

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, March 16, 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**2015-0186 Approval of the March 2, 2015 Regular Meeting Minutes**

The Minutes of the Regular Meeting of March 2, 2015, 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 March 2, 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: 7 - Trustee Fenton, Trustee Dodge, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, and President McLaughlin

Nay: 0

2015-0195 Orland Park Lions Club - Raffle License

The Orland Park Lions Club is requesting a license to conduct a weekly raffle at Paddy B's located at 11967 West 143rd Street, Orland Park every Friday evening at 8:00 PM. The purpose of this raffle is to raise funds for community assistance. This will be a split-the-pot (60/40) raffle.

Raffle tickets will be sold daily at the Paddy B's location.

I move to approve issuing a raffle license for one year beginning April 17, 2015 expiring April 17, 2016 to the Orland Park Lions Club to conduct a weekly raffle drawing at Paddy B's at 8:00 PM every Friday evening.

A motion was made by Trustee Fenton, 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

2015-0196 2015 Inauguration Date - Ordinance

The deadline for Cook County to canvass all election results is 21 days after the April 7, 2015 Consolidated Election, which will be Tuesday, April 28, 2015. The

next scheduled Board of Trustees meeting after that date is May 4, 2015.

The inauguration time and date for the elected officers at the consolidated election of April 7, 2015, will be May 18, 2015, at 7:00 PM. Offices are Village Trustees and Library Trustees.

I move to pass Ordinance Number 4974, entitled: AN ORDINANCE PROVIDING FOR THE INAUGURATION OF VILLAGE TRUSTEES AND LIBRARY TRUSTEES ON MAY 18, 2015

A motion was made by Trustee Fenton, 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

2015-0178 Community Pride Awards - Orland Knights Widget Football Team

President McLaughlin presented Community Pride Awards to the Orland Knights Widget Football Team in recognition of their winning the Super Bowl Championship.

This was a presentation, NO ACTION was required.

PRE-SCHEDULED CITIZENS & VISITORS

2015-0179 Lions Club - Presentation

Jack Sans from the Orland Park Lions Club gave the Board a brief update on Orland Days which will run from May 27, 2014 through May 31, 2015. Special Kids day will be on May 28th. The Parade will be held May 31, 2015 at 1 PM.

NO ACTION is required.

CONSENT AGENDA

Passed the Consent Agenda

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

2015-0187 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 27, 2015 in the amount of \$969,551.34.

This matter was APPROVED on the Consent Agenda.

2015-0188 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 March 3, 2015 through March 16, 2015 in the amount of \$4,647,379.73.

This matter was APPROVED on the Consent Agenda.

2015-0160 Desktop Computer Replacement Purchase - Approval

Desktop computer replacements in several departments were included in the FY2015 budget. In total, 50 desktop computers replacements are being proposed. In order to receive the best possible pricing, all budgeted equipment was consolidated into one purchase.

The specific needs for replacement is as follows:

- 21 of the desktop computers are 9 - 10 years of age (installed in 2005) and can no longer run Village software.
- 9 of the desktop computers located in the Police Department are between 4 and 5 years old. Current Police Department applications are much more graphic and application demanding causing these older systems to run slow.
- 6 of the desktop computers that were purchased in 2011 have suffered heat damage as these computers are located outdoors at Centennial Pool. Air conditioning units has since been installed in the clerical booth to alleviate the issue.
- 14 of the desktop computers are 4 - 5 years old and are used by staff who utilize higher end applications, such as GIS and Auto-Cad design software.

Dell computers were specified because they work very well with our existing systems and are very competitively priced with other business class computers. Seven different models are proposed to fulfill all the various application needs of staff. The Village is eligible for state contract pricing from Dell under GSA Contract # 45ABZ MHEC.

Staff is recommending the purchase of 50 Dell computers with three year Pro Support warranties.

I move to approve the Desktop Computer Equipment Purchase in an amount not to exceed \$45,528.

This matter was APPROVED on the Consent Agenda.

2015-0141 Disposal of Village Owned Computer Equipment - Ordinance

The MIS Department is in possession of sixty (60) desktop computers and other pieces of technology equipment that are outdated and/or are no longer operating. We are seeking to donate these items to Infinetec Assistive Technology Programs and Services located in Tinley Park, IL. This company refurbishes donated technology equipment and gives them, free of charge, to Illinois children in Special Education programs.

I move to pass Ordinance Number 4975, entitled: ORDINANCE AUTHORIZING DISPOSAL OF PERSONAL PROPERTY (COMPUTER EQUIPMENT) OWNED BY THE VILLAGE OF ORLAND PARK, ILLINOIS

This matter was PASSED on the Consent Agenda.

2015-0174 Drug and Alcohol Testing Third Party Administrator

The Village currently uses First Advantage, a Symphony Technology Group Company, a leading background screening company, as a third party administrator (TPA) to provide Medical Review Officer (MRO) services, random drug program administration, statistical reporting services, and emergency collection sites for the Village's drug and alcohol testing program. We are entering our second year with First Advantage as they purchased the screening business of our previous provider LexisNexis in 2013.

The 2014 service agreement between First Advantage and the Village provides for an automatic renewal in 2015 and 2016. Pricing is competitive and has remained unchanged over the years: \$20.50 per drug screen and \$21.50 per DOT drug screen. To provide for a continued high level of service and continuity with our occupational health provider, we recommend exercising the service agreement's renewal provision for an additional one year term.

I move to approve an agreement with First Advantage to provide third party administration services for the drug and alcohol testing program for 2015 and 2016.

This matter was APPROVED on the Consent Agenda.

2015-0165 Electricity Bid Award - Approval

In 2007, the Northern Illinois Municipal Electric Cooperative (NIMEC) began providing electricity procurement services to the Village. NIMEC is a cooperative with approximately 140 municipal members that pools its members' energy needs

in order to secure more competitive pricing based on higher volumes than can be provided individually to a single municipality. Each year, NIMEC goes out to bid on the Village's behalf to obtain favorable pricing on seven (7) of the Village's largest accounts - Main Pump Station, Sportsplex, Centennial Park Aquatic Center, Civic Center, Humphrey Ballfield Lighting, 151st Street Lift Station and 131st Street Lift Station. The Village also utilized NIMEC's services throughout the implementation of the Energy Aggregation project.

On Tuesday, February 17, 2015, NIMEC obtained bids that included one (1) and two (2) year pricing terms from three electricity suppliers - Dynegy Energy Services, Constellation and MC Squared. NIMEC recommends Dynegy, who came in with the lowest weighted average cost per KWH, for the entire cooperative, for both the one (1) year and (2) year terms. The Village's current cost per KWH for these seven (7) accounts is \$.0468; the new rate is \$.0567 per KWH. The new rate goes into effect on May 1, 2015 and will remain the same until April 30, 2017. NIMEC representatives recommend locking in this pricing for a two year term as current rates are lower than they have been in all of 2014. In order to lock in this pricing, the Village is required to execute a contract with the winning supplier within twenty four hours of the bid. NIMEC representatives reviewed the contract prior to signing, as did the Village's legal counsel. The Village Manager executed the contract on February 18, 2015.

I move to approve the Electrical Service Agreement between the Village of Orland Park and Dynegy Energy Services.

This matter was APPROVED on the Consent Agenda.

2015-0148 Parkview Subdivision Stage 1 Drainage Improvement GMP - Change Order 1

In 2014, the proposal from Burke, L.L.C. of Rosemont, IL was accepted for the implementation of the Stage 1 drainage improvements in the Parkview Subdivision. The initial design involved the replacement of an existing pipe, along with the installation of a new pipe, affecting six (6) homes on Strawberry Lane. After extensive discussion with residents adjacent to the pipes, alternate designs were drafted for consideration. After review it has been determined that a Butterfield Lane route presents a viable and cost effective alternative. Burke, L.L.C. has submitted Change Order No. 1 in the amount of \$92,850.00 increasing the total cost of the Guaranteed Maximum Price to \$568,100.00.

I move to approve accepting the Parkview Subdivision Stage 1 Drainage Improvement GMP - Change Order No. 1 from Burke, L.L.C. in the amount of \$92,850.00 for a total GMP cost of \$568,100.00.

This matter was APPROVED on the Consent Agenda.

2015-0147 Pavement Management Update - Proposal

In 2012, the Village of Orland Park selected Applied Research Associates, Inc.

(ARA) of Champaign, Illinois, to implement a pavement and asset management system (PMS). Using ARA's digital survey vehicle (DSV), ARA conducted a complete coverage pavement condition survey of all streets within the Village jurisdiction. ARA was able to gather all of the necessary data to assess the current pavement condition using a Condition Rating System (CRS). This CRS data was combined with historical data about the pavement network to develop a PMS using ARA's own RoadCare system. Pavement deterioration models were developed to project the life of roads in the future. Recommendations, in the form of a preliminary 5-year project selection, were made to help improve the effectiveness of the Village's pavement management practices.

At the direction of the Village Board, the Village will continue to maintain the PMS using the Condition Rating System (CRS) to rate the pavement in our road network. The attached proposal will allow for ARA to update the Village's pavement and asset management system (PMS).

As requested, ARA will gather information on projects performed since the last condition survey (2012) and program the information in the PMS. The update will refine pavement management components including the treatment matrix, treatment consequences, treatment unit costs, and annual budget levels to aid in the update of a 5-year capital improvement plan.

On February 6th, 2015, Applied Research Associates, Inc. (ARA) of Champaign, Illinois, provided a scope of services to update the Village's Pavement and Asset Management System (PMS) for 2015 at a cost not to exceed \$28,700.00.

I move to approve to the Village Board accepting the pavement management update proposal from Applied Research Associates, Inc., of Champaign, Illinois for an amount not to exceed \$28,700.00.

This matter was APPROVED on the Consent Agenda.

2015-0170 Consulting Engineering Services for Roadway Maintenance and Pavement Reconstruction Projects - RFQ

In 2012 the Public Works Department utilized the services of Applied Research Associates (ARA) to implement a pavement management system and evaluate the condition of all Village streets. The outcome of that effort determined Village roads have an average Pavement Condition Rating of 54 (out of 100). As part of the 2015 budget process the Village Board allocated \$5.5 million for pavement reconstruction in addition to the pavement maintenance budget of \$2.97 million. Due to the expanded scope of the 2015 annual roadway maintenance and pavement reconstruction program, a consultant is needed to augment Public Work's staff efforts to oversee the selected road improvement contractor. An option for 2016 and 2017 was included, if needed, based on funding allocations.

To facilitate the consultant selection process, a Request for Qualifications (RFQ) was drafted to select a qualified and experienced engineering firm to provide

phase III construction engineering services. The selected consultant may also provide phase I and phase II engineering services on an as-needed basis. Those services would typically be used for smaller projects including sidewalk/bike path gap extension engineering and permitting or minor roadway related engineering projects.

On January, 5th, 2015 the RFQ for Consulting Engineering Services for Roadway Maintenance and Construction Services was advertised in the SouthtownStar Newspaper. On January 19th, 2015 at 11:00 a.m. twelve proposals were received for consideration. As part of the RFQ, evaluation criteria were defined, including; qualifications, project approach and experience with local road improvement program phase III construction engineering and documentation (40%); qualifications and experience of the main point of contact, project managers, design team and construction engineers (20%); qualifications and experience with IDOT/FHWA phase I and II (10%); qualifications and experience in securing outside funding sources (10%); completeness of the proposal (10%); and rate schedule (10%).

To evaluate the engineering firms, a selection committee comprised of four staff members from Public Works and Development Services was established. After ratings were submitted by each of the committee members, a composite score was generated and six of the twelve firms were selected for interviews (see attached). Each firm interviewed with the selection committee between February 4th, 2015 and February 11th, 2015 and was asked to make a short presentation. As part of the interview, a series of questions were discussed. Upon completion of the interview process, each committee member ranked the firms one through six. All four committee members unanimously selected the top two firms. The firm receiving the highest recommendation was Baxter & Woodman, Inc. of Mokena, Illinois. The Village has had prior successful experience working with Baxter & Woodman and staff is recommending this firm for the project.

The total amount of funding required for consultant services will be governed by the amount of contractor oversight required. It is estimated that once started, the road improvement contractor will need approximately five to six months to complete the expected work. Phase II engineering services are also expected, including proposed roadway work in the Fernway Subdivision. To ensure thorough oversight of the program along with estimated engineering expenses, funds in the amount of \$250,000 from the Road Improvement Program Capital Budget are requested to be allocated towards these services. In addition, phase II engineering is anticipated at a cost of \$20,000 for various sidewalk gap projects, including augmented pedestrian access at the 143rd Street Metra Station in the Main Street Triangle.

I move to approve to award Consulting Engineering Services for Roadway Maintenance and Pavement Reconstruction Projects to Baxter & Woodman, Inc. of Mokena, Illinois in the amount of \$270,000 for 2015 with the option to renew in

2016 and 2017.

This matter was APPROVED on the Consent Agenda.

2015-0158 Police Vehicles - Purchase Approval

The 2015 Fiscal Year Budget has a Board approved line item for the purchase and replacement of two (2) unmarked Ford Interceptor sedans for the Police Department. In August of 2014 the Village bid the purchase of seven (7) unmarked pursuit sedans. Joe Rizza Ford of Orland Park, Illinois, was the lowest responsive bidder at \$24,538.01 per vehicle. Joe Rizza Ford will honor their bid price of \$ 24,538.01 per sedan for the Village to purchase two additional unmarked police sedans. Rizza can deliver the cars in Mid-August of 2015.

I move to approve waiving the bid process;

And

Approve accepting the purchase of two (2) 2015 Ford Police Interceptor sedans from Joe Rizza Ford of Orland Park, Illinois, for an amount not to exceed \$49,076.02.

This matter was APPROVED on the Consent Agenda.

2015-0168 Orland Hills Gardens Phase III Street Lighting Installations - Proposal

Over the years, the Village has received a number of requests from residents in the Orland Hills Gardens and Cameno Reál neighborhoods for additional lighting to be installed in the area. A lighting improvement plan was created and communicated with the neighborhood. After receiving feedback, adjustments were made to the plan as appropriate. Eleven (11) street lights were added in the area under the 2013 Road Program. Six (6) additional lights were added last year (2014) during a subsequent phase of light installation.

In an effort to bring the area in line with our current standard of residential street lighting, staff recommends that six (6) additional lights be installed in the area. Staff contacted and requested a proposal from last year's low bidder, Rag's Electric of Lemont, Illinois. Rag's Electric has agreed to hold their 2014 unit pricing for the proposed 2015 installation work.

Staff is pleased with and confident in Rag's Electric's pricing and overall work. Staff recommends that the Board accept the proposal submitted by Rag's Electric of Lemont Illinois for the Orland Hills Gardens Phase III street light installation for an estimated cost of \$37,950.00.

I move to approve waiving the bid process;

And

Approve accepting the proposal from Rag's Electric of Lemont, Illinois, for the installation of street lights in Orland Hills Gardens in an amount not to exceed the Board approved budget line item.

This matter was APPROVED on the Consent Agenda.

2015-0143 104th Avenue Reconstruction - Proposal

The Illinois Tollway has partnered with the Cook County Forest Preserve District to perform wetland mitigation on the Grasslands South property located at 104th Avenue and 179th Street for the Tollway's I-90 construction project. As part of the Tollway's project, a public access parking lot is being constructed with the entrance on 104th Avenue near Eagle Ridge Drive. To accommodate access, a left turn lane is being added. The project also includes the reconstruction of a portion of the roadway. P.T. Ferro of Joliet, IL was the low bidder for the project as awarded by the Tollway.

This segment of 104th Avenue, between 179th Street and 183rd Street, has incurred significant patching due to utility extensions and pavement failure. Since a portion of the road was already being reconstructed at the Tollway's expense, P.T. Ferro was asked to provide a cost estimate to complete the full extent of the roadway segment. The proposed work will involve the full depth reconstruction of the entire roadway. Due to the large amount of heavy traffic, the new roadway cross section will be increased to be thicker than our typical residential standard. Cost savings are realized for items such as traffic control and mobilization which would be coordinated as part of the Tollway's portion of the project. The total cost of the proposal from P.T. Ferro is \$153,511 and has been determined by staff to be a good value.

I move to approve waiving the bid process;

And

Approve accepting the proposal from P.T. Ferro of Joliet, IL for the reconstruction of 104th Avenue from 179th Street to 183rd Street in conjunction with the Illinois Tollway's Grassland Project for a cost not to exceed \$153,511.00.

This matter was APPROVED on the Consent Agenda.

2015-0146 Disposal of Village Equipment - Ordinance

The Village's Public Works Department is requesting that the Village declare the following equipment described in the attached document 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.

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

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.

I move pass Ordinance Number 4976, entitled: AN ORDINANCE AUTHORIZING DISPOSAL BY PUBLIC AUCTION OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF ORLAND PARK, ILLINOIS.

This matter was PASSED on the Consent Agenda.

2015-0169 2015 Consulting and Exclusive Commercial Real Estate Listing Agreement with HSA - Revised and Extended

In April of 2012, the Village Board approved a consulting and exclusive commercial real estate listing agreement with HSA Commercial Real Estate represented by Tim Blum for the Main Street Development Project. Since then, staff has worked closely with Tim Blum on potential development projects, including identification of potential developers and tenants. The Village Board has been apprised of these confidential opportunities, including the UCMC project. HSA has worked very closely with Village staff and has served as an invaluable extension of Village resources, with no Village funds being expended to-date. HSA is only paid upon completion of actual deals. This agreement has now expired and is due to be renewed for 2015.

The only proposed change to the existing agreement is in reference to the described commercial areas that would now also include Parcel E (for commercial use purposes only).

I move to approve the revised and extended consulting and exclusive commercial real estate listing agreement with HSA Commercial Real Estate and authorize the Village Manager to execute the necessary agreement.

This matter was APPROVED on the Consent Agenda.

2015-0155 66 Orland Square Drive - Class 7C Resolution

The applicant is seeking a Class 7C tax incentive from Cook County pursuant to the abandonment of the subject property at 66 Orland Square Drive and the fulfillment of all other criteria associated with the Class 7C Ordinance. The Cook County Board of Commissioners adopted the Class 7C Commercial Urban Relief Eligibility incentive in 2014, aiming to encourage real estate development in the region. The incentive is intended to encourage commercial projects which would not be economically feasible without assistance. Unlike the more familiar Class 6B and Class 8 incentives, the 7C allows all commercial properties to apply instead of restricting the incentive to only those properties which currently have or are marketed towards industrial uses.

The five year incentive applies to all newly constructed buildings or other

structures, including the land upon which they are situated; the utilization of vacant structures abandoned for at least 12 months, including the land upon which they are situated; or all buildings and other structures which are substantially rehabilitated to the extent such rehabilitation has added to their value, including qualified land related to the rehabilitation.

Projects which qualify for the Class 7C incentive will receive a reduced assessment level of 10% of the fair market value for the first three years, 15% for the fourth year and 20% for the fifth year. Without the incentive, commercial property would normally be assessed at 25% of its market value.

The subject property consists of a one-story, steel frame structure with masonry walls containing approximately 163,125 square feet of leasable area. Carson's Furniture Gallery rents 71,738 square feet, representing approximately 44% of the subject property's area. The remaining 91,363 square feet, representing approximately 56% of the property's area, has been vacant for approximately 13 years.

Should the incentive be granted, the petitioner intends to transform the vacant space into five separate retail spaces. The vacant space is physically separated by load bearing walls, shares no mechanicals, and must be accessed from outside the retail space. No entrance or doorway connects the vacant and occupied spaces.

The petitioner is seeking to have the incentive applied to the vacant space which accounts for approximately 56% of the improvement, and to 56% of the land's improvement assessment.

The petitioner has provided affidavits indicating that the vacant space has been vacant for approximately 13 years. Additionally the petitioner provided documentation showing that the property has been actively marketed over this time period but has been unsuccessful generating revenue or tenants for the space. Based on this information the subject property is chronically incapable of generating revenue without incentives reducing its tax burden and should be treated as abandoned.

Based on the incentive criteria for evaluation, an applicant must demonstrate that a property's taxes assessments or equalized assessed values were either stagnant or decreased over the last six years. As indicated by supplemental information provided by the petitioner, the subject property's assessed value has decreased in three of the last six years (2010, 2013, and 2014). As evidenced by the projection performed by the petitioner, the estimated taxes for the subject property will be significantly higher if the incentive is not granted.

Without the incentive the petitioner indicates that the current development project will not be economically viable. The reduction the subject property's tax burden will

allow the petitioner to remain competitive in attracting new tenants and when the property is fully leased, is expected to employ approximately 75 workers.

The petitioner has demonstrated that the subject property meets the following incentive evaluation criteria. The vacant spaces has been totally vacant for nearly 13 years; the space is physically divisible from the remainder of the property; the property has declining assessments in three of the last six years; and an analysis of the impact of the incentives an overall increase in relevant taxes and a significant positive impact on the local community and Cook County. The Village of Orland Park has reviewed the Incentive Classification Initial Questionnaire (IC-IQ), and that the four eligibility factors which must be present to demonstrate that the area is in need of commercial development are satisfied and the village consents to and supports the application.

I move to pass Resolution Number 1507, entitled, A RESOLUTION DETERMINING THE NECESSITY OF AND BENEFIT FROM COMMERCIAL USES AND SUPPORTING GRANTING OF CLASS 7C STATUS PURSUANT TO THE COOK COUNTY REAL PROPERTY CLASSIFICATION ORDINANCE FOR CERTAIN REAL ESTATE LOCATED AT 66 ORLAND SQUARE DRIVE 27-10-400-018, ORLAND TOWNSHIP IN ORLAND PARK, ILLINOIS

This matter was PASSED on the Consent Agenda.

2015-0145 10499 164th Place - Class 6B Resolution

This request is for consideration of a resolution in support of a new Class 6B status for the property located at 10499 164th Street (PIN: 27-20-401-012) in Orland Park. The subject property was granted a Class 6B in 2003 and the incentive was renewed in 2013. This request is not for a renewal of the previous Class 6B but for a new Class 6B designation. The prior 6B incentive was removed by the County Assessor after the building was vacated by Axelent, Inc. in February 2013, and was no longer used for industrial purposes.

The applicant is seeking the Class 6B incentive based on special circumstances to establish that the property was abandoned for the purposes of the incentive, where there is no purchase for value, but the period of abandonment has been 24 continuous months. The incentive term is for a period of 10 years (16% of market value) and then begins to rise in years 11 & 12 (23% and 30% respectively). In the absence of this incentive, real estate would normally be assessed at 36% of its market value. The subject property is currently a vacated 45,420 square feet building. The owner requested this renewal to be able to attract new tenants to the property and Village.

I move to pass Resolution Number 1508, entitled: A RESOLUTION DETERMINING THE NECESSITY OF AND BENEFIT FROM INDUSTRIAL USES AND SUPPORTING GRANTING OF CLASS 6B STATUS PURSUANT TO THE COOK COUNTY REAL PROPERTY CLASSIFICATION ORDINANCE FOR CERTAIN REAL ESTATE LOCATED AT 10499 164TH PLACE 27-20-401-012,

ORLAND TOWNSHIP IN ORLAND PARK, ILLINOIS

This matter was PASSED on the Consent Agenda.

PUBLIC WORKS

2015-0194 2015-2016 Road Salt Joint Purchasing Requisition - Renewal

For many years, the Village of Orland Park has participated in the State Joint Purchasing Program of the Illinois Department of Central Management Services (CMS) in an effort to acquire the best price for road salt. At this time of the year, the State of Illinois requires us to renew our option to participate in this annual procurement bid process for next winter's road salt (2015-2016). In doing so, we must complete and submit the Illinois Joint Purchasing Requisition indicating both the tonnage and amount anticipated to be budgeted for our 2015-2016 road salt requirements.

The allocation for the 2014 - 2015 season was 6,600 tons. In response to the volume of salt accrued this past season, it is staff's recommendation to decrease the allocation from 5,500 tons to 4,500 tons. The minimum purchase amount will be 3,600 tons (80%) and the Maximum is 5,400 tons (120%).

After the State completes their bid process, we will be notified by CMS of the successful vendor and their delivered contract price per ton. Upon receipt of the updated pricing, we will return to Committee and Board for approval of the vendor and funding required for our 2015-2016 salt purchase.

Yearly, the Illinois Department of Central Management Services sends their Joint Purchasing Requisition close to the required deadline submission date necessitating last minute actions in order to meet this deadline. Therefore, this item is going directly to the Board of Trustees for consideration and approval.

I move to approve authorizing the Village Manager to renew and execute the Illinois Joint Purchasing Requisition with the Illinois Department of Central Management Services for road salt for the 2015-2016 winter season.

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

EXECUTIVE SESSION

I move to recess to a Closed Executive Session for the purpose of discussion of a) approval of minutes; b) the appointment, employment, compensation, discipline, performances or dismissal of specific village employees; c) collective

negotiating matters between the village and its employees, or their representatives, or deliberations concerning salary schedules for one or more classes of employees; and d) setting a price for sale or lease of village property.

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) the appointment, employment, compensation, discipline, performances or dismissal of specific village employees; c) collective negotiating matters between the village and its employees, or their representatives, or deliberations concerning salary schedules for one or more classes of employees; and d) setting a price for sale or lease of village property.

ADJOURNMENT - 8:35 PM

A motion was made by Trustee Fenton, seconded by Trustee Dodge, 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: April 6, 2015

Respectfully Submitted,

/s/ John C. Mehalek

John C. Mehalek, Village Clerk