

MEETING NOTICE

NOTICE IS HEREBY GIVEN that the Regular Meeting of the President and Board of Trustees of the Village of Tinley Park, Cook and Will Counties, Illinois will be held on Tuesday, February 5, 2019, beginning at 7:30 P.M. in the Council Chambers at the Village Hall of Tinley Park, 16250 South Oak Park Avenue, Tinley Park, Illinois.

7:30 P.M. CALL TO ORDER
 PLEDGE OF ALLEGIANCE
 ROLL CALL

ITEM #1

SUBJECT: CONSIDER APPROVAL OF AGENDA

ACTION: Discussion: **Consider approval of agenda as written or amended.**

COMMENTS: _____

ITEM #2

SUBJECT: CONSIDER APPROVAL OF MINUTES OF THE REGULAR VILLAGE BOARD MEETING HELD ON JANUARY 15, 2019.

ACTION: Discussion: **Consider approval of minutes as written or amended.**

COMMENTS: _____

ITEM #3

SUBJECT: RECEIVE PRESENTATION FROM CHARLES O’LEARY, DEPUTY DIRECTOR OF RESOURCE MANAGEMENT AT THE FOREST PRESERVE DISTRICT OF COOK COUNTY – **Clerk Thirion**

ACTION: Discussion: Deputy Director Charles O’Leary will share an overview of the strategic plan of the Forest Preserve District of Cook County. **No specific action required.**

COMMENTS: _____

ITEM #4

SUBJECT: CONSIDER THE APPOINTMENT OF KEVIN GOMULKA TO THE POSITION OF BUSINESS RETENTION SPECIALIST – **President Vandenberg**

ACTION: Discussion: The Village conducted a recruitment for Business Retention Specialist and received a pool of 26 responses. Following interviews with a panel of key department staff, Kevin Gomulka was selected to fill this position within the Community Development Department. Mr. Gomulka earned a Masters Degree in Public Administration and Bachelor's in Political Science from Northern Illinois University. His municipal experience includes the Village of Carpentersville and DeKalb County Assessor's office where he developed strong customer service skills, data analysis, report preparation and presentation. He previously was a former security officer at St. Alexis Hospital and served in the Army National Guard where he was deployed to Afghanistan in support of Operation Enduring Freedom. **Consider appointing Kevin Gomulka as Business Retention Specialist effective this date.**

COMMENTS: _____

ITEM #5

SUBJECT: RECEIVE COMMENTS FROM STAFF

COMMENTS: _____

ITEM #6

SUBJECT: RECEIVE COMMENTS FROM THE PUBLIC

COMMENTS: _____

ITEM #7

SUBJECT: CONSIDER APPROVAL OF THE FOLLOWING CONSENT AGENDA ITEMS:

- A. CONSIDER ORDINANCE 2019-O-003 RESCINDING AND ADOPTING NEW FLOOD REGULATIONS FOR THE VILLAGE OF TINLEY PARK.
- B. CONSIDER PAYMENT OF IMPACT FEES IN THE AMOUNT OF \$11,400 TO KIRBY SCHOOL DISTRICT 140 FROM THE ESCROW FUND.
- C. CONSIDER PAYMENT OF IMPACT FEES IN THE AMOUNT OF \$1,475 TO THE TINLEY PARK DISTRICT FROM THE ESCROW FUND.
- D. CONSIDER REQUEST FROM LES TURNER ALS FOUNDATION TO CONDUCT A TAG DAY ON SATURDAY, MAY 11, 2019, AT CERTAIN INTERSECTIONS IN THE VILLAGE OF TINLEY PARK.
- E. CONSIDER REQUEST FROM PARK LAWN TO CONDUCT TAG DAYS ON FRIDAY, APRIL 12, SATURDAY, APRIL 13, FRIDAY, APRIL 19 AND SATURDAY, APRIL 20, 2019, AT CERTAIN INTERSECTIONS IN THE VILLAGE OF TINLEY PARK.
- F. CONSIDER REQUEST FROM AMERICAN LEGION POST 615 TO CONDUCT A RAFFLE (ST. PATRICK'S DAY GENERAL RAFFLE) ON SUNDAY, MARCH 10, 2019, WITH THE WINNER BEING DRAWN AT THE POST, 17423 67TH COURT THAT DAY.

- G. CONSIDER REQUEST FROM AMERICAN LEGION POST 615 TO CONDUCT A RAFFLE (ST. PATRICK'S DAY LOTTERY BOARD RAFFLE) ON SUNDAY, MARCH 10, 2019, WITH THE WINNER BEING DRAWN AT THE POST, 17423 67TH COURT THAT DAY.
- H. PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$ 1,798,023.14 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED JANUARY 18, 2019, JANUARY 25, 2019 AND FEBRUARY 1, 2019.

ACTION: Discussion: **Consider approval of consent agenda items.**

COMMENTS: _____

ITEM #8

SUBJECT: CONSIDER ADOPTING RESOLUTION NUMBER 2019-R-004 APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN TETRA TECH AND THE VILLAGE OF TINLEY PARK FOR AN UPDATED PHASE I ENVIRONMENTAL STUDY OF THE TINLEY PARK MENTAL HEALTH CENTER – **Trustee Berg**

ACTION: Discussion: Consider a proposal for professional environmental services from Tetra Tech to update the Phase I Environmental Study Tetra Tech performed in 2014. Due to the five-year shelf life of environmental studies and the need to update the MHC's development costs in coordination with Melody Square's redevelopment proforma Village Staff is requesting permission to hire Tetra Tech to update the Phase I environmental study not to exceed \$25,830. This item was discussed at the Economic Development and Marketing Committee meeting held on January 29, 2019 and recommended for approval. **This Resolution is eligible for adoption.**

COMMENTS: _____

ITEM #9

SUBJECT: CONSIDER ADOPTING ORDINANCE NUMBER 2019-O-007 SUPPORTING A CLASS 6B REAL ESTATE TAX ASSESSMENT APPLICATION BY TOP TEC HEATING COOLING PLUMBING AND ELECTRICAL FOR COMMERCIAL DEVELOPMENT LOCATED AT 17620 DUVAN DRIVE TINLEY PARK, COOK COUNTY, ILLINOIS - **Trustee Berg**

ACTION: Discussion: This Ordinance provides support for the Cook County Class 6b incentive which reduces the tax assessment ratio for the property at 17620 Duvan Drive from 25% to 10% for a ten (10) year period. The property is located in the Duvan Drive Industrial Park and therefore meets the Target Development Area Incentive Policy requirement. This project also meets the goals and objectives for encouraging redevelopment in Tinley Park as set forth by the Economic and Commercial Commission and the Village Board of Trustees in previous meetings. The Economic Development and Marketing Committee and the Economic and Commercial Commission have discussed and recommended approval of this request. **This Ordinance is eligible for adoption.**

COMMENTS: _____

ITEM #10

SUBJECT: CONSIDER ADOPTING RESOLUTION NUMBER 2019-R-006 APPROVING AND AWARDED AN OAK PARK AVENUE CODE COMPLIANCE GRANT AND AN OAK PARK AVENUE RETAIL GRANT TO SIP WINE BAR LOCATED AT 17424 OAK PARK AVENUE (NEAL HUMMITSCH, OWNER)- **Trustee Berg**

ACTION: Discussion: This ordinance approves a Retail and a Code Compliance Oak Park Playbook Grant for H & J Holdings LLC. Planned improvements for the 17424 Oak Park Avenue will include a restaurant, two patios and an addition including a residential unit. The total matching grants will not exceed \$70,000. The Economic Development and Marketing Committee and the Economic and Commercial Commission have discussed and recommended approval of the proposed Resolution. **This Resolution is eligible for adoption.**

COMMENTS: _____

ITEM #11

SUBJECT: CONSIDER ADOPTING ORDINANCE NUMBER 2019-O-008 DESIGNATING AN AREA IN THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS, COMMONLY KNOWN AS 159TH AND HARLEM AS BLIGHTED - **Trustee Berg**

ACTION: Discussion: This Ordinance provides support for a special designated area along Harlem south of 159th Street that meets the blighted area qualifications set forth in the definitions in the Tax Increment Allocation Redevelopment Act. This area will be eligible for Cook County's Class Special Reclassification Incentives (Classes 6, 7, and 8) which reduces the tax assessment ratio from 25% to 10% for a ten (10) year period. This project meets the goals and objectives for encouraging redevelopment in Tinley Park as set forth by the Economic and Commercial Commission and the Village Board of Trustees in the Economic Development Strategic Plan. The Economic Development and Marketing Committee and the Economic and Commercial Commission have discussed and recommended approval of this designation. **This Ordinance is eligible for adoption.**

COMMENTS: _____

ITEM #12

SUBJECT: CONSIDER ADOPTING ORDINANCE NUMBER 2019-O-009 DESIGNATING AN AREA IN THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS, COMMONLY KNOWN AS 179TH AND LAGRANGE AS BLIGHTED - **Trustee Berg**

ACTION: Discussion: This Ordinance provides support for a special designated area along LaGrange Road north of 183rd Street that meets the blighted area qualifications set forth in the definitions in the Tax Increment Allocation Redevelopment Act. This area will be eligible for Cook County's Class Special Reclassification Incentives (Classes 6, 7, and 8) which reduces the tax assessment ratio from 25% to 10% for a ten (10) year period. This project meets the goals and objectives for encouraging redevelopment in Tinley Park as set forth by the Economic and Commercial Commission and the Village Board of Trustees in the Economic Development Strategic Plan. The Economic Development and Marketing Committee and the Economic and Commercial Commission have discussed and recommended approval of this designation. **This Ordinance is eligible for adoption.**

COMMENTS: _____

ITEM #13

SUBJECT: CONSIDER ADOPTING RESOLUTION 2019-R-008 AUTHORIZING A PROFESSIONAL SERVICE AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND MUNICIPAL GIS PARTNERS, INC. – **Trustee Curran**

ACTION: Discussion: The proposed contract is the annual agreement with the GIS Consortium service provider, Municipal GIS Partners (MGP). The current agreement will expire on April 30, 2019, to coincide with the Village’s fiscal year. The Village has the right to terminate the agreement upon thirty (30) days written notice to the service provider. Funds for this expenditure expected to be \$205,421 for the fiscal year are included in the upcoming fiscal year budget. Pursuant to Section 5.2 of the GIS contract, this statement of work shall extend the services for an additional one (1) year period. This renewal term shall commence on May 1, 2019 and remain in effect until April 30, 2020. In addition, monthly usage reports are provided to the Village Board to confirm utilization of the GIS data by staff and the public. **This Resolution is eligible for adoption.**

COMMENTS: _____

ITEM #14

SUBJECT: CONSIDER ADOPTING ORDINANCE NUMBER 2019-O-004 INCEASING THE NUMBER CLASS “AV” LIQUOR LICENSES THAT CAN BE ISSUED IN THE VILLAGE (SIP WINE BAR INC., LOCATED AT 17424 OAK PARK AVENUE) – **President Vandenberg**

ACTION: Discussion: Discussion: The proposed Ordinance would increase the Class AV Liquor Licenses by one (1). The applicant is proposing to operate a Wine Bar at 17424 Oak Park Avenue. The Class AV liquor license allows for the retail sale of alcoholic beverages for consumption on the premises as well as allowing video gaming. The respective license will be for the following business and location:

- Sip Wine Bar, Inc., 17424 Oak Park Avenue. With this license, video gaming is permitted at this location.

Upon approval of this Ordinance, the total number of Class AV liquor licenses would be fourteen (14). This Ordinance was discussed at the Administration and Legal Committee meeting held on January 29, 2019 and recommended for approval. **This Ordinance is eligible for adoption.**

COMMENTS: _____

ITEM #15

SUBJECT: CONSIDER ADOPTING ORDINANCE NUMBER 2019-O-005 INCREASING THE NUMBER OF CLASS “EV” LIQUOR LICENSES THAT CAN BE ISSUED IN THE VILLAGE (MICKEY’S RIBS AND GYROS LOCATED AT 17432 OAK PARK AVENUE) – **President Vandenberg**

ACTION: Discussion: The proposed Ordinance would increase the Class EV Liquor Licenses by one (1). The applicant currently operates a fast dining restaurant at 17424 Oak Park Avenue. The Class EV liquor license allows for the retail sale of alcoholic beverages for consumption on the premises as well as allowing video gaming. The respective license will be for the following business and location:

- Mickey’s Ribs and Gyros, 17432 Oak Park Avenue. With this license, video gaming is permitted at this location.

Upon approval of this Ordinance, the total number of Class EV liquor licenses would be seven (7). This Ordinance was discussed at the Administration and Legal Committee meeting held on January 29, 2019 and recommended for approval. **This Ordinance is eligible for adoption.**

COMMENTS: _____

ITEM #16

SUBJECT: CONSIDER ADOPTING ORDINANCE NUMBER 2019-O-006 INCREASING THE NUMBER OF CLASS “A” AND “S” LIQUOR LICENSES THAT CAN BE ISSUED IN THE VILLAGE (BANGING GAVEL BREWS LOCATED AT 6811 HICKORY STREET) - **President Vandenberg**

ACTION: Discussion: The proposed Ordinance would increase the Class A liquor licenses by one (1) and the Class S liquor licenses by one (1). The applicant is proposing to operate a restaurant and brewery at 6811 W. Hickory Street. The Class A liquor license allows for the retail sale of alcoholic beverages for consumption on the premises only. The Class S liquor license allows for the operations of a Brew Pub. Video gaming is not permitted with either license. The respective license will be for the following business:

- Banging Gavel Brews, 6811 W. Hickory Street. With the license, video gaming is not permitted at this location.

Upon approval of this Ordinance, the total number of Class A liquor licenses would be twenty-four (24) and the total number of Class S liquor licenses would be one (1). This Ordinance was discussed at the Administration and Legal Committee meeting held on January 29, 2019 and recommended for approval. **This Ordinance is eligible for adoption.**

COMMENTS: _____

ITEM #17

SUBJECT: RECEIVE COMMENTS FROM THE BOARD

COMMENTS: _____

ITEM #18

SUBJECT: ADJOURN TO EXECUTIVE SESSION TO DISCUSS:

- A. THE PURCHASE OR LEASE OF REAL PROPERTY FOR THE USE OF THE PUBLIC BODY, INCLUDING MEETINGS HELD FOR THE PURPOSE OF DISCUSSING WHETHER A PARTICULAR PARCEL SHOULD BE ACQUIRED.
- B. COLLECTIVE NEGOTIATING MATTERS BETWEEN THE PUBLIC BODY AND ITS EMPLOYEES OR THEIR REPRESENTATIVES, OR DELIBERATIONS CONCERNING SALARY SCHEDULES FOR ONE OR MORE CLASSES OF EMPLOYEES.
- C. LITIGATION, WHEN AN ACTION AGAINST, AFFECTING OR ON BEHALF OF THE PARTICULAR PUBLIC BODY HAS BEEN FILED AND IS PENDING BEFORE A COURT OR ADMINISTRATIVE TRIBUNAL, OR WHEN THE PUBLIC BODY FINDS THAT AN ACTION IS PROBABLE OR IMMINENT, IN WHICH CASE THE BASIS FOR THE FINDING SHALL BE RECORDED AND ENTERED INTO THE MINUTES OF THE CLOSED MEETING.

ADJOURNMENT

**MINUTES OF THE REGULAR BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD JANUARY 15, 2019**

The regular meeting of the Board of Trustees, Village of Tinley Park, Illinois, was held in the Council Chambers located in the Village Hall of Tinley Park, 16250 S. Oak Park Avenue, Tinley Park, IL on January 15, 2019. President Pro-Tem Younker called this meeting to order at 7:34 p.m. and led the Board and audience in the Pledge of Allegiance.

Present and responding to roll call were the following:

Village President Pro-Tem:	Brian H. Younker
Village Clerk:	Kristin A. Thirion
Trustees:	Michael J. Pannitto Cynthia A. Berg William P. Brady Michael W. Glotz
Absent:	
Village President:	Jacob C. Vandenberg
Trustee:	John A. Curran
Also Present:	
Village Manager:	David Niemeyer
Assistant Village Manager:	Patrick Carr
Village Attorney:	Patrick Connelly

Motion was made by Trustee Berg, seconded by Trustee Brady, to approve the agenda as written or amended for this meeting. Vote by voice call. President Pro-Tem Younker declared the motion carried.

Motion was made by Trustee Pannitto, seconded by Trustee Berg, to approve and place on file the minutes of the Regular Village Board Meeting held on December 18, 2018 and the Special Village Board Meeting held on January 3, 2019. Vote by voice call. President Pro-Tem Younker, declared the motion carried.

Motion was made by Trustee Brady, seconded by Trustee Pannitto, to **RECOGNIZE THE PROMOTION OF OFFICER MELISSA BONAREK TO SERGEANT**. Officer Bonarek has served as a full time police officer for over 14 years, 11 of those years with the Village of Tinley Park. Over the course of her career, Officer Bonarek has acquired numerous specialties to include: DARE Officer, Bicycle Officer, Field Training Officer, Field Juvenile Officer, Evidence Technician, and Domestic Violence Officer. She is also an integral part of the Active Shooter Instructional Team and is a certified ALICE instructor. Officer Bonarek assists with the Citizens Police Academy and has received numerous letters of appreciation from citizens for exceptional performance. She has been a spokesperson for the Police Department and the Village during the Police Orientation process by giving her perspective on life as a female police officer and on being the wife of a police officer.

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She enjoys speaking to students and others interested in the law enforcement field during various career day events. Officer Bonarek previously served as a Police Officer for the Palos Hills Police Department and was a part-time officer for Tinley Park for 1 year. She is a graduate of Governor's State University where she received a Bachelor's degree in Criminal Justice and has attended the 2 week Northwestern University Center for Public Safety School of Supervision of Police Personnel. Vote by voice call. President Pro-Tem Younker declared the motion carried. Clerk Thirion then conducted a swearing in ceremony for Sergeant Bonarek.

At this time, Clerk Thirion **CONDUCTED A SWEARING IN CEREMONY FOR POLICE OFFICERS DOMINIC MANZELLA AND AUSTIN ANDREWS.**

At this time, Clerk Thirion **CONDUCTED A SWEARING IN CEREMONY FOR FIREFIGHTERS JOSEPH MOSQUEDA, NICHOLAS SMITH, AND JOSHUA SWARTZENTRUBER.**

Motion was made by President Pro-Tem Younker, seconded by Trustee Berg, to **APPOINT LEASHA COOPER TO THE POSITION OF ACCOUNTANT II.** The Village conducted a recruitment for Accountant II and received response from 24 applicants. Following interviews, Leasha Drew Cooper was selected as the most qualified candidate to assist the Finance Department. Ms. Cooper is a CPA, is a graduate of the University of Illinois and has over twenty years of experience in the Accounting field, holding several roles including Accountant, Controller and Auditor. President Pro-Tem Younker asked if anyone cared to address the Board. No one came forward. Vote by voice call. President Pro-Tem Younker declared the motion carried.

Motion made by Trustee Glotz, seconded by Trustee Berg, to move **ITEM 11 CONSIDER APDATING ORDINANCE NUMBER 2019-O-002 GRANTING A SPECIAL USE PERMIT FOR A SUBSTANTIAL DEVIATION FROM THE BROOKSIDE MARKETPLACE PLANNED UNIT DEVELOPMENT TO ALLOW A 940 SQUARE FOOT BUILDING ADDITION, FAÇADE CHANGES, AND TO PERMIT A THIRD DRIVE-THRU RESTAURANT AT 7228 W 191ST STREET.** Vote by voice call. President Pro-Tem Younker declared the motion carried.

Motion was made by Trustee Glotz, seconded by Trustee Pannitto, to adopt and place on file **ORDINANCE NUMBER 2019-O-002 GRANTING A SPECIAL USE PERMIT FOR A SUBSTANTIAL DEVIATION FROM THE BROOKSIDE MARKETPLACE PLANNED UNIT DEVELOPMENT TO ALLOW A 940 SQUARE FOOT BUILDING ADDITION, FAÇADE CHANGES, AND TO PERMIT A THIRD DRIVE-THRU RESTAURANT AT 7228 W 191ST STREET.** The Petitioner, Blake Purnell on behalf of C82 Commercial LLC, is seeking a Substantial Deviation from the Brookside Marketplace PUD to permit the vacant former Bank of America building to be expanded and converted to a multi-tenant commercial building that includes a Jimmy John's drive-thru restaurant at 7228 W 191st Street in the B3 PD (General Business and Commercial, Brookside Marketplace PUD) Zoning District.

The Plan Commission held a Public Hearing on January 3, 2019 and voted 7-0 to recommend the Special Use for a Substantial Deviation in accordance with plans as listed in the "Listed Reviewed Plans" and Findings of Fact in the January 3, 2019 Staff Report. President Pro-Tem Younker stated that this item was in its final adoption stage and asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Younker, Pannitto, Berg, Brady, Glotz. Nays: None.

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Absent: Vandenberg, Curran. President Vandenberg declared the motion carried.

At this time, President Pro-Tem Younker asked if anyone from the Staff would care to address the Board.

Village Manager Niemeyer stated that the Village Finance Department will be presented with the Distinguished Budget Presentation Award from the Government Finance Officers Association at a future meeting. He also noted that once again the International Economic Development Council (IDEC) recently announced that the Village has been recognized as one of the 62 economic development organizations accredited by the IDEC as an Accredited Economic Development Organization.

Public Works Director Kevin Workowski stated that Village along with the Cook County Department of Transportation will conduct a Public Information meeting on Tuesday, February 5, 2019, from 4 p.m. to 7 p.m. in the Kallsen Center. This meeting will present information on the 175th Street, Ridgeland Avenue and Oak Forest Avenue Construction projects.

Marketing Director Donna Framke stated that Irish Parade will step off on Sunday, March 10, 2019 at 1 p.m. The Village is currently seeking participants and sponsors. More information can be found on the Village website.

Community Development Director Paula Wallrich stated that the Magnuson Project on 191st Street will begin construction in a couple weeks; An Request for Proposal for demolition on the property at 6700 174th Street will be issued; and the Community Development Department is working text amendments for the short term rental ordinance.

Trustee Glotz asked Village Manager Niemeyer who directed him to schedule the December 18, 2018, Village Board meeting. Mr. Niemeyer responded that the Mayor asked the Trustees who wanted to move forward with the December 18th meeting, and the majority elected to do so. Mayor asked the Manager to speak with Trustee as to if they wanted to move forward with the December 18th meeting and that is why the meeting moved forward.

At this time, President Pro-Tem Younker asked if anyone from the Public would care to address the Board.

A Citizen asked the Village Attorney if the Village could cancel the agreement with Melody Square without recourse in six months. Village Attorney Connelly stated that this Exclusive Negotiating Rights agreement was signed for six months.

Diane Galante stated concerns about the Village would be paying anything in regards to the Melody Square agreement. She also had concerns about the senior living in the development on the Tinley Park Mental Health Center property. She would like the Village look into businesses at this property and put our music brand use.

Jim Doyle had concerns about the Exclusive Negotiating Rights agreement regarding TIF funding, environmental issues. He does not want to see tax payer dollars used for cleaning up this land.

Mike Stuckly asked the Village Attorney if there is any additional information on the BKD report.

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Village Attorney stated that his firm is looking into it.

Village Manager Niemeyer noted that the Committee meetings scheduled for Tuesday, January 22, 2019, are being rescheduled to Tuesday, January 29, 2019.

Mike Mueller stated his concerns about the plans presented by Melody Square for the Tinley Park Mental Health Center and asked the Board to consider the housing mix. He liked the adaptive reuse of the Bank of America building at Brookside Marketplace, he was happy to see the Jimmy John's going in. He stated his concerns about the computer aided dispatch purchase that is being decided upon at this meeting.

Nancy O'Connor stated her concerns about the cost of the development at the Tinley Park Mental Health Center including the cost to the school districts.

Bill Brennan asked if everything is negotiable in the Melody Square Exclusive Negotiating Rights agreement. Dave Niemeyer stated yes. He has concerns with Melody Square team. Mr. Brennan would like to see a full remediation of the Tinley Park Mental Health Center property.

Chris Cwik stated his concerns with the EMS contract and the hospital transportation cost to citizens. He also had concerns with the election process.

Motion was made by Trustee Berg, seconded by Trustee Glotz, to consider approving the following Consent Agenda items:

The following Consent Agenda items were read by the Village Clerk:

- A. CONSIDER ADOPTING RESOLUTION NUMBER 2019-R-002 AUTHORIZING THE PROVISIONS SET FORTH IN THE WILL COUNTY STORMWATER MANAGEMENT ORDINANCE.
- B. CONSIDER REQUEST FROM FATHER C.C. BOYLE COUNCIL 4698 KNIGHTS OF COLUMBUS TO CONDUCT A TAG DAY ON FRIDAY AND SATURDAY, SEPTEMBER 20 AND 21, 2019 AT CERTAIN INTERSECTIONS IN THE VILLAGE OF TINLEY PARK.
- C. CONSIDER REQUEST FROM ST. COLETTA'S OF ILLINOIS FOUNDATION TO CONDUCT A RAFFLE FROM FRIDAY, FEBRUARY 1, 2019 TO MAY 18, 2019 WITH THE WINNER BEING DRAWN AT ST. COLETTA'S OF ILLINOIS, 18350 CROSSING DRIVE ON MAY 18, 2019.
- D. PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$ 2,838,554.37 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED DECEMBER 21, 2018, DECEMBER 28, 2018, JANUARY 4, 2019, AND JANUARY 11, 2018.

President Pro-Tem Younker asked if anyone from the Board would like to remove or discuss any items from the Consent Agenda. No items were removed or discussed. Vote on roll call: Ayes: Younker, Pannitto, Berg, Brady, Glotz. Nays: None. Absent: Vandenberg, Curran. President Pro-Tem Younker declared the motion carried.

Motion was made by Trustee Glotz, seconded by Trustee Brady, to adopt and place on file **ORDINANCE NUMBER 2019-O-001 GRANTING A SPECIAL USE PERMIT TO PERMIT**

TO ALLOW A FIRE STATION USE WITH CERTAIN VARIATIONS AT 7825 WEST 167TH STREET (VILLAGE OF TINLEY PARK). The Petitioner, Village of Tinley Park, is seeking a Special Use Permit to continue the use of a Fire Station in the R-4 Zoning District and to grant site Variations at the property located at 7825 W. 167th Street.

The Special Use Permit and Variations will allow the petitioner to redevelop the property with a 10,000 square foot, 1-story Fire Station. The Plan Commission held a Public Hearing on January 3, 2019 and voted 7-0 to recommend the Special Use Permit for a Fire Station in and Variations in accordance with plans as listed in the "Listed Reviewed Plans" and Findings of Fact in the January 3, 2019 Staff Report. President Pro-Tem Younker stated that this item was in its final adoption stage and asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Younker, Pannitto, Berg, Brady, Glotz. Nays: None. Absent: Vandenberg, Curran. President Pro-Tem Younker declared the motion carried.

Motion was made by Trustee Brady, seconded by Trustee Pannitto, to adopt and place on file **RESOLUTION 2019-R-003 AUTHORIZING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND SUPERION/CENTRAL SQUARE TECHNOLOGIES FOR THE PURCHASE OF REPLACEMENT SERVERS FOR THE 911 SYSTEMS.** The Village's 911 servers, which run our Computer Aided Dispatch (CAD), Records Management System (RMS) and Mobile Communications Technology (MCT) applications are at end of life and require replacement. In 2012, the Village performed a detailed study to choose our CAD, RMS and MCT software to run our 911 system. The study determined that Sungard (now Superior) software would meet our requirement of 99.999% system uptime. The software and servers were implemented and the 911 system has met the 99.999% uptime requirement for the past 5 years. The Superior/Central Square Technologies software utilizes specially designed servers with patented software and hardware from Stratus Technologies to execute our applications that support our 911 system. We are requesting a like for like server replacement from Stratus Technologies to continue to meet our 99.999% uptime performance to ensure Public Safety. The new servers will also allow the Village to upgrade the CAD, RMS and MCT software leveraging the new operating system technology installed on the servers. Funding is available in the approved FY19 Capital Projects Budget. Maintenance is included in the approved FY19 Budget. This item was discussed at the Public Safety Committee meeting held on January 8, 2019. Consider approving a contract for the purchase of replacement servers for the 911 System for a cost not to exceed \$120,000. President Pro-Tem Younker stated that this item was in its final adoption stage and asked if anyone cared to address the Board. Trustee Pannitto stated that the Village has to be concerned with security issues with the 911 system. Vote on roll call: Ayes: Younker, Pannitto, Berg, Brady, Glotz. Nays: None. Absent: Vandenberg, Curran. President Pro-Tem Younker declared the motion carried.

At this time, President Pro-Tem Younker asked if anyone from the Board would care to address the Board.

Clerk Thirion presented an overview of the process by which the agendas for the Village Board are created and where the responsibilities exist.

Trustee Glotz congratulated Lieutenant Jim Gaskill upon his retirement after 21 years of service with the Fire Department.

Trustee Brady asked Fire Chief Reeder to present an update on the dog rescue that happened earlier in

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the day. Fire Chief Reeder stated that a dog had fallen through the ice at 175th Street and 84th Avenue and crews arrived upon the scene and helped the struggling dog out of the water. The dog is doing fine and came by the fire department to thank the crews.

Motion was made by Trustee Glotz, seconded by Trustee Brady, at 8:45 p.m. to adjourn to Executive Session to discuss the following:

- A. THE PURCHASE OR LEASE OF REAL PROPERTY FOR THE USE OF THE PUBLIC BODY, INCLUDING MEETINGS HELD FOR THE PURPOSE OF DISCUSSING WHETHER A PARTICULAR PARCEL SHOULD BE ACQUIRED.
- B. COLLECTIVE NEGOTIATING MATTERS BETWEEN THE PUBLIC BODY AND ITS EMPLOYEES OR THEIR REPRESENTATIVES, OR DELIBERATIONS CONCERNING SALARY SCHEDULES FOR ONE OR MORE CLASSES OF EMPLOYEES.

Vote on roll call: Ayes: Younker, Pannitto, Berg, Brady, Glotz. Nays: None. Absent: Curran. President Pro-Tem Younker declared the motion carried.

Motion was made by President Pro-Tem Younker, seconded by Trustee Brady, to adjourn the Executive Session and reconvene the regular Board meeting. Vote by voice call. President Pro-Tem Younker declared the motion carried and reconvened the regular Board meeting at 9:28 p.m.

Motion was made by President Pro-Tem Younker, seconded by Trustee Glotz, to adjourn the regular Board meeting. Vote by voice call. President Vandenberg declared the motion carried and adjourned the regular Board meeting at 9:28 p.m.

PLEASE NOTE: Where there is no summary of discussion on any items in the minutes, this reflects that no discussion occurred other than the introduction of the item.

APPROVED:

Village President Pro-Tem

ATTEST:

Village Clerk

RECEIVE PRESENTATION

FROM

**CHARLES O'LEARY OF THE
FOREST PRESERVE DISTRICT
OF COOK COUNTY**

**CONSIDER THE APPOINTMENT
OF
KEVIN GOMULKA
TO THE POSITION OF
BUSINESS RETENTION
SPECIALIST**

President Vandenberg

STAFF COMMENT

**PUBLIC
COMMENT**

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

ORDINANCE
NO. 2019-O-003

**AN ORDINANCE RESCINDING AND ADOPTING NEW FLOODPLAIN CONTROL
REGULATIONS FOR THE VILLAGE OF TINLEY PARK**

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

MICHAEL J. PANNITTO
BRIAN H. YOUNKER
CYNTHIA A. BERG
WILLIAM P. BRADY
MICHAEL W. GLOTZ
JOHN A. CURRAN
Board of Trustees

Published in pamphlet form by authority of the President and Board of Trustees of the Village of Tinley Park
Peterson, Johnson, and 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. 2019-O-003

AN ORDINANCE RESCINDING AND ADOPTING NEW FLOOD PLAIN CONTROL REGULATIONS FOR THE VILLAGE OF TINLEY PARK

WHEREAS, the Department of Homeland Security's Federal Emergency Management Agency (FEMA) requires the Village of Tinley Park to adopt floodplain management regulations that meet standards specified in 44 Code of Federal Regulations (CFR) Section 60.3(d) of the National Flood Insurance Program by a legally enforceable document; and,

WHEREAS, it is necessary to update the Flood Plain Control Regulations from time to time, to reflect inclusion of new Flood Insurance Study (FIS) and Flood Insurance Rate Maps (FIRM), per Federal Emergency Management Agency (FEMA) and Illinois Department of Natural Resources (IDNR) floodplain requirements; and

WHEREAS, at its December 11, 2018 meeting, the Public Works Committee of the Village of Tinley Park discussed and recommended approval of the revisions to Chapter 152: Floodplain Control Regulations, of the Village of Tinley Park Code of Ordinances and recommended Village Board approval of same in their entirety.

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: RESCINDING OF EXISTING ORDINANCE

Ordinance No. 2008-O-033, which comprises Chapter 152: Floodplain Control Regulations, of the Village of Tinley Park Code of Ordinances, is hereby rescinded in its entirety.

SECTION 2: ADOPTION OF NEW VILLAGE OF TINLEY PARK FLOOD PLAIN CONTROL REGULATIONS

The Village of Tinley Park Chapter 152: Floodplain Control Regulations, dated January 31, 2019, a copy of which is attached hereto, is hereby adopted in its entirety.

SECTION 3: SEVERABILITY

In the event any word, phrase, clause, sentence, paragraph, provision or section of this ordinance, or any part thereof, shall be held to be unconstitutional, unenforceable or void, the same shall not affect the validity or enforceability of any remaining words, phrases, clauses, sentences, paragraphs, provisions or sections of this ordinance.

SECTION 4: REPEALER

All ordinances or parts of ordinances conflicting with any provisions of this Ordinance are hereby repealed.

SECTION 5: EFFECTIVE DATE

This Ordinance shall be effective after its passage, approval and publication in pamphlet form as provided by law.

PASSED THIS 5th day of February, 2019.

AYES:

NAYS:

ABSENT:

APPROVED THIS 5th day of February, 2019.

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 Ordinance No. 2019-O-003, “AN ORDINANCE RESCINDING AND ADOPTING NEW FLOOD REGULATIONS FOR THE VILLAGE OF TINLEY PARK” which was adopted by the President and Board of Trustees of the Village of Tinley Park on January _____, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Tinley Park this _____ day of January, 2019.

KRISTIN A. THIRION, VILLAGE CLERK

CHAPTER 152: FLOODPLAIN CONTROL

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GENERAL PROVISIONS

§ 152.01 PURPOSE.

This chapter is enacted pursuant to the police powers granted to this village by ILCS Ch. 65, Act 5 §§ 1-2-1, 11-12-12, 11-30-2, 11-30-8, and 11-31-2. The purpose of this chapter is to maintain this village's eligibility in the National Flood Insurance Program; to minimize potential losses due to periodic flooding including loss of life, loss of property, health and safety hazards, disruption of commerce and governmental services, extraordinary public expenditures for flood protection and relief, and impairment of the tax base, all which adversely affect the public health, safety and general welfare; and to preserve and enhance the quality of surface waters, conserve economic and natural values and provide for the wise utilization of water and related land resources. This chapter is adopted in order to accomplish the following specific purposes:

- (A) To meet the requirements of ILCS Ch. 615, Act 5 § 18(g), an Act in Relation to the Regulation of Rivers, Lakes and Streams of the State of Illinois, approved June 10, 1911, as amended.
- (B) To assure that new development does not increase the flood or drainage hazards to others, or create unstable conditions susceptible to erosion;
- (C) To protect new buildings and major improvements to buildings from flood damage;
- (D) To protect human life and health from the hazards of flooding;
- (E) To lessen the burden on the taxpayer for flood control projects, repairs to flood-damaged public facilities and utilities, and flood rescue and relief operations; and
- (F) To make federally subsidized flood insurance available for property in the village by fulfilling the requirements of the National Flood Insurance Program.

- (G) To comply with the rules and regulations of the National Flood Insurance Program codified as 44 CFR 59-79, as amended.
- (H) To protect, conserve and promote the orderly development of land and water resources;
- (I) To preserve the natural hydrologic and hydraulic functions of watercourses and floodplains and to protect water quality and aquatic habitats;
- (J) To preserve the natural characteristics of stream corridors in order to moderate flood and stormwater impacts, improve water quality, reduce soil erosion, protect aquatic and riparian habitat, provide recreational opportunities, provide aesthetic benefits and enhance community and economic development.
(Ord. 93-0-048, passed 6-22-93; Am. Ord. 2000-O-103, passed 11-7-00)

§ 152.02 DEFINITIONS.

For the purpose of this chapter, the following definitions shall apply unless the context clearly indicates or requires a different meaning.

“ACCESSORY STRUCTURE.” A non-habitable structure which is on the same parcel of property as the principal structure to be insured and the use of which is incidental to the use of the principal structure.

“ACT.” An Act in relation to the regulation of the rivers, lakes and streams of the State of Illinois”, ILCS Ch. 615, Act 5 § 5 et seq.

“APPLICANT.” Any person, firm, corporation or agency which submits an application.

“APPROPRIATE USE.” Only uses of the regulatory floodway that are permissible and will be considered for permit issuance. The only uses that will be allowed are as specified in § 152.21(B).

“BASE FLOOD.” The flood having a 1% probability of being equaled or exceeded in any given year. The base flood is also known as the 100-year frequency flood event. Application of the base flood elevation at any location is as defined in § 152.03.

“BASE FLOOD ELEVATION (BFE).” The elevation in relation to mean sea level of the crest of the base flood.

“BASEMENT.” That portion of the building having its floor subgrade (below ground level) on all sides.

“BUILDING.” A walled and roofed structure, including gas or liquid storage tank, that is principally above ground, including manufactured homes, prefabricated buildings, and gas or liquid storage tanks. The term also includes recreational vehicles and travel trailers installed on a site for more than 180 days per year.

“CHANNEL.” Any river, stream, creek, brook, branch, natural or artificial depression, ponded area, flowage, slough, ditch, conduit, culvert, gully, ravine, wash or natural or man-made drainageway, which has a definite bed and banks or shoreline, in or into which surface or groundwater flows, either perennially or intermittently.

“CHANNEL MODIFICATION.” Alteration of a channel by changing those physical dimensions or materials of its bed or banks. Channel modification includes damming, rip-rapping (or other armoring), widening, deepening, straightening, relocating, lining and significant removal of bottom or woody vegetation. **“CHANNEL MODIFICATION”** does not include the clearing of dead or dying vegetation, debris or trash from the channel. **“CHANNELIZATION”** is a severe form of channel modification involving a significant change in the channel cross-section and typically involving relocation of the existing channel

(for example, straightening).

“COMPENSATORY STORAGE.” An artificially excavated, hydraulically equivalent volume of storage within the SFHA used to balance the loss of natural flood storage capacity when artificial fill or structures are placed within the floodplain. The uncompensated loss of natural floodplain storage can increase off-site floodwater elevations and flows.

“CONDITIONAL APPROVAL OF A REGULATORY FLOODWAY MAP CHANGE.” Preconstruction approval by IDNR/OWR and the Federal Emergency Management Agency of a proposed change to the floodway map. This preconstruction approval, pursuant to this Part, gives assurances to the property owner that once an appropriate use is constructed according to permitted plans, the floodway map can be changed, as previously agreed, upon review and acceptance of as-built plans.

“CONDITIONAL LETTER OF MAP REVISION (CLOMR).” A letter which indicates that the Federal Emergency Management Agency will revise base flood elevations, flood insurance rate zones, flood boundaries or floodway as shown on an effective Flood Hazard Boundary Map or Flood Insurance Rate Map, once the as-built plans are submitted and approved.

“CONTROL STRUCTURE.” A structure designed to control the rate of flow that passes through the structure, given a specific upstream and downstream water surface elevation.

“CRITICAL FACILITY.” Any facility which is critical to the health and welfare of the population and, if flooded, would create an added dimension to the disaster. Damage to these critical facilities can impact the delivery of vital services, can cause greater damage to other sectors of the community, or can put special populations at risk. Examples of critical facilities where flood protection should be required include: emergency services facilities (such as fire and police stations), schools, hospitals, retirement homes and senior care facilities, major roads and bridges, critical utility sites (telephone switching stations or electrical transformers), and hazardous material storage facilities (chemicals, petrochemicals, hazardous or toxic substances). Examples of critical facilities where flood protection is recommended include: sewage treatment plants, water treatment plants, and pumping stations.

“DAM.” All obstructions, wall embankments or barriers, together with their abutments and appurtenant works, if any, constructed for the purpose of storing or diverting water or creating a pool. Underground water storage tanks are not included.

“DELEGATED COMMUNITY.” A community delegated state permitting authority in the floodway

“DEVELOPMENT.”

(1) Any man-made change to real estate, including:

(a) Construction, reconstruction, repair or placement of a building or any addition to a building.

(b) Substantial improvement of an existing building;

(c) Installing a manufactured home on a site, preparing a site for a manufactured home, or installing a travel trailer or recreational vehicle on a site for more than 180 days in any calendar year. If a travel trailer or recreational vehicle is on site for more than 180 days in any calendar year, it must be fully licensed and ready for highway use;

(d) Installing utilities, construction of roads, bridges, or similar projects;

(e) Demolition of a structure, redevelopment of a site, clearing of land as an adjunct of construction;

(f) Construction or erection of levees, walls, fences, dams, or culverts; channel modification;

(g) Filling, dredging, grading, excavating, paving, drilling, mining or other non-agricultural alterations of the ground surface;

(h) Storage of materials including the placement of gas and liquid storage tanks, and channel modifications or any other activity that might change the direction, height, or velocity of flood or surface waters;

(i) Any other activity of man that might change the direction, height, or velocity of flood or surface water, including extensive vegetation removal;

(2) “DEVELOPMENT” does not include maintenance of existing buildings and facilities such as re-roofing or re-surfacing of roads when there is no increase in elevation, or gardening, plowing and similar agricultural practices that do not involve filling, grading or construction of levees.

“ELEVATION CERTIFICATES.” A form published by the Federal Emergency Management Agency that is used to certify the elevation to which a building has been elevated.

“EROSION.” The general process whereby soils are moved by flowing water or wave action.

“EXEMPT ORGANIZATIONS.” Organizations which are exempt from this chapter per the Illinois Compiled Statutes including state, federal or local units of government.

“EXISTING MANUFACTURED HOME PARK OR SUBDIVISION.” A manufactured home park or subdivision for which the construction of facilities for servicing the lots on which the manufactured homes are to be affixed or buildings to be constructed (including, at a minimum, the installation of utilities, the construction of streets, and either final site grading or the pouring of concrete pads) is completed before the effective date of the village’s initial floodplain management regulations.

“EXPANSION TO AN EXISTING MANUFACTURED HOME PARK OR SUBDIVISION.” The preparation of additional sites by the construction of facilities for servicing the lots on which the manufactured homes are to be affixed (including the installation of utilities, the construction of streets, and either final site grading or the pouring of concrete pads).

“FEMA.” Federal Emergency Management Agency and its regulations at 44 CFR 59-79 effective as of October 1, 1988. This incorporation does not include any later editions or amendments.

“FLOOD.” A general and temporary condition of partial or complete inundation of normally dry land areas from overflow of inland or tidal waves, or the unusual and rapid accumulation or runoff of surface waters from any source.

“FLOOD FREQUENCY.” A period of years, based on a statistical analysis, during which a flood of a stated magnitude may be expected to be equaled or exceeded.

“FLOOD FRINGE.” That portion of the floodplain outside of the regulatory floodway.

“FLOOD INSURANCE RATE MAPS (FIRM).” A map prepared by the Federal Emergency Management Agency that depicts the special flood hazard area (SFHA) within a community. This map includes insurance rate zones and floodplains and may or may not depict floodways.

“FLOODPLAIN.” That land typically adjacent to a body of water with ground surface elevations at or below the base flood or the 100-year frequency flood elevation. Floodplains may also include detached special flood hazard areas, ponding areas, etc. The floodplain is also known as the special flood hazard area

(SFHA).

(1) The floodplains are those lands within the jurisdiction of the village that are subject to inundation by the base flood or 100-year frequency flood. The SFHA's of the village are generally identified as such on map number 17031C and panels 702J, 703J, 704J, 706J, 707J, 708J, 709J, 712J, 716J, 717J, and 719J dated August 19, 2008, of the countywide Flood Insurance Rate Map for Cook County prepared by the Federal Emergency Management Agency and map number 17197C and panels 211G, 212G, 213G, 214G, 216G, and 218G dated February 15, 2019, of the countywide Flood Insurance Rate Map for Will County prepared by the Federal Emergency Management Agency.

(2) The SFHA's of those parts of unincorporated Cook and Will Counties that are within one and one-half mile extraterritorial jurisdiction of the village or may be annexed into the village are designated for Midlothian Creek, 76th Avenue Ditch, Filsen Park Ditch, Union Drainage Ditch, Northern Tributary to Union Drainage Ditch, Flossmoor Ditch, and Flossmoor Ditch Tributary A on map number 17031C and panels 704J, 708J, 709J, 711J, 716J, 717J, and 718J dated August 10, 2008, of the countywide Flood Insurance Rate Map for Cook County prepared by the Federal Emergency Management Agency and for the Union Drainage Ditch, Northern Tributary to Union Drainage Ditch, Flossmoor Ditch and unnamed tributary to Hickory Creek on map number 17197C and panels 211G, 212G, 213G, 214G, 216G, and 218G dated February 15, 2019, of the countywide Flood Insurance Rate Map for Will County prepared by the Federal Emergency Management Agency.

"FLOODPROOFING." Any combination of structural and nonstructural additions, changes or adjustments to structures which reduce or eliminate flood damage to real estate or improved real property, water and sanitary facilities, structures and their contents.

"FLOODPROOFING CERTIFICATE." A form published by the Federal Emergency Management Agency that is used to certify that a building has been designed and constructed to be structurally dry floodproofed to the flood protection elevation.

"FLOOD PROTECTION ELEVATION (FPE)." The elevation of the base flood or 100-year flood plus one foot of freeboard at any given location in the SFHA.

"FREEBOARD." An increment of elevation added to the base flood elevation to provide a factor of safety for uncertainties in calculations, unknown localized conditions, wave actions and unpredictable effects such as those caused by ice or debris jams.

"HISTORIC STRUCTURE." Any structure that is:

(1) Listed individually in the National Register of Historic Places or preliminary determined by the Secretary of the Interior as meeting the requirements for individual listing on the National Register;

(2) Certified or preliminary determined by the Secretary of the Interior as contributing to the historic district or a district preliminary determined by the Secretary to qualify as a registered historic district;

(3) Individually listed on the State inventory of historic places by the Illinois Historic Preservation Agency;

(4) Individually listed on a local inventory of historic places that has been certified by the Illinois Historic Preservation Agency.

"HYDROLOGIC AND HYDRAULIC CALCULATIONS." Engineering analyses which determine expected flood flows and flood elevations based on land characteristics and rainfall events.

"IDNR/OWR." Illinois Department of Natural Resources, Office of Water Resources.

“LETTER OF MAP AMENDMENT (LOMA).” Official determination by FEMA that a specific structure is not in a 100-year flood zone; amends the effective Flood Hazard Boundary Map or FIRM.

“LETTER OF MAP REVISION (LOMR).” Letter that revises base flood or 100-year frequency flood elevations, flood insurance rate zones, flood boundaries or floodways as shown on an effective FHBM or FIRM.

“LOWEST FLOOR.” The lowest floor of the lowest enclosed area (including basement). An unfinished or flood resistant enclosure usable solely for parking of vehicles, building access or storage, in an area other than a basement area is not considered a buildings lowest floor; provided that such enclosure is not built so as to render the structure in violation of the applicable non-elevation design requirements of this ordinance.

“MANUFACTURED HOME.” A structure, transportable in one or more sections, which is built on a permanent chassis and is designated for use with or without a permanent foundation when connected to the required utilities. The term **“MANUFACTURED HOME”** does not include a “recreational vehicle”.

“MANUFACTURED HOME PARK OR SUBDIVISION.” A parcel (or contiguous parcels) of land divided into two or more manufactured home lots for rent or sale.

“MITIGATION.” Includes those measures necessary to minimize the negative effects which floodplain development activities might have on the public health, safety and welfare. Examples of **“MITIGATION”** include compensatory storage, soil erosion and sedimentation control, and channel restoration.

“NEW CONSTRUCTION.” New construction means structures for which the start of construction commenced on or after the effective date of a floodplain management regulation adopted by a community and includes any subsequent improvements to such structures.

“NAVD.” North American Vertical Datum of 1988. Reference surface set by the North American Survey deduced from a continental adjustment of all existing adjustments in 1988.

“NATURAL.” When used in reference to channels means those channels formed by the existing surface topography of the earth prior to changes made by man. A natural stream tends to follow a meandering path; its floodplain is not constrained by levees; the area near the bank has not been cleared, mowed or cultivated; the stream flows over soil and geologic materials typical of the area with no substantial alteration of the course or cross-section of the stream caused by filling or excavating. A modified channel may regain some natural characteristics over time as the channel meanders and vegetation is re-established. Similarly, a modified channel may be restored to more natural conditions by man through regrading and revegetation.

“ORDINARY HIGH WATER MARK (OHWM).” The point on the bank or shore up to which the presence and action of surface water is so continuous so as to leave a distinctive mark such as by erosion, destruction or prevention of terrestrial vegetation, predominance of aquatic vegetation or other easily recognized characteristics.

“PUBLIC FLOOD CONTROL PROJECT.” A flood control project which will be operated and maintained by a public agency to reduce flood damages to existing buildings and structures which includes a hydrologic and hydraulic study of the existing and proposed conditions of the watershed. Nothing in this definition shall preclude the design, engineering, construction or financing, in whole or in part, of a flood control project by persons or parties who are not public agencies.

“PUBLICLY BODIES of WATERS.” All open public streams and lakes capable of being navigated by watercraft, in whole or in part, for commercial uses and purposes, and all lakes, rivers, and streams which in their natural condition were capable of being improved and made navigable, or that are connected with or

discharge their waters into navigable lakes or rivers within, or upon the borders of the State of Illinois, together with all bayous, sloughs, backwaters, and submerged lands that are open to the main channel or body of water directly accessible thereto.

"RECREATIONAL VEHICLE or TRAVEL TRAILER." A vehicle which is:

- (1) Built on a single chassis;
- (2) Four hundred square feet or less when measured at the largest horizontal projection;
- (3) Designed to be self propelled or permanently towable by a light duty truck; and
- (4) Designed primarily not for use as a permanent dwelling but as temporary living quarters for recreation, camping, travel or seasonal use.

"REGISTERED LAND SURVEYOR." A land surveyor registered in the State of Illinois, under The Illinois Land Surveyors Act (ILCS Ch. 225, Act 330 §§ 1-49).

"REGISTERED PROFESSIONAL ENGINEER." An engineer registered in the State of Illinois, under The Illinois Professional Engineering Act (ILCS Ch. 225, Act 325 §§ 1-49).

"REGULATORY FLOODWAY" or "DESIGNATED FLOODWAY." The channel, including on-stream lakes, and that portion of the floodplain adjacent to a stream or watercourse as designated by IDNR/OWR, which is needed to store and convey the existing and anticipated future 100-year frequency flood discharge with no more than a 0.1 foot increase in stage due to the loss of flood conveyance or storage, and no more than a 10% increase in velocities.

(1) The floodways are designated for Midlothian Creek, Midlothian Creek Western Tributary, 76th Avenue Ditch, Union Drainage Ditch, Northern Tributary to Union Drainage Ditch, and Flossmoor Ditch on map number 17031C and panels 702J, 703J, 704J, 706J, 707J, 708J, 709J, 712J, 716J, 717J, and 719J dated August 19, 2008, of the countywide Flood Insurance Rate Map for Cook County prepared by the Federal Emergency Management Agency and for the Union Drainage Ditch, Northern Tributary to Union Drainage Ditch, Flossmoor Ditch and unnamed tributary to Hickory Creek on the following map number 17197C and panels 211G, 212G, 213G, 214G, 216G, and 218G dated February 15, 2019, of the countywide Flood Insurance Rate Map for Will County prepared by the Federal Emergency Management Agency.

(2) The floodways for those parts of unincorporated Cook and Will Counties that are within the one and one-half mile extraterritorial jurisdiction of the village or may be annexed into the village are designated for Midlothian Creek, 76th Avenue Ditch, Union Drainage Ditch, Flossmoor Ditch, and Flossmoor Ditch Tributary A on the map number 17031C and panels 704J, 708J, 711J, 716J, 717J, and 718J dated August 19, 2008, of the countywide Flood Insurance Rate Map for Cook County prepared by the Federal Emergency Management Agency and for the Union Drainage Ditch, Northern Tributary to Union Drainage Ditch, Flossmoor Ditch and unnamed tributary to Hickory Creek on map number 17197C and panels 211G, 212G, 213G, 214G, 216G, and 218G dated February 15, 2019, of the countywide Flood Insurance Rate Map for Will County prepared by the Federal Emergency Management Agency.

(3) To locate the regulatory floodway boundary on any site, the regulatory floodway boundary should be scaled off the regulatory floodway map and located on a site plan, using reference marks common to both maps. Where interpretation is needed to determine the exact location of the regulatory floodway boundary, IDNR/OWR should be contacted for the interpretation.

"REPAIR, REMODELING OR MAINTENANCE." Development activities which do not result in any increases in the outside dimensions of a building or any changes to the dimensions of a structure.

"REPETITIVE LOSS" Flood-related damages sustained by a structure on two separate occasions during a 10-year period for which the cost of repairs at the time of each such flood event, on the average, equals or exceeds 25 percent of the market value of the structure before the damaged occurred.

“RETENTION/DETENTION FACILITY.” A **“RETENTION FACILITY”** stores stormwater runoff without a gravity release. A **“DETENTION FACILITY”** provides for storage of stormwater runoff and controlled release of this runoff during and after a flood or storm.

“RIVERINE SFHA.” Any **SFHA** subject to flooding from a river, creek, intermittent stream, ditch, on stream lake system or any other identified channel. This term does not include areas subject to flooding from lakes, ponding areas, areas of sheet flow or other areas not subject to overbank flooding.

“RUNOFF.” The water derived from melting snow or rain falling on the land surface, flowing over the surface of the ground or collected in channels or conduits.

“SEDIMENTATION.” The processes that deposit soils, debris and other materials either on other ground surfaces or in bodies of water or watercourses.

“SPECIAL FLOOD HAZARD AREA (SFHA).” See **“FLOODPLAIN”**.

“START OF CONSTRUCTION.” Includes substantial improvement and means the date the building permit was issued. This provided the actual start of construction, repair, reconstruction, rehabilitation, addition placement or other improvement, was within one hundred eighty (180) days of the permit date. The actual start means either the first placement of permanent construction of a structure on a site, such as the pouring of slab or footings, the installation of piles, the construction of columns or any work beyond the stage of excavation or placement of a manufactured home on a foundation. For a substantial improvement, actual start of construction means the first alteration of any wall, ceiling, floor or other structural part of a building whether or not that alteration affects the external dimensions of the building.

“STATEWIDE PERMITS” Statewide permits are offered for pre-approved projects that are considered minor projects which are permissible per the IDNR/OWR Part 3700 rules. A complete listing of the statewide permits and permit requirements can be obtained from the IDNR/OWR website.

“STRUCTURE.” See **“BUILDING”**.

“SUBSTANTIAL DAMAGE.” Damage of any origin sustained by a structure whereby the cumulative damage since April 1, 1990 equals or exceeds 50 percent of the market value of the structure before the damage occurred, regardless of actual repair work performed. Volunteer labor and materials must be included in this determination. The term includes **“REPETITIVE LOSS”** buildings.

“SUBSTANTIAL IMPROVEMENT.” Any reconstruction, rehabilitation, addition or improvement of a structure, since April 1, 1990, the cost of which equals or exceeds 50% of the market value or increases the floor area by more than 20% of the structure either (a) before the improvement or repair is started, or (b) if the structure has been damaged, and is being restored, before the damage occurred. **“SUBSTANTIAL IMPROVEMENT”** is considered to occur when the first alteration of any wall, ceiling, floor or other structural part of the building commences, whether or not that alteration affects the external dimensions of the structure. This term includes structures which have incurred repetitive loss or substantial damage, regardless of the actual work done. The term does not, however, include either (a) any project for improvement of a structure to comply with existing state or local health, sanitary, or safety code specifications which are solely necessary to assure safe living conditions or (b) any alteration of a **“HISTORIC STRUCTURE”**, provided that the alteration will not preclude the structure’s continued designation as a historic structure.

“TRANSITION SECTION.” Reaches of the stream or floodway where water flows from a narrow cross-section to a wide cross-section or vice versa.

“VIOLATION.” The failure of a structure or other development to be fully compliant with the community’s floodplain management regulations. A structure or other development without the elevation certificate, other certifications, or other evidence of compliance, is presumed to be in violation, until such time as that documentation is provided.

(Ord. 93-0-048, passed 6-22-93; Am. ord. 2000-O-103, passed 11-7-00)

§ 152.03 BASE FLOOD ELEVATION.

This chapter’s protection standard is based on the Flood Insurance Study for the village. If a base flood elevation or 100-year frequency flood elevation is not available for a particular site, then the protection standard shall be according to the best existing data available in the Illinois State Water Survey’s Floodplain Information Repository. When a party disagrees with the best available data, he/she may finance the detailed engineering study needed to replace existing data with better data and submit it to IDNR/OWR and FEMA.

(A) The base flood or 100-year frequency flood elevation for the SFHAs of Midlothian Creek, Midlothian Creek Western Tributary, 76th Avenue Ditch, Filsen Park Ditch, Union Drainage Ditch, Northern Tributary to Union Drainage Ditch, and Flossmoor Ditch shall be as delineated on the 100-year flood profiles in the countywide Flood Insurance Study for Cook County prepared by the Federal Emergency Management Agency and dated August 19, 2008, and as delineated on the 100-year profiles in the countywide Flood Insurance Study for Will County prepared by the Federal Emergency Management Agency and dated February 15, 2019, and such amendments to such studies and maps as may be prepared from time to time.

(B) The base flood or 100-year frequency flood elevation for the SFHAs of those parts of unincorporated Cook and Will Counties that are within the one and one-half mile extraterritorial jurisdiction of the village or may be annexed into the village shall be as delineated on the 100-year flood profiles in the countywide Flood Insurance Study for Cook County prepared by the Federal Emergency Management Agency and dated August 19, 2008, and as delineated on the 100-year flood profiles in the countywide Flood Insurance Study for Will County prepared by the Federal Emergency Management Agency and dated February 15, 2019, and such amendments to such studies and maps as may be prepared from time to time.

(C) The base flood or 100-year frequency flood elevation for each floodplain delineated as an "AH Zone" or "AO Zone" shall be that elevation (or depth) delineated on the countywide Flood Insurance Rate Map of Cook and Will Counties dated August 19, 2008 and February 15, 2019 respectively, and such amendments or revisions to such study and maps as may be prepared from time to time.

(D) The base flood or 100-year frequency flood elevation for each of the remaining floodplains delineated as an "A Zone" on the countywide Flood Insurance Rate Map of Cook and Will Counties dated August 19, 2008 and February 15, 2019 respectively, shall be according to the best existing data available from federal, state or other sources. Should no other data exist, an engineering study must be financed by the applicant to determine base flood elevations.

- (1) When no base flood or 100-year frequency flood elevation exists, the base flood or 100-year frequency flood elevation for a riverine floodplain shall be determined from a backwater model, such as HEC-II, HEC-RAS, or a dynamic model such as HIP.
- (2) The flood flows used in the hydraulic models shall be obtained from a hydrologic model, such as HEC-HMS, HEC-1, TR-20, or HIP, or by techniques presented in various publications prepared by the United States Geological Survey for estimating peak flood discharges.

(Ord. 93-0-048, passed 6-22-93; Am. Ord. 2000-O-103, passed 11-7-00; Am. Ord. 2008-O-033, passed 8-5-08)

§ 152.04 DISCLAIMER OF LIABILITY.

The degree of flood protection required by this chapter is considered reasonable for regulatory purposes and is based on available information derived from engineering and scientific methods of study. Larger floods may occur or flood heights may be increased by man-made or natural causes. This chapter does not imply that development, either inside or outside of the SFHA, will be free from flooding or damage. This chapter does not create liability on the part of the village or any officer or employee thereof for any flood damage that results from reliance on this chapter or any administrative decision made lawfully thereunder.

(Ord. 93-0-048, passed 6-22-93)

§ 152.05 ABROGATION AND GREATER RESTRICTIONS.

This chapter is not intended to repeal, abrogate or impair any existing easements, covenants or deed restrictions. Where this chapter and other ordinance, easements, covenants or deed restrictions conflict or overlap, whichever imposes the more stringent restrictions shall prevail. This chapter is intended to repeal the original ordinance or resolution which was adopted to meet the National Flood Insurance Program regulations, but is not intended to repeal the resolution which the village passed in order to establish initial eligibility for the program.

(Ord. 93-0-048, passed 6-22-93)

DEVELOPMENT IN SPECIAL FLOOD HAZARD AREAS

§ 152.20 OCCUPATION AND USE OF FLOOD FRINGE AREAS.

Development in and/or filling of the flood fringe will be permitted if protection is provided against the base flood or 100-year frequency flood by proper elevation, and compensatory storage and other provisions of this chapter are met. No use will be permitted which adversely affects the capacity of drainage facilities or systems. Developments located within the flood fringe shall meet the requirements of this section, along with the requirements of §152.23.

(A) Development permit. No person, firm, corporation or governmental body not exempted by state law shall commence any development in the SFHA without first obtaining a development permit from the Director of Community Development.

(1) Application for a development permit shall be made on a form provided by the Director of Community Development. The application shall be accompanied by drawings of the site, drawn to scale, showing property line dimensions and legal description for the property and sealed by a licensed engineer, architect or land surveyor; existing grade elevations in M.S.L., (1988 adjustment) datum or NAVD and all changes in grade resulting from excavation or filling; the location and dimensions of all buildings and additions to buildings. For all proposed buildings, the elevation of the lowest floor (including basement) and lowest adjacent grade shall be shown on the submitted plans and the development will be subject to the requirements of §152.23.

(2) Upon receipt of a development permit application, the Village Engineer shall compare the elevation of the site to the base flood or 100-year frequency flood elevation. Any development located on land that can be shown to have been higher than the base flood elevation as of the site's first Flood Insurance Rate Map identification is not in the SFHA and, therefore, not subject to the requirements of this chapter. The Village Engineer shall maintain documentation of the existing ground elevation at the development site and certification that this ground elevation existed prior to the date of the site's first Flood Insurance Rate Map identification.

(3) Soil erosion and sedimentation measures. Shall be as detailed in Chapter 151, Erosion and Sedimentation Control.

(4) The Village Engineer shall be responsible for obtaining from the applicant, copies of all other local, state and federal permits, approvals or permit-not-required letters that may be required for this type of activity. The Director of Community Development shall not issue a permit unless all other local, state and

federal permits have been obtained.

(5) A development permit or approval shall become invalid unless the Start of Construction, for work authorized by such permit, is commenced within 180 days after its issuance, or if the work authorized is suspended or abandoned for a period of 180 days after the work commences. Extensions for periods of not more than 180 days each shall be requested in writing and justifiable cause shall be demonstrated.

(B) Preventing increased damages. No development in the flood fringe shall create a threat to public health and safety.

(1) If fill is being used to elevate the site above the base flood or 100-year frequency flood elevation, the applicant shall submit sufficient data and obtain a letter of map revision (LOMR) from FEMA for the purpose of removing the site from the floodplain.

(2) Compensatory storage. Whenever any portion of a floodplain is authorized for use, the volume of space which will be occupied by the authorized fill or structure below the base flood or 100-year frequency flood elevation shall be compensated for and balanced by a hydraulically equivalent volume of excavation taken from below the base flood or 100-year frequency flood elevation. The excavation volume shall be at least equal to the volume of storage lost due to the fill or structure. In the case of streams and watercourses, such excavation shall be made opposite or adjacent to the areas so filled or occupied. All floodplain storage lost below the existing ten-year flood elevation shall be replaced below the proposed ten-year flood elevation. All floodplain storage lost above the existing ten-year flood elevation shall be replaced above the proposed ten-year flood elevation. All such excavations shall be constructed to drain freely and openly to the watercourse.

(Ord. 93-0-048, passed 6-22-93; Am. Ord. 2000-O-103, passed 11-7-00) Penalty, see §152.99

§ 152.21 OCCUPATION AND USE OF IDENTIFIED FLOODWAYS.

This section applies to proposed development, redevelopment, site modification or building modification within a regulatory floodway. The regulatory floodways for Midlothian Creek, 76th Avenue Union Drainage Ditch, the northern tributary to the Union Drainage Ditch, Flossmoor Ditch and Tributary A of Flossmoor Ditch shall be as delineated on the regulatory floodway maps designated by IDNR/OWR according to and referenced in §152.02. Only those uses and structures will be permitted which meet the criteria in this section. All floodway modifications shall be the minimum necessary to accomplish the purpose of the project. The development shall also meet the requirements of §152.23

(A) Development permit. No person, firm, corporation or governmental body not exempted by state law shall commence any development in a floodway without first obtaining a development permit from the Director of Community Development.

(1) Application for a development permit shall be made on a form provided by the Director of Community Development. The application shall include the following information:

(a) Name and address of applicant;

(b) Site location (including legal description) of the property, drawn to scale, on the regulatory floodway map, indicating whether it is proposed to be in an incorporated or unincorporated area;

(c) Name of stream or body of water affected;

(d) Description of proposed activity;

(e) Statement of purpose of proposed activity;

(f) Anticipated dates of initiation and completion of activity;

- (g) Name and mailing address of the owner of the subject property if different from the applicant;
- (h) Signature of applicant or the applicant's agent;
- (i) If the applicant is a corporation, the president or other authorized officer shall sign the application form;
- (j) If the applicant is a partnership, each partner shall sign the application form; and
- (k) If the applicant is a land trust, the trust officer shall sign the name of the trustee by him (her) as trust officer. A disclosure affidavit shall be filed with the application, identifying each beneficiary of the trust by name and address and defining the respective interests therein.
- (l) Plans of the proposed activity shall be provided which include as a minimum:
 - 1. A vicinity map showing the site of the activity, name of the waterway, boundary lines, names of roads in the vicinity of the site, graphic or numerical scale, and north arrow;
 - 2. A plan view of the project and engineering study reach showing existing and proposed conditions including principal dimensions of the structure or work, elevations in mean sea level (1988 adjustment) datum or NAVD, adjacent property lines and ownership, drainage and flood control easements, location of any channels and any existing or future access roads, distance between proposed activity and navigation channel (when the proposed construction is near a commercially navigable body of water), regulatory floodway limit, floodplain limit, specifications and dimensions of any proposed channel modifications, location and orientation of cross-sections, north arrow and a graphic or numerical scale;
 - 3. Cross-section views of the project and engineering study reach showing existing and proposed conditions including principal dimensions of the work as shown in plan view, existing and proposed elevations, normal water elevation, ten-year frequency flood elevation, 100-year frequency flood elevation and graphic or numerical scales (horizontal and vertical);
 - 4. A copy of the regulatory floodway map, marked to reflect any proposed change in to regulatory floodway location.
- (m) Any and all other local, state and federal permits or approval letters that may be required for this type of development.
- (n) Engineering calculations and supporting data shall be submitted showing that the proposed work will meet the permit criteria of division (B) of this section.
- (o) If the regulatory floodway delineation, base flood or 100-year frequency flood elevation will change due to the proposed project, the application will not be considered complete until IDNR/OWR has indicated conditional approval of the regulatory floodway map change. No structures may be built until a Letter of Map Revision has been approved by FEMA.
- (p) The application for a structure shall be accompanied by drawings of the site, drawn to scale showing property line dimensions and existing ground elevations and all changes in grade resulting from any proposed excavation or filling an floodplain and floodway limits; sealed by a registered professional engineer, licensed architect or registered land surveyor; the location and dimensions of all buildings and additions to buildings; and the elevation of the lowest floor (including basement) of all proposed buildings subject to the requirements of §152.23.
- (2) The Village Engineer shall be responsible for obtaining from the applicant copies of all other local, state and federal permits and approvals that may be required for this type of activity. The Director of

Community Development shall not issue the development permit unless all required federal and state permits have been obtained. A registered professional engineer, under the employ or contract of the village shall review and approve applications reviewed under this section.

(B) Preventing increased damages and a use of appropriate uses.

(1) The only development in a floodway which will be allowed are appropriate uses, which will not cause a rise in the base flood elevation, and which will not create a damaging or potentially damaging increase in flood heights or velocity or be a threat to public health and safety and welfare or impair the natural hydrologic and hydraulic functions of the floodway or channel, or permanently impair existing water quality or aquatic habitat. Construction impacts shall be minimized by appropriate mitigation methods as called for in this chapter. Only those appropriate uses listed in 17 Ill. Adm. Code Part 3708 will be allowed. Appropriate uses do not include the construction or placement of any new structures, fill, building additions, buildings on stilts, fencing (including landscaping or planting designed to act as a fence) and storage of materials except as specifically defined above as an appropriate use. The approved appropriate uses are as follows:

(a) Flood control structures, dikes, dams and other public works or private improvements relating to the control of drainage, flooding, erosion or water quality or habitat for fish and wildlife.

(b) Structures or facilities relating to the use of, or requiring access to, the water or shoreline, such as pumping and treatment facilities, and facilities and improvements related to recreational boating, commercial shipping and other functionally water dependent uses;

(c) Storm and sanitary sewer outfalls;

(d) Underground and overhead utilities;

(e) Recreational facilities such as playing fields and trail systems, including any related fencing (at least 50 percent open when viewed from any one direction) built parallel to the direction of flood flows, and including open air pavilions and toilet facilities (4 stall maximum) that will not block flood flows nor reduce floodway storage;

(f) Detached garages, storage sheds, or other nonhabitable accessory structures without toilet facilities to existing buildings that will not block flood flows, nor reduce floodway storage;

(g) Bridges, culverts, roadways, sidewalks, railways, runways and taxiways and any modification thereto;

(h) Parking lots built at or below existing grade where either the depth of flooding at the 100-year frequency flood event will not exceed 1.0 foot and aircraft parking aprons built at or below ground elevation; or the applicant of a short-term recreational use facility parking lot formally agrees to restrict access during overbank flooding events and accepts liability for all damage caused by vehicular access during all overbank flooding events.

(i) Regulatory floodway regrading, without fill, to create a positive nonerosive slope toward a watercourse.

(j) Flood proofing activities to protect previously existing lawful structures including the construction of water tight window wells, elevating structures or construction of floodwalls around residential, commercial or industrial principal structures where the outside toe of the floodwall shall be no more than ten feet away from the exterior wall of the existing structure, and, which are not considered substantial improvements to the structure.

(k) The replacement, reconstruction, or repair of a damaged building, provided that the outside dimensions are not increased, and if the building was damaged to fifty (50%) percent or more of the market value before the damage occurred, the building will be protected from flooding to the flood protection elevation.

(l) Modifications to an existing building that would not increase the enclosed floor area of the building below the 100-year frequency flood elevation, and which will not block flood flows including but not limited to, fireplaces, bay windows, decks, patios, and second story additions. If the building is improved to fifty (50%) percent or more of the market value before the modification occurred (i.e., a substantial improvement), the building will be protected from flooding to the flood protection elevation.

(2) Appropriate uses do not include the construction or placement of any new structures, fill, building additions, buildings on stilts, excavation or channel modifications done to accommodate otherwise non-appropriate uses in the floodway, fencing (including landscaping or planting designed to act as a fence) and storage of materials except as specifically defined above as an Appropriate Use.

(3) Within the regulatory floodway, the construction of an appropriate use, will be considered permissible provided that the proposed project meets the following engineering and mitigation criteria and is so stated in writing with supporting plans, calculations and data by a registered professional engineer and provided that any structure meets the protection requirements of §152.23:

(a) Preservation of flood conveyance, so as not to increase flood stages upstream. For appropriate uses other than bridge or culvert crossings on-stream structures or dams, all effective regulatory floodway conveyance lost due to the project will be replaced for all flood events up to and including the 100-year frequency flood. In calculating effective regulatory floodway conveyance, the following factors shall be taken into consideration:

1. Regulatory floodway conveyance,

$$"K" = (1.486/n) AR^{2/3}$$

where "n" is Manning's roughness factor, "A" is the effective area of the cross-section, and "R" is the ratio of the wetted area to the wetted perimeter. (See *Open Channel Hydraulics*, Ven Te Chow, 1959, McGraw-Hill Book Company, New York).

2. The same Manning's "n" value shall be used for both existing and proposed conditions unless a recorded maintenance agreement with a federal, state or local unit of government can assure the proposed conditions will be maintained or the land cover is changing from a vegetative to a nonvegetative land cover.

3. Transition sections shall be provided and used in calculations of effective regulatory floodway conveyance. The following expansion and contraction ratios shall be used unless an applicant's engineer can prove to IDNR/OWR through engineering calculations or model tests that more abrupt transitions may be used with the same efficiency:

a. When water is flowing from a narrow section to a wider section, the water should be assumed to expand no faster than at a rate of one foot horizontal for every four feet of the flooded stream's length.

b. When water is flowing from a wide section to a narrow section, the water should be assumed to contract no faster than at a rate of one foot horizontal for every one foot of the flooded stream's length.

c. When expanding or contracting flows in a vertical direction, a minimum of one foot vertical transition for every ten feet of stream length shall be used.

d. Transition sections shall be provided between cross-sections with rapid expansions and

contractions and when meeting the regulatory floodway delineation on adjacent properties.

e. All cross-sections used in the calculations shall be located perpendicular to flood flows.

(b) Preservation of floodway storage so as not to increase downstream flooding. Compensatory storage shall be provided for any regulatory floodway storage lost due to the proposed work from the volume of fill or structures placed and the impact of any related flood control projects. Compensatory storage or fill or structures shall be equal to the volume of floodplain storage lost. Artificially created storage lost due to a reduction in head loss behind a bridge shall not be required to be replaced. The compensatory regulatory floodway storage shall be placed between the proposed normal water elevation and the proposed 100-year flood elevation. All regulatory floodway storage lost below the existing ten-year flood elevation shall be replaced below the proposed ten-year flood elevation. All regulatory floodway storage lost above the existing ten-year flood elevation shall be replaced above the proposed ten-year flood elevation. All such excavations shall be constructed to drain freely and openly to the watercourse. If the compensatory storage will not be placed at the location of the proposed construction, the applicant's engineer shall demonstrate to IDNR/OWR through a determination of flood discharges and water surface elevations that the compensatory storage is hydraulically equivalent. Finally, there shall be no reduction in floodway surface area as a result of a floodway modification, unless such modification is necessary to reduce flooding at existing structure.

(c) Preservation of floodway velocities so as not to increase stream erosion or flood heights. For all appropriate uses, except bridges or culverts or on stream structures, the proposed work will not result in an increase in the average channel or regulatory floodway velocities or stage for all flood events up to and including the 100-year frequency event. In the case of bridges or culverts or on stream structures built for the purpose of backing up water in the stream during normal or flood flows, velocities may be increased at the structure site if scour, erosion and sedimentation will be avoided by the use of rip-rap or other design measures.

(d) Construction of new bridges or culvert crossings and roadway approaches. The proposed structure shall not result in an increase of upstream flood stages greater than 0.1 foot when compared to the existing conditions for all flood events up to and including the 100-year frequency event; or the upstream flood stage increases will be contained within the channel banks (or within existing vertical extensions of the channel banks) such as within the design protection grade of existing levees or flood walls or within recorded flood easements. If the proposed construction will increase upstream flood stages greater than 0.1 feet, the developer must contact IDNR/OWR, Dam Safety Section for a dam safety permit or waiver.

1. The engineering analysis of upstream flood stages must be calculated using the flood study flows, and corresponding flood elevations for tailwater conditions for the flood study specified in §152.03. Bridges and Culverts must be analyzed using any commonly accepted FEMA approved hydraulic models.

2. Lost floodway storage must be compensated for per division (B)(2)(b) of this section.

3. Velocity increases must be mitigated per division (B)(2)(c) of this section.

4. The hydraulic analysis for the backwater caused by the bridge showing the existing condition and proposed regulatory profile must be submitted to IDNR/OWR for concurrence that a CLOMR is not required by division (B) of this section.

5. All excavations for the construction of the crossing shall be designed per division (B)(2)(h) of this section.

(e) Reconstruction or modification of existing bridges, culverts and approach roads.

1. The bridge or culvert and roadway approach reconstruction or modification shall be constructed with no more than 0.1 foot increase in backwater over the existing flood profile for all flood frequencies up

to and including the 100-year event, if the existing structure is not a source of flood damage.

2. If the existing bridge or culvert and roadway approach is a source of flood damage to buildings or structures in the upstream floodplain, the applicant's engineer shall evaluate the feasibility of redesigning the structure to reduce the existing backwater, taking into consideration the effects on flood stages on upstream and downstream properties.

3. The determination as to whether or not the existing crossing is a source of flood damage and should be redesigned must be prepared in accordance with the 17 Ill. Adm. Code Part 3708 (Floodway Construction in Northeastern Illinois) and submitted to IDNR/OWR for review and concurrence before a permit is issued.

(f) On-stream structures built for the purpose of backing up water. Any increase in upstream flood stages greater than 0.0 foot when compared to the existing conditions, for all flood events up to and including the 100-year frequency event shall be contained within the channel banks (or within existing vertical extensions of the channel banks) such as within the design protection grade of existing levees or flood walls or within recorded flood easements. A permit or letter indicating a permit is not required must be obtained from IDNR/OWR, Dam Safety Section for a dam safety permit or waiver for any structure built for the purpose of backing up water in the stream during normal or flood flow. All dams and impoundment structures as defined in § 152.02 shall meet the permitting requirements of 17 Ill. Adm. Code Part 3702 (Construction and Maintenance of Dams). If the proposed activity involves a modification of the channel or floodway to accommodate an impoundment, it shall be demonstrated that:

1. The impoundment is determined to be in the public interest by providing flood control, public recreation or regional stormwater detention;

2. The impoundment will not prevent the migration of indigenous fish species, which require access to upstream areas as part of their life cycle, such as for spawning;

3. The impoundment will not cause or contribute to degraded water quality or habitat conditions. Impoundment design should include gradual bank slopes, appropriate bank stabilization measures, and a pre-sedimentation basin.

4. The project otherwise complies with the requirements of this section.

(g) Flood proofing of existing habitable, residential and commercial structures. If the construction is required beyond the outside dimensions of the existing building, the outside perimeter of the floodproofing construction shall be placed no further than ten feet from the outside of the building. Compensation of lost storage and conveyance will not be required for floodproofing activities.

(h) Excavation in the floodway. When excavation is proposed in the design of bridges and culvert openings, including the modifications to and replacement of existing bridge and culvert structures, or to compensate for lost conveyance for other appropriate uses, transition sections shall be provided for the excavation. The following expansion and contraction ratios shall be used unless an applicant's engineer can prove to IDNR/OWR through engineering calculations or model tests that more abrupt transitions may be used with the same efficiency:

1. When water is flowing from a narrow section to a wider section, the water should be assumed to expand no faster than at a rate of one foot horizontal for every four feet of the flooded stream's length;

2. When water is from a wide section to a narrow section, the water should be assumed to contract no faster than at a rate of one foot horizontal for every one foot of the flooded stream's length; and

3. When expanding or contracting flows in a vertical direction, a minimum of one foot vertical

transition for every ten feet of stream length shall be used; and

4. Erosion/scour protection shall be provided inland upstream and downstream of the transition sections.

(i) Seeding and stabilization plan. For all activities located in a floodway, a seeding and stabilization plan shall be submitted by the applicant.

(j) Soil erosion and sedimentation measures. Shall be as detailed in Chapter 151, Erosion and Sedimentation Control.

(k) Public flood control projects. For public flood control projects, the permitting requirements of this section will be considered met if the applicant can demonstrate to IDNR/OWR through hydraulic and hydrologic calculations that the proposed project will not singularly or cumulatively result in increased flood heights outside the project right-of-way or easements for all flood events up to an including the 100-year frequency event.

(l) General criteria for analysis of flood elevations.

1. The flood profiles, flows and floodway data in the regulatory floodway study, referenced in §152.03, must be used for analysis of the base conditions. If the study data appears to be in error or conditions have changed, IDNR/OWR shall be contacted for approval and concurrence on the appropriate base conditions data to use.

2. If the 100-year regulatory floodway elevation at the site of the proposed construction is affected by backwater from a downstream receiving stream with a larger drainage area, the proposed construction shall be shown to meet the requirements of this section for the 100-year frequency flood elevations of the regulatory floodway conditions and conditions with the receiving stream at normal water elevations.

3. If the applicant learns from IDNR/OWR, local governments or a private owner that a downstream restrictive bridge or culvert is scheduled to be removed, reconstructed, modified or a regional flood control project is scheduled to be built, removed, constructed or modified within the next five years, the proposed construction shall be analyzed and shown to meet the requirements of this section for both the existing conditions and the expected flood profile conditions when the bridge, culvert or flood control project is built.

(m) Conditional Letter of Map revision. If the appropriate use would result in a change in the regulatory floodway location or the 100-year frequency flood elevation, the applicant shall submit to IDNR/OWR and to FEMA all the information, calculations and documents necessary to be issued a conditional regulatory floodway map revision and receive from IDNR/OWR a conditional approval of the regulatory floodway change before a permit is issued. However, the final regulatory floodway map will not be changed by IDNR/OWR until as-built plans or record drawings are submitted and accepted by FEMA and IDNR/OWR. In the case of nongovernment projects, the municipality in incorporated areas and the county in unincorporated area shall concur with the proposed conditional regulatory floodway map revision before IDNR/OWR approval can be given. No filling, grading, dredging or excavating shall take place until a conditional approval is issued. No further development activities shall take place until a final Letter of Map revision (LOMR) is issued by FEMA and IDNR/OWR.

(n) Professional engineer's supervision. All engineering analyses shall be performed by or under the supervision of a registered professional engineer.

(o) After receipt of conditional approval of the regulatory floodway change and issuance of a permit and a Conditional Letter of Map Revision, construction as necessary to change the regulatory floodway designation may proceed but no buildings or structures or other construction that is not an appropriate use may be placed in that area until the regulatory floodway map is changed and a final Letter of Map Revision is

received. The regulatory floodway map will be revised upon acceptance and concurrence by IDNR/OWR and FEMA of the “as-built” plans.

(4) Development Activities in Delegated Communities Requiring State review. For those projects listed below located in a regulatory floodway, the following criteria shall be submitted to IDNR/OWR for their review and concurrence prior to the issuance of a permit by a community or county delegated state permitting authority in the floodway:

(a) An engineer's analysis of the flood profile due to a proposed bridge pursuant to division (B)(2)(d) of this section.

(b) An engineer's determination that an existing bridge or culvert crossing is not a source of flood damage and the analysis indicating the proposed flood profile, pursuant to division (B)(2)(e) of this section.

(c) Alternative transition sections and hydraulically equivalent storage pursuant to division (B)(2)(a), (b) and (h) of this section.

(d) The construction of any IDNR/OWR projects, dams (as defined in § 152.02) and all other state, federal and local units of government projects, including projects of the municipality or county.

(e) An engineer's determination that a proposed bridge affected by backwater from a downstream receiving stream may be built with a smaller opening.

(f) 702.4.6 Projects which revise or establish the floodway and/or flood profiles.

(g) Projects in public bodies of water.

(5) Other permits. In addition to the other requirements of this chapter, a development permit for a site located in a floodway shall not be issued unless the applicant first obtains a permit or written documentation that a permit is not required from IDNR/OWR, issued pursuant to ILCS Ch. 615, Act 5 §5 et seq. No correspondence from IDNR/OWR shall be required if the project meets the requirements of Regional Permit 3. No permit from IDNR/OWR shall be required if the Division has delegated this responsibility to the village.

(6) Dam safety permits. Any work involving the construction, modification or removal of a dam as defined in § 152.02 per 17 Ill. Adm. Code Part 3702 (Construction and Maintenance of Dams) shall obtain an Illinois Division of Water Resources Dam Safety permit prior to the start of construction of a dam. If the Village Engineer finds a dam that does not have a IDNR/OWR permit, the Village Engineer shall immediately notify IDNR/OWR Bartlett office. If the Village Engineer finds a dam which is believed to be in unsafe condition, the Village Engineer shall immediately notify the owner of the dam, the IDNR/OWR Bartlett office, and the Illinois Emergency Management Agency (IEMA).

(7) Activities that do not require a registered professional engineer's review. Regional Permit 3, which authorizes, for example, underground and overhead utilities, storm and sanitary sewer outfalls, sidewalks, patios, athletic fields, playground equipment and streambank protection activities; may be permitted without a licensed PE's review. Such activities shall still meet the other requirements of this Ordinance, including the mitigation requirements.

(Ord. 93-0-048, passed 6-22-93; Am. Ord. 2000-O-103, passed 11-7-00) Penalty, see §152.99

§ 152.22 OCCUPATION AND USE OF SPECIAL FLOOD HAZARD AREAS WHERE FLOODWAYS ARE NOT IDENTIFIED.

(A) In SFHA or floodplains, where no floodways have identified and no base flood or 100-year frequency flood elevations have been established by FEMA, and draining more than a square mile, no development shall be permitted unless the cumulative effect of the proposals, when combined with all other existing and

anticipated uses and structures, shall not significantly impede or increase the flow and passage of the floodwaters nor significantly increase the base flood or 100-year frequency flood elevation.

(1) Development permit.

(a) No person, firm, corporation or governmental body, not exempted by state law, shall commence any development in a SFHA or floodplain without first obtaining a development permit from the Director of Community Development. Application for a development permit shall be made on a form provided by the Director of Community Development. The application shall be accompanied by drawings of the site, drawn to scale showing property line dimensions; and existing grade elevations and all changes in grade resulting from evacuation or filling, sealed by a licensed engineer, architect or surveyor, the location and dimensions of all buildings and additions to buildings; and the elevations of the lowest floor (including basement) of all proposed buildings subject to the requirements of § 152.23.

(b) The application for a development permit shall also include the following information:

1. A detailed description of the proposed activity, its purpose and intended use;
2. Site location (including the legal description) of the property, drawn to scale, on the regulatory floodway maps, indicating whether it is proposed to be in an incorporated or unincorporated area;
3. Anticipated dates of initiation and completion of activity;
4. Plans of the proposed activity shall be provided which include as a minimum:
 - a. A vicinity map showing the site of the activity, name of the waterway, boundary lines, names of roads in the vicinity of the site, graphic or numerical scale and north arrow.
 - b. A plan view of the project and engineering study reach showing existing and proposed conditions including principal dimensions of the structure or work, elevations in mean sea level (1988 adjustment) datum or NAVD, adjacent property lines and ownership, drainage and flood control easements, distance between proposed activity and navigation channel (when the proposed construction is near a commercially navigable body of water), floodplain limit, location and orientation of cross-sections, north arrow and a graphical or numerical scale;
 - c. Cross-section views of the project and engineering study reach showing existing and proposed conditions including principal dimensions of the work as shown in plan view, existing and proposed elevations, normal water elevation, ten-year frequency flood elevation, 100-year frequency flood elevation and graphical or numerical scales (horizontal and vertical); and
5. Engineering calculations and supporting data shall be submitted showing that the proposed work will meet the criteria of division (B) of this section.
6. Any and all other local, state and federal permits or approvals that may be required for this type of development.

(2) Based on the best available existing data according to federal, state or other sources, the Village Engineer shall compare the elevation of the site to the base flood or 100-year frequency flood elevation. Should no elevation information exist for the site, the developer's engineer shall calculate the elevation according to § 152.03(D). Any development located on land that can be shown to have been higher than the base flood elevation as of the sites first Flood Insurance Rate Map Identification is not in the SFHA and, therefore, not subject to the requirements of this chapter. The Community Development Department shall maintain documentation of the existing ground elevation at the development site and certification that this ground elevation existed prior to the date of the site's first Flood Insurance Rate Map

identification.

(3) The Village Engineer shall be responsible for obtaining from the applicant copies of all other local, state and federal permits, approvals or permit-not-required letters that may be required for this type of activity. The Director of Community Development shall not issue the development permit unless all required local, state and federal permits have been obtained.

(B) Preventing increased damages. No development in the SFHA, where a has not been determined shall create a damaging or potentially damaging increase in flood heights or velocity or threat to public health and safety.

(1) Within all riverine SFHA's where the floodway has not been determined, the following standards shall apply:

(a) The developer shall have a registered professional engineer state in writing and show through supporting plans, calculations and data that the project meets the engineering requirements of § 152.21(B)(2)(a) through (l) for the entire floodplain as calculated under the provisions of § 152.03(C). As an alternative, the developer should have an engineering study performed to determine a floodway and submit that engineering study to IDNR/OWR and FEMA for acceptance as a regulatory floodway. Upon acceptance of their floodway by IDNR/OWR and FEMA, the developer shall then demonstrate that the project meets the requirements of § 152.21 for the regulatory floodway. The floodway shall be defined according to the definition in § 152.02.

(b) A development permit shall not be issued unless the applicant first obtains a permit from IDNR/OWR or written documentation that a permit is not required from the IDNR/OWR.

(c) Permits for Dams. Any work involving the construction, modification or removal of a dam or an on-stream structure to impound water as defined in § 152.02 per 17 Ill. Adm. Code Part 3702 (Rules for Construction of Dams) shall obtain an IDNR/OWR permit prior to the start of construction of a dam . If the Village Engineer finds a dam that does not have an IDNR/OWR permit, the Village Engineer shall immediately notify IDNR/OWR Bartlett office . If the Village Engineer finds a dam which is believed to be in unsafe condition, the Village Engineer shall immediately notify the owner of the dam; the IDNR/OWR Bartlett office, and the Illinois Emergency Management Agency (IEMA).

(d) The following activities may be permitted without a registered professional engineer's review or calculation of a base flood elevation and regulatory floodway. Such activities shall still meet the other requirements of this chapter:

1. Bridge and culvert crossings of streams in rural areas meeting conditions of IDNR/OWR Statewide Permit No. 2;
2. Barge fleeting facilities meeting conditions of IDNR/OWR Statewide Permit No. 3;
3. Aerial utility crossings meeting conditions of IDNR/OWR Statewide Permit No. 4
4. Minor boat docks meeting conditions of IDNR/OWR Statewide Permit No. 5;
5. Minor, non-obstructive activities meeting conditions of IDNR/OWR Statewide Permit No. 6; activities (not involving fill or positive change in grade) are covered by this permit:
6. Outfall structures and drainage ditch outlets meeting conditions of IDNR/OWR Statewide Permit No. 7;
7. Underground pipeline and utility crossings meeting the conditions of IDNR/OWR Statewide

Permit No. 8;

8. Bank stabilization projects meeting the conditions of IDNR/OWR Statewide Permit No. 9;
9. Accessory structures and additions to existing residential buildings meeting the conditions of IDNR/OWR Statewide Permit No. 10;
10. Minor maintenance dredging activities meeting conditions of DNR/OWR Statewide Permit No. 11;
11. Bridge and culvert replacement structures and bridge widenings meeting conditions of IDNR/OWR Statewide Permit No. 12;
12. Temporary construction activities meeting conditions of IDNR/OWR Statewide Permit No. 13;
13. Special Uses of Public Waters meeting conditions of IDNR/OWR Statewide Permit No. 14; and
14. Any development determined by IDNR/OWR to be located entirely within a flood fringe area shall be exempt from State Floodway permit requirements.

(e) The flood carrying capacity within any altered or relocated watercourse shall be maintained.

(2) Compensatory storage. Whenever any portion of a floodplain is authorized for use, the volume of space which will be occupied by the authorized fill or structure below the base flood or 100-year frequency flood elevation shall be compensated for and balanced by a hydraulically equivalent volume of excavation taken from below the base flood or 100-year frequency flood elevation. The excavation volume shall be at least equal to the volume of storage lost due to the fill or structure. In the case of streams and watercourses, such excavation shall be made opposite or adjacent to the areas so filled or occupied. All floodplain storage lost below the existing ten-year flood elevation shall be replaced below the proposed ten-year flood elevation. All floodplain storage lost above the existing ten-year flood elevation shall be replaced above the proposed ten-year flood elevation. All such excavations shall be constructed to drain freely and openly to the watercourse.

(Ord. 93-0-048, passed 6-22-93; Am. Ord. 2000-O-103, passed 11-7-00) Penalty, see §152.99

§ 152.23 PERMITTING REQUIREMENTS APPLICABLE TO ALL FLOOD PLAIN AREAS; PROTECTION OF BUILDING.

In addition to the requirements found in §§ 152.20 through 152.22 for development in flood fringes, regulatory floodways and SFHA or floodplains where no floodways have been identified (Zones A, AO, AH, AE, A1-A30, A99, VO, V1-30, VE, V, M or E), the following requirements shall be met.

(A) Public health standards.

(1) No developments in the SFHA shall include locating or storing chemicals, explosives, buoyant materials, animal wastes, fertilizers, flammable liquids, pollutants or other hazardous or toxic materials below the floodplain elevation.

(2) New and replacement water supply systems, wells, sanitary sewer lines and on-site waste disposal systems may be permitted providing all manholes or other above ground openings located below the FPE are watertight.

(3) Public utilities and facilities such as sewer, gas and electric shall be located and constructed to minimize or eliminate flood damage.

(4) Public sanitary sewer systems and water supply systems shall be located and constructed to minimize or eliminate infiltration of flood waters into the systems and discharges from the systems into flood waters.

(5) All other activities, defined as development, such as pools, fences, filling, paving, etc., shall be designed so as not to alter flood flows or increase potential flood damages.

(B) Carrying capacity and notification. For all projects involving channel modification, fill or stream maintenance (including levees), the flood carrying capacity of the watercourse shall be maintained. In addition, the village shall notify adjacent communities in writing 30 days prior to the issuance of a permit for the alteration or relocation of the watercourse.

(C) Protecting buildings. All buildings located within a 100-year floodplain also known as a SFHA, shall be protected from flood damage below the flood protection elevation. However, existing buildings located within a regulatory floodway shall also meet the more restrictive appropriate use standards included in § 152.21. This building protection criteria applies to the following situations:

(1) Construction or placement of a new building or alteration or addition to an existing building valued at more than one thousand dollars (\$1,000) or seventy (70) square feet.

(2) Substantial improvements or structural alterations made to an existing building that increase the floor area by more than twenty percent (20%) or equal or exceed the market value by fifty percent (50%). Alteration shall be figured cumulatively subsequent to April 1, 1990. If substantially improved, the existing structure and the addition must meet the flood protection standards of this section.

(3) Installing a manufactured home on a new site or a new manufactured home on an existing site. This building protection requirement does not apply to returning a mobile home to the same site it lawfully occupied before it was removed to avoid flood damage; and

(8) Installing a travel trailer on a site for more than 180 days per year.

(9) Repetitive loss to an existing building as defined in §152.02.

(10) Repairs made to a substantially damaged building. These repairs shall be figured cumulatively subsequent to April 1, 1990. If substantially damaged the entire structure must meet the flood protection standards of this section.

(D) This building protection requirement may be met by one of the following methods.

(1) A residential or nonresidential building, when allowed, may be constructed on permanent land fill in accordance with the following:

(a) The lowest floor, (including basement) shall be at or above the flood protection elevation.

(b) The fill shall be placed in layers no greater than one foot deep before compaction and should extend at least ten feet beyond the foundation of the building before sloping below the flood protection elevation. The top of the fill shall be above the flood protection elevation. However, the ten-foot minimum may be waived if a structural engineer certifies an alternative method to protect the building from damages due to hydrostatic pressures. The fill shall be protected against erosion and scour. The fill shall not adversely affect the flow or surface drainage from or onto neighboring properties. The fill shall be composed of rock or soil and not include debris or refuse material.

(2) A residential or nonresidential building may be elevated in accordance with the following:

(a) The building or improvements shall be elevated on crawl space, stilts, piles, walls or other foundation that is permanently open to flood waters. If walls are used, all enclosed areas below the flood protection elevation shall address hydrostatic pressures by allowing the automatic entry and exit of flood waters. Designs must either be certified by a licensed professional engineer or by having a minimum of one (1) permanent opening on each wall no more than one (1) foot above grade with a minimum of two (2) openings. The openings shall provide a total net area of not less than one (1) square inch for every one (1) square foot of enclosed area subject to flooding below the base flood elevation,

(b) The foundation and supporting members shall be anchored and aligned in relation to flood flows and adjoining structures so as to minimize exposure to known hydrodynamic forces such as current, waves, ice and floating debris.

(c) All areas below the flood protection elevation shall be constructed of materials resistant to flood damage. The lowest floor (including the basement) and all electrical, heating, ventilating, plumbing and air conditioning equipment and utility meters shall be located at or above the flood protection elevation. Water and sewer pipes, electrical and telephone lines, submersible pumps, and other waterproofed service facilities may be located below the flood protection elevation provided they are waterproofed.

(d) The area below the flood protection elevation shall be used solely for parking or building access and not later modified or occupied as habitable space.

(e) Manufactured homes and travel trailers to be installed on more than 180 days in any year, shall be elevated to or above the protection elevation; and, shall be anchored to resist collapse, or lateral movement by being tied down in accord the Rules and Regulations for the Illinois Mobile Home Tie-Down Act issued pursuant to 77 Ill. Adm. Code 870.

(3) Only a nonresidential building may be structurally floodproofed (in lieu of elevation) provided that a registered professional engineer shall certify that the building has been structurally dry floodproofed below the protection elevation, the structure and attendant utility facilities are watertight and capable of resisting the effects of the base flood or 100-year frequency flood. The building design shall take into account flood velocities, duration, rate of rise, hydrostatic and hydrodynamic forces, the effects of buoyancy, and impacts from debris or ice. Floodproofing measures shall be operable without human intervention and without and outside source of electricity. (Levees, berms, floodwalls and similar works are not considered floodproofing for the purpose of this subdivision).

(4) Existing buildings located within a designated floodway shall also meet the more restrictive Appropriate Use standards included in §152.21 (B) (1). Non-conforming structures located in a designated floodway may remain in use and may only be enlarged, replaced or structurally altered in accordance with §152.20 (B). A non-conforming structure damaged by flood, fire, wind or other natural or man-made disaster may be restored unless the damage exceeds fifty percent (50%) of its market value before it was damaged, in which case it shall conform to this Ordinance.

(5) Travel trailers and recreational vehicles, on site for more than 180 days per year, shall meet the elevation requirement and anchoring requirements of §152.23 (D) (2) (e) unless the following conditions are met:

(a) The vehicle must be either self-propelled or towable by a light duty truck.

(b) The hitch must remain on the vehicle at all times.

(c) The vehicle must not be attached to external structures such as decks and porches.

(d) The vehicle must be designed solely for recreation, camping, travel, or seasonal use rather than as a permanent dwelling.

- (e) The vehicles largest horizontal projections must be no larger than four hundred (400) square feet.
 - (f) The vehicle's wheels must remain on axles and inflated.
 - (g) Air conditioning units must be attached to the frame so as to be safe for movement out of the floodplain.
 - (h) Propane tanks and electrical and sewage connections must be quick-disconnect and be above the base flood elevation.
 - (i) The vehicle must be licensed and titled as a recreational vehicle or park model, and must either be entirely be supported by jacks, or have a hitch jack permanently mounted, have the tires touching the ground and be supported by block in a manner that will allow the block to be easily removed by used of the hitch jack.
- (6) Garages, sheds or other minor accessory structures constructed ancillary to an existing residential use may be constructed with the lowest floor below the flood protection elevation provided the following conditions are met:
- (a) The structure must be non-habitable.
 - (b) All areas below the base flood or 100-year frequency flood elevation shall be constructed with waterproof material.
 - (c) The structure must be used only for the storage of vehicles and tools and cannot be modified later into another use.
 - (d) The structure must be located outside of the floodway or have the appropriate state and/or federal permits.
 - (e) Below the base flood elevation, the structure must be built of materials not susceptible to flood damage.
 - (f) All utilities, plumbing, heating, air conditioning and electrical must be elevated above the flood protection elevation.
 - (g) The structure must have at least one permanent opening on each wall not more than one (1) foot above grade with one (1) square inch of opening for every one (1) square foot of floor area.
 - (h) The structure must be less than fifteen thousand dollars (\$15,000) in market value or replacement cost whichever is greater or less than five hundred and seventy-six (576) square feet (24'x24').
 - (i) The structure shall be anchored to resist floatation and overturning.
 - (j) All flammable or toxic materials (gasoline, paint, insecticides, fertilizers, etc.) shall be stored above the flood protection elevation.
 - (k) The lowest floor elevation should be documented and the owner advised of the flood insurance implications.
 - (l) If located in a designated floodway, the structure shall be constructed and placed on a building site so as not to block flood flows nor reduce floodway storage (§152.21 B (2) (b)) and shall also meet the Appropriate Use criteria of §152.21 (B) (1) and all other applicable requirements of this Ordinance.

(7) Construction of new or substantially improved critical facilities shall be located outside the limits of the floodplain. Construction of new critical facilities shall be permissible within the floodplain if no feasible alternative site is available. Critical facilities constructed within the SFHA shall have the lowest floor (including basement) elevated or structurally dry floodproofed to the 500-year flood frequency elevation or three feet above the level of the 100-year flood frequency elevation whichever is greater. Floodproofing and sealing measures must be taken to ensure that toxic substances will not be displaced by or released into floodwaters. Access routes elevated to or above the level of the base flood elevation shall be provided to all critical facilities.

(Ord. 93-0-048, passed 6-22-93; Am. Ord. 2000-O-103, passed 11-7-00) Penalty, see §152.99

§ 152.24 OTHER DEVELOPMENT REQUIREMENTS.

The Board of Trustees shall take into account flood hazards, to the extent known in all official actions related to land management, use and development.

(A) New subdivisions, manufactured home parks, annexation agreements and Planned Unit Developments (PUDs) within the SFHA shall be reviewed to assure that the proposed developments are consistent with §§ 152.21 through 152.23 and the need to minimize flood damage. Plats or plans for new subdivisions, mobile home parks and Planned Unit Developments (PUDs) shall include a signed statement by a registered professional engineer that the plat or plans account for changes in the drainage of surface waters in accordance with Plat Act (ILCS Ch. 765, Act 205 §2).

(B) Proposals for new subdivisions, manufactured home parks, travel trailer parks, Planned Unit Developments (PUDs) and additions to manufactured home parks and additions to subdivisions shall include base flood or 100-year frequency flood elevation data and floodway delineations. Where this information is not available from an existing adopted study, the applicant's engineer shall be responsible for calculating the base flood elevation per § 152.03(D) and the floodway delineation per the definition in § 152.02.

(C) Streets, blocks, lots, parks and other public grounds shall be located and laid out in such a manner as to preserve and utilize natural streams and channels. Wherever possible, the floodplains shall be included within parks or other public grounds.

(D) The Board of Trustees shall not approve any Planned Unit Development (PUD) or plat of subdivision located outside the corporate limits unless such agreement or plat is in accordance with the provisions of this chapter.

(Ord. 93-0-048, passed 6-22-93; Am. Ord. 2000-O-103, passed 11-7-00)

ADMINISTRATION AND ENFORCEMENT

§ 152.35 DIRECTOR OF COMMUNITY DEVELOPMENT AND VILLAGE ENGINEER; DUTIES.

The Director of Community Development and the Village Engineer shall be responsible for fulfilling the duties listed in this section.

In addition, the general requirements of §152.23 shall be met for all developments meeting the requirements of §§ 152.20 through 152.22. The Director of Community Development shall assure that all subdivision proposals shall meet the requirements of § 152.24.

(1) If a variance is to be granted for a proposal, the Director of Community Development shall review the requirements of § 152.36 to make sure they are met. In addition, the Director of Community Development shall complete all notification requirements.

(2) In order to assure that property owners obtain permits as required in this chapter, the Director of

Community Development may take any and all actions as outlined in § 152.99.

(3) Determining the floodplain designation.

(a) The Village Engineer first should use the criteria listed in § 152.03, Base Flood Elevations, to determine whether the development site is located within a floodplain.

(b) If they are in a SFHA, determine whether they are in a floodway, flood fringe or in a floodplain on which a detailed study has not been conducted which drains more than one square mile. If the site is within a flood fringe, the Village Engineer shall require that the minimum requirements of § 152.20 be met. If the site is within a floodway, the Village Engineer shall require that the minimum requirements of § 152.21 be met. If the site is located within a SFHA or floodplain for which no detailed study has been completed and approved, the Village Engineer shall require that the minimum requirements of § 152.22 be met.

(4) Professional engineer review. If the development site is within a floodway or in a floodplain on which a detailed study has not been conducted which drains more than one square mile then the permit shall be referred to a registered professional engineer (P.E.) under the employ or contract of the village for review to ensure that the development meets the requirements of § 152.21. In the case of an appropriate use, the P.E. shall state in writing that the development meets the requirements of § 152.21.

(5) Dam safety requirements. Ensure that a IDNR/OWR Dam Safety permit has been issued or a letter indicating no dam safety permit is required if the proposed development activity includes construction of a dam as defined in § 152.02. Regulated dams may include weirs, restrictive culverts or impoundment structures.

(6) Other permit requirements. Ensure that any and all required federal, state & local permits are received prior to the issuance of a floodplain development permit.

(7) Plan review and permit issuance. Ensure that all development activities within the SFHAs of the jurisdiction of the village meet the requirements of this chapter and issue a floodplain development permit in accordance with the provisions of this chapter and other regulations of this community when the development meets the conditions of this chapter.

(8) Inspection review. Inspect all development projects before, during and after construction to assure proper elevation of the structure and to ensure they comply with the provisions of this chapter.

(9) Elevation and floodproofing certificates. Maintain in the permit files an elevation certificate certifying the elevation of the lowest floor (including the basement) of a residential or nonresidential building or the elevation to which a nonresidential building has been floodproofed, using a floodproofing certificate, for all buildings subject to § 152.23 for public inspection and provide copies of same.

(10) Records for public inspection. Maintain for public inspection and furnish up on request base flood data, SFHA and regulatory floodway maps, copies of federal or state permit documents, variance documentation, Conditional Letter of Map Revision, Letter of Map Revision, Letter of Map Amendment and "as built" elevation and floodproofing or elevation and floodproofing certificates for all buildings constructed subject to this chapter.

(11) State permits. Ensure that construction authorization has been granted by the IDNR/OWR, for all development projects subject to §§ 152.21 and 152.22, unless enforcement responsibility has been delegated to the village. However, the following review approvals are not delegated to the village and shall require review or permits from IDNR/OWR:

(a) Organizations which are exempt from this chapter, as per the Illinois Compiled Statutes;

(b) IDNR/OWR projects, dams or impoundment structures as defined in § 152.02 and all other state, federal or local unit of government projects, including projects of the village and county, except for those projects meeting the requirements of § 152.21(B)(6);

(c) An engineer's determination that an existing bridge or culvert crossing is not a source of flood damage and the analysis indicating the proposed flood profile, per § 152.21(B)(2)(e);

(d) An engineer's analysis of the flood profile due to § 152.21(B)(2)(d);

(e) Alternative transition sections and hydraulically equivalent compensatory storage as indicated in § 152.21(B)(2)(a), (b) and (h);

(f) Permit issuance of structures within or over publicly navigable rivers, lakes and streams;

(g) Any changes in the base flood elevation or floodway locations; and,

(h) Base flood elevation determinations where none now exist.

(12) Cooperation with other agencies. Cooperate with state federal floodplain management agencies to improve base flood or 100-year frequency flood and floodway data and to improve the administration of this chapter; submit data to IDNR/OWR and FEMA for proposed revisions of a regulatory map; submit reports as required for the National Flood Insurance Program; and notify FEMA of any proposed amendments to this chapter.

(13) Promulgate regulations. Promulgate rules and regulations as necessary to administer and enforce the provisions of this chapter, subject however to the review and approval of IDNR/OWR and FEMA for any ordinance changes.

(14) Substantial Damage and Substantial Improvement Determinations. Establish, in coordination with the Director of Community Development, procedures for administering and documenting determinations, as outlined below, of substantial improvement and substantial damage made pursuant to §152.23 and §152.24.

(a) Determine the market value or require the applicant to obtain an appraisal of the market value prepared by a qualified independent appraiser, of the building or structure before the start of construction of the proposed work. In the case of repair, the market value of the building or structure shall be the market value before the damage occurred and before any repairs are made.

(b) Compare the cost to perform the improvement, the cost to repair a damaged building to its pre-damaged condition, or the combined costs of improvements and repairs, if applicable, to the market value of the building or structure.

(c) Determine and document whether the proposed work constitutes substantial improvement or substantial damage.

(d) Notify the applicant if it is determined that the work constitutes substantial improvement or repair of substantial damage and that compliance with the flood resistant construction requirements of the Village and this ordinance is required.

(Ord. 93-0-048, passed 6-22-93; Am. Ord. 2000-O-103, passed 11-7-00)

§ 152.36 VARIANCES.

No variances shall be granted to any development located in a regulatory floodway as defined in § 152.02. However, when a development proposal is located outside a regulatory floodway, and whenever the

standards of this chapter place undue hardship on a specific development proposal, the applicant may apply to the Director of Community Development for a variance. The Director of Community Development shall review the applicant's request for a variance and shall submit its recommendation to the Board of Trustees.

(A) No variance shall be granted unless the applicant demonstrates that all of the following conditions are met:

- (1) The development activity cannot be located outside the SFHA;
- (2) An exceptional hardship would result if the variance was not granted;
- (3) The relief requested is the minimum necessary;
- (4) There will be no additional threat to public health, safety or creation of a nuisance;
- (5) There will be no additional public expense for flood protection, rescue or relief operations, policing, or repairs to roads, utilities or other public facilities;
- (6) The provisions of §§ 152.20(B) and 152.22(B) shall still be met;
- (7) The activity is not in a regulatory floodway;
- (8) The applicant's circumstances are unique and do not represent a general problem; and
- (9) The granting of the variance will not alter the essential character of the area involved including existing stream uses.

(B) The Director of Community Development shall notify an applicant in writing that a variance from the requirements of § 152.23 lessen the degree of protection to a building will:

- (1) Result in increased premium rates for flood insurance up to amounts as high as \$25 for \$100 of insurance coverage;
- (2) Increase the risks to life and property; and
- (3) Require that the applicant proceed with knowledge of these risks and that he will acknowledge in writing that he assumes the risk and liability.

(C) Variances requested in connection with restoration of a historic site or historic structure as defined in § 152.02 "HISTORIC STRUCTURES", may be granted using criteria more permissive than the requirements of § 152.24(A) and (B), subject to the conditions that:

- (1) The repair or rehabilitation is the minimum necessary to preserve the historic character and design of the structure; and
- (2) The repair or rehabilitation will not result in the structure being removed as a certified historic structure.

(Ord. 93-0-048, passed 6-22-93)

§ 152.99 PENALTY.

Failure to comply with the requirements of a permit or conditions of a variance resolution shall be deemed to be a violation of this chapter. Upon due investigation, the Village Engineer may determine that a violation of the minimum standards of this chapter exist. The Village Engineer shall notify the owner in writing of such violation.

(A) If such owner fails after ten days' notice to correct the violation:

(1) The Village may make application to the circuit court for an injunction requiring conformance with this chapter or make such other order as the court deems necessary to secure compliance with the chapter.

(2) Any person who violates this chapter shall, upon conviction thereof, be fined not less than \$50 or more than \$1,000 for each offense.

(3) A separate offense shall be deemed committed upon each day during or on which a violation occurs or continues.

(4) The village may record a notice of violation on the title to the property.

(B) The Village Engineer shall inform the owner that any such violation is considered a willful act to increase flood damages and, therefore, may cause coverage by a standard flood insurance policy to be suspended.

(1) The *Director of Community Development* is authorized to issue an order requiring the suspension of the subject development. The stop-work order shall be in writing, shall indicate the reason for the issuance, and shall order the action, if necessary, to resolve the circumstances requiring the stop-work order. The stop-work order constitutes a suspension of the permit.

(2) No site development permit shall be permanently suspended or revoked until a hearing is held by the Community Development Committee. Written notice of such hearing shall be served on the permittee and shall state: (1) the grounds for complaint or reasons for suspension or revocation; and (2) the time and place of the hearing. At such hearing, the permittee shall be given an opportunity to present evidence on his/her behalf. At the conclusion of the hearing, the President and Board of Trustees shall determine whether the permit shall be suspended or revoked.

(C) Nothing herein shall prevent the village from taking such other lawful action to prevent or remedy any violations. All costs connected therewith shall accrue to the person or persons responsible.

(Ord. 93-0-048, passed 6-22-93)



Les Turner ALS Foundation
5550 W. Touhy Avenue, Suite 302
Skokie, IL 60077-3254

847 679 3311
847 679 9109 fax

lesturnerals.org

January 16, 2019

Village of Tinley Park
16250 S. Oak Park Ave.
Tinley Park, IL 60477

To Whom It May Concern:

This letter is to request permission for local volunteer, Melissa Wilder, to hold a Tag Days drive in Tinley Park on Saturday, May 11, 2019. During the month of May, Tag Days drives are held in communities across Chicago in honor of National ALS Awareness Month.

Tag Days volunteers will be stationed at various locations. I understand that businesses need to be contacted directly for permission to tag on their property and volunteers are able to stand in intersections at their own risk. Volunteers will wear bright yellow aprons that identify themselves as volunteers for the Les Turner ALS Foundation. They will distribute baseball card-sized "tags" with information about ALS and the Foundation.

Amyotrophic Lateral Sclerosis (ALS), is a rapidly progressive disease that causes muscle weakness, difficulty speaking and swallowing and, generally, complete paralysis. In most cases, while the body continues to deteriorate, the mind remains unaffected. The disease does not discriminate, striking any age, gender and race. Every 90 minutes, someone in the US is diagnosed with ALS and every 90 minutes, someone in the US dies of ALS. There is no known cure for ALS and, once diagnosed, patients typically live only three to five years.

Please contact me at 847 745 6024 or sanderson@lesturnerals.org with questions. Thank you for your continued assistance.

Sincerely,

Shelby Anderson
Fundraising Associate

OFFICERS
Chair
Ken Hoffman

Vice-Chairs
Thomas F. Boleky
Robin Fern
Joel A. Schechter

Secretary
Janene Jonas

Treasurer
Chair Emeritus
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James W. Nolan
Joan and Paul Rubschleger
Ross Wolfson
*Deceased

AFFILIATIONS
Les Turner ALS Center
at Northwestern Medicine

Community Health
Charities of Illinois

International Alliance of
ALS/MND Associations

CHIEF EXECUTIVE OFFICER
Andrea Pauls Beckman



PARK LAWN

**Administrative Office
Business Office**
10833 S. LaPorte
Oak Lawn, IL 60453
Phone: (708) 425-3344
Fax: (708) 425-3530

January 18, 2019

Kristin A. Thirion
Village Clerk
Village of Tinley Park
16250 S. Oak Park Avenue
Tinley Park, IL 60477
(708) 444-5000

Dear Ms. Thirion:

As you know, Park Lawn is a non-profit agency that provides programs for individuals with intellectual and developmental disabilities. Our facilities are throughout the South Suburbs of Chicago and include an adult training center, workshop, supported employment, residential centers and community living. Although our facilities are local, Park Lawn's outreach is beyond the Southwest Suburbs, assisting families locally and throughout Illinois.

Park Lawn is gearing up for its annual Tag and Candy Day Fundraiser: This major event is scheduled for **Friday & Saturday, April 12th and 13th and Friday & Saturday, April 19th and 20th, 2019.** Community volunteers will be soliciting for donations on street corners from 6:00 a.m. until 8:00 p.m. or dusk. We provide them with a bright orange safety vest with Park Lawn's logo, a bucket with Park Lawn's logo and a tag with information about Park Lawn.

We are asking for your permission to solicit donations for Park Lawn. **Please fax the signed form to me at 708-229-9325** or scan and email it to mdynia@parklawn.com. If faxing is not available, please call me at (708) 425-6867 or mail it to Park Lawn, 10833 S. LaPorte Ave. Oak Lawn, IL 60453.

Once again, thank you for your continued support.

Sincerely,

Mark Dynia

Mark Dynia
Marketing Manager

Please check the most appropriate date for your schedule. Permission is granted to Park Lawn to tag within Tinley Park on the following dates:

~~April 12 ___ April 13 ___ April 19 ___ April 20 ___~~

~~Authorized Signature: _____ Date: _____~~

~~Name in Print: _____ Title: _____~~

**Adult Developmental
Training**
10833 S. LaPorte
Oak Lawn, IL 60453
(708) 425-3344
Fax: (708) 425-3530

**Vocational Services
CILA and SEP**
5040 W. 111th St.
Oak Lawn, IL 60453
(708) 425-7377
Fax: (708) 425-7899

**Residential Services
Park Lawn Center**
5831 W. 115th St.
Alsip, IL 60803
(708) 396-1117
Fax: (708) 396-1186

**Residential Services
Park Lawn Homes**
12615 S. Kostner
Alsip, IL 60803
(708) 385-1982
Fax: (708) 385-8145

**Park Lawn Association
Development Office**
10833 S. LaPorte
Oak Lawn, IL 60453
(708) 425-6867
Fax: (708) 229-9325

A NON-PROFIT ORGANIZATION SERVING INDIVIDUALS WITH DEVELOPMENTAL DISABILITIES SINCE 1955

Donations are deductible to the extent allowed by the IRS Codes.

www.parklawn.com



St. Patrick's
General Raffle

RAFFLE LICENSE APPLICATION

**VILLAGE OF TINLEY PARK
16250 South Oak Park Avenue**

DATE: _____

1. NAME OF ORGANIZATION: AMERICAN LEGION POST 615

2. ADDRESS: 17423 67TH COURT TINLEY PARK ILL 60477

3. MAILING ADDRESS IF DIFFERENT FROM ABOVE:
SAME

4. ADDRESS OF PLACE FOR RAFFLE DRAWING
SAME

5. CHECK TYPE OF NOT-FOR-PROFIT ORGANIZATION: (MUST BE IN EXISTENCE FOR A PERIOD OF FIVE (5) YEARS AND ATTACHED DOCUMENTARY EVIDENCE)

RELIGIOUS ___ CHARITABLE LABOR ___ FRATERNAL ___
EDUCATIONAL ___ VETERANS BUSINESS ___

6. HOW LONG HAS THE ORGANIZATION BEEN IN EXISTENCE: _____

7. PLACE AND DATE OF INCORPORATION: _____

8. NUMBER OF MEMBERS IN GOOD STANDING: 400

9. PRESIDENT/CHAIRPERSON: CARL LA PORTE

ADDRESS: _____ PHONE: _____

10. RAFFLE MANAGER: CARL LA PORTE

ADDRESS: _____

PHONE: _____ Email: _____

11. DESIGNATED MEMBER(S) RESPONSIBLE FOR CONDUCT & OPERATION OF RAFFLE:

NAME: CARL LA PORTE

ADDRESS: _____ PHONE: _____

NAME: GHENNY LYNCH

ADDRESS: _____ PHONE: _____

(ATTACHED ADDITIONAL SHEET IF NECESSARY)

RAFFLE INFORMATION

12. DATE(S) FOR RAFFLE TICKET SALES (INCLUDE DAYS OF THE WEEK)

Sunday MARCH 10th 2019

13. LOCATION OF TICKET SALES:

AMERICAN LEIGON POST 615 17423 67th CT

14. LOCATION FOR DETERMINING WINNERS:

SAME

15. DATE(S) FOR DETERMINING WINNERS: (INCLUDE DAYS OF THE WEEK)

MARCH 10th 2019

16. TOTAL RETAIL VALUE OF ALL PRIZES:

\$ 250
(MAXIMUM PRIZE AMOUNT \$250,000)

17. MAXIMUM RETAIL VALUE OF EACH PRIZE:

\$ 250

18. MAXIMUM PRICE CHARGED OF EACH TICKET(CHANCE) SOLD \$

1

19. § 132.38 FIDELITY BOND REQUIRED

All operations of and the conduct of raffles as provided for in this subchapter shall be under the supervision of a single manager designated by the organization. Such manager shall give a fidelity bond in the sum of \$165,000 or two times the aggregate value of prizes, whichever is less, in favor of the licensee conditioned upon his honesty in the performance of his duties. The bond shall provide that notice shall be given in writing to the Village of Tinley Park not less than 30 days prior to cancellation. Bonds as provided for in this section may be waived provided the license issued for such raffle shall contain a waiver provision and shall be approved only by unanimous vote of the members of the licensed organization.

FIDELITY BOND WAIVER OF BOND STATEMENT BY ORGANIZATION

"The undersigned attest that the above named organization is an organized not-for-profit under the law of the State of Illinois and has been continuously in existence for five (5) years, preceding date of this application, and that during this entire five (5) year period preceding date of application, it has maintained a bona fide membership actively engaged in carrying out its objectives. The undersigned do hereby state under penalties of perjury that all statements in the foregoing application are true and correct; that the officers, operators and workers of the game are bona fide members of the sponsoring organization and are all of good moral character and have not been convicted of a felony; that if a license is granted hereunder, the undersigned will be responsible for the conduct of the games in accordance with the provisions of the laws of the State of Illinois and this jurisdiction governing the conduct of such games."

NAME OF ORGANIZATION: AMERICAN LEIGON POST 615

EXECUTIVE DIRECTOR: Caul L. Pate JR. VICE COMMANDER



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

10/17/2018

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Southpoint Insurance Agcy, Inc 15341 S 84th Ave Ste 100 Orland Park, IL 60482 Jeannine M. Casey	CONTACT NAME: Patricia Kelly	
	PHONE (A/C No. Ext): 708-478-3440	FAX (A/C No.): 708-478-3368
E-MAIL ADDRESS: pkelly@thinksouthpoint.com		
INSURER(S) AFFORDING COVERAGE		NAIC #
INSURER A: Travelers Insurance Co		36137
INSURER B:		
INSURER C:		
INSURER D:		
INSURER E:		
INSURER F:		

INSURED
 American Legion Post 615
 Bill Porter
 17423 67th Court
 Tinley Park, IL 60477

COVERAGES **CERTIFICATE NUMBER:** **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDC/BSUBR INSD/ WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
	COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:	X				EACH OCCURRENCE \$ DAMAGE TO RENTED PREMISES (Ea occurrence) \$ MED EXP (Any one person) \$ PERSONAL & ADV INJURY \$ GENERAL AGGREGATE \$ PRODUCTS - COMPROP AGG \$
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> NON-OWNED AUTOS					COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
	UMBRELLA LIAB <input type="checkbox"/> OCCUR EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$					EACH OCCURRENCE \$ AGGREGATE \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N	N/A			<input type="checkbox"/> PER STATUTE <input type="checkbox"/> OTH-ER E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$
A	Employee Theft		106995906	10/17/2018	10/17/2019	Emp Theft 165,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
 Re: Kevin Clark Memorial Ride - 5/31/15
 The certificate holder is added as an additional insured with respects to general liability

CERTIFICATE HOLDER TINLEY P Village of Tinley Park 16250 Oak Park Avenue Tinley Park, IL 60477	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE 
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St. Peter's
Lobby Board

RAFFLE LICENSE APPLICATION

**VILLAGE OF TINLEY PARK
16250 South Oak Park Avenue**

DATE: _____

1. NAME OF ORGANIZATION: AMERICAN LEGION POST 615

2. ADDRESS: 17423 67TH COURT TINLEY PARK III 60477

3. MAILING ADDRESS IF DIFFERENT FROM ABOVE:
SAME

4. ADDRESS OF PLACE FOR RAFFLE DRAWING
SAME

5. CHECK TYPE OF NOT-FOR-PROFIT ORGANIZATION: (MUST BE IN EXISTENCE FOR A PERIOD OF FIVE (5) YEARS AND ATTACHED DOCUMENTARY EVIDENCE)

RELIGIOUS ___ CHARITABLE LABOR ___ FRATERNAL ___
EDUCATIONAL ___ VETERANS BUSINESS ___

6. HOW LONG HAS THE ORGANIZATION BEEN IN EXISTENCE: _____

7. PLACE AND DATE OF INCORPORATION: _____

8. NUMBER OF MEMBERS IN GOOD STANDING: 400

9. PRESIDENT/CHAIRPERSON: CARL LA PORTE

ADDRESS: _____ PHONE: _____

10. RAFFLE MANAGER: CARL LA PORTE

ADDRESS: _____

PHONE: _____

11. DESIGNATED MEMBER(S) RESPONSIBLE FOR CONDUCT & OPERATION OF RAFFLE:

NAME: CARL LA PORTE

ADDRESS: _____ PHONE: _____

NAME: Ghenny Lynch

ADDRESS: _____ PHONE: _____

(ATTACHED ADDITIONAL SHEET IF NECESSARY)

RAFFLE INFORMATION

12. DATE(S) FOR RAFFLE TICKET SALES (INCLUDE DAYS OF THE WEEK)

SUNDAY MARCH 10TH 2019

13. LOCATION OF TICKET SALES:

AMERICAN LEIGON POST 615 17423 67TH CT

14. LOCATION FOR DETERMINING WINNERS:

SAME

15. DATE(S) FOR DETERMINING WINNERS: (INCLUDE DAYS OF THE WEEK)

MARCH 10TH 2019

16. TOTAL RETAIL VALUE OF ALL PRIZES:

\$ 250
(MAXIMUM PRIZE AMOUNT \$250,000)

17. MAXIMUM RETAIL VALUE OF EACH PRIZE:

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All operations of and the conduct of raffles as provided for in this subchapter shall be under the supervision of a single manager designated by the organization. Such manager shall give a fidelity bond in the sum of \$165,000 or two times the aggregate value of prizes, whichever is less, in favor of the licensee conditioned upon his honesty in the performance of his duties. The bond shall provide that notice shall be given in writing to the Village of Tinley Park not less than 30 days prior to cancellation. Bonds as provided for in this section may be waived provided the license issued for such raffle shall contain a waiver provision and shall be approved only by unanimous vote of the members of the licensed organization.

FIDELITY BOND X WAIVER OF BOND STATEMENT BY ORGANIZATION _____

"The undersigned attest that the above named organization is an organized not-for-profit under the law of the State of Illinois and has been continuously in existence for five (5) years, preceding date of this application, and that during this entire five (5) year period preceding date of application, it has maintained a bona fide membership actively engaged in carrying out its objectives. The undersigned do hereby state under penalties of perjury that all statements in the foregoing application are true and correct; that the officers, operators and workers of the game are bona fide members of the sponsoring organization and are all of good moral character and have not been convicted of a felony; that if a license is granted hereunder, the undersigned will be responsible for the conduct of the games in accordance with the provisions of the laws of the State of Illinois and this jurisdiction governing the conduct of such games."

NAME OF ORGANIZATION: AMERICAN LEIGON POST 615

EXECUTIVE DIRECTOR: Carl L. Bate JR. VICE COMMANDER



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

10/17/2018

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PRODUCER Southpoint Insurance Agcy, Inc 15341 S 94th Ave Ste 100 Orland Park, IL 60462 Jeannine M. Casey	CONTACT NAME: Patricia Kelly PHONE (A/C No. Ext): 708-478-3440 FAX (A/C No): 708-478-3368 E-MAIL ADDRESS: pkelly@thinksouthpoint.com													
	<table border="1"> <tr> <th>INSURER(S) AFFORDING COVERAGE</th> <th>NAIC #</th> </tr> <tr> <td>INSURER A: Travelers Insurance Co</td> <td>36137</td> </tr> <tr> <td>INSURER B:</td> <td></td> </tr> <tr> <td>INSURER C:</td> <td></td> </tr> <tr> <td>INSURER D:</td> <td></td> </tr> <tr> <td>INSURER E:</td> <td></td> </tr> <tr> <td>INSURER F:</td> <td></td> </tr> </table>	INSURER(S) AFFORDING COVERAGE	NAIC #	INSURER A: Travelers Insurance Co	36137	INSURER B:		INSURER C:		INSURER D:		INSURER E:		INSURER F:
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	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> NON-OWNED AUTOS						COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
	UMBRELLA LIAB <input type="checkbox"/> OCCUR EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$						EACH OCCURRENCE \$ AGGREGATE \$ \$
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Dr. Shawn M. Olson
*Assistant
Superintendent*

Michael L. Andreshak
*Director of
Business Services*



KIRBY SCHOOL DISTRICT 140

Julia L. Mikulich
Superintendent

Mary T. Dwyer
*Director of
Special Services*
Dr. Kristine L. Roth
*Director of
Curriculum*

January 9, 2019

Mr. Brad L. Bettenhausen, Treasurer
Village of Tinley Park
16250 Oak Park Avenue
Tinley Park, IL 60477

Dear Mr. Bettenhausen:

We are aware of the limited construction activities that generate impact fees. However, periodically we will request payout of impact fees collected on behalf of the School District. Our last request was in July 2018.

Thank you for your attention regarding this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Michael L. Andreshak".

Michael L. Andreshak
Director of Business Services

MLA:sh

84 5/6 23106
Through Dec 2018
\$ 11,400⁰⁰

B/4 Jan 2019

check to Laura for cover letter

Brad L. Bettenhausen

From: Thomas Leeson
Sent: Monday, January 14, 2019 8:16 AM
To: Brad L. Bettenhausen
Subject: Impact Fees

Good Morning Brad,

Hope the New Year has started off on a good foot. Please let me know if there are any impact fees due to be paid to the Park District.

Thanks and Take Care

Tom Leeson
Business Manager
Tinley Park-Park District
8125 W 171st St
Tinley Park, IL 60477

84 % 23010
Through Dec 2018
1,475⁰⁰

Jan 14 2019

Check to Laura for Cover letter

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
180257	1/18/2019	010318	ADVOCATE CHRIST MEDICAL CNTR	010219	10 BLS PROVIDER E-CARDS 01-20-000-73606	25.00
			010219.		10 BLS PROVIDER E-CARDS 01-20-000-73606	25.00
			101118		4 HEARTSAVER CPR/AED E-CARDS 01-20-000-73606	68.00
Total :						118.00
180258	1/18/2019	011466	ALBERTSONS/SAFEWAY	436712-122018-3165	**** 030410 DESSERTS 01-41-056-72937	48.47
				801854-122018-3165	**** 030410 GIFT CARDS FOR BING 01-41-056-72937	500.00
Total :						548.47
180259	1/18/2019	018781	ALTORFER INDUSTRIES INC	P54C0144935	SWITCH,CONN 01-23-000-72530	23.60
				P54C0144936	FREIGHT 01-23-000-72530	12.21
Total :						35.81
180260	1/18/2019	011227	AMERICAN SOLUTIONS FOR	INV03826078	4UPPERF105 BLANK W-2 4UP VER	
				VTP-016232	60-00-000-73110	6.15
				VTP-016232	01-14-000-73110	55.33
				VTP-016232	60-00-000-73110	6.96
				VTP-016232	01-14-000-73110	62.64
				VTP-016232	60-00-000-73110	1.76
				VTP-016232	01-14-000-73110	15.80
				VTP-016232	60-00-000-73110	2.34
				VTP-016232	01-14-000-73110	35.64
					60-00-000-73110	1.36
					01-14-000-73110	13.39
Total :						201.37
180261	1/18/2019	002628	AMERICAN WATER	4000161437	USAGE DATA MONTHLY RATE DEC' 60-00-000-73225	455.67

Voucher List
Village of Tinley Park

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
180261	1/18/2019	002628	002628 AMERICAN WATER		(Continued)	Total : 455.67
180262	1/18/2019	002665	APPLE CHEVROLET	326859CVW	ARM 01-19-000-72540	171.53 Total : 171.53
180263	1/18/2019	018237	ARCTIC GLACIER U.S.A.INC.	3042830301	ICE CUBES 01-19-000-72220	200.00 Total : 200.00
180264	1/18/2019	010953	BATTERIES PLUS - 277	277-P10008069 277-P10356482	BATTERY 14-00-000-74150 BATTERIES 60-00-000-73840 01-23-000-73840 01-24-000-73840	140.00 73.44 73.44 36.72 Total : 323.60
180265	1/18/2019	018838	BMS CAT OF ILLINOIS	CHI9001074200	EMERG BOARD UP SERVICE 6700 01-33-300-72743	749.17 Total : 749.17
180266	1/18/2019	012966	BOLING, THOMAS	11-18	SHAREPOINT 11/1/18-11/31/18 01-16-000-72650	3,187.50 Total : 3,187.50
180267	1/18/2019	014148	CALL ONE	1210676-1128114	VILLAGE LANDLINE PHONE SERV 01-19-000-72120 60-00-000-72120 01-17-205-72120 01-14-000-72120 01-11-000-72120 01-12-000-72120 01-17-205-72120 01-19-000-72120 01-23-000-72120 01-24-000-72120 01-33-310-72120	1,338.75 2,872.11 1,128.52 930.00 14.34 32.98 32.98 7.17 8.60 8.60 8.60

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
180267	1/18/2019	014148 CALL ONE	(Continued)		01-33-320-72120	8.60
					60-00-000-72120	21.50
					01-12-000-72120	56.60
					01-14-000-72120	189.16
					01-15-000-72120	34.26
					01-17-205-72120	113.20
					01-19-000-72120	50.64
					01-20-000-72120	17.12
					01-23-000-72120	22.34
					01-24-000-72120	22.34
					01-33-300-72120	34.26
					01-33-310-72120	34.26
					01-33-320-72120	22.34
					01-35-000-72120	22.34
					01-53-000-72120	11.92
					60-00-000-72120	113.96
					Total :	7,157.49
180268	1/18/2019	003328 CATCHING FLUIDPOWER INC	B62580-001		GASKET	
			B62739-001		01-25-000-72530	2.16
			B63104-001		ADAPTER,HOSE	
					01-25-000-72530	136.90
					ADAPTER	
					60-00-000-72530	5.55
					Total :	144.61
180269	1/18/2019	014026 CHANDLER SERVICES	25752		R&M MOTOR VEHICLES	
				VTP-016551	01-19-000-72540	5,129.64
					Total :	5,129.64
180270	1/18/2019	018834 CHIANELLI, STEVEN	011119		REIM.EXP. CDL PERMIT	
					01-23-000-72860	50.00
					Total :	50.00
180271	1/18/2019	013991 CHICAGO OFFICE PRODUCTS CO.	959100-0		OFFICE EQUIPMENT	
				VTP-016517	01-20-000-73110	554.98

Voucher List
Village of Tinley Park

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
180271	1/18/2019	013991 CHICAGO OFFICE PRODUCTS CO.	(Continued) 959172-0		BLTN BOARD,STAPLER,GOLD FOIL 01-19-000-73110	107.22
Total :						662.20
180272	1/18/2019	015199 CHICAGO PARTS & SOUNDS LLC	2J0000740		INSTALL/LABOR 01-17-205-72540	250.00
			2J0000741		INSTALL/LABOR 01-17-205-72540	250.00
			2J0000742		LABOR/PREEMPTION TRAFFIC SIG 01-17-205-72540	644.50
Total :						1,144.50
180273	1/18/2019	017916 CHICAGO SALT COMPANY, INC.	343		ANTI ICING AGENT 01-23-000-73812	4,129.50
			344	VTP-016544	ANTI ICING AGENT 60/20/20 01-23-000-73812	4,492.00
Total :						8,621.50
180274	1/18/2019	017349 CHICAGO STREET CCDD, LLC	16954		DUMP FEE 01-23-000-72890	490.00
Total :						490.00
180275	1/18/2019	003137 CHRISTOPHER B.BURKE ENGINEERNG	148208		POST 1 IMPROVEMENTS 62-00-000-75702	1,610.00
			148209	VTP-016543	PROJ#01.R160373.00008 POST 5 LI 61-00-000-72840	8,755.00
			148210		PROJ#01.R160373.00002 INTERIM \	4,203.72
			148211		60-00-000-72840 PROJ#01.R160373.00005 FIRE ST#	12,379.81
			148212		33-00-000-75907 PROJ#01.R160373.00009 HARMON'	4,207.75
Total :						31,156.28
180276	1/18/2019	017298 COMCAST BUSINESS	74511714		ACCT#930890410 1/1/19-1/31/19 01-14-000-72125	1,145.05

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
180276	1/18/2019	017298	017298 COMCAST BUSINESS		(Continued)	Total : 1,145.05
180277	1/18/2019	012057	COMCAST CABLE	8771401810028977	ACCT#8771401810028977 1/16/19-2 01-25-000-72517	21.00 Total : 21.00
180278	1/18/2019	013878	COMED - COMMONWEALTH EDISON	0385181000	ACCT#0385181000 TRN ST 18001 8 73-80-000-72510	3,082.59 Total : 3,082.59
180279	1/18/2019	018234	CORE & MAIN LP	J636404	REPAIR LID	
				J681030	60-00-000-73630 CREDIT METERS	210.00
				J689181	62-00-000-74176 TILE PROBE	-9,560.00
				J704525	60-00-000-73410 PARTS	87.49
				J731096	60-00-000-73630 BALL CURB,CORP STOP,HEX BUSH	627.80
				J731103	60-00-000-73630 CPLG	498.12
				J731107	60-00-000-73630 CPLG	430.00
				J747848	60-00-000-73630 CLAMP	430.00
				J758706	60-00-000-73630 MTR FLG SET	390.59
				J765294	62-00-000-74176 CREDIT METERS	432.00
				J825064	62-00-000-74176 BOX TAPT,BOX RISERS	-4,780.00
				J825097	60-00-000-73630 VLV BOX RISER,STRT BALL CURB	461.28
				J889965	60-00-000-73630 MTR WASHER	415.05
				J897324	62-00-000-74176 CPLG	204.00

Voucher List
Village of Tinley Park

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
180279	1/18/2019	018234 CORE & MAIN LP	(Continued)			
			J915613		60-00-000-73630 CPLG,VALVE BOX ASSY	139.38
			J915622		60-00-000-73630 CPLG,VALVE BOX ASSY	420.16
			J927432		60-00-000-73630 TIGER TOOTH BLADE,RISER	420.16
			J946915		60-00-000-73630 CPLG	266.19
			J985109		60-00-000-73630 BBOX/PLUMBING REPAIR PARTS	225.00
			J987340	VTP-016505	60-00-000-73630 1.5" METER	930.85
			J987466	VTP-016506	62-00-000-74176 CB LID W/PLUG,CURB BOX LID,CB	1,220.00
			J993990		60-00-000-73630 METER CONN	85.51
			K003365		62-00-000-74176 EXT,REPAIR LID,CURB BOX LID,BR	440.00
			K004437		60-00-000-73630 SENSUS ANALYTIC ENHANCED AM	103.90
				VTP-016552	60-00-000-72655	15,466.00
					Total :	9,563.48
180280	1/18/2019	003635 CROSSMARK PRINTING, INC	72599		PRINTING/CALENDAR	
			72887	VTP-016542	01-20-000-72310 GUIDE TO FIRE INSPECTION BROC	1,025.49
					01-20-000-73595	188.33
					Total :	1,213.82
180281	1/18/2019	012855 CYLINDERS INC.	43880		REPAIR TO BACKHOE	
				VTP-016503	60-00-000-72530	955.00
					Total :	955.00
180282	1/18/2019	003770 DUSTCATCHERS INC	57504		MATS/PW GARAGE	
			57551		01-25-000-72790 MATS/VH	103.00

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180282	1/18/2019	003770 DUSTCATCHERS INC	(Continued)		01-25-000-72790	65.93
					Total :	168.93
180283	1/18/2019	018835 ECONICS INNOVATIONS INC	INV-0153		ANNUAL WATERWORTH SOFTWARE 60-00-000-72655	4,990.00
					Total :	4,990.00
180284	1/18/2019	011176 ELEMENT GRAPHICS & DESIGN, INC	14184		20 BLACK DECALS FOR PUBLIC WORKS	
				VTP-016515	01-24-000-72540	51.28
				VTP-016515	01-23-000-72540	102.56
				VTP-016515	60-00-000-72540	102.55
			14238		GRAPHICS 01-17-205-72540	126.00
					Total :	382.39
180285	1/18/2019	004119 ETP LABS INC.	18-133600		COLIFORM SAMPLES 60-00-000-72865	574.30
				VTP-016538		
					Total :	574.30
180286	1/18/2019	018691 FGM ARCHITECTS	18-2533.01-3		ARCHITECT SERVICES - STATION 4 33-00-000-75907	27,000.00
				VTP-016535		
					Total :	27,000.00
180287	1/18/2019	015853 FIRE SERVICE INC.	28899		R&M MOTOR VEHICLES 01-19-000-72540	781.16
				VTP-016547		
					Total :	781.16
180288	1/18/2019	011611 FOX VALLEY FIRE & SAFETY CO.	IN00232165		VTP-015831 RADO MAINT 12/1/18-1 14-00-000-72750	4,081.75
					Total :	4,081.75
180289	1/18/2019	002877 G. W. BERKHEIMER CO., INC.	369735		U UNIV GAS VA 01-25-000-72520	122.04
			370658		KLEEN PLEAT,P5 MERV8 AB 73-80-000-72530	80.04
					01-25-000-72520	57.96
			857504		CREDIT UNIV GAS D1	

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180289	1/18/2019	002877 G. W. BERKHEIMER CO., INC.	(Continued)		01-25-000-72520	-122.04
					Total :	138.00
180290	1/18/2019	016889 GALLAGHER MATERIALS INC.	9055	VTP-016496	COLD PATCH 01-23-000-73780	3,005.70
					Total :	3,005.70
180291	1/18/2019	010419 GLOBAL EMERGENCY PRODUCTS, INC	AG67391 AGJ13290	VTP-016289	CAP TIRE PRESSURE MONITOR 01-19-000-72540 PM FOR E48 01-19-000-72540	48.90 30,429.45
					Total :	30,478.35
180292	1/18/2019	000841 GLOBAL EQUIPMENT CO INC	113436820 113631598		ROLLING MAGNET DRY ERASE WF 01-23-000-73110 CREIDT ROLLING MAGNET DRY ER 01-23-000-73110	184.90 -139.95
					Total :	44.95
180293	1/18/2019	004538 GOLDY LOCKS	665943 666107		DUPL KEY 01-25-000-73840 KEY BY CODE,DUPL KEY 01-25-000-73840	5.50 22.75
					Total :	28.25
180294	1/18/2019	004438 GRAINGER	9043367177 9050566695		WINCH ACCESSORY KIT 01-19-000-73410 FIRE HOSE 01-23-000-72530	187.80 380.82
					Total :	568.62
180295	1/18/2019	018712 HIGH TOUCH HIGH TECH	0179		DEPOSIT/4 HR INTERACTIVE STEM 01-41-046-72981	50.00
					Total :	50.00
180296	1/18/2019	018841 HLS INC	Ref001371328		Refund receipt #: 1099 01-00-000-20100	750.00

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180296	1/18/2019	018841 018841 HLS INC	(Continued)			Total : 750.00
180297	1/18/2019	010238 HOME DEPOT CREDIT SERVICES	6013411		**** 2304 MAILBOX 01-23-000-73840	69.97 Total : 69.97
180298	1/18/2019	012328 HOMER INDUSTRIES	S123568		CHIPS DROP CHARGE 01-23-000-72890	200.00
			S123578		BRUSH/CHIPS/LOGS DROP CHARG 01-23-000-72890	300.00
			S123589		CHIPS DROP CHARGE 01-23-000-72890	50.00
			S123626		LOGS DROP CHARGE 01-23-000-72890	50.00
					Total : 600.00	
180299	1/18/2019	018836 ILLINOIS COUNTIES RISK	RCB000000021891		2018-2019 ICRMT PROPERTY & LIA 01-14-000-72421	473,883.00
					60-00-000-72421	34,239.00
			RCB000000021892		2018-2019 ICRMT-WORKERS' COMI 01-14-000-72421	34,302.00
					60-00-000-72421	3,601.00
					Total : 546,025.00	
180300	1/18/2019	005160 ILLINOIS STATE POLICE	CC4004		CC 4004 TINLEY FINGERPRINT VILI 01-14-000-72848	54.00
				VTP-016545	01-14-000-72446	54.00
				VTP-016545	01-14-000-72848	81.00
					Total : 189.00	
180301	1/18/2019	005127 INGALLS OCCUPATIONAL MEDICINE	274452		EXAMS/J GARCIA,C KRISTUFEK 01-41-040-72846	764.00
			274709		BREATHALYZER DOT/DRUG SCREE 01-35-000-71127	79.00
					01-15-000-71127	79.00
					01-15-000-71125	79.00
					Total : 1,001.00	

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180302	1/18/2019	013235 INTEGRITY SIGN COMPANY	84799	VTP-016510	NEIGHBORHOOD WATCH SIGNS 01-23-000-73830	1,625.00 Total : 1,625.00
180303	1/18/2019	017866 J & J NEWELL CONCRETE	18-5437		RELEASE OF RETAINAGE HARLEM 30-00-000-75200	6,978.43 Total : 6,978.43
180304	1/18/2019	005251 J AND R SALES AND SERVICE INC.	0322042		OIL 01-23-000-72530	128.80 Total : 128.80
180305	1/18/2019	005278 JULIE INC	2019-1739	VTP-016553 VTP-016553 VTP-016553	JULIE-2019 ANNUAL ASSESSMENT 60-00-000-72513 01-23-000-72513 01-24-000-72513	4,280.11 2,140.05 2,140.05 Total : 8,560.21
180306	1/18/2019	011212 KAISERCOMM	104814	VTP-016530	PHONE MAINTENANCE FINAL INVC 01-25-000-72777	3,500.00 Total : 3,500.00
180307	1/18/2019	005409 KANE MCKENNA & ASSOCIATES INC	16039 16040		PROPOSED 159TH & HARLEM TIF 01-33-310-72847 PROPOSED LAGRANGE AVE 179TH 01-33-310-72847	2,231.25 787.50 Total : 3,018.75
180308	1/18/2019	005384 KIRBY SCHOOL DISTRICT # 140	010919		IMPACT FEES THRU DEC 2018 84-00-000-23106	11,400.00 Total : 11,400.00
180309	1/18/2019	005507 LEGAT ARCHITECTS	50794	VTP-016531	VH COUNCIL CHAMBERS AV PROJ 30-00-000-74111	4,050.00 Total : 4,050.00
180310	1/18/2019	014402 LEXISNEXIS RISK DATA MNGMNT	1038013-20181231		SEARCHES,REPORTS 12/1/18-12/31 01-17-225-72852	86.75

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180310	1/18/2019	014402	014402 LEXISNEXIS RISK DATA MNGMNT	(Continued)		Total : 86.75
180311	1/18/2019	007100	M. E.SIMPSON COMPANY, INC	32850	VTP-016540 VALVE ASSESSMENT/EXERCISING 60-00-000-72790	3,431.00 Total : 3,431.00
180312	1/18/2019	017864	MAGNET FORENSICS USA, INC	SIN025241	VTP-016437 COMPUTER FORENSICS SOFTWAF 01-17-225-72655	3,500.00
				SIN025310	VTP-016438 TRAINING PASSPORT 01-17-225-72140	4,995.00
				SIN025446	VTP-016435 COMPUTER FORSENICS SOFTWAF 01-17-225-72655	5,100.00 Total : 13,595.00
180313	1/18/2019	013969	MAP AUTOMOTIVE OF CHICAGO	40-491832	VTP-016435 LINK 01-17-205-72540	60.88 Total : 60.88
180314	1/18/2019	012631	MASTER AUTO SUPPLY, LTD.	15030-63890	LUBE 01-19-000-72540	11.77
				15030-63945	MINIATURE LAMP 01-19-000-72540	22.40
				15030-63979	CREDIT V-BELT 01-23-000-72530	-11.55 Total : 22.62
180315	1/18/2019	006074	MENARDS	54889	CREDIT HAND WARMERS 01-35-000-72954	-11.98
				54891	TAPCON1,TAPCON FLT 33-00-000-75126	37.12
				57754	REIM.EXP. KNEE PADS 01-33-300-73870	34.99
				57869	WATER,POPCORN,TIRE FOAM,WIT 01-19-000-72540	29.81
					01-19-000-72220	24.96
				57973	TOUGH BOX 01-25-000-73112	179.40

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180315	1/18/2019	006074 MENARDS	(Continued) 57996		COLOR DUCK,YARD RED 01-25-000-73112	16.95
			58030		MAGNIFYING GLASS,TOTE 60-00-000-72525	31.99
			58037		PARTS,POSTS 01-23-000-73840	202.69
			58040		CNNCTR,TUBE,STEP HANGER 01-25-000-73410	8.63
			58041		SWIFFERS 01-25-000-73580	23.96
			58051		COFFEE 01-21-000-72220	8.98
			58091		TROWEL,MORTAR,BRUSH 01-25-000-73770	31.25
			58138		MARCAL PRIDE 8 ROLLS 01-19-000-72220	19.96
			58157		LANTERN,TAPE 60-00-000-72525	57.97
			58195		PAINT TINT 01-25-000-73620	29.98
Total :						726.66
180316	1/18/2019	005729 MR. RADIATOR & AIR COND SERV	042040		GAS TANK 01-17-205-72540	195.00
Total :						195.00
180317	1/18/2019	014443 MURPHY & MILLER, INC	MC00005835	VTP-016533	PREVENTATIVE MAINTENANCE PU 01-25-000-72790	4,035.20
Total :						4,035.20
180318	1/18/2019	018250 NETWORKFLEET, INC	OSV000001647548		CUST#TINL001 GPS TRUCK TRACK 01-23-000-72790	322.15
Total :						322.15
180319	1/18/2019	015723 NICOR	33079168366		ACCT#33-07-91-6836 6 9322 LAPOF 60-00-000-72511	30.41

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180319	1/18/2019	015723 NICOR	(Continued) 49924710004		ACCT#49-92-47-1000 4 9191 W 175 01-25-000-72511	327.55 Total : 357.96
180320	1/18/2019	018800 O P TACTICAL	181212	VTP-016440	SSERT EQUIPMENT/HELMET 01-17-220-73610	777.95 Total : 777.95
180321	1/18/2019	010135 ONSITE COMMUNICATIONS USA, INC	48793	VTP-016227	MOTOROLA HT1250 VHF PORTABLI 09-00-000-74149	11,928.00 Total : 11,928.00
180322	1/18/2019	006714 PAPER DIRECT INC.	7654763		BORDERED RED PC 01-33-300-73110	53.88 Total : 53.88
180323	1/18/2019	006475 PARK ACE HARDWARE	034555/2 059999/1		FASTENERS 01-19-000-72540 PENCIL,FASTENERS 60-00-000-73110 60-00-000-72530	2.80 7.98 6.48 Total : 17.26
180324	1/18/2019	017695 PERCEPTION ENVIRONMENTAL INC	001-011019-001		6700 W 174TH ST ASBESTOS DEMO 01-33-300-72743	755.00 Total : 755.00
180325	1/18/2019	017268 PETERSON, JOHNSON & MURRAY	11325 11339 11340 11341 11342		LEGAL SERV JABER/OTHERS 60-00-000-72850 LEGAL SERV VOTP-GENERAL MAT 01-14-000-72850 LEGAL SERV FOIA 01-14-000-72850 LEGAL SERV MENTAL HEALTH CEN 20-00-000-72850 LEGAL SERV BREMEN TIF	2,301.00 29,115.42 3,254.00 3,705.00

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180325	1/18/2019	017268 PETERSON, JOHNSON & MURRAY	(Continued)			
			11343		27-00-000-72850 LEGAL SERV RUDSINSKI VS VOTP	1,287.00
			11344		60-00-000-72850 LEGAL SERV TP 2019 NO CASH BIL	39.00
			11345		01-14-000-72850 LEGAL SERV ELECTORAL BOARD :	4,944.00
			11346		01-14-000-72850 VOTP GENERAL LABOR MATTER	2,886.51
			11347		01-14-000-72855 LEGAL SERV JOHNSON VS VOTP	1,170.00
			11358		01-14-000-72855 LEGAL SERV PROSECUTIONS	58.50
			11362		01-14-000-72850 LEGAL SERV METRA 80TH AVE LITI	4,748.00
			11363		01-14-000-72850 LEGAL SERV JOHNSON VS TP,VAN	682.50
			11364		01-14-000-72850 LEGAL SERV EBERHARDT VS TP,K	1,212.00
					01-14-000-72850	19.50
					Total :	55,422.43
180326	1/18/2019	013587 PROSHRED SECURITY	100121796		SHREDDING	
					01-17-205-72750	150.00
					Total :	150.00
180327	1/18/2019	006850 QUILL CORPORATION	3597965		CREDIT DESK PAD	
			3790734		01-33-300-73110 REPORT CVR,CALENDAR	-32.08
			4010726		01-33-310-73110 11X17 PAPER	22.93
			4029647		01-35-000-73110 COPY PAPER	79.88
			4030861		01-35-000-73110 STENO BOOK,DUST-OFF,LABELS,E	8.42
			4076222		01-33-300-73110 NOTEBOOK,TAPE	114.01

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180327	1/18/2019	006850	QUILL CORPORATION		(Continued)	
					01-33-310-73110	72.55
					Total :	265.71
180328	1/18/2019	006361	RAY O'HERRON CO. INC	1901808-IN	TIE BAR	
					01-17-205-73610	27.37
					Total :	27.37
180329	1/18/2019	006974	RINGHOFER, WILLIAM	011719	REIM.EXP. OPEB INSURANCE JAN	
					01-17-205-72435	1,203.40
					Total :	1,203.40
180330	1/18/2019	006874	ROBINSON ENGINEERING CO. LTD.	18120170	PROJ#16-R0398.04 84TH AVE LAFO	
					33-00-000-75806	2,131.68
					Total :	2,131.68
180331	1/18/2019	006874	ROBINSON ENGINEERING CO. LTD.	18120212	PROJ#12-238 80TH AVE PROJ 191 T	
					01-23-000-72840	1,560.75
				18120406	PROJ#14-471.04 FREEDOM POND A	
					65-00-000-72840	423.75
				18120407	PROJ#17-R0327.04 HARLEM AVE SI	
					30-00-000-75200	1,217.50
					Total :	3,202.00
180332	1/18/2019	016334	RUSH TRUCK CENTERS	3013455426	SCANNER SOFTWARE NAVISTAR	
					01-23-000-72655	250.00
					60-00-000-72655	249.99
					Total :	499.99
180333	1/18/2019	007316	SALINA'S PASTA & PIZZA INC	237797	RENTAL TABLES/CHAIRS HOLIDAY	
					VTP-016315 01-35-000-72954	1,084.00
					Total :	1,084.00
180334	1/18/2019	007629	SAM'S CLUB DIRECT	4097	CONF,OFFICE,JANT SUPPLIES	
					01-21-210-73110	205.53
					01-21-210-72974	46.49
			4098		WATER,SNACKS	
					01-21-000-72220	49.56

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180334	1/18/2019	007629 SAM'S CLUB DIRECT	(Continued) 9577		G2 PENSBLU,3D 01-25-000-74110 60-00-000-73110 01-23-000-73110 01-24-000-73110	189.98 11.99 11.98 5.99
Total :						521.52
180335	1/18/2019	013950 SSWWA MEMBERSHIP	011419		MEMBRSHP/WORKOWSKI,URBAN 60-00-000-72720	215.00
Total :						215.00
180336	1/18/2019	012238 STAPLES BUSINESS ADVANTAGE	3396772122 3401293263		SCHEDULE SIGN 01-25-000-72520 STPLS,LGL PD,PPR,PST-ITS,DB N 01-14-000-73110 01-12-000-73110	132.89 112.00 93.48
Total :						338.37
180337	1/18/2019	011189 STAPLES CREDIT PLAN	37174		**** 6800 PASTEL PAPER 01-35-000-73110	25.58
Total :						25.58
180338	1/18/2019	007503 STAT TOWING	000008869 000009083		TOWING 01-17-220-72753 TOWING UNIT 28A 01-17-220-72753	50.00 50.00
Total :						100.00
180339	1/18/2019	015452 STEINER ELECTRIC COMPANY	S006244390.001 S006250271.001		ELECTRICAL SUPPLIES 01-24-000-73570 FLUOR LAMP 01-25-000-73570	311.71 46.20
Total :						357.91
180340	1/18/2019	018291 SUPERIOR PUMPING SERV,LLC	1539	VTP-016185	REPLACE PUMPS AT POSTS 4 AND 61-00-000-75305	122,000.00

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180340	1/18/2019	018291	018291 SUPERIOR PUMPING SERV,LLC	(Continued)		Total : 122,000.00
180341	1/18/2019	007297	SUTTON FORD INC./FLEET SALES		SOCKET ASY	
			476737		01-17-205-72540	310.02
			610552		REPLACE SEAT ADJ,CLIP	
					01-21-000-72540	99.29
					Total :	409.31
180342	1/18/2019	007692	TINLEY PARK PARK DISTRICT	011419	IMPACT FEES THRU DEC 2018	
					84-00-000-23010	1,475.00
					Total :	1,475.00
180343	1/18/2019	011865	TINLEY PARK KITCHEN & BATH		CABINETS FOR PUBLIC WORKS TF	
			17569	VTP-016256	01-23-000-73110	2,443.00
			17570	VTP-016274	LAMINATE COUNTERTOPS FOR PU	
					01-23-000-73410	1,047.00
					Total :	3,490.00
180344	1/18/2019	012259	TPC TRAINCO		ARC FLASH ELECTRICAL SAFETY T	
			196764	VTP-016539	01-24-000-72140	1,650.00
					Total :	1,650.00
180345	1/18/2019	008040	UNDERGROUND PIPE & VALVE CO		MAIN BREAK CLAMPS	
			033695	VTP-016532	60-00-000-73630	1,159.00
			033695-01	VTP-016532	MAIN BREAK CLAMPS	
					60-00-000-73630	2,710.00
					Total :	3,869.00
180346	1/18/2019	011904	UPS		SHIPPER#626634 1/11/18 TRACKING	
			0000626634029		60-00-000-72110	7.87
					Total :	7.87
180347	1/18/2019	008085	VERMEER MIDWEST/VERMEER IL	PD1844	BELT-5V POWERBAND	
					01-23-000-72530	206.38
					Total :	206.38
180348	1/18/2019	006362	VILLAGE OF OAK LAWN	6211	REG WATER LOAN INTEREST PYM	
					60-00-000-73221	17,957.19

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180348	1/18/2019	006362 VILLAGE OF OAK LAWN	(Continued) 6248		NORTHERN TRUST UNUSED COMM 60-00-000-73221	315.74
Total :						18,272.93
180349	1/18/2019	012368 VISION INTEGRATED GRAPHICS,LLC	520803		LATE NOTICES FOR NOV 1ST 2018 60-00-000-72310	355.46
			520910		60-00-000-72110 LATE NOTICES FOR DEC 1ST 2018 60-00-000-72310	473.50
			521029		60-00-000-72110 JAN 1ST 2019 WATER BILLS 60-00-000-72310	301.46
Total :						3,298.42
180350	1/18/2019	010165 WAREHOUSE DIRECT WORKPL SOLTNS	4155521-0		CALENDARS 60-00-000-73110	12.28
					01-23-000-73110	12.28
			4157687-0		01-24-000-73110 NOTE,FILE JACKET,CALENDAR 60-00-000-73110	6.13
					01-23-000-73110	35.44
					01-24-000-73110	35.44
Total :						119.28
180351	1/18/2019	011055 WARREN OIL CO.	W1195862		N.L. GAS USED 12/21/18-1/14/19 01-17-205-73530	4,764.01
					01-19-000-73530	253.60
					01-20-000-73530	35.16
					01-21-000-73530	70.12
					60-00-000-73530	746.65
					01-24-000-73530	362.25
					01-33-300-73530	116.45
					01-33-310-73530	7.32
					01-12-000-73530	124.63
					01-14-000-73532	19.17
					14-00-000-73530	18.20

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
180351	1/18/2019	011055 WARREN OIL CO.	(Continued)			
					01-53-000-73530	138.21
					01-42-000-73545	142.26
					01-23-000-73530	699.35
			W1195863		DIESEL USED 12/20/18-1/14/19	
					01-19-000-73545	1,517.38
					60-00-000-73545	510.10
					01-23-000-73545	3,790.40
					01-24-000-73545	157.36
					01-14-000-73531	2,276.58
					Total :	15,749.20
180352	1/18/2019	013263 WEST SIDE TRACTOR SALES	S66867		WASHER,SNAP RING	
					60-00-000-72530	38.58
					Total :	38.58
180353	1/18/2019	008226 WYMAN & COMPANY	44750		FRAMING	
					01-98-000-99000	55.00
					Total :	55.00
180354	1/18/2019	008636 ZETTLEMEIER'S BAKERY	0234858		BAKERY ITEMS	
					01-21-210-72220	30.92
					Total :	30.92
98 Vouchers for bank code : apbank						Bank total : 1,009,299.00
98 Vouchers in this report						Total vouchers : 1,009,299.00

Bank code : apbank

<u>Voucher</u>	<u>Date</u>	<u>Vendor</u>	<u>Invoice</u>	<u>PO #</u>	<u>Description/Account</u>	<u>Amount</u>
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The Tinley Park Village Board having duly met at Village Hall do hereby certify that the following claims or demands against said village were presented and are approved for payment as presented on the above listing.

In witness thereof, the Village President and Clerk of the Village of Tinley Park, hereunto set their hands.

_____ Village President

_____ Village Clerk

_____ Date

Voucher List
Village of Tinley Park

Bank code : ap_py

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
126199	1/25/2019	003127 BLUE CROSS BLUE SHIELD	PR020119		IL065LB000001212-0 HEALTH INS E 86-00-000-20430	1,505.00
					Total :	1,505.00
126200	1/25/2019	004640 HEALTHCARE SERVICE CORPORATION	PR020119		A/C#271855-HEALTH INS-JAN PMT/ 86-00-000-20430	18,653.50
					Total :	18,653.50
2 Vouchers for bank code : ap_py						Bank total : 20,158.50

Voucher List
Village of Tinley Park

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
180355	1/25/2019	010955 A T & T LONG DISTANCE	827776689		CORP ID 931719 LONG DISTANCE 01-17-225-72120	22.93
					Total :	22.93
180356	1/25/2019	015867 ADVANCED COMMUNICATIONS, INC	1	VTP-016573	VILLAGE HALL AUDIO VISUAL SYS1 30-00-000-74111	64,340.60
			1.	VTP-016237	UPGRADE EXISTING VILLAGE CHA 30-00-000-74111	8,401.00
					Total :	72,741.60
180357	1/25/2019	014929 ASCAP	122018		ACCT#500693116 LICENSE FEE 3/1 01-35-000-72720	357.00
					Total :	357.00
180358	1/25/2019	011558 AUTOMEDICS INC.	96534		TOWING TRK#48 01-19-000-72540	150.00
					Total :	150.00
180359	1/25/2019	012511 BEST BUY BUSINESS ADVANTAGE	3662845		**** 5339 TV/STAND/MOUNT 01-17-220-73600	359.98
					Total :	359.98
180360	1/25/2019	003127 BLUE CROSS BLUE SHIELD	AP020119		IL065LB000001212-0 HEALTH INS E 01-33-300-72435 60-00-000-72435 01-12-000-72435 01-20-000-72435 01-23-000-72435 01-33-300-72435 60-00-000-72435	94.00 343.00 99.50 211.00 282.50 79.00 162.00
					Total :	1,271.00
180361	1/25/2019	015129 BMI BROADCAST MUSIC INC.	33713651		ACCT#2166348 MUSIC-SPECIAL EV 01-35-000-72720	711.00
					Total :	711.00
180362	1/25/2019	015192 BONAREK, MELISSA	012119		PER DIEM:MEALS-SUPERV OF POL 01-17-205-72140	150.00

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
180362	1/25/2019	015192 015192 BONAREK, MELISSA	(Continued)		Total :	150.00
180363	1/25/2019	011929 CAPITAL ONE BANK (USA), N.A.	010718		**** 6452 10 INCH BUNDT 01-21-210-72220	67.16
			02898562		**** 6452 GASB SUBSCRIPTION BR, 01-15-000-72720	278.00
			114-2221310-4105011		**** 6452 GREASE/LUBE 60-00-000-72528	50.35
			121918		**** 6452 MEMBERSHIP BRAD BETT 01-15-000-72720	300.00
			451246914		**** 6452 CLICK N SHIP~ 01-13-000-72110	20.10
			451652181		**** 6452 CLICK N SHIP~ 01-13-000-72110	7.30
			453428286		**** 6452 CLICK N SHIP~ 01-13-000-72110	29.90
			453514823		**** 6452 CLICK N SHIP 01-13-000-72110	26.80
			51233901		**** 6452 CLICK N SHIP 01-13-000-72110	134.00
			6034843		**** 6452 PW SENIOR CUSTODIAN / 01-25-000-72330	540.00
			623260		**** 6452 DAVE NIEMEYER ILL FINA 01-12-000-72170	89.00
			936145298		**** 6452 10 IMAGES A MONTH 01-35-000-72985	29.99
					Total :	1,572.60
180364	1/25/2019	003396 CASE LOTS INC	6828	VTP-016564	JANITORIAL SUPPLIES 01-25-000-73580	514.60
					Total :	514.60
180365	1/25/2019	003328 CATCHING FLUIDPOWER INC	B64827-001		HOSE ASSY 01-23-000-72540	41.25
			B64827-002		HOSE FITTINGS 01-23-000-72540	13.78

Voucher List
Village of Tinley Park

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
180365	1/25/2019	003328	003328 CATCHING FLUIDPOWER INC	(Continued)		Total : 55.03
180366	1/25/2019	003243	CDW GOVERNMENT INC	QRX2521	<IT> - MICROSOFT REMOTE DSKTC 30-00-000-74159	34,423.20 Total : 34,423.20
180367	1/25/2019	003229	CED/EFENGEE	5025-522934	VTP-016480 STREET LIGHT TRANSFORMER BA 01-24-000-73570	2,280.00 Total : 2,280.00
180368	1/25/2019	013991	CHICAGO OFFICE PRODUCTS CO.	959678-0	PEDESTALS 01-19-000-72524	354.67 Total : 354.67
180369	1/25/2019	015199	CHICAGO PARTS & SOUNDS LLC	2J0000675	SIREN W/LIGHT CONTROL 01-17-205-72540	475.00 Total : 475.00
180370	1/25/2019	018198	CHICAGOLAND INVESTIGATIVE SERV	5206	PRE-EMPLOYMENT INVESTIGATIOI 01-23-000-72446 01-20-000-72446 01-23-000-72446 01-19-000-72446 01-23-000-72446 01-19-000-72446 01-17-205-72446 01-19-000-72446 01-15-000-72446 01-35-000-72446 01-15-000-72446 30-00-000-74158	427.90 350.00 350.00 777.90 350.00 700.00 350.00 75.00 350.00 350.00 350.00 75.00 Total : 4,505.80
180371	1/25/2019	015910	CHINOOK MEDICAL GEAR INC	0113535-IN	VTP-015658 BASELINE FINGER TIP 01-19-000-73115	126.78 Total : 126.78
180372	1/25/2019	012057	COMCAST CABLE	8771401810316240	ACCT#8771401810316240 1/21/19-2	

Voucher List
Village of Tinley Park

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
180372	1/25/2019	012057	COMCAST CABLE		(Continued)	
					01-17-205-72517	33.61
					Total :	33.61
180373	1/25/2019	013878	COMED - COMMONWEALTH EDISON		0385440022	ACCT#0385440022 SS BROOKSIDE
					60-00-000-72510	500.92
					0421064066	ACCT#0421064066 0 LAPORTE RD
					60-00-000-72510	274.47
					0471006425	ACCT#0471006425 LITE CONTROL
					01-24-000-72510	66.76
					0637059039	ACCT#0637059039 7950 W TIMBER
					60-00-000-72510	264.94
					2922039023	ACCT#2922039023 LITE ST LT CON
					01-24-000-72510	21.16
					4803158058	ACCT#4803158058 0 RIDGEFIELD L
					60-00-000-72510	141.32
					4943163008	ACCT#4943163008 7650 TIMBER DF
					01-24-000-72510	22.33
					5437131000	ACCT#5437131000 7980 W 183RD S
					01-25-000-72510	324.67
					5983017013	ACCT#5983017013 19112 S 80TH AV
					60-00-000-72510	261.09
					Total :	1,877.66
180374	1/25/2019	018311	CONNECTION		56435791	INK,INK TANK
					01-41-046-73870	66.20
					56450217	VERT DUAL STAND UP TO 27"
					01-16-000-72565	87.81
					Total :	154.01
180375	1/25/2019	012410	CONSERV FS, INC.		66025770	SDA12 CONSERV #12 ALUM SCOO
					01-23-000-73410	32.88
					Total :	32.88
180376	1/25/2019	018500	COOK COUNTY TREASURER		2018-4	MAINTENANCE OF TRAFFIC SIGNA
					VTP-016560	01-24-000-72775
					VTP-016560	70-00-000-72775
						3,794.00
						684.00

Voucher List
Village of Tinley Park

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
180376	1/25/2019	018500	018500 COOK COUNTY TREASURER		(Continued)	Total : 4,478.00
180377	1/25/2019	011940	COSSIDENTE, JEFFREY		REIM.EXP. LUNCHEON SSWWA 60-00-000-72170	20.00 Total : 20.00
180378	1/25/2019	015554	DALEY-MOMMSEN ENTERPRISES		DONUTS,BOX OF JOE 01-17-217-72220	25.99 Total : 25.99
180379	1/25/2019	018394	DETAILED INSPECTION SERVICE		INSPECTIONS JULY'18 01-33-300-72790	1,640.00 Total : 1,640.00
180380	1/25/2019	003822	DIXON ENGINEERING INC.	19-4897	POST 2 SOUTH CONCRETE RESEF 62-00-000-75335	725.00 Total : 725.00
				VTP-015389		
180381	1/25/2019	003770	DUSTCATCHERS INC	57503	MATS/PD 01-25-000-72790	85.41 Total : 85.41
180382	1/25/2019	003885	DYER CONSTRUCTION COMPANY,INC.	11	PROJ#14-471.04 FREEDOM POND 16-00-000-75315	63,328.05 Total : 63,328.05
180383	1/25/2019	004009	EAGLE UNIFORM CO INC	271911	UNIFORMS 01-20-000-73610 01-20-000-73610	113.95 9.75 Total : 123.70
				VTP-016011		
180384	1/25/2019	018531	EATON, CLIFFORD	011819	REIM. EXP. LUNCHESES 01-24-000-72170	17.98 Total : 17.98
180385	1/25/2019	004111	EJ USA. INC	110190003560	NEW FIRE HYDRANTS 60-00-000-75710	5,234.02
				110190003574	BRK FLG REPAIR KIT,VLV BOX BOT	
				VTP-016558		

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
180385	1/25/2019	004111 EJ USA. INC	(Continued)		60-00-000-73632	210.00
					60-00-000-73630	255.08
					Total :	5,699.10
180386	1/25/2019	004019 EVON'S TROPHIES & AWARDS	011019		RETIREMENT PLAQUE	
					01-17-205-72974	170.68
					Total :	170.68
180387	1/25/2019	012941 FMP	50-2272822		TRANS FILTER	
			52-410179		01-17-205-72540	92.00
			52-410554		CREDIT NOT OPEN MADE ADJ	
					01-19-000-72540	7.05
					CREDIT BALL JOINT	
					01-17-205-72540	-43.87
					Total :	55.18
180388	1/25/2019	004542 GO PROMOTIONS	150774	VTP-016519	JUNIOR BADGE STICKERS	
					01-17-215-73600	271.72
					Total :	271.72
180389	1/25/2019	015397 GOVTEMPSUSA LLC	2698158		1/6/19 PAULA WALLRICH	
					01-33-000-72750	2,916.41
					Total :	2,916.41
180390	1/25/2019	004640 HEALTHCARE SERVICE CORPORATION	AP020119		A/C#271855-HEALTH INS EXPENSE	
					01-17-205-72435	394.51
					01-23-000-72435	394.51
					01-21-210-72435	307.89
					01-25-000-72435	404.76
					60-00-000-72435	404.75
					01-25-000-72435	809.51
					01-23-000-72435	1,333.44
					01-33-300-72435	394.51
					01-23-000-72435	394.51
					01-24-000-72435	938.93
					01-17-205-72430	-0.29

Voucher List
Village of Tinley Park

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
180390	1/25/2019	004640	004640 HEALTHCARE SERVICE CORPORAT	(Continued)		Total : 5,777.03
180391	1/25/2019	004616	HILTI INC.	4613026797	CUT-OFF WHEEL,CHISEL,ANCHOR 30-00-000-74106	238.22
				4613026798	HAND SETTING TOOL HST 1/2" 30-00-000-74106	7.84
					Total :	246.06
180392	1/25/2019	018836	ILLINOIS COUNTIES RISK	RCB000000021908	2018-2019 ICRMT WORKERS' COMI 01-14-000-72421	17,151.00
					60-00-000-72421	1,800.50
					Total :	18,951.50
180393	1/25/2019	004985	ILLINOIS STATE TOLL HWY AUTH	G129000001652	TOLLS-10/1/18-12/31/18 01-17-205-72130	8.76
					Total :	8.76
180394	1/25/2019	005127	INGALLS OCCUPATIONAL MEDICINE	274710	DRUG SCREEN 60-00-000-72150	118.00
					Total :	118.00
180395	1/25/2019	004875	IRMA	SALES0017214	DECEMBER '18 DEDUCTIBLE 01-14-000-72541	10,645.89
					60-00-000-72541	901.00
					Total :	11,546.89
180396	1/25/2019	005409	KANE MCKENNA & ASSOCIATES INC	15980	PROPOSED 159TH & HARLEM TIF 01-33-310-72847	2,687.50
				15981	PROPOSED LAGRANGE AVE 179TH 01-33-310-72847	2,012.50
					Total :	4,700.00
180397	1/25/2019	005379	KLEIN, THORPE & JENKINS, LTD	011519	LEGAL SERV THRU 12/31/18~ 01-14-000-72850	1,575.00
					Total :	1,575.00
180398	1/25/2019	005356	KROTSER, BRIAN	012119	PER DIEM:MEALS-SCENE TO SCRN 01-17-220-72140	30.00

Voucher List
Village of Tinley Park

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
180398	1/25/2019	005356	005356 KROTSER, BRIAN		(Continued)	Total : 30.00
180399	1/25/2019	012243	LET'S DO LUNCH INC.	23695	SENIOR LUNCHEON 01-41-056-72937	152.96 Total : 152.96
180400	1/25/2019	003440	M. COOPER WINSUPPLY CO.	S2010578.001	SLOAN WATER,CLOSET REPAIR KI 01-25-000-73630	108.13 Total : 108.13
180401	1/25/2019	012631	MASTER AUTO SUPPLY, LTD.	15030-64173	SERP BELTS	80.26
				15030-64213	PULLEY	25.50
				15030-64215	QUICK STRUT ASSY,OIL SEAL	411.68
				15030-64413	OIL FILTER	11.27
				15030-64415	OIL	8.22
					60-00-000-72530	Total : 536.93
180402	1/25/2019	006074	MENARDS	57763	CLNR/DEGREASER	38.32
				58355	BATTERIES	18.31
				58430	FINISH GLOSS	8.37
				58479	HEX BOLT	4.99
				58488	MAP PRO GAS,LUBE,TORCH KIT	63.88
				58493	STORAGE CRATE - BLACK	7.98
				58500	96" 86W	61.16
				58539	ADHESIVE,GREAT STUFF GAPS & (

Voucher List
Village of Tinley Park

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
180402	1/25/2019	006074 MENARDS	(Continued)			
			58544		30-00-000-74106 WL 3006 ULTRA CLEAR SQUEZ,SCF	28.57
			58546		60-00-000-73631 EXT,DPSKT	6.57
			58550		30-00-000-74106 QHE, GORILLA TAPE	7.25
			58559		73-80-000-73570 TOG/DECOR PLATE	118.45
			58640		73-80-000-73570 WATER,PUSHER,TIDE	2.20
					01-19-000-72220	5.58
					01-19-000-73580	24.87
			58643		GRIP,PLIERS	
					30-00-000-74106	20.28
					Total :	416.78
180403	1/25/2019	016827 MUNICIPAL ELECTRONICS DIV, LLC	066140		FALCON HR HANDLES,REPLACE P 01-17-220-72530	206.37
					Total :	206.37
180404	1/25/2019	015723 NICOR	64423710009		ACCT#64-42-37-1000 9 6825 173RD 01-25-000-72511	1,135.32
			81423710003		ACCT#81-42-37-1000 3 17375 69TH 01-25-000-72511	138.74
			90223493009		ACCT#90-22-34-9300 9 6700 SOUTH 73-67-000-72511	298.02
					Total :	1,572.08
180405	1/25/2019	006475 PARK ACE HARDWARE	060052/1		SOFTSOAP 01-19-000-73580	11.28
			060055/1		TAPE MOUNT,SPRAYER 01-23-000-73840	15.79
			060061/1		CLNR,CARPET TAPE 01-23-000-73870	23.33
					Total :	50.40

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
180406	1/25/2019	006597 PITNEY BOWES PURCHASE POWER	8000900001076300		ACCT#8000-9000-0107-6300 POSTA	
					01-33-300-72110	288.81
					01-41-040-72110	134.54
					01-13-000-72110	1,517.18
					01-41-046-72110	615.44
					01-17-217-72110	808.56
					01-21-000-72110	1.88
					14-00-000-72110	177.95
					01-20-000-72110	121.73
					01-41-058-72110	4.70
					01-35-000-72110	540.03
					01-17-205-72110	13.65
					01-33-310-72110	142.60
					01-23-000-72110	0.89
					01-53-000-72110	0.68
					01-41-056-72110	270.72
					01-41-050-72110	11.28
					60-00-000-72110	542.19
					01-14-000-72110	-1,892.83
					Total :	3,300.00
180407	1/25/2019	006780 POMP'S TIRE SERVICE, INC	410643445	VTP-016520	TIRES FOR UNIT 0249 FIRE PREV	
					01-20-000-72540	590.88
					Total :	590.88
180408	1/25/2019	012329 ROBERTS AUTO REPAIR	9054448		FOUR WHEEL ALIGNMENT	
					01-17-205-72540	107.94
					Total :	107.94
180409	1/25/2019	006874 ROBINSON ENGINEERING CO. LTD.	19010077		PROJ#14-653.04 OPA RECONSTR	
			19010137		33-00-000-75806	30,591.62
					PROJ#16-R0395 167TH ST 24 INCH	
					62-00-000-75703	12,159.25
					Total :	42,750.87
180410	1/25/2019	015423 ROY ZENERE TRUCKING &	7943	VTP-016570	CUL DE SACS 1/12/19 EVENING	
					01-23-000-72785	13,767.07

Voucher List
Village of Tinley Park

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
180410	1/25/2019	015423	015423 ROY ZENERE TRUCKING &		(Continued)	Total : 13,767.07
180411	1/25/2019	016334	RUSH TRUCK CENTERS		3013466092 GAUGE	100.87
					01-23-000-72540 WIPER MOTOR	312.43
					3013568745 01-23-000-72540	
					3013570583 STEERING BOX FOR UNIT 44	624.86
				VTP-016571	01-23-000-72540	631.75
					01-23-000-72540	Total : 1,669.91
180412	1/25/2019	018846	RYSHA, BASHKIM	012219	COST SHARE-7539 163RD ST/SIDE'	1,017.40
					01-23-000-75200	Total : 1,017.40
180413	1/25/2019	007629	SAM'S CLUB DIRECT	0365	**** 8162 CHAIR	84.88
				4132	01-19-000-72524 WATER,TAPE,NOTES,BATTERIES,G	7.47
					01-14-000-73115	7.47
					01-25-000-73115	7.47
					01-33-300-73115	7.47
					01-33-310-73115	11.95
					60-00-000-73115	11.95
					01-23-000-73115	5.98
					01-24-000-73115	27.26
					60-00-000-73110	27.27
					01-23-000-73110	13.63
					01-24-000-73110	
				6399	**** 8162 CANDY	151.28
				8601	01-14-000-73115 COFFEE FILTERS,PLATES,SNACKS	110.48
					01-14-000-73115	6.88
					01-25-000-73115	37.18
					01-14-000-73115	17.20
					60-00-000-73115	17.19
					01-33-300-73115	17.19
					01-33-310-73115	

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
180413	1/25/2019	007629 SAM'S CLUB DIRECT	(Continued) 9151		**** 8162 FOIL,PLASTIC WRAP 01-19-000-72220	135.84
Total :						706.04
180414	1/25/2019	010334 SICALCO LTD.	68943	VTP-016541	CALCIUM CHLORIDE 01-23-000-73812	2,823.00
Total :						2,823.00
180415	1/25/2019	007350 SOUTH SUB. MAYORS & MANAGERS	2019-133		MEMBERSHIP DUES/DINNER MEET 01-12-000-72720 01-11-000-72220 01-12-000-72220	30,176.00 200.00 200.00
Total :						30,576.00
180416	1/25/2019	002592 SPOK, INC.	C6092566M		ACCT#6092566-6 PAGER SERVICE 01-19-000-72125 01-17-205-72125 01-25-000-72125	156.37 84.25 8.23
Total :						248.85
180417	1/25/2019	012238 STAPLES BUSINESS ADVANTAGE	3401907991		FRAME POSTER,POST-ITS,QUICK 01-12-000-73110 01-16-000-73110 01-13-000-73110 01-14-000-73110	48.69 15.16 38.36 84.86
			3401907992		CRR TPE,ADVL,STND,LGL PCKTS,T 01-17-205-73110 01-17-220-72855	247.67 19.58
Total :						454.32
180418	1/25/2019	011189 STAPLES CREDIT PLAN	37850		**** 8144 BUSINESS CARDS,POUCH 60-00-000-73110 01-24-000-73110 01-23-000-73110	18.10 9.06 18.10
			38005		**** 8144 POUCHES 60-00-000-73110	4.93

Voucher List
Village of Tinley Park

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
180418	1/25/2019	011189 STAPLES CREDIT PLAN	(Continued)		01-24-000-73110 01-23-000-73110	2.46 4.93
					Total :	57.58
180419	1/25/2019	007503 STAT TOWING	000009115		TOWING UNIT#250 01-19-000-72540	50.00
					Total :	50.00
180420	1/25/2019	015452 STEINER ELECTRIC COMPANY	S006246745.001 S006253735.001		LOAD CNTR,CIRC BRKR,CLMP ON 01-24-000-73570 CONDUIT 01-24-000-73570	310.01 49.82
					Total :	359.83
180421	1/25/2019	005521 STEPHEN A. LASER ASSOCIATES	2006601		4 INDIV ASSESSMENT 01-41-040-72846	2,200.00
					Total :	2,200.00
180422	1/25/2019	014368 SUBURBAN PW DIRECTORS ASSOC.	2019-51		DUES KEVIN WORKOWSKI 60-00-000-72720 01-23-000-72720	50.00 50.00
					Total :	100.00
180423	1/25/2019	007297 SUTTON FORD INC./FLEET SALES	477064 477170		LINK 01-17-205-72540 KIT 01-17-205-72540	111.51 14.32
					Total :	125.83
180424	1/25/2019	002122 TERRY'S RV CENTER	5628		AIR CLNR-ELEMENT 01-23-000-72530	18.99
					Total :	18.99
180425	1/25/2019	018264 THE LAKOTA GROUP, INC.	17030.04-04		HARMONY SQUARE 10/1/18-12/31/1 30-00-000-75905	18,784.20
					Total :	18,784.20

Voucher List
Village of Tinley Park

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
180426	1/25/2019	007691 TINLEY PARK CHAMBER/COMMERCE	011819		2019 AWARDS & INSTALLATION DIM 01-35-000-72170	35.00
Total :						35.00
180427	1/25/2019	013200 TRIBUNE PUBLISHING COMPANY	003350430000		ACCT#CU00027575 CLASSIFIED LIK 60-00-000-72330 01-41-048-72330 01-23-000-72330 01-14-000-72330 01-23-000-72330 01-12-000-72446 01-41-048-72330 01-23-000-72330	108.04 341.65 366.06 26.28 45.26 540.00 119.72 46.72
Total :						1,593.73
180428	1/25/2019	002613 UNITED HEALTHCARE AARP	01042019		JAN 19 PYMT FOR FEB 19 COVERA 01-33-300-72435 01-13-000-72435 60-00-000-72435 01-23-000-72435 60-00-000-72435 01-17-205-72435 60-00-000-72435 01-24-000-72435 01-23-000-72435 60-00-000-72435 01-17-205-72435	254.75 211.26 64.37 64.36 201.40 128.73 239.11 189.48 100.70 195.26 148.47
Total :						1,797.89
180429	1/25/2019	011416 VERIZON WIRELESS	9822196046		ACCT 280481333-00001 11-00-000-72127 01-16-000-72127 01-17-220-72127 01-17-205-72127 01-19-000-72127 01-20-000-72127 01-21-000-72127	72.02 72.02 2,136.16 36.01 432.38 144.04 144.04

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
180429	1/25/2019	011416	VERIZON WIRELESS			
			(Continued)			
					01-21-210-72127	36.01
					01-23-000-72127	597.05
					01-25-000-72127	130.92
					01-33-300-72127	144.04
					01-33-310-72127	36.01
					01-33-320-72127	36.01
					01-35-000-72127	72.02
					01-12-000-72127	72.02
					01-11-000-72127	216.06
					01-13-000-72127	72.02
					60-00-000-72127	489.02
					01-11-000-72120	53.98
			9822196047		ACCT 2804813333-00003	
					01-15-000-72120	53.98
					01-11-000-72120	161.94
					01-12-000-72120	53.98
					01-13-000-72120	107.96
					01-14-000-72120	12.11
					01-16-000-72120	164.21
					01-17-205-72120	4,492.80
					01-19-000-72120	267.83
					14-00-000-72120	56.25
					01-21-000-72120	146.02
					01-21-210-72120	252.25
					01-23-000-72120	1,475.38
					01-24-000-72120	225.51
					01-25-000-72120	263.60
					01-33-300-72120	269.90
					01-33-310-72120	144.29
					01-33-320-72120	53.98
					01-42-000-72120	26.46
					01-53-000-72120	7.49
					60-00-000-72120	945.66
					01-23-000-72127	36.01
					01-25-000-72127	36.01
					01-17-205-72127	36.01

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
180429	1/25/2019	011416	VERIZON WIRELESS	(Continued)		
					01-19-000-72127	72.02
					01-17-205-72120	299.98
					14-00-000-72120	-100.00
					01-23-000-72120	-100.00
					01-20-000-72120	211.04
			9822197543		285837077-00001	
					01-17-205-72127	8.73
					Total :	14,673.23
180430	1/25/2019	010165	WAREHOUSE DIRECT WORKPL SOLTNS 4163362-0		ORG,MARKER	
					60-00-000-73110	22.11
					01-23-000-73110	22.11
					Total :	44.22
76 Vouchers for bank code : apbank						Bank total : 385,576.24
78 Vouchers in this report						Total vouchers : 405,734.74

The Tinley Park Village Board having duly met at Village Hall do hereby certify that the following claims or demands against said village were presented and are approved for payment as presented on the above listing.

In witness thereof, the Village President and Clerk of the Village of Tinley Park, hereunto set their hands.

_____ Village President

_____ Village Clerk

_____ Date

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
180431	2/1/2019	018853 8200-8201 TINLEY CROSSINGS LLC	Ref001371845		UB Refund Cst #00484761 60-00-000-20599	116.36 Total : 116.36
180432	2/1/2019	015868 ACROSS THE STREET PRODUCTIONS	INV01301	VTP-016556	TRAINING TUITION/RECORD MANA 01-19-000-72145	658.80 Total : 658.80
180433	2/1/2019	014341 AFTERMATH, INC.	JC2019-2805		BIO-HAZARD CLEANING/SQUAD #2 01-17-205-72750	105.00 Total : 105.00
180434	2/1/2019	002628 AMERICAN WATER	013019		JAN'19 SEWER TRTMNT BROOKSII 60-00-000-73225	90,154.94 Total : 90,154.94
180435	2/1/2019	010953 BATTERIES PLUS - 277	277-P10813998 277-P10857029		BATTERIES 14-00-000-74150 BATTERY 14-00-000-74150	287.80 147.80 Total : 435.60
180436	2/1/2019	018420 BOUND TREE MEDICAL LLC	62792210	VTP-016338	GAUZE ROLLS 01-19-000-73115 01-19-000-73115	45.12 11.17 Total : 56.29
180437	2/1/2019	002960 BRANIFF COMMUNICATIONS, INC	0032024	VTP-016449	POST 1 WARNING SIREN 30-00-000-74190	5,964.00 Total : 5,964.00
180438	2/1/2019	018855 BRECKENRIDGE, EVA	Ref001371847		UB Refund Cst #00462895 60-00-000-20599	5.54 Total : 5.54
180439	2/1/2019	003148 BREMEN ANIMAL HOSPITAL, LTD	51762		YAMBO EXAM 1/25/19 01-17-220-72240	370.25

Voucher List
Village of Tinley Park

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
180439	2/1/2019	003148	003148 BREMEN ANIMAL HOSPITAL, LTD	(Continued)		Total : 370.25
180440	2/1/2019	011713	CARR, PATRICK	4831956	REIM. EXP. HOT CHOC,COFFEE 01-21-000-72220	68.44 Total : 68.44
180441	2/1/2019	003243	CDW GOVERNMENT INC	QSK2798	VTP-016554 <IT> - VERITAS BACKUP SFTW SUF 01-16-000-72655	354.00 Total : 354.00
180442	2/1/2019	015199	CHICAGO PARTS & SOUNDS LLC	2J0000792	VTP-016593 VTP-016593 LIGHTS FOR JOHN URBANSKI'S VE 01-23-000-72540 60-00-000-72540	545.00 545.00 Total : 1,090.00
180443	2/1/2019	003606	CHICAGO SOUTHLAND CONV. V B	0119	DEC LIAB JANUARY COLL HOTEL A 12-00-000-79107	14,744.22 Total : 14,744.22
180444	2/1/2019	012057	COMCAST CABLE	8771401810265348	ACCT#8771401810265348 1/22/19-2 01-19-000-72517	81.15 Total : 81.15
180445	2/1/2019	013892	COMED	6771163052	ACCT#6771163052 TRAFFIC SIGNA 01-24-000-72510	2,097.88 Total : 2,097.88
180446	2/1/2019	013878	COMED - COMMONWEALTH EDISON	0021100130	ACCT#0021100130 RT23 METERED 01-24-000-72510	56.57
			0052035006		ACCT#0052035006 6720 SOUTH ST 73-67-000-72510	1,669.08
			0363058226		ACCT#0363058226 TFLT 9340 W 17 01-24-000-72510	108.40
			0369095018		ACCT#0369095018 6761 NORTH ST 01-24-000-72510	82.05
			0519019106		ACCT#0519019106 METERED SEAS 12-00-000-72510	9.11
			0522112018		ACCT#0522112018 LITE RT/25 PAR	

Voucher List
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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
180446	2/1/2019	013878	COMED - COMMONWEALTH EDISON		(Continued)	
					01-24-000-72510	43.86
			1222218001		ACCT#1222218001 1 E OAK PK SS I	
					70-00-000-72510	132.97
			1224165129		ACCT#1224165129 LIGHTING 7053	
					01-24-000-72510	208.23
			2587063010		ACCT#2587063010 REAR TEMP 173	
					12-00-000-72510	21.56
			3784064010		ACCT#3784064010 16301 CENTRAL	
					60-00-000-72510	264.42
			4329016037		ACCT#4329016037 TEMP/PARK LO	
					12-00-000-72510	28.92
			7090006006		ACCT#7090006006 TEMP/PARKING	
					12-00-000-72510	21.56
			7398024011		ACCT#7398024011 7000 W 183RD S	
					01-24-000-72510	112.81
					Total :	2,759.54
180447	2/1/2019	012410	CONSERV FS, INC.		66026115	
					SALT	
					01-23-000-73810	499.00
					Total :	499.00
180448	2/1/2019	012826	CONSTELLATION NEWENERGY, INC.		13831650401	
					ACCT ID#8368394 12/14/18-1/17/19	
					01-24-000-72510	87.72
					Total :	87.72
180449	2/1/2019	017650	CRASH CHAMPIONS LLC-MOKENA		6240	
				VTP-016423	REPAIRS TO LIFTGATE ON 17B	
					01-17-205-72540	437.36
					Total :	437.36
180450	2/1/2019	003635	CROSSMARK PRINTING, INC		72985	
					FOOD ESTABLISHMENT INSPECTIC	
					01-33-300-72310	158.39
			73010		VEHICLE ENFORCEMENT FORM 4-	
				VTP-016524	01-17-205-72310	1,064.39
			73011		VEHICLE ENFORCEMENT FORM 4-	
				VTP-016524	01-17-205-72310	968.92
			73045		LETTERHEAD	

Voucher List
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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
180450	2/1/2019	003635 CROSSMARK PRINTING, INC	(Continued)		01-14-000-72310	576.62
					Total :	2,768.32
180451	2/1/2019	018849 ENVIRO-DYNAMICS LLC	012419		REFUND OVERPAYMENT CONTRAC 01-14-000-79010	50.00
					Total :	50.00
180452	2/1/2019	015853 FIRE SERVICE INC.	28978	VTP-016591	R&M MOTOR VEHICLES 01-19-000-72540	979.37
					Total :	979.37
180453	2/1/2019	012941 FMP	52-411806		SPARK PLUGS 01-17-205-72540	25.14
			52-411849		COIL ASY 01-17-205-72540	78.82
			52-412164		REMAN ALTERNATOR 01-21-000-72540	139.95
			52-412309		WHEEL 01-17-205-72540	161.47
			52-412468		FAN & MOTOR ASY 01-17-205-72540	59.45
			52-412634		IRIDIUM,TRANS LINE 60-00-000-72540	94.90
					Total :	559.73
180454	2/1/2019	015372 GIS CONSORTIUM	533		GISC SHARED INITIATIVES 01-16-000-72652	1,754.43
					60-00-000-72652	1,754.42
					Total :	3,508.85
180455	2/1/2019	010419 GLOBAL EMERGENCY PRODUCTS, INC	AGJ13534		ICP BAR 01-19-000-72540	583.64
					Total :	583.64
180456	2/1/2019	012942 GODETTE, LAURA	1354633		REIM. EXP. SANDWICHES 01-13-000-72170	48.00

Voucher List
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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
180456	2/1/2019	012942 012942 GODETTE, LAURA	(Continued)			Total : 48.00
180457	2/1/2019	004538 GOLDY LOCKS	666453		DUPL KEY 60-00-000-73840	13.75 Total : 13.75
180458	2/1/2019	015397 GOVTEMPSUSA LLC	2706963		1/13/19- & 1/20/19 PAULA WALLRICH 01-33-000-72750	8,653.61 Total : 8,653.61
180459	2/1/2019	004438 GRAINGER	801629775		PRESSURE WASHER HOSE 01-25-000-72530	219.14 Total : 219.14
180460	2/1/2019	014491 HANSEN DOOR INC.	7373	VTP-016401	REPAIR GARAGE GATE 01-25-000-72520	4,500.00 Total : 4,500.00
180461	2/1/2019	018852 HEER, CARLENE	Ref001371844		UB Refund Cst #00455196 60-00-000-20599	31.06 Total : 31.06
180462	2/1/2019	018696 HENRY'S HOUSE OF DECORATED	0157		UNIFORMS 01-23-000-73610 01-25-000-73610	230.50 53.75 Total : 284.25
180463	2/1/2019	012281 HINCKLEY SPRINGS	5977593 012619		RENTAL WATER COOLER 01-21-210-73110	281.17 Total : 281.17
180464	2/1/2019	010238 HOME DEPOT CREDIT SERVICES	0026390		**** 2304 DCON,MOUNSE BAIT, DYES 01-25-000-73550 01-25-000-73580	18.44 249.00 Total : 267.44
180465	2/1/2019	014898 IACP	0045001		DUES CHARLES FARICELLI 01-17-205-72720	190.00

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
180465	2/1/2019	014898 014898 IACP			(Continued)	Total : 190.00
180466	2/1/2019	005123 ILLINOIS FIRE INSPECTORS ASSOC	20415		SEMINAR/DAN RIORDAN IFIA FIRE 01-20-000-72170	50.00 Total : 50.00
180467	2/1/2019	004985 ILLINOIS STATE TOLL HWY AUTH	G129000000821		TOLLS 10/1/18-12/31/18 01-12-000-72130 01-33-300-72130 01-23-000-72170 01-24-000-72170 60-00-000-72170 84-00-000-20199	8.00 21.30 20.45 54.40 27.70 31.05 Total : 162.90
180468	2/1/2019	016616 KURTZ AMBULANCE SERVICE INC.	1845		EMS SERVICE CONTRACT 1/1/19-1, 01-21-000-72856	53,625.42 Total : 53,625.42
180469	2/1/2019	005546 LODE, GENE	013119		REIM EXP MEMBERSHIP PLUMBING 01-33-300-72720	50.00 Total : 50.00
180470	2/1/2019	014846 LORENCE, BRUCE	0219		FEB'19 LGB TRAIN MONTHLY MAIN 73-67-000-72530	30.00 Total : 30.00
180471	2/1/2019	006074 MENARDS	58598 58862 58942 59036 59038 59059		500W 60-00-000-73570 TRIPOD 11-00-000-72750 NOZZLE, YELLOW PAINT 60-00-000-73410 FLIP TOGGLE, BOLT, WASHER 01-25-000-72530 MOUNTING SQUARES 01-25-000-73870 TAPE, CORD, PIPE INSUL	39.99 259.98 21.90 11.76 8.32

Voucher List
Village of Tinley Park

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
180471	2/1/2019	006074 MENARDS	(Continued)		60-00-000-73410	13.90
					Total :	355.85
180472	2/1/2019	005856 MONROE TRUCK EQUIPMENT,INC.	323944	VTP-016582	SNOW PLOW BLADES 01-23-000-72530	2,135.30
					Total :	2,135.30
180473	2/1/2019	005664 MORTON SALT, INC.	5401751412	VTP-016222	ROAD SALT FOR 2018/2019 WINTEI 01-23-000-73810	24,058.79
			5401753956	VTP-016222	70-00-000-73810	2,000.00
			5401755563	VTP-016222	ROAD SALT FOR 2018/2019 WINTEI 01-23-000-73810	9,225.10
				VTP-016222	ROAD SALT FOR 2018/2019 WINTEI 01-23-000-73810	3,497.57
					Total :	38,781.46
180474	2/1/2019	017651 MSC INDUSTRIAL SUPPLY CO.	2709905001		DRILL BITS,SILICONE ,CHAIN & SPI 60-00-000-72540	88.63
					01-23-000-72540	88.63
					01-24-000-72540	88.63
					01-17-205-73410	132.95
					01-33-300-72540	44.32
			2709911001		COUPLER,PARTS 60-00-000-72540	81.82
					01-23-000-72540	81.82
					01-24-000-72540	81.82
					01-17-205-73410	122.74
					01-33-300-72540	40.92
					Total :	852.28
180475	2/1/2019	015723 NICOR	019891510009		ACCT#01-98-15-1000 9 7780 W 183I 01-25-000-72511	381.86
			53463710003		ACCT#53-46-37-1000 3 18241 S 80T 01-25-000-72511	79.08
			54072310003		ACCT#54-07-23-1000 3 16250 OAK I 01-25-000-72511	954.22

Voucher List
Village of Tinley Park

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
180475	2/1/2019	015723 NICOR	(Continued) 73675410002		ACCT#73-67-54-1000 2 7800 183RD 01-25-000-72511	1,601.05
			74433410003		ACCT#74-43-34-1000 3 7700 W 183I 01-25-000-72511	28.70
			83523710008		ACCT#83-52-37-1000 8 7980 183RD 01-25-000-72511	1,519.72
			96019958527		ACCT#96-01-99-5852 7 7999 W TIMI 73-80-000-72511	361.27
Total :						4,925.90
180476	2/1/2019	006475 PARK ACE HARDWARE	034594/2		LEVER HANDLE 01-19-000-72524	17.99
					01-19-000-72220	39.90
			034597/2		FASTENERS 01-23-000-73840	7.16
			060059/1		STATION SUPPLIES VTP-016577 01-19-000-73580	112.80
				VTP-016577	01-19-000-72220	246.64
				VTP-016577	01-19-000-73580	426.26
				VTP-016577	01-19-000-72220	142.99
				VTP-016577	01-19-000-73410	12.99
			060120/1		PLIERS 01-23-000-73410	21.99
Total :						1,028.72
180477	2/1/2019	006780 POMP'S TIRE SERVICE, INC	410645243		TIRES 01-17-205-73560	266.66
			410645247		TIRES 01-17-205-73560	261.66
Total :						528.32
180478	2/1/2019	006507 POSTMASTER, U. S. POST OFFICE	013119		PERMIT #6 FEB'19 WATER BILLS 60-00-000-72110	2,520.86
Total :						2,520.86
180479	2/1/2019	006559 PRAXAIR DISTRIBUTION, INC	87225329		HIGH PRESSURE	

Voucher List
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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
180479	2/1/2019	006559 PRAXAIR DISTRIBUTION, INC	(Continued)		60-00-000-73730	96.98
					01-24-000-73730	48.49
					01-23-000-73730	96.98
					Total :	242.45
180480	2/1/2019	013587 PROSHRED SECURITY	100120328		SHREDDING	
					01-17-205-72750	150.00
					Total :	150.00
180481	2/1/2019	006850 QUILL CORPORATION	4395123		POST-ITS,PENS	
					01-33-300-73110	38.57
			4418100		HANGING FILE BOX	
					01-33-300-73110	19.54
					Total :	58.11
180482	2/1/2019	014412 RAINS, SCOTT	012819		REIM. EXP. YAMBOS DOG FOOD &	
					01-17-220-72240	165.96
					Total :	165.96
180483	2/1/2019	006361 RAY O'HERRON CO. INC	1904614-IN		ARMOR	
					01-17-220-74618	751.38
			1904962-IN		ARMOR	
					01-17-220-74618	751.66
			1905432-IN		HELMET	
					01-17-205-73610	139.00
			1905433-IN		HELMET	
					01-17-205-73610	150.60
			1905570-IN		AMMO	
				VTP-016550	01-17-220-73760	2,015.00
					Total :	3,807.64
180484	2/1/2019	006870 RELIABLE FIRE EQUIPMENT	725059		RECERT PRESSURE,VALVE	
					01-25-000-72535	168.80
					Total :	168.80
180485	2/1/2019	006874 ROBINSON ENGINEERING CO. LTD.	011419		MISC SERVICES 9/1/18-12/28/18	

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
180485	2/1/2019	006874 ROBINSON ENGINEERING CO. LTD.	(Continued)			
					01-23-000-72840	1,521.30
					01-33-300-72840	183.00
					01-33-310-72840	2,241.75
					60-00-000-72840	156.75
					65-00-000-72840	1,896.50
					01-14-000-72840	6,315.50
			18120408		PROJ#18-R0455.014 TIF 2018 CON\	
					17-00-000-75801	560.50
			18120409		PROJ#18-R0455.024 2018 TIF 183R	
					17-00-000-75806	390.75
			18120410		PROJ#18-R0455.034 2018 TIF 183R	
					17-00-000-75200	5,013.25
			19010143		PROJ#18-R0155 2018 MISC SITE PL	
					01-33-310-72840	644.87
					Total :	18,924.17
180486	2/1/2019	017216 ROMEXTERRA CONSTRUCTION	3504		BOARD UP CAVELLINIS CAFE	
					73-67-000-72520	400.00
					Total :	400.00
180487	2/1/2019	015423 ROY ZENERE TRUCKING &	8008		CUL-DE-SAC SNOW REMOVAL 1/19	
				VTP-016594	01-23-000-72785	13,767.07
			8036		CU-DE-SAC SNOW REMOVAL 1/20/	
				VTP-016595	01-23-000-72785	13,767.07
					Total :	27,534.14
180488	2/1/2019	007629 SAM'S CLUB DIRECT	6100		COPY PAPER,WATER	
					01-17-205-73110	377.64
			8815		WATER,TEA,TABLECLOTH,FABU,LY	
					01-14-000-73115	6.98
					01-25-000-73580	38.60
					60-00-000-73115	23.90
					01-24-000-73115	11.96
					01-23-000-73115	23.90
					01-14-000-73115	2.00
					01-25-000-73115	1.99

Voucher List
Village of Tinley Park

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
180488	2/1/2019	007629 SAM'S CLUB DIRECT	(Continued)		01-33-300-73115	1.99
					01-33-310-73115	1.99
					Total :	490.95
180489	2/1/2019	008710 SHERVINO, ROBERT	013019		PER DIEM: LODG,MEALS FTO UPD,	
					01-17-220-72140	253.04
					Total :	253.04
180490	2/1/2019	018814 SIDE STREET AMERICAN TAVERN	010819		APPRECIATION NIGHT EVENT	
					01-14-000-72975	3,162.46
					Total :	3,162.46
180491	2/1/2019	018848 SORIA, MATTHEW	012819		REIM. EXP. OPA PLACARD	
					70-00-000-79000	60.00
					Total :	60.00
180492	2/1/2019	015405 SSACOP	012819		MEMBERSHIP/WALSH,CAMPBELL,1	
					01-17-205-72720	150.00
					Total :	150.00
180493	2/1/2019	012238 STAPLES BUSINESS ADVANTAGE	3400366993		DUSTER,ORG,TAPE DISPENSER,TA	
			3400366994		01-17-205-73110	85.86
			3402533563		SHARPIES,CHAIRMAT	
			3402533565		01-17-205-73110	183.74
			3402533566		REPORT CVR,BINDER	
			3402533567		01-12-000-73110	111.74
					CHAIRMAT,STAPLER,CALC,ADDING	
					01-15-000-73110	156.84
					01-14-000-73110	36.97
					CREDIT CHAIRMAT	
					01-17-205-73110	-78.99
					TONER CARTRIDGES,LETTER OPE	
					01-17-205-73110	351.54
					Total :	847.70
180494	2/1/2019	007503 STAT TOWING	000009185		TOWING	

Voucher List
Village of Tinley Park

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
180494	2/1/2019	007503 STAT TOWING	(Continued)		01-17-220-72753	50.00
					Total :	50.00
180495	2/1/2019	015452 STEINER ELECTRIC COMPANY	S006246745.002		CREDIT CONDUIT,ROD	
			S006255427.001		01-24-000-73570	-24.34
			S006256443.001		ROD,WASHER,HEX NUT	34.14
			S006256624.001		30-00-000-74106	9.23
					01-24-000-73570	15.29
					ROD	
					30-00-000-74106	
					Total :	34.32
180496	2/1/2019	005521 STEPHEN A. LASER ASSOCIATES	2006206		PUBLIC SAFETY TELECOMM ASSE:	
			2006337		01-41-040-72846	1,100.00
			2006409		6 INDIV ASSESSMENTS	3,300.00
			2006411		01-41-040-72846	3,300.00
					6 INDIV ASSESSMENT	
					01-41-040-72846	3,300.00
					MUNICIPAL INDIV ASSESSMNT/EAT	
					01-41-040-72846	1,650.00
					Total :	9,350.00
180497	2/1/2019	007297 SUTTON FORD INC./FLEET SALES	130786		NEW PICK UP TRUCK F250	
			477484	VTP-016193	30-00-000-74232	35,918.65
			477495		TUBE ASSY,GASKETS	271.00
					01-17-205-72540	271.00
					TUBE ASSY,GASKETS	
					01-17-205-72540	
					Total :	36,460.65
180498	2/1/2019	018854 TAYLOR, DENISE & JOHN	Ref001371846		UB Refund Cst #00490290	
					60-00-000-20599	5.16
					Total :	5.16
180499	2/1/2019	000645 TED'S GREENHOUSE INC	515649		WINTER CONTAINERS, POTS & BEI	

Voucher List
Village of Tinley Park

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
180499	2/1/2019	000645 TED'S GREENHOUSE INC	(Continued)			
			515650	VTP-016589	01-23-000-72881	8,855.82
				VTP-016588	FALL CONTAINERS, LIGHT POLE B(
					01-23-000-72881	7,637.94
					Total :	16,493.76
180500	2/1/2019	018607 TELCOM INNOVATIONS GROUP, LLC	A52909		LABOR CHARGE FOR BILLABLE RE	
			A53000	VTP-016516	30-00-000-74158	617.50
				VTP-016587	PHONE SYSTEM	
					30-00-000-74158	5,343.00
					Total :	5,960.50
180501	2/1/2019	017520 THE COP FIRE SHOP	118027		POLOS	
					01-17-205-73610	172.50
					Total :	172.50
180502	2/1/2019	018724 THE LOCKER SHOP	56485		BOOTS/RICHEY	
			59066		01-19-000-73610	129.00
			59070		BOOTS/ERWIN	
					01-19-000-73610	129.00
			E 57903		SHIRT,PANTS/NEW HIRE	
			E 58609		01-19-000-73610	367.00
			O 58630		BOOTS,SHIRT/M STANTON	
			O 58835		01-19-000-73610	198.00
			OE 56045		CAPS,WINDSHIRT/RICHEY	
			OE 57619		01-19-000-73610	77.00
			OE 58038		BELTS,PANTS/BOHLSSEN	
			OE 58121		01-19-000-73610	220.00
					PANTS/ODWYER	
					01-19-000-73610	56.00
					SHIRT/GRANT	
					01-19-000-73610	79.00
					SHIRT/KUSHNER	
					01-19-000-73610	69.00
					WORK SHIRT/ WITTMAN	
					01-19-000-73610	76.00
					BOOTS,SHORTS,CAP,JACKET/FOR	

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
180502	2/1/2019	018724 THE LOCKER SHOP	(Continued)			
			OE 58629		01-19-000-73610 CAP,SHIRT,WINDSHIRT/PETERS	244.00
			OE 59067		01-19-000-73610 SHIRT/GARREN	130.00
			OE 59068		01-19-000-73610 WINDSHIRT,BOOTS,BELT/BROOKS	69.00
			OE 59069		01-19-000-73610 POLO/TONRA	263.00
			OE 59294		01-19-000-73610 SHORTS,WINDSHIRT,INSOLES,BOC	62.00
			OE 59295		01-19-000-73610 BOOTS,SHIRT,SHORTS/RONEY	275.00
			OE 59296		01-19-000-73610 TIE,SHIRT,PANTS/DONNELLY	282.00
					01-19-000-73610	153.00
					Total :	2,878.00
180503	2/1/2019	007717 THIRD DISTRICT FIRE CHIEF ASSN	3957	VTP-016578	DUES QUARTERLY MABAS 24- 1ST	
					01-19-000-72720	1,500.00
					Total :	1,500.00
180504	2/1/2019	007777 THOMPSON ELEVATOR INSPECTION	19-0323		ELEV PLAN REVW/6745 SOUTH PC	
			19-0328		01-33-300-72853	75.00
					8 CODE RE INSPTN & 2 ROUTINE S	
					01-33-300-72853	380.00
					Total :	455.00
180505	2/1/2019	007691 TINLEY PARK CHAMBER/COMMERCE	012519		DAVID NIEMEYER/2019 INAUGURL	
					01-12-000-72220	35.00
					Total :	35.00
180506	2/1/2019	012480 TOTAL ADMINISTRATIVE SERV.CORP	IN1441541		FSA-ADMIN FEES 3/1/19-3/31/19	
					01-12-000-72449	213.39
					Total :	213.39
180507	2/1/2019	018857 TOWN OF PLAINFIELD	190113		NENA ENHANCED CALLER MANGV	

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
180507	2/1/2019	018857 TOWN OF PLAINFIELD	(Continued)		01-21-210-72140	200.00
					Total :	200.00
180508	2/1/2019	007987 UNITED METHODIST CHURCH	0219		FEB'19 COMMUTER PARKING LOT I 70-00-000-72621	1,200.00
					Total :	1,200.00
180509	2/1/2019	008223 UNIVERSITY OF WISCONSIN	483563	VTP-016586	TRAINING/WASTEWATER PUMPING 60-00-000-72140	2,690.00
					Total :	2,690.00
180510	2/1/2019	011904 UPS	0000626634049		SHIPPER #626634 01-17-205-72110	5.72
					Total :	5.72
180511	2/1/2019	018402 VILLAGE OF MOKENA	011719		SAFE RIDE HOME PROGRAMS 201 01-17-215-73600	692.85
					Total :	692.85
180512	2/1/2019	013263 WEST SIDE TRACTOR SALES	S67338		KEEPER 60-00-000-72530	105.70
					Total :	105.70
82 Vouchers for bank code : apbank						Bank total : 382,989.40
82 Vouchers in this report						Total vouchers : 382,989.40

Bank code : apbank

<u>Voucher</u>	<u>Date</u>	<u>Vendor</u>	<u>Invoice</u>	<u>PO #</u>	<u>Description/Account</u>	<u>Amount</u>
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The Tinley Park Village Board having duly met at Village Hall do hereby certify that the following claims or demands against said village were presented and are approved for payment as presented on the above listing.

In witness thereof, the Village President and Clerk of the Village of Tinley Park, hereunto set their hands.

_____ Village President

_____ Village Clerk

_____ Date



Interoffice Memo

Date: February 5, 2019

To: Mayor Vandenberg and Village Board

Cc: David Niemeyer, Village Manager
Paula Wallrich, Community Development Director

From: Patrick Hoban, Economic Development Manager

Subject: Tetra Tech Contract

Background:

In 2014 Tetra Tech performed a Phase I and a Phase II environmental study on the Mental Health Center. The total cost for both studies was \$130,372. The Phase I portion of the cost is estimated to be \$57,000.

In 2014 the Phase I identified recognized environmental conditions (RECs) and the Phase II investigated those RECs. A Phase II study involves subsurface investigation and the collection of samples. If additional Phase II investigation is necessary, it would involve the installation of borings and possibly temporary wells or other samples. It is premature to collect any samples until the current site issues are known.

The remediation process would generally include the following steps:

- Enrollment of the site in the Site Remediation Program
- Submittal of a site investigation report
- Completion of additional investigation activities as required
- Preparation of a remedial objectives report and remedial action work plan
- Completion of remediation activities (including asbestos abatement and demolition activities)
- Submittal of a remedial action completion report
- Obtain either a draft or final no further remediation (NFR) letter from IEPA
- If engineered barriers or institutional controls are required – complete these activities
- Obtain final NFR and within 30 days attached to the deed

Request:

Due to the five-year shelf life of environmental studies and the need to update the MHC's development costs in coordination with Melody Square's redevelopment proforma Village Staff is requesting permission to hire Tetra Tech to update the Phase I environmental study not to exceed \$25,830. Tetra Tech can complete the phase I study in 45 days. We will be coming back to the board with a request to update the Phase II study after this report is complete.

Strategic Plan Checklist:

1. Short-Term Complex, Tier 1: Finalize our consensus Master Plan for the redevelopment, use, and character of the old State Mental Health Center; develop RFP for developers, determine if Village will purchase. Completion of these studies will help make sure the Village is being offered a fair price for the property from the State.
2. Long-Term Complex, Tier 1: See substantial start to the old State Mental Health Center property redevelopment with projects underway and remediation completed.

Benefits:

Utilize industry experts in the environmental analysis of this project which will assist in the financial feasibility analysis portion of this project

Staff Recommendation:

A motion to approve a resolution to hire Tetra Tech to update the Phase I environmental study not to exceed \$25,830. The Economic Development and Marketing Committee recommended this item for approval on January 29th. If the first reading is waived, this item is eligible for adoption.

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

RESOLUTION
NO. 2019-R-004

**A RESOLUTION APPROVING A PROFESSIONAL SERVICES
AGREEMENT WITH TETRA TECH TO PERFORM A PHASE 1
UPDATE AND REMEDIATION COST ESTIMATE STUDY**

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

MICHAEL J. PANNITTO
BRIAN H. YOUNKER
CYNTHIA A. BERG
WILLIAM P. BRADY
MICHAEL W. GLOTZ
JOHN A. CURRAN
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. 2019-R-004

**A RESOLUTION APPROVING A PROFESSIONAL SERVICES
AGREEMENT WITH TETRA TECH TO PERFORM A PHASE 1
UPDATE AND REMEDIATION COST ESTIMATE STUDY**

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 Village of Tinley Park (“Village”) pursuant to 50 ILCS 510/1 of the Illinois Municipal Code, is authorized to negotiate and enter into professional service agreements for engineering services based upon demonstrated competence and qualifications for the type of services required at a fair and reasonable price (50 ILCS 510/1 *et al.*); and

WHEREAS, the Village has negotiated and desires to enter into a Professional Services Agreement (“Agreement”) with Tetra Tech to perform certain professional engineering services pertaining to the environmental concerns of the Former Tinley Park Mental Health Center, further described in the attached Exhibit 1; and

WHEREAS, the Corporate Authorities of the Village of Tinley Park, Cook and Will Counties, Illinois, have determined that it is in the best interest of said Village of Tinley Park and its residents to enter into said Agreement with Tetra Tech; and

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: The foregoing recitals shall be and are hereby incorporated as findings of fact as if said recitals were fully set forth herein.

SECTION 2: That this President and Board of Trustees of the Village of Tinley Park hereby find that it is in the best interest of the Village of Tinley Park and its residents that the aforesaid “Professional Services Agreement,” be entered into and that the Village President is hereby authorized to execute said Agreement on behalf of the Village, with said Agreement to be substantially in the form attached hereto and made a part of as Exhibit 1, subject to review and revisions as to form by the Village Attorney.

SECTION 3: 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 4: 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 5th day of February, 2019.

AYES:

NAYS:

ABSENT:

APPROVED THIS 5th day of February, 2019.

VILLAGE PRESIDENT

ATTEST:

VILLAGE CLERK



January 22, 2019

Mr. Patrick Hoban
Economic Development Manager
Village of Tinley Park
16250 South Oak Park Avenue
Tinley Park, IL 60477

**Subject: Cost Estimate and Scope of Work, Phase I Update and Remediation Cost Estimate
Former Tinley Park Mental Health Center, Tinley Park, IL**

Dear Mr. Hoban:

Tetra Tech Inc. (Tetra Tech) is providing this scope of work and cost estimate to update the Phase I environmental site assessment (ESA) and remediation cost estimate previously prepared by Tetra Tech in 2014 on the behalf of Tinley Park. The scope of the Phase I ESA Update will include evaluating the current status of recognized environmental concerns (REC) and other environmental concerns identified in the following prior documents previously prepared by Tetra Tech:

- Phase I ESA, Former Tinley Park Mental Health Center, July 2014.
- Hazardous Materials Survey, Former Tinley Park Mental Health Center, July 2014
- Memorandum to Dennis Walsh, Klein, Thorpe & Jenkins, Subject: Wetland Reconnaissance, Former Tinley Park Mental Health Center, July 31, 2014.
- Quantification of Lead Paint and Asbestos Containing Material, Former Tinley Park Mental Health Center, June 2014.
- Phase II ESA, Former Tinley Park Mental Health Center, August 2014.

Tetra Tech will conduct the following activities as part of this update: (1) review existing documents; (2) conduct a site visit including evaluating existing site conditions, conducting public records review, regulatory records review, and interviews of knowledgeable parties; (3) conduct a review of the current conditions and quantities of identified asbestos containing materials (ACM); and (4) prepare a revised Phase I update and remediation cost estimate.

Tetra Tech notes that the assessment of ACM will evaluate the current conditions of ACM because the ACM materials and quantities were originally estimated in a comprehensive asbestos survey conducted by others and were confirmed by Tetra Tech as part of the 2014 Phase I ESA scope of work.

Tetra Tech will solicit a third-party cost estimate from a demolition contractor for the demolition of building materials, which will likely have account for any scavenging of recoverable metals or potential damage that may have occurred since 2014, such as that to utilities resulting in complications to or additional costs of demolition. Tetra Tech notes that demolition costs are usually defrayed by the recovery of reusable component, such as metals. If reusable materials have been removed by scavengers, this would likely increase demolition costs from those originally estimated.

Tetra Tech, Inc.

1 S. Wacker Drive, 37th Floor, Chicago, IL 60606
Fax 312.201.0031 www.tetrattech.com

For a more accurate remediation cost estimate, Tetra Tech will also require available information on the proposed development in order to evaluate the type and location of remediation activities that would likely be necessary for site redevelopment. This could significantly affect the remediation costs based on substantial fill areas present and the associated cost of removing fill and disposing of fill offsite, if required.

Finally, the Phase I cost estimate does not include a scope or cost for Phase II investigation, but it is likely that additional investigation activities will be necessary for the following reasons: (1) the condition of underground storage tanks (UST) may have deteriorated since the last Phase II; (2) the condition of transformers and the dielectric fluids present in these transformers located throughout the site may have deteriorated; (3) there may be additional RECs not identified in the prior phase I ESA; and (4) there may be hazardous materials present, including materials such as mercury, and dispersed due to building damage resulting from trespass or use(s) resulting from state and local training activities. The scope and cost of such investigation activities will be identified as part of the update activities.

In addition to evaluating previously identified RECs and environmental concerns, Tetra Tech will identify and evaluate any additional RECs and concerns raised by the Phase I ESA Update site visit and environmental records and regulatory review, and interviews of knowledgeable parties. Based on our findings we will revise the 2014 cost estimate for site remediation, including the abatement of lead paint and ACM and the demolition of existing buildings and other structures. In addition, costs for site enrollment and remediation pursuant to the voluntary site remediation program (SRP) will be provided because obtaining a comprehensive no further remediation (NFR) letter would be required for funding and completion of site development activities.

Tetra Tech notes that the following assumptions have been made in preparing this cost estimate:

- Tetra Tech will access only those portions of buildings and subsurface structures that are safe to inspect;
- Tetra Tech will have unrestricted site access for a minimum 3-day inspection period;
- Tetra Tech will rely on prior asbestos survey data in terms of identifying ACM quantities and materials and will not sample ACM or lead based paint (LBP);
- Tetra Tech will work with one or more licensed abatement and demolition contractor(s) to estimate the cost for abatement and demolition of existing structures;
- Tetra Tech will confirm the presence of existing wetland areas and estimate the extent and cost to manage wetland areas as part of development, but will not conduct a formal wetland delineation;
- Tetra Tech will conduct no sampling activities as part of the Phase I update;
- Tetra Tech's cost estimate may rely on site management assumptions that will allow for managing uncontaminated fill materials in place or within the site boundaries as part of site redevelopment; this will require detailed information on the proposed development.

Tetra Tech can complete the above SOW for a cost of \$25,830 within 45 calendar days of authorization to proceed, which would include authorization of the attached professional service agreement or appropriate contract as mutually acceptable to both parties.

Mr. Patrick Hoban
March 20, 2018
Page 3

Tetra Tech will also provide an interim update of significant concerns that may require Phase II assessment prior to the submittal of the Phase I update. This would allow for proceeding with additional investigation if necessary to meet the project timeline.

If you have any questions, feel free to contact me at 312 201 7474.

Sincerely

A handwritten signature in black ink, appearing to read 'Tom Hahne', with a long, sweeping underline.

Tom Hahne, CPG

TETRA TECH

Enclosure



**TETRA TECH, INC.
PROFESSIONAL SERVICES CONTRACT**

PROJECT: Phase I ESA and Remediation Cost Estimate Update **TETRA TECH, INC. TIN:** 95-4148514

CLIENT: Village of Tinley Park

ADDRESS: Village Hall, 16250 S. Oak Park Avenue, Tinley Park, IL 60477

INVOICING ADDRESS: Same

PROJECT CONTACT: Patrick Hoban **TEL:** 708-444-5110 **FAX:** 708-444-5599

PAYMENT CONTACT: Same **TEL:** **FAX:**

CONSULTANT: TETRA TECH, INC.

ADDRESS: 37th Floor, 1 S. Wacker Drive, Chicago, IL 60606

TECHNICAL CONTACT: Tom Hahne **TEL:** 312-201-7474 **FAX:** 312-201-0031

Contractual CONTACT: Harry Lukowski **TEL:** 312-201-7469 **FAX:** 312-201-0031

PAYMENT ADDRESS: Tetra Tech, Inc., PO 911642, Denver, CO 80291-1642.

PROJECT DESCRIPTION: Phase I ESA Update and Remediation Cost Estimate Update for the former Tinley Park Mental Health Facility, 7300 to 7600 West 183rd

SCOPE OF SERVICES/PERIOD OF PERFORMANCE
(See Attachment)

PRICE SCHEDULE (See Attachment)

TERMS AND CONDITIONS

1. DEFINITIONS AND CONTRACT FORMATION.

- (a) "Client" shall mean the person or entity identified in the Tetra Tech, Inc. "TT" Proposal for whom Services are to be performed.
- (b) "TT" shall mean Tetra Tech, Inc.
- (c) "Client Order" shall mean the purchase order, request, authorization or other notification, and additions or modifications thereto whereby Client indicates its desire that TT furnish Services.
- (d) "TT Proposal" shall mean these terms and conditions and the letter, proposal, quotation, or other notification, including any response to the Client Order, wherein TT offers to furnish Services.
- (e) "Services" shall mean the Services of TT personnel described in the TT Proposal or Client Order and any other Services as may be added to, or performed in connection with, the Contract provided, however, that TT shall have no responsibility as a generator, operator, transporter, disposer or arranger of the transportation and/or disposal of Hazardous Substances as defined in Article 7 below.
- (f) "Contract" shall mean these Terms and Conditions and the TT Proposal, and shall include, only to the extent not inconsistent with any aspect of the TT Proposal and these Terms and Conditions, the provisions of the Client Order. Upon execution by Client or commencement of Services at Client's request, TT's Proposal and these Terms and Conditions shall constitute a binding Contract and govern exclusively any Services provided.



**TETRA TECH, INC.
PROFESSIONAL SERVICES CONTRACT**

2. COMPENSATION

- LUMP SUM.** Compensation for these Services shall be a Lump Sum of \$ _____.
- TIME AND MATERIALS.** Funding for these Services will not exceed \$ 25,830 unless increased in accordance with this Contract and will be based on the following option (per the attached Scope of Services or List of Hourly Rates), plus Reimbursable Expenses times a factor of 1.17 and subcontractor/vendor Expenses times a factor of 1.15.
- COST PLUS FIXED FEE.** Compensation for these Services shall be TT's cost plus a fixed professional fee, including reimbursable expenses times a factor of _____; TT's Direct Job Wages times a factor of _____; plus subcontractor/vendor expenses times a factor of _____. The estimated compensation for Services is \$ _____; plus a fixed fee of \$ _____; for an estimated total of \$ _____.

Direct Job Wages or Hourly Rates for Time and Materials or Cost plus Fixed Fee contracts are subject to change to reflect adjustments in TT's salary levels.

In the event services beyond those specified in the Scope of Services and not included in the compensation above are required, TT shall submit a cost estimate for such services and a contract modification for cost and fee shall be negotiated and approved by the Client. TT may perform such additional efforts prior to the execution of such modification, but is not required to.

TT shall be compensated in accordance with TT's Proposal and the terms of this Article. TT's invoices are rendered monthly and are payable upon receipt. **Payment shall be made to the following address: Tetra Tech, Inc., PO 911642, Denver, CO 80291-1642.** Interest shall accrue at the rate of two percent (2%) over prevailing prime rate shall be charged on a monthly basis (or the maximum percentage allowed by law, whichever is less) on any amounts not paid within thirty (30) days of invoice submittal. In the event legal action is necessary to enforce the provisions of this Contract, TT shall be entitled to collect from the Client any judgment or settlement sums due, reasonable attorneys' fees, court costs and expenses incurred by TT in connection therewith and, in addition, the reasonable value of TT's time and expenses spent in connection with such action, computed at TT's prevailing fee schedule and expense policies. TT may, but is not required to, terminate its services if any invoice is unpaid for sixty (60) days. TT, its officers, employees, or consultants may be asked or required to appear as a witness or deponent, to furnish information or data through interrogatories, or otherwise be compelled to participate in, administrative or judicial proceedings arising in connection with Client's project. In that event and notwithstanding expiration or termination of this Contract, Client shall compensate TT in accordance with this Article and reimburse TT for reasonable legal expenses incurred in connection therewith, provided, however, that the provisions of Article 5, below, shall govern in the event TT is found to be at fault.

3. CONFIDENTIALITY, ACCESS TO SITE, USE OF FACILITIES AND INFORMATION. Client shall provide TT with access to facilities and information conducive to the efficient and accurate provision of Services, including such maps, drawings, records, and site access as are needed for the proper conduct of the Services, and shall indicate the reliability of all information provided. TT will maintain in confidence and return to Client any information designated by Client as confidential. If site visits are included in the Scope of Services, but not field construction or remediation, TT INC shall visit the project and/or construction site at appropriate intervals to become generally familiar with the progress, quality of work (contractors' work) and if applicable to determine if the work is proceeding in general accordance with the Contract Documents. Visits to the project site and observations made by TT as part of Services during construction under Agreement shall not make TT responsible for, nor relieve the construction contractor(s) of the obligation to conduct comprehensive monitoring of the work sufficient to ensure conformance with the intent of the Contract Documents, and shall not make TT responsible for, nor relieve the construction contractor(s) of the full responsibility for all construction means, methods, techniques, sequences, and procedures necessary for coordinating and completing all portions of the work under the construction contract(s) and for all safety precautions incidental thereto.

4. INSURANCE.

- (a) During the course of performance of the Services, TT will maintain the following insurance coverages:

<u>TYPE OF COVERAGE</u>	<u>AMOUNT OF COVERAGE</u>
Workers' Compensation/Employers Liability	Statutory/\$1,000,000
Commercial General Liability/Excess Liability	\$1,000,000/\$2,000,000
Professional Liability/Contractors Pollution Liability	\$1,000,000
Automobile Public Liability and Property Damage, including coverage for all hired or non-owned automotive equipment used in connection with the insured's operations.	\$1,000,000

- (b) If required, TT shall deliver to Client, Certificates evidencing that the above coverages are in effect and will not be canceled or materially changed without thirty (30) days written notice; (c) Additional Coverages: If desired, TT, will on a cost-reimbursable basis, endeavor to procure other desired insurance coverages if commercially available and applicable to the work being performed.



TETRA TECH, INC. PROFESSIONAL SERVICES CONTRACT

5. INDEMNIFICATION. TT shall indemnify and save harmless Client from claims, actions and judgments arising out of bodily injury, death or damage to property of third parties to the extent caused by the negligence of TT, provided, however, that "Hazardous Substance Claims" as defined in Article 7, below, shall be governed by that Article.

6. WARRANTY OF SERVICES. TT warrants that TT and its employees shall, in performing Services hereunder, exercise the degree of skill, care and diligence consistent with customarily accepted good practices and procedures at the time and location and for the type of Services performed. Should TT fail to perform to those standards, it shall (a) without cost to Client, reperform and correct any substandard Services, and (b) reimburse Client for Client's direct damages or otherwise correct faulty construction, to the extent resulting from such substandard Services. Services involving such activities as the prediction of ecological or health impacts, clean-up criteria, extent or degree of contamination or dispersion, air or water movement, geologic and hydrogeologic conditions, extent of appropriate investigation, scheduling, and cost estimating are highly sensitive to changes in regulatory and scientific criteria, methodologies and interpretations thereof and require the balance of diverse, often conflicting, Client business, economic, legal and other priorities. Client acknowledges these conditions and accepts the risk that, although TT may perform to the above standards, the Client's goals or desires may nevertheless not be realized. TT makes no other warranties, express or implied, with respect to its performance under this Contract. TT's liability hereunder, including any for damage to or loss of Client property, shall in no event extend beyond one year after completion of the Services in question or exceed the amount specified in Article 8 below.

7. HAZARDOUS SUBSTANCE CLAIMS. (a) In the event that TT's negligence is found, by final judicial determination, to have caused a Hazardous Substance Claim as defined below, TT shall reimburse Client for its costs and liabilities incurred under this Article 7, to the extent caused by TT, in an amount not to exceed that specified in Article 8 below; (b) "Hazardous Substance Claim" shall mean any and all claims, losses, costs, expenses, judgments, damages, and liabilities of any form or nature including but not limited to any for personal or emotional injury, death or damage to property arising out of or in connection with any actual, threatened or feared release, discharge or exposure to any toxic or hazardous waste, substance, material, or vapor, including without limitation, PCB's, petroleum, hydrocarbons, asbestos, mixed, radioactive or nuclear wastes and any other substance designated as hazardous or toxic under CERCLA, TSCA, RCRA or other statute or regulation ("Hazardous Substances"); (c) Except as provided in (a), above and to the fullest extent provided in Article 9 below (i) Client shall indemnify and hold harmless TT, its officers, directors, employees, agents, and representatives from and against any and all Hazardous Substance Claims, and (ii) Client shall defend any claim, action, or proceeding which may be brought against TT, its officers, directors, employees, agents, and representatives ("Defendants") arising out of or in connection with any Hazardous Substance Claim and shall bear all fees and expenses of attorneys and costs any Defendant incurs in the defense thereof.

8. TT LIABILITY. TT's total aggregate liability in connection with or arising out of the Contract or Services, including without limitation any under Articles 5, 6 and 7 above, shall in no event exceed the total amount of compensation paid to TT hereunder up to a total maximum amount of \$250,000.

9. CONSEQUENTIAL DAMAGES AND OTHER LIABILITIES. TT and its employees shall in no event be liable for any special, indirect or consequential damages, including specifically but without limitation, any based on loss of profits or revenue, loss of or interference, whether or not by third parties, with full or partial use of any equipment, facility or property, including real property, cost of replacement power, energy or product, delay in or failure to perform or to obtain permits or approvals, cost of capital, loss of goodwill, claims of customers, fines or penalties assessed against client or similar damages. These terms provide allocations of risk and reward consistent with the nature and extent of the Services and to that end include (i) protections against, and limitations on, liability of TT and (ii) specific remedies of Client which shall be its sole and exclusive remedies. The allocations, including without limitation those set forth above and under Articles 6, 7, 8 and 13, shall survive this contract and apply to the fullest extent allowed by law irrespective of whether liability of TT is claimed, or found, to be based in contract, tort or otherwise (including negligence, warranty, indemnity and strict liability) and Client hereby waives all rights of recovery and assumes all risks beyond those explicitly allocated to TT herein.

10. SITE CONTRACTORS. For the benefit of Client and TT, Client agrees that it will cause provisions acceptable to TT governing insurance and indemnity to be inserted in each of Client's agreements for remediation or other construction or site services or work related to the Services.

11. DELAYS. Neither party shall be considered in default in the performance of its obligations hereunder to the extent that the performance of such obligations is prevented or delayed by any cause which is beyond the reasonable control of the affected party, and the time for performance of either party hereunder shall in such event be extended for a period equal to any time lost as a result thereof, and an equitable adjustment shall be made to TT's compensation.

12. THIRD PARTY INTERESTS. This Contract and the Services and Work Product produced hereunder are solely for the benefit of Client and are not intended to be for the benefit, or to be construed as creating rights in favor, of any third party. If Client is not the ultimate beneficiary of the Services or TT's work product is used in such a way as to create or induce any reliance by any third party, Client represents and warrants (i) that it shall bind its clients and/or such third parties to limitations on and protections against liability "protective provisions" commensurate with those afforded TT hereunder and that such protective provisions will, in fact, inure to the benefit of TT, and/or (ii) that Client has the power to act on behalf of its clients and/or such third parties and does hereby bind such parties to these protective provisions.

13. CHANGES AND TERMINATION. This Contract shall not be modified except by written agreement signed by both parties. Client shall have the right to make changes within the general scope of Services upon execution of a mutually accepted change order. Client shall also have the right to terminate this Contract prior to completion of the Services, after reasonable notice to TT in writing, in which event Client shall pay TT all amounts due TT hereunder up to the effective date of termination, plus TT's reasonable costs incurred after such date in terminating the Services. In the event that Client alleges breach on behalf of TT, Client shall afford TT in 30 days written notice to submit a reasonably acceptable plan to cure any alleged deficiency prior to termination. Recognizing that termination prior to completion may involve risks and exposures both as to cost of work and third party claims, Client shall in such event indemnify, protect and defend TT from claims arising out of any incomplete aspect of the Services. Both parties have the right to terminate this Contract for convenience with thirty (30) day notice to the other party.

14. GOVERNING LAW, PRECEDENCE AND DIVISIBILITY. Unless specified otherwise in Client orders, this Agreement shall be governed by the laws of the State of California excluding choice of law rules, which direct application of the laws of another jurisdiction. The provisions of the TT Proposal and these Terms and



**TETRA TECH, INC.
PROFESSIONAL SERVICES CONTRACT**

Conditions shall govern exclusively any Services furnished by TT and shall prevail over and render void any inconsistent or conflicting provision of the Client Order. If any term, condition, provision or portion of this Contract is declared void or unenforceable, or limited in its application or effect, such event shall not affect any other provision or portion hereof. All other provisions and unaffected portions thereof shall remain fully enforceable and an adjustment in the compensation or other provisions shall be made with the purpose of equitably affecting the intent of the Contract to the maximum extent allowed by law.

15. ENTIRE AGREEMENT. This Contract contains the entire agreement between the parties as to the Services rendered hereunder. All previous or contemporaneous agreements, representations, warranties, promises, and conditions relating to the subject matter of this Contract are superseded by this Contract.

TETRA TECH, INC. – Accepted by:

CLIENT -- Accepted by:

Former Tinley Park Mental Health Facility, Phase I ESA and Remediation Cost Update

CONTRACT OR PROJECT NAME

CLIENT

JACK BRUNNER
BY TT (PRINT NAME)

BY (PRINT NAME)

OPERATIONS MANAGER
TITLE

TITLE

SIGNATURE /DATE
January 22, 2019

SIGNATURE /DATE

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. 2019-R-004, "A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH TETRA TECH TO PERFORM A PHASE 1 UPDATE AND REMEDIATION COST ESTIMATE STUDY," which was adopted by the President and Board of Trustees of the Village of Tinley Park on February 5, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Tinley Park this 5th day of February, 2019.

KRISTIN A. THIRION, VILLAGE CLERK



Interoffice Memo

Date: January 29, 2019

To: Economic Development and Marketing Committee

Cc: David Niemeyer, Village Manager
Paula Wallrich, Community Development Director

From: Patrick Hoban, Economic Development Manager

Subject: Top Tec Class 6b

Background:

Top Tec Heating Cooling Plumbing and Electrical, Inc (Applicant) plans to expand its Libertyville location to 17620 Duvan Drive in Tinley Park. Top Tec Heating Cooling Plumbing and Electrical, Inc is a HVAC, plumbing, and electrical maintenance service company.

Top Tec Heating Cooling Plumbing and Electrical, Inc plans to create 12 jobs, invest \$300,000 in the property that has been vacant since approximately 2012. The Village of Tinley Park can expect that the tenant and their employees will continue to invest back into the community commercially by patronizing local establishments such as restaurants, gas stations, grocery stores, and more.

Request:

Top Tec Heating Cooling Plumbing and Electrical, Inc is requesting a Class 6b incentive to locate to 17620 Duvan Drive. PIN: 27-36-204-006-000. The Applicant has stated "but for . . ." the Class 6b reclassification Top Tec Heating Cooling Plumbing and Electrical, Inc will not invest \$300,000 to expand at the subject site. Cook County provides the Class 6b Incentive Program that allows the reclassification of properties to effectively lower their tax assessment from the commercial rate of 25% to the residential rate of 10%. Class 6b reclassifications provide an assessment of 10% of market value for the first ten (10) years, 15% in the 11th year and 20% in the 12th year.

The Class 6b Incentive Program is designed to assist projects involving substantial rehabilitation of existing structures such as the subject site. The Class 6b reassessment only applies to the value of the building and the land. High property taxes are a primary reason for Class 6b incentives and the competition with Will County and Indiana taxes.

Incentive Policy Checklist:

The following statements are in line with the Village or Tinley Park's incentive policy.

- The developer will file the Cook County forms, plans to be a long-term owner/investor, and plans to comply with Village and County obligations of the Class 6b Incentive Program.
- The project will not create a burden and will effectively utilize existing Village infrastructure.
- Due to its location in the TPMHC TIF, this project meets the Target Development Area Incentive Policy requirement.

Benefits:

The project will be an enhancement to the Village by filling a vacancy in a targeted development area.

Staff Recommendation:

The Economic and Commercial Commission reviewed and recommended this item on January 14th. If this item is approved, it will be up for adoption by the board at the February 5th Village Board meeting.

November 8, 2018

VIA ELECTRONIC MAIL

Mr. Patrick Hoban
Village of Tinley Park
16250 S. Oak Park Avenue
Tinley Park, IL 60477

RE: **6(b) Application for 17620 Duvan Drive**

Dear Mr. Hoban:

Our firm represents Top Tec Heating Cooling Plumbing and Electrical, Inc. (the "Buyer") of certain real property located at 17260 Duvan Drive in Tinley Park (the "Property"). The Buyer is seeking a 6(b) incentive from the Cook County Assessor's Office and requests an ordinance from the Village in support of said incentive.

The Property has been vacant and abandoned since approximately 2012. Throughout this time, the Property has suffered numerous damages to its interior, exterior, and site area. As detailed in the descriptions and photographs previously provided, the Property is currently in an unsound and uninhabitable state.

The Buyer is a small business owner who operates a HVAC, plumbing, and electrical maintenance service company. The Buyer's business currently employs approximately 35 full-time employees. The company is based in Libertyville, and the Buyer needs to expand to a location in the southern suburbs.

The buyer selected the Property site for his second location, but he was unaware of the degree to which the property was damaged until after the closing. The Buyer desires to completely rehabilitate the building and use it as a location for storing and servicing equipment. Approximately 12 full-time employees would occupy this location. However, the cost of rehabilitating the building is so prohibitively high, that but not for the incentive, the Buyer will be unable to repair and occupy the building, and it will remain vacant and unsound. The Buyer has received a quote to replace the roof (which leaks so badly that standing water accumulates on the floor of the Property) for approximately \$105,000. Because winter is coming, the Buyer must repair the roof to prevent water damage before any additional interior and exterior renovations occur. Based on my inspection of the Property and information obtained from the Buyer, an additional \$200,000 using approximately 40 skilled union laborers would be required once the roof is replaced .

The Buyer would very much like to re-occupy the building, but without the 6(b) incentive, he will be unable to proceed with the necessary renovations. Please feel free to contact me with any questions, and thank you for your consideration.

Respectfully submitted,

TSONIS & ASSOCIATES, LLC



Bo Turek



CLASS 6B
ELIGIBILITY APPLICATION

Carefully review the Class 6B Eligibility Bulletin before completing this Application. For assistance, please contact the Assessor's Office, Development Incentives Department (312) 603-7529. This application, **a filing fee of \$500.00**, and supporting documentation (*except drawings and surveys*) must be filed as follows:

This application must be filed **PRIOR TO** the commencement of New Construction or **PRIOR TO** the commencement of Substantial Rehabilitation Activities or **PRIOR TO** the commencement of Reoccupation of Abandoned Property.

Applicant Information

Name: Top Tec Heating Cooling Plumbing and Electrical, Inc. Telephone: (847) 362-0262
Address: 1977 Royal Birkdale
City: Vernon Hills State: IL Zip Code: 60061

Contact Person (if different than the Applicant)

Name: Nikos D. Tsonis - Tsonis & Associates, LLC Telephone: (312) 428-3026
Address: 11 E. Adams Street, Suite 1106
City: Chicago State: IL Zip Code: 60603
Email: ntsonis@tsonislaw.com

Property Description (per PIN)

If you are applying for more than three different PINs, please submit the additional PIN information in an attachment.

Street Address: (1) 17620 Duvan Drive
Permanent Real Estate Index Number: 27-36-204-006-0000
(2) _____
Permanent Real Estate Index Number: _____
(3) _____
Permanent Real Estate Index Number: _____
City: Tinley Park State: IL Zip Code: 60477
Township: Orland Existing Class: 5-93

Attach legal description, site dimensions and square footage and building dimensions and square footage.

Identification of Person Having an Interest in the Property

Attach a complete list of all owners, developers, occupants and other interested parties (including all beneficial owners of a land trust) identified by names and addresses, and the nature and extent of their interest.

Industrial Use

Attach a detail description of the precise nature and extent of the intended use of the subject property, specifying in the case of the multiple uses the relative percentages of each use.

Include copies of materials, which explain the occupant’s business, including corporate letterhead, brochures, advertising material, leases, photographs, etc.

Nature of Development

Indicate nature of proposed development by checking the appropriate space:

- New Construction (**Read and Complete Section A**)
- Substantial Rehabilitation (**Read and Complete Section A**)
Incentive only applied to the market value attributable to the rehabilitation
- Occupation of Abandoned Property - No Special Circumstance
(Read and Complete Section B)
- Occupation of Abandoned Property - With Special Circumstance
(Read and Complete Section C)
- Occupation of Abandoned Property - **(TEERM Supplemental Application)**
(Read and Complete Section C)

SECTION A (NEW CONSTRUCTION/SUBSTANTIAL REHABILITATION)

If the proposed development consists of *New Construction* or *Substantial Rehabilitation*, provide the following information:

Estimated date of construction commencement (excluding demolition, if any): 11/15/2018

Estimated date of construction completion: 6/1/2019

Attach copies of the following:

1. Specific description of the proposed *New Construction* or *Substantial Rehabilitation*
2. Current Plat of Survey for subject property
3. 1st floor plan or schematic drawings
4. Building permits, wrecking permits and occupancy permits (including date of issuance)
5. Complete description of the cost and extent of the *Substantial Rehabilitation* or *New Construction* (including such items as contracts, itemized statements of all direct and indirect costs, contractor’s affidavits, etc)

SECTION B (ABANDONED PROPERTY WITH NO SPECIAL CIRCUMSTANCE)

If the proposed development consists of the reoccupation of abandoned property, purchased for value, complete (1) and (2) below:

1. Was the subject property vacant and unused for at least 24 continuous months prior to the purchase for value?

YES NO

When and by whom was the subject property last occupied prior to the purchase for value?

Anne Keefe (prior owner/occupant) vacated the property in 2012.

Attach copies of the following documents:

- (a) Sworn statements from person having personal knowledge attesting to the fact and the duration of vacancy and abandonment
- (b) Information (*such as statements of utility companies*) which demonstrate that the property was vacant and unused and indicate duration of such vacancy

2. Application must be made to the Assessor prior to occupation:

Estimated date of reoccupation:	<u>6/1/2019</u>
Date of Purchase:	<u>7/25/2018</u>
Name of purchaser:	<u>Top Tec Heating Cooling Plumbing and Electrical, Inc.</u>
Name of seller:	<u>Anne Keefe</u>
Relationship of purchaser to seller:	<u>None</u>

Attach copies of the following documents:

- (a) Sale Contract
- (b) Closing Statement
- (c) Recorded Deed
- (d) Assignment of Beneficial Interest
- (e) Real Estate Transfer Declaration

SECTION C (SPECIAL CIRCUMSTANCES)

If the applicant is seeking special circumstances to establish that the property was abandoned for purposes of the Incentive where there was a **purchase for value**, but the period of **abandonment prior to purchase was less than 24 months**, complete section (1).

If the applicant is seeking special circumstances to establish that the property was abandoned for purposes of the Incentive where there was **no purchase for value**, but the period of **abandonment prior to the application 24 continuous months or greater**, complete section (2).

If the applicant is seeking special circumstances to establish that the property was abandoned for purposes of the Incentive where there was **no purchase for value**, but the period of **abandonment prior to the application was greater than 12 continuous months and less than 24 continuous month**, complete section (2) and the **TEERM Supplemental Application**.

1. How long was the period of abandonment prior to the purchase for value? _____

When and by whom was the subject property last occupied prior to the purchase for value?

Attach copies of the following documents:

- (a) Sworn statements from persons having personal knowledge attesting to the fact and the duration of the vacancy and abandonment
- (b) Information (*such as statements of utility companies*) which demonstrate that the property was vacant and unused and indicate duration of vacancy
- (c) Include the finding of special circumstances supporting "abandonment" as determined by the municipality, or the County Board, if located in an unincorporated area. *Also include the ordinance or resolution from the Board of Commissioners of Cook County stating its approval for less than 24-month abandonment period.*

Application must be made to the Assessor prior to the commencement of reoccupation of the abandoned property.

Estimated date of Reoccupation: _____
Date of purchase: _____
Name of purchaser: _____
Name of seller: _____
Relationship of purchaser to seller: _____

Attach copies of the following documents:

- (a) Sale Contract
- (b) Closing Statement
- (c) Recorded Deed
- (d) Assignment of Beneficial Interest
- (e) Real Estate Transfer Declaration

2. How long has the subject property been unused?

- 24 or greater continuous months (*Eligible for Special Circumstance*)
- 12 continuous months but less than 24 continuous months (*Eligible for Special Circumstance under TEERM*) - **Complete TEERM Supplemental Application**
- Less than 12 continuous months (*Not Eligible for Special Circumstance*)

When and by whom was the subject property last occupied prior to the filing of this application?

Attach copies of the following documents:

- (a) Sworn statements from persons having personal knowledge attesting to the fact and the duration of the vacancy and abandonment
- (b) Information (*such as statements of utility companies*) which demonstrate that the property was vacant and unused and indicate duration of vacancy
- (c) Include the finding of special circumstances supporting "abandonment" as determined by the municipality, or the County Board, if located in an unincorporated area. Also include the ordinance or resolution from the Board of Commissioners of Cook County stating its approval for lack of a purchase for value.

Application must be made to Assessor prior to the commencement of reoccupation of the abandoned property.

Estimated date of reoccupation: _____

TEERM SUPPLEMENTAL APPLICATION

(This form will ONLY be utilized for applicants who specifically elect for TEERM)

This supplemental eligibility application is for properties that have been abandoned (due to special circumstances) for at least 12 continuous months and less than 24 continuous months with no purchase taking place.

Under the TEERM Program, qualifying industrial real estate would be eligible for the Class 6B level of assessment from the date of substantial re-occupancy of the abandoned property. Properties receiving Class 6B will be assessed at 10% of market value for the first 10 years, 15% in the 11th year and 20% in the 12th year. The terms of this program are Not Renewable.

No applications will be taken after November 30, 2018.

I _____ applicant/representative hereby specifically elect to submit this **Supplemental Application** for the **TEERM** program.

Further affiant sayeth not.

Agent's Signature

Agent's Name & Title

Agent's Mailing Address

Agent's Telephone Number

Applicant's Name

Applicant's Mailing Address

Applicant's e-mail address

Subscribed and sworn before me this _____ day of _____, 20 _____

Signature of Notary Public

EMPLOYMENT OPPORTUNITIES

How many construction jobs will be created as a result of this development? 240

How many new permanent full-time and part-time employees do you now employ in Cook County?

Full-time: ~35 Part-time: -

How many new permanent full-time jobs will be created as a result of this proposed development?

12

How many new permanent ^{part} full-time jobs will be created as a result of this proposed development?

-

LOCAL APPROVAL

A certified copy of a resolution or ordinance from the municipality in which the real estate is located (or the County Board, if the real estate is located in an unincorporated area) should accompany this Application. The ordinance or resolution must expressly state that the municipality supports and consents to this Class 6B Application and that it finds Class 6B necessary for development to occur on the subject property. If a resolution is unavailable at the time the application is filed, a letter from the municipality or the County Board, as the case may be, stating that a resolution or ordinance supporting the incentive has been requested may be filed with this application instead. If the applicant is seeking to apply based on the reoccupation of abandoned property and will be seeking a finding of "special circumstances" from the municipality, in addition to obtaining a letter from the municipality confirming that a resolution or ordinance supporting the incentive has been requested, the applicant must file a letter from the County Board confirming that a resolution validating a municipal finding of special circumstances has been requested. If, at a later date, the municipality or the County Board denies the applicant's request for a resolution or ordinance, the applicant will be deemed ineligible for the Class 6B incentive, whether or not construction has begun. In all circumstances, the resolution must be submitted by the time the applicant files an "Incentive Appeal".

I, the undersigned, certify that I have read this Application and that the statements set forth in this Application and in the attachments hereto are true and correct, except as those matters stated to be on information and belief and as to such matters the undersigned certifies that he/she believes the same to be true.

X Youssef Salhani
Signature

Youssef Salhani

Print Name

11/1/18
Date

President - Top Tec Heating Cooling Plumbing and Electrical, Inc.

Title

10/4/13



COOK COUNTY MINIMUM WAGE AFFIDAVIT

Introduction

This affidavit arises from section 74-74. Please see the following website for the Cook County Ordinances: Municode.com

Instructions

Applications: all new applicants are required to submit this affidavit with their eligibility application and their appeal for class change.

Renewals: all renewal applicants are required to submit this affidavit with their renewal application.

Annual Affidavit: all incentives classes are required to submit this affidavit on an annual basis.

Original applicant occupied incentive property must sign the affidavit.

Non-original applicant occupied incentive property requires that the owner(s) and tenant(s) are required to submit this affidavit.

All Substantial owners must file this affidavit.

Mail each office an original completed affidavit:

Cook County Assessor's Office
Incentives Department
118 North Clark, 3rd Floor
Chicago, Illinois 60602

Cook County Bureau of Economic Development
Department of Planning and Development
69 West Washington, Suite 2900
Chicago, Illinois 60602

Definitions

A substantial owner means: "any person who owns or holds a 25 percent or more percentage of interest in any business entity seeking a County privilege, including those shareholders, general or limited partners, beneficiaries and principals; except where a business entity is an individual or sole proprietorship, substantial owner means that individual or sole proprietor." See Section 34-367.

If you have any questions regarding this affidavit you should contact the Cook County Department of Human Rights.

SWORN STATEMENT

I Youssef Salhari (*print your name*) as agent for the applicant set for the below, who is seeking a classification Incentive as referenced below and having personal knowledge of all facts stated herein, I do hereby state under oath subject to penalties of perjury as follows:

The property identified by PIN(s) with commonly known address(es), listed in Exhibit A attached and herein incorporated, are/is the subject of this Application / Renewal (*circle as appropriate*) for one of the following Development Incentives provided by the Code of Ordinances of Cook County, Chapter 74, Article II, Division 2, The Cook County Real Property Assessment Classification Ordinance, as amended (*circle all that apply to your property*):

- Class 6 (all)
- Class 7 (all)
- Class 8 (all)
- Class S
- Class SRO
- Class 9
- Class S
- Class L
- Class C

COOK COUNTY MINIMUM WAGE COMPLIANCE

1. The Cook County Assessor's Office has issued the following Control Number regarding this Application / Renewal (*circle as appropriate*), _____ and the application was submitted on _____.
2. The applicant (*circle one*) Has / Has Not violated the Cook County Minimum Wage Ordinance, Chapter 42, Division 2 as amended. If you claim a violation, you must request that the Incentive be terminated.

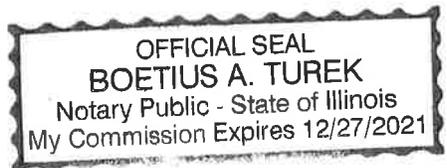
Further affiant sayeth not.

X Youssef Salhari
 Agent's Signature
1977 Royal Birkdale, Vernon Hills, IL 60061
 Agent's Mailing
Top Tac Heating Cooling Plumbing and Electrical, Inc.
 Applicant's Name
joe@toptac.net
 Applicant's E-Mail Address

Youssef Salhari - President, Top Tac Heating Cooling Plumbing and Electrical, Inc
 Agent's Name & Title
(847) 382-0282
 Address Agent's Telephone Number
1977 Royal Birkdale, Vernon Hills, IL 60061
 Applicant's Mailing Address

Subscribed and sworn before me this 1 day of November, 2018

[Signature]
Signature of Notary Public





FEDERAL/STATE LABOR LAW AFFIDAVIT

Introduction

This affidavit arises from Sections 74-71, 74-72, 74-74. Please see the following website for the Cook County Ordinances: Municode.com

Instructions

Recipients of Incentives: all recipients of an incentive are required to submit this affidavit.

Applications: all new applicants are required to submit this affidavit with their eligibility application and their appeal for class change.

Renewals: all renewal applicants are required to submit this affidavit with their renewal application.

All Substantial owners, owners, occupiers (includes all tenants) must file this affidavit.

Mail each office an original completed affidavit:

Cook County Assessor's Office
Incentives Department
118 North Clark, 3rd Floor
Chicago, Illinois 60602

Cook County Bureau of Economic Development
Department of Planning and Development
69 West Washington, Suite 2900
Chicago, Illinois 60602

Definitions

A substantial owner means: "any person who owns or holds a 25 percent or more percentage of interest in any business entity seeking a County privilege, including those shareholders, general or limited partners, beneficiaries and principals; except where a business entity is an individual or sole proprietorship, substantial owner means that individual or sole proprietor." See Section 34-367.

Five Years prior to application means: five years prior to the 10-year term of the incentive. That means if you are on a renewal term, your time frame for the statement is 5 years prior to the renewal of the current incentive term. Five years prior to the application shall also mean (365 x 5) days prior to the date stamp on your application.

SWORN STATEMENT

I Youssef Salhani (print your name) as agent for the applicant set for the below, who is seeking a classification Incentive as referenced below and having personal knowledge of all facts stated herein, I do hereby state under oath subject to penalties of perjury as follows:

The property identified by PIN(s) with commonly known address(es), listed in Exhibit A attached and herein incorporated, are/is the subject of this **Application** / **Renewal** (circle as appropriate) for one of the following Development Incentives provided by the Code of Ordinances of Cook County, Chapter 74, Article II, Division 2, The Cook County Real Property Assessment Classification Ordinance, as amended (circle all that apply to your property):

- Class 6 (all)** **Class 7 (all)** **Class 8 (all)** **Class S** **Class SRO**
Class 9 **Class S** **Class L** **Class C**

NO VIOLATION OF ANY LABOR LAWS

1. The Cook County Assessor's Office has issued the following Control Number regarding this **Application** / **Renewal** (circle as appropriate) _____ and the application was submitted on _____.

A. If you are **applying for an Incentive**, the applicant (circle one) **Has** / **Has Not** violated the Illinois Wage Payment and Collection Act, The Illinois Minimum Wage Act, the Illinois Worker Adjustment Retraining Notification Act, the Illinois Employee Classification Act, the Federal Worker Adjustment and Retraining Notification Act, the Federal Fair Labor Standards Act and/or any comparable state statute or regulation of **any** state and including **five years prior to the application** of the Incentive. If you state a violation, you are not qualified to receive an Incentive class and you should not continue the application process.

B. If you are an **existing Incentive**, the applicant (circle one) **Has** / **Has Not** violated the Illinois Wage Payment and Collection Act, The Illinois Minimum Wage Act, the Illinois Worker Adjustment Retraining Notification Act, the Illinois Employee Classification Act, the Federal Worker Adjustment and Retraining Notification Act, the Federal Fair Labor Standards Act and/or any comparable state statute or regulation of **any** state and including **five years prior to the application** of the Incentive.

C. If after having received the Incentive classification, you have violated any labor law anywhere in the United States, state that the applicant (*circle one*) **Has / Has Not** cured the violation within 45 days of receiving this affidavit. If you did not cure within 45 days, you must request that the Incentive be terminated. Failure to return the affidavit within 45 days of mailing shall result in an automatic termination of the Incentive for failure to state compliance.

Further affiant sayeth not.

X *Youssef Selhani*
Agent's Signature
1977 Royal Birkdale, Vernon Hills, IL 60061
Agent's Mailing
Top Tec Heating Cooling Plumbing and Electrical, Inc.
Applicant's Name
joe@toptec.net
Applicant's E-Mail Address

Youssef Selhani - President, Top Tec Heating Cooling Plumbing and Electrical, Inc
Agent's Name & Title
(847) 382-0282
Address Agent's Telephone Number
1977 Royal Birkdale, Vernon Hills, IL 60061
Applicant's Mailing Address

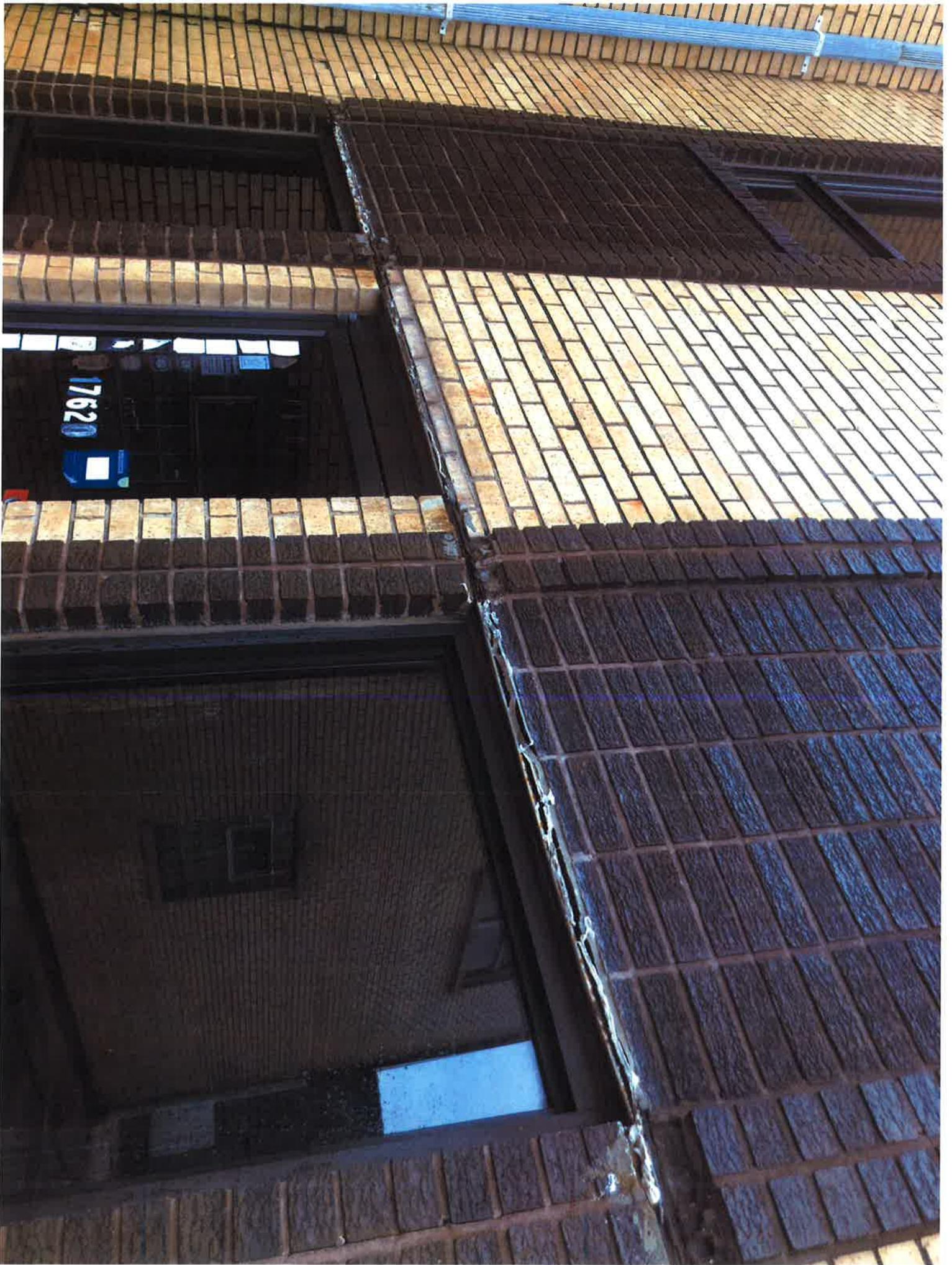
Subscribed and sworn before me this 1 day of November, 20 18.

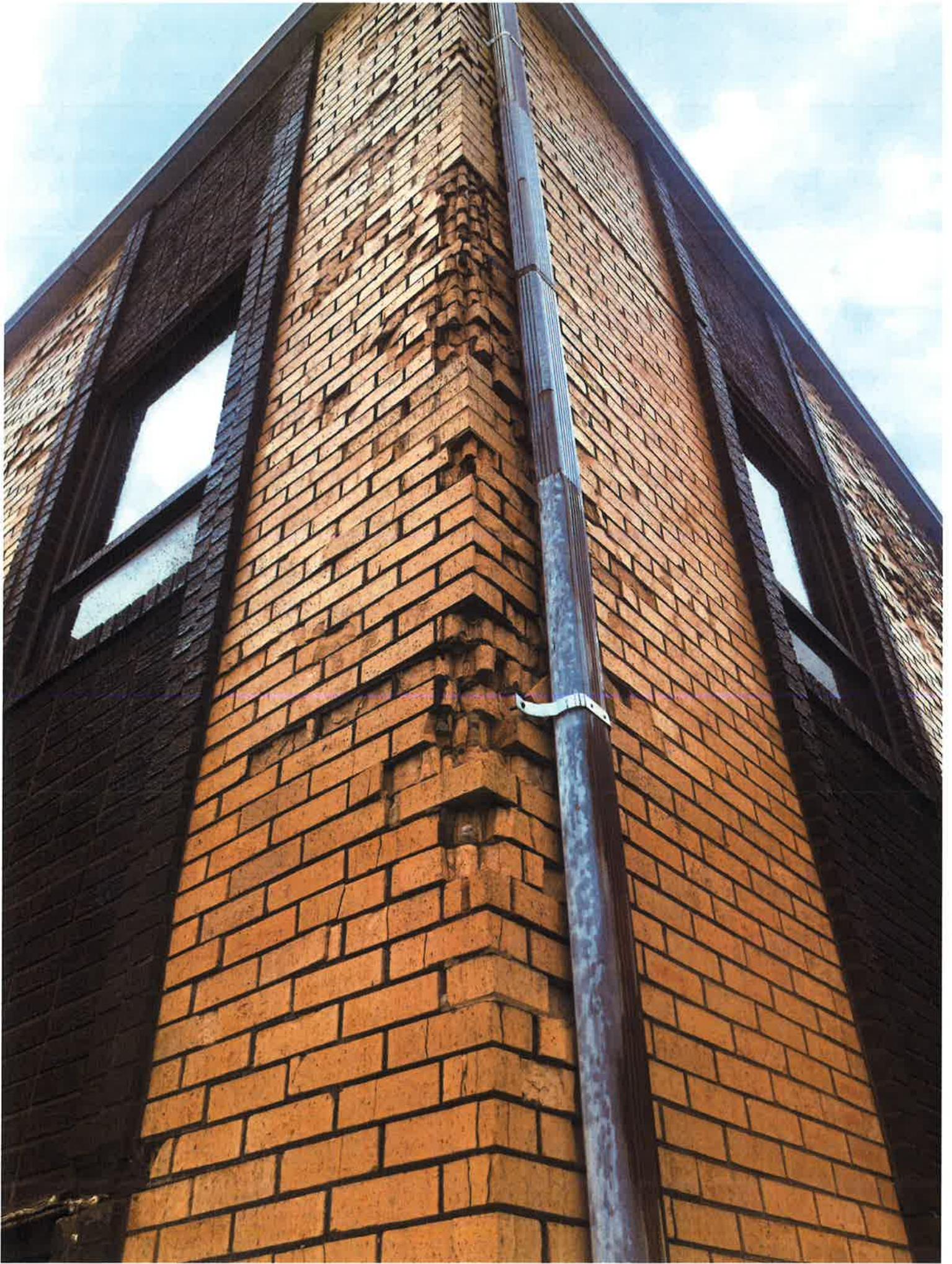
[Signature]
Signature of Notary Public

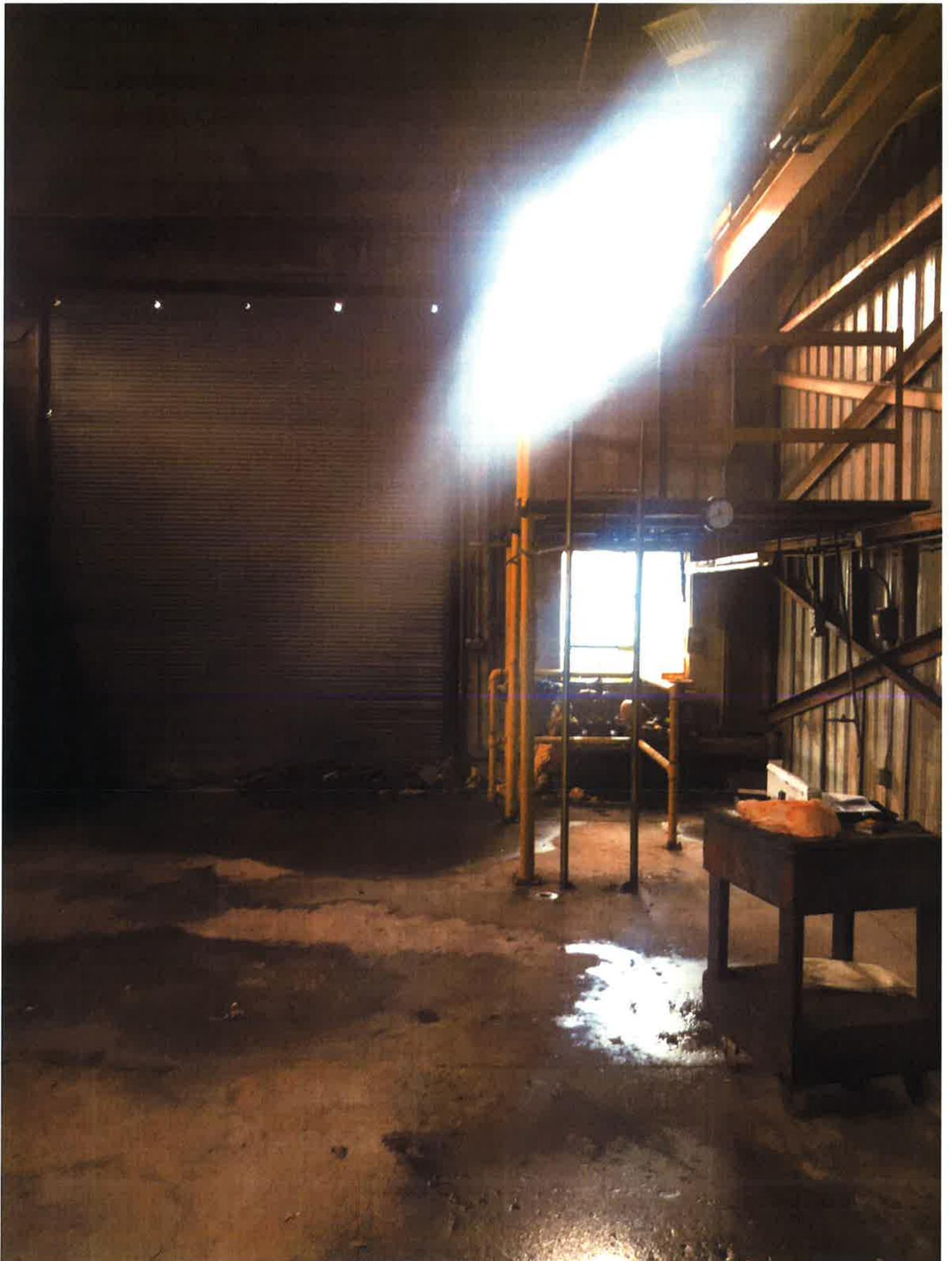


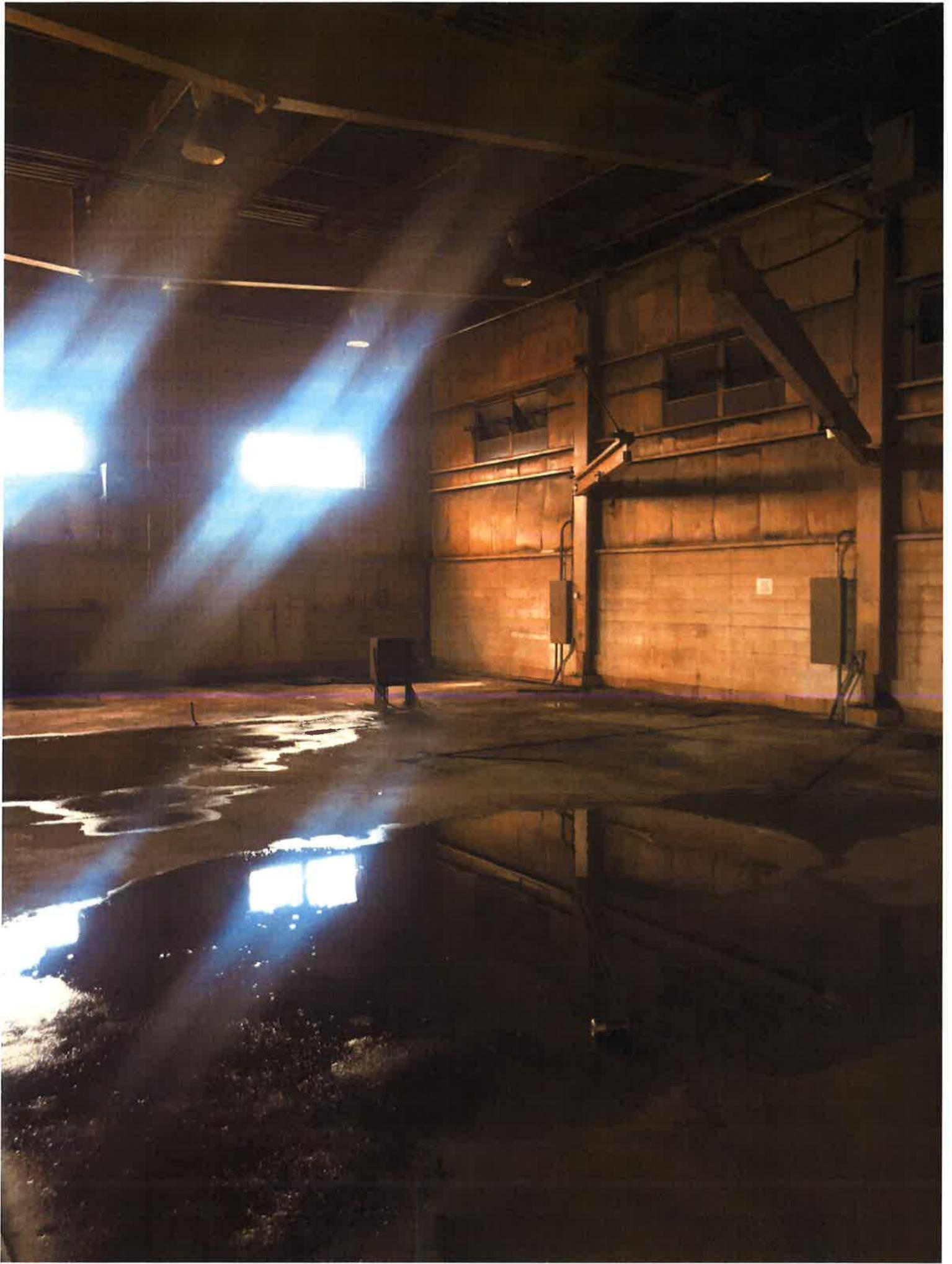








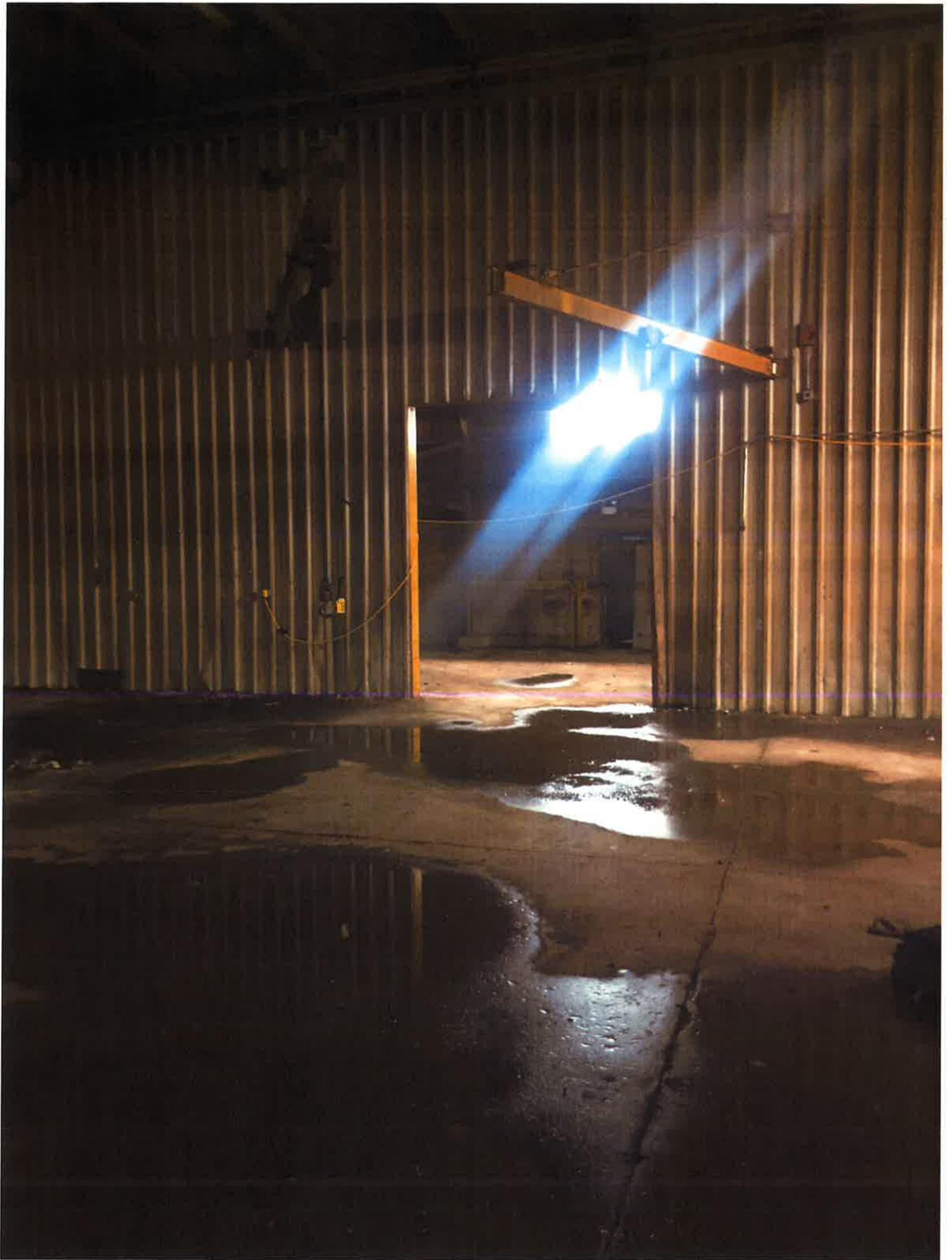


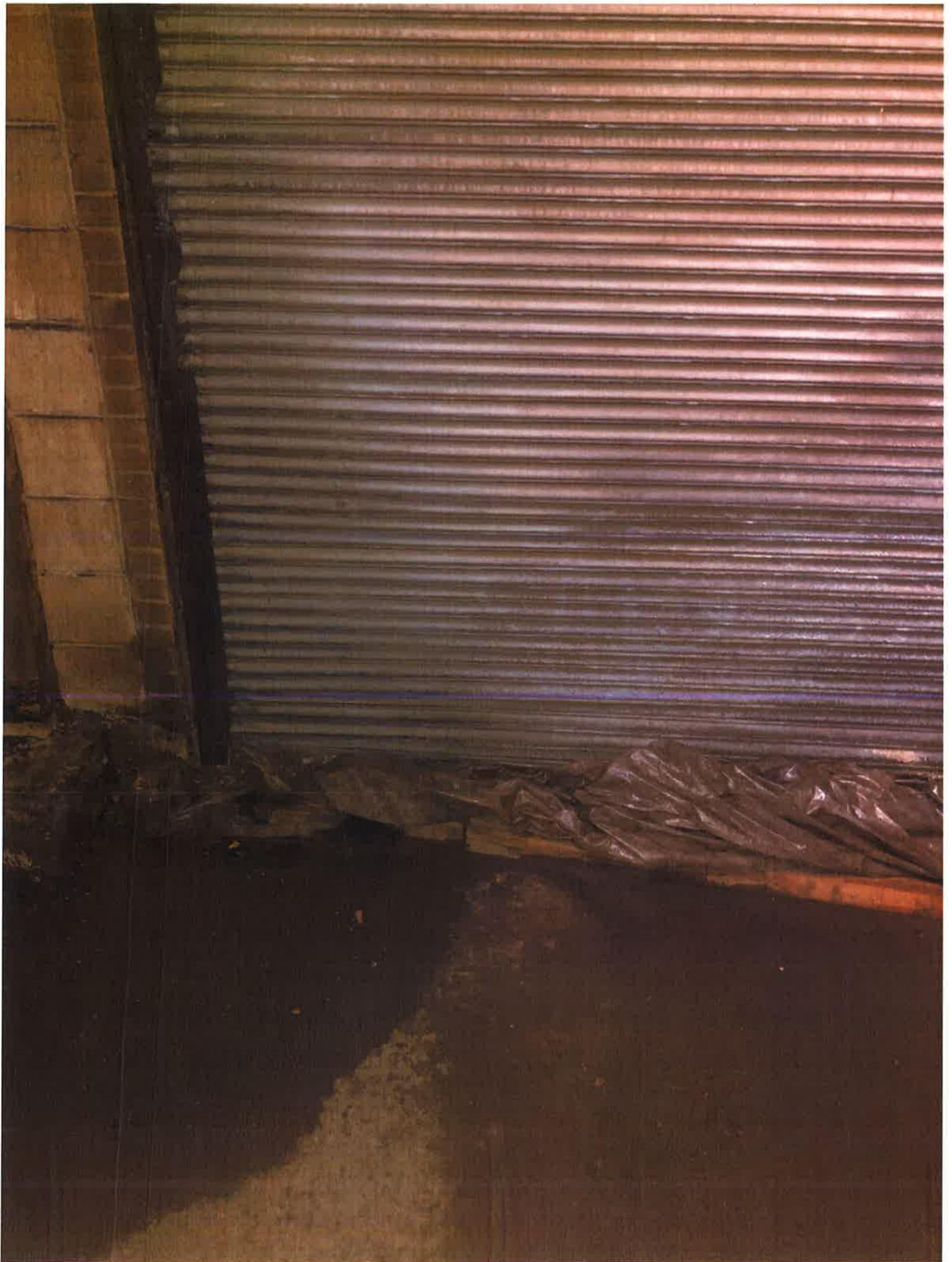












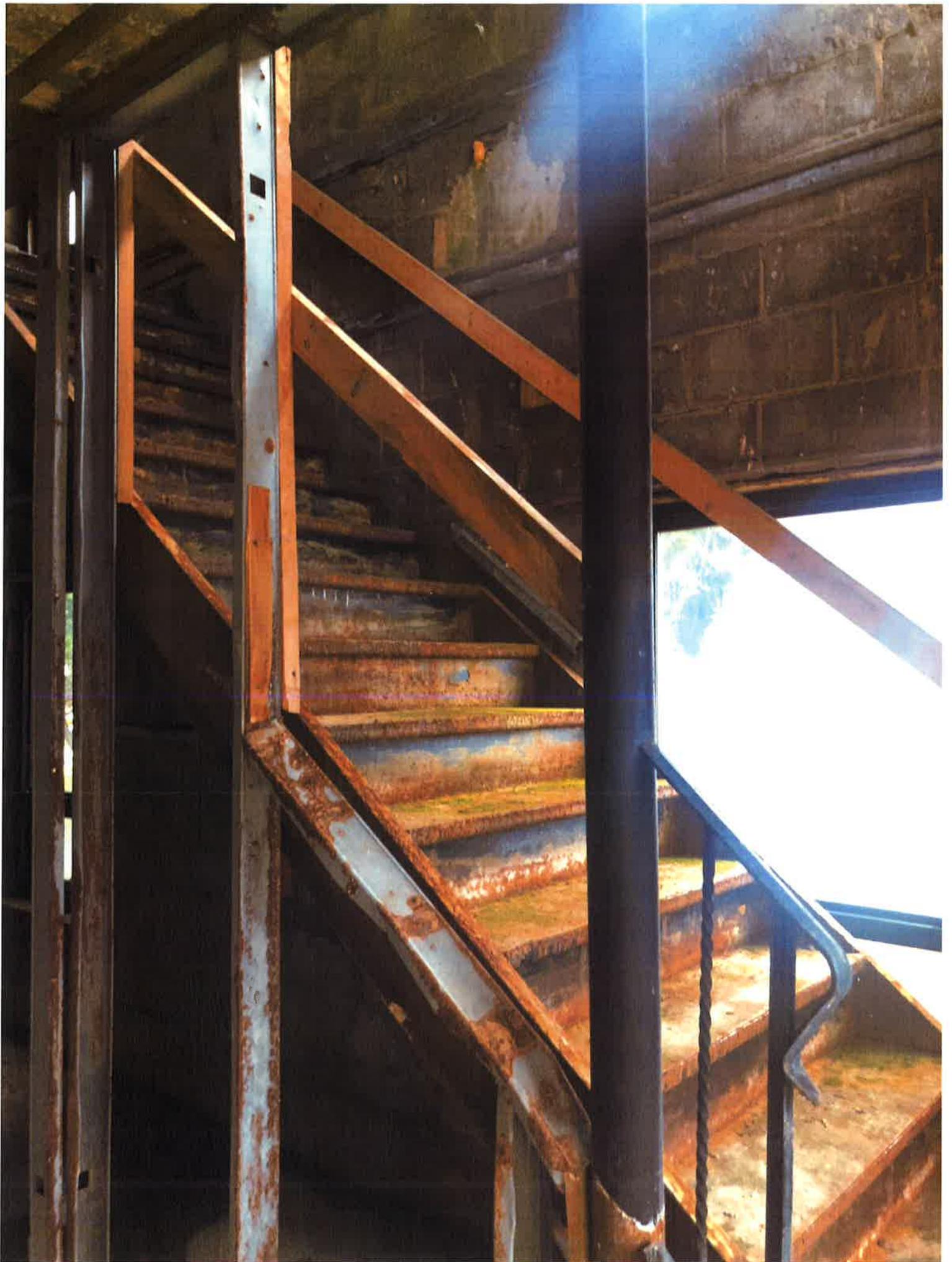






















CLASS 6B

ELIGIBILITY BULLETIN

Cook County Living Wage Ordinance

Please be advised that every applicant for this incentive will be required to provide an affidavit to the Assessor's Office to confirm compliance with the Cook County Living Wage Ordinance. The Cook County Assessor will not grant any request for incentive classification until it receives the required affidavit.

Incentive Benefits

The Class 6b classification is designed to encourage industrial development throughout Cook County by offering a real estate tax incentive for the development of new industrial facilities, the rehabilitation of existing industrial structures, and the industrial reutilization of abandoned buildings. The goal of Class 6b is to attract new industry, stimulate expansion and retention of existing industry and increase employment opportunities.

Under the incentive provided by Class 6b, qualifying industrial real estate would be eligible for the Class 6b level of assessment from the date that new construction or substantial rehabilitation is completed and initially assessed or, in the case of abandoned property, from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of market value for the first 10 years, 15% in the 11th year and 20% in the 12th year. This constitutes a substantial reduction in the level of assessment and results in significant tax savings. In the absence of this incentive, industrial real estate would normally be assessed at 25% of its market value.

Where buildings or other structures qualify for the incentive as new construction or as abandoned property as defined below, the reduced level of assessment under Class 6b will apply to those structures in their entirety as well as to the land upon which they are situated. Where there is substantial rehabilitation of an existing structure which has not been abandoned, the reduced incentive level of assessment is applicable to the additional market value attributable to the rehabilitation, including qualified land related to the rehabilitation. ***(Please note that the additional value attributable to the rehabilitation for assessment purposes is likely to be lower than the actual amount spent on the rehabilitation.)*** Land qualifies when the rehabilitation adds vertical or horizontal square footage to the improvements. The amount of land eligible for the incentive shall be in such proportion as the square footage added by the rehabilitation bears to the total square footage of the improvements on the parcel.

Eligibility Requirements

Real estate is eligible for Class 6b status under the following conditions:

1. The real estate is used primarily for "industrial purposes".
2. There is either (a) new construction, (b) substantial rehabilitation, or (c) substantial re-occupancy of "abandoned" property.
3. An Eligibility Application and supporting documents have been timely filed with the Office of the Assessor according to deadlines as set forth in the "What Must Be Filed" and "Time for Filing" sections of this Bulletin.
4. The municipality in which such real estate is located (or the County Board, if the real estate is located in an unincorporated area) must, by lawful resolution or ordinance, expressly state that it supports and consents to the filing of a Class 6b Application and that it finds Class 6b necessary for development to occur on the subject property.

The following definitions, as set forth in the Cook County Real Property Assessment Classification Ordinance, pertain to the Class 6b incentive provision:

Industrial purposes: "Any real estate used primarily in manufacturing ... or in the extraction or processing of raw materials unserviceable in their natural state to create new physical products or materials, or in the processing of materials for recycling, or in the transportation or storage of raw materials or finished or partially finished physical goods in the wholesale distribution of such materials or goods for sale or leasing."

Manufacturing: "The material staging and production of goods used in procedures commonly regarded as manufacturing, processing, fabrication, or assembling which changes existing material into new shapes, new qualities, or new combinations and including research and development associated with the production of goods."

Abandoned property: "Buildings and other structures that, after having been vacant and unused for at least 24 continuous months, are purchased for value by a purchaser in whom the seller has no direct financial interest." An exception to this definition shall be, "if the municipality or the Board of Commissioners, as the case may be, finds that special circumstances justify finding that the property is 'abandoned' for the purpose of Class 6b."

The finding of abandonment, along with the specification of the special circumstances, shall be included in the resolution or ordinance supporting and consenting to the incentive application. Notwithstanding the foregoing, special circumstances may not be determined to justify finding that a property is deemed "abandoned" where:

- A. There has been a purchase for value and the buildings and other structures have not been vacant and unused prior to such purchase; or
- B. There has been no purchase for value and the buildings and other structures have been vacant and unused for less than 24 continuous months.

If the ordinance or resolution containing a finding of "special circumstances" is that of a municipality, the approval of the County Board of Commissioners is required to validate such a finding that the property is deemed "abandoned" for purposes of the incentive, and a resolution to that effect shall be included with the eligibility application.

What Must Be Filed

An applicant seeking the reclassification of real estate to Class 6b is required to file a "Class 6b Eligibility Application" with the Office of the Assessor. At the time of filing the application, a filing fee of \$500.00 must be paid. In addition, an applicant may submit, at the same time, a certified copy of an ordinance or resolution adopted by the municipality in which the real estate is located (or the County Board, if the real estate is located in an unincorporated area) expressly stating that it supports and consents to the filing of a Class 6b Application and that it finds Class 6b necessary for development to occur on the subject property. If the resolution is not filed at the time the Eligibility Application is submitted to the Assessor, the applicant must file, at that time, a letter from the municipality or the County Board confirming that a resolution or ordinance supporting the incentive has been requested. If the applicant is seeking to apply based on the reoccupation of abandoned property and will be seeking a finding of "special circumstances" from the municipality, in addition to obtaining a letter from the municipality confirming that a resolution or ordinance supporting the incentive has been requested, the applicant must also file a letter from the County Board confirming that a resolution validating a municipal finding of special circumstances has been requested.

Should the municipality or the County Board, at a later date, deny the applicant's request for a resolution or ordinance, whether or not construction or re-occupancy has begun, the applicant will be deemed ineligible for reclassification to Class 6b. Any information that is not known or any supporting documents that are not available at the time of the initial filing must be submitted as a supplement to the Application.

After the construction or re-occupancy has taken place, an applicant must also file an "Incentives Appeal Form" requesting that the real estate be reclassified to Class 6b. At the time of filing the appeal, an appeal fee of \$100.00 must be paid. If a resolution from the municipality where the property is located, or the Cook County Board of Commissioners if located in an unincorporated area, was not filed with the Eligibility Application, the applicant must file a certified copy of the resolution or ordinance supporting the incentive at this time. No final action on a request for reclassification to Class 6b will be taken until an Appeal and an Eligibility Application, along with the required documentation as described therein, are completed and filed with the Office of the Assessor.

In addition, during the term of the incentive, the Class 6b recipient must file a triennial affidavit attesting to the use of the property and the number of workers employed at the Class 6b site. The Assessor will mail Class 6b recipients the affidavit forms at the time of their triennial reassessments. The affidavit must be signed, notarized and returned to the Assessor within three weeks. Failure to file the triennial affidavits within that time will result in the loss of the incentive.

Time for Filing

The Eligibility Application along with the appropriate resolution or letter confirming that a resolution has been requested *must be filed* with the Assessor *prior to*, but no earlier than one year before, *commencement of new construction* (excluding demolition, if any) *or substantial rehabilitation*. With respect to abandoned property, the eligibility application must be made to the Assessor ***prior to the commencement of the reoccupation of the vacant and unused property.***

Where reoccupation of "abandoned" property and subsequent substantial rehabilitation is planned, a single Eligibility Application and resolution, ordinance, or letter confirming that a resolution has been requested, may be filed for both situations, provided that the Application is filed prior to the commencement of reoccupation and such rehabilitation.

To finalize the classification change, a "Real Estate Assessed Valuation Appeal" must be filed after the construction or re-occupancy has taken place. In instances where a certified copy of an ordinance or resolution expressly stating that the municipality or County Board supports and consents to filing of a Class 6b Application has not yet been filed, it must be filed at this time. For the purpose of certifying final assessments on a timely basis to the Board of Appeals, deadlines for filing Appeals are established on a township basis. Check with the Office of the Assessor to determine when the deadline occurs for a particular township.

The 6b classification may be renewed during the last year in which a property is entitled to a 10% assessment level or when the incentive is still applied at the 15% or 20% assessment level, by filing a renewal application and a certified copy of a resolution or ordinance adopted by the municipality in which the real estate is located, or by the County Board, if located in an unincorporated area of Cook County, expressly stating that it supports and consents to the renewal of the Class 6b incentive and that it has determined that the industrial use of the property is necessary and beneficial to the local economy. The notice of intent to request renewal will be forwarded by the Assessor's Office to the Cook County Board. The owners must notify the Assessor's Office of their intent to request renewal at the time they request a resolution or ordinance agreeing to the renewal from the municipality or County Board. The number of renewal period requests is not limited.

Questions regarding Class 6b may be directed to the Development Incentives Department of the Office of the Cook County Assessor, Room 301, 118 North Clark Street, Chicago, Illinois 60602, (312) 603-7529.



Interoffice Memo

Date: January 29, 2019

To: Economic Development and Marketing Committee

Cc: David Niemeyer, Village Manager
Paula Wallrich, Community Development Director

From: Patrick Hoban, Economic Development Manager

Subject: SIP Oak Park Playbook Grants

Background:

Neal Hummitsch (Applicant), the owner of Tinley Park's Salinas Pasta and Pizza, plans to open a self-serve wine bar and charcuterie called SIP at the former Attic Door at 17424 Oak Park Avenue. The project will include a renovation of the current building including patios in the front and rear, a kitchen and a two-story addition to the south featuring a 1,100 SF apartment on the second floor. This project will require a new sprinkler system and significant interior updates to renovate the site.

Request:

The Applicant is requesting an Oak Park Avenue Retail Grant and an Oak Park Avenue Code Compliance Grant to renovate 17424 Oak Park Avenue. PIN: 28-30-314-003-0000 & 28-30-314-004-0000. Both the Retail Grant and the Code Compliance Grants are matching grants up to \$35,000 apiece. A single business can request matching funds up to \$70,000 per location.

The Oak Park Avenue Playbook Grants were created to encourage investment and offset development costs in our older commercial building stock located within downtown Tinley Park's Legacy Districts.

Incentive Policy Checklist:

The following statements are in line with the Village or Tinley Park's incentive policy.

- The project will not create a burden and will effectively utilize existing Village infrastructure.
- The project meets an identified target need: specialty retailer.
- Due to its location in the New Bremen TIF, this project meets the Target Development Area Incentive Policy requirement.

Strategic Plan Checklist:

1. Short-Term Complex, Tier 1: Continue and advance downtown development; have one major project started in 2017
2. Long-Term Complex, Tier 1: See ongoing downtown development, and reinvestment continue

Benefits:

The project will be an enhancement to the Village by filling a vacancy in a targeted development area with a desired retailer.

Staff Recommendation:

The Economic and Commercial Commission (ECC) reviewed and recommended this item on December 10th, 2018. If this item is approved, it will be up for adoption by the board at the February 5th Village Board meeting.

THE VILLAGE OF TINLEY PARK

Cook County, Illinois

Will County, Illinois

**RESOLUTION
NO. 2019-R-006**

**A RESOLUTION APPROVING AND AWARDED AN OAK PARK
AVENUE CODE COMPLIANCE GRANT AND AN OAK PARK AVENUE
RETAIL GRANT TO SIP WINE BAR LOCATED AT 17424 OAK PARK
AVENUE (NEAL HUMMITSCH, OWNER)**

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

**MICHAEL J. PANNITTO
BRIAN H. YOUNKER
CYNTHIA A. BERG
WILLIAM P. BRADY
MICHAEL W. GLOTZ
JOHN A. CURRAN
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. 2019-R-006

**A RESOLUTION APPROVING AND AWARDING AN OAK PARK
AVENUE CODE COMPLIANCE GRANT AND AN OAK PARK AVENUE
RETAIL GRANT TO SIP WINE BAR LOCATED AT 17424 OAK PARK
AVENUE (NEAL HUMMITSCH, OWNER)**

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 Village of Tinley Park (“Village”) has adopted the Oak Park Playbook (“OPA Playbook”), which is a series of grants designed to encourage development in downtown Tinley Park; and

WHEREAS, Neal Hummitsch (“Petitioner”), who owns SIP Wine Bar located at 17424 Oak Park Avenue (“Subject Property”) has applied for two (2) OPA Playbook grants; Oak Park Avenue Retail Grant (“Retail Grant”) and Oak Park Avenue Code Compliance Grant (“Code Compliance Grant”); and

WHEREAS, the Petitioner will utilize the funds received from the Retail Grant and the Code Compliance Grant to complete a retail buildout of the Subject Property and update the existing sprinkler system to adhere to the applicable building requirements; and

WHEREAS, said Retail Grant and said Code Compliance Grant provides certain monies in an amount not greater than \$35,000 respectively; and

WHEREAS, the Corporate Authorities of the Village of Tinley Park, Cook and Will Counties, Illinois, have determined that it is in the best interest of said Village of Tinley Park and its residents to award Petitioner said Retail Grant and Code Compliance Grant in an amount not greater than \$35,000 per grant; and

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: The foregoing recitals shall be and are hereby incorporated as findings of fact as if said recitals were fully set forth herein.

SECTION 2: That this President and Board of Trustees of the Village of Tinley Park hereby find that it is in the best interest of the Village of Tinley Park and its residents that the aforesaid Retail Grant and Code Compliance Grant be awarded to Petitioner to provide financial assistance to perform a retail buildout and bring the sprinkler system into code compliance at the Subject Property. That said Retail Grant shall be in an amount not greater than \$35,000 and that said Code Compliance Grant shall be in an amount not greater than \$35,000.

SECTION 3: That the Petitioner, upon receipt of any monies from the Village shall provide a complete and total accounting of all costs, payments, and invoices to the Village.

SECTION 4: That the Village Manager is hereby authorized to execute any and all agreements to memorialize and effectuate this grant.

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 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 5th day of February, 2019.

AYES:

NAYS:

ABSENT:

APPROVED THIS 5th day of February, 2019.

ATTEST:

VILLAGE PRESIDENT

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. 2019-R-006, “A RESOLUTION APPROVING AND AWARDED AN OAK PARK AVENUE CODE COMPLIANCE GRANT AND AN OAK PARK AVENUE RETAIL GRANT TO SIP WINE BAR LOCATED AT 17424 OAK PARK AVENUE (NEAL HUMMITSCH, OWNER),” which was adopted by the President and Board of Trustees of the Village of Tinley Park on February 5, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Tinley Park this 5th day of February, 2019.

KRISTIN A. THIRION, VILLAGE CLERK

SIP

Wine Bar & Charcuterie

17424 Oak Park Avenue

By offering 68 or more wines, a variety of beers, and assortment of non-alcoholic beverages, we will have more variety for sampling and purchase than any other business in the area.

With our small plate menu, customers can experience charcuterie boards and sharing plates with a wide variety at a fantastic price point. By being able to mix and match plates into endless combinations, we will also offer jams, crackers, and a large rotation of seasonal items, all with the small plate tasting concept. Catering for parties will be fully prepared and ready to serve from our Salina's Tinley location.

The customer experience will never be boring. Patrons will come in and receive a smart card from a server, allowing them to select any machine and sample the wine of their choice. With the ability to sample wines from all over the world (with the smallest portion at approximately $\frac{3}{4}$ of an ounce), customers can taste and expand their wine palate without having to consume large amounts of alcohol.

Patrons that find that perfect wine to match their food selection have the ability to pour a half or full glass. Digital boards above the wines will highlight tasting notes, varietals, region, winemaker notes, and more. Ordering food from a server, kiosk, or customer's own smartphone will showcase pictures of menu items with full descriptions and more.

Oak Park Playbook Grant request

- **Code Compliance Grant Program:** \$64,000 (\$32,000 matching) to bring a sprinkler system in the building
- **Retail Grant Program:** \$70,000 (\$35,000 matching) retail build-out
 - Drywall \$15,000
 - Floor \$20,000
 - Ceiling/Lights \$15,000
 - Doors \$12,000
 - Tables and Chairs* \$15,000
 - Counters \$10,000
 - Electric \$30,000
 - Plumbing/Baths \$20,000

*Do not qualify for grants



Retail Grant Program

Application Form

A. Applicant Information

If Applicant is not the owner of the subject property the owner must sign this application (below) signifying they are aware of the improvements proposed as part of this grant application.

Name: Neal Hummertsch
 Mailing Address: 7551 W 175th St
 City, State, Zip: Tinley Park IL 60477
 Phone Number: 708-614-9100
 Fax Number: _____
 Email Address: Neal.Hummertsch@gmail.com

B. Property Information

Property Owner(s): H&J Holdings LLC
 Mailing Address: 17424 S. Oak Park Ave
 City, State Zip: Tinley Park IL 60477
 Property Address: 17424 S. Oak Park Ave
 Permanent Index No. (PINs): _____
 Existing land use: _____
 Zoning District: _____
 Lot dimensions and area: _____

C. Application Information

Description of proposed project (use additional sheets or attach a Project Narrative if necessary):

RESTAURANT & WINE BAR SIP IN

Is the applicant aware of any Variances required from the terms of the Zoning Ordinances? Yes No
If yes, explain (note that a separate Variation application will be required to be submitted):

Is the applicant aware of any Village Code deficiencies of the property or structure? Yes No
If yes, explain: ADA, Sprinklers

The Applicant certifies that all of the above statements and other information submitted as part of this application are true and correct to the best of his or her knowledge.

Neal Hummertsch
Signature of Applicant

5/29/2018
Date



Code Compliance Grant Program

Application Form

A. Applicant Information

If Applicant is not the owner of the subject property the owner must sign this application (below) signifying they are aware of the improvements proposed as part of this grant application.

Name: Neal Hummetsch
 Mailing Address: 7551 W 175th St
 City, State, Zip: Tinley Park IL 60477
 Phone Number: 708-614-9100
 Fax Number: _____
 Email Address: NealHummetsch@gmail.com

B. Property Information

The identity of the owner and beneficiary of any land trust.

Property Owner(s): H&J Holdings LLC
 Mailing Address: 17424 S. Oak Park Ave
 City, State Zip: Tinley Park IL 60477
 Property Address: 17424 S. Oak Park Ave
 Permanent Index No. (PINs): _____
 Existing land use: _____
 Zoning District: _____
 Lot dimensions and area: _____

C. Application Information

Description of proposed project (use additional sheets or attach a Project Narrative if necessary):

Restaurant & wine bar SIP inc.

Is the applicant aware of any Variances required from the terms of the Zoning Ordinances? Yes No
 If yes, explain (note that a separate Variation application will be required to be submitted):

The Applicant certifies that all of the above statements and other information submitted as part of this application are true and correct to the best of his or her knowledge.

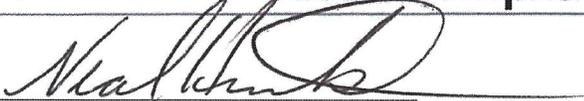
Neal Hummetsch
 Signature of Applicant

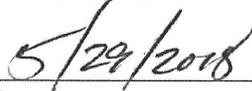
5/29/2018
 Date

By signing below (next page), the owner of the property, (if not the Applicant) is aware of the Applicant's proposed improvements and approves of the Applicant's request for funding under the Village of Tinley Park's Oak Park Playbook Incentive.



Code Compliance Grant Program


Signature of Owner


Date

Application Requirements

A complete application for approval consists of the following items submitted in a comprehensive package:

1. The application form, completed and signed by the Applicant and/or property owner(s) of record.
2. A written project narrative describing the general nature of the project and outlining specific aspects of the proposal and matching grant funds requested.
3. Plans and any other information pursuant to the Submission Checklist (below).

An application will not be accepted or processed until all of the items above have been submitted.

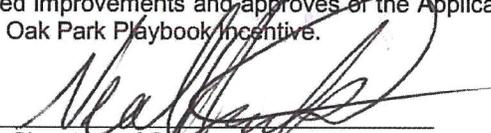
Checklist for Code Compliance Grant

- One completed Build-Out Interior Remodel Permit Application.
- One completed Commercial/Industrial Permit Application, including all contractor/subcontractor information (included in Build Out Interior Remodel Permit Application).
- One completed emergency information sheet (included in Build Out Interior Remodel Permit Application).
- Letter of intent describing new occupant's business practice.
- A letter defining scope of work.
- Four (4) sets of architecturally stamped and signed plans, showing any building, HVAC, electric, plumbing work. **If water meter is already installed, please indicate placement. If water meter is required, please indicate placement and size of the water meter.**
- Please indicate placement of fire sprinkler heads. If heads will be relocated, fire protection plans are required. Three (3) copies of engineered plans of any fire suppression/protection system plans with completed permit application submitted to the Fire Department at 17355 S. 68th Court. **Build-out/Remodel permits will not be released until the fire suppression/protection system permit is submitted.**
- Four (4) copies of a floor plan and layout of furniture/shelving/table, etc., placement must also be submitted.
 - Provide calculations for occupancy load and door width capacities.
 - Provide calculations/documentation for aisle widths areas adjacent to seating.
- At the Building Officials discretion, architectural stamped and signed plans may be required depending on the extent of work involved.

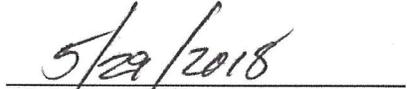


Retail Grant Program

By signing below (next page), the owner of the property, (if not the Applicant) is aware of the Applicant's proposed improvements and approves of the Applicant's request for funding under the Village of Tinley Park's Oak Park Playbook Incentive.



Signature of Owner



Date

Application Requirements

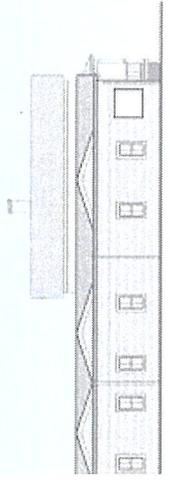
A complete application for approval consists of the following items submitted in a comprehensive package:

1. The application form, completed and signed by the Applicant and/or property owner(s) of record.
2. A written project narrative describing the general nature of the project and outlining specific aspects of the proposal and matching grant funds requested.
3. Plans and any other information pursuant to the Submission Checklist (below).

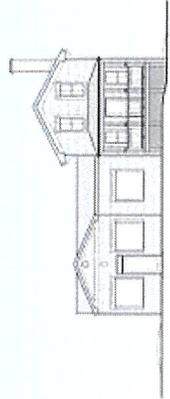
An application will not be accepted or processed until all of the items above have been submitted.

Checklist for Retail Grant Submission

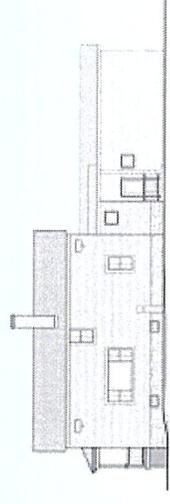
- One completed Build-Out Interior Remodel Permit Application.
- One completed Commercial/Industrial Permit Application, including all contractor/subcontractor information (included in Build Out Interior Remodel Permit Application).
- One completed emergency information sheet (included in Build Out Interior Remodel Permit Application).
- Letter of intent describing new occupant's business practice.
- A letter defining scope of work.
- Four (4) sets of architecturally stamped and signed plans, showing any building, HVAC, electric, plumbing work. **If water meter is already installed, please indicate placement. If water meter is required, please indicate placement and size of the water meter.**
- Please indicate placement of fire sprinkler heads. If heads will be relocated, fire protection plans are required. Three (3) copies of engineered plans of any fire suppression/protection system plans with completed permit application submitted to the Fire Department at 17355 S. 68th Court. **Build-out/Remodel permits will not be released until the fire suppression/protection system permit is submitted.**
- Four (4) copies of a floor plan and layout of furniture/shelving/table, etc., placement must also be submitted.
 - o Provide calculations for occupancy load and door width capacities.
 - o Provide calculations/documentation for aisle widths areas adjacent to seating.
- At the Building Officials discretion, architectural stamped and signed plans may be required depending on the extent of work involved.



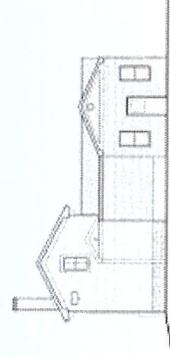
EXISTING SOUTH ELEVATION
NOV 2014



EXISTING EAST ELEVATION
NOV 2014



EXISTING NORTH ELEVATION
NOV 2014



EXISTING WEST ELEVATION
NOV 2014



NEW FRONT ELEVATION RENDERING



Interoffice Memo

Date: February 5, 2019

To: Mayor Vandenberg and Village Board

Cc: David Niemeyer, Village Manager
Paula Wallrich, Community Development Director

From: Patrick Hoban, Economic Development Manager

Subject: Cook County Special Designated Areas

Background:

The first eligibility requirement to qualify for Cook County's Class 7 Assessment Program is the Designation of Area. Federal, State or local agencies can designate areas. One of the designations a local agency can use is the blighted designation in accordance with the TIF statute. This designation only confirms that the area meets TIF criteria but does not designate it as a TIF.

Village staff hired Kane, McKenna and Associates to perform the required blight eligibility study.

Request:

Village staff is requesting the designation of the area near the southwest corner of 159th and Harlem and the vacant land on the southern portion of LaGrange Rd in Tinley Park as blighted. The blighted designation will allow current and future developers and businesses the ability to immediately access Class 7 incentives with Village approval to attract investment in the high vacancy and underdeveloped areas.

For projects involving substantial rehabilitation of existing structures, the incentive applies to the added value which is attributable to the building and land improvements. If vertical or horizontal square footage is added, in such proportion as the square footage added by the improvements bears to the total square footage of the improvements on the parcel.

The Class 7 reclassification will provide an assessment at 10% of market value for the first ten (10) years, 15% in the 11th year and 20% in the 12th year instead of the 25% commercial assessment rate. High property taxes and the competition with Will County and Indiana taxes are a primary reason for Class 7 incentives.



Strategic Plan Checklist:

1. Economic Development Strategy 3: Work with brokers and retail site selectors to recruit retailers to the 159th Harlem retail corridor.
2. Economic Development Strategy 6: Encourage infrastructure development to attract investment along LaGrange Road.

Benefits:

The designation will be an enhancement to the Village by creating an opportunity to access an incentive program to fill a high vacancy area and an underdeveloped area.

Staff Recommendation:

A motion to approve the resolutions to designate the Harlem and 159th Special Designated Area and the LaGrange Road Special Designated Area. The Economic Development and Marketing Committee granted permission to pursue the designated areas on January 9th, 2018. The Economic and Commercial Commission reviewed and recommended this item on January 17th, 2018. The Economic and Marketing reviewed and recommended this item on January 29th, 2019. This item is eligible for adoption.



CLASS 7A ELIGIBILITY BULLETIN

The Class 7a Incentive and Its Benefits

The Class 7a incentive of the Cook County Real Property Assessment Classification Ordinance ("Ordinance") is intended to encourage, in areas determined to be "in need of commercial development", commercial projects with total development costs, exclusive of land, that do not exceed \$2 million and would not be economically feasible without the incentive. The twelve-year incentive applies to all newly constructed buildings or other structures, including the land upon which they are situated; the reutilization of vacant structures abandoned for at least twenty-four (24) months, (unless otherwise stipulated for a shorter period of time by the municipality in which the real estate is located, with approval from the County Board, or stipulated by the County Board, if located in an unincorporated area) including the land upon which they are situated; or all buildings and other structures which are substantially rehabilitated to the extent such rehabilitation has added to their value, including qualified land related to the rehabilitation.

Projects which qualify for the Class 7a incentive will receive a reduced assessment level of ten percent (10%) of fair market value for the first ten years, fifteen percent (15%) for the eleventh year and twenty percent (20%) for the twelfth year. Without this incentive, commercial property would normally be assessed at twenty-five percent (25%) of its market value.

The Class 7a incentive is available to "real estate used primarily for commercial purposes", which is defined in the Ordinance as:

"Any real estate used primarily for buying and selling of goods and services, or for otherwise providing goods and services, including any real estate used for hotel and motel purposes." [74-62]

Where projects qualify for the incentive as new construction or reoccupied abandoned property, the incentive will apply to them in their entirety, including the land upon which they are located. For projects involving substantial rehabilitation of existing structures, the incentive applies to the added value which is attributable to the rehabilitation and to the land, if vertical or horizontal square footage has been added, in such proportion as the square footage added by the rehabilitation bears to the total square footage of the improvements on the parcel. ***(Please note that the additional value attributable to the rehabilitation for assessment purposes is likely to be lower than the actual amount spent on the rehabilitation.)*** The reduced assessment continues for twelve years from the date that the new construction or substantial rehabilitation is completed and initially assessed or, in the case of abandoned property, from the date of substantial reoccupation.

Under the Ordinance, “abandoned property” qualifies if it consists of:

“Buildings and other structures that, after having been vacant and unused for at least 24 continuous months, and purchased for value by a purchaser in whom the seller has no direct financial interest.” An exception to this definition shall be, “if the municipality or the Board of Commissioners, as the case may be, finds that special circumstances justify finding that the property is ‘abandoned’ for the purposes of Class 7a. The finding of abandonment, along with the specification of the special circumstances, shall be included in the resolution or ordinance supporting and consenting to the incentive application. Notwithstanding the foregoing, special circumstances may not be determined to justify finding that a property is deemed “abandoned” where:

- A. There has been a purchase for value and the buildings and other structures have not been vacant and unused prior to such purchase; or
- B. There has been no purchase for value and the buildings and other structures have been vacant and unused for less than 24 continuous months.

If the ordinance or resolution containing a finding of “special circumstances” is that of a municipality, the approval of the County Board of Commissioners is required to validate such a finding that the property is deemed “abandoned” for purposes of the incentive, and a resolution to that effect shall be included with the eligibility application.

Abandonment for twenty-four consecutive months may be evidenced by utility bills, Internal Revenue Service statements, certified business statements, and records of building code violations. Purchase for value may be evidenced by a sale contract, recorded deed, assignment of beneficial interest and real estate transfer declaration. Proof of re-occupancy may be evidenced by sworn statements from persons with knowledge, occupancy permits and utility statements.

Eligibility Requirements

The essential part of a Class 7a Application is documentation satisfying the five eligibility requirements of Section 74-65(a) of the Ordinance. All five factors must be present if the project is to qualify. The absence of any one factor, notwithstanding the substantial presence of the other four factors, will defeat the Application. Documentation requirements are, however, flexible enough to accommodate the specific conditions and size of the projects. Because Class 7a is targeted for smaller projects in areas in need of substantial revitalization, the Assessor, in compliance with the direction of the Ordinance to liberally construe the requirements of factors (1) through (5), will generally require less extensive documentation than required for larger projects.

The five (5) eligibility factors of Section 74-65(a) of the Ordinance are as follows:

1. Designation of Area:

"The area is or has been within the last 10 years designated by federal, state or local agency as a conservation, blighted or renewal area or an area encompassing a rehabilitation or redevelopment plan or project adopted under the Illinois Urban Renewal Consolidation Act of 1961, as amended, or the Commercial Renewal Redevelopment Areas Act of 1967, as amended, or that the area be located in a federal Empowerment Zone or Enterprise Community, as proposed and approved by the Cook County Board of Commissioners on June 22, 1994 or the Chicago City Council on May 18, 1994, or the Commercial District Development Commission Ordinance of the City of Chicago or designation(s) of like effect adopted under any similar statute or ordinance." [74-65(a)(1)]

To be eligible, the project must be located within an area designated within the last 10 years as one in need of commercial development by a federal, state or local governing body or agency. A certified copy of the action designating the area must accompany the Application. Copies of any area studies done by the designating governmental entity should be included, to support the overall requirements of this section of the Ordinance.

2. Real Estate Tax Analysis:

"Real estate taxes within said area, during the last six years, have declined, remained stagnant or potential real estate taxes are not being fully realized due to the depressed condition of the area." [74-65(a)(2)]

Section 74-65(a)(2) requires the applicant to demonstrate a causal link between the depressed condition of the area and its real estate tax history. Principally, there must be a showing that real estate taxes have declined, stagnated or have not been fully realized during the last six years. Demonstration that depressed conditions are the cause of declining, stagnating or unrealized tax revenue should include data on such factors as adverse market conditions; structural and functional obsolescence; the extent and duration of vacancies; the absence or near absence of new business formations; and, a pattern of tax sales, delinquencies or forfeitures in the area. If real estate taxes have not stagnated or declined, the applicant may establish that tax collections have not been fully realized as a result of depressed conditions in the project area. In all cases, data supplied should be on a parcel-by-parcel basis and include an analysis of assessments, taxes billed and taxes collected for a period of at least six years. A showing should be made that going forward with the project will improve the economic condition of the area and result in increased real estate tax collections.

If the area designation in factor (1) above is of a size that is either inadequate or too large to be a useful representation for analysis of real estate taxes, the applicant should contact the Assessor for guidance in creating a more representational boundary area for this factor.

3. Viability and Timeliness:

"There is a reasonable expectation that the development, re-development or rehabilitation of the commercial development project is viable and likely to go forward on a reasonably timely basis if granted Class 7a designation and will therefore result in the economic enhancement of the area." [74-65(a)(3)]

Progress on the proposed development well beyond an abstract or general plan is expected of the applicant by the time of submission of the Application to the Assessor. Therefore, submitted evidence of economic viability and timely completion of the project should be relevant and specific in addressing the following points:

- A. *Development Plan*: A specific development plan must be submitted including, but not limited to: architectural exhibits and building plans; site plans demonstrating the relationship of the proposed development to its private and public surroundings including open spaces, service areas, driveways, parking areas, walks and adjacent streets, sidewalks and buildings; a description of structures to be demolished and of buildings to be rehabilitated or reoccupied; a description of the facilities and amenities to be provided by the applicant with cost estimates; a description and the cost of public works planned for the area in conjunction with the development, such as infrastructure improvements; a description of all incentives or subsidies which will be offered to the developer by public agencies with an analysis of the benefits to the developer and costs to the public; a copy of any pre-development agreements or contracts affecting the project; and, disclosure of any environmental reports or studies relating to the development and its direct surroundings.
- B. *Economic Feasibility*: The Application must include pro forma financial statements which clearly demonstrate that the proposed development is economically viable and able to sustain itself beyond the incentive period. The pro forma statements should compare results, including return on investment, with and without the incentive, to help satisfy the requirement of this section of the Ordinance as well as the "assistance and necessity" requirement of Section 4(A)(4). The statements must not be different from those submitted to financial institutions in support of private, financial backing and should include a detailed analysis of project costs. Copies of any private or public feasibility studies of the project area may be submitted. A description of any lawful, participation agreement between the developer and any taxing districts for the sharing of future profits should also be included.
- C. *Financing*: The applicant should identify the amounts, sources and basic terms of proposed debt and equity financing for all aspects of the development, including both private and public sources of all funds.
- D. *Owners, Developers, Prime Tenants and other Interested Parties*: The business experience and financial strength of the participants is important to the project's viability. The applicant should therefore provide sufficiently detailed financial information about the developers, owners, prime tenants, and any other interested parties, including names and addresses. Information about owners must include all general and limited partners and beneficiaries of a land trust. Any material legal or tax liabilities which might affect the project's viability must be disclosed.

E. *Development Schedule*: The applicant must provide a development schedule which at least includes the date of the construction start, the projected time to completion and the projected date for occupancy.

4. Assistance and Necessity:

“Certification of the commercial development project for Class 7a designation will materially assist development, re-development or rehabilitation of the area and the commercial development project would not go forward without the full incentive offered under Class 7a.” [74-65(a)(4)]

Section 74-65(a)(4) requires the applicant to establish a link between the incentive and the viability and feasibility of the development by demonstrating that the project would not go forward without the incentive. The materials submitted for Section 74-65(a)(4), especially the pro forma financial statements comparing results with and without the incentive, may be referred to in support of the requirement for this section. In addition, evidence of the failure of formal public bidding or a showing that the unaided operation of the marketplace has produced no developer interest in the area for a period of years will help support satisfaction of this section’s requirements. Examples of other evidence which may help satisfy the 74-65(a)(4) requirements are: physical isolation or substandard location of the project area; special environmental problems adding to development costs; municipal requirements for landmark preservation or costly amenities in connection with the project; and, expert testimony that unassisted development of the area will not occur. In addition, the existence of a participation agreement between the developer and any taxing districts should be described in the Application.

5. Increased Tax Revenue and Employment:

“Certification of the commercial development project for Class 7a designation is reasonably expected to ultimately result in an increase in real property tax revenue and employment opportunities within the area.” [4(A)(5)]

The applicant must supply a statistical analysis projecting the added real estate tax revenue and employment which will result from the development, with and without the incentive. A tax revenue projection for the area, without the development, should also be provided for comparison. Since real estate taxes are a function of market value and the effective tax rate, market value projections should be based on the cost, income and market approaches to value. All figures should cover the same twelve-year period. Employment figures should be categorized to show projections for new full and part-time employment and for temporary construction employment. Finally, if the development involves relocation within the same taxing jurisdiction, the developer should supply a statement comparing the costs and benefits of relocation for the community as a whole.

Application Procedures

An Eligibility Application, accompanied by supporting documentation, must be submitted to the Assessor's Office prior to the commencement of construction, rehabilitation or reoccupation. At the time of filing the application, a filing fee of \$500.00 must be paid. The Application must include a resolution or ordinance from the municipality where the real estate is located, or from the Cook County Board of Commissioners if the real estate is located in an unincorporated area. The resolution or ordinance must expressly state that the five eligibility factors which must be present to demonstrate that the area is "in need of commercial development" are satisfied and that the municipality consents to and supports the Application. A copy of the ordinance or resolution will be forwarded by the Assessor's Office to the secretary of the Board of Commissioners for distribution to the Commissioners from the affected districts.

In all cases of abandonment based on special circumstances, the finding of the municipality or the County Board, along with the specification of circumstances which led to said finding of "abandonment" shall be included in a resolution or ordinance passed by the municipality in which the real estate is located (or the County Board if located in an unincorporated area) and must be filed at the time of the Eligibility Application. The ordinance or resolution pertaining to abandonment based on special circumstances must be validated by the County Board and a resolution from the County Board stating its approval of the special circumstances must also be filed at the time of the Eligibility Application.

The Assessor will make a final determination as to whether factors (1) through (5) exist within 60 days after receipt of the application and necessary supporting documentation. Certification of the project will lapse within one year if new construction, rehabilitation or reoccupation has not commenced.

Once new construction, rehabilitation, or reoccupation has been completed, the applicant must file an "Incentives Appeal Form" requesting that the property be reclassified to Class 7a. At the time of filing the appeal, an appeal fee of \$100.00 must be paid.

During the term of the Class 7a incentive classification, the Assessor will mail to Class 7a recipients, at the time of their triennial reassessments, affidavits. Recipients must attest to the use of the property and to the number of workers employed at the Class 7a site. The affidavit is to be signed, notarized and returned to the Assessor within three weeks. Failure to file the triennial affidavits within that time will result in the loss of the incentive.

Questions about the Class 7a incentive program may be directed to the Incentives Department of the Cook County Assessor's Office, 118 N. Clark, 3rd Floor, Chicago, IL 60602, (312) 603-7529.

THE VILLAGE OF TINLEY PARK

Cook County, Illinois

Will County, Illinois

**ORDINANCE
NO. 2019-O-008**

**A RESOLUTION DESIGNATING AN AREA IN THE VILLAGE OF TINLEY PARK,
COOK AND WILL COUNTIES, ILLINOIS, COMMONLY KNOWN AS 159TH AND
HARLEM AS BLIGHTED**

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

**MICHAEL J. PANNITTO
BRIAN H. YOUNKER
CYNTHIA A. BERG
MICHAEL W. GLOTZ
WILLIAM P. BRADY
JOHN A. CURRAN
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. 2019-O-008

**A RESOLUTION DESIGNATING AN AREA IN THE VILLAGE OF TINLEY PARK,
COOK AND WILL COUNTIES, ILLINOIS, COMMONLY KNOWN AS 159TH AND
HARLEM AS BLIGHTED**

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 President and Board of Trustees (the "Corporate Authorities") has evaluated whether a certain area delineated by Property Index Numbers 27-204-201-13, 27-201-204-14, 27-24-202-10, 27-24-202-20, 27-24-202-21, 27-24-202-22, 27-24-202-23, and 28-19-100-057 Tinley Park Cook County, Illinois, and further described on Exhibit A, a copy of which is attached hereto and made part hereof as Exhibit 1c(the "Area"), constitute a blighted area as defined by the criteria set forth in the Illinois Tax Increment Allocation Redevelopment Act (65 ILCS 5/11-74.4-1 et seq.) (the "TIF Act").

WHEREAS, in order to find that an area qualified as blighted area under the TIF Act, five of the following thirteen factors listed must be present: (1) Dilapidation; (2) Obsolescence; (3) Deterioration; (4) Presence of structures below minimum code standards; (5) Illegal use of individual structures; (6) Excessive vacancies; (7) Lack of ventilation, light, or sanitary facilities; (8) Inadequate utilities; (9) Excessive land coverage and overcrowding of structures and community facilities; (10) Deleterious land-use or layout; (11) Environmental clean-up; (12) Lack of community planning; (13) Stagnant or declining EAV whereas total equalized assessed value of proposed redevelopment project area has declined three of the last five years.

WHEREAS, the Village has reviewed a December 2018 study analysis ("the Report") from the consulting firm Kane, McKenna & Associates, Inc. attached hereto and made a part hereof as Exhibit B. The Report was prepared specifically for the above referenced PINs in determining whether all or a portion of this area qualifies as blighted as set forth in the definitions of the Tax Increment Allocation Redevelopment Act.

WHEREAS, the Report concluded that said area, surpasses the "five of thirteen" eligibility factor threshold requirement by meeting the following six eligibility factors: (1) Excessive vacancies; (2) Obsolescence; (3) Stagnant or declining EAV; (4) Lack of community planning; (5) Deterioration and (6) Environmental Remediation.

WHEREAS, the Village finds the property within the Area is blighted and contains characteristics of deficiencies which limit the property's use and marketability; and find that the property is in a state of deterioration and that the property within the Area is in need of substantial rehabilitation.

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 above recitals and legislative findings are found to be true and correct and are hereby incorporated herein and made part hereof, as if fully set forth in their entirety.

SECTION 2: The Village hereby finds and agrees that the said area has been appropriately declared as blighted by a qualified independent consultant.

SECTION 3: All property in the blighted area is expected to substantially benefit by redevelopment improvements.

SECTION 4: The sound growth of taxing districts applicable to the area, including the Village, has impaired by the factors found present in the area.

SECTION 5: That the area is therefore in need of redevelopment.

SECTION 6: That unless corrected, the blighted conditions outlined in the Report will persist and continue to delay any future economic development within the Area.

SECTION 7: The Mayor and Clerk as well as other appropriate Village officials are hereby authorized to sign any necessary documents to implement this Ordinance.

SECTION 8: This ordinance shall be in full force and effect from and after its passage and approval in the manner provided by law.

PASSED THIS ____ day of _____, 2019.

AYES:

NAYS:

ABSENT:

APPROVED THIS ____ day of _____, 2019.

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 ORDINANCE No.2019-O-008, “AN ORDINACE DESIGNATING AN AREA IN THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS, COMMONLY KNOWN AS 159TH AND HARLEM AS BLIGHTED,” which was adopted by the President and Board of Trustees of the Village of Tinley Park on _____, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Tinley Park this _____ day of _____, 2019.

KRISTIN A. THIRION, VILLAGE CLERK

Draft December 27, 2018

**VILLAGE OF TINLEY PARK
CONFIRMATION OF TAX INCREMENT FINANCE DISTRICT (TIF)
ELIGIBILITY:
159TH STREET AND HARLEM AVENUE**

A study to determine whether all or a portion of an area located in the Village of Tinley Park qualifies as a blighted area as set forth in the definitions in the Tax Increment Allocation Redevelopment Act, 65 ILCS 5/11-74.4-1, et seq., as amended.

**Prepared for:
The Village of Tinley Park**

**Prepared by:
Kane, McKenna and Associates, Inc.**

December, 2018

**VILLAGE OF TINLEY PARK
CONFIRMATION OF TAX INCREMENT FINANCE DISTRICT (TIF)
ELIGIBILITY:
159TH STREET AND HARLEM AVENUE**

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EXECUTIVE SUMMARY

Kane, McKenna and Associates, Inc. ("KMA") has been retained by the Village of Tinley Park to conduct an analysis confirming the TIF eligibility (see below) of an area that is located at 159th Street and Harlem Avenue. The area consists of seven (7) parcels (the "Study Area").

The Village of Tinley Park (the "Village") has two principle aims in pursuing the redevelopment of the Study Area. The first goal is to promote redevelopment of an area that has experienced certain impediments such as obsolescence, excessive vacancies, and deterioration. This designation would enable the Village to address impediments through the use of the Cook County Class 7(b) tax incentive.

Secondly, redevelopment action would address the limited opportunities the Village has to encourage new commercial growth and mixed uses within a "land-locked" community. Because the Village (a) is a mature community with limited opportunities for growth through annexation, (b) has few parcels of undeveloped land remaining within Village limits, and (c) has few groupings of properties served by major roadways, the targeted redevelopment area provides an opportunity to undertake major new reinvestment of vacant structures and site improvements. By so doing, it would support the Village's strategy for the encouragement of growth through the reuse and redevelopment under-utilized properties for productive reuse.

Based upon the analysis completed to date, KMA has reached the following conclusions regarding the qualification of the Study Area as a "blighted area."

- 1) *The Study Area qualifies as a "blighted area"* under factors contained in the Illinois Tax Increment Allocation Redevelopment Act (ILCS 5/11-74.4-1 et. seq., as amended; hereinafter referred to as the "TIF Act" or "Act"). This condition prevents, or threatens to prevent, the healthy economic and physical development of properties in a manner that the community deems essential to its overall economic health.
- 2) *Current conditions impede redevelopment* – The existence of certain conditions found at the Study Area present impediments to the area's successful redevelopment. This is because the factors negatively impact coordinated and substantial private sector investment. Without the use of Village planning and economic development resources including the use of the Cook County Class 7(b) tax incentive to mitigate such factors, potential redevelopment projections (along with other activities that require private sector investment) are not likely to be economically feasible.
- 3) *Viable redevelopment sites could produce additional revenue* – The Study Area potentially could be redeveloped or rehabilitated and thereby produce incremental Study Area tax and sales tax revenue. Such revenue, used in combination with other Village resources for redevelopment incentives would likely stimulate private investment and reinvestment at the Study Area and also benefit adjoining properties.

- 4) ***Blighted Area*** – To mitigate redevelopment area conditions, promote private sector investment, and foster the economic viability, KMA recommends that the Village proceed with the formal confirmation of the Study Area as a “blighted area”.

I. INTRODUCTION AND BACKGROUND

Kane, McKenna and Associates, Inc. ("KMA") has evaluated certain tax parcels located along 159th Street and Harlem Avenue to determine whether they qualify as a "blighted vacant area" as defined in the TIF Act. The Study Area consist of retail parcels located south of 159th Street and west of Harlem Avenue.

Because of the conditions observed at the Study Area and the required coordination for future land uses, the Village is favorably disposed toward supporting redevelopment efforts. The Village has determined that redevelopment should take place through the benefit and guidance of comprehensive economic planning by the Village. Through this coordinated effort, conditions at Study Area are expected to improve and development barriers to be mitigated.

The Village has further determined that redevelopment is feasible only with public finance assistance including a Cook County Class 7(b) utilization.

The use of the Class 7(b) incentive relies upon induced private redevelopment to create higher real estate values that would otherwise decline without such investment. This would result in increased Study Area taxes compared to the previous land use (or lack of use). In this way, the existing tax base for all tax districts would be protected.

The Study Area has a number of important assets:

- The Study Area is located adjacent to important local roads in terms of visibility;
- The Study Area is situated near other complimentary users; and
- The area would serve community residents with commercial and related retail services.

Despite its potential advantages, the Study Area exhibits a variety of economic development impediments as identified in the TIF Act, such as excessive vacancies and obsolescence, as well as deterioration. In comparison to the balance of Village taxable value, the Study Area valuations (EAV) have declined for four (4) of the last five (5) years and lagged behind the Consumers Pricing Index (CPI) annual growth rates for four (4) of the last five (5) years. Section V of this report identifies other impediments to redevelopment.

KMA formally began its analysis by conducting a series of meetings and discussions with Village staff, starting in November, 2018 and continuing periodically up to the date of this report's issuance. The purpose of the meetings was to gather data related to the qualification criteria for the Study Area. These meetings were complemented by a series of field surveys of the entire area to evaluate the condition of the TIF District. The field surveys and data collected have been utilized to test the likelihood that Study Area would qualify for blighted area designation.

For the purpose of the study, the Study Area was examined in the context of the TIF Act governing improved areas (separate provisions of the TIF Act address unimproved areas). The qualification factors discussed in this report qualify the area as a blighted area, as the term is defined under the TIF Act.

During the course of its work, KMA reported to key Village staff its findings regarding TIF qualification and redevelopment prospects for the area under study.

For additional information about KMA's data collection and evaluation methods, refer to Section IV of this report.

II. QUALIFICATION CRITERIA USED

Kane, McKenna and Associates, Inc. evaluated the Study Area to determine the presence or absence of qualifying factors listed in the TIF Act. The relevant sections of the TIF Act are found below.

The TIF Act sets out specific procedures which must be adhered to in designating a TIF District/Redevelopment Project Area. By definition, a Redevelopment Project Area (RPA) is:

“An area designated by the municipality, which is not less in the aggregate than 1 1/2 acres and in respect to which the municipality has made a finding that there exist conditions which cause the area to be classified as an industrial park conservation area or a blighted area or a conservation area, or a combination of both blighted areas and conservation areas.”

TIF Qualification Factors for a blighted area. In accordance with the Illinois TIF Act, KMA revised the following factors are to determine TIF qualification:

If a *blighted area*, industrial, commercial and residential buildings or improvements are detrimental to the public safety, health or welfare because of a combination of five (5) or more of the following factors, each of which is (i) present, with that presence documented to a meaningful extent so that a municipality may reasonably find that the factor is clearly present within the intent of the Act and (ii) reasonably distributed throughout the improved part of the Redevelopment Project Area:

- (A) **Dilapidation.** An advanced state of disrepair or neglect of necessary repairs to the primary structural components of building or improvements in such a combination that a documented building condition analysis determines that major repair is required or the defects are so serious and so extensive that the buildings must be removed.
- (B) **Obsolescence.** The condition or process of falling into disuse. Structures become ill-suited for the original use.
- (C) **Deterioration.** With respect to buildings, defects including, but not limited to, major defects in the secondary building components such as doors, windows, porches, gutters, downspouts, and fascia. With respect to surface improvements, that the condition of roadways, alleys, curbs, gutters, sidewalks, off-street parking and surface storage areas evidence deterioration, including, but limited to, surface cracking, crumbling, potholes, depressions, loose paving material and weeds protruding through paved surfaces.

- (D) Presence of Structures Below Minimum Code Standards. All structures that do not meet the standards of zoning, subdivision, building, fire and other governmental codes applicable to property, but not including housing and property maintenance codes.
- (E) Illegal Use of Individual Structures. The use of structures in violation of applicable federal, State, or local laws, exclusive of those applicable to the presence of structures below minimum code standards.
- (F) Excessive Vacancies. The presence of buildings that are unoccupied or underutilized and that represent an adverse influence on the area because of the frequency, extent, or duration of the vacancies.
- (G) Lack of Ventilation, Light, or Sanitary Facilities. The absence of adequate ventilation for light or air circulation in spaces or rooms without windows, or that require the removal of dust, odor, gas, smoke or other noxious airborne materials. Inadequate natural light and ventilation means the absence of skylights or windows for interior spaces or rooms and improper window sizes and amounts by room area to window area ratios. Inadequate sanitary facilities refers to the absence or inadequacy of garbage storage and enclosure, bathroom facilities, hot water and kitchens and structural inadequacies preventing ingress and egress to and from all rooms and units within a building.
- (H) Inadequate Utilities. Underground and overhead utilities such as storm sewers and storm drainage, sanitary sewers, water lines and gas, telephone and electrical services that are shown to be inadequate. Inadequate utilities are those that are: (i) of insufficient capacity to serve the uses in the Redevelopment Project Area; (ii) deteriorated, antiquated, obsolete or in disrepair; or (iii) lacking within the Redevelopment Project Area.
- (I) Excessive Land Coverage and Overcrowding of Structures and Community Facilities. The over-intensive use of property and the crowding of buildings and accessory facilities onto a site. Examples of problem conditions warranting the designation of an area as exhibiting excessive land coverage are: (i) the presence of buildings either improperly situated on parcels or located on parcels of inadequate size and shape in relation to present-day standards of development for health and safety and (ii) the presence of multiple buildings on a single parcel. For there to be a finding of excessive land coverage, these parcels must exhibit one or more of the following conditions: insufficient provision for light and air within or around buildings, increased threat of spread of fire due to the close proximity of buildings, lack of adequate or proper access to a public right-of-way, lack of reasonably required off-street parking or inadequate provision for loading service.
- (J) Deleterious Land-Use or Layout. The existence of incompatible land-use relationships, buildings occupied by inappropriate mixed-uses or uses considered to be noxious, offensive or unsuitable for the surrounding area.

- (K) Environmental Clean-Up. The Redevelopment Project Area has incurred Illinois Environmental Protection Agency or United States Environmental Protection Agency remediation costs for (or a study conducted by an independent consultant recognized as having expertise in environmental remediation has determined a need for) the clean-up of hazardous waste, hazardous substances or underground storage tanks required by State or federal law. Any such remediation costs would constitute a material impediment to the development or redevelopment of the Redevelopment Project Area.

- (L) Lack of Community Planning. The Redevelopment Project Area was developed prior to or without the benefit or guidance of a community plan. This means that the development occurred prior to the adoption by the municipality of a comprehensive or other community plan or that the plan was not followed at the time of the area's development. This factor must be documented by evidence of adverse or incompatible land-use relationships, inadequate street layout, improper subdivision, parcels of inadequate shape and size to meet contemporary development standards or other evidence demonstrating an absence of effective community planning.

- (M) "Stagnant" or Declining EAV. The total equalized assessed value (EAV) of the Redevelopment Project Area has declined for three (3) of the last five (5) calendar years prior to the year in which the Redevelopment Project Area is designated, or is increasing at an annual rate that is less than the balance of the municipality for three (3) of the last five (5) calendar years, for which information is available or increasing at an annual rate that is less than the Consumer Price Index for All Urban Consumers published by the United States Department of Labor or successor agency for three (3) of the last five (5) calendar years prior to the year in which the Redevelopment Project Area is designated.

III. THE BLIGHTED AREA

The Study Area contains seven (7) tax parcel located south of 159th Street and west of Harlem Avenue. Please refer to Exhibit A which contains a map.

Despite the obsolescence and ongoing vacancies associated with the Study Area, the overall area has a number of assets as identified in Section I above. In addition to traffic volume desirable for retail, commercial and mixed uses, it has a number of other advantages that could be leveraged in the future, including visibility at a prominent intersection and proximity to other retail and commercial uses.

IV. METHODOLOGY OF EVALUATION

In evaluating the Study Area for designation as a conservation area, the following methodology was utilized:

- 1) Site surveys of the Study Area were undertaken by representatives from KMA, supplemented with photographic analysis of the sites. Site surveys were completed for each parcel.
- 2) KMA performed EAV trend analysis to ascertain whether EAV growth underperformed or declined in comparison to the remaining part of the Village.
- 3) KMA conducted evaluations of exterior and interior components and associated site improvements, noting such conditions as deterioration and obsolescence. Additionally, KMA reviewed the following data: 2012-2017 tax information from Cook County, tax parcel maps, site data, local history (based on discussions with Village officials and staff), and an evaluation of area-wide factors that have affected the area's development (e.g., excessive vacancies, obsolescence, etc.).
- 4) Existing structures and site conditions were initially surveyed for the purpose of comparing said conditions against the TIF Act criteria, to the best and most reasonable extent possible.
- 5) The Study Area was examined to assess the applicability of the factors required for qualification for TIF designation under the TIF Act. KMA evaluated parcels by reviewing the information obtained for each factor against the relevant statutory criteria. Improved land within the RPA was examined to determine the applicability of the thirteen (13) different factors for qualification for TIF designation under this statute (referenced in Section II of this report).

V. QUALIFICATION FINDINGS

Based upon KMA's evaluation the Study Area and analysis of each of the eligibility factors summarized in Section II, the following factors are presented to support qualification as a "blighted area". These factors are found to be clearly present and reasonably distributed, as required under the TIF Act. The factors are summarized in the table below.

Exhibit 1 Summary of Findings

Maximum Possible Factors per Statute	Minimum Factors Needed to Qualify per Statute	Qualifying Factors Present in TIF District
13	5	<ul style="list-style-type: none"> • Excessive Vacancies • Obsolescence • Lagging or Declining EAV • Lack of Community Planning • Deterioration

Findings for a Blighted Area Designation. The Study Area is found to qualify as a blighted area under the statutory criteria set forth in the TIF Act.

1) Excessive Vacancies.

The Act states that this finding is characterized by the presence of unoccupied or underutilized buildings that represent an adverse influence on the area. The K-Mart, Dugout restaurant and Aldi's are 100% vacant and have been so for a number of months. Also, various vacancies in several buildings were located in the north portion of the Study Area.

In addition, the buildings and adjacent surface improvements exhibit deterioration. Because of the reduced economic activity associated with vacancies and the deteriorated physical condition the Study Area is considered an adverse influence on the wider area as set forth in the TIF Act.

2) Obsolescence.

The Act states that obsolescence is the condition or process of falling into disuse or structures that have become "ill-suited" for their original use. The area exhibits both economic and functional obsolescence.

Economic obsolescence is evidenced primarily by declining EAV (see sub-section 3 below) and excessive vacancies. Excessive vacancies in particular result in the literal “disuse” of the building. Furthermore, the obsolete and vacant structures have a negative “spill-over” effect on the area and may deter other property owners from reinvesting in their own businesses.

Functionally, the Study Area is experiencing obsolescence related to market conditions and the special use nature of retail uses (K Mart, the former Aldi’s and the Dugout restaurant). Certain evolving standards in commercial building design, limits the competitiveness of the older buildings – i.e., limits their utility as efficient, marketable workspace. To redevelop portions of the Study Area, structural components such as walls, flooring, concrete foundations, doors and windows will need to be replaced in whole or in part in order to accommodate new users or multi tenant uses. The proposed mixed use/multiple tenants will also require extensive redesign to the former K-mart store layout in order to meet market standards.

3) Lagging or Declining EAV.

The EAV has declined during three (4) of the past five (5) years. Additionally, the EAV has lagged the Consumer Price Index (CPI) for four of the past five years. Therefore, a finding of declining EAV is made pursuant to the TIF Act.

Exhibit 2
Study Area EAV Trends

	2017	2016	2015	2014	2013	2012
Total EAV for Area	\$ 17,346,872	\$ 19,115,057	\$ 18,196,158	\$ 18,628,429	\$ 19,190,687	\$ 20,502,818
Annual Change	-9.25%	5.05%	-2.32%	-2.93%	-6.40%	
CPI	2.10%	1.30%	0.10%	1.60%	1.50%	

Source: Cook County Clerk and Assessor, U.S. Bureau of Labor Statistics

4) Lack of Community Planning.

As noted in Section II, a municipality may make a finding of “lack of community planning” if the area was developed prior to or without the guidance of a community plan. This factor may be documented by inadequate street layout or “other evidence demonstrating an absence of effective community planning.”

Coordination and planning in relation to potential reuses (internal traffic circulation, buffering, parking, etc.) will need to be addressed in order to provide for redevelopment.

The coordination of ingress/egress is evidenced in no transitional roads that would separate slower moving traffic approaching a business (e.g., to park or unload cargo) from faster moving traffic to drive along Harlem Avenue or 159th Street.

Much of the existing development along the street was developed without adequate barriers or buffering measures to adjacent areas.

Potential pedestrian-oriented development in the area would be improved by:

- Buffering conformant with Village standards;
- Landscape restoration (if applicable); and
- Review of loading/unloading areas.

5) Deterioration.

As noted in Section II, deterioration is a qualification factor under the TIF Act, if it is observed amid surface improvements and/or structures. Deterioration was observed in the condition of surface improvements adjacent to the store as well as the rear driveway and loading areas: parking lots and parking lot “aprons” or driveways.

Because of the widespread cracking, the parking lots needed resurfacing or resealing. Said surface deterioration was identified for the majority of the area. Moreover, because parking lots constitute a large portion of the overall “footprint”, the inadequately maintained lots, in combination, have a negative aesthetic impact on the area.

In addition to surface deterioration, the following indicators of deterioration were:

- Loading Docks rear doors; and
- Rear Exterior including eaves and fencing.

VI. SUMMARY OF FINDINGS / GENERAL ASSESSMENT OF QUALIFICATION

The following is a summary of relevant qualification findings as it relates to the Village's potential designation of the Study Area as a "blighted area".

1. The area is contiguous and is greater than 1 ½ acres in size;
2. The Study Area will qualify as a blighted area based upon review of the TIF Act. Further, the qualification factors found are present to a meaningful extent and are reasonably distributed throughout the area. A more detailed analysis of the qualification findings is outlined in Section V of this report;
3. All Study Area in the area is expected to substantially benefit by the redevelopment project improvements;
4. The sound growth of taxing districts applicable to the area, including the Village, has been impaired by the factors found present in the area; and
5. The area would not be subject to redevelopment without the utilization of public assistance, including the Cook county Class 7b incentive.

In the judgment of KMA, these findings provide the Village with sufficient justification to consider designation of the Study Area as a "blighted area".

EXHIBIT A

Boundary Map



Village of Tinley Park
 159th St./Harlem Av.
 Amendment EAV Analysis

PN	Tax code	Class	EAV 2017	Final EAV 2016	EAV 2015	EAV 2014	EAV 2013	EAV 2012
27-24-201-013	28027	5-17	8,413,315	8,147,745	7,756,227	7,921,322	8,369,736	8,820,905
27-24-201-014	28027	5-30	1,611,940	2,024,945	1,927,642	1,968,672	1,774,670	1,870,334
27-24-202-010	28027	5-17	537,813	492,797	489,117	479,102	452,498	476,890
27-24-202-020	28027	5-17	5,498,205	7,328,033	6,975,905	7,124,389	7,525,530	7,931,193
27-24-202-021	28027	1-00	84,867	73,606	70,069	71,561	89,901	73,689
27-24-202-022	28027	5-17	399,328	366,156	350,089	402,500	366,031	683,421
27-24-202-023	28027	5-30	801,404	679,773	647,109	680,883	632,321	666,406
Total EAV			17,346,872	19,116,057	18,186,158	18,628,429	19,190,687	20,602,818
% Change			-9.26%	6.06%	-2.32%	-2.93%	-4.40%	
Village EAV			1,520,930,314	1,368,901,872	1,320,218,472	1,344,281,964	1,398,312,568	1,492,117,188
Balance of Village EAV			1,503,683,442	1,349,786,816	1,302,022,314	1,326,653,635	1,379,121,871	1,471,614,370
% Change			11.38%	3.67%	-1.78%	-3.88%	-6.28%	
CPI - All Urban Consumers:			2.10%	1.30%	0.10%	1.60%	1.60%	

THE VILLAGE OF TINLEY PARK

Cook County, Illinois

Will County, Illinois

**ORDINANCE
NO. 2019-O-009**

**A RESOLUTION DESIGNATING AN AREA IN THE VILLAGE OF TINLEY PARK,
COOK AND WILL COUNTIES, ILLINOIS, COMMONLY KNOWN AS 179TH AND
LAGRANGE AS BLIGHTED**

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

**MICHAEL J. PANNITTO
BRIAN H. YOUNKER
CYNTHIA A. BERG
MICHAEL W. GLOTZ
WILLIAM P. BRADY
JOHN A. CURRAN
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. 2019-O-009

**A RESOLUTION DESIGNATING AN AREA IN THE VILLAGE OF TINLEY PARK,
COOK AND WILL COUNTIES, ILLINOIS, COMMONLY KNOWN AS 179TH AND
LAGRANGE AS BLIGHTED**

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 President and Board of Trustees (the "Corporate Authorities") has evaluated whether a certain area delineated by Property Index Numbers 27-33-401-004, 27-33-401-012, 27-33-401-013, 27-33-401-014, 27-33-401-015, 27-33-401-017, 27-33-401-018, 27-34-300-002, 27-34-300-005, 27-34-300-011, and 27-34-300-012 Tinley Park Cook County, Illinois, and further described on Exhibit A, a copy of which is attached hereto and made part hereof as Exhibit 1c(the "Area"), constitute a blighted area as defined by the criteria set forth in the Illinois Tax Increment Allocation Redevelopment Act (65 ILCS 5/11-74.4-1 et seq.) (the "TIF Act").

WHEREAS, in order to find that an area qualified as blighted area under the TIF Act, five of the following thirteen factors listed must be present: (1) Dilapidation; (2) Obsolescence; (3) Deterioration; (4) Presence of structures below minimum code standards; (5) Illegal use of individual structures; (6) Excessive vacancies; (7) Lack of ventilation, light, or sanitary facilities; (8) Inadequate utilities; (9) Excessive land coverage and overcrowding of structures and community facilities; (10) Deleterious land-use or layout; (11) Environmental clean-up; (12) Lack of community planning; (13) Stagnant or declining EAV whereas total equalized assessed value of proposed redevelopment project area has declined three of the last five years.

WHEREAS, the Village has reviewed a December 2018 study analysis ("the Report") from the consulting firm Kane, McKenna & Associates, Inc. attached hereto and made a part hereof as Exhibit B. The Report was prepared specifically for the above referenced PINs in determining whether all or a portion of this area qualifies as blighted as set forth in the definitions of the Tax Increment Allocation Redevelopment Act.

WHEREAS, the Report concluded that said area, surpasses the "five of thirteen" eligibility factor threshold requirement by meeting the following six eligibility factors: (1) Excessive vacancies; (2) Obsolescence; (3) Stagnant or declining EAV; (4) Lack of community planning; (5) Deterioration and (6) Environmental Remediation.

WHEREAS, the Village finds the property within the Area is blighted and contains characteristics of deficiencies which limit the property's use and marketability; and find that the property is in a state of deterioration and that the property within the Area is in need of substantial rehabilitation.

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 above recitals and legislative findings are found to be true and correct and are hereby incorporated herein and made part hereof, as if fully set forth in their entirety.

SECTION 2: The Village hereby finds and agrees that the said area has been appropriately declared as blighted by a qualified independent consultant.

SECTION 3: All property in the blighted area is expected to substantially benefit by redevelopment improvements.

SECTION 4: The sound growth of taxing districts applicable to the area, including the Village, has impaired by the factors found present in the area.

SECTION 5: That the area is therefore in need of redevelopment.

SECTION 6: That unless corrected, the blighted conditions outlined in the Report will persist and continue to delay any future economic development within the Area.

SECTION 7: The Mayor and Clerk as well as other appropriate Village officials are hereby authorized to sign any necessary documents to implement this Ordinance.

SECTION 8: This ordinance shall be in full force and effect from and after its passage and approval in the manner provided by law.

PASSED THIS ____ day of _____, 2019.

AYES:

NAYS:

ABSENT:

APPROVED THIS ____ day of _____, 2019.

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 ORDINANCE No. 2019-O-009, “AN ORDINANCE DESIGNATING AN AREA IN THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS, COMMONLY KNOWN AS 179TH AND LAGRANGE AS BLIGHTED,” which was adopted by the President and Board of Trustees of the Village of Tinley Park on February 5, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Tinley Park this 5th day of February, 2019.

KRISTIN A. THIRION, VILLAGE CLERK

Draft December 27, 2018

**VILLAGE OF TINLEY PARK
CONFIRMATION OF TAX INCREMENT FINANCE DISTRICT (TIF)
ELIGIBILITY:
179TH STREET/LAGRANGE ROAD**

A study to determine whether all or a portion of an area located in the Village of Tinley Park qualifies as a blighted vacant area as set forth in the definitions in the Tax Increment Allocation Redevelopment Act, 65 ILCS 5/11-74.4-1, et seq., as amended.

**Prepared for:
The Village of Tinley Park**

**Prepared by:
Kane, McKenna and Associates, Inc.**

December, 2018

**VILLAGE OF TINLEY PARK
CONFIRMATION OF TAX INCREMENT FINANCE DISTRICT (TIF)
ELIGIBILITY:
179TH STREET/LAGRANGE ROAD**

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EXECUTIVE SUMMARY

Kane, McKenna and Associates, Inc. ("KMA") has been retained by the Village of Tinley Park to conduct an analysis confirming the TIF eligibility (see below) of an area that is located along 179th Street and LaGrange Road. The area consists of eleven (11) tax parcels (the "Study Area").

The Village of Tinley Park (the "Village") has two principle aims in pursuing the redevelopment of the Study Area. The first goal is to promote redevelopment of an area that has experienced certain impediments such as obsolete platting and diversity of ownership. This designation would enable the Village to address impediments through the use of the Cook County Class 7(b) tax incentive.

Secondly, redevelopment action would address the limited opportunities the Village has to encourage new commercial growth and mixed uses within a "land-locked" community. Because the Village (a) is a mature community with limited opportunities for growth through annexation, (b) has few parcels of undeveloped land remaining within Village limits, and (c) has few groupings of properties served by major roadways, the targeted redevelopment area provides an opportunity to undertake major new reinvestment of a vacant structure and site improvements. By so doing, it would support the Village's strategy for the encouragement of growth through the reuse and redevelopment under-utilized properties.

Based upon the analysis completed to date, KMA has reached the following conclusions regarding the qualification of the Study Area as a "blighted vacant area."

- 1) *The Study Area qualifies as a "blighted vacant area"* under factors contained the Illinois Tax Increment Allocation Redevelopment Act (ILCS 5/11-74.4-1 et. seq., as amended; hereinafter referred to as the "TIF Act" or "Act"). This condition prevents, or threatens to prevent, the healthy economic and physical development of properties in a manner that the community deems essential to its overall economic health.
- 2) *Current conditions impede redevelopment* – The existence of certain conditions found at the Study Area present impediments to the area's successful redevelopment. This is because the factors negatively impact coordinated and substantial private sector investment. Without the use of Village planning and economic development resources including the use of the Cook County Class 7(b) tax incentive to mitigate such factors, potential redevelopment projections (along with other activities that require private sector investment) are not likely to be economically feasible.
- 3) *Viable redevelopment sites could produce additional revenue* – The Study Area potentially could be redeveloped or rehabilitated and thereby produce incremental property tax and sales tax revenue. Such revenue, used in combination with other Village resources for redevelopment incentives would likely stimulate private investment and reinvestment within the Study Area and also benefit adjoining properties.

- 4) ***Blighted Vacant Area*** – To mitigate redevelopment area conditions, promote private sector investment, and foster the economic viability, KMA recommends that the Village proceed with the formal confirmation of the Study Area as a “blighted vacant area”.

I. INTRODUCTION AND BACKGROUND

Kane, McKenna and Associates, Inc. ("KMA") has evaluated certain tax parcels located along 179th Street and LaGrange Road to determine whether they qualify as a "blighted vacant area" as defined in the TIF Act. The Study Area consist of vacant parcels located north of the Interstate 80 and LaGrange Road interchange.

Because of the conditions observed within the Study Area and the required coordination for future land uses, the Village is favorably disposed toward supporting redevelopment efforts. The Village has determined that redevelopment should take place through the benefit and guidance of comprehensive economic planning by the Village. Through this coordinated effort, conditions within the Study Area are expected to improve and development barriers to be mitigated.

The Village has further determined that redevelopment is feasible only with public finance assistance including a Cook County Class 7(b) utilization.

The use of the Class 7(b) incentive relies upon induced private redevelopment to create higher real estate values that would otherwise decline without such investment. This would result in increased property taxes compared to the previous land use (or lack of use). In this way, the existing tax base for all tax districts would be protected.

The Study Area has a number of important assets:

- The Study Area is located adjacent to important local roads in terms of visibility;
- The Study Area is situated near other complimentary users; and
- The area would serve community residents with commercial and related retail services.

Despite its potential advantages, the Study Area exhibits a variety of economic development impediments as identified in the TIF Act, such as obsolete platting and diversity of ownership. Section V of this report identifies the impediments to redevelopment.

KMA formally began its analysis by conducting a series of meetings and discussions with Village staff, starting in November, 2018 and continuing periodically up to the date of this report's issuance. The purpose of the meetings was to gather data related to the qualification criteria for the Study Area. These meetings were complemented by a series of field surveys of the entire area to evaluate the condition of the TIF District. The field surveys and data collected have been utilized to test the likelihood that property would qualify for conservation area designation.

For the purpose of the study, the Study Area was examined in the context of the TIF Act governing unimproved areas. The qualification factors discussed in this report qualify the area as a blighted vacant area, as the term is defined under the TIF Act.

During the course of its work, KMA reported to key Village staff its findings regarding TIF qualification and redevelopment prospects for the area under study.

For additional information about KMA's data collection and evaluation methods, refer to Section IV of this report.

II. QUALIFICATION CRITERIA USED

Kane, McKenna and Associates, Inc. evaluated the Study Area to determine the presence or absence of qualifying factors listed in the TIF Act. The relevant sections of the TIF Act are found below.

The TIF Act sets out specific procedures which must be adhered to in designating a TIF District/Redevelopment Project Area. By definition, a Redevelopment Project Area (RPA) is:

“An area designated by the municipality, which is not less in the aggregate than 1 1/2 acres and in respect to which the municipality has made a finding that there exist conditions which cause the area to be classified as an industrial park conservation area or a blighted area or a conservation area, or a combination of both blighted areas and conservation areas.”

TIF Qualification Factors for a “Blighted Vacant Area”. In accordance with the TIF Act, KMA assessed the following factors to determine TIF qualification for the RPA. Per the statute, such an area meets state standards provided that:

If vacant, the sound growth of the redevelopment project area is impaired by a combination of two (2) or more of the following factors, each of which is (i) present, with that presence documented, to a meaningful extent so that a municipality may reasonably find that the factor is clearly present within the intent of the Act and (ii) reasonably distributed throughout the vacant part of the redevelopment project area:

A) **Obsolete Platting.** Obsolete platting of vacant land that results in parcels of limited or narrow size or configurations of parcels of irregular size or shape that would be difficult to develop on a planned basis and in a manner compatible with contemporary standards and requirements or platting that failed to create rights-of-ways for streets or alleys or that created inadequate right-of-way widths for streets, alleys, or other public rights-of-way or that omitted easements for public utilities.

B) **Diversity of Ownership.** Diversity of ownership of parcels of vacant land sufficient in number to retard or impede the ability to assemble the land for development.

C) **Delinquencies.** Tax and special assessment delinquencies exist or the property has been the subject of tax sales under the Property Tax Code within the last five (5) years.

D) **Adjacent Deterioration.** Deterioration of structures or site improvements in neighboring areas adjacent to the vacant land.

E) **Environmental Deficiencies.** The area has incurred Illinois Environmental Protection Agency or United States Environmental Protection Agency remediation costs for – or a study conducted by an independent consultant recognized as having expertise in environmental remediation has determined a need for – the clean-up of hazardous waste,

hazardous substances or underground storage tanks required by State or federal law, provided that the remediation costs constitute a material impediment to the development or redevelopment of the redevelopment project area

F) Lagging or Declining EAV. The total equalized assessed value of the proposed redevelopment project area has declined for three (3) of the last five (5) calendar years prior to the year in which the redevelopment project area is designated or is increasing at an annual rate that is less than the balance of the municipality for three (3) of the last five (5) calendar years for which information is available or is increasing at an annual rate that is less than the Consumer Price Index for All Urban Consumers published by the United States Department of Labor or successor agency for three (3) of the last (5) calendar years prior to the year in which the redevelopment project area is designated.

Additionally, one (1) or more of the following factors may be present in the area under study:

- (A) The area consists of one or more unused quarries, mines, or strip mine ponds.
- (B) The area consists of unused rail yards, rail tracks, or railroad rights of way.
- (C) The area, prior to its designation, is subject to (i) chronic flooding that adversely impacts on real property in the area as certified by a registered professional engineer or appropriate regulatory agency or (ii) surface water that discharges from all or a part of the area and contributes to flooding within the same watershed, but only if the redevelopment project provides for facilities or improvements to contribute to the alleviation of all or part of the flooding.
- (D) The area consists of an unused or illegal disposal site containing earth, stone, building debris, or similar materials that were removed from construction, demolition, excavation, or dredge sites.
- (E) Prior to November 1, 1999, the area is not less than 50 nor more than 100 acres and 75% of which is vacant (notwithstanding that the area has been used for commercial agricultural purposes within 5 years prior to the designation of the redevelopment project area), and the area meets at least one of the factors itemized in paragraph (1) of this subsection, the area has been designated as a town or village center by ordinance or comprehensive plan adopted prior to January 1, 1982, and the area has not been developed for that designated purpose.
- (F) The area qualified as a "blighted area" immediately prior to becoming vacant, unless there has been substantial private investment in the immediately surrounding area.

III. THE BLIGHTED VACANT AREA

The Study Area contains eleven (11) tax parcels located north of Interstate 80, east and west along LaGrange Road and south of 179th Street. Please refer to Exhibit A which contains a map.

Despite impediments, the overall area has a number of assets as identified in Section I above. In addition to traffic volume desirable for retail, commercial and mixed uses, it has a number of other advantages that could be leveraged in the future, including visibility at a prominent intersection and proximity to other retail and commercial uses.

IV. METHODOLOGY OF EVALUATION

In evaluating the Property for designation as a blighted vacant area, the following methodology was utilized:

- 1) Site surveys of the Study Area were undertaken by representatives from Kane, McKenna and Associates, Inc., supplemented with photographic analysis of the sites. Site surveys were completed for each parcel of land within the proposed Study Area.
- 2) KMA conducted evaluations of parcels associated with the area, noting such conditions as diversity of ownership. Additionally, KMA reviewed the following data: 2012-2017 tax information from Cook County, tax parcel maps, aerial photos, site data, local history (including discussions with Village staff), and an evaluation of area-wide factors that have affected the area's development (e.g., obsolete platting, etc.).
- 3) Existing site conditions were initially surveyed only in the context of checking, to the best and most reasonable extent available, TIF Act factors applicable to site conditions of the parcels.
- 4) The Study Area was examined to assess the applicability of the different factors required for qualification as a TIF district. Examination was made by reviewing the information and determining how each measured when evaluated against the relevant factors. The Study Area was evaluated to determine the applicability of the various factors, as defined under the TIF Act, which would qualify the area as a blighted vacant area.

V. QUALIFICATION FINDINGS

Based upon KMA’s evaluation of parcels in the Study Area and analysis of each of the eligibility factors summarized in Section II, the following factors are present to support qualification of the TIF District as a blighted vacant area. These factors are found to be clearly present and reasonably distributed throughout the Study Area, as required under the TIF Act. The qualifying factors are summarized in the table below.

Qualification Factors –TIF District

<i>TIF Designation</i>	<i>Maximum Possible Factors per Statute</i>	<i>Minimum Factors Needed to Qualify per Statute</i>	<i>Qualifying Factors Present</i>
Blighted Vacant Area	6	2	2 <ul style="list-style-type: none"> • Obsolete Platting • Diversity of Ownership

Findings for a Blighted Vacant Area Designation. The Study Area is found to qualify as a blighted vacant area under the statutory criteria set forth in the TIF Act.

- 1) **Obsolete Platting.** Obsolete platting can be defined as vacant land that has platting that fails to create right-of-ways for streets, alleys or other public right-of-ways or that omits easements for public utilities. The RPA is characterized by obsolete platting. There are a number of platting deficiencies including integration with existing uses. For example, the area lacks the appropriate right-of-ways for streets, alleys and public right-of-ways. New right-of-ways may need to be included as part of area traffic improvements to improve access/egress requirements and traffic circulation. Additionally, the area lacks easements for public utilities required for the proposed redevelopment. Infrastructure needs to be provided to accommodate future development.
- 2) **Diversity of Ownership:** Diversity of ownership of parcels of vacant land is present if sufficient to impede the ability to assemble or prepare the land for redevelopment. Requirements for traffic and roadway configuration, as well as the provision of coordinated utility services in the Study Area, may require coordination between different ownership interests. Coordination of owners for proposed redevelopment will be contingent on the use of private and public resources to fund new investments in order to redevelop property in the Study Area and coordinate such services.

VI. SUMMARY OF FINDINGS / GENERAL ASSESSMENT OF QUALIFICATION

The following is a summary of relevant qualification findings as it relates to the Village's potential designation of the Study Area as a "blighted vacant area".

1. The area is contiguous and is greater than 1½ acres in size;
2. The Study Area will qualify as a blighted vacant area based upon review of the TIF Act. Further, the qualification factors found are present to a meaningful extent and are reasonably distributed throughout the area. A more detailed analysis of the qualification findings is outlined in Section V of this report;
3. All property in the area is expected to substantially benefit by the redevelopment project improvements;
4. The sound growth of taxing districts applicable to the area, including the Village, has been impaired by the factors found present in the area; and
5. The area would not be subject to redevelopment without the utilization of public assistance, including the Cook County Class 7b incentive.

In the judgment of KMA, these findings provide the Village with sufficient justification to consider designation of the Study Area as a "blighted vacant area".

EXHIBIT A

Boundary Map



Village of Tinley Park
 179th St./LaGrange Rd.
 Amendment EAV Analysis

PIN	Tax code	Class	EAV 2017	Fee EAV 2016	EAV 2016	EAV 2014	EAV 2013	EAV 2012
27-33-401-004	28048	2-39	277	277	277	277	277	277
27-33-401-012	28048	2-39	731	731	731	731	731	731
27-33-401-013	28048	2-39	1,976	1,976	1,976	1,976	1,976	1,976
27-33-401-014	28048	1-00	4,160	3,938	3,747	3,826	3,738	3,939
27-33-401-015	28048	1-00	16,958	16,043	15,272	15,597	15,235	16,056
27-33-401-017	28048	1-00	7,484	7,081	6,741	6,884	6,724	7,087
27-33-401-018	28048	5-90	186,332	183,768	185,896	185,215	185,523	183,906
27-34-300-002	28022	2-39	2,250	2,250	2,250	2,250	2,250	2,250
27-34-300-005	28048	2-39	1,118	1,118	1,118	1,118	1,118	1,118
27-34-300-011	28048	2-39	4,867	4,867	4,867	4,867	4,867	4,867
27-34-300-012	28048	2-39	4,862	4,862	4,862	4,862	4,862	4,862
Total EAV			230,013	206,907	197,737	201,603	197,301	207,069
% Change			11.17%	4.64%	-1.92%	2.15%	-4.72%	
Village EAV			1,520,930,314	1,369,901,872	1,320,218,472	1,344,281,964	1,398,312,658	1,492,117,188
Balance of Village EAV			1,520,700,301	1,369,684,965	1,320,020,735	1,344,080,361	1,398,116,257	1,491,910,119
% Change			11.11%	3.69%	-1.79%	-3.86%	-6.28%	
CPI - All Urban Consumers:			2.10%	1.30%	0.10%	1.60%	1.50%	



Interoffice Memo

Date: February 1, 2019
To: Administration and Legal Committee
From: Pat Carr, Assistant Village Manager
Subject: GIS Annual Renewal Agreement

Background:

In December, 2011, the Village of Tinley Park entered into an agreement to join a Geographic Information System (GIS) consortium with seventeen other communities (since expanded to 34 communities). As part of the consortium, on an annual basis, the GIS service provider, Municipal GIS Partners (MGP), needs to be approved by the Village Board.

Attached is the 2015 Contract for reference and annual renewal agreement for MGP. This would authorize the Village to enter into the annual agreement with MGP. The current agreement expires on April 30, 2019, to coincide with the Village's fiscal year. The Village has the right to terminate the agreement upon thirty (30) days written notice to the service provider.

GIS Budget:

Funding for the FY 20/21 budget is \$262,000. The cost of the renewal agreement is a not to exceed amount of \$203,420.55.

Committee Discussion:

1. Discuss and approve MGP agreement
2. Direct staff as necessary

THE VILLAGE OF TINLEY PARK

Cook County, Illinois

Will County, Illinois

**RESOLUTION
NO. 2019-R-008**

**A RESOLUTION APPROVING A GEOGRAPHIC INFORMATION SYSTEM
CONSORTIUM AGREEMENT WITH MUNICIPAL GIS PARTNERS**

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

**MICHAEL J. PANNITTO
BRIAN H. YOUNKER
CYNTHIA A. BERG
WILLIAM P. BRADY
MICHAEL W. GLOTZ
JOHN A. CURRAN
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. 2019-R-008

**A RESOLUTION APPROVING A GEOGRAPHIC INFORMATION SYSTEM
CONSORTIUM AGREEMENT WITH MUNICIPAL GIS PARTNERS**

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 Corporate Authorities of the Village of Tinley Park (“Village”) desire to enter into a GIS Consortium Service Provider Agreement (“Agreement”) with GIS Partners; and

WHEREAS, said Agreement provides that GIS Partners will supply necessary professional staffing resource support services to the Village, further described in the attached Exhibit 1, in an amount not greater than \$203,420.55; and

WHEREAS, the Corporate Authorities of the Village of Tinley Park, Cook and Will Counties, Illinois, have determined that it is in the best interest of said Village of Tinley Park and its residents to enter into said Agreement with GIS Partners; and

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: The foregoing recitals shall be and are hereby incorporated as findings of fact as if said recitals were fully set forth herein.

SECTION 2: That this President and Board of Trustees of the Village of Tinley Park hereby find that it is in the best interest of the Village of Tinley Park and its residents that the aforesaid “GIS Consortium Service Provider Agreement,” be entered into and that the Village President is hereby authorized to execute said Agreement on behalf of the Village, with said Agreement to be substantially in the form attached hereto and made a part of as Exhibit 1, in an amount not to exceed \$203,420.55, subject to review and revisions as to form by the Village Attorney.

SECTION 3: 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 4: 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 5th day of February, 2019.

AYES:

NAYS:

ABSENT:

APPROVED THIS 5th day of February, 2019.

ATTEST:

VILLAGE PRESIDENT

VILLAGE CLERK

Original Agreement
GIS

GIS CONSORTIUM SERVICE PROVIDER CONTRACT

This contract (this "*Contract*") made and entered into this 1st day of May, 2015 (the "*Effective Date*"), by and between the Village of Tinley Park, an Illinois municipal corporation (hereinafter referred to as the "*Municipality*"), and Municipal GIS Partners, Incorporated, 701 Lee Street, Suite 1020, Des Plaines, Illinois 60016 (hereinafter referred to as the "*Consultant*").

WHEREAS, the Municipality is a member of the Geographic Information System Consortium ("*GISC*");

WHEREAS, the Consultant is a designated service provider for the members of GISC and is responsible for providing the necessary professional staffing resource support services as more fully described herein (the "*Services*") in connection with the Municipality's geographical information system ("*GIS*");

WHEREAS, the Municipality desires to engage the Consultant to provide the Services on the terms set forth herein; and

WHEREAS, the Consultant hereby represents itself to be in compliance with Illinois statutes relating to professional registration applicable to individuals performing the Services hereunder and has the necessary expertise and experience to furnish the Services upon the terms and conditions set forth herein.

NOW, THEREFORE, in consideration of the foregoing and of the promises hereinafter set forth, it is hereby agreed by and between the Municipality and the Consultant that:

SECTION 1 SCOPE OF SERVICES

1.1 **Statement of Work.** This Contract contains the basic terms and conditions that will govern the overall relationship between the Consultant and the Municipality. The Consultant will provide the Services described in the statement of work attached hereto as *Attachment 1 ("Statement of Work")*, which shall become a part of and subject to this Contract.

1.2 **Supplemental Statements of Work.** Any additional services to be performed by the Consultant may be added to this Contract after the Effective Date by the mutual agreement of the parties, which agreement will be evidenced by mutual execution of a Supplemental Statement of Work which shall also be subject to the terms and conditions set forth in this Contract, a form of which is attached hereto as *Exhibit A*.

1.3 **Additional Compensation.** If the Consultant wishes to make a claim for additional compensation as a result of action taken by the Municipality, the Consultant shall give written notice of its claim within fifteen (15) days after occurrence of such action. Regardless of the decision of the Municipality Manager relative to a claim submitted by the Consultant, all work required under this Contract as determined by the Municipality Manager shall proceed without interruption.

1.4 Contract Governs. If there is a conflict between the terms of this Contract and the Statement of Work or any Supplemental Statement of Work, unless otherwise specified in such Statement of Work, the terms of this Contract shall supersede the conflicting provisions contained in such Statement of Work.

SECTION 2 PERFORMANCE OF WORK

2.1 All work hereunder shall be performed under the direction of the Village Manager or his designee (hereinafter referred to as the "*Municipality Manager*") in accordance with the terms set forth in this Contract and each relevant Statement of Work.

SECTION 3 RELATIONSHIP OF PARTIES

3.1 Independent Contractor. The Consultant shall at all times be an independent contractor, engaged by the Municipality to perform the Services. Nothing contained herein shall be construed to constitute a partnership, joint venture or agency relationship between the parties.

3.2 Consultant and Employees. Neither the Consultant nor any of its employees shall be considered to be employees of the Municipality for any reason, including but not limited to for purposes of workers' compensation law, Social Security, or any other applicable statute or regulation.

3.3 No Authority to Bind. Unless otherwise agreed to in writing, neither party hereto has the authority to bind the other to any third party or to otherwise act in any way as the representative of the other.

SECTION 4 PAYMENT TO THE CONSULTANT

4.1 Payment Terms. The Municipality agrees to pay the Consultant in accordance with the terms and amounts set forth in the applicable Statement of Work, provided that:

(a) The Consultant shall submit invoices in a format approved by the Municipality.

(b) The Consultant shall maintain records showing actual time devoted to each aspect of the Services performed and cost incurred. The Consultant shall permit the authorized representative of the Municipality to inspect and audit all data and records of the Consultant for work done under this Contract. The Consultant shall make these records available at reasonable times during this Contract period, and for a year after termination of this Contract.

(c) The service rates and projected utilization set forth in the applicable Statement of Work shall adjust each calendar year in accordance with the annual rates approved by the Board of Directors of GISC which shall be reflected in a Supplemental Statement of Work.

(d) Payments to the Consultant shall be made pursuant to the Illinois Local Government Prompt Payment Act (50 ILCS 505/1 et seq.).

4.2 Service Rates. The service rates set forth in the Statement of Work include all applicable federal, state, and local taxes of every kind and nature applicable to the Services as well as all taxes, contributions, and premiums for unemployment insurance, old age or retirement benefits, pensions, annuities, or similar benefits and all costs, royalties and fees arising from the use of, or the incorporation into, the Services, of patented or copyrighted equipment, materials, supplies, tools, appliances, devices, processes, or inventions. All claim or right to claim additional compensation by reason of the payment of any such tax, contribution, premium, costs, royalties, or fees is hereby waived and released by Consultant.

SECTION 5 TERM

5.1 Initial Term. Subject to earlier termination pursuant to the terms of this Contract, the initial term of this Contract shall commence on the Effective Date and remain in effect for one (1) year (the "*Initial Term*").

5.2 Renewal Terms. The Initial Term may be extended for successive one (1) year periods or for any other period as mutually agreed to in writing and set forth in a Supplemental Statement of Work executed by both parties (each, a "*Renewal Term*").

SECTION 6 TERMINATION OF CONTRACT

6.1 Voluntary Termination. Notwithstanding any other provision hereof, the Municipality may terminate this Contract during the Initial Term or any Renewal Term, with or without cause, at any time upon thirty (30) days prior written notice to the Consultant. The Consultant may terminate this Contract or additional Statement of Work, with or without cause, at any time upon sixty (60) days prior written notice to the Municipality.

6.2 Termination for Breach. Either party may terminate this Contract upon written notice to the other party following a material breach of a material provision of this Contract by the other party if the breaching party does not cure such breach within ten (10) days of receipt of written notice of such breach from the non-breaching party.

6.3 Payment for Services Rendered. In the event that this Contract is terminated in accordance with this Section 6, the Consultant shall be paid for services actually performed and reimbursable expenses actually incurred.

SECTION 7 CONSULTANT PERSONNEL AND SUBCONTRACTORS

7.1 Adequate Staffing. The Consultant must assign and maintain during the term of this Contract and any renewal thereof, an adequate staff of competent employees, agents, or subcontractors ("*Consultant Personnel*") that is fully equipped, licensed as appropriate and

qualified to perform the Services as required by the Statement of Work or Supplemental Statement of Work.

7.2 Availability of Personnel. The Consultant shall notify the Municipality as soon as practicable prior to terminating the employment of, reassigning, or receiving notice of the resignation of, any Consultant Personnel assigned to provide the Municipality with the Services. The Consultant shall have no claim for damages and shall not bill the Municipality for additional time and materials charges as the result of any portion of the Services which must be duplicated or redone due to such termination or for any delay or extension of the time of performance as a result of any such termination, reassigning, or resignation.

7.3 Use of Subcontractors. The Consultant's use of any subcontractor or subcontract to perform the Services shall not relieve the Consultant of full responsibility and liability for the provision, performance, and completion of the Services as required by this Contract. All Services performed under any subcontract shall be subject to all of the provisions of this Contract in the same manner as if performed by employees of the Consultant. For purposes of this Contract, the term "Consultant" shall be deemed to refer to the Consultant and also to refer to all subcontractors of the Consultant.

7.4 Removal of Personnel and Subcontractors. Municipality may, upon written notice to Consultant, request that any Consultant Personnel be removed or replaced. Consultant shall promptly endeavor to replace such Consultant Personnel and Municipality shall have no claim for damages for a delay or extension of the applicable Statement of Work as a result of any such removal or replacement.

7.5 Non-Solicitation of Consultant Employees. The Municipality agrees that during the term of this Contract and for a period of one (1) year thereafter, it shall not, directly or indirectly, through any other person, firm, corporation or other entity, solicit, induce, encourage or attempt to induce or encourage any employee of the Consultant to terminate his or her employment with the Consultant or to breach any other obligation to the Consultant. The Municipality acknowledges that the aforementioned restrictive covenant contained in this Section is reasonable and properly required for the adequate protection of the Consultant's business.

SECTION 8

ACCOMMODATION OF CONSULTANT PERSONNEL; MUNICIPAL FACILITIES

8.1 Facilities and Equipment. The Municipality shall provide the Consultant with adequate office space, furnishings, hardware, software and connectivity to fulfill the objectives of the GIS program. Facilities and equipment include, but are not limited to, the following:

(a) Office space for the Consultant's Personnel and periodic guests. This space should effectively and securely house all required GIS systems, peripherals and support tools. This space must be available during normal business hours;

(b) Furnishings including adequate desk(s), shelving, and seating for the Consultant's Personnel and periodic guests;

- (c) A telephone line and phone to originate and receive outside calls;
- (d) A network connection with adequate speed and access to the Internet; and
- (e) Hardware, software, peripherals, and network connectivity to perform the program objectives efficiently.

8.2 Backup and Recovery Systems. The Municipality shall be responsible for installing, operating and monitoring the backup and recovery systems for all Municipality GIS assets that permit the Consultant to continue services within a reasonable period of time following a disaster or outage.

8.3 Right of Entry; Limited Access. Consultant's Personnel performing Services shall be permitted to enter upon the Municipality's property in connection with the performance of the Services, subject to those rules established by the Municipality. Consent to enter upon a Municipality's facility given by the Municipality shall not create, nor be deemed to imply, the creation of any additional responsibilities on the part of the Municipality. Consultant's Personnel shall have the right to use only those facilities of the Municipality that are necessary to perform the Services and shall have no right to access any other facilities of the Municipality.

SECTION 9 CONFIDENTIAL INFORMATION; INTELLECTUAL PROPERTY; FOIA

9.1 Municipal Materials. The Consultant acknowledges and agrees that all trademarks, service marks, logos, tradenames and images provided by or on behalf of the Municipality to the Consultant for use in performing the Services and the GIS database (including files created from the database) created by Consultant hereunder (the "***Municipal Materials***") are the sole and exclusive property of the Municipality. The Consultant acknowledges that this Contract is not a license to use the Municipal Materials except as needed to perform the Services hereunder.

9.2 Third-Party Materials. If applicable, to the extent the Consultant has agreed to obtain and/or license Third-Party Materials on behalf of Municipality, the Consultant shall obtain a license for Municipality to use the Third-Party Materials as part of the Services for the purpose specified in the applicable Statement of Work. "***Third-Party Materials***" shall include, but are not limited to, computer software, script or programming code or other materials owned by third parties and/or any software available from third parties, that is licensed by Consultant for the benefit of the Municipality.

9.3 GISC Materials. It is expressly understood that, excluding the Municipal Materials and Third-Party Materials, all members of GISC and the Consultant may use or share in any improvements or modifications incorporated into any computer software (in object code and source code form), script or programming code used or developed by the Consultant in providing Services hereunder (the "***GISC Materials***").

(a) The Consultant hereby grants the Municipality a limited, personal, nontransferable, non-exclusive license to use the GISC Materials solely for the purpose of and in connection with the Municipality's GIS. Upon expiration or termination of this Contract, or at

such time the Municipality is no longer a member of GISC or in breach of its obligations hereunder, the Municipality shall not be entitled to or granted a license in future enhancements, improvements or modifications in the GISC Materials. The Municipality may grant a sublicense to a third party that the Municipality engages to maintain or update the GISC Materials in connection with the Municipality's GIS; provided that such third party agrees in writing to be bound by the license restrictions set forth in this Contract.

(b) The Municipality acknowledges that the Consultant is in the business of providing staffing resource support services and that the Consultant shall have the right to provide services and deliverables to third parties that are the same or similar to the services that are to be rendered under this Contract, and to use or otherwise exploit any GISC Materials in providing such services. The Municipality hereby grants to the Consultant, a royalty-free, non-exclusive, irrevocable license throughout the world to publish modify, transfer, translate, deliver, perform, use and dispose of in any manner any portion of the GISC Materials.

9.4 Confidential Information. In the performance of this Contract, the Consultant may have access to or receive certain information in the possession of the Municipality that is not generally known to members of the public ("*Confidential Information*"). The Consultant acknowledges that Confidential Information includes, but is not limited to, proprietary information, copyrighted material, educational records, employee data, financial information, information relating to health records, resident account information, and other information of a personal nature. Consultant shall not use or disclose any Confidential Information without the prior written consent of the Municipality. Consultant will use appropriate administrative, technical and physical safeguards to prevent the improper use or disclosure of any Confidential Information received from or on behalf of the Municipality. Upon the expiration or termination of this Contract, Consultant shall promptly cease using and shall return or destroy (and certify in writing destruction of) all Confidential Information furnished by the Municipality along with all copies thereof in its possession including copies stored in any computer memory or storage medium. The term "Confidential Information" does not include information that (a) is or becomes generally available to the public other than as a result of a breach of this Contract by the Consultant; (b) was in the Consultant's or Consultant Personnel's possession on a non-confidential basis from any source other than the Municipality, which source, to the knowledge of the Consultant, is entitled to disclose such information without breach of any obligation of confidentiality; or (c) is independently developed by the Consultant without the use of or reference to, in whole or in part, any Confidential Information. For avoidance of doubt, it is agreed that the GISC Materials shall not be considered Confidential Information.

9.5 Dissemination of Confidential Information. Unless directed by the Municipality, Consultant shall not disseminate any Confidential Information. If Consultant is presented with a request for documents by any administrative agency or with a subpoena *duces tecum* regarding any Confidential Information which may be in Consultant's possession as a result of Services provided under this Contract, unless prohibited by law, Consultant shall immediately give notice to the Municipality with the understanding that the Municipality shall have the opportunity to contest such process by any means available to it prior to submission of any documents to a court or other third party. Consultant shall not be obligated to withhold delivery of documents beyond the time ordered by a court of law or administrative agency, unless the request for production or subpoena is quashed or withdrawn, or the time to produce is otherwise extended. Consultant

shall cause its personnel, staff and subcontractors, if any, to undertake the same obligations regarding confidentiality and dissemination of information as agreed to by Consultant under this Contract.

9.6 Freedom of Information Act Requests. No less than five (5) business days after the Municipality's Notice to the Consultant of the Municipality's receipt of a request made pursuant to the Illinois Freedom of Information Act (ILCS 140/1 et seq. – herein "FOIA"), the Consultant shall furnish all requested records in the Consultant's possession which are in any manner related to this Contract or the Consultant's performance of the Services, including but not limited to any documentation related to the Municipality and associated therewith. The Consultant shall not apply any costs or charge any fees to the Municipality or any other person, firm or corporation for its procurement and retrieval of such records in the Consultant's possession which are sought to be copied or reviewed in accordance with such FOIA request or requests. The Consultant shall defend, indemnify and hold harmless the Municipality including its several departments and including its officers and employees and shall pay all of the Consultant's Costs associated with such FOIA request or requests including Costs arising from the Consultant's failure or alleged failure to timely furnish such documentation and/or arising from the Consultant's failure or alleged failure otherwise to comply with the FOIA, whether or not associated with the Consultant's and/or the Municipality's defense of any litigation associated therewith. In addition, if the Consultant requests the Municipality to deny the FOIA request or any portion thereof by utilizing one or more of the lawful exemptions provided for in the FOIA, the Consultant shall pay all Costs in connection therewith. As used herein, "in the Consultant's possession" includes documents in the possession of any of the Consultant's officers, agents, employees and/or independent contractors; and "Costs" includes but is not limited to attorneys' fees, witness fees, filing fees and any and all other expenses — whether incurred by the Municipality or the Consultant.

9.7 News Releases. The Consultant may not issue any news releases without prior approval from the Municipality Manager nor will the Consultant make public proposals developed under this Contract without prior written approval from the Municipality Manager.

SECTION 10 LIMITATION OF LIABILITY

10.1 THE REPRESENTATIONS SET FORTH IN THIS CONTRACT ARE EXCLUSIVE AND IN LIEU OF ALL OTHER REPRESENTATIONS AND WARRANTIES, EXPRESS OR IMPLIED, ARISING BY LAW OR OTHERWISE, INCLUDING BUT NOT LIMITED TO ANY FITNESS FOR A PARTICULAR PURPOSE OR ANY IMPLIED WARRANTIES ARISING FROM TRADE USAGE, COURSE OF DEALING OR COURSE OF PERFORMANCE. UNDER NO CIRCUMSTANCES SHALL EITHER THE CONSULTANT OR THE MUNICIPALITY BE LIABLE TO THE OTHER FOR ANY INDIRECT, CONSEQUENTIAL, SPECIAL OR INCIDENTAL DAMAGES, INCLUDING LOST SALES OR PROFITS, IN CONNECTION WITH THIS CONTRACT, EVEN IF IT HAS BEEN ADVISED OF THE POSSIBILITY OF SUCH DAMAGES.

SECTION 11
CONSULTANT WARRANTY; INDEMNIFICATION; INSURANCE

11.1 Warranty of Services. The Consultant warrants that the Services shall be performed in accordance with industry standards of professional practice, care, and diligence practiced by recognized consulting firms in performing services of a similar nature in existence at the time of the Effective Date. Unless expressly excluded by this Contract, the warranty expressed shall be in addition to any other warranties expressed in this Contract, or expressed or implied by law, which are hereby reserved unto the Municipality.

11.2 Indemnification. The Consultant shall indemnify and save harmless the Municipality and its officers, employees, and agents from and against any and all loss, liability and damages of whatever nature, including Workmen's Compensation claims by Consultant's employees, in any way resulting from or arising out of the negligent actions or omissions of the Consultant, the Consultant's employees and agents.

11.3 Insurance. The Consultant must procure and maintain, for the duration of this Contract, insurance as provided in *Attachment 2* to this Contract.

11.4 No Personal Liability No official, director, officer, agent, or employee of any party shall be charged personally or held contractually liable by or to the other party under any term or provision of this Contract or because of its or their execution, approval or attempted execution of this Contract.

SECTION 12
GENERAL PROVISIONS

12.1 No Collusion. The Consultant represents and certifies that the Consultant is not barred from contracting with a unit of state or local government as a result of (i) a delinquency in the payment of any tax administered by the Illinois Department of Revenue unless the Consultant is contesting, in accordance with the procedures established by the appropriate revenue act, its liability for the tax or the amount of the tax, as set forth in Section 11-42.1-1 et seq. of the Illinois Municipal Code, 65 ILCS 5/11-42.1-1 et seq.; or (ii) a violation of either Section 33E-3 or Section 33E-4 of Article 33E of the Criminal Code of 1961, 720 ILCS 5/33E-1 et seq.

12.2 Sexual Harassment Policy. The Consultant certifies that it has a written sexual harassment policy in full compliance with Section 2-105(A)(4) of the Illinois Human Rights Act, 775 ILCS 5/2-105(A)(4).

12.3 Compliance with Laws and Grants. Consultant shall give all notices, pay all fees, and take all other action that may be necessary to ensure that the Services are provided, performed, and completed in accordance with all required governmental permits, licenses, or other approvals and authorizations that may be required in connection with providing, performing, and completing the Services, and with all applicable statutes, ordinances, rules, and regulations, including without limitation the Fair Labor Standards Act; any statutes regarding qualification to do business; any statutes prohibiting discrimination because of, or requiring affirmative action based on, race, creed, color, national origin, age, sex, or other prohibited

classification, including, without limitation, the Americans with Disabilities Act of 1990, 42 U.S.C. §§ 12101 et seq., and the Illinois Human Rights Act, 775 ILCS 5/1-101 et seq. Consultant shall also comply with all conditions of any federal, state, or local grant received by Municipality or Consultant with respect to this Contract or the Services.

12.4 Assignments and Successors. This Contract and each and every portion thereof shall be binding upon the successors and the assigns of the parties hereto; provided, however, that no assignment, delegation or subcontracting shall be made without the prior written consent of the Municipality.

12.5 Severability. The parties intend and agree that, if any paragraph, subparagraph, phrase, clause, or other provision of this Contract, or any portion thereof, shall be held to be void or otherwise unenforceable, all other portions of this Contract shall remain in full force and effect.

12.6 Third Party Beneficiary. No claim as a third party beneficiary under this Contract by any person, firm, or corporation other than the Consultant shall be made or be valid against the Municipality.

12.7 Waiver. No waiver of any provision of this Contract shall be deemed to or constitute a waiver of any other provision of this Contract (whether or not similar) nor shall any such waiver be deemed to or constitute a continuing waiver unless otherwise expressly provided in this Contract.

12.8 Governing Laws. This Contract shall be interpreted according to the internal laws, but not the conflict of laws rules, of the State of Illinois. Venue shall reside in Cook County, Illinois.

12.9 Headings. The headings of the several paragraphs of this Contract are inserted only as a matter of convenience and for reference and in no way are they intended to define, limit, or describe the scope of intent of any provision of this Contract, nor shall they be construed to affect in any manner the terms and provisions hereof or the interpretation or construction thereof.

12.10 Modification or Amendment. This Contract constitutes the entire Contract of the parties on the subject matter hereof and may not be changed, modified, discharged, or extended except by written amendment or Supplemental Statement of Work duly executed by the parties. Each party agrees that no representations or warranties shall be binding upon the other party unless expressed in writing herein or in a duly executed amendment hereof.

12.11 Attachments and Exhibits. Attachments 1 and 2 and Exhibit A are attached hereto, and by this reference incorporated in and made a part of this Contract. In the event of a conflict between any Attachment or Exhibit and the text of this Contract, the text of this Contract shall control. In the event of any conflict or inconsistency between the terms of this Contract and any Supplemental Statement of Work, the terms of the Supplemental Statement of Work will govern and control with respect to the term, projected utilization rates, service rates and scope of services. .

12.12 Rights Cumulative. Unless expressly provided to the contrary in this Contract, each and every one of the rights, remedies, and benefits provided by this Contract shall be cumulative and shall not be exclusive of any other such rights, remedies, and benefits allowed by law.

12.13 Notices. All notices, reports and documents required under this Contract shall be in writing (including prepaid overnight courier, electronic transmission or similar writing) and shall be given to such party at its address or e-mail address set forth below, or at such other address or e-mail address as such party may hereafter specify from time to time. Each such notice shall be effective (i) if given by first class mail or prepaid overnight courier, when received, or (ii) if sent to an e-mail address, upon the sender's receipt of an acknowledgment from the intended recipient (such as by the "return receipt requested" function, as available, return e-mail or other written acknowledgment).

If to Municipality: Village of Tinley Park
Steven J. Tilton
16250 S. Oak Park Avenue
Tinley Park, IL 60477
E-mail: stilton@tinleypark.org

If to Consultant: Municipal GIS Partners, Incorporated
Thomas A. Thomey
701 Lee Street, Suite 1020
Des Plaines, IL 60016
E-mail: tthomey@mgpinc.com

12.14 Counterpart Execution. This Contract, Statement of Work or any Supplemental Statement of Work may be executed in several counterparts, each of which, when executed, shall be deemed to be an original, but all of which together shall constitute one and the same instrument.

[REMAINDER INTENTIONALLY LEFT BLANK; SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, the undersigned have placed their hands and seals hereto as of the date first above written.

ATTEST:

VILLAGE OF TINLEY PARK

By: _____
Name: _____
Its: _____

By: _____
Name: _____
Its: _____

ATTEST:

CONSULTANT:

**MUNICIPAL GIS PARTNERS,
INCORPORATED**

By: Donna J. Thomey
Name: Donna Thomey
Its: Office Administrator

By: Thomas A. Thomey
Name: Thomas Thomey
Its: President

Attachment 1

Statement of Work to GIS Consortium Service Provider Contract

1) **General Purpose.** The Consultant will perform all or part of the Municipality's geographic information system (GIS) management, development, operation, and maintenance. In addition to supporting the existing GIS program, the Consultant will identify opportunities for continued development and enhancement.

The Municipality will be sharing management, development, maintenance expertise and staffing with other municipalities as a member of the Geographic Information System Consortium (GISC). The benefits to the Municipality include, but are not limited to, collective bargaining for rates and services, shared development costs, and joint purchasing and training.

The Consultant is the sole Service Provider for GISC and is responsible for providing the necessary GIS professional resources to support this entity. The Consultant will facilitate and manage resource, cost, and technical innovation sharing among GISC members.

2) **Service Types.** The Consultant will provide two (2) service types. The intent of this distinction is to track specific types of investment without overburdening general operation of the GIS program. Many of these services will go unnoticed but are required to sustain the GIS program. The Consultant will employ reasonable professional discretion when specific direction is not provided. The two (2) services types are as follows:

A. Services related to the direct management, development, operation, and maintenance of the GIS required to reasonably support the system.

B. Services relating to the investigation, research, and development of new functionality and capability for the GIS Consortium and its members.

3) **Services.** The Consultant will provide the necessary resources to support the GIS program. The allocation of these resources will be reasonably commensurate with the level of expertise required to fulfill the specific task which includes, but is not limited to, the following:

A. The GIS Specialist provides the daily operation, maintenance, and support of the GIS program for the community. The GIS Specialist is responsible for database development and maintenance, map and product development, user training, help-desk, system support, and program documentation.

B. GIS/RAS (Remote Access Service) Specialist provides the same services as the GIS Specialist utilizing equipment hosted by the Consultant.

C. The GIS Coordinator is responsible for the coordination and operation of the GIS program for the community including planning, forecasting, resource allocation and performance management.

D. The GIS Analyst is responsible for providing technical support to the GIS Specialist including trouble-shooting, special projects, and access to GISC shared applications and extensions. The GIS Analyst also supports the development of GISC projects and programs.

E. The GIS Platform Administrator is responsible for developing, managing, and directing the GISC solutions including the data model, databases and centralized software applications offered by the GISC.

F. The GIS Application Developer is responsible for developing, testing, and supporting software applications developed by the GISC for its members.

G. The GIS Manager is responsible for the overall development and implementation of the GISC program based on the direction and instructions of the GISC Board of Directors.

4) Projected Utilization and Service Rates. The service rates set forth below are based on, among other things, the negotiated annual projected utilization of all GISC members. The Consultant shall negotiate annually with the Board of Directors (the "*Board*") of GISC to adjust the annual projected utilization and service rates for the members of GISC. It is anticipated that the Consultant will submit its proposed annual projected utilization and service rates (the "*Proposal*") to the Board for approval every year on or about July 31st. Upon the Board's approval of the Proposal, the annual projected utilization and service rates shall become binding on the Municipality and incorporated into this Contract by reference, which shall automatically become effective on January 1st and remain in effect for the remainder of such calendar year. The approved annual projected utilization and the service rates will be promptly distributed by the Board or the Consultant to the Municipality. Notwithstanding the foregoing, in the event the Board, for any reason whatsoever (including the Board being disbanded) does not approve the Proposal, the Consultant may submit its proposed annual projected utilization and service rates directly to the Municipality by no later than October 1st, and upon written approval by the Municipality shall become effective on January 1st. Consultant agrees that, each year, the new aggregate annual contract value for the Municipality will not exceed the greater of (i) cost-of-living adjustments based on the CPI¹ measured as of the most recent CPI number available prior to submitting the Proposal, or (ii) 3%. The GISC service and projected utilization rates set forth below are effective as of the Effective Date until December 31st:

A. Projected Utilization

1. 1644 hours of GIS Specialist

¹For purposes of this Contract, "CPI" shall mean the all items Consumer Price Index for all Urban Consumers in the Chicago-Gary-Kenosha area. In the event that publication or issuance of the Index is discontinued or suspended, the CPI shall be an index published or issued by the United States Department of Labor or any bureau or agency thereof that computes information from substantially the same statistical categories and substantially the same geographic areas as those computed in the CPI and that weights such categories in a substantially similar way to the weighting of the CPI at the Effective Date. The CPI rates, solely for reference purposes, may be accessed at <http://www.bls.gov/ro5/cpichi.htm>, it being understood that the Consultant makes no representation or warranty that the rates published on such website are accurate.

2. X hours of GIS/RAS Specialist
3. 164 hours of GIS Coordinator
4. 164 hours of GIS Analyst
5. 114 hours of GIS Platform Administrator
6. 114 hours of GIS Application Developer
7. 114 hours of GIS Manager

B. Service Rates

1. \$ 72.40 per hour for GIS Specialist
2. \$ 75.90 per hour for GIS/RAS Specialist
3. \$ 91.80 per hour for GIS Coordinator
4. \$ 91.80 per hour for GIS Analyst
5. \$114.70 per hour for GIS Platform Administrator
6. \$114.70 per hour for GIS Application Developer
7. \$114.70 per hour for GIS Manager

Total Not-to-Exceed Amount for Services (Numbers): \$188,494.

Total Not-to-Exceed Amount for Services (Figures): One hundred eighty-eight thousand four hundred ninety-four dollars and zero cents.

Attachment 2

To GIS Consortium Service Provider Contract

Insurance

Consultant's Insurance

Consultant shall procure and maintain, for the duration of this Contract, insurance against claims for injuries to persons or damages to property, which may arise from or in connection with the performance of the work hereunder by the Consultant, its agents, representatives, employees or subcontractors.

A. Minimum Scope of Insurance: Coverage shall be at least as broad as:

1. Insurance Services Office Commercial General Liability occurrence form CG 0001 with the Municipality named as additional insured, on a form at least as broad as the ISO Additional Insured Endorsement CG 2010 and CG 2026
2. Insurance Service Office Business Auto Liability coverage form number CA 0001, Symbol 01 "Any Auto."
3. Workers' Compensation as required by the Labor Code of the State of Illinois and Employers' Liability insurance.

B. Minimum Limits of Insurance: Consultant shall maintain limits no less than:

1. Commercial General Liability: \$1,000,000 combined single limit per occurrence for bodily injury, personal injury and property damage. The general aggregate shall be twice the required occurrence limit. Minimum General Aggregate shall be no less than \$2,000,000 or a project/contract specific aggregate of \$1,000,000.
2. Business Automobile Liability: \$1,000,000 combined single limit per accident for bodily injury and property damage.
3. Workers' Compensation and Employers' Liability: Workers' Compensation coverage with statutory limits and Employers' Liability limits of \$500,000 per accident.

C. Deductibles and Self-Insured Retentions: Any deductibles or self-insured retentions must be declared to and approved by the Municipality. At the option of the Municipality, either: the insurer shall reduce or eliminate such deductibles or self-insured retentions as it respects the Municipality, its officials, agents, employees and volunteers; or the Consultant shall procure a bond guaranteeing payment of losses and related investigation, claim administration and defense expenses.

D. Other Insurance Provisions: The policies are to contain, or be endorsed to contain, the following provisions:

1. General Liability and Automobile Liability Coverages: The Municipality, its officials, agents, employees and volunteers are to be covered as insureds as respects: liability arising out of activities performed by or on behalf of the Consultant; products and completed operations of the Consultant; premises owned, leased or used by the Consultant; or automobiles owned, leased, hired or borrowed by the Consultant. The coverage shall contain no special limitations on the scope of protection afforded to the Municipality, its officials, agents, employees and volunteers.

2. The Consultant's insurance coverage shall be primary as respects the Municipality, its officials, agents, employees and volunteers. Any insurance or self-insurance maintained by the Municipality, its officials, agents, employees and volunteers shall be excess of Consultant's insurance and shall not contribute with it.

3. Any failure to comply with reporting provisions of the policies shall not affect coverage provided to the Municipality, its officials, agents, employees and volunteers.

4. The Consultant's insurance shall contain a Severability of Interests/Cross Liability clause or language stating that Consultant's insurance shall apply separately to each insured against whom claim is made or suit is brought, except with respect to the limits of the insurer's liability.

5. If any commercial general liability insurance is being provided under an excess or umbrella liability policy that does not "follow form," then the Consultant shall be required to name the Municipality, its officials, employees, agents and volunteers as additional insureds

6. All general liability coverages shall be provided on an occurrence policy form. Claims-made general liability policies will not be accepted.

7. The Consultant and all subcontractors hereby agree to waive any limitation as to the amount of contribution recoverable against them by the Municipality. This specifically includes any limitation imposed by any state statute, regulation, or case law including any Workers' Compensation Act provision that applies a limitation to the amount recoverable in contribution such as *Kotecki v. Cyclops Welding*.

E. All Coverages: Each insurance policy required by this paragraph shall be endorsed to state that coverage shall not be suspended, voided, cancelled, reduced in coverage or in limits except after thirty (30) days prior written notice by certified mail, return receipt requested, has been given to the Municipality.

F. Acceptability of Insurers: Insurance is to be placed with insurers with a Best's rating of no less than A-, VII and licensed to do business in the State of Illinois.

G. Verification of Coverage: Consultant shall furnish the Municipality with certificates of insurance naming the Municipality, its officials, agents, employees, and volunteers as additional insured's and with original endorsements, affecting coverage required herein. The certificates and endorsements for each insurance policy are to be signed by a person authorized by that insurer to bind coverage on its behalf. The certificates and endorsements are to be received and approved by the Municipality before any work commences. The Municipality reserves the right to request full certified copies of the insurance policies and endorsements.

Supplemental Statement of Work

Pursuant to and in accordance with Section 1.2 of that certain GIS Consortium Service Provider Contract dated May 1, 2015 (the "Contract") between the Village of Tinley Park, an Illinois municipal corporation (the "Municipality") and Municipal GIS Partners, Incorporated (the "Consultant"), the parties hereby agree to the following SUPPLEMENTAL STATEMENT OF WORK, effective January 1, 2019 ("SOW"):

1. Description of Additional Services:

Section 3 of the Attachment 1 to the Contract ("Attachment 1") shall be deleted and replaced with the following language:

"The Consultant will provide the necessary resources to support the GIS program. The allocation of these resources will be reasonably commensurate with the level of expertise required to fulfill the specific task which includes, but is not limited to, the following:

- A. The Onsite Analyst provides the daily operation, maintenance, and support of the program for the Municipality. The Onsite Analyst is responsible for database management and data quality, map and product development, user training and help-desk, project identification and program documentation.
- B. The Shared Analyst provides technical support to the Onsite Analyst and the Municipality including trouble-shooting and project implementation. The Shared Analyst is responsible for developing, testing, and managing the GISC shared solutions including the standard data model and processes, centralized databases, and software applications.
- C. The Client Account Manager is responsible for the coordination and operation of the program for the Municipality including leadership alignment and reporting, planning and budgeting, resource allocation, and performance management.
- D. The Manager is responsible for the overall GISC program including the development and implementation of new shared opportunities based on the direction and instructions of the GISC Board of Directors."

2. Project Schedule/Term:

Pursuant to Section 5.2 of the Contract, this SOW shall extend the Initial Term for an additional one (1) year period. For the avoidance of doubt, this Renewal Term shall commence on May 1, 2019 and remain in effect for one (1) year.

3. Projected Utilization:

As set forth in Section 4.1(c) of the Contract, the project utilization shall adjust each calendar year in accordance with the annual rates approved by the Board of Directors of GISC. The projected utilization for the calendar year beginning January 1, 2019 and ending December 31, 2019 is set forth in this SOW as follows:

- A. 1644 hours of Onsite Analyst
- B. 334 hours of Shared Analyst
- C. 164 hours of Client Account Manager
- D. 85 hours of Manager

4. **Service Rates:**

As set forth in Section 4.1(c) of the Contract, the service rates shall adjust each calendar year in accordance with the annual rates approved by the Board of Directors of GISC. The service rates for the calendar year beginning January 1, 2019 and ending December 31, 2019 is set forth in this SOW as follows:

- A. \$ 84.00 per hour for Onsite Analyst
- B. \$103.75 per hour for Shared Analyst
- C. \$111.95 per hour for Client Account Manager
- D. \$144.85 per hour for Manager

Total Not-to-Exceed Amount for Services (Numbers): \$203,420.55.

Total Not-to-Exceed Amount for Services (Figures): two hundred three thousand, four hundred twenty and 55/100 dollars.

In the event of any conflict or inconsistency between the terms of this SOW and the Contract or any previously approved SOW, the terms of this SOW shall govern and control with respect to the term, projected utilization rates, service rates and scope of services. All other conflicts or inconsistencies between the terms of the Contract and this SOW shall be governed and controlled by the Contract. Any capitalized terms used herein but not defined herein shall have the meanings prescribed to such capitalized term in the Contract.

SIGNATURE PAGE FOLLOWS

Signature Page to Supplemental Statement of Work

IN WITNESS WHEREOF, the undersigned have placed their hands and seals hereto as of _____, _____.

ATTEST:

VILLAGE OF TINLEY PARK

By: _____
Name: _____
Its: _____

By: _____
Name: _____
Its: _____

ATTEST:

CONSULTANT:

**MUNICIPAL GIS PARTNERS,
INCORPORATED**

By: Donna J. Thomey
Name: Donna Thomey
Its: Management Support Specialist

By: Thomas A. Thomey
Name: Thomas Thomey
Its: 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 Resolution No. 2019-R-008, "A RESOLUTION APPROVING A GEOGRAPHIC INFORMATION SYSTEM CONSORTIUM AGREEMENT WITH MUNICIPAL GIS PARTNERS," which was adopted by the President and Board of Trustees of the Village of Tinley Park on February 5, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Tinley Park this 5th day of February, 2019.

KRISTIN A. THIRION, VILLAGE CLERK



Interoffice Memo

Date: February 5, 2019

To: Village Board

From: Rob Zimmer

Subject: Awarding a Class AV Liquor License to "Sip"

Awarding a Class AV Liquor License to "Sip"

The purpose of this memo is to raise the cap of Class AV Liquor Licenses in Tinley Park by one and then award a Class AV Liquor License to "Sip" located at 17424 S. Oak Park Ave.

The petitioner, Neal Hummitsch, approached the Mayor Vandenberg's Office about opening up a wine bar in town, to be called "Sip". This would be the first of its kind in Tinley Park.

On October 2, 2018 the petitioner was approved by the Village Board for a Class A Liquor License. However, since that time the petitioner has contacted the Mayor's office to inquire about receiving a video gaming license. The petitioner explained to the Mayor's Office that the costs of the project had increased and they were looking to add video gaming as another revenue source as a result.

As a recap of the memo back in October 2018, the petitioner described the business model as one built on innovation and efficiency of service. The petitioner described that the wine bar would operate using machines commonly known as "Wine Dispensers and Coolers". These machines are a new approach to the wine bar business that combines technology with customer service. From what the petitioner described to the Mayor's Office, the machines are preferred by the wine bar industry as they allow the business to open a bottle of wine, keep it cool and fresh for a much longer period than traditional wine storage techniques. This increased shelf-life translates to less waste which in turn allows the business owner to offer a greater selection of rare and high-end wines.

Each machine would operate using a "key tag" system. Upon arrival to "Sip" each customer/bill, of legal drinking age, would be given a "key tag" that would track their usage over the course of their time at Sip. When a customer would like to try a specific wine, they would approach the "Wine Dispenser and Cooler" and swipe their "key tag" at the machine, this would then pull up their bill and automatically add the cost of their latest purchase to the bill. By using these machines to track each customer's bill, it allows the business to serve samples of wine in much smaller quantities, more appropriate for a wine tasting rather than a traditional five (5) ounce pour. The Mayor's Office expressed concerns about monitoring customers to ensure this new service method does not result in overserving customers to which the petitioner assured the Mayor that the business would be staffed with BASSET certified servers who would ensure no customer was overserved.

The petitioner is currently interested in obtaining a video gaming license and that is the reason for the requested license change from Class A to Class AV.

THE VILLAGE OF TINLEY PARK
Cook and Will Counties, Illinois

ORDINANCE
NO. 2019-O-004

**AN ORDINANCE INCREASING THE NUMBER OF CLASS "AV"
LIQUOR LICENSES THAT CAN BE ISSUED IN THE VILLAGE
(Sip Wine Bar, Inc. located at 17424 Oak Park Avenue)**

JACOB C. VANDENBERG, President
KRISTIN A THIRION, Village Clerk

MICHAEL J. PANNITTO
BRIAN H. YOUNKER
CYNTHIA A. BERG
WILLIAM P. BRADY
MICHAEL W. GLOTZ
JOHN A. CURRAN
Board of Trustees

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

VILLAGE OF TINLEY PARK
Cook and Will Counties, Illinois

ORDINANCE NO. 2019-O-004

**AN ORDINANCE INCREASING THE NUMBER OF CLASS “AV”
LIQUOR LICENSES THAT CAN BE ISSUED IN THE VILLAGE
(Sip Wine Bar Inc., located at 17424 Oak Park Avenue)**

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, pursuant to Title XI, Chapter 112 of the Village Code, liquor licenses may be authorized by the President and Board of Trustees of the Village of Tinley Park and the number of liquor licenses authorized to be issued for each license class shall be kept on record in the office of the Village Clerk; and

WHEREAS, the Corporate Authorities of the Village of Tinley Park desire to amend Title XI, Chapter 112, Section 22 of the Village Code to add one (1) additional Class AV S liquor license; and

WHEREAS, the Corporate Authorities of the Village of Tinley Park, Cook and Will Counties, Illinois, have determined that it is in the best interest of the said Village of Tinley Park that Title XI, Chapter 112, Section 22 of the Village Code shall be amended pursuant to this Ordinance.

NOW, THEREFORE, BE IT ORDAINED BY THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTY, ILLINOIS, IN THE EXERCISE OF ITS HOME RULE POWERS, AS FOLLOWS:

SECTION 1: The foregoing recitals shall be and are hereby incorporated as findings of fact as if said recitals were fully set forth herein.

SECTION 2: Pursuant to Title XI, Chapter 112, Section 22 of the Village of Tinley Park Village Code, the number of Class “AV” licenses that can be issued by the Village shall be and is hereby increased from 15 to 14 (this increase in the number of Class “AV” liquor licenses reflects the availability of an additional Class “AV” license to be issued to Sip at 17424 Oak Park Avenue).

SECTION 3: Any policy, resolution, or ordinance of the Village that conflicts with the provisions of this Ordinance shall be and is hereby repealed to the extent of such conflict.

SECTION 4: This Ordinance shall be in full force and effect from and after its passage and approval in the manner provided by law.

PASSED THIS 5th day of February, 2019.

AYES:

NAYS:

ABSENT:

APPROVED THIS 5th day of February, 2019.

VILLAGE PRESIDENT

ATTEST:

VILLAGE CLERK

STATE OF ILLINOIS)
COUNTYT 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. 2019-O-005 “AN ORDINANCE INCREASING THE NUMBER OF CLASS “AV” LIQUOR LICENSES THAT CAN BE ISSUED IN THE VILLAGE (SIP WINE BAR INC., located at 17424 Oak Park Avenue),” which was adopted by the President and Board of Trustees of the Village of Tinley Park on February 5, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Tinley Park this 5th day of February, 2019.

KRISTIN A. THIRION, VILLAGE CLERK



Interoffice Memo

Date: February 5, 2019

To: Village Board

From: Rob Zimmer

Subject: Awarding a Class AV Liquor License to "Mickey's Ribs & Gyros"

Awarding a Class EV Liquor License to "Mickey's Ribs & Gyros"

The purpose of this memo is to raise the cap of Class EV Liquor Licenses in Tinley Park by one and then award a Class EV Liquor License to "Mickey's Ribs & Gyros".

Karol Kruszecki and Andrzej Bezener of Mickey's Ribs & Gyros, located 17432 Oak Park Ave, has approached the liquor commissioner's office about obtaining a Class EV liquor license.

Mickey's Ribs & Gyros is a fast service restaurant that has been a staple of Tinley Park since 1985, 34 years. This establishment has long served the residents of Tinley Park and is in good standing with the liquor commissioner's office.

The liquor license requested by Mickey's Ribs & Gyros will allow them to sell beer & wine at retail for consumption on the premises as well as operate up to five (5) video gaming machines.

The area in which the video gaming machines will be placed is a separate room off of the main dining area.

Mickey's Ribs & Gyros has been in the Village of Tinley Park for 34 years. As a result of this long standing in the community, it has been shown that video gaming would not be the main source of revenue of this establishment.

THE VILLAGE OF TINLEY PARK
Cook and Will Counties, Illinois

ORDINANCE
NO. 2019-O-005

**AN ORDINANCE INCREASING THE NUMBER OF CLASS "EV"
LIQUOR LICENSES THAT CAN BE ISSUED IN THE VILLAGE
(Mickey's Ribs and Gyros located at 17432 Oak Park Avenue)**

JACOB C. VANDENBERG, President
KRISTIN A THIRION, Village Clerk

MICHAEL J. PANNITTO
BRIAN H. YOUNKER
CYNTHIA A. BERG
WILLIAM P. BRADY
MICHAEL W. GLOTZ
JOHN A. CURRAN
Board of Trustees

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

VILLAGE OF TINLEY PARK
Cook and Will Counties, Illinois

ORDINANCE NO. 2019-O-005

**AN ORDINANCE INCREASING THE NUMBER OF CLASS “EV”
LIQUOR LICENSES THAT CAN BE ISSUED IN THE VILLAGE
(Mickey’s Ribs and Gyros located at 17432 Oak Park Avenue)**

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, pursuant to Title XI, Chapter 112 of the Village Code, liquor licenses may be authorized by the President and Board of Trustees of the Village of Tinley Park and the number of liquor licenses authorized to be issued for each license class shall be kept on record in the office of the Village Clerk; and

WHEREAS, the Corporate Authorities of the Village of Tinley Park desire to amend Title XI, Chapter 112, Section 22 of the Village Code to add one (1) additional Class EV S liquor license; and

WHEREAS, the Corporate Authorities of the Village of Tinley Park, Cook and Will Counties, Illinois, have determined that it is in the best interest of the said Village of Tinley Park that Title XI, Chapter 112, Section 22 of the Village Code shall be amended pursuant to this Ordinance.

NOW, THEREFORE, BE IT ORDAINED BY THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTY, ILLINOIS, IN THE EXERCISE OF ITS HOME RULE POWERS, AS FOLLOWS:

SECTION 1: The foregoing recitals shall be and are hereby incorporated as findings of fact as if said recitals were fully set forth herein.

SECTION 2: Pursuant to Title XI, Chapter 112, Section 22 of the Village of Tinley Park Village Code, the number of Class “EV” licenses that can be issued by the Village shall be and is hereby increased from 8 to 7 (this increase in the number of Class “EV” liquor licenses reflects the availability of an additional Class “EV” license to be issued to Mickey’s Ribs and Gyros located at 17432 Oak Park Avenue).

SECTION 3: Any policy, resolution, or ordinance of the Village that conflicts with the provisions of this Ordinance shall be and is hereby repealed to the extent of such conflict.

SECTION 4: This Ordinance shall be in full force and effect from and after its passage and approval in the manner provided by law.

PASSED THIS 5th day of February, 2019.

AYES:

NAYS:

ABSENT:

APPROVED THIS 5th day of February, 2019.

VILLAGE PRESIDENT

ATTEST:

VILLAGE CLERK

STATE OF ILLINOIS)
COUNYNT 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. 2019-O-005 “AN ORDINANCE INCREASING THE NUMBER OF CLASS “EV” LIQUOR LICENSES THAT CAN BE ISSUED IN THE VILLAGE (Mickey’s Ribs and Gyros located at 17432 Oak Park Avenue),” which was adopted by the President and Board of Trustees of the Village of Tinley Park on February 5, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Tinley Park this 5th day of February, 2019.

KRISTIN A. THIRION, VILLAGE CLERK



Interoffice Memo

Date: February 5, 2019

To: Village Board

From: Rob Zimmer

Subject: Awarding a Class A Liquor License to “Banging Gavel Brews”

Awarding a Class A Liquor License to “Banging Gavel Brews”

The purpose of this memo is to raise the cap of Class A Liquor Licenses in Tinley Park by one and then award a Class A Liquor License to “Banging Gavel Brews”.

The petitioner, James Richert, has been working extensively with the Building Department over the last year to renovate the historic Vogt Building and turn it into a microbrewery and restaurant with a full bar.

The petitioner is already in the process of working with the building department and is planning on being located at 6811 W. Hickory Street. This location is next to the future site of “Sip”. The petitioner is planning on operating “Banging Gavel Brews” as a microbrewery and restaurant with a full bar with the possibility of serving speciality cocktails or high end spirits, which the Class A Liquor License would allow them to do. With the future site of “Sip” being located next to petitioner’s planned site, the two businesses would greatly benefit from the close proximity to each other while not cannibalizing the other’s customer base.

During the course of the renovations, the petitioner has strived to maintain the historic status of the Vogt Building and has worked in partnership with the Building Department to ensure this.

The petitioner has also stated that they are not currently interested in obtaining a video gaming license.



Interoffice Memo

Date: February 5, 2019

To: Village Board

From: Rob Zimmer

Subject: Awarding a Class S Liquor License to "Banging Gavel Brews"

Awarding a Class S Liquor License to "Banging Gavel Brews"

The purpose of this memo is to raise the cap of Class S Liquor Licenses in Tinley Park by one and then award a Class S Liquor License to "Banging Gavel Brews".

The petitioner, James Richert, has been working extensively with the Building Department over the last year to renovate the historic Vogt Building and turn it into a microbrewery and restaurant with a full bar.

The petitioner is already in the process of working with the building department and is planning on being located at 6811 W. Hickory Street. This location is next to the future site of "Sip". The petitioner is planning on operating "Banging Gavel Brews" as a microbrewery and restaurant with a full bar. With the future site of "Sip" being located next to petitioner's planned site, the two businesses would greatly benefit from the close proximity to each other while not cannibalizing the other's customer base.

During the course of the renovations, the petitioner has strived to maintain the historic status of the Vogt Building and has worked in partnership with the Building Department to ensure this.

As the petitioner is planning on operating a microbrewery they would like to brew beer on site and a Class S liquor license would allow them to brew beer on site, provided they do not sell more than 50,000 gallons of beer for off-site consumption per year.

The petitioner has also stated that they are not currently interested in obtaining a video gaming license.

THE VILLAGE OF TINLEY PARK
Cook and Will Counties, Illinois

ORDINANCE
NO. 2019-O-006

**AN ORDINANCE INCREASING THE NUMBER OF CLASS "A" AND "S"
LIQUOR LICENSES THAT CAN BE ISSUED IN THE VILLAGE
(Banging Gavel Brews located at 6811 Hickory Street)**

JACOB C. VANDENBERG, President
KRISTIN A THIRION, Village Clerk

MICHAEL J. PANNITTO
BRIAN H. YOUNKER
CYNTHIA A. BERG
WILLIAM P. BRADY
MICHAEL W. GLOTZ
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Board of Trustees

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200 W. Adams, Ste. 2125, Chicago, IL 60606

VILLAGE OF TINLEY PARK
Cook and Will Counties, Illinois

ORDINANCE NO. 2019-O-006

**AN ORDINANCE INCREASING THE NUMBER OF CLASS "A" AND "S"
LIQUOR LICENSES THAT CAN BE ISSUED IN THE VILLAGE
(Banging Gavel Brews located at 6811 Hickory Street)**

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, pursuant to Title XI, Chapter 112 of the Village Code, liquor licenses may be authorized by the President and Board of Trustees of the Village of Tinley Park and the number of liquor licenses authorized to be issued for each license class shall be kept on record in the office of the Village Clerk; and

WHEREAS, the Corporate Authorities of the Village of Tinley Park desire to amend Title XI, Chapter 112, Section 22 of the Village Code to add one (1) additional Class A and one (1) additional class S liquor licenses; and

WHEREAS, the Corporate Authorities of the Village of Tinley Park, Cook and Will Counties, Illinois, have determined that it is in the best interest of the said Village of Tinley Park that Title XI, Chapter 112, Section 22 of the Village Code shall be amended pursuant to this Ordinance.

NOW, THEREFORE, BE IT ORDAINED BY THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTY, ILLINOIS, IN THE EXERCISE OF ITS HOME RULE POWERS, AS FOLLOWS:

SECTION 1: The foregoing recitals shall be and are hereby incorporated as findings of fact as if said recitals were fully set forth herein.

SECTION 2: Pursuant to Title XI, Chapter 112, Section 22 of the Village of Tinley Park Village Code, the number of Class "A" licenses that can be issued by the Village shall be and is hereby increased from 23 to 24 (this increase in the number of Class "A" liquor licenses reflects the availability of an additional Class "A" license to be issued to Banging Gavel Brews, 6811 W. Hickory).

SECTION 3: Pursuant to Title XI, Chapter 112, Section 22 of the Village of Tinley Park Village Code, the number of Class "S" licenses that can be issued by the Village shall be and is hereby increased from 0 to 1 (this increase in the number of Class "S" liquor licenses reflects the

availability of an additional Class "S" license to be issued to Banging Gavel Brews, 6811 W. Hickory).

SECTION 4: Any policy, resolution, or ordinance of the Village that conflicts with the provisions of this Ordinance shall be and is hereby repealed to the extent of such conflict.

SECTION 5: This Ordinance shall be in full force and effect from and after its passage and approval in the manner provided by law.

PASSED THIS 5th day of February, 2019.

AYES:

NAYS:

ABSENT:

APPROVED THIS 5th day of February, 2019.

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 Ordinance No. 2019-O-006 “AN ORDINANCE INCREASING THE NUMBER OF CLASS “A” LIQUOR LICENSES THAT CAN BE ISSUED IN THE VILLAGE (350 Brewing Company, LLC located at 7144 West 183rd Street),” which was adopted by the President and Board of Trustees of the Village of Tinley Park on February 5, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Tinley Park this 5th day of February, 2019.

KRISTIN A. THIRION, VILLAGE CLERK

**BOARD
COMMENT**

EXECUTIVE SESSION

ADJOURN TO EXECUTIVE SESSION TO DISCUSS:

- A. THE PURCHASE OR LEASE OF REAL PROPERTY FOR THE USE OF THE PUBLIC BODY, INCLUDING MEETINGS HELD FOR THE PURPOSE OF DISCUSSING WHETHER A PARTICULAR PARCEL SHOULD BE ACQUIRED.**
- B. COLLECTIVE NEGOTIATING MATTERS BETWEEN THE PUBLIC BODY AND ITS EMPLOYEES OR THEIR REPRESENTATIVES, OR DELIBERATIONS CONCERNING SALARY SCHEDULES FOR ONE OR MORE CLASSES OF EMPLOYEES.**
- C. LITIGATION, WHEN AN ACTION AGAINST, AFFECTING OR ON BEHALF OF THE PARTICULAR PUBLIC BODY HAS BEEN FILED AND IS PENDING BEFORE A COURT OR ADMINISTRATIVE TRIBUNAL, OR WHEN THE PUBLIC BODY FINDS THAT AN ACTION IS PROBABLE OR IMMINENT, IN WHICH CASE THE BASIS FOR THE FINDING SHALL BE RECORDED AND ENTERED INTO THE MINUTES OF THE CLOSED MEETING.**

ADJOURNMENT