJPJ3167	I14-022760	14-002680	10/15/2014	1	(A6951103) Quote 691068171 OptiPlex 7020 MT BTX Per Quote #691184041	010-1600-460110	\$ 793.27
	XJJP7TCF9	I14-022770	14-002651	10/15/2014	1	OptiPlex 7010 Minitower Base Per Quote 691068586	010-1600-460110	\$ 795.39
[VENDOR] 5622 : TRANSCHICAGO TRUCK GROUP	1488542	I14-022651	14-000197	10/14/2014	1	Keys	010-5006-461800	\$ 30.92
[VENDOR] 5900 : AVAYA, INC.	2733234366	I14-022682	14-000357	10/14/2014	1	Avaya Maintenance - 8/17-9/16/14	010-1600-443610	\$ 2,261.90
[VENDOR] 6126 : ILLINOIS ARBORIST ASSOCIATION	285	I14-022749	14-002658	10/15/2014	1	IAA Conference & Trade Show 10/21-22 for Ryan Callaghan.	010-5002-429100	\$ 240.00
	285	I14-022749	14-002658	10/15/2014	2	IAA Conf & Trade Show 10/21-22, 2014 for James Shanahan	010-5002-429100	\$ 240.00
[VENDOR] 6221 : BARCO PRODUCTS COMPANY	091401046	I14-022846	14-002656	10/16/2014	1	Barko Roll bag dispensers/2bag roll dispensers	283-4003-461990	\$ 0.00
	091401046	I14-022846	14-002656	10/16/2014	2	Barko pet waste roll bags	283-4003-461990	\$ 882.00
	091401046	I14-022846	14-002656	10/16/2014	3	shipping	283-4003-461990	\$ 235.33
[VENDOR] 6296 : PIZZO & ASSOCIATES, LTD.	13997	I14-022625	14-002173	10/14/2014	1	Lakeshore North pond	031-6007-470500	\$ 3,849.81
	13998	I14-022626	14-002173	10/14/2014	1	Marley Blvd Middle pond	031-6007-470500	\$ 946.72
	13996	I14-022628	14-002173	10/14/2014	1	Marley Blvd South pond	031-6007-470500	\$ 5,355.55
[VENDOR] 6703 : OZINGA READY MIX CONCRETE, INC	457972	I14-022350	14-000322	09/30/2014	1	Concrete	031-6002-462900	\$ 614.00
	459821	I14-022351	14-000322	09/30/2014	1	Concrete	031-6002-462900	\$ 541.00
	457971	I14-022352	14-000322	09/30/2014	1	Concrete	031-6002-462900	\$ 642.25
	455684	I14-022353	14-000322	09/30/2014	1	Concrete	031-6002-462900	\$ 1,082.50
	455683	I14-022354	14-000322	09/30/2014	1	Concrete	031-6002-462900	\$ 687.00
	450258	I14-022373	14-000322	09/30/2014	1	Short-paid invoice by \$10.00	031-6002-462900	\$ 10.00
	461187	I14-022399	14-000322	10/01/2014	1	Concrete	031-6002-462900	\$ 496.25
	466753	I14-022419	14-000322	10/01/2014	1	Concrete	031-6002-462900	\$ 704.00
[VENDOR] 6871 : MIDWEST INDUSTRIAL LIGHTING	103132	I14-022437	14-000287	10/01/2014	1	Electrical supplies - Metra stations	026-0000-461200	\$ 716.80
	103225	I14-022596	14-000287	10/13/2014	1	Flood lights - Village buildings	010-1700-461200	\$ 115.00
	103337	I14-022664	14-000287	10/14/2014	1	Electrical supplies - Village buildings	010-1700-461200	\$ 1,386.00
[VENDOR] 6876 : SPRI PRODUCTS, INC.	SNS100157621	I14-022631	14-002448	10/14/2014	1	12 black mats	283-4007-460180	\$ 413.76
	SNS100157621	I14-022631	14-002448	10/14/2014	2	freight	283-4007-460180	\$ 20.57
[VENDOR] 7223 : NAVIANT, INC.	0123010-IN	I14-022572	14-002789	10/13/2014	1	Microfiche Maintenance	010-2001-443600	\$ 843.00
[VENDOR] 7285 : SOUTH SUBURBAN TENNIS ACADEMY, INC.	09/17/14	I14-022691	14-002752	10/14/2014	1	Fall 2014 Ankle Biters Tennis	283-4002-490200	\$ 535.50
	09/17/14	I14-022691	14-002752	10/14/2014	2	Fall Youth Tennis Lesson 2014 Sept.4-October 4	283-4002-490200	\$ 853.30
	09/17/14	I14-022691	14-002752	10/14/2014	3	Fall Adult Tennis Lessons 2014 Sept. 4-Oct. 4	283-4002-490200	\$ 245.00
[VENDOR] 7343 : CARQUEST AUTO PARTS STORES	2543-350369	I14-022595	14-000191	10/13/2014	1	Oil filter	010-5006-461700	\$ 8.56
	2543-351256	I14-022685	14-000191	10/14/2014	1	Spark plug	010-5006-461700	\$ 2.19

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	2543-351314	I14-022686	14-000191	10/14/2014	1	Rotors	010-5006-461800	\$ 40.78
[VENDOR] 7358 : CENTER FOR APPLIED PSYCHOLOGY	OPD2014-005	I14-022794	14-002797	10/15/2014	1	Invoice OPD2014-005, Patla, Catchings, DeVries	010-8000-429500	\$ 1,155.00
[VENDOR] 7765 : SOLARIS ROOFING SOLUTIONS, INC	22277	I14-022854	14-000244	10/16/2014	1	Roof repairs - VH	010-1700-443100	\$ 619.00
[VENDOR] 7841 : BLACK DIRT, INC.	17287	I14-022407	14-000335	10/01/2014	1	Purchase of soil and pulverized dirt for restorations	010-5002-463300	\$ 385.00
	17287	I14-022407	14-000335	10/01/2014	2	Purchase of soil and pulverized dirt for restorations	031-6002-463300	\$ 385.00
	17287	I14-022407	14-000335	10/01/2014	3	Purchase of soil and pulverized dirt for restorations	031-6003-463300	\$ 385.00
[VENDOR] 7874 : AMPEST EXTERMINATING & WILDLIFE CONTROL	36599	I14-022765	14-000047	10/15/2014	1	PD	010-1700-432910	\$ 145.00
	36600	I14-022766	14-000047	10/15/2014	1	Civic Center	021-1800-432910	\$ 225.00
	36627	I14-022767	14-000047	10/15/2014	1	FLC	283-4001-432910	\$ 250.00
	36473	I14-022860	14-000047	10/16/2014	1	Parks office	010-1700-432910	\$ 125.00
	36366	I14-022861	14-000047	10/16/2014	1	PW Shed/Old Salt Bldg	010-1700-432910	\$ 53.00
	36394	I14-022863	14-000047	10/16/2014	1	SPLX	283-4007-432910	\$ 570.00
[VENDOR] 8216 : ACE HARDWARE (HOMER GLEN)	45497/1	I14-022717	14-000046	10/14/2014	1	Cleaning supplies	010-1700-461300	\$ 57.95
	45488/1	I14-022718	14-000046	10/14/2014	1	Elbows - Parks	283-4003-461990	\$ 21.48
	45494/1	I14-022719	14-000046	10/14/2014	1	Plugs/Adapters/Elbows/Supplies - Parks	283-4003-461990	\$ 59.04
	45436/1	I14-022720	14-000046	10/14/2014	1	Drywall repair supplies - Building Maintenance	010-1700-461300	\$ 54.70
	454333/1	I14-022721	14-000046	10/14/2014	1	PVC pipe/Cement/WD-40 - Parks	283-4003-461990	\$ 107.31
	45478/1	I14-022722	14-000046	10/14/2014	1	Primer - OVH	010-1700-461300	\$ 13.99
	45451/1	I14-022723	14-000045	10/14/2014	1	Starter cord	010-5006-461990	\$ 4.90
	45368/1	I14-022724	14-000045	10/14/2014	1	Misc repair supplies	010-5006-461990	\$ 17.96
	45563/1	I14-022725	14-000046	10/14/2014	1	Oil dry	010-1700-461300	\$ 25.98
	45393/1	I14-022726	14-000046	10/14/2014	1	Tube cutter	010-1700-460170	\$ 8.99
	45393/1	I14-022726	14-000046	10/14/2014	2	Keyless garage entry/Carpet deodorizer	010-1700-461300	\$ 98.97
	45393/1	I14-022726	14-000046	10/14/2014	3	Wiper blades/License plate screws	283-4003-461990	\$ 43.94
	45619/1	I14-022849	14-000046	10/16/2014	1	Caulk/Supplies	010-1700-461300	\$ 74.90
[VENDOR] 8231 : APPLE CHEVROLET	280195	I14-022630	14-000048	10/14/2014	1	Ignition cylinder	010-5006-461800	\$ 171.27
	280243	I14-022659	14-000048	10/14/2014	1	Struts/Brackets/Mounts	010-5006-461800	\$ 247.89
	280349	I14-022751	14-000048	10/15/2014	1	Mount/Struts/Brackets	010-5006-461800	\$ 247.89
[VENDOR] 8393 : ILLINOIS AMERICAN WATER	1025-220004573984	I14-022858	14-002260	10/16/2014	1	Sewer Charges for Fernway Subdivision - September	031-1400-441500	\$ 5,974.32
[VENDOR] 8733 : CASE LOTS	000108	I14-022733	14-002450	10/14/2014	1	Regular Coffee	283-4007-460150	\$ 90.00
	000108	I14-022733	14-002450	10/14/2014	2	Decaf Coffee	283-4007-460150	\$ 50.80
	000108	I14-022733	14-002450	10/14/2014	3	Coffee Creamer	283-4007-460150	\$ 67.80
	000108	I14-022733	14-002450	10/14/2014	4	Sugar Canister	283-4007-460150	\$ 33.90
[VENDOR] 8793 : AT & T MOBILITY	287014672891	I14-022894		10/17/2014	1	8/19-9/18	010-1600-441100	\$ 47.79
	287014672891	I14-022894		10/17/2014	2	8/19-9/18	010-1100-441100	\$ 95.58

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	287014672891	I14-022894		10/17/2014	3	8/19-9/18	010-1400-441100	\$ 47.79
	287014672891	I14-022894		10/17/2014	4	8/19-9/18	010-1200-441100	\$ 47.79
[VENDOR] 8800 : BROOK ELECTRIC	S003519979.001	I14-022697	14-002743	10/14/2014	1	4- ADV 7C100M40R Ballasts for the 153rd St. Metra.	026-0000-461200	\$ 146.24
[VENDOR] 9009 : SECURE PRODUCTS CORPORATION	0914-410	I14-022695	14-002675	10/14/2014	1	100-PG710C-CS Bank deposit bags for cashiers, 7x10, 1000/case.	010-1400-460100	\$ 166.40
[VENDOR] 9099 : COMCAST	8771401240158139	I14-022887	14-000002	10/16/2014	1	9/30-10/29	283-4001-441800	\$ 77.81
	8771401240401984	I14-022891	14-000057	10/16/2014	1	10/5-11/4	010-1700-441800	\$ 107.35
[VENDOR] 9122 : GROUNDS KEEPER LANDSCAPE CARE, LLC	115269OP	I14-022880	13-000569	10/16/2014	1	Tree & Stump Removal and Restoration - 7/1-8/29/14	054-0000-470700	\$ 19,913.05
[VENDOR] 9192 : SPACECO, INC.	62452	I14-022617	14-002701	10/14/2014	1	Begin record plan preparation and MWRD RFI	282-0000-432800	\$ 630.00
[VENDOR] 9294 : MAP AUTOMOTIVE - CHICAGO	40-290740	I14-022633	14-000384	10/14/2014	1	Rotor	010-5006-461800	\$ 78.42
	40-290913	I14-022634	14-000384	10/14/2014	1	Rotors	010-5006-461800	\$ 156.84
[VENDOR] 9302 : POMP'S TIRE	690022681	I14-022657	14-000196	10/14/2014	1	Tires	010-5006-461890	\$ 402.00
	690022681	I14-022657	14-000196	10/14/2014	2	Truck tire repairs	010-5006-443400	\$ 92.00
	410210327	I14-022660	14-000196	10/14/2014	1	Tires	010-5006-461890	\$ 288.14
[VENDOR] 9455 : KATHLEEN W. BONO CSR	6572	I14-022883	14-002919	10/16/2014	1	Invoice#6572 - 8/29/14 (2) Court reporter attendance; (42)original and (1)carbon copy and UPS delivery charges.	010-0000-432100	\$ 317.80
[VENDOR] 9484 : PETTY CASH - CATHY VAN WAGNER	c. van wagner10-8-14	I14-022532		10/08/2014	1	SSCOP Meeting	010-7002-429100	\$ 80.00
	c. van wagner10-8-14	I14-022532		10/08/2014	2	Will County Chiefs Meeting	010-7002-429100	\$ 40.00
	c. van wagner10-8-14	I14-022532		10/08/2014	3	Parking for deposition - J. Mitchell	010-7002-429700	\$ 43.00
	c. van wagner10-8-14	I14-022532		10/08/2014	4	Postage for package delivery	010-7002-441600	\$ 6.00
	c. van wagner10-8-14	I14-022532		10/08/2014	5	donuts for accreditation meeting	010-7002-460150	\$ 10.92
[VENDOR] 9599 : LOW VOLTAGE SYSTEMS	6193	I14-022692	14-000068	10/14/2014	1	Hold-up alarm - FLC	010-1700-442800	\$ 100.00
[VENDOR] 9656 : MENARDS - HOMER GLEN	51102	I14-022716	14-002864	10/14/2014	1	30" 5dr tool cabinet	283-4003-460170	\$ 389.00
	51102	I14-022716	14-002864	10/14/2014	2	30" 5dr tool chest	283-4003-460170	\$ 249.00
	51102	I14-022716	14-002864	10/14/2014	3	16 x24 wetcast	283-4003-460170	\$ 7.49
	51102	I14-022716	14-002864	10/14/2014	4	1/2" SAE socket tray	283-4003-460170	\$ 14.98
	51102	I14-022716	14-002864	10/14/2014	5	1/2" metric socket tray	283-4003-460170	\$ 14.98
	51102	I14-022716	14-002864	10/14/2014	6	4 compartment drawer org	283-4003-460170	\$ 22.45
	51102	I14-022716	14-002864	10/14/2014	7	6 compartment drawer org	283-4003-460170	\$ 13.98
	51102	I14-022716	14-002864	10/14/2014	8	Purdy 12"-18" adjustable	283-4003-460170	\$ 24.98
	51102	I14-022716	14-002864	10/14/2014	9	3/8" sae socket tray	283-4003-460170	\$ 13.98
	51102	I14-022716	14-002864	10/14/2014	10	3/8" metric socket tray	283-4003-460170	\$ 13.98
	51102	I14-022716	14-002864	10/14/2014	11	18" plastic tray	283-4003-460170	\$ 15.98
	50618	I14-022801	14-000301	10/15/2014	1	Aluminum end posts - Parks	283-4003-461990	\$ 194.95

Vendors	Vendor Invoice	Invoice	Purchase Order	Due Date	Line No	Line Item Description	Account Number	Amount
[VENDOR] 9664 : WAREHOUSE DIRECT	2438668-0	I14-022588	14-000387	10/13/2014	1	Supplies - Village buildings	010-1700-460150	\$ 551.17
	2438953-0	I14-022591	14-002579	10/13/2014	1	Item #: MMM810121296 Magic Tape, 1/ 2" x 1296", 1" Core, Clear	010-2001-460100	\$ 24.48
	2438953-0	I14-022591	14-002579	10/13/2014	2	Item #: SAN80078 Low Odor Dry Erase Marker, Chisel Tip, Assorted, 8/ Set	010-2001-460100	\$ 7.04
	2438953-0	I14-022591	14-002579	10/13/2014	3	Item #: MMMR3306SSAN Pop- Up Refill, 3 x 3, Electric Glow, 90/ Pads, 6 Pads/ Pack	010-2001-460100	\$ 9.08
	2438953-0	I14-022591	14-002579	10/13/2014	4	Item #: BICMS11BK Cristal Xtra Smooth Stick Ballpoint Pen, Black Ink, Medium, Dozen	010-2001-460100	\$ 6.04
	2438953-0	I14-022591	14-002579	10/13/2014	5	Item #: MAX190400 HP/ NC- II Noise Canceling Headphone	010-2001-460100	\$ 40.92
	2438953-0	I14-022591	14-002579	10/13/2014	6	Item #: CVR08223 Hardwood Legal Stackable Desk Tray, Mahogany	010-2001-460100	\$ 78.34
	2439094-0	I14-022592	14-002578	10/13/2014	1	Item #: QUA43511 100% Recycled Brown Kraft Redi- Seal Envelope, 9 x 12, Brown Kraft, 100/ Box	010-2001-460100	\$ 58.02
	2439094-0	I14-022592	14-002578	10/13/2014	2	Item #: XST66211 VersaDater Message Dater, RECEIVED, Blue/ Red	010-2001-460100	\$ 38.02
	2439094-0	I14-022592	14-002578	10/13/2014	3	Item #: HAM104604 Laser Print Office Paper, 98 Brightness, 24lb, 8- 1/ 2 x 11, White, 500 Sheets/ Rm	010-2001-460100	\$ 123.00
	2439094-0	I14-022592	14-002578	10/13/2014	4	Item #: XST22112 Refill Ink for Xstamper Stamps, 10ml- Bottle, Black	010-2001-460100	\$ 4.00
	2439094-0	I14-022592	14-002578	10/13/2014	5	Item #: XST22111 Refill Ink for Xstamper Stamps, 10ml- Bottle, Red	010-2001-460100	\$ 4.00
	2439094-0	I14-022592	14-002578	10/13/2014	6	Item #: XST22113 Refill Ink for Xstamper Stamps, 10ml- Bottle, Blue	010-2001-460100	\$ 4.00
	2439094-0	I14-022592	14-002578	10/13/2014	7	Item #: GMT14734 Celestial Seasonings® Green Tea, K- Cups, 24/ box	010-2001-460150	\$ 25.70
	2439094-0	I14-022592	14-002578	10/13/2014	8	Item #: GMT14731 Celestial Seasonings® English Breakfast Black Tea, K- Cups, 24/ box	010-2001-460150	\$ 25.70
	2439094-0	I14-022592	14-002578	10/13/2014	9	Item #: GMT6520 Green Mountain® Breakfast Blend, K- Cups, 24/ box	010-2001-460150	\$ 77.10
	2439174-0	I14-022593	14-002588	10/13/2014	1	WHD1DRW - Warehouse Direct, Economy D- Ring Vinyl View Binder, 1" Capacity, White	010-7002-460100	\$ 24.60
	2439174-0	I14-022593	14-002588	10/13/2014	2	WHD15DRW - Economy D- Ring Vinyl View Binder, 1- 1/ 2" Capacity, White	010-7002-460100	\$ 28.32
	2439174-0	I14-022593	14-002588	10/13/2014	3	WHDSM11 8.5 x 11 White 20# Paper	010-7002-460100	\$ 433.95
	2438944-0	I14-022597	14-002580	10/13/2014	1	ACC42521 - PRESSTEX Grip Punchless Binder With Spring- Action Clamp, 5/ 8" Capacity, Black	010-7002-460100	\$ 258.50
	2438944-0	I14-022597	14-002580	10/13/2014	2	SMD64615 - Vinyl Tabs & Inserts for Hanging File Folders, 1/3 Cut, Clear/White, 25/Pack	010-7002-460100	\$ 73.25
	2438944-0	I14-022597	14-002580	10/13/2014	3	MAX648200 - CD- R Discs, 700MB/ 80min, 48x, Spindle, Silver, 100/ Pack	010-7002-460100	\$ 134.70
	2438944-0	I14-022597	14-002580	10/13/2014	4	MEM05623 - Inkjet Printable DVD+R Discs, 4.7GB, 16x, Spindle, Matte White, 100/ Pack	010-7002-460100	\$ 239.96
	2442412-0	I14-022641	14-002613	10/14/2014	1	#DEF-52809 Multi-tier literature holder	283-4007-460180	\$ 259.90
	2442412-0	I14-022641	14-002613	10/14/2014	2	#WHD-SM11 - Copy Paper	283-4007-460100	\$ 173.58
	2444148-0	I14-022661	14-002698	10/14/2014	1	New Keurig for Planning Department, Model B150	010-2001-460100	\$ 260.00
	2444554-0	I14-022667	14-000387	10/14/2014	1	Coffee and supplies for VH	010-1700-460150	\$ 185.67
	2448170-0	I14-022681	14-002671	10/14/2014	1	RAC-82159, Lysol disinfecting wipes, 3-pk	010-1400-460100	\$ 11.87
	2448170-0	I14-022681	14-002671	10/14/2014	2	MMM-653-AN, mini Post-its, 12-pk	010-1400-460100	\$ 6.09
	2448170-0	I14-022681	14-002671	10/14/2014	3	CASMP2201-TT, blue printer paper	010-1400-460100	\$ 9.58
	2448170-0	I14-022681	14-002671	10/14/2014	4	CASMP2201-GRP, gold printer paper	010-1400-460100	\$ 4.34

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	2448170-0	I14-022681	14-002671	10/14/2014	5	CASMP2201-LV, purple printer paper	010-1400-460100	\$ 4.49
	2448170-0	I14-022681	14-002671	10/14/2014	6	CASMP2201-CHE, red printer paper	010-1400-460100	\$ 4.34
	2448170-0	I14-022681	14-002671	10/14/2014	7	UNV-20860, 3-ring tab dividers, 24/box	010-1400-460100	\$ 18.44
	2448170-0	I14-022681	14-002671	10/14/2014	8	PAP-6137206, correction tape, 10/pack	010-1400-460100	\$ 3.01
	2448170-0	I14-022681	14-002671	10/14/2014	9	BIC-BLP51W-ASST, highlighters, 5/pack	010-1400-460100	\$ 5.56
	2448170-0	I14-022681	14-002671	10/14/2014	10	MMF-201400847, key rack	010-1400-460100	\$ 11.08
	2448170-0	I14-022681	14-002671	10/14/2014	11	MMF-201400747, key tags, 4/pack	010-1400-460100	\$ 3.33
	2448170-0	I14-022681	14-002671	10/14/2014	12	QRT-7694G, gray fabric bulletin board, 48x36	010-1400-460100	\$ 70.35
	2448170-0	I14-022681	14-002671	10/14/2014	13	WAU-22641, red Astrobrights colored paper, 500/ream	031-1400-460100	\$ 15.91
	2448170-0	I14-022681	14-002671	10/14/2014	14	PAP-1760302, papermate 300 stick pen 1mm, 12/box, blue	031-1400-460100	\$ 4.40
	2448170-0	I14-022681	14-002671	10/14/2014	15	SAN-32001, twin tip perm marker fine/ultra fine, black	031-1400-460100	\$ 2.48
	2448170-0	I14-022681	14-002671	10/14/2014	16	UNV-20818, write-on/erasable tax index, 8 tabs/set	031-1400-460100	\$ 2.80
	2448170-0	I14-022681	14-002671	10/14/2014	17	MMM-3750-6, Scotch packaging tape, 6/pack	031-1400-460100	\$ 45.95
	2448170-0	I14-022681	14-002671	10/14/2014	18	PAP-9560131, flex grip ultra blue pens, fine point, 12/box	031-1400-460100	\$ 12.40
	2448170-0	I14-022681	14-002671	10/14/2014	19	UNV-72220, paper clips, jumbo	010-1400-460100	\$ 3.45
	2448170-0	I14-022681	14-002671	10/14/2014	20	UNV-72210, paper clips, small	010-1400-460100	\$ 1.26
	2448170-0	I14-022681	14-002671	10/14/2014	21	PEN-50-9-HB, .9mm lead refills, 15/pack	010-1400-460100	\$ 1.06
	2450721-0	I14-022762	14-000387	10/15/2014	1	Supplies - Village buildings	010-1700-460150	\$ 578.05
	2449396-0	I14-022872	14-002688	10/16/2014	1	PIL38602 - Pilot P-500 Precise Gel Ink Roller Ball Stick Pen, Red Ink, .5mm, Dozen	010-1100-460100	\$ 20.83
	2449396-0	I14-022872	14-002688	10/16/2014	2	BICGSM609BK - Round Stic Ballpoint Pen, Black Ink, Medium Point, 1.0 mm, 60 per Box (Pub Info Desk).	010-1100-460100	\$ 7.71
	2449396-0	I14-022872	14-002688	10/16/2014	3	QUA43167 - Redi- Seal Catalog Envelope, 6 x 9, Brown Kraft, 100/ Box (HR)	010-1100-460100	\$ 45.00
	2449396-0	I14-022872	14-002688	10/16/2014	4	SMD64615 - Hanging File Folder Plastic Index Tabs, 1/ 3 Tab Cut, 3 1/ 2" Tab, Clear, 25/ Pack (HR)	010-1100-460100	\$ 23.44
	2449396-0	I14-022872	14-002688	10/16/2014	5	AVE73517 - Slide & View Expanding File, 5 Pockets, Letter, Black	010-1100-460100	\$ 8.03
	2449396-0	I14-022872	14-002688	10/16/2014	6	MEA06132 - Side- Bound Guided Business Notebook, Linen, Meeting Notes, 8 7/ 8 x 11, 80 Sheets	010-1100-460100	\$ 37.80
	2449396-0	I14-022872	14-002688	10/16/2014	7	UNV72220 - Smooth Paper Clips, Wire, Jumbo, Silver, 100/ Box, 10 Boxes/ Pack.	010-1100-460100	\$ 3.45
	2449396-0	I14-022872	14-002688	10/16/2014	8	UNV10210 - Medium Binder Clips, Steel Wire, 5/ 8" Cap., 1- 1/ 4" Wide, Black/ Silver, Dozen	010-1100-460100	\$ 2.95
	2449396-0	I14-022872	14-002688	10/16/2014	9	SAF3271BL - Desk Tray, Three Tiers, Steel Mesh, Letter, Black (HR).	010-1100-460100	\$ 25.78
	2449396-0	I14-022872	14-002688	10/16/2014	10	MMM654YW - Original Notes, 3 x 3, Canary Yellow, 12/100-Sheet Pads/Pack	010-1100-460100	\$ 13.19
	2449396-0	I14-022872	14-002688	10/16/2014	11	MMM810K6C38 - Scotch Magic Tape Value Pack with C38 Dispenser, 3/ 4" x 1000" Tape, 6/ Pack	010-1100-460100	\$ 12.81
	2449396-0	I14-022872	14-002688	10/16/2014	12	MMM137 - Scotch 665 Double-Sided Office Tape w/Hand Dispenser, 1/ 2" x 450"	010-1100-460100	\$ 4.32
	2449396-0	I14-022872	14-002688	10/16/2014	13	WHDCOPY11 - Multipurpose Copy Paper, Letter Size, 8- 1/ 2 x 11.	010-1100-460100	\$ 159.95
	2438917-0	I14-022892	14-000387	10/17/2014	1	Spoons/Knives	283-4001-460150	\$ 8.97

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[VENDOR] 9739 : NATIONAL PEN COMPANY	107523863	I14-022580	14-002228	10/13/2014	1	250 - CLR-GHJ COLORAMA PEN	283-4001-432250	\$ 217.50
	107523863	I14-022580	14-002228	10/13/2014	2	500 - CLR-GHJ COLORAMA PEN - 500 Free	283-4001-432250	\$ 0.00
	107523863	I14-022580	14-002228	10/13/2014	3	220 - CLR-GHJ COLORAMA PEN	283-4001-432250	\$ 59.40
	107523863	I14-022580	14-002228	10/13/2014	4	SET UP CHARGE	283-4001-432250	\$ 15.95
	107523863	I14-022580	14-002228	10/13/2014	5	SHIPPING & HANDLING CHARGE	283-4001-432250	\$ 30.95
[VENDOR] 9754 : B & W CONTROL SYSTEMS INTEGRATION	0174558	I14-022889	14-000209	10/16/2014	1	Scada radio pilot testing	031-6002-443200	\$ 1,154.31
[VENDOR] 9965 : SWC TECHNOLOGY PARTNERS, INC.	307706	I14-022570	14-002315	10/13/2014	1	Engineering services for Alteron HVAC server and Web Filter	010-1600-432800	\$ 760.00
[VENDOR] 10033 : FLOORS, INCORPORATED	8688	I14-022665	14-002830	10/14/2014	1	refinish SPLX wood floors	283-4007-443100	\$ 16,240.00
[VENDOR] 10056 : LOWE'S COMPANIES, INC.	01189	I14-022701	14-000243	10/14/2014	1	Door kit - SPLX	283-4007-461300	\$ 15.56
	23155	I14-022702	14-000203	10/14/2014	1	Spray paint	283-4003-461990	\$ 52.96
	23155	I14-022702	14-000203	10/14/2014	2	Flowers	283-4003-463300	\$ 102.87
	02501	I14-022703	14-000203	10/14/2014	1	Knives/Voltage tester - Parks	283-4003-460170	\$ 64.56
	02501	I14-022703	14-000203	10/14/2014	2	Batteries/Caulk	283-4003-461990	\$ 18.95
	02517	I14-022704	14-000202	10/14/2014	1	Building supplies - VH RTU's	010-1700-461300	\$ 11.79
	10459	I14-022705	14-002664	10/14/2014	1	97371 J/H Scripto Aim-N-Flm II Lighters	010-7005-460180	\$ 8.46
	10459	I14-022705	14-002664	10/14/2014	2	267964 BHK 50lb Screw-In Ladder	010-7005-460180	\$ 33.96
	10459	I14-022705	14-002664	10/14/2014	3	259954 Scotch Tape 1-7/8in Packaging	010-7005-460180	\$ 10.42
	10459	I14-022705	14-002664	10/14/2014	4	349231 BHK 3/4IN X 50FT YLW PL Rope	010-7005-460180	\$ 12.32
	02583	I14-022706	14-000202	10/14/2014	1	Gloves	010-1700-460190	\$ 18.98
	02583	I14-022706	14-000202	10/14/2014	2	Building supplies - FLC	010-1700-461300	\$ 34.86
	01215	I14-022707	14-000202	10/14/2014	1	Lumber/Screws - ESDSA	010-1700-461300	\$ 27.06
	02586	I14-022708	14-000203	10/14/2014	1	Power washer nozzle/Wire brushes/Scraper	283-4003-460170	\$ 81.50
	02586	I14-022708	14-000203	10/14/2014	2	Gloves	283-4003-460190	\$ 15.16
	02648	I14-022709	14-000203	10/14/2014	1	Cordless tool kit - Parks	283-4003-460170	\$ 521.55
	02649	I14-022710	14-000203	10/14/2014	1	Bucket	283-4003-461990	\$ 2.71
	02649	I14-022710	14-000203	10/14/2014	2	Tulip hybrid mix	283-4003-463300	\$ 104.28
	02683	I14-022711	14-000202	10/14/2014	1	Spray paint - CAC lights	010-1700-461300	\$ 10.02
	02756	I14-022712	14-000203	10/14/2014	1	Cordless recip. saw	283-4003-460170	\$ 103.55
	02757	I14-022727	14-000203	10/14/2014	1	Restoration supplies	283-4003-463300	\$ 413.99
	02765	I14-022728	14-000203	10/14/2014	1	Misc supplies	283-4003-461990	\$ 22.00
	01238	I14-022729	14-000202	10/14/2014	1	Building supplies - Building maintenance	010-1700-461300	\$ 55.13
	02954	I14-022730	14-000202	10/14/2014	1	Caulk gun	010-1700-460170	\$ 18.97
	02954	I14-022730	14-000202	10/14/2014	2	Adapters for lights - CAC/Misc supplies - FLC	010-1700-461300	\$ 69.29
	23819	I14-022731	14-000203	10/14/2014	1	Nozzle/Disposable gloves	283-4003-461990	\$ 24.66
	02021	I14-022732	14-000203	10/14/2014	1	Conduit	283-4003-461990	\$ 61.72
	10453	I14-022734	14-000020	10/15/2014	1	Clorox wipes	010-7002-460290	\$ 22.74
	02054	I14-022735	14-000202	10/15/2014	1	Hex set - Building maintenance	010-1700-460170	\$ 18.97
	02120	I14-022736	14-000243	10/15/2014	1	Building supplies - Civic Center	021-1800-461300	\$ 30.83
	02017	I14-022737	14-002733	10/15/2014	1	Misc Shelving Equipment for EOC	010-7005-460180	\$ 89.44
	02032	I14-022738	14-002733	10/15/2014	1	Sales #S1828AG1 Sheathing for EOC	010-7005-460180	\$ 70.92
	02032	I14-022738	14-002733	10/15/2014	2	Studs for EOC	010-7005-460180	\$ 7.86
	02198	I14-022739	14-000203	10/15/2014	1	Caulk/Silicone	283-4003-461990	\$ 14.17
	10604	I14-022740	14-000203	10/15/2014	1	Batteries/Paint rollers	283-4003-461990	\$ 26.09

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[VENDOR] 10079 : 22ND CENTURY MEDIA	00298924	114-022855	14-002562	10/16/2014	1	Public Hearing Notice for Frangella Italian Market - Plan Commission	010-8000-442300	\$ 79.92
	00300022	114-022856	14-002590	10/16/2014	1	Public Hearing Notice for Rodao Point Unit 2	010-8000-442300	\$ 105.84
	00301043	114-022857	14-002662	10/16/2014	1	Public Hearing Notice for Marco's Pizza	010-8000-442300	\$ 100.44
[VENDOR] 10201 : COSTCO WHOLESALE	078438	114-022746	14-002863	10/15/2014	1	Graham crackers, Nilla Wafers, Cheese-Its, etc. - preschool snacks.	283-4002-490400	\$ 601.20
[VENDOR] 10304 : INNOVATIVE PRODUCTS COMPANY	0000175851	114-021663	14-002300	09/11/2014	1	1cs 695462-0012 safety glasses 1-cs 637233-0200 Ear plugs	010-1700-460190	\$ 386.38
[VENDOR] 10428 : CONSTELLATION NEW ENERGY, INC.	0858025028	114-022267		10/20/2014	1	7/28-8/25	283-4007-441300	\$ 15,053.41
	1010090017	114-022269		10/20/2014	1	7/29-8/26	031-6002-441300	\$ 5,785.56
	3998012019	114-022274		10/20/2014	1	7/29-8/27	031-6002-441300	\$ 1,418.11
[VENDOR] 10592 : NEXTDAYTONER	A212771	114-022494	14-002775	10/02/2014	1	Projected copier usage charges - August	010-5001-443600	\$ 41.14
	A212771	114-022494	14-002775	10/02/2014	1	Projected copier usage charges - August	031-6001-443600	\$ 123.39
	A215422	114-022495	14-002775	10/02/2014	1	Projected copier usage charges - Sept.	010-5001-443600	\$ 31.60
	A215422	114-022495	14-002775	10/02/2014	1	Projected copier usage charges - Sept.	031-6001-443600	\$ 94.81
	A212819	114-022575	14-002794	10/13/2014	1	Monthly cost per page: Color prints @ .065/per page & Black/White prints @ .009/per page through 8/7/14	010-1100-443600	\$ 103.62
	A212821	114-022576	14-002794	10/13/2014	1	Monthly cost per page: Color prints @ .065/per page & Black/White prints @ .009/per page through 8/7/14	010-1100-443600	\$ 6.98
	A215421	114-022577	14-002794	10/13/2014	1	Monthly cost per page: Color prints @ .065/per page & Black/White prints @ .009/per page through 9/4/14	010-1100-443600	\$ 130.85
	A215425	114-022578	14-002794	10/13/2014	1	Monthly cost per page: Color prints @ .065/per page & Black/White prints @ .009/per page through 9/4/14	010-1100-443600	\$ 5.88
	A216322	114-022598	14-002589	10/13/2014	1	64015HA - Lexmark Brand Series T64X H/Y Toner	010-7002-460100	\$ 361.95
	A216322	114-022598	14-002589	10/13/2014	2	CE263A - MSE Brand Series CP4025 Supplies - Magenta	010-7002-460100	\$ 232.79
	A216322	114-022598	14-002589	10/13/2014	3	CF280X - MSE Brand Series M401/M425 H/Y Toner	010-7002-460100	\$ 250.58
	A216794	114-022652	14-001303	10/14/2014	1	Laserjet printer repair parts	010-1600-461350	\$ 348.00
	A216818	114-022656	14-002641	10/14/2014	1	CP280X - black	283-4003-460100	\$ 125.29
	A216818	114-022656	14-002641	10/14/2014	2	CP3525 - CE250A Black	283-4003-460100	\$ 109.59
	A216818	114-022656	14-002641	10/14/2014	3	CP3525 - CE253A Magenta	283-4003-460100	\$ 215.99
	A216818	114-022656	14-002641	10/14/2014	4	TO78120 black	010-1700-460100	\$ 53.85
	A216818	114-022656	14-002641	10/14/2014	5	TO78220 - cyan	010-1700-460100	\$ 29.90
	A216818	114-022656	14-002641	10/14/2014	6	TO78320 magenta	010-1700-460100	\$ 44.85
	A216818	114-022656	14-002641	10/14/2014	7	TO78420 yellow	010-1700-460100	\$ 44.85
	A216818	114-022656	14-002641	10/14/2014	8	TO78520 light cyan	283-4003-460100	\$ 59.80
	A216818	114-022656	14-002641	10/14/2014	9	TO78620 - light magenta	283-4003-460100	\$ 59.80
	A217135	114-022676	14-002672	10/14/2014	1	MSE LaserJet 4240/4250/4350 Series Toner OEM# Q5942A	031-1400-460100	\$ 95.00
	A217119	114-022677	14-002665	10/14/2014	1	Black toner 02-21-41016	283-4001-460100	\$ 83.19
	A217119	114-022677	14-002665	10/14/2014	2	Cyan toner 02-21-41114	283-4001-460100	\$ 95.99
	A217119	114-022677	14-002665	10/14/2014	3	Magenta toner 02-21-41214	283-4001-460100	\$ 95.99
	A217119	114-022677	14-002665	10/14/2014	4	Yellow toner 02-21-41314	283-4001-460100	\$ 95.99

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[VENDOR] 10621 : PROSHRED SECURITY	100049089	I14-022835	14-000021	10/16/2014	1	Shredding	010-7002-432990	\$ 180.00
[VENDOR] 10622 : M J WORKS, INC.	4132	I14-022769	14-000069	10/15/2014	1	Equipment parts & hoses	010-5006-461700	\$ 205.95
[VENDOR] 11000 : HOMER INDUSTRIES, LLC	S69604	I14-022673	14-000434	10/14/2014	1	Playsoft	283-4003-461600	\$ 1,280.00
	S69135	I14-022882	14-000434	10/16/2014	1	Playsoft	283-4003-461600	\$ 1,280.00
[VENDOR] 11063 : EV TECHNOLOGIES	3183	I14-022594	14-002258	10/13/2014	1	New/unused HC-900 police equipment consoles for the new 2014 Ford Police Interceptor marked patrol cars.	010-5006-470200	\$ 1,799.60
	3183	I14-022594	14-002258	10/13/2014	2	Shipping & Handling	010-5006-470200	\$ 120.00
	3181	I14-022603	14-002679	10/13/2014	1	Invoice #3181 dated 9/11/14 Strip all Equipment from Fully Marked Patrol Vehicle Unit 1414 Chevy Impala VIN 2G1WS57M291309568	010-7002-443200	\$ 125.00
	3181	I14-022603	14-002679	10/13/2014	2	Install Previous Equipment from Previous Fully Marked Patrol Vehicle to new Unit 1414 Ford Interceptor	010-7002-443200	\$ 725.00
	3181	I14-022603	14-002679	10/13/2014	3	Misc Installation Materials, Wire, Screws, etc	010-7002-443200	\$ 50.00
	3182	I14-022604	14-002678	10/13/2014	1	Invoice #3182 dated 9/11/14 Unit 1414 New Ford Interceptor - New Equipment	010-7002-460180	\$ 627.04
	3194	I14-022748	14-002747	10/15/2014	1	Invoice #3194 dated 9/23/14 Unit 1407 Supervisor Tahoe Strip Equipment From Fully Marked Police Vehicle (SUV)	010-7002-443200	\$ 150.00
	3194	I14-022748	14-002747	10/15/2014	2	Install Previously Stripped Equipment From Fully Marked Patrol Vehicle (SUV)	010-7002-443200	\$ 950.00
	3194	I14-022748	14-002747	10/15/2014	3	Misc Installation Materials (Wire, In-Line Fuse Holders, Fuses, Connectors, etc)	010-7002-443200	\$ 87.50
[VENDOR] 11147 : EIS/ELEVATOR INSPECTION SERVICES, INC	47429	I14-022674	14-000524	10/14/2014	1	Elevator Inspection Services	010-2002-432930	\$ 7,230.00
[VENDOR] 11209 : INFOSEND, INC	84387	I14-022845	14-000845	10/16/2014	1	Printing of 9/25/14 utility bills	031-1400-442500	\$ 1,161.46
	84387	I14-022845	14-000845	10/16/2014	2	Postage for 9/25/14 utility bills	031-1400-441600	\$ 3,702.17
[VENDOR] 11438 : B & J TOWING INC	6090	I14-022772	14-000130	10/15/2014	1	September IDOT Safety inspections	010-5006-443400	\$ 302.00
[VENDOR] 11481 : REDFLEX TRAFFIC SYSTEMS	RTS0007024	I14-022785		10/15/2014	1	September	010-0000-372300	\$ 11,015.54
[VENDOR] 11488 : G & K SERVICES, INC.	1028106101	I14-022764	14-000065	10/15/2014	1	Shop rag services	010-5006-442700	\$ 63.64
[VENDOR] 11542 : FULLER'S CAR WASHES	09/30/14	I14-022802	14-002799	10/15/2014	1	Invoice dated 9/30/14 September Police Vehicle Washes	010-7002-429700	\$ 385.00
	09/30/14	I14-022802	14-002799	10/15/2014	2	Special Car Washes	010-7002-429700	\$ 30.00
	09/30/14	I14-022802	14-002799	10/15/2014	3	Detail and Wash	010-7002-429700	\$ 36.00
	09/30/14	I14-022802	14-002799	10/15/2014	4	Special Detail and Wash	010-7002-429700	\$ 20.00
[VENDOR] 11697 : G.A.C. ENTERTAINMENT	09/06/14	I14-022581	14-002711	10/13/2014	1	Music Entertainment/ GAC Entertainment/ SR Sports Banquet 10.23.2014	283-4008-490220	\$ 200.00
[VENDOR] 11754 : ELEMENT GRAPHICS AND DESIGN	6962	I14-022622	14-002625	10/14/2014	1	8"x8" Hi performance cast vinyl, (solvent removable top laminated with Hi perf. gf231 laminate Village Seals	283-4003-461600	\$ 188.19

Vendors	Vendor Invoice	Invoice	Purchase Order	Due Date	Line No	Line Item Description	Account Number	Amount
	6962	I14-022622	14-002625	10/14/2014	2	Set up/layout	283-4003-461600	\$ 10.00
[VENDOR] 11932 : MOBILE MINI	118353799	I14-021958	14-001340	09/22/2014	1	18' x 10' storage unit w/lock & keys. Pick-up on 9/5/14 but cannot prorate and need to pay full month thru 9/28/14	283-4002-444500	\$ 125.95
[VENDOR] 11984 : BR PRODUCTION, INC.	7082	I14-022836	14-002708	10/16/2014	1	Replacement 8x8 roof drain down spouts on the east side of the soccer field. Repair 8x8 down spout at Public Works - n/c	283-4007-443100	\$ 2,850.00
[VENDOR] 12133 : GRANICUS, INC.	57936	I14-022627	14-000156	10/14/2014	1	iLegislate Monthly Managed Service: Open Platform - October	010-1600-443610	\$ 110.00
[VENDOR] 12241 : STEVEN M. BIERIG	09/11/12	I14-022579	14-002837	10/13/2014	1	Cancellation Fee Arbitration Hearing 9/12/2012 Old Invoice Never Processed Received 10-8-14	010-0000-432100	\$ 1,350.00
[VENDOR] 12426 : FLASH INC.	9012	I14-022614	14-002713	10/14/2014	1	Three BLk Polos XL	010-7002-460190	\$ 77.97
	9012	I14-022614	14-002713	10/14/2014	2	less than 12 pieces	010-7002-460190	\$ 12.00
	9012	I14-022614	14-002713	10/14/2014	3	shipping	010-7002-460190	\$ 12.50
[VENDOR] 12432 : ROTHSCHILD, BARRY & MYERS, LLP	2783	I14-022884	14-002817	10/16/2014	1	Invoice #2783 - services rendered from 7/7/14 - 7/31/14 regarding Joseph McGreal.	010-0000-432100	\$ 10,601.25
	2696	I14-022885	14-002817	10/16/2014	1	Invoice #2696 services rendered from 6/1/14 - 6/30/14 regarding Joseph McGreal.	010-0000-432100	\$ 7,350.15
[VENDOR] 12466 : PERFECTFORMS, INC.	2014.100528	I14-022747	14-002852	10/15/2014	1	8GB additional data storage and one additional user license	281-0000-460130	\$ 1,354.00
[VENDOR] 12496 : PRECISE MOBILE RESOURCE MANAGEMENT	IN200-1003388	I14-022370	14-000969	10/20/2014	1	Pooled data - August	010-5001-442850	\$ 386.38
	IN200-1003388	I14-022370	14-000969	10/20/2014	1	Pooled data - August	010-5003-442850	\$ 21.40
	IN200-1003388	I14-022370	14-000969	10/20/2014	1	Pooled data - August	031-6001-442850	\$ 96.88
[VENDOR] 12538 : JAY VENDING COMPANY	091514-VOP	I14-022621	14-002620	10/14/2014	1	2014 Splash Party Payment to concessions vendor. 30 parties w/417 participants @ \$3/participant	283-4005-490400	\$ 1,251.00
[VENDOR] 12596 : STAWICK	15	I14-022831	14-000313	10/16/2014	1	Piano lessons - 9/8-9/30/14	283-4002-490200	\$ 300.00
[VENDOR] 12694 : STEINER POWER SYSTEMS	S004818376.001	I14-022805	14-000388	10/15/2014	1	Rec Admin inspection	010-1700-443200	\$ 355.14
	S004818397.001	I14-022806	14-000388	10/15/2014	1	OVH inspection	010-1700-443200	\$ 355.14
[VENDOR] 12706 : BI RENTAL INC	49146-2	I14-022672	14-002703	10/14/2014	1	mixer, mortar 7.5cuft	283-4003-444500	\$ 216.00
	49513-2	I14-022699	14-000331	10/14/2014	1	MS660 Mag Chainsaw 32"	283-4003-460180	\$ 985.96
[VENDOR] 12785 : STAR UNIFORMS	149603	I14-022741	14-001905	10/15/2014	1	Item number 22178 Duty belt	010-7002-460190	\$ 39.50
	149603	I14-022741	14-001905	10/15/2014	2	Item number 17707 inner belt	010-7002-460190	\$ 25.95
	149603	I14-022741	14-001905	10/15/2014	3	item number 22178 cuff case	010-7002-460190	\$ 39.50
	149603	I14-022741	14-001905	10/15/2014	4	Price change on Gun Belt	010-7002-460190	\$ 13.50
	150977	I14-022742	14-002626	10/15/2014	1	Item number 45w6600 Mens white long sleeve shirts. Please add a gold on white service star. Size 17.5x36/37	010-7002-460190	\$ 262.50

Vendors	Vendor Invoice	Invoice	Purchase Order	Due Date	Line No	Line Item Description	Account Number	Amount
	150435	I14-022743	14-002391	10/15/2014	1	Item number E9314	010-7002-460190	\$ 39.99
	148227	I14-022819	14-000936	10/16/2014	1	item number 22091 Belt keepers	010-7002-460190	\$ 67.00
	148227	I14-022819	14-000936	10/16/2014	2	item number 22079 Double Mag holder	010-7002-460190	\$ 180.00
	148227	I14-022819	14-000936	10/16/2014	3	Item number 22103 Mace case	010-7002-460190	\$ 126.00
	148227	I14-022819	14-000936	10/16/2014	4	Item number 22962 Glove case	010-7002-460190	\$ 111.60
	148227	I14-022819	14-000936	10/16/2014	5	Item number 6360-83-81 Right handed	010-7002-460190	\$ 945.00
	148227	I14-022819	14-000936	10/16/2014	6	Item number 22079 Mag pouch	010-7002-460190	\$ 360.00
	146889	I14-022820	14-000084	10/16/2014	1	Item number 45W6600 Men's L/S white shirts Size 18.5X36	010-7002-460190	\$ 262.50
	146889	I14-022820	14-000084	10/16/2014	2	Item number 38200 Mens Pants size 40X30	010-7002-460190	\$ 119.97
	146889	I14-022820	14-000084	10/16/2014	3	Item number 73160 Spring jacket with gold buttons Size XL(reg)	010-7002-460190	\$ 139.95
	146889	I14-022820	14-000084	10/16/2014	4	Item number 48096 Winter jacket size XL(reg)	010-7002-460190	\$ 138.95
	146889	I14-022820	14-000084	10/16/2014	5	Oversize charge	010-7002-460190	\$ 52.50
	146889	I14-022820	14-000084	10/16/2014	6	Add Patches	010-7002-460190	\$ 14.00
	148334	I14-022821	14-001006	10/16/2014	1	Item number 4010 zip up sweater size large	010-7002-460190	\$ 44.95
	148334	I14-022821	14-001006	10/16/2014	2	Item number 152R6625 Women's Short sleeve white shirts 5- size 38 please add Admin rockers (VanWagner) 5- size 40 (Hackett)	010-7002-460190	\$ 525.00
	149138	I14-022822	14-000081	10/16/2014	1	Item number 102E660 Womens L/S white shirts size 34L. Please add an Admin patch to all shirts	010-7002-460190	\$ 157.50
	149138	I14-022822	14-000081	10/16/2014	2	Item number 152R6600 Womens S/S white shirts size 34 please add Admin rockers	010-7002-460190	\$ 105.00
	149138	I14-022822	14-000081	10/16/2014	3	Flag patches	010-7002-460190	\$ 10.00
[VENDOR] 12823 : BRONZE MEMORIAL COMPANY	530144	I14-022829	14-002422	10/16/2014	1	10" x 14" bronze plaque - drawing attached Jack Altman	283-4003-461500	\$ 365.35
[VENDOR] 12845 : PARKMOBILE USA, INC.	SI0003887	I14-022774		10/15/2014	1	Parkmobile 3rd Quarter 2014 convenience fees.	026-0000-322940	\$ 2,150.35
[VENDOR] 12856 : CARROLL DISTRIBUTING & CONSTRUCTION SUPPLY, INC.	FR003631	I14-021571	14-000337	09/10/2014	1	Rebar	010-5002-461990	\$ 175.00
	FR005861	I14-022877	14-000337	10/16/2014	1	Concrete and asphalt repair supplies	010-5002-461990	\$ 585.59
[VENDOR] 12961 : ALL AMERICAN TROPHY KING	14987	I14-022797	14-002682	10/15/2014	1	BC579X6.752.25, Lg. book clock	010-7002-460290	\$ 292.00
	14987	I14-022797	14-002682	10/15/2014	2	plates for engraving	010-7002-460290	\$ 12.00
[VENDOR] 12996 : H. W. LOCHNER	9337-11	I14-022647	13-003065	10/14/2014	1	Engineering Design Services 159th Street Watermain - Ravinia Avenue to Will/Cook Road - 8/16-9/12/14	031-6002-470500	\$ 3,136.82
[VENDOR] 13216 : LEXISNEXIS	3090094045	I14-022796	14-001322	10/15/2014	1	Account Number 1000T68Q1 2014 Subscription Content & Feature 10002SH79 - September	010-7002-460240	\$ 68.00
[VENDOR] 13217 : INTEGRATED LAKES MANAGEMENT	21315	I14-022023	14-001825	09/23/2014	1	Aquatic Weed Control - 8/25/14	031-6007-442210	\$ 2,619.29
	21508	I14-022479	14-001825	10/02/2014	1	Aquatic Weed Control - 9/8/14	031-6007-442210	\$ 2,047.29
	21697	I14-022761	14-001825	10/15/2014	1	Aquatic Weed Control - 9/22/14	031-6007-442210	\$ 1,996.29
[VENDOR] 13246 : KENNEY OUTDOOR SOLUTIONS	706125-01	I14-022669	14-001618	10/14/2014	1	Irrigation supplies	283-4003-461990	\$ 58.67

Vendors	Vendor Invoice	Invoice	Purchase Order	Due Date	Line No	Line Item Description	Account Number	Amount
	706125-00	I14-022804	14-001618	10/15/2014	1	Irrigation supplies	283-4003-461990	\$ 447.95
	706125-00	I14-022804	14-001618	10/15/2014	2	Irrigation supplies	283-4003-461990	\$ 826.38
[VENDOR] 13334 : WALKER WILCOX MATOUSEK LLC	90503	I14-022886	14-002849	10/16/2014	1	Invoice #90503 dated 9/12/2014 - Parcel #OFZ0034 A&B, TE-A&B, OFZ0035 - 159th & LaGrange Road Intersection Project	054-0000-484800	\$ 220.00
[VENDOR] 13355 : CORRECTIVE ASPHALT MATERIALS, LLC	14-2743	I14-022402	14-002493	10/01/2014	1	Pavement rejuvenator demonstration project, Sterling Ridge subdivision.	054-0000-471250	\$ 3,784.00
[VENDOR] 13359 : STEINER ELECTRIC COMPANY	S004809434.001	I14-022784	14-002624	10/15/2014	1	2- IDEC RR2P-UAC120V DPDT PIN RELAY.	283-4003-461700	\$ 34.84
[VENDOR] 8888888.537 : CAROL MALCOM	19374	I14-021555		09/15/2014	1	Rec Refund	283-0000-204000	\$ 130.00
[VENDOR] 13387 : ADVANCED TECHNOLOGY SERVICES	1800223299	I14-022753	14-002621	10/15/2014	1	Repair VFD for #1 pump (VFD removed by VOP staff and delivered to Vendor for repair)	031-6003-443200	\$ 2,520.00
[VENDOR] 13388 : WAUKEGAN PARK DISTRICT	09/19/14	I14-022678	14-002676	10/14/2014	1	ITRS Volleyball Tournament/ October 5, 2014/ Waukegan Park District/ SRSNLC	283-4008-490100	\$ 80.00
[VENDOR] 13390 : SPOHN RANCH INC.	OP001	I14-022629	14-002687	10/14/2014	1	Custom fabricate and shipping of 2 grinding rails	283-4003-461600	\$ 2,450.00
[VENDOR] 13395 : COUNSEL PRESS	07112014	I14-022879	14-002760	10/16/2014	1	Invoice #0009050744 dated 7.11.14 - McGreal vs. IL Labor Relations Board - Reproduction of Appellee's Brief	010-0000-432100	\$ 549.12
[VENDOR] 13396 : BALTIC NETWORKS	100056780	I14-022759	14-002761	10/15/2014	1	Ubiquiti airFiber 24GHz PtP 1.4Gbps Radio (half link) - US/CA version SKU AF-24-US	010-1600-460110	\$ 2,978.00
[VENDOR] 3333333.890 : DOUG HENRY	D. Henry 9-30-14	I14-022367		09/30/2014	1	Refund for crash report that was an incident report	010-0000-371310	\$ 5.00
[VENDOR] 3333333.891 : THEODORE JEFFERSON	T. Jefferson 9-30-14	I14-022368		09/30/2014	1	Overpayment on citation P311459	010-0000-372250	\$ 40.00
[VENDOR] 3333333.892 : DEDREA BENSON	10012014	I14-022442		10/01/2014	1	Sweets Treats and Good Eats 09/27/2014 Security Deposit Refund. \$200 Dollar Refund + \$110 = \$310. Refunding 1 hour due to building being unavailable.	021-0000-373900	\$ 310.00
[VENDOR] 3333333.894 : NORMA PONCE DE LEON	10032014	I14-022523		10/03/2014	1	Norma Ponce De Leon, 09/27/2014, Security Deposit Refund	021-0000-223300	\$ 200.00
[VENDOR] 3333333.895 : LORETHA LOTT-HUGHS	10032014	I14-022524		10/03/2014	1	Hughes 01/31/2015 Security Deposit Refund due to cancellation	021-0000-223300	\$ 200.00
[VENDOR] 3333333.896 : SUE WOLF	10032014	I14-022525		10/03/2014	1	Oak Forest Rotary Club, Sue Wolf 09/26/2014 Security Deposit Refund	021-0000-223300	\$ 200.00
[VENDOR] 3333333.898 : TODD SHELTON	T. Shelton 10-6-14	I14-022531		10/07/2014	1	Overpayment on citation P319088	010-0000-372250	\$ 40.00
[VENDOR] 3333333.899 : MARIE MARASALLI	10082014	I14-022535		10/08/2014	1	Sons of Italy, 09/14/2014, Security Deposit Refund	021-0000-223300	\$ 200.00

Vendors	Vendor Invoice	Invoice	Purchase Order	Due Date	Line No	Line Item Description	Account Number	Amount
[VENDOR] 3333333.900 : VALERIE WHITE	10082014	I14-022536		10/08/2014	1	Valerie White 10/05/2014 Security Deposit Refund	021-0000-223300	\$ 150.00
[VENDOR] 3333333.901 : APRIL DOUGLAS	10082014	I14-022537		10/08/2014	1	Douglas 10/03/2014 Security Deposit Refund	021-0000-223300	\$ 200.00
[VENDOR] 3333333.902 : MUSA MATAR	10082014	I14-022538		10/08/2014	1	Matar 10/03/2014 Security Deposit Refund	021-0000-223300	\$ 200.00
[VENDOR] 3333333.903 : ERMA VOSS	10082014	I14-022539		10/08/2014	1	Erma Voss 03/20/2015 Security Deposit Refund. This is due to a cancellation. Total refund is \$700. \$200 Deposit + \$500 additional refund.	021-0000-223300	\$ 700.00
[VENDOR] 9999999.132 : MAYANK DOSHIM	10102014	I14-022568		10/10/2014	1	Refund of credit balance after final bill.	031-0000-229100	\$ 50.71
[VENDOR] 9999999.133 : SANDY O'MALLEY	10132014	I14-022573		10/13/2014	1	Refund of final water bill-acct 122340	031-0000-229100	\$ 59.90
[VENDOR] 9999999.134 : APPLEBROOK REALTY	10132014	I14-022574		10/13/2014	1	Refund of overpayment of final bill-acct 243414	031-0000-229100	\$ 5.30
[VENDOR] 3333333.906 : JESSICA BERNACKI	J. Bernacki10-9-14	I14-022666		10/14/2014	1	Overpayment on citation P318598	010-0000-372250	\$ 6.00
[VENDOR] 9999999.135 : PROFESSIONAL MEDICAL BUSINESS	10162014	I14-022868		10/16/2014	1	Customer sent wrong check with payment stub. LG	031-0000-229100	\$ 450.39
GRAND TOTAL (Excluding Retainage) :								\$ 1,283,844.31
<hr/>								
RETAINAGE WITHHELD FOR INVOICE	115269OP	I14-022880	13-000569	10/16/2014				\$ -1,991.31
RETAINAGE TOTAL :								\$ -1,991.31
GRAND TOTAL (Including Retainage) :								\$ 1,281,853.00

**Village of Orland Park
Open Item Listing**

Run Date: 10/17/2014 User: bobrien

Status: POSTED Due Date: 10/20/2014
Bank Account: Fifth Third Bank-Federal Forfeiture
Invoice Type: Federal Forfeiture Invoice Created By: All

Vendors	Vendor Invoice	Invoice	Purchase Order	Due Date	Line No	Line Item Description	Account Number		Amount
[VENDOR] 12534 : LAW ENFORCEMENT TRAINING, LLC (LET)	09/22/14	114-022798	14-002795	10/15/2014	1	Invoice 9-22-14, CourtSmart Training Program, Seminar on Constitutional Law, October 14, 2014, Honorarium and Expenses	027-2900-429100	\$	1,200.00
GRAND TOTAL :								\$	1,200.00

Village of Orland Park
Open Item Listing

Run Date: 10/17/2014 User: bobrien

Status: POSTED Due Date: 10/20/2014
Bank Account: Fifth Third Bank-Accounts Payable
Invoice Type: Payroll - Auto Pay Created By: All

Vendors	Vendor Invoice	Invoice	Purchase Order	Due Date	Line No	Line Item Description	Account Number	Amount
[VENDOR] 3925 : ILLINOIS DEPARTMENT OF REVENUE	20141010	114-022548		10/10/2014	1	PAYROLL SUMMARY	010-0000-215101	\$ 43,280.95
[VENDOR] 7695 : FIFTH THIRD BANK	20141010	114-022546		10/10/2014	1	PAYROLL SUMMARY	010-0000-210107	\$ 1,846.77
[VENDOR] 8489 : UNITED STATES TREASURY	20141010	114-022547		10/10/2014	1	PAYROLL SUMMARY	010-0000-215102	\$ 77,341.80
	20141010	114-022547		10/10/2014	2	PAYROLL SUMMARY	010-0000-215103	\$ 27,787.88
	20141010	114-022547		10/10/2014	3	PAYROLL SUMMARY	010-0000-215100	\$ 121,856.19
GRAND TOTAL :								\$ 272,113.59

Village of Orland Park
Open Item Listing

Run Date: 10/09/2014 User: sschueler

Status: POSTED Due Date: 10/10/2014
Bank Account: Fifth Third Bank-Accounts Payable
Invoice Type: Payroll Created By: All

Vendors	Vendor Invoice	Invoice	Purchase Order	Due Date	Line No	Line Item Description	Account Number	Amount
[VENDOR] 3929 : ICMA RETIREMENT TRUST - 457	20141010	114-022549		10/10/2014	1	PAYROLL SUMMARY	010-0000-210125 S	2,130.67
[VENDOR] 3831 : USCM CLEARING ACCOUNT	20141010	114-022550		10/10/2014	1	PAYROLL SUMMARY	010-0000-210126 S	7,090.24
[VENDOR] 5974 : ORLAND PARK POLICE SUPERVISORS ASSOC.	20141010	114-022543		10/10/2014	1	PAYROLL SUMMARY	010-0000-210109 S	190.00
[VENDOR] 9156 : MASS MUTUAL	20141010	114-022551		10/10/2014	1	PAYROLL SUMMARY	010-0000-210127 S	12,664.38
GRAND TOTAL :							S	22,075.29

**Village of Orland Park
Open Item Listing**

Run Date: 10/17/2014 User: bobrien

Status: POSTED Due Date: 09/04/2014
Bank Account: Fifth Third Bank-Accounts Payable
Invoice Type: All Created By: All

Vendors	Vendor Invoice	Invoice	Purchase Order	Due Date	Line No	Line Item Description	Account Number	Amount
[VENDOR] 1593 : NEOPOST USA, INC.	09/04/14	I14-022601		09/04/2014	1	Postage	010-0000-150110	\$ 4,000.00
GRAND TOTAL :								\$ 4,000.00

REQUEST FOR ACTION REPORT

File Number:	2014-0589
Orig. Department:	Finance Department
File Name:	Class Software Annual Maintenance - Expenditure Approval

BACKGROUND:

The MIS Division has included \$25,855 in the FY 2015 budget for the Class Program and Facility Management software maintenance and support. The vendor, Active Network Inc., provides annual software updates and 24 hour per day, 7 day per week technical support.

The Class system has been in use by the Recreation Department since 1997 and is the core information system used by the department.

Current maintenance costs are \$30,176.15 less a 15% discount in the amount of \$4,526.43 for a total of \$25,649.72.

On October 6, 2014, this item was reviewed and approved by the Finance Committee and referred to the Board for approval.

BUDGET IMPACT:

Account #010-1600-443610 includes funds for Class Software maintenance in the amount of \$25,855.

REQUESTED ACTION:

I move to approve the Active Network Inc. software maintenance expenditure in an amount not to exceed \$25,855.



Contact Info:

10182 Telesis Court
 San Diego, CA 92121 United States
 Phone: 888-543-7223 Option 4 • Fax: 858-332-1818
 Questions? Email us at ActiveAR@active.com

Invoice

Village of Orland Park			
Cust #	Invoice #	Invoice Date	Customer PO #
4935	4100092385	20-SEP-14	

Bill To:
 Village of Orland Park
 Attn: Accounts Payable
 14700 S RAVINIA AVENUE

Ship To:
 VILLAGE OF ORLAND PARK
 Attn: Kouba, Donna
 14700 S RAVINIA AVENUE

Orland Park, IL 60462 United States

Orland Park, IL 60462 United States

Sales Person	Service Contract #	Deal Id	Terms	Due Date	Transaction Type	Curr
Maint Renewal	SC410000745-6		90 NET	19-DEC-14	INV-INC COM SOL	USD

Ln	Item #	Description	Covered Qty	Duration	Unit Price	Amount <small>(Covered Qty X Unit Price)</small>
1	70721MR	Class - Maintenance & Support Renewal - Reservations (includes QuickRez) - per workstation: 01/01/2015 -- 12/31/2015:	6.00	1 Year	551.25	3,307.51
2	70723MR	Class - Maintenance & Support Renewal - Scanning Station (Membership, Childcare, Equipment) - per workstation: 01/01/2015 -- 12/31/2015:	11.00	1 Year	157.50	1,732.51
3	70706MR	Class - Maintenance & Support Renewal - Memberships - per workstation: 01/01/2015 -- 12/31/2015:	10.00	1 Year	551.25	5,512.51
4	70710MR	Class - Maintenance & Support Renewal - Payment Server - per server: 01/01/2015 -- 12/31/2015:	1.00	1 Year	1,575.00	1,575.00
5	71577MR	Class - Maintenance & Support Renewal - Point of Sale w/o POS Touch Screen (per user/per workstation): 01/01/2015 -- 12/31/2015:	11.00	1 Year	551.25	6,063.75
6	70670MR	Class - Maintenance & Support Renewal - Point of Sale Touch Screen: 01/01/2015 -- 12/31/2015:	3.00	1 Year	173.65	520.95
7	70719MR	Class - Maintenance & Support Renewal - Registration (includes Flex Reg) - per workstation: 01/01/2015 -- 12/31/2015:	12.00	1 Year	551.25	6,615.00
8	70636MR	Class - Maintenance & Support Renewal - Crystal Reports: 01/01/2015 -- 12/31/2015:	1.00	1 Year	165.38	165.38
9	70730MR	Class - Maintenance & Support Renewal - Tender Retail Licenses (Multi Merchant) - per workstation: 01/01/2015 -- 12/31/2015:	2.00	1 Year	85.31	170.62
10	70667MR	Class - Maintenance & Support Renewal - Brochure-link (Desktop Publishing Integration) - per server: 01/01/2015 -- 12/31/2015:	1.00	1 Year	638.14	638.14
11	70680MR	Class - Maintenance & Support Renewal - Finance-link (Financial Systems Integration) - per server: 01/01/2015 -- 12/31/2015:	1.00	1 Year	638.14	638.14
12	70721MR	Class - Maintenance & Support Renewal - Reservations (includes QuickRez) - per workstation: 01/01/2015 -- 12/31/2015:	4.00	1 Year	551.25	2,205.00
13	70723MR	Class - Maintenance & Support Renewal - Scanning Station (Membership, Childcare, Equipment) - per workstation: 01/01/2015 -- 12/31/2015:	1.00	1 Year	165.38	165.38
14	70673MR	Class - Maintenance & Support Renewal - Customized Reports - per server/per workstation: 01/01/2015 -- 12/31/2015:	1.00	1 Year	78.75	78.75
15	70683MR	Class - Maintenance & Support Renewal - Gift Card - per server: 01/01/2015 -- 12/31/2015:	1.00	1 Year	787.51	787.51

Sub-total:	30,176.15
Discount:	-4,526.43
Sub-total:	25,649.72

Please Remit Check Payment to our Lockbox:
 Active Network, LLC
 26158 Network Place
 Chicago, IL 60673-1261

Please Remit Wire/ACH Payments to:
 Beneficiary's Bank: **JP Morgan Chase, New York NY 10004**
 Beneficiary's Bank SWIFT BIC: **CHASUS33**
 Beneficiary's Account Number: **455194881**
 Beneficiary's Bank Wire Routing Number: **021000021**
 Beneficiary's Bank ACH Routing Number: **124001545**
 Beneficiary's Name: **Active Network, LLC**
 Beneficiary's Address: **10182 Telesis Court, San Diego, CA 92121**

TO PAY BY CREDIT CARD OR ACH, OR TO SET UP RECURRING PAYMENT, PLEASE CONTACT US AT ActiveAR@active.com.

PLEASE BE SURE TO INCLUDE ACTIVE'S INVOICE NUMBER ON YOUR REMITTANCE



Contact Info:

10182 Telesis Court
San Diego, CA 92121 United States
Phone: 888-543-7223 Option 4 - Fax: 858-332-1818
Questions? Email us at ActiveAR@active.com

Invoice

Village of Orland Park			
Cust #	Invoice #	Invoice Date	Customer PO #
4935	4100092385	20-SEP-14	
Tax Total:			0.00
Invoice Total:			25,649.72
Please Pay this Amount:			Balance Due: 25,649.72

Notes:

Yearly Installment 1 of 1

Please Remit Check Payment to our Lockbox:
Active Network, LLC
26158 Network Place
Chicago, IL 60673-1261

Please Remit Wire/ACH Payments to:
Beneficiary's Bank: **JP Morgan Chase, New York NY 10004**
Beneficiary's Bank SWIFT BIC: **CHASUS33**
Beneficiary's Account Number: **455194881**
Beneficiary's Bank Wire Routing Number: **021000021**
Beneficiary's Bank ACH Routing Number: **124001545**
Beneficiary's Name: **Active Network, LLC**
Beneficiary's Address: **10182 Telesis Court, San Diego, CA 92121**

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PLEASE BE SURE TO INCLUDE ACTIVE'S INVOICE NUMBER ON YOUR REMITTANCE

REQUEST FOR ACTION REPORT

File Number: **2014-0571**
Orig. Department: **Village Manager**
File Name: **Enhancements for Main Street Area and Village Complex**

BACKGROUND:

The 2014 budget included \$50,000 for aesthetic enhancements for the Main Street area of the downtown. These enhancements will include items such as banners for the light poles, holiday lighting and other economic development attractions.

The Parks Department staff provided specifications for the 2014 lighting required during the holiday season. The specification was broken into component parts to allow flexibility in selecting the areas that would have the most impact. Staff met with three vendors to obtain proposals for lighting the trees in the Main Street Area.

In addition, staff requested pricing for the Village Complex lighting which would be separately charged to the Building Maintenance budget.

The summary sheet sample attached shows the specification for each area. Staff is recommending only advancing the areas around Crescent Park titled "143rd Metra train station circle" and "142nd from Ravinia to LaGrange for the Main Street Area. Staff is also recommending to advance the separate area for the Village Hall Complex to keep this service with one vendor.

Main Street Area (Pricing for recommended areas 3 & 4 on pricing sheet)

Temple Display, Ltd. \$24,024
B&B Holiday Decorating \$24,060
Wingren Landscape \$29,519

Village Complex (Area 6 on pricing sheet)

Temple Display, Ltd. \$4,896
B&B Holiday Decorating \$6,150
Wingren Landscape \$5,950

The total lowest price for the selected areas is from Temple Display, Ltd. in the amount of \$28,920.

On October 6, 2014, this item was reviewed by the Public Works Committee, recommended for approval and referred to the Village Board of Trustees for consideration.

BUDGET IMPACT:

Funds are available in the general fund

REQUESTED ACTION:

I move to approve an agreement with Temple Display, Ltd. to provide the 2014 lighting in the Main Street Area as outlined in the proposal at a cost not to exceed \$28,920.00.

Holiday Lighting Quotes

Temple Display, Ltd.

Location	incandescent	LED
143rd St. from Beacon to 95th	\$11,330	
143rd St. from Beacon to 95th		\$16,480
LaGrange Rd. from 143rd to 142nd	\$4,774	
LaGrange Rd. from 143rd to 142nd		\$6,944
Circle by train station	\$10,054	
Circle by train station		\$14,624
142nd from Ravinia to LaGrange	\$6,622	
142nd from Ravinia to LaGrange		pending <i>\$9,400</i>
Ravinia from 143rd to 142nd	\$968	
Ravinia from 143rd to 142nd		\$1,408
Village Hall medians	\$2,601	
Village Hall medians		\$4,896
	<u>\$36,349</u>	<u>\$44,352</u>

**Request for Quote
Holiday Tree Lighting**

Company Name: B&B Holiday Decorating

Location: 170 Touhy Ct. Des Plaines IL60018

Tree Locations	Description	Cost
143rd from Beacon to 95th	Product, installation and take down of 515 sets of 100 light, UL approved, end-to-end, lamp locking, green wire, clear LED mini-lights. 103 trees from Beacon to 95th on 143rd (approximately 5 sets per tree).	<u>\$11,900.00</u>
LaGrange Rd. from 143rd to 142nd	Product, installation and take down of 217 sets of 100 light, UL approved, end-to-end, lamp locking, green wire, clear LED mini-lights. 31 trees from 143rd to 142nd of LaGrange (approximately 7 sets per tree).	<u>\$5,300.00</u>
143rd Metra train station circle	Product, installation and take down of 457 sets of 100 light, UL approved, end-to-end, lamp locking, green wire, clear LED mini-lights to be installed on trees on both sides of sidewalk around the "circle."	<u>\$17,560.00</u>
142nd from Ravinia to LaGrange	Product, installation and take down of 301 sets of 100 light, UL approved, end-to-end, lamp locking, green wire, clear LED mini-lights on trees on 142nd from Ravinia to LaGrange (including median).	<u>\$6,500.00</u>
Ravinia from 143rd to 142nd	Product, installation and take down of 44 sets of 100 light, UL approved, end-to-end, lamp locking, green wire, clear LED mini-lights on trees on Ravinia from 143rd to 142nd.	<u>\$1,869.00</u>
Village Hall	Product, installation and take down of 153 sets of 100 light, UL approved, end-to-end, lamp locking, green wire, clear LED mini-lights on trees of Village Hall medians.	<u>\$6,150.00</u>

Village of Orland Park
14700 Ravinia Avenue
Orland Park, IL 60462
708-403-6100



Request for Quote
Holiday Tree Lighting

Company Name:

WINGREN LANDSCAPE

Location:

5126 WALNUT AVE, DOWNTOWN CORNER

Tree Locations	Description	Cost
143rd from Beacon to 95th	Product, installation and take down of 515 sets of 100 light, UL approved, end-to-end, lamp locking, green wire, clear LED mini-lights. 103 trees from Beacon to 95th on 143rd (approximately 5 sets per tree).	<u>70,085</u>
LaGrange Rd. from 143rd to 142nd	Product, installation and take down of 217 sets of 100 light, UL approved, end-to-end, lamp locking, green wire, clear LED mini-lights. 31 trees from 143rd to 142nd of LaGrange (approximately 7 sets per tree).	<u>8,246</u>
143rd Metra train station circle	Product, installation and take down of 457 sets of 100 light, UL approved, end-to-end, lamp locking, green wire, clear LED mini-lights to be installed on trees on both sides of sidewalk around the "circle."	<u>18,280</u>
142nd from Ravinia to LaGrange	Product, installation and take down of 301 sets of 100 light, UL approved, end-to-end, lamp locking, green wire, clear LED mini-lights on trees on 142nd from Ravinia to LaGrange (including median).	<u>11,239</u>
Ravinia from 143rd to 142nd	Product, installation and take down of 44 sets of 100 light, UL approved, end-to-end, lamp locking, green wire, clear LED mini-lights on trees on Ravinia from 143rd to 142nd.	<u>1,232</u>
Village Hall	Product, installation and take down of 153 sets of 100 light, UL approved, end-to-end, lamp locking, green wire, clear LED mini-lights on trees of Village Hall medians.	<u>5,950</u>

65,032



**Request for Quote
Holiday Tree Lighting**

Company Name: _____

Location: _____

Tree Locations	Description	Cost
143rd from Beacon to 95th	Product, installation and take down of 515 sets of 100 light, UL approved, end-to-end, lamp locking, green wire, clear LED mini-lights. 103 trees from Beacon to 95th on 143rd (approximately 5 sets per tree).	_____
LaGrange Rd. from 143rd to 142nd	Product, installation and take down of 217 sets of 100 light, UL approved, end-to-end, lamp locking, green wire, clear LED mini-lights. 31 trees from 143rd to 142nd of LaGrange (approximately 7 sets per tree).	_____
143rd Metra train station circle	Product, installation and take down of 457 sets of 100 light, UL approved, end-to-end, lamp locking, green wire, clear LED mini-lights to be installed on trees on both sides of sidewalk around the "circle."	_____
142nd from Ravinia to LaGrange	Product, installation and take down of 301 sets of 100 light, UL approved, end-to-end, lamp locking, green wire, clear LED mini-lights on trees on 142nd from Ravinia to LaGrange (including median).	_____
Ravinia from 143rd to 142nd	Product, installation and take down of 44 sets of 100 light, UL approved, end-to-end, lamp locking, green wire, clear LED mini-lights on trees on Ravinia from 143rd to 142nd.	_____
Village Hall	Product, installation and take down of 153 sets of 100 light, UL approved, end-to-end, lamp locking, green wire, clear LED mini-lights on trees of Village Hall medians.	_____

Village of Orland Park
14700 Ravinia Avenue
Orland Park, IL 60462
708-403-6100



REQUEST FOR ACTION REPORT

File Number: **2014-0570**
Orig. Department: **Village Manager**
File Name: **Holiday Decorations Modified Scope of Work for 2014 Holiday Season**

BACKGROUND:

Bright Ideas has provided the installation, maintenance, takedown and storage of all village-owned holiday displays at the Village Hall, along Ravinia Avenue, and at Centennial Park since 2001. Bright Ideas staff members are on-site for the Mayor's Annual Tree Lighting to work with Village staff to make sure all displays are turned on and in working order. The services that Bright Ideas provides are only for village-owned holiday displays, which include all of the ground displays that are located in Centennial Park and along Ravinia Drive. The street pole holiday banners and decorations, such as fantasy trees and toy soldiers with pole trim garland were separately contracted to be handled by Folgers Flag & Decorating, Inc. The Village also owns and installs 95 lit snowflakes 94th Avenue, 151st St and around the Downtown area.

Folgers Flag was expected to provide installation, removal and storage of the decorations and banners for the Village this season as part of a multi-year agreement. In August of this year, Folgers Flag notified staff that they will no longer be in business and will not be able to perform services for 2014-2015 season. Folgers allowed the Village to take possession of the unlit pole decorations (toy soldiers and fantasy trees with pole trim garland and holiday banners). The decorations are usually installed in locations including: Old Orland, 159th Street, 151st Street, 94th Avenue, and Ravinia Avenue; and the holiday banners are installed on the north side of 159th Street. Upon acquiring the decorations, staff inventoried the decorations and found some of the items were in poor and worn out condition. The decorations that were found in acceptable condition are being stored temporarily at the Public Works facility until a permanent storage location is designated.

Staff previously researched other companies in anticipation of a new bid for the installation, maintenance, storage, and removal services for the decorations the Village owns, but was unable to find any local companies that will take-on products that they did not sell to the customer. Given the short notice from Folgers, Bright Ideas agreed to perform these services for an additional cost. Due to the lack of other local companies willing to offer the needed services and the need to reuse the existing decor, staff recommends waiving the bids and accepting an addendum to the three-year Bright Ideas contract for the 2014 to 2015 holiday season.

In the future, if the Village wishes to purchase new decorations and obtain storage space, the expenses will be planned for in the budget process.

On October 6, 2014, this item was reviewed by the Public Works Committee, recommended for approval and referred to the Village Board of Trustees for consideration.

BUDGET IMPACT:

For the 2014 holiday season, the annual installation and removal cost with Bright Ideas would

be \$11,500. There are sufficient funds budgeted in 010-9450-442990 for these services. (The prior agreement with Folgers was for \$9,600 each year.)

REQUESTED ACTION:

I move to approve to waive the bid process;

And

Move to approve an addendum to the agreement with Bright Ideas Inc. for the installation and takedown of holiday displays for 2014 holiday season at an annual cost not to exceed \$11,500.00.



Orland Park Pole Mounted Displays 2014

Install and take down of pole mounted displays and banners as described on map and outline of location specifications that was supplied by the Village of Orland Park.

This work is in addition to the Ground and Village hall roofline decorations already performed by Bright Ideas.

This is for the 2014 Holiday season only.

Install and take down.....\$11,500

ADDENDUM B

PROJECT LOCATION SPECIFICATIONS

2014 Holiday Season

1. Ravinia:
(40) Fantasy trees and pole trim garland
Ravinia 144th to 159th.

Trees on both sides of street.
2. 94th Street:
(30) Lit Snowflakes with pole trim garland
From 151st to 159th Street
3. 151st Street:
(18) Lit Snowflakes from Orland Center School to Windsor Dr.
4. OLD ORLAND:
(5) Toy soldiers
5. DOWNTOWN
(35) Lit Snowflakes from 94th Ave to Beacon
and LaGrange S 143rd to N 142nd 50ft
6. 159th Street:
(30) Holiday banners installed – from Harlem to 94th Ave.
Banner colors alternate within the scheme.

REQUEST FOR ACTION REPORT

File Number: **2014-0587**
 Orig. Department: **Village Manager**
 File Name: **Employee Insurance Renewal FY2015**

BACKGROUND:

The Horton Group completed a market analysis on behalf of Village of Orland Park and has provided final recommendations for the 01/01/2015 renewal of the following benefit programs:

- Medical/RX
- Dental
- Vision
- Life and AD&D
- Flexible Spending Account (FSA)
- Employee Assistance Program (EAP)
- Crisis Response Program (Community)
- Virgin Health Miles (Wellness Initiative)
- CHC Biometric Screenings (Wellness Initiative)

Based on the final analysis provided by The Horton Group, the following carriers/vendors associated with each benefit offering effective 01/01/2015 are being recommended:

- BlueCross BlueShield of Illinois (Medical/RX)
- Delta Dental of Illinois (Dental)
- EyeMed (Vision)
- Dearborn National (Life/AD&D)
- Allied Benefit Systems (Flexible Spending Account Administration)
- Metro Family Services (Employee Assistance Program)
- Metro Family Services (Crisis Response Program - Community)
- Virgin HealthMiles (Pedometer and Rewards Program - Wellness Initiative)
- CHC (Biometric Screenings - Wellness Initiative)
- The Horton Group (Benefit Consultant)

In addition, the Horton Group is currently completing a market and service analysis for short-term disability plan administrators and programs. The Village currently utilizes Guardian who provides “advice to pay (ATP)” services. Along with evaluating plan administrators, we are also evaluating if the “advice to pay (ATP)” program model or another program model will better meet the Village’s needs in administering the short-term disability benefit. An annual expense amount is provided in the chart below for budgeting purposes.

A summary of the renewal for each benefit offering is provided below.

Line of Coverage-----	Annual Expense-----	Renewal Impact
Medical/Rx-----	\$5,085,551-----	7.6% premium decrease
Dental-----	\$290,824-----	6.72% premium increase
Vision-----	\$38,349-----	2.96% premium increase
Life and AD&D-----	\$63,088-----	0% increase
FSA-----	\$3,000-----	0% fee increase, projects 36 wks at 5.75 pepm, & \$500

adm.		
Short-Term Disability	----\$30,000-----	Currently reviewing ATP & ASO administrators & services.
Virgin HealthMiles	-----\$28,500-----	0% fee increase expense projects average enrollment of 100 employees
CHC Wellness	-----\$38,750-----	\$20 increase per screening expense projects 310 participants
Horton Retainer	-----\$50,000-----	13% decrease, quarterly payments of \$12,500
EAP	-----\$19,500-----	no change in annual cost however 12 visit annual limit per person
Crisis Response	-----\$30,000-----	no change

Actual budgeted amounts will be adjusted to reflect the number of employees, employee contributions and pre-allocated reserves.

As you know, the Village Medical/Rx plan is self-funded and is administered by an insurance carrier to provide the appropriate medical networks and administrative services. Proposals for the FY2015 Medical/Rx insurance administrator renewal are based on the carriers' estimations of the Village's expected claims for the year, stop loss coverage, and run-in claims. To ensure the best possible pricing, The Horton Group works on behalf of the Village to negotiate with carriers to obtain the best and final offers.

BlueCross BlueShield of Illinois (BCBS) presented the most competitive proposal resulting in a decrease in total cost. The BCBS proposal accounts for expected claims, stop loss coverage, Affordable Care Act (ACA) fees and a general health insurance reserve. The proposal includes maintaining HDHP/HSA, Silver PPO, Gold PPO and HMO plan options. Slight modifications have been made to the medical plan designs in accordance with the Affordable Care Act (ACA) and collective bargaining agreements. A summary of these recommended options is attached to this agenda item for reference.

Effective 01/01/2015, the HDHP/HSA plan for non-union and IBEW employees will include a \$3,250/\$6,500 deductible. Non-union and IBEW employee premium contributions will continue to be based on a percentage of the overall premium cost and participation by the employee and their enrolled spouse in the biometric screenings. Non-union and IBEW employee contributions are as follows for each medical plan offering:

- HDHP/HSA 3%
- HMO 10%
- Silver Plan 10%
- Gold Plan - Employees will contribute the difference between the cost to the Village of the PPO (Silver) and the current PPO (Gold) which ranges from 20% for single coverage to 30% for family coverage.

Employees in the AFSCME, Deputy Chief and Commanders, Metropolitan Alliance of Police, and Police Supervisors groups will make employee contributions based on flat rates which are outlined in the collective bargaining agreements effective, May 1, 2011 through April 30, 2015. These rates include a wellness incentive rate for those employees that participate in the biometric screening.

In addition, \$151,000 is included in the Insurance Fund for the employer funding of the HSA accounts for those employees enrolled in the High Deductible Plan.

Mr. Michael Wojcik from the Horton Group will be present at the Finance Committee meeting on October 6, 2014 to explain the renewal process, results, and to answer any questions.

On October 6, 2014, this item was reviewed by the Finance and Information Technology Committee and recommended for approval with a 2-0 vote having Chairman Ruzich abstain. This item is now before the Village Board of Trustees for consideration.

BUDGET IMPACT:

The FY2015 budget will include \$5,507,678 in the Insurance Fund and \$49,500 in the General Fund (EAP/Crisis Response) to cover the expenses associated with the Village's employee insurance program. This amount reflects adjustments as referenced below the summary chart.

REQUESTED ACTION:

I move to approve agreements with the recommended carriers/vendors and associated expenses effective January 1, 2015;

And

Approve to retain the Horton Group's services at the recommended rate for FY2015.

Village of Orland Park
January 1, 2015

The following Medical markets were approached:

<u>Carrier</u>	<u>Status</u>
Blue Cross & Blue Shield	Incumbent
AIG	Declined
Berkley	Quoted
Guardian	Quoted
QBE	Quoted
Reliance Standard	Declined
Sun Life	Declined

The following Dental markets were approached:

<u>Carrier</u>	<u>Status</u>
Delta Dental	Incumbent
Guardian	Quoted
Principal	Declined
Reliance Standard	Declined
Standard	Quoted
Sun Life	Quoted

The following Life / STD markets were approached:

<u>Carrier</u>	<u>Status</u>
Dearborn National	Incumbent - Life
Guardian	Incumbent - STD
NIS / Madison National	Declined
Principal Financial	Declined
Reliance Standard	Declined
Standard	Quoted - Life
Sun Life	Quoted - Life

The following Vision markets were approached:

<u>Carrier</u>	<u>Status</u>
EyeMed	Incumbent
Guardian	Quoted
Standard	Quoted
VSP	Quoted

Village of Orland Park
Health Review
January 1, 2015



Final Recommended 01-15
Assumes Prem Equiv
Reduction

Presented by: Michael Wojcik

Contract Specifics	CURRENT BCBS		ALT 2 \$3,250 HSA RENEWAL BCBS	
		% Change		% Change
Reinsurance/Health Carrier	BCBS		BCBS	
Specific Deductible	\$100,000		\$100,000	
Specific Contract	24/12		24/12	
Specific Coverage	Medical & Rx		Medical & Rx	
Aggregate Contract	24/12		24/12	
Aggregate Coverage	Medical & Rx		Medical & Rx	
Annual Maximum	Unlimited		Unlimited	
Lifetime Maximum	Unlimited		Unlimited	
Aggregate Run-In-Limit	N/A		N/A	
Specific Run-In-Limit	N/A		N/A	
Employee Census				
PPO Employees	185		185	
H.S.A. Employees	0		0	
HMO Employees	107		107	
Total	292		292	
Fixed Costs				
PPO/HSA Administration	\$54.83	185	\$60.16	185
HMO Administration	\$54.83	107	\$60.16	107
H.S.A. Administration	\$54.83		\$60.16	
Rx Rebate	(\$14.54)		(\$14.12)	
Monthly Admin Costs	\$11,764.68		\$13,443.68	14.3%
PPO/HSA Specific Premium	\$144.18	185	\$123.83	185
HMO Specific Premium	\$50.39	107	\$52.10	107
Monthly Specific Costs	\$32,065.03		\$28,483.25	-11.2%
Subtotal Monthly Costs (Admin + Spec)	\$43,829.71		\$41,926.93	-4.3%
Annual Access Fee	2.51%		2.51%	
Monthly Aggregate Premium Rate				
Annual Aggregate Premium	\$34,786.00		\$33,069.00	-4.9%
Annual Administration Fee	n/a		n/a	
Grand Total Annual Fixed Costs	\$560,742.52		\$536,192.16	-4.4%
Capitation Fees				
HMO Cap Fee (Single)	\$193.24	46	\$185.29	46
HMO Cap Fee (Family)	\$590.72	61	\$566.89	61
HMO Managed Care Fee	\$10.03	107	\$9.51	107
Total Monthly Capitation Costs	\$45,996.17		\$44,121.20	
Total Annual Capitation Costs	\$551,954.04		\$529,454.40	
Aggregate Liability	120% Corridor		120% Corridor	
PPO Aggregate Factor	\$1,667.63	185	\$1,542.78	185
HMO Aggregate Factor	\$633.84	107	\$594.82	107
HSA Plan - Aggregate Factor	\$1,355.80		\$1,542.78	
Total Monthly Aggregate Liability:	\$376,332.43		\$349,060.04	
Total Annual Aggregate Liability:	\$4,515,989.16		\$4,188,720.48	-7.2%
Estimated Run In Liability				
ACA Reserve/Premium Stabilization Fund	\$560,000.00		\$469,506.00	
PPACA Tax Stabilization Fund	\$70,027.32		\$59,938.32	
Maximum Plan Exposure	\$6,258,713.04		\$5,783,811.36	-7.6%
Expected Plan Exposure	\$5,505,897.65		\$5,085,551.66	-7.6%

Presented by: Michael Wojcik

Contract Specifics	CURRENT BCBS % Change	OPTION 2 BCBS % Change	OPTION 3 BCBS % Change
Reinsurance/Health Carrier	BCBS	QBE	BERKLEY
Specific Deductible	\$100,000	\$100,000	\$100,000
Specific Contract	24/12	24/12	24/12
Specific Coverage	Medical & Rx	Medical & Rx	Medical & Rx
Aggregate Contract	24/12	24/12	24/12
Aggregate Coverage	Medical & Rx	Medical & Rx	Medical & Rx
Annual Maximum	Unlimited	Unlimited	Unlimited
Lifetime Maximum	Unlimited	Unlimited	Unlimited
Aggregate Run-In-Limit	N/A	\$793,295	\$726,960
Specific Run-In-Limit	N/A	N/A	N/A
Employee Census			
PPO Employees	185	185	185
H.S.A. Employees	0	0	0
HMO Employees	107	107	107
Total	292	292	292
Fixed Costs			
PPO/HSA Administration	\$54.83 185	\$60.16 185	\$60.16 185
HMO Administration	\$54.83 107	\$60.16 107	\$60.16 107
H.S.A. Administration	\$54.83	\$60.16	\$60.16
Rx Rebate	(\$14.54)	(\$14.12)	(\$14.12)
Monthly Admin Costs	\$11,764.68	\$13,443.68 14.3%	\$13,443.68 14.3%
PPO/HSA Specific Premium	\$144.18 185	\$122.65 185	\$121.11 185
HMO Specific Premium	\$50.39 107	\$122.65 107	\$121.11 107
Monthly Specific Costs	\$32,065.03	\$35,813.80 11.7%	\$35,364.12 10.3%
Subtotal Monthly Costs (Admin + Spec)	\$43,829.71	\$49,257.48 12.4%	\$48,807.80 11.4%
Annual Access Fee	2.51%	2.51%	2.51%
Monthly Aggregate Premium Rate	\$6.36	\$6.36	\$6.51
Annual Aggregate Premium	\$34,786.00	\$22,285.44 -35.9%	\$22,811.04 -34.4%
Annual Administration Fee	n/a	n/a	n/a
Grand Total Annual Fixed Costs	\$560,742.52	\$613,375.20 9.4%	\$608,504.64 8.5%
Capitation Fees			
HMO Cap Fee (Single)	\$193.24 46	\$185.29 46	\$185.29 46
HMO Cap Fee (Family)	\$590.72 61	\$566.89 61	\$566.89 61
HMO Managed Care Fee	\$10.03 107	\$9.51 107	\$9.51 107
Total Monthly Capitation Costs	\$45,996.17	\$44,121.20	\$44,121.20
Total Annual Capitation Costs	\$551,954.04	\$529,454.40	\$529,454.40
Aggregate Liability	120% Corridor	125% Corridor	125% Corridor
PPO Aggregate Factor	\$1,667.63 185	\$1,380.70 185	\$1,369.04 185
HMO Aggregate Factor	\$633.84 107	\$1,380.70 107	\$1,369.04 107
HSA Plan - Aggregate Factor	\$1,355.80	\$1,380.70	\$1,369.04
Total Monthly Aggregate Liability:	\$376,332.43	\$403,164.40	\$399,759.68
Total Annual Aggregate Liability:	\$4,515,989.16	\$4,837,972.80 7.1%	\$4,797,116.16 6.2%
Estimated Run In Liability			
ACA Reserve/Premium Stabilization Fund	\$560,000.00	\$560,000.00	\$560,000.00
PPACA Tax Stabilization Fund	\$70,027.32	\$59,938.32	\$59,938.32
Maximum Plan Exposure	\$6,258,713.04	\$6,600,740.72 5.5%	\$6,555,013.52 4.7%
Expected Plan Exposure	\$5,505,897.65	\$5,633,146.16 2.3%	\$5,595,590.29 1.6%

Reinsurance quotes from Guardian, QBE and Berkley are subject to individual underw

Village of Orland Park
2015 Proposed - Premium Equivalents (Assumes Reserve Savings Reduces Premium Equivalents)

Final Recommended 01-15					
	Projected Enrollment	2014 Fully Insured "Expected" Equivalents	2015 Fully Insured "Expected" Equivalents	Projected Enrollment With New HSA	2015 Fully Insured "Expected" Equivalents
<u>Gold PPO Plan</u>					
EE Only	23	\$844.25	\$844.25	23	\$844.25
Employee + Spouse	29	\$1,798.23	\$1,798.23	29	\$1,798.23
Employee + Child(ren)	5	\$1,725.65	\$1,725.65	5	\$1,725.65
Family	<u>31</u>	<u>\$2,669.87</u>	<u>\$2,669.87</u>	<u>31</u>	<u>\$2,669.87</u>
	88	\$1,955,526	\$1,955,528	88	\$1,955,528
<u>Silver PPO Plan</u>					
EE Only	10	\$750.85	\$742.34	10	\$742.34
Employee + Spouse	2	\$1,437.09	\$1,420.81	2	\$1,420.81
Employee + Child(ren)	0	\$1,378.62	\$1,363.01	0	\$1,363.01
Family	<u>5</u>	<u>\$2,089.74</u>	<u>\$2,066.07</u>	<u>5</u>	<u>\$2,066.07</u>
	17	\$249,976	\$247,144	17	\$247,144
<u>H.S.A. - Plan</u>					
		<u>\$2,500 Deductible</u>	<u>\$2,600 Deductible</u>		<u>\$2,600 Deductible</u>
EE Only	19	\$691.45	\$656.12	15	\$656.12
Employee + Spouse	11	\$1,410.26	\$1,338.20	2	\$1,338.20
Employee + Child(ren)	4	\$1,349.02	\$1,280.09	1	\$1,280.09
Family	<u>46</u>	<u>\$2,093.84</u>	<u>\$1,986.85</u>	<u>25</u>	<u>\$1,986.85</u>
	80	\$1,564,358	\$1,484,423	43	\$761,634
<u>Alternate 2 - H.S.A. Plan - \$3,250 Deductible</u>					
EE Only	0		\$639.72	4	\$639.72
Employee + Spouse	0		\$1,304.75	9	\$1,304.75
Employee + Child(ren)	0		\$1,248.09	3	\$1,248.09
Family	<u>0</u>		<u>\$1,937.18</u>	<u>21</u>	<u>\$1,937.18</u>
	0		\$0	37	\$704,720
<u>HMO Illinois</u>					
EE Only	46	\$602.74	\$580.82	46	\$580.82
Employee + Spouse	12	\$1,192.08	\$1,148.72	12	\$1,148.72
Employee + Child(ren)	10	\$1,143.97	\$1,102.37	10	\$1,102.37
Family	<u>39</u>	<u>\$1,769.95</u>	<u>\$1,705.58</u>	<u>39</u>	<u>\$1,705.58</u>
	107	\$1,469,984	\$1,416,524	107	\$1,416,524
Total	292	\$5,239,845	\$5,103,620	292	\$5,085,551

* Assumes funding for PPACA Tax Stabilization Fund and ACA Reserve/Premium Stabilization Fund.

Village of Orland Park
Dental Review
January 1, 2015



4 Tier	<u>EE</u> 87	<u>EE + Spouse</u> 70	<u>EE + C</u> 18	<u>Fam</u> 134	<u>Total</u> 309
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Benefits Presented by: Mike Wojcik

Final Recommended 01-15

Carriers:	CURRENT Delta Dental	RENEWAL Delta Dental	ALTERNATIVE 1 Delta Dental	ALTERNATIVE 2 Delta Dental	ALTERNATIVE 3 Delta Dental	OPTION 1 Guardian	OPTION 2 Standard	OPTION 3 Sun Life
Type of Plan	PPO	PPO	PPO	PPO	PPO	PPO	PPO	PPO
				Add To Go Plan	Add Coverage for posterior composites (basic) & implants (major).			
In Network Benefits								
Individual Deductible	\$25	\$25	\$25	\$25	\$25	\$25	\$25	\$25
Family Deductible	\$75	\$75	\$75	\$75	\$75	\$75	\$75	\$75
Preventative Co-Insurance	100%	100%	100%	100%	100%	100%	100%	100%
Deductible Waived on Preventative	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Basic Co-Insurance	100%	100%	100%	100%	100%	100%	100%	100%
Major Co-Insurance	80%	80%	80%	80%	80%	80%	80%	80%
Orthodontia Co-Insurance	50%	50%	50%	50%	50%	50%	50%	50%
Deductible Waived on Ortho	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Endodontics Co-Insurance	100%	100%	100%	100%	100%	100%	100%	100%
Periodontics Co-Insurance	100%	100%	100%	100%	100%	100%	100%	100%
Surgical Periodontics Co-Insurance	100%	100%	100%	100%	100%	100%	100%	100%
Annual Maximum	\$1,500	\$1,500	\$1,500	\$1,500	\$1,500	\$1,500	\$1,500	\$1,500
Orthodontia Lifetime Maximum	\$1,200	\$1,200	\$1,200	\$1,200	\$1,200	\$1,200	\$1,200	\$1,200
Out of Network Benefits								
Individual Deductible	\$50	\$50	\$50	\$50	\$50	\$50	\$50	\$50
Family Deductible	\$150	\$150	\$150	\$150	\$150	\$150	\$150	\$150
Preventative Co-Insurance	100%	100%	100%	100%	100%	100%	100%	100%
Deductible Waived on Preventative	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Basic Co-Insurance	100%	100%	100%	100%	100%	100%	100%	100%
Major Co-Insurance	80%	80%	80%	80%	80%	80%	80%	80%
Orthodontia Co-Insurance	50%	50%	50%	50%	50%	50%	50%	50%
Deductible Waived on Ortho	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Endodontics Co-Insurance	100%	100%	100%	100%	100%	100%	100%	100%
Periodontics Co-Insurance	100%	100%	100%	100%	100%	100%	100%	100%
Surgical Periodontics Co-Insurance	100%	100%	100%	100%	100%	100%	100%	100%
Annual Maximum	\$1,000	\$1,000	\$1,500	\$1,000	\$1,000	\$1,000	\$1,000	\$1,000
Orthodontia Lifetime Maximum	\$1,000	\$1,000	\$1,000	\$1,000	\$1,000	\$1,000	\$1,000	\$1,000
Dental Funding Factors (Includes Admin Fee)	4 tier	4 tier	4 tier	4 tier	4 tier	4 tier	Fully Insured	4 tier
Employee	\$31.21	\$32.87	\$34.49	\$34.11	\$33.65	\$31.21	\$32.08	\$30.98
Employee + Spouse	\$62.43	\$65.73	\$68.99	\$68.22	\$67.29	\$62.43	\$64.16	\$57.71
Employee + Children	\$77.29	\$81.39	\$85.42	\$84.47	\$83.31	\$77.29	\$79.44	\$70.43
Family	\$108.51	\$114.25	\$119.91	\$118.58	\$116.96	\$108.51	\$111.48	\$97.16
Monthly Funding (Estimated Claim Liab)	\$23,016.93	\$24,235.31	\$25,435.43	\$25,153.15	\$24,810.07	\$23,016.93	\$23,650.40	\$21,022.14
Annual Funding (Estimated Claim Liab)	\$276,203.16	\$290,823.72	\$305,225.16	\$301,837.80	\$297,720.84	\$276,203.16	\$283,804.80	\$252,265.68
Percentage Change from Current		5.29%	10.51%	9.28%	7.79%	0.00%	2.75%	-8.67%
Monthly Fixed Costs	\$3.96	\$4.10	\$4.10	\$4.10	\$4.10	\$3.69		\$4.26
Annual Fixed Costs	\$14,683.68	\$15,202.80	\$15,202.80	\$15,202.80	\$15,202.80	\$13,682.52		\$15,796.08
Percentage Change from Current		3.54%	3.54%	3.54%	3.54%	-6.82%		7.58%
Rate Guarantee		Until 12/31/15	Until 12/31/15	Until 12/31/15	Until 12/31/15	Until 12/31/16		Until 12/31/14

**Village of Orland Park
Life Review
January 1, 2015**



Presented by: Mike Wojcik

Final Recommended 01-15

Carriers:	CURRENT Dearborn National	RENEWAL Dearborn National	OPTION 1 Standard	OPTION 2 Sun Life
<u>BENEFIT AMOUNT</u>				
Class 1:	\$30,000	\$30,000	\$30,000	\$30,000
Class 2:	2 X Salary to a max of \$150,000	2 X Salary to a max of \$150,000	2 X Salary to a max of \$150,000	2 X Salary to a max of \$150,000
<u>Reduction Clauses</u>				
% Benefit Amount Reduces to at Age 65			65%	n/a
% Benefit Amount Reduces to at Age 70	None	None	50%	50%
% Benefit Amount Reduces to at Age 75			35%	n/a
% Benefit Amount Reduces to at Age 80				
<u>Dependent Benefit Amount</u>				
Spouse	\$2,000	\$2,000	\$2,000	\$2,000
Child 14 days to 6 months	\$1,000	\$1,000	\$1,000	\$0
Child 6 months and older	\$1,000	\$1,000	\$1,000	\$1,000
<u>Volumes</u>				
Life/ADD Volume	\$39,560,000	\$39,560,000	\$39,560,000	\$39,560,000
Number of Dependent Units	229	229	229	229
<u>Rates</u>				
Employee Life per \$1,000	\$0.110	\$0.110	\$0.130	\$0.186
Employee AD&D per \$1000	\$0.020	\$0.020	\$0.020	\$0.021
Combined Life/ADD Rate/\$1,000	\$0.130	\$0.130	\$0.150	\$0.207
Dependent Rate per Unit	\$0.500	\$0.500	\$1.000	\$0.820
Life/ADD Monthly Premium	5,142.80	5,142.80	5,934.00	8,188.92
Life/ADD Annual Premium	61,713.60	61,713.60	71,208.00	98,267.04
Dependent Life Annual Premium	<u>1,374.00</u>	<u>1,374.00</u>	<u>2,748.00</u>	<u>2,253.36</u>
Total Annual Premium	\$63,087.60	\$63,087.60	\$73,956.00	\$100,520.40
Percentage Change		0.00%	17.23%	59.33%
Rate Guarantee	Until 12/31/2016	Until 12/31/2016	Unitl 12/31/2016	Until 12/31/2016

Class 1 - Elected Officials

Class 2 - All Other Employees

**Village of Orland Park
Short Term Disability Review - ASO
January 1, 2015**



**EE
251**

Under Review 01-15

Presented by: Mike Wojcik

	ASO	ASO
	Current Guardian	Renewal Guardian
Benefit:	70% to \$2,500	70% to \$2,500
Elimination Period:	1 day Accident 8 days Illness	1 day Accident 8 days Illness
Duration	52 Weeks	52 Weeks
Rate/PEPM	\$1.20	\$1.30
Total Monthly Premium	\$301.20	\$326.30
Total Annual Premium	\$3,614.40	\$3,915.60
Percent Change		8.33%
Rate Guarantee	Until 12/31/14	1 Year

Guardian renewal is subject to final internal review and approval.

**Village of Orland Park
Vision Rates/Benefits Review
January 1, 2015**



	4 Tier
EE	87
EE + Sp	66
EE + C	18
Family	135
Total	306

Benefits Presented by: Mike Wojcik

Final Recommended 01-15

Carriers:	CURRENT EyeMed	RENEWAL EyeMed	OPTION 1 Guardian	OPTION 2 Standard	OPTION 3 VSP
	12/12/12	12/12/12	12/12/12	12/12/24	12/12/12
Copayment Exam	\$10	\$10	\$10	\$10	\$10
Copayment Materials	\$25 (Select Plan)	\$25 (Select Plan)	\$25 Davis	\$25 EyeMed Access Network	\$25
In Network Benefits					
Examination	Covered in Full*	Covered in Full*	Covered in Full*	Covered in Full*	Covered in Full*
Basic Lenses					
Single	Covered in Full*	Covered in Full*	Covered in Full*	Covered in Full*	Covered in Full*
Bifocal	Covered in Full*	Covered in Full*	Covered in Full*	Covered in Full*	Covered in Full*
Trifocal	Covered in Full*	Covered in Full*	Covered in Full*	Covered in Full*	Covered in Full*
Lenticular	Covered in Full*	Covered in Full*	Covered in Full*	20% Discount	Covered in Full*
Frames	Covered up to \$130 Plan Allowance	Covered up to \$130 Plan Allowance	Covered up to \$130	Covered up to \$110 Plan Allowance	Covered up to \$130 Plan Allowance
Elective Contact Lenses	Prof Fees & Materials up to \$130.00	Prof Fees & Materials up to \$130.00	\$130 Max	Exam Co-pay \$55 Materials up to \$115.00	Exam Co-pay \$60 Materials up to \$130.00
Necessary Contact Lenses	Covered in Full subject to copayment	Covered in Full subject to copayment	Covered after Copay	Covered in Full subject to copayment	Covered in Full subject to copayment
Out of Network Benefits					
Examination	Up to \$30.00	Up to \$30.00	Up to \$50.00	Up to \$35.00	Up to \$45.00
Basic Lenses					
Single	Up to \$25.00	Up to \$25.00	Up to \$48.00	Up to \$25.00	Up to \$30.00
Bifocal	Up to \$40.00	Up to \$40.00	Up to \$67.00	Up to \$40.00	Up to \$50.00
Trifocal	Up to \$60.00	Up to \$60.00	Up to \$86.00	Up to \$55.00	Up to \$65.00
Frames	Up to \$65.00	Up to \$65.00	Up to \$48.00	Up to \$45.00	Up to \$70.00
Elective Contact Lenses	Up to \$104.00	Up to \$104.00	Up to \$105.00	Up to \$100.00	Up to \$105.00
Necessary Contact Lenses	Up to \$200.00	Up to \$200.00	Up to \$210.00	Up to \$200.00	Up to \$210.00
Medical Premium	4 Tier	4 Tier	4 Tier	4 Tier	4 Tier
Employee	\$4.81	\$4.95	\$7.98	\$7.48	\$5.75
Employee + 1 Dep / EE + Sp	\$9.14	\$9.41	\$13.43	\$16.12	\$9.21
/ EE + C	\$9.62	\$9.91	\$13.70	\$13.00	\$9.40
Family	\$14.14	\$14.56	\$21.68	\$21.64	\$15.15
Total Monthly Premium	\$3,103.77	\$3,195.69	\$4,754.04	\$4,870.08	\$3,322.56
Total Annual Premium	\$37,245.24	\$38,348.28	\$57,048.48	\$58,440.96	\$39,870.72
Percent Change from Current Rate Guarantee	2.96%	2.96%	53.17%	56.91%	7.05%
	Until 12/31/14	Until 12/31/18	Until 12/31/16	Until 12/31/18	Until 12/31/18
			Requires 75% Participation	Assumes employee contribution required	Requires 75% Participation

* After applicable copayment.

REQUEST FOR ACTION REPORT

File Number: **2014-0557**
Orig. Department: **Finance Department**
File Name: **IOC Local Debt Recovery Program - IGA Amendment**

BACKGROUND:

Public Act 097-0632, signed into law in December 2011, created the Local Debt Recovery Program that allows the Illinois Office of the Comptroller (IOC) to enter into Intergovernmental Agreements (IGA) with units of local government to assist in the collection of unpaid debts due to the local government. Prior to the IOC issuing a state tax refund, commercial payment, state payroll check, or lottery check, the amount owed to the local government, plus an administrative fee, will be deducted from the payment and deposited in the Comptroller's Local Debt Recovery Trust Fund. The debtor will be provided with written notice of the action and has 60 days to protest the deduction. If no protest is made or the protest is denied, the amount owed is transferred to the local government. Once a debt is submitted to the IOC, the debt remains outstanding for a period not-to-exceed 7 years (from the initial date of issuance of the debt).

In February 2012, when the IOC launched this program, the Village submitted a test file of over 19,000 outstanding parking tickets that the IOC matched against income tax refunds, commercial payments, state payroll checks and lottery payments. In summary, approximately 2,800 of the records submitted matched against payments made to the debtors, providing an offset amount (amount that would have been paid to the Village) of approximately \$472,000.

In July 2012, the Village Board approved an Intergovernmental Agreement (IGA) between the Village and the Illinois Office of the Comptroller allowing the Village to participate in this program. Although the Village submitted all of the forms necessary to begin our participation, a number of general issues with the program were being worked through at the IOC and implementation of our participation was stalled. Staff recently reached out to the IOC, and we are once again on track to implement our participation in time for the upcoming income tax season.

Staff has been provided with the attached "Amendment Number One" to the Intergovernmental Agreement between the Illinois Office of the Comptroller and the Village of Orland Park. This amendment addresses several clarifications that were necessary based upon prior implementations. The Board must approve this Amendment Number One before the Village can begin implementation. As part of the implementation process, staff will determine which categories of debts are due to the Village that we will submit for possible collection. Categories that we can submit include outstanding parking tickets, red light violations, water bills, and miscellaneous accounts receivable that have not been lienied.

Staff is requesting that the Board approve this Amendment Number One to the IGA so that implementation can occur.

On October 6, 2014, this item was reviewed by the Finance and Information Technology Committee, recommended for approval and referred to the Village Board of Trustees for

consideration.

BUDGET IMPACT:

As noted above, based on the initial analysis, the Village may be able to recover a significant portion of outstanding debts owed to the Village.

REQUESTED ACTION:

I move to approve ***Amendment Number One to the Intergovernmental Agreement Between the Illinois Office of the Comptroller and the Village of Orland Park.***

AMENDMENT NUMBER ONE TO
THE INTERGOVERNMENTAL AGREEMENT BETWEEN
THE ILLINOIS OFFICE OF THE COMPTROLLER
AND
THE VILLAGE OF ORLAND PARK

The parties hereby agree to amend the Intergovernmental Agreement (hereinafter, “the Agreement”) between the Illinois Office of the Comptroller and the Village of Orland Park, (hereinafter referred to as the “local unit”), effective upon execution, as follows:

Article III, Section A, Subsection 1 is amended by inserting the following new Parts (c) and (d):

- (c) No debt which has resulted in the issuance of a warrant for the arrest of the debtor may be placed or remain on the System so long as that warrant for arrest is active.
- (d) No debt which has resulted in the attachment of a lien on any personal property or other personal interest of the debtor shall be placed or remain on the System so long as that lien is attached to that property or interest.

Article III, Section A, Subsection 3, Part (a) is amended by deleting that Part and replacing it with the following:

- (a) The chief officer of the local unit shall, at the time the debt is referred, certify that the debt is past due and legally enforceable in the amount stated, and that there is no legal bar to collection by State payment offset.

Article III, Section A, Subsection 3, Part (d) is amended by deleting that Part and replacing it with the following:

- (d) This delegation of authority shall be made on either electronic or paper based forms provided by the Comptroller.

Article III, Section A, Subsection 3 is amended by inserting the following new Part (f):

- (f) The chief officer hereby acknowledges and agrees that he/she will ensure that the login information into any electronic system provided by the Office of the Comptroller will remain confidential, that only active employees of the local unit may be granted the delegation of authority provided for in Part (c) of this Subsection, and that under no circumstances is a vendor, agent, consultant, collector or any other third-party representative of the local unit authorized to submit or certify debt to IOC on behalf of the local unit.

Article III, Section A is amended by inserting the following new Subsection 5 at the end of the Section:

- 5. Notification of Change in the Chief Officer

- (a) The local unit shall be responsible for notifying IOC as soon as is practicable in the event the chief officer named in the Agreement is no longer an officer or employee of the local unit or is otherwise unable to perform the certification process provided for in Subsection 3 of this Section.
- (b) Upon obtaining knowledge that the chief officer is no longer an officer or employee of the local unit or is otherwise unable to perform the certification process provided for in Subsection 3 of this Section, whether through notification by the local unit or by any other means, IOC shall suspend the authority for the chief officer and any of his or her designees to certify debt to IOC.
- (c) The local unit shall be responsible for updating records with IOC in the event of a change in the chief officer in order to reestablish certification authority and resume collection by State payment offset.

The Article III, Section B header is amended by deleting that header and replacing it with the following:

B. Operational Requirements

Article III, Section B, Subsection 1 is amended by deleting that subsection and replacing it with the following:

- 1. **Technical Requirements.** IOC agrees to work with the local unit to facilitate information and data procedures as provided for in this Agreement. The local unit agrees to adhere to the standards and practices of IOC when transmitting and receiving data. The chief officer shall assume the responsibility of providing updates to the debtor records on file with IOC in order to ensure an equitable resolution of the debts owed to the local unit.

Article III, Section B, Subsection 2 is amended by deleting that subsection and replacing it with the following:

- 2. **Fee.** A fee may be charged to the debtor and shall be no more than \$20 per payment transaction. The fee will be deducted from the payment to be offset prior to issuance to the local unit.

Article III, Section B, Subsection 4 is amended by deleting that subsection and replacing it with the following:

- 4. **IOC Protest Process.** If a protest is received, IOC will determine the amount due and payable to the local unit. This determination will be made by a Hearing Officer and will be made in light of all information relating to the transaction in

the possession of IOC and any other information IOC may request and obtain from the local unit and the debtor subject to the offset. If IOC requests information from the local unit relating to the offset, the local unit will respond within sixty (60) days of IOC's request. IOC may grant the local unit an additional sixty (60) day extension for time to respond. The local unit shall complete an adjudication review with IOC in order to evaluate the local unit and the protest process prior to the offset of any State payments.

Article III, Section B, Subsection 7 is amended by deleting that subsection and replacing it with the following:

7. Debt Priorities. If a debtor has more than one local unit debt, the debt with the oldest date of entry on the System shall be offset first.

Article III, Section B, Subsection 10 is amended by deleting that subsection and replacing it with the following:

10. Local Unit Refunds. The local unit is responsible for refunding monies to the debtor, including any and all administrative fees collected by IOC, if an offset occurred due to inaccurate debt information or over collection, and the local unit has already received payment from IOC. IOC will only refund monies in the event that a payment has not yet been made to the local unit.

Article III, Section B, is amended by inserting the following new Subsection 11 at the end of that Section:

11. Third-Party Matching Services. IOC may utilize the services of a third-party vendor to assist in the identification of individual debtors. The local unit shall review and add any valid matches which result from the assistance of the third-party vendor within 30 days of receipt of the updated records. If the local unit is unable to add the valid matches within 30 days of receipt of the updated records, the chief officer must notify IOC as to the reason the local unit is not able to add the records in addition to a time frame for adding the records in the future.

All other terms and conditions of the Agreement thereto shall remain in full force and effect. This amendment contains all of the revised terms and conditions agreed upon by the named parties.

[Signatures Page Follows]

IN WITNESS WHEREOF, the Illinois Office of the Comptroller and the Village of Orland Park by the following officials sign their names and agree to the terms and conditions of the above referenced amendments.

ILLINOIS OFFICE OF THE COMPTROLLER

By: _____

Date: _____

Name: Judy Baar Topinka

Title: Comptroller

VILLAGE OF ORLAND PARK

By: _____

Date: _____

Name: Daniel J. McLaughlin

Title: Village President

REQUEST FOR ACTION REPORT

File Number: **2014-0560**
Orig. Department: **Public Works Department**
File Name: **Parkview Subdivision Stage 2 Phase II Engineering - Proposal**

BACKGROUND:

On August 18th, 2014 the Village Board approved the Parkview Stage 2 Drainage Improvements, Phase I engineering. Stage 2 improvements include the construction of an additional detention basin to store storm water runoff from other areas tributary to Parkview Estates Subdivision. 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.

Construction of the Stage 1 Drainage Improvements is expected to begin in the coming weeks. Stage 1 improvements include the improvement and construction of additional pipes to convey undetained storm water from unincorporated Palos Township to the detention basin within Parkview subdivision. Additionally, it will include modifications to the outlet control structure to more efficiently manage the water elevation.

Christopher B. Burke Engineering, LTD. of Rosemont, Illinois, (CBBEL) has provided a proposal for the Parkview Subdivision Stage 2 Phase II Engineering in an amount not to exceed \$65,400. The Phase II engineering will include preliminary engineering, plat of easements, MWRD coordination, permitting, final engineering and bid assistance.

On October 6, 2014, this item was reviewed and approved by the Public Works Committee and referred to the Board for Approval.

BUDGET IMPACT:

There are sufficient funds in the FY14 Water Fund Capital Budget account 031-6007-470500 for this project.

REQUESTED ACTION:

I move to approve accepting the proposal from Christopher B. Burke Engineering, LTD. of Rosemont, Illinois for Parkview Estates Subdivision Stage 2 Drainage Improvements (Phase II Engineering) in an amount not to exceed \$65,400.



CHRISTOPHER B. BURKE ENGINEERING, LTD.

9575 West Higgins Road Suite 600 Rosemont, Illinois 60018 TEL (847) 823-0500 FAX (847) 823-0520

September 17, 2014

Village of Orland Park
Public Works Department
15655 Ravinia Avenue
Orland Park, IL 60462

Attention: Mr. John Ingram – Infrastructure Maintenance Director

Subject: Proposal for Professional Engineering Services (Phase II Engineering) for
Parkview Estates Stage II Stormwater Improvements

Dear Mr. Ingram:

Christopher B. Burke Engineering, Ltd. (CBBEL) is pleased to submit this proposal to provide professional engineering services for the final design of Stage II stormwater improvements for the Parkview Estates Subdivision. Phase I Engineering is currently being completed under a separate contract. This proposal includes our Understanding of the Assignment, Scope of Services and Estimated Fee.

UNDERSTANDING OF ASSIGNMENT

CBBEL previously completed a conceptual level hydrologic and hydraulic model of the Parkview Estates Subdivision and surrounding areas to determine the level of impact that several stormwater improvement alternatives could have in reducing the risk of flooding. The Parkview Estates Subdivision is subject to flooding from a large upstream tributary area that flows through the development's online detention basin and a substantial amount of undetained runoff from unincorporated Palos Township. Based on the results of the analysis, the Village previously contracted with CBBEL for the design of several alternatives to reduce the risk of residential structures being inundated during future storm events.

Specifically, CBBEL is currently designing a collection and conveyance system to divert the undetained stormwater runoff from Palos Township to the detention basin and preparing modifications to the outlet control structure of the Parkview detention basin to more effectively and predictably control the water surface elevations, and the creation of additional stormwater detention storage.

To ultimately provide the type of protection desired by the Village, Stage II of the Parkview Subdivision Stormwater Improvements will consist of the design and construction of a detention basin upstream to collect and store stormwater runoff from other areas tributary to Parkview. The detention basin is proposed to be located at Village-owned property at Evergreen View Park. The proposed stormwater conveyance system will consist primarily

of a new piping network and will collect and convey stormwater runoff from the Caro Vista detention basin to the proposed detention basin.

SCOPE OF SERVICES

Based on our experience with similar projects, our anticipated scope of services is detailed below:

Task 1 – Preliminary Engineering: CBBEL will prepare preliminary plans, specifications and cost estimates for the project areas. We assume all the project areas will all be included into one set of construction documents to be completed under a single contract.

We estimate the following plan sheets will be required with associated work hours:

SHEET HOURS	NO. OF SHEETS	AVG. HOURS PER SHEET	HOURS
Title Sheet	1	6	6
General Notes/ Summary of Quantities/ Typical Sections	3	16	48
Alignment Ties & Benchmarks	2	8	16
Sewer Plan & Profile 1"=20'	4	24	96
Grading Plans 1"=50'	3	24	72
Outlet Modification Plan	1	12	12
Erosion Control & Landscaping Plans & Details 1"=50'	3	12	36
Cross-Sections	3	16	48
Construction Details	1	8	8
Specifications	-	-	24
Cost Estimates/Quantity Calculations	-	-	40
QA/QC Reviews	-	-	8
Total	21		414*

** Represents hours to complete Tasks 4 and 7.*

Preliminary Plans, Specifications and a Cost Estimate will be submitted to the Village for review. This task includes one review meeting with Village Staff.

Task 2 – Plat of Easement: It is anticipated that an easement will be required for the stormwater improvements from ComEd. The following tasks will be required for the 1 easement:

- Initial coordination with Client
- Research at the Cook County Recorder's Office
- Field survey to locate limits of the improvements
- Office calculations and plotting of field and record data
- CAD Drafting of the Plat of Easement for the proposed easement area
- Write Legal description for the proposed easement area

- Final review and submittal by an Illinois Professional Land Surveyor

Task 3 – MWRDGC Coordination: Although the Village owns the detention basins where the majority of the additional storage is proposed, they have been previously permitted by the Metropolitan Water Reclamation District of Greater Chicago (MWRDGC) and it is anticipated that a significant amount of coordination will be required during the design and construction of the proposed stormwater improvements to obtain MWRDGC concurrence. CBEL will meet and coordinate with MWRDGC throughout the design process to determine any potential conflicts with MWRDGC’s requirements.

Task 4 – Permitting: In addition to the MWRDGC, CBEL will prepare a Stormwater Pollution Prevention Plan (SWPPP) consistent with the requirements of the Village’s NPDES Phase II permit and submit it to the Illinois Environmental Protection Agency (IEPA).

Task 5 – Final Engineering: Upon meeting with the Village Staff to review their comments on the preliminary submittal, CBEL will revise and finalize the contract documents and cost estimate. During this task the exact letting date will be determined and an estimated construction schedule will be provided.

Task 6 – Bid Assistance: CBEL will assist the Village in advertising for bids, distribute plans and specifications to all bidders, and be present at the bid opening. CBEL will review and tabulate all of the bids and make a recommendation of award.

FEE

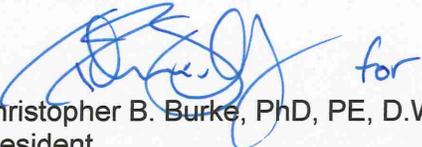
The estimated costs for the tasks provided above are as follows:

TASK	DESCRIPTION	COST
1	Preliminary Engineering	\$ 33,500
2	Plat of Easement	\$ 4,500
3	MWRDGC Coordination	\$ 8,400
4	Permitting	\$ 3,800
5	Final Engineering	\$ 12,500
6	Bid Assistance	\$ 2,200
	Direct Costs	\$ 500
	Total	\$ 65,400

We will bill you at the hourly rates specified on the attached Schedule of Charges and establish our contract in accordance with the previously accepted General Terms and Conditions for Orland Park.

Please sign and return one copy of this agreement as an indication of acceptance and notice to proceed. Please feel free to contact us anytime.

Sincerely,

 for
Christopher B. Burke, PhD, PE, D.WRE, Dist.M.ASCE
President

Attachment: Standard Charges

THIS PROPOSAL, SCHEDULE OF CHARGES AND GENERAL TERMS & CONDITIONS
ACCEPTED FOR THE VILLAGE OF ORLAND PARK:

BY: _____

TITLE: _____

DATE: _____

CHRISTOPHER B. BURKE ENGINEERING, LTD.
STANDARD CHARGES FOR PROFESSIONAL SERVICES
JANUARY, 2007

<u>Personnel</u>	Charges* (\$/Hr)
Principal	219
Engineer VI	192
Engineer V	157
Engineer IV	126
Engineer III	117
Engineer I/II	95
Survey V	157
Survey IV	120
Survey III	115
Survey II	90
Survey I	70
Resource Planner V	107
Resource Planner IV	101
Resource Planner III	92
Resource Planner II	84
Engineering Technician IV	120
Engineering Technician III	99
Engineering Technician I/II	91
CAD Manager	126
Assistant CAD Manager	120
CAD II	117
CAD I	91
GIS Specialist III	112
GIS Specialist I/II	63
Environmental Resource Specialist V	140
Environmental Resource Specialist IV	126
Environmental Resource Specialist III	107
Environmental Resource Specialist I/II	87
Environmental Resource Technician	82
Administrative	82
Engineering Intern	48
Survey Intern	48
Information Technician III	88
Information Technician I/II	56

Direct Costs

Outside Copies, Blueprints, Messenger, Delivery Services, Mileage Cost + 12%

- Charges include overhead and profit

Christopher B. Burke Engineering, Ltd. reserves the right to increase these rates and costs by 5% after December 31, 2007.

REQUEST FOR ACTION REPORT

File Number: **2014-0561**
Orig. Department: **Public Works Department**
File Name: **Disposal of Certain Village Equipment - Ordinance**

BACKGROUND:

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.

- Two (2) used SnowEx SP1075 salt spreaders. Serial numbers C1-513476 & C1-513551.
- One (1) new SnowEx SP1075 salt spreader. Serial number is C1-513467.
- One (1) used 3-point hitch mounted pto driven spreader. Unknown manufacture Model #550.
- Eight (8) Used Holophane light fixtures. Model number EGP40LHP27Q.
- Eighty five (85) outdoor pole mounted holiday decoration previously used on street light poles.

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

The attached ordinance identifies the items to be sold through Public Surplus.com online auction service.

In the event that two (2) attempts have been made to sell said property, and that no bids have been received equal to the minimum price, the property shall be either donated or scrapped as determined by the Village Manager.

On October 6, 2014, this item was reviewed and approved by the Public Works Committee and referred to the Board for Approval.

BUDGET IMPACT:

Upon receipt, proceeds from the auction will be deposited into the general fund of the Village of Orland Park.

REQUESTED ACTION:

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

AN ORDINANCE AUTHORIZING DISPOSAL BY PUBLIC AUCTION OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF ORLAND PARK

WHEREAS, a simple majority of the Corporate Authorities of the Village of Orland Park have determined it is no longer necessary, useful or in the best interest for the Village of Orland Park to retain ownership of the personal property described in Section 2 below; and

WHEREAS, the President and Board of Trustees of the Village of Orland Park have determined that the said personal property shall be sold, if possible, through Public Surplus Auction.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Orland Park, Cook and Will Counties, Illinois, as follows:

SECTION 1

The Preamble is adopted as fully set forth herein.

SECTION 2

Pursuant to Section 11-76-4 of the Illinois Municipal Code (Illinois Compiled Statutes, 65 ILCS 5/11-76-4), the President and the Board of Trustees of the Village of Orland Park find that the following items of personal property now owned by the Village of Orland Park, are no longer necessary or useful to the said Village, and its best interests will be served by the auction/sale of the following personal property:

- Two (2) used SnowEx SP1075 salt spreaders. Serial numbers C1-513476 & C1-513551.
- One (1) new SnowEx SP1075 salt spreader. Serial number is C1-513467.
- One (1) used 3-point hitch mounted pto driven spreader. Unknown manufacture Model #550
- Eight (8) used Holophane light fixtures. Model number EGP40LHP27Q.
- Eighty five (85) outdoor pole mounted holiday decoration previously used on street light poles.

Pursuant to the said Section 11-76-4, the Village Manager is hereby authorized and may direct the sale of the personal property to which Section 2 of this Ordinance refers, "AS IS" and without warranties at the public auction/sale. The said online public auction shall be conducted by Public Surplus.com ("the "Auction House").

SECTION 4

The Auction House is hereby authorized and directed to advertise the sale of the aforementioned personal property before the date of said public auction/sale.

SECTION 5

No bid which is less than the minimum price as provided by the Village Manager to the Auction House shall be accepted by the Auction House as the sales price of property listed in Section 2 of this Ordinance unless a lower amount is authorized by the Village Manager or his/her representative.

SECTION 6

Upon payment of the full price, the Village Manager and/or Village President is hereby authorized and directed to convey and transfer title or ownership to the item of personal property from the Village to the successful bidder/buyer and to execute all documents necessary to effectuate the sale.

SECTION 7

In the event that, after no fewer than two (2) attempts have been made by the Auction House to sell said personal property, no bids have been received equal to the minimum price as determined in the manner set forth above, the said personal property shall be either donated or scrapped as determined by the Village Manager.

SECTION 8

This Ordinance shall be in full force and effect from and after its passage by a majority vote of the Corporate Authorities and approval in the manner provided by law.

REQUEST FOR ACTION REPORT

File Number: **2014-0564**
Orig. Department: **Public Works Department**
File Name: **Materials Loading and Hauling Services - Bid Award**

BACKGROUND:

On August 21, 2014 the Village published a bid for Materials Loading and Hauling Services. Materials are to be removed from two sites with addresses: 10201 W. 153rd Street and 16401 S. 108th Avenue. Material temporarily stockpiled at the sites includes concrete, asphalt and spoil from various excavations. Dumpsters for organic spoil and street sweeping debris are also located at the sites. Bids were requested to provide services for a three (3) year period; 2014-2015, 2015-2016, and 2016-2017. This service will include the loading and hauling of excavated spoils and/or materials from the two Village Bulk Material Storage Facilities to a licensed Clean Construction Demolition Debris (CCDD) Fill Operation, an authorized non-CCDD fill operation or a recycling facility. Sealed bids were opened on September 9, 2014. Five companies submitted bids: Airy's Incorporated of Tinley Park, Chief Construction of New Lenox, Davis Concrete Construction of Alsip, KLF Enterprises of Markham, and Misfits Construction Company of Chicago. The bid summary is attached for reference.

The lowest bidder, KLF Enterprises, responded with the following three year unit pricing:
2014-2015 unit price - Asphalt & spoils hauling \$295/load; special waste is \$687/load;
2015-2016 unit price - Asphalt & spoils hauling \$310/load; special waste is \$721/load;
2016-2017 unit price - Asphalt & spoils hauling \$325/load; special waste is \$757/load;

Staff contacted the references submitted by the contractor that submitted the lowest bid, KLF Enterprises, and received positive feedback. After evaluating the five (5) bids, staff recommends that KLF Enterprises of Markham Illinois be awarded the contract for Materials Loading and Hauling Services.

On October 6, 2014, this item was reviewed and approved by the Public Works Committee and referred to the Board for Approval.

BUDGET IMPACT:

There is sufficient funding in Board approved account line items 010-5002-443500, 031-6002-443500, 031-6003-443500 and 031-6007-443500 for this work.

REQUESTED ACTION:

I move to approve accepting the bid submitted by KLF Enterprises of Markham, Illinois, for Materials Loading and Hauling Services, for a cost not to exceed the unit prices referenced in the bid for contract years 2014-2015; 2015-2016; 2016-2017 and the total not to exceed the Board approved budgeted amounts for the contract years.

BID TAB SUMMARY SHEET

BID OPENING DATE:

Tuesday, September 9, 2014

PROJECT:

Materials Loading and Hauling Services

BIDDER NAMES	Grand Total Bid Price for Entire Three Year Contract Term	Contact Information
Airy's Inc.	\$171,140.00	Jim Welling 7455 W. Duvan Dr. Tinley Park, IL 60477 Phone: (708) 429-0660 Fax: (708) 429-0795 James.Welling@Airys.com
Chief Construction	\$146,240.00	Bob Drake 713 Central Rd. New Lenox, IL 60451 Phone: (815) 478-3480 Fax: (815) 478-3490 bobdrakecci@gmail.com
Davis Concrete Construction	\$405,000.00	Christopher P. Davis 11633 S. Mayfield Ave. Alsip, IL 60803 Phone: (708) 388-1100 Fax: (708) 388-9642 chrisdavis@davisconcreteconstruction.com
KLF Enterprises	\$136,300.00	James Braeken 2300 W. 167th St. Markham, IL 60428 Phone: (708) 331-4200 Fax: (708) 331-4212 Braeken708@gmail.com
Misfit's Construction Company	\$257,000.00	John Thomas 233 South Wacker Drive, Suite 8400 Chicago, IL 60606 Phone: (312) 420-5041 Fax: (206) 339-3613 JohnThomas@misfitsconstruction.com

Comments:

Bid Summary: The Village received 5 bids. See also attached Unit Price Bid Sheet

Prepared by: Cynthia Pietrucha, Purchasing Administrator 9-10-2014

Village Manager
 Village Clerk
 Department

BIDDER SUMMARY SHEET

Materials Loading and Hauling Services
Project Name

IN WITNESS WHEREOF, the parties hereto have executed this Bid as of the date signed below.

Firm Name: KLF Enterprises

Address: 2300 W 167th St.

City, State, Zip Code: Markham, IL 60428

Contact Person: James Bracken

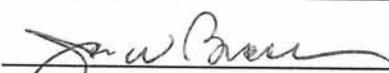
FEIN #: 36-4346764

Phone: ~~(708)~~ 331-4200 Fax: ~~(708)~~ 331-4212

E-mail Address: Bracken708@GMail.Com

GRAND TOTAL FOR ENTIRE THREE YEAR CONTRACT TERM:
\$ 136,300.00
(Insert price from Section II, Unit Price Bid Sheet)

Name of Authorized Signee: James Bracken

Signature of Authorized Signee: 

Title: Secretary-Treasurer Date: 9-8-14

RECEIPT OF ADDENDA: The receipt of the following addenda is hereby acknowledged:

Addendum No. _____, Dated _____

Addendum No. _____, Dated _____

ACCEPTANCE: This bid is valid for 60 calendar days from the date of submittal.

UNIT PRICE BID SHEET

Materials Loading and Hauling Services

Loading and hauling excavated spoils or materials from stockpiles

The undersigned, having become familiar with the Project as described in this Invitation to Bid, hereby bids to provide and furnish all of the labor, materials, necessary tools, expendable equipment and all utility and transportation services necessary to perform and complete in a workmanlike manner all of the services required for and the Project.

No	Item	Quant	Unit	Unit Price	Amount
<u>Year One (2014-2015):</u>					
1	BITUMINOUS MATERIALS LOADING AND HAULING	40	LOADS	\$ 295.00	\$ 11,800.00
2	SPOILS (CCDD) LOADING AND HAULING WITH IEPA FORM LPC 662/663	60	LOADS	295.00	17,700.00
3	SPOILS LOADING AND HAULING – SPECIAL WASTE (NO IEPA FORM)	20	LOADS	687.00	13,740.00
<u>Year Two (2015-2016):</u>					
4	BITUMINOUS MATERIALS LOADING AND HAULING	20	LOADS	\$ 310.00	\$ 6,200.00
5	SPOILS (CCDD) LOADING AND HAULING WITH IEPA FORM LPC 662/663	80	LOADS	310.00	24,800.00
6	SPOILS LOADING AND HAULING – SPECIAL WASTE (NO IEPA FORM)	20	LOADS	721.00	14,420.00
<u>Year Three (2016-2017):</u>					
7	BITUMINOUS MATERIALS LOADING AND HAULING	20	LOADS	\$ 325.00	\$ 6,500.00
8	SPOILS (CCDD) LOADING AND HAULING WITH IEPA FORM LPC 662/663	80	LOADS	325.00	26,000.00
9	SPOILS LOADING AND HAULING – SPECIAL WASTE (NO IEPA FORM)	20	LOADS	757.00	15,140.00

**GRAND TOTAL PRICE FOR ENTIRE
THREE YEAR CONTRACT TERM :**
(sum of lines 1 thru 9)

\$ 136,300.00
(Enter this amount as Total Bid Price on Bidder Summary Sheet)

The foregoing total shall be the basis for establishing the amount of the labor and payment and is not to be construed as a lump sum Contract Price. The actual number of loads removed will determine the final payment for the Project.

REQUEST FOR ACTION REPORT

File Number: **2014-0572**
Orig. Department: **Public Works Department**
File Name: **Large Tree Removal - Proposal**

BACKGROUND:

The Public Works Department is responsible for the removal of trees from Village owned properties that pose a danger to persons and property; specifically those trees damaged by wind and severe storms. In some instances the damaged trees are too large for staff to handle. In other cases, the location of the trees near creeks, ponds and even homes create safety concerns for our staff. These unique removals require the skills of qualified contractors that have specialized training, experience and equipment.

Staff has identified five (5) tree removals from recent storm events that meet the above criteria. Staff contacted (3) contractors and received prices for this work. Contractors submitting prices were; Homer Tree Care of Lockport, IL., \$12,700; Smitty's Tree Service of Alsip, IL., \$17,400 (*\$16,500 if performed in winter Nov.2014 thru Feb. 2015*); and Davey Tree and Lawn Care of Burr Ridge, IL. \$16,800.

On October 6, 2014, this item was reviewed and approved by the Public Works Committee and referred to the Board for Approval.

BUDGET IMPACT:

There is sufficient funding in Board approved account line items 031-6007-443500 for this work.

REQUESTED ACTION:

I move to approve waiving the bid process;

And

Approve to accept the proposal from Homer Tree Care of Lockport, IL for the removal of five (5) trees along creeks and ponds at a not-to-exceed cost of \$12,700.

Info:
Zone: 3
Refer:

Smitty's Tree Service, Inc.
Call us for Tree Planting, Landscaping & Sod Restoration
"We Care For Trees"
11941 S. CICERO AVENUE
ALSIP, IL 60803-2320
Phone (708) 385-2814 • Fax (708) 385-2833
smittystree@aol.com



Date: 8/19/2014
Estimate #: 80965
Estimator:
 CS SS
 CZ MG
 CS2 _____

Schedule Date: _____

CONTRACT PROPOSAL: Prices good for 40 days

Bill To: Village of Orland Park*
Brian Madden
15655 S. Ravinia Ave.
Orland Park, IL. 60462
Mark: 403-6350, Fx: 403-8798

Job Site: Various Locations

FAXED
8-28-14

DESCRIPTION:

Tree Removal: (4) 1- @ 17148 Winding Creek Dr. Willow in B/Y, 1- @ 10510 Capistrano Ln. Cottonwood 1/2 fell in Pond @ N/W corner of pond, 1- @ 12745 E. Tanglewood Circle Willow behind house by street, 1- @ 8923 Butterfield Dr. Crabapple in B/Y by Pond.
Stump Grinding: (3) NO STUMP ON WINDING CREEK. Generally done within a week of tree removal, unless otherwise requested. I agree to the terms on the back of the contract for stump removals. (CHIPS LEFT ON SITE - GRINDING SURFACE ROOTS IS ADDITIONAL) Stumped by initials: _____ Date: _____

ITEM CHARGE:

\$17,400⁰⁰

Additional Comments: if done in winter November - February \$16,500⁰⁰

- CUSTOMER MUST REMOVE ROCKS FROM BASE OF TREE BEFORE STUMP CAN BE GROUND.
- CUSTOMER IS RESPONSIBLE TO REMOVE AND RECONNECT FENCE.
- IF SMITTY'S REMOVES AND RECONNECTS FENCE, ADDITIONAL COST WOULD BE \$ _____.
- * STUMP GRINDING IS NOT DIGGING A HOLE FOR YOUR REPLACEMENT TREE.

PAYMENT IS REQUIRED WHEN WORK IS COMPLETED. IF YOU ARE HAVING STUMPS REMOVED, WE WILL ALLOW FOR YOU TO PAY FOR THE STUMPS SEPARATELY AND THE TREE REMOVAL IS TO BE PAID THE SAME DAY THE WORK IS PERFORMED. _____ (Initial)

Neighbor's permission is required for: _____ Use of Driveway _____ Power Drop _____
_____ Permission to Climb Tree _____ (Signature of neighbor)

I, _____, CUSTOMER, AUTHORIZE WORK TO BE PERFORMED AND WILL PAY IN FULL

UPON COMPLETION. I HAVE READ AND ACCEPT THE TERMS AND CONDITIONS ON THE BACK OF THIS PROPOSAL. PLEASE SIGN AND RETURN WHITE COPY TO US. NO WORK WILL BE SCHEDULED UNTIL A SIGNED PROPOSAL IS RECEIVED. (VISA, MASTERCARD & DISCOVER ACCEPTED)

- | | |
|-------------------------------|---|
| SPECIAL COMMENTS: | EQUIPMENT: |
| _____ Call P.S. 1 2 3 (_____) | <input checked="" type="checkbox"/> RSS 1 2 (3) |
| _____ Call first (_____) | _____ No Hi-Reach |
| _____ Obtain Permit | _____ Hi-Reach 50' |
| _____ Unlock Gate | _____ Hi-Reach 65' |
| _____ Disconnect Fence | _____ Hi-Reach 70' |
| CONDITIONS: | <input checked="" type="checkbox"/> Chipper |
| _____ Dry | <input checked="" type="checkbox"/> Large Clam |
| _____ Frozen | _____ Small Clam |
| HAZARDS: | _____ 252 Stumper |
| _____ Landscape | <input checked="" type="checkbox"/> 372 Stumper |
| _____ Driveway | _____ Hand Held Stumper |
| _____ Other _____ | _____ Large Stumper |
| <u>4</u> M. 3D H | _____ Pickup |
| _____ Crew 1 2 3 | _____ Other _____ |

LOCATION

SIGN & MAIL WHITE COPY TO AUTHORIZE WORK • YELLOW - CUSTOMER'S COPY • PINK - SMITTY'S COPY



14000 S. ARCHER AVENUE, LOCKPORT, IL 60441
 PHONE: 815-838-0320 FAX: 815-838-0375 www.homertree.com

PROPOSAL

Date: 8/29/2014 2:21 PM
Village of Orland Park
Matt Creed
14700 Ravinia Avenue
Orland Park, IL 60462

Job Name: 75214
Work Site: Various Sites
Orland Park, IL 60462

Mobile: (708) 825-4886

Proposed By: Heather Stevenson

Customer Code: Vill14700-25178

#	Item	Description	Qty	Cost
	Various trees	Tree Removal w/ Flush Cut 17148 Winding Creek Drive - Large downed Willow in backyard 10510 Capistrano Lane -Large Cottonwood on northwest corner of pond -Also remove section that fell in pond (better access in subdivision adjacent to tree off Deer Trail) 12745 E. Tanglewood Circle - Large Willow behind house next to creek 8923 Butterfield -Willow behind house next to pond (Also a broken Apple tree here by pond) Remove above trees, cut low/flush and remove all debris Don't recommend stump grinding as most are inaccessible for stump grinder 8/29/14 Pen/mb	1	\$9,500.00

Customer Signature

Date

Your signature is required prior to the start of any work and indicates acceptance of the terms & conditions on the reverse side of this document. All normal work operations to be performed according to ANSI A-300 standards.
 NOTE: ALL WORK TO BE PAID UPON COMPLETION.

PROPOSAL

Bid Date: 9/10/2014 12:00:00 AM

Work Order: 76115

Village of Orland Park, Public Works
Department

Work Site: 8808 Carnoustie Drive

Tom Martin
15655 Ravinia Avenue
Orland Park, IL 60462

Orland Park, IL 60462

Mobile: (708) 362-2357 Tom
(708) 362-1284 Gary

Arborist: Heather Stevenson

#	Item	Description	Qty	Cost
	Cottonwood	Tree Removal	1	\$3,200.00
		Back yard Cottonwood - Remove Tree, all debris + grind stump Back fill hole with stump chips Excess stump chips remain on site Total \$3200		
		Remove Tree, cut low/flush - no stump grinding + remove all debris Total \$2900		
		9/17/14 pend/marcela		

Customer Signature _____

Date _____

Your signature is required prior to the start of any work and indicates acceptance of the terms & conditions on the reverse side of this document. All normal work operations to be performed according to ANSI A-300 standards.

NOTE: ALL WORK TO BE PAID UPON COMPLETION.

Arborist: _____

Proposal Date _____ Estimate Valid For _____ Days

REQUEST FOR ACTION REPORT

File Number: **2014-0412**
Orig. Department: **Development Services Department**
File Name: **2014 Land Development Code Amendments II**

BACKGROUND:

QUICKFACTS

Project

2014 Land Development Code Amendments II - 2014-0412

Petitioner

Development Services Department

Purpose

The purpose of these amendments is to revise and update the Land Development Code as it relates to the decommissioning of the Historic Preservation Review Commission and the consolidation of that Commission's duties and obligations into the Plan Commission's.

Requested Actions: Land Development Code Amendments

Project Attributes

Section 3-102 Plan Commission
Section 3-103 Historic Preservation Review Commission
Section 5-101 Development Review Procedures
Section 5-110 Landmarks Designation
Section 6-209 Old Orland Historic District

OVERVIEW AND BACKGROUND

The second round of Land Development Code Amendments for 2014 is presented in the attached Amendment Report to the Plan Commission. The Amendment Report contains amendments to Sections 3-102, 3-103, 5-101, 5-110, and 6-209.

The attached Amendment Report contains the full narrative explanation for each amendment followed by the respective Code changes. The proposed Code changes are also divided according to theme and a table of contents is provided for quick reference.

Language with a strike-out (~~strike-out~~) indicates elimination from the Code. Language that is italicized and in red (*italicized*) indicates proposed addition to the Code.

The proposed amendments intend to decommission the Historic Preservation Review Commission and consolidate its roles, duties, responsibilities and obligations into the Plan Commission.

The Village established its historic preservation ordinance in 1985 with the creation of the Old

Orland Historic District to preserve the heritage of Orland Park at its historic core. In 1991, the Historic Preservation Review Commission was officially enacted with the creation of its by-laws to administer the Certificate of Appropriateness process of the Village's historic preservation ordinance. Since 1991, the Historic Preservation Review Commission functioned with regular monthly meetings and provided general architectural oversight in the Old Orland Historic District. In that time, the Commission maintained a register of historic contributing structures and landmarks, conducted a number of historic building surveys, created and revised various zoning ordinances and guided development within the historic district to faithfully maintain the integrity of the Historic District's character.

In 2006, the historic preservation ordinance was updated in the form of Section 6-209 of the Land Development Code, the Old Orland Historic District zoning regulations. With that change, large portions of the historic preservation ordinance were streamlined so that more projects could be reviewed administratively. In more recent years, the HPRC has reviewed more new construction projects than preservation projects, with most preservation projects being handled administratively. Not much change is occurring to contributing structures and landmark properties in Old Orland and around the Village -- indicating the ordinance is working and property owners are maintaining their historic integrities.

The proposed amendments outlined in the attached Amendment Report to the Plan Commission further streamline the development review process for historic projects by consolidating reviews with the Plan Commission for contributing and landmark structures and establishing administrative reviews for non-contributing structures and new construction.

CURRENT PROCESS WITH HPRC

Below is a quick summary of the current historic preservation review process established in 2006 in Section 6-209:

For Contributing Structures

- Major Changes: Requires a public hearing at the HPRC and Board Approval
- Minor Changes: Requires HPRC and Board Approval
- Routine Maintenance: Administrative Review
- COA for Demolition: Requires a public hearing at the HPRC and Board Approval

For Non-Contributing Structures and New Construction

- Major Changes: Requires HPRC and Board Approval
- Minor Changes: Administrative Review
- Routine Maintenance: Administrative Review
- COA for Demolition: Not required
- New Construction: Requires HPRC and Board Approval

PROPOSED PROCESS WITHOUT HPRC

Below is a quick summary of the proposed historic preservation review process described in the proposed amendments of the attached Amendment Report to the Plan Commission:

For Contributing Structures & Landmarks

- Major Change: Requires a public hearing at the Plan Commission, Committee and Board Approval
 - Minor Change for Landmarks: Requires Plan Commission, Committee, and Board Approval
 - Minor Change for Contributing Structures: Administrative Review
 - Routine Maintenance: Administrative Review
-

-COA for Demolition: Requires a public hearing at the Plan Commission, Committee and Board Approval

For Non-Contributing Structures & New Construction

- Major Change: Administrative Review
- Minor Change: Administrative Review
- Routine Maintenance: Administrative Review
- COA for Demolition: Not Required
- New Construction: Administrative Review

IMPACT SUMMARY OF PROPOSED AMENDMENTS

The proposed amendments outlined above and indicated in the attached Amendment Report will have certain impacts to historic preservation projects in the Village. The proposed amendments should increase the speed of the historic preservation planning and review process. The process will be sped up because there will now be the opportunity for historic preservation projects to be heard twice per month on the Plan Commission schedule versus once per month on the HPRC schedule.

Projects will also be sped up through a more consistent application of the administrative review process (e.g. New Construction for residential properties will be administratively reviewed just like other single family homes in the Village). All of this means that the development review procedures and process for historic preservation petitions, hereto a different procedure and process, will be equalized with all other development petitions received by the Village.

PLAN COMMISSION MOTION

On August 26, 2014, the Plan Commission moved 5-0 to recommend to the Village Board to approve the Land Development Code amendments for Sections 3-102, 3-103, 5-101, 5-110, 6-209 and 6-307, excluding new Section 6-307.3.O.4.d Subdivision Identification Signs, as presented in the attached Amendment Report titled "2014 Land Development Code Amendments II Amendment Report to the Plan Commission", prepared by the Development Services Department and dated August 26, 2014.

PLAN COMMISSION DISCUSSION

Since the Plan Commission all references to Section 6-307 in the Amendment Report were eliminated and were not included in the proposal before the Development Services and Planning Committee.

DEVELOPMENT SERVICES AND PLANNING COMMITTEE MOTION

On September 15, 2014, the Development Services and Planning Committee moved 3-0 to recommend to the Village Board to approve the Land Development Code amendments for Sections 3-102, 3-103, 5-101, 5-110, and 6-209, as presented in the attached Amendment Report titled "2014 Land Development Code Amendments II Amendment Report to the Plan Commission", prepared by the Development Services Department and dated August 26, 2014.

BUDGET IMPACT:

REQUESTED ACTION:

I move to approve the Land Development Code Amendments as presented in the attached

Amendment Report titled "2014 Land Development Code Amendments II Amendment Report to the Plan Commission" as indicated in the below fully referenced motion.

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

I move to approve the Land Development Code amendments for Sections 3-102, 3-103, 5-101, 5-110, and 6-209 as presented in the attached Amendment Report titled "2014 Land Development Code Amendments II Amendment Report to the Plan Commission", prepared by the Development Services Department and dated August 26, 2014.

2014 LAND DEVELOPMENT CODE AMENDMENTS II

Amendment Report to the Plan Commission

Prepared by: Development Services Department

August 26, 2014

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SUBSTANTIVE AMENDMENT: **PLAN COMMISSION POWERS, DUTIES, PROCEDURES ETC.**

In the amendments proposed below, the powers and duties, qualifications, memberships and procedures of the Plan Commission are changed to include those powers, duties etc. which were once part of the Historic Preservation Review Commission. These additional powers and duties are added to the Plan Commission from Section 3-103 of the Land Development Code, which establishes and details the Historic Preservation Review Commission. By adding these additional powers and duties etc. to the Plan Commission, the Village proposes to decommission the Historic Preservation Review Commission.

Decommissioning the Historic Preservation Review Commission means the Plan Commission will steward the Village's historic preservation policies, goals and objectives and oversee all projects related to the Old Orland Historic District, its contributing structures and the Village's landmarked properties. The Development Services Department will provide the same level of support for historic preservation projects to the Plan Commission as it has always provided for all other projects. For example, the proposed amendments below identify the Commission as preparing a Certified Local Government Annual Report for submittal to the Illinois Historic Preservation Agency. This report is each year prepared by the Development Services Department for the HPRC and the Plan Commission can expect the same support for this work. Likewise, for similar historic preservation projects, the Plan Commission can expect the same level of support.

Section 3-102.B thru Section 3-102.H

- General section update with the consolidation of the Historic Preservation Review Commission duties and obligations into Plan Commission.

B. **Powers and Duties.** The Plan Commission shall have the following powers and duties:

1. If requested by the Board of Trustees:
 - a. To prepare or cause to be prepared a Comprehensive Plan, a Capital Improvements Plan and overlay plans; to submit such plans to the Board of Trustees for review and approval and to submit to the Board of Trustees an annual report recommending amendments to such plans;
 - b. To hear, review and make recommendations to the Board of Trustees in regard to amendment of the Zoning District Map;
 - c. To hear, review and recommend to the Board of Trustees approval or disapproval of applications for ~~major~~ special use permits;
 - d. To initiate, hear, review and make recommendations to the Board of Trustees on applications for amendments to the text of these regulations;

e. To review site plans for multi-family and non-residential development, landscaping plans, and other appearance related matters;

f. To hear, review, and recommend approval or disapproval of all applications for approval of plats of subdivision in accordance with the provisions of Section [5-112](#); and

g. To hear, review and decide appeals from administrative decisions.

2. To make its special knowledge and expertise available upon reasonable written request and authorization of the Board of Trustees to any official, department, board, commission or agency of the County, State or Federal governments; ~~and~~

3. To adopt such rules, as are approved by the Board of Trustees, to govern the Commission's proceedings as are necessary for the administration of its responsibilities, not inconsistent with these regulations.

4. To hold public hearings and make recommendations to the Board of Trustees on applications for designation of historic landmarks in Orland Park as are referred to it by the Board;

5. To review demolition and building permit applications and issue or deny Certificates of Appropriateness for property within historic districts or designated as a historic landmark;

6. To advise owners on correct techniques for altering historic landmarks and property within historic districts;

7. To hold public hearings and make recommendations to the Board of Trustees on all matters relating to construction and alteration of historic landmarks or property within historic districts;

8. To adopt criteria for the review of applications for Certificates of Appropriateness and other applications for development approval affecting historic districts or landmarks;

9. To submit an annual report of its activities and other reports as necessary;

10. To maintain a register of designated districts and landmarks and work to educate the residents of the Village about its heritage;

11. To examine and evaluate all methods of financial assistance for historic preservation;

12. Develop appearance, architectural and beautification plans for a historic district, consistent with the Comprehensive Plan of the Village and with existing ordinances. Elements and factors to be used in these plans shall include but not be restricted to improved and unimproved land, open spaces, streets and parkways, gardens, malls, setbacks and rights of way, external architectural features of buildings and structures of all types, existing and future, landscaping, land topography, plant life, walks, drives, parking areas, plazas, exterior furniture, hardware, signs, markers, posts, fences, barriers, lights and lighting, and supplementary structures and appurtenances;

13. Consult with the Development Services Department, the Parking and Traffic Advisory Board, other Village departments and any other governmental bodies, property owners, or homeowners groups or business groups which represent the historic district area or express interest in participating;

14. Study exterior design drawings, landscape and site plans and materials for any proposed public improvements within a historic district; and

15. To perform such other duties as are assigned by the Board of Trustees.

C. **Qualifications for Membership.** Members of the Plan Commission shall be residents of the Village. In the event that any member is no longer such a resident or is convicted of a felony or an offense involving moral turpitude while in office, the Board of Trustees shall terminate the appointment of such person as a member of the Commission. *Special consideration shall be given to individuals who have a background in real estate, architecture, landscape architecture, planning or historic preservation.*

D. **Membership, Appointment, Removal, Terms and Vacancies.** There shall be a total of seven members. Membership, Appointment, Removal, Terms and Vacancies shall be as provided by the Village Board of Trustees by Ordinance. (Ord. 3199 - 11/16/98)

E. **Recording Secretary.** The Director of ~~Community Development~~ *the Development Services Department* shall appoint a Recording Secretary to serve the Plan Commission. The Secretary shall keep minutes of all proceedings of the Commission, which minutes shall be a summary of all proceedings before the Commission, attested to by the Secretary, and which shall include the vote of each member upon every question. The minutes shall be approved by a majority of the members of the Commission voting. In addition, the Secretary shall maintain all records of Commission meetings, hearings and proceedings, the correspondence of the Commission, and a mailing list of persons wishing to receive notice of meetings, agendas or minutes and who have paid an annual fee set by the Board of Trustees to cover copying and mailing costs.

F. **Staff.** The *Development Services Department* ~~Department of Community Development~~ shall be the professional staff of the Plan Commission.

G. **Quorum and Necessary Vote.** No meeting of the Plan Commission may be called to order, nor may any business be transacted by the Commission, without a quorum consisting of at least four (4) members of the Commission being present. The Chairman shall be considered and counted as a member. The concurring vote of at least four (4) members shall be necessary for the Commission to take action on ~~major or minor~~ special use applications, final subdivision plat approvals, or amendments to the text of these regulations, the Comprehensive Plan, or to the Zoning District Map. All other actions shall require the concurring vote of a simple majority of the members of the Commission then present and voting. (Ord. 3199 - 11/16/98)

H. **Meetings, Hearings and Procedure.**

1. Regular meetings of the Plan Commission shall be held twice a month. Special meetings may be called by the President of the Board of Trustees, the Chairman of the Plan Commission, a majority of the members of the Plan Commission, or a majority of the Board of Trustees.

2. If a matter is postponed due to lack of a quorum, the Chairman of the Plan Commission shall continue the meeting as a special meeting to be held at the same location as soon thereafter as practical. In case of delays caused by other reasons, any hearing should be rescheduled to the next Commission meeting. The Secretary shall notify all members of the date of the continued meeting and also shall notify all parties.

3. All meetings and hearings of the Commission shall be open to the public.

4. Public hearings shall be set for a time certain.

5. *No fewer than two (2) members shall attend at least one informational or educational meeting per year, as approved by the State Historic Preservation Officer, pertaining to the work and functions of the Commission or to historic preservation.*

6. *The Plan Commission shall transmit an annual report of its activities per year, as approved by the State Historic Preservation Officer. Such reports shall include, at a minimum, the number of cases reviewed, new designations made, progress on survey activities, resumes for new Commission members, attendance records, and documentation for the educational and information meetings referenced in the paragraph above. Reports shall be submitted within sixty (60) days after the end of the fiscal year for the Village.*

7. *The Plan Commission shall monitor and notify the State Historic Preservation Officer of any actual or proposed demolition or actual or proposed major alteration affecting any property in its jurisdiction listed in the Illinois Register of Historic Places. The State Historic Preservation Officer shall provide updated listings of both Registers to the Commission and the President of the Board of Trustees.*

8. *The responsibilities of the Plan Commission shall be complementary to and carried out in coordination with the responsibilities of the State Historic Preservation Officer pursuant to state and federal laws and regulations as they relate to historic preservation, landmarks, and historic districts.*

SUBSTANTIVE AMENDMENT: **DECOMMISSIONING THE HPRC**

Following the addition of the powers, duties, qualifications, memberships and procedures of the Historic Preservation Review Commission to the Plan Commission, Section 3-103 of the Land Development Code is proposed for elimination, effectively decommissioning the Historic Preservation Review Commission.

It is important to note that the addition of these qualities to the Plan Commission (noted above) does not significantly change the procedural practice of the Plan Commission since both commissions followed the same commission framework. Thus the proposed elimination of the HPRC and the consolidation of its qualities to the Plan Commission does not represent a change in the manner the Plan Commission procedurally functions. It will effectively mean that the Plan Commission, apart from those projects administratively reviewed, will oversee all development in the Village.

Eliminated Section 3-103 Historic Preservation Review Commission

- The Section is removed from the Land Development Code following consolidation of the Historic Preservation Review Commission with the Plan Commission

~~—A. **Creation.** There is hereby established a Historic Preservation Review Commission. (Ord. 3672—8/5/02)~~

~~—B. **Powers and Duties.** The Historic Preservation Review Commission shall have the following powers and duties: (Ord. 3672—8/5/02)~~

- ~~—1. To hold public hearings and make recommendations to the Board of Trustees on applications for designation of historic landmarks in Orland Park as are referred to it by the Board;~~
- ~~—2. To review demolition and building permit applications and issue or deny certificates of appropriateness for property within historic districts or designated as a historic landmark;~~
- ~~—3. To advise owners on correct techniques for altering historic landmarks and property within historic districts;~~
- ~~—4. To hold public hearings and make recommendations to the Board of Trustees on all matters relating to construction or alteration of historic landmarks or property within historic districts;~~
- ~~—5. To adopt criteria for the review of applications for certificates of appropriateness and other applications for development approval affecting historic districts or landmarks;~~
- ~~—6. To perform such other duties as are assigned by the Board of Trustees;~~
- ~~—7. To submit an annual report of its activities and other reports as necessary;~~
- ~~—8. To maintain a register of designated districts and landmarks and work to educate the residents of the Village about its heritage;~~
- ~~—9. To examine and evaluate all methods of financial assistance for historic preservation;~~
- ~~—10. Develop appearance, architectural and beautification plans for a historic district, consistent with the Comprehensive Plan of the Village and with existing ordinances. Elements and factors to be used in these plans shall include but not be restricted to improved and unimproved land, open spaces, streets and parkways, gardens, malls, setbacks and rights of way, external architectural features of buildings and structures of all types, existing and future, landscaping, land topography, plant life, walks, drives, parking areas, plazas, exterior furniture, hardware, signs, markers, posts, fences, barriers, lights and lighting, and supplementary structures and appurtenances;~~

—11. Consult with the Department of Community Development, the Parking and Traffic Advisory Board, other Village departments and any other governmental bodies, property owners, or homeowners groups or business groups which represent the area or express interest in participating; and

—12. Study exterior design drawings, landscape and site plans and materials for any proposed public improvements within a historic district.

—C. **Qualifications for Membership.** Members of the Historic Preservation Review Commission shall be residents of the Village who have a demonstrated interest in historic preservation. Special membership consideration shall be given to individuals who have a background in real estate, architecture or who are members of the Orland Historic Society and /or the Old Orland Heritage Foundation. In the event that any member is no longer qualified or is convicted of a felony or an offense involving moral turpitude while in office, the Board of Trustees shall terminate the appointment of such person as a member of the Historic Preservation Review Commission. (Ord. 3672—8/5/02)

—D. **Membership, Appointment, Removal, Terms and Vacancies.** Membership, Appointment, Removal, Terms and Vacancies shall be as provided by the Village Board of Trustees by Ordinance. (Ord. 2768—8/7/95)

—E. **Recording Secretary.** The Director of Community Development shall appoint a Recording Secretary to serve the Historic Preservation Review Commission. The Secretary shall keep minutes of all proceedings of the Commission, which minutes shall be a summary of all proceedings before the Commission, attested to by the Secretary, and which shall include the vote of each member upon every question. The minutes shall be approved by a majority of the members of the Commission voting. In addition, the Secretary shall maintain all records of Commission meetings, hearings and proceedings, the correspondence of the Commission, and a mailing list of persons wishing to receive notice of meetings, agendas or minutes and who have paid an annual fee set by the Board of Trustees to cover copying and mailing costs. (Ord. 3672—8/5/02)

—F. **Staff.** The Department of Community Development shall be the professional staff of the Historic Preservation Review Commission. (Ord. 3672—8/5/02)

—G. **Quorum and Necessary Vote.** No meeting of the Historic Preservation Review Commission may be called to order, nor any business be transacted by the Commission, without a quorum consisting of at least four (4) members of the Commission being present. The Chairman shall be considered and counted as a member. The concurring vote of a majority of the members of the Commission then present and voting shall be required to take action on any matter. (Ord. 3672—8/5/02)

—H. **Meetings, Hearings and Procedure.**

—1. Regular meetings of the Historic Preservation Review Commission shall be held at least four (4) times a year. Special meetings may be called by the Chairman or the President of the Board of Trustees. (Ord. 3672—8/5/02)

—2. If a matter is postponed due to lack of a quorum, the Chairman of the Historic Preservation Review Commission shall continue the meeting as a special meeting to be held at the same location as soon thereafter as practical. In case of delays caused by other reasons, any hearing should be rescheduled to the next Commission meeting. The Secretary shall notify all members of the date of the continued meeting and also shall notify all parties. (Ord. 3672—8/5/02)

—3. All meetings and hearings of the Commission shall be open to the public.

—4. Public hearings shall be set for a time certain.

—5. No fewer than two (2) members shall attend at least one informational or educational meeting per year, as approved by the State Historic Preservation Officer, pertaining to the work and functions of the commission or to historic preservation.

—6. The Historic Preservation Review Commission shall transmit an annual report of its activities to the State Historic Preservation Officer. Such reports shall include, at a minimum, the number of cases reviewed, new designations made, progress on survey activities, resumes for new Commission members, attendance records, and documentation for the educational and information meetings referenced in the paragraph above. Reports shall be submitted within sixty (60) days after the end of the fiscal year for the Village or portion of the fiscal year in the first year of the establishment of the Commission. (Ord. 3672—8/5/02)

~~—7. The Historic Preservation Review Commission shall monitor and notify the State Historic Preservation Officer of any actual or proposed demolition or actual or proposed major alteration affecting any property in its jurisdiction listed in the Illinois Register of Historic Places. The State Historic Preservation Officer shall provide updated listings of both Registers to the Commission and the President of the Board of Trustees. (Ord. 3672—8/5/02)~~

~~—8. The responsibilities of the Commission shall be complementary to and carried out in coordination with the responsibilities of the State Historic Preservation Officer pursuant to state and federal law and regulations.~~

SUBSTANTIVE AMENDMENT: **DEVELOPMENT REVIEW PROCEDURES**

With the decommissioning of the HPRC and the elimination of the Commission from the Land Development Code, the Village’s development review procedures must also be updated to reflect both the elimination of the HPRC and the consolidation of its powers, duties and other qualities with the Plan Commission’s. Proposed updates to Section 5-101 of the Land Development Code outline the processes of development review that were once ascribed to the HPRC as now being part of the Plan Commission’s role.

Because these updates are proposed throughout the Section, each amended subsection is identified separately below with some explanation as to the purpose of the amendment.

Section 5-101.A.3 (General Process)

- The process of review by the HPRC is eliminated, re-lettering the remaining section accordingly.

3. **General Process.** The general direction for moving through the decision-making process for development is shown below. For a flow chart of the decision-making process see Chart 5-101.A(A) at the end of this section.

- a. Pre-application Conference ➔ Departmental Review ➔ Plan Commission ➔ Development Services and Planning Committee of Trustees ➔ Board of Trustees; OR
- b. Departmental Review ➔ Board of Trustees; OR
- ~~c. Pre-application Conference ➔ Departmental Review ➔ Historic Preservation Review Commission ➔ Board of Trustees; OR~~
- c. ~~d.~~ Departmental Review ➔ Hearing Officer(s) ➔ Board of Trustees (if needed).

Section 5-101.B.2 (Applicability)

- Subsection updated to match types of historic preservation related projects to processes and procedures.

2. **Applicability.** There are two public review processes in the Village of Orland Park for petitions: a public meeting with a public hearing and a public meeting without a public hearing. The following subsections outline which petitions go to public hearings and which go to public meetings respectively for each **body commission type**. Petitions listed under Plan Commission, for example, begin Plan Commission and move through the general process. Petitions listed under Board of Trustees begin and end at the Board of Trustees and so on. In all cases, petitions are reviewed and processed by the Development Services Department. The administrative decision petitions are also outlined below.

a. **Public Hearing.** Public hearings require a published public notice and are held at public meetings. At a public hearing, the public can attend to provide testimony and view details regarding development review before the appropriate official body.

1. A public hearing at Plan Commission shall be required for applications regarding:

- Special Uses;
- Special Use Amendments;
- Variances (except as in **6 5** below);
- Rezoning/ Map Amendments; ~~and~~
- Subdivision Review (with the exception of non-residential lot consolidations);
- *Designation of Historic and/ or Architectural Landmarks;*
- *Amending the Local Register of Significant Places (LRSP) and the Natural Heritage Sites (NHS) lists in Section 5-110;*
- *Certificates of Appropriateness with major changes to any structure in the Old Orland Historic District per Section 6-209 or for historic/ architectural landmarks per Section 5-110;*
- *Certificates of Appropriateness for Demolition for contributing structures of the Old Orland Historic District per Section 6-209 or for historic/ architectural landmarks per Section 5-110.*

2. A public hearing at Plan Commission is required when the Development Services Department or any other Village agency or department, developer or resident petitions for:

- Comprehensive Plan Amendments; and
- Land Development Code Text Amendments.

3. A public hearing before the Board of Trustees is required for:

- Annexation Agreements.

4. All public hearings pertaining to land development take place before the Plan Commission with the exception of annexation agreements, variances affecting one (1) single family residential dwelling, **and** variances affecting multi-family residential dwellings of fewer than six (6) units, ~~and petitions for historic properties.~~

~~5. A public hearing at the Historic Preservation Review Commission shall be required for petitions regarding:~~

~~Designation of Historic and/ or Architectural Landmarks;~~

~~Amending the Local Register of Significant Places (LRSP) and the Natural Heritage Sites (NHS) lists in Section [5-110](#);~~

~~Certificates of Appropriateness with major changes to any structure in the Old Orland Historic District per Section [6-209](#) or major changes to historic/ architectural landmarks per Section [5-110](#);~~

~~Certificates of Appropriateness for Demolition for contributing structures of the Old Orland Historic District per Section [6-209](#) or for historic/ architectural landmarks per Section [5-110](#).~~

5. ~~6.~~ A public hearing before the Hearing Officer(s) is required for:

- Variance petitions affecting one (1) single family residential dwelling;

- Variance petitions affecting multi-family residential dwellings of fewer than six (6) units.

b. **Public Meeting.** A published public notice is not required in order to hold a public meeting, although the requirements of the Illinois Open Meetings Act must be met. Public meetings are held at Plan Commission, at the Development Services and Planning Committee of Trustees, and at the Board of Trustees. ~~They are also held at the Historic Preservation Review Commission for historic preservation.~~ The public can attend public meetings but are not guaranteed the opportunity to provide testimony regarding development review.

1. A public meeting at Plan Commission is required for applications regarding:

- Site Plan Review;

- Building Elevations; and

- Appeals of Administrative Decisions.

2. A public meeting by the Board of Trustees is required for:

- Landscape Plans;

- Plats of Subdivision (including consolidations);

- Development Agreements; and

- Related Ordinances.

3. All meetings of the Development Services and Planning Committee of Trustees and the Board of Trustees are public meetings. For annexation agreements at the Board of Trustees, a public meeting with a public hearing is required.

~~4. A public meeting at the Historic Preservation Review Commission, per Section [6-209](#) of these regulations, is required for applications for Certificates of Appropriateness regarding:~~

~~Site Plan Review in the Old Orland Historic District;~~

~~Building Elevations Review in the Old Orland Historic District;~~

~~Appeals of Administrative Decisions in the Old Orland Historic District; and~~

~~Appeals of Administrative Decisions to historic/ architectural landmarks.~~

c. **Administrative Decisions.** Administrative decisions are a third review process. Administrative decisions are made internally by the Development Services Department.

1. Administrative decisions within the Development Services Department are required for applications pursuant to Section [5-106](#) regarding:
 - Minor exterior changes to sites and buildings; and
 - Restaurants that do not require preliminary plan review or special use permits.
2. Administrative decisions within the Development Services Department are required for applications pursuant to Sections [5-110](#) and [6-209](#) regarding:
 - Routine maintenance to contributing structures in the Old Orland Historic District;
 - Routine maintenance to historic/ architectural landmarks; and
 - Minor changes or routine maintenance to non-contributing structures in the Old Orland Historic District.

d. **Commissions.** For cases where petitions are handled at a commission other than Plan Commission, the rules, procedures and standards outlined in the following subsections apply to the commission in question per the commission's particular petitions as outlined above. ~~The only exception is that the recommendations of the Historic Preservation Review Commission are not followed by a Committee of Trustees review and recommendation, but instead are immediately followed by Board of Trustees action.~~

~~1. For petitions in the Old Orland Historic District or petitions for historic/architectural landmarks that require a special use, variance, rezoning, or subdivision, the order of procedure begins with a public hearing at Plan Commission regarding the special use, variance, rezoning or subdivision. It will then move to the Development Services and Planning Committee of Trustees, and then to the Village Board for final action. The petition may concurrently move to the Historic Preservation Review Commission as a public hearing or meeting regarding the appearance review of the subject site or building and then move to the Village Board for final action on the appearance review.~~

Section 5-101.C (Public Meeting Sequence with a Public Hearing)

- Subsection updated to match historic preservation related projects to the public hearing, public meeting sequence.

C. Public Meeting Sequence with a Public Hearing

1. Public Meeting at Plan Commission with a Public Hearing.

a. **Plan Commission.** The Plan Commission shall hold a public hearing in accordance with the provisions of Section 5-101.G below on applications for special uses, special use amendments, variances (with exception for Subsection ~~5-101.C.4.a~~ 5-101.C.3.a below) text and map amendments (rezoning) and subdivision review. *It shall also hold a public hearing following the same Section 5-101.G below for applications regarding historic /architectural landmark designations, amending landmark lists such as the LRSP and the NHS in Section 5-110, Certificates of Appropriateness for major changes to structures in the Old Orland Historic District or to historic/ architectural landmarks, and Certificates of Appropriateness for Demolition for contributing structures of the Old Orland Historic District or for historic/ architectural landmarks.* The Plan Commission shall review a preliminary plan *and/or the historical/ architectural significance of the petition's subject* and the report and recommendation of the Development Services Department and testimony given at the public hearing and either recommend approval, with or without conditions, or disapproval to the Board of Trustees, or not make a recommendation but forward to the Board of Trustees.

b. **Committee of Trustees.** The Development Services and Planning Committee of Trustees shall review the preliminary plan, *other submitted documents*, the Plan Commission recommendation and the Development Services Department report and recommendation and shall recommend approval, with or without conditions, or disapproval to the Board of Trustees.

c. **Board Action.** Upon receipt and review of the Plan Commission's and the Development Services and Planning Committee's recommendations, and the Development Services Department's report and recommendation, the Board of Trustees shall consider the special use, special use amendment, variance, rezoning and/ or subdivision along with the petition's final plan, elevations and landscape plan *or the landmark designation, the Certificate of Appropriateness for major changes to contributing structures or landmarks, and /or Certificate of Appropriateness for Demolition along with the petition's final plan and/ or the historic/ architectural significance of the petition's subject* and shall grant, grant with conditions, or deny the petition/ application.

2. Public Meeting at Board of Trustees with a Public Hearing.

a. **Board of Trustees.** The Board of Trustees shall hold a public hearing for annexation agreements.

b. **Board Action.** Upon receipt and review of the report and recommendation of the Development Services Department and the testimony at the public hearing, the Board of Trustees shall consider the annexation ~~agreement~~ and shall approve, modify with conditions, or deny the annexation ~~agreement~~.

~~3. **Public Meeting at the Historic Preservation Review Commission with a Public Hearing.**~~

~~a. **Historic Preservation Review Commission.** The Historic Preservation Review Commission shall hold a public hearing in accordance with the provisions of Section [5-101.G](#) of these regulations for applications regarding historic /architectural landmark designations, amending landmark lists such as the LRSP and the NHS in Section [5-110](#), Certificates of Appropriateness for major changes to structures in the Old Orland Historic District or to historic/ architectural landmarks, and Certificates of Appropriateness for Demolition for contributing structures of the Old Orland Historic District or for historic/ architectural landmarks. The HPRC shall review a preliminary plan and/or the historical/ architectural significance of the petition's subject, the report and recommendation of the Development Services Department and testimony given at the public hearing and either recommend approval, with or without conditions, or disapproval to the Board of Trustees, or not make a recommendation but forward to the Board of Trustees.~~

~~b. **Board Action.** Upon receipt and review of the Historic Preservation Review Commission's recommendations, and the Development Services Department's report and recommendation, the Board of Trustees shall consider the landmark designation, the Certificate of Appropriateness, and /or Certificate of Appropriateness for Demolition along with the petition's final plan and/ or the historic/ architectural significance of the petition's subject and shall grant, grant with conditions, or deny the petition/ application.~~

3. 4. Public Meeting at the Hearing Officer(s) with a Public Hearing.

a. **Hearing Officer(s).** The Hearing Officer(s) shall hold a public hearing in accordance with the provisions of Section [5-101.G](#) of these regulations for applications regarding variance petitions affecting one (1) single family residential dwelling and variance petitions affecting multi-family residential dwellings of fewer than six (6) units. The Hearing Officer(s) shall review a preliminary plan or related documentation, the report and recommendation of the Development Services Department and testimony given at the public hearing and if the application for a variance is within one of those variances authorized in Section [5-109.E](#), grant the variance with or without conditions or deny the variance. If the variance is not within one of those variances authorized in Section [5-109.E](#), the Hearing Officer(s) shall review a preliminary plan or related documentation, the report and recommendation of the Development Services Department and testimony given at the public hearing and either recommend approval, with or without conditions, or disapproval to the Board of Trustees, or not make a recommendation but forward to the Board of Trustees.

b. **Board Action.** Upon receipt and review of the Hearing Officer(s) recommendations, and the Development Services Department's report and recommendation, the Board of Trustees shall consider the variances requested not authorized in Section [5-109.E](#) for the Hearing Officer(s) to grant or deny and shall grant, with or without conditions, or deny the petition/application.

Section 5-101.D (Public Meeting without a Public Hearing)

- Subsection updated to match historic preservation related projects to the non-public hearing, public meeting sequence.

D. Public Meeting Sequence without a Public Hearing

1. Public Meeting at Plan Commission.

a. **Plan Commission.** The Plan Commission shall hold a public meeting whenever an applicant petitions for preliminary plan review, elevations review and/or an appeal of an administrative decision that does not include a special use, special use amendment, variance, text and map amendment (rezoning) and/or subdivision review. *It will also hold a public meeting regarding minor changes to landmarks.* The Plan Commission shall review a preliminary plan *and/or the historical/ architectural significance of the petition's subject* and the report and recommendation of the Development Services Department and either recommend approval, with or without conditions, or disapproval to the Board of Trustees, or not make a recommendation but forward to the Board of Trustees.

b. **Committee of Trustees.** The Development Services and Planning Committee of Trustees shall review the preliminary plan, the Plan Commission recommendation and the Development Services Department report and recommendation and shall recommend approval, with or without conditions, or disapproval to the Board of Trustees.

c. **Board Action.** Upon receipt and review of the Plan Commission's and the Development Services and Planning Committee's recommendations, and the Development Services Department's report and recommendation, the Board of Trustees shall consider the final plan, elevations and landscape *plan or the Certificate of Appropriateness for minor changes to landmarks* and shall grant, grant with conditions, or deny the petition/ application.

2. Public Meeting at Board of Trustees.

a. **Board of Trustees.** The Board of Trustees shall review, at a regular or special meeting, landscape plans, plats of subdivision (including consolidations), development agreements, and other related ordinances.

b. **Board Action.** Upon receipt and review of the report and recommendation of the Development Services Department, the Board of Trustees shall consider the landscape plan, plats of subdivision, development agreement and/or other related ordinances and shall grant, grant with conditions, or deny these items.

~~3. Public Meeting at the Historic Preservation Review Commission.~~

~~a. **Historic Preservation Review Commission.** The Historic Preservation Review Commission shall hold a public meeting whenever an applicant petitions for a Certificate of Appropriateness regarding a preliminary site plan review in the Old Orland Historic District that does not require a variance, special use, text or map amendment, and/or subdivision review. It will also hold a public meeting regarding building elevations review in the Old Orland Historic District for new construction. The HPRC shall review a preliminary plan and/or the historical/ architectural significance of the petition's subject, the report and recommendation of the Development Services Department and~~

~~either recommend approval, with or without conditions, or disapproval to the Board of Trustees, or not make a recommendation but forward to the Board of Trustees.~~

~~— b. **Board Action.** Upon receipt and review of the Historic Preservation Review Commission's recommendations, and the Development Services Department's report and recommendation, the Board of Trustees shall consider the Certificates of Appropriateness for new construction along with the petition's final plan and shall grant, grant with conditions, or deny the petition/ application.~~

Section 5-101.E.1.b (Administrative Decisions in the Old Orland Historic District or on Landmarks)

- The proposed amendment removes the HPRC from the appeals process of administratively decided Certificates of Appropriateness and replaces it with the Plan Commission.

b. **Administrative Decision in the Old Orland Historic District or on Landmarks.**

Section [6-209](#) of these regulations regulates the administrative decision process with regard to petitions/ applications that require Certificates of Appropriateness for routine maintenance on contributing structures or landmarks, and minor changes or routine maintenance on non-contributing structures. The Development Services Department may approve, with or without conditions, or deny a petition for an administrative decision. Administrative decisions do not go to ~~the *Plan* Historic Preservation Review Commission~~ unless an appeal is made by the petitioner/ applicant. The appeal to the ~~Historic Preservation Review~~ *the Plan* Commission is heard at a public meeting.

Section 5-101.G.2.a.3 and a.4 (Notice of Public Hearing)

- Clarification made to reference annexations, subdivisions, landmark designations and Certificates of Appropriateness as matters that also require public hearing notifications and to remove the reference to the Illinois Open Meetings Act, which has no bearing on the process to continue petitions. It is an erroneous reference in the Code.

3. The address and legal description of the specific property that is the subject of the public hearing for matters regarding a rezoning, a special use permit, ~~or a variance~~, **an annexation, a subdivision, a landmark designation or a Certificates of Appropriateness.** (Ord. 3354 – 4/17/00)

4. That said meeting may be continued without republication up to three (3) times ~~per the Illinois Open Meetings Act.~~

Following the amendments proposed in Section 5-101 of the Land Development Code, Section 5-110 must be updated for consistency with the new role and qualities of the Plan Commission. These amendments are substantive because they illustrate a new charge for the Plan Commission.

Because these updates are proposed throughout the Section, each amended subsection is identified separately below with some explanation as to the purpose of the amendment.

Section 5-110.B (Landmark Designation Review Process)

- Proposed amendments remove references to the HPRC and replace with the Plan Commission.

B. Landmark Designation Review Process.

1. **Initiation and Application.** Any person, group of persons, association or Village agency may request a landmark designation for any site, place, building, structure, improvement, archaeological site, work of art, or other object within the corporate limits of the Village of Orland Park which may have historic, cultural, archaeological or architectural significance in accordance with the criteria set forth in Section [5-110.C](#). The Development Services Department shall supply, upon request, the application forms to begin the review process for landmark designation. The application shall be reviewed in accordance with the provisions of Section [5-101](#).

2. **Review by the Development Services Department.** After receipt of a complete application for designation of a landmark (see Section [5-101.K](#)), the Development Services Department shall review the petition for designation and send a written recommendation to the *Plan Commission* ~~Historic Preservation Review Commission (HPRC)~~, with a copy to the applicant, setting forth whether the designation should be granted or denied and stating the grounds for any such recommendations as they relate to the standards and criteria set forth in Section [5-110.C](#) of these regulations.

3. **Review by the ~~Historic Preservation Review~~ *Plan Commission* and Board of Trustees.** The ~~HPRC~~ *Plan Commission* shall hold a public hearing for the landmark designation and the Village Board shall act on the recommendation of the ~~HPRC~~ *Plan Commission*. The Village Board may accept, reject, or modify the recommended motion. For the review proceedings regarding landmark designation please see Section [5-101](#) of the Land Development Code.

Section 5-110.C.1 (Local Landmark Criteria)

- Proposed amendment removes reference to the HPRC and replaces with the Plan Commission.

C. Criteria for Designating Landmarks.

1. **Local Landmark Criteria.** The following criteria are a list of attributes to evaluate sites, places, buildings, structures, improvements, archaeological sites, works of art, or other objects within the corporate limits of the Village of Orland Park for designation as a landmark. The ~~Historic Preservation Review~~ *Plan* Commission shall review each item to determine if it applies to each application for designation. The proposed landmark shall be considered on the basis of one or more of the following attributes: (Ord. 3672 - 8/5/02)

Section 5-110.E.2 (Landmark Requirements)

- Proposed amendments update other Section references and replace the HPRC with the Plan Commission.

2. **Landmark Requirements.** A landmark designation:

- a. Requires review by the ~~HPRC~~ *Plan Commission* and Village Board for major or minor changes to the appearance of the landmark or site plan of the landmark, as defined by Section [6-209](#).G. Such review requires the issuance of a Certificate of Appropriateness *per the regulations of Section 6-209*. See Section [5-101](#) for review procedures;
- b. Requires administrative approval for routine maintenance to the landmark as defined by Section [6-209](#).G;
- c. Requires a 90 day demolition delay pending a public hearing at the ~~HPRC~~ *Plan Commission* and a Village Board review per Section [5-101](#) of these regulations, and the approval of a Certificate of Appropriateness for Demolition per Section ~~6-209~~ *6-209.I* of these regulations;
 1. If a Certificate of Appropriateness for Demolition is denied, a demolition permit shall not be issued until the 90 day demolition delay has expired per Section ~~6-209~~ *6-209.I* and until the landmark is surveyed and documented for its historical and/or architectural significance by a qualified historic preservation consultant and the survey is archived with the Village of Orland Park Development Services Department;
 2. If in 90 days from the denial of the Certificate of Appropriateness for Demolition a reasonable alternative to demolition has been found by the Development Services Department, it shall be presented to the Board of Trustees for review and consideration. The Village Board of Trustees may then grant or modify with conditions the alternative proposal of the Development Services Department and deny the demolition, or deny the alternative proposal of the Development Services Department and grant the Certificate of Appropriateness for Demolition per Section [5-110](#).E.2.c.1.

Section 5-110.F.1.a (United States Secretary of the Interior’s Standards for Preservation)

- The title is corrected to be bolded. The remainder of the section is unchanged.

a. *United States Secretary of the Interior's Standards for Preservation*. In the case of preservation, the Land Development Code of the Village of Orland Park refers to the United States Secretary of the Interior's Standards for Preservation for the preservation of landmarks. The Standards follow below and may be used as a reference:

Section 5-110.G.1 (Landmark De-Designation)

- Proposed amendment to update the section and replace the HPRC with the Plan Commission.

G. Landmark De-designation Review Procedure.

1. **Landmark De-designation.** Landmarks shall be de-designated by the Development Services Department based on the review of changes made to them during a Certificate of Appropriateness review at the ~~Historic Preservation Review~~ *Plan* Commission. The Development Services Department shall write a report and recommendation to the ~~HPRC~~ *Plan Commission* to de-designate a landmark. The same review sequence outlined in Section [5-101](#).C for designating landmarks shall apply for de-designating them.

SUBSTANTIVE AMENDMENT: COA REVIEW PROCESS REVISED

Following the proposed changes outlined above, Section 6-209 of the Land Development Code must be updated for consistency. Currently, Section 6-209.G outlines the review process for projects requiring Certificates of Appropriateness. The current table is proposed for elimination and to be replaced with two updated tables that reflect the changes proposed for Sections 5-101 and 5-110 that were discussed above. These two new tables in 6-209.G summarize the 5-101 and 5-110 procedural adjustments for which historic preservation projects are reviewed via at public hearings and at regular public meetings. Section 6-209.G is referenced accordingly in 5-110 for Landmarks to follow as well.

After the two new tables, a new provision is added in 6-209.G.2 to underscore what Section 5-110 already requires: landmark buildings (the majority of which are also located in the Old Orland Historic District) must follow the same prescribed regulations as contributing structures.

The table in Section 6-209.H is removed because the process for a public hearing for a COA is outlined in Section 5-101 (noted above). A reference is added to redirect the reader to that section.

The demolition standards for contributing structures and landmarks are updated in Section 6-209 to reflect the existing Code provisions of Section 5-110 in addition to 6-209's.

At the end of this topic, a new Section 6-209.J is presented to replace the existing table discussing demolition requirements. Demolition was addressed in the new tables of Section 6-209.G and in Section 5-101 and 5-110 amendments. The new Section 6-209.J proposes a training requirement for historic district and landmark property owners wishing to make changes to their building or property. The training will definitively tell the petitioner what can and cannot be done and require their written acknowledgment of the rules and regulations concerning development for these properties. It also includes methods to renew training. In this way, property owners are put on notice to comply with the Code as it relates to historic preservation or face enforcement. The new subsection includes provisions regarding that enforcement and outlines how citations may be made, fines issued (up to \$500) and how corrections are achieved.

Section 6-209.G Review Process for Certificate of Appropriateness

- Section update for consistency with the consolidation of the Historic Preservation Review Commission into the Plan Commission;

G. Review Process for Certificates of Appropriateness.

The ~~table below outlines~~ *tables below outline* the Certificate of Appropriateness review and approval process for the three categories of buildings in the OOH District *and landmarks* and *is* *are* followed by descriptions of the terms used. Once the required review and approval is obtained, building permits must be procured from the Village before the proposed work begins.

Table 6-209.G.1: Review and Approval Process for Contributing Structures and Landmarks

	<i>Public Hearing</i>	<i>Plan Commission</i>	<i>Committee of Trustees</i>	<i>Board of Trustees</i>	<i>Administrative Review</i>
<i>Major Change (All)</i>	X	X	X	X	
<i>Minor Change (Landmarks)</i>		X	X	X	
<i>Minor Change (Contributing Structures)</i>					X
<i>Routine Maintenance</i>					X
<i>COA for Demolition</i>	X	X	X	X	

Table 6-209.G.2: Review and Approval Process for Non-Contributing Structures and New Construction

	<i>Public Hearing</i>	<i>Plan Commission</i>	<i>Committee of Trustees</i>	<i>Board of Trustees</i>	<i>Administrative Review</i>
<i>Major Change (All)</i>					X
<i>Minor Change (All)</i>					X
<i>Routine Maintenance</i>					X
<i>COA for Demolition (All)</i>					<i>Not Required</i>
<i>New Construction (Freestanding Residential)</i>					X

Table 6-209.G.1: Review and Approval Process

BUILDING TYPE	TYPE OF CHANGE	COA REVIEW PROCESS	COA FOR DEMOLITION REVIEW PROCESS
CONTRIBUTING STRUCTURES	MAJOR CHANGE =====	REQUIRES HPRC & VILLAGE BOARD APPROVAL =====	REQUIRED
	MINOR CHANGE =====	REQUIRES HPRC & VILLAGE BOARD APPROVAL	

	ROUTINE MAINTENANCE	REQUIRES ADMINISTRATIVE APPROVAL (Refer to Step 8 in Table 6-209.H.1)	
NON-CONTRIBUTING STRUCTURES	MAJOR CHANGE MINOR CHANGE OR ROUTINE MAINTENANCE	REQUIRES HPRC & VILLAGE BOARD APPROVAL REQUIRES ONLY ADMINISTRATIVE APPROVAL (Refer to Step 8 in Table 6-209.H.1)	NOT REQUIRED
NEW CONSTRUCTION		REQUIRES HPRC & VILLAGE BOARD APPROVAL	NOT APPLICABLE

1. **Contributing Structures.**

Any building that reinforces the historic, cultural or architectural significance of the Historic District, and retains a significant portion of its architectural or design integrity. Contributing Structures in the Old Orland Historic District are identified in Map 1 of this section.

2. **Landmarks.**

Any building listed on the Local Register of Significant Places in Section 5-110 of the Land Development Code, which reinforces the historic, cultural or architectural significance of Orland Park.

3. **Non-Contributing Structure.**

Any building that does not reinforce the historic, cultural or architectural significance of the Historic District.

4. **New Construction.**

The construction of a freestanding structure on any developable lot, including new construction that involves additions to existing buildings.

5. **Major Change.**

Substantial change to the exterior appearance of a structure, or any change to the impervious coverage on the site, including but not limited to: New Construction or additions, including new decks visible from the right-of-way, porches, driveways etc.; Demolition of any *contributing* structure or any part of a *contributing* structure; Relocation of buildings; Significant alteration/ removal of historical or architectural features. (Ord. 4738, 6/18/12)

All changes considered "Major" by the *Development Services Department* Director of Planning shall require a Public Notice prior to the *Plan* Historic Preservation Review Commission meeting, as defined in the following tables.

6. **Minor Change.**

Changes that do not have a substantial impact on the exterior appearance of the structure or site, including alteration, addition or removal of exterior architectural elements such as doors, windows, fences, skylights, siding, exterior stairs, roofs, tuck-pointing etc.

7. ~~6.~~ Routine Maintenance.

Includes repair or replacement of exterior elements where there is no change in the design, materials, or appearance of the structure or property such as gutters and downspouts, drive-ways etc. Landscape changes for gardens, planting beds, new trees, outdoor lighting for single family homes etc. will be considered as routine maintenance.

8. ~~7.~~ Determination of Type of Change.

Any proposed changes to existing buildings and sites in the Old Orland Historic District will be considered a Major Change, a Minor Change or Routine Maintenance per the determination of the *Development Services Department* Director of Planning on a case by case basis, applying the above definitions.

Section 6-209.H Certificate of Appropriateness

- Section update for consistency with the consolidation of the Historic Preservation Review Commission into the Plan Commission and the creation of the new Planning and Landmarks Commission.

H. Certificate of Appropriateness.

The Certificate of Appropriateness review process is designed to protect historic properties from insensitive alterations and to ensure new buildings are compatible in design with older buildings in the Old Orland Historic District. ~~A second process covers Certificates of Appropriateness for Demolitions (see Sections 6-209.I and 6-209.J).~~ *The process for Certificates of Appropriateness is outlined in Section 5-101 of the Land Development Code (5-101.C and 5-101.D) and shall follow the requirements outlined in Section 5-110 of the Land Development Code pertaining to Landmarks.*

STEPS	PROCESS
1.	PRE-APPLICATION MEETING WITH STAFF This is to help petitioners understand applicable Codes and Design Guidelines for the Old Orland Historic District.
2.	SUBMIT COMPLETE APPLICATION FOR A CERTIFICATE OF APPROPRIATENESS The application includes forms for building permits and demolition permits.
3.	REVIEW BY STAFF AND THE VILLAGE'S HISTORIC PRESERVATION CONSULTANT Any site work that impacts the impervious coverage of the site will require Engineering Review.
4.	PUBLIC NOTIFICATION All changes considered "Major" by the Director of Planning shall require a Public Notice prior to the Historic Preservation Review Commission meeting. Notices shall be sent by the applicant via certified mail to all adjacent property owners, including owners of properties across the street, at least fifteen (15) days prior to review of the Certificate of Appropriateness by the Historic Preservation Review Commission.
5.	HISTORIC PRESERVATION REVIEW COMMISSION The Historic Preservation Review Commission meets once a month (see schedule in the application form) to review proposals for compliance with the Design Standards of the Old Orland Historic District. A completed application will be heard by the Commission at one of the next two (2) regularly scheduled meetings. The Commission will recommend to the Village Board approval, approval with conditions, or denial of the proposal.

6.	<p>BOARD OF TRUSTEES Upon receipt of the recommendation of the Historic Preservation Review Commission, the Board of Trustees, at one of its next two (2) regularly scheduled meetings, shall consider the recommendations of the Commission and approve, approve with conditions, or deny the Certificate of Appropriateness.</p>
7.	<p>BUILDING PERMIT For projects that have received Board approval or approval with conditions, building permits can be issued provided conditions of approval are met.</p>
8.	<p>ADMINISTRATIVE REVIEW Petitioners proposing projects that qualify for an Administrative Review (minor projects and/or routine maintenance items only) must follow steps 1 through 3 above. If the project meets applicable requirements of the Land Development Code and the Design Standards noted herein, following the approval of the Director of Planning, the petitioner may proceed to obtain permits for the proposed work from the Village.</p>

Section 6-209.I Demolition Standards and Permits

- Section update for consistency with the consolidation of the Historic Preservation Review Commission into the Plan Commission;

I. Demolition Standards and Permits.

1. Criteria for Demolition.

A demolition permit from the Village is required for any proposal to demolish, partially demolish, or relocate any *landmark or contributing* structure within the Old Orland Historic District.

a. For Contributing Structures and Landmarks Only.

A Certificate of Appropriateness for Demolitions (~~process outlined in Table 3 of this section~~) must be granted prior to the issuance of the demolition permit. *The process for obtaining a Certificate of Appropriateness for Demolition is outlined in-- and shall follow-- Sections 5-101 and 5-110 of the Land Development Code.*

b. For Non-Contributing Structures.

A Certificate of Appropriateness for Demolitions is not required, and petitioners may apply directly to the *Development Services Department* ~~Building Division~~ for a demolition permit.

c. Exceptions.

The petitioner may procure a demolition permit directly from the Village *for landmarks or contributing structures* and ~~not be required to follow the procedure outlined below~~ *if* the following conditions *apply*:

1. The building is an immediate danger to the health, safety or welfare of the occupants or that of the general public; and/ or

2. The building is structurally unstable and cannot be safely occupied.

Both conditions must be confirmed by *the Development Services Department* ~~staff~~ prior to the issuance of the permit.

2. Demolition Standards.

a. For All Proposals Requiring a Certificate of Appropriateness for Demolition.

The petitioner must respond in writing to all of the following Demolition Standards and submit to the *Development Services Department* ~~Planning Department~~ with the completed Certificate of Appropriateness application:

1. That the building or structure is not structurally sound;

2. That the property in question cannot yield a reasonable return if the building or structure were retained; and

3. That the cost of repair of the building or structure exceeds the value of the land and the building, thus creating an economic hardship for the owner.

4. That a historic landmark survey has been conducted and documents the historical and architectural significance of the building or site per Section 5-110.E.2.c.

b. The Petitioner is Responsible.

The petitioner is responsible for submitting adequate documentation for each of the responses, as determined by the *Development Services Department* ~~Director of Planning~~.

New Section 6-209.J Certificate of Appropriateness Training

- Section update for consistency with the consolidation of the Historic Preservation Review Commission into the Plan Commission;

J. Pre-Concept Meeting and Certificate of Appropriateness Training for Demolitions.

1. **Pre-Concept Meeting.** *Prior to applying for a Certificate of Appropriateness, a property owner in the historic district or of a landmark building must meet with the Development Services Department to discuss project scope, the appropriateness of any changes to a site or a building and the impending application of a petition.*
2. **Certificate of Appropriateness Training.** *Beginning January 1, 2015, as part of the process to complete a petition for a Certificate of Appropriateness, a petitioner for a Certificate of Appropriateness shall complete a one (1) hour training session covering the Village's historic preservation codes, requirements and policies related to the Old Orland Historic District or to Landmark buildings with the Development Services Department. The Certificate of Appropriateness training shall serve to inform petitioners of the applicable codes, requirements and policies of the Village related to its historic preservation program.*
 - a. **Certificate of Training.** *At the completion of the COA training, a certificate of training shall be issued stating training completion that shall be signed as a binding acknowledgment by the petitioner to faithfully execute the proposed project according to the codes, requirements and policies of the Village of Orland Park's historic preservation program and to abide by the decisions of the Village Board of Trustees.*
 - b. **Period of Good-Standing.** *One (1) hour of Certificate of Appropriateness training shall keep a petitioner in good-standing with the Village's historic preservation program for one (1) calendar year, in which time any number of approved projects, improvements etc. may be undertaken by the petitioner using the one (1) training hour.*
 - c. **Certificate Maintenance.** *Certificates of training may be renewed and kept in good-standing for a second calendar year without attending a training session by completing and passing a Certificate of Appropriateness training test established by the Development Services Department. At a minimum, a petitioner shall complete a training session once every two years.*
 - d. **Compliance.** *Compliance with Certificates of Appropriateness Training is intended to avoid costly inappropriate material, design or other changes that do not fit the character or concur with the historic integrity of a site, building or district. Failure to comply with the codes, requirements and policies of the Village shall result in the removal of any inappropriate materials, designs or other changes made during the course of an approved project at the petitioner's expense. The Development Services Department shall notify a petitioner via certified mail when work is non-compliant and upon notification the petitioner shall have one (1) week to*

remove non-compliant materials, designs or other changes. Upon the discretion of the Development Services Department, if the non-compliance is not rectified within five (5) business days, a citation may be issued to the petitioner, who shall be fined not less than \$100 and not more than \$500 per day of non-compliance.

Table 6-209.J.1: Certificate of Appropriateness for Demolition Review Process	
STEPS	PROCESS
1-	PRE-APPLICATION MEETING WITH STAFF This is to help petitioners understand applicable Codes.
2-	SUBMIT COMPLETE APPLICATION FOR A CERTIFICATE OF APPROPRIATENES AND RESPONSE TO DEMOLITION STANDARDS The application includes forms for building permits and demolition permits. The petitioner must submit photographic documentation of the interior and the exterior of the building with the application.
3-	REVIEW BY STAFF AND THE VILLAGE'S HISTORIC PRESERVATION CONSULTANT
4-	PUBLIC NOTIFICATION Demolition shall require a Public Notice prior to the Historic Preservation Review Commission meeting. Notices shall be sent by the applicant via certified mail to all adjacent property owners, including owners of properties across the street, at least fifteen (15) days prior to review of the Certificate of Appropriateness by the Historic Preservation Review Commission.
5-	HISTORIC PRESERVATION REVIEW COMMISSION A completed application will be heard by the Historic Preservation Review Commission at one of the next two (2) regularly scheduled meetings. The Commission will recommend to the Village Board approval, approval with conditions, or denial of the proposal. If a recommendation for denial is made, the application shall be on hold for a period not to exceed ninety (90) days from the date the Historic Preservation Review Commission recommendation was made. Within the ninety (90) days, the Village will explore alternatives to demolition. If an alternative is not found, the Commission shall recommend that the Village Board issue a Certificate of Appropriateness for Demolition of the structure in question.
6-	BOARD OF TRUSTEES Upon receipt of the recommendation of the Historic Preservation Review Commission, the Board of Trustees, at

	one its next two (2) regularly scheduled meetings, shall consider the recommendations of the Commission and approve, approve with conditions, or deny the Certificate of Appropriateness for Demolition.
7.	DEMOLITION PERMIT For demolitions that have received Board approval or approval with conditions of a Certificate of Appropriateness for Demolition, demolition permits can be issued provided conditions of approval are met.
8.	SITE WORK
	After obtaining a demolition permit and following demolition of the structure, the owner shall:
	← Remove all traces of previous construction, including foundation;
	← Grade, level, sod and seed the lot to prevent erosion and improve drainage;
	← Repair (at owner's expense) any damage to public right-of-ways that may have occurred during the demolition process; and
	← Meet other conditions necessary to minimize the adverse impact of the demolition.

REQUEST FOR ACTION REPORT

File Number: **2014-0578**
Orig. Department: **Development Services Department**
File Name: **Amendment to Annexation Agreement - Rodao Point Unit 2 (15180 Rodao Drive)**

BACKGROUND:

Rodao Point Unit Two residential subdivision construction was approved by the Board of Trustees on October 16, 2006. The associated annexation agreement was authorized and recorded in 2007, and is due to expire November 6, 2014.

The subdivision has been constructed, all public improvements are in place, and lots are prepared for the construction of homes.

The Village Attorney and the petitioner's legal counsel have coordinated the attached amendment document and are in concurrence with the terms. The purpose of this public hearing is to allow the Village Board of Trustees to authorize the extension of the annexation agreement amendment. A subsequent case file shall request the ordinance authorizing the signing of the amendment.

BUDGET IMPACT:

REQUESTED ACTION:

I move to adjourn the public hearing regarding the annexation agreement amendment for Rodao Point Unit 2 at 15180 Rodao Drive.

REQUEST FOR ACTION REPORT

File Number:	2014-0615
Orig. Department:	Development Services Department
File Name:	Amendment to Annexation Agreement - Rodao Point Unit 2 at 15180 Rodao Drive-Ordinance

BACKGROUND:

Rodao Point Unit Two residential subdivision construction was approved by the Board of Trustees on October 16, 2006. The associated annexation agreement was authorized and recorded in 2007, and is due to expire November 6, 2014.

The subdivision has been constructed, all public improvements are in place, and lots are prepared for the construction of homes.

The Village Attorney and the petitioner's legal counsel have coordinated the attached amendment document and are in concurrence with the terms. The purpose of this public hearing is to allow the Village Board of Trustees to authorize the extension of the annexation agreement amendment. A subsequent case file shall request the ordinance authorizing the signing of the amendment.

BUDGET IMPACT:

REQUESTED ACTION:

I move to pass Ordinance Number _____, entitled: ORDINANCE AUTHORIZING AMENDMENT TO ANNEXATION AGREEMENT (RODAO POINT UNIT 2- 15180 RODAO DRIVE).

REQUEST FOR ACTION REPORT

File Number:	2014-0617
Orig. Department:	Development Services Department
File Name:	Village Code Amendment Title 7, Chapter 2, Section 5 Pet Shop License - Ordinance

BACKGROUND:

The Village of Orland Park currently licenses the business of "Pet shop and supplies" under Title 7, Chapter 2, Section 5 (7-2-5) of the Village Code. A Code revision is proposed for removing "Pet shop and supplies" from its existing 7-2-5 code section and to relocate pet shop licensing into 7-2-3 under "Fees Not Determined on a Square Footage Basis."

The current business license annual fees for a Pet shop and supplies is determined by the actual square footage of building's space area as shown in The Village Code 7-2-5. When the building area of a pet sales business is from 0-3000 square feet in area, the minimum \$75.00 annual business license fee is charged as noted in that Code Section.

The proposed Village Code revision is for removing "Pet shop and supplies" and its fees from 7-2-5 ("Schedule B, Annual License Fees Determined on a Square Footage Basis") and to relocate its licensing fee into the Village Code 7-2-3 under "Schedule A, Annual License Fees Not Determined On A Square Footage Basis."

A minimum fee of \$150 is proposed for the additional required Health Inspections and establishing rules for regulating the delivery of information disclosures to the public as specified in the attached Ordinance.

BUDGET IMPACT:

REQUESTED ACTION:

I move to pass Ordinance Number _____, Entitled: AN ORDINANCE AMENDING TITLE 7, CHAPTER 2, SECTION 3 OF THE ORLAND PARK VILLAGE CODE ADDING THE ANNUAL LICENSE FEE FOR A PET SHOP OPERATOR'S LICENSE.

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AN ORDINANCE AMENDING TITLE 7, CHAPTER 2, SECTION 3 OF THE ORLAND PARK VILLAGE CODE ADDING THE ANNUAL LICENSE FEE FOR A PET SHOP OPERATOR'S LICENSE

..B

WHEREAS, the Village President and Board of Trustees of the Village of Orland Park (the "Village") have the authority to adopt ordinances and to promulgate rules and regulations that pertain to its government and affairs and to protect the public health, safety and welfare of its citizens; and

WHEREAS, said Village President and Board of Trustees have amended the Village Code to provide for a "Pet Shop Operator's License"; and

WHEREAS, it is necessary to establish an annual license fee for a "Pet Shop Operator's License".

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Orland Park, Cook and Will Counties, Illinois, as follows:

SECTION 1:

The above recitals are incorporated herein by reference as though fully set forth herein.

SECTION 2:

Title 7, Chapter 2, Section 3 is amended by adding the following to Schedule A, Annual License Fees Not Determinable On A Square Foot Basis:

"Pet Shop Operator's License . . . \$150.00"

SECTION 3:

This Ordinance shall be in full force and effect from and after its adoption, approval and publication in pamphlet form as provided by law.

REQUEST FOR ACTION REPORT

File Number:	2014-0602
Orig. Department:	Recreation and Parks Department
File Name:	Entry and Site Improvements at Sportsplex Bid Award

BACKGROUND:

Bids were received on September 29, 2014 at 11:00 a.m. for entry and site improvements at Sportsplex Recreation Center. Three bids were received and low bidder was Lawdensky Construction Co. at a cost of \$81,733.00.

This agenda item is being considered by the Parks & Recreation Committee and the Village Board of Trustees on the same night. If approved, staff intends to have work completed prior to the winter season.

BUDGET IMPACT:

The funds will come from the Sportsplex Grounds budget account #283-4007-443500, \$85,000.00 budgeted in FY2014.

REQUESTED ACTION:

I move to approve Lawdensky Construction Co. at a cost not-to-exceed \$81,733.00 for the entry and site improvements at Sportsplex Recreation Center.

BID TAB SUMMARY SHEET

BID OPENING DATE: Monday, September 29, 2014

PROJECT: Entry and Site Improvements at Sportsplex Recreation Center

BIDDER NAMES	Total Bid Price	Contact Information	Bid Bond
D Kersey Construction Co.	\$110,700.00	Doug Kersey 4130 Timberlane Dr. Northbrook, IL 60062 Phone: (847) 919-4980 Fax: (847) 656-5002 doug@dkersey.com	10%
Kovilic Construction Company, Inc.	\$118,500.00	David Kovilic 3721 N. Carnation Street Franklin Park, IL 60131 Phone: (847) 671-4978 Fax: (847) 671-5329 dkovilic@kovilic.com	10%
Lawdensky Construction Co.	\$81,733.00	Joseph Lawden 1106 Morse Ave. Schaumburg, IL 60193 Phone: (847) 352-4371 Fax: (847) 352-4393 jlawden@sbcglobal.net	10%

Comments:

Bid Summary: The Village received 3 bids.

Prepared by: Cynthia Pietrucha, Purchasing Administrator 9-29-2014

Village Manager
Village Clerk
Department

BID CERTIFICATION SHEETS SUMMARY

Bid Opening Date: September 29, 2014 at 11:00 A.M.

For: Entry and Site Improvements at Sportsplex Recreation Center

BIDDER NAMES >>>>>>	D Kersey Construction Co.	Kovilic Construction Company, Inc.	Lawdensky Construction Co.				
Submitted bid in a sealed envelope	√	√	√				
Provided three (3) copies of the bid	√	√	√				
Bidder Summary Sheet	√	√	√				
10% Bid Bond	√	√	√				
Business Organization	√	√	√				
Certification of Eligibility to Enter Into Public Contracts	√	√	√				
Equal Employment Opportunity	√	√	√				
Certification of Compliance with the Illinois Prevailing Wage Act	√	√	√				
Sexual Harassment, Tax & Substance Abuse	√	v1	√				
Apprenticeship and Training Program Certification	√	√	v3				
Provided three (3) references	√	v2	√				
Insurance Requirements	√	√	√				

*A check mark in the box indicates inclusion of the required form with the proposal package. A "V#" indicates a variance that will be explained below.

NOTES & VARIANCE EXPLANATIONS:

v1 - Bidder included a copy of Bidder's own Substance Abuse Prevention Policy.

v2 - Bidder did not use enclosed Reference Form but attached detailed Project References for over 30 projects in years 2008-2013.

v3 - Bidder noted that "All work is subcontracted out. If we hire, it (Program) handled thru unions & [their] A&T Programs.

Prepared by: Cynthia Pietrucha, Purchasing Administrator 9-29-2014

NOTE: If the potential recommended bidder had any variances, please verify with the Contract Administrator that they are not material variances prior to recommendation to your committee.

BIDDER SUMMARY SHEET

Entry and Site Improvements at Sportsplex Recreation Center
Project Name

IN WITNESS WHEREOF, the parties hereto have executed this Bid as of date shown below.

Firm Name: Lawdensky Construction Co

Address: 1106 Morse Ave.

City, State, Zip Code: Schaumburg, IL 60193

Contact Person: Joseph Lawden

FEIN #: 36-4265438

Phone: (847) 352-4371 Fax: (847) 352-4393

E-mail Address: jlawden@sbcglobal.net

RECEIPT OF ADDENDA: The receipt of the following addenda is hereby acknowledged:

Addendum No. _____, Dated _____

Addendum No. _____, Dated _____

TOTAL BID PRICE: \$ 81,733.00

Signature of Authorized Signee: Joseph Lawden
Title: Sr. Project Manager Date: 9/29/2014

APPRENTICESHIP AND TRAINING PROGRAM CERTIFICATION

I, Joe Lardner, having been first duly sworn depose and state as follows:

I, Joe Lardner, am the duly authorized agent for Lawdensky Const, which has submitted a bid to the Village of Orland Park for

Sportsplex Cove Replacement and I hereby certify
(Name of Project)

that LAWDENSKY CONST INC
(Name of Company)

participates in apprenticeship and training programs approved and registered with the United States Department of Labor Bureau of Apprenticeship and Training.

Name of A&T Program See ATTACHED

Brief Description of Program: ALL WORK IS SUBCONTRACTED OUT. IF WE HIRE, IT (PROGRAM) HANDLED THRU UNIONS + THEIR A&T PROGRAMS.

By: Joe Lardner
Title: D.M.

Subscribed and Sworn To -
Before Me This 29th Day
of September, 2014.

Mary Thede
Notary Public



REQUEST FOR ACTION REPORT

File Number: **2014-0605**
Orig. Department: **Recreation and Parks Department**
File Name: **Installation Quote for Water Play Unit at Centennial Park Aquatic Center**

BACKGROUND:

The Village received a proposal from Kompan, Inc., a supply partner with U.S. Communities Government Purchasing Alliance (a purchasing coop that the Village is a member of) for the installation of the Centennial Park water play unit. Kompan, Inc. is a company that is a qualified contractor through the U.S. Communities Government Purchasing Alliance to contract without bidding. Their proposal is \$48,055.75 for the installation. Subsequently, a proposal was submitted by George's Landscaping Inc. (GLI) for the installation at a cost of \$37,935. GLI is also a qualified contractor through the U.S. Communities and is a certified installer for Waterplay Solutions play units. GLI has installed many play units for the Village and we have been very satisfied with their performance. Staff recommends waiving the bids and contracting with GLI.

This agenda item is being considered by the Parks & Recreation Committee and the Village Board of Trustees on the same night to allow for installation this fall. The fall installation will ensure readiness for painting of the zero-depth pool in the spring. The unit is expected to be delivered this week.

BUDGET IMPACT:

The funds for this project will come from the Pool Capital account 283-4005-470800, \$180,000 budgeted. The cost of the water play unit was \$149,129.25 with installation cost at \$37,935. The additional funds needed are available in the Pool account 283-4005-443150.

REQUESTED ACTION:

I move to approve to waive the bid process;

And

Approve a budget adjustment in the amount of \$7,100.00;

And

To approve the quote of \$37,935 from George's Landscaping Inc. for the installation of the water play unit in Centennial Park Aquatic Center.



SALES PROPOSAL



KOMPAN, INC. * 930 Broadway, Tacoma, WA 98402 * Tel 1-888-579-8223 * Fax 1-888-579-8224 * www.kompan.com

KOMPAN is a proud supplier partner of



Date 10/06/14
Expiration Date
Proposal No. SP32901
Project Centennial Park
Ship to State/Zip IL 60462
Customer Service Representative JilSca
Sales Representative Imagine Nation, LLC
Payment Terms TBD

Site Location:	130345
Centennial Park 14700 Ravinia Avenue Orland Park, 60462 United States	

Invoice-to:	130345
Centennial Park 14700 Ravinia Avenue Orland Park, IL 60462 United States	

Ship-to:
Centennial Park 14700 Ravinia Avenue Orland Park, IL 60462 United States

Qty.	Item No.	Description	Unit Price	Retail Price	Disc. %	Net Price
U.S. Communities Contract #110171						
1	SITE WORK	Project layout and supervision	2,344.00	2,344.00	5.00	2,226.80
1	DEMOLITION	Open pool deck & expose existing plumbing saw cut, spoils removal, patch existing pipes	4,105.00	4,105.00	5.00	3,899.75
1	SITE WORK	Patch pool areas and close Plumbing opening	6,275.00	6,275.00	5.00	5,961.25
1	SITE WORK	Construct concrete foundation	17,007.00	17,007.00	5.00	16,156.65
1	SITE WORK	Leveling pad for Waterplay Piece				
1	SITE WORK	Pluming work- All PVC to be sch 80. cap used lines pool deck. plumb to toys	4,597.00	4,597.00	5.00	4,367.15
1	INSTALLATION	Installation of Waterplay piece	14,345.00	14,345.00	5.00	13,627.75
1	SITE WORK	Electrical work-Bonding of all steel connections in concrete and play piece	1,912.00	1,912.00	5.00	1,816.40
Total						48,055.75

Comments:

Charges for payment / performance bonding are not included. An appropriate amount will be added if applicable.
Charges for permits are not included. An appropriate amount will be added if applicable.

Price assumes NO overhead (13'6" or lower) or underground (within 3'6" of surface) obstacles.

Terms for credit will be established upon approval.

A deposit may be required before order can be processed.

Please provide us with a copy of your tax-exempt certificate if applicable.

Customer is responsible for disposal of refuse / garbage.

Exclusions:

Unforeseen sight conditions

Cold weather protection

Winter concrete costs

Pool deck coatings

Summary:

	Retail Price	Discount	Net Price
Subtotal - KOMPAN Products	0.00	0.00	0.00
Subtotal - Other Products	0.00	0.00	0.00
Subtotal - Surfacing	0.00	0.00	0.00
Subtotal - Installation & Other Services	50,585.00	2,529.25	48,055.75
Subtotal - Freight	0.00	0.00	0.00
Subtotal	50,585.00	2,529.25	48,055.75

(Applicable sales tax will be added unless a valid tax exemption certificate is provided. This amount is only an estimate of your tax liability.)

Estimated Tax Rate

0.00

Total

48,055.75

Your acceptance of this proposal constitutes a valid order request and includes acceptance of terms and conditions contained within the Master Agreement, which is hereby acknowledged. Acceptance of this proposal by KOMPAN is acknowledged by issuance of an order confirmation by an authorized KOMPAN representative. Prices in this quotation are good for 60 days.

This proposal may be withdrawn if not accepted by 12/01/14.

KOMPAN Products are "Buy American" qualified, and compliant with the Buy American Act of 1933 and the "Buy American" provision of the ARRA of 2009.

KOMPAN Authorized Signature:

Accepted By (signature): _____

Accepted By (please print): _____

Date: _____

REQUEST FOR ACTION REPORT

File Number:	2014-0606
Orig. Department:	Board of Trustees
File Name:	Donation to The Bridge Teen Center

BACKGROUND:

The Bridge Teen Center is a nonprofit teen center located in Orland Park that serves students in 7th through 12th grade. Programs at The Bridge Teen Center are offered free of charge, and are designed to help students develop mentally, physically, and emotionally in a safe environment. Since opening in Orland Park in 2010, The Bridge has provided 30,000 program sessions to more than 3,000 Orland Park area teens who participated in their afterschool program. The Bridge Teen Center is also helping to coordinate a community-wide anti-bullying campaign.

Priscilla Steinmetz, founder and executive director, was honored in 2013 by Moraine Valley Community College with a Business Champion Award for Excellence in the "Training and Development" category in recognition of the holistic after school programming at The Bridge Teen Center that is shaping the next generation of the workforce. Some of the programs offered at The Bridge Teen Center include Educational Support, Everyday Life, and Community Connections program areas.

BUDGET IMPACT:

\$5,000 available in Account #010-1500-432990

REQUESTED ACTION:

I move to approve a \$5,000 donation to The Bridge Teen Center to support their work of providing free afterschool programs, including anti-bullying programs, to teens in the Orland Park area.

System Message

500 Internal Server Error

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Error code: 0x80070002

System Message

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