

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, March 17, 2014

7:00 PM

Village Hall

Board of Trustees

Village President Daniel J. McLaughlin

Village Clerk John C. Mehalek

*Trustees, Kathleen M. Fenton, James V. Dodge, Jr., Edward G. Schussler,
Patricia Gira, Carole Griffin Ruzich, and Daniel T. Calandriello*

CALL TO ORDER/ROLL CALL

The meeting was called to order at 7:13 PM.

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

VILLAGE CLERK'S OFFICE**2014-0143 Release of Executive Session Minutes - January 7, 2013 - December 16, 2013**

Legal Counsel has reviewed the Executive Session Minutes from January 7, 2013 through December 16, 2013 indicating the minutes or portions thereof that may not be made available for public inspection at this time.

Copies of these minutes were sent to the Board for review and comment at the March 3, 2014 Executive Session. The Board approved placing this item on the next Board agenda.

I move to approve releasing for public inspection the January 7, 2013 through December 16, 2013 Executive Session minutes, or portions thereof, that no longer require confidential treatment.

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

Nay: 0

2014-0164 Approval of the March 3, 2014 Regular Meeting Minutes

The Minutes of the Regular Meeting of March 3, 2014, were previously distributed to the members of the Board of Trustees. President McLaughlin asked if there were any corrections or additions to be made to said Minutes. There being no corrections or additions,

I move to approve the minutes of the Board of Trustees Meeting of March 3, 2014.

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

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

Nay: 0

PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS**2014-0174 Community Pride Award - Bryan Sord - Presentation**

President McLaughlin presented a Community Pride Award to Bryan Sord, owner of 94 West, for his generous assistance during a recent kitchen emergency at the Crisis Center for South Suburbia.

This was a presentation, NO ACTION was required.

2014-0097 Community Pride Awards - Orland Knights Super Bowl XXX Champions

President McLaughlin presented the Community Pride Awards to the Orland Knights Pee Wee Football Team in recognition of their winning the Chicago Metro Youth Football League Super Bowl XXX Championship.

This was a presentation, NO ACTION was required.

2014-0145 Miss Teen Galaxy Illinois - Presentation

President McLaughlin presented a Community Pride Award to Orland Park resident Erin Nolan, who was chosen Miss Teen Galaxy Illinois 2014. Erin is a senior at Sandburg High School and a member of the Eaglettes poms team

This was a presentation, NO ACTION was required.

2014-0096 St. Patrick's Day Parade Court - Presentation

President McLaughlin recognized the Chicago St. Patrick's Day Parade Queen, Lauren Catinella and Queen's Court member, Orland Park resident Erin Mulcahy.

This was a presentation, NO ACTION was required.

2014-0157 Orland Park Lions Club 50th Anniversary - Proclamation

President McLaughlin proclaimed the month of March, 2014 as Orland Park Lions Club Month in honor of the 50th anniversary of the adoption of their charter.

This was a proclamation, NO ACTION was required.

PRE-SCHEDULED CITIZENS & VISITORS**2014-0111 Lions Club - Presentation**

Steve Anton, Vice President of the Lions Club spoke before the Board regarding Orland Days and asked once again for the Village's blessing and support as it has always given every year.

This event will take place beginning Wednesday, May 28th thru Sunday, June 1st located at 10401 West 153rd – Centennial Park Metra Station.

The annual parade will be on Sunday, June 1, 2014 at 1 PM on West Avenue.

NO ACTION was required.

CONSENT AGENDA

Trustee Schussler and Trustee Dodge requested that Item H. Project Agreement - Proposed Traffic Signal Upgrades at various locations be removed from the Consent Agenda for further discussion and a separate vote.

Passed the Consent Agenda

A motion was made by Trustee Fenton, seconded by Trustee Griffin Ruzich, to PASS THE CONSENT AGENDA, including all the following items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:

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

Nay: 0

2014-0148 Payroll - Approval

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

I move to approve the Bi-Weekly Payroll for February 28, 2014 in the amount of \$942,046.07.

This matter was APPROVED on the Consent Agenda.

2014-0149 Accounts Payable - Approval

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

I move to approve the Accounts Payable from March 4, 2014 through March 17, 2014 in the amount of \$3,704,442.87.

This matter was APPROVED on the Consent Agenda.

2014-0123 Augmented Snow Clean Up Initiative - Payment

The 2013-2014 snow season has seen a succession of snow events without the typical occasional melting in between events. The continued accumulation of snow has created snow storage and stacking issues for most communities in the region. In Orland Park, snow tends to become stacked on corners and parkways. Large equipment is used to push the snow back from the curbs and corners before the height of the snow impacts line of sight for vehicles. This season's record accumulation and consistent low temperatures presented a challenge with

few places left to push and store snow.

Prior to the last significant snow event, numerous calls from residents were made to the Village Hall and the Public Works Department regarding snow piles. It was determined that space on corners, intersections and in circles, elbows and cul-de-sacs would need to be created to accommodate any additional snow plowing events. Heavy machinery (front loaders) was necessary to accomplish this clean-up initiative.

On February 6-7, 2014, Village efforts were supplemented to expedite this project. Heavy machinery from Airy's, Inc. of Tinley Park, Illinois were made available to undertake the two-day initiative. Airy's provided an invoice for \$14,406.48 for their work during this necessary clean-up initiative.

I move to approve payment to Airy's, Inc. of Tinley Park, Illinois, in the amount of \$14,406.48.

This matter was APPROVED on the Consent Agenda.

2014-0124 Quick Raising Concrete - Payment

In September 2013, the Village Board approved \$12,000 for concrete raising/mud jacking of public sidewalks. The contractor, Quick Raising Concrete of Lockport, Illinois completed the raising of 320 squares of concrete for an invoice amount of \$9,600.

During the 2013 season, the Village received reports of, and identified 153 additional squares of hazardous sidewalk and asked Quick Raising Concrete to repair these items at a cost of \$4,590. The additional work exceeded the Village Board approved amount by \$2,190.

I move to approve payment to Quick raising Concrete of Lockport, Illinois, in the amount of \$2,190.

This matter was APPROVED on the Consent Agenda.

2014-0126 Leak Detection Survey - Proposal

The Village of Orland Park has approximately 354 miles of water main and has an average daily water usage rate of seven (7) million gallons. The costs to provide water to the Village and its residents continue to increase. The efficiency of the Village's water system translates to dollars saved not only by the community, but also for the residents. The Village of Orland Park, like many other municipalities, is engaged in identifying proactive solutions to improve the transmission efficiency of its local water distribution system. The most cost effective solution to improve water distribution efficiency is a leak survey. A comprehensive leak survey can only yield a noticeable return on investment (ROI), depending on the condition of the water distribution system and costs to perform a system-wide survey.

Small sub-surface leaks can result in net water loss that can cost municipalities millions of dollars over the life of the system. Larger water main leaks generally expose themselves to the surface. It may take 1 hour, or a day, for larger main breaks to be noticed which prompts repair. On the other hand, smaller leaks do not generate the pressure and volume that larger leaks are known for, so they may flow into the ground following the path of least resistance; but these leaks are exponentially more costly to a municipal budget, due to their hidden nature, and leaking continually for years.

Water Leak Scenarios:

When a 6-inch water main leaks above ground, a municipality could lose anywhere from 100 to 150 gallons per minute of treated water during a projected 4-hour repair period for a total loss of 24,000 gallons of water. Some of the larger 8", 10" or 12" mains could lose upwards of 100,000 to 150,000 gallons during that same 4 hour period.

Assume that a municipality has a 1-inch service line that is "spraying", leaking only 1 to 2 gallons per minute. This leak would, more than likely, never show at the surface, and would be very hard to detect. At 1-2 gallons per minute (gpm) you could lose 525,600 to 1,051,200 gallons over the course of a year. A leaking service line could lose up to six times more water than a main break simply because it leaks, and goes undetected for years.

A preventive water distribution leak detection program is important for several reasons including the following:

- Reduces the exponential cost of long-term lost water through leakage
- Reduces water loss, thus reduces municipal water usage costs
- Monitors for system operation and maintenance problems
- Helps conserve freshwater resources
- Ensures efficient, sound and reliable water service for the customer

The Village issued a request for proposals on Thursday, February 6, 2014, and received three responses. Wachs Valve and Hydrant Services, LLC of Buffalo Grove, Illinois listed the lowest per-mile rate of \$147.19, with M.E. Simpson Co., Inc. of Valparaiso, Indiana proposing a per-mile rate of \$150.00 per mile. ADS Environmental Services of Chicago, Illinois submitted a per-mile rate of \$255 per mile. All of the responding companies are well versed in leak detection and have impressive resumes. Roughly \$994.74 separates the two companies (Wachs Valve and M.E. Simpson) that have the lowest proposed costs to complete this project. M.E. Simpson has an impressive history with the Village and their proposal scored highest of the submitted proposals and is being recommended by staff.

I move to approve accepting the Leak Detection Survey proposal from M.E. Simpson Co., Inc. of Valparaiso, Indiana for an amount not to exceed \$53,100.

This matter was APPROVED on the Consent Agenda.

2014-0127 Coliform Testing - Proposal

Per the Illinois Environmental Protection Agency (IEPA) regulation (based on Village population), the Utility Division within Public Works is required to obtain sixty-eight (68) water samples per month from various locations throughout the Village. The samples must be tested by a certified laboratory within a specific timeframe.

Enviro-Test/Perry Laboratories, Inc. of Woodridge, Illinois, our current vendor, has performed this testing for the Village without a problem for the past twenty-five years. While most samples are picked up as part of the contract, it is periodically necessary that we deliver samples. Enviro-Test/Perry Laboratories, Inc. of Woodridge, Illinois, is conveniently located for samples to be delivered by our staff.

In 2012, multi-year proposals for testing and reporting services were requested from the only two certified laboratories within a reasonable distance from the Village. Suburban Laboratories, Inc. submitted a cost of \$7.92 per sample and Enviro-Test/Perry Laboratories submitted a cost of \$6.95 per sample.

Enviro-Test/Perry Laboratories has increased per sample costs to \$7.10, a fifteen-cent increase, guaranteed for two years (2014-2015).

I move to approve the cost for coliform testing services with Enviro-Test/Perry Laboratories, Inc. of Woodridge, Illinois for FY 2014 and FY 2015 at the cost of \$7.10 per sample.

This matter was APPROVED on the Consent Agenda.

2014-0131 Disinfection By-Products & Lead and Copper Testing - Approval

The IEPA Stage 2 Disinfectants/Disinfection By-Products Rule requires water systems that are on reduced monitoring (monitoring one-half the routine sample locations) return to routine monitoring if the Locational Running Annual Average (LRAAs) for Total Trihalomethanes (TTHMs) exceeds 0.040 mg/L or Haloacetic Acid (HAA) percentages exceeds 0.030/L at any location. The Village of Orland Park's system is no longer eligible for reduced monitoring. As such, we must resume routine monitoring the quarter immediately following the monitoring period in which the system exceeded the specified levels.

The Village's current sampling requirements are four (4) dual-sample sets per quarter. This sampling requirement for TTHMs and HAA5s is now increased by the Illinois Environmental Protection Agency (IEPA) to eight (8) dual sample sets per quarter, taken every 90 days (an increase of four samples per quarter).

The IEPA also mandates that as a water provider, the Village must perform lead

and copper testing every three (3) years. The Village of Orland Park is required to perform lead and copper testing in 2014.

The Village has a contract with Suburban Laboratories, Inc. of Hillside, Illinois to perform water quality testing on an as needed basis at agreed upon prices per event. Suburban Laboratories is the only certified laboratory in the area that can perform THM/HAA and Lead and Copper testing.

The cost this year for the testing services will be \$5,155, \$4,540 for THM/HAA testing and \$615 for Lead and Copper testing. Additional IEPA testing requirement creates a \$2,105 overage for sample testing.

I move to approve the transfer of \$2,105 from Contingency Account to the Miscellaneous Services Account

and

Approve Suburban Laboratories, Inc. of Hillside, Illinois to perform both THM/HAA and Lead and Copper testing for a cost not to exceed \$5,155.

This matter was APPROVED on the Consent Agenda.

2014-0171 Ratification of Termination Agreement with Nordic Energy Services, LLC

Following the passage of a voter referendum on March 20, 2012, the Village of Orland Park contracted with Nordic Energy Services, LLC, an ICC-licensed alternative electric retail supplier, to procure lower-cost electric supply for a two-year term. That term was set to expire in June 2014. The Village and Nordic Energy have executed a mutual agreement to provide for early termination of that agreement, effective May 2014.

As you know, the Village energy services consultant, NIMEC, was able to issue an RFP and received quotes on March 3, 2014 to provide the Village Board with options for a new supplier at a rate that is anticipated to be below the ComEd rates for the coming year. FirstEnergy was the approved energy supplier at a fixed rate of 6.46 cents per kWh for a three year term. The new negotiated agreement with FirstEnergy is on your agenda for ratification later this evening.

To position Orland Park customers for a smooth transition from one supplier to the next, the early migration from Nordic to FirstEnergy was desirable.

I move to ratify the early termination agreement with Nordic Energy Services, LLC.

This matter was APPROVED on the Consent Agenda.

2014-0172 Ratification of Agreement with FirstEnergy Solutions Corp. for Aggregation of Energy Services

Following the passage of a voter referendum on March 20, 2012, the Village of Orland Park contracted with an ICC-licensed alternative electric retail supplier to procure lower-cost electric supply for a two-year term. On March 3, 2014, the Village Board of Trustees authorized the Village Manager to negotiate and enter into a new, three-year agreement with FirstEnergy Solutions Corporation as the lowest price supplier, starting on meter-read dates in May 2014. The fixed rate approved by the Village Board is 6.46 cents per kWh. Mutual agreement to terminate the agreement with Nordic Energy Services one month early was obtained prior to finalizing the negotiations with FirstEnergy. This early termination provided the Village the opportunity to lock-in the rate with FirstEnergy in time for a seamless transition for the majority of customers.

It is important to note that the ComEd rate can adjust from month-to-month but the Orland Park program rate is fixed at 6.46 cents for 36 months. While this rate is higher than the extraordinarily low rate from the previous contract, it is expected that this rate will remain lower than the new ComEd rate that will be announced in May 2014. The ComEd rate is re-set at least once each year and that new rate, although unknown today, it is broadly estimated in the marketplace to approach 7 cents per kWh. For details about the ComEd price to compare, visit www.pluginillinois.org. Some of the increase from the previous rate is due to a large increase in capacity charges that was approved by state regulators. Capacity is a portion of electricity supply services and those charges impact all ratepayers in ComEd's territory.

All residential customers and small commercial accounts will automatically be enrolled unless they opt-out or have already switched their ComEd electric account to an alternate supplier or are in a Residential Real-Time Pricing (RRTP) program. There is no enrollment fee.

If a resident or small business has already switched from ComEd to an alternate supplier, or they are on ComEd's RRTP program, they will not automatically be enrolled in Orland Park's Electric Aggregation Program, but may contact FirstEnergy directly to enroll. They should first confirm with their existing supplier to determine whether canceling the existing contract would trigger an early termination fee. If such a fee has been applied from their vendor, they could wait until their current contract expires and join the Village aggregation program at that time. There is no fee to join the aggregation.

Residents will continue to receive only one bill from ComEd and it will include the electric supply charges from FirstEnergy Solutions. ComEd will continue to charge for delivering electricity. But the cost of the supply portion of your ComEd bill will be from FirstEnergy. This is a result of Illinois' deregulated energy market and new technologies that have lowered the cost of producing electricity.

I move to ratify the executed purchase agreement with FirstEnergy for the supply of electric energy to Village residents pursuant to the Village's electric aggregation program and consistent with the Village's adopted Plan of Operation and Governance. This agreement anticipates a May 2014 transition of said services, for a period of 3 years and consistent with the proposed Master Power Supply Agreement at the rate with FirstEnergy of 6.46 cents/kwh.

This matter was APPROVED on the Consent Agenda.

2014-0173 Project Agreement - IDOT - Proposed traffic signal upgrades at various locations

The Illinois Department of Transportation (IDOT) has notified the Village that the existing traffic signals at US 6 (159th) at 91st/Park Hill Dr; IL 7 (143rd St) at 108th St; US 6 (159th St) at 94th St; IL 7 (143rd St) at 100th/ West Ave; IL 7 (SW Hwy) at 131st St; IL 7 (SW Hwy) at 143rd St; US 6 (159th St) at Orland Town Ctr/Jewel; US 6(Wolf Rd) at Brookhill Dr; US 6 (159th St) at 88th Ave; US 6 (159th St) at 76th Ave and US 6 (159th St) at 84th Ave will be upgraded with Light-Emitting-Diode (LED) modules, Uninterruptible Power Supply (UPS) and Countdown Pedestrian Signals (CD Ped) in 2014.

The Village has a master signal Agreement with IDOT for all signals that are the joint responsibility of both Agencies covering maintenance and operations. IDOT has advised that the traffic signals at these locations have reached the end of their service life, and are requiring replacement. Due to new standards being implemented since these signals were originally installed the traffic signals will be upgraded to include Light-Emitting-Diode (LED) modules, Uninterruptible Power Supply (UPS) and Countdown Pedestrian Signals (CD Ped).

IDOT has secured federal funds for this work that will pay ninety percent (90%) of the costs, with IDOT paying between 5% -10% and the Village of Orland Park paying up to 5% of the remaining cost. The cost breakdown for each location is included as part of the agreement. The Village's share is estimated to be \$12,911.05 which includes design engineering and construction management.

IDOT requires that the Project Agreement be executed prior to award of the project. Staff has reviewed the plans, costs and Agreement for the proposed work and finds all acceptable as presented. By coordinating this project through this cooperative agreement, the Village is able to realize substantial savings.

Trustee Schussler questioned why signals would be upgraded at 143rd & Southwest Highway, 143rd & West Avenue, and 143rd & 108th Avenue when those areas are in the Phase I project to widen the road and those signals will be removed.

Director of Development Services Karie Friling stated that Trustee Schussler is

correct, however, these projects are quite a ways out. 143rd Street could be more than 5 years away. The Village still has an obligation to share these costs with IDOT under the joint existing master signal agreements between IDOT and the Village.

Village Manager Grimes stated that signal heads will be replaced that are brighter and much more cost efficient.

Trustee Dodge asked Village Manager Grimes if funds are available in the capital budget, why would the Village be pulling these funds from the operating budget.

Village Manager Grimes stated that signal head costs for the maintenance of them and energy costs used to pay for the Villages share of the signals is an operating use cost not a capital use cost. Typically, maintenance items are taken from the operating budget.

I move to approve an Intergovernmental Agreement with the Illinois Department of Transportation for the modernization of traffic signals at various locations throughout the Village of Orland Park.

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

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

Nay: 0

PUBLIC WORKS

2014-0163 2014-2015 Road Salt Joint Purchasing Requisition - Renewal

For many years, the Village of Orland Park has participated in the State Joint Purchasing Program of the Illinois Department of Central Management Services (CMS) in an effort to acquire the best price for road salt. At this time of the year, the State of Illinois requires us to renew our option to participate in this annual procurement bid process for next winter's road salt (2014-2015). In doing so, we must complete and submit the Illinois Joint Purchasing Requisition indicating both the tonnage and amount anticipated to be budgeted for our 2014-2015 road salt requirements.

The allocation for the 2013 - 2014 season was 5000 tons. In response to the high demand over the past several months, it is staff's recommendation to increase the allocation from 5000 tons to 5500 tons. The minimum purchase amount will be 4400 tons (80%) and the Maximum is 6600 tons (120%).

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

and funding required for our 2014-2015 salt purchase.

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

I move to approve authorizing the Village Manager to renew and execute the Illinois Joint Purchasing Requisition with the Illinois Department of Central Management Services for road salt for the 2014-2015 winter season.

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

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

Nay: 0

MAYOR'S REPORT

2014-0158 Amend Number of Liquor Licenses - Title 7 Chapter 4 - Ordinance

Increase number of Class A liquor licenses from fifty-nine (59) to sixty (60) for Gattos Restaurant and Bar, 8801 West 143rd Street.

I move to pass Ordinance Number 4890, entitled: AN ORDINANCE AMENDING TITLE 7 CHAPTER 4 OF THE ORLAND PARK MUNICIPAL CODE REGARDING THE AVAILABLE NUMBER OF CLASS A LIQUOR LICENSES ISSUED BY THE VILLAGE OF ORLAND PARK, COOK AND WILL COUNTIES, ILLINOIS

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

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

Nay: 0

VILLAGE MANAGER'S REPORT

2014-0170 The Forest Preserve District of Cook County - Land Use Licensing Application - Resolution

In December 2013, the Village Board approved a long-term water supply agreement with the Village of Oak Lawn for the wholesale supply of potable water. This agreement was also adopted by the "customer communities" of Tinley Park, Oak Forest, Mokena, and New Lenox. The agreement specifies approximately \$165 million in capital improvements to the water system, including a 60-inch water main to create a "looped" water system. Part of that critical infrastructure is designed to be routed along or under the existing ComEd high tension lines. A portion of this route falls within Forest Preserve District of Cook County (FPDCC)

right-of-way.

Attached to the Board packet was a summary of the licensing application for the FPDCC as prepared by Oak Lawn's engineer, CDM Smith. A license application is the proper form delineated by the FPDCC for approval by the Cook County Board of Commissioners.

The proposed license provides substantial benefit to the FPDCC in the form of enhancements to the existing FPDCC holdings as well as a licensing fee. Moreover, the public benefits from (1) the cost savings of constructing the 60-inch main in "greenfield" rather than under or alongside roadways, (2) mitigates impact to traffic and congestion for construction along or under roadways, (3) results in lower energy costs for pumping the water, and (4) provides better reliability to more than 350,000 customers in the south suburbs. In sum, the proposed routing represents the best way to balance the needs of public infrastructure with green infrastructure.

I move to pass Resolution Number 1403, entitled: A RESOLUTION URGING THE FOREST PRESERVE DISTRICT OF COOK COUNTY TO APPROVE A LAND USE LICENSING APPLICATION FOR LOCATION OF PROPOSED WATER TRANSMISSION MAIN THAT SERVES ORLAND PARK AND OTHER SOUTH SUBURBAN COMMUNITIES.

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

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

Nay: 0

BOARD COMMENTS

TRUSTEE CALANDRIELLO – Wished everyone a happy St. Patrick's Day and on Wednesday, March 19th he wished everyone a happy St. Joseph's Day!

PRESIDENT McLAUGHLIN – Stated that in one of the newspapers that he read regarding the public hearing for Mariano's a few weeks ago that he was misquoted and he would like to set the record straight.

A resident at that public hearing had asked if the Village was going to still allow Pete's Market to be built on 143rd. In the newspaper article it was written that President McLaughlin said that the Board "would" approve Pete's Market – President McLaughlin stated the Board "could" approve Pete's Market. This is a minor technicality, but he would like to state that he cannot predict ahead of time how the Board is going to vote.

President McLaughlin announced that Orland Park was named one of the Best Places to Live in the April, 2014 edition of Chicago Magazine.

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 Schussler, that this matter be RECESS. The motion carried by the following vote:

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

Nay: 0

RECONVENE BOARD MEETING

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

Purpose of the Executive Session was for the discussion of a) approval of minutes; b) the appointment, employment, compensation, discipline, performances or dismissal of specific village employees; 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 - 8:35 PM

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

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

Nay: 0

/nm

APPROVED: April 7, 2014

Respectfully Submitted,

/s/ John C. Mehalek

John C. Mehalek, Village Clerk