NOTICE OF THE SPECIAL VILLAGE BOARD MEETING

The special meeting of the Village Board is scheduled for Tuesday, February 2, 2021 beginning at 6:30 p.m.

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

NOTICE - MEETING MODIFICATION DUE TO COVID-19

Pursuant to Governor Pritzker's Executive Order 2020-07, Executive Order 2020-10, Executive Order 2020-18, Executive Order 2020-32, Executive Order 2020-33, Executive Order 2020-39, and Executive Order 2020-44, which collectively suspends the Illinois Open Meetings Act requirements regarding in-person attendance by members of a public body during the duration of the Gubernatorial Disaster Proclamation, issued on June 26, 2020, the members of the Village Board may be participating in the meeting through teleconference.

A livestream of the electronic meeting will be broadcasted at Village Hall. Pursuant to Governor's Executive Order No. 2020-43 and CDC guidelines, no more than 25 people or 25% of the maximum capacity will be allowed in the Council Chambers at any one time, so long as attendees comply with social distancing guidelines. Anyone in excess of maximum limit will be asked to wait in another room with live feed to the meeting until the agenda item for which the person or persons would like to speak on is being discussed or until the open floor for public comments.

Meetings are open to the public, but members of the public may continue to submit their public comments or requests to speak telephonically in advance of the meeting to <u>clerksoffice@tinleypark.org</u> or place requests in the Drop Box at the Village Hall by noon on February 2, 2021. Please note, written comments will not be read aloud during the meeting. A copy of the Village's Temporary Public Participation Rules & Procedures is attached to this Notice.

Kristin A. Thirion Clerk Village of Tinley Park

VILLAGE OF TINLEY PARK TEMPORARY PUBLIC PARTICIPATION RULES & PROCEDURES

As stated in Gubernatorial Executive Order 2020-07 issued on March 16, 2020 and Gubernatorial Executive Order 2020-10 issued on March 20, 2020, both extended by Gubernatorial Executive Order 2020-18 issued on April 1, 2020, all public gatherings of more than ten people are prohibited. In-person public participation is not defined as an essential activity.

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

Written Comments

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

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

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

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

Live Public Participation During Meeting

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

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

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

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

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

MEETING NOTICE

NOTICE IS HEREBY GIVEN that the Special Meeting of the President and Board of Trustees of the Village of Tinley Park, Cook and Will Counties, Illinois will be held on Tuesday, February 2, 2021, beginning at 6:30 PM in the Council Chambers at the Village Hall of Tinley Park, 16250 South Oak Park Avenue, Tinley Park, Illinois.

6:30 PM	CALL TO ORDER
	PLEDGE OF ALLEGIANCE
	ROLL CALL
<u>ITEM #1</u>	
SUBJECT:	CONSIDER APPROVAL OF AGENDA
ACTION:	Discussion - Consider approval of agenda as written or amended.
COMMENTS:	
<u>ITEM #2</u>	
SUBJECT:	CONSIDER APPROVAL OF MINUTES OF THE SPECIAL VILLAGE BOARD MEETING HELD ON JANUARY 26, 2021.
ACTION:	Discussion: Consider approval of minutes as written or amended.
COMMENTS:	
<u>ITEM #3</u>	
SUBJECT:	RECEIVE PRESENTATION OF THE TINLEY PARK BUSINESS SPOTLIGHT - Clerk Thirion & Trustee Glotz
ACTION:	Discussion: The following Tinley Park businesses will be presented:
	 Ed & Joe's Restaurant & Pizzeria, 17332 Oak Park Avenue Tinley Bowl, 7601 183rd Street.
	No specific action required
COMMENTS:	

<u>ITEM #4</u>

SUBJECT:	CONSIDER APPROVAL OF THE FOLLOWING CONSENT AGENDA ITEMS:
	A. CONSIDER PAYMENTS OF OUTSTANDING BILLS IN THE AMOUNT OF \$469,675.03 AS LISTED ON THE VENDOR BOARD APPROVAL REPORT DATED JANUARY 28, 2021.
ACTION:	Discussion: Consider approval of consent agenda items.
COMMENTS:	
<u>ITEM #5</u>	
SUBJECT:	CONSIDER APPROVING A TEMPORARY USE PERMIT FOR A COVID TESTING FACILITY AT 8150 185th STREET- Trustee Mueller
ACTION:	Discussion: The petitioner, Mohamad AlMasri. on behalf of AlSham Enterprises, LLC (Hematogenix), has applied for a Temporary Use Permit for a COVID testing at 8150 185 th Street. The term of the permit is for six (6) months and includes conditions as outlined in the staff memo. <u>Approve the temporary</u> <u>use (COVID Testing) with conditions outlined in staff report memo</u> <u>February 2, 2021.</u>
COMMENTS:	
<u>ITEM #6</u>	
SUBJECT:	CONSIDER APPROVING A TEMPORARY USE PERMIT FOR A COVID TESTING FACILITY LOCATED AT 7711 159TH STREET - Trustee Mueller
ACTION:	Discussion:. The petitioner, Rocket Testing, has applied for a Temporary Use Permit for a COVID testing facility in the parking lot adjacent to 7711 159 th Street. The term of the permit is for six (6) months and includes conditions as outlined in the staff memo. <u>Approve the temporary use (COVID Testing) for</u> <u>Rocktesting with the conditions outlined in the staff memo February 2,</u> <u>2021.</u>
COMMENTS:	

ITEM #7

SUBJECT:	CONSIDER ORDINANCE 2021-O-003 GRANTING A SPECIAL USE FOR A
	SUBSTANTIAL DEVIATION FROM THE NORTH CREEK BUSINESS
	PARK PUD WITH AN EXCEPTION FOR A DRIVE-THRU MENU BOARD
	SIGN - Trustee Mueller

ACTION: Discussion: The Petitioner, Leonard McEnery, on behalf of Lenny's Food N Fuel 183rd Street LLC, is seeking approval of a second drive-thru menu board sign. The request will allow for a pre-order sign for Do-Rite Donuts & Chicken to expedite drive-thru ordering at 7451 183rd Street (Gas N Wash) in the ORI PD Zoning District.

The Plan Commission held a Public Hearing on January 21, 2021, and voted 5-1 to recommend approval of the Special Use in accordance with the plans as listed and Findings of Fact in the Staff Report. <u>This Ordinance is eligible for first</u> reading.

COMMENTS:

ITEM #8

SUBJECT:	CONSIDER ADOPTING ORDINANCE 2021-O-004 APPROVING THE OFFICIAL 2020 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 2020 Official Zoning Map on January 21, 2021, and voted 6-0 to recommend approval. <u>This Ordinance is eligible for adoption.</u>
COMMENTS:	
<u>ITEM #9</u>	
ITEM #9 SUBJECT:	CONSIDER ADOPTING ORDINANCE 2021-O-005 DECREASING THE NUMBER OF CLASS "A" LIQUOR LICENSES THAT CAN BE ISSUED IN THE VILLAGE AND INCREASING THE NUMBER OF CLASS "AV" LIQUOR LICENSES THAT CAN BE ISSUED IN THE VILLAGE (AURELIO'S PIZZA, 15901 OAK PARK AVENUE) - President Vandenberg

ACTION: Discussion: Aurelio's has been in Tinley Park for over 20 years. With the challenge's restaurants have faced due to COVID-19, Aurelio's would like to add video gaming as an additional revenue source. It will continue to remain a family style restaurant, and has met the Board's requirements to keep the gaming

	area separated in a 21+ section of the establishment. This item was discussed at the January 26, 2021, Committee of the Whole meeting. <u>This Ordinance is eligible for adoption.</u>
COMMENTS:	
<u>ITEM #10</u>	
SUBJECT:	CONSIDER ADOPTING RESOLUTION 2021-R-002 AUTHORIZING AN AGREEMENT WITH CDW FOR THE RENEWAL OF THE MICROSOFT PRODUCT SUITE - Trustee Brady
ACTION:	Discussion: Staff recommends CDW for the annual renewal of the Microsoft Product Suite for Village operations. The cost for this service is \$73,307.47 and included in current year budget. This Resolution is eligible for adoption.
COMMENTS:	
<u>ITEM #11</u>	
SUBJECT:	RECEIVE COMMENTS FROM STAFF -
COMMENTS:	
<u>ITEM #12</u>	
SUBJECT:	RECEIVE COMMENTS FROM THE BOARD -
COMMENTS:	
<u>ITEM #13</u>	
SUBJECT:	RECEIVE COMMENTS FROM THE PUBLIC -
COMMENTS:	
ADJOURNMEN	VT

MINUTES OF THE SPECIAL BOARD MEETING OF THE TRUSTEES, VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS, HELD JANUARY 26, 2021

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 January 26, 2021. President Vandenberg called this meeting to order at 7:31 p.m.

At this time, President Vandenberg stated this meeting is being conducted pursuant to Governor Pritzker's disaster proclamation and Public Act 101-0640, which amends requirements of the Open Meetings Act due to the COVID-19 pandemic. Pursuant to the same, the Village Board finds that it would be impractical to conduct an in-person meeting with all members present. Elected officials confirmed they were able to hear one another.

President Vandenberg led the Board and audience in the Pledge of Allegiance.

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



Motion was made by Trustee Brennan, seconded by Trustee Glotz, to approve the agenda as written or amended for this meeting. Vote on roll call. Ayes: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Berg, seconded by Trustee Brady, to approve and place on file the minutes of the Village Board Meeting held on December 15, 2020. Vote on roll call. Ayes: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: None. President Vandenberg declared the motion carried.

At this time Trustee Glotz and Clerk Thirion presented the Tinley Park Business Spotlight.

- Orland Toyota, 8505 159th Street
- Together We Cope, 17010 Oak Park Avenue
- Gas N' Wash, 19420 Harlem Avenue and 7451 183rd Street

At this time Trustee Brennan introduced Clerk Thirion who CONDUCTED A SWEARING IN **CEREMONY FOR POLICE OFFICERS.** The following Police Officers were sworn in by the Village Clerk:

- Officer Hemza Shaibi ٠
- Officer Patrick Shea
- Officer Cody Marciano

Motion was made by Trustee Berg, seconded by Trustee Glotz, to appoint ANTHONY ARDOLINO TO THE POSITION OF INFORMATION TECHNOLOGY MANAGER, EFFECTIVE JANUARY 26, 2021. Human Resources conducted a search and received over 70 applications. Interviews were conducted by a panel of Village Management and Human Resources. Following these interviews, Anthony was identified as the best candidate for this position.

Anthony has twenty (20) years of related experience, of which eight (8) years are in municipal government, specifically in management, technical and software development with a diverse background spanning multiple disciplines. His background includes project & IT management, systems administration and network administration. Vote on roll call. Ayes: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: None. President Vandenberg declared the motion carried.

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

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

- A. CONSIDER ADOPTING RESOLUTION 2021-R-001 AUTHORIZING THE RELEASE OF CERTAIN EXECUTIVE SESSION MINUTES.
- B. CONSIDER PAYMENTS OF OUTSTANDING BILLS IN THE AMOUNT OF \$4,442,196.85 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED DECEMBER 18, DECEMBER 23, AND DECEMBER 31, 2020, AND JANUARY 7, JANUARY 14, AND JANUARY 22, 2021.

President Vandenberg 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: None. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brennan, to adopt and place on file ORDINANCE 2021-0-001 GRANTING A VARIATION TO PERMIT A CORNER FENCE IN A SECONDARY FRONT YARD FOR A CERTAIN PROPERTY LOCATED AT 6350 181ST STREET. The Petitioner, Christine Obbagy, is seeking a Variation from the Zoning Ordinance to permit a 6-foot high privacy fence to extend into the required secondary front yard of her property.

The Zoning Board of Appeals held a Public Hearing on January 14, 2021, and voted unanimously to recommend approval of the Variation request in accordance with plans, findings of fact, and recommended condition as listed in the January 14, 2021 Staff Report.

AGENDA - 2/2/2021,...

3

President Vandenberg asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Berg, to adopt and place on file ORDINANCE 2021-O-002 GRANTING A SPECIAL USE PERMIT AND PARKING VARIATION TO ALLOW A BANQUET FACILITY TO BE LOCATED AT 7537B W. 159TH STREET. The Petitioner, Stephanie Mikesell, on behalf of Whistle Events and Catering, is seeking a Special Use and parking Variation from the Zoning Ordinance to permit a Banquet Facility.

The Plan Commission held a Public Hearing on January 7, 2021, and voted 7-0 to recommend approval of the Special Use and Variation in accordance with plans, findings of fact, and recommended condition as listed in the Staff Report.

President Vandenberg asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Brady, seconded by Trustee Brennan, to adopt and place on file **RESOLUTION 2021-R-005 AUTHORIZING A RENEWAL CONTRACT BETWEEN THE** VILLAGE OF TINLEY PARK AND MERIDIAN IT INC. Staff is recommending Meridian IT to provide an interface to centrally manage both of the Village's data centers. The cost for this service is \$22,549.63 and is included in the current year budget. This item was discussed at the Committee of the Whole meeting held prior to this meeting.

President Vandenberg asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Brennan, seconded by Trustee Brady, to adopt and place on file **RESOLUTION 2021-R-006 AUTHORIZING A MEMORANDUM OF AGREEMENT BETWEEN** THE COOK COUNTY DEPARTMENT OF PUBLIC HEALTH AND THE VILLAGE OF TINLEY PARK TO UTILIZE THE TINLEY PARK CONVENTION CENTER TO PERFORM EMERGENCY PUBLIC HEALTH ACTIVITIES IN RESPONSE TO THE COVID-19 PANDEMIC. This Memorandum of Agreement with Cook County Department of Public Health and the Village of Tinley Park is to utilize Village owned facilities to perform emergency public health activities in response to the COVID-19 pandemic.

President Vandenberg asked if there were any comments from members of the Board or public. There were Vote on roll call. Ayes: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: None. none. President Vandenberg declared the motion carried.

Motion was made by Trustee Brennan, seconded by Trustee Brady, to adopt and place on file **RESOLUTION 2021-R-004 AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH** THE ILLINOIS STATE POLICE DISTRICT #5 FOR USE OF ITS DEPARTMENTAL RANGE FACILITIES. The Tinley Park Police Department is seeking to enter into a Memorandum of Understanding (MOU) with the Illinois State Police District #5 for the use of its range. The MOU is necessary for the use of Illinois State Police range. This is an outdoor and covered range with several different targeting systems (pistol, shotgun and rifle) and a training room. The use of this range is necessary

AGENDA - 2/2/2021,...

for the Village's officers to continue to develop their firearms competence. This item was discussed at the Committee of the Whole meeting held prior to this meeting.

President Vandenberg asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: None. President Vandenberg declared the motion carried.

President Vandenberg asked if there were any comments from Staff.

Assistant Village Manager Pat Carr stated he appreciates all the kind words stated by the Board regarding the effort to development the first mega pod in the State of Illinois at the Tinley Park Convention Center to administer the COVID-19 vaccine. The pandemic is one of the worst disasters in history and the development of this mega pod is an historic event. Mr. Carr noted that putting this event together was truly a team effort between several governmental agencies. He asked the public to be patient with the process used to administer the vaccine distribution. He noted there is only a limited amount of vaccine, but more will be coming. Cook County is running the operation at this site and the Village is working in a support effort. He thanked all the Elected Officials and Staff who assisted making this event happen.

President Vandenberg asked if there were any comments from the Board.

Trustee Galante thanked Public Works for the great job they did clearing the snow from the streets during and after the recent winter storm. She especially appreciated the call from the Village to remove cars from the street in order to assist the Village with cleaning the snow. She asked the Board to work on their communication and to work as one in order to better support the community. She noted the Village has many communication tools for the citizens to use. She asked her the Board members to stand firmly against bullying.

Trustee Brady asked how walk-ins are being handled at the vaccination site at the convention center. Pat Carr stated there are three (3) levels of screening prior to vaccination shots being administered. People must have an appointment in order to receive a vaccination at the site.

President Vandenberg asked if there were any comments from members of the public. No one came forward.

Motion was made by Trustee Brennan, seconded by Trustee Glotz, at 8:19 p.m. to adjourn to Executive Session to discuss the following:

- A. 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.
- B. 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.

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: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Glotz, seconded by Trustee Berg, to adjourn the regular Board meeting at 8:19 p.m. Vote on roll call. Ayes: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: None. President Vandenberg declared the motion carried.

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:
ATTEST:	Village President
Village Clerk	

TINLEY PARK BUSINESS SPOTLIGHT

Clerk Thirion and

Trustee Glotz

1

Page:

vchlist

01/28/2021 3:19:04PM

Voucher List Village of Tinley Park

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
190561	1/29/2021	010955 AT&TLONG DISTANCE	827776689		LB TIP LINE Total :	39.66 39.66
190562	1/29/2021	013035 ADVANCE AUTO PARTS	6717102637334 6717102637335		BRAKE PADS,ROTOR AIR FILTER Total :	225.49 9.44 234.93
190563	1/29/2021	015867 ADVANCED COMMUNICATIONS, INC	16088		SERVICE CALL 12/22/20 VH-AUDIO Total :	345.00 345.00
190564	1/29/2021	019563 AEP ENERGY INC	3013134248		ACCT#3013134248 4384028017 681 Total :	144.94 144.94
190565	1/29/2021	011466 ALBERTSONS/SAFEWAY	012121		****0415 VENDING MACHINE SODA Total :	23.94 23.94
190566	1/29/2021	002665 APPLE CHEVROLET	344620		PIPE, SWITCH Total :	145.10 145.10
190567	1/29/2021	004223 ARC ILLINOIS	901719		INK Total :	339.60 339.60
190568	1/29/2021	010953 BATTERIES PLUS - 277	P35923319		SLA12-8F BATTERY Total :	140.00 140.00
190569	1/29/2021	002974 BETTENHAUSEN CONSTRUCTION SER	№ 210006		HAULING LOGS,WOODCHIPS,AND Total :	750.00 750.00
190570	1/29/2021	017500 CALOMINO, JAMES	012121		REIMBURSE J.CALOMINO FOR AAC Total :	75.00 75.00
190571	1/29/2021	018503 CARDNO INC	303141 305898	VTP-017850 VTP-017850	NATURALIZED STORMWATER MAIN NATURALIZED STORMWATER MAIN Total :	60,030.65 11,469.50 71,500.15
190572	1/29/2021	003396 CASE LOTS INC	2494 2597		HAND SOAP CAN LINERS	156.60 249.50

1

Voucher List Village of Tinley Park

Page: 2

vchlist

01/28/2021

Bank code : apbank

Voucher	Date	Vendor		Invoice	PO #	Description/Account	Amount
190572	1/29/2021	003396	003396 CASE LOTS INC	(Continued)		Total :	406.10
190573	1/29/2021	003243	CDW GOVERNMENT INC	6665602		VNB BE NDMP 1SVR OP LIC GOV 1 Total :	354.00 354.00
190574	1/29/2021	010637	CHASE CARD SERVICES	012821		****6102 BRAD BETTENHAUSEN MI Total :	256.18 256.18
190575	1/29/2021	017349	CHICAGO STREET CCDD, LLC	20117		DUMP FEE FOR 1/7, 1/11, 1/12, 1/13 Total :	840.00 840.00
190576	1/29/2021	018198	CHICAGOLAND INVESTIGATIVE SERV	5508 5521		PRE EMPLOYMENT INVESTIGATION PRE EMPLOYMENT INVESTIGATION Total :	2,527.90 350.00 2,877.90
190577	1/29/2021	013820	CINTAS CORPORATION	4073917206 5049407732 5049407737 5049407753 5049407757 5049407765 5049407774 5049407792		MATS- PW GARAGE MEDICINE CABINET - SHOOTING R MEDICINE CABINET - PUMP HOUSE MEDICINE CABINET - PW GARAGE MEDICINE CABINET - PUMP HOUSE MEDICINE CABINET - VILLAGE HAL MEDICINE CABINET - PUBLIC SAFE MEDICINE CABINET - POLICE DEP1 Total :	87.92 104.09 34.13 195.83 14.18 154.91 167.86 75.20 834.12
190578	1/29/2021	012057	COMCAST CABLE	8771401810265348 8771401810316240 8771401810784702		ACCT#8771401810265348 6829 173 ACCT#8771401810316240 7850 183 ACCT#8771401810784702 7825 167 Total :	100.74 65.40 94.42 260.56
190579	1/29/2021	013892	COMED	6771163052		ACCT#6771163052 RT25 TRAFFIC	2,098.29 2,098.29
190580	1/29/2021	013878	COMED - COMMONWEALTH EDISON	0052035006 0385440022 0421064066 0471006425 0637059039		ACCT#0052035006 6720 SOUTH ST ACCT#0385440022 SS BROOKSIDE ACCT#0421064066 LAPORTE RD & ACCT#0471006425 19948 SILVERSI ACCT#0637059039 7950 W TIMBER	1,482.09 358.43 267.69 69.45 117.55

2

AGENDA - 2/2/2021, A -...

VILLAGE OF TINLEY...

Voucher List Village of Tinley Park

Page: 3

vchlist 01/28/2021 3:19:04PM

Voucher	Date	Vendor		Invoice	PO #	Description/Account	Amount
190580	1/29/2021	013878	COMED - COMMONWEALTH EDISON	(Continued) 2922039023 4803158058 4943163008 5437131000 5983017013		ACCT#29220399023 9342 PARKWO ACCT#4803158058 0 RIDGEFIELD L ACCT#4943163008 7650 TIMBER DF ACCT#5437131000 7980 W 183RD S ACC#5983017013 19112 S 80TH AV Total :	22.29 170.38 20.98 371.42 138.82 3,019.10
190581	1/29/2021	003248	COOK COUNTY RECORDER OF DEEDS	22611302020		RECORDED DEEDS Total :	487.00 487.00
190582	1/29/2021	018234	CORE & MAIN LP	N566069 N622291		OMNI 1-1/2" R2 MTR 1 GAL 8WHL TIP:510M S/POINT M2 TC SP HR & L Total :	505.00 907.18 1,412.18
190583	1/29/2021	019728	CREATIVE CAKES	Ref001400512		UB Refund Cst #00493040 Total :	77.64 77.64
190584	1/29/2021	003635	CROSSMARK PRINTING, INC	81380		BUSINESS CARDS D.DORIAN,L.SAI Total :	110.85 110.85
190585	1/29/2021	003477	CUZIN'S	012521		CUZINS 17708 S. OPA,CODE COMP Total:	15,000.00 15,000.00
190586	1/29/2021	018480	FARNSWORTH GROUP	222265		PROJ#0170121.22 PROF SRV FOR Total :	660.00 660.00
190587	1/29/2021	015058	FLEETPRIDE	66989956		WASHER PUMP Total :	52.70 52.70
190588	1/29/2021	012941	FMP	52-47691		BRAKE KIT LINING Total :	50.31 50.31
190589	1/29/2021	019349	GARVEY'S OFFICE PRODUCTS	PINN2031768		PAPER,MAKERS,APE,POST IT,BINE Total :	94.67 94.67
190590	1/29/2021	012902	GO PARTS INC.	171346		OIL	57.98

vchlist

01/28/2021

VILLAGE OF TINLEY...

Voucher List Village of Tinley Park

Page: 4

Voucher	Date	Vendor		Invoice	PO #	Description/Account	Amount
190590	1/29/2021	012902	012902 GO PARTS INC.	(Continued)		Total :	57.98
190591	1/29/2021	004438	GRAINGER	9777728784		GLUE Total :	38.60 38.60
190592	1/29/2021	012328	HOMER INDUSTRIES	S154843		DROP CHARGE - LOGS/CHIPS Total :	100.00 100.00
190593	1/29/2021	011032	HUB INTERNATIONAL MIDWEST LTD.	2144453		4 YEAR NOTARY BOND FOR A.BRE Total :	20.00 20.00
190594	1/29/2021	019637	IHC CONSTRUCTION COMPANIES LLC	41835		20803.FIBER OPTIC EXT PROJ 80TI Total :	13,516.30 13,516.30
190595	1/29/2021	015497	ILLINOIS SECRETARY OF STATE	012121		FILING FEE FOR NOTARY PUBLIC (Total :	10.00 10.00
190596	1/29/2021	015545	IMAGING SYSTEMS, INC.	34621-02	VTP-018151	<it> HYLAND ONBASE SYSTEM UF Total :</it>	2,312.50 2,312.50
190597	1/29/2021	005127	INGALLS OCCUPATIONAL MEDICINE	293022 293273		DEC'20 EMPLOYEE SCREENINGS DEC'20 EMPLOYEE SCREENINGS Total :	125.00 197.00 322.00
190598	1/29/2021	004997	INTERNAT'L ASSOC.EMERGENCY	179715		MEMBERSHIP PAT CARR Total :	195.00 195.00
190599	1/29/2021	012989	J.J. KELLER & ASSOCIATES INC	9105596992 9105612287		HR LABOR POSTERS 5 YEAR SUB : HR LABOR POSTER Total :	2,021.95 157.05 2,179.00
190600	1/29/2021	019729	KERRIGAN, JOYCE	Ref001400513		UB Refund Cst #00497667 Total :	14.52 14.52
190601	1/29/2021	005413	KNOX COMPANY	INV02340552		1 YER KNOXCONNECT CLOUD LICI Total :	425.00 425.00
190602	1/29/2021	016801	LIBERTY FLAG & BANNER	17802	VTP-018218	REMOVAL OF HOLIDAY STREET BA	3,933.00

Voucher List Village of Tinley Park

Page: 5

01/28/2021 3:19:04PM

vchlist

Voucher	Date	Vendor		Invoice	PO #	Description/Account	Amount
190602	1/29/2021	016801	016801 LIBERTY FLAG & BANNER	(Continued)		Total :	3,933.00
190603	1/29/2021	001439	M & M AUTO GLASS & UPHOL.SERV.	513359		TINTED WINDSHIELD DW/1685 GT∠ Total :	495.00 495.00
190604	1/29/2021	019379	MACQUEEN EMERGENCY GROUP	W00494		TRUCK 46 REPAIRS 8/24/20 TO 10/ Total :	33,758.39 33,758.39
190605	1/29/2021	012631	MASTER AUTO SUPPLY, LTD.	15030-97987 15030-98143 15030-98145 15030-98218 15030-98285		CLAY OIL ABSORBANT VULCANIZING CEMENT BRAKE PADS & PAINTED ROTOR CLAY OIL ABSORBANT WIPER BLADES Total :	54.95 19.58 112.76 131.88 17.98 337.15
190606	1/29/2021	006074	MENARDS	99767 99855		YLW RING TRM STUD PAINT EQUIPMENT FOR CHIPPER 1 Total :	1.49 316.56 318.05
190607	1/29/2021	019623	MISFITS CONSTRUCTION COMPANY	2021004-04		STREAMBANK STABILIZATION IMPF Total :	202,500.00 202,500.00
190608	1/29/2021	016756	MORRISON ASSOCIATES, LTD.	2021:0440		PROF DEV ANNUAL FEE - WEST SL Total :	1,500.00 1,500.00
190609	1/29/2021	017651	MSC INDUSTRIAL SUPPLY CO.	4370849001		HYDRAULIC COUPLERS Total :	394.35 394.35
190610	1/29/2021	014443	MURPHY & MILLER, INC	MC00009364 SVC00030448	VTP-017907	ANNUAL HVAC MAINTENANCE & IN REPAIR DEFECTIVE VALVE Total :	592.83 286.00 878.83
190611	1/29/2021	006197	NAT'L EMERGENCY NUMBER ASSOC.	200020151		QUALITY ASSURANCE:ACHIEVING Total :	139.00 139.00
190612	1/29/2021	006226	NFPA	7874010Y		72 NTL FIRE ALARM/SIG,NFPA 72 N Total :	217.85 217.85

vchlist

01/28/2021

VILLAGE OF TINLEY...

Voucher List Village of Tinley Park

Page | 16

Page: 6

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
190613	1/29/2021	015723 NICOR	6442371009 81423710003 90223493009		ACCT#6442371009 METER 3358398 ACCT#81423710003 METER 283161 ACCT#90223493009 METER 508073 Total :	1,241.74 117.14 331.68 1,690.56
190614	1/29/2021	019724 NORIEGA, JOSE	012021		REIMB RESIDENT FOR FIRE ALARI Total :	25.00 25.00
190615	1/29/2021	006216 NORTH EAST MULTI-REG TRAINING	279391		TRAINING FOR OFFICERS Total :	1,506.00 1,506.00
190616	1/29/2021	006640 P.A.W.S.	012021 012221		REIMB ALARM PERMIT FEE PAID T CONTRIBUTION Total :	25.00 10,225.00 10,250.00
190617	1/29/2021	013096 PACE SYSTEMS INC	IN00032441 IN00033485	VTP-017947 VTP-018078	FIRE STATION 47 EAST PARKING L <it> - EXACQVISION LICENSE REN Total :</it>	1,010.00 1,280.00 2,290.00
190618	1/29/2021	006714 PAPER DIRECT INC.	1774091		STOCK BUSINESS LICENSES/ELEV Total:	576.32 576.32
190619	1/29/2021	006475 PARK ACE HARDWARE	037072/2 064986 064998/1 065003/1 065028/1		ACCT#9404 037072/2 PIC HANG ST ACCT#009404 064986 COFFEE CUF ACCT#9404 064998/1 BATTERY #891432 :MAILBOX ROUGHNCK LG ACCT#89143 065028/1 FASTENERS Total :	11.98 1,214.76 53.97 27.19 0.60 1,308.50
190620	1/29/2021	006559 PRAXAIR DISTRIBUTION, INC	61402463		ACETYLENE 12/20/20-1/20/21 Total :	220.70 220.70
190621	1/29/2021	013587 PROSHRED SECURITY	990076012		SHREDDING SERVICE - PD Total :	160.00 160.00
190622	1/29/2021	006644 PUBLIC SAFETY GROUP, THE	5813	VTP-018213	WHEN SECONDS COUNT DISPATC Total :	499.00 499.00

vchlist

01/28/2021

VILLAGE OF TINLEY...

Voucher List Village of Tinley Park

Page | 17

Page: 7

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
190623	1/29/2021	006361 RAY O' HERRON CO INC	2082159-IN 2082165-IN		RIOT HELMET RIOT HELMET Total :	144.16 144.16 288.32
190624	1/29/2021	016334 RUSH TRUCK CENTERS	3022130762 3022164415 3022165855		LIGHT SIGNAL HOOD MOUNT, HAR RETAINER AIR SPRING SEAT KIT-95 Total :	93.96 7.06 53.12 154.14
190625	1/29/2021	007629 SAM'S CLUB DIRECT	011421. 011421 012121		PENS BATTERIES,HAND SOAP,KLEENEX, HEATERS Total :	12.28 299.67 79.96 391.91
190626	1/29/2021	007350 SOUTH SUB. MAYORS & MANAGERS	2021-046		2021 MEMBERSHIP DUES Total :	30,176.00 30,176.00
190627	1/29/2021	012238 STAPLES BUSINESS ADVANTAGE	3466660128 3466660129 3466660130 3467233103		CD PAPER SLEEVES,STAPLES, TOI EZLOAD LAM FILM TABLE TENT CARDS CLEAR TABS,FOLDERS,ENVELOPE Total :	128.67 199.38 220.56 76.86 625.47
190628	1/29/2021	015452 STEINER ELECTRIC COMPANY	S006812826.001		LEV GFNT2-W 20A WHT GFCI SLF- ⁻ Total :	48.57 48.57
190629	1/29/2021	018291 SUPERIOR PUMPING SERV,LLC	2423	VTP-018163	POST 3 PUMP CABLE REPLACEME Total :	2,670.00 2,670.00
190630	1/29/2021	007297 SUTTON FORD INC./FLEET SALES	519725 519883 520195		ENGINE BRACKET SENSOR EXHAUST WIPER BLADES Total :	75.07 50.44 25.44 150.95
190631	1/29/2021	019726 SVALINA, STEVEN	Ref001400509		UB Refund Cst #00464289 Total :	16.61 16.61
190632	1/29/2021	018607 TELCOM INNOVATIONS GROUP, LLC	A56434		BILLABLE REMOTE SERVICES	260.00

AGENDA - 2/2/2021, A -...

vchlist

VILLAGE OF TINLEY...

Voucher List Village of Tinley Park

8

Page:

01/28/2021 3:19:04PM

Voucher	Date	Vendor		Invoice	PO #	Description/Account	Amount
190632	1/29/2021	018607	018607 TELCOM INNOVATIONS GR	OUP, LL((Continued)		Total :	260.00
190633	1/29/2021	018724	THE LOCKER SHOP	80639		CARGO PANTS	224.00
				80753		PANTS AND SHIRT	172.00
				81087		QUILT JACKET	63.00
				81116		JOB SHIRT	74.00
				81121		PANTS	98.00
				81122		JOB SHIRT	69.00
				82627		JOB SHIRT, TSHIRTS, LONG SLEEVE	406.00
				82894		CARGO PANT	56.00
				82895		TSHIRTS	28.00
				82896		MESH CAP AND CARGO PANT	158.00
				82897		JOB SHIRT, TSHIRT, LONG SLEEVE	237.00
				82898		TSHIRTS, LONG SLEEVE SHIRTS, C	180.00
				OES78507		INSOLES	25.00
				OES78509		CARGO PANT	44.00
						Total :	1,834.00
190634	1/29/2021	007777	THOMPSON ELEVATOR INSPECTION	21-0218		5 SEMI-ANNUAL ELEVATOR INSPEC	266.00
						Total :	266.00
190635	1/29/2021	019712	TM TIRE CO INC	128956		PARTS - SERVICE CALL 7980 W 18	552.50
						Total :	552.50
190636	1/29/2021	002165	ULINE, INC	129064088		POLYTUBING AND FIBERGLASS TA	139.63
						Total :	139.63
190637	1/29/2021	008085	VERMEER MIDWEST/VERMEER IL	PF9124		BELT, VALVE COVER GAS	238.66
						Total :	238.66
190638	1/29/2021	006362	VILLAGE OF OAK LAWN	7337		WINTRUST UNUSED COMMIT FEE	41.68
				7348		REGIONAL WATER LOAN INTERES	8,008.75
						Total :	8,050.43
190639	1/29/2021	010165	WAREHOUSE DIRECT WORKPL SOLTN	S 4848907-1		HANDSOAP	158.78
				4860604-0		PLANNER REFILL 2021	28.90
				4870728-0		PAPER, GARBAGE BINS	168.21
						· · · · · · · · · · · · · · · · · · ·	

VILLAGE OF TINLEY...

Voucher List Village of Tinley Park

Page | 19

Page: 9

Bank code : apbank

vchlist

01/28/2021

Voucher	Date	Vendor		Invoice	PO #	Description/Account	Amount
190639	1/29/2021	010165	010165 WAREHOUSE	DIRECT WORKPL SO (Continued)		Total :	355.89
190640	1/29/2021	011055	WARREN OIL CO.	W1364661 W1364662		N.L. GAS USED 12/25/20-1/14/21 DIESEL FUEL USED 12/25/20-1/14/2 Total :	10,012.16 8,247.24 18,259.40
190641	1/29/2021	019727	ZAPPAS SALON	Ref001400510		UB Refund Cst #00479701 Total :	502.79 502.79
8	81 Vouchers	for bank	code : apbank			Bank total :	449,799.79

Voucher List Village of Tinley Park

Page: 10

Bank code : ipmg

vchlist

01/28/2021

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
2911	1/26/2021	018837 INSURANCE PROGRAM MANAGERS GF	R 200803W006		PAYEE-ALIGN NETWORKS INC Total :	268.82 268.82
2912	1/26/2021	018837 INSURANCE PROGRAM MANAGERS GF	R 200803W006-2		PAYEE-ALIGN NETWORKS INC Total :	268.82 268.82
2913	1/26/2021	018837 INSURANCE PROGRAM MANAGERS GF	R 200803W006-3		PAYEE-ALIGN NETWORKS INC Total :	268.82 268.82
2914	1/26/2021	018837 INSURANCE PROGRAM MANAGERS GF	R 200803W006-4		PAYEE-ALIGN NETWORKS INC Total :	268.82 268.82
2915	1/26/2021	018837 INSURANCE PROGRAM MANAGERS GF	R 200803W006		PAYEE-ALIGN NETWORKS INC Total :	230.28 230.28
2916	1/26/2021	018837 INSURANCE PROGRAM MANAGERS GF	R 200803W006-2		PAYEE-ALIGN NETWORKS INC Total :	182.98 182.98
2917	1/26/2021	018837 INSURANCE PROGRAM MANAGERS GF	R 201130W025		PAYEE-ILLINOIS BONE AND JOINT Total :	199.36 199.36
2918	1/26/2021	018837 INSURANCE PROGRAM MANAGERS GF	R 201130W025-2		PAYEE-ILLINOIS BONE AND JOINT Total :	1,100.10 1,100.10
2919	1/26/2021	018837 INSURANCE PROGRAM MANAGERS GF	R 200803W006-5		PAYEE-LOYOLA UNIVERSITY MED(Total:	585.49 585.49
2920	1/26/2021	018837 INSURANCE PROGRAM MANAGERS GF	R 200803W006-3		PAYEE-LOYOLA UNIVERSITY MED(Total:	1,703.23 1,703.23
2921	1/26/2021	018837 INSURANCE PROGRAM MANAGERS GF	R 200909W024		PAYEE-SPECIALISTS IN MEDICAL II Total :	91.80 91.80
2922	1/26/2021	018837 INSURANCE PROGRAM MANAGERS GF	R 201019W041		PAYEE-VILLAGE OF TINLEY PARK Total :	3,006.98 3,006.98
2923	1/26/2021	018837 INSURANCE PROGRAM MANAGERS GF	R 201130W025		PAYEE-VILLAGE OF TINLEY PARK Total :	333.90 333.90

VILLAGE OF TINLEY...

Voucher List Village of Tinley Park

Page: 11

Bank code : ipmg

vchlist

01/28/2021

Voucher	Date	Vendor		Invoice	PO #	Description/Account	Amo	ount
2924	1/26/2021	018837	INSURANCE PROGRAM MANAGERS G	R 201119W024		PAYEE-VILLAGE OF TINLEY PA	RK 2,096 otal : 2,096	
2925	1/26/2021	018837	INSURANCE PROGRAM MANAGERS G	R 200803W006-4		PAYEE-VILLAGE OF TINLEY PA	RK 1,113 otal : 1,113	
2926	1/26/2021	018837	INSURANCE PROGRAM MANAGERS G	R 200803W006		PAYEE-ALIGN NETWORKS INC		8.82 8.82
2927	1/26/2021	018837	INSURANCE PROGRAM MANAGERS GI	R 200803W006-2		PAYEE-ALIGN NETWORKS INC		0.28 0.28
2928	1/26/2021	018837	INSURANCE PROGRAM MANAGERS G	R 200803W006		PAYEE-ATHLETICO		0.46 0.46
2929	1/26/2021	018837	INSURANCE PROGRAM MANAGERS G	R 210119W013		PAYEE-COLGAN GILL		31.32 3 1.32
2930	1/26/2021	018837	INSURANCE PROGRAM MANAGERS GI	R 201019W041		PAYEE-ILLINOIS BONE AND JO		5.21 5.21
2931	1/26/2021	018837	INSURANCE PROGRAM MANAGERS GI	R 201019W041-2		PAYEE-ILLINOIS BONE AND JO		9.31 9 .31
2932	1/26/2021	018837	INSURANCE PROGRAM MANAGERS GI	R 201019W041-3		PAYEE-ILLINOIS BONE AND JO		8.76 8.76
2933	1/26/2021	018837	INSURANCE PROGRAM MANAGERS GI	R 201019W041-4		PAYEE-ILLINOIS BONE AND JO		4.77 4.77
2934	1/26/2021	018837	INSURANCE PROGRAM MANAGERS GI	R 201019W041-5		PAYEE-ILLINOIS BONE AND JO		6.15 6.15
2935	1/26/2021	018837	INSURANCE PROGRAM MANAGERS G	R 201019W041-6		PAYEE-ILLINOIS BONE AND JO		6.02 6.02
2936	1/26/2021	018837	INSURANCE PROGRAM MANAGERS G	R 201019W041-7		PAYEE-ILLINOIS BONE AND JO		31.92 3 1.92

Voucher List Village of Tinley Park

Page: 12

Bank code : ipmg

vchlist

01/28/2021

Voucher	Date	Vendor		Invoice	PO	#	Description/Account	Amount
2937	1/26/2021	018837 INSURANC	E PROGRAM MANAGERS GR	201130W025			PAYEE-ILLINOIS BONE AND JOINT Total :	80.61 80.61
2938	1/26/2021	018837 INSURANC	E PROGRAM MANAGERS GR	200803W006-3			PAYEE-LOYOLA UNIVERSITY MED(Total:	62.89 62.89
2939	1/26/2021	018837 INSURANC	E PROGRAM MANAGERS GR	210119W013-2			PAYEE-PROGRESSIVE Total :	5,589.64 5,589.64
	29 Vouchers	for bank code : ip	mg				Bank total :	19,875.24
	110 Vouchers	in this report					Total vouchers :	469,675.03

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

VILLAGE OF TINLEY...





Date:	February 2, 2021
To:	Dave Niemeyer, Village Manager
From:	Paula Wallrich, AICP, Planning Manager
Cc:	Kimberly Clarke, AICP, Community Development Director
Subject:	Temporary Use Permit for Drive-Thru COVID-19 Testing Hematogenix, 8150 185 th Street

BACKGROUND

A recent text amendment to the Zoning Ordinance was approved that allows for "Emergency and Disaster-Related" temporary uses at the December 15, 2020 Village Board meeting. This use allowance was created in response to the need and demand for COVID-19 testing locations but also allows flexibility for other uses needed in an emergency. All temporary uses are reviewed by Village staff for code compliance and public safety with a recommendation supplied to the Village Board. The approval is subject to a specific site and operations plan as presented to the Board and the approval can be conditioned in any way that would control negative external effects. The time limit of the use is set by the Village Board but limited in its duration and less than one year. Various considerations are reviewed depending upon the specific use and location. Temporary uses can be repealed as well if they are no longer required, do not comply with the approved plans, or follow the required conditions.

DISCUSSION

The proposed temporary use would be COVID-19 testing location operated by Hematogenix (www.test4covid.net), at 8150 185th Street. Hematogenix is a laboratory business that was in operation prior to COVID-19 and started COVID test analysis at this location soon after the pandemic began. However, they found a natural progression to providing their own testing as well on-site which provides quick and efficient results for its patients.

The location has been operating for about 3 months. It has two drive-thru testing lanes with approximately 12-13 stacking spaces. They have one lane that is largely an express lane and a second lane that is dedicated to vehicles that may have more than one person being tested with longer wait times. Below please find the proposed layout. Testing usually only takes a couple of minutes to check-in customers and complete the test. It has operated as an appointment only facility to avoid issues with stacking and traffic problems. They plan to continue with operating in this manner.. The Fire and Building Departments have completed an initial safety review of the site plan and will give final approval with building permit review.

If the Village Board believes the temporary use is required, staff has recommended the following conditions:

- The approval is for 6 months;
- Permits are required to be submitted and approved for the tent, trailer, electrical, and temporary signage;
- Testing shall be appointment-only to be able to plan for and monitor traffic; •
- A staff member must be on-site to monitor and manage traffic to avoid and stacking backups off-site;



VILLAGE OF TINLEY...

• Testing will be closed if stacking occurs off-site onto neighboring properties or roadways;

SITE PLAN/LAYOUT



RECOMMENDATION

Approve the temporary use permit for temporary COVID-19 testing for Hematogenix at 8150 185th Street for six (6) months with the conditions recommended by staff in this memo. Staff will review their permit application submittals and monitor the site to ensure all conditions are met.



VILLAGE OF TINLEY... VILLAGE OF TINLEY PARK, ILLINOIS TEMPORARY USE PERMIT APPLICATION

Page 2	5
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This application must be completed in full and return	rned to the Village of	Tinley Park	Building Department
Please provide information for all categories below.	Please note that this	application	is not a Certificate of
Occupancy which requires final occupancy once all co	onditions have been n	net.	

ADDRESS OF PROPERTY: 8150 W 185th St, Tinley Park, IL 60487 Suite/Unit # A

Fax:

PROPOSED USE OF PROPERTY: ______ COVID-19 Collection Site. 2 X Steel Containers to allow for drive thru and sample collection.

ZONING OF THE PROPERTY: Commercial

APPLICANT INFORMATION:

Name: Mohamad AlMasri

Mailing Address: 8150 W 185th St, Suite A, Tinley Park, IL 60487

Phone (Primary) 708-337-3838 Phone (Secondary)

Email: malmasri@hematogenix.com

CURRENT PROPERTY OWNER INFORMATION

Name: AISham Enterprises LLC				
Mailing Address: 8150 W 185th St, Tinley Park, IL 60487				
Phone (Primary) 708-337-3838	Phone (Secondary)			
Email: malmasri@hematogenix.com	Fax:			

MANGEMENT COMPANY INFORMATION (if applicable)

Name: NA	
Mailing Address:	
Phone (Primary)	Phone (Secondary)
Email:	Fax:

INSPECTION CONTACT INFORMATION:

Name of Person to Contact for Inspections:	Mohamad AlMasri	
Contact's Affiliation with Business Owner or Property Owner: Both		
Phone (primary) 708-337-3838	Email: malmasri@hematogenix.com	

SITE INFORMATION

Term of temporary use:
Square Footage of entire building:
Square Footage of interior space to be used by the temporary use:
Will there be modifications to the interior of the building? XNo \Box Yes (permits required)
If yes, please describe:
Will there be modifications to the exterior of the building? XNO
If yes, please describe:
Will there be modifications to the lighting on the property? XINO
Will there be any outdoor space used by the temporary use (outdoor storage, parking, loading)? No XYes
If yes, please describe how the outdoor space will be used and provide a site plan depicting the area to be used
(including dimensions and total area)
2 containers placed in the parking lot allowing for drive-thru COVID-19 collection site. Please find site plan attached.
Total Number of Parking Spaces in entire lot: <u>63</u>
Number of Accessible Parking Spaces in entire lot: <u>41</u>
Will there be modifications to the parking lot? X No 🗆 Yes (permits required)
Will there be modifications to the landscaping on the site? X No 🛛 Yes (permits may be required)
Will the temporary use occupy any parking spaces?
Will temporary signage be erected on the site? \Box No \boxtimes Yes (temporary sign application required)
OPERATIONS INFORMATION
Hours of operation:
Will there be deliveries made to the site? XNo
If yes, please describe kind of delivery vehicle and frequency of deliveries (Please provide a dimensioned site plar
noting truck route)
Will there be outdoor storage of vehicles overnight? XNO
If yes: Number of VehiclesWeight typePlate type of vehicles
OFFICE USE ONLY:
INSPECTION DATE:
INSPECTION REPORT SENT TO APPLICANT:(Date)
RE-INSPECTION DATE: Pass Fail
CERTIFICATE OF OCCUPANCY ISSUED: TERM OF TEMPORARY USE:

AGBEFORE signing, please insure that ALE Requested Information Above is Provided. Incomplete Forms cannot be accepted.

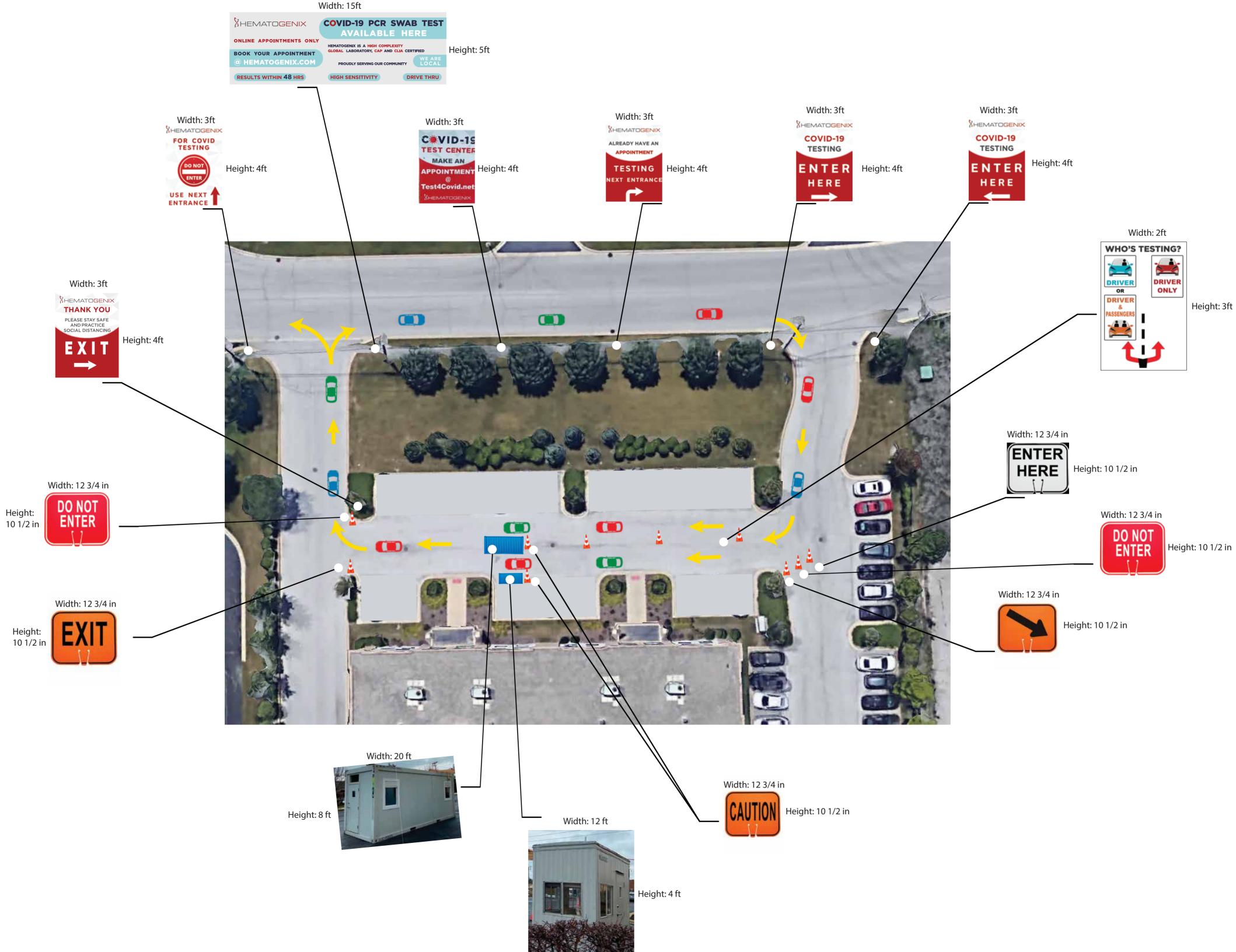
Page	27
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Applicant Printed Name:	Mohamad AlMasri		
Applicant Signature:	All	_Date: _	1/18/2021

Please list attachments here:

- □ Site Plan (dimensioned and drawn to scale)
- Plat of Survey
- □ Exterior Elevations if changes are proposed





VILLAGE OF TINLEY...





Date:	February 2, 2021
То:	Dave Niemeyer, Village Manager
From:	Kimberly Clarke, AICP Community Development Director
Subject:	Temporary Use Permit for Drive-Thru COVID-19 Testing Rocket Testing, 7711 159 th Street

BACKGROUND

A recent text amendment to the Zoning Ordinance was approved that allows for "Emergency and Disaster-Related" temporary uses at the December 15, 2020 Village Board meeting. This use allowance was created in response to the need and demand for COVID-19 testing locations but also allows flexibility for other uses needed in an emergency. All temporary uses are reviewed by Village staff for code compliance and public safety with a recommendation supplied to the Village Board. The approval is subject to a specific site and operations plan as presented to the Board and the approval can be conditioned in any way that would control negative external effects. The time limit of the use is set by the Village Board but limited in its duration and less than one year. Various considerations are reviewed depending upon the specific use and location. Temporary uses can be repealed as well if they are no longer required, do not comply with the approved plans, or follow the required conditions.

DISCUSSION

The proposed temporary use would be COVID-19 testing location operated by Rocket Testing (https://rockettesting.com), at 7711 159th Street. The site is currently occupied by a two-story office building occupied by an attorney's office and radiology office. Rocket Testing currently operates COVID-19 testing at 12 other temporary testing locations in the Chicagoland area and has experience opening and operating these facilities.

The location will have a site layout based on the site plan below. It has one drive-thru lane with approximately 10-11 stacking spaces along with a trailer, generator, and port-a-john bathroom located on the site. The testing location would not use interior building space. Testing usually only takes a couple of minutes to check-in customers and complete the test. Due to the limited on-site stacking and to avoid any potential backups, the Petitioner has agreed to complete it by appointment only. The Fire and Building Departments have completed an initial safety review of the site plan and will give final approval with the building permits when submitted.

If the Village Board believes the temporary use is required, staff has recommended the following conditions:

- The approval is for 6 months;
- Permits are required to be submitted and approved for the tent, trailer, electrical, and temporary signage;
- Testing shall be appointment-only to be able to plan for and monitor traffic;
- A staff member must be on-site to monitor and manage traffic to avoid and stacking backups off-site;
- Testing will be closed if stacking occurs off-site onto neighboring properties or roadways;



• The generator shall be placed as far away from the neighboring residential along the southern property line as possible.

SITE PLAN/LAYOUT



RECOMMENDATION

Approve the temporary use permit for temporary COVID-19 testing for Rocket Testing at 7711 159th Street for six (6) months with the conditions recommended by staff in this memo. Staff will review their permit application submittals and monitor the site to ensure all conditions are met.



Rapid Testing Solutions, dba "Rocket Testing" - Covid testing site plan and overview

Objective and overview

Rocket Testing has emerged as the premier leader in Covid testing in Chicagoland. We are able to provide rapid testing with results in approximately 15 minutes, to underserved parts of Chicagoland where the only alternative is PCR lab testing which can take 7-14 days to get results. We are using the BD Veritor testing system which is the best and most reliable rapid Covid testing system on the market. We have developed a very efficient online scheduling process along with a fast on-site check-in. The actual testing is done by a nasal swab takes less than 30 seconds per person to test so wait time is minimal, without excessive lines of cars waiting to be tested. Each site has 4-6 technicians working each day with a site manager and an area manager overseeing the sites. We are using licensed, bonded and insured contractors to set up the equipment needed and we're obtaining all necessary permits from the city and fire dept. As of the end of December 2020, we have 6 sites open including two regional shopping malls and a minor league baseball stadium, with several additional sites underway. Rocket Testing is state-certified as a licensed laboratory, to perform rapid Covid testing. Each site obtains a CLIA lab certificate which is how the state of IL grants permission to do Covid testing. We also report our results to the state of IL in real time, to comply with the I-NEDDS reporting process.

The goal of Rapid Testing Solutions is to provide Covid 19 testing in communities where testing is currently underserved as the public and private resources are over capacity to help take the burden off state run facilities. Throughout the summer and going into fall of 2020, community testing facilities have been unable to effectively keep up with the demand for Covid testing, forcing long wait times to get tested and to get results. Also many private testing facilities are indoors which creates a separate public health concern of spreading the virus. Thousands of people in Illinois seek to get tested every day but they either don't know where to go, don't want to wait in long lines to get tested, or have been denied testing if they don't have qualifying symptoms. Rapid Testing Solutions will address all of these issues by providing outdoor, safe, comprehensive and convenient drive up covid testing with results in 15 minutes. These locations will be much lower volume of patients to be tested than a traditional state run facility; we will test 50-90 patients per day as compared to 500+ per day at a state facility, and since we will be doing testing by appointment spread apart approximately 5 minutes, we will never have traffic issues getting in or out of the testing location or lines of vehicles waiting to get tested. Rocket Testing is fully insured with \$5 million in liability coverage. We adhere to all CDC and WHO guidelines and we practice an extremely safe sanitizing process between each person we test.

Rapid Testing Solutions' current locations

• Schaumburg Boomers stadium / Wintrust Field

- Carol Stream Jewel shopping center at Army Trail and County Farm rds
- Vernon Hills Hawthorn Mall
- Aurora Fox Valley Mall
- Crystal Lake 487 W. Virginia
- Prospect Heights Prospect Crossings shopping center Rand Rd. and Thomas St.

Overview of the testing process

- Patients reserve an appointment for a test using our "Solv" scheduling system. If we have any remaining un-reserved slots, we may offer them on a first come first served basis to people on the spot, but at no time will we allow lines of cars to wait to be tested.
- When patients arrive, they will stay in their car and simply drive up to the tent where the staff will verify their name, and then the test will be administered. The testing is a nasal swab test and takes approximately 1 minutes to administer and complete. Once completed it takes us 15 minutes to process the test and to get results. Patients are welcome to wait in a parking spot for 15 minutes or we can call them with their results.

Site setup

- The site is fully self-sustaining and doesn't require any external shelter or electricity
- We will have the following equipment
 - 20'x 30' portable drive through event tent
 - Diesel Generator
 - Lighting and electric which will be set up by a licensed electrician
 - Portable heater to heat the inside of the tent
 - 3 propane tanks, barricaded by concrete blocks
 - Traffic cones and directional signage as needed
 - 1 Porta-potty (if permitted by site management)
 - 1 small dumpster (if permitted by site management)

Testing to be performed

• Covid 19 rapid test from BD Veritor (15 minute results). This will be done on the spot and results will be reported to the patient in person or by phone.

Licensing, state approval, reporting, insurance etc...

- The BD Veritor Rapid Covid is fully licensed and approved
- All locations will be CLIA waived meaning we are approved to do Covid testing at that location
- We report results of every test we perform to the state of IL via their reporting system
- We are fully insured with \$5 million in liability coverage and we indemnify the landlord and we can do the same for the city if requested.
- We have worker's comp insurance for any incident that may happen on site.

Payment, documentation and reporting

• Payment is collected by credit card on site.

Hours of operation

• Testing will be performed 7 days per week, from 8am to 5pm with appointments spaced out approximately every 5 minutes. We typically test 12 people per hour so patients would schedule in advance and remaining unreserved spots will be offered on a first come first served basis. We will not allow lines of cars to wait for tests. At most we will have 4-5 cars waiting to be tested at any given time.

Traffic and patient volume

• These locations will be much lower volume than a traditional state run facility; we will test 50-90 patients per day as compared to 500+ per day at a state facility.

Safety

• Workers will wear CDC and WHO prescribed protective gear including gown, face shield, mask, goggles, and gloves. We will have a thorough *donning and doffing* protocol and process (putting protective gear on and taking it off).

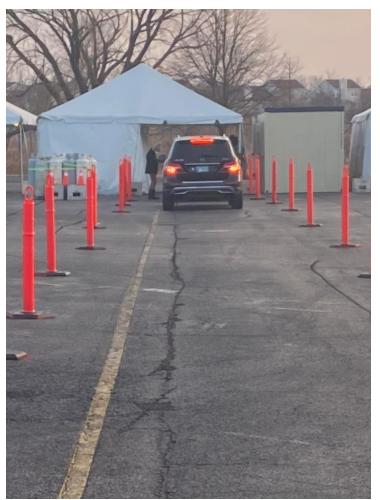
Tent safety

- Tents are made of flame retardant vinyl and we can provide certificates of flame resistance. Tents are held down using 300 lb blocks. We do not stake the tents into the ground.
- Electrical work is performed by a licensed and insured electrician and we will apply for a permit for this electrical work.

Restrooms

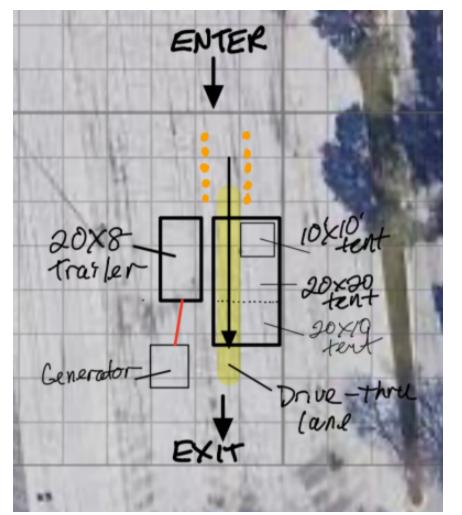
• Although on site restrooms will not be available, this is a mobile outdoor drive up facility. Patients will not need to get out of their cars. Workers will take meal and restroom breaks off site as needed.





This is from our Schaumburg site located at Schaumburg Boomers/ Wintrust Field.





Sample site photos and setup

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

ORDINANCE NO. 2021-O-003

AN ORDINANCE GRANTING A SPECIAL USE FOR SUBSTANTIAL DEVIATION FROM THE NORTH CREEK BUSINESS PARK PUD FOR ACCESSORY DRIVE-THRU SIGNAGE FOR CERTAIN PROPERTY AT 7451 183RD STREET

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

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

Published in pamphlet form by authority of the President and Board of Trustees of the Village of Tinley Park

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

ORDINANCE NO. 2021-O-003

AN ORDINANCE GRANTING A SPECIAL USE FOR SUBSTANTIAL DEVIATION FROM THE NORTH CREEK BUSINESS PARK PUD FOR ACCESSORY DRIVE-THRU SIGNAGE FOR CERTAIN PROPERTY AT 7451 183RD STREET

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

WHEREAS, a petition for the granting of a Special Use for a substantial deviation from the North Creek Business Park Planned Unit Development to allow a second menu board accessory to a drive-thru use for Do-Rite Donuts & Chicken inside of the Gas N Wash property located at 7451 183rd Street, Tinley Park, Illinois 60477 ("Subject Property") has been filed by Leonard McEnery, on behalf of Lenny's Food N Fuel 183rd Street, LLC ("Petitioner") with the Village Clerk of this Village and has been referred to the Plan Commission of the Village and has been processed in accordance with the Tinley Park Zoning Ordinance; and

WHEREAS, said Plan Commission held a public hearing on the question of whether the Special Use Permit should be granted on January 21, 2021, at the Village Hall of this Village of Tinley Park ("Village"), and by teleconference per Gubernatorial Executive Order 2020-18 and the "Village of Tinley Park Temporary Public Participation Rules & Procedures", at which time all persons were afforded an opportunity to be heard; and

WHEREAS, public notice in the form required by law was given of said public hearing by publication not more than thirty (30) days nor less than fifteen (15) days prior to said public hearing in the Daily Southtown, a newspaper of general circulation within the Village of Tinley Park; and

WHEREAS, the Plan Commission voted 5-1 and has filed its report of findings and recommendations regarding the Special Use for a Substantial Deviation with this Village President and Board of Trustees, and this Board of Trustees has duly considered said report, findings, and recommendations; 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 approve said Special Use for a Substantial Deviation; 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 facts as if said recitals were fully set forth herein.

SECTION 2: That the report of findings and recommendations of the Plan Commission are herein incorporated by reference as the findings of this President and the Board of Trustees, as complete as if fully set forth herein at length. This Board finds that the Petitioner has provided evidence establishing that they have met the standards for granting the Special Use Permit for a Substantial Deviation set forth in Section VII.B.6 and Section X.J.5 of the Zoning Ordinance, and the proposed granting of the Special Use Permit as set forth herein is in the public good and in the best interest of the Village and its residents and is consistent with and fosters the purpose and spirit of the Tinley Park Zoning Ordinance.

<u>X.J.5. Standards:</u> No Special Use shall be recommended by the Plan Commission unless said Commission shall find:

- a. That the establishment, maintenance, or operation of the Special Use will not be detrimental to or endanger the public health, safety, morals, comfort, or general welfare;
 - The proposed additional sign is minimized in size and visible only to traffic in the drive-thru line. The sign helps to expedite drive-thru ordering times and brings efficiency to the drive-thru.
- b. That the Special Use will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted, nor substantially diminish and impair property values within the neighborhood;
 - The proposed sign is minimal in size and visibility to surrounding properties. The sign is most proximate to a detention pond and all other properties around the site are commercial developments.
- c. That the establishment of the Special Use will not impede the normal and orderly development and improvement of surrounding property for uses permitted in the district;
 - The majority of the property within this area is already developed or approved to be developed for commercial purposes. Landscape buffers and cross-access has been supplied to surrounding properties, where possible.
- d. That adequate utilities, access roads, drainage, and/or other necessary facilities have been or are being provided;
 - The plans were previously approved and constructed to accommodate the Gas N Wash site and drive-thru use. The sign will not require additional public utilities or effect drainage.
- e. That adequate measures have been or will be taken to provide ingress and egress so designed as to minimize traffic congestion in the public streets; and

- The proposed site plans specifically included the use of the drive-thru lane and the additional menu board will not change the function of that lane.
- f. That the Special Use shall, in all other respects, conform to the applicable regulations of the district in which it is located, except as such regulations may in each instance be modified by the Village Board pursuant to the recommendation of the Plan Commission. The Village Board shall impose such conditions and restrictions upon the premises benefited by a Special Use Permit as may be necessary to ensure compliance with the above standards, to reduce or minimize the effect of such permit upon other properties in the neighborhood, and to better carry out the general intent of this Ordinance. Failure to comply with such conditions or restrictions shall constitute a violation of this Ordinance.
 - The Special Use conforms to all other applicable regulations of the Planned Unit Development and the Village's ordinances and codes. Exceptions to the signage are specific to the unique layout and characteristics of this property and use.
- g. The extent to which the Special Use contributes directly or indirectly to the economic development of the community as a whole.
 - The proposed sign will help order times that can affect customer satisfaction and overall weight times, thus the additional preview menu board will assist in the success of a new restaurant.

SECTION 3: The Special Use Permit for a Substantial Deviation set forth herein below shall be applicable to the following described property:

LEGAL DESCRIPTION: LOTS 1 & 2 IN NORTH CREEK FOOD N FUEL SUBDIVISION, BEING A SUBDIVISION OF PART OF THE NORTHEAST QUARTER OF SECTION 1, TOWNSHIP 35 NORTH, RANGE 12 EAST OF THE THIRD PRINICPAL MERIDIAN, IN WILL COUNTY, ILLINOIS.

PINs: 19-09-01-201-015-0000, 19-09-01-201-016-00000 & 19-09-01-201-025-0000

COMMONLY KNOWN AS: 7451 183rd Street, Tinley Park, Illinois

1. **SECTION 4**: That a Special Use Permit for a Substantial Deviation, as defined in Zoning Ordinance Section VII.B.6., from the approved North Creek Business Park Planned Unit Development at certain property described in the above section, with an exception to allow an accessory sign that is 6 ft. tall and 11.25 sq. ft. in size at 7451 183rd Street in the ORI PD zoning district, in accordance with the plans submitted and listed herein.

SECTION 5: 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 6: That this Ordinance shall be in full force and effect from and after its adoption and approval.

SECTION 7: That the Village Clerk is hereby ordered and directed to publish this 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 16th day of February, 2021.

AYES:

NAYS:

ABSENT:

APPROVED THIS 16th day of February, 2021.

ATTEST:

VILLAGE PRESIDENT

VILLAGE CLERK

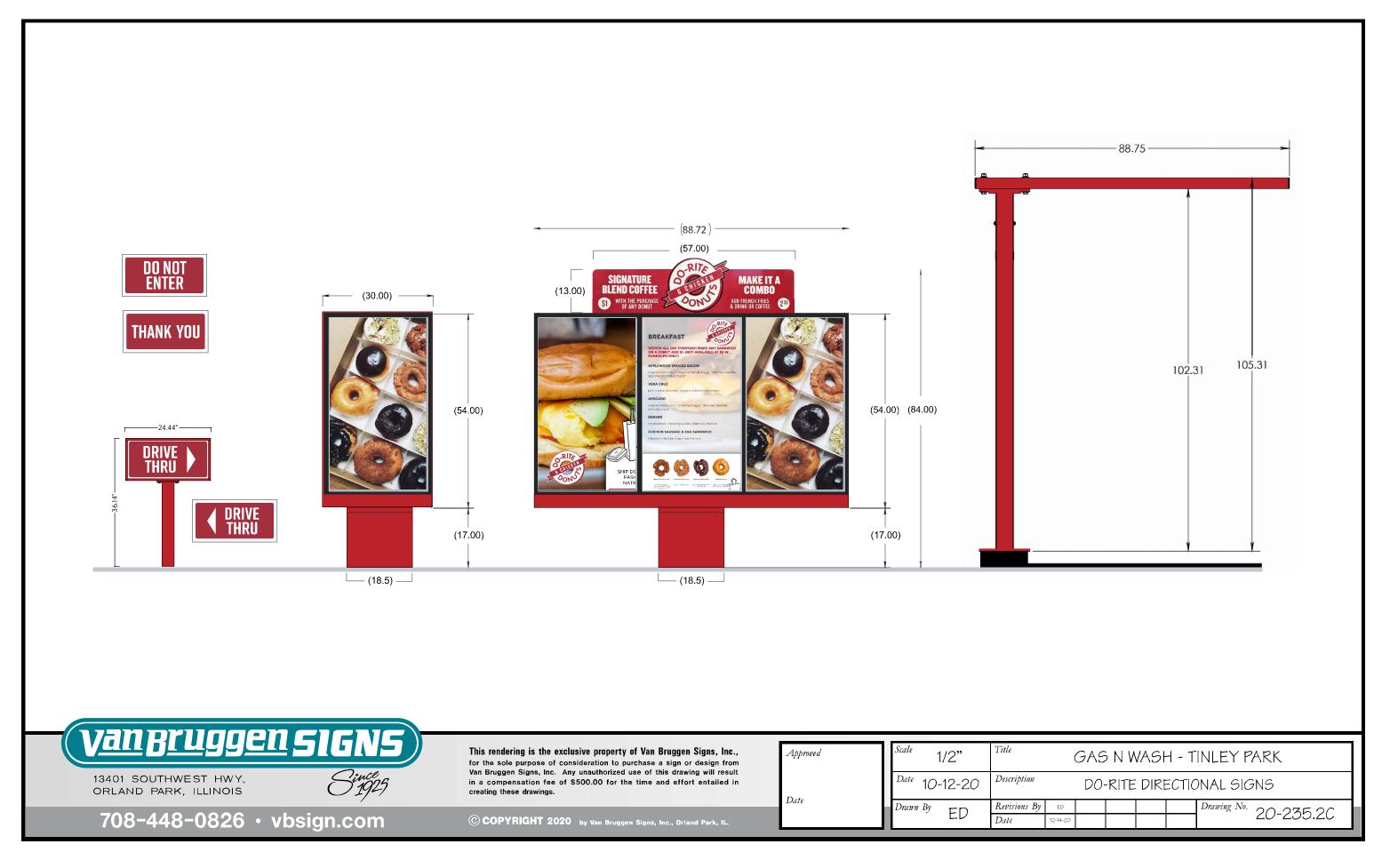
STATE OF ILLINOIS)COUNTY OF COOK)COUNTY OF WILL)

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. 2021-O-003, "AN ORDINANCE GRANTING A SPECIAL USE FOR SUBSTANTIAL DEVIATION FROM THE NORTH CREEK BUSINESS PARK PUD FOR ACCESORY DRIVE-THRU SIGNAGE FOR CERTAIN PROPERTY AT 7451 183RD STREET," which was adopted by the President and Board of Trustees of the Village of Tinley Park on February 16, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Tinley Park this 16th day of February, 2021.

KRISTIN A. THIRION, VILLAGE CLERK



Village of **They Park**

VILLAGE OF TINLEY ...

January 21, 2021 - Workshop/Public Hearing

Do-Rite Donuts & Chicken Drive-Thru Signage

7451 183rd Street (Inside Gas N Wash)

Petitioner

Leonard McEnery on behalf of Lenny's Food N Fuel 183rd Street, LLC (Property Owner)

Property Location

7451 183rd Street

ΡΙΝ

19-09-01-201-025-0000, 19-09-01-201-015-0000, 19-09-01-201-016-0000

Zoning

ORI PD (Office & Restricted Industrial, North Creek PUD)

Approvals Sought

Special Use Permit for Substantial Deviation from PUD

Project Planner

Daniel Ritter, AICP Senior Planner



EXECUTIVE SUMMARY

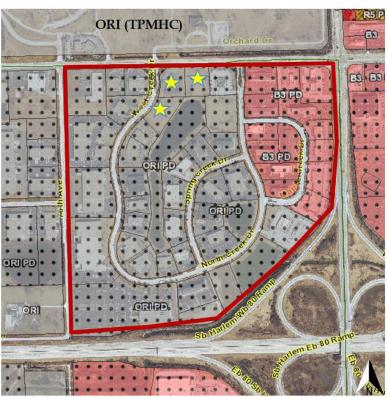
The Petitioner, Leonard McEnery, on behalf of Lenny's Food N Fuel 183rd Street LLC (Property Owner), is seeking a Special Use Permit for a Substantial Deviation with Exceptions for an additional menu board sign associated with the new business Do-Rite Donuts & Chicken which is located inside the newly constructed Gas N Wash location at 7451 183rd Street.

As the overall site was under construction, the property owner finalized a lease with Do-Rite Donuts & Chicken rather than Dunkin Donuts and another tenant as originally proposed. Due to the tenant changes and quick timing of opening, the Petitioner had forgot to apply for permits for drive-thru sign changes. Upon submittal of building permits for the drivethru and directional signage, staff noted a number of deficiencies in the signage that did not comply with the Zoning Ordinance. While most issues were resolved prior to opening, the remaining issue is the installation of a second drive-thru sign (preview menu board), which requires a Substantial Deviation per Village Code.

Preview menu boards have become standard practice for many drive-thru restaurants who use it to advertise specials or rotating food options before an order is placed. Currently Do-Rite utilizes the pre-order board to indicate which donut types are available, which helps to accelerate ordering times at the main menu. Previous approvals of similar preview menu boards include both McDonald's locations, Wendy's, Steak N' Shake, Panera Bread, and Burger King. The preview menu board signs are usually substantially smaller than the primary menu board and only visible to vehicles waiting in the drive-thru lane, thus they do not add visual sign clutter to the site.

EXISTING SITE, HISTORY & ZONING

The subject property, 7451 183rd Street, is located at the southeast corner of West Creek Avenue and 183rd Street. The restaurant is located in the Gas N Wash property approved in December 2019 and constructed in 2020. The Gas N Wash convenience store and Do-Rite location opened for business on December 18, 2020. The original plan was for a Dunkin Donuts and a second food tenant to be located at the site, however the owner elected to lease the two spaces to Do-Rite Donuts and Chicken instead. The car wash portion of the project is currently under construction and will open in spring 2021. The property is zoned ORI (Office & Restricted Industrial) and located in the North Creek Business Park Planned Unit Development (PUD).



Above: Zoning Map around subject property (indicated with stars) in the North Creek Business Park PUD (outlined in Red).

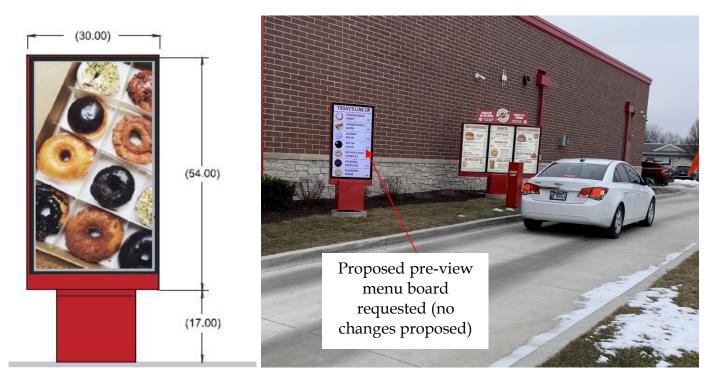


SUBSTANTIAL DEVIATION FOR ACCESSORY DRIVE-THRU SIGNAGE

The Zoning Ordinance permits certain accessory signs on commercial properties with an approved drive-thru per section IX.L.3. (Signs Accessory to Drive-Thru Uses). Specifically, it permits a maximum of one menu board when accessory to a drive thru to advertise products and services offered on-site. The maximum height of the sign is 7 ft. and maximum size is 45 sq. ft. and must be landscaped. The location of drive-thru signage is also important in regards to stacking of vehiclesfor the drive-thru and site circulation; this is typically reviewed as part of the site plan approval. The proposal will permit a second "preview" menu board accessory to a drive-thru as shown in the attached proposal and as was constructed. The size and height are within the code requirements for a menu board sign but it will be limited to 6 ft. height and 11.25 sq. ft. in size as they have proposed (compared to 45 sq. ft. and 7ft. max permitted). No other changes to the drive-thru and directional signs are proposed.

Second "preview" menu boards at drive-thru lanes have become common practice as way to advertise rotating menu options, deals, or specials to those waiting in the order que. These signs are typically much smaller in size than the main menu board. Previous and recent approvals of the similar pre-order menu boards were approved at both McDonald's locations, Wendy's, Steak N' Shake, Panera Bread, and Burger King.

The Petitioner is requesting a Special Use Permit for a Substantial Deviation for an Exception from Zoning Ordinance section IX.L.3.a. to permit a second menu-board sign. Deviations from Village's Zoning Ordinance are considered Exceptions rather than Variations when located within a PUD and do not require the standard Findings of Fact, as required with a Variation. Alternatively, Exceptions are looked at in terms of their conformance to their overall PUD's design and goals.



STANDARDS FOR A SPECIAL USE

Section X.J.5. of the Zoning Ordinance lists standards that need to be considered by the Plan Commission. The Plan Commission is encouraged to consider these standards (listed below) when analyzing a Special Use request. Staff's draft Findings of Fact are provided below for the Commission's review and approval.

X.J.5. Standards: No Special Use shall be recommended by the Plan Commission unless said Commission shall find:

- a. That the establishment, maintenance, or operation of the Special Use will not be detrimental to or endanger the public health, safety, morals, comfort, or general welfare;
 - The proposed additional sign is minimized in size and visible only to traffic in the drive-thru line. The sign helps to expedite drive-thru ordering times and brings efficiency to the drive-thru.
- b. That the Special Use will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted, nor substantially diminish and impair property values within the neighborhood;
 - The proposed sign is minimal in size and visibility to surrounding properties. The sign is most proximate to a detention pond and all other properties around the site are commercial developments.
- c. That the establishment of the Special Use will not impede the normal and orderly development and improvement of surrounding property for uses permitted in the district;
 - The majority of the property within this area is already developed or approved to be developed for commercial purposes. Landscape buffers and cross-access has been supplied to surrounding properties, where possible.
- d. That adequate utilities, access roads, drainage, and/or other necessary facilities have been or are being provided;
 - The plans were previously approved and constructed to accommodate the Gas N Wash site and drive-thru use. The sign will not require additional public utilities or effect drainage.
- e. That adequate measures have been or will be taken to provide ingress and egress so designed as to minimize traffic congestion in the public streets; and
 - The proposed site plans specifically included the use of the drive-thru lane and the additional menu board will not change the function of that lane.
- f. That the Special Use shall, in all other respects, conform to the applicable regulations of the district in which it is located, except as such regulations may in each instance be modified by the Village Board pursuant to the recommendation of the Plan Commission. The Village Board shall impose such conditions and restrictions upon the premises benefited by a Special Use Permit as may be necessary to ensure compliance with the above standards, to reduce or minimize the effect of such permit upon other properties in the neighborhood, and to better carry out the general intent of this Ordinance. Failure to comply with such conditions or restrictions shall constitute a violation of this Ordinance.
 - The Special Use conforms to all other applicable regulations of the Planned Unit Development and the Village's ordinances and codes. Exceptions to the signage are specific to the unique layout and characteristics of this property and use.
- g. The extent to which the Special Use contributes directly or indirectly to the economic development of the community as a whole.
 - The proposed sign will help order times that can affect customer satisfaction and overall weight times, thus the additional preview menu board will assist in the success of a new restaurant.

MOTION TO CONSIDER

If the Plan Commission wishes to make a motion, the following motion is written in the affirmative for the Commission's consideration:

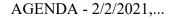
"...make a motion to recommend that the Village Board grant the Petitioner a Special Use Permit for a Substantial Deviation from the North Creek Business Park PUD with an Exception from the Zoning Ordinance for a second menu board accessory to a drive-thru that is 6 ft. tall and 11.25 sq. ft. in size at 7451 183rd Street in the ORI PD zoning district, in accordance with the plans submitted and listed herein and adopt Findings of Fact as proposed by Village Staff in the January 21, 2021 Staff Report."

[any conditions that the Commission would like to add]

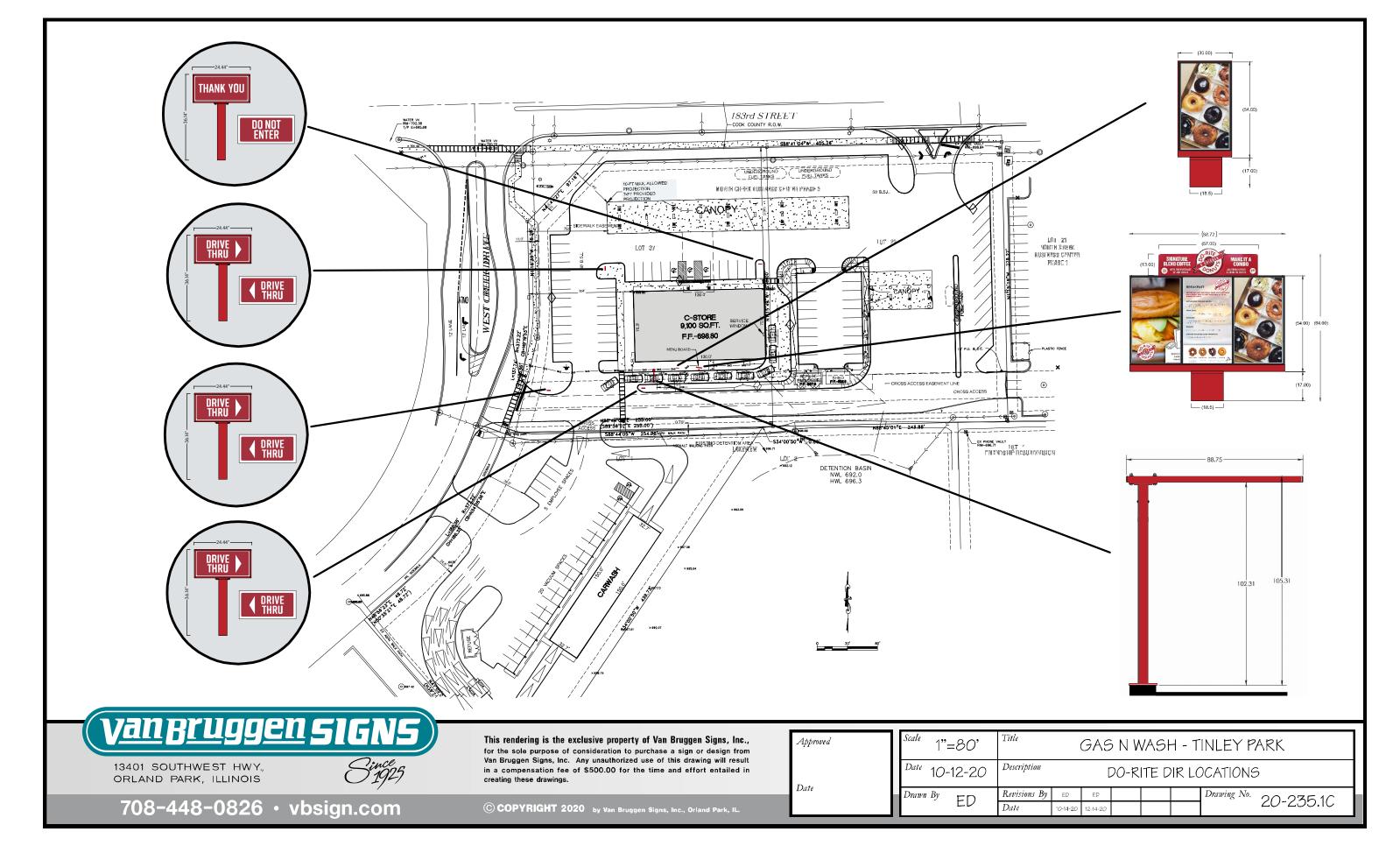
LIST OF REVIEWED PLANS

Prepared By	Date On Sheet
VB	10-12-20
VB	10-12-20
VB	
	VB VB

VB = Van Bruggen Signs



VILLAGE OF TINLEY...



TO:	VILLAGE OF T	TINLEY PARK PRESIDENT AND BOARD OF TRUSTEES
FROM:	VILLAGE OF T	TINLEY PARK PLAN COMMISSION
SUBJECT:	MINUTES OF 7	THE JANUARY 21, 2021 REGULAR MEETING
ITEM #1		UBLIC HEARING – DO RITE DONUTS & CHICKEN DRIVE- E, 7451 183RD STREET – SPECIAL USE PERMIT FOR A DEVIATION
	Lenny's Food N Substantial Devia at the property I Industrial, North	nending that the Village Board grant Leonard McEnery on behalf of Fuel 183rd Street, LLC (Property Owner) a Special Use Permit for a ation with exceptions from the Zoning Ordinance for drive-thru signage ocated at 7451 183rd Street in the ORI PUD (Office and Restricted Creek Business Park PUD) zoning district. The request allows for hru signage for the Do-Rite Donuts & Chicken tenant space.
Present Plan Commissioners:		Chairman Garrett Gray (Participated electronically) Eduardo Mani (Participated electronically) Lucas Engel (Participated electronically) Frank Loscuito (Participated electronically) James Gaskill Mary Aitchison (Participated electronically)
Absent Plan Commissione	ers:	Steven Vick Kehla West Angela Gatto
Guests:		Sam Van Bruggen, Van Bruggen Signs

Dan Ritter, Senior Planner, presented the Staff Report. He noted that the Staff Report has been distributed to the Plan Commission, the Applicant and is posted on the website in its entirety. The staff report is attached to these minutes and made a part of the meeting record.

CHAIRMAN GRAY asked for comments from the Commissioners.

COMMISSIONER MANI inquired if the signs were installed prior to the permit.

Mr. Ritter replied that they received permits for some signs but this one was installed in error. The sign company has been up front about it and admitted this was a mistake on their part. They thought there was a permit for the signs but there was not. This was partially due to the change in the tenant (Dunkin to Do-Rite) and the rapid buildout timeline. Staff usually recommends viewing requests when the work has been done as if wasn't already completed. Essentially, determining if it meets or doesn't meet the required standards shouldn't change whether it was installed without approval or not. From a legal stand point this is how you should view it and provide your recommendation to Village

COMMISSIONER MANI inquired about what the other issues were.

Mr. Ritter replied there were directional signs that had logos on them. They corrected it and took the logos off prior to opening as well as applied for the permit. The header on the main menu board was too large and they also resolved that. The only thing left is the one menu board that was installed without a permit. Permit fees are doubled for any work completed without a permit in the Village as a penalty and that will be done here.

COMMISSIONER MANI inquired if those other signs were installed prior to the permit. Everyone should be following protocol.

Mr. Ritter replied that the signs were installed prior to the permit and agree that everyone should be getting permits prior to completing work. These few signs were missed with the permits they had for the other signs. The sign company has been upfront that they had missed this due to everything with the new tenant buildout and opening date happening very fast.

COMMISSIONER GRAY noted he agreed with staff that the sign code should be revisited in the future if it is something that has become somewhat common practice to approve. He also agreed with Commissioner Mani that everyone should follow protocol.

CHAIRMAN GRAY asked for comments from the Applicant.

Mr. Van Bruggen noted that Mr. Ritter's report was summarized very well. He did overlook the sign permit and he apologized for this and is here to correct it.

CHAIRMAN GRAY asked for a motion to open the public hearing.

A Motion was made by COMMISSIONER MANI, seconded by COMMISSIONER GASKILL to open the public hearing.

AYE: COMMISSIONERS GASKILL, AITCHISON, MANI, LOSCUITO, ENGEL and CHAIRMAN GRAY.

NAY: None.

CHAIRMAN GRAY declared the Motion approved by voice vote.

CHAIRMAN GRAY noted he had confirmation of the legal notice for this public hearing being published in the local newspaper as required by state law. Anyone wishing to speak on this matter will be sworn in before they speak after staff's presentation. Staff, please proceed with your presentation.

Mr. Ritter noted there was nothing further to add from the workshop.

CHAIRMAN GRAY asked for comments from the Commissioners. There was none.

CHAIRMAN GRAY asked the applicants for comments. There was none.

CHAIRMAN GRAY asked for public comment. There was none.

A Motion was made by COMMISSIONER LOSCUITO, seconded by COMMISSIONER AITCHISON to close the public hearing.

AYE: COMMISSIONERS GASKILL, AITCHISON, MANI, ENGEL, LOSCUITO and CHAIRMAN GRAY.

NAY: None.

CHAIRMAN GRAY declared the Motion approved by voice vote.

Mr. Ritter reviewed the Standards for a Special Use.

A Motion was made by COMMISSIONER ENGEL, seconded by COMMISSIONER MANI to grant the Petitioner a Special Use Permit for a Substantial Deviation from the North Creek Business Park PUD with an Exception from the Zoning Ordinance for a second menu board accessory to a drive-thru that is 6 ft. tall and 11.25 sq. ft. in size at 7451 183rd Street in the ORI PD zoning district, in accordance with the plans submitted and listed herein and adopt Findings of Fact as proposed by Village Staff in the January 21, 2021 Staff Report."

AYE: COMMISSIONERS ENGEL, GASKILL, AITCHISON, LOSCUITO and CHAIRMAN GRAY.

NAY: MANI

CHAIRMAN GRAY declared the Motion approved by roll call.

This item will go to the Village Board for first reading on Tuesday, February 2, 2021.

TO:	VILLAGE OF TINLEY PARK PRESIDENT AND BOARD OF TRUSTEES
FROM:	VILLAGE OF TINLEY PARK PLAN COMMISSION
SUBJECT:	MINUTES OF THE JANUARY 21, 2021 REGULAR MEETING
ITEM #2	PUBLIC HEARING: ZONING MAP UPDATE

Consider recommending that the Village Board adopt the Village's Official Zoning Map reflecting map amendments through December 31, 2020.

Present Plan Commissioners:	Chairman Garrett Gray (Participated electronically) Eduardo Mani (Participated electronically) Lucas Engel (Participated electronically) Frank Loscuito (Participated electronically) James Gaskill Mary Aitchison (Participated electronically)
Absent Plan Commissioners:	Steven Vick Kehla West Angela Gatto

CHAIRMAN GRAY asked for a motion to open the public hearing.

A Motion was made by COMMISSIONER MANI, seconded by COMMISSIONER GASKILL to open the public hearing.

AYE: COMMISSIONERS GASKILL, AITCHISON, MANI, LOSCUITO, ENGEL and CHAIRMAN GRAY.

NAY: None.

CHAIRMAN GRAY declared the Motion approved by voice vote.

CHAIRMAN GRAY noted he had confirmation of the legal notice for this public hearing being published in the local newspaper as required by state law. Anyone wishing to speak on this matter will be sworn in before they speak after staff's presentation. Staff, please proceed with your presentation.

Dan Ritter, Senior Planner, presented the Staff Report. He noted that the Staff Report has been distributed to the Plan Commission and is posted on the website in its entirety. The staff report is attached to these minutes and made a part of the meeting record. The proposed changes were all approved under public hearings in 2020 and included annexations, rezonings, and corrections. The high quality PDF of the official zoning map will be email to commissions after Village Board approval and posted online.

CHAIRMAN GRAY asked for comments from the Commissioners. There was none.

CHAIRMAN GRAY asked for comments from the Public. There was none.

CHAIRMAN GRAY asked for a motion to close the public hearing.

A Motion was made by COMMISSIONER AITCHISON, seconded by COMMISSIONER ENGEL to close the public hearing.

AYE: COMMISSIONERS GASKILL, AITCHISON, MANI, LOSCUITO, ENGEL and CHAIRMAN GRAY.

NAY: None.

CHAIRMAN GRAY declared the Motion approved by voice vote.

CHAIRMAN GRAY asked for a motion to recommend approval of the 2020 Zoning Map.

COMMISSIONER MANI, seconded by COMMISSIONER GASKILL made a motion to approve the 2020 Zoning Map.

AYE: COMMISSIONERS GASKILL, AITCHISON, MANI, LOSCUITO, ENGEL and CHAIRMAN GRAY.

NAY: None.

CHAIRMAN GRAY declared the Motion approved by roll call.

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

ORDINANCE NO. 2021-O-004

AN ORDINANCE APPROVING THE OFFICIAL 2020 ZONING MAP OF THE VILLAGE OF TINLEY PARK

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

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

Published in pamphlet form by authority of the President and Board of Trustees of the Village of Tinley Park

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

ORDINANCE NO. 2021-O-004

AN ORDINANCE APPROVING THE OFFICIAL 2020 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 31st 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 2020 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 <u>Exhibit 1</u>, as the Official 2019 Zoning Map of the Village of Tinley Park. Changes in the Official 2020 Zoning Map from the Official 2019 Zoning Map are outlined in <u>Exhibit 2</u>.

SECTION 3: That said Official 2020 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 2nd day of February, 2021.

AYES:

NAYS:

ABSENT:

APPROVED THIS 2nd day of February, 2021.

VILLAGE PRESIDENT

ATTEST:

VILLAGE CLERK

STATE OF ILLINOIS)COUNTY OF COOK)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. 2021-O-004, "AN ORDINANCE APPROVING THE OFFICIAL 2020 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 February 2, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Tinley Park this 2nd day of February, 2021.

KRISTIN A. THIRION, VILLAGE CLERK

<u>EXHIBIT 1</u>



EXHIBIT 2

Three annexations took place in 2020:

- One property at 16651 Theresa Lane (PIN 28-19-306-018-0000) was annexed and rezoned to R-6, Medium Density Residential per Ordinances 2020-O-036 (Annexation) and 2020-O-037 (Rezoning).
- Two properties at associated with the Fox College parking lot expansion were annexed and rezoned to the NG, Neighborhood General zoning district. Thy are located at 18017 Sayre Ave (PIN 28-31-303-002-0000) and 6901 180th St (PIN 28-31-303-015-0000). This was approved per Ordinances 2020-O-051 (Annexation) and 2020-O-052 (Rezoning).
- One property at 18501 Ridgeland Avenue (PIN 31-05-101-002-0000) was annexed and is zoned R-1, Single-Family Residential (no-rezoning required) per Resolution 2020-R-020.

One Rezoning took place in 2020:

Two properties associated with the 7-Eleven gas station/convenience store were rezoned to the B-1, Neighborhood Shopping zoning district. They are located at 17100 Harlem Avenue (PIN 27-25-403-013-0000) & 17110 Harlem Avenue (PIN 27-25-403-014-0000). This was approved per Ordinance 2020-O-003.

Staff also identified various corrections:

- The shopping center/commercial properties at 6803-7011 159th Street and properties along Centennial Drive and Oak Park Avenue, commonly referred to Brementowne Mall (see map below), were incorrectly labeled as a Planned Unit Development (PUD), which was removed from the updated Zoning Map. The shopping center is zoned B-2 and subject to a Unified Sign Plan available in the code of ordinance, but has not been approved as a PUD.
- Similarly, the Hobby Lobby/Burlington property and outlot at 7061, 7063, and 7135 159th Street are incorrectly indicated as a PUD. The shopping center is zoned B-2, but has not been approved as a PUD. See map of location below.





Date:	January 19. 2021
То:	Village Board of Trustees
Cc:	David Niemeyer, Village Manager
From:	Hannah Lipman, Assistant to the Village Manager
Subject:	Class AV Video Gaming Request – Aurelio's Pizza 15901 Oak Park Ave.

Background:

The purpose of this memo is to explain the background of Aurelio's Pizza request for a Class AV Liquor License, which allows for video gaming in addition to alcoholic liquor sales.

The petitioner, Tom Gangas of Aurelio's Pizza, has approached the Liquor Commissioner seeking a Class AV Liquor License to add video gaming. The establishment currently has a Class A Liquor License which allows for the sale of alcoholic liquor. Aurelio's has been in Tinley Park for over 20 years, but with the challenges restaurants have faced due to COVID-19, would like to add video gaming as an additional revenue source. They will continue to remain a family style restaurant.

A sketch of where the terminals would be placed in attached. The petitioner is aware of the requirement, and is willing to install a seven (7) foot separation wall.

Request:

Approve a Class AV Liquor License for Aurelios Pizza 15901 Oak Park Ave., which allows for video gaming in addition to alcoholic liquor sales.

If the request is granted, the total number of class AV Liquor Licenses in the Village will be increased from fifteen (15) to sixteen (16), and the number of Class A Liquor Licenses will be decreased from eighteen (18) to seventeen (17).

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

ORDINANCE NO. 2021-O-005

AN ORDINANCE DECREASING THE NUMBER OF CLASS "A" LIQUOR LICENSES THAT CAN BE ISSUED IN THE VILLAGE AND INCREASING THE NUMBER OF CLASS "AV" LIQUOR LICENSES THAT CAN BE ISSUED IN THE VILLAGE (AURELIO'S PIZZA LOCATED AT 15901 OAK PARK AVE.)

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

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

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

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

ORDINANCE NO. 2021-O-005

AN ORDINANCE DECREASING THE NUMBER OF CLASS "A" LIQUOR LICENSES THAT CAN BE ISSUED IN THE VILLAGE AND INCREASING THE NUMBER OF CLASS "AV" LIQUOR LICENSES THAT CAN BE ISSUED IN THE VILLAGE (AURELIO'S PIZZA LOCATED AT 15901 OAK PARK AVE.)

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

WHEREAS, pursuant to Title XI, Chapter 112, Section 22 of the Village Code, liquor licenses may be authorized by the President and Board of Trustees of the Village of Tinley Park and the number of liquor licenses authorized to be issued for each class shall be kept on record in the office of the Village Clerk; and

WHEREAS, the Corporate Authorities of the Village of Tinley Park desire to amend Title XI, Chapter 112, Section 22 of the Village Code to decrease one (1) Class "A" liquor license and increase one (1) additional Class "AV" liquor license; and

WHEREAS, the Corporate Authorities of the Village of Tinley Park, Cook and Will Counties, Illinois, have determined that it is in the best interest of the said Village of Tinley Park and its residents to amend Title XI, Chapter 112, Section 22 of the Village Code to decrease the number of Class "A" licenses by one (1) and increase the number of Class "AV" liquor licenses by one (1) authorized to be issued pursuant to this Ordinance; 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: Pursuant to Title XI, Chapter 112, Section 22 of the Village of Tinley Park Village Code, the number of Class "A" licenses that can be issued by the Village shall be and is hereby decreased from eighteen (18) to seventeen (17), and the number of Class "AV" licenses that can be issued by the Village shall be and is hereby increased from fifteen (15) to sixteen (16), (this

increase in the number of Class "AV" liquor licenses reflects the availability of one additional Class "AV" liquor license to be issued Aurelio's Pizza located at 15901 Oak Park Ave.).

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.

PASSED THIS 2nd day of February, 2021.

AYES:

NAYS:

ABSENT:

APPROVED THIS 2nd day of February, 2021.

ATTEST:

VILLAGE PRESIDENT

VILLAGE CLERK

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

CERTIFICATE

SS

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. 2021-O-005, "AN ORDINANCE DECREASING THE NUMBER OF CLASS "A" LIQUOR LICENSES THAT CAN BE ISSUED IN THE VILLAGE AND INCREASING THE NUMBER OF CLASS "AV" LIQUOR LICENSES THAT CAN BE ISSUED IN THE VILLAGE (AURELIO'S PIZZA LOCATED AT 15901 OAK PARK AVE.)" which was adopted by the President and Board of Trustees of the Village of Tinley Park on February 2, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Tinley Park this 2nd day of February, 2021.

KRISTIN A. THIRION, VILLAGE CLERK



Memo

Date: January 28, 2021

To: Village Board

From: Pat Carr, Asst. Village Manager

CC: Dave Niemeyer, Village Manager

Subject: Microsoft Products Annual Renewal

Attached is a quote from our provider CDW for an annual renewal of the Village's Microsoft product suite. This is part of the Villages Annual Software Renewal program. The cost for this service is \$73,307.47 and included in current year budget.

Requesting approval to execute renewal agreement with CDW.



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

RESOLUTION NO. 2021-R-003

A RESOLUTION AUTHOIZING AN AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND CDW G FOR MICROSOFT PRODUCT LICENSING RENEWAL

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

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

Published in pamphlet form by authority of the President and Board of Trustees of the Village of Tinley Park

RESOLUTION NO. 2021-R-003

A RESOLUTION AUTHOIZING AN AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND CDW G FOR MICROSOFT PRODUCT LICENSING RENEWAL

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 agreement with CDW G for Microsoft Product licensing revewal, a true and correct copy of such agreement being attached hereto and made a part hereof as <u>EXHIBIT 1</u>; 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 agreement 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 "agreement" be entered into and executed by said Village of Tinley Park, with said agreement 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 agreement.

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

ADOPTED this 2nd day of February, 2021, by the Corporate Authorities of the Village of Tinley Park on a roll call vote as follows:

AYES:

NAYS:

ABSENT:

APPROVED this 2nd day of February, 2021, by the President of the Village of Tinley Park.

ATTEST:

Village President

Village Clerk

EXHIBIT 1

CDW G Microsoft Licensing Renewal

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

CERTIFICATE

I, KRISTIN A. THIRION, Village Clerk of the Village of Tinley Park, Counties of Cook and Will and State of Illinois, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Resolution No. 2021-R-003, BETWEEN THE VILLAGE OF TINLEY PARK AND "A RESOLUTION APPROVING A **"RESOLUTION AUTHOIZING AN AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND CDW G FOR MICROSOFT PRODUCT LICENSING RENEWAL**" which was adopted by the President and Board of Trustees of the Village of Tinley Park on February 2, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Tinley Park this 2nd day of February, 2021.

VILLAGE CLERK

PEOPLE

WHO GET IT

CDŴ G

QUOTE CONFIRMATION



Thank you for considering CDW•G for your computing needs. The details of your quote are below. <u>Click</u> <u>here</u> to convert your quote to an order.

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOME	R # GRAN	ID TOTAL
LVJJ224	12/21/2020	VTP-017573	255621	8 \$73	,307.47
QUOTE DETAILS					5000 T 1
ITEM		QTY	CDW#	UNIT PRICE	EXT. PRICE
MS EA CORE CAL SA UC Mfg. Part#: W06-00446-S Electronic distribution - NC Contract: Standard Pricing	ELG D MEDIA	420	2084659	\$47.80	\$20,076.00
MS EA 0365 E3 GCC P/I Mfg. Part#: AAA-11894-1 Electronic distribution - No Contract: Standard Pricing	2-SLG D MEDIA	5	3753337	\$217.59	\$1,087.95
MS EA M365 APPS 4 EN Mfg. Part#: 3WS-00001-1 Electronic distribution - Ne Contract: Standard Pricing	12-SLG O MEDIA	410	3392242	\$118.68	\$48,658.80
MS EA EXCH ENT CAL S Mfg. Part#: PGI-00270-Si Electronic distribution - N Contract: Standard Pricing	LG O MEDIA	20	2877878	\$23.90	\$478.00
MS EA WIN SVR DCCOR Mfg. Part#: 9EA-00278-S Electronic distribution - N Contract: Standard Pricing	LG O MEDIA	24	4354663	\$125.28	\$3,006.72
M5 EA SOL SRV STD CO Mfg. Part#: 7NQ-00292-S Electronic distribution - N Contract: Standard Pricing	GLG O MEDIA	2	2716749	\$0.00	\$0.00

DELIVER TO	Please remit payments to:		
VILLAGE OF TINLEY PARK ACCOUNTS PAYABLE 16250 OAK PARK AVE TINLEY PARK, IL 60477-1600 Phone: (708) 532-7700 Payment Terms: NET 30-VERBAL	GRAND TOTAL \$73,307.47		
	SALES TAX	\$0.00	
Billing Address:	SHIPPING	\$0.00	
PURCHASER BILLING INFO	SUBTOTAL	\$73,307.47	

NDA

STAFF COMMENT

BOARD COMMENT

PUBLIC COMMENT