

+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, September 17, 2019, beginning at 7:30 PM in the Council Chambers at the Village Hall of Tinley Park, 16250 South Oak Park Avenue, Tinley Park, Illinois.

7:30 PM CALL TO ORDER
 PLEDGE OF ALLEGIANCE
 ROLL CALL

ITEM #1

SUBJECT: CONSIDER APPROVAL OF AGENDA

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

COMMENTS: _____

ITEM #2

SUBJECT: CONSIDER APPROVAL OF MINUTES OF THE REGULAR VILLAGE BOARD MEETING HELD ON SEPTEMBER 3, 2019.

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

COMMENTS: _____

ITEM #3

SUBJECT: CONSIDER APPOINTING MATTHEW ZIMBAUER AND SCOTT MERRITT TO THE POSITION OF MAINTENANCE TECHNICIAN EFFECTIVE SEPTEMBER 17, 2019 - **Trustee Glotz**

ACTION: Discussion: Approved in the FY20 budget was one (1) new position for Maintenance Technician in our Public Works Department; an additional position became vacant following employee retirement. Human Resources conducted a search and received twenty-five (25) applications that were shortlisted to six (6). Interviews were conducted by a panel of Public Works Management and Human Resources. Following these interviews, Matthew Zimbauer and Scott Merritt were identified as the best candidates for these positions.

Matthew Zimbauer is a graduate of Carl Sandburg High School and has prior experience as driver/trainer for Rental Max, Area Landscape, and Penske. He offers several years of equipment experience with loaders, trenchers, stump grinders and various hand tools.

Scott Merritt is a graduate of South Suburban College and has prior experience as equipment operator with the Tinley Park Park District. He also previously worked for the Village's Public Works department as a part time seasonal employee. **Consider appointing Matthew Zimbauer and Scott Merritt to the position of Maintenance Technician.**

COMMENTS:

ITEM #4

SUBJECT: CONSIDER APPROVAL OF THE FOLLOWING CONSENT AGENDA ITEMS:

- A. CONSIDER ADOPTING ORDINANCE 2019-O-054 A FLOOD PLAIN ORDINANCE FOR THE VILLAGE OF TINLEY PARK AND OTHER COMMUNITIES WITH NORTHEASTERN ILLINOIS.
- B. CONSIDER REQUEST FROM CARDINAL JOSEPH BERNARDIN CATHOLIC SCHOOL TO CONDUCT A QUEEN OF HEARTS RAFFLE THROUGH SEPTEMBER 17, 2020, OR UNTIL A WINNER IS DRAWN WITH THE MAXIMUM VALUE OF THE PRIZE NOT TO EXCEED \$125,000. WINNERS WILL BE DRAWN WEEKLY AT DURBINS, 17265 OAK PARK AVENUE.
- C. CONSIDER REQUEST FROM AMERICAN LEGION RIDERS POST 615 TO CONDUCT A RAFFLE FROM OCTOBER 1, 2019, THROUGH OCTOBER 12, 2019, WITH THE WINNER BEING DRAWN AT THE AMERICAN LEGION POST 615, 17423 67TH COURT, ON OCTOBER 12, 2019.
- D. CONSIDER REQUEST FROM THE TINLEY PARK LIONS CLUB TO CONDUCT A TAG DAY FUNDRAISER FOR ITS ANNUAL CANDY DAY FUNDRAISER ON FRIDAY, OCTOBER 11 AND SATURDAY, OCTOBER 12, 2019, AT CERTAIN INTERSECTIONS IN THE VILLAGE OF TINLEY PARK.
- E. CONSIDER REQUEST FOR A BLOCK PARTY PERMIT ON SATURDAY, OCTOBER 12, 2019, ON KILLARNEY COURT FROM 8106 TO 8139 INCLUDING CUL-DE-SAC FROM 2:00 P.M. TO 10:00 P.M.
- F. CONSIDER REQUEST FOR A BLOCK PARTY PERMIT ON SATURDAY, SEPTEMBER 21, 2019, AT 16300 BLOCK OF BORMET DRIVE FROM 12:00 P.M. TO 10:00 P.M.
- G. CONSIDER PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$2,909,471.60 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED SEPTEMBER 6, AND SEPTEMBER 13, 2019.

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

COMMENTS:

ITEM #5

SUBJECT: CONSIDER ADOPTING ORDINANCE 2019-O-049 APPROVING TEXT AMENDMENTS TO SECTION II.B. (DEFINITIONS) AND SECTION V.B. (SCHEDULE OF REGULATIONS) OF THE TINLEY PARK ZONING ORDINANCE TO ALLOW A RACINO ENTERTAINMENT COMPLEX IN THE OFFICE AND RESTRICTED INDUSTRIAL DISTRICT (ORI) AS A PERMITTED USE - **Trustee Mueller**

ACTION: Discussion: Staff is proposing a text amendment to the Tinley Park Zoning Ordinance, Section II.B (Definitions) and Section V.B. (Schedule of Regulations) for a Racino Entertainment Complex. The purpose of this amendment is to add definitions and to modify the schedule of use regulations to permit a Racino Entertainment Complex in the Office and Restricted Industrial District (ORI) as a Permitted Use.

The Plan Commission held a Public Hearing on August 15, 2019 and voted unanimously (9-0) to recommend approval of the text amendments. **This Ordinance is eligible for adoption.**

COMMENTS:

ITEM #6

SUBJECT: CONSIDER ADOPTING ORDINANCE 2019-O-050 APPROVING TEXT AMENDMENT TO SECTION V.D.3 (RICH TOWNSHIP ENTERTAINMENT AND TOURISM OVERLAY DISTRICT) OF THE TINLEY PARK ZONING ORDINANCE TO AMEND PARAGRAPH A.3 USES TO LIST A RACINO ENTERTAINMENT COMPLEX AS A PERMITTED USE - **Trustee Mueller**

ACTION: Discussion: Staff is proposing a text amendment to the Tinley Park Zoning Ordinance. The purpose is to amend the list of permitted uses in the Rich Township Entertainment and Tourism Overlay District to list a Racino Entertainment Complex as a Permitted Use.

The Plan Commission held a Public Hearing on August 15, 2019 and voted unanimously (9-0) to recommend approval of the text amendments. **This Ordinance is eligible for adoption.**

COMMENTS:

ITEM #7

SUBJECT: CONSIDER ADOPTING RESOLUTION 2019-R-093 APPROVING AN OAK PARK AVENUE FACADE GRANT BETWEEN THE VILLAGE OF TINLEY PARK AND H & J HOLDINGS FOR PROPERTY AT 17424 OAK PARK AVENUE (SIP WINE BAR) - **Trustee Mueller**

ACTION: Discussion: This Resolution approves a Facade Grant for H & J Holdings LLC for property located at 17424 Oak Park Avenue. The grant will replace the existing vinyl siding with a cement board siding on the existing facade to match the addition with the existing building. The matching grant will not exceed \$23,570.

The Economic and Commercial Commission recommended approval of the grant at the August 5, 2019 meeting. The Community Development Committee reviewed the ECC recommendation at the August 27, 2019 meeting and recommended the grant for adoption to the Village Board. **This Resolution is eligible for adoption.**

COMMENTS:

ITEM #8

SUBJECT: CONSIDER RESOLUTION 2019-R-097 AUTHORIZING THE EXECUTION OF AN ANNEXATION AGREEMENT WITH LENNY’S FOOD N FUEL, LLC LOCATED AT 19420 S. HARLEM AVENUE - **Trustee Mueller**

ACTION: Discussion: The Petitioner, Mr. Leonard McEnery, Lenny’s Food N Fuel Harlem Avenue, LLC, an Illinois Limited Liability Company, has petitioned the Village of Tinley Park to annex his 4.87 acre parcel located at 19420 S. Harlem Avenue. The property currently operates as a motor fueling facility for autos and trucks, a convenience store with drive-up food service window, two (2) food service businesses, a carwash and outdoor dispensing/filling of propane tanks. The proposed annexation agreement sets forth a schedule for the Petitioner to bring the property into compliance with Village building and sign codes with some noted exceptions.

A Public Hearing was held before this Village Board meeting on September 17, 2019. **This Resolution is eligible for first reading.**

COMMENTS:

ITEM #9

SUBJECT: CONSIDER ORDINANCE 2019-O-055 APPROVING THE ANNEXATION OF PROPERTY LOCATED AT 19420 S. HARLEM AVENUE TO THE VILLAGE OF TINLEY PARK - **Trustee Mueller**

ACTION: Discussion: The Petitioner, Leonard McEnery, is seeking annexation of his property at 19420 S. Harlem Avenue (PIN 19-09-12-202-023-0000). The property currently operates as a motor fueling facility for autos and trucks, a convenience store with drive-up food service window, two (2) food service businesses, a carwash and outdoor dispensing/filling of propane tanks. This item was discussed at the Plan Commission held on August 15, 2019.

This Ordinance is eligible for first reading.

COMMENTS:

ITEM #10

SUBJECT: CONSIDER ORDINANCE 2019-O-056 GRANTING A MAP AMENDMENT TO B-3 (GENERAL BUSINESS AND COMMERCIAL DISTRICT) WITH SPECIAL USE PERMITS TO ALLOW FOR THE CONTINUATION OF THE EXISTING AUTOMOBILE SERVICE STATION AND AUTOMOBILE CAR WASH FOR PROPERTY LOCATED AT 19420 S. HARLEM (PETITIONER LEONARD MCENERY) - **Trustee Mueller**

ACTION: Discussion: The Petitioner, Leonard McEnery, is seeking a Map Amendment to B-3 zoning upon annexation with Special Use Permits for an existing Automobile Service Station and an Automobile Car Wash. The property at 19420 S. Harlem Avenue is a developed property with existing uses including a convenience store, a drive-up window, restaurant uses and outdoor dispensing of propane tanks.

The Plan Commission held a Public Hearing on August 15, 2019 where a vote of 8-1 was taken to recommend to the Village Board a rezoning to B-3 (General Business and Commercial District) with Special Use Permits for an existing Automobile Service Station and an Automobile Car Wash. **This Ordinance is eligible for first reading.**

COMMENTS:

ITEM #11

SUBJECT: CONSIDER ADOPTING ORDINANCE 2019-O-057 APPROVING A PLAT OF VACATION FOR THE PROPERTY LOCATED 6701 – 6755 SOUTH STREET - BOULEVARD AT CENTRAL STATION - **Trustee Mueller**

ACTION: Discussion: The Village has previously considered the Plat of Vacation for a portion of land at the intersection of South Street, 67th Court, and 174th Street and added to the adjoining parcel in furtherance of the development of The Boulevard at Central Station. This Plat is subject to final approval by the Village's engineers. As such, the proposed Ordinance approves the Village's vacation of approximately seven (7) feet of right-of-way adjoining Lot 15 in Block 9 of the Village of Bremen (now Tinley Park).

The Plan Commission held a Public Hearing on September 6, 2018 and voted unanimously to recommend approval of said Plat of Vacation. **This Ordinance is eligible for adoption.**

COMMENTS:

ITEM #12

SUBJECT: CONSIDER ADOPTING ORDINANCE 2019-O-058 APPROVING A PLAT OF SUBDIVISION FOR THE PROPERTY LOCATED AT 6701 – 6755 SOUTH STREET - BOULEVARD AT CENTRAL STATION - **Trustee Mueller**

ACTION: Discussion: The Village has previously considered the Plat of Subdivision for a portion of real property to be developed as The Boulevard at Central Station. The Village and South Street Development, LLC contemplated said Plat in the Incentive Agreement which would provide a resubdivision of the relevant parcels to be later transferred between the parties. As such, the proposed Ordinance approves the Plat of Subdivision of The Boulevard at Central Station.

The Plan Commission held a Public Hearing on September 6, 2018 and voted unanimously to recommend approval of said Plat of Subdivision. **This Ordinance is eligible for adoption.**

COMMENTS:

ITEM #13

SUBJECT: CONSIDER ADOPTING ORDINANCE 2019-O-059 APPROVING A TRANSFER OF PROPERTY FOR THE PROPERTY LOCATED AT 6701 – 6755 SOUTH STREET - BOULEVARD AT CENTRAL STATION - **Trustee Mueller**

ACTION: Discussion: The Village and South Street Development, LLC have previously negotiated an Incentive Agreement pertaining to the development of certain real property located along South Street in the Village’s New Bremen Tax Increment Financing District. As part of said Agreement, the Village and South Street desire to transfer certain real estate which will promote the development of The Boulevard at Central Station and benefit the Village and its residents. **This Ordinance is eligible for adoption.**

COMMENTS:

ITEM #14

SUBJECT: CONSIDER ADOPTING RESOLUTION 2019-R-099 APPROVING THE PUBLIC WORKS FLEET VEHICLE PURCHASE LIST - **Trustee Glotz**

ACTION: Discussion: Public Works seeks approval of the Fleet Vehicle Purchase List that includes various vehicles with a purchase amount exceeding \$20,000.

Public Works requests purchase approval for heavy equipment vehicles, pickup trucks, and SUV that were previously approved and included within FY 2020 Budget. All vehicles will be purchased through existing cooperative purchasing agreements (Suburban Purchase Cooperative, Southwest Conference, Northwest Conference, National Joint Powers Alliance, General Services Administration, Houston-Galveston Council, and Illinois Procurement Bulletin, etc.).

Funding is budgeted and available in the approved FY20 Budget, Capital Fund:

Budget Available	\$763,459
<u>Contract Amount</u>	<u>\$754,782</u>
Difference – UNDER BUDGET	\$8,677

This item was discussed at the Public Works Committee meeting held on September 10, 2019. **This resolution is eligible for adoption.**

COMMENTS:

ITEM #15

SUBJECT: CONSIDER ADOPTING RESOLUTION 2019-R-100 APPROVING A CONSTRUCTION ENGINEERING SERVICES AGREEMENT WITH ROBINSON ENGINEERING FOR SERVICES RELATED TO THE INTERSECTION OF 191ST AND 80TH AVENUE -
Trustee Glotz

ACTION: Discussion: The Village has been advised that the Will County Highway Department has decided to move the intersection project forward. They have secured a combination of funding partners for the construction, and are targeting a November 2020 project bid letting. This places an urgency on the Village's portion of the design engineering (the intersection of 191st St. and 80th Ave.). With the County moving forward, the Village portion of the project will be added to the County's and be a part of one larger construction contract. We would expect some economy of scale and savings. The federal funding for the intersection will be rolled forward into the County project, and we will leverage our share to help pay for portions of the enhancement that are eligible for federal funding, such as the bike path. That is an additional savings of 80% toward some of our desired elements.

The recommendation is to modify the federal funding request and move our allocated intersection funding all towards construction and for the Village to move forward on locally funding the design work. It is important to note that we do not lose this funding. It simply shifts to the construction phase and will be used to offset the Village's required share of construction. We pay more now and less later (of an equal or greater amount). During construction on the bike path alone, the Village may accrue savings of almost \$750,000 (80% with use of federal dollars) with this approach. The Treasurer has reviewed the Village's ability to fund this engineering work and has indicated that funding is feasible.

Consider approving a construction engineering services agreement with Robinson Engineering for services related to the intersection of 191st Street and 80th Avenue in the amount of \$337,888. This item was discussed at the Public Works Committee meeting held on September 10, 2019. **This resolution is eligible for adoption.**

COMMENTS:

ITEM #16

SUBJECT: CONSIDER ADOPTING RESOLUTION 2019-R-101 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND MCGILL CONSTRUCTION LLC FOR RECREATIONAL TRAILS PROJECT-MULTI-USE PATH RESURFACING-179TH STREET TO 163RD STREET - **Trustee Glotz**

ACTION: Discussion: This project consists of the resurfacing of the recreational trail located along 179th Street beginning at 80th Avenue then heading west to Iroquois Trace then north within the Com-Ed corridor to its northern terminus just past 163rd Street. Hot-mix asphalt along with minor patching, cleaning of the existing pavement prior to the overlay on the existing pavement and placement of paint pavement markings is required.

<u>Contractor</u>	<u>Location</u>	<u>As Read Bid</u>
McGill Construction LLC	Frankfort, IL	\$164,858.25
Gallagher Asphalt Corp.	Thornton, IL	\$166,304.75
Iroquois Paving Corp.	Watseka, IL	\$178,817.75
Matthew Paving Inc.	Oak Lawn, IL	\$191,937.00
D Construction, Inc.	Coal City, IL	\$217,089.20
Kee Construction LLC	New Lenox, IL	\$343,586.00
	Engineer's Estimate:	\$205,049.00

The Village is looking to award this contract to the lowest responsible bidder, McGill Construction LLC in the amount of \$164,858.25. This item was discussed at the Public Works Committee Meeting Held on September 10, 2019. **This Resolution is eligible for adoption.**

COMMENTS:

ITEM #17

SUBJECT: CONSIDER ADOPTING RESOLUTION 2019-R-102 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND F.H. PASCHEN FOR THE OAK PARK AVENUE TRAIN STATION WARMING SHELTER AND STORAGE FACILITY - **Trustee Glotz**

ACTION: Discussion: March 12, 2019, Public Works Committee discussed the need for a warming shelter and the lack of storage offered at the Oak Park Avenue Train Station. Due to the morning train schedule, this structure is recommended to be placed on the North side adjacent to the train tracks. The Village will see the ability to house commuters along with offering the needed storage for the facility and vendor. The Public Works Committee approved an IGA with Metra offering \$75,000 reimbursement towards this project and a possible reduction in safety flagger's fees for the project.

Consider awarding a contract to F.H. Paschen in the amount of \$265,000. This item was discussed at the Public Works Committee meeting held on September 10, 2019. **This resolution is eligible for adoption.**

COMMENTS:

ITEM #18

SUBJECT:

CONSIDER APPROVING AN EXCEPTION TO SECTION 2.11 OF THE PERSONNEL MANUAL (DUAL CAPACITY EMPLOYMENT) TO ALLOW AN OFFER OF EMPLOYMENT TO BE EXTENDED TO AN EXISTING PART TIME EMPLOYEE, NICOLAS DE NOVA, IN ORDER TO HOLD THE PART TIME POSITIONS OF BOTH VIDEOGRAPHER AND IT INTERN. - **Trustee Brady**

ACTION:

Discussion: Approved in the FY20 budget was the new position of IT intern, created to support and maintain Village computers, software and networks. The intern will also assist in repair, installations, and upgrades of IT-related equipment, networks, and stand-alone environments. With recent transitions within the IT department, the transfer of these functions to the intern is important in allowing the existing technicians to address more intricate and complicated issues on a timely basis. Human Resources advertised for this position and received ten (10) applications. Following review, two (2) candidates were invited to interview for the position and one (1) was identified as the best candidate for this position, Nicolas De Nova. This candidate is an existing Village employee who holds the position of part time Marketing Videographer. This employee expressed interest in maintaining his current position if offered the part time position of IT Intern. The Village Manager is recommending that the current part time videographer be extended an offer for the part time IT intern position. The Village Board must approve this request as an exception to Section 2.11 of the Personnel Manual which allows an employee to hold two (2) jobs if recommended by the Manager and approved by the Village Board. **Consider approving an exception to Section 2.11 of the Personnel Code (Dual Capacity Employment) to allow an offer of employment for IT Intern to be extended to existing part time Videographer.**

COMMENTS:

ITEM #19

SUBJECT:

CONSIDER ADOPTING RESOLUTION 2019-R-098 APPROVING A CONTRACT MANAGEMENT PARTNERS TO FACILITATE A STRATEGIC PLANNING PROCESS - **Trustee Brady**

ACTION:

Discussion: The Village issued a Request for Qualifications (RFQ) related to facilitation of a strategic planning process for the Village. The Village received proposals from qualified firms and interviewed two (2) firms that submitted a proposal. At the conclusion of the interview process, it was determined that Management Partners was the most responsive firm to the RFQ able to complete the project within the identified budget and timeline. Key aspects of the strategic planning process will include, but are not limited to, the following:

- Facilitation of business community and employee focus groups;
- Review of Village Citizen Survey data;
- Environmental scan;
- Development of a unified Village Mission/Vision statement;
- Facilitation of the strategic planning event with the Village Board;
- Draft implementation action plan; and
- Preparation of Strategic Plan to be presented to the Village Board.

Funds were not initially budgeted, but have been identified in other contractual services line in the budget to cover this expense. This item as discussed at Committee of the Whole on August 6, 2019. Consider approval of a Professional Services contract with Management Partners to facilitate a strategic planning process at a not to exceed cost of \$32,500. **This Resolution is eligible for adoption.**

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ITEM #20

SUBJECT: CONSIDER ADOPTING RESOLUTION 2019-R-092 APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND THE TINLEY PARK PARK DISTRICT FOR PROPERTY USE AT VOLUNTEER PARK - **Trustee Glotz**

ACTION: Discussion: The Tinley Park Park District has applied for an Open Space Land Acquisition and Development (OSLAD) grant through the Illinois Department of Natural Resources to assist in improvements to Volunteer Park. In conjunction with these planned improvements, the Park District has requested to use the Village's undeveloped street right-of-way that lies between Volunteer Park and the Pottawatomie Highlands subdivision to expand Volunteer Park and enhance its recreational offerings. This right-of-way lies west of homes on Iroquois Trace and east of the Park District's Volunteer Park property. The street right-of-way had originally been intended for an arterial road connecting between 175th Street and 179th Street. However, the planned roadway was later abandoned. This agreement provides for the Park District's use of the right-of-way to expand Volunteer Park, but requires the easternmost ten feet remain clear and accessible should the Village need to obtain access to adjacent underground utilities. This agreement was reviewed and recommended for approval at the Public Works Committee meeting held on August 13, 2019. **This Resolution is eligible for adoption.**

COMMENTS:

ITEM #21

SUBJECT: RECEIVE COMMENTS FROM STAFF -

COMMENTS:

ITEM #22

SUBJECT: RECEIVE COMMENTS FROM THE BOARD -

COMMENTS:

ITEM #23

SUBJECT: RECEIVE COMMENTS FROM THE PUBLIC -

COMMENTS:

ITEM #24

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 EMPLOYEES OF THE PUBLIC BODY OR LEGAL COUNSEL FOR THE PUBLIC BODY, INCLUDING HEARING TESTIMONY ON A COMPLAINT LODGED AGAINST AN EMPLOYEE OF THE PUBLIC BODY OR AGAINST LEGAL COUNSEL FOR THE PUBLIC BODY TO DETERMINE ITS VALIDITY.
- B. LITIGATION, WHEN AN ACTION AGAINST, AFFECTING OR ON BEHALF OF THE PARTICULAR PUBLIC BODY HAS BEEN FILED AND IS PENDING BEFORE A COURT OR ADMINISTRATIVE TRIBUNAL, OR WHEN THE PUBLIC BODY FINDS THAT AN ACTION IS PROBABLE OR IMMINENT, IN WHICH CASE THE BASIS FOR THE FINDING SHALL BE RECORDED AND ENTERED INTO THE MINUTES OF THE CLOSED MEETING.
- C. THE PURCHASE OR LEASE OF REAL PROPERTY FOR THE USE OF THE PUBLIC BODY, INCLUDING MEETINGS HELD FOR THE PURPOSE OF DISCUSSING WHETHER A PARTICULAR PARCEL SHOULD BE ACQUIRED.
- D. THE SETTING OF A PRICE FOR SALE OR LEASE OF PROPERTY OWNED BY THE PUBLIC BODY.

ADJOURNMENT

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Regular Meeting of the Board of Trustees - Minutes**MINUTES OF THE REGULAR BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD SEPTEMBER 3, 2019**

The regular meeting of the Board of Trustees, Village of Tinley Park, Illinois, was held in the Council Chambers located in the Village Hall of Tinley Park, 16250 S. Oak Park Avenue, Tinley Park, IL on September 3, 2019. President Vandenberg called this meeting to order at 7:44 p.m. and led the Board and audience in the Pledge of Allegiance.

Village President:	Jacob C. Vandenberg
Village Clerk:	Kristin Thirion
Trustees:	Cynthia A. Berg William P. Brady William A. Brennan Diane M. Galante Michael W. Glotz Michael G. Mueller
Absent:	None
Also Present:	
Village Manager:	David Niemeyer
Village Attorney:	Patrick Connelly

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

Motion was made by Trustee Mueller, seconded by Trustee Brady, to approve and place on file the minutes of the special Village Board Meeting held on August 20, 2019. Vote by voice call. President Vandenberg declared the motion carried.

Motion was made by Trustee Brennan, seconded by Trustee Brady, to **PROCLAIM SEPTEMBER 2019 "OVARIAN CANCER AWARENESS MONTH" IN THE VILLAGE OF TINLEY PARK**. Vote by voice call. President Vandenberg declared the motion carried.

Motion was made by Trustee Glotz, seconded by Trustee Berg, to **PROCLAIM SEPTEMBER 16, 2019, "AMERICAN LEGION DAY" IN THE VILLAGE OF TINLEY**. Vote by voice call. President Vandenberg declared the motion carried.

Motion was made by Trustee Brady, seconded by Trustee Berg, to adopt and place on file **RESOLUTION 2019-R-091 RECOGNIZING EAGLE SCOUT JOHN UCHA UPON ATTAINING ALL 139 BOY SCOUTING MERIT BADGES**. The Village of Tinley Park will recognize Eagle Scout John Ucha for fulfilling the requirements to earn all 139 scouting merit badges. This tremendous accomplishment has only been achieved by less than 400 Boy Scouts since the inception of scouting in 1910. No one came forward. Vote on roll call: Ayes: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: None. President Vandenberg declared the motion carried.

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Motion was made by Trustee Glotz, seconded by Trustee Berg, to **APPOINT MATTHEW LABRIOLA TO THE POSITION OF PUBLIC WORKS MAINTENANCE TECHNICIAN**. Matthew Labriola has worked as a part time Seasonal II in Public Works since October 2018. He received his GED from Victor J. Andrew High School and shortly thereafter enlisted in the U.S. Marine Corps, then deployed to Kaneohe Bay, Hawaii where he was responsible for ensuring the safety and supervision of heavy equipment operation. Matt is a resident of Tinley Park and is excited for this opportunity to serve the Village. No one came forward. Vote on roll call: Ayes: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Brennan, seconded by Trustee Brady, to **CONSIDER THE FOLLOWING COMMISSION APPOINTMENTS FOR FISCAL YEAR 2020**. The following Commission/Committee appointments are being made for the 2020 Fiscal Year:

Environmental

John Houdek

Senior Services

Mike Cutrano, Chair

Rosemarie Bauer

Vicki Hayes

Robert Hayes

Marcia Hecht

Phyllis Groberski

Grant Steeve

Andy Ashmus

Marketing and Branding

Carol Racine

Veterans Commission

Karen Tobola

Georges Sanon

Jimmy Hunter

Sister Cities

Julie Dekker

Kurt Dekker

Sarah Krause

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

Motion was made by Trustee Brennan, seconded by Trustee Berg, to **CLARIFY THE TERMS OF APPOINTMENT FOR THE CIVIL SERVICE COMMISSION**. The following Commission/Committee appointments are being made for the 2020 Fiscal Year:

Civil Service

Terrence Sullivan—1 Year

Barbara Moore—2 Years

Martin Gainer—3 Years

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

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

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

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- A. CONSIDER REQUEST FOR A BLOCK PARTY PERMIT ON SATURDAY, SEPTEMBER 21, 2019, IN THE 8100 BLOCK OF KILLARNEY COURT FROM 2:00 P.M. TO 10:00 P.M.
- B. CONSIDER PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$1,855,207.80 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED AUGUST 23, AND AUGUST 30, 2019.

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

Motion was made by Trustee Mueller, seconded by Trustee Glotz, to adopt and place on file **ORDINANCE 2019-O-048 GRANTING TEXT AMENDMENTS TO SECTIONS II.B (DEFINITIONS), V.B. SCHEDULE I (SCHEDULE OF PERMITTED USES), VIII.A.10. (NUMBER OF PARKING SPACES REQUIRED), AND XII (LEGACY CODE) SECTION 3, TABLE 3.A.2 (PROHIBITED USES) OF THE VILLAGE OF TINLEY PARK ZONING ORDINANCE, TO REGULATE BANQUET FACILITIES AS A SPECIAL USE, PERMITTED USE OR PROHIBITED USE.** The Tinley Park Zoning Ordinance currently regulates Banquet Facilities as a 'Permitted Use' in the Office and Restricted Industrial (ORI) and General Manufacturing (M-1) Zoning Districts. It is not identified as a Permitted or Special Use in any other district. In addition, there is no definition provided for Banquet Facilities. The proposed text amendments will allow Banquet Facilities as a Special Use in the B-1, B-2, B-3, and B-4 Districts and a Permitted Use in the B-3 District with limitations related to the size of the facility; it will be a Prohibited Use in the B-5 and all Legacy Districts. In addition, a proposed definition will be added to the Zoning Ordinance to assist in distinguishing this use from other similar uses in the code and specific parking requirements related to Banquet Facilities as a means to mitigate any potential impact on surrounding land uses.

The Plan Commission held a Public Hearing on August 1, 2019, and unanimously recommended the proposed text amendments for approval to the Village Board. At the first reading of the draft ordinance the Board recommended revising the parking requirement for Banquet Facilities in the B-1 District. The Ordinance has been amended to reflect a requirement of 1.5 parking spaces required per 100 sq. ft. of usable floor area. President Vandenberg asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Berg, Brady, Brennan, Glotz, Mueller. Nays: Galante. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brennan, to adopt and place on file **ORDINANCE 2019-O-047 APPROVING TEXT AMENDMENTS TO SECTION V.C.9.E (GLARE) OF THE ZONING ORDINANCE TO INCORPORATE LIGHTING REGULATIONS FOR MULTI-FAMILY, COMMERCIAL AND INDUSTRIAL ZONING DISTRICTS.** Staff has proposed a draft text amendment to the performance standards that regulates glare for multi-family, commercial and industrial districts. Proposed changes to the zoning ordinance regulating glare include additional definitions related to lighting, establishing minimum and maximum parking lot pole heights, and the creation of acceptable average light levels based on the type of use. Car dealerships will have their own unique level of lighting based on the nature of their

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operations with the display of vehicles and security concerns. The ordinance also addresses nonconforming properties that do not meet the new regulations.

Moving forward, staff believes it makes sense to provide additional guidelines for regulating exterior lighting to promote attractive new development and aid developers in preparing their plans for review by the Village.

The Community Development Committee directed staff at the May 28, 2019, meeting to draft regulations to amend the zoning code. The draft regulations were discussed and reviewed by the Plan Commission at a Public Hearing on June 21, 2019; the Commission voted 4-0 to recommend approval of the text amendments. President Vandenberg asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Berg, Brady, Brennan, Glotz, Mueller. Nays: Galante. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brady, to place on first reading **ORDINANCE 2019-O-049 APPROVING TEXT AMENDMENTS TO SECTION II.B. (DEFINITIONS) AND SECTION V.B. (SCHEDULE OF REGULATIONS) OF THE TINLEY PARK ZONING ORDINANCE TO ALLOW A RACINO ENTERTAINMENT COMPLEX IN THE OFFICE AND RESTRICTED INDUSTRIAL DISTRICT (ORI) AS A PERMITTED USE.** Staff is proposing a text amendment to the Tinley Park Zoning Ordinance, Section II.B (Definitions) and Section V.B. (Schedule of Regulations) for a Racino Entertainment Complex. The purpose of this amendment is to add definitions and to modify the schedule of use regulations to permit a Racino entertainment complex in the Office and Restricted Industrial District (ORI) as a permitted use. The Plan Commission held a Public Hearing on August 15, 2019, and voted unanimously (9-0) to recommend approval of the text amendments.0 Vote by voice call. President Vandenberg declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brady, to place on first reading **ORDINANCE 2019-O-050 APPROVING TEXT AMENDMENT TO SECTION V.D.3 (RICH TOWNSHIP ENTERTAINMENT AND TOURISM OVERLAY DISTRICT) OF THE TINLEY PARK ZONING ORDINANCE TO AMEND PARAGRAPH A.3 USES TO LIST A RACINO ENTERTAINMENT COMPLEX AS A PERMITTED USE.** Staff is proposing a text amendment to the Tinley Park Zoning Ordinance. The purpose is to amend the list of permitted uses in the Rich Township Entertainment and Tourism Overlay District to list a Racino entertainment complex as a permitted use. The Plan Commission held a Public Hearing on August 15, 2019, and voted unanimously (9-0) to recommend approval of the text amendments. Vote by voice call. President Vandenberg declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Berg, to adopt and place on file **ORDINANCE 2019-O-051 GRANTING VARIATIONS FROM SECTION V.B. SCHEDULE II (SCHEDULE OF DISTRICT REQUIREMENTS) OF THE ZONING ORDINANCE, TO PERMIT A SECOND-FLOOR ADDITION TO BE PLACED ON A PROPERTY WITH AN EXISTING NON-CONFORMING SIDEYARD SETBACK, NON-CONFORMING LOT WIDTH AND NON-CONFORMING LOT SIZE AT 7409 173RD STREET IN THE R-4 (SINGLE-FAMILY RESIDENTIAL) ZONING DISTRICT.** The Petitioner, Jose Hernandez (owner), located at 7409 173rd Street, is seeking a 2.69 foot Variation from Section V.B. Schedule II (Schedule of District Requirements), to permit a 4.81 foot west side yard setback on a principal structure where a 7.5 foot setback is required. The variation is being requested to construct a second-

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floor addition on an existing single-story home with a non-conforming setback. Staff also recommended the Petitioner pursue variations for the non-conforming lot width and lot size to bring the property into full compliance with the Zoning Code.

The Zoning Board of Appeals held a Public Hearing on August 22, 2019, and voted 4-0 to recommend approval of the requested variation in accordance with plans as listed in the "List of Reviewed Plans" in the August 22, 2019, Staff Report. President Vandenberg asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Glotz, seconded by Trustee Mueller, to postpone **ORDINANCE 2019-O-052 GRANTING VARIATIONS TO PERMIT THE CONSTRUCTION OF A ONE-STORY BUILDING ADDITION ON THE PARK OAKS BUILDING AT 17322 OAK PARK AVENUE** until the Village Board meeting to be held on October 1, 2019. Vote by voice call. President Vandenberg declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brennan, to adopt and place on file **ORDINANCE 2019-O-053 APPROVING AN AMENDMENT TO ORDINANCE 2019-O-018 CREATING A PROGRAM FOR REGISTRATING DEFAULTED MORTGAGE PROPERTY WITHIN THE VILLAGE OF TINLEY PARK**. The Village Board adopted Ordinance 2019-O-018 creating a Defaulted Mortgage Property Registration Program on April 16, 2019. Due to some confusion as to the inspection requirements, the proposed amendment deletes references to inspections. It was not the intent of the registration program to require inspections by the Village. President Vandenberg asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Glotz, seconded by Trustee Galante, to postpone **RESOLUTION 2019-R-093 APPROVING AN OAK PARK AVENUE FACADE GRANT BETWEEN THE VILLAGE OF TINLEY PARK AND H & J HOLDINGS FOR PROPERTY AT 17424 OAK PARK AVENUE (SIP WINE BAR)** until the Village Board meeting to be held on September 17, 2019. Trustee Galante stated her concerns about this grant program and would like to review the timing of when business can apply for additional grant dollars and the time frame for the claw back clause. She would like to see a cap on how much a business can receive. Trustee Glotz concurred. He also would like to see the business startup plan for this applicant. No one came forward. Vote on roll call: Ayes: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brady, to adopt and place on file **RESOLUTION 2019-R-094 APPROVING AN OAK PARK AVENUE SIGN GRANT BETWEEN THE VILLAGE OF TINLEY PARK AND TINLEY PARK CHAMBER OF COMMERCE FOR PROPERTY AT 17316 OAK PARK AVENUE (TPCC)**. This Resolution approves an Oak Park Avenue Sign Grant for Tinley Park Chamber of Commerce for property located at 17316 Oak Park Avenue. The total matching grants will not exceed \$380 for the installation of a new blade sign above the business storefront. The Economic and Commercial Commission (ECC) discussed and recommended approval of the grant application at the August 5, 2019 meeting. The Community Development Committee reviewed the ECC's recommendation at the August 28, 2019, meeting. President Vandenberg asked if anyone cared to address the Board. No one

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

Motion was made by Trustee Mueller, seconded by Trustee Brady, to adopt and place on file **RESOLUTION 2019-R-095 APPROVING AN OAK PARK AVENUE SIGN GRANT BETWEEN THE VILLAGE OF TINLEY PARK AND ENGLISH GARDEN LLC FOR PROPERTY AT 16800 OAK PARK AVENUE**. This Resolution approves a Sign Grant for English Garden LLC. for property located at 16800 Oak Park Avenue. The grant will replace the existing monument sign that currently encroaches in the Village's right of way and construct a new monument sign. The matching grant will not exceed \$1,447.50. The Economic and Commercial Commission recommended approval of the grant at the August 5, 2019, meeting. The Community Development Committee reviewed the ECC recommendation at the August 27, 2019, meeting and recommended the grant for adoption. President Vandenberg made a disclosure that he would abstain from this item. His business, Vandenberg Funeral Home, has a work relationship with this florist, at their Mokena location. President Vandenberg asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Glotz, seconded by Trustee Mueller, to postpone **RESOLUTION 2019-R-092 APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND THE TINLEY PARK DISTRICT FOR PROPERTY USE AT VOLUNTEER PARK** until the Village Board meeting to be held on September 17, 2019. Vote by voice call. President Vandenberg declared the motion carried.

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

Marketing Director Donna Framke stated that the Village wide citizen survey is available for citizens to take on the Village website through September 18, 2019. The groundbreaking for the Boulevard at Central Station will take place on Thursday, September 5th, at 5:30 p.m. at South Street and 67th Court. Tinley Oktoberfest will be held September 6 to September 8 at the 80th Avenue Train Station.

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

Clerk Thirion expressed her gratitude to Chief Reeder and the Tinley Park Fire Department for the Citizens Fire Academy.

Trustee Brady concurred with Clerk Thirion's thoughts for the Citizens Fire Academy.

President Vandenberg encouraged citizens to attend the ground breaking for the Boulevard at Central Station on Thursday, September 5th and the Tinley Park Chamber of Commerce Oktoberfest.

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

Carl Lindokken stated his concerns with allowing a track for harness racing in Tinley Park. He perceives that harness racing is on the decline. He believes casinos and other forms of gambling are now a subsidiary for harness racing.

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Nancy O'Connor believes the new State gambling bill will help support harness racing. She asked the Board to be sure to do their research for this development thoroughly before moving forward. She supports this development as an entertainment district. She does have concerns about crime. Police Chief Walsh stated he has contacted other communities with casinos. These communities have very little problems at the casinos.

A concerned citizen stated concerns about the remediation process at the Tinley Park Mental Health Center. The Village Attorney stated that this process will be regulated by the Illinois Environmental Protection Agency.

Motion was made by Trustee Mueller, seconded by Trustee Brady, at 8:50 p.m. to adjourn to Executive Session to discuss the following:

- A. THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY OR LEGAL COUNSEL FOR THE EMPLOYEES OF THE PUBLIC BODY OR LEGAL COUNSEL FOR THE PUBLIC BODY, INCLUDING HEARING TESTIMONY ON A COMPLAINT LODGED AGAINST AN EMPLOYEE OF THE PUBLIC BODY OR AGAINST LEGAL COUNSEL FOR THE PUBLIC BODY TO DETERMINE ITS VALIDITY.
- B. THE PURCHASE OR LEASE OF REAL PROPERTY FOR THE USE OF THE PUBLIC BODY, INCLUDING MEETINGS HELD FOR THE PURPOSE OF DISCUSSING WHETHER A PARTICULAR PARCEL SHOULD BE ACQUIRED.

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

Motion was made by Trustee Mueller, seconded by Trustee Brady, to adjourn the Executive Session and reconvene the regular Board meeting. Vote by voice call. President Vandenberg declared the motion carried and reconvened the regular Board meeting at 9:30 p.m.

Motion was made by Trustee Mueller, seconded by Trustee Brady, to adjourn the regular Board meeting. Vote by voice call. President Vandenberg declared the motion carried and adjourned the regular Board meeting at 9:30 p.m.

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

APPROVED:

Village President

ATTEST:

September 3, 2019

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Village Clerk

DRAFT

CONSIDER THE
APPOINTMENT OF
MATTHEW ZIMBAUER AND
SCOTT MERRITT TO THE
POSITION OF PUBLIC
WORKS MAINTENANCE
TECHNICIAN

Trustee Glotz

THE VILLAGE OF TINLEY PARK

Cook County, Illinois

Will County, Illinois

ORDINANCE NO. 2019-O-054

**A FLOOPLAIN ORDINANCE FOR THE VILLAGE OF TINLEY PARK AND OTHER
COMMUNITIES WITHIN NORTHEASTERN ILLINOIS**

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

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

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

FLOODPLAIN ORDINANCE FOR VILLAGE OF TINLEY PARK
AND OTHER COMMUNITIES WITHIN NORTHEASTERN ILLINOIS

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Be it ordained by the Village Board of Trustees of the Village of Tinley Park, Illinois as follows:

1. PURPOSE:

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

- A. To meet the requirements of 615 ILCS 5/18(g) Rivers, Lakes and Streams Act;
- B. To assure that new development does not increase the flood or drainage hazards to others, or creating unstable conditions susceptible to erosion;
- C. To protect new buildings and major improvements to buildings from flood damage;
- D. To protect human life and health from the hazards of flooding;
- E. To lessen the burden on the taxpayer for flood control projects, repairs to flood-damaged public facilities and utilities, and flood rescue and relief operations; and
- F. To make federally subsidized Flood insurance available for property in the Village by fulfilling the requirements of the National Flood Insurance Program;
- G. To comply with the rules and regulations of the National Flood Insurance Program codified as 44 CFR 59-79, as amended;
- H. To protect, conserve, and promote the orderly development of land and water resources; and
- I. To preserve the natural characteristics and functions of watercourses and Floodplains in order to moderate flood and storm water impacts, improve water quality, reduce soil erosion, protect aquatic and riparian habitat, provide recreational opportunities, provide aesthetic benefits and enhance community and economic development.

2. DEFINITIONS:

For the purposes of this Ordinance, the following definitions are adopted:

- A. **Accessory Structure** - A non-habitable Building which is on the same parcel of property as the principal Building to be insured and the use of which is incidental to the use of the principal Building.
- B. **Act** - An act in relation to the regulation of the rivers, lakes and streams of the State of Illinois, 615 ILCS 5/5 et seq.

- C. **Applicant** - Any person, firm, corporation or agency that applies for a Floodplain Development permit.
- D. **Appropriate Uses** - Only uses of the Designated Floodway that are permissible and will be considered for permit issuance. The only uses that will be allowed are as specified in Section 7.2.
- E. **ASCE** - American Society of Civil Engineers.
- F. **Base Flood** - The Flood having a one-percent (1%) chance of being equaled or exceeded in any given year. The Base Flood is often referred to as the 100-year flood.
- G. **Base Flood Elevation (BFE)** - The height in relation to the North American Vertical Datum (NAVD) of 1988 (or other datum, where specified) of the crest of the Base Flood. Application of the BFE at any location is as defined in Section 5 of this Ordinance.
- H. **Basement** - Any area of the building, including any sunken room or sunken portion of a room, having its floor below ground level (subgrade) on all sides.
- I. **Building** - A walled and roofed Building, including gas or liquid storage tank, which is principally above ground, including Manufactured Homes, Mobile Homes and prefabricated buildings. The term also includes Recreational Vehicles and travel trailers installed on a site for more than 180 days in any calendar year.
- J. **Channel** - Any river, stream, creek, brook, branch, natural or artificial depression, ponded area, flowage, slough, ditch, conduit, culvert, gully, ravine, wash, or natural or man-made drainageway, which has a definite bed and banks or shoreline, in or into which surface or groundwater flows, either perennially or intermittently.
- K. **Channel Modification** - Alteration of a Channel by changing the physical dimensions or materials of its bed or banks. Channel Modification includes damming, rip-rapping (or other armoring), widening, deepening, straightening, relocating, lining and significant removal of native vegetation from the bottom or banks. Channel Modification does not include the clearing of dead or dying vegetation, debris, or trash from the Channel. Channelization is a severe form of Channel Modification involving a significant change in the Channel cross-section and typically involving relocation of the existing Channel (e.g. straightening).
- L. **Compensatory Storage** - An artificially excavated, hydraulically equivalent volume of storage within the Floodplain used to balance the loss of natural Flood storage capacity when artificial fill or Structures are placed within the Floodplain. The uncompensated loss of natural Floodplain storage can increase off-site floodwater elevations and flows.
- M. **Conditional Approval of a Designated Floodway Map Change** - Preconstruction approval by IDNR/OWR and FEMA of a proposed change to the Floodway map. This preconstruction approval, pursuant to 17 Ill. Adm. Code Part 3708, gives assurances to the property owner that once an Appropriate Use is constructed according to permitted plans, the Floodway map can be changed, as previously agreed, upon review and acceptance of as-built plans.
- N. **Conditional Letter of Map Revision (CLOMR)** - A letter providing FEMA's comment on a proposed project that would, upon construction, affect the hydrologic or hydraulic characteristics of a flooding source and thus result in the modification of the existing Floodway, the effective BFEs, or the SFHA.

- O. **Critical Facility** - Any facility which is critical to the health and welfare of the population and, if flooded, would create an added dimension to the disaster. Damage to these Critical Facilities can impact the delivery of vital services, can cause greater damage to other sectors of the community, or can put special populations at risk.
- P. **Dam** - All obstructions, wall embankments or barriers, together with their abutments and appurtenant works, if any, constructed for the purpose of storing or diverting water or creating a pool. Dams may also include weirs, restrictive culverts or impoundment Structures. Underground water storage tanks are not included.
- Q. **Delegated Community** - A community delegated state permitting authority for construction in the Floodway under 17 Ill. Adm. Part 3708 by IDNR/OWR. Delegation issued to Tinley Park on September 23, 1993.
- R. **Designated Floodway** - The channel, including on-stream lakes, and that portion of the Floodplain adjacent to a stream or watercourse, generally depicted on the FEMA FIRM map, which is needed to store and convey the existing Base Flood discharge with no more than a 0.1 foot increase in stage due to the loss of Flood conveyance or storage, and no more than a 10 percent increase in velocities.
- The Floodways are designated for on the countywide FIRM of Cook County prepared by FEMA as shown in Appendix A and Will County prepared by FEMA and dated February 15, 2019. When two Floodway maps exist for a waterway, the more recent effective Floodway limit shall prevail.
 - The Floodways for those parts of unincorporated Cook County and Will County that are within the extraterritorial jurisdiction of the Village that may be annexed into the Village are designated on the countywide FIRM of Cook County prepared by FEMA as shown in Appendix A and Will County prepared by FEMA and dated February 15, 2019.
 - To locate the Designated Floodway boundary on any site, the Designated Floodway boundary should be scaled off the FIRM map and located on a site plan, using reference marks common to both maps. Where interpretation is needed to determine the exact location of the Designated Floodway boundary, IDNR/OWR should be contacted for the interpretation.
- S. **Development** - Any man-made change to real estate, including:
- Construction, reconstruction, repair, or placement of a Building or any addition to a Building;
 - Substantial Improvement of an existing Building;
 - Installing a Manufactured Home on a site, preparing a site for a Manufactured Home, or installing a travel trailer or Recreational Vehicle on a site for more than 180 consecutive days. If a travel trailer or Recreational Vehicle is on site for more than 180 consecutive days, it must be fully licensed and ready for highway use;
 - Installing utilities, construction of roads, bridges, or similar projects;
 - Demolition of a Building, re-development of a site, clearing of land as an adjunct of construction;

- Construction or erection of levees, walls, fences, Dams, culverts, or Channel Modification;
- Filling, dredging, grading, excavating, paving, drilling, mining or other non-agricultural alterations of the ground surface;
- Storage of materials including the placement of gas and liquid storage tanks, and any other activity that might change the direction, height, or velocity of Flood or surface waters;
- Any other activity of man that might change the direction, height, or velocity of Flood or surface water, including extensive vegetation removal;

Development does not include such activities as re-surfacing of pavement when there is no increase in elevation, or gardening, plowing, and similar agricultural practices that do not involve filling, grading, or construction of levees.

- T. **Elevation Certificates** - A form published by FEMA that is used to certify the elevation to which a Building has been elevated.
- U. **Existing Manufactured Home Park or Subdivision** - A Manufactured Home park or subdivision for which the construction of facilities for servicing the lots on which the Manufactured Homes are to be affixed or Buildings to be constructed (including, at a minimum, the installation of utilities, the construction of streets, and either final site grading or the pouring of concrete pads) is completed before the effective date of the Village initial Floodplain management regulations.
- V. **Expansion to an Existing Manufactured Home Park or Subdivision** - The preparation of additional sites by the construction of facilities for servicing the lots on which the Manufactured Homes are to be affixed (including the installation of utilities, the construction of streets, and either final site grading or the pouring of concrete pads).
- W. **FEMA** - Federal Emergency Management Agency and its regulations at 44 CFR 59-79, as amended.
- X. **Flood** - A general and temporary condition of partial or complete inundation of normally dry land areas from overflow of inland or tidal waters, or from the unusual and rapid accumulation or runoff of surface waters from any source. Flood also includes the collapse or subsidence of land along the shore of a lake or other body of water as a result of erosion or undermining caused by waves or currents of water exceeding anticipated cyclical levels or suddenly caused by an unusually high water level in a natural body of water, accompanied by a severe storm, or by an unanticipated force of nature, such as flash Flood or an abnormal tidal surge, or by some similarly unusual and unforeseeable event which results in a general and temporary condition of partial or complete inundation of normally dry land areas from the overflow of inland or tidal waters.
- Y. **Flood Frequency** - A period of years, based on a statistical analysis, during which a Flood of a stated magnitude may be expected to be equaled or exceeded.
- Z. **Flood Fringe** - That portion of the Floodplain outside of the Designated Floodway.
- AA. **Flood Insurance Rate Map (FIRM)** - A map prepared by FEMA that depicts the Floodplain or Special Flood Hazard Area within a community. This map includes insurance rate zones and Floodplains and may or may not depict Floodways and show BFE.

- BB. **Flood Insurance Study** - An examination, evaluation and determination of Flood hazards and if appropriate, corresponding water surface elevations.
- CC. **Floodplain (or Special Flood Hazard Area (SFHA))** - For purpose of this Ordinance, these two terms are synonymous. Means any land area susceptible to being inundated by water from any source. Floodplain also includes those areas of known flooding as identified by the community.
- The Floodplains are those lands within the jurisdiction of the Village that are subject to inundation by the Base Flood. The Floodplains of the Village are generally identified as such on panel number(s) listed in Appendix A of the countywide FIRM for Cook County and of the countywide FIRM for Will County as prepared by the FEMA and dated February 15, 2019.
 - The Floodplains of those parts of unincorporated Cook County and Will County that are within the extraterritorial jurisdiction of the Village or that may be annexed into the Village and that are subject to inundation by the Base Flood. The Floodplains are generally identified as such on panel numbers(s) listed in Appendix A of the countywide FIRM for Cook County and of the countywide FIRM for Will County the FEMA and dated February 15, 2019.
- DD. **Flood proofing** - Any combination of structural and non-structural additions, changes or adjustments to Buildings that reduce or eliminate Flood damage to real estate or improved real property, water and sanitary facilities, Buildings and their contents.
- EE. **Flood proofing Certificate** - A form published by FEMA that is used to certify that a Building has been designed and constructed to be structurally dry floodproofed to the Flood Protection Elevation.
- FF. **Flood Protection Elevation (FPE)** - The elevation of the Base Flood plus one foot of Freeboard at any given location in the Floodplain.
- GG. **Floodway** - See 3 Designated Floodway.
- HH. **Freeboard** - An increment of elevation added to the BFE to provide a factor of safety for uncertainties in calculations, future watershed Development, unknown localized conditions, wave actions and unpredictable effects such as those caused by ice or debris jams.
- II. **Historic Structure** - Any Building that is:
- Listed individually in the National Register of Historic Places or preliminarily determined by the Secretary of the Interior as meeting the requirements for individual listing on the National Register;
 - Certified or preliminarily determined by the Secretary of the Interior as contributing to the historic district or a district preliminarily determined by the Secretary of the Interior to qualify as a registered historic district;
 - Individually listed on the State inventory of historic places by the Illinois Historic Preservation Agency;
 - Individually listed on a local inventory of historic places that has been certified by the Illinois Historic Preservation Agency.

- JJ. **IDNR/OWR** - Illinois Department of Natural Resources, Office of Water Resources.
- KK. **Letter of Map Amendment (LOMA)** - Official determination by FEMA that a specific Building, area of land or a parcel of land, where there has not been any alteration of the topography since the date of the first NFIP map showing the property within the Floodplain, was inadvertently included within the Floodplain and that the Building, area of land or a parcel of land is removed from the Floodplain.
- LL. **Letter of Map Revision (LOMR)** - Letter that revises BFEs, Floodplains or Floodways as shown on an effective FIRM.
- MM. **Lowest Floor** - The lowest floor of the lowest enclosed area (including Basement). An unfinished or Flood resistant enclosure usable solely for parking of vehicles, building access or storage, in an area other than a Basement area is not considered a buildings lowest floor; provided that such enclosure is not built so as to render the Building in violation of the applicable non-elevation design requirements of this Ordinance.
- NN. **Manufactured Home** - A Building, transportable in one or more sections, which is built on a permanent chassis and is designated for use with or without a permanent foundation when attached to the required utilities. The term Manufactured Home does not include a Recreational Vehicle.
- OO. **Manufactured Home Park or Subdivision** - A parcel (or contiguous parcels) of land divided into two or more Manufactured Home lots for rent or sale.
- PP. **New Construction** - New Construction means Buildings for which the Start of Construction commenced on or after the effective date of a Floodplain management regulation adopted by a community and includes any subsequent improvements to such Buildings.
- QQ. **New Manufactured Home Park or Subdivision Manufactured Home** - park or subdivision for which the construction of facilities for servicing the lots on which the Manufactured Homes are to be affixed (including at a minimum, the installation of utilities, the construction of streets, and either final site grading or the pouring of concrete pads) is completed on or after the effective date of the Village's initial Floodplain management regulations.
- RR. **NAVD 88** - North American Vertical Datum of 1988. NAVD 88 supersedes the National Geodetic Vertical Datum of 1929 (NGVD).
- SS. **Public Body of Water** - All open public streams and lakes capable of being navigated by watercraft, in whole or in part, for commercial uses and purposes, and all lakes, rivers, and streams which in their natural condition were capable of being improved and made navigable, or that are connected with or discharge their waters into navigable lakes or rivers within, or upon the borders of the State of Illinois, together with all bayous, sloughs, backwaters, and submerged lands that are open to the main Channel or body of water directly accessible thereto, as identified in 17 Ill. Adm. Code Part 3704.
- TT. **Recreational Vehicle or Travel Trailer**- A vehicle which is:
- Built on a single chassis;
 - Four hundred square feet (400 square feet) or less when measured at the largest horizontal projection, to include expandable room sections regardless of height;

- Designed to be self-propelled or permanently towable by a light duty truck; and
 - Designed primarily not for use as a permanent dwelling but as temporary living quarters for recreational, camping, travel, or seasonal use.
- UU. **Regional Permits** - Regional Permits are offered for pre-approved projects which are considered minor projects that are permissible per IDNR/OWR Part 3708 rules for Northeastern Illinois Designated Floodways. A complete listing of the terms and conditions for specific project types can be obtained from the IDNR/OWR website.
- VV. **Registered Land Surveyor** - A land surveyor registered in the State of Illinois, under The Illinois Land Surveyors Act. (225 ILCS 330/1, et seq.)
- WW. **Registered or Licensed Professional Engineer (P.E.)** - An engineer registered in the State of Illinois, under The Illinois Professional Engineering Practice Act. (225 ILCS 325/1 et seq.)
- XX. **Repetitive Loss - Flood**-related damages sustained by a Building on two separate occasions during a 10-year period for which the cost of repairs at the time of each such Flood event, on the average, equals or exceeds 25 percent of the market value of the Building before the damaged occurred.
- YY. **Retention/Detention Facility** - A retention facility stores stormwater runoff without a gravity release. A detention facility provides for storage of stormwater runoff and controlled release of this runoff during and after a Flood or storm.
- ZZ. **Riverine Floodplain** - Any Floodplain or SFHA subject to flooding from a river, creek, intermittent stream, ditch, on-stream lake system or any other identified Channel. This term does not include areas subject to flooding from lakes, ponding areas, areas of sheet flow, or other areas not subject to overbank flooding.
- AAA. **Special Flood Hazard Area (SFHA)** - See Section 3 Floodplain.
- BBB. **Start of Construction** - Includes Substantial Improvement and means the date the Building permit was issued, provided the actual Start of Construction, repair, reconstruction, rehabilitation, addition placement or other improvement, was within 180 days of the permit date. The actual start means either the first placement of permanent construction of a Building on a site, such as the pouring of slab or footings, the installation of piles, the construction of columns or any work beyond the stage of excavation or the placement of a Manufactured Home on a foundation. For a Substantial Improvement, actual Start of Construction means the first alteration of any wall, ceiling, floor or other structural part of a Building whether or not that alteration affects the external dimensions of the Building.
- CCC. **Statewide Permits** - Statewide permits are offered for pre-approved projects that are considered minor projects which are permissible per the IDNR/OWR Part 3700 rules. A complete listing of the statewide permits and permit requirements can be obtained from the IDNR/OWR website.
- DDD. **Structure** - The results of a man-made change to the land constructed on or below the ground, including a Building, as defined in Section 2, any addition to a Building; installing utilities, construction of roads or similar projects; construction or erection of levees, walls, fences, bridges or culverts; drilling, mining, filling, dredging, grading, excavating; and the storage of materials.

EEE. **Substantial Damage** - Damage of any origin sustained by a Building whereby the cumulative percentage of damage during a 10-year period equals or exceeds 50 percent of the market value of the Building before the damage occurred regardless of actual repair work performed. Volunteer labor and materials must be included in this determination. The term includes Repetitive Loss Buildings. (See Section 3 Repetitive Loss).

FFF. **Substantial Improvement** - Any reconstruction, rehabilitation, addition, or improvement of a Building taking place during a 10-year period subsequent to the adoption of this Ordinance in which the cumulative percentage of improvements equals or exceeds 50 percent of the market value of the Building before the Start of Construction of the improvement or repair is started, or increases the floor area by more than twenty percent (20%).

- Substantial Improvement is considered to occur when the first alteration of any wall, ceiling, floor, or other structural part of the Building commences, whether or not that alteration affects the external dimensions of the Building. This term includes Buildings which have incurred Repetitive Loss or Substantial Damage, regardless of the actual work done.

The term does not, however, include either:

- Any project for improvement of a Building to comply with existing state or local health, sanitary, or safety code specifications which are solely necessary to assure safe living conditions, or
- Any alteration of a Historic Structure listed on the National Register of Historic Places or the Illinois Register of Historic Places, provided that the alteration will not preclude the Building's continued designation as a Historic Structure.

GGG. **Transition Section** - Reaches of the stream or Floodway where water flows from a narrow cross-section to a wide cross-section or vice versa.

3. DUTIES OF THE VILLAGE'S DIRECTOR OF COMMUNITY DEVELOPMENT:

3.1 DETERMINING THE FLOODPLAIN DESIGNATION:

- A. Check all new Development sites to determine whether they are in a Floodplain using criteria listed in Section 4, Base Flood Elevation.
- B. If the site is in a Floodplain, determine whether the site is in a Floodway, Flood Fringe or in a Floodplain for which a detailed study has not been conducted and which drains more than one (1) square mile.
- If the site is within a Flood Fringe, the Director of Community Development shall require that the minimum requirements of Section 5 be met.
 - If the site is within a Floodway, the Director of Community Development shall require that the minimum requirements of Section 6 be met.

- If the site is located within a Floodplain for which no detailed study has been completed and approved, the Director of Community Development shall require that the minimum requirements of Section 7 be met.

3.2 PROFESSIONAL ENGINEER REVIEW:

- A. If the Development site is within a Floodway or in a Floodplain for which a detailed study has not been conducted and which drains more than one square mile, the permit shall be referred to a P.E. under the employ or contract of the Village for review to ensure that the Development meets Sections 6 or 7.
- B. In the case of an Appropriate Use, the P.E. shall state in writing that the Development meets the requirements of Section 6.

3.3 DAM SAFETY REQUIREMENTS:

- A. Dams are classified as to their size and their hazard/damage potential in the event of failure. Permits for Dams may be required from IDNR/OWR. Contact IDNR/OWR to determine if a permit is required. If a permit is required, a permit application must be made to IDNR/OWR prior to the construction or major modification of jurisdictional Dams.

3.4 OTHER PERMIT REQUIREMENTS:

- A. Ensure any and all required federal, state and local permits are received prior to the issuance of a Floodplain Development permit, including, but not limited to, permits pertaining to the Clean Water Act, Public Water Supply, Endangered Species Act, Illinois Endangered and Species Protection Act.

3.5 PLAN REVIEW AND PERMIT ISSUANCE:

- A. Ensure that all Development activities, including New Construction and Substantial Improvements, within the Floodplains of the jurisdiction of the Village meet the requirements of this Ordinance.
- B. Issue a Floodplain Development permit in accordance with the provisions of this Ordinance and other regulations of this community when the Development meets the conditions of this Ordinance.
- C. Ensure that all Development activities happen in a timely manner and any permit time extensions are issued per the requirements of Sections 5.1, 6.1 and 7.1 of this Ordinance.

3.6 INSPECTION REVIEW:

- A. Inspect all Development projects before, during and after construction to assure proper elevation of the Building and to ensure compliance with the provisions of this Ordinance.
- B. Schedule on an annual basis an inspection of the Floodplain and document the results of the inspection.

3.7 SUBSTANTIAL DAMAGE AND SUBSTANTIAL IMPROVEMENT DETERMINATIONS:

- A. Establish, procedures for administering and documenting determinations, as outlined below, of Substantial Improvement and Substantial Damage made pursuant to Section 8.
- B. Determine the market value or require the Applicant to obtain an appraisal of the market value prepared by a qualified independent appraiser, of the Building before the Start of Construction of the proposed work. In the case of repair, the market value of the Building shall be the market value before the damage occurred and before any repairs are made.
- C. Compare the cost to perform the improvement, the cost to repair a damaged Building to its pre-damaged condition, or the combined costs of improvements and repairs, if applicable, to the market value of the Building.
- D. Determine and document whether the proposed work constitutes Substantial Improvement or Substantial Damage.
- E. Notify the Applicant if it is determined that the work constitutes Substantial Improvement or repair of Substantial Damage and that compliance with the Flood resistant construction requirements of the Village and/or County and this Ordinance is required.

3.8 ELEVATION AND FLOODPROOFING CERTIFICATES:

Maintain permit files including:

- A. An Elevation Certificate certifying the elevation of the Lowest Floor (including Basement) of a residential or non-residential Building subject to Section 8 of this Ordinance, and/or;
- B. The elevation to which a non-residential Building has been flood proofed, using a Flood proofing Certificate, for all Buildings subject to Section 8 of this Ordinance.

3.9 RECORDS FOR PUBLIC INSPECTION:

- A. Maintain for public inspection and furnish upon request all permit records, including but not limited to Base Flood data, Floodplain and Designated Floodway maps, copies of federal or state permit documents, variance documentation, soil compaction records, Conditional Letter of Map Revision, Letter of Map Revision, Letter of Map Amendment, as-built elevation, Floodproofing Certificates and Elevation Certificates for all Buildings constructed subject to this Ordinance.

3.10 FLOODWAY PERMITS:

- A. For all Development projects in a Floodway, ensure that construction authorization has been granted by IDNR/OWR or a Delegated Community, or written documentation is provided stating that a permit is not required from IDNR/OWR, issued pursuant to 615 ILCS 5/5 et seq. Floodway permit requirements are specified in Sections 6 and 7 of this Ordinance.

3.11 COOPERATION WITH OTHER AGENCIES:

- A. Cooperate with state and federal Floodplain management agencies to improve Base Flood and Floodway data and to improve the administration of this Ordinance;
- B. Submit data to IDNR/OWR and FEMA for proposed revisions of a regulatory map within 6 months whenever a modification of the Floodplain may change the BFE or result in a change to the Floodplain map;
- C. Submit reports as required for the NFIP; and
- D. Notify FEMA of any proposed amendments to this Ordinance.

3.12 PROMULGATE REGULATIONS:

- A. Promulgate rules and regulations as necessary to administer and enforce the provisions of this Ordinance, subject however to the review and approval of IDNR/OWR and FEMA for any Ordinance changes.

3.13 VARIANCES:

- A. If a variance is to be granted, the Director of Community Development shall review the requirements of Section 10 to make sure they are met. In addition, the Director of Community Development shall complete all notifications requirements.

3.14 ENFORCEMENT:

- A. In order to assure that property owners obtain permits as required in the Ordinance, the Director of Community Development may take any and all actions as outlined in Section 12.

4. BASE FLOOD ELEVATION:

This Ordinance's protection standard is based on the FIS for Cook County and Will County.

- A. If a BFE is not available for a particular site, then the protection standard shall be according to the best existing data available from federal, state or other sources.
- B. When a party disagrees with the best available data, they shall submit a detailed engineering study needed to replace existing data with better data and submit it to IDNR/OWR and FEMA for review and consideration prior to any Development of the site.
- C. The BFE for the Floodplains of the Village shall be as delineated on the Base Flood profiles in the FIS of Cook County prepared by FEMA dated November 1, 2019 and Will County prepared by FEMA dated February 15, 2019 and such amendments to such study and maps as may be prepared from time to time.

- D. The BFE for the Floodplains of those parts of unincorporated Cook County and Will County that are within the extraterritorial jurisdiction of the Village or that may be annexed into the Village shall be as delineated on the Base Flood profiles in the FIS of Cook County prepared by FEMA dated November 2, 2019 and Will County prepared by FEMA and dated February 15, 2019, and such amendments or revisions to such study and maps as may be prepared from time to time.
- E. The BFE for each Floodplain delineated as an AH Zone or AO Zone shall be that elevation (or depth) delineated on the countywide FIRM of Cook County as shown in Appendix and Will County dated February 15, 2019, and such amendments or revisions to such study and maps as may be prepared from time to time.
- F. The BFE for each of the remaining Floodplains delineated as an A Zone on the countywide FIRM of Cook as shown in Appendix A or Will County dated February 15, 2019, shall be according to the best existing data available from federal, state or other sources. Should no other data exist, an engineering study must be financed by the Applicant to determine BFEs.
- G. When no BFE exists, the BFE for a riverine Floodplain shall be determined from an accepted hydraulic model, based on current industry standards.
- H. The Flood flows used in the hydraulic models shall be obtained from an accepted hydrologic model, based on current industry standards, or by techniques presented in various publications prepared by the United States Geological Survey for estimating peak Flood discharges.

5. OCCUPATION AND USE OF FLOOD FRINGE AREAS:

Development in and/or filling of the Flood Fringe will be permitted if protection is provided against the Base Flood by proper elevation, compliance with Compensatory Storage requirements, and other applicable provisions of this Ordinance. No use will be permitted that adversely affects the capacity of drainage facilities or systems. Developments located within the Flood Fringe shall meet the requirements of this Section, along with the requirements of Section 9.

5.1 DEVELOPMENT PERMIT:

- A. No person, firm, corporation, or governmental body shall commence any Development in the Floodplain without first obtaining a Development permit from the Director of Community Development.
- B. Application for a Development permit shall be made on a form provided by the Director of Community Development.
- C. The application shall be accompanied by drawings of the site, drawn to scale, showing property line dimensions and legal description for the property and sealed by a Registered P.E, licensed architect or Registered Land Surveyor; existing grade elevations, using the NAVD 88, and all proposed changes in grade resulting from excavation or filling; the location and dimensions of all existing and proposed Buildings and additions to Buildings.

- D. For all proposed Buildings, the elevation of the Lowest Floor (including Basement) and lowest adjacent grade shall be shown on the submitted plans and the Development will be subject to the requirements of Section 8 of this Ordinance.
- E. Upon receipt of a Development permit application, the Director of Community Development shall compare the elevation of the site to the BFE.
- F. Any Development located on land that can be shown to be higher than the BFE of the current FIRM and which has not been filled after the date of the site's first Floodplain designation on a FIRM, is not in the Floodplain and, therefore, not subject to the requirements of this Ordinance.
- G. Any Development located on land shown to be below the BFE that is hydraulically connected to the Floodplain, but not shown on the current FIRM, is subject to the provisions of this Ordinance.
- H. The Director of Community Development shall maintain documentation of the existing ground elevation at the Development site and certification that this ground elevation existed prior to the date of the site's first FIRM identification in the Floodplain.
- I. The Director of Community Development shall be responsible for obtaining from the Applicant copies of all other federal, state, and local permits, approvals or waivers that may be required for this type of activity, as specified in Section 3 of this Ordinance. The Director of Community Development shall not issue a permit unless all other federal, state, and local permits have been obtained.
- J. A Development permit or approval shall become invalid unless the actual Start of Construction, as defined in Section 2, for work authorized by such permit, is commenced within 180 days after its issuance, or if the work authorized is suspended or abandoned for a period of 180 days after the work commences. All permitted work shall be completed within twelve (12) months after the date of issuance of the permit or the permit shall expire. Time extensions, of not more than 180 days each, may be granted, in writing, by the Director of Community Development. Time extensions shall be granted only if the original permit is compliant with this Ordinance and the FIRM and FIS in effect at the time the extension is granted.

5.2 PREVENTING INCREASED DAMAGES:

- A. No Development in the Flood Fringe shall create a threat to public health and safety.
- B. If fill is being used to elevate the site above the BFE, the Applicant shall submit sufficient data and obtain a LOMR from FEMA for the purpose of removing the site from the Floodplain.
- C. Compensatory Storage:
 - C1. Whenever any portion of a Floodplain is authorized for use, the volume of space which will be occupied by the authorized fill or Structure below the BFE shall be compensated for and balanced by a hydraulically equivalent volume of excavation taken from below the BFE.
 - C2. The excavation volume shall be at least equal to 1.5 times the volume of storage lost due to the fill or Structure

- C3. In the case of streams and watercourses, such excavation shall be made opposite or adjacent to the areas so filled or occupied.
- C4. All Floodplain storage lost below the existing 10-percent annual chance Flood elevation shall be replaced below the proposed 10-percent annual chance Flood elevation. All Floodplain storage lost above the existing 10-percent annual chance Flood elevation shall be replaced above the proposed 10-percent annual chance Flood elevation.
- C5. All such excavations shall be constructed to drain freely and openly to the watercourse.

5.3 CONSTRUCTION OF A BUILDING UNDER A LOMR BASED ON FILL:

- A. A person who has obtained a LOMR Based on Fill, which removes a site in the Floodplain due to the use of fill to elevate the site above the BFE, may only apply for a permit from the Village to construct the Lowest Floor of a Building above the BFE in the Floodplain. The Director of Community Development shall not issue such a permit unless the Applicant has demonstrated that the Building will be reasonable safe from flooding. The Director of Community Development shall require a professional certification from a qualified design professional that indicates the land or Buildings to be removed from the SFHA are reasonably safe from flooding, according to the criteria established in FEMA Technical Bulletin (TB) 10. Professional certification may come from a professional engineer, professional geologist, professional soil scientist, or other design professional qualified to make such evaluations. Analysis by a structural engineer may be required.
- B. The Director of Community Development shall maintain records, including but not limited to, all correspondence, professional certification, existing and proposed grading, sump pump sizing, foundation plans, Elevation Certificates, Compensatory Storage calculations, soil testing and compaction data.
- C. The Building Department shall not issue a permit to construct the Lowest Floor of a Building below the BFE on a site removed from the Floodplain through a LOMR Based on Fill.

6. OCCUPATION AND USE OF DESIGNATED FLOODWAYS:

This section applies to proposed Development, redevelopment, site modification or Building modification within a Designated Floodway. The Designated Floodway shall be as delineated on the countywide FIRMS of Cook and Will counties, as defined in Section 2. Permits will only be issued for Appropriate Uses of the Designated Floodway of which periodic inundation will not pose a danger to the general health and welfare of the user or require the expenditure of public funds or the provisions of public resources or disaster relief services or result in increased Flood stages due to the singular or cumulative loss of regulatory Floodway storage or regulatory Floodway conveyance or increase in Flood velocities. All Floodway modifications shall be the minimum necessary to accomplish the purpose of the project. The Development shall also meet the requirements of Section 8. No permit from IDNR/OWR shall be required if the project meets Regional Permit No. 3.

6.1 DEVELOPMENT PERMIT:

- A. No person, firm, corporation or governmental body, shall commence any Development in a Floodway without first obtaining a Development permit from the Village, as a Delegated Community. Except as noted in this Section. A delegation letter from IDNR/OWR is required prior to the Village issuing a permit for work in the floodway.
- B. Applications for a Development permit for work in a Floodway shall be made by submitting an application for a Development permit for work in a Floodway to include, as a minimum, the following information:
 - B1. Name and address of Applicant
 - B2. Legal description of the property
 - B3. Site location map of the property, drawn to scale on the FIRM, indicating whether it is proposed to be in an incorporated or unincorporated area
 - B4. Name of stream or body of water affected
 - B5. Description of proposed activity
 - B6. Statement of purpose of proposed activity
 - B7. Anticipated dates of initiation and completion of activity
 - B8. Name and mailing address of the owner of the subject property if different from the Applicant
 - B9. Signature of the Applicant or the Applicant's agent
 - B10. If the Applicant is a corporation, the president or other authorized officer shall sign the application form
 - B11. If the Applicant is a partnership, each partner shall sign the application form
 - B12. If the Applicant is a land trust, the trust officer shall sign the name of the trustee by him (her) as trust officer. A disclosure affidavit shall be filed with the application, identifying each beneficiary of the trust by name and address and defining the respective interests therein.
- C. Plans of the proposed activity shall be provided, which include, as a minimum:
 - C1. A vicinity map showing the site of the activity, name of the waterway, boundary lines, names of roads in the vicinity of the site, graphic or numerical scale, and north arrow;

- C2. A plan view of the project and engineering study reach showing existing and proposed conditions including principal dimensions of the Building or work, elevations (NAVD 88), adjacent property lines and ownership, drainage and Flood control easements, location of any Channels and any existing or future access roads, distance between proposed activity and navigation Channel (when the proposed construction is near a commercially navigable body of water), Designated Floodway limit, Floodplain limit, specifications and dimensions of any proposed Channel Modifications, location and orientation of cross-sections, north arrow, and a graphic or numerical scale;
- C3. Cross-section views of the project and engineering study reach showing existing and proposed conditions including principal dimensions of the work, as shown in plan view, existing and proposed elevations, normal water elevation, 10-percent annual chance Flood elevation, BFE, and graphic or numerical scales (horizontal and vertical);
- C4. A seeding or stabilization plan for the disturbed areas.
- C5. A copy of the FIRM, marked to reflect any proposed change in the Designated Floodway location.
- C6. Any and all other federal, state, and local permits or approval letters that may be required for this type of Development.
- C7. Engineering calculations and supporting data shall be submitted showing that the proposed work will meet the permit criteria of Section 6.2.
- C8. If the Designated Floodway delineation or BFE will change due to the proposed project, the application will not be considered complete until IDNR/OWR has indicated conditional approval of the Designated Floodway map change. No Buildings may be built until a LOMR has been approved by FEMA.
- C9. The application for a Building shall be accompanied by drawings of the site, drawn to scale showing property line dimensions and existing ground elevations and all changes in grade resulting from any proposed excavation or filling, and Floodplain and Floodway limits; sealed by a l Registered P.E, licensed architect or Registered Land Surveyor; the location and dimensions of all Buildings and additions to Buildings; and the elevation of the Lowest Floor (including Basement) of all proposed Buildings subject to the requirements of Section 8 of this Ordinance.
- C10. A Development permit or approval shall become invalid unless the Start of Construction, for work authorized by such permit, is commenced within 180 days after its issuance, or if the work authorized is suspended or abandoned for a period of 180 days after the work commences. All permitted work shall be completed within twelve (12) months after the date of issuance of the permit or the permit shall expire. Time extensions, of not more than 180 days each, may be granted, in writing, by the Building Department. Time extensions shall be granted only if the original permit is compliant with this Ordinance and the FIRM and FIS in effect at the time the extension is granted.

- C11. The Director of Community Development shall be responsible for obtaining from the Applicant copies of all other federal, state, and local permits and approvals that may be required for this type of activity.
- C12. The Building Department shall not issue the Development permit unless all required federal and state permits have been obtained.
- C13. A Licensed P.E., under the employ or contract of the Village shall review and approve applications reviewed under this Section.

6.2 PREVENTING INCREASED DAMAGES AND A LIST OF APPROPRIATE USES:

- A. The only Development in a Floodway allowed are Appropriate Uses that will not cause a rise in the BFE and will not create a damaging or potentially damaging increase in Flood heights or velocity, be a threat to public health and safety and welfare, impair the natural hydrologic and hydraulic functions of the Floodway or Channel, or permanently impair existing water quality or aquatic habitat. Construction impacts shall be minimized by appropriate mitigation methods as called for in this Ordinance. Only those Appropriate Uses listed in 17 Ill. Adm. Code Part 3708 will be allowed. The approved Appropriate Uses are as follows:
 - A1. Flood Control Structures, dikes, Dams and other public works or private improvements relating to the control of drainage, Flooding, erosion, or water quality or habitat for fish and wildlife.
 - A2. Structures or facilities relating to the use of, or requiring access to, the water or shoreline, such as pumping and treatment facilities, and facilities and improvements related to recreational boating, commercial shipping and other functionally water dependent uses;
 - A3. Storm and sanitary sewer relief outfalls;
 - A4. Underground and overhead utilities;
 - A5. Recreational facilities such as playing fields and trail systems, including any related fencing (at least 50 percent open when viewed from any one direction) built parallel to the direction of Flood flows, and including open air pavilions and toilet facilities (4 stall maximum) that will not block Flood flows nor reduce Floodway storage.
 - A6. Detached garages, storage sheds, or other non-habitable Accessory Structures that will not block Flood flows nor reduce Floodway storage;
 - A7. Bridges, culverts, roadways, sidewalks, railways, runways and taxiways and any modification thereto;

- A8. Parking lots built at or below existing grade where either:
- The depth of flooding during the Base Flood will not exceed 1.0 foot; or
 - The Applicant of a short-term recreational use facility parking lot formally agrees to restrict access during overbank flooding events and accepts liability for all damage caused by vehicular access during all overbank flooding events.
- A9. Aircraft parking aprons built at or below ground elevation where the depth of flooding during the Base Flood will not exceed 1.0 foot;
- A10. Designated Floodway regrading, without fill, to create a positive non-erosive slope toward a watercourse.
- A11. Flood proofing activities to protect previously existing lawful Buildings including the construction of water tight window wells, elevating Buildings, or construction of floodwalls around residential, commercial or industrial principal Buildings where the outside toe of the floodwall shall be no more than ten (10) feet away from the exterior wall of the existing Building, and, which are not considered Substantial Improvements to the Building.
- A12. The replacement, reconstruction, or repair of a damaged Building, provided that the outside dimensions are not increased, and if the Building was damaged to fifty (50%) percent or more of the market value before the damage occurred, the Building will be protected from flooding to the FPE.
- A13. Modifications to an existing Building that would not increase the enclosed floor area of the Building below the BFE, and which will not block Flood flows including but not limited to, fireplaces, bay windows, decks, patios, and second story additions. If the Building is improved to fifty (50%) percent or more of the market value before the modification occurred (i.e., a Substantial Improvement), the Building will be protected from flooding to the FPE.
- B. Appropriate Uses do not include the construction or placement of any new Buildings, fill, Building additions, Buildings on stilts, excavation or Channel Modifications done to accommodate otherwise non-Appropriate Uses in the Floodway, fencing (including landscaping or planting designed to act as a fence) and storage of materials except as specifically defined above as an Appropriate Use.
- C. Within the Designated Floodway, the construction of an Appropriate Use, will be considered permissible provided that the proposed project meets the following engineering and mitigation criteria and is so stated in writing with supporting plans, calculations and data by a Registered P.E. and provided that any Building meets the protection requirements of Section 9 of this Ordinance:
- C1. Preservation of Flood Conveyance, so as Not to Increase Flood Stages Upstream. For Appropriate Uses other than bridge or culvert crossings, on-stream Structures or Dams, all effective Designated Floodway conveyance lost due to the project will be replaced for all Flood events up to and including the Base Flood. In calculating effective Designated Floodway conveyance, the following factors shall be taken into consideration:

- Designated Floodway conveyance, $K = (1.486/n)(AR^{2/3})$ where "n" is Manning's roughness factor, "A" is the effective flow area of the cross-section, and "R" is the ratio of the area to the wetted perimeter. (See Ven Te Chow, *Open Channel Hydraulics*, (McGraw-Hill, New York 1959)).
- The same Manning's "n" value shall be used for both existing and proposed conditions unless a recorded maintenance agreement with a federal, state, or local unit of government can assure the proposed conditions will be maintained or the land cover is changing from a vegetative to a non-vegetative land cover.
- Transition sections shall be provided and used in calculations of effective Designated Floodway conveyance. The following expansion and contraction ratios shall be used unless an Applicant's engineer can prove to IDNR/OWR through engineering calculations or model tests that more abrupt transitions may be used with the same efficiency:
 - When water is flowing from a narrow section to a wider section, the water should be assumed to expand no faster than at a rate of one foot horizontal for every four feet of the flooded stream's length.
 - When water is flowing from a wide section to a narrow section, the water should be assumed to contract no faster than at a rate of one foot horizontal for every one foot of the flooded stream's length.
 - When expanding or contracting flows in a vertical direction, a minimum of one-foot vertical transition for every ten feet of stream length shall be used.
 - Transition sections shall be provided between cross-sections with rapid expansions and contractions and when meeting the Designated Floodway delineation on adjacent properties.
 - All cross-sections used in the calculations shall be located perpendicular to Flood flows.

C2. Preservation of Floodway Storage so as Not to Increase Downstream Flooding.

- Compensatory Storage shall be provided for any Designated Floodway storage lost due to the proposed work from the volume of fill or Structures placed and the impact of any related Flood control projects.
- Compensatory Storage for fill or Structures shall be equal to 1.5 times the volume of Floodplain storage lost.
- Artificially created storage lost due to a reduction in head loss behind a bridge shall not be required to be replaced.

- The compensatory Designated Floodway storage shall be placed between the proposed normal water elevation and the proposed BFE. All Designated Floodway storage lost below the existing 10-percent annual chance Flood elevation shall be replaced below the proposed 10-percent annual chance Flood elevation. All Designated Floodway storage lost above the existing 10-percent annual chance Flood elevation shall be replaced above the proposed 10-percent annual chance Flood elevation. All such excavations shall be constructed to drain freely and openly to the watercourse.
- If the Compensatory Storage will not be placed at the location of the proposed construction, the Applicant's engineer shall demonstrate through a determination of Flood discharges and water surface elevations that the Compensatory Storage is hydraulically equivalent.
- There shall be no reduction in Floodway surface area, as a result of a Floodway modification, unless such modification is necessary to reduce flooding at an existing Structure.

C3. Preservation of Floodway Velocities so as Not to Increase Stream Erosion or Flood Heights.

- For all Appropriate Uses, except bridges or culverts or on-stream Structures, the proposed work will not result in an increase in the average Channel or Designated Floodway velocities or stage for all Flood events up to and including the Base Flood event.
- In the case of bridges or culverts or on-stream Structures built for the purpose of backing up water in the stream during normal or Flood flows, velocities may be increased at the Structure site if scour, erosion and sedimentation will be avoided by the use of rip-rap or other design measures.

C4. Construction of New Bridges or Culvert Crossings and Roadway Approaches.

- The proposed Structure shall not result in an increase of upstream Flood stages greater than 0.1 foot when compared to the existing conditions for all Flood events up to and including the Base Flood event; or the upstream Flood stage increases will be contained within the Channel banks (or within existing vertical extensions of the Channel banks) such as within the design protection grade of existing levees or floodwalls or within recorded Flood easements.
- If the proposed construction will increase upstream Flood stages greater than 0.1 feet, the developer must contact IDNR/OWR to obtain a permit for a Dam or waiver.
- The engineering analysis of upstream Flood stages must be calculated using the Flood study flows, and corresponding Flood elevations for tailwater conditions for the Flood study specified in Section 500.0 of this Ordinance. Bridges and Culverts must be analyzed using any commonly accepted FEMA approved hydraulic models.
- Lost Floodway storage must be compensated for per Section 7.2.C.C2.
- Velocity increases must be mitigated per Section 7.2.C.C3.

- If the crossing is proposed over a Public Body of Water that is used for recreational or commercial navigation, an IDNR/OWR permit must be received.
- The hydraulic analysis for the backwater caused by the bridge showing the existing condition and proposed regulatory profile must be submitted to IDNR/OWR for concurrence that a CLOMR is not required by Section 6.2.
- All excavations for the construction of the crossing shall be designed per Section 6.2C8.

C5. Reconstruction or Modification of Existing Bridges, Culverts, and Approach Roads.

- The bridge or culvert and roadway approach reconstruction or modification shall be constructed with no more than 0.1-foot increase in backwater over the existing Flood profile for all Flood frequencies up to and including the Base Flood event, if the existing Structure is not a source of Flood damage.
- If the existing bridge or culvert and roadway approach is a source of Flood damage to Structures in the upstream Floodplain, the Applicant's engineer shall evaluate the feasibility of redesigning the existing bridge or culvert and roadway approach to reduce the existing backwater, taking into consideration the effects on Flood stages on upstream and downstream properties.
- The determination as to whether or not the existing crossing is a source of Flood damage and should be redesigned must be prepared in accordance with 17 Ill. Adm. Code Part 3708 (Floodway Construction in Northeastern Illinois) and submitted to IDNR/OWR for review and concurrence before a permit is issued.

C6. On-Stream Structures Built for the Purpose of Backing Up Water.

- Any increase in upstream Flood stages greater than 0.0 foot when compared to the existing conditions, for all Flood events up to and including the Base Flood event shall be contained within the Channel banks (or within existing vertical extensions of the Channel banks) such as within the design protection grade of existing levees or Floodwalls or within recorded Flood easements.
- A permit or letter indicating a permit is not required must be obtained from IDNR/OWR for any Structure built for the purpose of backing up water in the stream during normal or Flood flow.
- All Dams and impoundment Structures, as defined in Section 3, shall meet the permitting requirements of 17 Ill. Adm. Code Part 3702 (Construction and Maintenance of Dams). If the proposed activity involves a modification of the Channel or Floodway to accommodate an impoundment, it shall be demonstrated that:

- The impoundment is determined to be in the public interest by providing Flood control, public recreation, or regional stormwater detention;
- The impoundment will not prevent the migration of indigenous fish species, which require access to upstream areas as part of their life cycle, such as for spawning;
- The impoundment will not cause or contribute to degraded water quality or habitat conditions. Impoundment design should include gradual bank slopes, appropriate bank stabilization measures and a pre-sedimentation basin.
- A non-point source control plan has been implemented in the upstream watershed to control the effects of sediment runoff as well as minimize the input of nutrients, oil and grease, metals, and other pollutants. If there is more than one municipality in the upstream watershed, the municipality in which the impoundment is constructed should coordinate with upstream municipalities to ensure comprehensive watershed control;
- The project otherwise complies with the requirements of Section 6.

C7. Excavation in the Floodway.

- When excavation is proposed in the design of bridges and culvert openings, including the modifications to and replacement of existing bridge and culvert Structures, or to compensate for lost conveyance or other Appropriate Uses, transition sections shall be provided for the excavation.
- The following expansion and contraction ratios shall be used unless an Applicant's engineer can prove to IDNR/OWR through engineering calculations or model tests that more abrupt transitions may be used with the same efficiency:
 - When water is flowing from a narrow section to a wider section, the water should be assumed to expand no faster than at a rate of one foot horizontal for every four feet of the flooded stream's length; and
 - When water is flowing from a wide section to a narrow section, the water should be assumed to contract no faster than at a rate of one foot horizontal for every one foot of the flooded stream's length; and
 - When expanding or contracting flows in a vertical direction, a minimum of one-foot vertical transition for every ten feet of stream length shall be used; and
 - Erosion/scour protection shall be provided inland upstream and downstream of the transition sections.

C8. General Criteria for Analysis of Flood Elevations.

- The Flood profiles, flows and Floodway data in the Designated Floodway study, referenced in Section 5, must be used for analysis of the base conditions. If the study data appears to be in error or conditions have changed, IDNR/OWR shall be contacted for approval and concurrence on the appropriate base conditions data to use.
- If the Floodway elevation at the site of the proposed construction is affected by backwater from a downstream receiving stream with a larger drainage area, the proposed construction shall be shown to meet:
 - The requirements of this section for the BFEs of the Designated Floodway conditions; and
 - Conditions with the receiving stream at normal water elevations.
- If the Applicant learns from IDNR/OWR, local governments, or a private owner that a downstream restrictive bridge or culvert is scheduled to be removed, reconstructed, modified, or a Public Flood Control Project is scheduled to be built, removed, constructed or modified within the next five years, the proposed construction shall be analyzed and shown to meet the requirements of this section for both the existing conditions and the expected Flood profile conditions when the bridge, culvert or Flood control project is built.

C9. Conditional Letter of Map Revision.

- If the Appropriate Use would result in a change in the Designated Floodway location or the BFE, the Applicant shall submit to IDNR/OWR and FEMA all information, calculations and documents necessary to be issued a conditional Designated Floodway map revision and receive from IDNR/OWR a conditional concurrence of the Designated Floodway change before a permit is issued.
- The final Designated Floodway map will not be changed by FEMA until as-built plans or record drawings of initial filling, grading, dredging, or excavating activities are submitted and accepted by FEMA and IDNR/OWR. All field surveys shall be conducted under the supervision of a Registered P.E. or Registered Land Surveyor and shall be sealed. All required engineering analyses shall be conducted under the supervision of a Registered P. E., or in the case of a federal project, by the federal agency and shall be so sealed or stated.
- In the case of non-government projects, the municipality in incorporated areas and the county in unincorporated areas shall concur with the proposed conditional Designated Floodway map revision before IDNR/OWR approval can be given.
- No filling, grading, dredging or excavating shall take place until a conditional approval is issued.
- After initial filling, grading, dredging or excavating, no activities shall take place until a final LOMR is issued by FEMA with concurrence from IDNR/OWR.

C10. Professional Engineer's Supervision.

- All engineering analyses shall be performed by or under the supervision of a Registered P.E.
- C11. After receipt of conditional approval of the Designated Floodway change and issuance of a permit and a Conditional Letter of Map Revision, construction as necessary to change the Floodway designation may proceed but no Buildings-or Structures-or other construction that is not an Appropriate Use may be placed in that area until the Designated Floodway map is changed and a final Letter of Map Revision is received. The Designated Floodway map will be revised upon acceptance and concurrence by IDNR/OWR and FEMA of the as-built plans.**

D. Permits for Dams

- D1. Any work involving the construction, modification or removal of a Dam as defined in Section 3 per 17 Ill. Adm. Code Part 3702 (Rules for Construction of Dams) shall obtain an IDNR/OWR permit prior to the start of Dam construction.**
- D2. If the Director of Community Development finds a Dam that does not have an IDNR/OWR permit, the Director of Community Development shall immediately notify the IDNR/OWR Bartlett office.**
- D3. If Director of Community Development the finds a Dam which is believed to be in unsafe condition, the Director of Community Development shall immediately notify the owner of the Dam, the IDNR/OWR Bartlett office, and the Illinois Emergency Management Agency.**

E. Activities That Do Not Require a Registered Professional Engineer's Review

- E1. Regional Permit No. 3, which authorizes, for example, underground and overhead utilities, storm and sanitary sewer outfalls, sidewalks, patios, athletic fields, playground equipment and streambank protection activities; may be permitted without a Registered P.E.'s review. Such activities shall still meet the other requirements of this Ordinance, including the mitigation requirements.**
- E2. Development Activities in Delegated Communities Requiring State Review.**

As specified in 17 Ill. Adm. Code Part 3708, the following shall not be delegated and shall be subject to IDNR/OWR review and permits:

- Permits issued to organizations that are exempt from Village permitting authority.
- IDNR/OWR projects, dams (as defined by 17 Ill. Adm. Code 3702) and all other state, federal or local unit of government projects, including projects of the municipalities and counties.
- Construction and other activities in Public Bodies of Water pursuant to 17 Ill. Adm. Code 3704.

- An engineer's determination that an existing bridge or culvert crossing is not a source of Flood damage and the analysis indicating the proposed Flood profile, pursuant to Section 6.2.C5.
- An engineer's determination that a proposed new bridge, affected by backwater from a downstream receiving stream, may be built with a smaller opening pursuant to 6.2.C4.
- An analysis of alternative transition sections and hydraulically equivalent storage pursuant to Section 6.2.C1, 2, 8.
- Projects which revise or establish the Floodway and/or Flood profiles.

7. OCCUPATION AND USE OF FLOODPLAIN AREAS WHERE FLOODWAYS ARE NOT IDENTIFIED:

In Floodplains, (including AE, AH, AO and Unnumbered A Zones) where no Floodways have been identified and no BFEs have been established by FEMA, and draining more than a square mile, no Development shall be permitted unless the cumulative effect of the proposals, when combined with all other existing and anticipated uses and Structures, shall not significantly impede or increase the flow and passage of the floodwaters nor significantly increase the BFE.

7.1 DEVELOPMENT PERMIT:

- A. No person, firm, corporation, or governmental body, shall commence any Development in a Floodplain without first obtaining a Development permit from the Director of Community Development.
- B. Application for a Development permit shall be made on a form provided by the Director of Community Development.
 - B1. The application shall be accompanied by drawings of the site, drawn to scale showing property line dimensions; and existing grade elevations and all changes in grade resulting from excavation or filling, sealed by a Registered P.E, licensed architect or Registered Land Surveyor; the location and dimensions of all Buildings and additions to Buildings; and the elevations of the Lowest Floor (including Basement) of all proposed Buildings subject to the requirements of Section 9 of this Ordinance.
 - B2. The application for a Development permit shall also include the following information:
 - A detailed description of the proposed activity, its purpose, a and intended use;
 - Site location (including legal description) of the property, drawn to scale, on the FIRM, indicating whether it is proposed to be in an incorporated or unincorporated area;
 - Anticipated dates of initiation and completion of activity;
 - Plans of the proposed activity shall be provided which include as a minimum:

- A vicinity map showing the site of the activity, name of the waterway, boundary lines, names of roads in the vicinity of the site, graphic or numerical scale, and north arrow;
 - A plan view of the project and engineering study reach showing existing and proposed conditions including principal dimensions of the Structure or work, elevations, using the NAVD 88, adjacent property lines and ownership, drainage and Flood control easements, distance between proposed activity and navigation Channel (when the proposed construction is in or near a commercially navigable body of water), Floodplain limit, location and orientation of cross-sections, north arrow, and a graphical or numerical scale;
 - Cross-section views of the project perpendicular to the flow of floodwater and engineering study reach showing existing and proposed conditions including principal dimensions of the work as shown in plan view, existing and proposed elevations, normal water elevation, 10-percent annual chance Flood elevation, BFE, and graphical or numerical scales (horizontal and vertical); and
 - A seeding or stabilization plan for the disturbed areas.
 - Engineering calculations and supporting data shall be submitted showing that the proposed work will meet the criteria of Section 7.
 - Any and all other federal, state, and local permits or approvals that may be required for this type of Development.
- C. Based on the best available existing data according to federal, state or other sources, the Village Engineer shall compare the elevation of the site to the BFE.
- C1. Should no BFE information exist for the site, the developer's engineer shall calculate the BFE according to Section 4.F.
 - C2. Any Development located on land that can be shown to have been higher than the BFE prior to the current FIRM's Floodplain identification, is not in the Floodplain and, therefore, not subject to the requirements of this Ordinance.
 - C3. The Developer's Registered Land Surveyor or Registered P.E. shall provide to the Village Engineer documentation of the existing ground elevation at the Development site and certification that this ground elevation existed prior to the date of the site's current FIRM's Floodplain identification.
 - C4. The Director of Community Development shall be responsible for obtaining from the Applicant copies of all other federal, state, and local permits, approvals or waivers that may be required for this type of activity. The Building Department shall not issue the Development permit unless all required federal, state, and local permits have been obtained.

- D. A Development permit or approval shall become invalid unless the Start of Construction, for work authorized by such permit, is commenced within 180 days after its issuance, or if the work authorized is suspended or abandoned for a period of 180 days after the work commences. All permitted work shall be completed within twelve (12) months, after the date of issuance of the permit or the permit shall expire. Time extensions, of not more than 180 days each, may be granted, in writing, by the Building Department. Time extensions shall be granted only if the original permit is compliant with this Ordinance and the FIRM and FIS in effect at the time the extension is granted.

7.2 PREVENTING INCREASED DAMAGES AND A LIST OF APPROPRIATE USES:

- A. No Development in the Floodplain, where a Floodway has not been determined, shall create a damaging or potentially damaging increase in Flood heights or velocity or threat to public health, safety and welfare or impair the natural hydrologic and hydraulic functions of the Floodway or Channel or impair existing water quality or aquatic habitat. Construction impacts shall be minimized by appropriate mitigation methods as called for in this Ordinance.
- B. Within all riverine Floodplains where the Floodway has not been determined, the following standards shall apply:
- B1. The developer shall have a Licensed P.E. state in writing and show through supporting plans, calculations, and data that the project meets the engineering requirements of Section 6.2C1 through 6.2.C9 for the entire Floodplain as calculated under the provisions of Section 504.0 of this Ordinance.
- B2. As an alternative, the developer should have an engineering study performed to determine a Floodway and submit that engineering study to IDNR/OWR and FEMA for acceptance as a Designated Floodway.
- B3. Upon acceptance of the Floodway by IDNR/OWR and FEMA, the developer shall then demonstrate that the project meets the requirements of Section 700.0 for the Designated Floodway. The Floodway shall be defined according to the definition in Section 300.18 of this Ordinance.
- B4. A Development permit shall not be issued unless the Applicant first obtains a IDNR/OWR permit or a determination has been made that an IDNR/OWR permit is not required.
- B5. Permits for Dams:
- Any work involving the construction, modification or removal of a Dam as defined in Section 300.16 per 17 Ill. Adm. Code Part 3702 (Rules for Construction of Dams) shall obtain an IDNR/OWR permit prior to the start of dam construction.
 - If the Director of Community Development finds a Dam that does not have an IDNR/OWR permit, the Director of Community Development shall immediately notify the IDNR/OWR Bartlett office.
 - If the Director of Community Development finds a Dam which is believed to be in unsafe condition, the Director of Community Development shall immediately notify the owner of the Dam, the IDNR/OWR Bartlett office, and the Illinois Emergency Management Agency.

- C. The following activities may be permitted without a Licensed P.E.'s review or calculation of BFE and Designated Floodway. Such activities shall still meet the other requirements of this Ordinance.
- C1. Bridge and culvert crossings of streams in rural areas meeting conditions of IDNR/OWR Statewide Permit No. 2;
 - C2. Barge fleeting facilities meeting conditions of IDNR/OWR Statewide Permit No. 3;
 - C3. Aerial utility crossings meeting conditions of IDNR/OWR Statewide Permit No. 4;
 - C4. Minor boat docks meeting conditions of IDNR/OWR Statewide Permit No. 5;
 - C5. Minor, non-obstructive activities meeting conditions of IDNR/OWR Statewide Permit No. 6; activities (not involving fill or positive change in grade) are covered by this permit;
 - C6. Outfall Structures and drainage ditch outlets meeting conditions of IDNR/OWR Statewide Permit No. 7;
 - C7. Underground pipeline and utility crossings meeting the conditions of IDNR/OWR Statewide Permit No. 8;
 - C8. Bank stabilization projects meeting the conditions of IDNR/OWR Statewide Permit No. 9;
 - C9. Accessory Structures and additions to existing residential Buildings meeting the conditions of IDNR/OWR Statewide Permit No. 10;
 - C10. Minor maintenance dredging activities meeting conditions of DNR/OWR Statewide Permit No. 11;
 - C11. Bridge and culvert replacement Structures and bridge widenings meeting conditions of IDNR/OWR Statewide Permit No. 12;
 - C12. Temporary construction activities meeting conditions of IDNR/OWR Statewide Permit No. 13;
 - C13. Special Uses of Public Waters meeting conditions of IDNR/OWR Statewide Permit No. 14; and
 - C14. Any Development determined by IDNR/OWR to be located entirely within a Flood Fringe area shall be exempt from State Floodway permit requirements.
- D. The Flood carrying capacity of any altered or relocated watercourse shall be maintained.
- E. Compensatory Storage.
- E1. Whenever any portion of a Floodplain is authorized for use, the volume of space which will be occupied by the authorized fill or Structure below the BFE shall be compensated for and balanced by a hydraulically equivalent volume of excavation taken from below the BFE.
 - E2. The excavation volume shall be at least equal to 1.5 times the volume of storage lost due to the fill or Structure.

- E3. In the case of streams and watercourses, such excavation shall be made opposite or adjacent to the areas so filled or occupied.
- E4. All Floodplain storage lost below the existing 10-percent annual chance Flood elevation shall be replaced below the proposed 10-percent annual chance Flood elevation. All Floodplain storage lost above the existing 110-percent annual chance Flood elevation shall be replaced above the proposed 10-percent annual chance Flood elevation. All such excavations shall be constructed to drain freely and openly to the watercourse.

8. PERMITTING REQUIREMENTS APPLICABLE TO ALL FLOODPLAIN AREAS AND PROTECTION OF BUILDINGS:

In addition to the requirements found in Sections 5, 6 and 7 for Development in Flood Fringes, Designated Floodways, and Floodplains where no Floodways have been identified, the following requirements shall be met.

8.1 PUBLIC HEALTH AND OTHER STANDARDS

- A. No Developments in the Floodplain shall include locating or storing chemicals, explosives, buoyant materials, animal wastes, fertilizers, flammable liquids, pollutants, or other hazardous or toxic materials below the FPE unless such materials are stored in a floodproofed and anchored storage tank and certified by a P.E. or floodproofed Building constructed according to the requirements of Section 1003 of this Ordinance.
- B. Public utilities and facilities such as sewer, gas and electric shall be located and constructed to minimize or eliminate Flood damage.
- C. Public sanitary sewer systems and water supply systems shall be located and constructed to minimize or eliminate infiltration of floodwaters into the systems and discharges from the systems into floodwaters.
- D. New and replacement water supply systems, wells, sanitary sewer lines and on-site waste disposal systems may be permitted providing all manholes or other above ground openings located below the FPE are watertight. New and replacement on-site sanitary sewer lines or waste disposal systems shall be located and constructed to avoid impairment to them or contamination from them during flooding.
- E. All other activities, defined as Development, such as pools, fences, filling, paving, etc., shall be designed so as not to alter Flood flows or increase potential Flood damages.

8.2 CARRYING CAPACITY AND NOTIFICATION OF ADJACENT COMMUNITIES

- A. For all projects involving Channel Modification, fill, or stream maintenance (including levees), the Flood carrying capacity of the watercourse shall be maintained.
- B. In addition, the Village shall notify adjacent communities in writing thirty (30) days prior to the issuance of a permit for the alteration or relocation of the watercourse.

8.3 PROTECTING BUILDINGS

- A. In addition to the damage prevention requirements in Sections 5 and 6 of this Ordinance, all Buildings located within a Floodplain, shall be protected from Flood damage below the FPE. This Building protection criteria applies to the following situations:
- A1. New Construction or placement of a new Building or alteration or addition to an existing Building valued at more than one thousand dollars (\$1,000) or seventy (70) square feet.
 - A2. Substantial Improvements, including any combination of alteration, repair, rehabilitation, reconstruction, addition, or other improvements made to an existing Building that equal or exceed the market value by fifty percent (50%), or that increase the floor area by more than twenty percent (20%). Alteration shall be figured cumulatively 10-year period. If substantially improved, the existing Building and the addition must meet the Flood Protection standards of this section.
 - A3. Any repairs made to a Substantially Damaged Building. Substantial Damage shall be figured cumulatively 10-year period by comparing the cost to repair the building to its pre-damage condition with the market value of the building immediately prior to the damage, for each event in which the building sustains damage, and adding the percentages of damage for each event. If Substantially Damaged, the entire Building must meet the Flood Protection standards of this section.
 - A4. Installing a Manufactured Home on a new site or a Manufactured Home on an existing site. (The Building protection requirements do not apply when returning a Manufactured Home to the same site it lawfully occupied before it was removed to avoid Flood damage).
 - A5. Installing a travel trailer or Recreational Vehicle on a site for more than 180 consecutive days; and
 - A6. Repetitive Loss to an existing Building as defined in Section 2.
- B. The lowest floor (including Basement) of New Construction of residential Buildings, and Substantially Improved residential Buildings, must be elevated to the FPE, subject to the more specific additional requirements in Section 9 below.
- B1. If fill, including grading to redistribute onsite material to alter existing topography, is used as a means of elevation:
 - The Lowest Floor (including Basement) shall be at or above the FPE.
 - The fill shall be placed in layers no greater than six inches before compaction and must extend at least ten (10) feet beyond the foundation before sloping below the FPE.
 - The top of the fill shall be above the FPE. However, the ten (10) foot minimum may be waived if a structural engineer certifies an alternative method to protect the Building from damages due to hydrostatic pressures.

- The fill shall be protected against erosion and scour during flooding by vegetative cover, riprap, or other structural measure.
 - The fill shall be composed of clean rock or soil and not include debris or refuse material.
 - The fill shall not adversely affect the flow of surface drainage from or onto neighboring properties.
- B2. If the Building's lowest floor is elevated above ground level with an enclosed or unenclosed area below the lowest floor:
- The Building shall be elevated on piles, walls, columns, crawlspace, or other foundation that is permanently open to floodwaters.
 - All enclosed areas below the FPE shall provide for equalization of hydrostatic pressures by allowing the automatic entry and exit of floodwaters. Each wall must have a minimum of one (1) permanent opening that is below the BFE and no more than one (1) foot above finished grade. The openings shall provide a total net area of not less than one (1) square inch for every one (1) square foot of enclosed area subject to flooding below the BFE, or the design must be certified by a Registered P.E, as providing the equivalent performance in accordance with accepted standards of practice. Refer to FEMA TB1, Openings in Foundation Walls and Walls of Enclosures, for additional guidance.
 - All electrical, heating, ventilating, plumbing, and air conditioning equipment and utility meters shall be located at or above the FPE.
 - The Building, foundation, and supporting members shall be adequately anchored to prevent flotation, collapse, or lateral movement of the Building resulting from hydrodynamic and hydrostatic loads, including the effects of buoyancy, and be designed so as to minimize exposure to current, waves, ice, and floating debris.
 - All Building components below the FPE shall be constructed of materials resistant to Flood damage.
 - Water and sewer pipes, electrical and telephone lines, submersible pumps, and other service facilities may be located below the FPE provided they are waterproofed.
 - The area below the FPE shall be used solely for parking or Building access and not later modified or occupied as habitable space.
- B3. If the floor of any area of a Building below the lowest floor is proposed to be below grade on all sides, typical for crawlspace construction, the Building shall meet the requirements of this Ordinance and FEMA TB 11 Crawlspace Construction for Buildings Located in Special Flood Hazard Areas. The Building, while NFIP compliant, will be considered to have a basement for NFIP insurance purposes.
- The Building shall be designed and adequately anchored to resist flotation, collapse, and lateral movement of the Building resulting from hydrodynamic and hydrostatic loads, including the effects of buoyancy.

- All enclosed areas below the FPE shall provide for equalization of hydrostatic pressures by allowing the automatic entry and exit of floodwaters. Each wall must have a minimum of one (1) permanent opening that is below the BFE and no more than one (1) foot above finished grade. The openings shall provide a total net area of not less than one (1) square inch for every one (1) square foot of enclosed area subject to flooding below the BFE, or the design must be certified by a Registered P.E. as providing the equivalent performance in accordance with accepted standards of practice. Refer to FEMA TB 1, Openings in Foundation Walls and Walls of Enclosures, for additional guidance.
- Per FEMA TB 11, the crawlspace shall be designed so that:
 - The interior grade of the crawlspace floor below the FPE must not be more than two (2) feet below the lowest adjacent grade.
 - The interior height of the crawlspace measured from the interior grade of the crawl to the top of the foundations wall must not exceed four (4) feet at any point.
 - An adequate drainage system must be installed to remove floodwaters from the interior area of the crawlspace within a reasonable period of time after a Flood event.
 - The velocity of floodwater at the site shall not exceed 5 feet per second.
- Portions of the Building below the FPE must be constructed with materials resistant to Flood damage.
- Utility systems within the crawlspace must be elevated above the FPE.

C. The lowest floor (including basement) of New Construction of nonresidential buildings, and Substantial Improvement of nonresidential Buildings, must either (1) be elevated to or above the FPE, subject to the more specific additional requirements of Section 8 above; or (2) be structurally dry-floodproofed (in lieu of elevation), provided a Registered P.E. or architect submits a FEMA Floodproofing Certificate, documenting that the Registered P.E. or architect developed and/or reviewed the structural design, specifications, and plans for construction, and that the engineer or architect certifies that the design and methods of construction are in accordance with accepted standards of practice for meeting the requirements of ASCE 24-14 and the requirements listed below:

- C1. Below the FPE, the Building and attendant utility and sanitary facilities are watertight with walls substantially impermeable to the passage of water and structural components capable of resisting hydrostatic and hydraulic loads and the effects of buoyancy.
- C2. The Building design accounts for Flood velocities, duration, rate of rise, hydrostatic and hydrodynamic forces, the effects of buoyancy, and impact from debris and ice.
- C3. Flood proofing measures will be incorporated into the Building design and operable without human intervention and without an outside source of electricity.
- C4. The Building, utility, and sanitary facilities' design and construction will prevent the effect of sewer backup into the building.

- C5. Levees, berms, floodwalls and similar works are not considered Flood proofing for the purpose of this Ordinance.
- D. All placement of Manufactured Homes and or travel trailers, to be permanently installed on site for more than 180 consecutive days, shall be:
 - D1. Elevated to or above the FPE using a support and anchoring system, designed by a P.E. pursuant to 77 Ill. Adm. Code § 870.110.
 - D2. Anchored to resist flotation, collapse, or lateral movement by being tied down in accordance with the rules and regulations for the Illinois Mobile Home Tie-Down Act issued pursuant to 77 Ill. Adm. Code § 870.220.
- E. Travel trailers and Recreational Vehicles, on site for more than 180 consecutive days, shall meet the elevation requirement and anchoring requirements of Section 8.3.D. unless the following conditions are met:
 - E1. The vehicle must be either self-propelled or towable by a light duty truck.
 - E2. The vehicle must not be attached to any permanent additions or external Structures, such as decks and porches.
 - E3. The vehicle must be designed solely for recreation, camping, travel, or seasonal use rather than as a permanent dwelling.
 - E4. The vehicles having a total area not exceeding four hundred (400) square feet measured when all horizontal projections are fully expanded.
 - E5. The vehicle's wheels must remain on axles and have inflated tires.
 - E6. Any air conditioning units must be attached to the frame so as to be safe for movement out of the Floodplain.
 - E7. The vehicle must be attached to a site only by quick disconnect type utilities and security devices. Utility connections include, but are not limited to, propane tanks, electrical and sewage.
 - E8. The vehicle must be licensed and titled as a Recreational Vehicle or park model, and must either be entirely be supported by jacks, or have a hitch jack permanently mounted, have the tires touching the ground and be supported by block in a manner that will allow the block to be easily removed by use of the jacks/hitch jack.
- F. Garages, sheds or other minor Accessory Structures constructed ancillary to an existing residential use may be constructed with the Lowest Floor below the FPE provided the following conditions are met:
 - F1. The Building must be not be constructed and used for habitation, must not include areas intended or used for living, sleeping, eating, or cooking, and must not include bathrooms, toilet rooms, or shower rooms.
 - F2. All areas below the BFE shall be constructed with Flood-resistant materials.

- F3. The Building must be used only for the storage of vehicles and tools and cannot be modified later into another use.
- F4. The Building shall be located outside of the Designated Floodway unless the Building can be constructed and placed on a Building site so as not to block Flood flows nor reduce Floodway storage (Section 6), can also meet the Appropriate Use criteria of Section 6 and all other applicable requirements of this Ordinance.
- F5. All electrical lines, switches, receptacles, and fixtures must be located above the FPE except to the minimum extent required by applicable building or life-safety codes. Any switches, receptacles, and/or fixtures required by applicable building or life-safety codes to extend below the FPE shall be rated, or located in enclosures rated, for prolonged submersion.
- F6. No plumbing, heating, or air conditioning shall be permitted in garages, sheds, or other minor Accessory Structures allowed to be wet floodproofed under this subsection 9 in lieu of elevation.
- F7. The Building must have at least one permanent opening on each wall below the BFE and not more than one (1) foot above the finished, outside grade with one (1) square inch of opening for every one (1) square foot of floor area.
- F8. The Building must be less than fifteen thousand dollars (\$15,000) in market value or replacement cost whichever is greater or less than five hundred and seventy-six (576) square feet (24 feet x 24 feet).
- F9. The Building shall be anchored to resist floatation and overturning.
- F10. All flammable or toxic materials (gasoline, paint, insecticides, fertilizers, etc.) shall be stored above the FPE.
- F11. The Lowest Floor elevation should be documented, and the owner advised of the Flood insurance implications of building with the lowest Flood below the BFE.
- G. In Floodplain Zones AO and AH, drainage paths shall be provided around Buildings on sloped ground to guide water away from the Buildings.
- H. Existing Buildings located within a Designated Floodway shall also meet the more restrictive Appropriate Use standards included in Section 6. Non-conforming Buildings located in a Designated Floodway may remain in use and may only be enlarged, replaced or structurally altered in accordance with Section 6. A non-conforming Building damaged by Flood, fire, wind or other natural or man-made disaster may be restored unless the damage exceeds fifty percent (50%) of its market value before it was damaged, in which case it shall conform to this Ordinance.

- I. New Construction or Substantial Improvement of Critical Facilities shall be located outside the limits of the Floodplain. Construction of new Critical Facilities shall be permissible within the Floodplain if no feasible alternative site is available. Critical Facilities constructed within the SFHA shall have the Lowest Floor (including Basement) elevated or structurally dry floodproofed to the 0.2 percent chance Flood elevation or three feet above the BFE whichever is greater. Floodproofing and sealing measures must be taken to ensure that toxic substances will not be displaced by or released into floodwaters. Access routes elevated to or above the level of the BFE shall be provided to all Critical Facilities. As necessary, adequate parking, at or above the BFE, shall be provided for staffing of the Critical Facilities during a Flood.

Critical Facilities may include: emergency services facilities (such as fire and police stations), schools, sewage treatment plants, water treatment plants, sanitary pumping stations, hospitals, retirement homes, senior care facilities, major roads and bridges, critical utility sites (telephone switching stations or electrical transformers), and hazardous material storage facilities (chemicals, petrochemicals, hazardous or toxic substances).

9. SUBDIVISION REQUIREMENTS:

The Village Board of Trustees shall take into account Flood hazards, to the extent that they are known in all official actions related to land management, use and Development.

- A. New subdivisions, Manufactured Home parks, annexation agreements, and Planned Unit Developments within the Floodplain shall be reviewed to assure that the proposed Developments are consistent with Sections 6, 7, 8 and 9 of this Ordinance and the need to minimize Flood damage. Plats or plans for new subdivisions, Manufactured Home parks and Planned Unit Developments shall include a signed statement by a Registered P.E. that the plat or plans account for changes in the drainage of surface waters in accordance with the Plat Act (765 ILCS 205/2).
- B. Proposals for new subdivisions, Manufactured Home parks, travel trailer parks, Planned Unit Developments and additions to Manufactured Home parks and additions to subdivisions shall include BFE data and Floodway delineations. Where this information is not available from an existing adopted study, the Applicant's engineer shall be responsible for calculating the BFE per Section 4 and the Floodway delineation per the definition in Section 2.
- C. Streets, blocks, lots, parks and other public grounds shall be located and laid out in such a manner as to preserve and utilize natural streams and Channels. Wherever possible, the Floodplains shall be included within parks or other public grounds.
- D. The Village Board of Trustees shall not approve any Planned Unit Development or plat of subdivision located outside the corporate limits unless such agreement or plat is in accordance with the provisions of this Ordinance.
- E. All public utilities and facilities, such as sewer, gas, electrical and water systems, must be located and constructed to minimize or eliminate Flood damage.

10. VARIANCES:

- A. No variances shall be granted within a Designated Floodway, as defined in Section 3, if any increase in Flood levels would result.
- B. Whenever the standards of this Ordinance place undue hardship on a specific Development proposal, the Applicant may apply to the Village Planning Commission for a variance. The Planning Commission shall review the Applicant's request for a variance and shall submit its recommendation to the Village Board. The Village may attach such conditions to granting of a variance as it deems necessary to further the Flood protection intent of this Ordinance.
- C. No variance shall be granted unless the Applicant demonstrates, and the Planning Commission finds, that all of the following conditions are met:
 - C1. The Development activity cannot be located outside the Floodplain.
 - C2. An exceptional hardship would result if the variance were not granted.
 - C3. The variance granted is the minimum necessary, considering the Flood hazard, to afford relief.
 - C4. There will be no additional threat to public health or safety, destruction of beneficial stream uses and functions including, aquatic habitat, creation of a nuisance, causation of fraud on or victimization of the public, or conflict with existing local laws or ordinances.
 - C5. There will be no additional public expense for Flood protection, lost environmental stream uses and functions, rescue or relief operations, policing, or repairs to streambeds and banks, roads, utilities, or other public facilities; and
 - C6. The provisions of Sections 6 and 8 of this Ordinance shall still be met; and
 - C7. The Applicant's circumstances are unique and do not establish a pattern inconsistent with the intent of the NFIP; and
 - C8. All other required state and federal permits or waivers have been obtained.
- D. The Director of Community Development shall notify an Applicant in writing that a variance from the requirements of Section 8 that would lessen the degree of protection to a Building will:
 - D1. Result in increased premium rates for Flood insurance up to amounts as high as \$25 per \$100 of insurance coverage; and
 - D2. Increase the risks to life and property; and
 - D3. Require that the Applicant proceed with knowledge of these risks and that the Applicant will acknowledge in writing the assumption of the risk and liability.

- E. Variances requested in connection with restoration of a historic site or Historic Structure, may be granted to allow repair or rehabilitation of Historic Structures using criteria more permissive than the requirements of Sections 10.C. and 10.D. subject to the conditions that:
 - E1. The variance is the minimum necessary to preserve the historic character and design of the Building; and
 - E2. The repair or rehabilitation will not preclude the Building's continued designation as a Historic Structure.
- F. The findings of fact and conclusions of law made by the Planning Commission according to Section 10.C., the notifications required by Section 10.D., and a record of hearings and evidence considered as justification for the issuance of all variances from this ordinance shall be maintained by the Village in perpetuity.

11. DISCLAIMER OF LIABILITY:

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

12. PENALTY:

- A. Failure to obtain a permit for Development in the Floodplain or failure to comply with the conditions of a permit or a variance shall be deemed to be a violation of this Ordinance. Upon due investigation, the Village Attorney may determine that a violation of the minimum standards of this Ordinance exists. The Director of Community Development shall notify the owner in writing of such violation. In order to document receipt, this notice shall be sent by certified mail.
- B. If such owner fails, after ten days from the date the written notice is issued, to correct the violation:
 - B1. The Village may make application to the Circuit Court for an injunction requiring conformance with this Ordinance or make such other order as the Court deems necessary to secure compliance with the Ordinance.
 - B2. Any person who violates this Ordinance shall, upon conviction thereof, be fined not less than fifty dollars (\$50.00) or more than seven hundred fifty dollars (\$750) for each offense.
 - B3. A separate offense shall be deemed committed upon each day during or on which a violation occurs or continues.
 - B4. The Village shall record a notice of violation on the title to the property.

- C. The Director of Community Development shall inform the owner that any such violation is considered a willful act to increase Flood damages and, therefore may cause coverage by a Standard Flood Insurance Policy to be suspended.
- C1. The Building Development is authorized to issue an order requiring the suspension of the subject Development. The stop-work order shall be in writing, shall indicate the reason for the issuance, and shall order the action, if necessary, to resolve the circumstances requiring the stop-work order. The stop-work order constitutes a suspension of the permit.
- C2. No site Development permit shall be permanently suspended or revoked until a hearing is held by the Village Board. Written notice of such hearing shall be served on the permittee and shall state: (1) the grounds for compliant or reasons for suspension or revocation; and (2) the time and place of the hearing. At such hearing, the permittee shall be given an opportunity to present evidence on his/her behalf. At the conclusion of the hearing, the Village Board shall determine whether the permit shall be suspended or revoked.
- D. Nothing herein shall prevent the Village from taking such other lawful action to prevent or remedy any violations. All costs connected therewith shall accrue to the person or persons responsible.

13. ARBROGATION AND GREATER RESTRICTIONS:

This Ordinance repeals and replaces other Ordinances adopted by the Village Board to fulfill the requirements of the NFIP.

However, this Ordinance does not repeal the original resolution or Ordinance adopted to achieve eligibility in the program. Nor does this Ordinance repeal, abrogate, or impair any existing annexation agreements, easements, covenants, or deed restrictions. Where this Ordinance and other Ordinance easements, covenants or deed restrictions conflict or overlap, whichever imposes the more stringent restrictions shall prevail.

14. SEVERABILITY:

The provisions and sections of this Ordinance shall be deemed separable and the invalidity of any portion of this Ordinance shall not affect the validity of the remainder.

15. EFFECTIVE DATE:

This Ordinance shall be in full force and effect from and after its passage and approval and publication, as required by law.

Passed by the Village Board of the Village of Tinley Park, Illinois, this _____ day of _____, 2019

Clerk

Approved by me this _____ day of _____, 2019

Mayor

Attested and filed in my office this _____ day of _____, 2019

STATE OF ILLINOIS)
)
COUNTY OF COOK) SS.

CERTIFICATE

I, KRISTIN A. THIRION, Village Clerk of the Village of Tinley Park, Counties of Cook and Will, and State of Illinois, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Ordinance No. 2019-O-054 **“A FLOOPLAIN ORDINANCE FOR THE VILLAGE OF TINLEY PARK AND OTHER COMMUNITIES WITHIN NORTHEASTERN ILLINOIS,”** which was adopted by the President and Board of Trustees of the Village of Tinley Park on September 17, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Tinley Park this 17th day of September, 2019.

VILLAGE CLERK

RAFFLE LICENSE APPLICATION

VILLAGE OF TINLEY PARK
16250 South Oak Park Avenue

DATE: 08/30/2019

1. NAME OF ORGANIZATION: Cardinal Joseph Bernardin Catholic School
2. ADDRESS: 9250 W. 167th Street ORLAND Hills, IL 60487
3. MAILING ADDRESS IF DIFFERENT FROM ABOVE:

4. ADDRESS OF PLACE FOR RAFFLE DRAWING
Durbins 17265 Oak Park Ave Tinley Park, IL 60477
5. CHECK TYPE OF NOT-FOR-PROFIT ORGANIZATION: (MUST BE IN EXISTENCE FOR A PERIOD OF FIVE (5) YEARS AND ATTACHED DOCUMENTARY EVIDENCE)
RELIGIOUS ☐ CHARITABLE ☐ LABOR ☐ FRATERNAL ☐
EDUCATIONAL ☒ VETERANS ☐ BUSINESS ☐
6. HOW LONG HAS THE ORGANIZATION BEEN IN EXISTENCE: 2000
7. PLACE AND DATE OF INCORPORATION: Orland Hills, IL 2000
8. NUMBER OF MEMBERS IN GOOD STANDING: 369 Families
9. PRESIDENT/CHAIRPERSON: Robert Myjak
ADDRESS: _____ PHONE: _____
10. RAFFLE MANAGER: Catherine Driscoll
ADDRESS: _____
PHONE: _____ Email: cdriscoll@cjbschool.org
11. DESIGNATED MEMBER(S) RESPONSIBLE FOR CONDUCT & OPERATION OF RAFFLE:
NAME: Robert Myjak
ADDRESS: _____ PHONE: _____
NAME: Jenny Czewonka
ADDRESS: _____ PHONE: _____

(ATTACHED ADDITIONAL SHEET IF NECESSARY)

RAFFLE APPLICATION | 2

RAFFLE INFORMATION**12. DATE(S) FOR RAFFLE TICKET SALES (INCLUDE DAYS OF THE WEEK)**Sunday**13. LOCATION OF TICKET SALES:**CJB 9250 W. 167th Street & Durbins 17265 Oak Park Tinley Park**14. LOCATION FOR DETERMINING WINNERS:**Durbins 17265 Oak Park Ave Tinley Park IL 60477**15. DATE(S) FOR DETERMINING WINNERS: (INCLUDE DAYS OF THE WEEK)**Weekly on Sunday until there is a winner**16. TOTAL RETAIL VALUE OF ALL PRIZES:**\$50% of pot max 250,000.00(MAXIMUM PRIZE AMOUNT \$250,000)**17. MAXIMUM RETAIL VALUE OF EACH PRIZE:**\$125,000.00**18. MAXIMUM PRICE CHARGED OF EACH TICKET(CHANCE) SOLD** \$1.00**19. § 132.38 FIDELITY BOND REQUIRED**

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

FIDELITY BOND ☐ **WAIVER OF BOND STATEMENT BY ORGANIZATION** ☒

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

NAME OF ORGANIZATION: Cardinal Joseph Bernardin Catholic School**EXECUTIVE DIRECTOR:** 

RAFFLE LICENSE APPLICATION

VILLAGE OF TINLEY PARK
16250 South Oak Park Avenue

DATE: 10-12-2019

1. NAME OF ORGANIZATION: American Legion Riders Post 615
2. ADDRESS: 17423 67th Ct, Tinley Park, IL 60477
3. MAILING ADDRESS IF DIFFERENT FROM ABOVE:

4. ADDRESS OF PLACE FOR RAFFLE DRAWING

Same as above

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

RELIGIOUS _____ CHARITABLE _____ LABOR _____ FRATERNAL _____
EDUCATIONAL _____ VETERANS ☒ BUSINESS _____

6. HOW LONG HAS THE ORGANIZATION BEEN IN EXISTENCE: _____
7. PLACE AND DATE OF INCORPORATION: 5/2005
8. NUMBER OF MEMBERS IN GOOD STANDING: 26
9. PRESIDENT/CHAIRPERSON: DARYLE DUKE

ADDRESS: _____ PHONE: _____

10. RAFFLE MANAGER:
- ELIZABETH LEONARD

ADDRESS: _____

PHONE: _____ Email: _____

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

NAME: ELIZABETH LEONARD

ADDRESS: _____ PHONE: _____

NAME: ANGIE MACK

ADDRESS: _____ PHONE: _____

(ATTACHED ADDITIONAL SHEET IF NECESSARY)

RAFFLE APPLICATION | 2

RAFFLE INFORMATION

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

OCTOBER 1ST THROUGH OCTOBER 12th

13. LOCATION OF TICKET SALES:

17423 16th Ct, Tinley Park IL 60477

14. LOCATION FOR DETERMINING WINNERS:

Same as above

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

October 12th 2019

16. TOTAL RETAIL VALUE OF ALL PRIZES:

\$ \$100.00
(MAXIMUM PRIZE AMOUNT \$250,000)

17. MAXIMUM RETAIL VALUE OF EACH PRIZE:

\$ 60.0018. MAXIMUM PRICE CHARGED OF EACH TICKET(CHANCE) SOLD \$ 15.00

19. § 132.38 FIDELITY BOND REQUIRED

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

FIDELITY BOND SPN WAIVER OF BOND STATEMENT BY ORGANIZATION ✓

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

NAME OF ORGANIZATION:

American Legion Riders. Post 6015

EXECUTIVE DIRECTOR:

Charles Duke

Meeting Minutes
August 14, 2019**Opening**

The regular meeting of the American Legion Riders Chapter 615 was called to order at 7:01 pm on February 14, 2019

Pledge of Allegiance and opening prayer.

Roll call of officers: In attendance were Daryle Duke, Angie Mack, Liz Leonard, Otto Dieckmann and Ray Jones. Bob Baisa was excused

Minutes: No minutes were read

Attendance: 16 were in attendance at our last meeting

Treasurers Report: Opening balance \$7,098.75 closing balance \$6,756.65

Committee Reports: None

Director: Talked about the American parade in Oak Forest September 1st at 11:00AM.

Director: We gave a 100-dollar donation for the 9th annual MNM memorial. Motion passed and seconded.

Director: Discussed Bi-Laws and errors within them.

Assistant Director: Midas car show is September 7th. We also talked about the ride to remember on Sunday, September 8th.

Assistant Director: October 12th will be our next fund raiser. All proceeded will go to the Manteno vets.

Director: Any fundraisers we do we will need permits. We talked about needing Fidelity Bond for the fundraisers and decided that we will be waiving the bond, this was put into motion and passed.

No old business no new business.

Correspondence: None

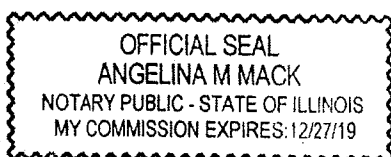
Closing Prayer

Adjournment: Meeting adjourned at 7:48pm

Minutes Submitted by:

Director Daryle Duke Daryle Duke

Assistant Director Elizabeth Leonard Elizabeth Leonard



Angelina Mack



Tinley Park Lions Club

P.O. Box 242

Tinley Park, Illinois 60477

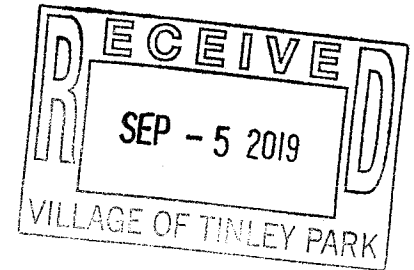
To: Kristin Thirion, Village Clerk

Village of Tinley Park

From: Steve Vick, Vice President

Tinley Park Lions Club

September 1, 2019



On October 10th, 11th, and 12th the Tinley Park Lions Club will be conducting our annual Candy Day Fundraiser. On October 11th and 12th we are requesting to conduct this fundraiser at the intersections of 171st Street & 80th Avenue (Oct 11) and 167th Street and Oak Park Avenue (Oct 12). Our volunteers will be over the age of 18 and wearing reflective vests from the Lions Club. Attached is a letter from the Lions of Illinois Foundation and our tax information.

If any other information is needed, please contact me at 708-675-0787.

Thank You

Stephen Vick, Vice President

Tinley Park Lions Club



Lions Clubs International

300 W 22ND STREET · OAK BROOK ILLINOIS 60523-8842 USA · 630.571.5466

Amy J. Peña
GENERAL COUNSEL

May 1, 2019

To whom it may concern:

In response to your recent request regarding the association's exemption, enclosed is a copy of the original group exemption letter dated December 4, 1940, which exempts Lions Clubs International and all Lions clubs from federal income tax.

The association and its clubs are exempt from federal income tax under Internal Revenue Code Section 501(c)4 which is evident from the enclosed 1972 supplemental letter. For your information, the Group Exemption Number is 0239. Organizations which meet the tax definition of "charitable" are exempted under Section 501(c)3. At present we are unable, under our corporate purposes, to gain exemption under this Section.

Please refer to the association's web site at www.lionsclubs.org
(https://cdn2.webdamdb.com/md_obXUa9JdT81.jpg.pdf?v=2) for further tax information.

If I may be of further assistance, please do not hesitate to contact me.

Sincerely,

A handwritten signature in cursive script that reads 'Amy J. Peña'.

Amy J. Peña
General Counsel

AJP:sct

Enclosures: Original Group Exemption Letter dated December 4, 1940
IRS Supplemental Letter dated 1972

Illinois Lions Club Candy Day

Serving People with Vision and Hearing Needs Since 1974.



EXECUTIVE OFFICERS Fiscal year 2019-2020

PRESIDENT
CHIP FARRINGTON, PDG
Thompsonville, IL 62890

VICE PRESIDENT
JOHNNY ANDERSON, PDG
Bethalto, IL 62010

SECRETARY
Dr. Austin D'Souza, PDG
Libertyville, IL 60048

TREASURER
JOHN HAWKINSON, PDG
Coal City, IL 60416

DISTRICT TRUSTEES

- 1-A STEVE ANTON, PDG, PCC
Orland Park, IL 60467
Dr. AUSTIN D'SOUZA, PDG
Libertyville, IL 60048
- 1-BK JOE KRENKEL
Lake Village, IN 46349
JOHN HAWKINSON, PDG
Coal City, IL 60416
- 1-CN MORRIS "MO" RITZEL, PDG
Waterloo, IL 62298
JAMES HAUENSCHILD, PDG
Mascoutah, IL 62258
- 1-CS STEVE GRIFFIN, PDG
Eldorado, IL 62930
CHIP FARRINGTON, PDG
Thompsonville, IL 62890
- 1-D STEVE BOETTGER
Kirkland, IL 60146
PAM GRANEY, PCC
Rockford, IL 61108
- 1-F MOLLY PENNY, PDG
Beach Park, IL 60099
MARTIN READING, PDG
Round Lake, IL 60073
- 1-G JOHNNY ANDERSON, PDG
Bethalto, IL 62010
DEAN HEMMING, PDG
Ursa, IL 62376
- 1-H JAN ENTWISTLE
Macomb, IL 61455
RICH GORDON, PDG
Canton, IL 61520
- 1-J NANCY REX, PDG
Sandwich, IL 60548
ED KELLEY, PDG
DeKalb, IL 60115
- 1-M JANI ROBINSON-MENDENHALL, PDG
Robinson, IL 62454
JAMES INGRAM
Mahomet, IL 61853

Dear Business Owners:

The Lions of Illinois Foundation have served the blind and deaf in Illinois ever since the great social activist, Helen Keller, challenged the Lions to be "Knights of the Blind in the Crusade Against Darkness." Today, with nearly 500 Clubs in Illinois and 13,000 members, we continue to try to meet the challenge. Our services include, **FREE** mobile retinal and hearing screenings, which travel to every corner of the state. We also conduct **FREE** Low Vision Comprehensive Screenings to students in Illinois. This helps provide them with tools to succeed in school and throughout life. Our "**Seeing is Believing**" program partners with some of the most forward-thinking vision research and evaluation providers in the world benefitting our youth.

Our **FREE** Camp Lions for Youth and Adults, an award-winning program, brings peers together for a positive summer camp experience.

Through these combined services we try to reach out and improve the lives of over one million individuals in Illinois that have vision or hearing impairments. As Lions, we strive through education, screenings and fundraising, to help people retain as much of their hearing and vision abilities as possible.

As a means to reach these ends, the Lions of Illinois have relied on our statewide fundraiser, Lions Candy Day. Candy Day is held annually on the second Friday of October. This year's Candy Day is Friday, October 11, 2019. On that day, Lions will be noticeable on sidewalks, street corners and store fronts.

In an attempt to garner donations for our many service projects, business operators like you have long supported Candy Day both locally and statewide. Business people who wish to help with our cause will enrich the lives of patrons in your community.

Will you stand with us? You can help by simply allowing the Lions of Illinois the opportunity to stand outside your storefront and greet your patrons with a gift as our thank you for their support. By this simple action, the Lions hope to raise funds to help prevent blindness and hearing loss.

We look forward to your support in this endeavor.

The enclosed paperwork will give you the opportunity to learn more about us and join us in our cause.

Sincerely,

Mario J. Gumino
Executive Director

BLOCK PARTY APPLICATION

Village of Tinley Park
 16250 South Oak Park Avenue, Tinley Park, Illinois 60477
 Phone: 444-5000

Representative: Carleen Skarzynski
 Address: _____ Phone: _____
 Organization: Residential
 Specific Location of Party: Killarney Court
 Request Date: _____ Oct 12, 2019
 Time: 2pm _____ a.m./p.m. To: 10 pm _____ a.m./p.m.
 Purpose: Block Party
 Person or Persons In Charge:
 Name: Carleen Skarzynski Phone: 708-227-3205
 Name: _____ Phone: _____
 Name: _____ Phone: _____
 Number of Barricades Needed: 4 DO NOT USE VEHICLES AS BARRICADES.

PLEASE NOTE

The applicants have the responsibility of ascertaining that the street is not blocked in such a manner as to cause delay in the performance of emergency duties by the police department, fire department, ambulance or public works department. It is recommended that there be no parking on the hydrant side of the street. (moveable road block, refreshments served from curb, no large vehicles parked on street, no entertainment, music boxes or band blocking street).

A person or persons shall be responsible for the removal of any road block in the event of an emergency.

The applicants are responsible for any injury, damage to property or illegal actions during the block party.

The applicants are responsible for maintaining order and obedience to the village, county, and state laws.

In the event that there should be directive, written or oral, from the police department to discontinue the party for proper reasons, then the applicants must comply.

Signed: Carleen A. Skarzynski

SUBMIT

VILLAGE USE ONLY

Fire Chief:	Approved <input type="checkbox"/>	Not Approved <input type="checkbox"/>
Police Chief:	Approved <input type="checkbox"/>	Not Approved <input type="checkbox"/>
Village Clerk:	Approved <input type="checkbox"/>	Not Approved <input type="checkbox"/>

Permits & Licenses Committee: _____

BLOCK PARTY APPLICATION

Village of Tinley Park

16250 South Oak Park Avenue, Tinley Park, Illinois 60477

Phone: 444-5000

Representative: Michelle Prankus

Address: 16318 Bormet DR. Phone: 

Organization: _____

Specific Location of Party: 163RD Bormet/Nottingham

Request Date: Sept 21, 2019

Time: 12:00 a.m./p.m. To: 10:00 a.m./p.m.

Purpose: for Neighbors Socializing

Person or Persons In Charge:

Name: Michelle Prankus Phone: 

Name: JIM Prankus Phone: _____

Name: _____ Phone: _____

Number of Barricades Needed: 4 DO NOT USE VEHICLES AS BARRICADES.

PLEASE NOTE

The applicants have the responsibility of ascertaining that the street is not blocked in such a manner as to cause delay in the performance of emergency duties by the police department, fire department, ambulance or public works department. It is recommended that there be no parking on the hydrant side of the street. (moveable road block, refreshments served from curb, no large vehicles parked on street, no entertainment, music boxes or band blocking street).

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The applicants are responsible for maintaining order and obedience to the village, county, and state laws.

In the event that there should be directive, written or oral, from the police department to discontinue the party for proper reasons, then the applicants must comply.

Signed: Michelle Prankus

VILLAGE USE ONLY

Fire Chief: Approved ☐ Not Approved ☐

Police Chief: Approved ☐ Not Approved ☐

Village Clerk: Approved ☐ Not Approved ☐

Permits & Licenses Committee: _____

Bank code : ap_ff

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
81719	8/17/2019	007629 SAM'S CLUB DIRECT	06485		15 PC COOKWARE (THREE) 36-00-000-73870	493.81
Total :						493.81
1 Vouchers for bank code : ap_ff						Bank total : 493.81

BLOCK PARTY APPLICATION

Village of Tinley Park

16250 South Oak Park Avenue, Tinley Park, Illinois 60477

Phone: 444-5000

Representative: Michelle Prankus

Address: 16318 Bormet DR.

Phone: 708-860-9470

Organization: _____

Specific Location of Party: 163RD Bormet/Nottingham

Request Date: Sept 21, 2019

Time: 12:00

a.m./p.m. (p.m.)

To: 10:00

a.m./p.m. (p.m.)

Purpose: for Neighbors Socializing

Person or Persons In Charge:

Name: Michelle Prankus

Phone: 708-860-9470

Name: JIM Prankus

Phone: 708-227-1087

Name: _____

Phone: _____

Number of Barricades Needed: 4

DO NOT USE VEHICLES AS BARRICADES.

PLEASE NOTE

The applicants have the responsibility of ascertaining that the street is not blocked in such a manner as to cause delay in the performance of emergency duties by the police department, fire department, ambulance or public works department. It is recommended that there be no parking on the hydrant side of the street. (moveable road block, refreshments served from curb, no large vehicles parked on street, no entertainment, music boxes or band blocking street).

A person or persons shall be responsible for the removal of any road block in the event of an emergency.

The applicants are responsible for any injury, damage to property or illegal actions during the block party.

The applicants are responsible for maintaining order and obedience to the village, county, and state laws.

In the event that there should be directive, written or oral, from the police department to discontinue the party for proper reasons, then the applicants must comply.

Signed: Michelle Prankus

VILLAGE USE ONLY

Fire Chief:

Approved ☐

Not Approved ☐

Police Chief:

Approved ☐

Not Approved ☐

Village Clerk:

Approved ☐

Not Approved ☐

Permits & Licenses Committee: _____

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Voucher List
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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
183753	9/6/2019	002856 AIRY'S, INC	23313		SEWER BACK UP 6823 HICKORY S 64-00-000-72745	723.08
					Total :	723.08
183754	9/6/2019	014936 AQUAMIST PLUMBING & LAWN	97709	VTP-017282	ADD SPRINKLER HEADS TO ZONE5 01-26-025-72530	2,626.40
					Total :	2,626.40
183755	9/6/2019	002974 BETTENHAUSEN CONSTRUCTION SERV	190133		HAULING STREET SWEEPINGS 01-26-023-72890	225.00
					60-00-000-73681	330.75
					63-00-000-73681	36.75
					64-00-000-73681	157.50
			190134		HAULING STONES 01-26-023-73860	30.00
					70-00-000-73860	10.00
					60-00-000-73860	37.80
					63-00-000-73860	4.20
					64-00-000-73860	18.00
					Total :	850.00
183756	9/6/2019	010207 BISHOP, BRYAN	090319		PER DIEM:MEALS FORCE SCIENCE 01-17-220-72140	75.00
					Total :	75.00
183757	9/6/2019	012966 BOLING, THOMAS	08-19		SHAREPOINT 8/1/19-8/31/19 01-16-000-72650	3,187.50
					Total :	3,187.50
183758	9/6/2019	002922 BONAREK, JOHN	090319		REIM.EXP. MEALS DRK WEB & DIG 01-17-220-72140	135.00
					Total :	135.00
183759	9/6/2019	003026 BROOK ELECTRICAL DISTRIBUTION	S008868981.001		BOX ONLY TIER 15, BLANK COVER 01-26-024-73570	347.64
					Total :	347.64
183760	9/6/2019	011692 BYTE SIZED SOLUTIONS LLC	010819		SOFTWARE/SUPPORT-PROJ MANA	

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
183760	9/6/2019	011692 BYTE SIZED SOLUTIONS LLC	(Continued)		01-19-000-72655	48.75
					Total :	48.75
183761	9/6/2019	003396 CASE LOTS INC	11692		TOWELS,TOILET TISSUE,TOILET P/ 01-26-025-73580	801.50
					Total :	801.50
183762	9/6/2019	003243 CDW GOVERNMENT INC	TQR1322	VTP-017317	<PD> - WINDOWS 10 PRO UPGRAD 01-17-225-72655	347.55
			TRF9278		HIGH YIELD RET PRO 01-17-205-73110	369.41
					Total :	716.96
183763	9/6/2019	003229 CED/EFENGEE	5025-526932		ALUM REV THREAD COUPING 01-26-024-73570	76.08
					Total :	76.08
183764	9/6/2019	014026 CHANDLER SERVICES	1913	VTP-017055	ENGINE 149 CHEVRON INSTALL 01-19-000-72540	2,603.10
					01-19-000-72540	990.60
					Total :	3,593.70
183765	9/6/2019	013991 CHICAGO OFFICE PRODUCTS CO.	970118-1		JOURNAL 01-19-000-73110	19.35
			973258-1		CERT JACKET 01-19-000-73110	15.26
			973258-2		CERT JACKET,PEN 01-19-000-73110	50.62
			973872-0		CERT JACKET,PENS,PAPER 01-19-000-73110	80.70
			974156-0		SEAL,LABEL,TAPE 01-19-000-73110	55.56
			974820-0		SELF STAMP 14-00-000-73110	29.95
			C 973883-0		CREDIT CERT JACKET 01-19-000-73110	-15.26

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
183765	9/6/2019	013991 CHICAGO OFFICE PRODUCTS CO.	(Continued) C 973884-0		CREDIT CERT JACKET,PENS 01-19-000-73110	-50.62
					Total :	185.56
183766	9/6/2019	017349 CHICAGO STREET CCDD, LLC	18017		DUMP FEE 8/19/19 01-26-023-72890	280.00
					Total :	280.00
183767	9/6/2019	012917 COLLEGE OF DUPAGE	10402		#1582833 HEATHER SEMETULSKIS 01-17-220-72140	40.00
					Total :	40.00
183768	9/6/2019	012057 COMCAST CABLE	8771401810170142		ACCT#8771401810170142 8/30/19-9 01-14-000-72125	231.85
					Total :	231.85
183769	9/6/2019	013878 COMED - COMMONWEALTH EDISON	2777112019		0 175TH ST & SANDLEWOOD DR 7/ 01-26-023-72510	257.48
			3214011009		ACCT#3214011009 16853 LAKEWO 64-00-000-72510	224.55
			6483053261		ACCT#6483053261 IRRIGATION 174 01-26-023-72510	60.01
			8363023007		ACCT#8363023007 0 179TH ST & 82 60-00-000-72510	128.95
					63-00-000-72510	128.95
					Total :	799.94
183770	9/6/2019	018311 CONNECTION	57064171		HP 26X XL BLK ORIG 01-15-000-73110	189.95
					Total :	189.95
183771	9/6/2019	012826 CONSTELLATION NEWENERGY, INC.	15601666901		ACCT#8061886 CUST#795603-10 U 01-26-024-72510	3,455.60
					Total :	3,455.60
183772	9/6/2019	018234 CORE & MAIN LP	L092147	VTP-017315	WATER VALVE BOXES, CLAMP, BR 60-00-000-73630	762.53

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
183772	9/6/2019	018234 CORE & MAIN LP	(Continued)			
			L116691	VTP-017315	63-00-000-73630 METER	84.73
					60-00-000-74175	899.50
					64-00-000-74175	385.50
					Total :	2,132.26
183773	9/6/2019	003635 CROSSMARK PRINTING, INC	75409		LETTERHEAD 01-14-000-72310	585.63
					Total :	585.63
183774	9/6/2019	003517 CURRIE MOTORS	H11651		2019 FORD F250 PICKUP WITH PLC	
				VTP-017176	30-00-000-74232	34,830.00
					Total :	34,830.00
183775	9/6/2019	017603 DANDAN, RICK TARIQ	073119		CONSULTING SERV JULY'19	
			080119		01-33-300-72790	8,235.00
					AUG'19 SERVICE PLAN REVIEWS,II	
					01-33-300-72790	10,422.21
					Total :	18,657.21
183776	9/6/2019	019151 DREW-COOPER, LEASHA	090319		REIM EXP IGFOA CONF REGIST 9/8	
					01-15-000-72170	365.00
					Total :	365.00
183777	9/6/2019	003770 DUSTCATCHERS INC	65060		MATS/PD	
					01-26-025-72790	85.41
					Total :	85.41
183778	9/6/2019	017073 DYNEGY ENERGY SERVICES LLC	146561319091		ACCT ID#GMCTIN1000 7/29/19-8/26	
					64-00-000-72510	1,119.07
					60-00-000-72510	4,967.89
					63-00-000-72510	4,967.89
					60-00-000-72510	3,063.36
					63-00-000-72510	3,063.36
					64-00-000-72510	3,421.53
					Total :	20,603.10

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
183779	9/6/2019	004009 EAGLE UNIFORM CO INC	280836	VTP-017303	DUTY PANTS AND BOOTS/STEVE L 01-19-020-73610	229.00
					Total :	229.00
183780	9/6/2019	004152 ECOLAB PEST ELIMINATION INC.	7804429		PEST CONTROL VILLAGE HALL 01-26-025-72790	474.44
			7804430		PEST CONTROL TRAIN ST 01-26-025-72790	86.48
					Total :	560.92
183781	9/6/2019	004010 ED & JOE'S PIZZA	090419		OPA PLAYBOOK SIGNAGE GRANT I 01-97-000-79118	2,495.00
					Total :	2,495.00
183782	9/6/2019	004010 ED & JOE'S PIZZA	952560/1		GIFT CARD/MUSICAL CHAIRS 01-35-000-72954	50.00
					Total :	50.00
183783	9/6/2019	004094 EJ EQUIPMENT INC.	P19450		SOCKETS 64-00-000-72552	20.29
					Total :	20.29
183784	9/6/2019	011176 ELEMENT GRAPHICS & DESIGN, INC	15153		GRAPHICS 01-17-205-72540	59.21
					Total :	59.21
183785	9/6/2019	015029 ENECON CORPORATION	P/E-29231	VTP-017289	80TH AVE TRAIN STATION CONCRI 33-00-000-75126	3,100.00
					Total :	3,100.00
183786	9/6/2019	019149 ERICKSON, KAREN	090319		REFUND SENIOR DISCOUNT/VEHI 06-00-000-79005	23.50
					Total :	23.50
183787	9/6/2019	015853 FIRE SERVICE INC.	30624	VTP-017336	VEHICLE MAINTENANCE 01-19-000-72540	1,800.00
					Total :	1,800.00

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183788	9/6/2019	015058 FLEETPRIDE	34437662		FUEL FILTER 60-00-000-72540	2.93
					63-00-000-72540	0.94
					64-00-000-72540	1.66
			34483917		FUEL FILTER,SEPRTR 60-00-000-72540	43.75
					63-00-000-72540	14.58
					64-00-000-72540	25.00
					Total :	88.86
183789	9/6/2019	012941 FMP	52-432229		CREDIT FUEL FILTER,ALTERNATOF 01-19-000-72540	-16.02
					01-26-023-72540	-28.00
			52-433378		SENSOR 01-17-205-72540	106.30
					Total :	62.28
183790	9/6/2019	017794 FOSTER & FOSTER, INC.	15274		PREP FYE 4/30/19 GASB 75 REPOR 01-14-000-72851	1,600.00
					Total :	1,600.00
183791	9/6/2019	011611 FOX VALLEY FIRE & SAFETY CO.	IN00285353		RADIO INSTALLATION 17451 OPA B 14-00-000-72800	210.00
			IN00289640		RADIO MAINT / TP HIGH SCHOOL 14-00-000-72550	558.00
			IN00289644		RADIO MAINT 8525 SOUTH POINT L 14-00-000-72550	93.00
					Total :	861.00
183792	9/6/2019	002877 G. W. BERKHEIMER CO., INC.	508587		KP-STD1 01-26-025-72520	72.60
					Total :	72.60
183793	9/6/2019	004538 GOLDY LOCKS	673941		DUPL KEY 01-26-023-73870	11.80
					Total :	11.80

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183794	9/6/2019	019150 GRABINGER, SCOTT	090319		REFUND PAID LATE FEE 06-00-000-79005	20.00
					Total :	20.00
183795	9/6/2019	004438 GRAINGER	9266577007		TRAFFIC CONES 01-19-000-73410	436.48
					Total :	436.48
183796	9/6/2019	019155 HALCOMB, DWAIN	Ref001381262		UB Refund Cst #00470421 60-00-000-20599	608.57
					Total :	608.57
183797	9/6/2019	012328 HOMER INDUSTRIES	S135376		LOGS/BRUSH DROP CHARGE 01-26-023-72890	100.00
					Total :	100.00
183798	9/6/2019	005160 ILLINOIS STATE POLICE	CC4004		CC 4004 TINLEY FINGERPRINT VILI 01-14-000-72848	84.75
					Total :	84.75
183799	9/6/2019	018268 INTERNATIONAL ECONOMIC	207479		IEDC MEMBERSHIP KIMBERLY CLA 01-33-310-72720	435.00
					Total :	435.00
183800	9/6/2019	005186 INTERSTATE BATTERY SYSTEM	273043		BATTERY 01-26-023-72540	85.95
			273044		BATTERIES 01-14-000-72540	91.90
			64040474		BATTERIES 01-17-205-72540	47.90
					Total :	225.75
183801	9/6/2019	014190 LEHIGH HANSON	5769571		BED/BACKFILL 01-26-023-73860	79.90
					60-00-000-73860	111.87
					64-00-000-73860	47.95
					70-00-000-73860	26.64

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183801	9/6/2019	014190 014190 LEHIGH HANSON	(Continued)		Total :	266.36
183802	9/6/2019	019153 LENDI, KELLY	090519		REFUND 3RD QTR TRAIN PARKING 70-00-000-79000	30.00
					Total :	30.00
183803	9/6/2019	018527 LISTRO, SAMMY J.	082919		PERF FARMERS MARKET 9/14/19 01-35-000-72923	75.00
					Total :	75.00
183804	9/6/2019	014846 LORENCE, BRUCE	090119		SEPT'19 LGB TRAIN MONTHLY MAIL 01-26-025-72530	30.00
					Total :	30.00
183805	9/6/2019	014335 M & M ROOFING INC	090319		REFUND ROOFING PERMIT FEE/NC 01-14-000-79015	50.00
					Total :	50.00
183806	9/6/2019	007100 M. E.SIMPSON COMPANY, INC	34011		WATER METER TEST ONLY 8/30/19 60-00-000-72726 64-00-000-72726	221.21 94.80
					Total :	316.01
183807	9/6/2019	013969 MAP AUTOMOTIVE OF CHICAGO	40-521636		ELEMENT ASY 60-00-000-72540 63-00-000-72540 64-00-000-72540	21.30 6.83 12.07
			40-523198		FILTER ASY,ELEMENT ASY 01-17-205-72540	460.80
					Total :	501.00
183808	9/6/2019	012631 MASTER AUTO SUPPLY, LTD.	15030-76040		GASKET,SPRINGS,PIPES,INSULATC 01-17-205-72540	202.33
			15030-76248		XTRACLEAR 01-16-000-72540	18.00
			15030-76270		BRAKE PAD SET,BRAKE ROTOR 01-26-024-72540	162.03
			15030-76357		AIR FILTERS,TRANS FILTER	

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
183808	9/6/2019	012631 MASTER AUTO SUPPLY, LTD.	(Continued)		01-26-024-72540	42.79
					Total :	425.15
183809	9/6/2019	005673 MC CANN INDUSTRIES, INC.	P04501		FORMING TUBE,FIBER FORM	
					01-26-024-73570	131.60
					Total :	131.60
183810	9/6/2019	006074 MENARDS	71095		STRAP	
			71245		01-19-000-73410	15.52
					MIXER,CAN OPNER,SHWR&BTH SC	
					01-19-000-73585	33.88
					01-19-000-73580	18.52
					01-19-000-72524	39.98
			71247		DVD PLAYER,CURVE TV 4 MOVE 90	
					01-19-000-72524	77.97
			71294		4"KNOT WIRE WHEEL STRING,4"W	
					01-26-024-73410	20.48
			71351		DRILL,OSI QUAD GRAY	
					01-26-024-73410	19.16
			71427		PICTURE STRIPS,SRFCEGARD FEL	
					01-26-025-73840	16.26
					Total :	241.77
183811	9/6/2019	010810 MUNICIPAL SERV. CONSULTING INC	TPCN-8-19		CONSULTING SERV-CIMP	
					30-00-000-75812	24,912.46
			TPCS-8-19		COMM & TECH PROJ REPAIR AND C	
					11-00-000-72750	15,267.00
					Total :	40,179.46
183812	9/6/2019	016503 NFPA	7559757Y		BOOKLETS, POSTERS, BROCHURE	
				VTP-017293	01-19-020-73605	163.85
					Total :	163.85
183813	9/6/2019	016130 NIABPA	082719		GENE LODE/CROSS-CONN ED DAY	
					01-33-300-72140	85.00
			083019		AL LORENZEN/CROSS CONN ED D.	

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
183813	9/6/2019	016130 NIABPA	(Continued)		60-00-000-72140	42.00
					63-00-000-72140	42.00
					64-00-000-72140	36.00
					Total :	205.00
183814	9/6/2019	015723 NICOR	01981510009		ACCT#01-98-15-1000 9 7780 W 183I	
					01-26-025-72511	34.93
			06821610000		ACCT#06-82-16-1000 0 6640 167TH	
					60-00-000-72511	12.76
					63-00-000-72511	12.76
					64-00-000-72511	10.95
			12213610004		ACCT#12-21-36-1000 4 7825 W 167	
					01-26-025-72511	44.26
			53463710003		ACCT#53-46-37-1000 3 18241 S 80T	
					01-26-025-72511	85.96
			54072310003		ACCT#54-07-23-1000 3 16250 OAK I	
					01-26-025-72511	1,507.74
			73675410002		ACCT#73-67-54-1000 2 7800 183RD	
					01-26-025-72511	737.10
			74433410003		ACCT#74-43-34-1000 3 7700 W 183I	
					01-26-025-72511	34.93
			83523710008		ACCT#83-52-37-1000 8 7980 183RD	
					01-26-025-72511	168.06
			96019958527		ACCT#96-01-99-5852 7 7999 W TIMI	
					01-26-025-72511	134.92
					Total :	2,784.37
183815	9/6/2019	006221 NORTHERN SAFETY CO. INC.	903596855.		SHIPPING	
					01-26-023-73845	16.05
					Total :	16.05
183816	9/6/2019	001487 NUWAY DISPOSAL SERVICE INC	6690148		SWEEPINGS	
					01-26-023-72890	1,523.00
			6690944		SWEEPINGS	
					01-26-023-72890	833.50

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183816	9/6/2019	001487 001487 NUWAY DISPOSAL SERVICE INC	(Continued)		Total :	2,356.50
183817	9/6/2019	019157 OLMSTED, ROBERT	Ref001381264		UB Refund Cst #00503668 60-00-000-20599	75.00
					Total :	75.00
183818	9/6/2019	015448 PANDUIT CORPORATION	090419		9TH ANNUAL PROPERTY TAX REBA/ 01-97-000-79128	61,172.00
					Total :	61,172.00
183819	9/6/2019	006475 PARK ACE HARDWARE	035435/2		#891432 LOCKWASH,STRAPPING S 01-26-023-73840	23.98
			035444/2		#891432 STAND 01-26-023-73680	10.39
			061826/1		#891432 SCREWS 01-26-023-73410	11.19
			61792/1		# 891431 TAPE MEASURE 60-00-000-73410	10.07
					63-00-000-73410	1.12
					64-00-000-73410	4.80
					Total :	61.55
183820	9/6/2019	006780 POMP'S TIRE SERVICE, INC	310147028		VEHICLE T48 TIRES 01-19-000-72570	1,872.00
			310148380	VTP-017331	(2) 12R 22.5 FRONT TIRES UNIT 36 01-26-023-73560	928.90
			310148406	VTP-017333	11R 22.5 GOODYEAR G182 TIRE UN 60-00-000-73560	463.10
				VTP-017334	63-00-000-73560	51.46
				VTP-017334	64-00-000-73560	220.52
					Total :	3,535.98
183821	9/6/2019	006507 POSTMASTER, U. S. POST OFFICE	248652130		SEPT'19 WATER BILLS 60-00-000-72110	2,419.01
					Total :	2,419.01
183822	9/6/2019	006509 POULOS, TIMOTHY	090319		REIM.EXP. MEALS DRK WEB & DIG 01-17-220-72140	135.00

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183822	9/6/2019	006509	006509 POULOS, TIMOTHY		(Continued)	Total : 135.00
183823	9/6/2019	006559	PRAXAIR DISTRIBUTION, INC	91344966	ACETYLENE,HIGH PRESSURE	
					01-26-024-73730	48.49
					01-26-023-73730	96.98
					60-00-000-73730	33.94
					63-00-000-73730	33.94
					64-00-000-73730	29.10
					Total :	242.45
183824	9/6/2019	013587	PROSHRED SECURITY	100135327	SHREDDING	
					01-14-000-72750	50.00
					Total :	50.00
183825	9/6/2019	010575	PUBLIC AGENCY TRAINING COUNCIL	242679	H.TRINIDAD,S.LONDON/LEGAL&LIA	
					01-17-220-72140	650.00
			242693		ROGER DAVISSON/CRIM DRUG IN1	
					01-17-220-72140	325.00
					Total :	975.00
183826	9/6/2019	018795	PURCELL, ANDREW A	090419	PHOTOGRAPHY SERVICE	
					01-35-000-72985	50.00
					Total :	50.00
183827	9/6/2019	006850	QUILL CORPORATION	9880773	ENVELOPES,POST-ITS,SHEET PRC	
					01-33-300-73110	217.34
					Total :	217.34
183828	9/6/2019	014412	RAINS, SCOTT	082819	PER DIEM:LODG,CONF REGIST/TH	
					01-17-220-72140	933.12
					Total :	933.12
183829	9/6/2019	014412	RAINS, SCOTT	082719	REIM.EXP. ZAMBO'S DOG FOOD	
					01-17-220-72240	55.99
					Total :	55.99
183830	9/6/2019	017584	RELADYNE	1231609-IN	5W-20 BULK OIL	
				VTP-017324	01-12-000-72540	25.00

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
183830	9/6/2019	017584 RELADYNE	(Continued)			
				VTP-017324	01-33-000-72540	75.00
				VTP-017324	01-17-205-73535	384.30
				VTP-017324	01-26-024-73535	50.00
				VTP-017324	01-26-023-73535	75.00
				VTP-017324	01-53-000-73535	25.00
				VTP-017324	60-00-000-73535	53.00
				VTP-017324	63-00-000-73535	6.00
				VTP-017324	64-00-000-73535	25.30
				VTP-017324	01-42-000-73535	50.00
					Total :	768.60
183831	9/6/2019	012639 RMC JANITORIAL	1950		CLEANING TP STUDIO JULY,AUG,S 01-41-046-72790	300.00
					Total :	300.00
183832	9/6/2019	016334 RUSH TRUCK CENTERS	3016312683		HOT FLAGS 01-26-023-72540	174.53
					Total :	174.53
183833	9/6/2019	007091 SAFETY KLEEN	80568954		PARTS WASHER,OIL FILTERS 01-26-023-72750	88.73
					01-26-024-72750	88.73
					01-17-205-72750	133.09
					01-33-300-72750	44.37
					60-00-000-72750	31.06
					63-00-000-72750	31.06
					64-00-000-72750	26.61
			80579611		WINDSHIELD WASHERFLUID 01-33-300-72750	10.74
					01-17-205-72750	32.22
					01-26-024-72750	21.48
					01-26-023-72750	21.48
					60-00-000-72750	7.52
					63-00-000-72750	7.52
					64-00-000-72750	6.44

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
183833	9/6/2019	007091 007091 SAFETY KLEEN	(Continued)		Total :	551.05
183834	9/6/2019	007629 SAM'S CLUB DIRECT	5613		VENDING MACHINE: SODA	
					01-14-000-73115	12.96
					60-00-000-73115	11.74
					64-00-000-73115	5.03
					01-26-023-73115	16.77
					01-26-024-73115	8.38
					60-00-000-73110	15.11
					64-00-000-73110	6.48
					01-26-023-73110	21.59
					01-26-024-73110	10.80
			6230		CREAMER,SUGAR,COFFEE,COOKI	
					01-14-000-73115	28.72
					01-26-023-73115	28.72
					01-33-300-73115	28.72
					01-33-310-73115	28.71
					01-14-000-73115	17.88
					Total :	241.61
183835	9/6/2019	018104 SBA STEEL,LLC	IN14049234		LEASE SPACE CELL TOWER 6640 1	
					60-00-000-72631	173.64
					63-00-000-72631	173.64
					64-00-000-72631	173.64
					01-17-205-72631	347.29
					01-19-000-72631	289.42
					Total :	1,157.63
183836	9/6/2019	007572 SCHAAF EQUIPMENT CO. INC.	1000057415		RECOIL ASSY	
					01-19-000-72530	112.67
					Total :	112.67
183837	9/6/2019	012256 SIGNIFICANT DIGITS, INC.	19DM-002B-249		SDREADER ANNUAL LICENSING	
					60-00-000-72655	346.50
					63-00-000-72655	38.50
					64-00-000-72655	165.00
					Total :	550.00

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
183838	9/6/2019	010457 SIMON PLUMBING INC.	4606		INSPECTIONS AUG 19-21 ' 19 01-33-300-72790	450.00
					Total :	450.00
183839	9/6/2019	018147 SONI, RAJ	082919		PERF FARMERS MARKET 10/5/19 01-35-000-72923	75.00
					Total :	75.00
183840	9/6/2019	007224 STANDARD EQUIPMENT COMPANY	P16758		PART FOR SWEEPER 01-26-023-72530	141.87
					Total :	141.87
183841	9/6/2019	015452 STEINER ELECTRIC COMPANY	S006433314.001		CONN,COUPLING,PART 01-26-024-73570	26.89
			S006434805.001		STACKABLE BOX, STACKABLE CO\	249.38
			S006435581.001		ELBOW,COUPLINGS 01-26-024-73570	29.46
			S006439265.001		INLET,RCPT,KLEIN FISH T 01-26-024-72540	25.96
					60-00-000-72540	43.61
					63-00-000-72540	13.99
					64-00-000-72540	24.69
					Total :	413.98
183842	9/6/2019	007297 SUTTON FORD INC./FLEET SALES	234768	VTP-017132	2019 FORD F350 PICKUP TRUCK 30-00-000-74232	36,297.00
			235263 & 235262	VTP-017198	(2) 2019 FORD EXPLORERS (COMM 30-00-000-74220	65,255.12
			625090		CLEANED BATTERY 01-17-205-72540	139.99
					Total :	101,692.11
183843	9/6/2019	018607 TELCOM INNOVATIONS GROUP, LLC	A54035		LABOR CHARGE BILLABLE REMOT 01-26-025-72777	65.00
			A54037		LABOR BILLABLE REMOTE SERV 01-26-025-72777	243.75

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
183843	9/6/2019	018607	018607 TELCOM INNOVATIONS GROUP, LLC (Continued)		Total :	308.75
183844	9/6/2019	018724	THE LOCKER SHOP	E 65478	SHORTS/L FITZMAURICE 01-19-000-73610	96.00
				E 65479	SHORTS/B MILLERICK 01-19-000-73610	32.00
				E 65829	CAP,BOOTS,BELT/P ODWYER 01-19-000-73610	167.00
				ES 65827	T-SHIRTS,SHIRT/A ALVAREZ 01-19-000-73610	101.00
				OES 66586	PANTS,INSOLES,BOOTS,SHORTS,1 01-19-000-73610	340.00
				S 65854	T-SHIRT,UNDER ARMOR/K HICKEY 01-19-000-73610	103.00
				S 66069	T-SHIRTS/P REYES 01-19-000-73610	120.00
					Total :	959.00
183845	9/6/2019	019156	THOMAS, MICHAEL	Ref001381263	UB Refund Cst #00498010 60-00-000-20599	3.18
					Total :	3.18
183846	9/6/2019	007777	THOMPSON ELEVATOR INSPECTION	19-2791	17 SEMI-ANNUAL ELEVATOR REINS 01-33-300-72853	646.00
					Total :	646.00
183847	9/6/2019	011003	TRANE	6876524	WHEEL BLOWER WHEEL FOR FAN 01-26-025-72520	83.32
					Total :	83.32
183848	9/6/2019	011385	UGN, INC.	090419	6TH ANNUAL PROPERTY TAX REBA 01-97-000-79142	6,000.00
					Total :	6,000.00
183849	9/6/2019	007987	UNITED METHODIST CHURCH	090119	SEPT'19 COMMUTER PARKING LO1 70-00-000-72621	1,200.00
					Total :	1,200.00

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
183850	9/6/2019	011904 UPS	0000626634359		SHIPPER # 626634 01-17-205-72110	18.01
					Total :	18.01
183851	9/6/2019	008057 USA BLUE BOOK	989459		PVC BALL VALVE 60-00-000-72528 63-00-000-72528	68.01 68.00
					Total :	136.01
183852	9/6/2019	012368 VISION INTEGRATED GRAPHICS,LLC	528676		JULY 1ST BILLS LATE NOTICES 60-00-000-72310 64-00-000-72310 60-00-000-72310 64-00-000-72310 60-00-000-72110 64-00-000-72110	139.23 59.67 129.50 55.50 425.43 182.32
			528678		BALANCE DUE/NON COMPLIANT LI 60-00-000-72310 64-00-000-72310	389.88 167.09
					Total :	1,548.62
183853	9/6/2019	008095 VISSERS COLLISION CENTER	164168		UNIT 1S REPAIR LIFT GATE 01-17-205-72540	421.15
					Total :	421.15
183854	9/6/2019	010165 WAREHOUSE DIRECT WORKPL SOLTNS 4393443-0			PAPER 01-26-023-73110 01-26-024-73110 60-00-000-73110 63-00-000-73110 64-00-000-73110	70.45 35.22 44.38 4.93 21.14
					Total :	176.12
183855	9/6/2019	011055 WARREN OIL CO.	W1248936		N.L. GAS USED 8/8/19-8/27/19 01-17-205-73530 01-19-000-73530 01-19-020-73530	7,852.78 387.21 77.71

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Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
183855	9/6/2019	011055 WARREN OIL CO.	(Continued)			
					01-21-000-73530	423.58
					60-00-000-73530	506.69
					63-00-000-73530	126.67
					64-00-000-73530	271.46
					01-26-023-73530	985.99
					01-26-024-73530	534.04
					01-33-300-73530	197.68
					01-12-000-73530	184.85
					01-14-000-73532	91.30
					14-00-000-73530	30.78
					01-53-000-73530	209.30
					01-42-000-73545	253.52
			W1248937		DIESEL USED 7/26/19-8/27/19	
					01-19-000-73545	2,129.90
					60-00-000-73545	472.88
					63-00-000-73545	118.22
					64-00-000-73545	253.33
					01-26-023-73545	1,560.98
					01-26-024-73545	258.82
					01-21-000-73530	36.03
					01-14-000-73531	1,178.19
					Total :	18,141.91
183856	9/6/2019	013844 WINTER EQUIPMENT CO, INC	IV41635		CURB GUARDS FOR BELLY PLOW	
				VTP-017318	01-26-023-72530	3,952.17
					Total :	3,952.17
104	Vouchers for bank code : apbank					Bank total : 366,485.98
105	Vouchers in this report					Total vouchers : 366,979.79

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Voucher List
Village of Tinley Park

Bank code : apbank

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

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

_____ Village President

_____ Village Clerk

_____ Date

Bank code : ap_lib

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
67576	9/13/2019	015154 WELLS FARGO BANK	1737603		TINL81GOR TP,IL GO REF SERIES : 07-00-000-96200	500.00
Total :						500.00
1 Vouchers for bank code : ap_lib						Bank total : 500.00

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Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
183857	9/6/2019	019158 SCHMIDT, SUSAN	090319		CSA CONCRETE/80TH AVE TRAIN S 01-41-050-72928	700.00
					Total :	700.00
183858	9/13/2019	014551 A T & T	201573		ID#84109 PROJ#A01MF30/HARMON 27-00-000-75300	80,088.29
					Total :	80,088.29
183859	9/13/2019	017521 ALL STAR FENCE & COATINGS	917280-ASF-FR		CONVENTION CENTER FENCE	
			918260-ASF-1	VTP-017216	01-26-025-72520	1,567.00
				VTP-017189	POLICE DEPARTMENT EAST WALK 01-26-025-72530	1,723.00
					Total :	3,290.00
183860	9/13/2019	014936 AQUAMIST PLUMBING & LAWN	97358		REPLACE 7 STATION OUTDOOR CC	
			98425	VTP-017323	01-26-025-72530	650.66
				VTP-017322	REPAIR LATERAL LINE & MISSING I 01-26-025-72530	729.03
					Total :	1,379.69
183861	9/13/2019	017337 ARC DOCUMENT SOLUTIONS,LLC	56ILI9044389		COLOR INKJET BOND	
					01-33-300-73110	209.38
					Total :	209.38
183862	9/13/2019	002974 BETTENHAUSEN CONSTRUCTION SERV	190137		HAULING STREET SWEEPINGS	
			190138		01-26-023-72890	600.00
					HAULING STONES	
					01-26-023-73860	90.00
					70-00-000-73860	30.00
					60-00-000-73860	113.40
					63-00-000-73860	12.60
					64-00-000-73860	54.00
					Total :	900.00
183863	9/13/2019	018503 CARDNO INC	278819		7698 NAT STORMWATER AREAS M/	
					65-00-000-72591	15,967.79
					Total :	15,967.79

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Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
183864	9/13/2019	013820 CINTAS CORPORATION	5014359767		AED REPLACEMENT 01-26-025-73870	170.29
			5014359768		AED REPLACEMENT 01-26-025-73870	71.88
			5014359770		AED REPLACEMENT 01-26-025-73870	27.17
			5014359771		AED REPLACEMENT 01-26-025-73870	35.90
			5014359773		AED REPLACEMENT 01-26-025-73870	34.67
			5014672916		AED REPLACEMENT 01-26-025-73870	40.47
			9057548739	VTP-017171	AED REPLACEMENT 01-26-025-73870	1,948.00
				VTP-017171	AED REPLACEMENT 01-26-025-73870	2,328.38
183865	9/13/2019	017298 COMCAST BUSINESS	87655321		ACCT#930890410 9/1/19-9/30/19 01-14-000-72125	1,145.05
					Total :	1,145.05
183866	9/13/2019	012057 COMCAST CABLE	8771401810296319		ACCT#8771401810296319 9/8/19-10 01-14-000-72125	231.85
					Total :	231.85
183867	9/13/2019	018311 CONNECTION	57068728		<PW> - RPLCMNT TABLET - WATER 01-16-000-74128	635.41
				VTP-017325	Total :	635.41
183868	9/13/2019	013548 CREATIVE PRODUCT SOURCING INC.	127657		GRADUATION TSHIRTS 01-17-230-73600	8,102.64
				VTP-017310	Total :	8,102.64
183869	9/13/2019	019151 DREW-COOPER, LEASHA	091119		REIM.EXP. IGFOA CONF 9/8/19-9/10 01-15-000-72170	322.56
					Total :	322.56
183870	9/13/2019	019164 EDWARDS, BRANDIE	Ref001381444		UB Refund Cst #00503906- customer	

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Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
183870	9/13/2019	019164 EDWARDS, BRANDIE	(Continued)		60-00-000-20599	569.16
					Total :	569.16
183871	9/13/2019	018480 FARNSWORTH GROUP	209862		711-GAS STATION TASK ORDER 14	
			209874		01-33-310-72847	1,155.00
			209875		HOLIDAY INN TASK ORDER 15 SER	
					01-33-310-72847	660.00
					MARRIOTT COURTYARD & RESIDE	
					01-33-310-72847	660.00
					Total :	2,475.00
183872	9/13/2019	017794 FOSTER & FOSTER, INC.	15342		5/1/2019 POLICE PENSION VALUAT	
					01-14-000-72851	7,103.00
					Total :	7,103.00
183873	9/13/2019	011611 FOX VALLEY FIRE & SAFETY CO.	IN00293873		MONTHLY RADIO MAINT 8/1/19-8/31	
				VTP-016992	14-00-000-72750	8,304.25
					Total :	8,304.25
183874	9/13/2019	010419 GLOBAL EMERGENCY PRODUCTS, INC	AGJ14188		TRUCK 46	
				VTP-017345	01-19-000-72540	2,241.22
					Total :	2,241.22
183875	9/13/2019	004538 GOLDY LOCKS	674310		SINGLE CUT DUPLICATE KEYS	
					01-35-000-72560	5.90
					Total :	5.90
183876	9/13/2019	015397 GOVTEMPSUSA LLC	2860889		8/25/19 & 9/1/19 PAULA WALLRICH	
					01-33-000-72750	5,707.80
					Total :	5,707.80
183877	9/13/2019	004741 HEARTS & FLOWERS	008731		FRESH BASKET ARRANGEMENT~	
					01-17-220-73600	59.00
					Total :	59.00
183878	9/13/2019	012281 HINCKLEY SPRINGS	5977593 090719		WATER COOLER RENTAL	
					01-21-210-73110	119.92

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Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
183878	9/13/2019	012281 012281 HINCKLEY SPRINGS	(Continued)		Total :	119.92
183879	9/13/2019	019161 HISKES DILLNER O'DONNELL	090419		FILE#05014.001 ETHICS COMPLAIN 01-14-000-72850	2,890.00
					Total :	2,890.00
183880	9/13/2019	011032 HUB INTERNATIONAL MIDWEST LTD.	1574088		NOTARY BOND FOR DENISE MAIOL 01-12-000-72720	20.00
			1574099		NOTARY BOND FOR ANTHONY CAM 01-17-205-72720	20.00
					Total :	40.00
183881	9/13/2019	004820 I.A.F.C MEMBERSHIP RENEWAL	091119		#121962 DOUG ERWIN MEMBERSH 01-19-000-72720	215.00
					Total :	215.00
183882	9/13/2019	010333 ILLINOIS DEPT OF PUBLIC HEALTH	091019		EMD CERT CORTNEY KRISTUFEK 01-21-210-72140	30.00
					Total :	30.00
183883	9/13/2019	014702 ILLINOIS HOMICIDE INVEST ASSN	083019		REGIST POULOS,VIOLETTO ILHIA 01-17-205-72170	450.00
					Total :	450.00
183884	9/13/2019	015497 ILLINOIS SECRETARY OF STATE	091019		VEHICLE REGIST 1FAHP2DW1CG1 01-17-205-72860	101.00
					Total :	101.00
183885	9/13/2019	015497 ILLINOIS SECRETARY OF STATE	107137990		#107137990 DENISE MAIOLO FILIN 01-12-000-72720	10.00
					Total :	10.00
183886	9/13/2019	015497 ILLINOIS SECRETARY OF STATE	090919		#107138003 ANTHONY CAMPBELL I 01-17-205-72720	10.00
					Total :	10.00
183887	9/13/2019	005089 INT'L COUNCIL SHOPPING CENTERS	1753113		MEMBERSHIP DUES KIMBERLY CL 01-33-320-72720	100.00

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Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
183887	9/13/2019	005089	005089 INT'L COUNCIL SHOPPING CENTER (Continued)		Total :	100.00
183888	9/13/2019	010700 IPSTA	091119		REGISTRATION ANICHINI,BRAZITIS 01-21-210-72170	450.00
					Total :	450.00
183889	9/13/2019	016136 JIMMY JOHN'S	2		PARTY PLATTERS/TRAINING 01-26-025-72140	139.98
					Total :	139.98
183890	9/13/2019	015288 KIESLER POLICE SUPPLY	IN112989	VTP-017069	AMMUNITION 01-17-220-73760	1,087.41
					Total :	1,087.41
183891	9/13/2019	016616 KURTZ AMBULANCE SERVICE INC.	10292		EMS SERV AGREEMENT 8/1/19-8/3/ 01-21-000-72856	36,477.83
					Total :	36,477.83
183892	9/13/2019	014190 LEHIGH HANSON	5769922		BED/BACKFILL 01-26-023-73860 70-00-000-73860 60-00-000-73860 63-00-000-73860 64-00-000-73860	79.67 26.55 100.38 11.15 47.80
					Total :	265.55
183893	9/13/2019	011258 LONDON, SONNY	090619		PER DIEM LODG,MEALS/LEGAL & L 01-17-220-72140	309.96
					Total :	309.96
183894	9/13/2019	018156 LUSBY JR, TERRY	842		REIM. EXP. DONUTS/TRAINING 01-26-025-72140	21.48
					Total :	21.48
183895	9/13/2019	019163 MACK, PAUL	Ref001381443		UB Refund Cst #00500880 60-00-000-20599	30.61
					Total :	30.61

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
183896	9/13/2019	012517 MERIDIAN IT INC	459416		INTRADYN MAINTENANCE RENEW.	
				VTP-017339	01-16-000-72756	2,024.97
			459498		<IT> DR PROJECT - FLEXPOT INST	
				VTP-017280	30-00-000-74126	2,022.50
					Total :	4,047.47
183897	9/13/2019	005856 MONROE TRUCK EQUIPMENT,INC.	325838		5/8" X 8 X 11' CUTTING EDGES	
				VTP-017287	01-26-023-72530	5,630.40
			325993		BALL VALVE,BLK PIPE HOSE INSEF	
					01-26-023-72530	50.13
					Total :	5,680.53
183898	9/13/2019	017764 MONTANA & WELCH, LLC.	12134		LICENSE HEARINGS	
					01-14-000-72876	1,316.25
					Total :	1,316.25
183899	9/13/2019	017651 MSC INDUSTRIAL SUPPLY CO.	3250342001		BRAKE & CALIPER LUBE,HYDRAUL	
					01-26-023-72540	111.50
					Total :	111.50
183900	9/13/2019	006197 NAT'L EMERGENCY NUMBER ASSOC.	200016730		J WAISHWELL ADV FIRE & EMS DIS	
					01-21-210-72720	199.00
					Total :	199.00
183901	9/13/2019	016503 NFPA	7565473X		#2029335 MEMBERSHIP DAN RIOR	
					01-19-020-72720	175.00
					Total :	175.00
183902	9/13/2019	015723 NICOR	09977410001		ACCT#09977410001 7801 W 191ST	
					01-26-025-72511	116.46
					Total :	116.46
183903	9/13/2019	006178 NORMAN'S	14000		UNIFORM/M. HARMON	
					01-17-220-73610	19.00
					Total :	19.00
183904	9/13/2019	013224 NORTHWESTERN UNIVERSITY	13920		REGIST FEE FOR COURSE STAN T	
				VTP-017347	01-17-205-72140	1,000.00

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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>
183904	9/13/2019	013224	013224 NORTHWESTERN UNIVERSITY	(Continued)		Total : 1,000.00
183905	9/13/2019	001487	NUWAY DISPOSAL SERVICE INC	6674963	EXCHANGE-HAUL	
			6692501		01-26-023-72890	371.20
					LINERS	
					01-35-000-72954	390.00
					Total :	761.20
183906	9/13/2019	010135	ONSITE COMMUNICATIONS USA, INC	49640	BATTERY PACKS	
				VTP-017306	01-17-205-72550	1,824.00
					Total :	1,824.00
183907	9/13/2019	006407	ORION SAFETY PRODUCTS	00288123	30 MINUTE 36/CASE W/LIFT	
				VTP-017326	01-17-220-73550	5,103.44
					Total :	5,103.44
183908	9/13/2019	012406	PALL, SUSAN	6080	REIM.EXP. COOKIES	
					01-35-000-72982	17.88
					Total :	17.88
183909	9/13/2019	019159	PANDUIT WORLD HEADQUARTERS	Ref001381334	Refund receipt #: 1645	
					01-00-000-20100	270.00
					Total :	270.00
183910	9/13/2019	006780	POMP'S TIRE SERVICE, INC	310148150	TIRES FOR T46	
				VTP-017269	01-19-000-72570	6,480.10
				VTP-017269	TIRES FOR TOWER E49	
				VTP-017269	01-19-000-72570	1,529.60
				VTP-017269	TIRES FOR E148	
				VTP-017269	01-19-000-72570	3,429.18
				VTP-017269	TIRES FOR TOWER48	
				VTP-017269	01-19-000-72570	3,200.00
				VTP-017269	TIRES FOR TOWER 47	
				VTP-017269	01-19-000-72570	6,505.10
					Total :	21,143.98
183911	9/13/2019	015995	PORTER LEE CORPORATION	22731	BEAST SUPPLIES	
				VTP-017340	01-17-225-73110	339.76

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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>
183911	9/13/2019	015995	015995 PORTER LEE CORPORATION	(Continued)		Total : 339.76
183912	9/13/2019	006507	POSTMASTER, U. S. POST OFFICE	091019	STAMPS 01-19-020-72110	165.00
					Total :	165.00
183913	9/13/2019	006507	POSTMASTER, U. S. POST OFFICE	091019.	STAMPS 01-19-000-72110	165.00
					Total :	165.00
183914	9/13/2019	014087	PROMOS 911, INC	8740	FLASHING CARS/LITTER BAGS 01-19-020-73605	3,443.66
				VTP-017304	Total :	3,443.66
183915	9/13/2019	010575	PUBLIC AGENCY TRAINING COUNCIL	242802	RICHARD PORCARO SEMNR CRIM 01-17-220-72140	325.00
					Total :	325.00
183916	9/13/2019	007680	PUBLIC STORAGE	51624287	SPACE 246 STORAGE FIRE ST 47 9 01-19-000-73870	217.20
					Total :	217.20
183917	9/13/2019	018454	R.C.WEGMAN CONSTRUCTION CO	091119	VTP-016225 CONSTRUCTION OF FI 33-00-000-75907	422,761.00
					Total :	422,761.00
183918	9/13/2019	006361	RAY O' HERRON CO INC	1948606-IN	CHARGER REPAIR - FREIGHT 01-21-000-73610	5.50
					Total :	5.50
183919	9/13/2019	006974	RINGHOFER, WILLIAM	090619	HEALTH INSUR REIMB - SEPT 2019 01-17-205-72435	601.70
					Total :	601.70
183920	9/13/2019	006874	ROBINSON ENGINEERING CO. LTD.	080219	PROJ 19-R0055 MISC SERV 5/1/19- 01-14-000-72840 01-26-023-72840 01-33-310-72840	4,345.00 1,971.50 4,327.00

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
183920	9/13/2019	006874 ROBINSON ENGINEERING CO. LTD.	(Continued)		64-00-000-72840	325.50
					60-00-000-72840	93.00
					65-00-000-72840	662.00
			19080116		19-R0005.014 RESURF PROG THRL	
					06-00-000-72840	68,275.00
			19090011		18-R0617 NORTH T RECONSTR OA	
					27-00-000-75300	13,158.10
			19090012		12-238 80TH AVE PROJ 7/27/19-8/31	
					30-00-000-75810	111.00
					Total :	93,268.10
183921	9/13/2019	019092 RORY GROUP, LLC	3198		CONSULTING FEE SEPT 2019	
					01-11-000-72790	3,000.00
					Total :	3,000.00
183922	9/13/2019	016334 RUSH TRUCK CENTERS	3016417168	VTP-017344	STAINLESS STEEL OIL PAN UNIT 36	
					01-26-023-72540	888.90
					Total :	888.90
183923	9/13/2019	017575 RZESZUTKO, JUSTIN	090919		PER DIEM MEALS 8/20/19-8/21/19 A	
					01-17-220-72140	30.00
			090919.		PERDIEM MEALS 8/28/19-8/29/19 IN	
					01-17-220-72140	30.00
					Total :	60.00
183924	9/13/2019	007453 SERVICE SANITATION, INC.	7800874	VTP-016993	SERVICE CONTRACTS FIREMAN C	
					01-19-000-72750	152.69
					Total :	152.69
183925	9/13/2019	013043 SITE DESIGN GROUP, LTD.	7698-46		NATURAL AREAS MAINT 7/28/19-8/2	
					01-26-023-72847	3,161.03
			7946-28		MOWING 7/28/19-8/24/19	
					01-26-023-72847	2,913.53
			7955-16		IRRIGATION MAINT 2017 7/28/19-8/2	
					01-26-023-72847	2,157.50
			8081-19		DOWNTOWN PLANTERS 7/28/19-8/	

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
183925	9/13/2019	013043 SITE DESIGN GROUP, LTD.	(Continued)		01-26-023-72847	828.31
			8322-12		FAIRFIELD GLEN RESTORATION 7/	
			8323-13		30-00-000-73681	440.00
			8498-08		APPLE POND DREDGING & RESTO	
					30-00-000-73681	542.50
					SUBURBAN TREE CONSORTIUM 7/	
					01-26-023-72847	8,006.01
					Total :	18,048.88
183926	9/13/2019	002592 SPOK, INC.	C6092566U		ACCT#6092566-6 PAGER SERVICE	
					01-17-205-72125	68.62
					01-26-025-72125	8.28
					Total :	76.90
183927	9/13/2019	007224 STANDARD EQUIPMENT COMPANY	P16789		HEAD, PART 1059297	
					01-26-023-72530	147.66
					Total :	147.66
183928	9/13/2019	012238 STAPLES BUSINESS ADVANTAGE	3423868967		BTTERIES,WTE OUT,SHRPIES,,PO	
					01-17-205-73570	65.99
			3423868969		01-17-205-73110	149.68
					TONER CARTRIDGE	
			3423868971		01-17-205-73600	109.09
					DVD SPINDLE,PAPER SLEEVES,EN	
					01-17-205-73110	104.28
					Total :	429.04
183929	9/13/2019	005521 STEPHEN A. LASER ASSOCIATES	2006845		INDIV ASSESSMENT	
					01-41-040-72446	550.00
					01-26-023-72446	1,100.00
					Total :	1,650.00
183930	9/13/2019	014653 THE BLUE LINE	39193		TELECOMMUNICATOR RECRUITME	
					01-41-040-72846	298.00
					Total :	298.00

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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>
183931	9/13/2019	018264 THE LAKOTA GROUP, INC.	17030.04-11		HARMONY SQUARE 8/1/19-8/31/19 30-00-000-75905	18,372.23
					Total :	18,372.23
183932	9/13/2019	014854 THOMSON REUTERS-WEST PYMNT CTF 840899393			WEST INFO CHARGES 8/1/19-08/31 01-17-225-72852	194.12
					Total :	194.12
183933	9/13/2019	017205 TINLEY PARK FIRE DEPT ASSOC	091319		RETIREMENT PARTIES/AUNE,HUGI 01-19-000-72974	4,000.00
					Total :	4,000.00
183934	9/13/2019	012187 TOTAL AUTOMATION CONCEPTS, INC	C005643	VTP-017285	AUTOMATION SERVICE AGREEME 01-26-025-72790	13,806.00
					Total :	13,806.00
183935	9/13/2019	019006 TRAFFIC CONTROL COMPANY	619170		PROJ#619170 2019 PAVEMENT STF 01-26-023-75802	67,387.10
					Total :	67,387.10
183936	9/13/2019	007930 TRANS UNION	08900366		CREDIT SUMMARY,REPORTS,ALEF 01-17-225-72852	116.18
					Total :	116.18
183937	9/13/2019	013200 TRIBUNE PUBLISHING COMPANY	005244434000		PUBLIC HEARING/CLASSIFIED LIST 01-41-048-72330	73.00
					01-26-023-72330	61.32
					01-26-025-72330	35.04
					01-14-000-72330	32.12
					01-26-025-72330	33.58
					01-41-048-72330	74.46
			009404729000		CLASSIFIED LISTINGS 8/1/19-8/31/1 01-33-310-72330	131.40
					01-14-000-72330	252.00
					01-26-023-72330	342.70
					01-13-000-72330	183.96
			CTC3350430		DUPL PAYMENT 12/18 SENIOR CUS	

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
183937	9/13/2019	013200 TRIBUNE PUBLISHING COMPANY	(Continued)		01-26-025-72330	-540.00
					Total :	679.58
183938	9/13/2019	014510 TRUGREEN PROCESSING CENTER	109420425		LAWN SERV DT AREA 1 OAK PK AV	
			109658403		01-26-023-72881	125.00
			109658526		LAWN SERV PW GARAGE 7980 183	78.00
			109663492		01-26-025-72881	70.00
			109778467		LAWN SERV PD 7850 183RD	125.00
					01-26-025-72881	575.00
					LAWN SERV 183RD & VETERANS F	
					01-26-023-72881	973.00
					Total :	973.00
183939	9/13/2019	004192 VILLAGE OF FRANKFORT	40010000001		ACCT#400-1000-00-01 7/1/19-8/1/19	
					64-00-000-73227	122,024.00
					Total :	122,024.00
183940	9/13/2019	006362 VILLAGE OF OAK LAWN	1-9990015-00		ACCT#1-9990015-00 8/1/19-9/1/19	
					60-00-000-73220	1,416,294.35
					Total :	1,416,294.35
183941	9/13/2019	006362 VILLAGE OF OAK LAWN	6611		IEPA HARKER BOND PYMNT REIM	
					60-00-000-73221	54,581.48
					63-00-000-73221	11,696.03
					64-00-000-73221	31,189.42
			6619		IEPA BOOSTER BOND PAYMENT RE	
					60-00-000-73221	13,372.07
					63-00-000-73221	2,865.45
					64-00-000-73221	7,641.19
					Total :	121,345.64
183942	9/13/2019	012368 VISION INTEGRATED GRAPHICS,LLC	529147		SEPT'19 WATER BILLS	
					60-00-000-72310	904.93
					64-00-000-72310	387.82

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
183942	9/13/2019	012368 VISION INTEGRATED GRAPHICS,LLC	(Continued)		60-00-000-72310	238.00
					64-00-000-72310	102.00
					60-00-000-72110	6.55
					64-00-000-72110	2.80
		529148			LATE NOTICES FOR AUG'19 BILLS	
					60-00-000-72310	135.20
					64-00-000-72310	57.94
					60-00-000-72310	129.50
					64-00-000-72310	55.50
					60-00-000-72110	413.11
					64-00-000-72110	177.04
		529151			AUG'19 WATER BILLS WITH ONE IN	
					60-00-000-72310	924.92
					64-00-000-72310	396.39
					60-00-000-72310	238.00
					64-00-000-72310	102.00
					Total :	4,271.70
183943	9/13/2019	019162 WILOCKI, DEBRA	Ref001381442		UB Refund Cst #00492347	
					60-00-000-20599	102.10
					Total :	102.10
183944	9/13/2019	008390 WORKOWSKI, KEVIN	090619		REIM.EXP. LUNCHEON MTG-SPWD	
					01-26-023-72170	4.00
					60-00-000-72170	6.80
					63-00-000-72170	2.80
					64-00-000-72170	2.40
					Total :	16.00
183945	9/13/2019	008226 WYMAN & COMPANY	45117		GLASS, NEW BACKING, REJOIN FF	
					01-98-000-99000	65.00
					Total :	65.00
89 Vouchers for bank code : apbank						Bank total : 2,541,991.81
90 Vouchers in this report						Total vouchers : 2,542,491.81

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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

THE VILLAGE OF TINLEY PARK

Cook County, Illinois

Will County, Illinois

ORDINANCE NO. 2019-O-049

**AN ORDINANCE APPROVING CERTAIN TEXT AMENDMENTS TO
THE VILLAGE OF TINLEY PARK ZONING ORDINANCE ALLOWING
A RACINO ENTERTAINMENT COMPLEX IN THE OFFICE AND
RESTRICTED INDUSTRIAL DISTRICT (ORI) AS A PERMITTED USE**

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

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

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

VILLAGE OF TINLEY PARK

Cook County, Illinois

Will County, Illinois

ORDINANCE NO. 2019-O-049**AN ORDINANCE APPROVING CERTAIN TEXT AMENDMENTS TO
THE VILLAGE OF TINLEY PARK ZONING ORDINANCE ALLOWING
A RACINO ENTERTAINMENT COMPLEX IN THE OFFICE AND
RESTRICTED INDUSTRIAL DISTRICT (ORI) AS A PERMITTED USE**

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 its Zoning Ordinance to allow a Racino Entertainment Complex as a permitted use in the Office and Restricted Industrial District (ORI) as a permitted use (“Amendment”); and

WHEREAS, the proposed Amendment has 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 Amendment on August 15, 2019, at which time all persons were afforded an opportunity to be heard; and

WHEREAS, the Plan Commission voted 9-0 in favor to recommend said Amendment 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 Amendment 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 Amendment 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.B of the Tinley Park Zoning Ordinance entitled (“DEFINITIONS”) is hereby amended by adding the following underlined language in alphanumerical order:

RACINO ENTERTAINMENT COMPLEX: A complex where the primary use is a horse racetrack. May include the following as a secondary and ancillary use only, gaming as defined and allowed under the Illinois Gaming Act and uses include but not limited to spectator events conducted outdoors in open or partially enclosed facilities as a for-profit enterprise which typically charges an entrance fee.

SECTION 3: That Section V.B Schedule 1 of the Tinley Park Zoning Ordinance entitled (“Schedule of Permitted Uses”) is hereby amended by adding the following language in alphanumerical order:

SCHEDULE I- SCHEDULE OF PERMITTED USE (BY USE TYPE)

	R-1	R-2	R-3	R-4	R-5	R-6	R-7	B-1	B-2	B-3	B-4	B-5	ORI	M-1	MU-1
Dining, Drinking, and Entertainment Establishments															
Racino Entertainment Complex	x	x	x	x	x	x	x	X	X	X	X	X	P	X	X

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 3rd day of September, 2019.

AYES:

NAYS:

ABSENT:

APPROVED THIS 3rd day of September, 2019.

VILLAGE PRESIDENT

ATTEST:

VILLAGE CLERK

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

CERTIFICATE

I, KRISTIN A. THIRION, Village Clerk of the Village of Tinley Park, Counties of Cook and Will and State of Illinois, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Ordinance No. 2019-O-049, “AN ORDINANCE APPROVING CERTAIN TEXT AMENDMENTS TO THE VILLAGE OF TINLEY PARK ZONING ORDINANCE ALLOWING A RACINO ENTERTAINMENT COMPLEX IN THE OFFICE AND RESTRICTED INDUSTRIAL DISTRICT (ORI) AS A PERMITTED USE,” which was adopted by the President and Board of Trustees of the Village of Tinley Park on September 3, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Tinley Park this 3rd day of September, 2019.

KRISTIN A. THIRION, VILLAGE CLERK

EXHIBIT 1

Amendments to Section V.C.9.E of the Tinley Park Zoning Ordinance



PLAN COMMISSION STAFF REPORT

August 15, 2019
Public Hearing

UPDATES FROM THE AUGUST 1, 2019 WORKSHOP ARE NOTED IN RED
UPDATED AUGUST 14, 2019

Text Amendment-Racino Entertainment Complex Zoning Code

Petitioner

Village Tinley Park

Municipal Code

Zoning Code

Approvals Sought

Text Amendment

Project Planner

Kimberly Clarke, AICP
Community
Development Director



EXECUTIVE SUMMARY

The State of Illinois passed a new gaming bill (SB 690 HA) that will support and enhance the Illinois horse racing industry. The Bill provides for one new suburban racetrack and combined Casino (Racino) to be located in either Bloom, Bremen, Calumet, Orland, Rich, Thornton or Worth Township. The Mayor and Village Board have expressed an interest in entertaining the possibility of the creation of a new entertainment district, which will incorporate a Racino. As part of the gaming application process, the Village must provide for a racetrack and casino as permitted uses within the Zoning Code.

Staff is proposing a text amendment to the Tinley Park Zoning Ordinance, Section II.B (Definitions) and Section V.B. (Schedule of Regulations) for a Racino Entertainment Complex. The purpose of this amendment is to add definitions and to modify the schedule of use regulations to permit a Racino Entertainment Complex in the Office and Restricted Industrial District (ORI) as a Permitted Use.

At the August 1, 2019 workshop there were no comments on the open items.

Background

Horse Racing has been a part of Illinois history since the early 1830s. Well-known racetracks in Illinois are Arlington Racetrack, Balmoral Park (closed), Hawthorne Race Course & Suburban Downs, Fairmont Park and Maywood Park. The horse race track industry consists of on-track betting, off-track and other gaming activities and services.

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Definition of Racino Entertainment Complex in Tinley Park

Staff is suggesting a definition to further articulate what is meant by a Racino Entertainment Complex.

Racino Entertainment Complex: *A complex where the primary use is a horse racetrack. May include the following as secondary and ancillary use only, gaming as defined and allowed under the Illinois Gaming Act, combined with a casino and other similar and compatible uses included but not limited to spectator events conducted outdoors in open or partially enclosed facilities as a for-profit enterprise which typically charges an entrance fee.*

The above definition is modified per our attorney

Zoning

If it is the desire of the Village to allow a Racino, the Village has two options on how they can permit the use. The easiest way is to list it as a permitted use in the Zoning Code. As of right now, the only viable location within the Village's boundaries is The Tinley Park Mental Health Center (TPMHC) site. This property is approximately 280-acres in size and is zoned Office and Restricted Industrial District (ORI). A listing of all permitted uses for said zoning district is attached.

ORI Office and Restricted Industrial District *is intended to provide land for medium to large office buildings, research activities, and non-objectionable industrial activities, which are attractively landscaped and designed to create a "park-like" setting. The low intensity and limiting restrictions are intended to provide for permitted uses which will be compatible with adjacent residential and commercial developments.*

Although a Racino is not an office or industrial use, it will be compatible with other uses currently permitted in ORI such as restaurants, hotels, banquet facilities and convention centers. Currently the Hollywood Amphitheater is zoned ORI but it was also approved as a Planned Unit Development (PUD). Similarly, it is anticipated a future Racino Entertainment Complex may be developed under a PUD due to the mix of uses and overall scale and design which will require flexibility within the zoning code. In general, the ORI district has a larger minimum lot of 40,000 sq.ft., large minimum lot width (150 feet) and larger maximum story height of five stories which may accommodate a future entertainment district.

SCHEDULE I- SCHEDULE OF PERMITTED USE (BY USE TYPE)

	R-1	R-2	R-3	R-4	R-5	R-6	R-7	B-1	B-2	B-3	B-4	B-5	ORI	M-1	MU-1
Dining, Drinking, and Entertainment Establishments															
Racino Entertainment Complex	x	x	x	x	x	x	x	X	X	X	X	X	P	X	X

Open Item #1: Discuss permitting a Racino Entertainment Complex as a Permitted Use in the ORI district

Creation of a New Entertainment Overlay District Another approach the Village can consider if they want to encourage a future Racino location, is to establish an Overlay District that lists a Racino as a permitted use. Overlay zoning is a regulatory tool that creates a special zoning district, placed over an existing base zone(s), which identify special provisions in addition to those in underlying base zones. The Village currently has the Rich Township Entertainment and Tourism Overlay District; Mixed-Use Duvan Drive Overlay District; and an Urban Design Overlay District. Specifically, the Rich Township Entertainment and Tourism Overlay District is intended to provide unique uses and district-wide areas for entertainment, shopping, dining, hotel and tourism area in the Village. A listing of all permitted uses for said overlay district is attached.

The Village can create a new entertainment district similar to the Rich Township over the TPMHC property to encourage specific uses and prohibit others under the existing ORI Zoning District. For instance, the Village may want to encourage Transient Orientated Development (TOD) near the 80th Avenue Train station as well as encourage additional outdoor recreational uses. These uses are currently not listed within the ORI District.

Open Item #2: Discuss the creation of a new Entertainment Overlay District**Amending the Existing Rich Township Entertainment Overlay District**

Another opportunity for a future Racino to locate is within the existing Rich Township Entertainment Overlay District. This district currently has the amphitheater and golf course located within it. This district identifies a tourism-oriented business as a permitted use. However, staff recommends adding a Racino as a permitted use.

Open Item #3: Discuss the amending the existing Rich Township Entertainment Overlay District to include a Racino as a permitted use.**SUMMARY OF OPEN ITEMS**

Staff identified the following open items for discussion at the workshop:

1. Discuss permitting a Racino Entertainment Complex as a permitted use in the ORI Zoning District.
2. Discuss the creation of a new Entertainment Overlay District
3. Discuss amending the existing Rich Township Entertainment and Tourism Overlay District to include a Racino Entertainment Complex as a permitted use.

MOTIONS

If the Plan Commission wishes to take action, an appropriate wording of the motion would read:

Motion 1: "...make a motion to recommend that the Village Board approve Text Amendments to Section II (Definitions) and Section V.B. Schedule I (Schedule of Permitted Uses) of the Village of Tinley Park Zoning Ordinance as indicated in Staff's most recent staff report dated 8/15/2019 as amended. The proposed Text Amendments would create a new definition for "Racino" in Section II (Definitions) and amend portions of Section V.B. Schedule I to allow "Racino" as a permitted use in the Office, Restricted and Limited Industrial (ORI) Zoning District.

Motion 2: "...make a motion to recommend that the Village Board approve Text Amendments to Section V.D.3 Rich Township Entertainment and Tourism Overlay District of the Village of Tinley Park Zoning Ordinance as indicated in Staff's most recent staff report dated 8/15/2019. The proposed Text Amendment would amend paragraph A.3. Uses to list a "Racino" as a permitted principal in the overlay district.

TO: VILLAGE OF TINLEY PARK PRESIDENT AND BOARD OF TRUSTEES

FROM: VILLAGE OF TINLEY PARK PLAN COMMISSION

SUBJECT: MINUTES OF THE AUGUST 15, 2019 REGULAR MEETING

Item #1 PUBLIC HEARING: RACINO ENTERTAINMENT COMPLEX USE ADDITION

–

TEXT AMENDMENT

Consider Text Amendments amending Section II.B (Definitions) and Section V.B. (Schedule of Regulations) of the Zoning Ordinance to incorporate a Racino Entertainment Complex use. The purpose of this amendment is to add a definition and to modify the schedule of use regulations to allow a Racino Entertainment Complex in the Office and Restricted Industrial District (ORI) as a Permitted Use.

Present were the following:

Plan Commissioners: Garrett Gray, Chairman
Tim Stanton
Eduardo Mani
Lucas Engel
Angela Gatto
MaryAnn Aitchison
James Gaskill
Curt Fielder – Arrived at 7:26
Stephen Vick

Absent Plan Commissioner(s): None

Village Officials and Staff: Kimberly Clarke, Community Development Director
Paula Wallrich, Planning Manager
Michael Mueller, Village Trustee
Douglas Spale, Village Attorney
Patrick Connelly, Village Attorney
Barbara Bennett, Commission Secretary

Guests: None

A motion was made by COMMISSIONER ENGEL, seconded By COMMISSIONER GATTO, to open the Public Hearing for Racino Entertainment Complex Use Addition – Text Amendment. The Motion was approved by voice call. CHAIRMAN GRAY declared the Motion approved.

CHAIRMAN GRAY noted that Village Staff provided confirmation that appropriate notice regarding the Public Hearing was published in the local newspaper in accordance with State law and Village requirements.

CHAIRMAN GRAY requested anyone present in the audience, who wished to give testimony, comment, engage in cross-examination or ask questions during the Hearing stand and be sworn in.

KIMBERLY CLARKE, COMMUNITY DEVELOPMENT DIRECTOR gave a presentation as noted in the Staff Report. Staff is proposing a text amendment to the Tinley Park Zoning Ordinance, Section II.B

(Definitions) and Section V.B (Schedule of Regulations) for a Racino Entertainment Complex due to the recent gaming bill that will support and enhance the Illinois Horse racing industry. The purpose of the amendment is to add definitions and to modify the schedule of use regulations to permit a Racino Entertainment Complex in the Office and Restricted Industrial District (ORI) as a Permitted Use. The Mayor and Village Board have expressed an interest in entertaining the possibility of obtaining a horse track in the Village. The Bill provides for one racetrack to be located in either Bloom, Bremen, Calumet, Orland, Rich Thornton or Worth Townships. Tinley Park Mental Health Center (TMPHC) is a site being considered for the construction of a new racetrack and combined Casino. As part of the gaming application process the Village must demonstrate a racetrack and casino are permitted uses within the Zoning Code. Listing such uses as a permitted use will not automatically approve such development. The development will be required to go through the necessary site plan approval process to critically analyze the design and impacts to the community.

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Racino Entertainment Complex: A racetrack combined with a casino and other similar and compatible uses included but not limited to spectator events conducted outdoors in open or partially enclosed facilities as a for-profit enterprise which typically charges an entrance fee.

It is the desire of the Village to allow a Racino, the Village has two options on how they can permit the use. The easiest way is to list it as a permitted use in the Zoning Code. As of right now, the only viable location within the Village's boundaries is the Tinley Park Mental Health Center (TPMHC) site. This property is approximately 280-acres in size and is zoned Office and Restricted Industrial District (ORI).

Mr. Patrick Connelly, Village Attorney noted he has worked with staff to revise the definition. The application for race dates has been submitted by the developer and is before the Illinois Horse Racing Board. If and when the Illinois Horse Racing Board would grant a license to the developer, more plans would start to come into fruition. The main reason for the proposed definition is for a horse racing track. The intent and primary use of the bill passed by the state is for a horse racing track.

CHAIRMAN GRAY asked for questions from the Commissioners.

COMMISSIONER GASKILL inquired as to what type of horse racing this is for. Attorney Connelly replied this is for standard bed horse racing known as harness racing.

COMMISSIONER STANTON inquired as to what other race tracks are in the area. Attorney Connelly replied there is Hawthorne in Stickney, Arlington in Arlington Heights and one down state in Fairmont. Most of these are thoroughbred racing. Part of this bill is to reinvigorate the harness racing industry.

CHAIRMAN GRAY asked for comments from the audience.

Camille Tess inquired if the Village would be voting on this in the future. Attorney Connelly replied there will be no referendum, but there will be a Public Hearing.

Ken Shaw noted he would like to express his support for this concept if it is done correctly and tastefully.

A motion was made by COMMISSIONER STANTON, seconded By COMMISSIONER GASKILL, to close the Public Hearing for Racino Entertainment Complex Use Addition – Text Amendment. The Motion was approved by roll call. CHAIRMAN GRAY declared the Motion approved.

AYES: STANTON, ENGEL, MANI, GATTO, GASKILL, FIELDER, AITCHISON, VICK AND CHAIRMAN GRAY

NAYS: NONE

CHAIRMAN GRAY declared the Motion unanimously approved

Motion 1: A motion was made by COMMISSIONER STANTON, seconded by COMMISSIONER GASKILL to recommend that the Village Board approve Text Amendments to Section II.B (Definitions) and Section V.B. Schedule I (Schedule of Permitted Uses) of the Village of Tinley Park Zoning Ordinance as indicated in Staff's most recent staff report dated 8/15/2019 as amended. The proposed Text Amendments would create a new definition for "Racino" in Section II (Definitions) and amend portions of Section V.B. Schedule I to allow "Racino" as a permitted use in the Office, Restricted and Limited Industrial (ORI) Zoning District.

AYES: STANTON, ENGEL, MANI, GATTO, GASKILL, FIELDER, AITCHISON, VICK AND CHAIRMAN GRAY

NAYS: NONE

CHAIRMAN GRAY declared the Motion unanimously approved.

Motion 2: A motion was made by COMMISSIONER GATTO, seconded by COMMISSIONER ENGEL to recommend that the Village Board approve Text Amendments to Section V.D.3 Rich Township Entertainment and Tourism Overlay District of the Village of Tinley Park Zoning Ordinance as indicated in Staff's most recent staff report dated 8/15/2019. The proposed Text Amendment would amend paragraph A.3. Uses to list a "Racino" as a permitted principal in the overlay district.

AYES: STANTON, ENGEL, MANI, GATTO, GASKILL, FIELDER, AITCHISON, VICK AND CHAIRMAN GRAY

NAYS: NONE

CHAIRMAN GRAY declared the Motion unanimously approved.

THE VILLAGE OF TINLEY PARK

Cook County, Illinois

Will County, Illinois

ORDINANCE NO. 2019-O-050

**AN ORDINANCE APPROVING CERTAIN TEXT AMENDMENTS TO THE
VILLAGE OF TINLEY PARK ZONING ORDINANCE TO LIST A RACINO
ENTERTAINMENT COMPLEX AS A PERMITTED USE IN THE RICH
TOWNSHIP ENTERTAINMENT AND TOURISM OVERLAY DISTRICT**

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

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

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

VILLAGE OF TINLEY PARK

Cook County, Illinois

Will County, Illinois

ORDINANCE NO. 2019-O-050**AN ORDINANCE APPROVING CERTAIN TEXT AMENDMENTS TO THE VILLAGE OF TINLEY PARK ZONING ORDINANCE TO LIST A RACINO ENTERTAINMENT COMPLEX AS A PERMITTED USE IN THE RICH TOWNSHIP ENTERTAINMENT AND TOURISM OVERLAY DISTRICT**

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 Section V.D.3 of the Zoning Ordinance to allow a Racino Entertainment Complex as a permitted use in the Rich Township Entertainment and Tourism Overlay District as a permitted use ("Amendment"); and

WHEREAS, the proposed Amendment has 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 August 15, 2019, at which time all persons were afforded an opportunity to be heard; and

WHEREAS, the Plan Commission voted 9-0 in favor to recommend said Amendment 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 Amendment 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 V.D.3 of the Tinley Park Zoning Ordinance entitled “OVERLAY DISTRICT REGULATIONS” is hereby amended by adding the following underlined language in alphanumerical order:

3. Rich Township Entertainment and Tourism Overlay District:

(3): Uses:

In order to promote tourism and entertainment uses that promote the economic development of the Rich Township area, the uses below shall be considered applicable to the properties within the District Boundaries and shall supersede the existing permitted and special uses permitted by the Schedule of Regulations set forth in Section V.B. (Schedule of Regulations, Table I). Additionally, the properties within this district are subject to the Urban Design Overlay set forth in Section V.D.2.

Permitted Principal Uses:

Racino Entertainment Complex

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

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

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

PASSED THIS 3rd day of September, 2019.

AYES:

NAYS:

ABSENT:

APPROVED THIS 3rd day of September, 2019.

ATTEST:

VILLAGE PRESIDENT

VILLAGE CLERK

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

CERTIFICATE

I, KRISTIN A. THIRION, Village Clerk of the Village of Tinley Park, Counties of Cook and Will and State of Illinois, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Ordinance No. 2019-O-050, “AN ORDINANCE APPROVING CERTAIN TEXT AMENDMENTS TO THE VILLAGE OF TINLEY PARK ZONING ORDINANCE TO LIST A RACINO ENTERTAINMENT COMPLEX AS A PERMITTED USE IN THE RICH TOWNSHIP ENTERTAINMENT AND TOURISM OVERLAY DISTRICT,” which was adopted by the President and Board of Trustees of the Village of Tinley Park on September 3, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Tinley Park this 3rd day of September, 2019.

KRISTIN A. THIRION, VILLAGE CLERK



PLAN COMMISSION STAFF REPORT

August 15, 2019

Public Hearing

UPDATES FROM THE AUGUST 1, 2019 WORKSHOP ARE NOTED IN RED
UPDATED AUGUST 14, 2019

Text Amendment-Racino Entertainment Complex

Zoning Code

Petitioner

Village Tinley Park

Municipal Code

Zoning Code

Approvals Sought

Text Amendment

Project Planner

Kimberly Clarke, AICP
Community Development
Director



EXECUTIVE SUMMARY

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Creation of a New Entertainment Overlay District Another approach the Village can consider if they want to encourage a future Racino location, is to establish an Overlay District that lists a Racino as a permitted use. Overlay zoning is a regulatory tool that creates a special zoning district, placed over an existing base zone(s), which identify special provisions in addition to those in underlying base zones. The Village currently has the Rich Township Entertainment and Tourism Overlay District; Mixed-Use Duvan Drive Overlay District; and an Urban Design Overlay District. Specifically, the Rich Township Entertainment and Tourism Overlay District is intended to provide unique uses and district-wide areas for entertainment, shopping, dining, hotel and tourism area in the Village. A listing of all permitted uses for said overlay district is attached.

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Open Item #3: Discuss the amending the existing Rich Township Entertainment Overlay District to include a Racino as a permitted use.**SUMMARY OF OPEN ITEMS**

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1. Discuss permitting a Racino Entertainment Complex as a permitted use in the ORI Zoning District.
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3. Discuss amending the existing Rich Township Entertainment and Tourism Overlay District to include a Racino Entertainment Complex as a permitted use.

MOTIONS

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TO: VILLAGE OF TINLEY PARK PRESIDENT AND BOARD OF TRUSTEES

FROM: VILLAGE OF TINLEY PARK PLAN COMMISSION

SUBJECT: MINUTES OF THE AUGUST 15, 2019 REGULAR MEETING

Item #1 PUBLIC HEARING: RACINO ENTERTAINMENT COMPLEX USE ADDITION

–

TEXT AMENDMENT

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Guests: None

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CHAIRMAN GRAY noted that Village Staff provided confirmation that appropriate notice regarding the Public Hearing was published in the local newspaper in accordance with State law and Village requirements.

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Camille Tess inquired if the Village would be voting on this in the future. Attorney Connelly replied there will be no referendum, but there will be a Public Hearing.

Ken Shaw noted he would like to express his support for this concept if it is done correctly and tastefully.

A motion was made by COMMISSIONER STANTON, seconded By COMMISSIONER GASKILL, to close the Public Hearing for Racino Entertainment Complex Use Addition – Text Amendment. The Motion was approved by roll call. CHAIRMAN GRAY declared the Motion approved.

AYES: STANTON, ENGEL, MANI, GATTO, GASKILL, FIELDER, AITCHISON, VICK AND CHAIRMAN GRAY

NAYS: NONE

CHAIRMAN GRAY declared the Motion unanimously approved

Motion 1: A motion was made by COMMISSIONER STANTON, seconded by COMMISSIONER GASKILL to recommend that the Village Board approve Text Amendments to Section II.B (Definitions) and Section V.B. Schedule I (Schedule of Permitted Uses) of the Village of Tinley Park Zoning Ordinance as indicated in Staff's most recent staff report dated 8/15/2019 as amended. The proposed Text Amendments would create a new definition for "Racino" in Section II (Definitions) and amend portions of Section V.B. Schedule I to allow "Racino" as a permitted use in the Office, Restricted and Limited Industrial (ORI) Zoning District.

AYES: STANTON, ENGEL, MANI, GATTO, GASKILL, FIELDER, AITCHISON, VICK AND CHAIRMAN GRAY

NAYS: NONE

CHAIRMAN GRAY declared the Motion unanimously approved.

Motion 2: A motion was made by COMMISSIONER GATTO, seconded by COMMISSIONER ENGEL to recommend that the Village Board approve Text Amendments to Section V.D.3 Rich Township Entertainment and Tourism Overlay District of the Village of Tinley Park Zoning Ordinance as indicated in Staff's most recent staff report dated 8/15/2019. The proposed Text Amendment would amend paragraph A.3. Uses to list a "Racino" as a permitted principal in the overlay district.

AYES: STANTON, ENGEL, MANI, GATTO, GASKILL, FIELDER, AITCHISON, VICK AND CHAIRMAN GRAY

NAYS: NONE

CHAIRMAN GRAY declared the Motion unanimously approved.



Interoffice Memo

Date: August 21, 2019

To: Trustee Mueller, Chair
Community Development Committee
Dave Niemeyer, Village Manager

From: Kimberly Clarke, AICP, Director of Community Development

Subject: Sip Wine Bar, Façade Grant

BACKGROUND:

Neal Hummitsch (Applicant), the owner of 17424 S. Oak Park Avenue, Tinley Park, plans to replace and update the building's façade by installing new hardie board siding with trim boards, new windows, doors, replacing porch roofing and decking, installation of vinyl hand rails and lattice, and replacing soffit and fascia.

The Applicant submitted two proposals (exhibit A) from Top Construction Company, Inc. and Schnell Construction Co. for façade renovation work. Proposal amounts are as follows:

Top Construction Company Inc.	Schnell Construction Co.
\$47,139.00	\$56,000.00

The Applicant previously applied for Retail and Code Compliance Grants in FY2019 totaling \$70,000, which was approved by the Village Board on February 05, 2019. One site can use up to \$70,000 in matching grants per fiscal year. The remaining amount the site is eligible to receive in FY2020 totals \$70,000.

REQUEST:

The Applicant is requesting a \$23,570 – \$28,000 Facade Grant to renovate the façade located at 17424 S. Oak Park Avenue (PIN: 28-30-314-003-0000, 28-30-314-004-0000). 17424 S. Oak Park Avenue is a two-story 2,490 SF mixed-use building. The main floor of the building will serve as Sip Wine Bar, and the top-level is residential containing one apartment.

The Façade Grant is a 50% matching grant up to \$35,000. A single business can request matching funds up to \$70,000 per location per fiscal year.

INCENTIVE POLICY CHECKLIST:

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

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

STRATEGIC PLAN CHECKLIST:

1. Long-Term Complex, Tier 1 and Economic Development Strategy 4: See ongoing downtown development, and reinvestment continue.

BENEFITS:

The project will be an enhancement to the Village by improving the exterior look of the building in the downtown district.

REQUEST:

Staff is seeking direction regarding the approval of a matching \$23,570 Façade Grant based on the lowest submitted proposal to renovate the exterior façade of 17424 S. Oak Park Avenue for Neal Hummitsch, owner of Sip Wine Bar. The Economic and Commercial Commission (ECC) unanimously recommended this item for approval at their August 12, 2019 meeting. If approved, staff is prepared to present this item to the Village Board at their September 3, 2019 Village Board Meeting to adopt a Resolution approving the grant.



THE VILLAGE OF TINLEY PARK

Cook County, Illinois

Will County, Illinois

RESOLUTION NO. 2019-R-093

**A RESOLUTION APPROVING AND AWARDING AN OAK PARK
AVENUE FAÇADE GRANT TO H&J HOLDINGS LLC. FOR SIP WINE
BAR AT 17424 SOUTH OAK PARK AVENUE**

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

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

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

VILLAGE OF TINLEY PARK

Cook County, Illinois

Will County, Illinois

RESOLUTION NO. 2019-R-093**A RESOLUTION APPROVING AND AWARDING AN OAK PARK
AVENUE FAÇADE GRANT TO H&J HOLDINGS LLC. FOR SIP WINE
BAR AT 17424 SOUTH OAK PARK AVENUE**

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

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

WHEREAS, Neal Hummitsch, on behalf of H & J Holdings LLC ("Petitioner"), owns certain real estate, located at 17424 S. Oak Park Avenue ("Subject Property"), PIN #28-30-314-003-0000 and 28-30-314-004-0000, legally described in the attached Exhibit 1, and has applied for one (1) Oak Park Avenue Façade Grant ("Façade Grant"); and

WHEREAS, the Petitioner will utilize the funds received from the Façade Grant to replace and update the Subject Property's exterior by installing new Hardie Board siding with trim boards, new windows, doors, replacing porch roofing and decking, and installation of vinyl handrails and lattice, and replacing soffit and fascia ("Façade Improvements") at the Subject Property; and

WHEREAS, said Petitioner is eligible for the Façade Grant in an amount not to exceed \$23,570.00; 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 Façade Grant in an amount not greater than \$23,570.00; 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 Façade Grant be awarded to Petitioner to provide financial assistance to install said Façade Improvements at the Subject Property. That said Façade Grant shall be in an amount not greater than \$23,570.00.

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 3rd day of September, 2019.

AYES:

NAYS:

ABSENT:

APPROVED THIS 3rd day of September, 2019.

ATTEST:

VILLAGE PRESIDENT

VILLAGE CLERK

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

CERTIFICATE

I, KRISTIN A. THIRION, Village Clerk of the Village of Tinley Park, Counties of Cook and Will and State of Illinois, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Resolution No. 2019-R-093, "A RESOLUTION APPROVING AND AWARDED AN OAK PARK AVENUE FAÇADE GRANT TO H&J HOLLDINGS LLC. FOR SIP WINE BAR AT 17424 SOUTH OAK PARK AVENUE," which was adopted by the President and Board of Trustees of the Village of Tinley Park on September 3, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Tinley Park this 3rd day of September, 2019.

KRISTIN A. THIRION, VILLAGE CLERK



Façade Improvement Program

Application Form

A. Applicant Information

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

Name: Sip Wine Bar
 Mailing Address: 17424 S. Oak Park Ave
 City, State, Zip: Tinley Park IL 60477
 Phone Number: [REDACTED]
 Fax Number: [REDACTED]
 Email Address: Neal Hummitch@gmail.com

B. Property Information

Property Owner(s): H&J Holdings LLC
 Mailing Address: 16978 S. Forest Glen Dr
 City, State Zip: Tinley Park IL 60477
 Property Address: [REDACTED]
 Permanent Index No. (PINs): [REDACTED]
 Existing land use: [REDACTED]
 Zoning District: [REDACTED]
 Lot dimensions and area: [REDACTED]

C. Application Information

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

Replace & update FAÇADE EAST & North Facing.
 All Siding, windows, ~~Back~~ Front Deck Improvements to
 Match Current Board Siding, New Lumber so whole Building matches.

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

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

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

Date

1/15/2019



Façade Improvement Program

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 Façade Improvement Grant Program.

Signature of Owner

Date

7/15/19

Application Requirements

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

1. The application form, completed and signed by the Applicant and/or property owner(s) of record.
2. A written project narrative describing the general nature of the project and outlining specific aspects of the proposal and matching grant funds requested.
3. A recent Plat of Survey of the subject property. This survey must have been prepared by a registered Illinois Land Surveyor, and include all existing structures and improvements on the subject property.
4. Plans and any other information pursuant to the Submission Checklist (below).

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

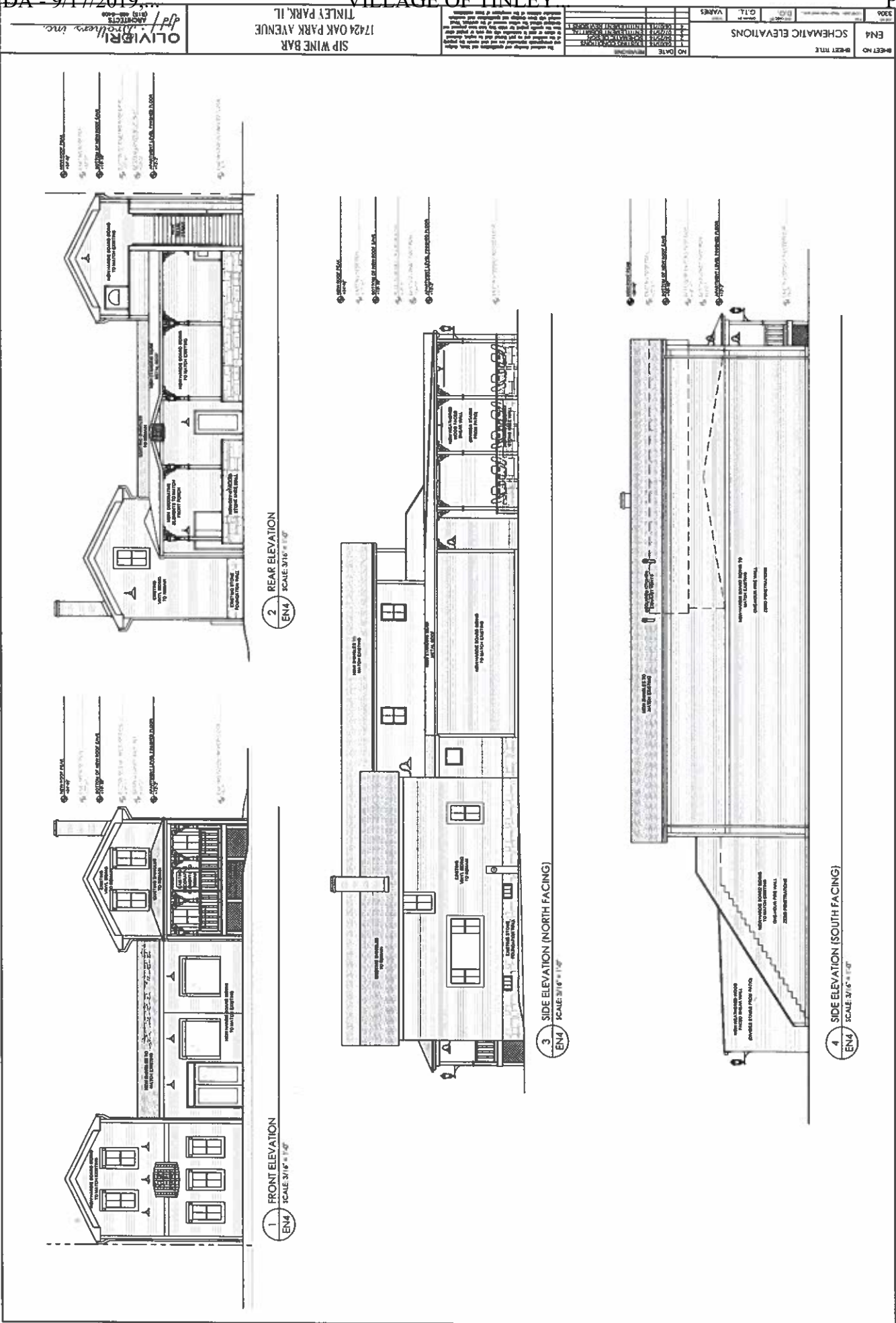
Checklist for Façade Improvement Grant Submission

Plan Submission for Staff Review requires _____ copies (11" x 17") of the following plans:

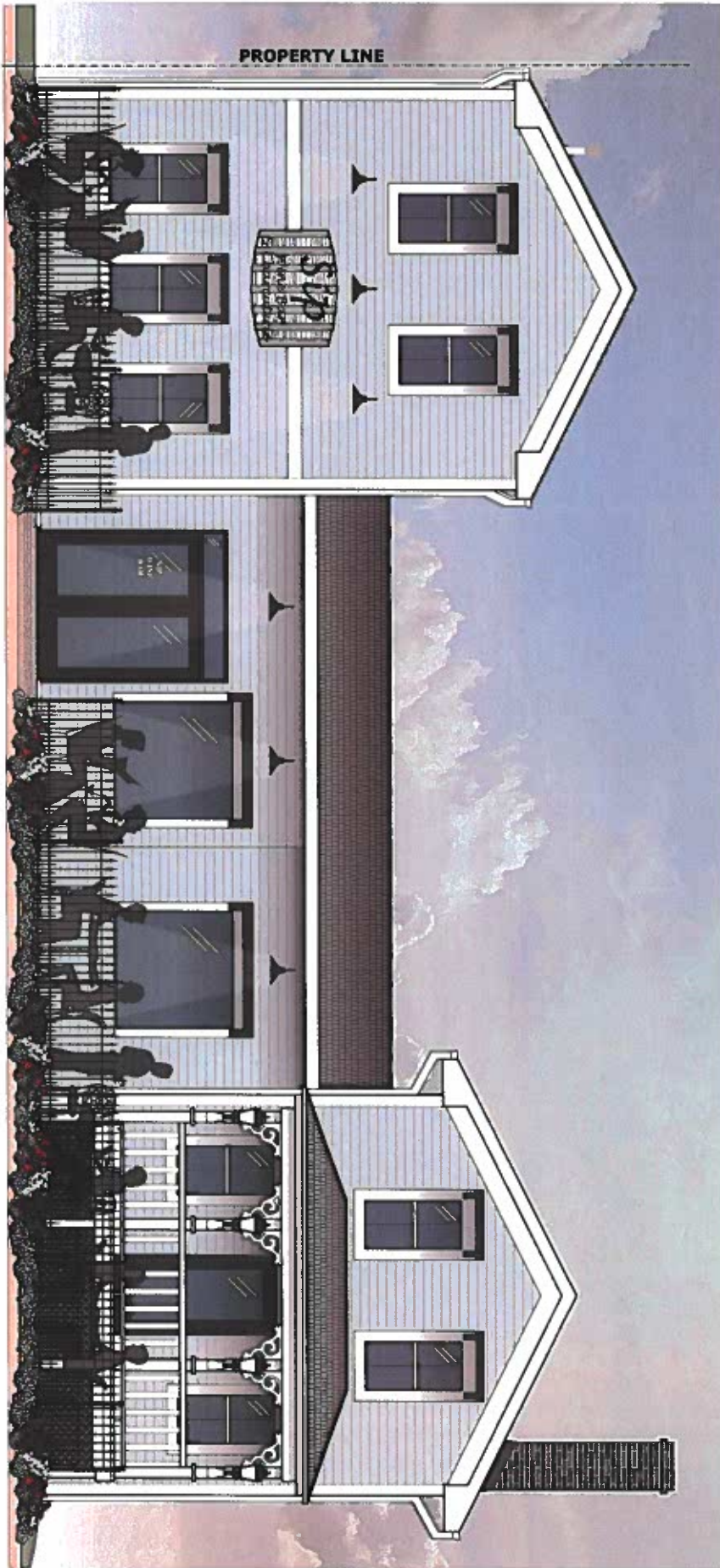
- ☐ Plat of Survey of existing conditions.
- ☐ Building elevations of all four sides of all buildings; also include trash enclosure. Note that the elevations should be fully dimensioned including height, width and depth of all major building elements and components, as well as identification of all building materials.
- ☐ Colored rendering of proposed site improvement.
- ☐ Samples of all exterior building materials including, but not limited to, bricks (include model and color ID numbers), light fixtures, windows and moldings, shutters, awnings, etc. Material samples may be submitted after initial staff review but prior to placement on Economic and Commercial Commission agenda.

In the case of extensive exterior modification and/or additions, please submit the following:

- ☐ Site Plan of proposed condition, including:
 - Fully dimensioned property boundaries;
 - All building elements and physical improvements;
 - Setbacks from all property lines, measured at right angle to property line at closest points; and
 - identification as to whether all elements are "Existing" or "Proposed."
- ☐ If application dimension floor plans of all building levels even if conceptual in nature at this preliminary state. Submission of a floor plan will laid in the calculation of minimum parking requirement, etc.



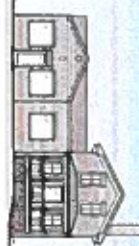
NEW FRONT ELEVATION RENDERING



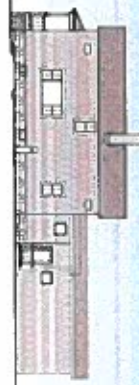
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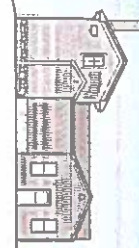
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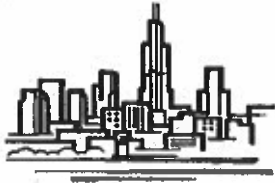
SHEET NO.	SHEET TITLE
EN7	SCHEMATIC ELEVATIONS

NO.	DATE	REVISIONS
1	09/17/2019	SCHEMATIC ELEVATIONS

The architect warrants that the drawings are true, correct, and complete as shown, and that they conform to the requirements of the Village of Tinley Park, Illinois. The architect shall be responsible for the accuracy of the drawings and shall defend and hold the Village of Tinley Park, Illinois, harmless from and against all claims, damages, and expenses, including reasonable attorney's fees, arising from or due to the negligence of the architect or any subcontractor in the preparation of these drawings.

SIP WINE BAR
17424 OAK PARK AVENUE
TINLEY PARK, IL

OLIVIERI Brothers inc.
ARCHITECTS
616-488-8888



Schnell Construction Co.

5153 Harcourt St
Oak Forest, IL 60452
708-642-7223 Dave

Proposal

Number: 190805

Date: 08/05/19

dtschnell@yahoo.com

Property Address:		Service Address:	
Company:	SIP Wine Bar	Company:	
Address:	Oak Park Ave	Address:	
City/State/Zip	Tinley Park, IL 60477	City/State/Zip	
Neal			

Scope of Work	Amount
Provide labor, materials and equipment to complete the façade repairs to include: <ul style="list-style-type: none"> • Demo vinyl siding on north and east elevations. • Install Hardie board siding and trim with insulation and air barrier to match new. • Replace decking on porch, include vinyl hand rails, lattice and column wraps. • Replace roof, soffit, fascia and gutter on porch. • Replace windows and front door to match new. • Caulk and paint touch up included 	
Proposal based off Schematic drawing EN6 from Oliveri dated 4/25/18	
Does not include any unforeseens or structural work.	
	\$56,000.00

Accepted:

Date _____

50% Deposit required prior to ordering materials. Payment terms and Terms & Conditions will be identified during contracting. Proposal good for 30 days.

Top Construction Company Inc.

**13750 W. Bruns Rd
Manhattan, IL 60442
708-785-5369**

Proposal

H&J Holdings & Sip Wine Bar Inc.
16978 Forest Glen Dr.
Tinley Park IL. 60477

Date 7/16/19

Top Construction here by proposes to furnish materials and perform the necessary labor to complete the following :

Remove existing vinyl siding on the East and North sides of the older section, install ¾" foam, Tyvek and install new Hardie board siding and trim boards
Supply and install new windows and new front door.
Replace roofing on Porch roof.
Change decking on porch, vinyl wrap columns, install new vinyl hand rails, and new vinyl lattice.
Replace soffit and fascia with new aluminum, and replace gutter on the North side.
Renew window corbels.
Replace Victorian Gingerbread Fretwork porch Brackets.
Caulk and touch up paint on Hardie board siding.

The cost for the above work is \$47,139.00

Payments; Deposit, and Draws as work progresses.

Accepted

Top Construction Co. Inc.

By _____

Date _____



Interoffice Memo

Date: September 17, 2019

To: David Niemeyer, Village Manager

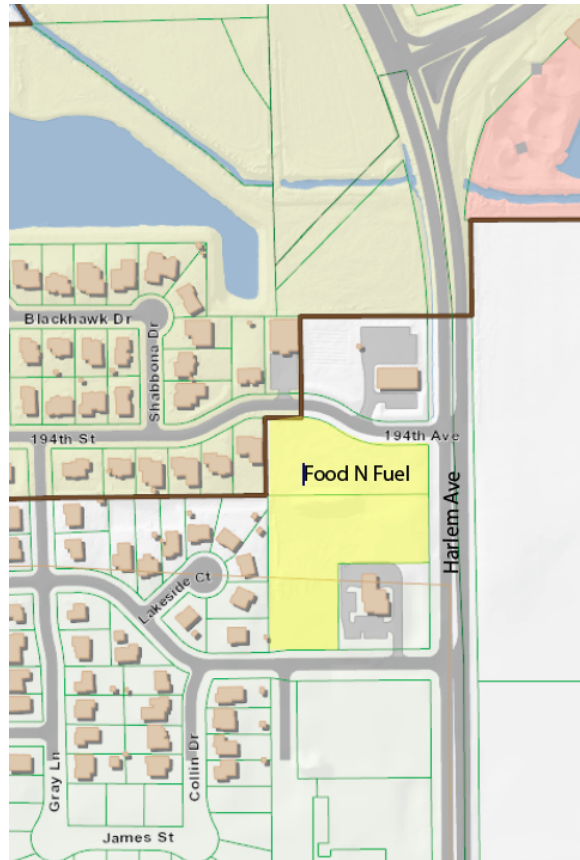
From: Paula J. Wallrich, AICP

Subject: Lenny' Food N Fuel

BACKGROUND: Mr. Leonard McEnery , Lenny's Food N Fuel Harlem Avenue, LLC, has petitioned the Village of Tinley Park to annex his 4.87 acre parcel located at 19420 S. Harlem Avenue. The property currently operates as a motor fueling facility for autos and trucks, a convenience store with drive-up food service window (Dunkin Donuts and Beggars Pizza), a carwash, and outdoor dispensing /filling of propane tanks. Mr. McEnery wishes to expand his business in a similar fashion to his other facilities (Gas N Wash at 8810 W. 191st) which includes the sale of packaged liquor and video gaming. As an unincorporated parcel in Will County, Mr. McEnery's parcel cannot sell packaged liquor or obtain a video gaming license.

The fueling center and convenience store were constructed in the County in 2015; the car wash was constructed in 2017. Currently both facilities are connected to Frankfort water and sewer.





DISCUSSION: A draft copy of the annexation agreement is attached for the Village Board's review. Highlights of the agreement include:

1. As required by Village policy the parcel will be annexed as R-1 (Village's most restrictive zoning district) and then rezoned to B-3 with Special Uses to allow for the continuance of the service station and the car wash. The Plan Commission reviewed the rezoning request and recommended approval of the zoning and special uses.
2. All buildings will be brought into compliance with Village Building, Health, Safety and Fire Codes within 6 months of execution of the Annexation Agreement with the exception of the following:
 - a. Convenience store sprinkler system must be installed within 1 year of execution of the Annexation Agreement.
 - b. Car wash sprinkler system must be installed within 5 years of execution of the Annexation Agreement.
 - c. Fire alarm system must be activated and landscaping brought into compliance with approved Landscape Plan within 3 months of execution of the Annexation Agreement.
3. Owner has agreed to install "no idling of trucks" signs along the west access drive.
4. Current hours of operation will be allowed to continue (6:00 am to 10:00 pm for the carwash, 4:00 am to 10:00 pm for the drive-up food service window and 24 hours per day for the motor fueling facility and convenience store.)
5. All existing signs will be allowed to remain with the following exceptions which will be brought into compliance within 75 days of execution of the Agreement :
 - a. Remove 2 wall signs from the C-store east side, namely, "No Cook County Taxes" and the second "Dunkin Donut" sign.
 - b. Remove the changeable copy sign from the north side of the C-store.

- c. Remove "Pet Wash" sign from the car wash south side.
 - d. Remove any temporary signs and banners.
 - e. All other existing signage shall remain and upon annexation be legal non-conforming signs.
6. Within one (1) year of execution of the Agreement the Owner shall either construct a water main along the frontage or pay a cash in lieu amount of \$112,054.50
 7. The subject parcel will be required to connect to Tinley Park water within 1 year of execution of the annexation agreement and pay fees in accordance with table below.
 8. Term of the agreement is 20 years (maximum allowed).
 9. Petitioner will pay the following fees/recaptures:

Fee/Recapture	Calculation	Amount
Administrative Fee	Sub Regulations- Section XIII	\$250
Construction Observation Fee	Sub Regulations Section XIII	\$1,0000
Water Connection Fee	\$150/inch	TBD
Water Construction Fee	Subdivision Regulation	\$1,200
Water System Connection Fee	Subdivision Regulation	\$200
Storm Sewer	Subdivision Regulation	\$50
Cash in lieu of for water main extension along Harlem frontage	12" water main , 333' frontage x 336.50/foot	\$112,054.50
Recapture of 194 th water main	468 feet of frontage x \$ 82.12	\$38,435.50

10. The Petitioner will be seeking a liquor license and gaming license. These are not approved as part of the Annexation agreement. The Petitioner has the right to Petition to Disconnect the property within 60 days which he will presumably will do if he does not receive a liquor or gaming license.

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

RESOLUTION
NO. 2019-R-097

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN
ANNEXATION AGREEMENT WITH LENNY'S FOOD N FUEL,
LLC LOCATED AT 19420 S. HARLEM AVENUE**

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

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

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

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

RESOLUTION NO. 2019-R-097

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN
ANNEXATION AGREEMENT WITH LENNY'S FOOD N FUEL,
LLC LOCATED AT 19420 S. HARLEM AVENUE**

WHEREAS, the Corporate Authorities of the Village of Tinley Park, Cook and Will Counties, Illinois, did hold a public hearing to consider an annexation agreement for the annexation of certain property not presently within the corporate limits of any municipality but contiguous to the Village of Tinley Park, a true and correct copy of such Annexation Agreement (the "Annexation Agreement") being attached hereto and made a part hereof as **EXHIBIT 1**; and

WHEREAS, the aforesaid public hearing was held pursuant to legal notice as required by law, and all persons desiring an opportunity to be heard were given such opportunity at said public hearing; and

WHEREAS, the statutory procedures provided in 65 ILCS 5/11-15.1-1 of the Illinois Municipal Code with regard to the making of annexation agreements have been fully complied with by the parties of this Annexation Agreement; 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 Annexation 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 Annexation Agreement be entered into and executed by said Village of Tinley Park, with said Annexation Agreement to be substantially in the form attached hereto and made a part hereof as **EXHIBIT 1** subject to review and revision as to form by the Village Attorney.

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

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

ADOPTED this ____ day of _____, 2019, by the Corporate Authorities of the Village of Tinley Park on a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

PASSED THIS ____ day of _____, 2019.

AYES:

NAYS:

ABSENT:

APPROVED THIS ____ day of _____, 2019.

VILLAGE PRESIDENT

ATTEST:

VILLAGE CLERK

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

CERTIFICATE

I, KRISTIN A. THIRION, Village Clerk of the Village of Tinley Park, Counties of Cook and Will and State of Illinois, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Resolution No. 2019-R-097, “A RESOLUTION AUTHORIZING THE EXECUTION OF AN ANNEXATION AGREEMENT WITH LENNY’S FOOD N FUEL, LLC LOCATED AT 19420 S. HARLEM AVENUE,” which was adopted by the President and Board of Trustees of the Village of Tinley Park on XXX, 2019.

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

KRISTIN A. THIRION, VILLAGE CLERK

ANNEXATION AGREEMENT

INTRODUCTION

1. **This Agreement** is entered into this ____ day of ____ 2019, by and between the VILLAGE OF TINLEY PARK, Illinois, a municipal corporation (hereinafter referred to as the "*Village*"); and Lenny's Food N Fuel Harlem Avenue, LLC, an Illinois Limited Liability Company with Registered Office located at 17112 Pointe Drive Orland Park, Illinois 60467, (hereinafter referred to as "*Owner*").

2. The Property subject to this Agreement and legal title to which the *Owner* is the sole owner of record of a parcel or parcels of real estate and is the subject matter of this Agreement, is legally described on EXHIBIT A attached hereto and hereby made a part hereof and is legally described as follows:

Parcel: 19-09-12-202-023-0000

The said property is hereinafter referred to as the "Subject Property".

3. The Subject Property is generally located at 19420 S. Harlem Avenue, Frankfort, The Subject Property contains approximately 4.87 acres and is contiguous with the Village of Tinley Park.

4. The Village of Tinley Park is a Home Rule Unit pursuant to the provisions of the Illinois Constitution, Article VII, Section 6, and the terms, conditions and acts of the Village under this Agreement are entered into and performed pursuant to the Home Rule powers of the Village and the statutes in such cases made and provided.

RECITALS:

1. The *Owner* has petitioned the Village for annexation to the Village of the Subject Property conditioned on the approval of this Agreement.

2. The parties hereto have fully complied with all relevant statutes of the State of Illinois and ordinances of the Village with respect to annexation including the filing of a petition by the *Owner* requesting annexation of the above-described Subject Property

3. All reports by all relevant governmental entities have been submitted enabling appropriate action by the Village Board of Trustees to achieve the following:

- (a) Adoption and execution of this Agreement by resolution;
- (b) Enactment of an annexation ordinance annexing the Subject Property as described above to the Village;
- (c) The adoption of such other ordinances, resolutions and actions as may be necessary to fulfill and implement this Agreement pursuant to the terms and conditions herein contained.

4. The Subject Property is located within the Frankfort Library District and the Frankfort Fire Protection District; the adjacent roads are under Frankfort Township jurisdiction. Notices will be sent to these jurisdictions as notification that the property will be annexed to the Village and thereby will be incorporated into the Tinley Park Library and Fire Department boundaries and the annexation of the subject property will extend boundaries to the far side of adjacent rights-of-way.

5. The parties hereto have determined that it is in the best interests of the *Village* and the *Owner* and in furtherance of the public health, safety, comfort, morals and welfare of the community to execute and implement this Agreement and that such implementation of this Agreement will comply with the comprehensive plan of the Village and will provide a very valuable asset to the community.

6. The Introduction and Recitals hereto are hereby incorporated by reference as a part of this Agreement.

SECTION 1 ANNEXATION OF THE PROPERTY

The *Owner* has filed a petition for annexation to the *Village* of the Subject Property. The *Village* shall proceed to consider the question of annexing the Subject Property to the *Village* and do all things necessary or appropriate to cause the Subject Property to be validly annexed to the *Village*. The Subject Property shall be annexed in whole. All ordinances, plats, affidavits and other documents necessary to accomplish annexation shall be recorded by the *Owner* at the *Owner's* expense including the Plat of Annexation attached hereto as Exhibit B. The new Boundary of the Village resulting from such annexation shall extend to the far side of any adjacent highway and shall include all of every highway within the area so annexed.

The *Owner* shall pay monies in cash form, to the *Village* of all expenses enumerated within this Agreement as hereinafter stated.

SECTION 2 BUILDING CODE COMPLIANCE

On July 29, 2019 the Village completed a comprehensive inspection of the Subject Property. The Inspection Report is attached hereto as Exhibit C. Within six (6) months of the execution of this agreement all issues identified on the Inspection Report must be brought into Compliance with the respective Village Code. Owner must also complete the following upgrades/repairs within the noted timeframe: (1) Install a fire sprinkler system for the convenience store (including exterior sprinklers to address fire suppression issues related to the canopy), within one (1) year of the execution of this Agreement; (2) install a Fire Sprinkler system for the car wash within five (5) years of the execution of the Agreement, (3) all Fire Alarm systems must be activated and monitored per Village Code and (4) the landscape must be brought into compliance with the noted deficiencies attached hereto as Exhibit D within three (3) months of the execution

of the annexation agreement. The Owner has agreed to post and enforce “no idling of trucks” along the access way at the west side of the property and also stripe two (2) truck parking spaces at the west end of the property. Notwithstanding the foregoing, any structures constructed upon the Subject Property subsequent to the execution of this Agreement shall be constructed in full compliance with all Village Ordinances, Codes and Regulations.

SECTION 3 ZONING AND CONTINUATION OF EXISTING USES

(a) Simultaneous with the Village’s enactment of an ordinance approving the execution of this Agreement the Village will rezone the property to B-3 and grant a Special Use to allow for a continuation of the service station (motor fueling for autos and trucks) and car wash. The Village recognizes that other existing uses on the Subject Property including a convenience store with drive-up food service window, and outdoor dispensing and filling of propane tanks are allowed to continue as permitted uses. Hours of operation have been established and shall remain as 6:00 am to 10:00 pm for the carwash, 4:00 am to 10:00 pm for the drive-up food service window and 24 hours per day for the motor fueling facility and convenience store. All existing facilities, including buildings, signage, food service, and propane dispensing and display areas have been permitted and approved by the County of Will, Illinois. In reviewing the Petition and Agreement, the *Village* has given due consideration to the continuation of the present existing uses. Notwithstanding any provision of the Village’s Zoning Ordinance or Subdivision Control Ordinance, or any other Village Ordinances now in effect or which may in the future be in effect which may be in conflict with the existing uses of the Subject Property, such existing uses, including signage, (as modified in Section 3(b) below), shall be deemed legally permitted non-conforming uses under all Village Codes and Ordinances. A copy of the existing sign plan is attached hereto as Exhibit E.

(b) Within 75 days of the execution of this Agreement, Owner shall with respect to existing signage:

1. Remove 2 wall signs from the C-store east side, namely, "No Cook County Taxes" and the second "Dunkin Donut" sign.
2. Remove the changeable copy sign from the north side of the C-store.
3. Remove "Pet Wash" sign from the car wash south side.
4. Remove any temporary signs and banners.

All other existing signage shall remain and upon annexation be legal non-conforming signs.

SECTION 4 UTILITY CONNECTIONS, RECAPTURES AND CONTRIBUTIONS

The existing convenience store and carwash are currently being serviced with sanitary sewer and water from the Village of Frankfort, Illinois. . Owner shall, at its option, within one (1) year of execution of this Agreement, either (a) construct a water main, as approved by the Village Engineer, along the 333 feet of frontage of the Subject Property, along Harlem Avenue or (b) make payment of monies in lieu of constructing said water main in the amount of \$112,054.50. There shall also be a connection to the Tinley Park water facilities and payment of all fees related to connection as more fully outlined in Exhibit F. Provided owner has not filed a petition to disconnect, there shall also be a connection to the Tinley Park water facilities and payment of all fees related to connection as more fully outlined in Exhibit F. The *Owner* shall connect within one (1) year of the execution of the annexation agreement. There is an existing water main along 194th that has a recapture of \$38,435.50; such recapture fee shall be paid upon connection to the Village of Tinley Park water system.

SECTION 5 STREET LIGHTS

The *Village* reserves the right to assess the property if street lights are installed along Harlem Avenue in the future. Costs per foot will be equitable distributed and based on Harlem Avenue frontage. Such improvements shall be in accordance with Village Engineering Design Standards and Village of Tinley Park Subdivision Ordinance.

SECTION 6 EASEMENTS

The *Owner* agrees to grant to the *Village*, and/or obtain grants to the *Village* of, all necessary easements for the extension of water other utilities, including cable television, or for other improvements which may serve the Subject Property. All such easements to be granted shall name the *Village* and/or other appropriate entities designated by the *Village* as grantee thereunder. It shall be the responsibility of the *Owner* to obtain all off-site easements necessary to serve the Subject Property; provided, however, the *Village* agrees to assist, to the extent possible, the *Owner* in obtaining any such required (if any) off-site easements.

SECTION 7 UTILITIES

All future electricity, telephone, cable television and gas lines shall be installed underground, the location of which underground utilities shall be at the *Owner's* option.

SECTION 8 IMPACT REQUIREMENTS

The *Owner* agrees that any and all recaptures, contributions, dedications, donations and easements provided for in this Agreement substantially advance legitimate governmental interests of the *Village* and are uniquely attributable to, reasonably related to and made necessary by the Annexation of the Subject Property into the Village.

SECTION 9 DISCONNECTION

Owner may file a Petition to Disconnect the Property filed within sixty (60) days of execution of this Agreement. If Owner does timely file such petition, in accordance with 65 ILCS §5/7-3-4, then, within forty-five (45) days thereafter, the Village shall adopt an ordinance disconnecting the Subject Property from the Village, whereupon this Agreement shall be null and void and of no effect.

SECTION 10 TERM

This Agreement shall be binding upon the Parties and their respective successors and assigns for twenty (20) years, commencing as of the date hereof, and for such further terms as may hereinafter be authorized by statute and by Village ordinance. If any of the terms of this Agreement, or the annexation or zoning of the Subject Property, is challenged in any court proceeding, then, to the extent permitted by law, the period of time during which such litigation is pending shall not be included in calculating said twenty (20) year period. The expiration of Term of this Agreement shall not affect the continuing validity of the zoning of the Subject Property or any ordinance enacted by the *Village* pursuant to this Agreement.

SECTION 11 MISCELLANEOUS

A. **Amendment.** This Agreement, and the exhibits attached hereto, may be amended only by mutual consent of the Parties or their successors in interest, by adoption of an ordinance by the *Village* approving said amendment as approved by said Parties or their successors in interest.

B. **Severability.** If any provision, covenant, agreement or portion of this Agreement or its application to any person, entity or property is held invalid, such invalidity shall not affect the application or validity of any other provisions, covenants, agreements and portions of this

Agreement, and to that end, all provisions, covenants, agreements and portions of the Agreement are declared to be severable. If for any reason the annexation or zoning of the Subject Property is ruled invalid, in whole or in part, the Corporate Authorities, as soon as possible, shall take such actions (including the holding of such public hearings and the adoption of such ordinances and resolutions) as may be necessary to give effect to the spirit and intent of this Agreement and the objectives of the Parties, as disclosed by this Agreement, provided that the foregoing shall be undertaken as the expense of the *Owner*.

C. **Entire Agreement.** This Agreement sets forth all agreements, undertakings and covenants between and among the Parties. This Agreement supersedes all prior agreements, negotiations and understandings, written and oral, and is a full integration of the entire agreement of the Parties.

D. **Survival.** The provisions contained herein shall survive the annexation of the Subject Property and shall not be merged or expunged by the annexation of the Subject Property to the Village. The provisions of this Agreement related to zoning of the Subject Property, easements, and any fees to be paid by the *Owner*, including without limitation impact fees of any nature, shall survive the termination of this Agreement. All fees and charges to be paid by the *Owner* under this Agreement shall be contractual and shall survive any judicial determination of the invalidity or inapplicability of any ordinance providing for payment of same.

E. **Successors and Assigns.** This Agreement shall inure to the benefit of, and be binding upon, the *Owner*, and their respective heirs, legal representatives, successors, grantees, lessees, and assigns, and upon successor corporate authorities of the Village and successor municipalities, and shall constitute a covenant running with the land. This Agreement may be assigned without the Village's approval, and upon said assignment and acceptance by an assignee,

the assignor shall have no further obligations hereunder. If a portion of the Subject Property is sold, the seller shall be deemed to have assigned to the purchaser any and all rights and obligations seller may have under this Agreement which affect the portion of the Subject Property sold or conveyed and thereafter the seller shall have no further obligations under this Agreement as it relates to the portion of the Subject Property conveyed.

F. **Notices.** Any notice required or permitted by the provisions of this Agreement shall be in writing and sent by certified mail, return receipt requested, or personally delivered, to the Parties at the following addresses, or at such other addresses as the Parties may, by notice, designate:

If to Village:

Village of Tinley Park
David Niemeyer
16250 S. Oak Park Avenue
Tinley Park, Illinois 60477

With a copy to:

Patrick G. Connelly
Peterson Johnson & Murray, Chicago-LLC
200 West Adams Street
Suite 2125

If to the Owner:

Leonard McEnery, Manager
Lenny's Food N Fuel Harlem Avenue, LLC
8200 W. 185th Street, Unit K
Tinley Park, 60487

With a copy to:

Lyman C. Tieman
Attorney at Law
12417 Tahoe Lane
Mokena, IL 60448

Notices shall be deemed given on the fifth (5th) business day following deposit in the U.S. Mail if given by certified mail as aforesaid, and upon receipt, if personally delivered.

G. **Time of Essence.** Time is of the essence of this Agreement and of each and every provision hereof.

H. **Village Approval.** Wherever any approval or consent of the Village, or of any of its departments, officials or employees, is called for under this Agreement, the same shall not be unreasonably withheld or delayed.

IN WITNESS WHEREOF, the Parties hereto have executed this Agreement on the date first above written and, by so executing, each of the Parties warrants that it possesses full right and authority to enter into this Agreement.

**LENNY'S FOOD N FUEL
HARLEM AVENUE, LLC,**

**VILLAGE OF TINLEY PARK,
an Illinois municipal corporation**

By: _____
Leonard McEnery, Manager

By: _____
Jacob Vandenberg, Village President

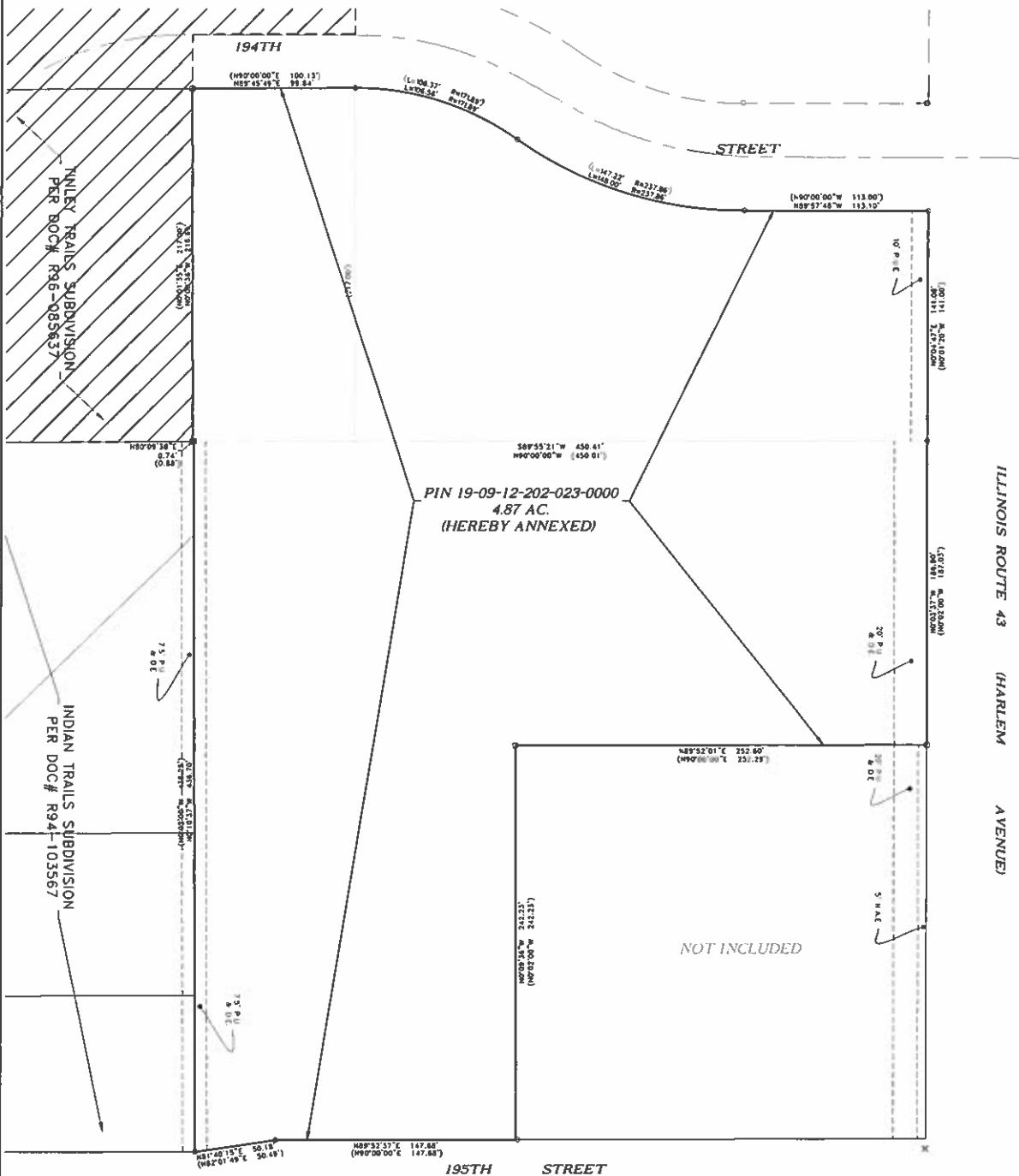
EXHIBIT A
LEGAL DESCRIPTION OF TERRITORY

LOT 19, EXCEPT THE SOUTH 242.23 FEET OF THE EAST 252.29 FEET, IN INDIAN TRAIL SUBDIVISION, A SUBDIVISION OF PART OF THE SOUTHEAST FRACTIONAL AND NORTHEAST FRACTIONAL $\frac{1}{4}$ OF SECTION 12, TOWNSHIP 35 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED NOVEMBER 10, 1994 AS DOCUMENT NUMBER R94-103567, AND CERTIFICATE OF CORRECTION RECORDED MARCH 28, 1996 AS DOCUMENT NUMBER R96-26746, IN WILL COUNTY, ILLINOIS. ALSO THE NORTH 500 FEET OF THE EAST 520.89 FEET OF THE SOUTH 969.26 FEET OF THE NORTHEAST FRACTIONAL $\frac{1}{4}$, SOUTH OF THE INDIAN BOUNDARY LINE, OF SECTION 12, TOWNSHIP 35 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, (EXCEPT THE NORTH 283 FEET THEREOF AND EXCEPT THAT PART THEREOF TAKEN FOR HARLEM AVENUE AND EXCEPT THOSE PARTS THEREOF TAKEN FOR 194TH STREET AND FOR LOT 1 IN BERKSHIRE COMMERCE PARK, BEING A SUBDIVISION OF PART OF THE SAID NORTHEAST FRACTIONAL $\frac{1}{4}$, ACCORDING TO THE PLAT THEREOF RECORDED MARCH 2, 1987, AS DOCUMENT NUMBER R87-10649), IN WILL COUNTY, ILLINOIS.

EXHIBIT B

TO
THE VILLAGE OF TINLEY PARK, ILLINOIS

LOT 18, EXCEPT THE SOUTH 242.23 FEET OF THE EAST 252.28 FEET, IN INDIAN TRAIL SUBDIVISION, A SUBDIVISION OF PART OF THE SOUTHEAST FRACTIONAL AND NORTHEAST FRACTIONAL 1/4 OF SECTION 12, TOWNSHIP 36 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED NOVEMBER 10, 1994 AS DOCUMENT NUMBER R94-103567, AND CERTIFICATE OF CORRECTION RECORDED MARCH 28, 1998 AS DOCUMENT NUMBER R98-38748, IN WILL COUNTY, ILLINOIS. ALSO THE NORTH 500 FEET OF THE EAST 530.80 FEET OF THE SOUTH 889.28 FEET OF THE NORTHEAST FRACTIONAL 1/4, SOUTH OF THE INDIAN BOUNDARY LINE, OF SECTION 12, TOWNSHIP 36 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, (EXCEPT THE NORTH 283 FEET THEREOF AND EXCEPT THAT PART THEREOF TAKEN FOR HARLEM AVENUE AND EXCEPT THOSE PARTS THEREOF TAKEN FOR 194TH STREET AND FOR LOT 1 IN BERSHIRE COMMERCE PARK, BEING A SUBDIVISION OF PART OF THE SAID NORTHEAST FRACTIONAL 1/4, ACCORDING TO THE PLAT THEREOF RECORDED MARCH 2, 1987, AS DOCUMENT NUMBER R87-10948), IN WILL COUNTY, ILLINOIS.



SCALE 1"=30'

LEGEND

- (1) 7.71 - MEASURED DATA
(2) 7.71 - RECORDED DATA
SHADING - EXISTING CORPORA LOTS VILLAGE OF TINLEY PARK

SURVEYOR'S CERTIFICATE

STATE OF ILLINOIS
COUNTY OF WILL } ss

I, ROBERT F. BLUM, AN ILLINOIS PROFESSIONAL LAND SURVEYOR, DO HEREBY CERTIFY THAT THE PLAT AS HEREON DRAWN IS A CORRECT REPRESENTATION OF THE PROPERTY DESCRIBED IN THE FOREGOING CAPTION.

FURTHERMORE, I DESIGNATE THE VILLAGE OF TINLEY PARK TO ACT AS MY AGENT FOR THE PURPOSES OF RECORDING THIS DOCUMENT.

DATED THIS 12 TH DAY OF SEPTEMBER, 2018

BY: ILLINOIS PROFESSIONAL LAND SURVEYOR

LICENSE NO. 028-002666



OWNERSHIP CERTIFICATE

STATE OF ILLINOIS } ss
COUNTY OF WILL }

I, DO HEREBY CERTIFY THAT I AM THE OWNER OF THE PROPERTY DESCRIBED IN THE CAPTION TO THE PLAT HEREON DRAWN AND AS SUCH OWNER, DO HEREBY CONSENT TO THE ANNEXATION GRANTED BY THIS DOCUMENT.

DATED THIS DAY OF A.D. 20

OWNER

PRESIDENT AND BOARD OF TRUSTEES CERTIFICATE

STATE OF ILLINOIS } ss
COUNTY OF WILL }

APPROVED AND ACCEPTED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS AT A PUBLIC MEETING HELD

THIS DAY OF 20

BY: PRESIDENT

ATTEST: VILLAGE CLERK

OWNER'S NOTARY CERTIFICATE

STATE OF ILLINOIS } ss
COUNTY OF WILL }

I, A NOTARY PUBLIC, IN AND FOR SAID COUNTY, IN THE STATE AFORESAID, DO HEREBY CERTIFY THAT THE PEOPLE WHOSE SIGNATURES APPEAR IN THE 'OWNERSHIP CERTIFICATE' ARE PERSONALLY KNOWN TO ME TO BE THE SAME PERSONS WHOSE NAMES ARE SUBSCRIBED TO THE FOREGOING INSTRUMENT AS SUCH OWNERS AND THAT THEY APPEARED BEFORE ME THIS DAY IN PERSON AND ACKNOWLEDGED THAT THEY SIGNED AND DELIVERED THE SAID INSTRUMENT PLAT AS THEIR OWN FREE AND VOLUNTARY ACT FOR PURPOSES THEREIN SET FORTH.

GIVEN UNDER MY HAND AND NOTORIAL SEAL IN COUNTY, ILLINOIS THIS DAY OF A.D. 20

NOTARY PUBLIC

REVISIONS

DATE	BY	DESCRIPTION

ILLINOIS SURVEYOR'S SEAL

MADE TO: HANNAH KATTAN
CITY OF CHICAGO
ENGINEERING & PLANNING & SURVEYING
Professional Seal No. 028-002666
ILLINOIS SURVEYOR'S SEAL
DATE: 12/12/2018
BY: ROBERT F. BLUM
NOTARY PUBLIC

EXHIBIT C

August 7, 2019

Mr. Leonard McEnery
Lenny's Food N Fuel Harlem Avenue, LLC
17112 Point Drive
Orland Park, IL 60467

RE: Annexation Inspection 19420 Harlem Avenue

Dear Mr. McEnery:

On July 29, 2019 and inspection was conducted for the purpose of annexation of the property at 19420 Harlem into the Village of Tinley Park. During the inspection, the Inspectors noted that the following items must be corrected to comply with Village code:

PLUMBING:

1. Check mixing valves in bathrooms, water was not to code, must be 110 degrees. I let water run for 3 minutes
2. The P&G Professional sanitizer above slop sink must have a dedicated water line and an approved backflow device attached or remove
3. Any coffee, tea, pop machine requiring water line must have an approved backflow protection device (dual check).

FIRE PREVENTION:

1. The knox box key cylinder for both buildings is to be changed from the Frankfort cylinder to the Tinley Park cylinder.
2. A radio alarm agreement for the fire alarm panel/signal is to be signed.
3. Current fire alarm documents for the fire alarm annual testing and maintenance is to be submitted for review.

PUBLIC WORKS:

1. They will need to install a vault, 2 meters - Information from 2018 inspections
2. There are two (2) RPZ's, certificates will need to be kept current. Information from 2018 inspection.

PLANNING:

1. Replace missing/dead trees as indicated on landscape plan.
2. Remove firewood storage located behind store. Open storage is not permitted.
3. Remove multiple signs on property not permitted per Zoning Ordinance (signs on dumpster gates, ground signs advertising carwash).
4. The Village's Outdoor Sales Display standard will be enforced. There are products in front of main store entrance (wood, windshield washer fluid, salt bags). These products are considered special sale items.
 - a. A minimum of 36 inches shall be maintained for sidewalks and pedestrian ways in front of the outdoor sales display area for ADA accessibility.
 - b. A permit application (plans for display) must be submitted including dimensioned site plan, information about what type of produces will be displayed, display time plan outlining when the display period will occur.
 - c. The cumulative area shall not exceed 25% of the tenant's frontage.
 - d. Products displayed outside shall not exceed 10 feet in height.
 - e. Sales displays for special sales may be displayed for up to seven (7) days at a time and shall be allowed up to six (6) times per year; however; there must be at least three (3) weeks between special sale displays.

These items must be corrected before this space is occupied. You must contact the building department within seven (7) business days with a repair timeline or to let the Village know you are no longer interested in the property.

When all corrections are complete, you will need to contact the Building Department at (708) 444-5100 to schedule re-inspections. All inspectors will then conduct a final inspection, and pending any further corrections, a Certificate of Occupancy will be issued for your business and/or building, along with a Tinley Park Business License (if applicable).

REMODELING PERMIT INFORMATION

If you are interested in extensive remodeling, a building permit is required. **Permits must be issued prior to any remodeling or additions that the new owner desires.** An interior remodel permit is issued for a space that was previously occupied by another tenant or expansion for an existing tenant. **Because walls are often moved, this most often requires re-location of fire sprinkler heads. Fire suppression/alarm permit applications will be required to be submitted along with the remodel permit application.**

The following information will need to be submitted for major remodeling:

The Village of Tinley Park has approved the updates to our Building Codes to adapt to the International Code Council standards. These standards were approved on May 22, 2007 and can be referenced through Ordinance Number 2007-O-040. The ordinance includes updates to the following code sections:

Village of Tinley Park Building Code 2007
2012 International Building Code
2012 International Residential Code for One and Two Family Dwellings
2012 International Mechanical Code
2012 International Property Maintenance Code
2012 International Fuel Gas Code
2015 International Energy Conservation Code
2011 National Electric Code
2014 Illinois State Plumbing Code
2012 International Fire Code

BUILD-OUT/INTERIOR REMODEL PERMIT
PLAN CHECKLIST

- ☐ One completed Commercial/Industrial Permit Application, including all contractor/subcontractor information. All contractors/subcontractors must be licensed and bonded with the Village of Tinley Park.
- ☐ One completed emergency information sheet.
- ☐ Letter of intent describing new occupant's business practice.
- ☐ A letter defining scope of work.
- ☐ Four (4) sets of floor plans, showing any building, HVAC, electric, plumbing work. **If water meter is already installed, please indicate placement. If water meter is required, please indicate placement and size of the water meter.**
- ☐ **Please indicate placement of fire sprinkler heads. If heads will be relocated, fire protection plans are required.** Three (3) copies of engineered plans of any fire suppression/protection system plans with completed permit application submitted to the Fire Department at 17355 S. 68th Court. **Build-out/Remodel permits will not be released until the fire suppression/protection system permit is submitted.**

- ☐ Four (4)copies of a layout of furniture/shelving/table, etc., placement must also be submitted
 - Provide calculations for occupancy load and door width capacities
 - Provide calculations/documentation for aisle widths areas adjacent to seating.
- ☐ At the Building Officials discretion, architectural stamped and signed plans may be required depending on the extent of work involved.

When all construction is complete, you will submit for a Certificate of Occupancy permit. All inspectors will then conduct a final inspection, and pending any further corrections, a Certificate of Occupancy will be issued for your business and/or building, along with the a Tinley Park Business License (if applicable).

BUSINESS LICENSE INFORMATION

Please be aware that the Business License application may be completed and submitted at any time during the Change of Use or Building Permit Application process. Please return the Business License application to the Clerk's Office. If you have any questions concerning the Business License application, please contact the Clerk's Office at (708)444-5000.

Should you have further questions regarding any of these items, please feel free to contact Jean Bruno, Office Coordinator, at 708-444-5100.

Sincerely,

Paula Wallrich,
Community Development Director

JPW:jb

EXHIBIT D

7-25-19

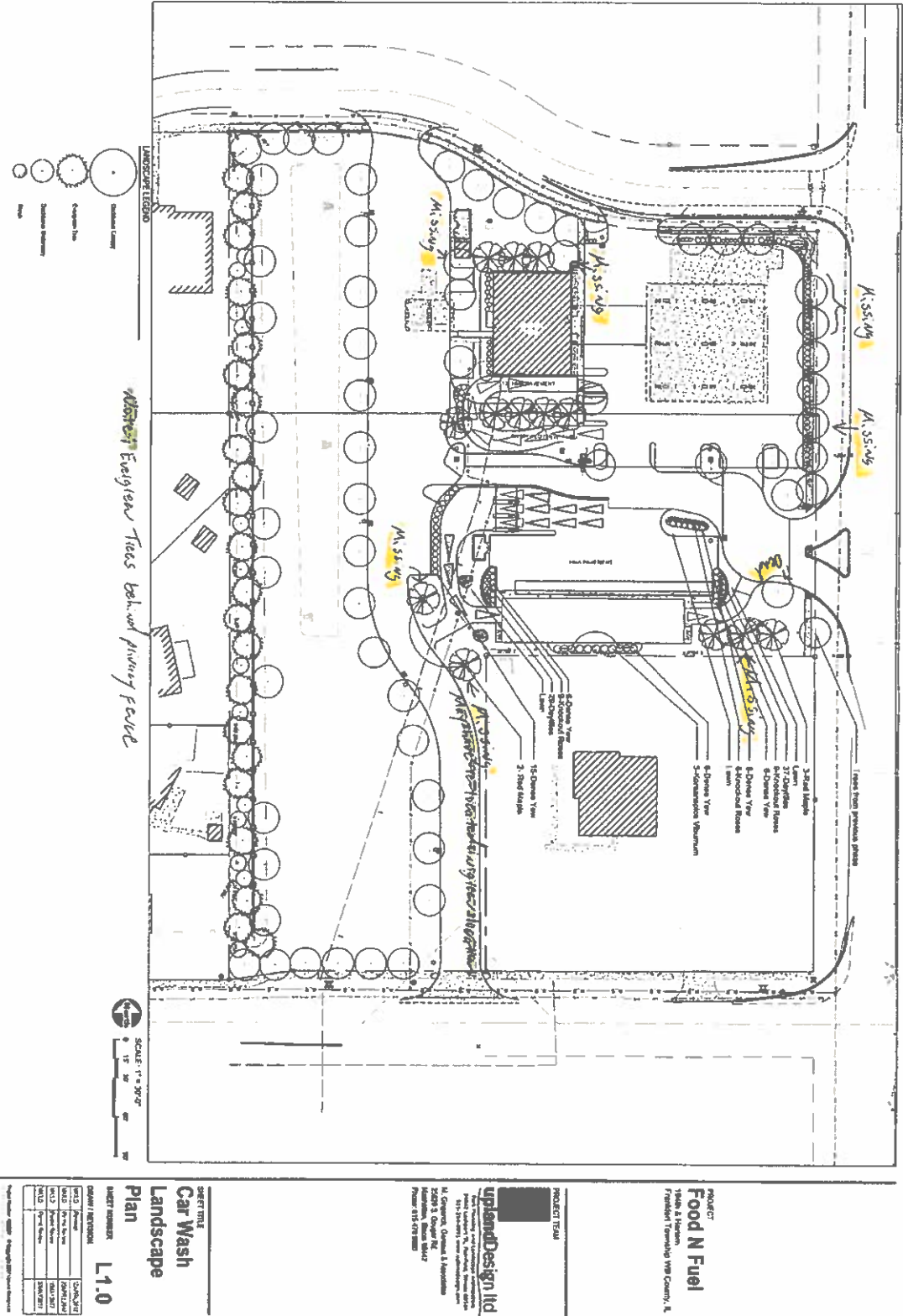


EXHIBIT E




1/2" SCALE

vanbruggen SIGNS
SINCE 1933

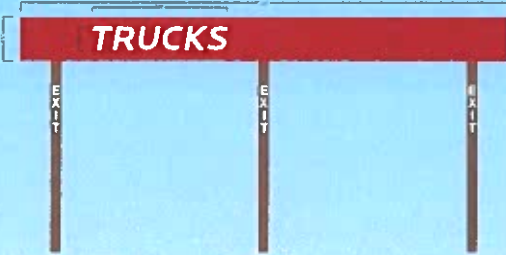
13401 SOUTHWEST HWY.
ORLAND PARK, ILLINOIS
708-448-0826 FAX 708-448-9092

Notes _____ _____ _____	Approved _____ Date _____	Scale NOTED	Title FOOD N' FUEL - FRANKFORT (HARLEM AVE)	
	<small>© COPYRIGHT 2015 by Van Bruggen Signs, Inc., Skokie, IL, U.S.A. This rendering is the exclusive property of Van Bruggen Signs, Inc. For the sole purpose of consideration to produce a sign or design from Van Bruggen Signs, Inc., any architectural use of this rendering and report is a representation fee of \$500.00 for the time and effort involved in creating these drawings.</small>	Date 7-9-15	Description DD AWNING	
		Drawn By ED	Reviewed By ED	Date 11-2-15

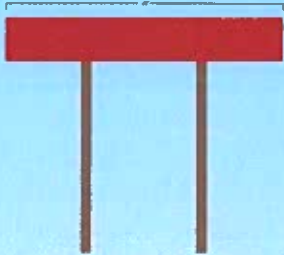





1/2" SCALE




SOUTH ELEVATION



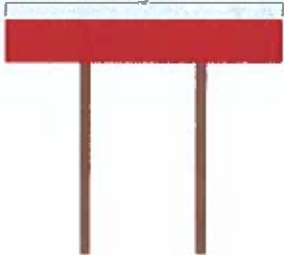
WEST ELEVATION




1/4" SCALE



NORTH ELEVATION
1/8" SCALE



EAST ELEVATION



vanbruggen SIGNS
SINCE 1955

13451 SOUTHWEST HWY.
ORLAND PARK, ILLINOIS

708-448-0826 FAX 708-448-9092

Note

Approved _____ *Date* _____

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Van Bruggen Signs, Inc. Any reproduction or use of this drawing without
a compensation due to Van Bruggen Signs, Inc. shall be considered as
violation of state law.

Scale NOTED

Date 12-23-14

Drawn by D.S.

Title FOOD N' FUEL - FRANKFORT (HARLEM AVE)

Drawings TRUCK CANOPY SIGNAGE

<i>Reviewed By</i>	ED	<i>Date</i>			

Drawing No 14-258.AC



vanbruggen SIGNS
SINCE 1925
13401 SOUTHWEST HWY.
ORLAND PARK, ILLINOIS
708-448-0826 FAX 708-448-9092

Notes

Approved _____ Date _____

©COPYRIGHT 2015 by Van Bruggen Signs, Inc., Orland Park, IL. This rendering is the exclusive property of Van Bruggen Signs, Inc., for the sole purpose of consideration to purchase a sign or signs from Van Bruggen Signs, Inc. Any unauthorized use of this drawing will result in a representative fine of \$500.00 for the store and officer involved in making these drawings.

Scale	NOTED	Title	FOOD N' FUEL - FRANKFORT (HARLEM AVE)		
Date	2-21-18	Description	PET WASH - CAR CLUB		
Drawn By	ED	Reviewed By			
Date		Date			
Drawing No				15-096.2C4	

EXHIBIT F**FEES**

Fee/Recapture	Calculation	Amount
Administrative Fee	Sub Regulations- Section XIII	\$250
Construction Observation Fee	Sub Regulations Section XIII	\$1,0000
Water Connection Fee	\$150/inch	TBD
Water Construction Fee	Subdivision Regulation	\$1,200
Water System Connection Fee	Subdivision Regulation	\$200
Storm Sewer	Subdivision Regulation	\$50
Cash in lieu of for water main extension along Harlem frontage	12" water main , 333' frontage x 336.50/foot	\$112,054.50
Recapture of 194 th water main	468 feet of frontage x \$ 82.12	\$38,435.50

THE VILLAGE OF TINLEY PARK

Cook County, Illinois

Will County, Illinois

ORDINANCE NO. 2019-O-055

**AN ORDINANCE APPROVING THE ANNEXATION OF A PARCEL OF
PROPERTY COMMONLY LOCATED AT 19420 S. HARLEM AVENUE TO THE
VILLAGE OF TINLEY PARK**

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

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

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

VILLAGE OF TINLEY PARK

Cook County, Illinois

Will County, Illinois

ORDINANCE NO. 2019-055**AN ORDINANCE APPROVING THE ANNEXATION OF A PARCEL OF
PROPERTY COMMONLY LOCATED AT 19420 S. HARLEM AVENUE TO 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 Section 7-1-1 of the Illinois Municipal Code (65 ILCS 5/7-1-1), the Village of Tinley Park ("Village") is authorized to annex any territory that is not within its corporate limits but is contiguous to the Village; and

WHEREAS, a petition has been filed with the Village Clerk and presented in proper form to the President and Board of Trustees of the Village of Tinley Park requesting that a territory, described herein, be annexed to the Village of Tinley Park, Cook and Will Counties; and

WHEREAS, the aforesaid petition is in proper form under oath, signed by all owners of record of all the land within the territory and also by all the electors within or on said territory; and

WHEREAS, said territory is contiguous to the corporate limits of the Village; and

WHEREAS, legal notices regarding the intention of the Village to annex said territory have been sent to all public bodies required to receive such notice by the statute; and

WHEREAS, copies of such notices required to be recorded, if any, have been recorded in the Office of the Recorder of Cook County; and

WHEREAS, the legal owner of record of said territory and the Village have entered into a valid and binding annexation agreement relating to such territory; and

WHEREAS, all petitions, documents, and other necessary legal requirements are in full compliance with the terms of the annexation agreement and state law; and

WHEREAS, the Corporate Authorities of the Village of Tinley Park, Cook and Will Counties, have determined that it is in the best interest of said Village and its residents that the territory be annexed to the Village; 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 Village hereby incorporates all of the recitals above into this Ordinance as if fully set forth herein.

SECTION 2: That the following territory described be and is hereby annexed to the Village of Tinley Park, Cook and Will Counties, Illinois pursuant to 65 ILCS 5/7-1-1 and 65 ILCS 5/7-1-8:

PARCEL 1: LOT 19, EXCEPT THE SOUTH 242.23 FEET OF THE EAST 252.29 FEET IN INDIAN TRAILS SUBDIVISION, A SUBDIVISION OF PART OF THE SOUTHEAST FRACTIONAL AND NORTHEAST FRACTIONAL $\frac{1}{4}$ OF SECTION 12, TOWNSHIP 35 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED NOVEMBER 10, 1994 AS DOCUMENT NUMBER R94-103567, AND CERTIFICATE OF CORRECTION RECORDED MARCH 28, 1996 AS DOCUMENT NUMBER R96-26746, IN WILL COUNTY, ILLINOIS.

PARCEL 2: THE NORTH 500 FEET OF THE EAST 520.89 FEET OF THE SOUTH 969.26 FEET OF THE NORTHEAST FRACTIONAL QUARTER, SOUTH OF INDIAN BOUNDARY LINE, OF SECTION 12, TOWNSHIP 35 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, (EXCEPT THE NORTH 283.00 FEET THEREOF AND EXCEPT THAT PART THEREOF TAKEN FOR HARLEM AVENUE AND EXCEPT THOSE PARTS THEREOF TAKEN FOR 194TH STREET AND FOR LOT 1 IN BERKSHIRE COMMERCE PARK, BEING A SUBDIVISION OF PART OF SAID NORTHEAST FRACTIONAL QUARTER, ACCORDING TO THE PLAT THEREOF RECORDED MARCH 2, 1987, AS DOCUMENT NUMBER R87- 10649), IN WILL COUNTY, ILLINOIS.

PIN #: 19-09-12-202-014-0000 & 19-09-12-202-016-0000

Commonly known as: 19420 S. Harlem Avenue, Frankfort, Illinois

Together with any adjacent street or highway required by law to be annexed pursuant to the provisions of 65 ILCS 5/7-1-1 and 65 ILCS 5/7-1-8.

The annexation of the above-described territory shall extend to the far side of any adjacent highway and shall include all of every highway within said territory.

SECTION 3: That the Village Clerk is hereby directed to record with the Recorder's Office of Cook County and to file with the Cook County Clerk a certified copy of this Ordinance, together with the accurate map of the territory annexed appended to this Ordinance.

SECTION 4: 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 XX day of XXX 2019.

AYES:

NAYS:

ABSENT:

APPROVED THIS XX day of XXX 2019.

VILLAGE PRESIDENT

ATTEST:

VILLAGE CLERK

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

CERTIFICATE

I, KRISTIN A. THIRION, Village Clerk of the Village of Tinley Park, Counties of Cook and Will and State of Illinois, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Ordinance No. 2019-O-055, “AN ORDINANCE APPROVING THE ANNEXATION OF A PARCEL OF PROPERTY COMMONLY LOCATED AT 19420 S. HARLEM AVENUE TO THE VILLAGE OF TINLEY PARK,” which was adopted by the President and Board of Trustees of the Village of Tinley Park on XXX, 2019.

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

KRISTIN A. THIRION, VILLAGE CLERK

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

ORDINANCE
NO. 2019-O-056

**AN ORDINANCE GRANTING A MAP AMENDMENT WITH SPECIAL USE PERMITS
TO A B-3 (GENERAL BUSINESS AND COMMERCIAL DISTRICT) ZONING
DISTRICT TO ALLOW FOR THE CONTINUATION OF THE EXISTING
AUTOMOBILE SERVICE STATION AND AUTOMOBILE CAR WASH FOR
PROPERTY LOCATED AT 19420 S. HARLEM AVENUE (LEONARD MCENERY)**

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

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

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

VILLAGE OF TINLEY PARK

Cook County, Illinois

Will County, Illinois

ORDINANCE NO. 2019-O-056

**AN ORDINANCE GRANTING A MAP AMENDMENT WITH SPECIAL USE PERMITS
TO A B-3 (GENERAL BUSINESS AND COMMERCIAL DISTRICT) ZONING
DISTRICT TO ALLOW FOR THE CONTINUATION OF THE EXISTING
AUTOMOBILE SERVICE STATION AND AUTOMOBILE CAR WASH FOR
PROPERTY LOCATED AT 19420 S. HARLEM AVENUE (LEONARD MCENERY)**

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 map amendment with Special Use Permits to allow the continuation of an Automobile Service Station and an Automobile Car Wash has been filed by Leonard McEnery ("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 a map amendment with Special Use Permits should be granted on August 15, 2019, at the Village Hall of this Village, at which time all persons present 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 Chicago Tribune, a newspaper of general circulation within the Village of Tinley Park; and

WHEREAS, the Plan Commission has filed its report of findings and recommendations regarding the map amendment with Special Use Permits with this Village President and Board of Trustees, and this Board of Trustees has duly considered said report, findings, and recommendations; 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 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 he has met the standards for granting a map amendment with Special Use Permits as set forth in Section X.J.5 of the Zoning Ordinance and the proposed granting of a map amendment with Special Use Permits as set forth herein are 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.

- 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 Special Use is for existing uses that were lawfully approved as part of the Will County zoning process. Copies of police activity, traffic studies and parking studies have not revealed significant negative impact that will be detrimental to or endanger the public health, safety, morals, comfort, or general welfare of the area. Comparisons have been provided regarding the existing buffer between the subject property and adjacent homes which exceed County requirements and meet the integrity of the Village Code; a property value analysis indicates that the existing uses have not resulted in decreased property value.***
- 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 Special Uses under review (Service Station and Car Wash) are existing uses. A property value analysis was provided which indicates that the existing uses have not resulted in decreased property value. A bufferyard has been provided that exceeds Will County and Tinley Park requirements. Regarding the addition of video gaming and packaged liquor sales which are under consideration as part of the annexation agreement, a traffic study estimate these new uses will produce less than 21 to 25 round trips during the weekday morning and evening peak hours. No additional buffer or screening is proposed as part of the Application.***
- c. *That the establishment of the Special Use will not impede the normal and orderly development and improvement of surrounding property for uses permitted in the district; **The majority of the property in the area is currently developed; the granting of the Special Uses are consistent with the Comprehensive Plan for commercial uses. The subject property was developed legally under Will County regulations; any future development will be subject to Tinley Park regulation.***
- d. *That adequate utilities, access roads, drainage, and/or other necessary facilities have been or are being provided; **A traffic study presented no negative impact resulting from the approval of the existing special uses. The property is located adjacent to a major 4-lane commercial corridor with 26,300 ADT (2017 IDOT).***
- 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; **The Special Uses under consideration***

are for existing uses that have functioned at the site since 2015 (service station) and 2017 (carwash).

- 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; and* **The annexation of the subject parcel will render the existing signs legal non-conforming. The Applicant has agreed to bring some of the existing signs into conformance with Village Code. A negotiated schedule for bringing any building non-conformities into conformance will be included in the annexation agreement.**
- g. *The extent to which the Special Use contributes directly or indirectly to the economic development of the community as a whole.* **The annexation of the subject parcel is anticipated to bring in over \$400,000 in annual revenue to the Village of Tinley Park.**

SECTION 2: The map amendment with Special Use Permits set forth herein below shall be applicable to the following described property:

LEGAL DESCRIPTION:

PARCEL 1: LOT 19, EXCEPT THE SOUTH 242.23 FEET OF THE EAST 252.29 FEET IN INDIAN TRAILS SUBDIVISION, A SUBDIVISION OF PART OF THE SOUTHEAST FRACTIONAL AND NORTHEAST FRACTIONAL $\frac{1}{4}$ OF SECTION 12, TOWNSHIP 35 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED NOVEMBER 10, 1994 AS DOCUMENT NUMBER R94-103567, AND CERTIFICATE OF CORRECTION RECORDED MARCH 28, 1996 AS DOCUMENT NUMBER R96-26746, IN WILL COUNTY, ILLINOIS.

PARCEL 2: THE NORTH 500 FEET OF THE EAST 520.89 FEET OF THE SOUTH 969.26 FEET OF THE NORTHEAST FRACTIONAL QUARTER, SOUTH OF INDIAN BOUNDARY LINE, OF SECTION 12, TOWNSHIP 35 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, (EXCEPT THE NORTH 283.00 FEET THEREOF AND EXCEPT THAT PART THEREOF TAKEN FOR HARLEM AVENUE AND EXCEPT THOSE PARTS THEREOF TAKEN FOR 194TH STREET AND FOR LOT 1 IN BERKSHIRE COMMERCE PARK, BEING A SUBDIVISION OF PART OF SAID NORTHEAST FRACTIONAL QUARTER, ACCORDING TO THE PLAT THEREOF RECORDED MARCH 2, 1987, AS DOCUMENT NUMBER R87- 0649), IN WILL COUNTY, ILLINOIS.

PIN #: 19-09-12-202-014-0000 & 19-09-12-202-016-0000

Commonly known as: 19420 S Harlem Avenue, Frankfort, Illinois

SECTION 3: The Village Board of Trustees of the Village of Tinley Park, in compliance with Section X.H.4. and Section X.J.2. of the Zoning Ordinance hereby approves the map amendment to a B-3 (General Business and Commercial District) with Special Use Permits for the property described above to allow for the continuation of an existing Automobile Service Station and an Automobile Car Wash at 19420 S. Harlem Avenue.

SECTION 4: 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 XX day of XX 2019.

AYES:

NAYS:

ABSENT:

APPROVED THIS XX day of XX 2019.

ATTEST:

VILLAGE PRESIDENT

VILLAGE CLERK

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

CERTIFICATE

I, KRISTIN A. THIRION, Village Clerk of the Village of Tinley Park, Counties of Cook and Will and State of Illinois, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Ordinance No. 2019-O-056, “AN ORDINANCE GRANTING A MAP AMENDMENT WITH SPECIAL USE PERMITS TO A B-3 (GENERAL BUSINESS AND COMMERCIAL DISTRICT) ZONING DISTRICT TO ALLOW FOR THE CONTINUATION OF THE EXISTING AUTOMOBILE SERVICE STATION AND AUTOMOBILE CAR WASH FOR PROPERTY LOCATED AT 19420 S. HARLEM AVENUE (LEONARD MCENERY),” which was adopted by the President and Board of Trustees of the Village of Tinley Park on XXXX, 2019.

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

KRISTIN A. THIRION, VILLAGE CLERK

TO: VILLAGE OF TINLEY PARK PRESIDENT AND BOARD OF TRUSTEES
FROM: VILLAGE OF TINLEY PARK PLAN COMMISSION
SUBJECT: MINUTES OF THE AUGUST 15, 2019 REGULAR MEETING

Item #3 PUBLIC HEARING: LENNY'S GAS & WASH, 19420 HARLEM AVE –
REZONING, ANNEXATION AND SPECIAL USE

Consider the application of, Leonard McEnery, for a map amendment rezoning property located at 19420 Harlem Avenue, from R-1 (Single Family Residential) to B-3 (General Business and Commercial District) with Special Uses to allow the continuation of the existing Automobile Service Station and Automobile Car Wash

Present were the following:

Plan Commissioners: Garrett Gray, Chairman
Tim Stanton
Eduardo Mani
Lucas Engel
Angela Gatto
MaryAnn Aitchison
James Gaskill
Curt Fielder
Stephen Vick

Absent Plan Commissioner(s): None

Village Officials and Staff: Kimberly Clarke, Community Development Director
Paula Wallrich, Planning Manager
Michael Mueller, Village Trustee
Douglas Spale, Village Attorney
Patrick Connelly, Village Attorney
Barbara Bennett, Commission Secretary

Guests: Leonard McEnery, Petitioner
Lyman Tieman, Attorney
Cass Wennlund, Attorney
Michael Werthmann, Traffic Consultant

A motion was made by COMMISSIONER STANTON, seconded by COMMISSIONER GASKILL, to open the Public Hearing for Lenny's Gas & Wash, 19420 Harlem Ave – Rezoning, Annexation and Special Use. The Motion was approved by roll call.

AYES: STANTON, ENGEL, MANI, GATTO, GASKILL, FIELDER, AITCHISON, VICK AND CHAIRMAN GRAY

NAYS: NONE

CHAIRMAN GRAY declared the Motion unanimously approved.

CHAIRMAN GRAY noted that Village Staff provided confirmation that appropriate notice regarding the Public Hearing was published in the local newspaper in accordance with State law and Village requirements.

CHAIRMAN GRAY requested anyone present in the audience, who wished to give testimony, comment, engage in cross-examination or ask questions during the Hearing stand and be sworn in.

Paula Wallrich, Planning Manager gave a presentation as noted in the Staff Report. Mr. Leonard McEnery, Lenny's Food N Fuel Harlem Avenue, LLC, has petitioned the Village of Tinley Park to annex his 4.87-acre parcel located at 19420 Harlem Avenue. Mr. McEnery is requested a rezoning his property upon annexation to B-3 (General Business and Commercial) and a Special Use Permit for the existing uses on the property (service station and the car wash).

The, rezoning and special use requests were previously reviewed by the Plan Commission in April 2018. At that meeting the Commission made the following recommendations to the Village Board:

1. Motion to deem the property unsuitable for annexation – Motion failed 4-4
2. Rezoning to B-3 – Motion passed 6-2
3. Special Use for a Service Station – Motion Failed 5-3
4. Special Use for a Car Wash – Motion Failed 5-3

The annexation and zoning entitlements were then reviewed by the Village Board at their July 17, 2018 meeting. A motion at the Village Board meeting authorizing the execution of an annexation agreement failed with a 3 to 2 vote, therefore, the project did not move forward. There are copies of the minutes from the previous meetings included in the packet.

Since that time the business has continued to operate as it exists today. The applicant continues to desire to come into the Village so he has resubmitted his application. There have been no substantial changes on the property and he has not suggested that there will be any changes to the property.

Ms. Wallrich displayed photos of the property as it currently exists showing the contiguity to the Village of Tinley Park. Immediately to the west is one single family home and to the north is a commercial property. The county property is surrounded to the south and Cook County is to the east.

The subject property is currently zoned C-2 (Local Commercial) in Will County. There are single family residential uses to the west of the subject parcel; those in Tinley Park are zoned R-2, (Single-Family Residential) those in Will County are zoned R-4 (Single-Family Residential). To the north there is an office in Tinley Park zoned B-4 (Office and Service Business) and another office use zoned C-2 (Local Commercial) in Will County. To the south the property is all in Will County with a bank zoned C-2 (Local Commercial). There is Tinley Park B-3 zoning along the Harlem Avenue corridor north of the subject property leading to the I-80 intersection. The Comprehensive Plan indicates commercial uses in this area. The car wash was built in 2017 and the gas station was built in 2015.

In considering the zoning assignment for this parcel, Staff considered both the B-3 (General Business and Commercial) District and the B-5 (Automotive Service District) District. After researching all permitted and special uses in both districts, Staff recommends a zoning of B-3 (General Business and Commercial)

upon annexation with Special Use Permits for the Service Station and Car Wash. Even though a Service Station and Car Wash are permitted uses in the B-5 (Automotive Service District), there are other uses (auto repair, on-site repair, light equipment sales/rental, vehicle sales/rental) that are also permitted uses in the B-5 and special uses (Body Shop) that are not desirable uses in close proximity to residential uses.

Ms. Wallrich went on to discuss the issues that were part of the discussion with the original petition in 2018. One of the issues was the existing signs on the property. She noted that as part of annexation process the existing signs are rendered legal non-conforming. Essentially the property can be annexed with the signs as they exist even though they do not conform to Village code. At the previous meeting Mr. McEnery agreed to make some adjustments to the signs to bring the vast majority of signs into the conformance with the Village code. Ms. Wallrich then went over the existing signs and identified those that Mr. McEnery agreed to bring into compliance.

The chart below identifies signs that are not in conformance and Mr. McEnery's proposal

	Sign Name	Deficiency	Mr. McEnery's Proposal
A.	C-Store east	3 signs over limit, 28 SF over allowance(not counting 39.6 SF of changeable copy)	Remove 2 wall signs ("No Cook County taxes" and second "Dunkin sign") Changeable copy sign on east façade to remain.
	C-Store north	Size is ok- changeable copy sign is prohibited	Agreed to remove changeable copy sign
B.	Car Wash - east	6 SF over limit	No change
C.	Car Wash -north	conforms	No change
	Car Wash -south	Size ok, 1 additional sign	Agreed to remove "Pet Wash" sign
D.	Gas N Wash Canopy – east	3.31 SF over limit	No change
	Gas N Wash Canopy- N & S	conforms	No change
E.	Car Wash Canopy	conforms	No change
F.	Truck Canopy/Directional signage	2.33 SF over or considered directional	No change
G.	Car Wash-Monument	Size is ok, 10" too tall; changeable copy is prohibited	No change
H.	Gas N Wash Monument	1'10" too tall; size is ok, Changeable EMC is ok	No Change

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At the workshop there was discussion regarding allowing the manual changeable copy signs. She noted that manual changeable copy signs were permitted at one time but were prohibited in 2007 with text amendments to the Zoning Ordinance. Ms. Wallrich displayed photos of other manual changeable signs that exist today in the Village.

Ms. Wallrich noted that the subject site is well maintained with improvements since the last submission. Staff's presentation continued noting the landscape architecture was done in conformance with the Will County code. The buffer yard to the west between the subject parcel and the single-family homes exceeds the Village's landscape requirements. The buffer yard is 119 feet wide exceeding the maximum buffer yard requirement of 60 feet. While the planting standards are different between the County and the Village, the eight foot brick wall reduces the Village's requirements by 50%. Ms. Wallrich displayed photos of 22 evergreen trees along the east side of the neighboring residential properties on the west side of the brick wall. Some of the street trees have died and these replacements are included as a condition in the annexation agreement.

Will County's Transition Yard	Tinley Park Bufferyard 'D'	Existing Transition Yard
10 Feet wide	30-60 feet wide	119 Feet
Offers 3 options for screening: A. Provide a landscape area with a certain amount of trees. B. Landscape area plus a 6-foot solid wood fence. C. Landscape berm with a certain amount trees.	4.8 Canopy trees, 2.4 understory, 19 shrubs per 100 linear feet Reduced by 50% if a wall is provided. Required plantings: 645' frontage $6.45 \times 4.8 = 31\frac{1}{2} = 16$ canopy trees $6.45 \times 2.4 = 15\frac{1}{2} = 8$ understory $6.45 \times 19 = 123\frac{1}{2} = 62$ shrubs	Installed 8 foot fence; 3 foot berm, landscaping on both sides of the fence and both sides of the pond. Provided: 35 Canopy trees 22 Evergreen 13 understory/shrubs

The Petitioner has provided a traffic study prepared by KLOA, Transportation and Parking Planning consultants with their original Petition. A copy was included in the Commissioner's packet. The consultant has estimated an average of about 12 – 13% increase in traffic and parking as a result of 5 gaming seats and the sale of alcohol.

Ms. Wallrich noted 42 parking spaces are required with the existing and proposed uses and there are 52 parking spaces on the site. There are 2 parking spaces in the back for semi-trucks. The Village Zoning ordinance provides some guidance for required parking for various uses however there is no specific reference for a convenience store associated with a gas station, a car wash or video gaming. The table below provides the number of required parking spaces.

	USE CLASSIFICATION	MIN PARKING PER CODE	DATA	TOTAL REQUIRED
Dunkin Donut w/drive thru	Eating or drinking place	1 space for each 3 seats plus 1 for each employee	7 people per largest shift. 8 seats provided	10 parking stalls

C-STORE (including packaged liquor)	Retail Store or Personal Service Establishment	1 space for each 150 sf of gross leasable floor area.	3570 SF	24 parking stalls
CAR WASH	Retail Store or Personal Service Establishment	1 space for each 150 sf of gross leasable floor area. If we just use employees this would be 3 at largest shift	4,584 SF This doesn't seem a like a good way measurement for this use for determining parking. Especially because the car wash is mostly automated	3 Parking Stalls
VIDEO GAMING	Our code does not address this use. It will be part of the C-Store use.	Could require that an additional 5 stalls be added in addition to the C-Store requirements	5 Video Gaming Machines	5 parking stalls
Parking Required				42 stalls
Existing Parking				52 stalls
Extra parking				10 stalls

The neighbors have complained about the idling of trucks and cars. There is a “no idling” sign in the lot. As a point of comparison, staff also visited the Lenny’s on 191st St. that has gaming and packaged liquor sales; a table of parking occupancy is provided in the report. Staff has also provided in the staff report the most recent table of the amount of cars on the Harlem site at given times during the day. As indicated in the table there is adequate parking available on site. The greatest occupancy was 25 spaces leaving 27 spaces available. In 2018 there was an average of 12.6 cars and in 2019 the average was 17.84. There are 52 parking spaces and there is only about 50% occupancy.

Truck parking has also been documented. In 2018 the greatest number of trucks parked was 4 trucks. In 2019 there was no greater than 2 trucks at any given time.

There were questions as to what could happen with the addition of packaged liquor sales and gaming. Staff compared the location at 191st Street that is also one of his facilities. There is 5 gaming seats and packaged liquor sales at this location. Trucks are not the typical client at this location. In 2018 the highest traffic count was 20 with 5 seats being occupied.

At the previous Public Hearing and workshop there were also concerns about public safety with the additional uses. Police activity reports from Will County, Mokena and Tinley Park were obtained. As a point of comparison for the facility at 8810 W. 191st St. an email from Mokena staff stated there have been

no notable police issues. The station is always very clean and well stocked. The Dunkin Donuts drive thru does very well. Police reports were supplied in the packet.

Property values were discussed. Ms. Wallrich presented a spread sheet with EAV's from the past year for the adjacent residential area. Brad Bettenhausen, Village Treasurer, reported via an email that the neighborhood remains very stable, only one new sales transaction since the last analysis from October 2017. There was overall growth of the EAV in Tinley Trails in the past 4 years. The rate of growth exceeded the rest of the Will County portion of Tinley Park. The EAV is better than the counterpart in Cook County, Tinley Park overall. The only decrease in EAV noted was the result of a tax appeal.

Ms. Wallrich also noted that the revenue anticipated from the site was stated to be a little over \$400,000.00 resulting from Mr. McEnery's projections for video gaming, liquor sales and existing sales. An email from Mr. Bettenhausen commented that these numbers are sound. The Mokena site is one of the highest in the state as it exists now.

There are no existing service station adjacency sites in the Village for single-family homes. There are sites for multi-family homes. At this site there is 133 feet from the truck canopy to the nearest home, there is 205 feet from the nearest home to the C-store and there is 252 feet to the car wash.

The chart below shows the Adjacency to Single Family Homes and Packaged Liquor Sales.

PACKAGED LIQUOR SALES WITH ADJACENCY TO SINGLE FAMILY HOMES			
Name of Business	Address of Business	Zoning/ Use	Distance (Ft)+
Lenny's	19420 Harlem	R-2 /SF Home	138' to canopy/210'
CVS Pharmacy #3693	16701 S Harlem Ave	R-2/SF Home	73
Famous Xpress	16658 S Oak Park	R-6/SF Home	209
George's Wine & Spirits	7032 W 183rd St	R-3 /SF Home	200
The Corner Store	9410 179th St	R-3 /SF Home	100
Walgreens #09331	8400 W 171st St	R3 /SF Home	200
7-Eleven #33834B	17055 S Oak Park Ave	R4/SF Home	87

The chart below shows the Adjacency to Single Family Homes and Video Gaming

VIDEO GAMING WITH ADJACENCY TO SINGLE FAMILY HOMES					
Name of Business	Address of Business	# of Machines	Abutting Zoning	Abutting Use	Distance (FT) +
Lenny's	19420 Harlem	5	R-2	SF Home	138' to canopy/210'
Little Joe's Restaurant & Pizza	7976 167th St	3	B1 & R4	SF Home	152
The Station Pub	6657 W South St	5	R4	SF Home	156
Harald Viking Lodge #13	6730 175th St	3	DG & R-6	SF Home	67
Bamboo Garden	16733 S Oak Park	3	R-4	SF Home	141
Nick's BBQ at Tinley Park	16638 S Oak Park Ave	5	DC	SF Home	191

There were 2 gas stations in the Village that sell packaged Liquor.

There are no 24 hour video gaming establishments in the Village.

CHAIRMAN GRAY asked for comments from the Commissioners.

COMMISSIONER ENGEL noted he is all for this and thinks this is a great business moving into our Village. If they are in the Village we can control any further buildings or signs that are requested.

COMMISSISONER MANI noted the Petitioner is telling us what he wants to do change and what not to change. If he want to come into the Village he should be willing to conform to our codes. He was told before by previous mayors and trustees what he would have to do to be annexed. This property is not suitable for Tinley Park.

COMMISSIONER VICK inquired what we were considering tonight. Ms. Wallrich replied the Commission is only considering the Special Uses of the Gas Station and the Car Wash. COMMISSIONER VICK noted he is for this. He has reservations on the manual changeable signs. The other signs are nice looking signs.

COMMISSIONER STANTON echoes COMMISSIONER ENGEL'S thoughts. He feels it is good.

COMMISSIONER GASKILL agrees that this is a good idea.

CHAIRMAN GRAY inquired about the buffer yard. Ms. Wallrich replied as the buffer yard expands less and less landscaping is required. What exists now are predominately evergreen trees and they carry a lot of points in the code. This meets the integrity of the code mainly because of the separation and a solid masonry wall. Our code allows you to take the required number of plants and cut them in half if there is a solid wall. CHAIRMAN GRAY noted the trees are planted on the resident's side and that really helps with not having to stare at a big wall. Ms. Wallrich replied that this helps visually and with the noise. CHAIRMAN GRAY noted that the 191st Street station is very clean. The Speedway station is not clean in comparison. He noted that the signs are not a point of contention for him.

COMMISSIONER MANI noted it is unfortunate that this location is in unincorporated County. This is poor planning. He read a sentence from former Mayor Seaman's letter regarding the B-3 zoning district is the most intense commercial zoning district allowing uses that are less associated with a residential neighborhood unless it is well screened. This is not a well screened area. This is not good for the residents in the area. If he wants to annex he should be willing to change all the signs according to the codes.

COMMISSIONER ENGEL noted there is already screening. This business is already there. With annexations the signs that are already there do not have to be changed to move into the Village.

COMMISSIONER STANTON noted Mr. McEnery is a good businessman and has great relationships.

COMMISSISONER GATTO noted that since he is not in the Village we cannot say anything about what he does if he annexes we will be able to control what he does. If there are issues we can help the residents.

COMMENTS FROM THE PUBLIC

Andy Tess, Resident, noted there is no doubt the Petitioner will paint a beautiful picture. The experts speaking do not live in the community. Previously every government body voted no in the past 7 years. This should never been built between two streets that serve a residential community. This is deemed hazardous and inappropriate. This was zoned as a gas station and the homes were built before the gas station was. In spite of the objections, the Petitioner built his truck stop under the idea of an automobile fueling facility. He now has regrets and he has said he wished he never bought the property. Will County declined his request for liquor sales and gaming. Most of his reasons are for profit and total disregard for the residents. One hundred homes were surveyed and the response was no liquor and no gaming and no more traffic. The expert has said the traffic will increase 12-13% this represents 1,200 – 1,300 car a day

primarily coming down 194th Street. He went through the projected revenues. This building should never have been built. Children must walk directly in front of turning trucks to get to the station. This is an extreme hazard. The last vote at the Will County Board was 21 to 5 saying no.

Ken Shaw, Resident, noted in 2008 he supported annexation but voted against the Special Use Permits. In the last year since this measure failed at the Board level, he has paid attention to this. Although he had concerns about the Special Use, they have not materialized in the last year. One of the things that stood out to him was the Brad Bettenhausen report stating the property values were not negatively impacted, but in general the values are trending above many of the other areas of the community. This exists and having watched this over the past year, some of his concerns have faded over time. He is not in favor of gaming expansion and would like to see a better definition of gaming in the community. He is in favor of the Racino. In closing, while he has concerns, he recommends approval of Annexation and Special Use Permits.

Camille Tess, Resident, stated that the annexation of Lenny's into Tinley Park will be setting a precedent for more 24 hour gambling establishments. The Hollywood Amphitheater folks will easily be able to access liquor on their way to the show. She read a letter from the resident of Tinley Trails that were unable to be at this meeting. The letter explains gambling in Illinois.

Sandra Rennie, Resident, noted she is in the neighborhood watch group. Since 2012 the residents have opposed the annexation. She stated they went door to door and got 700 signatures of people who oppose it. They have the support of the Brookside Glen Homeowners Association who also oppose this. The Special Use Permits have been denied in the past. Our concerns remain the same. The traffic into our area has increased. It could take 4-5 minutes to make a left turn out of the subdivision. She displayed photos of the stacking in the area. We will need more police with the increase in traffic. The past mayors and trustees have opposed this. The noise affects the residents both day and night. Crime and safety is an issue. With liquor sales crime will be increased. The buffer yard wall that has been constructed is a plastic fence. The trees are sparse. The property values have declined. There is no need for gaming or packaged liquors in our neighborhood.

CHAIRMAN GRAY asked the Petitioner to speak.

Cass Wennlund, Attorney for the Petitioner noted staff has noted in the staff report that the Standards are met. As stated by Mr. Shaw a former Plan Commission Chairman, the concerns he had one year ago did not materialize. A Will County judge found that the resident's concerns were largely unsubstantiated. They were mostly about what might be. We are dealing with a business that exists now. It is a well-run, well maintained business. If this Village annexes this business it will have over \$400,000 in tax revenue. These numbers are substantiated. There will be more compliance with the Village Ordinances. The packaged liquor is simply another product, it is not a tavern. Crime with gambling in his other locations has not occurred.

Len McEnery, Petitioner stated he would really like to have his business in Tinley Park. He lived in Tinley Park and now lives in Orland Park. He is a local businessman and if things aren't right at the site, I am in the neighborhood. He is active in the business and he takes care of it. This location was zoned properly for a gas station and built according to all the proper building permits. There was nothing that was not done correctly. He has always believed this is the right thing to do at this location.

COMMISSIONER ENGEL inquired if when that residential subdivision was built, was the property zoned for a gas station?

Mr. McEnery replied yes it was. This property was owned by Gas City for some time. It was controlled by petroleum companies for quite some time. The gaming produced \$37,000 in the month of July, so if

you run that out for 7 months it is \$257,000. When we were turned down in the county, he got signatures. He had 3,000 signatures from customers who supported liquor and the car wash. He noted that 158,000 people live within five miles of this location. We are good neighbors, we will take care of any problems. The security that comes from video gaming is important. We pay higher salaries and have people around all the time. We now have seven gaming licenses and nine liquor licenses and we have not had any issues with it.

CHAIRMAN GRAY asked for comments from the traffic consultant.

Michael Werthman, KLOA Traffic Consultant gave a presentation regarding the traffic. There are four access drives on three different roads that provides the site with excellent flexibility and helps to distribute the traffic over different access drives and different roadways. This minimized the impact. When the station was built several important roadway improvements were incorporated as part of the development. He noted that 194th Avenue was widened to provide a separate right and left turn lane. A separate right turn lane was provided on Harlem Avenue serving the right in-right out access drive. These were installed to minimize the impact on the roadway system. The last count was in March of last year. During the peak hours 97 – 98% of the traffic was passenger vehicles and only about 1-3% was truck traffic. On average the truck trips per day was around 53. The majority of the traffic is passenger traffic with 88% of the traffic coming from Harlem Avenue. The other 12% was coming to and from the neighborhood. With the annexation and the sale of liquor, most of the traffic will be from existing customers. There will be five gaming positions, which will not generate a significant amount of traffic. The 10-12% increase is the worst case scenario, as most of the traffic will be from existing customers for multi-purpose trips. The expectation is half of this. He noted that 75-80% of gas station traffic is already on the road. In general the roadways have sufficient capacity to accommodate the traffic. On 194th Street there is a stop sign and it can be difficult to make a left turn onto a high volume road like Harlem Avenue. The average que is 1-2 cars. The traffic signal north and south help with the gaps in traffic.

Ms. Clarke inquired if a light could be added at the 194th location. Mr. Werthman replied it will probably not be added until the land to the east is developed.

COMMISSIONER VICK inquired if there have been traffic accidents at this location. Mr. Werthman replied in 2017 there were 7-8 accidents. Most other years there were only 1-2 accidents with only one injury and no fatalities.

Jerry Petrowski, resident noted the traffic is highly understated. He has had occasion to sit for 5 minutes trying to make a left hand turn. This is a lot bigger issued. Many years back Lenny said he would not build the gas station if he could not have a car wash. He built it anyway. The residents have not been happy with Lenny. The amount of noise coming out of there exceeds the noise standard. Truck noise and large boom boxes go on all day and night.

COMMISSIONER VICK noted that what we are looking for tonight has nothing to do with the gambling or liquor sales. This has to do with the gas station and car wash and annexing into Tinley Park. Ms. Wallrich replied this is for zoning and two special uses.

Sandra Rennie stated if he annexes into Tinley Park, he can go directly for the gaming and liquor sales.

A motion was made by COMMISSIONER ENGEL, seconded by COMMISSIONER GATTO to close the
Public

Hearing for Lenny's Gas & Wash, 19420 Harlem Ave – Rezoning, Annexation and Special Use. The
Motion was
approved by roll call.

AYES: STANTON, ENGEL, MANI, GATTO, GASKILL, FIELDER, AITCHISON, VICK AND CHAIRMAN GRAY

NAYS: NONE

CHAIRMAN GRAY declared the Motion unanimously approved.

Ms. Wallrich went through the Rezoning Standards.

- A. *The existing uses and zoning of nearby property*; The property currently functions as a service station with a car wash and drive-in restaurant. Properties to the north function as commercial properties and are zoned B-4, B-3 (Tinley Park) and C-2 (Will County); single-family uses are to the west and are zoned R-2 (Tinley Park) and R-4 (Will County). Property to the south operate as commercial property and are zoned C-2 (Will County). The property to the east is undeveloped farmland and is zoned R-4 Cook County. The Village's Comprehensive Plan identifies the subject property as commercial.
- B. *The extent to which property values are diminished by the particular zoning*; A review of the EAV for the neighboring subdivision (Tinley Trails) by the Village Treasurer, Brad Bettenhausen, reveals :
 - 1. Neighborhood remains very stable. Only one new sales transaction since last analysis. That sale occurred in October 2017.
 - 2. There has been overall growth in the Tinley Trails EAV over the past 4 tax years.
 - 3. The rate of growth in the Tinley Trails EAV exceeded the rate for the entire Will County portion of Tinley Park.
 - 4. The rate of growth in the Tinley Trails EAV was better than, or in line with, the rates for Cook County and Tinley Park overall (factoring in that 2017 was a triennial reassessment year for Cook County properties)
 - 5. The only decrease in EAV noted within Tinley Trails between 2017 and 2018 was clearly the result of a tax appeal.
- C. *The extent to which the destruction of property values of the complaining party benefits the health, safety, or general welfare of the public*; Destruction of property values has not been proven by the opposing party. Existing conditions exist which include the service station, car wash and drive-thru restaurant. Per a traffic study, the impact of proposed uses do not have a significant impact on service levels of adjacent intersections; parking surveys reveal adequate parking. Anticipated revenue from the existing and proposed uses total in excess of \$400,000/year.
- D. *The relative gain to the public as compared to the hardship imposed on the individual property owner*; Annexation to the Village of Tinley will provide local zoning and public safety control of an existing use. Impacts from the current uses will continue regardless of annexation and rezoning.
- E. *The suitability of the property for the zoned purpose*; The Comprehensive Plan identifies the property as commercial; the property is located immediately adjacent to a 4 –lane arterial roadway with ADT of 26,300 (IDOT 2017)
- F. *The length of time the property has been vacant as zoned, compared to development in the vicinity of the property*; The property is currently developed as a service station, car wash and drive-thru restaurant.

- G. *The public need for the proposed use; and the property is successfully operating with an anticipated revenue to the Village of over \$400,000 annually.*
- H. *The thoroughness with which the municipality has planned and zoned its land use.* The Comprehensive Plan identifies the property for commercial uses; the B-3 District provides for the Service station and Car Wash as a Special Use; the drive in and C-store are permitted uses.

Ms. Wallrich went through the Special Use Standards.

- 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 Special Use is for existing uses that were lawfully approved as part of the Will County zoning process. Copies of police activity, traffic studies and parking studies have not revealed significant negative impact that will be detrimental to or endanger the public health, safety, morals, comfort, or general welfare of the area. Comparisons have been provided regarding the existing buffer between the subject property and adjacent homes which exceed County requirements and meet the integrity of the Village Code; a property value analysis indicates that the existing uses have not resulted in decreased property value.
- 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 Special Uses under review (Service Station and Car Wash) are existing uses. A property value analysis was provided which indicates that the existing uses have not resulted in decreased property value. A buffer yard has been provided that exceeds Will County and Tinley Park requirements. Regarding the addition of video gaming and packaged liquor sales which are under consideration as part of the annexation agreement, a traffic study estimate these new uses will produce less than 21 to 25 round trips during the weekday morning and evening peak hours. No additional buffer or screening is proposed as part of the Application.
- C. *That the establishment of the Special Use will not impede the normal and orderly development and improvement of surrounding property for uses permitted in the district;* The majority of the property in the area is currently developed; the granting of the Special Uses are consistent with the Comprehensive Plan for commercial uses. The subject property was developed legally under Will County regulations; any future development will be subject to Tinley Park regulation.
- D. *That adequate utilities, access roads, drainage, and/or other necessary facilities have been or are being provided;* A traffic study presented no negative impact resulting from the approval of the existing special uses. The property is located adjacent to a major 4-lane commercial corridor with 26,300 ADT (2017 IDOT).
- 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;* The Special Uses under consideration are for existing uses that have functioned at the site since 2015 (service station) and 2017 (carwash).
- 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; and The annexation of the subject parcel will render the existing signs legal non-conforming. The Applicant has agreed to bring some of the existing signs into conformance with Village Code. A negotiated schedule for bringing any building non-conformities into conformance will be included in the annexation agreement.

- G. *The extent to which the Special Use contributes directly or indirectly to the economic development of the community as a whole.* The annexation of the subject parcel is anticipated to bring in over \$400,000 in annual revenue to the Village of Tinley Park.

Motion #1:

COMMISSIONER GATTO, seconded by COMMISSIONER FIELDER made a motion to recommend that the Village Board grant the Petitioner, Leonard McEnery, on behalf of Lenny's Food N Fuel Harlem Avenue, LLC, a rezoning (Map Amendment) of the property located at 19420 Harlem Avenue, upon annexation to B-3 (General Business and Commercial) and adopt Findings of Fact submitted by the Applicant and Findings of Fact proposed by Village Staff and the Plan Commission at this meeting."

AYES: STANTON, ENGEL, GATTO, GASKILL, FIELDER, AITCHISON, VICK AND CHAIRMAN GRAY

NAYS: MANI

CHAIRMAN GRAY declared the Motion approved.

Motion #2:

COMMISSIONER FIELDER, seconded by COMMISSIONER STANTON made a motion to recommend that the Village Board grant the Petitioner, Leonard McEnery, on behalf of Lenny's Food N Fuel Harlem Avenue, LLC, property located at 19420 Harlem Avenue, a Special use for a Service Station and adopt Findings of Fact submitted by the Applicant and Findings of Fact proposed by Village Staff and the Plan Commission at this meeting consistent with the submitted plans with the following conditions:

1. Bring the following signs into conformance with Village Sign Regulations:

	Sign Name	Mr. McEnery's Proposal
A.	C-Store east	Remove 2 wall signs ("No Cook County taxes" and second "Dunkin sign")
	C-Store north	Remove changeable copy sign
	Car Wash -south	Remove "Pet Wash" sign
C.	Remove any temporary signs or banners in exchange for keeping the manual changeable copy sign on the convenience store and the car wash monument sign.	

2. Stripe the truck parking spaces.

AYES: STANTON, ENGEL, GATTO, GASKILL, FIELDER, AITCHISON, VICK AND
CHAIRMAN GRAY

NAYS: MANI

CHAIRMAN GRAY declared the Motion approved.

Motion #3:

COMMISSIONER ENGEL, seconded by COMMISSIONER AITCHISON made a motion to recommend that the Village Board grant the Petitioner, Leonard McEnery, on behalf of Lenny's Food N Fuel Harlem Avenue, LLC, property located at 19420 Harlem Avenue, a Special use for a Car Wash and adopt Findings of Fact submitted by the Applicant and Findings of Fact proposed by Village Staff and the Plan Commission at this meeting consistent with the submitted plans."

AYES: STANTON, ENGEL, GATTO, GASKILL, FIELDER, AITCHISON, VICK AND
CHAIRMAN GRAY

NAYS: MANI

CHAIRMAN GRAY declared the Motion approved.

This will be heard by the Village Board tentatively on 9/3/2019



PLAN COMMISSION STAFF REPORT

August 15, 2019
Workshop

Applicant

Mr. Leonard McEnery,
Lenny's Food N Fuel
Harlem Avenue, LLC

Property Location

19420 Harlem Avenue

PIN

19-09-12-202-014-0000 &
19-09-12-202-016-0000

Zoning

B-3 upon annexation

Approvals Sought

Rezoning
Special Use Permit

Comprehensive Plan

Commercial

Project Planner

Paula J. Wallrich, AICP
Planning Manager

Lenny's Food N Fuel – Rezoning, Special Use Permit

19420 Harlem Avenue



UPDATES FROM THE AUGUST 1, 2019 WORKSHOP ARE NOTED IN RED

EXECUTIVE SUMMARY

Mr. Leonard McEnery, Lenny's Food N Fuel Harlem Avenue, LLC, has petitioned the Village of Tinley Park to annex his 4.87-acre parcel located at 19420 S. Harlem Avenue (see photo above), rezone the property upon annexation and grant special uses for the existing uses on the property (car wash and service station). The annexation, rezoning and special use requests were previously reviewed by the Plan Commission at their April 19, 2018 meeting. At that meeting the Commission made the following recommendations to the Village Board:

1. Motion to deem the property unsuitable for annexation- Motion Failed
2. Rezoning to B-3- Motion Passed 6-2
3. Special Use for a Service Station – Motion Failed 5-3
4. Special Use for a Car Wash- Motion Failed 5-3

The annexation and zoning entitlements were then reviewed by the Village Board at their July 17, 2018 meeting. A motion at the Village Board meeting authorizing the execution of an annexation agreement with Lenny's Food N Fuel failed with a 3 to 2 vote, therefore, the project did not move forward.

The property currently operates as a motor fueling facility for autos and trucks, a convenience store with a drive-up food service window (Dunkin Donuts and Beggars Pizza), a carwash, and outdoor dispensing /filling of propane tanks. Mr. McEnery wishes to expand his business in a similar fashion to his other facilities (Gas N Wash at 8810 W. 191st) which includes the sale of packaged liquor and video gaming. As an unincorporated parcel in Will County, Mr. McEnery's parcel cannot not sell packaged liquor or obtain a video gaming license. Per testimony given during the 2018 annexation review, the Petitioner estimated the Village will receive approximately \$408,000 annually from sales, video gaming and property taxes, and licensing fees.

With the prior Petition, a draft annexation agreement was drafted that included negotiations with staff addressing certain issues including signage, landscaping and recapture fees. These items will be addressed in the relevant sections below. The draft agreement remains consistent to the previous agreement negotiated between both parties.

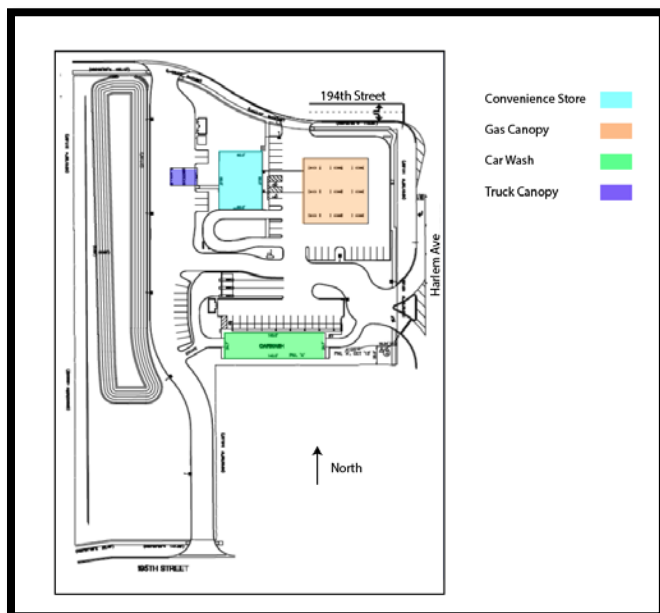
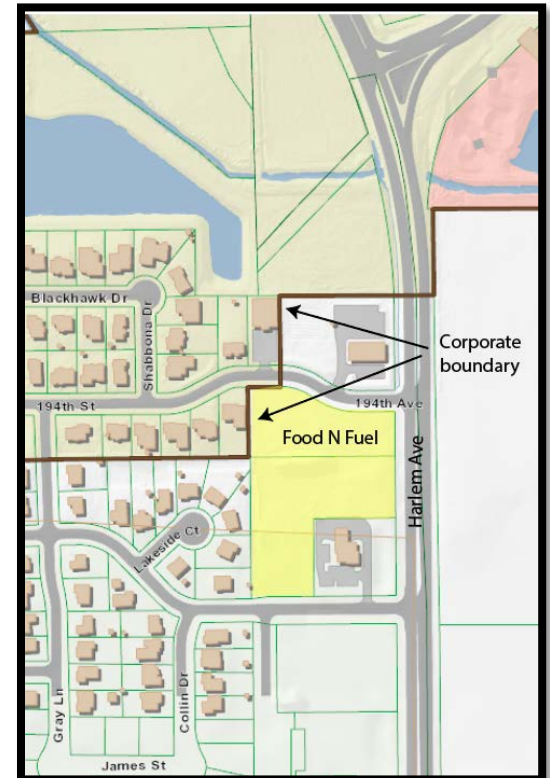
The Petition for annexation was discussed at the July 23, 2019 Community Development Committee (CDC) and was recommended to move the project through the normal entitlement process. There was a comment regarding landscaping that staff has reviewed and a question regarding police activity in the area (addressed below).

At the August 1, 2019 workshop there was minimal new items discussed. Signage, in particular the manual changeable copy sign, and traffic issues were mentioned. See below for further discussion.

EXISTING SITE & HISTORY

The subject property is located just south of the Village's corporate boundaries on Harlem Avenue. The parcel is 4.87 acres and includes two structures (C-store and Car Wash) and two canopies (car gas dispensing and truck gas dispensing). The C-store was constructed in 2015 and the car wash was completed in 2017. The property was constructed under Will County jurisdiction and is in conformance with their code; the property receives water and sanitary service from Frankfort.

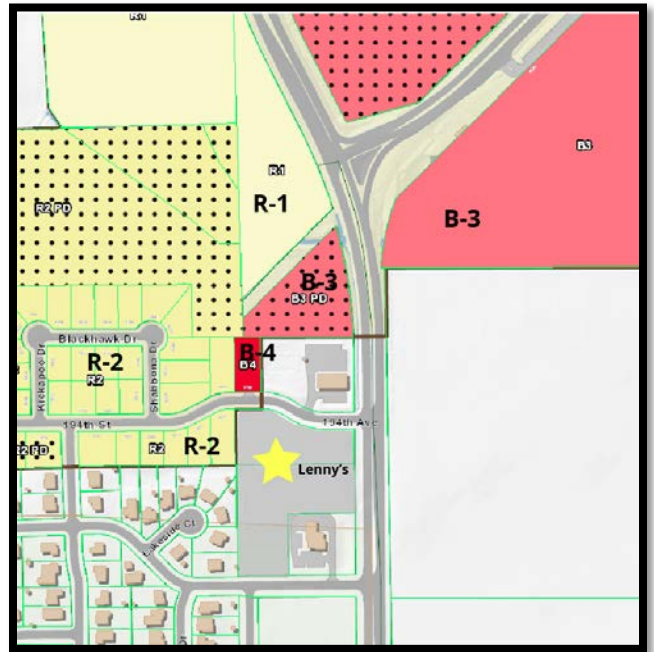
The Petitioner has requested annexation to allow for the expansion of the current business in similar fashion to their other facility on 191st Street; this includes the sale of packaged liquors and video gaming. The Petition for annexation was discussed at the July 23, 2019 Community Development Committee (CDC) and was recommended to move the project through the normal entitlement process. There was a comment regarding landscaping that staff has reviewed and a question regarding police activity in the area (addressed below). Attached are copies of the Draft Agreement and the memorandum which explains the terms of the Agreement. (Exhibits A-1 and A-2) Minutes of the previous Plan Commission and Village Board meetings are included for your review.



ZONING & NEARBY LAND USES

The subject property is currently zoned C-2 (Local Commercial) in Will County. There are single family residential uses to the west of the subject parcel; those in Tinley Park are zoned R-2, (Single - Family Residential) those in Will County are zoned R-4 (Single-Family Residential). To the north there is an office in Tinley Park zoned B-4 (Office and Service Business) and another office use zoned C-2 (Local Commercial) in Will County. To the south the property is all in Will County with a bank zoned C-2 (Local Commercial). There is Tinley Park B-3 zoning along the Harlem Avenue corridor north of the subject property leading to the I-80 intersection. The Comprehensive Plan indicates commercial uses in this area.

In considering the zoning assignment for this parcel, Staff considered both the B-3 (General Business and Commercial) District and the B-5 (Automotive Service District) District. After researching all permitted and special uses in both districts, Staff recommends a zoning of B-3 (General Business and Commercial) upon annexation with Special Use Permits for the Service Station and Car Wash. Even though a Service Station and Car Wash are permitted uses in the B-5 (Automotive Service District), there are other uses (auto repair, on-site repair, light equipment sales/rental, vehicle sales/rental) that are also permitted uses in the B-5 and special uses (Body Shop) that are not desirable uses in close proximity to residential uses.



Land Use	B3	B5
Service station	S	P
Car wash- stand alone		P
Carwash attached	S	
Food store	P	
Drive -in	P	
Restaurant w/drive in	P	
Pkg liquor	P	
Auto repair		P (no body repair)
On-site repairs		p
Body shop		S
Light equip sales/rental		P
Veh sales/rental		P
P= Permitted Use S= Special Use		

SIGNS

The signage plans were approved as part of the Will County entitlement process. Staff conducted a sign inventory as part of the documentation of existing conditions which will be included as part of the annexation agreement (Exhibit A). Even though some of the signs are non-conforming with our current code, they will be considered legal non-conforming as part of the annexation process per **Section IX.N.1. Non-Conforming Signs**, "Signs existing at the time of the enactment of this Section IX, or any amendment thereto, or at the **time of annexation to the Village** of the property on which they are located and not conforming to the provisions of this Section IX, shall be regarded as nonconforming signs. Nonconforming signs shall be of two types – either a legal nonconforming sign or an illegal nonconforming sign."

As part of the original Petition review process, Mr. McEnery agreed to bring the majority of his signs into compliance with Village sign regulations. As stated above, all existing signage can be annexed in its current condition; however Mr. McEnery stated he is willing to bring the majority of the signs into compliance where it is not cost prohibitive to do so. The table below reflects those signs that will be brought into compliance which is consistent with staff's recommendations.

	Sign Name	Deficiency	Mr. McEnery's Proposal
A.	C-Store east	3 signs over limit, 28 SF over allowance (not counting 39.6 SF of changeable copy)	Remove 2 wall signs ("No Cook County taxes" and second "Dunkin sign") Changeable copy sign on east façade to remain.
	C-Store north	Size is ok- changeable copy sign is prohibited	Agreed to remove changeable copy sign
B.	Car Wash - east	6 SF over limit	No change
C.	Car Wash -north	conforms	No change
	Car Wash -south	Size ok, 1 additional sign	Agreed to remove "Pet Wash" sign
D.	Gas N Wash Canopy - east	3.31 SF over limit	No change
	Gas N Wash Canopy- N & S	conforms	No change
E.	Car Wash Canopy	conforms	No change
F.	Truck Canopy/Directional signage	2.33 SF over or considered directional	No change
G.	Car Wash-Monument	Size is ok, 10" too tall; changeable copy is prohibited	No change
H.	Gas N Wash Monument	1'10" too tall; size is ok, Changeable EMC is ok	No Change

Mr. McEnery has agreed to remove any temporary signs or banners in exchange for keeping the manual changeable copy sign on the convenience store and the car wash monument sign.



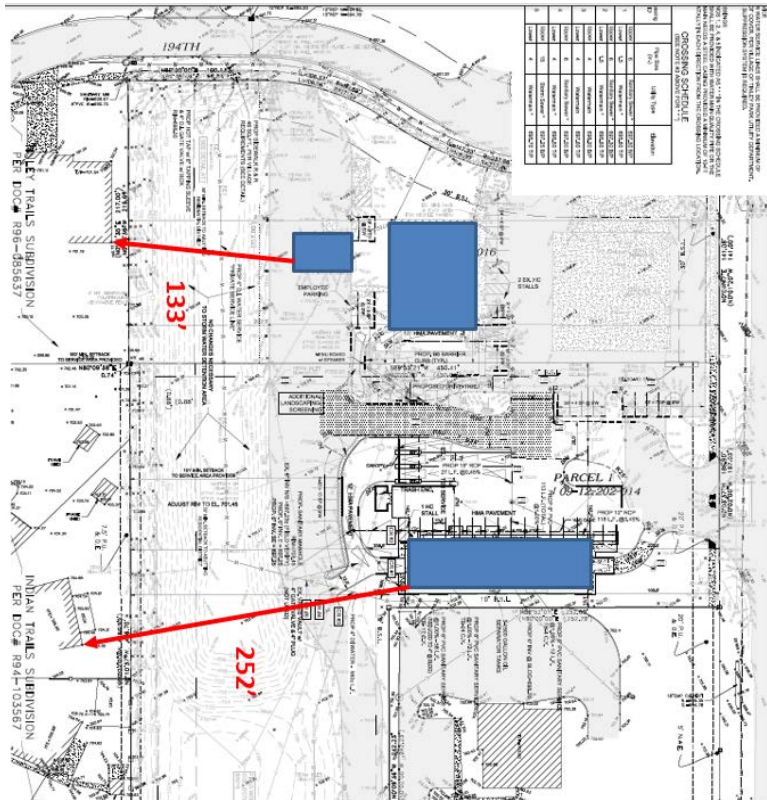
At the workshop Commissioner's questioned when manual changeable signs became prohibited in the Village Code. Staff researched and determined that the 2007 Zoning Ordinance was the first code prohibiting manual changeable copy signs.

LANDSCAPE



Staff conducted a site inspection and reviewed the approved landscape plans from the County (Exhibit B). Overall the site is very well landscaped and maintained. In addition to permanent landscaping there are many annual flower plantings – including hanging baskets. All landscaped beds have been mulched or have landscape stone and are free of weeds.

The street tree spacing is consistent with Village requirements of one tree per 25 feet of frontage. Staff identified two missing street trees at the northeast corner of the lot. This deficiency is noted in the annexation agreement and will require compliance within three months of execution of the Agreement. The bufferyard between the subject parcel and the single-family homes at the west side of the property, exceeds the Village's landscape requirements (see table below). The bufferyard is 119 feet wide exceeding the maximum bufferyard requirement of 60 feet. While the planting standards are different between the County and the Village, the eight foot brick wall reduces the Village's requirements by 50%. The Petitioner planted 22 evergreen trees along the east



side of the neighboring residential properties—on the west side of the brick wall.

Will County's Transition Yard	Tinley Park Bufferyard 'D'	Existing Transition Yard
10 Feet wide	30-60 feet wide	119 Feet
Offers 3 options for screening: A. Provide a landscape area with a certain amount of trees. B. Landscape area plus a 6-foot solid wood fence. C. Landscape berm with a certain amount trees.	4.8 Canopy trees, 2.4 understory, 19 shrubs per 100 linear feet Reduced by 50% if a wall is provided. Required plantings: 645' frontage $6.45 \times 4.8 = 31\frac{1}{2} = 16$ canopy trees $6.45 \times 2.4 = 15\frac{1}{2} = 8$ understory $6.45 \times 19 = 123\frac{1}{2} = 62$ shrubs	Installed 8 foot fence; 3 foot berm, landscaping on both sides of the fence and both sides of the pond. Provided: 35 Canopy trees 22 Evergreen 13 understory/shrubs

Open Item #1: At the workshop one of the Commissioners mentioned the need for additional bufferyard. The Commission may wish to discuss this further; Staff notes that there are no code requirements that would require additional plantings. A significant amount of evergreen landscaping was planted on the west side of the 8' masonry wall – adjacent to the residential property.



Over the years there has been some minor loss of landscaping along the foundation and monument signs (5 plants total) however with the growth of the surrounding plantings and the addition of annual plants it is staff's opinion that the landscape meets or exceeds the intent of the County's landscape approval.

TRAFFIC

The Applicant provided a traffic study prepared by KLOA, Transportation and Parking Planning Consultants with their original Petition. (A full copy of the study is attached as Exhibit C.) The purpose of the study was to determine the existing traffic generated by the fuel station during the critical morning and evening peak hours and estimate the additional traffic that will be generated by the new proposed uses (video gaming and sale of packaged liquors). The

traffic counts were performed on Thursday March 22, 2018 during the weekday morning (6:00 A.M. to 9:00 A.M.) and evening (3:00 P.M. to 7:00 P.M.) which are considered peak periods. The results of the traffic counts show that the weekday morning peak hour of traffic occurred from 7:30 A.M. to 8:30 A.M with 400 trips and the weekday evening peak hour of traffic occurred from 3:30 P.M. to 4:30 P.M with 324 trips. Approximately 97 to 98 % of the existing traffic generated by the fuel center were passenger vehicles. The fuel center generated between zero to three (3) single unit truck trips and between two (2) to eleven (11) articulated truck trips during the peak hours. Sales data for the week of March 12 through 16 showed that an average of 53 transactions per day occurred at the commercial fuel positions. The majority of the traffic, 88%, is traveling to and from the fuel center via Harlem Avenue. There is approximately 18-25 trips traveling from the west on 194th street and 24-25 trips from the west on 195th Street.

The proposed new uses for the subject parcel are estimated to result in an increase of 21 to 25 round trips during the weekday morning and evening peak hours, which averages to approximately one inbound trip every 2.5 to 3.0 minutes and one outbound trip every 2.5 to 3.0 minutes. The proposed additional amenities are projected to have a limited impact on the existing roadway system, particularly on the residential roads west of the fuel center.

Open Item #2: There was some discussion regarding difficulty making left turns out of the subdivision onto Harlem Avenue at 194th Street. Staff has requested the Petitioner have their traffic consultant attend the Public Hearing to address the functioning service level of that intersection.

PARKING

There are 52 parking spaces (including accessible spaces) on the subject parcel; 16 of these are located along the north side of the car wash and are equipped with vacuums. Although presumably these are for those customers wishing to take use of the free vacuums, there is no signage limiting parking to this use, and during staff inspections they were not used for anything other than use of vacuums.

The Village Zoning ordinance provides some guidance for required parking for various uses however there is no specific reference for a convenience store associated with a gas station, a car wash or video gaming. Staff has used the closest similar use for determining required parking for these uses. The table below provides the number of required parking spaces.

	USE CLASSIFICATION	MIN PARKING PER CODE	DATA	TOTAL REQUIRED
Dunkin Donut w/drive thru	Eating or drinking place	1 space for each 3 seats plus 1 for each employee	7 people per largest shift. 8 seats provided	10 parking stalls
C-STORE (including packaged liquor)	Retail Store or Personal Service Establishment	1 space for each 150 sf of gross leasable floor area.	3,570 SF	24 parking stalls
CAR WASH	Retail Store or Personal Service Establishment	1 space for each 150 sf of gross leasable floor area. If we just use employees this would be 3 at largest shift	4,584 SF This doesn't seem like a good measurement for this use for determining parking. Especially because the car wash is mostly automated	3 Parking Stalls
VIDEO GAMING	Our code does not address this use. It will be part of the C-Store use.	Could require that an additional 5 stalls be added in addition to the C-Store requirements	5 Video Gaming Machines	5 parking stalls
Parking Required				42 stalls
Existing Parking				52 stalls
Extra parking				10 stalls

Establishing parking requirements is an imperfect science. In a situation such as this there are opportunities for shared parking between the individual uses. Also the nature of the business results in high turnover with limited long stay parking needs outside of the employees. The proposed video gaming will result in longer stay parking needs; however the establishment is limited to five gaming machines. There is a possibility of people waiting for gaming seats, but it is difficult to make assumptions regarding that use. Staff conducted their own parking study over a two week period in March of 2018. These were conducted at various times during the day and evening. Below is the summary of parking at the subject site as well as a study of parking at the existing Lenny's on 191st Street which currently has video gaming and packaged liquor. Table 1 provides occupancy numbers for the 52 parking spaces at the Lenny's on Harlem from March 16 through March 29 between the hours of 7:25 AM and 9:30 PM. As the table indicates the greatest number of cars parked during that time was 18, leaving 34 spaces vacant at its highest occupancy. Although this is an informal study only for a limited period of time it appears there is no parking shortage at this site with the current uses.

Table 1		
3.16	Noon	12
3.19	10:00 AM	12
3.19	0:00	6
3.19	8:47 PM	13
3.2	8:02 AM	9
3.2	9:25 PM	11
3.20	10:00 AM	17
3.21	7:45 AM	13
3.21	10:00 AM	18
3.22	7:25 AM	15
3.22	8:34 PM	10
3.22	10:00 AM	14
3.23	7:50 AM	9
3.23	1:30 PM	17
3.26	8:00 AM	13
3.26	11:00 AM	16
3.27	11:20 AM	17
3.27	8:55 AM	11
3.27	6:50 PM	8
3.28	7:35 AM	11
3.28	5:52 PM	10
3.29	7:15 AM	16

Table 2 provides information on truck parking at the Lenny's on Harlem. The greatest number of trucks parked was four during this same time period.

As a point of comparison staff also visited the Lenny's on 191st; they have video gaming and packaged liquor sales. They have 45 parking spots on site. Table 3 provides information on number of the parking stalls as well as number of video gaming seats occupied during this time period. This information can be used to project parking needs for the Lenny's on Harlem Avenue. The two sites are in relative proximity of each other therefore some assumptions might be made as to whether some of the traffic/usage for gaming and packaged liquor may overlap. Although truck parking was not surveyed at the 191st site, the Zoning Administrator who conducted the survey stated he did not ever see more than two trucks on site at any given time.

Table 2					
# Trucks	Comment				
1	PARKED				
0					
2	1 GETTING GAS				
1	PARKED				
1	PERSON SITTING IN TRUCK				
2	GETTING GAS				
0					
2					
2	1 IDLING, 1 IN CAR AREA- COULDN'T HEAR IDLING AT HOUSE				
4	2 fueling, 1 waiting to fuel, 1 parked with person inside idling				
0					
2	fueling				
1	fueling				
2	fueling				

Truck parking at 19420 Harlem

Table 3			
Day	Time	Parking Count in parking stalls only	Video gaming
3.16	10:30 AM		3
3.19	10:30AM	15	3
3.20	10:30 AM	20	5
3.21	10:30 AM	20	5
3.22	10:30 AM	14	2
3.23	10:30 AM	12	2
3.26	10:30 AM	13	5
3.27	8:15 AM	20	5
3.27	10:30 AM	12	1

Parking at 191st facility

Mr. McEnery has agreed to have the parking monitored as part of the Annexation Agreement and if at any time there is a recognized shortage of parking, he will have additional parking spaces constructed. He also agreed to stripe two truck parking spaces at the west end of the property.

Below is the most recent parking survey:

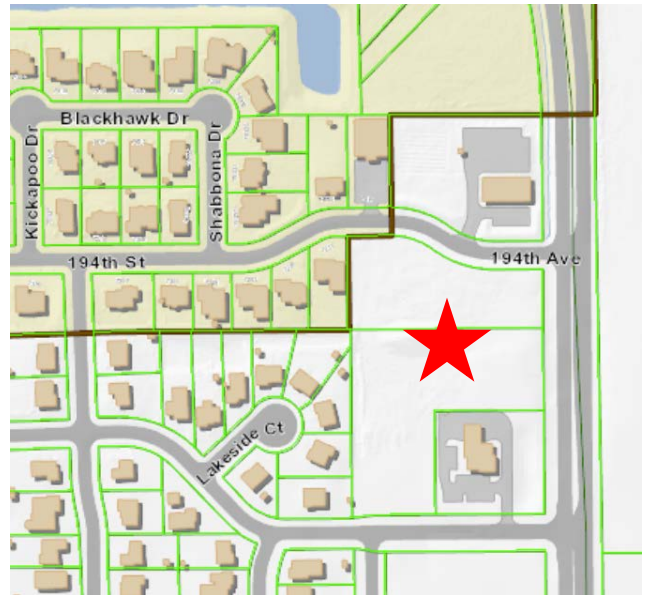
19420 Harlem Ave					
Date/Time	Front of C-store (not at pumps)	At car wash/vacuum	In back	Total	Trucks- only those parked
7.24(7:50am)	8	4	6	18	0
7.24(7:00pm)	6	1	3	10	0
7.25(7:55am)	10	2	7	19	1
7.25(12:00pm)	10	3	12	25	1
7.25((9:35pm)	4	1	5	10	0
7.26(12:30pm)	11	3	7	21	2
7.26(2:45pm)	8	3	6	17	1
7.29(7:30am)	11	1	6	18	1
7.29(12:00pm)	4	2	7	13	0
7.29(5:20pm)	8	2	5	15	0
7.30(7:45am)	10	0	9	19	1
7:30(1:15pm)	3	3	9	15	1
7.30(3:45pm)	5	4	8	17	1
7.31(7:55pm)	11	0	10	21	2(not semi)
7:31(12:00pm)	6	5	9	20	1
7:31(2:30pm)	7	3	8	18	0
8.1 (7:15 am)	10	0	5	15	0
8.1 (11:00am)	8	5	10	23	1
8.1 (2:30 PM)	8	6	7	21	1
8.1 (10:45PM)	4	1	5	10	0
8.2 (11:00AM)	8	9	7	24	0
8.2 (2:00 PM)	6	8	8	22	2
8.5 (10:30AM)	10	2	8	20	1
8.5(1:30PM)	8	4	7	19	0
8.6 (9:30AM)	12	3	7	22	0
8.6 (2:30PM)	6	6	6	18	1
8.7 (7:15AM)	12	0	7	19	1
8.7 (11:00 AM)	5	4	7	16	1
8.7 (2:00PM)	6	3	6	15	1
8.7 (5:45PM)	10	1	5	16	0
8.8 (7:45 AM)	10	1	7	18	0
8.8 (11:30AM)	8	2	9	19	0
8.8 (2:30 PM)	6	3	7	16	1

As indicated in the table above there is adequate parking available on site. The greatest occupancy was 25 spaces leaving 27 spaces available.

WORKSHOP DISCUSSION

Assuming there will be similar issues raised by the adjacent residential property owners that were discussed during the first Petition, staff has included some of the questions and responses below. These residents expressed opposition during the previous annexation application and with various petitions before the County. Some of the residents live in the Village and some live in unincorporated Will County. See adjacent diagram; the yellow shaded area denotes Tinley Park residents. The following were items discussed during previous Petition:

1. Public Safety- The residents recited some statistics obtained from a 2015 FOIA related to ALL gas, convenience stores. Exhibit D provide information from Tinley Park police during the period between 1.13.16 through 7.20.19. They are summarized as follows:
 - a. 1-lockout
 - b. 1- driving under the influence
 - c. 5 – traffic stop
 - d. 2- business check
 - e. 3- assist other agency



Staff has requested information from Will County Sheriff's Department and will update the Commission at the workshop meeting.

Attached please find police activity reports from Will County, Mokena and Tinley Park. Mokena's report was obtained as a point of comparison for the facility at 8810 W. Street. An email received from the Assistant Village Manager from Mokena stated: *"Regarding the Gas N Wash –" We have had no notable police issues. The station is always very clean and well stocked. As you mentioned, no one really lives nearby so we never have noise complaints."*

2. Property Values- Exhibit E illustrates the property values in the neighborhood and specifically for those homes immediately adjacent to the subject property. The recession impacted all housing valuations between the years 2010 and 2014. In 2015, Village-wide housing values began to increase. This was also the year that Lenny's was built. Looking at the spreadsheet, especially the home highlighted in green, there was comparable increases with other homes in the neighborhood. This increase continues through projections for 2017. There was a question at the Public Hearing about why the projection for next year was not included for the rest of the Village. As explained by Staff at the meeting, this would have taken significant staff time to do and would not result in any further explanation of the trends that the spreadsheet was indicating. The actual percentage changes were fairly minor; it was the trend that was significant. This has been verified by our Village Treasure, Brad Bettenhausen who created the first spread sheet. Please see an email (Exhibit F) from Mr. Bettenhausen regarding any concerns raised at the meeting regarding the validity of his study.
3. Service Station adjacency. Precedence of service stations adjacent to single-family housing. - Of the six service stations there are no examples of adjacency to single-family homes. There is one example (7601 W. 159th St.) which abuts an R-5 District (apartment building).

4. Packaged Liquor adjacency. Precedence of packaged liquor adjacent to single-family housing –

The table below lists several examples of establishments that sell package liquor with single-family homes immediately adjacent. Lenny's truck canopy is approximately 138' to the home to the west; the C-store is approximately 210'. The bufferyard for the Lenny's property exceeds any of the bufferyards/screening measures provided in these other situations that primarily use a six foot fence as the buffer (The subject parcel provides an eight foot masonry wall with landscaping. Exhibit G provides aerial graphics of some of the properties below.

PACKAGED LIQUOR SALES WITH ADJACENCY TO SINGLE FAMILY HOMES			
Name of Business	Address of Business	Zoning/ Use	Distance (Ft)+
Lenny's	19420 Harlem	R-2 /SF Home	138' to canopy/210'
CVS Pharmacy #3693	16701 S Harlem Ave	R-2/SF Home	73
Famous Xpress	16658 S Oak Park	R-6/SF Home	209
George's Wine & Spirits	7032 W 183rd St	R-3 /SF Home	200
The Corner Store	9410 179th St	R-3 /SF Home	100
Walgreens #09331	8400 W 171st St	R3 /SF Home	200
7-Eleven #33834B	17055 S Oak Park Ave	R4/SF Home	87

5. Video Gaming Adjacency Precedence of video gaming abutting single-family housing-

The table below list several examples of video gaming immediately adjacent to single-family homes. Distances between the home and the gaming establish is provided. Screening is provided with a 6' fence. Exhibit H provides aerial graphics of some of the properties below.

VIDEO GAMING WITH ADJACENCY TO SINGLE FAMILY HOMES					
Name of Business	Address of Business	# of Machines	Abutting Zoning	Abutting Use	Distance (FT) ±
Lenny's	19420 Harlem	5	R-2	SF Home	138' to canopy/210'
Little Joe's Restaurant & Pizza	7976 167th St	3	B1 & R4	SF Home	152
The Station Pub	6657 W South St	5	R4	SF Home	156
Harald Viking Lodge #13	6730 175th St	3	DG & R-6	SF Home	67
Bamboo Garden	16733 S Oak Park	3	R-4	SF Home	141
Nick's BBQ at Tinley Park	16638 S Oak Park Ave	5	DC	SF Home	191

6. Package liquor sold at gas stations – The only service station that sells packaged liquor is the Circle K station at 8401 159th Street which resulted from an annexation.
7. 24-hour video gaming- There are no 24 hour video gaming establishments in the Village. The video gaming licenses typically run tandem with the hours of the liquor license they are associated with.

STANDARDS FOR REZONING APPROVAL

While there are no specific standards listed in the Zoning Ordinance for Map Amendments (rezoning), Staff utilizes the "LaSalle Factor test" articulated in the 1957 landmark zoning case before the Illinois Supreme Court. The Petitioner's response can be found in Exhibit I. The factors are listed below for the Commission's consideration; Staff will provide responses as part of the Public Hearing staff report:

- A. *The existing uses and zoning of nearby property;* The property currently functions as a service station with a car wash and drive-in restaurant. Properties to the north function as commercial properties and are zoned B-4, B-3 (Tinley Park) and C-2 (Will County); single-family uses are to the west and are zoned R-2 (Tinley Park) and R-4 (Will County). Property to the south operate as commercial property and are zoned C-2 (Will County). The property to the east is undeveloped farmland and is zoned R-4 Cook County. The Village's Comprehensive Plan identifies the subject property as commercial.
- B. *The extent to which property values are diminished by the particular zoning;* A review of the EAV for the neighboring subdivision (Tinley Trails) by the Village Treasurer, Brad Bettenhausen, reveals :
 - 1. Neighborhood remains very stable. Only one new sales transaction since last analysis. That sale occurred in October 2017.
 - 2. There has been overall growth in the Tinley Trails EAV over the past 4 tax years.
 - 3. The rate of growth in the Tinley Trails EAV exceeded the rate for the entire Will County portion of Tinley Park.
 - 4. The rate of growth in the Tinley Trails EAV was better than, or in line with, the rates for Cook County and Tinley Park overall (factoring in that 2017 was a triennial reassessment year for Cook County properties)
 - 5. The only decrease in EAV noted within Tinley Trails between 2017 and 2018 was clearly the result of a tax appeal.
- C. *The extent to which the destruction of property values of the complaining party benefits the health, safety, or general welfare of the public;* Destruction of property values has not been proven by the opposing party. Existing conditions exist which include the service station, car wash and drive-thru restaurant. Per a traffic study, the impact of proposed uses do not have a significant impact on service levels of adjacent intersections; parking surveys reveal adequate parking. Anticipated revenue from the existing and proposed uses total in excess of \$400,000/year.
- D. *The relative gain to the public as compared to the hardship imposed on the individual property owner;* Annexation to the Village of Tinley will provide local zoning and public safety control of an existing use. Impacts from the current uses will continue regardless of annexation and rezoning.
- E. *The suitability of the property for the zoned purpose;* The Comprehensive Plan identifies the property as commercial; the property is located immediately adjacent to a 4 -lane arterial roadway with ADT of 26,300 (IDOT 2017)
- F. *The length of time the property has been vacant as zoned, compared to development in the vicinity of the property;* The property is currently developed as a service station, car wash and drive-thru restaurant.
- G. *The public need for the proposed use;* and the property is successfully operating with an anticipated revenue to the Village of over \$400,000 annually.
- H. *The thoroughness with which the municipality has planned and zoned its land use.* The Comprehensive Plan identifies the property for commercial uses; the B-3 District provides for the Service station and Car Wash as a Special Use; the drive in and C-store are permitted uses.

SPECIAL USE

The Service Station and the Car Wash require a Special Use Permit as part of the B-3 zoning designation. Both are existing uses. The Service Station is a 24 hour operation; the Car Wash is open from 6:00 a.m. to 10:00 p.m. As part of the Annexation Agreement the Petitioner has agreed to post and enforce "no idling of trucks" along the access way at the west side of the property. The Applicant has also agreed to have the parking monitored as part of the Annexation Agreement.

There are new uses proposed for the subject parcel that are not part of the Special Use review (sale of packaged liquor and video gaming) that are regulated either by the Village Liquor Code or the State of Illinois; both of which will be addressed as part of the annexation process. Even though these are not subject to a Special Use review they will impact the overall operation of the subject property and may impact *public health, safety, morals, comfort, or general welfare*. Through the analysis above regarding public safety, traffic, signs, parking, landscaping and precedence for similar adjacency within the community, the Commission is encouraged to take a holistic review for the Special Uses under consideration as well as the new proposed uses.

STANDARDS FOR A SPECIAL USE

The Plan Commission is encouraged to consider these standards (listed below) when analyzing a Special Use request. Staff will provide draft findings for the Commission to consider as part of the Public Hearing report .

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 Special Use is for existing uses that were lawfully approved as part of the Will County zoning process. Copies of police activity, traffic studies and parking studies have not revealed significant negative impact that will be detrimental to or endanger the public health, safety, morals, comfort, or general welfare of the area. Comparisons have been provided regarding the existing buffer between the subject property and adjacent homes which exceed County requirements and meet the integrity of the Village Code; a property value analysis indicates that the existing uses have not resulted in decreased property value.*
- 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 Special Uses under review (Service Station and Car Wash) are existing uses. A property value analysis was provided which indicates that the existing uses have not resulted in decreased property value. A bufferyard has been provided that exceeds Will County and Tinley Park requirements. Regarding the addition of video gaming and packaged liquor sales which are under consideration as part of the annexation agreement, a traffic study estimate these new uses will produce less than 21 to 25 round trips during the weekday morning and evening peak hours. No additional buffer or screening is proposed as part of the Application.*
- c. *That the establishment of the Special Use will not impede the normal and orderly development and improvement of surrounding property for uses permitted in the district; The majority of the property in the area is currently developed; the granting of the Special Uses are consistent with the Comprehensive Plan for commercial uses. The subject property was developed legally under Will County regulations; any future development will be subject to Tinley Park regulation.*
- d. *That adequate utilities, access roads, drainage, and/or other necessary facilities have been or are being provided; A traffic study presented no negative impact resulting from the approval of the existing special uses. The property is located adjacent to a major 4-lane commercial corridor with 26,300 ADT (2017 IDOT).*

- 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; The Special Uses under consideration are for existing uses that have functioned at the site since 2015 (service station) and 2017 (carwash).*
- 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; and The annexation of the subject parcel will render the existing signs legal non-conforming. The Applicant has agreed to bring some of the existing signs into conformance with Village Code. A negotiated schedule for bringing any building non-conformities into conformance will be included in the annexation agreement.*
- g. *The extent to which the Special Use contributes directly or indirectly to the economic development of the community as a whole. The annexation of the subject parcel is anticipated to bring in over \$400,000 in annual revenue to the Village of Tinley Park.*

MOTION TO CONSIDER

If the Plan Commission wishes to take action, the following motion is in the appropriate form:

Motion #1: *..." make a motion to recommend that the Village Board grant the Petitioner, Leonard McEnery, on behalf of Lenny's Food N Fuel Harlem Avenue, LLC, a rezoning (Map Amendment) of the property located at 19420 Harlem Avenue, upon annexation to B-3 (General Business and Commercial) and adopt Findings of Fact submitted by the Applicant and Findings of Fact proposed by Village Staff and the Plan Commission at this meeting."*

Motion #2: *..."make a motion to recommend that the Village Board grant the Petitioner, Leonard McEnery, on behalf of Lenny's Food N Fuel Harlem Avenue, LLC, property located at 19420 Harlem Avenue, a Special use for a Service Station and adopt Findings of Fact submitted by the Applicant and Findings of Fact proposed by Village Staff and the Plan Commission at this meeting consistent with the submitted plans with the following conditions:*

1. *Bring the following signs into conformance with Village Sign Regulations:*

	Sign Name	Mr. McEnery's Proposal
A.	C-Store east	Remove 2 wall signs ("No Cook County taxes" and second "Dunkin sign")
	C-Store north	Remove changeable copy sign
	Car Wash -south	Remove "Pet Wash" sign
C.	Remove any temporary signs or banners in exchange for keeping the manual changeable copy sign on the convenience store and the car wash monument sign.	

2. *Stripe the truck parking spaces.*

Motion #3: ...*"make a motion to recommend that the Village Board grant the Petitioner, Leonard McEnery, on behalf of Lenny's Food N Fuel Harlem Avenue, LLC, property located at 19420 Harlem Avenue, a Special use for a Car Wash and adopt Findings of Fact submitted by the Applicant and Findings of Fact proposed by Village Staff and the Plan Commission at this meeting consistent with the submitted plans."*

[with any conditions that the Plan Commission would like to recommend.]

LIST OF REVIEWED PLANS LENNY'S Food & Fuel

Submitted Sheet Name		Prepared By	Date On Sheet
A2.1	Floor Plan	ARSA	01/23/2015
A2.1	Roof Plan	ARSA	01/23/2015
A3.1	North and South Elevation	ARSA	01/23/2015
A3.1	East, West South Elevations	ARSA	01/23/201
L1.0	Landscape Plan	Upland	10/6/2017
L1.0	Car Wash Sign Landscape Plan	Upland	10/6/2017
L1.0	Car Wash Sign Landscape Plan	Upland	05/30/2017
C1	Cover Sheet	M Gin	4/25/2017
C2	Existing Condition & Demos	M Gin	4/25/2017
C3	Site Utility & Geometric Plan	M Gin	5/13/2017
C4	Grading Plan/Storm Water Pollution/Prevention Plan	M Gin	5/13/017
C5	Details Sheet	M Gin	5/13/2017
SA1.1	Site Plan	ARSA	06/08/2015
SA1.1	Site Plan Monument Sign	ARSA	10/31/2017
	Wall Marquee Sign	VAN	04/24/2014
	Car Wash Building Sign	VAN	07/17/2017
	Car Wash Building Sign	VAN	07/17/2017
	Channel Letters on Canopy	VAN	07/18/2017
	Pay Canopy W/Illum. Sign	VAN	07/18/2017
	Truck Canopy Signage	VAN	12/23/22014
	D/F Illum. Main ID Sign	VAN	05/24/2017
	Traffic Study	KLOA	03/29/2018

ARSA – Alan R. Schneider Architecture

M GIN – M Gingerich Gereaux

UPLAND – Upland Design Ltd

EXHIBIT A

SIGN INVENTORY/ANALYSIS

	Sign name	Existing Size	Tinley Code	Deficiency
A.	C-Store east	Approx 123 SF/ 4 wall signs/changeable copy sign (39.6 SF)	1-signs max per frontage/80 SF plus 15 SF for interior tenant /changeable sign prohibited	3-signs over limit; 28 SF over (not counting 39.6 SF of changeable copy sign; prohibited changeable copy
	C-Store north	39.6 SF Changeable copy sign	60 SF	size is ok; changeable copy is prohibited
B.	Car Wash east	41.13 SF	35 SF	6 SF over
C.	Car Wash north	68 SF	120 SF	allowed
C.	Car Wash south	88 SF (2 wall signs)	120 SF	size ok; 1 additional sign
D.	Gas N Wash Canopy east	49.81 SF	46.5 SF (1 SF per 2 LF)	3.31 SF over
	Gas N Wash Canopy N & S	39.17 sq. ft.	45 sq. ft.	allowed
E.	Car Wash Canopy	20 sq. ft.	20 sq. ft.	allowed
F.	Trucks Canopy/Directional	23.5 sq. ft.	21.17 sq. ft.	2.33SF over or considered directional
G.	Car Wash-Monument	97.12 SF.; 10.83' ht; Changeable copy (48.89SF)	120 SF; 10' ht; Prohibited changeable copy sign	size is ok ; .83' (10") too tall; changeable copy sign prohibited
H.	Gas N Wash-Monument	118.55 SF.; 11.83' ht; EMC: 12SF	120 SF; 10' ht; EMC: 24 SF allowed	Size is ok; 1.83' too tall; EMC OK



Interoffice **EXHIBIT A-1**

Memo

Date: March 9, 2018

To: David Niemeyer, Village Manager

From: Paula J. Wallrich, AICP

Subject: Lenny' Food N Fuel

BACKGROUND: Mr. Leonard McEnergy , Lenny's Food N Fuel Harlem Avenue, LLC, has petitioned the Village of Tinley Park to annex his 4.87 acre parcel located at 19420 S. Harlem Avenue. The property currently operates as a motor fueling facility for autos and trucks, a convenience store with drive-up food service window (Dunkin Donuts and Beggars Pizza), a carwash, and outdoor dispensing /filling of propane tanks. Mr. McEnergy wishes to expand his business in a similar fashion to his other facilities (Gas N Wash at 8810 W. 191st) which includes the sale of packaged liquor and video gaming. As an unincorporated parcel in Will County, Mr. McEnergy's parcel cannot not sell packaged liquor or obtain a video gaming license.

The fueling center and convenience store were constructed in the County in 2015; the car wash was constructed in 2017. Currently both facilities are connected to Frankfort water and sewer.





DISCUSSION: A draft copy of the annexation agreement is attached for the Village Board's review. Highlights of the agreement include:

1. As required by Village policy the parcel will be annexed as R-1 (Village's most restrictive zoning district) and then rezoned to B-3 with Special Uses to allow for the continuance of existing uses. The Plan Commission will review the rezoning request and make a recommendation to the Village Board.
2. All buildings will be brought into compliance with Village Building, Health, Safety and Fire Codes within 6 months of execution of the Annexation Agreement with the exception of the following:
 - a. Convenience store sprinkler system must be installed within 1 year of execution of the Annexation Agreement.
 - b. Car wash sprinkler system must be installed within 5 years of execution of the Annexation Agreement.
 - c. Fire alarm system must be activated and landscaping brought into compliance with approved Landscape Plan within 3 months of execution of the Annexation Agreement.

3. Owner has agreed to install “no idling of trucks” signs along the west access drive.
4. Current hours of operation will be allowed to continue (6:00 am to 10:00 pm for the carwash, 4:00 am to 10:00 pm for the drive-up food service window and 24 hours per day for the motor fueling facility and convenience store.)
5. All existing signs will be allowed to remain and per Village code, upon annexation those signs in non-conformance with Village code become legal non-conforming signs.
6. Upon the execution of the Annexation Agreement the Village will adopt an ordinance creating a new liquor license that allows for the sale of packaged liquor for off premise consumption and video gaming. Hours will be regulated in the license.
7. The subject parcel will be required to connect to Tinley Park water within 1 year of execution of the annexation agreement.
8. Term of the agreement is 20 years (maximum allowed).
9. Petitioner will pay the following fees/recaptures:

Fee/Recapture	Calculation	Amount	Timing of payment
Cash in lieu of for water main extension along Harlem frontage	12” water main , 333’ frontage x \$336.50/foot	\$112,054.50	Upon execution of annexation agreement
Administrative Fee	Sub Regulations-Section XIII	\$250	
Construction Observation Fee	Sub Regulations Section XIII	\$1,0000	
Water Connection Fee	\$150/inch	TBD	Upon connection of Village water or within 1 year of execution of the annexation agreement- whichever is earliest.
Water Construction Fee	Subdivision Regulation	\$1,200	
Water System Connection Fee	Subdivision Regulation	\$200	
Storm Sewer	Subdivision Regulation	\$50	
Recapture of 194 th water main	468 feet of frontage x \$164.25 per foot	\$76,869.00	

PROJECTED REVENUE: The Petitioner has estimated the Village will receive approximately \$408,000 annually from sales, video gaming and property taxes, and licensing fees.

SCHEDULE: Upon the recommendation of the Village Board and the Committee of the Whole meeting on March 13, 2018, Staff will proceed with finalizing the Annexation Agreement. Zoning review at the Plan Commission is tentatively scheduled for a workshop on March 15, 2018 and a public hearing on April 5, 2018. The Village Board will then consider the Plan Commission recommendation, the Annexation Ordinance and the Annexation Agreement for a first reading on April 17, 2018. A Public Hearing for the annexation will be held on May 1, 2018 where all annexation and rezoning issues will be eligible for adoption.



EXHIBIT A-2

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ANNEXATION AGREEMENT**INTRODUCTION**

1. **This Agreement** is entered into this ____ day of ____ 2018, by and between the VILLAGE OF TINLEY PARK, Illinois, a municipal corporation (hereinafter referred to as the "Village"); and Lenny's Food N Fuel Harlem Avenue, LLC, an Illinois Limited Liability Company with Registered Office located at 17112 Pointe Drive Orland Park, Illinois 60467, (hereinafter referred to as "Owner").

2. The Property subject to this Agreement and legal title to which the *Owner* is the sole owner of record of a parcel or parcels of real estate and is the subject matter of this Agreement, is legally described on EXHIBIT A attached hereto and hereby made a part hereof and is legally described as follows:

Parcel: 19-09-12-202-014-0000 & 19-09-12-202-016-0000 for levy year 2017

(A Petition to consolidate these PINs and the Territory was filed with the Will County, Illinois Mapping and Platting Office on June 6, 2017.

The said property is hereinafter referred to as the "Subject Property".

3. The Subject Property is generally located at 19420 S. Harlem Avenue, Frankfort, The Subject Property contains approximately 4.87 acres and is contiguous with the Village of Tinley Park.

4. The Village of Tinley Park is a Home Rule Unit pursuant to the provisions of the Illinois Constitution, Article VII, Section 6, and the terms, conditions and acts of the Village under this Agreement are entered into and performed pursuant to the Home Rule powers of the Village and the statutes in such cases made and provided.

2

RECITALS:

1. The *Owner* has petitioned the Village for annexation to the Village of the Subject Property conditioned on the approval of this Agreement.

2. The parties hereto have fully complied with all relevant statutes of the State of Illinois and ordinances of the Village with respect to annexation including the filing of a petition by the *Owner* requesting annexation of the above-described Subject Property

3. All reports by all relevant governmental entities have been submitted enabling appropriate action by the Village Board of Trustees to achieve the following:

(a) Adoption and execution of this Agreement by resolution;

(b) Enactment of an annexation ordinance annexing the Subject Property as described above to the Village;

(c) The adoption of such other ordinances, resolutions and actions as may be necessary to fulfill and implement this Agreement pursuant to the terms and conditions herein contained.

4. The Subject Property is located within the Frankfort Library District and the Frankfort Fire Protection District; the adjacent roads are under Frankfort Township jurisdiction. Notices will be sent to these jurisdictions as notification that the property will be annexed to the Village and thereby will be incorporated into the Tinley Park Library and Fire Department boundaries and the annexation of the subject property will extend boundaries to the far side of adjacent right-of-ways.

5. The parties hereto have determined that it is in the best interests of the *Village* and the *Owner* and in furtherance of the public health, safety, comfort, morals and welfare of the community to execute and implement this Agreement and that such implementation of this Agreement will comply with the comprehensive plan of the Village and will provide a very valuable asset to the community.

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6. The Introduction and Recitals hereto are hereby incorporated by reference as a part of this Agreement.

SECTION 1 ANNEXATION OF THE PROPERTY

The *Owner* has filed a petition for annexation to the *Village* of the Subject Property. The *Village* shall proceed to consider the question of annexing the Subject Property to the *Village* and do all things necessary or appropriate to cause the Subject Property to be validly annexed to the *Village*. The Subject Property shall be annexed in whole. All ordinances, plats, affidavits and other documents necessary to accomplish annexation shall be recorded by the *Owner* at the *Owner's* expense including the Plat of Annexation attached hereto as Exhibit B. The new Boundary of the Village resulting from such annexation shall extend to the far side of any adjacent highway and shall include all of every highway within the area so annexed.

The *Owner* shall pay monies in cash form, to the *Village* of all expenses enumerated within this Agreement as hereinafter stated.

SECTION 2 BUILDING CODE COMPLIANCE

On March 2, 2018 the Village completed a comprehensive inspection of the Subject Property. The Inspection Report is attached hereto as Exhibit C. Within six (6) months of the execution of this agreement all issues identified on the Inspection Report must be brought into Compliance with the respective Village Code. Owner must also complete the following upgrades/repairs within the noted timeframe: (1) Install a fire sprinkler system for the convenience store (including exterior sprinklers to address fire suppression issues related to the canopy), within one (1) year of the execution of this Agreement; (2) install a Fire Sprinkler system for the car wash within five (5) years of the execution of the Agreement, (3) all Fire Alarm systems must be

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activated and monitored per Village Code and (4) the landscape must be brought into compliance with the approved Landscape Plan attached hereto as Exhibit D within three (3) months of the execution of the annexation agreement. The Owner has agreed to post and enforce “no idling of trucks” along the access way at the west side of the property. Notwithstanding the foregoing, any structures constructed upon the Subject Property subsequent to the execution of this Agreement shall be constructed in full compliance with all Village Ordinances, Codes and Regulations.

SECTION 3 ZONING AND CONTINUATION OF EXISTING USES

Simultaneous with the Village’s enactment of an ordinance approving the execution of this Agreement the Village will rezone the property to B-3 and grant a Special Use to allow for a continuation of existing uses on the Subject Property including (1) a motor fueling facility for autos and trucks, (2) convenience store with drive-up food service window, (3) a carwash, and (4) outdoor dispensing and filling of propane tanks. Hours of operation have been established and shall remain as 6:00 am to 10:00 pm for the carwash, 4:00 am to 10:00 pm for the drive-up food service window and 24 hours per day for the motor fueling facility and convenience store. All existing facilities, including buildings, signage, food service, and propane dispensing and display areas have been permitted and approved by the County of Will, Illinois. In reviewing the Petition and Agreement, the *Village* has given due consideration to the continuation of the present existing uses with the exception of certain existing signage which the Owner will bring into compliance with Village of Tinley Park Zoning Ordinance within six (6) months of the execution of the Agreement in accordance with Exhibit E. Owner must also stripe truck parking spaces at the west end of the property. Notwithstanding any provision of the Village’s Zoning Ordinance or Subdivision Control Ordinance, or any other Village Ordinances now in effect or which may in the future be in effect which may be in conflict with the existing uses of the Subject Property, such

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existing uses, including signage, shall be deemed legally permitted non-conforming uses under all Village Codes and Ordinances. A copy of the existing sign plan is attached hereto as Exhibit F.

SECTION 4 UTILITY CONNECTIONS, RECAPTURES AND CONTRIBUTIONS

The existing convenience store and carwash are currently being serviced with sanitary sewer and water from the Village of Frankfort, Illinois. There shall be a payment of monies in lieu of constructing a water main along the frontage of the subject property in the amount of \$112,054.50 for construction of a 12 inch water main along 333 feet of Harlem Avenue frontage. Such payment shall be made on or before the seventy-fifth (75th) day following execution of the annexation agreement unless owner has filed a petition to disconnect the Subject Property as set forth in Section 9 in which case said Payment shall not be due or payable. Provided owner has not filed a petition to disconnect, there shall also be a connection to the Tinley Park water facilities and payment of all fees related to connection as more fully outlined in Exhibit G. The *Owner* shall connect within one (1) year of the execution of the annexation agreement. There is an existing water main along 194th that has a recapture of \$38,435.50; such recapture fee shall be paid upon connection to the Village of Tinley Park water system.

SECTION 5 STREET LIGHTS

The *Village* reserves the right to assess the property if street lights are installed along Harlem Avenue in the future. Costs per foot will be equitable distributed and based on Harlem Avenue frontage. Such improvements shall be in accordance with Village Engineering Design Standards and Village of Tinley Park Subdivision Ordinance.

SECTION 6 EASEMENTS

Lenny's Food and Fuel- 19420 S. Harlem Ave-Annexation Agreement

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The *Owner* agrees to grant to the *Village*, and/or obtain grants to the *Village* of, all necessary easements for the extension of water other utilities, including cable television, or for other improvements which may serve the Subject Property. All such easements to be granted shall name the *Village* and/or other appropriate entities designated by the *Village* as grantee thereunder. It shall be the responsibility of the *Owner* to obtain all off-site easements necessary to serve the Subject Property; provided, however, the *Village* agrees to assist, to the extent possible, the *Owner* in obtaining any such required (if any) off-site easements.

SECTION 7 UTILITIES

All future electricity, telephone, cable television and gas lines shall be installed underground, the location of which underground utilities shall be at the *Owner's* option.

SECTION 8 IMPACT REQUIREMENTS

The *Owner* agrees that any and all recaptures, contributions, dedications, donations and easements provided for in this Agreement substantially advance legitimate governmental interests of the *Village* and are uniquely attributable to, reasonably related to and made necessary by the Annexation of the Subject Property into the Village.

SECTION 9 DISCONNECTION

The *Owner* agrees and all subsequent owners and any subsequent developers, agree to take no action to disconnect, and to seek no petition for disconnection, of the Subject Property, or any portion thereof, from the Village other than as set forth herein. Owner may file a Petition to Disconnect the Property filed within sixty (60) days of execution of this Agreement. If Owner does timely file such petition, in accordance with 65 ILCS §5/7-3-4, then, within forty-five (45)

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days thereafter, the Village shall adopt an ordinance disconnecting the Subject Property from the Village, whereupon this Agreement shall be null and void and of no effect.

SECTION 10 TERM

This Agreement shall be binding upon the Parties and their respective successors and assigns for twenty (20) years, commencing as of the date hereof, and for such further terms as may hereinafter be authorized by statute and by Village ordinance. If any of the terms of this Agreement, or the annexation or zoning of the Subject Property, is challenged in any court proceeding, then, to the extent permitted by law, the period of time during which such litigation is pending shall not be included in calculating said twenty (20) year period. The expiration of Term of this Agreement shall not affect the continuing validity of the zoning of the Subject Property or any ordinance enacted by the *Village* pursuant to this Agreement.

SECTION 11 MISCELLANEOUS

A. **Amendment.** This Agreement, and the exhibits attached hereto, may be amended only by mutual consent of the Parties or their successors in interest, by adoption of an ordinance by the *Village* approving said amendment as approved by said Parties or their successors in interest.

B. **Severability.** If any provision, covenant, agreement or portion of this Agreement or its application to any person, entity or property is held invalid, such invalidity shall not affect the application or validity of any other provisions, covenants, agreements and portions of this Agreement, and to that end, all provisions, covenants, agreements and portions of the Agreement are declared to be severable. If for any reason the annexation or zoning of the Subject Property is ruled invalid, in whole or in part, the Corporate Authorities, as soon as possible, shall take such actions (including the holding of such public hearings and the adoption of such ordinances and

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resolutions) as may be necessary to give effect to the spirit and intent of this Agreement and the objectives of the Parties, as disclosed by this Agreement, provided that the foregoing shall be undertaken as the expense of the *Owner*.

C. **Entire Agreement.** This Agreement sets forth all agreements, undertakings and covenants between and among the Parties. This Agreement supersedes all prior agreements, negotiations and understandings, written and oral, and is a full integration of the entire agreement of the Parties.

D. **Survival.** The provisions contained herein shall survive the annexation of the Subject Property and shall not be merged or expunged by the annexation of the Subject Property to the Village. The provisions of this Agreement related to zoning of the Subject Property, easements, and any fees to be paid by the *Owner*, including without limitation impact fees of any nature, shall survive the termination of this Agreement. All fees and charges to be paid by the *Owner* under this Agreement shall be contractual and shall survive any judicial determination of the invalidity or inapplicability of any ordinance providing for payment of same.

E. **Successors and Assigns.** This Agreement shall inure to the benefit of, and be binding upon, the *Owner*, and their respective heirs, legal representatives, successors, grantees, lessees, and assigns, and upon successor corporate authorities of the Village and successor municipalities, and shall constitute a covenant running with the land. This Agreement may be assigned without the Village's approval, and upon said assignment and acceptance by an assignee, the assignor shall have no further obligations hereunder. If a portion of the Subject Property is sold, the seller shall be deemed to have assigned to the purchaser any and all rights and obligations seller may have under this Agreement which affect the portion of the Subject Property sold or

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conveyed and thereafter the seller shall have no further obligations under this Agreement as it relates to the portion of the Subject Property conveyed.

F. **Notices.** Any notice required or permitted by the provisions of this Agreement shall be in writing and sent by certified mail, return receipt requested, or personally delivered, to the Parties at the following addresses, or at such other addresses as the Parties may, by notice, designate:

If to Village:

Village of Tinley Park
David Niemeyer
16250 S. Oak Park Avenue
Tinley Park, Illinois 60477

With a copy to:

Patrick G. Connelly
Peterson Johnson & Murray, Chicago-LLC
200 West Adams Street
Suite 2125

If to the Owner:

Leonard McEnery, Manager
Lenny's Food N Fuel Harlem Avenue, LLC
8200 W. 185th Street, Unit K
Tinley Park, 60487

With a copy to:

Lyman C. Tieman
Attorney at Law
12417 Tahoe Lane
Mokena, IL 60448

Notices shall be deemed given on the fifth (5th) business day following deposit in the U.S. Mail if given by certified mail as aforesaid, and upon receipt, if personally delivered.

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G. **Time of Essence.** Time is of the essence of this Agreement and of each and every provision hereof.

H. **Village Approval.** Wherever any approval or consent of the Village, or of any of its departments, officials or employees, is called for under this Agreement, the same shall not be unreasonably withheld or delayed.

IN WITNESS WHEREOF, the Parties hereto have executed this Agreement on the date first above written and, by so executing, each of the Parties warrants that it possesses full right and authority to enter into this Agreement.

**LENNY'S FOOD N FUEL
HARLEM AVENUE, LLC,**

**VILLAGE OF TINLEY PARK,
an Illinois municipal corporation**

By: _____

Leonard McEnery, Manager

By: _____

Jacob Vandenberg, Village President

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EXHIBIT A
LEGAL DESCRIPTION OF TERRITORY

DRAFT

Lenny's Food and Fuel- 19420 S. Harlem Ave-Annexation Agreement

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EXHIBIT B
PLAT OF ANNEXATION

DRAFT

Lenny's Food and Fuel- 19420 S. Harlem Ave-Annexation Agreement

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EXHIBIT C
INSPECTION REPORT

DRAFT

Lenny's Food and Fuel- 19420 S. Harlem Ave-Annexation Agreement

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EXHIBIT D
LANDSCAPE PLAN

DRAFT

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EXHIBIT E**SIGNS TO BE BROUGHT INTO CODE COMPLIANCE**

	Sign Name	Code Requirement
A.	C-Store east	Remove 2 wall signs ("No Cook County taxes" and second "Dunkin sign")
B.	C-Store north	Remove changeable copy sign
C.	Car Wash - south	Remove "Pet Wash" sign
D.	Temporary Sign	Remove all temporary signs.

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EXHIBIT F
EXISTING SIGN PLAN

DRAFT

Lenny's Food and Fuel- 19420 S. Harlem Ave-Annexation Agreement

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EXHIBIT G
FEEES

Fee/recapture		
Cash in lieu of for water main extension along Harlem frontage	12" water main , 333' frontage x \$336.50/foot	\$112,054.50
Water Connection Fee	\$150/inch	TBD
Water Construction Fee	Ordinance?	\$1,200
Water System Connection Fee	Ordinance?	\$200
Storm Sewer	Ordinance?	\$50
Recapture of 194 th water main	468 feet of frontage x \$164.25 per foot	\$38,435.50
Administrative Fee	Sub Regulations-Section XIII	\$250
Construction Observation Fee	Sub Regulations Section XIII	\$1,000

A

40.5' 23.3' 37.6' 21' 25" 79" x 74" 32' x 105" 48" x 113" 34' x 90"

= 39.6'

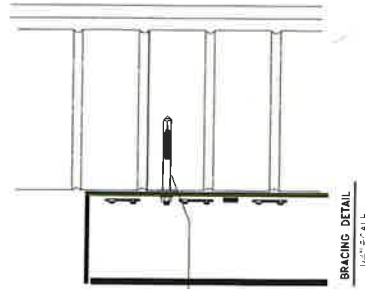


Notes	NOTED	Title	FOOD N' FUEL - FRANKFORT (HARLEM AVE)
Date	4-24-14	Drawn By	WALL MARQUEE SIGN
Drawn By	ED	Check By	15-096.2C
		Date	15-096.2C

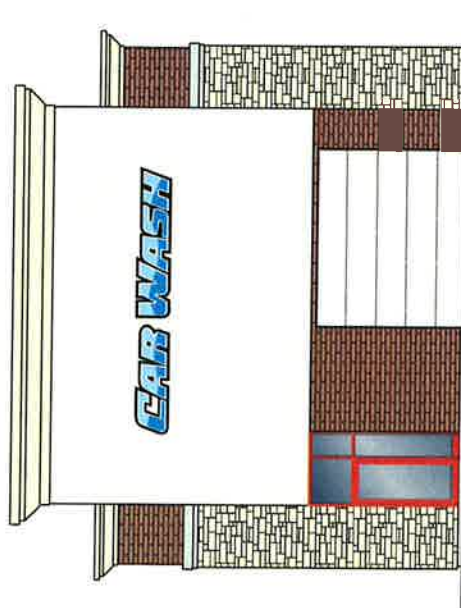
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VANBRUGGEN SIGNS
 SINCE 1905
 1501 SOUTHWEST HWY.
 ORLANDO PARK, ILLINOIS
 708-448-0826 FAX 708-448-9992

B



3/8" DIA. HILTI
HLC-30455 SLEEVE
ANCHOR WITH A
MINIMUM OF 5"
EMBEDMENT



EAST ELEVATION 1/4" SCALE

Scale	NOTED	Title
	7-17-17	FRANKFORT - GAS N WASH
Date		DESCRIPTION
		CAR WASH BUILDING
Drawn By	ED	Revised By
		Date
		17-150.5C

Approved _____ Date _____

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VAN BRUGGEN SIGNS
SINCE 1925
13401 SOUTHWEST HWY.,
ORLAND PARK, ILLINOIS
708-448-0826 FAX 708-448-9092

②

NORTH ELEVATION 1/4" SCALE

SOUTH ELEVATION

BRACING DETAIL

3/8" DIA. HILTI
HLC-3048S SLEEVE
ANCHOR WITH A
MINIMUM OF 5"
EMBEDMENT

1/8" SCALE

VanBruggen SIGNS SINCE 1925

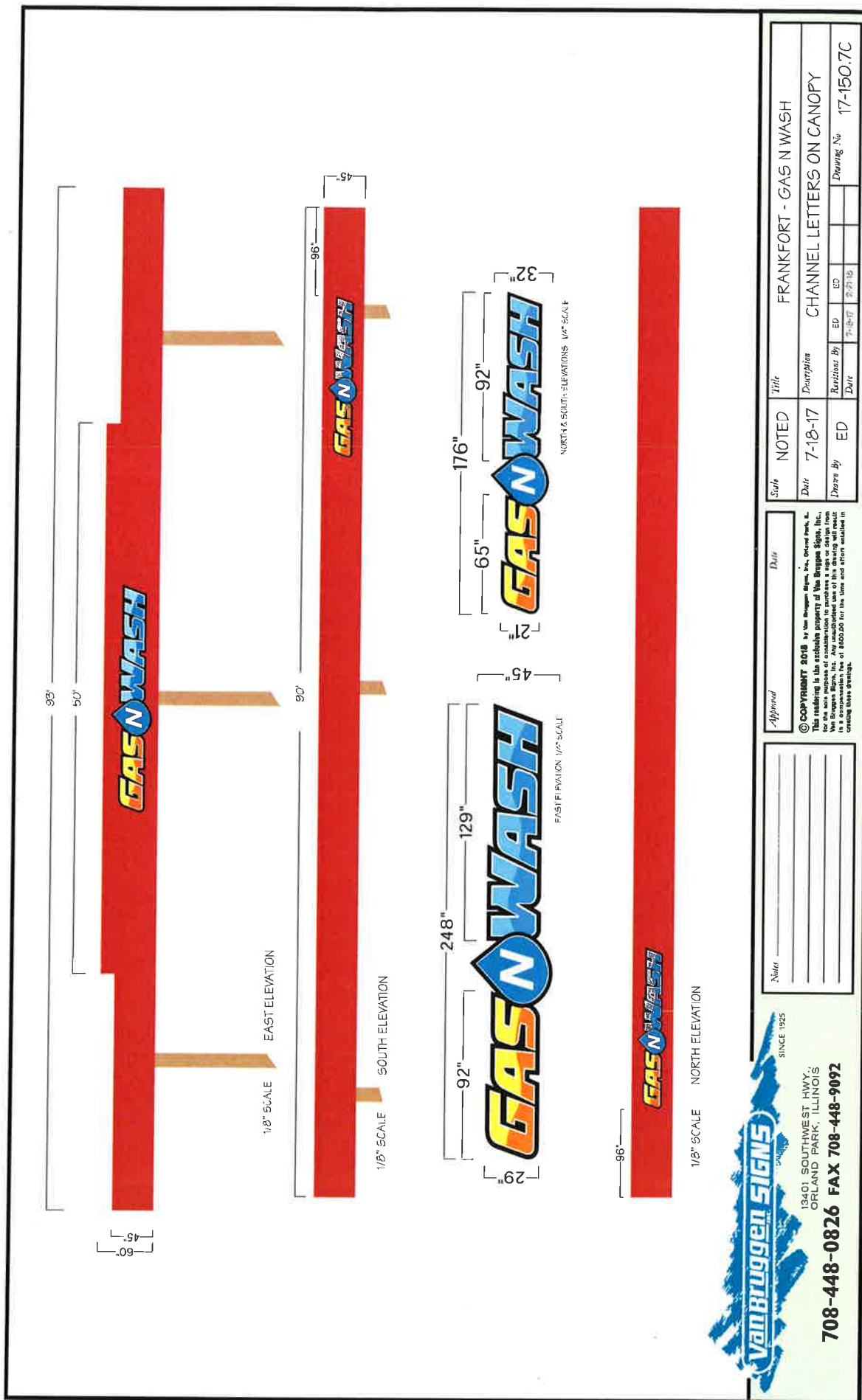
13401 SOUTHWEST HWY.
ORLAND PARK, ILLINOIS

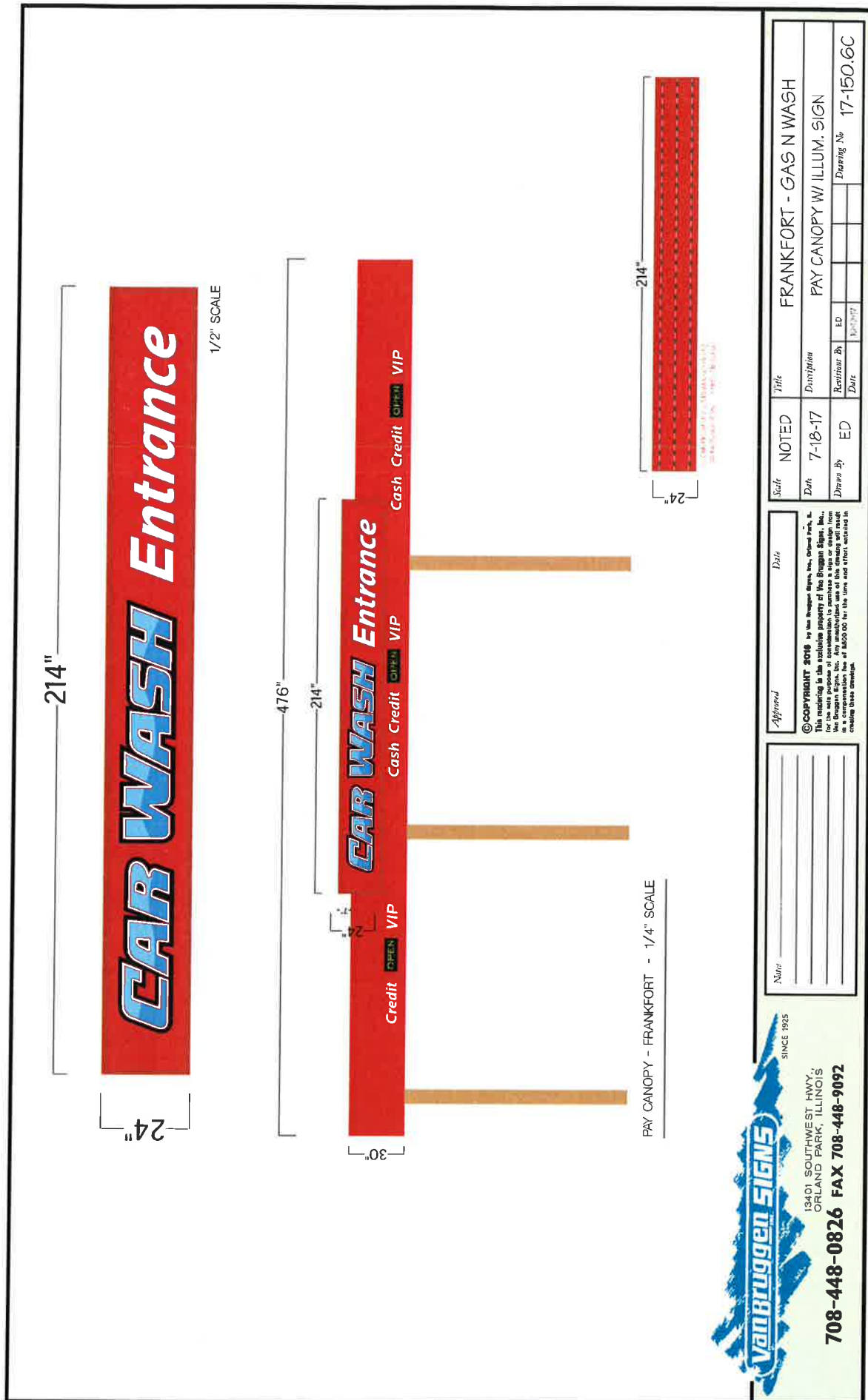
708-448-0826 FAX 708-448-9092

FRANKFORT - GAS N WASH

CAR WASH BUILDING

17-150.4C





(4)

SCREENED BOX SIGN
10' X 169"
119.5 SQ. FT.

OPAQUE MOUNTED ALUMINUM
FACE WITH 1" ACRYLIC
PUSHED THROUGH LETTERS

169" 91" 78"

142" 101" 36"

1/2" ACRYLIC
PUSH THRU

**GAS N
WASH**

UNLEADED
DIESEL
E 85

3.60⁹
3.20⁹
3.20⁹

9:47 68°

LED ELECTRONIC MESSAGE
24" X 72"
12 SQ. FT.

16" LED DIGIT

PRICE DIGIT AREA
53" X 40"
16 SQ. FT.

19420

229"

**DUNKIN'
DONUTS®**
DRIVE THRU

VanBruggen SIGNS
SINCE 1925
13201 SOUTHWEST HWY.
ORLAND PARK, ILLINOIS
708-448-0826 FAX 708-448-9092

Approved _____ *Date* _____

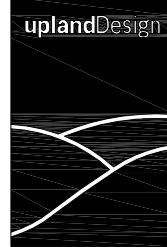
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<i>Scale</i>	1/2"	<i>Title</i>	FRANKFORT - GAS N WASH			
<i>Date</i>	5-24-17	<i>Description</i>	D/F ILLUM. MAIN ID SIGN			
<i>Drawn By</i>	ED	<i>Reviewed By</i>	ED	<i>7-18-17</i>	<i>Drawn No</i>	17-150.1C





PROJECT TEAM



uplandDesign Ltd

Park Planning and Landscape Architecture
24042 Lockport St, Plainfield, Illinois 60544
815-254-0091 www.uplanddesign.com

M. Gingerich, Gereaux & Associates
25620 S. Gougar Rd.
Manhattan, Illinois 60442
Phone: 815.478.9680

SHEET TITLE

Landscape Plan

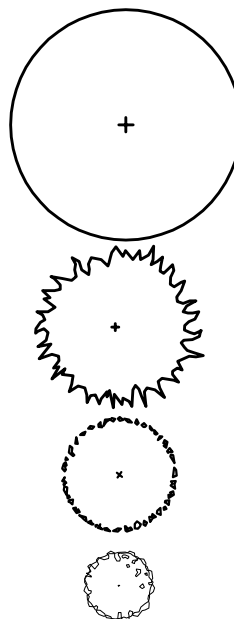
SHEET NUMBER

L1.0

DRAW / REVISION

MK/LD	Issue for Permit	4DEC2014
MK/LD	Permit Revisions	22DEC2014
MK/LD	Permit Revisions	9JAN2015
MK/LD	Permit Revisions	28JAN2015
MK/LD	Permit Revisions	26MAR2015

MK/LD Construction Substitutions 16JUL2015
MK/LD Construction AS-Built 3SEPT2015
Project Number: 422 © Copyright 2014 Upland Design Ltd.
Z:\422-GasNSave PLOT: UPLAND 2014



Deciduous Canopy

Evergreen Tree

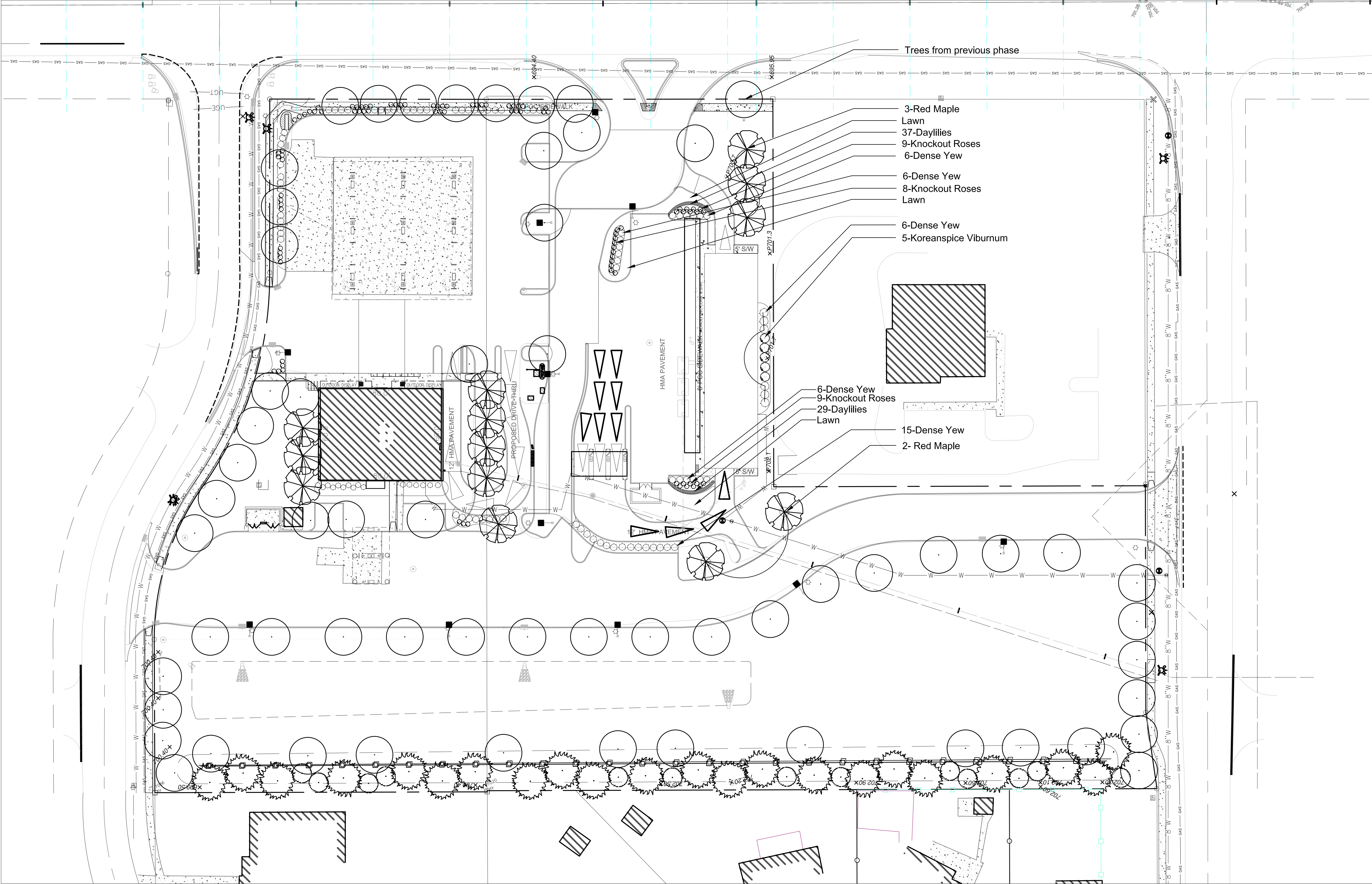
Deciduous Understory

Shrub

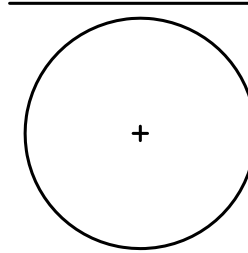
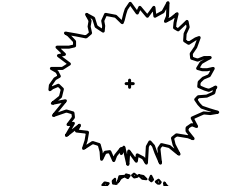

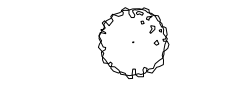


SCALE: 1" = 30'-0"





LANDSCAPE LEGEND

-  Deciduous Canopy
-  Evergreen Tree
-  Deciduous Understory
-  Shrub

Trees from previous phase

3-Red Maple
Lawn
37-Daylilies
9-Knockout Roses
6-Dense Yew

6-Dense Yew
8-Knockout Roses
Lawn

6-Dense Yew
5-Koreanspice Viburnum

6-Dense Yew
9-Knockout Roses
29-Daylilies
Lawn

15-Dense Yew
2- Red Maple

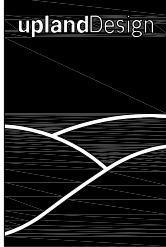


SCALE: 1" = 30'-0"



PROJECT
Food N Fuel
194th & Harlem
Frankfort Township Will County, IL

PROJECT TEAM



uplandDesign Ltd

Park Planning and Landscape Architecture
24042 Lockport St, Plainfield, Illinois 60544
815-254-0091 www.uplanddesign.com

M. Gingerich, Gereaux & Associates
25620 S. Gougar Rd.
Manhattan, Illinois 60442
Phone: 815.478.9680

SHEET TITLE

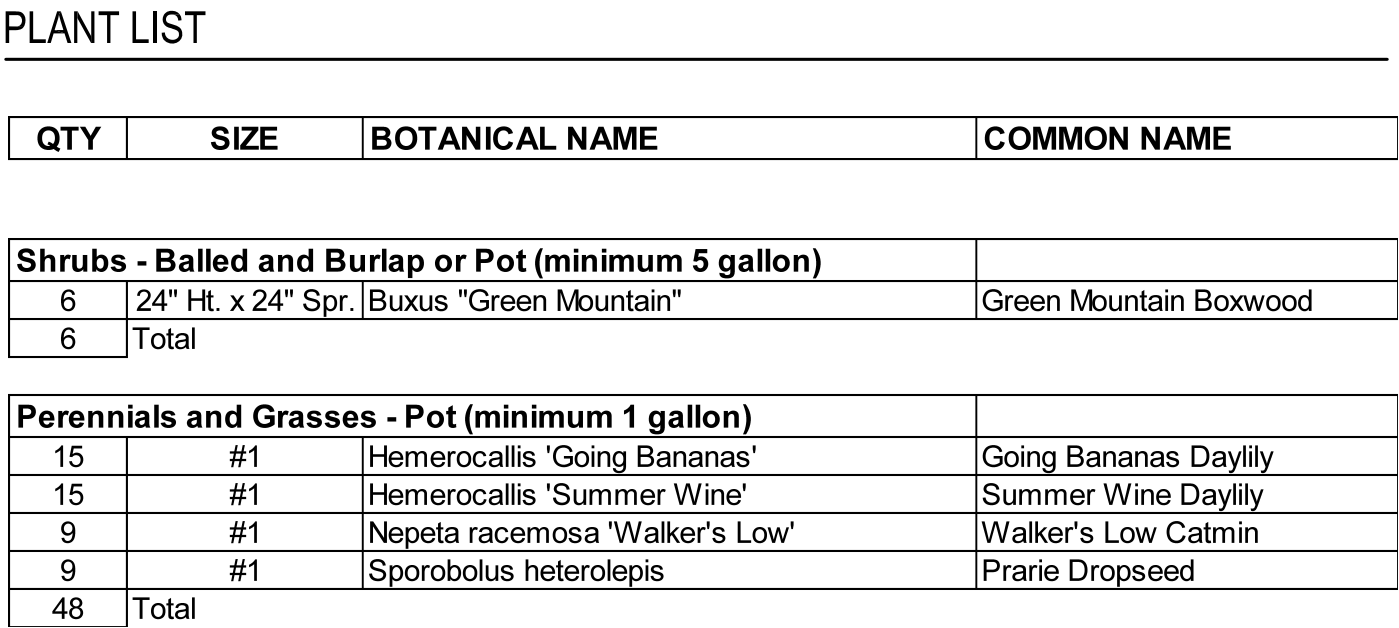
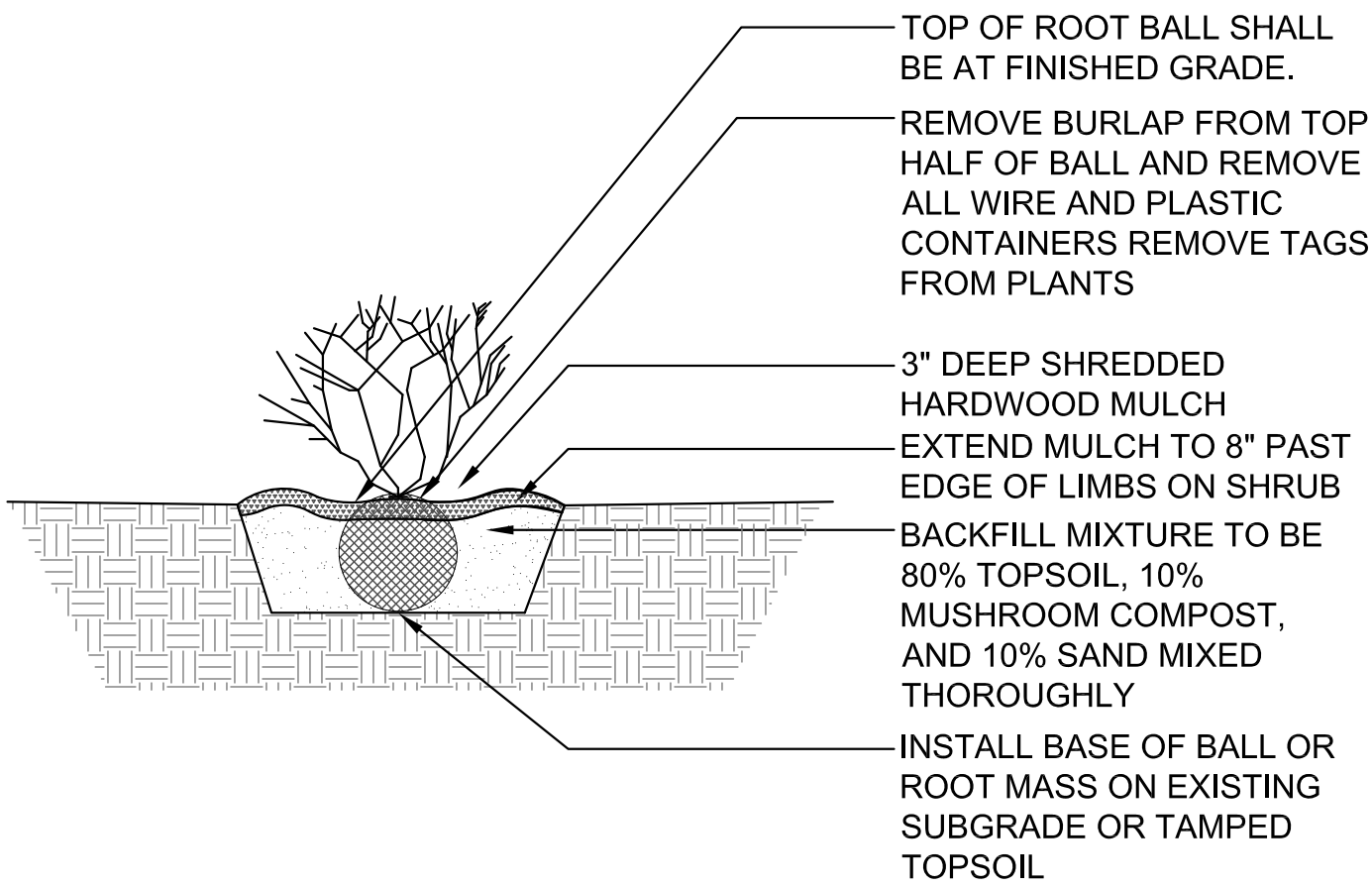
**Car Wash
Landscape
Plan**

SHEET NUMBER

L1.0

DRAW / REVISION

MK/LD	Revision	10APRIL2017
MK/LD	Permit Review	20APRIL2017
MK/LD	Permit Review	10MAY2017
MK/LD	Permit Review	30MAY2017



M. Gingerich, Gereaux & Associates
25620 S. Gougar Rd.
Manhattan, Illinois 60442
Phone: 815.478.9680

SHEET NUMBER **L1.0**

MK/LD	Revision	10APRIL2017
MK/LD	Permit Review	20APRIL2017
MK/LD	Permit Review	10MAY2017
MK/LD	Permit Review	30MAY2017
MK/LD	Revision	6OCT2017

MEMORANDUM TO: Len McEnery
Food N Fuel

FROM: Michael A. Werthmann, PE, PTOE
Principal

DATE: March 29, 2018

SUBJECT: Traffic Evaluation
Proposed Food N Fuel Annexation
Tinley Park, Illinois

This memorandum summarizes the results and findings of a traffic evaluation conducted by Kenig, Lindgren, O'Hara, Aboona, Inc. (KLOA, Inc.) regarding the proposed annexation of the existing Food N Fuel fuel center to the Village of Tinley Park. The existing fuel center is located in the southwest quadrant of the intersection of Harlem Avenue with 194th Street in unincorporated Will County, Illinois and currently contains the following:

- Eighteen passenger vehicle fueling positions
- Two commercial fueling positions
- An approximately 4,800 square-foot convenience store
- A Dunkin Donuts store with drive-through lane located in the convenience store
- A car wash

Access to the gas station is provided via a restricted right-turn in/right-turn out access drive on Harlem Avenue, two full movement access drives on 194th Street, and one full movement access drive on 195th Street. As part of the annexation to the Village of Tinley Park, the owner of the fuel center is requesting (1) the addition of five gaming positions within the convenience store and (2) a license to sell liquor at the convenience store. No modifications are proposed to the access and circulation systems serving the fuel center.

The purpose of this evaluation was to determine the existing traffic generated by the fuel center during the critical morning and evening peak hours and estimate the additional traffic that will be generated by the addition of the gaming positions and the liquor license. It should be noted that KLOA, Inc. performed the traffic study, dated June 16, 2016, for the addition of the Dunkin Donuts drive-through facility and the car wash to the existing fuel center.

Existing Traffic Generation

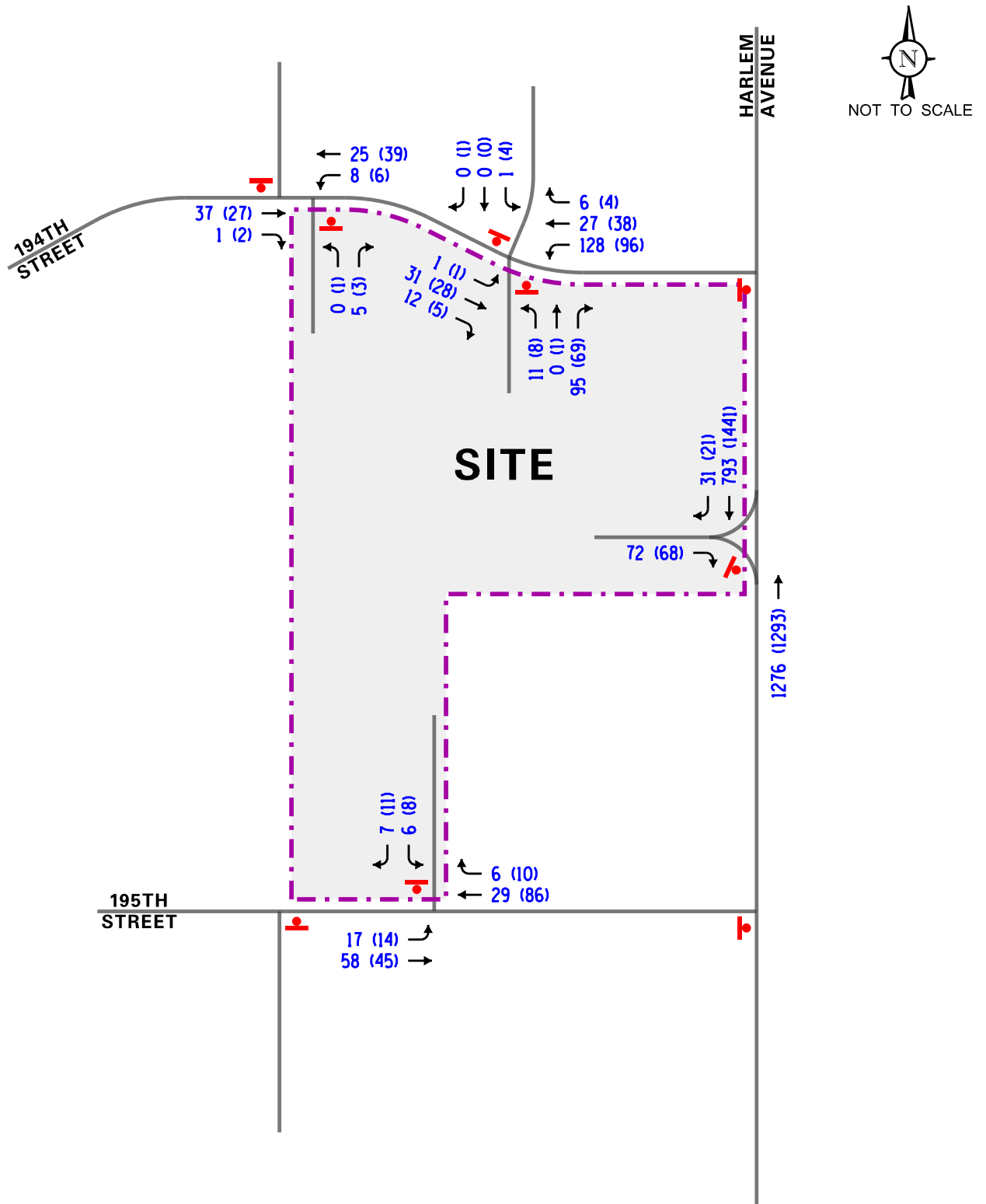
In order to determine the volume and type of traffic that is currently generated by the fuel center, KLOA, Inc. performed traffic counts at the four access drives serving the existing fuel center. The traffic counts were performed on Thursday, March 22, 2018 during the weekday morning (6:00 A.M. to 9:00 A.M.) and evening (3:00 P.M. to 7:00 P.M.) peak periods. The results of the traffic counts show that the weekday morning peak hour of traffic occurred from 7:30 A.M. to 8:30 A.M. and the weekday evening peak hour of traffic occurred from 3:30 P.M. to 4:30 P.M. **Figure 1** and **Table 1** present the results of the weekday morning and evening peak hour traffic volumes.

Table 1
EXISTING PEAK HOUR FOOD N FUEL TRAFFIC VOLUMES

	Weekday Morning Peak Hour			Weekday Evening Peak Hour		
	In	Out	Total	In	Out	Total
Passenger Vehicles	197	192	389	152	167	319
Single-Unit Trucks	0	0	0	2	1	3
Articulated Trucks	<u>6</u>	<u>5</u>	<u>11</u>	<u>1</u>	<u>1</u>	<u>2</u>
Total	203	197	400	155	169	324

Table 2
DIRECTIONAL DISTRIBUTION

Direction of Travel to and from the Fuel Center	Weekday Morning Peak Hour		Weekday Evening Peak Hour	
	Volume	Percentage	Volume	Percentage
To/from the north and south on Harlem Avenue	351	88%	281	87%
To/from the west on 194 th Street	25	6%	18	5%
To/from the west on 195 th Street	<u>24</u>	<u>6%</u>	<u>25</u>	<u>8%</u>
Total	400	100%	324	100%

**LEGEND**

- 00 - AM PEAK HOUR (7:30-8:30 AM)
 (00) - PM PEAK HOUR (3:30-4:30 PM)

PROJECT:

Food and Fuel
 Will County, Illinois

TITLE:

Existing Traffic Volumes

KLOA
 Job No: 15-095

Figure: 1

Additional Trip Generation Estimates

According to the fuel center operator, the purpose for the liquor license and the gaming positions is to provide additional amenities for its customers. Therefore, the proposed additional amenities are expected to generate a limited volume of new trips as a majority of the patrons will be existing customers already using the fuel center and car wash or stopping at the convenience store and Dunkin Donuts store.

The number of new trips to be generated by the additional amenities was estimated as follows.

- *Liquor License.* The fuel center operator projects that the addition of the liquor license will increase the total fuel center's revenue by approximately 20 to 25 percent. However, the traffic generated by the fuel center is not expected to increase by a similar percentage as the majority of the new revenue will be generated by the existing fuel center's customers. Nevertheless, in order to provide a very conservative (worst-case) analysis, it was assumed that the liquor license would increase the existing traffic by ten percent.
- *Gaming Positions.* The volume of traffic to be generated by the five gaming positions was based on daily usage data at a similar facility and the projected operation as provided by the fuel center's operator. However, once again, the gaming positions are not expected to generate all new traffic as a large percentage of the gaming patrons will be generated by the existing fuel center's customers.

Table 3 summarizes the peak hour traffic volumes currently generated by the fuel center and that estimated to be generated by the gaming positions and the liquor license.

Table 3

PROJECTED NEW PEAK HOUR TRAFFIC VOLUMES

	Weekday Morning Peak Hour			Weekday Evening Peak Hour		
	In	Out	Total	In	Out	Total
Existing Volumes	197	192	389	152	167	319
New Volumes						
• Liquor License	20	20	40	16	16	32
• Gaming Positions	<u>5</u>	<u>5</u>	<u>10</u>	<u>5</u>	<u>5</u>	<u>10</u>
• Total	<u>25</u>	<u>25</u>	<u>50</u>	<u>21</u>	<u>21</u>	<u>42</u>
Total Volumes	222	217	439	173	188	361

Findings

The following summarizes the findings of the traffic evaluation:

- Approximately 97 to 98 percent of the existing traffic generated by the fuel center during the peak hours were passenger vehicles. The fuel center only generated between zero to three single unit truck trips and between two to eleven articulated truck trips during the peak hours.
- Sales data from the fuel center for the week of March 12 through 16 showed that an average of 53 transactions per day occurred at the commercial fuel positions. As such, the commercial fuel positions generated 53 round-trip truck trips per day.
- Approximately 88 percent of the traffic generated by the fuel center during the peak hours is traveling to and from the fuel center via Harlem Avenue. Only between 18 to 25 of the fuel center-generated trips are traveling to and from the fuel center via the west on 194th Street and 24 to 25 of the fuel center-generated trips are traveling to and from the fuel center via the west on 195th Street.
- The proposed gaming positions and the addition of the liquor license are projected to generate a limited volume of new trips to and from the fuel center. It is estimated that the additional amenities will result in an increase of 21 to 25 round trips during the weekday morning and evening peak hours, which averages to approximately one inbound trip every 2.5 to 3.0 minutes and one outbound trip every 2.5 to 3.0 minutes.
- Based on the results of the fuel center's existing directional distribution, the majority of the new trips are expected to travel to and from the fuel center via Harlem Avenue. Only a limited number of new trips are expected to be traveling to and from the fuel center via 194th Street and 195th Street.
- The proposed additional amenities are projected to have a limited impact on the existing roadway system, particularly on the residential roads west of the fuel center.

Sort by: **Call Time** ☒ # Records **13**

Call Time	Inci ID	RPT#	Street	Nature	Addtst	Business	Service	Agency	Caller
07/20/2019 21:26:16	201931132		19420 HARLEM AVE	ASSIST OTHER AGENCY			LAW	TPPD	
11/24/2018 11:48:04	201851012		19420 HARLEM AVE	BUSINESS CHECK	(S)TINLEY TRAILS (N)		LAW	TPPD	
10/16/2018 18:08:18	201844956		19420 HARLEM AVE	ASSIST OTHER AGENCY	(S)TINLEY TRAILS (N)		LAW	TPPD	WILL CTY
08/27/2017 03:14:26	201738843		19420 HARLEM AVE	ASSIST OTHER AGENCY	DIST: 54.38 FT (S) TINLEY TRAILS (N)		LAW	TPPD	T-MOBILE USA
08/25/2017 21:34:26	201738647		19420 HARLEM AVE	TRAFFIC STOP			LAW	TPPD	
03/25/2017 22:07:41	201712308	1701160	19420 HARLEM AVE	DRIVING UNDER INFLUENCE			LAW	TPPD	
02/17/2017 20:36:25	201706578		19420 HARLEM AVE	TRAFFIC STOP			LAW	TPPD	
02/10/2017 11:42:03	201705583		19420 HARLEM AVE	TRAFFIC STOP			LAW	TPPD	
12/30/2016 16:28:24	201653713		19420 HARLEM AVE	VEHICLE / OTHER LOCKOUT			LAW	TPPD	ZYLKA,MATT
08/15/2016 11:43:00	201633442		19420 HARLEM AVE	TRAFFIC STOP	(S)TINLEY TRAILS (N)		LAW	TPPD	
05/17/2016 18:21:54	201619373		19420 HARLEM AVE	FOLLOW UP			LAW	TPPD	
04/25/2016 11:23:05	201616385		19420 HARLEM AVE	TRAFFIC STOP			LAW	TPPD	
01/13/2016 19:27:56	201601770		19420 HARLEM AVE	BUSINESS CHECK			LAW	TPPD	

TINLEY PARK POLICE DEPARTMENT
Speedway Incident Report by Date
 7201 183rd Street

Case #	Agency	Offense	Date Rept	Streets	Street	Zip
1801236	TPPD	ACCIDENT - PROPERTY DAMAGE	03/31/2018	7201	183RD ST	60477
1801259	TPPD	ACCIDENT - PROPERTY DAMAGE	04/02/2018	7201	183RD ST	60477
1801321	TPPD	THEFT - RETAIL	04/06/2018	7201	183RD ST	60477
1801328	TPPD	ACCIDENT - PROPERTY DAMAGE	04/06/2018	7201	183RD ST	60477
1801394	TPPD	FRAUD - CREDIT CARD	04/11/2018	7201	183RD ST	60477
1801397	TPPD	UNLAWFUL POSSESSION OF A WEAPON	04/11/2018	7201	183RD ST	60477
1801472	TPPD	WARRANT - IN STATE	04/17/2018	7201	183RD ST	60477
1801494	TPPD	ACCIDENT - HIT AND RUN	04/19/2018	7201	183RD ST	60477
1801619	TPPD	ACCIDENT - PROPERTY DAMAGE	04/27/2018	7201	183RD ST	60477
1801679	TPPD	CONTROLLED SUBSTANCE - POSSESSION	05/01/2018	7201	183RD ST	60477
1801999	TPPD	DRIVING WHILE LICENSE SUSPENDED/REVOKED	05/21/2018	7201	183RD ST	60477
1802078	TPPD	SUSPICIOUS CIRCUMSTANCES	05/26/2018	7201	183RD ST	60477
1802085	TPPD	ACCIDENT - PROPERTY DAMAGE	05/27/2018	7201	183RD ST	60477
1802109	TPPD	ACCIDENT - PROPERTY DAMAGE	05/29/2018	7201	183RD ST	60477
1802212	TPPD	ACCIDENT - HIT AND RUN	06/06/2018	7201	183RD ST	60477
1802286	TPPD	MOTOR VEHICLE THEFT (AUTO)	06/11/2018	7201	183RD ST	60477
1802336	TPPD	MISSING PERSON - ADULT	06/14/2018	7201	183RD ST	60477
1802436	TPPD	BATTERY	06/20/2018	7201	183RD ST	60477
1802437	TPPD	ASSAULT AGGRAVATED	06/20/2018	7201	183RD ST	60477
1802590	TPPD	CRIMINAL TRESPASS TO VEHICLE	07/02/2018	7201	183RD ST	60477
1802735	TPPD	ACCIDENT - PROPERTY DAMAGE	07/12/2018	7201	183RD ST	60477
1802802	TPPD	ACCIDENT - PERSONAL INJURY	07/16/2018	7201	183RD ST	60477
1802847	TPPD	ORDINANCE - DRUG PARAPHERNALIA POSS/SALE/ETC	07/10/2018	7201	183RD ST	60477
1802897	TPPD	ACCIDENT - HIT AND RUN	07/22/2018	7201	183RD ST	60477
1802899	TPPD	ROBBERY ARMED	07/23/2018	7201	183RD ST	60477
1802936	TPPD	CONTROLLED SUBSTANCE - POSSESSION	07/25/2018	7201	183RD ST	60477
1803079	TPPD	THEFT - RETAIL	08/03/2018	7201	183RD ST	60477
1803088	TPPD	DRIVING WHILE LICENSE SUSPENDED/REVOKED	08/04/2018	7201	183RD ST	60477
1803091	TPPD	THEFT - RETAIL	08/04/2018	7201	183RD ST	60477
1803092	TPPD	THEFT - RETAIL	08/04/2018	7201	183RD ST	60477
1803095	TPPD	ACCIDENT - PROPERTY DAMAGE	08/04/2018	7201	183RD ST	60477
1803137	TPPD	THEFT - RETAIL	08/07/2018	7201	183RD ST	60477
1803187	TPPD	ORDINANCE - CANNABIS POSSESSION OF > 10GM ETC	08/09/2018	7201	183RD ST	60477
1803218	TPPD	SUSPICIOUS CIRCUMSTANCES	08/11/2018	7201	183RD ST	60477
1803285	TPPD	LOST PROPERTY	08/15/2018	7201	183RD ST	60477
1803431	TPPD	THEFT OVER \$500	08/25/2018	7201	183RD ST	60477
1803517	TPPD	THEFT - RETAIL	08/30/2018	7201	183RD ST	60477
1803555	TPPD	ACCIDENT - PROPERTY DAMAGE	09/02/2018	7201	183RD ST	60477
1803584	TPPD	ACCIDENT - PROPERTY DAMAGE	09/05/2018	7201	183RD ST	60477
1803621	TPPD	CONTROLLED SUBSTANCE - POSSESSION	09/07/2018	7201	183RD ST	60477
1803662	TPPD	THEFT - RETAIL	09/10/2018	7201	183RD ST	60477

AGENDA	9/17/2019	Response	VILLAGE OF TINLEY...	Streetn	Street	Zip
1803917	TPPD	ORDINANCE - CANNABIS POSSESSION OF > 10GM E	09/27/2018	7201	183RD ST	60477
1803984	TPPD	HARASSMENT BY TELEPHONE	10/03/2018	7201	183RD ST	60477
1804080	TPPD	THEFT \$500 AND UNDER	10/09/2018	7201	183RD ST	60477
1804218	TPPD	DELIVERY OF CONTROLLED SUBSTANCE	10/19/2018	7201	183RD ST	60477
1804240	TPPD	ACCIDENT - PROPERTY DAMAGE	10/21/2018	7201	183RD ST	60477
1804264	TPPD	FRAUD - CREDIT CARD	10/22/2018	7201	183RD ST	60477
1804304	TPPD	BATTERY	10/25/2018	7201	183RD ST	60477
1804351	TPPD	ACCIDENT - PROPERTY DAMAGE	10/29/2018	7201	183RD ST	60477
1804562	TPPD	ORDINANCE - CANNABIS POSSESSION OF > 10GM E	11/14/2018	7201	183RD ST	60477
1804675	TPPD	ACCIDENT - PROPERTY DAMAGE	11/23/2018	7201	183RD ST	60477
1804810	TPPD	THEFT \$500 AND UNDER	12/03/2018	7201	183RD ST	60477
1804835	TPPD	BURGLARY FROM MOTOR VEHICLE	12/05/2018	7201	183RD ST	60477
1804891	TPPD	TRAFFIC IVC VIOLATIONS	12/09/2018	7201	183RD ST	60477
1804935	TPPD	THEFT - RETAIL	12/13/2018	7201	183RD ST	60477
1805012	TPPD	THEFT \$500 AND UNDER	12/19/2018	7201	183RD ST	60477
1805043	TPPD	ORDINANCE - SALE OF TOBACCO TO MINORS	12/21/2018	7201	183RD ST	60477
1805068	TPPD	THEFT \$500 AND UNDER	12/23/2018	7201	183RD ST	60477
1900033	TPPD	POSSESSION CANNABIS OVER 10 GM TO 100 GM	01/03/2019	7201	183RD ST	60477
1900131	TPPD	ACCIDENT - PROPERTY DAMAGE	01/11/2019	7201	183RD ST	60477
1900149	TPPD	ACCIDENT - PROPERTY DAMAGE	01/12/2019	7201	183RD ST	60477
1900466	TPPD	CONTROLLED SUBSTANCE - POSSESSION	02/08/2019	7201	183RD ST	60477
1900471	TPPD	FRAUD - CREDIT CARD	02/08/2019	7201	183RD ST	60477
1900596	TPPD	ACCIDENT - HIT AND RUN	02/18/2019	7201	183RD ST	60477
1900721	TPPD	MOTOR VEHICLE THEFT (AUTO)	03/01/2019	7201	183RD ST	60477
1900778	TPPD	MOTOR VEHICLE THEFT (AUTO)	03/05/2019	7201	183RD ST	60477
1900818	TPPD	ACCIDENT - PROPERTY DAMAGE	03/08/2019	7201	183RD ST	60477
1900867	TPPD	DISORDERLY CONDUCT	03/11/2019	7201	183RD ST	60477
1901048	TPPD	ORDINANCE - CANNABIS POSSESSION OF > 10GM E	03/27/2019	7201	183RD ST	60477
1901093	TPPD	ACCIDENT - PROPERTY DAMAGE	03/30/2019	7201	183RD ST	60477
1901179	TPPD	ACCIDENT - PROPERTY DAMAGE	04/06/2019	7201	183RD ST	60477
1901519	TPPD	ACCIDENT - PROPERTY DAMAGE	05/03/2019	7201	183RD ST	60477
1901754	TPPD	ACCIDENT - PROPERTY DAMAGE	05/18/2019	7201	183RD ST	60477
1901857	TPPD	THEFT - RETAIL	05/28/2019	7201	183RD ST	60477
1902078	TPPD	THEFT - RETAIL	06/12/2019	7201	183RD ST	60477
1902097	TPPD	ACCIDENT - PROPERTY DAMAGE	06/13/2019	7201	183RD ST	60477
1902273	TPPD	ACCIDENT - HIT AND RUN	06/25/2019	7201	183RD ST	60477
1902318	TPPD	ACCIDENT - PROPERTY DAMAGE	06/29/2019	7201	183RD ST	60477
1902341	TPPD	ACCIDENT - PROPERTY DAMAGE	06/30/2019	7201	183RD ST	60477
1902344	TPPD	ACCIDENT - PROPERTY DAMAGE	06/30/2019	7201	183RD ST	60477
1902411	TPPD	MOTOR VEHICLE THEFT (AUTO)	07/05/2019	7201	183RD ST	60477
1902452	TPPD	ACCIDENT - PROPERTY DAMAGE	07/08/2019	7201	183RD ST	60477
1902514	TPPD	ACCIDENT - PROPERTY DAMAGE	07/11/2019	7201	183RD ST	60477
1902515	TPPD	CONTROLLED SUBSTANCE - POSSESSION	07/11/2019	7201	183RD ST	60477
1902614	TPPD	THEFT FROM MOTOR VEHICLE	07/16/2019	7201	183RD ST	60477
1902662	TPPD	DRIVING WHILE LICENSE SUSPENDED/REVOKED	07/20/2019	7201	183RD ST	60477

Case #	Agency	Offense	Date	Streetn	Street	Zip
1902717	TPPD	ACCIDENT - HIT AND RUN	07/23/2019	7201	183RD ST	60477

Village of Tinley Park, Illinois
Equalized Assessed Value (EAV) analysis
Tinley Trails subdivision
Frankfort Township, Will County, Illinois

Frankfort Township, Will County, Illinois														2015-16 Dollar Change	2015-16 Percent Change	Assessed Value 2017	Exempt 2016	Projected EAV 2017	2016-17 Dollar Change	2016-17 Percent Change	Assessor Market 2017	Last Sale	
PIN	Address	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016									Date	Amount
09-12-201-002-0000	19320 Kickapoo St	1,290	235,020	162,054	148,328	130,154	124,038	119,486	113,212	107,252	105,802	106,584	110,693	4,109	3.9%	120,835	6,000	114,835	4,142	3.7%	362,505	Jul-09	399,500
09-12-201-003-0000	19326 Kickapoo St	105,897	115,235	124,253	126,985	130,620	127,409	122,740	116,303	110,188	108,701	109,504	113,720	4,216	3.9%	123,970	6,000	117,970	4,250	3.7%	371,910	Jul-98	60,000
09-12-201-004-0000	19332 Kickapoo St	87,963	95,790	92,290	91,290	90,790	90,790	90,790	90,790	86,240	89,995	90,667	94,195	3,528	3.9%	103,752	6,000	97,752	3,557	3.8%	311,256	Nov-13	288,000
09-12-201-005-0000	19338 Kickapoo St	108,051	117,570	126,763	129,557	121,295	118,303	113,953	107,955	102,258	100,872	101,620	105,548	3,928	3.9%	115,508	6,000	109,508	3,960	3.8%	346,524	Apr-04	342,000
09-12-201-006-0000	7324 Blackhawk Dr	1,290	314,880	181,483	185,645	175,913	171,638	165,421	156,850	124,083	122,418	123,317	128,037	4,720	3.8%	138,795	6,000	132,795	4,758	3.7%	416,385	Feb-05	480,000
09-12-201-007-0000	7318 Blackhawk Dr	1,290	309,410	170,791	174,273	179,943	175,479	133,134	125,977	123,178	121,525	122,417	127,104	4,687	3.8%	121,545	6,000	115,545	-11,559	-9.1%	364,635	May-12	352,000
09-12-201-008-0000	7312 Blackhawk Dr	162,265	176,348	189,949	194,323	200,635	195,779	188,717	178,981	169,732	123,123	124,026	128,772	4,746	3.8%	139,556	6,000	133,556	4,784	3.7%	418,668	Aug-04	479,000
09-12-201-009-0000	7306 Blackhawk Dr	97,366	105,985	114,309	137,827	141,879	138,403	133,349	126,381	119,762	118,153	119,022	94,000	-25,022	-21.0%	109,442	6,000	103,442	9,442	10.0%	328,326	Feb-15	300,000
09-12-201-010-0000	7300 Blackhawk Dr	111,285	121,076	130,532	133,420	137,296	133,928	129,030	122,278	121,864	114,304	115,146	119,568	4,422	3.8%	130,028	6,000	124,028	4,460	3.7%	390,084	May-13	310,000
09-12-201-011-0000	7248 Blackhawk Dr	127,394	129,620	139,979	142,691	147,098	143,406	138,037	130,635	122,603	117,503	118,402	123,125	4,723	4.0%	138,886	6,000	132,886	9,761	7.9%	416,658	Dec-16	409,900
09-12-201-012-0000	19319 Shabbona Dr	97,251	105,860	114,174	116,653	119,858	116,900	112,598	106,668	101,035	99,665	100,404	104,288	3,884	3.9%	114,203	6,000	108,203	3,915	3.8%	342,609	Apr-99	265,000
09-12-201-013-0000	19325 Shabbona Dr	107,781	117,277	126,447	129,233	132,920	129,655	124,907	118,362	112,144	110,632	111,449	115,736	4,287	3.8%	126,057	6,000	120,057	4,321	3.7%	378,171	Apr-07	527,000
09-12-201-014-0000	19331 Shabbona Dr	117,628	127,953	137,925	140,998	144,821	141,277	136,123	129,016	122,265	120,624	121,511	126,165	4,654	3.8%	136,856	6,000	130,856	4,691	3.7%	410,568	Apr-02	85,000
09-12-201-015-0000	19337 Shabbona Dr	94,376	102,743	110,824	113,220	116,288	109,414	105,234	99,472	92,999	91,668	92,386	96,160	3,774	4.1%	110,964	11,000	99,964	3,804	4.0%	332,892	Feb-04	377,000
09-12-201-016-0000	7230 194th St	94,115	102,461	110,521	112,909	116,199	113,327	109,151	103,394	97,925	96,595	97,313	101,084	3,771	3.9%	110,886	6,000	104,886	3,802	3.8%	332,658	Sep-97	250,000
09-12-202-017-0000	7307 194th St	92,156	100,337	108,238	110,569	113,548	110,370	99,491	93,433	87,679	101,945	102,701	106,669	3,968	3.9%	116,669	6,000	110,669	4,000	3.7%	350,007	Nov-97	60,000
09-12-202-018-0000	7301 194th St	87,672	95,475	103,011	105,211	108,734	105,535	100,883	115,846	109,754	108,272	109,072	113,272	4,200	3.9%	111,555	6,000	105,555	-7,717	-6.8%	334,665	Oct-98	65,000
09-12-202-019-0000	7249 194th St	71,839	78,308	84,556	86,295	88,416	86,197	82,970	78,522	80,296	79,268	92,484	95,860	3,376	3.7%	99,263	0	99,263	3,403	3.5%	297,789	Oct-98	270,000
09-12-202-020-0000	7243 194th St	92,182	100,118	108,265	110,184	113,525	110,622	106,400	100,580	94,052	92,708	91,065	94,791	3,726	4.1%	109,547	11,000	98,547	3,756	4.0%	328,641	Mar-99	260,000
09-12-202-021-0000	7237 194th St	96,891	105,471	113,757	116,226	119,649	116,696	112,402	106,482	100,858	99,491	100,229	104,107	3,878	3.9%	114,016	6,000	108,016	3,909	3.8%	342,048	Jun-03	339,900
09-12-202-022-0000	7231 194th St	96,181	104,453	112,925	114,961	118,494	115474	111,083	105,029	98,278	96,880	82,732	86,153	3,421	4.1%	100,602	11,000	89,602	3,449	4.0%	301,806	Nov-00	270,500
09-12-203-003-0000	7324 194th St	108,283	117,822	127,033	129,834	133,680	130,397	125,623	118,375	111,490	109,816	124,050	128,797	4,747	3.8%	139,583	6,000	133,583	4,786	3.7%	418,749	Apr-98	55,000
09-12-203-004-0000	7319 194th St	95,705	104,184	112,373	114,808	118,080	115,165	110,925	105,079	92,525	91,175	91,904	95,733	3,829	4.2%	112,593	13,000	99,593	3,860	4.0%	337,779	Sep-00	255,500
09-12-206-001-0000	19325 Kickapoo St	101,662	110,643	119,317	121,925	125,373	122,286	117,796	111,606	105,726	104,296	105,068	109,122	4,054	3.9%	119,209	6,000	113,209	4,087	3.7%	357,627	Jul-04	350,000
09-12-206-002-0000	7313 Blackhawk Dr	85,931	93,587	100,981	103,130	105,814	103,187	99,366	94,098	89,094	87,877	88,535	91,986	3,451	3.9%	101,464	6,000	95,464	3,478	3.8%	304,392	Oct-98	235,500
09-12-206-003-0000	7307 Blackhawk Dr	96,340	101,111	95,840	94,840	94,340	94,340	94,340	94,340	93,340	96,860	93,340	93,340	0	0.0%	116,577	19,240	97,337	3,997	4.3%	349,731	Oct-97	60,000
09-12-206-004-0000	19332 Shabbona Dr	111,211	120,996	148,302	151,635	156,258	158,445	152,899	112,655	107,022	99,652	100,392	104,275	3,883	3.9%	114,190	6,000	108,190	3,915	3.8%	342,570	May-12	215,000
09-12-206-005-0000	19337 Kickapoo St	100,311	109,178	117,741	120,310	123,680	120,632	116,200	110,090	104,286	102,875	103,679	107,898	4,219	4.1%	124,085	6,000	118,085	10,187	9.4%	372,255	May-04	390,000
09-12-206-006-0000	7312 194th St	107,413	116,878	126,019	128,795	132,505	129,250	120,516	113,990	106,791	105,283	106,097	110,371	4,274	4.0%	125,680	11,000	114,680	4,309	3.9%	377,040	Mar-99	275,000
09-12-206-007-0000	7306 194th St	105,842	115,174	124,187	126,917	126,552	123,343	118,676	112,242	88,002	86,735	87,419	91,011	3,592	4.1%	105,633	11,000	94,633	3,622	4.0%	316,899	Oct-98	278,805
09-12-206-008-0000	19338 Shabbona Dr	98,272	106,720	144,527	147,352	155,996	152,189	146,652	139,020	131,769	130,005	130,957	135,956	4,999	3.8%	146,995	6,000	140,995	5,039	3.7%	440,985	Feb-08	387,000
Total Tinley Trails subdivision		2,863,133	3,957,683	3,879,366	3,960,344	4,020,353	3,923,874	3,738,892	3,537,661	3,314,490	3,234,718	3,263,492	3,357,536										
Dollar change			1,094,550	-78,317	80,978	60,009	-96,479	-184,982	-201,231	-223,171	-79,772	28,774	94,044										
Percentage			38.2%	-2.0%	2.1%	1.5%	-2.4%	-4.7%	-5.4%	-6.3%	-2.4%</												

EXHIBIT F

From: Brad L. Bettenhausen
Sent: Friday, April 13, 2018 10:46 AM
To: Paula Wallrich
Subject: RE: lenny's

The spreadsheet was created to determine if there was validity in statements made by residents that property values in the Tinley Trails subdivision were going down. While It appears possible that a couple of owners are likely "under water" in relation to what they paid for the house, versus what the property could be currently sold, these are isolated cases with initial purchases that had occurred near the top of the market BEFORE the recent Recession and are not indicative of the subdivision as a whole.

Further, the analysis also looked specifically at the two Tinley Trails homes that are immediately adjacent to commercial properties. Neither of those two properties have reflected a decline in value despite their proximity to the commercial developments.

The Will County Assessor property values track reasonably close to the market trends. Accordingly, the Equalized Assessed Value (1/3 of the fair value less homeowner exemptions) used for property tax purposes would be a reasonable indicator of market trends.

Since tax year 2017 bills have not yet been produced, the EAV for any property in either Will or Cook County is not available. However, the Will County Assessed Value (1/3 of fair value) is available. The Homeowner Exemptions for the focus properties for 2016 are also available. It was assumed that the Homeowner Exemptions would remain the same in 2017 as they were in 2016. With these two pieces of information, a projected 2017 EAV could be determined, so that the result would be an "Apples to Apples" comparison to the prior tax data included in the analysis AND EXTEND THE TREND LINE ONE YEAR FURTHER.

To make the similar 2017 projected EAV calculations for the entirety of Tinley Park would entail looking up individual information for nearly 23,000 individual tax parcels. This would be a lengthy and time consuming effort and would not add to, or diminish the trends reflected within the spreadsheet.

SUBSEQUENT to the preparation of this spreadsheet analysis, the Village has received the tax year 2017 EAV figure for Will County portion of Tinley Park in total. That value is over \$343.8 million and reflects an increase of 2.2% over the preceding year and supports that the trend seen within the Timber Trails subdivision is not unique.

Further, 2017 represents a tri-annual reassessment year for the Cook County portion of the community. The primary movement of Cook County valuations occurs on this three year cycle, and as such, increases will effectively represent a cumulative 3 year movement. Based on preliminary information available from the Cook County Assessor, we are expecting to see DOUBLE DIGIT increases in the taxable property values for the Cook County portion of Tinley Park. This also does not present information contrary to the trends reflected on the spreadsheet analysis of the Tinley Trails subdivision.

Based on the analysis presented, it appears that property values within the Tinley Trails subdivision (as well as the rest of Tinley Park) are not in retrograde. The calculation of the 2017 projected EAV for the remainder of Will County, or for Tinley Park as a whole would not change the established Trendline reflected on the spreadsheet.

Brad L. Bettenhausen
Treasurer, Village of Tinley Park
phone 708-444-5000 -5099 fax
bbettenhausen@tinleypark.org

EXHIBIT G

16701 Harlem –CVS



17055 Oak Park Ave (7-11)



EXHIBIT H

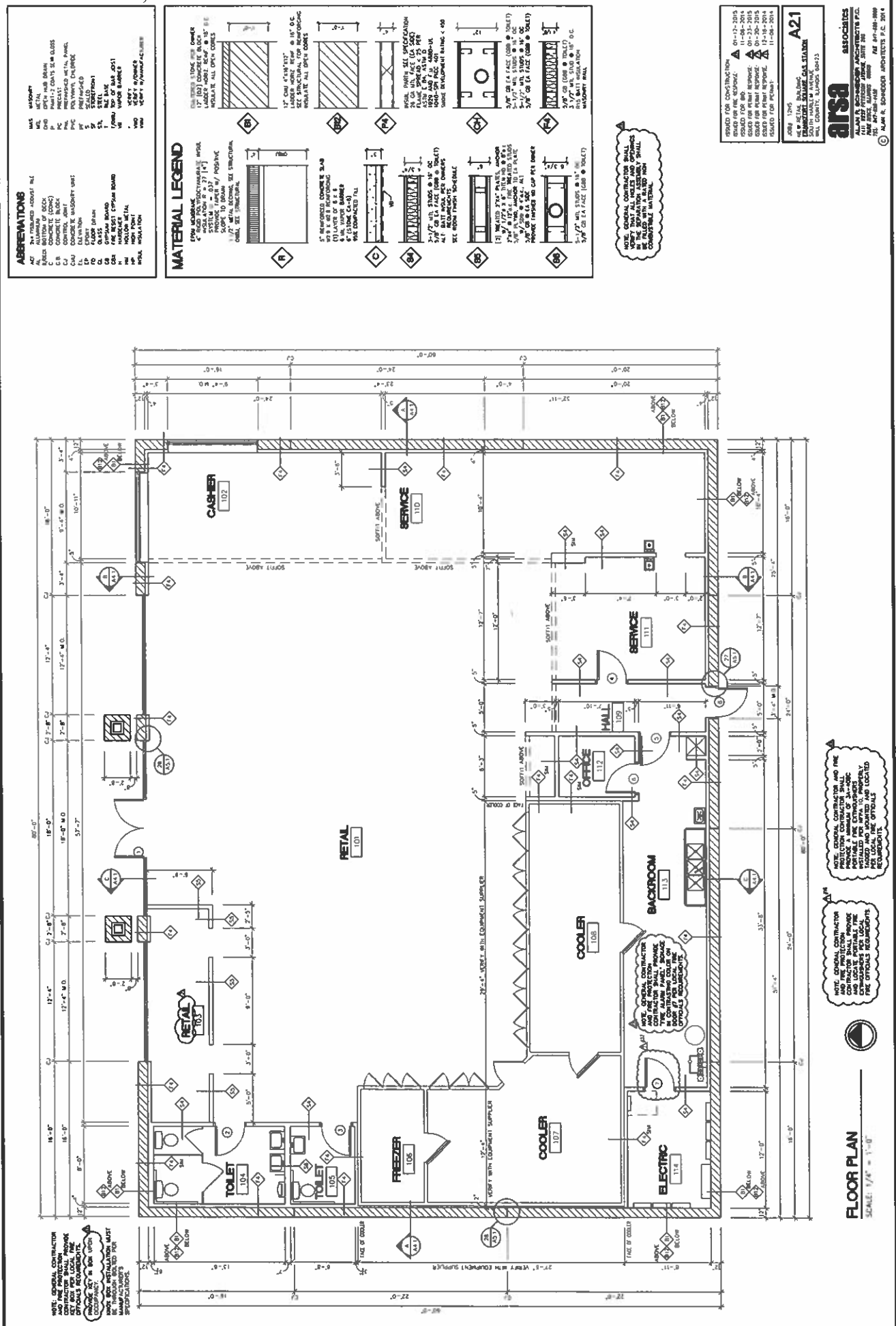
16733 S .Oak Park Ave

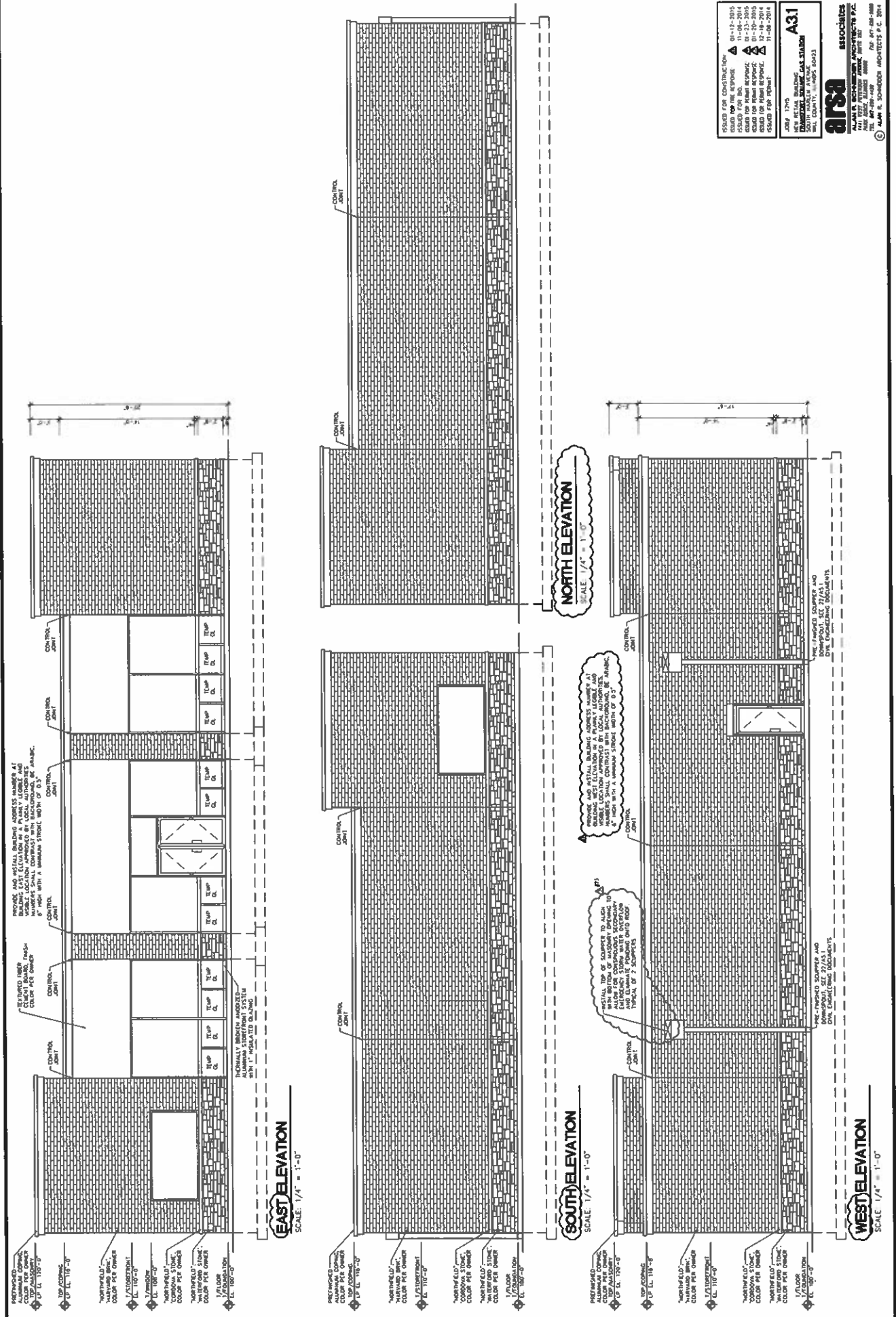


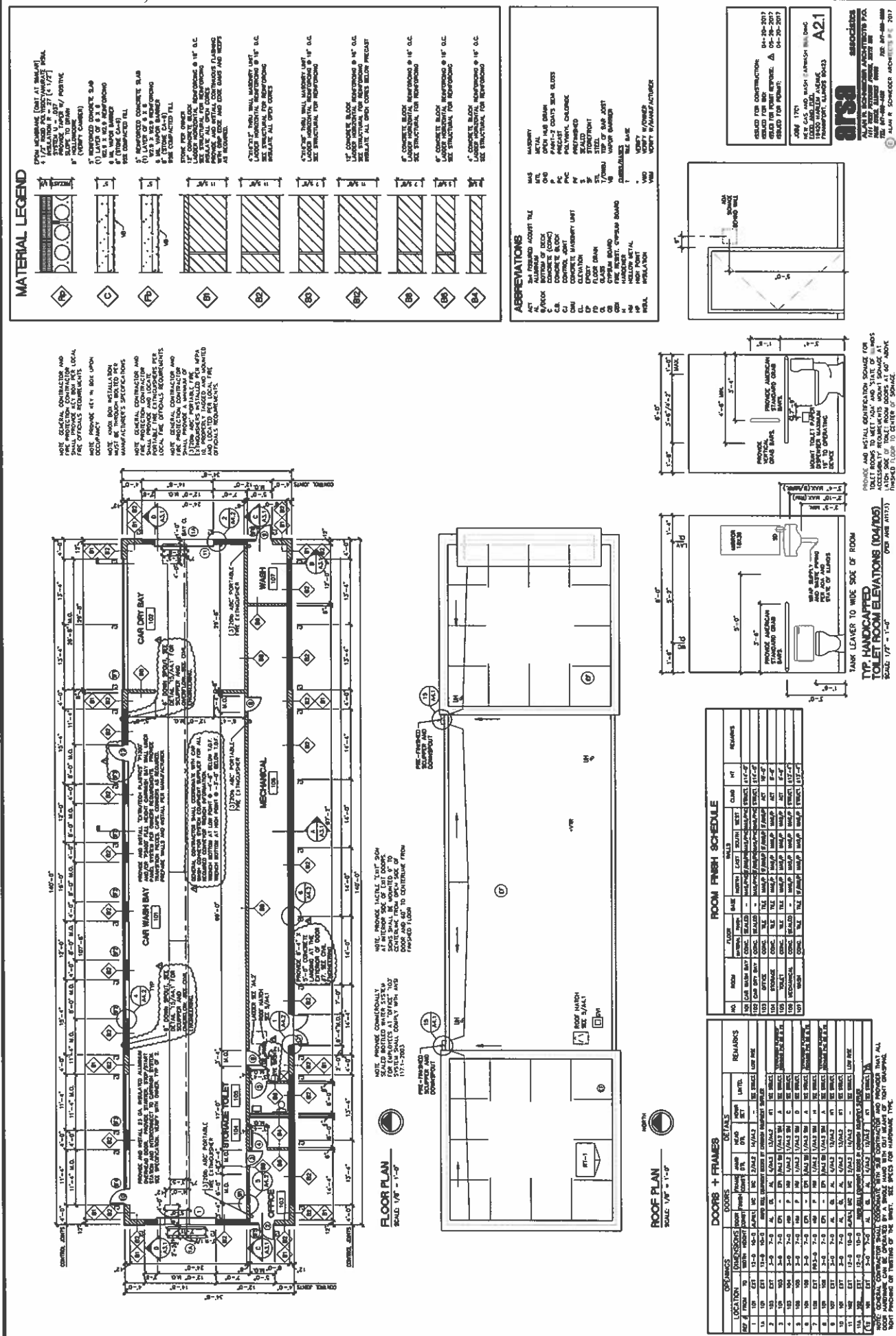
6730 175th – Viking Lodge

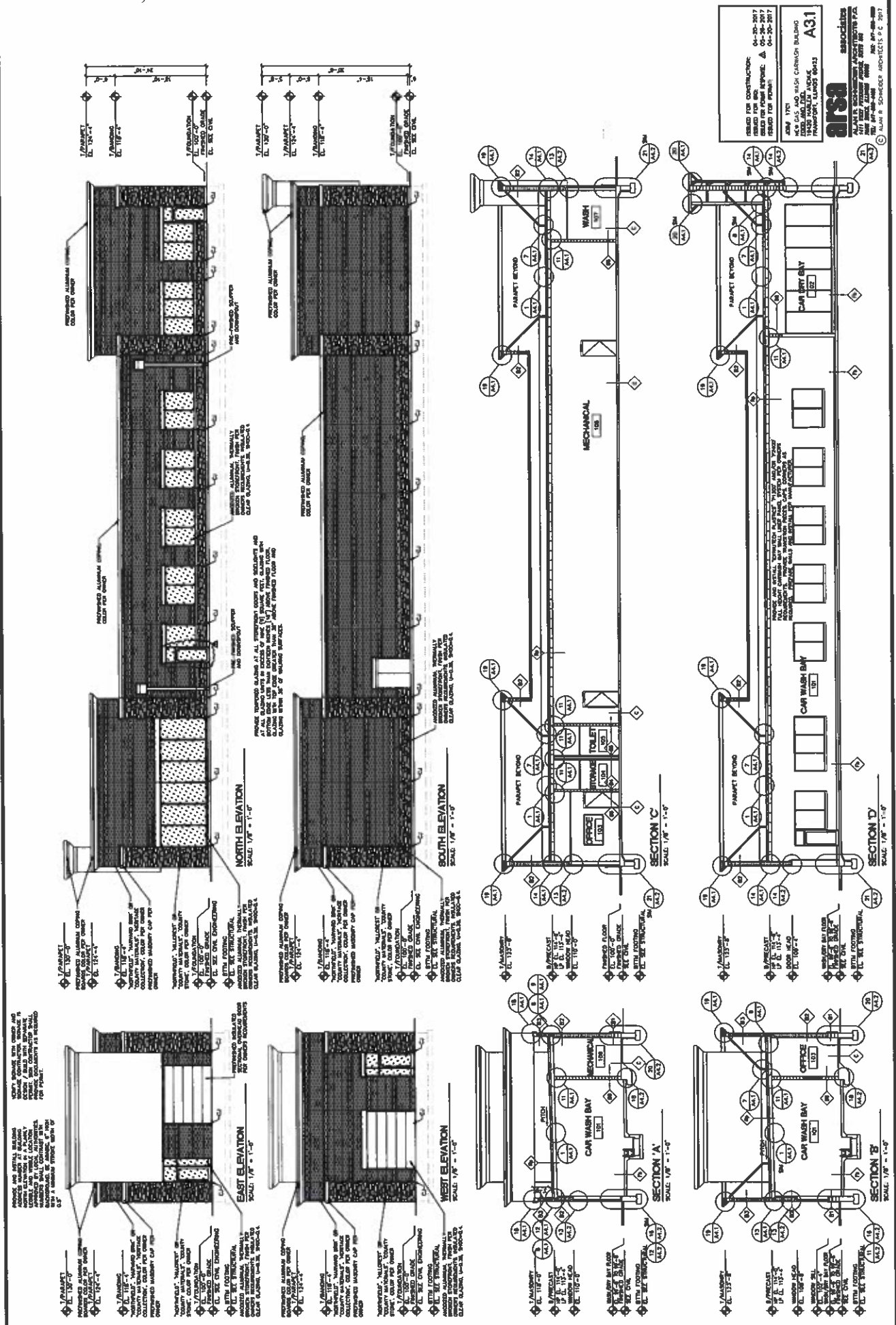












141"

Free Vacuums

3/4" SCALE

(3X) WHITE H.P. VINYL SHOWINGS



1/16" SCALE

vanBruggen SIGNS
 SINCE 1925
 13401 SOUTHWEST HWY.
 ORLAND PARK, ILLINOIS
708-448-0826 FAX 708-448-9092

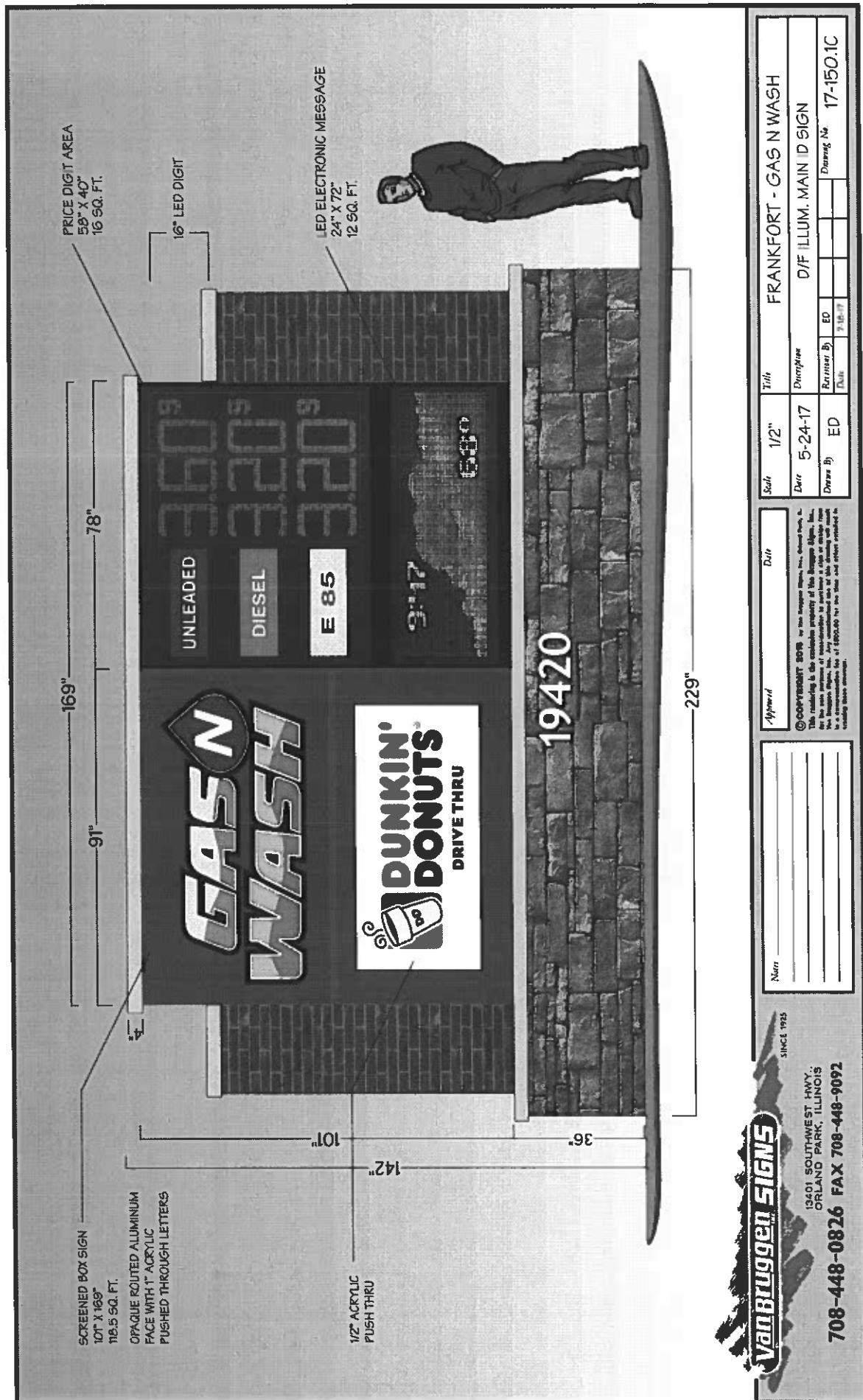
Approved _____ Date _____

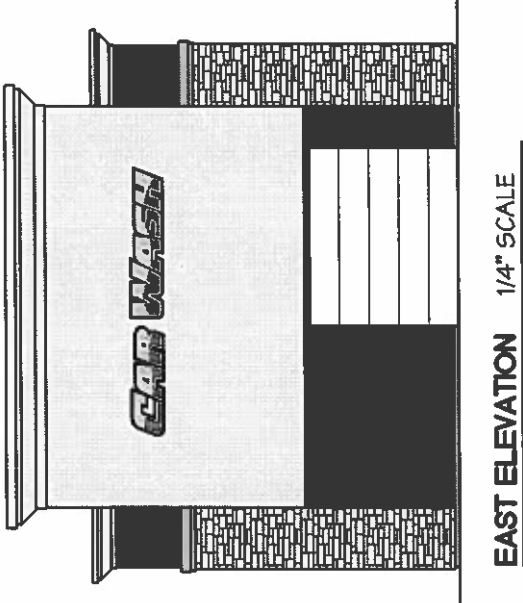
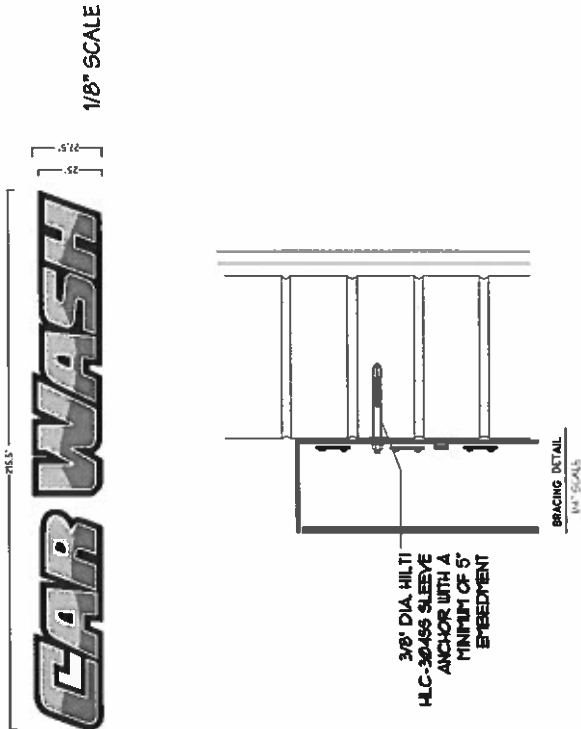
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Scale	NOTED	Title	FRANKFORT - GAS N WASH
Date	11-17-17	Drawn by	VINYL VACUUM COPY
Drawn by	ED	Revised by	
		Date	17-150.7C

\$3 **CAR WASH**
FREE VACUUMS

**A CLEAN CAR IS
A HAPPY CAR
JOIN THE WASH CLUB**





3/8" DIA. HILTI
HLC-30498 SLEEVE
ANCHOR WITH A
MINIMUM OF 5"
EMBEDMENT

BRACING DETAIL
1/4" SCALE

Van Bluggen Signs
SINCE 1925
13401 SOUTHWEST HWY.,
ORLAND PARK, ILLINOIS
708-448-0826 FAX 708-448-9092

Approved _____ Date _____

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Scale	NOTED	Title
Date	7-17-17	FRANKFORT - GAS N WASH
Drawn By	ED	Description
Drawn Date	7-21-17	CAR WASH BUILDING
ED	ED	Drawn No
10-16-17		17-150.5C

NORTH ELEVATION 1/4" SCALE

SOUTH ELEVATION

vanBruggen SIGNS SINCE 1925

13401 SOUTHWEST HWY.
ORLAND PARK, ILLINOIS

708-448-0826 FAX 708-448-9092

FRANKFORT - GAS N WASH

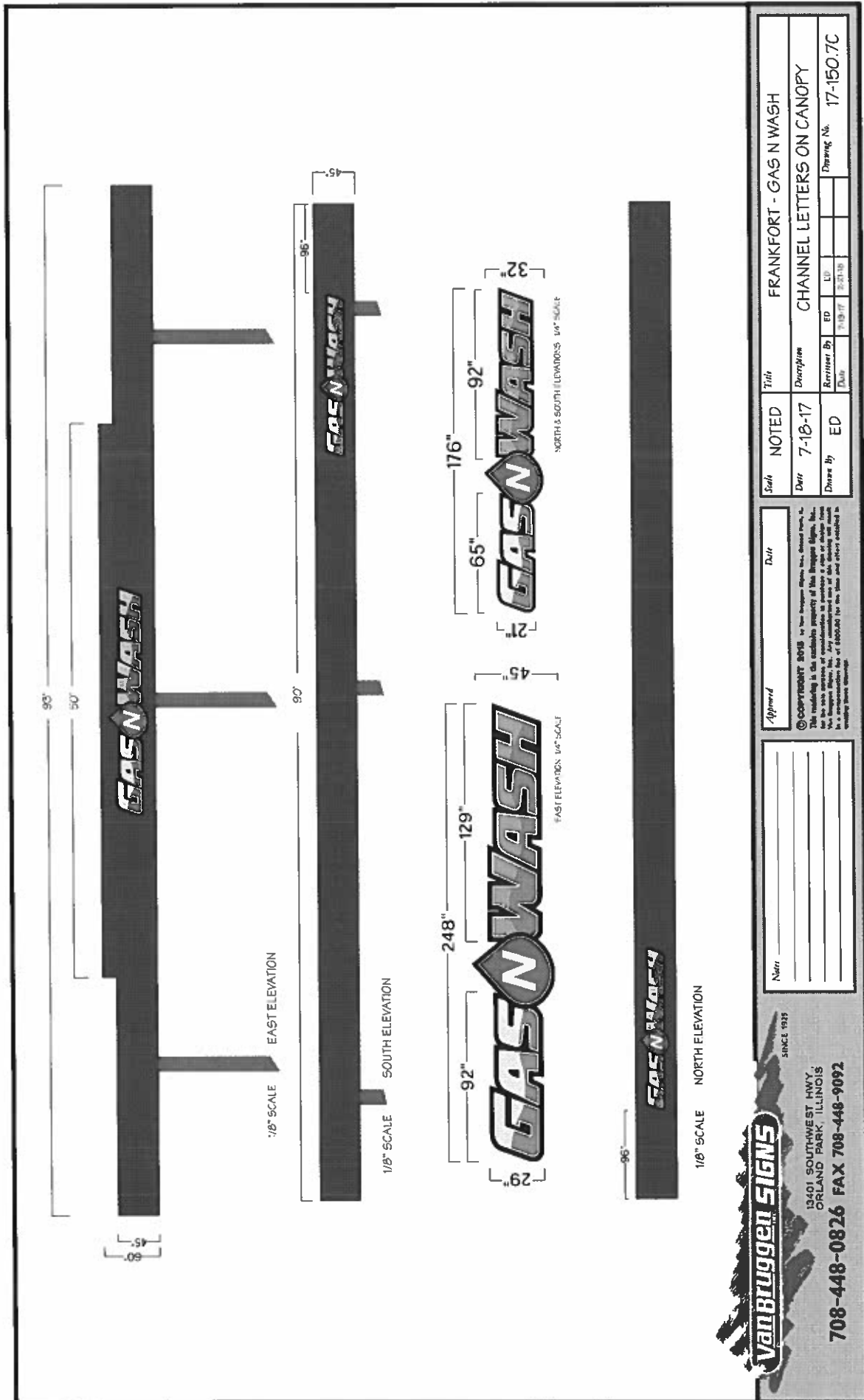
CAR WASH BUILDING

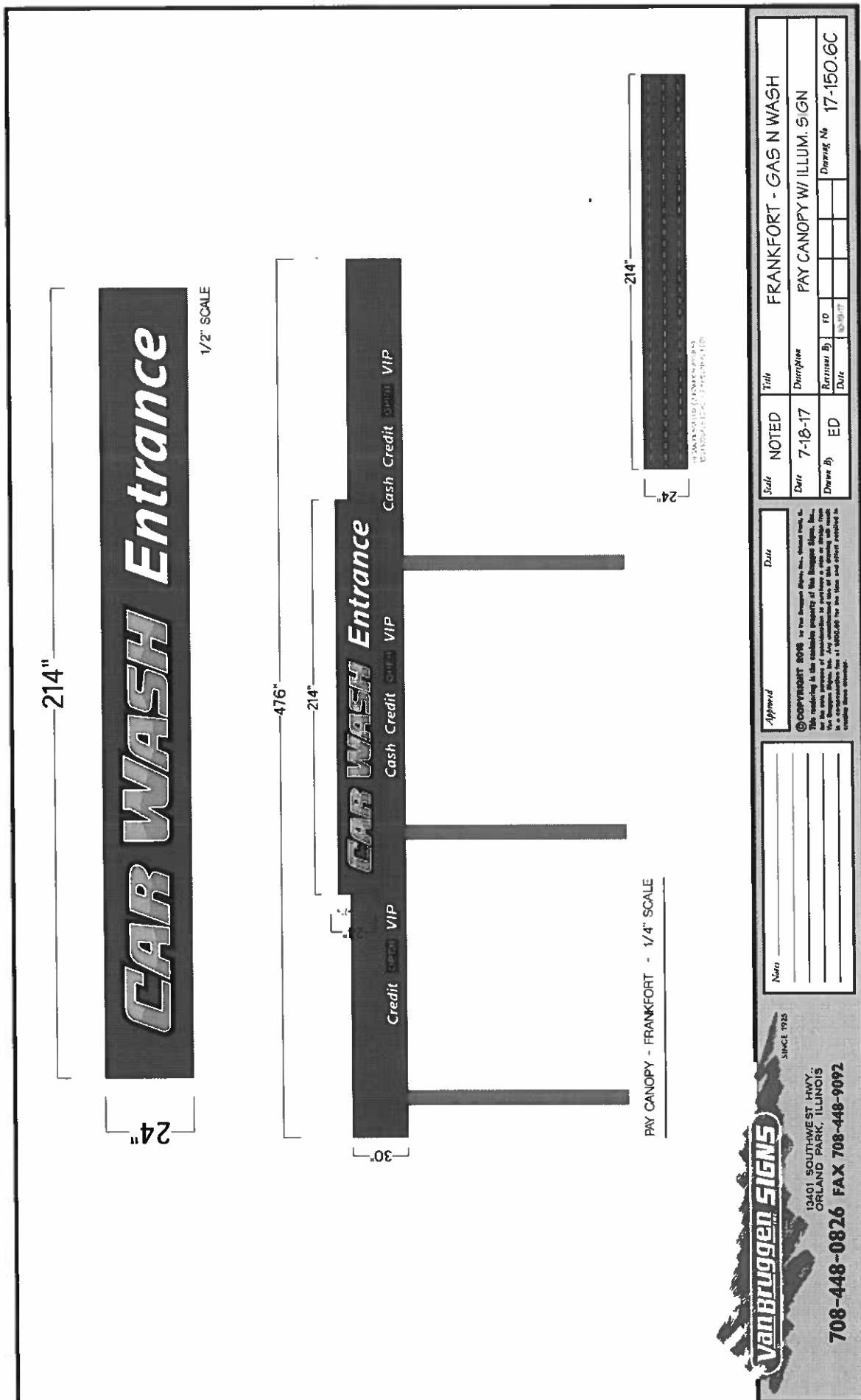
7-17-17


ED

9-21-17


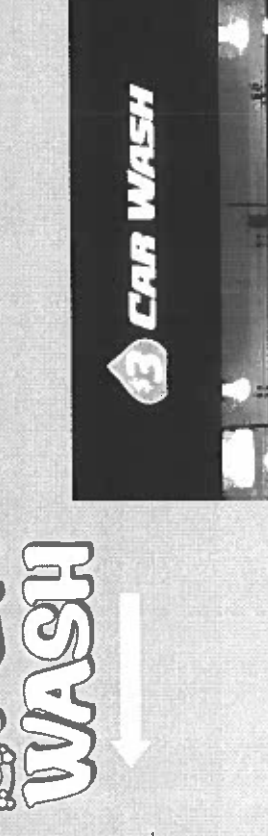
17-150-4C










**PET
WASH**

PET WASH

Free 10-11 AM Daily 12-1 PM Monday - Friday

PET WASH

Sale	NOTED	Title	FOOD N' FUEL - FRANKFORT (HARLEM AVE)
Date	2-21-18	Description	PET WASH - CAR CLUB
Drove By	ED	Revised By	
Date		Date	

Notes:

Approved _____ Date _____

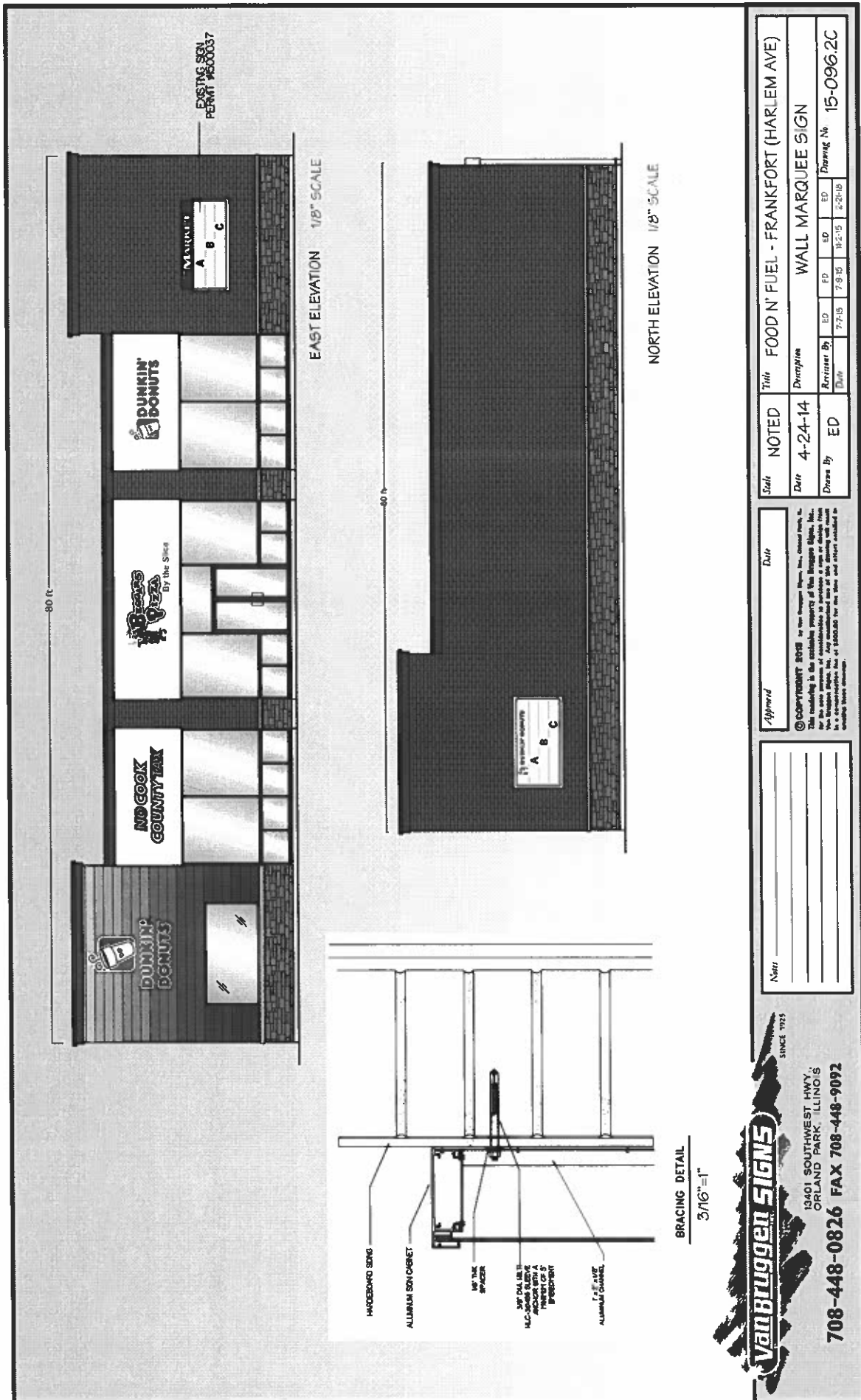
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VAN BRUGGEN SIGNS

SINCE 1925


13401 SOUTHWEST HWY.
ORLAND PARK, ILLINOIS

708-448-0826 FAX 708-448-9092

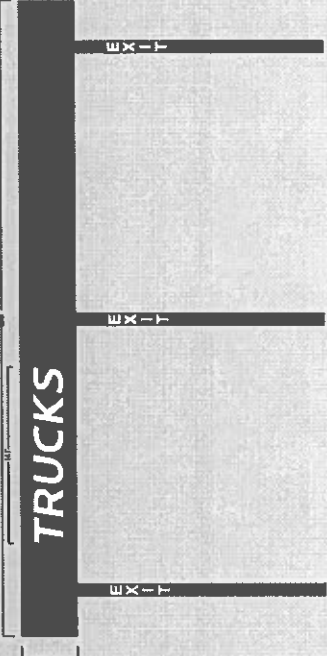





1/2" SCALE



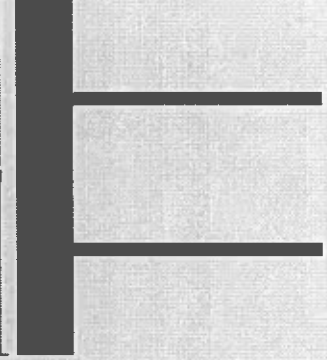
1/4" SCALE



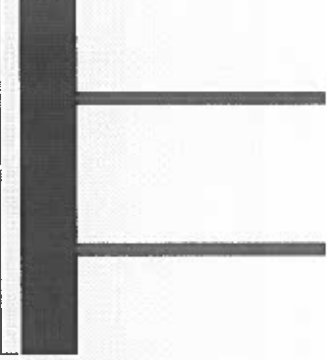
SOUTH ELEVATION



NORTH ELEVATION
1/8" SCALE



WEST ELEVATION



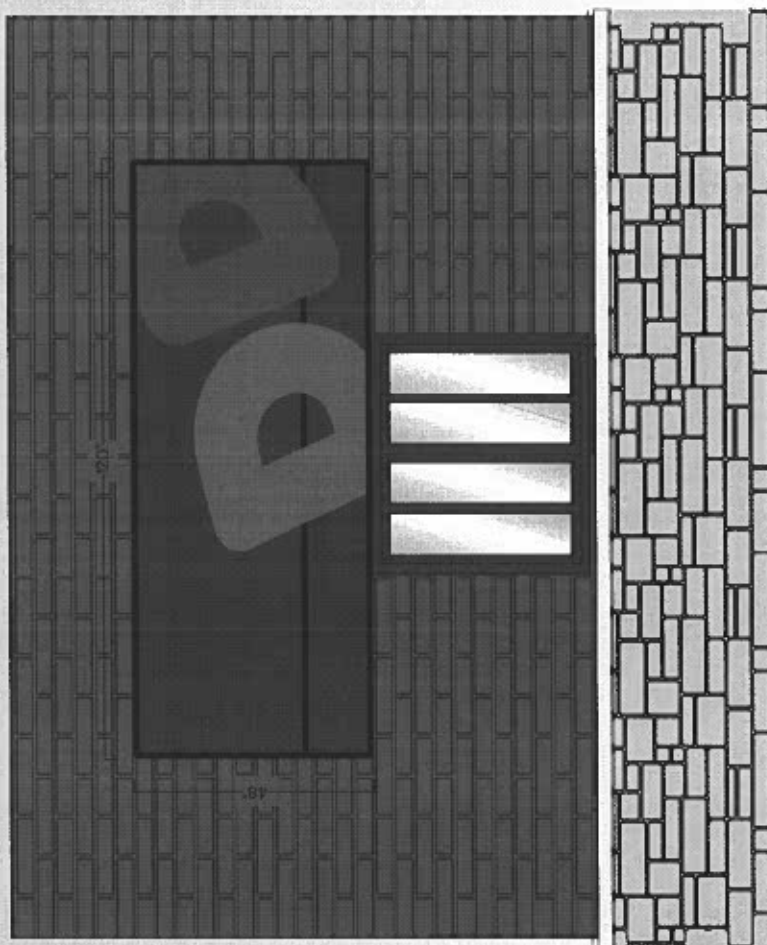
EAST ELEVATION

VanBruggen SIGNS SINCE 1925

13401 SOUTHWEST HWY.
ORLAND PARK, ILLINOIS

708-448-0826 FAX 708-448-9092

Name			
Approved			
Scale	NOTED	Title	FOOD N' FUEL - FRANKFORT (HARLEM AVE)
Date	12-23-14	Drawings	TRUCK CANOPY SIGNAGE
Drawn By	D.S.	ED	17'6"
Date		Drawing No.	14-258.4C



1 1/2" SCALE

<i>Scale</i>	NOTED	<i>Title</i>		FOOD N' FUEL - FRANKFORT (HARLEM AVE)			
<i>Date</i>	7 9 15	<i>Description</i>		DD AWNING			
<i>Drawn by</i>	ED	<i>Retainer By</i>	PJ	LD	<i>Drawing No.</i>		
			02/1/16	02/1/16	15-096.2C3		

Approved _____ Date _____

[illegible]

THE VILLAGE OF TINLEY PARK

Cook County, Illinois

Will County, Illinois

ORDINANCE NO. 2019-O-057

**AN ORDINANCE PROVIDING FOR THE VACATION OF A PORTION OF
SOUTH STREET TO SOUTH STREET DEVELOPMENT, LLC**

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

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

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

VILLAGE OF TINLEY PARK

Cook County, Illinois

Will County, Illinois

ORDINANCE NO. 2019-O-057**AN ORDINANCE PROVIDING FOR THE VACATION OF A PORTION OF
SOUTH STREET TO SOUTH STREET DEVELOPMENT, LLC**

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 Plat of Vacation (“Plat”) for certain real property located near the intersection of South Street and 67th Court (“Subject Property”) pertaining to The Boulevard at Central Station development, a true and correct copy of which is attached hereto and made a part hereof as Exhibit 1; and

WHEREAS, said Plat, in a previous form 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 held a public hearing on the proposed Plat on September 6, 2018, at which time all persons were afforded an opportunity to be heard; and

WHEREAS, the Plan Commission voted unanimously in favor to recommend 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 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 in accordance with Section 65 ILCS 5/11-91-1 of the Illinois Municipal Code find that it is expedient and that no public interest will be subserved by the vacation of a 7.1’ portion of South Street, as provided in Exhibit 1; and

WHEREAS, the Corporate Authorities of the Village of Tinley Park, Cook and Will Counties, Illinois, have determined that it is in the best interest of the Village of Tinley Park and its residents to 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, attached hereto as Exhibit 1, 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 Ordinance shall be and is hereby repealed to the extent of such conflict.

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

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

PASSED THIS 17th day of September, 2019.

AYES:

NAYS:

ABSENT:

APPROVED THIS 17th day of September, 2019.

ATTEST:

VILLAGE PRESIDENT

VILLAGE CLERK

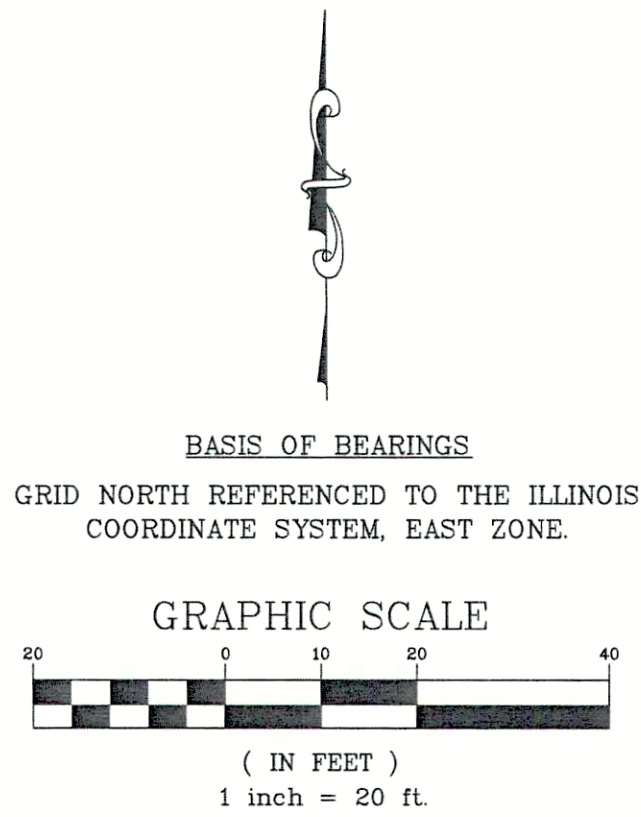
STATE OF ILLINOIS)
COUNTY OF COOK) SS
COUNTY OF WILL)

CERTIFICATE

I, KRISTIN A. THIRION, Village Clerk of the Village of Tinley Park, Counties of Cook and Will and State of Illinois, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Ordinance No. 2019-O-057, “AN ORDINANCE PROVIDING FOR THE VACATION OF A PORTION OF SOUTH STREET TO SOUTH STREET DEVELOPMENT, LLC,” which was adopted by the President and Board of Trustees of the Village of Tinley Park on September 17, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Tinley Park this 17th day of September, 2019.

KRISTIN A. THIRION, VILLAGE CLERK

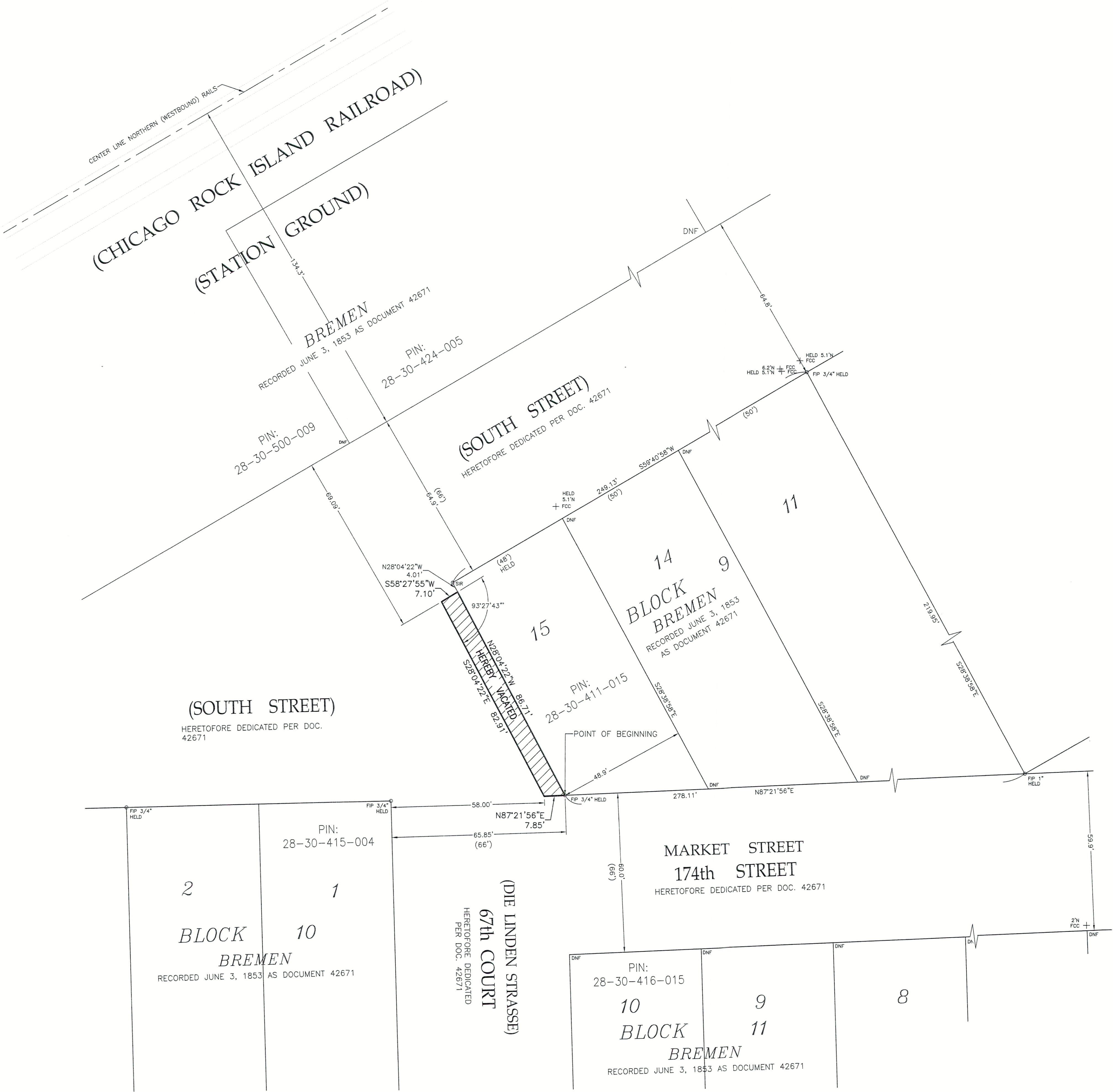


PLAT of VACATION

THAT PART OF SOUTH STREET LYING WEST OF BLOCK 9 OF BREMEN, BEING A SUBDIVISION IN THE WEST HALF OF THE SOUTHEAST QUARTER OF SECTIONS 30, TOWNSHIP 36 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, RECORDED JUNE 3, 1853 AS DOCUMENT NUMBER 42671 IN COOK COUNTY, ILLINOIS, DESCRIBED AS FOLLOWS:

BEGINNING AT A 3/4 INCH PIPE AT THE SOUTHERNMOST WEST CORNER OF LOT 15 IN SAID BLOCK 9 (HEREIN REFERENCES TO MONUMENTS, BEARINGS AND DISTANCES ARE BASED ON SURVEY BY McBRIDE ENGINEERING INC., PROJECT NUMBER 15140 DATED JANUARY 17, 2019); THENCE ALONG THE WEST LINE OF SAID LOT 15 NORTH 28 DEGREES 04 MINUTES 22 SECONDS WEST 86.71 FEET (90.72 FEET DISTANT TO A 5/8 INCH SMOOTH ROD AT THE NORTHWEST CORNER OF SAID LOT 15); THENCE SOUTH 58 DEGREES 27 MINUTES 55 SECONDS WEST 7.10 FEET; THENCE PARALLEL WITH THE WEST LINE OF SAID LOT 15, SOUTH 28 DEGREES 04 MINUTES 22 SECONDS EAST 82.91 FEET TO A POINT ON THE WESTERLY PROLONGATION OF THE SOUTH LINE OF SAID BLOCK 9; THENCE ALONG SAID WESTERLY PROLONGATION NORTH 87 DEGREES 21 MINUTES 56 SECONDS EAST 7.85 FEET TO THE POINT OF BEGINNING.

(FOR RECORDERS USE ONLY)



ORDINANCE NO. _____ ADOPTED THE _____ DAY OF _____, 2019.

APPROVED BY THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF TINLEY PARK, ILLINOIS
AT A MEETING HELD THIS _____ DAY OF _____, 2019.

BY: _____ ATTEST: _____
JACOB VANDERBERG, VILLAGE PRESIDENT KRISTIN A. THIRION, VILLAGE CLERK

THE PORTION OF SOUTH STREET BEING VACATED IS TO BE DISTRIBUTED IN THE ENTIRETY TO THE FOLLOWING PARCEL AS IDENTIFIED BY ITS PIN:
28-30-411-015

THE VILLAGE OF TINLEY PARK RESERVES UNTO ITSELF AS A CORPORATE MUNICIPALITY AND TO ANY PUBLIC UTILITY, THEIR SUCCESSORS AND ASSIGNS, THE RIGHT TO MAINTAIN AND RELOCATE THEIR RESPECTIVE FACILITIES IN, UNDER, ACROSS, AND ALONG THAT PART OF THE PUBLIC STREET AS HEREIN VACATED, WITH THE RIGHT OF ACCESS THERETO AT ANY AND ALL TIMES FOR ANY AND ALL SUCH PURPOSES AS MAY BE REASONABLY REQUIRED FOR THE EFFICIENT OPERATION OF SAID FACILITIES.

FIP FOUND IRON PIPE
FCC FOUND CUT CROSS
SIR SET 5/8" SMOOTH ROD
N NORTH
S SOUTH
E EAST
W WEST
DOC DOCUMENT
NO NUMBER
REC RECORD
(100') RECORD DISTANCE
100' MEASURED DISTANCE
SF MEASURED BEARING
AC SQUARE FEET
DNF DID NOT FIND
PIN PROPERTY IDENTIFICATION NUMBER

AREA HEREBY VACATED = 601.33 SF

STATE OF ILLINOIS)
COUNTY OF COOK)

I, THOMAS J. MICHALAK, AN ILLINOIS PROFESSIONAL LAND SURVEYOR, DO HEREBY STATE THAT I HAVE PREPARED THE HEREON DRAWN PLAT FOR THE PURPOSES OF VACATING PART OF A PUBLIC STREET IN THE MANNER SHOWN HEREON.

I HEREBY DESIGNATE THE VILLAGE OF TINLEY PARK TO RECORD THIS PLAT.

THOMAS J. MICHALAK DATED
ILLINOIS PROFESSIONAL LAND SURVEYOR NO. 3340
LICENSE EXPIRATION / RENEWAL DATE 11/30/2020



NO.	DATE	DESCRIPTION
1	8/28/2019	PER CONSULTANT REVIEW
REVISIONS		

PREPARED BY AND RETURN TO:
McBRIDE ENGINEERING, INC.
1820 RIDGE ROAD SUITE 202
HOMERIDGE, ILLINOIS 60430
ATTENTION: TOM MICHALAK

McBRIDE ENGINEERING, INC.
CIVIL ENGINEERS & SURVEYORS
ILLINOIS PROFESSIONAL DESIGN FIRM #184-00803
1820 Ridge Road, Suite 202
Homeridge, IL 60430
708-799-1350

DATE 08-27-2019 DRAWN TJM CHECKED MCM
SCALE 1"=20'

PLAT OF VACATION
PART OF SOUTH STREET
TINLEY PARK, ILLINOIS

PREPARED FOR:
SOUTH STREET DEVELOPMENT, LLC

PROJECT NO.
15140
SHEET
1
OF 1

THE VILLAGE OF TINLEY PARK

Cook County, Illinois

Will County, Illinois

ORDINANCE NO. 2019-O-058

**AN ORDINANCE APPROVING AND ACCEPTING A FINAL PLAT OF
SUBDIVISION FOR THE BOULEVARD AT CENTRAL STATION**

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

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

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

VILLAGE OF TINLEY PARK

Cook County, Illinois

Will County, Illinois

ORDINANCE NO. 2019-O-058**AN ORDINANCE APPROVING AND ACCEPTING A FINAL PLAT OF
SUBDIVISION FOR THE BOULEVARD AT CENTRAL STATION**

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 Plat of Subdivision ("Plat") for the Boulevard at Central Station pertaining to certain real property located near the intersection of South Street and 67th Court ("Subject Property"), a true and correct copy of which is attached hereto and made a part hereof as Exhibit 1; and

WHEREAS, said Plat, in a previous form 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 held a public hearing on the proposed Plat on September 6, 2018, at which time all persons were afforded an opportunity to be heard; and

WHEREAS, the Plan Commission voted unanimously in favor to recommend 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 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 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, attached hereto as Exhibit 1, 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 Ordinance shall be and is hereby repealed to the extent of such conflict.

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

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

PASSED THIS 17th day of September, 2019.

AYES:

NAYS:

ABSENT:

APPROVED THIS 17th day of September, 2019.

VILLAGE PRESIDENT

ATTEST:

VILLAGE CLERK

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

CERTIFICATE

I, KRISTIN A. THIRION, Village Clerk of the Village of Tinley Park, Counties of Cook and Will and State of Illinois, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Ordinance No. 2019-O-058, “AN ORDINANCE APPROVING AND ACCEPTING A FINAL PLAT OF SUBDIVISION FOR THE BOULEVARD AT CENTRAL STATION,” which was adopted by the President and Board of Trustees of the Village of Tinley Park on September 17, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Tinley Park this 17th day of September, 2019.

KRISTIN A. THIRION, VILLAGE CLERK

THE VILLAGE OF TINLEY PARK

Cook County, Illinois

Will County, Illinois

ORDINANCE NO. 2019-O-059

**AN ORDINANCE APPROVING A LAND TRANSFER BETWEEN THE
VILLAGE OF TINLEY PARK AND SOUTH STREET DEVELOPMENT, LLC**

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

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

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

VILLAGE OF TINLEY PARK

Cook County, Illinois

Will County, Illinois

ORDINANCE NO. 2019-O-059**AN ORDINANCE APPROVING A LAND TRANSFER BETWEEN THE
VILLAGE OF TINLEY PARK AND SOUTH STREET DEVELOPMENT, LLC**

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 previously approved an Incentive Agreement and various zoning and land use approvals ("Approvals") pertaining to the development of The Boulevard at Central Station ("Project"); and

WHEREAS, said Project and Approvals were within the Village's authority to finance and promote the economic development in the Village's New Bremen Tax Increment Financing District, whereby the Village followed all statutory requirements as delineated in the recitals of said Agreement; and

WHEREAS, in compliance with said Approvals and said Project, the Village now desires to approve certain real estate transfers ("Real Estate Transfer") between the Village and South Street Development, LLC ("South Street") to which the Village and South Street will exchange ownership of certain real property described in the Special Warranty Deeds ("Deeds"), attached hereto as Exhibit 1; and

WHEREAS, the Corporate Authorities of the Village of Tinley Park, Cook and Will Counties, Illinois, have determined that it is in the best interest of the Village of Tinley Park and its residents to approve said Real Estate Transfer; 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 Real Estate Transfer pursuant to said Deeds attached hereto as Exhibit 1, subject to review and revision as to form by the Village Attorney.

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

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

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

PASSED THIS 17th day of September, 2019.

AYES:

NAYS:

ABSENT:

APPROVED THIS 17th day of September, 2019.

ATTEST:

VILLAGE PRESIDENT

VILLAGE CLERK

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

CERTIFICATE

I, KRISTIN A. THIRION, Village Clerk of the Village of Tinley Park, Counties of Cook and Will and State of Illinois, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Ordinance No. 2019-O-059, “AN ORDINANCE APPROVING A LAND TRANSFER BETWEEN THE VILLAGE OF TINLEY PARK AND SOUTH STREET DEVELOPMENT, LLC,” which was adopted by the President and Board of Trustees of the Village of Tinley Park on September 17, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Tinley Park this 17th day of September, 2019.

KRISTIN A. THIRION, VILLAGE CLERK

**Interoffice****Memo**

Date: September 13, 2019

To: David Niemeyer, Village Manager
Pat Carr, Assistant Village Manager

From: Terry Lusby, Jr., Facilities & Fleet Superintendent

Subject: **Approve Public Works Fleet Vehicle Purchase List**

Presented for September 10th, 2019 Public Works Committee/September 17, 2019 Board Meeting
Agenda discussion and possible action:

Description:

Approve the Public Works Fleet Vehicle Purchase List that includes various vehicles with a purchase amount exceeding \$20,000.00 for each vehicle.

Background: Requesting purchase approval for heavy equipment vehicles, pickup trucks, and SUV's that were previously pre-approved via FY 2020 Budget. All vehicles will be purchased through our standing cooperative purchasing agreements (Suburban Purchase Cooperative, Southwest Conference, Northwest Conference, National Joint Powers Alliance, General Services Administration, Houston-Galveston Council, and Illinois Procurement Bulletin).

Budget / Finance: Funding is budgeted and available in the approved FY20 Budget; Capital Fund.

Budget Available	\$763,459
<u>Contract Amount</u>	<u>\$754,782</u>
Difference – UNDER BUDGET	\$8,677

Staff Direction Request:

1. Approve the Public Works Fleet Vehicle Purchase List in the amount of \$754,782.
2. Direct staff as necessary.

THE VILLAGE OF TINLEY PARK

Cook County, Illinois

Will County, Illinois

RESOLUTION NO. 2019-R-099

A RESOLUTION APPROVING THE PUBLIC WORKS FLEET VEHICLE PURCHASE LIST

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

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

RESOLUTION NO. 2019-R-099**A RESOLUTION APPROVING THE PUBLIC WORKS FLEET VEHICLE PURCHASE LIST**

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 the a Fleet Vehicle Purchase which includes various vehicles with a purchase amount exceeding \$20,000 for each vehicle, a true and correct copy of such quotes 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 Quotes 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 "Quotes" be entered into and executed by said Village of Tinley Park, with said to be substantially in the form attached hereto and made a part hereof as **EXHIBIT 1**, subject to review and revision as to form by the Village Attorney.

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

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

ADOPTED this 17th day of September, 2019, by the Corporate Authorities of the Village of Tinley Park on a roll call vote as follows:

AYES:

NAYS:

ABSENT:

APPROVED this 17th day of September, 2019, 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, KRISTIN A. THIRION, Village Clerk of the Village of Tinley Park, Counties of Cook and Will and State of Illinois, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Resolution No. 2019-R-099, “**A RESOLUTION APPROVING THE PUBLIC WORKS FLEET VEHICLE PURCHASE LIST**,” which was adopted by the President and Board of Trustees of the Village of Tinley Park on September 17, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Tinley Park this 17th day of September, 2019.

KRISTIN A. THIRION, VILLAGE CLERK

**COMMERCIAL
& FLEET****Kyle Mohrbach**

Fleet Manager

Sutton Ford

21315 Central Ave.

Matteson, IL 60443

Email: kmohrbach@suttonford.com

Phone: (708) 720-8013

July 6, 2019

Dan Quinn

Sutton Ford is able to leverage Ford's Government Pricing Concessions (GPC) that are piggy backed off the State of Illinois contract for vehicles. In the vehicles you've inquired about, 2019 Ford Explorer XLT 4WD we would be utilizing Reference # 25896K.

This reference number will provide pricing at Ford's Price Level 915 dated back to 09/18/2018 for the 2019 Model Year. Current price level without utilizing this reference number is 950. In addition, to avoid price increases during the model year the Village of Tinley Park will receive an additional \$5,620 of municipal incentives that is directly discounted from the factory invoice price of the vehicle.

Please let me know if you need any further information or documentation.

Thank you for the opportunity to meet your needs.

A handwritten signature in black ink, appearing to read "KMohrbach", with a stylized flourish at the end.

Kyle Mohrbach
Xerox Corporation



SUTTON FORD
 21315 CENTRAL AVENUE
 MATTESON, ILLINOIS 60443
 (708) 720-8000

Police
Chief

Invoice

PURCHASER'S NAME

Village of Tinley Park

DATE

STREET ADDRESS

RES. PHONE

CITY

STATE

ZIP

BUS PHONE

PLEASE ENTER MY ORDER FOR THE FOLLOWING

NEW ☒USED ☐SUV ☒TRUCK ☐CAR ☐

YEAR	MAKE	MODEL	BODY TYPE		COLOR	TRIM	STOCK NO.
2019	FORD	EXPLORER			MGNT	XLT	K00651
VIN NO.	1FM5K8D83KGB36031		MILES	105	SALES REP	Kyle Mohrbach	
CASH PURCHASE			\$	\$36,636.32	TRADE-IN CREDITS		
FLOOR MATS				\$296.00	MAKE OF USED VEHICLE		
2 EXTRA KEYS				\$500.00	YEAR		BODY TYPE
					MODEL		
					VEHICLE IDENT. NO.		
					MILEAGE		
					BALANCE OWED TO		
					PAYOFF ADDRESS		
					USED VEHICLE ALLOWANCE		
					ESTIMATED BALANCE OWED		
TOTAL				\$37,432.32	NET ALLOWANCE ON USED VEHICLE		
ELECTRONIC FILING FEE				\$0.00	DEPOSIT OR CREDIT BALANCE		\$0.00
DOCUMENTATION FEE				\$0.00	CASH WITH ORDER		\$0.00
ILLINOIS SALES TAX 7.25%				\$0.00	TOTAL DOWN PAYMENT		
COUNTY TAX- COOK 1.00%				\$0.00	PURCHASE ORDER NO.		
CITY OF CHICAGO 1.25%				\$0.00			
LICENSE, TRANSFER, TITLE TRP				\$0.00	GPC AMOUNT		GPC REF #
EXTENDED SERVICE CONTRACT 5Y/120K MILES				\$2,200.00	CPA AMOUNT		
TOTAL PRICE				\$39,632.32	56A AMOUNT		
CASH DOWN PAYMENT			RECEIPT NO		ORDERING FIN		End User FIN
REBATE					SALES TYPE		
TOTAL DOWN PAYMENT					REBATE #		
UNPAID CASH BALANCE DUE ON DELIVERY				\$39,632.32			

Purchaser agrees that this Order includes all of terms and conditions on both the face and reverse side hereof, that this Order cancels and supersedes any price agreement and as of the date hereof comprises the complete and exclusive statement of the terms of the agreement relating to the subject matters covered hereby THIS ORDER IS NOT A BINDING CONTRACT. DEALER SHALL NOT BE OBLIGATED TO SELL UNTIL APPROVAL OF THE TERMS HEREOF IS GIVEN BY A BANK OR FINANCE COMPANY WILLING TO PURCHASE A RETAIL INSTALLMENT CONTRACT BETWEEN THE PARTIES HERETO BASED ON SUCH TERMS. ALL WARRANTIES, IF ANY, BY A MANUFACTURER OR SUPPLIER OTHER THAN DEALER ARE THEIRS, NOT DEALER'S, AND ONLY SUCH MANUFACTURER OR OTHER SUPPLIER SHALL BE LIABLE FOR PERFORMANCE UNDER SUCH WARRANTIES. UNLESS DEALER FURNISHES BUYER WITH A SEPARATE WRITTEN WARRANTY OR SERVICE CONTRACT MADE BY DEALER ON ITS OWN BEHALF, DEALER HEREBY DISCLAIMS ALL WARRANTIES, EXPRESS OR IMPLIED, INCLUDING ANY IMPLIED WARRANTIES OR MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE: (A) ON ALL GOODS AND SERVICES SOLD BY DEALERS; AND (B) ON ALL USED VEHICLES WHICH ARE HEREBY SOLD "AS IS-NOT EXPRESSLY WARRANTED OR GUARANTEED."

TO THE NEGOTIATED CASH SALE PRICE OF EACH VEHICLE THERE WILL BE ADDED THE SUM OF \$50.48 FOR DEALER COSTS AND OVERHEAD FOR ITEM RELATING TO PREPARING, HANDLING AND PROCESSING DOCUMENTS FOR THE MOTOR VEHICLE AND THE CLOSING OF THE TRANSACTION. THE ONLY OTHER ADDITIONAL CHARGES PERMITTED ARE DEALER-ADDED OPTIONS, WARRANTY AND SERVICE CONTRACTS, INSURANCE AND THE ACTUAL COST OF LICENSE AND TITLE REGISTRATION AND TAXES.

Purchaser by his execution of this Order certifies that he is of legal age or older and acknowledges that he had read its terms and conditions and has received a copy of this Order.

ACCEPTED BY:

PURCHASER'S SIGNATURE

DATE

DEALER OR HIS AUTHORIZED REPRESENT



21315 Central Avenue
Matteson, IL 60443

Police

(2) commanders INVOICE # RichTown1

DATE August 12, 2019

TERMS

F.O.B.

SHIP VIA

ADDRESS CORRESPONDENCE TO:

Name Kyle Mohrbach

ADDRESS PAYMENT TO:

Sutton Ford, Inc.

21315 Central Avenue

Matteson

E-mail kmohrbach@suttonford.com

Phone 708-720-8013

FAX # 708-720-4305

Issued by: Kyle Mohrbach

Comment:

TO:

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

Sales Tax Rate:

%

QTY	UNIT	DESCRIPTION	UNIT PRICE	AMOUNT
1	EA	2019 Ford Explorer XLT VIN: 1FM5K8D89KGB28824	\$ 29,912.56	\$ 29,912.56
1	EA	2019 Ford Explorer XLT VIN: 1FM5K8D86KGB28828	\$ 29,913.56	\$ 29,913.56
2	EA	FORD REMOTE START	\$ 500.00	\$ 1,000.00
4	EA	EXTRA KEYS	\$ 200.00	\$ 800.00
2	EA	EXTENDED PREMIUMCARE WARRANTY 5YRS/100,000 MILES	1,815.00	3,630.00
subtotal				\$ 65,256.12
SHIPPING				0.00
TOTAL				<u>\$65,256.12</u>

SHIP TO:

DELIVERSHIP PICKUP

APPROVED BY

DATE



Electrical
(34)

2019 Ford Transit Full Sized Van

Contract# 150



Currie Motors Fleet

Good Thru 9/14/2018

Contract #150



Currie Motors Frankfort
SPC Contract Winner
Contract #150

2019 Ford Transit Full Sized Van

Standard Package: \$20,948 + (\$ 800.00)

3 Year 36,000 Mile Limited Bumper to Bumper Warranty
 5 Year 60,000 Powertrain Warranty

Alternator – 150-amp
 Auxiliary Fuel Port
 Single Battery – 70 amp-hours (Gas Only)
 Brakes – 4-wheel anti-lock disc brakes
 Fuel Tank – Capless fuel fill, 25 U.S. gallons
 Horn – Dual-note electric
 Steering – Power Rack and Pinion
 Front MacPherson-strut, stabilizer bar
 Rear Leaf springs, heavy-duty gas shock absorbers
 235/65R16 BSW all-season (SRW)
 195/75R16 BSW all-season (DRW)
 Wheels – 16" steel
 SRW – Steel Wheel with Black Hubcaps
 DRW – With Front Color-Keyed Hubcaps
 Full-size spare tire & wheel
 Front Bumper – Black molded with lower valence
 Rear Bumper– Black, molded with integral step
 Body Side Moldings – black
 60/40 hinged, passenger-side. Low roof only
 Sliding passenger-side. Medium and high roof
 Black grille with black surround
 Halogen head lamps with Black Trim
 Roof Marker Lamps – Included on dual rear-wheel models
 Center High Mount Stop Lamp (CHMSL)
 Short-Arm Dual Power Mirrors
 Solar Tint Windows, No Cargo Area Windows
 Variable Windshield Wipers
 Air conditioning – Front only
 Antenna – fender mounted
 AM/FM stereo, digital clock, audio input jack
 2 Front Speakers Cargo Area Tie Down Loops
 Console – Center stack console with integrated shifter
 Auto locking Drive Away w/ Crash Unlocking Power
 Equipment Group with Remote Keyless-Entry
 Rear Vinyl Floor Covering Delete
 Glove Box-Locking

Instrumentation - Tachometer, fuel level and coolant temperature
 Inside Rearview Mirror (Included with Rear Glass)
 Front Dome Lamp with Map Lights and Theater Dim
 Rear Compartment Lighting
 Accessory Delay – 30 minutes
Power-point 12V, in instrument panel and center console
 Driver and front-passenger manual reclining bucket seats with adjustable headrest. Includes driver-side inboard armrest.
 Pewter, Vinyl 2-way manual driver/passenger seating
 Tilt steering & 4-spoke wheel
 Step well pads – black plastic
 Sun visor-Vinyl Trim.
 Trim -Passenger A-Pillar Grab Handle
 Center Console
 Headliner -front only
 Front Overhead Console (not included on low-roof)
 Driver and Passenger Airbags
 Passenger-side airbag cut-off switch Side Airbags
 AdvanceTrac® w/Roll Stability Control™ (RSC®)
 Tire Pressure Monitoring System (TPMS). SRW Only
 Hill Launch Assist
 Safety belts – 3-point, all positions
 SOS Post Crash Alert (distress call w/airbag deployment)
 Requires SYNC®.
 Rearview camera with trailer hitch assist
 3.7 TiVCT V-6 Motor
 6-Speed Automatic Overdrive with Select Shift
 Rear Cargo LED Lamp
 Rear Door Cargo Lock Cylinder
 Rear Cargo Door Exit Handle

Contract #150

**LOW ROOF (83.6) VAN:****Transit-150 (GVWR: Van 8,600)**

<input type="checkbox"/>	E1Z	Regular Wheelbase: 60/40 Passenger-Side Cargo-Doors 130"	\$ 20,948.00
<input type="checkbox"/>	E1Y	Regular Wheelbase: Sliding Passenger-Side Cargo-Door 130"	\$ 21,179.00
<input type="checkbox"/>	E9Z	Long Wheelbase: 60/40 Passenger-Side Cargo-Doors 148"	\$ 21,838.00
<input type="checkbox"/>	E2Y	Long Wheelbase: Sliding Passenger-Side Cargo-Door 148"	\$ 22,069.00

Transit-250 (GVWR: 9,000)

<input type="checkbox"/>	R1Z	Regular Wheelbase: 60/40 Passenger-Side Cargo-Doors 130"	\$ 22,075.00
<input type="checkbox"/>	R1Y	Regular Wheelbase: Sliding Passenger-Side Cargo-Door 130"	\$ 22,306.00
<input type="checkbox"/>	R2Z	Long Wheelbase: 60/40 Passenger-Side Cargo-Doors 148"	\$ 22,925.00
<input type="checkbox"/>	R2Y	Long Wheelbase: Sliding Passenger-Side Cargo-Door 148"	\$ 23,156.00

Transit-350 (GVWR: Van 9,500)

<input type="checkbox"/>	W2Z	Long Wheelbase: 60/40 Passenger-Side Cargo-Doors 148"	\$ 24,901.00
<input type="checkbox"/>	W2Y	Long Wheelbase: Sliding Passenger-Side Cargo-Door 148"	\$ 25,032.00

MEDIUM ROOF (100.8) VAN:**Transit-150 (GVWR: Van 8,600)**

<input type="checkbox"/>	E1C	Regular Wheelbase: Sliding Passenger-Side Cargo-Door 130"	\$ 22,175.00
<input type="checkbox"/>	E1D	Regular Wheelbase: Dual Sliding Side Cargo-Doors 130"	\$ 22,739.00
<input type="checkbox"/>	E2C	Long Wheelbase: Sliding Passenger-Side Cargo-Door 148"	\$ 23,653.00
<input type="checkbox"/>	E2D	Long Wheelbase: Dual Sliding Side Cargo-Doors 148"	\$ 24,218.00

Transit-250 (GVWR: 9,000)

<input type="checkbox"/>	R1C	Regular Wheelbase: Sliding Passenger-Side Cargo-Door 130"	\$ 22,900.00
<input type="checkbox"/>	R1D	Regular Wheelbase: Dual Sliding Side Cargo-Doors 130"	\$ 23,466.00
<input type="checkbox"/>	R2C	Long Wheelbase: Sliding Passenger-Side Cargo-Door 148"	\$ 24,379.00
<input type="checkbox"/>	R2D	Long Wheelbase: Dual Sliding Side Cargo-Doors 148"	\$ 24,945.00

Transit-350 (GVWR: Van 9,500)

<input type="checkbox"/>	W2C	Long Wheelbase: Sliding Passenger-Side Cargo-Door 148"	\$ 25,567.00
<input type="checkbox"/>	W2D	Long Wheelbase: Dual Sliding Side Cargo-Doors 148"	\$ 26,132.00

HIGH ROOF (110.1) VAN:**Transit-250 (GVWR: 9,000)**

<input type="checkbox"/>	R2X	Long Wheelbase: Sliding Passenger-Side Cargo-Door 148"	\$ 26,010.00
<input type="checkbox"/>	R2U	Long Wheelbase: Dual Sliding Side Cargo-Doors 148"	\$ 26,576.00
<input type="checkbox"/>	R3X	Long Wheelbase Extended-Length: Sliding Pass-Side Cargo-Door 148"EL	\$ 27,141.00
<input type="checkbox"/>	R3U	Long Wheelbase Extended-Length: Dual Sliding Side Cargo-Doors 148"EL	\$ 27,707.00

Transit-350 (GVWR: Van 9,500/9,250 w/ Diesel)

<input type="checkbox"/>	W2X	Long Wheelbase: Sliding Passenger-Side Cargo-Door 148"	\$ 27,198.00
<input type="checkbox"/>	W3X	Long Wheelbase Extended-Length: Sliding Pass-Side Cargo-Door 148"EL	\$ 28,329.00
<input type="checkbox"/>	W3U	Long Wheelbase Extended-Length: Dual Sliding Side Cargo-Doors 148"EL	\$ 28,894.00

Transit-350 HD DRW (GVWR: Van 9,950)

<input type="checkbox"/>	F4X	Long Wheelbase Extended-Length: Sliding Pass-Side Cargo-Door 148"EL	\$ 30,212.00
<input type="checkbox"/>	F4U	Long Wheelbase Extended-Length: Dual Sliding Side Cargo-Doors 148"EL	\$ 30,718.00

Transit-350 HD DRW (GVWR: 10,360)

<input type="checkbox"/>	S4X	Long Wheelbase Extended-Length: Sliding Pass-Side Cargo-Door 148"EL	\$ 30,517.00
<input checked="" type="checkbox"/>	S4U	Long Wheelbase Extended-Length: Dual Sliding Side Cargo-Doors 148" EL	\$ 31,082.00

**POWERTRAIN/FUNCTIONAL**

<input type="checkbox"/> 99G	3.5L EcoBoost® V6. Includes SEIC capability.	\$ 1716.00
<input type="checkbox"/> 99V	3.2L I5 Diesel. (N/A Transit-150 Wagon, Transit-350LWB Van) Includes Cruise Control with Message Center (60C), Dual HD Batteries (63E) PTC Heater, & SEIC capability.	\$ 3676.00
<input type="checkbox"/> 98F	E-85 Flex-Fuel Capable. N/A with 3.5 V6 or 3.2 Diesel engines or on DRW models. Not Available with CNG Prep	\$ 139.00
<input checked="" type="checkbox"/> 63C	Heavy Duty Alternator.	\$ 240.00
<input type="checkbox"/> 63E	Dual Heavy Duty Battery-70 amp-hours & Absorbed Glass Mat, Included with Diesel Engine	\$ 272.00
<input type="checkbox"/> 63X	Battery - Single Absorbed Glass Mat. Optional on Gas Engine. N/A with Diesel Engine	\$ 115.00
<input type="checkbox"/> 98C	CNG/Propane Gaseous Engine Prep Package. Includes hardened engine intake and exhaust valves. Available with 3.7L V6 engine only. Does not include CNG/Propane conversion. Not Available with E-85 Flex Fuel	\$ 289.00
<input type="checkbox"/> 41H	Engine Block Heater - 400W Rating	\$ 69.00
<input type="checkbox"/> 98D	Manual Regen Initiation - Requires Diesel Engine	\$ 231.00
<input type="checkbox"/> 98E	Manual Regen Initiation with Active Regen Inhibitor - Requires Diesel Engine	\$ 345.00
<input type="checkbox"/> 53K	Modified Vehicle Wiring System -Requires Dual Batteries and HD Alternator	N/C
<input type="checkbox"/> 66P	SecuriLock® Passive Anti-Theft System (PATS) with engine immobilizer. 66P	\$ 69.00
<input type="checkbox"/> 59D	Perimeter Anti-Theft Alarm. Requires PATS (66P).	\$ 143.00
<input type="checkbox"/> 52M	Speed Limitation - 65-mph governed top speed. Fleet only.	\$ 73.00
<input type="checkbox"/> 52H	Speed Limitation - 70-mph governed top speed. Fleet only.	\$ 73.00
<input type="checkbox"/> 52N	Speed Limitation - 75-mph governed top speed. Fleet only.	\$ 73.00
<input type="checkbox"/>	3.7L V6 4.10 Ax6 Ratio Upgrade	\$ 41.00
<input type="checkbox"/>	3.5L EcoBoost® V6 Van 3.73 Ax6 Ratio Upgrade	\$ 41.00
<input type="checkbox"/>	3.2L I5 Diesel 3.73 Ax6 Ratio Upgrade	\$ 38.00
<input checked="" type="checkbox"/>	Locking Differential	\$ 299.00
<input type="checkbox"/> 90G	Push Down Manual Parking Brake-not available with hd rubber flooring	\$ 180.00

EXTERIOR OPTIONS

<input type="checkbox"/> 18B	AutoLamp with Rain-Sensing Wipers	\$ 180.00
<input type="checkbox"/> 942	Daytime Running Lamps (Fleet only)	\$ 41.00
<input type="checkbox"/> 153	Front License Plate Bracket. STD in States requiring two license plates, optional in all others	N/C
<input checked="" type="checkbox"/> 43R	Reverse Sensing System	\$ 272.00
<input type="checkbox"/> 542	Short Arm Mirror - Power Heated with Turn Signals	\$ 207.00
<input type="checkbox"/> 543	Long Arm Mirror - Power	\$ 60.00
<input type="checkbox"/> 544	Long Arm Mirror - Power Heated with Turn Signals.	\$ 203.00
<input type="checkbox"/> 67D	Trailer Brake Controller. Requires Cruise Control with Message Center (60C). Requires Heavy-Duty Trailer Tow Package (53B)	\$ 211.00
<input type="checkbox"/> 59B	Trailer Wiring Provisions. Included with Heavy-Duty Tow Package (53B)	\$ 272.00
<input type="checkbox"/> 68J	Extended Length Running Boards. Not available with Dual Sliding Cargo-Doors	\$ 603.00
<input type="checkbox"/> 68H	Running Board. Not available with Dual Sliding Side Cargo-Doors (Curbside Door Location)	\$ 148.00
<input type="checkbox"/> 64H	16" Steel with Full Wheel Cover (SRW).	\$ 41.00
<input type="checkbox"/> 64S	16" Aluminum Wheel (SRW). N/A with 9,500 lbs. GVWR or greater. Includes Locking Lug Nuts.	\$ 391.00
<input type="checkbox"/> 51A	Delete full-size spare tire & wheel. Optional on DRW Van only.	\$ (107.00)

Contract #150



<input checked="" type="checkbox"/> 58X	AM/FM stereo, 4" multi-function display, single-CD, Message Center (level 1 instrument cluster), SYNC®, USB port, leather-wrapped steering wheel with controls for audio and multi-function display. Includes Illuminated Driver and Passenger Sun visors (85C) on Low Roof Cargo Vans. Note: Requires Cruise Control (60C)	\$ 704.00
<input type="checkbox"/> 58Y	AM/FM stereo, 4" multi-function display, Message Center (level 1 instrument cluster), SYNC®, USB port, leather-wrapped steering wheel with controls for audio and multi-function display, single-CD, HD and SiriusXM® Satellite Radio capability. Includes Illuminated Driver and Passenger Sun visors (85C) on Low Roof Cargo Vans. Note: Requires Cruise Control (60C)	\$ 884.00
<input type="checkbox"/> 584	AM/FM stereo, SYNC® 3 with Navigation and 6.5" color multi-function display media hub, leather-wrapped steering wheel with controls for audio and multi-function display, HD and SiriusXM® Satellite Radio capability and Lane-Keeping Alert with Driver Alert (41C). Does not include single-CD. Includes Illuminated Driver and Passenger Sun visors (85C) on Low Roof Cargo Vans. Note: Requires Cruise Control (60C)	\$ 1872.00
<input type="checkbox"/> 585	AM/FM stereo with audio input jack, microphone and Bluetooth® interface. Not available with Interior Upgrade Package (96B or 96C), Motorhome Prep Package (47M), Builders Prep Package (61A), or Lane Keeping Alert (41C). Includes Illuminated Driver and Passenger Sun visors on Low Roof Vans	\$ 124.00
<input checked="" type="checkbox"/> 60C	Cruise Control with Message Center (Full Trip Computer and Engine-Hour Meter)	\$ 299.00

Front Seating

<input checked="" type="checkbox"/>	Pewter Vinyl, 2-way manual driver/passenger seats, driver-side armrest.	N C
<input type="checkbox"/>	Pewter Cloth, 2-way manual driver/passenger seats with driver/passenger-side airbags, inboard armrests and driver-side manual lumbar. Includes Side Curtain Airbags.	\$ 56.00
<input type="checkbox"/>	Charcoal Cloth, 2-way manual driver/passenger seats, with inboard armrest and driver-side manual lumbar. Does NOT include side Curtain Airbags. Optional on Vans 10,360 GVWR only (S4X, S4U). Late availability	\$ 56.00
<input type="checkbox"/>	Pewter Cloth, 10-way power driver and 2-way manual passenger seats, driver/front passenger-side airbags and inboard armrests. Includes Side Curtain Airbags. N/A on 3.2L LWB 9,250lb Van.	\$ 355.00
<input type="checkbox"/>	Charcoal Cloth, 10-way power driver and 2-way manual passenger seat, driver/front passenger-side airbags and inboard armrests. Includes Side Curtain Airbags. N/A on 3.2L LWB 9,250lb Van.	\$ 355.00
<input type="checkbox"/>	Pewter Leather, 10-way power driver/front passenger seats, with driver-side and front-passenger-side airbags and inboard armrests. Includes Side Curtain Airbags. N/A on 3.2L LWB 9,250lb Van.	Requires Premium Van Package



<input type="checkbox"/>	76D	White DRW Package. Fleet Option only w/valid FIN code	\$ 32.00
<input type="checkbox"/>	64C	Steel Wheel Painted (White) with Black Hubcaps (SRW). Fleet Option only.	\$ 32.00
<input type="checkbox"/>	64H	Steel with Full Silver Wheel Cover. SRW only. Incl. with Exterior Upgrade Package (18D)	\$ 32.00
<input type="checkbox"/>	52C	Keyless-Entry Pad.	\$ 88.00
<input checked="" type="checkbox"/>	43B	Back Up Alarm.	\$ 115.00
<input checked="" type="checkbox"/>	68B	Remote Start	\$ 456.00

INTERIOR OPTIONS

<input type="checkbox"/>	16E	Floor covering - Vinyl, front and rear. Incl. in Interior Upgrade Pkg. and Load Area Protection Package. Not available with Front/Rear Aux A/C and Heater (57G) on Van. Wheel Well Cover and Rear/Side Scuff Plates are included as part of the rear vinyl floor covering.	\$ 225.00
<input type="checkbox"/>	96D	Load Area Protection Package (Full Height). Includes Complete rear polypropylene panels on side walls and doors. N/A with Window Packages 17F, 17G, 17H, 17J, and 17K	Low Roof 207.00 Mid Roof 272.00 High Roof 483.00
<input type="checkbox"/>	85C	Vinyl Sun Visors with Illuminated Vanity Mirror (Driver and Passenger) Included and only available with Audio Packs #21 (58X), #22 (58Y), #28 (584) on Low Roof Vans	\$ N/C
<input checked="" type="checkbox"/>	86F	Keys: 2 additional (4 total) with FOBs	\$ 69.00
<input type="checkbox"/>	41C	Lane Keeping Alert with Driver Alert Includes Level 2 instrument cluster and leather steering wheel. Included in Audio with SYNC® Package 28 (584). Requires Cruise Control (60C)	\$ 345.00
<input type="checkbox"/>	62B	MyKey® – Requires PATS (66P) and Cruise Control (60C). Includes Level 1 Instrument Cluster. Not available with speed limiting options, AM/FM radio (Audio Packs 16,17,18), radio delete or radio prep or FCSD remote start.	\$ 4.00
<input type="checkbox"/>	90C	Power Inverter – 12V to 110V. Requires Dual Heavy-Duty Batteries (63E). Not Available with Diesel Engine equipped with Seat Packs 21J and 21K	\$ 92.00
<input type="checkbox"/>	60B	Heavy-Duty Cargo Flooring. Includes Heavy-Duty Rear Scuff Plate Kit. Not available with Dual Sliding Side Cargo Doors, Dual Rear Wheels or Front/Rear Aux A/C	\$ 685.00
<input type="checkbox"/>	96J	Premium Package Van- Vinyl, Front and Rear (16E) for Cargo Van (101A) except when ordered with Heavy-Duty Cargo Flooring (60B) • Exterior Upgrade Package (18D) • Interior Upgrade Package (96B and 96C) • Pewter Leather 10-way power driver and front-passenger seats	\$ 1523.00
<input type="checkbox"/>	66C	D-Pillar Assist Handles. Not available with Front/Rear Aux A/C or Low Roof	\$ 27.00
<input checked="" type="checkbox"/>	57G	Front/Rear Aux A/C and Heater (Driver controlled). Requires Reverse Sensing System (43R) on Low Roof Van. Includes Heavy-Duty Alternator on Gas Engines (3.7L/3.5L) (63C). N/A with Vinyl, front and rear (16E) Van only. N/A with Auxiliary Heater /AC Prep Package without Rear Controls (62C). N/A with Load Area Protection Package (96D) on Vans. N/A with Interior Upgrade Package (96C) or Premium Package (96J). Includes Polypropylene Panels	\$ 792.00
<input type="checkbox"/>	94B	Ford Telematics	\$ 824.00
<input checked="" type="checkbox"/>	87C	User-Defined Upfitter Switches (4). Requires Heavy-Duty Alternator (63C) and Dual Heavy-Duty Batteries (63E) and Auxiliary Fuse Box (87E)	\$ 79.00
<input type="checkbox"/>	87C	Auxiliary Fuse Box. Requires Heavy-Duty Alternator (63C), Dual Heavy-Duty Batteries (63E). Includes Modified Vehicle Wiring System (53K). Included with User-Defined Upfitter Switches (67C)	NC

Contract #150



COLOR & TRIM AVAILABILITY

Interior Color

<input checked="" type="checkbox"/>	Pewter Vinyl Standard	STD
<input type="checkbox"/>	Pewter Cloth Optional-Included with Front Seating Option	N/C
<input type="checkbox"/>	Charcoal Cloth Optional-Included with Front Seating Option	N/C
<input type="checkbox"/>	Pewter Leather LK Optional	\$ 1187.00

Exterior Color Code

<input type="checkbox"/>	School Bus Yellow (fleet only) BY •	N/C
<input type="checkbox"/>	Race Red PQ	N/C
<input checked="" type="checkbox"/>	Oxford White YZ	N/C
<input type="checkbox"/>	Shadow Black Metallic - G1	\$ 139.00
<input type="checkbox"/>	Stone Gray Metallic	\$ 139.00
<input type="checkbox"/>	Magnetic Metallic - J7	\$ 139.00
<input type="checkbox"/>	White Gold-GN	\$ 139.00
<input type="checkbox"/>	Blue Jeans Metallic - N1	\$ 139.00
<input type="checkbox"/>	Ingot Silver Metallic - UX	\$ 139.00
<input type="checkbox"/>	Green Gem Metallic - W6	\$ 139.00

**Windows/Glass**

<input type="checkbox"/> 17A	Fixed rear-door glass	\$ 69.00
<input type="checkbox"/> 17B	Fixed rear-door glass and fixed passenger-side cargo-door glass	\$ 231.00
<input type="checkbox"/> 17D	Fixed Rear-Door Glass and Fixed Driver and Passenger Side Cargo-Door Glass. Requires Dual Sliding Side Cargo-Doors Includes 2 ND Row Steel Mesh Screen	
<input type="checkbox"/> 17F	Windows-All-Around, fixed. Not available with Dual Sliding Side Cargo-Doors.	\$ 415.00
<input type="checkbox"/> 17G	Windows-all-Around with 4th row flip-open glass. Not available with Dual Sliding Side Cargo-Doors Includes 2 nd Row Steel Mesh Screen	\$ 552.00
<input type="checkbox"/> 57N	Rear-Window Defogger. Requires Window Package that incl Fixed Rear-Door Glass (17A-K)	\$ 161.00
<input checked="" type="checkbox"/> 192E	Privacy Glass – Includes Rear-window Defogger (57N)	\$ 276.00

PACKAGED OPTIONS

<input type="checkbox"/> 18D	Exterior Upgrade Package Chrome Headlamp Trim, Chrome Grille and Grille Surround, 16" Steel Wheel (Black E-coat) on SRW Models, 16" Steel Wheel on DRW Models, Full Wheel Covers (SRW Only)	\$ 329.00
<input type="checkbox"/> 96D	Load Area Protection Package (Full Heights) Vinyl, Front and Rear, Charcoal (21M) 2-way manual (fore/aft/recline) driver and includes complete rear Polypropylene Panels on Side Walls and doors.	Low: \$158.00 Med: \$208.00 High: \$289.00
<input type="checkbox"/> 53B	Heavy Duty Trailer Tow Package Trailer Wiring Provisions, 4-Pin/7-Pin Connector, Electric Brake Controller Tap-in Capability, Relay system for backup/B+/running lights, Frame mounted hitch receiver, Tow/Haul Mode	\$ 397.00

Extended Warranties

<input type="checkbox"/>	3 Year 100,000 Powertrain Care	\$ 895.00
<input checked="" type="checkbox"/>	3 Year 100,000 Base Care	\$ 1,495.00

Additional Options

<input type="checkbox"/>	Rustproofing & Undercoating	\$ 395.00
<input type="checkbox"/>	Service Manual (CD Rom)	\$ 385.00
<input type="checkbox"/>	Delivery greater than 50 miles of dealership	\$ 185.00
<input checked="" type="checkbox"/>	Adrian racks & bins	\$ 2,595.00
<input checked="" type="checkbox"/>	4-corner LED Strokes	\$ 895.00
<input checked="" type="checkbox"/>	M-Plates & Title (Shipped)	\$ 203.00

\$ 39,871.00



Title Name _____

Title Address _____

Title City _____

Title Zip Code _____

Contact Name _____

Phone Number _____

Purchase Order Number _____

Fleet Identification Number _____

Tax Exempt Number _____

Total Dollar Amount _____

Total Number of Units _____

Delivery Address _____

***Orders Require Signed Original Purchase Order and Tax Exempt Letter Submitted to:**

*Currie Motors Fleet
10125W Laraway
Frankfort, IL 60423
PHONE: (815)464-9200
Tom Sullivan Curriefleet@gmail.com
Kristen De La Riva Fleetcurrie@gmail.com*

****Fleet Status is accessible by registering at www.fleet.ford.com. Please provide FIN Code at time of order to track your order times.***

****Title Corrections will be Billed Appropriate Assessed Fees by the Sec. of State***

Contract #150

Police



2020 Ford Utility Police Interceptor AWD Hybrid Contract #152



Currie Motors Commercial Center
Your Full Line Municipal Dealer

"Nice People to do Business With"

PRODUCTION BEGINS JUNE 2019



2020 Ford Utility Police Interceptor AWD Hybrid

Contract #152

\$35,259

MECHANICAL

3.3L Police-Calibrated V6 Direct-Injection Hybrid Engine System
 – Standard (Hybrid technology is optimal for performance and long days spent idling on the job)
 ● AWD Drivetrain – Standard for enhanced handling precision and unsurpassed traction on wet or dry surfaces
 Transmission – 10-speed automatic, police calibrated for maximum acceleration and faster closing speeds
 Lithium-Ion Battery Pack
 Brakes – Police calibrated high-performance regenerative braking system
 ● 4-Wheel heavy-duty disc w/heavy-duty front and rear calipers
 ● Brake Rotors – large mass for high thermal capacity and calipers with large swept area.
 ● Electric Power-Assist Steering (EPAS) – Heavy-Duty DC/DC converter – 220-Amp (in lieu of alternator)
 H7 AGM Battery (Standard; 800 CCA/80-amp)
 ● Cooling System – Heavy-duty, large high volume radiator, Engine oil cooler and transmission oil cooler
 ● Engine Idle Hour Meter
 ● Engine Hour Meter
 ● Powertrain mounts – Heavy-Duty
 50-State Emissions System

INTERIOR/COMFORT

● Cargo Area – Spacious area for police equipment; Lithium-Ion Battery Pack does not intrude into the cargo area
 ● Cargo Hooks
 ● Climate Control – Dual-Zone Electronic Automatic Temperature Control (DEATC)
 ● Door-Locks — Power — Rear-Door Handles and Locks Operable ● Fixed Pedals (Driver Dead Pedal)
 ● Floor – Flooring – Heavy-Duty Thermoplastic Elastomer
 ● Glove Box – Locking/non-illuminated
 ● Grab Handles – (1 – Front-passenger side, 2-Rear)
 ● Liftgate Release Switch located in overhead console (45 second timeout feature)
 ● Lighting — Overhead Console — Red/White Task Lighting in
 ● Overhead Console — 3rd row overhead map light
 ● Mirror – Day/night Rear View
 ● Particulate Air Filter
 ● Powerpoints – (1) First Row
 ● Rear-window Defrost
 ● Scuff Plates – Front & Rear
 ● Speed (Cruise) Control
 ● Speedometer – Calibrated (includes digital readout)
 ● Steering Wheel – Manual / Tilt, Urethane wheel finish w/Silver Painted Bezels with Speed Controls and 4-user configurable latching switches
 ● Sun visors, color-keyed, non-illuminated

INTERIOR/COMFORT (CONTINUED)

● Seats — 1st Row Police Grade Cloth Trim, Dual Front Buckets with reduced bolsters — 1st Row – Driver 6-way Power track (fore/aft. Up/down, tilt with manual recline, 2-way manual lumbar) — 1st Row – Passenger 2-way manual track (fore/aft. with manual recline) — Built-in steel intrusion plates in both driver/passenger seatbacks — 2nd Row Vinyl, 35/30/35 Split Bench Seat (manual fold-flat, no tumble) – fixed seat track
 ● Universal Top Tray – Center of I/P for mounting aftermarket equipment
 ● Windows, Power, 1-touch Up/Down Front Driver/Passenger-Side with disable feature

EXTERIOR

● Antenna, Roof-mounted Cladding – Lower bodyside cladding MIC ● Door Handles – Black (MIC)
 ● Exhaust True Dual (down-turned)
 ● Front-Door-Lock Cylinders (Front Driver / Passenger / Liftgate)
 ● Glass – 2nd Row, Rear Quarter and Liftgate Privacy Glass
 ● Grille – Black (MIC)
 ● Headlamps – Automatic, LED Low-and-High-Beam Note: Includes Front Headlamp / Police Interceptor Housing (with LED wig-wag feature) — Pre-drilled hole for side marker police use, does not include LED strobe, but includes LED wig-wag functionality (eliminates need to drill housing assemblies and provides LED wig-wag feature) — Pre-molded side warning LED holes with standard sealed capability (does not include LED installed lights)
 ● Liftgate – Manual 1-Piece – Fixed Glass w/Door-Lock Cylinder ● Mirrors – Black Caps (MIC), Power Electric Remote, Manual Folding with Integrated Spotter (integrated blind spot mirrors not included when equipped with BLIS®)
 ● Spare – Full size 18" Tire w/TPMS
 ● Spoiler – Painted Black Tailgate Handle – (MIC)
 ● Tail lamps – LED
 ● Tires – 255/60R18 A/S BSW
 ● Wheel-Lip Molding – Black (MIC)
 ● Wheels – 18" x 8.0 painted black steel with wheel hub cover
 ● Windshield – Acoustic Laminated

POLICE UPFIT FRIENDLY

● Consistent 11-inch space between driver and passenger seats for aftermarket consoles (9-inch center console mounting plate)
 ● Console mounting plate
 ● Dash pass-thru opening for aftermarket wiring
 ● Headliner – Easy to service
 ● Two (2) 50 amp battery ground circuits – power distribution junction block (repositioned behind 2nd row seat floorboard).

SAFETY/SECURITY HIGHLIGHTS

- 75-mph Rear-impact Crash Tested

Note: The full-size spare tire secured in the factory location is necessary to achieve police-rated 75-mph rear impact crash-test performance attributes

- AdvanceTrac® w/RSC® (Roll Stability Control™) police tuned
- gyroscopic sensors work seamlessly with the ABS
- Rear Video Camera with Washer (standard)
 - Airbags, dual-stage driver & front-passenger, side seat, passenger-side knee, Roll Curtain Airbags and Safety Canopy®
 - Anti-Lock Brakes (ABS) with Traction Control Brakes – Police calibrated high-performance regenerative braking system
 - Belt-Minder® (Front Driver / Passenger)
 - Child-Safety Locks (capped)
 - Individual Tire Pressure Monitoring System (TPMS)
 - LATCH (Lower Anchors and Tethers for Children) system on rear outboard seat locations
 - Seat Belts, Pretensioner/Energy-Management System w/adjustable height in 1st Row
 - SOS Post-Crash Alert System™

WARRANTY

- 3 Year / 36,000 Miles Bumper / Bumper
- 8 Year / 100,000 Miles Hybrid Unique Components

FUNCTIONAL

- Audio — AM/FM / MP3 Capable / Clock / 4-speakers — Bluetooth® interface — 4.2" Color LCD Screen Center-Stack "Smart Display" Note: Standard radio does not include USB Port or Aux. Audio Input ● Jack; Aux. Audio Input Jack requires SYNC 3®
 - Easy Fuel® Capless Fuel-Filler
 - Ford Telematics™ – Includes Ford Modem and complimentary 2- year trial subscription
 - Front door tether straps (driver/passenger)
 - Power pigtail harness
 - Recovery Hooks; two in front and trailer bar in rear
 - Simple Fleet Key (w/o microchip, easy to replace; 4-keys)
 - Two-way radio pre-wire
 - Two (2) 50 amp battery ground circuits – power distribution junction block (behind 2nd row passenger seat floorboard)
 - Wipers – Front Speed-Sensitive Intermittent; Rear Dual Speed Wiper
- POWERTRAIN CARE EXTENDED SERVICE PLAN**
- 5-year/100,000-mile Powertrain CARE Extended Service Plan (zero deductible) – Standard

<input type="checkbox"/> 99B	3.3L V-6 TIVCT Gasoline Motor	-\$3,265
<input type="checkbox"/> 99C	3.0 V-6 EcoBoost Engine	\$751
<input type="checkbox"/> 41H	Engine Block Heater	\$86
<input type="checkbox"/> 19K	H8 AGM Battery (900 CCA/92 AMP)	\$104
<input type="checkbox"/> 43D	Dark Car Feature—Courtesy Lights Inoperative	\$24
<input type="checkbox"/> 942	Daytime Running Lights	\$42
<input type="checkbox"/> 17T	Dome Lamp Red/White Cargo Area	\$49
<input type="checkbox"/> 51R	Spot Light Drivers Side LED Bulb—Unity	\$375
<input type="checkbox"/> 51T	Spot Light Drivers Side LED Bulb—Whelen	\$399
<input type="checkbox"/> 51S	Spot Light Dual LED Bulbs—Unity	\$589
<input type="checkbox"/> 51V	Spot Light Dual LED Bulbs—Whelen	\$632
<input type="checkbox"/> 51P	Spot Lamp Prep Kit—Driver Side (does not include housing & bulb)	\$132
<input type="checkbox"/> 51W	Spot Lamp Prep Kit—Dual Side (does not include housing & bulb)	\$266
<input type="checkbox"/> 21L	Front Auxiliary Light Red/Blue—requires option 60A	\$524
<input type="checkbox"/> 60A	Prewiring Grille Lamp, Siren, Speaker	\$49
<input type="checkbox"/> 63B	Side Marker LED—Red/Blue—requires option 60A	\$276
<input type="checkbox"/> 63L	Rear Quarter Glass Side Marker Lights—Red/Blue	\$546
<input type="checkbox"/> 92G	Glass-Solar Tint 2 nd Row/Rear Quarter/Liftgate Window (deletes privacy glass)	\$114
<input type="checkbox"/> 92R	Glass—Solar Tint 2 nd Row/Rear Only, Privacy Glass on Rear Quarter/Liftgate Window	\$81
<input type="checkbox"/> 87R	Rearview Camera—Includes Electrochromic Rearview Mirror (replaces standard camera in center stack area)	N/C
<input type="checkbox"/> 19V	Rear Camera-On-Demand	\$218
<input type="checkbox"/> 76P	Pre-Collision Assist w/ Pedestrian Detection	\$137
<input type="checkbox"/> 68B	Police Perimeter Alert	\$641
<input type="checkbox"/> 68G	Rear Door Handles Inoperable/Locks Inoperable	\$71
<input type="checkbox"/> 52P	Hidden Door Lock Plunger w/ Rear Door Handles Inoperable	\$153
<input type="checkbox"/> 16C	1 st & 2 nd Row Carpet Floor Covering (includes mats)	\$119
<input type="checkbox"/> 18D	Global Lock/Unlock (Disables AutoLock on Rear Hatch)	\$24
<input type="checkbox"/> 87P	Power Passenger Seat (8-Way) w/ manual recline/lumbar	\$309
<input type="checkbox"/> 85D	Front Console Plate Delete	N/C
<input type="checkbox"/> 85R	Rear Console Plate	\$42
<input type="checkbox"/> 90D	Ballistic Door Panels—Level III Driver Front Only	\$1,506
<input type="checkbox"/> 90E	Ballistic Door Panels—Level III Driver/Passenger Front	\$3,012
<input type="checkbox"/> 90F	Ballistic Door Panels—Level IV Driver Front Only	\$2,294
<input type="checkbox"/> 90G	Ballistic Door Panels—Level IV Driver/Passenger Front	\$4,588
<input type="checkbox"/> 96W	Front Interior Windshield Warning Lights	\$1,087
<input type="checkbox"/> 96T	Rear Spoiler Traffic Light	\$1,420
<input type="checkbox"/> 55B	BLIS Blind Spot Monitoring (includes manual heated mirrors)	\$517
<input type="checkbox"/> 32T	Class III Trailer Tow Light Package	\$76
<input type="checkbox"/> 549	Mirrors—Heated Sideview	\$58

<input type="checkbox"/> 593	Perimeter Anti-Theft Alarm—(Requires Keyless 55F)	\$114
<input type="checkbox"/> 55F	Keyless—4 Fobs	\$322

<input type="checkbox"/> 76R	Reverse Sensing	\$261
<input type="checkbox"/>	Keyed Alike Code_____Please Specify Current Keyed Alike Code	\$49
<input type="checkbox"/> 65L	18" 5 Spoke Full Face Wheel Covers w/ Metal Clips	\$58
<input type="checkbox"/> 64E	18" Painted Aluminum Wheels	\$451
<input type="checkbox"/> 17A	Aux Air Conditioning (N/A w/ 63V)	\$579
<input type="checkbox"/> 16D	Badge Delete	N/C
<input type="checkbox"/> 63V	Cargo Storage Vault—includes lockable door/compartment light (N/A w/ 17A)	\$232
<input type="checkbox"/> 60R	Noise Suppression Bonds (Ground Straps)	\$95
<input type="checkbox"/> 18X	100 Watt Siren/Speaker (includes bracket & pigtail)	\$299
<input type="checkbox"/> 47A	Engine Idle Control	\$385
<input type="checkbox"/>	Rustproofing (Soundshield N/A)	\$395
<input type="checkbox"/>	4 Corner LED Strokes (aftermarket using 86P & 86T)	\$895
<input type="checkbox"/>	CD-ROM Service Manual	\$325
<input type="checkbox"/>	Delivery Greater than 50 Miles of Dealership	\$150
<input type="checkbox"/>	License & Title—Municipal_____Municipal Police_____	\$203
<input type="checkbox"/>	License & Title—Passenger Plates	\$221
<input type="checkbox"/>	Dealership Handled License Plate Transfer	\$95
<input type="checkbox"/>	Manufacturer's Statement of Origin (MSO) / Customer completes their own license & title work for the municipality.	N/C

<input type="checkbox"/>	ESP Extended Warranty ExtraCare	5 Year/60,000 Miles	Call for Details
<input type="checkbox"/>	ESP Extended Warranty BaseCare	3 Year/100,000 Miles	Call for Details
<input type="checkbox"/>	ESP Extended Warranty PowerTrain	6 Year/100,000 Miles	Call for Details
<input type="checkbox"/>	ESP Extended Warranty BaseCare	6 Year/100,000 Miles	Call for Details

<input type="checkbox"/> 67V	Police Wire Harness Connector Kit—Front/Rear Front— 2 male 4-pin connectors for siren, 5 female 4-pin connectors for lighting/siren/speaker, 4-pin IP connector for speakers, 4-pin IP connector for siren controller connectivity, 8-pin sealed connector, & 14-pin IP connector Rear— 2 male 4-pin connectors for siren, 5 female 4-pin connectors for lighting/siren/speaker, 4-pin IP connector for speakers, 4-pin IP connector for siren controller connectivity, 8-pin sealed connector, & 14-pin IP connector	\$176
<input type="checkbox"/> 66A	Front Headlamp Lighting Solution— Includes Base LED low beam/halogen high beam w/ wig-wag function, 2 white LED side warning lights, wiring, LED lights included, controller not included (N/A w/ 67H) Recommend using 67G or 67U	\$850
<input type="checkbox"/> 65U	Police Interior Upgrade Package— 1 st & 2 nd row carpet floor covering, rear cloth seats, center floor console less shifter—include console. Deletes standard console mounting plate. SYNC 3 (Enhanced Voice Recognition Communications and Entertainment System), 4.2 Color LCD Screen Center Stack, Applink, & 911 Assist (N/A w/ 67G, 67H, 67U)	\$371

<input type="checkbox"/> 66C	Rear Lighting Solution —Includes two backlit flashing LED lights (mounted to inside liftgate glass), two liftgate flashing LED lights (N/A w/ 67H)	\$433
<input type="checkbox"/> 86T	Taillamp Housing Only —Includes pre-existing holes with standard twist lock sealed capability, does not include LED lights (N/A w/ 66B, 67H)	\$58
<input type="checkbox"/> 67U	Ultimate Wiring Package —Includes rear console mounting plate (85R)—contours through 2 nd row, channel for wiring, pre-wiring for grille LED lights, siren & speaker, wiring harness I/P to rear (overlay), 2 light cables—supports up to 6 LED lights (engine compartment/grille), 2 50 amp battery & ground circuits in RH rear quarter, 1 10 amp siren/speaker circuit engine cargo area, rear hatch/cargo area wiring—supports up to 6 rear LED lights (N/A w/ 65U, 67G, 67H)	\$533
<input type="checkbox"/> 67H	Ready for the Road—All-in Complete Package—Includes Police Interceptor Packages 66A, 66B, 66C plus— <ul style="list-style-type: none"> • Whelen Cencom Light Controller • Whelen Concom Relay Center/Siren Amp w/ Traffic Advisor • Light Controller/Relay Cencom Wiring • Grille LED Lights • 100 Watt Siren/Speaker • 9 I/O Digital Serial Cable (console to cargo) • Hidden Door Lock Plunger & Read Door Handles Inoperable • Rear Console Mounting Plate (N/A w/ 66A, 66B, 66C, 67G, 67U, 65U)	\$3,415

<input type="checkbox"/> BU	Medium Brown Metallic	N/C
<input type="checkbox"/> E3	Arizona Beige Metallic Clearcoat	N/C
<input type="checkbox"/> E4	Vermillion Red	N/C
<input type="checkbox"/> FT	Blue Metallic	N/C
<input type="checkbox"/> HG	Smokestone Metallic	N/C
<input type="checkbox"/> J1	Kodiak Brown Metallic	N/C
<input type="checkbox"/> JL	Dark Toreader Red Metallic	N/C
<input type="checkbox"/> JS	Iconic Silver Metallic	N/C
<input type="checkbox"/> KR	Norsea Blue Metallic	N/C
<input type="checkbox"/> LK	Dark Blue	N/C
<input type="checkbox"/> LM	Royal Blue	N/C
<input type="checkbox"/> LN	Light Blue Metallic	N/C
<input type="checkbox"/> TN	Silver Grey Metallic	N/C
<input type="checkbox"/> UJ	Sterling Grey Metallic	N/C
<input type="checkbox"/> UM	Agate Black	N/C
<input type="checkbox"/> YG	Medium Titanium Metallic	N/C
<input type="checkbox"/> YZ	Oxford White	N/C

<input type="checkbox"/>	Charcoal Black w/ Vinyl Rear	N/C
<input type="checkbox"/>	Charcoal Black w/ Cloth Rear	\$58
<input type="checkbox"/>	Rear Center Seat Delete	N/C



Please complete the following in its entirety.

Title Information:

Contact Name:

[illegible]**Phone Number:**

Purchase Order Number:

Ford FIN Code:

Tax Exempt Number:

Age Group	Percentage
18-24	10%
25-34	20%
35-44	25%
45-54	20%
55-64	15%
65-74	10%
75-84	5%
85+	5%

Total Number of Units:

Total Dollar Amount:

Delivery Address:

Age Group	Percentage
18-24	10%
25-34	20%
35-44	25%
45-54	20%
55-64	15%
65-74	10%
75-84	5%
85+	5%

**Orders require an original signed purchase order & tax exempt letter.
Fleet status is accessible by registering at www.fleet.ford.com.**

Currie Motors Commercial Center
10125 W. Laraway Road
Frankfort, IL 60423
(815) 464-9200

Kristen De La Riva fleetcurrie@gmail.com
Tom Sullivan curriefleet@gmail.com



Martin Implement Sales, Inc.

www.martinimplement.com

Central Office

18405 115th Avenue
Orland Park, IL 60467-9489
(708) 349-8430 Phone
(708) 349-4230 Fax

West Branch

420 Nolen Drive
South Elgin IL 60177-2238
(630) 883-3320 Phone
(847) 695-9105 Fax

North Branch

26354 N US Highway 12
Wauconda, IL 60084-2427
(847) 469-0120 Phone
(847) 526-8054 Fax

Ship to: SAME AS BELOW

Branch 01 - Martin Impl		
Date 07/06/2018	Time 14:47:52 (O)	Page 1
Account No. TINLE001	Phone No. 7084445526	Quote No 2 016894
Ship Via		Purchase Order
Sales Tax No. E9998-1181		
		Salesperson 100

Invoice to: Village of Tinley Park
16250 S. Oak Park Ave.
Tinley Park IL 60477-1628

Attention: Jeff Cossidente

EQUIPMENT QUOTE

Description ** Q U O T E ** EXPIRY DATE: 07/31/2018 Amount

Stock #: 42019 Serial #: 32041 52170.00

new Kubota SVL75-2 compact track Loader

m/n SVL75-2HWC

with TIER IV 74.3 hp Kubota diesel engine, 2 speed drive,
hydraulic joystick controls (ISO pattern), 15.0" rubber
tracks, cab with heater & A/C, hydraulic quick coupler and
74" HD low profile / long floor bucket with bolt-on edge &
side cutters (m/n AP-HD74LLC, s/n 1020850k)

..

Selling price includes 24 month / 2,000 hour (whichever
comes first) Factory Warranty

Rubber tracks covered for 12 months or 1,000 hours

(whichever comes first)

(see dealer for details)

..

Stock #: 42629 Serial #: 1736314 4725.00

new Sweepster SB72 72 inch hydraulic pick-up broom

m/n 20572M-0903 (NH p/n 84188888)

with 1/2 wire - 1/2 poly brushes & hoses/couplers

(for universal SSL's)

..

Stock #: 42700 Serial #: 83,029 5995.00

new Ammbusher 72 inch hydraulic rotary cutter

m/n 720-12 (NH p/n 9863737)

with 2 blades, stump jumper blades carrier &
hoses/couplers, White#12 motor (m/n 300200A0120AJAAD, 19-23
gallons per minute)

(does not include safety door or wheel kit)

(for universal SSL's)

Stock #: ? Serial #: 850.00

new Melecio 74 inch HD bolt-on-toothbar

TOTAL \$63,740

Selling price is F.O.B. Martin Implement Sales and does not include sales tax; add if applicable.
Equipment is subject to prior sale



Martin Implement Sales, Inc.

www.martinimplement.com

Central Office

18405 115th Avenue

Orland Park, IL 60467-9489

(708) 349-8430 Phone

(708) 349-4230 Fax

West Branch

420 Nolen Drive

South Elgin, IL 60177-2238

(630) 883-3320 Phone

(847) 695-9105 Fax

North Branch

2635411 US Highway 12

Wauconda, IL 60084-2427

(847) 466-0120 Phone

(847) 526-8054 Fax

Ship to: SAME AS BELOW

Invoice to: Village of Tinley Park
16250 S. Oak Park Ave.
Tinley Park IL 60477-1628

Attention: Jeff Cossidente

Branch 01 - Martin Impl		
Date 07/14/2018	Time 13:40:10 (O)	Page 1
Account No. TINLE001	Phone No. 7084445526	Quote No 03 016909
Ship Via		Purchase Order
Sales Tax No. E9998-1181		
		Salesperson 100

EQUIPMENT QUOTE

Description ** Q U O T E ** EXPIRY DATE: 07/14/2019 Amount

Stock #: ? Serial #: 145630.00

used Hyundai HX145LCR excavator

m/n HX145LCR

with Perkins 1204E diesel engine, cab with heater & A/C,
15' 1" mono boom, 9' 10" long arm, rubber pads (bolt-on
type) for 20" tracks, pattern selector, radio/USB player,
Hi-Mate remote management system, air suspension seat
with heater, rear view camera, double acting hydraulics
with piping for boom/dipper, quick coupler piping, two
front lights plus one rear light on roof, amber beacon
lamp, Werk-Brau D-Lock hydraulic coupler and Werk Brau 18
inch HD bucket with spade teeth and one set of bucket pins

Selling price includes Hyundai Hi-Mate management system
with free subscription service for 60 months from date of
sale

--
Selling price includes 36 month / 3,000 hour (whichever
comes first) factory warranty. Structural items
(excavator main frame, boom & arm) are covered for 60
months / 10,000 hours (whichever comes first)

Stock #: ? Serial #: 4155.00

new Werk-Brau 24 inch HD excavator bucket

m/n EX12HD24

with Hensley spade teeth, bolt-on side cutters and one set
of bucket pins

Stock #: 43424 Serial #: 273652-4-1 4980.00

new Werk-Brau 36inch HD excavator bucket

m/n EX12HD36

with Hensley spade teeth, bolt-on side cutters and one set

WATER
(EXCAVATOR)
TOTAL - \$1157,000

Selling price is F.O.B. Martin Implement Sales and does not include sales tax; add if applicable.
Equipment is subject to prior sale

**JOHN DEERE***(Back Hoe)*

0

July 18, 2019

VILLAGE OF TINLEY PARK**16250 OAK PARK****TINLEY PARK, IL****708-444-5500****2019 John Deere 410L Backhoe Loader****SOURCEWELL Cooperative Contract 032515-JDC.***All the prices in the detailed sections are Per machine basis.***Machine Configuration**

Code	Description	Qty	Unit Price
0AB0T	410L BACKHOE LOADER	1	126,797.00
1065	ENGINE FT4	1	14,820.00
170C	JDLINK 5YR TEMP LICENSE 50HR	1	IN BASE
2035	CAB	1	12,889.00
2401	DECAL ENG W/ENG PACKET	1	IN BASE
3065	AXLE MFWD W/LIMITED SLIP	1	IN BASE
4782	TIRE ML500/70R24,ML340/80R18	1	2,282.00
5285	CONTROL PILOT	1	2,594.00
5400	COUPLER LESS	1	IN BASE
5600	LESS BH BUCKET W/PINS	1	IN BASE
6020	DIPPER EXTENDABLE	1	8,141.00
6230	HYD,AUX W/1&2WAY FLOW, THUMB	1	6,058.00
7085	LDR CPLR 1LVR W/INT AUX W/RC	1	9,707.00
7660	LDR BKT 1.5CY LONG LIP CPLR	1	3,569.00
8485	COUNTERWEIGHT 1250LB.	1	1,711.00
8675	BATTERY DUAL	1	279.00
9045	CHROME EXHAUST	1	173.00
9060	MIRRORS INTERIOR	1	80.00
9116	ROOF W/LED LIGHTS	1	1,025.00
9210	CONSOLE LH W/CUP HOLDER	1	79.00
9235	THUMB 42" LONG	1	5,625.00
9505	MFWD FULL GUARD	1	417.00
9515	FLUID SAMPLING PORTS	1	201.00
9905	STROBE & HARDWARE	1	572.00
9916	RADIO PREMIUM PACKAGE	1	1,320.00
9920	MIRROR EXTERIOR REAR VIEW	1	334.00
9965	SEAT AIR SUSPENSION CLOTH	1	490.00
List Price			\$ 199,163.00
Discount 44%			\$ 87,631.72

			Net Price	\$ 111,531.28
Custom Jobs				
Code	Description	Qty	Price	
	Dlr provide Pre-Delivery Inspection, Supplies and Fuel Fill	1	1,450.00	
	Dealer Provided Delivery	1	600.00	
	Labor for field installed kits	1	577.50	
Ext Warranty	Extended PTH warranty 60 Mos or 3000 Hrs whichever occurs first	1	2,582.22	
NEW	W/R XLS COUPLER	1	1,018.99	
NEW	W/R XLS 12" XLS STD TOOTH BKT	1	698.26	
NEW	W/R XLS 18" STD TOOTH BKT	1	779.53	
NEW	W/R 24" XLS STD TOOTH BKT	1	888.14	
PC11330	Parts Manual	1	612.22	
TM13299X19	Service Manual	1	886.79	
TM13306X19	Test Manual	1	222.53	
	Rear Strobe lights	1	3,111.11	
	Slow moving Triangle	1	20.21	
			Total Price	\$ 13,447.51
Quote Summary (per unit)				
Item Description			Prices	
Machine Net Price			\$ 111,531.28	
Custom Jobs			\$ 13,447.51	
Price per Machine			\$ 124,978.79	
Destination		Freight Charge		
Rockdale, IL 60436		\$ 950.00		
Total Net Price Quantity (1)			\$ 125,928.79	
Less Trade-in				
2000 New Holland 555E with 5314 hours			5,000.00	
Net Price less Trade-Ins			\$ 120,928.79	

Warranty Terms

410L includes Basic STD warranty 12 Mos / Unlimited Hrs

Extended PTH warranty 60 Mos or 3000 Hrs whichever occurs first

Remarks:

Please note that this quote is valid for 30 days. Purchase cards are accepted -- a 3% transaction fee will be calculated into the PO total for the credit card invoice payment.

Pat Carroll - Sales Representative West Side Tractor Sales - (815) 730-9011 • Fax (815) 730-9036 -

pcarroll@westsidetractorsales.com



Street
—
Pickup Truck
(80)

**2019 FORD F-350
XL 4X2 CHASSIS CAB
Contract# 184**



Currie Motors Fleet

"Nice People to Do Business With"

Your Full-Line Municipal
Dealer www.CurrieFleet.com

Cut Off 08/02/19

Contract # 184



Currie Motors Frankfort
SPC Contract Winner
2019 FORD F-350
XL 4x2 CHASSIS CAB
Call Tom Sullivan (815) 464-9200
Standard Package: \$23,516.00

Warranty 3 Years 36,000 miles Bumper to Bumper/ 5 Years 60,000 Power train

6.2L 2 Valve Gasoline SOHC V-8
6-Speed Automatic w/ Select Shift
4-Wheel Disc Brakes
Front Black Painted Bumpers
Solar Tint Glass
Single Rear Wheel
3-Blink Lane Change Signal
Front Tow Hooks
18.0" Argent Steel Wheels
4 - LT275/65BSW-AS Tires
240 Amp Heavy Duty Alternator
Oil minder System
Independent Twin I -Beam w/coil
spring suspension (F350 4x2)

H.D. Gas Shock Absorbers
Front/Rear Stabilizers
Air Conditioner – Manual
Dome Lamp
AM/FM/Clock
Manual Door Locks & Windows
Intermittent Windshield Wiper
Advance Trac with Roll Stability
Control
Driver and Passenger Front & Side
Airbag/Curtain
Passenger Side Deactivation Switch
Free delivery within 50 miles of
dealership

Contract # 184

**Options – Body Style**

<input type="checkbox"/>	Super Cab 60" Cab to Axle	2605.00
<input type="checkbox"/>	Crew Cab 60" Cab to Axle	3509.00
<input type="checkbox"/>	84" Cab to Axle Regular Cab Only Requires Dual Rear Wheel Option	262.00
<input type="checkbox"/>	Dual Rear Wheel Upgrade	1557.00

Options – Engine, Transmission, Powertrain

<input type="checkbox"/>		
<input type="checkbox"/>	6.7L OHV Power Stroke Diesel with 6 Speed Automatic	8391.00
<input type="checkbox"/>	4x4 with Manual Transfer Case	3507.00
<input type="checkbox"/>	Limited Slip Axle	359.00
<input type="checkbox"/>	62R PTO Provision	257.00
<input type="checkbox"/>	98G Gaseous Prep –Does not include Conversion	289.00
<input type="checkbox"/>	213 Electronic Shift On the Fly 4x4- requires 4x4 option	171.00
<input type="checkbox"/>	41H Engine Block Heater	92.00
<input type="checkbox"/>	Engine Idle Shut Down	231.00
<input type="checkbox"/>	67B Dual Extra Duty Alternators (requires Diesel Motor)	105.00
<input type="checkbox"/>	98R Operator Command Regeneration (requires Diesel Motor)	231.00
<input type="checkbox"/>	65M 28.5 Gallon Mid Ship Tank (Requires 96V STD on Single Rear Wheel)	115.00
<input type="checkbox"/>	65C Dual Tanks (Requires Diesel Motor)	575.00
<input type="checkbox"/>	Powertrain Care 3 Year 100,000 Warranty 4x2 Gasoline Motor	1,795.00
<input type="checkbox"/>	Powertrain Care 3 Year 100,000 Warranty 4x4 Gasoline Motor with Snow Plow Prep	2,950.00

Options – Wheels/Tires

<input type="checkbox"/>	TDX LT275/70RX18E A/T Plus-Single Rear Wheel 4x4 Chassis	152.00
<input type="checkbox"/>	TBM LT245/75RX17E BSW A/T-Dual Rear Wheel 4x4 Chassis	152.00
<input type="checkbox"/>	64J Cast Aluminum Wheels- Dual Rear Wheel Chassis Only	552.00
<input type="checkbox"/>	512 Spare Tire and Wheel	323.00
<input type="checkbox"/>	945 Stainless Steel Wheel Covers	377.00

Options - Functional

<input type="checkbox"/>	76C Back Up Alarm	128.00
<input type="checkbox"/>	18A Up fitter Interface Module	272.00
<input type="checkbox"/>	61J Jack – 6 Ton	51.00
<input type="checkbox"/>	43B Rear Defroster (Requires privacy glass and requires 90L)	56.00
<input type="checkbox"/>	924 Privacy Glass (Requires 90L and Rear Defroster)	27.00

Options - Groups/Packages

<input type="checkbox"/>	96V XL Value Package	920.00
	<ul style="list-style-type: none"> ▪ Cruise Control ▪ AM/FM/MP3/SYNC 	

Contract # 184



<input type="checkbox"/> 90L	Power Equipment Group <ul style="list-style-type: none"> ▪ Heated power mirrors with integrated clearance lamps/turn signals ▪ Perimeter Alarm ▪ Accessory Delay ▪ Power Windows/Locks/Tailgate Lock ▪ Remote Keyless ▪ Upgraded door trim 	841.00
<input type="checkbox"/> 473	Snow Plow Prep Package -Requires 4x4 <ul style="list-style-type: none"> ▪ Upgraded Front Springs ▪ Extra Heavy-Duty Alternator 	171.00
<input type="checkbox"/> 67H	Heavy Service Front Suspension – Heavy Service Front Springs	115.00

Options – Miscellaneous

<input type="checkbox"/> 43C	110V/400W Outlet	69.00
<input type="checkbox"/> 41A	Rapid Heat Supplemental Cab Heater (requires Diesel Motor)	231.00
<input type="checkbox"/> 39S	Sirius XM Radio-requires 585 Radio	171.00
<input type="checkbox"/>	XLT Trim Package <div style="float: right;"> <input type="checkbox"/> Regular Cab <input type="checkbox"/> Super / Crew Cab </div>	3982.00 4294.00
<input type="checkbox"/> 63A	Utility Lighting System (Requires Power Equipment Group)	148.00
<input type="checkbox"/> 18B	Platform Running Boards <div style="float: right;"> <input type="checkbox"/> Regular Cab <input type="checkbox"/> Super / Crew Cab </div>	295.00 409.00

Options – Other

<input type="checkbox"/> 872	Rearview Camera Prep Kit – Displays in Rearview Mirror	381.00
<input type="checkbox"/> 76S	Remote Start (Requires Power Equipment Group)	231.00
<input type="checkbox"/> 52B	Trailer Brake Controller	249.00

Options – Fleet

<input type="checkbox"/> 17F	XL Décor Group (Chrome Front Bumper)	203.00
<input type="checkbox"/> 525	Cruise Control	216.00
<input type="checkbox"/> 942	Daytime Running Lights	41.00
<input type="checkbox"/> 556	Driver Passenger Side Airbags/Curtain Delete (N/A w/ 557)	-180.00
<input type="checkbox"/> 557	Front Passenger & Side Airbags/Curtains delete (N/A w/ 556)	-180.00
<input type="checkbox"/> 585	AM/FM/MP3/SYNC	507.00

**Options – Accessories**

<input type="checkbox"/>	91S	LED Warning Strobes (Requires CHMSL / 59H)	621.00
<input type="checkbox"/>		4 Corner Strobes	895.00
<input type="checkbox"/>		Rustproofing does not include sound shield	295.00
<input type="checkbox"/>		9' Electric Hydraulic Dump Body – Black Finish (Requires hitch plate)	7039.00
<input type="checkbox"/>		11' Electric Hydraulic Dump Body – Black Finish (Requires hitch plate)	7839.00
<input type="checkbox"/>		Hitch Plate with Pintle/Receiver and Plug	525.00
<input type="checkbox"/>		9' Steel Service Body – White Finish (Requires Hitch Plate)	7009.00
<input type="checkbox"/>		11' Steel Service Body-White Finish (Requires Hitch Plate)	7809.00
<input type="checkbox"/>		8'6" Western Snow Plow	5,521.00
<input type="checkbox"/>		8'6" Boss Snow Plow	5,521.00
<input type="checkbox"/>		9' Western Snow Plow	5734.00
<input type="checkbox"/>		9' Boss Snow Plow	5734.00
<input type="checkbox"/>		10' Western Snow Plow	6063.00
<input type="checkbox"/>		10' Boss Snow Plow	6063.00
<input type="checkbox"/>		Hand Held Controller (Requires Plow)	90.00
<input type="checkbox"/>		Snow Deflector (Requires Plow)	295.00
<input type="checkbox"/>		Detailed CD Rom Shop Manual	295.00
<input type="checkbox"/>		Delivery More than 50 Miles	175.00
<input type="checkbox"/>		License & Title – M Plates (Shipped Direct From the State)	203.00

**Exterior**

<input type="checkbox"/>	AT-Yellow	608.00
<input type="checkbox"/>	BY-School Bus Yellow	608.00
<input type="checkbox"/>	D1-Stone Gray	N/C
<input type="checkbox"/>	E4-Vermillion	608.00
<input type="checkbox"/>	GR-Green	608.00
<input type="checkbox"/>	J7-Magnetic	N/C
<input type="checkbox"/>	PG&E Blue	608.00
<input type="checkbox"/>	MB-Orange	608.00
<input type="checkbox"/>	NI-Blue Jeans Metallic	N/C
<input type="checkbox"/>	PQ-Race Red	N/C
<input type="checkbox"/>	UM-Agate Black	N/C
<input type="checkbox"/>	UX-Ingot Silver	N/C
<input type="checkbox"/>	W6-Green Gem	608.00
<input type="checkbox"/>	Z1-Oxford White	N/C

Interior

<input type="checkbox"/>	Steel 40/20/40 Vinyl	STD
<input type="checkbox"/>	Steel 40/20/40 Cloth	92.00
<input type="checkbox"/>	Steel 40/Console/40 Vinyl- No Armrest Included (Regular Cab Only)	327.00
<input type="checkbox"/>	Steel 40/Console/40 Cloth- No Armrest Included	473.00



Title Name _____

Title Address _____

Title City _____

Title Zip Code _____

Contact Name _____

Phone Number _____

Purchase Order Number _____

Fleet Identification Number _____

Tax Exempt Number _____

Total Dollar Amount _____

Total Number of Units _____

Delivery Address _____

***Orders Require Signed Original Purchase Order and Tax Exempt Letter Submitted to:**

*Currie Motors Fleet
10125W Laraway
Frankfort, IL 60423
PHONE: (815)464-9200
Tom Sullivan Curriefleet@gmail.com
Kristen De La Riva Fleetcurrie@gmail.com*

**Fleet Status is accessible by registering at www.fleet.ford.com. Please provide FIN Code at time of order to track your order times.*

**Title Corrections will be Billed Appropriate Assessed Fees by the Sec. of State*

Contract #184



Interoffice Memo

FIRE
Department
(46)

Date: August 27, 2018
To: Chief Forest Reeder
From: Douglas J. Erwin, Assistant Fire Chief
Re: FY 2020 Fire Suppression Budget
Car 4604 replacement

This vehicle serves as a primary response vehicle for the Assistant Chiefs while off duty and allows for completion of day to day assignments. This vehicle was originally assigned as the Fire Chief's car and was reassigned in 2015 to its current position.

Car 4604 has approximately 80,000 miles and is scheduled for replacement with the Fire Departments schedule.

XXX/xx

attach.

cc:

VISION 120

BETTER • FASTER • SAFER • SMARTER

Village of Tinley Park, Illinois Capital Outlay Request			
Department	<div style="border: 1px solid black; padding: 2px; display: inline-block;">Fire Suppression - 01-19</div>		
Fiscal Year	<div style="border: 1px solid black; padding: 2px; display: inline-block;">2019 / 2020</div>		

I. Description of capital request, and quantity	V. Costs	Unit Cost	Total Cost
Replacement of Car 4604 (2007 Chevy Tahoe)			
II. Explanation of Need Car 4604 has been in service as a front line vehicle for 11 years and currently has 80, 000 miles and is scheduled to be replaced.	Cost 2018 Tahoe Lighting Paint (Roof) Graphics Other accessories Command Cabinet Radios		\$38,155.00 \$10,208.00 \$3,000.00 \$1,220.00 \$3,859.00 \$3,320.00
III. Will expenditure require increase in personnel? No <input type="checkbox"/> X Yes <input type="checkbox"/> If yes, please provide detail	Associated materials		
IV. Does this request replace an existing asset? No <input type="checkbox"/> Yes <input checked="" type="checkbox"/>	Other equipment/services		
If yes, please provide detail and proposed method of disposition Car 4604 will be taken out of service with the Fire Department and transferred to Public Works for further service with the Village	Maintenance contracts		
Total costs			\$59,762

Doug Erwin

From: Tom Sweet <tom.s@crashchampions.com>
Sent: Monday, August 27, 2018 1:34 PM
To: Doug Erwin
Subject: 2-tone vehicles

Doug-I looked into painting the tops of those new vehicles for you. A rough estimate would be \$1500.00 on the Silverado & \$2900.00 on the Tahoe. Please call if you have any questions. Thanks

Tom Sweet

Service Advisor - Mokena

P: 708.479.4321

F: 708.479.4373

E: tom.s@crashchampions.com

W: <http://www.crashchampions.com/>



This message is confidential. It may also be privileged or otherwise protected by work product immunity or other legal rules. If you have received it by mistake, please let us know by e-mail reply and delete it from your system; you may not copy this message or disclose its contents to anyone. Please send us by fax any message containing deadlines as incoming e-mails are not screened for response deadlines. The integrity and security of this message cannot be guaranteed on the Internet.

Order Placement Form**2020 Chevrolet Tahoe PPV Police Interceptor.**☐ **\$ 33,900.00**

2WD Pursuit Rated

☐ **\$ 36,900.00**

4WD Special Service*

☐ **\$ 37,700.00 .**

4WD Pursuit Rated

* 4WD Special Service Vehicle: Not pursuit rated (top speed 98 mph), higher ground clearance & all season tires

State Bid Base Equipment Includes:

Police Pursuit Rated.
Center Console - Delete
Headlamp & Taillamp Flasher
Night Saver LED Dome Light
Ignition Override Switch
100 Watt Siren Speaker
Underbody Skid Plate
Frame Mounted Recovery Hooks
DRL On/Off Switch

5.3 V8 E85 Flex Fuel Engine
6-Speed Auto Transmission
Transmission Oil Cooler
Anti-Lock Frt & Rr Disc Brakes
Locking Rear Differential
17" Painted Steel Wheels
P265/70/R17 V Rated Tires
Full Size Spare Tire
Full Length Running Boards

HD Black Vinyl Floor Covering
Cloth Front Bucket Power Seats
Vinyl Rear 60/40 Bench Seat
AM/FM 8" Touch Screen Audio
Bluetooth w/ Hands Free Controls
Intermittent Rain Sensing Wipers
Driver & Passenger Air Bags
170 Amp Alternator
720 CCA Primary Battery

Tinted Glass
Air Conditioning
Rear Heat & Air
Rear Window Defogger
Keyless Entry (2)
Heated Power Mirrors
Power Windows & Locks
Tilt & Cruise Control
110 Power Outlets (5)

For a limited time, Chevrolet Tahoe Police now includes following options at no extra charge!

LH Halogen Spotlight
Auxiliary Battery 730 CCA
Rear Vision Camera
Rear Park Assist

Grille Light & Speaker Wiring (6J3)
Trailer Hitch w/ 7 Wire Harness
5 USB Ports & 1 Auxiliary Jack
Android & Apple CarPlay Capability

Horn & Siren Wiring (6J4)
HD Engine Oil Cooler
High Capacity HD Radiator
Tire Pressure Monitors

Hill Start Assist.
Stabilitrak
Vehicles Keyed Alike
In State Delivery

CONTRACT OPTIONS

LH LED Spotlight (upgrade)	\$	390.00
Disable Rear Door Functions	\$	130.00
Engine Block Heater	\$	100.00
Carpet	\$	190.00
Bucket Seats w/ Factory Console	\$	250.00
Push Bumper	\$	690.00
HD Rubber Floor Mats (4)	\$	90.00

NON-CONTRACT OPTIONS

Extra Key	\$	45.00
Additional Remote (Fob)	\$	75.00
Remote Start	\$	300.00
Cloth Second Row Seat (vinyl Std)	\$	N/C

Corner LED 4 (White, Blue or Red)	\$	1178.00
Aluminum Wheels (Non Pursuit Only)	\$	600.00
Splash Guards (Molded Front & Rear)	\$	245.00
Body Side Moldings	\$	250.00
Delete DRL & Automatic Headlamps	\$	50.00
Power Adjustable Pedals	\$	150.00
Enhanced Driver Alert Package #	\$	695.00
Ground Studs Rear Auxiliary	\$	95.00
Undercoating - Sound Shield	\$	199.00
Delete Spotlight	\$	-100.00
Illinois Title & Municipal Police Plates	\$	158.00

Enhanced Driver Alert Package contains: Power Adjustable Pedals, IntelliBeam Headlamps, Low Speed Forward Automatic Braking, Lane Keep Assist and Lane Departure Warning.

Exterior Colors: ☐ Black ☐ Silver ☐ Dark Blue ☐ Satin Steel Met
(Interiors are Black) ☐ White ☐ Gray ☐ Pepperdust ☐ Victory Red (\$+ 495.00)

City, County or Village _____ Tax Exemption # E99
Address _____ City _____ State _____ Zip _____
Contact _____ Phone _____ Email _____
Total Price \$ _____ Quantity _____ Grand Total \$ _____

Tom Wene - Fleet Operations
(217) 872-2070 Fax (217) 872-2069

Miles Chevrolet 150 W Pershing Road Decatur, IL 62526
EMAIL twene@vtaig.com



**2018 Chevrolet Tahoe Police
Patrol Package**
Contract #147



Currie Motors Fleet

"Nice People to Do Business With"

Your Full-Line Municipal Dealer
www.CurrieFleet.com

ORDER CUTOFF: March 2018



Contract# 147



Currie Motors Chevrolet
SPC Contract Winner
2018 Chevrolet Tahoe Police
Patrol Package
Contract #147
Call Tom Sullivan (708) 562-4500

Standard Package: \$32,933.49

Warranty 3 Years 36,000 miles Bumper to Bumper/ 5 Years 60,000 Power train

NEW! Audio system, Chevrolet MyLink Radio with 8" diagonal color touch-screen, AM/FM stereo with seek-and-scan and digital clock, includes Bluetooth streaming audio for music and select phones; voice-activated technology for radio and phone; and Shop with the ability to browse, select and install apps to your vehicle. You can customize your content with audio, weather and more; featuring Apple CarPlay and Android Auto capability for compatible phone; 4 USB ports and 1 auxiliary jack

NEW! Driver Information Center, 4.2" diagonal multi-color

Automatic Occupant Sensing System, sensor indicator inflatable restraint, front passenger

Assist handles, front passenger and second row outboard

Climate control, dual-zone automatic

Defogger, rear-window electric

Door locks, power programmable with lockout protection. Auto Lockout is disabled on Driver door

Instrumentation, analog with certified 150 mph speedometer, odometer with trip odometer, engine hour meter, fuel level, voltmeter, engine temperature, oil pressure and tachometer
Key, 2-sided

LATCH system (Lower Anchors and Top tethers for Children), for child safety seats, lower anchors and top tethers located in all second row seating positions

Lighting, interior with dome light, cargo lights, door handle or Remote Keyless Entry-activated illuminated entry and map lights in front and second seat positions

Mirror, inside rearview manual day/night

OnStar, 6 months of Directions and Connections plan

1 Visit onstar.com for coverage map, details and system limitations. Services vary by model & conditions.

Power outlets, 3 auxiliary, 12-volt, includes 2 on the instrument panel and 1 in the cargo area

Power outlet, 110-volt, 1.1 Amp, 150 Watt

Rear Vision Camera

Safety belts, 3-point, driver and front passenger in all seating positions

Steering column, Tilt-Wheel

NEW! Steering wheel controls, mounted audio and cruise controls, includes Driver Information Center controls

Theft-deterrent system, content, electrical, unauthorized entry

Theft-deterrent system, vehicle, PASS-Key III

Tire Pressure Monitor System, air pressure sensors in each tire with pressure display in Driver Information Center

Warning tones, headlamp on, key-in-ignition, driver and right-front passenger safety belt unfasten and turn signal on

Windows, power, with express down and express up front doors and lockout features

Contract# 147



Daytime Running Lamps, with automatic exterior lamp control

Door handles, Black

Exterior ornamentation delete

Glass, deep-tinted (all windows, except light tinted glass on windshield and driver- and front passenger-side glass)

Liftgate, rear manual

Mirrors, outside heated power-adjustable, manual-folding

Mirror caps are Black

Tires, P265/60R17 all-season, police, V-rated

Tire, spare P265/60R17 all-season, police, V-rated

Tire carrier, lockable outside spare, winch-type mounted under frame at rear

Wheels, 17" x 8" (43.2 cm x 20.3 cm) steel, police

Wheel, 17" x 8" (43.2 cm x 20.3 cm) full-size, steel spare

Windshield, solar absorbing, shaded upper

Wiper, rear intermittent with washer

Wipers, front intermittent, Rainsense

Windshield style, acoustic laminated glass

Air cleaner, high capacity

Alternator, 170 amps, high output

Battery, 660 cold cranking amps with 80 amp hour rating

Power supply, 100-amp, auxiliary battery, rear electrical center

Power supply, 50-amp, power supply, auxiliary battery, passenger compartment wiring harness

Power supply, 120-amp, (4) 30-amp circuit, Primary battery, relay controlled, passenger compartment harness wiring

Cooling, auxiliary transmission oil cooler, heavy-duty air-to-oil

Cooling, external engine oil cooler, auxiliary, heavy-duty air-to-oil integral to driver side of radiator

Engine, 5.3L EcoTec3 V8, with Active Fuel Management, Direct Injection, Variable Valve Timing

and Flex Fuel, includes aluminum block construction

GVWR, 6800 lbs. (3084 kg)

Rear axle, 3.08 ratio

Steering, power, electric Z56

Suspension, heavy-duty, police-rated, front, independent torsion bar, and stabilizer bar and rear, multi-link with coil springs

Trailing equipment, heavy-duty

Transmission, 6-speed automatic, electronically controlled with overdrive and tow/haul mode

Air bags, frontal and side-impact for driver and front passenger and head curtain side-impact for all rows in outboard seating positions Note: Head curtain side-impact included for third row seating positions, even though seat has been deleted.

Requires (AZ3) 40/20/40 split-bench front seat.

Always use safety belts and child restraints.

Children are safer when properly secured in a rear seat in the appropriate child restraint. See the Owner's Manual for more information.

SiriusXM Satellite Radio, delete

Cruise control, electronic with set and resume speed

Floor covering, Black rubberized vinyl

Identifier for Police Patrol Vehicle

Remote Keyless Entry, extended-range

Seats, front 40/20/40 split-bench, 3-passenger,

Active Aero Shutters, front

Capless Fuel Fill

**Model-Options**

<input checked="" type="checkbox"/>	Police Patrol Vehicle 4-Wheel Drive-Pursuit Rated	3790.00
<input checked="" type="checkbox"/>	Special Service Package Vehicle 4-Wheel Drive-Non Pursuit Rated	3180.00

Options – Exterior

<input type="checkbox"/>	Non Tinted Solar Glass	-259.60
<input type="checkbox"/>	Recovery Hooks	105.60
<input type="checkbox"/>	Exterior body colored parts-Victory Red	176.00
<input type="checkbox"/>	Special Paint Solid	264.00
<input type="checkbox"/>	Polished Aluminum Wheels (SSV Only) Requires Max Trailer Tow Package	528.00
<input checked="" type="checkbox"/>	Front and rear splash guards	136.40
<input checked="" type="checkbox"/>	Body-side moldings	242.00
<input type="checkbox"/>		
<input type="checkbox"/>		
<input type="checkbox"/>		

3180.

Options – Interior

<input type="checkbox"/>	Inoperative rear doors	52.00
<input type="checkbox"/>	Inoperative rear window switches	50.16
<input type="checkbox"/>	Red/White Auxiliary dome light	149.60
<input type="checkbox"/>	OnStar delete (Bluetooth delete included)	-74.80
<input type="checkbox"/>	Adjustable power pedals	132.00
<input type="checkbox"/>	Power Front passenger seat –Required with Front Bucket Seats	176.00
<input type="checkbox"/>	Carpeted floor covering	237.60
<input type="checkbox"/>	Cargo net (SSV Only)	52.80
<input type="checkbox"/>	Cargo shade	171.60
<input type="checkbox"/>	Rear cargo mat (Requires carpeting)	74.80
<input type="checkbox"/>	NEW! Enhanced Driver Alert Package, includes Power-adjustable pedals, Forward Collision Alert, IntelliBeam headlamps, Low Speed Forward Automatic Braking, Lane Keep Assist with Lane Departure Warning and Safety Alert Driver Seat	695.00

Options – Mechanical/Electrical

<input type="checkbox"/>	Auxiliary speaker wiring	52.80
<input type="checkbox"/>	Grill lamp/siren speaker wiring	80.96
<input type="checkbox"/>	Horn and siren circuit wiring	36.08
<input type="checkbox"/>	Flasher System	435.60
<input type="checkbox"/>	Daytime running light delete	8.80
<input type="checkbox"/>	Spot Light-left hand	431.20



<input type="checkbox"/>	Spot Light-dual	721.60
<input type="checkbox"/>	City Brake Package- PPV Only	N/C
<input type="checkbox"/>	Locking Differential	259.60
<input checked="" type="checkbox"/>	Block heater	66.00
<input type="checkbox"/>	Ground studs	77.44
<input type="checkbox"/>	Max Trailering Package (SSV Only)	572.00

Options – Additional

<input checked="" type="checkbox"/>	6- Additional keys –Requires Key Common Option	35.20
<input type="checkbox"/>	Key Common- 6E2	22.00
<input type="checkbox"/>	Key Common-6E8	22.00
<input checked="" type="checkbox"/>	Remote Keyless Entry -6 additional unprogrammed transmitters	66.00
<input type="checkbox"/>	Remote vehicle start	167.20
<input type="checkbox"/>	Delivery >50 Miles	145.00
<input type="checkbox"/>	Manufacturers Certificate of Origin	N/C
<input type="checkbox"/>	Municipal Plates M MP	145.00

Exterior Colors

<input checked="" type="checkbox"/>	Black	N/C
<input type="checkbox"/>	Havana Metallic	N/C
<input type="checkbox"/>	Summit White	N/C
<input type="checkbox"/>	Silver Ice Metallic	N/C
<input type="checkbox"/>	Blue Velvet Metallic	N/C
<input type="checkbox"/>	Pepper Dust Metallic	N/C
<input type="checkbox"/>	Tungsten Metallic	N/C
<input type="checkbox"/>	Siren Red Tint Coat	N/C
<input type="checkbox"/>	Satin Steel Metallic	154.00
<input checked="" type="checkbox"/>	Victory Red	264.00
<input type="checkbox"/>	MSP Blue	264.00

Interior

<input type="checkbox"/>	Jet Black 40/20/40 Bench	Standard
<input type="checkbox"/>	Jet Black Front Buckets (w/ console & frontal side impact airbags)	220.00
<input type="checkbox"/>	Front Center Seat Delete	N/C
<input type="checkbox"/>	Vinyl Rear Seat	N/C

Contract# 147

38150.69



Please enter the following:

Billing Information

Contact Name

Phone Number

Purchase Order Number

Total Dollar Amount

Total Number of Units

Delivery Address

Please submit P.O. & Tax Exempt Letter with Vehicle Order:

*Currie Motors
8401 Roosevelt Rd
Forest Park, IL 60130
PHONE: (708)562-4500
CurrieFleet@gmail.com
Contact Person: Tom Sullivan*

**Option Descriptions, Technical Information and Upfitter Diagrams are available at:
www.gmfleet.com**

Contract# 147



EVT Tech
9910 W 190th Street, Suite E
Mokena, IL 60448

Estimate

Date	Estimate #
8/17/2018	2417

Name / Address
Tinley Park Fire Department 17355 S. 68th Court Tinley Park, IL 60477

Ship To
(Barraclow)

Vehicle Type		Unit Number	Terms	
Tahoe			Net 30	
Qty	Item	Description	Rate	Total
1	ENFLBS1254	S/O nFORCE 54" Rooftop light bar. Dual color per module Red / Green with full white floodlighting in front and amber directional arrow in rear. See attached configuration	1,895.00	1,895.00
1	MDASHCPE	Nova MicroDash Pre-Emption Strobe ^^^ Light bar with green passenger side module and preemption emitter ^^^	195.95	195.95
1	ETSS100NBK1H	S/O 100N Speaker bracket. 2017-C Tahoe	49.95	49.95
1	ETSS100N	S/O 100N Series composite Speaker ^^^ Siren Speaker and Bracket ^^^	195.00	195.00
2	EMPS1QMSIW	S/O mPower 8' 3' Fascia Light w/ Quick Mount. 18' hard wire w/ sync option. SAE Class 1 & CA Title 13. 9-32 Vdc. Black Housing. 4 LED. Solid Color - White ^^^ Front corners under headlights ^^^	89.95	179.90
1	EMPC2STS4	S/O mPower Fascia Light. Green / White. Stud Mount.	104.95	104.95
1	EMPS2STS4D	S/O mPower fascia light. Stud mount. Red / White	104.95	104.95
2	PMP2BKDGAI	mPOWER 4' Fascia Deck/Grille Adj Bracket Kit ^^^ Grill lights with steady burn white function for additional scene lighting ^^^	9.95	19.90
2	ENT2B3D	S/O Intersector Mirror Light. Dual Color - Red/White ^^^ Under mirrors with steady burn white function for additional scene lighting ^^^	184.95	369.90
2	EMPS2STS4D	S/O mPower fascia light. Stud mount. Red / White	104.95	209.90
2	PMP2BKDGAI	mPOWER 4' Fascia Deck/Grille Adj Bracket Kit ^^^ 1/4 Windows ^^^	9.95	19.90
1	ENFTCDGS1208	S/O nForce interior light bar all red with amber directional ^^^ Rear Hatch mounted ^^^	795.00	795.00
2	ND0010-R	Nova Bullet 1/2' LED. Red	89.95	179.90
2	7027-D-350	350 mA Constant current LED driver ^^^ Tail lights ^^^	13.95	27.90
2	EMPS2QMS4D	S/O mPower 8' 4' Fascia Light w/ Quick Mount Red/White	99.95	199.90

THANK-YOU for Considering EVT Tech for Your Emergency Equipment and Installation Needs! We Look Forward to Working With You and Your Department!

Total

Signature _____

Phone #	Fax #
708-479-6721	708-479-6746

Web Site
www.evt.tech



EVT Tech
9910 W 190th Street, Suite E
Mokena, IL 60448

Estimate

Date	Estimate #
8/17/2018	2417

Name / Address
Tinley Park Fire Department 17355 S. 68th Court Tinley Park, IL 60477

Ship To

Vehicle Type		Unit Number	Terms	
Tahoe			Net 30	
Qty	Item	Description	Rate	Total
		*** License plate mounted lights with steady burn white function for additional scene lighting ***		
1	ETSA481CSR	S/O 400-Series nFRGY Siren/Lighting Controller (Knob Console)	379.95	379.95
1	ENGCC01241	S/O bluePRINT central controller. 20 outputs	395.95	395.95
1	ENGHNK01	S/O bluePRINT central control harness kit	39.95	39.95
1	ENGND04101	S/O bluePRINT remote node. 4 inputs. 10 outputs	199.95	199.95
1	ENGHNK02	S/O bluePRINT remote node harness kit	34.95	34.95
		*** Siren and lighting controls ***		
1	C-VS-1013-TAH-1	Havis 2015-C Chevy Tahoe PPV Vehicle Specific 23' Console (Including Faceplates & Fill Plates)	399.95	399.95
1	C-CUP2-1	Havis Internal Console Cupholder	34.95	34.95
2	C-ARM-102	Havis side mount armrest	59.95	119.90
1	C-LP2-PS1-USB	Havis 2 Lighter Plug Outlet W/ 1 USB Cut Out	104.95	104.95
1	PKG-PSM-176	Havis 2015-2017 Chevrolet Tahoe Suburban & 2014-2017 Silverado 1500 & 2015-2017 Silverado 2500. 3500 Pickup & C3500HD Chassis Cab Standard Passenger Side Mount Package	314.95	314.95
		*** Console and accessories ***		
2	ROOF-FI-NITI-M	Sti-Co Flexi-Whip Roof Mount Antenna. BLK	54.95	109.90
2	MB8U25	25' Antenna Coax. 3/4' NMO Brass Mount - Black	34.95	69.90
2	RFU-600-1	Mini-UHF Connector	4.95	9.90
		*** Radio antennas ***		
1	091-55-15-120-BLK	Kussmaul Super Auto Eject 15A 120V. Black Cover	249.95	249.95
2	091-207-12	Kussmaul LCP 20 Battery Charger System (Compact Chassis). 20A/12VDC	524.95	1,049.90
		*** On board battery Chargers with aux power circuit ***		
1	Install Materials	Misc Installation Materials (Wire, In-Line Fuse Holders, Fuses, Connectors, Hole Plugs, ZipTies, Tape, Screws, Bolts, Etc)	150.00	150.00
1	LABOR	Install above listed equipment plus customer supplied VHF radios and computer docking station.	1,995.00	1,995.00

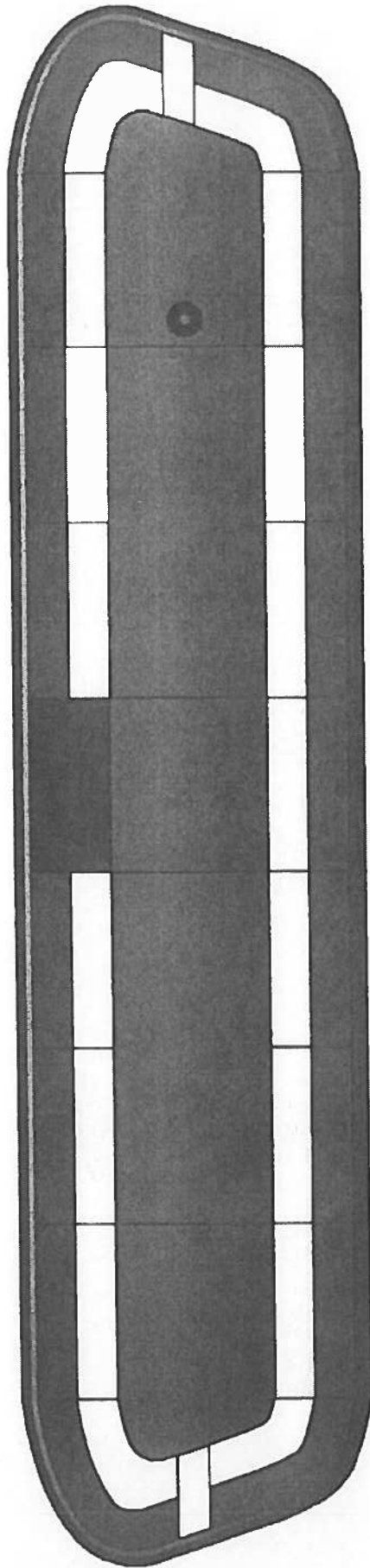
THANK-YOU for Considering EVT Tech for Your Emergency Equipment and Installation Needs! We Look Forward to Working With You and Your Department!

Total \$10,208.00

Signature _____

Phone #	Fax #
708-479-6721	708-479-6746

Web Site
www.evt.tech



Doug Erwin

From: Keith <keith@integritysigncompany.com>
Sent: Wednesday, August 01, 2018 7:54 AM
To: Doug Erwin
Subject: Re: Tinley Park Fire - Vehicle Graphics Quote
Attachments: TPF SUV.pdf; TPF PICKUP.pdf

Doug;
Total cost is : \$775.00 each .
Adder for reflective rear end is: \$445.00

Keith Hlad
Integrity Sign Company
18770 S. 88th. Ave.
Mokena, IL. 60448
(708) 478-2700 x213
(708) 478-5074 Fax

THIS IS OUR NEW ADDRESS !

From: [Doug Erwin](#)
Sent: Saturday, July 28, 2018 1:38 PM
To: [Keith \(keith@integritysigncompany.com\)](#)
Subject: Tinley Park Fire - Vehicle Graphics Quote

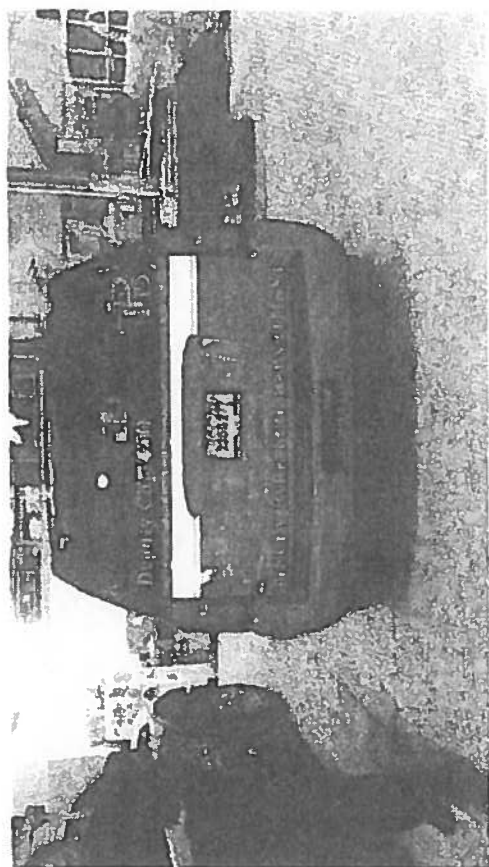
Greetings –

I would like a price quote to place graphics on a new 2018 / 2019 Tahoe and Silverado 2500 Pickup. The graphics scheme would follow the same standard as the last type vehicle.

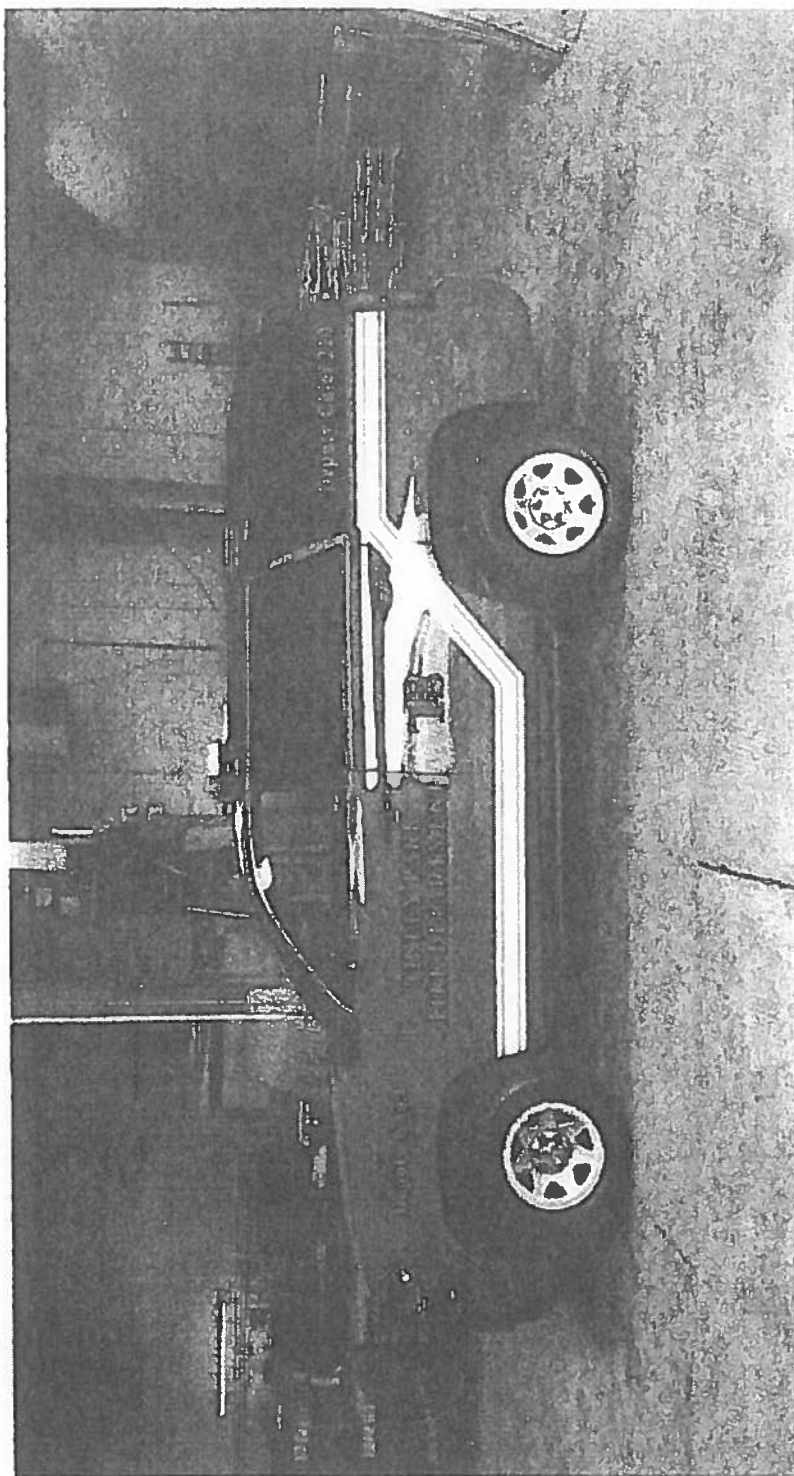
Any questions please call.

Douglas J. Erwin
Assistant Fire Chief
(708) 444-5253 | derwin@tinleypark.org





ROOF
210



Fleet Safety Supply

P.O. Box 649
 Naperville, IL 60566
 (630) 527-1341

Price Quote

DATE	ESTIMATE NO.
8/9/2018	51382

NAME / ADDRESS

Tinley Park Fire Department
 17355 S. 68th Court
 Tinley Park, IL 60477

TERMS	FOB	P.O.
Net 30 Days	Naperville, IL	

ITEM	DESCRIPTION	QTY	COST	TOTAL
ROCK-CCF-1-CUST... Shipping	2018 Tahoe, Open SCBA on the right side, Platform included Shipping estimate	1 1	3,649.65 210.00	3,649.65 210.00
Thank you for using Fleet Safety Supply!!!		TOTAL		
		S3,859.65		

21.2					ROCKLAND CUSTOM CABINETS

Onsite Communications USA, Inc.

8008 W. 171st Street
Tinley Park, IL 60477
Phone: (708) 429-0234 . Fax: (708) 429-9566

QUOTATION

July 30, 2018

Customer Information:

Tinley Park Fire Department 17355 S 68th Court Tinley Park, IL 60477
Attn: Doug Erwin Phone: 708 444 5253 Mobile: 708.935.4979

Quote for 30 days!

<u>Quantity</u>	<u>Description</u>	<u>Unit Price</u>	<u>Total Price</u>
4 5	Kenwood TK-7360HV Vhf Mobile Radio	\$ 410 00	\$ 2,050 00
	Mobile Radio Includes		
	- Standard Microphone (KMC-35)		
	- Mounting Bracket		
	- DC Cable (KCT-23M)		
	- Blade Fuse		
	- 136-174 Mhz 50 Watts 128 Channels 128 Zones		
	- MDC1200 Encode & Decode Identifier		
	- Instruction Manual		
	- 2-Year Warranty On Radio Itself		
	- 1-Year Warranty On Microphone		
	- (Excluding Physical Damage)		
4 5	Str-co Vhf 1/4 Antenna Kit	\$ 75 00	\$ 375 00
1 2	Motorola # NNTN7624B Impres (APX) Vehicle Charger	\$ 385 00	\$ 770 00
1	Sierra Wireless Airlink GX450 # 1102360 Verizon, Wifi, GPS, LTE and DC Power Cable Included	\$ 780 00	\$ 780 00
1	Antenna Plus # APCCWGQS2222RP3BL AP-MIMO LTE/CELLULAR/PCS/WIFI	\$ 215 00	\$ 215 00

Total \$ 4,190.00

Notes:

Quote Good for 30 days!

Richard T. Maloney, Sales & Service Representative

Onsite Communications

Mobile 708 259 2958



EMA
(679)

**2019 FORD F-250
XL 4X2 PICK UP
Contract# 178**



Currie Motors Fleet

"Nice People to Do Business With"

Your Full-Line Municipal Dealer
Order Cut-Off:
08/02/19

Contract #178



Currie Motors Frankfort
SPC Contract Winner
2019 FORD F-250
XL 4x2 PICK UP

Standard Package: \$21,911.00

Warranty 3 Years 36, 000 miles Bumper to Bumper/ 5 Years 60,000 Power train

6.2L 2 Valve Gasoline SOHC V-8
(Flex Fuel)
6-Speed Automatic w/ Select Shift
4-Wheel Disc Brakes
Front/Rear Black Painted Bumpers
Solar Tint Glass
Tailgate-Removable w/ Key Lock
3-Blink Lane Change Signal
Front Tow Hooks
Trailer Tow Package
Trailer Sway Control
17" Argent Steel Wheels
5 - LT245/75Rx17EBSW Tires
8' Bed Pickup Box Lamp
157 Amp Heavy Duty Alternator
650 CCA 72AH Battery

Oil minder System
Twin I-Beam Front Axle w. coil spring
suspension
H.D. Gas Shock Absorbers
Front Stabilizer Bar
Air Conditioner – Manual
Dome Lamp
AM/FM/Clock
Manual Door Locks & Windows
Intermittent Windshield Wiper
Advance Trac with Roll Stability Control
Driver and Passenger Front & Side
Airbag/Curtain
Passenger Side Deactivation Switch
Free delivery within 50 miles of dealership

Contract #178

**Options – Body Style**

<input checked="" type="checkbox"/>	Super Cab with 6 ¾' Bed	1849.00
<input type="checkbox"/>	Crew Cab with 6 ¾' Bed	3055.00
<input type="checkbox"/>	8' Bed on Super/Crew Cab	262.00
<input type="checkbox"/> 66D	Pick Up Box Delete (Spare Tire Optional)	-575.00

Options – Powertrain

<input checked="" type="checkbox"/>	6.2L V8 with 6-speed Automatic	N/C
<input type="checkbox"/>	6.7L OHV Power Stroke Diesel	8391.00
<input checked="" type="checkbox"/>	4x4- Includes Electronic Shift on the Fly	2753.00
<input checked="" type="checkbox"/>	Limited Slip Axle	359.00
<input type="checkbox"/> 98F	Gaseous Prep (does not include Conversion)	289.00
<input type="checkbox"/> 62R	PTO Provision	257.00
<input type="checkbox"/> 21M	Manual Locking Front Hubs-requires 4x4 Option	N/C
<input type="checkbox"/> 41H	Engine Block Heater	92.00
<input type="checkbox"/>	Engine Idle Shut Down (N/A with reverse sensing) Duration Minutes	231.00
<input type="checkbox"/> 67B	Dual Extra Duty Alternators (requires Diesel Motor)	105.00
<input type="checkbox"/> 67E	Extra Heavy Duty Alternator	78.00
<input type="checkbox"/> 98R	Operator Command Regeneration (requires Diesel Motor)	231.00
<input type="checkbox"/>	Powertrain Care 3 Year 100,000 Warranty 4x2 Gasoline Motor	935.00
<input type="checkbox"/>	Powertrain Care 3 Year 100,000 Warranty 4x4 Gasoline Motor with Snow Plow Prep	1945.00
<input type="checkbox"/>	6 Year /60,000 Premium Care Warranty 4x4 Gasoline Motor with Snow Plow Prep	2120.00
<input type="checkbox"/>	6 Year /100,000 Premium Care Warranty 4x4 Gasoline Motor with Snow Plow Prep	2965.00

Options – Wheels/Tires

<input type="checkbox"/>		
<input type="checkbox"/> TBK	LT245/75Rx17E BSW A/S (4x2)	STD
<input type="checkbox"/> TD8	LT245/75Rx17E BSW A/S Plus (4x4)	STD
<input type="checkbox"/> TBM	LT245/75Rx17E BSW A/T	152.00
<input type="checkbox"/> TDX	LT275/70Rx18E BSW A/T Plus (Requires 17S STX Appearance Pkg)	152.00
<input type="checkbox"/> 512	Full Size Spare with Box Delete Option	272.00
<input type="checkbox"/> 51X	Spare Tire Delete for Pick Up	-73.00

**Options - Functional**

<input type="checkbox"/> 41P	Skid Plates-Not Available with 66D Box Delete	92.00
<input type="checkbox"/> 874	Ultimate Trailer Tow Camera System <ul style="list-style-type: none"> ▪ Rear View Camera ▪ Rear CHMSL Camera ▪ 360° Camera System ▪ Reverse Guidance Requires Power Equipment Group, XL Value Group, & SYNC 3	653.00
<input type="checkbox"/> 592	LED Roof Marker Lights	88.00
<input type="checkbox"/> 85G	Tailgate Step-N/A with 66D Box Delete	345.00
<input type="checkbox"/> 85S	Tough Bed Spray-In Liner- NA 66D Box Delete	496.00
<input type="checkbox"/> 43B	Rear Defroster (requires Privacy Glass and 90L Power Group)	56.00
<input type="checkbox"/> 924	Privacy Glass (requires 43B and 90L)	27.00
<input checked="" type="checkbox"/> 52B	Trailer Brake Controller	249.00

Options - Groups/Packages

<input type="checkbox"/> 96V	XL Value Package <ul style="list-style-type: none"> ▪ Cruise Control ▪ AM/FM/MP3/SYNC/Clock NA with 17S	920.00
<input type="checkbox"/> 17S	STX Appearance Package <ul style="list-style-type: none"> ▪ Bright Chrome Grille ▪ Chrome Front / Rear Bumpers ▪ STX Vent Badge ▪ 18" Sparkle Cast Aluminum Wheels (SRW Only) ▪ LT275/65Rx18E BSW Tires ▪ Speed Control 	1555.00
<input checked="" type="checkbox"/> 90L	<div> Power Equipment Group <ul style="list-style-type: none"> ▪ Heated power mirrors with integrated clearance lamps/turn signals ▪ Perimeter Alarm ▪ Accessory Delay ▪ Power Windows/Locks/Tailgate Lock ▪ Remote Keyless ▪ Upgraded door trim </div> <div> <input type="checkbox"/> Regular Cab: <input checked="" type="checkbox"/> Crew/Super: </div>	841.00 1035.00
<input type="checkbox"/> 17X	Fx4 Off Road Package <ul style="list-style-type: none"> ▪ Hill Descent Control ▪ Rancho Branded Shocks ▪ Transfer Case & Fuel Tank Skid Plates N/A with Pickup Box Delete	368.00

Contract #178



	Requires 4x4, All Terrain Tires and Locking Differential	
<input checked="" type="checkbox"/> 473	Snow Plow Prep Package (Requires 4x4) <ul style="list-style-type: none"> ▪ Upgraded Front Springs ▪ Extra Heavy-Duty Alternator 	171.00
<input type="checkbox"/> 47B	Snow Plow/Camper Package <ul style="list-style-type: none"> ▪ Upgraded front springs for snow plow ▪ Extra Heavy Duty Alternator ▪ Rear Auxiliary Springs ▪ Rear Stabilizer Bar (SRW Only) ▪ Slide-In Camper Certification 	225.00
<input type="checkbox"/> 535	F250 Trailer Tow Package – High Capacity (Requires Diesel Motor) <ul style="list-style-type: none"> ▪ Increased GCW to 25700 LBS ▪ Max Front Springs 	1039.00
<input type="checkbox"/> 67H	Heavy Service Front Suspension – Heavy Service Front Springs	115.00

Options – Interior

<input type="checkbox"/> 43C	110V/400W Outlet	69.00
<input type="checkbox"/>	XLT Package – Regular Cab \$3982.00/Super cab/Crew \$4294.00	
<input type="checkbox"/> 41A	Rapid Heat Supplemental Cab Heater (requires Diesel Motor)	231.00
<input type="checkbox"/> 18A	Up fitter Interface Module for PTO Programming	272.00
<input type="checkbox"/> 87S	Ford Pass Connect Wi-Fi® hotspot connects up to 10 devices1 – Remotely start, lock and unlock vehicle2 – Schedule specific times to remotely start vehicle2 – Locate parked vehicle2 – Check vehicle status2 reqs. SYNC® 3 (913)	207.00
<input type="checkbox"/> 76Z	Advanced Security Pack <ul style="list-style-type: none"> ▪ Securilock ▪ Passive Anti-Theft ▪ Inclination/Intrusion Sensors Requires 90L Power Equipment Group	56.00
<input checked="" type="checkbox"/> 66S	Upfitter Switches	152.00
<input type="checkbox"/> 76S	Remote Start (Requires Power Equipment Group)	231.00
<input type="checkbox"/> 913	SYNC3 (Requires Ultimate Tow Camera)	415.00
<input type="checkbox"/>	Carhart Seat Covers Front Seats-Loose Ship	198.00

Options – Exterior

<input type="checkbox"/> 60B	BLIS® (Blind Spot Information System) with Cross-traffic Alert and Trailer Tow (BLIS® sensor in tail lamp) (Reqs. Power	496.00
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Contract #178



	Equipment Group (90L) on XL; N/A with Pickup Box Delete (66D)	
<input type="checkbox"/> 873	Rear CHMSL Camera-Displays in Center Stack (Requires XL Value Package or 585 AM-FM CD Radio)	184.00
<input type="checkbox"/> 872	Camera Prep Package for Box Delete	381.00
<input type="checkbox"/> 66B	Box Link – 4 Premium Locking Cleats N/A with Box Delete	69.00
<input type="checkbox"/> 76R	Reverse Sensing System-NA with 66D Box Delete	225.00
<input type="checkbox"/> 53W	5 th Wheel Gooseneck Prep	460.00
<input checked="" type="checkbox"/> 18B	Platform Running Boards	<input type="checkbox"/> Regular Cab 295.00 <input checked="" type="checkbox"/> Super / Crew cab 409.00
<input type="checkbox"/> 66L	LED Box Lighting-NA with 873 CHMSL Rear Camera	56.00

Options – Fleet

<input type="checkbox"/> 39S	Sirius XM Radio-requires 585 Radio or SYNC 3	415.00
<input type="checkbox"/> 17F	XL Décor Group-Includes Chrome Front/Rear Bumpers	203.00
<input type="checkbox"/> 525	Cruise Control	216.00
<input type="checkbox"/> 942	Daytime Running Lights	41.00
<input type="checkbox"/> 556	Driver Passenger Side Airbags/Curtain Delete N/A 10,000 LBS or Less GVWR-NA with 557	-180.00
<input type="checkbox"/> 557	Front Passenger & Side Airbags/Curtains delete N/A 10,000 LBS or Less GVWR –NA with 556	-180.00
<input type="checkbox"/> 585	AM/FM/SYNC	507.00
<input type="checkbox"/> 87T	Ford Telematics	736.00

Options – Accessories

<input type="checkbox"/> 52R	Stow / Load Ramps-NA with 66D Box Delete	640.00
<input type="checkbox"/>	Weather Tech Front Row Liners	150.00
<input type="checkbox"/> 91S	LED Warning Strokes-NA with LED Box Light	621.00
<input checked="" type="checkbox"/> 85L	Drop-In Bed Liner-NA with 66D Box Delete	323.00
<input type="checkbox"/> 61M	Wheel Well Liner-NA with 66D Box Delete	165.00
<input type="checkbox"/> 85M	Bed Mat-NA with 66D Box Delete	139.00
<input checked="" type="checkbox"/> 61S	Front/Rear Splash Guards-NA with 66D Box Delete	139.00
<input type="checkbox"/> 76C	Back Up Alarm	128.00
<input type="checkbox"/>	Rustproofing –Does Not Include Sound Shield	295.00
<input type="checkbox"/>	4 Corner Strokes (Requires Upfitter Switches)	895.00
<input type="checkbox"/>	8' Steel Service Body – White Finish	6133.00
<input type="checkbox"/>	7'6" Western Snow Plow	5191.00
<input checked="" type="checkbox"/>	8' Western Snow Plow	5277.00
<input type="checkbox"/>	8'-6" Western Snow Plow	5366.00
<input type="checkbox"/>	7'6" Boss Snow Plow	5191.00

Contract #178



<input type="checkbox"/>	8' Boss Snow Plow	5277.00
<input type="checkbox"/>	8'-6" Boss Snow Plow	5366.00
<input type="checkbox"/>	Hand Held Controller (Requires Plow)	90.00
<input type="checkbox"/>	Snow Deflector (Requires Plow)	276.00
<input type="checkbox"/>	Detailed CD Rom Shop Manual	295.00
<input type="checkbox"/>	Delivery Charge Over 50 Miles	175.00
<input checked="" type="checkbox"/>	License & Title – M Plates (Shipped)	203.00

Exterior

<input type="checkbox"/>	AT-Yellow	608.00
<input type="checkbox"/>	BY-School Bus Yellow	608.00
<input type="checkbox"/>	D1-Stone Gray	N/C
<input type="checkbox"/>	E4-Vermillion	608.00
<input type="checkbox"/>	GR-Green	608.00
<input type="checkbox"/>	J7-Magnetic	N/C
<input type="checkbox"/>	PG&E Blue	608.00
<input type="checkbox"/>	MB-Orange	608.00
<input type="checkbox"/>	N1-Blue Jeans Metallic	N/C
<input type="checkbox"/>	PQ-Race Red	N/C
<input type="checkbox"/>	UM-Agate Black	N/C
<input type="checkbox"/>	UX-Ingot Silver	N/C
<input type="checkbox"/>	W6-Green Gem	608.00
<input checked="" type="checkbox"/>	Z1-Oxford White	N/C

Interior

<input checked="" type="checkbox"/>	Steel 40/20/40 Vinyl	STD
<input type="checkbox"/>	Steel 40/20/40 Cloth	92.00
<input type="checkbox"/>	Steel 40/Console/40 Vinyl- No Armrest Included (Regular Cab Only)	327.00
<input type="checkbox"/>	Steel 40/Console/40 Cloth- No Armrest Included	473.00



Title Name	<u>Village Of Tinley Park</u>
Title Address	<u></u>
Title City	<u></u>
Title Zip Code	<u></u>
Contact Name	<u></u>
Phone Number	<u></u>
Purchase Order Number	<u></u>
Fleet Identification Number	<u></u>
Tax Exempt Number	<u></u>
Total Dollar Amount	<u>34830.00</u>
Total Number of Units	<u>1</u>
Delivery Address	<u></u>
	<u></u>

***Orders Require Signed Original Purchase Order and Tax Exempt Letter Submitted to:**

*Currie Motors Fleet
10125W Laraway
Frankfort, IL 60423
PHONE: (815)464-9200
Tom Sullivan Curriefleet@gmail.com
Kristen De La Riva Fleetcurrie@gmail.com*

****Fleet Status is accessible by registering at www.fleet.ford.com. Please provide FIN Code at time of order to track your order times.***

****Title Corrections will be Billed Appropriate Assessed Fees by the Sec. of State***

Contract #178

Vehicle Replacement Scorecard

Vehicle #: 34 Department ELECTICAL
 Year/Make /Model: 2007 FORD E350 VAN

Age: _____
 In Service Date: 2007
 Total Time (Years): 12
 Points: 12

Mileage: _____
 Mileage or hours: 92,016
 Points: 9

Type of Service: _____
 Description: heavy loads
 Points: 3

Reliability: _____
 Road Calls: _____
 Breakdowns or Safety Issues: 1
 Points: 1

M&R: _____
 Total Maintenance: \$7,942
 Replacement Cost: \$45,000
 % of Replacement Cost: 18%
 Points: 2

Condition: _____
 Accidents: (Y)
 If yes, #: 11 RR DAMAGE
 Paint/Body: FAIR SOME WORN
 Interior: WORN
 Drive Train: 160SE - ISSUES
 Points: 3

Total Points: 30 Prepared By: DAN D Date: 9/18/18

0-17	Excellent	Do not Replace.
18-22	Good	Re-evaluate for next year's budget.
23-27	Satisfactory	Qualifies for replacement this year if budget allows.
28+	Poor	Needs priority replacement.

Recommendation: Replace

Vehicle Replacement Scorecard

Vehicle #: 679 Department EMA
 Year/Make /Model: 2001 Dodge Pickup

Age: _____
 In Service Date: 2001
 Total Time (Years): 18
 Points: 18

Mileage: _____
 Mileage or hours: 81,854
 Points: 8

Type of Service: _____
 Description: Emergency Management
 Points: 5

Reliability: _____
 Road Calls: _____
 Breakdowns or Safety Issues: 1
 Points: 1

M&R: _____
 Total Maintenance: \$14,100
 Replacement Cost: \$38,000
 % of Replacement Cost: 38%
 Points: 4

Condition: _____
 Accidents: Y N
 If yes, #: _____
 Paint/Body: RUST
 Interior: Worn
 Drive Train: Issues - Front end
 Points: 3

Total Points: 39 Prepared By: Dan Q Date: 9/28/18

0-17	Excellent	Do not Replace.
18-22	Good	Re-evaluate for next year's budget.
23-27	Satisfactory	Qualifies for replacement this year if budget allows.
28+	Poor	Needs priority replacement.

Recommendation: Replace

Vehicle Replacement Scorecard

Vehicle #: 117 Department WATER
 Year/Make /Model: 1998 Ford LX565
SKID STEER

Age: _____
 In Service Date: 1998
 Total Time (Years): 21
 Points: 21

Mileage: _____
 Mileage or hours: 1105
 Points: 4

Type of Service: _____
 Description: Heavy loads - off Road
 Points: 3

Reliability: _____
 Road Calls: _____
 Breakdowns or Safety Issues: 1
 Points: 1

M&R: _____
 Total Maintenance: \$3156
 Replacement Cost: \$65,000
 % of Replacement Cost: 4.8%
 Points: 3

Condition: _____
 Accidents: Y N
 If yes, #: _____
 Paint/Body: rust
 Interior: worn
 Drive Train: leaks - issues
 Points: 3

Total Points: 33 Prepared By: DAN Q Date: 9/14/18

0-17	Excellent	Do not Replace.
18-22	Good	Re-evaluate for next year's budget.
23-27	Satisfactory	Qualifies for replacement this year if budget allows.
28+	Poor	Needs priority replacement.

Recommendation: Replace

Vehicle Replacement Scorecard

Vehicle #: 137 Department STREET
 Year/Make /Model: 1999 FORD 555E BACKHOE

Age: _____
 In Service Date: 1999
 Total Time (Years): 20
 Points: 20

Mileage: _____
 Mileage or hours: 5226 HRS
 Points: 21

Type of Service: _____
 Description: OFF ROAD
 Points: 3

Reliability: _____
 Road Calls: _____
 Breakdowns or Safety Issues: 1
 Points: 1

M&R: _____
 Total Maintenance: \$ 27,364
 Replacement Cost: \$ 130,000
 % of Replacement Cost: 21%
 Points: 3

Condition: _____
 Accidents: Y (N)
 If yes, #: _____
 Paint/Body: _____
 Interior: FAIR
 Drive Train: WORN - SEAPAGE
 Points: 3

Total Points: 51 Prepared By: DAN Q Date: 9/14/18

0-17	Excellent	Do not Replace.
18-22	Good	Re-evaluate for next year's budget.
23-27	Satisfactory	Qualifies for replacement this year if budget allows.
28+	Poor	Needs priority replacement.

Recommendation: Replace

Vehicle Replacement Scorecard

Vehicle #: 80 Department STREET
 Year/Make /Model: 2007 Ford F350 Pickup

Age: _____
 In Service Date: 2007
 Total Time (Years): 12
 Points: 12

Mileage: _____
 Mileage or hours: 75,394
 Points: 7

Type of Service: _____
 Description: Heavy loads - TOW
 Points: 3

Reliability: _____
 Road Calls: _____
 Breakdowns or Safety Issues: 1
 Points: 1

M&R: _____
 Total Maintenance: \$ 14,360
 Replacement Cost: \$ 37,500
 % of Replacement Cost: 38%
 Points: 4

Condition: Y N
 Accidents: Y N
 If yes, #: 2
 Paint/Body: Body Damage
 Interior: WORN
 Drive Train: —
 Points: 4

Total Points: 31 Prepared By: DAN Q Date: 9/18/18

0-17	Excellent	Do not Replace.
18-22	Good	Re-evaluate for next year's budget.
23-27	Satisfactory	Qualifies for replacement this year if budget allows.
28+	Poor	Needs priority replacement.

Recommendation: Replace

Vehicle Replacement Scorecard

Vehicle #: 1C Department Police
 Year/Make /Model: 2013 Ford Explorer

Age: _____
 In Service Date: 2013
 Total Time (Years): 6
 Points: 6

Mileage: _____
 Mileage or hours: 79,707
 Points: 8

Type of Service: _____
 Description: Police
 Points: 5

Reliability: _____
 Road Calls: 0
 Breakdowns or Safety Issues: 0
 Points: 0

M&R: _____
 Total Maintenance: \$ 4,718.00
 Replacement Cost: \$ 36,000
 % of Replacement Cost: 13%
 Points: 2

Condition: _____
 Accidents: (Y) N
 If yes, #: 11/12
 Paint/Body: _____
 Interior: _____
 Drive Train: OK
 Points: 1

Total Points 22 Prepared By: DAN Q Date: 9/14/18

0-17	Excellent	Do not Replace.
18-22	Good	Re-evaluate for next year's budget.
23-27	Satisfactory	Qualifies for replacement this year if budget allows.
28+	Poor	Needs priority replacement.

Recommendation: - Reassign -

Vehicle Replacement Scorecard

Vehicle #: 73 Department VM
 Year/Make /Model: 2010 Jeep Cherokee

Age: _____
 In Service Date: 2010
 Total Time (Years): 9
 Points: 9

Mileage: _____
 Mileage or hours: 132,224
 Points: 13

Type of Service: _____
 Description: LIGHT DUTY - ADMIN.
 Points: 1

Reliability: _____
 Road Calls: _____
 Breakdowns or Safety Issues: 1 (FLAT TIRES)
 Points: 1

M&R: _____
 Total Maintenance: \$12,231.63
 Replacement Cost: \$38,000
 % of Replacement Cost: 32%
 Points: 4

Condition: _____
 Accidents: Y (2) N
 If yes, #: RF, MULTIPLE MIRRORS
 Paint/Body: _____
 Interior: WORN
 Drive Train: LEAKS
 Points: 3

Total Points: 31 Prepared By: DAN Q Date: 9/19/18

0-17	Excellent	Do not Replace.
18-22	Good	Re-evaluate for next year's budget.
23-27	Satisfactory	Qualifies for replacement this year if budget allows.
28+	Poor	Needs priority replacement.

Recommendation: Replace

Vehicle Replacement Scorecard

Vehicle #: 0760 Department FIRE
 Year/Make /Model: 2007 Chevy Tahoe

Age: _____
 In Service Date: 2007
 Total Time (Years): 12
 Points: 12

Mileage: _____
 Mileage or hours: 75,874
 Points: 7

Type of Service: _____
 Description: FIRE
 Points: 5

Reliability: _____
 Road Calls: 1
 Breakdowns or Safety Issues: _____
 Points: 1

M&R: _____
 Total Maintenance: \$6,297.
 Replacement Cost: \$59,762
 % of Replacement Cost: 11%
 Points: 2

Condition: _____
 Accidents: Y N
 If yes, #: 1
 Paint/Body: _____
 Interior: Worn
 Drive Train: Fair
 Points: 3

Total Points: 30 Prepared By: DAN Q Date: 9/18/18

0-17	Excellent	Do not Replace.
18-22	Good	Re-evaluate for next year's budget.
23-27	Satisfactory	Qualifies for replacement this year if budget allows.
28+	Poor	Needs priority replacement.

Recommendation: Replace

Replacement Guidelines		
Factor	Points	
Age	1	Each Year of chronological age.
	1	Each 10,000 miles of usage
	1	Each 250 hours of usage
Type of Service	1	Standard sedans and light pickups
	2	Standard vehicles with the occasional off-road usage
	3	Any vehicle that pulls trailers, hauls heavy loads, and has continued off-road usage
	4	Any vehicle involved in snow removal
	5	Police, Fire, and Rescue service vehicles
Reliability	1	In shop one time within a three month time period, no major breakdowns or road calls.
	2	In shop one time within a three month time period, 1 breakdown or road call within in a three month period.
	3	In shop more than twice within a one month time period, no major breakdown or road call
	4	In shop more than once within one month time period, two or more breakdowns/ road calls within the same time period
	5	In shop more than twice monthly, two or more breakdowns within one month time period.
M&R Costs	1	Maintenance costs are less than or equal to 9% of replacement cost.
	2	Maintenance costs are 10-20% of replacement cost.
	3	Maintenance costs are 21-30% of replacement cost.
	4	Maintenance costs are 31-40% of replacement cost.
	5	Maintenance costs are greater than or equal to 41% of replacement cost.
Condition	1	No visual damage or rust and a good drive train
	2	Minor imperfections in body and paint, interior fair (no rips, tears, burns), and a good drive train.
	3	Noticeable imperfections in body and paint surface, some minor rust, minor damage from add-on equipment, worn interior (one or more rips, tears, burns), and a weak or noisy drive train.
	4	Previous accident damage, poor paint and body condition, rust (holes), bad interior (tears, rips, cracked dash), major damage from add-on equipment, and one drive train component bad.
	5	Previous accident damage, poor paint, bad interior, drive train that is damaged or inoperative, major damage from add-on equipment.

**MEMO**

To: David Niemeyer, Village Manager
From: Christopher J. King, PE, Village Engineer

Date: September 5, 2019

Project/Subject: 80th Avenue – 191st St to 183rd St

Project No: 08-545

A lot has changed since the August 13, 2019 Public Works Committee. At that meeting, Robinson Engineering provided an overview to the PW Committee of the aesthetic treatments the village has requested as part of the improvements of 80th Avenue from 191st Street to 183rd Street. The Public Works committee also approved Robinson Engineering for the Phase 2 design engineering upon IDOT's approval of the agreement. The committee was advised that the project was not selected for funding by CMAP in the regional project call.


Since that time, the Village has been advised that the Will County Highway Department has decided to move the project forward and has secured a combination of funding partners for the construction and is targeting a November 2020 project bid letting. **GOOD NEWS INDEED!** This places an urgency on the village's portion of the design engineering (the intersection of 191st Street and 80th Ave). With the county moving forward, the village portion will be added the counties and be part of one larger construction contract. We would expect some economy of scale and savings. The federal funding for the intersection will be rolled forward into the county project and we will leverage our share to help pay for portions of the enhancement that are eligible for federal funding, such as the bike path. That is an additional savings of 80% toward some of our desired elements.

The recommendation is to modify the federal funding request and move our allocated intersection funding all towards construction and for the village to move forward on locally funding the design work. It is important to note that we do not lose this funding, its simply shifts to the construction phase and will be used to offset the village's required share of construction. We pay more now and less later (of an equal or greater amount). During construction, on the bike path alone, the village may accrue savings of almost \$750,000 (80% with use of federal dollars) with this approach.

The treasurer has reviewed the village's ability to fund this gap and has indicated that funding is feasible. The PW committee is asked to approve the funding changes and recommend the village board to locally fund the intersection engineering. A copy of the agreement is attached for the Board approval and has been revised from the federal format.

BUDGET. Phase 2 Engineering by Robinson \$296, 204. Services by others: \$40,139 (soil borings, ROW appraisals, titles) ROW purchase: TBD (The village is responsible for the needed ROW south of 191st Street. This land is subject to an annexation agreement and we will start conversations with the developer.) ROW will need to be cleared by July 2020. Total budgeted amount over the next 12 months \$337,888

SCHEDULE. Time is of the essence as the intersection design will be melded with Will County's roadway and bridge plans. We will commit to meeting the deadlines to meet the November 2020 bid letting and will begin coordination with Will County immediately.

Municipality VILLAGE OF TINLEY PARK	LOCAL AGENCY	 Illinois Department of Transportation Preliminary Engineering Services Agreement For Motor Fuel Tax Funds	CONSULTANT	Name ROBINSON ENGINEERING
Township FRANKFORT				Address 17000 SOUTH PARK AVE
County COOK AND WILL				City SOUTH HOLLAND
Section 18-00121-00-CH				State IL

THIS AGREEMENT is made and entered into this _____ day of _____, 2019 between the above Local Agency (LA) and Consultant (ENGINEER) and covers certain professional engineering services in connection with the improvement of the above SECTION. Motor Fuel Tax Funds, allotted to the LA by the State of Illinois under the general supervision of the State Department of Transportation, hereinafter called the "DEPARTMENT", will be used entirely or in part to finance ENGINEERING services as described under AGREEMENT PROVISIONS.

Section Description

Name 80TH AVENUE

Route FAU 2755 Length 0.50 Mi. 2640.00 FT (Structure No. _____)

Termini @ 191ST STREET

Description:

Phase II Preliminary Engineering for the channelization of the intersection of 80th Avenue at 191st Street with traffic signals, street lighting, pavement widening, multiuse path, and associated appurtenances

Agreement Provisions

The Engineer Agrees,

1. To perform or be responsible for the performance of the following engineering services for the LA, in connection with the proposed improvements herein before described, and checked below:
 - a. ☒ Make such detailed surveys as are necessary for the preparation of detailed roadway plans
 - b. ☐ Make stream and flood plain hydraulic surveys and gather high water data, and flood histories for the preparation of detailed bridge plans.
 - c. ☒ Make or cause to be made such soil surveys or subsurface investigations including borings and soil profiles and analyses thereof as may be required to furnish sufficient data for the design of the proposed improvement. Such investigations are to be made in accordance with the current requirements of the DEPARTMENT.
 - d. ☒ Make or cause to be made such traffic studies and counts and special intersection studies as may be required to furnish sufficient data for the design of the proposed improvement.
 - e. ☐ Prepare Army Corps of Engineers Permit, Department of Natural Resources-Office of Water Resources Permit, Bridge waterway sketch, and/or Channel Change sketch, Utility plan and locations, and Railroad Crossing work agreements.
 - f. ☐ Prepare Preliminary Bridge design and Hydraulic Report, (including economic analysis of bridge or culvert types) and high water effects on roadway overflows and bridge approaches.
 - g. ☒ Make complete general and detailed plans, special provisions, proposals and estimates of cost and furnish the LA with five (5) copies of the plans, special provisions, proposals and estimates. Additional copies of any or all documents, if required, shall be furnished to the LA by the ENGINEER at his actual cost for reproduction.
 - h. ☒ Furnish the LA with survey and drafts in quadruplicate of all necessary right-of-way dedications, construction easement and borrow pit and channel change agreements including prints of the corresponding plats and staking as required.

Note: Four copies to be submitted to the Regional Engineer

- i. ☐ Assist the LA in the tabulation and interpretation of the contractors' proposals
 - j. ☐ Prepare the necessary environmental documents in accordance with the procedures adopted by the DEPARTMENT's Bureau of Local Roads & Streets.
 - k. ☐ Prepare the Project Development Report when required by the DEPARTMENT.
- (2) That all reports, plans, plats and special provisions to be furnished by the ENGINEER pursuant to the AGREEMENT, will be in accordance with current standard specifications and policies of the DEPARTMENT. It is being understood that all such reports, plats, plans and drafts shall, before being finally accepted, be subject to approval by the LA and the DEPARTMENT.
- (3) To attend conferences at any reasonable time when requested to do so by representatives of the LA or the Department.
- (4) In the event plans or surveys are found to be in error during construction of the SECTION and revisions of the plans or survey corrections are necessary, the ENGINEER agrees that he will perform such work without expense to the LA, even though final payment has been received by him. He shall give immediate attention to these changes so there will be a minimum delay to the Contractor.
- (5) That basic survey notes and sketches, charts, computations and other data prepared or obtained by the Engineer pursuant to this AGREEMENT will be made available, upon request, to the LA or the DEPARTMENT without cost and without restriction or limitations as to their use.
- (6) That all plans and other documents furnished by the ENGINEER pursuant to this AGREEMENT will be endorsed by him and will show his professional seal where such is required by law.

The LA Agrees,

1. To pay the ENGINEER as compensation for all services performed as stipulated in paragraphs 1a, 1g, 1i, 2, 3, 5 and 6 in accordance with one of the following methods indicated by a check mark:
 - a. ☒ A sum of money equal to 0.00 percent of the awarded contract cost of the proposed improvement as approved by the DEPARTMENT. ~~SEE EXHIBIT A~~
 - b. ☐ A sum of money equal to the percent of the awarded contract cost for the proposed improvement as approved by the DEPARTMENT based on the following schedule:

Schedule for Percentages Based on Awarded Contract Cost

Awarded Cost	Percentage Fees	(see note)
Under \$50,000	_____	%
	_____	%
	_____	%
	_____	%
	_____	%

Note: Not necessarily a percentage. Could use per diem, cost-plus or lump sum.

2. To pay for services stipulated in paragraphs 1b, 1c, 1d, 1e, 1f, 1h, 1j & 1k of the ENGINEER AGREES at actual cost of performing such work plus 130 percent to cover profit, overhead and readiness to serve - "actual cost" being defined as material cost plus payrolls, insurance, social security and retirement deductions. Traveling and other out-of-pocket expenses will be reimbursed to the ENGINEER at his actual cost. Subject to the approval of the LA, the ENGINEER may sublet all or part of the services provided under the paragraph 1b, 1c, 1d, 1e, 1f, 1h, 1j & 1k. If the ENGINEER sublets all or part of this work, the LA will pay the cost to the ENGINEER plus a five (5) percent service charge.

"Cost to Engineer" to be verified by furnishing the LA and the DEPARTMENT copies of invoices from the party doing the work. The classifications of the employees used in the work should be consistent with the employee classifications for the services performed. If the personnel of the firm, including the Principal Engineer, perform routine services that should normally be performed by lesser-salaried personnel, the wage rate billed for such services shall be commensurate with the work performed.

3. That payments due the ENGINEER for services rendered in accordance with this AGREEMENT will be made as soon as practicable after the services have been performed in accordance with the following schedule:
 - a. Upon completion of detailed plans, special provisions, proposals and estimate of cost - being the work required by paragraphs 1a through 1g under THE ENGINEER AGREES - to the satisfaction of the LA and their approval by the DEPARTMENT, 90 percent of the total fee due under this AGREEMENT based on the approved estimate of cost.
 - b. Upon award of the contract for the improvement by the LA and its approval by the DEPARTMENT, 100 percent of the total fee due under the AGREEMENT based on the awarded contract cost, less any amounts paid under "a" above.

By Mutual agreement, partial payments, not to exceed 90 percent of the amount earned, may be made from time to time as the work progresses.

4. That, should the improvement be abandoned at any time after the ENGINEER has performed any part of the services provided for in paragraphs 1a, through 1h and prior to the completion of such services, the LA shall reimburse the ENGINEER for his actual costs plus 130 percent incurred up to the time he is notified in writing of such abandonment - "actual cost" being defined as in paragraph 2 of THE LA AGREES.
5. That, should the LA require changes in any of the detailed plans, specifications or estimates except for those required pursuant to paragraph 4 of THE ENGINEER AGREES, after they have been approved by the DEPARTMENT, the LA will pay the ENGINEER for such changes on the basis of actual cost plus 130 percent to cover profit, overhead and readiness to serve - "actual cost" being defined as in paragraph 2 of THE LA AGREES. It is understood that "changes" as used in this paragraph shall in no way relieve the ENGINEER of his responsibility to prepare a complete and adequate set of plans and specifications.

It is Mutually Agreed,

1. That any difference between the ENGINEER and the LA concerning their interpretation of the provisions of this Agreement shall be referred to a committee of disinterested parties consisting of one member appointed by the ENGINEER, one member appointed by the LA and a third member appointed by the two other members for disposition and that the committee's decision shall be final.
2. This AGREEMENT may be terminated by the LA upon giving notice in writing to the ENGINEER at his last known post office address. Upon such termination, the ENGINEER shall cause to be delivered to the LA all surveys, permits, agreements, preliminary bridge design & hydraulic report, drawings, specifications, partial and completed estimates and data, if any from traffic studies and soil survey and subsurface investigations with the understanding that all such material becomes the property of the LA. The ENGINEER shall be paid for any services completed and any services partially completed in accordance with Section 4 of THE LA AGREES.
3. That if the contract for construction has not been awarded one year after the acceptance of the plans by the LA and their approval by the DEPARTMENT, the LA will pay the ENGINEER the balance of the engineering fee due to make 100 percent of the total fees due under this AGREEMENT, based on the estimate of cost as prepared by the ENGINEER and approved by the LA and the DEPARTMENT.
4. That the ENGINEER warrants that he/she has not employed or retained any company or person, other than a bona fide employee working solely for the ENGINEER, to solicit or secure this contract, and that he/she has not paid or agreed to pay any company or person, other than a bona fide employee working solely for the ENGINEER, any fee, commission, percentage, brokerage fee, gifts or any other consideration, contingent upon or resulting from the award or making of this contract. For Breach or violation of this warranty the LA shall have the right to annul this contract without liability.

IN WITNESS WHEREOF, the parties have caused the AGREEMENT to be executed in quadruplicate counterparts, each of which shall be considered as an original by their duly authorized officers.

Executed by the LA:

VILLAGE OF TINLEY PARK of the
(Municipality/Township/County)

ATTEST:

State of Illinois, acting by and through its

By _____

Clerk

By _____

(Seal)

Title _____

Executed by the ENGINEER:

ATTEST:

By _____

By _____

Title _____

Title _____

Approved

Date

Department of Transportation

Regional Engineer



Exhibit A - Phase II Engineering

Route: 191st Street @ 80th Avenue
 Local Agency: Village of Tinley Park
 Section: 18-00121-00-CH
 Project: OLDW(753)
 Job No.: D-81-252-18

Overhead + Burden Rate
 Complexity Factor
 Calendar Days
 Overhead + Burden Rate

Method of Compensation:

Cost Plus Fixed Fee 1
 Cost Plus Fixed Fee 2
 Cost Plus Fixed Fee 3
 Direct Labor Multiple
 Specific Rate
 Lump Sum

14.5%[DL + R(DL) + OH(DL) + IHDC]
 14.5%[DL + R(DL) + 1.4(DL) + IHDC]
 14.5%[(2.3 + R)DL + IHDC]
 [(2.8 + R)DL] + IHDC
 X

Cost Estimate of Consultant's Services in Dollars

Element of Work	Man-hours	Average Hourly Rate	Payroll Costs	Overhead & Burden	Service By Others	In-House Direct Cost	Fixed Fee	Total	% of Grand Total
PHASE II ENGINEERING SERVICES									
General Administration	248	\$162.55	\$40,311					\$40,311	11.93%
Field Services	111	\$127.14	\$14,112					\$14,112	4.18%
Right of Way	26	\$112.62	\$2,928					\$2,928	0.87%
Public Involvement	192	\$134.94	\$25,909					\$25,909	7.87%
Plans, Specifications & Estimate	1,429	\$132.10	\$188,770					\$188,770	55.87%
QC/QA	48	\$172.67	\$8,288					\$8,288	2.45%
ROW Plans & Legals	124	\$128.11	\$15,885					\$15,885	4.70%
SUBTOTAL								\$296,204	87.66%
Subconsultants									
Geocon - 1					\$15,624			\$15,624	4.62%
Mathewson ROW Company - 2					\$18,000			\$18,000	5.33%
Huff & Huff Incorporated - 3					\$6,515			\$6,515	1.93%
Direct Costs						\$1,545		\$1,545	0.46%
Totals	3,328	\$34.95	\$ 116,306	\$ 194,975	\$ 40,139	\$ 1,545	\$ -	\$ 337,868	100.00%

ASSUMPTIONS:

- 1) Services by Others = Geocon - PSI & Geotechnical Report
- 2) Services by Others = Mathewson - Appraisals & Negotiations
- 3) Services by Others = Huff & Huff - Wetland Permitting

BLR 05610 (Rev. 9/06)

EXHIBIT F AVERAGE HOURLY WORK RATES

Firm: Robinson Engineering, Ltd.
 Route: 191st Street @ 80th Avenue
 Section: 18-00121-00-CH
 County: Will
 Job No.: D-91-282-18

Date: July 28, 2019

Complexity Factor (R): 0.00

PTB & Item: N/A

JOB CLASSIFICATION	SALARY	General Administration		Field Services		Intersection Design Study		Draft Project Report		Traffic Study		Right of Way	
		% Part	Wgt. Rate	% Part	Wgt. Rate	% Part	Wgt. Rate	% Part	Wgt. Rate	% Part	Wgt. Rate	% Part	Wgt. Rate
PRINCIPAL ENGINEER 2	\$200.00	5.45%	\$10.91	0.00%		0.00%		0.00%		0.00%		0.00%	
SENIOR PROJECT MANAGER 2	\$186.00	14.55%	\$27.05	0.00%		0.00%		0.00%		0.00%		0.00%	
SENIOR PROJECT MANAGER 1	\$172.00	34.55%	\$59.42	19.42%	\$33.40	0.00%		0.00%		0.00%		0.00%	
SENIOR ENGINEER 2	\$166.00	10.91%	\$18.11	0.00%		0.00%		0.00%		0.00%		0.00%	
PROJECT ENGINEER 3	\$135.00	21.82%	\$29.45	1.94%	\$2.62	0.00%		0.00%		0.00%		0.00%	
PROJECT ENGINEER 2	\$126.00	3.64%	\$4.56	15.53%	\$19.57	0.00%		0.00%		0.00%		0.00%	
CHIEF LAND SURVEYOR	\$156.00	1.82%	\$2.84	0.00%		0.00%		0.00%		0.00%		7.69%	\$12.00
LAND SURVEYOR 3	\$140.00	1.82%	\$2.55	0.00%		0.00%		0.00%		0.00%		0.00%	
CAD MANAGER	\$134.00	3.64%	\$4.87	3.68%	\$5.20	0.00%		0.00%		0.00%		0.00%	
CAD TECHNOLOGIST 2	\$107.00	0.00%		27.18%	\$29.08	0.00%		0.00%		0.00%		61.54%	\$65.85
GIS DEVELOPER	\$123.00	0.00%		2.91%	\$3.58	0.00%		0.00%		0.00%		0.00%	
FIELD SUPERINTENDENT	\$152.00	1.82%	\$2.76	1.94%	\$2.95	0.00%		0.00%		0.00%		0.00%	
FIELD CREW CHIEF	\$113.00	0.00%		27.18%	\$30.72	0.00%		0.00%		0.00%		30.77%	\$34.77
ADMINISTRATIVE 1	\$74.00	0.00%		0.00%		0.00%		0.00%		0.00%		0.00%	
AVERAGE PAYROLL RATE		100.00%	\$162.55	100.00%	\$127.14	0.00%	\$0.00	0.00%	\$0.00	0.00%	\$0.00	100.00%	\$112.62

JOB CLASSIFICATION	SALARY	Public Involvement		Final Project Report		Drainage Study		ROW Plans & Legals		Plans, Specifications & Estimate		CCQA	
		% Part	Wgt. Rate	% Part	Wgt. Rate	% Part	Wgt. Rate	% Part	Wgt. Rate	% Part	Wgt. Rate	% Part	Wgt. Rate
PRINCIPAL ENGINEER 2	\$200.00	2.78%	\$5.56	0.00%		0.00%		0.00%		0.48%	\$0.96	16.67%	\$33.33
SENIOR PROJECT MANAGER 2	\$186.00	2.78%	\$5.17	0.00%		0.00%		0.00%		1.29%	\$2.39	16.67%	\$31.00
SENIOR PROJECT MANAGER 1	\$172.00	11.11%	\$19.11	0.00%		0.00%		0.00%		4.74%	\$8.16	33.33%	\$57.33
SENIOR ENGINEER 2	\$166.00	19.44%	\$32.28	0.00%		0.00%		0.00%		7.72%	\$12.81	8.33%	\$13.83
PROJECT ENGINEER 3	\$135.00	0.00%		0.00%		0.00%		0.00%		16.72%	\$22.57	0.00%	
PROJECT ENGINEER 2	\$126.00	36.89%	\$49.00	0.00%		0.00%		0.00%		31.83%	\$40.11	0.00%	
CHIEF LAND SURVEYOR	\$156.00	0.00%		0.00%		0.00%		7.98%	\$12.42	0.00%		16.67%	\$26.00
LAND SURVEYOR 3	\$140.00	0.00%		0.00%		0.00%		48.58%	\$69.38	0.00%		0.00%	
CAD MANAGER	\$134.00	2.78%	\$3.72	0.00%		0.00%		0.00%		4.50%	\$6.03	8.33%	\$11.17
CAD TECHNOLOGIST 2	\$107.00	11.11%	\$11.89	0.00%		0.00%		26.32%	\$30.30	34.73%	\$37.16	0.00%	
GIS DEVELOPER	\$123.00	0.00%		0.00%		0.00%		0.00%		0.00%		0.00%	
FIELD SUPERINTENDENT	\$152.00	0.00%		0.00%		0.00%		0.00%		0.00%		0.00%	
FIELD CREW CHIEF	\$113.00	0.00%		0.00%		0.00%		14.16%	\$16.00	0.00%		0.00%	
ADMINISTRATIVE 1	\$74.00	11.11%	\$8.22	0.00%		0.00%		0.00%		2.57%	\$1.90	0.00%	
AVERAGE PAYROLL RATE		100.00%	\$134.94	0.00%	\$0.00	0.00%	\$0.00	100.00%	\$128.11	104.56%	\$132.10	100.00%	\$172.87

THE VILLAGE OF TINLEY PARK

Cook County, Illinois

Will County, Illinois

RESOLUTION NO. 2019-R-100

**A RESOLUTION APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK
AND ROBINSON ENGINEERING FOR A CONSTRUCTION ENGINEERING AGREEMENT
FOR SERVICES RELATED TO 191ST STREET AND 80TH AVENUE.**

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

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

RESOLUTION NO. 2019-R-100**A RESOLUTION APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND ROBINSON ENGINEERING FOR A CONSTRUCTION ENGINEERING AGREEMENT FOR SERVICES RELATED TO 191ST STREET AND 80TH AVENUE**

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 Construction Engineering 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**, subject to review and revision as to form by the Village Attorney.

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

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

ADOPTED this 17th day of September, 2019, by the Corporate Authorities of the Village of Tinley Park on a roll call vote as follows:

AYES:

NAYS:

ABSENT:

APPROVED this 17th day of September, 2019, 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, KRISTIN A. THIRION, Village Clerk of the Village of Tinley Park, Counties of Cook and Will and State of Illinois, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Resolution No. 2019-R-064, **“A RESOLUTION APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND ROBINSON ENGINEERING FOR A CONSTRUCTION ENGINEERING AGREEMENT FOR SERVICES RELATED TO 191ST STREET AND 80TH AVENUE,”** which was adopted by the President and Board of Trustees of the Village of Tinley Park on September 17, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Tinley Park this 17th day of September, 2019.

KRISTIN A. THIRION, VILLAGE CLERK



Municipal Expertise. Community Commitment.

Jennifer S. Prinz, PE CFM
Direct Line: (708) 210-5687
Email: jprinz@reltd.com

September 5, 2019

Project 17-R0338.01

Village of Tinley Park
16250 South Oak Park Avenue
Tinley Park, Illinois 60477

Attn.: Mr. Colby Zemaitis, PE CFM, Village Engineer

RE: Recreational Trail Project- 179th Street to 163rd Street- Resurfacing

Dear Colby:

Bids were received and publicly read on Thursday September 5, 2019 at 10:01 AM for the above-mentioned project. The bid results are as follows:

<u>Contractor</u>	<u>Location</u>	<u>As Read Bid</u>
McGill Construction LLC	Frankfort, IL	\$164,858.25
Gallagher Asphalt Corp.	Thornton, IL	\$166,304.75
Iroquois Paving Corp.	Watseka, IL	\$178,817.75
Matthew Paving Inc.	Oak Lawn, IL	\$191,937.00
D Construction, Inc.	Coal City, IL	\$217,089.20
Kee Construction LLC	New Lenox, IL	\$343,586.00

Engineer's Estimate **\$205,049.00**

We have reviewed the bids. The specifications required that bidding Contractors be prequalified for roadway and supply a copy of their current IDOT Prequalification. The high bidder Kee Construction LLC failed to provide this information. All other bidders are IDOT Prequalified for roadway construction.

We have reviewed all the other bids and found them to be correct and in order; therefore, at this time we recommend that the Village award the contract to the low responsive responsible bidder McGill Construction LLC in the amount of One Hundred Sixty-Four Thousand Eight Hundred Fifty-Eight Dollars and Twenty-Five Cents (\$164,858.25).

Should there be any questions on this matter, please feel free to call me.

Respectfully yours,
ROBINSON ENGINEERING, LTD.

Jennifer S. Prinz, PE CFM
Village Engineering Consultant

R:\2015-2019\2017\17-R0338.TP\17-R0338.01.TP\Correspondence\Award letter 09.05.2019.doc

Encl. Bid Tabulation

**Tabulation of Bids**

REL#: 17-R0338.01

Local Public Agency: Village of Tinley Park Date: 09/05/2019
 County: Cook Time: _____
 Section: _____ Appropriation: _____
 Estimate: \$205,049.00

Attended By: Jennifer Prinz, PE

				Name of Bidder:		McGill Construction LLC		Gallagher Asphalt Corp.		Iroquois Paving Corp.	
				Address of Bidder:		21227 S. 80th Avenue		18100 S. Indiana Avenue		1889 E. US Hwy	
				Frankfort, IL 60423		Thornton, IL 60476		Watseka, IL 60970			
				Approved Engineer's Estimate							
Item No.	Item Description	Unit	QTY	Unit Price	Total	Unit Cost	Total	Unit Cost	Total	Unit Cost	Total
X2110100	TOPSOIL FURNISH AND PLACE, SPECIAL	CU YD	80	\$175.00	\$14,000.00	\$125.00	\$10,000.00	\$100.00	\$8,000.00	\$84.50	\$6,760.00
44201676	CLASS D PATCHES, TYPE IV, 2 INCH	SQ YD	450	\$22.00	\$9,900.00	\$27.50	\$12,375.00	\$20.00	\$9,000.00	\$19.25	\$8,662.50
44201723	CLASS D PATCHES, TYPE IV, 6 INCH	SQ YD	150	\$80.00	\$12,000.00	\$36.85	\$5,527.50	\$75.00	\$11,250.00	\$55.00	\$8,250.00
35800100	PREPARATION OF BASE	SQ YD	14,175	\$3.00	\$42,525.00	\$1.25	\$17,718.75	\$0.01	\$141.75	\$1.95	\$27,641.25
21400100	GRADING AND SHAPING DITCHES	FOOT	200	\$30.00	\$6,000.00	\$35.00	\$7,000.00	\$15.00	\$3,000.00	\$18.00	\$3,600.00
78001150	PAINT PAVEMENT MARKING - LINE 12"	FOOT	888	\$4.00	\$3,552.00	\$1.75	\$1,554.00	\$2.00	\$1,776.00	\$2.15	\$1,909.20
78001110	PAINT PAVEMENT MARKING - LINE 4"	FOOT	3,200	\$2.00	\$6,400.00	\$0.45	\$1,440.00	\$0.50	\$1,600.00	\$0.50	\$1,600.00
78001130	PAINT PAVEMENT MARKING - LINE 6"	FOOT	336	\$2.00	\$672.00	\$0.75	\$252.00	\$1.00	\$336.00	\$1.05	\$352.80
44201692	CLASS D PATCHES, TYPE II, 4 INCH	SQ YD	40	\$50.00	\$2,000.00	\$33.15	\$1,326.00	\$150.00	\$6,000.00	\$45.00	\$1,800.00
40603305	HOT-MIX ASPHALT SURFACE COURSE, MIX "C", N30	TON	1,100	\$85.00	\$93,500.00	\$83.35	\$91,685.00	\$94.00	\$103,400.00	\$98.50	\$108,350.00
40600982	HOT-MIX ASPHALT SURFACE REMOVAL - BUTT JOINT	SQ YD	100	\$15.00	\$1,500.00	\$15.00	\$1,500.00	\$0.01	\$1.00	\$65.00	\$6,500.00
25000312	SEEDING, CLASS 4A	ACRE	0.6	\$6,000.00	\$3,600.00	\$2,300.00	\$1,380.00	\$5,000.00	\$3,000.00	\$2,800.00	\$1,680.00
40600290	BITUMINOUS MATERIALS (TACK COAT)	POUND	3,200	\$2.00	\$6,400.00	\$1.00	\$3,200.00	\$4.00	\$12,800.00	\$0.01	\$32.00
25100105	MULCH, METHOD 1	ACRE	0.6	\$5,000.00	\$3,000.00	\$16,500.00	\$9,900.00	\$10,000.00	\$6,000.00	\$2,800.00	\$1,680.00
				TOTAL:	\$205,049.00		\$164,858.25		\$166,304.75		\$178,817.75

Matthew Paving Inc.		D. Construction, Inc.		Kee Construction LLC	
5505 W. 109th Street		1488 S. Broadway		21660 S. Moni Drive	
Oak Lawn, IL 60453		Coal City, IL 60416		New Lenox, IL 60451	
Unit Cost	Total	Unit Cost	Total	Unit Cost	Total
\$105.00	\$8,400.00	\$110.00	\$8,800.00	\$86.00	\$6,880.00
\$22.00	\$9,900.00	\$50.00	\$22,500.00	\$25.00	\$11,250.00
\$38.00	\$5,700.00	\$85.00	\$12,750.00	\$52.00	\$7,800.00
\$3.00	\$42,525.00	\$1.00	\$14,175.00	\$12.00	\$170,100.00
\$40.00	\$8,000.00	\$45.00	\$9,000.00	\$42.00	\$8,400.00
\$3.50	\$3,108.00	\$1.20	\$1,065.60	\$3.00	\$2,664.00
\$1.50	\$4,800.00	\$0.40	\$1,280.00	\$1.20	\$3,840.00
\$2.00	\$672.00	\$0.60	\$201.60	\$2.00	\$672.00
\$35.00	\$1,400.00	\$55.00	\$2,200.00	\$27.00	\$1,080.00
\$87.00	\$95,700.00	\$120.00	\$132,000.00	\$103.00	\$113,300.00
\$12.00	\$1,200.00	\$35.00	\$3,500.00	\$24.00	\$2,400.00
\$2,000.00	\$1,200.00	\$5,325.00	\$3,195.00	\$12,000.00	\$7,200.00
\$0.01	\$32.00	\$0.01	\$32.00	\$0.70	\$2,240.00
\$15,500.00	\$9,300.00	\$10,650.00	\$6,390.00	\$9,600.00	\$5,760.00
\$191,937.00		\$217,089.20		\$343,586.00	

THE VILLAGE OF TINLEY PARK

Cook County, Illinois

Will County, Illinois

RESOLUTION NO. 2019-R-101

**A RESOLUTION APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK
AND MCGILL CONSTRUCTION LLC FOR RECREATIONAL TRAIL PROJECT – MULTI-USE
PATH RESURFACING – 179TH STREET TO 163RD STREET**

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

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

RESOLUTION NO. 2019-R-101**A RESOLUTION APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND MCGILL CONSTRUCTION LLC FOR RECREATIONAL TRAIL PROJECT – MULTI-USE PATH RESURFACING – 179TH STREET TO 163RD STREET**

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

WHEREAS, the Corporate Authorities of the Village of Tinley Park, Cook and Will Counties, Illinois, have considered entering into an Contract with McGill Construction LLC, 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 "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**, subject to review and revision as to form by the Village Attorney.

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

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

ADOPTED this 17th day of September, 2019, by the Corporate Authorities of the Village of Tinley Park on a roll call vote as follows:

AYES:

NAYS:

ABSENT:

APPROVED this 17th day of September, 2019, 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, KRISTIN A. THIRION, Village Clerk of the Village of Tinley Park, Counties of Cook and Will and State of Illinois, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Resolution No. 2019-R-101, **“A RESOLUTION APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND MCGILL CONSTRUCTION LLC FOR RECREATIONAL TRAIL PROJECT – MULTI-USE PATH RESURFACING – 179TH STREET TO 163RD STREET**,” which was adopted by the President and Board of Trustees of the Village of Tinley Park on September 17, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Tinley Park this 17th day of September, 2019.

KRISTIN A. THIRION, VILLAGE CLERK

VILLAGE OF TINLEY PARK**SERVICE CONTRACT**

This contract is by and between the **Village of Tinley Park**, a Illinois home-rule municipal corporation (the "Village"), and **McGill Construction, LLC** (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 **One hundred sixty-four thousand, eight hundred fifty-eight and 25/100 Dollars (\$164,858.25)**. Within **seven (7)** 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. **Any request by the Contractor for an increase in the Scope of Services and an increase in the amount listed in paragraph 2 of this Contract shall be made and approved by the Village prior to the Contractor providing such services or the right to payment for such additional services shall be waived.**
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 work done by the Contractor under this Contract. Such indemnity shall apply regardless of whether the claims, losses, damages, causes of action, suits, or liability arise in whole or in part from the negligence of the Village, any other party indemnified hereunder, the Contractor, or any third party.**
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 work to be performed hereunder. This release shall apply regardless of whether said claims, demands, and causes of action are covered in whole or in part by insurance and regardless of whether such injury, death, loss, or damage was caused in whole or in part by the negligence of the Village, any other party released hereunder, the Contractor, or any third party. 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.

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://labor.illinois.gov/>. 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.

23. The Contractor agrees to comply with the Illinois Substance Abuse Prevention on Public Works Projects Act.

CERTIFICATIONS BY CONTRACTOR**Eligibility to Contract**

The undersigned hereby certifies that the Contractor 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 Contractor (please print)

Submitted by (signature)

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.

Name of Contractor (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 Contractor (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.

Name of Contractor (please print)

Submitted by (signature)

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)

Name of Contractor (please print)

Submitted by (signature)

Title

[NAME OF CONTRACTOR]

BY: _____
Date

Printed Name: _____

Title: _____

VILLAGE OF TINLEY PARK

BY: _____
Mayor
(required if Contract is \$10,000 or more)

Date

ATTEST:

Village Clerk
(required if Contract is \$10,000 or more)

Date

VILLAGE OF TINLEY PARK

BY: _____
Village Manager

Date

Exhibit A

SCOPE OF SERVICES

Exhibit B

INSURANCE REQUIREMENTS

(See Risk Manager for Insurance Requirements)

**Interoffice****Memo**

Date: September 11, 2019

To: David Niemeyer, Village Manager

From: John Urbanski, Assistant Public Works Director

Subject: Oak Park Ave. Train Station Warming Shelter

Presented for September 17, 2019 Village Board discussion and possible action:

Description:

March 3, 2019 PW Committee discussed the need for a warming shelter and the lack of storage offered at the Oak Park Ave. Train Station. This structure is recommended to be placed on the North side adjacent to the train tracks. We will see the ability to house commuters along with offering the needed storage for the facility and vendor. PW Committee approved an IGA with Metra offering \$75,000 reimbursement towards this project and a possible reduction in safety flagger's fees for the project.

Background:

Since approval to proceed with the Metra IGA has been finalized, it is now the request of Public Works for the committee to approve a contract with F.H. Paschen for the construction of the warming shelter and storage facility. As seen in the attached documentation, the design concept and scope has been recommended:

- Utilize concept drawings and JOC Method at the proposal cost of:
 - **Proposal cost as seen in attachment \$265,000**

Budget/ Finance:

The cost of the structure at \$265,000 with the village share at \$180,000.00 or about 66% of the project cost. \$250,000 has been allocated for this project in the current budget. Additional funds of \$15,000 will be reallocated from CPL Improvements budget.

Staff Direction Request:

1. The approval of JOC procurement method contract with F.H. Paschen as described to begin the process for construction of the warming and storage facility.

Attachments:

1. Warming Shelter / Storage Facility Concept Drawings & Details
2. JOC Proposal



May 9, 2019

Village of Tinley Park
Attn: John Urbanski
16250 S. Oak Park Ave
Tinley Park, IL 60477

RE: Metra Station Warming Shelter

Dear Mr. Urbanski:

FH Paschen has visited the project site with the Village of Tinley Park and agreed to the following scope of work, and the current existing conditions. We are pleased to present the following scope and budget for your review.

Scope of Work

- Provide project performance and payment bond.
- Provide and set up temporary construction fencing around project site.
- Excavate, form, and pour warming shelter footings and foundation walls. Concrete wall to extend above grade at warming shelter area per concept sketch.
- Form and pour concrete slab for shelter and storage area
- Backfill foundation up to grade.
- Wood frame storage room walls with dens glass gold sheathing on exterior side, fire treated plywood on interior side, and batt insulation in wall cavities.
- Wood posts and headers/top plate at warming shelter area.
- Wood trusses at 24" OC across warming shelter and storage area with treated plywood roof decking.
- Install framing for exterior soffit and install wood fascia.
- Supply and install double door entry at storage area
- Install brick veneer at storage area and stone veneer at 1/2 wall at warming shelter area. Stone veneer on exterior side only.
- Install aluminum break metal wrapping around wood posts and install aluminum glazing per concept sketch.
- Install architectural asphalt shingle roofing system, gutters and downspouts, aluminum soffits and fascia, and aluminum soffit material on underside of warming shelter area. Downspouts to grade and will not be connected to storm sewer.
- Furnish and install One (1) Three Phase Four Wire Panel, 100 Amp, 240 Volt Panel fed from directional bore feed furnished by Tinley Park within 3' of new building.
- Furnish and install One (1) 50-amp Cooper Plug to match existing for temporary power during events.
- Furnish and install Four (4) LED Light fixtures.
- Furnish and install power to Two (2) Unit Heaters furnished by others in the warming area.
- Furnish and install a power feed to the split unit in the storage area furnished by others.
- Furnish and install Two (2) receptacles in the warming area.
- Furnish and install Three (3) receptacles in the Storage area.
- Furnish and install Two (1) receptacles on the north outside wall.



- Furnish and install (1) PTAC unit for storage area.
- Furnish and install (3) ceiling mounted electric heaters in shelter area.
- Remove existing sign and mount on warming shelter.
- Clean up and removal of temp fencing.

Clarifications

- Tree removal is by owner.
- Tinley Park to bring electrical service to warming shelter.
- Architectural and/or engineering design costs are not included.
- **This proposal *excludes* any Permit Fee's, Rail Road Insurance, or Flagging Costs.**
- **This proposal *excludes* any landscape or hardscape restoration. Existing platform, brick pavers, curbs, and asphalt parking lot will all be damaged during excavation activities and installation of footing and frost wall.**
- This proposal *excludes* the removal and disposal of any hazardous material.
- This proposal *excludes* any unforeseen conditions that may arise.
- This proposal *excludes* any overtime or premium time, proposal is based on normal work hours.
- This proposal includes only the following items described in the above scope.

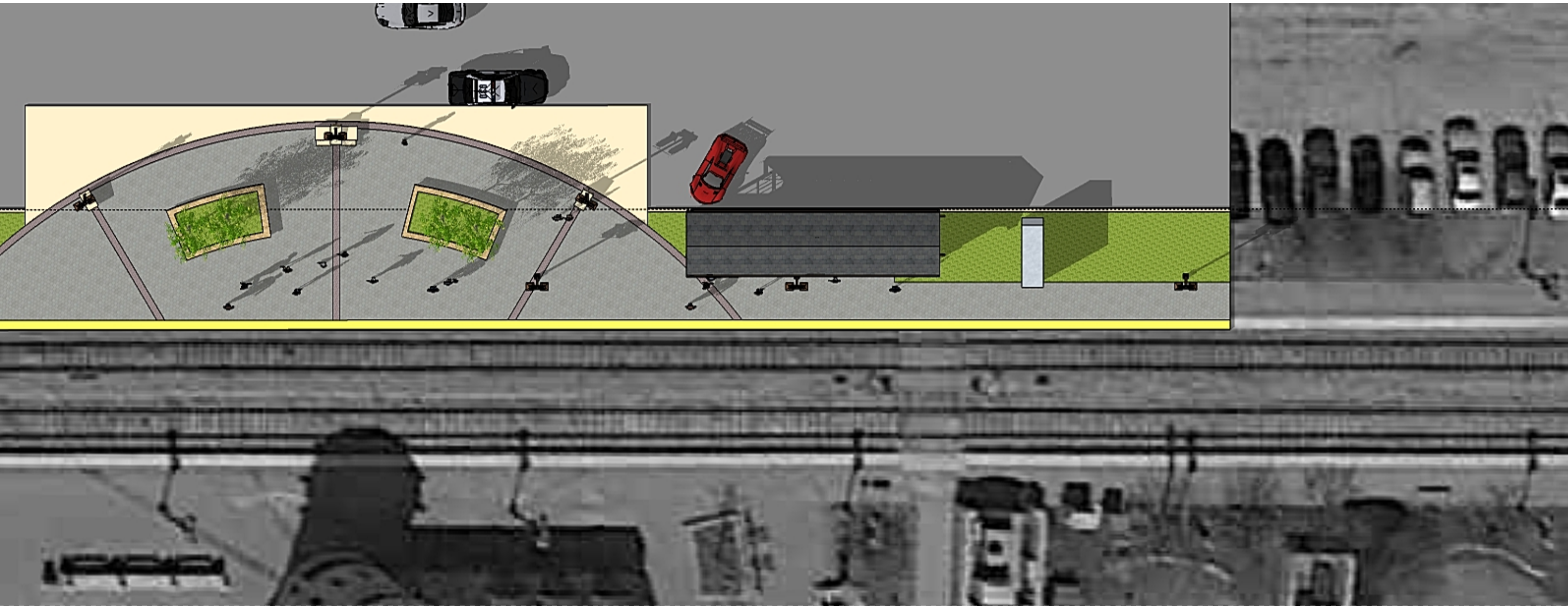
The budgeted cost to furnish and install the above referenced work is **Two Hundred Sixty Five Thousand Dollars, \$265,000.00**

Please review this information at your earliest possible convenience and advise us as to how you wish to proceed. All required documents will be submitted at your request. If you have any questions or concerns, please do not hesitate to call.

Respectfully,

Dan Zivilik
Project Manager

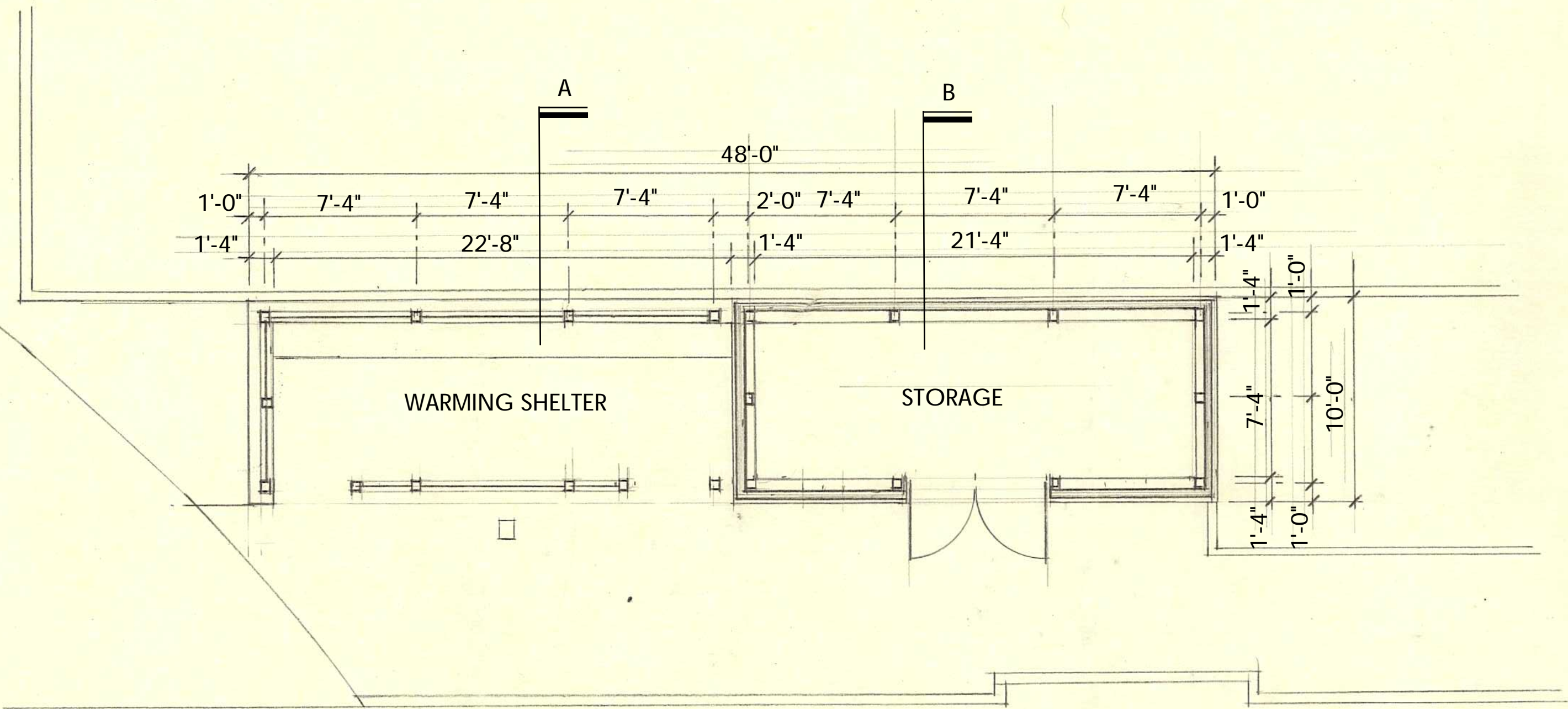
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SITE PLAN

TINLEY PARK OAK PAK AVE METRA STATION





FLOOR PLAN

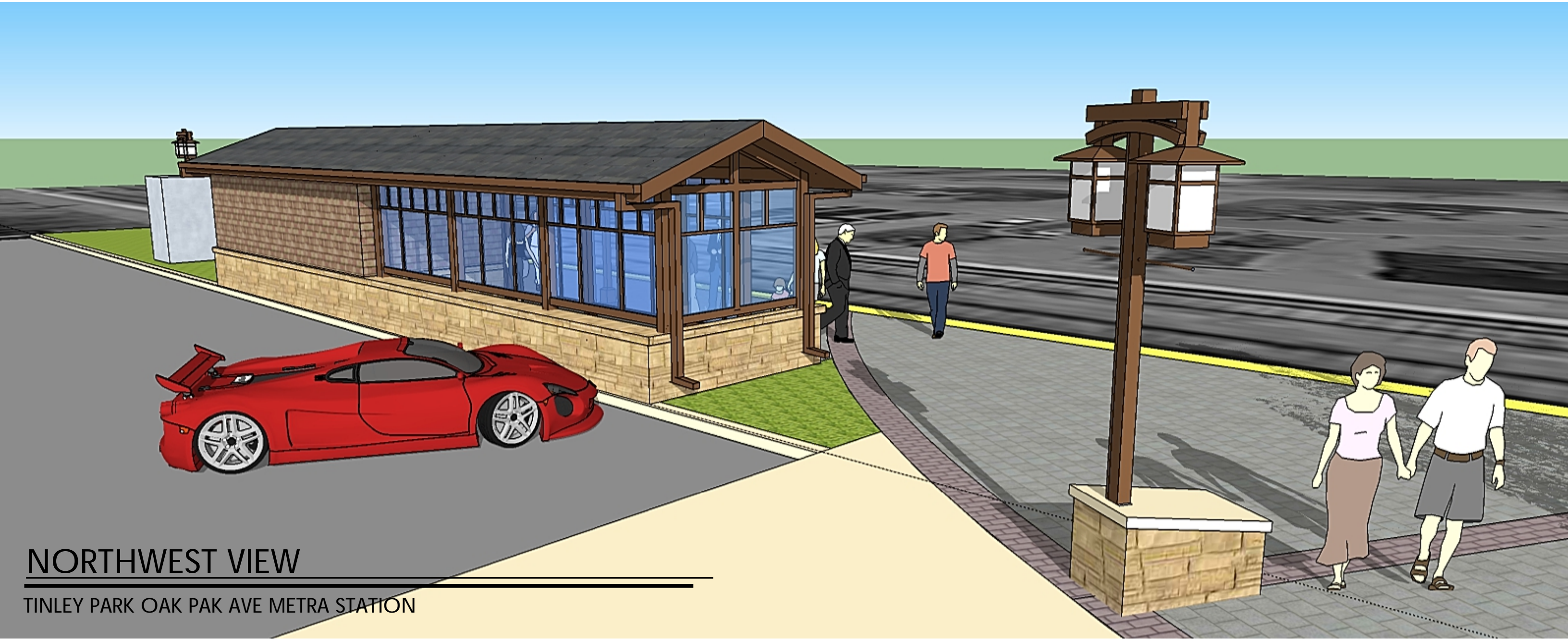
TINLEY PARK OAK PAK AVE METRA STATION

1/8" = 1'-0"

N







SOUTHEAST VIEW

TINLEY PARK OAK PAK AVE METRA STATION



SOUTHWEST VIEW

TINLEY PARK OAK PAK AVE METRA STATION



SECTION A

SECTION B

PREFINISHED METAL
GUTTER W/
DOWNSPOUTS

1'-0"

5'-0"

6"

2'-8"

4'-0"

CUT STONE BASE
WITH HORZ. JOINT
REINFORCING @16"
O.C. AND DOVETAIL
TIES AT 16" O.C. VERT.
AND HORZ.

SELF ADHEREING
THRU WALL FLASHING
W/ STAINLESS STEEL
HEMMED EDGE

PREFABRICATED SHELTER
IN FIELD CONSTRUCTION

VILLAGE OF TINLEY...

STANDING SEAM
METAL ROOF

PREFINISHED METAL
STRUCTURE

LAMINATED GLASS IN
METAL FRAMES

WOOD BENCH ON
GALVANIZED METAL
FRAME

5" CONCRETE SLAB
ON 4" GRANULAR FILL

CONCRETE GRADE BEAM

CEDAR SHAKE
SHINGLES ON 30 LB
FELTS

3" STRUCTURAL INSULATED
PANEL - SCREW TO
PREFABRICATED METAL FRAME

STAINLESS STEEL
BASE FLASHING

2" RIGID INSULATION

LIQUID APPLIED
WEATHER BARRIER

5" CONCRETE SLAB
ON 4" GRANULAR FILL

CONCRETE GRADE BEAM



THE VILLAGE OF TINLEY PARK

Cook County, Illinois

Will County, Illinois

RESOLUTION NO. 2019-R-102

**A RESOLUTION APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK
AND F.H. PASCHEN FOR CONSTRUCTION OF THE WARMING AND STORAGE FACILITY
AT THE OAK PARK AVENUE TRAIN STATION**

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

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

RESOLUTION NO. 2019-R-102**A RESOLUTION APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND F.H. PASCHEN FOR CONSTRUCTION OF THE WARMING AND STORAGE FACILITY AT THE OAK PARK AVENUE TRAIN STATION**

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 Job Order Contract with F.H. PASCHEN, a true and correct copy of such Contract being attached hereto and made a part hereof as **EXHIBIT 1**; and

WHEREAS, the Corporate Authorities of the Village of Tinley Park, Cook and Will Counties, Illinois, have determined that it is in the best interests of said Village of Tinley Park that said Contract be entered into by the Village of Tinley Park;

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

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

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

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

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

ADOPTED this 17th day of September, 2019, by the Corporate Authorities of the Village of Tinley Park on a roll call vote as follows:

AYES:

NAYS:

ABSENT:

APPROVED this 17th day of September, 2019, 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, KRISTIN A. THIRION, Village Clerk of the Village of Tinley Park, Counties of Cook and Will and State of Illinois, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Resolution No. 2019-R-073, **“A RESOLUTION APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND F.H. PASCHEN FOR CONSTRUCTION OF THE WARMING AND STORAGE FACILITY AT THE OAK PARK AVENUE TRAIN STATION.”** which was adopted by the President and Board of Trustees of the Village of Tinley Park on September 17, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Tinley Park this 17th day of September, 2019.

KRISTIN A. THIRION, VILLAGE CLERK



Interoffice Memo

Date: August 19, 2019

To: Dave Niemeyer, Village Manager
Pat Carr, Assistant Village Manager

From: Denise Maiolo, Director of Human Resources

Subject: **Part Time IT Intern**

Approved in the FY20 budget was the new position of part time IT intern; a position that would support and maintain Village computers, software and networks. The intern will also assist in repair, installations, and upgrades of IT-related equipment, networks, and stand-alone environments. With recent transition in the IT department, the transfer of these functions to the intern is important in allowing the existing technicians to address more intricate and pressing issues on a timely basis.

Human Resource advertised for this position and received ten (10) responses. Following review, two candidates were invited to interview with a panel consisting of the former IT Manager and Director of Human Resources and one applicant was identified as the best candidate for the position of IT Intern.

Nick DeNova is a Tinley Park resident and freshman attending South Suburban college, where he is pursuing a Computer Science degree. Nick is currently employed by the Village as part time Videographer in our Marketing Department, responsible for videotaping Village meetings. The Videographer position requires completion of training through the CRC's 50hr. volunteer program. IT staff have worked with Nick in trouble shooting problems with new AV equipment and can attest to his ability and appreciation for IT Systems. He works well with people and is a good problem solver with good customer service skills, identified as important to this role and to the department.

Nick has expressed a desire to keep his current job of part time Videographer if offered the part time IT intern position. The purpose of this memorandum, therefore, is to request an exception to the Village's policy regarding Dual Capacity employment.

The Village currently employs three (3) Videographers, including Nick, and the CRC is currently recruiting for videographer volunteers. A loss of one fully trained Videographer would place a greater burden on the remaining two positions. Additionally, as the position of Videographer is

specific in nature, there are no immediate plans to incorporate those tasks into the IT Intern position, as it is an entirely different role.

The Village's Personnel Manual, **2.11 Dual Capacity Employment** states: "It is the policy of the Village of Tinley Park to prohibit Village employees from being employed by the Village in two positions regardless of full or part-time status. All employees who hold part-time positions must resign prior to accepting full-time positions within the Village. Exceptions to this policy may only be granted by the recommendation of the Village Manager with consent of the Village Board. "

As Videographer, Nick earns \$20/hr and typically works 3-5hrs per week, as needed. The Videographer position hourly pay rate is not impacted by annual Market Wage Adjustment (MWA).

As Intern, Nick would earn initial payrate of \$12.54 (1st year of college) and is would be allowed to work up to 19 hours per week. The hourly rate of pay would increase with each successful year of college completion (by approximately 3.9%) and would be impacted by MWA (this year approved to be 2.5%). Current intern pay range is \$12.54 - \$17.78/hr.

If approved to hold both positions, separate time recording would be required for proper accounting of hours performed for each position with proper department specific approval.

Requested is your consideration to allow an exception to the Village's Dual Capacity Employment policy, and that an offer of employment be extended to this candidate for the position of part time IT intern and maintain the current position of part time Videographer.

Thank you.

cc: Steve Clemmer, Lead Computer Technician
Donna Framke, Marketing Director





Interoffice Memo

Date: September 13, 2019

To: Village Board

From: Dave Niemeyer, Village Manager
Pat Carr, Assistant Village Manager/911&EM Communications
Hannah Lipman, Management Analyst

Subject: Strategic Planning & Goal Setting Facilitator Services

Background

As you are aware, upon discussion of the current strategic plan at the August 6, 2019 Committee of the Whole (COW) meeting, staff was directed by the Village Board to issue a Request for Qualification (RFQ) for strategic planning and goal facilitator services.

The Village received two (2) proposals from qualified firms—Management Partners and Bronner Group. An interview team consisting of the Village Manager, Assistant Village Manager, and Management Analyst interviewed both firms. Both Management Partners and Bronner Group addressed the project scope which includes the following:

Task 1 – Review 2019 Village Citizen Survey Data/Results

- Review Village survey data;
- Provide summary information/results; and
- Incorporate survey results into the strategic planning session.

Task 2 – Strategic Planning Session(s)

- Provide facilitation services for a strategic planning session(s), consisting of:
 - Environmental Scan/S.W.O.T Analysis;
 - Development of unified Village Mission/Vision Statement
 - Goal Development Session; and
 - Provide all materials and resources needed to perform the strategic planning session.

Task 3 – Independent Summary Report

- Independent review of strategic planning goals; and
- Development of summary report of strategic planning.

Note, upon further discussion, both firms were informed the Village would also like to include a focus group session for local businesses and employees.

Proposed Costs

Management Partners anticipates devoting 160 hours of staff time. The total proposed fee for services is \$32,500. See Attachment "A" for Proposed Fees, Project Schedule, and sample plan.

Bronner Group anticipates devoting 241 hours to thoroughly complete the project. The total proposed fee for services is \$48,925. See Attachment "B" for Proposed Fees, Project Schedule, and sample goal tracker.

Recommendation

Upon review of both proposals and completion of the interviews, staff recommends that Management Partners be selected for strategic planning and goal facilitator services. While both firms are highly qualified and are capable of completing the services requested, Management Partners was the most responsive firm to the RFQ able to complete the project within the identified budget and timeline. A copy of Management Partners proposal is attached to this memorandum as Attachment "C". If approved, project kickoff would be September 30th.

Attachment "A"



To: Mr. David Niemeyer, Village Manager
 Mr. Pat Carr, Assistant Village Manager/Director of EMA/911
 Communications
 Ms. Hannah Lipman, Management Analyst

From: Wayne Chapman, Regional Vice President

Subject: Village of Tinley Park Strategic Planning and Goal Setting Services

Date: September 11, 2019

Introduction

Management Partners is pleased to provide additional information to supplement our initial proposal and suggested activities to assist you and the Village Board with the development of a vision for the future and a results-oriented plan for success. Based on your interview with the project team and follow-up information provided to Jacquelyn McCray, we have developed a summary table of activities, hours, fees and the schedule for your consideration. The fee is based on 160 project hours and four onsite trips (a kickoff meeting and interviews with Village Board members, Village managers and directors; focus groups with the business community and Village employees; strategic planning workshops; and presentation of the strategic plan to the Village Trustees).

Project Activities, Fee and Proposed Schedule

We anticipate devoting 160 hours of staff time to complete work described in our proposal. The total fee is \$32,500, which includes all fees and expenses. The ultimate test of a quality project is that the client is pleased with the results, and we are committed to achieving that goal.

Activity	Hours	Fee
1 – Start Project	6	\$2,470
2 – Gather and Analyze Information, Conduct Focus Groups with Business Community and Employees, and Analyze Citizen Survey Results	76	\$14,150
3 – Provide Guidance for Environmental Scan Preparation	4	\$620
4 – Prepare for and Facilitate Strategic Planning Workshops	39	\$8,705
5 – Prepare Strategic Plan and Present to Village Board	19	\$3,935
6 – Prepare Draft Implementation Action Plan and Provide Support	16	\$2,620
TOTALS	160	\$32,500

As mentioned during our interview, we are amenable to revising this approach based on your budget and concerns related to the timing of activities during the 2019 holiday season.

Activity	Schedule
1 – Start Project	Week of September 30
2 – Gather and Analyze Information, Conduct Focus Groups with Business Community and Employees, and Analyze Citizen Survey Results	Week of September 30 to Week of November 11
3 – Provide Guidance for Environmental Scan Preparation	Week of October 7 to Week of October 14
4 – Prepare for and Facilitate Strategic Planning Workshops	Week of October 21 to Week of November 25
5 – Prepare Strategic Plan and Present to Village Board	Week December 2 to Week of January 13
6 – Prepare Draft Implementation Action Plan and Provide Support	Week of January 20 and Ongoing

Conclusion

We have included a copy of the West Palm Beach strategic plan document as a sample of the project deliverable. I am available to speak with you, at your convenience, to discuss Management Partners' proposal, activities, hours and fee. I can be reached at 513.861.5400 or wchapman@managementpartners.com.



City of West Palm Beach

Strategic Plan 2019-2023



December 2018

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Prepared for the City of West Palm Beach by Management Partners



Project direction provided by Dorritt Miller, Deputy City Administrator

Images provided by the City of West Palm Beach

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Methodology



Inputs into this strategic plan included:

- *Financial forecasts*
- *Development projections*
- *Uniform Crime Report statistics*
- *Survey of strengths, weaknesses, opportunities and threats (SWOT)*
- *Progress on last year's strategic plan implementation*

Project Background

Since the early 1990s the City of West Palm Beach has engaged in strategic planning to direct the use of city resources to address priorities established by the City Commission. Each strategic plan has resulted in a document that provides the community with a clear vision of where West Palm Beach is headed and policy direction for the city administrator and staff. While the vision, mission and values have remained fairly consistent, they are periodically reviewed to ensure they continue to reflect the long-term direction of West Palm Beach.

In 2016, the Mayor and City Commission worked to update the strategic plan, revisiting the vision, mission, values, goals and objectives. Using interviews with the Mayor and each Commissioner, an environmental scan, and a strengths, weaknesses, opportunities, and threats (SWOT) exercise, the plan was completely updated and aligned with the STAR Communities program. The plan was further refined in October 2017 to reflect changes in the community and updated again in 2018.

Strategic Planning Update Workshop

The West Palm Beach Mayor and City Commissioners, city administrators, and senior managers in the organization gathered in a workshop at Gaines Park Community Center on August 30, 2018 to review the administration's progress toward fiscal year 2017-18 initiatives, review the current vision, mission, values and direction set forth in seven priorities for next five years. During the workshop, the Mayor, City Commissioners and the city leadership team discussed and revised the current elements of the West Palm Beach strategic plan after considering changing local conditions and projected regional trends likely to impact the City over the next environment. Commission members discussed and evaluated the directional statements to ensure that they were aligned with current needs, resulting in numerous changes to better align operations with the strategic priorities.

The Elements of the Strategic Plan

There are six major elements of this plan. The first four, the vision, the mission, values, and priorities, are developed by the Mayor and Commissioners to set direction for City staff. The last two, initiatives and key performance indicators, are staff's response to the direction provided.

The *vision* statement is aspirational. It describes a future state that the City Commission has identified as their intended result. It is the "why" of the plan, the reason that the organization exists.

The *mission* statement provides the purpose of the organization. It gives a rationale for programs carried out by the organization and guides the prioritization of opportunities. It defines what the organization stands for and what it will do.

Values express the ideals of the organization that drive strategic priorities and service delivery and provide staff with guidance on how services are to be provided.

Strategic priorities are broad, high-level policy goals that state the direction the organization will move and the areas where outcomes should be measured and achieved.

For each priority, a number of *directional statements* are identified that further define the intent of the category. They provide guidance on the key issues within each priority, and generally are focused on specific community needs.

Staff response to this plan comes in two forms: programs and projects that address the priorities of the plan and key performance measures that define success and provide a mechanism for managing and measuring implementation.

Ongoing and new *initiatives* have been implemented by the administration, designed to address the priorities included in the plan. Each initiative is assigned to a cross-functional task team, which implements an action plan. Each action plan provides a description, the person assigned responsibility for carrying out the action, alignment with the strategic plan, key tasks, milestones, intended outcomes, and *key performance indicators* of success to evaluate implementation. The measures identified will be collected into a dashboard for use by staff in monitoring execution and reporting to the Commission and the public.

Vision



**West Palm Beach
is a vibrant,
world-class
city.**

Mission



***In Partnership with our
communities, West Palm
Beach delivers
exceptional customer
service that enhances
quality of life.***

Values



"DIRECT"

Diversity

We find strength in celebrating our differences, promoting mutual understanding and inclusiveness

Integrity

We demonstrate the ethical principles underlying public service; believing honesty and follow-through support credibility

Respect

We treat our constituents, stakeholders, and each other with dignity, courtesy, and esteem

Excellence

We deliver high-quality services in a friendly manner, based on an understanding of our constituents and their needs

Collaboration

We build partnerships, which ensure our community's success

Transparency

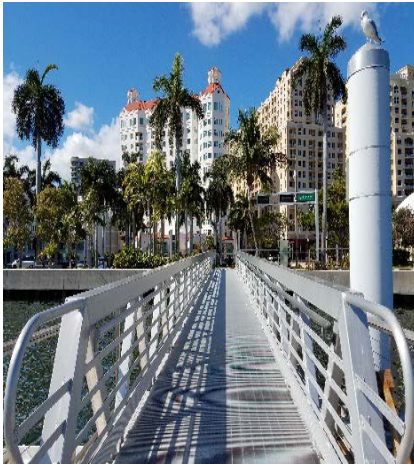
We recognize that openness, accountability and two-way communication makes mutual trust possible and invites participation

Strategic Pillars for Success



1. Built Environment
2. Climate & Energy
3. Education, Arts & Community
4. Economy & Jobs
5. Equity & Empowerment
6. Health & Safety
7. Natural Systems

Pillar 1 – Built Environment



“Achieve livability, choice, and access for all where people live, work, and play”
—STAR Communities

- A. Leverage land use planning to ensure compatibility, diversity and sustainability, and support and promote efforts to mitigate noise and light pollution
- B. Promote neighborhoods that are clean, green, safe, connected and accessible
- C. Support the development of affordable and workforce housing accessible to jobs and transit options
- D. Include deliberate, interactive placemaking strategies in infrastructure and development decisions
- E. Develop and maintain active parks and public spaces, to promote public engagement
- F. Diversify mobility and promote accessible connectivity options
- G. Improve and maintain existing infrastructure to ensure functionality and accessibility

Key Performance Indicators

Percent of parks and recreation facility users who rate the programs as good or excellent	Parks and Recreation
Percent change in the number of workforce housing units completed	Economic Development
Average Pavement Condition Index (PCI) of all paved city roads at the end of the fiscal year	Engineering

Pillar 2 – Climate & Energy



“Reduce climate impacts through adaptation and mitigation efforts and increase resource efficiency.”

—STAR Communities

- A. Work to mitigate the City’s vulnerability to climate conditions, resource availability, and energy issues, including sea-level rise, and improve stormwater management
- B. Require “green” building standards, including LEED (Leadership in Energy and Environmental Design) and WELL (a program of the WELL Building Institute) certifications for new development, including the use of renewable energy sources
- C. Eliminate the use of fossil fuels in the City fleet by 2025
- D. Make the City of West Palm Beach carbon neutral by 2050

Key Performance Indicators

Miles of storm drain pipeline cleaned	Public Utilities
Percent change in buildings receiving LEED certification	Sustainability
Percent reduction in greenhouse gas emissions for government operations	Sustainability

Pillar 3 – Education, Arts & Community



"Empower vibrant, educated, connected, and diverse communities."
—STAR Communities

- Partner with and support primary, secondary, vocational schools and other organizations to create a skilled workforce and cultivate a highly educated community
- Provide arts, culture, education, and recreation activities that reflect the diversity of the community
- Support the City's world-class library
- Promote the design and utilization of public space to encourage public interaction and discourse
- Promote public art throughout the community

Key Performance Indicators

Percent of city-sponsored special events rated as good or excellent	Parks and Recreation
Percent change in the number of Library visits	Library
Number of new owner-occupied homes	Housing and Community Development

Pillar 4 – Economy & Jobs



*“Create equitably
shared prosperity and
access to quality jobs.”*
— STAR Communities

- A. Incentivize job creation
- B. Craft a quality of life that attracts and retains companies
- C. Encourage redevelopment and modernization of commercial and industrial properties
- D. Implement the economic development plan
- E. Actively address national business trends
- F. Develop, attract and retain good talent

Key Performance Indicators

City overall bond rating for General Obligation Bonds and Water & Sewer Bonds	Finance
Percent in newly created jobs from economic development activities	Economic Development
Mean annual salary of jobs created through economic development incentive programs	Economic Development
Percent of building construction plan reviews completed within 14 days (residential) and 30 days (commercial)	Development Services
Percent change in the new business licenses issued	Development Services

Pillar 5 – Equity & Empowerment



“Ensure equity, inclusion, and access to opportunity for all citizens.”

— STAR Communities

- A. Develop partnerships with the community, local agencies, and nonprofit organizations to address equity and opportunities for all residents
- B. Promote awareness of community assistance programs using City communication tools
- C. Promote programs, training and economic opportunities for minority-, women-owned and other small businesses
- D. Develop requirements and goals for local businesses that receive tax dollars for workforce development
- E. Maintain and promote workforce diversity throughout the City
- F. Be a “Great Place to Work”
- G. Promote, support and provide programs that expand opportunities for home ownership in our community
- H. Support the expansion of services to assist and reduce the homeless population in our community

Key Performance Indicators

Percent change in workforce diversity	Human Resources
Percent of new homeowners resulting from assistance programs	Housing and Community Development
Percent change in the number of recipients receiving services to address homelessness	Housing and Community Development

Pillar 6 – Health & Safety



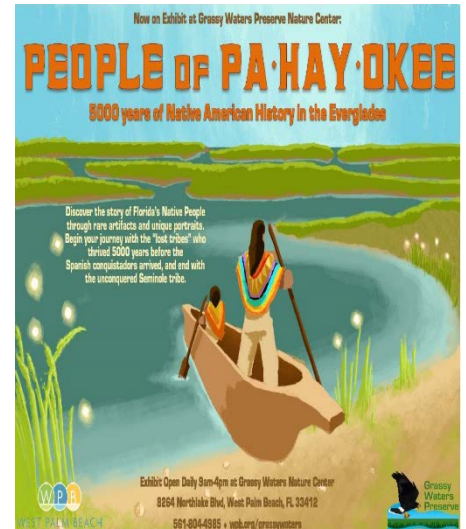
"Strengthen communities to be healthy, resilient and safe places for residents and businesses."
—STAR Communities

- A. Eliminate all fatalities, serious traffic accidents and preventable injuries on our roadways through Vision Zero
- B. Measure and address community perceptions of crime and safety
- C. Promote safe and attractive neighborhoods through strong code enforcement
- D. Protect water quality and availability
- E. Provide opportunities for access to quality fresh food throughout the community
- F. Plan for disaster recovery and community health emergencies
- G. Provide effective fire prevention and emergency response programs

Key Performance Indicators

Percent of incidents where total response time is six minutes or less	Fire
Fire incidents per 1,000 population.	Fire
Percent of crime (Part 1 Offenses) change annually	Police
Percent of code enforcement cases resolved within 60 days.	Development Services
Number of homeless people in West Palm Beach identified in the Homeless Coalition of Palm Beach County's Point-in-Time Count	Housing and Community Development

Pillar 7 – Natural Systems



"Protect and restore the natural resource base upon which life depends."
—STAR Communities

- A. Protect natural water sources, particularly Grassy Waters Preserve
- B. Increase the size and diversity of the City's shade-tree canopy
- C. Promote "green" infrastructure
- D. Support ecosystems management that enhance the benefits of city-owned natural resources
- E. Maximize natural resources and protect our water system

Key Performance Indicators

Number of trees distributed for canopy improvement	Sustainability
Number of participants in environmental education/interpretation programs at Grassy Waters Preserve	Public Utilities



Strategic Alignment

This strategic plan contains the high-level priorities and policy direction for the City. It is supported by initiatives and key performance indicators designed to drive and measure progress toward successfully implementing the plan. Other management tools and plans, including the City budget and capital improvement program, the Comprehensive Plan, and other tactical documents will be linked to and aligned with the Strategic Plan, to ensure all city efforts are working toward common ends.

Other Supporting Plans

The City has developed a number of other issue-specific tactical and work plans that link to and support the priorities identified in this strategic plan, including:

- › Comprehensive Plan (including the Downtown Master Plan and Parks Master Plan)
- › The City's five-year HUD Consolidated Plan and yearly Action Plans
- › Five-Year Capital Improvement Plan
- › The Southeast Florida Regional Climate Change Compact and the Mayor's Climate Action Pledge
- › Sustainability Action Plan
- › Art in Public Places Master Plan
- › Library Strategic Plan
- › Stormwater Master Plan
- › Water Supply Plan
- › Initiative team work plans

The Strategic Plan is designed to support the City’s participation in the STAR Communities Rating System (Sustainability Tools for Assessing and Rating). STAR provides a framework for sustainability and measures progress through a national certification program. There are seven goals, 44 objectives, and more than 500 outcome and action measures included in the rating system.

Conclusion



This plan represents a further refinement of policy direction from the Mayor and Commissioners aimed at achieving the City's vision. Staff will continue to identify initiatives and performance measures to support the priorities in this plan. Resources are allocated through the budget process to support initiatives and ongoing programs. Milestones will be developed to monitor progress and the successful execution of the initiatives.

Throughout the next fiscal year, staff will monitor the implementation of this plan and report back to West Palm Beach residents about what has been achieved.

West Palm Beach City Commission

Jeri Muoio
Mayor

Kelly Shoaf
Commssioner, District One

Cory Neering
Commission President, District Two

Paula Ryan
Commissioner, District Three

Keith A. James
Commissioner, District Four

Christina Lambert
Commissioner, District Five

Jeffrey Green
City Administrator

Attachment “B”

COST PROPOSAL

Below is a summary of the hours and fees related to the development of the strategic plan:

Phase #	Phase	Hours Estimated
0	Project Planning and Initiation	4
0.A	Develop Kick-Off Agenda	1
0.B	Conduct Kick-off teleconference with Village leadership. Request background documents finalize schedule and establish communication protocols.	3
1	Research	81
1.A	Obtain and review documents related to TP's strategic plan, current resources and activities, organizational charts, and other plans. Summarize strategies and projects. Prepare for interviews	20
1.B	Conduct interviews and focus groups with employees and municipal officials	32
1.C	Conduct focus groups with businesses	9
1.D	Summarize Community survey data. Summarize interviews into SWOT framework	20
2	Strategy	98
2.A	Prepare framework issues and materials for Vision Setting Retreat	18
2.B	Conduct Vision Setting Retreat to review current state assessment and revise/develop Village's mission, vision, values, goals, and objectives (2 four-hour meetings)	24
2.C	Draft memo summarizing discussion and outcomes from Vision Setting Retreat	9
2.D	Develop draft strategic plan based on discussion and outcomes from facilitated retreats	24
2.E	Review draft strategic plan	4
2.F	Finalize the strategic plan and prepare presentation to Village leadership	19
3	Transformation	24
3.A	Prepare materials for facilitated Action Planning Retreat	12
3.B	Conduct Action Planning Retreat to develop detailed action plans containing tasks, timelines, priorities, and metrics needed to effectively implement strategic goals	12
4	Accountability	48
4.A	Develop customized Goal Tracker to assist TP in monitoring progress toward implementing the strategic plan	48
Total Resource Hours		241
Total Estimated Cost		\$48,925

BRONNER will submit invoices to the Village of Tinley Park that summarize hours worked and tasks performed on a monthly basis, with payment due within 30 days of invoice submission. Hours are fungible across tasks and activities.



PROJECT TIMELINE

Below is an overview of the project timeline related to the development of the strategic plan:

Phase #	Phase	Wks 1-2	Wks 3-4	Wks 5-6	Wks 7-8	Wks 9-10	Wks 11-12	Wks 13-14	Wks 15-16	Wks 17-18	Wks 19-20	Wks 19-20
		Sept. 16-30	Oct. 1 - 15	Oct. 16 - 31	Nov. 1-15	Nov. 16 - 30	Dec. 1 - 15	Dec. 16 - 31	Jan. 1 - 15	Jan. 16 - 30	Feb. 1 -15	Feb. 16 - 28
0	Project Planning and Initiation											
0.A	Develop Kick-Off Agenda											
0.B	Conduct Kick-off teleconference with Village leadership. Request background documents finalize schedule and establish communication protocols.											
1	Research											
1.A	Obtain and review documents related to TP's strategic plan, current resources and activities, organizational charts, and other plans. Summarize strategies and projects. Prepare for interviews											
1.B	Conduct interviews and focus groups with employees and municipal officials											
1.C	Conduct focus groups with businesses											
1.D	Summarize Community survey data. Summarize interviews into SWOT framework											



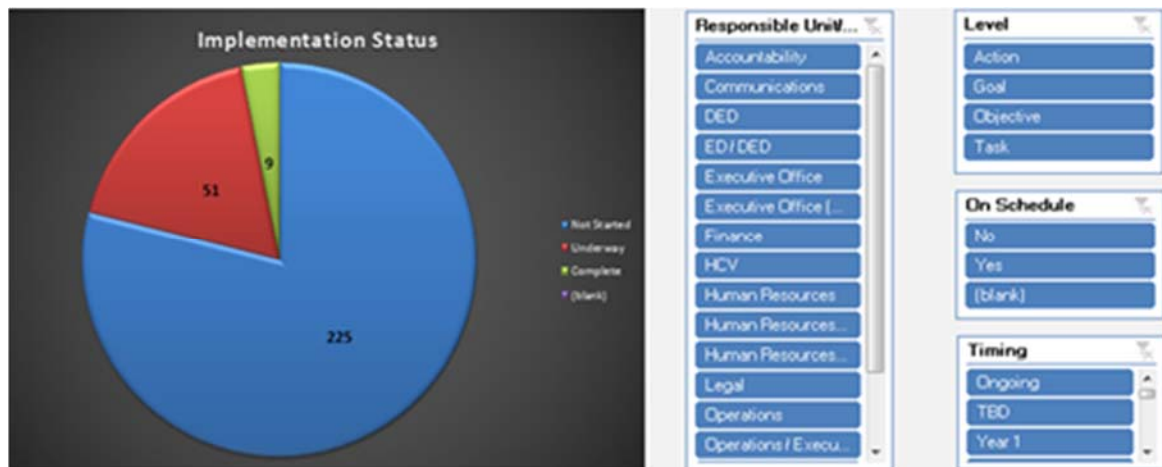
2	Strategy											
2.A	Prepare framework issues and materials for Vision Setting Retreat											
2.B	Conduct Vision Setting Retreat to review current state assessment and revise/develop Village's mission, vision, values, goals, and objectives (2 four-hour meetings)											
2.C	Draft memo summarizing discussion and outcomes from Vision Setting Retreat											
2.D	Develop draft strategic plan based on discussion and outcomes from facilitated retreats											
2.E	Review draft strategic plan											
2.F	Finalize the Strategic Plan and prepare presentation to Village leadership											
3	Transformation											
3.A	Prepare materials for facilitated Action Planning Retreat											
3.B	Conduct Action Planning Retreat to develop detailed action plans containing tasks, timelines, priorities, and metrics needed to effectively implement strategic goals											
4	Accountability											
4.A	Develop customized Goal Tracker to assist TP in monitoring progress toward implementing the strategic plan											



The Village of Tinley Park
RFQ #2019-RFQ-014 | Strategic Planning & Goal Setting Facilitator Services

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ID	Level	Goal/Objective/Action/Task	Responsible Unit/Person	Supporting Unit	Priority	Timing	Progress %	Status	On Schedule	Performance Measure and Target
1	Goal	Redevelop properties to create at least 500 new units of affordable quality housing within three years.								
1.A	Objective	A. Develop and implement a Portfolio/Capital Plan								
1.A.1	Action	1. Create overall capital plan for existing properties	CEO	COO, Legal Counsel, and Consultant(s)	High	Year 1 and Year 2	100%			Create development plan by February 1, 2015.
1.A.2	Action	2. Create and implement development plan for Property A (240 units).	CEO	COO, Legal Counsel, and Consultant(s)	High	Year 1 and Year 2	100%			Create development plan by February 1, 2015.
1.A.3	Action	3. Support the development of Low Income Housing Tax Credits (200 units)	CEO	COO, Developer, and Consultant	High	Year 1				Start Construction Dec. 2014, End Construction Dec. 2015
1.B	Objective	B. Develop 60 row homes on city lots					100%			
1.B.1	Action	1. Purchase land from City	Capital Manager	CFO, Legal Counsel	High	Year 1	100%			Purchase by March 1, 2015
1.B.2	Action	2. Issue RFP for architecture services	Capital Manager	CFO, Legal Counsel, Procurement	High	Year 1				Purchase by March 1, 2015



During Task 4, BRONNER will:

- Develop the Goal Tracker module to support implementation

The outcome is three documents for communicating the strategic plan:

- A strategic plan summary/infographic for high level communication
- The strategic plan document that provides an understanding of the process and outcomes
- The Goal Tracker for internal implementation monitoring



Attachment "C"



Qualifications for

Strategic Planning & Goal Setting Facilitator Services

Village of Tinley Park, Illinois

In response to RFP #2019-RFQ-014

August 28, 2019



Management Partners

1730 Madison Road

Cincinnati, Ohio 45206

(513) 861-5400

www.managementpartners.com

jnewfarmer@managementpartners.com



August 28, 2019

Ms. Hannah Lipman
Management Analyst
Village of Tinley Park
16250 South Oak Park Avenue
Tinley Park, IL 60477

Dear Ms. Lipman:

Located a half hour from downtown Chicago and recognized as one of the premier destinations for music lovers, the Village of Tinley Park's population and businesses are growing. The Village is anticipating being one of the fastest-growing diverse business areas in the next decade. With that in mind, the Village has begun the process of developing a long-term strategic plan with community input. A Citizen's Survey will close in October and is an integral part of the background for creating a strategic plan and goals. The Village is looking for a qualified firm to facilitate the process.

Management Partners has a wealth of experience facilitating and preparing strategic plans for jurisdictions of various sizes. Interviews with Village leaders and senior staff, an environmental scan, and review of the Citizens' Survey, existing plans and other documents are key components of the Management Partners submitted proposal. To further enrich the process for Tinley Park, we propose to add input from one of the Village's most valuable resource – its employees. We believe that input via a survey from the rank and file employees will provide additional insight for the development of the Village's strategic plan. Our collaboration with the Village using our proposed work plan will result in a strategic plan that provides direction and vision for the Village and a clear roadmap to identify projects that will have a high impact on the community.

We are local government experts who have worked with leaders for 25 years to help them improve the way their governments function. We are focused on results and have a bias for action.

Our team is excited about the potential of this project and we look forward to discussing our approach and qualifications with you in more detail. Please let me know if there is any other information we can provide.

Sincerely,

A handwritten signature in black ink, appearing to read 'Jerry Newfarmer', is written over a faint, light blue rectangular stamp.

Jerry Newfarmer
President and CEO

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1.0 – EXECUTIVE SUMMARY

Founded: 1994

Offices: Cincinnati, Ohio; San Jose and Costa Mesa, California

Firm Type: S Corporation

Associates: 100+, including 22 former city/county managers

Clients to date: 900+ local governments in 42 U.S. states

Projects completed: More than 1,700

Services offered:

- Strategic and Business Planning
- Organization Assessments
- Organization Development
- Performance Management
- Process Improvement
- Service Sharing and Service Consolidation
- Management Services
- Executive Recruitment
- Financial Planning, Budgeting and Analysis

Management Partners has helped hundreds of local government leaders in 42 states improve their service to the public. The work we do is not an academic exercise; it is grounded in the real world of customer service and accomplishment in the public sector. We will work closely with you to produce the desired results, focused on achieving your goals and mission. Management Partners has facilitated 68 strategic plan and goal setting projects in the past six years. We are currently assisting 15 jurisdictions to develop their strategic plans. We are proud to say that as a result of our quality work, many of our clients ask us to complete subsequent assignments.

This project will be a top priority for Management Partners and our team members will be available in whatever capacity and with whatever availability will contribute to the success of the project.

2.0 – RELEVANT EXPERIENCE

We help villages, cities and counties across the U.S. assess their processes and organization. Our projects are delivered on time and on budget with quality results.

Management Partners specializes in providing quality strategic planning and facilitation to local government clients. In addition to the references below, our website, managementpartners.com, has information about our past clients, which includes hundreds of jurisdictions in 42 states. You are welcome to contact any of them about our performance. We believe our track record completing similar projects on time and on budget, with quality deliverables specifically designed to be implemented, makes Management Partners well qualified to successfully complete this work for the Village of Tinley Park

Our Experience Conducting Strategic Planning

We are proud to have assisted a wide range of organizations with strategic planning and are experienced working with small and large jurisdictions, as illustrated by the list of recent clients below. Our project manager, Jacquelyn McCray has been the project manager or facilitator for each of these strategic planning and goal setting projects.

Project	Team Member		
	Jacquelyn McCray	Jan Goldstein	Sam Lieberman
Bladensburg, Maryland Strategic Planning	✓		
Boulder City, Nevada Strategic Planning	✓		
Butler County Transportation Improvement District, Ohio Strategic Planning	✓		✓
Cass County, Michigan Strategic Planning	✓		✓
Delray Beach, Florida Goal-Setting Workshop	✓		
Fairfield, Ohio Goal-Setting Workshop	✓		✓
Florence, Kentucky Strategic Planning*	✓		✓
Ingham County, Michigan Strategic Planning	✓		
Madison, Connecticut Strategic Planning	✓	✓	✓
Newport, Rhode Island Strategic Planning and Goal Setting Facilitation	✓		✓
Port Chester, New York Strategic Planning	✓		✓
Port Orange, Florida Strategic Planning	✓		
Rochester, Minnesota Strategic Planning	✓	✓	✓
West Palm Beach, Florida Strategic Planning	✓		
Worthington City Council Facilitation	✓		

*Current Project

We are happy to provide contact information for any former client. However, we have chosen to highlight three recent projects that the team has facilitated.

City of Rochester, Minnesota ⇒ Strategic Planning

Management Partners assisted the City of Rochester with the development of a five-year strategic plan. The process included interviews with the mayor, Council members and the leadership team. We also developed an employee survey and facilitated focus groups with community stakeholders, residents and business owners from each ward. We then facilitated a work session with Council to identify a vision, strategic priorities, goals and guiding principles, and helped staff craft an organizational mission statement and core values. After Council adopted the strategic plan elements, we worked with staff to identify budgeted projects and programs related to each of the strategic priorities.

Contact: Mr. Steve Rymer, City Administrator
201 Fourth Street South East Rochester, MN 55904
(507) 328-2004
srymer@rochestermn.gov

Madison, Connecticut ⇒ Strategic Planning

Management Partners assisted the Town of Madison Board of Selectmen, Board of Finance and Board of Education to identify the elements of a draft strategic plan document that could be vetted through an extensive public comment period and process. After conducting two workshops with the Town's strategic planning committee, Management Partners prepared a memorandum summarizing the draft vision, organizational mission, core values, five guiding pillars for the future and accompanying goals and strategies. In preparation for the strategic planning workshops, Management Partners conducted interviews with the Board of Selectmen and department directors, designed and distributed community and employee surveys, conducted two community input sessions, and assisted Town staff in the development of an environmental scan.

Contact: Mr. Tom Banisch, First Selectman
Madison Town Campus
8 Campus Drive, Madison, CT 06443
(203) 245-5601
banischt@madisonct.org

Newport, Rhode Island ⇒ Strategic Planning and Goal Setting Facilitation

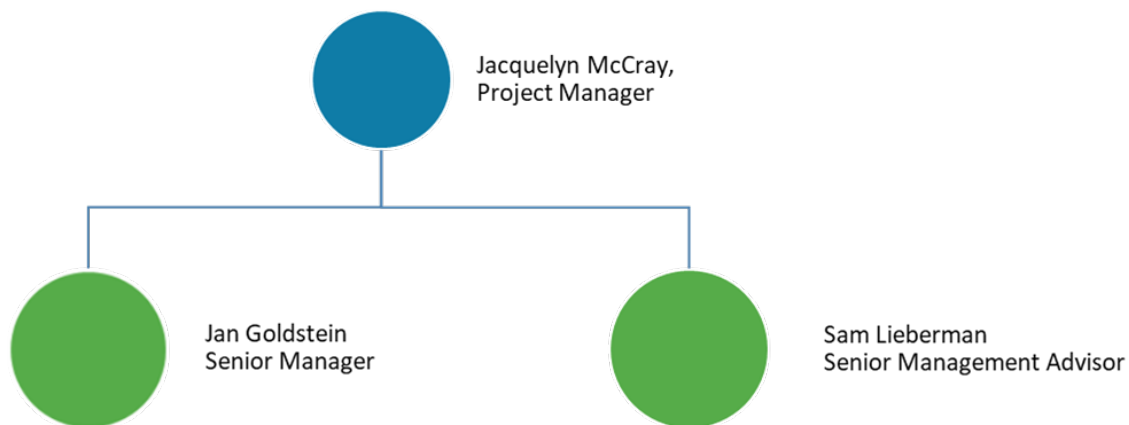
Management Partners assisted the Mayor and Councilors, and city manager in the development of a five-year strategic plan. We conducted interviews with Councilors, facilitated two community input sessions, and facilitated the elected officials as they identified goals. The plan included a vision, mission, goals, objectives and success indicators. The strategic plan goals and objectives are accompanied with a detailed Implementation Action Plan that assigns lead responsibility and the activity steps and resources required for goal accomplishment.

Contact: Mr. Joe Nicholson, Jr., Esq., City Manager
43 Broadway , Newport, RI 02840
(401) 845-5430
jnicholson@cityofnewport.com

3.0 – MANAGEMENT TEAM

Our core team of associates assigned to this project all possess relevant experience, including many years of public service and consulting expertise.

Jacquelyn McCray will serve as Project Manager. She will be responsible for the day-to-day management of the project and be the lead facilitator during the workshops. She will be supported by Jan Goldstein and Sam Lieberman, both of whom are experienced facilitators. Jacquelyn and Jan will conduct interviews, assist with the environmental scan, facilitate the workshop, and write the strategic plan. Sam will analyze and report about the Citizen Survey, assist with the environmental scan, and develop the implementation action plan. Each of the team members will interact with the Village regularly.



The qualifications of each team member are briefly summarized below. We have included complete resumes for each person in Attachment A of this response.

Jacquelyn McCray, Ph.D., Senior Manager

- Worked for Management Partners for **more than 20 years**.
- Professional planner with **extensive experience helping local governments create strategic plans and community visions**, reform and improve development review processes, analyze organizations and workflows, develop performance measures, and analyze peer benchmarking data.
- Expertise in process improvement and reengineering of local government development review processes and procedures; **excellent interview and facilitation skills; ability to engage employee and stakeholders in focus group meetings**.
- Worked as budget analyst, project manager and **land-use manager with the City of Cincinnati**; served as **vice chairperson and member of the Cincinnati City Planning Commission for nine years**.
- Member of the American Institute of Certified Planners (AICP).



Jan Goldstein, Senior Manager

- Worked with Management Partners for **more than six years**.
- Experienced in facilitating strategic planning, **process analysis and improvement**; long-range planning; training, shared services reviews, organization analysis, executive recruitment, financial analysis, development review.
- Strong experience conducting **interviews and facilitating** workshops that include elected officials, staff and front-line employees and stakeholders.
- Specific expertise in fleet, facilities, contract management, and parking operations and revenue control management.



Sam Lieberman, Senior Management Advisor

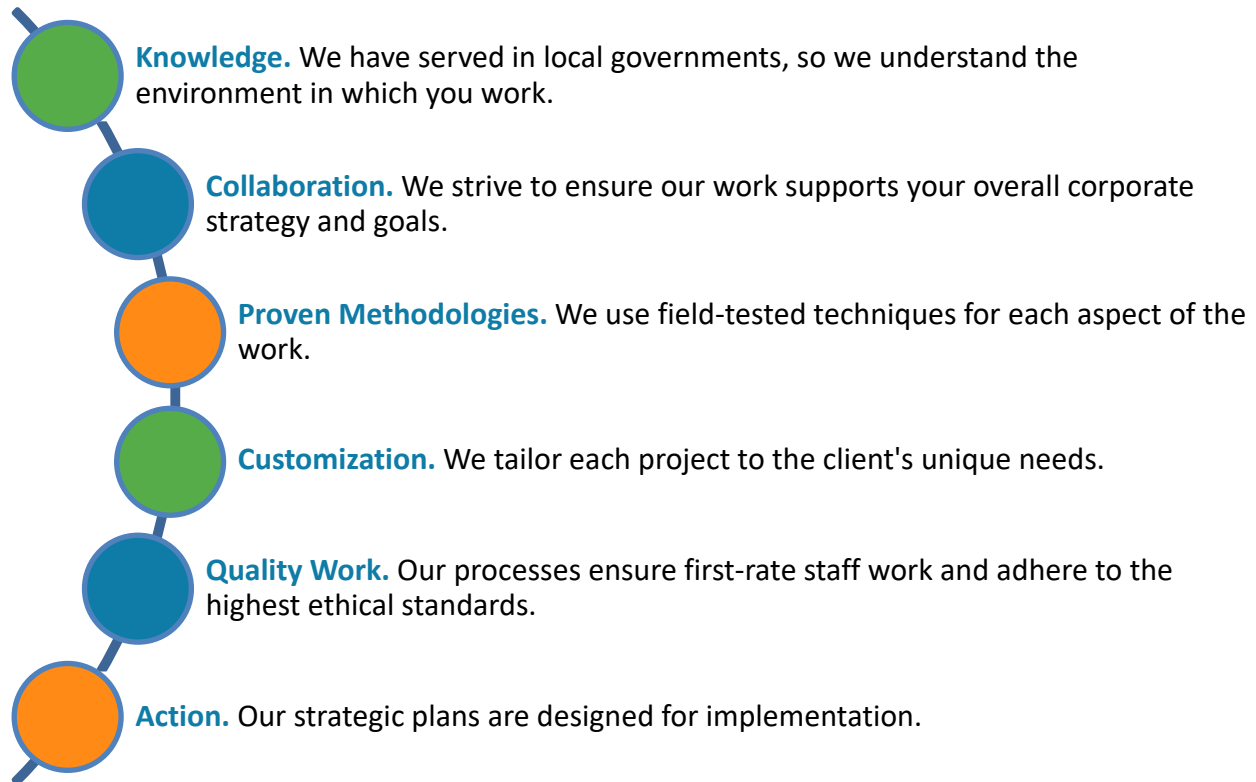
- Worked for Management Partners for **more than ten years**.
- Helps **facilitate strategic planning and process improvement workshops, develops and analyzes strategic planning community input surveys** and employee satisfaction and internal services surveys, conducts research and analyses, assists in the development of performance measurement systems, and directs benchmarking research.
- Conducts **complex financial and operational analyses** to support many different types of clients including organization reviews, process improvement studies, service sharing projects, and financial planning and budgeting studies.
- Assisted the cities of Norfolk and Kansas City as well as Green Township, Ohio with **strategic and business** planning.
- Recently co-authored an article on **how government can take advantage of data analytics programs** that appeared in *PM Magazine*.



4.0 FIRM DIFFERENTIATION

Management Partners helps local governments across the U.S. to work more effectively and run more efficiently.

Our many repeat clients tell us they choose us because of the principles on which our work is built:



Team Leadership

- Who on your team will provide consistent day-to-day leadership and management for the project?

Jacquelyn McCray will provide the day-to-day leadership and management for the project. In addition, she will be directly involved in every task for the project.

- How much time will they spend on the project on a day-to-day basis?

As the schedule below indicates, we anticipate spending time on the project every week performing one or more of the following activities. We cannot determine the exact number of hours team members will spend per day, but estimate the project will require approximately 140 hours based on similar projects we have conducted for other clients.

- Conducting interviews,

- Evaluating a Citizen survey,
 - Developing and evaluating the employee survey,
 - Preparing for and facilitating the workshop,
 - Preparing the strategic plan, and
 - Developing the implementation action plan.
- What meetings are they expected to attend during the project?

There will be a kickoff meeting and individual interviews when the project begins. Jacquelyn McCray and Jan Goldstein will participate in these meetings in person.

During the project there will be video calls to discuss the Village's survey and the workshop materials. The entire team will be on site for the strategic planning and goal setting workshop, and any other workshops to finalize the implementation action plan.
 - What are your expectations for performance of this individual with regard to management of your project team?

Jacquelyn is currently the project manager for four projects. She has been a successful project manager for 17 projects over the past three years. She will be the primary contact for the Village, review all work of the team, be lead facilitator, write the strategic plan report, and manage the progress of the team throughout the project.

Schedule

The project team has the expertise and capacity to complete this project by January 2020.

- What commitments and manpower are available from the firm to meet the project schedule?

Management Partners has the experience and reputation of completing projects on time and within budget. Our East practice has 32 current projects and we completed 70 projects within the past year. We expect to roughly continue that pace over the next several years. We have more than sufficient capacity to complete our current and projected workload. Based on our understanding of the project, we can meet the project schedule as shown in the table below.

Activity	Schedule
1 – Start Project	September 23
2 – Gather and Analyze Information	September 23 to November 1
3 – Provide Guidance for Environmental Scan	September 30 to October 11
4 – Prepare for and Facilitate Strategic Planning and Goal Setting Workshop	October 28 to December 13 Workshops – November 18 and 19
5 – Prepare Strategic Plan	December 9 to January 17
6 – Support Implementation	January 13 to January 17

- What steps would the firm take in order to make up schedule time if that were required?

Although we carefully plan our work with the schedule in mind, if there is an unexpected delay, Management Partners has six additional project managers working from the East office who can assist Jacquelyn to ensure the project is completed on time.

Innovation

We make a commitment to quality and timely performance with each client we serve.

Management Partners has extensive experience with similar work and is prepared to assist Tinley Park with all elements of the scope of services as identified in the RFQ. Our approach emphasizes engagement and partnership with Tinley Park leaders, staff and the community, taking into account the distinctive circumstances of the organization and community. The approach determined in collaboration with the Village will ensure a meaningful vision, mission, values, goals, and strategic priorities are articulated to inform budget development as well as the use of resources in the coming years.

Management Partners' approach to this project does not stop after the strategic plan is developed. The Village will benefit from the last two activities in the project:

Management Partners will prepare a draft strategic plan document. It will be visually pleasing, using photos supplied by the Village to illustrate goals and highlight some of the Village's assets. We will be glad to provide an example of past strategic plans.

It is likely to contain the following components:

- Description of the process, including how data were gathered;
- Vision, mission, values;
- Multi-year goals;
- Several strategies for each goal;
- Success indicators for each goal; and
- Reporting and accountability mechanisms for the strategic plan.

We will review the draft with the Village and make modifications based on the feedback we receive. A final strategic plan document will then be prepared.

Upon completion of the strategic plan document, Management Partners will prepare a draft Implementation Action Plan. The Implementation Action Plan will serve as an executable roadmap that details the specific steps needed to accomplish each of the strategies included in the plan. For implementation to occur in an orderly and effective manner, we will help staff identify the following elements:

- Key tasks;
- Timeline (start and completion dates);
- Resources needed and currently available;
- Staff assigned (including a lead person); and
- Milestones.

Budget

- How does your firm maximize and maintain high quality projects while maintaining tight budget constraints?

Management Partners has the experience needed to understand the actual costs of completing a strategic planning project successfully. As a result, we can propose the cost without having to build in any contingency, so the jurisdiction is paying for the work they expected to receive.

Some elements of projects are more expensive than others. For example, community involvement can be labor intensive and require a lot of hours, depending on how the community is to be engaged. To minimize expense, we can assist the Village in doing some of the work. We usually present this as an option in our proposals so the jurisdiction can weigh the benefit and cost of the tasks.

- Cite examples of specific things that you have done on other projects to meet this objective.

As stated above, we have provided alternative options with associated costs so the jurisdiction can choose the alternative that works best for their staffing and financial constraints.

We have conducted some update meetings through video instead of in person, saving the client time and money.

We typically propose that our client's staff prepare an environmental scan, under our guidance, because in our experience, it produces a quality result for less cost.

- Please describe your method of billing and provide hourly rates for your staff.

Management Partners sends an invoice after a deliverable or milestone has occurred in the project, usually about once per month.

The majority of our projects are proposed on a flat rate fee including expenses. This guarantees the client that the project will not go over budget. If a client prefers that we work on an hourly basis, we bill the hourly rate plus expenses. Hourly rates for the team proposed for this project are summarized in the following table.

Team Member	Hourly Rate
Project Manager	\$200
Senior Manager	\$190
Senior Management Advisor	\$155

Quality of Documents

- List the steps and describe the quality control processes.

Communication. The strength of our project managers is communication. They meet with or talk to the project team regularly to follow each activity carefully and assure timeliness and accuracy. They will also provide regular updates to the Village, ensuring satisfaction with the tasks and schedules.

High Quality. Strategic plans prepared by Management Partners are rich in detail, with details supported by quality analysis and reviewed by both the Management Partners team and the client's team. We take pains to ensure that our analysis and the workshop results are organized in an easy to understand format and presented in a positive manner. We take several **discrete steps** to ensure quality control. The first is to prepare and **internally review** a draft report for the Village to review to ensure that facts are accurate, and ideas are presented clearly. Management Partners expect that vetting the draft plan with management **improves** its utility. In addition to vetting the plan for accuracy the draft review provides an opportunity to discuss the plan and to identify implementation issues. Management Partners is committed to facilitating a plan that

results in meaningful strategies and goals that can be implemented in the real world. Once comments have been received, the final strategic plan will be prepared, **internally reviewed**, and then transmitted to you.

- Why is careful coordination and quality of documentation important to the firm?

We are local government experts who have worked with leaders for more than 25 years to help them improve the way their organizations function. We are focused on results and have a bias for action. Our reputation and success depend on our ability to provide excellent reports to our clients.

5.0 – REFERENCES

We are happy to provide contact information for any former client.

Port Orange, Florida ⇒ Strategic Planning

Management Partners assisted Port Orange city leaders with the development of a five-year strategic plan. Our work included individual interviews with the Mayor and council members, focus groups and community input session so residents and stakeholders could provide ideas and suggestions about the future of the city. After data gathering and analysis, Management Partners facilitated a strategic planning retreat with city leaders to develop goals and strategies. Once the strategic plan was adopted, Management Partners facilitated a session with department directors to prepare an Implementation Action Plan to achieve the goals.

Contact: Mr. Michael Johansson, City Manager
1000 City Center Circle, Port Orange, FL 32129
(386) 506-5501
mjohansson@port-orange.org

Boone County, Kentucky ⇒ Strategic Planning

Management Partners assisted the County's Fiscal Court and administration in developing a strategic plan that includes a vision, goals, strategies, action items and success indicators. The four primary goals are Managing Growth, Economic Development, Quality of Life, and Managing County Government and Communication. Each broad goal has three to five strategies, and each strategy has two to five action steps. We also facilitated a workshop with senior staff to develop an Implementation Action Plan that includes success measures for each action item and will direct goal accomplishment.

Contact: Mr. Jeff Earlywine, County Administrator
Boone County, Kentucky
2950 Washington Street, Burlington, KY 41005
(859) 334-2242
jearywine@boonecountky.org

Cass County, Michigan ⇒ Strategic Planning

Management Partners prepared a strategic plan for Cass County that involved conducting interviews with each County Commissioner, elected official and department head, conducting a community survey and employee survey, providing advice about an environmental scan, and facilitating a strategic planning session with all Commissioners, elected officials and department heads. The resulting strategic plan contains a vision, mission, values, goals, strategies, and success factors for each goal. We also provided an implementation action plan as a blueprint for action.

Contact: Ms. Karen Folks, County Administrator
120 North Broadway, Cassopolis, MI 49031
(269) 445-4420
karenf@cassco.org

CONCLUSION

Management Partners has the experience, the professional talent, and the commitment to quality necessary to successfully complete this project for the Village of Tinley Park. We welcome the opportunity to provide additional information that may be helpful, and we look forward to the chance to discuss the ideas contained in this proposal.

Cover photo courtesy of the Village of Tinley Park Illinois Government Facebook page.

ATTACHMENT A – PROJECT TEAM RESUMES

JACQUELYN MCCRAY

Jacquelyn McCray, Senior Manager, has been a key staff member on myriad projects creating strategic plans, facilitating community engagement, and analyzing development review processes, performance measurement and organizational review. She is particularly adept at strategic planning, process improvement, benchmarking, performance management, training and development, and focus group facilitation. She is a skilled civic engagement and group process facilitator and has served various civic and professional groups in this capacity.

Jacquelyn has nearly three decades of experience in local government management. Nine of those years were with the City of Cincinnati, where she was a budget analyst, project manager and land-use planner. She is a member of the American Planning Association and the American Institute of Certified Planners.

Relevant projects

Jacquelyn has assisted organizations in future search, mission and vision setting, the identification of critical environmental indicators, and in crafting goals and objectives in the completion of strategic planning projects. Specifically she has assisted the following cities and organizations to develop strategic plans: City of Rochester, Minnesota; City of Boulder City, Nevada; Village of Port Chester, New York; Town of Bladensburg, Maryland; City of Newport, Rhode Island; City of West Palm Beach, Parkland, Margate, Port Orange and Lakeland, Florida, Cass County and Ingham County, Michigan; City of Morgantown, West Virginia; the Mansfield Downtown Partnership, Mansfield, Connecticut; Montgomery, Ohio; the Louisville, Kentucky Health Department; the Town of Mansfield, Connecticut; Hamilton County, Ohio Department of Job and Family Services; Lake County, Illinois; and The Advance, a Division of the General Board of Global Ministries of the United Methodist Church.

With Management Partners, Jacquelyn has developed refined expertise in conducting development review process analyses and improvement projects for the following clients: Saint Paul, Minnesota; Largo, Florida; the Louisville, Kentucky consolidated government; Cape Coral, Florida; Wichita, Lenexa and Olathe, Kansas; Nevada County, California; the Maryland-National Capital Park and Planning Commission; the Unified Government of Wyandotte County and Kansas City, Kansas; Lexington, Kentucky; Howard County, Maryland; North Port, Michigan; and Oklahoma City, Oklahoma.

Experience

20+ years in local government consulting, and nine years in local government service

Expertise

Strategic and business planning, facilitation, process improvement, organizational development, development review.

Education

Jacquelyn completed her doctoral studies at Antioch University in Leadership and Change. She also holds a bachelor's degree in urban planning and a master's degree in public administration from the University of Cincinnati.

Other

Jacquelyn served as a member and vice chairperson of the Cincinnati City Planning Commission for nine years.

JAN GOLDSTEIN

Jan Goldstein, senior manager, has worked with and in the public sector (including in executive management roles) for more than 18 years. During her work with Management Partners she has been the project manager or a team member for organization reviews, process improvement projects, strategic planning, management system reviews, shared services studies, and fee studies.

Relevant Projects

Jan has facilitated focus groups, strategic planning and process improvement workshops for Aurora, Colorado; Baton Rouge, Louisiana; Bernalillo County, New Mexico; Charlotte, North Carolina; Clearwater Florida; Harris County, Texas; Independence, Missouri; Madison, Wisconsin; Rochester, Minnesota; and Schaumburg, Illinois.

Experience

Jan's consulting engagements have included shared services reviews, organizational assessments, facilities assessments, executive recruitment, and process improvement projects. She has experience and expertise identifying best practices. She worked with clients to offer creative solutions within the constraints of the agencies' operations and budgets.

Prior to her work with Management Partners, Jan worked with municipalities, hospitals, universities and airports to incorporate innovative techniques that resulted in enhanced business practices and increased productivity.

While managing a federally funded non-profit organization, Jan was accountable for overseeing every aspect of operations including strategic planning, finance, community relations, federal, state and local compliance, fundraising, asset management, human resources, and marketing. She developed documentation and implemented streamlined processes to create staff efficiencies, allowing more time for other employee responsibilities.

As a department director with the Indianapolis Airport Authority, Jan successfully planned for long-range department development, including providing training and progressive programs for personnel. She worked with her staff to develop policies and procedures, creating a department with a national reputation for employee training, retention, promotion, and honesty.

Expertise

Jan is skilled in facilitating workshops and focus groups, training, strategic and long-range planning; process analysis and improvement, and writing operations and personnel manuals. She has expertise in fleet, facilities, contract management, and parking operations and management, including revenue control.

Education

Jan received a Bachelor of Science and Master of Science in education from Indiana University. She has been a presenter at international conferences and has published articles in several publications.

SAM LIEBERMAN

Sam Lieberman, Senior Management Advisor, conducts complex financial and operational analyses to support a variety of assignments including organization and process improvement studies, and service sharing, financial planning, and budgeting projects. He has helped facilitate strategic planning and process improvement workshops, conducted research and analysis on staffing studies, assisted in the developing performance measurement systems, directed benchmarking research, and conducted employee satisfaction and internal services surveys. Sam recently volunteered with the City of Cincinnati Charter Review Task Force to assist in developing recommendations to put to the voters for potential changes to Cincinnati's Charter.

Sam gained valuable experience in the day-to-day functioning of local government during an internship with the City of Cincinnati while completing his undergraduate work. He researched the feasibility of implementing a streetcar system in Cincinnati and prepared staff reports on the subject. He also assisted with the process of rolling out and implementing CincyCare, a public/private health care partnership. As he was concluding his political science degree, Sam authored a scholarly article that assessed the accuracy of pre-primary polling in the 2008 Democratic Presidential Primary. That paper was presented during a conference of the Midwest Association for Public Opinion Research in September 2008.

Relevant projects

Sam has facilitated strategic planning efforts in Montgomery and Green Township, Ohio, Morgantown, West Virginia, and Bladensburg, Maryland, and he has developed and analyzed strategic planning community surveys, most recently for the cities of Margate, Florida and Santa Ana, California. He assisted Lake County by facilitating and providing research for their governance review committee. Sam has helped with the development of performance measures in Fairfield, Westerville, and Huron County Ohio and managed the annual Ohio Fire Benchmarking Project and Midwest Benchmarking Partnership. He has participated in numerous fire and police organizational assessments, most recently for Florence, Kentucky and Chatham County, Georgia. He has analyzed budgets and staffing for several jurisdictions and assisted with a fleet management study.

Experience

Nearly a decade in local government consulting.

Expertise

Financial and operational analysis, strategic and business planning, process improvement, employee surveys, benchmarking research, performance measurement

Education

Sam graduated from the University of Cincinnati in 2008 with honors degrees in sociology and political science.

Other

Sam also co-authored an article on how government can take advantage of data analytics programs that appeared in *PM Magazine*.

ATTACHMENT B – SAMPLE SCOPE OF WORK

Before we describe our sample work plan, we would like to explain the elements of strategic planning that will be considered as we proceed collaboratively with your project team. Strategic planning involves establishing a vision for the future; a clear mission, articulating the organization's values, conducting a scan of the environment to identify opportunities and potential impediments that could affect the organization, establishing goals, identifying priority strategies and critical success factors, and creating an implementation action plan to ensure timely results. As stated in the RFQ, we will work with the Village to tailor the framework and process to your specific needs.

The following key components of strategic planning are provided as an overview of the elements we recommend for inclusion in the process. Our strategic planning framework and supporting definitions and descriptions correspond to the tasks stated in the RFQ.

Strategic planning is fundamental to successful work planning. It enables the goals of the organization to be aligned with the annual budget processes and helps use resources intelligently. Periodic review and updating of a strategic plan ensures that current realities (internal and external) are taken into consideration and appropriately factored into the operations of the organization.

We have provided the following key components of strategic planning as an overview of the elements that the Village might wish to consider for inclusion in the process.

A **vision** is a clear and concise statement of where the organization wants to be in the future. Setting a vision is a fundamental element of the strategic planning process. All goals, objectives and strategies are directed toward achieving an established vision for the future.

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

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

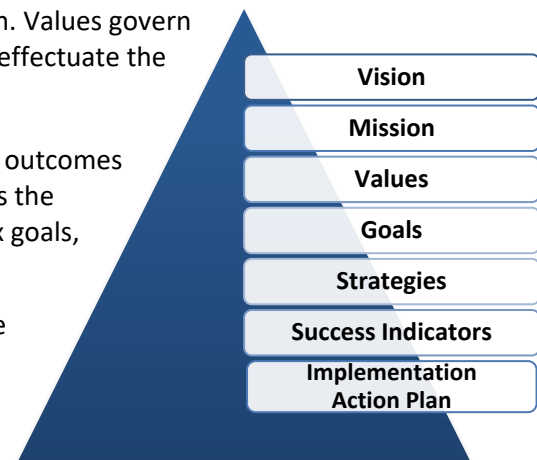
Goals are closely aligned with the vision and state the desired outcomes to be achieved. Goals provide the "why" of the specific actions the organization will take. Typically, a strategic plan has four to six goals, which may be achieved over several years.

Strategies are the means to achieve multi-year goals. They are measurable, with specific resources assigned, timeframes allocated, and responsibilities determined. Generally, several strategies are established for each goal.

Success indicators express the final results that are desired.

Indicators (often called metrics) should answer the question: ***How will we know if we are successful at achieving what we set out to do?***

An **implementation action plan** is the blueprint for carrying out the strategic plan. It contains the detailed steps that must be taken to assure that the goals and objectives are achieved. Action plans provide a framework for determining specific timelines, assignments, and resource allocations. They are



designed to be a management tool to help the organization assure that goals are attained and are suited to periodic check-in about progress, changes or challenges. An example of an implementation action plan template is shown below.

Goal:					
Strategy 1:					
Key Tasks	Fiscal Year to Start/Complete	Resources (Staff, Funding, Other)		Lead Manager/ Team Members	Milestones
		Currently Available	Needed		

Reporting on progress in implementing the strategic plan is a key element. As part of the process, a reporting structure and timeline is created. It can range from a quarterly update of each goal and strategy, to a semi-annual review, once as part of the budget process and again in six months, with adjustments made to reflect changing conditions and accomplishments.

Proposed Work Plan

We would be pleased to refine the following framework to address your specific interests.

Based on our experience and our understanding of the needs of the Village as outlined in the RFP, we have prepared the following detailed plan of work that will result in a strategic plan document and draft Implementation Action Plan.

The result of the strategic planning effort is that the Village will align its current efforts with a focused strategic vision, mission and goals, as well as a plan for prioritizing and executing them. This will ensure that the Village is pursuing its goals with intention and purpose, and will provide a way to measure achievement of the goals. This shared vision will create consensus among those tasked with moving Tinley Park forward and reduce or eliminate effort spent on work that falls outside of the Village's agreed-upon vision.

Tinley Park staff and leaders will have an important role in preparing the strategic plan, including developing goals and strategies. We will provide expert advice, facilitation and preparation of the strategic plan document.

Activity 1 – Start Project

We will begin by meeting with the Village Manager, staff project manager, and any other key staff the Administrator may designate. During the kickoff meeting, we will discuss your objectives, the overall process, detailed schedule, and each of the major tasks. This initial planning meeting will afford the opportunity to share information, establish communication protocols and refine the schedule and approach so it is comfortably integrated with staff's other work demands during the project.

Activity 2 – Gather and Analyze Information

Next, we will gather information through major tasks, including interviews, online surveys, and review of various documents. Each is described below.

- **Conduct Interviews.** We will interview each member of the Board and each department head. The purpose of these interviews will be to obtain input for the strategic plan, which will also aid

us in developing the online employee survey (described below). Examples of interview questions are:

- What are the strengths, weaknesses, opportunities and threats (SWOT) facing the Village?
- What is your vision for Tinley Park?
- How should the Village's mission be expressed?
- What core values should be discussed for Tinley Park?
- What goals would you like to see the Village strive for during the next 10 to 20 years?

At the conclusion of the interviews, we will prepare a summary of the major themes.

- **Design and Administer Online Staff Survey.** Tinley Park employees will have important observations and suggestions that will be helpful in creating the strategic plan. Management Partners will design a confidential online survey to seek their input about vision, mission, values, goals and objectives.

The Village Manager will send the link to all employees. It will be important to provide computer access (or hard-copy surveys) for any staff that do not normally have access, so they are encouraged to participate.

Once the survey is closed, we will summarize the survey results.

- **Review and Analyze the Village's Citizen Survey Results.** We will analyze and summarize the results, which are expected to be available in October.
- **Review Relevant Documents.** We will review other background materials to understand existing priorities, and other planning initiatives underway that will be important factors and context for developing the strategic plan.

We will analyze this information once gathered, as it will be important input into creating the workbooks containing the draft materials to be used in the workshop (described below).

Activity 3 – Provide Guidance for Environmental Scan

During this activity, Tinley Park staff will prepare an environmental scan with advice from Management Partners. An environmental scan will provide important information for discussions in the workshop described in Activity 4. Types of information that could be gathered for the environmental scan include the following:

- Demographic trends and projections
- Budget information (revenue and expenditure trends over the past five years and any available financial forecasts),
- Existing services provided and how they have changed over the past several years,
- Service demand drivers,
- Infrastructure needs profile, and
- Regional and state mandates and issues of importance to Tinley Park.

We will provide examples of environmental scans to staff. After staff prepare the scan, we will review it and provide feedback. We suggest Tinley Park staff compile and present the information during the workshop.

Activity 4 – Prepare for and Facilitate Strategic Planning Workshop

Next, we will facilitate a workshop with the Mayor and Board members, and others as desired to review the information gathered in the previous activities and create the vision, mission, values, goals and strategies. To prepare for the workshop, the following tasks will be completed.

- **Determine workshop participants and coordinate logistics.** We will coordinate logistics of the workshops, including location, room setup and other aspects necessary to set the stage for productive sessions for all participants with staff.
- **Prepare draft agenda and workshop materials.** We will prepare a detailed agenda for the workshop, as well as a briefing book with workshop materials. To ensure the time during the workshops is used most productively, we are likely to ask participants to complete work in advance of the session.

The agenda will likely include the following components, subject to discussions with project leaders:

- Review and discuss the results of stakeholder input,
- Review and discuss the environmental scan,
- Draft vision, mission, and values statements,
- Identify goals and strategies, and
- Identify success factors.

Our strategic planning workshops are engaging and interactive and are designed to ensure full participation. We use a combination of facilitation techniques including small and large group discussions and typically change small groups at least once during the workshop to mix the participants. Because we are former local government practitioners, we are attuned to helping workshop participants clarify issues. We understand how to address sensitive issues in a neutral, non-confrontational manner.

Following the workshop, we will prepare a summary of the outcomes.

Activity 5 – Prepare Strategic Plan

During this activity, Management Partners will prepare a draft strategic plan document. It will be visually pleasing, using photos supplied by the Village to illustrate goals and highlight some of the Village's assets.

It is likely to contain the following components:

- Description of the process, including how data were gathered;
- Vision, mission, values;
- Multi-year goals;
- Several strategies for each goal;
- Success indicators for each goal; and
- Reporting and accountability mechanisms for the strategic plan.


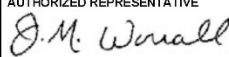
We will review the draft with the project team and make modifications based on the feedback we receive. A final strategic plan document will then be prepared.

Activity 6 – Support Implementation

Upon completion of the strategic plan document, Management Partners will prepare a draft Implementation Action Plan. The Implementation Action Plan will serve as an executable roadmap that details the specific steps needed to accomplish each of the strategies included in the plan. For implementation to occur in an orderly and effective manner, we will help staff identify the following elements:

- Key tasks;
- Timeline (start and completion dates);
- Resources needed and currently available;
- Staff assigned (including a lead person); and
- Milestones.

ATTACHMENT C – INSURANCE CERTIFICATE

		CERTIFICATE OF LIABILITY INSURANCE		DATE (MM/DD/YYYY) 3/5/2019			
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 HAUSER 5905 E. Galbraith Rd Suite 9000 Cincinnati OH 45236			CONTACT NAME: Vicki Dixon PHONE (A/C No, Ext): 513-745-9200 FAX (A/C, No): 513-745-9129 E-MAIL ADDRESS: vdixon@thehausergroup.com				
INSURED Management Partners, Inc. 1730 Madison Road Cincinnati OH 45206			INSURER(S) AFFORDING COVERAGE INSURER A: Ohio Security Insurance Company 24082 INSURER B: American Fire and Casualty 24066 INSURER C: The Ohio Casualty Insurance Company 24074 INSURER D: CNA Insurance Companies INSURER E: INSURER F:				
COVERAGES CERTIFICATE NUMBER: 98411506 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
A	GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PROJECT <input type="checkbox"/> LOC			BKS57826057	3/1/2019	3/1/2020	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 1,000,000 MED EXP (Any one person) \$ 15,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000 OHIO STOP GAP \$ 1,000,000
B	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			BAA57826057	3/1/2019	3/1/2020	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 CLAIMS-MADE DED <input checked="" type="checkbox"/> RETENTION \$ 0			USO57826057	3/1/2019	3/1/2020	EACH OCCURRENCE \$ 5,000,000 AGGREGATE \$ 5,000,000 Retention \$ 0
A	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 <input checked="" type="checkbox"/> N	N/A	XWS57826057	3/1/2019	3/1/2020	<input checked="" type="checkbox"/> WC STATU-TORY LIMITS <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
D	Mgmt. Prof. Liability Deductible			596801719	3/1/2019	3/1/2020	Mgmt Liab Profess. Deductible See Below \$10,000
DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required) Umbrella Policy follows form to the General Liability and Auto Liability Policies Professional Liability (E&O): policy limit is \$2M per claim/ \$2M aggregate							
CERTIFICATE HOLDER				CANCELLATION 30 days except 10 days non payment			
For Informational Purposes Only				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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Costa Mesa, California 92626
949-222-1082

THE VILLAGE OF TINLEY PARK

Cook County, Illinois

Will County, Illinois

RESOLUTION NO. 2019-R-092

**A RESOLUTION APPROVING AN INTERGOVERNMENTAL
AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND THE
TINLEY PARK PARK DISTRICT**

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

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

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

VILLAGE OF TINLEY PARK

Cook County, Illinois

Will County, Illinois

RESOLUTION NO. 2019-R-092**A RESOLUTION APPROVING AN INTERGOVERNMENTAL
AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND THE
TINLEY PARK PARK DISTRICT**

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, Article VII, Section 10 of the 1970 Illinois Constitution and the Intergovernmental Cooperation Act (5 ILCS 220/1 *et. seq.*) provides that units of local government may contract with one another to perform any activity authorized by law; and

WHEREAS, the Village of Tinley Park ("Village") and the Tinley Park-Park District ("Park District") desires to enter into an Intergovernmental Agreement ("Agreement"), attached hereto as Exhibit 1, pertaining to the Village allowing the Park District to use certain Village owned property for the Park District's use; 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 enter into said Agreement with the Park District; 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: The President and Board of Trustees of the Village of Tinley Park hereby approve the Agreement, attached hereto as Exhibit 1, with said Park District, and made a part hereof, and the Village President is hereby authorized to execute and memorialize said Agreement, subject to review and revision as to form by the Village Attorney.

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

SECTION 4: That 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 3rd day of September, 2019.

AYES:

NAYS:

ABSENT:

APPROVED THIS 3rd day of September, 2019.

ATTEST:

VILLAGE PRESIDENT

VILLAGE CLERK

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

CERTIFICATE

I, KRISTIN A. THIRION, Village Clerk of the Village of Tinley Park, Counties of Cook and Will and State of Illinois, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Resolution No. 2019-R-092, “A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND THE TINLEY PARK PARK DISTRICT,” which was adopted by the President and Board of Trustees of the Village of Tinley Park on September 3, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Tinley Park this 3rd day of September, 2019.

KRISTIN A. THIRION, VILLAGE CLERK

THE VILLAGE OF TINLEY PARK

Cook County, Illinois

Will County, Illinois

RESOLUTION NO. 2019-R-092

**A RESOLUTION APPROVING AN INTERGOVERNMENTAL
AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND THE
TINLEY PARK PARK DISTRICT**

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

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

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

VILLAGE OF TINLEY PARK

Cook County, Illinois

Will County, Illinois

RESOLUTION NO. 2019-R-092**A RESOLUTION APPROVING AN INTERGOVERNMENTAL
AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND THE
TINLEY PARK PARK DISTRICT**

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, Article VII, Section 10 of the 1970 Illinois Constitution and the Intergovernmental Cooperation Act (5 ILCS 220/1 *et. seq.*) provides that units of local government may contract with one another to perform any activity authorized by law; and

WHEREAS, the Village of Tinley Park ("Village") and the Tinley Park-Park District ("Park District") desires to enter into an Intergovernmental Agreement ("Agreement"), attached hereto as Exhibit 1, pertaining to the Village allowing the Park District to use certain Village owned property for the Park District's use; 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 enter into said Agreement with the Park District; 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: The President and Board of Trustees of the Village of Tinley Park hereby approve the Agreement, attached hereto as Exhibit 1, with said Park District, and made a part hereof, and the Village President is hereby authorized to execute and memorialize said Agreement, subject to review and revision as to form by the Village Attorney.

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

SECTION 4: That 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 3rd day of September, 2019.

AYES:

NAYS:

ABSENT:

APPROVED THIS 3rd day of September, 2019.

VILLAGE PRESIDENT

ATTEST:

VILLAGE CLERK

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

CERTIFICATE

I, KRISTIN A. THIRION, Village Clerk of the Village of Tinley Park, Counties of Cook and Will and State of Illinois, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Resolution No. 2019-R-092, "A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND THE TINLEY PARK PARK DISTRICT," which was adopted by the President and Board of Trustees of the Village of Tinley Park on September 3, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Tinley Park this 3rd day of September, 2019.

KRISTIN A. THIRION, VILLAGE CLERK

**INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF
TINLEY PARK AND THE TINLEY PARK-PARK DISTRICT
PERTAINING TO RIGHT-OF-WAY ACCESS**

This Intergovernmental Agreement ("Agreement") is entered on this ____ day of _____, 2019, by and between the Village of Tinley Park ("Village"), an Illinois municipal corporation, and the Tinley Park Park District ("Park District"), an Illinois park district and unit of local government, (hereinafter referred to collectively as "Parties" and individually as "Party"); and

RECITALS

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 Tinley Park Park District ("Park District") is an Illinois unit of local government operating under the authority of the Park District Code, 70 ILCS 12/1-1, et seq. ("District Code"), and pursuant to Section 8-1(e) of the District Code the Board of Commissioners of the Tinley Park-Park District ("Board of Commissioners") adopted ordinances establishing and promulgating law, rules and regulations for the safety and enjoyment of the public use of Park District facilities, programs, and services; and

WHEREAS, Article VII, Section 10 of 1970 Illinois Constitution and the Intergovernmental Cooperation Act (5 ILCS 220/1 *et seq.*) provides that units of local government may contract with one another to perform any activity authorized by law; and

WHEREAS, the Village is the owner of certain Right-Of-Way containing approximately 3.53 acres (153,603 square feet) more or less, and which is more particularly described in the attached Exhibit 1, ("Subject Property"); and

WHEREAS, the Park District has applied for an Open Space Land Acquisition and Development ("OSLAD") grant through the Illinois Department of Natural Resources ("IDNR") to assist in construction of certain improvements at Volunteer Park, which is owned and operated by the Park District and is adjacent to the Subject Property; and

WHEREAS, the Park District desires to utilize portions of the Subject Property to effectuate its improvements to Volunteer Park pursuant to said OSLAD grant; and

WHEREAS, the Park District shall not erect any permanent structures on the Subject Property without the express written permission of the Village. For the purposes of this agreement, permanent structures are defined as buildings. Landscaping, stormwater detention, and other surface improvements such as sidewalks, pathways, parking and playing surfaces are not considered permanent structures with regard to this agreement.; and

WHEREAS, the Village and Park District desire to enter into this Agreement to define the terms and conditions of the Park District's access to, and use of, the Subject Property; and

WHEREAS, the Village shall reserve the right to access the Subject Property at its discretion; and

WHEREAS, the Corporate Authorities of the Village of Tinley Park, Cook and Will Counties, and the Corporate Authorities of the Tinley Park Park District, believe and hereby declare that it is in the best interest of the Village and the Park District's residents to enter into said Agreement; and

NOW, THEREFORE, for and inconsideration of the mutual covenants, conditions, and agreements contained in this Agreement, the receipt and sufficiency of which the Parties hereby acknowledge, the Parties agree as follows:

1. **RECITALS INCORPORATED.** The above recitals are incorporated herein by reference as though fully set forth at length below.
2. **TERMS AND RENEWALS.** The Term of this Agreement shall commence on the date each Party has signed this Agreement and the signed counterparts have been exchanged ("Term"). The Term of this Agreement shall continue for thirty (30) years, with automatic renewal terms of ten (10) years ("Renewal Term"). Either Party may terminate this Agreement at any time, for any reason in the terminating Party's sole discretion, upon ninety (90) days prior notice to the other Party ("Termination Notice"). In the event either Party breaches the terms of this Agreement and fails to cure said breach within thirty (30) days of receipt of written notice of breach, then this Agreement shall terminate immediately thereafter. Upon termination of this Agreement, the Park District shall immediately cease use of the Subject Property.
3. **VILLAGE'S OBLIGATIONS.** The Village agrees to provide access to, and use of the Subject Property to the Park District for the duration of this Agreement.
4. **PARK DISTRICTS OBLIGATIONS.**
 - a. The Park District agrees to use the Subject Property for a public purpose, specifically, to complete the improvements to Volunteer Park which the Park District received certain monies pursuant to the OSLAD grant program.
 - b. The Park District agrees to maintain clear access to the east ten (10) feet of the Subject Property so that the Village may access and maintain adjacent infrastructure as may be necessary from time to time.
 - c. **JOINT OBLIGATIONS.** The Parties agree to do all things reasonably necessary or appropriate to carry out the terms and provisions of this Agreement, and to aid and assist each other in achieving the objectives of this Agreement, including, without limitation, the enactment of such resolution and ordinances, and taking any other action necessary to enable the Parties' compliance with the terms and provisions of this Agreement. Neither Party shall assign this Agreement to any person or entity without the prior written consent of the other party. Further,

the Parties agree that this Agreement is for the benefit of the Parties and not for the benefit of any third-party beneficiary.

d. **INSURANCE.** Each Party shall keep in force at all times during the term of this Agreement, Commercial General Liability Insurance, on an occurrence basis, with limits of not less than \$3,000,000 per occurrence and in the aggregate. Within seven (7) days of the last Party's execution of this Agreement, each Party shall furnish to the other a certificate of insurance evidencing the insurance required under this Agreement, each Party shall furnish to the other a certificate of the insurance obligations under this Paragraph by utilizing excess or umbrella insurance. For purposes of this Paragraph, insurance may be provided through a self-insured intergovernmental risk pool or agency. Each Party shall name the other party's Indemnities (as defined in Paragraph 7) as additional insured on all insurance required hereunder. To the fullest extent permitted by each insurance policy and without invalidating any coverage thereunder, the Parties waive any right to subrogation that they or any of their agents may have against any of the other Party's Indemnitees.

e. **INDEMNIFICATION.** The Park District shall indemnify and hold the Village and its officers, agents, and employees ("Village Indemnitees") harmless from any and all liabilities, losses, costs, demands, damages, actions or causes of action, including reasonable attorneys' fees arising out of, proximately caused by, or incurred by reasons of any negligent act or omissions of Park District and its employees related to this Agreement; subject, however, to any defenses or limitations of liability permitted under the *Local Government and Governmental Employees Tort Immunity Act* (745 ILCS 10/1 *et seq.*), or otherwise provided by law.

The Village shall indemnify and hold the Park District and its officers, agents, and employees ("Park District Indemnitees") harmless from any and all liabilities, losses, costs, demands, damages, actions or causes of action, including reasonable attorneys' fees arising out of, proximately caused by, or incurred by reasons of any negligent act or omissions of the Village and its employees related to this Agreement; subject, however, to any defenses or limitations of liability permitted under the *Local Government and Governmental Employees Tort Immunity Act* (745 ILCS 10/1 *et seq.*), or otherwise provided by law

f. **NOTICE.** Any and all notices or other communications required or permitted by this Agreement or by law to be served upon any Party hereto by the other Party hereto shall be in writing and shall be deemed duly served and given when personally delivered to the Party to whom it is directed, or in lieu of such personal service, by sending a written copy by United States certified mail-return receipt requested, postage prepaid, e-mail, or express mail (i.e. Federal Express, Purolator, etc.), addressed as follows:

To the Village at: Davide Niemeyer, Village Manager
Village of Tinley Park
16250 Oak Park Avenue
Tinley Park, Illinois 60477
dniemeyer@tinleypark.org

With a Copy to: Patrick Connelly, Village Attorney
Peterson Johnson & Murray, LLC
200 W Adams, Suite 2125
Chicago, IL 60606
pconnelly@pjmchicago.com

To the Park District: Shawn Roby, Executive Director
Tinley Park Park District
8125 171st Street
Tinley Park, Illinois 60477
shawn.robby@tinleyparkdistrict.org

With Copy to: Thomas J. Condon, Jr., Park District Attorney
Peterson Johnson & Murray, LLC
200 W Adams, Suite 2125
Chicago, IL 60606
tcondon@pjmchicago.com

g. **ENTIRE AGREEMENT.** The Agreement supersedes any and all other agreements, either oral or in writing, between the Parties hereto with respect to the subject matter hereof and contains all of the covenants and agreements between the Parties with respect to such matter, and each Party to this Agreement acknowledges that no representations, inducements, promises or agreements, orally or otherwise, have been made by any Party, or anyone acting on behalf of any Party, which are not embodied herein, and that no other agreement, statement or promise not contained in this Agreement shall be valid and binding.

h. **AMENDMENTS/MODIFICATIONS.** This Agreement may be amended or modified by written agreement of the Parties.

i. **AUTHORITY TO EXECUTE.** Each of the undersigned signatories represents in his/her individual capacity that he/she has actual authority to execute this agreement on behalf of the party represented.

j. **INUREMENT.** This Agreement shall be binding on, and shall inure to the benefit of, the Parties to it, and their respective heirs, legal representative, successors and assigns.

k. **ASSIGNMENT.** The Village shall not assign this Agreement or its rights hereunder without the written consent of Library, and the Library shall not assign this Agreement or its rights hereunder without the written consent of the Village.

l. **GOVERNING LAW.** This Agreement shall be construed and interpreted in accordance with the law of the State of Illinois.

m. **SEVERABILITY**. If any provision of this Agreement is determined to be invalid or unenforceable, the remaining provisions of this Agreement shall not be affected and shall remain in full force and effect.

n. **EXECUTION IN COUNTERPARTS**. This Agreement may be executed in counterparts. When both counterparts have been executed by both Parties and exchanged with the other Party, electronically or in hardcopy, this Agreement shall be deemed fully-executed and binding as if both Parties had signed and exchanged the same originals.

IN WITNESS HEREOF, the Parties have executed this Agreement on the day and year first written above:

VILLAGE OF TINLEY PARK

TINLEY PARK PARK DISTRICT

By: _____

By: _____

Title: _____

Title: _____

Date: _____

Date: _____

Exhibit 1

**General Description and
Map of ROW**

The Subject Property is generally described as follows:

That portion of the East Half of the Northeast Quarter of Section 35, Township 36 North, Range 12 East of the Third Principal Meridian dedicated for 175th Street right-of-way under document 85024532 recorded with the Cook County Recorder of Deeds on May 17, 1985 lying south of a line beginning at the northwesterly corner of Lot 16 in Pottawattomi Highlands Phase 3, and continuing northwesterly to the northeasterly corner of the parcel owned by the Tinley Park Park District identified by PIN 27-36-201-005-0000; and

That portion of the East Half of the Northeast Quarter of Section 35, Township 36 North, Range 12 East of the Third Principal Meridian dedicated “as part of future 175th to 179th Connector Street System” as included on the Plat of Subdivision for the First Addition to Pottawattomi Highlands under document 87581641 recorded with the Cook County Recorder of Deeds on October 28, 1987; all in Cook County Illinois

Containing approximately 3.53 acres (153,603 square feet) more or less.

Commonly known as the Subject Property, or the undeveloped street right-of-way between the Pottawattomi Highlands subdivision and the Tinley Park Park District’s Volunteer Park south of existing 175th Street.



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 EMPLOYEES OF THE PUBLIC BODY OR LEGAL COUNSEL FOR THE PUBLIC BODY, INCLUDING HEARING TESTIMONY ON A COMPLAINT LODGED AGAINST AN EMPLOYEE OF THE PUBLIC BODY OR AGAINST LEGAL COUNSEL FOR THE PUBLIC BODY TO DETERMINE ITS VALIDITY.

- B. LITIGATION, WHEN AN ACTION AGAINST, AFFECTING OR ON BEHALF OF THE PARTICULAR PUBLIC BODY HAS BEEN FILED AND IS PENDING BEFORE A COURT OR ADMINISTRATIVE TRIBUNAL, OR WHEN THE PUBLIC BODY FINDS THAT AN ACTION IS PROBABLE OR IMMINENT, IN WHICH CASE THE BASIS FOR THE FINDING SHALL BE RECORDED AND ENTERED INTO THE MINUTES OF THE CLOSED MEETING.

- C. THE PURCHASE OR LEASE OF REAL PROPERTY FOR THE USE OF THE PUBLIC BODY, INCLUDING MEETINGS HELD FOR THE PURPOSE OF DISCUSSING WHETHER A PARTICULAR PARCEL SHOULD BE ACQUIRED.

- D. THE SETTING OF A PRICE FOR SALE OR LEASE OF PROPERTY OWNED BY THE PUBLIC BODY.