
THE VILLAGE OF TINLEY PARK

Cook County, Illinois

Will County, Illinois

RESOLUTION

NO. 2018-R-023

A RESOLUTION AUTHORIZING THE FIRST RENEWAL AND AMENDMENT TO THE NON-EXCLUSIVE LICENSE AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND CAVALLINI'S IN THE PARK, INC. AT THE OAK PARK AVENUE TRAIN STATION

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

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

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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 Non-Exclusive License Agreement with the Cavallini's in the Park, Inc., a true and correct copy of such Non-Exclusive License 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 Non-Exclusive License 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 " Non-Exclusive License Agreement" 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 Agreement.

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

ADOPTED this 1st day of May, 2018, by the Corporate Authorities of the Village of Tinley Park on a roll call vote as follows:


AYES: Younker, Pannitto, Berg, Brady, Glotz, Mangin

NAYS: None

ABSENT: None

APPROVED this 1st day of May, 2018, by the President of the Village of Tinley Park.

ATTEST:


Village Clerk


Village President

EXHIBIT 1

**A RESOLUTION AUTHORIZING THE FIRST
RENEWAL AND AMENDMENT TO THE NON-
EXCLUSIVE LICENSE AGREEMENT BETWEEN
THE VILLAGE OF TINLEY PARK AND
CAVALLINI'S IN THE PARK, INC. AT THE OAK
PARK AVENUE TRAIN STATION**

**FIRST RENEWAL AND AMENDMENT TO NON-EXCLUSIVE LICENSE
AGREEMENT**

This First Renewal and Amendment to Non-Exclusive License Agreement made and executed this 1st day of May, 2018, by and between the VILLAGE OF TINLEY PARK, an Illinois home rule municipality (the "Village" or "Licensor") and CAVALLINI'S IN THE PARK, INC., d/b/a CAVALLINI'S LLC ("Licensee"), an Illinois Limited Liability Company.

WHEREAS, the Licensor and Licensee are parties to a Non-Exclusive License Agreement dated as of the May 7, 2013 ("Agreement"); for premises described as 370 +/- square feet of space within the Oak Park Avenue Commuter Station located at 6700 South Street, Tinley Park, Illinois; and

WHEREAS, the Licensor and Licensee desire to amend the Agreement by extending the term of the Agreement for an additional five (5) year period; and

WHEREAS, the Licensor and Licensee desire to amend the terms and conditions of the Agreement to reflect the extension of the Term.

NOW THEREFORE, for the mutual promises herein contained and for other valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereby agree as follows:

1. DEFINITIONS. Unless otherwise set forth in this First Amendment to Non-Exclusive License Agreement, all capitalized terms shall have the same meanings as set forth in the Agreement.

2. TERM. Section 3(a) of the Agreement is hereby amended by adding the following to end of the Section as a new paragraph:

"The Term shall hereby be extended for a period of 5 years, commencing on March 6, 2018, unless sooner terminated pursuant to the terms of the Agreement, on March 5, 2023 (the "Extended Term"), upon the same terms and conditions as the Agreement."

3. This First Renewal and Amendment to First Amendment to Non-Exclusive License Agreement is incorporated into the Agreement and shall be deemed a part thereof.

4. Except as amended by this First Renewal and Amendment to Non-Exclusive License Agreement, the remaining covenants, terms and conditions of the Agreement shall remain in full force and effect.

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, the Licensor and Licensee have caused this First Renewal and Amendment to Non-Exclusive License Agreement

LICENSOR:

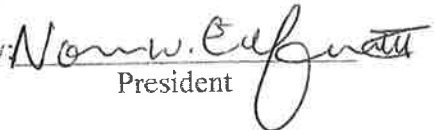
VILLAGE OF TINLEY PARK

By: 
Village President

Date: May 1, 2018

LICENSEE:

CAVALLINI'S IN THE PARK,
INC.

By: 
President

Date: 05/03/18

ATTEST:

By: 
Village Clerk

Dated: May 1, 2018

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

CERTIFICATE

I, KRISTIN A. THIRION, Village Clerk of the Village of Tinley Park, Counties of Cook and Will and State of Illinois, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Resolution 2018-R-023“**A RESOLUTION AUTHORIZING THE FIRST RENEWAL AND AMENDMENT TO THE NON-EXCLUSIVE LICENSE AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND CAVALLINI’S IN THE PARK, INC. AT THE OAK PARK AVENUE TRAIN STATION,**” which was adopted by the President and Board of Trustees of the Village of Tinley Park on May 1, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Tinley Park this _____ day of _____ 2018.



KRISTIN A. THIRION, VILLAGE CLERK