

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, October 3, 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 7:02 PM.

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

VILLAGE CLERK'S OFFICE**2016-0672 Approval of the September 19, 2016 Regular Meeting Minutes**

The Minutes of the Regular Meeting of September 19, 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 September 19, 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: 7 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and President McLaughlin

Nay: 0

2016-0680 Approval of the September 21, 2016 Special Meeting Minutes

The Minutes of the Special Meeting of September 21, 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 Special Meeting of September 26, 2016.

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

2016-0699 Orland Park Lions Club - Raffle License

The Orland Park Lions Club is requesting a raffle license to conduct a raffle on Saturday, November 19, 2016 at their Annual Charity Bowl.

I move to approve issuing a raffle license to the Orland Park Lions Club so they may conduct a raffle on Saturday, November 19, 2016 at Orland Bowl.

A motion was made by Trustee Gira, 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

2016-0675 Museum Development and Advisory Board - Appointment

President McLaughlin appointed Dean N. Korolis to the Museum Development and Advisory Board.

I move to advise and consent to the appointment by President McLaughlin of Dean N. Korolis to the Museum Development and Advisory Board.

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee 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 Dodge, seconded by Trustee Carroll, 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

2016-0682 Payroll - Approval

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

I move to approve the Bi-Weekly Payroll for September 23, 2016 in the amount of \$1,106,818.88.

This matter was APPROVED on the Consent Agenda.

2016-0683 Accounts Payable - Approval

The lists of Accounts Payable having been submitted to the Board of Trustees for

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

I move to approve the Accounts Payable from September 20, 2016 through October 3, 2016 in the amount of \$3,627,067.35.

This matter was APPROVED on the Consent Agenda.

2016-0606 Computer Equipment Disposal - Ordinance

The Police Department has twenty three (23) computers, two (2) computer monitors and three (3) printers, which are over six years old and serve no useful purpose to the Police Department. These electronic items have been replaced with newer equipment.

We are seeking to donate these items to the Infinitec Assistive Technology Programs and Services located in Tinley Park. The company recycles computers and other technology that has been donated to benefit learners with disabilities.

I move to pass Ordinance Number 5130, entitled: AN ORDINANCE AUTHORIZAING DISPOSAL OF PERSONAL PROPERTY (COMPUTER EQUIPMENT) OWNED BY THE VILLAGE OF ORLAND PARK, ILLINOIS.

This matter was PASSED on the Consent Agenda.

2016-0644 2016 Turkey Trot Race Shirt Purchase Approval

The 28th Annual Turkey Trot will be held on Thursday, November 24, 2016. This event has grown over the last few years to include 800 participants in this family friendly, traditional 2.5 mile cross country race. Staff is requesting approval to purchase long sleeve race shirts for the 2016 Turkey Trot. The cost of the race shirts is included in the registration fee.

Staff has received four quotes for Expert Brand AJ901- 100% microfiber long sleeve tech race shirts. Staff is recommending the purchase be made through Marathon Sportswear, Inc. of Blue Island, Illinois, which is the lowest quote received in the amount of \$6,411.60 plus shipping.

I move to approve the purchase of the 2016 Turkey Trot race shirts from Marathon Sportswear, Inc. of Blue Island, Illinois in the amount of \$6,411.60 plus shipping.

This matter was APPROVED on the Consent Agenda.

2016-0653 Greystone Ridge Park Identification Sign

The Parks Department will be taking possession of Greystone Ridge Park this fall. The park site was completely built by the subdivision developer (Beechen & Dill). The site includes playground equipment as well as a pavilion area for the residents. While the developer has provided most of the amenities, the Village needs to purchase a Park identification sign.

The Village has recently implemented a change in branding, and the Parks department is currently having the new logo (symbol) incorporated into a sign at Dogwood Park which is under construction. The redesign is costing considerably less than the original design.

The Village has worked with Parkreation for years and they are one of our primary playground vendors.

Funds for this project were not specifically budgeted; however funding can be acquired through several Parks accounts. The cost for the engineering, construction and delivery of the sign is \$8,816.00.

I move to approve the purchase of the Park identification sign for Greystone Ridge Park from Parkreation at a cost not to exceed \$8,816.00.

This matter was APPROVED on the Consent Agenda.

2016-0652 Laurel Hills Basketball/Tennis Court Repairs

The combined basketball tennis court area at Laurel Hills Park has presented with several large cracks and movement of the paved surface. Staff reached out to US Tennis Court Construction Company for a proposal to repair the paved surfaces. The repairs should carry the Village for a few years so that budgeting can be put in place to repave the court areas in the future.

Costs to clean out and install the court patch binder in the cracked areas and leveling low "bird bath" areas, followed by application of the resurfacer and striping are \$8,750.00. US Tennis has worked with the Village on several other projects that have been very successful.

I move to approve the quote from US Tennis Construction Company to repair the courts surfaces at Laurel Hills Park at a cost not to exceed \$8,750.00.

This matter was APPROVED on the Consent Agenda.

2016-0649 Homer Industries Invoices

The Parks Department utilizes Homer Industries to provide mulch and Nature's Blanket which is the playground safety surfacing (meets ASTM standards). The majority of the purchasing of this material is conducted during our peak summer months while the department has seasonal staff to assist with the installation of the material. Material is delivered in bulk by the semi load and installed at park sites.

Each park, depending on the size, will be approximately \$1,400 per semi load.

As a result, the total cost of the product has gone above \$5,000 and therefore, is required to have board approval. The current amount due is \$13,612.50. There are several more deliveries scheduled prior to the end of the year. Staff is requesting Board approval to pay the current invoices and to pay any additional

invoices submitted.

Staff will be going out to bid for this service in FY17.

I move to approve payment of invoices for Homer Industries in the amount of \$13,612.50, and to spend up to board approved budgeted amount of \$20,747.00.

This matter was APPROVED on the Consent Agenda.

2016-0650 Park Hill Pond 1 (North Side) and Park Hill Pond 3 (North Side) Shoreline Restoration and Stabilization

In 2011 the Village established the Basin and Best Practices Management report. The report contains bids and evaluations on Village ponds and areas that require stewardship to ensure proper functionality and aesthetics of said areas. Since the completion of the report, the Village has worked with contractors to perform the required services.

The selected companies were chosen based on price and expertise in the area of ecological restoration. As a result, V3 is one of the companies that were awarded basin and restoration work.

V3 has proven to be extremely knowledgeable in this area of work and have provided exemplary service to the Village on high profile pond and natural area projects.

Due to erosion and shoreline instability, staff reached out to several companies for proposals to repair and prevent further issues. Due to the original costs received, staff requested revised proposals to complete the needed work in phases. Proposals were received from Pizzo & Associates LTD. in the amount of \$148,649.70 and from V3 Construction Group in the amount of \$154,178.25.

The proposal from V3 is a higher cost and covers less linear feet than the Pizzo proposal; however the scope provided a more extensive approach to solving the erosion and instability issues. The services include an educational component (community meeting for residents in the affected area) as well as informational handouts (printing and distribution) to help increase the understanding of the work and how and why it is being performed and what residents should expect to be accomplished.

In addition, V3 has included a stewardship of the areas for three years which provides the Village some savings as well. V3 has provided superior expertise and service, greatly improving the functionality and appearance of the natural plantings at multiple Village pond sites.

I move to approve Shoreline Restoration and Stabilization of Park Hill Pond 1 (north side 550LF) and Park Hill Pond 3 (north side 280LF), including the proposed 3 year stewardship (2017, 2018, 2019) for each site to V3 Construction

Group LTD. at a total cost not to exceed \$154,178.25.

This matter was APPROVED on the Consent Agenda.

2016-0583 Midwest Animal Hospital Addition

Midwest Animal Hospital was originally constructed in 2004 as an 11,280 square foot animal hospital, and has gradually expanded through the years to accommodate a growing business. In June of 2007 a 2,878 square foot addition was added to the south end of the building, and in 2013 a 554 square foot addition was added to the north end of the building. In 2014 additional land was purchased for a parking lot expansion, which has been approved and is currently under construction. The 2014 petitioned site plan showed a dashed footprint for future building expansion, and 2014 Board approvals required the petitioner to return to the Village at the time of building additions for additional approvals. Midwest Animal Hospital has now returned for approvals of a 5,111 square foot building addition and an expanded fenced in dog exercise area.

Other than the proposed addition, the existing building and site will remain unchanged. A larger future building addition envelope (11,251 square feet) was shown on the approved 2014 Site Plan, however a much smaller addition (5,111 square feet) is proposed at this time.

Minor grading changes have been made around the new addition and fenced area, which includes two low retaining walls south of the proposed fence enclosure. An expanded outdoor dog exercise area is proposed on the west and south side of the building addition. Ten additional kennels are proposed along the south side of the building. The exercise area will have an artificial turf surface with a granular subsurface designed for pets, and will be fenced in with an ornamental iron fence to match the existing one that currently encloses the existing pet area. Details for these products were approved under the 2014 petition.

In 2014 the Board stipulated that a \$25,000 contribution to the northbound Wolf at 183rd left turn lane that was constructed in conjunction with the Mobil Gas project was to be paid at the time of the building addition construction, and this condition has been carried forward in the current petition.

This matter was APPROVED on the Consent Agenda.

2016-0678 Laurels of Spring Creek (formerly Doctor East) - Subdivision

On June 6, 2005, the Village Board of Trustees approved a 46 unit single family detached subdivision at about 15300 S. Wolf Road (2005-0080).

On August 4, 2008, the Village Board of Trustees approved the landscape plan for this project (2008-0494).

On October 20, 2008, the Village Board of Trustees approved the Plat of

Subdivision for recording (2008-0501). Following this approval, the subdivision was recorded with Cook County, Illinois.

As a result of these prior approvals and the existing recorded plat of subdivision, the petitioner is requesting an extension to their prior approvals via this petition. The site plan reflects what was authorized and approved by the Board of Trustees in 2005.

Since the 2005 approval, minor engineering adjustments have been made to the site plan, mostly impacting the detention and the multi-use paths (bike paths). However, these small changes remain true to the intent of the Board approved plan and are outlined in the conditions (Site Plan condition 8, Landscape Plan condition 4) in the recommended motion below.

The changes are mostly related to the shape of the southern detention pond, which extends like a finger toward the wetlands to the west (see attached in Legistar the plat of subdivision for the updated shape of the parcel that will contain the southern detention pond).

Additionally, the multi-use path originally planned to go west at the southern edge of the Spring Creek subdivision and then north on the west edge of that same subdivision has been eliminated (as were the storm water management facilities originally planned as compensational storage along the west edge of Spring Creek subdivision) because path plans have changed for the Doctor Marsh open lands vis-à-vis IDNR public access requirements related to the Stellwagen Family Farm transfer of Open Lands Trust obligations (2013/ 2014). Path connections westward into the Doctor Marsh property are now planned along Royal Creek Lane and 155th Street through the finger like extension of the southern storm water detention pond.

I move to approve the extension for the 2005 and 2008 approvals of the preliminary site plan and subdivision, landscape plan and plat of subdivision for Gallagher & Henry's Laurels of Spring Creek subdivision (formerly known as the Doctor Property/ Doctor East) for three (3) years as indicated in the below fully referenced motion.

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

I move to extend the approval for the Preliminary Plan and the Subdivision for Gallagher & Henry's Doctor Property as shown on the site plan titled "Gallagher & Henry's Doctor Property" prepared by Rogina & Associates Sheet 1 of 1 dated 4-14-05, last revised 4-25-05, subject to the following conditions:

1. That all Final Engineering and Landscape Review related items are met;
2. That all detention setbacks are met;
3. That a long term management plan for the Natural Areas is submitted for

review;

4. That the r.o.w. dedication for 155th Street be provided only up to the entrance to the subdivision at Lenox Lane;
5. That the petitioner provide improvements to the natural areas, including an overlook at the west end of Prescott Lane, benches, and educational signage for the natural areas.
6. That wrought iron-looking fences are provided along the landscaped easements along Wolf Road and 155th Street; and
7. That a tree preservation and mitigation plan is submitted for review.
8. That a final site plan is included to reflect the most current storm water management facilities and multi-use path network connections.

And

I move to extend the approval for the Landscape Plan titled, 'Native Landscape Plan Doctor East,' prepared by EnCAP, Inc, project number 716-040, dated 04/24/08, sheets 1 through 6, subject to the following conditions:

1. Signage is to be permanently mounted and durable.
2. Performance criteria for woody plantings installed within the natural area: All (100 percent) of woody plantings area shall be alive, healthy, and representative of the species.
3. A long-term Operation and Maintenance (O&M) Plan shall be submitted for Village review and approval comment as a condition of native landscape acceptance. Information appropriate for inclusion in an O&M plan was described in the previous review.
4. That a final landscape plan is included to reflect the most current storm water management facilities and multi-use path network connections.

And

I move to extend the approval of the Record Plat of Subdivision for The Laurels of Spring Creek prepared by Burke Engineering Corporation, Job 07-30, dated 9-11-08 consisting of 2 sheets.

This matter was APPROVED on the Consent Agenda.

2016-0641 Weed & Grass Nuisance Abatement RFP

The Village of Orland Park currently uses a private contractor to complete work orders for miscellaneous weed/grass nuisance mowing throughout the Village of Orland Park. This activity is permitted via Village Code Title 5, Chapter 7, Property Maintenance Code.

The Village solicited proposals as part of an RFP, from qualified contractors for a two year contract with an option for a third year to provide weed/grass nuisance abatement. The costs incurred by the weed/grass abatement is liened against the

private property with an additional \$500.00 administrative fee.

The Development Services Department received six (6) proposals from individual contractors.

The following are the companies that submitted proposals:

1. Alvarez, Inc.
2. Avanti American Services Inc.
3. Legion Service Provider
4. On Call Properties
5. Ramiro Guzman Landscaping, Inc.
6. Roy Erickson Outdoor Maintenance, Inc.

In reviewing the proposals, the lowest cost was not the final determination for the award of the contract. The experience, quality and availability is as important. Many times these work orders are for residential areas and having unkept properties can have a significant effect on a neighborhood. Additionally, quality of work needs to be up to Orland Park standards. These factors were weighed heavily during the selection process. The Development Services Department has encountered under many instances that immediate or expedited turnaround is required based on complaints by local residents and businesses. This contract will assure a single company will provide this service on a regular basis for an approved/agreed upon sum.

Village staff recommends approval of a contract with Roy Erickson Outdoor Maintenance, Inc. Roy is currently a qualified and licensed vendor with the Village. When called upon, the company has performed work promptly and with high performance standards. The company is located in Crestwood, within close proximity of Orland Park.

I move to approve the proposal for Roy Erickson Outdoor Maintenance, Inc. for a two-year contract with the possibility of a third year extension only.

This matter was APPROVED on the Consent Agenda.

2016-0643 Village Code Amendment Title 6, Chapter 1 Health Code - Ordinance

The Village of Orland Park currently uses the "Food Service Sanitation Code" (77 I11. Adm. Code 750) and the "Retail Food Store Sanitation Code" (77 I11. Adm. Code 760) from the Illinois Department of Public Health with Village amendments as the basis for food service establishment regulations. The Food Service Sanitation Code was amended on June 29, 2016.

The latest edition of this code has repealed the majority of the regulations to incorporate the 2013 Food Code from the FDA. The Food Store Sanitation Code was repealed in its entirety. The Illinois Department of Public Health has also developed a new inspection form and rating system to be adopted by all counties

and municipalities in the state.

The Development Services Department has reviewed these new regulations and is proposing amendments and revisions to the Village Code Title 6 Chapter 1 Health Code to correlate with the change in verbiage and rating system enacted by IDPH in its adoption of the 2013 Food Code.

In Village Code Section 6-1-1-4, an amendment to the 2013 Food Code Section 5-204.11 was added to define convenient location of hand sinks. This change will allow architects and builders to properly locate hand sinks during construction and planning. Another proposed change was the repeal of Section 6-1-1-5, as an amendment to the Illinois Plumbing Code. The Illinois Department of Public Health no longer approves amendments to the plumbing code without prior approval.

I move to pass Ordinance Number 5131, entitled: AN ORDINANCE AMENDING Title 6, "Health, Nuisances", Chapter 1, "Health Code" OF THE ORLAND PARK VILLAGE CODE (Sections 6-1-1-3, 6-1-1-4, 6-1-1-5, 6-1-1-8, 6-1-1-9, 6-1-2) and Adopting THE FDA 2013 Food Code as referenced in the food service SANITATION code with amendments

This matter was PASSED on the Consent Agenda.

2016-0592 Southwest Highway and Brook Crossing Drive Intersection Improvements - Change Order #1 and Final

The Village Board awarded P.T. Ferro of Joliet Illinois the proposed intersection improvements at Southwest Highway and Brook Crossing Drive for a project cost of \$275,512.50. During the course of construction a variety of minor adjustments of the ditch re-grading, pavement removal, resurfacing area and restoration area has resulted in an adjustment to the final quantities and cost. To finalize the project an additional \$2,538.44 is necessary to add to the current contract with P.T. Ferro. Village staff, consulting engineer and contractor have verified and agreed to final quantities. Staff is recommending approval of the additional funds to finalize the project.

I move to approve amending the contract with P.T. Ferro of Joliet, Illinois by adding \$2,538.44 for additional work required to complete the Southwest Highway turn lanes at Brook Crossing Drive.

This matter was APPROVED on the Consent Agenda.

TECHNOLOGY, INNOVATION AND PERFORMANCE IMPROVEMENT

2016-0704 Telephone Town Hall Post Cards - Printing and Postage

The Village will soon host its third Telephone Town Hall Meeting. Offered like a call in radio talk show, residents are able to ask questions or listen in on the conversations.

Post cards are being mailed to all residential addresses in Orland Park, inviting residents to join the discussion about village finances.

The first Telephone Town Hall Meeting in September, 2015 brought in nearly 3,000 callers to participate. A direct mail piece was sent for the fall, 2015 Telephone Town Hall.

A direct mail piece was not used in the spring of 2016 and only 800 participants called in.

With direct mail notification, it is hoped that more residents participate in the 2016 Telephone Town Hall Meeting.

The cost to print the post cards is \$2,435 while the cost for carrier routed/bulk mail postage is \$4,665 for a total cost of \$7,100.

This agenda item is being considered by the Technology, Innovation and Performance Improvement Committee and the Village Board of Trustees on the same night.

I move to approve a budget transfer from contingency in the amount of \$7,100;

And

Approve the cost for printing of the post cards in the amount not to exceed \$2,435;

And

Approve the cost for carrier routed/bulk mailing postage of the post cards in an amount not to exceed \$4,665.

A motion was made by Trustee Dodge, 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

PUBLIC WORKS

2016-0582 Carpet and Tile Purchase and Installation (Parks Administration Building) - Proposal

On August 15, the Village Board approved Sherlock's Carpet & Tile of Orland Park to replace the existing flooring at the Parks Administration Building. Sherlock's Carpet & Tile was the lowest proposal for \$7,375.00. Unfortunately, Sherlock's Carpet & Tile has since withdrawn their proposal due to their inability to meet insurance minimums as required by the Village. Therefore, staff is

requesting to rescind the approval by the Village Board and accept the next lowest proposal from Carpet Interiors of Orland Park, IL for a price of \$9,400.00.

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

I move to approve rescinding the motion that approved Sherlock's Carpet & Tile proposal;

And

To now approve the proposal from Carpet Interiors of Orland Park, IL in an amount not to exceed \$9,400.00 for the purchase and installation of the new flooring at the Parks Administration Building.

A motion was made by Trustee Carroll, 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

DEVELOPMENT SERVICES, PLANNING AND ENGINEERING

2016-0677 CVS/UCMC Sublease - Non-Disturbance and Attornment Agreement

A component of the new University of Chicago Medicine building located at 14290 South LaGrange Road is a first-floor commercial space measuring approximately 13,000 square feet. At this time, the University is finalizing negotiations with CVS Pharmacy to occupy the space under a separate sublease.

CVS has requested that the Village, as Master Landlord of the building, execute the Non-Disturbance and Attornment Agreement (a copy is attached in Legistar). This form of agreement obligates the Village to recognize the rights of CVS (as the University's subtenant) for the 25 year term of the Ground Lease and sublease. The intent is to allow CVS to remain in operation even if the University defaults in its obligations to the Village under the terms of the Ground Lease, so long as CVS is not in default under the terms of its sublease.

This document has been reviewed and approved by the Village Attorney.

I move to approve a Non-Disturbance and Attornment Agreement with HIGHLAND PARK CVS, L.L.C., for the commercial space located at 14290 South LaGrange Road;

And

Authorize the Interim Village Manager to execute the document.

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

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

Nay: 0

2016-0658 9925 143rd Street - Appearance Improvement Grant

A Certificate of Appropriateness (2016-0657) was administratively approved for this project on September 14, 2016. The Certificate of Appropriateness staff report and its exhibits are included with this report for further reference. See 2016-0657 / COA-16-00354.

According to the 2008 Residential Area Intensive Survey (RAI), the building at 9925 W. 143rd Street is a two-story Italianate structure in good condition with medium integrity. It was constructed circa 1885. The RAI lists this building as a contributing structure to the Old Orland Historic District. The structure is also listed as an Orland Park Landmark on the Local Register of Significant Places in Section 5-110 Landmarks of the Land Development Code. The building was originally constructed as a residence, but is now used for commercial retail.

The petitioner is applying to the Appearance Improvement Grant for \$3,987.50 to repaint the exterior of the building (north, east, and west exterior elevations visible from the public right-of-way) and reface the existing signage at 9925 W. 143rd Street. The Appearance Improvement Grant program was written to financially assist both commercial properties in the Village and also landmark properties.

In 2015, a previous tenant replaced the roof on the front porch and partially painted the building without prior building permit or Certificate of Appropriateness approvals. A portion of the front façade, including the front porch posts, balustrade, trim, and decorative wood features, were painted in red and black. The mismatched color scheme creates a visual and aesthetic dissonance on the building and to the surrounding neighborhood. This visual dissonance is contrary to the purpose of the Historic District and architectural style. These minor changes were addressed in a Certificate of Appropriateness approved September 17, 2015 (2015-0578), yet the building has not been repainted to date.

The new tenant, Laura Murphy, is proposing to open Sugarbakers Inc. on the first floor of the building, a commercial retail business offering home goods, housewares, and antiques. Additionally, MEM Design Inc., a commercial design office firm, will be located on the second floor. The petitioner proposes to repaint the entire façade, complete minor repairs to the building's siding and trim where needed, and reface the existing freestanding sign in the front of the building.

The proposed paint colors will remedy the current situation and create a harmonious appearance on the building. Additionally, the proposed updates are consistent with the surrounding architecture in the immediate vicinity and will improve the appearance of a commercial property, which is located in a prominent location and is highly visible from 143rd Street.

I move to authorize the Village President to execute the Appearance Improvement Grant Agreement for 9925 W. 143rd Street.

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

I move to approve the Appearance Improvement Grant application for \$3,987.50 from account 010-0000-484930 for 9925 W. 143rd Street, subject to the following conditions:

- 1) Obtain a building permit from the Village's Building Department prior to initiating work.
- 2) Meet all final engineering and building code related items.
- 3) Submit a sign permit application to the Building Division for separate review and approval.
- 4) Complete all project components and conditions of approval as detailed in Certificate of Appropriateness 2016-0657 before 12/31/2016. No payout of AIG funds shall be issued without 100% completion of these conditions or requirements detailed in Certificate of Appropriateness 2016-0657.
- 5) Enter into an Appearance Improvement Grant Agreement with the Village of Orland Park.

And

I move to approve to the Village Board to approve the Dan's Painting Service bid for \$7,300 as the lowest bid for repainting the exterior of the building at 9925 W. 143rd Street.

And

I move to approve to the Village Board to approve the Integrity Sign Company bid for \$675 as the lowest bid for the refacing the existing signage at 9925 W. 143rd Street.

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

2016-0687 131st Street Median Modifications - East of LaGrange Road

The Illinois Department of Transportation recently constructed the raised median along 131st Street east of LaGrange Road per the approved plans. The area north and south of 131st Street east of LaGrange Road continues to develop. The area north of 131st Street is Palos Park and has very limited access. With additional development occurring, the Village of Palos Park requested the median to be removed and the road striped to allow access to the developments. The requested improvements, will also benefit the businesses of Orland Park, and provide access to the businesses for motorists traveling west on 131st Street.

The Village of Palos Park has requested that Orland Park share in the cost of the median modifications since there is a benefit to the Orland Park businesses.

I move to approve the Intergovernmental Agreement between the Village of Orland Park and the Village of Palos Park, which calls for the reconstruction of the 131st Street median and to reimburse the Village of Palos Park for 50% of the total cost of the construction estimated at \$47,000;

And

Authorize the Mayor and Village Clerk to execute the agreement.

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

2016-0698 Downtown Main Street Parking Deck - Change Orders #4 and #5 - Resolution

On December 7, 2015, the Village selected Walsh Construction Company II, LLC (Walsh) as the design-build team to construct a new multi-level public parking structure and other improvements within the Downtown Main Street. The current Guaranteed Maximum Price (GMP) is \$14,725,025.00, which covers the parking deck, tucked-in commercial shell space, and associated site prep and utility work.

Since the initial award of the contract, Walsh and the village have identified the following changes:

Change Order #4: Work for Future Commercial Tenant

Following the award of the contract to Walsh, the village assessed the proposed delivery condition of the commercial space and identified certain improvements to complete now in order to: (1) meet the base needs of any future tenant; (2) take advantage of favorable, open working conditions to complete the work more

efficiently and without future disturbance to finished areas; and (3) keep open the Village's options regarding the physical and legal separation of the commercial space from the parking structure. These items include:

Installing a separate 6" storm connection and overflow drains on the commercial space's roof. This will separate the commercial roof from the parking structure and prevent a failure in one system from impacting the other. (\$14,120.00)

Adding a restaurant exhaust vent from the commercial space up through the parking structure. (\$3,000.00)

Applying a 2-hour spray fire proofing to structural steel in the commercial space. (\$60,600.00)

Installing empty ComEd conduits encased in concrete for future power to the commercial space separate from the parking structure. (\$30,940.00)

Installing empty conduit for all telecommunication needs (coordinated with both AT&T and Comcast) and future Village fiber lines. (\$43,320.00)

Designing, modifying and erecting the commercial space to accommodate a second level or mezzanine space that can accommodate heavy loads associated with storage areas. (\$170,185.00)

Modifying the fire suppression system in the commercial space to allow for a future tenant to install such facilities via a dedicated water service line approved as part of the previous round of Change Orders. This will result in the option to separate the commercial space's fire suppression system from the parking structure and result in a material savings. (-\$11,560.00)

These predevelopment improvements shall result in speed to market for a future tenant. The total cost of this Change Order is \$310,605.00, the value of which will be factored into any deal terms between the village and a future tenant.

Change Order #5: Village Logo

Since the design phase of this project, the village completed efforts to select a new logo and branding strategy for the community. The village identified a way to incorporate the new logo onto the parking structure as part of the metal grillage work. As designed, a total of 16 emblems will be installed at the top of the metal grillage in that area where the parking structure crosses over Jefferson Avenue. This design feature was presented as part of the final branding presentation made to the Board of Trustees and was included in the accompanying handouts highlighting the near-term implementation projects. The cost of this Change Order is \$20,361.00.

Staff recommends approval of these Change Orders, to include overhead and

adjustments to the contractor's General Liability Insurance and Bond, in the amount of \$347,964.00 for a total GMP cost of \$15,072,989.00.

I move to pass Resolution Number 1610, entitled: A RESOLUTION AUTHORIZING TWO (2) CHANGE ORDERS IN REGARD TO THE DOWNTOWN MAIN STREET PARKING DECK CONTRACT WITH WALSH CONSTRUCTION COMPANY II, LLC.

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

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

Nay: 0

MAYOR'S REPORT

2016-0676 Amend Numbers of Liquor Licenses - Title 7 Chapter 4 - Ordinance

Decrease Class A liquor licenses from sixty-five (65) to sixty-four (64) due to the closing of Champps.

Increase Class C liquor licenses from nine (9) to ten (10) for Gizmos Fun Factory, 66 Orland Square Drive.

Increase Class L liquor licenses from one (1) to two (2) for Evergreen Senior Living, 10820 - 183rd Street.

I move to pass Ordinance Number 5132, entitled: AN ORDINANCE AMENDING TITLE 7, CHAPTER 4 OF THE ORLAND PARK MUNICIPAL CODE, REGARDING THE AVAILABLE NUMBER OF CLASS A, CLASS C AND CLASS L LIQUOR LICENSES ISSUED BY THE VILLAGE OF ORLAND PARK, COOK AND WILL COUNTIES, ILLINOIS.

A motion was made by Trustee Dodge, 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

2016-0706 Amend Title 7, Chapter 4, Section 6 - Class G Liquor License - Ordinance

The Class G liquor license currently provides for one (1) Class G Convention Center liquor license as well as the issuance of Temporary Class G Licenses under certain conditions. Previously the Village Board discussed and agreed that with the Civic Center's increased usage of both the Exhibition Hall and the Annex,

a temporary liquor license should be allowed for two events to take place in the same time period. For purposes of clarity, the proposed ordinance would permit that one (1) Temporary Class G license may be issued for each of the two (2) separate and distinct rooms within the Orland Park Civic Center.

I move to pass Ordinance Number 5133, entitled: AN ORDINANCE AMENDING TITLE 7, CHAPTER 4, SECTION 6 OF THE ORLAND PARK MUNICIPAL CODE (CLASS G LICENSE FOR CONVENTION CENTER).

A motion was made by Trustee Dodge, seconded by Trustee Carroll, 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 GIRA – Referred to an email that was received by the Board from a former Centennial Pool Attendant and Lifeguard, Darcy McLaughlin who now works on Capitol Hill for Congressman Tim Murphy. This email thanked the Village for providing excellent training to their pool staff, which she needed to use on an individual she found unconscious in an elevator who had suffering a seizure.

Ms. McLaughlin believes that if it wasn't for that outstanding training and confidence that was instilled in her to respond to this type of situation during her employment at the pool four years ago, this gentleman would not have had a fighting chance.

TRUSTEE CARROLL – Reminds residents to please check the Village Website for the 2016 Leaf Pick-up schedule.

TRUSTEE RUZICH – Reminded residents that the 2016 Tax Rebate applications will be available shortly.

TRUSTEE CALANDRIELLO – Wished everyone a Happy Columbus Day!

TRUSTEE FENTON – Commented to residents to not rake their leaves in the streets, only rake them on the parkways. Some of the Leaf Pick-up Program residents are in the habit of raking their leaves in the streets and this clogs the sewers and causes flooding. She repeated to please rake the leaves onto the parkways only and not into the streets.

PRESIDENT McLAUGHLIN – Reminder residents that tomorrow, Tuesday, October 4th is the third Telephone Town Hall meeting beginning at 7 PM.

ADJOURNMENT - 7:25 PM

A motion was made by Trustee Fenton, seconded by Trustee Carroll, 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: October 17, 2016

Respectfully Submitted,

/s/ John C. Mehalek

John C. Mehalek, Village Clerk