NOTICE OF THE REGULAR VILLAGE BOARD MEETING

The regular meeting of the Village Board is scheduled for Tuesday, March 2, 2021 beginning at 7:30 p.m.

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

NOTICE - MEETING MODIFICATION DUE TO COVID-19

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

A livestream of the electronic meeting will be broadcasted at Village Hall. Pursuant to Governor's Executive Order No. 2020-43 and CDC guidelines, no more than 50 people or 50% of the maximum capacity will be allowed in the Council Chambers at any one time, so long as attendees comply with social distancing guidelines. Anyone in excess of maximum limit will be asked to wait in another room with live feed to the meeting until the agenda item for which the person or persons would like to speak on is being discussed or until the open floor for public comments.

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

Kristin A. Thirion Clerk Village of Tinley Park

VILLAGE OF TINLEY PARK TEMPORARY PUBLIC PARTICIPATION RULES & PROCEDURES

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

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

Written Comments

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

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

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

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

Live Public Participation During Meeting

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

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

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

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

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

MEETING NOTICE

NOTICE IS HEREBY GIVEN that the Regular Meeting of the President and Board of Trustees of the Village of Tinley Park, Cook and Will Counties, Illinois will be held on Tuesday, March 02, 2021, 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
<u>ITEM #1</u>	
SUBJECT:	CONSIDER APPROVAL OF AGENDA
ACTION:	Discussion - Consider approval of agenda as written or amended.
COMMENTS:	
-	
<u>ITEM #2</u>	
SUBJECT:	CONSIDER APPROVAL OF MINUTES OF THE SPECIAL VILLAGE BOARD MEETING HELD ON FEBRUARY 16, 2021.
ACTION:	Discussion: Consider approval of minutes as written or amended.
COMMENTS:	
-	
<u>ITEM #3</u>	
SUBJECT:	RECEIVE PRESENTATION OF THE TINLEY PARK BUSINESS SPOTLIGHT - Clerk Thirion & Trustee Glotz
ACTION:	Discussion: The following Tinley Park businesses will be presented:
	Southwest Synergy Dance, 7909 171st Street
COMMENTS:	No specific action required

ITEM #4	
SUBJECT:	CONSIDER RECOGINIZING FRAME TECH, INC. FOR THIRTY-TWO (32) YEARS IN BUSINESS IN THE VILLAGE OF TINLEY PARK - Clerk Thirion
ACTION:	Discussion: The Village Board congratulates Ernie and JoAnn Dubois of Frame Tech, Inc. on thirty-two (32) years in business in the Village of Tinley Park. No
COMMENTS:	specific action required
ITEM #5	
SUBJECT:	CONSIDER APPROVAL OF THE FOLLOWING CONSENT AGENDA ITEMS
	A. CONSIDER PAYMENTS OF OUTSTANDING BILLS IN THE AMOUNT OF \$1,562,180.50 AS LISTED ON THE VENDOR BOARD APPROVAL REPORT DATED FEBRUARY 18 AND FEBRUARY 26, 2021.
ACTION:	Discussion: Consider approval of consent agenda items.
COMMENTS:	
ITEM #6	
SUBJECT:	CONSIDER ADOPTING RESOLUTION 2021-R-011 APPROVING THE PURCHASE AND INSTALLATION OF A JUMBOTRON SIGN, FROM VAN BRUGGEN SIGNS, AT THE TINLEY PARK CONVENTION CENTER – Trustee Berg
ACTION:	Discussion: The Tinley Park Convention Center needs a new, more modern programming sign. This sign is also an important landmark entry sign for the Village. The sign will promote Life Amplified music programming in the Village, public service announcements and Village special events. Van Bruggen Signs will supply and install the new Jumbotron sign at a cost of \$121,918 This Resolution is eligible for adoption.
COMMENTS:	

ITEM #7

SUBJECT: CONSIDER ADOPTING ORDINANCE 2021-O-009 INCREASING THE

NUMBER OF CLASS "E" LIQUOR LICENSES THAT CAN BE ISSUED IN THE VILLAGE (CRACKER BARREL - 18531 NORTH CREEK DRIVE) -

President Vandenberg

ACTION: Discussion: Cracker Barrel, for the first time in the company's 51-year history,

has started to roll out beer, wine & mimosa sales at more than 600 locations nationwide, including approximately 20 Illinois locations. Given the success, Cracker Barrel approached the Village seeking approval for a Class E liquor license for their location here in Tinley Park. This item was discussed at the Committee of the Whole on February 16, 2021. **This Ordinance is eligible for**

adoption.

COMMENTS:

<u>ITEM #8</u>

SUBJECT: CONSIDER ADOPTING ORDINANCE 2021-O-010 AMENDING TITLE

XIII, CHAPTER 132 OF THE MUNICIPAL – VIDEO GAMING TERMINAL

OPERATORS - President Vandenberg

ACTION: Discussion: This Ordinance amends various sections of the Video Gaming code

to reduce the fees licensed establishments pay per video gaming terminal, while also adding a section pertaining to Video Gaming Terminal Operators. This item

was discussed at the February 16, 2021, Committee of the Whole. This

Ordinance is eligible for adoption.

COMMENTS:

ITEM #9

SUBJECT: CONSIDER ADOPTING ORDINANCE 2021-O-011 AMENDING THE

RULES AND REGULATIONS FOR THE TINLEY PARK CIVIL SERVICE

COMMISSION - Trustee Brady

ACTION: Discussion: Between backlogged police academies (because of COVID-19) and

the potential for a large number of looming retirements, Village staff has been working proactively with the Civil Service Commission to ensure that the hiring of Patrol Officers can continue in an efficient and effective manner. Therefore, it has been recommended that the Village begin the practice of utilizing a lateral transfer hire list in addition to current practices. A lateral transfer will be considered an applicant that has been awarded a certificate attesting to their successful completion of the Minimum Standards Basic Law Enforcement Training Course, as provided in the Illinois Police Training Act, who has been employed as a full-time police officer for at least two (2) years in another law enforcement agency. The Civil Service reviewed this amendment at their February 18th Commission meeting and is supportive of the change. This

Ordinance is eligible for adoption.

COMMENTS:

ITEM #10

SUBJECT: CONSIDER ADOPTING ORDINANCE 2021-O-008 AMENDING TITLE VII,

CHAPTER 71 SECTION 71.08 OF THE TINLEY PARK MUNICIPAL CODE - MOTOR VEHICLE LICENSING PERTAINING TO FREE STICKERS FOR

CERTAIN DEPARTMENTS, AGENCIES - Trustee Brady

ACTION: Discussion: This Ordinance repeals Title VII, Chapter 71 Section 71.08 of the

Tinley Park Municipal Code motor vehicle licensing pertaining to free stickers

for certain departments, agencies. This Ordinance is eligible for adoption.

COMMENTS:

ITEM #11

SUBJECT: CONSIDER ADOPTING RESOLUTION 2021-R-012 AUTHORIZING AN

AGREEMENT WITH TYLER TECHNOLOGIES FOR ONLINE PAYMENT

SOFTWARE EXTENSION - Trustee Brady

ACTION: Discussion: Staff recommends approval of a software extension, including

associated fees for implementation and maintenance costs, to increase the types of online payments the Village accepts. The total cost of the contract is \$22,224 with a reoccurring maintenance cost of \$3,240 annually. **This Resolution is**

eligible for adoption.

COMMENTS:

<u>ITEM #12</u>	
SUBJECT:	CONSIDER ADOPTING RESOLUTION 2021-R-010 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND AL WARREN OIL COMPANY, INC. FOR A BULK FUEL PURCHASE - Trustee Glotz
ACTION:	Discussion: Public Works requests to renew a one (1) year agreement with Al Warren Oil Company, Inc. and to authorize the Village Manager to lock in per gallon rates at amounts approximate to \$1.95-\$2.05 per gallon and Diesel - \$2.05-\$2.15 per gallon. This agreement expands deliveries to the Tinley Park Park District facility. This item was discussed at the March 2, 2021, Committee of the Whole meeting. This Resolution is eligible for adoption.
COMMENTS:	This resolution is engine for adoption.
ITEM #13	
SUBJECT:	CONSIDER RESOLUTION 2021-R-013 TO ENTER INTO A CONTRACT WITH MINUTEMAN SECURITY FOR PHASE 2 OF THE AUTOMATED LICENSE PLATE READER (ALPR) PROJECT WITH A NOT TO EXCEED AMOUNT OF \$149,674 - Trustee Brennan
ACTION:	Discussion Staff recommends approval of contract with Minuteman Security for phase 2 of the ALPR project. Phase 1 of the project has been completed. Phase 2 will include installations for a not to exceed amount of \$149,674. This Resolution is eligible for adoption.
COMMENTS:	- Instruction is engine for mapping.
ITEM #14	
SUBJECT:	RECEIVE COMMENTS FROM STAFF -
COMMENTS:	
<u>ITEM #15</u>	
SUBJECT:	RECEIVE COMMENTS FROM THE BOARD -
COMMENTS:	

11ENI#10	
SUBJECT:	RECEIVE COMMENTS FROM THE PUBLIC -
COMMENTS:	

ITEM #17

SUBJECT: ADJOURN TO EXECUTIVE SESSION TO DISCUSS:

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

ADJOURNMENT

MINUTES OF THE SPECIAL BOARD MEETING OF THE TRUSTEES, VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS, HELD FEBRUARY 16, 2021

The special meeting of the Board of Trustees, Village of Tinley Park, Illinois, was held in the Council Chambers located in the Village Hall of Tinley Park, 16250 Oak Park Avenue, Tinley Park, IL on February 16, 2021. President Vandenberg called this meeting to order at 6:31 p.m.

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

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

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

Village President: Jacob C. Vandenberg Village Clerk: Kristin A. Thirion

Trustees: Cynthia A. Berg

William P. Brady William A. Brennan Michael W. Glotz Michael G. Mueller

Absent: Diane M. Galante

Also Present:

Village Manager:
Asst. Village Manager:
Village Attorney:

David Niemeyer
Patrick Carr
Patrick Connelly

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

Motion was made by Trustee Brennan, seconded by Trustee Brady, to approve and place on file the minutes of the special Village Board Meeting held on February 2, 2021. Vote on roll call. Ayes: Berg, Brady, Brennan, Glotz, Mueller. Nays: None. Absent: Galante. President Vandenberg declared the motion carried.

At this time Trustee Brennan introduced the swearing in ceremony for firefighters John Murphy and Ryan Simon. Clerk Thirion swore the firefighters in.

At this time Trustee Brennan introduced the recognition ceremonies for the following Tinley Park Fire Department and Kurtz/AMR Personnel:

Assistant Chief Kristopher Dunn Captain Chris Stube Captain Timothy Griffin Lieutenant Shawn Richards Lieutenant Scott French **Engineer Eric Peters** Engineer Anthony DeAdam Engineer Patrick O'Dwyer Firefighter Shane Garren

Firefighter Christian Andrews Firefighter Brandon Rojas Firefighter Dariusz Gil Paramedic Patricia Kordas Paramedic Matthew McKittrick Paramedic Stephanie Cole Paramedic Samuel Rhodes Paramedic Michael Sulikowski

Motion was made by Trustee Mueller, seconded by Trustee Brady, to adopt and place on file RESOLUTION 2021-R-009 SUPPORTING LAW ENFORCEMENT AGENCIES AND THEIR LEADERS, OFFICERS, AND DEPUTIES WHO SERVE OUR COMMUNITIES. The President and Village Board of Tinley Park support the efforts, best practices, and beneficial policy changes that have been put forth and adopted by the Tinley Park Police Department and all other partnering law enforcement agencies serving the citizens of Tinley Park while working to improve public safety and to reduce overall crime.

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

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

- Crack the Code, 17208 Oak Park Avenue
- Village Coins, 17133 88th Avenue
- Porter Place, 17833 Harlem Avenue

Motion was made by Trustee Brennan, seconded by Trustee Glotz, to appoint Eileen Rodger to the position of Senior Public Works Clerk, effective February 16, 2021. Public Works has recently placed efforts towards the defining and restructuring of clerical assignments to better clarify primary and secondary operational duties and have consolidated the higher-level job duties into the position of Senior Public Works Clerk. Eileen Rodger has been identified as the selected internal staff to fill this position. Eileen joined the Public Works department on June 24, 2015, and has served in the position of Clerk I. Her demonstrated abilities supporting the department performing many of the higher-level job duties make her the ideal candidate.

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

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

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

A. CONSIDER PAYMENTS OF OUTSTANDING BILLS IN THE AMOUNT OF \$2,442,362.39 AS LISTED ON THE VENDOR BOARD APPROVAL REPORT DATED FEBRUARY 4, 2021, AND FEBRUARY 11, 2021.

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

Motion was made by Trustee Brennan, seconded by Trustee Brady, to approve the RECOMMENDATION OF THE DULY APPOINTED HEARING OFFICER IN REGARDS TO THE BUSINESS LICENSE HEARING HELD ON FEBRUARY 5, 2021 (INTIMO, LLC 7068 W. 183 ST). In accordance with the Village's Municipal Code, a Business License Hearing was held on February 5, 2021. Following the completion of the Business License Hearing, the duly appointed Hearing Officer has issued a recommendation for the revocation of the business license for Intimo, LLC.

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

Motion was made by Trustee Mueller, seconded by Trustee Berg, to approve ORDINANCE 2021-O-003 GRANTING A SPECIAL USE FOR A SUBSTANTIAL DEVIATION FROM THE NORTH CREEK BUSINESS PARK PUD WITH AN EXCEPTION FOR A DRIVE-THRU MENU BOARD SIGN. The Petitioner, Leonard McEnery, on behalf of Lenny's Food N Fuel 183rd Street LLC, is seeking approval of a second drive-thru menu board sign. The request will allow for a pre-order sign for Do-Rite Donuts & Chicken to expedite drive-thru ordering at 7451 183rd Street (Gas N Wash) in the ORI PD Zoning District. The Plan Commission held a Public Hearing on January 21, 2021, and voted 5-1 to recommend approval of the Special Use in accordance with the plans as listed and Findings of Fact in the Staff Report.

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

Motion was made by Trustee Mueller, seconded by Trustee Brady, to approve ORDINANCE 2021-O-006 GRANTING A SPECIAL USE PERMIT FOR A CHILD CARE CENTER TO KIDS STATION INC. AT 7777 159 STREET. The Petitioner, Patricia Reed, on behalf of Kid's Station Inc. is seeking approval of the Special Use Permit to operate a childcare facility at 7777 159th Street in the B-3 zoning district. Kids Station Inc. will be run similarly to the previous daycare that operated in the space and will be their second daycare location. The Plan Commission held a Public Hearing on February 5, 2021, and voted 7-0 to recommend approval of the Special Use with recommended conditions in accordance with the plans as listed in the "Listed Reviewed Plans" and Findings of Fact in the Staff Report.

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

Motion was made by Trustee Mueller, seconded by Trustee Brennan, to adopt and place on file **RESOLUTION 2020-R-007 APPROVING A COOK COUNTY CLASS 8 INCENTIVE FOR THE PROPERTY LOCATED AT 17200 OAK PARK AVENUE.** This Resolution provides support for the Cook County Class 8 incentive which reduces the tax assessment ratio for ten (10) years. Rocky Holdings, LLC recently purchased the property and will be leasing the space to retail and service businesses. The

Economic and Commercial Commission reviewed the application at its February 8, 2021, meeting and voted 9-0 to recommend approval of the Class 8 reclassification. This item was discussed at the Committee of the Whole meeting on February 16, 2021.

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

Motion was made by Trustee Mueller, seconded by Trustee Glotz, to adopt and place on file **RESOLUTION 2020-R-008 APPROVING AND AWARDING AN OAK PARK AVENUE CODE COMPLIANCE GRANT TO RIZ VILLASEÑOR OF MEDPRO HEALTH PROVIDERS, LLC., FOR THE PROPERTY LOCATED AT 16820 OAK PARK AVENUE.** Riz Villaseñor proposes to convert a single-family residential home to a mixed-use building with a first-floor office and a second-floor apartment at 16820 Oak Park Avenue. The Petitioner will be installing a new fire sprinkler system and fire alarm. The Code Compliance Grant shall be in an amount no greater than \$15,497.50. The Economic and Commercial Commission reviewed the application at its February 8, 2021, meeting and voted 6-0 to recommend approval of the grant. Three Commissioners abstained from voting. This item was discussed at the Committee of the Whole meeting held on February 16, 2021.

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

Motion was made by Trustee Brennan, seconded by Trustee Brady, to adopt and place on file **ORDINANCE 2021-O-007 AMENDING TITLE XHI CHAPTER 132 SECTION 23 OF THE TINLEY PARK VILLAGE CODE ENTITLED "VIDEO GAMING".** This Ordinance amends Title XIII Chapter 132 Section 23 of the Video Gaming Code, to include an additional requirement for petitioners seeking a video gaming license. This amendment requires the video gaming area to be bound by a seven-foot barrier wall, or fully contained in a 21 and over area. All video gaming practices must also be in compliance with the Illinois Video Gaming Act. This item was discussed at the January 19, 2021, Committee of the Whole.

President Vandenberg asked if there were any comments from members of the Board or public. Trustee Berg stated that she feels with ordinance will be an economic hardship on businesses at this time. Vote on roll call. Ayes: Brady, Brennan, Glotz, Mueller. Nays: Berg. Absent: Galante. President Vandenberg declared the motion carried.

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

Fire Chief Forest Reeder shared a success story that occurred at the COVID Vaccination Site at the Tinley Park Convention Center. He stated Firefighter Brian Hoogervorst of the Tinley Park Fire Department and paramedics from Kurtz/AMR Ambulance provided CPR to a man who was experiencing cardiac arrest. Chief Reeder stated the patient was revived in route to the hospital and is now recovering at a local hospital. He reiterated the importance of community-based CPR training and encourage everybody to take part.

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

Trustee Brady asked all citizens to assist the Fire Department by clearing the snow around fire hydrants. He stated that it is most helpful if the snow is clear within three (3) feet in circumference of the hydrant.

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

Motion was made by Trustee Berg, seconded by Trustee Brennan, at 7:32 p.m. to adjourn to Executive Session to discuss the following:

- A. THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY OR LEGAL COUNSEL FOR THE PUBLIC BODY, INCLUDING HEARING TESTIMONY ON A COMPLAINT LODGED AGAINST AN EMPLOYEE OF THE PUBLIC BODY OR AGAINST LEGAL COUNSEL FOR THE PUBLIC BODY TO DETERMINE ITS VALIDITY.
- B. THE 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.
- C. 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 FINDINGS SHALL BE RECORDED AND ENTERED INTO THE MINUTES OF THE CLOSED MEETING.

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

Motion was made by Trustee Mueller, seconded by Trustee Brennan, to adjourn the regular Board meeting at 8:09 p.m. Vote on roll call. Ayes: Berg, Brady, Brennan, Glotz, Mueller. Nays: None. Absent: Galante. President Vandenberg declared the motion carried.

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

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	ATROVED.
ATTEST:	Village President
Village Clerk	-

GENDA - 3/2/2021 VILLAGE OF TINLEY	- Pape 1 1
TINLEY PARK	
BUSINESS SPOTLIGHT	
DODITION OF LIGHT	
Clerk Thirion and	
Trustee Glotz	
TIUSTOC GIOTZ	

CONSIDER RECOGINIZING
FRAME TECH, INC. FOR
THIRTY-TWO (32) YEARS
IN BUSINESS IN THE

Clerk Thirion

VILLAGE OF TINLEY PARK

Page:

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02/18/2021

3:01:00PM

Voucher List Village of Tinley Park

Bank code : ap_py

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
126299	2/19/2021	003127 BLUE CROSS BLUE SHIELD	BCBS-NA-PPPR030121 BCBS-NA-PR030121		IL065LB000001212-0 HEALTH INS E IL065LB000001212-0 HEALTH INS E Total :	964.50 1,930.00 2,894.50
126300	2/19/2021	019214 BLUE CROSS BLUE SHIELD	BCBS-DA-PPPR030121 BCBS-DA-PR030121		IL065LB000001212-0 HEALTH INS E 0000ILLB1212 HEALTH INS EXP-FEI Total :	219.18 206.08 425.26
126301	2/19/2021	004640 HEALTHCARE SERVICE CORPORA	TION HCSVCS-PPPR030121 HCSVCS-PR030121		A/C#271855-HEALTH INS-FEB PMT/ A/C#271855-HEALTH INS-FEB PMT/ Total :	18,548.97 14,667.01 33,215.98
126302	2/19/2021	002613 UNITED HEALTHCARE AARP	AARP -PPPR030121		AARP POLICE PENSION FEB PMT/N Total:	3,255.69 3,255.69
	4 Vouchers	or bank code : ap_py			Bank total :	39,791.43

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02/18/2021

3:01:00PM

Voucher List Village of Tinley Park

Voucher	Date	Vendor		Invoice	PO #	Description/Account	Amount
190846	2/19/2021	010955	AT&TLONG DISTANCE	827776689		CORPORATE ID931719LB TIP LINE Total:	37.10 37.10
190847	2/19/2021	014472	AERO RUBBER COMPANY, INC.	020921		STORAGE RENTAL 12/01/2020-12/0 Total:	2,484.00 2,484.00
190848	2/19/2021	019755	AMERICAN MARKING CORPORATION	80014	VTP-018255	LOCATE MARKERS Total:	2,793.18 2,793.18
190849	2/19/2021	003015	BEHRENS, JERRY	AP030121		JERRY BEHRENS HEALTH INSURAL Total:	157.50 157.50
190850	2/19/2021	019767	BERETTA USA CORP	021021		G.SCHMECKPEPER TRAINING IN-F Total:	300.00 300.00
190851	2/19/2021	002974	BETTENHAUSEN CONSTRUCTION SER	v 210009 210010		HAULING SPOILS TO CHICAGO ST TRUCK TIME FOR LIMESTONE DEL Total :	850.00 600.00 1,450.00
190852	2/19/2021	016817	BEVERLY SNOW AND ICE INC	46667 46668 46672 46682 46687 46688 46692 46702 46707 46708 46712 47618 47619 47620		80TH AVENUE NORTH TRAIN LOT OAK PARK AVE TRAIN STATION 80TH AVENUE SOUTH TRAIN LOT HICKORY ST PARKING STALLS 80TH AVENUE NORTH TRAIN LOT OAK PARK AVE TRAIN STATION 80TH AVENUE SOUTH TRAIN LOT HICKORY ST PARKING STALLS 80TH AVENUE NORTH TRAIN LOT OAK PARK AVE TRAIN STATION 80TH AVENUE SOUTH TRAIN LOT HICKORY ST PARKING STALLS HICKORY ST PARKING STALLS HICKORY ST PARKING STALLS HICKORY ST PARKING STALLS	1,800.00 600.00 1,900.00 1,390.00 7,500.00 2,750.00 8,000.00 1,880.00 9,600.00 3,700.00 10,300.00 900.00 300.00 50,920.00
190853	2/19/2021	003127	BLUE CROSS BLUE SHIELD	BCBS-NA-AP030121 BCBS-NA-PPAP030121		IL065LB000001212-0 HEALTH INS E IL065LB000001212-0 HEALTH INS E	1,658.00 964.50

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190853 2/19/2021 003127 003127 BLUE CROSS BLUE SHIELD (Continued) Total : 2 190854 2/19/2021 019214 BLUE CROSS BLUE SHIELD BCBS-DA-AP030121 BCBS-DA-P030121 0000ILLB1212 HEALTH INS EXP-FEI Total : Total : 1 190855 2/19/2021 017500 CALOMINO, JAMES 021021 REIMBURSE J.CALOMINO FOR BOX Total : 1 190856 2/19/2021 003396 CASE LOTS INC 2944 PAPER TOWELS Total : 1 190857 2/19/2021 003229 CED/EFENGEE 5025-1000254 RED CODING TAPE AND TORK 523; Total : 1 190858 2/19/2021 015199 CHICAGO PARTS & SOUND LLC 2/0002838 DEVMT DOCKST PAN 30 Total : 1 1 1 1 1 1 1 1 1 1		•						
190854 2/19/2021 019214 BLUE CROSS BLUE SHIELD BCBS-DA-AP030121 BCBS-DA-AP030121	Voucher	Date	Vendor		Invoice	PO #	Description/Account	Amount
BCBS-DA-PPAP030121 0000ILLB1212 HEALTH INS EXP-FEI Total: To	190853	2/19/2021	003127	003127 BLUE CROSS BLUE SHIELD	(Continued)		Total :	2,622.50
190856 2/19/2021 003396 CASE LOTS INC 2944 PAPER TOWELS Total : 190857 2/19/2021 003229 CED/EFENGEE 5025-1000254 RED CODING TAPE AND TORK 523: Total : 190858 2/19/2021 015199 CHICAGO PARTS & SOUND LLC 2J0002838 DEVMT DOCKST PAN 30 Total : 190859 2/19/2021 013820 CINTAS CORPORATION 4075637283 MATS - VILLAGE HALL Total : 190860 2/19/2021 012057 COMCAST CABLE 8771401810010702 ACCT#8771401810010702 16250 OF ACCT#8771401810028977 7980 183 Total : 190860 2/19/2021 013878 COMED - COMMONWEALTH EDISON 0385181000 ACCT#8771401810028977 7990 183 Total : 190862 2/19/2021 018311 CONNECTION 70961109 HP78A BLACK TONER Total : 190863 2/19/2021 012826 CONSTELLATION NEWENERGY, INC. 18210995401 ACCT#875222 UTIL#36701258006 C 18211007601 ACCT#875222 UTIL#36701258006 C 2 18211007601 ACCT#875227 UTIL#36905140028 C 2 10081	190854	2/19/2021	019214	BLUE CROSS BLUE SHIELD			0000ILLB1212 HEALTH INS EXP-FEI	206.06 219.16 425.22
Total Tota	190855	2/19/2021	017500	CALOMINO, JAMES	021021			113.08 113.08
190858 2/19/2021 015199 CHICAGO PARTS & SOUND LLC 2J0002838 DEVMT DOCKST PAN 30 Total : 190859 2/19/2021 013820 CINTAS CORPORATION 4075637283 MATS - VILLAGE HALL Total : 190860 2/19/2021 012057 COMCAST CABLE 8771401810010702 8771401810028977 ACCT#8771401810010702 16250 OF ACCT#8771401810028977 7980 183 Total : 190861 2/19/2021 013878 COMED - COMMONWEALTH EDISON 0385181000 ACCT#877140181000 METRA STA 180 2 Total : 2 Total	190856	2/19/2021	003396	CASE LOTS INC	2944			334.20 334.20
190859	190857	2/19/2021	003229	CED/EFENGEE	5025-1000254			203.24 203.24
190860	190858	2/19/2021	015199	CHICAGO PARTS & SOUND LLC	2J0002838			579.00 579.00
190861 2/19/2021 013878 COMED - COMMONWEALTH EDISON 0385181000 ACCT#8771401810028977 7980 183 Total : 190862 2/19/2021 018311 CONNECTION 70961109 HP78A BLACK TONER Total : 190863 2/19/2021 012826 CONSTELLATION NEWENERGY, INC. 18210995401 ACCT#875222 UTIL#3613125002CU 1821090601 ACCT#875223 UTIL#36701296006 C 18211007601 ACCT#875224 UTIL#3784068018CU 7 Total : 10 Total	190859	2/19/2021	013820	CINTAS CORPORATION	4075637283		_	61.29 61.29
Total: 2 190862 2/19/2021 018311 CONNECTION 70961109 HP78A BLACK TONER Total: 190863 2/19/2021 012826 CONSTELLATION NEWENERGY, INC. 18210995401 ACCT#875222 UTIL#3613125002CU 18210999601 ACCT#875223 UTIL#36701296006 C 18211007601 ACCT#875224 UTIL#3784068018CU 7 18211056301 ACCT#875227 UTIL#5095140029 CL 2 Total: 10	190860	2/19/2021	012057	COMCAST CABLE			ACCT#8771401810028977 7980 183	10.51 42.04 52.55
Total: 190863 2/19/2021 012826 CONSTELLATION NEWENERGY, INC. 18210995401 ACCT#875222 UTIL#3613125002CU 18210999601 ACCT#875223 UTIL#36701296006 C 18211007601 ACCT#875224 UTIL#3784068018CU 7 18211056301 ACCT#875227 UTIL#5095140029 CL Total: 10	190861	2/19/2021	013878	COMED - COMMONWEALTH EDISON	0385181000			2,909.94 2,909.94
18210999601 ACCT#875223 UTIL#36701296006 C 18211007601 ACCT#875224 UTIL#3784068018CU 7 18211056301 ACCT#875227 UTIL#5095140029 CL 2 Total: 10	190862	2/19/2021	018311	CONNECTION	70961109			151.54 151.54
190864 2/19/2021 019531 COOK COUNTY TREASURER 2020-4 MAINTENANCE OF TRAFFIC SIGNA 6	190863	2/19/2021	012826	CONSTELLATION NEWENERGY, INC.	18210999601 18211007601		ACCT#875223 UTIL#36701296006 C ACCT#875224 UTIL#3784068018CU ACCT#875227 UTIL#5095140029 CL	745.00 318.42 7,557.04 2,283.86 10,904.32
	190864	2/19/2021	019531	COOK COUNTY TREASURER	2020-4		MAINTENANCE OF TRAFFIC SIGNA	6,298.25

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190864	2/19/2021		019531 COOK COUNTY TREASURE		<u>FO#</u>	Total :	6,298.25
190865			CORE & MAIN LP	N672636	VTP-018233	METERS	1,285.00
190603	2/19/2021	010234	CORE & WAIN LF	N678469 N684147 N691167		STRT BALL CURBS, CPLG, BALL C(CONCXCI/PVC CPLG 100' SOFT K COPPER TUBE	2,526.39 14.14 639.00
				N714840	VTP-018259	BRASS SERVICE FITTINGS Total:	2,214.93 6,679.46
190866	2/19/2021	003635	CROSSMARK PRINTING, INC	81535 81536		FIELD INSPECTION SUMMARY FOF BUSINESS CARDS R.PORCARO Total :	194.90 36.65 231.55
190867	2/19/2021	017958	CUES	580311	VTP-018247	GRANITENET SOFTWARE LICENSE Total:	1,250.00 1,250.00
190868	2/19/2021	003477	CUZIN'S	021520		17704 S OPA - CUZIN'S WINTER DIN Total :	5,000.00 5,000.00
190869	2/19/2021	004009	EAGLE UNIFORM CO INC	INV-0326 INV-0328 INV-0382 INV-0383		W.WALLACE NAVY TRENCH COAT, COLLAR BUGLES,BADGE,NAME EN UNIFORM DRESS SHOE,BLOUSE,S FIRE BUGLES 3 BUGLES 3/4" GOLE Total:	236.25 93.75 365.00 13.00 708.00
190870	2/19/2021	018441	ESO SOLUTIONS, INC	ESO-48998		ANNUAL FIREHOUSE WEB EDITION Total:	8,595.35 8,595.35
190871	2/19/2021	015058	FLEETPRIDE	68386243 68425832 68517418		TYPE 30 BRAKE DIAPHRAGM 8" OTR BRAKE CHMBR TYPE 30 BRAKE DIAPHRAGM 8" Total:	21.00 144.12 -21.00 144.12
190872	2/19/2021	019349	GARVEY'S OFFICE PRODUCTS	PINV2039583		ENVELOPES Total:	38.62 38.62
190873	2/19/2021	018113	GLOBAL KNOWLEDGE TRAINING LLC	22155360	VTP-018220	TRAINING - POLARIS DISCOVERY S	2,999.00

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190873	2/19/2021	018113	018113 GLOBAL KNOWLEDGE TRAI	NING LL (Continued)		Total :	2,999.00
190874	2/19/2021	004438	GRAINGER	9798478740		FIRE HOSE NOZZLE Total:	126.84 126.84
190875	2/19/2021	019423	GREATER ILLINOIS TITLE	11		11-320 THE BLVD AT CENTRAL STA ⁻ Total :	29,442.03 29,442.03
190876	2/19/2021	004640	HEALTHCARE SERVICE CORPORATION	HCSVCS-AP030121 HCSVCS-PPAP030121		A/C#271855-HEALTH INS EXPENSE A/C#271855-HEALTH INS EXP-FEB ' Total :	7,258.20 23,639.17 30,897.37
190877	2/19/2021	005123	ILLINOIS FIRE INSPECTORS ASSOC	21952		PFLSE2021 CLASS MAY3-5,10-11 - Total :	350.00 350.00
190878	2/19/2021	005127	INGALLS OCCUPATIONAL MEDICINE	293268 293689		CREDIT MEMO FOR TEST NOT CON JANUARY 2021 EMPLOYEE SCREE Total :	-75.00 673.00 598.00
190879	2/19/2021	005186	INTERSTATE BATTERY SYSTEM	293865 294078 294901		BATTERY M-65HC RETURN OF M-65HC ELECTRICAL BATTERY M-65HC Total :	94.95 -94.95 94.95 94.95
190880	2/19/2021	004875	IRMA	SALES0018940		JANUARY'21 DEDUCTIBLE Total:	4,247.77 4,247.77
190881	2/19/2021	005413	KNOX COMPANY	INV02353417	VTP-018238	KNOX BOXES KEYS MOUNTING BR Total:	8,311.00 8,311.00
190882	2/19/2021	019248	K-TECH SPECIALTY COATINGS INC	202102-K0113	VTP-018239	BEET HEET Total:	5,871.22 5,871.22
190883	2/19/2021	014190	LEHIGH HANSON	5871695		BED/BACKFILL Total :	1,014.78 1,014.78
190884	2/19/2021	014402	LEXISNEXIS RISK DATA MNGMNT	1038013-20210131		1038013-20210131 JANUARY 2021	150.00

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190884	2/19/2021	014402	014402 LEXISNEXIS RISK DATA MNO	GMNT (Continued)		Total :	150.00
190885	2/19/2021	014846	LORENCE, BRUCE	030121		MAR'21 OPA TRAIN STATION MAINT Total :	30.00 30.00
190886	2/19/2021	001439	M & M AUTO GLASS & UPHOL.SERV.	513514		TINTED WINDSHIELD (LABOR-KIT) Total:	295.00 295.00
190887	2/19/2021	007100	M. E.SIMPSON COMPANY, INC	36376 36377	VTP-018089	WATER ASSESSMENT PROGRAM ANNUAL ONLINE SUBSCRIPTIONS Total :	11,505.00 3,000.00 14,505.00
190888	2/19/2021	013969	MAP AUTOMOTIVE OF CHICAGO	40-599029		BATTERIES & CORE CHARGE Total :	345.24 345.24
190889	2/19/2021	012631	MASTER AUTO SUPPLY, LTD.	15030-98990		AIR TOOL OIL & HUB ASSEMBLY Total:	133.70 133.70
190890	2/19/2021	006074	MENARDS	547 744 757 760 857 984 987		GOOF OFF,DRYWALL KNIFE,PIN QI 16X25X1 FBERGLASS FLTR M2 ADJ WRENCH, MF-SKT SET 1/4DR: 2' FG STEP LADDER, 10-7 8X11X5 S CURVED SNOW BRUSH AND BENC MAILBOXES ELITE POST MOUNT S' DRIVEWAY MARKER,PLATES,CAMC Total:	20.90 5.95 60.91 57.97 32.12 79.63 59.78 317.26
190891	2/19/2021	012517	MERIDIAN IT INC	488588	VTP-018246	<it> NETAPP MAINTENANCE RENE Total :</it>	3,097.04 3,097.04
190892	2/19/2021	005790	METROPOLITAN WATER RECLAMATION	020221		2021 SERVICE FEE FIRST INSTALLI Total :	398,785.19 398,785.19
190893	2/19/2021	012395	MICROSYSTEMS, INC.	083818 083872 083962 20210128	VTP-018223 VTP-018249	ANNUAL STORAGE JAN-DEC 2021 DELIVERY/STORAGE PLANS & REC <it> - PAPERVISION ENTERPRISE CREDIT TO INV 083818 ANNUAL ST</it>	1,923.93 1,067.94 798.00 -1,923.93

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Voucher	Date	Vendor		Invoice	PO #	Description/Account	Amount
190893	2/19/2021	012395	012395 MICROSYSTEMS, INC.	(Continued)		Total :	1,865.94
190894	2/19/2021	005856	MONROE TRUCK EQUIPMENT, INC.	332274		BOLT,NUT,JACK ASSY, TOP WIND,	71.61
						Total :	71.61
190895	2/19/2021	005664	MORTON SALT INC	5402219559	VTP-018170	ROAD SALT FOR 2020/2021 WINTE	15,569.01
				5402249409	VTP-018170	ROAD SALT FOR 2020/2021 WINTE	11,567.35
				5402254491	VTP-018170	ROAD SALT FOR 2020/2021 WINTE	23,710.92
				5402254492	VTP-018170	ROAD SALT FOR 2020/2021 WINTE	11,887.97
				5402259282	VTP-018170	ROAD SALT FOR 2020/2021 WINTE	29,491.49
				5402261848	VTP-018170	ROAD SALT FOR 2020/2021 WINTE	5,134.91
				5402264003	VTP-018170	ROAD SALT FOR 2020/2021 WINTE	6,496.28
						Total :	103,857.93
190896	2/19/2021	017651	MSC INDUSTRIAL SUPPLY CO.	4370827001		NUTS, BOLTS, WASHERS, TUBING,	420.87
				4410077001		PARKRIMP: FEMALE SWIVEL 1/2X1	129.29
				4416934001		LOCK NUT, SHAKER SCREET BOLT	527.53
				4416994001		PARKRIMP PIPE SWVL, HOSE WITH	177.70
						Total :	1,255.39
190897	2/19/2021	018026	MUNICIPAL FLEET MANAGERS ASSOC	021621		MUNICIPAL FLEET MANAGERS ASS	30.00
						Total :	30.00
190898	2/10/2021	01/1/13	MURPHY & MILLER, INC	SVC00030704		CHECKED BOILER#2 OPERATIONS	1,761.00
190090	2/19/2021	014443	MORFITT & MILLER, INC	37000030704		Total:	1,761.00
							•
190899	2/19/2021	018604	NAPA MONEE	171787		FORD DIESEL IPR SOCKET	23.99
						Total :	23.99
190900	2/19/2021	015723	NICOR	33079168366		ACCT#33079168366 METER 438535	39.77
				49924710004		ACCT#49924710004 METER 458175	453.18
						Total :	492.95
190901	2/19/2021	006216	NORTH EAST MULTI-REG TRAINING	279463		CHILD ABUSE AWARENESS PROGE	1,506.00
						Total :	1,506.00
190902	2/19/2021	006221	NORTHERN SAFETY CO. INC.	904302939		HAND /SURFACE SANITIZER SPRA	95.88
.00002	2, 10,2021	000221		904304419		CLOROX CLEANUP WITH BLEACH	88.38
						5_55,X 55 5 .X 5 .1	22.00

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190902	2/19/2021	006221	006221 NORTHERN SAFETY CO. IN	C. (Continued)		Total :	184.26
190903	2/19/2021	013224	NORTHWESTERN UNIVERSITY	17071	VTP-018256	FEE(S)~T.POULOS TRAINING M-SP Total:	1,000.00 1,000.00
190904	2/19/2021	013096	PACE SYSTEMS INC	210738 210739 210740 IN00034997 IN00034998 IN00035041 IN00035048	VTP-018171 VTP-018222 VTP-018197 VTP-018198 VTP-018237	<pw> RPLCMNT CAMERA - OAK PA OAK PARK TRAIN STATION - CAMEI VIL013-CCTV TROUBLESHOOTING <it> HP SERVER MILESTONE DVR <it> HP SERVER MILESTONE DVR HPE MIDLINE HARD DRIVE 1TB HO LPR - ADD STORAGE TO SERVER Total:</it></it></pw>	2,375.00 1,575.00 986.05 5,680.00 5,680.00 220.00 2,400.00 18,916.05
190905	2/19/2021	006475	PARK ACE HARDWARE	037181/2 037210/2 065113/1 65107/1 65108/1		MAILBOX RURAL T1 ELITE, MAILBC ACCT#891432 037210/2 MAILBOXES #891431 MAP PRO GAS 14.1 OZ AC #891432 ANT COMBAT QUICK (6PK #891431 TOGGLE SWITCH & 3-WIF Total:	187.95 44.36 10.39 12.14 7.98 262.82
190906	2/19/2021	019765	RAYMOND, ELLEN K.	TP-MOEB-01		NO.TP-MOEB-01 LEGAL SVC FOR N Total :	3,850.00 3,850.00
190907	2/19/2021	017584	RELADYNE	1327035-IN 1327045-IN	VTP-018258	DRUMS - AFL API CERTIFIED DEF C 1 DRUM OF VERSAHYDRAULIC FLU Total :	310.00 442.95 752.95
190908	2/19/2021	016334	RUSH TRUCK CENTERS	3022209529 3022388585 3022397973 3022417146 3022429667 3022449653		INJECTOR CREDIT FITTING *90 DEG NG8 PUMP ASSY,REMAN FUEL ELEC/BF PIPE TURBO 16 ENGINE VALVE KIT, IPR VALVE FUEL PRESSURE KIT,INJECTOR KI Total:	-199.50 12.57 615.78 870.34 256.10 35.95 1,591.24
190909	2/19/2021	007629	SAM'S CLUB DIRECT	021021 021121		PAPER TOWEL, TIDE, VENDING GOO JUICE FOR CONVENTION CENTER	269.60 16.74

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190909	2/19/2021	007629	007629 SAM'S CLUB DIRECT	(Continued)		Total :	286.34
190910	2/19/2021	019770	SCOTTRADE	Ref001401465		UB Refund Cst #00475977 Total :	48.79 48.79
190911	2/19/2021	007109	SIRCHIE FINGER PRINT LABS	0478862-IN 0480324-IN	VTP-018215 VTP-018215	SECURSWAB 2 100 EACH SECURSWAB 2 100 EACH Total:	295.51 152.50 448.01
190912	2/19/2021	013043	SITE DESIGN GROUP, LTD.	7947-21 8322-29 8323-30 8498-25 8803-11	VTP-017842 VTP-017820 VTP-017819 VTP-017837 VTP-017847	LAWN TREATMENT AREAS 9/20/20- FAIRFIELD GLEN POND RESTORAT APPLE LANE POND RESTORATION URBN FORESTRY PROGRAM 12/27 MAINTENANCE OF LANDSCAPE BE Total:	280.00 398.10 313.75 4,658.75 1,065.00 6,715.60
190913	2/19/2021	015405	SSACOP	021721		DUES STANLEY TENCZA Total:	50.00 50.00
190914	2/19/2021	012238	STAPLES BUSINESS ADVANTAGE	3468408357 3469701058		STAPLER,PAPER SLEEVE,HOLE PL MONTHLY WALL PLANNER Total :	162.47 35.98 198.45
190915	2/19/2021	007658	STATE TREASURER	60463		TRAFFIC SIGNAL MAINTENANCE H Total:	2,163.63 2,163.63
190916	2/19/2021	015452	STEINER ELECTRIC COMPANY	S006829005.001 S006830175.001		FLUKE CLAMP METER AND INSULA GRD PLUG-NEMA6-15P Total :	245.46 11.81 257.27
190917	2/19/2021	007205	SUBURBAN LABORATORIES INC.	184761		DISINFECTANT BY PRODUCTS Total:	725.00 725.00
190918	2/19/2021	007297	SUTTON FORD INC./FLEET SALES	521226 521229 521283 652022		COIL ASY- IGNITIONS PEPS FOB HOSE WINDSHIELD ELEC SVC CAR -MULTIPOINT INSE	234.48 145.54 28.34 1,139.56

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190918	2/19/2021	007297	007297 SUTTON FORD INC./FLEET S	SALES (Continued)		Total :	1,547.92
190919	2/19/2021	007886	THEODORE POLYGRAPH SERVICE	7253		POLYGRAPH EXAM-J.WATTS,D.GAI Total :	400.00 400.00
190920	2/19/2021	002613		AARP-AP030121 AARP-PPAP030121		FEB 21 PYMT FOR MAR 21 COVER/ AARP POLICE PENSION FEB PMT/N Total:	1,831.57 2,828.63 4,660.20
190921	2/19/2021	007987	UNITED METHODIST CHURCH	030121		MAR'21 PARKING RENTAL Total:	1,200.00 1,200.00
190922	2/19/2021	018250	VERIZON CONNECT NWF INC	OSV000002347180		CUST ID TINL001 1/1-12/31/21 Total :	226.66 226.66
190923	2/19/2021	011416	VERIZON WIRELESS	9873310928 9873310929 9873312314		ACCT 280481333-00001 DATA 1/14-2 ACCT 2804813333-00003 MOBILE 1, 285837077-00001 TELLULAR 1/14-2 Total :	5,624.39 8,593.79 8.85 14,227.03
190924	2/19/2021	010165	WAREHOUSE DIRECT WORKPL SOLTNS	4849612-0 4885883-0 4886429-0	VTP-018169	ITEM H105885R - 10500 SERIES LABEL,CLIPS,BULLETIN BOARD,ST. VACUUM Total :	632.65 155.46 340.77 1,128.88
190925	2/19/2021	011055		W1370050 W1370051		N.L. GAS USED 2/2-2/9/21 DIESEL FUEL USED 2/2/21-2/9/21 Total :	11,791.04 7,524.92 19,315.96
190926	2/19/2021	016927	WILL COUNTY DIVISION OF	021021		SIGNAL MAINT/C.H. 84-191ST ST AT Total :	890.40 890.40
8	1 Vouchers	for bank	code: apbank			Bank total :	798,967.67

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Voucher	Date	Vendor		Invoice	PO #	Description/Account	Amount
2964	2/16/2021	018837	INSURANCE PROGRAM MANAGERS GR	201019W041		PAYEE-ILLINOIS BONE AND JOINT Total :	186.02 186.02
2965	2/16/2021	018837	INSURANCE PROGRAM MANAGERS GR	201130W025		PAYEE-ILLINOIS BONE AND JOINT Total:	80.61 80.61
2966	2/16/2021	018837	INSURANCE PROGRAM MANAGERS GR	190326W026		PAYEE-PETERSON JOHNSON & MU Total :	831.00 831.00
2967	2/16/2021	018837	INSURANCE PROGRAM MANAGERS GR	200505W003		PAYEE-PETERSON JOHNSON & ML Total :	831.00 831.00
2968	2/16/2021	018837	INSURANCE PROGRAM MANAGERS GR	190514W019		PAYEE-PETERSON JOHNSON & ML Total :	877.50 877.50
2969	2/16/2021	018837	INSURANCE PROGRAM MANAGERS GR	201221W032		PAYEE-SOUTH SUBURBAN HOSPIT Total :	511.97 511.97
2970	2/16/2021	018837	INSURANCE PROGRAM MANAGERS GR	201019W041		PAYEE-VILLAGE OF TINLEY PARK Total:	3,006.98 3,006.98
2971	2/16/2021	018837	INSURANCE PROGRAM MANAGERS GR	201130W025		PAYEE-VILLAGE OF TINLEY PARK Total:	333.90 333.90
2972	2/16/2021	018837	INSURANCE PROGRAM MANAGERS GR	201119W024		PAYEE-VILLAGE OF TINLEY PARK Total:	2,096.66 2,096.66
2973	2/16/2021	018837	INSURANCE PROGRAM MANAGERS GR	200803W006		PAYEE-VILLAGE OF TINLEY PARK Total:	1,113.02 1,113.02
10	Vouchers	for bank	code: ipmg			Bank total :	9,868.66
95	Vouchers	in this re	port			Total vouchers :	848,627.76

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Bank code: ipmg

 Voucher
 Date
 Vendor
 Invoice
 PO #
 Description/Account
 Amount

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.

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Voucher List Village of Tinley Park

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Voucher	Date	Vendor		Invoice	PO #	Description/Account	Amount
190927	2/26/2021	013035	ADVANCE AUTO PARTS	6717104948762		SPARK PLUG Total:	4.94 4.94
190928	2/26/2021	010318	ADVOCATE CHRIST MEDICAL CNTR	020821		10 BLS ECARDS Total :	30.00 30.00
190929	2/26/2021	002734	AIR ONE EQUIPMENT, INC	165609		PREVENTATIVE SERVICE AND AIR Total:	747.82 747.82
190930	2/26/2021	011466	ALBERTSONS/SAFEWAY	022021		****0415 TERICA FAREWELL BREAF Total :	26.16 26.16
190931	2/26/2021	002423	AMERICAN PUBLIC WORKS ASSOC	760581		2021 NATIONAL PUBLIC WORKS W Total :	38.10 38.10
190932	2/26/2021	002756	APCO INTERNATIONAL INC.	00054194	VTP-018268	APCO EMD ILLUMINATIONS Total:	1,744.00 1,744.00
190933	2/26/2021	002665	APPLE CHEVROLET	345361		JACK AND TOOL KIT Total:	107.29 107.29
190934	2/26/2021	019388	ARREOLA, MELISSA	021921		2021 BENCHES ON THE AVENUE AI Total:	400.00 400.00
190935	2/26/2021	010953	BATTERIES PLUS - 277	P36632149 P36777105		SLA12-12F2 BATTERY SLA12-8F BATTERY Total :	147.80 140.00 287.80
190936	2/26/2021	018807	BAXTER & WOODMAN INC	0220783		180829.20 PHASE2 WATER MODEL Total :	3,540.00 3,540.00
190937	2/26/2021	016817	BEVERLY SNOW AND ICE INC	46688 46692 46707 46708 46712 47637	VTP-018265 VTP-018265 VTP-018265 VTP-018265 VTP-018265 VTP-018265	OAK PARK AVE TRAIN STATION 80TH AVENUE SOUTH TRAIN LOT 80TH AVENUE NORTH TRAIN LOT OAK PARK AVE TRAIN STATION 80TH AVENUE SOUTH TRAIN LOT OAK PARK AVE TRAIN STATION	1,450.00 3,600.00 750.00 1,925.00 5,400.00 975.00

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190937		Vendor	Invoice	PO #	Description/Account	Amount
	2/26/2021	016817 BEVERLY SNOW AND ICE INC	(Continued)			
			47649	VTP-018265	80TH AVENUE SOUTH TRAIN LOT	1,800.00
			47678	VTP-018265	PUBLIC SAFETY BUILDING LOT	1,970.00
			47680	VTP-018265	FIRE STATION 3	710.00
			47683	VTP-018265	FIRESTATION 4	1,120.00
			47685	VTP-018265	HELIPORT & EMA	1,280.00
			47686	VTP-018265	HELIPORT & EMA	3,380.00
			47695	VTP-018265	MUNICIPAL LOTS SUBWAY	1,060.00
			47704	VTP-018265	80TH AVENUE NORTH TRAIN LOT	950.00
			47706	VTP-018265	OAK PARK AVE TRAIN STATION	800.00
			47707	VTP-018265	OAK PARK AVE TRAIN STATION	2,225.00
			47713	VTP-018265	POLICE DEPARTMENT	1,685.00
			47718	VTP-018265	80TH AVENUE SOUTH TRAIN LOT	2,400.00
			47719	VTP-018265	80TH AVENUE SOUTH TRAIN LOT	7,800.00
			47722	VTP-018265	MUNICIPAL LOT-UNITED METHODIS	850.00
			47724	VTP-018265	VILLAGE HALL	1,170.00
			47725	VTP-018265	VILLAGE HALL	3,210.00
			47731	VTP-018265	ZABROCKI PLAZA	1,190.00
			47777	VTP-018265	PUBLIC SAFETY BUILDING LOT	1,180.00
			47781	VTP-018265	FIRESTATION 4	800.00
			47783	VTP-018265	HELIPORT & EMA	2,560.00
			47784	VTP-018265	HELIPORT & EMA	700.00
			47787	VTP-018265	MUNICIPAL LOTS SUBWAY	740.00
			47795	VTP-018265	OAK PARK AVE TRAIN STATION	1,600.00
			47799	VTP-018265	POLICE DEPARTMENT	1,210.00
			47803	VTP-018265	80TH AVENUE SOUTH TRAIN LOT	4,800.00
			47804	VTP-018265	80TH AVENUE SOUTH TRAIN LOT	1,800.00
			47807	VTP-018265	VILLAGE HALL	2,340.00
			47811	VTP-018265	ZABROCKI PLAZA	820.00
			47813	VTP-018265	TP CONVENTION CENTER	2,200.00
			47814	VTP-018265	TINLEY PARK CONVENTION CENTE	7,600.00
					Total :	76,050.00
190938	2/26/2021	016817 BEVERLY SNOW AND ICE INC	46668	VTP-018265	OAK PARK AVE TRAIN STATION	325.00
			46672	VTP-018265	80TH AVENUE SOUTH TRAIN LOT	600.00
			46687	VTP-018265	80TH AVENUE NORTH TRAIN LOT	540.00
			47634	VTP-018265	80TH AVENUE NORTH TRAIN LOT	330.00

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
190938	2/26/2021	016817 BEVERLY SNOW AND ICE INC	(Continued)			
			47636	VTP-018265	OAK PARK AVE TRAIN STATION	325.00
			47638	VTP-018265	OAK PARK AVE TRAIN STATION	325.00
			47648	VTP-018265	80TH AVENUE SOUTH TRAIN LOT	600.00
			47650	VTP-018265	80TH AVENUE SOUTH TRAIN LOT	600.00
			47677	VTP-018265	PUBLIC SAFETY BUILDING LOT	590.00
			47682	VTP-018265	FIRESTATION 4	400.00
			47687	VTP-018265	HELIPORT & EMA	580.00
			47692	VTP-018265	MUNICIPAL LOTS (ED & JOES)	570.00
			47694	VTP-018265	MUNICIPAL LOTS SUBWAY	370.00
			47698	VTP-018265	MUNICIPAL LOTS-BATH & KITCHEN	425.00
			47701	VTP-018265	MUNICIPAL LOTS CARDINAL	465.00
			47708	VTP-018265	OAK PARK AVE TRAIN STATION	325.00
			47710	VTP-018265	PAWS	590.00
			47712	VTP-018265	POLICE DEPARTMENT	605.00
			47716	VTP-018265	POST 11	460.00
			47720	VTP-018265	80TH AVENUE SOUTH TRAIN LOT	600.00
			47726	VTP-018265	VILLAGE HALL	490.00
			47728	VTP-018265	VOGT PLAZA	690.00
			47730	VTP-018265	ZABROCKI PLAZA	410.00
			47778	VTP-018265	PUBLIC SAFETY BUILDING LOT	460.00
			47779	VTP-018265	FIRE STATION 3	520.00
			47785	VTP-018265	MUNICIPAL LOTS (ED & JOES)	420.00
			47791	VTP-018265	MUNICIPAL LOTS CARDINAL	330.00
			47793	VTP-018265	80TH AVENUE NORTH TRAIN LOT	640.00
			47796	VTP-018265	OAK PARK AVE TRAIN STATION	475.00
			47797	VTP-018265	PAWS	430.00
			47800	VTP-018265	POLICE DEPARTMENT	360.00
			47801	VTP-018265	POST 11	320.00
			47805	VTP-018265	MUNICIPAL LOT-UNITED METHODIS	620.00
			47808	VTP-018265	VILLAGE HALL	680.00
			47809	VTP-018265	VOGT PLAZA	480.00
			47815	VTP-018265	TP CONVENTION CENTER	400.00
					Total :	17,350.00
190939	2/26/2021	016817 BEVERLY SNOW AND ICE INC	46667	VTP-018265	80TH AVENUE NORTH TRAIN LOT	110.00
			47633	VTP-018265	80TH AVENUE NORTH TRAIN LOT	110.00

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
190939	2/26/2021	016817 BEVERLY SNOW AND ICE INC	(Continued)			
			47635	VTP-018265	80TH AVENUE NORTH TRAIN LOT	110.00
			47674	VTP-018265	TINLEY CREEK BRIDGE	110.00
			47675	VTP-018265	TINLEY CREEK BRIDGE	290.00
			47676	VTP-018265	PUBLIC SAFETY BUILDING LOT	130.00
			47679	VTP-018265	FIRE STATION 3	260.00
			47681	VTP-018265	FIRE STATION 3	110.00
			47684	VTP-018265	FIRESTATION 4	160.00
			47691	VTP-018265	MUNICIPAL LOTS (ED & JOES)	210.00
			47696	VTP-018265	MUNICIPAL LOTS SUBWAY	140.00
			47697	VTP-018265	MUNICIPAL LOTS-BATH & KITCHEN	155.00
			47700	VTP-018265	MUNICIPAL LOTS CARDINAL	165.00
			47703	VTP-018265	80TH AVENUE NORTH TRAIN LOT	320.00
			47705	VTP-018265	80TH AVENUE NORTH TRAIN LOT	110.00
			47709	VTP-018265	PAWS	215.00
			47714	VTP-018265	POLICE DEPARTMENT	245.00
			47715	VTP-018265	POST 11	160.00
			47721	VTP-018265	MUNICIPAL LOT-UNITED METHODIS	310.00
			47723	VTP-018265	MUNICIPAL LOT-UNITED METHODIS	130.00
			47727	VTP-018265	VOGT PLAZA	240.00
			47732	VTP-018265	ZABROCKI PLAZA	150.00
			47775	VTP-018265	TINLEY CREEK BRIDGE	220.00
			47780	VTP-018265	FIRE STATION 3	150.00
			47782	VTP-018265	FIRESTATION 4	240.00
			47786	VTP-018265	MUNICIPAL LOTS (ED & JOES)	120.00
			47788	VTP-018265	MUNICIPAL LOTS SUBWAY	230.00
			47789	VTP-018265	MUNICIPAL LOTS-BATH & KITCHEN	310.00
			47790	VTP-018265	MUNICIPAL LOTS-BATH & KITCHEN	90.00
			47792	VTP-018265	MUNICIPAL LOTS CARDINAL	100.00
			47794	VTP-018265	80TH AVENUE NORTH TRAIN LOT	210.00
			47798	VTP-018265	PAWS	125.00
			47802	VTP-018265	POST 11	100.00
			47806	VTP-018265	MUNICIPAL LOT-UNITED METHODIS	180.00
			47810	VTP-018265	VOGT PLAZA	150.00
			47812	VTP-018265	ZABROCKI PLAZA	260.00
					Total :	6,425.00

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Voucher	Date	Vendor		Invoice	PO #	Description/Account	Amoun
190940	2/26/2021	016817	BEVERLY SNOW AND ICE INC	47673	VTP-018265	TINLEY CREEK BRIDGE	50.00
				47693	VTP-018265	MUNICIPAL LOTS (ED & JOES)	90.00
				47699	VTP-018265	MUNICIPAL LOTS-BATH & KITCHEN	65.00
				47702	VTP-018265	MUNICIPAL LOTS CARDINAL	65.00
				47711	VTP-018265	PAWS	90.00
				47717	VTP-018265	POST 11	60.00
				47729	VTP-018265	VOGT PLAZA	90.00
				47776	VTP-018265	TINLEY CREEK BRIDGE	60.00
						Total :	570.00
190941	2/26/2021	002960	BRANIFF COMMUNICATIONS, INC	0033225		WARNING SIREN REPAIR	231.95
						Total :	231.95
190942	2/26/2021	018971	CANNATA, LEONARD B	021821		PROF SVC RENDERED TO INTIMO	3,840.00
						Total :	3,840.00
190943	2/26/2021	011929	CAPITAL ONE BANK (USA), N.A.	010621		****6452 ELF IN WINDOWS WINNEF	50.00
				010621		****6452 ELF IN THE WINDOW WINI	50.00
				010621		****6452 ELF IN THE WINDOW WINI	25.00
				010621.		****6452 ELF ON THE WINDOW WIN	25.00
				011221		****6452 GASB SUBSCRIPTION B.BI	307.00
				011221		****6452 JOB POSTING	74.99
				011421		****6452 2021 EMPLOYMENT LAW 5	129.00
				011521		****6452 SOCIAL MEDIA POST 12/15	80.00
				011521		****6452 EMBERSHIP RENEWAL PA	219.00
				012021		****6452 MONTHLY SUBSCRIPTION	27.72
				012021		****6452 ECONOMIC DEV MARKETI	505.00
				012021		****6452 ADOBE STOCK	29.99
				012121		****6452 GOTOMEETING MONTHLY	25.16
				012121		****6452 EMPLOYEE APPRECIATION	75.00
				012221		****6452 VISITTINLEYPARK.ORG	15.99
				012621		****6452 CLICK N'SHIP	119.25
				020421		****6452 LUCKY LEPRECHAUN SUP	39.90
				020921		****6452 ANIMAKER DASHBOARD	35.00
				022421		****6452 CAPITAL ONE CREDIT	-6.19
				10322		****6452 JOB POSTING	100.00
				112-0445227-8058637		****6452 POSTER FRAME	66.78

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
190943	2/26/2021	011929 CAPITAL ONE BANK (USA), N.A.	(Continued)			
		, ,	112-0475253-6599424		****6452 FRAME	28.14
			112-0864956-6518654		****6452 SOUND MODULE	11.59
			112-3944227-2739415		****6452 FILING FOLDERS	92.64
			113-0990412-5234613		****6452 FRAME	27.99
			121020		****6452 COMMISSION CHRISTMAS	200.00
			121020		****6452 COMMISSION CHRISTMAS	200.00
			121020		****6452 COMMISSION CHRISTMAS	200.00
			121020		****6452 COMMISSION GIFT CARDS	200.00
			121020		****6452 COMMISSION CHRISTMAS	200.00
			121120		****6452 COMMISSION CHRISTMAS	50.00
			121120		****6452 COMMISSION CHRISTMAS	50.00
			121220		****6452 COMMISSION CHRISTMAS	50.00
			121220		****6452 COMMISSIONS CHRISTMA	40.00
			121220		****6452 COMMISSION CHRISTMAS	50.00
			121420		****6452 CLICK'N SHIP	38.75
			121420		****6452 ILCMA COMMUNICATIONS	15.00
			121520		****6452 SPONSOR POST ON SOCI	42.53
			121520		****6452 COMMISSION CHRISTMAS	150.00
			121520		****6452 CLICK'N SHIP	38.75
			121520		****6452 COMMISSIONS GIFT CARE	200.00
			121520		****6452 COMMISSION CHRISTMAS	200.00
			12152020		****6452 REINDEER ANTLERS RETU	-10.63
			121620		****6452 COMMISSION CHRISTMAS	150.00
			121620		****6452 COMMISSION CHRISTMAS	150.00
			121620		****6452 COMMISSION CHRISTMAS	150.00
			121620		****6452 HOLIDAY HOUSE DECORA	100.00
			121620		****6452 HOLIDAY HOUSE DECORA	100.00
			121620		****6452 HOLIDAY HOUSE CONTES	100.00
			121620		****6452 COMMISSION CHRISTMAS	150.00
			121820		****6452 CLICK'N SHIP	7.75
			122020		****6452 ADOBE STOCK	29.99
			122120		****6452 EMPLOYEE APPRECIATION	20.00
			122120		****6452 GOTOMEETING MONTHLY	25.16
			122120		****6452 EMPLOYEE APPRECIATION	20.00
			122120		****6452 EMPLOYEE APPRECIATION	20.00
			122120		****6452 EMPLOYEE APPRECIATION	20.00

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190943	2/26/2021	011929 CAPITAL ONE BANK (USA), N.A.	(Continued) 122120 122120 122220 122220 122220 122320 122320 1244 17978 19484 21063860 2395260 245238 661616 INV65110906		****6452 EMPLOYEE APPRECIATION ****6452 EMPLOYEE APPRECIATION ****6452 REFUND OF DUPLICATE P. ****6452 EMPLOYEE APPRECIATION ****6452 EMPLOYEE APPRECIATION ****6452 MOHTHLY SUBSCRIPTION ****6452 JOB POSTING ****6452 RENEWAL MEMBERSHIP F ****6452 NOTARY STAMP ****6452 ATTACHMENTS PROCESSI ****6452 SIMPLIFILE SYSTEM ****6452 WEBINAR 2/17-2/18/21 C.Z ****6452 REGISTRATION IL FINANCI ****6452 WEBINAR - 1 MONTH Total:	20.00 40.00 -3,500.00 20.00 15.00 27.72 100.00 125.00 21.85 39.00 1,000.00 55.00 40.00 3,264.82
190944	2/26/2021	018503 CARDNO INC	307022	VTP-017850	NATURALIZED STORMWATER MAIN Total:	5,500.00 5,500.00
190945	2/26/2021	003328 CATCHING FLUIDPOWER INC	G80586-001		SUTTNER 47" LANCE, MOLDED GF Total:	24.41 24.41
190946	2/26/2021	003229 CED/EFENGEE	5025-1000266		PD REPLACEMENT BULBS Total:	98.00 98.00
190947	2/26/2021	003373 CENTRAL PARTS WAREHOUSE	633804A		REPLACEMENT WESTERN STAND Total:	21.90 21.90
190948	2/26/2021	013820 CINTAS CORPORATION	4070426924 4076523216 5052558503 5052558507 5052558516 5052558520 5052558533 5052558568		MATS- VILLAGE HALL MATS- PW GARAGE MEDICINE CABINET - POLICE DEP1 MEDICINE CABINET - VILLAGE HAL MEDICINE CABINET - PW GARAGE MEDICINE CABINET - PUMP HOUSE MEDICINE CABINET - PUBLIC SAFE MEDICINE CABINET - PUMP HOUSE	61.29 87.92 126.82 78.66 143.86 26.59 77.51 16.16

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190948	2/26/2021	013820	CINTAS CORPORATION	(Continued) 5052558587		MEDICINE CABINET - SHOOTING R Total:	43.66 662.47
190949	2/26/2021	019062	CIUTEIKIS, GABRIELLE	021721		2021 BENCHES ON THE AVENUE AI Total:	400.00 400.00
190950	2/26/2021	017298	COMCAST BUSINESS	116475205		ACCT#930890410 2/01/21-2/28/21 Total :	982.95 982.95
190951	2/26/2021	013878	COMED - COMMONWEALTH EDISON	0385440022 0421064066 0471006425 0637059039 2922039023 4803158058 4943163008 5437131000 5983017013		ACCT#0385440022 SS BROOKSIDE ACCT#0421064066 LAPORTE RD & ACCT#0471006425 19948 SILVERSI ACCT#0637059039 7950 W TIMBER ACCT#29220399023 9342 PARKWO ACCT#4803158058 0 RIDGEFIELD L ACCT#4943163008 7650 TIMBER DI ACCT#5437131000 7980 W 183RD \$ ACC#5983017013 19112 S 80TH AV	371.39 280.97 65.03 108.81 21.38 250.38 20.87 386.39 248.25 1,753.47
190952	2/26/2021	010846	COOK COUNTY CLERK	022321		NOTARY PUBLIC COMMISSION FOF Total:	10.00 10.00
190953	2/26/2021	018234	CORE & MAIN LP	N678544 N721634 N738901	VTP-018226	BRASS SERVICE FITTINGS BRS BUSHG NO LEAD CLAYXCI/PVC CPLG Total :	127.28 337.53 63.90 528.71
190954	2/26/2021	003635	CROSSMARK PRINTING, INC	81604		WINDOW ENVELOPES Total:	275.22 275.22
190955	2/26/2021	017603	DANDAN, RICK TARIQ	013121		JAN'21 SERVICES INVOICE Total:	19,912.50 19,912.50
190956	2/26/2021	018898	DIBARTOLO, DANTE R	021721		2021 BENCHES ON THE AVENUE AI Total:	400.00 400.00

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Voucher	Date	Vendor		Invoice	PO #	Description/Account	Amount
190957	2/26/2021	018895	DILLON, DANIEL J	021721		2021 BENCHES ON THE AVENUE AI Total :	800.00 800.00
190958	2/26/2021	019561	ENDLESS COMMUNICATIONS USA LLC	DG-1116		PUSH TO TALK LTE DATA RADIO SV Total :	30.55 30.55
190959	2/26/2021	004176	FEDEX (FEDERAL EXPRESS)	7-280-91971		ACCT#6287-8595-3 SHIPPING COS ⁻ Total :	22.19 22.19
190960	2/26/2021	015702	FIRST AMERICAN TITLE INSURANCE	021921		18TH SEMI ANNUAL INCENTIVE Total :	49,937.62 49,937.62
190961	2/26/2021	004185	FOREST LUMBER COMPANY	62191		2X12X10 WHT.FIR#2 Total :	62.78 62.78
190962	2/26/2021	011611	FOX VALLEY FIRE & SAFETY CO.	IN00416580 IN00416760	VTP-018200	ANNUAL FIRE INSPECTION MONTHLY RADIO MAINTENANCE - Total:	355.00 8,496.00 8,851.00
190963	2/26/2021	019391	FRALE, AMY	021721		2021 BENCHES ON THE AVENUE AI Total :	400.00 400.00
190964	2/26/2021	002877	G. W. BERKHEIMER CO., INC.	825124		AIR FILTERS Total:	353.52 353.52
190965	2/26/2021	015945	GARRITY, LAURA	021721		2021 BENCHES ON THE AVENUE AI Total :	400.00 400.00
190966	2/26/2021	019349	GARVEY'S OFFICE PRODUCTS	PINV2043260 PINV2044142 PINV2044168		LABELS OFFICE SUPPLIES:RUBBERBAND, GUIDE, PLAIN TAB 1-31, LTR Total:	46.55 105.98 56.44 208.97
190967	2/26/2021	010415	GERARD & ROBERTS CONSTR. INC.	20257	VTP-018267	CONSTRUCTION OF BENCHES FOI Total:	11,220.00 11,220.00
190968	2/26/2021	012902	GO PARTS INC.	171459		JUMP PACK	161.99

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Voucher	Date	Vendor		Invoice	PO #	Description/Account	Amount
190968	2/26/2021	012902	012902 GO PARTS INC.	(Continued)		Total :	161.99
190969	2/26/2021	019773	GREEN, JAMES	021921		2021 BENCHES ON THE AVENUE AI Total :	400.00 400.00
190970	2/26/2021	014491	HANSEN DOOR INC.	9758		REPAIRED BLDG MAINT DOOR Total:	375.67 375.67
190971	2/26/2021	005025	INTERNATIONAL CODE COUNCIL INC	1001302142 1001304405		2021 DUES IBC AND IFC SOFT PLL 2021 IFC SIG CHANGES TRAINING Total :	304.00 90.00 394.00
190972	2/26/2021	005186	INTERSTATE BATTERY SYSTEM	295524		BATTTERY FOR PD AND WATER Total:	471.80 471.80
190973	2/26/2021	007233	JOLIET SUSPENSION, INC.	126576		REPLACE LEFT REAR SPRING & P/ Total :	770.52 770.52
190974	2/26/2021	019772	KEVIN SZABO JR PLUMBING, INC	Ref001401467		Refund receipt #: 1520 Total :	10,000.00 10,000.00
190975	2/26/2021	019064	KRESAL, EMMA K	021721		2021 BENCHES ON THE AVENUE AI Total :	400.00 400.00
190976	2/26/2021	011243	LANDMARKS ILLINOIS	021721		LANDMARKS ILLINOIS MEMBERSH Total:	35.00 35.00
190977	2/26/2021	001232	LILLY, JENNIFER	021721		2021 BENCHES ON THE AVENUE AI Total :	400.00 400.00
190978	2/26/2021	013858	LOWE'S HOME CENTER, INC.	012021		****4879 DIAGONAL PLIER -6IN Total:	8.54 8.54
190979	2/26/2021	019776	MADARAS, MARGARET	Ref001401849		UB Refund Cst #00466864 Total :	165.00 165.00
190980	2/26/2021	013969	MAP AUTOMOTIVE OF CHICAGO	40-599600 40-600354		CONTOUR BLADES SWITCH ASY	266.76 65.94

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Voucher	Date	Vendor		Invoic	е	PO #	Description/Account	Amount
190980	2/26/2021	013969	013969 MAP AUTOMOTIVE OF CHI	CAGO	(Continued)		Total :	332.70
190981	2/26/2021	012631	MASTER AUTO SUPPLY, LTD.	15030 15030	-99340 -99377		WHEEL BOLT AND NUT HEADLIGHT HALOGEN Total :	164.60 13.96 178.56
190982	2/26/2021	006074	MENARDS	02192	1		7TH ANNUAL INCENTIVE Total:	95,347.00 95,347.00
190983	2/26/2021	006074	MENARDS	1154 1230 1279 798			120' ROOF & GUTTER CABLE MAP/ PRO GAS 14, 1/2" CABLE CUT MEAN GREEN CLEANER AND DEGI 3 WIRE LIGHTPLUG,HEAVY DUTY (Total:	93.89 48.95 4.97 77.66 225.47
190984	2/26/2021	005856	MONROE TRUCK EQUIPMENT,INC.	33227 33251 33257	1		JACK ASSY, TOP WIND, TUBE MOU MISCL,WORK LIGHT,HALOGEN,RU PUMP BRASS DIRECT COUPLE Total:	123.40 106.36 485.58 715.34
190985	2/26/2021	005664	MORTON SALT INC	54022 54022 54022 54022 54022 54022	67173 68901 70605 70606	VTP-018170 VTP-018170 VTP-018170 VTP-018170 VTP-018170 VTP-018170	ROAD SALT FOR 2020/2021 WINTEL ROAD SALT FOR 2020/2021 WINTEL Total:	1,388.26 16,689.25 13,324.10 1,394.17 11,625.85 3,944.04 48,365.67
190986	2/26/2021	017651	MSC INDUSTRIAL SUPPLY CO.	44169 44368			DIELECTRIC GREASE TUBES LOCK NUT,BOLT,BRAKE CLNR,DRII Total :	362.05 181.39 543.44
190987	2/26/2021	018897	NATURE IN THINGS	02192	1		2021 BENCHES ON THE AVENUE AI Total:	400.00 400.00
190988	2/26/2021	015723	NICOR	81423	710009 710003 493009		ACCT#64423710009 METER 335839 ACCT#81423710003 METER 283161 ACCT#90223493009 METER 508073	1,395.99 137.53 393.68

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Voucher	Date	Vendor		Invoice	PO #	Description/Account	Amount
190988	2/26/2021	015723	015723 NICOR	(Continue	ed)	Total :	1,927.20
190989	2/26/2021	011478	O'BRIEN, TIM	022221		2021 BENCHES ON THE AVENUE AI Total :	400.00 400.00
190990	2/26/2021	017434	ORDAZ, SHERRIE	021921		2021 BENCHES ON THE AVENUE AI Total :	400.00 400.00
190991	2/26/2021	006475	PARK ACE HARDWARE	022421 037221/2 065147/1 065165/1		LEADER HOSE #891432 NUMBER HOUSE AND MAI #891432 MR. CLEAN ERSRS, EXTR #891432 LITHIUM 3V BATTERIES (9 Total:	6.87 49.82 37.81 6.00 100.50
190992	2/26/2021	017268	PETERSON JOHNSON & MURRAY	132937 133106 133107 133108 133109 133110 133111 133112 133114 133130 133332 133333 133334 133335 133336 133337 133338 133331 133338		4130.0040 LEGAL SVC:DENLER CO 4130.0001 LEGAL SVC VOTP GENR 4130.0003 LEGAL SVC FOIA THRU 4130.0022 LEGAL SVC NEW BREME 4130.0029 LEGAL SVC RACINO DEV 4130.0031 LEGAL SVC FOR TP EMII 4130.0035 LEGAL SVC PETE'S FREM 4131.0001 LEGAL SVC VOTP GENE 4160.0001 LEGAL SVC VTP PROSEI 4130.0003 LEGAL SVC ELECTORAL 4130.0003 LEGAL SVC FOIA THRU 4130.0022 LEGAL SVC NEW BREME 4130.0029 LEGAL SVC RACINO DEV 4130.0031 LEGAL SVC TP EMINENT 4130.0035 LEGAL SVC PETE'S FREM 4130.0043 LEGAL SVC PETE'S FREM 4130.0043 LEGAL SVC PETE'S FREM 4130.0043 LEGAL SVC FOR VTP GENER 4160.0001 LEGAL SVC VTP GENER 4160.0001 LEGAL SVC VTP - GENEI Total:	19.50 23,361.00 8,658.00 1,677.00 35.00 643.50 741.00 6,142.50 4,340.00 2,535.00 8,716.50 955.50 420.00 546.00 585.00 33,223.50 1,365.00 4,600.00 23,380.50 121,944.50
190993	2/26/2021	013587	PROSHRED SECURITY	990078235		SHREDDING SERVICE @ PD AND \lor Total :	181.70 181.70

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
190994	2/26/2021	014412 RAINS, SCOTT	022421		POLICE DOG FOOD Total:	56.99 56.99
190995	2/26/2021	018305 RBT INDUSTRIES LLC	021921		4TH ANNUAL INCENTIVE Total:	41,597.57 41,597.57
190996	2/26/2021	019390 REIDY, JACLYN	021721		2021 BENCHES ON THE AVENUE AI Total :	400.00 400.00
190997	2/26/2021	017584 RELADYNE	1328279-IN 1328901-IN	VTP-018264	AFL UNV TRACTOR HYD J20C DR 8 5W-20 BULK OIL Total :	885.90 724.33 1,610.23
190998	2/26/2021	011070 RIZZA BUICK GMC CADILLAC, INC	021921		6TH ANNUAL INCENTIVE Total:	85,212.01 85,212.01
190999	2/26/2021	006909 ROMANOW, JACLYN	022321		REIMB J.ROMANOW FOR SHIPPING Total:	25.70 25.70
191000	2/26/2021	006982 ROSE, MARTY	021721		2021 BENCHES ON THE AVENUE AI Total :	400.00 400.00
191001	2/26/2021	016334 RUSH TRUCK CENTERS	3022412225 3022443377 3022476117 3022477031	VTP-018257	REPLACE TRANSMISION LINES, FL INJECTOR KIT W/GA & SHIPPING HARNESS CLEARANCE VALVE KIT AND GASKET Total:	1,625.07 300.03 51.47 285.90 2,262.47
191002	2/26/2021	019771 SALINA'S PASTA AND PIZZA	121820		7551 175TH ST-JDM3LLC,DBA SALⅡ Total :	5,000.00 5,000.00
191003	2/26/2021	007629 SAM'S CLUB DIRECT	022221 022221. 022421		COFFEE,WATER,PLATES,FABULOS PAPER TOWEL,PENS,GARBAGE BA WATER,VENDING MACHINE CHIPS, Total:	192.50 197.94 267.70 658.14
191004	2/26/2021	018104 SBA STEEL,LLC	IN14056862		TOWER SITE RENT #IL46494-A-03 I	1,276.29

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Voucher	Date	Vendor		Invoice	PO #	Description/Account	Amount
191004	2/26/2021	018104	018104 SBA STEEL,LLC	(Continued)		Total :	1,276.29
191005	2/26/2021	011477	SCHULIEN, NICK	021721		2021 BENCHES ON THE AVENUE AI Total :	400.00 400.00
191006	2/26/2021	019052	SIMPSON, ANGELA V	021721		2021 BENCHES ON THE AVENUE AI Total :	400.00 400.00
191007	2/26/2021	013043	SITE DESIGN GROUP, LTD.	7482PH2-42 7698-63 7946-45	VTP-017897 VTP-017852 VTP-017834	LANDSCAPE PLANNING 12/27/20-1/ NATURALIZED STORMWATER MAIN FIELD INSPECTIONS 12/27/20-1/23/ Total :	1,800.00 2,777.50 1,230.00 5,807.50
191008	2/26/2021	012238	STAPLES BUSINESS ADVANTAGE	3469230183 3469230184 3469230185		LEXMARK TONER, JACKET FILES, B FOLDER, ULTRA OXY, ENVELOPE, P(ENVELOPE SEAL, ADDING MACHIN Total:	551.86 256.55 86.00 894.41
191009	2/26/2021	011189	STAPLES CREDIT PLAN	3032		WHITE BOARD WITH ERASER Total:	33.03 33.03
191010	2/26/2021	015452	STEINER ELECTRIC COMPANY	S006830870.001		VNL BUTT SPLICE AND VOLT TESTI Total:	52.82 52.82
191011	2/26/2021	019227	STREET COP TRAINING LLC	33237-408-1-017B		IVORY TOWER - J.MITTELMAN Total:	199.00 199.00
191012	2/26/2021	018878	SUPERION LLC	308329		ONESOLUTION FREEDOM PREMIU Total:	500.00 500.00
191013	2/26/2021	007297	SUTTON FORD INC./FLEET SALES	522029 522350		WHEEL ASY AND KIT -SENSOR KIT-JET Total :	55.75 8.82 64.57
191014	2/26/2021	018607	TELCOM INNOVATIONS GROUP, LLC	A56556		BILLABLE REMOTE SERVICE Total:	130.00 130.00
191015	2/26/2021	018724	THE LOCKER SHOP	81970		JOB SHIRT,SHORT SLEEVE PERFC	121.00

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Voucher List Village of Tinley Park

Voucher	Date	Vendor		Invoice	PO #	Description/Account	Amount
191015	2/26/2021	018724	THE LOCKER SHOP	(Continued) 82304 82628 82630 82632 83089 83128 83455 83456 83982 83983 83984		CARGO SHORTS, SHORT SLEEVE F BOOT, JOB SHIRT BOOT KNIT CAP, T SHIRT, QUILT JACKET, F QUILT JACKET, BOOT, SHIRT, INSOLI OXFORD, BOOT, PANT, NAMEPLATE, SHORT, WINDSHIRT, KNIT CAP, MES TSHIRTS QUILT JACKET, BELT, CAP, SHORTS, MESH CAP, TSHIRT, SHORT, SWEAT MESH CAP, T-SHIRT, LONG SLEEVE Total:	180.00 238.00 159.00 317.00 275.00 349.00 109.00 48.00 283.00 198.00 106.00 2,383.00
191016	2/26/2021	002064	TINLEY PARK HISTORICAL SOCIETY	022221		ANNUAL HS SUPPORT Total:	5,000.00 5,000.00
191017	2/26/2021	002064	TINLEY PARK HISTORICAL SOCIETY	022221.		ORNAMENT SALES COLLECTION Total:	3.00 3.00
191018	2/26/2021	019777	TRAYES, JEFFREY	Ref001401850		UB Refund Cst #00486316 Total:	187.60 187.60
191019	2/26/2021	013200	TRIBUNE PUBLISHING COMPANY	CU00027575		CLASSIFIED LISTINGS OF PUBLIC I Total :	445.50 445.50
191020	2/26/2021	019387	UCHA, JULIE	021721		2021 BENCHES ON THE AVENUE AI Total :	400.00 400.00
191021	2/26/2021	008011	URBANSKI, JOHN	021821		REIMBURSEMENT FOR CDL DRIVE Total:	61.35 61.35
191022	2/26/2021	006429	VILLAGE OF ORLAND HILLS	021921		16TH IGA PAYMENT JUL-NOV'20 Total :	26,476.21 26,476.21
191023	2/26/2021	018902	VILLARREAL, RICK	021721		2021 BENCHES ON THE AVENUE AI Total :	400.00 400.00

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
191024	2/26/2021	012368 VISION INTEGRATED GRAPHICS,LLC	542998		LATE NOTICES FOR JAN 1ST '21 B	909.89
			542999		FEB 1ST '21 WATER BILLS	1,696.60
					Total :	2,606.49
191025	2/26/2021	010165 WAREHOUSE DIRECT WORKPL SOLTN	IS 4882856-0		PAPER (LETTER, 11X17, LGL)	307.10
			4886017-0		DRY ERASE BOARDS AND MARKEF	315.33
			4887887-0		DISPOSABLE FACE MASKS	359.99
			4891202-0		PAPER	753.04
					Total :	1,735.46
191026	2/26/2021	011055 WARREN OIL CO.	W137115		DIESEL FUEL USED 2/10-2/16/21	10,198.71
			W1371154		N.L. GAS USED 2/10-2/16/21	10,044.47
					Total :	20,243.18
191027	2/26/2021	008342 WHOLESALE DIRECT, INC.	000249938		POLOW GUIDE 48" PAIR	261.15
					Total :	261.15
10	1 Vouchers	for bank code : apbank			Bank total :	709,342.41

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Bank code :	ipmg					
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
2974	2/24/2021	018837 INSURANCE PROGRAM MANAGERS GR	191105W030		PAYEE-PETERSON JOHNSON & ML Total :	312.00 312.00
2975	2/24/2021	018837 INSURANCE PROGRAM MANAGERS GR	200211W025		PAYEE-PETERSON JOHNSON & ML Total :	117.00 117.00
2976	2/24/2021	018837 INSURANCE PROGRAM MANAGERS GR	200219W023		PAYEE-PETERSON JOHNSON & ML Total :	3,611.00 3,611.00
2977	2/24/2021	018837 INSURANCE PROGRAM MANAGERS GR	210209W016		PAYEE-RAC ADJUSTMENT INC Total :	126.00 126.00
2978	2/24/2021	018837 INSURANCE PROGRAM MANAGERS GR	201119W024-2		PAYEE-ISO SERVICES INC Total:	21.50 21.50
2979	2/25/2021	018837 INSURANCE PROGRAM MANAGERS GR	200407W009		PAYEE-TROY WHITE-MEYER Total:	22.83 22.83
6	Vouchers	for bank code: ipmg			Bank total :	4,210.33

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.

107 Vouchers in this report

 Village Presid
 Village Clerk
Date

Total vouchers:

713,552.74



Date: February 26, 2021

To: Committee of the Whole

From: David Niemeyer, Village Manager

Subject: Tinley Park Convention Center Sign

Staff recently met with our Convention Center managers, The HARP Group, to discuss several issues. One of the issues that came up was the importance of replacing the Harlem Avenue sign which serves as the programming sign for the Convention Center as well as an important landmark entry sign for the Village. The previous 15 year old sign was outdated.

Attached is a quote from Van Bruggen signs for \$121, 918 for a new digital Jumbotron sign as well as a letter from HARP Group management explaining the need for the sign and the problems with the old sign. The sign could promote life music programming in the Village, public service announcements and Village special events. There is currently \$120,000 in the budget for flag poles at the convention center but staff recommends using that money for the sign. With the tourism economy just starting to emerge from the problems COVID caused in the last year this sign will be important for restarting the dynamic tourism economy that was being developed in Tinley Park.

There was one other quote received for \$108,990 from Phil Bruckman but this did not include construction.

Motion to recommend the purchase of a digital Jumbotron sign from Van Bruggen Signs in the amount of \$121,918.



THE VILLAGE OF TINLEY PARK

Cook County, Illinois Will County, Illinois

RESOLUTION NO. 2021-R-011

A RESOLUTION APPROVING A CONTRACT WITH VAN BRUGGEN SIGNS, INC. FOR THE PURCHASE OF A DIGITAL JUMBOTRON SIGN

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

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

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

RESOLUTION NO. NO. 2021-R-011

A RESOLUTION APPROVING A CONTRACT WITH MINUTEMAN SECURITY TECHNOLOGIES FOR THE AUTOMATED LICENSE PLATE READER (ALPR) PROJECT, PHASE 2

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

WHEREAS, the Corporate Authorities of the Village of Tinley Park, Cook and Will Counties, Illinois, have considered entering into an agreement with Van Bruggen Signs, Inc., a true and correct copy of such Contract being attached hereto and made a part hereof as **EXHIBIT 1**; and

WHEREAS, the Corporate Authorities of the Village of Tinley Park, Cook and Will Counties, Illinois, have determined that it is in the best interests of said Village of Tinley Park that said Contract be entered into by the Village of Tinley Park;

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

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

Section 2: That this President and Board of Trustees of the Village of Tinley Park hereby find that it is in the best interests of the Village of Tinley Park and its residents that the aforesaid "Contract" be entered into and executed by said Village of Tinley Park, with said Contract to be substantially in the form attached hereto and made a part hereof as **EXHIBIT 1**, 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 2nd day of March, 2021, by the Corporate Authorities of the Village of Tinley Park on a roll call vote as follows:

on a fon can vote as follows.	
AYES:	
NAYS:	
ABSENT:	
APPROVED this 2 nd day of March, 2021, b	by the President of the Village of Tinley Park.
ATTEST:	Village President
111201.	

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. NO. 2021-R-011 "A RESOLUTION APPROVING A CONTRACT WITH VAN BRUGGEN SIGNS, INC. FOR THE PURCHASE OF A DIGITAL JUMBOTRON SIGN" which was adopted by the President and Board of Trustees of the Village of Tinley Park on March 2, 2021.

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

KRISTIN A. THIRION, VILLAGE CLERK



13401 Southwest Highway Orland Park, IL 60462

office 708.448.0826 fox 708.448.9092 vanbruggensigns.com

PROPOSAL Proposal #: 13285

Proposal Date: 04/20/20 Customer #: CRM003383 Page: 1 of 3

SOLD TO:	JOB LOCATION:
TINLEY PARK CONVENTION CENTER 18451 Convention Center Drive TINLEY PARK IL 60477	TINLEY PARK CONVENTION CENTER 18451 Convention Center Drive TINLEY PARK IL 60477
	REQUESTED BY: DANIEL FITZGERALD

VAN BRUGGEN SIGNS, INC. HEREBY PROPOSES TO FURNISH THE MATERIAL AND LABOR NECESSARY FOR THE COMPLETION OF:

QTY	DESCRIPTION	UNIT PRICE	TOTAL PRICE
1	QUOTE #5673REV2 EMC RETROFIT - REPLACE EXIST 6'X 13' EMC W/ NEW 9'X 14' EMC - REMOVE EXIST TPCC ILLUM SIGN & ARCHITECTURAL CORNICE PER OUR DRAWING 19-161.5C, REVISED 12-5-19 - REMOVE/RECYCLE EXIST 74"X 164" EMC - REMOVE/RECYCLE EXIST ILLUMINATED "TINLEY PARK CONVENTION CENTER" HEADER SIGN - REMOVE/RECYCLE ARCHITECTURAL ALUMINUM CORNICE CAP FEATURE - FABRICATE/MODIFY EXIST STEEL STRUCTURE TO ACCOMMODATE NEW 9'X 14' EMC DISPLAY (10'X 15' EMC CABINET) - INSTALL NEW 9'X 14' EMC - FABRICATE, FINISH & INSTALL PERFORATED ALUMINUM FILLER BETWEEN EMC CABINETS - FABRICATE, FINISH & INSTALL ALUMINUM ENCLOSURE AT TOP EAST END OF SIGN ABOVE MASONRY COLUMN (HIDES STRUCTURAL STEEL EXPOSED DUE TO UPPER SIGN/CORNICE REMOVAL) - PROGRAMMING SOFTWARE LOADED ON OWNERS PC, COMMUNICATION TESTING, STARTUP & BASIC OPERATION TRAINING	\$29,954.00	\$29,954.00
	*** WATCHFIRE ELECTRONIC MESSAGE CENTER (EMC) PRICED SEPARATE *** ANY WORK/MODIFICATION REQ'D TO LOWER GLASS FEATURE NOT INCLUDED (BY OTHERS) *** ADEQUATE POWER POWER REQUIREMENTS FOR NEW EMC NEED TO BE VERIFIED *** LANDSCAPE REPAIR (IF ANY) NOT INCLUDED (BY OTHERS) *** PERMIT PROCUREMENT/VARIANCE FEES NOT INCLUDED - INVOICED SEPARATE		

1 QUOTE #5675REV \$91,964.00 \$91,964.00

WATCHFIRE 9'X 14' 10mm COLOR ELECTRONIC MESSAGE CENTER (EMC)

- PIXEL PITCH: 10mm LED RGB, PIXEL MATRIX: 270 X 420
- VIEWING AREA: 9'h X 14'w, CABINET SIZE: 10'h X 15'w
- CABINET STYLE: DOUBLE FACE TWINPAK
- CHARACTER SIZE: 33 LINES/84.0 CHARACTERS AT A 3" TYPE
- WARRANTY: 7 YEAR PARTS BY MANUFACTURER
- ELECTRICAL SERVICE: 240V 4 WIRE 80 AMPS (40 PER FACE)
- SOFTWARE: IGNITE OPx
- COMMUNICATION: OPx 4G WIRELESS LIFE OF SIGN CELLULAR DATA PLAN
- SOFTWARE TRAINING: BASIC ON SITE + WEB BASED SOFTWARE TRAINING
- TEMP SENSOR: INCLUDED
- BRIGHTNESS: DAYTIME 7000 NITS MAX, NIGHTIME 700 NITS MAX
- VIDEO: UP TO 30FPS, COLOR CAPABILITY: MIN 1.2 QUINTILLION
- VIEWING ANGLES: 150 HORIZONTAL/95 VERTICAL
- *** ESTIMATED TAX; \$ 8967

VBS INITIALS _____

CUSTOMER INITIALS _____



Orland Park, IL 60462

office 708.448.0826 fax 708.448.9092
vanbruggensigns.com

PROPOSAL Proposal #: 13285

 Proposal Date:
 04/20/20

 Customer #:
 CRM003383

 Page:
 2 of 3

(PROVIDE TAX EXEMPT CERTIFICATE IF QUALIFIES)

PAYMENT TERMS:

- deposit at time of order- 50% of Watchfire EMC: \$45,982
- balance of Watchfire EMC due at shipping: \$ 45,982 (approx. 4-6 weeks from approval of Tinley Park permits)
- balance of project (installation, taxes, permit fees) due at completion of installed EMC/operational fire up

TOTAL PROPOSAL AMOUNT:	\$121,918.00
------------------------	--------------

TERMS: 75.4% DOWN, BALANCE DUE ON COMPLETION

(INTEREST OF 1.5% PER MONTH WILL BE ADDED TO PAST DUE ACCOUNTS)

PERMITS: PERMITS, PROCUREMENT, AND RELATED FEES ARE NOT INCLUDED IN THE ABOVE PRICE.

- DUE TO INCREASING PROCESSING COSTS, A 3% SERVICE FEE WILL BE CHARGED TO ALL CREDIT CARD PAYMENTS.
- ALL MATERIAL IS GUARANTEED TO BE AS SPECIFIED, AND THE ABOVE TO BE IN ACCORDANCE WITH THE DRAWINGS AND OR SPECIFICATIONS SUBMITTED
 FOR THE ABOVE WORK AND COMPLETED IN A WORKMANLIKE MANNER FOR THE ABOVE TOTAL AMOUNT.
- ENGINEERING, ELECTRICAL HOOKUP, SHIPPING, OR TAX WHEN APPLICABLE ARE NOT INCLUDED IN THIS PRICE.
- THIS PROPOSAL MAY BE WITHDRAWN IF NOT ACCEPTED WITHIN 30 DAYS FROM DATE OF PROPOSAL.
- ANY ALTERATION FROM THE ABOVE SPECIFICATIONS INVOLVING EXTRA COSTS, WILL BE EXECUTED ONLY UPON WRITTEN ORDERS, AND WILL BECOME AN
 EXTRA CHARGE OVER AND ABOVE THE ESTIMATE TO BE PAID BY THE PURCHASER.

THE ABOVE PRICES, SPECIFICATIONS, AND CONDITIONS ARE SATISFACTORY AND ARE HEREBY ACCEPTED. YOU ARE AUTHORIZED TO DO THE WORK AS SPECIFIED. PAYMENT WILL BE MADE AS OUTLINED ABOVE.

WORK WILL NOT BEGIN UNTIL SIGNED PROPOSAL AND DOWN PAYMENT ARE RECEIVED.

RESPECTFULLY SUBMITTED:	ACCEPTED BY:	DATE:
Sam Van Bruggen	PRINT NAME:	
VAN BRUGGEN SIGNS, INC.	DOWN PAYMENT AMOUNT:	

Orland Park, IL 60462



office 708.448.0826 fax 708.448.9092 vanbruggensigns.com

PROPOSAL
Proposal #: 13285

Proposal Date: 04/20/20 Customer #: CRM003383

Page: 3 of 3

TERMS AND CONDITIONS

- 1. UPON DEFAULT IN THE PAYMENT OF ANY SUMS HEREIN AGREED, VAN BRUGGEN SIGNS, INC. (HEREINAFTER CALLED THE "COMPANY") MAY, AT ITS OPTION, DECLARE THE ENTIRE BALANCE PRICE FULLY DUE AND PAYABLE WITHOUT FURTHER NOTICE TO CUSTOMER; AND WHEN DECLARED, CUSTOMER AGREES TO PAY INTEREST ON SAID BALANCE, WHEN DECLARED DUE AT THE RATE OF 1.5% PER MONTH. CUSTOMER FURTHER AGREES TO PAY ALL REASONABLE COSTS OF COLLECTION OF SAID BALANCE INCURRED BY THE COMPANY, INCLUDING ATTORNEY'S FEES.
- 2. BOTH PARTIES HERETO AGREE THAT THE TITLE TO SAID SIGN SHALL REMAIN IN THE COMPANY UNTIL PAID FOR IN FULL, BUT AFTER DELIVERY TO THE CUSTOMER ALL DAMAGE FROM FIRE OR OTHER CAUSES AFTER SAID DELIVERY SHALL BE ASSUMED BY SAID CUSTOMER AND WILL NOT AFFECT THE RIGHTS THE COMPANY TO FULL PAYMENT OF THE PURCHASE PRICE.
- THIS AGREEMENT CONSTITUTES THE COMPLETE AGREEMENT BETWEEN THE PARTIES, AND ANY CHANGE OR ALTERATION WILL BE EFFECTIVE IF ONLY AGREED UPON IN WRITING BETWEEN PARTIES.
- 4. ALL TERMS AND CONDITIONS OF THIS CONTRACT SHALL BE BINDING UPON ANY SUCCESSORS, ASSIGNEES OR OTHER LEGAL REPRESENTATIVES OF THE RESPECTIVE PARTIES BUT NO ASSIGNMENT SHALL BE MADE BY THE CUSTOMER WITHOUT THE CONSENT IN WRITING OF THE COMPANY UNLESS FULL PAYMENT OF THE TOTAL CONSIDERATION HAS BEEN MADE.
- 5. CUSTOMER WARRANTS THAT IT HAS FULL POWER AND AUTHORITY TO ENTER INTO THIS AGREEMENT, AND CUSTOMER'S PERFORMANCE AND LIABILITY UNDER THIS AGREEMENT IS NOT CONTIGENT UPON THE APPROVAL OF ANY OTHER PARTY OR CONDITION.
- 6. IN THE EVENT CUSTOMER DIRECTS THE COMPANY TO PROCEED WITH ITS WORK PRIOR TO, OR WITHOUT, THE ISSUANCE OF A PERMIT FROM A LOCAL GOVERNMENTAL AUTHORITY THEN IN SUCH EVENT CUSTOMER AGREES TO INDEMNIFY, DEFEND, AND HOLD THE COMPANY HARMLESS FROM ANY AND ALL LOSS, DAMAGE, OR LIABILITY ARISING OUT OF THE ABSENSE OF SUCH PERMIT.
- CUSTOMER AGREES TO PROVIDE ELECTIRCAL SERVICE FEED OF SUITABLE CAPACITY AND APPROVED MATERIAL TO THE SIGN LOCATION AND MAKE FINAL ELECTRICAL CONNECTION.
- 8. CUSTOMER SHALL ALSO PROVIDE CLEAR AND FULL ACCESS TO THE SITE TO THE COMPANY'S PERSONNEL AND EQUIPMENT AT ALL REASONABLE TIMES SO AS TO ALLOW THE COMPANY'S EFFICIENT COMPLETION OF WORK.
- 9. WHEN EXCAVATION IS NECESSARY, THE COMPANY WILL CONTACT THE ONE CALL CENTER (JULIE / DIGGER) TO LOCATE PUBLIC UTILITIES. LOCATION OF PRIVATE UTILITIES IS SOLE RESPONSIBILITY OF THE CUSTOMER. IN THE EVENT OF UNFORESEEN SITE OR INSTALLATION CONDITIONS ARE ENCOUNTERED (OBSTRUCTIONS, FROST, ETC) THE ABOVE STATED TOTAL PROPOSAL AMOUNT SHALL BE INCREASED BY THE FAIR AND REASONABLE ADDITIONAL COSTS AND EXPENSES INCURRED IN ADJUSTING TO SUCH CONDITIONS.
- 10. ALL DRAWINGS, RENDERINGS, CONCEPTS, AND THE LIKE ARE THE EXCLUSIVE COPYRIGHT PROPERTY OF THE COMPANY FOR THE SOLE PURPOSE OF THE CUSTOMER'S CONSIDERATION TO PURCHASE THE SIGN(S) OR DESIGN(S) AS DEPICTED FROM THE COMPANY. ANY UNAUTHORIZED USE OF THESE ITEMS WILL RESULT IN A COMPENSATION FEE FOR THE EFFORTS IN CREATING THESE ITEMS.
- 11. WHEN ARTWORK/DRAWINGS ARE PROVIDED BY THE CUSTOMER TO THE COMPANY FOR USE IN DEVELOPING AND PRODUCING SIGN(S) IT IS EXPRESSLEY UNDERSTOOD THAT SUCH ARTWORK/DRAWINGS ARE OWNED BY THE CUSTOMER AND CAN BE USED WITHOUT COPYRIGHT INFRINGEMENT. CUSTOMER AGREES TO INDEMNIFY, DEFEND, AND HOLD THE COMPANY HARMLESS FROM ANY AND ALL LOSS, DAMAGE, OR LIABILITY ARISING OUT OF SUCH INFRINGEMENTS KNOWN OR UNKNOWN.
- 12. ALL PRODUCTS PRODUCED BY THE COMPANY HOLD A 1 YEAR WORKMANSHIP WARRANTY FROM THE DATE OF COMPLETION OR INSTALLATION, UNLESS OTHERWISE SPECIFIED. CERTAIN SIGN COMPONENTS ARE COVERED BY THE MANUFACTURER'S WARRANTY AND INFORMATION IS AVAILABLE UPON REQUEST.



Harp Management LLC. 18501 Convention Ctr. Drive Suite 100, Tinley Park IL 60477 www.theharpgroup.com

February 22, 2021

Mr. David Niemeyer

Village of Tinley Park

16250 S. Oak Park Avenue

Tinley Park, II 60477

Dave-

As we have determined though our meetings with Van Bruggen and other sign companies this option is the best moving forward.

- The existing 13.6' X 6.2' Suncoast LED sign is 15 year old technology that had very poor resolution when it was working
- Suncoast LED has been taken over by another company, while on this search for replacement received a quote from the new company to replace this existing 15 year old technology for \$68,000
- The individual LED panels would have chronic burn outs within the LED fixture leaving the content incomplete and letters hard to read
- The mother board of the entire Suncoast system flamed out and that is the reason that the sign is completely dark right now
- The 16mm LED that exists in the sign has poor pixilation as compared to the 10mm LED RGB replacement sign
- There were also chronic communication errors intermittently over the past 9 years since the installation rendering stagnant content unable to re-populate
- The replacement parts through the reseller were coming from Florida and would generally have a 10 day lead time
- The Watch fire system in the new installation's manufacturing hub is here in Illinois on 90 miles away, turn around could be same day
- The Suncoast system is years past warranty, the new system would have a 7 years warranty on parts from the manufacturer

(JUMBOTRON Cont.)

- The new surface area of the sign will increase from 13.6"x 6.2" to 14' X 9'
- The Village ordinance regarding content on the sign would make the Sign a gateway to the town from cars leaving the expressway
- The programming for the Life Amplified music venues and their scheduled live entertainment would be a major driver of the brand identity as it had in the past when working
- For Public Service Announcements the sign would be a great way to communicate to the thousands of vehicles that pass by it daily
- The technology of the system also avails us to EMS messaging including auto populating Amber
 Alerts
- The events sponsored by the Village would be part of the seasonal broadcasting including, The Christmas Tree lighting, St. Patrick's Parade, The Farmer's Market & Cruise Nights

I have attached a rendering of the sign as proposed by Van Bruggen signs who has been doing their great work all over the region for decades. Please let me know if there is any other backup that you may need.

Sincerely,

Daniel Fitzgerald

Managing Director





Date: February 16, 2021

To: Village Board of Trustees

Cc: David Niemeyer, Village Manager

From: Hannah Lipman, Assistant to the Village Manager

Subject: Class E Liquor License Request – Cracker Barrel 18531 North Creek Dr.

Background:

The purpose of this memo is to explain the background of Cracker Barrel's (18531 North Creek Dr.) request for a Class E Liquor License, which allows for on premise consumption of beer and wines only.

The petitioner, Cracker Barrel, has approached the Liquor Commissioner seeking a Class E Liquor License. Cracker Barrel, for the first time in the company's 51 year history, has started to roll out beer, wine & mimosa sales at more than 600 locations nationwide, including approximately 20 Illinois locations. Cracker Barrel began testing the concept prior to COVID-19 at nearly 100 locations, and given the positive response, is making the change permenant. Guests have shared that adding beer and wines reduce the veto vote – that is, those guests who would choose Crackerl Barrel for a given dining occasion, but ultimately go elsewhere becase they would like to have a beer or glass of wine with their meal.

Attached is the letter of intent that was submitted to the Mayor's Office.

Request:

Approve a Class E Liquor License for Cracker Barrel 18531 North Creek Dr., which will allow for the sale of beer and wine (to include mimosas).

If the request is granted, the total number of class E Liquor Licenses in the Village will be increased from seven (7) to eight (8).

THE VILLAGE OF TINLEY PARK

Cook County, Illinois Will County, Illinois

ORDINANCE NO. 2021-O-009

AN ORDINANCE INCREASING THE NUMBER OF CLASS "E" LIQUOR LICENSES THAT CAN BE ISSUED IN THE VILLAGE (CRACKER BARREL – 18531 NORTH CREEK DR.)

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

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

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

VILLAGE OF TINLEY PARK

Cook County, Illinois Will County, Illinois

ORDINANCE NO. 2021-O-009

AN ORDINANCE INCREASING THE NUMBER OF CLASS "E" LIQUOR LICENSES THAT CAN BE ISSUED IN THE VILLAGE (CRACKER BARREL – 18531 NORTH CREEK DR.)

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

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

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

WHEREAS, the Corporate Authorities of the Village of Tinley Park, Cook and Will Counties, Illinois, have determined that it is in the best interest of the said Village of Tinley Park and its residents to amend Title XI, Chapter 112, Section 22 of the Village Code to increase the number of Class "E" liquor licenses authorized to be issued pursuant to this Ordinance; and

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

SECTION 1: The foregoing recitals shall be and are hereby incorporated as finding of fact as if said recitals were fully set forth herein.

SECTION 2: Pursuant to Title XI, Chapter 112, Section 22 of the Village of Tinley Park Village Code, the number of Class "E" licenses that can be issued by the Village shall be and is hereby increased from seven (7) to eight (8), (this increase in the number of Class "E" liquor licenses reflects the availability of one additional Class "E" liquor license to be issued to Cracker Barrel, located at 18531 North Creek Dr.).

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

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

PASSED THIS 2 nd day of March, 2021.	
AYES:	
NAYS:	
ABSENT:	
APPROVED THIS 2 nd day of March, 2021.	
	VILLAGE PRESIDENT
ATTEST:	
VILLAGE CLERK	

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

CERTIFICATE

I, KRISTIN A. THIRION, Village Clerk of the Village of Tinley Park, Counties of Cook and Will and State of Illinois, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Ordinance No.2021-O-009, "AN ORDINANCE INCREASING THE NUMBER OF CLASS "E" LIQUOR LICENSES THAT CAN BE ISSUED IN THE VILLAGE (CRACKER BARREL – 18531 NORTH CREEK DR.) which was adopted by the President and Board of Trustees of the Village of Tinley Park on March 2, 2021

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

KRISTIN A. THIRION, VILLAGE CLERK

THE VILLAGE OF TINLEY PARK

Cook County, Illinois Will County, Illinois

ORDINANCE NO. 2021-O-010

AN ORDINANCE AMENDING TITLE XIII, CHAPTER 132 OF THE MUNICIPAL CODE – VIDEO GAMING TERMINAL OPERATORS

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

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

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

Peterson, Johnson, & Murray Chicago, LLC, Village Attorneys 200 W. Adams, Suite 2125, Chicago, IL 60606

VILLAGE OF TINLEY PARK

Cook County, Illinois Will County, Illinois

ORDINANCE NO. 2021-O-010

AN ORDINANCE AMENDING TITLE XIII, CHAPTER 132 OF THE MUNICIPAL CODE – VIDEO GAMING TERMINAL OPERATORS

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 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 amend Title XIII Chapter 132 Section 23 Video Gaming as it relates to video gaming terminal fees; and

WHEREAS, the Corporate Authorities of the Village of Tinley Park, Cook and Will Counties, Illinois, have also determined that it is in the best interest of the Village of Tinley Park and its residents to amend Title XIII Chapter 132 to include a Section pertaining to Video Gaming Terminal Operators; and

BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF VILLAGE OF TINLEY PARK, ILLINOIS:

<u>SECTION ONE:</u> That the Village hereby incorporates all of the recitals above into this Ordinance as if fully set forth herein,

<u>SECTION TWO:</u> That Title XIII Chapter 132 of the Video Gaming code is hereby amended with deletions in strikethrough and additions in underline text so that the same shall be read as follows:

132.23 Video Gaming

- (A) Video gaming is allowed in licensed establishments within the Village. No establishment licensed by the Illinois Gaming Board shall be permitted to operate any video gaming terminal pursuant to the Illinois Video Gaming Act unless the establishment has also obtained a license and paid a yearly fee to the Village. in the amount of \$1,000 for each video gaming terminal on its premises. No license may issued where the license applicant owes a debt, fine, fee or penalty to the village.
 - (1) The licensing fee through December 31, 2021 shall be in the amount of \$1,000 for each video gaming terminal.
 - (2) The licensing fees beginning January 1, 2022 shall be:

- a. \$400 per video gaming terminal for fraternal or veterans' establishments as defined in the Illinois Video Gaming Act (230 ILCS 40); or
- b. \$600 per video gaming terminal for all other establishments.
- (B) Application to the Village for a video gaming license shall be made in conformity with Chapter 110 of this code except as otherwise provided herein. The application shall attach a copy of the applicant's state video gaming license, and shall in addition set forth. The applicant shall meet and provide for the following criteria as part of said application:
 - (1) A copy of the applicant's active State video gaming license;
 - (2) The location of the premises where the video gaming terminal is to be located, maintained and/or operated;
 - (3) The charge to be made to the player for operating the device;
 - (4) That the applicant is over the age of 21;
 - (5) That the applicant or any principal officer therein has not held a license under this section or had an interest therein that was revoked for cause;
 - (6) That the applicant or any principal officer therein has not furnished false or misleading information on the application;
 - (7) For a new applicant, that said applicant applying for a license to operate video gaming terminals, has been operating under a valid C/O at its current address for at least 365 days and that the applicant's establishment has generated at least 60% of its revenue from the sale of food or beverages. However, if an applicant currently operates an establishment in compliance with this section and wishes to operate another establishment similar to the initial establishment, the applicant will be exempt from the one-year waiting period described above. Whether the new establishment is similar to the previously operated establishment is determined by the Liquor Commissioner in the Commissioner's sole discretion.
 - (8) For an applicant who has been previously issued a license under this section, the applicant's establishment has not must adhere to the same guidelines as stated above in (B)(7) also maintained at a minimum 60% of total revenue annually from the sale of food or beverages.
 - (9) That the applicant has provided the Liquor Commissioner with a report or reports showing its gross annual sales totals and categories, including food and beverage sales.
 - (10) The requirements related to minimum level of sales of food and beverages shall not apply to any licensed fraternal establishment or any licensed veteran establishment, or licensed truck stop;
 - (11) That the video gaming area shall be bounded by a seven-foot barrier wall. If said barrier walls prohibit applicant from complying with 230 ILCS/40 Sec. 58, applicant shall maintain video surveillance of the gaming area at all times. If applicant provides sufficient evidence that the gaming area is fully contained in an area of the establishment that can only be accessed by persons 21 or older, the requirement of a seven-foot barrier wall is not applicable
 - (12) Such other information as the village may determine is necessary.

- (C) No more than six video gaming terminals may be located, maintained or operated in any one establishment. No license issued hereunder shall permit the operation of a video gaming terminal in a manner which will disturb the peace of persons otherwise properly within or without the premises where the terminal is located or otherwise constitute a nuisance.
- (D) The Village Clerk shall issue a license to each licensed establishment that obtains a license to locate, maintain and/or operate any video gaming terminal on its premises. The license must be displayed by the applicant in a conspicuous place and must indicate the number of video gaming terminals allowed.
- (E) All annual licenses shall terminate on December 31 in each year where no provision to the contrary is made. If at the time of application for a license six months or more of the calendar year have expired, the applicant shall be required to pay one-half of the license fee set forth above. No license shall be issued for less than one-half of the annual fee.
- (F) The Village Clerk shall mail to all licensees a statement three weeks prior to the date of expiration informing the licensees of the upcoming expiration date. Failure to send out the notice, or failure of any licensee to receive it, shall not excuse the licensee from failure to secure a new license, or a renewal thereof, nor shall it be a defense in any action for operation without a license.
- (G) Any licensee who fails to pay the fees and charges for the renewal of a license by January 31 of the year following expiration of the license shall be charged a penalty of \$50. The penalty shall be paid at the time of renewal of the license.
- (H) Issuance. In addition to all other general licensing requirements set forth in this code.

 <u>Issuance will occur after all application requirements as outlined above in Section B are met.</u>

 Any Board member, committee member, elected official, appointed official, or employee reviewing an application for a video gaming license or a request for a liquor license that allows video gaming may only issue said license after confirming the following factors exist:
- (1) That the applicant is over the age of 21.
- (2) That the applicant or any principal officer therein has not held a license under this section or had an interest therein that was revoked for cause.
- (3) That the applicant or any principal officer therein has not furnished false or misleading information on the application.
- (4) For a new applicant, that said applicant applying for a license to operate video gaming terminals, has been operating under a valid C/O at its current address for at least 365 days and that the applicant's establishment has generated at least 60% of its revenue from the sale of food or beverages. However, if an applicant currently operates an establishment in compliance with this section and wishes to operate another establishment similar to the initial establishment, the applicant will be exempt from the one-year waiting period described above. Whether the new establishment is similar to the previously operated establishment is determined by the Liquor Commissioner in the Commissioner's sole discretion.

- (5) For an applicant who has been previously issued a license under this section, the applicant's establishment has not <u>must adhere to the same guidelines as stated above in (H)(4)</u> also maintained at a minimum 60% of total revenue annually from the sale of food or beverages.
- (6) That the applicant has provided the Liquor Commissioner with a report or reports showing its gross annual sales totals and categories, including food and beverage sales.
- (7) The requirements related to minimum level of sales of food and beverages shall not apply to any licensed fraternal establishment or any licensed veteran establishment, or licensed truck stop.
- (8) That the video gaming area shall be bounded by a seven foot barrier wall. If said barrier walls prohibit applicant from complying with 230 ILCS/40 Sec. 58, applicant shall maintain video surveillance of the gaming area at all times. If applicant provides sufficient evidence that the gaming area is fully contained in an area of the establishment that can only be accessed by persons 21 or older, the requirement of a seven-foot barrier wall is not applicable.
- 132.24 Video Gaming-Terminal Operators. The regulations and provisions contained in this section and the subsections thereunder shall apply to Terminal Operators as such term is defined in the Illinois Video Gaming Act and govern applications and qualifications for the issuance of Terminal Operators' Licenses issued by the Village.
- (A) No Terminal Operator shall own, maintain, operate or place a video gaming terminal in the Village unless:
 - (1) He or she has a valid terminal operator's state license issued under the Video Gaming Act;
 - (2) He or she has a valid Village Video Gaming Terminal Operators license for each video gaming terminal placed and maintained in the Village; and
- (B) Each terminal operator shall pay to the Village a yearly fee of \$750 per each video gaming terminal it owns, maintains, operates or places within the Village. A terminal operator may only place video gaming terminals in the Village for use in licensed video gaming locations. It is unlawful to operate a video gaming terminal in the Village without a valid video gaming sticker affixed thereon.
- (C) Application to the Village for a Terminal Operator's license shall be made in conformity with Chapter 110 of this code except as otherwise provided herein. The applicant shall provide the following as part of said application:
 - (1) A copy of the applicant's active State video gaming license;
 - (2) The location of the premises where the video gaming terminal is to be located, maintained and/or operated;
 - (3) The charge to be made to the player for operating the device; and
 - (4) Such other information as the village may determine is necessary.
- (D) No more than six video gaming terminals may be located, maintained or operated in any one establishment. No license issued hereunder shall permit the operation of

a video gaming terminal in a manner which will disturb the peace of persons otherwise properly within or without the premises where the terminal is located or otherwise constitute a nuisance.

- (E) The Village Clerk shall issue a license to each Terminal Operator for each licensed establishment that obtains a license to locate, maintain and/or operate any video gaming terminal in the Village. The license must be displayed by each licensed establishment in a conspicuous place and must indicate the number of video gaming terminals allowed. A copy of the Terminal Operator license will be provided by the Village to the establishment upon successful issuance to the Terminal Operator.
- (F) All annual licenses shall terminate on December 31 in each year where no provision to the contrary is made. If at the time of application for a license six months or more of the calendar year have expired, the applicant shall be required to pay one-half of the license fee set forth above. No license shall be issued for less than one-half of the annual fee.
- (G) The Village Clerk shall mail to all licensees a statement three weeks prior to the date of expiration informing the licensees of the upcoming expiration date. Failure to send out the notice, or failure of any licensee to receive it, shall not excuse the licensee from failure to secure a new license, or a renewal thereof, nor shall it be a defense in any action for operation without a license.
- (H) Any licensee who fails to pay the fees and charges for the renewal of a license by January 31 of the year following expiration of the license shall be charged a penalty of \$50. The penalty shall be paid at the time of renewal of the license.

<u>SECTION THREE:</u> That Title XI Chapter 110 Section 25 (C) of the Business License Code is hereby amended with deletions in strikethrough and additions in underline text so that the same shall be read as follows:

110.25 CERTAIN FEES BASED ON SQUARE FOOT AREA; FEE SCHEDULE.

(C) The nature of certain businesses or activities requires that the business license fee be based on a combination of square footage and other factors. Fee charges for those specified businesses and/or activities are as follows:

Amusements Fee

Adult use cannabis \$5,000 annually, plus fee based on square footage

Archery range \$ 50 annually, plus fee based on square footage

Golf course (public)

Golf course (private)

Golf practice range

100 annually, plus square foot charge on buildings
100 annually, plus square foot charge on buildings
50 annually, plus square foot charge on buildings

Retail and Service Businesses Fee

Gas stations, with grocery Extra fee based on square feet

and retail sales

Taxicab companies \$150 annually, in addition to any annual fee based on the

square footage of the premises

Taxicab drivers \$50 per driver annually Taxicab vehicles \$50 per vehicle annually

Towing business 200 annually, in addition to annual fee based on square footage of

premises

Video Gaming License See Title XIII Chapter 132.23

<u>Video Gaming Terminal Operator License</u> See Title XIII Chapter 132.24

<u>SECTION FOUR:</u> If any provision of this Ordinance or application thereof to any person or circumstance is ruled unconstitutional or otherwise invalid, such invalidity shall not affect other provisions or applications of this ordinance that can be given effect without the invalid application or provision, and each invalid provision or invalid application of this Ordinance is severable.

<u>SECTION FIVE:</u> This Ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form as provided by law. The licensing provisions contained herein shall become effective January 1, 2022.

PASSED THIS 2 nd day of March 2021.	
AYES:	
NAYS:	
ABSENT:	
APPROVED THIS 2 nd day of March 2021.	
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. 2021-O-010, "AN ORDINANCE AMENDING TITLE XIII, CHAPTER 132 OF THE MUNICIPAL CODE – VIDEO GAMING TERMINAL OPERATORS" TINLEY PARK VILLAGE CODE ENTITLED VIDEO GAMING," which was adopted by the President and Board of Trustees of the Village of Tinley Park on February 16, 2021.

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

KRISTIN A. THIRION, VILLAGE CLERK

THE VILLAGE OF TINLEY PARK

Cook County, Illinois Will County, Illinois

ORDINANCE NO. 2021-O-011

AN ORDINANCE AMENDING THE RULES AND REGULATIONS FOR THE TINLEY PARK CIVIL SERVICE COMMISSION

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

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VILLAGE OF TINLEY PARK

Cook County, Illinois Will County, Illinois

ORDINANCE NO. 2021-O-011

AN ORDINANCE AMENDING THE RULES AND REGULATIONS FOR THE TINLEY PARK CIVIL SERVICE COMMISSION

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") previously established Rules and Regulations governing the Tinley Park Civil Services Commission; and

WHEREAS, the Corporate Authorities of the Village of Tinley Park, Cook and Will Counties, Illinois, have considered recommended updates to the Civil Service Rules and Regulations designed to increase potential applicants for employment with the Village's Police Department as proposed jointly by the Village Manager and Village Chief of Police and have determined it is in the best interest of the Village and its residents to approve and direct the Tinley Park Civil Service Commission to adopt updates to the Rules and Regulations governing the Tinley Park Civil Service Commission; and

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

SECTION 1: The foregoing recitals shall be and are hereby incorporated as findings of facts as if said recitals were fully set forth herein.

SECTION 2: That the President and Board of Trustees of the Village of Tinley Park, hereby approve the amended Rules and Regulations of the Tinley Park Civil Service Commission attached hereto as Exhibit A.

SECTION 3: That the President and Board of Trustees of the Village of Tinley Park, hereby direct the Commissioners of the Civil Service Commission of the Village of Tinley Park to adopt the amended Rules and Regulations of the Tinley Park Civil service Commission in their entirety as presented in Exhibit A

SECTION 4: In accordance with the laws of Illinois, the Tinley Park Municipal Code and the Rules and Regulations of the Tinley Park Civil Service Commission attached hereto as Exhibit A,

DACCED THIS 2nd day of Monch 2021

the Commissioners of the Tinley Park Civil Service Commission shall retain all future authority to repeal, amend or add to the Rules and Regulations attached as Exhibit A.

SECTION 5: Any policy, resolution, or ordinance of the Village that conflicts with the provisions of this Ordinance shall be and is hereby repealed to the extent of such conflict.

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

SECTION 7: That the Village Clerk is hereby ordered and directed to publish this Ordinance in pamphlet form, and this Ordinance shall be in full force and effect from and after its passage, approval, and publication as required by law.

FASSED THIS 2nd day of March, 2021.	
AYES:	
NAYS:	
ABSENT:	
APPROVED THIS 2nd day of March, 2021.	
	VILLAGE PRESIDENT
ATTEST:	
VILLAGE CLERK	

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

CERTIFICATE

I, KRISTIN A. THIRION, Village Clerk of the Village of Tinley Park, Counties of Cook and Will and State of Illinois, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Ordinance No. 2021-O-011, "AN ORDINANCE AMENDING THE RULES AND REGULATIONS FOR THE TINLEY PARK CIVIL SERVICE COMMISSION," which was adopted by the President and Board of Trustees of the Village of Tinley Park on March 2, 2021.

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

KRISTIN A. THIRION, VILLAGE CLERK

Exhibit A

RULES AND REGULATIONS OF THE CIVIL SERVICE COMMISSION

TINLEY PARK, ILLINOIS

As adopted by the Civil Service Commission of the Village of Tinley Park, Illinois, effective March , 2021 and approved by the Village Board of Trustees Ordinance Number __.

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CHAPTER I – ADMINISTRATION

CHAPTER I – ADMINISTRATION SECTION 1 - SOURCE OF AUTHORITY

The Civil Service Commissioners of the Village of Tinley (the "Commission") derives its power and authority from Article 10, Division 1, of the Illinois Municipal Code (65 ILCS 5/10-1-1, *et seq.*), the applicable provisions of the Tinley Park Municipal Code and Village ordinances.

The Village Board of Trustees may adopt and amend these rules and regulations in accordance with its home rule authority. The Commission shall adopt, enforce, administer and amend these rules and regulations in accordance with the Village of Tinley Park Municipal Code, Village ordinances and consistent with governing state and federal law. All changes to these rules by the Commission shall be made at a properly convened meeting.

CHAPTER I – ADMINISTRATION SECTION 2 – DEFINITIONS

When the following terms are used in these rules and in other documents relating to the positions in the Civil Service Commission and the Classified Service of the Village of Tinley Park, they shall be interpreted as follows:

"Appointing Authority" - The Village Manager.

"Appointment" - The designation and induction into employment of an individual to a position in the classified service of the Village by proper authority.

"Village Civil Service" - All full time non-probationary positions within the jurisdiction of the Village of Tinley Park, except those positions specifically exempted from the Village Civil Service by law or by ordinance, or removed by the Commission.

"Class" - A group of positions with duties and responsibilities sufficiently alike to require of new employees the same general abilities, experience and knowledge for the efficient performance of the assigned duties. The character of these positions justifies common treatment in selection, testing, compensation by evaluation and other personnel practices, and permits interchange of employees without material loss of efficiency or after a brief period of training. Positions in one class are sufficiently different from positions in other classes to justify different treatment in one or more of the above listed items. A class may consist of only one position where no other positions of the same kind exist.

"Class Title" - The identifying designation given to a class.

"Classification Plan" - The arrangement of class titles by occupational service, with class codes and grade numbers. Definitions of classes and class titles are set forth in written specifications indicating the factors that make the positions in one class different from those in other classes.

"Classified Positions" - All non-probationary positions under the jurisdiction of the Civil Service Commission except those exempted by law or by ordinance, or removed from the Classification plan by the Commission.

"Classified Service" - The Village Civil Service.

"Commission" - The Civil Service Commission of the Village of Tinley Park, Illinois.

"Commissioners" - Members of the Civil Service Commission.

"Employee" - Any person certified to an office, position or place of employment in the classified service, either permanent or temporary, who is paid from public funds.

"Illinois Municipal Code" - An act to revise and codify the laws relating to cities, villages and incorporated towns approved and in full force May 29, 1961 as amended, 65 ILCS 5/1-1-1 et seq.

"Lateral Transfer" – Any applicant who has been awarded a certificate attesting to their successful completion of the Minimum Standards Basic Law Enforcement Training Course, as provided in the Illinois Police Training Act, who has been employed as a full-time police officer for at least two (2) years in another law enforcement agency.

"Position" - The authorized combination of duties and responsibilities that are to be performed by one individual on a full-time basis. The term "position" means the same as "office or place of employment" as referred to in Section 10-1-3 of the Illinois Municipal Code.

"Title" - The identifying designation given to each position.

CHAPTER I – ADMINISTRATION SECTION 3 - OFFICERS OF COMMISSION AND THEIR DUTIES

- a) The Commission is comprised of three (3) members who shall be appointed by the Mayor with the approval of the Village Board of Trustees and serve three (3) year terms. Each Commissioner's three (3) year term shall be staggered such that no two Commissioners terms expire on the same year. The Mayor, with the approval of the Village Board of Trustees, shall annually appoint a single member to the Commission. Each member shall serve until such time he or she is reappointed by the Mayor and Board of Trustees or until such time that a new member is appointed to replace the member whose term is expiring. Any vacancy created before the natural termination of a Commissioner's term shall be filled by a member appointed to complete the term of the previous Commissioner.
- b) No person holding another office with the Village of Tinley Park shall be appointed or serve as a Commissioner. The acceptance of another office with the Village shall be treated as a resignation of his or her office as a Commissioner. No person who has been convicted of a felony under the laws of any state or the United States shall be appointed to the Commission. Anyone appointed as a Commissioner must be a resident of the Village of Tinley Park. Commissioners shall serve without compensation.
- c) Commission members may be removed at the request of the Mayor and approval of the Village Board of Trustees for any cause which, in the opinion of the Mayor and Board of Trustees warrants removal. Vacancies on the Board shall be filled in the same manner as the original appointments.
- d) The Commission shall annually elect one of its members as Chairperson to serve a one (1) year term. Such election shall be held on the first regular meeting after May 1, each year. In the event the elected Chairperson should leave the Commission for any reason, an interim Chairperson shall be elected by the

- remaining members to complete the unexpired term at the next regular meeting after his or her successor to the Commission is appointed. The Chairman shall be the presiding officer at all meetings.
- e) The Commission may have a Secretary who shall keep the Minutes of all meetings of the Commission in a permanent record book or by electronic means and shall be the custodian of all the forms, papers, books, records and completed examinations of the Commission. The Commission Secretary shall be hired by the Village Clerk's office in accordance with current practice.

CHAPTER I – ADMINISTRATION SECTION 4 – MEETINGS

- a) Regular meetings of the Commission shall be held on the first and third Monday of each month at 6:00 p.m. unless otherwise fixed at a preceding meeting, or unless otherwise fixed in accordance with the provisions of the Illinois Open Meetings Act, Illinois Compiled Statutes, Chapter 5, 120/1-120/5.
- b) Special meetings may be held at any time on the call of a Commissioner. Special meetings shall be open, notice thereof to be posted forty-eight (48) hours prior to convening. This notice shall contain a brief statement of the business to be submitted for the consideration of the Commission at such special meetings, and shall set forth the time and place of such special meeting, and no other business shall be considered at such special meeting unless by unanimous consent of the Commission.
- c) During any regular or special meeting a closed session may be held upon a proper motion made by any single member of the Commission for the purpose of discussing personnel. Closed sessions may be limited to Commission members and such invited persons as the Commission may deem necessary. The Secretary will record the motion to close the meeting, record the roll call vote of the members on said motion and keep minutes of the closed session. An audio or video record of each closed session will be maintained by the Secretary of the Commission and, after a minimum of 18 months, shall be disposed of in accordance with the provisions of the Open Meetings Act.
- d) Action taken at any meeting requires a quorum of the Commission be in attendance to become effective. A majority of the members of the Commission shall constitute a quorum.
- e) If a member is unable to be physically present at a meeting of the Commission, that member may attend and participate at a Commission meeting by telephonic or other electronic means provided that a quorum of the Commission's members are physically present at the meeting and vote to approve the attendance of the missing member by way of telephonic or other electronic means. The minutes of the meeting shall reflect, by name, those members of the Commission who are physically present as well as the name of who is attending by telephonic or other electronic means. Notice that a Commission member will be in attendance and participating at a Commission meeting not in person but electronically, shall be provided to the Commission's recording Secretary or the municipal clerk at least 48 hours prior to the scheduled meeting.
- f) Public notice of any regularly scheduled or special meeting shall be held in accordance with the Open Meetings Act.
- g) Agendas of all meetings shall include the order of business at any meeting as follows:

- 1. CALL TO ORDER
- 2. APPROVAL FOR MINUTES
- 3. REVIEW CURRENT BILLS
- 4. OLD BUSINESS
- 5. NEW BUSINESS
- 6. COMMENTS FROM PUBLIC
- 7. ADJOURNMENT
- h) The parliamentary procedure prescribed in Robert's "Rules of Order" shall be followed as far as applicable.

CHAPTER I – ADMINISTRATION SECTION 5 - AMENDMENTS

Changes in the Civil Service Commission Rules shall be proposed and may be enacted at any regular meeting or a duly called special meeting. Such changes shall be in accordance with the Illinois Municipal Code, 65 ILCS 5/10-1-1, *et seq*, as amended, or as modified by ordinance. A notice shall be published, in a newspaper of general circulation in the municipality, specifying where such Rules are available for inspection.

CHAPTER I – ADMINISTRATION SECTION 6 - ANNUAL REPORT AND BUDGET REQUEST

The Commission shall, on or before January 15 of each year, make to the Mayor for transmission to the corporate authorities a report showing the Commission's own action, the rules in force, the practical effects thereof, and any suggestions it may have for the more effectual accomplishment of the goals and purposes of the Commission. This is in accordance with 65 ILCS 5/10-1-21.

Budget requests shall be made in accordance with Board of Trustee guidelines.

CHAPTER I – ADMINISTRATION SECTION 7 – REGULATIONS

The Commission may adopt regulations or procedures for the administration of its rules, the operation of its office, and the guidance of its members and employees. Such regulations or procedures shall be proposed and enacted at any regular meeting or duly called special meeting.

CHAPTER I – ADMINISTRATION SECTION 8 – REMOVAL AND ADDITION OF POSITIONS

The Commission has the authority to remove any position from the classified service as requested by the Appointing Authority. The Appointing Authority shall provide the Commission with a description of sufficient detail for any position to be added to the Classified service such that the Commission may determine the correct classification and examinations necessary to include the position in the Classification System.

CHAPTER I – ADMINISTRATION SECTION 9- RECORDS

The Commission shall maintain its records in accordance with applicant releases, Village policies, state or federal law, and administrative regulations including document preservations of the Local Records authority. Commission records or information contained therein may be released, transferred, disclosed, disseminated, or destroyed only as provided by applicable law. All application and examination records produced on behalf of and transmitted to the Commission by any individual or entity shall become the property of the Commission and shall be retained as required by law. The Secretary shall be responsible for the storage, maintenance and destruction of the Commission's records, in accordance with applicable law.

The Commission's records shall include, but not be limited to:

- Data and documentation regarding the Commission's processes for recruitment, selection, promotion, and discipline of all applicants and employees including the sworn members of the Village's Police Department.
- Data and documentation required to comply with state and federal laws and regulations regarding equal
 employment, including information categorizing applicants for employment by sex, race and national
 origin.
- Applications, waivers and releases, educational and military records.
- Recommendations, findings, reports, and results from tests and examinations authorized by the Commission, including medical reports, physical fitness testing results, written examinations results, psychological evaluations, and oral interview ratings. Any medical information regarding an applicant, candidate or employee shall be maintained in separate, secured files in accordance with the Americans with Disabilities Act.
- Findings, reports and recommendations associated with background investigations conducted on behalf by the Village's Police Department or other outside agency.
- Documentation regarding activities and events involving employees subject to disciplinary action.

The Village's Human Resources Department, in concert with the Chief of the Village's Police Department, shall be responsible for maintaining an employee record for each police department employee, separate from the Commission's files.

The Commission shall have access to the Village's employee records when necessary for action on an employee matter.

It is the policy of the Commission to permit access to and copying of public records in accordance with the Illinois Freedom of Information Act, balanced, however, by the limited exceptions recognized in the Act to safeguard individual privacy and the efficient operation of the Commission. The Commission shall appoint the Village's Freedom of Information Officer to ensure that the Commission complies with the Act under the Village's policy.

CHAPTER II - APPLICATIONS

VILLAGE OF TINLEY...

CHAPTER II - APPLICATIONS SECTION 1 - RESIDENCE

Applicants for examination must be citizens of the United States and/or an alien admitted for permanent residence or lawfully admitted for temporary residence and who produces evidence of intention to become a citizen of the United States.

All full-time employees shall, as a condition of employment and continued employment, be required to comply with any residency requirement established by the Village Board of Trustees.

CHAPTER II - APPLICATIONS SECTION 2 – NONDISCRIMINATION

It is the policy of the Commission to be a fair and equal opportunity employer. The Commission, its individual Commissioners, its administrative staff, and its agents shall not in any way discharge, refuse to employ, or discriminate against any person in regard to tenure, terms or conditions of employment, promotional opportunities, training or the like, provided the person is otherwise qualified, on the basis of race, religion, sex, color, creed, marital status, citizenship status, being a victim of domestic or sexual violence, physical or mental disability, age, national origin, ancestry, sexual orientation, pregnancy, military status, unfavorable discharge from military service, genetic information, as well as any other protected classification pursuant to state or federal law.

All applicants, candidates or employees shall be considered only on the basis of qualifications as required by the position being sought or held relative to experience, training, physical fitness, ability, skills, knowledge, and personal characteristics and integrity as a proper representative of the Village.

CHAPTER II - APPLICATIONS SECTION 3 – FORMS

Applications for position shall be filed upon forms furnished by the Commission, and applicants must comply with all instructions and requirements of these forms. The application must be filed with the Commission prior to taking an examination.

Additional alternative formats for application, if necessary, shall be available to individuals requesting them as an accommodation for a disability.

Every applicant must be of good moral character, of sound health and must be physically able to perform the duties of the position applied for. The burden of establishing these facts rests upon the applicant.

The applicant shall furnish with his or her application a copy of his or her Military Service Record and Discharge papers, Social Security Card, Birth Certificate, High School Diploma or G.E.D Certificate, a copy of his or her College or University Degree and, if requested, a copy of a certified transcript of his or her course work from an accredited College or University.

A false statement knowingly made by a person in an application, connivance in any false statement made in any certificate which may accompany such application or complicity in any fraud touching the same, shall be regarded as good cause for exclusion from the examination.

Applicants must comply with the requirements of the application form and process in every respect. The Commission or its designee shall check the submitted application material for completeness. Incomplete or defective applications will not be accepted. Submission of an incomplete or defective application will disqualify any applicant.

CHAPTER II - APPLICATIONS SECTION 4 – TIME FOR FILING APPLICATIONS

The Commission shall designate the period during which applications will be received for any original entrance to service examination and the location of the place and period during which applicants for any promotional examination shall register.

CHAPTER II - APPLICATIONS SECTION 5 – APPLICATION FEES

The Commission may charge a fee to cover the costs of the application process as may be established from time to time. Applicable costs will be provided with the notice of the examination.

CHAPTER II - APPLICATIONS SECTION 6 - AGE

Applicants for original entrance to service examinations may not be less than 18 years of age. Applicants for original entrance to police service may not be less than 21 years of age. The Commission shall prescribe maximum or minimum age limits for examinations where prescribed by law and in accordance with 65 ILCS 5/10-1-1, et seq.

Applicants for a position as a police officer shall be under 35 years of age as of the date of the written examination. The Tinley Park Civil Service Commission complies with the age restrictions defined in the Illinois Municipal Code related to Civil Service Commissions found at 65 ILCS 5-10-1 through 5-10-38. Applicants for original appointment as a police patrol officer shall not have attained their 35th birthday except where an applicant has prior military service or has previous employment as a police patrol officer in the Village of Tinley Park. Applicants who have military service or who have previous employment as a police officer in the Village of Tinley shall not be eligible for original appointment if the applicant has attained his or her 40th birthday.

Proof of birth date may be required at the time of application.

CHAPTER II - APPLICATIONS SECTION 7 – SPECIAL QUALIFICATIONS

In examinations for positions requiring experience, technical, professional or scientific knowledge or when special qualifications are prescribed by laws or ordinances (certifications, licenses, etc.), the Commission may demand satisfactory proof of such special qualifications from the applicant prior to the written examination.

CHAPTER II - APPLICATIONS SECTION 8 – DISQUALIFICATIONS

The Commission may refuse to examine an applicant or, after examination, to certify him as eligible:

- Who is found to have made a false statement in any application for examination or promotion.
- Who is found to violate any rule, regulation or instruction of the Commission pertaining to an application or examination.
- Who is found lacking in any of the established preliminary requirements for the service for which he
 applies.
- Who is physically unable to perform the duties of the position to which he seeks appointment.
- Who is addicted to the use of intoxicating beverages or is found to have taken or used drugs and/or narcotics illegally.
- For persons applying for entrance into service examinations or promotion in the police department, who
 has been convicted of a felony or any misdemeanor, he shall have such conviction considered in
 determining their habits and moral character.
- Who has been dismissed from public service for cause.
- Whose pre-employment references provide information unsatisfactory for employment with the Village.
- Any applicant deemed disqualified under any of the above shall be notified by the Commission.

Nothing in this section shall be construed as a limitation on the Appointing Authority's right to discharge a probationary employee at or before the expiration of such employee's period of probation. Nor shall anything in this section be construed as a limitation on the Appointing Authority's right to discharge any other employee or right to deny any applicant the position being sought if the Appointing Authority otherwise has such right. If such termination occurs, the Appointing Authority will notify the Commission.

CHAPTER II - APPLICATIONS SECTION 9– CHANGE OF ADDRESS

It shall be the duty of each applicant to inform the Commission in writing of any change in his or her U.S. Postal Service address, e-mail address or telephone number, so that the Commission may maintain contact with applicants from initial application to final employment disposition. Failure to properly notify the Commission of

any change may result in the striking of the applicant's name from the application process or from the eligibility roster.

CHAPTER III - EXAMINATIONS

CHAPTER III - EXAMINATIONS SECTION 1 – GENERAL INFORMATION

The Civil Service Commission shall prescribe the subject that shall be included in original and promotional examinations. Weights will be assigned to these subjects in order to represent their value in determining a general average. Subjects and the respective weights for all original and promotional examinations shall conform to the schedule prescribed in published notices of examination as provided for in Section 10-1-11 of the Illinois Municipal Code.

The Civil Service Commission may charge an examination fee to applicants taking entrance to service examinations.

CHAPTER III - EXAMINATIONS SECTION 2 – NOTICE OF APPLICATION AND EXAMINATION

The Commission shall call examinations to fill vacancies in the class of service in which vacancies are liable to occur. A call for such examination shall be entered in the Minutes of the Commission and shall include a statement of:

- a) The time and place where such examination will be held.
- b) The location where applications may be obtained and the date by which applications must be returned to the commission.
- c) The position to be filled from the resulting eligibility list.

Notices of the time and place, general scope, subjects, weights and fee of every entrance to service examination shall be given by the Commission by publication two (2) weeks preceding the examination. Publication will be in a newspaper of general circulation published in the municipality and/ or on the Village website. Information regarding the time and place, general scope, subjects, weights and fee of every entrance to service examination may also be published on the Village's website or shall be posted in a conspicuous place at Village Hall for two (2) weeks prior to the examination.

Examinations may be postponed by order of the Commission. The order shall state the reason for the postponement and shall designate a new date for the examination. Applicants shall be notified of the postponement and of the new date set for the examination.

CHAPTER III - EXAMINATIONS SECTION 3 - ORIENTATION AND TESTING OVERVIEW

Applicants may be required to attend an orientation program sponsored by the Commission. When such a requirement exists, the date and location of the orientation program shall be indicated on the application material. In addition, applicants may be required to participate in a physical aptitude test, written and oral examinations as determined by the Commission and as more particularly set forth below. The examination will be practical in character and shall relate to those matters which will fairly test the relative capabilities of the person tested to

discharge the duties of the position to which they seek to be appointed. Examination on subjects prescribed may be administered in written and/or oral forms and/or may be administered as an ocular, performance, manual, physical or practical demonstration. No examination shall contain questions regarding applicant's political or religious opinions or affiliations.

Subjects may include, but are not limited to:

Duties of position

Educational Tests

Aptitude Tests

Practical Tests

Courtesy Tests

Discipline Tests

Knowledge of Civil Government

Knowledge of Laws and Ordinances

Knowledge of the Village of Tinley Park

Physical Agility Tests

Performance Tests

Polygraph Tests

Psychological Tests

Oral Interviews

The sequence of testing may vary at the discretion of the Commission. Failure to achieve the minimum passing grade on any examination/component disqualifies the applicant from further participation in the testing process. Candidates who fail to achieve a passing grade will be notified and eliminated from all further consideration.

The Commission shall determine the weighting of each component of the testing process and the minimum passing grade for each examination. Except for examination declared to be on a "pass/fail" basis, and unless otherwise specified by the Commission, an applicant must correctly answer at least 70% of the examination questions to receive a minimum passing grade.

All examination papers shall be and remain the property of the Commission and the grading thereof by the Commission shall be final and conclusive and not subject to review by any other board or tribunal of any kind or description.

CHAPTER III - EXAMINATIONS SECTION 4 - MINIMUM GRADE AND RATING OF AVERAGES

Except for such examinations or tests that the commission shall declare to be on a "pass/fail" basis, and unless otherwise specified by the Commission, an applicant must correctly answer at least 70% of the questions on each examination correctly. A failure to answer at least 70% of the examination questions correctly shall constitute final disqualification of an applicant. In the event that more than one examination is given, an applicant must answer at least 70% of the examination questions correctly on each examination in order to be eligible to take any successive examinations.

Upon completion of all examinations, the commission shall prepare a preliminary list of all successful applicants. This list shall be determined by adding the number of all of a successful applicant's correct answers to all of the

tests (except pass/fail tests), the resulting total shall be the numerator of a fraction. The denominator of that fraction will be the total number of questions on all tests, except pass/fail tests. The resulting fraction shall be expressed as a percentage, and that number shall be multiplied by 100. The preliminary list will be a list of all successful applicants listed from high score to low score.

All ratings performed by the Commission and/or its designee/agent shall be final and conclusive and not subject to review by any other board, court or tribunal of any kind or description.

CHAPTER III - EXAMINATIONS SECTION 5 - ORIGINAL APPOINTMENT INITIAL ELIGIBILITY REGISTERS

Except as otherwise provided by law or in these rules, eligibility registers will be compiled from the scores computed according to Section 4 of this rule. The names of eligible applicants shall be entered upon registers in the order listed above. Whenever two or more eligible applicants shall have the same general average, priority in time of filing of applications shall determine the respective standing.

Within sixty (60) days after the completion of any required orientation and any initial written examination, an initial eligibility list shall be posted by the Commission, which shall show the final grade of the candidates in order of excellence and subject to claim for military credit or any permitted preference points. Candidates who are eligible for military credit or preference points shall make a claim in writing within ten (10) days after posting of the eligibility list or such claim shall be deemed waived.

CHAPTER III - EXAMINATIONS SECTION 6 - ORIGINAL APPOINTMENT FINAL ELIGIBILITY REGISTERS

Final eligibility registers will include a candidate's total cumulative score on all applicable examinations and shall include a candidate's request for military credit or any permitted preference points. Final eligibility registers shall rank candidates in order of excellence with the highest scoring candidate ranked first and each candidate placed on the list in descending order of their cumulative score including military credit or any permitted preference points.

The Commission may, at its discretion create an "Intermediate Eligibility Register" which shall rank applicants in order of excellence based on all applicants' initial written examination scores combined with any timely claims for military credit or permitted preference points. The Commission may use the Intermediate Eligibility Register to determine the order in which it will permit applicants to participate in continued testing or oral interviews. The Commission may select applicants individually or select any number of applicants to continue the evaluation process. The number of applicants to be advanced to an Intermediate Eligibility Register shall be determined at the discretion of the Commission.

A dated copy of the Final Eligibility Register shall be posted at the Tinley Park Village Hall and sent to each person whose name appears thereon by electronic mail or, where no email has been provided or the Commission receives a return notice from its attempt to deliver the list via electronic mail, by First Class Mail through the U.S. Postal Service.

CHAPTER III - EXAMINATIONS SECTION 7 - ORIGINAL APPOINTMENT REQUESTS FOR CERTIFICATION OF ELIGIBLE APPLICANT

Requests for certification of eligibles to fill position vacancies shall be made in writing by the Appointing Authority to the Commission. Such written requests shall specify title, class grade, general duties and rate for pay for the position. When vacancies are to be filled from an original register, the Commission will certify the name(s) of the individual(s) standing highest on the register for the class grade to which the position belongs.

Any applicant selected for a position in the classified service shall undergo a medical and physical (including mental) examination by a medical examiner appointed by the Commission at the time the applicant is certified to fill a vacancy. Final certification shall be conditioned on the satisfactory results of all medical and physical examinations. Certification shall be withdrawn where the examination reveals that the applicants suffers from a condition which would render him or her unable to perform the essential functions of the position for which they were certified, even with reasonable accommodation, or where the applicant poses a direct threat to his or her own health or safety or the health or safety of other Village employees.

Where the results of any medical or physical (including mental) examination are not conclusively satisfactory, the Commission, in its sole discretion, may request additional documentation or testing.

CHAPTER III - EXAMINATIONS SECTION 8 - ORIGINAL APPOINTMENT NOTICE OF CERTIFICATION

A written notice of certification will be sent to the eligible to be certified for employment. The written notice will be sent by electronic mail to the email address on file with the Village. Should the email be returned undeliverable, or the Commission fails to receive any acknowledgement of the email from the eligible applicant within fourteen (14) days, the a written notice of certification will be mailed by first class mail to the last known mailing address on file for the eligible applicant. Should the eligible applicant fail to respond within thirty (30) days, his or her name may be stricken from the eligibility roster and the Commission shall certify the next eligible name to the appointing authority.

CHAPTER III - EXAMINATIONS SECTION 9 – ORIGINAL APPOINTMENT EXPIRATION OF ELIGIBILITY REGISTERS

The Commission may strike off all names from any original appointment register after the names have remained thereon for two (2) years and one (1) day. The Commission shall strike off all names of applicants from promotional resisters after they have remained thereon for three (3) years.

In the event a Final Eligibility Register is nearing exhaustion before the expiration dates above, and the applicants were subject to additional testing or oral interviews such that the Commission utilized an Intermediate Eligibility List, the Commission, in its sole discretion may determine that any number of applicants remaining on the Intermediate Eligibility List shall be eligible for additional testing or oral interviews and placement on the Final Eligibility Register.

In the event a Final Eligibility Register is nearing exhaustion before the expiration dates above, and the Commission did not elect to use an Intermediate Eligibility List, the Commission may, in its sole discretion

commence the application and testing process before exhausting a Final Eligibility List provided that doing so will not create confusion among applicants.

CHAPTER III - EXAMINATIONS SECTION 10 – CERTIFICATION FROM MORE THAN ONE REGISTER

Employees who leave a position to accept employment by certification from another eligible register within Tinley Park, will be conclusively deemed to have separated themselves from their former position. Employees may be reinstated within six (6) months to a vacancy in the class of service from which they have been separated with the consent of the Commission, the Appointing Authority and with the approval of the Department Head concerned. When an employee accepts certification to a higher position, in which the duties are temporary, the employee may be reinstated to the former position without loss of seniority when the higher temporary duty has been completed, but only with the consent of the Commission and the Appointing Authority and if an opening in the former position exists. When an employee accepts an appointed position or a non-classified position outside of the Commission, the employee shall relinquish his or her status in the classified service and the employee shall not be reinstated to their former position.

CHAPTER III - EXAMINATIONS SECTION 11 – PROBATIONARY PERIOD FOR ALL POSITIONS

Original appointment to positions in the Classified Service shall be for a probationary period of twelve (12) months. Time served on probation, whether continuous or not, shall be credited upon the period of probation. Time spent attending training schools and seminars shall be excluded in calculating the probationary period.

CHAPTER III - EXAMINATIONS SECTION 12– NON-POLICE PROMOTIONAL EXAMINATIONS

Promotion for members of the Classified Service for all positions other than sworn police department personnel will be accomplished by competitive examinations which will include subjects and weights provided for in these rules or as the Commission may prescribe in addition thereto. The Commission shall investigate the merit and efficiency in service of individuals presenting themselves for promotion examinations. Merit and efficiency shall be assigned appropriate weights and rated on a scale of 100. The Commission shall also designate an appropriate award for seniority of service for those to be examined for promotion.

No person, regardless of seniority, merit or efficiency ratings, shall be entered upon a promotion list or register whose score is less than 70% (or who does not otherwise pass) on each of the prescribed subjects in the examination required by the Commission (not including seniority and merit and efficiency points). The weight to be given to each component of the testing process (including seniority and merit or efficiency ratings) shall be determined in writing by the Commission prior to the commencement of the promotional examination process. Once scoring is completed, persons will be placed on the promotion list or register in accordance with their scores. If 2 or more applicants achieve the identical final score, they shall be placed on the promotional eligible register in their order of seniority in the position from which they seek promotion.

CHAPTER III - EXAMINATIONS SECTION 13- NON-POLICE PROMOTIONAL SENIORITY CREDIT

Credit for seniority will be given for continuous service in the class of positions from which promotion is sought. Credit for seniority will also be given for actual service in a higher class of position in a similar line of duty to which the applicant has temporarily been assigned from the class of positions from which promotion is sought. Seniority shall be computed as of the date service commences. The marking to be entered for seniority in service shall be obtained by, one point for each year of service up to a maximum of 5 points.

CHAPTER IV – ORIGINAL APPOINTMENTS TO THE POLICE DEPARTMENT

CHAPTER IV – ORIGINAL APPOINTMENTS TO THE POLICE DEPARTMENT SECTION 1 – GENERAL INFORMATION

The Commission shall give public notice of its intent to create a list of eligible candidates for appointment to the Police Department by a publication at least two (2) weeks preceding the examination in one or more newspapers published in the Village of Tinley Park; in one or more newspapers with a general circulation within the Village of Tinley Park; and/or on any law enforcement website with an applicable recruiting or hiring section; and/or regional colleges and universities; and/or the Village of Tinley Park's website. Notice of the examination may also be announced through other means as the Commission may prescribe, such as police service websites, regional colleges/universities, or job placement offices or websites.

All notices shall contain the following information:

- A statement of the position or positions for which an eligibility list is to be created, including a separate Lateral Transfer hiring list.
- Where applications can be obtained and the deadline for submission of the application.
- The time and place where the orientation meeting and examinations will be held, if applicable.
- The applicable fees to be charged to cover examination costs.

In addition to the information above, the notice on the Village's website shall also contain information regarding the general scope of the testing process, weights of components, merit criteria for any subjective component, and any preference points.

Examinations may be postponed in accordance with Chapter III, Section 2, above.

CHAPTER IV – ORIGINAL APPOINTMENTS TO THE POLICE DEPARTMENT SECTION 2 – ELIGIBILITY REQUIREMENTS

Applicants for an entry-level position in the Tinley Park Police Department must meet the following criteria for submission of an application:

- A. Citizenship and Residency Applicants must be citizens of the United States of America. Proof of citizenship will be required at time of application. Sworn personnel of the Tinley Park Police Department shall not be required to be residents of the Village of Tinley Park.
- B. Age Applicants must be at least twenty-one (21) years of age and shall be under thirty-five (35) years of age, unless the applicant falls under one of the following exceptions to the maximum hiring age:
 - 1. Any person previously employed as a part-time police officer in the Village of Tinley Park Police Department; or
 - 2. Any person who is a veteran, shall be allowed to exceed the maximum age provision by the number of years served on active military duty, but shall be no older than forty (40) years of age.

Determining age for employment eligibility shall be calculated as of the applicants age on the date of the written exam. Proof of birth date will be required at time of application.

C. Education - Applicants must be a high school graduate or equivalent at the time of hire. Furthermore, applicants must have completed at least sixty (60) credit hours at an accredited college or university at the time of application and hold a Bachelor's degree in any discipline from an accredited college or university at the time of appointment. Original, official transcripts from college or university will be required as proof of higher education.

CHAPTER IV – ORIGINAL APPOINTMENTS TO THE POLICE DEPARTMENT SECTION 3 – APPLICATIONS

Applicants for full-time positions with the Police Department shall make application on forms approved by the Commission. Applicants must file their application with the required documents with the Commission or its agent(s) prior to deadlines set by the Commission and before taking any examination. Applications and required documentation received after the application deadline will not be accepted.

Applicants shall furnish with their applications:

- A copy of their "birth record" as proof of citizenship and age. Applicants may submit copies of a U.S. county or state issued birth record, valid U.S. passport, or naturalization papers, as their birth record. Hospital-issued birth certificates will not be accepted.
- A copy of their high school diploma. The Commission will also accept a copy of the applicants' high school transcript (showing graduation date) or evidence of a G.E.D. equivalence diploma. In cases of applicants who were educated outside the United States, appropriate documentation of a high school level diploma shall be determined on a case by case basis.
- A copy of their original, official transcript from an accredited college or university. At the time of application, the transcript must reflect completion of sixty (60) credit hours.
- A copy of their valid driver's license, including the back side if license bears renewal sticker.
- A. Releases- All applicants shall execute and deliver to the Commission or its agents on the Commission's forms a signed release of all liability prior to participating in the application and examination process and authorizing and empowering the Commission and its agents to conduct a background investigation of the applicant.
- B. Defective applications- As stated in Chapter II, Section 3 above, applicants must comply with the requirements of the application form in every respect. At the Commission's discretion, applicants may be requested to provide additional information or documentation for correction or clarification of minor omissions or deficiencies in their application. Nothing in this section shall require or obligate the Commission to seek such additional documentation. Failure to provide information or documents may be cause for refusing to further consider the applicant.

CHAPTER IV – ORIGINAL APPOINTMENTS TO THE POLICE DEPARTMENT SECTION 4 – MANDATORY ORIENTATION

Applicants for non-Police positions may be required to attend an orientation program sponsored by the Commission. Applicants for full-time positions with the Police Department must attend a mandatory orientation session prior to testing. The Commission or its agents shall explain the testing process and provide orientation information to familiarize applicants to the process and the position for which they are applying. Failure to attend the mandatory orientation session prior to testing will result in the applicant being prohibited from sitting for the written examination or having his or her name removed from the initial eligibility register.

CHAPTER IV – ORIGINAL APPOINTMENTS TO THE POLICE DEPARTMENT SECTION 5 – PHYSICAL FITNESS REQUIREMENT

Applicants are required to undergo an examination of their physical ability to perform the essential functions of the patrol officer job in the Tinley Park Police Department. The Commission may require proof of a positive evaluation on the Peace Officer Wellness Evaluation Report (POWER) test for purposes of testing physical fitness.

When the Commission requires applicants must provide a copy of their current and valid POWER test certification card it must have been issued to the applicant within the six (6) months immediately preceding the mandatory orientation date. The Commission shall accept a valid POWER test certification card from any authorized testing authority. Any costs associated with acquiring a current and valid POWER test certification will be at the expense of the applicants.

CHAPTER IV – ORIGINAL APPOINTMENTS TO THE POLICE DEPARTMENT SECTION 6 – TESTING AND ORAL INTERVIEWS

All written examinations shall be administered in a uniform manner ensuring the security and accuracy of scores achieved. Written examinations shall be scored in accordance with Chapter III, Section 4.

The Commission shall include an oral examination component for all applicants for original appointment to the Tinley Park Police Department. The Commission shall identify a specific number of candidates (the number to be determined at the discretion of the Commission and announced at orientation) to interview from the Initial Eligibility List in order to create a Final Eligibility register. Candidates who successfully pass the oral examination, as well as the writing assessment (if given), shall be included on the Final Eligibility Register.

At least three (3) individuals, designated by the Commission with input from the Chief of Police, shall participate in the oral examination of police officer candidates. Upon completion of each oral examination, the interviewers will independently rate the candidate's ability and fitness for the position of police officer on a standard scoring sheet. The Commission or its designate agent shall add up the interviewers' individual scoring sheets to determine a combined average oral examination score for each candidate.

The writing assessment (if given during an oral examination) shall be job-related and scored by the Commission or its agent. In testing processes where the writing assessment is given, it will be added to final oral interview score in a proportion determined by the Board and announced at the time of the notice of examination.

Candidates who fail to successfully complete the oral examination and/or the writing assessment (if given during an oral examination) will be notified in writing and eliminated from all further consideration.

CHAPTER IV – ORIGINAL APPOINTMENTS TO THE POLICE DEPARTMENT SECTION 7 – EXPERIENCE PREFERENCE POINTS

Candidates who have successfully completed police probationary training for a different certified law enforcement agency, *i.e.* applicant must already be a police officer, shall be eligible for five (5) Experience Preference points. Candidates who are eligible for preference points and military credit must make a claim in writing within ten (10) days after the posting of the initial or preliminary eligibility register or such claim shall be waived. Such request shall be made with proof of claimed prior employment attached as written documentation. Such documentation shall include contact information by which the Commission may verify said prior employment prior to awarding Experience Preference points. Candidates who are eligible for Experience Preference points shall comply with all age requirements as identified in Chapter II, Section 6.

CHAPTER IV – ORIGINAL APPOINTMENTS TO THE POLICE DEPARTMENT SECTION 8 – FINAL ELIGIBILITY REGISTER

Final eligibility registers will include a candidate's total cumulative score on all applicable examinations and shall include a candidate's request for military credit or any permitted preference points. Final eligibility registers shall rank candidates in order of excellence with the highest scoring candidate ranked first and each candidate placed on the list in descending order of their cumulative score including military credit or any permitted preference points.

A dated copy of the Final Eligibility Register shall be posted at the Tinley Park Village Hall and sent to each person whose name appears thereon by electronic mail or, where no email has been provided or the Commission receives a return notice from its attempt to deliver the list via electronic mail, by First Class Mail through the U.S. Postal Service.

CHAPTER IV – ORIGINAL APPOINTMENTS TO THE POLICE DEPARTMENT SECTION 9 – BACKGROUND INVESTIGATION

The Commission requires an in-depth character and background investigation to be completed after a conditional offer of employment. The Investigation shall be graded on a pass/fail basis. The Investigation may include a verification of the candidate's qualifications and credentials, work record, criminal conviction history, and/or the verification of personal references.

CHAPTER IV – ORIGINAL APPOINTMENTS TO THE POLICE DEPARTMENT SECTION 10 – WAIVER OF CERTIFICATION

A person certified to a position must report to the Appointing Authority within five (5) days from the date of certification. Failure to report will result in removal of the individual's name from the eligible register and automatic revocation of the certification.

The Commission may permit an eligible to waive certification if the Commission is notified by the individual within five (5) days of the date of certification. If the waiver is approved by the Commission, the name of the

eligible will not be certified again until the waiver has been withdrawn by the eligible, in writing, to the Commission, or ceases to be in effect due to the passage of time. Waivers shall not be permitted for a period of more than six (6) months. If a waiver is not withdrawn within six (6) months from the date of approval, the waiver shall cease to be in effect and the individual's name will be reinstated in its proper place on the eligible register. When an eligible enters military or naval service of the United States or is holding an existing position in the Classified Service of Tinley Park and waives certification for that reason, such waiver may stand during the life of the register, unless withdrawn. Eligibles will be allowed to request a waiver of certification only once.

CHAPTER IV – ORIGINAL APPOINTMENTS TO THE POLICE DEPARTMENT SECTION 11 – LATERAL TRANSFER HIRE LIST

At the request of the Appointing Authority, the Commission shall commence a hiring process for a Lateral Transfer hiring eligibility list. All persons who have been awarded a certificate attesting to their successful completion of the Minimum Standards Basic Law Enforcement Training Course, as provided in the Illinois Police Training Act, and who have been employed as a full-time police officer for at least two (2) years in another law enforcement agency shall be eligible for placement on a Lateral Transfer Hire List. The Publication and Notice requirements for establishing a Lateral Transfer hire list shall include the first date and time at which the Commission shall accept applications and the last date and time at which it shall accept applications. Notice shall provide an electronic method for completing the application process as well as a process by which the Commission shall accept paper applications.

Lateral Transfer applicants shall file an application for hire on forms furnished by the Commission. Lateral Hire applicants must provide documentation demonstrating they meet the minimum education requirements for hire, they have fulfilled the requirements of the Illinois Police Training Act, and applicants shall demonstrate that their current or previous job duties are consistent with those of a Police Officer. Lateral Transfer applicants who are eligible to receive Military preference points shall provide any Military service Records, including discharge papers, with their application to receive such credit. Lateral Transfer applicants are subject to the same age restrictions in hiring as stated in Section 2(b) above.

Lateral Transfer applicants who meet the aforementioned criteria shall not be required to attend an orientation session or take a written examination in order to be placed on the Lateral Transfer Hire List for an entry level position. Regardless of a Later Transfer applicant's work experience, all Later Transfer applicants shall be considered only for entry level employment without retention of seniority or credit for salary based on seniority. Any service credit for retirement purposes shall be calculated in accordance with Illinois pension law.

After the closing date for Lateral Transfer hire applications has closed, the Commission shall place applicants on the Lateral Transfer Hire List in the order in which the applications have been received. Lateral Transfer applicants who have provided evidence of Military preference points shall have their relative position adjusted with the addition of preference points. A dated copy of the final Lateral Transfer Hire List shall be sent to each person appearing thereon. A copy of the Lateral Transfer Hire List shall be posted at Village Hall and in electronic form on the Village website. When a candidate is hired from or stricken from the Lateral Transfer Hire List an updated list shall be posted at Village Hall and on the Village website.

Upon the request of the Chief of Police and with the approval of the Commission, the hiring of an applicant from the Lateral Transfer Hire List shall commence as follows:

1. The applicant will be notified that the Commission is beginning the hiring process and requires the applicant to submit to the background investigation identified in Section 9 above. Should the applicant decline to

- authorize a background investigation their name shall be removed from the Lateral Transfer Hire List and he or she shall be eliminated from further consideration.
- 2. Upon successful completion of a background investigation, the Lateral Transfer Hire applicant shall be notified that they shall participate in an Oral Interview. The Lateral Transfer Oral Interview shall be conducted by the Chief of Police, or his designee, and scheduling of the Lateral Transfer applicant's Oral Interview shall be conducted through the Police Department. Upon completion of the Lateral Transfer Oral Interview, the Chief of Police, or his designee, shall notify the Commission of whether the Later Transfer applicant passed the Oral Interview.
- 3. Upon successful completion of both the background investigation and Oral Interview, Later Transfer applicants shall complete all additional requirements before a final offer of employment may be made. These additional requirements shall include demonstrating successful completion of the physical agility test, polygraph examination, psychological evaluation, medical examination, vision screening and drug screening and any other examinations or screenings designated by the Commission at the time it provides notice of a Lateral Transfer Hiring List.

The Commission, with input from the Chief of Police and/or Appointing Authority, shall certify eligible applicants from either the Lateral Transfer Hire list and/or the Initial Appointment Eligibility Register in an order which maximizes the Village's hiring capacity vis-à-vis training academy availability and reduces vacancies within the police department.

CHAPTER V – PROMOTIONAL APPOINTMENTS IN THE POLICE DEPARTMENT

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CHAPTER V – PROMOTIONAL APPOINTMENTS IN THE POLICE DEPARTMENT SECTION 1 – METHOD OF PROMOTION

Promotion for members of the Classified Service for sworn police department personnel positions will be accomplished by competitive examinations which will include subjects and weights provided for in these rules or as the Commission may prescribe in addition thereto. The Commission shall investigate the merit and efficiency in service of individuals presenting themselves for promotion examinations. Merit and efficiency shall be assigned appropriate weights and rated on a scale of 100. All candidates for promotion (placement on the promotional eligibility list) shall first take a written competitive examination approved by the commission. Any person, regardless of seniority, merit, or efficiency ratings, whose score is less than 70% on each and every examination, assessment, test or evaluation which results in a numerical score shall not be eligible for promotion. The weight to be given to each component of the testing process (including seniority and merit or efficiency ratings) shall be determined in writing by the Commission prior to the commencement of the promotional examination process. Once scoring is completed, persons will be placed on the promotion list or register in accordance with their scores. If 2 or more applicants achieve the identical final score, they shall be placed on the promotional eligible register in their order of seniority in the position from which they seek promotion.

CHAPTER V – PROMOTIONAL APPOINTMENTS IN THE POLICE DEPARTMENT SECTION 2 – NOTICE OF EXAMINATION

The Commission shall provide written notice to all sworn members of the Police Department of its intent to create a list of eligible candidates for promotion. Such notice shall be provided to the sworn members through an announcement distributed by memorandum or e-mail.

Unless waived in writing by all members of the Police Department for which the promotional examination is to be given, the Commission shall give public notice of its intent to create a list of eligible candidates for promotion in the Police Department by a publication at least two (2) weeks preceding the examination in one or more newspapers with a general circulation within the Village of Tinley Park; or the Village of Tinley Park's website.

The notice shall contain the following information:

- A statement of the position or positions for which an eligibility list is to be created.
- The deadline for signing up to participate in the promotional testing.
- The time and place where the orientation meeting and examinations will be held.

Examinations may be postponed by order of the Commission. The order shall state the reason for the postponement and shall designate a new date for the examination. Candidates shall be notified of the postponement and of the new date set for the examination.

CHAPTER V – PROMOTIONAL APPOINTMENTS IN THE POLICE DEPARTMENT SECTION 3 – ELIGIBILITY FOR PROMOTION

Examinations for promotion shall be competitive among such members of the next lower rank as desire to submit themselves for examination, as long as they have at least five (5) years of experience in their current rank with the Village of Tinley Park.

Should only one eligible candidate register for the examination or should all eligible candidates fail to pass the examination, the Commission may hold an entrance to service examination to fill the position.

No person shall be eligible for promotion unless the position in which he or she is actually employed as a sworn member of the police department at the time of the examination. If, however, an employee is on leave of absence from the class of service from which the promotional examination is to be given -- and is eligible to return to service--or is temporarily employed in a higher class position on a similar service while holding a rating in the class of service from which promotional examination will be given, the employee will considered eligible.

CHAPTER V – PROMOTIONAL APPOINTMENTS IN THE POLICE DEPARTMENT SECTION 4 – SENIORITY

With regard to sworn police officers, credit for seniority will be given at the rate of 1 point for 5 years of continuous service; an additional 1 point for 8 years of continuous service; an additional 1 point for 12 years of continuous service; and, an additional 2 points for 16 years of continuous service as a police officer in the Village up to a maximum total of five (5) points.

CHAPTER V – PROMOTIONAL APPOINTMENTS IN THE POLICE DEPARTMENT SECTION 5 – MERIT/EFFICIENCY POINTS

Records of merit or efficiency of patrol officers shall be developed by the Commission from reports or ratings submitted by the Chief of Police and/or from investigations made by the Commission. The Commission may, by written order in its minutes or in its rules, prescribe subjects or factors to be used in determining merit or efficiency ratings. Weights may be assigned to such subjects and factors in order to fairly reflect their relative values prior to the commencement of the promotional examination process. Merit and efficiency shall be rated on a scale of 100. Records of merit or efficiency ratings are not subject to publication or disclosure to any or all promotional candidates.

CHAPTER V – PROMOTIONAL APPOINTMENTS IN THE POLICE DEPARTMENT SECTION 6 – MILITARY PREFERENCE POINTS

In promotion examinations, all persons who were engaged in the naval or military service of the United States during the years specified in Section 10-1-16 of the Illinois Municipal Code, who have been placed on the promotion eligibility register, shall be given such preferences as provided by law or ordinance. No person shall receive preference for a promotional appointment after receiving one promotion from an eligibility register on which he or she was allowed military preference points. Proof of military or naval service by virtue of which an eligible is entitled to claim preference in promotion examinations shall be furnished by the eligible to the Commission. Unless such proof is made, no preference will be accorded. The credit allowed by the Civil Service Act for military or naval service shall be added to the final grade average of the persons entitled to same whose names shall appear upon promotion eligibility registers.

CHAPTER VI – HEARINGS FOR DISCIPLINE AND DISCHARGE

CHAPTER VI – HEARINGS FOR DISCIPLINE AND DISCHARGE SECTION 1 – HEARING AUTHORITY

Where an employee engages in misconduct such that the Appointing Authority determines that discipline or discharge is warranted, the Appointing Authority shall have the authority to enact any such discipline or discharge against any employee hired through the provisions of the classified civil service of the Village subject to the provisions below.

The Commission shall have the authority to conduct a due process hearing in discipline or discharge matters involving non-probationary employees. Except as hereinafter provided in this Section, no employee in the classified civil service of the Village who is appointed under these rules and after examination, may be removed or discharged, or suspended for a period of more than 30 days, except for cause, upon written charges provided to the employee and the Commission and after an opportunity to be heard in his own defense. The Appointing Authority, shall, upon determining that a suspension greater than 30 days or a discharge is warranted, file with the Commission a declaration of such, providing the name of the employee, the date of discipline or discharge and a preliminary statement of charges against the employee. Upon receipt of such statement from the Appointing Authority, the Commission shall set the matter for a due process hearing which shall not be less than ten (10) days nor more than thirty (30) after the receipt of such statement by the Commission. The Appointing Authority may immediately administratively separate or suspend the employee from the Village subject to any reinstatement by the Commission.

The Chief of the Police shall have the right to suspend any officer under his command for a period not to exceed five (5) days, providing no charges on the same offense have been filed and are pending before the Commission, and he shall promptly notify the Commission in writing of such suspension. Any policeman so suspended may appeal to the Commission for a review of the suspension within five (5) days after receiving notice of such suspension by filing notice of such appeal in writing with the Secretary of the Civil Service Commission. A hearing shall be had upon such appeal, and due notice given to the Chief of the Department who suspended such Officer, and to the Officer so suspended. The burden of establishing that a suspension is unwarranted shall be upon the individual bringing the appeal. Where a collective bargaining agreement delineates an alternative method of due process, and that method is chosen by the officer or employee, the Commission will no longer have any authority to conduct a due process hearing as to that employee. The employee shall be without recourse to the Commission hearing process once he or she elects the alternative method.

Any employee or officer suspended for more than five (5) days, or suspended within six (6) months after a previous suspension, shall be entitled to appeal the shorter suspension by hearing before the Civil Service Commission concerning the propriety of such suspension. However, the employee, or officer, must register his or her request to appeal such a suspension by notifying the Civil Service Commission in writing within seventy-two (72) hours' time of the employee receiving notice of such a suspension, by filing written request to appeal such suspension with the office of the secretary of the Civil Service Commission. The Village may refute the employee's right to appeal such a suspension by demonstrating the employee failed to file his or her appeal within the above time period.

Probationary employees may be summarily dismissed by the Appointing Authority without recourse through the hearing process identified in this Chapter VI.

CHAPTER VI – HEARINGS FOR DISCIPLINE AND DISCHARGE SECTION 2 – HEARINGS IN GENERAL

Where the Commission has jurisdiction, the Commission shall conduct a fair and impartial administrative hearing of charges brought against any employee in a quasi-adjudicative role. Hearings before the Commission are not common law proceedings, and the provisions of the Illinois Code of Civil Procedure do not apply to hearings before the Commission.

All hearings shall be public, in accordance with the Illinois Open Meetings Act.

Parties to the proceedings may be represented by counsel, if they so desire. "Counsel" as used herein, means an individual who has been admitted to the bar as an attorney-at law in the State of Illinois.

All proceedings during a hearing before the Commission shall be recorded by a court reporter employed by the Commission.

All witnesses shall be sworn prior to testifying.

"Cause" is some substantial shortcoming which renders continuance in employment in some way detrimental to the discipline and efficiency of the public service and something which the law and sound public opinion recognize as cause for an employee to no longer occupying his or her position. The right to determine what constitutes cause is in the Commission.

The Commission may determine to first hear the witnesses substantiating the charges which have been made against the respondent or it may determine those witnesses in support of an appeal brought by a suspended employee shall be heard first. Thereafter the other party may present and examine those witnesses whom he desires the Commission to hear. All parties shall have the right to cross-examine witnesses presented by the opposite party.

The matter will be decided by the Commission solely on the evidence presented at the hearing. No rehearing, reconsideration, modification, vacation, or alteration of a decision of the Commission shall be allowed. The provisions of the Illinois Administrative Review Law shall apply to and govern all proceedings for the judicial review of final administrative decisions of the Commission.

CHAPTER VI – HEARINGS FOR DISCIPLINE AND DISCHARGE SECTION 3 – HEARING PROCEDURE

a) Complaints: Upon the setting of a hearing date by the Commission, the Village shall provide the Commission and the employee with a written complaint containing a statement of charges and a copy of relevant evidence or exhibits. Such documents shall be filed in quintuple, setting forth a plain and concise statement of the facts upon which the complaint is based. An additional copy shall be served on the appealing employee and his or her counsel. The written complaint including the relevant evidence or exhibits shall be filed with the Commission and served on the employee at least six (6) days prior to the hearing.

- b) Probable Cause: The Commission shall have the right to determine whether there is or is not probable cause for hearing a complaint and may conduct such informal hearings as may be necessary for such purpose.
- c) Notification of Hearing: The Secretary of the Commission shall notify both the complainant and the respondent, either by registered or certified mail, return receipt requested, e-mail or personally, of the time and place of the hearing of the charges.
- d) Continuances: The matter of granting or refusing to grant a continuance of a hearing is within the discretion of the Commission.
- e) Stipulations: Parties may, on their own behalf, or by Counsel, stipulate and agree in writing, or on the record, as to evidenced guilt. The facts so stipulated shall be considered as evidence in the proceeding.
 - In the event a respondent has been suspended pending a hearing and desires a continuance, it shall also be stipulated and agreed that in the event said respondent is to be retained in his position as a result of a decision of the Commission following a hearing of the cause, then no compensation shall be paid to said respondent during the period of said continuance.
- f) Sufficiency of Charges-Objections to: Motions or objections to the sufficiency of written charges must be filed or made prior to or at the hearing before the Commission.

CHAPTER VI – HEARINGS FOR DISCIPLINE AND DISCHARGE SECTION 4 – SUBPOENAS

Any party to an administrative hearing may, at any time before the hearing, make application to the Commission by filing with it a written request for subpoenas for any individual to appear for a hearing or have them produce books, papers, records, accounts and other documents as may be deemed by the Commission to be relevant to the hearing. On the filing of such application, subpoenas will be issued for the named persons. Subpoenas may be served by any person 21 years of age or older designated by the party requesting the subpoenas. Application for subpoenas should contain the names and addresses of the individuals to be subpoenaed, and the identity of any documents which they are to produce. Subpoenas will not be issued for anyone residing outside of the State of Illinois

CHAPTER VI – HEARINGS FOR DISCIPLINE AND DISCHARGE SECTION 5 – WITNESSES

All witnesses shall be required to take an oath to be administered by any member of the Commission or the Hearing Officer, if one be appointed by the Commission, before being examined. The Commission or the Hearing Officer, if one be appointed by the Commission, the prosecuting attorney, the accused, or the accused's attorney may examine all witnesses. All fees for the attendance of witnesses and for reimbursement for mileage shall be as provided for in subpoenas issued by the Circuit Court of Cook County.

CHAPTER VI – HEARINGS FOR DISCIPLINE AND DISCHARGE SECTION 6 – FINDING & DECISION

The finding and decision of the Civil Service Commission or Hearing Officer, when approved by the Commission, shall be entered on the record of the Civil Service Commission and shall be certified to the Appointing Authority, and shall forthwith be enforced by that officer. Notice of the finding and decision of the Commission shall also be sent to the officer or employee involved in the hearing.

CHAPTER VI – HEARINGS FOR DISCIPLINE AND DISCHARGE SECTION 7 – REMOVAL FOR PHYSICAL OR MENTAL DISABILITY

Whenever the head of a department shall deem it to be necessary to protect the interests of the service, he or she may require any officer or employee holding a position in the Classified Service and in his or her department, to submit to a physical examination by any licensed physician designated by the Commission for the purpose of determining his or her physical or mental fitness to perform his or her duties. Said examination shall be provided without cost to the officer or employee.

The Commission shall determine from the physician's report and from consultation with the officer or employee whether the officer or employee is an otherwise qualified individual with a disability as provided in the Americans with Disabilities Act of 1990, as amended. The Commission will also determine whether a reasonable accommodation is required under the ADA. As part of this determination, the Commission will determine whether transfer to a vacant position would constitute a reasonable accommodation. If the Commission determines that the officer or employee is not a qualified individual with a disability because the individual cannot with reasonable accommodation perform the essential functions of the position which is held, the Secretary of the Commission shall prepare charges against the officer or employee and the Commission shall then proceed in accordance with these rules.

CHAPTER VII – CHANGES AFTER EMPLOYMENT

CHAPTER VII - CHANGES AFTER EMPLOYMENT SECTION 1 – TRANSFERS

Department heads, with the approval of the Appointing Authority, may affect the transfer of employees in the classified service from one position within a department to another position in the same department if they are of the same classification. The Civil Service Commission will be notified of all such transfers.

Department heads, with the approval of the Appointing Authority, may affect the transfer of employees in the classified service from one position of the same class in one department to another position of the same class in another department only after approval by the Civil Service Commission.

The Appointing Authority, may affect the transfer of an employee in the classified service to a position outside of the Classified service provided the employee is made aware that such a transfer shall cause the employee to relinquish any ability to appeal a suspension or termination through the Commission as outlined in Chapter VI above.

Transfers may not be affected in order to avoid the lay-off of an employee.

Transfers may not be affected when the examination upon which the appointment of the employee was based differs in character from the test applicable to the position to which the employee is to be transferred.

CHAPTER VII - CHANGES AFTER EMPLOYMENT SECTION 2 – LEAVES OF ABSENCE

Family and medical leaves and military leaves shall be granted by the Commission in accordance with the applicable provisions of all Federal, State and Municipal laws. Employees may be required to provide notice of or complete an application for any such leaves. The Appointing Authority, or his or her designee, shall manage and maintain such leave programs and shall inform and continue to update the Commission of any absences by any member of the Classified service. If a Leave of Absence is granted by the Commission during a probationary period, such probationary period shall be tolled until the probationary employee returns from his leave of absence.

CHAPTER VII – CHANGES AFTER EMPLOYMENT SECTION 3 – LAYOFFS, NON-POLICE PERSONNEL

Whenever it becomes necessary to reduce employment in any department other than the police department due to a lack of work, lack of funds, or for other valid reasons, the following will apply:

- a) The last employee certified to the class of position in which a reduction in force is to be made will be the first employee to be laid off.
- b) Employees laid off because of a reduction in force will have their names placed on a reinstatement roster for the class of position where the force reduction was made. When employment is increased, employees will be reinstated to service in order of seniority in that class and position. Failure to accept reinstatement after notification by the Appointing Authority within a reasonable time limit, not to exceed thirty (30) days, will result in that employee's name being removed from the reinstatement roster.

c) Employees laid off due to reduction in force may displace an employee with less seniority in the classified service in a position of a lower classification, if the laid off employee has previously passed the examination applicable to that position

CHAPTER VII – CHANGES AFTER EMPLOYMENT SECTION 4 – LAYOFFS, POLICE PERSONNEL

Unless otherwise provided in any collective bargaining agreement, when the force of the police department is reduced, seniority shall prevail, and the officers and members so reduced in rank or removed from the service of the police department shall be considered furloughed without pay from the positions from which they were reduced or removed.

Any such reductions and removals shall be in strict compliance with seniority and in no event shall any officer or member be reduced more than one rank in a reduction in force. Officers and members with the least seniority in the position to be reduced shall be reduced to the next lower rated position. For purposes of determining which officers and members will be reduced in rank, seniority shall be determined by adding the time spent at the rank or position from which the officer or member is to be reduced and the time spent at any higher rank or position in the department. For purposes of determining which officers or members in the lowest rank or position shall be removed from the department in the event of a layoff, length of service in the department shall be the basis for determining seniority, with the least senior such officer or member being the first so removed and laid off. Such officers or members laid off shall have their names placed on an appropriate re- employment list in the reverse order of dates of layoff.

If any officers or members are reinstated, they shall be notified by registered mail, email or personal notice of such reinstatement of positions and shall have prior right to such positions if otherwise qualified. In all cases seniority shall prevail. Written confirmation and acceptance of such reinstatement to a position must be made by the furloughed person within thirty (30) days after notification as above provided. Such person may be required to submit to examination by physicians of both the Commission and the appropriate pension board to determine fitness for duty.

CHAPTER VII – CHANGES AFTER EMPLOYMENT SECTION 5 – RESIGNATION AND RETIREMENT

Upon the resignation or retirement of an employee from the classified service, the employee shall indicate such resignation or retirement in writing. A copy of the resignation or retirement document shall be filed with the Civil Service Commission by the Appointing Authority. All resignations and retirements, whether oral or written, will be considered to be final when received.



Date: February 24, 2021

To: Mayor and Village Board

From: Pat Carr, Assistant Village Manager

Subject: Section 71.08 - Ordinance Amending Motor Vehicle Licensing Code Pertaining

to Free Sticker for Certain Departments, Agencies

As early as 1965, the Village Board authorized one free vehicle sticker to be offered to each volunteer firefighter living within Tinley Park as a small token of gratitude for their selfless dedication and service to the community. In 1975 this was extended to retired volunteer firefighters and a year later to Emergency Services and Disaster Agency (currently Emergency Management Agency). In 1977 the Village initiated a paid-on-call system for compensation for volunteer firefighters and in 1990 Emergency Management staff began to be compensated. This benefit has never been provided to other residents who dedicate their time and skills as volunteers.

The administration involved in establishing eligibility, tracking, and issuing the free vehicle stickers as provided under Section 71.08 is considerable and exceeds the value of the benefit provided.

Staff recommends eliminating this inconsistent and burdensome practice by amending and repealing the certain Section 71.08 of Title VII, Chapter 71 Motor Vehicle Licensing, which relates to the provision of free vehicle stickers to certain departments and agencies.



THE VILLAGE OF TINLEY PARK

Cook County, Illinois Will County, Illinois

ORDINANCE NO. 2021-O-008

AN ORDINANCE AMENDING TITLE VII, CHAPTER 71 SECTION 71.08 OF THE TINLEY PARK MUNICIPAL CODE MOTOR VEHICLE LICENSING PERTAINING TO FREE STICKER FOR CERTAIN DEPARTMENTS, AGENCIES

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

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

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

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

ORDINANCE NO. 2021-O-008

AN ORDINANCE AMENDING TITLE VII, CHAPTER 71 SECTION 71.08 OF THE TINLEY PARK MUNICIPAL CODE MOTOR VEHICLE LICENSING PERTAINING TO FREE STICKER FOR CERTAIN DEPARTMENTS, AGENCIES

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, always a progressive community from its beginnings in 1892, the Village of Tinley Park authorized the construction of a water system primarily to provide for the public's safety by improving the ability to fight fires in 1899; and

WHEREAS, the Tinley Park Volunteer Fire Department was organized soon thereafter in 1901 to address the community's firefighting and emergency needs; and

WHEREAS, at least as early as 1965, the Village Board had authorized one free vehicle sticker to be offered to each volunteer firefighter living within Tinley Park as a small token of gratitude for their selfless dedication and service to the community; and

WHEREAS, in a further expression of gratitude of voluntary service to the community, in 1975 the Village authorized a retirement honorarium for the volunteer firefighters; and

WHEREAS, in 1976 the Village authorized the creation of the Tinley Park Emergency Services and Disaster Agency (ESDA) to coordinate the Village's emergency management program with private organizations, other local governments, and the State and Federal governments; and

WHEREAS, the Tinley Park ESDA, now referred to as the Emergency Management Agency (EMA), also recruited volunteers who were then trained to assist in all forms of disaster and assist in providing traffic and crowd control for special events; and

WHEREAS, in 1977 the Village initiated a paid-on-call system of compensation for the volunteer firefighters to aid in recruitment, retention, and participation in times of need as the Village found itself in a period of significant growth and expansion that has continued to the present day; and

- **WHEREAS,** the Village Board authorized one free vehicle sticker to each volunteer ESDA/EMA members living within Tinley Park beginning in 1978 as a small token of gratitude for their selfless dedication and service to the community; and
- WHEREAS, commencing with the opening of the World Music Theatre (now the Hollywood Casino Amphitheatre) in 1990, EMA staff began to be compensated for traffic control and other duties minimizing and eventually all but eliminating the volunteer activities of EMA personnel; and
- WHEREAS, beginning in the centennial anniversary year of the founding of the Tinley Park Volunteer Fire Department, the goal of having the fire stations staffed and ready to respond around-the-clock with paid part-time firefighters was initiated; and
- **WHEREAS,** in conjunction with around-the-clock staffing of the fire stations, the earlier paid-on-call compensation has evolved into a regular pay schedule whereby the volunteer aspect of local fire service has been minimized; and
- **WHEREAS,** Tinley Park firefighters and Emergency Management Agency personnel are now all compensated; and
- WHEREAS, with these positions having evolved from being primarily volunteer to now primarily being compensated, the rationale of providing the free sticker for the voluntary service to the community no longer exists, or is greatly diminished; and
- WHEREAS, many of the firefighters and EMA personnel no longer reside within the Village, making the one free vehicle sticker to be an outdated and inequitable "expression of appreciation," and
- WHEREAS, the dictionary definition of a volunteer is a person who does something, especially helping other people, willingly and without being forced or paid to do it; and
- WHEREAS, the Village has never provided a similar benefit to other residents who dedicate their time and skills as volunteers on Village Commissions, Committees, and other special events, the preference granted under Section 71.08 is inconsistent and inequitable to the many other fine individuals who willing aid the Village with their time and talents without compensation; and
- **WHEREAS,** the administration involved in establishing eligibility, tracking, and issuing the free vehicle stickers as provided under Section 71.08 is considerable and exceeds the value of the benefit therein provided; and
- **WHEREAS**, the President and Board of Trustees of the Village of Tinley Park hereby find that it is in the best interests of the Village and its residents to eliminate this inconsistent and burdensome practice by amending and repealing the certain Section 71.08 of Title VII, Chapter 71

Motor Vehicle Licensing, which relates to the provision of free vehicle stickers to certain departments and agencies; and

NOW, THEREFORE, BE IT ORDAINED 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 Ordinance as fully as if completely repeated at length herein.
- **Section 2:** That Title VII, Chapter 71, Section 71.08 is hereby repealed and deleted in its entirety.
- Section 3: Any policy, resolution, or ordinance of the Village of Tinley Park that conflicts with the provisions of this Ordinance shall be and is hereby superseded by the Ordinance while in effect.
- **Section 4:** That this Ordinance shall be in full force and effect from and after its adoption and approval.
- **Section 5:** The Village Clerk be and hereby is authorized and directed to publish this Ordinance in pamphlet form.

PASSED THIS 2nd day of March, 2021. AYES:

NAYS:

ABSENT:

ATTEST:

APPROVED THIS 2nd day of March, 2021.

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. 2021-O-008, "AN ORDINANCE AMENDING TITLE VII, CHAPTER 71 SECTION 71.08 OF THE TINLEY PARK MUNICIPAL CODE MOTOR VEHICLE LICENSING PERTAINING TO FREE STICKER FOR CERTAIN DEPARTMENTS, AGENCIES," which was adopted by the President and Board of Trustees of the Village of Tinley Park on March 2, 2021.

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

KRISTIN A. THIRION, VILLAGE CLERK

THE VILLAGE OF TINLEY PARK

Cook County, Illinois Will County, Illinois

RESOLUTION NO. 2021-R-012

A RESOLUTION APPROVING AN AGREEMENT WITH TYLER TECHNOLOGIES FOR ONLINE PAYMENT SOFTWARE EXTENSION

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

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

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

RESOLUTION NO. NO. 2021-R-012

A RESOLUTION APPROVING AN AGREEMENT WITH TYLER TECHNOLOGIES FOR ONLINE PAYMENT SOFTWARE EXTENSION

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

WHEREAS, the Corporate Authorities of the Village of Tinley Park, Cook and Will Counties, Illinois, have considered entering into an agreement with Tyler Technologies, 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 2nd day of March, 2021, by the Corporate Authorities of the Village of Tinley Park on a roll call vote as follows:

on a roll call vote as follows:	
AYES:	
NAYS:	
ABSENT:	
APPROVED this 2 nd day of March, 2021, by	the President of the Village of Tinley Park.
	Villaga Pracident
ATTEST:	Village President

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. NO. 2021-R-012 "A RESOLUTION APPROVING AN AGREEMENT WITH TYLER TECHNOLOGIES FOR ONLINE PAYMENT SOFTWARE EXTENSION" which was adopted by the President and Board of Trustees of the Village of Tinley Park on March 2, 2021.

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

KRISTIN A. THIRION, VILLAGE CLERK

VILLAGE OF TINLEY...



Quoted By:

Christina Young

Date:

6/16/2020

Quote Expiration:

11/30/2020

Quote Name:

Tinley Park-ERP-Eden Licensing Web ext

Quote Number:

2020-110830

Quote Description:

Eden Licensing Web Extension

Sales Quotation For

Village of Tinley Park 16250 Oak Park Ave

Tinley Park, IL 60477-1600

Phone +1 (708) 444-5000

Tyler Software and Related Services

Description		License	Impl. Hours	Impl. Cost	Data Conversion	Module Total	Year One Maintenance
Financials:							
AR Web Extension		\$9,000.00	24	\$3,912.00	\$0.00	\$12,912.00	\$1,620.00
Citizen Services:							
LI Web Extension		\$9,000.00	24	\$3,912.00	\$0.00	\$12,912.00	\$1,620.00
	Sub-Total:	\$18,000.00		\$7,824.00	\$0.00	\$25,824.00	\$3,240.00
	Less Discount:	\$3,600.00		\$0.00	\$0.00	\$3,600.00	<u>\$0.00</u>
	TOTAL:	\$14,400.00	48	\$7,824.00	\$0.00	\$22,224.00	\$3,240.00

Summary	One Time Fees	Recurring Fees
Total Tyler Software	\$14,400.00	\$3,240.00
Total Tyler Services	\$7,824.00	\$0.00
Total 3rd Party Hardware, Software and Services	\$0.00	\$0.00
Summary Total	\$22,224.00	\$3,240.00
Contract Total	\$25,464.00	

AGENDA - 3/2/2021,... VILLAGE OF TINLEY... P

Unless otherwise indicated in the contract or amendment thereto, pricing for optional items will be held for six (6) months from the Quote date or the Effective Date of the contract, whichever is later.

Customer Approval:	Date:	
Print Name:	P.O. #:	

All primary values quoted in US Dollars

Tyler Discount Detail

Description		License	License Discount	License Net	Maintenance Basis	Year One Maint Discount	Year One Maint Net
Financials:							
AR Web Extension		\$9,000.00	\$1,800.00	\$7,200.00	\$1,620.00	\$0.00	\$1,620.00
Citizen Services:							, , , , , , , , , , , , , , , , , , , ,
LI Web Extension		\$9,000.00	\$1,800.00	\$7,200.00	\$1,620.00	\$0.00	\$1,620.00
	TOTAL:	\$18,000.00	\$3,600.00	\$14,400.00	\$3,240.00	\$0.00	\$3,240.00



Date: February 23, 2021

To: David Niemeyer – Village Manager

From: John Urbanski – Public Works Director

Subject: Bulk Fuel Purchase

Presented March 2, 2021 at the Committee of the Whole/Village Board Meeting consideration and possible action:

<u>Description:</u> The Village has ended their one (1) year agreement with Al Warren Oil Company, Inc. to participate in a fixed cost bulk fuel program for both gasoline and diesel fuel. As was discussed previously, there are several benefits to this type of program. These benefits include, but are not limited to:

- One Vendor Previous to the bulk fuel contract, the Village purchased bulk fuel from several
 different vendors based on the market prices at the time fuel is needed. Having one vendor
 provide fuel to the Village helped to reduce/safeguard any potential issues from multiple vendors
 delivering fuel to the Village (bad load of fuel, damage to equipment, etc.).
- Known Fuel Costs Under the bulk fuel contract, the Village had fuel cost for the vast majority (if not all) of the fuel needed in any given year. This information helps the Village more accurately budget for fuel costs during any given fiscal year.
- Emergency Fuel Needs Having one fuel vendor may assist the Village in acquiring fuel during emergency situations.

<u>Staff Assessment of Al Warren Oil Company, Inc.</u>: The Public Works Department has utilized the recommended vendor for almost ten (10) years and has had very positive experiences with the customer service, equipment service and fuel deliveries being provided by Al Warren Oil Company, Inc. within their scheduled time frame.

<u>Contract Details:</u> The previous contract locked in a flat rate per gallon for both unleaded and diesel fuels at an established baseline quantity of historical usage at approximately 80% each month. This baseline was typically met, and once exceeded, the cost per gallon is charged to meet OPIS regional rates (which still fall below "street values").

Public Works is recommending expansion of the current contract to include the Park District. After reaching out to the Park District it was realized to be mutually advantageous to combine both agencies onto one contract. Al Warren Oil Company, Inc. will still invoice delivered quantities to each separate entity but, this combined contract will allow for our benchmark quantity to be raised, minimizing the charged overages at the OPIS rates. It will greatly reduce TPPD's previous rates of almost .60 per gallon of unleaded. Ultimately, be beneficial to both agencies in some aspect of the contract.



Due to the method of the futures market vs. board meeting scheduling it is recommended that the Village Board grant the Village Manager the authority to finalize a contract immediately subsequent to the approval. Therefore, Al Warren Oil Company, Inc. offers a range of what the market is currently at:

- Unleaded \$1.95 \$2.05 per gallon*
- Diesel \$2.05 \$2.15 per gallon*
- * Plus applicable taxes

Staff Direction Request:

- 1. Approve contract with Al Warren Oil Company, Inc. and Village Manager authority to lock in per gallon rates at amounts approximate to those stated.
- 2. Direct Staff as necessary.

Attachment:

- 1. VoTP & TPPD Fuel Consumption Breakdown History Spreadsheets.
- 2. Draft Al Warren Oil Company, Inc. Contract.



THE VILLAGE OF TINLEY PARK

Cook County, Illinois Will County, Illinois

RESOLUTION NO. 2021-R-010

A RESOLUTION APPROVING A CONTRACT FOR FIXED FORWARD FUEL PRICING WITH AL WARREN OIL COMPANY, INC.

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

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

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

RESOLUTION NO. NO. 2021-R-010

A RESOLUTION APPROVING A CONTRACT FOR FIXED FORWARD FUEL PRICING WITH AL WARREN OIL COMPANY, INC.

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

WHEREAS, the Corporate Authorities of the Village of Tinley Park, Cook and Will Counties, Illinois, have considered entering into a Contract with Al Warren Oil Company, Inc., a true and correct copy of such Contract being attached hereto and made a part hereof as **EXHIBIT 1**; and

WHEREAS, the Corporate Authorities of the Village of Tinley Park, Cook and Will Counties, Illinois, have determined that it is in the best interests of said Village of Tinley Park that said Contract be entered into by the Village of Tinley Park;

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

<u>Section 1</u>: 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 2nd day of March, 2021, by the Corporate Authorities of the Village of Tinley Park on a roll call vote as follows:

on a roll call vote as follows:	
AYES:	
NAYS:	
ABSENT:	
APPROVED this 2 nd day of March, 2021, by	the President of the Village of Tinley Park.
A TEMPORE	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. NO. 2021-R-010 "A RESOLUTION APPROVING A CONTRACT FOR FIXED FORWARD FUEL PRICING WITH AL WARREN OIL COMPANY, INC." which was adopted by the President and Board of Trustees of the Village of Tinley Park on March 2, 2021.

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

KRISTIN A. THIRION, VILLAGE CLERK

FUEL Cost Breakdown Per 2018, 2019, 2020

TINLEY PARK - PARK DISTRICT

Diesel	Jan		Feb		Mar		Apr		May		Jun		Jul		Aug		Sep		Oct		Nov		Dec		Yearly Average
2018	\$	-	\$	-	\$	2.34	\$	2.36	\$	2.40	\$	2.35	\$	2.28	\$	2.44	\$	-	\$	2.60	\$	2.44	\$	-	\$ 1.60
2019	\$	-	\$	-	\$	-	\$	-	\$	2.34	\$	1.87	\$	2.11	\$	2.13	\$	1	\$	2.12	\$	-	\$	2.19	\$ 1.06
2020	\$	-	\$	2.29	\$	=	\$	-	\$	1.08	\$	1.51	\$	1.51	\$	1.53	\$	1.55	\$	1.42	\$	-	\$	1.75	\$ 1.05

Unleaded	Jan		Feb		Mar		Apr		May		Jun		Jul		Aug		Sep		Oct		Nov		Dec		Yearly Average
2018	\$	2.14	\$	2.28	\$	2.10	\$ 2	2.47	\$	2.65	\$	2.75	\$	2.67	\$:	2.56	\$	2.63	\$	2.73	\$	2.42	\$	2.12	\$ 2.46
2019	\$	1.96	\$	2.16	\$	2.58	\$ 2	2.85	\$	2.85	\$	2.80	\$	2.84	_	2.72	\$	2.43	\$	2.47	\$	2.35	\$	2.34	\$ 2.53
2020	\$	2.38	\$	2.44	\$	1.56	\$ 1	1.25	\$	1.81	\$	2.14	\$	2.16	\$:	2.10	\$	1.99	\$	1.97	\$	1.90	\$	1.92	\$ 1.97

Diesel Fuel (Dieselex Gold)

				Rebate/	Со	st/ Gal	Total	Ave Gals	Total
Year	•	\$/	Gallon	Gallon	w/	'rebate	Cost/Year	Used	Rebate
	2018	\$	1.60	0.06	\$	1.54	\$4,014.80	2509.2	\$240.89
	2019	\$	1.06	0.06	\$	1.00	\$2,814.20	2654.9	\$168.85
	2020	\$	1.05	0.08	\$	0.97	\$3,068.00	2921.9	\$161.07

Unleaded Fuel (Akro Gold)

				Rebate/	Cos	st/ Gal	Total Cost/	Ave Gals	Total
Year		\$/(Gallon	Gallon	w/i	rebate	Year	Used	Rebate
	2018	\$	2.46	0.03	\$	2.43	\$9,470.20	3849.6	\$284.11
	2019	\$	2.53	0.03	\$	2.50	\$7,870.50	3110.8	\$236.12
	2020	\$	1.97	0.06	\$	1.91	\$7,883.20	4001.6	\$236.50

3 Year Averages - Diesel

	Rebate/	Cost/ Gal	Total Cost/	Ave Gals	
\$/ Gallon	Gallon	w/rebate	Year	Used	Total Rebate
\$ 1.2	4 0.0666667	\$ 1.17	\$3,299.00	2695.3333	\$190.27

3 Year Averages - Unleaded

		_ , , ,				
		Rebate/	Cost/ Gal	Total Cost/	Ave Gals	
\$	/ Gallon	Gallon	w/rebate	Year	Used	Total Rebate
ξ	2.32	0.04	\$ 2.28	\$8,407.97	3654	\$252.24

^{*} Total Rebate does not include Deferred Class E Stock Credits. This is part of Co-Op program and current value at this time is unknown.

Example- District received check for \$775.00 in 2021 for stock sale for fiscal 2009 (20 yr cycle). This is for Gas, Diesel, and Turf product purchases.

FUEL Cost Breakdown Per 2018, 2019, 2020

VILLAGE OF TINLEY PARK

DIESEL	Jan	Feb	Mar	Apr	Mav	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Yearly Average
2018					\$ 14,473.96								` _
2019	. ,	. ,	·	· '	\$ 12,601.10	· ,		· · ·	<u> </u>	\$ 16.813.63	. ,	\$ 13,490.70	· · ·
2020	. ,	1 -,	1 -/	\$ 2,397.40	. ,	. ,	\$ 1,838.00	• •	 	1 -/	1 -,	. ,	· · · · · · · · · · · · · · · · · · ·
2020	+ ==,, ====	Ŧ ==, 12 0	+ 2,300.07	-,3371.18	1 + 2,0 :0::0	+ :,100121	_,555.55	7 2,2 10.73	1+ 2,.00.00	÷ =,320.00	÷ ==,300.00	+ 1,332117	- 1,000.00
2020	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total Gallons
GALLONS	6,499	6,809	5,036	2,000	2,000	2,501	2,800	1,001	3,000	1,500	5,500	3,542	42,188

UNLEADED		Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Yearly Average
2018	\$ 22,4	54.73	\$ 21,002.34	\$ 24,845.97	\$ 13,658.06	\$ 29,209.90	\$ 29,210.84	\$ 34,848.85	\$ 29,046.09	\$ 17,779.47	\$ 25,794.17	\$ 25,157.53	\$ 14,031.97	\$ 23,919.99
2019	\$ 14,3	30.23	\$ 18,343.38	\$ 34,490.68	\$ 11,201.40	\$ 27,965.10	\$ 28,152.76	\$ 30,394.01	\$ 31,502.51	\$ 13,087.98	\$ 36,925.20	\$ 9,483.37	\$ 24,307.99	\$ 23,348.72
2020	\$ 34,3	62.17	\$ 21,106.73	\$ 18,247.49	\$ 12,225.53	\$ 10,119.76	\$ 26,042.62	\$ 13,870.10	\$ 23,110.34	\$ 22,917.35	\$ 11,799.90	\$ 19,336.40	\$ 23,895.52	\$ 19,752.83

2020	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total Gallons
2020 Gallons	10,165	10,021	11,188	12,007	6,009	14,502	12,501	7,501	13,500	7,000	11,499	13,642	129,535

Diesel Fuel (Brand Varies)

				Monthly Ave			
Year	\$/ Gallon		1	Gals Used	Total Cost/Yea		
2	2018	\$	2.26	2,617	\$159,400.34		
2	2019	\$	2.08	2,939	\$144,858.98		
2	2020	\$	1.45	3,515	\$91,030.51		

		Total Cost/	
\$/ Ga	llon	Year	Ave Gals Used
\$	1.93	\$131,763.28	3,023.67

Unleaded Fuel (Gasohol)

			Monthly Ave	
Year	\$/ Ga	llon	Gals Used	Total Cost/ Year
2018	\$	1.99	6,136	\$287,039.92
2019	\$	1.84	5,511	\$280,184.61
2020	\$	1.30	6,162	\$237,033.91

3 Year Averages - Unleaded

	Total Cost/	
\$/ Gallon	Year	Ave Gals Used
\$ 1.71	\$268,086.15	5,936.33

Specialized Petroleum Marketers

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FIXED FORWARD CONTRACT Fuel Pricing

Seller: Al Warren Oil Company, Inc. Address: 1646 Summer St. Hammond, IN 46320

Buyer: Village of Tinley Park Address: 7980 W. 183rd Tinley Park, IL 60477

DELIVERY MONTH	QUANTITY (IN GALLONS)	BASE PRICE	PRODUCT	SERVICE CHARGE
		(PER GALLON)		
April 2021				
May 2021				
June 2021				
July 2021				
August 2021				
September 2021				
October 2021				
November 2021				
December 2021				
January 2022				
February 2022				
March 2022				
	TOTAL			TOTAL
	GALLONS			SERVICE
	GALLONS			CHARGE
				N/A

Sales Office: 1646 Summer St. Hammond, IN 46320

Phone: 219-228-5041 Fax: 219-228-5241

Seller has agreed to sell, and Buyer has agreed to buy, a number of gallons of Product during each Delivery Month, not to exceed the Quantity for each Delivery Month. Such sales shall be made under the terms and conditions set forth in the Contract. Terms set forth in boldface have the meaning assigned in the box above.

Product delivered to Buyer during a Delivery Month in a volume not to exceed the Quantity for such Delivery Month shall be priced at the Fixed Price for the Delivery Month. Purchases delivered in any Delivery Month that exceed such Quantity are not subject to this provision and shall be at Seller's posted price, or as otherwise agreed. Any unused portion of the Quantity for any Delivery Month shall not be carried over into any later month except by written agreement of Seller. An additional service charge may be charged on fuel not delivered and held for delivery in forward months.

If **Seller** is unable to deliver the specified **Quantity** during any **Delivery Month** due to shortage of **Product**, or other cause beyond the reasonable control of **Seller**, **Seller** may offer to provide **Buyer** with fuel procured from an alternative location, with additional transportation cost to be added to the delivered price of the **Product**.

ENTERING THIS TRANSACTION DOES NOT RESULT IN BUYER OPENING OR OWNING A FUTURES OR OPTIONS POSITION. SELLER MAKES NO PROMISE OF ANY PARTICULAR ECONOMIC RESULTS AND DISCLAIMS ALL LIABILITY OR RESPONSIBILITY EXCEPT AS SPECIFICALLY UNDERTAKEN HEREUNDER. IN NO EVENT SHALL SELLER BE LIABLE FOR SPECIAL, COLLATERAL, INCIDENTAL OR CONSEQUENTIAL DAMAGES FOR ANY ACT OR OMISSION COMING WITHIN THE SCOPE OF THIS CONTRACT OR FOR BREACH OF ANY OF ITS PROVISIONS. SUCH EXCLUDED DAMAGES INCLUDE, BUT ARE NOT LIMITED TO, LOSS OF GOOD WILL, LOSS OF PROFITS, LOSS OF USE AND INTERRUPTION OF BUSINESS.

THIS CONTRACT IS NOT INTENDED TO, AND DOES NOT, CREATE ANY FIDUCIARY DUTY ON THE PART OF EITHER PARTY TO THE OTHER.

DIMED. Willson of Tislas Dauls

SELLER: AI Warren On Company, Inc.	BUYER: Village of Timley Park
BY:	BY:
Date:	Date:

CELLED. ALWannan Off Command Inc

THE VILLAGE OF TINLEY PARK

Cook County, Illinois Will County, Illinois

RESOLUTION NO. 2021-R-013

A RESOLUTION APPROVING A CONTRACT WITH MINUTEMAN SECURITY TECHNOLOGIES FOR THE AUTOMATED LICENSE PLATE READER (ALPR) PROJECT, PHASE 2

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

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

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

RESOLUTION NO. NO. 2021-R-013

A RESOLUTION APPROVING A CONTRACT WITH MINUTEMAN SECURITY TECHNOLOGIES FOR THE AUTOMATED LICENSE PLATE READER (ALPR) PROJECT, PHASE 2

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

WHEREAS, the Corporate Authorities of the Village of Tinley Park, Cook and Will Counties, Illinois, have considered entering into an agreement with Minuteman Security Technologies, 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 2nd day of March, 2021, by the Corporate Authorities of the Village of Tinley Park on a roll call vote as follows:

AYES:	
NAYS:	
ABSENT:	
APPROVED this 2 nd day of March, 2021, by	the President of the Village of Tinley Park.
A TEMPORE	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. NO. 2021-R-013 "A RESOLUTION APPROVING A CONTRACT WITH MINUTEMAN SECURITY TECHNOLOGIES FOR THE AUTOMATED LICENSE PLATE READER (ALPR) PROJECT, PHASE 2" which was adopted by the President and Board of Trustees of the Village of Tinley Park on March 2, 2021.

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

KRISTIN A. THIRION, VILLAGE CLERK



Phase II LPR Prepared for Village of Tinley Park

Name: Stan Tencza (708) 444-5381

Company: Village of Tinley Park

16250 S. Oak Park Ave Tinley Park, IL 60477 Prepared By: Shawn O'Connell,

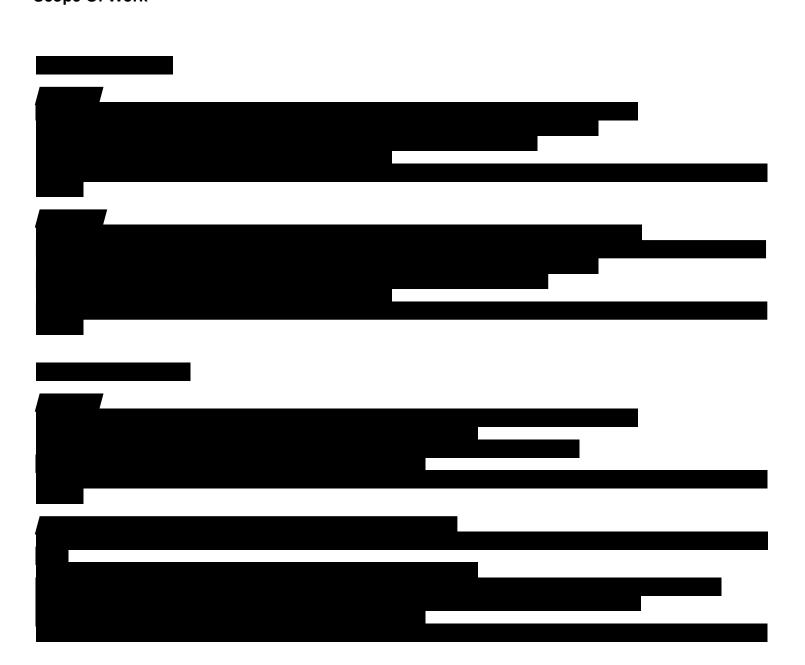
soconnell@minutemanst.com

Quote Date: 12/28/2020 Quote No: 15804 Account No: 3,272

Quote Valid To: January 29, 2021

Payment Terms: Net 30

Scope Of Work





Quantity Manufacturer	Part No.	Description	Price
Subtotal Header 1 -			

AGENDA -		VILL	AGE OF TINLEY	Page 140
Quantity 4	Manufacturer Genetec	Part No. AU-K-V-BS850-LC	Description Black AutoVu SharpV Camera Kit which includes: SharpV Standard Range Dual (LPR and Context) lens and 850nm illuminator, mounting bracket and Sharp Ca	\$15,968.00
1	Genetec	AU-K-V-BL850-LC	Black AutoVu SharpV Camera Kit which includes: SharpV Long Range Dual (LPR and Context) lens and 850nm illuminator, mounting bracket and Sharp Camera	\$3,992.00
5	Genetec	ADV-LPR-F-5Y	Genetec [™] Advantage for 1 AutoVu fixed camera connection - 5 Years	\$1,120.00
5.00	MST	MISC-IL	Push 5 Genetec LPR cameras to LEARN	\$1,785.70
3		IPCAMEN4-UPS	Nema enclosure w/lightning protection, power supply, network switch and 120aH battery . Built w/temperature hardened components	\$4,071.42
	MST	CAT6-Outdoor	CAT6 Outdoor Rated	\$75.00
	MST	Labor, Install	Installation Labor	\$4,590.00
	MST	Labor, Prog	Programming Labor	\$2,480.00
	MST	Labor, PM	Project Management Labor	\$775.00
1.00	MST	Shipping-IL	Shipping Charges	\$392.86
Subtotal	Footer 1			\$35,249.98
Subtotal	l Header 2 -			
8	Genetec	AU-K-V-WS850-LC	White AutoVu SharpV Camera Kit which includes: SharpV Standard Range Dual (LPR and Context) lens and 850nm illuminator, mounting bracket and Sharp Cam	\$31,936.00
8	Genetec	ADV-LPR-F-5Y	Genetec [™] Advantage for 1 AutoVu fixed camera connection - 5 Years	\$1,792.00
8.00	MST	MISC-IL	Push 8 Genetec LPR cameras to LEARN	\$2,857.12
4		IPCAMEN4-UPS	Nema enclosure w/lightning protection, power supply, network switch and 120aH battery . Built w/temperature hardened components	\$5,428.56
	MST	CAT6-Outdoor	CAT6 Outdoor Rated	\$150.00
	MST	Labor, Install	Installation Labor	\$7,425.00
	MST	Labor, Prog	Programming Labor	\$3,565.00
	MST	Labor, PM	Project Management Labor	\$1,085.00
1.00	MST	Shipping-IL	Shipping Charges	\$628.57
Subtotal	Footer 2			\$54,867.25
Subtotal	l Header 3 -			
6	Genetec	AU-K-V-WS850-LC	White AutoVu SharpV Camera Kit which includes: SharpV Standard Range Dual (LPR and Context) lens and 850nm illuminator, mounting bracket and Sharp Cam	\$23,952.00
6	Genetec	ADV-LPR-F-5Y	Genetec [™] Advantage for 1 AutoVu fixed camera connection - 5 Years	\$1,344.00
6.00	MST	MISC-IL	Push 6 Genetec LPR cameras to LEARN	\$2,142.84

Quote No: 15804

ENDA -	3/2/2021 Manufacturer	VILI Part No.	AGE OF TINLEY Description	Page 14
4	Hanufacturei	IPCAMEN4-UPS	Nema enclosure w/lightning protection, power supply, network switch and 120aH battery . Built w/temperature hardened components	\$5,428.56
	MST	CAT6-Outdoor	CAT6 Outdoor Rated	\$75.00
	MST	Labor, Install	Installation Labor	\$5,940.00
	MST	Labor, Prog	Programming Labor	\$3,255.00
	MST	Labor, PM	Project Management Labor	\$930.00
2.00	MST	MISC-IL	4ft Pole Arm Mount	\$1,142.86
1.00	MST	Shipping-IL	Shipping Charges	\$471.43
Subtotal	Footer 3			\$44,681.69
Subtotal	Header 4 - Wireless	Mesh Network		
9		860500208-BLK	ALUM "S" Bracket w/7" mtg, pole mount, Black	\$1,125.00
20	Cambium Networks	C000000L065A	CAM Gigabit Surge Suppressor (30V)	\$1,714.20
10	Cambium Networks	C058910C112A	CAM ePMP 5GHz Force 300-16 FCC, US cord	\$1,745.40
6	Cambium Networks	C058910A122A	ePMP3000L Radio, AP, w/GPS 5GHz, MIMO	\$2,701.80
2		HG3-TP-S40	5180-40 deg Antenna W/ Twistport Connector	\$357.14
4		HG3-TP-A90	RF Elements Sector antennas, 40 degree, 16dBi	\$1,360.00
6		TP-ADAP-ePMP	RF Elements TwistPort adaptor	\$325.74
2	MST	IPCAMEN4-BS-24	IPCAMEN4 w/PoE+ TP-SW5G-NC, 24V PS	\$1,242.40
	MST	Labor, Install	Installation Labor	\$2,160.00
1.00	MST	MISC-IL	Tower Climbs	\$2,142.86
Subtotal	Footer 4			\$14,874.54

Quote No: 15804

\$149,673.46

\$149,673.46

Your Price:

Total:

Notes:

Exclusions & Assumptions

Minuteman assumes the following will be provided and/or installed by others:

110VAC as needed.

POE/POE+ network switches and patch panels

Conduit, conduit installation and back-boxes as needed

Minuteman assumes all work will be completed during normal business hours of Monday - Friday 7:00AM - 5:00PM.

Customer Supplied Internet Connection:

A high-speed internet connection with a static IP address must be provided by the customer at the head-end location for remote access.

Customer Supplied LAN Connection:

A network connection must be provided at each specified location. An IP address may also be required. Details will be provided.

Existing Devices

This proposal assumes that any & all existing conduit, wire, devices & hardware to be used are in satisfactory condition and meet minimum requirements. Replacement, repairs and or changes to equipment will require change order authorization by both the customer & Minuteman Security Technologies, Inc.

Freight:

Standard shipping charges, if applicable, will be included in the final invoice.

Payment Terms: [Net30]

Quote No: 15804

Progress Payments Per AIA Form Will Be Submitted Final Payment due upon completion of project

Ассерией Ву:	(1 lease type of print except where otherwise indicated.)
Firm Name: _	
Authorized	
Signature:	
Printed	
Name, Title: _	
Date:	

(Dlagga tung on print arount where otherwise indicated)

Quote No: 15804

OPERATION: Customer shall be responsible for: (i)properly testing and setting the system on every closing and to properly turn off the system on each opening (if applicable); (ii) testing any detection device, or other electronic equipment designated in the Proposal prior to setting the System for closed periods; (iii) notifying Minuteman promptly if such equipment fails to respond to the test; and (iv) using and operating the System and the equipment properly and in accordance with proper operating procedures (if customer requires Minuteman Security Technologies). Whenever Minuteman employees or authorized representatives are sent to the Covered Premises in response to a service call or alarm signal caused by the Customer improperly following operating instructions or failing to close or properly secure a protected point, Customer agrees to pay an additional service charge at Minuteman's prevailing rate per occurrence.

DELAYS - INTERRUPTION OF SERVICE: Minuteman shall not be liable for any delays, however caused, or for interruptions of service caused by strikes, riots, floods, acts of God, loss of communication and or other signal transmission lines, or by any event beyond the control of Minuteman. Minuteman will not be required to furnish service to Customer while such interruption shall continue.

EXCLUSIONS: Services to be provided by Minuteman pursuant to this Agreement do not include:

- a) Repair of damage or increase in service time caused by failure to continually provide a suitable operating environment for the System as prescribed by Minuteman and/or the manufacturer of any equipment used in the System, including, but not limited to, the failure to provide, or the failure of, adequate and regulated electrical power, air conditioning or humidity control; or such special requirements as contained in the Proposal hereto.
- b) Repair of damage or increase in service time caused by use of the equipment for other than the ordinary use for which the equipment was designed or purpose for which it was intended.
- c) Repair of damage, replacement parts (due to other than normal wear) or repetitive service calls caused by the use of unauthorized supplies or equipment.
- d) Repair of damage or increase in service time caused by: accident, disaster, which shall include, but not be limited to, fire, flood, water, wind and lightning; transportation, neglect or misuse, alterations, which shall include, but not be limited to, any deviation from Minuteman's physical, mechanical or electrical machine design; attachments, which are defined as the mechanical, electrical or electronic interconnecting to non-Minuteman equipment and devices not supplied by Minuteman.
- e) Electrical work external to the equipment or accessories furnished by Minuteman.

ADDITIONAL CHARGES: Unless otherwise specified in the Proposal, service charges for the system are based upon coverage during "normal business hours of operation." Service performed outside this window, or as a result of the failure of the Customer to adhere to the requirements as specified by either the manufacturer or outside the scope of the Agreement, shall be chargeable at Minuteman's prevailing rates. Customer shall not tamper with, adjust, alter, move, remove, or otherwise interfere with equipment without Minuteman's specific permission, nor permit the same by other contractors. Any work performed by Minuteman to correct Customer's breach of the foregoing obligation shall be corrected and paid for by Customer at Minuteman's prevailing rates. Remedial maintenance due to Acts of God or events beyond the control of Minuteman shall be corrected by Minuteman and paid for by Customer in accordance with Minuteman's prevailing rates.

Minuteman shall have the right to increase or decrease the periodic service charge provided above at any time or times after the expiration of one year from the date service is operative under this Agreement, upon giving Customer written notice thirty (30) days in advance of the effective date of such increase or decrease.

LIQUIDATED DAMAGES -MINUTEMAN'S LIMITS OF LIABILITY: Customer understands that Minuteman is not an insurer; that Customer is responsible for obtaining insurance for such reasons or purposes, including theft and vandalism, and in such amounts, as Customer shall determine. Customer further understands and agrees that the sums payable hereunder to Minuteman are based upon the value of services offered and equipment value provided and such sums are not related to the value of property belonging to Customer or to others located on the Covered Premises. Customer does not and shall not seek indemnity under this Agreement from Minuteman, and specifically waives any rights for indemnity for any damages or losses caused by hazards to customers, invitees, guests, or property of customer or third parties. Customer understands and agrees that the System and the services to be supplied hereunder are designed to detect security breaches, and that MINUTEMAN MAKES NO WARRANTY, EXPRESS OR IMPLIED, THAT THE SYSTEM OR THE SERVICES IT FURNISHES WILL AVERT OR PREVENT OCCURRENCES, OR THE CONSEQUENCES THEREFROM. Customer agrees that Minuteman shall not be liable to Customer, its employees, agents or guests, or to any third party, for any losses or damages, irrespective of origin, to person or property, whether directly or indirectly caused by performance or non-performance of obligations imposed upon Minuteman under this Agreement or by negligent acts or omissions of Minuteman, its agents or employees. In all events, it is further agreed that if Minuteman should become liable for any losses or damages for any reason having to do with this Agreement, Minuteman's total liability to Customer shall be limited \$250., which sum the Customer agrees is reasonable. The payment of this amount shall be Minuteman's sole and exclusive liability regardless of the amount of loss or damage incurred by the Customer.

Each party shall indemnify and hold harmless the other, their trustees, officers, professional staff, employees and agents from and against any loss, damage, claim or liability, including reasonable attorneys' fees (collectively "liabilities"), arising out of the performance of this Agreement to the extent that such liabilities arise from the acts or omissions, negligence, gross or reckless misconduct, or intentional wrongdoing of the indemnifying party, its trustees, officers, professional staff, employees or agents.

Minuteman Security Technologies, Inc Full One Year Limited Warranty: What is Covered:

This warranty covers any defects in materials or workmanship, including installation, with the exceptions stated below.

How Long Coverage Lasts:

This warranty runs for one year from the date your system was installed and accepted.

What is not covered:

This warranty does not cover intentional or un-intentional misuse or of any of the system components or software. The warranty does not cover damage as a result of acts of god (lighting, floods, storms, etc...) or electric surge.

What Minuteman Will Do:

Minuteman will repair any part of the system that is proved to be defective in materials or workmanship. In the event repair is not possible on certain system components, Minuteman will replace said component with similar specification and price.

How To Get Service:

Contact our service department at your nearest service center. A service representative will review your system and take any necessary action to correct problems covered by this warranty.

How State Law Applies:

Quote No: 15804

This warranty gives you specific legal rights, and you may also have other rights which vary from state to state.

Quote No: 15804

STAFF COMMENT

BOARD COMMENT

PUBLIC COMMENT

EXECUTIVE SESSION

ADJOURN TO EXECUTIVE SESSION TO DISCUSS:

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