VILLAGE OF ORLAND PARK

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

Meeting Minutes

Monday, June 15, 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., Patricia Gira,
Carole Griffin Ruzich, Daniel T. Calandriello, and Michael F. Carroll

CALL TO ORDER/ROLL CALL

The meeting was called to order at 7:00 PM.

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

VILLAGE CLERK'S OFFICE

2015-0344 Approval of the June 1, 2015 Regular Meeting Minutes

The Minutes of the Regular Meeting of June 1, 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 June 1, 2015.

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 Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and President McLaughlin

Nay: 0

2015-0345 Carl Sandburg High School Music Booster Club - Raffle License

The Carl Sandburg High School Music Booster Club is requesting a license to sell raffle tickets at their booth during the Taste of Orland Park on July 31st, August 1st and 2nd. The raffle will take place on August 2nd at 8 PM at their booth.

Funds raised from this raffle will benefit the children in the music program.

I move to approve issuing a raffle license to The Carl Sandburg High School Music Booster Club so they may sell and conduct a raffle at their booth during the Taste of Orland Park on Friday, July 31, 2015, Saturday, August 1, 2015 and Sunday, August 2, 2015.

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

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

Nay: 0

2015-0346 Orland Park Branch of Law Enforcement Torch Run for Special Olympics of Illinois - Raffle License

The Orland Park Branch of the Law Enforcement Torch Run for Special Olympics of Illinois is requesting a license to sell raffle tickets beginning Wednesday, July 1, 2015 through Tuesday, September 1, 2015 when the raffle drawing will take place

at 12:00 PM at the Orland Park Police Station.

The purpose for this raffle is to raise funds for Special Olympics.

I move to approve issuing a raffle license to the Orland Park branch of the Law Enforcement Torch Run for Special Olympics of Illinois so tickets may be sold beginning Wednesday, July 1, 2015 through Tuesday, September 1, 2015 when the raffle drawing will take place at 12:00 PM at the Orland Park Police Station.

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

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

Nay: 0

2015-0348 Saint Michael's Church - Raffle License

St. Michael's is requesting a license to sell raffle tickets beginning June 16, 2015 and during their St. Michael's Fall Fest beginning Thursday, September 24, 2015 through Sunday, September 27, 2015, in the St. Michael's parking lot. The raffle drawing will be held on Sunday, September 27, 2015 at 5:00 PM.

The purpose for this raffle is to benefit St. Michael's Parish.

I move to approve issuing a raffle license to St. Michael's Church so tickets may be sold beginning June 16, 2015 and during their St. Michael's Fall Fest beginning Thursday, September 24, 2015 through Sunday, September 27, 2015.

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

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

Nay: 0

PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2015-0369 Recognition of Edward J. Zabrocki - Proclamation

President McLaughlin recognized former Tinley Park Mayor Edward J. Zabrocki for 34 years of public service.

This was a proclamation, NO ACTION was required.

2015-0347 Museum Development and Advisory Board - Appointments

President McLaughlin appointed Diane Chin, Karen Friker, James Gira, Diane Grah and Roxanne Piotrowski to the Museum Development and Advisory Board.

I move to advise and consent to the appointments by Mayor McLaughlin of Diane Chin, Karen Friker, James Gira, Diane Grah and Roxanne Piotrowski to the Museum Development and Advisory Board.

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

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

Nay: 0

CONSENT AGENDA

Passed the Consent Agenda

A motion was made by Trustee Griffin Ruzich, 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 Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and President McLaughlin

Nay: 0

2015-0364 Payroll - Approval

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

I move to approve the Bi-Weekly Payroll for June 5, 2015 in the amount of $1,074,161.48.

This matter was APPROVED on the Consent Agenda.

2015-0365 Accounts Payable - Approval

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

I move to approve the Accounts Payable from June 2, 2015 through June 15, 2015 in the amount of $3,418,317.35.

This matter was APPROVED on the Consent Agenda.

2015-0330 Cisco Network Switch - Annual Maintenance

Funds are included in the FY 2015 Budget for Cisco SMARTnet maintenance, which affords the Village support, software upgrades and hardware replacements for critical network switching equipment.

SWC Technology Partners has provided government pricing to the Village for Cisco SMARTnet maintenance. Included in this year's maintenance costs are two new switches purchased in March 2014 for the Virtualization Project. By co-terming these all together, switch maintenance can then expire on the same date each year, which simplifies the yearly renewal process.

I move to approve the purchase of Cisco Annual Maintenance with SWC Technology Partners in an amount not to exceed $10,643.

This matter was APPROVED on the Consent Agenda.

2015-0326 2014 Annual Treasurer's Report - Acknowledgement

The 2014 Annual Treasurer's Report must be filed with the Village Clerk as required by statute on or before June 30, 2015. The statutory requirements regarding the publication and filing of this report with the Treasurer and Clerk of Cook and Will Counties will also be completed.

I move to acknowledge the filing of the Annual Treasurer's Report.

This matter was APPROVED on the Consent Agenda.

2015-0324 Renewal of the Code Red Emergency Notification System - Approval

The Code Red Emergency Notification System annual service agreement is due for renewal. Staff is requesting approval in the amount of $21,040.50 for the authorization of this service effective June 1, 2015 to May 31, 2016.

CodeRED is an ultra high-speed voice communication service for emergency notifications. The system allows us to call all or targeted areas of the village in case of an emergency or urgent situation that requires immediate attention. Our contract also allows us to use the system for general or non-emergency notifications. The Code Red system uses a phone number database to contact residents and businesses within the village with a voice message, and will also dispatch an email message and/or text message to residents and businesses that provide this additional information when they register.

The annual cost of the system is .75 per household or business and includes unlimited calls. The employee contact list feature is $150. This additional feature is now used by the Public Works department to call out snow fighting teams and contractors.

I move to approve the renewal of the Code Red Emergency Notification System Service for a period of one year at a cost not to exceed $21,040.50.

This matter was APPROVED on the Consent Agenda.

2015-0309 Village Code Amendment - Title 5, Chapter 1, Section 13 Exterior Brick for Residential Additions - Ordinance

Orland Park's Building Code is referenced in Title 5, Chapter 1 of the Village Code (VC). Section 13 of this Chapter adopts amendments to the International Building Code (IBC/2012) used as the model code for minimum construction standards (VC 5-1-13).

One of the amendments necessitates the use of face brick, stone or an anchored masonry veneer on the exterior walls of new single family residential buildings and additions. The masonry face brick standard applies to the basement and first floor levels as referenced in the amended Section 501.3.1.

The masonry veneer must be of 2.625" in minimum thickness and placed on no less than 90% of the exterior elevations of the first floor and basement exterior wall levels. The intent of the Village's existing ordinance is to upgrade the minimum national model code for exterior appearance standards within the Village.

The Development Services Department is proposing adding an exception to Item # 30 of the Village Code Amendments (5-1-13). This specific amended section requires single family dwellings and additions to have exterior walls using the stone or anchored brick veneer for all new construction.

The existing Section 501.3.1 as amended by the Village is restrictive for older building and does not meet the intent of the Village Land Development Code (6-308 F) for designs to be consistent with the established neighborhoods. Staff recommends to allow other siding type material(s) for wood framed homes constructed before our Ordinance #1489 required the masonry standards as adopted on December 17, 1985.

I move to pass Ordinance Number 4995, entitled: AN ORDINANCE AMENDING THE ORLAND PARK VILLAGE CODE, TITLE 5, BUILDING, CHAPTER 1, BUILDING CODE, SECTION 13, ITEM 30 (AMENDMENTS TO BUILDING CODE REGARDING RESIDENTIAL EXTERIOR BRICK WALL MATERIALS - EXCEPTION).

This matter was PASSED on the Consent Agenda.

2015-0137 2015 Land Development Code Amendments I - Ordinance

On May 4, 2015, the Village Board of Trustees approved the first round of 2015 Land Development Code Amendments for Sections 5-101, 5-106, 6-207, 6-209, 6-210, 6-302, 6-307, 6-310, 6-314 and 9-101.

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

I move to pass Ordinance Number 4996, entitled: AN ORDINANCE AMENDING THE LAND DEVELOPMENT CODE OF THE VILLAGE OF ORLAND PARK, AS AMENDED (Sections 5-101, 5-106, 6-207, 6-209, 6-210, 6-302, 6-307, 6-310, 6-314, and 9-101)

This matter was PASSED on the Consent Agenda.

2015-0315 Midwest Animal Hospital - Annexation Authorization Ordinance

On June1, 2015, the Village Board adjourned a public hearing on the annexation agreement for the property located generally at 11211 183rd Place.

The property, which consists of approximately 1.35 acres, is to be consolidated with the existing Midwest Animal Hospital lot for expansion purposes. Improvements will include parking and pet exercise area expansion and detention pond relocation. The property will be rezoned to ORI Mixed use District upon annexation into the Village. The parcel is currently located in the Village of Mokena, whose Board has authorized the disconnection of this parcel from Mokena, subject to annexation into the Village of Orland Park.

The Annexation agreement is being finalized. This is now before the Village Board for consideration of an ordinance authorizing the parties to sign the agreement upon finalization.

I move to pass Ordinance Number 4997, entitled: ORDINANCE AUTHORIZING ANNEXATION AGREEMENT (MIDWEST ANIMAL HOSPITAL) - 11211 W. 183RD PLACE

This matter was PASSED on the Consent Agenda.

2015-0335 Parkview Estates (Villa West) Stage 2 Storm Water Improvement - Recommendation

In 2014 the Village Board approved the Stage 2, Phase I & II engineering for storm water improvements to further minimize the risk of flooding in the Parkview Estates Subdivision. The Stage 2 improvement is in conjunction with the improvements currently under construction as part of Stage 1. The Stage 2 improvements are also intended to improve storm water issues currently experienced in the Caro Vista Subdivision.

Christopher B. Burke Engineering, Ltd. (CBBEL) has completed the hydrologic and hydraulic analysis. The results of the analysis determined that additional storage and conveyance to a regional storage pond, constructed in the Evergreen View Park property, would provide the added level of protection required. Also taken into consideration, was the undetained storm water from the west portion of the watershed including the Clearview Estates Subdivision. While no structure

flooding occurs in this area, the undetained flow has a direct impact on the same tributary to Mill Creek.

Two pond options were analyzed to determine the cost and benefit to both Parkview and Caro Vista Ponds. Option A includes the construction of a 28 acre foot dry bottom pond and 36" conveyance pipe from Caro Vista Pond and an 18" pipe from the ComEd ROW south of 138th Place at an estimated cost of $5,750,000. This option provides the requested level of protection to the Caro Vista Subdivision and further improves the conditions in the Parkview Estates Subdivision. Option B increases the size of the storm water storage to 35 acre feet with the same pipe conveyance at an estimated cost of $6,750,000. No additional benefit is obtained for the Caro Vista or Parkview areas. The benefit of the additional storage capacity is only obtained if additional pipe conveyance is added from the Clearview Subdivision area. Since no structure flooding has been reported, it is staff's recommendation not to pursue the additional capacity at this time and move forward with the engineering of Option A.

CBBEL has also provided two options for implementation of the proposed improvements. The first option is the traditional design/bid/build. This method would allow construction to start by April, 2016 with substantial completion estimated before the end of the year (2016). The second method is design/build (Guaranteed Maximum Price GMP). Under this scenario construction could begin by September, 2015 with completion by mid-2016. Since neither scenario anticipates completion prior to typical spring rain events, it is staff's recommendation to utilize the traditional design/bid/build scenario.

On June 1, 2015, this item was reviewed and the following options were approved by the Public Works Committee and referred to the Board for approval. The committee recommends that the Village Board approve the continuation of the engineering for Option A: Construction of a 28 acre foot dry bottom pond in Evergreen View Park. The committee also recommends that the Village Board approve to utilize the design/bid/build method for the construction of the Parkview Estates (Villa West) Stage 2 Storm Water Improvement.

I move to approve to continue engineering for Option A: Construction of a 28 acre-foot dry bottom pond in Evergreen View Park.

And,

To utilize the traditional design/bid/build method for the construction of the Parkview Estates (Villa West) Stage 2 Storm Water Improvement.

This matter was APPROVED on the Consent Agenda.

2015-0328 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 PublicSurplus.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 to pass Ordinance Number 4998, 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.

DEVELOPMENT SERVICES, PLANNING AND ENGINEERING

2015-0366 Purchase of Open Space Located at 10100 W. 159th Street - Ordinance

The Village of Orland Park has reached an agreement to purchase the property located at 10100 W. 159th Street in Orland Park. The property consists of approximately 1.51 acres of real estate for open space purposes. The purchase agreement is for fifty-five thousand dollars ($55,000.00). The Village has paid $5,500.00 in earnest money and agrees to pay the balance of the purchase price upon closing which is anticipated to occur on June 26, 2015.

Village Attorney E. Kenneth Friker reported that this parcel of land is being acquired from a lender that foreclosed on this property and the contract had been prepared and is attached in this Board Packet.

This past Friday, Attorney Friker received a 12 page addendum to this contract from the lender that is selling this property. The bulk of the addendum is that the lender would like the Board to agree that the Village is buying this property as-is; without any representations or warranties in terms of any repairs or environmental conditions; removing the foundation that is still present on the property; capping of the well; filling in the septic system. All of these conditions Village Attorney Friker stated are understood.

However, there were some other requirements within this addendum that Village Attorney Friker feels uncomfortable with without first thoroughly inspecting and he wanted the Board to be aware of this.

Village Attorney Friker stated that the Board can approve the Ordinance and contract that is being presented tonight, but he is not recommending the Board to consider or approve the addendum that the seller has sent.

President McLaughlin clarified that the Board tonight will be considering/approving the potential purchase price. However, the details of the addendum Village Attorney Friker must review first.

Village Attorney Friker stated that is correct.

Trustee Fenton stated that this purchase being made by the Open Lands Commission with the approval of the Village Board and help from Village Attorney Friker is a great purchase and will help with the connection around Lake Sedgewick.

I move to pass Ordinance Number 4999, entitled: AN ORDINANCE AUTHORIZING PURCHASE OF REAL ESTATE (OPEN SPACE PARCEL - 10100 W. 159TH 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 Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and President McLaughlin

Nay: 0

BOARD COMMENTS

TRUSTEE FENTON – Reminded everyone that the Farmers Market is every Friday from 7:30 AM to 1:00 PM located in the Village Center.

PRESIDENT McLAUGHLIN - Thanked all the residents and employees that signed the “Good Luck” poster cards for the Hawks. Both posters were delivered to the Hawks by Trustee Fenton, Deputy Clerk & Public Information Officer Joe La Margo and Communications Manager Margie Owens-Klotz.

The entire Board stated GO HAWKS!

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) setting a price for sale or lease of village property; and d) 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 Calandriello, that this matter be RECESS. The motion carried by the following vote:

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

Nay: 0

RECONVENE BOARD MEETING

The roll was called to reconvene the Regular Meeting and Trustees Fenton, Dodge, Gira, Ruzich, Calandriello, Carroll 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) setting a price for sale or lease of village property; and d) pending litigation against, affecting or on behalf of the village or when found by the board that such action is probable or imminent.

ADJOURNMENT - 8:10 PM

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

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

Nay: 0

/nm

APPROVED: July 6, 2015

Respectfully Submitted,

/s/ John C. Mehalek

John C. Mehalek, Village Clerk