

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, March 2, 2015

7:00 PM

Village Hall

Board of Trustees

Village President Daniel J. McLaughlin

Village Clerk John C. Mehalek

*Trustees, Kathleen M. Fenton, James V. Dodge, Jr., Edward G. Schussler,
Patricia Gira, Carole Griffin Ruzich, and Daniel T. Calandriello*

CALL TO ORDER/ROLL CALL

The meeting was called to order at 7:04 PM.

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

VILLAGE CLERK'S OFFICE**2015-0096 Release of Portions of Executive Session Minutes - 2007 - 2013**

Legal Counsel has reviewed the portions of Executive Session Minutes from June, 2007 through December 2013 that were not released for public viewing in the past.

Legal Counsel has indicated the portions of these minutes thereof that are now available for public inspection at this time.

Copies of these minutes were sent to the Board for review and comment at the February 16, 2015, Executive Session.

The Board approved placing this item on the next Board agenda.

I move to approve releasing for public inspection the June, 2007 through December 2013 portions of Executive Session minutes that no longer require confidential treatment. Excluding those minutes or portions thereof which the Village Attorney has marked are not appropriate for release at this time.

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

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

Nay: 0

2015-0154 Approval of the February 16, 2015 Regular Meeting Minutes

The Minutes of the Regular Meeting of November 15, 2004, 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 February 16, 2015.

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

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

Nay: 0

Abstain: 1 - Trustee Calandriello

2015-0136 Carl Sandburg High School Music Booster Club - Raffle License

The Carl Sandburg High School Music Booster Club is requesting a license to conduct a raffle during their Spring Craft Show on Saturday, March 14, 2015 and Sunday, March 15, 2015, at Carl Sandburg High School.

I move to approve issuing a raffle license to The Carl Sandburg High School Music Booster Club so they may conduct a raffle during their Spring Craft Show on Saturday, March 14, 2015 and Sunday, March 15, 2015, at Carl Sandburg High School.

A motion was made by Trustee Gira, 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

2015-0140 Catholic Charities - Raffle License

Catholic Charities of the Archdiocese of Chicago is requesting a license to conduct a raffle at their benefit event on Saturday, March 21, 2015 at the Silver Lake Country Club. All proceeds from this raffle will benefit the homeless services provided for in the southwest suburbs.

I move to approve issuing a raffle license to Catholic Charities of the Archdiocese of Chicago to conduct a raffle at their event on Saturday, March 21, 2015 at Silver Lake Country Club.

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

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

Nay: 0

PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2015-0058 Community Pride Awards - Eagle Scouts - Presentations

President McLaughlin presented Community Pride Awards to Matthew Lusa and Eric Franklin in recognition of their achieving the rank of Eagle Scout in the Boy

Scouts of America.

NO ACTION was required.

2015-0138 St. Patrick's Day Parade Court - Presentations

President McLaughlin recognized the 2015 Chicago St. Patrick's Day Parade Queen, Lauren Corry, and members of the Queen's Court which include Maggie Dolehide, Catherine Coghlan and Orland Park natives Erin Mulcahy and Lauren Griffin.

NO ACTION was required.

CONSENT AGENDA

Passed the Consent Agenda

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

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

Nay: 0

2015-0166 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 February 13, 2015 in the amount of \$1,032,382.41.

This matter was APPROVED on the Consent Agenda.

2015-0167 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 February 17, 2015 through March 2, 2015 in the amount of \$1,456,820.67.

This matter was APPROVED on the Consent Agenda.

2015-0107 Village Code Amendment - Impoundment of Motor Vehicle - Ordinance

In January of 2012, the Illinois General Assembly changed the statute citation for retail theft and raised the value of property taken in a theft that qualifies for a felony

charge to \$300.00 from \$150.00. Thus, an ordinance for vehicle impoundment should be amended to allow for vehicle impoundment in only those cases where the value of property taken in a retail theft exceeds \$300.00.

625 ILCS 5/11-208.7 of the Illinois Compiled Statute allows for the impoundment of a motor vehicle in the commission of, or in the attempt to commit a felony. Thus, we are requesting to add a violation of or an attempt violations of 720 ILCS 5/16-1 (felony theft) to Section 6-10-2-4 of the Village Code allowing for the impoundment of a vehicle used in the commission or attempt commission of felony theft.

I move to pass Ordinance Number 4966, entitled: AN ORDINANCE AMENDING TITLE 6, CHAPTER 10, SECTION 2 OF THE ORLAND PARK VILLAGE CODE IN REGARD TO THE SEIZURE AND IMPOUNDMENT OF MOTOR VEHICLES

This matter was PASSED on the Consent Agenda.

2015-0106 Village Code Amendment - Retail Theft - Ordinance

In January of 2012, the state legislature repealed the retail theft statute (720 ILCS 5/16-A3) and replaced it with a new statute (720 ILCS 5/16-25). Along with the change in the statute number; the value of the property taken in the retail theft qualifying for a felony charge was raised from \$150.00 to \$300. Thus, our ordinance shall be amended to allow for the ordinance violation citation for retail theft violation not to exceed \$300.00 in value of property taken.

In January of 2012, the state amended 720 ILCS 5/16-1 (theft) and increased the value of stolen property to qualify for a felony to \$500.00 from \$300.00. Thus, our ordinance should be amended to allow for ordinance violation citations for theft violations not to exceed \$500.00 in value of the property taken.

I move to pass Ordinance Number 4967, entitled: AN ORDINANCE AMENDING TITLE 8, CHAPTER 6, OF THE ORLAND PARK VILLAGE CODE IN REGARD TO THE DEFINITIONS OF RETAIL THEFT AND FELONY THEFT

This matter was PASSED on the Consent Agenda.

2015-0094 Disposal of Certain Seized Vehicles at Public Auction - Ordinance

The Police Department requests that the Village declare three (3) forfeited vehicles described as a 2002 Jeep Liberty, a 2010 Hyundai Elantra, and a 1997 Honda Civic as excess property and dispose of at public auction. The vehicles were seized by the department and forfeited to the Village by the Circuit Court of Cook County from drivers who were driving their vehicle while their license was suspended for DUI.

I move to pass Ordinance Number 4968, 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.

2015-0093 Disposal of Village Owned Property (Tasers) - Ordinance

The Police Department has four (4) first generation M-26 Tasers in inventory that are fully operational but now obsolete, and two (2) X-26 tasers that are inoperable. We would normally trade in these Tasers when we purchase replacements, however, the manufacture Taser has discontinued the trade-in program.

As such, request permission to destroy the four first generation Tasers; serial number P3-041081, P3-0481083, P3-041086 and P3-045898 and two inoperable X26 tasers; serial number X00-068408 and X00-068902.

Practice has been to destroy weapons unless they may be traded in to a police supply company to ensure they are only used for police purposes.

I move to pass Ordinance Number 4969, entitled: ORDINANCE AUTHORIZING THE DISPOSAL OF UNUSABLE MUNICIPAL PROPERTY AS SCRAP (TASERS)

This matter was PASSED on the Consent Agenda.

2015-0117 Centennial Park Aquatic Center Painting and Caulking Bid Award

Bids were opened Wednesday, February 4, 2015 at 11:00 AM for the Centennial Park Aquatic Center Painting and Caulking Project. Six (6) bids were received and the low qualified bidder was Tecorp, Inc. at a cost of \$143,137.50. References were checked and all were very positive. Unfortunately, the two lower bidders, J. S. L. Masonry Restoration, Inc. and Cosgrove Construction, Inc. have retracted their bids as they indicated they did not properly interpret the paint manufacturer's specifications.

I move to approve accepting the low qualified bid from Tecorp, Inc. at a cost not to exceed \$143,137.50.

This matter was APPROVED on the Consent Agenda.

2015-0118 Police Department Parking Lot Improvements Bid Award

Christopher B. Burke Engineering, Ltd. performed a study of the Police Department parking lot and determined that the rear parking lot is in failure and will need to be completely replaced. Bids were opened on Wednesday, February 5, 2015 at 11:00 AM for the Police Department Parking Lot Improvements. Thirteen (13) bids were received and the low bidder was P.T. Ferro Construction Co. at a cost of \$167,493.50. P. T. Ferro has worked for the Village many times in the past and has done a great job.

I move to approve accepting the low qualified bid from P.T Ferro Construction Co. at a cost not to exceed \$167,493.50.

This matter was APPROVED on the Consent Agenda.

2015-0127 Quote for Lake Sedgewick and Marley Creek Pond Fish

The Parks Department received an estimate from Keystone Hatcheries LLC for restocking fish at Lake Sedgewick and Marley Creek Pond II. This estimate is for the stocking of both ponds this spring. Staff requested quotes from three other companies (Northstar Fish Hatchery, Clear Creek Fisheries, and Harrison Fishery), and none were able to provide a quote.

The Public Works and Parks Departments have worked with Keystone Hatcheries for the past 10 years and have been very satisfied with the quality of the fish. The cost for the fish including delivery is \$9,961.00. The fish species and quantity is based upon the IDNR recommendations and the School District 230 evaluation this summer.

I move to approve accepting the estimate from Keystone Hatcheries LLC., at a cost of \$9,961.00.

This matter was APPROVED on the Consent Agenda.

2015-0097 Centennial Park Aquatic Center 2015 - Lifeguard Licensing

In preparation of the upcoming pool season, a license must be purchased for each Centennial Park Aquatic Center (CPAC) lifeguard. These licenses, known as CAP Packs, are provided by Starfish Aquatics.

Starfish Aquatics is the agency which certifies our managers, squad leaders, and team leaders to teach and certify our lifeguards. Starfish Aquatics is regarded as the gold standard in the industry and works alongside the CPAC staff to provide a safe and responsive environment to CPAC patrons.

CAP Packs are \$30 each and are sold in quantities of 12 for \$360. CPAC employs 162 guard staff. To meet the required number of licenses needed, 14 packages at \$360 each are required for a total of 168 CAP Packs. The total purchase will be \$5,040. Staff is requesting approval for purchase.

I move to approve the purchase of CAP Packs (lifeguard licenses) from Starfish Aquatics Institute at a cost not to exceed \$5,040.00.

This matter was APPROVED on the Consent Agenda.

2015-0132 Summer Entertainment Guide 2015 - Quotes for Publication

The FY2015 budget includes the printing of a Summer Entertainment Guide. At this time Staff is completing the piece and have requested quotes on the printing. The department will print 26,000, with 24,000 mailed to Orland Park residents via the Orland Park Prairie newspaper. The remaining 2,000 will be distributed to the public at village facilities and special events.

The specifications for the piece are 26,000 items, 8.5 x 5.5, 24 pages with

perforated flap on back cover, 4/4 with bleeds, 80.00# Uncoated White Offset Text, saddle stitch and carton pack. FOB 22nd Century Media (Orland Park Prairie) 24,000; and the remaining 2,000 to the Recreation Administration office.

Quotes are as follows:

Cardinal Color Group	\$ 6,700.00
Grasso Graphics	\$ 8,515.69
Liberty Creative Solutions	\$ 8,700.00
Classic Color	\$11,071.80

Shipping is included in price quotes.

Staff is recommending the low quote from Cardinal Color Group.

I move to approve the quote from Cardinal Color Group to print the Summer Entertainment Guide at a cost not to exceed \$6,700.00.

This matter was APPROVED on the Consent Agenda.

2015-0125 Grand Appliance and TV - Appearance Improvement Grant

An Appearance Review was administratively approved for this project on January 17, 2015. The Appearance Review report and its exhibits are included with this report for further reference.

The petitioner is applying to the Appearance Improvement Grant for \$20,000, representing the maximum allowable grant amount, to renovate and rehabilitate the exterior appearance of the building unit at 14740 LaGrange Road. The petitioner, Grand Appliance and TV, has leased this space, which is located within a four-unit shopping center. The presence of this legacy shopping center is highly visible from LaGrange Road, the most important north-south corridor in the Village.

The shopping center in which Grand Appliance and TV will be located has an outdated architectural appearance and is in need of façade update. While the proposed improvements are for only one of the shopping center's units, its new appearance will re-energize the site and hopefully inspire enhancements for the remaining units.

I move to authorize the Village President to execute the Appearance Improvement Grant Agreement for Grand Appliance & TV.

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

I move to approve the Appearance Improvement Grant application for \$20,000 from account 010-0000-484930 for Grand Appliance and TV located at 14740 LaGrange Road;

And

I move to approve the Ridgefield Builders LLC bid for \$160,656 as the lowest bid for the Grand Appliance and TV exterior improvements and for the petitioner to use, subject to the following conditions:

- 1) Meet all final engineering and building code related items.
- 2) Ensure parapet braces and brace wall are screened from view as depicted on submitted drawings.
- 3) Screen all mechanical equipment either at grade level with landscaping or hidden behind the roofline.
- 4) Submit a sign permit application to the Building Division for separate review.
- 5) Enter into an Appearance Improvement Grant Agreement with the Village of Orland Park.

This matter was APPROVED on the Consent Agenda.

2015-0111 Cook County Multi-Jurisdictional Hazard Mitigation Plan - Resolution

Beginning in 2011, Cook County and a coalition of 115 key stakeholders - which included the Village of Orland Park - began the planning and development process for a Cook County Multi-Jurisdictional Hazard Mitigation Program (HMP).

This plan is designed to prepare for and lessen the impacts of specified natural hazards. In addition, it serves as a tool to pool resources and create a uniform hazard mitigation strategy that can be consistently applied to the defined planning area and used to ensure eligibility for specified grant funding sources.

The planning area for the hazard mitigation plan encompasses Cook County and includes the incorporated and unincorporated jurisdictional areas of the County and the Metropolitan Water Reclamation District of Greater Chicago (MWRD) service area. The result of the organizational efforts has been to produce a Federal Emergency Management Agency (FEMA) and Illinois Emergency Management Agency (IEMA) approved HMP.

Completion and adoption of the HMP will allow all participating jurisdictions and partners to receive grant funds through the Hazard Mitigation Grant Program.

I move to pass Resolution Number 1504, entitled: A RESOLUTION AUTHORIZING THE ADOPTION OF THE COOK COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN DATED SEPTEMBER 10, 2014 FOR PURPOSES OF ALLOWING THE VILLAGE TO BECOME A PARTICIPATING MEMBER JURISDICTION UNDER THE COOK COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN.

This matter was PASSED on the Consent Agenda.

2014-0736 Whittingham House

The petitioner is proposing to demolish an existing 125 year old National Gable-Front style house with Victorian elements in the Old Orland Historic District to consolidate two lots on a single property at 9915 W. 144th Place and to construct a single family home with detached garage in a similar architectural style.

The petitioner has indicated that the historic house is in significant disrepair. As with some other recent centenarian houses lost in the Historic District (e.g. 9833 W. 144th Place, 9855 W. 144th Street) the development community has noted that it is more financially feasible to build new than it is to repair, renovate and rehabilitate old farm houses with small narrow rooms, hallways etc. to modern standards.

I move to approve the site plan, Certificate of Appropriateness, lot consolidation and variance for 9915 W. 144th Place as recommended at the February 16, 2015 Development Services and Planning Committee meeting and as indicated in the below fully referenced motion.

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

I move to approve the preliminary site plan titled "New Two Story Residence for 9915 W. 144th Place", prepared by IJM Group Inc. and dated Dec. 8, 2014, subject to the following conditions.

- 1) Repair the public sidewalk upon completion of construction.
- 2) Mitigate the appearance of the "extended bulk" of the side gables from the public right-of-way through the Landscape Plan.
- 3) Use oak trees as the replacement trees for mitigating the lost heritage oak tree.
- 4) Submit a Landscape Plan, for separate review and approval, within 60 days of final engineering approval.
- 5) Meet all building code related items.

And

I move to approve the Certificate of Appropriateness for the Elevations titled "New Two Story Residence for 9915 W. 144th Place", prepared by IJM Group Inc. and dated Dec. 8, 2014, subject to the same above conditions.

And

I move to approve the lot consolidation of 9915 and 9911 W. 144th Place subject to the following condition:

1. Submit a Record Plat of Subdivision to the Village for recording.

And

I move to approve the variance to increase maximum lot width for new construction in the Old Orland Historic District from 50 feet to 92 feet, subject to the same conditions as noted above.

This matter was APPROVED on the Consent Agenda.

2015-0128 Intergovernmental Agreement - US Route 6/Illinois Route 7 (159th Street) - Will/Cook Road to Ravinia (IDOT contract No. 60L72) - Resolution

In September 2012, the Village approved IDOT's Letter of Intent for the general scope of work for this project. Over the last two years Village staff and IDOT have been working together to coordinate the design and eventual construction of 159th Street. Per the Letter of Intent and the Intergovernmental Agreement ("IGA") with the Illinois Department of Transportation, the Village is obligated to pay for a portion of the work. This work includes the Village's share of the new traffic signal at 113th Court (Sportsplex entrance), illuminated street name signs, roadway lighting (LED) from Wolf Road to 113th Court (Sportsplex entrance), multi-use path, fiber optic conduit, ornamental railing, water main installation and sanitary sewer installation.

The project was bid on January 30, 2015 but an actual start date has yet to be determined. There are 6-12 months of utility relocation work necessary which will be most of the work to be completed in 2015. Later in the year there may be temporary pavement construction. In 2014 IDOT removed trees and brush along the corridor within the right of way.

Per the terms of this IGA agreement, the Village will contribute an estimated total of \$2,939,480 toward the project.

IDOT has agreed to the following three (3) year payment plan -

After January 1, 2015 - Amount Due - \$979,827

After January 1, 2016 - Amount Due - \$979,827

After January 1, 2017 - Amount Due - Remaining balance based on actual/final quantities and unit bid prices.

I move to approve the Intergovernmental Agreement between the Village of Orland Park and the Illinois Department of Transportation for improvements to US Route 6/ Illinois Route 7 (159th Street) - Will/Cook Road to Ravinia Avenue, IDOT contract No. 60L72.

And

To authorize the Mayor and Village Clerk to execute the agreement;

And

To pass Resolution Number 1505, entitled: FUNDING RESOLUTION (JOINT AGREEMENT WITH ILLINOIS DEPARTMENT OF TRANSPORTATION FOR IMPROVEMENT OF 159TH STREET FROM WILL-COOK ROAD TO WEST OF LAGRANGE ROAD/US ROUTE 45).

This matter was PASSED on the Consent Agenda.

2015-0129 Intergovernmental Agreement - US Rte 6 (Southwest Highway) at 179th Street/Brook Hill Drive Intersection Improvements (IDOT contract No. 60Y26) - Resolution

In March 2014, the Village approved IDOT's Letter of Intent for the general scope of work for this project. Over the last several months Village staff and IDOT have been working together to coordinate the design and eventual construction of the intersection re-alignment of US Route 6 (Southwest Highway) at 179th Street/Brook Hill Drive. The improvements include the re-alignment of the current off-set intersection, new traffic signal with pedestrian countdown timers, intersection street lighting, multi-use path connections and drainage improvements. Per the Letter of Intent and the Intergovernmental Agreement ('IGA') with IDOT the Village is obligated to pay for its portion of the traffic signal modernization, street lighting, and multi-use path work. IDOT is in the final stages of design and land acquisition. It is anticipated that the project will be bid in early to mid-2015.

Per the terms of this IGA agreement, the Village will contribute an estimated total of \$203,953 toward the project. 80% of this amount (\$163,162.40) is due upon award of the contract and receipt of an invoice from IDOT.

I move to approve the Intergovernmental Agreement between the Village of Orland Park and the Illinois Department of Transportation for intersection improvements to US Route 6 (Southwest Highway) at 179th Street/Brook Hill Drive, IDOT contract No. 60Y26.

And

To authorize the Mayor and Village Clerk to execute the agreement;

And

To pass Resolution Number 1506, entitled: FUNDING RESOLUTION (JOINT AGREEMENT WITH ILLINOIS DEPARTMENT OF TRANSPORTATION FOR IMPROVEMENT OF 179TH STREET AT BROOK HILL DRIVE).

This matter was PASSED on the Consent Agenda.

2015-0126 2014-2015 Zoning Map Update - Ordinance

Per state statute, the Village must update and publish a zoning and boundary map reflecting the changes that occurred during the previous calendar year. Attached are the listings of zoning changes for the calendar year 2014 through February 16, 2015.

The Development Services Department has reviewed the map and listings and is in concurrence with the changes.

I move to pass Ordinance Number 4970, entitled: ORDINANCE APPROVING THE PUBLICATION OF AN UPDATED ZONING DISTRICT MAP.

This matter was PASSED on the Consent Agenda.

2015-0131 2015 Traffic Data Collection

In 2014 the Village Board adopted a comprehensive 2040 Transportation Plan. Gewalt Hamilton Associates, Inc. (GHA) assisted the Village with developing the Plan. The Transportation Plan recommends the Village adopt a bi-annual program that collects and compiles traffic count data within the community in order to identify changes in travel patterns, trends in growth as well as supplement IDOT and County traffic count information. This information will begin to establish a database of traffic information that can be used for outside funding applications.

Having completed the Village's Transportation Plan, GHA understands what areas or intersections need to be studied. These are identified in the recommended improvements section of the Plan. As with any project, the first step is to identify what the existing traffic volumes are and the movements that may be causing a problem.

GHA has put together a scope of services and cost to provide traffic data collection services. 24-hour intersection counts (Tuesday through Thursday) will be provided. GHA will provide electronic files consistent with IDOT procedures and formatting which will include turning movement volumes, vehicle classification, bike and pedestrian data at one hour intervals. GHA is IDOT pre-qualified to perform this work; therefore, the information can be used for future projects and funding applications. It is typical for funding applications and federally funded projects that the traffic information be no more than two years old. It is the intent to rotate locations every year so the traffic information is up to date.

As part of the Development Services operating budget, \$10,000 has been recommended on an annual basis for traffic data collection services. Staff recommends that GHA provide data collection services for 2015 in the amount not to exceed \$9,800. The project will be invoiced monthly for the hours worked.

I move to approve entering into a contract with Gewalt Hamilton Associates, Inc. of Vernon Hills, Illinois in the amount not to exceed \$9,800 for the traffic data collection services.

This matter was APPROVED on the Consent Agenda.

2015-0130 Wolf Road (143rd Street to 167th Street) - Phase I Engineering

On July 8, 2005, the Village Board of Trustees approved awarding a contract for Phase I professional engineering services for improvements to Wolf Road from 143rd Street to 167th Street to URS Corporation of Chicago, Illinois. In 2009 the Village Board of Trustees approved a supplement for additional work required by IDOT and the Federal Highway Administration (FHWA). To date the Phase I Engineering report has not been approved by IDOT or FHWA, requiring various items to be updated. These items include traffic data, crash data, topographic survey, noise analysis, environmental surveys, location and drainage studies, intersection design studies and project development report. Completion of this work is anticipated in 2015 with IDOT and FHWA Phase I Design approval in 2016.

Staff has secured additional Federal STP monies from the Southwest Conference of Mayors for the Phase I Engineering update. The cost of Phase I Engineering update is \$152,141.72 of which 70% or \$106,500 will be reimbursed back to the Village.

I move to approve the proposal from URS Corporation of Chicago, Illinois, for professional engineering services for Wolf Road from 143rd Street to 167th Street for an amount not to exceed \$152,141.72.

This matter was APPROVED on the Consent Agenda.

PUBLIC WORKS

2015-0156 Augmented Snow Cleanup - Payment

On January 31st through February 2nd, 2015, the Village responded to a winter storm that produced blizzard-like conditions and left a record-setting 19 inches of snow on the ground. The "Super Bowl" storm of 2015 has been verified by the National Weather Service as the fifth largest snowfall event in the region's history. Significant piles of snow accumulated in numerous areas of town requiring the assistance of heavy equipment to augment the Village's clean-up efforts. Stacking and pushing back the piles of snow is performed more effectively by heavy equipment, specifically front-end loaders. The loaders are used to push the snow back from the curbs and corners before the height of the snow impacts line of sight for pedestrian vehicles.

The Village's additional snowfighting efforts were assisted by Airy's, Inc. of Tinley Park, Illinois. Airy's provided a day of assistance to the Parks & Building Maintenance Department by clearing the heavy wet snow from Metra parking lots.

Airy's submitted an invoice for \$9,260.52 for this work. Airy's also provided and operated four (4) front end loaders for two days which greatly assisted Public Works in expediting our clean-up efforts. Airy's provided an invoice for \$13,449.47 for this work. To facilitate payment in a timely manner, this item is being considered by the Board on the same night.

I move to approve payment to Airy's, Inc. of Tinley Park, Illinois, in an amount of \$22,709.99.

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

2015-0153 Vacation of Public Alley (Grove Street Right-of-Way for Kelly Grove II Subdivision) - Ordinance

On February 4, 2013, the Board of Trustees approved the vacation and sale of 1,512 square feet of obsolete Grove Street right-of-way (between Second Avenue and Third Avenue) for \$7,500 to the neighboring property owner, Mr. John Kelly, on both sides of the alley (case number 2013-0071).

On February 16, 2015, the Board of Trustees discussed in executive session the potential vacation of the remainder of the Village-owned Grove Street right-of-way and the sale of that right-of-way land to the adjacent owner of 9865 W. 144th Street, Mr. John Kelly, for the purpose of consolidating land to build a new single family home and adjust lot lines for Lots 2 and 3 of the existing Kelly Grove subdivision in the Old Orland Historic District.

The Board of Trustees recommends the Village sell 429 square feet of the remaining right-of-way land for \$2,327.00. Mr. Kelly has agreed to the price. This item will formalize the sale agreement.

On January 30, 1897, the Board of Trustees vacated the majority portion of the Grove Street right-of-way and created Lot 55 of Humphrey's Subdivision (now part of Lot 3 in Kelly Grove subdivision) leaving a small portion of land that has remained unusable right-of-way. This pattern extended across the length of the block from Second Avenue to Third Avenue. The vacation before the Board of Trustees intends to vacate the last remaining right-of-way on the block, historically attributed to Grove Street, and to sell it to private ownership to complete the Grove Street vacation that began 118 years ago at this location. The proposed ordinance also contains the authorization to sell the right-of-way land to the adjacent property owner (Mr. Kelly) north and south of the right-of-way.

This is now before the Village Board for consideration of the ordinance.

Trustee Ruzich stated that she is abstaining because she has represented Mr. Kelly in the past.

I move to pass Ordinance Number 4971, entitled: VACATION OF A CERTAIN PARCEL OF LAND SET ASIDE FOR PUBLIC ALLEY, BETWEEN SECOND AVENUE AND THIRD AVENUE

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

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

Nay: 0

Abstain: 1 - Trustee Griffin Ruzich

2015-0164 Evergreen (f/k/a Parkview) Senior Living - Development Agreement Ordinance

On August 4, 2014, the Board of Trustees approved a special use permit for a planned unit development for Parkview Senior Living located at 10758 183rd Street. A Development Agreement has been prepared and an ordinance is attached that authorizes execution of the Agreement.

This is now before the Village Board for consideration of the ordinance.

I move to pass Ordinance Number 4972, entitled: ORDINANCE AUTHORIZING DEVELOPMENT AGREEMENT (EVERGREEN SENIOR LIVING - FORMERLY KNOWN AS PARKVIEW SENIOR LIVING - 10758 183RD STREET)

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

2015-0139 Village Code Amendment - Liquor License Class G - Ordinance

With the increase in bookings for the Civic Center, there are numerous opportunities to have the exhibition hall and the annex both rented concurrently. The Civic Center Manager would like to be able to rent and have both areas in use. Currently the Class G Convention Center liquor license does not allow two temporary licenses to have the same hours of effect. The Village Attorney

recommends amending the Village Code in order to allow for more than one event to take place in the same time period.

I move to pass Ordinance Number 4973, entitled: AN ORDINANCE AMENDING TITLE 7, CHAPTER 4, SECTION 6 OF THE ORLAND PARK MUNICIPAL CODE (CLASS G LICENSE FOR CONVENTION CENTER)

A motion was made by Trustee Gira, 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 – Congratulated the Theater Troop on the USO show that they performed this past weekend – it was sold out every night and they did a fabulous job!

TRUSTEE RUZICH – Reported that last week in the newspaper there was an article regarding an elderly person with dementia who had wandered away and the program that Oak Lawn offered to help families find their loves ones.

She wanted to remind residents that the Village of Orland Park has a similar program called Rapid Recovery. Information regarding this program is located on the Village's website. It can be found by going into the "How Do I" section and look under "Find out More About" and click on "Rapid Recovery". It is also located on the front page of the Police Department's web page (on the left hand side)

President McLaughlin stated that this program has been in existence for over 5 years in the Village.

Trustee Gira also stated that this program is not only for seniors with dementia, it is also for special needs young individuals who can enroll to be a part of this program.

TRUSTEE CALANDRIELLO - Reminded everyone that today was Casimir Pulaski Day. He reported that Casimir Pulaski was a Revolutionary War hero who saved George Washington's life in the Revolutionary War.

PRESIDENT McLAUGHLIN – Reported to Trustee Calandriello that he did look into having St. Patrick's Day a holiday in Orland Park. However, it would be too costly and hard to do, but maybe someday in the future!

EXECUTIVE SESSION

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

price for sale or lease of village property.

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

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

Nay: 0

RECONVENE BOARD MEETING

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

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

ADJOURNMENT - 8:00 PM

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

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

Nay: 0

/nm

APPROVED: March 16, 2015

Respectfully Submitted,

/s/ John C. Mehalek

John C. Mehalek, Village Clerk