

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, June 20, 2016

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: 6 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll and President McLaughlin

Absent: 1 - Trustee Dodge

VILLAGE CLERK'S OFFICE**2016-0453 Approval of the June 6, 2016 Regular Meeting Minutes**

The Minutes of the Regular Meeting of June 6, 2016, 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 6, 2016.

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

Aye: 6 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and President McLaughlin

Nay: 0

Absent: 1 - Trustee Dodge

2016-0388 The Sepsis Alliance of Illinois - Raffle License

The Sepsis Alliance of Illinois is requesting a license to sell raffle tickets at their Annual Illinois Sepsis Challenge 5K event on Sunday, July 30, 2016 at Centennial Park. All profits will go to the distribution of educational materials to communities for increase awareness of sepsis.

I move to approve issuing a raffle license to The Sepsis Alliance of Illinois to sell raffle tickets at their annual Illinois Sepsis Challenge 5K event on Sunday, July 30, 2016 at Centennial Park.

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

Aye: 6 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and President McLaughlin

Nay: 0

Absent: 1 - Trustee Dodge

2016-0441 Orland Township Food & Pet Pantry - Raffle License

The Orland Township Food & Pet Pantry is requesting a license to conduct a raffle

at their Pet Palooza on Saturday, June 25, 2016 from 12:00 PM to 3:00 PM at The Orland Township, 14807 South Ravinia Avenue. All funds raised will go to the Orland Township Food & Pet Pantry.

I move to approve issuing a raffle license to the Orland Township Food & Pet Pantry to conduct a raffle at their Pet Palooza event on Saturday, June 25, 2016 at The Orland Township.

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

Aye: 6 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and President McLaughlin

Nay: 0

Absent: 1 - Trustee Dodge

2016-0466 The American Legion Orland Memorial Post #111 - Raffle License

The American Legion Orland Memorial Post #111 is requesting a license to sell raffle tickets beginning July 1st through September 27, 2016. They are also requesting to sell tickets at their booth during the Taste of Orland event. The raffle drawing will take place at 8:00 PM on September 28, 2016 at the George Brown Veterans Center.

I move to approve issuing a raffle license to The American Legion Orland Memorial Post #111 to sell raffle tickets beginning July 1, 2016 through September 27, 2016;

And

Approve The American Legion Orland Memorial Post #111 to sell raffle tickets at their booth during the Taste of Orland (August 5th through August 7, 2016).

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

Aye: 6 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and President McLaughlin

Nay: 0

Absent: 1 - Trustee Dodge

PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2016-0425 Veterans Commission - Appointment

President McLaughlin appointed Robert Estand as a member of the Veterans Commission.

I move to advise and consent to the appointment by Mayor McLaughlin of Robert Estand as a member of the Veterans Commission.

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

Aye: 6 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and President McLaughlin

Nay: 0

Absent: 1 - Trustee Dodge

2016-0423 Veterans Commission - Appointment

President McLaughlin appointed Darryl Wertheim to the Veterans Commission.

I move to advise and consent to the appointment by Mayor McLaughlin of Darryl Wertheim to the Veterans Commission.

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

Aye: 6 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and President McLaughlin

Nay: 0

Absent: 1 - Trustee Dodge

2016-0431 Community Pride Award - Evita Griskenas

President McLaughlin recognized Sandburg freshman and honors student Evita Griskenas for winning the All-Around Senior National Qualifier at the Olympic Training Center in Lake Placid, New York in May. Evita is a Senior National Team Member who won Silver in ribbon apparatus in Providence, R.I. and Bronze medal in Hoops. She is the 2015 Junior All Around U.S. National Champion in rhythmic gymnastics.

This was a presentation, NO ACTION was required.

2016-0424 Community Pride Award - Elise Blinn

President McLaughlin presented a Community Pride Award to Century Junior High student Elise Blinn in recognition of her writing and illustrating her first book, Jewish Jammer, The Story of a Jewish Pilot in Desert Storm.

This was a presentation, NO ACTION was required.

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: 6 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and President McLaughlin

Nay: 0

Absent: 1 - Trustee Dodge

2016-0434 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 3, 2016 in the amount of \$1,052,554.89 and the Bi-Weekly Payroll for June 17, 2016 in the amount of \$1,107,772.55.

This matter was APPROVED on the Consent Agenda.

2016-0435 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 7, 2016 through June 20, 2016 in the amount of \$2,943,500.79.

This matter was APPROVED on the Consent Agenda.

2016-0280 Collections - Parking & Municipal Violation Tickets - Approval

In 2011, the Village entered into a five (5) year agreement with Municipal Collections of America (MCOA) for collection of outstanding parking and municipal violations. This agreement expires June 30, 2016. MCOA has provided exceptional service and Staff recommends that the Village Board authorize extending the term of this agreement an additional five (5) years.

Since 2011 MCOA has assisted the Village with collecting approximately \$110,000 in outstanding ordinance violation fines and \$992,000 in outstanding parking violation fines. For each dollar collected, 65% was remitted to the Village and recorded as revenue and 35% was retained by MCOA. Per a Board

approved Ordinance, effective January 1, 2016, the cost of collections (including debt recovery fees) is added to the original fine amount, enabling the Village to collect 100% of the outstanding fine amount. MCOA also provided assistance with the set up and implementation of the Village's participation in the State of Illinois Debt Recovery Program.

I move to approve extending the agreement with Municipal Collections of America, Inc. for the collection of past due parking and municipal violation tickets for one (1) year, with the option to renew for four (4) additional one (1) year terms.

This matter was APPROVED on the Consent Agenda.

2016-0372 2015 Annual Treasurer's Report - Acknowledgement

The 2015 Annual Treasurer's Report must be filed with the Village Clerk as required by statute on or before June 30, 2016. A copy of this report is attached in Legistar. 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.

2016-0399 Road Program Sidewalk Gap Funding Addition - Approval

To accommodate seamless pedestrian access within Village boundaries, the Village is continuing its initiative to eliminate gaps that exist between sidewalks and pedestrian paths routes. This year, the Public Works Department has identified a pedestrian path gap that exists on the west side of 88th Avenue along the east edge of Schussler Park between Golfview Drive and 144th Street.

Funding for sidewalk gap work is annually appropriated in the capital budget. There is \$25,000 allocated in the FY16 capital budget for the construction of sidewalk and pedestrian paths. To take advantage of the bid cost and known unit pricing provided by the Road Improvement Program contractor, it is staff's recommendation that this work also be completed through that program.

There is an opportunity to take advantage of known competitive unit pricing in our Road Improvement Program by utilizing our contractor, D Construction Company of Coal City, Illinois, to complete this work. Staff recommends utilizing the budgeted funds in the sidewalk gap account to complete the 88th Avenue gap project and an additional project on 183rd Street. Funds remaining after the completion of this work will be used to complete additional sidewalk gaps that may be identified prior to the end of the 2016 construction season.

I move to approve adding funding to the 2016 Road Improvement Program contract with D-Construction, of Coal City, IL for the installation of sidewalk and pedestrian path gaps at the current contract unit prices in an amount not to exceed the Board approved budget.

This matter was APPROVED on the Consent Agenda.

2016-0392 Maycliff Subdivision Storm Water Improvement Easements - Ordinance

As part of the Maycliff Subdivision Storm Water Improvement Project, numerous easements are needed for the installation of the proposed piping to address backyard drainage issues. Due to the use of directional boring pipe installation techniques, no temporary easements are required. Two additional permanent easements have been finalized with the property owner listed below. Acquisition of the easements requires an ordinance to be enacted and is detailed in the attached documents in Legistar. The total costs for the easement is \$6,600.00.

- a) 8601 W. 143rd Place (Westphal)
- b) 8557 W. 143rd Place (Bradshaw)

I move to pass Ordinance Number 5104, entitled: (ORDINANCE AUTHORIZING ACCEPTANCE AND EXECUTION OF PUBLIC UTILITY AND DRAINAGE EASEMENTS AND PAYMENT OF COMPENSATION THEREFOR (MAYCLIFF STAGE 1 STORMWATER PROJECT))

This matter was PASSED on the Consent Agenda.

2016-0396 Kristo Lane and Dorstep Lane/81st Avenue Road Resurfacing - Proposal

Pavement resurfacing for Kristo Lane was planned and funded as a component of the Kristo Lane Storm Water Improvement GMP Project. Kristo Lane's resurfacing was funded at \$50,000 from the 2016 Road Program budget. During the beginning of the storm sewer project, it became apparent that the adjacent Dorstep Lane/81st Avenue, initially constructed at the same time as Kristo Lane, is in equally poor condition. With funding currently available, it would be ideal to resurface both streets under the same project.

The formal proposal from Burke LLC, including the expanded scope (resurfacing of both Kristo Lane and Dorstep Lane/81st Avenue) totaled \$163,311.00. To gauge whether or not this price was competitive, staff discussed completing this project under the 2016 Road Program. Staff solicited prices from this year's Road Program contractor, D-Construction, Inc. of Coal City, Illinois. D-Construction has agreed to complete this work using the 2016 Road Program contracted unit pricing. The estimated cost of this project using current unit pricing is \$75,338.38. The resurfacing of Kristo Lane and Dorstep Lane/81st Avenue project could be completed for a considerable savings by utilizing the 2016 Road Program pricing. To account for any unforeseen issues, staff is requesting that a \$10,000 contingency be added to the cost.

I move to approve adding Kristo Lane and Dorstep Lane/81st Avenue to the 2016 Road Improvement Program at a cost not to exceed \$85,338.38, which includes a \$10,000 contingency.

This matter was APPROVED on the Consent Agenda.

2016-0393 One (1) Ford AWD Utility Police Interceptor - Bid Award

The 2016 Fiscal Year Budget includes the purchase of one (1) replacement unmarked vehicle for the Police Department. Legal notice for the one (1) Ford AWD Utility Police Interceptor was placed in the Southtown Star newspaper on April 20, 2016. Sealed bids were opened by the Village Clerk's office on Wednesday, May 04, 2016.

Utilizing the Village's Local Vendor Purchasing Policy, it is staff's recommendation that the bid be awarded to Joe Rizza Ford of Orland Park in the amount of \$28,692.00. Rizza can deliver the Ford AWD Utility Police Interceptor within 60 days after receipt of the order. Rizza is within 2% of the lowest bidder, Terry's Ford of Peotone, Illinois (\$28,567.00).

I move to approve to utilize the Local Vendor Purchasing Policy and accept the bid for one (1) Ford AWD Utility Police Interceptor from Joe Rizza Ford of Orland Park, Illinois in an amount not to exceed \$28,692.00.

This matter was APPROVED on the Consent Agenda.

2016-0360 Village Code Building Code Amendments - Title 5, Chapter 1 - Ordinance

The Village of Orland Park currently uses the 2012 edition, of the "International Building Code" (IBC/2012) with Village amendments as the basis for its new construction regulations. The International Code Council (ICC) creates and revises this model IBC Code in three-year cycles as a standard for local municipal adoption.

The latest edition of this code being proposed for adoption by the Village is titled "2015 IBC, International Building Code". The ICC organization has made numerous changes to their 2015 edition from that of their currently adopted 2012 edition.

The Development Services Department has reviewed these ICC changes and has inserted existing amendments in addition to State mandated Codes, some of which include: Energy, Accessibility, Plumbing, and ILCS compiled statutes. All amendments are now referenced in The Village Code Sections 5-1-13, 5-1-14 and 5-1-15.

A key change to the new ICC, 2015/Building Code's has involved a vast modification to its Chapter 5, in the methods used in calculating allowable building heights and areas permitted for each building type. It is intended for the 2012/IBC method of regulation(s) to not change however this created some amendments for maintaining our current code as shown in Chapter 5. This ordinance proposal also clearly deletes fire sprinkler protection for single family and row dwellings construction as referenced by the model codes.

This proposal has included two new Village Code Sections, 5-1-14 and 5-1-15. 5-1-14 is now specific to single family and row residential units of wood frame construction, with formal adoption of the International Residential Code as amended. Village Code 5-1-15 is added, relocating our Violations and Penalties Sections to reference both the Commercial construction (5-1-13) and Residential construction (5-1-14). This Section is revised to be uniform with other Village Code Violation standards.

The proposed local changes are limited and intended to clarify existing rules by removing outdated construction standards. Building Division staff has highlighted these draft code changes and deletions for your review and will provide answers to any questions.

The Illinois Building Commission has been notified of Orland Park's intention to adopt a new building code/energy code with amendments as required by a recent act of the 92nd General Assembly.

I move to pass Ordinance Number 5105, entitled: AN ORDINANCE AMENDING THE VILLAGE CODE TO ADOPT THE 2015 INTERNATIONAL BUILDING CODE WITH AMENDMENTS, TO ADOPT THE 2015 INTERNATIONAL RESIDENTIAL CODE WITH AMENDMENTS, AND TO MAKE CERTAIN OTHER AMENDMENTS TO THE ORLAND PARK BUILDING CODE AND TO TITLE 5, CHAPTER 1 OF THE VILLAGE CODE OF THE VILLAGE OF ORLAND PARK.

This matter was PASSED on the Consent Agenda.

2016-0459 7420 W. 159th Street Planned Unit Development - Plat of Subdivision

On November 16, 2015, the Village Board of Trustees approved the special use permit to allow a Planned Unit Development at 7420 W. 159th Street. The approval established a four lot subdivision, with a single out-lot for the storm water management facility/ detention pond.

I move to approve the Plat of Subdivision for the 7420 W. 159th Street Planned Unit Development, titled "GW Property Subdivision Orland Park, Illinois", prepared by Manhard Consulting Ltd., and dated May 5, 2016 (printed Mylar).

This matter was APPROVED on the Consent Agenda.

TECHNOLOGY, INNOVATION AND PERFORMANCE IMPROVEMENT

2016-0447 Village Hall Data Center Air Conditioning - Approve Purchase

The Air Conditioning system (A/C) used to cool and maintain temperature in the Village Hall data center has failed and is in need of immediate replacement. The existing system is nearly 20 years old and repairs are problematic due to part unavailability and the antiquated design of the system. To continue operations, the data center is being cooled by a portable, corded A/C unit.

The Village Hall data center houses several servers, virtual server systems, computer switches, broadcasting equipment and serves as the central hub for most of the Village's information storage and computing needs. The computer equipment in the data center has specific operating temperature requirements and overheating of the room can lead to equipment shut down and/or damage.

Due to the urgency of the matter, staff initiated the purchase of a replacement A/C system. Before the procurement process was initiated, staff obtained three (3) quotes from reputable vendors to ensure that the best pricing would be attained for the new system. Quotes were received from Gustave A. Larson Company of Lombard, Illinois, Windy City Representatives of Oak Brook, Illinois and G.W. Berkheimer Co., Inc. of Tinley Park, Illinois. In addition to the three (3) quotes, staff engaged Control Technology Solutions Group (CTS Group), the Village's energy and efficiency consultant, to review the proposed system specifications. CTS Group endorses the solution.

The quote received from Gustave A. Larson Company of Lombard, Illinois was the lowest cost vendor that could provide the units immediately, at a total cost of \$10,908. This purchase will be for equipment only with staff from Public Works - Building Maintenance division performing the installation.

I move to waive the bid process;

And

Approve accepting the quote from Gustave A. Larson Company of Lombard, Illinois for the purchase of the replacement Village Hall Data Center Air Conditioning system in an amount not to exceed \$10,908.

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

Aye: 6 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and President McLaughlin

Nay: 0

Absent: 1 - Trustee Dodge

DEVELOPMENT SERVICES, PLANNING AND ENGINEERING

2016-0454 Wayfinding and Branding Plan - Adoption

Director of Development Services Karie Friling introduced Jodi Mariano, Project Manager, Teska Associates who gave a brief presentation on the proposed Wayfinding and Branding Plan.

On August 18, 2014 the Village Board approved Teska Associates to prepare a wayfinding and branding plan for the Village. Over the past year and a half Teska collected information, met with staff, the steering committee and facilitated public input to prepare a draft wayfinding and branding plan that is now before the Village Board of Trustees for approval.

Throughout this project Teska has worked with Village staff, the steering committee and the community to develop a wayfinding and branding plan that tells the unique story of Orland Park's special identity. The consultant team prepared wayfinding signage at a conceptual design level, including general locations of proposed signs and proposed copy text. Concepts were developed for the following sign types:

- Vehicular Directional Signs
- Village Gateway Signs
- Historic District Signs
- Municipal Signs
- Park Signs
- Bicycle Directional Signs

The draft plan outlines the planning process for the project. This included:

- A study of Existing Conditions including sign inventory
- Assessment of existing branding efforts
- Community Survey and Focus Groups
- Public Open House
- Visioning Sessions with the Steering Committee
- Presentation to staff and elected officials to select preferred signage and branding design
- Formal Plan Adoption

In addition to signage and branding design elements, the consultant prepared a wayfinding signage plan that identifies potential locations for wayfinding signage and provides recommendations for text on the signs at each location. They have also prepared engineering documents that outline the appropriate location for signage based on state, local and federal standards.

The consultant team along with Village Staff and the steering committee also identified priority areas where the Village should begin installing wayfinding signage. The consultant has provided sign mock ups and shop drawings for the priority areas. The priority areas for implementation:

Phase 1

Gateway Monument Signs at 143rd St. and Will Cook Rd., 159th Street and Will Cook Road, Southwest Highway near Will Cook Rd., Harlem Ave. and 159th St., and Harlem Ave. and 143rd St.

LaGrange Road Medians
LaGrange Road Directional Signs
Village Center Sign Retrofit

Phase 2

Ravinia Ave. Directional Signs
Ravinia Ave. Municipal Signs

Phase 3

159th St. Directional Signs
Other Areas as Identified

\$150,000 has been budgeted to begin implementation. After the plan is formally approved staff will initiate the RFQ process to select a sign manufacturer and begin implementing the wayfinding program based on the recommendations in the plan.

In addition to signage, this new Village logo will be used for correspondence and marketing throughout the Village. Below is a list of potential items that are planned to be updated with the new logo:

Village Letterhead / Business Cards
Water Towers
Correspondence/Applications
Village Vehicles
Furniture / Garbage Cans at Village Parks and Buildings
Clothing / Uniforms
Parking Deck in Downtown Orland Park

Examples of some of these applications have been provided to the Village Board for review.

This list is not all inclusive but was included as a reminder that the new Village branding initiative is not solely for signage. The brand needs to be incorporated throughout the entire Village. The implementation will likely be phased, will have to include cooperation from all Village departments, and will be utilized for various applications. Consistent use of the brand will result in regional recognition over time.

I move to approve adoption of the Wayfinding and Branding Plan, prepared by Teska Associates in coordination with Wohlt Group, Gewalt Hamilton Associates, Inc., and Parvin Clauss Sign Company, titled, "Wayfinding and Branding Program Village of Orland Park."

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

Aye: 6 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and President McLaughlin

Nay: 0

Absent: 1 - Trustee Dodge

PARKS AND RECREATION

2016-0457 2016 Summer/Fall Senior Program Guide

At the request of the Recreation Committee Chair, staff has created a Senior Program Guide to include senior events and programs offered by the Village of Orland Park. The goal is to capture our senior audience and to engage them in the various opportunities in the Village. This Summer/Fall program guide will highlight all senior programs, special events, opportunities, and other Orland Park partner offerings tailored for the senior population.

Staff solicited three quotes for the printing of 9,000 program guide copies; 7,355 to be mailed to senior residents. The remaining copies will be distributed in all Village buildings and at events throughout the seasons.

The specifications for the piece are 9,000 copies, 8.125 x 10.625, 40 pages, 4/4 with bleeds, 80Lb. Dull Cover/ 80# Dull Text / 50Lb. White Offset, saddle stitch and prepare for USPS mailing. FOB 7,355 to be delivered to the Orland Park Post Office, and the remaining 1,645 delivered to the Village of Orland Park Recreation Administration Office.

The quotes are as follows:

M & G Graphics \$8,043.69
Solution 3 Graphics \$9,247.42
Liberty Creative Solutions \$9,890

Staff is recommending the lowest quote from M & G Graphics.

This agenda item is being considered by the Parks and Recreation Committee and the Village Board of Trustees on the same night.

I move to approve the quote from M & G Graphics to print the 2016 Summer/Fall Senior Program Guide.

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

Aye: 6 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and President McLaughlin

Nay: 0

Absent: 1 - Trustee Dodge

2016-0460 Norm Meyer's Special Day for Special People - Payment Approval

The annual Norm Meyer's event was hosted on Thursday, June 2, 2016 at Centennial Park in Orland Park. This event was well attended by Orland Park's Special Recreation participants, as well as invited Special Recreation agencies. There were approximately 1,500-2,000 participants at this event.

The Village pays for the initial costs to run this event. The Lions Club of Orland Park reimburses the Village of Orland Park 100% for all program costs for the Norm Meyer's Special Day for Special People.

In previous years, the Lions Club paid the vendor directly for the participants' T-shirts. This year staff purchased T-shirts directly from Palos Sports, who provided a lower cost per shirt than the previous vendor.

The T-shirts were distributed to all volunteers and program participants at a cost of \$6,037 for the first payment, and \$360 for the second payment. The total T-shirt cost for this event is \$6,397.

This agenda item is being considered by the Parks and Recreation Committee and the Village Board of Trustees on the same night.

I move to approve payment for the Norm Meyer's Special Day T-shirts in the amount of \$6,397.

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

Aye: 6 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and President McLaughlin

Nay: 0

Absent: 1 - Trustee Dodge

MAYOR'S REPORT

2016-0432 Vietnam War 50th Anniversary Commemorative Partnership Event

President McLaughlin reported that as a part of our Vietnam War 50th Anniversary Commemorative Partnership with the Department of Defense, the Village of Orland Park & our Veterans Commission will host, "One Vet to Another -- A Night with Rocky Bleier." Rocky Bleier is a Vietnam Veteran, recipient of the Purple Heart and a Bronze Star, former Pittsburgh Steeler of National Football League,

and a nationally renowned motivational speaker.

The goal is to thank Orland Park Vietnam veterans for their service and sacrifice. The reception will be at Palos Country Club November 4, 2016. Rocky Bleier's fee is \$10,000.

A sponsorship request has been sent to the NFL and the Chicago Bears. Various sponsorship levels are available. Currently potential sponsors are being approached by Mayor McLaughlin and members of the Veterans Commission.

I move to approve contracting for Rock Bleier's appearance at a cost of \$10,000.

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

Aye: 6 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and President McLaughlin

Nay: 0

Absent: 1 - Trustee Dodge

VILLAGE MANAGER'S REPORT

2016-0440 Extension of Memorandum of Understanding with St. George Corporation, St. George Wellness Center and Palos Community Hospital

President McLaughlin reported that the Memorandum Of Understanding (MOU) with St. George Corporation and Palos Community Hospital dated March 23, 2016, regarding the transfer to the Village of the Palos Fitness Center is to expire on June 21, 2016, unless the parties agree to an extension. As the parties are actively negotiating the terms of the land transfer/exchange and the Village continues its "due diligence" review of the terms of the transaction, it appears final approval by the parties will not be achieved by the June 21st date. Consequently, it is recommended that the parties execute an extension of the MOU to August 1, 2016, and an Extension Agreement to that effect is attached in Legistar for Village Board consideration and approval.

During this period, the fitness center will remain open. Staff has been working with Palos to review pertinent financial information, building and capital assessments of the existing center, operations and programming, and final site plan reconfiguration. Staff will provide a report of each of these areas with the proposed development agreement. The final terms of the development agreement and related documents that will address the long term preservation of the fitness center and the ultimate build-out of Palos' expansion plans, is tentatively scheduled to be brought to the Board on July 18th for approval.

I move to approve the extension of the Memorandum of Understanding between the Village of Orland Park and St. George Corporation, St. George Wellness

Center and Palos Community Hospital and to authorize the Village Manager to execute the Memorandum of Understanding.

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

Aye: 6 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and President McLaughlin

Nay: 0

Absent: 1 - Trustee Dodge

NON-SCHEDULED CITIZENS & VISITORS

Marion Nowakowski, 14828 South Jefferson Avenue – spoke before the Board regarding a rendering that has been released of the new downtown area. On her block the first five homes are represented in this rendering by trees only, none of the homes are visible. She has lived in this home for over 40 years and would like to know what the Village's plans are for those five homes. She does not want to move from her home.

President McLaughlin stated and Village Manager Grimes echoed that there are no plans for this block and they do not understand why those five homes were not shown. It could have been a spacing issue in the rendering that did not allow the homes to be shown.

Ms. Nowakowski was reassured that there are no plans for her block.

BOARD COMMENTS

TRUSTEE GIRA – Announced the sale of scented candles that were made by the Village's Special Recreation Program participants. She brought in some examples of these scented candles. This past Farmer's Market all the inventory was sold out and now the Special Recreation Program is replenishing their inventory and these candles will once again go on sale toward the end of the season at the Farmer's Market. These make beautiful gifts.

Trustee Gira stated that at tonight's meeting the first Summer/Fall Senior Program Guide was approved that will be mailed out by July 1st. This booklet will include events and programs for Village Seniors. Another booklet will be mailed in January, 2017 that will include Winter/Spring Senior activities.

TRUSTEE CARROLL – Reminded residents that the even/odd watering restrictions are in effect for the summer.

If a resident has newly planted grass or landscaping, they can call Public Works to receive an exemption permit and they would be allowed to water every day.

TRUSTEE RUZICH – Kudo's to staff on continuing to work so hard on wrapping up the Palos Health and Fitness Center agreement.

TRUSTEE CALANDRIELLO – Reminded residents that tonight the Police Department is having a hot dog cookout event in the Village Square Park. This is a great event to meet the Police Officers in the community.

Next week on Tuesday (6/28) and Wednesday (6/29) the Police Department is hosting a two day Teen Academy.

TRUSTEE FENTON – Thanked staff and other individuals from the community that helped with the Wayfinding project that was just approved this evening.

Trustee Fenton reminded everyone that the Centennial Park West Concert Event will be held on Sunday, July 3rd from 5 PM to 7 PM featuring The City Lights Orchestra.

The Independence Day Celebration is Monday, July 4th at Centennial Park. "The Breakfast Club" will be performing at 7:15 PM followed by fireworks at 9:15 PM.

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) the selection of a person to fill a public office or the discipline, performance or removal of the occupant of a public office; 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: 6 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and President McLaughlin

Nay: 0

Absent: 1 - Trustee Dodge

RECONVENE BOARD MEETING

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

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) the selection of a person to fill a public office or the discipline, performance or removal of the occupant of a public office; and d) setting a price for sale or lease of village property.

ADJOURNMENT - 9:10 PM

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

Aye: 6 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and President McLaughlin

Nay: 0

Absent: 1 - Trustee Dodge

/nm

APPROVED: July 18, 2016

Respectfully Submitted,

/s/ John C. Mehalek

John C. Mehalek, Village Clerk

/s/ Casey Griffin

Casey Griffin, Deputy Clerk