

MEETING NOTICE

NOTICE IS HEREBY GIVEN that the Regular Meeting of the President and Board of Trustees of the Village of Tinley Park, Cook and Will Counties, Illinois will be held on Tuesday, June 21, 2022, beginning at 6:30 p.m. 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

ITEM #1

SUBJECT: CONSIDER APPROVAL OF AGENDA

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

COMMENTS: _____

ITEM #2

SUBJECT: CONSIDER APPROVAL OF MINUTES OF THE SPECIAL
 VILLAGE BOARD MEETING HELD ON JUNE 7, 2022.

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

COMMENTS: _____

ITEM #3

SUBJECT: RECEIVE PRESENTATIONS OF THE TINLEY PARK BUSINESS
 SPOTLIGHT - CARRALYNN COSMETICS, OVERSTREET
 ACUPUNCTURE, AND THE KIERA AND FRIENDS LEMONADE STAND
 FOR CHARITY - **President Glotz & Clerk O'Connor**

ACTION: Discussion:

1. The mission of CarraLynn Cosmetics is to offer clients everything they need to feel and look their best throughout all of the latest beauty trends. We are pleased to welcome Ashley Bryson, Co-Owner of CarraLynn Cosmetics.
2. Overstreet Acupuncture implements traditional, holistic treatment modalities to treat an array of medical conditions by supporting and restoring the body's natural ability to heal while targeting the root of disease through pattern diagnosis. Please join me in welcoming Gabrielle Overstreet, owner of Overstreet Acupuncture.

3. The Kiera and Friends Lemonade Stand for Charity was started nine years ago by Tinley Park resident Kiera Fitzmaurice and her friends Sophia and Colin Cescato. Each year, Kiera chooses a new charity to which she donates all of the proceeds from her lemonade sales. To date, Kiera's stand has raised and donated over \$25,000 to the community! We are pleased to welcome Maureen Dillon of Kiera's Lemonade Stand for Charity.

COMMENTS: _____

ITEM #4

SUBJECT: CONSIDER PROMOTING THE FOLLOWING INDIVIDUALS TO THE POSITION OF FIRE ENGINEER: FREDERICK FORD, ANTHONY BUTERA, BRIAN HOOGERVORST, STEVEN GRZESZKIEWICZ, LIAM FITZMAURICE, SHANE GARREN, PAUL REYES, JOSEPH HAAGA, JOSEPH DALUGA, JOSEPH SMULEVITZ, AND RYAN SIMON - **Trustee Brennan**

ACTION: Discussion: The position of Fire Engineer is a promotion from the Firefighter rank. The primary function of a Fire Engineer is to drive the fire apparatus, and pump water to the hose lines. This position occasionally requires the individual to work up as the company officer in the absence of the lieutenant. All these individuals have the minimum certifications to work in this capacity. They all had to successfully challenge a written test, practical exam, and an oral interview to achieve this position. Thank you all for the effort each of above-named individuals put forth during this process. **Consider promoting the above named individuals to the position of Fire Engineer.**

COMMENTS: _____

ITEM #5

SUBJECT: CONSIDER APPOINTING BRIAN WOOD TO THE POSITION OF SERGEANT FOR THE TINLEY PARK POLICE DEPARTMENT, EFFECTIVE JUNE 22, 2022 - **President Glotz**

ACTION: Discussion: Officer Brian Wood has served as a Tinley Park Police Officer for 17 years. He has been married to his wife Lisa for 10 years and they have 3 young children. He grew up in Tinley Park and graduated from Andrew High School. Brian obtained a Bachelor of Arts degree from Western Illinois University, majoring in Law Enforcement and Justice Administration. Brian has been a Field Training Officer and instructed other officers in control tactics, ground fighting, handcuffing, firearms, and rapid deployment. He has been assigned to the South Suburban Emergency Response Team (SWAT) for 6 years and currently is the Team Leader for the Assault Team. **Consider appointing Brian Wood to the position of Sergeant for the Tinley Park Police Department effective June 22, 2022.**

COMMENTS: _____

ITEM #6

SUBJECT: CONSIDER APPOINTMENT OF MORGAN DUNN TO THE POSITION OF 911 DISPATCHER - **President Glotz**

ACTION: Discussion: Morgan graduated from Governors State University with a bachelor's degree in Criminal Justice. She has worked the last four years for the Village of Tinley Park, two years as an Auxiliary Officer and two years as a Community Service Officer. **Consider appointing Morgan Dunn to the position of 911 Dispatcher effective June 27, 2022.**

COMMENTS: _____

ITEM #7

SUBJECT: CONSIDER APPOINTING ANTHONY ARDOLINO TO THE POSITION OF INFORMATION TECHNOLOGY DIRECTOR - **President Glotz**

ACTION: Discussion: Anthony joined the Village in February 2021 as the IT Manager. Anthony came to us with over 20 years of IT related experience and 10 of them in the government sector. Over the last roughly 16 months, Anthony has elevated the IT Department and gone above and beyond to work towards improving processes, systems and technology across the Village. The Information Technology Department has received national recognition through Gov-Tech's Digital Cities award, placing 9th in 2021. The Manager's Office is excited to recommend promoting Anthony to the position of Information Technology Director to reflect the level he continues to operate at. **Consider appointing Anthony Ardolino to the position of Information Technology Director effective July 1, 2022.**

COMMENTS: _____

ITEM #8

SUBJECT: CONSIDER APPOINTMENT OF ANNE SORTINO TO THE POSITION OF MANAGEMENT ANALYST - **President Glotz**

ACTION: Discussion: Anne has valuable first-hand experience working in local government supporting administrative functions and focusing on long-term interdepartmental projects. She has experience with FOIA, business licensing, preparing agendas, and is very highly customer service focused when working to resolve issues for residents. She holds a Bachelor of Arts in History and Political Science and a Master of Arts in Public Administration. **Consider appointing Anne Sortino to the position of Management Analyst effective June 27, 2022.**

COMMENTS: _____

ITEM #9

SUBJECT: CONSIDER APPROVAL OF THE FOLLOWING CONSENT
AGENDA ITEMS:

- A. CONSIDER PAYMENT OF OUTSTANDING BILLS IN THE
AMOUNT OF \$2,197,202.18 AS LISTED ON THE VENDOR BOARD
APPROVAL REPORTS DATED JUNE 10 AND 17, 2022.

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

COMMENTS: _____

ITEM #10

SUBJECT: CONSIDER ADOPTING ORDINANCE 2022-O-052 AMENDING CERTAIN
VACATION BENEFITS - **Trustee Brady**

ACTION: Discussion: A re-review of Ordinance 2020-O-002 modifying the vacation
policy has been conducted. It has become apparent that the vacation benefit is
not competitive in the marketplace. Administration of the vacation benefit
accruals is causing unforeseen issues and has become an administrative burden
to manage. As a result, the attached Ordinance amends full-time and part-time
vacation benefit schedules and administration of benefits for those hired after
January 1, 2020. This item was discussed at the Committee of the Whole on
June 7, 2022. **This Ordinance is eligible for adoption.**

COMMENTS: _____

ITEM #11

SUBJECT: CONSIDER ADOPTING ORDINANCE 2022-O-048 ESTABLISHING PAY
SCALES FOR THE FISCAL YEAR ENDING APRIL 30, 2023 - **Trustee Brady**

ACTION: Discussion: This Ordinance establishes the pay scales for Village positions
during the current fiscal year beginning May 1, 2022 and ending April 30, 2023.
The recommendation is for consolidation of the non-collectively bargained pay
scales and an increase to include a 2.5% market wage adjustment effective May
1, 2022. Also, effective May 1, 2022, non-union and non-fire suppression
positions currently on the step-based compensation plan, will move to the merit-
based compensation plan. It is recommended that merit awards shall range from
0% to 4% and proficiency promotions shall range from 5% to 12% for fiscal
year 2023. Effective July 1, 2022, annual performance reviews and
compensation will be transitioned from an employee's anniversary date to July
1st each year. Pro-rated transitional compensation consideration of 3.5% is
recommended in lieu of otherwise awarded merit increase in fiscal year 2023.
This item was discussed at the Committee of the Whole on June 7, 2022. **This
Ordinance is eligible for adoption.**

COMMENTS: _____

ITEM #12

SUBJECT: CONSIDER ADOPTING RESOLUTION 2022-R-071 APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND THE HORTON GROUP - **Trustee Brady**

ACTION: Discussion: The Village has typically engaged in reviewing professional services for employee benefits consulting/brokerage services every (3) years. In response to a professional services RFQ issued in May 2022, The Horton Group has been selected to provide professional services. The services offered by The Horton Group are rather comprehensive focusing on strategic planning, financial and benefits analytics, compliance support, administrative services, and other services that will further enhance the overall benefit administration. The submission also includes medical, dental, vision, and life commission rates below standard carrier commissions. Consider awarding the professional services agreement to The Horton Group for a 3-year contract term with estimated annual commissions of \$144,977. This item was discussed previously at the Committee of the Whole. **This Resolution is eligible for adoption.**

COMMENTS: _____

ITEM #13

SUBJECT: CONSIDER APPOINTING KLEIN, THORPE AND JENKINS, LTD. AS ADMINISTRATIVE HEARING OFFICER FOR THE VILLAGE OF TINLEY PARK - **President Glotz**

ACTION: Discussion: Klein, Thorpe and Jenkins, Ltd. will bill the Village for professional services based on time spent working on matters referred to them in tenth (.10) of an hour increments. Monthly billing statements will be rendered. **Consider appointing Klein, Thorpe and Jenkins, LTD. as Administrative Hearing Officer for the Village of Tinley Park.**

COMMENTS: _____

ITEM #14

SUBJECT: CONSIDER ADOPTING ORDINANCE 2022-O-051 AMENDING TITLE XI, CHAPTER 112, SECTION 22 OF THE TINLEY PARK MUNICIPAL CODE-REDUCTION OF ONE (1) CLASS P LIQUOR LICENSE - **President Glotz**

ACTION: Discussion: Due to the recent closure of Salina's Pizza and Catering (formerly located at 7551 175th Street), a reduction of one Class P license is proposed. **This Ordinance is eligible for adoption.**

COMMENTS: _____

ITEM #15

SUBJECT: CONSIDER ORDINANCE 2022-O-046 APPROVING A TEXT AMENDMENT TO THE VILLAGE OF TINLEY PARK ZONING ORDINANCE DEFINING AND PERTAINING TO EXTENDED STAY HOTELS IN CERTAIN ZONING DISTRICTS - **Trustee Mueller**

ACTION: Discussion: The proposed text amendment defines and regulates extended stay hotels. Extended stay hotels are proposed to require special use permit approval in all zoning districts that currently permit hotels. The additional review will ensure extended stay hotels are properly located and operated in a safe and effective manner.
The Plan Commission held a Public Hearing on June 2, 2022, and voted 5-0 to recommend the proposed text amendments for approval to the Village Board.
This Ordinance is eligible for first reading.

COMMENTS: _____

ITEM #16

SUBJECT: CONSIDER ORDINANCE 2022-O-045 APPROVING A TEXT AMENDMENT TO TITLE XI: BUSINESS REGULATIONS, CHAPTER 129A HOTEL ACCOMMODATIONS TAX, SECTION 129.03: DEFINITIONS AS WELL AS AMENDING CHAPTER 116: TEMPORARY AND PERMANENT RESIDENTIAL HOUSING LICENSES AND CERTIFICATES - **Trustee Mueller**

ACTION: Discussion: The Committee of the Whole discussed this item at the June 7, 2022, meeting. **This Ordinance is eligible for first reading.**

COMMENTS: _____

ITEM #17

SUBJECT: CONSIDER ADOPTING ORDINANCE 2022-O-040 AMENDING THE VILLAGE OF TINLEY PARK ZONING ORDINANCE PERTAINING TO ACCESSORY STRUCTURES, DRIVEWAYS, AND THE TRANSFER OF REGULATIONS FROM THE BUILDING CODE - **Trustee Mueller**

ACTION: Discussion: The proposed text amendment transfers certain regulations from the Tinley Park Comprehensive Building Code to the Zoning Ordinance. The regulations are more effectively regulated by the Zoning Ordinance and will be more consistent and clearly regulated as proposed.
The Plan Commission held a Public Hearing on May 19, 2022 and voted 5-0 to recommend the proposed text amendments for approval to the Village Board. The Village Board held a first reading on this Ordinance at the June 7, 2022, meeting. **This Ordinance is eligible for adoption.**

COMMENTS: _____

ITEM #18

SUBJECT: CONSIDER ADOPTING RESOLUTION 2022-R-072 APPROVING AND ACCEPTING A FINAL PLAT FOR THE TINLEY PARK BUSINESS CENTER SUBDIVISION LOCATED AT 19501-19701 HARLEM AVENUE - **Trustee Mueller**

ACTION: Discussion: The Petitioner, Scannell Properties, has requested a revised Final Plat approval for the Tinley Park Business Center Subdivision. The revisions are related to planning for Phase 2 of the light industrial development.

The Plan Commission reviewed the Final Plat of Subdivision on June 2, 2022 and voted 5-0 to recommend approval with a condition. **This Resolution is eligible for adoption.**

COMMENTS: _____

ITEM #19

SUBJECT: CONSIDER ADOPTING ORDINANCE 2022-O-049 GRANTING GROUND RULES JIU JITSU A SPECIAL USE PERMIT FOR A MARTIAL ARTS/FITNESS FACILITY AT 17200 OAK PARK AVENUE - **Trustee Mueller**

ACTION: Discussion: The Special Use Permit will allow the petitioner to operate their business in the Downtown Core zoning district in a portion of the Springfort Hall building.

The Plan Commission held a Public Hearing on June 16, 2022, and voted 7-0 to recommend approval of the Special Use in accordance with the listed plans and Findings of Fact in the Staff Report. **This Ordinance is eligible for adoption.**

COMMENTS: _____

ITEM #20

SUBJECT: CONSIDER ADOPTING ORDINANCE 2022-O-050 GRANTING PARK LAWN ASSOCIATION A SPECIAL USE PERMIT FOR A DEVELOPMENTAL EDUCATION FACILITY AT 17007 OAK PARK AVENUE - **Trustee Mueller**

ACTION: Discussion: The Special Use Permit will allow the Petitioner to operate their educational facility for adults with intellectual and developmental disabilities in the Neighborhood General zoning district.

The Plan Commission held a Public Hearing on June 16, 2022 and voted 7-0 to recommend approval of the Special Use in accordance with the listed plans and Findings of Fact in the Staff Report. **This Ordinance is eligible for adoption.**

COMMENTS: _____

ITEM #21

SUBJECT: CONSIDER ADOPTING RESOLUTION 2022-R-073 APPROVING AND AWARDING A REDEVELOPMENT GRANT TO THE WHISTLE BAR & GRILL FOR FACADE IMPROVEMENTS LOCATED AT 7537 159TH STREET - **Trustee Mueller**

ACTION: Discussion: The tenant and business owner, Mark Mikesell, of The Whistle Bar & Grill, proposes to enclose the existing covered patio area for all year-round use of the area.

The Economic Commercial Commission at the June 13, 2022, meeting, recommended 5-0 to support the grant request for facade improvements up to \$30,000. **This Resolution is eligible for adoption.**

COMMENTS: _____

ITEM #22

SUBJECT: CONSIDER ADOPTING RESOLUTION 2022-R-074 APPROVING AN EMERGENCY CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND AIRY'S INC. FOR THE REPAIR OF A 24" WATER MAIN - **Trustee Mahoney**

ACTION: Discussion: During the annual leak survey of the water distribution system, a leak was found on the 24" water main which runs parallel to 183rd Street from Tralee Trail headed west. This pipe was found to be in extremely poor condition. The section of water main is still isolated due to the risk of other failures. It has been determined the most effective and expeditious repair is to slip line the existing 24" ductile iron water main using 20" high density polyethylene (HDPE) pipe.

Consider awarding an emergency contract to Airy's Inc. in the amount of \$371,835. This item was discussed at the Committee of the Whole meeting held previous to this meeting. **This Resolution is eligible for adoption.**

COMMENTS: _____

ITEM #23

SUBJECT: CONSIDER ADOPTING RESOLUTION 2022-R-075 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND TRAFFIC CONTROL COMPANY FOR THE 2022 PAVEMENT MARKING PROGRAM - **Trustee Mahoney**

ACTION: Discussion: This service contract is for furnishing and installing paint, and modified urethane pavement markings, as well as grooving for the pavement markings at various locations throughout the Village.

Consider awarding a contract to Traffic Control Company in the amount of \$182,544.78. This item was discussed at the Committee of the Whole meeting held previous to this meeting. **This Resolution is eligible for adoption.**

COMMENTS: _____

ITEM #24

SUBJECT: CONSIDER ADOPTING RESOLUTION 2022-R-076 APPROVING AN ENGINEERING SERVICE AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND ROBINSON ENGINEERING - **Trustee Mahoney**

ACTION: Discussion: The proposed agreement with Robinson Engineering Ltd. continues to provide the Village with various engineering services. The agreement includes rates through the end of the 2022 calendar year.
This Resolution is eligible for adoption.

COMMENTS: _____

ITEM #25

SUBJECT: CONSIDER ADOPTING RESOLUTION 2022-R-077 APPROVING AN ENGINEERING SERVICE AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND CHRISTOPHER B. BURKE ENGINEERING (CBBEL) - **Trustee Mahoney**

ACTION: Discussion: This proposed agreement with Christopher B. Burke Engineering, Ltd. (CBBEL) is to continue assisting the Village with various engineering services. This agreement shall begin on July 1, 2022 and remain in effect until April 30, 2025. **This Resolution is eligible for adoption.**

COMMENTS: _____

ITEM #26

SUBJECT: RECEIVE COMMENTS FROM STAFF -

COMMENTS: _____

ITEM #27

SUBJECT: RECEIVE COMMENTS FROM THE BOARD -

COMMENTS: _____

ITEM #28

SUBJECT: RECEIVE COMMENTS FROM THE PUBLIC -

COMMENTS: _____

ITEM #29

SUBJECT: ADJOURN TO EXECUTIVE SESSION TO DISCUSS:

- A. THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY OR LEGAL COUNSEL FOR THE PUBLIC BODY, INCLUDING HEARING TESTIMONY ON A COMPLAINT LODGED AGAINST AN EMPLOYEE OF THE PUBLIC BODY OR AGAINST LEGAL COUNSEL FOR THE PUBLIC BODY TO DETERMINE ITS VALIDITY.
- B. COLLECTIVE NEGOTIATING MATTERS BETWEEN THE PUBLIC BODY AND ITS EMPLOYEES OR THEIR REPRESENTATIVES, OR DELIBERATIONS CONCERNING SALARY SCHEDULES FOR ONE OR MORE CLASSES OF EMPLOYEES.
- C. 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.

ADJOURNMENT

**MINUTES OF THE SPECIAL BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD JUNE 7, 2022**

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 Oak Park Avenue, Tinley Park, IL on Tuesday, June 7, 2022. President Glotz called this meeting to order at 6:40 p.m.

At this time President Glotz led the Board and audience in the Pledge of Allegiance.

Clerk O'Connor called the roll. Present and responding to roll call were the following:

Village President:	Michael W. Glotz
Village Clerk:	Nancy O'Connor
Trustees:	William P. Brady Diane M. Galante Dennis P. Mahoney Michael G. Mueller Colleen M. Sullivan
Absent:	
Trustee:	William A. Brennan
Also Present:	
Village Manager:	Patrick Carr
Asst. Village Manager:	Hannah Lipman
Village Attorney:	Paul O'Grady

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

Motion was made by Trustee Mueller, seconded by Trustee Mahoney to approve and place on file the minutes of the Regular Village Board Meeting held on May 17, 2022. Vote on roll call. Ayes: Brady, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: Brennan. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Mahoney to present a Proclamation to Brigadier General Rodney Boyd recognizing the Illinois Air and Army National Guard for their contributions to the first COVID-19 mass vaccination site at the Tinley Park Convention Center. Vote on roll call. Ayes: Brady, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: Brennan. President Glotz declared the motion carried.

At this time President Glotz and Clerk O'Connor presented the Tinley Park Business Spotlight.

- Popus Gourmet Popcorn's, 6741 South Street
- Aurelio's Pizza, 15901 Oak Park Avenue

At this time, Marketing Commissioner Garrett Gray presented the 2022 Reta L. Brudd Memorial Scholarship Program Awards. The Reta Brudd Scholarship program awards four \$1,000 scholarships to graduating seniors residing in Tinley Park with plans to attend a higher education institution in the fall. In addition to

academic achievement, a substantial consideration in selecting winners is how much community service the students have performed.

This scholarship program is named in honor of Reta Brudd, who served as a commissioner for 46 years until her passing in April 2019. She contributed more than 20,000 hours of volunteer work and received many recognitions and awards, including a Life Achievement Award from the Tinley Park Chamber of Commerce.

This year's sponsorships have been generously donated by Homewood Disposal, Peterson Johnson and Murray, Robinson Engineering, and Christopher Burke Engineering.

Commissioner Garrett Gray publicly recognized the following scholarship recipients:

- Austin Aron, Victor J. Andrew High School
- Grace Hect, Providence High School
- Sarah Hect, Providence High School
- Timothy James, Tinley Park High School

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

- A. CONSIDER APPROVING THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY (IEPA) MS4 PROGRAM UPDATE.
- B. CONSIDER ADOPTING RESOLUTION 2022-R-053 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND SEWER ASSESSMENT SERVICES FOR SMOKE/DYE TESTING AND MANHOLE INSPECTIONS IN THE AMOUNT OF \$69,309.35.
- C. CONSIDER ADOPTING RESOLUTION 2022-R-057 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND TOTAL AUTOMATION CONCEPTS FOR BUILDING AUTOMATION SYSTEMS ANNUAL MAINTENANCE AND INSPECTION OF ALL VILLAGE FACILITIES IN THE AMOUNT OF \$38,016.
- D. CONSIDER ADOPTING RESOLUTION 2022-R-058 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND MURPHY & MILLER, INC. FOR HEATING, VENTILATION, AND AIR CONDITIONING (HVAC) ANNUAL MAINTENANCE AND INSPECTION OF ALL VILLAGE FACILITIES IN THE AMOUNT OF \$24,714.
- E. CONSIDER ADOPTING RESOLUTION 2022-R-059 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND METRO POWER FOR EMERGENCY BACKUP GENERATORS ANNUAL MAINTENANCE AND INSPECTION OF ALL VILLAGE FACILITIES IN THE AMOUNT OF \$22,600.
- F. CONSIDER ADOPTING RESOLUTION 2022-R-067 AUTHORIZING AN AMENDMENT TO THE GEOGRAPHIC INFORMATION SYSTEM (GIS) CONSORTIUM CONTRACT BY AND BETWEEN THE VILLAGE OF TINLEY PARK AND MUNICIPAL GIS PARTNERS, INCORPORATED.
- G. REQUEST FROM INGALLS DEVELOPMENT FOUNDATION, ONE INGALLS DRIVE, HARVEY, ILLINOIS TO CONDUCT A RAFFLE SATURDAY, JUNE 25, 2022, WITH THE MAXIMUM VALUE OF THE PRIZE NOT TO EXCEED \$5,000. WINNERS WILL BE DRAWN

Meeting of the Board of Trustees – Minutes**June 7, 2022**

3

AT THE TINLEY PARK CONVENTION CENTER, 18451 CONVENTION CENTER DRIVE ON JUNE 25, 2022.

- H. CONSIDER PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$1,638,669.95 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED MAY 20, MAY 27, AND JUNE 3, 2022.

President Glotz asked if anyone from the Board would like to remove or discuss any items from the Consent Agenda. No items were removed or discussed. President Glotz asked if there were any comments from members of the public. There were none. Vote on roll call. Ayes: Brady, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: Brennan. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Mahoney to appoint **DEL GALDO LAW GROUP AS SPECIAL COUNSEL**. The appointment of DelGaldo Law Group as Special Counsel would authorize the Village to utilize their services on an as-needed basis.

President Glotz asked if there were any comments from members of the Board or public. Trustee Galante stated her concerns with legal services spending and reporting. She noted that she disagrees with appointing additional law firms. Trustee Mueller noted that the appointment of Del Galdo Law Group is not an additional law group, the Village has been using this group for legal services. President Glotz noted that Del Galdo Law Group was first appointed during the last administration. He stated that the vendor report presents detailed billing for these and all legal services. The vendor report is in the Village Board agenda packet and is approved by the Board at the Village Board meeting, President Glotz also noted that Del Galdo Law Group does not duplicate the services of Peterson, Johnson, and Murray, they do certain specialty legal services by the Village.

Vote on roll call. Ayes: Brady, Mahoney, Mueller, Sullivan. Nays: Galante. Absent: Brennan. President Glotz declared the motion carried.

Motion was made by Trustee Mahoney, seconded by Trustee Sullivan to adopt and place on file **ORDINANCE 2022-O-041 AMENDING TITLE XI, CHAPTER 112, SECTION 112.22 OF THE TINLEY PARK MUNICIPAL CODE-- ADDITION OF ONE (1) CLASS S LIQUOR LICENSE (FLIPSIDE BREWING, 7144 183rd STREET)**. The proposed Ordinance would increase the number of Class S Liquor Licenses by one (1). Upon completion of renovations at 7144 183rd Street, the applicant will operate a brewpub with a specialty food menu and serve cider, cocktails, and wine in addition to several styles of craft beer brewed on-site. This item was discussed at the Committee of the Whole held prior to this meeting. President Glotz asked if there were any comments from members of the Board or public. Trustee Galante asked for confirmation that this ordinance is for liquor only, not video gaming. Assistant Village Manager confirmed that the ordinance is for liquor only. Vote on roll call. Ayes: Brady, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: Brennan. President Glotz declared the motion carried.

Motion was made by Trustee Mahoney, seconded by Trustee Sullivan to adopt and place on file **ORDINANCE 2022-O-042 AMENDING TITLE XI, CHAPTER 112, SECTION 22 OF THE TINLEY PARK MUNICIPAL CODE-- REDUCTION OF ONE (1) CLASS AV-1 LIQUOR LICENSE**. Due to the recent closure of Durbin's Restaurant and Lounge (formerly located at 17265 S. Oak Park Avenue), a reduction of one Class AV-1 license is proposed. This item was discussed at the Committee of the Whole held prior to this meeting. President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: Brennan. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Mahoney to adopt and place on file **ORDINANCE 2022-O-035 TO GRANT A VARIATION TO PERMIT A CORNER FENCE IN A SECONDARY FRONT YARD FOR PROPERTY LOCATED AT 7501 HANOVER DRIVE**. Trustee Mueller then made the following motion to deny the Ordinance due to the Plan Commission's recommendation to deny this variation.

Motion was made by Trustee Mueller, seconded by Trustee Sullivan to adopt and place on file **ORDINANCE 2022-O-035 TO DENY A VARIATION TO PERMIT A CORNER FENCE IN A SECONDARY FRONT YARD FOR PROPERTY LOCATED AT 7501 HANOVER DRIVE**. The Petitioner, Eric Schmidt, is seeking a Variation from the Zoning Ordinance to permit a 6-foot-high privacy-style fence to encroach ten feet (10') into the required secondary front yard of their property located in the R-3 (Single-Family Residential) zoning district.

The Plan Commission held a Public Hearing on May 5, 2022, and voted 3-4 recommended denial of the requested Variation in accordance with plans and findings of fact in the Staff Report. The Village Board held a first reading on this item on May 17, 2022.

President Glotz asked if there were any comments from members of the Board or public.

Trustee Mueller explained that the petitioner has options:

1. A five (5) foot open style fence would be allowed; or
2. A six (6) foot privacy fence which would be set back ten (10) feet from to location where this fence is being requested.

If the Board votes against the Plan Commission recommendation, they will need to return to the next Village Board meeting with a new set of Findings of Fact to support the decision. Mr. Schmidt spoke to his concerns. After the Board discussion, a roll call vote was taken.

Vote on roll call. Ayes: Brady, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: Brennan. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Sullivan to adopt and place on file **ORDINANCE 2022-O-038 GRANTING VARIATIONS TO PERMIT A PATIO AND FENCE IN A SECONDARY FRONT YARD FOR PROPERTY LOCATED AT 7240 174th PLACE**. The Petitioner, Jim Stulga, is seeking Variations from the Zoning Ordinance to permit an existing 682 square foot patio and a 5-foot-high open style fence to encroach 25 feet into the required secondary front yard of their property located in the R-4 (Single-Family Residential) zoning district.

The Plan Commission held a Public Hearing on May 5, 2022, and voted 6-1 on an alternative motion with the condition. The "no" vote on the original motion and the alternative were different commissioners who had each preferred either the less restrictive motion allowing the fence and patio as-is the more restrictive motion with the condition.

The Village Board held a first reading on this item at the May 17, 2022, meeting in support of the alternative vote by Plan Commission. President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: Brennan. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Mahoney to adopt and place on file **RESOLUTION 2022-R-054 A RESOLUTION TO JOIN THE SOUTH SUBURBAN LAND BANK AND DEVELOPMENT AUTHORITY AND APPOINT A LOCAL GOVERNMENT DIRECTOR.** This Resolution will declare The Village of Tinley Park's membership with the South Suburban Land Bank and Development Authority. The Economic Commercial Commission voted 5-0 at the May 09, 2022, meeting to recommend the Village Board support the adoption of the Intergovernmental Agreements necessary to re-establish membership and appoint the Community Development Director as the Village representative to the organization. President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: Brennan. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Mahoney to adopt and place on file **RESOLUTION 2022-R-055 AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND THE SOUTH SUBURBAN LAND BANK AND DEVELOPMENT AUTHORITY.** The Economic Commercial Commission voted 5-0 at the May 9, 2022, meeting to recommend the Village Board support the adoption of the IGAs necessary to re-establish membership and appoint the Community Development Director as the village representative to the organization. President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: Brennan. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Mahoney to adopt and place on file **RESOLUTION 2022-R-056 APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE SOUTH SUBURBAN LAND BANK AUTHORITY AND THE VILLAGE OF TINLEY PARK FOR THE ACQUISITION OF CERTAIN PROPERTIES THROUGH ABANDONMENT PROCEEDINGS.** The Economic Commercial Commission voted 5-0 at the May 09, 2022, meeting to recommend the Village Board support the adoption of the Intergovernmental Agreements necessary to re-establish membership and appoint the Community Development Director as the village representative to the organization. President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: Brennan. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Mahoney to place on first reading **ORDINANCE 2022-O-040 AMENDING THE VILLAGE OF TINLEY PARK ZONING ORDINANCE PERTAINING TO ACCESSORY STRUCTURES, DRIVEWAYS, AND THE TRANSFER OF REGULATIONS FROM THE BUILDING CODE.** Plan Commission held a workshop on April 21, 2022, and a Public Hearing on May 19, 2022, and the Commissioners voted 5-0 to recommend the text amendments to the Village Board. President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: Brennan. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Mahoney to adopt and place on file **ORDINANCE NUMBER 2022-O-043 GRANTING A SPECIAL USE FOR A SUBSTANTIAL DEVIATION FROM THE NORTHSTAR BUSINESS CENTER PUD FOR THE ATLAS PUTTY REDEVELOPMENT AT 8301 185TH STREET.** The Plan Commission held a Public Hearing on May 19, 2022, and voted 4-0 to recommend approval of the Special Use to allow the demolition of an existing structure and reconfiguration of the existing lots that will permit the construction of a new 87,267 sq. ft. warehouse building. President Glotz asked if there were any comments from members of the Board or

public. There were none. Vote on roll call. Ayes: Brady, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: Brennan. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Mahoney to adopt and place on file **RESOLUTION NUMBER 2022-R-060 APPROVING AND ACCEPTING THE ATLAS PUTTY FINAL PLAT OF SUBDIVISION AT 8301 185TH STREET**. The Plan Commission reviewed the Final Plat on May 19, 2022, and voted 4-0 to recommend approval with the conditions listed in the Staff Report. President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: Brennan. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brady to adopt and place on file **ORDINANCE 2022-O-044 GRANTING A MASONRY VARIATION FOR CERTAIN PROPERTY LOCATED AT 9260 PLEASANT AVENUE**. The Plan Commission held a Public Hearing on May 19, 2022, and voted 5-0 recommending approval of the Variation to permit a new single-family home to be constructed with only partial first floor masonry. President Glotz asked if there were any comments from members of the Board or public. Trustee Galante asked if the Board should be reviewing this section of the code. Community Development Director Clarke stated that the Village could investigate this to place guidelines in the code to assist homeowners. Trustee Mueller stated that he would agree if home building begins picking up, but at this time it might not be a good use of staff time. Vote on roll call. Ayes: Brady, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: Brennan. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Mahoney to appoint **WALSH LAW GROUP, P.C. FOR LEGAL SERVICES**. The approval of Walsh Law Group, P.C.'s Engagement Letter would authorize the Village to utilize their services as required.

President Glotz asked if there were any comments from members of the Board or public. Trustee Galante stated that she is concerned about this appointment and believes the Board should vote each time special counsel is needed. She is looking for more detail on how the Village is spending on legal services and has requested information through the Freedom of Information Act (FOIA) request.

President Glotz explained that a FOIA request may have been necessary due to the Trustee being found guilty on an ethics complaint about sharing attorney-client privileged information.

Trustee Galante called for a Point of Order due to the discussion of an ethics complaint. President Glotz denied the point of order.

Trustees Mahoney and Brady noted there are two (2) different attorneys named Patrick Walsh.

Vote on roll call. Ayes: Brady, Mahoney, Mueller, Sullivan. Nays: Galante. Absent: Brennan. President Glotz declared the motion carried.

Motion was made by Trustee Mahoney, seconded by Trustee Mueller to adopt and place on file **RESOLUTION 2022-R-068 APPROVING THE PUBLIC WORKS FLEET VEHICLE PURCHASE LIST**. Approve the Public Works fleet vehicle purchase list that includes various vehicles with a purchase amount exceeding \$20,000 for each vehicle. All vehicles will be purchased through our standing cooperative purchasing agreements. Funding is budgeted and available in the approved Fiscal Year 2023 Budget; Capital Fund.

This item approves the Public Works fleet vehicle purchase list at the estimated cost of \$2,858,000. This item was discussed at the Committee of the Whole meeting held prior to this meeting. President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: Brennan. President Glotz declared the motion carried.

Motion was made by Trustee Mahoney, seconded by Trustee Brady to adopt and place on file **ORDINANCE 2022-O-047 APPROVING THE DISPOSAL OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF TINLEY PARK – (PUBLIC WORKS FLEET VEHICLE/EQUIPMENT)**. Approve the Public Works fleet vehicle/equipment list for disposal which includes various items valued at over \$1,000. The Village uses multiple methods to achieve the highest amount of compensation for its surplus vehicles or equipment. Most items will be sold through Public Auctions or through salvage and recycling companies.

This item approves the Public Works fleet vehicle/equipment list for disposal. This item was discussed at the Committee of the Whole meeting held prior to this meeting. President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: Brennan. President Glotz declared the motion carried.

Motion was made by Trustee Mahoney, seconded by Trustee Mueller to adopt and place on file **RESOLUTION 2022-R-061 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND SKC CONSTRUCTION INC. FOR 2022 PAVEMENT CRACK FILL PROGRAM**. The 2022 Pavement Crack Fill Program consists of cleaning and filling transverse and longitudinal joints and cracks in existing bituminous flexible pavement with fiber modified asphalt cement. Staff has used this maintenance technique to extend the pavement life and save money on asphalt resurfacing. One (1) bid was received and publicly read on May 25, 2022; the lowest responsible bidder is SKC Construction Inc. in the amount of \$168,000.

This item awards a contract to SKC Construction Inc. in the amount of \$168,000 plus a \$17,000 contingency amount. The total contract amount is not to exceed \$185,000. This item was discussed at the Committee of the Whole meeting held prior to this meeting. President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: Brennan. President Glotz declared the motion carried.

Motion was made by Trustee Mahoney, seconded by Trustee Brady to adopt and place on file **RESOLUTION 2022-R-062 APPROVING THE FISCAL YEAR 2023 PAVEMENT MANAGEMENT PROGRAM (PMP) RESURFACING PROGRAM-MOTOR FUEL TAX (MFT)**. The Village budgeted \$3.8 million for the FY2023 program, including the engineering fees, and the project is intended to be funded with MFT and Rebuild Illinois Capital Grant funds.

In accordance with Illinois Compiled Statutes and IDOT procedures, adoption of a resolution declaring the intent and appropriation of MFT funds is required for the Fiscal Year 2023 PMP Resurfacing Program.

This item approves a resolution for the FY2023 Pavement Management Program (PMP) Resurfacing Program-Motor Fuel Tax (MFT). This item was discussed at the Committee of the Whole meeting held prior to this meeting. President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: Brennan. President Glotz declared the motion carried.

Motion was made by Trustee Mahoney, seconded by Trustee Sullivan to adopt and place on file **RESOLUTION 2022-R-063 APPROVING THE FISCAL YEAR 2023 PAVEMENT MANAGEMENT PROGRAM (PMP) RESURFACING PROGRAM-REBUILD ILLINOIS**. The PMP Resurfacing Program is an annual program that the Village budgeted \$3.8 million for the Fiscal Year 2023 program, including the engineering fees, and the project is intended to be funded with MFT and Rebuild Illinois Capital Grant funds.

The funds are deposited into the Village's MFT accounts and follow the MFT procedures.

This resolution is for REBUILD ILLINOIS funds to be allocated to the Fiscal Year 2023 PMP Resurfacing Program, a resolution for Improvement by Municipality under the Illinois Highway Code.

This item was discussed at the Committee of the Whole meeting held prior to this meeting. President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: Brennan. President Glotz declared the motion carried.

Motion was made by Trustee Mahoney, seconded by Trustee Sullivan to adopt and place on file **RESOLUTION 2022-R-064 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND IROQUOIS PAVING CORPORATION FOR THE FISCAL YEAR 2023 PMP RESURFACING PROGRAM-CONTRACT AWARD**. The PMP Resurfacing Program had (5) five bids that were received and publicly read on May 26, 2022. The lowest responsible bidder was Iroquois Paving Corporation in the amount of \$3,454,641.53 based on the low adjusted bid amount (change order #1). This item awards a contract to Iroquois Paving Corporation in the amount of \$3,454,641.53 and was discussed at the Committee of the Whole meeting held previous to this meeting. President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: Brennan. President Glotz declared the motion carried.

Motion was made by Trustee Mahoney, seconded by Trustee Sullivan to adopt and place on file **RESOLUTION 2022-R-065 APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND ROBINSON ENGINEERING, LTD. FOR THE FISCAL YEAR 2023 PMP RESURFACING PROGRAM ENGINEERING AGREEMENT**. The PMP Resurfacing Program requires a Professional Services Agreement between the Village and Robinson Engineering, Ltd. that includes the design engineering and construction services for the project. Consider approving the Professional Services Agreement between the Village of Tinley Park and Robinson Engineering, Ltd. in the amount of \$369,358.47. This item was discussed at the Committee of the Whole meeting held prior to this meeting. President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: Brennan. President Glotz declared the motion carried.

Motion was made by Trustee Mahoney, seconded by Trustee Mueller to adopt and place on file **RESOLUTION 2022-R-066 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND P.T. FERRO CONSTRUCTION FOR THE 174TH STREET WATER MAIN AND ROADWAY IMPROVEMENTS**. This project consists of replacing water main, valves, and fire hydrants on 174th St., 66th Ct. and 173rd Pl. Roadway changes to 174th St. at 66th Ct. to improve the intersection alignment will also take place. The installation of street lighting infrastructure was included in this project as an alternate bid, which includes new light poles throughout the project limits.

This item awards a contract to P.T. Ferro Construction in the amount of \$1,654,374.20 and was discussed at the Committee of the Whole meeting held prior to this meeting. President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: Brennan. President Glotz declared the motion carried.

Motion was made by Trustee Mahoney, seconded by Trustee Sullivan to adopt and place on file **RESOLUTION 2022-R-069 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND CHRISTY WEBBER LANDSCAPES FOR FY2023 LANDSCAPE BED MAINTENANCE**. This requested service contract is for a qualified contractor to provide maintenance to the Villages' 5.6 acres of landscape beds throughout Tinley Park. This item awards a contract to Christy Webber Landscapes in the amount of \$159,797.75.

This item was discussed at the Committee of the Whole meeting held prior to this meeting. President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: Brennan. President Glotz declared the motion carried.

President Glotz asked if there were any comments from members of the Staff.

Public Works Director John Urbanski sent appreciation to his staff for their hard work on the agenda items on this evening's Committee of the Whole and Village Board meeting.

Marketing Director Donna Framke stated the first Cruise Night of the season began tonight with about 220 cars participating. The first Music in the Plaza of the season will take place on Saturday, June 11th at 7:00 p.m. featuring "The Blooze Brothers". The first Farmers Market was held on Saturday, June 4th.

Community Development Director Kimberly Clarke thanked her staff for their hard work during the busy spring and summer season. The Code Enforcement Officers have been tackling weed and high grass issues.

President Glotz asked if there were any comments from members of the Board.

President Glotz reminded the Board that he will preserve order and decorum during Board comments and asked members to be respectful of each other.

Trustee Brady offered condolences to the family and friends of former Sister Cities Commissioner Dr. Arthur Wagner who passed away this week. Dr. Wagner was a dedicated citizen of the Village of Tinley Park. Trustee Brady also thanked the Board and Staff for their kind thoughts and condolences after the passing of his brother.

Trustee Sullivan commended Community Development Director Clarke on her and the Community Development staff's hard work on the fence items. they did a great job of explaining the code at both the Plan Commission and Village Board meetings,

President Glotz noted that the first Farmers Market was a great success. He thanked Kelly Oswald and the Marketing Staff for their hard work. The market has gone from 29 vendors last year to 47 vendors this year. He also thanked all Village Staff for their hard work and dedication.

President Glotz asked if there were any comments from members of the public. There were none.

Meeting of the Board of Trustees – Minutes

June 7, 2022

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Motion was made by Trustee Mueller, seconded by Trustee Brady to adjourn the Village Board meeting at 8:26 p.m. Vote on roll call. Ayes: Brady, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: Brennan. President Glotz 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:

Village President

ATTEST:

Village Clerk

DRAFT

TINLEY PARK BUSINESS SPOTLIGHT

President Glotz and
Clerk O'Connor

CONSIDER PROMOTING:

**Frederick Ford
Anthony Butera
Brian Hoogervorst
Steven Grzewzkiewicz
Liam Fitzmaurice
Shane Garren
Paul Reyes
Joseph Haaga
Joseph Daluga
Joseph Smulevitz
Ryan Simon**

TO THE POSITION OF FIRE ENGINEER

President Glotz

CONSIDER THE APPOINTMENT OF:

Brian Wood

Sergeant for the Tinley Park Police Department

President Glotz

CONSIDER THE APPOINTMENT OF:

Morgan Dunn

Telecommunicator – 911 Dispatcher

President Glotz



Interoffice Memo

Date: June 17, 2022

To: Village Board

From: Pat Carr, Village Manager

Subject: I.T. Director Position

In the staffing study conducted in 2017, it was recommended that the information technology function become a separate department. During the past 15 months, Anthony was tasked with creating this department and has accomplished this goal.

Administration is recommending that I.T. Manager Anthony Ardolino be reclassified as the I.T. Director. Anthony has been the I.T. manager since February of 2021. He has met and exceeded all expectations for this position.

CONSIDER THE APPOINTMENT OF:

Anne Sortino

Management Analyst

President Glotz

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06/09/2022 3:42:59PM

Voucher List
Village of Tinley Park

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Bank code : ap_ff

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
1116	6/4/2022	012286 WOOTEN, JAMES	120921		FITNESS WATCH 36-00-000-74032	300.00
Total :						300.00
1 Vouchers for bank code : ap_ff						Bank total : 300.00

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Voucher List
Village of Tinley Park

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Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
197444	6/10/2022	019563 AEP ENERGY INC	3013134248		ACCT#3013134248 UTIL#438402801 01-26-024-72510	93.47
			3013134259		ACCT#3013134259 UTIL#462305511 08-00-000-72510	157.60
			3013134260		01-26-024-72510 ACCT#3013134260 UTIL# 67711630 01-26-024-72510	9,524.38
Total :						9,993.61
197445	6/10/2022	018781 ALTORFER INDUSTRIES INC	P58C0014259		BRACKET STREET #118 LOADER 01-26-023-72530	264.09
Total :						264.09
197446	6/10/2022	002424 AMERICAN WATER WORKS ASSOC	7002021352		AWWA MEMBERSHIP J.FITZPATRIC 60-00-000-72720	83.30
					63-00-000-72720	83.30
					64-00-000-72720	71.40
Total :						238.00
197447	6/10/2022	014936 AQUAMIST PLUMBING & LAWN	115878		IRRIGATION STREETSCAPES 5/9/21	
			115879	VTP-019159	01-26-023-72790	2,864.96
			115880	VTP-019159	01-26-025-72790	1,152.77
			115881	VTP-019159	01-26-025-72790	1,305.96
			115882	VTP-019159	01-26-025-72790	670.91
			115883	VTP-019159	01-26-023-72790	723.76
			115884	VTP-019159	01-26-023-72790	957.19
			115885	VTP-019159	01-26-023-72790	806.07
			115886	VTP-019159	01-26-023-72790	3,881.72
				VTP-019159	01-26-023-72790	933.81

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
197447	6/10/2022	014936 AQUAMIST PLUMBING & LAWN	(Continued) 119497		IRRIGATION 5/18/22 TP FD#49 ,DOM 01-26-025-72790	375.00
			119498	VTP-019159	IRRIGATION 5/18/22 RPZ TEST TP F 01-26-025-72790	125.00
			119503	VTP-019159	IRRIGATION 5/18/22 171ST ST MED 01-26-023-72790	125.00
			119504	VTP-019159	IRRIGATION RPZ TEST OAK PARK 1 01-26-023-72790	125.00
			119505	VTP-019159	IRRIGATION OAK PARK TRAIN WES 01-26-023-72790	125.00
			119506	VTP-019159	IRRIGATION 5/18/22 OAK PARK ZAE 01-26-023-72790	125.00
			119507	VTP-019159	IRRIGATION 5/18/22 VH 01-26-025-72790	125.00
			119512	VTP-019159	IRRIGATION HARLEM 183RD TO 16 01-26-023-72790	250.00
			119727	VTP-019159	IRRIGATION 5/31/22 RPZ LAGRANG 01-26-023-72790	125.00
			119734	VTP-019159	IRRIGATION 5/31/22 STREETScape 01-26-023-72790	250.00
Total :						15,047.15
197448	6/10/2022	004223 ARC ILLINOIS	924665		PLAIN PLOTTING PAPER 01-35-000-73110	82.33
Total :						82.33
197449	6/10/2022	020556 AVERY'S FLOWER FARM	053122		FARMERS MARKET PRESENTATION 01-35-000-72923	300.00
Total :						300.00
197450	6/10/2022	003166 B & J TOWING AND AUTO REPAIR	20597		SAFETY INSPECTIONS - STREETS 01-26-023-72266	140.00
Total :						140.00
197451	6/10/2022	010953 BATTERIES PLUS - 277	P52032731		SLA12-8F BATTERY 01-19-020-72550	172.00

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<u>Voucher</u>	<u>Date</u>	<u>Vendor</u>	<u>Invoice</u>	<u>PO #</u>	<u>Description/Account</u>	<u>Amount</u>
197451	6/10/2022	010953	010953 BATTERIES PLUS - 277		(Continued)	Total : 172.00
197452	6/10/2022	020496	BENCHMARK CONSTRUCTION CO	030222	VTP-019154 SEWER LINING PROJE 64-00-000-73800	37,500.00 Total : 37,500.00
197453	6/10/2022	015212	BETTENHAUSEN AUTOMOTIVE	164299	ACTUATOR IT VAN UNIT 65 01-16-000-72540	75.75 Total : 75.75
197454	6/10/2022	002974	BETTENHAUSEN CONSTRUCTION SERV	220053	REMOVAL OF SPOILS, ETC FROM F 01-26-023-72890	187.50
					60-00-000-73681	275.63
					63-00-000-73681	30.63
					64-00-000-73681	131.24
			220055		SEMI TRUCK TIME FOR HAULING S 01-26-023-72890	150.00
					60-00-000-73681	220.50
					63-00-000-73860	24.50
					64-00-000-73681	105.00
			220056		TRUCK TIME FOR LIMESTONE, ETC 01-26-023-73860	75.00
					60-00-000-73860	94.50
					63-00-000-73860	10.50
					64-00-000-73860	70.00
					Total : 1,375.00	
197455	6/10/2022	002923	BLACK DIRT INC.	1891	DIRT FOR LAWN RESTORATIONS VTP-019121 01-26-023-73680	360.00 Total : 360.00
197456	6/10/2022	018107	BLOOZE BROTHERS BAND	060222	JUNE 11 MUSIC IN THE PLAZA BAN VTP-019205 01-35-000-72923	3,000.00 Total : 3,000.00
197457	6/10/2022	012966	BOLING, THOMAS	05-22	SHAREPOINT MAINTENANCE MAY"; 01-16-000-72650	1,500.00

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
197457	6/10/2022	012966	012966 BOLING, THOMAS		(Continued)	Total : 1,500.00
197458	6/10/2022	003304	CARLIN-MORAN LANDSCAPE INC	5683	CLEANUP GARBAGE,LEVELING EM 01-33-300-72744	1,800.00
				5684	19501 SOUTHFIELD LN PROPERTY 01-33-300-72744	712.50
					Total :	2,512.50
197459	6/10/2022	020553	CARSTENS, DAN	060722	REFUND VEHICLE STICKER OVERF 06-00-000-79005	23.50
					Total :	23.50
197460	6/10/2022	003328	CATCHING FLUIDPOWER INC	L59342-001	PH AIR BRAKE,90 DEG MALE ELBO 01-26-023-72540	40.77
					Total :	40.77
197461	6/10/2022	003243	CDW GOVERNMENT INC	X451653	CLEARCHAT USB MIC HEADSET 01-16-000-74128	305.50
				X682615	MK320 OPT COMBO 01-16-000-74128	325.40
				Z045871	P14S G2 R5P-5650U 256/16 W11P 01-16-000-74128	4,493.22
				Z090803	TRIPP USB DOCK DUAL DISPLAY H 01-16-000-74128	305.38
					Total :	5,429.50
197462	6/10/2022	014026	CHANDLER SERVICES	28556	PIERCE DASH SERVICE-BRAKES 01-19-000-72540	1,252.09
				28568	PIERCE VELOCITY SERVICE-HOSE 01-19-000-72540	1,434.79
					Total :	2,686.88
197463	6/10/2022	015199	CHICAGO PARTS & SOUND LLC	3-0050098	BATTERY STREET UNIT 59 01-26-023-72540	180.71
				3-0050115	5W30 BLEND OIL 60-00-000-72540	23.31
					63-00-000-72540	7.77
					64-00-000-72540	13.32

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Voucher List
Village of Tinley Park

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
197463	6/10/2022	015199 CHICAGO PARTS & SOUND LLC	(Continued) 3-0050133		CABIN FILTERS FOR WATER 18,88, 60-00-000-72540	32.87
					63-00-000-72540	10.96
					64-00-000-72540	18.81
			3-0050164		BATTERY UNIT 65 01-16-000-72540	125.56
			3-0050172		BATTERY ELECTRICAL 37 01-26-024-72540	180.71
			3-0050211		STREET UNIT 38/98 AIR FILTER 01-26-023-72540	116.18
					Total :	710.20
197464	6/10/2022	012333 CHICAGO SOUTHLAND ECON DEVCORF 0000191			CSEDC INVENTOR- ASSOCIATE LE 01-33-320-72954	500.00
					Total :	500.00
197465	6/10/2022	017349 CHICAGO STREET CCDD, LLC	22285		DUMP FEE 01-26-023-72890	840.00
					Total :	840.00
197466	6/10/2022	013820 CINTAS CORPORATION	5104074729		MEDICNE CABINET - VH 01-26-025-73117	100.13
					Total :	100.13
197467	6/10/2022	018475 CLARKE, KIMBERLY	060722		PARKING REIMB IEDA CONF 01-33-310-72170	17.00
					Total :	17.00
197468	6/10/2022	013878 COMED - COMMONWEALTH EDISON	2777112019		ACCT#2777112019 175TH ST & SAN 01-26-023-72510	337.75
			3214011009		ACCT#3214011009 16853 LAKEWO 64-00-000-72510	204.81
			6483053261		ACCT#6483053261 17495 S LAGRA 01-26-023-72510	80.16
			7090006006		ACCT#7090006006 17231 OPA 4/21- 12-00-000-72510	19.04

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197468	6/10/2022	013878	COMED - COMMONWEALTH EDISON (Continued) 7398024011		ACCT#7398024011 7000 W 183RD S 01-26-024-72510	59.84
			8363023007		ACCT#8363023007 179TH &82ND A 60-00-000-72510	190.72
					63-00-000-72510	190.71
					Total :	1,083.03
197469	6/10/2022	020311	COMPUTERSHARE	2100703	TINL613GO SERIES 2013 PAYING A 41-00-000-96200	500.00
					Total :	500.00
197470	6/10/2022	018311	CONNECTION	72849055	APPLE DEFENDER PRO BLK PRO F 01-16-000-74128	72.72
				72853916	WIRELESS PRESENTER WITH REC 01-16-000-74128	31.31
					Total :	104.03
197471	6/10/2022	012410	CONSERV FS, INC.	66049201	STRAW BLANKET,STAPLES,CONSE 01-26-023-73680	228.94
				66049234	CURLEX ERO BLANKET,STAPLES,S 01-26-023-73680	425.15
					Total :	654.09
197472	6/10/2022	010846	COOK COUNTY CLERK	051222	NOTARY COMMISSION FILING P.YL 01-17-205-73110	10.00
					Total :	10.00
197473	6/10/2022	010846	COOK COUNTY CLERK	051222.	NOTARY COMMISSION FILING M.M 01-17-205-73110	10.00
					Total :	10.00
197474	6/10/2022	010846	COOK COUNTY CLERK	051222..	NOTARY COMMISSION FILING M.M 01-17-205-73110	10.00
					Total :	10.00
197475	6/10/2022	010846	COOK COUNTY CLERK	051222....	NOTARY COMMISSION FILING A.HL 01-17-205-73110	10.00

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197475	6/10/2022	010846	010846 COOK COUNTY CLERK		(Continued)	Total : 10.00
197476	6/10/2022	010846	COOK COUNTY CLERK	060722	NOTARY COMMISION V.SEDOROOI 01-17-205-73110	10.00 Total : 10.00
197477	6/10/2022	010846	COOK COUNTY CLERK	060722.	NOTARY COMMISSION L. WILAMOV 01-17-205-73110	10.00 Total : 10.00
197478	6/10/2022	010846	COOK COUNTY CLERK	060722..	NOTARY COMMISION D.BERAN 01-19-000-73110	10.00 Total : 10.00
197479	6/10/2022	010846	COOK COUNTY CLERK	060722...	NOTARY COMMISION H.TWOMEY 01-19-000-73110	10.00 Total : 10.00
197480	6/10/2022	018234	CORE & MAIN LP	Q894607	WATER MAIN REPAIR PARTS CB LII 60-00-000-73630 63-00-000-73630 64-00-000-73630	775.37 86.15 369.22
				Q912249	ANNUAL WATER CONSUMER PORT 60-00-000-72655 63-00-000-72655 64-00-000-72655	4,564.98 507.22 2,173.80 Total : 8,476.74
197481	6/10/2022	020267	CORNERSTONE GOVERNMENT AFFAIRS	VTP-050222	GOVT RELATIONS AND CONSULTIN 01-14-000-72790	4,275.00
				VTP-05222.	GOVT RELATIONS AND CONSULTIN 01-14-000-72790	3,225.00 Total : 7,500.00
197482	6/10/2022	011499	CORRPRO COMPANIES	688915	CATHODIC PROTECTION SURVEY	
				VTP-018728	60-00-000-72750	1,253.00
				VTP-018728	63-00-000-72750	1,253.00
				VTP-018728	64-00-000-72750	1,074.00

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197482	6/10/2022	011499	011499 CORRPRO COMPANIES		(Continued)	Total : 3,580.00
197483	6/10/2022	003635	CROSSMARK PRINTING, INC		ANNUAL 2021 WATER QUALITY EDI	
					60-00-000-72310	1,277.50
					64-00-000-72310	547.50
			86971		BUSINESS CARDS D.RITTER,D.AD/	
					01-15-000-73110	33.00
					01-33-000-73110	33.00
					Total : 1,891.00	
197484	6/10/2022	012855	CYLINDERS INC.		REBUILD BELLY PLOW CYLINDER	
			11569	VTP-019193	01-26-023-72540	668.71
					Total : 668.71	
197485	6/10/2022	018379	DM INDUSTRIAL JANITORIAL SERV		CLEANING OF POLICE STATION	
			6982	VTP-019129	01-26-025-72525	3,720.00
					Total : 3,720.00	
197486	6/10/2022	019781	DREAMSCAPE PONDS		FOUNTAIN MAINTENANCE	
			INIV-003561	VTP-019123	01-26-023-72790	4,640.00
					Total : 4,640.00	
197487	6/10/2022	020174	DUPUIS, KELLEY		FARMERS MARKET PERFORMANC	
			053122		01-35-000-72923	125.00
					Total : 125.00	
197488	6/10/2022	004009	EAGLE UNIFORM CO INC		UNIFORM T.O'HAGAN	
			INV-8182		01-19-000-73610	412.50
			INV-8214		TPFD RETIRED ENG BADGE,FF BA	
			INV-8297		01-19-000-73610	392.00
				VTP-019156	CLASS B NAVY SS XL B. OFTEDAHI	
					01-19-020-73610	850.00
					Total : 1,654.50	
197489	6/10/2022	004094	EJ EQUIPMENT INC.		ROTARY UNION WATER JETTER TF	
			P36852		60-00-000-72540	325.10
					63-00-000-72540	108.37
					64-00-000-72540	185.76

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197489	6/10/2022	004094	004094 EJ EQUIPMENT INC.		(Continued)	Total : 619.23
197490	6/10/2022	011269	ELLIS, DON	147	SOUND FOR MIP JUNE 11 01-35-000-72923	1,000.00 Total : 1,000.00
197491	6/10/2022	019561	ENDLESS COMMUNICATIONS USA LLC	DG-1550	PUSH TO TALK LTE DATA RADIO SV 01-42-000-72540	45.76 Total : 45.76
197492	6/10/2022	020508	ENTERPRISE FLEET MANAGEMENT	FBN4485058	ENT FLT JUN'22 25Q836(29W),25P6 60-00-000-20201 60-00-000-96142 60-00-000-72863 30-00-000-96141 30-00-000-96142 01-17-205-72863 01-17-205-72860 60-00-000-20201 60-00-000-96142 60-00-000-72863 60-00-000-20201 60-00-000-96142 60-00-000-72863 30-00-000-96141 30-00-000-96142 01-26-023-72863 01-26-023-72860	3,215.94 299.97 89.68 886.88 286.92 82.90 163.00 346.49 137.79 42.03 346.49 137.79 42.02 750.49 212.46 64.50 163.00 Total : 7,268.35
197493	6/10/2022	004019	EVON'S TROPHIES & AWARDS	051122.	NAME PLATES 01-41-045-72310	105.00 Total : 105.00
197494	6/10/2022	004176	FEDEX (FEDERAL EXPRESS)	7-708-03841 7-774-39948	ACCT#628785953 SHIPPING COSTS 01-14-000-72110 ACCT#723591392 SHIPPING COSTS	9.80

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197494	6/10/2022	004176 FEDEX (FEDERAL EXPRESS)	(Continued)		01-17-205-72110	19.77
Total :						29.57
197495	6/10/2022	020246 FIFTH THIRD BANK	#TINLEYPARKFIRE	VTP-018975	****2177 HOSE STRAP	1,186.82
			02616		01-19-000-73870 ****2177 WOMEN IN PLANNING COI	30.00
			02617		01-33-000-72140 ****2177 WOMEN IN PLANNING L.KI	30.00
			042922		01-33-310-72140 ****2177 PRIZES FOR PUBLIC SERV	140.00
			050422		01-14-000-72974 ****2177 LUNCH FOR SGT PROMOT	84.97
			050422		01-12-000-72220 ****2177 PUBLIC SERVICE WEEK D	184.86
			050522		01-14-000-72974 ***2177 ILCMA/WCMA 2022 SUMME	240.00
			050622		01-12-000-72170 ****2177 BENCHES ON THE AVE AR	400.00
			051622		01-35-000-72923 ****2177 MONTHLY SUBSCRIPTION	27.72
			052022		01-35-000-72720 ****2177 ADOBE STOCK	29.99
			052322		01-35-000-72985 ****2177 WORKING LUNCH	135.50
			1		01-11-000-72220 ****2177 L.NICE RETIREMENT LUNC	445.31
			101291289		01-26-023-72974 ****2177 2021 INTL BUILDING,MAIN	405.25
			1081817811		01-33-300-73590 ****2177 TAX REFUND FOR INV# 10	-34.03
			111-1097965-2873812		01-35-000-72982 ****2177 DUAL MONITOR STAND	20.99
					01-26-023-73110	13.22
					60-00-000-73110	1.47
					63-00-000-73110	6.00
					64-00-000-73110	

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197495	6/10/2022	020246 FIFTH THIRD BANK	(Continued) 111-4706758-8724214		****2177 FLAG TAGS,POST ITS 60-00-000-73110	9.88
					63-00-000-73110	1.10
					64-00-000-73110	4.70
					01-26-023-73110	15.68
					01-26-024-73110	7.83
			111-5178615-9165069		****2177 STEREO DIGITAL VOICE R 01-13-000-73110	115.97
			111-9986408-4973055		****2177 ORECK COMMERCIAL UPF 01-26-025-73580	199.49
			112-0204705-8822638		****2177 PENDAFLEX BLANK INSEF 01-12-000-73110	9.80
			112-0360785-3158609		****2177 PORTABLE STEAMER,LIGH 01-35-000-72982	105.96
			112-4186757-2997032		****2177 HEPA FILTER RETURN 01-26-025-72520	-92.57
			112-4186757-2997032		****2177 HEPA/CARBON FILTER 01-26-025-72520	99.00
			112-6008242-4380262		****2177 SELF INKING STAMP 01-12-000-73110	39.75
			112-6415295-295-1458		****2177 COLOR PAPER 01-12-000-73110	26.99
			112-6838878-1975424		****2177 PENDAFLEX BLANK TAB FI 01-12-000-73110	179.97
			112-7576837-9140268		****2177 SELFINKING STAMP 01-12-000-73110	9.98
			112-8834114-2993831		****2177 INDUSTRIAL EDOSCOPE 64-00-000-72552	50.98
			112-8984355-032645		****2177 HR OFFICE SUPPLIES: FOI 01-12-000-73110	256.21
			112-9739602-9844248		****2177 DLINK SWITCH 8,10 PORT 01-16-000-74128	114.97
			113-0120281-8076221		****2177 DISPOSABLE VACUUM BA 01-26-025-73580	96.52
			113-3113930-9836209		****2177 TABLE CLOTHS FOR FARM 01-35-000-72923	297.88

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197495	6/10/2022	020246 FIFTH THIRD BANK	(Continued)			
			113-3771087-3926623		****2177 PORTABLE LIVE STREAM S	
					01-35-000-72982	863.93
			113-4580378-8578637		****2177 EZ TOLL PASS MOUNTING	
					01-26-023-73870	5.94
					60-00-000-73870	2.08
					63-00-000-73870	2.08
					64-00-000-73870	1.78
			113-99741174-8125002		****2177 REPLACEMENT BRUSHRO	
					01-26-025-73580	50.64
			114-2616753-5095433		****2177 THINKPAD DOCKING STAT	
					01-16-000-74128	1,970.19
			114-6673561-7499419		****2177 CAMERA BAG	
					01-35-000-72982	26.99
			114-8522198-4290622		****2177 AMAZON RETURN LIGHTB	
					01-35-000-72982	-80.65
			203		****2177 CAKE POPS FOR BENCHE	
					01-35-000-72923	332.24
			21123B2184716		****2177 ILCMA /WCMA SUMMER C	
					01-12-000-72170	191.29
			215		****2177 L.NICE RETIREMENT CAKE	
					01-26-023-72974	148.00
			30016		****2177 NOTARY STAMP J.LOPEZ	
					01-33-000-73110	24.12
			589		****2177 REGISTRATION K.CLARKE	
					01-33-320-72170	189.00
			7002021352		****2177 AWWA MEMBERSHIP 8/1/2	
					60-00-000-72720	83.30
					63-00-000-72720	83.30
					64-00-000-72720	71.40
			897926		****2177 ILLUMINATIONS EMD TRAC	
					01-21-000-72140	681.00
					01-21-210-72140	736.00
			9550571324162049		****2177 PUBLIC SERVICE WEEK D	
					01-14-000-72974	85.11
			9550841101746177		****2177 PUBLIC SERVICE WEEK D	
					01-14-000-72974	85.11

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197495	6/10/2022	020246 FIFTH THIRD BANK	(Continued) 9550953844686848		****2177 PUBLIC SERVICE WEEK D 01-14-000-72974	83.85
			9551179598839808		****2177 PUBLIC SVC WEEK LUNCH 01-14-000-72974	254.76
			9551263082250241		****2177 PUBLIC SERVICE WEEK D 01-14-000-72974	134.52
			BL1P7E30C57B		****2177 MEMBERSHP H.LIPMAN 01-12-000-72720	944.00
			D5113		****2177 MEMORIAL DAY TENT REN 01-35-000-72954	700.00
			E 2213706373		****2177 SIMPLIFILE SYSTEMS 1720 01-14-000-72355	103.38
			E R2022034357		****2177 SIMPLIFILE SYSTEM 9301 01-14-000-72355	45.18
			E R2022039016		****2177 SIMPLIFILE SYSTEMS 1990 01-14-000-72355	55.39
			R57128958		****2177 HR JOB POSTING 01-14-000-72448	349.00
Total :						13,121.09
197496	6/10/2022	012941 FMP	52-513712		WINDOW REG ASSY - PD 1R 01-17-205-72540	82.86
Total :						82.86
197497	6/10/2022	013414 GIANT MAINT. & RESTORATION,INC	4516	VTP-019210	WATER TANK CLEANING AND INSP 60-00-000-72854	5,570.00
			4517	VTP-019210	WATER TANK CLEANING AND INSP 60-00-000-72854	5,570.00
Total :						11,140.00
197498	6/10/2022	004493 GORDON FOOD SERVICE INC.	768189026		CREAMER 01-26-024-73115	6.77
					01-26-023-73115	13.53
					60-00-000-73115	4.74
					63-00-000-73115	4.74
					64-00-000-73115	4.05

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197498	6/10/2022	004493	004493 GORDON FOOD SERVICE INC.	(Continued)		Total : 33.83
197499	6/10/2022	015397	GOVTEMPSUSA LLC		3955059	S. PRZYBYLSKI WEEK ENDING 4/2/2022 01-12-000-72790
						Total : 500.50
197500	6/10/2022	004438	GRAINGER		9322810061	SHOCK ABSORBING LANYARD
						60-00-000-73845 92.15
						63-00-000-73845 10.24
						64-00-000-73845 43.88
					9323065418	FULL BODY HARNESS DURALITE
						60-00-000-73845 89.39
						63-00-000-73845 9.93
						64-00-000-73845 42.57
					9327533981	DOLLY
						01-26-025-73580 70.68
						Total : 358.84
197501	6/10/2022	019784	HEARTLAND BUSINESS SYSTEMS LLC		518502-H	INTRANET REFRESH 5/2/22
				VTP-019024		01-16-000-72650 46.25
					522177-H	AZURE ACTIVE DIRECTORY PREMI
						01-16-000-72655 5,599.90
					522447-H	VOTP EXCHANGE 2016 TO 365 GC
						01-16-000-72650 277.50
						Total : 5,923.65
197502	6/10/2022	004741	HEARTS & FLOWERS		126861	SYMPATHY PLANT
						01-14-000-73870 64.18
						Total : 64.18
197503	6/10/2022	004746	HEATHER'S HAUS FLORIST		362321	SYMPATHY PLANT
						01-11-000-73110 100.00
						Total : 100.00
197504	6/10/2022	018696	HENRY'S HOUSE OF DECORATED		1087	UNIFORMS-PW
						01-26-023-73610 180.50
					962	CARDIGANS - OFFICE STAFF
						01-19-020-73610 147.00

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197504	6/10/2022	018696	018696 HENRY'S HOUSE OF DECORATED	(Continued)		Total : 327.50
197505	6/10/2022	010238	HOME DEPOT CREDIT SERVICES	060622	****2304 M18 FUEL 18-VOLT LITHIUI 01-26-025-73410	229.00 Total : 229.00
197506	6/10/2022	001487	HOMEWOOD DISPOSAL SERVICE	7799355	30YD EXCHANGE HAUL,DUMP CHA 01-26-023-72890	425.81
				7837561	30YD EXCHANGE HAUL,DUMP CHA 01-26-023-72890	324.05
				7852363	GARBAGE TONS,SWEEPING 01-26-023-72890	3,268.30
						Total : 4,018.16
197507	6/10/2022	004955	ILCMA	3599	JOB AD POSTING HR GENERALIST 01-14-000-72448	50.00 Total : 50.00
197508	6/10/2022	005127	INGALLS OCCUPATIONAL MEDICINE	301747	MARCH '22 EMPLOYEE SCREENING 01-17-205-72446	35.00
				301892	MARCH'22 EMPLOYEE SCREENING 01-19-000-72446	342.00
				301944	MARCH'22 EMPLOYEE SCREENING 01-26-023-72446	142.00
				302037	MARCH'22 EMPLOYEE SCREENING 01-26-023-72735	100.00
				302308	APRIL'22 EMPLOYEE SCREENING 01-26-023-72735	129.00
					01-17-205-72446	630.00
				302339	APRIL 2022 EMPLOYEE SCREENING 01-19-000-72446	342.00
						Total : 1,720.00
197509	6/10/2022	013235	INTEGRITY SIGN COMPANY	89310	SIGN FOR TELEVISION STUDIO 01-26-025-72520	520.00 Total : 520.00
					VTP-019147	
197510	6/10/2022	005186	INTERSTATE BATTERY SYSTEM	316380	SLA1005 PD STOCK BATTERY	

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197510	6/10/2022	005186 INTERSTATE BATTERY SYSTEM	(Continued)			
			316424		01-17-205-72540	83.85
					ATCORE CREDIT	
					01-42-000-72540	-28.00
					Total :	55.85
197511	6/10/2022	005379 KLEIN, THORPE & JENKINS, LTD	226276		5409-001 ADMINISTRATIVE HEARIN	
					01-14-000-72850	916.50
					Total :	916.50
197512	6/10/2022	016616 KURTZ AMBULANCE SERVICE INC.	10867		EMS SERVICE AGREEMENT 5/1-5/3	
					01-21-000-72856	43,208.33
					Total :	43,208.33
197513	6/10/2022	016801 LIBERTY FLAG & BANNER	18985		INSTALLATION OF TRAIN STATION ,	
				VTP-019202	01-35-000-73112	4,600.00
			18986		01-35-000-73112	571.25
					FLAGS	
			18987	VTP-019179	01-26-025-73112	720.00
					FLAGS	
					01-26-025-73112	280.00
					Total :	6,171.25
197514	6/10/2022	013499 LION GROUP, INC.	300012486		LETTER LINE PATCH	
					01-19-000-74619	180.36
					Total :	180.36
197515	6/10/2022	003440 M. COOPER WINSUPPLY CO.	09647901		BRASS PLUGS LEAD FREE	
					60-00-000-73630	16.23
					63-00-000-73630	1.80
					64-00-000-73630	7.73
			09694101		PLUMBING PARTS - VH	
					01-26-025-73630	80.88
					Total :	106.64
197516	6/10/2022	020558 MANNY, MARIE	Ref001422442		UB Refund Cst #00450149	
					60-00-000-20599	185.75

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197516	6/10/2022	020558	020558 MANNY, MARIE		(Continued)	Total : 185.75
197517	6/10/2022	005645	MEADE ELECTRIC COMPANY INC.	700410	TRAFFIC SIGNAL MAINTENANCE - I 01-26-024-72775	554.85
					Total :	554.85
197518	6/10/2022	006074	MENARDS	21714	POST 7 - SHEARS, 1 GAL POLY VAC 60-00-000-73110	29.09
				21824	63-00-000-73110	3.23
				22288	64-00-000-73110	13.85
				21824	PLASTIC PIPECUT, CUT-OFF RISEF 01-26-023-73680	105.02
				22288	32QT GASKET BOX - 80TH FLAGS 01-26-025-73110	11.99
				22291	REFRIG COMPACT 01-26-024-73870	199.00
				22500	BLADE SET, RATCH WRN, MF-DPSI 01-26-024-73410	92.90
				22509	HAND TOOLS 60-00-000-73410	12.59
					63-00-000-73410	1.40
					64-00-000-73410	6.00
					60-00-000-73840	2.07
					63-00-000-73840	0.69
					64-00-000-73840	1.20
				22515	SUPER GLUE, SLIP JOINT PLR, VJA 01-26-024-73410	52.33
				22715	CLEAR JUG, AUTO SPRAY 01-19-000-72540	93.92
					Total :	625.28
197519	6/10/2022	012517	MERIDIAN IT INC	514025	REPAIR/TROUBLESHOOTING 01-16-000-72650	390.00
					Total :	390.00
197520	6/10/2022	005856	MONROE TRUCK EQUIPMENT,INC.	337508	VALVE,INLINE CHECK 5PSI SPRING 01-26-023-72540	61.98

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197520	6/10/2022	005856	005856 MONROE TRUCK EQUIPMENT,INC.		(Continued)	Total : 61.98
197521	6/10/2022	017651	MSC INDUSTRIAL SUPPLY CO.	5426911001	O-RING,HAIR PIN COTTER,PRESTC 01-26-023-72540	263.60 Total : 263.60
197522	6/10/2022	004518	MUNICIPAL EMERGENCY SERVICES	IN1715404	VTP-019204 FOR THE PURCHASE OF THERMAL 01-19-000-74604	1,171.00 Total : 1,171.00
197523	6/10/2022	015386	MUNICIPAL GIS PARTNERS, INC	6404	MAY'22 GIS STAFFING 01-16-000-72652 60-00-000-72652 63-00-000-72652 64-00-000-72652	5,777.54 3,639.85 404.43 1,733.26 Total : 11,555.08
197524	6/10/2022	010810	MUNICIPAL SERV. CONSULTING INC	TPCN-5-22	CONS SVC CIMP FOR VTP MAY'22 30-00-000-75812 11-00-000-74150 11-00-000-72750	18,802.46 1,302.00 18,205.07 Total : 38,309.53
197525	6/10/2022	014443	MURPHY & MILLER, INC	SVC00037882	VAV BOX REPAIRS - SQUAD ROOM 01-26-025-72520	5,055.59 Total : 5,055.59
197526	6/10/2022	020551	NICHOLS, TRACY	060622	REIMB COST SHARE 16544 PARKVI 01-26-023-75200	687.50 Total : 687.50
197527	6/10/2022	015723	NICOR	01981510009 06821610000 09977410001	ACCT#01981510009 METER#39689 01-26-025-72511 ACCT#06821610000 METER#27693 60-00-000-72511 63-00-000-72511 64-00-000-72511 ACCT#09977410001 METER#51468	206.85 36.86 36.86 31.60

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197527	6/10/2022	015723 NICOR	(Continued)			
			12213610004		01-26-025-72511 ACCT#12213610004 METER#50313	335.01
			73675410002		01-26-025-72511 ACCT#73675410002 METER#35613	530.98
					01-26-025-72511	2,107.56
					Total :	3,285.72
197528	6/10/2022	006221 NORTHERN SAFETY CO. INC.	904811000		RIPTIDE SFTY EYE GLASSES,SMOI	
					01-26-024-73845	33.55
					01-26-023-73845	67.10
					60-00-000-73845	42.27
					63-00-000-73845	4.70
					64-00-000-73845	20.14
					Total :	167.76
197529	6/10/2022	006494 P.F. PETTIBONE & CO.	182245		BLACK MINUTE BOOK COVER,GOL	
					01-13-000-73110	243.95
					Total :	243.95
197530	6/10/2022	006475 PARK ACE HARDWARE	068027/1		ACCT#9404 INV#068027/1 BLEACH,	
					01-19-000-73580	290.87
					01-19-000-73585	908.83
					01-19-000-73870	50.97
					01-19-000-73410	51.96
					01-19-000-73540	25.16
					Total :	1,327.79
197531	6/10/2022	006735 PHOTOS BY RICK	5722		BENCHES ON THE AVE PHOTOS 2C	
					01-35-000-72923	343.00
					Total :	343.00
197532	6/10/2022	006780 POMP'S TIRE SERVICE, INC	410957427	VTP-019218	(12) 245/55VR18 GOODYEAR RSA T	
					01-17-205-73560	1,672.28
					Total :	1,672.28
197533	6/10/2022	019583 PRECISE MRM LLC	200-1037271		5MB FLAT DATA PLAN US WITH NAI	

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197533	6/10/2022	019583 PRECISE MRM LLC	(Continued)		01-26-023-72655	189.00
					Total :	189.00
197534	6/10/2022	018110 PROVEN BUSINESS PRODUCTS	920066		MONTHLY CONTRACT SVC AGREEI 01-16-000-72756	306.66
					Total :	306.66
197535	6/10/2022	006850 QUILL CORPORATION	25381647		COMMUNITY DEVELOPMENT OFFIC 01-33-000-73110	26.76
			25386853		10X13 ENVELOPES 01-33-000-73110	84.10
			25389881		FINE GRANITE GRAY PAPER 01-33-000-73110	34.50
			25401235		COMMUNITY DEVELOPMENT OFFIC 01-33-000-73110	204.52
					Total :	349.88
197536	6/10/2022	006870 RELIABLE FIRE EQUIPMENT	64178		FIRE SUPPRESSION INSPECTION & 01-26-025-72530	427.25
					Total :	427.25
197537	6/10/2022	016196 ROY ERIKSON OUTDOOR MAINT.INC.	07-36499		LANDSCAPE CLEAN UP 7848 PARK 01-33-300-72744	970.00
					Total :	970.00
197538	6/10/2022	007049 RYDIN	391821		NO SOLICITOR DECALS 01-13-000-72310	359.00
			392100		PARKING PERMIT 01-14-000-73110	341.61
					Total :	700.61
197539	6/10/2022	007629 SAM'S CLUB DIRECT	060222		WATER 01-26-024-73115	13.25
					01-26-023-73115	26.50
					60-00-000-73115	9.28
					63-00-000-73115	9.28

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
197539	6/10/2022	007629 SAM'S CLUB DIRECT	(Continued)			
			060322		64-00-000-73115 SODA VENDING,NAPKINS,PAPER T	7.93
					01-14-000-73115	12.48
					01-26-024-73110	2.93
					01-26-023-73110	5.86
					63-00-000-73110	0.41
					64-00-000-73110	1.76
					01-41-056-72937	49.27
					60-00-000-73110	3.69
			060722		PAPER PLATES,COFFEE,WATER	
					01-21-000-73115	98.44
					01-26-024-73115	3.31
					01-26-023-73115	6.62
					60-00-000-73115	2.32
					63-00-000-73115	2.32
					64-00-000-73115	1.99
					Total :	257.64
197540	6/10/2022	015712 SANDENO EAST INC	8557		N-30 SURFACE FROM WATER MAIL	
					60-00-000-73680	284.70
					63-00-000-73680	31.63
					64-00-000-73680	135.57
					Total :	451.90
197541	6/10/2022	020550 SATHER, JOHN	053122		FARMERS MARKET MUSICIAN 6/18,	
					01-35-000-72923	125.00
					Total :	125.00
197542	6/10/2022	007092 SAUNORIS	690740		TOP SOIL PER YARD	
					01-26-023-73680	320.00
			691564		TOP SOIL PER YARD	
					01-26-023-73680	320.00
					Total :	640.00
197543	6/10/2022	007453 SERVICE SANITATION, INC.	8377118	VTP-019208	FARMERS MARKET PORTA POTTIE	
					01-35-000-72923	410.00

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197543	6/10/2022	007453	SERVICE SANITATION, INC. (Continued) 8409866		RESTROOM - FIREMAN TRAINING (01-19-000-72750	200.26
					Total :	610.26
197544	6/10/2022	017891	STAMBAUGH, KYLE	060422	REIMB: LODGING,MEALS FOR STR.01-17-220-72140	826.00
					Total :	826.00
197545	6/10/2022	012238	STAPLES BUSINESS ADVANTAGE	3509041924	LIBERTY STORAGE BOX, LENS CLE01-17-205-73110	135.84
				3509041926	ADJUSTABLE KEY LOCK01-17-205-73110	59.99
					Total :	195.83
197546	6/10/2022	015452	STEINER ELECTRIC COMPANY	S007147321.001	WALLPACKS FOR HARLEM BRIDGE01-26-024-73570	480.23
				S007153493.001	MATERIALS FOR NEW CONTROL B01-26-024-73570	494.32
				S007153506.001	PARTS FOR CONTROL BOX INSTAL01-26-024-73570	176.89
					Total :	1,151.44
197547	6/10/2022	020560	STEPHEN, CHINNY	Ref001422444	UB Refund Cst #0048708160-00-000-20599	23.44
					Total :	23.44
197548	6/10/2022	007297	SUTTON FORD INC./FLEET SALES	554862	SOCKET ASY PD 28A01-17-205-72540	324.30
					Total :	324.30
197549	6/10/2022	018982	SWEENEY, KELLY	060622	REIMB K-9 COSTS30-00-000-72145	1,849.93
					Total :	1,849.93
197550	6/10/2022	013752	SZYMUSIAK, BRYAN	3643	REIMB 2022 NORTHERN ZONE IAAI01-17-205-72170	100.00

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197550	6/10/2022	013752	013752 SZYMUSIAK, BRYAN		(Continued)	Total : 100.00
197551	6/10/2022	019098	TEST GAUGE, INC.	INV1-97317	RPZ TESTING FOR HYDRANT METE	
				VTP-019177	60-00-000-73630	1,307.12
				VTP-019177	63-00-000-73630	145.24
				VTP-019177	64-00-000-73630	622.44
					Total :	2,074.80
197552	6/10/2022	007777	THOMPSON ELEVATOR INSPECTION	22-1286	1 ELEVATOR PLAN REVIEW 7711 W	
					01-33-300-72853	75.00
					Total :	75.00
197553	6/10/2022	014854	THOMSON REUTERS-WEST PYMNT CTF	846472628	ONLINE/SOFTWARE SUBSCRIPTIO	
					01-17-225-72852	205.94
					Total :	205.94
197554	6/10/2022	007930	TRANS UNION	05200284	CREDIT SUMMARY,EMPLOYMENT (
					01-17-225-72852	183.37
					Total :	183.37
197555	6/10/2022	014510	TRUGREEN	157494844	SPRING TREATMENT 0512 FIRE HC	
				VTP-019047	01-26-023-72881	40.00
			158131499		WEED CONTROL 05/21 FIRE HOU:	
				VTP-019170	01-26-023-72881	75.00
			158132691		WEED CONTROL 05/21 80TH AVE	
				VTP-019170	01-26-023-72881	300.00
			158133644		WEED CONTROL 05/21 POLICE ST	
				VTP-019170	01-26-023-72881	150.00
			158134412		WEED CONTROL 05/21 CHAS POV	
				VTP-019170	01-26-023-72881	75.00
			158135131		WEED CONTROL 05/21 FIRE HOU:	
				VTP-019170	01-26-023-72881	75.00
			158135834		WEED CONTROL 05/21 DOWNTOV	
				VTP-019170	01-26-023-72881	75.00
			158136472		WEED CONTROL 05/21 183RD ANI	
				VTP-019170	01-26-023-72881	150.00
			158176123		WEED CONTROL 05/23 VILLAGE F	

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197555	6/10/2022	014510 TRUGREEN	(Continued)			
			158178657	VTP-019170	01-26-023-72881 WEED CONTROL 05/23 167TH PUM	75.00
			158183689	VTP-019170	01-26-023-72881 WEED CONTROL 05/23 FIRE HOUS	75.00
			158197276	VTP-019170	01-26-023-72881 WEED CONTROL 05/23 76TH AVE M	75.00
			158629629	VTP-019170	01-26-023-72881 SPRING TREATMENT 05/27 169TH.	300.00
				VTP-019047	01-26-023-72881	90.00
					Total :	1,555.00
197556	6/10/2022	002165 ULINE, INC	149451655		PICNIC TABLE	
				VTP-019188	01-26-025-74110	3,307.53
					Total :	3,307.53
197557	6/10/2022	008040 UNDERGROUND PIPE & VALVE CO	054664-01		WATER MAIN SUPPLIES	
				VTP-019148	60-00-000-73630	2,012.85
				VTP-019148	63-00-000-73630	223.65
				VTP-019148	64-00-000-73630	958.50
					Total :	3,195.00
197558	6/10/2022	020559 VALLE, YOLANDA A	Ref001422443		UB Refund Cst #00467175	
					60-00-000-20599	12.30
					Total :	12.30
197559	6/10/2022	004192 VILLAGE OF FRANKFORT	400-1000-00-01		ACCT#400-1000-00-01 BROOKSIDE	
					64-00-000-73227	138,061.10
					Total :	138,061.10
197560	6/10/2022	006362 VILLAGE OF OAK LAWN	1-9990015-00		ACCT#1-999015-00 5/1-6/1/22	
					60-00-000-73220	648,597.34
					63-00-000-73220	598,705.23
					Total :	1,247,302.57
197561	6/10/2022	010165 WAREHOUSE DIRECT INC	5230169-0		FILE CABINET	
					01-26-025-74110	462.56

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197561	6/10/2022	010165 WAREHOUSE DIRECT INC	(Continued) 5248424-0		COPY PAPER	
					01-26-024-73110	41.17
					01-26-023-73110	82.34
					60-00-000-73110	51.87
					63-00-000-73110	5.76
					64-00-000-73110	24.70
			5253019-0		ENVELOPES,CD DISCS	
					01-21-210-73110	57.21
					Total :	725.61
197562	6/10/2022	011055 WARREN OIL CO.	W1476223		N.L. GAS USED 5/3-5/23/22	
					01-17-205-73530	4,158.40
					01-19-000-73530	271.66
					01-19-020-73530	35.57
					01-21-000-73530	127.20
					60-00-000-73530	306.22
					63-00-000-73530	76.56
					64-00-000-73530	164.05
					01-26-023-73530	712.91
					01-26-024-73530	186.19
					01-33-300-73530	92.48
					01-12-000-73530	32.15
					01-14-000-73532	7.02
					01-14-000-73531	1,182.80
					14-00-000-73530	17.64
					01-42-000-73530	243.29
			W1478246		N.L. GAS USED 5/24-6/1/22	
					01-17-205-73530	14,599.89
					01-19-000-73530	918.52
					01-19-020-73530	70.00
					01-21-000-73530	545.98
					60-00-000-73530	1,183.79
					63-00-000-73530	295.95
					64-00-000-73530	634.18
					01-26-023-73530	2,302.91
					01-26-024-73530	638.53

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197562	6/10/2022	011055 WARREN OIL CO.	(Continued)			
					01-33-300-73530	333.65
					01-12-000-73530	93.33
					01-14-000-73532	55.22
					01-14-000-73531	5,025.03
					14-00-000-73530	154.77
					01-42-000-73530	798.75
			W1478567		DIESEL GAS USED 5/4-6/1/22	
					01-19-000-73545	2,705.13
					60-00-000-73545	464.70
					63-00-000-73545	116.17
					64-00-000-73545	248.94
					01-26-023-73545	3,416.99
					01-26-024-73545	460.86
					01-14-000-73531	4,779.32
					Total :	47,456.75
197563	6/10/2022	013263 WEST SIDE TRACTOR SALES	K75615		JOHN DEER SERVICE - THIS WILL (
					01-26-023-72530	1,187.18
			K76721		JOHN DEER SERVICE CREDIT INVE	
					01-26-023-72530	-1,187.18
			S11661		OIL FILTER,FILTER ELEMENT - WAT	
					60-00-000-72540	35.36
					63-00-000-72540	11.79
					64-00-000-72540	20.20
					Total :	67.35
197564	6/10/2022	020217 WEX	0001526146-IN		FSA MONTHLY, APRIL '22 AND COB	
					01-12-000-72449	247.00
					Total :	247.00
197565	6/10/2022	012144 WILL COUNTY CED	31245		ANNUAL CED INVESTMENT 5/1/22-	
					01-33-320-72720	2,500.00
					Total :	2,500.00
197566	6/10/2022	008280 WILL COUNTY CLERK	060722		NOTARY COMMISION P.ARDAGH	
					01-17-205-73110	10.00

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197566	6/10/2022	008280	008280 WILL COUNTY CLERK		(Continued)	Total : 10.00
197567	6/10/2022	008221	WILLE BROTHERS COMPANY	375181	READY MIX CONCRETE,EXPANSIO 60-00-000-73770 63-00-000-73770 64-00-000-73770	523.53 58.17 249.30 Total : 831.00
197568	6/10/2022	008226	WYMAN & COMPANY	46654	FRAMING - NATIONAL GUARD 01-98-000-99000	140.00 Total : 140.00
125 Vouchers for bank code : apbank						Bank total : 1,738,832.08

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4058	6/7/2022	018837	INSURANCE PROGRAM MANAGERS GR	2008 2107 2010 2104*	PAYEE-GENEX SERVICES, LLC	
					63-00-000-72542	1.30
					64-00-000-72542	3.50
					60-00-000-72542	6.00
					63-00-000-72542	1.14
					64-00-000-72542	3.07
					60-00-000-72542	6.85
					63-00-000-72542	1.30
					64-00-000-72542	3.50
					01-14-000-72542	33.16
					60-00-000-72542	6.42
					63-00-000-72542	1.22
					64-00-000-72542	3.27
					60-00-000-72542	6.46
					63-00-000-72542	1.23
					64-00-000-72542	3.29
					60-00-000-72542	5.55
					63-00-000-72542	1.06
					64-00-000-72542	2.83
					60-00-000-72542	6.85
					63-00-000-72542	1.14
					64-00-000-72542	3.07
					60-00-000-72542	6.80
					63-00-000-72542	1.30
					64-00-000-72542	3.47
					60-00-000-72542	6.00
					63-00-000-72542	1.14
					64-00-000-72542	3.07
					60-00-000-72542	6.00
					63-00-000-72542	1.14
					64-00-000-72542	3.07
					60-00-000-72542	6.80
					63-00-000-72542	1.30
					64-00-000-72542	3.47
					01-14-000-72542	39.54
					60-00-000-72542	6.00
					63-00-000-72542	1.14

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Voucher List
Village of Tinley Park

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Bank code : ipmq

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
4058	6/7/2022	018837	INSURANCE PROGRAM MANAGERS GR (Continued)			
					64-00-000-72542	3.07
					60-00-000-72542	6.80
					64-00-000-72542	3.27
					01-14-000-72542	8.00
					60-00-000-72542	6.85
					63-00-000-72542	1.30
					64-00-000-72542	3.50
					60-00-000-72542	6.69
					63-00-000-72542	1.27
					64-00-000-72542	3.42
					60-00-000-72542	6.00
					63-00-000-72542	1.14
					64-00-000-72542	3.07
					60-00-000-72542	6.00
					63-00-000-72542	1.30
					64-00-000-72542	3.47
					60-00-000-72542	6.00
					63-00-000-72542	1.14
					64-00-000-72542	3.07
					60-00-000-72542	5.55
					63-00-000-72542	1.06
					64-00-000-72542	2.83
					60-00-000-72542	6.80
					63-00-000-72542	1.30
					64-00-000-72542	3.47
					60-00-000-72542	6.80
					63-00-000-72542	1.30
					64-00-000-72542	3.47
					60-00-000-72542	6.00
					63-00-000-72542	1.14
					64-00-000-72542	3.07
					60-00-000-72542	6.85
					63-00-000-72542	1.30
					64-00-000-72542	3.50
					01-14-000-72542	24.00
					60-00-000-72542	5.55

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Bank code : ipmq

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
4058	6/7/2022	018837	INSURANCE PROGRAM MANAGERS GR	(Continued)		
					63-00-000-72542	1.06
					64-00-000-72542	2.83
					60-00-000-72542	6.42
					63-00-000-72542	1.22
					60-00-000-72542	6.00
					63-00-000-72542	1.14
					64-00-000-72542	3.07
					60-00-000-72542	6.42
					63-00-000-72542	1.22
					64-00-000-72542	3.27
					01-14-000-72542	10.46
					Total :	394.91
4059	6/7/2022	018837	INSURANCE PROGRAM MANAGERS GR	210731W002	PAYEE-ALIGN DIRECT BILL, LLC	
					60-00-000-72542	140.13
					63-00-000-72542	26.69
					64-00-000-72542	71.50
					Total :	238.32
4060	6/7/2022	018837	INSURANCE PROGRAM MANAGERS GR	210731W002-1	PAYEE-ALIGN DIRECT BILL, LLC	
					60-00-000-72542	140.13
					63-00-000-72542	26.69
					64-00-000-72542	71.50
					Total :	238.32
4061	6/7/2022	018837	INSURANCE PROGRAM MANAGERS GR	210731W002-2	PAYEE-ALIGN DIRECT BILL, LLC	
					60-00-000-72542	140.13
					63-00-000-72542	26.69
					64-00-000-72542	71.50
					Total :	238.32
4062	6/7/2022	018837	INSURANCE PROGRAM MANAGERS GR	210731W002	PAYEE-ENCOMPASS SPECIALTY NE	
					60-00-000-72542	52.67
					63-00-000-72542	10.03
					64-00-000-72542	26.87

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<u>Voucher</u>	<u>Date</u>	<u>Vendor</u>	<u>Invoice</u>	<u>PO #</u>	<u>Description/Account</u>	<u>Amount</u>
4062	6/7/2022	018837	018837 INSURANCE PROGRAM MANAGERS (Continued)			Total : 89.57
4063	6/7/2022	018837	INSURANCE PROGRAM MANAGERS GR 200803W006		PAYEE-ENCOMPASS SPECIALTY NE 01-14-000-72542	472.42
						Total : 472.42
4064	6/7/2022	018837	INSURANCE PROGRAM MANAGERS GR 200803W006-1		PAYEE-ENCOMPASS SPECIALTY NE 01-14-000-72542	41.62
						Total : 41.62
4065	6/7/2022	018837	INSURANCE PROGRAM MANAGERS GR 210830W024		PAYEE-INGALLS OCCUPATIONAL H 01-14-000-72542	209.67
						Total : 209.67
4066	6/7/2022	018837	INSURANCE PROGRAM MANAGERS GR 210830W024-1		PAYEE-INGALLS OCCUPATIONAL H 01-14-000-72542	256.28
						Total : 256.28
4067	6/7/2022	018837	INSURANCE PROGRAM MANAGERS GR 191105W030		PAYEE-PETERSON JOHNSON & ML 01-14-000-72542	1,333.00
						Total : 1,333.00
4068	6/7/2022	018837	INSURANCE PROGRAM MANAGERS GR 201130W025		PAYEE-PETERSON JOHNSON & ML 01-14-000-72542	46.50
						Total : 46.50
4069	6/7/2022	018837	INSURANCE PROGRAM MANAGERS GR 210323W028		PAYEE-PETERSON, JOHNSON & MI 01-14-000-72542	46.50
						Total : 46.50
4070	6/7/2022	018837	INSURANCE PROGRAM MANAGERS GR 210526W019		PAYEE-PETERSON, JOHNSON & MI 01-14-000-72542	31.00
						Total : 31.00
4071	6/7/2022	018837	INSURANCE PROGRAM MANAGERS GR 211026W032		PAYEE-PETERSON, JOHNSON & MI 01-14-000-72542	494.50
						Total : 494.50

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
4072	6/7/2022	018837	INSURANCE PROGRAM MANAGERS GRI 220112W046		PAYEE-PETERSON JOHNSON & ML 01-14-000-72542	322.50
Total :						322.50
4073	6/7/2022	018837	INSURANCE PROGRAM MANAGERS GRI 200803W006-1		PAYEE-RUSH UNIVERSITY 01-14-000-72542	335.48
Total :						335.48
4074	6/7/2022	018837	INSURANCE PROGRAM MANAGERS GRI 210731W002		PAYEE-VILLAGE OF TINLEY PARK 60-00-000-72542 63-00-000-72542 64-00-000-72542	961.09 183.06 490.35
Total :						1,634.50
4075	6/7/2022	018837	INSURANCE PROGRAM MANAGERS GRI 210421W008-1		PAYEE-WOODLAKE MEDICAL 01-14-000-72542	3,109.37
Total :						3,109.37
18 Vouchers for bank code : ipmq						Bank total : 9,532.78
144 Vouchers in this report						Total vouchers : 1,748,664.86

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

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

_____ Village President

_____ Village Clerk

_____ Date

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Voucher List
Village of Tinley Park

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Bank code : ap_ff

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
1104	4/28/2022	017115 BUTERA, ANTHONY	042822		BOOT PURCHASE 36-00-000-73610	250.00
Total :						250.00
1105	5/17/2022	004009 EAGLE UNIFORM CO INC	INV-7644		6" COMPOSITE SAFETY TOE BOOT 36-00-000-73610	230.00
			INV-7683		UA MICRO G VALSETZ LTHR WP 36-00-000-73610	150.00
			INV-7719		UA CHARGED ASSERT BLACK SHO 36-00-000-73610	170.00
			INV-7722		TMC DUTY PT CHECK MEDIUM 10 36-00-000-73610	155.00
			INV-7786		UA MICRO G SHOE SIZE10.5/SIZE 1 36-00-000-73610	250.00
			INV-7817		UA CHARGED ASSERT SHOE/UA M 36-00-000-73610	250.00
			INV-7827		UA MICRO G TACTICAL SHOE/UA C 36-00-000-73610	170.00
			INV-7845		6" TAILGRIP TACTICAL WATERPRO 36-00-000-73610	120.00
			INV-7853		MEN'S TACTICAL MID-CUT/UA MIF 36-00-000-73610	250.00
			INV-7854		VELOCITOR SIDE ZIP BLACK BOOT 36-00-000-73610	146.00
Total :						1,891.00
1106	5/23/2022	017784 STUBE, CHRIS	05232022		FIRE BOOTS 36-00-000-73610	250.00
Total :						250.00
1107	5/23/2022	018333 HOOGERVORST, BRIAN	05232022		FIRE BOOTS 36-00-000-73610	239.99
Total :						239.99
1108	5/23/2022	013075 REYNOLDS, ROBERT	05232022		FIRE BOOTS 36-00-000-73610	246.35

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Voucher List
Village of Tinley Park

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Bank code : ap ff

<u>Voucher</u>	<u>Date</u>	<u>Vendor</u>	<u>Invoice</u>	<u>PO #</u>	<u>Description/Account</u>	<u>Amount</u>
1108	5/23/2022	013075 013075 REYNOLDS, ROBERT	(Continued)			Total : 246.35
1109	5/26/2022	006968 RICHARDS, SHAWN	05262022		FIRE BOOTS 36-00-000-73610	250.00 Total : 250.00
1110	5/26/2022	020379 KUSHNER, MICHAEL	05262022		FIRE BOOTS 36-00-000-73610	159.13 Total : 159.13
1111	6/3/2022	020351 TURNER JR., WILLIAM	06032022		FIRE BOOTS 36-00-000-73610	250.00 Total : 250.00
1112	6/3/2022	020355 BEST, TIMOTHY	06032022		FIRE BOOTS 36-00-000-73610	250.00 Total : 250.00
1113	6/4/2022	020359 SWARTZENTRUBER, TODD	06042022		FIRE BOOTS 36-00-000-73610	193.04 Total : 193.04
1114	6/4/2022	020389 SWARTZENTRUBER, JOSHUA	06042022		FIRE BOOTS 36-00-000-73610	246.66 Total : 246.66
1115	6/7/2022	012704 MURRAY JR, WILLIAM	06072022		FIRE BOOTS 36-00-000-73610	217.99 Total : 217.99
1117	6/7/2022	004009 EAGLE UNIFORM CO INC	INV-7895		UA MICRO G STIKEFAST/UA CHARC 36-00-000-73610	250.00
			INV-7899		6" SHOCK SIDE ZIP BLACK BOOT 36-00-000-73610	135.00
			INV-7920		UA MICRO G STRIKFAST/UA CHARC 36-00-000-73610	250.00
			INV-7921		UA CHARGED ASSERT/UA MICRO C 36-00-000-73610	250.00

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Voucher List
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Bank code : ap ff

<u>Voucher</u>	<u>Date</u>	<u>Vendor</u>	<u>Invoice</u>	<u>PO #</u>	<u>Description/Account</u>	<u>Amount</u>
1117	6/7/2022	004009	EAGLE UNIFORM CO INC (Continued) INV-7925		COMFORT-TECH PATROL INSOLES 36-00-000-73610	233.00
			INV-7952		UA MICRO G STRIKEFAST TACTICA 36-00-000-73610	250.00
			INV-7953		UA MICRO G STRIKEFAST TACTICA 36-00-000-73610	240.00
			INV-7954		6" TAILGRIP TACTICAL BOOT/ CRUS 36-00-000-73610	225.00
			INV-7990		CRUSH SHOE BLACK 36-00-000-73610	210.00
			INV-7997		UA CHARGED ASSERT SHOE 36-00-000-73610	70.00
			INV-8031		TMC DUTY PT CHK/TMC DUTY PT C 36-00-000-73610	250.00
			INV-8040		6" BOOT W/ TRANSLUCENT BOTTC 36-00-000-73610	138.00
			INV-8056		6" BLACK BOOT SAEFTY TOE/CRUS 36-00-000-73610	243.00
			INV-8062		UA MICRO G STRIKEFAST TACTICA 36-00-000-73610	240.00
			INV-8064		CLASH 6 BOOT/UA MICRO G TACTI 36-00-000-73610	250.00
			INV-8070		UA CHARGED ASSERT BLACK SHO 36-00-000-73610	70.00
			INV-8072		CRUSH BOOT W7 36-00-000-73610	115.00
			INV-8088		6" COMPOSITE SAFETY TOE TACTI 36-00-000-73610	125.00
			INV-8090		UA MICRO G SHOE/UA CHARGED A 36-00-000-73610	170.00
			INV-8095		UA MICRO G STRIKEFAST TACTICA 36-00-000-73610	225.00
			INV-8096		UA MICRO G STRIKEFAST TACTICA 36-00-000-73610	225.00
			INV-8128		UA MICRO G VALSETZ SHOE/UA CF 36-00-000-73610	210.00

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Voucher List
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Bank code : ap ff

<u>Voucher</u>	<u>Date</u>	<u>Vendor</u>	<u>Invoice</u>	<u>PO #</u>	<u>Description/Account</u>	<u>Amount</u>
1117	6/7/2022	004009 EAGLE UNIFORM CO INC	(Continued) INV-8148		MEN'S PERFORMANCE CROSS TR/ 36-00-000-73610	250.00
			INV-8157		CRUSH SHOE/6" TAILGRIP TACTIC/ 36-00-000-73610	227.00
			INV-8176		UA MICRO G STRIKEFAST TACTICA 36-00-000-73610	222.00
			INV-8180		TMC DUTY PT OX MEDIUM 10 36-00-000-73610	95.00
			INV-8185		UA MICRO G STRIKEFAST TACTICA 36-00-000-73610	250.00
			INV-8216		TMC DUTY PT CHK 36-00-000-73610	155.00
			INV-8218		UA MICRO G STRIKEFAST TACTICA 36-00-000-73610	222.00
			INV-8221		UA MICRO G STRIKEFAST TACTICA 36-00-000-73610	240.00
			INV-8238		UA MICRO G STIKEFAST TACTICAL 36-00-000-73610	240.00
			INV-8255		CRUSH SHOE/6" TAILGRIP TACTIC/ 36-00-000-73610	227.00
			INV-8272		UA CHARGED ASSERT/6" ALPHA C 36-00-000-73610	250.00
			INV-8273		UA CHARGED ASSERT/IA MICRO G 36-00-000-73610	170.00
			INV-8276		UA CHARGED ASSERT/UA MICRO C 36-00-000-73610	250.00
			INV-8354		TMC DUTY PT CHK 36-00-000-73610	155.00
Total :						7,327.00

13 Vouchers for bank code : ap_ff

Bank total : 11,771.16

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<u>Voucher</u>	<u>Date</u>	<u>Vendor</u>	<u>Invoice</u>	<u>PO #</u>	<u>Description/Account</u>	<u>Amount</u>
126378	6/17/2022	003127 BLUE CROSS BLUE SHIELD	BCBS-NA-PPPR070122		IL065LB000001212-0 HEALTH INS E 86-00-000-20430	1,165.00
			BCBS-NA-PR070122		IL065LB000001212-0 HEALTH INS E 86-00-000-20430	2,099.00
					Total :	3,264.00
126379	6/17/2022	019214 BLUE CROSS BLUE SHIELD	BCBS-DA-PPPR070122		IL065LB000001212-0 HEALTH INS E 86-00-000-20430	569.52
			BCBS-DA-PR070122		0000ILLB1212 HEALTH INS EXP-JUI 86-00-000-20430	445.91
					Total :	1,015.43
126380	6/17/2022	002613 UNITED HEALTHCARE AARP	AARP -PPPR070122		AARP POLICE PENSION JUNE 22 P 86-00-000-20430	3,385.79
					Total :	3,385.79
3 Vouchers for bank code : ap_py						Bank total : 7,665.22

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
197570	6/14/2022	006507 POSTMASTER, U. S. POST OFFICE	061422		POSTAGE FOR PERMIT 34 - SUMME 01-35-000-72110	4,765.00
					Total :	4,765.00
197572	6/17/2022	010955 A T & T LONG DISTANCE	827776689		CORPORATE ID931719LB TIP LINE 01-17-225-72120	48.20
					Total :	48.20
197573	6/17/2022	020574 ACE BORING & EXCAVATING	Ref001422819		UB Refund Cst #00516069 60-00-000-20599	283.00
					Total :	283.00
197574	6/17/2022	020510 ADVANCED SECURITY TECHNOLOGIES	1579	VTP-019146	MODULAR VEHICLE BARRIER SYS 30-00-000-74120	86,355.00
					Total :	86,355.00
197575	6/17/2022	020565 ALLIANCE LAUNDRY SYSTEMS DIST	143213		SVC ON WASHER 01-19-000-72530	415.04
					Total :	415.04
197576	6/17/2022	020071 AMSIVE LLC	555546		JUNE 1ST 22 WATER BILLS 60-00-000-72310	1,204.06
			555547		64-00-000-72310	516.03
					LATE NOTICES AND SET UP 60-00-000-72310	258.63
					64-00-000-72310	110.84
					60-00-000-72110	384.08
					64-00-000-72110	164.60
					Total :	2,638.24
197577	6/17/2022	002665 APPLE CHEVROLET	CTCS485270		PROGRAM KEY FOB WATER#1 60-00-000-72540	81.38
					63-00-000-72540	27.13
					64-00-000-72540	46.49
					Total :	155.00
197578	6/17/2022	014936 AQUAMIST PLUMBING & LAWN	115597	VTP-019159	IRRIGATION 6/8/22 STREETSCAPE 01-26-023-72790	2,102.67

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<u>Voucher</u>	<u>Date</u>	<u>Vendor</u>	<u>Invoice</u>	<u>PO #</u>	<u>Description/Account</u>	<u>Amount</u>
197578	6/17/2022	014936 AQUAMIST PLUMBING & LAWN	(Continued) 115598	VTP-019159	IRRIGATION 6/7/22 ZABROCKI PLAI 01-26-023-72790	512.80
			115601	VTP-019159	IRRIGATION 6/7/22 OAK PARK TRAI 01-26-025-72790	520.72
			115602	VTP-019159	IRRIGATION 6/7/22 OAK PARK TRAI 01-26-025-72790	505.44
Total :						3,641.63
197579	6/17/2022	020563 BANEZ, RAMONCITO	061422		SENIOR STICKER OVERPAYMENT 06-00-000-79005	23.50
Total :						23.50
197580	6/17/2022	003015 BEHRENS, JERRY	AP070122		JERRY BEHRENS HEALTH INSURAI 01-14-000-72435	169.00
Total :						169.00
197581	6/17/2022	002923 BLACK DIRT INC.	1816	VTP-019121	DIRT FOR LAWN RESTORATIONS 01-26-023-73680	600.00
			1913	VTP-019121	DIRT FOR LAWN RESTORATIONS 01-26-023-73680	600.00
			1940	VTP-019121	DIRT FOR LAWN RESTORATIONS 01-26-023-73680	120.00
Total :						1,320.00
197582	6/17/2022	003127 BLUE CROSS BLUE SHIELD	BCBS-NA-AP070122		IL065LB000001212-0 HEALTH INS E 01-14-000-72435	1,791.00
			BCBS-NA-PPAP070122		IL065LB000001212-0 HEALTH INS E 01-14-000-72435	1,165.00
Total :						2,956.00
197583	6/17/2022	019214 BLUE CROSS BLUE SHIELD	BCBS-DA-AP070122		0000ILLB1212 HEALTH INS EXP-JUI 01-14-000-72435	445.89
			BCBS-DA-PPAP070122		0000ILLB1212 HEALTH INS EXP-JUI 01-14-000-72435	569.50
Total :						1,015.39

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
197584	6/17/2022	020566 BRIGHT STAR MAINTENANCE LLC	3065		17017 OPA DUSTLESS BLASTING D 01-33-300-72744	1,983.00 Total : 1,983.00
197585	6/17/2022	011713 CARR, PATRICK	061022		REIMB VH BBQ 01-12-000-72974	114.00 Total : 114.00
197586	6/17/2022	003229 CED/EFENGEE	4975-1012981	VTP-019209	CONDUIT AND FOUR QUAZITE UNC 70-00-000-73570	1,142.32 Total : 1,142.32
197587	6/17/2022	015199 CHICAGO PARTS & SOUND LLC	2J0003680		VERN REPAIR DOOR PANEL UNIT 3 01-17-205-72540	180.00
			3-0050128		EMA 670 -END TIE ROD INR 01-21-000-72540	48.55
			3-0050141		LINK KIT FRT STA EMA 670 01-21-000-72540	34.72
			3-0050216		AIR FILTER WATER 96 60-00-000-72540	58.09
			3-0050253		REAR RIGHT BRAKE - PD STOCK 01-17-205-72540	187.94 Total : 509.30
197588	6/17/2022	018198 CHICAGOLAND INVESTIGATIVE SERV	5661		PRE EMPLOYMENT INVESTIGATION 01-19-000-72446	809.90
					01-21-000-72446	3,184.65
					01-21-210-72446	350.00
					01-17-205-72446	404.95
					01-26-025-72446	404.95
					01-26-023-72446	404.95 Total : 5,559.40
197589	6/17/2022	003137 CHRISTOPHER B.BURKE ENGINEERNG	175373		01.R160373.0008 POST 5 LIFT STAT 61-00-000-72840	3,051.24
			175374		01.R160373.00027 WATER RATE ST 60-00-000-72840	2,840.04

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Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
197589	6/17/2022	003137 CHRISTOPHER B.BURKE ENGINEERNG	(Continued)		63-00-000-72840	315.56
					64-00-000-72840	1,352.40
			175375		01.R160373.00030 WESTERN PRES	
			175376		26-00-000-75708	2,376.00
			175377	VTP-019212	STREET LIGHTING LED CONVERSI	
					30-00-000-75500	322.00
			175378		01.R160373.00002 INTERIM VIL ENC	
					30-00-000-74604	112.00
					64-00-000-72840	134.00
			175378		01.R160373.00024 WATER MODUL I	
					60-00-000-75813	1,565.20
					63-00-000-75813	1,565.20
					64-00-000-75813	1,341.60
			175379		01.R160373.D0025 DOROTHY LN W	
					26-00-000-75705	1,262.00
					26-00-000-75704	1,239.50
			175380		01.R160373.D0029 LAGRANGE RD '	
					26-00-000-75708	8,880.25
					Total :	26,356.99
197590	6/17/2022	013820 CINTAS CORPORATION	4118146008		MATS - PW GARAGE	
					01-26-025-72790	274.72
			4122223179		MATS - PW GARAGE	
					01-26-025-72790	407.91
					Total :	682.63
197591	6/17/2022	013820 CINTAS CORPORATION	511142329		MEDICINE CABINET - FD #48	
					01-26-025-73117	236.44
			5111423406		MEDICINE CABINET - PD	
					01-26-025-73117	221.87
			5111423407		MEDICINE CABINET - PUMP HOUSE	
					01-26-025-73117	100.20
			5111423415		MEDICINE CABINET - FD#49	
					01-26-025-73117	274.87
			5111423439		MEDICINE CABINET - FD#46	
					01-26-025-73117	305.52

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197591	6/17/2022	013820 CINTAS CORPORATION	(Continued) 5111423447		MEDICINE CABINET - SHOOTING R 01-26-025-73117	127.17
			5111423450		MEDICINE CABINET - VH 01-26-025-73117	232.47
			5111423456		MEDICINE CABINET - PW GARAGE 01-26-025-73117	380.03
			5111423458		MEDICINE CABINET - PUMP HOUSE 01-26-025-73117	79.00
			5111423462		MEDICINE CABINET - FD#47 01-26-025-73117	247.25
			5111423465		MEDICINE CABINET - PUBLIC SAFE 01-26-025-73117	235.73
			5111423487		MEDICINE CABINET - FD TRAINING 01-26-025-73117	149.54
Total :						2,590.09
197592	6/17/2022	012057 COMCAST CABLE	8771401810010702		ACCT#8771401810010702 16250 OF 01-35-000-72517	10.51
			8771401810028977		ACCT#8771401810028977 7980 183 01-26-025-72517	52.55
Total :						63.06
197593	6/17/2022	013878 COMED - COMMONWEALTH EDISON	6771163043		ACCT#6771163043 87TH AVE 3PS 1 01-26-024-72510	5,978.63
Total :						5,978.63
197594	6/17/2022	012826 CONSTELLATION NEWENERGY, INC.	62583628601		ACCT#875222 UTIL#3613125002 HA 64-00-000-72510	0.00
			62583629101		ACCT#875223 UTIL#3670129006 16 64-00-000-72510	211.60
			62583639801		ACCT#875227 UTIL#5095140029 17 64-00-000-72510	744.00
			62583639801.		ACCT#875227 UTIL#5095140029 17 64-00-000-72510	3,703.93
Total :						4,659.53

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197595	6/17/2022	018102	COSTAR REALTY INFORMATION	120050969	LOC ID:10732073 PROPERTY PROF 01-33-320-72720	6,900.00
					Total :	6,900.00
197596	6/17/2022	003635	CROSSMARK PRINTING, INC	87046	ORDINANCE/CODE VIOLATION WAI 01-33-000-72310	165.00
				87047	VIOLATION WARNING HIGH GRASS 01-33-300-72310	335.00
				87094	MUSIC IN THE PLAZA BANNER 202: 01-35-000-72923	105.00
					Total :	605.00
197597	6/17/2022	004009	EAGLE UNIFORM CO INC	INV-8328	FIRE MEMBER UNIFORMS (CLASS. 01-19-000-73610	349.50
				INV-8438	FIRE MEMBER UNIFORMS (CLASS. 01-19-000-73610	350.00
				VTP-019131		
				VTP-019131		
					Total :	699.50
197598	6/17/2022	020557	ELEVATE SIGN GROUP LTD	22387	REPAIR THINKSIGN DISPLAY 17400 01-26-025-72520	915.00
					Total :	915.00
197599	6/17/2022	004019	EVON'S TROPHIES & AWARDS	052722	PD EMBROIDERY 01-17-205-73610	120.00
					Total :	120.00
197600	6/17/2022	015058	FLEETPRIDE	100002986	HD AIR STREET PLOW TRUCKS 01-26-023-72540	93.65
					Total :	93.65
197601	6/17/2022	012941	FMP	52-513956	FVP BRAKE ROTOR PD STOCK 01-17-205-72540	210.45
				52-514137	FVP BRAKE ROTOR -PD STOCK 01-17-205-72540	268.00
					Total :	478.45
197602	6/17/2022	017003	FOUR SEASONS AMUSEMENTS	FS TINLEY1	FOUR SEASONS RENTAL OF RIDE\$ 01-35-000-72923	20,202.50
				VTP-019133		

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197602	6/17/2022	017003	017003 FOUR SEASONS AMUSEMENTS		(Continued)	Total : 20,202.50
197603	6/17/2022	011611	FOX VALLEY FIRE & SAFETY CO.		MONTHLY RADIO MAINTENANCE F	
			IN00526597	VTP-019152	14-00-000-72750	8,673.00
			IN00526654		FOR RADIO INSPECTIONS SOUTH	
			IN00526654.	VTP-019243	14-00-000-72550	747.00
			IN00526967		RADIO MAINTENANCE SOUTH POI	
			IN00527001		14-00-000-74150	186.00
			IN00527090		RADIO INSTALL ,TRANSCEIVER RE	
					14-00-000-72800	1,009.00
					RADIO MAINTENANCE GET CET LL	
					14-00-000-74150	248.00
				VTP-019243	FOR RADIO INSPECTIONS - JOSEP	
					14-00-000-72550	110.00
					Total : 10,973.00	
197604	6/17/2022	020274	FRAME TECH 1 LLC		FRONT ALIGN EMA 670	
			38813		01-21-000-72540	75.00
					Total : 75.00	
197605	6/17/2022	004535	GALLS LLC		TACTIC PANTS,SHORTS	
			021207197		01-21-000-73610	303.61
					Total : 303.61	
197606	6/17/2022	004500	GASVODA & ASSOCIATES, INC		LABOR CHEMICAL SVC 183RD & RI	
			INV2201085		60-00-000-72528	195.00
					63-00-000-72528	195.00
					Total : 390.00	
197607	6/17/2022	004493	GORDON FOOD SERVICE INC.		CREAMER	
			768189224		01-26-024-73115	4.78
					01-26-023-73115	9.55
					60-00-000-73115	3.34
					63-00-000-73115	3.34
					64-00-000-73115	2.87
					Total : 23.88	
197608	6/17/2022	015397	GOVTEMPSUSA LLC		FY23-GOVTEMPS USA (CONTRACT	
			3963920			

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197608	6/17/2022	015397 GOVTEMPSUSA LLC	(Continued)			
			3972590	VTP-019223	01-12-000-72790	477.75
				VTP-019223	FY23-GOVTEMPS USA (CONTRACT	
					01-12-000-72790	182.00
					Total :	659.75
197609	6/17/2022	004438 GRAINGER	9333500875		LUBRICANT/CORROSION INHIBITO	
					01-26-024-73550	91.15
					01-26-023-73550	182.30
					60-00-000-73550	63.81
					63-00-000-73550	63.81
					64-00-000-73550	54.69
					Total :	455.76
197610	6/17/2022	020573 GRAMAN, STEVE	Ref001422818		UB Refund Cst #00465973	
					60-00-000-20599	131.30
					Total :	131.30
197611	6/17/2022	019792 HANSON AGGREGATES MIDWEST INC	41383543		GRADE 8/BACKFILL	
					70-00-000-73860	49.57
					01-26-023-73860	148.70
					60-00-000-73860	187.37
					63-00-000-73860	20.82
					64-00-000-73860	89.22
					Total :	495.68
197612	6/17/2022	012281 HINCKLEY SPRINGS	5977593061122		ACCT#32542175977593 JUNE'22 W,	
					01-21-210-73110	179.27
					Total :	179.27
197613	6/17/2022	014898 IACP	0206722		MEMBERSHIP 1/1/22-12/31/22 S.TEI	
					01-17-205-72720	190.00
					Total :	190.00
197614	6/17/2022	013338 ILLINOIS PROSECUTOR SERVICES	3816		2022 (ICOG) BINDER 2 VOLUME SE	
					01-17-205-73590	835.00
					Total :	835.00

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197615	6/17/2022	015497 ILLINOIS SECRETARY OF STATE	061422		2019 FORD EXPLORER 1FM5K8D89 01-17-205-72860	151.00
					Total :	151.00
197616	6/17/2022	015497 ILLINOIS SECRETARY OF STATE	061422.		2016 FORD EXPLORER 1FM5K8D89 01-17-205-72860	151.00
					Total :	151.00
197617	6/17/2022	005186 INTERSTATE BATTERY SYSTEM	316765		BATTERY LIGHT TOWER - EMA 697 01-21-000-72540	121.00
			316767		MTX-94R/H7BATTERY FD 1901 TAH 01-19-000-72540	374.00
					Total :	495.00
197618	6/17/2022	018765 IPROJECTSOLUTIONS LLC	1841		FM WORKSTATIONS:FM-EL ELT554 30-00-000-74128	13,850.00
					Total :	13,850.00
197619	6/17/2022	005251 J AND R SALES AND SERVICE INC.	0349641		TRIMMER 01-26-023-73410	379.98
					Total :	379.98
197620	6/17/2022	018292 KNICKERBOCKER ROOFING & PAVING	20116320		ROOF SVC PW BUILDING 1/14/21 01-26-025-72520	943.45
					Total :	943.45
197621	6/17/2022	017336 LAW ENFORCEMENT SEMINARS, LLC	2023392		BACKGROUND INVESTIGATIONS TI 01-17-220-72140	395.00
					Total :	395.00
197622	6/17/2022	020207 LENNY'S GAS N WASH 183RD ST	3087		CAR WASH - VM MAY 2022 01-12-000-72540	4.00
			3088		CAR WASH - CD MAY 2022 01-33-300-72540	20.00
			3089		CAR WASH - PD MAY 2022 01-17-205-72540	148.00
			3090		CAR WASH - PW MAY 2022 01-26-024-72540	4.00

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197622	6/17/2022	020207 LENNY'S GAS N WASH 183RD ST	(Continued)		63-00-000-72540	0.70
					64-00-000-72540	1.20
					60-00-000-72540	2.10
					Total :	180.00
197623	6/17/2022	018265 LIPMAN, HANNAH	061322		REIMB: HOTEL,MILEAGE FOR ILCM	
					01-12-000-72170	318.77
					Total :	318.77
197624	6/17/2022	013969 MAP AUTOMOTIVE OF CHICAGO	40-670013		BATTERY - PD STOCK	
					01-17-205-72540	355.50
			40-670046		DELCO BATTERY CORE REFUND	
					01-17-205-72540	-33.00
					Total :	322.50
197625	6/17/2022	020322 MASTER AUTO SUPPLY	15030-118183		CONTROL ARM PD 2T	
					01-17-205-72540	163.77
			15030-118298		OIL FILTER HOUSING RETURN ORI	
					60-00-000-72540	-104.41
					63-00-000-72540	-34.80
					64-00-000-72540	-59.66
			15030-118580		STABILIZER BARLINK KIT PD STOC	
					01-17-205-72540	25.07
			15030-118658		AIR FILTER WATER 96AUX	
					60-00-000-72540	25.95
					63-00-000-72540	8.65
					64-00-000-72540	14.82
					Total :	39.39
197626	6/17/2022	005844 MCDONALD'S	061322		MAY'22 PRISONER MEALS	
					01-17-220-72230	198.18
					Total :	198.18
197627	6/17/2022	006074 MENARDS	22618		SPARE TIRE,RED,BK WIRE,HINGE,'	
					01-21-000-72530	49.10
			22675		BATTERIES FOR MEMBER FLASHLI	

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197627	6/17/2022	006074	MENARDS		(Continued)	
					01-21-000-73610	149.21
			22676		PVC CONDUIT,ELECTRICAL SOLDE	
					01-21-000-72530	50.30
			22718		OUTLETS	
					01-26-024-73570	71.88
			22722		ALL PURPOSE CLEANER,PINE SOL	
					01-26-023-73550	29.16
					01-26-025-73580	24.51
			22727		CAUTION TAPE	
					60-00-000-73845	12.59
					63-00-000-73845	1.40
					64-00-000-73845	5.99
			22754		FORMING STAKE	
					01-26-023-73770	142.25
					60-00-000-73770	89.62
					63-00-000-73770	9.96
					64-00-000-73770	42.67
			22758		16D DUPLEX NAIL	
					60-00-000-73770	6.58
					63-00-000-73770	0.73
					64-00-000-73770	3.13
			22771		6PC WIRE BRUSH SET	
					60-00-000-73410	7.55
					63-00-000-73410	0.84
					64-00-000-73410	3.59
			22774		HANGER,HEX NUT,CARR BOLT,RN	
					60-00-000-73840	6.27
					63-00-000-73840	2.09
					64-00-000-73840	3.58
			22782		ALLIGATOR CLIPS,TERMINAL KIT,H	
					01-26-025-72520	23.59
			22799		SCREW- 8X3/4 ZN PANHEAD	
					01-35-000-73570	7.50
			22830		POST 2 40,30 PINT E-STAR DEHUM	
					64-00-000-72525	355.93
			22843		TOP SOIL,PLAY SAND	

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197627	6/17/2022	006074 MENARDS	(Continued)		01-26-025-73680	28.07
					Total :	1,128.09
197628	6/17/2022	015723 NICOR	54072310003		ACCT#54072310003 METER#542080 01-26-025-72511	1,250.14
					Total :	1,250.14
197629	6/17/2022	020562 O'DONNELL, WILLIAM	060922		DUPLICATE VEHICLE STICKERS PL 06-00-000-79005	60.00
					Total :	60.00
197630	6/17/2022	020572 OGRODNY, BRUNO & SOPHIE	Ref001422816		UB Refund Cst #00512125; refund ex 60-00-000-20599	107.60
					Total :	107.60
197631	6/17/2022	006388 O'HERN, MICHAEL E.	2022-02		CRASH INVESTIGATION ASSISTANC 01-17-205-72750	361.96
					Total :	361.96
197632	6/17/2022	006475 PARK ACE HARDWARE	068116/1		ACCT#89143 INV#068116/1 FILM PC 01-26-025-72520	14.39
			068118/1		ACCT#891432 INV#068118/1 POOL I 01-26-023-73410	15.99
			68078/1		ACCT#89143 INV#68078/1 FILM POI 01-26-025-72520	20.78
			68110/1		ACCT#89143 INV#068110/1 TERRO 01-26-025-73580	21.57
			68112/1		ACCT#891432 INV#68112/1 SANDP 01-26-023-73410	26.35
			68129/1		ACCT#891431 INV#68129/1 LED FL 60-00-000-73410	14.10
					63-00-000-73410	1.57
					64-00-000-73410	6.71
					Total :	121.46
197633	6/17/2022	016350 PHYSICIANS IMMEDIATE CARE-CHGO	4268582		ACCT#54219 VARIOUS EMPLOYEE	

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197633	6/17/2022	016350	PHYSICIANS IMMEDIATE CARE-CHGO	(Continued)		
					01-35-000-72446	110.00
					01-21-210-72446	330.00
					01-15-000-72446	110.00
					01-21-000-72446	1,490.00
					01-26-025-72446	115.00
					01-17-205-72446	115.00
					01-33-000-72446	120.00
			4268582.		FY23-PHYSICIANS IMMEDIATE CAR	
				VTP-019225	01-14-000-72446	345.00
					Total :	2,735.00
197634	6/17/2022	006597	PITNEY BOWES PURCHASE POWER	060522	ACCT#8000-9090-1108-5813 OVERL	
					01-17-205-72750	30.87
					Total :	30.87
197635	6/17/2022	006498	POLICE CHIEFS ASSC OF WILL CO	061422	ASSOCIATE MEMBERSHIP - J.TOUH	
					01-17-205-72720	50.00
					Total :	50.00
197636	6/17/2022	013587	PROSHRED SECURITY	990120069	SHREDDING SERVICES - PD 6/8/22	
					01-17-205-72750	169.60
					Total :	169.60
197637	6/17/2022	006361	RAY O' HERRON CO INC	2200121	UNIFORM - M.JONES	
				2200212	01-17-220-73610	56.93
				2200584	K9 BADGES	
					01-17-205-73610	442.61
				2200589	RAZOR II GEAR M.JONES	
					01-17-220-74618	775.72
					RAZOR II J.KELLEY	
					01-17-220-74618	1,026.72
					Total :	2,301.98
197638	6/17/2022	006974	RINGHOFER, WILLIAM	AP070122	WILLIAM RINGHOFER HEALTH INSI	
					01-14-000-72435	663.30
					Total :	663.30

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197639	6/17/2022	019092 RORY GROUP, LLC	3833		BUSINESS CONSULTING FEE JUNE 01-11-000-72790	3,000.00
					Total :	3,000.00
197640	6/17/2022	020130 ROWAN, KEVIN	061422		6/25/22 FARMERS MARKET PERFC 01-35-000-72923	125.00
					Total :	125.00
197641	6/17/2022	016196 ROY ERIKSON OUTDOOR MAINT.INC.	07-36681		PUMP OUT POOL 7848 PARK CENT 01-33-300-72744	532.54
					Total :	532.54
197642	6/17/2022	016334 RUSH TRUCK CENTERS	3028003882		ADDITIONAL ENGINE PARTS UNIT	
				VTP-019234	01-26-023-72540	917.83
			3028013792		TUBE ASSY EXHAUST BRAKE,ELBO	156.50
			3028018371		GASKET,TUBE ASSY OIL COOLER	120.41
			3028061464		SHOE BRAKE KIT,DRUM,SHIELD DI	320.38
			3028064512		GASKET ASSY STREET UNIT 19	437.67
			3028090426		BRAKE DRUM STREETS #57	310.00
					Total :	2,262.79
197643	6/17/2022	007629 SAM'S CLUB DIRECT	060922		WATER,SODA FOR VENDING,POST	
					01-14-000-73115	24.96
					01-26-025-72520	71.56
					01-21-210-73110	22.08
					01-14-000-73115	27.60
					01-26-024-73115	1.10
					01-26-024-73110	7.96
					01-26-023-73115	2.21
					01-26-023-73110	15.93
					60-00-000-73115	0.77
					63-00-000-73115	0.77

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197643	6/17/2022	007629 SAM'S CLUB DIRECT	(Continued)		64-00-000-73115	0.66
					60-00-000-73110	10.04
					63-00-000-73110	1.16
					64-00-000-73110	4.74
			061022		WATER,GATORADE FOR MUSIC IN	
					01-35-000-72923	20.40
			061422		WATER,COFFEE,PAPER TOWEL,SL	
					01-26-025-73580	187.68
					01-26-024-73115	69.38
					01-26-023-73115	80.96
					60-00-000-73115	28.34
					63-00-000-73115	28.34
					64-00-000-73115	24.28
			061522		SNACK CART REPLENISHMENT VH	
					01-14-000-72974	128.26
					Total :	759.18
197644	6/17/2022	007453 SERVICE SANITATION, INC.	8377095		MIP PORTA POTTIES LESS PO#018	
				VTP-019241	01-35-000-72923	1,310.00
					Total :	1,310.00
197645	6/17/2022	020511 SIERRA ITS	1159		IT STAFF J.DAVILA 6/1-6/4/22	
					01-16-000-72790	1,080.00
			1164		IT STAFF J.DAVILA 5/31/22	
					01-16-000-72790	360.00
					Total :	1,440.00
197646	6/17/2022	013043 SITE DESIGN GROUP, LTD.	7482PH2-57		LANDSCAPE PLANNING SVC 5/1-5/	
				VTP-019173	01-26-023-72847	2,577.50
			7698-78		NATURALIZED STORMWATER SVC	
				VTP-019176	01-26-023-72847	1,642.50
			7946-55		MOWING 5/1-5/31/22	
				VTP-019175	01-26-023-72847	967.50
			8498-41		URBAN FORESTRY PROGRAM 5/1-	
				VTP-019172	01-26-023-72847	4,268.12

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<u>Voucher</u>	<u>Date</u>	<u>Vendor</u>	<u>Invoice</u>	<u>PO #</u>	<u>Description/Account</u>	<u>Amount</u>
197646	6/17/2022	013043	013043 SITE DESIGN GROUP, LTD.	(Continued)		Total : 9,455.62
197647	6/17/2022	007393	SOUND SONIC INC	060722	BINGO HOST 6/7/22 01-41-056-72937	175.00 Total : 175.00
197648	6/17/2022	012238	STAPLES BUSINESS ADVANTAGE	3509758320	POST IT NOTES,CORRECTION TAP 01-14-000-73110	125.34
				3509758322	SCOTCH MOUNTING TAPE,GEL WF 01-17-205-73110	33.29
				3509758323	NEO FLEX NOTEBOOK 01-17-205-73110	95.00
				3509758324	STAPLES,TAPE,PENS,PAPER CLIPS 01-17-205-73110	436.86 Total : 690.49
197649	6/17/2022	020564	STRAUSBAUGH, ESTHER	061322	OVERPAID TRUCK STICKER 06-00-000-79005	20.00 Total : 20.00
197650	6/17/2022	007297	SUTTON FORD INC./FLEET SALES	555241	TPMS SENSOR EMA 679 01-21-000-72540	105.78
				555355	LATCH ASY HOOD UNIT 62 01-26-024-72540	33.44 Total : 139.22
197651	6/17/2022	019022	TALLEY, LEE R	060622	REIMBURSE SOD 01-26-023-75200	12.82 Total : 12.82
197652	6/17/2022	000645	TED'S GREENHOUSE INC	524278	SPRING PLANTING 01-26-023-72881	6,431.00 Total : 6,431.00
					VTP-019014	
197653	6/17/2022	018607	TELCOM INNOVATIONS GROUP, LLC	A58709	LABOR CHARGE FOR BILLABLE RE 01-26-025-72777	108.75
				A58716	LABOR CHARGE FOR BILLABLE RE 01-26-025-72777	290.00

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
197653	6/17/2022	018607	018607 TELCOM INNOVATIONS GROUP, LLC (Continued)			Total : 398.75
197654	6/17/2022	017520	THE COP FIRE SHOP		UNIFORM - FRIAS 01-17-220-73610	54.00 Total : 54.00
197655	6/17/2022	007717	THIRD DISTRICT FIRE CHIEF ASSN	4880	MONTHLY LUNCHEON MEETING 6/ 01-19-000-72170	20.00 Total : 20.00
197656	6/17/2022	007777	THOMPSON ELEVATOR INSPECTION	22-1364	19 ELEVATOR CODE INSPECTIONS 01-33-300-72853	722.00 Total : 722.00
197657	6/17/2022	015532	TRI-ELECTRONICS, INC.	1000374 280044	READERS VTP-018960 01-26-025-73570 VTP-018627 DOOR ELECTRIC STRIKE 01-26-025-72530	520.00 147.84 Total : 667.84
197658	6/17/2022	014510	TRUGREEN	158792660 158792660. 159151949	SPRING TREATMENT MAY'22 VTP-019047 01-26-023-72881 VTP-019170 WEED CONTROL MAY'22 01-26-023-72881 VTP-019098 AERATION 6/4/22 VH 01-26-025-72881	110.00 4,712.00 2,310.21 Total : 7,132.21
197659	6/17/2022	008040	UNDERGROUND PIPE & VALVE CO	055227 055229	STORM SEWER PIPE VTP-019213 01-26-023-72526 CONCRETE 01-26-023-72526	1,757.50 60.00 Total : 1,817.50
197660	6/17/2022	002613	UNITED HEALTHCARE AARP	AARP-AP070122 AARP-PPAP070122	JUNE 22 PYMT FOR JULY 22 COVEI 01-14-000-72435 AARP POLICE PENSION JUNE 22 P 01-14-000-72435	2,231.85 2,433.70

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<u>Voucher</u>	<u>Date</u>	<u>Vendor</u>	<u>Invoice</u>	<u>PO #</u>	<u>Description/Account</u>	<u>Amount</u>
197660	6/17/2022	002613 002613 UNITED HEALTHCARE AARP	(Continued)			Total : 4,665.55
197661	6/17/2022	010579 UNIVERSITY OF ILLINOIS	UPI11021		POLICE STRATEGY & TACTICS K.S. 01-17-220-72140	430.00 Total : 430.00
197662	6/17/2022	008057 USA BLUE BOOK	002177 998814		WHITE PAINT CASE 01-35-000-73870 RUST-OLEUM INVERTED PAINT 60-00-000-73620 63-00-000-73620 64-00-000-73620	112.05 24.24 24.24 20.77 Total : 181.30
197663	6/17/2022	020567 VELASQUEZ GAMING LLC	061522		REFUND TO LICENSE RE: BURRITC 01-14-000-79099	4,500.00 Total : 4,500.00
197664	6/17/2022	018250 VERIZON CONNECT NWF INC	OSV000002777962		CUST ID TINL001 5/1-5/31/22 01-26-023-72790	275.23 Total : 275.23
197665	6/17/2022	011416 VERIZON WIRELESS	9907112605		ACCT#442345192-00001 WATER RE 60-00-000-72127 63-00-000-72127 64-00-000-72127	17.79 17.79 15.25 Total : 50.83
197666	6/17/2022	010165 WAREHOUSE DIRECT INC	5251504-0 5255487-0 5258143-0	VTP-019233	COPY PAPER 01-17-205-73110 COPY PAPER 01-21-000-73110 TAPE,PENS,NOTEBOOKS 01-26-023-73110 01-26-024-73110 60-00-000-73110 63-00-000-73110 64-00-000-73110	1,029.20 257.30 155.35 77.67 97.87 10.87 46.61

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<u>Voucher</u>	<u>Date</u>	<u>Vendor</u>	<u>Invoice</u>	<u>PO #</u>	<u>Description/Account</u>	<u>Amount</u>
197666	6/17/2022	010165	010165 WAREHOUSE DIRECT INC		(Continued)	Total : 1,674.87
197667	6/17/2022	013263	WEST SIDE TRACTOR SALES	B05542	2021 JOHN DEERE 524P 4WD WHE 30-00-000-74261	146,729.85 Total : 146,729.85
197668	6/17/2022	020217	WEX	0001542272-IN	FY23-WEX (FSA/COBRA EXPENSE) 01-12-000-72449	251.00 Total : 251.00
197669	6/17/2022	008221	WILLE BROTHERS COMPANY	375240	YD 4000 PSI AE READY MIX,EXPAN 60-00-000-73770 63-00-000-73770 64-00-000-73770	735.53 81.73 350.24
				375254	BAG IDOT,READY MIX CONCRETE 60-00-000-73770 63-00-000-73770 64-00-000-73770	542.43 60.27 258.30
				37526D9	YD 4000 PSI AE READY MIX 01-26-023-73770	876.00 Total : 2,904.50
197670	6/17/2022	008238	WINSTON'S MARKET	061022	SENIOR LUNCH 6/8/22 01-41-056-72937	375.00 Total : 375.00
100 Vouchers for bank code : apbank						Bank total : 423,758.66

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<u>Voucher</u>	<u>Date</u>	<u>Vendor</u>	<u>Invoice</u>	<u>PO #</u>	<u>Description/Account</u>	<u>Amount</u>
4076	6/14/2022	018837	INSURANCE PROGRAM MANAGERS GR	210421W008	PAYEE-ALIGN NETWORKS INC 01-14-000-72542	1,477.82 Total : 1,477.82
4077	6/14/2022	018837	INSURANCE PROGRAM MANAGERS GR	200803W006	PAYEE-ELECTROSTIM MEDCL SVC 01-14-000-72542	256.65 Total : 256.65
4078	6/14/2022	018837	INSURANCE PROGRAM MANAGERS GR	201019W041	PAYEE-ENCOMPASS SPECIALTY NE 01-14-000-72542	753.24 Total : 753.24
4079	6/14/2022	018837	INSURANCE PROGRAM MANAGERS GR	210421W008-1	PAYEE-VILLAGE OF TINLEY PARK 01-14-000-72542	1,704.52 Total : 1,704.52
4080	6/14/2022	018837	INSURANCE PROGRAM MANAGERS GR	200803W006-1	PAYEE-VILLAGE OF TINLEY PARK 01-14-000-72542	1,113.02 Total : 1,113.02
4081	6/14/2022	018837	INSURANCE PROGRAM MANAGERS GR	210421W008-2	PAYEE-IPMG 01-14-000-72542	37.03 Total : 37.03
6 Vouchers for bank code : ipmq						Bank total : 5,342.28
122 Vouchers in this report						Total vouchers : 448,537.32

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Voucher List
Village of Tinley Park

Bank code : ipmq

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

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

_____ Village President

_____ Village Clerk

_____ Date



Interoffice

Memo

Date: May 31, 2022

To: Patrick Carr, Village Manager
Hannah Lipman, Assistant Village Manager

From: Angela Arrigo, Human Resources Director

Subject: Vacation Policy Re-Review Summary

As requested, a re-review of the Village’s adopted Ordinance 2020-O-002 modifying the vacation policy has been conducted. It has become apparent that the vacation benefit is not competitive in the marketplace, administration of the vacation benefit accruals is causing unforeseen issues, and has become an administrative burden to manage. As a result, the following recommendations are being proposed for full-time and part-time vacation benefit schedules and administration of benefits.

6.6 Vacation for Full Time Employees - PROPOSED

Full-time employees are eligible for paid vacation benefits. Vacation benefits eligibility is based on position classification as outlined below.

Hired or Appointed Prior to January 1, 2020

Non-Civil Service Vacation Schedule

Years of Service	Vacation Days
1	22
15	25

Civil Service Vacation Schedule

Years of Service	Vacation Days
1	5
2	10
7	15
11	20
15	25

Hired or Appointed After January 1, 2020

Full-Time Vacation Schedule

Years of Service	Vacation Days
Years 1 - 4	10
Years 5 - 9	15
Years 10 - 14	18
Years 15+	20

Professional/Supervisory Vacation Schedule

Years of Service	Vacation Days
Years 1 - 9	15
Years 10 - 14	20
Years 15+	25

Director/Assistant Director Vacation Schedule

Years of Service	Vacation Days
Years 1 - 14	20
Years 15+	25



Vacation time is awarded on an employee’s anniversary date and must be used before the employee’s next anniversary date. Vacation accrues the current year and is awarded on the next anniversary date, except upon hire. Vacation time is initially awarded upon hire, however, if employment ends during the first year of employment, an employee is only eligible for a prorated portion of vacation benefits at time of separation. No vacation will be awarded to terminating employees with less than 6 months of service. Up to 5 vacation days can be carried over with approval from the Village Manager and any carry over requests must be used within 90 days of the anniversary date. Vacation benefits do not accrue during periods of extended, unprotected leave of absence. Employees may not take more than two (2) consecutive weeks of vacation. Vacation requests may be denied based on staffing needs and/or may be based on seniority.

6.7 Part-Time Vacation Benefits – PROPOSED

Part-time employees with continuous, uninterrupted service, who are regularly scheduled to work at least 20 hours per week are eligible for paid vacation benefits, except Fire Suppression. Vacation benefits eligibility is based on the position classification (part-time or professional part-time) as outlined below:

Part-Time Vacation Schedule

Years of Service	Hours
Years 4 - 7	40 Hours
Years 8 - 11	50 Hours
Year 12+	60 Hours

Professional Part-Time Vacation Schedule

Years of Service	Weeks
Years 3 - 7	2 Weeks
Years 8 - 11	3 Weeks
Years 12+	4 Weeks

Vacation time is awarded on an employee’s anniversary date and must be used before the employee’s next anniversary date. Vacation benefits do not carry over and are lost if they are not used. Vacation benefits do not accrue during periods of extended, unprotected leave of absence.

Impact Analysis

A review of the current full-time position classifications has identified a total of 16 positions hired or appointed after January 1, 2022 through February 25, 2022 that would be positively impacted with the proposed changes. Employees in these positions would automatically be awarded the vacation days under the vacation schedule and tier they fall into and the applicable accrual for the following anniversary year would be applied. Additionally, it has been identified that of the 16 positions, 5 would be placed in a tier with a higher level of benefit than they were provided and awarded an additional 5 days.

- Three (3) Director/Assistant Director level positions.
- Five (5) Professional/Supervisory level positions.
- Eight (8) Non-Union & Civil Service level positions.

A review of the current part-time position classifications has identified one (1) position that appears to be misclassified. It is recommended that the position of Fire Alarm Service Officer is reclassified to the Professional Part-Time benefits schedule. This change will award the current incumbent an additional 25 hours (1 week) of vacation benefits and has will attain 11 years of eligible part-time service in June 2022.

There are currently four (4) employees awarded Professional Part-Time benefits and no other future eligible employees at this time. There are a total of twelve (12) employees awarded Part-Time benefits and there are a eight (8) employees that may become eligible over the next 4 years for benefits. The proposed changes result in no impact to eligibility.

Kindly advise on further changes you would like incorporated into the recommendation.



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

ORDINANCE
NO. 2022-O-070

AN ORDINANCE 2022-O-070
AMENDING CERTAIN VACATION BENEFITS

MICHAEL GLOTZ, PRESIDENT
NANCY M. O'CONNOR, VILLAGE CLERK

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

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

VILLAGE OF TINLEY PARK

Cook County, Illinois

Will County, Illinois

ORDINANCE NO. 2022-O-070**AN ORDINANCE 2022-O-070
AMENDING CERTAIN VACATION BENEFITS**

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

WHEREAS, the Village of Tinley Park has previously adopted and publicized a personnel manual and personnel policies, which by their terms were not intended to be a contract of employment, and has amended them from time to time; and

WHEREAS, the Village periodically reviews its existing employment policies and when appropriate adopts new policies, and has recently completed a comprehensive review of its vacation benefits contained within Ordinance 2013-O-059 adopting a personnel manual for Village employees and as amended within Ordinance 2020-O-002 (“Ordinances”) modifying certain vacation benefits for Village employees; and

WHEREAS, the Village now desires to amend said Ordinances pertaining to vacation benefits; 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 new Vacation Benefits, and to repeal the Village’s prior Vacation Benefits and any amendments thereto; 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 ONE

That the document entitled, 6.6 Full-Time Vacation Benefits, a copy of which is attached hereto as EXHIBIT A, is hereby approved and adopted. Village of Tinley Park and no money belonging to the Village of Tinley Park shall be paid on account thereof.

SECTION TWO

That the document entitled, 6.7 Part-Time Vacation Benefits, a copy of which is attached hereto as EXHIBIT B, is hereby approved and adopted. Village of Tinley Park and no money belonging to the Village of Tinley Park shall be paid on account thereof.

SECTION THREE

All Ordinances or parts of ordinances in conflict with the provisions, including but not limited to 2013-O-059 and 2020-O-002 of this Ordinance are hereby repealed.

SECTION FOUR

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 immediately upon its passage, approval, and publication as required by law.

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

PASSED THIS 21st day of June, 2022.

AYES:

NAYS:

ABSENT:

APPROVED THIS 21st day of June, 2022.

VILLAGE PRESIDENT

ATTEST:

VILLAGE CLERK

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

CERTIFICATE

I, KRISTIN A. THIRION, Village Clerk of the Village of Tinley Park, Counties of Cook and Will and State of Illinois, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Ordinance No. 2022-O-070, “AN ORDINANCE 2022-O-070 AMENDING CERTAIN VACATION BENEFITS” which was adopted by the President and Board of Trustees of the Village of Tinley Park on June 21, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Tinley Park this 21st day of June 2022.

VILLAGE CLERK

APPENDIX A

6.6 Full-Time Vacation Benefits

Full-time employees are eligible for paid vacation benefits. Vacation benefits eligibility is based on position classification as outlined below.

Hired or Appointed Prior to January 1, 2020

Non-Civil Service Vacation Schedule

Years of Service	Vacation Days
1	22
15	25

Civil Service Vacation Schedule

Years of Service	Vacation Days
1	5
2	10
7	15
11	20
15	25

Hired or Appointed After January 1, 2020

Full-Time Vacation Schedule

Years of Service	Vacation Days
Years 1 - 4	10
Years 5 - 9	15
Years 10 - 14	18
Years 15+	20

Professional/Supervisory Vacation Schedule

Years of Service	Vacation Days
Years 1 - 9	15
Years 10 - 14	20
Years 15+	25

Director/Assistant Director Vacation Schedule

Years of Service	Vacation Days
Years 1 - 14	20
Years 15+	25

Vacation benefits are awarded on an employee’s anniversary date and must be used before the employee’s next anniversary date. Vacation benefits accrue and are awarded on the next anniversary date, except upon hire. Vacation benefits are initially awarded upon hire. Up to 5 vacation days can be carried over with approval from the Village Manager and any carry over requests must be used within 90 days of the anniversary date. Vacation benefits do not accrue during periods of extended, unprotected leave of absence. Unused, awarded and/or accrued vacation time shall be paid when employment ends. If employment ends within the first twelve months, an employee is only eligible for a prorated portion of vacation benefits from their hire date to separation date. Vacation benefits will not be paid to employees with less than 6 months of service. If an employee changes position classification with no break in service, vacation benefits eligibility shall be based on an employee’s original full-time hire or appointment date. Employees may not take more than two (2) consecutive weeks of vacation. Vacation requests may be denied based on staffing needs and/or may be based on seniority.

APPENDIX B

6.7 Part-Time Vacation Benefits

Part-time employees with continuous, uninterrupted service, who are regularly scheduled to work at least 20 hours per week are eligible for paid vacation benefits, except Fire Suppression. Vacation benefits eligibility is based on the position classification (part-time or professional part-time) as outlined below:

Part-Time Vacation Schedule

Years of Service	Hours
Years 4 - 7	40 Hours
Years 8 - 11	50 Hours
Year 12+	60 Hours

Professional Part-Time Vacation Schedule

Years of Service	Weeks
Years 3 - 7	2 Weeks
Years 8 - 11	3 Weeks
Years 12+	4 Weeks

Vacation benefits are awarded on an employee’s anniversary date and must be used before the employee’s next anniversary date. Vacation benefits accrue and are awarded on the next anniversary date. Vacation benefits do not carry over and are lost if they are not used. Vacation benefits do not accrue during periods of extended, unprotected leave of absence. Unused, awarded and/or accrued vacation time shall be paid when employment ends. If an employee changes position classification with no break in service, vacation benefits eligibility shall be based on an employee’s original full-time or part-time hire or appointment date. Employees may not take more than two (2) consecutive weeks of vacation. Vacation requests may be denied based on staffing needs and/or may be based on seniority.



Interoffice Memo

Date: May 31, 2022

To: Patrick Carr, Village Manager
Hannah Lipman, Assistant Village Manager

From: Angela Arrigo, Human Resources Director

Subject: Compensation Plan Review – Market Wage Adjustment, Merit-Based Compensation Plan, Transitional Pay, Annual Performance Evaluations, and Pay Scale Recommendations for Fiscal Year Ending April 30, 2023

In 2018, the Village began implementation of a new pay plan with a compensation philosophy based on the three factors of the way the Village pays – how much and when - matters, commitment to fair pay practices, and recruitment and retention of highly qualified staff.

All non-union staff was transitioned to the new pay plan in 2019 and have since received compensation increases based on their individual performance in either Appendix A – Step Plan Compensation based on a step plan structure that rewards successful performance with eligibility to move to the next half-step (1.9%) or full-step (3.8%) on the employee's annual anniversary date or Appendix B – Merit Based Compensation based on a merit award ranging from 0% - 4.0% (subject to annual board approval) rewarding individual performance annually on an employee's anniversary date. Appendix A employees also receive an annual market wage adjustment that increases their pay each May.

In an effort to maintain equity within the non-union pay structure and to continue to reward employees for individual performance and remain in line with the Village's compensation philosophy, the following recommendations are being made for fiscal year 2023, beginning May 1, 2022.

Market Wage Adjustment

The annual market wage adjustment (MWA) allows the Village to provide for additional earning potential and remain a competitive municipal employer in the local public sector community. The MWA is applied to the pay ranges of the pay plan. For fiscal year 2023, a 2.5% market wage adjustment effective May 1, 2022 is recommended.

Upon approval of a MWA, the 'steps' for positions in Appendix A shall be adjusted and employees in these positions will receive the new pay rates with retro pay back to May 1, 2022. The minimum and maximum of the pay ranges for positions in Appendix B shall be adjusted with the approved MWA and employees in these positions will only be adjusted if they earn less than the new minimum pay range.

Merit-Based Compensation Plan

Over the last few years, the Village's compensation plan and performance management program have been reviewed and modifications have been made in order to align pay more directly to merit-based performance. Specific management level positions were identified and transitioned to merit-based compensation in 2019. In addition, it was also announced that effective May 1, 2019, that the 'Exemplary Performance' bonus program was going to be replaced with a new bonus program, that was to be developed.

With the continued initiative to transition all positions to merit-based compensation and to provide a competitive and comprehensive compensation plan, it is recommended that non-union positions, except Fire Suppression and some part-time positions, are transitioned to merit-based compensation.

The merit-based compensation objective remains the same, to emphasize performance and align pay with performance, cultivate a performance driven culture, and meaningfully impact job performance, recruitment, and retention. The focus will be on individual performance and goals. The intent will remain to have regular check-ins with employees to discuss their performance, review goals and completion status, updating as necessary to meet the dynamic needs to the job, and take any actions to provide employees with the tools and resources to be successful. Further, this approach will allow for proactive action steps to be taken to improve performance using tools such as Performance Improvement Plans throughout the review period.

In line with the established compensation philosophy, the current Appendix B, merit-based compensation plan has rewarded employees accordingly for their individual performance. To further build upon this initiative, minimize further pay inequities within the positions in the pay plan, and continually enhance the compensation structure for non-union employees, the following changes are being recommended:

- Transition non-union full-time and part-time positions (except Fire Suppression and some part-time positions) covered under Appendix A to *Appendix B – Merit Based Compensation* effective May 1, 2022. This transition mirrors the transition that occurred in 2019 for positions currently on Appendix B. *It should be noted that employees that transitioned to Appendix B in 2019 did not receive any compensation adjustment for no longer being eligible for an annual step increase and it is recommended that those transitioning Appendix B as this time be handled in the same manner. Therefore, positions that transition to Appendix B shall not be eligible for a market wage adjustment in 2022.*
- Fire Suppression positions shall remain on the step-based compensation plan under Appendix A for fiscal year 2023, in line with the FY2020-FY2023 Fire Pay Plan adopted by the board on July 16, 2019.
- Some part-time positions on Appendix A that do not have multiple steps shall transition to *Appendix C – Other Part-Time Position Compensation* with a flat pay rate and shall be evaluated annually.
- All positions covered under Appendix B shall transition to a new annual merit increase date of July 1st. Based on a new evaluation period of July 1, 2022 – June 30, 2023, the first annual increase would occur on July 1, 2023.

Merit Based Compensation Considerations

It is recommended that annual merit increases for new hires is pro-rated based on the number of months actually worked during the annual review period. Similar to the transition example below, the annual evaluation period remains static but the initial merit compensation increase will be pro-rated based on an employee's hire date. It is further recommended that pay increases are pro-rated for periods of extended, unprotected leave of absence during which an employee is not actively working. It is also noted that enhancements to the current process for staff transitioning from one position to another shall require the current supervisor to close out the evaluation period with recommendations for compensation treatment and the new supervisor to begin a new period that will remain aligned with the annual evaluation process. The employee's annual compensation shall be based on a combination of both positions.

Exemplary Performance Recognition Award

Another compensation program consideration is related to how to reward employees who have exceptional performance and those that are at the maximum of their pay range. The development of the 'Exemplary Performance Recognition Award' aspect of the merit-based compensation program would provide for the 'Exemplary Performance' program replacement referenced in 2019 for future implementation to reward such aforementioned situations. This will be an annual award paid in one lump sum up to a maximum percentage. The alignment of all performance evaluations to the same time period would allow for fair and equitable treatment for exemplary performance recognition awards. It is recommended that the recognition award shall not exceed a pre-determined discretionary, budgeted amount of up to 10% (subject to annual board approval).

Another compensation feature to consider is proficiency promotions for employees that consistently perform at a higher level. An employee eligible for a proficiency promotion may receive a 5%-12% (subject to annual board approval) promotional pay increase in lieu of the annual merit increase and move to a higher-level position based on their demonstrated knowledge, skills, and abilities. Proficiency promotions provide a higher level of compensation and allow an exceptional performer the ability to take on more responsibility and earn more over time in a higher pay range.

Annual Performance Evaluations

When transitioning to a merit pay plan, aligning annual employee evaluations is a critical consideration. Typically, merit-based reward systems work best when performance evaluations are completed annually, at the same time for all eligible employees. This would ensure equitable and fair treatment in awarding merit compensation across the organization with pay recommendations of the supervisors, approval of the Department Heads and Human Resources, and with final approval by the Village Manager before awarding compensation treatment.

Currently, employees receive an annual performance evaluation on their anniversary date which requires compensation treatment considerations year-round. Aligning annual employee evaluations with a standardized annual performance evaluation cycle and merit treatment will eliminate late reviews and inconsistent handling of employee annual performance reviews and late pay increases.



It is recommended that non-union positions covered under Appendix B transition to a standardized annual performance evaluation cycle that begins each July 1st to align with the compensation plan recommendations.

- All positions covered under Appendix B shall transition to an annual performance evaluation cycle from July 1 – June 30 annually. The new, initial annual performance evaluation period shall be July 1, 2022 – June 30, 2023.
- A transitional performance evaluation shall be developed to evaluate individual performance for the transitional period from the later of July 1, 2021 or an employee's last annual evaluation through June 30, 2022.

Further, the implementation of the NEOGOV Perform online performance review software will greatly enhance the performance review process eliminating the current paper process. The Perform system is currently in implementation and expected to roll out in early fall.

Pro-rated Transitional Pay Recommendation

Employees currently receive pay increases annually on their individual anniversary date. To fairly compensate non-union employees (except Fire Suppression and some part-time positions) during the transitional period, pro-rated transitional compensation consideration of 3.5% is recommended for the period from the later of July 1, 2021 or an employee's last annual evaluation through June 30, 2022.

The total cost of the transitional pay is \$182,293.71, approximately 1.97% of non-union wages. Budgeted funds are available. This increase would be in lieu of the annual market wage adjustment that Appendix A positions would have typically received on May 1st each year. This increase would be in lieu of otherwise awarded merit increase that Appendix B positions would have typically received on their anniversary date.

Formula: (Current Pay Rate * 3.5%) * (Number of Calendar Months (rounded to .5)/12) = Pay Rate Effective 7/1/22

Example – Appendix A - Hourly Employee

- An hourly employee making \$25.48 with an anniversary date of November 18, 2021 would be eligible for a pay increase on their next anniversary date of November 18, 2022. A full-step increase would be \$26.43. A full-step is typically a 3.8% increase.
- With the recommended transition, the employee's performance will be evaluated beginning July 2022 for an annual pay increase in July 2023, with the earning potential of up to 4.0% (pending board approval) based on their performance. They would not receive the MWA on May 1, 2022 and they would not receive a pay increase on their anniversary in November of 2022.
- The employee would be eligible to receive transitional compensation consideration for 7.5 months from November 2021 – June 2022. The new pay rate effective July 1, 2022 would be calculated as follows:

Prorated, Transitional Pay Calculation: $\$25.48 + (\$25.48 * .035) * (7.5/12.0) = \26.04

- Assuming a successful annual evaluation is completed and the employee is recommended for a 3.7% merit increase (eligible for 0% - 4.0%), on July 1, 2023 their new pay rate would then increase to \$27.00



Example – Appendix B – Salary Employee

- A salary employee making \$72,341.56 with an anniversary date of November 18, 2021 would be eligible for a pay increase of 0% - 4.0% (pending board approval) on their next anniversary date of November 18, 2022.
- With the recommended transition, the employee's performance will be evaluated beginning July 2022 for an annual pay increase in July 2023, with the earning potential of up to 4.0% (subject to annual board approval) based on their performance. They would not receive a pay increase on their anniversary in November of 2022.
- The employee would be eligible to receive transitional compensation consideration for 7.5 months from November 2021 – June 2022. The new pay rate effective July 1, 2022 would be calculated as follows:

Prorated, Transitional Pay Calculation: $\$72,341.56 + (\$72,341.56 * .035) * (7.5/12.0) = \$73,924.03$

- Assuming a successful annual evaluation is completed and the employee is recommended for a 3.7% merit increase (eligible for 0% - 4.0%) on July 1, 2023, their new pay rate would increase to \$76,659.22.

Only employees that receive a successful transitional performance evaluation and are not on a Performance Improvement Plan as of July 1, 2022 would be eligible for the transitional compensation.

Pay Scale Recommendation

Currently, there are over 110 different non-union pay ranges. With the transition to merit-based compensation and to effectively manage the compensation plan, consolidating the pay scales is recommended as follows:

Part-Time—Up to 7 pay ranges with positions combined into equitable pay ranges with similar minimum and maximum amounts.

Full-Time—Up to 15 pay ranges with position combined into equitable pay ranges with similar minimum and maximum amounts.

Further analysis of the consolidated ranges along with a market pay study, typically completed every 3 years, to ensure competitive wages is also recommended for fiscal year 2024.

Kindly advise on further changes you would like incorporated into the compensation plan review.



Interoffice Memo

Date: June 15, 2022

To: Pat Carr, Village Manager
Hannah Lipman, Assistant Village Manager

From: Angela Arrigo, Human Resources Director

Subject: Pay Plan Updates – May 1, 2022

A review and consolidation of the current pay plan has been completed. Attached is the updated pay plan and a summary of the changes is listed below.

Minimum Wage Impact

Pursuant to Public Act 101-1001 and effective January 1, 2023, the Illinois minimum hourly wage will increase from \$12.00 per hour to \$13.00 per hour. Certain adjustments to the current pay plan for some positions are required and have been taken into consideration.

Pay Scale Consolidation Methodology

In an effort to consolidate over 110 pay ranges into 7 ranges for part-time positions and 15 ranges for full-time positions, methodology focused on maintaining equity between ranges and having consistent range spreads applied to the various positions on the merit-based compensation pay plan. For most ranges, a spread of 40% was used and a gradation ranging from 5% to 12% was applied. Additional adjustments were made to six positions to ensure all positions were adequately consolidated. Final pay ranges are grouped by level of duty and responsibility for each position with consideration of position placement in the prior pay plan and also include the recommended Market Wage Adjustment of 2.5%.

New Minimum of Pay Grade

As a result of the pay scale consolidation, positions that fall below the new minimum rate will be adjusted accordingly. There were a total of thirteen hourly rate adjustments identified ranging from \$0.15 cents to \$1.02, one position with an hourly increase of \$1.99, and two salaried positions to be increased to the minimum of the assigned pay grade.

Maximum of Pay Grade

It is anticipated that the pay scales will have continued potential for pay increases in the merit-based compensation plan. Consideration was given during the consolidation to ensure an equitable transition to new pay grades. As before, it continues to remain possible that an employee may reach the maximum of the assigned pay grade. Employees will continue to be paid up to the maximum of the pay grade.

Position Transfer(s)

The following positions were moved to Appendix C:

- EMA Member (Training)
- Patrol Officer (Non-Certified)
- Commission Secretary
- Marketing Program Coordinator

Position Removal(s)

Certain positions are being recommended for removal from the pay plan. These positions include the following:

- **Public Information Coordinator, Special Event Coordinator, Community Engagement Coordinator**
These part-time positions were replaced with full-time positions in 2021.
- **Clerk I, Clerk II, Secretary**
As a result of certain positions being abolished from the Civil Service Register over the last couple of years, these positions have been eliminated.
- **Acting Up Pay for Assisting Chief Acting as Deputy Chief of Operations**
The acting up pay for this has been removed.

Position Addition(s)

Certain positions are being recommended for addition to the pay plan. Filling of new positions will be in line with budgetary approvals. These positions include the following:

- **IT Director**
It is anticipated that the addition of this position will result in an internal promotional opportunity.
- **Purchasing & Contract Administrator, Animal Control Officer, Custodian, Assistant Police Records Supervisor, Police Project Coordinator, Senior Planner**
These positions were approved as part of the FY2023 budget process.

Additionally, minor updates were made to standardize position titles.

Pay Schedules

There are 4 pay schedules as noted below with recommendations effective May 1,2022.

- Appendix A - Step-Based Compensation
- Appendix B – Merit-Based Compensation
- Appendix C – Other Part-Time Position Compensation
- Appendix D – Other Fire Department Compensation



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

ORDINANCE
NO. 2022-O-048

**CONSIDER ADOPTING ORDINANCE 2022-O-048 AMENDING THE PAY SCALES
FOR THE FISCAL YEAR ENDING APRIL 30, 2023**

MICHAEL GLOTZ, PRESIDENT
NANCY M. O'CONNOR, VILLAGE CLERK

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

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

VILLAGE OF TINLEY PARK

Cook County, Illinois

Will County, Illinois

ORDINANCE NO. 2022-O-048**CONSIDER ADOPTING ORDINANCE 2022-O-048
AMENDING THE PAY SCALES FOR THE FISCAL YEAR ENDING APRIL 30, 2023**

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

WHEREAS, the Village now desires to establish a Pay Ordinance pertaining to the pay scales for fiscal year ending April 30, 2023; 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 Amendments; and

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

SECTION ONE

All positions that are not covered by a collective bargaining agreement are classified accordingly as set forth below.

All positions of the Village of Tinley Park that have been classified as "Step-Based Plan Compensation", except those covered by a collective bargaining agreement as indicated in the final paragraph of this section, shall be paid in accordance with the Pay Schedule which is set forth in **Appendix "A"** commencing on May 1, 2022. Said Schedule as attached hereto and as hereby adopted, is approved and incorporated as fully as if said Pay Schedule had been set out at length herein.

All positions of the Village of Tinley Park that have been classified as "Merit-Based Compensation", except those covered by a collective bargaining agreement as indicated in the final paragraph of this section, shall be paid in accordance with the Pay Schedule which is set forth in **Appendix "B"** commencing on May 1, 2022. Said Schedule as attached hereto and as hereby adopted, is approved and incorporated as fully as if said Pay Schedule had been set out at length herein.

All positions of the Village of Tinley Park that have been classified as "Other Part-Time Position Compensation", except those covered by a collective bargaining agreement as indicated in the final paragraph of this section, shall be paid in accordance with the Pay Schedule which is set forth in **Appendix "C"** commencing on May 1, 2022. Said Schedule as attached hereto and as hereby adopted, is approved and incorporated as fully as if said Pay Schedule had been set out at length herein.

All part-time Fire Department positions of the Village of Tinley Park that have been classified as "Other Fire Department Compensation" shall be paid in accordance with the Pay Schedule which is set forth in **Appendix "D"** commencing on May 1, 2022. Said Schedule as attached hereto and as hereby adopted, is approved and incorporated as fully as if said Pay Schedule had been set out at length herein.

Patrol Officers shall be paid in accordance with the pay provisions contained in an agreement between the Village of Tinley Park and the Metropolitan Alliance of Police Tinley Park Police Chapter #192 approved and adopted by the Village Board of Trustees on 12/15/2020, and such successor collective bargaining agreements as may be approved by the Village. Police Sergeants shall be paid in accordance with the terms and conditions of the agreement approved and adopted by the Village Board of Trustees on 5/18/2021, and such successor agreements as may be approved by the Village.

Certain Public Works employees shall be paid in accordance with the pay provisions contained in an agreement between the Village of Tinley Park and the International Union of Operating Engineers, Local 150 and adopted by the Village Board of Trustees on 5/19/2020 and any successor collective bargaining agreements as may be approved by the Village.

SECTION TWO

The rates of pay established for positions in Appendix "A" are hereby increased 2.5% effective May 1, 2022.

SECTION THREE

The rates of pay established in Appendix "B" are hereby consolidated and increased 2.5% effective May 1, 2022. The Village Board will determine the maximum compensation that can be received annually. The 2021-2022 Merit Award for Appendix "B" positions shall range from 0% to 4%, the Proficiency Promotions shall range from 5% to 12%, the Exemplary Performance Recognition Award shall not exceed 10% and be provided for in the budget adopted for fiscal year ending April 30, 2023.

SECTION FOUR

The rates of pay established for positions in Appendix "C" and Appendix "D" are not affected by market wage adjustments and are hereby adopted as attached hereto.

SECTION FIVE

Retroactive payments shall be made only to those employees who continue to be employed by the Village when said Ordinance herein is adopted and approved.

SECTION SIX

All positions of the Village of Tinley Park that have been classified as "Merit-Based Compensation", shall be transitioned to an annual merit increase date of July 1st each year. In consideration, employees covered under the Pay Schedule which is set forth in **Appendix "B"** shall be eligible for a pro-rated transitional compensation consideration of 3.5% effective July 1, 2022.

SECTION SEVEN

The rates of pay established in the preceding sections of this Ordinance shall not vest and shall not constitute a property interest in the continuance of any special rate or method of compensation for any public employee, nor shall they be considered a contract of employment or guarantee of continued employment.

SECTION EIGHT

No expense shall be incurred by the Corporate Authority of the Village of Tinley Park or by any committee or member thereof relative to the compensation to be paid to any public employee unless an appropriation has been previously made concerning such compensation. Any expense otherwise incurred in violation of this Section shall be null and void as to the Village of Tinley Park and no money belonging to the Village of Tinley Park shall be paid on account thereof.

SECTION NINE

All Ordinances or parts of ordinances in conflict with the provisions of this Ordinance are hereby repealed.

SECTION TEN

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 immediately upon its passage, approval, and publication as required by law.

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

PASSED THIS 21st day of December, 2021.

AYES:

NAYS:

ABSENT:

APPROVED THIS 21st day of June, 2022.

VILLAGE PRESIDENT

ATTEST:

VILLAGE CLERK

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

CERTIFICATE

I, NANCY M O’CONNOR, 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. 2022-O-048, “CONSIDER ADOPTING ORDINANCE 2022-O-XXX AMENDING THE PAY SCALES FOR THE FISCAL YEAR ENDING APRIL 30, 2023” which was adopted by the President and Board of Trustees of the Village of Tinley Park on June 21, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Tinley Park this 21st day of June 2022.

 NANCY M. O’CONNOR VILLAGE CLERK

APPENDIX "A"**Step-Based Compensation Pay Schedule - Effective May 1, 2022**

The following pay steps are hereby established for all positions eligible for step-based compensation for the period beginning May 1, 2022 and ending April 30, 2023. Individual compensation shall be in conformance with the table below and shall not exceed that provided for in the budget adopted for fiscal year ending April 30, 2023.

PART-TIME HOURLY					
POSITION	STEP A	STEP B	STEP C	STEP D	STEP E
Non-Certified Firefighter-Class A	\$16.49	NA	NA	NA	NA
Firefighter-Class A	\$19.71	\$20.11	\$20.51	\$20.92	\$21.35
Firefighter-Class B					
Fire Engineer-Class A	\$21.93	\$22.37	\$22.81	\$23.27	\$23.74
Fire Engineer-Class B					
Fire Lieutenant-Class A	\$24.02	\$24.50	\$24.98	\$25.49	\$26.01
Fire Lieutenant-Class B					
Fire Captain-Class A	\$25.41	\$25.93	\$26.44	\$26.97	\$27.52
Fire Captain-Class B					

APPENDIX "B"**Merit-Based Compensation Pay Schedule - Effective May 1, 2022**

The following pay ranges are hereby established for all positions eligible for merit-based compensation for the period beginning May 1, 2022 and ending April 30, 2022. The 2022-2023 Merit Award shall range from 0% to 4%, Proficiency Promotions shall range from 5% to 12%, and any Exemplary Performance Recognition Award shall not exceed 10%. All compensation shall be based on employee performance. Individual compensation shall be in conformance with the table below and shall not exceed that provided for in the budget adopted for fiscal year ending April 30, 2023.

PART-TIME CLASSIFICATIONS			
	PAY GRADE	MINIMUM Hourly Rate	MAXIMUM Hourly Rate
Administrative & Technical Staff			
Bus Dispatcher	1PT	\$14.35	\$20.09
CCTV Operator	1PT		
Clerical	1PT		
Crossing Guard (Per Run)	1PT		
Custodian	1PT		
Intern	1PT		
Seasonal Maintenance Worker	1PT		
Senior Center Assistant	1PT		
Work Order Technician	1PT		
EMA Member (Certified)	2PT	\$16.07	\$22.50
Village Bus Driver	2PT		
Accounting Technician	3PT	\$18.00	\$25.20
Community Service Officer-Field Operations	3PT		
Police Clerk Matron	3PT		
Administrative Assistant	4PT	\$20.16	\$28.23
Human Resources Assistant	4PT		
Supervisors & Advanced Technical Staff			
911 Dispatcher	5PT	\$22.97	\$32.16
Administrative Assistant-Marketing	5PT		
EMA Officer	5PT		
Fire Inspector	5PT		
Marketing Assistant	5PT		
Zoning Administrator	5PT		
Accountant	6PT	\$25.27	\$35.37
Fire Alarm Services Officer	6PT		
Police Project Coordinator	6PT		
Public Education Officer	6PT		
Assistant Fire Chief	7PT	\$27.79	\$38.91
Patrol Officer (Certified)	7PT		

FULL-TIME CLASSIFICATIONS			
	PAY GRADE	MINIMUM Annual Salary	MAXIMUM Annual Salary
Administrative & Technical Staff (*denotes full-time 35 hours per week)			
Custodian	1H	\$46,819	\$65,546
Public Works Service Representative	1H		
Clerk Matron*	2C	\$43,424	\$60,794
Administrative Assistant	2H	\$49,628	\$69,479
Midnight Records Clerk	2H		
Police Clerk Matron	2H		
Senior Custodian	2H		
Senior Finance Clerk	2H		
Senior Public Works Clerk	2H		
Community Service Officer*	3C	\$46,030	\$64,442
Utility Billing Technician*	3CA		\$67,688
Work Order Technician*	3CA		
Animal Control Officer	3H	\$52,606	\$73,648
Building Permit Technician	3H		
Community Engagement Specialist	4A	\$55,762	\$85,447
Public Information Specialist	4A		
Special Events Specialist	4A		
Managers, Supervisors, and Advanced Technical Staff			
911 Dispatcher/Telecommunicator	5HA	\$56,221	\$88,631
911 Dispatcher EMD/Telecommunicator EMD	5HA		
Assistant Police Records Supervisor	5	\$63,308	
Associate Planner	5		
Business Retention & Marketing Specialist	5		
Computer Technician	5		
Emergency Planner	5		
Executive Assistant	5		
Management Analyst	5		
Staff Accountant	5		
Accountant II	6	\$68,373	\$95,722
Lead 911 Dispatcher EMD/Lead Telecommunicator EMD	6H		
Office Coordinator	6		
Application Support Analyst	7	\$73,843	\$103,380
Assistant to the Village Manager	7		
Building Inspector	7		
Code Enforcement Officer	7		
Fire Inspector I	7		
Health & Consumer Protection Officer	7		
Police Records Supervisor	7		
Quality and Training Coordinator	7		
Deputy Village Clerk	8	\$79,750	\$111,650
Engineering Project Manager	8		
Executive Administrative Assistant	8		
Human Resources Generalist	8		
Lead Computer Technician	8		
Senior Accountant	8		
Senior Planner	8		

	PAY GRADE	MINIMUM Annual Salary	MAXIMUM Annual Salary
Fire Marshal	9	\$86,130	\$120,582
Foreman	9		
Head Mechanic	9		
Purchasing & Contract Administrator	9		
Telecommunications Supervisor	9		
Fleet and Facilities Superintendent			
Fleet and Facilities Superintendent	10	\$94,743	\$128,850
Planning Manager	10		
Street Superintendent	10		
Village Engineer	10		
Water and Sewer Superintendent	10		
Directors and Senior Managers			
Assistant Finance Director	11	\$109,163	\$147,370
Assistant Public Works Director	11		
Building Official	11		
IT Manager	11		
Emergency Management & 911 Communications Director			
Emergency Management & 911 Communications Director	12	\$114,621	\$154,739
Human Resources Director	12		
Marketing Director	12		
Police Commander	12		
Assistant Village Manager			
Assistant Village Manager	13	\$120,352	\$162,475
Community Development Director	13		
Deputy Fire Service Administrator	13		
Deputy Police Chief	13		
IT Director	13		
Director of Public Works			
Director of Public Works	14	\$126,370	\$170,599
Finance Director	14		
Fire Service Administrator	14		
Police Chief	14		
Village Manager			
Village Manager	15	\$173,194	\$233,812

APPENDIX "C"**Other Part-Time Position Compensation – Effective May 1, 2022**

The following compensation is hereby established for certain other part-time positions for the period beginning May 1, 2022 ending April 30, 2023. Individual compensation shall be in conformance with the rates established below and shall not exceed that provided for in the budget adopted for fiscal year ending April 30, 2023.

OTHER PART-TIME POSITIONS		
POSITION	HOURLY RATE	OTHER COMPENSATION
SCADA Engineer	\$55.00	NA
Snow Plow Driver	\$25.00	NA
Videographer	\$20.00	NA
EMA Member (Training)	\$15.70	NA
Patrol Officer (Non-Certified)	\$18.00	NA
Community Emergency Response Team (CERT) Instructor	\$20.00	NA
Commission Secretary	\$18.70	NA
Marketing Program Coordinator	\$25.00	NA
Health Inspector	NA	\$35.00 Per Inspection
Building Inspector	NA	\$15.00 Per Inspection
Clerk Matron	NA	\$2.00 Hourly Stipend for Midnight and Weekend Shifts
		Time and One Half (1 1/2) for Hours Worked on a Designated Village Holiday
Telecommunicator	NA	\$0.50 Hourly Stipend for Midnight Shifts
		Time and One Half (1 1/2) for Hours Worked on a Designated Village Holiday

APPENDIX "D"

Other Fire Department Compensation

The following compensation is hereby established for for various Fire Department positions for the period beginning May 1, 2022 ending April 30, 2023. Individual compensation shall be in conformance with the rates established below and shall not exceed that provided for in the budget adopted for fiscal year ending April 30, 2023.

ACTING UP PAY	
POSITION	HOURLY STIPEND
Firefighter Acting as Engineer	\$1.70 Hourly Stipend
Firefighter Acting as Officer	\$2.75 Hourly Stipend
Engineer Acting as Officer	\$1.50 Hourly Stipend
Lieutenant Acting as Shift Commander	\$3.00 Hourly Stipend
Captain Acting as Shift Commander	

WEEKEND SHIFT INCENTIVE PAY	
Weekend Shift Incentive Pay Includes Saturday Day Shift Starting at 0600 Hours Through Sunday Night Shift Ending Monday at 0600 Hours	
POSITION	HOURLY STIPEND
Non-Certified Firefighter-Class A	\$4.00 Hourly Stipend
Firefighter-Class A	
Firefighter-Class B	
Fire Engineer-Class A	
Fire Engineer-Class B	
Fire Lieutenant-Class A	
Fire Lieutenant-Class B	
Fire Captain-Class A	
Fire Captain-Class B	



Interoffice Memo

Date: June 15, 2022

To: Patrick Carr, Village Manager
Hannah Lipman, Assistant Village Manager

From: Angela Arrigo, Human Resources Director

Subject: 2022-2025 Employee Benefits Consulting/Brokerage Services

The Village has typically engaged in reviewing employee benefits consulting/brokerage services every (3) years upon contract expiration, with two recent 1-year renewals with the current vendor. The RFQ process was conducted for a 3-year term contract in 2014, 2017, and in May 2022. Benefit consulting services have been provided by Alliant since July 2017, with a 1-year renewal in 2021 and another 1-year renewal in 2022. The current engagement with Alliant ends on July 14, 2022. Alliant did not submit to the RFQ in May 2022.

In response to 2022-RFQ-005 Professional Services – Employee Benefit Consulting/Brokerage Services, a total of 12 vendors downloaded the RFQ and a total of 1 submission was received.

The Horton Group's comprehensive submission meets the requirements of the RFQ. The Horton Group is a top 50 insurance broker in the United States focused on leading clients with complex needs and limited resources to achieve a higher level of performance. The services offered by The Horton Group are rather comprehensive focusing on strategic planning, financial and benefits analytics, compliance support, administrative services, and other services that will further enhance the overall benefit administration. The submission also includes medical, dental, vision, and life commission rates below standard carrier commissions. The estimated annual commissions are \$144,977 (2.5% for all lines of coverage), a 134% increase over current annual commissions (1.0% medical and dental, 5% vision, 10% life and AD&D). The current commission rates will be honored through the end of the current benefit period, ending September 30, 2022. **The estimated increase to FY23 commissions is \$48,396 for the period October 1 through April 30.** There are budgeted funds available to absorb this additional cost. Included services at no additional cost are Eligibility Management, ACA Compliance, Employer Services, Benefits Technology – an online employee benefit website portal with EDI carrier feeds that will eliminate numerous manual benefits processes streamlining benefits administration, Wellness & Population Health Consulting, and administration of the current Village retiree ordinances. It is anticipated that the assigned client team will serve as an extension of the Human Resources Department for benefits administration, enhancing the overall HR benefit service level provided to employees.

It is recommended that benefit consulting services provided by The Horton Group as outlined in the attached documents are approved for a period from July 14, 2022 through - July 31, 2025.

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

RESOLUTION
NO. 2022-R-071

**A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF TINLEY
PARK AND THE HORTON GROUP FOR EMPLOYEE BENEFIT
CONSULTING/BROKERAGE SERVICES**

MICHAEL W. GLOTZ, PRESIDENT
NANCY M. O'CONNOR, VILLAGE CLERK

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

RESOLUTION NO. 2022-R-071**A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND THE HORTON GROUP FOR EMPLOYEE BENEFIT CONSULTING/ BROKERAGE SERVICES**

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 The Horton Group, a true and correct copy of such Agreement being attached hereto and made a part hereof as **EXHIBIT 1**; and

WHEREAS, the Corporate Authorities of the Village of Tinley Park, Cook and Will Counties, Illinois, have determined that it is in the best interests of said Village of Tinley Park that said 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 21 day of June, 2022, by the Corporate Authorities of the Village of Tinley Park on a roll call vote as follows:

AYES:

NAYS:

ABSENT:

APPROVED this 21 day of June, 2022, by the President of the Village of Tinley Park.

Village President

ATTEST:

Village Clerk

EXHIBIT 1

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

CERTIFICATE

I, NANCY M. O’CONNOR, 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. 2022-R-071, “**A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND THE HORTON GROUP FOR EMPLOYEE BENEFIT CONSULTING/BROKERAGE SERVICES,**” which was adopted by the President and Board of Trustees of the Village of Tinley Park on June 21, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Tinley Park this 21st day of June, 2022.

 VILLAGE CLERK

Commission Agreement – Village of Tinley Park

This Agreement is made this 21st day of June 2022, between Village of Tinley Park, hereinafter referred to as the “Client”, and THE HORTON GROUP, INC. of 10320 Orland Parkway, Orland Park, IL 60467 hereinafter referred to as “Horton”.

WHEREAS the Client desires to engage Horton to provide certain employee benefit insurance services in exchange for the commissions as outlined in this Agreement.

NOW, THEREFORE, the parties hereto agree as follows:

1. The term of this Agreement shall commence as of July 14, 2022, and shall remain in effect until July 31, 2025, unless earlier terminated as hereinafter provided.
2. Compensation proposal by insurance policy and service category is illustrated in the attached commission structure document. The commission structure covers two phases: 1) July 14, 2022, to September 30, 2022, and then 2) October 1, 2022, and thereafter. The commission percentages from phase 2 remain in effect until July 31, 2025.
3. Horton will receive direct compensation from the carrier in the form of agreed to commissions that are calculated as a percentage of earned policy premium.
4. Remaining transparent, Horton may also receive indirect compensation through supplemental, contingent, or profit-sharing bonuses.

Supplemental, contingent, or profit-sharing bonuses are based on factors which are not client-specific, such as the performance and/or size of an overall book of business produced with an insurance company. Horton generally does not know if such supplemental, contingent, or profit-sharing bonuses will be paid, or the amount of any such payments until after the end of each calendar year. These agreements can vary by carrier, state, market size, and line of coverage.

VILLAGE OF TINLEY PARK

THE HORTON GROUP, INC.

Signature: _____

Signature: _____

Print Name: _____

Print Name: _____

Title: _____

Title: _____

Date: _____

Date: _____

Village of Tinley Park – Commission Structure

Service Categories	Compensation Structure
<p>Phase 1: July 14, 2022 – September 30, 2022</p> <p>Strategic Planning and Market Insight; Financial and Benefit Analytics; Employee Benefit Compliance Support; Human Resource Assistance; Worksite Wellness Initiatives;</p> <p>Lines of Coverage:</p> <ul style="list-style-type: none"> • Medical & Rx • Dental • Vision • Life, AD&D <p>Ancillary Benefits</p> <ul style="list-style-type: none"> • Allstate • Legal Shield • Texas Life Insurance • COBRA Services • Mineral / Think HR • Employee Navigator (Benefit Technology) <ul style="list-style-type: none"> • Includes Carrier EDI Feeds • Medicare Supplements • Wellness Advisory/Population Health Consulting 	<p>Commissions are included in premiums and are paid to Horton by the carrier.</p> <p>1.0%</p> <p>5.0%</p> <p>10.0%</p> <p>Standard Carrier Commissions if already included</p> <p>No Charge</p> <p>Standard Carrier Commissions if already included</p> <p>No Charge</p>

Village of Tinley Park – Commission Structure

Service Categories	Compensation Structure
<p align="center">Phase 2: October 1, 2022 – July 31, 2025</p>	
<p>Strategic Planning and Market Insight; Financial and Benefit Analytics; Employee Benefit Compliance Support; Human Resource Assistance; Worksite Wellness Initiatives;</p>	<p>Commissions are included in premiums and are paid to Horton by the carrier.</p>
<p>Lines of Coverage:</p> <ul style="list-style-type: none"> • Medical & Rx • Dental • Vision • Life, AD&D 	<p>2.5%</p>
<p>Ancillary Benefits</p> <ul style="list-style-type: none"> • Allstate • Legal Shield • Texas Life Insurance 	<p>Standard Carrier Commissions if already included</p>
<ul style="list-style-type: none"> • COBRA Services • Mineral / Think HR • Employee Navigator (Benefit Technology) <ul style="list-style-type: none"> • Includes Carrier EDI Feeds 	<p>No Charge</p>
<ul style="list-style-type: none"> • Medicare Supplements 	<p>Standard Carrier Commissions if already included</p>
<ul style="list-style-type: none"> • Wellness Advisory/Population Health Consulting 	<p>No Charge</p>
<ul style="list-style-type: none"> • If additional coverages or services were added 	<p>TBD</p>

Village of Tinley Park – Commission Structure

Strategic Planning and Market Insight	Included
<p>Because of our multifaceted involvement in Health Care, we are proud of the insight we can bring to the Village for intermediate and long-term planning in the following areas:</p> <ul style="list-style-type: none"> • Health Care Reform (ACA) Impact Study: Compliance and Tax Impacts • DOL Audit Checklist Review • Affordable Care Act (ACA) “Pay or Play” Options and Strategies • Market Trends and Forecasting • Benefit Philosophy Development • Benefit Design and Cost Sharing Benchmark: Industry and Employer Size • Exploration of Defined Contribution Cost Sharing Model • Eligibility Management: Working Spouse Carve-Out Provision, Eligibility Audits • Private Health Insurance Exchange Options • “Bend The Trend” Best Practices • High Deductible Health Plan Strategies (HSA, HRA, Gap Planning) • Engagement Strategies for Worksite Wellness / Early Detection • Development and Promotion of Consumer Centric Cost Transparency Tools • Voluntary Worksite Benefit Strategies • Review of Alternate Funding Techniques (Self- Funding, Captives) 	
Financial and Benefit Analytics	Included
<p>Initial Assessment</p> <ul style="list-style-type: none"> • Executive Healthcare Summary • Review Benefit Plan Strategy • Plan Performance & Financial Benchmarking • Provider Network Utilization - Discount Analysis • PBM Carve Out and Supplement Analysis if allowed by carrier • Contribution Modeling and ACA Compliance • Medical Utilization Containment Strategies • Rx Utilization and Containment Strategies • Shock Claim Review • Plan Design Benchmark and Analytics • Plan Design Alternatives - Cost Modeling • Renewal Forecast • Actuarial Evaluation of Plan Designs using HHS AV Calculator <p>Report Plan Performance After Each Quarter – Electronic Delivery</p> <ul style="list-style-type: none"> • Key Performance Indicators • Network Utilization and Discounts • High Cost Claimants • Overall Plan Performance: Quarterly Loss Information 	

Village of Tinley Park – Commission Structure

After Second Quarter of Plan Year – Pre-Renewal Strategy Meeting – Site or Virtual Visit

- Key Performance Indicators
- Network Utilization and Discounts
- High Cost Claimants
- Overall Plan Performance
- Decision Master Warehouse, Blue Insight or another Carrier Equivalent
- Renewal Forecasting and Suggested Plan Alternatives
- Plan Design Benchmarking
- Retiree Carve Out Analysis
- PBM Carve Out Analysis (depending on data availability and carrier allowed)
- Strategy Recommendations for Renewal
 - plan design, employee cost sharing, product, carrier, network

Renewal Market Analysis

- Prepare Renewal Specifications – ACA Compliant
- Seek Quotes to Analyze and Compare Market
- Negotiate Renewal and Market Pricing with Carriers/Vendors
- Present Findings to Client

After Fourth Quarter - Plan Year End - Site or Virtual Visit

- Executive Healthcare Cost Analysis (year-end close out showing plan performance plus
 - Decision Master Warehouse Report: Medical, Rx
 - Demographic Review
 - Plan Costs vs. Expected vs. Maximum (per capita)
 - Industry or carrier benchmarks (where available)
 - Plan administrative costs (per capita)
 - High cost claimants
 - Utilization by service type (professional, in-patient, out-patient, pharmacy and specialty pharmacy)
 - Office visits per thousand
 - Emergency room visits per thousand and cost
 - Medical diagnostic categories
 - Top 10 pharmacy charges
 - RX review – generic, mail order, specialty drug usage
 - Year-end summary of plan and contribution changes
 - Year-end summary of migration and analysis of cost impact
 - Utilization Containment Strategies

ACA Impact Analysis -- Midterm (TBD) Site Visit or Virtual

- Penalty 4980H (a) and (b) Impact
- Patient Centered Effectiveness Research Tax (PCORI)
- Employee Eligibility Determination
- Strategies to Mitigate Rising Cost

Village of Tinley Park – Commission Structure

<p>Wellness Screening Reports</p> <ul style="list-style-type: none"> Wellness Screening Summary and Forecast Horton Population Health Report ROI of Wellness Efforts 	
<p>Additional Services – Financial</p>	<p>TBD</p>
<p>Third Party Services</p> <ul style="list-style-type: none"> Third Party Services 	
<p>Compliance Support</p>	<p>Included</p>
<p>Designated Account Executive to assist with Health Care Reform News, Review of Compliance Requirements and Support Questions as requested:</p> <ul style="list-style-type: none"> COBRA FMLA HIPAA HIPAA Privacy ADA Section 125 Medicare Part D CHIPRA ACA 	
<p>Administrative Services – Compliance</p>	
<ul style="list-style-type: none"> COBRA Administration (Outside Service) Plan Document and Group Policy/SPD/Certificate Review DOL Audit Checklist Review Agency Engagement in Health Care Legislation on State and Federal Level Model Notices FMLA Administration FSA Administration ACA Reporting 	<p>Included Included Included Included Included TBD TBD TBD</p>

Village of Tinley Park – Commission Structure

Other Services	Included
<p><u>Eligibility Management Assistance</u></p> <ul style="list-style-type: none"> • Determining Full-Time Status (per ACA) • Vetting of Online Enrollment and Communication Systems • Developing Participation Guidelines: Working Spouse Waiver Rules, Eligibility • Documentation Requirements • Contribution Strategies <p><u>Employee Communication and Services:</u></p> <p>Onsite or Webcast Open Enrollment Meetings</p> <ul style="list-style-type: none"> • Custom PowerPoint Presentations with Voice Over Recording • Benefit Summary Guides <p>Employee Benefit Website Portal – Employee Navigator</p> <ul style="list-style-type: none"> • An easy way to provide information to your employees • This Portal is a complete employee communication system that helps you streamline processes, and improve communication • Online Enrollment Capabilities • Carrier Resources <p><u>Affordable Care Act Enrollment Options for Part-Time and Employees not eligible for Core Benefits</u></p> <p><u>Employer Services:</u></p> <p>HR Benefits Portal – Think HR - Mineral</p> <ul style="list-style-type: none"> • HR-related articles • Access to a community of HR Professionals <p>Claims, Billing, Eligibility Assistance, Benefit Administration Assistance</p> <p>Benefit Education and Communication</p> <ul style="list-style-type: none"> • Benefit Alerts • Compliance – Legislative Alerts • Horton Health Initiatives Newsletter 	

Village of Tinley Park – Commission Structure

Horton Consulting Solutions Wellness and Population Health	Included
<p>Consulting Conversation to Determine Wellness Needs</p> <ul style="list-style-type: none"> • Health Assessment • Health Management Education • Engage Activities • Develop Incentives and Rewards <p>Determine Program Timeline and Assist with CBA's as Applicable</p> <ul style="list-style-type: none"> • Three Year Plan Timeline • Incentive Contribution Modeling • Health Improvement Incentive Options 	
Additional Services	
<p>Health and Wellness Related</p> <ul style="list-style-type: none"> • Biometric Screening • Flu Shots • Stroke Screening • Health Coaching • EAP Services • Disease Management • Chronic Condition Program Options 	<p>TBD TBD TBD TBD TBD TBD TBD</p>

Village of Tinley Park – Commission Structure

Additional Expertise Available Through Horton

WORKSITE - Voluntary Benefits

The Horton Group helps organizations improve morale and free up staff by offering well-designed, optional products such as individual life, short-term and long-term disability and supplemental vision, dental and high deductible health plan gap plans including: critical illness and accident insurance.

Personal Lines

Horton Personal Insurance helps business owners, key executives and employees protect their homes, automobiles, watercraft and more. Services include annual detailed coverage reviews and programs designed for high-net worth individuals

Property & Casualty / Risk Management Services

Horton Risk Management Services provides property, general liability, automobile, excess liability, workers' compensation, employment practices liability, crime, fiduciary liability, professional liability and directors and officers insurance as well as many other products in a variety of industries.

Safety Consulting and Loss Control

From employee orientation and training to jobsite inspections, Horton helps contractors and other commercial clients manage claims, facilitate appropriate return-to-work programs and incorporate safety into every aspect of their business operation

Financial Wellness

By partnering with Cerity Partners, Horton has deepened its resources to retirement services to maximize the organizations fiduciary protection, eliminate personal liability and hidden conflicts of interest while making a difference in the financial lives of their employees.

There are three key pillars to our service platform:

- Fiduciary Oversight
- Investment Advisory
- Financial Wellness Coaching & Ongoing Plan Review



Interoffice Memo

Date: June 21, 2022

To: Village Board

From: K. Thirion

Subject: Engagement Letter – Klein, Thorpe & Jenkins, Ltd.

The approval of Klein, Thorpe & Jenkins, Ltd.'s Engagement Letter would authorize the Village to utilize their services as its Administrative Hearing Officer.



20 N. Wacker Drive, Ste 1660
Chicago, Illinois 60606-2903
T 312 984 6400 F 312 984 6444

15010 S. Ravinia Avenue, Ste 10
Orland Park, Illinois 60462-5353
T 708 349 3888 F 708 349 1506

June 1, 2022

VIA EMAIL ONLY

Honorable Michael Glotz
Village President
Village of Tinley Park
16250 S. Oak Park Avenue
Tinley Park, Illinois 60477

**RE: KLEIN, THORPE & JENKINS, LTD. ENGAGEMENT LETTER TO PROVIDE
LEGAL SERVICES TO THE VILLAGE OF TINLEY PARK**

Dear President Glotz:

On behalf of Klein, Thorpe and Jenkins, Ltd., thank you for the opportunity to submit this engagement letter to continue providing legal services to the Village of Tinley Park ("Village") as its administrative hearing officer. Our firm will bill the Village for our professional services based on the time we spend working on matters referred to us in tenth (0.10) of an hour increments. Our rates for services are those in the fee schedule attached hereto in **Tab 1**.

We will render monthly billing statements to the Village indicating the current status of your account, both for services rendered and for costs incurred on your behalf. The amount shown as due on these statements, if any, shall be payable no later than thirty (30) days after the date of the statement.

Please review the enclosed Fee Agreement in **Tab 2** and contact me should you have any questions. If acceptable, please sign and date the Fee Agreement and return the same to us.

We are honored to continue serving the Village as its administrative hearing officer. If you have any questions that are not answered in this letter, please do not hesitate to contact me by email at jaguisinger@ktjlaw.com or by office phone at (312) 984-6462.

Respectfully,

KLEIN, THORPE & JENKINS, LTD.

A handwritten signature in black ink, appearing to read 'J. Guisinger', is written over a light blue horizontal line.

Jason A. Guisinger

TAB 1**FEE SCHEDULE**

Our minimum time increment for billing purposes is one-tenth (.1) of an hour. Substantive phone communications are billed at a minimum of three-tenths (.3) of an hour, and, if longer, the billing is fixed in one-tenth (.1) increments of an hour. The firm does not bill for secretarial or clerical work nor for any consultations within our firm. We provide itemized monthly statements with date, description and time spent.

A. LEGAL SERVICES FOR ADMINISTRATIVE HEARING OFFICER:

\$215.00 per hour for partner's time
 \$195.00 per hour for associate's time
 \$105.00 per hour for paralegal's time

B. MISCELLANEOUS EXPENSES:

Miscellaneous expenses incurred are billed as follows:

Copying	20¢ per page
Printing	actual cost
Delivery	actual cost
FAX	no charge
Filing Fees	actual cost
Mileage	no charge
Computer Research	actual cost
Secretarial	no charge

Tab 2


Fee Agreement

The undersigned, Michael Glotz, Village President of the Village of Tinley Park (“Village”), having first been duly authorized by the corporate authorities of the Village, has reviewed the Engagement Letter from the law firm of Klein, Thorpe and Jenkins, Ltd. (“KTJ”) dated June 1, 2022, a copy of which is attached hereto and made a part hereof. The undersigned understands the scope of services outlined in the Engagement Letter and agrees that the services set forth therein comprise the legal services KTJ is authorized and directed to undertake on behalf of the Village. The undersigned also has reviewed the proposed hourly fee structure in the Engagement Letter and finds the proposed fees to be fair and reasonable. The undersigned also acknowledges and agrees that the Village shall be responsible for payment all fees and costs incurred within the scope of services as outlined in the Engagement Letter.

Village of Tinley Park

Klein, Thorpe and Jenkins, Ltd.

By: _____
Michael Glotz, Village President


By: _____
Jason A. Guisinger, Partner

Date: _____, 2022

Date: June 1, 2022



Interoffice Memo

Date: June 21, 2022

To: Village Board of Trustees

From: Kristin Thirion

Subject: Liquor License Classification "P" Adjustment

Due to the recent closure of Salina's Pizza and catering (formerly located at 7551 175th Street), a reduction of one Class P license is proposed.

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

ORDINANCE
NO. 2022-O-051

**AN ORDINANCE DECREASING THE NUMBER OF CLASS “P” LIQUOR
LICENSES THAT CAN BE ISSUED IN THE VILLAGE OF TINLEY PARK**

MICHAEL W. GLOTZ, PRESIDENT
NANCY M. O’CONNOR, VILLAGE CLERK

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

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

VILLAGE OF TINLEY PARK

Cook County, Illinois

Will County, Illinois

ORDINANCE NO. 2022-O-051**AN ORDINANCE DECREASING THE NUMBER OF CLASS “P” LIQUOR LICENSES THAT CAN BE ISSUED IN 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 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, 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 establish the number of liquor licenses available in the Village;

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 “P” licenses that can be issued by the Village shall be and is hereby decreased from one (1) to zero (0) (this decrease in the number of Class “P” liquor licenses reflects the closure of Salina’s Pizza and Catering, formerly located at 7551 175th Street).

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 21st day of June, 2022.

AYES:

NAYS:

ABSENT:

APPROVED THIS 21st day of June, 2022.

VILLAGE PRESIDENT

ATTEST:

VILLAGE CLERK

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

CERTIFICATE

I, NANCY M. O’CONNOR, 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. 2022-O-051, “AN ORDINANCE DECREASING THE NUMBER OF CLASS “P” LIQUOR LICENSES THAT CAN BE ISSUED IN THE VILLAGE” which was adopted by the President and Board of Trustees of the Village of Tinley Park on June 21, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Tinley Park this 21st day of June, 2022.

 NANCY M. O’CONNOR, VILLAGE CLERK



PLAN COMMISSION STAFF REPORT

June 2, 2022 – Public Hearing

Zoning Code Text Amendment – Extended Stay Hotels

Petitioner

Village of Tinley Park

Zoning Code Sections

Section II (Rules and Definitions), Section V (District Regulations), and VIII (Off-Street Parking and Loading)

Approvals Sought

Text Amendment

Project Planner

Daniel Ritter, AICP
Planning Manager



EXECUTIVE SUMMARY

The Tinley Park Zoning Ordinance currently regulates most temporary lodging accommodations as a “Hotel, Motel, or Motor Inn”. Separate definitions relate to “Boarding Houses,” “Bed and Breakfast,” and “Short-Term Rental.” However, the current zoning definitions and regulations for are rather dated and may require revision to understand how they relate to the current trends, markets, and the Village’s overall vision.

The proposed text amendment is specific to extended stay hotels, which are a sub-market of hotels that focuses on guests who stay for longer periods (anywhere from 3 days to many months). The extended stay hotel market has grown substantially in recent years. This has led to hotel conversions and new construction of extended stay hotel brands across the nation. However, as it relates to land use, an extended stay hotel can function very differently than traditional hotels in terms of its amenities, operations, and effects on the local economy. They can also bring challenges to areas that are not designed for them if they begin to function as a multi-family residential use rather than temporary lodging for visitors.

To allow the Village the ability to review the unique aspects of extended stay hotels (for new developments as well as conversions of existing hotels) staff has proposed amending the Zoning Ordinance that would differentiate extended stay hotels from other lodging accommodations. Extended stay hotels are proposed to be a Special Use in all situations where hotels are currently allowed as a Permitted or Special Use. In each situation an extended stay hotel use can be reviewed based on the Standards for a Special Use (Section X.J.5. of the Zoning Ordinance) to ensure it is operated safely, functions appropriately as a hotel, and does not negatively affect neighboring properties or the Village’s economy.

Changes to the May19, 2022 Workshop Staff Report are indicated in Red.

VILLAGE HOTEL BACKGROUND

Following the completion of the World Music Theater in 1990, the Village began to look at the land surrounding I-80 as a likely entertainment and tourism corridor that could create increased tax revenue, increased amenities, and increased public services. Hotels developed mostly around the Harlem Avenue exit through the 90's and early 00's. In 2003, the two-hotel development on LaGrange Road was proposed. The Village currently has 11 hotels, with the twelfth under construction (Holiday Inn); 9 hotels are centered near the I-80 Harlem Avenue exit with the other 2 hotels near the I-80 LaGrange exit.

A requirement for a minimum 5-acre lot was added in 1997 in areas zoned B-3 (General Business and Commercial). The preference was to encourage the location of both larger and full-service primary-brand hotels (Marriott, Hyatt, etc.) within the village's main commercial corridors, as opposed to smaller, limited-service, and economy-level hotels that were already existing. The preference for larger hotels was to also limit cannibalization of the existing hotel market that could lower rates, while also encouraging tourism and capturing different guests who prefer larger brand hotels and more services.

In 2019, the Village similarly amended the code to differentiate short-term rentals as opposed to other lodging or residential uses. These were permitted in residential districts but must be in owner-occupied units, not less than 500 feet from another rental and no more than 25% of units in a multi-family building. Additionally licensing requirements were put in place as well as Crime-Free housing training requirements.

EXTENDED STAY HOTEL BACKGROUND

Extended Stay Hotels are a sub-market of the hotel industry that has grown in popularity over the last few years as a hotel specifically marketed for guests that have longer-term stays. These longer stays may be for several reasons including temporary work locations, work training, temporary housing during disasters or home renovations, visiting relatives for extended periods, and many other reasons. While longer guest stays have always been a part of the hotel industry, hotels catering to this specific sub-market are more of a recent trend. Extended stay hotels typically offer fewer traditional hotel amenities (pools, fitness center, meeting rooms, bars/restaurants, etc.) and fewer or limited hotel services (breakfast, 24/7 front desk staffing, daily room cleaning, etc.) However, extended stays do offer a larger average room size and typically have small kitchen area with a stove, microwave cabinets, and a full-sized refrigerator. They come fully furnished typically with seating and work areas that allow for a more comfortable long-term stay. Extended stay hotels typically offer cheaper daily rates for long-term guests than many traditional hotels. However, they also maintain allowances for daily and short-term stays for leisure guests that may prefer a larger room or a cheaper rate without typical hotel services.

Extended stay hotels have a wide range of different services and operations. Some common brands include Staybridge Suites, Home2 Suites, Homewood Suites, Extended Stay America, Candlewood Suites, and Hyatt House. The village currently has one extended stay hotel, Woodspring Suites at 18636 West Creek Dr. However, the Village has had specific requests for at least two other extended stay developments in the last few years, and other inquiries as to their allowances. Staff notes that the proposed changes would not affect any developments that are currently pursuing approval in the Village; they would only regulate new extended stay hotels going forward (whether new development or conversion).

Concerns with extended stay hotels from a land use perspective include that they can begin to function less as a commercial hotel use for temporary visitors and more as a multi-family residential building. In this regard, their preferred locations, site design, parking needs, walkability, access to public services, effects on the local economy, and many other items differ greatly. Public safety concerns are noted as well since they typically do not run thorough background checks, require registering of vehicles, or may not have staff always present on site. Any potential negative effects of an extended stay hotel can be compounded when located near each other or have a large number of rooms in one community.

Changes to hotel licensing requirements are being proposed concurrently with these Zoning Ordinance changes. The licensing changes relate to other operational requirements of all hotels that includes minimum and maximum stay length, record requirements, and security measures with regards to security and monitoring requirements. While not part of the Zoning Ordinance or being reviewed with this item, a draft of those regulations is attached to help the Commission understand what items are required for any hotel to be licensed in the Village.

Proposed definitions and regulations are outlined below that would allow a differentiation between the hotel types. Staff and the Village Attorney preferred to focus on the design aspects as opposed to specific stay lengths as there are legitimate reasons for long-term stays at any hotel that may be needed. Additionally, a percentage of rooms was chosen to allow for there to be clear delineation line between a hotel and extended stay hotel. Other small changes are proposed to parts of the Zoning Ordinance to keep consistency in the regulations.

EXISTING DEFINITION AND REGULATION

HOTEL, MOTEL, OR MOTOR INN: A Hotel, Motel, or Motor Inn is an establishment containing lodging accommodations designed for use by transients, travelers, or temporary guests. Facilities provided may include maid service, laundering of linens used on the premise, telephone and secretarial or desk services, meeting rooms, and restaurants, including the sale of alcoholic beverages.

OTHER USES	R-1 thru R-7	B-1	B-2	B-3	B-4	B-5	ORI	M-1	MU-1
Hotel, Motel, Or Motor Inn	X	X	S	Pⁿ	X	X	P	P	X

ⁿ Hotel, motel, or motor inn is to be on a lot no less than five (5) acres in area.

PROPOSED NEW DEFINITIONS AND REGULATION

HOTEL, MOTEL, OR MOTOR INN: A Hotel, Motel, or Motor Inn means any public or private space or structure, including but not limited to, any inn, hostelry, tourist home, motel, bed and breakfast, lodging house or motel rooming house offering space for sleeping or overnight accommodations in exchange for rent. Hotel includes the parking lot and other common areas of the hotel. Hotel does not include living accommodations provided at any governmental or nonprofit institution in connection with the functions of that institution.

HOTEL, EXTENDED STAY: A Hotel containing guest rooms for lodging, offered to the public for compensation, which are advertised, designed, intended or routinely utilized for weekly or monthly occupancy, or in which at least 30% of all guest rooms have facilities for the refrigeration and preparation of food by guests, such as a refrigerator and a cooktop/stove (or a refrigerator, a microwave, and a dishwasher or kitchenette sink), a cook-top/stove or microwave, and a dishwasher or sink, and a self-serve laundry facility is available for guests use.

OTHER USES	R-1 thru R-7	B-1	B-2	B-3	B-4	B-5	ORI	M-1	MU-1
Hotel, Motel, Or Motor Inn	X	X	S	Pⁿ	X	X	P	P	X
Hotel, Extended Stay	X	X	S	Sⁿ	X	X	S	S	X

ⁿ Hotel, motel, motor inn, or extended stay hotel is to be on a lot no less than five (5) acres in area.

WORKSHOP DISCUSSION

Commissioners generally noted that the changes made sense and were in response to a new emerging use that had some concerns related to it. General concerns were noted with regards to people utilizing hotels as their permanent residence, operations, security, and the effects of density of Extended Stay Hotels in one area. Staff noted the Special Use requirement is what allows each of these concerns to be reviewed based on a specific proposal and specific site. Special Uses don't run with the land, so the full plan and location would be reviewed when ownership or operations change, even if it was previously an extended stay hotel.

MOTION TO CONSIDER

If the Plan Commission wishes to act on the proposed Text Amendment, the appropriate wording of the motion is listed below:

"...make a motion to recommend that the Village Board amend Sections II (Rules and Definitions), V (District Regulations), and VIII (Off-Street Parking and Loading) of the Zoning Ordinance as described in the June 2, 2022 Staff Report and as drafted in the attached Ordinances regulating "Hotels, Motels, and Motor Inns" and "Extended Stay Hotels" in the Village of Tinley Park."

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

ORDINANCE
NO. 2022-O-046

**AN ORDINANCE APPROVING A TEXT AMENDMENT TO THE VILLAGE OF
TINLEY PARK ZONING ORDINANCE DEFINING AND PERTAINING TO
EXTENDED STAY HOTELS IN CERTAIN ZONING DISTRICTS**

MICHAEL W. GLOTZ, PRESIDENT
NANCY M. O'CONNOR, VILLAGE CLERK

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

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

VILLAGE OF TINLEY PARK

Cook County, Illinois

Will County, Illinois

ORDINANCE NO. 2022-O-046**AN ORDINANCE APPROVING A TEXT AMENDMENT TO THE VILLAGE OF TINLEY PARK ZONING ORDINANCE DEFINING AND PERTAINING TO EXTENDED STAY HOTELS IN CERTAIN ZONING DISTRICTS**

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

WHEREAS, the Village of Tinley Park (“Village”) desires to amend (“Amendments”) its Zoning Ordinance to define and regulate extended stay hotels; and

WHEREAS, the proposed Amendments have been referred to the Plan Commission of the Village and have been processed in accordance with the Village of Tinley Park Ordinance; and

WHEREAS, the Plan Commission held a public hearing on the proposed Amendments on June 2, 2022, at which time all persons were afforded an opportunity to be heard; and

WHEREAS, the Plan Commission voted 5-0 in favor to recommend said Amendments to the Tinley Park Zoning Ordinance; and

WHEREAS, the Plan Commission of this Village has filed its report of findings and recommendations that the proposed Amendments be granted with this President and Board of Trustees, and this Board of Trustees has duly considered said report of 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 Amendments to the Tinley Park Zoning 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: That the report and findings and recommendations of the Plan Commission of this Village are herein incorporated by reference as the findings of this Board of Trustees, as completely, as if fully recited herein at length.

SECTION 2: That Section II “Rules and Definitions” Subsection B “Definitions” is hereby amended by adding the following underlined language:

BOARDING HOUSE: A Boarding House is a dwelling where meals, or lodging and meals, are provided for compensation to three (3) or more persons by pre-arrangement for definite periods of not less than one (1) week. A Boarding House is to be distinguished from a Hotel, Extended Stay Hotel, Motel, or a Convalescent or Nursing Home.

DWELLING: A Dwelling is a building, or portion thereof, designed or used exclusively for residential purposes, including single-family, two-family, multiple-family, and group home dwellings, but not including Hotels, Extended Stay Motels, Motels, Boarding, or Lodging Houses.

HOTEL, EXTENDED STAY: A Hotel containing guest rooms for lodging, offered to the public for compensation, which are advertised, designed, intended or routinely utilized for weekly or monthly occupancy, or in which at least 30% of all guest rooms have facilities for the refrigeration and preparation of food by guests, such as a refrigerator and a cooktop/stove (or a refrigerator, a microwave, and a dishwasher or kitchenette sink), a cook-top/stove or microwave, and a dishwasher or sink, and a self-serve laundry facility is available for guests use.

HOTEL, MOTEL, OR MOTOR INN: ~~A Hotel, Motel, or Motor Inn is an establishment containing lodging accommodations designed for use by transients, travelers, or temporary guests. Facilities provided may include maid service, laundering of linens used on the premise, telephone and secretarial or desk services, meeting rooms, and restaurants, including the sale of alcoholic beverages means any public or private space or structure, including but not limited to, any inn, hostelry, tourist home, motel, bed, and breakfast, lodging house or motel rooming house offering space for sleeping or overnight accommodations in exchange for rent. Hotel includes the parking lot and other common areas of the hotel. Hotel does not include living accommodations provided at any governmental or nonprofit institution in connection with the functions of that institution.~~

SECTION 3: That Section V “District Regulations” Subsection B “Schedules of Regulations, Schedule I – Schedule of Permitted Uses (By Use Type)”, “Other Uses” is hereby amended by adding the following underlined language:

OTHER USES	R-1 thru R-7	B-1	B-2	B-3	B-4	B-5	ORI	M-1	MU-1
<u>Hotel, Extended Stay</u>	<u>X</u>	<u>X</u>	<u>S</u>	<u>Sⁿ</u>	<u>X</u>	<u>X</u>	<u>S</u>	<u>S</u>	<u>X</u>

ⁿ Hotel, motel, or motor inn, or extended stay hotel is to be on a lot no less than five (5) acres in area.

SECTION 4: That Section V.B. Schedule I (Schedule of Permitted Uses-By District) is hereby amended by adding a certain term under the heading “B-2 Community Shopping” in alphabetical order to read as follows: “Hotel, Extended Stay” with a “S” to denote a Special Use.

SECTION 5: That Section V.B. Schedule I (Schedule of Permitted Uses-By District) is hereby amended by adding a certain term under the heading “ORI Office and Restricted Industrial” in alphabetical order to read as follows: “Hotel, Extended Stay” with a “S” to denote a Special Use.

SECTION 6: That Section V.B. Schedule I (Schedule of Permitted Uses-By District) is hereby amended by adding a certain term under the heading “M-1 General Manufacturing” in alphabetical order to read as follows: “Hotel, Extended Stay” with a “S” to denote a Special Use.

SECTION 7: That Section VIII “Off-Street Parking and Loading”, Subsection 10 “Number of Parking Spaces Required” table of required parking spaces is hereby amended by adding the following underlined language:

Uses	Minimum Required Off-Street Parking Spaces
Hotels, motels, inns, and <u>extended stay hotels</u>	One (1) space for each unit, and one (1) space for each employee, plus required parking spaces for bar, restaurant, or affiliated use.

SECTION 8: 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 9: That this Ordinance shall be in full force and effect from and after its adoption and approval.

SECTION 10: 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 21st day of June 2022.

AYES:

NAYS:

ABSENT:

APPROVED THIS 21st day of June 2022.

VILLAGE PRESIDENT

ATTEST:

VILLAGE CLERK

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

CERTIFICATE

I, NANCY M. O’CONNOR, 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. 2022-O-046, “AN ORDINANCE APPROVING A TEXT AMENDMENT TO THE VILLAGE OF TINLEY PARK ZONING ORDINANCE DEFINING AND PERTAINING TO EXTENDED STAY HOTELS IN CERTAIN ZONING DISTRICTS,” which was adopted by the President and Board of Trustees of the Village of Tinley Park on June 21, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Tinley Park this 21st day of June 2022.

VILLAGE CLERK

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

ORDINANCE
NO. 2022-O-045

AN ORDINANCE APPROVING A TEXT AMENDMENT TO TITLE XI: BUSINESS REGULATIONS, CHAPTER 129A HOTEL ACCOMODATIONS TAX, SECTION 129.03 DEFINITIONS AS WELL AS AMENDING CHAPTER 116: TEMPORARY AND PERMANENT RESIDENTIAL HOUSING LICENSES AND CERTIFICATES

MICHAEL W. GLOTZ, PRESIDENT
NANCY M. O'CONNOR, VILLAGE CLERK

WILLIAM P. BRADY
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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. 2022-O-045**AN ORDINANCE APPROVING A TEXT AMENDMENT TO TITLE XI: BUSINESS REGULATIONS, CHAPTER 129A HOTEL ACCOMODATIONS TAX, SECTION 129.03 DEFINITIONS AS WELL AS AMENDING CHAPTER 116: TEMPORARY AND PERMANENT RESIDENTIAL HOUSING LICENSES AND CERTIFICATES**

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

WHEREAS, the Village of Tinley Park (“Village”) desires to amend (“Amendments”) That Title XI: Business Regulations Chapter 129A: Hotel Accommodations Tax, Section 129A.03: Definitions as well as Title XI: Business Regulations, Chapter 116: Hotels and Rooming Houses; and

WHEREAS, the Village desires to implement further regulations regarding hotels and extended stay establishments in order to promote the best interests of the residents of and the visitors to the Village of Tinley Park, including their health, safety, and welfare; 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 Amendments to the Tinley Park Zoning 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: That Title XI: Business Regulations Chapter 129A: Hotel Accommodations Tax, Section 129A.03: Definitions is hereby be amended by deleting the following strikethrough language and adding the following underlined language:

For purposes of this tax, the following definitions shall apply:

“GROSS RENTAL RECEIPTS.” The total amount of consideration for occupancy, valued in money, whether received in money or otherwise, including all receipts, cash, credits, and property or services of any kind or nature, including, but not limited to, amounts charged for the making, servicing or facilitating reservations.

“HOTEL.” Any building or buildings in which the public may, for a consideration, obtain living quarters, sleeping or housekeeping accommodations. The term includes inns, motels, tourist homes or courts, lodging houses, rooming houses and apartment houses. Hotel means any public or private space or structure, including but not limited to, any inn, hostelry, tourist home, motel, bed and breakfast, lodging house or motel rooming house offering space for sleeping or overnight accommodations in exchange for rent. Hotel includes the parking lot and other common areas of the hotel. Hotel does not include living accommodations provided at any governmental or nonprofit institution in connection with the functions of that institution.

“EXTENDED STAY HOTEL” shall, for the purpose of this chapter, mean a Hotel which offers services and facilities designed to appeal to longer-term guests, such as laundry and kitchen facilities, and may quote rates on a weekly or monthly basis.

“PERMANENT RESIDENT.” Any person who occupied or has the right to occupy any room or rooms in a hotel for at least 30 28 consecutive days.

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

“ROOM” or “ROOMS.” Any living quarters, sleeping or housekeeping accommodations.

SECTION 3: That Title XI: Business Regulations, Chapter 116: Hotels and Rooming Houses is hereby be amended by deleting the following strikethrough language and adding the following underlined language:

§ 116.01 LICENSE REQUIREMENTS; FEES.

(A) It shall be unlawful to conduct or operate a hotel or a building or part thereof used or held out to the public as a place where sleeping accommodations are furnished for 20 or more persons for a period of one day or more without first having obtained a license therefor. The fee for such a license shall be as provided in § 110.25 of this Code.

(B) It shall be unlawful to conduct or operate a rooming house or building, apartment, or portion of a building, in which any person or persons not related to the owner or occupant of the premises by blood or marriage are furnished sleeping accommodations for hire without first having obtained a license therefor. The annual license fee for the license shall be \$40.

(Ord. 84-0-050, passed 11-27-84; Am. Ord. 95-0-023, passed 5-22-95) Penalty, see § 116.99

~~§ 116.02 CONDITION OF PREMISES.~~

~~—(A)— All premises used for hotel or rooming house purposes shall be kept in a clean and sanitary condition, and all portions of the premises and hotels that are open for use by all guests or by the public shall be kept lighted at all times they are so open to use.~~

~~—(B)— All these premises shall be kept heated between October 1 and May 1 to a temperature of not less than 68°F. between the hours of 7:00 a.m. and 10:00 p.m. and to a temperature of not less~~

than 55°F. at all other hours measured three feet from the floor and three feet from the outside wall.

(Ord. 84-0-050, passed 11-27-84; Am. Ord. 85-0-003, passed 1-29-85) Penalty, see § 116.99

~~§ 116.03 SANITARY FACILITIES.~~

~~—Water faucets and lavatories shall be available to all guests using any hotel or rooming house. These water faucets and lavatories must comply with all applicable codes and ordinances of the village.~~

(Ord. 84-0-050, passed 11-27-84; Am. Ord. 85-0-003, passed 1-29-85) Penalty, see § 116.99

~~§ 116.04 EXITS.~~

~~—(A) No building shall be used for a hotel unless it is furnished with the number of exits and fire escapes required by the building ordinances of the village for the construction of a new hotel.~~

~~—(B) No premises shall be used for a rooming house unless there are at least two exits to the outdoors from the premises.~~

~~—(C) It shall be unlawful to block or permit the blocking of any exit from any premises used for a hotel or rooming house.~~

(Ord. 84-0-050, passed 11-27-84) Penalty, see § 116.99

~~§ 116.05 REGISTER OF GUESTS.~~

~~—(A) It shall be unlawful to knowingly permit any fugitive from justice to stay in any rooming house or hotel.~~

~~—(B) Each hotel proprietor shall keep or cause to be kept a register of guests as required by state law, and each operator of a rooming house shall keep a list of all persons staying therein.~~

~~—(C) The register or list shall be available for inspection by any member of the Police Department at any time.~~

(Ord. 84-0-050, passed 11-27-84) Penalty, see § 116.99

~~§ 116.06 INSPECTION BY FIRE SERVICES ADMINISTRATOR.~~

~~—It shall be the duty of the Fire Services Administrator to inspect or cause to be inspected every hotel or rooming house operated in the village as frequently as may be necessary to ensure compliance with the provisions of this subchapter.~~

§ 116.03 DEFINITIONS

“EXTENDED STAY HOTEL” shall, for the purpose of this chapter, mean a Hotel which offers services and facilities designed to appeal to longer-term guests, such as laundry and kitchen facilities, and may quote rates on a weekly or monthly basis.

“GUEST” means a person who exercises occupancy or is entitled to occupancy in a hotel by reason of concession, permit, right of access, license or other agreement.

"HOTEL" means any public or private space or structure, including but not limited to, any inn, hostelry, tourist home, motel, bed and breakfast, lodging house or motel rooming house offering space for sleeping or overnight accommodations in exchange for rent. Hotel includes the parking lot and other common areas of the hotel. Hotel does not include living accommodations provided at any governmental or nonprofit institution in connection with the functions of that institution.

"IDENTIFICATION DOCUMENT" means a document that contains the name, date of birth, description and picture of a person, issued by the federal government, the State of Illinois, another state, a county or municipal government subdivision or one of their agencies, including but not limited to: a motor vehicle operator's license, an identification card, or an identification card issued to a member of the Armed Forces. Identification document also includes a passport issued by a foreign government or a consular identification card, issued by a foreign government to any of its citizens and nationals, which has been approved by the village as valid identification.

"OCCUPANCY" means the use or possession, or the right to the use or possession, of any room in any hotel.

"OPERATOR" means the person who is either the proprietor of the hotel or any other person who has the right to rent rooms within the hotel, whether in the capacity of owner, manager, lessee, mortgagee in possession, licensee, employee or in any other capacity.

"RECORD" means written documentation of information about a guest. A record may be maintained electronically, in a book or on cards.

"RENT" means the consideration charged, whether or not received, for the occupancy of a room in a hotel valued in money, whether to be received in money, goods, labor or otherwise, including all receipts, cash, credits and property and services of any kind or nature.

"RESERVATION" means a request to hold a room for a potential guest that includes the following information and is documented in writing: (i) the potential guest's name and contact information; and (ii) the date and time when the contact was made.

"ROOM" means any portion of a hotel, which is designed, used or intended for occupancy by a person for temporary lodging or sleeping purposes.

"VEHICLE" is any car, truck, trailer, motorcycle, or other machinery used for transporting people or goods and is normally required to be registered with a state in order to be legally operated or towed on a public roadway.

“VISITOR” shall mean a person, who is not a guest, who is on the premises of a hotel, motel or extended-stay hotel at the invitation of a guest, but without the express permission of the owner, operator, keeper or proprietor of the hotel, motel or extended-stay hotel.

§ 116.04 - TRAINING OF EMPLOYEES.

The owner or proprietor of a hotel, motel or extended stay hotel shall take all reasonable steps, including but not limited to, providing training regarding this section to ensure that the person who checks a person into the hotel complies with the provisions of this section. A person who has not been trained shall not be assigned to check persons into the hotel.

§ 116.05 – ENTRY DOORS.

For any hotel, motel, or extended stay hotel permitted for construction after the date of adoption of this Ordinance, any public-facing entry points to the premises must require a magnetic or electronic keycard/locking device for access. Within one hundred eighty (180) days after the effective date of this Ordinance, all public facing entry point doors for any hotel, motel, or extended stay hotel shall have operating automatic closures, key entry and shall remain locked at all times between the hours of 9:00 p.m. and 6:00 a.m. Additionally, all entry point doors shall be equipped with an alarm or other device that will alert hotel, motel, or extended-stay hotel security, attendants, or other employees that the door has been opened or remains open. These requirements are not applicable to entry points that enter directly into the lobby of the hotel, motel, or extended stay hotel as long as the lobby is manned by a bona fide employee twenty-four (24) hours a day. These requirements are also not applicable to entry points that enter directly into a banquet hall, conference room, or other facility utilized for a special event or meeting hosted by a hotel, motel, or extended-stay hotel as long as there is a bona fide employee staffing the banquet hall, conference room, or other facility utilized for the duration of that event.

§ 116.06 – HOURLY RENTALS.

No owner, operator, keeper or proprietor of a hotel, motel, or extended-stay hotel shall provide lodging at an hourly rate.

§ 116.07 - RENTAL OF ROOMS TO PERSONS UNDER TWENTY-ONE.

It shall be unlawful for any hotel, motel or extended stay hotel to rent a room to any individual under the age of twenty-one (21).

Exception: A hotel, motel or extended stay hotel may rent a room to a person under the age of twenty-one (21) if said individual is part of a group, convention, corporate meeting, pageant or other major contracted booking at the hotel, motel or extended stay hotel and a copy of the contract is on file at the hotel available for inspection by Village of Tinley Park representatives

§ 116.08 – HOUSEKEEPING SERVICES

All hotels, motels or extended-stay hotels shall provide housekeeping services, including but not limited to room cleaning, linen change and towel service a minimum of once every seven (7) days, and any time prior to a new guest checking in to a room.

§ 116.09 – MAXIMUM STAY LENGTH.

(A) No hotel, motel, extended-stay hotel located within the Village shall allow any person to occupy such facility for more than twenty-eight (28) consecutive days unless otherwise permitted in this section. No guest residing for more than twenty-eight (28) consecutive days shall begin a new rental agreement with the hotel, motel, or extended stay hotel without at least a two day vacancy between stays.

(B) No hotel, motel, or extended-stay hotel located within the Village shall allow any person to occupy such hotel, motel, or extended-stay hotel as his or her permanent residence, and/or to utilize the hotel, motel, or extended-stay hotel address as his or her mailing address.

(C) Notwithstanding subsections (A) and (B) of section 116.09, a stay in excess of twenty-eight (28) consecutive days, or utilizing the hotel, motel, or extended-stay hotel as a mailing address by a guest may occur in the following situations:

(1) Where there is a written contract or documented agreement between a hotel, motel, or extended-stay hotel and a business, corporation, firm or governmental agency to house employees or individuals on valid work orders;

(2) Where there is documentation, consistent with HIPPA privacy rules, that a hotel guest is considered family or is providing care for a patient who is admitted at local hospital;

(3) When an insurance company or federal, state or local agency has provided documentation that a hotel guest has been displaced from their home by a natural disaster or fire;

(4) Where there is a written contract or documented agreement between a hotel, motel, or extended-stay hotel and an organization to provide emergency or transitional housing/shelter.

(D) All hotels, motels, and extended-stay hotels are required to comply with all applicable provisions of this Code.

(E) All hotels, motels, and extended-stay hotels constructed after the effective date of this Ordinance, must provide a minimum of one thousand (1,000) square feet in common areas for recreational use by guests. In computing the one thousand (1,000) square feet requirement, swimming pools, fitness or recreation centers, patios, terraces, and other recreational facilities in common areas may be used in determining the square footage required by this subsection. An extended-stay hotel is considered constructed only after a certificate of occupancy is issued.

§ 116.10 – RESPONSIBILITIES OF ALL HOTELS.

(A) Every owner, operator, keeper or proprietor of any hotel, motel, or extended-stay hotel shall, without delay, report violations of law to the Village of Tinley Park Police Department that were either witnessed or made known to them by an employee, guest, visitor or other person on the premises.

(B) Every owner, operator, keeper or proprietor of any hotel, motel, or extended-stay hotel shall, at all times, maintain a manager on duty or on-call capable of assisting, communicating, and cooperating with the police or other law enforcement officials in maintaining the public health, welfare, and safety.

(C) All information required to be procured and kept pursuant to this article shall be kept strictly confidential in accordance with state and federal law and shall not be provided to any person except to a federal or state law enforcement officer or to any officer empowered to enforce this article.

(D) All information required to be procured and kept pursuant to this article shall be provided to any federal or state law enforcement officers, or local sworn enforcement officer empowered to enforce this article, upon demand, and in no event later than twenty-four (24) hours of the officer and a representation by said officer that a reasonable suspicion exists that such information is relevant to a then-pending inquiry or investigation. Nothing in this requirement shall be construed as giving any such officer any greater right or license to enter a room or invade privacy than the officer shall otherwise possess as a matter of law, probable cause, constitutional law, statutory right, or warrant.

(E) Every owner, operator, keeper or proprietor of any hotel, motel, or extended-stay hotel shall keep a record of all rental agreements between the hotel, motel, or extended-stay hotel and all guests and their visitors, and make these records available to the Village within a reasonable time upon request. For the purposes of this section, the term "record" shall mean the hotel, motel, or extended-stay hotel's electronic guest registration system which stores guest identifying information. In the event the hotel, motel, or extended-stay hotel does not have an electronic guest registration system, the hotel, motel, or extended-stay hotel shall record the guest and any visitor's information in a paper record or reservation book. The following information, at a minimum, must be recorded at the time of registration and maintained for a period of no less than one year after the rental agreement's termination:

(1) The full name, phone number, and home address of each overnight guest. If the guest is a tourism company or other business, only the guest shall be required to provide this information, but the total number of people staying under that tourism company or other business shall be provided;

(2) The make, type and license number of the guest's vehicle if the vehicle will be parked on hotel, motel or extended stay hotel premises that are under the control of the operator or management;

(3) The day, month, year and time of arrival of each guest;

(4) The number or other identifying symbol of location of the room rented or assigned each guest; The date that each guest is scheduled to depart;

- (5) The rate charged and amount collected for rental of the room assigned to each guest;
- (6) The method of payment for the room;
- (7) The full name of the person checking in the guest; and
- (8) Documentation used to verify a stay in excess of twenty-eight (28) consecutive days as stated in section 116.09(B).

(F) Every owner, operator, keeper or proprietor of any hotel, motel, or extended-stay hotel shall require each guest to provide proper identification prior to renting a room when registering in person. Proper Identification Documents, as defined in this Chapter, shall be required. A record of the provided Identification Documents shall be kept on file for the duration of the occupancy and for one hundred eighty (180) days thereafter.

(G) No person shall procure or provide lodging in any hotel, motel, or extended-stay hotel, or any services therefrom, through misrepresentation or production of false identification, or identification which misrepresents the identity of the person procuring or sharing in such lodging or service.

§ 116.11 – OCCUPANCY REQUIREMENTS.

(A) No operator, owner, keeper, or proprietor of any hotel, motel, or extended-stay hotel shall rent or provide a room for any number of persons greater than the sleeping accommodations provided within the particular rental unit or temporary sleeping accommodations provided by the hotel, motel, or extended-stay hotel.

(B) No operator, owner, keeper, or proprietor, guest, or visitor of any hotel, motel, or extended-stay hotel shall be allowed to congregate within any room or single rental unit a number of persons which is greater than two (2) times the number of persons for whom sleeping accommodations are provided within the single room or rental unit except when temporarily designated as a hospitality suite by the hotel, motel, or extended-stay hotel.

§ 116.12 – COMMON AREA AND PARKING ILLUMINATION REQUIREMENTS.

(A) The open parking area and all areas surrounding any building or proposed building being a hotel, motel, or extended-stay hotel shall comply with all requirements related to illumination levels set forth in the subdivision and land development section of this code, within one year of the effective date of this Ordinance

(B) Within one hundred eighty (180) days of the effective date of this Ordinance, any hotel, motel, or extended-stay hotel must provide and maintain security in its parking area. This shall include but not be limited to a live security guard or other security measures to meet the minimum security standards required by this code section, such as complete video surveillance. All hotels, motels, or extended-stay hotels must maintain a security plan which shall include all

implemented security measures. Security plans and documentation for approved alternative security measures shall be kept on file and made available to the Village within a reasonable time upon request.

§ 116.13 – VIDEO SURVEILLANCE.

(A) For the purpose of this section, "video surveillance system" (VSS) means a continuous digital surveillance system including cameras, cabling, monitors, and digital video recorders (DVR).

(B) Every owner, operator, keeper or proprietor of any new or existing hotel, motel, or extended-stay hotel is required to install a VSS within one hundred eighty (180) days of the effective date of this Ordinance. All hotels, motels, and extended-stay hotels, which have installed a VSS prior to the effective date of this article, shall ensure said systems are in full compliance with this section.

(C) All VSS shall be maintained in proper working order at all times, be kept in continuous operation twenty-four (24) hours a day, seven (7) days a week, and meet the minimum technological standards established in this section. The hotel, motel, or extended-stay hotel shall retain the continuous digital images recorded by this system for no less than twenty-one (21) days.

(D) All VSS shall have no less than one (1) camera dedicated to each register or checkout stand, entrance/exit, interior hallways and lobby, swimming pool area, exercise facility, loading dock, and parking lots or areas designated for customer and/or employee parking use. And, upon approval by management, will issue an approval notice which will be placed in plain view inside the common area of the hotel, motel, or extended-stay hotel. This approval notice will also inform customers and employees of the presence of the VSS. Existing VSS at any hotel, motel, or extended-stay hotel as of the effective date of this article will be evaluated to ensure full compliance with this section.

(E) Any new standards or changes to existing standards will be issued in conjunction with annual business license renewal notices and become effective on May 1 of each year.

§ 116.14—LOITERING AND JUVENILE CURFEW.

(A) All hotel, motel, or extended-stay hotel operators will advise guests verbally, upon registration, and through posted signage that loitering is prohibited.

(B) No person(s) shall loiter in or upon any hotel, motel, or extended-stay hotel parking lot, public parking structure or in or around any building to include breezeways, stairwells or hotel, motel, or extended-stay hotel rooms either on foot or in or upon any conveyance being driven or parked thereon, without the permission of the owner, operator, keeper or proprietor or the hotel, motel, or extended-stay hotel.

§ 116.15—UNLAWFUL OPERATION DECLARED NUISANCE.

Any hotel, motel, or extended-stay hotel operated, conducted or maintained contrary to the provisions of this article may be declared to be unlawful and a public nuisance. The Village of Tinley Park may, in addition, or in lieu of all other remedies, commence actions or proceedings for abatement, removal or enjoinder thereof, in the manner provided by state law and this Code.

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

SECTION 6: 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 21st day of June, 2022.

AYES:

NAYS:

ABSENT:

APPROVED THIS 21st day of June, 2022.

VILLAGE PRESIDENT

ATTEST:

VILLAGE CLERK

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

CERTIFICATE

I, NANCY M. O’CONNOR, 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. 2022-O-045, **“AN ORDINANCE APPROVING A TEXT AMENDMENT TO TITLE XI: BUSINESS REGULATIONS, CHAPTER 129A HOTEL ACCOMODATIONS TAX, SECTION 129.03 DEFINITIONS AS WELL AS AMENDING CHAPTER 116: TEMPORARY AND PERMANENT RESIDENTIAL HOUSING LICENSES AND CERTIFICATES”**, which was adopted by the President and Board of Trustees of the Village of Tinley Park on June 21, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Tinley Park this 21st day of June, 2022.

VILLAGE CLERK

THE VILLAGE OF TINLEY PARK

Cook County, Illinois

Will County, Illinois

**ORDINANCE
NO.2022-O-040**

**AN ORDINANCE AMENDING THE VILLAGE OF TINLEY PARK ZONING
ORDINANCE PERTAINING TO ACCESSORY STRUCTURES, DRIVEWAYS, AND
THE TRANSFER OF REGULATIONS FROM THE BUILDING CODE**

**MICHAEL W. GLOTZ, PRESIDENT
NANCY M. O'CONNOR, VILLAGE CLERK**

**WILLIAM P. BRADY
WILLIAM A. BRENNAN
DIANE M. GALANTE
DENNIS P. MAHONEY
MICHAEL G. MUELLER
COLLEEN M. SULLIVAN
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. 2022-O-040

**AN ORDINANCE AMENDING THE VILLAGE OF TINLEY PARK ZONING
ORDINANCE PERTAINING TO ACCESSORY STRUCTURES, DRIVEWAYS, AND
THE TRANSFER OF REGULATIONS FROM THE BUILDING CODE**

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

WHEREAS, the purpose of the Village of Tinley Park Zoning Ordinance is to preserve, promote, and to protect the public health, safety, and welfare; to preserve and enhance the physical appearance of the village; to protect the character and maintain the stability of residential, business, and industrial areas within the Village of Tinley Park; and to promote the orderly development of such areas; and

WHEREAS, certain regulations existing in the Tinley Park Comprehensive Building Code are most appropriately regulated by the Zoning Ordinance and may require some modification or clarifications; and

WHEREAS, the proposed Amendments have been referred to the Plan Commission of the Village and have been processed in accordance with the Village of Tinley Park Ordinance; and

WHEREAS, the Plan Commission held a public hearing on the proposed Amendments on May 5, 2022 and on May 19, 2022, at which time all persons were afforded an opportunity to be heard; and

WHEREAS, the Plan Commission voted 5-0 in favor to recommend said Amendments and filed its report of findings and recommendations that the proposed Amendments be granted with this President and Board of Trustees, and this Board of Trustees has duly considered said report of 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 Amendments to the Tinley Park Zoning 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: That the report and findings and recommendation of the Plan Commission of this Village are herein incorporated by reference as the findings of this Board of Trustees, as completely as if fully recited herein at length.

SECTION 2: That Section III “General Provisions” Subsection F “Required Setbacks” is hereby amended by adding the following underlined language:

Except for incidental uses, no structure shall be constructed on a dedicated public or private utility easement, nor shall any structure be constructed so as to encroach upon any easement. No portion of the eave, gutter, or roof overhang shall project into or over any dedicated easement.

SECTION 3: That Section III “General Provisions” Subjection H.1. “Permitted Encroachments In Required Yards – Residential Zoning Districts” is hereby amended by adding the following underlined language in alphabetical order to the chart:

Permitted Encroachments	Front Yard	Side Yard	Rear Yard	Corner Lots		Additional Requirements
				Primary Front Yard	Secondary Front Yard	
<u>Brick Mailbox (in public right-of-way areas)</u>	P					<u>Masonry mailbox shall not be larger than 24 inches wide or 24 inches deep or greater than five feet in height. The front edge of the masonry structure shall not be set closer than fifteen inches from the rear edge of the curb or within two (2) feet of a Buffalo Box, or within 10 feet of a fire hydrant. The front of the mailbox shall not be closer than six inches nor further than fifteen inches from the rear edge of the curb. A maximum of two pedestals per address, only one of which may contain a mailbox. Masonry mailbox structures shall comply with USP Regulations; a copy is available in the Building Department. A permit is required for any decorative or brick mailboxes in the public right-of-way and a waiver form must be signed by the homeowner with any required document recording fees paid by the owner.</u>

<u>Driveways</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>Must be located a minimum of one (1) foot from property line and lead to a permitted parking structure or parking facility. Driveway shall take the most direct route from the public right-of-way to the parking structure/facility, which may include relocation of curb depressions. Alternative driveway paths may only be approved with the approval of the Village Engineer and Community Development Director. Driveways shall have a minimum width of ten (10) feet and a maximum width of forty (40) feet. Driveways shall be no greater than a total of thirty (30) foot in the apron at its intersection with the Village Right of Way.</u>
Eaves and gutters	P	P	P	P	P	Not projecting more than four (4) feet into the required front and rear yards. Not projecting more than forty (40) percent of the required side yard, but in no case exceeding three (3) feet. <u>No portion of the eave, gutter, or roof overhang shall project into or over any dedicated easement.</u>
<u>Trash and Equipment Enclosures</u>		<u>P</u>	<u>P</u>			<u>Shall be placed as close as possible to the principal structure but in no case shall be placed within five feet of the property line. Enclosure shall be solid with no chain link fencing permitted. Any enclosure constructed shall have a height not greater than 6 feet. Enclosures shall comply with any approved site plans. See additional regulations within Section III.U.6.j.</u>

SECTION 4: That Section III “General Provisions” Subjection H.2. “Permitted Encroachments In Required Yards – Commercial Zoning Districts” is hereby amended by adding the following underlined language in alphabetical order to the chart:

Permitted Encroachments	Front Yard	Side Yard	Rear Yard	Corner Lots		Additional Requirements
				Primary Front Yard	Secondary Front Yard	
<u>Driveways</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>Must be located a minimum of one (1) foot from property line and lead to a permitted parking structure or parking facility. Driveways may be shared between adjoining properties with an approved site plan and cross-access easement recorded. Driveways shall have a minimum width of ten (10) feet and a maximum width of forty (40) feet. Driveways shall be no greater than thirty (30) foot in the apron at its intersection with the Village Right of Way.</u>

Eaves and gutters	P	P	P	P	P	Not projecting more than four (4) feet into the required front and rear yards. Not projecting more than forty (40) percent of the required side yard, but in no case exceeding three (3) feet. <u>No portion of the eave, gutter, or roof overhang shall project into or over any dedicated easement.</u>
<u>Trash and Equipment Enclosures</u>		<u>P</u>	<u>P</u>			<u>Shall be placed as close as possible to the principal structure but in no case shall be placed within five feet of the property line. Enclosure shall be solid with no chain link fencing permitted. Any enclosure constructed shall have a height not greater than 6 feet. Enclosures shall comply with any approved site plans. See additional regulations within Section III.U.6.j.</u>

SECTION 5: That Section III “General Provisions” Subjection H.3. “Permitted Encroachments In Required Yards – Industrial Zoning Districts” is hereby amended by adding the following underlined language in alphabetical order to the chart:

Permitted Encroachments	Front Yard	Side Yard	Rear Yard	Corner Lots		Additional Requirements
				Primary Front Yard	Secondary Front Yard	
<u>Driveways</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>Must be located a minimum of one (1) foot from property line and lead to a permitted parking structure or parking facility. Driveways may be shared between adjoining properties with an approved site plan and cross-access easement recorded. Driveways shall have a minimum width of ten (10) feet and a maximum width of forty (40) feet. Driveways shall be no greater than thirty (30) foot in the apron at its intersection with the Village Right of Way.</u>
Eaves and gutters	P	P	P	P	P	Not projecting more than four (4) feet into the required front and rear yards. Not projecting more than forty (40) percent of the required side yard, but in no case exceeding three (3) feet. <u>No portion of the eave, gutter, or roof overhang shall project into or over any dedicated easement.</u>
<u>Trash and Equipment Enclosures</u>		<u>P</u>	<u>P</u>			<u>Shall be placed as close as possible to the principal structure but in no case shall be placed within five feet of the property line. Enclosure shall be solid with no chain link fencing permitted. Any enclosure constructed shall have a height not greater than 6 feet. Enclosures shall comply with any approved site plans. See additional regulations within Section III.U.6.j.</u>

SECTION 6: That Section III.I.1. (General Provisions – Accessory Structures and Uses) add the following underlined language in sequential order:

e. When a side yard is required, no part of any accessory structure shall be located closer than five (5) feet to the side lot line along such side yard; and

f. When a rear yard is required, no part of any accessory structure shall be located closer than five (5) feet to the rear lot line or to those portions of the side lot lines abutting such required rear yard;

g. Maximum height of all accessory structures (other than detached garages as outlined in the section below) is fifteen (15) feet above finished grade.

SECTION 7: That Section III.I.2. (General Provisions – Accessory Structures and Uses) add the following underlined language in sequential order:

b. The maximum floor area shall be seven hundred twenty (720) square feet, two hundred (200) square feet for a storage shed, and four hundred (400) square feet for all other structures. The width of any structure shall not exceed 34 feet;

h. No more than one (1) of any type of residential accessory structure shall be permitted accept where a second detached garage may be permitted in Section III.I.3.

i. Storage/Utility Sheds: No more than one (1) storage/utility shed shall be located on any residential lot at a maximum of two hundred (200) square feet in floor space, and shall not exceed fifteen (15) feet in height. No overhead (roll up) doors larger than six (6) feet in width or seven (7) feet in height are allowed on storage/utility sheds.

SECTION 8: That Section III.I.3. (General Provisions – Accessory Structures and Uses) add the following underlined language and delete the strikethrough language:

c. Both garages must be fully accessible by way of a driveway constructed and located in conformance with Section 309 of the Village Building Code all other sections of the Village Zoning, Subdivision, and Building Code Ordinances.

SECTION 9: That Section VIII.A. (Off-Street Parking and Loading Requirements) add the following underlined language in sequential order:

11. Accessible Parking: Parking spaces shall comply with the current edition of the Illinois Accessibility Code. Any parking lot being repaved, seal coated, or re-striped shall comply with the current edition of the Illinois Accessibility Code.

SECTION 10: That Section VIII.A. (Off-Street Parking and Loading Requirements) add the following underlined language in sequential order:

3. Approved Surfaces and No Loose Stone: All driveways, aprons, and parking areas in all zoning districts shall be paved with an impervious surface such as concrete, asphalt paving, or with permeable pavers designed for acceptable vehicle usage when approved by the Village Engineer and Community Development Director. Loose stone is a prohibited surface for parking or drive aisle areas. Any gravel or loose stone areas shall be appropriately paved per the approved plans or removed and restored with topsoil and turf.

SECTION 11: Any policy, resolution, or ordinance, including applicable sections the Tinley Park Comprehensive Building Code, of the Village that conflicts with the provisions of this Ordinance shall be and is hereby repealed to the extent of such conflict.

SECTION 12: That the Village Clerk be and is hereby directed to publish this Ordinance in pamphlet form.

SECTION 13: That this Ordinance shall be in full force and effect upon its passage, approval, and publication in pamphlet form.

PASSED THIS 21st day of June 2022.

AYES:

NAYS:

ABSENT:

APPROVED THIS 21st day of June 2022.

ATTEST:

VILLAGE PRESIDENT

VILLAGE CLERK

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

CERTIFICATE

I, NANCY M. O’CONNOR, 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. 2022-O-040, “AN ORDINANCE AMENDING THE VILLAGE OF TINLEY PARK ZONING ORDINANCE PERTAINING TO ACCESSORY STRUCTURES, DRIVEWAYS, AND THE TRANSFER OF REGULATIONS FROM THE BUILDING CODE,” which was adopted by the President and Board of Trustees of the Village of Tinley Park on June 21, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Tinley Park this 21st day of June 2022.

VILLAGE CLERK



PLAN COMMISSION STAFF REPORT

June 02, 2022

Tinley Park Business Center Industrial Development Phase 2

19501-19701 Harlem Avenue (NEC Vollmer Rd & Harlem Ave)

Petitioner

SP HVH Tinley Park #2,
LLC

Property Location

19501 – 19701 Harlem
Avenue (NEC Vollmer Rd
& Harlem Ave)

PINs

31-07-103-001-0000 &
31-07-300-001-0000

Zoning

Current: ORI PD (Office &
Restricted Industrial,
Planned Unit
Development)

Approvals Sought

- Site Plan Approval
- Plat Approval

Project Planner

Kimberly Clarke, AICP
Community
Development Director



EXECUTIVE SUMMARY

The Petitioner, SP HVH Tinley Park #2, LLC, is requesting Final Site Plan/Architecture and Final Plat Approval for Phase 2 of the multi-phased industrial development located at 19501-19701 Harlem Avenue and is zoned ORI PD.

The overall development is on 110.94 acres with approximately 1,262,000 sq. ft. of floor space over three industrial buildings, to be utilized for light industrial uses. The development may be completed in up to three phases. The overall PUD and Phase 1 was approved by the Village Board on June 29, 2021. Phase 2 will include the construction of building 2 consisting of a 604,800 square foot cross dock designed industrial building and minor changes to the Plat of Subdivision.

The proposed development is expected to bring additional jobs to the area and property tax revenue to the various taxing districts. Staff has worked with the developer on the site to create an attractive development that mitigates any negative impacts from the area's development as best as possible.

EXISTING SITE & HISTORY

The subject site originally consisted of two lots with a total of 110.94 acres of property located at the northeast corner of Vollmer Road and Harlem Avenue. The property was approved for subdivision in June of 2021 into three lots when the current owners petitioned the Village to annex and develop the property. The development was rezoned from Cook County's R-4 Single-Family Residence zoning district to Tinley Park ORI, Office & Restricted Industrial District. A Planned Unit Development (PUD) was placed on the property as well to allow for the proposed development to occur according to the plans and documents being approved.

The subject property is on the north side of Vollmer Road directly across the street from the Amazon Fulfillment Center in the Village of Matteson.

The Amazon development was approved in 2019 by Matteson. With the approval and development of the adjacent Amazon Fulfillment Center, the vision and marketability for the surrounding area along Harlem Avenue has been for light-industrial development. Most notably there has been a strong market demand for distribution and warehousing facilities in the Chicagoland area, particularly along the I-80 and I-57 corridors. This site is attractive for these users because the site is less than 1 mile from full access points to both interstate highways.

The subject site is surrounded by undeveloped land, a creek to the east and has an encumbrance of floodplain located on it (see map below). The existing floodplain on the site creates some unique development challenges and additional costs in regards to development.

ZONING & NEARBY LAND USES

Zoning District names and regulations differ for every regulatory body, even if the district codes appear similar. The subject site is surrounded by four different local government levels that control zoning including Tinley Park, Matteson, Cook County, and Will County thus a zoning map showing these zoning classifications will not accurately show a clear distinction. The existing uses and the zoning district from the current jurisdiction location are listed below for properties surrounding the subject site.

- North: Tinley Park B-3 (General Business & Commercial) - Odyssey Fun World and Driving Range
- West (Across Harlem Ave): Tinley Park B-3 (General Business & Commercial) – Gas N Wash and Unincorporated Will County C-3 and C-4 zoning – Various Commercial Properties
- East: Unincorporated Cook County vacant land/floodplain zoned R-2 zoning



Above: Overall Site Location (indicated in red).

amazon

- South: Matteson C-4 (Highway Commercial) - Amazon Distribution/Fulfillment Center

PROPOSED USE & DEVELOPMENT

In June of 2021, the Village approved a PUD for an industrial park that was to be developed with two or three industrial buildings expected to be utilized for light industrial, distribution, warehouse, and manufacturing uses. While the demand for distribution and warehouse is currently high, the buildings have the ability to attract various other users such as manufacturing and technology.

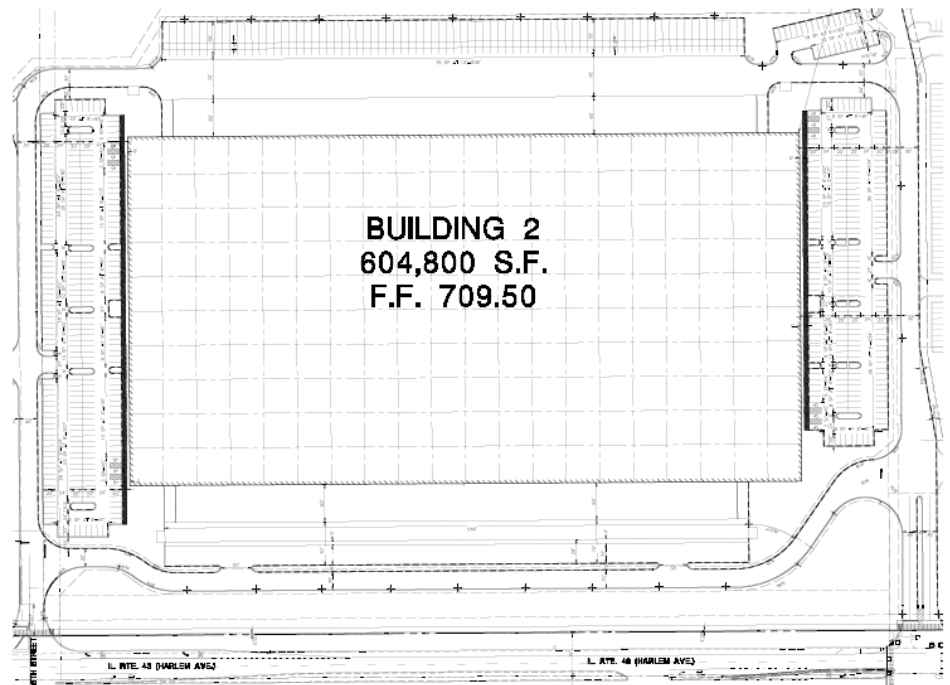
SITE PLAN

The approved preliminary site plan is shown below indicating three buildings, adjacent parking, truck docks, trailer storage, roadways, detention and landscaping. Overall, phase 2 is in substantial compliance with the approved preliminary plan.



Building 2 Final

The petitioner is proposing phase 2 which consists of the construction of a 604,800 sq. ft. one-story cross dock industrial building. The site will tie into the internal roadway system and will have access to two access points including the signalized intersection at Benton Drive that will be constructed with Phase 1. The building is setback 210' from the Harlem avenue right-of-way line. Within that setback there will be a 4-foot-high landscape berm to help block views of the docks and trailer storage in front of building 2. All garbage will be kept internal to the building and placed outside on pickup days only.



Open Item #1: Discuss the final site plan approval for Building 2.

PARKING

Warehouse and distribution use minimum parking requirements in the zoning ordinance are based on the number of employees with the requirement being "One (1) space for each two (2) employees, plus one (1) space for each vehicle used in the conduct of the business." However, this is not an efficient way to understand the parking based when a building is built speculatively or in general since tenants can come and go. When a specific minimum parking requirement is not existent or possible, parking requirements for these uses are approved by Plan Commission with the Final Site Plan Approvals.

Minimum parking requirements are particularly tough to determine on industrial and warehouse properties due to the variety of different potential uses and tenants that result in a wide range of employment totals. However, it will be up to the developer and owners to regulate parking. Ultimately if a tenant needs more parking than is provided, they are unlikely to locate there. Having too little parking is to the detriment of the developer and their properties marketability. Having too much reduces the buildable area. The developer has noted that they have extensive experience in the market and have had success with regards to the parking and trailer storage totals shown. An estimate of the parking data is shown in the table below:

	Approximate Floor Area	Parking Stalls Proposed	Stalls per 1,000 sq. ft.	Required based on 1 stall per 1,000 sq. ft.	Required based on 1 stall per 2,000 sq. ft.
Phase 1 (Final)	±195k sq. ft.	152 (6 ADA)	.77	195 (-43)	97.5 (+54.5)
Building 2 (Final)	±605k sq. ft.	±517 (12 ADA)	.83	605 (-88)	302.5 (+214.5)
Building 3 (Conceptual)	±462.5k sq. ft.	±381 (8 ADA)	.82	462 (-81.5)	231 (+150)

The proposed parking for phase 2 is consistent with what was presented in the approved preliminary plan. There are two large parking lots on the north and south side for the building for employees. The West and East sides of the building are for all of the truck storage and docking. The site can accommodate 78 spaces for trailer parking/storage on the east side of the building. A tenant has not been specifically identified at this time, however the developer is

confident their plan will support the majority of users interested in this style of buildings. Staff is comfortable with the proposed parking on the speculative building 2.

Open Item #2: Review overall proposed parking with an emphasis on the Final approval for building 2.

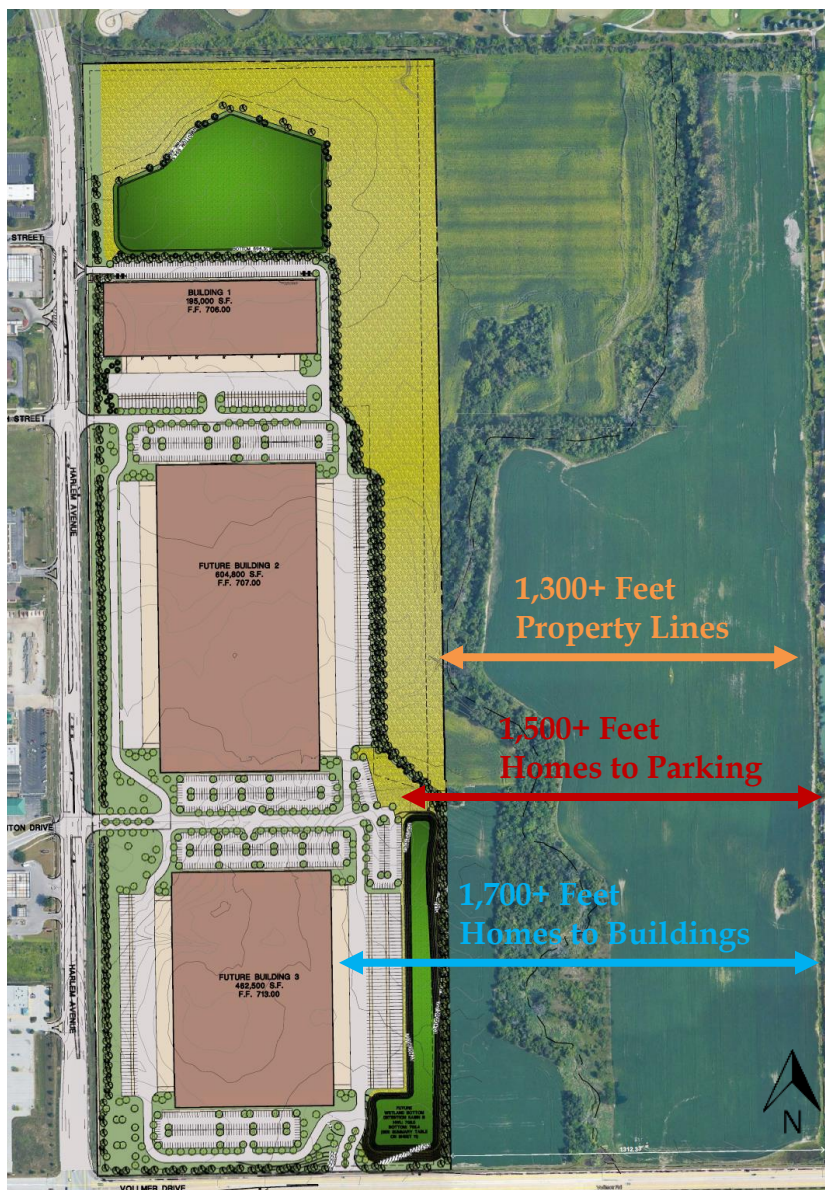
LANDSCAPE & SITE BUFFERING

During the initial preliminary plan approval, the Village focused heavily on the need for this site to provide for an attractive streetscape by creating a substantial buffer along Harlem Avenue. A continuous landscape berm is provided along Harlem Avenue. Specifically, a forty-foot-wide landscape berm approximately 4 feet tall is proposed in front of building 2. Along with planting a substantial year-round landscape buffer of large trees, under-story trees, bushes, and shrubs, the berm further creates a buffer of views to the proposed building docks and trailers.

In addition to the berm along Harlem Avenue, landscaping is proposed around the perimeter of the development on the north and east sides of the property. Landscaping along the east side was designed to be thick and buffer any potential views to the development to the residents in the Odyssey subdivision. The subdivision sits more than 1,300 feet to the east of the proposed development, with a distance of more than 1,500 feet from the closest home to any pavement and more than 1,700 feet from any of the proposed buildings.

Landscaping internal to the site is proposed at the development's various entrance/exits, lining internal drive aisles and with the placement of landscape islands within employee/visitor parking lots. Landscaping is not proposed in loading dock or storage areas as landscaping/curbs and large trucks trying to maneuver through the sites do not mix well. The final Phase 2 approval includes all landscaping shown below including the buffers along Harlem Avenue, the driveway entrances, and around the internal drive aisles and parking lots associated with building 1.

Open Item #9: Review final landscape plan for Building 2.



LIGHTING

All lighting has been proposed with light levels below .5 fc at all property lines in compliance with Village Code requirements. All light fixtures are parallel to the ground and full cutoff so that the light source isn't visible or create any off-site glare on roadways or adjacent properties. Parking lot and internal drive aisle lights are mounted at 25 ft. in height. A condition of the preliminary plan approval required all lighting within the development utilize the same fixtures proposed with Phase 1. This will ensure a cohesive look to the lighting and a constant lighting color/intensity on the site.



Lighting will be supplied at the intersection and at entrances to the development, however street lighting along Vollmer Road and Harlem Avenue will be subject to each of the roadway jurisdictions in regards to requirements.

ARCHITECTURE – FINAL BUILDING 2

The building will be largely constructed of precast concrete panels. There are three glass architectural elements to anchor the building's two corners and the center for the north/front façade that will be most visible to Harlem Avenue. While the total number of tenants and internal layout will be determined based on the tenants chosen, this provides a natural space for up to three main entrances for employees. Canopies have also been placed over the entrance points to draw attention to them as customer or employee entrances. Overall there is articulation in the buildings appearance and roof line that makes it look attractive and not "boxy". The rooftop parapet has been designed to screen all rooftop equipment from view of the street. The overall design and appearance of the building are similar and compatible with the approval for building 1.

West Elevation facing Harlem Avenue: The goal with the landscape berm is to heavily screen this elevation from Harlem Avenue because this side is loaded with truck docks.

North & South Elevations will be visible from the right of way however there will be parking lots for employees and landscaping within those lots to help screen from the public right of way.

East Elevation faces the Odyssey subdivision and will have docks aligned the entire building length. However, there will be a landscape buffer along the eastern property line to help screen this elevation.

Open Item 3: Review and discuss the proposed architecture of building 2.

SIGNAGE

Wall signage for individual tenants is proposed to be regulated by the Zoning Code. Specific design details for the ground and directional signage have not been determined. Ground signs and directional signs were granted a few exceptions knowing how the overall development would function. Other than the Exceptions the signs will need to comply with the Zoning Ordinance. The PUD sign exceptions are listed below.

1. Permit off-site signage for businesses within the PUD to be placed on any approved ground or monument signs.
2. Permit business names and logos to be placed on directional signage.
3. Permit up to one ground sign per driveway/entrance into the development.
4. Permit ground signs to be located as close as 5 feet from a property line.

FINAL PLAT APPROVAL

The proposed Plat of Subdivision provides for three separate lots for the developer with a fourth lot for the village's future tower site. Conservation and drainage easements are being placed over the detention pond and floodplain areas. Cross-access easements are being placed over main drive aisles. An ingress/egress easement has been placed over lot 3 to ensure lot 2 has access to Vollmer Road. The only adjustment requested by engineering is to increase the utility easement leading to the tower site from 10 feet to 15 feet. The developer has agreed to this request and a recommended condition has been added requiring final engineering approval.

Open Item #4: Review the proposed Plat of Subdivision for recommendation to the Village Board.

MOTIONS TO CONSIDER

If the Plan Commission wishes to act on the Petitioner's requests, the appropriate wording of the motions are listed below. The protocol for the writing of a motion is to write it in the affirmative so that a positive or negative recommendation correlates to the Petitioner's proposal. By making a motion, it does not indicate a specific recommendation in support or against the plan, it only moves the request to a vote. The conditions listed below are recommended by staff but can be added to, changed, or removed by the Commission based on their discussion of the approval of recommendation.

Motion 1 (Site Plan):

"...make a motion to grant the Petitioner, SP HVH Tinley Park #2, LLC, Final Site Plan Approval to construct Phase 2, including a 604,800 sq. ft. building at 19501 -19701 Harlem Avenue in the ORI PD (Office & Restricted Industrial, Tinley Park Business Center PUD) zoning district, in accordance with the plans submitted and listed herein and subject to the following conditions:

1. *Site Plan Approval is subject to final engineering plan review and approval.*

Motion 2 (Final Plat):

"...make a motion to recommend that the Village Board grant approval to the Petitioner, SP HVH Tinley Park #2, LLC Final Plat of Subdivision Approval for the Tinley Park Business Center Subdivision in accordance with the Final Plat submitted and listed herein, subject to the following conditions:

1. *The Final Plat approval is subject to Final Engineering Plan approval.*
2. *The Final Plat shall be recorded prior to issuance of any site or foundation permits being issued.*

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

RESOLUTION
NO.2022-R-072

**A RESOLUTION APPROVING AND ACCEPTING A REVISED FINAL PLAT
OF SUBDIVISION FOR TINLEY PARK BUSINESS CENTER AT 19501-19701
HARLEM AVENUE (SCANNELL PROPERTIES)**

MICHAEL W. GLOTZ, PRESIDENT
NANCY M. O'CONNOR, VILLAGE CLERK

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

VILLAGE OF TINLEY PARK

Cook County, Illinois

Will County, Illinois

RESOLUTION NO. 2022-R-072**A RESOLUTION APPROVING AND ACCEPTING A REVISED FINAL PLAT OF
SUBDIVISION FOR TINLEY PARK BUSINESS CENTER AT 19501-19701 HARLEM
AVENUE (SCANNELL PROPERTIES)**

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

WHEREAS, the Village of Tinley Park (“Village”) has considered the Final Plat of Subdivision for Tinley Park Business Center Subdivision (“Plat”) pertaining to certain real property located at 19501-19701 Harlem Avenue, Tinley Park, Illinois generally (“Subject Property”), a true and correct copy dated May 27, 2022, of which is attached hereto and made a part hereof as **Exhibit A**; and

WHEREAS, said Plat, was referred to the Plan Commission of the Village and has been processed in accordance with the Village of Tinley Park Zoning Ordinance; and

WHEREAS, the Plan Commission reviewed the proposed Plat on June 2, 2022, at public meetings at which time all persons were afforded an opportunity to be heard; and

WHEREAS, the Plan Commission voted 5-0 in favor to recommend that said Plat be approved; and

WHEREAS, the Plan Commission of this Village has filed its report of findings and recommendations that the proposed Plat be approved by this President and Board of Trustees, and this Board of Trustees has duly considered said report of 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 Plat; 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: That the report and findings and recommendations of the Plan Commission of this Village are herein incorporated by reference as the findings of this Board of Trustees, as completely, as if fully recited herein at length.

SECTION 2: That the President and Board of Trustees of the Village of Tinley Park, hereby approve and accept said Plat dated May 17, 2022, attached hereto as **Exhibit A**, and all necessary Village Officials and staff are hereby authorized to execute said Plat prior to final recording, subject to review and revision as to form by the Village Attorney and Village staff.

SECTION 3: Any policy, resolution, or ordinance of the Village that conflicts with the provisions of this Resolution shall be and is hereby repealed to the extent of such conflict.

SECTION 4: That this Resolution shall be in full force and effect from and after its adoption and approval.

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

PASSED THIS 21st day of June 2022.

AYES:

NAYS:

ABSENT:

APPROVED THIS 21st day of June 2022.

VILLAGE PRESIDENT

ATTEST:

VILLAGE CLERK

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

CERTIFICATE

I, NANCY M. O’CONNOR, 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. 2022-R-072, “A RESOLUTION APPROVING AND ACCEPTING A REVISED FINAL PLAT OF SUBDIVISION FOR TINLEY PARK BUSINESS CENTER AT 19501-19701 HARLEM AVENUE (SCANNELL PROPERTIES),” which was adopted by the President and Board of Trustees of the Village of Tinley Park on June 21, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Tinley Park this 21st day of June 2022.

VILLAGE CLERK

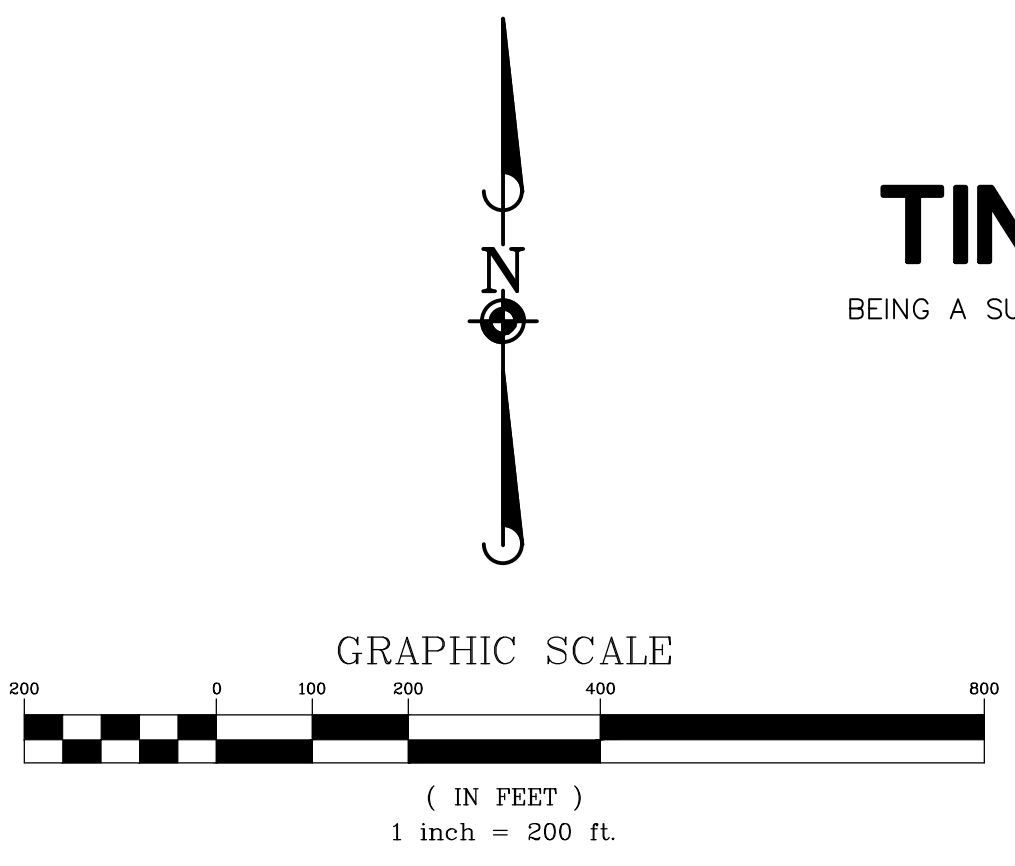
Exhibit A – Final Plat of Subdivision (4pgs, dated 5/22/22)

May 25, 2022 - 17:07 Dwg Name: P:\Supt\01\dwg\Surv\Final Drawings\Plot of Subdivision\SCPTP101-PS 01 04.dwg Updated By: AMerry

FINAL PLAT OF SUBDIVISION

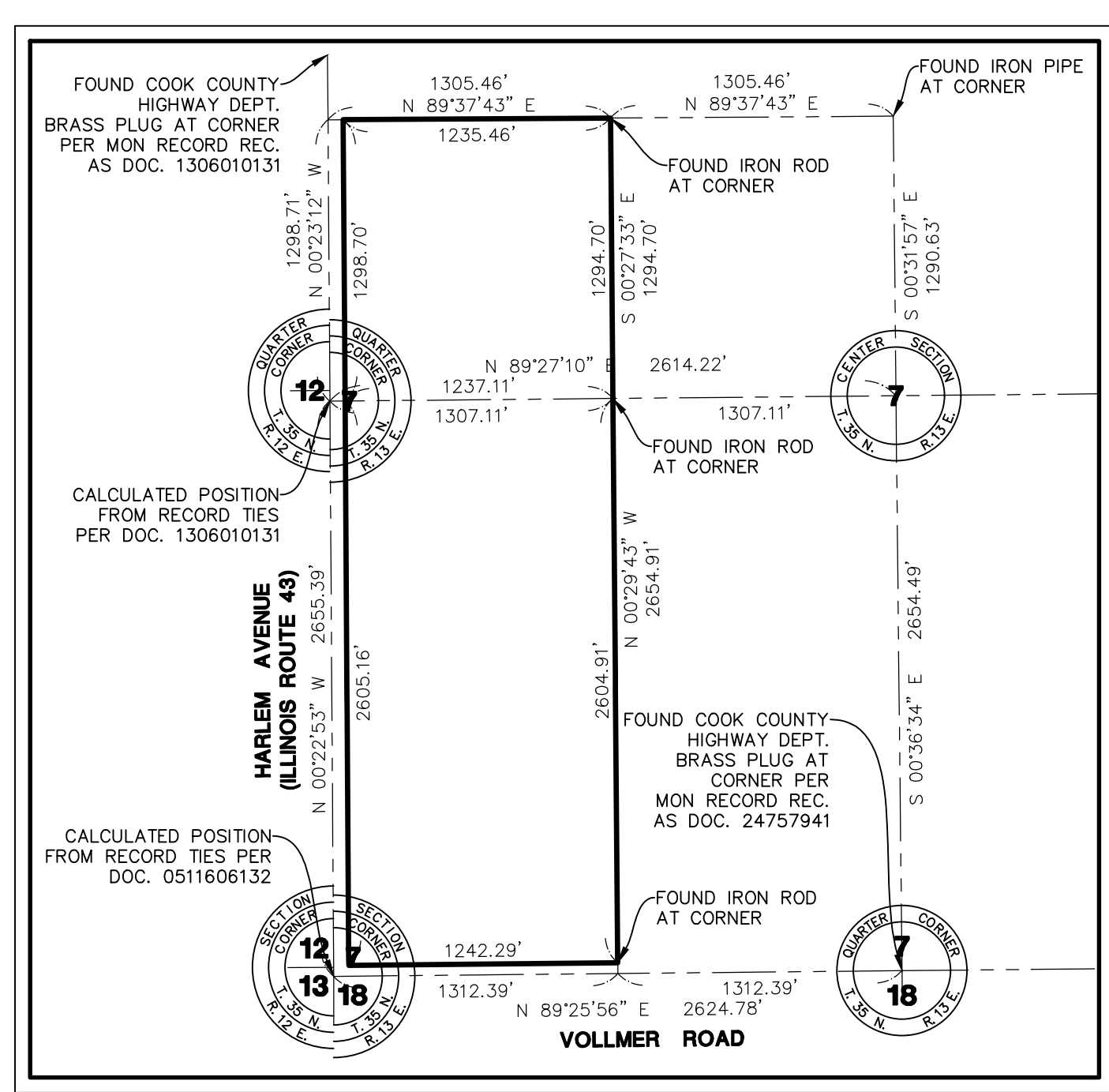
TINLEY PARK BUSINESS CENTER SUBDIVISION

BEING A SUBDIVISION OF PART OF THE WEST HALF OF SECTION 7, TOWNSHIP 35 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.



BASIS OF BEARINGS

BEARINGS ARE BASED UPON THE ILLINOIS STATE PLANE COORDINATE SYSTEM, EAST ZONE (NAD 83), AS ESTABLISHED BY A REAL-TIME KINEMATIC (RTK) GLOBAL NAVIGATION SATELLITE SYSTEM (GNSS) UTILIZING THE TRIMBLE VRS NOW NETWORK.



LOCATION MAP & SECTION CORNER DETAIL
NOT TO SCALE

PIN'S
31-07-300-001-0000
31-07-103-001-0000

OWNER/DEVELOPER
SCANNELL PROPERTIES
8801 RIVER CROSSING BLVD., SUITE 300
INDIANAPOLIS, INDIANA 46240

SUBMITTED BY/RETURN TO:
VILLAGE OF TINLEY PARK
16250 S. OAK PARK AVE.
TINLEY PARK, IL 60477

PROPOSED PROPERTY AREA

LOT 1 =	1,571,967 SQ. FT.	(36.087 ACRES)
LOT 2 =	1,751,718 SQ. FT.	(40.214 ACRES)
LOT 3 =	1,475,836 SQ. FT.	(33.881 ACRES)
LOT 4 =	10,916 SQ. FT.	(0.251 ACRES)
CCDOT ROW DEDICATION =	20,172 SQ. FT.	(0.463 ACRES)
IDOT ROW DEDICATION =	1,932 SQ. FT.	(0.044 ACRES)
TOTAL AREA =	4,832,541 SQ. FT.	(110.940 ACRES)

ACCESS NOTES

- THERE SHALL BE AT MOST TWO (2) FULL VEHICULAR ACCESS POINTS ONTO HARLEM AVENUE (ILLINOIS ROUTE 43) FROM LOT 1 AND LOT 2 AS SHOWN HEREON (ACCESS POINTS 1 AND 2).
- THERE SHALL BE ONE (1) RIGHT-IN, RIGHT-OUT ONLY VEHICULAR ACCESS TO HARLEM AVENUE (ILLINOIS ROUTE 43) FROM LOT 1 AS SHOWN HEREON.
- THERE SHALL BE AT MOST ONE (1) FULL VEHICULAR ACCESS POINT ONTO VOLLMER ROAD (COUNTY HIGHWAY B66) FROM LOT 3 AS SHOWN HEREON (ACCESS POINT 3).
- ACCESS TO AND FROM LOT 4 SHALL BE VIA INTERNAL CIRCULATION. A SEPARATE DOCUMENT SHALL GOVERN ALL INTERNAL ACCESS TO LOT 1, LOT 2, LOT 3 AND LOT 4.

COVENANTS AND RESTRICTIONS

THE WITHIN DESCRIBED REAL ESTATE WILL BE SUBJECT TO THE PROVISIONS OF THAT CERTAIN DECLARATION OF COVENANTS, EASEMENTS, AND RESTRICTIONS FOR TINLEY PARK BUSINESS CENTER, AS THE SAME MAY HEREAFTER BE ADOPTED, RECORDED, AMENDED, RESTATED, AND/OR MODIFIED FROM TIME-TO-TIME (THE DECLARATION). THE DECLARATION WILL PROVIDE FOR (A) THE INSTALLATION, MAINTENANCE, REPAIR, AND REPLACEMENT OF COMMON AREAS AND COMMON AREA IMPROVEMENTS, INCLUDING WITHOUT LIMITATION, ANY SUCH IMPROVEMENTS LOCATED WITHIN THE INGRESS/EGRESS EASEMENT, LANDSCAPE BUFFER AND EASEMENT, STORMWATER MANAGEMENT AND FLOODPLAIN EASEMENT, AND PATH EASEMENT RESERVED AND GRANTED HEREIN; (B) THE SHARING OF ANY AND ALL COMMON AREA MAINTENANCE COSTS AND PARK EXPENSES AMONG THE OWNERS OF THE PROPERTY; AND (C) SUCH OTHER MATTERS AS THE OWNER(S) MAY DEEM NECESSARY AND APPROPRIATE WITH RESPECT TO THE PARK.

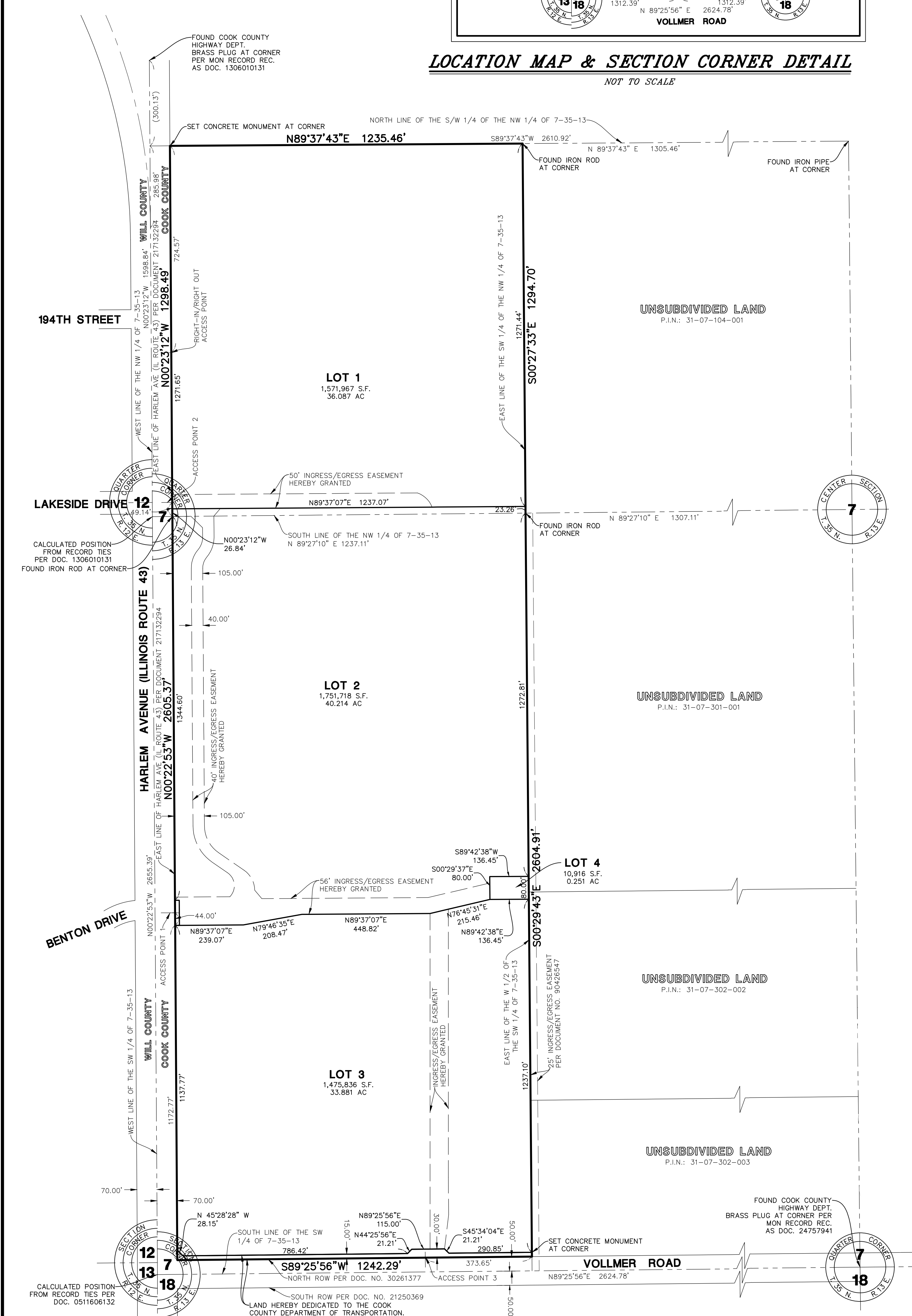
SURVEYOR'S NOTES

- DIMENSIONS ARE MARKED IN FEET AND DECIMAL PLACES THEREOF. NO DIMENSION SHALL BE ASSUMED BY SCALE MEASUREMENT HEREON. DISTANCES AND/OR BEARINGS SHOWN IN PARENTHESES (456.67') ARE RECORD OR DEED VALUES.
- FIRST AMERICAN TITLE INSURANCE COMPANY COMMITMENT NO. NCS-1041259-CHI2 WITH AN EFFECTIVE DATE OF NOVEMBER 20, 2020 HAS BEEN REVIEW IN CONJUNCTION WITH THE PREPARATION OF THIS SUBDIVISION. THIS SURVEY MAY NOT REFLECT MATTERS OF TITLE THAT MAY BENEFIT OR BURDEN THE PROPERTY UNLESS THEY ARE CONTAINED IN THE ABOVE TITLE COMMITMENT.
- LOT 3 EASEMENTS FOR INGRESS/EGRESS, LANDSCAPE, STORMWATER AND SANITARY SHALL BE GRANTED BY A SEPARATE DOCUMENT PRIOR TO THE DEVELOPMENT OF LOT 3.
- MONUMENTS SHALL BE SET AT ALL PROPERTY CORNERS AND POINTS OF GEOMETRIC CHANGE IN ACCORDANCE WITH 765 ILCS 205/1 UPON THE RECORDED OF THE FINAL PLAT OF SUBDIVISION. UNLESS OTHERWISE NOTED, MONUMENTS SET ARE 5/8" DIAMETER BY 24" LONG REBARS.
- THIS PROFESSIONAL SERVICE CONFORMS TO THE CURRENT ILLINOIS MINIMUM STANDARDS FOR A SUBDIVISION SURVEY. MANHARD CONSULTING, LTD. IS A PROFESSIONAL DESIGN FIRM, REGISTRATION NUMBER 184003350, EXPIRES APRIL 30, 2023.

SHEET INDEX

SHEET 1:	BOUNDARY, LOT AND ACCESS EASEMENT DETAILS
SHEET 2:	EASEMENT AND R.O.W. DETAILS
SHEET 3:	EASEMENT AND R.O.W. DETAILS
SHEET 4:	LEGAL DESCRIPTION AND CERTIFICATES

05/27/22 REVISED PER VILLAGE REVIEW ARM
05/25/22 REVISED PER VILLAGE REVIEW ARM



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SHEET 1 OF 4

TINLEY PARK BUSINESS CENTER SUBDIVISION
VILLAGE OF TINLEY PARK, ILLINOIS
FINAL PLAT OF SUBDIVISION

PROJ. MGR.: ZRS
PROJ. ASSOC.: TJM
DRAWN BY: MGS
DATE: 03/31/21
SCALE: 1" = 200'

SCPTP101

Manhard CONSULTING LTD

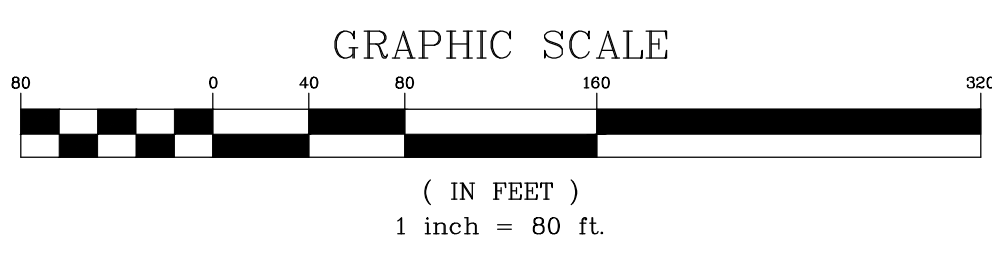
700 Springer Drive, Lombard, IL 60148 ph: 830.881.8800 fx: 830.881.8885 manhard.com
Civil Engineers • Surveyors • Water Resource Engineers • Water & Wastewater Engineers
Construction Managers • Environmental Scientists • Landscape Architects • Planners

DATE	REVISIONS	DRAWN BY
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06/23/21	REVISED PER VILLAGE REVIEW	MGS
06/10/21	REVISED PER CLIENT COMMENTS	MGS
06/02/21	REVISED PER VILLAGE REVIEW	MGS
05/26/21	REVISED PER VILLAGE REVIEW	MGS
05/11/21	REVISED PER VILLAGE REVIEW	MGS

May 25, 2022 - 17:08 Dwg Name: P:\Sctpl01\dwg\Surv\Final Drawings\Plot of Subdivision\SCPTPL01-PS 02-03.dwg Updated By: AMerry

FINAL PLAT OF SUBDIVISION OF TINLEY PARK BUSINESS CENTER SUBDIVISION

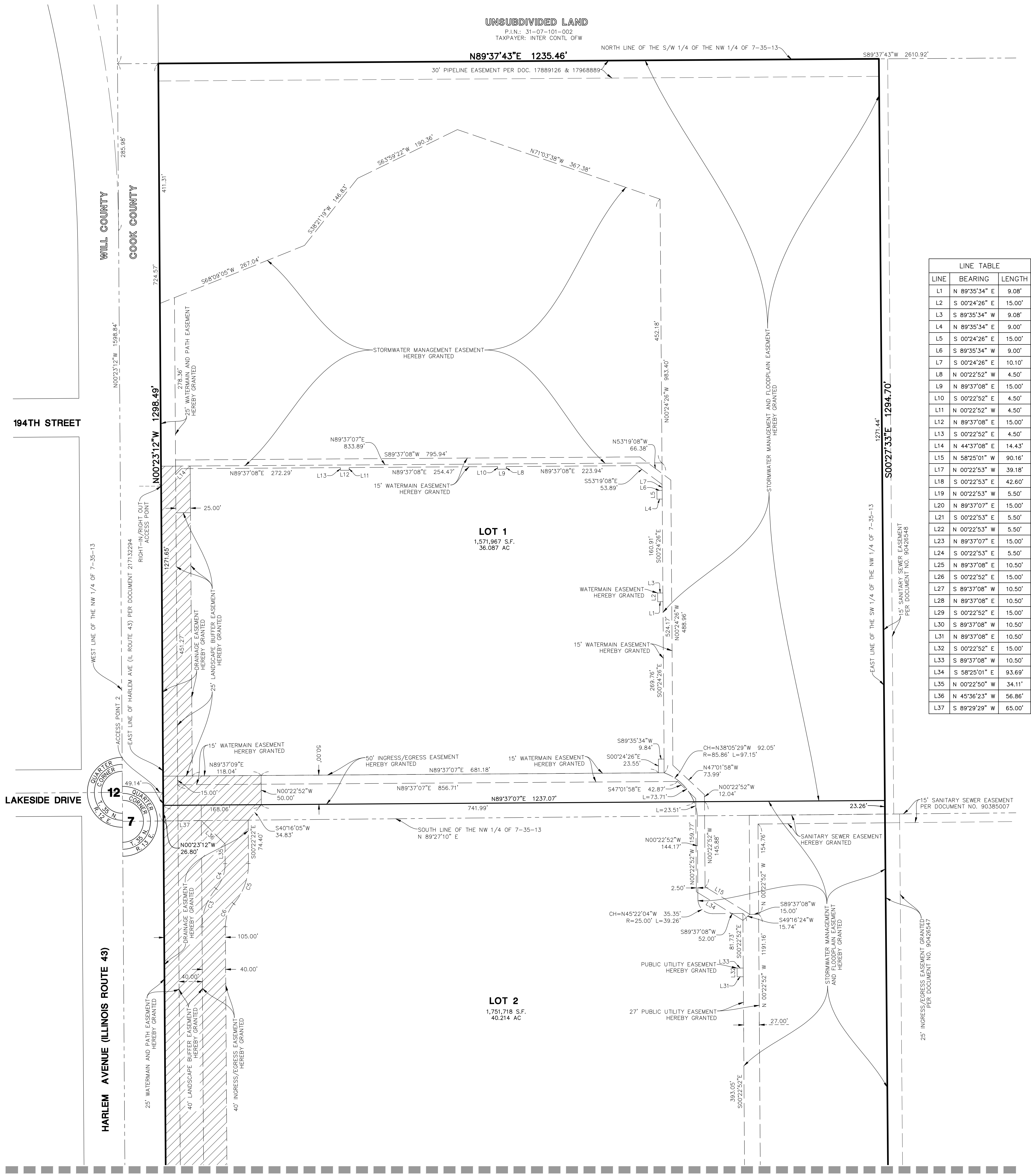
BEING A SUBDIVISION OF PART OF THE WEST HALF OF SECTION 7, TOWNSHIP 35 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.



LEGEND

= DRAINAGE EASEMENT HEREBY GRANTED

CURVE TABLE					
CURVE	DELTA	RADIUS	LENGTH	CHORD BEARING	CHORD
C1	99°58'22"	55.00'	95.97'	N 05°23'42" E	84.25'
C2	55°00'00"	155.00'	148.79'	S 27°52'53" E	143.14'
C3	40°56'31"	100.00'	71.46'	S 20°05'23" W	69.95'
C4	40°56'00"	65.00'	46.44'	N 20°05'39" E	45.46'
C5	40°56'00"	105.00'	75.01'	N 20°05'39" E	73.43'
C6	40°56'31"	60.00'	42.87'	S 20°05'23" W	41.97'
C7	55°00'00"	115.00'	110.39'	S 27°52'53" E	106.20'
C8	55°00'00"	85.00'	81.59'	N 27°52'53" W	78.50'



LINE TABLE		
LINE	BEARING	LENGTH
L1	N 89°35'34" E	9.08'
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L15	N 58°25'01" W	90.16'
L17	N 00°22'53" W	39.18'
L18	N 00°22'53" E	42.60'
L19	N 00°22'53" W	5.50'
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L36	N 45°36'23" W	56.86'
L37	S 89°29'29" W	65.00'

MATCHLINE - SEE SHEET 3

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05/27/22 REVISED PER VILLAGE REVIEW
05/25/22 REVISED PER VILLAGE REVIEW

SHEET <h1 style="margin: 0;">2 OF 4</h1>	PROJ. MGR.: ZRS PROJ. ASSOC.: TJM DRAWN BY: MGS DATE: 03/31/21 SCALE: 1" = 80'	TINLEY PARK BUSINESS CENTER SUBDIVISION VILLAGE OF TINLEY PARK, ILLINOIS FINAL PLAT OF SUBDIVISION
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 Civil Engineers • Surveyors • Water Resource Engineers • Water & Wastewater Engineers
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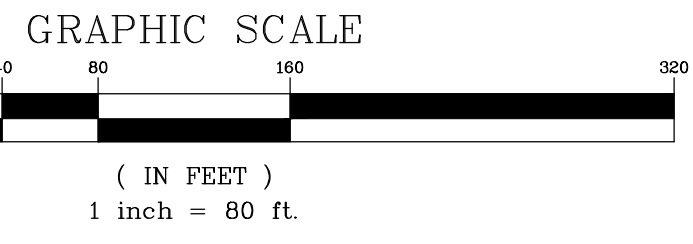
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May 27, 2022 - 10:37 Dwg Name: P:\Supt\0101\dwg\Surv\Final Drawings\Plot of Subdivision\SCPTPILO1-PS 02-03.dwg Updated By: AMerry

FINAL PLAT OF SUBDIVISION OF TINLEY PARK BUSINESS CENTER SUBDIVISION

BEING A SUBDIVISION OF PART OF THE WEST HALF OF SECTION 7, TOWNSHIP 35 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

LEGEND



MATCHLINE - SEE SHEET 2

HARLEM AVENUE (ILLINOIS ROUTE 43)

BENTON DRIVE

WILL COUNTY

COOK COUNTY

LOT 2
1,751,718 S.F.
40.214 AC

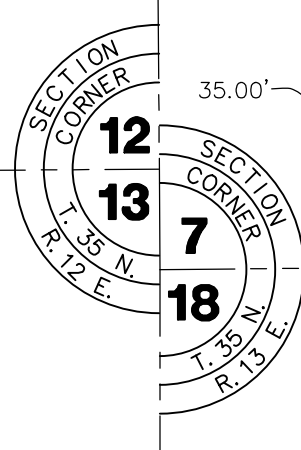
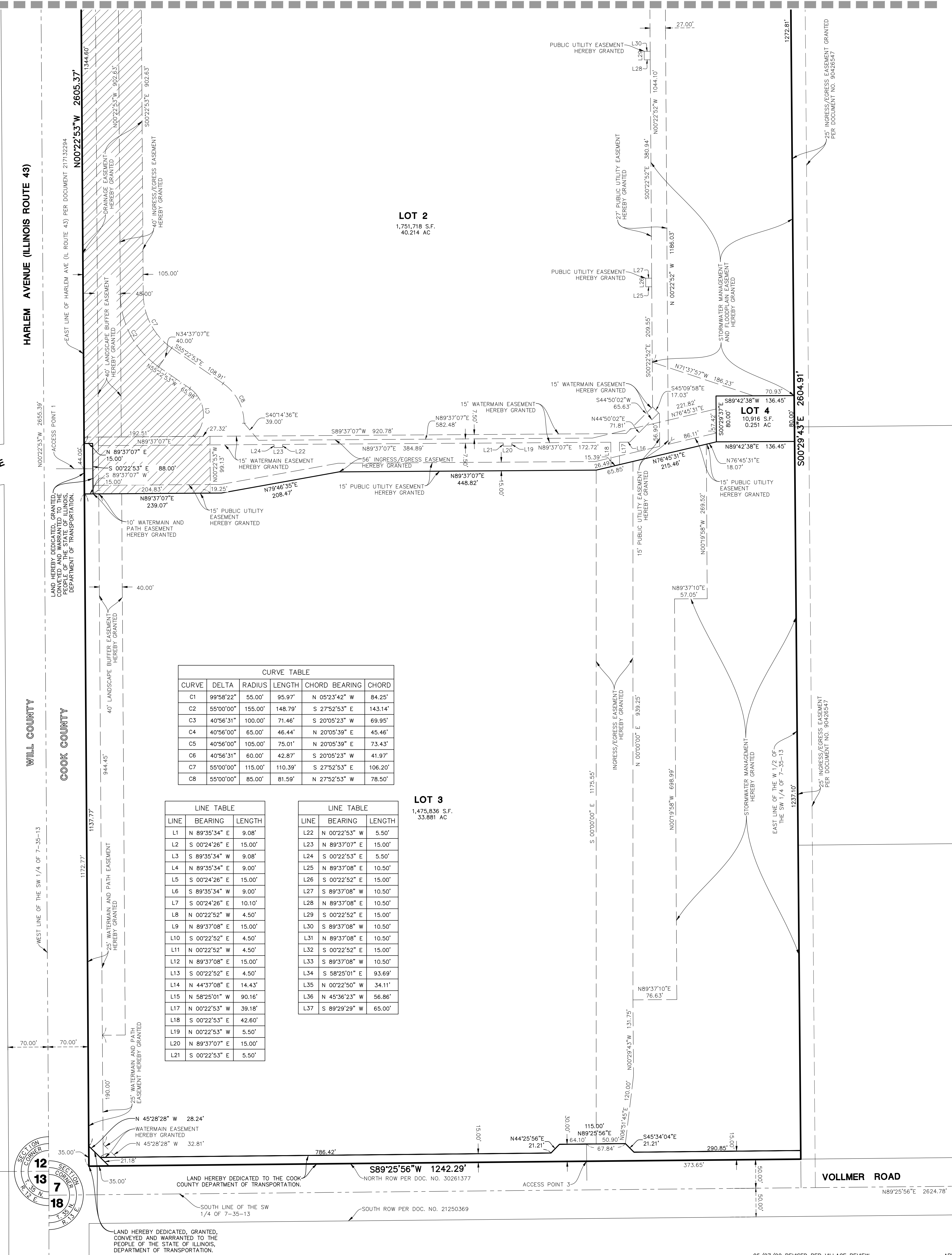
LOT 4
10,916 S.F.
0.251 AC

LOT 3
1,475,836 S.F.
33.881 AC

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05/27/22 REVISED PER VILLAGE REVIEW ARM
05/25/22 REVISED PER VILLAGE REVIEW ARM

SHEET
3 OF **4**

SCPTPILO1

TINLEY PARK BUSINESS CENTER SUBDIVISION
VILLAGE OF TINLEY PARK, ILLINOIS
FINAL PLAT OF SUBDIVISION

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Civil Engineers • Surveyors • Water Resource Engineers • Water & Wastewater Engineers
Construction Managers • Environmental Scientists • Landscape Architects • Planners

DATE	REVISIONS	DRAWN BY
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05/10/21	REVISED PER CLIENT COMMENTS	MGS
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05/26/21	REVISED PER VILLAGE REVIEW	MGS
05/11/21	REVISED PER VILLAGE REVIEW	MGS

May 25, 2022 - 17:07... Draw Name: P:\SCPTP101\dwg\Surv\Final Drawings\Plot of Subdivision\SCPTP101-PS 01 04.dwg Updated By: AMerv

FINAL PLAT OF SUBDIVISION OF TINLEY PARK BUSINESS CENTER SUBDIVISION

BEING A SUBDIVISION OF PART OF THE WEST HALF OF SECTION 7, TOWNSHIP 35 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

OWNER'S CERTIFICATE

THIS IS TO CERTIFY THAT SP HWY TINLEY PARK #1, LLC, SP HWY TINLEY PARK #2, LLC AND SP HWY TINLEY PARK #3, LLC, ALL BEING DELAWARE LIMITED LIABILITY COMPANIES, ARE THE LEGAL OWNERS OF THE LAND DESCRIBED ON THE ATTACHED PLAT, AND HAS CAUSED THE SAME TO BE SURVEYED, SUBDIVIDED AND THE PLATTED AS SHOWN BY THE PLAT FOR THE USES AND PURPOSES INDICATED THEREON AND DOES HEREBY ACKNOWLEDGE AND ADOPT THE SAME UNDER THE STYLE AND TITLE THEREON INDICATED.

THIS IS TO ALSO CERTIFY THAT THE UNDERSIGNED, AS OWNER OF THE PROPERTY DESCRIBED AS THE TINLEY PARK BUSINESS CENTER SUBDIVISION AND LEGALLY DESCRIBED ON THE PLAT OF THE SAME NAME, HAVE DETERMINED TO THE BEST OF OUR KNOWLEDGE THE SCHOOL DISTRICT IN WHICH EACH OF THE FOLLOWING LOTS LIE.

Table with 2 columns: LOT NUMBER(S), SCHOOL DISTRICT. Includes Elementary School District No. 159 (Matteson), Rich Township High School District No. 227, and Prairie St Community College 515 (Chicago Heights).

DATED THIS ____ DAY OF _____, A.D., 2022.

By: _____ OWNER'S NAME AND ADDRESS: SP HWY TINLEY PARK #1, LLC

PRINTED NAME AND TITLE: SP HWY TINLEY PARK #3, LLC 2651 NORTH BURLING STREET CHICAGO, ILLINOIS 60614

NOTARY PUBLIC

STATE OF _____) COUNTY OF _____) SS

I, _____, A NOTARY PUBLIC IN AND FOR THE COUNTY AND STATE

AFORESAID, DO HEREBY CERTIFY THAT _____ WHO IS PERSONALLY KNOWN TO ME TO BE THE SAME WHOSE NAME IS SUBSCRIBED TO THE FOREGOING CERTIFICATE, APPEARED BEFORE ME THIS DAY IN PERSON AND ACKNOWLEDGED THAT THEY DID SIGN AND DELIVER THIS ANNEXED PLAT AS A FREE AND VOLUNTARY ACT FOR THE PURPOSES THEREIN SET FORTH.

GIVEN UNDER MY HAND AND NOTORIAL SEAL THIS ____ DAY OF _____, A.D., 2022.

NOTARY PUBLIC _____

PLAN COMMISSION CERTIFICATE

STATE OF ILLINOIS))S.S. COUNTY OF COOK)

APPROVED BY THE PLAN COMMISSION OF THE VILLAGE OF TINLEY PARK, COOK COUNTY, ILLINOIS.

DATED THIS ____ DAY OF _____, A.D., 2022.

CHAIRMAN OF PLAN COMMISSION _____

SECRETARY _____

VILLAGE TREASURER'S CERTIFICATE

STATE OF ILLINOIS))S.S. COUNTY OF COOK)

I HEREBY CERTIFY THAT THERE ARE NO DELINQUENT SPECIAL ASSESSMENTS OR UNPAID CURRENT SPECIAL ASSESSMENTS ON THE ABOVE DESCRIBED PROPERTY.

DATED THIS ____ DAY OF _____, A.D., 2022.

VILLAGE TREASURER _____

VILLAGE BOARD CERTIFICATE

STATE OF ILLINOIS))S.S. COUNTY OF COOK)

APPROVED BY THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF TINLEY PARK, ILLINOIS.

DATED THIS ____ DAY OF _____, A.D., 2022.

By: _____ VILLAGE PRESIDENT ATTEST: _____ CLERK

VILLAGE ENGINEER'S CERTIFICATE

STATE OF ILLINOIS))S.S. COUNTY OF COOK)

APPROVED BY THE VILLAGE ENGINEER OF THE VILLAGE OF TINLEY PARK, COOK COUNTY, ILLINOIS.

DATED THIS ____ DAY OF _____, A.D., 2022.

VILLAGE ENGINEER _____

DRAINAGE CERTIFICATE

STATE OF ILLINOIS))S.S. COUNTY OF COOK)

TO THE BEST OF OUR KNOWLEDGE AND BELIEF THE DRAINAGE OF SURFACE WATERS WILL NOT BE CHANGED BY THE CONSTRUCTION OF SUCH SUBDIVISION OR ANY PART THEREOF, OR, THAT IF SUCH SURFACE WATER DRAINAGE WILL BE CHANGED, REASONABLE PROVISION HAS BEEN MADE FOR THE COLLECTION AND DIVERSION OF SUCH SURFACE WATERS INTO PUBLIC AREAS, OR DRAINS WHICH THE SUBDIVIDER HAS A RIGHT TO USE, AND THAT SUCH SURFACE WATERS WILL BE PLANNED FOR IN ACCORDANCE WITH GENERALLY ACCEPTED ENGINEERING PRACTICES SO AS TO REDUCE THE LIKELIHOOD OF DAMAGE TO THE ADJOINING PROPERTY BECAUSE OF THE CONSTRUCTION OF THE SUBDIVISION.

DATED THIS ____ DAY OF _____, 2022.

OWNER/ATTORNEY: _____

PRINTED NAME AND TITLE _____

ENGINEER: ZACHARY R STEELE, ILLINOIS REGISTERED PROFESSIONAL ENGINEER ILLINOIS REGISTRATION NUMBER 062-072551 LICENSE EXPIRES NOVEMBER 30, 2023

COOK COUNTY HIGHWAY DEPARTMENT CERTIFICATE

THIS PLAT HAS BEEN APPROVED BY THE COOK COUNTY HIGHWAY DEPARTMENT WITH RESPECT TO ROADWAY ACCESS PURSUANT TO 765 ILCS 205/2. HOWEVER, A HIGHWAY PERMIT, CONFORMING TO THE STANDARDS OF COOK COUNTY HIGHWAY DEPARTMENT IS REQUIRED BY THE OWNER OF THE PROPERTY FOR THIS ACCESS. (RESTRICTED ACCESS)

COOK COUNTY, ILLINOIS SUPERINTENDENT OF HIGHWAYS _____ DATE _____

1. THERE SHALL BE AT MOST ONE (1) FULL VEHICULAR ACCESS POINT ONTO VOLLMER ROAD (COUNTY HIGHWAY B66) FROM LOT 3 AS SHOWN HEREON (ACCESS POINT 3).

ILLINOIS STATE ROUTE 43 (HARLEM AVENUE) DEDICATION

PARCEL 1

THAT PART OF THE WEST HALF OF THE SOUTHWEST QUARTER OF SECTION 7, TOWNSHIP 35 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN IN COOK COUNTY, ILLINOIS, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE INTERSECTION OF THE NORTH RIGHT-OF-WAY LINE OF VOLLMER ROAD AS DEDICATED ON A PLAT RECORDED PER DOCUMENT NUMBER 30261377, SAID LINE ALSO BEING 50 FEET NORTH OF AND PARALLEL WITH THE SOUTH LINE OF SAID SOUTHWEST QUARTER AND THE EAST RIGHT-OF-WAY LINE OF ILLINOIS ROUTE 43 (HARLEM AVENUE) PER DOCUMENT 21712944, SAID LINE ALSO BEING 70 FEET EAST OF AND PARALLEL WITH THE WEST LINE OF SAID SOUTHWEST QUARTER;

THENCE NORTH 00 DEGREES 22 MINUTES 53 SECONDS WEST, ALONG THE EAST RIGHT-OF-WAY LINE OF SAID ILLINOIS ROUTE 43 (HARLEM AVENUE), A DISTANCE OF 35.00 FEET; THENCE SOUTH 45 DEGREES 28 MINUTES 28 SECONDS EAST, A DISTANCE OF 49.42 FEET TO A POINT ON THE NORTH RIGHT-OF-WAY LINE OF SAID VOLLMER ROAD; THENCE SOUTH 89 DEGREES 25 MINUTES 56 SECONDS WEST, A DISTANCE OF 35.00 TO THE POINT OF BEGINNING.

PARCEL 2

THAT PART OF THE WEST HALF OF THE SOUTHWEST QUARTER OF SECTION 7, TOWNSHIP 35 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN IN COOK COUNTY, ILLINOIS, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE INTERSECTION OF THE NORTH RIGHT-OF-WAY LINE OF VOLLMER ROAD AS DEDICATED ON A PLAT RECORDED PER DOCUMENT NUMBER 30261377, SAID LINE ALSO BEING 50 FEET NORTH OF AND PARALLEL WITH THE SOUTH LINE OF SAID SOUTHWEST QUARTER AND THE EAST RIGHT-OF-WAY LINE OF ILLINOIS ROUTE 43 (HARLEM AVENUE) PER DOCUMENT 21712944, SAID LINE ALSO BEING 70 FEET EAST OF AND PARALLEL WITH THE WEST LINE OF SAID SOUTHWEST QUARTER; THENCE NORTH 00 DEGREES 22 MINUTES 53 SECONDS WEST, ALONG THE EAST RIGHT-OF-WAY LINE OF SAID ILLINOIS ROUTE 43 (HARLEM AVENUE), A DISTANCE OF 1172.77 FEET TO THE POINT OF BEGINNING;

THENCE NORTH 00 DEGREES 22 MINUTES 53 SECONDS WEST, CONTINUING ALONG SAID EAST RIGHT-OF-WAY LINE, A DISTANCE OF 88.00 FEET; THENCE NORTH 89 DEGREES 37 MINUTES 07 SECONDS EAST, A DISTANCE OF 15.00 FEET; THENCE SOUTH 00 DEGREES 22 MINUTES 53 SECONDS WEST, A DISTANCE OF 88.00 FEET; THENCE SOUTH 89 DEGREES 37 MINUTES 07 SECONDS WEST, A DISTANCE OF 15.00 FEET TO THE POINT OF BEGINNING.

ILLINOIS DEPARTMENT OF TRANSPORTATION ACCEPTANCE

THE PROPOSED DEDICATION TO THE PEOPLE OF THE STATE OF ILLINOIS, DEPARTMENT OF TRANSPORTATION IS HEREBY ACCEPTED.

By: _____ DATE: _____ 20____ JOSE RIOS, P.E. REGION ONE ENGINEER

ILLINOIS DEPARTMENT OF TRANSPORTATION CERTIFICATE

THIS PLAT HAS BEEN APPROVED BY THE ILLINOIS DEPARTMENT OF TRANSPORTATION WITH RESPECT TO ROADWAY ACCESS PURSUANT TO PARAGRAPH 2 OF "AN ACT TO REVISE THE LAW RELATION TO PLATS," AS AMENDED, A PLAN THAT MEETS THE REQUIREMENTS CONTAINED IN THE DEPARTMENT'S "POLICY ON PERMITS FOR ACCESS DRIVEWAYS TO STATE HIGHWAYS" WILL BE REQUIRED BY THE DEPARTMENT.

JOSE RIOS, P.E. REGION ONE ENGINEER _____ DATE: _____

- 1. THERE SHALL BE AT MOST TWO (2) FULL VEHICULAR ACCESS POINTS ONTO HARLEM AVENUE (ILLINOIS ROUTE 43) FROM LOT 1 AND LOT 2 AS SHOWN HEREON (ACCESS POINTS 1 AND 2). 2. THERE SHALL BE ONE (1) RIGHT-IN, RIGHT-OUT ONLY VEHICULAR ACCESS TO HARLEM AVENUE (ILLINOIS ROUTE 43) FROM LOT 1 AS SHOWN HEREON. 3. ACCESS TO AND FROM LOT 3 AND LOT 4 SHALL BE VIA INTERNAL CIRCULATION.

NICOR GAS EASEMENT PROVISIONS

AN EASEMENT FOR SERVING THE PARCEL WITH NATURAL GAS SERVICE IS HEREBY RESERVED FOR AND GRANTED TO

THE RESPECTIVE SUCCESSORS AND ASSIGNS, TO INSTALL, OPERATE, MAINTAIN AND REMOVE, FROM TIME TO TIME, FACILITIES USED IN CONNECTION WITH THE TRANSMISSION AND DISTRIBUTION OF NATURAL GAS IN, OVER, UNDER, ACROSS, ALONG AND UPON THE SURFACE OF THE PARCEL SHOWN WITHIN THE DOTTED LINES ON THE PLAT AND MARKED "PUBLIC UTILITY EASEMENT", AND THE PARCEL DESIGNATED ON THE PLAT FOR STREETS AND ALLEYS, WHETHER PUBLIC OR PRIVATE, TOGETHER WITH THE RIGHT TO INSTALL REQUIRED SERVICE CONNECTIONS OVER OR UNDER THE SURFACE OF EACH LOT TO SERVE IMPROVEMENTS THEREON, OR ON ADJACENT LOTS TO SERVE IMPROVEMENTS THEREON, OR ON ADJACENT LOTS, THE RIGHT TO CUT, TRIM OR REMOVE TREES, BUSHES AND ROOTS AS MAY BE REASONABLY REQUIRED INCIDENT TO THE RIGHTS HERIN GIVEN, AND THE RIGHT TO ENTER UPON THE PARCEL FOR ALL SUCH PURPOSES, NO PERMANENT STRUCTURES MAY BE PLACED OVER GRANTEES' FACILITIES OR IN, UPON OR OVER THE PARCEL SHOWN WITHIN THE DOTTED LINES MARKED "PUBLIC UTILITY EASEMENT" WITHOUT THE PRIOR WRITTEN CONSENT OF GRANTEES, BUT THE EASEMENT AREA MAY BE USED FOR PURPOSES NOT INCONSISTENT WITH THE RIGHTS GRANTED, INCLUDING WITHOUT LIMITATION, CONSTRUCTION OF PARKING AREAS, DRIVEWAYS, LANDSCAPE ISLANDS AND LANDSCAPING, INCLUDING SHALLOW ROOTED BUSHES AND SHRUBS, BUT EXCLUDING TREES. AFTER INSTALLATION OF ANY SUCH FACILITIES, THE GRADE OF THE PARCEL SHALL NOT BE ALTERED IN A MANNER SO AS TO INTERFERE WITH THE PROPER OPERATION AND MAINTENANCE THEREOF.

IF REQUESTED BY GRANTOR/LOT OWNER, RELOCATION OF FACILITIES WILL BE DONE BY GRANTEES AT COST OF GRANTOR/LOT OWNER TO A LOCATION MUTUALLY AGREEABLE TO THE PARTIES AND THIS EASEMENT AND/OR THE EASEMENT PREMISES SHALL BE AMENDED TO ACCOMMODATE THE NEW GAS MAIN ALIGNMENT.

EASEMENT PROVISIONS

AN EASEMENT FOR SERVING THE PARCEL AT OTHER PROPERTY WITH ELECTRIC AND COMMUNICATION SERVICE IS HEREBY RESERVED FOR AND GRANTED TO

COMMONWEALTH EDISON COMPANY AND SBC - AMERITECH ILLINOIS A.K.A. ILLINOIS BELL TELEPHONE COMPANY, GRANTEES,

THEIR RESPECTIVE LICENSEES, SUCCESSORS, AND ASSIGNS, JOINTLY AND SEVERALLY, TO CONSTRUCT, OPERATE, REPAIR, MAINTAIN, MODIFY, RECONSTRUCT, REPLACE, SUPPLEMENT, RELOCATE AND REMOVE, FROM TIME TO TIME, POLES, TOWERS, WIRES, CABLES, CONDUITS, MANHOLES, TRANSFORMERS, PEDESTALS, EQUIPMENT CABINETS OR OTHER FACILITIES USED IN CONNECTION WITH OVERHEAD AND UNDERGROUND TRANSMISSION AND DISTRIBUTION OF ELECTRICITY, COMMUNICATIONS, SOUNDS AND SIGNALS IN, OVER, UNDER, ACROSS, ALONG AND UPON THE SURFACE OF THE PARCEL SHOWN WITHIN THE DASHED OR DOTTED LINES (OR SIMILAR DESIGNATION) ON THE PLAT AND MARKED "PUBLIC UTILITY EASEMENT" (OR SIMILAR DESIGNATION), AND THE PROPERTY DESIGNATED ON THE PLAT FOR STREETS AND ALLEYS, WHETHER PUBLIC OR PRIVATE, TOGETHER WITH THE RIGHTS TO INSTALL REQUIRED SERVICE CONNECTIONS OVER OR UNDER THE SURFACE OF THE PARCEL OR AREAS TO SERVE IMPROVEMENTS THEREON, OR ON ADJACENT LOTS OR PARCELS, THE RIGHT TO CUT, TRIM OR REMOVE TREES, BUSHES AND ROOTS AND SPRINGS AND TO CLEAR OBSTRUCTIONS FROM THE SURFACE AND SUBSURFACE AS MAY BE REASONABLY REQUIRED INCIDENT TO THE RIGHTS HERIN GIVEN, AND THE RIGHT TO ENTER UPON THE PARCEL FOR ALL SUCH PURPOSES, NO PERMANENT STRUCTURES MAY BE PLACED OVER GRANTEES' FACILITIES OR IN, UPON OR OVER THE PARCEL SHOWN WITHIN THE DOTTED LINES MARKED "PUBLIC UTILITY EASEMENT" WITHOUT THE PRIOR WRITTEN CONSENT OF GRANTEES, BUT SAID EASEMENT AREA MAY BE USED FOR PURPOSES NOT INCONSISTENT WITH THE RIGHTS GRANTED, INCLUDING WITHOUT LIMITATION, CONSTRUCTION OF PARKING AREAS, DRIVEWAYS, LANDSCAPING PROVIDED HOWEVER, FOLLOWING ANY WORK COMPLETED ON THE EASEMENT BY THE GRANTEES IN THE EXERCISE OF THE EASEMENT RIGHTS GRANTED HEREIN, THE GRANTEES SHALL HAVE NO OBLIGATION WITH RESPECT TO RESTORATION OTHER THAN TO BACKFILL AND MOUND, TO REMOVE ALL EXCESS DEBRIS AND SPOT AND TO LEAVE THE MAINTENANCE AREA IN A GENERALLY CLEAN AND WORKMAN LIKE CONDITION. AFTER INSTALLATION OF ANY SUCH FACILITIES, THE GRADE OF THE PARCEL SHALL NOT BE ALTERED IN A MANNER SO AS TO INTERFERE WITH THE PROPER OPERATION AND MAINTENANCE THEREOF.

RELOCATION OF FACILITIES WILL BE DONE BY GRANTEES AT COST OF THE GRANTOR/LOT OWNER, UPON WRITTEN REQUEST.

INGRESS/EGRESS EASEMENT PROVISIONS

A NON-EXCLUSIVE EASEMENT IS HEREBY RESERVED FOR AND GRANTED TO THE OWNERS OF ALL LOTS IN THIS SUBDIVISION AND TO THE VILLAGE OF TINLEY PARK, TOGETHER WITH THEIR RESPECTIVE SUCCESSORS, ASSIGNS AGENTS AND INVITEES, TO PROVIDE ACCESS, INGRESS AND EGRESS TO AND FROM HARLEM AVENUE AS SHOWN ON THE PLAT HEREON AND LABELED "INGRESS/EGRESS EASEMENT". THE EASEMENT AREA SHALL REMAIN OPEN AND UNOBSTRUCTED AT ALL TIMES AND ACCESS SHALL NOT BE RESTRICTED, EXCEPT THAT IN THE EVENT THAT REPAIRS AND/OR CONSTRUCTION ACTIVITIES ARE BEING COMPLETED ON THE EASEMENT PROPERTY OR ON THE ADJACENT PROPERTIES, SAID REPAIRS AND/OR CONSTRUCTION ACTIVITIES SHALL BE COMPLETED IN SUCH A MANNER, TO THE EXTENT REASONABLY POSSIBLE, TO MINIMIZE LIMITATIONS TO ACCESS OVER AND ACROSS THE EASEMENT AREA, NO PERMANENT BUILDINGS, STRUCTURES OR OTHER OBSTRUCTIONS SHALL BE PLACED IN, UPON OR OVER SAID EASEMENT, BUT THE SAME MAY BE USED FOR GARDENS, SHRUBS, LANDSCAPING, PARKING PAVING, CONCRETE CURBS, OTHER EASEMENTS, UTILITY FACILITIES SERVING THE PROPERTY AND SUCH OTHER PURPOSES THAT THEN AND LATER DO NOT UNREASONABLY INTERFERE WITH THE USES OR THE RIGHTS HERIN GRANTED.

DRAINAGE EASEMENT PROVISIONS

A NON-EXCLUSIVE EASEMENT IS HEREBY RESERVED FOR AND GRANTED TO THE VILLAGE OF TINLEY PARK AND TO ITS SUCCESSORS AND ASSIGNS OVER ALL OF THE AREAS MARKED "DRAINAGE EASEMENT" ON THE PLAT HEREON DRAWN FOR THE PERPETUAL RIGHT, PRIVILEGE AND AUTHORITY TO CONSTRUCT, RECONSTRUCT, REPAIR, INSPECT, MAINTAIN, AND OPERATE STORM SEWERS AND DRAINAGE FACILITIES TOGETHER WITH ANY AND ALL NECESSARY MANHOLES, CATCH BASINS, CONNECTIONS, DITCHES, SWALES, OVERLAND FLOW ROUTES, AND OTHER STRUCTURES AND APPURTENANCES AS MAY BE DEEMED NECESSARY BY SAID VILLAGE THROUGH SAID EASEMENT, INCLUDING THE RIGHT TO ENTER UPON SAID EASEMENT WITH THE RIGHT OF ACCESS ACROSS THE PROPERTY FOR NECESSARY PERSONNEL AND EQUIPMENT TO DO ANY OF THE ABOVE WORK, THE RIGHT IS ALSO GRANTED TO CUT DOWN, TRIM OR REMOVE ANY TREES, SHRUBS OR OTHER PLANTS ON THE EASEMENT THAT INTERFERE WITH THE OPERATION OF THE SEWERS OR OTHER UTILITIES, NO PERMANENT BUILDINGS SHALL BE PLACED ON SAID EASEMENT, NO CHANGES TO THE TOPOGRAPHY OR DRAINAGE STRUCTURES WITHIN THE EASEMENT AREA SHALL BE MADE WITHOUT THE EXPRESS WRITTEN CONSENT OF THE VILLAGE OF TINLEY PARK BUT SAME MAY BE USED FOR CURBS, PAVEMENT, SIDEWALKS, PATHS, LANDSCAPING, AND OTHER PURPOSES THAT DO NOT THEN OR LATER INTERFERE WITH THE FORESAID USES OR RIGHTS, THE OWNER OF THE PROPERTY SHALL REMAIN RESPONSIBLE FOR THE MAINTENANCE OF THE DRAINAGE EASEMENT AREA AND APPURTENANCES, THE VILLAGE OF TINLEY PARK WILL PERFORM ONLY EMERGENCY PROCEDURES AS DEEMED NECESSARY BY THE VILLAGE OF TINLEY PARK.

SANITARY SEWER EASEMENT PROVISIONS

A PERMANENT, NON-EXCLUSIVE EASEMENT IS HEREBY RESERVED FOR AND GRANTED TO THE VILLAGE OF TINLEY PARK, TOGETHER WITH THEIR RESPECTIVE SUCCESSORS AND ASSIGNS, TO INSTALL, RENEW, EXTEND, OPERATE, MAINTAIN AND REMOVE, FROM TIME TO TIME, FACILITIES USED IN CONNECTION WITH THE UNDERGROUND TRANSMISSION AND DISTRIBUTION SANITARY SEWER SERVICE. THIS EASEMENT SHALL EXTEND UNDER, ACROSS, ALONG AND UPON THE SURFACE OF THE PROPERTY SHOWN AND LABELED "SANITARY SEWER EASEMENT" AND/OR "PUBLIC UTILITY EASEMENT". THE EASEMENT SHALL INCLUDE THE RIGHT OF UNOBSTRUCTED ACCESS FOR INGRESS AND EGRESS TO ALL SANITARY SEWER EASEMENTS ON THIS PLAT, THE RIGHT TO BORE UNDER PAVEMENT, THE RIGHT TO CUT, TRIM OR REMOVE TREES, BUSHES AND ROOTS AS MAY BE REASONABLY REQUIRED INCIDENT TO THE RIGHT HERIN GIVEN, AND THE RIGHT TO ENTER UPON THE SUBDIVIDED PROPERTY FOR ALL THESE PURPOSES, NO PERMANENT BUILDINGS, STRUCTURES OR OTHER OBSTRUCTIONS SHALL BE PLACED OVER THE GRANTEES' FACILITIES, OR IN, UPON OR OVER SAID EASEMENT, BUT THE SAME MAY BE USED FOR GARDENS, SHRUBS, LANDSCAPING, PARKING PAVING, CONCRETE CURBS, OTHER EASEMENTS, UTILITY FACILITIES SERVING THE PROPERTY AND SUCH OTHER PURPOSES THAT THEN AND LATER DO NOT UNREASONABLY INTERFERE WITH THE USES OR THE RIGHTS HERIN GRANTED, IN THE EVENT THE GRANTEE ENTERS UPON SAID EASEMENT FOR PURPOSES HEREIN STATED, SAID GRANTEE SHALL BE RESPONSIBLE ONLY FOR RESTORING THE GRADE OF THE PROPERTY, ANY REMOVED PAVEMENTS AND CURBS AND RE-ESTABLISHING GRASS IN AFFECTED GRASSY AREAS.

STORMWATER MANAGEMENT AND FLOODPLAIN EASEMENT PROVISIONS

A NON-EXCLUSIVE EASEMENT IS HEREBY RESERVED FOR AND GRANTED TO THE VILLAGE OF TINLEY PARK AND TO ITS SUCCESSORS AND ASSIGNS OVER ALL OF THE AREAS MARKED "STORMWATER MANAGEMENT EASEMENT" OR "STORMWATER MANAGEMENT AND FLOODPLAIN EASEMENT" ON THE PLAT HEREON DRAWN FOR THE PERPETUAL RIGHT, PRIVILEGE AND AUTHORITY TO CONSTRUCT, RECONSTRUCT, REPAIR, INSPECT, MAINTAIN, AND OPERATE STORM SEWERS AND THE STORMWATER MANAGEMENT AREAS, TOGETHER WITH ANY AND ALL NECESSARY MANHOLES, CATCH BASINS, CONNECTIONS, DITCHES, SWALES, AND OTHER STRUCTURES AND APPURTENANCES AS MAY BE DEEMED NECESSARY BY SAID VILLAGE OVER, UPON, ALONG, UNDER AND THROUGH SAID INDICATED EASEMENT, TOGETHER WITH THE RIGHT OF ACCESS ACROSS THE PROPERTY FOR NECESSARY PERSONNEL AND EQUIPMENT TO DO ANY OF THE ABOVE WORK, THE RIGHT IS ALSO GRANTED TO CUT DOWN, TRIM OR REMOVE ANY TREES, SHRUBS OR OTHER PLANTS ON THE EASEMENT THAT INTERFERE WITH THE OPERATION OF THE SEWERS OR OTHER UTILITIES, NO PERMANENT BUILDINGS SHALL BE PLACED ON SAID EASEMENT, NO CHANGES TO THE TOPOGRAPHY OR STORMWATER MANAGEMENT STRUCTURES WITHIN THE EASEMENT AREA SHALL BE MADE WITHOUT THE EXPRESS WRITTEN CONSENT OF THE VILLAGE OF TINLEY PARK BUT SAME MAY BE USED FOR OTHER EASEMENTS, UTILITY FACILITIES SERVING THE PROPERTY AND FOR OTHER PURPOSES THAT DO NOT THEN OR LATER INTERFERE WITH THE FORESAID USES OR RIGHTS, THE OWNER OF THE PROPERTY SHALL REMAIN RESPONSIBLE FOR THE MAINTENANCE OF THE STORMWATER DETENTION MANAGEMENT AREA AND APPURTENANCES, THE VILLAGE OF TINLEY PARK WILL PERFORM ONLY EMERGENCY PROCEDURES AS DEEMED NECESSARY BY THE VILLAGE OF TINLEY PARK.

WATERMAIN EASEMENT PROVISIONS

A PERMANENT, NON-EXCLUSIVE EASEMENT IS HEREBY RESERVED FOR AND GRANTED TO THE VILLAGE OF TINLEY PARK, TOGETHER WITH THEIR SUCCESSORS AND ASSIGNS, TO INSTALL, RENEW, EXTEND, OPERATE, MAINTAIN AND REMOVE, FROM TIME TO TIME, FACILITIES USED IN CONNECTION WITH THE UNDERGROUND TRANSMISSION AND DISTRIBUTION WATER SERVICE. THIS EASEMENT SHALL EXTEND IN, UNDER, ACROSS, ALONG AND UPON THE SURFACE OF THE PROPERTY SHOWN AND LABELED "WATERMAIN EASEMENT" AND/OR "WATERMAIN AND PATH EASEMENT" AND/OR "PUBLIC UTILITY EASEMENT". THE EASEMENT SHALL INCLUDE THE RIGHT OF UNOBSTRUCTED ACCESS FOR INGRESS AND EGRESS TO ALL WATERMAIN EASEMENTS ON THIS PLAT, THE RIGHT TO BORE UNDER PAVEMENT, THE RIGHT TO CUT, TRIM OR REMOVE TREES, BUSHES AND ROOTS AS MAY BE REASONABLY REQUIRED INCIDENT TO THE RIGHT HERIN GIVEN, AND THE RIGHT TO ENTER UPON THE SUBDIVIDED PROPERTY FOR ALL THESE PURPOSES. NO PERMANENT BUILDINGS, STRUCTURES OR OTHER OBSTRUCTIONS SHALL BE PLACED OVER THE GRANTEES' FACILITIES, OR IN, UPON OR OVER SAID EASEMENT, BUT THE SAME MAY BE USED FOR PLANTINGS, LANDSCAPING, PARKING, PAVING, CONCRETE CURBS, OTHER EASEMENTS, UTILITY FACILITIES SERVING THE PROPERTY AND SUCH OTHER PURPOSES THAT THEN AND LATER DO NOT UNREASONABLY INTERFERE WITH THE USES OR THE RIGHTS HERIN GRANTED, IN THE EVENT THE GRANTEE ENTERS UPON SAID EASEMENT FOR PURPOSES HEREIN STATED, SAID GRANTEE SHALL BE RESPONSIBLE ONLY FOR RESTORING THE GRADE OF THE PROPERTY, ANY REMOVED PAVEMENTS AND CURBS AND RE-ESTABLISHING GRASS IN AFFECTED VEGETATED AREAS.

PATH EASEMENT PROVISIONS

A NON-EXCLUSIVE PATH EASEMENT IS HEREBY GRANTED TO THE VILLAGE OF TINLEY PARK, TOGETHER WITH THEIR SUCCESSORS AND ASSIGNS, OVER AND ACROSS THE PLATTED AREAS SHOWN AND LABELED HEREON AS "PATH EASEMENT" AND/OR "WATERMAIN AND PATH EASEMENT", TO ACCESS, INSTALL, CONSTRUCT, RECONSTRUCT, REPAIR, INSPECT, MAINTAIN AND OPERATE THE PATH, TOGETHER WITH THE RIGHT TO ENTER UPON SAID EASEMENT AT ALL TIMES FOR ANY AND FOR ALL OF THE PURPOSES AFORESAID AND TO TRIM OR REMOVE TREES, SHRUBS OR OTHER PLANTS ON OR ADJACENT TO THE EASEMENT THAT INTERFERE WITH THE OPERATION OF THE PATH, NO PERMANENT BUILDINGS, STRUCTURES OR OTHER OBSTRUCTIONS SHALL BE PLACED IN, UPON OR OVER SAID EASEMENT, BUT THE SAME MAY BE USED FOR GARDENS, SHRUBS, LANDSCAPING, PARKING PAVING, CONCRETE CURBS, OTHER EASEMENTS, UTILITY FACILITIES SERVING THE PROPERTY AND SUCH OTHER PURPOSES THAT THEN AND LATER DO NOT UNREASONABLY INTERFERE WITH THE USES OR THE RIGHTS HERIN GRANTED.

LANDSCAPE BUFFER AND EASEMENT PROVISIONS

A NON-EXCLUSIVE EASEMENT IS HEREBY RESERVED FOR AND GRANTED TO THE VILLAGE OF TINLEY PARK AND THE OWNERS OF LOTS 1, 2 AND 3 IN THIS SUBDIVISION, TOGETHER WITH THEIR SUCCESSORS AND ASSIGNS, TO ACCESS, INSTALL, CONSTRUCT, RECONSTRUCT, REPAIR, INSPECT, MAINTAIN AND OPERATE A LANDSCAPE BUFFER AND EASEMENT AS SHOWN ON THE PLAT HEREON AND LABELED "LANDSCAPE BUFFER AND EASEMENT", THE EASEMENT SHALL PROVIDE THE RIGHTS TO ACCESS AND MAINTAIN ALL AREAS SHOWN ON THE PLAT AS "LANDSCAPE BUFFER AND EASEMENT". THE LANDSCAPE BUFFER AND EASEMENT AREAS ARE RESTRICTED TO THE PLACEMENT OF TREES, SHRUBS, BUSHES, LAWN AND OTHER FORMS OF VEGETATION, NO PERMANENT BUILDINGS OR STRUCTURES SHALL BE CONSTRUCTED OR MAINTAINED ON, ACROSS, OVER OR THROUGH THE AFORESAID EASEMENT AREAS OR NEAR SUCH VEGETATION BE REMOVED, EXCEPT TO REMOVE AND/OR REPLACE DEAD OR DISEASED VEGETATION OF LIKE SPECIES.

PERMISSION TO RECORD

STATE OF ILLINOIS))S.S. COUNTY OF DU PAGE)

I, TIMOTHY J. MURPHY, AN ILLINOIS PROFESSIONAL LAND SURVEYOR, HEREBY GRANT PERMISSION TO ANY REPRESENTATIVE OF VILLAGE OF TINLEY PARK TO RECORD THIS PLAT BY OR BEFORE DECEMBER 31, 2022. THE REPRESENTATIVE SHALL PROVIDE THIS SURVEYOR WITH A RECORDED COPY OF THIS PLAT.

DATED THIS 27TH DAY OF MAY, AD. 2022.

Timothy J. Murphy, ILLINOIS PROFESSIONAL LAND SURVEYOR NO. 035-002870 LICENSE EXPIRES NOVEMBER 30, 2022



SURVEYORS CERTIFICATE

STATE OF ILLINOIS))SS. COUNTY OF DU PAGE)

THIS IS TO DECLARE THAT THE PROPERTY DESCRIBED HEREON WAS SURVEYED AND SUBDIVIDED BY MANHARD CONSULTING, LTD., UNDER THE SUPERVISION OF AN ILLINOIS PROFESSIONAL LAND SURVEYOR AND THAT THE PLAT HEREON DRAWN IS A CORRECT REPRESENTATION OF SAID SURVEY AND SUBDIVISION:

PARCEL 1 THE WEST HALF (EXCEPT THE WEST 70 FEET THEREOF AND EXCEPT THE SOUTH 50 FEET THEREOF) OF THE SOUTHWEST QUARTER OF SECTION 7, TOWNSHIP 35 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PARCEL 2 THE SOUTHWEST QUARTER (EXCEPT THE WEST 70 FEET THEREOF) OF THE NORTHWEST QUARTER OF FRACTIONAL SECTION 7, TOWNSHIP 35 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, SOUTH OF THE INDIAN BOUNDARY LINE, IN COOK COUNTY, ILLINOIS.

SUBDIVIDED PROPERTY CONTAINS 110.940 ACRES, MORE OR LESS AND ALL DISTANCES ARE SHOWN IN FEET AND DECIMAL PARTS THEREOF.

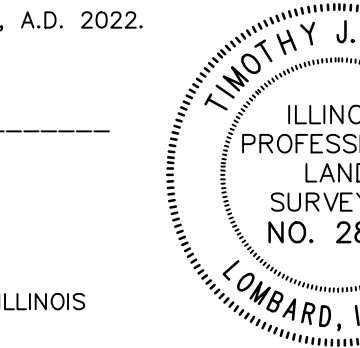
THE FEDERAL EMERGENCY MANAGEMENT AGENCY FIRM COMMUNITY PANEL NUMBERS 17031C0718J AND 17031C0716J BOTH WITH AN EFFECTIVE DATE OF JANUARY 19, 2008 INDICATES THAT THE ABOVE DESCRIBED PROPERTY LIES WITHIN AREAS DESIGNATED AS ZONE X (UNSHADED), ZONE X (SHADED), ZONE AE AND FLOODWAY AREAS IN ZONE AE, ZONE X (UNSHADED) IS DEFINED AS AREAS DETERMINED TO BE OUTSIDE THE 0.2% ANNUAL CHANCE FLOOD PLAIN, ZONE X (SHADED) IS DEFINED AS AREAS OF 0.2% ANNUAL CHANCE FLOOD; AREAS OF 1% ANNUAL CHANCE FLOOD WITH AVERAGE DEPTH OF LESS THAN 1 FOOT OR DRAINAGE AREAS LESS THAN 1 SQUARE MILE, ZONE AE AND FLOODWAY AREAS IN ZONE AE ARE DEFINED AS SPECIAL FLOOD HAZARD AREAS AND IS SUBJECT TO INUNDATION BY THE 1% ANNUAL CHANCE FLOOD WITH BASEFLOOD ELEVATIONS DETERMINED. THE FLOODWAY IS THE CHANNEL OF A STREAM PLUS ANY ADJACENT FLOODPLAIN AREAS THAT MUST BE KEPT FREE OF ENCROACHMENT SO THAT THE ANNUAL CHANCE FLOOD CAN BE CARRIED WITHOUT SUBSTANTIAL INCREASES IN FLOOD HEIGHTS. THIS MAP DOES NOT NECESSARILY SHOW ALL AREAS SUBJECT TO FLOODING IN THE COMMUNITY OR ALL PLANIMETRIC FEATURES OUTSIDE SPECIAL FLOOD HAZARD AREAS. THIS DOES NOT GUARANTEE THAT THE SURVEYED PROPERTY WILL OR WILL NOT FLOOD. APPROXIMATE LOCATIONS OF FLOOD ZONES HAVE BEEN SHOWN HEREON BASED ON THE INTERPOLATION AND SCALING OF THE CURRENT FLOOD INSURANCE RATE MAPS.

5/8" DIAMETER BY 24" LONG IRON RODS WILL BE SET AT ALL SUBDIVISION CORNERS, LOT CORNERS, POINTS OF CURVATURE AND POINTS OF TANGENCY IN COMPLIANCE WITH ILLINOIS STATUTES AND APPLICABLE ORDINANCES, UNLESS OTHERWISE NOTED.

THIS IS ALSO TO DECLARE THAT THE PROPERTY AS DESCRIBED ON THE ANNEXED PLAT LIES WITHIN THE CORPORATE LIMITS OF THE VILLAGE OF TINLEY PARK, COOK COUNTY, ILLINOIS WHICH HAS ADOPTED A VILLAGE PLAN AND IS EXERCISING THE SPECIAL POWER AUTHORIZED BY 65 ILCS 5, SECTION 11-12-6.

GIVEN UNDER MY HAND AND SEAL THIS 27TH DAY OF MAY, A.D. 2022.

Timothy J. Murphy, ILLINOIS PROFESSIONAL LAND SURVEYOR NO. 035-002870 LICENSE EXPIRES NOVEMBER 30, 2022



DESIGN FIRM PROFESSIONAL LICENSE NO. 184003350 LICENSE EXPIRES APRIL 30, 2023

THIS PROFESSIONAL SERVICE CONFORMS TO THE CURRENT ILLINOIS MINIMUM STANDARDS FOR A SUBDIVISION SURVEY.

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TINLEY PARK BUSINESS CENTER SUBDIVISION VILLAGE OF TINLEY PARK, ILLINOIS FINAL PLAT OF SUBDIVISION



05/27/22 REVISED PER VILLAGE REVIEW ARM 05/25/22 REVISED PER VILLAGE REVIEW ARM

Table with 2 columns: SHEET, DATE. Shows 4 of 4 sheets and date 03/31/21.

Table with 4 columns: DATE, REVISIONS, DRAWN BY. Lists revision history from 02/24/22 to 05/11/21.

TO: VILLAGE OF TINLEY PARK PRESIDENT AND BOARD OF TRUSTEES

FROM: VILLAGE OF TINLEY PARK PLAN COMMISSION

SUBJECT: MINUTES OF THE JUNE 2, 2022, REGULAR MEETING

ITEM #1: WORKSHOP/APPROVAL – TINLEY PARK BUSINESS CENTER (SCANNELL) PHASE 2, 19501-19701 HARLEM AVENUE – SITE PLAN/ARCHITECTURE APPROVAL AND FINAL PLAT OF SUBDIVISION APPROVAL

Consider granting Scannell properties Site Plan and Architecture Approval for Phase 2 of the Tinley Park Business Center Planned Unit Development and recommend that the Village Board grant approval of a revised Final Plat of Subdivision at property located at 19501-19701 Harlem Avenue in the ORI PD (Office and Restricted Industrial, Tinley Park Business Center PUD) zoning district.

Present Plan Commissioners:	Acting Chairperson Gatto James Gaskill Kurt Truxal Terry Hamilton Brian Tibbetts
Absent Plan Commissioners:	Eduardo Mani Ken Shaw Chairman Garrett Gray Andrae Marak
Village Officials and Staff:	Dan Ritter, Planning Manager Jarell Blakey, Management Analyst
Petitioners:	Jessica DeFrances, Scannell Properties
Members of the Public:	None

ACTING CHAIRPERSON GATTO introduces item #1 then asks staff to proceed with their presentation.

Daniel Ritter, Planning Manager begins by explaining the difference between a public meeting and a public hearing. Staff proceeds to outline that the petitioner is not requesting zoning, special use, or variation approvals but is only seeking site plan, architectural, and final plat approval.

Mr. Ritter summarized the Staff Report, which is attached to the minutes as an exhibit, and gives a brief overview of the phases of the project that has come before the commission and the board previously. Staff discusses open items, site plan, architectural design, and standards.

ACTING CHAIRPERSON GATTO asked the PETITIONER if she had anything to add. Nothing was noted then ACTING CHAIRPERSON GATTO asked the commission if they had any questions.

COMMISSIONER TRUXAL noted that he had no concerns and overall, he thinks it is a nice plan. He is looking forward to seeing it built.

COMMISSIONER HAMILTON asked if Amazon coming to that area spurred this development.

Mr. Ritter affirmed that the coming of Amazon did have some effect on the development in that area overall. Then proceeded to explain that the neighboring municipality approved Amazon without consulting residents in the area or through a public process. The result of this led to the vision for the area being shifted from commercial/retail uses to

an industrial use. Although the Cook County property and sales tax structure and schools made both residential and commercial uses less unattractive, so it might have gone this direction with or without Amazon.

ACTING CHAIRPERSON GATTO noted that the site was for sale for over 20 years without previous interest.

COMMISSIONER HAMILTON asked where Atlas Putty was located in relation to this development.

Mr. Ritter noted that Atlas Putty wasn't right nearby but located on the north side of I-80 located in Will County near 183rd Street.

ACTING CHAIRPERSON GATTO asked if there was anyone from the public that wanted to speak. Hearing none, she requested motion #1 for Site Plan/Architecture Approval.

COMMISSIONER GASKILL made a motion to grant the Petitioner, SP HVH Tinley Park #2, LLC, Final Site Plan Approval to construct Phase 2, including a 604,800 sq. ft. building at 19501 -19701 Harlem Avenue in the ORI PD (Office & Restricted Industrial, Tinley Park Business Center PUD) zoning district, in accordance with the plans submitted and listed herein and subject to the following conditions:

1. Site Plan Approval is subject to final engineering plan review and approval

Motion was seconded by COMMISSIONER TRUXAL.

ACTING CHAIRPERSON GATTO requested a roll call vote. All COMMISSIONERS voted in favor; the motion was declared carried.

ACTING CHAIRPERSON GATTO asked for the second motion on the Final Plat.

COMMISSIONER TRUXAL made a motion to recommend that the Village Board grant approval to the Petitioner, SP HVH Tinley Park #2, LLC Final Plat of Subdivision Approval for the Tinley Park Business Center Subdivision in accordance with the Final Plat submitted and listed herein, subject to the following conditions:

1. The Final Plat approval is subject to Final Engineering Plan approval.
2. The Final Plat shall be recorded prior to issuance of any site or foundation permits being issued.

ACTING CHAIRPERSON GATTO requested a roll call vote. All COMMISSIONERS voted in favor; the motion was declared carried.

ACTING CHAIRPERSON GATTO informed the petitioner that the Final Plat item will proceed to the June 21st Village Board Meeting.



PLAN COMMISSION STAFF REPORT

June 16, 2022 – Public Hearing

Ground Rules Jiu Jitsu – Special Use Permit for a Martial Arts Studio (Indoor Fitness Facility)

17200 Oak Park Avenue



Petitioner

David McAndrew, on behalf of Ground Rules Jiu Jitsu

Property Location

17200 Oak Park Avenue

PIN

28-30-301-056-0000

Zoning

Legacy District -DC (Downtown Core)

Approvals Sought

Special Use Permit

Project Planner

Lori Kosmatka
Associate Planner

EXECUTIVE SUMMARY

The Petitioner, David McAndrew of Ground Rules Jiu Jitsu, is seeking a Special Use Permit for a Martial Arts Studio (indoor fitness facility) at the Springfort Hall building located at 17200 Oak Park Avenue, in the Legacy DC (Downtown Core) Zoning District. The property was formally occupied by Cardinal Fitness until 2011 and is planned to be divided into 3-4 tenant spaces by the property owner, with the Petitioner business taking the far north unit No. 105& 106.

Founding partners Francis de la Vega, David McAndrew, and Kyle Lindstrom wish to establish a martial arts academy (studio facility) focusing on Brazilian Jiu Jitsu and self-defense for the entire family. They will provide instruction in standard class format, as well as private and semi-private lessons. They have provided operational plans that include their desired Expanded Maximum Operations with expanded hours beginning at 6:00am on weekdays, also offering training in other disciplines, and to hold private parties, seminars, and special events by appointment only. The review for the Special Use Permit shall include the Expanded Maximum Operations, as that will involve the most intense use of the business and its potential impact on the surrounding properties and neighborhood.

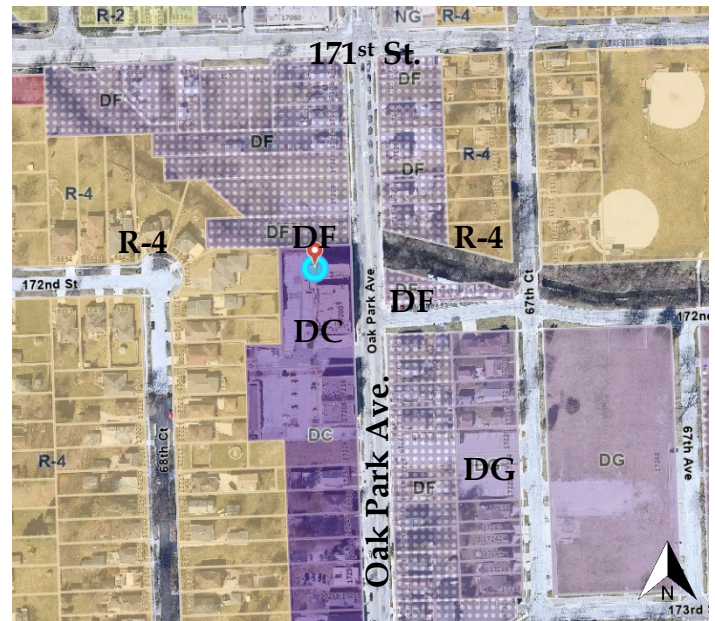
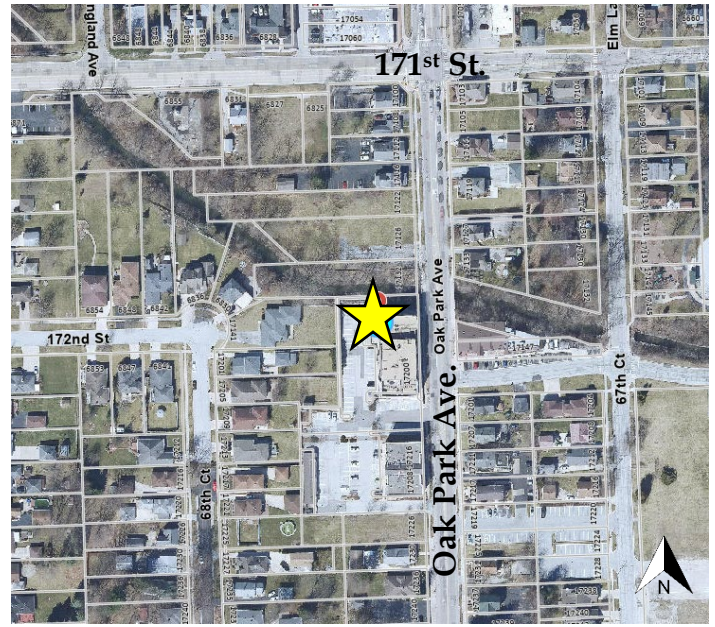
The two primary concerns for fitness facilities include noise and varying levels of traffic and parking demand due to heavy peak times and quick customer turnover. The Petitioner has provided detail to help address these concerns and notes these are scheduled classes instead of an "open gym" concept of most fitness centers.

EXISTING SITE, ZONING & NEARBY LAND USES

The tenant space is located within the Springfort Hall mixed-use building on the west side of Oak Park Avenue, south of 171st Street. The building was constructed in 2006. The four-story building includes approximately 9,900 sq. ft. of ground floor commercial space, with 14 residences above. The subject building has underground parking for the residents, and is among approximately 90 outdoor public parking spaces, aside from other parking opportunities in the downtown area. There is an additional building located among these parking spaces to the south of the subject building.

The commercial space was occupied by Cardinal Fitness from 2006 until 2011 and has been vacant since that time due to challenges with reoccupying a large space and the tax burden. The current owner purchased the property in March 2021 and received a tax reclassification. After being unable to find a single tenant user, the plan is now to divide the space between 3-4 tenants. The Petitioner's proposed tenant space is referred to as Units 105 and 106 in the submitted plan documents and is 3,481 sq. ft. and the furthest north unit (see yellow outline in building plan below). An educational center is also planned at Units 101 and 102. Nearby businesses in the building south of the subject property include Crack the Code (escape room), We're Nuts About Mutts (dog grooming), PASS Pregnancy Center, and Arsenal (hair salon). The lot to the north of the subject property include the Midlothian Creek and vacant lots recently purchased by the Village.

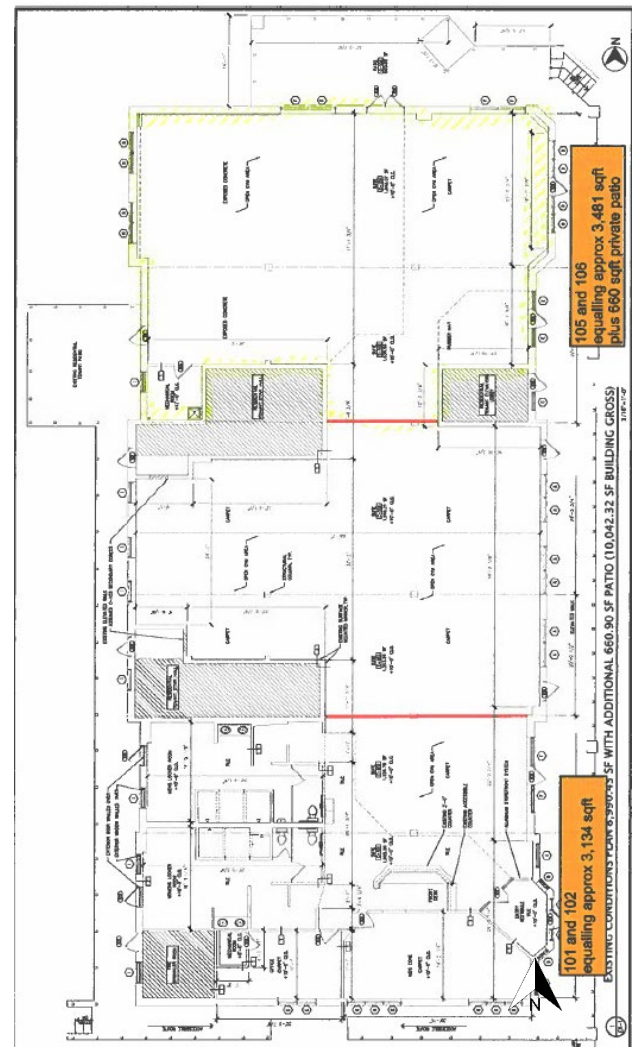
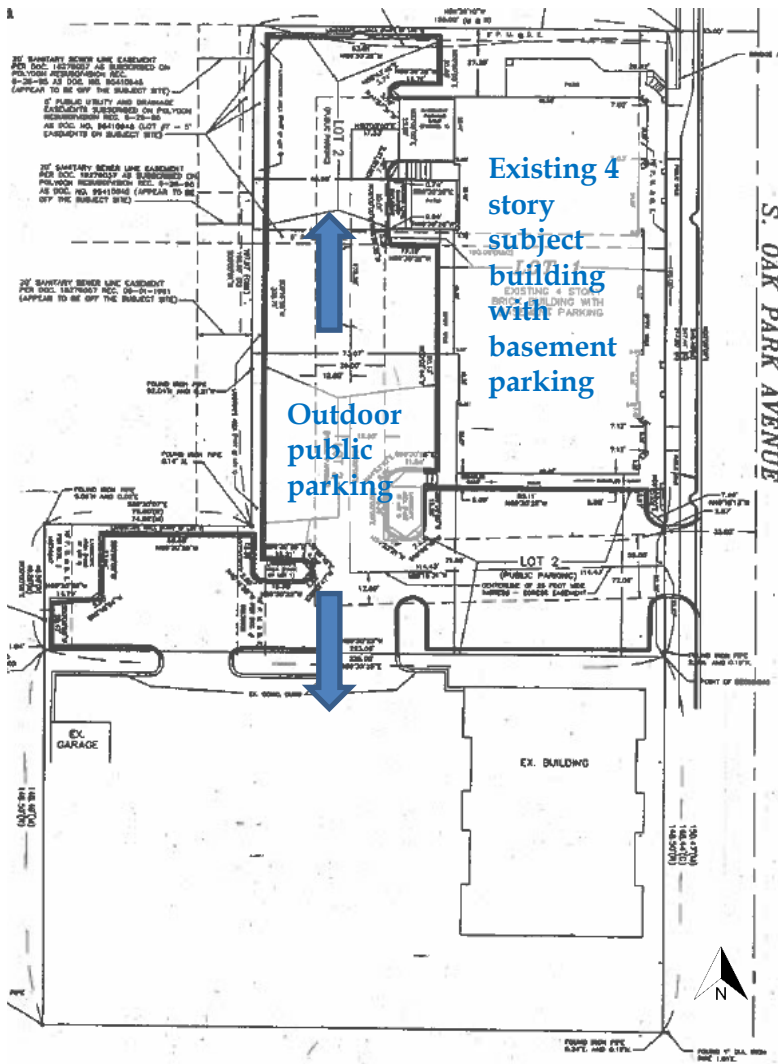
The property is at the north end of the Legacy DC (Downtown Core) Zoning District. The property has neighboring Legacy Downtown Core district to the south, and R-4 single family zoning district to the west. The properties to the north and across the street are within the Legacy Downtown Flex district. The Legacy Code describes the intent of the Downtown Flex is to retain the small-scale character of established commercial and residential structures on specific blocks, whereas Downtown Core is to promote taller, mixed-use development.



Aerial of Location Map & Zoning Map



Existing Front Facade



Site Plan & Building Plan (proposed use outlined in yellow)

SPECIAL USE PERMIT

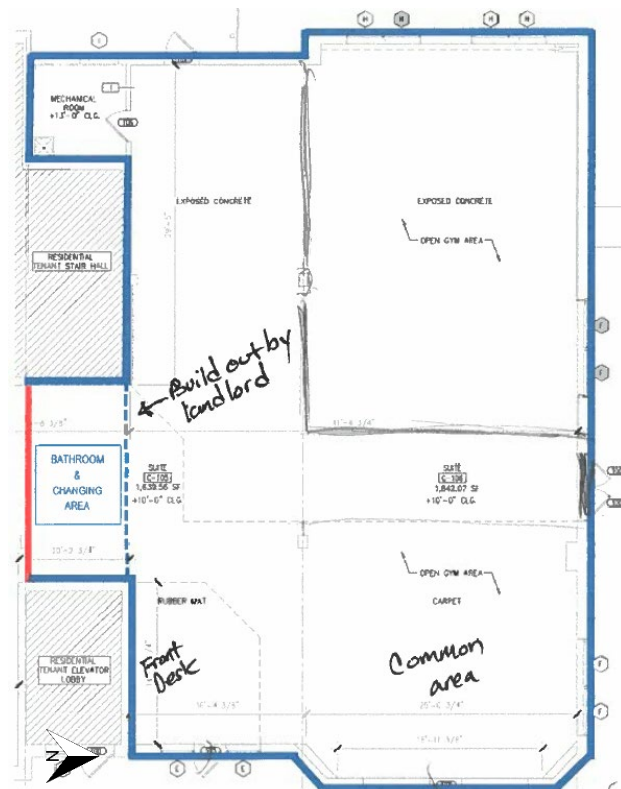
A Special Use Permit is required for the operation of the proposed use as a martial arts studio in the Legacy DC (Downtown Core) Zoning District. Table 3.A.2 in Section XII of the Zoning Ordinance requires a Special Use Permit for listed uses in any area of the Legacy District including *recreation establishments, gymnasiums, and health clubs*, as well as *“other similar or compatible uses”*.

Special Use Permits are required for uses that may or may not be acceptable in the specific zoning district based on the unique nature of the use. The Special Use Permit will only apply to the proposed business based on their business plan and information submitted with the request, and will not run with the land. With recreation establishments, gymnasiums, health clubs, and other similar uses there is often a wide range of what those uses could entail. Two primary concerns are potential noise and parking/access needs associated with the operations of the businesses which may include large amounts of people at peak times coming and going from the site.

PROPOSED USE

The Petitioner proposes a martial art studio with the mission to become Tinley Park's first family-oriented Martial Arts Academy, focusing on Brazilian Jiu Jitsu and self-defense for the entire family. The Petitioner states that the facility provides an important service to families in the community. The Petitioner's narrative provides some background on the experience among the three founding partners Francis de la Vega, David McAndrew, and Kyle Lindstrom. All three are versed in Brazilian Jiu Jitsu and Judo. Francis de la Vega has actively trained and competed since 2013 and holds eight years coaching experience. David McAndrew has actively trained and competed since 2016 and holds three years coaching experience. Kyle Lindstrom has actively trained and competed since 2015 and has six years coaching experience.

The studio will be a tenant within the existing mixed-use building. The landlord will make interior changes including a wall and a single unit bathroom, and the Petitioner will provide mats to conduct lessons. The tenant space will include a common area and seating arrangement. No changes are proposed to the site plan or architecture of the building. The Petitioner has provided a detailed submittal of operational plans and plan drawings.



Proposed Floor Plan

Capacity and Hours of Operation

The Petitioner has provided a three-phase operations strategy, beginning with "Starting Operations" (limited hours and classes), up to the desired "Expanded Maximum Operations". The review for the Special Use Permit shall include the Expanded Maximum Operations, as that will involve the most intense use of the business and its impact on the surrounding properties and neighborhood.

The business will start with a total of five instructors, including the three founding partners, and will add more assistant instructors as class times and sizes grow. The Petitioner has stated they anticipate four instructors at most on-site concurrently for classes. Two instructors will be present for youth classes, and up to two classes can be held concurrently.

The hours at Expanded Maximum Operations are proposed to range from Mondays through Fridays 6:00am to 8:45pm, Saturdays 9:30am to 7:00pm by appointment only, and Sundays 10:00am to 6:00pm by appointment only. In addition to jiu jitsu lessons for youth, adults, and women-only, the facility may also provide yoga, striking, Filipino martial arts, Judo in standard class formats as well as offerings for private and semi-private lessons. Additionally, the Expanded Maximum Operations could include private parties, seminars, and special events related to these activities. However, staff notes that anything that would be considered a banquet or group assembly facility will require further review and approval. The Petitioner has provided maximum student capacity limits for students: 15 for ages 3-5, 25 for ages 6-10, 30 for ages 11-15 as well as for adults, and 40 for expansion classes, private parties, private lessons, seminars, and special events. Private kids' parties will be available for booking with a maximum of 30 children, lasting 2-3 hours. The concurrent youth classes will have a maximum of 40 students. Classes and events with children often include parents observing within the facility. The Petitioner anticipates the peak times to be on weekdays at 4:45pm, and Saturdays at 10:00am.

The Petitioner acknowledged a couple instances of tight turnovers for students departing and arriving. One is at approximately 5:15 to 5:30pm on weekdays, where two youth classes have staggered endings, and another youth class begins at 5:30pm. Another is on Saturday afternoons where the Jiu Jitsu 11:00am-2:00pm training block of 30

students maximum overlaps with a proposed Women-Only class 1:00pm-3:00pm of 30 students maximum. The Petitioner noted that the Jiu Jitsu class only consists of formal instruction in the first hour, and is followed by sparring where students typically leave at staggered times. Additionally, the Petitioner noted that classes and class times are subject to change based on needs of the members, the community, and instructors.

Noise

The Petitioner does not anticipate noise to be an issue due to the building construction and the operations plan. The Petitioner has stated that the facility will not violate the Village's standard noise ordinance. The Petitioner and property owner have stated that the existing building consists of an eight-inch concrete layer between the facility's ceiling and the second floor (first floor of the residents above). The Petitioner and property owner also note that there are also drop ceiling panels to help dampen the sound. Furthermore, the class areas will have floor mats. Furthermore, the facility will not have any weights or other fitness equipment (elliptical machines, treadmills, etc.) which could otherwise tend to generate sound. The Petitioner has stated that though there will be music played occasionally (during sparring when no instruction is happening), the music will be kept a reasonable volume not audible to any residential units.

In order to address any potential noise issues, particularly in consideration of Expanded Maximum Operations weekday opening hours of 6:00am, staff recommends a condition to clarify that no noise can travel outside the tenant space, and that business must comply with all Village noise ordinance regulations.

Parking

The Petitioner states there are approximately 90 adjacent outdoor public parking spaces. These spaces are to the west (rear) and south of the building, accessed by Oak Park Avenue. The Petitioner has also provided a few factors of consideration. The residential tenants in the building have underground parking reserved aside from the outdoor public parking. Secondly, additional parking opportunities are possible in the vicinity, due to the facility's location near the downtown area. Thirdly, the Petitioner anticipates approximately 25% of parents to drop-off their children for youth classes (thus not remaining on-site), and many members will be family members living in the same household and likely to travel in one vehicle. These are all assumptions that over time many change due but it gives some points of reference to understanding how the business will operate and its impacts on parking.

The Petitioner noted that as the business becomes established, they will keep parking needs in mind by helping members identify the adjacent outdoor public parking as well as other opportunities in the neighborhood, and if needed, consider adjusting scheduling and capacity to manage parking issues. Staff recommends a condition that if parking needs cannot be managed, then the business scheduling and student capacity shall be adjusted accordingly.

The goal of the Legacy Plan is to provide public parking opportunities in consolidated lots off the main streets and behind buildings. Each building and use in the downtown are not required to have onsite parking. However, with unique uses such as a fitness facility, it is helpful to take an analysis of the nearby parking that customers are likely to use. The Petitioner believes they have adequate parking with existing and future commercial uses nearby. There is also an advantage of having scheduled classes that can be adjust if there were unexpected issues in the future.



Outdoor Public Parking (approximately 90 spaces, west and south of property)

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. Findings of Fact have been drafted by staff and outlined below for Plan Commission consideration.

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 establishment, maintenance, or operation of the Special Use will not be detrimental to or endanger the public health, safety, morals, comfort, or general welfare. As a fitness center, the business promotes health within the community and will happen within an commercial tenant space.***
- 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 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 use is expected to maintain the property values and provide a customer base to existing businesses in the neighborhood.***
- 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 establishment of the proposed use will not impede the normal and orderly development and improvement of surrounding property for uses permitted in the district. The building is existing and no changes are proposed to the exterior. The proposed use will enhance the development of the neighborhood by filling a long-term vacancy, and not be a disruption to surrounding properties.***
- d. That adequate utilities, access roads, drainage, and/or other necessary facilities have been or are being provided;
 - ***The structure is already existing with adequate utilities, access roads, drainage, and/or other necessary facilities.***
- 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
 - ***Adequate measures have been taken to provide ingress and egress so designed as to minimize traffic congestion in the public streets. The existing parking surrounding the building as well as additional parking opportunities in the nearby downtown area will adequately handle the proposed traffic of the use. The facility previously utilized the entire space as a fitness center without issue.***
- 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 Petitioner has indicated they will meet all other Village regulations.***

- g. The extent to which the Special Use contributes directly or indirectly to the economic development of the community as a whole.
- ***The business benefits the economic development of the community. The proposed use will provide a new service offering to the surrounding community and fills a long-term vacancy in the downtown.***

It is also important to recognize that a Special Use Permit does not run with the land and instead the Special Use Permit is tied to the Petitioner. This is different from a process such as a variance, since a variance will forever apply to the property to which it is granted. Staff encourages the Plan Commission to refer to Section X.J.6. to examine the conditions where a Special Use Permit will expire.

ADDITIONAL LEGACY CODE STANDARDS

In addition to any other specific standards set forth herein the Plan Commission shall not recommend a Special Use, variance, appeal, or map amendment from the regulations of this ordinance unless it shall have made findings of fact, based upon evidence presented to it, in each specific case that:

- a. The proposed improvement meets the Legacy Plan and its Principles, as presented in Section 1.A-B: Purpose and Intent, of this ordinance;
 - ***The proposed use will occur within part of the ground floor of a mixed-use four-story building, and will meet the Legacy Plan and its Principles. The existing building's street wall will remain, and the proposed commercial use is appropriately situated and scaled for the area.***
- b. The new improvement is compatible with uses already developed or planned in this district and will not exercise undue detrimental influences upon surrounding properties;
 - ***The proposed use as a martial arts studio (indoor fitness facility) is compatible with uses already developed or planned in this district, and will not exercise undue detrimental influences upon surrounding properties. The conditions pertaining to noise and parking management will help the proposed use thrive and maximize its compatibility within the community.***
- c. Any improvement meets the architectural standards set forth in the Legacy Code;
 - ***The proposed use meets the architectural standards set forth in the Legacy Code. No exterior façade changes have been proposed.***
- d. The improvement will have the effect of protecting and enhancing the economic development of the Legacy Plan area.
 - ***The proposed use will fill a long-term vacancy in the downtown, and thereby protecting and enhancing the economic development of the Legacy Plan area. The use fills a need in the community, thereby increasing the value of the community as a whole.***

MOTION TO CONSIDER

If the Plan Commission wishes to act on the Petitioner's request, the appropriate wording of the motion is listed below. The protocol for the writing of a motion is to write it in the affirmative so that a positive or negative recommendation correlates to the Petitioner's proposal. By making a motion, it does not indicate a specific recommendation in support or against the plan. The Commission may choose to modify, add, or delete from the recommended motions and any recommended conditions.

Special Use Permit:

"...make a motion to recommend that the Village Board grant a Special Use Permit to the Petitioner, Ground Rules Jiu Jitsu, a Special Use Permit to operate a Martial Arts Studio (indoor fitness facility) at 17200 Oak Park Avenue in the Legacy Downtown Core (DC) Zoning District, according to the submitted plans and adopt the Findings of Fact as listed in the June 16, 2022 Staff Report with the following conditions:

1. No noise can travel outside the tenant space. Business must comply with Village noise ordinance regulations.
2. If parking needs cannot be managed to avoid issues in the surrounding area, then the business scheduling and student capacity shall be adjusted accordingly.

LIST OF REVIEWED PLANS

Submitted Sheet Name		Prepared By	Date On Sheet
	Application (Redacted)	Property Owner & Applicant	5/12/2022
	Response to Standards for a Special Use	Applicant	N/A
	Narrative: Business Plan	Applicant	5/29/2022 (received 6/4/2022)
	Additional Narrative: Hours of Operation 5 Year Plan	Applicant	N/A (received 6/4/2022)
	Spring Fort Hall Condominium Plat, Sheet 1 of 2 (1 page)	Landtech	1/19/07
	Spring Fort Hall Condominium Plat / Building Interior, Sheet 2 of 2 (1 page)	Landtech	1/19/06
	General Notes, Site Plan, Drawing Index (1 page)	Capilla	1/16/2021
	Proposed Floor Plan of Tenant Space (1 page)	Applicant	N/A (received 5/2022)

* Landtech = Landtech Consultants, Inc.

* Capilla = Mario A. Capilla

THE VILLAGE OF TINLEY PARK

Cook County, Illinois

Will County, Illinois

ORDINANCE
NO.2022-O-049

**AN ORDINANCE GRANTING GROUND RULES JIU JITSU A SPECIAL USE PERMIT
FOR A MARTIAL ARTS/FITNESS FACILITY AT 17200 OAK PARK AVENUE**

MICHAEL W. GLOTZ, PRESIDENT
NANCY M. O'CONNOR, VILLAGE CLERK

WILLIAM P. BRADY
WILLIAM A. BRENNAN
DIANE M. GALANTE
DENNIS P. MAHONEY
MICHAEL G. MUELLER
COLLEEN M. SULLIVAN
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. 2022-R-049**AN ORDINANCE GRANTING GROUND RULES JIU JITSU A SPECIAL USE PERMIT FOR A MARTIAL ARTS/FITNESS FACILITY AT 17200 OAK PARK AVENUE**

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

WHEREAS, a petition for the granting of a Special Use Permit for a Martial Arts/Fitness Facility at 17200 Oak Park Avenue, Tinley Park, Illinois 60477 (“Subject Property”) has been filed by David McAndrew, on behalf of Ground Rules Jiu Jitsu (“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 June 16, 2022, at the Village Hall 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 7-0 and has filed its report and findings and recommendations that the proposed Special Use Permit be approved with this President and Board of Trustees, and this Board of Trustees has duly considered said report of 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 Permit; 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 as set forth in 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.

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

1. 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 establishment, maintenance, or operation of the Special Use will not be detrimental to or endanger the public health, safety, morals, comfort, or general welfare. As a fitness center, the business promotes health within the community and will happen within an commercial tenant space.*
2. 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 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 use is expected to maintain the property values and provide a customer base to existing businesses in the neighborhood.*
3. 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 establishment of the proposed use will not impede the normal and orderly development and improvement of surrounding property for uses permitted in the district. The building is existing and no changes are proposed to the exterior. The proposed use will enhance the development of the neighborhood by filling a long-term vacancy, and not be a disruption to surrounding properties.*
4. That adequate utilities, access roads, drainage, and/or other necessary facilities have been or are being provided;
 - *The structure is already existing with adequate utilities, access roads, drainage, and/or other necessary facilities.*
5. 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
 - *Adequate measures have been taken to provide ingress and egress so designed as to minimize traffic congestion in the public streets. The existing parking surrounding the building as well as additional parking opportunities in the nearby downtown area will*

adequately handle the proposed traffic of the use. The facility previously utilized the entire space as a fitness center without issue.

6. 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 Petitioner has indicated they will meet all other Village regulations.*
7. The extent to which the Special Use contributes directly or indirectly to the economic development of the community as a whole.
 - *The business benefits the economic development of the community. The proposed use will provide a new service offering to the surrounding community and fills a long-term vacancy in the downtown.*

XII.5.D. Standards: In addition to any other specific standards set forth herein the Plan Commission shall not recommend a Special Use, variance, appeal, or map amendment from the regulations of this ordinance unless it shall have made findings of fact, based upon evidence presented to it, in each specific case that:

- a. The proposed improvement meets the Legacy Plan and its Principles, as presented in Section 1.A-B: Purpose and Intent, of this ordinance;
 - *The proposed use will occur within part of the ground floor of a mixed-use four-story building, and will meet the Legacy Plan and its Principles. The existing building's street wall will remain, and the proposed commercial use is appropriately situated and scaled for the area.*
- b. The new improvement is compatible with uses already developed or planned in this district and will not exercise undue detrimental influences upon surrounding properties;
 - *The proposed use as a martial arts studio (indoor fitness facility) is compatible with uses already developed or planned in this district, and will not exercise undue detrimental influences upon surrounding properties. The conditions pertaining to noise and parking management will help the proposed use thrive and maximize its compatibility within the community.*
- c. Any improvement meets the architectural standards set forth in the Legacy Code;
 - *The proposed use meets the architectural standards set forth in the Legacy Code. No exterior façade changes have been proposed.*
- d. The improvement will have the effect of protecting and enhancing the economic development of the Legacy Plan area.

- *The proposed use will fill a long-term vacancy in the downtown, and thereby protecting and enhancing the economic development of the Legacy Plan area. The use fills a need in the community, thereby increasing the value of the community as a whole.*

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

LEGAL DESCRIPTION: LOT 1 IN SPRING FORT HALL SUBDIVISION, BEING A SUBDIVISION IN THE SOUTHWEST QUARTER OF SECTION 30, TOWNSHIP 36 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN IN COOK COUNTY, ILLINOIS.

PARCEL IDENTIFICATION NUMBER: 28-30-301-056-0000

COMMONLY KNOWN AS: 17200 Oak Park Avenue, Tinley Park, Illinois

SECTION 4: That a Special Use Permit for operation of a Martial Arts/Fitness Facility at the Subject Property in two tenant spaces (105 and 106), is hereby granted to the Petitioner in accordance with the "List of Reviewed Plans" attached hereto as **Exhibit A**.

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 21st day of June 2022.

AYES:

NAYS:

ABSENT:

APPROVED THIS 21st day of June 2022.

VILLAGE PRESIDENT

ATTEST:

VILLAGE CLERK

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

CERTIFICATE

I, NANCY M. O’CONNOR, 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. 2022-O-049, “AN ORDINANCE GRANTING GROUND RULES JIU JITSU A SPECIAL USE PERMIT FOR A MARTIAL ARTS/FITNESS FACILITY AT 17200 OAK PARK AVENUE” which was adopted by the President and Board of Trustees of the Village of Tinley Park on June 21, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Tinley Park this 21st day of June, 2022.

VILLAGE CLERK

Exhibit A

Per the June 16, 2022 Plan Commission Public Hearing Staff Report

LIST OF REVIEWED PLANS

Submitted Sheet Name	Prepared By	Date On Sheet
Application (Redacted)	Property Owner & Applicant	5/12/2022
Response to Standards for a Special Use	Applicant	N/A
Narrative: Business Plan	Applicant	5/29/2022 (received 6/4/0222)
Additional Narrative: Hours of Operation 5 Year Plan	Applicant	N/A (received 6/4/2022)
Spring Fort Hall Condominium Plat, Sheet 1 of 2 (1 page)	Landtech	1/19/07
Spring Fort Hall Condominium Plat / Building Interior, Sheet 2 of 2 (1 page)	Landtech	1/19/06
General Notes, Site Plan, Drawing Index (1 page)	Capilla	1/16/2021
Proposed Floor Plan of Tenant Space (1 page)	Applicant	N/A (received 5/2022)

* Landtech = Landtech Consultants, Inc.

* Capilla = Mario A. Capilla



PLAN COMMISSION STAFF REPORT

June 16, 2022 – Public Hearing

Park Lawn Association – Special Use Permit for a Developmental Education Facility (School and Activity Center)

17007 Oak Park Avenue

Petitioner

George Arnold, on behalf of Park Lawn Association, Inc.

Property Location

17007 Oak Park Avenue

PIN

28-30-200-007-0000 & 28-30-200-011-0000

Zoning

Legacy District -NG (Neighborhood General)

Approvals Sought

Special Use Permit



EXECUTIVE SUMMARY

The Petitioner, Park Lawn Association, Inc., is seeking a Special Use Permit for a Developmental Education Facility (School and Activity Center) at the single-tenant building at 17007 Oak Park Avenue, in the Legacy NG (Neighborhood General) Zoning District. The property most recently operated as a Montessori School for grade school children.

Park Lawn Association, Inc., is a social service agency with extensive experience dating back to 1955, and currently includes several locations in the south suburbs. Park Lawn provides developmental education facilities (school and activity center) for intellectually and developmentally disabled adults. The Petitioner proposes program hours Monday-Friday 8:30am-3:00pm (employee hours 8:00am-5:00pm), with a maximum of 11 employees and 35 participants on site. Program offerings will include life skills and training as well as enriching activities (yoga, social clubs, community outings, etc.).

The primary concern for this use is a potential for high levels of traffic and parking due to heavy peak times during drop-offs and pick-ups. However, the Petitioner has provided an operational plan with scheduling and traffic routing in place to help address the parking concern. The facility operated as a school for many years with similar planned drop off and pickup operations without any known issues. A recommended condition clarifies that the property owner is responsible to manage parking, drop-offs, and pick-ups on-site to avoid any stacking issues or blockage of roadways.

Project Planner

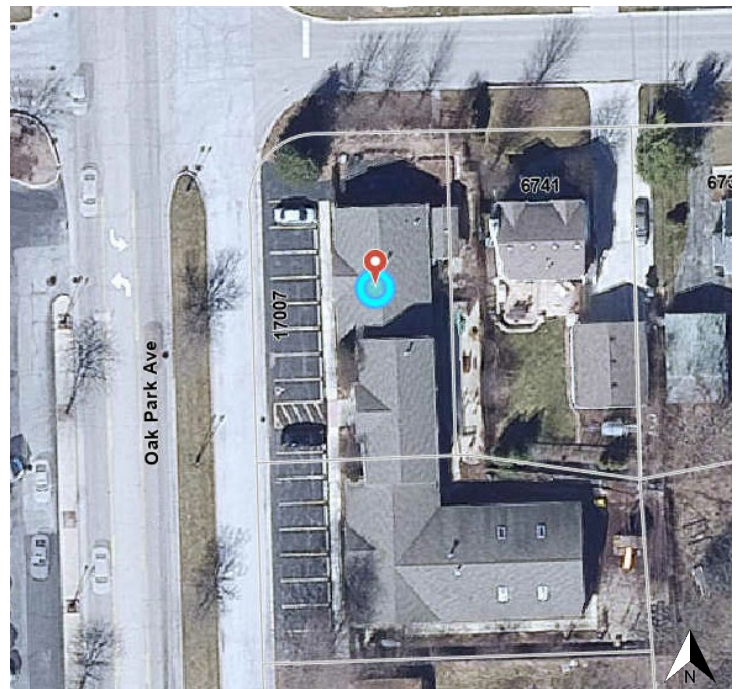
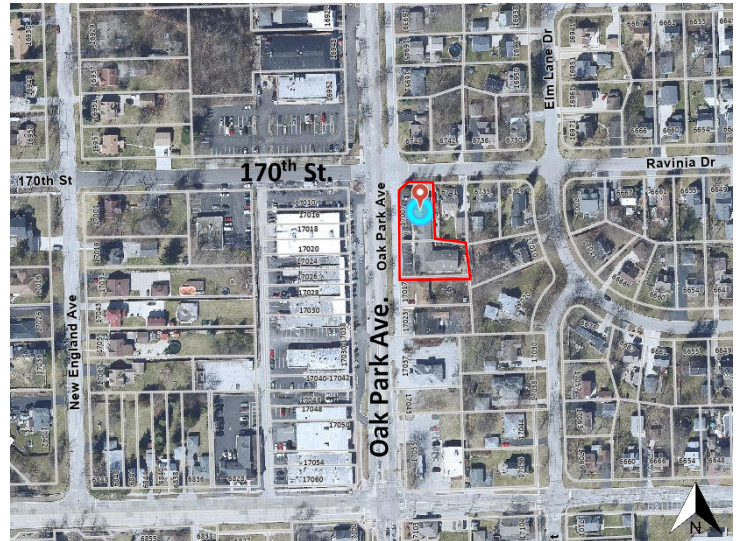
Lori Kosmatka
Associate Planner

EXISTING SITE, ZONING & NEARBY LAND USES

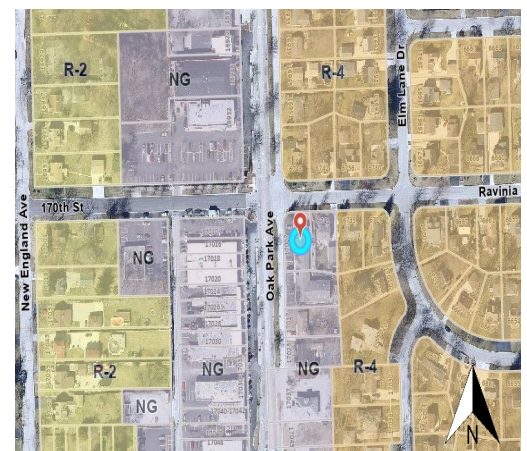
The subject property is located on the southeast corner of 170th Street and Oak Park Avenue. The two-story single-tenant building is oriented toward Oak Park Avenue and situated east of the frontage road on the east side of Oak Park Avenue. The building is situated on two parcels. The structure was completed as it looks today in 2007 when it expanded an existing structure on the northern parcel and updated the exterior appearance of the building. It previously operated as Hope Montessori school until May 2020 and is currently vacant. Parking consists of 16 total existing spaces in the front yard, arranged as a single row along the building’s façade, and accessed by the frontage road. A shed is located toward the northern rear part of the property and an outdoor children’s play set at the rear of the property.

The property is in the Legacy NG (Neighborhood General) zoning district. The property has neighboring Legacy Neighborhood General district to the west and south, and R-4 single family zoning district to the east and north. There is a single-family residence abutting the property to the south.

The Legacy Code characterizes the Downtown Core area of the Legacy District as “a variety of lot sizes and building scales, with multi-family dwellings as the primary use; street frontages have steady tree plantings and can include lawns, and buildings form a continuous street wall set close to sidewalks”. The intent of the Neighborhood General as to help transition existing single-family houses and commercial uses into multi-family uses. The site is considered a “Heritage Site” a sit was developed prior to implementation of the Legacy Code. The property is permitted to operate with commercial uses to remain operating at the space until redevelopment occurs.



Aerials Showing Location Map & Property



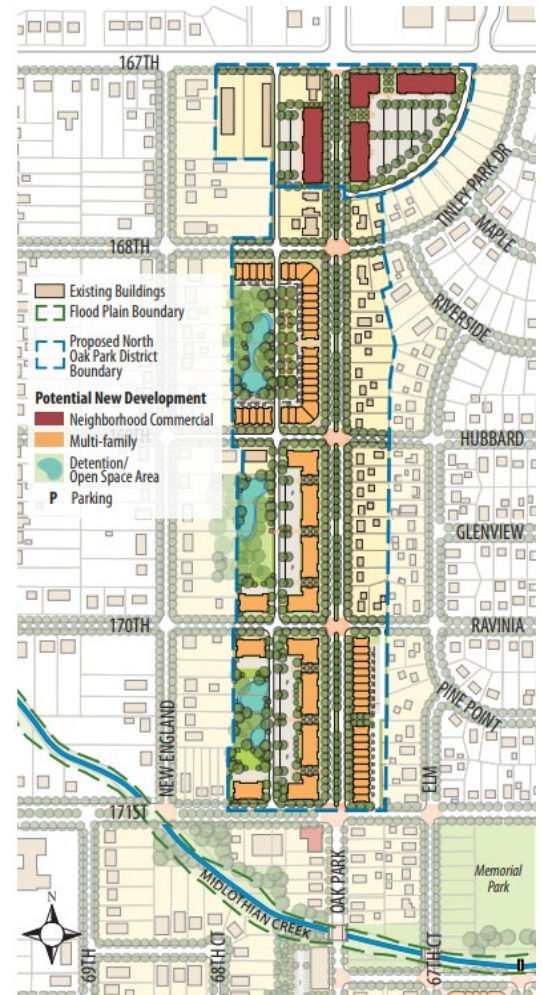
Zoning Map

Legacy Plan

The site is located within the Legacy District and is part of the Village's 2009 Legacy Plan. The Legacy Code is intended to work in conjunction with the Legacy Plan. The Legacy Plan describes the immediate neighborhood as part of the North Oak Park Avenue area. The Legacy Plan includes an Illustrative Master Plan, both for the overall Legacy District as well as detail for the North Oak Park Avenue area. The Legacy Plan denotes Multi-Family use for this area. The accompanying language describes this area as "showcasing long term transition from commercial to residential uses along a landscaped boulevard", and specifically to "encourage multi-family residential development in areas that are currently single-site commercial development".

However, this denoted use is described within respect to potential new development. The existing building is functional and appears structurally sound, and thus is proposed for re-use with minimal changes to the site.

Furthermore, though the site's existing front yard parking does not align with Legacy Code standards, no alternative space exists for parking, and the Petitioner does not propose to expand the existing front yard parking. The public frontage would require a much larger redevelopment of the block in order to adjust the overall look and feel of the public frontage, which currently has a frontage road separate from Oak Park Avenue.



Village Legacy Plan (2009)

SPECIAL USE PERMIT

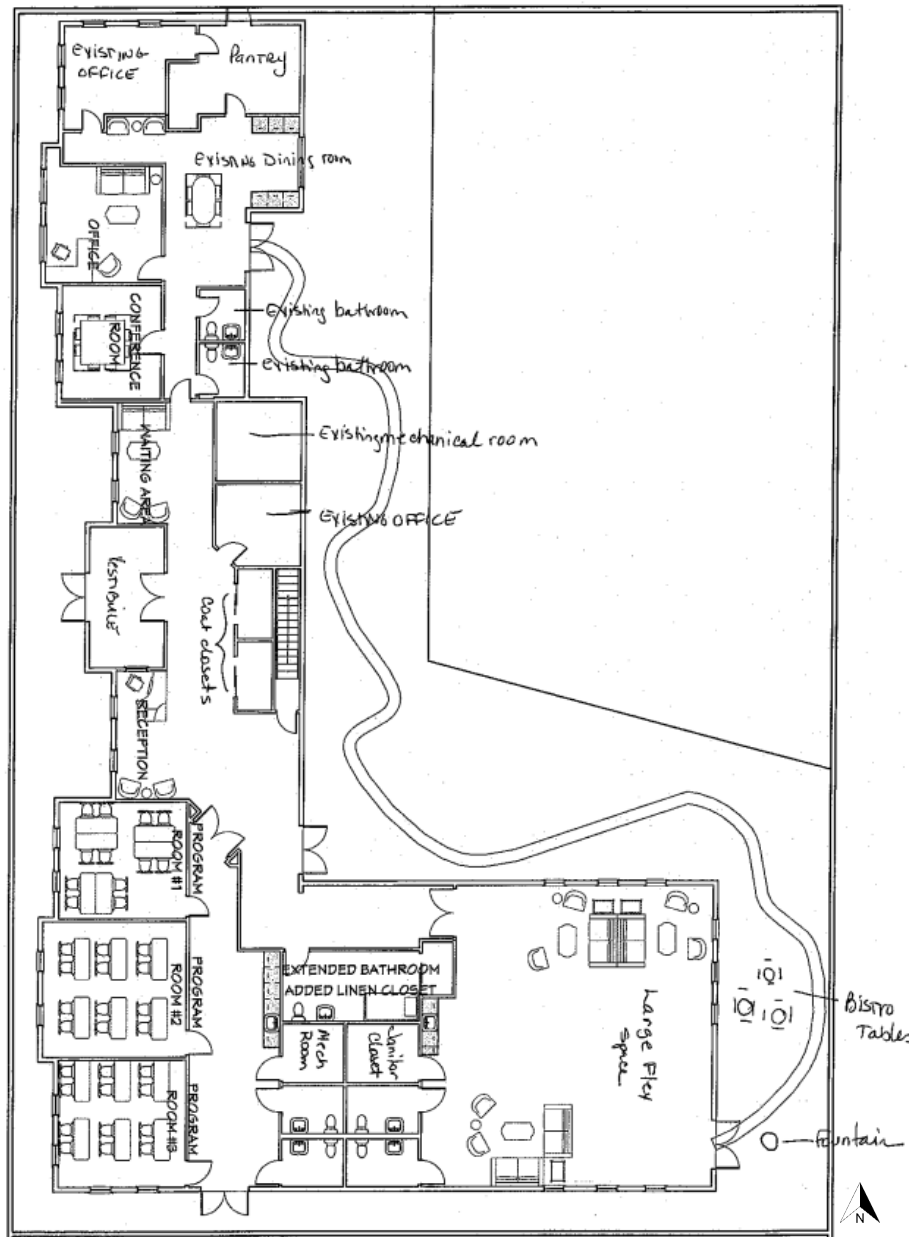
A Special Use Permit is required for the operation of the proposed use as a *Developmental Education Facility* in the Legacy NG (Neighborhood General) Zoning District. Table 3.A.2 in Section XII of the Zoning Ordinance requires a Special Use Permit for listed uses in any area of the Legacy District including *day or childcare centers*, as well as "other similar or compatible uses". While the facility will be utilized by adults, it operates in a similar manner with their participants utilizing supervised educational and training opportunities and similar dropped off/picked up operations.

Special Use Permits are required for uses that may or may not be acceptable in the specific zoning district based on the unique nature of the use. The Special Use Permit will only apply to the proposed business based on their business plan and information submitted with the request and will not run with the land. In this situation, the primary concern is related to parking and drop-off/pick-up needs associated with the operations of the business. It is also worth noting that the use itself appears to be something that can fit within the long-term vision for the area which is primarily residential.

PROPOSED USE

The Petitioner, Park Lawn Association, Inc. is proposing a not-for-profit developmental education facility. The facility will consist of a school and activity center for intellectually and developmentally disabled adults over age of 22, generally ranging from ages 30 to 65. On their website, (<https://www.parklawn.com>) Park Lawn identifies itself as a social service agency, and per the mission statement, it provides "services that promote choice and access to community living for people with intellectual and developmental disabilities". Park Lawn has extensive experience, as they have been in operation since 1955. Other existing locations in the area include Oak Lawn, Alsip, Chicago Ridge, and Worth.

The proposed facility will be open Monday through Friday, 8:00am to 5:00pm, and accommodate 35 participants who would attend program hours from 8:30am to 3:30pm. All participants will be dropped off and picked up between 8:00-8:30am and 3:00-3:30pm. Staffing is anticipated to be seven full time and eight part-time employees, with 11 employees maximum at peak time on site concurrently. The Petitioner expects very few guests, often none and no more than four in a given week. In that case, guests would usually be scheduled for mid-morning, and not during arrival or dismissal times.

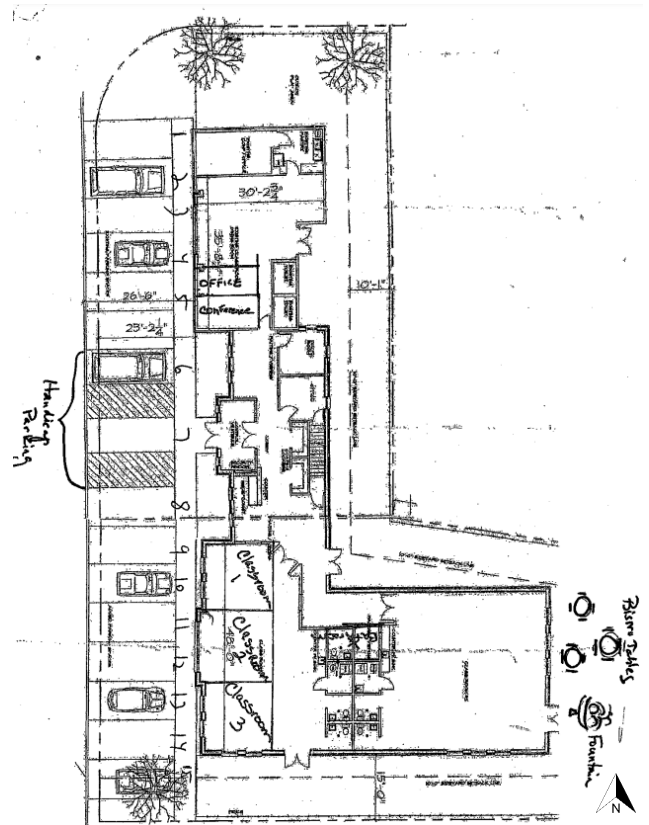


Floor Plan 1st Fl. Showing Interior Spaces

The programs include social interaction with peers as well as structured daily activities focusing on life skills and training. Money management, job searches, health and wellness programs are included as well as enriching activities such as yoga and movement classes, art, wood crafting, social clubs, reading, and opportunities to engage the community via outings (lunches, walks, museum visits, etc.). The Petitioner's narrative has clarified levels of participation. Participants do not "graduate". Their participation is ongoing until they or their guardian determines that they should discontinue their attendance. Participants who become successfully employed will reduce their attendance based upon their work schedule. The property is solely for day service and no participants will reside in the building.

The Petitioner has provided floor plans of the first floor. One shows the breakdown of the building's interior spaces. The other shows the parking. Most changes will be to the interior of the building. The Petitioner has stated the ground floor is 6,284 square feet, and the second floor is 1,000 square feet. The building's existing open spaces will be converted to smaller classrooms by installing interior walls and doors to decrease noise and permit different programs to be presented to participants concurrently. A conference room will also be established for family and participant meetings. The bathrooms will be modified to adult ADA standards. The Petitioner further states the second-floor space will only be used as a common office area for employees.

Only a couple minor adjustments to the exterior of the site. They propose to remove one parking space overall to provide an additional handicap accessible space. The change will be from existing 16 total spaces where 15 are standard and one is handicap accessible, to proposed 15 total spaces where 14 are standard and two are handicap accessible. Also, the children's play set will be removed from the backyard. Bistro tables, chairs and a fountain will be added for a small sitting area.



Floor Plan - 1st Floor Showing Parking

Parking, Drop-offs / Pick-ups

The site has very limited parking, which has made reuse of the property difficult for most potential tenants. However, the proposed use has limited parking needs and has provided an operational plan that supports their plan to manage parking and drop-off/pick-up. The Petitioner has clarified to Village Staff that no participants will park nor drive a vehicle to the site. The Petitioner's narrative explains that 11 of the proposed 15 parking spaces will be for the employees. The remaining four spaces (two standard spaces and two handicap accessible spaces) will be used for drop-off and pick-up as well as guest/visitor parking. The participants will be dropped off and picked up during set half-hour windows. Guests are never scheduled during these arrival or dismissal times. The traffic routing procedure for drop-offs and pick-ups will be to exit Oak Park Avenue just south of the building onto the frontage road, then drop off or pickup participants using the four parking spaces, and finally to exit the frontage road via 170th Street. All vehicles will travel northbound on the frontage road.



Looking North, Frontage Road & Parking Spaces

Having the above-mentioned operational plan with scheduling and traffic routing in place will help address the parking concern. Staff recommends a condition stating that the property owner shall manage parking, drop-offs, and pick-ups on-site to avoid any stacking issues or blockage of roadways.

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. Findings of Fact have been drafted by staff and outlined below for Plan Commission consideration.

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 establishment, maintenance, or operation of the Special Use will not be detrimental to or endanger the public health, safety, morals, comfort, or general welfare as the proposed use will be conducted in a manner consistent with the current operation of the Petitioner. The proposed use will promote the general welfare of the public by providing essential services of life skills and training for adults with intellectual and developmental disabilities.***
- 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 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 as the use as a developmental education facility (school and activity center) is compatible with the surrounding neighborhood and residential uses as it was designed for school/training use.***
- 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 establishment of the proposed use will not impede the normal and orderly development and improvement of surrounding property for uses permitted in the district in that it is compatible with existing said development. The proposed facility will reuse the existing building and site.***
- d. That adequate utilities, access roads, drainage, and/or other necessary facilities have been or are being provided;
 - ***Adequate utilities, access roads, drainage, and/or other necessary facilities currently exist at the property.***
- 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
 - ***Adequate measures have been or will be taken to provide ingress and egress so designed as to minimize traffic congestion in the public streets. The proposed facility will utilize the existing frontage road parallel to Oak Park Avenue with traffic routing northbound. Drop-offs and pick-ups will utilize the available parking spaces, and occur during set half-hour windows.***
- 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 proposed use will comply with all other Village codes and regulations.***

- g. The extent to which the Special Use contributes directly or indirectly to the economic development of the community as a whole.
- ***The proposed use indirectly contributes to the economic development of the community as a whole as it fills a need in the community, thereby increasing the value of the community as a whole. The proposed use will provide essential services of life skills and training for adults with intellectual and developmental disabilities. The use fills an existing vacancy at a unique property with few alternative uses.***

It is also important to recognize that a Special Use Permit does not run with the land and instead the Special Use Permit is tied to the Petitioner. This is different from a process such as a variance, since a variance will forever apply to the property to which it is granted. Staff encourages the Plan Commission to refer to Section X.J.6. to examine the conditions where a Special Use Permit will expire.

ADDITIONAL LEGACY CODE STANDARDS

In addition to any other specific standards set forth herein the Plan Commission shall not recommend a Special Use, variance, appeal, or map amendment from the regulations of this ordinance unless it shall have made findings of fact, based upon evidence presented to it, in each specific case that:

- The proposed improvement meets the Legacy Plan and its Principles, as presented in Section 1.A-B: Purpose and Intent, of this ordinance;
 - ***The proposed use will occur as a Heritage Site and will largely meet the Legacy Plan and its Principles. The existing building's street wall will remain, and the two-story building is appropriately scaled for the area. Though the Legacy Plan envisions potential new development as multi-family use at this area, the existing building is functional and appears structurally sound. Additionally, the use is one that would not detract from the residential vision of the area. The single row of front yard parking along the frontage road is already existing and is not being expanded upon.***
- The new improvement is compatible with uses already developed or planned in this district and will not exercise undue detrimental influences upon surrounding properties;
 - ***The proposed use as a developmental education facility (school and activity center) is compatible with residential uses already developed or planned in this district and will not exercise undue detrimental influences upon surrounding properties. The proposed facility will reuse the existing building. Adequate measures have been or will be taken to provide ingress and egress so designed as to minimize traffic congestion in the public streets.***
- Any improvement meets the architectural standards set forth in the Legacy Code;
 - ***The structure is existing and no exterior façade changes have been proposed.***
- The improvement will have the effect of protecting and enhancing the economic development of the Legacy Plan area.
 - ***The proposed use will have the effect of protecting and enhancing the economic development of the Legacy Plan area as it fills a need in the community, thereby increasing the value of the community as a whole. The proposed use will provide essential services of life skills and training for adults with intellectual and developmental disabilities. The use fills an existing vacancy at a unique property with few alternative uses.***

MOTION TO CONSIDER

If the Plan Commission wishes to act on the Petitioner's request, the appropriate wording of the motion is listed below. The protocol for the writing of a motion is to write it in the affirmative so that a positive or negative recommendation correlates to the Petitioner's proposal. By making a motion, it does not indicate a specific recommendation in support or against the plan. The Commission may choose to modify, add, or delete from the recommended motions and any recommended conditions.

Special Use Permit:

"...make a motion to recommend that the Village Board grant a Special Use Permit to the Petitioner, Park Lawn Association a Special Use Permit to operate a Developmental Education Facility (school and activity center) at 17007 Oak Park Avenue in the Legacy NG (Neighborhood General) Zoning District, according to the submitted plans and adopt the Findings of Fact as listed in the June 16, 2022 Staff Report with the following condition:

1. The property owner shall manage parking, drop-offs, and pick-ups on-site to avoid any stacking issues or blockage of roadways.

LIST OF REVIEWED PLANS

Submitted Sheet Name		Prepared By	Date On Sheet
	Application (Redacted)	Property Owner & Applicant	5/24/2022
	Response to Standards for a Special Use	Applicant	Rec'd 5/24/2022
	Narrative	Applicant	Rec'd 5/24/2022
	Proposed Floor Plan 1 st Fl. with Parking	Applicant	Rec'd 6/3/2022
	Proposed Floor Plan 1 st Fl. Interior Spaces	Rigsby Builders	Rec'd 6/10/2022

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

ORDINANCE
NO.2022-O-050

**AN ORDINANCE GRANTING PARK LAWN A SPECIAL USE PERMIT FOR A
DEVELOPMENTAL EDUCATION FACILITY AT 17007 OAK PARK AVENUE**

MICHAEL W. GLOTZ, PRESIDENT
NANCY M. O'CONNOR, VILLAGE CLERK

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

VILLAGE OF TINLEY PARK

Cook County, Illinois

Will County, Illinois

ORDINANCE NO. 2022-O-050**AN ORDINANCE GRANTING PARK LAWN A SPECIAL USE PERMIT FOR A DEVELOPMENTAL EDUCATION FACILITY AT 17007 OAK PARK AVENUE**

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

WHEREAS, a petition for the granting of a Special Use Permit for a Developmental Education Facility at 17007 Oak Park Avenue, Tinley Park, Illinois 60477 (“Subject Property”) has been filed by George Arnold, on behalf of Park Lawn Association, Inc (“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 June 16, 2022, at the Village Hall 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 7-0 and has filed its report and findings and recommendations that the proposed Special Use Permit be approved with this President and Board of Trustees, and this Board of Trustees has duly considered said report of 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 Permit; 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 as set forth in 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.

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

1. 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 establishment, maintenance, or operation of the Special Use will not be detrimental to or endanger the public health, safety, morals, comfort, or general welfare as the proposed use will be conducted in a manner consistent with the current operation of the Petitioner. The proposed use will promote the general welfare of the public by providing essential services of life skills and training for adults with intellectual and developmental disabilities.*
2. 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 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 as the use as a developmental education facility (school and activity center) is compatible with the surrounding neighborhood and residential uses as it was designed for school/training use.*
3. 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 establishment of the proposed use will not impede the normal and orderly development and improvement of surrounding property for uses permitted in the district in that it is compatible with existing said development. The proposed facility will reuse the existing building and site.*
4. That adequate utilities, access roads, drainage, and/or other necessary facilities have been or are being provided;
 - *Adequate utilities, access roads, drainage, and/or other necessary facilities currently exist at the property.*
5. 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
 - *Adequate measures have been or will be taken to provide ingress and egress so designed as to minimize traffic congestion in the public streets. The proposed facility will utilize the existing frontage road parallel to Oak Park Avenue with traffic routing northbound. Drop-offs and pick-ups will utilize the available parking spaces, and occur during set half-hour windows.*
6. 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 proposed use will comply with all other Village codes and regulations.*

7. The extent to which the Special Use contributes directly or indirectly to the economic development of the community as a whole.

- *The proposed use indirectly contributes to the economic development of the community as a whole as it fills a need in the community, thereby increasing the value of the community as a whole. The proposed use will provide essential services of life skills and training for adults with intellectual and developmental disabilities. The use fills an existing vacancy at a unique property with few alternative uses.*

XII.5.D. Standards: In addition to any other specific standards set forth herein the Plan Commission shall not recommend a Special Use, variance, appeal, or map amendment from the regulations of this ordinance unless it shall have made findings of fact, based upon evidence presented to it, in each specific case that:

- The proposed improvement meets the Legacy Plan and its Principles, as presented in Section 1.A-B: Purpose and Intent, of this ordinance;
 - *The proposed use will occur as a Heritage Site and will largely meet the Legacy Plan and its Principles. The existing building's street wall will remain, and the two-story building is appropriately scaled for the area. Though the Legacy Plan envisions potential new development as multi-family use at this area, the existing building is functional and appears structurally sound. Additionally, the use is one that would not detract from the residential vision of the area. The single row of front yard parking along the frontage road is already existing and is not being expanded upon.*
- The new improvement is compatible with uses already developed or planned in this district and will not exercise undue detrimental influences upon surrounding properties;
 - *The proposed use as a developmental education facility (school and activity center) is compatible with residential uses already developed or planned in this district and will not exercise undue detrimental influences upon surrounding properties. The proposed facility will reuse the existing building. Adequate measures have been or will be taken to provide ingress and egress so designed as to minimize traffic congestion in the public streets.*
- Any improvement meets the architectural standards set forth in the Legacy Code;
 - *The structure is existing and no exterior façade changes have been proposed.*
- The improvement will have the effect of protecting and enhancing the economic development of the Legacy Plan area.
 - *The proposed use will have the effect of protecting and enhancing the economic development of the Legacy Plan area as it fills a need in the community, thereby increasing the value of the community as a whole. The proposed use will provide essential services of life skills and training for adults with intellectual and developmental disabilities. The use fills an existing vacancy at a unique property with few alternative uses.*

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

LEGAL DESCRIPTION:

PARCEL 1:

LOT 1 IN BLOCK 1 IN PARKSIDE, BEING A SUBDIVISION OF THE NORTHEAST ¼ (EXCEPT THE SOUTH 330 FEET OF THE WEST 330 FEET THEREOF) OF SECTION 30, TOWNSHIP 36 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PARCEL 2:

LOT 9 IN BLOCK 1 IN PARKSIDE, BEING A SUBDIVISION OF THE NORTHEAST ¼ (EXCEPT THE SOUTH 330 FEET OF THE WEST 330 FEET THEREOF) OF SECTION 30, TOWNSHIP 36 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PINs: 28-30-200-007-0000 and 28-30-200-011-0000

COMMONLY KNOWN AS: 17007 Oak Park Avenue, Tinley Park, Illinois

SECTION 4: That a Special Use Permit for operation of a Developmental Educational Facility at the Subject Property, is hereby granted to the Petitioner in accordance with the “List of Reviewed Plans” attached hereto as **Exhibit A**.

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 21st day of June 2022.

AYES:

NAYS:

ABSENT:

APPROVED THIS 21st day of June 2022.

VILLAGE PRESIDENT

ATTEST:

VILLAGE CLERK

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

CERTIFICATE

I, NANCY M. O’CONNOR, 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. 2022-O-050, “AN ORDINANCE GRANTING PARK LAWN A SPECIAL USE PERMIT FOR A DEVELOPMENTAL EDUCATION FACILITY AT 17007 OAK PARK AVENUE” which was adopted by the President and Board of Trustees of the Village of Tinley Park on June 21, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Tinley Park this 21st day of June 2022.

VILLAGE CLERK

Exhibit A

Per the June 16, 2022 Plan Commission Public Hearing Staff Report

LIST OF REVIEWED PLANS

	Submitted Sheet Name	Prepared By	Date On Sheet
	Application (Redacted)	Property Owner & Applicant	5/24/2022
	Response to Standards for a Special Use	Applicant	Rec'd 5/24/2022
	Narrative	Applicant	Rec'd 5/24/2022
	Proposed Floor Plan 1 st Fl. with Parking	Applicant	Rec'd 6/3/2022
	Proposed Floor Plan 1 st Fl. Interior Spaces	Rigsby Builders	Rec'd 6/10/2022

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

RESOLUTION
NO. 2022-R-073

**A RESOLUTION APPROVING AND AWARDED A REDEVELOPMENT
GRANT TO THE WHISTLE SPORTS BAR & GRILL AT 7537 WEST
159TH STREET**

MICHAEL W. GLOTZ, PRESIDENT
NANCY M. O'CONNOR, VILLAGE CLERK

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

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

VILLAGE OF TINLEY PARK

Cook County, Illinois

Will County, Illinois

RESOLUTION NO. 2022-R-073**A RESOLUTION APPROVING AND AWARDED A REDEVELOPMENT GRANT TO MARK MIKESSELL FOR THE WHISTLE SPORTS BAR & GRILL AT 7537 WEST 159TH 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, the Village of Tinley Park (“Village”) has adopted the Redevelopment Grant Program, which is a grant designed to assist in the economic development of areas not eligible for economic incentives under other programs available in the Village; and

WHEREAS, Mark Mikesell, (“Petitioner”), leases certain real estate, located at 7537 West 159th Street (“Subject Property”), legally described in the attached **Exhibit 1**, and has applied for one (1) Redevelopment Grant; and

WHEREAS, the Economic and Commercial Commission (ECC) reviewed the application on June 13, 2022 and found that the application met the intent of the Redevelopment Grant standards and voted 5-0 to recommend to the Village President and Board of Trustees for the approval of the grant. The Petitioner will utilize the funds received from the Grant to renovate the Subject Property’s exterior by enclosing the existing 513 sq.ft. patio for all year round use and will remove existing concrete and construct a brick veneer wall to match existing façade. (“Façade Improvements”) as attached in **Exhibit 2**, at the Subject Property; and

WHEREAS, said Petitioner is eligible for the Redevelopment Grant in an amount not to exceed \$30,000.00 or 50% of the eligible façade costs whichever is less; and

WHEREAS, the Corporate Authorities of the Village of Tinley Park, Cook and Will Counties, Illinois, have determined that it is in the best interest of said Village of Tinley Park and its residents to award Petitioner said Redevelopment Grant in an amount no to exceed \$30,000.00; and

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

SECTION 1: The foregoing recitals shall be and are hereby incorporated as findings of fact as if said recitals were fully set forth herein.

SECTION 2: That this President and Board of Trustees of the Village of Tinley Park hereby find that it is in the best interest of the Village of Tinley Park and its residents that the aforesaid Redevelopment Grant be awarded to Petitioner to provide financial assistance to renovate said Façade Improvements at the Subject Property. That said Redevelopment Grant shall be in an amount not greater than \$30,000.00.

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

SECTION 4: Any policy, resolution, or ordinance of the Village that conflicts with the provisions of this Resolution shall be and is hereby repealed to the extent of such conflict.

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

PASSED THIS 21st day of June, 2022.

AYES:

NAYS:

ABSENT:

APPROVED THIS 21st day of June, 2022.

VILLAGE PRESIDENT

ATTEST:

VILLAGE CLERK

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

CERTIFICATE

I, NANCY M. O’CONNOR, 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. 2022-R-073, “A RESOLUTION APPROVING AND AWARDING A REDEVELOPMENT GRANT TO MARK MIKESELL FOR THE WHISTLE SPORTS BAR & GRILL AT 7537 WEST 159th STREET,” which was adopted by the President and Board of Trustees of the Village of Tinley Park on June 21, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Tinley Park this 21st day of June, 2022.

 VILLAGE CLERK

Exhibit 1

LEGAL DESCRIPTION: BEGINNING AT THE NORTHEAST CORNER OF LOT 241 IN BREMENTOWNE ESTATES UNIT NO. 2, ACCORDING TO THE PLAT RECORDED AS DOCUMENT NO. 20856178 THENCE NORTH 89 DEGREES 58 MINUTES 42 SECONDS WEST ON THE NORTH LINE OF LOT 241 OF SAID BREMENTOWNE ESTATES UNIT NO. 2, A DISTANCE OF 125.00 FEET TO THE EAST RIGHT-OF-WAY LINE OF OLCOTT AVENUE, AS HERETOFORE DEDICATED IN BREMENTOWNE ESTATES UNIT NO. 1, ACCORDING TO THE PLAT RECORDED AS DOCUMENT NO. 20749473; THENCE NORTH 00 DEGREES 01 MINUTE 18 SECONDS EAST ON THE LAST DESCRIBED LINE, A DISTANCE OF 122.65 FEET TO A POINT ON A LINE 375.00 FEET SOUTH OF AND PARALLEL WITH THE SOUTHERLY RIGHT-OF-WAY LINE OF 159TH STREET, AS HERETOFORE DEDICATED BY DOCUMENT NO. 10909313, (SAID LINE ALSO BEING THE NORTHERLY RIGHT-OF-WAY LINE OF 159TH PLACE, AS HERETOFORE DEDICATED IN SAID BREMENTOWNE ESTATES, UNIT NO. 1); THENCE NORTH 89 DEGREES 39 MINUTES 37 SECONDS WEST A DISTANCE OF 1171.53 FEET TO THE EAST LINE OF THE WEST 40.00 FEET OF THE NORTHEAST $\frac{1}{4}$ OF SAID SECTION 24 (SAID LINE ALSO BEING THE EASTERLY RIGHT-OF-WAY OF 76TH AVENUE AS HERETOFORE DEDICATED IN SAID BREMENTOWNE ESTATES, UNIT NO.1); THENCE NORTH 00 DEGREES 00 MINUTES 52 SECONDS EAST ON THE LAST DESCRIBED LINE, A DISTANCE OF 375.006 FEET TO A POINT ON THE SOUTHERLY RIGHT-OF-WAY LINE OF SAID 159TH STREET; THENCE SOUTH 89 DEGREES 39 MINUTES 37 SECONDS EAST ON THE LAST DESCRIBED LINE, A DISTANCE OF 1296.59 FEET TO THE EAST LINE OF THE WEST $\frac{1}{2}$ OF THE NORTHEAST $\frac{1}{4}$ OF SAID SECTION 24; THENCE SOUTH 00 DEGREES 01 MINUTE 18 SECONDS WEST ON THE LAST DESCRIBED LINE, A DISTANCE OF 496.963 FEET TO THE POINT OF BEGINNING, IN COOK COUNTY, ILLINOIS.

PARCEL IDENTIFICATION NUMBER: 27-24-200-004-0000

COMMONLY KNOWN AS: 7537 159th Street, Tinley Park, Illinois

Exhibit 2



Redevelopment Grant

Application Form

A. Applicant Information

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

Name: MARK T. M. Kroll
 Mailing Address: 7577 West 155th St Suite B
 City, State, Zip: Tinley Park, IL 60477
 Phone Number: 708-904-4550
 Fax Number: _____
 Email Address: MARK@WhistleSportbar.com

B. Property Information

Property Owner(s): Bremontown Mini-mall LLC.
 Mailing Address: PO Box 2551
 City, State Zip: Oakland Park, IL 60462
 Property Address: _____
 Permanent Index No. (PINs): 27-24-200-004-0000
 Existing land use: _____
 Zoning District: _____
 Lot dimensions and area: _____

C. Application Information

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

Exterior Windbreak

Is the applicant a for-profit entity? Yes No

*If the answer is no, the applicant is ineligible to apply.

What is the total dollar amount being requested? 35,000

Please outline what the grant funds will be used for along with a breakdown of those costs. If additional space is required, please provide a separate attachment.

Use	Amount Requested
<u>See Bid that was sent</u>	

Is the applicant aware of any Variances required from the terms of the Zoning Ordinances? Yes No



Redevelopment Grant

If yes, explain (note that a separate Variation application will be required to be submitted:

Is the applicant aware of any Village Code deficiencies of the property or structure? Yes No

If yes, explain:

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

Signature of Applicant

4-4-2022

Date

By signing below, the owner of the property, (if not the Applicant) is aware of the Applicant's proposed improvements and approves of the Applicant's request for funding under the Village of Tinley Park's Redevelopment Grant Program.

of Owner

6-1-2022

Date

Application Requirements

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

- Completed and signed application
- Written project narrative describing the general nature of the project
- Two quotes from a licensed contractor for eligible expenditures
- Proposed plans may be required upon staff review of application
- Business Plan (if start up)

An application will not be accepted or processed until all of the items above have been submitted. If applications exceed the Village's funding budget, an application will not be considered complete until all items have been submitted.



19143 S. Blackhawk Parkway-Suite 16
Mokena, IL 60448
(708)949-8858

June 13, 2022

The Whistle
7537 W. 159th Street Suite A
Tinley Park, IL

Attention: Mark Mikesell

Creation Carpentry proposes to perform the following work in accordance to the revised plans by N. Batistich Architects, dated 3/8/22 and Village Corrections.

Carpentry \$160,000
BASE BID-\$160,000.00..... *(One Hundred Sixty Thousand Dollars)*

Clarifications:

General: (\$5,000)

- Add occupancy, electrical, fire prevention and structural concrete plans to existing drawings to incorporate Village revision changes

Concrete: (\$42,000)

- Saw cut and remove existing walk for new addition
- Excavate 81'x4'x4' trench for new footing and foundation
- Frame and pour 72'x2'x12" foundation wall
- Install rebar and dowels per plan
- Grade and pour sidewalk removed for new addition

Carpentry: (\$27,000)

- Build temporary barricade to isolate construction from customers
- Cut existing EIFS soffit for installation of new blocking
- Build new cold formed metal stud walls and headers per details A2
- Install window blocking
- Supply and install new fire treated plywood to new walls interior & exterior
- Install Tyvek building wrap
- Supply and install new knotty pine at interior with pine trim to match existing
- Supply and install new fiber cement siding at top of windows

Windows: (\$44,000)

- Supply and install Chicago Bifold windows at East elevation and sliding doors at north and south entry/exit

Sliding Doors: (\$17,000)

- Supply and install (2) 6'-4"x96" bronze aluminum door pairs with concealed vertical rod panic hardware

Electrical: (\$4,500)

- Add fire alarm strobes
- Add additional service outlets
- Add piping to control box for fire alarm panel
- Make changes to existing fire alarm panel to incorporate changes to existing
- Verify as necessary existing heaters for indoor use
- Add exit signs as necessary

Masonry: (\$6,500)

- Add 4" face brick veneer per Village code
- Supply and installation of new granite sills
- Supply and installation of new asphalt flashing

Fire Prevention: (\$13,000)

- Add new dry system fire sprinklers to existing patio
- Add fire extinguishers as necessary
- Make changes to existing system as necessary for added work

Parking Lot Revisions: (\$1,000)

- Re-work existing parking spaces to add handicap parking

The following items are excluded from this proposal:

- All work at existing brick piers

Respectfully submitted,

Tom Vetter
 President
 Creation Carpentry Co.
 (708) 264-7970
 tv@creationcarpentry.com

Acceptance of Contract:

Signature: _____

Date: _____

Signature: _____

Date: _____

EXTERIOR WINDBREAK

THE WHISTLE SPORTS BAR & GRILL 7537 W. 159TH ST. TINLEY PARK, IL.

- EXISTING SYNTHETIC STUCCO - TO REMAIN
- EXISTING STANDING SEAM METAL ROOF, DARK BRONZE, TO REMAIN
- NEW FIBER CEMENT SIDING OVER WINDOWS- COLOR TO MATCH EXISTING SYNTHETIC STUCCO, OFF WHITE
- FULL SIZED FACE BRICK TO MATCH EXISTING COLOR BLEND
- NEW DARK BRONZE ALUMINUM FRAME WINDOWS, COLOR TO MATCH EXISTING
- NEW LIMESTONE SILLS



n. batistich, architects
 MEADOWBROOK OFFICE CENTER
 16W475 S. FRONTAGE RD., SUITE 201
 BURR RIDGE, IL 60527 (630) 966-1773
 IL DESIGN FIRM LIC. NO. 184.004493

I HEREBY CERTIFY THAT THESE PLANS WERE PREPARED BY ME OR UNDER MY SUPERVISION AND THAT THEY COMPLY TO THE BEST OF MY KNOWLEDGE AND BELIEF WITH THE REQUIREMENTS OF THE APPLICABLE BUILDING CODES

DO NOT SCALE DRAWINGS
 CONTRACTOR SHALL VERIFY ALL PLAN DIMENSIONS AND CONDITIONS OF THE JOB AND SHALL IMMEDIATELY NOTIFY THE ARCHITECTS IN WRITING OF ANY DISCREPANCIES BEFORE PROCEEDING WITH WORK OR BE RESPONSIBLE FOR SAME.

DATE	5 - 26 - 21
DRAWN BY:	
SCALE	
APPROVED BY:	

REVISIONS	3 / 8 / 21	Permit
PLAN No.	NB 526-21	
SHEET No.	SK1	



EXTERIOR WINDBREAK
 THE WHISTLE SPORTS BAR & GRILL
 7537 W 159th ST., TINLEY PARK, IL

EXTERIOR WINDBREAK

THE WHISTLE SPORTS BAR AND GRILL 7537 W. 159TH ST. TINLEY PARK, IL.

- LIST OF DRAWINGS
- A1 FOUNDATION PLAN AND FLOOR PLAN
 - A2 ELEVATIONS AND WALL SECTIONS
 - EM1 ELECTRICAL AND HVAC PLANS

PROJECT LOCATION
7537 W. 159TH STREET, TINLEY PARK, IL.

SCOPE OF WORK
INSTALL A NEW WINDBREAK ON AN EXISTING COVERED PATIO W/ NEW WINDOWS AND DOORS

USE GROUP
GROUP A

CONSTRUCTION TYPE
2B

OCCUPANCY
ASSEMBLY UNCONCENTRATED (TABLES AND CHAIRS)
2070 SQ. FT/ 15 = 138 PEOPLE

ASSEMBLY CONCENTRATED (CHAIRS ONLY)
95 SQ. FT/ 7 = 14 PEOPLE

MERCHANTILE AREA: 1201/ SQ. FT/ 60 = 6 PEOPLE
KITCHEN: 1460 SQ. FT/ 200 = 8 PEOPLE
TOTAL OCCUPANCY = 168 PEOPLE

GENERAL NOTES

VERIFY ALL DIMENSIONS AND CONDITIONS IN THE FIELD AND NOTIFY THE ARCHITECT OF ANY DISCREPANCIES WITH THE EXISTING BEFORE CONTRACTOR PROCEEDS WITH THE WORK

ALL WORK IS TO CONFORM TO THE REQUIREMENTS WITHIN CURRENT EDITIONS OF ALL LOCAL, STATE, AND FEDERAL APPLICABLE CODES ADOPTED BY THE VILLAGE OF WILLOWBROOK

EACH TRADE SHALL BE HELD RESPONSIBLE FOR KNOWLEDGE OF THE CONSTRUCTION DOCUMENTS AND ALL CODES

ALL EXISTING FLOOR AND WALL FINISHES SHALL REMAIN - NO CHANGES

EXISTING RESTAURANT SUSPENDED ACOUSTICAL CEILING SYSTEM AND LIGHTING ARE TO REMAIN - NO CHANGES

ALL EXISTING PLUMBING AND PLUMBING FIXTURES ARE ALL TO REMAIN - NO CHANGES

ALL EXISTING HVAC UNITS, DUCTWORK, DIFFUSERS, ETC. ARE ALL TO REMAIN IN THE EXISTING RESTAURANT

ALL EXISTING DOORS AND DOOR HARDWARE ARE TO REMAIN - NO CHANGES

SPRINKLER NOTE

ALL ROOMS AND AREAS SHALL BE ADEQUATELY PROTECTED BY THE BUILDING'S AUTOMATIC SPRINKLER SYSTEM. CONTRACTOR SHALL SUBMIT PLANS, HYDRAULIC CALCULATIONS, AND CUT SHEETS TO BOTH AGENCIES FOR REVIEW AND APPROVAL.

MODIFY THE EXISTING SYSTEM AS NECESSARY. FIRE PROTECTION PER NFPA 13

PLANS SHALL INCLUDE A COPY OF THE SPRINKLER CONTRACTOR STATE OF ILLINOIS LICENSE

FIRE EXTINGUISHER NOTE

ONE APPROVED FIRE EXTINGUISHER (MINIMUM SIZE 2A10BC) IS TO BE PROVIDED INSIDE THE NEW ENCLOSED COVERED PATIO. MOUNT IN AN VISIBLE AND ACCESSIBLE LOCATION AS APPROVED BY THE FIRE PREVENTION BUREAU

PROTECTION

MAKE SUCH EXPLORATION AND PROBES THAT ARE NECESSARY TO ASCERTAIN ANY PROTECTIVE MEASURE BEFORE PROCEEDING WITH THE DEMOLITION AND REMOVAL.

PROVIDE BARRIERS, WARNING SIGNS, AND OTHER ITEMS AS REQUIRED FOR THE PROPER PROTECTION OF THE WORKMEN ENGAGED IN THE DEMOLITION OPERATION ALONG WITH THE OCCUPANTS OF THE BUILDING.

TAKE NECESSARY PRECAUTIONS TO PREVENT DUST AND DIRT FROM RISING BY WETTING THE DEMOLISHED GYPSUM BOARD AND SIMILAR DEBRIS. PROTECT UNALTERED PORTIONS OF THE EXISTING BUILDINGS AFFECTED BY THE OPERATIONS UNDER THIS SECTION BY DUSTPROOFING PARTITIONS AND OTHER ADEQUATE MEANS. DO NOT USE WATER WHEN IT MAY CREATE A HAZARDOUS CONDITION SUCH AS FLOODING.

DO NOT CLOSE OR OBSTRUCT CORRIDORS AND VESTIBULES WITHOUT THE AUTHORIZATION OF THE ARCHITECT AND THE OWNER. DO NOT STORE OR PLACE MATERIALS IN CORRIDORS, VESTIBULES, OR OTHER MEANS OF EGRESS. CONDUCT OPERATIONS WITH MINIMUM TRAFFIC INTERFERENCE.

COMPLY WITH THE GOVERNING REGULATIONS PERTAINING TO ENVIRONMENTAL PROTECTIONS.

EXISTING AREAS, CONSTRUCTION, PRODUCTS, MATERIALS, AND EQUIPMENT TO REMAIN SHALL BE PROTECTED FROM DAMAGE.

CLEAN UP

REMOVE DEBRIS AS THE WORK PROGRESSES. MAINTAIN THE PREMISES IN A NEAT AND CLEAN CONDITION.

TRANSPORT MATERIALS REMOVED FROM THE DEMOLISHED STRUCTURE AND DISPOSE OF THE MATERIALS OFF SITE.

CONCRETE NOTES

ALL CONCRETE WORK IS TO BE IN COMPLIANCE WITH A.C.I. 318.02.

ALL FOOTINGS SHALL BEAR ON SOLID, UNDISTURBED SOIL OF 3,000 P.S.F. BEARING CAPACITY. NO CONCRETE SHALL BE POURED IN EXCAVATIONS CONTAINING WATER OR SOLID GROUND.

ALL CONCRETE SHALL HAVE A MINIMUM ULTIMATE COMPRESSIVE STRENGTH OF 3000 P.S.I. AT 28 DAYS, 3" MINIMUM SLUMP, WITH A MINIMUM OF 6 BAGS OF CEMENT PER CUBIC YARD OF CONCRETE, NOT MORE THAN 6 GALLONS OF WATER PER BAG OF CEMENT.

REINFORCING BAR MATERIAL SHALL CONFORM TO A.S.T.M. A 615, GRADE 60, WELDED WIRE FABRIC SHALL CONFORM TO A.S.T.M. A 185.

REINFORCING DESIGN AND PLACEMENT SHALL BE ACCORDING TO A.C.I. 315. PROVIDE FOUNDATION WALL CORNER BAR EQUAL IN SIZE TO HORIZONTAL REINFORCING. PROVIDE CHAIRS TO SUPPORT REINFORCING. PROVIDE A MINIMUM OF 2" COVER ON ALL REINFORCING UNLESS OTHERWISE SPECIFIED.

MISCELLANEOUS CONCRETE EXTERIOR SLABS SHALL CONTAIN 6% AIR ENTRAINMENT WITH 6 BAG MIX MINIMUM. PROVIDE EXPANSION JOINTS AT MAXIMUM INTERVALS OF 15'-0" IN EITHER DIRECTION. SAWCUT CONTROL JOINTS WITHIN 24 HOURS.

ANY STOP IN CONCRETE WORK TO BE MADE AT CENTER OF SPAN WITH BULKHEADS AND KEYWAYS. SEE PLAN.

FORMWORK DESIGN AND ERECTION SHALL CONFORM WITH THE REQUIREMENTS A.C.I. STANDARD RECOMMENDED PRACTICE FOR CONCRETE FORMWORK. FORMS SHALL CONFORM TO SHAPE, LINES, GRADES, AND DIMENSIONS AS INDICATED ON THE DRAWINGS.

SPREAD FOOTINGS SHALL BE KEYS TO RECEIVE FOUNDATION WALLS. 3" X 1 1/2" KEYWAY.

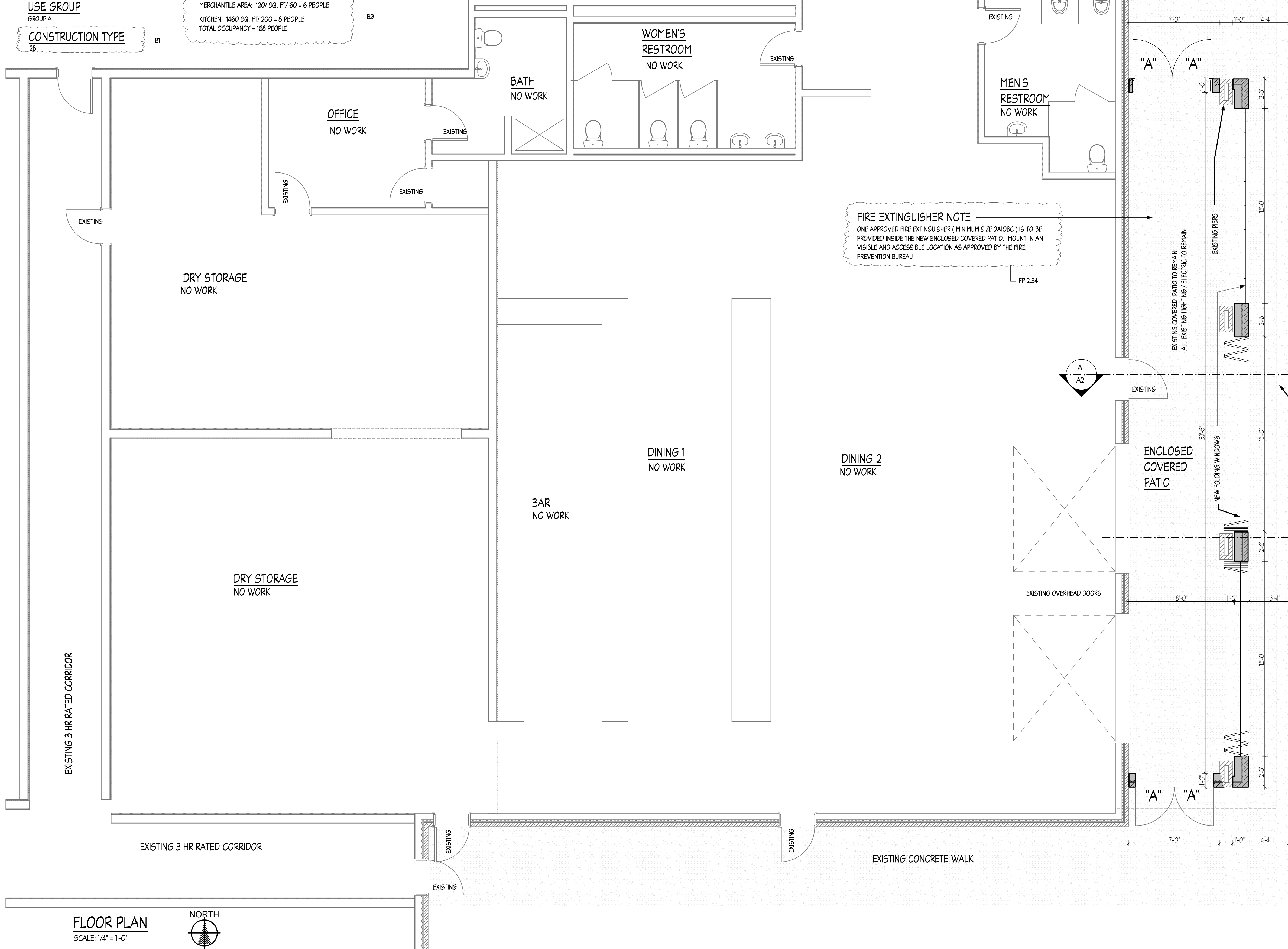
BUILT-UP ITEMS SUCH AS INSERTS, ANCHOR BOLTS, SLEEVES, ETC. SHALL BE COORDINATED WITH OTHER TRADES PRIOR TO PLACEMENT OF CONCRETE.

FIRE ALARM NOTE

SHOP DRAWINGS SHALL BE DRAWN BY AN AUTOMATIC FIRE ALARM CONTRACTOR LICENSED BY THE STATE OF ILLINOIS DEPARTMENT OF PROFESSIONAL REGULATIONS OR A STATE OF ILLINOIS LICENSED ARCHITECT.

SEPARATE PERMITS ARE REQUIRED FOR ANY ALARM WORK. SHOULD FIELD WORK REQUIRE ANY ALTERATIONS, OR ANY WORK BE DISCOVERED DURING INSPECTIONS, A SEPARATE DRAWING SET AND PERMIT WILL BE REQUIRED. IF REQUIRED, THE FIRE ALARM DRAWING SHALL INDICATE THE LOCATION OF THE EXISTING DEVICES AND THE DEVICES THAT WILL BE RELOCATED OR ADDED. THE SYSTEM WOULD THEN BE TESTED AND VERIFIED FOR COMPLIANCE WITH N.F.P.A. 72 CODE REQUIREMENTS.

ALL CONDUCTORS FOR THE FIRE ALARM SYSTEM, ACCESSORIES, AND RELATED EQUIPMENT SHALL BE IN CONDUIT. THE CONDUIT FOR THE FIRE ALARM CABLE SHALL BE RED.



FOUNDATION PLAN
SCALE 1/8" = 1'-0"

n. battistich, architects
MEADOWBROOK OFFICE CENTER
16W415 S. FRONTAGE RD., SUITE 201
BURK RIDGE, IL 60527 (630) 966-1773
IL DESIGN FIRM LIC. NO. 184.004493

I HEREBY CERTIFY THAT THESE PLANS WERE PREPARED BY ME OR UNDER MY SUPERVISION AND THAT THEY COMPLY TO THE BEST OF MY KNOWLEDGE AND BELIEF WITH THE REQUIREMENTS OF THE APPLICABLE BUILDING CODES

3-8-2022
SIMON BATTISTICH
001-013857
STATE OF ILLINOIS
ARCHITECT

DO NOT SCALE DRAWINGS
CONTRACTOR SHALL VERIFY ALL PLAN DIMENSIONS AND CONDITIONS IN THE FIELD AND NOTIFY THE ARCHITECT OF ANY DISCREPANCIES BEFORE PROCEEDING WITH WORK OR BE RESPONSIBLE FOR SAME

DATE: 5-26-21
REVISIONS: 3/7/22 Permit

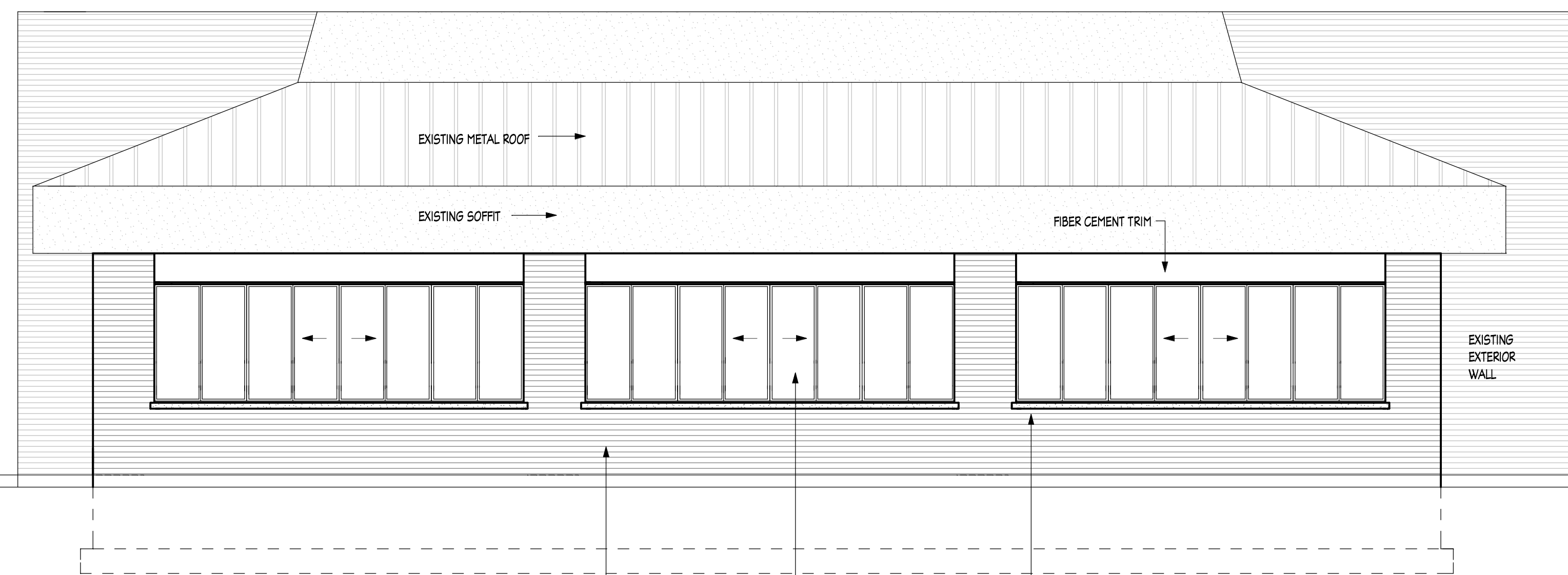
PLAN No. NB 526-21
SHEET No. A1

EXTERIOR WINDBREAK
THE WHISTLE SPORTS BAR & GRILL
7537 W 159th ST., TINLEY PARK, IL



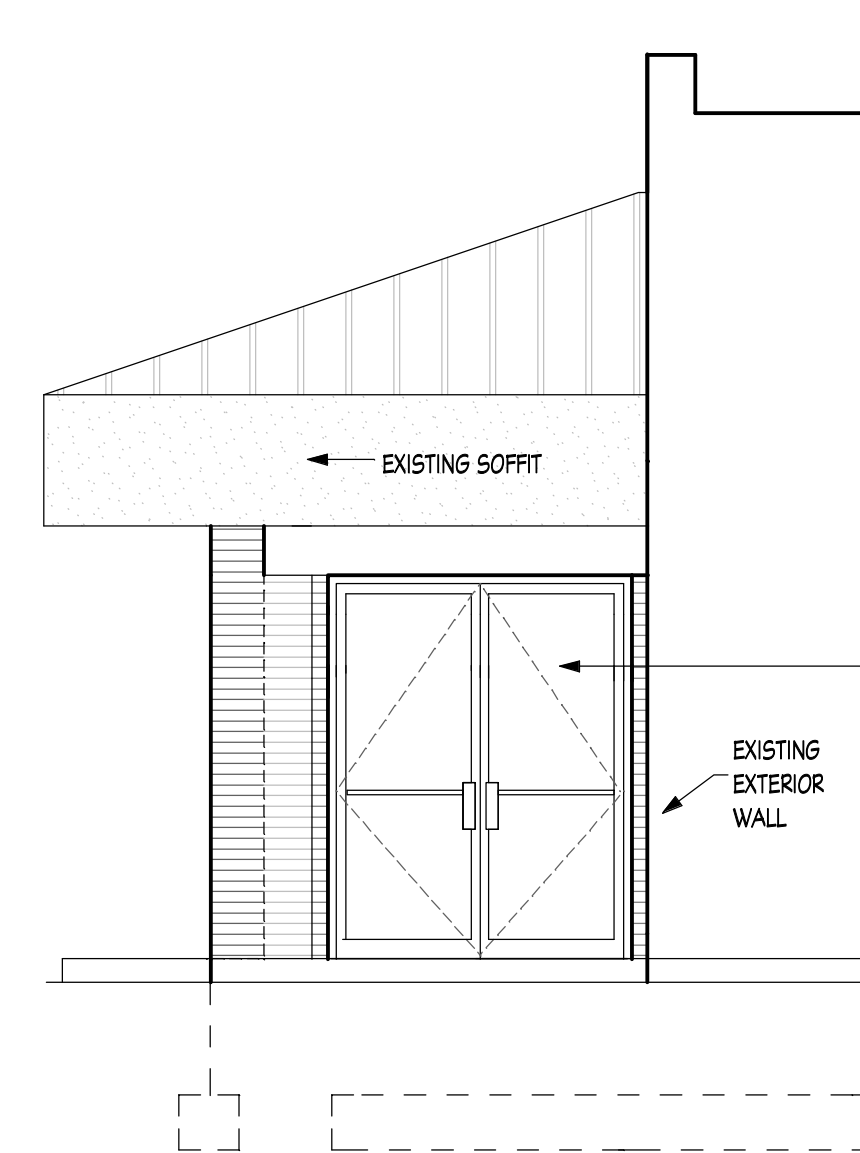
ELEVATION (SOUTH)

SCALE: 1/4" = 1'-0"



ELEVATION (EAST)

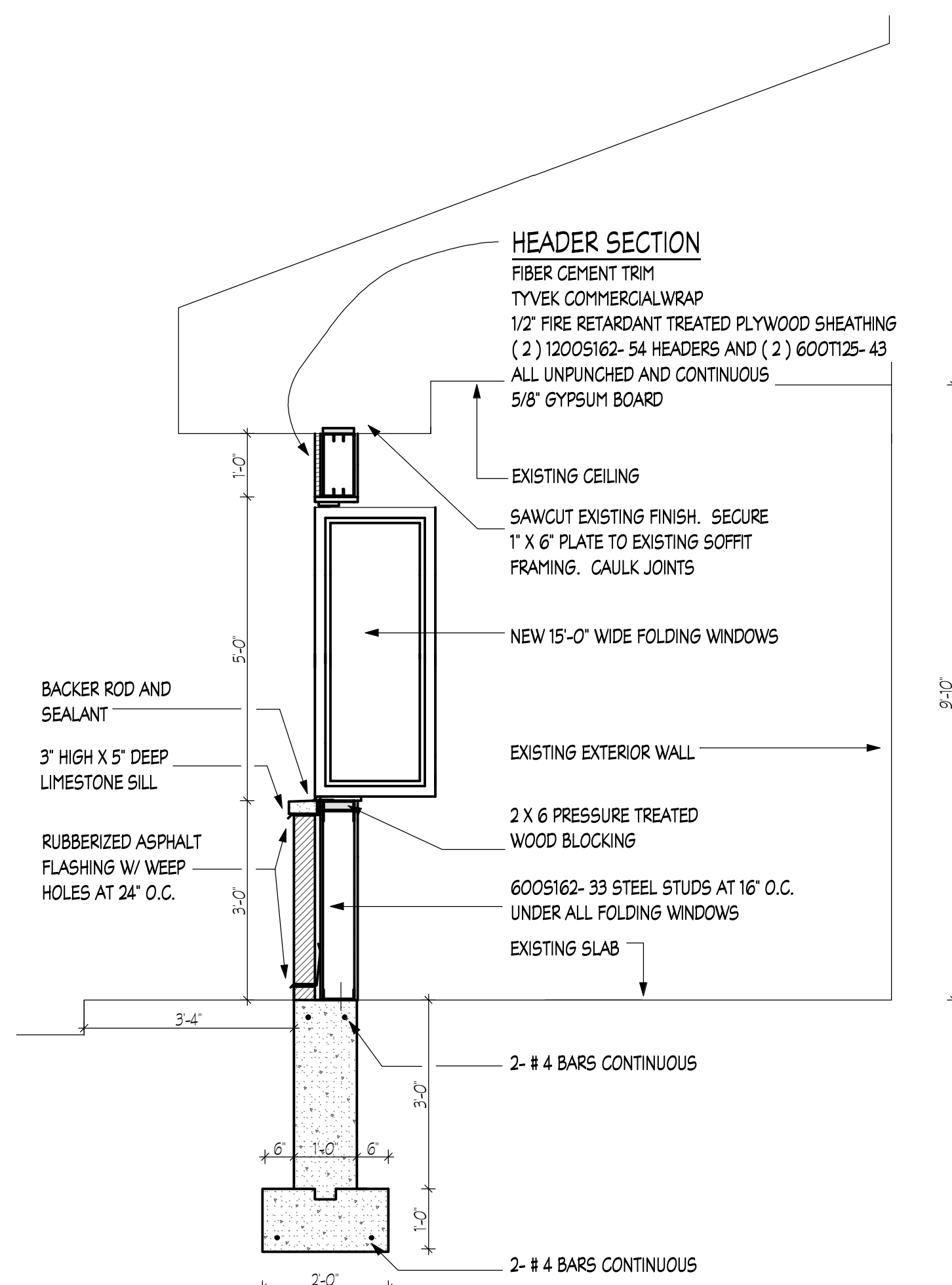
SCALE: 1/4" = 1'-0"



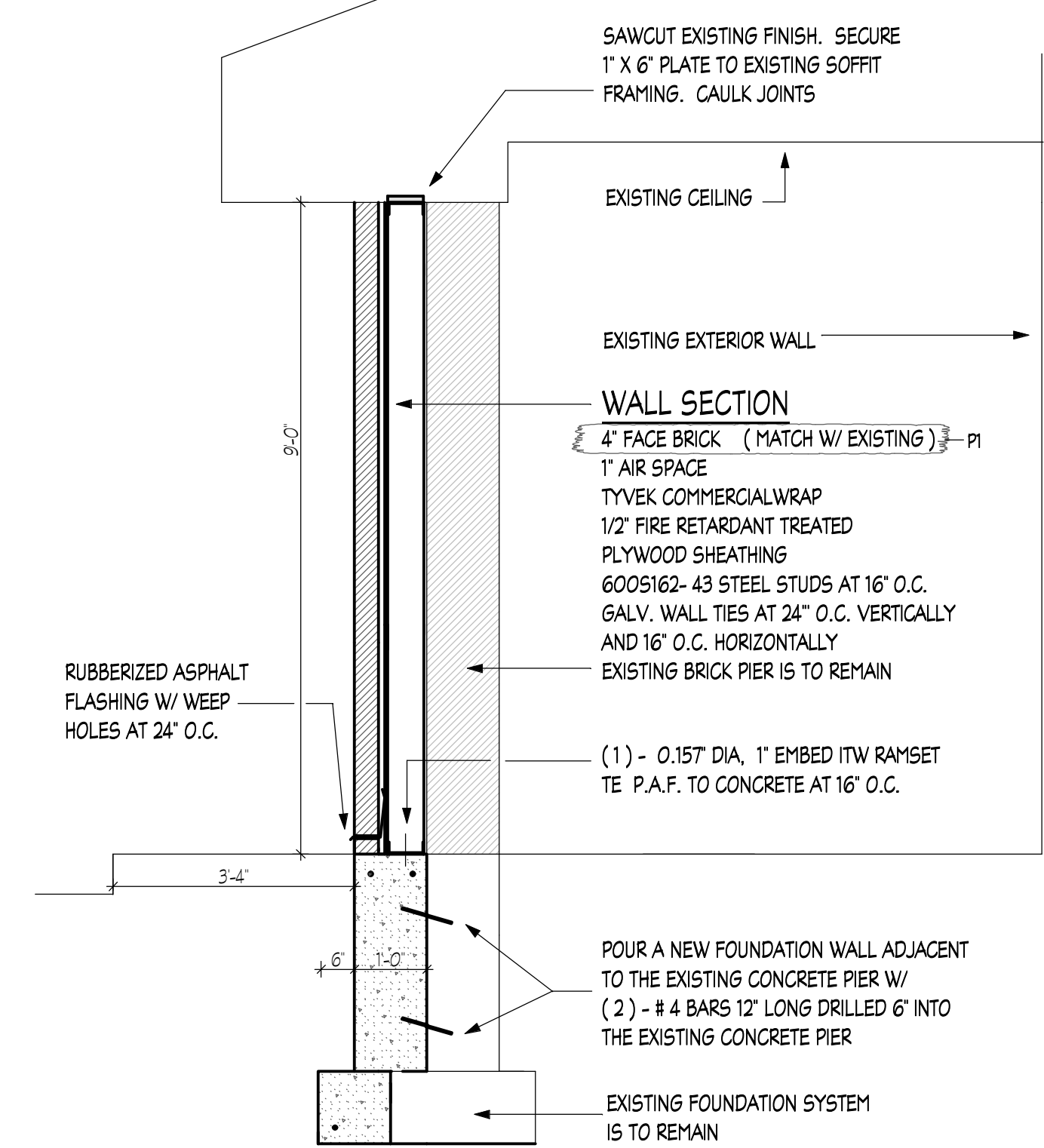
ELEVATION (NORTH)

SCALE: 1/4" = 1'-0"

3'-0" X 8'-0" ALUMINUM ENTRANCE DOORS W/ 1/4" TEMPERED GLASS CLEAR IN AN ALUMINUM FRAME ANODIZED TO MATCH THE EXISTING DOORS



SECTION A
SCALE 1/2" = 1'-0"



SECTION B
SCALE 1/2" = 1'-0"

DOOR SCHEDULE										
MARK	QUANTITY	DOOR					FRAME		REMARKS	
		WIDTH	HEIGHT	THICKNESS	CONSTRUCTION	MATERIAL	FINISH	MATERIAL		FINISH
A	2	3'-0"	8'-0"			ALUMINUM	ANODIZED	ALUMINUM	ANODIZED	3/16" TEMPERED GLASS DOOR, TRESHOLD, WEATHERSTRIPPING, SELF CLOSER, PANIC HARDWARE

NOTES

- ALL SERVICE DOORS ARE TO RECEIVE LEVER HANDLES
- THERE SHALL BE NOT BE ANY LOW HANGING DOOR CLOSERS OR PROTRUSIONS INTO THE OPENING OF A DOORWAY (OPEN OR CLOSED) OR LINE OF EGRESS
- ALL DOOR CLOSERS SHALL BE ADJUSTED SO THAT FROM AN OPENING POSITION OF 90 DEGREES, THE DOOR WILL TAKE AT LEAST 3 SECONDS TO MOVE TO AN OPEN POSITION OF APPROXIMATELY 12 DEGREES.
- THE MAXIMUM FORCE FOR PUSHING OR PULLING AN EXTERIOR DOOR SHALL BE 8.5 lbf. AND 5 lbf. FOR INTERIOR DOORS.
- CONTROL AND OPERATING MECHANISM SHALL BE OPERATED WITH ONE HAND, AND NOT REQUIRING TWISTING OF THE WRIST. THE FORCE REQUIRED TO OPERATE CONTROLS SHALL BE NO GREATER THAN 5 lbf. CONTROL AND OPERATING MECHANISM TO BE 48" A.F.F. MAXIMUM, AND 15" A.F.F. MINIMUM.
- DOORS SHALL BE KEYLESS IN THE DIRECTION OF EXIT.
- PROVIDE TRESHOLDS AT THE EXTERIOR AND INTERIOR DOORS WHERE CHANGES IN THE FLOOR OCCURS.
- FIELD VERIFY DOOR TRESHOLD TO BE A MAXIMUM OF 1/2" IN HEIGHT. DOOR TRESHOLDS IN EXCESS OF 1/4" IN HEIGHT SHALL HAVE A 1:2 BEVEL.
- THE EGRESS SIDE OF ALL EXIT DOORS ARE TO OPERATE WITHOUT THE USE OF A KEY, TOOL, SPECIAL KNOWLEDGE, OR EFFORT FOR OPERATION FROM INSIDE THE BUILDING. EGRESS DOORS SHALL BE OPERABLE WITH NO MORE THAN ONE RELAEANG OPERATION. THUMBTURN DEAD BOLTS ARE NOT PERMITTED.

FINISH HARDWARE

DOOR "A"
HARDWARE FOR THE ALUMINUM DOORS AND DOOR FRAMES SHALL BE FURNISHED BY THE ENTRANCE MANUFACTURER WHERE PRACTICAL. ALL HARDWARE FITTINGS SHALL BE INSTALLED AT THE FACTORY BEFORE SHIPMENT. PROVIDE ALL HARDWARE FOR COMPLETE INSTALLATION. THE HARDWARE IS TO HAVE THE SAME FINISH AS THE DOOR. THE ANODIZED FINISH IS TO MATCH THAT OF THE EXISTING FRAMES

PANIC HARDWARE

THE PANIC HARDWARE IS TO BE OF THE PUSH- PAD TYPE AND THE ACTUATING PORTION OF THE RELEASING DEVICE SHALL EXTEND AT LEAST ONE- HALF OF THE DOOR LEAF WIDTH.
THE MAXIMUM UNLATCHING FORCE SHALL NOT EXCEED 15 POUNDS

EXTERIOR WINDBREAK
THE WHISTLE SPORTS BAR & GRILL
7537 W 159th ST., TINLEY PARK, IL

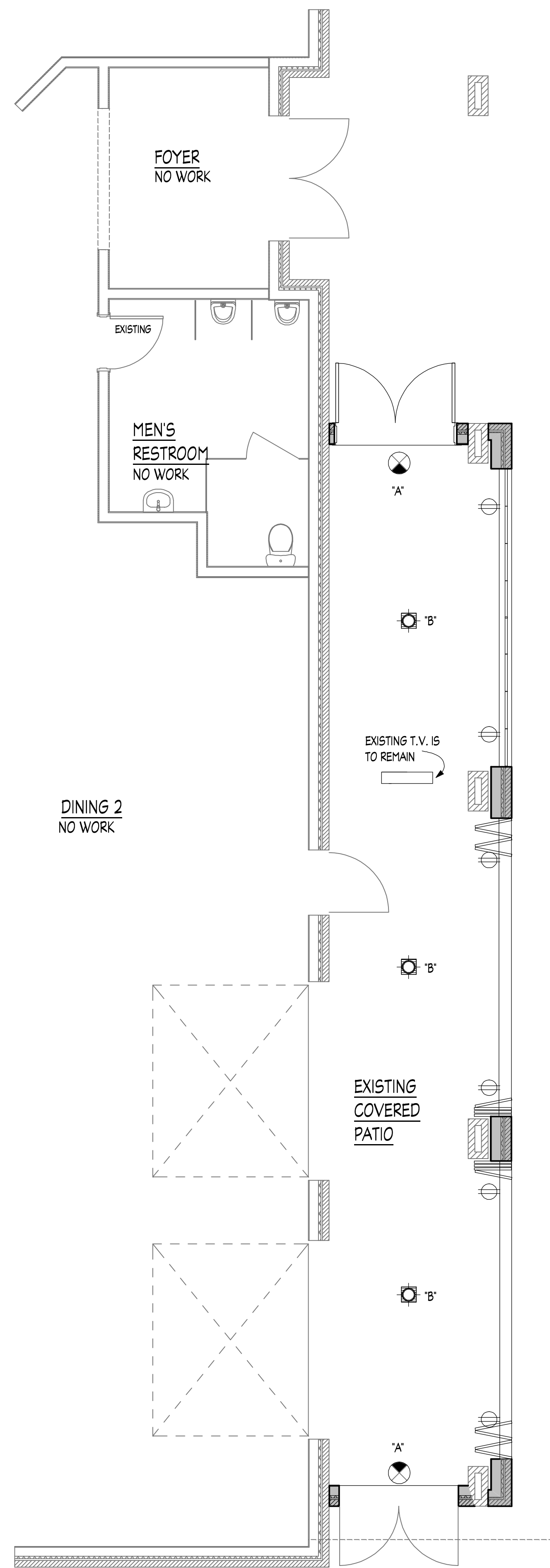
n. battistich, architects
MEADOWBROOK OFFICE CENTER
16W475 S. FRONTAGE RD., SUITE 201
BURK RIDGE, IL 60527 (630) 966-1773
IL DESIGN FIRM LIC. NO. 184.004493

I HEREBY CERTIFY THAT THESE PLANS WERE PREPARED BY ME OR UNDER MY SUPERVISION AND THAT THEY COMPLY TO THE BEST OF MY KNOWLEDGE AND BELIEF WITH THE REQUIREMENTS OF THE APPLICABLE BUILDING CODES

DO NOT SCALE DRAWINGS
CONTRACTOR SHALL VERIFY ALL PLAN DIMENSIONS AND CONDITIONS ON THE JOB AND SHALL SPECIFICALLY NOTIFY THE ARCHITECTS, IN WRITING, OF ANY DISCREPANCIES BEFORE PROCEEDING WITH WORK OR BE RESPONSIBLE FOR SAME.

DATE	5 - 26 - 21
REVISIONS	3 / 8 / 22 Permit
DRAWN BY	
SCALE	
APPROVED BY	

PLAN No. NB 526-21
SHEET No. **A2**



ELECTRICAL PLAN
SCALE 1/4" = 1'-0"

ELECTRICAL FIXTURE SCHEDULE					
MARK	QUANTITY	MANUFACTURER	TYPE	LAMPS	REMARKS
A	2	LITHONIA	LHQ1 LED	4.3W LED	COMBINATION EMERGENCY/ EXIT LIGHT W/ TWIN LED LAMP HEADS, INTEGRATED TEST SWITCH/ PILOT LIGHT BATTERY BACKUP
B					EXISTING RECESSED LED FIXTURES ARE TO REMAIN

FP 3.40

LEGEND
 WALL MOUNTED DUPLEX RECEPTACLE MOUNTED 1'-3" A.F.F. UNLESS OTHERWISE NOTED

EXIT SIGNS AND EMERGENCY LIGHTS
 ALL EXITS SHALL BE PROPERLY IDENTIFIED BY ILLUMINATED EXIT SIGNS WITH BATTERY BACKUP CAPABILITIES. THIS SHALL BE FIELD VERIFIED BY THE ELECTRICAL AND BUILDING INSPECTORS

EMERGENCY LIGHT SYSTEMS, INCLUDING THOSE FOR THE EXIT DISCHARGES, SHALL BE DESIGNED AND INSTALLED SO THAT FAILURE OF ANY ONE INDIVIDUAL LIGHTING UNIT CANNOT LEAVE IN TOTAL DARKNESS ANY SPACE THAT REQUIRES EMERGENCY ILLUMINATION.

ALL EMERGENCY LIGHTING UNITS SHALL BE FIELD VERIFIED BY THE ELECTRICAL AND BUILDING INSPECTORS

EMERGENCY LIGHTING- PROVIDE # 10 WIRE. PROVIDE A SEPARATE CONDUIT SYSTEM. PROVIDE LOCK- ON DEVICE FOR EACH CIRCUIT BREAKER

EXIT SIGNS AND EMERGENCY LIGHTS SHALL BE DUAL VOLTAHE

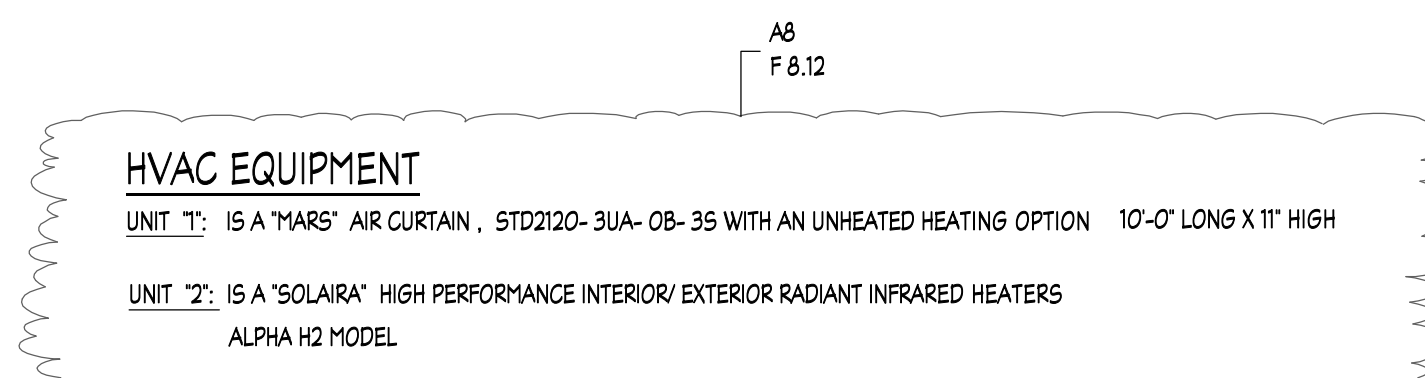
ELECTRICAL NOTES
 FOR ANY ELECTRICAL REVISIONS, THE MINIMUM CONDUCTOR SIZE IS TO BE NO LESS THAN NO. 12 COPPER
 MINIMUM CONDUIT SIZE SHALL BE 3/4"

FITTINGS FOR RIGID CONDUIT SHALL BE GALVANIZED
 MINIMUM WIRE SIZE TO BE NUMBER 12 GAUGE WITH TYPE THHN COPPER INSULATION

NOTE
 ALL WIRING ABOVE GRADE SHALL BE INSTALLED IN THINWALL SHALL BE INSTALLED IN THINWALL. ELECTRIC METALLIC TUBING (EMT). ALL WIRING BELOW THE CONCRETE SLAB SHALL BE INSTALLED IN INTERMEDIATE METALLIC CONDUIT (IMC) OR GALVANIZED RIGID CONDUIT (GRG). ALL WIRING INSTALLED IN AREAS SUBJECT TO DAMAGE OR WEATHER SHALL BE INSTALLED IN IMC OR GRG.

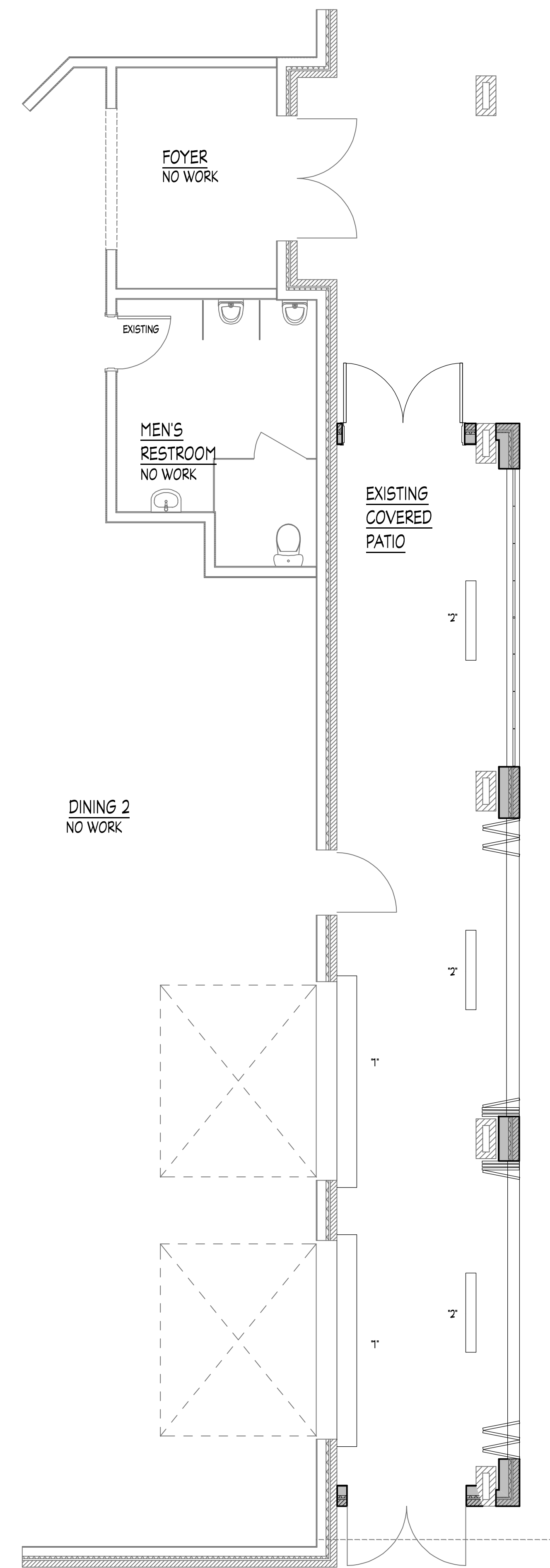
ALL FITTINGS FOR EMT SHALL BE STEEL SET SCREW. ALL FITTINGS FOR IMC AND GRG SHALL BE THREADED OR STEEL THREADLESS (SET SCREW)

FIRE ALARM NOTE
 ROUGH IN A 1800 BOX WITH 3/4" CONDUIT STUBBED INTO THE NEAREST CEILING CAVITY FOR A CONTROLLER AND FOR ALL FIRE ALARM DEVICES. ALL WIRING SHALL BE MADE BY THE ELECTRICAL CONTRACTOR. ALL ARRANGEMENTS, TIE IN PROVISIONS, AND FINAL CONNECTIONS SHALL BE MADE BY THE FIRE ALARM CONTRACTOR.



HVAC NOTES
 ALL EXISTING HVAC EQUIPMENT ARE TO REMAIN. NO CHANGES

ADDED SHEET
 EA EB EC ED



HVAC PLAN
SCALE 1/4" = 1'-0"

n. battistich, architects
 MEADOWBROOK OFFICE CENTER
 16W475 S. FRONTAGE RD., SUITE 201
 BURK RIDGE, IL 60527 (630) 966-1773
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DO NOT SCALE DRAWINGS
 CONTRACTOR SHALL VERIFY ALL PLAN DIMENSIONS AND CONDITIONS ON THE JOB AND SHALL IMMEDIATELY NOTIFY THE ARCHITECTS IN WRITING OF ANY DISCREPANCIES BEFORE PROCEEDING WITH WORK OR BE RESPONSIBLE FOR SAME

DATE: 5-26-21
 DRAWN BY:
 SCALE:
 APPROVED BY:

REVISIONS
 3/8/22 Permit

PLAN No. NB 526-21
 SHEET No. EM1

EXTERIOR WINDBREAK
 THE WHISTLE SPORTS BAR & GRILL
 7537 W 159th ST., TINLEY PARK, IL





Interoffice

Memo

Date: June 13, 2022

To: John Urbanski, Public Works Director

From: Joe Fitzpatrick, Water & Sewer Superintendent

Subject: Emergency 24" Water Main Repair

Presented for Committee of Whole and Village Board consideration and action.

Description: Slip line existing 24" ductile iron water main using 20" high density polyethylene (HDPE) pipe, relocate existing fire hydrant, and installation of two new 24" valves.

Background: During the annual leak survey of water distribution system, a leak was found on the 24" water main which runs parallel to 183rd Street from Tralee Trail headed west. Due to the pipe size, depth, and location of the water main, we contacted Airy's Inc. on an emergency basis to repair the leak. While prepping the pipe to install the repair clamp, the pipe was found to be in extremely poor condition. The section of water main is still isolated due to the risk of other catastrophic failures. It has been determined the most effective and expeditious repair is to pull a 20" HDPE pipe through the existing 24" ductile pipe.

Considering the urgency of the repair, rather than using the formal bid process, five contractors were contacted to submit quotes to perform the work. Two contractors preferred not to submit quotes, the remaining three contractors offered the following quotes:

<u>Contractor:</u>	<u>Location:</u>	<u>Quote:</u>
Airy's Inc.	Joliet, IL	\$371,835.00
Austin Tyler Construction	Elwood, IL	\$466,605.00
Benchmark Construction	Bartlett, IL	\$578,000.00

Budget/Finance: Funding in the amount of \$371,835.00 is available for use through the recently procured bond and was previously discussed with the Village Administration

Staff Direction Request: Approve awarding an emergency contract to Airy's Inc. in the amount of \$371,835.00. This item was discussed at the Committee of the Whole meeting that was held before this meeting.

Attachments:

- 1) Contractor Estimates
- 2) Engineer's Letter of Recommendation
- 3) Location Map

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

RESOLUTION
NO. 2022-R-074

**A RESOLUTION APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY
PARK AND AIRY'S INC. FOR EMERGENCY 24" WATERMAIN REPAIR**

MICHAEL W. GLOTZ, PRESIDENT
NANCY M. O'CONNOR, VILLAGE CLERK

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

RESOLUTION NO. 2022-R-074**A RESOLUTION APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND AIRY'S INC. FOR EMERGENCY 24" WATERMAIN REPAIR**

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

WHEREAS, the Corporate Authorities of the Village of Tinley Park, Cook and Will Counties, Illinois, have considered entering into a Contract with Airy's Inc., a true and correct copy of such Contract being attached hereto and made a part hereof as **EXHIBIT 1**; and

WHEREAS, the Corporate Authorities of the Village of Tinley Park, Cook and Will Counties, Illinois, have determined that it is in the best interests of said Village of Tinley Park that said Contract be entered into by the Village of Tinley Park;

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

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

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

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

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

ADOPTED this 21st day of June, 2022, by the Corporate Authorities of the Village of Tinley Park on a roll call vote as follows:

AYES:

NAYS:

ABSENT:

APPROVED this 21st day of June, 2022, by the President of the Village of Tinley Park.

Village President

ATTEST:

Village Clerk

EXHIBIT 1

Slip line existing 24" ductile iron water main using 20" high density polyethylene (HDPE) pipe, relocate existing fire hydrant, and installation of two new 24" valves. Pressure testing and chlorinating new water main.

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

CERTIFICATE

I, NANCY M. O’CONNOR, 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. 2022-R-074, “**A RESOLUTION APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND AIRY’S INC. FOR EMERGENCY 24” WATERMAIN REPAIR,**” which was adopted by the President and Board of Trustees of the Village of Tinley Park on June 21, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Tinley Park this 21st day of June 2022.

 VILLAGE CLERK

June 3, 2022

TO: Joe Fitzpatrick – Village of Tinley Park

FROM: Kevin Baldwin, PE
John Caruso, PE

SUBJECT: Water Distribution System Modeling Analysis for the 24" Main Break – Tinley Park, IL
(CBBEL Project No. 16-0373)

This memorandum summarizes the water distribution system modeling simulation of the recent 24" water main break located within a wetland area north of 183rd St and west of 80th Ave. in Tinley Park, IL. The objective of these 'snapshot' views of the water model is to present the calculated fire flows / pressures / pipe flows and velocities of the water distribution system and to aid in the decision process for the replacement of the water main.

The WaterGEMS water model for the overall water system for Tinley Park includes the following:

- Water main alignments and sizes of the existing conditions and proposed improvements;
- Water demand information inputted into system nodes;
- Ground elevations of water system junction nodes;
- Calibration procedures completed (previously done);
- Existing and Proposed fire hydrant locations in the area.

Existing Conditions

Known existing conditions of the Tinley Park water system are as follows:

- 1 Pressure Zone
- 1 Elevated Tank (Post 11)
- 2 Pumping facilities (Posts 1 & 2) – Assuming Pumps #1 & #2 ON at each station => 15,000 GPM (21.6 MGD)
- Average Daily Demand: 8.42 MGD
- Maximum Daily Demand: 14.78 MGD (1.75 x ADD)

Exhibits D-1, D-2, & D-3 show the existing system conditions if the 24" main was still active in the system as reference.

- Exhibit D-1 is showing the current water system with no improvements added.
- Exhibit D-2 shows the proposed development improvements along LaGrange Road and the Warmke Development South of 179th Street and West of Golden Pheasant.
- Exhibit D-3 Shows the proposed development improvements along with the addition of the proposed western pressure zone (boundary shown in light blue).

Exhibit List of Proposed Considerations

24" main 'removed' from the model to simulate being shut off

- D-4: No proposed developments + 1 pressure zone
- D-5: Proposed developments added + 1 pressure zone
- D-6: Proposed developments + 2 pressure zones

New 20" HDPE main installed along the alignment of existing 24"

- D-7: No proposed developments + 1 pressure zone
- D-8: Proposed developments added + 1 pressure zone



- D-9: Proposed developments + 2 pressure zones

New 24" main installed on 183rd Street south of the wetland area

- D-10: No proposed developments + 1 pressure zone
- D-11: Proposed developments added + 1 pressure zone
- D-12: Proposed developments + 2 pressure zones

The attached summary table show the calculated pipe flows between the different versions.

Observations & Recommendations

- The calculated static pressures and available fire flows within the main break area are similar throughout the attached exhibits. These calculated numbers have been removed for clarity to show the pipe flows.
- The priority discussion is focused on the pipe flows and velocities of this water main section. The existing one pressure zone condition calculates approximately 1,300 gallons per minute (GPM) flowing from east to west heading towards Post 11 Tower. With the 24" turned off in the model to simulate the break (Exhibits D-4 & D-5), the flow is diverting south to the existing 12" mains within the system to accommodate the existing closed path.
- With this 24" main closed, more stress is placed on to the existing 12" Pipe on 183rd just east of the railroad tracks due to the higher-than-normal flows and velocities. From this determination, it is recommended to replace the 24" broken main in kind and NOT remain out of service.
- As shown in the comparison summary table of pipe flows, the two options of either a new 20" HDPE main located in the existing alignment or a new 24" ductile iron main along 183rd St. south of the wetland are very similar in terms of hydraulics of the water system.
- From a hydraulics perspective, either of the proposed replacement choices 20" HDPE in wetland or 24" DIP in 183rd Street are comparable to the existing 24" water main and provide similar hydraulic reactions within the water distribution system.
- CBBEL does not recommend the 'do nothing' approach by leaving the 24" line isolated (shut off) and based on the proposal for the 20" HDPE slipline and opinion of probable construction cost of the 24" replacement main in the 183rd Street ROW, CBBEL recommends the 20" HDPE be installed by the slipline method.

KWB/kwb

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Austin Tyler Construction, INC.

May 24, 2022

Alex Schaefer

Christopher B Burke Engineering, Ltd

16221 W 159th Street

Lockport, IL 60441

Phone: 815-770-2850

Fax: 815-770-2855

aschaefer@cbbel.com

Re: Tinley Park - Emergency 24in Watermain Repair

We propose to furnish all necessary labor, material, and equipment to install the following :

Scope of Work	Quantity	Unit	Total
Emergency repair of existing 24" Watermain at 183rd Street using 20" HDPE Pipe pulled inside of the existing 24" DIP watermain. Testing, chlorination, restoration mobilization, splicing, hydrant removal & replacement, 24" Butterfly valves & vaults fusing, traffic control and incidentals included in proposal pricing.	1	LS	\$466,605.00
TOTAL:			\$466,605.00

CLARIFICATIONS:

Pricing included for work being performed at 183rd Street & approximately 80th Ave in Tinley Park for emergency repair.

Permits, bond, survey & layout, material testing, not included.

Austin Tyler is not responsible for damage to existing utilities not located by JULIE.

Rock excavation is not included. Undercuts (if necessary) along trench length is not included.

Removal of any underground obstructions encountered is not included. Removal of any above ground amenities as noted on the plans by others.

Sales taxes are NOT included.

All work to be performed in 1 mobilization.

Pricing is based on the assumption that a 20" HDPE pipe can be pulled thru an existing 24" DIP pipe.

Pricing is budetary in nature. Should unforeseen conditions arise which cause additional cost, the Contractor will request reimbursement on T&M.

Due to the volatility in the current market, pricing is valid for 30 days from the date on the proposal. Pricing subject to change after 30 days.

Respectfully submitted,



Brian Broderick

Estimator / Project Manager

Austin Tyler Construction

VILLAGE OF TINLEY...

BENCHMARK construction

EXPERT | AWARD-WINNING | DESIGN

May 31, 2022

Mr. Alex Shaefer
Project Manager
Chris Burke Engineering
16221 W 159th St
Lockport, IL 60441

Re: Tinley Park 24" Water Main Break

Dear Mr. Schaefer:

We have reviewed your request to repair the existing 24" water main break near 183rd St in Tinley Park. Benchmark offers a lump sum price of \$578,000 to perform the work as described. Our proposal includes the following:

- Approximately 1500 LF of IPS DR 11 HDPE pipe. All labor and equipment necessary to fuse and install pipe within existing 24" DIP. Reducers and adapters required to connect HDPE to existing DIP.
- 2 EA 24" butterfly valves, basins, and castings. All labor and equipment to install.
- Pressure testing and chlorination of new 20" piping.
- Traffic control for work along 183rd St on the east end of the job. We believe it will be necessary to construct the launch pit on the west end of the job, immediately to the east of the parking lot. We have included a nominal amount for clearing of this area. We will need access through the parking lot for unloading and staging of materials.
- Current lead times on the required materials are being quoted as 16 weeks.

Please contact me with any questions.

Sincerely,



Mark Atkins Jr,
General Manager

Benchmark Construction Inc.

Tel 630.497.1700
Fax 630.497.1737

Suburban Office
2260 Southwind Blvd.
Bartlett, IL 60103

City Office
3349 S Kedzie Ave.
Chicago, IL 60623
Tel 773.247.0881

www.benchmarkconstruciton.net



E22-155.

VILLAGE OF TINLEY PARK**SERVICE CONTRACT**

This contract is by and between the **Village of Tinley Park**, an Illinois home-rule municipal corporation (the "Village"), and **Airy's Inc.** (the "Contractor"), for the project or work described in Exhibit A, attached hereto and made a part hereof.

1. In consideration of the compensation stated in paragraph 2, the Contractor shall provide all the services described in the Scope of Services attached hereto as Exhibit "A" and incorporated herein by reference. The express terms of this Contract shall take precedence and control over any term or provision of the Scope of Services (Exhibit A) that in any way conflicts with, differs from, or attempts to alter the terms of this Contract.
2. Except in the event of a duly authorized change order approved by the Village as provided in this Contract, and in consideration of the Contractor's final completion of all work in conformity with this Contract, the Village shall pay the Contractor an amount not to exceed **Three Hundred Seventy One Thousand Eight Hundred Thirty Five and 00/100 Dollars (\$371,835.00)**. Within thirty (30) calendar days of completion of the work, the Contractor shall submit his application for payment to the Village, and the Village shall pay Contractor for the work performed no later than **thirty (30)** calendar days from the date of the Village's receipt and the Village's approval of the work and the application for payment. No payment shall be made by the Village until the Contractor has submitted to the Village (i) a Contractor's Affidavit listing all subcontractors and material suppliers utilized on the project and (ii) final waivers of lien from the Contractor, all subcontractors and all material suppliers.
3. No changes shall be made, nor will invoices for changes, alterations, modifications, deviations, or extra work or services be recognized or paid except upon the prior written order from authorized personnel of the Village. The Contractor shall not execute change orders on behalf of the Village or otherwise alter the financial scope of the Project.
4. Written change orders may be approved by the Village Manager or his designee provided that the change order does not increase the amount set forth in paragraph 2 of this Contract to more than \$10,000.00. Changes in excess of this amount must be approved by the Village Board prior to commencement of the services or work. **If a requested change causes an increase or decrease in the cost of or time required for the performance of the contract, Contractor will agree to an equitable adjustment in the contract price or performance schedule, or both. Neither party is obligated to comply with requested changes unless and until both parties execute a written change order.**
5. **Time is of the essence on this Contract.** The Contractor shall complete all work under this Contract by the dates set forth below:
6. No "Notice to Proceed" may be given nor any work commenced until this Contract is fully executed and all exhibits and other attachments are completely filled out and attached hereto.
7. It is understood and agreed by the parties that the Contractor is an independent contractor retained for the above-mentioned purpose. The Village shall not control the manner nor the means of the Contractor's performance, but shall be entitled to a work product as described herein. The term "subcontractor" shall mean and include only those hired by and having a direct contract with Contractor for performance of work on the Project. The

Village shall have no responsibility to any subcontractor employed by a Contractor for performance of work on the Project, and all subcontractors and material suppliers shall look exclusively to the Contractor for any payments due. The Village will **not** be responsible for reporting or paying employment taxes or other similar levies that may be required by the United States Internal Revenue Service or other State or Federal agencies. Every subcontractor shall be bound by the terms and provisions of this Contract as far as applicable to their work. The Contractor shall be fully responsible to the Village for the acts and omissions of its subcontractors, and shall ensure that any subcontractors perform in accordance with the requirements of this Contract. Nothing contained herein shall create any contractual or employment relations between any subcontractor and the Village. The Contractor is solely responsible for the safety procedures, programs and methods of its employees and agents and shall hold the Village harmless for any and all damages resulting from violations thereof. The Contractor shall comply with all applicable federal, State and local safety laws and regulations.

- 8. It is further agreed that the Contractor shall indemnify, hold harmless, and defend the Village, its officers, agents, and employees from and against any and all claims, losses, damages, causes of action, suits, and liability of every kind, including all expenses of litigation, court costs, and attorneys' fees, for injury to or death of any person or for damage to any property arising out of or in connection with the Contractor's negligence under this Contract.**
- 9. The Contractor assumes full responsibility for the work to be performed hereunder and hereby releases, relinquishes, and discharges the Village, its officers, agents, and employees from all claims, demands, and causes of action of every kind and character, including the cost of defense thereof, for any injury to or death of any person and any loss of or damage to any property that is caused by, alleged to be caused by, arising out of, or in connection with the Contractor's negligence in its work to be performed hereunder. The Contractor shall maintain insurance coverage in an amount and from a carrier suitable to the Village, and the Village shall be named as an additional insured where required. Certificates of Insurance are attached hereto as Exhibit B.**
10. The Village is exempt from payment of state and local sales and use of taxes on labor and materials incorporated into the project. If necessary, it is the Contractor's responsibility to obtain a sales tax permit, resale certificate, and exemption certificate that shall enable the Contractor to buy any materials to be incorporated into the project and then resale the aforementioned materials to the Village without paying the tax on the materials at the time of purchase. In no event will the Village be liable for or pay any sales or use taxes incurred by the Contractor in performing the services under this contract.
11. The Contractor shall comply with all applicable federal, state, and local statutes, regulations, ordinances, and other laws, including but not limited to the Immigration Reform and Control Act (IRCA). The Contractor may not knowingly obtain the labor or services of an unauthorized alien. The Contractor, not the Village, must verify eligibility for employment as required by IRCA.
12. At any time, the Village may terminate this Contract for convenience, upon written notice to the Contractor. The Contractor shall cease work immediately upon receipt of such notice. The Contractor shall be compensated for services performed and accepted by the Village up to the date of termination.

13. No waiver or deferral by either party of any term or condition of this Contract shall be deemed or construed to be a waiver or deferral of any other term or condition or subsequent wavier or deferral of the same term or condition.
14. This Contract may only be amended by written instrument approved and executed by the parties.
15. This Contract and the rights and obligations contained herein may not be assigned by the Contractor without the prior written approval of Village.
16. The parties hereby state that they have read and understand the terms of this Contract and hereby agree to the conditions contained herein.
17. This Contract has been made under and shall be governed by the laws of the State of Illinois. The parties agree that performance and all matters related thereto shall be in Cook County, Illinois.
18. Contractor, its employees, associates or subcontractors shall perform all the work hereunder. Contractor agrees that all of its associates, employees, or subcontractors who work on this Project shall be fully qualified and competent to do the work described hereunder. Contractor shall undertake the work and complete it in a timely manner.
19. If any provision of this Contract shall be held to be invalid or unenforceable for any reason, the remaining provisions shall continue to be valid and enforceable. If a court of competent jurisdiction finds that any provision of this Contract is invalid or unenforceable, but that by limiting such provision it may become valid and enforceable, then such provision shall be deemed to be written, construed, and enforced as so limited.
20. This Contract represents the entire and integrated agreement between the Village and Contractor and supersedes all prior negotiations, representations, or agreements, either written or oral.
21. This Contract will be effective when signed by the last party whose signing makes the Contract fully executed.
22. The Contractor agrees to comply with the Illinois Prevailing Wage Act, if the work to be performed under this Contract is covered by said Act.
23. The Contractor agrees to comply with the Illinois Substance Abuse Prevention on Public Works Projects Act.

CERTIFICATIONS BY CONTRACTOR

Affidavit of Compliance

Contractor and all subcontractors shall complete this Affidavit of Compliance (“Affidavit”) and submit supporting documentation as required pursuant to *Responsible Bidder Requirements on Public Work Projects*. Contractor must submit this Affidavit and all related evidence with its bid. Contractor shall be responsible for providing this Affidavit to all subcontractors who will perform work on the project. All subcontractors’ Affidavits and supporting documentation must be submitted no later than the date and time of the contract award. Failure to comply with all submission requirements may result in a determination that the Contractor is not a responsible bidder.

For the remainder of this Affidavit, “Contractor” refers to the general contractor and all subcontractors. Each item must be answered. If the question is not applicable, answer “NA.” If the answer is none, answer “none.”

The certifications set forth in this Affidavit and all documents attached hereto shall become a part of any contract awarded to the Contractor. Furthermore, Contractor shall comply with these certifications during the term and/or performance of the contract.

The undersigned RYAN HILL, as PRESIDENT and on behalf
(Name) (Title)
of ADDY'S INC. having been duly sworn under oath certifies that:
(Contractor)

Business Organization

The form of business organization of the Contractor is (check one):

- Sole Proprietor or Partnership
- Corporation
- LLC
- Independent Contractor (Individual)

If contractor/subcontractor is a corporation, indicate the state and the date of incorporation:

ILLINOIS

Authorized to do business in the State of Illinois: Yes No

Describe supporting documentation attached: _____

Federal Employer I.D. #: 34-2898229

Social Security # (if an individual or sole proprietor): _____

Registered with Illinois Department of Revenue: Yes No

Describe supporting documentation attached (if "No," explain): _____

Registered with Illinois Department of Employment Security: Yes No

Describe supporting documentation attached (if "No," explain): _____

Tax liens or tax delinquencies

Disclosure of any federal, state or local tax liens or tax delinquencies against the contractor of any officers of the contractor in the last five (5) years Yes No

"No" means "not applicable." If "yes," describe lien/delinquencies and resolution:

EOE Compliance

Contractor is in compliance with provisions of Section 2000e of Chapter 21, Title 42 of the United States Code and Federal Executive Order No. 11246 as amended by Executive Order No. 11375 (known as the Equal Opportunity Employer provisions). Yes No

Employee Classification

Contractor's employees who will perform work on the project are properly classified as an employee or independent contractor under all applicable state and federal laws and local ordinances (Form B). N/A Yes No


Professional or Trade Licenses

Contractor will possess all applicable professional and trade licenses required for performing the Contract work: Yes No


License	Number	Date Issued	Current Expiration	Holder of License


If any of the above license(s) have been revoked or suspended, state the date and reason for suspension/revocation:


Documentation Attached (Contractor must initial next to each item):


 Form A: Name and address of subcontractors from whom Contractor has accepted a bid or intends to hire to perform work on any part of the project.

NOTE: All subcontractors shall complete and submit an Affidavit of Compliance no later than the date the subcontractor commences work on the project.


 Form B: List of individuals who will perform work on the project on behalf of the Contractor, verifying that each individual is properly classified as an employee or independent contractor. Contractor also verifies that all Contractor's employees are covered under a current workers' compensation policy, properly classified under the workers' compensation policy, and covered by a health and welfare and retirement plan.


 Form C Additional Information (if required)

 Certificate of Good Standing
(or other evidence of compliance with laws pre-requisite to doing business in the state)


 Illinois Department of Revenue registration

 Illinois Department of Employment Security registration


 Standards of Apprenticeship/Apprentice Agreements

 Substance Abuse Prevention program (or applicable provision from CBA in effect)

 Written Safety Policy Statement signed by company representative

 OSHA cards evidencing 10-hour or greater safety program completed, if requested


 Workers' Compensation Coverage

 Professional or Trade Licenses

Eligibility to Contract

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

ATRY'S INC.
Name of Contractor (please print)

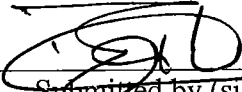

Submitted by (signature)

PRESIDENT
Title

Certificate of Compliance with Illinois Human Rights Act

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

ATRY'S INC.
Name of Contractor (please print)



Submitted by (signature)

PRESIDENT
Title

Certificate of Compliance with Illinois Drug-Free Workplace Act

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

ATRY'S INC.
Name of Contractor (please print)


Submitted by (signature)

PRESIDENT
Title

Certificate Regarding Sexual Harassment Policy

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

ARRY'S INC.
Name of Contractor (please print)

[Signature]
Submitted by (signature)

PRESIDENT
Title

Certificate of Compliance with Substance Abuse Prevention on Public Works Projects Act

The undersigned hereby certifies that:

- A. There is in place a written program which meets or exceeds the program requirements of the Substance Abuse Prevention on Public Works Projects Act (P.A. 95-0635), and has provided a written copy thereof to the Village of Tinley Park.
- B. There is in place a collective bargaining agreement which deals with the subject matter of the Substance Abuse Prevention on Public Works Projects Act (P.A. 95-0635)

(Cross out either A or B depending upon which certification is correct)

ARRY'S INC.
Name of Contractor (please print)

[Signature]
Submitted by (signature)

PRESIDENT
Title

Certificate of Compliance with Prevailing Wage Requirements

The undersigned hereby certifies that:

This contract calls for the construction of a “public work,” within the meaning of the Illinois Prevailing Wage Act, 820 ILCS 130/.01 et seq. (“the Act”). The Act requires contractors and subcontractors to pay laborers, workers and mechanics performing services on public works projects no less than the current “prevailing rate of wages” (hourly cash wages plus amount for fringe benefits) in the county where the work is performed. The Department publishes the prevailing wage rates on its website at <http://www.state.il.us/agency/idol/rates/rates.HTM>. The Department revises the prevailing wage rates and the contractor/subcontractor has an obligation to check the Department’s web site for revisions to prevailing wage rates. For information regarding

current prevailing wage rates, please refer to the Illinois Department of Labor's website. All contractors and subcontractors rendering services under this contract must comply with all requirements of the Act, including but not limited to, all wage requirements and notice and record keeping duties.

AERY'S INC.
Name of Contractor (please print)

[Signature]
Submitted by (signature)

PRESIDENT
Title

Certificate of Compliance with the Village of Tinley Park Responsible Bidder Ordinance

The undersigned or the entity making the proposal or bid has reviewed and is in compliance with the Village of Tinley Park Responsible Bidder Ordinance No. 2019-O-079

AERY'S INC.
Name of Contractor (please print)

[Signature]
Submitted by (signature)

PRESIDENT
Title

[Signature Page to Follow]

CONTRACTOR NAME

BY: [Signature]

6/15/22
Date

Printed Name: RYAN HILL

Title: PRESIDENT

VILLAGE OF TINLEY PARK

BY: _____
Michael W. Glotz, Village President
(required if Contract is \$20,000 or more)

Date

ATTEST:

Village Clerk
(required if Contract is \$20,000 or more)

Date

VILLAGE OF TINLEY PARK

BY: _____
Village Manager

Date

SCOPE OF SERVICES

Slip line existing 24" ductile iron water main using 20" high density polyethylene (HDPE) pipe, relocate existing fire hydrant, and installation of two new 24" valves. Pressure testing and chlorinating new water main.

Exhibit B

INSURANCE REQUIREMENTS

(See Risk Manager for Insurance Requirements)

Form C

Additional Information Required

If required in the bid specifications, Contractor shall complete items I and/or II below:

Statement of past three (3) years experience on public construction projects.

Public Body/ Project Name/Year	Reference Name/ Phone #	Original Price/ Final price	Subcontractors
Village of Tinley Park Post 4 L.S. Improvements 2020/2021	John Urbanski 708.444.5550	\$598,042.00 \$598,042.00	Same Team!
Village of Matteson Amazon Off-Site, Water Sewer & Lift Station 2020/2021	Michael Mondus SpaceCo Engineering 847.696.4060	\$1,703,152.00 \$1,739,044.45	Same Team!
Village of Monee Industrial Dr. L.S., Sanitary & W.M. 2021	Ed Johnson 708.534.8306	\$1,918,946.20 In Progress	Genco Gasvoda Schatz Services McGill Paving
Village of Monee Main Street W.M. Improvements 2020	David Kruzel 708.534.8306	\$662,668.00 \$564,973.75	Allied Landscaping McGill Paving Davis Concrete
Village of Alsip Pulaski Rd. & 120 th St. W.M. Replacement 2019	Jennifer Prinz Robinson Engineering 708.210.5687	\$385,918.00 \$385,918.00	Carlin Moran Davis Concrete Matthew Paving
City of Lockport Gougar Rd. & 167 th St. W.M. & PRV Station 2019/2020	Chris Ulm Strand Associates 815.744.4200	\$2,577,467.00 \$2,589,515.56	Metropolitan Ind. LJ Keefe Sonoma Underground Homer Tree
Village of Alsip Pulaski Rd. & 117 th St. W.M. Replacement 2018	Jennifer Prinz Robinson Engineering 708.210.5687	\$550,729.00 \$524,740.00	Sonoma Underground Carlin Moran Matthew Paving Davis Concrete

List any determinations by a court or governmental agency for violations of federal, state or local laws, including but not limited to violations of contracting or antitrust laws, tax or licensing laws, environmental laws, the Occupational Safety and Health Act (OSHA), the National Labor Relations Act (NLRA), or federal Davis-Bacon and related Acts.

Date	Law	Determination	Penalty



Certificate of Eligibility

Contractor No 648A

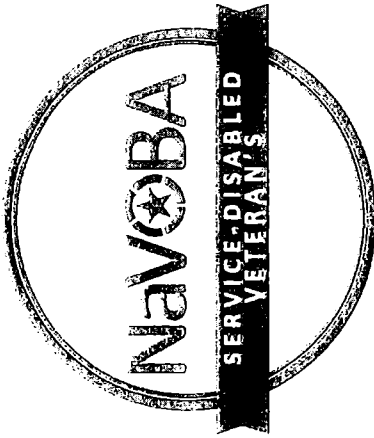
Airys, Inc.
21825 Cherry Hill Road JOLIET, IL 60404

WHO HAS FILED WITH THE DEPARTMENT AN APPLICATION FOR PREQUALIFICATION STATEMENT OF EXPERIENCE, EQUIPMENT AND FINANCIAL CONDITION IS HEREBY QUALIFIED TO BID AT ANY OF DEPARTMENT OF TRANSPORTATION LETTINGS IN THE CLASSES OF WORK AND WITHIN THE AMOUNT AND OTHER LIMITATIONS OF EACH CLASSIFICATION, AS LISTED BELOW, FOR SUCH PERIOD AS THE UNCOMPLETED WORK FROM ALL SOURCES DOES NOT EXCEED \$39,953,000.00

001	EARTHWORK	\$1,275,000
012	DRAINAGE	\$14,125,000
013	DRAINAGE CLEANING	\$275,000

THIS CERTIFICATE OF ELIGIBILITY IS VALID FROM 3/28/2022 TO 4/30/2023 INCLUSIVE, AND SUPERSEDES ANY CERTIFICATE PREVIOUSLY ISSUED, BUT IS SUBJECT TO REVISION OR REVOCATION, IF AND WHEN CHANGES IN THE FINANCIAL CONDITION OF THE CONTRACTING FIRM OR OTHER FACTS JUSTIFY SUCH REVISIONS OR REVOCATION. ISSUED AT SPRINGFIELD, ILLINOIS ON 3/29/2022.


Engineer of Construction



The National Veteran-Owned Business Association

HEREBY CERTIFIES

Airy's, Inc.

Certificate 2018900116


This business has successfully met the standards as a Certified Service-Disabled Veteran's Business Enterprise™ (SDVBE).

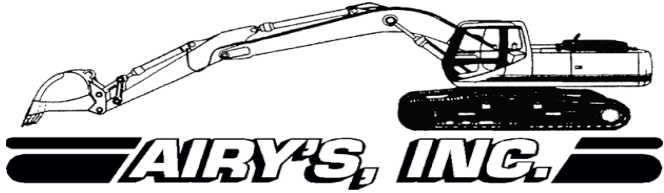
This certification affirms that this business concern is veteran operated and controlled.
This certification is valid through date herein.

Certification Granted: October 12, 2020

Expiration Date: October 12, 2022

NAICS: 237110


 Matthew Pavelek, NaVOBA President & CEO



21825 Cherry Hill Road, Joliet, IL 60433
 (708) 429-0660 www.airys.com (708) 429-0795

PROJECT PROPOSAL & CONTRACT

To:
 Mr. Joe Fitzpatrick
 Village of Tinley Park
 16250 S. Oak Park Ave.
 Tinley Park, IL 60477

Date: 4/28/2022
Job Number: E22-155
Job Name/Location: 24" Water Main Break Repair
 183rd and 8100 W
 Tinley Park, IL

Phone: 708.444.5535
Fax/e-mail: jfitzpatrick@tinleypark.org

We hereby submit specifications and estimates per plans dated: None

	<u>QTY</u>	<u>UNIT</u>	<u>UNIT PRICE</u>	<u>EXT</u>
10 Slip line existing 24" Water Main w/ 20" DIPS HDPE	1	LS	\$282,800.00	\$282,800.00
Includes:				
- Approximately 1,400' of new 20" DIPS DR17 HDPE (Pressure Rating 125psi)				
- OSHA Compliant Excavations and Shoring				
- Connection of new 20" HDPE to existing 24" WM				
- Testing and Chlorination of new section of Water Main				
20 Relocate Fire Hydrant and Valve from East End	1	LS	\$15,275.00	\$15,275.00
30 24" Butterfly Valve, 72" Valve Vault w/ F&C	2	EA	\$31,880.00	\$63,760.00
40 Restoration	1	LS	\$10,000.00	\$10,000.00
			TOTAL BASE BID	\$371,835.00

Notes: - Grouting of any annular space is excluded.

The referenced amount reflects our Lump Sum bid for the referenced project

The following considerations are made as part of the bid and contract documents

- No permits, bonds, taxes, licenses, or fees
- Airy's and their subcontractors to be held harmless from utility construction in any areas requiring permit(s)/easements for construction.
- No filling existing structures
- No excavation of unsuitable rock or soils
- Downtime for unsuitable material, rock, etc. not included.
- On site and Off site restoration by others
- Staking & layout by others
- Exploratory excavation for utilities limited to those areas noted and scaled from plan
- Not responsible for re-routing/reconnection due to the confliction of utilities at crossings whether shown or not.
- Not responsible for determination of design crossing conflictions.
- Televising of existing or proposed sewers is not included unless expressly mentioned in this proposal.
- Vacuum testing of structures is not included unless expressly mentioned in this proposal.
- Contaminated groundwater/storm water handling or disposal is not included.

- Not responsible for the Excavation, Handling, Hauling, or Disposal of any contaminated soils. Airy's may work in other areas, or suspend construction until such material is removed or cleaned.
- Disposal of unsuitable materials not included.
- Owner to allow for the extension of time to the project in the event of revisions, additions, or the changes in the scope of the project without adverse effects to Airy's or their subcontractors.
- In the event soil erosion is provided in a bid line, we will provide the initial installation. Further maintenance is to be provided by others.
- All spoil left on site at trench side. Approx.. Cy
- All services to terminate at property line.
- Dewatering is excluded.
- Rock excavation is excluded.
- Traffic control by others.
- Tree removal/trimming by others.
- The excavation through unsuitable soil is excluded.
- All pavement or curb sawing, removal, and disposal is excluded.
- Not responsible for damage to privately owned utility lines. Locating will be responsibility of the property owner.
- Average sanitary manhole depths are calculated at 0.0' , added manholes that vary in depth may require a change in unit price.
- Average storm manhole depths are calculated at 0.0' , added manholes that vary in depth may require a change in unit price.
- All water main depths are calculated with 5.0' cover, added depths may require a change in unit price.
- This Proposal is based on 2022 Labor Rates.

In the event another contract format is used, these pages shall be considered as an exhibit.

We propose to furnish material and labor - complete in accordance with the plans and specifications listed above:

This exhibit is for the sole purpose of determining value of installed utilities for the monthly payments and to determine the price of additions or deletions from the plans and specifications. It is agreed and understood by the parties hereto that all utilities covered under this contract shall be installed per plans and specifications as listed above for the completed price of:

Three hundred seventy-one thousand eight hundred thirty-five and no/100----- Dollars \$371,835.00

Payment to be made monthly as work progresses, as billed, per units installed, no retention.

Net amount due by 10th of the month following month in which work was performed.

Should any other contract document be used, this form shall be considered an exhibit to the contract.

Should discrepancies between drawings, specs, and/or contract occur, scope of work noted in this document to super-

secede. All work to be in compliance with the Standard Specifications for Water and Sewer Main Construction in Illinois.

Any alteration or deviation from specifications involving extra costs will be executed only upon written order and will

become an extra charge over and above the contract amount. All agreements contingent upon strikes, accidents, or

delays beyond our control. Owner to carry fire, tornado, and other necessary insurance. Our workers are fully covered

by Workmen's Compensation Insurance.

This proposal may be withdrawn by us if not accepted within 5 days due to the volatility of materials at this time.

Airy's Authorized Signature _____

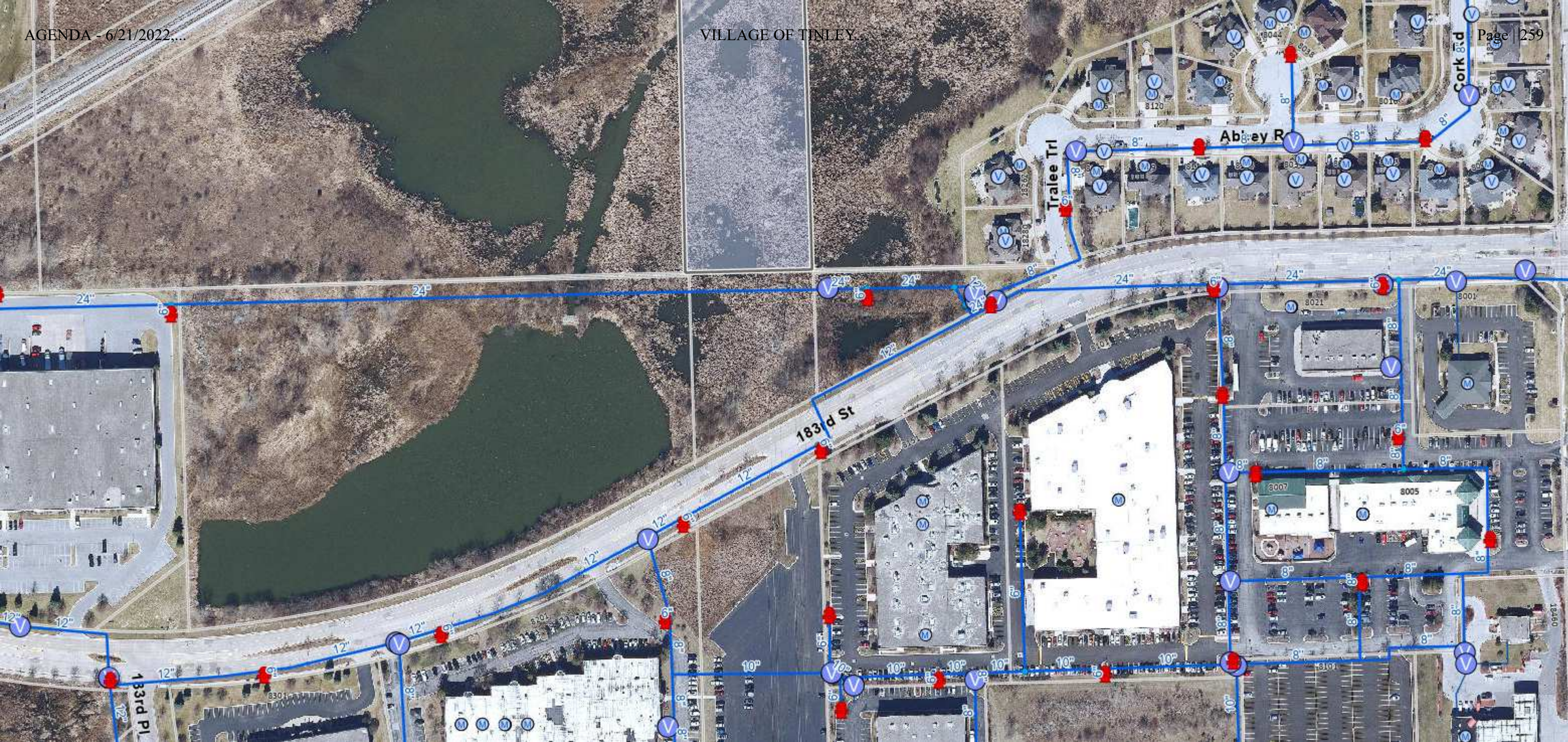
Acceptance of Proposal

The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. **Payment will be made as outlined above.** All fees for collection including, but not limited to court costs, arbitrator fees, and attorney fees are the sole responsibility of the customer.

Signature _____

Date of Acceptance _____

Signature _____





Interoffice

Memo

Date: June 15, 2022

To: Pat Carr – Village Manager
 Hannah Lipman – Asst. Village Manager
 John Urbanski, Public Works Director

From: Arlan Schattke, PE – Village Engineer

Subject: Contract Award – 2022 Pavement Marking Program

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

Description: This work consists of furnishing and installing paint, and modified urethane pavement markings as well as grooving for the pavement markings at various locations throughout the Village.

Five (5) bids were received and publicly read on June 15, 2022. The Village Clerk and Village Engineer were present at the bid opening. The bid results are below and the bid tabulation is attached. The lowest, responsible bidder is Traffic Control Company in the amount of \$182,544.78.

<u>Contractor</u>	<u>Location</u>	<u>Base Bid Total</u>
Traffic Control Company	South Holland, IL	\$182,544.78
Superior Road Striping	Melrose Park, IL	\$237,572.05
Precision Pavement Markings	Pingree Grove, IL	\$243,002.50
Maintenance Coatings Co	South Elgin, IL	\$269,047.75
Roadsafe Traffic Systems	Romeoville, IL	\$533,927.80
Engineer’s Estimate		\$216,857.31

Staff has reviewed and verified the bids and recommends award of the project with the option of two (2) one-year renewals for a potential three (3) year service contract with an annual increase of 3% or 100% of the annual change in Consumer Price Index (CPI-U) for the proceeding calendar year to the low qualified bidder, Traffic Control Company. Traffic Control Company is pre-qualified through IDOT for the work required as part of this contract, employ union workers, and met the bid proposal requirements. Traffic Control Company has completed the Village’s Pavement Marking Program in the past with satisfactory work.

Budget / Finance: Funding is budgeted for in the FY23 General Fund Budget (01-26-023-75802).

Budget Available:	\$250,000.00	
Lowest Responsible Bidder:	\$182,544.78	
Contingency Amount:	<u>\$67,455.22</u>	
Difference:	\$0.00	On Budget



Staff Direction Request:

1. Approve low bid and award the project to STF LLC d/b/a Traffic Control Company in the amount of \$182,544.78 plus \$67,455.22 contingency amount. Total contract amount not to exceed \$250,000.00.
2. Direct Staff as necessary.

Attachment:

1. Bid Tab dated June 15, 2022.

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

RESOLUTION
NO. 2022-R-075

**A RESOLUTION APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY
PARK AND STF LLC D/B/A TRAFFIC CONTROL COMPANY FOR 2022 PAVEMENT
MARKING PROGRAM**

MICHAEL W. GLOTZ, PRESIDENT
NANCY M. O'CONNOR, VILLAGE CLERK

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

RESOLUTION NO. 2022-R-075**A RESOLUTION APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND STF LLC D/B/A TRAFFIC CONTROL COMPANY FOR 2022 PAVEMENT MARKING PROGRAM**

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

WHEREAS, the Corporate Authorities of the Village of Tinley Park, Cook and Will Counties, Illinois, have considered entering into a Contract with STF LLC d/b/a Traffic Control Company, a true and correct copy of such Contract being attached hereto and made a part hereof as **EXHIBIT 1**; and

WHEREAS, the Corporate Authorities of the Village of Tinley Park, Cook and Will Counties, Illinois, have determined that it is in the best interests of said Village of Tinley Park that said Contract be entered into by the Village of Tinley Park;

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

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

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

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

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

ADOPTED this 21st day of June, 2022, by the Corporate Authorities of the Village of Tinley Park on a roll call vote as follows:

AYES:

NAYS:

ABSENT:

APPROVED this 21st day of June, 2022, by the President of the Village of Tinley Park.

Village President

ATTEST:

Village Clerk

EXHIBIT 1

2022 PAVEMENT MARKING PROGRAM STF LLC D/B/A TRAFFIC CONTROL COMPANY

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

CERTIFICATE

I, NANCY M. O’CONNOR, 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. 2022-R-075, “**A RESOLUTION APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND STF LLC D/B/A TRAFFIC CONTROL COMPANY FOR 2022 PAVEMENT MARKING PROGRAM**” which was adopted by the President and Board of Trustees of the Village of Tinley Park on June 21, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Tinley Park this 21st day of June, 2022.

 VILLAGE CLERK



Interoffice

Memo

Date: June 13, 2022

To: Pat Carr – Village Manager
Hannah Lipman – Assistant Village Manager
John Urbanski – Public Works Director

From: Arlan Schattke, PE – Village Engineer

Subject: General Design and Construction Engineering Services – Robinson Engineering Ltd.

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

Description: Robinson Engineering Ltd. (REL) provides the Village various Engineering services. The previous service agreement with REL was antiquated with outdated rates and an update was needed. REL has provided great service and continually exceeds expectations. The agreement includes rates through the end of the 2022 calendar year.

Staff Direction Request:

1. Approve the General Design and Construction Engineering Services Agreement between the Village and Robinson Engineering Ltd.
2. Direct Staff as necessary.

Attachments:

1. Robinson Engineering Ltd. Service Agreement

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

RESOLUTION
NO. 2022-R-076

**A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN
THE VILLAGE OF TINLEY PARK AND ROBINSON ENGINEERING FOR GENERAL
DESIGN AND CONSTRUCTION ENGINEERING SERVICES**

MICHAEL W. GLOTZ, PRESIDENT
NANCY M. O'CONNOR, VILLAGE CLERK

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

RESOLUTION NO. 2022-R-076**A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND ROBINSON ENGINEERING FOR GENERAL DESIGN AND CONSTRUCTION ENGINEERING SERVICES**

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 Robinson Engineering, a true and correct copy of such Agreement being attached hereto and made a part hereof as **EXHIBIT 1**; and

WHEREAS, the Corporate Authorities of the Village of Tinley Park, Cook and Will Counties, Illinois, have determined that it is in the best interests of said Village of Tinley Park that said 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 21st day of June, 2022, by the Corporate Authorities of the Village of Tinley Park on a roll call vote as follows:

AYES:

NAYS:

ABSENT:

APPROVED this 21st day of June, 2022, by the President of the Village of Tinley Park.

Village President

ATTEST:

Village Clerk

EXHIBIT 1

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

CERTIFICATE

I, NANCY M. O’CONNOR, 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. 2022-R-076, **“A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMEN BETWEEN THE VILLAGE OF TINLEY PARK AND ROBINSON ENGINEERING FOR GENERAL DESIGN AND CONSTRUCTION ENGINEERING SERVICES,”** which was adopted by the President and Board of Trustees of the Village of Tinley Park on June 21, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Tinley Park this 21st day of June, 2022.

VILLAGE CLERK

AGREEMENT FOR PROFESSIONAL SERVICES

This Agreement is made and entered into this 21st day of June, 2022 (“Effective Date”), between the Village of Tinley Park, Illinois (“Village”), located at 16250 South Oak Park Avenue, Tinley Park, IL 60477, and Robinson Engineering, Ltd. (“Consultant”), collectively the “Parties” for the following project:

I. Services

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

II. COMPENSATION

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

III. INDEMNIFICATION AND HOLD HARMLESS

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

In the event such claims, losses, damages, or expenses are legally determined to be caused by joint or concurrent negligence, they shall be borne by each party in proportion to its own negligence under comparative fault principles.

With respect to the aforementioned duty to protect and defend, this shall apply for non-professional services that are performed and to the extent covered by the Consultant's General Liability policy. The Duty to Defend does not apply to professional services that are performed which are not covered by the Consultant's Professional Liability policy.

IV. INSURANCE

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

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

Consultant shall procure and maintain insurance as required by and set forth in the previous paragraph of this Agreement. Notwithstanding any other provision of this Agreement, and to the fullest extent permitted by law, the total liability, in the aggregate of Consultant and Consultant's officers, members, directors, partners, agents, employees, and Subconsultants to Village and anyone claiming by, through, or under Village for any and all claims, losses, costs, or damages whatsoever arising out of resulting from or in any way related to the Agreement from any cause or causes, including but not limited to the negligence, professional errors or omissions, strict liability, breach of contract, indemnity obligations, or warranty express or implied, of Consultant or Consultant's officers,

members, directors, partners, agents, employees, or Subconsultants (hereafter “Village’s Claims”), shall not exceed the total insurance proceeds paid on behalf of or to Consultant by Consultant’s insurers in settlement or satisfaction of Village’s Claims under the terms and conditions of Consultant’s insurance policies applicable thereto (excluding fees, costs, and expenses of investigation, claims adjustment, defense, and appeal). If no such insurance coverage is provided with respect to Village’s Claims, then the total liability, in the aggregate of Consultant and Consultant’s officers, members, directors, partners, agents, employees, and Subconsultants to Village and anyone claiming by, through, or under Village for any and all such uninsured Village’s claims shall not be limited.

V. WARRANTY

Consultant represents to the Village that it has the experience and ability to perform the services required by this Agreement, that it will perform said services in accordance with the Standard of Care presented in Section 1.A, and that it has the power to enter into and perform this Agreement.

VI. NOTICE

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

Robinson Engineering Ltd.
17000 South Park Avenue
South Holland, IL 60473

OR TO:

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

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

VII. INTERPRETATION

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

VIII. WAIVER

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

IX. SEVERABILITY

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

X. ENTIRE UNDERSTANDING

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

XI. TERMINATION

This Agreement may be terminated, in whole or in part, by either party if the other party fails to fulfill its obligations under this Agreement through no fault of the terminating party. The Village may terminate this Agreement, in whole or in part, for its convenience.

IN WITNESS WHEREOF, the Village of Tinley Park and (Insert Consultant), have executed this Agreement.

VILLAGE OF TINLEY PARK

ROBINSON ENGINEERING LTD.

By: _____
Village Manager

By: _____

Its: _____

DATE: _____

DATE: _____

CERTIFICATIONS BY CONSULTANT

Eligibility to Contract

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

Name of Consultant (please print)

Submitted by (signature)

Title

Certificate of Compliance with Illinois Human Rights Act

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

Name of Consultant (please print)

Submitted by (signature)

Title

Certificate of Compliance with Illinois Drug-Free Workplace Act

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

Name of Consultant (please print)

Submitted by (signature)

Title

Certificate Regarding Sexual Harassment Policy

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

The undersigned also certifies that Consultant is in compliance with all other applicable laws and regulations regarding its performance of this Agreement.

Name of Consultant (please print)

Submitted by (signature)

Title

EXHIBIT A

Scope of Professional Services

Work as specified and approved by the Village of Tinley Park for General Design and Construction Engineering Services.

EXHIBIT B

Fee Schedule

2022 STANDARD BILLING RATES:

Effective January 1, 2022

CLASSIFICATION	RATE
Principal Engineer 1	\$208.00
Senior Project Manager 1 / 2	\$183.00 / \$197.00
Senior Structural Engineer	\$193.00
Senior Engineer 1 / 2 / 3	\$166.00 / \$176.00 / \$181.00
Project Engineer 1 / 2 / 3 / 4	\$124.00 / \$134.00 / \$144.00 / \$154.00
Project Manager 1 / 2 / 3	\$134.00 / \$144.00 / \$154.00
Chief Land Surveyor	\$166.00
Land Surveyor 1 / 2 / 3	\$121.00 / \$138.00 / \$149.00
Surveying Technologist 1/ 2	\$107.00 / \$121.00
Senior Planner	\$145.00
Planner	\$132.00
Grant Writer 1 / 2	\$93.00 / \$114.00
Project Developer 1 / 2 / 3	\$107.00 / \$143.00 / \$167.00
GIS Coordinator	\$161.00
GIS Developer	\$131.00
GIS Technologist	\$105.00
CAD Manager	\$150.00
CAD Designer	\$132.00
CAD Technologist 1 / 2	\$99.00 / \$114.00
Resident Engineer 1 / 2 / 3	\$129.00 / \$143.00 / \$156.00
Resident Engineering Rep 1 / 2 / 3	\$129.00 / \$134.00 / \$140.00
Field Superintendent	\$170.00
Assistant Field Superintendent	\$155.00
Field Crew Chief	\$125.00
Field Crew Member 1 / 2	\$78.00 / \$95.00
Operations Manager	\$144.00
Operations Coordinator	\$102.00
Operator 1 / 2 / 3	\$87.00 / \$92.00 / \$98.00
IT Coordinator	\$143.00
IT Technologist	\$107.00
Administrative 1 / 2	\$79.00 / \$90.00
Project Administration	\$107.00
Intern	\$53.00

Rates are subject to revision on or after 1/1/2023

Reimbursable Expenses at a factor of 1.10 / Sub-Consultant Fee Markup at 10%

EXHIBIT C**Required Insurance**

Engineer shall procure and maintain insurance as set forth below. Engineer shall cause Owner to be listed as an additional insured on any applicable general liability insurance policy carried by Engineer. Village would request insurance at \$2 million/\$5 million and umbrella of \$10 million.

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

EXHIBIT D

Insurance Certificate

CERTIFICATE OF LIABILITY INSURANCE

5/26/2022

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

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

PRODUCER The Horton Group 10320 Orland Parkway Orland Park IL 60467	CONTACT NAME: Certificates Team	
	PHONE (A/C. No. Ext): 708-845-3917	FAX (A/C. No):
E-MAIL ADDRESS: certificates@thehortongroup.com		
INSURER(S) AFFORDING COVERAGE		NAIC #
INSURER A : Evanston Insurance Company		35378
INSURER B : Hanover Insurance Company		22292
INSURER C : Harleysville Preferred Insurance Company		35696
INSURER D : Harleysville Worcester Insurance Company		26182
INSURER E :		
INSURER F :		


COVERAGES **CERTIFICATE NUMBER:** 1181002516 **REVISION NUMBER:**

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

INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
C	GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> EDP (Blanket) GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC	Y	Y	MPA0000004887BU	1/1/2022	1/1/2023	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000 MED EXP (Any one person) \$ 15,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000 EDP \$ 1,035,000
D	AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS	Y	Y	BA0000004885BU	1/1/2022	1/1/2023	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ 1,000,000 BODILY INJURY (Per accident) \$ 1,000,000 PROPERTY DAMAGE (Per accident) \$ 500,000 \$
D	<input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$			CMB0000004888BU	1/1/2022	1/1/2023	EACH OCCURRENCE \$ 10,000,000 AGGREGATE \$ 10,000,000 \$
D	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) <input checked="" type="checkbox"/> N If yes, describe under DESCRIPTION OF OPERATIONS below		Y	WC0000004886BU	1/1/2022	1/1/2023	<input checked="" type="checkbox"/> WC STATUTORY LIMITS <input type="checkbox"/> OTHER E.L. EACH ACCIDENT \$ 1,000,000 E.L. DISEASE - EA EMPLOYEE \$ 1,000,000 E.L. DISEASE - POLICY LIMIT \$ 1,000,000
A	Professional/Pollution Liability			MKLV7PL0005084	1/1/2022	1/1/2023	Occ / Agg Limit 2,000,000
B	Cyber Liability			LHC-H475039-01	1/1/2022	1/1/2023	Limit 1,000,000
C	Drone Liability			MPA0000004887BU	1/1/2022	1/1/2023	Limit 1,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)
 Additional insured on a primary and non-contributory basis with respect to the general liability and auto liability coverage only when required by written contract. Waivers of subrogation applies to the general liability, auto liability and workers compensation in favor of the stated additional insureds only when required by written contract. Umbrella follows form.

Additionally Insured: Village of Tinley Park and its officers, officials, Village President and Board of Trustees, agents, employees, volunteers, representatives, assigns, successors, and attorneys.

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

POLICY NUMBER: BA0000004885BU

**COMMERCIAL AUTO
CA-7200
(Ed. 2-17)**

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY

COMMERCIAL AUTOMOBILE BROAD FORM ENDORSEMENT

This endorsement modifies insurance provided under the following:

BUSINESS AUTO COVERAGE FORM
AUTO DEALERS COVERAGE FORM

With respect to coverage provided by this endorsement, the provisions of the Coverage Form apply unless modified by the endorsement.

Schedule

The premium for this endorsement is \$ 667

(If no entry appears above, information required to complete this endorsement will be shown in the Declarations as applicable to this endorsement.)

SUMMARY OF COVERAGES**I. Sections II and I – Liability Coverage**

- A. Broad Form Insured**
- B. Employees as Insureds**
- C. Liability Coverage Extensions – Supplementary Payments**
- D. Prejudgment Interest Coverage**
- E. Amendment of Fellow Employee Liability Exclusion**
- F. Additional Insured by Contract, Permit or Agreement**

II. Sections III and I – Physical Damage Coverage

- A. Hired Car Physical Damage**
- B. Physical Damage Coverage Extensions**
 - a. Transportation Expenses**
 - b. Loss of Use Expenses**
 - c. Extra Expense**
 - d. Personal Effects Coverage**
- C. Accidental Discharge of Airbag**
- D. Lease/Loan Gap Coverage**
- E. Deductible Amendments**
- F. Towing and Labor**
- G. Rental Reimbursement**

III. Section IV – Conditions

- A. Notice of and Knowledge of Occurrence**
- B. Unintentional Failure to Disclose Hazards**
- C. Hired Car – Coverage Territory**
- D. Waiver of Subrogation**

IV. Section V – Definitions

- A. Mental Anguish**
- B. Additional Definitions**

V. Cancellation Conditions

I. SECTION II – LIABILITY COVERAGE is amended as follows:

A. BROAD FORM INSURED

Paragraph **A.1.** of **SECTION II – COVERED AUTOS LIABILITY COVERAGE** of the BUSINESS AUTO COVERAGE FORM and paragraph **D.2.** of **SECTION I – COVERED AUTOS COVERAGES** of the AUTO DEALERS COVERAGE FORM, under **Who Is An Insured**, are amended as follows:

1. For covered “autos”, the Named Insured shown in the Declarations is amended to include:
 - a. Any legally incorporated subsidiary in which you own more than 50% of the voting stock on the effective date of the Coverage Form. However, the Named Insured does not include any subsidiary that is an “insured” under any other automobile policy or would be an “insured” under such a policy but for its termination or the exhaustion of its Limits of Insurance.
 - b. Any organization that is newly acquired or formed by you during the policy period and over which you maintain majority ownership. However, the Named Insured does not include any newly formed or acquired organization:
 - (1) That is a joint venture or partnership,
 - (2) That is an “insured” under any other automobile policy,
 - (3) That has exhausted its Limits of Insurance under any other automobile policy, or
 - (4) That has been acquired or formed by you for more than 180 days unless you have given us written notice of the acquisition or formation by the end of such 180 day period or the end of the policy period, whichever occurs first.

Coverage does not apply to “bodily injury” or “property damage” that results from an “accident” that occurred before you formed or acquired the organization, or an “accident” that occurs before or after the end of the policy period.

B. EMPLOYEES AS INSUREDS

The following is added to paragraph **A.1. Who Is An Insured** of **SECTION II – COVERED AUTOS LIABILITY COVERAGE** of the BUSINESS AUTO COVERAGE FORM and paragraph **D.2. Who Is An Insured** of **SECTION I – COVERED AUTOS COVERAGES** of the AUTO DEALERS COVERAGE FORM:

Any “employee” of yours while using a covered “auto” you don’t own, hire or borrow in your business or your personal affairs.

C. LIABILITY COVERAGE EXTENSIONS – SUPPLEMENTARY PAYMENTS

Supplementary Payments (2) and (4) under paragraphs **A.2.a** of the BUSINESS AUTO COVERAGE FORM and **D.3.a.** of the AUTO DEALERS COVERAGE FORM, are replaced by the following:

- (2) Up to \$2,500 for cost of bail bonds (including bonds for related traffic law violations) required because of an “accident” we cover. We do not have to furnish these bonds.
- (4) All reasonable expenses incurred by the “insured” at our request, including actual loss of earnings, up to \$500 a day because of time off from work.

D. PREJUDGMENT INTEREST COVERAGE

The following paragraph is added to **SECTION II – COVERED AUTOS LIABILITY COVERAGE, Supplementary Payments** under item **A.2.a.** of the BUSINESS AUTO COVERAGE FORM and to **SECTION I – COVERED AUTOS COVERAGES** under item **D.3.a.** of the AUTO DEALERS COVERAGE FORM:

- (7) Prejudgment interest awarded against the “insured” on that part of the judgment we pay. If we make an offer to pay the applicable limit of insurance, we will not pay any prejudgment interest based on that period of time after the offer.

E. AMENDMENT OF FELLOW EMPLOYEE LIABILITY EXCLUSION

Paragraph **B.5. Exclusions – Fellow Employee** of the BUSINESS AUTO COVERAGE FORM and Paragraph **D.4.e. Exclusions – Fellow Employee** of the AUTO DEALERS COVERAGE FORM does not apply if the “bodily injury” results from the use of a covered “auto” you own or hire. The insurance provided under this provision is excess over any other collectible insurance.

F. ADDITIONAL INSURED BY CONTRACT, PERMIT OR AGREEMENT

The following is added to **A.1. Who Is An Insured** of **SECTION II – COVERED AUTOS LIABILITY COVERAGE** of the BUSINESS AUTO COVERAGE FORM and **D.2** of **SECTION I – COVERED AUTOS COVERAGES** of the AUTO DEALERS COVERAGE FORM:

Any person or organization that you are required to name as an additional insured in a written contract or agreement that is executed or signed by you prior to a “bodily injury” or “property damage” occurrence is an “insured” for liability coverage. However, with respect to covered “autos”, such person or organization is an insured only to the extent that person or organization qualifies as an “insured” under **A.1. Who is an Insured** of **SECTION II – COVERED AUTOS LIABILITY COVERAGE** of the BUSINESS AUTO COVERAGE FORM or **D.2.** of **SECTION I – COVERED AUTOS COVERAGES** of the AUTO DEALERS COVERAGE FORM.

If specifically required by the written contract or agreement referenced in the paragraph above, any coverage provided by this endorsement to an additional insured shall be primary and any other valid and collectible insurance available to the additional insured shall be non-contributory with this insurance. If the written contract does not require this coverage to be primary and the additional insured’s coverage to be non-contributory, then this insurance will be excess over any other valid and collectible insurance available to the additional insured.

II. SECTION III – PHYSICAL DAMAGE COVERAGE of the BUSINESS AUTO COVERAGE FORM and Paragraph **F. Physical Damage Coverage** of **SECTION I – COVERED AUTOS COVERAGES** of the AUTO DEALERS COVERAGE FORM are amended by adding the following:

A. HIRED CAR PHYSICAL DAMAGE

If hired “autos” are covered “autos” for Liability Coverage and if Comprehensive, Specified Causes of Loss or Collision Coverages are provided under this Coverage Form for any “auto” you own, then the Physical Damage Coverages provided are extended to “autos” you hire, subject to the following limit and applicable deductible:

The most we will pay for any one “accident” or “loss” to any hired “auto” is the lesser of:

1. the actual cash value of the hired “auto”. An adjustment for depreciation and physical condition will be made in determining actual cash value in the event of a total “loss”;
2. the cost to restore the hired “auto” to its “pre-accident physical condition”; or
3. \$50,000.

If a repair or replacement part restores the hired “auto” to better than its “pre-accident physical condition” we will not pay for the amount of the “betterment”.

The deductible will be equal to the largest deductible applicable to any owned “auto” for that coverage. No deductible applies to “loss” caused by fire or lightning. Hired Auto Physical Damage coverage is excess over any other collectible insurance. Subject to the above limit, deductible and excess provisions, we will provide coverage equal to the broadest coverage applicable to any covered “auto” you own.

B. PHYSICAL DAMAGE COVERAGE EXTENSIONS

Paragraph **A.4. Coverage Extensions** under **SECTION III – PHYSICAL DAMAGE COVERAGE** of the BUSINESS AUTO COVERAGE FORM and paragraph **2. Coverage Extension – Loss of Use Expenses** of **F. Physical Damage Coverage** under **SECTION I – COVERED AUTOS COVERAGES** of the AUTO DEALERS COVERAGE FORM is replaced by the following:

Coverage Extensions**a. Transportation Expenses**

We will pay up to \$50 per day to a maximum of \$1,500 for temporary expense incurred by you because of the total theft of a covered “auto”. We will pay only for those covered “autos” for which you carry either Comprehensive or Specified Causes of Loss Coverage. We will pay for temporary transportation expenses incurred during the period beginning 24 hours after the theft and ending, regardless of the policy’s expiration, when the covered “auto” is returned to use or we pay for its “loss”.

b. Loss of Use Expenses

For Hired Auto, Physical Damage, we will pay expenses for which an “insured” becomes legally responsible to pay for loss of use of a vehicle rented or hired without a driver, under a written rental contract or agreement. We will pay for loss of use expenses if caused by:

- (1) Other than collision if the Declarations indicate that Comprehensive Coverage is provided for any covered “auto”;
- (2) Specified Causes of Loss only if the Declarations indicate that Specified Causes of Loss Coverage is provided for any covered “auto”; or
- (3) Collision only if the Declarations indicate that Collision Coverage is provided for any covered “auto.”

However, the most we will pay for any expenses for loss of use is \$50 per day, to a maximum of \$1,500. The insurance provided by this provision is excess over any other collectible insurance.

c. Extra Expense

We will also pay for the expense of returning a stolen covered "auto" to you.

d. Personal Effects Coverage

We will pay up to \$500 for "loss" to wearing apparel and other personal effects which are:

- (1) owned by an "insured"; and
- (2) in or on your covered "auto".

This coverage applies only in the event of a total theft of your covered "auto." No deductible applies to this coverage.

C. ACCIDENTAL DISCHARGE OF AIRBAG

The following is added to paragraph **B. Exclusions** of **SECTION III – PHYSICAL DAMAGE COVERAGE** of the BUSINESS AUTO COVERAGE FORM and paragraph **F.3. Exclusions** of **SECTION I – COVERED AUTOS COVERAGES** of the AUTO DEALERS COVERAGE FORM:

However, the exclusion relating to mechanical breakdown does not apply to the accidental discharge of an airbag.

D. LEASE/LOAN GAP COVERAGE

If a long term leased or financed "auto" is a covered "auto", we will pay, in the event of a total "loss", your additional legal obligation to the lessor or financial institution for any difference between the actual cash value of the "auto" at the time of the "loss" and the "outstanding balance" of the lease or loan.

"Outstanding balance" means the amount you owe on the lease or loan at the time of "loss" less any amounts:

1. representing taxes;
2. overdue payments;
3. penalties, interest or charges resulting from overdue payments;
4. additional mileage charges;
5. excess wear and tear charges;
6. lease termination fees;
7. security deposits not refunded by the lessor or financial institution;
8. costs for extended warranties, Credit Life Insurance, Health, Accident or Disability Insurance purchased with the loan or lease;
9. carry-over balances from previous loans or leases;
10. final payment due under a "balloon loan";
11. the dollar amount of any unrepaired damage which occurred prior to the "total loss" of a covered "auto"; and
12. any refunds payable or paid to you as a result of the early termination of a lease or loan agreement or as a result of the early termination of any warranty or extended agreement on a covered "auto."

"Total loss" means a "loss" in which the cost of repairs plus the salvage value exceeds the actual cash value.

"Balloon loan" is a loan with periodic payments that are insufficient to repay the balance over the term of the loan, thereby requiring a large final payment.

E. DEDUCTIBLE AMENDMENTS

The following are added to paragraph **D. Deductible** of **SECTION III – PHYSICAL DAMAGE COVERAGE** of the BUSINESS AUTO COVERAGE FORM:

If another policy or coverage form that is not an automobile policy or coverage form issued by this company applies to the same "accident", the following applies:

1. If the deductible under this coverage is the smaller (or smallest) deductible, it will be waived;
2. If the deductible under this coverage is not the smaller (or smallest) deductible, it will be reduced by the amount of the smaller (or smallest) deductible.

If a Comprehensive or Specified Causes of Loss Coverage "loss" from one "accident" involves two or more covered "autos", only the highest deductible applicable to those coverages will be applied to the "accident," if the cause of the loss is covered for those vehicles. This provision only applies if you carry Comprehensive or Specified Causes of Loss Coverage for those vehicles, and does not extend coverage to any covered "autos" for which you do not carry such coverage.

No deductible applies to glass if the glass is repaired, in a manner acceptable to us, rather than replaced.

F. TOWING AND LABOR

We will pay up to the following limits for towing and labor costs incurred each time a covered "auto" of the private passenger type or light truck is disabled:

1. \$100 for a covered "auto" rated and classified as a private passenger type vehicle.
2. \$150 for a covered "auto" rated and classified as a light truck type. For the purpose of this coverage light trucks are defined as a truck with a gross vehicle weight of 10,000 lbs. or less as defined by the manufacture as the maximum loaded weight the auto is designed to carry.

However, the labor must be performed at the place of disablement.

G. RENTAL REIMBURSEMENT

SECTION III – PHYSICAL DAMAGE COVERAGE Item **A. Coverage** of the BUSINESS AUTO COVERAGE FORM or **SECTION I – COVERED AUTOS COVERAGES** item **F.1. Coverage** of the AUTO DEALERS COVERAGE FORM is amended by adding the following:

This coverage applies only to a covered "auto" rated and classified as a private passenger or light truck type as follows:

1. We will pay for rental reimbursement expenses incurred by you for the rental of a private passenger or light truck type "auto" because of "loss" to a covered private passenger or light truck type "auto". Payment applies in addition to the otherwise applicable amount of each coverage you have on a covered private passenger or light truck type "auto". We will pay only for those covered "autos" for which you carry comprehensive and collision coverage. Payment applies in addition to the otherwise applicable amount of each coverage you have on a covered "auto". No deductibles apply to this coverage.
2. We will pay only for those expenses incurred during the policy period beginning 24 hours after the "loss" and ending, regardless of the policy's expiration, with the lesser of the following number of days:
 - a. The number of days reasonably required to repair or replace the covered private passenger or light truck type "auto". If "loss" is caused by theft, this number of days is added to the number of days it takes to locate the covered private passenger or light truck type "auto" and return it to you; or
 - b. 30 days.
3. Our payment is limited to the lesser of the following amounts:
 - a. Necessary and actual expenses incurred, or
 - b. \$50 per day, up to a maximum of \$1,500.
4. This coverage does not apply while there are spare or reserve private passenger or light truck type "autos" available to you for your operations.
5. If "loss" results from the total theft of a covered "auto" of the private passenger or light truck type, we will pay under this coverage only that amount of your rental reimbursement expenses which is not already provided under **SECTION III – PHYSICAL DAMAGE COVERAGE, A. Coverage, 4. Coverage Extensions** of the BUSINESS AUTO COVERAGE FORM.

For purposes of this Rental Reimbursement coverage, light truck is defined as a truck with a gross vehicle weight of 10,000 lbs. or less as defined by the manufacture as the maximum loaded weight the auto is designed to carry.

III. SECTION IV – BUSINESS AUTO CONDITIONS of the BUSINESS AUTO COVERAGE FORM and **SECTION IV – CONDITIONS** of the AUTO DEALERS COVERAGE FORM are amended as follows:

A. NOTICE OF AND KNOWLEDGE OF OCCURRENCE

1. Your obligation in paragraph **A.2.a., Loss Conditions – Duties in the Event of Accident, Claim, Suit or Loss** of the BUSINESS AUTO COVERAGE FORM and **A.2.a., Duties in the Event of Accident, Claim, Offense, Suit, Loss or Acts, Errors or Omissions** of the AUTO DEALERS COVERAGE FORM, relative to notification requirements applies only when the "accident" or "loss" is known to:
 - a. You, if you are an individual;
 - b. A partner, if you are a partnership;
 - c. A member, if you are a Limited Liability Company; or
 - d. An executive officer or insurance manager, if you are a corporation.

2. Your obligation in paragraph **A.2.b., Loss Conditions – Duties in the Event of Accident, Claim, Suit or Loss** of the BUSINESS AUTO COVERAGE FORM and **A.2.b., Duties in the Event of Accident, Claim, Offense, Suit, Loss or Acts, Errors or Omissions** of the AUTO DEALERS COVERAGE FORM relative to providing us with documents concerning a claim or “suit” will not be considered breached unless the breach occurs after such claim or “suit” is known to:
- a. You, if you are an individual;
 - b. A partner, if you are a partnership;
 - c. A member, if you are a Limited Liability Company; or
 - d. An executive officer or insurance manager, if you are a corporation.

B. UNINTENTIONAL FAILURE TO DISCLOSE HAZARDS

The following is added to paragraph **B.2. General Conditions – Concealment, Misrepresentation or Fraud** in both the BUSINESS AUTO COVERAGE FORM and the AUTO DEALERS COVERAGE FORM:

If you unintentionally fail to disclose any hazards existing at the inception date of your policy, we will not deny coverage under this Coverage Form because of such failure.

C. HIRED CAR – COVERAGE TERRITORY

Item **b.(5)** of the BUSINESS AUTO COVERAGE FORM and Item **c.(5)(a)** of the AUTO DEALERS COVERAGE FORM of paragraph **B.7. General Conditions – Policy Period, Coverage Territory** is replaced by the following:

Anywhere in the world if a covered “auto” is leased, hired, rented or borrowed without a driver for a period of 30 days or less;

D. WAIVER OF SUBROGATION

Transfer of Rights of Recovery Against Others To Us under items **A.5. Loss Conditions** of the BUSINESS AUTO COVERAGE FORM and AUTO DEALERS COVERAGE FORM is amended by adding the following:

We waive any right of recovery we may have against any person or organization to the extent required of you by a written contract or agreement executed prior to any “accident” because of payments we make for damages under this coverage form.

IV. SECTION V – DEFINITIONS of the BUSINESS AUTO COVERAGE FORM and **SECTION V – DEFINITIONS** of the AUTO DEALERS COVERAGE FORM are amended as follows:

A. MENTAL ANGUISH

The definition of “bodily injury” in the DEFINITIONS section is replaced by the following:

“Bodily Injury” means bodily injury, sickness or disease sustained by any person, including mental anguish and death resulting from any of these.

B. ADDITIONAL DEFINITIONS

The following definitions are added:

“Betterment” means the amount of increase to the pre-damaged or pre-loss cash value of an “auto” attributed to the use of replacement parts which are of a type that are normally subject to repair and replacement during the useful life of an “auto” including but not limited to tires and batteries.

“Pre-accident physical condition” means the operational safety, function and appearance of the “auto” immediately prior to when the damage in question was sustained.

V. CANCELLATION CONDITIONS

Paragraph **A.2.** of the **COMMON POLICY CONDITION – CANCELLATION** applies except as follows:

If we cancel for any reason other than nonpayment of premium, we will mail or deliver to the First Named Insured written notice of cancellation at least 60 days before the effective date of cancellation. This provision does not apply in those states that require more than 60 days prior notice of cancellation.

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

GENERAL LIABILITY ENHANCEMENT PLUS ENDORSEMENT – ILLINOIS

This endorsement modifies insurance provided under the following:

COMMERCIAL GENERAL LIABILITY COVERAGE PART

The following is a summary of the additional coverages and Limits of Insurance provided by this endorsement. For complete details on specific coverages, consult the policy contract wording.

Coverage Applicable	Limit of Insurance	Page Number
Advertising Injury Redefined	Included	2
Blanket Additional Insured – Automatic Status When Required in Agreement With You	Included	2
Blanket Additional Insured – Broad Form Vendors	Included	3
Blanket Additional Insured – Lessor of Leased Equipment – Automatic Status When Required in Lease Agreement With You	Included	3
Blanket Additional Insured – Managers or Lessors of Premises	Included	4
Blanket Additional Insured – Permits	Included	5
“Borrowed Equipment” Property Damage Liability	Included	5
Damage to Premises Rented to You	\$500,000	6
Elevator Property Damage Liability	\$5,000 per occurrence/\$10,000 annual aggregate	6
Expected and Intended Injury	Included	6
Incidental Medical Malpractice Liability	Included	6
Insured Contract definition amended	Included	7
Knowledge and Notice of Occurrence or Offense	Included	7
Liberalization	Included	7
Medical Payments	\$15,000	8
Mental Anguish – Bodily Injury Redefined	Included	8
Mobile Equipment Redefined	Included	8
Newly Formed or Acquired Organizations	180 days	8
Non-Duplication of Benefits	Included	8
Non-Owned Aircraft	Included	8
Non-Owned Watercraft	Less than 51 feet	8
Personal Injury – Broad Form	Included	8
Supplementary Payments	\$5,000 bail bonds, \$500 per day expenses	9
Unintentional Failure to Disclose Hazards	Included	9
Voluntary Property Damage	\$25,000 per occurrence/\$50,000 annual aggregate	9
Waiver of Transfer of Rights of Recovery Against Others	Included	10

1. ADVERTISING INJURY REDEFINED

Paragraphs **14.d.** and **e.** of **Section V – Definitions** are amended by the following:

Personal and advertising injury means injury including consequential “bodily injury” arising out of one or more of the following offenses:

- d. Oral, written, televised or videotaped publication in any manner of material that slanders or libels a person or organization or disparages a person’s or organization’s goods, products or services;
- e. Oral, written, televised or videotaped publication in any manner of material that violates a person’s right to privacy;

Paragraphs **b.** and **c.** of **2. Exclusions** under **Coverage B – Personal and Advertising Injury Liability** are replaced by the following:

- b. “Personal and advertising injury” arising out of oral, written, televised or videotaped publication of material, if done by or at the direction of the insured with knowledge of its falsity;
- c. “Personal and advertising injury” arising out of oral, written, televised or videotaped publication of material whose first publication took place before the beginning of the policy period;

2. BLANKET ADDITIONAL INSURED – AUTOMATIC STATUS WHEN REQUIRED IN AGREEMENT WITH YOU

A. Section II – Who Is An Insured is amended to include as an insured any person or organization for whom “you” are performing operations, only as specified under a written contract or agreement that requires that such person or organization be added as an additional insured on “your” policy. Such person or organization is an additional insured only with respect to liability caused, in whole or in part, by the acts or omissions of the “Named Insured” in the performance of the “Named Insured’s” ongoing operations for the additional insured but only as specified under the written contract or agreement. A person’s or organization’s status as an insured under this endorsement ends the earlier of when “your” on-going operations for that insured are completed or when “you” no longer are contractually required to include such person or organization as an additional insured under “your” policy.

B. The insurance provided to an additional insured by this Blanket Additional Insured – Automatic Status When Required In Agreement With You coverage is limited as follows:

- 1. The additional insured is covered only for such damages which are caused, in whole or in part, by the acts or omissions of the “Named Insured” to which the additional insured is entitled to be indemnified by the “Named Insured” pursuant to the written contract or agreement referenced in Paragraph **A.** above and only for those sums that the additional insured is legally obligated to pay as damages under tort law principles to the injured party because of “bodily injury”, “property damage” or “personal and advertising injury” to which this insurance applies, and in accordance with the stated policy limits, exclusions, limitations and policy conditions. This coverage does not apply for defense or indemnity of the additional insured if state or federal law does not permit indemnification of the additional insured by the “Named Insured” for the claim of the third party.
- 2. The limits of insurance are those set forth in the policy and Declarations or those specified in the written contract, lease, sublease or agreement referenced in Paragraph **A.** above, whichever is less.

C. With respect to the insurance afforded to additional insured, the following exclusions are added:

2. Exclusions

- a. This insurance does not apply if the written contract or agreement referenced in Paragraph **A.** above was not executed by the “Named Insured” prior to the “occurrence” giving rise to the additional insured’s potential liability.
- b. This insurance does not apply to “bodily injury”, “property damage” or “personal and advertising injury” for which the additional insured is obligated to pay damages by reason of the assumption of liability in a contract or agreement. This exclusion does not apply to liability for damages that the additional insured would have in the absence of the contract or agreement.

D. Other Insurance

- 1. If specifically required by the written contract or agreement referenced in Paragraph **A.** above, any coverage provided by this coverage to an additional insured shall be primary and any other valid and collectible insurance available to the additional insured shall be non-contributory with this insurance. If the written contract or agreement does not require this coverage to be primary and the additional insured’s coverage to be non-contributory, then this insurance will be excess over any other valid and collectible insurance available to the additional insured.
- 2. Even if the requirements of paragraph **D.1.** are met establishing this coverage as primary and the additional insured’s coverage as being non-contributory, this coverage will be excess over any other insurance available to the additional insured which is conferred onto said person or organization by a separate additional insured endorsement.

E. Definitions

Solely for purposes of the insurance afforded to an additional insured by this additional insured coverage:

“Named Insured” is defined as the entity to whom the insurance policy is issued as shown on the Declarations.

“You” or “your” means a “Named Insured” as defined above.

3. BLANKET ADDITIONAL INSURED – BROAD FORM VENDORS

Section II – Who Is An Insured is amended to include as an additional insured any person(s) or organization(s) which or who is or are a vendor of “your products” with whom you agreed under a written contract or agreement to add as an additional insured to your policy, but only with respect to “bodily injury” or “property damage” arising out of “your products” which are distributed or sold in the regular course of the vendor’s business, subject to the following additional exclusions:

- a. The insurance afforded the vendor does not apply to:
 - (1) “Bodily injury” or “property damage” for which the vendor is obligated to pay damages by reason of the assumption of liability in a contract or agreement. This exclusion does not apply to liability for damages that the vendor would have in the absence of the contract or agreement;
 - (2) Any express warranty unauthorized by you;
 - (3) Any physical or chemical change in the product made intentionally by the vendor;
 - (4) Repackaging, except when unpacked solely for the purpose of inspection, demonstration, testing, or the substitution of parts under instructions from the manufacturer, and then repackaged in the original container;
 - (5) Any failure to make such inspections, adjustments, tests or servicing as the vendor has agreed to make or normally undertakes to make in the usual course of business, in connection with the distribution or sale of the products;
 - (6) Demonstration, installation, servicing or repair operations, except such operations performed at the vendor’s premises in connection with the sale of the product;
 - (7) Products which, after distribution or sale by you, have been labeled or relabeled or used as a container, part or ingredient of any other thing or substance by or for the vendor; or
 - (8) “Bodily injury” or “property damage” arising out of the negligent acts or omissions, including but not limited to the failure to warn, of the vendor or its employees or anyone else acting on its behalf unless such “bodily injury” or “property damage” was caused in whole or in part by you or any person or organization acting on your behalf. However, this exclusion does not apply to:
 - a. The exceptions contained in Subparagraphs (4) or (6); or
 - b. Such inspections, adjustments, tests or servicing as the vendor has agreed with you to make or normally undertakes to make in the usual course of business, in connection with the distribution or sale of the products.
 - (9) “Bodily injury” or “property damage” that occurs before the execution by all parties of the contract or agreement referred to above.
- b. The insurance provided to such additional insured vendor by this coverage is further limited as follows:
 - (1) The additional insured is covered only for such sums that such additional insured is legally obligated to pay as damages under tort law principles to the injured party because of “bodily injury” or “property damage” to which this insurance applies, and in accordance with the stated policy limits, exclusions, limitations and conditions except as expressly modified by this Blanket Additional Insured – Broad Form Vendors coverage.
 - (2) The limits of insurance are those set forth in the policy Declarations or those specified in the written contract or agreement referenced above, whichever is less.
- c. This insurance does not apply to any insured person or organization, from whom you have acquired such products, or any ingredient, part or container, entering into, accompanying or containing such products.
- d. Other Insurance
 - (1) If specifically required by the written contract or agreement referenced above, any coverage provided by this coverage to an additional insured shall be primary and any other valid and collectible insurance available to the additional insured shall be non-contributory with this insurance. If a written contract does not require this coverage to be primary and the additional insured’s coverage to be non-contributory, then this insurance will be excess over any other valid and collectible insurance available to the additional insured.
 - (2) Even if the requirements of paragraph d. (1) are met establishing this coverage as primary and the additional insured’s coverage as being non-contributory, this coverage will be excess over any other insurance available to the additional insured which is conferred onto said person or organization by a separate additional insured endorsement.

4. BLANKET ADDITIONAL INSURED – LESSOR OF LEASED EQUIPMENT – AUTOMATIC STATUS WHEN REQUIRED IN LEASE AGREEMENT WITH YOU

A. Section II – Who Is An Insured is amended to include as an additional insured any person or organization from whom you lease equipment pursuant to a written contract or agreement that requires that such person or organization be added as an additional insured on your policy. Such person or organization is an insured only with respect to liability for “bodily injury”, “property damage” or “personal and advertising injury” caused, in whole or in part, by your maintenance, operation or use of equipment leased to you by such person or organization.

A person’s or organization’s status as an additional insured under this coverage ends the earlier of when their contract or agreement with you pertaining to such leased equipment ends or the end of the policy period.

- B. With respect to the insurance afforded to an additional insured, this insurance does not apply to any “occurrence” which takes place or begins before the first effective date of the equipment lease or which takes place or begins after the equipment lease expires.
- C. With respect to the insurance afforded to an additional insured, the following additional exclusion applies:
This insurance does not apply to “bodily injury”, “property damage” or “personal or advertising injury” for which the additional insured is obligated to pay damages by reason of the assumption of liability in a contract or agreement. This exclusion does not apply to liability for damages that the additional insured would have in the absence of the contract or agreement.
- D. The insurance provided to such lessor of leased equipment additional insured by this Blanket Additional Insured – Lessor Of Leased Equipment – Automatic Status When Required In Lease Agreement With You coverage is further limited as follows:
 - 1. The additional insured is covered only for such sums that such additional insured is legally obligated to pay as damages under tort law principles to the injured party because of “bodily injury”, “property damage” or “personal and advertising injury” to which this insurance applies, and in accordance with the stated policy limits, exclusions, limitations and conditions except as expressly modified by this Blanket Additional Insured – Lessor Of Leased Equipment – Automatic Status When Required In Lease Agreement With You endorsement.
 - 2. The limits of insurance are those set forth in the policy Declarations or those specified in the written contract or agreement referenced in Section **A.** above, whichever is less.
- E. Other Insurance
 - 1. If specifically required by the written contract or agreement referenced in Paragraph **A.** above, any coverage provided by this coverage to an additional insured shall be primary and any other valid and collectible insurance available to the additional insured shall be non-contributory with this insurance. If the written contract does not require this coverage to be primary and the additional insured’s coverage to be non-contributory, then this insurance will be excess over any other valid and collectible insurance available to the additional insured.
 - 2. Even if the requirements of paragraph **E.1.** are met establishing this coverage as primary and the additional insured’s coverage as being non-contributory, this coverage will be excess over any other insurance available to the additional insured which is conferred onto said person or organization by a separate additional insured endorsement.

5. BLANKET ADDITIONAL INSURED – MANAGERS OR LESSORS OF PREMISES

- A. **SECTION II – Who Is An Insured** is amended to include as an insured any manager or lessor of premises leased to you, but only with respect to liability arising out of the ownership, maintenance or use of that part of the premises leased to you pursuant to a “written contract” that requires that such manager or lessor be added as an additional insured on your policy.
- B. This insurance for such manager or lessor additional insured does not apply to:
 - 1. Any “occurrence” which takes place after you cease to be a tenant in that premises.
 - 2. Structural alterations, new construction or demolition operations performed by or for the additional insured.
 - 3. Any “occurrence” giving rise to the additional insured’s potential liability which begins before “the written contract” is executed by all parties to the “written contract”.
 - 4. Liability of an additional insured for “bodily injury”, “property damage” and “personal and advertising injury” unless such “bodily injury”, “property damage” and “personal and advertising injury” is caused, in whole or in part, by acts or omissions of the Named Insured or those acting on behalf of the Named Insured.
 - 5. The additional insured’s obligation to pay damages by reason of the assumption of liability in a contract or agreement. This exclusion does not apply to liability for damages that the additional insured would have in the absence of the contract or agreement.
- C. The insurance provided to such manager and lessor additional insured by this Blanket Additional Insured – Managers Or Lessors Of Premises coverage is further limited as follows:
 - 1. The manager or lessor insured is covered only for such sums that such additional insured is legally obligated to pay as damages under tort law principles to the injured party because of “bodily injury”, “property damage” or “personal and advertising injury” to which this insurance applies, and in accordance with the stated policy limits, exclusions, limitations and conditions except as expressly modified by this Blanket Additional Insured – Managers Or Lessors Of Premises coverage.
 - 2. The limits of insurance are those set forth in the policy Declarations or those specified in the “written contract”, whichever is less.
- D. For the purpose of this coverage only, the term “written contract” means a written contract or agreement between you and the additional insured which specifies the terms and conditions governing your lease of the premises and which requires that such person or organization be added as an additional insured on your policy.

E. Other Insurance

1. If specifically required by the "written contract", any coverage provided by this additional insured coverage to an additional insured shall be primary and any other valid and collectible insurance available to the additional insured shall be non-contributory with this insurance. If the written contract does not require this coverage to be primary and the additional insured's coverage to be non-contributory, then this insurance will be excess over any other valid and collectible insurance available to the additional insured.
2. Even if the requirements of paragraph **E.1.** are met establishing this coverage as primary and the additional insured's coverage as being non-contributory, this coverage will be excess over any other insurance available to the additional insured which is conferred onto said person or organization by a separate additional insured endorsement.

6. BLANKET ADDITIONAL INSURED – PERMITS

- A. Section II – Who Is An Insured** is amended to include as an additional insured the federal government or any state or municipality or any political sub-division or governmental agency thereof, when you and such entity, subdivision or agency have agreed in writing in a contract or agreement that such entity, subdivision or agency be added as an additional insured on your policy, but only with respect to "bodily injury", "property damage" or "personal and advertising injury" caused, in whole or in part, by you for on-going operations being performed by you or on your behalf for which the federal government or any state or municipality or any political subdivision or governmental agency thereof has issued a permit or authorization.
- B.** With respect to the insurance afforded to these additional insureds, the following additional exclusions apply:
This insurance does not apply to:
 1. Any "occurrence" which takes place before the effective date of the permit;
 2. Any "occurrence" which takes place after the permit or authorization expires, or the end of the policy period, whichever occurs first;
 3. "Bodily injury", "property damage" or "personal and advertising injury" arising out of on-going operations being performed for the federal government, or any state or municipality or any political subdivision or governmental agency;
 4. "Bodily injury" or "property damage" included within the "products-completed operations hazard";
 5. "Bodily injury", "property damage" or "personal and advertising injury" on account of which the additional insured is obligated to pay damages by reason of the additional insured's assumption of liability in a contract or agreement. This exclusion does not apply to liability for damages that the additional insured would have in the absence of the contract or agreement.
- C.** The insurance provided to such additional insured by this Blanket Additional Insured – Permit coverage is further limited as follows:
 1. The additional insured is covered only for such sums that such additional insured is legally obligated to pay as damages under tort law principles to the injured party because of "bodily injury", "property damage" or "personal and advertising injury" to which this insurance applies, and in accordance with the stated policy limits, exclusions, limitations and conditions except as expressly modified by this Blanket Additional Insured – Permits coverage.
 2. The limits of insurance are those set forth in the policy Declarations or in the written contract or agreement referenced in paragraph **A.** above or those specified in the permit or authorization referenced in paragraph **A.** above, whichever is less.
- D. Other Insurance**
 1. If specifically required by the permit or authorization referenced in paragraph **A.** above or by the written contract or agreement referenced in paragraph **A.** above, any coverage provided by this coverage to an additional insured shall be primary and any other valid and collectible insurance available to the additional insured shall be non-contributory with this insurance. If the permit or authorization does not require this coverage to be primary and the additional insured's coverage to be non-contributory, then this insurance will be excess over any other valid and collectible insurance available to the additional insured.
 2. Even if the requirements of paragraph **D.1.** are met establishing this coverage as primary and the additional insured's coverage as being non-contributory, this coverage will be excess over any other insurance available to the additional insured which is conferred onto said person or organization by a separate additional insured endorsement.

7. "BORROWED EQUIPMENT" PROPERTY DAMAGE LIABILITY

Paragraphs **(3)** and **(4)** of Exclusion **j.** of **Section I – Coverage A** do not apply to "property damage" to "borrowed equipment".

The limit of insurance for "borrowed equipment" coverage provided by this section **7.** is \$5,000 for any one "occurrence" and \$10,000 annual aggregate and is subject to a \$250 deductible or the property damage deductible shown on the declarations, whichever is greater.

For purposes of this paragraph, "borrowed equipment" is equipment which is temporarily in your care, custody and control with the consent of the owner and does not include equipment that is leased to you under a lease agreement.

The annual aggregate limit applies separately to each consecutive annual period and to any remaining period of less than 12 months, starting with the beginning of the policy period shown in the Declarations, unless that policy period is extended after issuance for an additional period of less than 12 months. In that case, the additional period will be deemed part of the last preceding period for purposes of determining the aggregate limit.

Any and all damages paid under the terms and conditions of this "Borrowed Equipment" Property Damage Liability coverage will further be applied against and will reduce the General Aggregate Limit of Insurance shown on the Declarations page, as provided in the Commercial General Liability Coverage Part in the same manner and in addition to all other coverages of the Commercial General Liability Coverage Part that are also subject to the General Aggregate Limit.

The following is added to **Section IV, Condition 4. Other Insurance**, paragraph **b. Excess Insurance**:

This "borrowed equipment" insurance is excess over any other valid and collectible property insurance (including any deductible) whether primary, excess (other than insurance written to apply specifically in excess of this policy), contingent or any other basis that would also apply to loss covered under this provision.

8. DAMAGE TO PREMISES RENTED TO YOU COVERAGE

- a. The last paragraph of **Section I – Coverage A** (after the exclusions) is replaced by the following:
Exclusions **c.** through **n.** do not apply to "property damage" to premises rented to you or temporarily occupied by you with the permission of the owner. A separate limit of insurance applies to this coverage as described in **Section III – Limits of Insurance**. This limit will apply to all damage proximately caused by the same event.
- b. The first full paragraph immediately following exclusion **j.(6)** under **j. Damage to Property** of **2. Exclusions** under **Coverage A** of **Section I** is deleted in its entirety.
- c. Paragraph **6.** under **Section III – Limits of Insurance** is deleted in its entirety and replaced with the following:
6. Subject to Paragraph **5.** above, the Damage to Premises Rented to You Limit is the most we will pay under **Coverage A** for damages because of "property damage" to any one premises, including the contents of such premises, while rented to you or temporarily occupied by you with permission of the owner.
- d. The Damage to Premises Rented to You Limit in paragraph **6.** of **Section III – Limits of Insurance** is the greater of \$500,000 or the amount shown in the Declarations for the Damage to Premises Rented to You Limit and is the most we will pay, subject to paragraph **5.** of **Section III – Limits of Insurance**, under **Coverage A** for damages because of "property damage" to any one premises, including the contents of such premises while rented to you or temporarily occupied by you with permission of the owner.

9. ELEVATOR PROPERTY DAMAGE LIABILITY

Paragraph **(6)** of exclusion **j.** of **Section I – Coverage A** does not apply to the use of elevators.

The limit of insurance for Elevators Coverage provided by this section 9 is \$5,000 any one occurrence and \$10,000 annual aggregate and is subject to a \$250 deductible or the property damage deductible shown on the declarations, whichever is greater.

The aggregate limit applies separately to each consecutive annual period and to any remaining period of less than 12 months, starting with the beginning of the policy period shown in the Declarations, unless that policy period is extended after issuance for an additional period of less than 12 months. In that case, the additional period will be deemed part of the last preceding period for purposes of determining the aggregate limit.

The following is added to **Section IV, Condition 4. Other Insurance**, paragraph **b. Excess Insurance**:

This Elevator property damage liability insurance is excess over any other valid and collectible property insurance (including any deductible) whether primary, excess (other than insurance written to apply specifically in excess of this policy), contingent or any other basis that would also apply to loss covered under this provision.

10. EXPECTED OR INTENDED INJURY

Exclusion **a.** of **Section I – Coverage A** is replaced by the following:

- a. "Bodily injury" or "property damage" expected or intended from the standpoint of the insured.
This exclusion does not apply to "bodily injury" or "property damage" resulting from the use of reasonable force to protect persons or property.

11. INCIDENTAL MEDICAL MALPRACTICE LIABILITY

- a. Paragraph **2.a.(1)d.** of **Section II – Who Is An Insured** does not apply to nurses, emergency medical technicians or paramedics employed by you arising out of his or her providing or failing to provide professional health care services, but only if such healthcare services are within the scope of their employment by you or are related to or arise out of the conduct of your business.
- b. This coverage does not apply if you are engaged in the business or occupation of providing professional health care services.

12.INSURED CONTRACT

Paragraph 9. of **Section V – Definitions** is replaced by the following:

9. “Insured contract” means:

- a. A contract for a lease of premises. However, that portion of the contract for a lease of premises that indemnifies any person or organization for damage to premises, or the contents thereof, while rented to you or temporarily occupied by you with permission of the owner is not an “insured contract”;
- b. A sidetrack agreement;
- c. Any easement or license agreement;
- d. An obligation, as required by ordinance, to indemnify a municipality, except in connection with work for a municipality;
- e. An elevator maintenance agreement;
- f. That part of any other contract or agreement pertaining to your business (including an indemnification of a municipality in connection with work performed for a municipality) under which you assume the tort liability of another party to pay for “bodily injury” or “property damage” to a third person or organization, provided the “bodily injury” or “property damage” is caused, in whole or in part, by you or by those acting on your behalf. Tort liability means a liability that would be imposed by law in the absence of any contract or agreement.

Paragraph f. does not include that part of any contract or agreement:

- (1) That indemnifies an architect, engineer or surveyor for injury or damage arising out of:
 - (a) Preparing, approving, or failing to prepare or approve, maps, shop drawings, opinions, reports, surveys, field orders, change orders or drawings and specifications; or
 - (b) Giving directions or instructions, or failing to give them, if that is the primary cause of the injury or damage; or
- (2) Under which the insured, if an architect, engineer or surveyor, assumes liability for an injury or damage arising out of the insured’s rendering or failure to render professional services, including those listed in (1) above and supervisory, inspection, architectural or engineering activities.

13.KNOWLEDGE AND NOTICE OF OCCURRENCE OR OFFENSE

A. The requirement in **Section IV CONDITIONS**, Paragraph 2.a. **Duties in the Event of Occurrence, Offense, Claim or Suit** that you must see to it that we are notified of an “occurrence” or offense will not be considered breached unless the breach occurs after the “occurrence” or offense is known to:

1. You, or your spouse, if you are an individual;
2. You, an “executive officer”, director, or stockholder, if you are a corporation;
3. A partner, member, or their spouses if you are a partnership or joint venture;
4. You, a member, or your managers, if you are a limited liability company;
5. You, or a trustee, if you are a trust;
6. An “employee” who is either designated by you to give such notice of an “occurrence” or offense (such as an insurance, loss control or risk manager or administrator) or a manager or supervisor responsible for the operation or oversight of a department, crew, business unit or division.

B. The requirement in **Section IV CONDITIONS**, Paragraph 2.b. **Duties in the Event of Occurrence, Offense, Claim or Suit** that you must see to it that we receive notice of a claim or “suit” will not be considered breached unless the breach occurs after such claim or “suit” is known to:

1. You, or your spouse, if you are an individual;
2. You, an “executive officer”, director, or stockholder, if you are a corporation;
3. A partner, member, or their spouses if you are a partnership or joint venture;
4. You, a member, or your managers, if you are a limited liability company;
5. You, or a trustee, if you are a trust;
6. An “employee” who is either designated by you to give such notice of an “occurrence” or offense (such as an insurance, loss control or risk manager or administrator) or a manager or supervisor responsible for the operation or oversight of a department, crew, business unit or division.

C. Knowledge by any other “employee” of an “occurrence”, offense, claim or “suit” does not imply that you also have such knowledge unless and until such time as any person listed in **A.** or **B.** above would reasonably be expected to have obtained knowledge of such “occurrence”, offense, claim or “suit” through the exercise of reasonable diligence.

14.LIBERALIZATION

If we revise this endorsement to provide more coverage without additional premium charge, we will automatically provide the additional coverage to all endorsement holders as of the day the revision is effective in your state.

15. MEDICAL PAYMENTS

If **Coverage C – Medical Payments Coverage** is not otherwise excluded from the Commercial General Liability Coverage Form, the Medical Expense Limit is changed, subject to all the terms of **Section III – Limits of Insurance**, to the greater of:

- a. \$15,000; or
- b. The Medical Expense limit shown in the declarations of the Commercial General Liability Coverage Form.

16. MENTAL ANGUISH – BODILY INJURY REDEFINED

The definition of “bodily injury” in **Section V – Definitions** is replaced by the following:

“Bodily injury” means bodily injury, sickness or disease sustained by a person, including mental anguish or death resulting from any of these at any time.

17. MOBILE EQUIPMENT REDEFINED

Under **Section V – Definitions**, Item **12**, Paragraph **f.(1)(a), (b) and (c)** does not apply to self-propelled vehicles of less than 1,000 pounds gross vehicle weight.

18. NEWLY FORMED OR ACQUIRED ORGANIZATIONS

- a. In paragraph **3.a.** of **Section II – Who Is An Insured**, 90th day is changed to 180th day.
- b. This provision does not apply if coverage for newly formed or acquired organizations is excluded either by the provisions of the Commercial General Liability Coverage Form or by any applicable endorsement.

19. NON-DUPLICATION OF BENEFITS

No one will be entitled to receive duplicate payments for the same elements of loss under any of the coverages provided by the Commercial General Liability Coverage form, this endorsement, or any other applicable endorsement.

20. NON-OWNED AIRCRAFT

Exclusion **g.** of **Section I – Coverage A** does not apply to an aircraft provided:

- (a) It is hired, chartered or loaned with a paid crew;
- (b) It is not owned by an insured;
- (c) The pilot in command holds a currently effective license for the particular aircraft being flown, issued by the duly constituted authority of the United States of America or Canada, designating her or him a commercial airline pilot; and
- (d) It is not being used by the insured to carry persons or property for a charge.

The following is added to **Section IV, Condition 4. Other Insurance**, paragraph **b. Excess Insurance**:

This Non-owned Aircraft insurance is excess over any other valid and collectible property insurance whether primary, excess (other than insurance written to apply specifically in excess of this policy), contingent or any other basis that would also apply to loss covered under this provision.

21. NON-OWNED WATERCRAFT

Paragraph **(2)** of Exclusion **g.** of **Section I – Coverage A** is deleted and replaced with the following:

- (2)** A watercraft you do not own that is:
 - a. Less than 51 feet long; and
 - b. Not being used by the insured to carry persons or property for a charge.

22. PERSONAL INJURY – BROAD FORM

- a. Paragraph **14.b.** of **Section V – Definitions** is replaced by the following:
 - b. Malicious prosecution or abuse of process;
- b. Definition **14** of **Section V – Definitions** is amended by the addition of the following:
 - h. Wrongful discrimination or humiliation that results in injury to the feeling or reputation of a natural person, but only if such discrimination or humiliation is:
 - (1) Not the result of acts or omissions of:
 - (a) The insured;
 - (b) Any executive officer, director, stockholder, partner or member of the insured; or
 - (c) Anyone acting at the direction of anyone listed in (a) and (b) above done with the intent or the reasonable expectation that such acts or omissions will result in wrongful discrimination or humiliation to another person; and
 - (2) Not directly or indirectly related to employment related practices, or the prospective employment or termination of employment or demotion of any person or person(s) by an insured.

- c. Paragraphs a. and b. above do not apply if **Coverage B Personal and Advertising Injury Liability** is excluded either by the provision of the Commercial General Liability Coverage form or by endorsement.

23. SUPPLEMENTARY PAYMENTS

Paragraphs b. and d. of Supplementary Payments – **Section I Coverage A and B** are replaced by the following:

- b. Up to \$5,000 for cost of bail bonds required because of accidents or traffic law violations arising out of the use of any vehicle to which the “bodily injury” coverage applies. We do not have to furnish these bonds.
- d. All reasonable expenses incurred by the insured at our request to assist us in the investigation or defense of the claim or “suit”, including actual loss of earnings up to \$500 a day because of time off from work.

24. UNINTENTIONAL FAILURE TO DISCLOSE HAZARDS

The following is added under paragraph 6. of **Section IV – CONDITIONS**:

- d. Your failure to disclose all hazards existing as of the inception date of the policy shall not in itself prejudice the coverage otherwise afforded by this policy, provided such failure to disclose all hazards is not intentional.

25. VOLUNTARY PROPERTY DAMAGE

A. INSURING AGREEMENT

Under **SECTION I – COVERAGES, COVERAGE A BODILY INJURY AND PROPERTY DAMAGE of the COMMERCIAL GENERAL LIABILITY COVERAGE PART**, we will pay, at your request, without regard to liability, for “property damage” to the property of others provided:

- 1. Such “property damage” occurs while such property is in your care, custody or control, or property of others over which you are, for any purpose, exercising physical control; and
- 2. Such “property damage” arises out of “your work” away from premises owned by, rented to, or occupied by you.

B. ADDITIONAL CONDITIONS

The insurance afforded by paragraph **A. INSURING AGREEMENT** of this endorsement is subject to the following additional terms and conditions:

- 1. Subject to a \$50,000 Annual Aggregate, the most we will pay for Voluntary Property Damage because of “property damage”, to which the coverage provided by this Voluntary Property Damage coverage applies, arising out of any one “occurrence” is a \$25,000 “Occurrence” Limit regardless of the number of:
 - a. Insureds;
 - b. Claims made or “suits” brought; or
 - c. Persons or organizations making claims or bringing “suits”.

The “Occurrence” Limit is included within and is not in addition to the Each Occurrence Limit applicable to **COVERAGE A BODILY INJURY AND PROPERTY DAMAGE LIABILITY of the COMMERCIAL GENERAL LIABILITY COVERAGE PART**.

- 2. The Annual Aggregate of this Voluntary Property Damage coverage is the most we will pay for all “property damage” to which the Voluntary Property Damage coverage provided by this endorsement applies.
- 3. The Annual Aggregate applies separately to each consecutive annual period and to any remaining period of less than 12 months, starting with the beginning of the policy period shown in the Declarations, unless the policy period is extended after issuance for an additional period of less than 12 months. In that case, the additional period will be deemed part of the last preceding period for purposes of determining the Annual Aggregate.
- 4. Any and all damages paid under the terms and conditions of this Voluntary Property Damage coverage will further be applied against and will reduce the General Aggregate Limit of Insurance shown on the Declarations page, as provided in the Commercial General Liability Coverage Part in the same manner and in addition to all other coverages of the Commercial General Liability Coverage Part that are also subject to the General Aggregate Limit.
- 5. Our obligation under this endorsement to pay damages on your behalf applies only to the amount of damages in excess of \$500. The deductible amount applies to all damages because of “property damage” as the result of any one “occurrence” regardless of the number of persons or organizations who sustain damages because of that “occurrence”.
 - a. The terms of this insurance, including those with respect to:
 - (1) Our right and duty to defend any “suits” seeking those damages; and
 - (2) Your duties in the event of any “occurrence”, claim or “suit”; apply irrespective of the application of the deductible amount.
 - b. We may pay any part or all of the deductible amount to effect settlement of any claim or “suit” and, upon notification of the action taken, you shall promptly reimburse us for such part of the deductible amount as has been paid by us.

6. Settlement – In the event of loss covered by this Voluntary Property Damage coverage, you shall, if requested by us, replace the property or furnish the labor and materials necessary for the repairs thereto at actual cost to you, excluding prospective profit or overhead charges of any nature. Any property so paid for or replaced shall, at our option, become our property. Payment hereunder shall not constitute an admission of your liability or, except as stated herein, of ours.
7. The insurance provided by this coverage is excess over any valid and collectible property insurance (except the deductible portion thereof) available to the insured, such as, but not limited to, Building coverage, Personal Property coverage, Builder's Risk coverage, Installation Risk coverage, or similar coverage. The Other Insurance Condition of your policy is amended accordingly.

C. EXCLUSIONS

Solely for the purposes of the insurance afforded by this endorsement, Paragraph 2. **EXCLUSIONS of SECTION I – COVERAGE, COVERAGE A BODILY INJURY AND PROPERTY DAMAGE LIABILITY** is amended as follows:

1. Subparagraphs (3), (4) and (5) of Exclusion j. Damage to Property do not apply to the extent that coverage is provided by Paragraph A. **INSURING AGREEMENT** of this coverage.
2. The following exclusions are added:

The insurance provided by this coverage does not apply to “property damage”:

 - a. To personal property held by you for servicing, repair, storage or sale at premises owned by, rented to or occupied by you.
 - b. To any property if the work out of which the damage arises was performed on your behalf by a subcontractor.
 - c. To property owned by, or rented by, an insured or any “employee” of the insured.
 - d. To property that is money and securities.
 - e. Included within the “explosion hazard”, the “collapse hazard”, or the “underground property damage hazard”, unless such coverage is provided by the policy to which this endorsement is attached.

All other Exclusions, Terms and Conditions of the Policy to which this Voluntary Property Damage coverage is attached continue to apply.

D. DEFINITIONS

The following additional definitions apply:

“Explosion hazard” includes property damage arising out of blasting or explosion. The “explosion hazard” does not include “property damage” arising out of the explosion of air or steam vessels, piping under pressure, prime movers, machinery or power transmitting equipment.

“Collapse hazard” includes “structural property damage” and any resulting “property damage” to any other property at any time.

“Structural property damage” means the collapse of or structural injury to any building or structure due to:

- (a) grading of land, excavating, burrowing, filling, back-filling, tunneling, pile driving, cofferdam work or caisson work; or
- (b) moving, shoring, underpinning, raising or demolition of any building or structure or removal or rebuilding of any structural support of that building or structure.

“Underground property damage hazard” includes “underground property damage” and any resulting “property damage” to any other property at any time.

“Underground property damage” means property damage to wires, conduits, pipes, mains, sewers, tanks, tunnels, any similar property, and any apparatus used with them beneath the surface of the ground or water, caused by or occurring during the use of mechanical equipment for the purpose of grading land, paving, excavating, drilling, burrowing, filling, back-filling or pile driving.

26. WAIVER OF TRANSFER OF RIGHTS OF RECOVERY AGAINST OTHERS

We have the right to recover our payments from anyone liable for an injury covered by this policy. We will not enforce our right against any person or organization for whom you perform work under a written contract that requires you to obtain this agreement from us.

This agreement shall not operate directly or indirectly to benefit anyone not named in the agreement.

This provision does not apply to any written contact formed or executed after performance has begun.

WORKERS COMPENSATION AND EMPLOYERS LIABILITY INSURANCE POLICY

WC 00 03 13

(Ed. 4-84)

WAIVER OF OUR RIGHT TO RECOVER FROM OTHERS ENDORSEMENT

We have the right to recover our payments from anyone liable for an injury covered by this policy. We will not enforce our right against the person or organization named in the Schedule. (This agreement applies only to the extent that you perform work under a written contract that requires you to obtain this agreement from us.)

This agreement shall not operate directly or indirectly to benefit anyone not named in the Schedule.

SPECIMEN

Schedule

Name of Person: Blanket

Organization Name: Blanket

This endorsement changes the policy to which it is attached and is effective on the date issued unless otherwise stated.

(The information below is required only when this endorsement is issued subsequent to preparation of the policy.)

Endorsement Effective 01/01/2022
Insured **Robinson Engineering LTD**

Policy No. **WC0000004886BU** Endorsement No.
Premium **Included**

Insurance Company
Harleysville Worcester Insurance Company

Countersigned by _____

WC 00 03 13
(Ed. 4-84)



Interoffice

Memo

Date: June 13, 2022

To: Pat Carr – Village Manager
Hannah Lipman – Assistant Village Manager
John Urbanski – Public Works Director

From: Arlan Schattke, PE – Village Engineer

Subject: General Design and Construction Engineering Services – Christopher B. Burke Engineering, Ltd.

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

Description: Christopher B. Burke Engineering, Ltd. (CBBEL) provides the Village various Engineering services. The previous service agreement with CBBEL was antiquated with outdated rates and an update was needed. CBBEL has provided great service and continually exceeds expectations. The agreement includes annual rate terms through 4/30/2025. See Exhibit B for additional information.

Staff Direction Request:

1. Approve the General Design and Construction Engineering Services Agreement between the Village and Christopher B. Burke Engineering, Ltd.
2. Direct Staff as necessary.

Attachments:

1. Christopher B. Burke Engineering, Ltd Service Agreement

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

RESOLUTION
NO. 2022-R-077

**A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN
THE VILLAGE OF TINLEY PARK AND CHRISTOPHER B. BURKE ENGINEERING, LTD.
FOR GENERAL DESIGN AND CONSTRUCTION ENGINEERING SERVICES**

MICHAEL W. GLOTZ, PRESIDENT
NANCY M. O'CONNOR, VILLAGE CLERK

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

RESOLUTION NO. 2022-R-077**A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND CHRISTOPHER B. BURKE ENGINEERING, LTD. FOR GENERAL DESIGN AND CONSTRUCTION ENGINEERING SERVICES**

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 Robinson Engineering, a true and correct copy of such Agreement being attached hereto and made a part hereof as **EXHIBIT 1**; and

WHEREAS, the Corporate Authorities of the Village of Tinley Park, Cook and Will Counties, Illinois, have determined that it is in the best interests of said Village of Tinley Park that said 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 21st day of June, 2022, by the Corporate Authorities of the Village of Tinley Park on a roll call vote as follows:

AYES:

NAYS:

ABSENT:

APPROVED this 21st day of June, 2022, by the President of the Village of Tinley Park.

Village President

ATTEST:

Village Clerk

EXHIBIT 1

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

CERTIFICATE

I, NANCY M. O’CONNOR, 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. 2022-R-077, **“A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMEN BETWEEN THE VILLAGE OF TINLEY PARK AND CHRISTOPHER B. BURKE ENGINEERING, LTD. FOR GENERAL DESIGN AND CONSTRUCTION ENGINEERING SERVICES,”** which was adopted by the President and Board of Trustees of the Village of Tinley Park on June 21, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Tinley Park this 21st day of June, 2022.

VILLAGE CLERK

AGREEMENT FOR PROFESSIONAL SERVICES

This Agreement is made and entered into this __21st__ day of __June__, 2022 ("Effective Date"), between the Village of Tinley Park, Illinois ("Village"), located at 16250 South Oak Park Avenue, Tinley Park, IL 60477, and Christopher B. Burke Engineering, Ltd. ("Consultant"), collectively the "Parties" for the following project:

I. Services

A. Consultant agrees to provide, as an independent contractor to the Village, the professional services included in Exhibit A, attached hereto and made a part hereof, as well as such other or incidental services as may be necessary to carry out said professional services, as well as any other professional services requested by the Village as mutually agreed to by the parties (hereinafter the "Services"). The standard of care for all professional engineering and related services performed or furnished by Consultant under this Agreement will be the care and skill ordinarily used by members of the subject profession practicing under similar circumstances at the same time and in the same locality in compliance with applicable laws, ordinances and regulations. The express terms of this Agreement shall take precedence and control over any term or provision of any Exhibit that in any way conflicts with, differs from, or attempts to alter the terms of this Agreement.

- The Services shall be provided by employees of Consultant, who are experienced, certified, and/or qualified and licensed, to the extent necessary to perform said Services in the State of Illinois.
- It is understood and agreed by the parties that the Consultant is an independent contractor retained for the above-mentioned purpose. The Village shall not control the manner nor the means of the Consultant's performance, but shall be entitled to a work product as described herein. The term "subconsultant" shall mean and include only those hired by and having a direct contract with Consultant for performance of work on the Project. The Village shall have no responsibility to any subconsultant employed by a Consultant for performance of work on the Project, and all subconsultants and material suppliers shall look exclusively to the Consultant for any payments due. The Village will **not** be responsible for reporting or paying employment taxes or other similar levies that may be required by the United States Internal Revenue Service or other State or Federal agencies. Every subconsultant shall be bound by the terms and provisions of this Contract as far as applicable to their work. The Consultant shall be fully responsible to the Village for the acts and omissions of its subconsultants, and shall ensure that any subconsultants perform in accordance with the requirements of this Agreement. Nothing contained herein shall create any contractual or employment relations between any subconsultant and the Village. The Consultant is solely responsible for the safety procedures, programs and methods of its employees and agents and shall hold the Village harmless for any and all damages resulting from violations thereof. The Consultant shall comply with all applicable federal, State and local safety laws and regulations.

II. COMPENSATION

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

III. INDEMNIFICATION AND HOLD HARMLESS.

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

IV. INSURANCE

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

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

V. WARRANTY

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

VI. NOTICE

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

Insert Consultant Details

OR TO:

Village of Tinley Park

Village Manager

16250 South Oak Park Avenue

Tinley Park IL. 60477

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

VII. INTERPRETATION

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

VIII. WAIVER.

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

IX. SEVERABILITY

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

X. ENTIRE UNDERSTANDING

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

XI. TERMINATION


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

IN WITNESS WHEREOF, the Village of Tinley Park and (Insert Consultant). have executed this agreement.

VILLAGE OF TINLEY PARK

CHRISTOPHER B. BURKE ENGINEERING, LTD.

By: _____
Village Manager


By:  _____
ITS President

DATE: _____

DATE: 5/27/2022

Illinois Drug-Free Workplace Act and, further certifies, that it is not ineligible for award of this contract by reason of debarment for a violation of the Illinois Drug-Free Workplace Act.

Christopher B. Burke Engineering, Ltd.



Name of Consultant (please print)

Submitted by (signature)

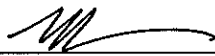
President

Title

Certificate Regarding Sexual Harassment Policy

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

Christopher B. Burke Engineering, Ltd.



Name of Consultant (please print)

Submitted by (signature)

President

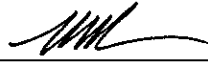
Title

CERTIFICATIONS BY CONSULTANT

Eligibility to Contract

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

Christopher B. Burke Engineering, Ltd.



Name of Consultant (please print)

Submitted by (signature)


President

Title

Certificate of Compliance with Illinois Human Rights Act

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

Christopher B. Burke Engineering, Ltd.



Name of Consultant (please print)

Submitted by (signature)

President

Title

Certificate of Compliance with Illinois Drug-Free Workplace Act

The undersigned, **having 25 or more employees**, does hereby certify pursuant to section 3 of the Illinois Drug Free Workplace Act (30 ILCS 580/3) that it shall provide a drug-free workplace for all employees engaged in the performance of the work under the contract by complying with the requirements of the

EXHIBIT A

Scope of Professional Services

Work as specified and approved by the Village of Tinley Park for General Design and Construction Engineering Services.

EXHIBIT B

Fee Schedule

Village of Tinley Park

Effective 7/1/2022 through 4/30/2023

CHRISTOPHER B. BURKE ENGINEERING, LTD.
STANDARD CHARGES FOR PROFESSIONAL SERVICES
REVISED, SEPTEMBER 2018

<u>Personnel</u>	<u>Charges*</u> <u>(\$/Hr)</u>
Principal	265
Engineer VI	239
Engineer V	197
Engineer IV	160
Engineer III	144
Engineer I/II	113
Survey V	219
Survey IV	185
Survey III	162
Survey II	118
Survey I	93
Engineering Technician V	187
Engineering Technician IV	152
Engineering Technician III	137
Engineering Technician I/II	80
CAD Manager	166
Assistant CAD Manager	144
CAD II	144
CAD I	111
GIS Specialist III	139
GIS Specialist I/II	80
Landscape Architect	160
Environmental Resource Specialist V	206
Environmental Resource Specialist IV	160
Environmental Resource Specialist III	132
Environmental Resource Specialist I/II	108
Environmental Resource Technician	108
Administrative	101
Engineering Intern	61
Information Technician III	122
Information Technician I/II	110
<u>Direct Costs</u>	
Outside Copies, Blueprints, Messenger, Delivery Services, Mileage	Cost + 12%

*Charges include overhead and profit

Village of Tinley Park
 Effective 5/1/2023 through 4/30/2024

CHRISTOPHER B. BURKE ENGINEERING, LTD.
STANDARD CHARGES FOR PROFESSIONAL SERVICES
APRIL, 2020

<u>Personnel</u>	Charges* (\$/Hr)
Principal	275
Engineer VI	251
Engineer V	208
Engineer IV	170
Engineer III	152
Engineer I/II	121
Survey V	229
Survey IV	196
Survey III	172
Survey II	126
Survey I	100
Engineering Technician V	198
Engineering Technician IV	161
Engineering Technician III	146
Engineering Technician I/II	68
CAD Manager	177
Assistant CAD Manager	153
CAD II	135
GIS Specialist III	148
GIS Specialist I/II	94
Landscape Architect	170
Landscape Designer I/II	94
Environmental Resource Specialist V	216
Environmental Resource Specialist IV	170
Environmental Resource Specialist III	139
Environmental Resource Specialist I/II	94
Environmental Resource Technician	114
Administrative	104
Engineering Intern	63
Information Technician III	130
Information Technician I/II	116
<u>Direct Costs</u>	
Outside Copies, Blueprints, Messenger, Delivery Services, Mileage	Cost + 12%

*Charges include overhead and profit

Village of Tinley Park

Effective 5/1/2024 through 4/30/2025

CHRISTOPHER B. BURKE ENGINEERING, LTD.
STANDARD CHARGES FOR PROFESSIONAL SERVICES
JANUARY 2022

<u>Personnel</u>	Charges*
	(\$/Hr)
Principal	275
Engineer VI	260
Engineer V	210
Engineer IV	175
Engineer III	155
Engineer I/II	125
Survey V	230
Survey IV	210
Survey III	185
Survey II	150
Survey I	115
Engineering Technician V	205
Engineering Technician IV	165
Engineering Technician III	120
Engineering Technician I/II	75
CAD Manager	195
CAD II	140
GIS Specialist III	160
GIS Specialist I/II	100
Landscape Architect	180
Landscape Designer I/II	105
Environmental Resource Specialist V	220
Environmental Resource Specialist IV	170
Environmental Resource Specialist III	130
Environmental Resource Specialist I/II	95
Environmental Resource Technician	125
Administrative	110
Engineering Intern	65
Information Technician III	140
Information Technician I/II	120
<u>Direct Costs</u>	
Outside Copies, Blueprints, Messenger, Delivery Services, Mileage	Cost + 12%

*Charges include overhead and profit

EXHIBIT C**Required Insurance**

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

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

EXHIBIT D

Insurance Certificates



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
10/04/2021

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

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

PRODUCER Donne Insurance Group, Inc 7777 W. 159th Street Suite B Tinley Park IL 60477		CONTACT NAME: Gail Pope PHONE (A/C, No, Ext): (708) 429-3100 FAX (A/C, No): (708) 429-3105 E-MAIL ADDRESS: Gail.Pope@DonneInsurance.com	
INSURED Christopher B. Burke Engineering Ltd. 9575 W. Higgins Road Suite 600 Rosemont IL 60018		INSURER(S) AFFORDING COVERAGE INSURER A: The Phoenix Ins Co NAIC # 25623 INSURER B: The Travelers Ind Co 25658 INSURER C: Travelers Prop Cas Ins Co Amer 25674 INSURER D: INSURER E: INSURER F:	

COVERAGES CERTIFICATE NUMBER: 2021-2022 REVISION NUMBER:

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

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> Blanket Contractual Liability GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PRO-JECT <input checked="" type="checkbox"/> LOC OTHER:	Y		6803H482979	10/15/2021	10/15/2022	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 1,000,000 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000
B	AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS NON-OWNED AUTOS ONLY <input checked="" type="checkbox"/> HIRED AUTOS ONLY	Y		BA0R320572	10/15/2021	10/15/2022	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
C	<input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED <input checked="" type="checkbox"/> RETENTION \$ 10,000	Y		CUP2C769665	10/15/2021	10/15/2022	EACH OCCURRENCE \$ 10,000,000 AGGREGATE \$ 10,000,000
B	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory In NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N	N/A	UB7J091851	10/15/2021	10/15/2022	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTH-ER E.L. EACH ACCIDENT \$ 1,000,000 E.L. DISEASE - EA EMPLOYEE \$ 1,000,000 E.L. DISEASE - POLICY LIMIT \$ 1,000,000

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

Project: All Projects- Additional Insured: Village of Tinley Park- General liability policy includes blanket additional insured status, primary and non-contributory coverage and waiver of subrogation. Workers compensation policy includes waiver of subrogation. 30 day notice of cancellation. Umbrella follows form.

CERTIFICATE HOLDER Village of Tinley Park 16250 south Oak Park Avenue Tinley Park IL 60477	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE
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COMMERCIAL GENERAL LIABILITY
 Christopher B. Burke Engineering, Ltd.
 Policy: 6803H482979

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

BLANKET ADDITIONAL INSURED (ARCHITECTS, ENGINEERS AND SURVEYORS)

This endorsement modifies insurance provided under the following:
 COMMERCIAL GENERAL LIABILITY COVERAGE PART

1. The following is added to SECTION II – WHO IS AN INSURED:

Any person or organization that you agree in a "written contract requiring insurance" to include as an additional insured on this Coverage Part, but:

- a. Only with respect to liability for "bodily injury", "property damage" or "personal injury"; and
- b. If, and only to the extent that, the injury or damage is caused by acts or omissions of you or your subcontractor in the performance of "your work" to which the "written contract requiring insurance" applies, or in connection with premises owned by or rented to you.

The person or organization does not qualify as an additional insured:

- c. With respect to the independent acts or omissions of such person or organization; or
- d. For "bodily injury", "property damage" or "personal injury" for which such person or organization has assumed liability in a contract or agreement.

The insurance provided to such additional insured is limited as follows:

- e. This insurance does not apply on any basis to any person or organization for which coverage as an additional insured specifically is added by another endorsement to this Coverage Part.
- f. This insurance does not apply to the rendering of or failure to render any "professional services".
- g. In the event that the Limits of Insurance of the Coverage Part shown in the Declarations exceed the limits of liability required by the "written contract requiring insurance", the insurance provided to the additional insured shall be limited to the limits of liability required by that "written contract requiring insurance". This endorsement does not increase the limits of insurance described in Section III – Limits Of Insurance.

- h. This insurance does not apply to "bodily injury" or "property damage" caused by "your work" and included in the "products-completed operations hazard" unless the "written contract requiring insurance" specifically requires you to provide such coverage for that additional insured, and then the insurance provided to the additional insured applies only to such "bodily injury" or "property damage" that occurs before the end of the period of time for which the "written contract requiring insurance" requires you to provide such coverage or the end of the policy period, whichever is earlier.

2. The following is added to Paragraph 4.a. of SECTION IV – COMMERCIAL GENERAL LIABILITY CONDITIONS:

The insurance provided to the additional insured is excess over any valid and collectible other insurance, whether primary, excess, contingent or on any other basis, that is available to the additional insured for a loss we cover. However, if you specifically agree in the "written contract requiring insurance" that this insurance provided to the additional insured under this Coverage Part must apply on a primary basis or a primary and non-contributory basis, this insurance is primary to other insurance available to the additional insured which covers that person or organizations as a named insured for such loss, and we will not share with the other insurance, provided that:

- (1) The "bodily injury" or "property damage" for which coverage is sought occurs; and
- (2) The "personal injury" for which coverage is sought arises out of an offense committed;

after you have signed that "written contract requiring insurance". But this insurance provided to the additional insured still is excess over valid and collectible other insurance, whether primary, excess, contingent or on any other basis, that is available to the additional insured when that person or organization is an additional insured under any other insurance.

COMMERCIAL GENERAL LIABILITY

- 3. The following is added to Paragraph 8., **Transfer Of Rights Of Recovery Against Others To Us**, of **SECTION IV – COMMERCIAL GENERAL LIABILITY CONDITIONS**:

We waive any right of recovery we may have against any person or organization because of payments we make for "bodily injury", "property damage" or "personal injury" arising out of "your work" performed by you, or on your behalf, done under a "written contract requiring insurance" with that person or organization. We waive this right only where you have agreed to do so as part of the "written contract requiring insurance" with such person or organization signed by you before, and in effect when, the "bodily injury" or "property damage" occurs, or the "personal injury" offense is committed.

- 4. The following definition is added to the **DEFINITIONS** Section:

"Written contract requiring insurance" means that part of any written contract under which you are required to include a person or organization as an additional insured on this Coverage Part, provided that the "bodily injury" and "property damage" occurs and the "personal injury" is caused by an offense committed:

- a. After you have signed that written contract;
- b. While that part of the written contract is in effect; and
- c. Before the end of the policy period.





**WORKERS COMPENSATION
AND
EMPLOYERS LIABILITY POLICY
ENDORSEMENT WC 00 03 13 (00) -**

POLICY NUMBER: UB-7J091851-18-47-G

WAIVER OF OUR RIGHT TO RECOVER FROM OTHERS ENDORSEMENT

We have the right to recover our payments from anyone liable for an injury covered by this policy. We will not enforce our right against the person or organization named in the Schedule. (This agreement applies only to the extent that you perform work under a written contract that requires you to obtain this agreement from us.)

This agreement shall not operate directly or indirectly to benefit any one not named in the Schedule.

SCHEDULE

DESIGNATED PERSON:

DESIGNATED ORGANIZATION:

ANY PERSON OR ORGANIZATION FOR WHICH THE INSURED HAS AGREED
BY WRITTEN CONTRACT EXECUTED PRIOR TO LOSS TO FURNISH THIS
WAIVER.

COMMERCIAL AUTO

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

**BLANKET ADDITIONAL INSURED – PRIMARY AND
NON-CONTRIBUTORY WITH OTHER INSURANCE**

This endorsement modifies insurance provided under the following:

BUSINESS AUTO COVERAGE FORM

PROVISIONS

1. The following is added to Paragraph A.1.c., **Who Is An Insured**, of SECTION II – **COVERED AUTOS LIABILITY COVERAGE**:

This includes any person or organization who you are required under a written contract or agreement between you and that person or organization, that is signed by you before the "bodily injury" or "property damage" occurs and that is in effect during the policy period, to name as an additional insured for Covered Autos Liability Coverage, but only for damages to which this insurance applies and only to the extent of that person's or organization's liability for the conduct of another "insured".

2. The following is added to Paragraph B.5., **Other Insurance** of SECTION IV – **BUSINESS AUTO CONDITIONS**:

Regardless of the provisions of paragraph a. and paragraph d. of this part 5. **Other Insurance**, this insurance is primary to and non-contributory with applicable other insurance under which an additional insured person or organization is the first named insured when the written contract or agreement between you and that person or organization, that is signed by you before the "bodily injury" or "property damage" occurs and that is in effect during the policy period, requires this insurance to be primary and non-contributory.

COMMERCIAL AUTO

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

BUSINESS AUTO EXTENSION ENDORSEMENT

This endorsement modifies insurance provided under the following:

BUSINESS AUTO COVERAGE FORM

GENERAL DESCRIPTION OF COVERAGE – This endorsement broadens coverage. However, coverage for any injury, damage or medical expenses described in any of the provisions of this endorsement may be excluded or limited by another endorsement to the Coverage Part, and these coverage broadening provisions do not apply to the extent that coverage is excluded or limited by such an endorsement. The following listing is a general coverage description only. Limitations and exclusions may apply to these coverages. Read all the provisions of this endorsement and the rest of your policy carefully to determine rights, duties, and what is and is not covered.

- | | |
|---|---|
| <ul style="list-style-type: none"> A. BROAD FORM NAMED INSURED B. BLANKET ADDITIONAL INSURED C. EMPLOYEE HIRED AUTO D. EMPLOYEES AS INSURED E. SUPPLEMENTARY PAYMENTS – INCREASED LIMITS F. HIRED AUTO – LIMITED WORLDWIDE COVERAGE – INDEMNITY BASIS G. WAIVER OF DEDUCTIBLE – GLASS | <ul style="list-style-type: none"> H. HIRED AUTO PHYSICAL DAMAGE – LOSS OF USE – INCREASED LIMIT I. PHYSICAL DAMAGE – TRANSPORTATION EXPENSES – INCREASED LIMIT J. PERSONAL PROPERTY K. AIRBAGS L. NOTICE AND KNOWLEDGE OF ACCIDENT OR LOSS M. BLANKET WAIVER OF SUBROGATION N. UNINTENTIONAL ERRORS OR OMISSIONS |
|---|---|

PROVISIONS

A. BROAD FORM NAMED INSURED

The following is added to Paragraph A.1., **Who Is An Insured**, of **SECTION II – COVERED AUTOS LIABILITY COVERAGE**:

Any organization you newly acquire or form during the policy period over which you maintain 50% or more ownership interest and that is not separately insured for Business Auto Coverage. Coverage under this provision is afforded only until the 180th day after you acquire or form the organization or the end of the policy period, whichever is earlier.

B. BLANKET ADDITIONAL INSURED

The following is added to Paragraph c. in A.1., **Who Is An Insured**, of **SECTION II – COVERED AUTOS LIABILITY COVERAGE**:

Any person or organization who is required under a written contract or agreement between you and that person or organization, that is signed and executed by you before the "bodily injury" or "property damage" occurs and that is in effect during the policy period, to be named as an additional insured is an "insured" for Covered Autos Liability Coverage, but only for damages to which

this insurance applies and only to the extent that person or organization qualifies as an "insured" under the Who Is An Insured provision contained in Section II.

C. EMPLOYEE HIRED AUTO

1. The following is added to Paragraph A.1., **Who Is An Insured**, of **SECTION II – COVERED AUTOS LIABILITY COVERAGE**:

An "employee" of yours is an "insured" while operating an "auto" hired or rented under a contract or agreement in an "employee's" name, with your permission, while performing duties related to the conduct of your business.

2. The following replaces Paragraph b. in B.5., **Other Insurance**, of **SECTION IV – BUSINESS AUTO CONDITIONS**:

b. For **Hired Auto Physical Damage Coverage**, the following are deemed to be covered "autos" you own:

- (1) Any covered "auto" you lease, hire, rent or borrow; and
- (2) Any covered "auto" hired or rented by your "employee" under a contract in an "employee's" name, with your

COMMERCIAL AUTO

permission, while performing duties related to the conduct of your business.

However, any "auto" that is leased, hired, rented or borrowed with a driver is not a covered "auto".

D. EMPLOYEES AS INSURED

The following is added to Paragraph A.1., **Who Is An Insured**, of SECTION II – COVERED AUTOS LIABILITY COVERAGE:

Any "employee" of yours is an "insured" while using a covered "auto" you don't own, hire or borrow in your business or your personal affairs.

E. SUPPLEMENTARY PAYMENTS – INCREASED LIMITS

1. The following replaces Paragraph A.2.a.(2), of SECTION II – COVERED AUTOS LIABILITY COVERAGE:

(2) Up to \$3,000 for cost of bail bonds (including bonds for related traffic law violations) required because of an "accident" we cover. We do not have to furnish these bonds.

2. The following replaces Paragraph A.2.a.(4), of SECTION II – COVERED AUTOS LIABILITY COVERAGE:

(4) All reasonable expenses incurred by the "insured" at our request, including actual loss of earnings up to \$500 a day because of time off from work.

F. HIRED AUTO – LIMITED WORLDWIDE COVERAGE – INDEMNITY BASIS

The following replaces Subparagraph (5) in Paragraph B.7., **Policy Period, Coverage Territory**, of SECTION IV – BUSINESS AUTO CONDITIONS:

(5) Anywhere in the world, except any country or jurisdiction while any trade sanction, embargo, or similar regulation imposed by the United States of America applies to and prohibits the transaction of business with or within such country or jurisdiction, for Covered Autos Liability Coverage for any covered "auto" that you lease, hire, rent or borrow without a driver for a period of 30 days or less and that is not an "auto" you lease, hire, rent or borrow from any of your "employees", partners (if you are a partnership), members (if you are a limited liability company) or members of their households.

(a) With respect to any claim made or "suit" brought outside the United States of America, the territories and possessions of the United States of America, Puerto Rico and Canada:

(i) You must arrange to defend the "insured" against, and investigate or settle any such claim or "suit" and keep us advised of all proceedings and actions.

(ii) Neither you nor any other involved "insured" will make any settlement without our consent.

(iii) We may, at our discretion, participate in defending the "insured" against, or in the settlement of, any claim or "suit".

(iv) We will reimburse the "insured" for sums that the "insured" legally must pay as damages because of "bodily injury" or "property damage" to which this insurance applies, that the "insured" pays with our consent, but only up to the limit described in Paragraph C., **Limits Of Insurance**, of SECTION II – COVERED AUTOS LIABILITY COVERAGE.

(v) We will reimburse the "insured" for the reasonable expenses incurred with our consent for your investigation of such claims and your defense of the "insured" against any such "suit", but only up to and included within the limit described in Paragraph C., **Limits Of Insurance**, of SECTION II – COVERED AUTOS LIABILITY COVERAGE, and not in addition to such limit. Our duty to make such payments ends when we have used up the applicable limit of insurance in payments for damages, settlements or defense expenses.

(b) This insurance is excess over any valid and collectible other insurance available to the "insured" whether primary, excess, contingent or on any other basis.

(c) This insurance is not a substitute for required or compulsory insurance in any country outside the United States, its territories and possessions, Puerto Rico and Canada.

COMMERCIAL AUTO

You agree to maintain all required or compulsory insurance in any such country up to the minimum limits required by local law. Your failure to comply with compulsory insurance requirements will not invalidate the coverage afforded by this policy, but we will only be liable to the same extent we would have been liable had you complied with the compulsory insurance requirements.

- (d) It is understood that we are not an admitted or authorized insurer outside the United States of America, its territories and possessions, Puerto Rico and Canada. We assume no responsibility for the furnishing of certificates of insurance, or for compliance in any way with the laws of other countries relating to insurance.

G. WAIVER OF DEDUCTIBLE – GLASS

The following is added to Paragraph D., **Deductible**, of **SECTION III – PHYSICAL DAMAGE COVERAGE**:

No deductible for a covered "auto" will apply to glass damage if the glass is repaired rather than replaced.

H. HIRED AUTO PHYSICAL DAMAGE – LOSS OF USE – INCREASED LIMIT

The following replaces the last sentence of Paragraph A.4.b., **Loss Of Use Expenses**, of **SECTION III – PHYSICAL DAMAGE COVERAGE**:

However, the most we will pay for any expenses for loss of use is \$65 per day, to a maximum of \$750 for any one "accident".

I. PHYSICAL DAMAGE – TRANSPORTATION EXPENSES – INCREASED LIMIT

The following replaces the first sentence in Paragraph A.4.a., **Transportation Expenses**, of **SECTION III – PHYSICAL DAMAGE COVERAGE**:

We will pay up to \$50 per day to a maximum of \$1,500 for temporary transportation expense incurred by you because of the total theft of a covered "auto" of the private passenger type.

J. PERSONAL PROPERTY

The following is added to Paragraph A.4., **Coverage Extensions**, of **SECTION III – PHYSICAL DAMAGE COVERAGE**:

Personal Property

We will pay up to \$400 for "loss" to wearing apparel and other personal property which is:

- (1) Owned by an "insured"; and

- (2) In or on your covered "auto".

This coverage applies only in the event of a total theft of your covered "auto".

No deductibles apply to this Personal Property coverage.

K. AIRBAGS

The following is added to Paragraph B.3., **Exclusions**, of **SECTION III – PHYSICAL DAMAGE COVERAGE**:

Exclusion 3.a. does not apply to "loss" to one or more airbags in a covered "auto" you own that inflate due to a cause other than a cause of "loss" set forth in Paragraphs A.1.b. and A.1.c., but only:

- a. If that "auto" is a covered "auto" for Comprehensive Coverage under this policy;
- b. The airbags are not covered under any warranty; and
- c. The airbags were not intentionally inflated.

We will pay up to a maximum of \$1,000 for any one "loss".

L. NOTICE AND KNOWLEDGE OF ACCIDENT OR LOSS

The following is added to Paragraph A.2.a., of **SECTION IV – BUSINESS AUTO CONDITIONS**:

Your duty to give us or our authorized representative prompt notice of the "accident" or "loss" applies only when the "accident" or "loss" is known to:

- (a) You (if you are an individual);
- (b) A partner (if you are a partnership);
- (c) A member (if you are a limited liability company);
- (d) An executive officer, director or insurance manager (if you are a corporation or other organization); or
- (e) Any "employee" authorized by you to give notice of the "accident" or "loss".

M. BLANKET WAIVER OF SUBROGATION

The following replaces Paragraph A.5., **Transfer Of Rights Of Recovery Against Others To Us**, of **SECTION IV – BUSINESS AUTO CONDITIONS**:

5. Transfer Of Rights Of Recovery Against Others To Us

We waive any right of recovery we may have against any person or organization to the extent required of you by a written contract signed and executed prior to any "accident" or "loss", provided that the "accident" or "loss" arises out of operations contemplated by

COMMERCIAL AUTO

such contract. The waiver applies only to the person or organization designated in such contract.

N. UNINTENTIONAL ERRORS OR OMISSIONS

The following is added to Paragraph B.2., **Concealment, Misrepresentation, Or Fraud**, of SECTION IV – BUSINESS AUTO CONDITIONS:

The unintentional omission of, or unintentional error in, any information given by you shall not prejudice your rights under this insurance. However this provision does not affect our right to collect additional premium or exercise our right of cancellation or non-renewal.



STAFF COMMENT

BOARD COMMENT

PUBLIC COMMENT

EXECUTIVE SESSION

ADJOURN TO EXECUTIVE SESSION TO DISCUSS:

- A. THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY OR LEGAL COUNSEL FOR THE PUBLIC BODY, INCLUDING HEARING TESTIMONY ON A COMPLAINT LODGED AGAINST AN EMPLOYEE OF THE PUBLIC BODY OR AGAINST LEGAL COUNSEL FOR THE PUBLIC BODY TO DETERMINE ITS VALIDITY.**

- B. COLLECTIVE NEGOTIATING MATTERS BETWEEN THE PUBLIC BODY AND ITS EMPLOYEES OR THEIR REPRESENTATIVES, OR DELIBERATIONS CONCERNING SALARY SCHEDULES FOR ONE OR MORE CLASSES OF EMPLOYEES.**

- C. 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.**