VILLAGE OF ORLAND PARK

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

Meeting Minutes

Monday, December 5, 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

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

VILLAGE CLERK'S OFFICE

2016-0832 Approval of the November 21, 2016 Regular Meeting Minutes

The Minutes of the Regular Meeting of November 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 Meeting of November 21, 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

2016-0851 Approval of the November 28, 2016 Special Meeting Minutes

The Minutes of the Special Meeting of November 28, 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 November 28, 2016.

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

2016-0803 Orland Park Kindness Campaign - Proclamation

President McLaughlin will proclaim December, 2016 as the start of the Orland Park Kindness Campaign.

This was a proclamation, NO ACTION was required.

2016-0829 Community Pride Awards - Presentations

President McLaughlin presented Community Pride Awards to School District 230 students in recognition of their outstanding service to the community for which they were awarded the Sheriff's Youth Service Medals of Honor.

This was a presentation, NO ACTION was required.

CONSENT AGENDA

Trustee Fenton requested that Item J. New Walter Residence Old Orland Public Land Impact Assessment be removed from the Consent Agenda for a separate vote.

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

2016-0848 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 November 18 2016 in the amount of $1,039,775.51.

This matter was APPROVED on the Consent Agenda.

2016-0849 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 November 22, 2016 through December 5, 2016 in the amount of $13,776,197.98

This matter was APPROVED on the Consent Agenda.

2016-0787 Disposal of Certain Seized Vehicles at Public Auction - Ordinance

The Police Department requests approval to declare three vehicles, a 2004 Chevy/Silverado, a 1999 Pontiac/Bonneville, and a 1996 GMC/Suburban as

excess property and to dispose of at public auction. These vehicles were seized by the department and forfeited to the Village by the Circuit Court of Cook County from a driver who was driving their vehicle while their license was suspended for DUI.

I move to pass Ordinance Number 5141, entitled: ORDINANCE AUTHORIZING DISPOSAL BY PUBLIC AUCTION OF PERSONAL PROPERTY (VEHICLES) OWNED BY THE VILLAGE OF ORLAND PARK, ILLINOIS

This matter was PASSED on the Consent Agenda.

2016-0798 2017 Taste Entertainment - Sixteen Candles

The 2016 Taste of Orland Park enjoyed its largest attendance to date. A key component to attracting large crowds is the head-line bands performing each night. Bands in the Village's price range which attract large crowds are in high demand and in short supply, often booking up a year or more in advance. Sixteen Candles is a popular local group that was a big draw for the 2016 Centennial Park West Labor Day Concert. As such, staff would like to enter into a contract with Sixteen Candles to perform at the 2017 Taste of Orland Park from 8:30 p.m. - 11:00 p.m. on Friday, August 4, 2017 at a cost of $5,750.

I move to approve the contract for the group, Sixteen Candles, in the amount of $5,750 to provide entertainment at the Taste of Orland Park on Friday, August 4, 2017 from 8:30 p.m. - 11:00 p.m.

This matter was APPROVED on the Consent Agenda.

2016-0797 2017 Taste Entertainment - 7th Heaven

The 2016 Taste of Orland Park enjoyed its largest attendance to date. A key component to attracting large crowds is the head-line bands performing each night. Bands in our price range which attract large crowds are in high demand and in short supply, often booking up a year or more in advance. 7th Heaven is a popular local group that was a big draw for the 2015 and 2016 Taste of Orland Park as the Saturday headline act from 8:30 p.m. - 11:00 p.m.

Therefore, staff recommends entering into a contract with 7th Heaven to perform at the 2017 Taste of Orland Park from 8:30 p.m. - 11:00 p.m. on Saturday, August 5, 2017 at a cost of $6,000.

I move to approve the contract for the group, 7th Heaven, in the amount of $6,000 to provide entertainment at the Taste of Orland Park on Saturday, August 5, 2017 from 8:30 p.m. - 11:00 p.m.

This matter was APPROVED on the Consent Agenda.

2016-0853 Healthcare Equalizer for Non-Union and IBEW Employees.

A $750.00 healthcare equalizer for 72 eligible non-union and IBEW employees has been included in the FY2016 budget.

Staff recommends that this amount be paid in December 2016 to equalize the employee premium expense amongst employee groups.

This amount is less than previous years as the employee premium expense difference among employee groups has decreased.

I move to approve authorizing the payment of a healthcare equalizer in the taxable amount of $750.00 to current full-time employees who are classified in the non-union or IBEW employee groups.

This matter was APPROVED on the Consent Agenda.

2016-0789 Sportsplex Woodway Treadmill - Purchase Approval

On November 16, 2015 staff presented the Sportsplex Market Segmentation to the Recreation Committee and provided copies of the report to the Board of Trustees. The report included a summary of the community and Sportsplex membership demographics, an overview of the Sportsplex facility amenities, a full inventory of the fitness center equipment including current conditions of each piece, an overview of the feedback gleaned from the past two Sportsplex customer surveys, financial data and Capital projects/purchases, and a recommendation for future improvements and investment based on feedback and analysis.

Staff reviewed the findings of the report with the committee which identified the Sportsplex as a high-quality; mid-tier fitness facility providing a range of equipment options that satisfies the diverse needs of members. While several tiers of equipment are offered, it is prudent to maintain a consistency by type in each tier to provide users with the desired familiarity. The 2014/15 equipment purchases were outlined in the report and noted that these purchases would be brought to the Recreation and Parks Committee for consideration in the coming months. The equipment recommendation that is being considered tonight is aligned with the goal of maintaining the position of Sportsplex in its market segment as described in the report.

I move to approve waiving the bid process for the purchase of two (2) Woodway treadmills from the manufacturer;

And

Approve the purchase of two (2) Woodway treadmills from the manufacturer, Woodway USA, Inc. as outlined in the amount of $22,528.20.

This matter was APPROVED on the Consent Agenda.

2016-0812 Build Orland FY 2017

The 'Build Orland' program was instituted by the Village Board of Trustees in 2010. The goal of the program was to encourage new growth and development through the temporary reduction and deferral of permit and impact fees. In 2011 & 2012, the program was renewed but only for new residential projects. In summary, new residential projects received a 25% reduction on permit/impact fees and a 50% reduction on water tap fees. Additionally, projects were also allowed to defer the payment until final occupancy. Projects with pre-existing incentive/inducement agreements (i.e. sales tax sharing) were not eligible for the program. Additionally, projects with existing development/annexations agreements could only receive one 'discount' of fees, either those set by agreement or the Build Orland, whichever is greater.

From 2013 to now, the program was scaled back to only include the deferral of permit fees until final occupancy of the home. This decision was based upon the increased stability in the housing market and the number of new housing starts in the Village.

For FY 2017, staff still recommends the continuation of the Build Orland program to allow payment deferral of permit fees until final occupancy of the home.

I move to approve an extension of the 'Build Orland' program for the FY 2017 to allow the payment deferral of permit fees for new residential permits.

This matter was APPROVED on the Consent Agenda.

2016-0823 GIS Agreement with Cook County - Resolution

Cook County has a GIS database that is used for Orland Park's GIS program at no cost. Cook County does however require a resolution and agreement prior to use of this data.

I move to pass Resolution Number 1612, entitled: A RESOLUTION FOR ACCESS TO GEOGRAPHIC INFORMATION SYSTEM.

This matter was PASSED on the Consent Agenda.

2015-0516 Townhomes at Colette Highlands PUD - Development Agreement Authorization - Ordinance

On December 28, 2015, the Village Board of Trustees approved a 60 unit development on the remaining 3.6 acres of the former Colette Highlands Condominiums property (northwest corner of Park Station Boulevard and Somer Glen Lane). This was done via special use permit for a planned unit development, including site plan and elevations review.

On January 18, 2016, the Village Board of Trustees approved the nine (9) lot subdivision for this project.

The development agreement for this project is finalized. This is now before the Village Board of Trustees for consideration of an ordinance authorizing the parties to sign the agreement.

I move to pass Ordinance Number 5142, entitled: AN ORDINANCE AUTHORIZING DEVELOPMENT AGREEMENT (TOWNHOMES AT COLETTE HIGHLANDS - 15608-15624 PARK STATION BOULEVARD)

This matter was PASSED on the Consent Agenda.

2016-0783 Twin Towers Chapel Painting - Appearance Improvement Grant

The purpose of this petition to obtain $1,387.50 in funding assistance to re-paint the south and west elevations of the Twin Towers Sanctuary located at 9967 West 144th Street. In addition, some minor maintenance work and the repair or replacement of damaged trim and siding will be completed as needed. The building is listed on the National Register of Historic Places and is considered a contributing structure to the Old Orland Historic District and an Orland Park Landmark.

I move to authorize the Village President to execute the Appearance Improvement Grant Agreement for 9967 W. 144th Street.

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

I move to approve the Appearance Improvement Grant application for $1,387.50 from account 010-0000-484930 for 9967 W. 144th Street, subject to the following conditions:

1) Obtain any required building permits from the Village's Building Department prior to initiating work.
2) Meet all final engineering and building code related items.
3) Match the proposed paint colors to the existing paint colors of the siding and trim.
4) Complete all project components and conditions of approval as detailed in Certificate of Appropriateness 2016-0671. No payout of AIG funds shall be issued without 100% completion of these conditions or requirements detailed in Certificate of Appropriateness 2016-0671.
5) Enter into an Appearance Improvement Grant Agreement with the Village of Orland Park.

And

Approve the Scaccia Decorating Co. bid for $2,775 as the lowest bid for re-painting the south and west elevations of the Twin Towers Sanctuary at 9967 W. 144th Street and completing complete minor maintenance work as needed.

This matter was APPROVED on the Consent Agenda.

2016-0737 Professional Engineering Services with Christopher B. Burke - Approval

The Village of Orland Park's current contract with Christopher B. Burke Engineering, Ltd. (CBBEL) to provide professional engineering services expires December 31, 2016. Previous contracts for general engineering to be provided by CBBEL included a monthly retainer of $8,500. Staff is recommending to approve the same amount for FY 2017.

Throughout the 2016 fiscal year, CBBEL has provided a variety of services working not only with Development Services, but also the Public Works and Parks Departments and the Village Manager's Office. The scope includes attending Village meetings, investigation of engineering matters, review of drainage complaints, and follow-up with developers and residents. CBBEL also serves as the Village's Professional Engineer (PE) for the review and approval of private development projects within the Village of Orland Park. The fees for this service are passed through to the developer for payment, and are billed at CBBEL's 2010 rates, which is a significant savings to our local developers.

I move to approve Professional Engineering Services Contract with Christopher B. Burke Engineering, Ltd. in the amount of $102,000 ($8,500 per month) as outlined in the proposal.

This matter was APPROVED on the Consent Agenda.

2016-0788 Aquatic Weed Control - Bid 16-031 Award

There are a total of 76 wet ponds totaling 128 acres that are the responsibility of the Village to maintain. Included in this maintenance is the management of aquatic weeds that occur naturally on the ponds.

A bid request for Aquatic Weed Control services for calendar years 2017, 2018 and 2019 was issued on October 11, 2016.

The bid specifications were separated into two categories. Twenty five (25) Schedule “A” ponds were proposed and quoted to receive regularly scheduled periodic treatments. Fifty (50) Schedule “B” ponds were cited in the bid specifications to receive treatments only upon request. The pricing for “Schedule B” ponds are on a per acre basis for algae control and a per acre basis for weed control. The treatment for schedule “B” ponds is strongly influenced by temperature, rainfall and run-off from the surrounding landscape.

Three (3) bid packages were received and opened by the Village Clerk’s office on Tuesday October 25, 2016 at 11:00am. The following bids were recorded:

--Clark Aquatic Services (2017- $30,161.00) (2018- $30,613.42) (2019- $31,072.62);
--Marine Biochemist (2017- $28,975.00) (2018- $29,775.00) (2019- $30,550.00);

--Integrated Lakes Management (2017- $23,410.80) (2018- $23,410.80) (2019- $24,581.34)

Staff has reviewed the proposals and the lowest bidder is the Village's current vendor, Integrated Lakes Management. The vendor has been responsive in the duties during the current contract and make themselves available to meet with residents to explain and address concerns they may have.

Staff recommends that the lowest bid from Integrated Lake Management of Waukegan, IL be accepted and that they be awarded the contract for the treatment of aquatic weeds for “Schedule A” and “Schedule B” services for a three year period (2017, 2018, and 2019).

I move to approve a three year contract with Integrated Lakes Management of Waukegan, IL for Aquatic weed control for a total amount not to exceed $27,300 for budget year 2017, and an amount not to exceed Board approved funding for Fiscal years 2018 and 2019.

This matter was APPROVED on the Consent Agenda.

2016-0234 New Walter Residence Old Orland Public Land Impact Assessment

The petitioner is proposing to construct a new single family home in the Old Orland Historic District at 14420 First Avenue. The Certificate of Appropriateness is not complete for this project since there is a policy question regarding the use of park land at 14438 First Avenue for displaced depressional storage volume from private property.

The development of 14420 First Avenue will likely require variances related to setbacks as a result of the depressional storage issue (no matter how this is resolved). The variances are not part of the policy discussion before the Board of Trustees at this time. The project will return for a discussion about those variances at a future date.

In short, based on the assessment provided by CBBEL, staff cannot recommend approval of the proposed plan to relocate a portion of the petitioner’s depressional storage (detention) to the Village-owned park property.

Staff is recommending that this request be denied.

Trustee Fenton requested that this item be continued until the December 19, 2016 Board of Trustees meeting.

I move to continue this item to the December 19, 2016 Board of Trustees meeting.

A motion was made by Trustee Fenton, seconded by Trustee Calandriello, that this matter be CONTINUED to the next Board of Trustees meeting. The motion carried by the following vote:

HEARINGS 7:00 P.M.

I move to recess for a public hearing at this time,

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

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

Nay: 0

2016-0824 Public Hearing for Fiscal Year 2017 Budget - Approval

Notice of the public hearing for the Fiscal Year 2017 Budget was given to the Orland Park Prairie as required by law. The Tentative Annual Budget was published and made available for public review on November 17, 2016.

An overview of the budget was presented.

President McLaughlin asked if anyone in the audience would like to make any comments. No one requested to speak.

Interim Village Manager McCarthy reported that there were six budget hearings along with several other meetings between staff and the Board over the past few months.

President McLaughlin stated that this is the sixth year in a row that the Board is not raising the tax levy and the budget being presented tonight is balanced. The Village is able to fund a lot of work in the Village, including upgrading the Palos Fitness Center that the Village is in the process of taking over.

Trustee Ruzich reported that the total budget is $139 Million with approximately $24 Million in infrastructure improvements. The tax levy is flat and the Board has not increased or added any new taxes. The Board is very proud to present this balanced budget for hearing tonight.

I move to approve adjourning the Fiscal Year 2017 Budget public hearing.

A motion was made by Trustee Griffin Ruzich, 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

CLOSE PUBLIC HEARING

I move to close the Public Hearing.

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

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.

PUBLIC SAFETY

2016-0831 Donation of Property (Clothing and Personal Effects) - Ordinance

Interim Village Manager McCarthy reported that in the past, the Police Department has donated numerous items from the Evidence Room to the Crisis Center for South Suburbia.

Permission is being requested to again provide the Crisis Center for South Suburbia with items that have not been claimed or were left abandoned in the Evidence and Recovered Property Section.

I move to pass Ordinance Number 5143, entitled: ORDINANCE AUTHORIZING DONATION OF PERSONAL PROPERTY (CLOTHING AND PERSONAL EFFECTS) OWNED BY THE VILLAGE OF ORLAND PARK, ILLINOIS

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

PUBLIC WORKS

2016-0830 2017 PACE Agreement - Ordinance

Annually, there is a need for the adoption of an ordinance authorizing the Village of Orland Park, Illinois, to execute the annual Paratransit Service Provider Agreement with the Suburban Bus Division of the Regional Transportation Authority (PACE).

This agreement is always reviewed by the Village Attorney for acceptability prior to an ordinance recommendation being brought forth for Village Board consideration. The agreement is prepared annually by PACE and sent to the Village for review and ordinance adoption that authorizes signing the agreement as called out in the ordinance.

Over the past few years, the agreement has arrived closer to the required ordinance adoption date necessitating last minute actions in order to meet meeting and agenda posting requirements and avoid PACE service interruptions. As a result, this agenda item is being considered by the Public Works Committee and the Village Board of Trustees on the same night.

I move to pass Ordinance Number 5144, entitled: AN ORDINANCE AUTHORIZING EXECUTION OF 2017 PARATRANSIT SERVICE PROVIDER AGREEMENT (RTA - PACE)

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

FINANCE

2016-0747 Fiscal Year 2017 Annual Budget Approval - Ordinance

After setting aside the appropriate amount of reserves as per Board approved fund balance policies, the Fiscal Year 2017 Annual Budget provides for a balanced budget, meaning that available sources are sufficient to fund projected operating and capital expenditures. Available sources consist of budget savings or operating surplus from prior year, capital funding reserves, and revenues projected for Fiscal Year 2017. The proposed Fiscal Year 2017 Annual Budget commencing on January 1, 2017 and ending on December 31, 2017 reflects approximately $139,517,447 in revenues and $147,419,118 in expenditures. The variance between FY2017 revenues and FY2017 expenditures is funded by prior year operating surplus and capital funding reserves.

The Fiscal Year 2017 Annual Budget was drafted through a series of budget workshops with the Village Board and departmental staff. The budget document was made available for public inspection on November 17, 2016. A public hearing on the Fiscal Year 2017 Annual Budget will be held on December 5, 2015.

I move to pass Ordinance Number 5145, entitled: ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR COMMENCING ON JANUARY 1, 2017 AND ENDING ON DECEMBER 31, 2017 FOR THE VILLAGE OF ORLAND PARK, COOK AND WILL COUNTIES, ILLINOIS

A motion was made by Trustee Griffin Ruzich, seconded by Trustee Gira, 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

2016-0790 2016 Property Tax Levy - Ordinance

Presented is the proposed 2016 property tax levy for the Village of Orland Park, as well as the Orland Park Public Library. The total Village levy equals $13,425,519 and includes the following individual line items, as reflected in the FY2017 Annual Budget approved by the Village Board on December 5, 2016.

Corporate - $724,697
Recreation & Parks - $964,058
FICA - $1,661,132
IMRF - $2,066,038
Police Pension - $3,158,694
Debt Service - $4,850,900

The overall dollar amount of the Village's 2016 levy is equal to the 2015 levy. The operating levy increased by approximately $12,175. Pension levies (FICA, IMRF and Police Pension) increased by $593,465; the recreation levy decreased by $50,377 and the Corporate levy, which funds public safety salaries, decreased by $530,913.

The overall increase in the operating levy is offset by an decrease in the Debt Service levy by the same amount. The 2016 levy reflects abatements in the amount of approximately $4,004,400 as Home Rule Sales Tax and Water & Sewer Fund user charges are utilized by fund debt service payments on a number of outstanding bond issues.

The total 2016 Orland Park Public Library levy equals $6,827,627, including $5,144,234 for operating purposes and $1,683,393 for the payment of debt service on the library building bonds.

From tax year 2000 to 2009, the Village's equalized assessed valuation (EAV) grew an average of approximately 9.6% per year. Beginning in tax year 2010 and continuing through tax year 2015, the Village's EAV has declined approximately 30%. Although the total dollar amount of the Village's levy has not increased since tax year 2011, meaning that the Village's overall tax burden has not changed, the continued decline in the EAV causes the Village's tax rate to increase.

The Village's 2015 actual Cook County tax rate and estimated 2016 tax rate is

$.714 per $100 of EAV. For a resident who owns a home with a market value of $300,000, the amount of taxes paid to the Village of Orland Park will amount to approximately $527 for tax year 2016 (paid by resident in 2017).

I move to pass Ordinance Number 5146, entitled: AN ORDINANCE PROVIDING FOR THE LEVYING, ASSESSMENT AND COLLECTION OF TAXES FOR THE CURRENT FISCAL YEAR OF THE VILLAGE OF ORLAND PARK, COOK AND WILL COUNTIES, ILLINOIS.

A motion was made by Trustee Griffin Ruzich, 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

2016-0791 G.O. Refunding Bonds, Series 2012B and 2012C Abatement - 2016 Levy - Ordinance

During the FY2017 budget process, the Village Board approved a 2016 property tax levy abatement, in the amount of $369,375 for the GO Refunding Bonds, Series 2012B and in the amount of $682,763 for the GO Refunding Bonds, Series 2012C.

I move to pass Ordinance Number 5147, entitled: AN ORDINANCE ABATING TAXES HERETOFORE LEVIED FOR THE YEAR 2016 TO PAY DEBT SERVICE ON TAXABLE GENERAL OBLIGATION REFUNDING BONDS, SERIES 2012B AND TAXABLE GENERAL OBLIGATION REFUNDING BONDS, SERIES 2012C OF THE VILLAGE OF ORLAND PARK, COOK AND WILL COUNTIES, ILLINOIS.

A motion was made by Trustee Griffin Ruzich, seconded by Trustee Dodge, 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

2016-0792 G.O. Refunding Bonds, Series 2013A and 2013B Abatement - 2016 Levy - Ordinance

During the FY2017 budget process, the Village Board approved a 2016 property tax levy abatement, in the amount of $383,375 for the GO Refunding Bonds, Series 2013A and in the amount of $683,438 for the GO Refunding Bonds, Series 2013B.

I move to pass Ordinance Number 5148, entitled: AN ORDINANCE ABATING TAXES HERETOFORE LEVIED FOR THE YEAR 2016 TO PAY DEBT SERVICE ON TAXABLE GENERAL OBLIGATION REFUNDING BONDS,

SERIES 2013A AND TAXABLE GENERAL OBLIGATION REFUNDING BONDS, SERIES 2013B OF THE VILLAGE OF ORLAND PARK, COOK AND WILL COUNTIES, ILLINOIS.

A motion was made by Trustee Griffin Ruzich, 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

2016-0793 G.O. Refunding Bonds, Series 2013C Abatement - 2016 Levy - Ordinance

During the FY2017 budget process, the Village Board approved a 2016 property tax levy abatement, in the amount of $294,056 for the GO Refunding Bonds, Series 2013C.

I move to pass Ordinance Number 5149, entitled: AN ORDINANCE ABATING TAXES LEVIED FOR THE YEAR 2016 FOR THE PAYMENT OF PRINCIPAL AND INTEREST ON THE GENERAL OBLIGATION REFUNDING BONDS, SERIES 2013C, OF THE VILLAGE OF ORLAND PARK, COOK AND WILL COUNTIES, ILLINOIS.

A motion was made by Trustee Griffin Ruzich, 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

2016-0794 G.O. Refunding Bonds, Series 2015A Abatement - 2016 Levy - Ordinance

During the FY2017 budget process, the Village Board approved a 2016 property tax levy abatement, in the amount of $985,600 for the GO Refunding Bonds, Series 2015A.

I move to pass Ordinance Number 5150, entitled: AN ORDINANCE ABATING TAXES LEVIED FOR THE YEAR 2016 FOR THE PAYMENT OF PRINCIPAL AND INTEREST ON THE GENERAL OBLIGATION REFUNDING BONDS, SERIES 2015A, OF THE VILLAGE OF ORLAND PARK, COOK AND WILL COUNTIES, ILLINOIS.

A motion was made by Trustee Griffin Ruzich, 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

2016-0795 G.O. Refunding Bonds, Series 2016 Abatement - 2016 Levy - Ordinance

During the FY2017 budget process, the Village Board approved a 2016 property tax levy abatement, in the amount of $605,750 for the GO Refunding Bonds, Series 2016.

I move to pass Ordinance Number 5151, entitled: AN ORDINANCE ABATING TAXES LEVIED FOR THE YEAR 2016 FOR THE PAYMENT OF PRINCIPAL AND INTEREST ON THE GENERAL OBLIGATION REFUNDING BONDS, SERIES 2016, OF THE VILLAGE OF ORLAND PARK, COOK AND WILL COUNTIES, ILLINOIS.

A motion was made by Trustee Griffin Ruzich, seconded by Trustee Dodge, 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

2016-0854 Power Wellness Management Agreement Addendum - Approval

The first Addendum to the Management Agreement between Power Wellness Management, LLC and the Village of Orland Park is required to accurately reflect the process of depositing receipts into and making disbursements out of the bank account established for the Orland Park Health and Fitness Center.

I move to approve the First Addendum to the Management Agreement between Power Wellness Management, LLC and the Village of Orland Park.

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

Nay: 0

VILLAGE MANAGER'S REPORT

2016-0815 Congressman Daniel Lipinski - Lease Agreement Extension

Congressman Daniel Lipinski, currently occupying the District Office for the 115th Congress, of which term is through January 2, 2017, is seeking to extend his two-year lease of 500 square feet of office space within the Orland Park Village Hall. Staff is recommending extending the lease for two additional years at a monthly rate of $550.00.

The extended term of the Lease is through and including January 2, 2019, which is the end of the constitutional term for the 115th Congress to which he is elected.

I move to approve a two-year lease agreement with Congressman Daniel Lipinski's 115th Congressional District Office.

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

2016-0814 State of Illinois Department of Veterans' Affairs - Lease Agreement

The State is seeking to lease approximately 325 square feet of office space within the Orland Park Village Hall located at 14700 S. Ravinia Avenue in the City of Orland Park, State of Illinois, for the sole purpose of conducting State business. The term of this Agreement is for thirty-six (36) months commencing January 1, 2017, and expiring December 31, 2019.

Staff recommends continuing to waive any rental fees. The Veterans' Affairs office has been a benefit to our local veterans.

I move to approve a three year lease agreement with the State of Illinois Department of Veterans' Affairs and to waive the rental fees.

A motion was made by Trustee Dodge, 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

2016-0852 Partial Settlement Agreement and Release in RTA, et al. vs. City of Kankakee Litigation - Resolution

In the fall of 2011, the Village of Orland Park joined in a lawsuit filed by the RTA, Cook County, and a number of suburban municipalities against the City of Kankakee and the Village of Channahon ("Municipal Defendants"), a number of sales tax broker entities ("Broker Defendants"), and retailers, claiming that the defendants had conspired to improperly source sales of goods outside of the plaintiffs' jurisdictions to avoid local and regional sales taxes.

The RTA and its co-plaintiffs, including the Village have come to settlement terms with the Municipal Defendants and Inspired Development, LLC and Ryan, LLC, two of the Broker Defendants, which would release those Broker Defendants and

settle claims with regard to approximately $860,000 in funds being held in escrow by the Municipal Defendants. The proposed settlement will not end the Litigation but will facilitate the resolution of claims with the remaining defendants.

I move to pass Resolution Number 1613, entitled: RESOLUTION OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF ORLAND PARK, COOK AND WILL COUNTIES, ILLINOIS, APPROVING A PARTIAL SETTLEMENT AGREEMENT AND RELEASE IN RTA, ET AL. V. CITY OF KANKAKEE LITIGATION

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

2016-0850 Partial Settlement Agreement and Release in RTA, et al. vs. City of Kankakee Litigation - Approval

In the fall of 2011, the Village of Orland Park joined in the lawsuit filed by the RTA, Cook County, and a number of suburban municipalities against the City of Kankakee and the Village of Channahon ("Municipal Defendants"), a number of sales tax broker entities ("Broker Defendants"), and retailers, claiming that the defendants had conspired to improperly source sales of goods outside of the plaintiffs' jurisdictions to avoid local and regional sales taxes. The Village of Orland Park is a co-plaintiff in this lawsuit, which is being managed and directed by the RTA in consultation with the co-plaintiffs. The basis of the complaint is centered on Section 8-11-21 of the Illinois Municipal Code which allows local governments to recover tax revenue that was improperly sourced as a result of illegal sales tax agreements entered into after June 1, 2004.

Proposed Partial Settlement: At the encouragement of the Court, the RTA entered into settlement discussions with various groups of defendants and has come to tentative settlement terms with the Municipal Defendants and Inspired Development, LLC and Ryan, LLC, two of the Broker Defendants, which would release those Broker Defendants and settle claims with regard to approximately $860,000 in funds being held in escrow by the Municipal Defendants. This agreement would not end the lawsuit, but it will simplify the case going forward.

The key terms of the Settlement Agreement are as follows:

---1) A cash settlement of $450,000 for the co-plaintiffs to be drawn from the funds being escrowed by the Municipal Defendants that the Inspired and Ryan Broker Defendants assert claims on. This constitutes a recovery of approximately of $0.50 on the dollar of sales tax revenue that the co-plaintiffs assert was improperly sourced in cooperation with the Inspired and Ryan Broker Defendants.

---2) Full release of the Inspired and Ryan Broker Defendants and a partial release of the Municipal Defendants with regard to their liability for funds associated with the Inspired- and Ryan-brokered economic development agreements ("EDAs").

The Village of Orland Park will receive a portion of this cash settlement only if the RTA determines that the funds came from a retailer within Orland Park's jurisdiction that improperly sourced sales tax revenue via Ryan- or Inspired-negotiated EDAs.

Although this is a settlement of claims against some of the defendants in this case, the execution of the Settlement Agreement does not foreclose the possibility of recovery of funds from the remaining defendants, whether by judgment or a separate, global settlement.

Staff has discussed this proposal with the Village Attorneys, and together have concluded that this settlement is advisable. Therefore, we recommend that the Village approve the proposed Settlement Agreement and Release.

I move to approve the proposed Partial Settlement Agreement and Release.

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

BOARD COMMENTS

TRUSTEE GIRA – This past weekend was the Polar Express event and the wreath resale event at the Museum. Both events were very successful.

TRUSTEE CARROLL – Commended staff on the great job done plowing the snow yesterday from the Village streets. He reminded residents that when there is two inches of snow or more all vehicles must be off the street until all snow removal operations have ceased or a ticketed will be issued.

TRUSTEE DODGE - Echoed Trustee Carroll's comments. He also stated that the Village looks great with all the new lighting in town.

TRUSTEE RUZICH – Reminded residents that the deadline to turn in your Tax Rebate application is Friday, December 16th at 5:00 PM.

TRUSTEE CALANDRIELLO – Thanked staff for their work with the Holiday Lights. Also thanked staff on all the work done to present a balanced FY2017 budget.

TRUSTEE FENTON – Staff has done a wonderful job with the decorations and all

the Holiday events over the past weeks. Snow removal was wonderful.

On behalf of the Orland Park Lions Club she extended their grateful appreciation for allowing them to use the corner lot at 142nd and LaGrange Road to sell Christmas Trees. With all the new Holiday lights in that area it makes it look like something from a Hallmark movie!

PRESIDENT McLAUGHLIN – Requested that Interim Village Manager McCarthy extend the Boards comments for a job well done to staff with the great snow removal done this past week along with all the installation of the Holiday lights.

There have been some complaints received regarding the decorating's on the light poles on 143rd and on 151st and 94th Avenue, these are only temporary. Next year these lights will be coordinated with the LaGrange Road decorating and these lights will be different.

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; and c) 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; and c) pending litigation against, affecting or on behalf of the village or when found by the board that such action is probable or imminent.

ADJOURNMENT - 10:15 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: December 19, 2016

Respectfully Submitted,

/s/ John C. Mehalek

John C. Mehalek, Village Clerk

/s/ Casey Griffin

Casey Griffin, Deputy Clerk