

NOTICE OF THE SPECIAL COMMITTEE OF THE WHOLE MEETING

The special meeting of the Committee is scheduled for
Tuesday, June 29, 2021, beginning at 6:45 p.m.

A copy of the agenda for this meeting is attached hereto and
can be found at www.tinleypark.org.

NOTICE - MEETING MODIFICATION DUE TO COVID-19

As of June 11, 2021, Governor Pritzker moved Illinois to Phase 5. Under Phase 5, all sectors of the economy can resume at regular capacity with new safety guidelines and procedures. Pursuant to the Illinois Department of Commerce & Economic Opportunity's Guidelines, it is recommended that any individual appearing in-person who is not fully vaccinated wear a face-covering to cover their nose and mouth.

Meetings are open to the public, but members of the public may continue to submit their public comments or requests to speak telephonically in advance of the meeting to clerksoffice@tinleypark.org or place requests in the Drop Box at the Village Hall by noon on June 29, 2021. Please note, written comments will not be read aloud during the meeting. A copy of the Village's Temporary Public Participation Rules & Procedures is attached to this Notice.

Kristin A. Thirion
Clerk
Village of Tinley Park

**VILLAGE OF TINLEY PARK
TEMPORARY PUBLIC PARTICIPATION RULES & PROCEDURES**

As of June 11, 2021, Governor Pritzker moved Illinois to Phase 5. Under Phase 5, all sectors of the economy can resume at regular capacity with new safety guidelines and procedures. Pursuant to the Illinois Department of Commerce & Economic Opportunity's Guidelines, it is recommended that any individual appearing in-person who is not fully vaccinated wear a face-covering to cover their nose and mouth.

The Mayor of Tinley Park is issuing the following rules for all Village Board and other public meetings in order to promote social distancing as required by the aforementioned Executive Orders and the requirements of the Open Meetings Act:

Written Comments

After publication of the agenda, email comments to clerksoffice@tinleypark.org. When providing written comments to be included as public participation at a public meeting, clearly identify the following in the subject line:

- The date of the meeting;
- The type of meeting for the written comments (e.g. Village Board meeting, Zoning Board of Appeals meeting, Plan Commission meeting, etc.);
- Name and any other identifying information the participant wish to convey to the public body;
- The category of public participation (e.g., Receive Comments from the Public, Agenda Items, etc.);
- For specific Agenda Items, identify and include the specific agenda item number;
- The entire content of the comments will be subject to public release. The Village of Tinley Park is under no obligation to redact any information.

The contents of all comments will be provided to the relevant public body for their review. **Written comments will not be read aloud during the meeting. If you wish to publicly address the public body, you may request to participate via teleconference as described below.**

Comments must be submitted by 12:00 pm on the day of the meeting. However, it is strongly recommended that comments be emailed not less than twenty-four (24) hours prior to the meeting so the appropriate Board members, Commissioners, Board members, and Committee members have sufficient time to review the comments prior to the meeting.

Live Public Participation During Meeting

After publication of the agenda, those wishing to participate in a live telephone call option at a public meeting must register by 12:00 pm on the day of the meeting. A Village representative will call the participant at the relevant portion of the meeting and the participant will be allowed to participate telephonically at the meeting. To participate in a live telephone call during the meeting, a request shall be submitted by email to clerksoffice@tinleypark.org. The following information must be included the subject line:

- The date of the meeting;
- The type of meeting for the written comments (e.g. Village Board meeting, Zoning Board of Appeals meeting, Plan Commission meeting, etc.);
- Name and any other identifying information the participant wish to convey to the public body;
- The category of public participation (e.g., Receive Comments from the Public, Agenda Items, etc.); and
- For specific Agenda Items, identify and include the specific agenda item number.

If the participant provides an email address, they will receive a confirmation email that their request has been logged. If the participant provides an email address and does not receive a confirmation email, they may call (708) 444-5000 during regular business hours to confirm the application was received.

Upon successful registration, the participant's name will be placed on an internal Village list. On the date and during relevant portion of the meeting, the participant will be called by a Village representative. The Village representative will call the provided telephone number and allow the phone to ring not more than four (4) times. If the call is not answered within those four (4) rings, the call will be terminated and the Village representative will call the next participant on the list.

The public comment should be presented in a manner as if the participant is in attendance at the meeting. At the start of the call, the participant should provide their name and any other information the participant wishes to convey. For comments regarding Agenda Items, identify and include the specific agenda item number. The participant should try to address all comments to the public body as a whole and not to any member thereof. Repetitive comments are discouraged. The total comment time for any single participant is three (3) minutes. Further time up to an additional three (3) minutes may be granted by motion. A participant may not give his or her allotted minutes to another participant to increase that person's allotted time.

NOTICE - VILLAGE OF TINLEY PARK
SPECIAL MEETING OF THE COMMITTEE OF THE WHOLE

NOTICE IS HEREBY GIVEN that a special Committee of the Whole Meeting of the Village of Tinley Park, Cook and Will Counties, Illinois will be held on Tuesday, June 29, 2021, beginning at 6:45 p.m. in Council Chambers, located in the Tinley Park Village Hall, 16250 South Oak Park Avenue, Tinley Park, Illinois 60477.

THE AGENDA IS AS FOLLOWS:

1. CALL MEETING TO ORDER.
2. CONSIDER APPROVAL OF THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD ON JUNE 15, 2021.
3. RECEIVE CANNABIS UPDATE.
4. CONSIDER ROUTE 45 UTILITY EASEMENT.
5. CONSIDER APPOINTMENT OF ILLINOIS MUNICIPAL RETIREMENT FUND (IMRF) REPRESENTATIVE.
6. CONSIDER ELECTRICAL AGGREGATION OPTIONS.
7. CONSIDER VILLAGE HISTORIAN APPOINTMENT.
8. CONSIDER AMENDMENT TO COMMITTEE ORDINANCE 30.43 & 30.40 AND CONSENT AGENDA ORDINANCE 30.005.
9. CONSIDER PROPOSAL FROM J & J NEWELL CONTRACT FOR TIF FUNDED SIDEWALK IMPROVEMENTS FOR SOUTH STREET AND 174TH STREET.
10. CONSIDER EMERGENCY MEDICAL SERVICES (EMS) CONTRACT EXTENSION.
11. RECEIVE COMMENTS FROM THE PUBLIC.

ADJOURNMENT

KRISTIN A. THIRION, VILLAGE CLERK

MINUTES
Meeting of the Committee of the Whole
June 15, 2021 – 6:45 p.m.
Village Hall of Tinley Park – Council Chambers
16250 S. Oak Park Avenue
Tinley Park, IL 60477

President Pro Tem Brennan called the special meeting of the Committee of the Whole on June 15, 2021, to order at 6:54 p.m.

At this time, President Pro Tem Brennan stated this meeting is being conducted pursuant to Governor Pritzker's disaster proclamation and Public Act 101-0640, which amends requirements of the Open Meetings Act due to the COVID-19 pandemic. President Pro Tem Brennan introduced ground rules for effective and clear conduct of Village business.

Clerk Thirion called the roll. Present and responding to roll call were the following:

Members Present: M. Glotz, Village President
K. Thirion, Village Clerk
W. Brady, Village Trustee
W. Brennan, Village Trustee
D. Mahoney, Village Trustee
M. Mueller, Village Trustee
C. Sullivan, Village Trustee

Members Absent: D. Galante, Village Trustee

Staff Present: D. Niemeyer, Village Manager
P. Carr, Assistant Village Manager
L. Godette, Deputy Village Clerk
K. Clarke, Community Development Director
C. Zemaitis, Assistant Public Works Director
H. Lipman, Assistant to the Village Manager
T. Condon, Village Attorney

Others Present: John Mathis, Owner, Salina's Pizza
Aireen Arellano, Environmental Enhancement Commission Chair
Matt Maurer, Senior Vice President, Waste Zero

Item #2 - CONSIDER APPROVAL OF THE MINUTES OF THE SPECIAL COMMITTEE OF THE WHOLE MEETING HELD ON JUNE 1, 2021 – Motion was made by Trustee Mueller, seconded by Trustee Mahoney, to approve the minutes of the Committee of the Whole meeting held on June 1, 2021. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Sullivan. Nays: None. Absent: Galante. President Pro Tem Brennan declared the motion carried.

Item #3 – CONSIDER COOK COUNTY CLASS 8 REQUEST FOR TINLEY PARK BUSINESS CENTER SUBDIVISION LOCATED AT 19501 - 19701 HARLEM AVENUE – Kimberly Clarke, Community Development Director, presented the Class 8 request. The property is located in Rich Township, which is one of the Townships the Cook County Assessor's Office has designated as a certified Class 8 area. High property taxes are a primary reason for Class 8 incentives as well as competition with Will County and Indiana taxes.

The Economic and Commercial Commission reviewed this Class 8 Incentive at their June 14, 2021 meeting.

President Pro Tem Brennan asked if any members of the Committee had any questions. There were none. Motion was made by Trustee Mueller, seconded by Trustee Brady, to recommend a Cook County Class 8 Request for Tinley Park Business Center Subdivision, be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Sullivan. Nays: None. Absent: Galante. President Pro Tem Brennan declared the motion carried.

Item #4 – CONSIDER CLASS P LIQUOR LICENSE REQUEST FOR SALINA’S PIZZA AND CATERING, 7551 175TH STREET – Hannan Lipman, Assistant to the Village Manager, presented the request. The petitioner, Salina’s Pizza and Catering, approached the Mayor’s Office seeking a Class P Liquor License, which allows for BYOB. Coming out of the pandemic, the establishment would like to expand its offerings to remain competitive. In the warmer months of the year, Salina’s is looking to have some outdoor seating arrangements and believes allowing BYOB will help compliment their menu.

Trustee Brady asked about the capacity of the patio. John Mathis, Owner, Salina’s Pizza, stated it will accommodate 30-40 people.

Trustee Mueller asked if there will any liquor sales. Mr. Mr. Mathis replied no.

Trustee Sullivan asked if the patio area is being expanded. Mr. Mathis replied no.

Motion was made by Trustee Mueller, seconded by Trustee Sullivan, to recommend the Class P Liquor License request for Salina’s Pizza and Catering, be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Sullivan. Nays: None. Absent: Galante. President Pro Tem Brennan declared the motion carried.

Item #5 – CONSIDER APPOINTING DEL GALDO LAW FIRM AS SPECIAL COUNSEL FOR THE CIVIL SERVICE COMMISSION – Ms. Lipman presented the appointment of Del Galdo Law Group as Special Counsel representing the Village's Civil Service Commission. Their scope of work will include employee discipline and termination hearings in which the Village Attorney will function as an advocate representing the Appointing Authority/Village Manager. This appointment will allow the Civil Service Commission to be represented by a neutral advocate to avoid any conflict of interest. The rate of pay will be \$195 per hour for partners, \$175 per hour for Associates, and \$85 per hour for work performed by Paralegals/legal assistants.

President Pro Tem Brennan asked if any members of the Committee had any questions. There were none. Motion was made by Trustee Mueller, seconded by Trustee Mahoney, to recommend the appointment of Del Galdo Law Firm as Special Counsel for the Civil Service Commission, be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Sullivan. Nays: None. Absent: Galante. President Pro Tem Brennan declared the motion carried.

Item #6 – CONSIDER PAY SCALES ORDINANCE FOR FISCAL YEAR ENDING APRIL 30, 2022 – President Pro Tem Brennan asked if any members of the Committee had any questions. There were none. Motion was made by Trustee Brady, seconded by Trustee Mueller, to recommend the Pay Scales Ordinance for Fiscal Year ending April 30, 2022, be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Sullivan. Nays: None. Absent: Galante. President Pro Tem Brennan declared the motion carried.

Item #7 – CONSIDER PUSH TAX ORDINANCE – President Pro Tem Brennan asked if any members of the Committee had any questions. There were none. Motion was made by Trustee Mahoney, seconded by Trustee Mueller, to recommend the Push Tax Ordinance, be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Sullivan. Nays: None. Absent: Galante. President Pro Tem Brennan declared the motion carried.

Item #8 – CONSIDER TEXTILE RECYCLING – Aireen Arellano, Environmental Enhancement Commission Chair, presented the Textile Recycling program. A proposal was received from Simple Recycling that would address concerns of residents about having access to recycling services for items not currently suitable for curbside pickup, specifically, textiles. This is a free service for residents.

Matt Maurer, Senior Vice President, Waste Zero, explained how residents are notified of the program and the pick up process.

Trustee Brady asked if this program is available to commercial locations, such as Together We Cope. Mr. Maurer explained that while bulk commercial pickup is not a service they usually provide, he would be happy to talk to them and perhaps introduce them to a company better suited for their needs.

Trustee Sullivan asked if Waste Zero works with Home Owners Associations (HOA). Mr. Maurer stated they have not had any issues as an HOA typically uses the same disposal company. However, they would be willing to work with them if they have any questions or concerns.

Motion was made by Trustee Mueller, seconded by Trustee Sullivan, to recommend Textile Recycling, be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Sullivan. Nays: None. Absent: Galante. President Pro Tem Brennan declared the motion carried.

Item #9 – CONSIDER JURISDICTIONAL TRANSFER AGREEMENT WITH THE WILL COUNTY DEPARTMENT OF TRANSPORTATION (WCDOT) FOR 80TH AVENUE BETWEEN 191ST STREET AND 183RD STREET

– Colby Zemaitis, Assistant Public Works Director, explained WCDOT has requested that the Village pass a Resolution confirming the Jurisdictional Transfer (JT) of 80th Avenue from the south side of 183rd Street to the north side of 191st Street from WCDOT to the Village.

WCDOT prepared the contract plans, acquired the necessary right of way, and currently has out to bid the construction plans for the improvements of 80th. This work is within the corporate limits of the Village.

Trustee Mueller asked when the project would start. Mr. Zemaitis replied the bid opening is scheduled for early July with the work to begin in August.

Motion was made by Trustee Mueller, seconded by Trustee Brady, to recommend a Jurisdictional Transfer Agreement with the WCDOT for 80th Avenue between 191st Street And 183rd Street, be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Sullivan. Nays: None. Absent: Galante. President Pro Tem Brennan declared the motion carried.

Item #10 – CONSIDER A GRANT OF EASEMENT FOR DOG PARK BIKE PATH AT 84TH AVENUE AND NIELSEN DRIVE

– Mr. Zemaitis, explained the Village requested Robinson Engineering to prepare and apply for a CMAP Grant to help fund the construction of an extension to the Village’s existing bike path located in the ComEd right of way that extends from just north of 163rd Street south to 179th Street. This will extend the path south in the ComEd right of way from 179th Street to the north property line of the Tinley Park Park District property and out to the existing path on 84th Avenue. This application process requires these easements to be established.

The CMAP Funding is 80% Federal and 20% Local. The estimated cost of the project is \$210,000. The Village’s portion would be \$42,000. Construction Engineering is estimated at \$31,000 and is also 80/20 eligible. The Village’s portion would be \$6,200.

President Pro Tem Brennan asked if any members of the Committee had any questions. There were none. Motion was made by Trustee Mahoney, seconded by Trustee Brady, to recommend a Grant of Easement at 84th Avenue and Nielsen Drive, be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Sullivan. Nays: None. Absent: Galante. President Pro Tem Brennan declared the motion carried.

Item #11 – RECEIVE COMMENTS FROM THE PUBLIC

– President Pro Tem Brennan asked if there were any comments from the public. There were none.

Laura Godette, Deputy Village Clerk, stated there was no written comment or request to speak telephonically.

Motion was made by Trustee Mueller, seconded by Trustee Mahoney, to adjourn the Committee of the Whole. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Sullivan. Nays: None. Absent: Galante. President Pro Tem Brennan declared the meeting adjourned at 7:16 p.m.

dm



Interoffice Memo

Date: June 29, 2020

To: Committee of the Whole

Cc: Dave Niemeyer, Village Manager

From: Kimberly Clarke, AICP Community Development Director

Subject: Adult Use Cannabis Dispensaries

Discussion:

Per a news article published by ABC on May 27, 2021, The Illinois House voted to make changes to the awarding of licenses to marijuana dispensaries. *“House Bill 1443 would award 110 new cannabis dispensary licenses in a pair of lotteries. Those licenses would be targeted toward Black, Hispanic and other minority residents. The bill would also pave the way for 75 more licenses to be distributed that have been in limbo because of the ongoing coronavirus pandemic. Cannabis revenues in Illinois for the month of April were reported to be nearly \$115 million. This outpaced the tax revenue generated from liquor sales”.*

With the potential of more licenses to be issued in the next month by the State, Staff is re-examining our zoning code to determine if there are changes that can be made that would make it easier for a dispensary to locate in the Village.

The Village adopted Ordinance No. 20-O-038 (see attached) which amended the Tinley Park Zoning Ordinance to define and regulate Adult Cannabis Dispensing Organizations as a Special Use in the B-2 & B-3 Commercial Zoning Districts along with conditions to be considered within those districts. The conditions that are currently in place that impact the location of a dispensary are:

- i. Facility may not be located **within 400 feet** of the property line of a pre-existing **public or private nursery school, preschool, primary or secondary school or day care center**. This shall not include a daycare home (daycare conducted within a residence) or residential care home. Learning centers or

technical and vocational/trade centers shall not be classified as a public or private school for purposes of this Section.

- ii. Facility may not be located in a dwelling unit or **within 100 feet** of the property line of a pre-existing property zoned or used **for residential purposes**.
- iii. Adult-Use Cannabis Dispensing Organization will be limited to locations with **frontage on 159th Street, Harlem Avenue and LaGrange Road**.
- iv. Facility must be located in a **standalone building**; no co-tenancy with other uses allowed.
- v. For purposes of determining **required parking**, said facilities shall be classified as a "Retail Store" per VIII A.10. (Number of Parking Spaces Required) provided, however, that the Village may require that additional parking be provided as a result of the analysis completed through Section X.J. (Special Uses).

Typical Dispensary Specifications:

Based on conversations with dispensary owners, the following are their requirements for a location:

1. Building Size- 6,000 sq. ft is the minimum. Preference is for 10,000-12,000 sq.ft.
2. Parking- Minimum of 25 parking stalls; most prefer more.
3. Location- highly visible on a commercial corridor.
4. Prefer to purchase property.
 - a. Property owners have restrictions due to federal law which can prohibit a property owner from leasing to a cannabis dispensary. This is why many dispensaries are looking to purchase rather than lease property.

Locations in Tinley that meet Current Ordinance

1. Pete's Fresh Market 16300 Harlem Avenue- The shopping center proposes future outlots along Harlem Avenue. One of these could be occupied by a dispensary.
2. 7060 171st Street (AKA Former Sports Station) ***Adjacent to existing daycare*
3. 9561 171st Street (AKA MB Financial Bank)- This property was recently acquired and a Starbuck's will be occupying it.
4. 18299 Harlem Avenue-Former Bank -Owner will not sell/lease to cannabis store
5. Brookside Market Place- Landlord will not sell/lease to cannabis store
6. 15910 Harlem Avenue-Tinley Park Plaza- Landlord will not lease to cannabis store
7. **Vacant Land-Multiple locations for someone to build a facility**

Modification to the Zoning Code:

1. Remove Standalone requirement- Staff looked at all the existing shopping centers and the only ones that can comply with the residential separation and zoning criteria are:
 - a. Brookside Market Place- Ownership will not allow cannabis
 - b. Park Center Plaza- Ownership will not allow cannabis
 - c. Tinley Park Plaza- Ownership will not allow cannabis
 - d. Menards Shopping Center- Ownership will not allow cannabis
 - e. North Creek Executive Center (18401 Maple Creek Drive) - Not able to confirm if there were restrictions for owners at the Creekview Center.
 - f. Creekview Center Condos (17019-17031 Harlem). - Not able to confirm if there were restrictions for owners at the Creekview Center.
2. Modify designated Zoning Districts-
 - a. There are several B-1 Zoning Districts that have vacancies in their shopping centers. However, they all are within 100 feet of residential property. The Village would have to remove this requirement.
 - b. ORI/M-1/MU-1 (Duvan Drive) Zoning Districts- It is possible that these districts could support a cannabis dispensary. The only concern staff will have with any of these locations is parking.

Exhibit A

Summary of Dispensaries in Illinois

Dispensaries with Multiple Locations

- Curaleaf = 11 locations (closest is Mokena and Worth)
- Zen Leaf = 10 locations (mostly north of Chicago and western suburbs)
- Sunnyside= 9 locations
- Rise Dispensaries-9 locations (closest in Joliet)
- Verilife Marijuana Dispensary- 6 locations (closest is Romeoville)
- **Windy City Cannabis- 6 locations (closest is Homewood)
- Ascend by MOCA-2 locations (Chicago)
- Enlighted Dispensary- 2 locations (Schaumburg & Mt. Prospect)
- **EarthMed- Addison & Rosemont (From Tinley Park Area and has reached out in the past)

Dispensaries with 1 location:

- MedMen- Oak Park
- **Midway Dispensary- Chicago (owner lives in Southwest Suburbs and is actively looking to locate in Tinley Park)
- Dispensary 33-Chicago
- The Herbal Care Center-Chicago
- Hatch Dispensary-Addison
- Maribis of Chicago-Chicago
- Mokena Dispensary

THE VILLAGE OF TINLEY PARK
Cook County, Illinois
Will County, Illinois

ORDINANCE
NO. 2020-O-038

AN ORDINANCE AMENDING THE
TINLEY PARK ZONING ORDINANCE FOR THE PURPOSE OF REGULATING
ADULT-USE CANNABIS BUSINESS ESTABLISHMENTS

JACOB C. VANDENBERG, PRESIDENT
KRISTIN A. THIRION, VILLAGE CLERK

CYNTHIA A. BERG
WILLIAM P. BRADY
WILLIAM A. BRENNAN
DIANE M. GALANTE
MICHAEL W. GLOTZ
MICHAEL G. MUELLER
Board of Trustees

Published in pamphlet form by authority of the President and Board of Trustees of the Village of Tinley Park
Peterson, Johnson, & Murray Chicago, LLC, Village Attorneys
200 W. Adams, Suite 2125 Chicago, IL 60606

VILLAGE OF TINLEY PARK

Cook County, Illinois

Will County, Illinois

ORDINANCE NO. 2020-O-038

**AN ORDINANCE AMENDING THE TINLEY PARK ZONING ORDINANCE
FOR THE PURPOSE OF REGULATING ADULT-USE CANNABIS BUSINESS
ESTABLISHMENTS**

WHEREAS, Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois provides that any municipality which has a population of more than 25,000 is a home rule unit, and the Village of Tinley Park, Cook and Will Counties, Illinois, with a population in excess of 25,000 is, therefore, a home rule unit and, pursuant to the provisions of said Section 6(a) of Article VII, may exercise any power and perform any function pertaining to its government and affairs, including, but not limited to, the power to tax and to incur debt; and

WHEREAS, On June 25, 2019, the Governor of the State of Illinois signed into law Public Act 101-0027, establishing the Cannabis Regulation and Tax Act (hereinafter referred to as “Act”); and

WHEREAS, The Act legalizes the possession and use of cannabis for recreational purposes by adults over the age of 21, authorizes the sale of recreational cannabis at dispensaries, permits the expansion of cultivation centers previously only authorized to supply medical cannabis sales, and authorizes new types of cannabis businesses, such as craft growers, infusers and processors; and,

WHEREAS, pursuant to the Act, the Village may enact reasonable zoning ordinances or resolutions not in conflict with the Act, regulating cannabis business establishments, including rules adopted governing the time, place, manner and number of cannabis business establishments, and minimum distance limitations between cannabis business establishments and locations the Village deems sensitive; and

WHEREAS, On March 3, 2020, the Village Board discussed the results of the Citizen Survey regarding the sale of cannabis within the Village and directed staff to research regulations and zoning text amendments related to the sale of sale of cannabis; and

WHEREAS, The Village currently provides for the sale and growing of Medical Cannabis as a Special Use in defined zoning districts; and

WHEREAS, under the Act, “Adult Use Cannabis Dispensing organizations,” as that term is defined by the Act (“Recreational Dispensaries”), will be authorized to sell cannabis to eligible medical card holders and all adults over the age of 21 starting January 1, 2020; and

WHEREAS, Amendments to the Tinley Park Zoning Ordinance have been proposed and processed in accordance with the provisions of the Tinley Park Zoning Ordinance; and

WHEREAS, after due notice as required by law the Plan Commission of the Village held a Public Hearing on July 2, 2020, on said amendments and submitted its findings and recommendation that the proposed amendments be adopted, and this President and Board of Trustees has duly considered said findings and recommendations; and

WHEREAS, the President and Board of Trustees have reviewed the matter herein and have determined that amending the Zoning Ordinance to regulate Adult-Use Cannabis Business establishments is in the best interest of the Village of Tinley Park.

NOW, THEREFORE, Be It Ordained BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS, AS FOLLOWS:

Section 1: That the report and findings and recommendation of the Plan Commission of this Village are herein incorporated by reference as the findings of this Board of Trustees, as completely as if fully recited herein at length.

Section 2: That this President and Board of Trustees, after considering the report and findings and recommendation of the Plan Commission and other matters properly before it, finds, in addition to the findings set forth in Section 1 hereof as follows:

- (a) That the purpose of the proposed text amendments is to define and regulate Adult-Use Cannabis Dispensing Organizations as a Special Use in certain zoning districts; and
- (b) That the proposed text amendments are designed to improve the health, safety and welfare of the Village of Tinley Park and its residents; and
- (c) That the proposed text amendments will contribute favorably to the economic development of the Village as a whole; and
- (d) That the proposed text amendments foster the intent and purpose of the Zoning Ordinance as set forth in Section I of the Zoning Ordinance and are in the best interests of the Village and its residents.

Section 3: That Section II.B (Definitions) is hereby amended by deleting the definition for “Medical Cannabis Cultivation Facility” and by adding the following in alphabetical order as follows:

ADULT-USE CANNABIS BUSINESS ESTABLISHMENT: A cultivation center, craft grower, processing organization, infuser organization, dispensing organization or transporting organization.

ADULT-USE CANNABIS CRAFT GROWER: A facility operated by an organization or business that is licensed by the Illinois Department of Agriculture to cultivate, dry, cure and package cannabis and perform other necessary activities to make cannabis available for sale at a dispensing organization or use at a processing organization, per the Cannabis Regulation and Tax Act, (P.A.101-0027), as it may be amended from time-to-time, and regulations promulgated thereunder.

ADULT-USE CANNABIS CULTIVATION CENTER: A facility operated by an organization or business that is licensed by the Illinois Department of Agriculture to cultivate, process, transport and perform necessary activities to provide cannabis and cannabis-infused products to licensed cannabis business establishments, per the Cannabis Regulation and Tax Act, (P.A.101-0027), as it may be amended from time-to-time, and regulations promulgated thereunder.

ADULT-USE CANNABIS DISPENSING ORGANIZATION: A facility operated by an organization or business that is licensed by the Illinois Department of Financial and Professional Regulation to acquire cannabis from licensed cannabis business establishments for the purpose of selling or dispensing cannabis, cannabis-infused products, cannabis seeds, paraphernalia or related supplies to purchasers or to qualified registered medical cannabis patients and caregivers, per the Cannabis Regulation and Tax Act, (P.A.101-0027), as it may be amended from time-to-time, and regulations promulgated thereunder.

ADULT-USE CANNABIS INFUSER ORGANIZATION OR INFUSER: A facility operated by an organization or business that is licensed by the Illinois Department of Agriculture to directly incorporate cannabis or cannabis concentrate into a product formulation to produce a cannabis-infused product, per the Cannabis Regulation and Tax Act, (P.A.101-0027), as it may be amended from time-to-time, and regulations promulgated thereunder.

ADULT-USE CANNABIS PROCESSING ORGANIZATION OR PROCESSOR: A facility operated by an organization or business that is licensed by the Illinois Department of Agriculture to either extract constituent chemicals or compounds to produce cannabis concentrate or incorporate cannabis or cannabis concentrate into a product formulation to produce a cannabis product, per the Cannabis Regulation and Tax Act, (P.A.101-0027), as it may be amended from time-to-time, and regulations promulgated thereunder.

ADULT-USE CANNABIS TRANSPORTING ORGANIZATION OR TRANSPORTER:

An organization or business that is licensed by the Illinois Department of Agriculture to transport cannabis on behalf of a cannabis business establishment or a community college licensed under the Community College Cannabis Vocational Training Pilot Program, per the Cannabis regulation and Tax Act, (P.A.101-0027), as it may be amended from time-to-time, and regulations promulgated thereunder.

PERSON: Any person, firm, corporation, association, club, society or other organization, including any owner, manager, proprietor, employee, volunteer or agent.

Section 4: That Section V.B. (Schedule of Regulations) Schedule I (Schedule of Permitted Uses-By Use Type) is hereby amended by deleting “Medical Cannabis Cultivation Center” under the heading of “OTHER USES”.

Section 5: That Section V.B. (Schedule of Regulations) Schedule I (Schedule of Permitted Uses-By Use Type) is hereby amended by adding various “Adult-Use Cannabis Business Establishments” in alphabetical order under the heading of “OTHER USES” thereby indicating the use “Adult-Use Cannabis Dispensing Organization” is allowed in the B-2 (Community Shopping District) or B-3 (General Business and Commercial) districts as a Special Use and that all other “Adult-Use Business Establishments” are prohibited, to read as follows:

USE	R-1 thru R-7	B-1	B-2	B-3	B-4	B-5	ORI	M-1	MU-1
Adult-use cannabis craft grower	X	X	X	X	X	X	X	X	X
Adult-use cannabis cultivation center	X	X	X	X	X	X	X	X	X
Adult-use cannabis dispensing organization	X	X	S*	S*	X	X	X	X	X
Adult-use cannabis infuser organization or infuser	X	X	X	X	X	X	X	X	X
Adult-use cannabis processing organization or processor	X	X	X	X	X	X	X	X	X
Adult-use cannabis transporting organization or transporter	X	X	X	X	X	X	X	X	X

*only one SUP for Adult-Use Cannabis Dispensing Organization will be approved within the Village of Tinley Park.

Section 6: That Section V.B. Schedule I (Schedule of Permitted Uses-By District) is hereby amended by deleting “Medical Cannabis Cultivation Facility” and the reference “S” (denoting a Special Use), under the heading “ORI Office and Restrict Industrial”.

Section 7: That Section V.B. Schedule I (Schedule of Permitted Uses-By District) is hereby amended by adding certain terms under the heading “B-2 Community Shopping” in alphabetical order to read as follows: “Adult-use cannabis dispensing organization” with a “S” to denote a Special Use.

Section 8: That Section V.B. Schedule I (Schedule of Permitted Uses-By District) is hereby amended by adding certain uses under the heading “B-3 General Business & Commercial” in alphabetical order to read as follows: “Adult-use cannabis dispensing organization” with a “S” to denote a Special Use.

Section 9: That Section XII, Section A. Table 3.A.2. (Prohibited Uses) is hereby amended by adding in alphabetical order, “Adult Cannabis Business Establishments” under the heading “Prohibited Uses”.

Section 10: That Section V.C. (Supplementary District Regulations) is hereby amended to add Section 13 “Adult Cannabis Business Establishment” to read as follows:

Adult-Use Cannabis Business Establishments: It is the intent and purpose of this Section to provide regulations regarding the dispensing of adult-use cannabis occurring within the corporate limits of the Village of Tinley Park. Such facilities shall comply with all regulations provided in the Cannabis Regulation and Tax Act (P.A. 101-0027) (Act), as it may be amended from time-to-time, and regulations promulgated thereunder, and the regulations provided below. In the event that the Act is amended, the more restrictive of the state or local regulations shall apply. Adult-Use Cannabis Business Establishment facilities, as defined herein, requiring approval of a Special Use in the respective districts in which they are requested shall be processed in accordance with Section X.J (Special Uses) of the Tinley Park Zoning Ordinance and as provided herein.

- a. **Adult-use Cannabis Business Establishment Components:** In determining compliance with Section X.J. (Special Uses), the following components of the Adult-Use Cannabis Establishments shall be evaluated based on the entirety of the circumstances affecting the particular property in the context of the existing and intended future use of the properties:
 - i. Impact of the proposed facility on existing or planned uses located within the vicinity of the subject property.
 - ii. Proposed structure in which the facility will be located, total square footage, security installations/security plan and building code compliance.
 - iii. Hours of operation and anticipated number of customers/employees.
 - iv. Anticipated parking demand based on Section VIII.A.10 for retail uses and available private parking supply.
 - v. Anticipated traffic generation in the context of adjacent roadway capacity and access to such roadways.
 - vi. Site design, including access points and internal site circulation.
 - vii. Proposed signage plan and conformance with Section IX (Sign Regulations) and regulations as outlined in Section V.C.13.

- viii. Compliance with all requirements provided in Section V.C.13 (Adult-use Cannabis Business Establishments), as applicable.
- ix. Other criteria determined to be necessary to assess compliance with Section V.J. (Special Uses) of this Title.
- x. In addition to the Special Use Standards outlined in this section no Special Use for an Adult Cannabis Business Establishment shall be recommended by the Plan Commission unless said Commission shall find:
 - aa. That there is sufficient distance (or setback) between the operations of the Special Use and the public right-of-way so that the operations of the SUP do not dominate nor alter the essential character of the street frontage or be detrimental to the overall character of the commercial corridor; and
 - bb. That opportunities exist for shared parking to accommodate unexpected parking needs associated with the Special Use.

b. Adult-Use Cannabis Dispensing Organization: In those zoning districts in which an Adult-Use Cannabis Dispensing Organization may be located, the proposed facility must comply with the following:

- i. Facility may not be located within 400 feet of the property line of a pre-existing public or private nursery school, preschool, primary or secondary school or day care center. This shall not include a daycare home (daycare conducted within a residence) or residential care home. Learning centers or technical and vocational/trade centers shall not be classified as a public or private school for purposes of this Section.
- ii. Facility may not be located in a dwelling unit or within 100 feet of the property line of a pre-existing property zoned or used for residential purposes.
- iii. Adult-Use Cannabis Dispensing Organization will be limited to locations with frontage on 159th Street, Harlem Avenue and LaGrange Road.
- iv. Facility must be located in a standalone building; no co-tenancy with other uses allowed.
- v. Facility shall not sell food for consumption on the premises.
- vi. Facility shall not allow on-site consumption or smoking of cannabis.
- vii. Facility shall be restricted to the following hours of operation: Monday through Saturday (8:00 a.m. to 9:00 p.m.); Sundays (12:00 p.m. to 6:00 p.m.)
- viii. Facility shall not be allowed to have a drive-through window or service.

- ix. Signage shall be limited to: one flat wall sign that does not exceed ten (10) sq. ft. in area; and one identifying sign that does not exceed two sq. ft. in area, which identifying sign may include only the dispensary's address. Such signs shall not be directly illuminated; obstruct the entrance or windows of the recreational cannabis dispensary; include an electronic message sign or any temporary signs on the exterior of the property. No signage on the exterior of a recreational cannabis dispensary may contain cannabis imagery such as cannabis leaves, plants, smoke, cannabis paraphernalia, or cartoonish imagery oriented towards youth, or any language terms referencing cannabis, or any slang or street terms commonly associated with cannabis. Notwithstanding anything to the contrary a recreational cannabis dispensary must post a sign with text that is clearly legible and conspicuous immediately adjacent to all entrances that includes the following language: "Persons under the age of 21 are prohibited from entering unless a qualifying patient with a prescription issued under the Compassionate Use Medical Cannabis Program Act"
- x. The exterior of all bags, sacks, totes or boxes provided to customers to carry cannabis out of the recreational cannabis dispensary must be opaque and without text or graphics advertising or identifying the contents of the products contained within.
- xi. Facility shall install building enhancements, such as security cameras, lighting or other improvements, as set forth in the Special Use permit, to ensure the safety of employees and customers of the adult-use cannabis business establishments, as well as its environs. Said improvements shall be determined based on the specific characteristics of the floor plan for an Adult-Use Cannabis Business Establishment and the site on which it is located, consistent with the requirements of the Act. Security personnel is required to be on site during all hours of operation.
- xii. For purposes of determining required parking, said facilities shall be classified as a "Retail Store" per VIII A.10. (Number of Parking Spaces Required) provided, however, that the Village may require that additional parking be provided as a result of the analysis completed through Section X.J. (Special Uses).
- xiii. Petitioner shall file an affidavit with the Village affirming compliance with Section V.C.13. (Adult-Use Cannabis Dispensing Organization) as provided herein and all other requirements of the Act.

c. Additional Requirements

- i. No more than one Adult-Use Cannabis Dispensing Organization shall be permitted within the Village of Tinley Park corporate limits.
- ii. Adult-Use Cannabis Establishments must comply with all applicable rules and regulations enacted by the State of Illinois, including licensing and registration requirements. When such state regulations are amended, such regulations control over this Ordinance.
- iii. All Cannabis Business Establishment shall register annually with the Village of Tinley Park pursuant to the Village Municipal Code.

Section 14: That the Village Clerk be and is hereby directed to publish this Ordinance in pamphlet form.

Section 15: That this Ordinance shall be in full force and effect upon its passage, approval, and publication in pamphlet form.

PASSED THIS August 4, 2020.

AYES: Berg, Brady, Brennan, Galante, Glotz, Mueller

NAYS: None


ABSENT: None

APPROVED THIS August 4, 2020.

ATTEST:



VILLAGE CLERK



VILLAGE PRESIDENT

STATE OF ILLINOIS)
COUNTY OF COOK) SS
COUNTY OF WILL)

CERTIFICATE

I, KRISTIN A. THIRION, Village Clerk of the Village of Tinley Park, Counties of Cook and Will and State of Illinois, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Ordinance No. 2020-O-038, “AN ORDINANCE AMENDING THE TINLEY PARK ZONING ORDINANCE FOR THE PURPOSE OF REGULATING ADULT-USE CANNABIS BUSINESS ESTABLISHMENTS.” which was adopted by the President and Board of Trustees of the Village of Tinley Park on August 4, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Tinley Park this August 4, 2020.



KRISTIN A. THIRION, VILLAGE CLERK



CONTRACT AND DOCUMENT APPROVAL CHECKLIST

Ordinance/Resolution No: 20-O-038 Cannabis - Adult Use - Zoning

Exhibits Attached: Yes No

Contracting Party/Vendor: _____

Contract Contact Info: _____

Bid Opening Date (If applicable): _____

Mylar (Rcvd by Clerk's Office): Y/N - Date Sent for Recording: _____ Date Recorded: _____

Certificates of Insurance Received: Yes No

Contract Expiration: Date: _____

Signature of Contracting Party received: Yes Date: _____

Staff Review Date: _____ Approved Via: _____ By: _____

Attorney Review: Date: _____ Approved Via: _____ By: _____

Village Manager Review: Date: 7/31/2020 Approved Via: IN PERSON By: DN

Committee Review Date: 7/7/2020 Committee Type: COW

Committee Approval Date: 7/7/2020 Committee Type: COW

Village Board Meeting: Date: 7/21/2020 (1st Read)

Village Board Approval: Date: 8/4/2020 Approved: X Denied: _____

Notes:



Interoffice Memo

Date: June 29, 2021

To: Committee of the Whole

From: Kimberly Clarke, AICP
Community Development Director

Subject: Easement Agreement Loyola University Health System (17901 96th Ave.)

Background:

As part of an economic development initiative, the Village is finalizing the engineering for the extension of utilities along the Route 45 corridor at 183rd Street in the hopes of spurring development in this area. Despite the delays COVID has created on future commercial development in the area, the extension of utilities remains a priority so that the utility infrastructure is available once the economy supports development in this area again. This is consistent with the original goal for the utility extension; to act as an inducement for development.

Discussion:

Loyola University Medicine has agreed to partner with the Village by entering into a Temporary Construction and Perpetual Utility easement on both of their properties. The easements will grant permission for the Village to construct a watermain extension from 179th Street to 183rd Street and construct a permanent lift station. Without this partnership, the Village would not be able to move forward with this critical capital improvement project which will serve this area for future development.

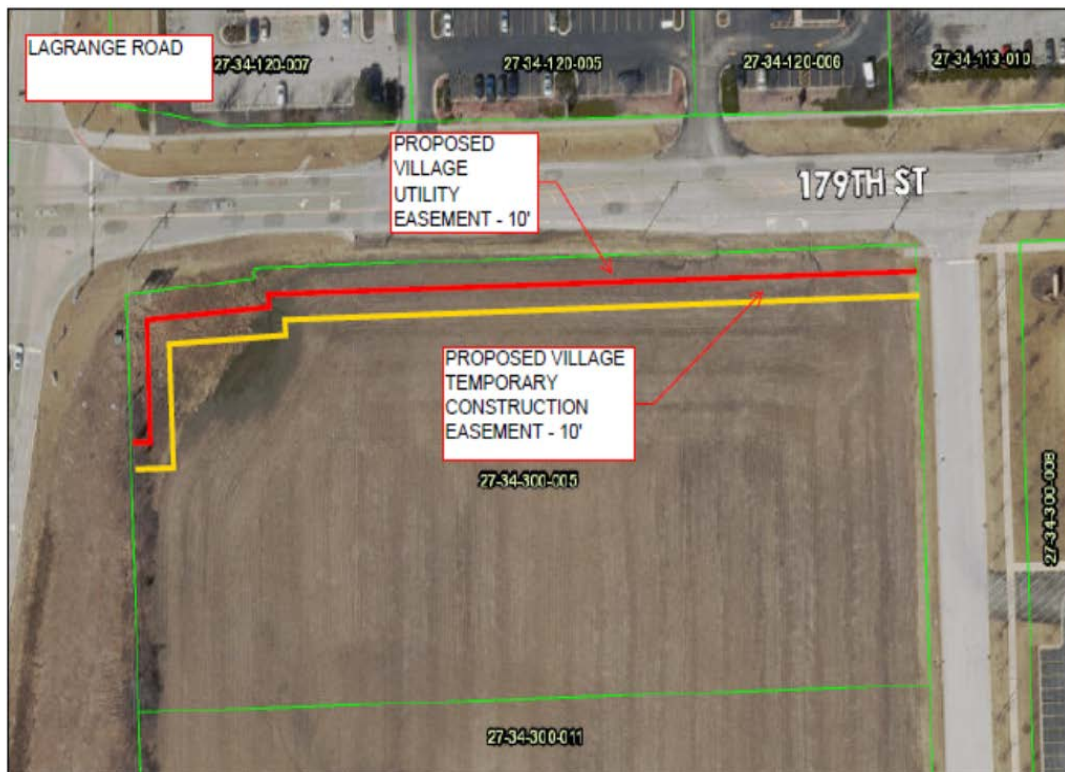
The Village will enter into two agreements with Loyola for the two properties they own that will be needed for this project. Here is a summary of the first agreement:

Agreement 1-Property located at 17901 96th Avenue:

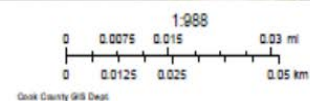
- This agreement grants the Village a perpetual 10' wide utility easement along the frontage of the parcel that abuts the south side of 179th Street.
- The Village is to complete the water and sewer lines by December 31, 2021 and restoration by March 31, 2022. The Village may be granted a reasonable extension period for unforeseen circumstances such as uncontrollable events experienced by a broad population, i.e., pandemics, war or extreme weather) that are not the fault of Grantee and that make it difficult or impossible for Grantee to carry out normal business. This would not include delays caused by contractor, material supply or anything else other than what is outlined above.

- Village will pay \$300.00 for the required removal of the tenant's crop located within the temporary construction easement and utility easement.
- Grantee will reimburse Grantor's tenant \$18.75 per square foot for any and all other costs incurred by the Grantor's tenant to his crop due to damage that resulted from the Project
- This property is currently zoned B-3 (General Business and Commercial). The agreement acknowledges a medical clinic and medical office use is permitted in this zoning district.
- The agreement acknowledges the Village will support Loyola's actions in obtaining ingress/egress off of 179th Street or Chopin Drive. Anything the Village has authority over will be reviewed and approved through the Site Plan process.

LaGrange Road Sewer, Water Main, and Lift Station



April 6, 2021



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Request:

Consider recommending the easement agreement to the Village Board meeting for adoption.

Request

Staff is seeking direction regarding continued negotiations with Mr. Halikias with respect to zoning and waiving of fees.



Interoffice Memo

Date: June 29, 2021

To: Committee of the Whole

From: Kimberly Clarke, AICP
Community Development Director

Subject: Easement Agreement Loyola University Medical Center (18100 96th Ave.)

Background:

As part of an economic development initiative, the Village is finalizing the engineering for the extension of utilities along the Route 45 corridor at 183rd Street in the hopes of spurring development in this area. Despite the delays COVID has created on future commercial development in the area, the extension of utilities remains a priority so that the utility infrastructure is available once the economy supports development in this area again. This is consistent with the original goal for the utility extension; to act as an inducement for development.

Discussion:

Loyola University Medicine has agreed to partner with the Village by entering into a Temporary Construction and Perpetual Utility easement on both of their properties. The easements will grant permission for the Village to construct a watermain extension from 179th Street to 183rd Street and construct a permanent lift station. Without this partnership, the Village would not be able to move forward with this critical capital improvement project which will serve this area for future development.

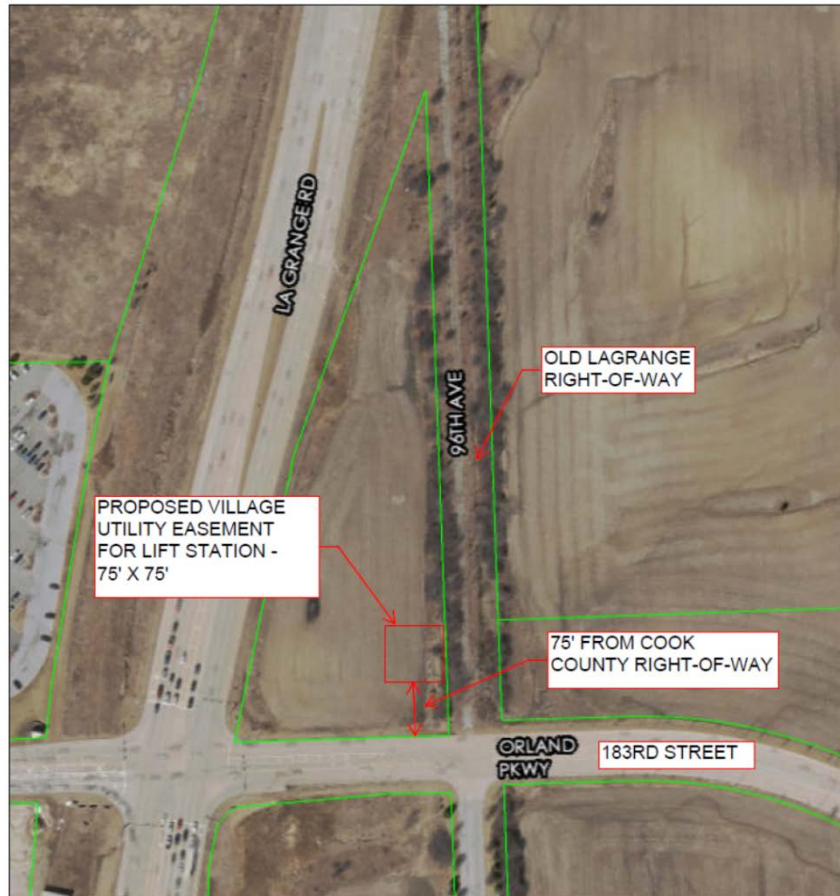
The Village will enter into two agreements with Loyola for the two properties they own that will be needed for this project. A summary of the second agreement:

Agreement 1-Property located at 18100 96th Ave:

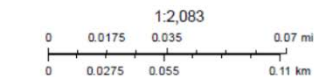
- This agreement grants the Village a perpetual 75'x75' utility easement on the property for the construction of a lift station.
- The Village is to complete the construction of the lift station May 31, 2022 and restoration by June 30, 2022. The Village may be granted a reasonable extension period for unforeseen circumstances such as uncontrollable events experienced by a broad population, i.e., pandemics, war or extreme weather) that are not the fault of Grantee and that make it difficult or impossible for Grantee to carry out normal business. This would not include delays caused by contractor, material supply or anything else other than what is outlined above.

- Village will pay \$300.00 for the required removal of the tenant's crop located within the temporary construction easement and utility easement.
- Grantee will reimburse Grantor's tenant \$18.75 per square foot for any and all other costs incurred by the Grantor's tenant to his crop due to damage that resulted from the Project
- This property is currently zoned B-3 (General Business and Commercial). The agreement acknowledges a medical clinic and medical office use is permitted in this zoning district.

LaGrange Road Sewer, Water Main, and Lift Station



April 6, 2021



Cook County GIS Dept

© 2019 Cook County. All Cook County geospatial data and maps are copyrighted. All materials appearing on the web site are transmitted without warranty of any kind and are subject to the terms of the disclaimer.

Request:

Consider recommending the easement agreement to the Village Board meeting for adoption.



Interoffice Memo

Date: June 25, 2021

To: Committee of the Whole

From: Dave Niemeyer, Village Manager

cc: Pat Carr, Assistant Village Manager
Paul O'Grady, Village Attorney
Patrick Connelly, Village Attorney

Subject: IMRF – Authorized Agent Appointment

In accordance with the Illinois Municipal Retirement Fund (IMRF) rules, an authorized agent must be appointed by the Village Board to act for the Village of Tinley Park with regard to its participation in IMRF. The attached resolution names Human Resources Director, Angela Arrigo, as the authorized agent on behalf of the Village to replace Brad Bettenhausen who is retiring.

THE VILLAGE OF TINLEY PARK
Cook County, Illinois
Will County, Illinois

RESOLUTION
NO. 2021-R-055

**A RESOLUTION APPOINTING AUTHORIZED AGENT TO ACT FOR
THE VILLAGE OF TINLEY PARK IN THE ADMINISTRATION OF
ILLINOIS MUNICIPAL RETIREMENT FUNDS**

MICHAEL W. GLOTZ, PRESIDENT
KRISTIN A. THIRION, VILLAGE CLERK

WILLIAM P. BRADY
WILLIAM A. BRENNAN
DIANE M. GALANTE
DENNIS P. MAHONEY
MICHAEL G. MUELLER
COLLEEN SULLIVAN
Board of Trustees

Published in pamphlet form by authority of the President and Board of Trustees of the Village of Tinley Park
Peterson, Johnson, & Murray Chicago, LLC, Village Attorneys
200 W. Adams, Suite 2125 Chicago, IL 60606

VILLAGE OF TINLEY PARK

Cook County, Illinois

Will County, Illinois

RESOLUTION NO. 2021-R-055

A RESOLUTION APPOINTING AUTHORIZED AGENT TO ACT FOR THE VILLAGE OF TINLEY PARK IN ADMINISTRATION OF ILLINOIS MUNICIPAL RETIREMENT FUND

WHEREAS, Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois provides that any municipality which has a population of more than 25,000 is a home rule unit, and the Village of Tinley Park, Cook and Will Counties, Illinois, with a population in excess of 25,000 is, therefore, a home rule unit and, pursuant to the provisions of said Section 6(a) of Article VII, may exercise any power and perform any function pertaining to its government and affairs, including, but not limited to, the power to tax and to incur debt; and

WHEREAS, the IMRF Act specifies the general powers and duties of an Authorized Agent, and the powers and duties which a governing body may by law delegate to its Authorized Agent; and

WHEREAS, each participating municipality and participating instrumentality shall appoint only one Authorized Agent. In absence of such appointment, the duties of the Authorized Agent shall devolve upon the clerk or secretary of the municipality or instrumentality; and

WHEREAS, the duties of an Authorized Agent are specified in the Illinois Pension Code: (40 ILCS 5/7-135); and

WHEREAS, the Authorized Agent shall have the following powers and duties: 1. To certify to the fund whether or not a given person is authorized to participate in the fund; 2. To certify to the fund when a participating employee is on a leave of absence authorized by the municipality; 3. To request the proper officer to cause employee contributions to be withheld from earnings and transmitted to the fund; 4. To request the proper officer to cause municipality contributions to be forwarded to the fund promptly; 5. To forward promptly to all participating employees any communications from the fund for such employees; 6. To forward promptly to the fund all applications, claims, reports and other communications delivered to him or her by participating employees; 7. To perform all duties related to the administration of this retirement system as requested by the fund and the governing body of his or her municipality.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS, STATE AS FOLLOWS:

SECTION 1: **Angela Arrigo** is hereby appointed as Authorized Agent to act for the Village of Tinley Park in the performance of all duties relating to the administration of the Illinois Municipal Retirement Fund Act as provided in said Act.

SECTION 2: Such appointment is to be effective upon the passage and approval of this Resolution.

SECTION 3: The aforesaid Authorized Agent shall have powers and duties as they appear in the Illinois Pension Code (40 ILCS 5/7-135).

SECTION 4: The aforesaid Authorized Agent shall have powers and duties to file Petition for Nomination of an Executive Trustee of IMRF and to cast a Ballot for Election of an Executive Trustee of IMRF.

SECTION 5: Any policy, resolution, or ordinance of the Village that conflicts with the provisions of this Resolution shall be and is hereby repealed to the extent of such conflict.

SECTION 6: That this Resolution shall be in full force and effect from and after its adoption and approval.

SECTION 7: That the Village Clerk is hereby ordered and directed to publish this Resolution in pamphlet form, and this Resolution shall be in full force and effect from and after its passage, approval, and publication as required by law.

PASSED THIS 29th day of June, 2021.

AYES:

NAYS:

ABSENT:

APPROVED THIS 29th day of June, 2021.

VILLAGE PRESIDENT

ATTEST:

VILLAGE CLERK

STATE OF ILLINOIS)
COUNTY OF COOK) SS
COUNTY OF WILL)

CERTIFICATE

I, KRISTIN A. THIRION, Village Clerk of the Village of Tinley Park, Counties of Cook and Will and State of Illinois, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Resolution No. 2021-R-055, “A RESOLUTION APPOINTING AUTHORIZED AGENT TO ACT FOR THE VILLAGE OF TINLEY PARK IN THE ADMINISTRATION OF ILLINOIS MUNICIPAL RETIREMENT FUND,” which was adopted by the President and Board of Trustees of the Village of Tinley Park on June 29, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Tinley Park this 29th day of June, 2021.

KRISTIN A. THIRION, VILLAGE CLERK



Interoffice Memo

Date: June 29, 2021
To: Committee of the Whole
Cc: Dave Niemeyer, Village Manager
From: Hannah Lipman, Assistant to the Village Manager
Subject: Electrical Aggregation Program Renewal Changes

At the June 1st COW, the Board discussed electric aggregation renewal options. The Board provided direction to stay with current supplier, MC2 for a three-year contract, at the EPA level of green energy. The Village would also receive \$60,000 per year as a Civic Contribution from MC2.

Unfortunately, our consultant (NIMEC) notified us of some changes at the State level that will directly impact our program choices.

Explanation of Changes

One of the key components of electricity costs is a regulated cost called Capacity. This charge is one of the regulated costs included in the energy rate that suppliers quote to their clients.

Capacity is essentially an insurance policy to insure that the electric grids in Illinois have sufficient availability of power during peak load periods (normally hot summer weekday afternoons). These Capacity dollars are paid to suppliers to reserve a portion of their generation should the grid managers need the generation to meet unusually high demand. Without this cost, the Illinois grid would be subject to blackouts, similar to what happened recently in Texas. (Interesting to note that Texas does not charge its users a capacity charge, but instead rely upon the generators to meet peak demands.)

Normally, the grid managers hold Capacity auctions years into the future. But due to Covid, the June 22 to May 23 auction was held only two weeks ago. The auctions results came in precipitously lower than historic levels. Auction rates uncharacteristically dropped over

50%. This will mean that the ComEd rate for the June 22 to May 23 period will drop nearly a full cent, closer to the 6¢ range (from its current level of 7.13¢).

Capacity factors in significantly into the ComEd Rate Match program. As such, when the new rates were announced, suppliers immediately re-calculated outstanding bids for the next year. Hence, the indicative bids presented at the COW were altered considerably.

Revised Options

Consider a one-year contract with either Eligo Energy or MC2. Eligo would commit to a \$133,635 Civic Contribution, but would come with some internal work in terms of transition. MC2 would commit to a \$30,000 Civic Contribution.

Staff recommends Eligo Energy for a one-year term and \$133,635 Civic Contribution.



Interoffice Memo

Date: June 25, 2021

To: Committee of the Whole

From: Dave Niemeyer, Village Manager

cc: Pat Carr, Assistant Village Manager
Paul O'Grady, Village Attorney
Patrick Connelly, Village Attorney

Subject: Local Historian

Attached is a resolution appointing Brad Bettenhausen as the Local Historian.

As you know, Brad is retiring as Treasurer June 30, 2021. Brad is President of the Tinley Park Historical Society and knows as much about the history of Tinley Park as anyone else in the community. This appointment will allow him to continue his research on Tinley Park's history which will benefit the Village by having its history memorialized. He can access records with the Managers Office approval.



Interoffice Memo

Date: June 25, 2021

To: Committee of the Whole

From: Dave Niemeyer, Village Manager

cc: Pat Carr, Assistant Village Manager
Paul O'Grady, Village Attorney
Patrick Connelly, Village Attorney

Subject: Consent Agenda/committee code changes

I would like to recommend a few code changes to what is allowed on the consent agenda that falls more in line with standard municipal practices, as well as our committee structure.

- Bids - right now only bids that are less than \$50,000 are placed on the consent agenda. I would propose that be increased to \$100,000. The Village Board would still be reviewing these bids either at the Committee of the Whole meeting or a Committee meeting.
- Committee Approval - Right now an item cannot be placed on the consent agenda unless it is reviewed first at a committee meeting on a previous night. Since we no longer have committee meetings on separate nights (see below), this provision should be eliminated.
- Removal from Consent - The Village President can now remove items from the consent agenda at a meeting, not just a trustee.
- Standing Committee - Committees are no longer on specific nights, but on an as needed basis.
- Committee Updates/Liaisons - The code is being updated to include current standing committees. Liaison relationships would now be as appointed by the Village President with support of the Board, without naming assignments of specific commissions/committees.



Interoffice Memo

Date: June 23, 2021

To: David Niemeyer- Village Manager
John Urbanski – Public Works Director

From: Colby Zemaitis, PE, CFM – Assistant Public Works Director

Subject: TIF Funded Sidewalk Improvements for South Street and 174th

Prepared for Committee of the Whole and Village Board Meeting for consideration and possible action:

Description: The Village of Tinley Park has requested J&J Newell to prepare and submit a quote to remove various sections of sidewalk and concrete stairs along the north side of South Street and the south side of 174th Street. This work extends from Oak Park Avenue to 66th Court on South Street and from 67th Court to limits of the road improvements for The Boulevard on 174th Street. The concrete improvements are to eliminate trip hazards and damaged sidewalk sections, replace aged, cracked steps to the Metra Station and add code compliant concrete steps to the sidewalk in front of 17407 174th Street.

The proposal from J&J Newell is in the amount of \$25,090.60. The unit prices will match the prices currently in place as part of the Village's current contract for the Sidewalk and Curb Replacement Project.

Staff Direction Request:

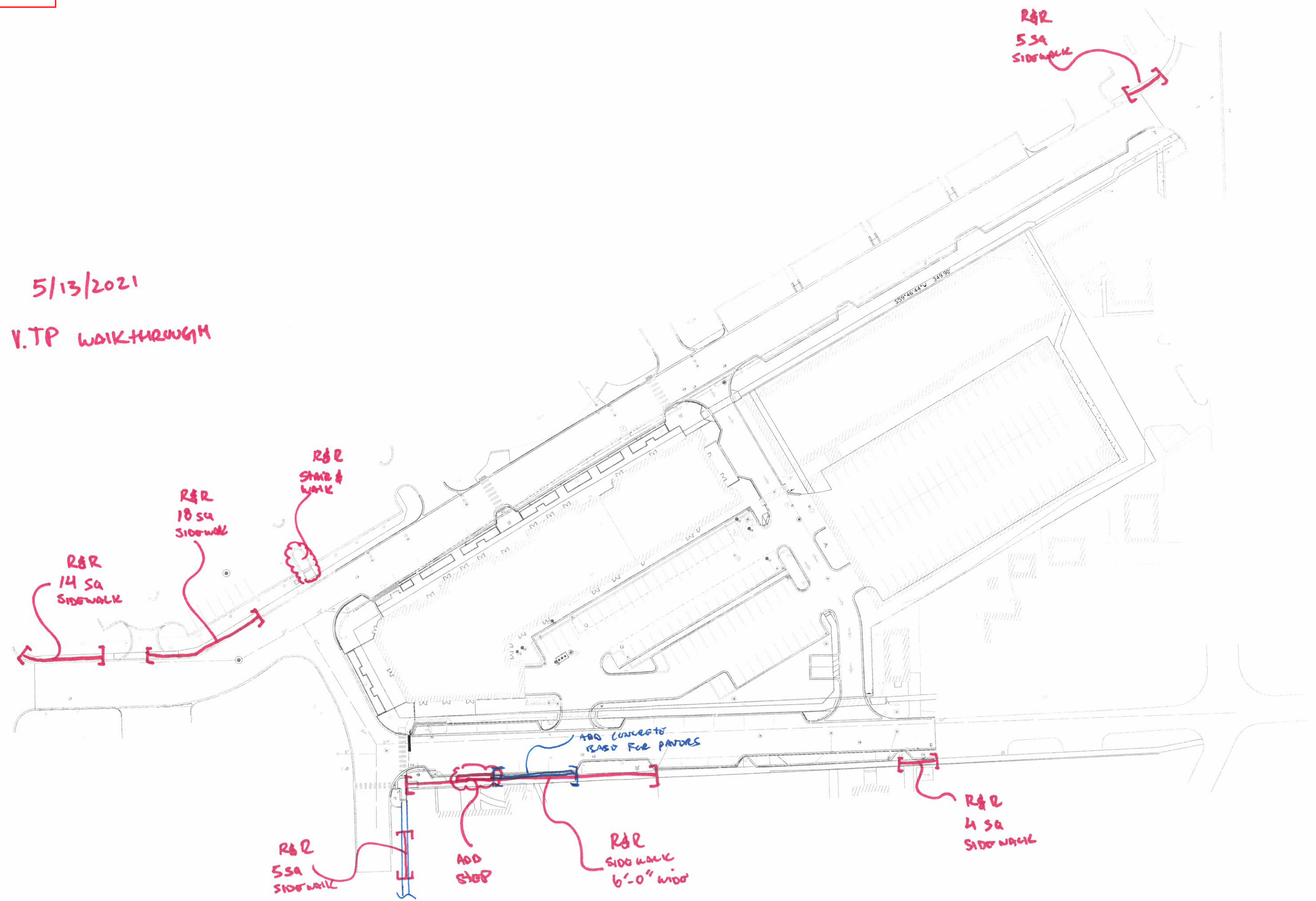
1. Approve resolution and direct to Village Board for approval.
2. Direct Staff as necessary.

Attachments:

1. Project Location

5/13/2021

V.TP WALKTHROUGH





Memo

Date: June 25, 2021

To: Village Board

From: Pat Carr, Assistant Village Manager/Director, EM and 911 Communications

Subject: EMS Contract Extension

CC: David Niemeyer, Village Manager

Staff has completed its review of the past 3 years of service with Kurtz/AMR Ambulance and they have satisfactorily met the requirements for both program/service and cost options. Based on the original contract, there is the option of two, 2 year contract extensions. It is recommended that the Village combine both extensions to extend four (4) years for maximum cost and service efficiencies.

Based on original responses three (3) years ago, Kurtz/AMR was the best choice based on cost and service options. Since 2018, the Kurtz/AMR program has saved the village over \$1.5 million that was redirected to various public safety programs

Pricing Comparison

2018 summary of the three (3) year costs:

<u>Base Proposal 2018-2021</u>	<u>3 Year</u>
Metro	\$2,746, 893
Trace	\$2,141,546
Kurtz	\$1,313,955

2021 Summary of Costs:

Kurtz/AMR Extension Proposal 4 Year

2021	\$518,500.00
2022	\$534,055.00
2023	\$551,411.79
2024	\$570,711.20
TOTAL:	\$2,174,677.99

**PUBLIC
COMMENT**

ADJOURNMENT