

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, August 4, 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

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

Absent: 1 - Trustee Dodge

VILLAGE CLERK'S OFFICE**2014-0448 Approval of the July 21, 2014 Regular Meeting Minutes**

The Minutes of the Regular Meeting of July 21, 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 July 21, 2014.

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

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

Nay: 0

Absent: 1 - Trustee Dodge

CONSENT AGENDA**Passed the Consent Agenda**

A motion was made by Trustee Schussler, 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: 6 - Trustee Fenton, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, and President McLaughlin

Nay: 0

Absent: 1 - Trustee Dodge

2014-0455 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 July 3, 2014 in the amount of \$1,131,255.42.

This matter was APPROVED on the Consent Agenda.

2014-0457 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 July 22, 2014 through August 4, 2014 in the amount of \$1,670,116.25.

This matter was APPROVED on the Consent Agenda.

2014-0423 Emergency Vaccine Relocation - IGA with Orland Township

Orland Township has approached the Village to consider providing a temporary location for a refrigeration unit that stores vaccines in case of an emergency loss of power at the Township. The emergency back-up location must have a generator to provide back-up power. The Police Station is able to accommodate this need and Chief McCarthy advised that the Police Department is the most appropriate location given the security there.

In the event of an emergency, the Township will contact Chief McCarthy as notification of the need to move the vaccines to the Police Department. The Village will receive and store the vaccines at temperatures specified by the Township until the coordinator determines they are able to take possession again. The Township will arrange for all transport of the vaccines.

I move to approve an Intergovernmental Agreement between Orland Township and the Village of Orland Park for Emergency Vaccine Relocation.

This matter was APPROVED on the Consent Agenda.

2014-0406 Sportsplex HVAC Repair

The Building Maintenance Division made emergency repairs to two of the HVAC units at the Sportsplex. One was in the large gym and the other in the soccer field area. Both compressors failed and have been replaced. Parts were purchased from Thermosystems Aftermarket Division in Elmhurst at a cost of \$14,482.72. After repairing the soccer field unit, the second compressor on the unit also failed (making 3 compressors total repaired). This unit was purchased from G.W. Berkheimer Co. as they had this part in stock, at a cost of \$5,703.33. To perform the work, a crane was needed to lift the units at a cost of \$2,550.00.

I move to approve a transfer of \$22,736.05 from the contingency account to the Sportsplex Machinery and Equipment account

And

To approve accepting the invoice from Thermosystems Aftermarket Division at a cost of \$14,482.72

And

To approve accepting the invoice from G.W. Berkheimer Co. at a cost of \$5,703.33

And

To approve accepting the invoice from Stevenson Crane Service Inc. at a cost of \$2,550.00.

This matter was APPROVED on the Consent Agenda.

2014-0404 Demolition of Travel Agency, Garage and Bank Buildings Bid Award

Bids were received on July 2, 2014 at 11:00 a.m. in the Village Clerk's Office for demolition of the travel agency, garage and bank buildings at Orland Plaza. Seven (7) bids were received and Environmental Cleansing Corporation of Markham submitted the low bid at a cost of \$171,937.00.

I move to approve Environmental Cleansing Corporation for the demo of the Travel Agency, Garage and Bank Buildings at a cost not to exceed \$171,937.00.

This matter was APPROVED on the Consent Agenda.

2014-0407 Pool Pump Repair for Centennial Park Aquatic Center

An emergency repair for a pump in the zero depth pool was needed due to corrosion in the shaft area. This pump was repaired by Thomas Pump in a very short time frame to keep this area operational. Thomas Pump was selected as they had the pump repair parts on hand and were able to respond immediately to complete the repair.

I move to approve a transfer in the amount of \$7,729.59 from the contingency account to the Pool Machinery and Equipment account

And

To approve accepting the invoice from Thomas Pump Co. at a cost of \$7,729.59.

This matter was APPROVED on the Consent Agenda.

2014-0257 Parkview Senior Living - Planned Unit Development

The purpose is to construct and maintain a 3-story 72,347 square foot Assisted Living Facility (ALF) and a 1-story 33,807 square foot Memory Care Unit (MCU); to construct and maintain a 260 space parking lot; and to establish a concept master plan for a 29 acre lot.

This project represents the end cap to the Parkview Christian Church parking lot

expansions. Since Parkview Christian Church was constructed in the early 2000s, a number of building and facility expansions have grown the parking lot eastward. In 2008, the Village determined that additional parking lot expansions would not be allowed without the development of another building since it was not desirable for the entire length of the church's and the subject property's 183rd Street frontage to be characterized by large parking lots from Wolf Road to Smith Crossing. In 2010, the petitioner presented concept plans for congregate elderly housing with the last parking lot expansion. The present proposal is an iteration of those early plans and provides the necessary development to allow the last parking lot expansion in the form of a shared parking lot. Importantly, concessions have been made to incorporate an outlot along the 183rd Street frontage, which mitigates the street frontage of the last parking lot expansion.

The petitioner is proposing to construct and maintain a 106,154 square foot (total) congregate elderly housing facility divided into two main wings, an assisted living wing (3-story) and a memory care wing (1-story). The petitioner is also proposing to construct a 260 space shared parking lot just west of the proposed facility. A single outlot is proposed at the west end of the proposed shared parking lot. All of this is proposed now.

In addition to the proposed project, the petitioner has submitted a concept campus master plan for the northern half of the property, which will not be constructed now. The intent of the concept campus master plan is to provide context and demonstrate what the Village can reasonably anticipate and expect in terms of future development for the property. The properties outlined and identified by the concept campus master plan for the site will be required to return for further review in the future to obtain necessary approvals.

This petitioner requests the following modifications:

- 1) Increase parking 354% from 81 required spaces to 260 provided.
- 2) Accommodate loading/ service yard of the Future Autism Day Program building off future Waters Edge Drive.
- 3) Allow the shared parking lot between the 183rd Street right-of-way and the future buildings.

In addition to the standard conditions, the recommendation motion includes the following conditions:

- 1) Do not convert Outlot 1 to parking for any parking lot expansion.
- 2) Block northbound Waters Edge Drive in to Fountain Hills Subdivision during church dismissal to prevent church traffic from entering the subdivision, per the responsibility of Parkview Christian Church's traffic coordinators.
- 3) Work with staff to incorporate incremental improvements and amenities as concepts within the campus master plan.
- 4) Work with staff via the Development Agreement to address the rezoning of the southern lot (Phase 1) from COR Mixed Use District to the new I-80 zoning district upon the Village's implementation of that new zoning district.

5) Prepare and provide an emergency relocation plan for the project using standards similar to the Collaborative Healthcare Urgency Group (CHUG) for a Congregate Elderly Housing facility in the COR Mixed Use District/ Future I-80 Zoning District.

6) Incorporate the Master Plan Design Guidelines outlined in the Plan Commission staff report into the future development of the northern lot (Phase 2).

Overall, the project conforms to the Village's Comprehensive Plan, Land Development Codes and policies for this area.

I move to approve the lot consolidation and re-subdivision, the preliminary site plan, the elevations, the rezoning from ORI Mixed Use District to COR Mixed Use District, and the special use permit with modifications for Parkview Senior Living as recommended at the July 21,, 2014 Development Services and Planning Committee meeting and as indicated in the below fully referenced motion.

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

I move to approve the lot consolidation and pursuant subdivision of 10758 183rd Street into two lots as indicated in the plat of subdivision titled "Parkview Campus Subdivision", prepared by Robinson Engineering, Ltd., dated 5.16.14;

1. Submit a Record Plat of Subdivision to the Village for recording.

And

I move to approve the preliminary site plan titled "Michuda - Parkview Campus", prepared by Worn Jerabek Architects, P.C., sheets A1.1 and A1.2, dated 7.25.14, project number 14714, subject to the following conditions:

1. Submit a Final Landscape Plan, meeting all Village Codes, for separate review and approval within 60 days of final engineering approval.
2. Meet all final engineering and building code related items.
3. Do not convert Outlot 1 to parking for any parking lot expansion.
4. Block northbound Waters Edge Drive in to Fountain Hills Subdivision during church dismissal to prevent church traffic from entering the subdivision, per the responsibility of Parkview Christian Church's traffic coordinators.

and

I move to approve the elevations titled "Michuda - Parkview Campus", prepared by Worn Jerabek Architects, P.C., sheets A4.1, A4.2, and A4.3, dated 7.25.14, subject to the same above conditions and the following:

5. Screen all mechanical equipment either at grade level with landscaping or hidden behind the roofline.
6. All masonry must be of anchored veneer type masonry with a 2.265" minimum

thickness.

7. Signs are subject to additional review and approval via the sign permitting process and additional restrictions may apply.

and

I move to approve the rezoning for the newly subdivided southern lot (Phase 1) from ORI Mixed Use District to COR Mixed Use District subject to the same conditions outlined above and the following:

8. Work with staff via the Development Agreement to address the rezoning of the Southern Lot (Phase 1) from COR Mixed Use District to the new I-80 zoning district upon the Village's implementation of that new zoning district.

9. Work with staff to incorporate incremental improvements and amenities as concepts within the campus master plan.

10. Prepare and provide an emergency relocation plan for the project using standards similar to the Collaborative Healthcare Urgency Group (CHUG) for a Congregate Elderly Housing facility in the COR Mixed Use District/ Future I-80 Zoning District.

11. Incorporate the Master Plan Design Guidelines outlined in this staff report into the future development of the northern lot (Phase 2).

and

I move to approve a Special Use Permit for a Planned Unit Development for Parkview Senior Living and the Concept Campus Master Plan identified by the aforementioned site plans subject to the same conditions as outlined in the Preliminary Site Plan motion. Modifications to the Special Use Permit include:

1. Increase parking 354% from 81 required spaces to 260 parking spaces.
2. Accommodate loading/ service yard of the Future Autism Day Program building off future Waters Edge Drive.
3. Allow the shared parking lot between the 183rd Street right-of-way and the future buildings of the northern lot (Phase 2).

This matter was APPROVED on the Consent Agenda.

2014-0447 Parkview Christian Church - Plat of Resubdivision

Over the years, Parkview Christian Church has expanded their site easterly. Parkview Christian Church has progressively approached the vacant farm parcel to the east and the church site currently abuts the west line of the vacant farmed parcel to the east. The purpose of this plat is to unify Parkview Christian Church's property into one singular parcel and also create the public right of way for the extension of Waters Edge Drive. The public right of way extension will thereby connect the existing Fountain Hills residential subdivision to Orland Parkway/183rd Street.

Parkview Christian Church currently occupies two parcels, PIN 27-32-313-005 and part of PIN 27-32-301-017 (vacant farmed parcel). This resubdivision plat will effectively consolidate these parcels and also create public right of way for future extension of Waters Edge Drive.

Staff has reviewed the plat and it is in substantial conformance with Village standards for creation of this type of plat. Following Board approval, staff will oversee the submittal of the formal mylar original plat to be signed by Village Officials and Parkview Christian Church administration/ownership, to be subsequently recorded by the Village Attorney with the Cook County Recorder's Office.

I move to approve the plat of resubdivision titled Parkview Christian Church Resubdivision, being a resubdivision & consolidation of Lot 1 in Tinley Park Christian Church Resubdivision and certain other lands in Section 32, Township 36, Range 12 East of the Third Principal Meridian in Cook County, Illinois, Project No. 10-456.01 dated 5/28/12, consisting of two pages and bearing a Revision (2) date of 8/2/12 (sheet 2), prepared by Robinson Engineering, Ltd.

This matter was APPROVED on the Consent Agenda.

2014-0379 9959 W. 143rd Street - Appearance Improvement Grant

The purpose of this application is to obtain \$20,000 in funding assistance to renovate and rehabilitate the exterior appearance of the building at 9959 W. 143rd Street in the Old Orland Historic District.

A Certificate of Appropriateness was administratively approved for this project on May 27, 2014.

The petitioner is applying to the Appearance Improvement Grant for \$20,000, representing the maximum participation amount, to renovate and rehabilitate the exterior appearance of the commercial building at 9959 W. 143rd Street. The building is located in the Old Orland Historic District, but it is not a landmark. The building is participating in the program as any other commercial structure in the Village would participate. The presence of the building on 143rd Street, a major arterial road, is very visible-particularly in its proximity to the Downtown and the Southwest Highway intersection with 143rd Street, a gateway intersection to the community.

The subject building has an aged and outmoded appearance. A new appearance will re-energize the site and reflect the continued renewal of the Old Orland Historic District and the Downtown region.

I move to approve the Appearance Improvement Grant application for \$20,000 to renovate and rehabilitate the exterior appearance of 9959 W. 143rd Street, as indicated in the below fully referenced motion.

THIS SECTION FOR REFERENCE ONLY (NOT NECESSARY TO BE READ)
I move to approve the Appearance Improvement Grant application for \$20,000 from account 010-0000-484930 for 9959 W. 143rd Street;

And

I move to approve the PNK Construction bid for \$65,500 as the lowest bid for 9959 W. 143rd Street and for the petitioner to use, subject to the following conditions:

1. Obtain the necessary building permits for renovating the building;
2. Sign an Appearance Improvement Grant Agreement before beginning any work.
3. Complete the conditions outlined in the attached Certificate of Appropriateness approval.

This matter was APPROVED on the Consent Agenda.

2014-0417 Dalloz Siding Variance

The Village has received a request to vary from our Village Building Code on an existing home's rear yard addition to allow the use of aluminum siding to be placed over the existing exterior brick walls for the rear yard addition portion only (5-1-13 item 30, Section 501.3.1 as amended). This is a single story residence with an attached garage.

The home is located at 10333 Hilltop Drive, Orland Park, IL, and was originally constructed in the 1950s. It currently has horizontal lapped aluminum siding for its exterior walls except for the smaller 18' x 20' rear yard addition built under a 1978 building permit using brick walls.

This home is within the Orland Hills Gardens subdivision where a majority of the exterior walls have used wood, aluminum or similar siding materials finishes. The permit records show the addition's double thickness brick exterior walls were used which are not normally used for today's buildings due to material/labor and energy concerns.

The Code section referenced above typically requires exterior wall finishes of a brick veneer material on the 1st floor levels of a new construction. The home owner is asking for this variance request to install a comparable aluminum siding as currently used on the home and attached garage's exterior walls.

The owner's plan for new siding is intended to cover deteriorated old brick. If the existing exterior brick is to be removed, this would require removal of the interior structural bricks due to the 2-walls being attached together when originally constructed. The owner's letter of request has indicated their fixed income

conditions would prohibit this major type of repair on their rear addition.

The Development Services Department recommends the approval of this Building Code variance. We would advise the owners to use matching insulated materials over the existing walls if finances allow.

I move to approve a variance allowing the property owners of 10333 Hilltop Drive to install siding over existing brick.

This matter was APPROVED on the Consent Agenda.

2014-0421 Professional Services for Master Planning for Main Street Redevelopment

Staff, along with HSA Commercial, is working on subsequent phases of development for the Main Street Area of the downtown. There are a number of tenants and businesses who have expressed an interest in locating within the area. This interest necessitates the need to prepare conceptual plans that would meet the needs of both the Village of Orland Park and various private users. As such, both Village staff and Tim Blum of HSA recommend utilizing the services of TOA Architecture Urban Design to assist with the development of these plans. TOA has already worked with the Village and Tim Blum on some very conceptual plans throughout the last year, making them best suited to advance the work. It is necessary to formalize their professional services scope of work.

I move to approve of the professional services contract with TOA Architecture Urban Design in the amount of \$12,600 plus eligible reimbursable expenses.

This matter was APPROVED on the Consent Agenda.

2014-0437 Mariano's - Landscape Plan

This is a request for approval of a landscape plan for the proposed Marianos, to be located at 14201 LaGrange Road. The Village Board approved the Site Plan on December 16, 2013 with the following conditions:

1. Provide landscaping above code requirements on the north side of the building.
2. The petitioner submit a Final Landscape Plan, meeting all Village Codes, for separate review and approval within 60 days of final engineering approval.

Per Code requirements, the petitioner submitted a landscape plan that has been reviewed and approved by the Village's Landscape Architect consulting firm.

I move to accept as findings of fact the findings of fact as set forth in this staff report dated July 29, 2014.

and

I move to approve the landscape plan titled, 'Marianos Fresh Market', prepared by The Lakota Group Inc., dated July 15, 2014, sheets L1 through L4.

This matter was APPROVED on the Consent Agenda.

2014-0445 Orland Park Crossing Retail Mariano's Plat of Resubdivision

The proposed occupation of the existing lots in Orland Crossing for this project requires that the lots be resubdivided in order to properly establish a singular parcel for the development. Attached to the Board packet was an exhibit created from the second resub plat for the future residential development, indicating the proposed shaded area of resubdivision for lot 12 and part of lot 14 in order to create the singular parcel for Mariano's grocery store.

Staff has reviewed this plat and it is in substantial conformance with Village standards for plat creation. Following Board approval, staff shall oversee the submittal of a formal mylar original document for signatures and have it recorded by the Village Attorney with the Cook County Recorders' Office.

I move to approve the plat of resubdivision titled Orland Crossing Third Resubdivision, a resubdivision of lot 12 and part of lot 14 in Orland Park Crossing document 0525845136, prepared by Manhard Consulting Ltd.

This matter was APPROVED on the Consent Agenda.

2014-0432 Mariano's - Special Use Amendment and Variance - Ordinance

On December 16, 2013 the Village Board approved a Special Use Permit Amendment with modifications, Variance, Site Plan, Elevations, and Subdivision for the construction and operation of a 72, 925 square foot commercial grocery retail building located at 14131, 14201, and 14203 Lagrange Road in Orland Park, and is subject to conditions as stated in the ordinance.

I move to pass Ordinance Number 4914, entitled ORDINANCE GRANTING AN AMENDMENT TO A SPECIAL USE PERMIT AND VARIANCE - ORLAND CROSSING - MARIANO'S

This matter was PASSED on the Consent Agenda.

2014-0434 Orland Crossing Residential - Landscape Plan

This is a request for approval of a landscape plan for the proposed Orland Crossing Residential, to be located at 14147, 14129, 14133, and 14203 LaGrange Road. The Village Board approved the Site Plan on December 16, 2013 with the following conditions:

1. Submit details including height, materials and colors, of all proposed walls and monument signage with the final landscape plan.
2. Submit a Final Landscape Plan, meeting all Village Codes, for separate review and approval within 60 days of final engineering approval.

Per Code requirements, the petitioner submitted a landscape plan that has been

reviewed and approved by the Village's Landscape Architect consulting firm.

I move to accept as findings of fact the findings of fact as set forth in this staff report dated July 29, 2014.

and

I move to approve the landscape plan titled, 'Orland Crossing Residential', prepared by The Lakota Group Inc., project number 12058, dated July 25, 2014, sheets L1 through L36.

This matter was APPROVED on the Consent Agenda.

2014-0446 Orland Park Crossing Residential REVA Plat of Resubdivision

The proposed occupation of the existing lots in Orland Crossing for this project requires that the lots be resubdivided in order to properly establish a singular parcel for the development. Attached to the Board packet was an exhibit created from the second resub plat for this residential development, indicating the proposed shaded area of resubdivision for lot 13, part of lot 14, lot 15 and lot 16 in order to create the singular parcel for the REVA residential development.

Staff has reviewed this plat and it is in substantial conformance with Village standards for plat creation. Following Board approval, staff shall oversee the submittal of a formal mylar original document for signatures and have it recorded by the Village Attorney with the Cook County Recorders' Office.

I move to approve the plat of resubdivision titled Orland Crossing Second Resubdivision, a resubdivision of lot 13, part of lot 14, lot 15 and lot 16 in Orland Park Crossing document 0525845136, prepared by Manhard Consulting Ltd.

This matter was APPROVED on the Consent Agenda.

2014-0439 Orland Crossing Residential REVA - Special Use Amendment- Ordinance

On December 16, 2013 the Village Board approved a Special Use Permit Amendment with modifications, Variance, Site Plan, Elevations, and Subdivision for the construction and operation of a 231-unit, multifamily residential community, with an accessory clubhouse on a 12.58 acre site located within the Orland Crossing planned development area, and is subject to conditions as stated in the ordinance.

I move to pass Ordinance Number 4915, entitled: ORDINANCE GRANTING AN AMENDMENT TO A SPECIAL USE PERMIT- ORLAND CROSSING - RESIDENTIAL - REVA

This matter was PASSED on the Consent Agenda.

DEVELOPMENT SERVICES, PLANNING AND ENGINEERING**2010-0045 Electronic Message Boards - Discussion**

Trustee Fenton requested that this item be postponed to the August 18, 2014 Board of Trustees meeting.

Robert Wehmeier, 14410 Raney's Lane stated that he is representing the Chamber of Commerce business members and he would like to encourage that a decision be made so that the businesses will know what to do regarding their signage.

He also stated the concerns regarding removal of the signage during the construction. Signs are needed so that customers know that the businesses are open.

Lori Stengrin from Darvin Furniture echoed what Mr. Wehmeier stated. Currently, their sign has been removed and is in storage. Their sign was grandfathered in several years ago and the Darvin family wants to keep this sign. She is in favor of the message boards.

Greg Schwarting owner of McDonalds at 14445 South LaGrange Road spoke before the Board to state he is in favor of the electronic message boards. He believes after reading the Village's requirements that LaGrange will not look like the Las Vegas strip. He believes it will look very professional.

Mr. Schwarting stated he did have one problem and that was the message board can only be changed once in a 24 hour period. Because he serves breakfast, lunch, snacks, etc. he would need to change his sign more than once a day to show his specials during each time period. This is a great marketing tool for him and he is hoping that the Board could change their ruling on this issue.

I move to approve postponing this item until the August 18, 2014 Board of Trustees meeting.

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

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

Nay: 0

Absent: 1 - Trustee Dodge

MAYOR'S REPORT

2014-0431 Decrease Number of Liquor Licenses - Title 7 Chapter 4 - Ordinance

President McLaughlin reported that there has been a decrease number of Class A liquor licenses from sixty-one (61) to sixty (60) due to the closing of Mimi's Cafe'.

I move to pass Ordinance Number 4916 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 Calandriello, that this matter be PASSED. The motion carried by the following vote:

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

Nay: 0

Absent: 1 - Trustee Dodge

NON-SCHEDULED CITIZENS & VISITORS

See item 2010-0045 – Electronic Message Boards for discussion from non-scheduled citizens & visitors on that item.

Katherine Champion – 14345 South 87th Avenue a Maycliff residents spoke before the Board regarding the flooding issues in that area. She wanted to make sure the Board knows what a serious problem this has become for over 50 years.

Mike Svdanovic - 7831 Sioux Road, a resident in the Ishnala Woods subdivision reported that they too are having flooding issues and he informed the Board that he just concluded a meeting and discussed in detail with Village Manager Grimes and Infrastructure Maintenance Director John Ingram this issue. He wanted to make sure that the Board is aware they are experience flooding too. Another issue is electrical outages in their area.

President McLaughlin stated that the Board is aware of these flooding issues and will be working to solve these issues. Flooding and road construction will be high on the list during the upcoming 2015 budget process.

BOARD COMMENTS

TRUSTEE GIRA – Thanked staff on the wonderful job that was done this weekend for the Taste of Orland. She is waiting to hear if record crowds attended this event. Fun was had by all.

TRUSTEE SCHUSSLER – Reported that during the Public Works Committee

meeting that took place tonight at 6 PM a few of the flooding issues were discussed.

He stated that at any-one-given-time Public Works has several projects all going on at the same time.

What was approved at tonight meeting for Parkview Subdivision was only just Phase I engineering.

Maycliff engineering has been in the works for several years and it is, as of today, 90 percent completed. Maycliff is also complicated, due to the fact that in addition to looking at the stormsewers, it will also be involved in watermain replacement and street renovations.

Another construction project that is underway is in the Catalina subdivision. These are three major projects Public Works is overseeing.

Trustee Schussler noted that when Maycliff was first developed, it was developed as a county subdivision; it was not annexed into Orland Park until after the subdivision was completely built. The county traditional has had standards that are looser than what municipal standards are. The Village has now had to contend with that situation.

As President McLaughlin mentioned the 2015 budget process will be beginning shortly and flooding will be a top priority during this budget.

TRUSTEE FENTON – Also congratulated staff on the great job that was done this past weekend for the Taste of Orland. It was a beautiful weekend and a wonderful event!

EXECUTIVE SESSION

I move that the Board of Trustees go into closed (executive) session to consider the purchase of real property for the use of the Village and for the purpose of discussing whether a particular parcel or parcels should be acquired.

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

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

Nay: 0

Absent: 1 - Trustee Dodge

RECONVENE BOARD MEETING

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

Trustee Dodge was absent.

Purpose of the Executive Session was for the discussion to consider the purchase of real property for the use of the Village and for the purpose of discussing whether a particular parcel or parcels should be acquired.

ADJOURNMENT - 7:56 PM

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

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

Nay: 0

Absent: 1 - Trustee Dodge

/nm

APPROVED: August 18, 2014

Respectfully Submitted,

/s/ John C. Mehalek

John C. Mehalek, Village Clerk