

**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, March 3, 2020, beginning at 7:30 PM in the Council Chambers at the Village Hall of Tinley Park, 16250 South Oak Park Avenue, Tinley Park, Illinois.

7:30 PM                      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:                      \_\_\_\_\_  
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**ITEM #2**

SUBJECT:                      CONSIDER APPROVAL OF MINUTES OF THE SPECIAL VILLAGE BOARD MEETING HELD ON FEBRUARY 18, 2020.

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

COMMENTS:                      \_\_\_\_\_  
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**ITEM #3**

SUBJECT:                      CONSIDER ADOPTING RESOLUTION 2020-R-021 RECOGNIZING THE TINLEY PARK BOBCAT SEVENTH GRADE CHEERLEADING TEAM ON ITS ACHIEVEMENTS - **Clerk Thirion**

ACTION:                      Discussion: The Tinley Park Bobcats Seventh Grade Division C Team won first place at the 2019 Illinois Recreational Cheer Association State Competition on December 8, 2019. **This Resolution is eligible for adoption.**

COMMENTS:                      \_\_\_\_\_  
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**ITEM #4**

SUBJECT: CONSIDER ADOPTING RESOLUTION 2020-R-022 RECOGNIZING THE TINLEY PARK BOBCAT FIFTH GRADE CHEERLEADING TEAM ON ITS ACHIEVEMENTS - Clerk Thirion

ACTION: Discussion: The Tinley Park Bobcat Fifth Grade Division C Cheerleading Team won third place at the 2019 Illinois Recreational Cheer Association State Competition on December 8, 2019. **This Resolution is eligible for adoption.**

COMMENTS: \_\_\_\_\_  
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**ITEM #5**

SUBJECT: TINLEY PARK BUSINESS SPOTLIGHT - Clerk Thirion and Trustee Glotz

COMMENTS: \_\_\_\_\_  
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**ITEM #6**

SUBJECT: CONSIDER APPOINTING STEVEN FISTER TO THE POSITION OF MAINTENANCE TECHNICIAN - Trustee Glotz

ACTION: Discussion: The Village conducted a recruitment to fill the vacancy of Maintenance Technician in our Public Works Department. This position vacancy was approved at Mid-Year Budget on 1/7/2020. A total of sixty-four (64) applications were received and reviewed, then shortlisted to four (4). Interviews were conducted by a panel of Public Works and Human Resources management staff, and Steven Fister was identified as the most qualified candidate for this position. Mr. Fister is a graduate of Providence Catholic High School and earned a Bachelor of Science degree at Calumet College of St. Joseph. Most recently, he has worked part time for Dillon Maintenance in snow removal, worked as a part time EMT at Vital Ambulance, and has prior experience working summers at Mokena Public Works, and as electrician assistant at Gulf Shore Electric in Florida. Mr. Fister also served as an Infantryman in the Army National Guard for six (6) years. **Consider appointing Steven Fister to the position of Maintenance Technician effective March 4, 2020.**

COMMENTS: \_\_\_\_\_  
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**ITEM #7**

SUBJECT: CONSIDER APPROVAL OF THE FOLLOWING CONSENT AGENDA ITEMS:

- A. CONSIDER REQUEST FROM TINLEY PARK FIREFIGHTERS ASSOCIATION, TO CONDUCT A RAFFLE ON SATURDAY, MARCH 28, 2020, AT SOUNDGROWLER BREWING COMPANY, 8201 183RD ST, WITH THE MAXIMUM VALUE OF THE PRIZE NOT TO EXCEED \$600. WINNERS WILL BE DRAWN AT SOUNDGROWLER BREWING COMPANY THAT DAY.
- B. CONSIDER RESOLUTION 2020-R-019 APPROVING A FIVE (5) FOOT UTILITY EASEMENT - SIP WINE BAR, 17427 OAK PARK AVENUE.
- C. CONSIDER PROCLAIMING MARCH 2020 AS “CERTIFIED GOVERNMENT FINANCIAL MANAGER MONTH” IN THE VILLAGE OF TINLEY PARK.
- D. CONSIDER PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$1,255,159.23 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED FEBRUARY 21 AND FEBRUARY 28, 2020.

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

COMMENTS: \_\_\_\_\_  
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**ITEM #8**

SUBJECT: CONSIDER ADOPTING ORDINANCE 2020-O-013 APPROVING THE OFFICIAL 2019 TINLEY PARK ZONING MAP - **Trustee Mueller**

ACTION: Discussion: Per the Illinois Municipal Code, municipalities must adopt an Official Zoning Map by March 31st of each year. No properties are being rezoned as part of the adoption of the Official Zoning Map. It is only reflecting changes and corrections completed during the previous year. The Plan Commission reviewed the draft 2019 Official Zoning Map on February 20, 2020, and voted 7-0 to unanimously recommend approval. **This Ordinance is eligible for adoption.**

COMMENTS: \_\_\_\_\_  
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**ITEM #9**

SUBJECT: CONSIDER ADOPTING RESOLUTION 2020-R-023 AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND STERN BROTHERS & CO. FOR A TAX INCREMENT FINANCE (TIF) FEASIBILITY STUDY AND RELATED SERVICES FOR A PROPOSED 159TH AND HARLEM TIF DISTRICT - **Trustee Mueller**

ACTION: Discussion: This agreement will provide for professional services for a TIF feasibility study, preparation of a redevelopment plan, and adoption of the project in the development of a Tax Increment Financing District for a proposed 159th and Harlem TIF in the amount of \$38,000. The initial phase of the agreement provides for a TIF feasibility study which will enable the Village Board to determine if it would like to continue and implement the TIF district. If the Village does not proceed, the contract will end at the feasibility stage with no further commitment of the Village. Founded in 1917, Stern is a Certified Woman-Owned Business Enterprise and is one of the few remaining independent, private investment banking and financial services firms in the country. The principal on this engagement has been involved in the creation or amendment of all the Village's prior and existing TIFs. This agreement was discussed at the Community Development Committee meeting held on February 25, 2020. **This Resolution is eligible for adoption.**

COMMENTS:

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**ITEM #10**

SUBJECT: CONSIDER DIRECTING STAFF TO MOVE FORWARD WITH APPROPRIATE ZONING, TAXING, AND LICENSING CHANGES, TO ALLOW ADULT USE CANNABIS DISPENSARIES IN THE VILLAGE OF TINLEY PARK - **Trustee Mueller**

ACTION: Discussion: This item was discussed at the Committee of the Whole meeting held prior to this meeting. **Consider directing staff to move forward with appropriate zoning, taxing, and licensing changes to allow adult use cannabis dispensaries in the Village of Tinley Park.**

**ITEM #11**

SUBJECT: CONSIDER ADOPTING RESOLUTION 2020-R-024 APPROVING THE STRATEGIC PLAN FOR 2020 - 2025 - **Trustee Brady**

ACTION: Discussion: The new strategic planning process kicked off in September with the selection of Management Partners as the Village's consultant. Throughout October and November, the Board, senior staff, employee groups, and members of the business community, worked with Management Partners to provide input. Feedback was also gathered from the recent citizen survey. This process resulted in the creation of a Village vision statement, mission statement, and values in addition to the identified goals and strategies. The Strategic Plan, along with the Implementation Action Plan, will provide the Board and staff with direction for the upcoming years. This item was discussed at the Committee of the Whole meeting held on January 14, 2020. **This Resolution is eligible for adoption.**

COMMENTS:

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**ITEM #12**

SUBJECT: CONSIDER ADOPTING RESOLUTION 2020-R-026 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND BAXTER & WOODMAN FOR LAGRANGE ROAD UTILITIES - DESIGN SERVICES ENGINEERING AMENDMENT NO. 1 (MARRIOTT DEVELOPMENT) - **Trustee Glotz**

ACTION: Discussion: The extension of the water and sewer to serve the Marriott Development from 179<sup>th</sup> Street and Chopin Court has recently been realigned. This realignment will serve all the future parcel developments from LaGrange Road to 94<sup>th</sup> Avenue between 179<sup>th</sup> Street and the old 183<sup>rd</sup> Street alignment and will not need permanent easements from the previous property owners. This alignment is a longer route which is requiring these additional engineering services from Baxter & Woodman.

The previously approved design services agreement with Baxter & Woodman was in the amount of \$78,400. The additional cost for the design services for the realignment will be \$23,000. Amendment No. 1 is in the amount of \$23,000 for the additional design services for the sewer and water main. **This Resolution is eligible for adoption.**

COMMENTS:

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**ITEM #13**

SUBJECT: CONSIDER ADOPTING RESOLUTION 2020-R-027 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND BAXTER & WOODMAN FOR LAGRANGE ROAD UTILITIES – LIFT STATION DESIGN SERVICES (MARRIOTT DEVELOPMENT) - **Trustee Glotz**

ACTION: Discussion: The realignment of the sewer extension to serve the Marriott Development from 179<sup>th</sup> Street and Chopin Court will require the design of a lift station to be installed to properly serve all the adjacent parcels. This will also serve all the future parcel developments from LaGrange Road to 94<sup>th</sup> Avenue between 179<sup>th</sup> Street and the old 183<sup>rd</sup> Street alignment.

This design services agreement with Baxter & Woodman Consulting Engineers includes the preparation of plans, construction specifications, engineer's opinions of probable cost, permits and bidding assistance for the Lift Station in the amount of \$63,750. **This Resolution is eligible for adoption.**

COMMENTS:

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**ITEM #14**

SUBJECT: CONSIDER ADOPTING RESOLUTION 2020-R-028 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND BAXTER & WOODMAN FOR LAGRANGE ROAD UTILITIES – CONSTRUCTION SERVICES (MARRIOTT DEVELOPMENT) - **Trustee Glotz**

ACTION: Discussion: This construction services agreement with Baxter & Woodman involves project initiation with the lowest, responsible bidder; construction administration which includes preparing pay requests, change orders, among other things.; full-time field observation which includes field changes, providing the contractor all necessary benchmarks and other reference points and project closeout including project punch list items that contractor needs to address prior to closing out the project, review of final pay requests and as-built preparation for the Village. Additional services are listed in the agreement. The construction services agreement with Baxter & Woodman is in the amount of \$79,750. **This Resolution is eligible for adoption.**

COMMENTS: \_\_\_\_\_

**ITEM #15**

SUBJECT: CONSIDER ADOPTING RESOLUTION 2020-R-029 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND BAXTER & WOODMAN FOR LAGRANGE ROAD UTILITIES – LIFT STATION CONSTRUCTION SERVICES (MARRIOTT DEVELOPMENT) - **Trustee Glotz**

ACTION: Discussion: This construction services agreement with Baxter & Woodman involves project initiation with the lowest, responsible bidder; construction administration which includes shop drawing review of the lift station pumps, preparing pay requests, change orders, among other things; part-time field observation to observe the progress of the contractor's work, provide the contractor necessary benchmarks and other reference points and project closeout which includes project punch list items that contractor needs to address prior to closing out the project, review of final pay requests and as-built preparation for the Village. Additional services are listed in the agreement. The construction services agreement with Baxter & Woodman is in the amount of \$60,950. **This Resolution is eligible for adoption.**

COMMENTS: \_\_\_\_\_

**ITEM #16**

SUBJECT: CONSIDER ADOPTING ORDINANCE 2020-O-014 AMENDING TITLE XI OF THE TINLEY PARK MUNICIPAL CODE AND ADDING TITLE XI CHAPTER 129J ENTITLED "SELF-STORAGE ACCOMMODATIONS TAX" - **Trustee Galante**

ACTION: Discussion: This Ordinance creates a self-storage accommodations tax, imposing a tax of 5% on the gross rental or leasing charge of self-storage facilities in Tinley Park, effective April 1, 2020. **This Ordinance is eligible for adoption.**

COMMENTS: \_\_\_\_\_

**ITEM #17**

SUBJECT: CONSIDER ADOPTING RESOLUTION 2020-R-025 FOR A POLICE MULTI-JURISDICTIONAL TASK FORCE AGREEMENT - **Trustee Brennan**

ACTION: Discussion: This is an agreement to provide police services in multiple jurisdictions. **This Resolution is eligible for adoption.**

COMMENTS:

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**ITEM #18**

SUBJECT: CONSIDER A MOTION TO RECONSIDER ADOPTING ORDINANCE 2020-O-012 AMENDING TITLE XI (11), CHAPTER 112, SECTION 112.20(K)(2) OF THE TINLEY PARK MUNICIPAL CODE - CLASS K-1 LICENSE - **President Vandenberg**

ACTION: Discussion: The Village Code, pursuant to §112.20(K)(1) and §112.20(K)(2), provides two (2) liquor license classifications for establishments operating as a banquet/event space. A recent liquor license request for a banquet space has prompted a review of §112.20(K)(1) and §112.20(K)(2), to determine the best fit for current and future requests.

The Class K License could be considered a true banquet use classification, requiring such facilities to be unconnected with any other facility and hosting full sit-down meals with 250+ guests. There are only two (2) Class K licenses issued at this time. The Class K-1 License aims to serve smaller banquet/event spaces accommodating less than 250 guests. It requires the holder of the license to cater all events. There is only one (1) Class K-1 license issued at present.

Upon review of both liquor classes, it is recommended that a minor amendment be made to Class K-1 license. The Class K license will continue to provide for full sit-down meals, while the proposed amendment to Class K-1 license would allow food to be catered from outside vendors. A review of other municipalities provides that similar banquet/event spaces of smaller sizes to which the Class K-1 license applies, allow outside catering. The Village would require that any outside caterers are licensed by the Village, and the Village's Health and Consumer Protection Officer has no reservations about this recommended change. Additionally, having only three (3) banquet licenses issued, the proposed amendment will provide various options for any future requests.

This Ordinance was discussed at the February 11, 2020, Administration and Legal Committee. With only two (2) Trustees present, there was a split vote, and the motion failed. The Ordinance was presented at the Village Board meeting held on February 18, 2020, and failed due to lack of a second to the motion. The Liquor Commissioner requests that the Village Board reconsider adoption of this Ordinance. **This Ordinance is eligible for adoption.**

COMMENTS:

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**ITEM #19**

SUBJECT: RECEIVE COMMENTS FROM STAFF -

COMMENTS:

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**ITEM #20**

SUBJECT: RECEIVE COMMENTS FROM THE BOARD -

COMMENTS:

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**ITEM #21**

SUBJECT: RECEIVE COMMENTS FROM THE PUBLIC -

COMMENTS:

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**ITEM #22**

SUBJECT: ADJOURN TO EXECUTIVE SESSION TO DISCUSS:

- A. THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY OR LEGAL COUNSEL FOR THE PUBLIC BODY, INCLUDING HEARING TESTIMONY ON A COMPLAINT LODGED AGAINST AN EMPLOYEE OF THE PUBLIC BODY OR AGAINST LEGAL COUNSEL FOR THE PUBLIC BODY TO DETERMINE ITS VALIDITY.
- B. 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.
- C. 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.
- D. THE SETTING OF A PRICE FOR SALE OR LEASE OF PROPERTY OWNED BY THE PUBLIC BODY.

ADJOURNMENT

**MINUTES OF THE SPECIAL BOARD MEETING OF THE TRUSTEES,  
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,  
ILLINOIS, HELD FEBRUARY 18, 2020**

The Special 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 February 18, 2020. President Pro Tem Glotz called this meeting to order at 7:53 p.m. and led the Board and audience in the Pledge of Allegiance.

President Pro-Tem Glotz recognized two (2) Boy Scouts from Troop 318 to the meeting.

Present and responding to roll call were the following:

President Pro-Tem:	Michael W. Glotz
Village Clerk:	Kristin A. Thirion

Trustees:	Cynthia A. Berg
	William P. Brady
	William A. Brennan
	Diane M. Galante
	Michael G. Mueller

Absent:	Jacob C. Vandenberg, Village President
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Also Present:	
Village Manager:	David Niemeyer
Asst. Village Manager:	Patrick Carr
Village Attorney:	Doug Spale

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

Motion was made by Trustee Berg, seconded by Trustee Brennan, to approve and place on file the minutes of the Special Village Board Meeting held on February 4, 2020. Vote by voice call. President Pro Tem Glotz declared the motion carried.

At this time Trustee Glotz introduced Bob Bettinardi of Bettinardi Golf. Bettinardi Golf has been in business since 1998 and crafts the finest golf putters and projects around. Located on Graphics Drive, his company designs, crafts and fits one-piece putters (and now high-end, stylish Buckles) for players around the world.

Clerk Thirion introduced Lisa and Tom Kmak, owners of Lisa Thomas Salon. The Salon is celebrating 30 years of business in Tinley Park this March. Their beautiful hair and make-up studio located at 159<sup>th</sup> Street and 84<sup>th</sup> avenue is a top rated salon and offers a full complement of professional beauty services.

At this time President Pro Tem Glotz recognized the students involved in the 2020 “Youth in Government” program.

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Motion was made by Trustee Brennan, seconded by Trustee Brady, to approve the appointment of James Ostrom to the position of Building Official. Vote on roll call: Ayes: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: Vandenberg. President Pro Tem Glotz declared the motion carried.

Motion was made by President Pro Tem Glotz, seconded by Trustee Brennan, to consider approving the following Consent Agenda items:

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

- A. CONSIDER REQUEST FROM GOOD SHEPHERD MANOR, TO CONDUCT A RAFFLE ON SUNDAY, APRIL 26, 2020, AT THE ODYSSEY COUNTRY CLUB, 19100 RIDGELAND AVE., WITH THE MAXIMUM VALUE OF THE PRIZE NOT TO EXCEED \$850. WINNERS WILL BE DRAWN AT ODYSSEY COUNTRY CLUB.
- B. CONSIDER ADOPTING RESOLUTION 2020-R-013 SUPPORTING THE IMPROVEMENT OF 80<sup>TH</sup> AVENUE FROM SOUTH OF TIMBER DRIVE EXTENDING TO THE SOUTH OF THE INTERSECTION OF 191<sup>ST</sup> STREET BY THE COUNTY OF WILL.
- C. CONSIDER ADOPTING RESOLUTION 2020-R-018 AUTHORIZING AN AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND LIVE NATION WORLDWIDE LLC FOR PUBLIC SAFETY SERVICES AT THE HOLLYWOOD CASINO AMPHITHEATRE.
- D. CONSIDER PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$2,534,529.80 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED FEBRUARY 7 AND FEBRUARY 14, 2020.

President Pro Tem Glotz 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: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: Vandenberg. Absent: None. President Pro Tem Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brennan, to adopt **ORDINANCE 2020-O-008 AUTHORIZING THE ACQUISITION OF REAL PROPERTY LOCATED AT 6706 NORTH STREET THROUGH CONDEMNATION OR OTHER MEANS.** This Ordinance provides the Village Manager and Village Attorney with explicit authority to acquire the above referenced parcel. To date, negotiations with the property owner have not been successful. An offer has been made, or will be made, at fair market value. In the event an agreement cannot be reached, the ordinance authorizes the Village Attorney to file a Condemnation Suit to acquire the property as acquisition of the property is necessary for a public purpose and in furtherance of the New Bremen TIF District Redevelopment Project and Plan. President Pro Tem Glotz asked if anyone would like to address the Board. A citizen voiced his concerns about eminent domain. He asked if this property would be used for public use. Village Attorney Spale stated that it would be. Village Treasurer Bettenhausen provided a brief overview of eminent domain in the Village. Vote on roll call: Ayes: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: Vandenberg. President Pro Tem Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brady, to adopt **ORDINANCE 2020-O-009**



**AUTHORIZING THE ACQUISITION OF REAL PROPERTY LOCATED AT 6712 NORTH STREET THROUGH CONDEMNATION OR OTHER MEANS.** This Ordinance provides the Village Manager and Village Attorney with explicit authority to acquire the above referenced parcel. To date, negotiations with the property owner have not been successful. An offer has been made, or will be made, at fair market value. In the event an agreement cannot be reached, the ordinance authorizes the Village Attorney to file a Condemnation Suit to acquire the property as acquisition of the property is necessary for a public purpose and in furtherance of the New Bremen TIF District Redevelopment Project and Plan. President Pro Tem Glotz asked if anyone would like to address the Board. A citizen asked if this is the same property that the Village authorized for acquisition through condemnation or other means in December of 2019. Village Treasurer Bettenhausen stated it is, this property has two parcels on it. Vote on roll call: Ayes: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: None. President Pro Tem Glotz declared the motion carried.

Motion was made by Trustee Brady, seconded by Trustee Glotz, to adopt **ORDINANCE 2020-O-010 ADOPTING RULES AND REGULATIONS FOR THE TINLEY PARK CIVIL SERVICE COMMISSION.** A summary of the updated Rules and Regulations of the Civil Service Commission was presented at Administration and Legal Committee meeting on January 14, 2020 and the Committee of the Whole meeting on February 4, 2020. The comprehensive review of the existing Rules and Regulations of the Civil Service Commission was completed in order to determine if the Rules and Regulations from 1997 adequately addressed the current landscape for employee recruitment and hiring. No comprehensive review had been undertaken in over 20 years since their adoption in 1997. Instead, only minor changes had been made to certain portions of the Rules and Regulations, as needed. Also included in this review were the changes in, and use of, technology since adoption of the Rules and Regulations in 1997, in order to determine whether or not the existing Rules and Regulations provided clear guidelines for all Commissioners, members of the public and potential employees. With the comprehensive changes to the Rules and Regulations, the Village were seeking Board of Trustee approval so that they are fully countenanced under home rule authority. President Pro Tem Glotz asked if anyone would like to address the Board. No one came forward. Vote on roll call: Ayes: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: Vandenberg. President Pro Tem Glotz declared the motion carried.

Motion was made by Trustee Brady, seconded by Trustee Galante, to adopt **ORDINANCE 2020-O-011 AMENDING TITLE XI, CHAPTER 112, SECTION 112.22 OF THE TINLEY PARK MUNICIPAL CODE - REDUCTION OF ONE (1) CLASS E LIQUOR LICENSE.** The proposed Ordinance would decrease the number of Class E Liquor Licenses by one (1). Currently there are only seven (7) active Class E Liquor Licenses. It has been best practice to reduce the liquor license classification when there is no establishment tied to respective license. President Pro Tem Glotz asked if anyone would like to address the Board. No one came forward. Vote on roll call: Ayes: Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Abstain: Berg. Absent: Vandenberg. President Pro Tem Glotz declared the motion carried.

Motion was made by Trustee Brady to adopt **ORDINANCE 2020-O-012 AMENDING TITLE XI, CHAPTER 112, SECTION 112.20(K)(2) OF THE TINLEY PARK MUNICIPAL CODE - CLASS K-1 LICENSE.** President Pro Tem Glotz declared the motion failed due to lack of second.

Motion was made by Trustee Glotz, seconded by Trustee Berg, to adopt **RESOLUTION 2020-R-014 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND SEWER ASSESSMENT SERVICES FOR SMOKE TESTING AND MANHOLE INSPECTIONS.** This project consists of smoke testing sanitary sewers in the areas of the Village considered to be high risk for inflow and infiltration of ground water. Smoke testing helps to identify defects in the sanitary sewers that can allow ground water to infiltrate the sanitary system.

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The desired work was spelled out in an RFP to seek qualified contractor proposals to perform the testing and inspection of the sanitary sewer system in the areas labeled as high risk for inflow and infiltration. The RFP proposed that the awarded contract would be written for one (1) year, with an option to extend for two (2) years.

The initial project entailed performing approximately 77,000 linear feet of smoke testing in designated sanitary sewers. This year's project will include smoke testing approximately 140,000 linear feet of sanitary sewers.

Inspections will also be completed on approximately 700 manholes. Some inspections are required to be done during smoke tests, remaining to be done after the smoke tests are completed. A Manhole Assessment and Certification inspection report will be prepared summarizing the findings of any identified defects as well as general information.

Dyed-Water Flooding and Televising may be required on designated storm lines setups where smoke testing identified that a direct or indirect cross connection exists. Any of this work will require coordination with Village staff prior to being undertaken.

Contractor:	Location:	Proposal
Sewer Assessment Services	Schaumburg, IL	\$98,546.72

President Pro Tem Glotz asked if anyone would like to address the Board. No one came forward. Vote on roll call: Ayes: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: Vandenberg. President Pro Tem Glotz declared the motion carried.

Motion was made by Trustee Brady, seconded by Trustee Brennan, to adopt **RESOLUTION 2020-R-015 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND AMS MECHANICAL SYSTEMS FOR POST 3 ELECTRICAL IMPROVEMENTS**. The following bids were received on February 4, 2020 for electrical improvements at Post 3 storm water lift station (7350 175th Street):

Contractor:	Location:	Bid:
AMS Mechanical Services	Woodridge, IL	\$126,870
Airy's Inc.	Tinley Park, IL	\$148,586

This item was discussed at the Public Works Committee Meeting held on February 11, 2020. President Pro Tem Glotz asked if anyone would like to address the Board. No one came forward. Vote on roll call: Ayes: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: Vandenberg. President Pro Tem Glotz declared the motion carried.

Motion was made by Trustee Galante, seconded by Trustee Berg, to adopt **RESOLUTION 2020-R-016 APPROVING AN INTERGOVERNMENTAL AGREEMENT (IGA) BETWEEN THE VILLAGE OF TINLEY PARK AND THE METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO (MWRD) FOR STREAMBANK STABILIZATION PROJECT**. The Village has been presented a plan from Metropolitan Water Reclamation District of Greater Chicago (MWRD) for the construction and maintenance of the Midlothian Creek Streambank Stabilization Project, which addressed several points of Midlothian Creek streambed. MWRD had initially prepared the plans and advertised for bids on this project. However, the bids they received were more than the dollars budgeted. MWRD then contacted the Village as numerous complaints had been received by both parties regarding

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erosion issues at an additional location on Midlothian Creek near Scott Ct. The revised project was then put out to bid by the Village in hopes of receiving more bids and a lower overall project cost. The cost-sharing of this project requires an IGA to be approved by both parties.

The total cost breakdown for the IGA is as follows:

1. The District will provide for the cost of location A + location B estimated at \$749,000;
2. The District will also provide 50% (\$117,500) of the cost for the work at Scott Court (location C)
  - a. Estimated at \$235,000;
3. The Village will provide the difference between the original scope of work (A & B) and the revised scope of work (A + B + C) = \$117,500.

The total project cost is projected to be \$984,000, with the District providing \$866,500, and the Village providing \$117,500. This item was discussed at the Public Works Committee Meeting held on February 11, 2020. President Pro Tem Glotz asked if anyone would like to address the Board. Village Treasurer Bettenhausen presented a summary of this project and how the cost sharing with MWRD has worked out well for the Village and its residents. Vote on roll call: Ayes: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: Vandenberg. President Pro Tem Glotz declared the motion carried.

Motion was made by Trustee Brennan, seconded by Trustee Berg, to adopt **RESOLUTION 2020-R-017 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND MISFITS CONSTRUCTION COMPANY FOR THE STREAMBANK STABILIZATION PROJECT**. The bid specifications for the Streambank Stabilization Project for Midlothian Creek were prepared by MWRD. This project entails stabilizing approximately 495 feet of the Midlothian Creek between 66th Court and Hickory Street; stabilizing approximately 80 feet of the creek bed near Scott Court and establishing and maintaining the vegetation to prevent future erosion and public safety issues.

The bid results are as follows; however, the low bidder as indicated below withdrew his bid.

Contractor	Location	Bid Total
Nettle Creek Nursery	Morris, IL	\$ 706,000
Misfits Construction Co.	Chicago, IL	\$ 984,000
Foundation Mechanics, LLC	Des Plaines, IL	\$1,540,000

Consider awarding a contract to Misfits Construction Company in the amount of \$984,000.

This item was discussed at the Public Works Committee meeting held on February 11, 2020. President Pro Tem Glotz asked if anyone would like to address the Board. No one came forward. Vote on roll call: Ayes: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: Vandenberg. President Pro Tem Glotz declared the motion carried.

Motion was made by Trustee Galante, seconded by Trustee Mueller, to approve **THE COMMITTEE OF THE WHOLE MEETING SCHEDULE FOR THE REMAINDER OF 2020**. The Committee of the Whole of the Board of Trustees of the Village of Tinley Park will conduct its meetings for the remainder of the 2020 calendar year on the first Tuesday of each month at 6:00 p.m. The meetings will be held at the Village Hall, 16250 Oak Park Avenue, Tinley Park, Illinois. President Pro Tem Glotz asked if anyone would like to address the Board. Trustee Brady noted that Committee of the Whole meetings could still be added or moved. Vote on roll call: Ayes: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: None. President Pro Tem Glotz declared the motion carried.

**Special Meeting of the Board of Trustees – Minutes****February 18, 2020**

6

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

Assistant Village Manager Carr stated that the Village has been in daily contact with both Cook County Department of Public Health and the Illinois Department of Public Health regarding the coronavirus outbreak. In the State of Illinois there are two (2) cases. Alerts and information regarding this are being passed along to Village 911 dispatchers and EMS personnel.

Village Manager Niemeyer stated that the Village received a Federal lawsuit from Stephen Eberhardt. The lawsuit has forwarded it on to ICMRT, the Village's insurance company, for review.

Community Development Director Clarke stated Community Development plans going live with the Main Star Permitting system at the beginning of March, training begins next week. Ms. Clarke also noted the SIP Wine Bar on Oak Park Avenue recently received their Certificate of Occupancy and should be opening soon.

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

Trustee Galante thanked the Police and Marketing Departments for their work with the Lock it and Lose it program.

Trustee Brady encouraged residents to keep their homes well lite as well lite.

Trustee Glotz noted that the LED Street Light Program will help keep Village neighborhoods well lite and thanked Assistant Public Works Director John Urbanski for is hard work with this program.

Clerk Thirion noted that today, February 18, 2020, was the last day to register to vote for the March 17<sup>th</sup> Primary Election at the Village Hall. Citizens may still register to vote on the County Clerk's Website through March 1, 2020, or when they vote. Early voting begins at the Village Hall on March 2, 2020 and runs through March 16, 2020.

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

A resident stated concerns about the contamination at the Tinley Park Mental Health Center and noted that the State has not been in compliance with the Illinois Environmental Protection Agency since at least 1996. She encourages the Board and push harder on getting the State to clean this property up.

Trustee Glotz noted that he would like the following items on the March 3, 2020 Committee of the Whole meeting:

- Discuss the Tinley Park Mental Health Center Tax Increment Financing District and/or Rezoning;
- Discuss the Red Light Camera Program;
- Discuss Cannabis;
- Discuss Push Tax for Gaming; and
- Discuss Terminal Operator Fee.

**Special Meeting of the Board of Trustees – Minutes****February 18, 2020**

7

Motion was made by Trustee Brennan, seconded by Trustee Berg, at 8:46 p.m. to adjourn to Executive Session to discuss the following:

- A. THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY OR LEGAL COUNSEL FOR THE PUBLIC BODY, INCLUDING HEARING TESTIMONY ON A COMPLAINT LODGED AGAINST AN EMPLOYEE OF THE PUBLIC BODY OR AGAINST LEGAL COUNSEL FOR THE PUBLIC BODY TO DETERMINE ITS VALIDITY.
- B. THE SETTING OF A PRICE FOR SALE OR LEASE OF PROPERTY OWNED BY THE PUBLIC BODY.
- C. 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.

Vote on roll call: Ayes: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: Vandenberg. President Pro Tem Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brady, to adjourn the Executive Session and reconvene the regular Board meeting. Vote by voice call. President Pro Tem Glotz declared the motion carried and reconvened the special Board meeting at 9:16 p.m.

Motion was made by Trustee Brennan, seconded by Trustee Mueller, to adjourn the regular Board meeting. Vote by voice call. President Pro Tem Glotz declared the motion carried and adjourned the special Board meeting at 9:16 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

ATTEST:

\_\_\_\_\_  
Village Clerk



TINLEY PARK



RESOLUTION 2020-R-021

A RESOLUTION RECOGNIZING THE  
TINLEY PARK BOBCAT CHEERLEADING TEAM ON THEIR ACHIEVEMENTS.


**WHEREAS**, the Seventh Grade Division C Team finished their spectacular year closing the season winning first place at the 2019 Illinois Recreational Cheer Association State Competition on December 8 at the Sears Center in Hoffman Estates; and


**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Trustees of the Village of Tinley Park, Cook and Will Counties, Illinois that March 3, 2020, be designated Tinley Park Bobcat Cheerleading day in the Village of Tinley Park, in recognition of the Cheer Recreational Division C Seventh Grade Bobcat Cheerleading Team and urge all citizens to join together and congratulate this Bobcat Cheerleading Team on their achievements.


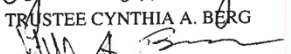
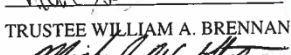
**BE IT FURTHER RESOLVED**, that the following Seventh Grade Division C Bobcat Cheerleading Team members be recognized:

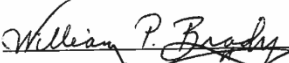
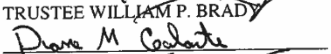

<u>Seventh Grade Division C Bobcat Cheerleading Team</u>
Madelyne Bohlsen
Gianna Callahan
Anna Cornfield
Mikayla Crowe
Maya Culbertson
Briana Damhesel
Madison Davis
Nora Dziekan
Abby Estes
Kendal Ficaro
Addison Guerra
Gabriella Jagielski
Amber Kurek
Brynn Lacey
Madison Monreal
Jadyn Nelson
Megan Oberholz
Ava Phillips
Mallory Rak
Maribel Ramos
Giselle Rodriguez
Carly Sempek
Mckayla Smabcz
Head Coach - Dawn Lacey
Asst. Coach Brenda Nelson
Asst. Coach Melissa Crowe
Jr. Coaches - Caroline Roney, Amaya Lacey and Peyton Nelson

ADOPTING THIS 3<sup>rd</sup> DAY OF MARCH, 2020.

  
JACOB C. VANDENBERG, VILLAGE PRESIDENT

  
ATTEST: KRISTIN A. THIRION, CLERK

  
TRUSTEE CYNTHIA A. BERG  
  
TRUSTEE WILLIAM A. BRENNAN  
  
TRUSTEE MICHAEL W. GLOTZ

  
TRUSTEE WILLIAM P. BRADY  
  
TRUSTEE DIANE M. GALARANTE  
  
TRUSTEE MICHAEL G. MUELLER

TINLEY PARK



RESOLUTION 2020-R-022

A RESOLUTION RECOGNIZING THE  
TINLEY PARK BOBCAT CHEERLEADING TEAM ON THEIR ACHIEVEMENTS.

**WHEREAS**, the fifth Grade Division C Team finished their spectacular year closing the season winning third place at the 2019 Illinois Recreational Cheer Association State Competition on December 8 at the Sears Center in Hoffman Estates; and

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Trustees of the Village of Tinley Park, Cook and Will Counties, Illinois that March 3, 2020, be designated Tinley Park Bobcat Cheerleading day in the Village of Tinley Park, in recognition of the Cheer Recreational Division C Fifth Grade Bobcat Cheerleading Team and urge all citizens to join together and congratulate this Bobcat Cheerleading Team on their achievements.


**BE IT FURTHER RESOLVED**, that the following Fifth Grade Division C Bobcat Cheerleading Team members be recognized:

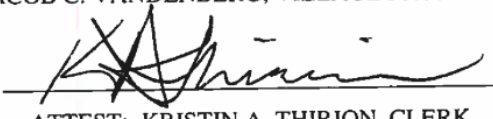
**Fifth Grade Division C Bobcat Cheerleading Team**

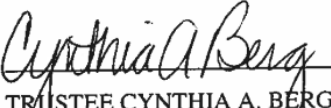
Chole Andreani  
Kylie Bosco  
Zoe Carranza  
Emma Creger  
Ava Crotty  
Liliana Crowe  
Emily Deutsch  
Paige Fishback  
Aneesa Ghusien  
Lucy Goetzinger  
Michaela Goss  
Anna Haas  
Kodi Hampton  
Haley Jenkins  
Reese Kreun  
Victoria Lenart  
Alexandria Owens  
Chloe Petritis  
Lacey Schalk  
Riley Tymm  
Madelyn Vieu

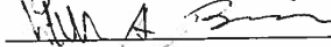
Coaches - Danielle Goss and Bridgette Rapisarda  
Jr. Coaches Emily Jones and Abby Bosco

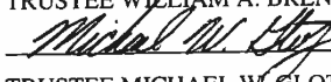
ADOPTING THIS 3<sup>rd</sup> DAY OF MARCH, 2020.

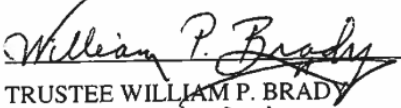
  
JACOB C. VANDENBERG, VILLAGE PRESIDENT


  
ATTEST: KRISTIN A. THIRION, CLERK


  
TRUSTEE CYNTHIA A. BERG

  
TRUSTEE WILLIAM A. BRENNAN

  
TRUSTEE MICHAEL W. GLOTZ

  
TRUSTEE WILLIAM P. BRADY

  
TRUSTEE DIANE M. GALANTE

  
TRUSTEE MICHAEL G. MUELLER

# TINLEY PARK BUSINESS SPOTLIGHT

Clerk Thirion and  
Trustee Glotz



CONSIDER APPOINTING  
STEVEN FISTER TO THE  
POSITION OF MAINTENANCE  
TECHNICIAN

Trustee Glotz

**RAFFLE LICENSE APPLICATION****VILLAGE OF TINLEY PARK****16250 South Oak Park Avenue****DATE:** February 19, 2020

1. **NAME OF ORGANIZATION:** Tinley Park Firefighters Association
2. **ADDRESS:** 17355 68th Court, Tinley Park, IL
3. **MAILING ADDRESS IF DIFFERENT FROM ABOVE:**  
N/A
4. **ADDRESS OF PLACE FOR RAFFLE DRAWING**  
8021 W. 183rd Street, Tinley Park, IL
5. **CHECK TYPE OF NOT-FOR-PROFIT ORGANIZATION: (MUST BE IN EXISTENCE FOR A PERIOD OF FIVE (5) YEARS AND ATTACHED DOCUMENTARY EVIDENCE)**  

<b>RELIGIOUS</b> <input type="checkbox"/>	<b>CHARITABLE</b> <input checked="" type="checkbox"/>	<b>LABOR</b> <input type="checkbox"/>	<b>FRATERNAL</b> <input type="checkbox"/>
<b>EDUCATIONAL</b> <input type="checkbox"/>	<b>VETERANS</b> <input type="checkbox"/>	<b>BUSINESS</b> <input type="checkbox"/>	
6. **HOW LONG HAS THE ORGANIZATION BEEN IN EXISTENCE:** >50 years 4/16/49
7. **PLACE AND DATE OF INCORPORATION:** Tinley Park
8. **NUMBER OF MEMBERS IN GOOD STANDING:** 100
9. **PRESIDENT/CHAIRPERSON:** Timothy O'Hagan  
**ADDRESS:** \_\_\_\_\_ **PHONE:** \_\_\_\_\_
10. **RAFFLE MANAGER:** Daniel Riordan  
**ADDRESS:** \_\_\_\_\_  
**PHONE:** \_\_\_\_\_ **Email:** \_\_\_\_\_
11. **DESIGNATED MEMBER(S) RESPONSIBLE FOR CONDUCT & OPERATION OF RAFFLE:**  
**NAME:** Donna Beran  
**ADDRESS:** \_\_\_\_\_ **PHONE:** \_\_\_\_\_  
**NAME:** Steve Lorendo  
**ADDRESS:** \_\_\_\_\_ **PHONE:** \_\_\_\_\_

**(ATTACHED ADDITIONAL SHEET IF NECESSARY)**

## RAFFLE APPLICATION | 2

**RAFFLE INFORMATION****12. DATE(S) FOR RAFFLE TICKET SALES (INCLUDE DAYS OF THE WEEK)**March 28, 2020**13. LOCATION OF TICKET SALES:**8021 W. 183d Street, Tinley Park, IL**14. LOCATION FOR DETERMINING WINNERS:**8021 W. 183rd Street, Tinley Park, IL**15. DATE(S) FOR DETERMINING WINNERS: (INCLUDE DAYS OF THE WEEK)**Saturday, March 28, 2020**16. TOTAL RETAIL VALUE OF ALL PRIZES:**\$ 600(MAXIMUM PRIZE AMOUNT \$250,000)**17. MAXIMUM RETAIL VALUE OF EACH PRIZE:**\$ 50 - 150**18. MAXIMUM PRICE CHARGED OF EACH TICKET(CHANCE) SOLD** \$ 2.00**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 objections. 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:** Tinley Park Firefighters Association**EXECUTIVE DIRECTOR:** Timothy O'Hagan



February 19, 2020

Village of Tinley Park  
16250 Oak Park Avenue  
Tinley Park, IL 60477

To Whom It May Concern:

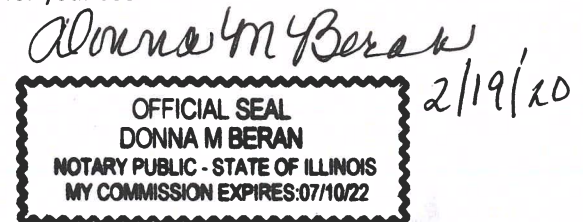
We are writing this letter to inform you that the Tinley Park Firefighters Association board members have decided to waive the fidelities bond requirement for the raffle baskets we will have at the Tapping Event held on March 28, 2020 at Soundgrowler.

Warmest Regards,

Tim O'Hagan, President  
Tinley Park Firefighters Association  
[tohagan@tinleypark.org](mailto:tohagan@tinleypark.org)

Mike Wittman, Vice President  
Tinley Park Firefighters Association  
[mwittman@tinleypark.org](mailto:mwittman@tinleypark.org)

The Tinley Park Firefighters Association is a 501(C)(3) not-for-profit organization and your contribution is a tax deductible to the extent allowed by law.  
Our tax ID #36-6112573 is for your use.



**Tinley Park Fire Department**

17355 – 68th Court, Tinley Park, IL 60477



Tinley Park Firefighters Association

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## **THE VILLAGE OF TINLEY PARK**

**Cook County, Illinois**

**Will County, Illinois**

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### **RESOLUTION NO. 2020-R-019**

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**A RESOLUTION APPROVING AND ACCEPTING A GRANT OF  
UTILITY EASEMENT FOR 17427 OAK PARK AVENUE**

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

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

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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. 2020-R-019****A RESOLUTION APPROVING AND ACCEPTING A GRANT OF  
UTILITY EASEMENT FOR 17427 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**, the Village of Tinley Park (“Village”), has considered a Plat of Easement (“Plat”) for ingress and egress, for public access to the private water main located within the Village’s public parking lot located behind the properties 17424 & 6811 Hickory Street; and

**WHEREAS**, a true and correct copy of said Plat is attached hereto and made a part hereof as 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 that said Plat be approved and accepted; 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 the President and Board of Trustees of the Village of Tinley Park hereby approve and accept the Plat, attached hereto as Exhibit 1, and all necessary Village Officials are hereby authorized to execute the Plat prior to the final recording subject to review and revision as to form by the Village Attorney and Village Staff.

**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 3rd day of March, 2020.

AYES:

NAYS:

ABSENT:

APPROVED THIS 3rd day of March, 2020.

ATTEST:

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VILLAGE PRESIDENT

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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. 2018-R-076, "A RESOLUTION APPROVING AND ACCEPTING A GRANT OF UTILITY EASEMENT FOR 17427 OAK PARK AVENUE," which was adopted by the President and Board of Trustees of the Village of Tinley Park on March 3, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Tinley Park this 3rd day of March, 2020.

KRISTIN A. THIRION, VILLAGE CLERK



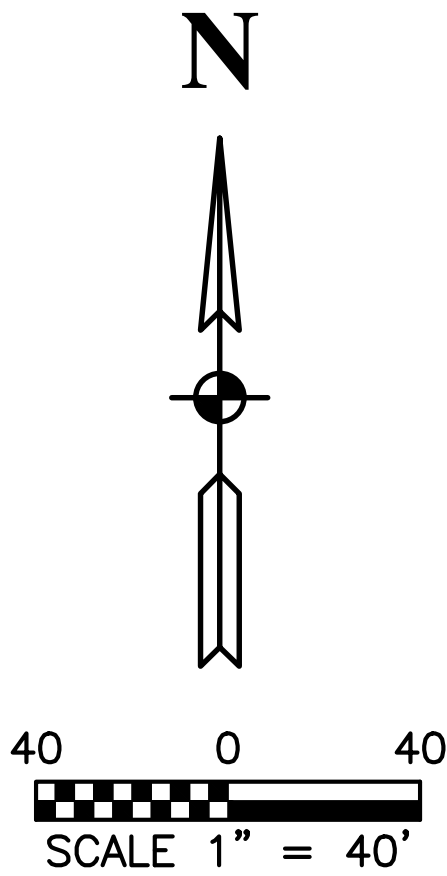
GRANT OF EASEMENT

FOR WATER MAIN

Of

THAT PART OF LOT 1 BEING A STRIP OF LAND LYING 5.00 FEET ON BOTH SIDES OF A CENTER LINE DESCRIBED AS BEGINNING AT A POINT ON THE EASTERN MOST SOUTH LINE OF SAID LOT 1 A DISTANCE OF 144.00 FEET WEST OF THE EASTERN MOST SOUTHEAST CORNER OF SAID LOT 1; THENCE NORTHWESTERLY, TO A POINT 21.66 FEET NORTH (AS MEASURED PERPENDICULARLY) OF SAID EASTERN MOST SOUTH LINE OF LOT 1 AND 1.50 FEET WEST (AS MEASURED PERPENDICULARLY) OF THE NORTHERN MOST WEST LINE OF LOT 2; THENCE NORTHERLY ALONG A LINE 1.50 FEET WEST OF AND PARALLEL WITH SAID NORTHERN MOST WEST LINE OF LOT 2 A DISTANCE OF 73.26 FEET MORE OR LESS, TO THE NORTHERLY LINE OF SAID LOT 1 AND THE POINT OF TERMINATION, SAID STRIP OF LAND BEING EXTENDED TO OR TRUNCATED BY SAID EASTERN MOST SOUTH LINE OF LOT 1 AND THE SOUTHERN MOST EAST LINE OF SAID LOT 1 AND EXTENDED TO OR TRUNCATED BY SAID NORTHERLY LINE OF LOT 1, ALL IN BANGING GAVEL SUBDIVISION, BEING A RESUBDIVISION OF PART OF OUTLOTS A AND B IN HICKORY SQUARE, BEING A SUBDIVISION IN THE SOUTHWEST QUARTER OF SECTION 30, TOWNSHIP 36 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED AS DOCUMENT NO. 1733429086, IN COOK COUNTY, ILLINOIS.

AFFECTS PINS: 28-30-314-039-0000  
28-30-314-042-0000



Easement Provisions:

An easement is hereby reserved and granted for the benefit of Lot 4 in Village & Owners' Resubdivision, (PIN 28-30-314-048-0000), their successors and assigns, for the perpetual right, privilege, and authority to construct, reconstruct, repair, inspect, maintain, and operate potable water transmission and distribution systems over, under, across, and along the surface of the property shown on the plat marked "HEREBY GRANTED", together with right of access across the property for necessary employees, contractors, sub-contractors and equipment to do any of the aforementioned operations.

State of Illinois )  
County of Cook )SS

I, BRADLEY K. LUEDERS, an Illinois Professional Land Surveyor, do hereby state that I have prepared the hereon drawn plat, for the purpose of granting an easement as described hereon for a water main.

Dated in South Holland, Illinois, February 6, 2020.

FOR REVIEW

License Number 035-003406  
Expires November 30, 2020



State of \_\_\_\_\_ )  
County of \_\_\_\_\_ )SS

The undersigned, VILLAGE OF TINLEY PARK, ILLINOIS, an Illinois municipal corporation, as titleholder to the property as described hereon, in the Village of Tinley Park, Illinois, does hereby certify that as such titleholder it has caused said property to be granted for an easement for water main as shown hereon..

Dated this \_\_\_\_\_ day of \_\_\_\_\_ A.D. 20\_\_\_\_.

VILLAGE OF TINLEY PARK, ILLINOIS  
16250 S. Oak Park Avenue  
Tinley Park, Illinois

By: \_\_\_\_\_ Attest: \_\_\_\_\_  
Mayor Village Clerk

State of \_\_\_\_\_ )  
County of \_\_\_\_\_ )SS

This instrument was acknowledged before me on the \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_.

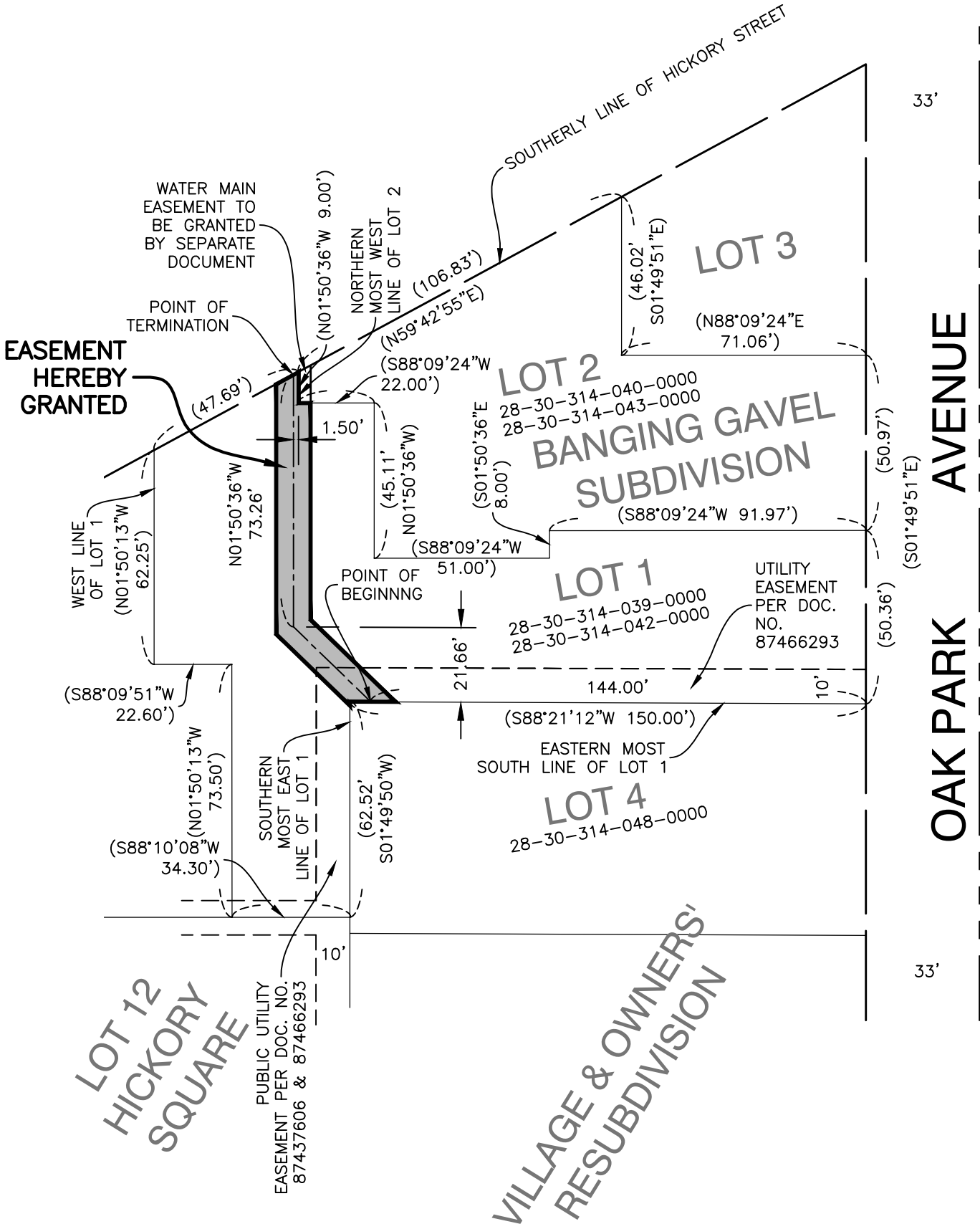
Notary Public

My Commission Expires  
DISCLAIMER:

Robinson Engineering, Ltd., and the employees do not warrant or guarantee the accuracy of the information relative to the ownership of the property covered by this instrument.

A thorough search of the title should be made prior to any reliance on the ownership indicated herein. Use of this instrument as evidence of title is done at the user's risk.

ROBINSON ENGINEERING, LTD.			REVISIONS		
CONSULTING REGISTERED PROFESSIONAL ENGINEERS AND PROFESSIONAL LAND SURVEYORS 17000 SOUTH PARK AVENUE SOUTH HOLLAND, ILLINOIS 60473 (708) 331-6700 FAX (708) 331-3826 © COPYRIGHT 2020 ILLINOIS DESIGN FIRM REGISTRATION NO. 184001128.			No.	Date	Remarks
FOR:  H & J HOLDINGS 7551 WEST 175TH STREET TINLEY PARK, ILLINOIS 60477					
Drawn by: B.K.L.	Date: 2-6-2020				
Checked by: R.E.G.	Scale: 1"=40'				
Sheet 1 of 1	Project No. 19-R0872				



Approved by the PRESIDENT and the BOARD OF TRUSTEES of the VILLAGE OF

TINLEY PARK, ILLINOIS, at a meeting held this \_\_\_\_\_ day of

\_\_\_\_\_ of 20\_\_\_\_\_.

By: \_\_\_\_\_  
VILLAGE PRESIDENT

Attest: \_\_\_\_\_  
VILLAGE CLERK

Do not fold original plat.

Upon recordation of this document,  
return signed original or copy thereof  
to the following:

Robinson Engineering, Ltd.  
17000 South Park Avenue  
South Holland, Illinois  
(708) 331-6700

Attention: Survey Department



## PROCLAMATION

### *RECOGNIZING THE MONTH OF MARCH 2020 AS “CERTIFIED GOVERNMENT FINANCIAL MANAGER MONTH” IN THE VILLAGE OF TINLEY PARK*

**WHEREAS**, the Association of Government Accountants (AGA) is a professional organization with more than 15,000 members in 90 chapters throughout the United States and around the world, including Chapters in Illinois, Chicago and Springfield; and,

**WHEREAS**, since 1950, the AGA has been dedicated to addressing the issues and challenges facing government financial managers; and

**WHEREAS**, there are more than 250 active members representing state, federal, municipal and private sector accountants, auditors, and financial managers in Illinois; and

**WHEREAS**, AGA Chicago and Springfield Chapter members have responded to AGA’s mission of advancing government accountability, as it continues to broaden education efforts with emphasis on high standards of conduct, honor and character in its Code of Ethics; and,

**WHEREAS**, the Chicago and Springfield chapters of AGA are making significant advances both in professional ability and in service to the citizens of Illinois by mastering increasingly technical and complex requirements; and,

**WHEREAS**, the Certified Government Financial Manager (CGFM) program of AGA provides a means of demonstrating professionalism and competency by requiring CGFM candidates to have appropriate educational and employment history and to pass a three-part examination requiring expertise in governmental process, governmental financial management and control, and governmental accounting, financial reporting and budgeting; and,

**WHEREAS**, each CGFM holder is required to maintain certification by completing comprehensive training sessions totaling 80 hours over a two-year period;

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Trustees of the Village of Tinley Park, Cook and Will counties, Illinois, that the month of March 2020 be designated as “*Certified Government Financial Manager Month*” in the Village of Tinley Park and I call this observance to the attention of all of our citizens.

**APPROVED** this 3<sup>rd</sup> Day of March 2020.

APPROVED:

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Jacob C. Vandenberg, Mayor

ATTEST:

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Kristin A. Thirion, Village Clerk

vchlist  
02/21/2020 9:42:42AM

Voucher List  
Village of Tinley Park

Bank code : ap\_ff

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
11020	1/10/2020	019363 THE PUBLIC SAFETY STORE LLC	75629		FIRE HOOKS UNLIMITED, STANDAF 36-00-000-73845	2,279.90
Total :						2,279.90
1 Vouchers for bank code : ap_ff						Bank total : 2,279.90

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Voucher List  
Village of Tinley Park

Bank code : ap py

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
126241	2/21/2020	003127 BLUE CROSS BLUE SHIELD	PR030120		IL065LB000001212-0 HEALTH INS E 86-00-000-20430	1,768.00
Total :						1,768.00
126242	2/21/2020	004640 HEALTHCARE SERVICE CORPORATION	PR030120		A/C#271855-HEALTH INS-FEB PMT/ 86-00-000-20430	12,398.77
Total :						12,398.77
2 Vouchers for bank code : ap_py						Bank total : 14,166.77

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**Voucher List**  
**Village of Tinley Park**

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Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
186311	2/19/2020	003606 CHICAGO SOUTHLAND CONV. V B	0120		DEC LIAB JAN COLL HOTEL ACCOM 12-00-000-79107	14,593.55
					<b>Total :</b>	<b>14,593.55</b>
186312	2/21/2020	010955 A T & T LONG DISTANCE	827776689		CORP ID 931719 01-17-225-72120	31.00
					<b>Total :</b>	<b>31.00</b>
186313	2/21/2020	002734 AIR ONE EQUIPMENT, INC	153333	VTP-017623	CARABINERS, ICE COMMANDER R 01-19-000-72644 01-19-000-72644	420.00 8.41
					<b>Total :</b>	<b>428.41</b>
186314	2/21/2020	018293 ARTISTIC HOLIDAY DESIGNS LLC	902490	VTP-017372	CUSTOM FOUNTAIN LIGHTING DEC 01-35-000-73112	5,450.00
					<b>Total :</b>	<b>5,450.00</b>
186315	2/21/2020	015018 AUSTIN TYLER CONSTRUCTION, LLC	1923-04	VTP-017235	WATER MAIN IMPROVEMENT PRO. 62-00-000-75705	62,370.67
					<b>Total :</b>	<b>62,370.67</b>
186316	2/21/2020	018219 AXON ENTERPRISE, INC.	SI-1559958		VTP-016226 BLACK X26P CEW,HAM 09-00-000-74628	11,450.00
					<b>Total :</b>	<b>11,450.00</b>
186317	2/21/2020	015483 BAND OF BROTHERS PIPES & DRUMS	012120	VTP-017609	PERFORMANCE OF BAND OF BRO 01-35-000-72923	800.00
					<b>Total :</b>	<b>800.00</b>
186318	2/21/2020	002974 BETTENHAUSEN CONSTRUCTION SERV	200022		HAULING SPOILS 60-00-000-73681 63-00-000-73681 64-00-000-73681 01-26-023-72890	352.80 39.20 168.00 240.00
			200023		HAULING WOOD CHIPS 01-26-023-72890	800.00
			200024		HAULING STONES 01-26-023-73860	45.00

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**Voucher List**  
**Village of Tinley Park**

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Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
186318	2/21/2020	002974 BETTENHAUSEN CONSTRUCTION SERV	(Continued)			
					70-00-000-73860	15.00
					60-00-000-73860	56.70
					63-00-000-73860	6.30
					64-00-000-73860	27.00
			200025		HAULING WOOD CHIPS	
					01-26-023-72890	165.00
					60-00-000-73681	242.55
					63-00-000-73681	26.95
					64-00-000-73681	115.50
					<b>Total :</b>	<b>2,300.00</b>
186319	2/21/2020	016817 BEVERLY SNOW AND ICE INC	43325		PUBLIC SAFETY BUILDING LOT	
					01-26-023-72785	720.00
			43326		PUBLIC SAFETY BUILDING LOT	
					01-26-023-72785	590.00
			43327		PUBLIC SAFETY BUILDING LOT	
					01-26-023-72785	590.00
			43333		FIRESTATION 4	
					01-26-023-72785	560.00
			43335		FIRESTATION 4	
					01-26-023-72785	400.00
			43337		HELIPORT & EMA	
					01-26-023-72785	1,860.00
			43338		HELIPORT & EMA	
					01-26-023-72785	1,280.00
			43339		HELIPORT & EMA	
					01-26-023-72785	1,280.00
			43340		HELIPORT & EMA	
					01-26-023-72785	580.00
			43341		HICKORY ST PARKING STALLS	
					01-26-023-72785	1,090.00
			43342		HICKORY ST PARKING STALLS	
					01-26-023-72785	790.00
			43343		HICKORY ST PARKING STALLS	
					01-26-023-72785	790.00
			43349		MUNICIPAL LOTS SUBWAY	

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**Voucher List**  
**Village of Tinley Park**

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Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
186319	2/21/2020	016817 BEVERLY SNOW AND ICE INC	(Continued)			
			43361		01-26-023-72785	510.00
			43362		80TH AVENUE NORTH TRAIN LOT	
			43363		70-00-000-72740	5,700.00
			43364		80TH AVENUE NORTH TRAIN LOT	
			43365		70-00-000-72740	3,900.00
			43366		80TH AVENUE NORTH TRAIN LOT	
			43367		70-00-000-72740	3,900.00
			43368		80TH AVENUE NORTH TRAIN LOT	
			43369		70-00-000-72740	1,800.00
			43370		OAK PARK AVE TRAIN STATION	
			43371		70-00-000-72740	1,075.00
			43372		01-26-023-72785	1,075.00
			43373		OAK PARK AVE TRAIN STATION	
			43374		70-00-000-72740	775.00
			43375		01-26-023-72785	775.00
			43376		OAK PARK AVE TRAIN STATION	
			43377		70-00-000-72740	775.00
			43378		01-26-023-72785	775.00
			43379		OAK PARK AVE TRAIN STATION	
			43380		70-00-000-72740	300.00
			43381		01-26-023-72785	300.00
			43382		POLICE DEPARTMENT	
			43383		01-26-023-72785	850.00
			43384		POLICE DEPARTMENT	
			43385		01-26-023-72785	605.00
			43386		POLICE DEPARTMENT	
			43387		01-26-023-72785	605.00
			43388		80TH AVENUE SOUTH TRAIN LOT	
			43389		70-00-000-72740	6,100.00
			43390		80TH AVENUE SOUTH TRAIN LOT	
			43391		70-00-000-72740	4,200.00
			43392		80TH AVENUE SOUTH TRAIN LOT	
			43393		70-00-000-72740	4,200.00
			43394		80TH AVENUE SOUTH TRAIN LOT	
			43395		70-00-000-72740	1,900.00
			43396		MUNICIPAL LOT-UNITED METHODIST	

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**Voucher List**  
**Village of Tinley Park**

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Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
186319	2/21/2020	016817 BEVERLY SNOW AND ICE INC	(Continued)			
			43389		01-26-023-72785 VILLAGE HALL	440.00
			43390		01-26-023-72785 VILLAGE HALL	1,660.00
			43391		01-26-023-72785 VILLAGE HALL	1,170.00
			43392		01-26-023-72785 VILLAGE HALL	1,170.00
			43397		01-26-023-72785 ZABROCKI PLAZA	490.00
			43398		01-26-023-72785 ZABROCKI PLAZA	560.00
			43399		01-26-023-72785 ZABROCKI PLAZA	410.00
					01-26-023-72785	410.00
					<b>Total :</b>	<b>56,960.00</b>
186320	2/21/2020	016817 BEVERLY SNOW AND ICE INC	43321		TINLEY CREEK BRIDGE	
			43322		01-26-023-72785 TINLEY CREEK BRIDGE	160.00
			43323		01-26-023-72785 TINLEY CREEK BRIDGE	110.00
			43328		01-26-023-72785 PUBLIC SAFETY BUILDING LOT	110.00
			43329		01-26-023-72785 FIRE STATION 3	130.00
			43330		01-26-023-72785 FIRE STATION 3	370.00
			43331		01-26-023-72785 FIRE STATION 3	260.00
			43334		01-26-023-72785 FIRESTATION 4	260.00
			43336		01-26-023-72785 FIRESTATION 4	400.00
			43344		01-26-023-72785 HICKORY ST PARKING STALLS	160.00



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**Village of Tinley Park**

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Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
186320	2/21/2020	016817 BEVERLY SNOW AND ICE INC	(Continued)			
			43345		01-26-023-72785 MUNICIPAL LOTS (ED & JOES)	300.00
			43346		01-26-023-72785 MUNICIPAL LOTS (ED & JOES)	300.00
			43347		01-26-023-72785 MUNICIPAL LOTS (ED & JOES)	210.00
			43350		01-26-023-72785 MUNICIPAL LOTS SUBWAY	210.00
			43351		01-26-023-72785 MUNICIPAL LOTS SUBWAY	370.00
			43352		01-26-023-72785 MUNICIPAL LOTS SUBWAY	370.00
			43353		01-26-023-72785 MUNICIPAL LOTS-BATH & KITCHEN	140.00
			43354		01-26-023-72785 MUNICIPAL LOTS-BATH & KITCHEN	220.00
			43355		01-26-023-72785 MUNICIPAL LOTS-BATH & KITCHEN	155.00
			43357		01-26-023-72785 MUNICIPAL LOTS CARDINAL	155.00
			43358		01-26-023-72785 MUNICIPAL LOTS CARDINAL	230.00
			43359		01-26-023-72785 MUNICIPAL LOTS CARDINAL	165.00
			43369		01-26-023-72785 PAWS	165.00
			43370		01-26-023-72785 PAWS	305.00
			43371		01-26-023-72785 PAWS	215.00
			43376		01-26-023-72785 POLICE DEPARTMENT	215.00
			43377		01-26-023-72785 POST 11	245.00
			43378		01-26-023-72785 POST 11	220.00

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**Voucher List**  
**Village of Tinley Park**

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Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
186320	2/21/2020	016817 BEVERLY SNOW AND ICE INC	(Continued)			
					01-26-023-72785	160.00
			43379		POST 11	
					01-26-023-72785	160.00
			43386		MUNICIPAL LOT-UNITED METHODIST	
					01-26-023-72785	310.00
			43387		MUNICIPAL LOT-UNITED METHODIST	
					01-26-023-72785	310.00
			43388		MUNICIPAL LOT-UNITED METHODIST	
					01-26-023-72785	130.00
			43393		VOGT PLAZA	
					01-26-023-72785	330.00
			43394		VOGT PLAZA	
					01-26-023-72785	240.00
			43395		VOGT PLAZA	
					01-26-023-72785	240.00
			43400		ZABROCKI PLAZA	
					01-26-023-72785	150.00
<b>Total :</b>						<b>8,180.00</b>
186321	2/21/2020	016817 BEVERLY SNOW AND ICE INC	43324		TINLEY CREEK BRIDGE	
					01-26-023-72785	50.00
			43332		FIRE STATION 3	
					01-26-023-72785	110.00
			43348		MUNICIPAL LOTS (ED & JOES)	
					01-26-023-72785	90.00
			43356		MUNICIPAL LOTS-BATH & KITCHEN	
					01-26-023-72785	65.00
			43360		MUNICIPAL LOTS CARDINAL	
					01-26-023-72785	65.00
			43372		PAWS	
					01-26-023-72785	90.00
			43380		POST 11	
					01-26-023-72785	60.00
			43396		VOGT PLAZA	
					01-26-023-72785	90.00

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**Village of Tinley Park**

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Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
186321	2/21/2020	016817	016817 BEVERLY SNOW AND ICE INC	(Continued)		<b>Total : 620.00</b>
186322	2/21/2020	003127	BLUE CROSS BLUE SHIELD	AP030120	IL065LB000001212-0 HEALTH INS E	
					60-00-000-72435	52.63
					01-26-023-72435	156.00
					01-33-300-72435	101.00
					63-00-000-72435	10.02
					64-00-000-72435	26.85
					60-00-000-72435	52.63
					63-00-000-72435	10.02
					64-00-000-72435	26.85
					60-00-000-72435	52.63
					63-00-000-72435	10.02
					64-00-000-72435	26.85
					60-00-000-72435	59.39
					63-00-000-72435	11.31
					64-00-000-72435	30.30
					01-12-000-72435	107.00
					01-19-020-72435	226.00
					01-26-023-72435	304.00
					01-33-300-72435	80.00
					60-00-000-72435	49.39
					63-00-000-72435	9.41
					64-00-000-72435	25.20
					60-00-000-72435	52.63
					63-00-000-72435	10.02
					64-00-000-72435	26.85
					<b>Total :</b>	<b>1,517.00</b>
186323	2/21/2020	012966	BOLING, THOMAS	01-20	SHAREPOINT	
					01-16-000-72650	4,237.50
					<b>Total :</b>	<b>4,237.50</b>
186324	2/21/2020	011042	BOY SCOUT TROOP 911	022020	DECORATING VILLAGE FLOAT IRIS	
					01-35-000-72923	250.00
					<b>Total :</b>	<b>250.00</b>

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**Village of Tinley Park**

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Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
186325	2/21/2020	003148 BREMEN ANIMAL HOSPITAL, LTD	67231		EXAM YAMBO 01-17-220-72240	172.75
Total :						172.75
186326	2/21/2020	014148 CALL ONE	209462		VILLAGE LANDLINE PHONE SERV	
					01-19-000-72120	2,433.20
					60-00-000-72120	4,188.89
					63-00-000-72120	465.43
					64-00-000-72120	1,994.71
					01-17-205-72120	631.11
					01-33-320-72120	16.89
					01-35-000-72120	16.89
					01-53-000-72120	9.01
					60-00-000-72120	54.05
					63-00-000-72120	6.19
					64-00-000-72120	25.92
					01-14-000-72120	620.00
					01-11-000-72120	9.03
					01-12-000-72120	20.77
					01-17-205-72120	20.77
					01-19-000-72120	4.52
					01-26-023-72120	5.42
					01-26-024-72120	5.42
					01-33-310-72120	5.42
					01-33-320-72120	5.42
					60-00-000-72120	13.54
					01-12-000-72120	42.79
					01-14-000-72120	143.01
					01-15-000-72120	25.90
					01-17-205-72120	85.58
					01-19-000-72120	38.29
					01-19-020-72120	12.95
					01-26-023-72120	16.89
					01-26-024-72120	16.89
					01-33-300-72120	25.90
					01-33-310-72120	25.90
					01-17-205-72120	1,196.96

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Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
186326	2/21/2020	014148 014148 CALL ONE	(Continued)		<b>Total :</b>	<b>12,183.66</b>
186327	2/21/2020	003388 CAMPBELL, ANTHONY	021320		PER DIEM: LODGING/CIVIL DIST & I 01-17-220-72140	142.86
					<b>Total :</b>	<b>142.86</b>
186328	2/21/2020	011929 CAPITAL ONE BANK (USA), N.A.	011320		**** 6452 HANNAH LIPMAN EVENT 01-12-000-72170	10.00
			011320		**** 6452 AIRFARE TO CONF (5)~ 01-17-205-72170	707.92
					01-21-210-72170	707.92
					01-19-000-72170	353.96
			011320		**** 6452 LODGING (4) CONF 01-21-210-72170	1,523.86
					01-17-205-72170	761.93
					01-19-000-72170	761.93
			011420		**** 6452 ILLINOIS MUNICIPAL HANI 01-12-000-73110	45.00
			011720		**** 6452 LUNCH N LEARN/BETTEN 01-15-000-72170	30.00
			011720.		**** 6452 PROPERTY TAX BASICS/B 01-15-000-72140	55.00
			011720..		**** 6452 DUES BRAD BETTENHAU 01-15-000-72720	300.00
			012320		****6452 COFFEE MTG 01-35-000-72220	9.00
			012720		****6452 REGIST ANDREW BROWN 01-15-000-72170	15.00
			013120		**** 6452 MEMBERSHIP BRAD BETT 01-15-000-72720	137.00
			013120.		**** 6452 PRE-PAID POSTCARDS 01-17-205-72110	196.80
			013120....		**** 6452 LUNCH & LEARN TIF PRE 01-15-000-72170	15.00
			020320		**** 6452 MEMBERSHIP BRAD BETT 01-41-054-72720	50.00
			020320		**** 6452 EVENT DEPOSIT	

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Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
186328	2/21/2020	011929 CAPITAL ONE BANK (USA), N.A.	(Continued)			
			020520		01-41-056-72954 ****6452 CREDIT LEGAL NOTICE	183.00
			020620		01-14-000-72330 **** 6452 CREDIT BOOKS	-37.82
			020720		01-33-300-73590 **** 6452 RECORDED DEEDS	-88.00
			097618		01-14-000-72355 **** 6452 CAMERA #2 REPAIR PART	379.81
			1013365		01-35-000-72982 **** 6452 TRANSMITTER FOR PD VE	280.12
			1014156767		01-17-205-72540 **** 6452 VISITTINLEYPARK.COM	429.70
			11102036788588278		01-35-000-72653 **** 6452 GAMES/FESTS	15.99
			11120636922491413		01-35-000-72954 **** 6452 INFLATABLE LEPRECHAUN	357.50
			11229138898316226		01-35-000-72923 **** 6452 SUPPLIES FOR TV STUDI	133.95
			11321363817096213		01-35-000-72982 **** 6452 CODE RULES/DWELLING	418.93
			164353150		01-33-300-73590 **** 6452 SUBSCRIPTION MONTHL'	153.98
			481789885		01-35-000-72720 **** 6452 CLICK N SHIP	15.96
			51628		01-13-000-72110 **** 6452 SEMINAR JIM CALOMINO	17.65
			5200971		01-33-300-72140 **** 6452 WIN SEASON PASSES AT	195.00
			936145298		01-35-000-72653 **** 6452 10 IMAGES A MONTH	70.55
					01-35-000-72985 <b>Total :</b>	29.99 <b>8,236.63</b>
186329	2/21/2020	003229 CED/EFENGEE	5025-530420		UNIV BRKR LOCK OUT DEVICE	
					01-26-025-72530	58.08

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
186329	2/21/2020	003229 003229 CED/EFENGEE	(Continued)		<b>Total :</b>	<b>58.08</b>
186330	2/21/2020	015199 CHICAGO PARTS & SOUNDS LLC	1-0130529		METERS 01-17-205-72540	944.26
					<b>Total :</b>	<b>944.26</b>
186331	2/21/2020	012057 COMCAST CABLE	8771401810010702		ACCT#8771401810010702 2/16/20-3 01-35-000-72517	8.19
			8771401810028977		ACCT#8771401810028977 2/16/20-3 01-26-025-72517	39.75
					<b>Total :</b>	<b>47.94</b>
186332	2/21/2020	013878 COMED - COMMONWEALTH EDISON	0385181000		ACCT#0385181000 RR ST 18001 80' 01-26-025-72510	3,853.01
			0385440022		ACCT#0385440022 SS BROOKSIDE 64-00-000-72510	395.94
			0471006425		ACCT#0471006425 LITE CONTROL 01-26-024-72510	66.40
			0637059039		ACCT#0637059039 7950 W TIMBER 64-00-000-72510	152.67
			2922039023		ACCT#2922039023 LITE ST LT CON 01-26-024-72510	17.18
			4943163008		ACCT#4943163008 METRO INFO SI 70-00-000-72510	20.08
					<b>Total :</b>	<b>4,505.28</b>
186333	2/21/2020	018311 CONNECTION	57491074		CURVED SCREEN MONITOR 01-33-300-72565	358.95
					<b>Total :</b>	<b>358.95</b>
186334	2/21/2020	019044 DNA LABS INTERNATIONAL	19-1440C	VTP-017682	CASE WORK EVIDENCE 01-17-225-72750	2,685.00
					<b>Total :</b>	<b>2,685.00</b>
186335	2/21/2020	003770 DUSTCATCHERS INC	70698		MATS/VH 01-26-025-72790	65.93
			70700		MATS/PW GARAGE 01-26-025-72790	99.08

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
186335	2/21/2020	003770 003770 DUSTCATCHERS INC	(Continued)		<b>Total :</b>	<b>165.01</b>
186336	2/21/2020	016399 EBNER, MICHAEL E	021920		DJ VILLAGE FLOAT ST PATS PARAC 01-35-000-72923	100.00
					<b>Total :</b>	<b>100.00</b>
186337	2/21/2020	015029 ENECON CORPORATION	P/E-30009	VTP-017663	CONCRETE REPAIR MATERIAL 01-26-025-73770	915.00
					<b>Total :</b>	<b>915.00</b>
186338	2/21/2020	018691 FGMARCHITECTS	18-2533.01-16		FIRE ST #47 12/28/19-1/24/20 33-00-000-75907	2,700.00
					<b>Total :</b>	<b>2,700.00</b>
186339	2/21/2020	012941 FMP	52-449046		VALVE ASY 01-17-205-72540	2.33
					<b>Total :</b>	<b>2.33</b>
186340	2/21/2020	019349 GARVEY'S OFFICE PRODUCTS	PINV1874335		PAPER,ADJ STOOL 01-19-000-73110	216.92
					<b>Total :</b>	<b>216.92</b>
186341	2/21/2020	004438 GRAINGER	9435730719		HAND SOAP 01-26-025-73580	144.44
			9436310347		HAND SOAP 01-26-025-73580	458.50
			9437445746	VTP-017640	RANGE SUPPLIES 01-17-220-74618	277.13
					<b>Total :</b>	<b>880.07</b>
186342	2/21/2020	019365 HAWK, JANICE	021420		PROP OCCUPIED/FAMILY DWELLIN 01-14-000-79000	50.00
					<b>Total :</b>	<b>50.00</b>
186343	2/21/2020	004640 HEALTHCARE SERVICE CORPORATION	AP030120		A/C#271855-HEALTH INS EXPENSE 01-26-025-72435	775.80
					01-26-023-72435	1,278.62
					01-33-300-72435	378.00



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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
186343	2/21/2020	004640 HEALTHCARE SERVICE CORPORATION	(Continued)		01-26-023-72435	378.00
					01-26-024-72435	900.62
					01-26-023-72430	0.18
					01-26-023-72435	378.00
					01-21-210-72435	295.25
					01-26-025-72435	189.00
					60-00-000-72435	111.14
					63-00-000-72435	21.17
					64-00-000-72435	56.69
					<b>Total :</b>	<b>4,762.47</b>
186344	2/21/2020	014898 IACP	0092380		ACTIVE DUES MATTHEW WALSH 1.	
			0094454		01-17-205-72720	190.00
					STAN TENCZA DUES 1/1/20-12/31/2	
					01-17-205-72720	190.00
					<b>Total :</b>	<b>380.00</b>
186345	2/21/2020	018049 IDENTITY AUTOMATION, LP	INV-03845	VTP-017687	<IT> - 2 FACTOR AUTHENTICATION	
					01-16-000-72655	6,285.00
					<b>Total :</b>	<b>6,285.00</b>
186346	2/21/2020	015854 IFSAP	021320		EILEEN KEATING 2020 ANNUAL CO	
					01-19-020-72140	450.00
					<b>Total :</b>	<b>450.00</b>
186347	2/21/2020	005109 IL. DEPT. OF EMPLOYMT SECURITY	701000663		ACCT#800880 10/1/19-12/31/19	
					01-14-000-72445	3,803.00
					<b>Total :</b>	<b>3,803.00</b>
186348	2/21/2020	004955 ILCMA	2108		JOB AD POSTING STAFF ACCOUNT	
					01-15-000-72446	50.00
					<b>Total :</b>	<b>50.00</b>
186349	2/21/2020	018745 ILLINOIS FIREFIGHTER PEER	S21620-2		2DAY SYMPOSIUM NAPERVILLE IL/	
					01-19-000-72145	175.00
					<b>Total :</b>	<b>175.00</b>

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186350	2/21/2020	005160 ILLINOIS STATE POLICE	CC4004		CC4004 TINLEY FINGERPRINT VILL 01-14-000-72848	310.75
<b>Total :</b>						<b>310.75</b>
186351	2/21/2020	005127 INGALLS OCCUPATIONAL MEDICINE	283165		DRUG SCREEN,BREATHALYZER 60-00-000-72150	59.00
					01-26-023-72735	20.00
					01-26-024-72735	59.00
			286223		EXAMS	
					01-33-000-72446	124.00
					01-17-205-72446	65.00
					01-42-000-72446	59.00
					01-26-023-72735	79.00
					01-33-000-72446	124.00
					01-41-040-72846	219.00
					60-00-000-72446	79.00
					01-42-000-72446	183.00
			286566		EXAM,BREATHALYZER DRUG SCRIP	
					01-26-023-72446	378.00
<b>Total :</b>						<b>1,448.00</b>
186352	2/21/2020	018232 INTERNAT'L ASSOC OF ARSON	2973		PETER MARIANOVICH 2020 CONF I 01-19-020-72140	125.00
<b>Total :</b>						<b>125.00</b>
186353	2/21/2020	005022 ISAWWA	021420		CONNIE YOUPEL TRAINING COURSE 60-00-000-72140	25.90
					63-00-000-72140	25.90
					64-00-000-72140	22.20
<b>Total :</b>						<b>74.00</b>
186354	2/21/2020	005198 JEWEL FOOD STORE	022020		50 \$10 GIFT CARDS SENIOR GAME 01-41-056-72937	500.00
<b>Total :</b>						<b>500.00</b>
186355	2/21/2020	011762 JOHN BURNS CONSTRUCTION CO.	2-FINAL	VTP-017525	LED STREET LIGHTING REPLACEM 30-00-000-75500	33,530.70

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
186355	2/21/2020	011762	011762 JOHN BURNS CONSTRUCTION CO. (Continued)		<b>Total :</b>	<b>33,530.70</b>
186356	2/21/2020	014846	LORENCE, BRUCE	030120	MARCH'20 OPA STATION TRAIN MA 01-26-025-72530	30.00
					<b>Total :</b>	<b>30.00</b>
186357	2/21/2020	019372	LSF9MASTER PARTICIPATION TRUST	Ref001388439	UB Refund Cst #00504588 60-00-000-20599	3.91
					<b>Total :</b>	<b>3.91</b>
186358	2/21/2020	015940	MEDINAH HIGHLANDERS	011520	PERFORMANCE OF THE MEDINAH 01-35-000-72923	800.00
				VTP-017608	<b>Total :</b>	<b>800.00</b>
186359	2/21/2020	012517	MERIDIAN IT INC	468908	<IT> - REPLCMNT CORE NETWORK 30-00-000-74129	18,999.20
				468909	<IT> - REPLCMNT CORE NETWORK 30-00-000-74126	18,999.20
				468910	<IT> - REPLCMNT NTWK SWITCHE 30-00-000-74129	9,616.40
				469571	<IT> - ISE MIGRATION - PROF SRVC 30-00-000-74129	1,375.00
				470531	<IT> - CORE NTWRK SWITCH REPL 30-00-000-74129	1,850.00
				470541	<IT> - CISCO ISE DEVICES & LICEN 30-00-000-74129	8,961.92
					<b>Total :</b>	<b>59,801.72</b>
186360	2/21/2020	005664	MORTON SALT INC	5402026224	ROAD SALT FOR 2019/2020 WINTER 01-26-023-73810	50,972.81
				5402027360	ROAD SALT FOR 2019/2020 WINTER 01-26-023-73810	1,911.88
				5402027361	ROAD SALT FOR 2019/2020 WINTER 01-26-023-73810	25,690.83
					<b>Total :</b>	<b>78,575.52</b>
186361	2/21/2020	017651	MSC INDUSTRIAL SUPPLY CO.	3618125001	CLNERS,DRILL BTS,CLMP,COUPLE 60-00-000-72540	39.79

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186361	2/21/2020	017651 MSC INDUSTRIAL SUPPLY CO.	(Continued)		63-00-000-72540	13.27
					64-00-000-72540	22.74
					01-26-023-72540	75.80
					01-26-024-72540	75.80
					01-17-205-72540	113.70
					01-33-300-72540	37.88
					<b>Total :</b>	<b>378.98</b>
186362	2/21/2020	018604 NAPA MONEE	154799		VALVE CORE KIT	
					01-17-205-72540	24.84
					<b>Total :</b>	<b>24.84</b>
186363	2/21/2020	015723 NICOR	33079168366		ACCT#33-07-91-6836 6 9322 LAPOF	
			49924710004		64-00-000-72511	38.33
					ACCT#49-92-47-1000 4 9191 W 175	
					01-26-025-72511	377.35
					<b>Total :</b>	<b>415.68</b>
186364	2/21/2020	019371 PENDOLA, ANTHONY	Ref001388438		Refund noncomplnc fee Cst #005048	
					60-00-000-20599	200.00
					<b>Total :</b>	<b>200.00</b>
186365	2/21/2020	018073 PENNWELL/FDIC2020	1378801		KRIS DUNN CONF	
					01-19-000-72170	627.00
					<b>Total :</b>	<b>627.00</b>
186366	2/21/2020	016926 PIPES AND DRUMS OF THE	012120	VTP-017610	PERFORMANCE OF THE PIPES ANI	
					01-35-000-72923	800.00
					<b>Total :</b>	<b>800.00</b>
186367	2/21/2020	017367 POLICE CHIEFS OF WILL COUNTY	021320		MEMBERSHIP FEES	
					01-17-205-72720	1,000.00
					<b>Total :</b>	<b>1,000.00</b>
186368	2/21/2020	006780 POMP'S TIRE SERVICE, INC	410750650	VTP-017685	(4) P245/60R18 FIRESTONE TIRES I	
			410750651		01-12-000-72540	419.12
					(4) P245/60R18 FIRESTONE TIRES I	

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186368	2/21/2020	006780 POMP'S TIRE SERVICE, INC	(Continued)			
			410752043	VTP-017686	01-19-020-72540	414.12
			410752053	VTP-017678	P245/55VR18 GOODYEAR POLICE	2,819.80
				VTP-017679	01-17-205-73560	522.44
					P235/55R18 FIRESTONE TIRES UNI	
					01-17-205-73560	
					<b>Total :</b>	<b>4,175.48</b>
186369	2/21/2020	010575 PUBLIC AGENCY TRAINING COUNCIL	247132		STEVEN CARRABOTTA/SEMINR HC	
					01-17-220-72140	495.00
					<b>Total :</b>	<b>495.00</b>
186370	2/21/2020	007680 PUBLIC STORAGE	51624287		SPACE 246 STORAGE FIRE ST 47 4	
					01-19-000-73870	217.20
					<b>Total :</b>	<b>217.20</b>
186371	2/21/2020	006874 ROBINSON ENGINEERING CO. LTD.	20010359		19-R0866 191ST ST & 80TH AVE PH	
			20020073		30-00-000-75806	15,572.50
			20020074		PROJ#11-320 BLVD AT CENTRAL S1	
					27-00-000-72840	1,219.50
			20020076		PROJ#16-R0364 BIKE PATH EXTNS	
					33-00-000-75205	700.00
			20020080		17-R0338.014 RECRTNAL TRAILS P	
					33-00-000-75205	1,999.50
					PROJ#14-541 THE MAGNUSON SEF	
					01-14-000-72840	683.50
					<b>Total :</b>	<b>20,175.00</b>
186372	2/21/2020	006874 ROBINSON ENGINEERING CO. LTD.	20020048		16-R0402 175TH ST /RIDGELAND/O	
					33-00-000-75806	2,662.95
					<b>Total :</b>	<b>2,662.95</b>
186373	2/21/2020	015423 ROY ZENERE TRUCKING &	9456		CUL-DE-SACS PLOWING 2/5/20	
					01-26-023-72785	14,042.40
					<b>Total :</b>	<b>14,042.40</b>
186374	2/21/2020	006922 RUBINO'S ITALIAN IMPORTS	102		SUB PLATTERS YOUTH IN GOVERN	

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186374	2/21/2020	006922 RUBINO'S ITALIAN IMPORTS	(Continued)		01-41-046-72982	339.94
					<b>Total :</b>	<b>339.94</b>
186375	2/21/2020	007091 SAFETY KLEEN	82019028		WASHER - SOLVENT ,DRUM OIL FIL	
					01-26-023-72750	90.73
					01-26-024-72750	90.73
					01-17-205-72540	136.09
					01-33-300-72540	45.37
					60-00-000-72750	31.76
					63-00-000-72750	31.76
					64-00-000-72750	27.21
					<b>Total :</b>	<b>453.65</b>
186376	2/21/2020	007629 SAM'S CLUB DIRECT	6076		MEMBERSHIP RENEWALS MAIN BF	
					01-15-000-72720	45.00
					01-17-205-72720	40.00
					01-26-023-72720	80.00
					01-19-000-72720	40.00
					01-19-020-72720	40.00
					01-35-000-72720	80.00
					01-21-000-72720	80.00
					<b>Total :</b>	<b>405.00</b>
186377	2/21/2020	019060 SCHOOL OUTFITTERS LLC	INV13330746	VTP-017622	REPLACEMENT GARBAGE CANS-V	
					01-26-025-74110	2,094.45
					<b>Total :</b>	<b>2,094.45</b>
186378	2/21/2020	012238 STAPLES BUSINESS ADVANTAGE	3438953039		TAPE,ENV,POST ITS,SHARPIES	
					01-14-000-73110	102.45
					01-13-000-73110	10.28
			3438953040		DESK STAND	
					01-17-205-73110	269.99
			3438953041		FLDR,PPR CLPS,RIBBN,NOTE,PST	
					01-17-205-73110	183.81
					01-17-205-73570	55.38

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186378	2/21/2020	012238	012238 STAPLES BUSINESS ADVANTAGE	(Continued)		<b>Total : 621.91</b>
186379	2/21/2020	007886	THEODORE POLYGRAPH SERVICE	6940	POLY EXAM KIMBERLY NEWTON TI 01-41-040-72846	200.00
					<b>Total :</b>	<b>200.00</b>
186380	2/21/2020	015532	TRI-ELECTRONICS, INC.	256323	BOARD FOR POLICE DEPT DOOR L 30-00-000-75420	612.85
				VTP-017635		<b>Total : 612.85</b>
186381	2/21/2020	004106	TYLER TECHNOLOGIES, INC	045-291567	EXECUTIME LICENSE INCREASE 30-00-000-74139	180.00
				VTP-016786	60-00-000-74139	60.00
					<b>Total :</b>	<b>240.00</b>
186382	2/21/2020	002613	UNITED HEALTHCARE AARP	020520	FEB 20 PYMT FOR MARCH 20 COVI 01-33-300-72435	257.46
					01-13-000-72435	211.26
					60-00-000-72435	64.37
					01-26-023-72435	64.36
					60-00-000-72435	-163.65
					01-17-205-72435	126.02
					60-00-000-72435	295.44
					01-26-024-72435	211.34
					01-26-023-72435	104.48
					60-00-000-72435	204.58
					01-17-205-72435	78.04
					60-00-000-72435	39.03
					01-26-025-72435	39.01
					01-17-205-72435	156.09
					<b>Total :</b>	<b>1,687.83</b>
186383	2/21/2020	007987	UNITED METHODIST CHURCH	030120	MARCH'20 PARKING LOT RENTAL 70-00-000-72621	1,200.00
					<b>Total :</b>	<b>1,200.00</b>
186384	2/21/2020	011055	WARREN OIL CO.	W1289481	N.L. GAS USED 1/30/20-2/7/20 01-17-205-73530	6,512.79

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186384	2/21/2020	011055 WARREN OIL CO.	(Continued)			
					01-19-000-73530	312.52
					01-19-020-73530	107.61
					01-21-000-73530	63.09
					60-00-000-73530	750.57
					63-00-000-73530	187.64
					64-00-000-73530	402.09
					01-26-023-73530	746.51
					01-26-024-73530	361.76
					01-33-300-73530	200.19
					01-12-000-73530	240.88
					01-14-000-73532	112.04
					01-42-000-73530	219.04
			W1289482		DIESEL USED 1/30/20-2/7/20	
					01-19-000-73545	595.13
					60-00-000-73545	134.60
					63-00-000-73545	33.65
					64-00-000-73545	72.11
					01-26-023-73545	4,221.26
					01-26-024-73545	38.94
					01-14-000-73531	2,628.18
					<b>Total :</b>	<b>17,940.60</b>
186385	2/21/2020	008342 WHOLESale DIRECT, INC.	000244073		WINTER BLADE,HITCH PIN	
					60-00-000-72530	54.31
					63-00-000-72530	18.10
					64-00-000-72530	31.03
					01-26-025-72530	103.44
					01-26-024-72530	51.72
					<b>Total :</b>	<b>258.60</b>
186386	2/21/2020	008636 ZETTLEMEIER'S BAKERY	5847-6		BAKERY ITEMS - MABAS MTG @ P	
					01-21-210-72220	14.61
					<b>Total :</b>	<b>14.61</b>
76 Vouchers for bank code : apbank						<b>Bank total : 465,941.91</b>



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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
79	Vouchers in this report					Total vouchers : 482,388.58

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

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
186387	2/28/2020	010318 ADVOCATE CHRIST MEDICAL CNTR	022020		9 BLS PROVIDER E-CARDS 01-19-020-73606	27.00
					<b>Total :</b>	<b>27.00</b>
186388	2/28/2020	002734 AIR ONE EQUIPMENT, INC	150482		BOOTS 60-00-000-73845	71.10
					63-00-000-73845	7.90
					64-00-000-73845	33.86
					01-26-023-73845	112.86
					01-26-024-73845	56.43
			153161		AIR PAK SUPPLIES 01-19-000-72578	535.37
			153367	VTP-017595	HOSE 01-19-000-74184	2,170.00
					01-19-000-74184	185.55
					<b>Total :</b>	<b>3,173.07</b>
186389	2/28/2020	014852 ALLDATA LLC	551246		REPAIR SERIES OLI ALL MAKES CC 01-26-023-72655	1,500.00
					<b>Total :</b>	<b>1,500.00</b>
186390	2/28/2020	002628 AMERICAN WATER	4000186671		FLAT MONTHLY FEE 64-00-000-73225	455.67
					<b>Total :</b>	<b>455.67</b>
186391	2/28/2020	010026 ANDERSON PUMP SERVICE	RH-13875		MAGNETIC BREAKAWAY 01-26-025-72530	144.00
					<b>Total :</b>	<b>144.00</b>
186392	2/28/2020	002756 APCO INTERNATIONAL INC.	691020	VTP-017695	APCO EMD ILLUMINATIONS ANNUA 01-21-210-72140	1,744.00
					<b>Total :</b>	<b>1,744.00</b>
186393	2/28/2020	014929 ASCAP	500693116		ACCT#500693116 LICENSE FEES 01-35-000-72720	727.17
					<b>Total :</b>	<b>727.17</b>

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<b>Voucher</b>	<b>Date</b>	<b>Vendor</b>	<b>Invoice</b>	<b>PO #</b>	<b>Description/Account</b>	<b>Amount</b>
186394	2/28/2020	010953 BATTERIES PLUS - 277	P24379903		BATTERY PACKS 01-26-025-72520	184.77
			P24446325		BATTERIES 14-00-000-74150	140.00
<b>Total :</b>						<b>324.77</b>
186395	2/28/2020	015212 BETTENHAUSEN AUTOMOTIVE	15538F2W		SHIELD 01-17-205-72540	58.28
<b>Total :</b>						<b>58.28</b>
186396	2/28/2020	016817 BEVERLY SNOW AND ICE INC	43626		PUBLIC SAFETY BUILDING LOT 01-26-023-72785	1,180.00
			43627		PUBLIC SAFETY BUILDING LOT 01-26-023-72785	720.00
			43629		FIRE STATION 3 01-26-023-72785	520.00
			43630		FIRE STATION 3 01-26-023-72785	370.00
			43632		FIRESTATION 4 01-26-023-72785	800.00
			43633		FIRESTATION 4 01-26-023-72785	560.00
			43634		HELIPORT & EMA 01-26-023-72785	580.00
			43635		HELIPORT & EMA 01-26-023-72785	2,560.00
			43636		HELIPORT & EMA 01-26-023-72785	1,860.00
			43638		HICKORY ST PARKING STALLS 01-26-023-72785	1,580.00
			43639		HICKORY ST PARKING STALLS 01-26-023-72785	1,090.00
			43641		MUNICIPAL LOTS (ED & JOES) 01-26-023-72785	420.00
			43644		MUNICIPAL LOTS SUBWAY 01-26-023-72785	740.00
			43645		MUNICIPAL LOTS SUBWAY	

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186396	2/28/2020	016817 BEVERLY SNOW AND ICE INC	(Continued)			
			43650		01-26-023-72785 MUNICIPAL LOTS CARDINAL	510.00
			43652		01-26-023-72785 80TH AVENUE NORTH TRAIN LOT	330.00
			43653		70-00-000-72740 80TH AVENUE NORTH TRAIN LOT	1,800.00
			43654		70-00-000-72740 80TH AVENUE NORTH TRAIN LOT	7,800.00
			43655		70-00-000-72740 OAK PARK AVE TRAIN STATION	5,700.00
					70-00-000-72740	300.00
			43656		01-26-023-72785 OAK PARK AVE TRAIN STATION	300.00
					70-00-000-72740	1,550.00
			43657		01-26-023-72785 OAK PARK AVE TRAIN STATION	1,550.00
					70-00-000-72740	1,075.00
			43659		01-26-023-72785 PAWS	1,075.00
			43662		01-26-023-72785 POLICE DEPARTMENT	430.00
			43663		01-26-023-72785 POLICE DEPARTMENT	1,210.00
			43667		01-26-023-72785 80TH AVENUE SOUTH TRAIN LOT	850.00
			43668		70-00-000-72740 80TH AVENUE SOUTH TRAIN LOT	1,900.00
			43669		70-00-000-72740 80TH AVENUE SOUTH TRAIN LOT	8,400.00
					70-00-000-72740	6,100.00
			43671		MUNICIPAL LOT-UNITED METHODIST	
			43672		01-26-023-72785 MUNICIPAL LOT-UNITED METHODIST	620.00
			43673		01-26-023-72785 VILLAGE HALL	440.00
					01-26-023-72785	490.00

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186396	2/28/2020	016817 BEVERLY SNOW AND ICE INC	(Continued) 43674		VILLAGE HALL 01-26-023-72785	2,340.00
			43675		VILLAGE HALL 01-26-023-72785	1,660.00
			43677		VOGT PLAZA 01-26-023-72785	480.00
			43678		VOGT PLAZA 01-26-023-72785	330.00
			43680		ZABROCKI PLAZA 01-26-023-72785	820.00
			43681		ZABROCKI PLAZA 01-26-023-72785	560.00
<b>Total :</b>						<b>61,600.00</b>
186397	2/28/2020	016817 BEVERLY SNOW AND ICE INC	43622		TINLEY CREEK BRIDGE 01-26-023-72785	50.00
			43623		TINLEY CREEK BRIDGE 01-26-023-72785	220.00
			43624		TINLEY CREEK BRIDGE 01-26-023-72785	160.00
			43625		PUBLIC SAFETY BUILDING LOT 01-26-023-72785	130.00
			43628		FIRE STATION 3 01-26-023-72785	110.00
			43631		FIRESTATION 4 01-26-023-72785	160.00
			43637		HICKORY ST PARKING STALLS 01-26-023-72785	300.00
			43640		MUNICIPAL LOTS (ED & JOES) 01-26-023-72785	90.00
			43642		MUNICIPAL LOTS (ED & JOES) 01-26-023-72785	300.00
			43643		MUNICIPAL LOTS SUBWAY 01-26-023-72785	140.00
			43646		MUNICIPAL LOTS-BATH & KITCHEN 01-26-023-72785	65.00

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186397	2/28/2020	016817 BEVERLY SNOW AND ICE INC	(Continued) 43647		MUNICIPAL LOTS-BATH & KITCHEN 01-26-023-72785	310.00
			43648		MUNICIPAL LOTS-BATH & KITCHEN 01-26-023-72785	220.00
			43649		MUNICIPAL LOTS CARDINAL 01-26-023-72785	65.00
			43651		MUNICIPAL LOTS CARDINAL 01-26-023-72785	230.00
			43658		PAWS 01-26-023-72785	90.00
			43660		PAWS 01-26-023-72785	305.00
			43661		POLICE DEPARTMENT 01-26-023-72785	245.00
			43664		POST 11 01-26-023-72785	60.00
			43665		POST 11 01-26-023-72785	320.00
			43666		POST 11 01-26-023-72785	220.00
			43670		MUNICIPAL LOT-UNITED METHODIST 01-26-023-72785	130.00
			43676		VOGT PLAZA 01-26-023-72785	90.00
			43679		ZABROCKI PLAZA 01-26-023-72785	150.00
<b>Total :</b>						<b>4,160.00</b>
186398	2/28/2020	011896 BMC SOFTWARE, INC.	1332681	VTP-017683	<IT> - TRACK-IT! HELP DESK SFTW 01-16-000-72655	1,494.64
<b>Total :</b>						<b>1,494.64</b>
186399	2/28/2020	019380 BOYD, MARIE	Ref001388824		UB Refund Cst #00468133, overpd at 60-00-000-20599	605.00
<b>Total :</b>						<b>605.00</b>

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186400	2/28/2020	003229 CED/EFENGEE	5025-530422		CIRCUIT BREAKER LOCK,HEAT SH	
					01-26-025-73570	394.96
			5025-530666		CREDIT SPEAKER SYSTEM	
					01-26-025-72520	-90.46
			5025-530694		PORT CABLE 250' REELS	
					01-26-024-73570	37.48
					<b>Total :</b>	<b>341.98</b>
186401	2/28/2020	013991 CHICAGO OFFICE PRODUCTS CO.	985812-0		MARKERS,PENS,SCANNER	
					01-19-000-73110	253.32
					<b>Total :</b>	<b>253.32</b>
186402	2/28/2020	017349 CHICAGO STREET CCDD, LLC	18773		DUMP FEE	
					01-26-023-72890	350.00
					<b>Total :</b>	<b>350.00</b>
186403	2/28/2020	003137 CHRISTOPHER B.BURKE ENGINEERNG	155830		01.R160373.00009 HARMONY SQUA	
					30-00-000-75905	19,676.15
			156283		01.R160373.00009 HARMONY SQUA	
					30-00-000-75905	904.00
			156284		01.R160373.00012 UTILITY ENG SEI	
					27-00-000-75300	1,575.00
			156285		01.R160373.00015 THE BLVD/CENT	
					27-00-000-72840	2,540.25
			156286		01.R160373.00017 SANITARY SEWE	
					64-00-000-72840	8,175.00
			156287		01.R160373.C0014 POST 7 FORCE I	
					61-00-000-75305	8,075.00
			156288		01.R160373.00007 POST 4 LIFT ST I	
					61-00-000-75320	5,950.00
					<b>Total :</b>	<b>46,895.40</b>
186404	2/28/2020	013820 CINTAS CORPORATION	5016109236		MEDICAL SUPPLIES PW GARAGE	
					01-26-025-73117	330.00
			5016109237		MEDICAL SUPPLIES/PUMP HOUSE	
					01-26-025-73117	42.72
			5016109238		MEDICAL SUPPLIES/PUMP HOUSE	

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186404	2/28/2020	013820 CINTAS CORPORATION	(Continued)			
			5016109239		01-26-025-73117 MEDICAL SUPPLIES/VH	55.88
			5016109240		01-26-025-73117 MEDICAL SUPPLIES/PS BLDG	149.13
			5016109241		01-26-025-73117 MEDICAL SUPPLIES SHOOTING RA	255.68
			5016109242		01-26-025-73117 MEDICAL SUPPLIES/PW EMA GAR/	49.54
			5016109243		01-26-025-73117 MEDICAL SUPPLIES/PS BLDG	30.47
			5016109255		01-26-025-73117 MEDICAL SUPPLIES/ST#46	150.08
			5016109256		01-19-000-73115 MEDICAL SUPPLIES/ST #48	382.72
			5016109260		01-19-000-73115 MEDICAL SUPPLIES/ST #49	256.25
			5016109261		01-19-000-73115 MEDICAL SUPPLIES/ST#49	270.82
					01-19-000-73115 MEDICAL SUPPLIES/TRAINING TOV	55.87
					<b>Total :</b>	<b>2,029.16</b>
186405	2/28/2020	012057 COMCAST CABLE	8771401810265348		ACCT#8771401810265348 2/22/20-3	
					01-19-000-72517	81.30
			8771401810316240		ACCT#8771401810316240 2/21/20-3	
					01-17-205-72517	54.35
					<b>Total :</b>	<b>135.65</b>
186406	2/28/2020	013892 COMED	6771163052		ACCT#6771163052 LITE RT/25	
					01-26-024-72510	1,750.24
					<b>Total :</b>	<b>1,750.24</b>
186407	2/28/2020	013878 COMED - COMMONWEALTH EDISON	0421064066		ACCT#0421064066 0 LAPORTE RD	
					64-00-000-72510	140.02
			4803158058		ACCT#4803158058 0 RIDGEFLD LN	
					64-00-000-72510	133.63
			5437131000		ACCT#5437131000 7980 W 183RD S	



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186407	2/28/2020	013878 COMED - COMMONWEALTH EDISON	(Continued)			
			5983017013		01-26-025-72510	408.44
					ACCT#5983017013 WATER MONITC	
					63-00-000-72510	243.08
					<b>Total :</b>	<b>925.17</b>
186408	2/28/2020	019375 COMFORT SUITES	JXF150716		3/24/20 & 3/25/20 LODGING FITZPA1	
					60-00-000-72170	203.29
					63-00-000-72170	203.29
					64-00-000-72170	174.24
					<b>Total :</b>	<b>580.82</b>
186409	2/28/2020	018311 CONNECTION	57501931		WIRELESS COMBO MK540	
			57502093		01-15-000-72565	44.88
			57505230	VTP-017672	<ED> - REPLACEMENT TABLET - DI	
			57505334		01-16-000-74128	1,407.70
					FLASH DRIVE	
					01-17-205-73110	265.00
				VTP-017672	<ED> - REPLACEMENT TABLET - DI	
					01-16-000-74128	33.30
					<b>Total :</b>	<b>1,750.88</b>
186410	2/28/2020	012410 CONSERV FS, INC.	66035127		SCOOP	
					01-26-023-73410	40.55
					<b>Total :</b>	<b>40.55</b>
186411	2/28/2020	012826 CONSTELLATION NEWENERGY, INC.	16805581301		ACCT#8368394 UTIL #4384028017 1	
					01-26-024-72510	120.89
					<b>Total :</b>	<b>120.89</b>
186412	2/28/2020	018234 CORE & MAIN LP	L897661		VLV BOX RISERS	
					60-00-000-73630	76.08
					63-00-000-73630	8.45
					64-00-000-73630	36.23
			L915757		VALVE BOX,CPLG,2 BALL CORP	
					60-00-000-73630	1,074.75
					63-00-000-73630	119.42

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186412	2/28/2020	018234 CORE & MAIN LP	(Continued)		64-00-000-73630	511.79
					<b>Total :</b>	<b>1,826.72</b>
186413	2/28/2020	018152 CORE INTEGRATED MARKETING	118487		IRISH DAY BANNER W/POLE POCK 01-35-000-72923	74.50
					<b>Total :</b>	<b>74.50</b>
186414	2/28/2020	017650 CRASH CHAMPIONS LLC-MOKENA	8464	VTP-017658	REPORTED ACCIDENT LR UNIT 6A 01-17-205-72540	3,619.47
					<b>Total :</b>	<b>3,619.47</b>
186415	2/28/2020	003635 CROSSMARK PRINTING, INC	77715	VTP-017668	LOCK IT OR LOSE IT PLASTIC BAG: 01-17-215-73600	758.30
			77905		01-17-215-73600	22.80
			77913	VTP-017671	COLORING CONTEST 01-17-215-73600	383.26
					BUSINESS CARDS ANDREW D BRC 01-15-000-73110	33.00
					<b>Total :</b>	<b>1,197.36</b>
186416	2/28/2020	011194 DRURY LANE	G01536		LUNCH AND SHOW 3/19/20-SENIOR 01-41-056-72937	1,403.81
					<b>Total :</b>	<b>1,403.81</b>
186417	2/28/2020	003770 DUSTCATCHERS INC	70699		MATS/ PD 01-26-025-72790	85.41
					<b>Total :</b>	<b>85.41</b>
186418	2/28/2020	004009 EAGLE UNIFORM CO INC	287622	VTP-017676	SHIRTS, PANTS,BOOTS,FLAGS 01-19-020-73610	374.00
					<b>Total :</b>	<b>374.00</b>
186419	2/28/2020	004010 ED & JOE'S PIZZA	977606		PIZZAS, MEMBER MEETING 01-21-000-72220	122.47
					<b>Total :</b>	<b>122.47</b>
186420	2/28/2020	011176 ELEMENT GRAPHICS & DESIGN, INC	15868		GRAPHICS	

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186420	2/28/2020	011176 ELEMENT GRAPHICS & DESIGN, INC	(Continued)			
			15868		01-17-205-72540 GRAPHICS REPAIR UNIT 6A 01-17-205-72540	434.46 434.46
					<b>Total :</b>	<b>868.92</b>
186421	2/28/2020	004075 ELKHART BRASS MFG CO INC	716840		GAUGE LIQ FILLED 01-19-000-72540	159.85
					<b>Total :</b>	<b>159.85</b>
186422	2/28/2020	004119 ETP LABS INC.	20-134357		COLIFORM SAMPLES 60-00-000-72865 63-00-000-72865	411.60 176.40
					<b>Total :</b>	<b>588.00</b>
186423	2/28/2020	004022 EVEREADY WELDING SERVICE	547266		DOOR HINGES/CHAINS INSTALLED 01-19-000-72140	426.00
			547269		REPLACE BENT TUBE ON RACK,IN 01-26-025-72520	444.00
					<b>Total :</b>	<b>870.00</b>
186424	2/28/2020	004019 EVON'S TROPHIES & AWARDS	021120		PLATE/LOGOS 01-41-046-72930	665.00
			021320		NAME BADGE / ANDREW BROWN / 01-14-000-73110	10.80
			021420		NAME PLATE 01-26-025-72520	41.04
					<b>Total :</b>	<b>716.84</b>
186425	2/28/2020	004176 FEDEX (FEDERAL EXPRESS)	6-933-12771		ACCT#6287-8595-3 SHIPPING~ 01-13-000-72110	31.96
					<b>Total :</b>	<b>31.96</b>
186426	2/28/2020	012941 FMP	52-448372		CREDIT BATTERY CORE 01-19-000-72540	-24.50
			52-449527		MTC BXT65-750 01-33-300-72540	130.36

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186426	2/28/2020	012941 FMP	(Continued) 52-449647		WHEEL BEARING & HUB ASY 01-17-205-72540	139.05
			52-449766		PAD SET, ROTOR ASY-BRAKE 01-17-205-72540	164.32
					<b>Total :</b>	<b>409.23</b>
186427	2/28/2020	019377 FURLONG, JACQUELYN	022520		TOBACCO ENFORCEMENT AGENT 01-17-205-73875	45.00
					<b>Total :</b>	<b>45.00</b>
186428	2/28/2020	019349 GARVEY'S OFFICE PRODUCTS	PINV1876469		PAPER,PADS,MOISTENER,FOLDER 01-19-000-73110	97.63
					<b>Total :</b>	<b>97.63</b>
186429	2/28/2020	018387 GBJ SALES, LLC	2712		GLOVES, URINAL SCREEN, HAND L 01-26-025-73580	123.23
					01-26-024-73845	40.11
					01-26-023-73845	77.73
					60-00-000-73845	48.97
					63-00-000-73845	5.44
					64-00-000-73845	23.32
					<b>Total :</b>	<b>318.80</b>
186430	2/28/2020	012902 GO PARTS INC.	170329		HALOGEN BULB,ELECTRICAL TAPE 01-26-023-72540	82.80
					<b>Total :</b>	<b>82.80</b>
186431	2/28/2020	004542 GO PROMOTIONS	153472		COLORING BOOKS 01-21-210-73593	383.10
			153478		PACK OF CRAYONS 01-21-210-73593	154.79
					<b>Total :</b>	<b>537.89</b>
186432	2/28/2020	004538 GOLDY LOCKS	680019		DUPL KEY 60-00-000-72520	9.29
					63-00-000-72520	1.03

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186432	2/28/2020	004538 GOLDY LOCKS	(Continued)			
			680080		64-00-000-72520 DUPL KEY	4.43
					60-00-000-72520	3.85
					63-00-000-72520	3.85
					64-00-000-72520	3.30
			680147		DUPL KEY	
					01-19-000-73870	20.65
					<b>Total :</b>	<b>46.40</b>
186433	2/28/2020	015397 GOVTEMPSUSA LLC	2975488		2/9/20 & 2/16/20 PAULA WALLRICH 01-33-310-72750	5,463.05
					<b>Total :</b>	<b>5,463.05</b>
186434	2/28/2020	004438 GRAINGER	9439222812		TRIGGER SPRAY BOTTLE	
			9439870461		01-26-025-73580 VACUUM CLEANER BELT	16.56
			9442140902		01-26-025-73580 SHELVING	107.04
			9443975215		01-26-025-73870 ANTIFATIGUE MAT	13.97
			9444708490		01-26-023-73870 LOCK UP BLANKETS	136.08
				VTP-017680	01-17-220-72230	698.16
					<b>Total :</b>	<b>971.81</b>
186435	2/28/2020	019382 H & J HOLDINGS LLC	022520		17424 OAK PARK AVE CODE COMP	
			022620		27-00-000-79116	34,887.00
					17424 OAK PARK AVE RETAIL GRAN	
					27-00-000-79115	35,000.00
					<b>Total :</b>	<b>69,887.00</b>
186436	2/28/2020	004746 HEATHER'S HAUS FLORIST	340291		PEACE LILLY PLANT	
					01-41-046-73870	45.00
					<b>Total :</b>	<b>45.00</b>
186437	2/28/2020	012281 HINCKLEY SPRINGS	5977593 022220		RENTAL WATER COOLER	

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186437	2/28/2020	012281 HINCKLEY SPRINGS	(Continued)		01-21-210-73110	141.40
					<b>Total :</b>	<b>141.40</b>
186438	2/28/2020	012328 HOMER INDUSTRIES	S138379		DROP CHARGE - CHIPS	
			S138473		01-26-023-72890	200.00
					DROP CHARGE - CHIPS/LOGS	
					01-26-023-72890	100.00
					<b>Total :</b>	<b>300.00</b>
186439	2/28/2020	017779 HUNTER EQUIPMENT SERVICE OF	CHI020-2504		SERVICE CALL/SENSORS	
					01-26-025-72520	611.25
					<b>Total :</b>	<b>611.25</b>
186440	2/28/2020	015545 IMAGING SYSTEMS, INC.	31720-01		HYLAND ONBASE SOFTWARE ASS	
					01-13-000-72650	866.67
					<b>Total :</b>	<b>866.67</b>
186441	2/28/2020	013235 INTEGRITY SIGN COMPANY	86191		ALUM SIGN	
					01-26-023-73830	87.00
					<b>Total :</b>	<b>87.00</b>
186442	2/28/2020	018232 INTERNAT'L ASSOC OF ARSON	2987		2987-53-1-F50C SCOTT FRENCH/FI	
					01-19-020-72140	125.00
					<b>Total :</b>	<b>125.00</b>
186443	2/28/2020	005186 INTERSTATE BATTERY SYSTEM	278698		BATTERY	
			279757		01-26-025-72530	169.95
					BATTERY	
					01-26-025-72520	49.95
					<b>Total :</b>	<b>219.90</b>
186444	2/28/2020	004848 INTOXIMETERS, INC.	650984		DRYGAS	
					01-17-220-73550	184.25
					<b>Total :</b>	<b>184.25</b>
186445	2/28/2020	005250 J & L DOORS, INC	737815		LOCKSET	
					30-00-000-75420	350.00

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186445	2/28/2020	005250 J & L DOORS, INC	(Continued)		<b>Total :</b>	<b>350.00</b>
186446	2/28/2020	005251 J AND R SALES AND SERVICE INC.	0331144		DRIVE SHAFT,CHAINS	
					01-26-023-73410	99.26
			0331412		CHAINS	
					01-26-023-73410	96.70
					<b>Total :</b>	<b>195.96</b>
186447	2/28/2020	016136 JIMMY JOHN'S	7		SUBS,CHIPS	
					60-00-000-72170	14.61
					63-00-000-72170	14.61
					64-00-000-72170	12.53
					01-26-023-72170	41.75
					01-26-024-72170	20.88
					<b>Total :</b>	<b>104.38</b>
186448	2/28/2020	005379 KLEIN, THORPE & JENKINS, LTD	021920		0114-001 GENERAL/ADMIN THRU 1,	
					01-14-000-72850	507.20
					<b>Total :</b>	<b>507.20</b>
186449	2/28/2020	016616 KURTZ AMBULANCE SERVICE INC.	022420		REFUND OF PAYMENTS REC'D/ERF	
					33-00-000-45765	400,094.31
					<b>Total :</b>	<b>400,094.31</b>
186450	2/28/2020	014190 LEHIGH HANSON	5798509		BED/BACKFILL	
					60-00-000-73860	95.61
					63-00-000-73860	10.63
					64-00-000-73860	45.53
					01-26-023-73860	75.89
					70-00-000-73860	25.30
			5798675		BED/BACKFILL	
					60-00-000-73860	340.76
					63-00-000-73860	37.86
					64-00-000-73860	162.27
					01-26-023-73860	270.45
					70-00-000-73860	90.15
			5799820		BED/BACKFILL	

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186450	2/28/2020	014190 LEHIGH HANSON	(Continued)		60-00-000-73860	94.90
					63-00-000-73860	10.54
					64-00-000-73860	45.19
					01-26-023-73860	75.32
					70-00-000-73860	25.10
					<b>Total :</b>	<b>1,405.50</b>
186451	2/28/2020	014402 LEXISNEXIS RISK DATA MNGMNT	1038013-20200131		JAN'20 MINIMUM COMMITMENT RE	
					01-17-225-72852	150.00
					<b>Total :</b>	<b>150.00</b>
186452	2/28/2020	003440 M. COOPER WINSUPPLY CO.	S2075515.001		PLUGS,BUSHING,EMERY CLOTH	
					60-00-000-73630	20.28
					63-00-000-73630	2.25
					64-00-000-73630	9.66
					<b>Total :</b>	<b>32.19</b>
186453	2/28/2020	019379 MACQUEEN EMERGENCY GROUP	W00103		ENFORCER PUMP	
					01-19-000-72540	3,258.36
					<b>Total :</b>	<b>3,258.36</b>
186454	2/28/2020	019350 MALLORY SAFETY AND SUPPLY LLC	4793839	VTP-017650	POLICE BADGES	
					01-17-215-73600	1,425.00
					<b>Total :</b>	<b>1,425.00</b>
186455	2/28/2020	013969 MAP AUTOMOTIVE OF CHICAGO	40-539114		CREDIT CORE CHARGE	
					01-17-205-72540	-80.00
			40-539932		CREDIT SW-W/CTRL	
					01-17-205-72540	-22.94
			40-540665		CREDIT CORE CHARGE	
					01-26-023-72540	-16.00
					01-17-205-72540	-48.00
			40-546929		BATTERY ASY,CORE CHARGE	
					01-17-205-72540	79.42
			40-547389		CREDIT BATTERY ASY, CORE CHAI	
					01-17-205-72540	-67.17



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186455	2/28/2020	013969 MAP AUTOMOTIVE OF CHICAGO	(Continued)	G	01-17-205-72540	-12.25
			40-547409		SWITCH ASY	
			40-547410		01-17-205-72540	65.06
					FILTERS	
					01-17-205-72540	226.80
					<b>Total :</b>	<b>124.92</b>
186456	2/28/2020	012631 MASTER AUTO SUPPLY, LTD.	15030-84512		BRAKE PADS & ROTORS,CAL	
					01-17-205-72540	407.74
			15030-84515		BRAKE SHOE, AXLE	
					01-17-205-72540	61.37
					<b>Total :</b>	<b>469.11</b>
186457	2/28/2020	006074 MENARDS	64820		TIDE	
					60-00-000-73870	2.51
					63-00-000-73870	2.51
					64-00-000-73870	2.16
					01-26-023-73870	7.18
					01-26-024-73870	3.58
			80552		FLARE SWIVEL,TUBE TO CONN,WI	
					01-26-025-73840	10.00
					01-26-025-73410	13.96
			80560		SWIVEL,FLARE TO MPT,COUPLING	
					01-26-025-73840	8.56
			80579		SWIFFER DUSTER	
					01-26-025-73580	9.30
			80852		MOP HEAD,CLEANERS	
					01-26-025-73580	33.41
			80964		DRILL KIT,UTIL KNIFE,PARTS,BOAR	
					01-19-020-73605	34.89
			81017		TAPE,CLAMP	
					01-19-000-73410	7.06
			81166		SAFETY LEVER BLOW GUN	
					01-26-023-73410	4.98
			81205		BRUSH,LOC PWR GRAB EXP AP PF	
					01-26-023-73410	20.75

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186457	2/28/2020	006074 MENARDS	(Continued) 81221		AA-4 NORTH TECH 60-00-000-73110	4.40
					63-00-000-73110	0.49
					64-00-000-73110	2.10
			81226		BATTERIES,MOUNTING TAPE 01-26-025-72520	9.83
			81229		CONNECTOR 60-00-000-72552	1.04
					63-00-000-72552	1.04
					64-00-000-72552	0.89
			81231		GLOVES 60-00-000-73845	17.61
					63-00-000-73845	1.96
					64-00-000-73845	8.39
			81294		ELECTRIC ENGRAVER 60-00-000-73410	15.68
					63-00-000-73410	1.74
					64-00-000-73410	7.46
					<b>Total :</b>	<b>233.48</b>
186458	2/28/2020	005742 METRO POWER INC.	12710		GENERATOR REPAIRS STREET GA 01-26-025-72530	4,295.67
			12713		GENERATOR REPAIRS PS BLDG 01-26-025-72530	502.03
					<b>Total :</b>	<b>4,797.70</b>
186459	2/28/2020	012395 MICROSYSTEMS, INC.	082193		RECORD CENTER STORAGE CHAF 01-19-000-72345	1,898.45
			082390		<IT> - PAPERVERSION ENTERPRISE I	
				VTP-017684	01-19-020-72655	119.70
				VTP-017684	01-26-023-72655	119.70
				VTP-017684	01-33-300-72655	119.70
				VTP-017684	01-33-310-72655	119.70
				VTP-017684	60-00-000-72655	71.82
				VTP-017684	63-00-000-72655	11.97
				VTP-017684	64-00-000-72655	35.91

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186459	2/28/2020	012395 MICROSYSTEMS, INC.	(Continued)			
				VTP-017684	01-19-020-72655	39.90
				VTP-017684	01-26-023-72655	39.90
				VTP-017684	01-33-300-72655	39.90
				VTP-017684	01-33-310-72655	39.90
				VTP-017684	60-00-000-72655	23.94
				VTP-017684	63-00-000-72655	3.99
				VTP-017684	64-00-000-72655	11.97
					<b>Total :</b>	<b>2,696.45</b>
186460	2/28/2020	005856 MONROE TRUCK EQUIPMENT, INC.	329083		TANK	
					01-26-023-72540	31.93
					<b>Total :</b>	<b>31.93</b>
186461	2/28/2020	005664 MORTON SALT INC	5402031543		ROAD SALT FOR 2019/2020 WINTER	
			5402033574	VTP-017494	01-26-023-73810	7,519.08
			5402034664	VTP-017494	01-26-023-73810	5,417.64
				VTP-017494	01-26-023-73810	31,397.18
					<b>Total :</b>	<b>44,333.90</b>
186462	2/28/2020	018026 MUNICIPAL FLEET MANAGERS ASSOC	20-093		DUES MUNICIPAL FLEET MANAGER	
					01-26-023-72720	30.00
					<b>Total :</b>	<b>30.00</b>
186463	2/28/2020	014443 MURPHY & MILLER, INC	SVC00025483		REPL MOTOR & CAPACITOR / PD	
					01-26-025-72530	5,478.99
					<b>Total :</b>	<b>5,478.99</b>
186464	2/28/2020	015723 NICOR	64423710009		ACCT#64-42-37-1000 9 6825 173RD	
			81423710003		01-26-025-72511	1,188.58
			90223493009		ACCT#81-42-37-1000 3 17375 69TH	
					01-26-025-72511	117.95
					ACCT#90-22-34-9300 9 6700 SIOUTI	
					01-26-025-72511	273.93
					<b>Total :</b>	<b>1,580.46</b>

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186465	2/28/2020	006216 NORTH EAST MULTI-REG TRAINING	270061		IN-HOUSE ENF ILL CANNABIS LAW 01-17-220-72140	1,384.00
<b>Total :</b>						<b>1,384.00</b>
186466	2/28/2020	006221 NORTHERN SAFETY CO. INC.	903829971		SAFETY VESTS 60-00-000-73845	24.61
					63-00-000-73845	2.73
					64-00-000-73845	11.73
					01-26-023-73845	39.07
					01-26-024-73845	19.54
			903829972		HAND SANITIZER 01-26-025-73580	37.03
<b>Total :</b>						<b>134.71</b>
186467	2/28/2020	019356 NOWAK, LAWRENCE	Ref001388826		UB Refund Cst #00509075 60-00-000-20599	63.26
<b>Total :</b>						<b>63.26</b>
186468	2/28/2020	019374 OZARK MOUNTAIN LEATHER WORKS	1345		COMMAND STAFF CUSTOM HELME 01-19-000-74619	630.00
<b>Total :</b>						<b>630.00</b>
186469	2/28/2020	012406 PALL, SUSAN	5155		REIM.EXP.AIRPOTS,DESSERT TRA' 01-35-000-73870	50.53
<b>Total :</b>						<b>50.53</b>
186470	2/28/2020	006475 PARK ACE HARDWARE	035946/2		#9404 PARACORDS, WATER 01-19-000-73410	39.96
					01-19-000-72220	19.95
			062920/1		#891433 RIB PLS ANC KIT 01-26-025-73840	13.59
			062956/1		#9404 PARACORDS 01-19-000-73410	19.98
			062969/1		#9404 DRILL BIT,PLUG,WRENCH T/ 01-19-000-73410	21.97
			062972/1		#9404 JANIT,COFFEE SUPPLIES,B/ 01-19-000-73580	662.78

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186470	2/28/2020	006475 PARK ACE HARDWARE	(Continued)		01-19-000-72220	598.52
					01-19-000-73410	24.58
			063005/1		#89143 FASTENERS,ROLLERS,TRA	
					01-26-025-73620	23.48
			063015/1		#891431 BULB LED	
					60-00-000-73570	19.60
					63-00-000-73570	19.60
					64-00-000-73570	16.79
			063066/1		#89143 ADPT	
					01-26-025-73630	7.98
			63018/1		#891432 SPRAYER	
					01-26-023-73680	19.19
					<b>Total :</b>	<b>1,507.97</b>
186471	2/28/2020	010816 QUINN, JIMMY	022620		REIM.EXP. CDL LICENSE	
					01-26-023-72860	61.35
					<b>Total :</b>	<b>61.35</b>
186472	2/28/2020	006361 RAY O' HERRON CO INC	2009779-IN		UNIFORMS KYLE HENEGHAN	
					01-17-220-73610	1,359.00
			2009953-IN		BADGES	
					01-17-220-73600	180.75
			2010542-IN		ARMOR/J HICKEY	
					01-17-220-74618	749.83
			2011071-IN		UNIFORMS/KYLE HENEGHAN	
					01-17-220-73610	270.04
					<b>Total :</b>	<b>2,559.62</b>
186473	2/28/2020	010228 RECORD INFORMATION SERVICES	48145		52 WEEKS OF ACCESS/SUBSCRIP	
					01-33-300-72720	326.06
					01-19-020-72720	316.47
					60-00-000-72720	316.47
					<b>Total :</b>	<b>959.00</b>
186474	2/28/2020	017584 RELADYNE	1268968-IN		5W-20 BULK OIL	
				VTP-017691	01-14-000-72540	25.00

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186474	2/28/2020	017584 RELADYNE	(Continued)			
				VTP-017691	01-12-000-72540	50.00
				VTP-017691	01-33-300-72540	50.00
				VTP-017691	01-21-000-73535	50.00
				VTP-017691	01-19-020-73535	50.00
				VTP-017691	01-26-024-73535	50.00
				VTP-017691	01-26-023-73535	50.00
				VTP-017691	01-17-205-73535	400.00
				VTP-017691	01-42-000-73535	50.00
				VTP-017691	60-00-000-73535	56.60
			1268969-IN		(55) GALLONS TRANSMISSION FLU	
				VTP-017694	01-26-023-72540	323.40
				VTP-017694	01-12-000-72540	50.00
				VTP-017694	01-14-000-72540	25.00
				VTP-017694	01-33-300-72540	50.00
				VTP-017694	01-21-000-73535	50.00
				VTP-017694	01-17-205-73535	75.00
				VTP-017694	01-19-020-73535	50.00
				VTP-017694	01-19-000-73535	90.00
				VTP-017694	01-26-024-73535	50.00
				VTP-017694	01-26-023-73535	90.00
				VTP-017694	01-42-000-73535	24.45
				VTP-017694	60-00-000-73535	50.00
					<b>Total :</b>	<b>1,759.45</b>
186475	2/28/2020	017975 REVIZE LLC	9540		WEBSITE & CMS ANNUAL TECH SU	
					01-35-000-72790	5,900.00
					<b>Total :</b>	<b>5,900.00</b>
186476	2/28/2020	006874 ROBINSON ENGINEERING CO. LTD.	20020077		PROJ#19-R0866 191ST ST & 80TH A	
					30-00-000-75806	21,446.00
					<b>Total :</b>	<b>21,446.00</b>
186477	2/28/2020	019376 ROCKAITIS, AUSTIN	022520		TOBACCO ENFORCEMENT AGENT	
					01-17-205-73875	45.00
					<b>Total :</b>	<b>45.00</b>

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186478	2/28/2020	006922 RUBINO'S ITALIAN IMPORTS	042		DELI ITEMS - COOK COUNTY TRAI 01-21-000-72220	74.90
					<b>Total :</b>	<b>74.90</b>
186479	2/28/2020	016334 RUSH TRUCK CENTERS	3018313307		CLAMP,GASKET 01-26-023-72540	171.60
			3018337607		CLAMPS,GASKETS 01-26-023-72540	237.40
			3018337626		FILTER,GASKET 01-26-023-72540	15.83
			3018337748		GASKET,CONN,CLAMP,STRAP,SEN 01-26-023-72540	195.63
			3018348007		GASKETS 01-26-023-72540	68.68
					<b>Total :</b>	<b>689.14</b>
186480	2/28/2020	007629 SAM'S CLUB DIRECT	5516		WATER,MR CLEAN 01-26-024-73115	6.36
					01-26-023-73115	12.74
					60-00-000-73115	8.92
					64-00-000-73115	3.82
					01-26-025-73580	19.96
			6818		CHAIN,DRY ERASE BOARD 01-19-000-72524	217.96
			6865		30 CT CHEESE SNACKS,WATER,CC 01-21-000-72220	56.80
			6866		OFFICE SUPPLIES 01-21-210-73110	227.70
			7060		SODA/VENING MACHINE 01-14-000-73115	45.00
					<b>Total :</b>	<b>599.26</b>
186481	2/28/2020	007092 SAUNORIS	608062		PROPANE 01-26-023-73520	31.00
					<b>Total :</b>	<b>31.00</b>
186482	2/28/2020	018104 SBA STEEL,LLC	IN14051798		TOWER SITE RENT #IL46494-A-03	

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186482	2/28/2020	018104 SBA STEEL,LLC	(Continued)			
					60-00-000-72631	182.33
					63-00-000-72631	182.33
					64-00-000-72631	182.33
					01-17-205-72631	364.65
					01-19-000-72631	303.87
					<b>Total :</b>	<b>1,215.51</b>
186483	2/28/2020	019381 SENIOR, CANDY	Ref001388825		UB Refund Cst #00500676	
					60-00-000-20599	56.01
					<b>Total :</b>	<b>56.01</b>
186484	2/28/2020	016115 SHARP MILL GRAPHICS, INC.	1533		BANNER UPDATES	
					01-35-000-72923	308.27
					<b>Total :</b>	<b>308.27</b>
186485	2/28/2020	007577 SHERWIN WILLIAMS CO	8554-9		PAINT	
					01-26-025-73620	88.34
					<b>Total :</b>	<b>88.34</b>
186486	2/28/2020	015452 STEINER ELECTRIC COMPANY	S006563666.001		LED STRIP FIXTURE	
			S006567488.001		01-26-025-73570	376.40
			S006570841.001		CABLE,LEVEL	
			S006570841.001		01-26-024-73410	255.22
			S006571758.001		HANDLE BLOCKING DEVICE	
			S006571758.001		01-19-000-72520	43.81
			S006574301.001		LUG,THHN 2500 FT REEL	
			S006574301.001		01-26-024-73570	7.98
			S006574301.001		WIRES,TUBING,SPLICE,COMFORT	
			S006574301.001		01-26-024-73570	387.13
					<b>Total :</b>	<b>1,070.54</b>
186487	2/28/2020	005521 STEPHEN A. LASER ASSOCIATES	2006979		INDIVIDUAL ASSESSEMENTS	
					01-17-205-72446	550.00
					01-26-023-72446	550.00
					01-41-040-72846	1,650.00
					<b>Total :</b>	<b>2,750.00</b>



**vchlist**  
**02/28/2020 9:00:13AM**

**Voucher List**  
**Village of Tinley Park**

**Page: 24**

**Bank code :** apbank

<b>Voucher</b>	<b>Date</b>	<b>Vendor</b>	<b>Invoice</b>	<b>PO #</b>	<b>Description/Account</b>	<b>Amount</b>
186488	2/28/2020	016455 STRATUS TECHNOLOGIES IRELAND	SVC184413		<911> - SUPPORT/MAINT RENEWAI	
				VTP-017698	01-17-205-72756	2,035.80
				VTP-017698	01-19-000-72756	2,035.80
				VTP-017698	01-21-210-72756	2,036.40
				VTP-017698	01-17-205-72756	1,043.90
				VTP-017698	01-19-000-72756	1,043.90
				VTP-017698	01-21-210-72756	1,044.20
				VTP-017698	01-17-205-72756	215.98
				VTP-017698	01-19-000-72756	215.98
				VTP-017698	01-21-210-72756	216.04
					<b>Total :</b>	<b>9,888.00</b>
186489	2/28/2020	017944 TARGETSOLUTIONS LEARNING, LLC	TSINV00000034547		TARAGET SOLUTIONS RENEWAL	
				VTP-017643	01-19-000-72145	14,832.74
					<b>Total :</b>	<b>14,832.74</b>
186490	2/28/2020	007783 TENCZA, STANLEY	022020		REIM EXP TRAINING CLASS REGIS	
					01-17-220-72140	150.00
					<b>Total :</b>	<b>150.00</b>
186491	2/28/2020	012107 THE CAR SPA AT PARK HILLS	021820		WHEEL SPA EXPRESS	
					01-26-024-72540	20.00
					<b>Total :</b>	<b>20.00</b>
186492	2/28/2020	017520 THE COP FIRE SHOP	119725		SHIRTS FOR CPA	
				VTP-017696	01-17-215-73600	1,172.00
					<b>Total :</b>	<b>1,172.00</b>
186493	2/28/2020	018724 THE LOCKER SHOP	ES 71390		UNIFORMS/T MULLER	
					01-19-000-73610	48.00
			OE 71386		UNIFORMS/S UTHE	
					01-19-000-73610	312.00
			OE 71405		UNIFORMS/T MULLER	
					01-19-000-73610	205.00
			OES 71142		UNIFORMS/M KUSHNER	
					01-19-000-73610	299.00
			OES 71385		UNIFORMS/J LITKENHUS	

vchlist  
02/28/2020 9:00:13AM

**Voucher List**  
**Village of Tinley Park**

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Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
186493	2/28/2020	018724 THE LOCKER SHOP	(Continued)			
			OES 71387		01-19-000-73610 UNIFORMS/E PETERS	263.00
			OES 71388		01-19-000-73610 UNIFORMS/C DESTEFANO	498.00
			OES 71389		01-19-000-73610 UNIFORMS/B ROJAS	343.00
					01-19-000-73610	348.00
					<b>Total :</b>	<b>2,316.00</b>
186494	2/28/2020	007717 THIRD DISTRICT FIRE CHIEF ASSN	4308		LUNCHEON MEETING/KORTUM,DU 01-19-000-72170	60.00
					<b>Total :</b>	<b>60.00</b>
186495	2/28/2020	007777 THOMPSON ELEVATOR INSPECTION	20-0580		1 SEMI-ANNUAL ELEV REINSPECTI 01-33-300-72853	38.00
			20-0643		1 SEMI ANNUAL ELEVATOR REINSF 01-33-300-72853	38.00
			20-0657		1 ELEV PLAN REVIEW/EDGEWATEI 01-33-300-72853	75.00
			20-0658		1 ELEV PLAN REVIEW FIRE ST #47 01-33-300-72853	75.00
					<b>Total :</b>	<b>226.00</b>
186496	2/28/2020	012480 TOTAL ADMINISTRATIVE SERV.CORP	IN1712825		FSA-ADMIN FEES 4/1/20-4/30/20 01-12-000-72449	213.39
					<b>Total :</b>	<b>213.39</b>
186497	2/28/2020	011904 UPS	0000626634070		SHIPPER # 626634 60-00-000-72110	5.49
					01-17-205-72110	12.05
					60-00-000-72110	0.05
					01-17-205-72110	10.24
			0000626634080		#626634 SHIPPING~ 01-17-205-72110	9.79
					<b>Total :</b>	<b>37.62</b>

**vchlist**  
**02/28/2020 9:00:13AM**

**Voucher List**  
**Village of Tinley Park**

**Page: 26**

**Bank code :** apbank

<b>Voucher</b>	<b>Date</b>	<b>Vendor</b>	<b>Invoice</b>	<b>PO #</b>	<b>Description/Account</b>	<b>Amount</b>
186498	2/28/2020	012368	VISION INTEGRATED GRAPHICS,LLC	534798	FEB 1ST '20 WATER BILLS	
					60-00-000-72310	1,183.90
					64-00-000-72310	507.39
					<b>Total :</b>	<b>1,691.29</b>
186499	2/28/2020	010165	WAREHOUSE DIRECT WORKPL SOLTNS	4570654-0	POLISH,WATER,COPY PAPER	
					01-26-025-73870	22.74
					01-19-000-73110	24.57
					01-26-024-73115	34.76
					01-26-023-73115	69.50
					60-00-000-73115	48.65
					64-00-000-73115	20.85
			4573748-0		STAINLESS STEEL POLISH	
					01-26-025-73580	37.90
			4573772-0		CALCULATOR	
					01-26-024-73110	38.41
			4573778-0		LABELS	
					60-00-000-73110	47.92
					63-00-000-73110	5.32
					64-00-000-73110	22.82
			4573795-0		BINDER	
					01-26-025-73110	59.76
			4573815-0		BINDER CLIPS,PEN	
					01-26-025-73110	25.60
			4575774-0		WASTEBASKET	
					01-26-025-73580	56.28
			4576661-0		POST ITS,PENS	
					01-26-023-73110	44.89
					01-26-024-73110	22.45
					60-00-000-73110	28.28
					63-00-000-73110	3.14
					64-00-000-73110	13.47
			4579610-0		BND COVER	
					01-26-023-73110	43.74
			4583243-0		MOP HEAD	
					01-26-025-73580	32.94
			4587279-0		WATER	

vchlist  
02/28/2020 9:00:13AM

Voucher List  
Village of Tinley Park

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
186499	2/28/2020	010165 WAREHOUSE DIRECT WORKPL SOLTNS (Continued)			60-00-000-73115	32.44
					64-00-000-73115	13.90
					01-26-023-73115	46.34
					01-26-024-73115	23.16
					Total :	819.83
186500	2/28/2020	012322 WOOD, BRIAN	022020		REIM EXP 2 TRAINING CLASSES	
					01-17-220-72140	500.00
					Total :	500.00
114 Vouchers for bank code : apbank					Bank total :	766,177.62

**vchlist**  
**02/28/2020 9:00:13AM**

**Voucher List**  
**Village of Tinley Park**

**Page: 28**

**Bank code :** ipmq

<b>Voucher</b>	<b>Date</b>	<b>Vendor</b>	<b>Invoice</b>	<b>PO #</b>	<b>Description/Account</b>	<b>Amount</b>
2632	2/26/2020	018837	INSURANCE PROGRAM MANAGERS GR	190912W021	PAYEE-ADVANET 01-14-000-72542	129.34
<b>Total :</b>						<b>129.34</b>
2633	2/26/2020	018837	INSURANCE PROGRAM MANAGERS GR	200207W007	PAYEE-CHANDLER SERVICES INC 01-14-000-72542	5,000.00
<b>Total :</b>						<b>5,000.00</b>
2634	2/26/2020	018837	INSURANCE PROGRAM MANAGERS GR	200211W003	PAYEE-INGALLS OCCUPATIONAL H 01-14-000-72542	57.86
<b>Total :</b>						<b>57.86</b>
2635	2/26/2020	018837	INSURANCE PROGRAM MANAGERS GR	190912W021-2	PAYEE-IPMG 01-14-000-72542	333.33
<b>Total :</b>						<b>333.33</b>
2636	2/26/2020	018837	INSURANCE PROGRAM MANAGERS GR	190326W026	PAYEE-PETERSON JOHNSON & ML 01-14-000-72542	975.00
<b>Total :</b>						<b>975.00</b>
2637	2/26/2020	018837	INSURANCE PROGRAM MANAGERS GR	191105W030	PAYEE-PETERSON JOHNSON & ML 01-14-000-72542	97.50
<b>Total :</b>						<b>97.50</b>
<b>6 Vouchers for bank code : ipmq</b>						<b>Bank total : 6,593.03</b>
<b>120 Vouchers in this report</b>						<b>Total vouchers : 772,770.65</b>

**vchlist**  
**02/28/2020 9:00:13AM**

**Voucher List**  
**Village of Tinley Park**

Bank code : ipmq

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
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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

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## **THE VILLAGE OF TINLEY PARK**

**Cook County, Illinois**

**Will County, Illinois**

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### **ORDINANCE NO. 2020-0-013**

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**AN ORDINANCE APPROVING THE OFFICIAL 2019 ZONING MAP OF  
THE VILLAGE OF TINLEY PARK**

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

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

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

**VILLAGE OF TINLEY PARK**

Cook County, Illinois

Will County, Illinois

**ORDINANCE NO. 2020-O-013****AN ORDINANCE APPROVING THE OFFICIAL 2019 ZONING MAP OF  
THE VILLAGE OF TINLEY PARK**

**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 65 ILCS 5/11-13-19 of the Illinois Municipal Code, the corporate authorities of the Village of Tinley Park ("Village") shall publish, no later than March 31<sup>st</sup> of each year, a map showing the existing zoning uses, divisions, restrictions, regulations, and classifications of the Village ("Zoning Map") for the preceding calendar year; and

**WHEREAS**, the corporate authorities of the Village desire to adopt said 2019 Zoning Map, attached hereto as 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 the Village of Tinley Park and its residents to adopt said Zoning Map; and

**NOW, THEREFORE, BE IT ORDAINED** 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:** The President and Board of Trustees of Village of Tinley Park hereby approve and adopt the Zoning Map, attached hereto as Exhibit 1, as the Official 2019 Zoning Map of the Village of Tinley Park. Changes in the Official 2019 Zoning Map from the Official 2018 Zoning Map are outlined in Exhibit 2.

**SECTION 3:** That said Official 2019 Zoning Map shall be maintained and available for inspection at the Village of Tinley Park, Village Hall.



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

PASSED THIS 3<sup>rd</sup> day of March, 2020.

AYES:

NAYS:

ABSENT:

APPROVED THIS 3<sup>rd</sup> day of March, 2020.

ATTEST:

---

VILLAGE PRESIDENT

---

VILLAGE CLERK

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

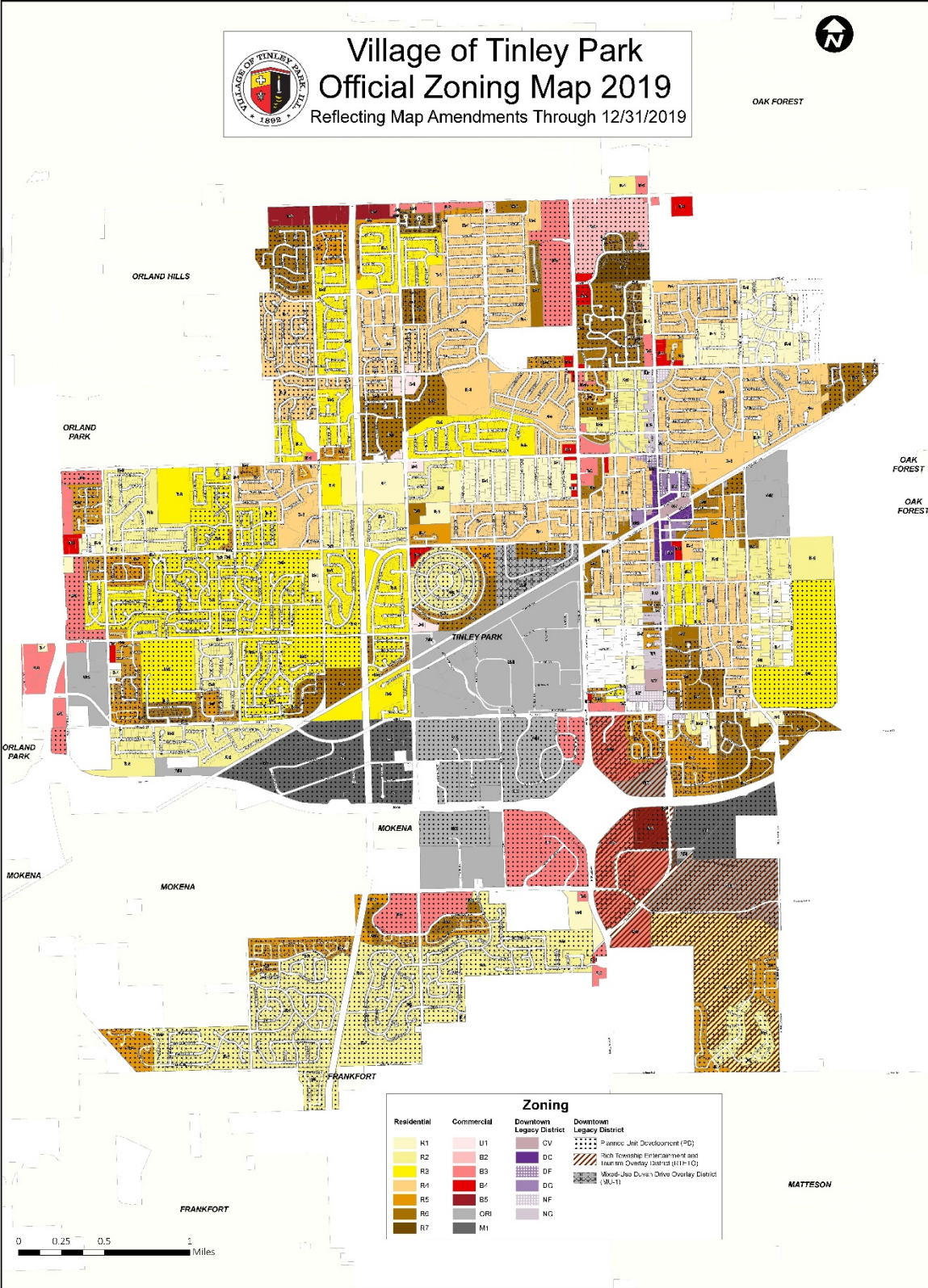
CERTIFICATE

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 Ordinance No. 2020-O-013, “AN ORDINANCE APPROVING THE OFFICIAL 2019 ZONING MAP OF THE VILLAGE OF TINLEY PARK,” which was adopted by the President and Board of Trustees of the Village of Tinley Park on March 3, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Tinley Park this 3<sup>rd</sup> day of March, 2020.

KRISTIN A. THIRION, VILLAGE CLERK

EXHIBIT 1



**EXHIBIT 2**

One annexation took place in 2019:

- The Lenny's Food N Fuel property at 19420 Harlem Avenue was annexed per Ordinance 2019-O-055 and is zoned B-3, General Business & Commercial per Ordinance 2019-O-056.

Staff also identified various corrections to the Official Zoning Map for 2019, including:

- The shopping center property at 7130-7164 183<sup>rd</sup> Street, commonly referred to Cornerstone Centre, was incorrectly labeled as a Planned Unit Development (PUD), which was removed from the updated Zoning Map. That portion of the shopping center is zoned B-3 and subject to a Unified Sign Plan, but was not approved as a PUD. The shopping center does have a portion zoned B-4 PD (18201-18219 Harlem Avenue, Glen Swilly/Cornerstone Centre PUD), which was correct.
- The Edenbridge Apartments, located at 66<sup>th</sup> Court and 181<sup>st</sup> Street, was incorrectly labeled as a PUD and the label was removed from the updated Zoning Map. The subject property was originally zoned R-5A with variations, but it was not a PUD. In 1978 the Zoning Code was rewritten and the R-5A zoning district became R-6. The scrivener's error listing the zoning district as a PUD appears to have been made shortly after that 1978 update.
- The property at 6809 Brementowne Drive was incorrectly listed as R-1 zoning and was corrected to R-6 zoning on the updated Zoning Map. The zoning of the property was originally R-5A (later changed to R-6 as part of the 1978 Zoning Code update) and was approved as a two-family dwelling structure and lot. When the residential properties to the south of the subject lot were rezoned from R-6 to R-1 by the Village in 1994 (94-O-101) the lot was erroneously included in the map change. However, the subject lot was specifically excluded from that rezoning and not listed in the Ordinance due to its unique design and previous approval as a two-family dwelling.



# PLAN COMMISSION STAFF REPORT

February 20, 2020

## Applicant

Village of Tinley Park

## Official Zoning Map Approval – 2019 Map

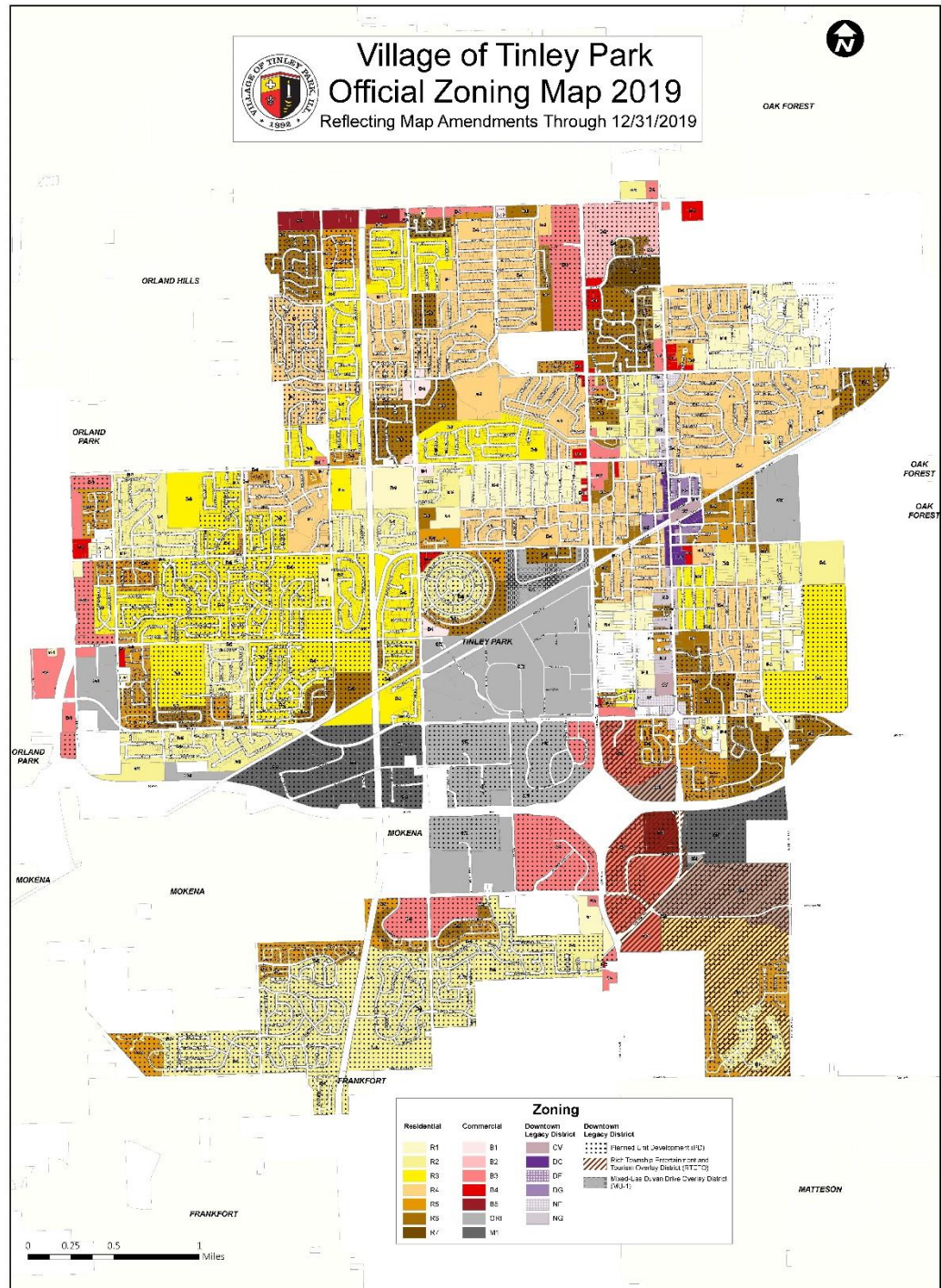
Village of Tinley Park

## Approvals Sought

Official Zoning Map  
Recommendation to the  
Village Board

## Project Planner

Daniel Ritter  
Senior Planner





## EXECUTIVE SUMMARY

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Staff has worked with the Village's GIS Consultant, MGP, Inc., to review the Village's Zoning Map and identify all updates and corrections through December 31, 2019. Per the Illinois Municipal Code, municipalities must adopt an Official Zoning Map by March 31<sup>st</sup> of each year.

Village Board approval is scheduled for March 3, 2020 to review and approve the draft version of the 2019 Official Zoning Map. The Plan Commission provides a recommendation to the Village Board as to whether or not to approve the official Zoning Map as proposed by Staff.

Staff notes that **no properties are being rezoned** as part of the adoption of the official Zoning Map. All zoning changes included a Public Hearing at the time of their approval and the request is simply ensuring the map correctly reflects any of the previous year's changes. The corrections made to the map reflect either map amendments (rezonings), annexations, and subdivisions approved in 2019, or corrections that were previously approved but not accurately documented.

## BACKGROUND

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The Illinois Municipal Code (65 ILCS 5/11-13-19) requires municipal authorities to annually publish an Official Zoning Map by March 31<sup>st</sup> each year.

*(65 ILCS 5/11-13-19) (from Ch. 24, par. 11-13-19) Sec. 11-13-19. Except as otherwise provided in this section, **the corporate authorities shall cause to be published no later than March 31 of each year a map clearly showing the existing zoning uses, divisions, restrictions, regulations and classifications of such municipality for the preceding calendar year. The map published by the corporate authorities shall be the official zoning map.***

The Village's GIS Consultant maintains the on-line map and update's it with any changes throughout the year; however, an official map must still be approved each year. Staff has reviewed the current Zoning Map, made corrections based on map amendments through December 31, 2019, and provided a proposed draft of the Official Zoning Map for the Plan Commission's review.

## CHANGES TO THE ZONING MAP

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One annexation took place in 2019:

- The Lenny's Food N Fuel property at 19420 Harlem Avenue was annexed per Ordinance 2019-O-055 and is zoned B-3, General Business & Commercial per Ordinance 2019-O-056.

Staff has also identified various corrections to the Official Zoning Map for 2019, including:

- The shopping center property at 7130-7164 183<sup>rd</sup> Street, commonly referred to Cornerstone Centre, was incorrectly labeled as a Planned Unit Development (PUD), which was removed from the updated Zoning Map. That portion of the shopping center is zoned B-3 and subject to a Unified Sign Plan, but was not approved as a PUD. The shopping center does have a portion zoned B-4 PD (18201-18219 Harlem Avenue, Glen Swilly/Cornerstone Centre PUD), which was correct.
- The Edenbridge Apartments, located at 66<sup>th</sup> Court and 181<sup>st</sup> Street, was incorrectly labeled as a PUD and the label was removed from the updated Zoning Map. The subject property was originally zoned R-5A with variations, but it was not a PUD. In 1978 the Zoning Code was rewritten and the R-5A zoning district became

R-6. The scrivener's error listing the zoning district as a PUD appears to have been made shortly after that 1978 update.

- The property at 6809 Brementowne Drive was incorrectly listed as R-1 zoning and was corrected to R-6 zoning on the updated Zoning Map. The zoning of the property was originally R-5A (later changed to R-6 as part of the 1978 Zoning Code update) and was approved as a two-family dwelling structure and lot. When the residential properties to the south of the subject lot were rezoned from R-6 to R-1 by the Village in 1994 (94-O-101) the lot was erroneously included in the map change. However, the subject lot was specifically excluded from that rezoning and not listed in the Ordinance due to its unique design and previous approval as a two-family dwelling.

The Village's GIS Consultant, MGP, Inc., has provided an updated map that reflects the corrections and annexation as noted by Staff. The updated map has been included in the Plan Commission packet in draft form.

## RECOMMENDATION

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Following a successful review, proceed to Village Board on March 3, 2020.



# Interoffice Memo

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**Date:** March 3, 2020  
**To:** Village Board  
**From:** David Niemeyer, Village Manager  
**Subject:** Tax Increment Financing Consulting Proposal

Attached is a proposal from Stern for tax increment consulting services, The Village is looking into the possibility of a TIF at 159<sup>th</sup> and Harlem. The scope of service would include a feasibility analysis, preparation of a redevelopment plan, and adoption of a project. The total cost is \$38,000.

The proposed TIF map is included on page 17 of the proposal. This could change based on the analysis. As you are aware, there are significant vacancies in the shopping areas in this section of the Village and TIF is an excellent tool to revitalize these centers and increase the tax base. Staff has spoken to the administrative heads of the Park District and local school districts and they are supportive of the TIF concept. They will have additional input throughout the Joint Review Board process.



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## **THE VILLAGE OF TINLEY PARK**

**Cook County, Illinois**

**Will County, Illinois**

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### **RESOLUTION NO. 2020-R-023**

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**A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT BETWEEN  
THE VILLAGE OF TINLEY PARK AND STERN BROTHERS & CO. FOR A TAX INCREMENT  
FINANCE (TIF) FEASIBILITY STUDY AND RELATED SERVICES FOR A PROPOSED 159TH  
AND HARLEM TIF DISTRICT**

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

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

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**RESOLUTION NO. 2020-R-023****A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND STERN BROTHERS & CO. FOR A TAX INCREMENT FINANCE (TIF) FEASIBILITY STUDY AND RELATED SERVICES FOR A PROPOSED 159TH AND HARLEM TIF DISTRICT**

**WHEREAS,** the Village of Tinley Park, Cook and Will Counties, Illinois, is a Home Rule Unit pursuant to the Illinois Constitution of 1970; and

**WHEREAS,** the Corporate Authorities of the Village of Tinley Park, Cook and Will Counties, Illinois, have considered entering into a contract with Stern Brothers & Co., a true and correct copy of such Contract being attached hereto and made a part hereof as **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 interests of said Village of Tinley Park that said Contract be entered into by the Village of Tinley Park;

**NOW, THEREFORE, Be It Resolved** by the President and Board of Trustees of the Village of Tinley Park, Cook and Will Counties, Illinois, as follows:

**Section 1:** The Preambles hereto are hereby made a part of, and operative provisions of, this Resolution as fully as if completely repeated at length herein.

**Section 2:** That this President and Board of Trustees of the Village of Tinley Park hereby find that it is in the best interests of the Village of Tinley Park and its residents that the aforesaid "Contract" be entered into and executed by said Village of Tinley Park, with said Contract to be substantially in the form attached hereto and made a part hereof as **EXHIBIT 1**, subject to review and revision as to form by the Village Attorney.

**Section 3:** That the President and Clerk of the Village of Tinley Park, Cook and Will Counties, Illinois are hereby authorized to execute for and on behalf of said Village of Tinley Park the aforesaid Contract.

**Section 4:** That this Resolution shall take effect from and after its adoption and approval.

**ADOPTED** this 3<sup>rd</sup> day of March 2020, by the Corporate Authorities of the Village of Tinley Park on a roll call vote as follows:

**AYES:**

**NAYS:**

**ABSENT:**

**APPROVED** this 3<sup>rd</sup> day of March 2020, by the President of the Village of Tinley Park.

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Village President

ATTEST:

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Village Clerk

## **EXHIBIT 1**

### **Stern Brothers & Co. Contract**

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. 2020-R-023, **“A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND STERN BROTHERS & CO. FOR A TAX INCREMENT FINANCE (TIF) FEASIBILITY STUDY AND RELATED SERVICES FOR A PROPOSED 159TH AND HARLEM TIF DISTRICT.”** which was adopted by the President and Board of Trustees of the Village of Tinley Park on March 3, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Tinley Park this 3<sup>rd</sup> day of March, 2020.

\_\_\_\_\_  
KRISTIN A. THIRION, VILLAGE CLERK



PROPOSAL FOR  
TAX INCREMENT FINANCING CONSULTING SERVICES  
VILLAGE OF TINLEY PARK, ILLINOIS

PROJECT CONTACT:

MAUREEN BARRY

DIRECTOR/MUNICIPAL ADVISOR

847.316.0040

MBARRY@STERNBROTHERS.COM





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## Section 1

### Executive Summary



## EXECUTIVE SUMMARY

The following proposal is provided by Stern Brothers & Co. (Stern) in response to a request from the Village of Tinley Park. It is our understanding that the Village is interested in partnering with a consultant to provide Tax Increment Financing (TIF) consulting services to the Village relative to a proposed Harlem Avenue and 159<sup>th</sup> Street TIF District, currently occupied primarily by commercial/retail uses.

Since 1917, Stern Brothers has been advising public and private decision makers on the best ways to fund capital projects and fulfill communities' economic development plans. The firm has particular expertise in crafting innovative solutions to meet the project funding needs of our clients. Throughout our history, we have prided ourselves on creating and developing meaningful, value-added and cost-effective solutions to the challenges that our clients face in executing their capital project plans. Beyond securing the financing, our services include economic development consulting to help you establish special taxing districts, such as a Tax Increment Financing District, and implement projects within the district.

With the firm's headquarters in St. Louis, Missouri, over 40 professionals serve clients from Stern offices across the United States, including the office in Illinois.

This proposal describes our TIF consulting services and how we can assist the Village in accomplishing its development goals along the Harlem Avenue and 159<sup>th</sup> Street corridors. Our team will work with the Village staff to conduct a feasibility analysis, and if appropriate, develop the required documentation for a Redevelopment Project Area in the vicinity of Harlem Avenue and 159<sup>th</sup> Street. Stern will help the Village to prepare the most advantageous plan for the community and lay out the appropriate process needed to meet the State of Illinois' requirements for establishing a TIF District in a timely and transparent fashion. Assuming the area meets the State's criteria, Stern's advisors will help the Village to justify to the community and local businesses why this economic development tool is needed and how project funding assistance may be granted to make a project viable.

This document is divided into two parts. The first, **Qualifications**, describes our firm and staff that would be assigned to this project for the Village of Tinley Park, summarizes the relevant experience that these team members would bring to the Village, and provides references from municipalities for which Stern advisors have recently completed similar redevelopment projects. The second part contains the **Engagement Letter** for TIF District Consulting Services, roles for each party, and certain disclosures relating to our engagement as municipal advisor.

The Engagement Letter is to be signed by a designated representative of the Village of Tinley Park and returned to Stern prior to commencement of the Project.





## Section 2

### Qualifications



## QUALIFICATIONS

### ABOUT STERN BROTHERS

Founded in 1917, Stern is a Certified Woman-Owned Business Enterprise ("WBE") and is one of the few remaining independent, private investment banking/financial services firms in the country. Our firm's sole focus is public and infrastructure finance. Throughout our more than one-hundred year history, we have prided ourselves on creating and developing meaningful, value-added and cost-effective solutions to the challenges that our clients face. In an industry that is often overshadowed by larger public institutions, we are truly proud of our independent and diverse culture and identity.

Stern Brothers serves as Municipal/Financial Advisor for a number of local governments, agencies and institutions in connection with their debt offerings and other financial and development needs. Our advisors work collaboratively with our clients to identify the most advantageous financial strategies and professionally execute them on their behalf. We will evaluate all options available to the Village and clearly present them, allowing Village decision-makers to feel confident in their ultimate decisions.

The Stern Brothers' Municipal Advisors provide long-term financing solutions to units of government, private companies and non-profit organizations located throughout the country. Representative engagements include financings of developer-driven and workforce housing, mixed-use projects, distressed schools, municipal water-sewer districts, and community-based centers. We work with our clients to meet their full range of economic development needs, from creating a new taxing district to annual reporting to development proposal analysis to debt issuance for projects within a district.

### PROJECT STAFF

The recent addition of Maureen Barry to the Stern team has reinforced the firm's municipal advisory and economic development consulting experience. Maureen previously worked for Ehlers & Associates, Inc. in Chicago for over 11 years, where she served as an advisor to numerous Illinois local government clients, including the Village of Tinley Park.

While at Ehlers, Maureen and her team successfully used the approach proposed herein for TIF District services in the Village of Tinley Park, and also the City of East Moline, Village of Glen Ellyn, City of Macomb, Village of Matteson, City of Peoria, Village of Rockton, and Village of Wheeling, among others. She assisted other Illinois municipal clients with economic development, financial consulting and debt issuance projects in communities such as the Village of Buffalo Grove, City of Geneva, City of North Chicago, Village of Oak Park, City of St. Charles, Village of Willowbrook, Village of Westmont, City of Wheaton, and Village of Winnetka. Prior to that time, she worked in local government for over 15 years, most recently as the Assistant Village Manager in Wilmette, and before that, for the City of Evanston and the City of Glendale, Arizona. In these roles, she worked with local government leaders and other key players in planning and managing a wide variety of governmental operations and projects.

Consulting services provided on this project would be performed and supervised by Maureen Barry, with assistance from Stern's St. Louis office and qualified sub-contractor service providers as needed for certain research and support functions. Maureen will be in contact with Village staff throughout the project and available for meetings or consultation with other parties.





## REFERENCES

### VILLAGE OF TINLEY PARK\*

#### Specialized Project Experience

- TIF District creation
- TIF amendments
- Redevelopment project implementation
- Public participation
- Developer RFP
- Developer negotiations
- Pro forma analysis
- TIF increment projections

#### **Contact:**

Brad Bettenhausen, Finance Director  
 16250 South Oak Park Avenue  
 Tinley Park, Illinois 60477  
 bbettenhausen@tinleypark.org  
 Phone: (708) 444-5000



### VILLAGE OF WHEELING\*

#### Specialized Project Experience

- TIF District creation
- TIF amendment
- Downtown redevelopment
- Financial analysis
- TIF increment projections
- Pro forma analysis
- Developer negotiations
- Public infrastructure finance

#### **Contact:**

Jon Sfondilis  
 Village Manager  
 2 Community Boulevard  
 Wheeling, Illinois 60090  
 jsfondilis@wheelingil.gov  
 Phone: (847) 499-9090





### VILLAGE OF ROCKTON\*

#### Specialized Project Experience

- TIF District establishment
- Business District establishment
- Downtown redevelopment
- TIF increment projections
- Taxing District negotiations

#### **Contact:**

Tricia Diduch  
 Planning & Development Administrator  
 110 E. Main Street  
 Rockton, Illinois 61072  
[diduch@rocktonvillage.com](mailto:diduch@rocktonvillage.com)  
 Phone: (815) 624-0935



### VILLAGE OF WILLOWBROOK\*

#### Specialized Project Experience

- Business District establishment
- Redevelopment project analysis
- Pro forma analysis
- Developer agreement negotiations
- Sales tax projections

#### **Contact:**

Carrie Dittman  
 Director of Finance  
 835 Midway Drive  
 Willowbrook, IL 60527  
[cdittman@willowbrook.il.us](mailto:cdittman@willowbrook.il.us)  
 Phone: (630) 323-8215



\* Municipal Advisor Services provided by Maureen Barry and others while employed by Ehlers & Associates, Inc.



## Section 3

### Engagement Letter



February 11, 2020

Brad Bettenhausen, Finance Director  
Village of Tinley Park  
16250 S. Oak Park Ave.  
Tinley Park, Illinois 60477

**Re: ENGAGEMENT LETTER FOR TAX INCREMENT FINANCING CONSULTING SERVICES**

Dear Mr. Bettenhausen:

We are pleased to have the opportunity to work with you, Village of Tinley Park, Illinois (the "**Village**") as your municipal advisor for these Tax Increment Financing consulting services. The purpose of this letter (this "**Engagement Letter**") is to set forth the role we propose to serve and the services we propose to provide as municipal advisor, at the direction of the Village, with respect to the Village's needs for Tax Increment Financing Consulting Services (the "**Project**").

It is Stern's understanding that the Village is interested in partnering with a consultant to provide Tax Increment Financing (TIF) consulting services to the Village relative to its proposed Harlem Avenue and 159<sup>th</sup> Street Redevelopment Project Area, or TIF District. (See *Appendix A* to this Engagement Letter for the Village's "**Study Area**".)

This Engagement Letter also provides you with certain disclosures relating to our engagement as municipal advisor, pursuant to certain rules promulgated by the Municipal Securities Rulemaking Board ("**MSRB**").

**1. SCOPE OF SERVICES**

The Village hereby engages Stern Brothers & Co. ("**Stern**"), including its successors, and assigns Stern to serve as municipal advisor with respect to the Project.

Stern's advice and work product for preparing a feasibility analysis and required reports and for establishing a new Harlem Avenue and 159<sup>th</sup> Street Redevelopment Project Area (the "**RPA**" or "**TIF District**") will be in accordance with the State of Illinois Municipal Code, specifically as set forth under the Tax Increment Allocation Redevelopment Act 65 ILCS 5/11-74.4-1 *et seq.*, as supplemented and amended (the "**Act**").

As municipal advisor, Stern expects to provide the following services (the "**Scope of Services**") to the Village in a three-phase process:

**PHASE I – FEASIBILITY ANALYSIS**

The purpose of Phase I is to determine whether the Project is a statutorily and economically feasible option to achieve the Village's objectives. This phase begins upon the Village's authorization of this engagement and ends with the delivery of the findings of the feasibility analysis to the Village. As part of Phase I services, Stern will:

- Consult with appropriate Village officials to identify the Village's objectives for the Project.





- Visually survey, conduct research using reliable and recognized sources of information about the Study Area, and document findings related to all eligibility criteria for each parcel within the Study Area, per the criteria set forth in the Act, including the following:
  - Location of vacant sites and vacant buildings.
  - Condition and use of each building.
  - Site conditions including roadways, lighting, parking facilities, landscaping, fence walls, and general property maintenance.
  - Equalized assessed values and other relevant parcel data.
  - Village, county, state, and federal records, as may be required.
  - Existing land use, zoning ordinance and maps, flood maps, and comprehensive plan.
- Determine if, and under which category or categories, the Study Area qualifies as a TIF District according to the Act.
- Review the feasibility analysis findings and confirm with Village staff the list of parcels from within the Study Area that are to be included within the proposed RPA boundaries and the focus of the next phase of work.

#### PHASE II – PREPARATION OF THE REDEVELOPMENT PLAN

If the RPA qualifies as a TIF District according to the Act requirements, and the Village elects to proceed with the process following completion of the feasibility analysis, the Project will move to Phase II. This phase includes preparation of the Redevelopment Plan for the Project. **(This proposal assumes the conditions requiring a Housing Impact Statement would not be present within the proposed RPA (i.e., a separate analysis and report is required if the Village certifies that the RPA would displace ten or more inhabited residential units), which would prompt another phase of proposed work.)**

This phase begins after receiving notification from the Village to proceed, and ends after the Village has approved the draft Redevelopment Plan, including any necessary revisions. As part of Phase II services, Stern will:

- Based on the goals and objectives identified in Phase I, prepare a draft Redevelopment Plan document that includes all statutorily required components, including documentation of the eligibility conditions and findings from the feasibility analysis.
- Coordinate with Village's staff, engineer, planner or other designated parties to develop the legal description of the boundaries of the proposed RPA.
- Submit to the Village an electronic version of the draft Redevelopment Plan for review and comment. The Redevelopment Plan will include a map of the RPA, the findings of the Phase I feasibility analysis which identifies the qualifying factors for the district, redevelopment goals and objectives that are consistent with the Village's Comprehensive Plan (if applicable), redevelopment project costs, incremental property tax revenue estimates for Plan purposes, and other language and certifications required





by the Act.

- Revise the draft Redevelopment Plan as needed in response to comments from the Village Staff and TIF Attorney and submit final draft versions to be filed with the Village Clerk and provided by the Village to other parties according to the requirements of the Act in conjunction with Phase III services.

### PHASE III - ADOPTION OF PROJECT

The Act requires a specific adoption process, which includes a meeting of the Joint Review Board (comprised of representatives from certain impacted taxing districts) and a public hearing. This phase begins after receiving notification from the Village to proceed following Phase II and ends after the adoption ordinances have been considered by the governing body, or the time allotted by the Act for that consideration has expired. In Phase III, Stern will:

- Coordinate with Village staff to confirm dates and times for required public meetings. Stern will work with the Village's attorney to ensure that selected dates meet all statutory timing requirements.
- Provide guidance to the Village regarding the public participation process. The Village will be responsible for the production and distribution of all notices to the impacted taxing districts, public, residents, property owners, and publications. (Sample copies of notices and advertisements can be furnished upon request.)
- Attend and make a presentation at Joint Review Board Meeting (see "Meetings" section).
- Attend and make presentation(s) at appropriate Village Board meetings and other meetings (see "Meetings" section).
- Complete any Project document amendments required as a result of the Joint Review Board meeting or public participation process.
- Upon approval by the governing body, assist the Village's Attorney with the submission of required information to the County, as needed.

### MEETINGS

Stern's participation in the following meetings is included in the proposed flat fee for the applicable phase of this Project:

- Project initiation meeting with representatives of the Village to launch the Project, confirm the Study Area boundary, and coordinate various process steps (Phase I).
- Conference call to discuss the results of the feasibility analysis and the boundaries of the proposed RPA with the Village's staff (Phase I).
- Conference call to discuss the Redevelopment Plan with the Village's staff (Phase II).
- Meeting with representatives of certain impacted local taxing districts (the Joint Review Board) to review the RPA eligibility and scope of the proposed Redevelopment Plan (Phase III).
- Public hearing on the proposed RPA (Phase III).





- One additional progress meeting with Village staff at the discretion of the Client (any phase).

If requested by the Village, Stern will participate in additional meetings beyond this Scope of Services with various parties, such as the Village Board, other taxing districts, local businesses, etc. Any additional meeting related to the development, qualification, and adoption of the proposed TIF District will require prior authorization by the Village Manager or Finance Director and will be subject to Stern's hourly billing rates (see "Fees and Expenses" section).

All services related to the Project will be performed in conjunction with designated staff of the Village and its designated attorney.

#### **VILLAGE RESPONSIBILITIES**

The following items are not included in Stern's Scope of Services and shall be the responsibility of the Village to complete or provide:

- Legal Description of RPA, as required in the Redevelopment Plan.
- Provide applicable studies, data, plans and information to Stern as they may be relevant to the Project.
- Production and distribution (including paper versions) of all reports, notices, and mailings related to the adoption of the TIF District to the impacted taxing districts, the Illinois Department of Commerce and Economic Opportunity, residents, property owners, interested parties registry, and local news media, per the Act requirements.
- GIS/Mapping services. The Village will arrange for Stern to have access to its Geographic Information Systems (GIS) service provider and resources and direct the provider to cooperatively work with Stern to produce all maps and fulfill any GIS service requests required for the Project.
- Legal review. Stern recommends that Village contract with an attorney with direct knowledge of the Act and TIF case law, and experience in the establishment of TIF Districts for consultation during this Project. All attorney expenses are to be assumed by the Village.
- Other consulting services. Services rendered by Village's engineers, planners, surveyors, appraisers, assessors, attorneys, auditors, and others that may be called on by the Village to provide information related to completion of the Project. If a certified Engineer's statement is necessary to determine chronic flooding, the Village will be responsible for obtaining and providing that statement.

#### **PROJECT TIME LINE**

The proposed time line for completion of the Project follows. Stern will begin project work immediately after authorization from the Village.



### **Task**

Phase I – Feasibility Analysis	4 – 6 weeks
Phase II – Preparation of Redevelopment Plan	4 – 8 weeks*
Phase III – Adoption of Project	10 – 14 weeks*

\* This proposal assumes that conditions within the RPA would not warrant a Housing Impact Statement, which, if it did, would prompt another phase of proposed work. This phase would be completed concurrently with Phases II and III, but may extend the duration of time required to complete the additional work and meeting(s).

Some contingency times have been included in the time line. However, adherence to the above time line for each phase is dependent on timely provision of information and documents from the Village and other sources, as well as timely authorization to proceed with each successive task as may be needed.

2. **LIMITATIONS ON SCOPE OF SERVICES.** The Scope of Services is subject to the following limitations:
  - a) The Scope of Services is limited solely to the services and for the purposes described therein and is subject to any limitations set forth within the description of the Scope of Services.
  - b) Stern is not responsible for certifying as to the accuracy or completeness of any information submitted by other parties.
  - c) The Scope of Services does not include tax, legal, accounting or engineering advice with respect to the analysis.
  - d) While Stern will make every attempt to ensure that the information produced for the Project is obtained from reliable sources and is accurate at the time of release, Stern is not responsible for any errors or omissions, or for the results obtained from the use of this information. All information provided for the Project shall be provided “as is”, with no guarantee of completeness, timeliness, or of the results obtained from the use of this information, and without warranty of any kind, express or implied.

The Scope of Services may be changed only by written amendment or supplement to the Scope of Services described herein. The parties agree to amend or supplement the Scope of Services described herein promptly to reflect any material changes or additions to the Scope of Services.

3. **PROFESSIONAL JUDGMENT.** The Village acknowledges that the advice and recommendations provided by Stern with respect to and during the course of this engagement and with respect to the Project involve the exercise of professional judgment on the part of Stern, and that the results are not, and cannot be, guaranteed. Nevertheless, under MSRB Rule G-42 ("Rule G-42"), Stern will be subject to a fiduciary duty that includes a duty of loyalty and a duty of care in the conduct of all municipal advisory activities for the Village. Rule G-42 requires that Stern make a reasonable inquiry as to the facts that are relevant to the Village's determination whether to proceed with a course of action or that form the basis for advice provided by Stern to Village. Rule G-42 also requires that Stern undertake a reasonable investigation to determine that it is not basing any recommendation on materially inaccurate or incomplete information. Stern is also required under the rule to use reasonable diligence to know the essential facts about Village and the authority of each person acting on the Village's behalf.



The Village agrees to cooperate, and to cause its agents to cooperate, with Stern in carrying out these regulatory duties, including providing to Stern accurate and complete information and reasonable access to relevant documents, other information and personnel needed to fulfill such duties. In addition, the Village agrees that, to the extent it seeks to have Stern provide advice with regard to any recommendation made by a third party, it will provide to Stern written direction to do so as well as any information it has received from such third party relating to its recommendation.

#### 4. FEES AND EXPENSES.

Stern charges a flat fee for consulting services as stated in the Scope of Services. The project will be completed for the costs provided below, which includes all time, materials, and expenses.

Phase I – Feasibility Analysis	\$17,500
Phase II – Preparation of Redevelopment Plan	\$12,500
Phase III – Adoption of Project	<u>\$ 8,000</u>
<b>TOTAL</b>	<b>\$38,000</b>

**Notes:** This pricing is based upon the list of parcels identified by the Village for inclusion in the Study Area and assumes parcel data from Cook County for Tax Year 2013 – Tax Year 2018 will be analyzed for the Project. If a significant number of additional parcels are added for review within the Project at any time after this agreement has been approved or if parcel data for Tax Year 2019 must be researched and included in the Project at a later time, a revised proposal or additional fee may be required. Further, it is not anticipated at this time, but if a Housing Impact Statement is required (as mentioned previously in this Scope of Services), an additional fee of \$12,000 for completion of that analysis and work product will apply.

Stern will invoice the Village for the amount due after the completion of each phase of work. The fees are due and payable upon receipt of the invoice by the Village.

For any additional services requested by the Village (such as those described in *Appendix C*), which are related to the Project but are not included within this Scope of Services, the Village will be charged on an hourly basis. Based on the task, current hourly rates for Stern's team members will apply as follows:

Municipal Advisor	\$240.00 per hour
Analyst	\$190.00 per hour
Project Coordinator	\$175.00 per hour
Technical/Clerical	\$100.00 per hour

Stern does not charge for most regular business expenses, except for messenger and overnight services. For meetings or other activities not within the Scope of Services that require Stern's staff to be present at the client's offices or elsewhere in the area, travel time is charged per the hourly billing rates. We assume most Project discussions will be held via teleconference or email to facilitate regular communication in a cost effective manner.

#### 5. TERM AND TERMINATION. The term of this engagement will extend from the date of this Engagement Letter to December 31, 2020; provided, however, that either Stern or the Village may



terminate Stern's engagement at any time without liability or penalty upon at least 30 days prior written notice. If Stern's engagement is terminated by the Village, then the Village agrees to reimburse Stern for its out-of-pocket expenses incurred until the date of such termination.

- 6. INDEMNIFICATION; LIMITATION OF LIABILITY.** In the absence of willful misconduct, bad faith, gross negligence or reckless disregard of obligations or duties hereunder on the part of Stern or any of its associated persons, Stern and its associated persons shall have no liability to the Village for any act or omission in the course of, or connected with, rendering services hereunder, or for any error of judgment or mistake of law, or for any loss arising out of any issuance of municipal securities, any municipal financial product or any other investment, or for any financial or other damages resulting from the Village's election to act or not to act, as the case may be, contrary to any advice or recommendation provided by Stern to the Village. No recourse shall be had against Stern for loss, damage, liability, cost or expense (whether direct, indirect or consequential) of the Village arising out of or in defending, prosecuting, negotiating or responding to any inquiry, questionnaire, audit, suit, action, or other proceeding brought or received from the Internal Revenue Service or other party in connection with the Project or otherwise relating to the tax treatment of the Project, or in connection with any opinion or certificate rendered by counsel or any other party. Notwithstanding the foregoing, nothing contained in this paragraph or elsewhere in this Engagement Letter shall constitute a waiver by the Village of any of its legal rights under applicable U.S. federal securities laws or any other laws whose applicability is not permitted to be contractually waived, nor shall it constitute a waiver or diminution of Stern's fiduciary duty to the Village under Section 15B(c)(1) of the Securities Exchange Act of 1934, as amended, and the rules thereunder.

In addition, to the extent permitted by applicable law, the Village shall indemnify, defend and hold Stern and its employees, officers, agents and affiliates harmless from and against any losses claims, damages and liabilities that arise from or otherwise relate to the Project and actions taken or omitted in connection therewith, except to the extent such losses, claims, damages or liabilities are judicially determined to be the result of Stern's gross negligence or willful misconduct.

- 7. INFORMATION PROVIDED BY THE VILLAGE.** The Village understands that the preparation of Project work products will be based upon, among other things, the truth, accuracy and completeness of the information provided to Stern. The Village agrees that all such information will be true, correct and complete, that it will update such information during the course of the Project if necessary, so that any financial information provided to Stern will be accurately reflective of the Village's financial position (or otherwise disclosed to the extent that it is not), and that any financial projections will be prepared by the Village in good faith and based upon reasonable assumptions. The Village acknowledges and agrees that Stern will rely upon such information without independent verification.
- 8. REQUIRED DISCLOSURES.** Rule G-42 requires that Stern provide the Village with disclosures of material conflicts of interest and of information regarding certain legal events and disciplinary history. Such disclosures are provided in *Appendix B* to this Engagement Letter.
- 9. GOVERNING LAW; COMPLETE AGREEMENT.** This Engagement Letter shall be governed and construed in accordance with the laws of the State of Missouri. This Engagement Letter may not be



amended or modified except by written agreement of both parties. This Engagement Letter embodies all the terms, agreements, conditions and rights contemplated and negotiated by the Village and Stern, and supersedes any and all discussions and understandings, written or oral, between the Village and Stern regarding the Project. This Engagement Letter shall be binding upon and inure to the benefit of the Village and Stern, their respective successors and permitted assigns; provided however, neither party may assign or transfer any of its rights or obligations hereunder without the prior written consent of the other party.

If the foregoing is consistent with your understanding of our engagement with respect to the Project, please sign and return the enclosed copy of this Engagement Letter at your earliest convenience. The undersigned represents and warrants that (s)he has full legal authority to execute this Engagement Letter on behalf of the Village. The undersigned individuals have the authority to direct Municipal Advisor's performance of its activities under this Engagement Letter.

Sincerely,

Stern Brothers & Co.

By:

Name: Maureen Barry

Title: Director/Municipal Advisor

Email: mbarry@sternbrothers.com

**Acceptance:**

Accepted this \_\_\_\_\_ day of \_\_\_\_\_, 2020:

**VILLAGE OF TINLEY PARK, ILLINOIS**

By: \_\_\_\_\_

Attest: \_\_\_\_\_

Name: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

Title: \_\_\_\_\_

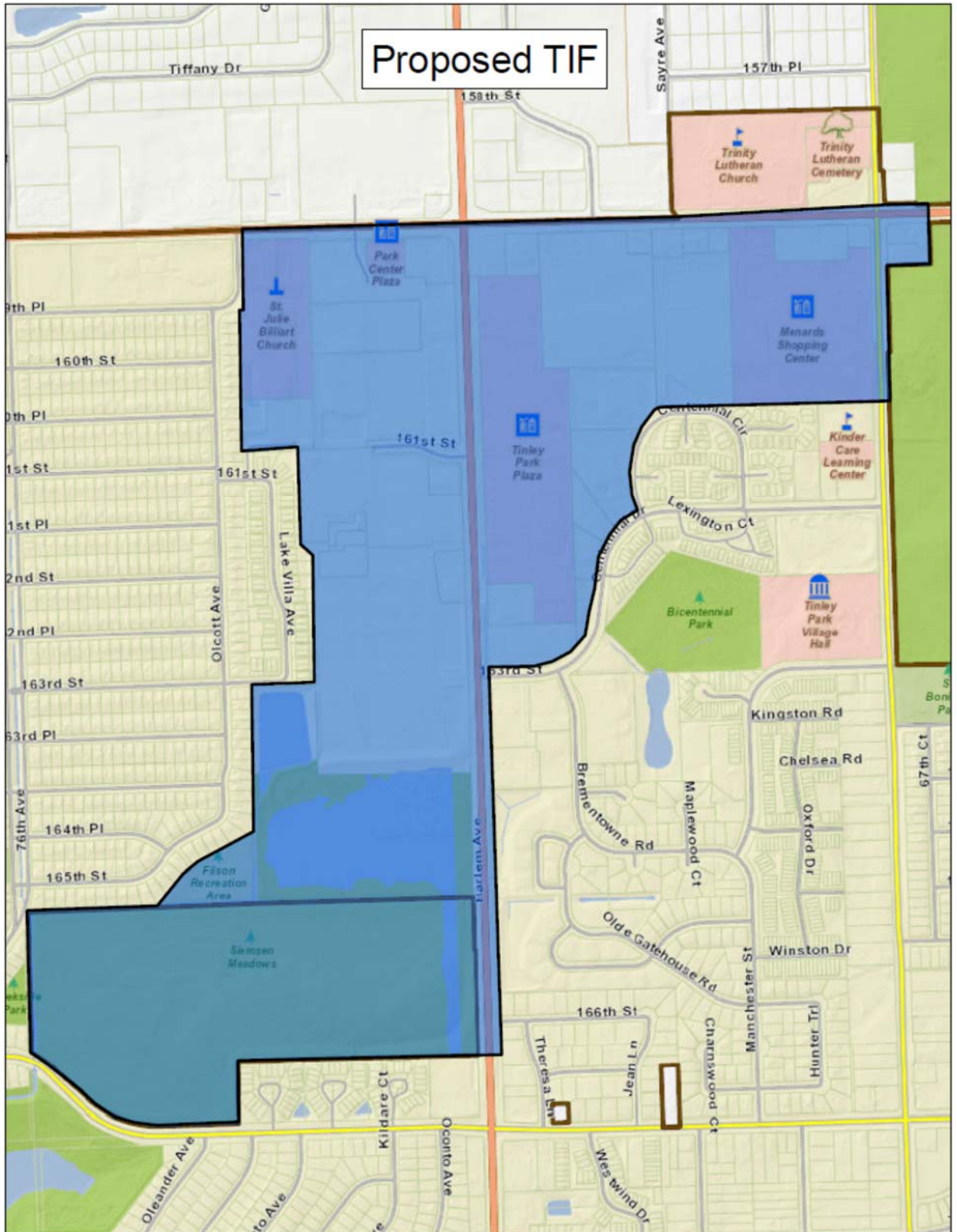
Upon acceptance, please return an executed copy of this agreement to Maureen Barry at the email address provided above.



## **APPENDIX A**

### **Project Study Area**







## **APPENDIX B**

### **Disclosures of Conflicts of Interest**





## APPENDIX B

### Disclosures of Conflicts of Interest

#### General Mitigations

As general mitigations of Municipal Advisor's conflicts, with respect to all of the conflicts disclosed below, Municipal Advisor mitigates such conflicts through its adherence to its fiduciary duty to Client, which includes a duty of loyalty to Client in performing all municipal advisory activities for Client. This duty of loyalty obligates Municipal Advisor to deal honestly and with the utmost good faith with Client and to act in Client's best interests without regard to Municipal Advisor's financial or other interests. In addition, because Municipal Advisor is a broker-dealer with significant capital due to the nature of its overall business, the success and profitability of Municipal Advisor is not dependent on maximizing short-term revenue generated from individualized recommendations to its clients but instead is dependent on long-term profitability built on a foundation of integrity, quality of service and strict adherence to its fiduciary duty. Furthermore, Municipal Advisor's municipal advisory supervisory structure, leveraging our long-standing and comprehensive broker-dealer supervisory processes and practices, provides strong safeguards against individual representatives of Municipal Advisor potentially departing from their regulatory duties due to personal interests. The disclosures below describe, as applicable, any additional mitigations that may be relevant with respect to any specific conflict disclosed below.

#### Compensation-Based Conflicts

Please see Section 4 of the Scope of Services, "Fees and Expenses" for information regarding Stern's fees for services provided hereunder (the "**Municipal Advisor Fee**").

The fees due under this Agreement are in a fixed amount established at the outset of the Agreement. The amount is usually based upon an analysis by Client and Municipal Advisor of, among other things, the expected duration and complexity of the transaction and the Scope of Services to be performed by Municipal Advisor. This form of compensation presents a potential conflict of interest because, if the transaction requires more work than originally contemplated, Municipal Advisor may suffer a loss. Thus, Municipal Advisor may recommend less time-consuming alternatives, or fail to do a thorough analysis of alternatives. This conflict of interest is mitigated by the general mitigations described above.

Some fees due under this Engagement Letter may be based on hourly fees of Municipal Advisor's personnel, with the aggregate amount equaling the number of hours worked by such personnel times an agreed-upon hourly billing rate. This form of compensation presents a potential conflict of interest if Client and Municipal Advisor do not agree on a reasonable maximum amount at the outset of the engagement, because Municipal Advisor does not have a financial incentive to recommend alternatives that would result in fewer hours worked. This conflict of interest is mitigated by the general mitigations described above.

#### Other Relationships

Stern serves a wide variety of other clients that may from time to time have interests that could have a direct or indirect impact on the interests of the Issuer. For example, Stern serves as municipal advisor to other municipal advisory clients and, in such cases, owes a regulatory duty to such other clients just as it does to the Issuer under this Engagement Letter. These other clients may, from time to time and



depending on the specific circumstances, have competing interests, such as pursuing the development of a competing project. In acting in the interests of its various clients, Stern could potentially face a conflict of interest arising from these competing client interests. None of these other engagements or relationships would impair Stern's ability to fulfill its regulatory duties to the Issuer.

Beyond this, at the present time, Stern has no known material conflicts of interest that require disclosure under Rule G-42 based on its reasonable diligence. If additional potential or actual material conflicts are identified in the course of the Transaction, Stern will provide you with appropriate additional disclosures:

- Any conflicts of interest that may arise from compensation for municipal advisory activities to be performed that is contingent on the size or closing of any transaction as to which Stern is providing advice; and
- Any other actual or potential conflicts of interest, of which Stern is aware after reasonable inquiry, that could reasonably be anticipated to impair Stern's ability to provide advice to or on behalf of the client in accordance with the standards of conduct of Rule G-42, as applicable.

### **Legal or Disciplinary Events**

MSRB Rule G-42 requires that municipal advisors provide to their clients certain disclosures of legal or disciplinary events material to its client's evaluation of the municipal advisor or the integrity of the municipal advisor's management or advisory personnel. Accordingly, Stern states below required disclosures and related information in connection with such disclosures:

Stern has no legal or disciplinary events that may be material to Issuer's evaluation of Stern or the integrity of Stern's management or advisory personnel.

### **How to Access Form MA and Form MA-I Filings**

Stern's most recent Form MA and each most recent Form MA-I filed with the SEC are available on the SEC's EDGAR system at:

<https://www.sec.gov/Archives/edgar/data/764650/000076465018000001/0000764650-18-000001-index.htm>. The SEC permits certain items of information required on Form MA or MA-I to be provided by reference to such required information already filed by Stern in its capacity as a broker-dealer on Form BD or Form U4 or as an investment adviser on Form ADV, as applicable. Information provided by Stern on Form BD or Form U4 is publicly accessible through reports generated by BrokerCheck at <http://brokercheck.finra.org> and Stern's most recent Form ADV is publicly accessible at the Investment Adviser Public Disclosure website at <http://www.adviserinfo.sec.gov>. For purposes of accessing such BrokerCheck reports or Form ADV, Stern's CRD number is 16325.

### **Future Supplemental Disclosures**

As required by Rule G-42, this Appendix A may be supplemented or amended, from time to time as needed, to reflect changed circumstances resulting in new conflicts of interest or changes in the conflicts of interest described above, or to provide updated information with regard to any legal or disciplinary events of Stern. Stern will provide the Issuer with any such supplement or amendment as it becomes available throughout the term of the Engagement Letter.



## **APPENDIX C**

### **Other Economic Development Services**



## APPENDIX C

### Other Economic Development Services

Stern offers sophisticated analysis regarding development projects, revenue projections, financial feasibility, and the potential impacts of development to the Village and other taxing districts. Stern is available to assist the Village with the TIF District related service items described below or other services as needed by the Village:

#### FINANCIAL FEASIBILITY STUDY

Stern can provide the necessary financial feasibility study for the construction of Developers Notes or for the issuance of bonds supported by the taxing district.

#### TAX REVENUE PROJECTIONS

Stern can provide projections that estimate the impact of new development to the equalized assessed value of properties and the expected level of property tax revenue. These projections are used to help determine the amount of tax revenue that may be generated by certain development and the overall amount that may be available to fund development projects.

#### REVIEW OF TAXING DISTRICT IMPACT

As part of negotiations with the overlapping taxing districts on the creation, expansion, or extension of a TIF district, the Village may need to provide fiscal impact information to the school or other taxing district. Stern can prepare this information on behalf of the Village. Stern would be prepared to discuss findings with both the Village and the taxing districts to assist the Village in its final strategy.

#### DEVELOPER PRO FORMA ANALYSIS

Municipalities are often approached by developers seeking funding to support a proposed project. One of the biggest challenges communities face when working with developers is determining the appropriate level of assistance. Stern Municipal Advisors regularly conduct Pro forma Analyses for communities pursuing redevelopment, helping them assess the appropriate level of need and developer assistance. This includes determining whether there may be a gap in funding that precludes private parties from earning a reasonable rate of return on their investment to market standards. If there is no such gap, Stern will advise that public assistance is not required. If there is a gap, Stern can assist in quantifying the level of public assistance required and recommend any limits to the assistance. This analysis is required for providing evidence that the project satisfies the "but for" clause described in the Act.

**Note:** The Developer Pro forma Analysis fee may be reimbursed to the Village by the developer.

#### DEVELOPER NEGOTIATION AND AGREEMENT IMPLEMENTATION

Stern advisors have extensive experience in providing municipalities' assistance in negotiating development agreements for a wide range of commercial, residential, and mixed-used projects. Just as critical as experience in this area, is the need for a consultant that is independent. As one of the few remaining independent, private financial services firms in the country, when Stern works in a municipality, it works for the municipality – not the developer.



Stern advisors have taken a lead role in many development negotiations, as well as provided feedback on redevelopment agreements negotiated by others. The final agreement is subject to attorney review and approval. After the agreement has been approved, Stern can assist in the review of Developer reimbursement requests. Examples of recommendations Stern has made include:

- Amount, type, and timing of incentives or assistance to developers.
  - Receipt of incentives geared toward performance.
  - Incentives based on goals of municipality.
  - Annual Developer Note calculations.
- Use of “Look Back” provisions in development agreements, so that if a project is more successful than projected, the developer will be required to return funds to the municipality.

#### DEBT ISSUANCE

Stern can also assist the community in the issuance of debt to support the project, including:

- Exploration of the type of debt that best serves the community.
- Preparation of Feasibility Study to support the project.
- Negotiation of debt.

**Note:** Stern’s assistance as a Municipal Advisor with the issuance of debt is subject to a separate service agreement specific to the type of financing.



# Interoffice Memo

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**Date:** February 28, 2020

**To:** Committee of the Whole

**From:** David Niemeyer, Village Manager

**Subject:** Cannabis

We would like to have a follow up discussion on the cannabis issue. As you know, on December 17, 2019 the Village Board adopted an ordinance establishing a moratorium on cannabis business establishments. The moratorium lasts until November 1, 2020 or until the Village Board passes other regulations pertaining to recreational cannabis businesses.

The Board then asked that a postcard be sent to all Tinley Park households directing them to a survey concerning cannabis. The survey results indicated that 51.53% of the residents that responded were in favor of legalizing the sale of cannabis within Tinley Park, 48.47% were against this.

The Board should give staff direction:

- Does the Board wish to continue the moratorium?
- If no, the Board should direct staff to move forward with appropriate zoning, taxing and licensing changes to allow adult use cannabis.

The staff would recommend the following, based on the Board agreeing to move forward with allowing dispensaries for adult use cannabis:

- Zoning - Duvan Drive as one area and there may be others.
- Taxing - an ordinance be drafted imposing a tax of 3% on all dispensaries' gross receipts.
- Licensing - an ordinance developing licensing procedures for dispensaries be created.

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## **THE VILLAGE OF TINLEY PARK**

**Cook County, Illinois**

**Will County, Illinois**

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### **RESOLUTION NO. 2020-R-024**

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**A RESOLUTION APPROVING THE STRATEGIC PLAN FOR 2020 - 2025**

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

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

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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. 2020-R-024****A RESOLUTION APPROVING THE STRATEGIC PLAN FOR 2020 - 2025**

**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 of the Village of Tinley Park believe and hereby declare that it is in the best interests of the Village and its residents to approve and adopt a Strategic Plan for the Village of Tinley Park as documented in Exhibit 1 to this Resolution; and

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Trustees of the Village of Tinley Park, Cook and Will Counties, Illinois, 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: The Village of Tinley Park Strategic Plan attached hereto as Exhibit 1 and made a part hereof, is hereby approved and adopted.

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 3rd day of March, 2020.

AYES:

NAYS:

ABSENT:

APPROVED THIS 3rd day of March, 2020.

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VILLAGE PRESIDENT

ATTEST:

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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. 2020-R-024, “A RESOLUTION APPROVING THE STRATEGIC PLAN FOR 2020 - 2025,” which was adopted by the President and Board of Trustees of the Village of Tinley Park on March 3, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Tinley Park this 3rd day of March, 2020.

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KRISTIN A. THIRION, VILLAGE CLERK

# Village of Tinley Park Strategic Plan 2020-2025



January 2020



*Prepared for the Village of Tinley Park by Management Partners*



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# Methodology



Located about a half hour from downtown Chicago and recognized as one of the premier destinations for music lovers, the Village of Tinley Park's population and businesses are growing. Tinley Park combines the business advantages of a growing suburban community with the competitive strengths of the Chicago market.

## Introduction and Background

Tinley Park leaders have been using a strategic plan developed several years ago and updated regularly to direct Village resources. The Village Board initiated a strategic planning process in 2019 to update the policy priorities and goals that will be used by elected officials and professional staff to allocate resources over the next five years. The 2020 to 2025 plan includes a vision, mission and values that are foundational to the resulting goals and strategies.

## Strategic Planning Process

The Mayor, Village Board, Village Manager, Assistant Village Manager and senior staff were individually interviewed to identify Tinley Park strengths, weaknesses, opportunities and challenges, as well as issues and potential goal areas for discussion during a strategic planning workshop that was open to the public. In addition to the interviews, four focus groups were held with members of the business community and Village employees to hear their ideas about opportunities and service enhancements needed to maintain and enhance the position of the Village within the region. A summary of input from the 2019 Citizen's Survey and an environmental scan of Tinley Park socio-demographic data was reviewed and incorporated into the key themes that emerged from the various sources. A summary of the data and information was prepared as a briefing document. The briefing document was distributed to Village Trustees prior to the strategic planning workshop.

The same group that was interviewed (Board members, Village Mayor, Village Clerk, Village Manager, Assistant Village Manager and senior staff) participated in workshops on November 18 and 19, 2019 at the Tinley Park Convention Center. The purpose of the sessions was to develop a vision and mission for the future of the Village, as well as to

discuss values and identify goals and strategies for the next five years. This document presents the results of the workshops.

## Strategic Plan Elements

This strategic plan contains major key components. Each is described below.

A **vision** is a clear and concise statement of where the Village of Tinley Park wants to be in the future. The vision serves as the guiding principle for decisions and programs the Village provides.

A **mission statement** states the purpose of the Village and guides the prioritization of opportunities. It defines what the organization stands for and what it will do. The mission also directs the day-to-day actions of Tinley Park and its employees.

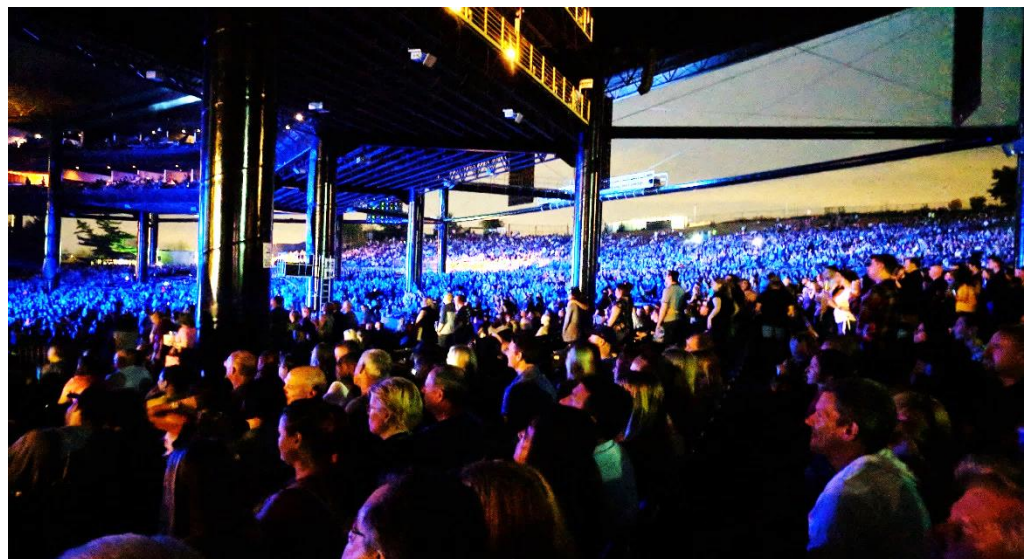
The **values** are the core operating principles of Tinley Park. Values govern the actions and behaviors of policy makers and employees to effectuate the mission and vision of Tinley Park.

**Goals** are closely aligned with the vision and state the desired outcomes to be achieved. Goals provide the “why” of the specific actions the organization will take. Typically, a strategic plan has four to six goals, which may be achieved over several years.

**Strategies** are the means to achieve multi-year goals. They are measurable, with specific resources assigned, timeframes allocated, and responsibilities determined.

The broad steps to achieve the goals are identified in an **Implementation Action Plan**. The action plan provides key tasks, the person assigned responsible for carrying out the actions, resources required, milestones, and success measures. The implementation action plan spans five years, since some of the goals require long-term strategies.

Staff will **report** to the Mayor and Village Board on the status of strategy execution periodically, detailing progress and seeking further direction as needed.





# VISION



*The vision describes where  
the Village wants to be in the future.*

**Tinley Park is a destination  
community in the region,  
embracing all walks of life through  
music and entertainment, vast  
resources and first-class services.**



# MISSION



*The mission describes the purpose of the organization.*

**We are committed to providing a safe, high-quality experience for residents, the business community and visitors.**

# VALUES



*Core values establish the operating principles of the organization. They govern the actions and behaviors of policy makers and employees.*

**Village Before Self:** With a focus on ethical, cooperative and cost-effective work and service, we put the collective needs of the community first through:

- Accountability,
- Efficiency,
- Inclusion,
- Integrity,
- Innovation,
- Leadership,
- Safe and supportive environment, and
- Teamwork.

## Goal A. Support and enhance a comprehensive public safety network in partnership with the community we serve.



### Success Measures

- *Percent of residents Rating safety services as good or excellent*
- *Percent change in safety service capacity*
- *Percent of grant funds acquired for safety services*

### Strategies

1. Strengthen community resilience through prevention and educational resources in accordance with nationally established standards.
2. Expand safety service capacity through the acquisition of available grants and other resources.
3. Promote technology, research, training and development to support enhanced safety services.
4. Complete implementation plan for the 2018 Police Staffing Study and determine attainable deployment models for all public safety operations.



## Goal B. Cultivate a highly motivated workforce through investments in our employees, processes and technology.



### Success Measures

- *Percent of employees rating internal communication as good or excellent*
- *Percent of residents rating customer service as good or excellent*
- *Percent of departments and programs using comparable performance measures*

### Strategies

1. Eliminate silos and use cross-functional department teams, where appropriate, to promote workflow efficiencies.
2. Implement technology solutions to streamline processes and achieve efficiencies.
3. Improve internal communications.
4. Create an organization-wide practice and mentality of “Village before self” through outstanding customer service to residents and coworkers alike.
5. Develop a formal recognition program to evaluate and reward employee creativity, encourage suggestions, and motivate employee performance.
6. Analyze future staffing needs as part of developing a succession plan program.
7. Develop comparable performance measures to assess Tinley Park departments and programs with similar organizations.

## Goal C. Expand economic development opportunities.



### Success Measures

- *Percent change in capital improvement funds approved for improvements in southwest Tinley Park*
- *Percent of development review applicants rating the overall process as good or excellent*

### Strategies

1. Develop and maintain partnerships with intergovernmental agencies.
2. Develop a consensus plan for the I-80 corridor.
3. Prepare an infrastructure investment plan to support development in the southwest part of the Village.
4. Prioritize corridor improvements to support redevelopment and future land use.
5. Focus efforts to redevelop and attract new businesses to Park Center Plaza and Tinley Park Plaza.
6. Develop a plan to increase the vibrancy of Downtown Tinley.
7. Increase economic development promotions through effective teamwork by community development and marketing staff.
8. Streamline development-related review processes.



## Goal D. Increase neighborhood and business district stability.



### Success Measures

- *Percent change in the number of properties with active code enforcement orders*
- *Percent change in square feet of occupied business space*

### Strategies

1. Develop a proactive code enforcement program to reduce property deterioration.
2. Develop a means of attracting new businesses to fill current vacancies.
3. Create a program to welcome and engage new businesses.
4. Develop focused partnerships with major employers in the community.
5. Support job creation by attracting, retaining, and growing a diverse local workforce.
6. Promote and support business retention.

## Goal E. Improve community engagement and tourism.



### Success Measures

- *Percent of residents rating Village sponsored community engagement as good or excellent*
- *Percent change in linear square feet of connected green space*

### Strategies

1. Expand community engagement efforts.
2. Grow existing customer service platforms to address resident and stakeholder needs.
3. Expand Village tourism infrastructure.
4. Recruit entertainment and tourism-related businesses.
5. Connect Village green spaces and gathering areas to enhance walkability and pedestrian access.
6. Engage the Tinley Park business community to support tourism and branding initiatives.
7. Develop Harmony Square as a regional destination and “third place” for residents and visitors.



## Conclusion



The Village of Tinley Park Strategic Plan includes input from Village leaders, members of the business community, and employees as well as the Mayor, Village Clerk, Trustees, Village Manager, Assistant Village Manager and department directors. Information obtained from the citizen's survey, focus groups and environmental scan data were used to inform the Village Board in determining strategic priorities to address the most important needs of the community. As such, this plan includes a broadly representative direction and provides a framework for the foreseeable future.

Over the next five years, Village Trustees, staff and the public should use this document as a roadmap of things to accomplish. Through careful budgeting and work planning, staff will work to implement the goals and strategies in the plan and periodically provide progress updates to the Trustees and residents about what has been achieved.

Throughout the next five years, other management tools and plans, such as the budget, Capital Improvement Program, Comprehensive Plan, and other tactical documents, as appropriate, will be aligned with the Strategic Plan to ensure all Village efforts are working toward common ends. The accompanying Implementation Action Plan contain the details to accomplish the goals and strategies of this plan.

### ELECTED OFFICIALS

**Mr. Jacob C. Vandenberg**  
Mayor

**Ms. Kristin A. Thirion**  
Village Clerk

**Ms. Cynthia A. Berg**  
Trustee

**Mr. William P. Brady**  
Trustee

**Mr. Michael W. Glotz**  
Trustee

**Mr. William A. Brennan**  
Trustee

**Ms. Diane M. Galante**  
Trustee

**Mr. Michael G. Mueller**  
Trustee

**Mr. David Niemeyer**  
Village Manager





# Interoffice Memo

**Date:** February 26, 2020

**To:** David Niemeyer – Village Manager  
Brad Bettenhausen – Village Treasurer  
Kevin Workowski, Public Works Director

**From:** Colby Zemaitis, PE, CFM – Village Engineer

**Subject:** Marriott/LaGrange Road Engineering Services Addendum/Proposals

Prepared for March 3, 2020 Committee of the Whole and Village Board Meeting for consideration and possible action:

**Description:** The Village plans to provide water and sewer services to the proposed Marriott Development along with the other undeveloped parcels within the 183<sup>rd</sup> Street/LaGrange Road corridor. The alignment of the water main and sanitary sewer has changed from the original scope of work requiring additional surveying and design services for both utilities.

The original alignment for the service extensions were approximately 1,800 lineal feet of watermain and 900 lineal feet of sanitary sewer. The new alignments are approximately 3,200 lineal feet of watermain and 1,750 lineal feet of sanitary sewer and a lift station. These new alignments now provide sanitary and watermain services for all future parcel developments from LaGrange Road to 94<sup>th</sup> Avenue between 179<sup>th</sup> Street and the old 183<sup>rd</sup> Street alignment,

The previously approved Design Services Agreement with Baxter & Woodman Consulting Engineers was in the amount of \$78,400. The additional cost for the Design Services for the re-alignment will be \$23,000.

Amendment No. 1 is in the amount not to exceed \$23,000 for the additional design services for the sewer and watermain.

The additional three (3) proposals are for the Design Services of the lift station along with the Construction Services for the sewer and watermain and the lift station.

A Cost Summary is below:

**Survey and Design Services:**

<i>Original Design Services for Water and Sewer:</i>	<i>\$78,400</i>
<i>Additional Design Services due to Realignment of Water and Sewer:</i>	<i>\$23,000</i>
<i>Design Services for Lift Station:</i>	<i>\$63,750</i>
<b>Total Cost:</b>	<b>\$165,150</b>

**Construction Services:**

<i>Construction Services for Entire Water and Sewer Project:</i>	<i>\$79,750</i>
<i>Construction Services for Lift Station:</i>	<i>\$60,950</i>
<b>Total Cost:</b>	<b>\$140,700</b>
<b>Overall Cost:</b>	<b>\$305,850</b>

\* Engineering Service Costs above are all "not to exceed" from Baxter & Woodman.

**Budget / Finance:** Funding is budgeted for Water and Sewer Improvement Budgets.

Budget Available:	\$ 170,000	(FY20: Design Only)
	\$1,700,000	(FY20: Utility Ext. – Construction)
	\$ 800,000	(FY21 – Construction)
Total:	\$2,670,000	(Engineering Services)
	\$2,350,000	(Estimated Construction Cost)
Difference	\$ 320,000	
	- \$ 305,850	(Overall B&W Engineering Service Costs)
Difference (under budget)	\$ 14,150	

**Staff Direction Request:**

1. Approve Amendment No. 1 in the amount not to exceed \$23,000 for the additional design services for the sewer and watermain.
2. Construction Services Proposal for sewer and watermain in the amount not to exceed \$79,750 for the sewer and watermain construction.
3. Design Services Proposal for the lift station in the amount not to exceed \$63,750.
4. Construction Services Proposal for the lift station in the amount not to exceed \$60,950 for the lift station construction.
5. Direct Staff as necessary.

**Attachments**

1. Amendment No. 1 – Design Services Amendment for sewer and watermain
2. Construction Services Proposal for sewer and watermain
3. Design Services Proposal for lift station
4. Construction Services Proposal for lift station

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## **THE VILLAGE OF TINLEY PARK**

**Cook County, Illinois**

**Will County, Illinois**

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### **RESOLUTION NO. 2020-R-026**

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**A RESOLUTION APPROVING A CONTRACT BETWEEN THE VILLAGE OF  
TINLEY PARK AND BAXTER & WOODMAN FOR LAGRANGE ROAD  
UTILITIES – DESIGN SERVICES ENGINEERING AMENDMENT NO. 1  
(MARRIOTT DEVELOPMENT)**

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

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

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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. 2020-R-026****A RESOLUTION APPROVING A CONTRACT BETWEEN THE VILLAGE OF  
TINLEY PARK AND BAXTER & WOODMAN FOR LAGRANGE ROAD  
UTILITIES – DESIGN SERVICES ENGINEERING AMENDMENT NO. 1  
(MARRIOTT DEVELOPMENT)**

**WHEREAS,** the Village of Tinley Park, Cook and Will Counties, Illinois, is a Home Rule Unit pursuant to the Illinois Constitution of 1970; and

**WHEREAS,** the Corporate Authorities of the Village of Tinley Park, Cook and Will Counties, Illinois, have considered entering into an Contract with Baxter & Woodman, Inc., a true and correct copy of such Contract being attached hereto and made a part hereof as **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 interests of said Village of Tinley Park that said Contract be entered into by the Village of Tinley Park;

**NOW, THEREFORE, Be It Resolved** by the President and Board of Trustees of the Village of Tinley Park, Cook and Will Counties, Illinois, as follows:

**Section 1:** The Preambles hereto are hereby made a part of, and operative provisions of, this Resolution as fully as if completely repeated at length herein.

**Section 2:** That this President and Board of Trustees of the Village of Tinley Park hereby find that it is in the best interests of the Village of Tinley Park and its residents that the aforesaid "Contract" be entered into and executed by said Village of Tinley Park, with said Contract to be substantially in the form attached hereto and made a part hereof as **EXHIBIT 1**.

**Section 3:** That the President and Clerk of the Village of Tinley Park, Cook and Will Counties, Illinois are hereby authorized to execute for and on behalf of said Village of Tinley Park the aforesaid Contract.

**Section 4:** That this Resolution shall take effect from and after its adoption and approval.

**ADOPTED** this 3<sup>rd</sup> day of March, 2020, by the Corporate Authorities of the Village of Tinley Park on a roll call vote as follows:

**AYES:**

**NAYS:**

**ABSENT:**

**APPROVED** this 3<sup>rd</sup> day of March, 2020, by the President of the Village of Tinley Park.

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Village President

ATTEST:

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Village Clerk

## **EXHIBIT 1**

### **BAXTER & WOODMAN, INC. CONTRACT**

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. 2020-R-026, “A RESOLUTION APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND BAXTER & WOODMAN FOR LAGRANGE ROAD UTILITIES – DESIGN SERVICES ENGINEERING AMENDMENT NO. 1 (MARRIOTT DEVELOPMENT),” which was adopted by the President and Board of Trustees of the Village of Tinley Park on March 3, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Tinley Park this 3<sup>rd</sup> day of March 2020.

KRISTIN A. THIRION, VILLAGE CLERK



8840 West 192nd Street, Mokena, IL 60448 • 815.459.1260 • baxterwoodman.com

February 27, 2020

Mr. Colby Zemaitas  
Village Engineer  
Village of Tinley Park  
16250 South Oak Park Avenue  
Tinley Park, Illinois 60477

***Subject: Village of Tinley Park - LaGrange Road Utilities - Design Services Engineering  
Amendment No. 1***

Dear Mr. Zemaitas,

Baxter & Woodman is pleased to submit this Amendment to our proposal dated June 18, 2019 to provide additional design engineering services for the water main and sewer main extension for LaGrange Road Utilities project.

**Project Understanding**

The Village planned to provide water and sewer service to undeveloped parcel within the LaGrange Road corridor between 179<sup>th</sup> Street and old 183<sup>rd</sup> Street. The alignment of the water main and sewer main have changed from the original scope or work requiring additional design of both.

This amendment is for the additional design engineering required due to the change of alignment for the project.

**Scope of Services**

**Design Services**

1. TOPGRAPHIC SURVEY – Perform a topographic survey of the revised project limits of natural and man-made features along the utility routes to develop bas sheets for Project Drawings.
2. DRAWINGS: Prepare additional Design Documents for the revised project limits consisting of Drawings showing the general scope, extent and character of construction work for the Project to be furnished and performed by the Contractor selected by the Village. Make revisions based on comments from Village staff,
3. PERMITTING: Submit the design documents and permit application to the Illinois Department of Transportation to occupy the old 96<sup>th</sup> Avenue right-of-way.



**Schedule**

Final Plans	June 2020
Bid Date	July 2020
Notice to Proceed	August 2020

**Engineering Fee**

The Owner shall pay the Engineer for the additional design services performed or furnished, based upon the Engineer's standard hourly billing rates for actual work time performed plus reimbursement of out-of-pocket expenses including travel, an additional amount of \$23,000 for an amended not to exceed amount of \$101,400.

All terms and conditions of the Village Resolution No. 2019-R-064 dated June 18, 2019 with the Village of Tinley Park shall apply.

If you find this proposal acceptable, **please sign and return one copy for our files**. Upon your written authorization to proceed, we will begin working immediately. We appreciate the opportunity to submit this proposal and to continue working with the Village. Please do not hesitate to contact Mike Kenny at 815-444-3371 or [mkenny@baxterwoodman.com](mailto:mkenny@baxterwoodman.com) if you have any questions or need additional information.

Sincerely,

BAXTER & WOODMAN, INC.  
CONSULTING ENGINEERS

A handwritten signature in blue ink, appearing to read "Sean E. O'Dell".

Sean E. O'Dell, P. E.  
Vice President

Attachment

**VILLAGE OF TINLEY PARK, IL**

AUTHORIZED BY: \_\_\_\_\_

TITLE: \_\_\_\_\_

DATE: \_\_\_\_\_

\\Corp.Baxwood.Com\Projects\Crystal Lake\TINPK\190816-Lagrange Rd Utility\Contracts\Work\Amendmentno1\190816.40\_Proposalletter\_Amendmentno1.Doc

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## **THE VILLAGE OF TINLEY PARK**

**Cook County, Illinois**

**Will County, Illinois**

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### **RESOLUTION NO. 2020-R-027**

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**A RESOLUTION APPROVING A CONTRACT BETWEEN THE VILLAGE OF  
TINLEY PARK AND BAXTER & WOODMAN FOR LAGRANGE ROAD  
UTILITIES – LIFT STATION DESIGN (MARRIOTT DEVELOPMENT)**

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

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

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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. 2020-R-027****A RESOLUTION APPROVING A CONTRACT BETWEEN THE VILLAGE OF  
TINLEY PARK AND BAXTER & WOODMAN FOR LAGRANGE ROAD  
UTILITIES – LIFT STATION DESIGN (MARRIOTT DEVELOPMENT)**

**WHEREAS**, the Village of Tinley Park, Cook and Will Counties, Illinois, is a Home Rule Unit pursuant to the Illinois Constitution of 1970; and

**WHEREAS**, the Corporate Authorities of the Village of Tinley Park, Cook and Will Counties, Illinois, have considered entering into an Contract with Baxter & Woodman, Inc., a true and correct copy of such Contract being attached hereto and made a part hereof as **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 interests of said Village of Tinley Park that said Contract be entered into by the Village of Tinley Park;

**NOW, THEREFORE, Be It Resolved** by the President and Board of Trustees of the Village of Tinley Park, Cook and Will Counties, Illinois, as follows:

**Section 1:** The Preambles hereto are hereby made a part of, and operative provisions of, this Resolution as fully as if completely repeated at length herein.

**Section 2:** That this President and Board of Trustees of the Village of Tinley Park hereby find that it is in the best interests of the Village of Tinley Park and its residents that the aforesaid "Contract" be entered into and executed by said Village of Tinley Park, with said Contract to be substantially in the form attached hereto and made a part hereof as **EXHIBIT 1**.

**Section 3:** That the President and Clerk of the Village of Tinley Park, Cook and Will Counties, Illinois are hereby authorized to execute for and on behalf of said Village of Tinley Park the aforesaid Contract.

**Section 4:** That this Resolution shall take effect from and after its adoption and approval.

**ADOPTED** this 3<sup>rd</sup> day of March, 2020, by the Corporate Authorities of the Village of Tinley Park on a roll call vote as follows:

**AYES:**

**NAYS:**

**ABSENT:**

**APPROVED** this 3<sup>rd</sup> day of March, 2020, by the President of the Village of Tinley Park.

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Village President

ATTEST:

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Village Clerk

## **EXHIBIT 1**

# **A RESOLUTION APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND BAXTER & WOODMAN FOR LAGRANGE ROAD UTILITIES – LIFT STATION DESIGN (MARRIOTT DEVELOPMENT)**

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. 2020-R-027, “A RESOLUTION APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND BAXTER & WOODMAN FOR LAGRANGE ROAD UTILITIES – LIFT STATION DESIGN (MARRIOTT DEVELOPMENT),” which was adopted by the President and Board of Trustees of the Village of Tinley Park on March 3, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Tinley Park this 3<sup>rd</sup> day of March 2020.

KRISTIN A. THIRION, VILLAGE CLERK

VILLAGE OF TINLEY PARK, ILLINOIS  
LAGRANGE ROAD UTILITIES - LIFT STATION  
DESIGN SERVICES

AGREEMENT FOR PROFESSIONAL SERVICES

This Agreement is made and entered into this \_\_\_\_\_ day of \_\_\_\_\_, 2020 ("Effective Date"), between the Village of Tinley Park, Illinois ("Village"), located at 16250 South Oak Park Avenue, Tinley Park, IL 60477, and Baxter & Woodman, Inc. ("Consultant"), collectively the "Parties" for the following project:

LaGrange Road Utilities - Lift Station Design Services

This project includes the design of a public sanitary lift station and force main to serve the parcels of land between the 179<sup>th</sup> Street and 183<sup>rd</sup> Street, and between LaGrange Road and 94<sup>th</sup> Street. The lift station will be located near the intersection of White Eagle Drive and 183<sup>rd</sup> Street and includes a wet well with two submersible pumps, valve vault, above-ground control cabinet, emergency generator, bypass pumping connection, driveway, perimeter fence, and SCADA integration. The force main will be approximately 300 feet long and discharge to a proposed sanitary sewer.

I. Services

- A. Consultant agrees to provide, as an independent contractor to the Village, the professional services included in Exhibit A, attached hereto and made a part hereof, as well as such other or incidental services as may be necessary to carry out said professional services, as well as any other professional services requested by the Village as mutually agreed to by the parties (hereinafter the "Services"). The standard of care for all professional engineering and related services performed or furnished by Consultant under this Agreement will be the care and skill ordinarily used by members of the subject profession practicing under similar circumstances at the same time and in the same locality in compliance with applicable laws, ordinances and regulations. The express terms of this Agreement shall take precedence and control over any term or provision of any Exhibit that in any way conflicts with, differs from, or attempts to alter the terms of this Agreement.
- B. The Services shall be provided by employees of Consultant, who are experienced, certified, and/or qualified and licensed, to the extent necessary to perform said Services in the State of Illinois.
- C. It is understood and agreed by the parties that the Consultant is an independent contractor retained for the above-mentioned purpose. The Village shall not control the manner nor the means of the Consultant's performance, but shall be entitled to a work product as described herein. The term "subconsultant" shall mean and include only those hired by and having a direct contract with Consultant for performance of work on the Project. The Village shall have no responsibility to any subconsultant employed by a Consultant for performance of work on the Project, and all subconsultants and material suppliers shall look exclusively to the Consultant for any payments due. The Village will **not** be responsible for reporting or paying employment taxes or other similar levies that may be required by the United States Internal Revenue Service or other State or Federal agencies. Every subconsultant shall be bound by the terms and provisions of this Contract as far as applicable to their work. The Consultant shall be fully responsible to the Village for the acts and omissions of its subconsultants, and shall ensure that any subconsultants perform in accordance

with the requirements of this Agreement. Nothing contained herein shall create any contractual or employment relations between any subconsultant and the Village. The Consultant is solely responsible for the safety procedures, programs and methods of its employees and agents and shall hold the Village harmless for any and all damages resulting from violations thereof. The Consultant shall comply with all applicable federal, State and local safety laws and regulations.

## II. COMPENSATION

Consultant will be compensated based upon the fee schedule attached hereto as Exhibit B.

## III. INDEMNIFICATION AND HOLD HARMLESS.

Consultant will indemnify and hold harmless, protect and defend, at its own cost and expense, the Village, its officers, officials, Village President and Board of Trustees, agents, employees, volunteers, representatives, assigns, successors, transferees, licensees, invitees, attorneys, or other persons or property standing in the interest of the Village, from any and all risks, lawsuits, actions, damages, losses, expenses (including attorneys' fees), claims, or liabilities of any character, brought because of any death, injuries or damages received or sustained by any person, persons, or property on account of any negligent act or omission by the Consultant, its officers, agents and/or employees, including any of its subconsultants, arising out of or in performance of any provision of this Agreement, including any claims or amounts arising or recovered under the Workers' Compensation Act or any other law, ordinance, order or decree.

## IV. INSURANCE

During the term of this Agreement, Consultant shall provide and maintain the types of insurance set forth in Exhibit C, written on the comprehensive form and as "occurrence" policies, primary to any insurance of the Village, in not less than the specified amounts.

Consultant shall furnish to the Village, prior to commencing any activities under this Agreement, and annually thereafter, satisfactory proof of the above insurance requirements by a reliable insurance company or companies authorized to do business in Illinois. Such proof shall consist of certificates executed by the respective insurance companies and attached to this Agreement as Exhibit D. Said certificates shall list the Village and its officers, officials, Village President and Board of Trustees, agents, employees, volunteers, representatives, assigns, successors, and attorneys, as additional insureds on all required insurance policies.

## V. WARRANTY

Consultant represents and warrants to the Village that it has the experience and ability to perform the services required by this Agreement, that it will perform said services in a professional, competent and timely manner, as represented and suitable for the performance of the Agreement, and that that it has the power to enter into and perform this Agreement.

## VI. NOTICE

Except to the extent that verbal notice is otherwise permitted herein, proper notice may be given by personal service or certified or registered mail to:

John V. Ambrose, President/CEO  
Baxter & Woodman, Inc.



8678 Ridgfield Road  
Crystal Lake, IL 60014

OR TO:

Village of Tinley Park  
Village Manager  
16250 South Oak Park Avenue  
Tinley Park IL. 60477

Notice shall be effective upon the date of receipt by personal service or as evidenced by a valid return receipt. The name and/or address to which notice is required may be amended at any time by written notice to the other party as provided herein.

#### VII. INTERPRETATION

This Agreement provides for services to be performed within the State of Illinois. Accordingly, this Agreement, and all questions of interpretation, construction and enforcement hereof, and all controversies hereunder, shall be governed by the applicable statutory and common law of the State of Illinois. The parties agree that for the purpose of any litigation relative to this Agreement and its enforcement, venue shall be in the Circuit Court of Cook County, Illinois and the parties consent to the in personam jurisdiction of said Court for any such action or proceeding.

#### VIII. WAIVER

The waiver of one party of any breach of this Agreement or the failure of one party to enforce any provisions hereof, shall be limited to the particular instance and shall not operate to bar or be deemed a waiver of enforcing against other or future breaches.

#### IX. SEVERABILITY

If any provision of this Agreement is found to be invalid, illegal or unenforceable, that provision shall be severable from the rest of this Agreement and the validity, legality and enforceability of the remaining provisions will in no way be affected or impaired.

#### X. ENTIRE UNDERSTANDING

This Agreement sets forth all of the entire understanding of the parties relative to the subject hereof and supersedes any and all prior agreements, express or implied, oral or written. No amendment or modification of this Agreement shall be effective unless reduced to writing and executed by the parties.

#### XI. TERMINATION

This Agreement may be terminated, in whole or in part, by either party if the other party fails to fulfill its obligations under this Agreement through no fault of the terminating party. The Village may terminate this Agreement, in whole or in part, for its convenience. However, no such termination will be effective unless the terminating party gives the other party (1) not less than ten (10) business day's written notice by certified

mail of intent to terminate, and (2) an opportunity for a meeting with the terminating party to resolve the dispute before termination.

IN WITNESS WHEREOF, the Village of Tinley Park and Baxter & Woodman, Inc. have executed this agreement.

**VILLAGE OF TINLEY PARK**

**(Baxter & Woodman, Inc.)**

By: \_\_\_\_\_  
Village Manager

By:   
ITS Vice President

DATE: \_\_\_\_\_

DATE: February 27, 2020

**CERTIFICATIONS BY CONSULTANT****Eligibility to Contract**

The undersigned hereby certifies that the Consultant is not barred from bidding on or entering into this contract as a result of a violation of either the bid-rigging or bid-rotating provisions of Article 33E of the Criminal Code of 1961, as amended.

Baxter & Woodman, Inc.

Name of Consultant (please print)



Submitted by (signature)

Vice President

Title

**Certificate of Compliance with Illinois Human Rights Act**

The undersigned hereby certifies that the Consultant is in compliance with Title 7 of the 1964 Civil Rights Act as amended and the Illinois Human Rights Act as amended.

Baxter & Woodman, Inc.

Name of Consultant (please print)



Submitted by (signature)

Vice President

Title

**Certificate of Compliance with Illinois Drug-Free Workplace Act**

The undersigned, **having 25 or more employees**, does hereby certify pursuant to section 3 of the Illinois Drug Free Workplace Act (30 ILCS 580/3) that it shall provide a drug-free workplace for all employees engaged in the performance of the work under the contract by complying with the requirements of the Illinois Drug-Free Workplace Act and, further certifies, that it is not ineligible for award of this contract by reason of debarment for a violation of the Illinois Drug-Free Workplace Act.

Baxter & Woodman, Inc.

Name of Consultant (please print)



Submitted by (signature)

Vice President

Title

**Certificate Regarding Sexual Harassment Policy**

The undersigned does hereby certify pursuant to section 2-105 of the Illinois Human Rights Act (775 ILCS 5/2-105) that it has a written sexual harassment policy that includes, at a minimum, the following information: (i) the illegality of sexual harassment; (ii) the definition of sexual harassment under State law; (iii) a description of sexual harassment, utilizing examples; (iv) an internal complaint process including penalties; (v) the legal recourse, investigative and complaint process available through the Department of Human Rights and Human Rights Commission; (vi) direction on how to contact the Department of Human Rights and Human Rights Commission; and (vii) protection against retaliation.

Baxter & Woodman, Inc.

Name of Consultant (please print)



Submitted by (signature)

Vice President

Title

**EXHIBIT A****Scope of Professional Services****Design Services****1. PROJECT MANAGEMENT AND MEETINGS**

- A. Plan, schedule and control activities to complete the Project. These activities include, but are not limited to, budgeting, scheduling, and monitoring the scope of services.
- B. Submit a monthly status report via email describing tasks completed the previous month and outlining goals for the subsequent month.
- C. Conduct a Project kick-off meeting with Owner's staff and the Project team.
  - 1. The purposes of the meeting are to establish clear lines of communication, introduce Owner staff to the team members, and establish the Owner's detailed needs, objectives, and goals for the Project.
  - 2. The meeting will also be used to obtain information, drawings, plans, atlases, and other data to be supplied by the Owner, and set schedules and guidelines for future design meetings.
- D. Conduct meetings with staff at times during the design of the Project to clarify staff wishes, design questions, and/or construction methods.
- E. Design meetings will normally consist of one preliminary design meeting, where the initial layout of the force main and lift station site layout are approved prior to design drawing preparation and one pre-final meeting at 95% percent completion.

**2. TOPOGRAPHIC SURVEY** - This is not included in the project scope because it will be performed under the "LaGrange Road Utility" contract, Engineer's project number 190816.**3. PRELIMINARY DESIGN**

- A. Review existing plans, atlases, plats, and reports.
- B. Create lists of missing or conflicting data.
- C. Conduct site visits by designer(s) to clarify discrepancies on the drawings, select routes and locations for pipe, and investigate pipe installation methods.
- D. Conduct a Design Stage Request with JULIE, which consists of obtaining names and telephone numbers of utilities located within the work area.
- E. Contact utilities, obtain atlases where available, and provide preliminary drawings to utility companies for their markup and return.
- F. Coordinate the selection of a geotechnical subconsultant to perform soil borings, collect and analyze soil samples, determine groundwater levels and prepare a written report for structural design. The geotechnical subconsultant will contract directly with the Owner.

**4. EASEMENT AND PLAT WORK** - This is not included because it will be performed under the "LaGrange Road Utility" contract, Engineer's project number 190816.

## 5. DRAWINGS

- A. Develop base sheets of natural and manmade features from topographic survey data, including creating lists of deficient items for clarification at a future site visit.
- B. Prepare Drawings showing the general scope, extent and character of construction work to be furnished and performed by the Contractor(s) selected by the OWNER.
- C. Provide detailed CAD drawings of the project design and construction requirements.
- D. Indicate location of existing utilities from best available records.
- E. Create legends, general notes, and designer instructions to contractors, to create a final set of construction drawings.

## 6. PROJECT MANUAL - Prepare for review and approval by the Owner and its legal counsel the forms of Construction Contract Documents consisting Advertisement for Bids, Bidder Instructions, Bid Form, Agreement, Performance Bond Form, Payment Bond Form, General Conditions, and Supplementary Conditions, where appropriate, based upon documents prepared by the Engineers Joint Contract Document Committee (EJCDC).

## 7. QUALITY ASSURANCE AND QUALITY CONTROL

- A. Conduct peer and constructability reviews of drawings and specifications.
- B. Consult with Construction Department personnel to provide a review of drawings and specifications.
- C. Make revisions to Drawings and Specifications based on comments from both engineering and construction department.

## 8. OPINION OF PROBABLE COST - Prepare a final opinion of probable total Project costs including construction cost; contingencies; construction engineering services; and, on the basis of information furnished by the Owner, allowances for legal services, financial consultants, and any administrative services or other costs necessary for completion of the Project.

## 9. PERMITS

- A. Illinois Environmental Protection Agency - Submit the design documents to the agency for permit to construct, own, and operate the Project.
- B. Metropolitan Wastewater Reclamation District - Submit the design documents to the agency for permit to construct, own, and operate the Project.

## 10. BIDDING ASSISTANCE

- A. Set bid date with Owner, create Advertisement for Bids (AFB), provide AFB to Owner for publication, and mail advertisement to selected prospective bidders.
- B. Answer bidder's questions during bid period.
- C. Issue necessary addenda to all plan holders as necessary.
- D. Attend and conduct pre-bid conference with Owner personnel and prospective bidders.

- E. Attend bid opening with Owner personnel and assist in reviewing and checking bid package submittals as required.
- F. Tabulate all bids received and review all bid submittals to verify low bid is responsive and responsible.
- G. Issue a Letter of Recommendation to Award a construction contract to the Owner for their action.

**Schedule**

Final Plans	July 2020
Bid Date	August 2020

**EXHIBIT B**

Our engineering fee for the above stated scope of services will be based on our hourly billing rates for actual work time performed plus reimbursement of out-of-pocket expenses, which in total will not exceed \$63,750.



VILLAGE OF FORT MONROE, ILLINOIS  
 LAGRANGE ROAD UTILITIES - LIFT STATION DESIGN SERVICES

Level	Emp	Planned Hrs	Planned Labor Bill	Compensation Fee	Consultant Fee	Reimb Allowance	Total Compensation
<b>Overall Project Total</b>		<b>492.00</b>	<b>63,445.00</b>	<b>63,445.00</b>	<b>0.00</b>	<b>305.00</b>	<b>63,750.00</b>
001 Design		492.00	63,445.00	63,445.00	0.00	305.00	63,750.00
01 Project Management and Meetings		39.00	5,160.00	5,160.00	0.00	200.00	5,360.00
	Shane Firsching	24.00	3,360.00				
	Michael Kenny	15.00	1,800.00				
03 Preliminary Design		28.00	3,600.00	3,600.00	0.00	0.00	3,600.00
	Shane Firsching	4.00	560.00				
	Michael Gryn	4.00	640.00				
	Michael Kenny	12.00	1,440.00				
	Phung Tran	8.00	960.00				
05 Drawings		221.00	28,580.00	28,580.00	0.00	0.00	28,580.00
	Michael Becker	15.00	1,950.00				
	Timothy Bette	20.00	2,400.00				
	Charles Brunner	2.00	390.00				
	Randall Eslick	80.00	10,400.00				
	Shane Firsching	4.00	560.00				
	Michael Gryn	4.00	640.00				
	Harry Harman	4.00	720.00				
	Michael Kenny	40.00	4,800.00				
	Adam Stec	12.00	1,920.00				
	Phung Tran	40.00	4,800.00				
06 Project Manual		96.00	12,775.00	12,775.00	0.00	0.00	12,775.00
	Charles Brunner	1.00	195.00				
	Shane Firsching	8.00	1,120.00				
	Michael Gryn	16.00	2,560.00				
	Harry Harman	4.00	720.00				
	Michael Kenny	36.00	4,320.00				
	Adam Stec	7.00	1,120.00				
	Barbara Tobin	4.00	340.00				
	Phung Tran	20.00	2,400.00				

VILLAGE OF TWIN LAKES, ILLINOIS  
 LAGRANGE ROAD UTILITIES - LIFT STATION DESIGN SERVICES

Level	Emp	Planned Hrs	Planned Labor Bill	Compensation Fee	Consultant Fee	Reimb Allowance	Total Compensation
07 QAQC		8.00	1,300.00	1,300.00	0.00	0.00	1,300.00
	James Snell	4.00	580.00				
	Steven Verseman	4.00	720.00				
08 Opinion of Probable Cost		9.00	1,180.00	1,180.00	0.00	0.00	1,180.00
	Shane Firsching	2.00	280.00				
	Michael Kenny	6.00	720.00				
	Steven Verseman	1.00	180.00				
09 Permits		59.00	6,990.00	6,990.00	0.00	0.00	6,990.00
	Shane Firsching	10.00	1,400.00				
	Michael Kenny	35.00	4,200.00				
	Constance Kilgore	8.00	880.00				
	Barbara Tobin	6.00	510.00				
10 Bidding		32.00	3,860.00	3,860.00	0.00	105.00	3,965.00
	Shane Firsching	8.00	1,120.00				
	Michael Kenny	20.00	2,400.00				
	Barbara Tobin	4.00	340.00				

**EXHIBIT C****Required Insurance**

Engineer shall procure and maintain insurance as set forth below. Engineer shall cause Owner to be listed as an additional insured on any applicable general liability insurance policy carried by Engineer.

- |  |              |
|--|--------------|
| 1. Workers' Compensation:                              | Statutory    |
| 2. Employer's Liability – Each Accident:               | \$ 1,000,000 |
| 3. General Liability –                                 |              |
| a. Each Occurrence (Bodily Injury and Property Damage) | \$ 1,000,000 |
| b. General Aggregate:                                  | \$ 2,000,000 |
| 4. Excess or Umbrella Liability --                     |              |
| a. Each Occurrence:                                    | \$ 3,000,000 |
| b. General Aggregate:                                  | \$ 3,000,000 |
| 5. Automobile Liability --Combined Single Limit        |              |
| 6. (Bodily Injury and Property Damage): Each Accident  | \$ 1,000,000 |
| 7. Professional Liability –                            |              |
| a. Each Claim Made                                     | \$ 2,000,000 |
| b. Annual Aggregate                                    | \$ 2,000,000 |

**EXHIBIT D**

# VILLAGE OF TINLEY CERTIFICATE OF LIABILITY INSURANCE

Page 1167  
DATE (MM/DD/YYYY)  
2/26/2020

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).

<b>PRODUCER</b> Risk Strategies Company 650 Dundee Road Suite 170 Northbrook IL 60062		<b>CONTACT NAME:</b> PHONE (A/C, No, Ext): (847) 412-1414 FAX (A/C, No): E-MAIL ADDRESS: INSURER(S) AFFORDING COVERAGE INSURER A: Valley Forge Ins Co INSURER B: Continental Insurance Company INSURER C: Continental Casualty Company INSURER D: INSURER E: INSURER F:		NAIC # 20508
<b>INSURED</b> Baxter & Woodman, Inc. 8678 Ridgely Road Crystal Lake IL 60012				

## COVERAGES

CERTIFICATE NUMBER: CL19122744767

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	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY			6045872351	1/1/2020	1/1/2021	EACH OCCURRENCE \$ 1,000,000
	<input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR						DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 1,000,000
	<input checked="" type="checkbox"/> primary/non contributory						MED EXP (Any one person) \$ 15,000
	<input checked="" type="checkbox"/> subj to written contract						PERSONAL & ADV INJURY \$ 1,000,000
	GEN'L AGGREGATE LIMIT APPLIES PER:						GENERAL AGGREGATE \$ 2,000,000
	<input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC						PRODUCTS - COMP/OP AGG \$ 2,000,000
	OTHER:						\$
B	<input checked="" type="checkbox"/> AUTOMOBILE LIABILITY			6045872348	1/1/2020	1/1/2021	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000
	<input checked="" type="checkbox"/> ANY AUTO						BODILY INJURY (Per person) \$
	<input type="checkbox"/> ALL OWNED AUTOS	<input type="checkbox"/> SCHEDULED AUTOS					BODILY INJURY (Per accident) \$
	<input checked="" type="checkbox"/> HIRED AUTOS	<input checked="" type="checkbox"/> NON-OWNED AUTOS					PROPERTY DAMAGE (Per accident) \$
B	<input checked="" type="checkbox"/> UMBRELLA LIAB	<input checked="" type="checkbox"/> OCCUR		6045872365	1/1/2020	1/1/2021	EACH OCCURRENCE \$ 5,000,000
	<input type="checkbox"/> EXCESS LIAB	<input type="checkbox"/> CLAIMS-MADE					AGGREGATE \$ 5,000,000
	DED <input type="checkbox"/> RETENTION \$						\$
C	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY	Y/N		6045872379	1/1/2020	1/1/2021	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTH-ER
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH)	<input checked="" type="checkbox"/> N/A					E.L. EACH ACCIDENT \$ 1,000,000
	If yes, describe under DESCRIPTION OF OPERATIONS below						E.L. DISEASE - EA EMPLOYEE \$ 1,000,000
							E.L. DISEASE - POLICY LIMIT \$ 1,000,000
C	Professional Liability			AEH591900841	1/1/2020	1/1/2021	Per Claim \$5,000,000 Aggregate \$5,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

Re: LaGrange Road Utilities - Lift Station Design and Construction Services. Village of Tinley Park and its officers, officials, Village President and Board of Trustees, agents, employees, volunteers, representatives, assigns, successors, and attorneys are included as additional insureds per blanket endorsement as respect GL/Auto/Umbrella, subject to written contract requiring same. GL/Auto/Umbrella are primary & non-contributory.

## CERTIFICATE HOLDER

## CANCELLATION

Village of Tinley Park 16250 South Oak Park Avenue Tinley Park, IL 60477	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 Michael Christian/CID <i>Michael Christian</i>
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## **THE VILLAGE OF TINLEY PARK**

**Cook County, Illinois**

**Will County, Illinois**

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### **RESOLUTION NO. 2020-R-028**

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**A RESOLUTION APPROVING A CONTRACT BETWEEN THE VILLAGE OF  
TINLEY PARK AND BAXTER & WOODMAN FOR LAGRANGE ROAD  
UTLITIES – CONSTRUCTION SERVICES (MARRIOTT DEVELOPMENT)**

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

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

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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. 2020-R-028****A RESOLUTION APPROVING A CONTRACT BETWEEN THE VILLAGE OF  
TINLEY PARK AND BAXTER & WOODMAN FOR LAGRANGE ROAD  
UTILITIES – CONSTRUCTION SERVICES (MARRIOTT DEVELOPMENT)**

**WHEREAS**, the Village of Tinley Park, Cook and Will Counties, Illinois, is a Home Rule Unit pursuant to the Illinois Constitution of 1970; and

**WHEREAS**, the Corporate Authorities of the Village of Tinley Park, Cook and Will Counties, Illinois, have considered entering into an Contract with Baxter & Woodman, Inc., a true and correct copy of such Contract being attached hereto and made a part hereof as **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 interests of said Village of Tinley Park that said Contract be entered into by the Village of Tinley Park;

**NOW, THEREFORE, Be It Resolved** by the President and Board of Trustees of the Village of Tinley Park, Cook and Will Counties, Illinois, as follows:

**Section 1:** The Preambles hereto are hereby made a part of, and operative provisions of, this Resolution as fully as if completely repeated at length herein.

**Section 2:** That this President and Board of Trustees of the Village of Tinley Park hereby find that it is in the best interests of the Village of Tinley Park and its residents that the aforesaid "Contract" be entered into and executed by said Village of Tinley Park, with said Contract to be substantially in the form attached hereto and made a part hereof as **EXHIBIT 1**.

**Section 3:** That the President and Clerk of the Village of Tinley Park, Cook and Will Counties, Illinois are hereby authorized to execute for and on behalf of said Village of Tinley Park the aforesaid Contract.

**Section 4:** That this Resolution shall take effect from and after its adoption and approval.

**ADOPTED** this 3<sup>rd</sup> day of March, 2020, by the Corporate Authorities of the Village of Tinley Park on a roll call vote as follows:

**AYES:**

**NAYS:**

**ABSENT:**

**APPROVED** this 3<sup>rd</sup> day of March, 2020, by the President of the Village of Tinley Park.

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Village President

ATTEST:

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Village Clerk



## **EXHIBIT 1**

# **A RESOLUTION APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND BAXTER & WOODMAN FOR LAGRANGE ROAD UTILITIES – CONSTRUCTION SERVICES (MARRIOTT DEVELOPMENT)**

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. 2020-R-028, “A RESOLUTION APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND BAXTER & WOODMAN FOR LAGRANGE ROAD UTILITIES – CONSTRUCTION SERVICES (MARRIOTT DEVELOPMENT),” which was adopted by the President and Board of Trustees of the Village of Tinley Park on March 3, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Tinley Park this 3<sup>rd</sup> day of March 2020.

\_\_\_\_\_  
KRISTIN A. THIRION, VILLAGE CLERK

## VILLAGE OF TINLEY PARK, ILLINOIS

LAGRANGE ROAD UTILITIES  
CONSTRUCTION SERVICES

## AGREEMENT FOR PROFESSIONAL SERVICES

This Agreement is made and entered into this \_\_\_\_ day of \_\_\_\_, 2020 ("Effective Date"), between the Village of Tinley Park, Illinois ("Village"), located at 16250 South Oak Park Avenue, Tinley Park, IL 60477, and Baxter & Woodman, Inc. ("Consultant"), collectively the "Parties" for the following project:

## LaGrange Road Utilities Construction Services

This project includes the construction of water main and sewer main to serve the parcels along 179<sup>th</sup> down to 183<sup>rd</sup> Street on old 96<sup>th</sup> Ave and White Eagle Drive. Approximately 3400 LF of WM and 3100 LF of sanitary sewer will be constructed.

## I. Services

- A. Consultant agrees to provide, as an independent contractor to the Village, the professional services included in Exhibit A, attached hereto and made a part hereof, as well as such other or incidental services as may be necessary to carry out said professional services, as well as any other professional services requested by the Village as mutually agreed to by the parties (hereinafter the "Services"). The standard of care for all professional engineering and related services performed or furnished by Consultant under this Agreement will be the care and skill ordinarily used by members of the subject profession practicing under similar circumstances at the same time and in the same locality in compliance with applicable laws, ordinances and regulations. The express terms of this Agreement shall take precedence and control over any term or provision of any Exhibit that in any way conflicts with, differs from, or attempts to alter the terms of this Agreement.
- B. The Services shall be provided by employees of Consultant, who are experienced, certified, and/or qualified and licensed, to the extent necessary to perform said Services in the State of Illinois.
- C. It is understood and agreed by the parties that the Consultant is an independent contractor retained for the above-mentioned purpose. The Village shall not control the manner nor the means of the Consultant's performance, but shall be entitled to a work product as described herein. The term "subconsultant" shall mean and include only those hired by and having a direct contract with Consultant for performance of work on the Project. The Village shall have no responsibility to any subconsultant employed by a Consultant for performance of work on the Project, and all subconsultants and material suppliers shall look exclusively to the Consultant for any payments due. The Village will **not** be responsible for reporting or paying employment taxes or other similar levies that may be required by the United States Internal Revenue Service or other State or Federal agencies. Every subconsultant shall be bound by the terms and provisions of this Contract as far as applicable to their work. The Consultant shall be fully responsible to the Village for the acts and omissions of its subconsultants, and shall ensure that any subconsultants perform in accordance with the requirements of this Agreement. Nothing contained herein shall create any contractual or employment relations between any subconsultant and the Village. The Consultant is solely responsible for the safety procedures, programs and methods of its employees and agents and shall

hold the Village harmless for any and all damages resulting from violations thereof. The Consultant shall comply with all applicable federal, State and local safety laws and regulations.

## II. COMPENSATION

Consultant will be compensated based upon the fee schedule attached hereto as Exhibit B.

## III. INDEMNIFICATION AND HOLD HARMLESS.

Consultant will indemnify and hold harmless, protect and defend, at its own cost and expense, the Village, its officers, officials, Village President and Board of Trustees, agents, employees, volunteers, representatives, assigns, successors, transferees, licensees, invitees, attorneys, or other persons or property standing in the interest of the Village, from any and all risks, lawsuits, actions, damages, losses, expenses (including attorneys' fees), claims, or liabilities of any character, brought because of any death, injuries or damages received or sustained by any person, persons, or property on account of any negligent act or omission by the Consultant, its officers, agents and/or employees, including any of its subconsultants, arising out of or in performance of any provision of this Agreement, including any claims or amounts arising or recovered under the Workers' Compensation Act or any other law, ordinance, order or decree.

## IV. INSURANCE

During the term of this Agreement, Consultant shall provide and maintain the types of insurance set forth in Exhibit C, written on the comprehensive form and as "occurrence" policies, primary to any insurance of the Village, in not less than the specified amounts.

Consultant shall furnish to the Village, prior to commencing any activities under this Agreement, and annually thereafter, satisfactory proof of the above insurance requirements by a reliable insurance company or companies authorized to do business in Illinois. Such proof shall consist of certificates executed by the respective insurance companies and attached to this Agreement as Exhibit D. Said certificates shall list the Village and its officers, officials, Village President and Board of Trustees, agents, employees, volunteers, representatives, assigns, successors, and attorneys, as additional insureds on all required insurance policies.

## V. WARRANTY

Consultant represents and warrants to the Village that it has the experience and ability to perform the services required by this Agreement, that it will perform said services in a professional, competent and timely manner, as represented and suitable for the performance of the Agreement, and that that it has the power to enter into and perform this Agreement.

## VI. NOTICE

Except to the extent that verbal notice is otherwise permitted herein, proper notice may be given by personal service or certified or registered mail to:

John V. Ambrose, President/CEO  
Baxter & Woodman, Inc.  
8678 Ridgely Road  
Crystal Lake, IL 60014

OR TO:

Village of Tinley Park  
Village Manager  
16250 South Oak Park Avenue  
Tinley Park IL. 60477

Notice shall be effective upon the date of receipt by personal service or as evidenced by a valid return receipt. The name and/or address to which notice is required may be amended at any time by written notice to the other party as provided herein.

#### VII. INTERPRETATION

This Agreement provides for services to be performed within the State of Illinois. Accordingly, this Agreement, and all questions of interpretation, construction and enforcement hereof, and all controversies hereunder, shall be governed by the applicable statutory and common law of the State of Illinois. The parties agree that for the purpose of any litigation relative to this Agreement and its enforcement, venue shall be in the Circuit Court of Cook County, Illinois and the parties consent to the in personam jurisdiction of said Court for any such action or proceeding.

#### VIII. WAIVER

The waiver of one party of any breach of this Agreement or the failure of one party to enforce any provisions hereof, shall be limited to the particular instance and shall not operate to bar or be deemed a waiver of enforcing against other or future breaches.

#### IX. SEVERABILITY

If any provision of this Agreement is found to be invalid, illegal or unenforceable, that provision shall be severable from the rest of this Agreement and the validity, legality and enforceability of the remaining provisions will in no way be affected or impaired.

#### X. ENTIRE UNDERSTANDING

This Agreement sets forth all of the entire understanding of the parties relative to the subject hereof and supersedes any and all prior agreements, express or implied, oral or written. No amendment or modification of this Agreement shall be effective unless reduced to writing and executed by the parties.

#### XI. TERMINATION


This Agreement may be terminated, in whole or in part, by either party if the other party fails to fulfill its obligations under this Agreement through no fault of the terminating party. The Village may terminate this Agreement, in whole or in part, for its convenience. However, no such termination will be effective unless the terminating party gives the other party (1) not less than ten (10) business day's written notice by certified mail of intent to terminate, and (2) an opportunity for a meeting with the terminating party to resolve the dispute before termination.

IN WITNESS WHEREOF, the Village of Tinley Park and Baxter& Woodman, Inc. have executed this agreement.

**VILLAGE OF TINLEY PARK**

**(Baxter & Woodman, Inc.)**

By: \_\_\_\_\_  
Village Manager

By:   
ITS Vice President

DATE: \_\_\_\_\_

DATE: February 27, 2020

**CERTIFICATIONS BY CONSULTANT****Eligibility to Contract**

The undersigned hereby certifies that the Consultant is not barred from bidding on or entering into this contract as a result of a violation of either the bid-rigging or bid-rotating provisions of Article 33E of the Criminal Code of 1961, as amended.

Baxter & Woodman, Inc.

Name of Consultant (please print)



Submitted by (signature)

Vice President

Title

**Certificate of Compliance with Illinois Human Rights Act**

The undersigned hereby certifies that the Consultant is in compliance with Title 7 of the 1964 Civil Rights Act as amended and the Illinois Human Rights Act as amended.

Baxter & Woodman, Inc.

Name of Consultant (please print)



Submitted by (signature)

Vice President

Title

**Certificate of Compliance with Illinois Drug-Free Workplace Act**

The undersigned, **having 25 or more employees**, does hereby certify pursuant to section 3 of the Illinois Drug Free Workplace Act (30 ILCS 580/3) that it shall provide a drug-free workplace for all employees engaged in the performance of the work under the contract by complying with the requirements of the Illinois Drug-Free Workplace Act and, further certifies, that it is not ineligible for award of this contract by reason of debarment for a violation of the Illinois Drug-Free Workplace Act.

Baxter & Woodman, Inc.

Name of Consultant (please print)



Submitted by (signature)

Vice President

Title

**Certificate Regarding Sexual Harassment Policy**

The undersigned does hereby certify pursuant to section 2-105 of the Illinois Human Rights Act (775 ILCS 5/2-105) that it has a written sexual harassment policy that includes, at a minimum, the following information: (i) the illegality of sexual harassment; (ii) the definition of sexual harassment under State law; (iii) a description of sexual harassment, utilizing examples; (iv) an internal complaint process including penalties; (v) the legal recourse, investigative and complaint process available through the Department of Human Rights and Human Rights Commission; (vi) direction on how to contact the Department of Human Rights and Human Rights Commission; and (vii) protection against retaliation.

Baxter & Woodman, Inc.

Name of Consultant (please print)



Submitted by (signature)

Vice President

Title



**EXHIBIT A****Scope of Professional Services****Construction Services**

1. Act as the Owner's representative with duties, responsibilities and limitations of authority as assigned in the construction contract documents.
2. PROJECT INITIATION
  - A. Prepare Award Letter, Agreement, Contract Documents, Performance/Payment Bonds, and Notice to Proceed.
  - B. Receive Contractor insurance documents.
  - C. Attend and prepare minutes for the preconstruction conference, and review the Contractor's proposed construction schedule and list of subcontractors.
3. CONSTRUCTION ADMINISTRATION
  - A. Attend periodic construction progress meetings.
  - B. Shop drawing and submittal review by Engineer shall apply only to the items in the submissions and only for the purpose of assessing, if upon installation or incorporation in the Project, they are generally consistent with the construction documents. Owner agrees that the contractor is solely responsible for the submissions (regardless of the format in which provided, i.e. hard copy or electronic transmission) and for compliance with the contract documents. Owner further agrees that the Engineer's review and action in relation to these submissions shall not constitute the provision of means, methods, techniques, sequencing or procedures of construction or extend to safety programs or precautions. Engineer's consideration of a component does not constitute acceptance of the assembled item.
  - C. Review construction record drawings for completeness prior to submission to CADD.
  - D. Prepare construction contract change orders and work directives when authorized by the Owner.
  - E. Review the Contractor's requests for payments as construction work progresses, and advise the Owner of amounts due and payable to the Contractor in accordance with the terms of the construction contract documents.
  - F. Research and prepare written response by Engineer to request for information from the Owner and Contractor.
  - G. Project manager or other office staff visit site as needed.
4. FIELD OBSERVATION – Full Time
  - A. Engineer's site observation shall be at the times agreed upon with the Owner. Engineer will provide Resident Project Representatives at the construction site on a full-time basis of forty (40) hours per week from Monday through Friday, not including legal holidays, as deemed

necessary by the Engineer, to assist the Contractor with interpretation of the Drawings and Specifications, to observe in general if the Contractor's work is in conformity with the Final Design Documents, and to monitor the Contractor's progress as related to the Construction Contract date of completion. Through standard, reasonable means, Engineer will become generally familiar with observable completed work. If Engineer observes completed work that is inconsistent with the construction documents, that information shall be communicated to the contractor and Owner to address. Engineer shall not supervise, direct, control, or have charge or authority over any contractor's work, nor shall the Engineer have authority over or be responsible for the means, methods, techniques, sequences, or procedures of construction selected or used by any contractor, or the safety precautions and programs incident thereto, for security or safety at the site, nor for any failure of any contractor to comply with laws and regulations applicable to such contractor's furnishing and performing of its work. Engineer neither guarantees the performance of any contractor nor assumes responsibility for any contractor's failure to furnish and perform the work in accordance with the contract documents, which contractor is solely responsible for its errors, omissions, and failure to carry out the work. Engineer shall not be responsible for the acts or omissions of any contractor, subcontractor, or supplier, or of any of their agents or employees or any other person, (except Engineer's own agents, employees, and consultants) at the site or otherwise furnishing or performing any work; or for any decision made regarding the contract documents, or any application, interpretation, or clarification, of the contract documents, other than those made by the Engineer.

- B. Provide the necessary base lines, benchmarks, and reference points to enable the Contractor to proceed with the work.
- C. Keep a daily record of the Contractor's work on those days that the Engineers are at the construction site including notations on the nature and cost of any extra work, and provide weekly reports to the Owner of the construction progress and working days charged against the Contractor's time for completion.
- D. Collect construction record data of water main features using Trimble Precision GPS with ESRI Collector Field Application for implementation into Villages GIS. Data collected will include horizontal, vertical and attribute data of new water main apertures.

## 5. PROJECT CLOSEOUT

- A. Provide construction inspection services when notified by the Contractor that the Project is substantially complete. Prepare written punch lists during substantial completion inspections.
- B. Prepare Certificate of Substantial Completion.
- C. Provide construction inspection services when notified by the Contractor that the Project is complete. Prepare written punch lists during final completion inspections.
- D. Review the Contractor's written guarantees and issue a Notice of Acceptability for the Project by the Owner.

- E. Review the Contractor's requests for final payment, and advise the Owner of the amounts due and payable to the Contractor in accordance with the terms of the construction contract documents.
- F. Prepare construction record drawings which show field measured dimensions of the completed work which the Engineers consider significant and provide the Owner with an electronic copy within ninety (90) days of the Project completion.
- G. Provide GIS construction record data in ESRI Local Government Information Model (LGIM) format, which will be converted to a GIS file type as requested by the Village.

**Schedule**

Notice to Proceed	August 2020
Substantial Completion	December 2020
Final Completion	March 2021

**EXHIBIT B**

Our engineering fee for the above stated scope of services will be based on our hourly billing rates for actual work time performed plus reimbursement of out-of-pocket expenses, which in total will not exceed \$79,750.

**VILLAGE OF TINLEY PARK, IL**  
**LAGRANGE ROAD UTILITIES CONSTRUCTION SERVICES**

<b>Village of Tinley Park</b>							
<b>Plan Number: 190816.60</b>							
<b>Plan Name: TINPK - LaGrange Road Utility - CS</b>							
<b>Level</b>	<b>Emp</b>	<b>Planned Hrs</b>	<b>Planned Labor Bill</b>	<b>Compensation Fee</b>	<b>Consultant Fee</b>	<b>Reimb Allowance</b>	<b>Total Compensation</b>
<b>Overall Project Total</b>		<b>624.00</b>	<b>77,130.00</b>	<b>77,130.00</b>	<b>0.00</b>	<b>2,620.00</b>	<b>79,750.00</b>
CS100 Project Initiation		18.00	2,510.00	2,510.00	0.00	80.00	2,590.00
	Michael Kenny	4.00	480.00				
	Raymond Koenig	14.00	2,030.00				
CS105 Construction Administration		64.00	9,280.00	9,280.00	0.00	0.00	9,280.00
	Raymond Koenig	64.00	9,280.00				
CS110 Field Observation		480.00	57,600.00	57,600.00	0.00	2,300.00	59,900.00
	Michael Kenny	480.00	57,600.00				
CS140 Project Closeout		62.00	7,740.00	7,740.00	0.00	240.00	7,980.00
	Timothy Bette	20.00	2,400.00				
	Michael Kenny	30.00	3,600.00				
	Raymond Koenig	12.00	1,740.00				

**EXHIBIT C****Required Insurance**

Engineer shall procure and maintain insurance as set forth below. Engineer shall cause Owner to be listed as an additional insured on any applicable general liability insurance policy carried by Engineer.

- |  |              |
|--|--------------|
| 1. Workers' Compensation:                              | Statutory    |
| 2. Employer's Liability – Each Accident:               | \$ 1,000,000 |
| 3. General Liability –                                 |              |
| a. Each Occurrence (Bodily Injury and Property Damage) | \$ 1,000,000 |
| b. General Aggregate:                                  | \$ 2,000,000 |
| 4. Excess or Umbrella Liability --                     |              |
| a. Each Occurrence:                                    | \$ 3,000,000 |
| b. General Aggregate:                                  | \$ 3,000,000 |
| 5. Automobile Liability --Combined Single Limit        |              |
| 6. (Bodily Injury and Property Damage): Each Accident  | \$ 1,000,000 |
| 7. Professional Liability –                            |              |
| a. Each Claim Made                                     | \$ 2,000,000 |
| b. Annual Aggregate                                    | \$ 2,000,000 |

**EXHIBIT D**

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).

<b>PRODUCER</b> Risk Strategies Company 650 Dundee Road Suite 170 Northbrook IL 60062		<b>CONTACT NAME:</b> PHONE (A/C, No, Ext): (847) 412-1414 FAX (A/C, No): E-MAIL ADDRESS: INSURER(S) AFFORDING COVERAGE INSURER A: Valley Forge Ins Co NAIC # 20508 INSURER B: Continental Insurance Company INSURER C: Continental Casualty Company INSURER D: INSURER E: INSURER F:	
<b>INSURED</b> Baxter & Woodman, Inc. 8678 Ridgely Road Crystal Lake IL 60012			

**COVERAGES**

**CERTIFICATE NUMBER:** CL19122744767

**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	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> <b>COMMERCIAL GENERAL LIABILITY</b> <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> primary/non contributory <input checked="" type="checkbox"/> subj to written contract GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:			6045872351	1/1/2020	1/1/2021	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 1,000,000 MED EXP (Any one person) \$ 15,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000
B	<b>AUTOMOBILE LIABILITY</b> <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS			6045872348	1/1/2020	1/1/2021	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
B	<input checked="" type="checkbox"/> <b>UMBRELLA LIAB</b> <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$			6045872365	1/1/2020	1/1/2021	EACH OCCURRENCE \$ 5,000,000 AGGREGATE \$ 5,000,000 \$
C	<b>WORKERS COMPENSATION AND EMPLOYERS' LIABILITY</b> ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N <input checked="" type="checkbox"/> N/A		6045872379	1/1/2020	1/1/2021	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTH-ER E.L. EACH ACCIDENT \$ 1,000,000 E.L. DISEASE - EA EMPLOYEE \$ 1,000,000 E.L. DISEASE - POLICY LIMIT \$ 1,000,000
C	<b>Professional Liability</b>			AEH591900841	1/1/2020	1/1/2021	Per Claim \$5,000,000 Aggregate \$5,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

Re: LaGrange Road Utilities Construction Services - Village of Tinley Park, and its officers, officials, Village President and Board of Trustees, agents, employees, volunteers, representatives, assigns, successors, and attorneys are included as additional insureds per blanket endorsement as respect GL/Auto/Umbrella, subject ot written contract requiring same.

**CERTIFICATE HOLDER**

**CANCELLATION**

Village of Tinley Park 16250 South Oak Park Avenue Tinley Park, IL 60477	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 Michael Christian/CID <i>M B Christian</i>
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## **THE VILLAGE OF TINLEY PARK**

**Cook County, Illinois**

**Will County, Illinois**

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### **RESOLUTION NO. 2020-R-029**

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(MARRIOTT DEVELOPMENT)**

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**JACOB C. VANDENBERG, PRESIDENT  
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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

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**Section 3:** That the President and Clerk of the Village of Tinley Park, Cook and Will Counties, Illinois are hereby authorized to execute for and on behalf of said Village of Tinley Park the aforesaid Contract.

**Section 4:** That this Resolution shall take effect from and after its adoption and approval.

**ADOPTED** this 3<sup>rd</sup> day of March, 2020, by the Corporate Authorities of the Village of Tinley Park on a roll call vote as follows:

**AYES:**

**NAYS:**

**ABSENT:**

**APPROVED** this 3<sup>rd</sup> day of March, 2020, by the President of the Village of Tinley Park.

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Village President

ATTEST:

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Village Clerk

## **EXHIBIT 1**

### **A RESOLUTION APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND BAXTER & WOODMAN FOR LAGRANGE ROAD UTILITIES – LIFT STATION CONSTRUCTION SERVICES (MARRIOTT DEVELOPMENT)**

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. 2020-R-029, “A RESOLUTION APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND BAXTER & WOODMAN FOR LAGRANGE ROAD UTILITIES – LIFT STATION CONSTRUCTION SERVICES (MARRIOTT DEVELOPMENT),” which was adopted by the President and Board of Trustees of the Village of Tinley Park on March 3, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Tinley Park this 3<sup>rd</sup> day of March 2020.

KRISTIN A. THIRION, VILLAGE CLERK

VILLAGE OF TINLEY PARK, ILLINOIS  
LAGRANGE ROAD UTILITIES - LIFT STATION  
CONSTRUCTION SERVICES

AGREEMENT FOR PROFESSIONAL SERVICES

This Agreement is made and entered into this \_\_\_\_\_ day of \_\_\_\_\_, 2020 ("Effective Date"), between the Village of Tinley Park, Illinois ("Village"), located at 16250 South Oak Park Avenue, Tinley Park, IL 60477, and Baxter & Woodman, Inc. ("Consultant"), collectively the "Parties" for the following project:

LaGrange Road Utilities - Lift Station Construction Services

This project includes the construction of a public sanitary lift station and force main to serve the parcels of land between the 179<sup>th</sup> Street and 183<sup>rd</sup> Street, and between LaGrange Road and 94<sup>th</sup> Street. The lift station will be located near the intersection of White Eagle Drive and 183<sup>rd</sup> Street and includes a wet well with two submersible pumps, valve vault, above-ground control cabinet, emergency generator, bypass pumping connection, driveway, perimeter fence, and SCADA integration. The force main will be approximately 300 feet long and discharge to a proposed sanitary sewer.

I. Services

- A. Consultant agrees to provide, as an independent contractor to the Village, the professional services included in Exhibit A, attached hereto and made a part hereof, as well as such other or incidental services as may be necessary to carry out said professional services, as well as any other professional services requested by the Village as mutually agreed to by the parties (hereinafter the "Services"). The standard of care for all professional engineering and related services performed or furnished by Consultant under this Agreement will be the care and skill ordinarily used by members of the subject profession practicing under similar circumstances at the same time and in the same locality in compliance with applicable laws, ordinances and regulations. The express terms of this Agreement shall take precedence and control over any term or provision of any Exhibit that in any way conflicts with, differs from, or attempts to alter the terms of this Agreement.
- B. The Services shall be provided by employees of Consultant, who are experienced, certified, and/or qualified and licensed, to the extent necessary to perform said Services in the State of Illinois.
- C. It is understood and agreed by the parties that the Consultant is an independent contractor retained for the above-mentioned purpose. The Village shall not control the manner nor the means of the Consultant's performance, but shall be entitled to a work product as described herein. The term "subconsultant" shall mean and include only those hired by and having a direct contract with Consultant for performance of work on the Project. The Village shall have no responsibility to any subconsultant employed by a Consultant for performance of work on the Project, and all subconsultants and material suppliers shall look exclusively to the Consultant for any payments due. The Village will **not** be responsible for reporting or paying employment taxes or other similar levies that may be required by the United States Internal Revenue Service or other State or Federal agencies. Every subconsultant shall be bound by the terms and provisions of this Contract as far as applicable to their work. The Consultant shall be fully responsible to the Village for the acts and omissions of its subconsultants, and shall ensure that any subconsultants perform in accordance

with the requirements of this Agreement. Nothing contained herein shall create any contractual or employment relations between any subconsultant and the Village. The Consultant is solely responsible for the safety procedures, programs and methods of its employees and agents and shall hold the Village harmless for any and all damages resulting from violations thereof. The Consultant shall comply with all applicable federal, State and local safety laws and regulations.

## II. COMPENSATION

Consultant will be compensated based upon the fee schedule attached hereto as Exhibit B.

## III. INDEMNIFICATION AND HOLD HARMLESS.

Consultant will indemnify and hold harmless, protect and defend, at its own cost and expense, the Village, its officers, officials, Village President and Board of Trustees, agents, employees, volunteers, representatives, assigns, successors, transferees, licensees, invitees, attorneys, or other persons or property standing in the interest of the Village, from any and all risks, lawsuits, actions, damages, losses, expenses (including attorneys' fees), claims, or liabilities of any character, brought because of any death, injuries or damages received or sustained by any person, persons, or property on account of any negligent act or omission by the Consultant, its officers, agents and/or employees, including any of its subconsultants, arising out of or in performance of any provision of this Agreement, including any claims or amounts arising or recovered under the Workers' Compensation Act or any other law, ordinance, order or decree.

## IV. INSURANCE

During the term of this Agreement, Consultant shall provide and maintain the types of insurance set forth in Exhibit C, written on the comprehensive form and as "occurrence" policies, primary to any insurance of the Village, in not less than the specified amounts.

Consultant shall furnish to the Village, prior to commencing any activities under this Agreement, and annually thereafter, satisfactory proof of the above insurance requirements by a reliable insurance company or companies authorized to do business in Illinois. Such proof shall consist of certificates executed by the respective insurance companies and attached to this Agreement as Exhibit D. Said certificates shall list the Village and its officers, officials, Village President and Board of Trustees, agents, employees, volunteers, representatives, assigns, successors, and attorneys, as additional insureds on all required insurance policies.

## V. WARRANTY

Consultant represents and warrants to the Village that it has the experience and ability to perform the services required by this Agreement, that it will perform said services in a professional, competent and timely manner, as represented and suitable for the performance of the Agreement, and that that it has the power to enter into and perform this Agreement.

## VI. NOTICE

Except to the extent that verbal notice is otherwise permitted herein, proper notice may be given by personal service or certified or registered mail to:

John V. Ambrose, President/CEO  
Baxter & Woodman, Inc.

8678 Ridgfield Road  
Crystal Lake, IL 60014

OR TO:

Village of Tinley Park  
Village Manager  
16250 South Oak Park Avenue  
Tinley Park IL. 60477

Notice shall be effective upon the date of receipt by personal service or as evidenced by a valid return receipt. The name and/or address to which notice is required may be amended at any time by written notice to the other party as provided herein.

#### VII. INTERPRETATION

This Agreement provides for services to be performed within the State of Illinois. Accordingly, this Agreement, and all questions of interpretation, construction and enforcement hereof, and all controversies hereunder, shall be governed by the applicable statutory and common law of the State of Illinois. The parties agree that for the purpose of any litigation relative to this Agreement and its enforcement, venue shall be in the Circuit Court of Cook County, Illinois and the parties consent to the in personam jurisdiction of said Court for any such action or proceeding.

#### VIII. WAIVER

The waiver of one party of any breach of this Agreement or the failure of one party to enforce any provisions hereof, shall be limited to the particular instance and shall not operate to bar or be deemed a waiver of enforcing against other or future breaches.

#### IX. SEVERABILITY

If any provision of this Agreement is found to be invalid, illegal or unenforceable, that provision shall be severable from the rest of this Agreement and the validity, legality and enforceability of the remaining provisions will in no way be affected or impaired.

#### X. ENTIRE UNDERSTANDING

This Agreement sets forth all of the entire understanding of the parties relative to the subject hereof and supersedes any and all prior agreements, express or implied, oral or written. No amendment or modification of this Agreement shall be effective unless reduced to writing and executed by the parties.

#### XI. TERMINATION

This Agreement may be terminated, in whole or in part, by either party if the other party fails to fulfill its obligations under this Agreement through no fault of the terminating party. The Village may terminate this Agreement, in whole or in part, for its convenience. However, no such termination will be effective unless the terminating party gives the other party (1) not less than ten (10) business day's written notice by certified



mail of intent to terminate, and (2) an opportunity for a meeting with the terminating party to resolve the dispute before termination.

IN WITNESS WHEREOF, the Village of Tinley Park and Baxter & Woodman, Inc. have executed this agreement.

**VILLAGE OF TINLEY PARK**

**(Baxter & Woodman, Inc.)**

By: \_\_\_\_\_  
Village Manager

By:   
ITS Vice President

DATE: \_\_\_\_\_

DATE: February 27, 2020

**CERTIFICATIONS BY CONSULTANT****Eligibility to Contract**

The undersigned hereby certifies that the Consultant is not barred from bidding on or entering into this contract as a result of a violation of either the bid-rigging or bid-rotating provisions of Article 33E of the Criminal Code of 1961, as amended.

Baxter & Woodman, Inc.

Name of Consultant (please print)



Submitted by (signature)

Vice President

Title

**Certificate of Compliance with Illinois Human Rights Act**

The undersigned hereby certifies that the Consultant is in compliance with Title 7 of the 1964 Civil Rights Act as amended and the Illinois Human Rights Act as amended.

Baxter & Woodman, Inc.

Name of Consultant (please print)



Submitted by (signature)

Vice President

Title

**Certificate of Compliance with Illinois Drug-Free Workplace Act**

The undersigned, **having 25 or more employees**, does hereby certify pursuant to section 3 of the Illinois Drug Free Workplace Act (30 ILCS 580/3) that it shall provide a drug-free workplace for all employees engaged in the performance of the work under the contract by complying with the requirements of the Illinois Drug-Free Workplace Act and, further certifies, that it is not ineligible for award of this contract by reason of debarment for a violation of the Illinois Drug-Free Workplace Act.

Baxter & Woodman, Inc.

Name of Consultant (please print)



Submitted by (signature)

Vice President

Title

### **Certificate Regarding Sexual Harassment Policy**

The undersigned does hereby certify pursuant to section 2-105 of the Illinois Human Rights Act (775 ILCS 5/2-105) that it has a written sexual harassment policy that includes, at a minimum, the following information: (i) the illegality of sexual harassment; (ii) the definition of sexual harassment under State law; (iii) a description of sexual harassment, utilizing examples; (iv) an internal complaint process including penalties; (v) the legal recourse, investigative and complaint process available through the Department of Human Rights and Human Rights Commission; (vi) direction on how to contact the Department of Human Rights and Human Rights Commission; and (vii) protection against retaliation.

Baxter & Woodman, Inc.

Name of Consultant (please print)



Submitted by (signature)

Vice President

Title

**EXHIBIT A****Scope of Professional Services****Construction Services**

1. Act as the Owner's representative with duties, responsibilities and limitations of authority as assigned in the construction contract documents.
2. PROJECT INITIATION
  - A. Prepare Award Letter, Agreement, Contract Documents, Performance/Payment Bonds, and Notice to Proceed.
  - B. Receive Contractor insurance documents.
  - C. Attend and prepare minutes for the preconstruction conference, and review the Contractor's proposed construction schedule and list of subcontractors.
3. CONSTRUCTION ADMINISTRATION
  - A. Attend periodic construction progress meetings.
  - B. Shop drawing and submittal review by Engineer shall apply only to the items in the submissions and only for the purpose of assessing, if upon installation or incorporation in the Project, they are generally consistent with the construction documents. Owner agrees that the contractor is solely responsible for the submissions (regardless of the format in which provided, i.e. hard copy or electronic transmission) and for compliance with the contract documents. Owner further agrees that the Engineer's review and action in relation to these submissions shall not constitute the provision of means, methods, techniques, sequencing or procedures of construction or extend to safety programs or precautions. Engineer's consideration of a component does not constitute acceptance of the assembled item.
  - C. Review construction record drawings for completeness prior to submission to CADD.
  - D. Prepare construction contract change orders and work directives when authorized by the Owner.
  - E. Review the Contractor's requests for payments as construction work progresses, and advise the Owner of amounts due and payable to the Contractor in accordance with the terms of the construction contract documents.
  - F. Research and prepare written response by Engineer to request for information from the Owner and Contractor.
  - G. Project manager or other office staff visit site as needed.
4. FIELD OBSERVATION – PART TIME
  - A. Engineer will provide a Resident Project Representative at the construction site on a periodic part-time basis from the Engineer's office of not more than eight (8) hours per regular weekday, not including legal holidays (for up to 240 hours) as deemed necessary by the Engineer, to assist the Contractor with interpretation of the Drawings and Specifications, to observe in general if the Contractor's work is in conformity with the Final Design Documents,

and to monitor the Contractor's progress as related to the Construction Contract date of completion.

- B. Through standard, reasonable means, Engineer will become generally familiar with observable completed work. If the Engineer observes completed work that is inconsistent with the construction documents, that information shall be communicated to the contractor and Owner to address. Engineer shall not supervise, direct, control, or have charge or authority over any contractor's work, nor shall the Engineer have authority over or be responsible for the means, methods, techniques, sequences, or procedures of construction selected or used by any contractor, or the safety precautions and programs incident thereto, for security or safety at the site, nor for any failure of any contractor to comply with laws and regulations applicable to such contractor's furnishing and performing of its work. Engineer neither guarantees the performance of any contractor nor assumes responsibility for any contractor's failure to furnish and perform the work in accordance with the contract documents, which contractor is solely responsible for its errors, omissions, and failure to carry out the work. Engineer shall not be responsible for the acts or omissions of any contractor, subcontractor, or supplier, or of any of their agents or employees or any other person, (except Engineer's own agents, employees, and consultants) at the site or otherwise furnishing or performing any work; or for any decision made regarding the contract documents, or any application, interpretation, or clarification, of the contract documents, other than those made by the Engineer.
  - C. Part-Time Field Observation provides that the Resident Project Representative will make intermittent site visits to observe the progress and quality of Contractor's executed Work. Part-Time Field Observation does not guarantee the Engineer will observe or comment on work completed by the contractor at times the Resident Project Representative is not present on site. Such visits and observations by the Resident Project Representative, if any, are not intended to be exhaustive or to extend to every aspect of Contractor's Work in progress or to involve detailed inspections of Contractor's Work in progress beyond the responsibilities specifically assigned to Engineer in this Agreement and the Contract Documents, but rather are to be limited to spot checking, selective sampling, and similar methods of general observation of the Work based on Engineer's exercise of professional judgment as assisted by the Resident Project Representative, if any.
  - D. Provide the necessary base lines, benchmarks, and reference points to enable the Contractor to proceed with the work.
  - E. Keep a daily record of the Contractor's work on those days that the Engineers are at the construction site including notations on the nature and cost of any extra work.
  - F. Collect construction record data of water main features using Trimble Precision GPS with ESRI Collector Field Application for implementation into Villages GIS. Data collected will include horizontal, vertical and attribute data of new water main apertures.
5. PROJECT CLOSEOUT
- A. Provide construction inspection services when notified by the Contractor that the Project is substantially complete. Prepare written punch lists during substantial completion inspections.

- B. Prepare Certificate of Substantial Completion.
- C. Provide construction inspection services when notified by the Contractor that the Project is complete. Prepare written punch lists during final completion inspections.
- D. Review the Contractor’s written guarantees and issue a Notice of Acceptability for the Project by the Owner.
- E. Review the Contractor’s requests for final payment, and advise the Owner of the amounts due and payable to the Contractor in accordance with the terms of the construction contract documents.
- F. Prepare construction record drawings which show field measured dimensions of the completed work which the Engineers consider significant and provide the Owner with CD or electronic copy within ninety (90) days of the Project completion.
- G. Provide GIS construction record data in ESRI Local Government Information Model (LGIM) format, which will be converted to a GIS file type as requested by the Village.

**Schedule**

Notice to Proceed	September 2020
Substantial Completion	March 2021
Final Completion	April 2021

**EXHIBIT B**

Our engineering fee for the above stated scope of services will be based on our hourly billing rates for actual work time performed plus reimbursement of out-of-pocket expenses, which in total will not exceed \$60,950.

VILLAGE OF TIMOTHY PARK, ILLINOIS  
LAGRANGE ROAD UTILITIES - LIFT STATION CONSTRUCTION SERVICES

Level	Emp	Planned Hrs	Planned Labor Bill	Compensation Fee	Consultant Fee	Reimb Allowance	Total Compensation
<b>Overall Project Total</b>		<b>454.00</b>	<b>59,980.00</b>	<b>59,980.00</b>	<b>0.00</b>	<b>970.00</b>	<b>60,950.00</b>
CS100 Project Initiation		22.00	3,090.00	3,090.00	0.00	80.00	3,170.00
	Michael Kenny	4.00	480.00				
	Raymond Koenig	18.00	2,610.00				
CS105 Construction Administration		94.00	13,550.00	13,550.00	0.00	0.00	13,550.00
	Shane Firsching	16.00	2,240.00				
	Raymond Koenig	78.00	11,310.00				
CS107 Submittal Review		60.00	9,780.00	9,780.00	0.00	0.00	9,780.00
	Charles Brunner	12.00	2,340.00				
	Shane Firsching	24.00	3,360.00				
	Michael Gryn	12.00	1,920.00				
	Harry Harman	12.00	2,160.00				
CS110 Field Observation		240.00	28,800.00	28,800.00	0.00	800.00	29,600.00
	Michael Kenny	240.00	28,800.00				
CS140 Project Closeout		38.00	4,760.00	4,760.00	0.00	90.00	4,850.00
	Timothy Bette	12.00	1,440.00				
	Michael Kenny	18.00	2,160.00				
	Raymond Koenig	8.00	1,160.00				



**EXHIBIT C****Required Insurance**

Engineer shall procure and maintain insurance as set forth below. Engineer shall cause Owner to be listed as an additional insured on any applicable general liability insurance policy carried by Engineer.

- |  |              |
|--|--------------|
| 1. Workers' Compensation:                              | Statutory    |
| 2. Employer's Liability – Each Accident:               | \$ 1,000,000 |
| 3. General Liability –                                 |              |
| a. Each Occurrence (Bodily Injury and Property Damage) | \$ 1,000,000 |
| b. General Aggregate:                                  | \$ 2,000,000 |
| 4. Excess or Umbrella Liability --                     |              |
| a. Each Occurrence:                                    | \$ 3,000,000 |
| b. General Aggregate:                                  | \$ 3,000,000 |
| 5. Automobile Liability --Combined Single Limit        |              |
| 6. (Bodily Injury and Property Damage): Each Accident  | \$ 1,000,000 |
| 7. Professional Liability –                            |              |
| a. Each Claim Made                                     | \$ 2,000,000 |
| b. Annual Aggregate                                    | \$ 2,000,000 |

**EXHIBIT D**

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).

<b>PRODUCER</b> Risk Strategies Company 650 Dundee Road Suite 170 Northbrook IL 60062		<b>CONTACT NAME:</b> PHONE (A/C, No, Ext): (847) 412-1414 FAX (A/C, No): E-MAIL ADDRESS:	
<b>INSURED</b> Baxter & Woodman, Inc. 8678 Ridgely Road Crystal Lake IL 60012		<b>INSURER(S) AFFORDING COVERAGE</b> INSURER A: Valley Forge Ins Co INSURER B: Continental Insurance Company INSURER C: Continental Casualty Company INSURER D: INSURER E: INSURER F:	
		<b>NAIC #</b> 20508	

**COVERAGES**

**CERTIFICATE NUMBER:** CL19122744767

**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	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> <b>COMMERCIAL GENERAL LIABILITY</b> <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> <u>primary/non contributory</u> <input checked="" type="checkbox"/> <u>subj to written contract</u> GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:			6045872351	1/1/2020	1/1/2021	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 1,000,000 MED EXP (Any one person) \$ 15,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000
B	<b>AUTOMOBILE LIABILITY</b> <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS			6045872348	1/1/2020	1/1/2021	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
B	<input checked="" type="checkbox"/> <b>UMBRELLA LIAB</b> <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> <b>EXCESS LIAB</b> <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$			6045872365	1/1/2020	1/1/2021	EACH OCCURRENCE \$ 5,000,000 AGGREGATE \$ 5,000,000
C	<b>WORKERS COMPENSATION AND EMPLOYERS' LIABILITY</b> ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N <input checked="" type="checkbox"/> N/A		6045872379	1/1/2020	1/1/2021	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTH-ER E.L. EACH ACCIDENT \$ 1,000,000 E.L. DISEASE - EA EMPLOYEE \$ 1,000,000 E.L. DISEASE - POLICY LIMIT \$ 1,000,000
C	<b>Professional Liability</b>			AEH591900841	1/1/2020	1/1/2021	Per Claim \$5,000,000 Aggregate \$5,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

Re: LaGrange Road Utilities - Lift Station Design and Construction Services. Village of Tinley Park and its officers, officials, Village President and Board of Trustees, agents, employees, volunteers, representatives, assigns, successors, and attorneys are included as additional insureds per blanket endorsement as respect GL/Auto/Umbrella, subject to written contract requiring same. GL/Auto/Umbrella are primary & non-contributory.

**CERTIFICATE HOLDER**

**CANCELLATION**

Village of Tinley Park 16250 South Oak Park Avenue Tinley Park, IL 60477	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  Michael Christian/CID <i>M C Christian</i>
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# Interoffice Memo

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**Date:** February 21, 2020

**To:** Finance Committee

**From:** David Niemeyer, Village Manager *DN*

**cc:** Pat Carr, Assistant Village Manager  
Brad Bettenhausen, Village Treasurer  
Paul O'Grady, Village Attorney

**Subject:** Self Storage Facility use tax ordinance

Attached is a proposed ordinance that would tax self storage facility units in the village. Self storage facility units do not pay sales taxes. Many communities including Alsip, Countryside, Chicago Heights and Morton Grove have enacted these taxes since they do not collect sales taxes. The rate would be 5% on the gross rental or leasing charge. It would become effective April 1, 2020.

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# **THE VILLAGE OF TINLEY PARK**

**Cook County, Illinois**

**Will County, Illinois**

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## **ORDINANCE NO. 2020-O-014**

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**AN ORDINANCE AMENDING TITLE XI OF THE TINLEY PARK  
MUNICIPAL CODE AND ADDING TITLE XI CHAPTER 129J  
ENTITLED “SELF-STORAGE ACCOMMODATIONS TAX”**

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

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

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

**VILLAGE OF TINLEY PARK**

Cook County, Illinois

Will County, Illinois

**ORDINANCE NO. 2020-O-014**

**AN ORDINANCE AMENDING TITLE XI OF THE TINLEY PARK  
MUNICIPAL CODE AND ADDING TITLE XI CHAPTER 129J  
ENTITLED “SELF-STORAGE ACCOMMODATIONS TAX”**

**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 its home rule power to tax, deems it necessary to amend Title XI of the Village of Tinley Park Municipal Code and add Title XI Chapter 129J entitled Self-Storage Facility Accommodations Tax (“Self-Storage Accommodations Tax”); and

**WHEREAS**, the Village has determined that it is in the best interest of the Village and its residents to impose a tax on the renting and/or leasing of self-storage facilities in the Village; 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 Village of Tinley Park and its residents to adopt said Self-Storage accommodations Tax; and

**NOW, THEREFORE, BE IT ORDAINED** 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 finding of fact as if said recitals were fully set forth herein.

**SECTION 2:** That Title XI Chapter 129J entitled “Self-Storage Facility Accommodations Tax” of the Tinley Park Municipal Code be and is hereby established as follows:

**Chapter 129J:  
SELF-STORAGE FACILITY ACCOMMODATIONS TAX**

**129J.01: SHORT TITLE:**

**129J.02: DEFINITIONS:**

**129J.03: TAX IMPOSED AND BORNE BY OCCUPANT**

**129J.04: SELF STORAGE FACILITY TO SECURE TAX FROM OCCUPANT**

**129J.05: EXEMPTIONS**

**129J.06: RECORDS TO BE KEPT**

**129J.07: ENFORCEMENT/LICENSE SUSPENSION/REVOCATION**

**129J.08: FAILURE TO PAY TAX**

**129J.09: PENALTIES**

**129J.10: CREDITS AND REFUNDS**

**129J.01: SHORT TITLE:**

There is hereby levied and imposed and shall accrue beginning on April 1, 2020, and be collected a tax, upon the privilege of renting or leasing self-service storage facilities in the Village of Tinley Park, at a rate of five-percent (5%) on the gross rental or leasing charge. This tax shall be in addition to any and all other taxes.

**129J.02: DEFINITIONS:**

**GROSS RENTAL RECEIPTS:** The total amount of consideration for renting or leasing self-service storage facilities, valued in money, whether received in money or otherwise, including all receipts, cash, credits, and property or services of any kind or nature, including but not limited to, amounts charged for the making, servicing, or facilitating the renting or leasing of Space for Storage.

**OCCUPANT:** A person, his sublessee, successor, or assigns, entitled to the use of the Space for Storage at a Self-Service Storage Facility under a rental agreement, to the exclusion of others with the corporate limits of the Village.

**OWNER:** The owner, operator, lessor, or sublessor of a Self-Service Storage Facility, his agent, or any other person authorized by him to manage the facility, or to receive rent from an Occupant under a rental agreement.

**PERSON:** Any natural individual, firm, partnership, association, joint stock company, joint adventure, public or private, or a receiver, executor, trustee, guardian or other representative appointed by order of any court.

**PERSONAL PROPERTY:** Movable property not affixed to land, and includes, but is not limited to, goods, merchandise, motor vehicles, watercraft, and household items.

**RENTAL AGREEMENT:** Any agreement or lease, written or oral, that establishes or modifies the terms, conditions, rules or any other provisions concerning the use and occupancy of a self-service storage facility.

**SELF-SERVICE STORAGE FACILITY:** Any real property designed and used for the purpose of renting or leasing individually divided storage spaces to occupants to have access to such, for the purpose of storing personal property, and/or leased or rented personal property.

**SELF-STORAGE:** Any storage locker or storage units in apartment complexes (if the locker or unit is utilized at the Occupant's option and includes payment of a fee in addition to apartment rental), and in amusement parks, water parks, recreational facilities, and other locations where lockers are rented for self-storage.

**SPACE FOR STORAGE:** The (i) secure areas, such as rooms, units, compartments or containers, whether accessible from outside or from within a building, that are designated for the use of an Occupant, where the Occupant can store and retrieve property, including self-storage units, mini-storage units, and areas by any other name, (ii) any parking lot, ramp, or parking garage for a vehicle, whether the vehicle is parked by the operator of the vehicle or by an attendant, (iii) any aircraft parking area, ramp or hanger, (iv) any boat slip, dock, or dry dock, (v) any recreational vehicle parking area or garage, (vi) any other areas for storage or parking of tangible personal property.

**STORAGE:** The retaining or keeping of tangible personal property in the Village for any purpose.

**TAX:** The Village of Tinley Park self-storage facility accommodations tax

**VILLAGE:** The Village of Tinley Park

### **129J.03: TAX IMPOSED AND BORNE BY OCCUPANT**

The ultimate incidence of and liability for payment of said tax shall be borne by the Occupant of any such self-storage facility accommodations. Nothing herein shall be construed to impose a tax upon the occupation of leasing or operating self-storage facilities. Each Owner of a self-storage facility shall have the duty to collect the tax from each lessee and to pay it over to the Village along with an account therefore on the return forms provided by the Village. The return and the tax shall be filed with the Village Treasurer on the same filing dates as are established for filing along with the Illinois Department of Revenue of the retailer's occupation tax return form ST-1 of a subsequently required form. It shall be unlawful for any Owner of a self-storage facility accommodations to fail to cause said tax to be collected from the Occupant of said self-storage facility accommodations or to fail to file any tax return required by this ordinance, or cause said tax to be paid over to the Village Treasurer under the rules and regulations prescribed by the Village Treasurer and as otherwise provided for in this Article.

### **129J.04: SELF STORAGE FACILITY TO SECURE TAX FROM OCCUPANT**

The tax herein levied shall be collected by the self-storage facility Owner from the Occupant when collecting the price, charge, or rent to which it applies. Every Occupant shall be given a bill, invoice, receipt, or other statement or memorandum of the price, charge or rent payable upon which the tax shall be paid by the Village Treasurer as trustee thereof for and on behalf of the Village.



Any tax required to be collected by this Ordinance, and any tax in fact collected, shall constitute a debt owed to the Village by the Owner of any Self-Storage Facility, provided that the Owner shall be allowed credit for such tax related to any attempt to collect the tax which are written off as uncollectable, and provided further, that if such charges are thereafter collected, the Owner shall be obligated to remit such tax.

Every Owner shall on a monthly basis file a return in a form prescribed by the Village's Treasurer. The return and accompanying remittance shall be due on or before the last day of the month following the month during which the tax is collected.

If the Owner fails to collect the tax from the Occupant, then the Occupant shall file a return in a form prescribed by the Village's Treasurer and pay the tax directly to the Village on or before the last day of the month following the month during which the space for storage is used.

#### **129J.05: EXEMPTIONS**

Occupants that have entered into a Rental Agreement prior to April 1, 2020, and pre-paid their accounts are exempt from the tax. Any renewal after April 1, 2020 shall be subject to tax.

Occupants that are a governmental body or non-profit, including but not limited to bona fide religious, charitable, labor, business, fraternal, educational or veterans' organizations that operate without profit to their members.

#### **129J.06: RECORDS TO BE KEPT**

Every Owner of a self-storage facility in the Village shall register with the Village on forms provided by the Village Treasurer and/or Village Manager. Each such Owner shall have the duty to maintain complete and accurate books, records, and accounts showing the gross receipts for the lease of any self-storage facility accommodations with the Village and showing the prices, rents, or charges made or charged, and occupancies taxable under this self-storage facilities accommodations tax. The Village Treasurer shall at all reasonable times have full access to said books and records.

#### **129J.07: ENFORCEMENT/LICENSE SUSPENSION/REVOCATION**

Any self-storage facility who fails to timely pay all taxes due pursuant to this Ordinance shall pay a penalty equal to five-percent (5%) of any such unpaid tax and shall pay interest on any past due balance at the rate of one-percent (1%) per month. Any self-storage facility who fails to timely file a tax return required pursuant to this Ordinance shall also pay a penalty equal to five-percent (5%) of any tax due during the period covered by the return.

The failure to comply with any obligation imposed by this Ordinance shall be grounds for the suspension or revocation of any license or permit issued to the self-storage facility or with respect to the self-storage facility pursuant to the procedure set forth in Section 129J.06 of this Ordinance.

#### **129J.08: FAILURE TO PAY TAX**

In the event of failure by any Occupant to pay the Village the tax imposed by this Ordinance by the date the same shall be due, interest shall accumulate at a rate imposed by Local Government Taxpayers' Bill of Rights Act, 50 ILCS 45/1 et al. In addition, the penalty imposed in Section 3-30-7 of this Ordinance shall be assessed and collected against the Occupant imposed by the Local Government Taxpayers' Bill of Rights.

Whenever an Occupant shall fail to pay any tax as herein provided, the Village Attorney shall, upon the request of the Village President and Village Board of Trustees, bring or cause to be brought an action to enforce the payment of said tax on behalf of the Village in any court of competent jurisdiction.

If the Village President or his designee, after hearing held, shall find that an Occupant has willfully avoided payment of the tax imposed by this Ordinance, the Village President may suspend or revoke all Village licenses held by such tax evader. The Occupant may have an opportunity to be heard at such hearing to be held not less than five (5) days after notice of the time and place of the hearing, said notice, addressed to him at his last known last place of business. Pending notice, hearing and finding, any license which such Occupant, shall be temporarily suspended by the Village President. Any suspension or revocation of any license shall not release or discharge such Occupant from his civil liability for the payment of the tax nor from prosecution for such offense.

The Occupant shall be entitled to all rights under this Ordinance as provided in the Local Government Taxpayers' Bill of Rights.

#### **129J.09: PENALTIES**

Any person found guilty of violating any provision of this article may, in addition to any tax or penalty due, be assessed a fine of not less than [one hundred (\$100.00)] dollars and not more than [seven hundred fifty dollars (\$750.00)]. Each day a violation continues to exist shall be a separate offense. Citations for violations of this article shall be adjudicated by the Village's [Administrative Adjudication Hearing Officer], or at the choice of the Village, by any court of competent jurisdiction.

#### **129J.10: CREDITS AND REFUNDS**

Notwithstanding any other provision of this Ordinance, in order to permit sound fiscal planning and budgeting by the Village, no person shall be entitled to a refund of, or credit for, a tax imposed under this Ordinance unless the person files a claim for refund or credit within three (3) years after the date on which the tax was paid or remitted.

**SECTION 7:** 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 8:** That this Ordinance shall be in full force and effect from and after its adoption and approval.

**SECTION 9:** That the Village Clerk is hereby ordered and directed to publish this Ordinance in pamphlet form, and this Ordinance shall be in full force and effect from and after its passage, approval, and publication as required by law.

PASSED THIS \_\_\_\_ day of \_\_\_\_\_, 2020.

AYES:

NAYS:

ABSENT:

APPROVED THIS \_\_\_\_ day of \_\_\_\_\_, 2020.

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VILLAGE PRESIDENT

ATTEST:

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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. 2020-O-014, “AN ORDINANCE AMENDING TITLE XI OF THE TINLEY PARK MUNICIPAL CODE AND ADDING TITLE XI CHAPTER 129J ENTITLED “SELF-STORAGE ACCOMMODATIONS TAX”,” which was adopted by the President and Board of Trustees of the Village of Tinley Park on \_\_\_\_\_, 2020.

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

\_\_\_\_\_  
KRISTIN A. THIRION, VILLAGE CLERK



# Interoffice Memo

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**Date:** February 27, 2020

**To:** Village Board

**From:** Pat Carr, Asst. Village Manager/Director EM and 911 Communications

**CC:** Dave Niemeyer, Village Manager

**Subject:** Law Enforcement Multi-Jurisdictional Intergovernmental Agreement

The Village of Tinley Park is entering into a Multi-Jurisdictional Crime Enforcement Intergovernmental Agreement (IGA) with surrounding municipalities, Cook County Sheriffs Police and Illinois State Police. The purpose of this agreement is to pool resources together to actively deter and respond to different criminal activities within the Village of Tinley Park and neighboring municipalities.

Staff is requesting Committee and Board approval of this Law Enforcement IGA to enhance the Law Enforcement capabilities of the Tinley Park Police Department and supporting agencies.



## Interoffice Memo

**Date:** February 4, 2020  
**To:** Administration and Legal Committee  
**From:** Hannah Lipman, Management Analyst  
**Subject:** Code Amendment – Class K-1 Liquor Classification

The Village Code, pursuant to §112.20(K)(1) and §112.20(K)(2), provides two liquor license classifications for establishments operating as a banquet/event space. A recent liquor license request for a banquet space has prompted a review of §112.20(K)(1) and §112.20(K)(2), to determine the best fit for current and future requests.

The Class K License could be considered a true banquet use classification, requiring such facilities to be unconnected with any other facility and hosting full sit-down meals with 250+ guests. There are only two (2) Class K licenses issued at this time.

(K) (1) Class K License. Shall authorize the retail sale of alcoholic liquor only on the premises designated therein, and shall be available only for banquet hall facilities. Such facilities must be unconnected with any restaurant, theatre, or nightclub, or similar business, and shall occupy the entire building in which the facilities are located. The banquet hall facilities must have seating for at least 250 persons for full sit-down dinners, and sale of alcoholic liquor shall be limited to sales in conjunction with banquets only. The annual fee for this license shall be \$600 if the facility has a maximum seating capacity of 275 or less, and \$1,500 if the facility has a seating capacity in excess of 275. Video gaming as defined under the Illinois Video Gaming Act, ILCS Ch. 230, Act 40, §§ 1 et seq., shall not be allowed in a class K licensed premises.

The Class K-1 License aims to serve smaller banquet/event spaces with less than 250 guests. It requires the holder of the license to cater all events. There is only one (1) Class K-1 license issued at present.

(2) Class K-1 License. Shall authorize the retail sale of alcoholic liquor only on the premises designated therein, and shall be available only for use in conjunction with banquet functions. Such banquet facilities must be unconnected with any restaurant, theater or nightclub, or similar business, and may not have seating for more than 250 persons. Such facilities may be contained within a building occupying other facilities, specifically including Metra train station facilities. **The holder of the license must cater all banquets and provide all facilities.** The annual fee for this license shall be \$200. Video gaming as defined under the Illinois Video Gaming Act, ILCS Ch. 230, Act 40, §§ 1 et seq., shall not be allowed in a class K-1 licensed premises.

Upon review of both liquor classes, the Liquor Commissioner recommends that a minor amendment be made to Class K-1 license. The Class K license will continue to provide for full sit-down meals, while the proposed

amendment to Class K-1 license would allow food to be catered from outside vendors. A review of other municipalities provides that similar banquet/event spaces of smaller sizes to which the Class K-1 license applies, allow outside catering. Additionally, having only three (3) banquet licenses issued, the proposed amendment will provide various options for any future requests as the Village.

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

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**ORDINANCE**  
**NO. 2020-O-012**

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**AN ORDINANCE AMENDING TITLE XI CHAPTER 122 OF THE VILLAGE  
CODE PERTAINING TO K-1 LIQUOR LICENSES**

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

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

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



**VILLAGE OF TINLEY PARK**

Cook County, Illinois

Will County, Illinois

**ORDINANCE NO. 2020-O-012****AN ORDINANCE AMENDING TITLE XI CHAPTER 122 OF THE VILLAGE  
CODE PERTAINING TO K-1 LIQUOR LICENSES**

**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”) through direction by the Village’s Liquor Commissioner desires to amend certain sections of Title XI, Chapter 112, Section 20, pertaining to Class “K-1” liquor licenses (“Amendments”); and

**WHEREAS**, said Amendments will allow a K-1 liquor license holder to cater banquet events from outside vendors; and

**WHEREAS**, the Village’s Administrative & Legal Committee met on February 11, 2020 to discuss said Amendments, however, at that meeting a motion to recommend said Amendments to the Village Board failed; 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 and its residents to amend Title XI, Chapter 112, Section 20 of the Village Code and approve said Amendments; and

**NOW, THEREFORE, BE IT ORDAINED** 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 finding of fact as if said recitals were fully set forth herein.

**SECTION 2:** That the President and Village Board of the Village of Tinley Park, hereby approve said Amendments to Title IX, Chapter 112, Section 20 by deleting the following strikethrough language and adding the following underlined language in alphanumerical order as follows:

(K)

(1) Class K License. Shall authorize the retail sale of alcoholic liquor only on the premises designated therein, and shall be available only for banquet hall facilities. Such facilities must be unconnected with any restaurant, theatre, or nightclub, or similar business, and shall occupy the entire building in which the facilities are located. The banquet hall facilities must have seating for at least 250 persons for full sit-down dinners, and sale of alcoholic liquor shall be limited to sales in conjunction with banquets only. The annual fee for this license shall be \$600 if the facility has a maximum seating capacity of 275 or less, and \$1,500 if the facility has a seating capacity in excess of 275. Video gaming as defined under the Illinois Video Gaming Act, ILCS Ch. 230, Act 40, §§ 1 et seq., shall not be allowed in a class K licensed premises.

(2) Class K-1 License. Shall authorize the retail sale of alcoholic liquor only on the premises designated therein, and shall be available only for use in conjunction with banquet functions. Such banquet facilities must be unconnected with any restaurant, theater or nightclub, or similar business, and may not have seating for more than 250 persons. Such facilities may be contained within a building occupying other facilities, specifically including Metra train station facilities. ~~The holder of the license must cater all banquets and provide all facilities.~~ The holder of the license may cater events from outside vendors so long as those vendors are licensed to prepare, serve, or sell food within the Village as provided in Title XI, Chapter 115. The annual fee for this license shall be \$200. Video gaming as defined under the Illinois Video Gaming Act, ILCS Ch. 230, Act 40, §§ 1 et seq., shall not be allowed in a class K-1 licensed premises.

**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:** That this Ordinance shall be in full force and effect from and after its adoption and approval.

**SECTION 5:** That the Village Clerk is hereby ordered and directed to publish this Ordinance in pamphlet form, and this Ordinance shall be in full force and effect from and after its passage, approval, and publication as required by law.

PASSED THIS 18<sup>th</sup> day of February, 2020.

AYES:

NAYS:

ABSENT:

APPROVED THIS 18<sup>th</sup> day of February, 2020.

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VILLAGE PRESIDENT

ATTEST:

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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. 2020-O-012, “AN ORDINANCE AMENDING TITLE XI CHAPTER 122 OF THE VILLAGE CODE PERTAINING TO K-1 LIQUOR LICENSES,” which was adopted by the President and Board of Trustees of the Village of Tinley Park on February 18, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Tinley Park this 18<sup>th</sup> day of February, 2020.

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KRISTIN A. THIRION, VILLAGE CLERK

# **STAFF COMMENT**

# **BOARD COMMENT**

# **PUBLIC COMMENT**

# **EXECUTIVE SESSION**

## **ADJOURN TO EXECUTIVE SESSION TO DISCUSS:**

- A. THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY OR LEGAL COUNSEL FOR THE PUBLIC BODY, INCLUDING HEARING TESTIMONY ON A COMPLAINT LODGED AGAINST AN EMPLOYEE OF THE PUBLIC BODY OR AGAINST LEGAL COUNSEL FOR THE PUBLIC BODY TO DETERMINE ITS VALIDITY.**
- B. 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.**
- C. 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.**
- D. THE SETTING OF A PRICE FOR SALE OR LEASE OF PROPERTY OWNED BY THE PUBLIC BODY.**