

## **NOTICE OF THE REGULAR VILLAGE BOARD MEETING**

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

A copy of the agenda for this meeting is attached hereto and  
can be found at [www.tinleypark.org](http://www.tinleypark.org).

### **NOTICE - MEETING MODIFICATION DUE TO COVID-19**

As of June 11, 2021, Governor Pritzker moved Illinois to Phase 5. Under Phase 5, all sectors of the economy can resume at regular capacity with new safety guidelines and procedures. Pursuant to the Illinois Department of Commerce & Economic Opportunity's Guidelines, it is recommended that any individual appearing in-person wear a face-covering to cover their nose and mouth.

*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](mailto:clerksoffice@tinleypark.org) or place requests in the Drop Box at the Village Hall by noon on November 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 of June 11, 2021, Governor Pritzker moved Illinois to Phase 5. Under Phase 5, all sectors of the economy can resume at regular capacity with new safety guidelines and procedures. Pursuant to the Illinois Department of Commerce & Economic Opportunity's Guidelines, it is recommended that any individual appearing in-person wear a face-covering to cover their nose and mouth.*

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](mailto: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 wish 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](mailto: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 wish 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, November 2, 2021, beginning at 6:30 PM in the Council Chambers at the Village Hall of Tinley Park, 16250 South Oak Park Avenue, Tinley Park, Illinois.

6:30 PM            CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

**ITEM #1**

SUBJECT:            CONSIDER APPROVAL OF AGENDA

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

COMMENTS: \_\_\_\_\_  
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**ITEM #2**

SUBJECT:            CONSIDER APPROVAL OF MINUTES OF THE REGULAR VILLAGE BOARD MEETING HELD ON OCTOBER 19, 2021.

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

COMMENTS: \_\_\_\_\_  
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**ITEM #3**

SUBJECT:            RECEIVE PRESENTATION OF THE TINLEY PARK BUSINESS SPOTLIGHT –  
**President Glotz and Clerk Thirion**

ACTION:            Discussion: The following businesses will be presented:

- Avocado Theory, 17302 Oak Park Avenue
- Xtreme Fire Protection, 8052 186th Street

**No specific action required.**

COMMENTS: \_\_\_\_\_  
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**ITEM #4**

SUBJECT: CONSIDER THE FOLLOWING COMMISSION APPOINTMENT FOR FISCAL YEAR 2022- **President Glotz**

ACTION: Discussion:

**Plan Commission**

Kurt Truxal

COMMENTS:

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**ITEM #5**

SUBJECT: CONSIDER APPROVAL OF THE FOLLOWING CONSENT AGENDA ITEMS:

- A. CONSIDER REAPPOINTING DAN REDA AS INTERIM DEPUTY CHIEF/FIRE SUPPRESSION FOR UP TO A MAXIMUM OF 75 DAYS.
- B. CONSIDER APPROVING AN EXCEPTION TO SECTION 2.11 OF THE PERSONNEL MANUAL (DUAL CAPACITY EMPLOYMENT) TO ALLOW HANNAH LIPMAN TO HOLD THE POSITIONS OF ASSISTANT VILLAGE MANAGER AND INTERIM TREASURER TO ENSURE CONTINUITY OF OPERATIONS.
- C. CONSIDER ADOPTING RESOLUTION 2021-R-105 AUTHORIZING AN AGREEMENT WITH BRAD BETTENHAUSEN AND ASSOCIATES, LLC FOR AN AMOUNT NOT TO EXCEED \$90,000.
- D. CONSIDER ADOPTING RESOLUTION 2021-R-106 AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND CORNERSTONE GOVERNMENT AFFAIRS, INC. RELATED TO THE TINLEY PARK MENTAL HEALTH CENTER IN THE AMOUNT OF \$71,500.
- E. CONSIDER ADOPTING RESOLUTION 2021-R-107 AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND CORNERSTONE GOVERNMENT AFFAIRS, INC. IN THE AMOUNT OF \$11,000.
- F. CONSIDER ADOPTING RESOLUTION 2021-R-104 AUTHORIZING AN EMERGENCY SOLE SOURCE PURCHASE AND INSTALLATION OF PUMPS AT POST 6 SANITARY SEWER LIFT STATION IN THE AMOUNT OF \$40,172.80.
- G. CONSIDER ADOPTING RESOLUTION 2021-R-096 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND CHRISTOPHER B. BURKE ENGINEERING, LTD. FOR POST 5 (17098 80TH AVENUE) LIFT STATION CONSTRUCTION ENGINEERING IN THE AMOUNT OF \$29,500.

- H. CONSIDER A REQUEST FROM ST. GEORGE CATHOLIC SCHOOL, 6700 W. 176TH STREET, TO CONDUCT A RAFFLE THROUGH MAY 7, 2021, WITH THE MAXIMUM VALUE OF THE PRIZE NOT TO EXCEED \$19,500. WINNERS WILL BE DRAWN AT THE SCHOOL ON MAY 7, 2021.
- I. CONSIDER A REQUEST FROM ST. JULIE BILLIART CATHOLIC CHURCH, 7399 W. 159TH STREET, TO CONDUCT A RAFFLE THROUGH NOVEMBER 2, 2021, WITH THE MAXIMUM PRICE CHARGED PER TICKET SOLD OF \$5. WINNERS WILL BE DRAWN AT THE CHURCH ON THE LAST MONDAY OF EACH MONTH.
- J. CONSIDER PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$1,683,577.62 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATES OCTOBER 22, AND OCTOBER 29, 2021.

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

COMMENTS: \_\_\_\_\_  
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**ITEM #6**

SUBJECT: CONSIDER ADOPTING ORDINANCE 2021-O-074 ESTABLISHING A SPECIAL SERVICE AREA NO. 4 - **Trustee Mueller**

ACTION: Discussion: A public hearing was held on the proposed Special Service Area No. 4 on July 20, 2021. The purpose of this Special Service Area will be to ensure that in the event improvements within the developed property located at the north east corner of Vollmer Road and Harlem Avenue and not maintained by the property owners, the Village may levy a special tax to pay for the maintenance of those improvements. **This Ordinance is eligible for adoption.**

COMMENTS: \_\_\_\_\_  
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**ITEM #7**

SUBJECT: CONSIDER ORDINANCE 2021-O-075 GRANTING A MAP AMENDMENT FOR LOT 1 OF BROOKSIDE GLEN VILLAS SUBDIVISION LOCATED AT 8001 191ST STREET TO BE REZONED FROM B-3 TO THE R-5 ZONING DISTRICT - **Trustee Mueller**

ACTION: Discussion: The purpose of the rezoning will allow the construction of a portion of the property to be developed into a residential subdivision consisting of 98 duplex residential units. The remaining portion of the property will remain B-3 for future commercial development.

The Plan Commission held a Public Hearing on October 21, 2021, and voted 6-0 to recommend approval of the Map Amendment in accordance with the listed plans and Findings of Fact in the Staff Report. **This Ordinance is eligible for first reading.**

COMMENTS:

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**ITEM #8**

SUBJECT: CONSIDER ORDINANCE 2021-O-076 GRANTING A SPECIAL USE FOR A SUBSTANTIAL DEVIATION AND PRELIMINARY PLANNED UNIT DEVELOPMENT PLAT FOR THE BROOKSIDE GLEN VILLAS SUBDIVISION - **Trustee Mueller**

ACTION: Discussion: The preliminary approvals allow for a residential development with 98 duplex residential units.

The Plan Commission held a Public Hearing on October 21, 2021, and voted 6-0 to recommend approval of the Special Use and Preliminary Plat in accordance with the listed plans and Findings of Fact in the Staff Report with the condition that the plat approval is subject to Village Engineer and Village Attorney approvals. **This Ordinance is eligible for first reading.**

COMMENTS:

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**ITEM #9**

SUBJECT: CONSIDER RESOLUTION 2021-R-097 APPROVING AND ACCEPTING A FINAL PLAT OF SUBDIVISION FOR THE BROOKSIDE GLEN VILLAS SUBDIVISION LOCATED AT 8001 191ST STREET - **Trustee Mueller**

ACTION: Discussion: The subdivision will allow for rezoning of Lot 1 for the residential development and Lot 2 being a future commercial development.

The Plan Commission reviewed the Final Plat on October 21, 2021, and voted 6-0 to recommend approval with the condition that the approval is subject to Village Engineer and Village Attorney approvals. **This Resolution is eligible for first reading.**

COMMENTS:

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**ITEM #10**

SUBJECT: CONSIDER ADOPTING RESOLUTION 2021-R-098 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND H & H ELECTRIC FOR THE LED STREET LIGHTING REPLACEMENT PROJECT- PHASE 5 - **Trustee Mahoney**

ACTION: Discussion: Consider awarding a contract to H & H Electric in the amount of \$368,999. This item was discussed at the Committee of the Whole meeting held prior to this meeting. **This resolution is eligible for adoption.**

COMMENTS:

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**ITEM #11**

SUBJECT: CONSIDER ADOPTING RESOLUTION 2021-R-099 AUTHORIZING THE UTILIZATION OF THE FUNDING SOURCE FOR REBUILD ILLINOIS CAPITAL PLAN PROJECT - 80TH AVENUE IMPROVEMENT PROJECT. - **Trustee Sullivan**

ACTION: Discussion: The State of Illinois passed a capital plan to provide \$45 billion dollars of funding into infrastructure across Illinois. The Village of Tinley Park was awarded over \$3.7 million in funding from this program and will receive it in six installments. The Village has received four of the six installments and has dedicated a portion of these funds to the 80th avenue improvement project. These funds are governed under the same statute and rules as Motor Fuel Tax Funds, and as such require the Village to pass a resolution authorizing the Village staff to utilize the funding source for the project. Public Works staff is working closely together with Robinson Engineering to see this project through completion and is ensuring that the funding is being appropriately utilized. This item was discussed at the Committee of the Whole held prior to this meeting. **This Resolution is eligible for adoption.**

COMMENTS:

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**ITEM #12**

SUBJECT: CONSIDER ORDINANCE 2021-O-077 GRANTING A MAP AMENDMENT FOR PROPERTY LOCATED AT 17901 LAGRANGE ROAD TO BE REZONED FROM THE B-3 TO THE ORI ZONING DISTRICT - **Trustee Mueller**

ACTION: Discussion: The rezoning allows the lot to be consolidated with the neighboring lot and a new Loyola Medicine Ambulatory Care Center to be constructed.

The Plan Commission held a Public Hearing on October 21, 2021, and voted 5-0 to recommend approval of the Map Amendment in accordance with the listed plans and Findings of Fact in the Staff Report. **This Ordinance is eligible for first reading.**

COMMENTS:

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**ITEM #13**

SUBJECT: CONSIDER RESOLUTION 2021-R-100 APPROVING AND ACCEPTING A FINAL PLAT OF CONSOLIDATION FOR THE LOYOLA MEDICINE PROPERTIES LOCATED AT 17901 LAGRANGE ROAD - **Trustee Mueller**

ACTION: Discussion: The Plan Commission reviewed the Final Plat on October 21, 2021, and voted 5-0 to recommend approval with the conditions listed in the Staff Report. **This Resolution is eligible for first reading.**

COMMENTS:

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**ITEM #14**

SUBJECT: CONSIDER ORDINANCE 2021-O-078 GRANTING VARIATIONS ON THE PROPERTY AT 17901 LAGRANGE ROAD (LOYOLA MEDICINE) - **Trustee Mueller**

ACTION: Discussion: Loyola Medicine seeks variations from the Urban Design Overlay District signage, parking, and exterior masonry requirements. The variations will permit Loyola Medicine to construct an approximately 72,000 square foot, 2-story medical clinic building on the southeast corner of 179th Street and LaGrange Road.

The Plan Commission held a Public Hearing on October 21, 2021 and voted 5-0 to recommend approval of the 11 listed Variations in accordance with the listed plans and Findings of Fact in the Staff Report. **This Ordinance is eligible for first reading.**

COMMENTS:

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**ITEM #15**

SUBJECT: CONSIDER ADOPTING ORDINANCE 2021-O-073 PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$17,500,000 GENERAL OBLIGATION BONDS OF THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS, FOR THE PURPOSE OF FINANCING CERTAIN CAPITAL IMPROVEMENTS WITHIN SAID VILLAGE AND REFUNDING CERTAIN OF THE VILLAGE'S OUTSTANDING BONDS, PROVIDING FOR THE LEVY OF A DIRECT ANNUAL TAX SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS, AUTHORIZING AND DIRECTING THE EXECUTION OF AN ESCROW AGREEMENT IN CONNECTION WITH THE ISSUE OF SAID BONDS, AND AUTHORIZING THE SALE OF SAID BONDS TO THE PURCHASER THEREOF - **Trustee Sullivan**

ACTION: Discussion: A parameters ordinance provides the Village Board an ordinance to adopt authorizing the sale of bonds at a future date, as long as certain parameters are met. This includes maximum par amount, interest rate, maturity date, etc. The ordinance also designates certain elected and appointed officials to complete the sale on behalf of the Village Board if the terms of the ordinance are met. A parameters ordinance allows more flexibility in setting a sale date for the bonds. Staff recommends approval of the parameters ordinance for the 2021 Bond Issue for the purpose of expanding and replacing water, sewer, drainage, and other infrastructure in the Village of Tinley Park. This item was discussed at the Committee of the Whole meeting held on October 19, 2021. **This Ordinance is eligible for adoption.**

COMMENTS:

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**ITEM #16**

SUBJECT: CONSIDER ORDINANCE 2021-O-080 LEVYING TAXES FOR CORPORATE PURPOSES FOR THE VILLAGE OF TINLEY PARK 2021 TAX LEVY YEAR - **Trustee Sullivan**

ACTION: Discussion: The property tax levy request for 2021 will be set at \$28,424,927. This amount represents a 1% increase over the previous year's requested tax levy. Since the overall levy increase is less than 5% of the prior year's extended levy, publication of a Truth in Taxation notice and Public Hearing are not required. The proposed levy was discussed with the Village Board at the October 19, 2021 where feedback was provided to staff on the intended amount for the 2021 Tax Levy. The amount of the levy was reviewed and determined at the Committee of the Whole meeting held prior to this meeting. **This Ordinance is eligible for first reading.**

COMMENTS:

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**ITEM #17**

**SUBJECT:** CONSIDER ORDINANCE 2021-O-081 ABATING A PORTION OF THE 2021 TAX LEVY REQUIREMENTS AS PROVIDED FOR IN THE BOND ORDER DATED AUGUST 16, 2011, IN CONNECTION WITH THE ISSUANCE OF \$5,940,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2011, OF THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS (LIBRARY) - **Trustee Sullivan**

**ACTION:** Discussion: The 2021 tax levy for this bond issue is established at \$686,400, and the Village is in a position to abate \$150,000 of this levy from the Village's Surtax Capital Projects Fund. The net levy will be \$536,400 for this bond issue. This debt service item appears as part of the levy for the Tinley Park Public Library. The abatement items were provided at the Committee of the Whole meeting held prior to this meeting. **This Ordinance is eligible for first reading.**

**COMMENTS:**

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**ITEM #18**

**SUBJECT:** CONSIDER ORDINANCE 2021-O-082 ABATING ALL OF THE 2020 TAX LEVY REQUIREMENTS AS PROVIDED FOR IN THE BOND ORDER DATED JUNE 5, 2013, IN CONNECTION WITH THE ISSUANCE OF \$11,340,000 GENERAL OBLIGATION BONDS, SERIES 2013, OF THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS - **Trustee Sullivan**

**ACTION:** Discussion: The 2021 tax levy requirement for this bond issue is established at \$990,250, and the Village is in a position to abate \$640,250 of this levy from the following sources and amounts:

<b>Abatement Funding Source</b>	<b>Amount</b>
Hotel/Motel Tax Fund/Oak Park Avenue TIF	\$396,100.00
Surtax Capital Projects Fund	\$74,361.74
Water & Sewer Fund	\$141,457.21
Stormwater Management Fund	\$17,695.77
Main Street South TIF	\$10,635.28

The net levy for this bond issue will be \$350,000. The abatement items were provided at the Committee of the Whole meeting held prior to this meeting. **This Ordinance is eligible for first reading.**

**COMMENTS:**

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**ITEM #19**

SUBJECT: CONSIDER ORDINANCE 2021-O-083 ABATING A PORTION OF THE TAX YEAR 2021 VILLAGE OF TINLEY PARK PROPERTY TAXES EXTENDED FOR 18501 CONVENTION CENTER DRIVE, TINLEY PARK, WILL COUNTY, ILLINOIS (DEVELOPMENT INCENTIVE AGREEMENT FOR THE TINLEY PARK HOTEL AND CONVENTION CENTER) - **Trustee Sullivan**

ACTION: Discussion: In July 2017, the Village of Tinley Park entered into agreements with Elementary School District 159, Rich Township High School District 227, and The Harp Group, Inc. related to the hotel property located at 18501 Convention Center Drive and attached to the Village's Convention Center facility. The Harp Group purchased the hotel property and requested assistance with regard to the significant property tax bill for this location. Under these agreements, the three (3) governments (Village, 159 and 227) will abate 50% of the respective government's property taxes extended for the property for a period of ten (10) years, or a cumulative and collective \$4 million in abatements, whichever comes first. This Ordinance represents the fourth year of abatement, and a copy of the Ordinance will be filed with the Cook County Clerk. The two (2) school districts will provide similar direction for their respective abatements to the Cook County Clerk. The abatement items were provided at the Committee of the Whole meeting held prior to this meeting. **This Ordinance is eligible for first reading.**

COMMENTS:

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**ITEM #20**

SUBJECT: CONSIDER ORDINANCE 2021-O-084 ABATING A PORTION OF THE VILLAGE OF TINLEY PARK TAX YEAR 2021 PROPERTY TAXES EXTENDED FOR 8451 183RD PLACE, TINLEY PARK, WILL COUNTY, ILLINOIS (SURFACE SHIELDS, INC. INDUCEMENT AGREEMENT) - **Trustee Sullivan**

ACTION: Discussion: In July 2017, the Village Board approved Resolution 2017-R-039 adopting an inducement agreement with Surface Shields, Inc. to locate its manufacturing facility in Tinley Park. Under this agreement, provided that the Company met or exceeded certain benchmarks, the Village would abate 50% of the property taxes extended for the Village of Tinley Park for a period of four (4) years. The Company has met the requirements of the inducement agreement and is eligible for a tax abatement as provided under the agreement. This Ordinance represents the fourth and final year of abatements under the inducement agreement. This Ordinance will direct the Will County Clerk to abate 50% of the property taxes extended against this property. The abatement items were provided at the Committee of the Whole meeting held prior to this meeting. **This Ordinance is eligible for first reading.**

COMMENTS:

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**ITEM #21**

SUBJECT: CONSIDER TRUTH IN TAXATION DETERMINATION FOR THE TAX YEAR 2021 LEVY - **Trustee Sullivan**

ACTION: Discussion: The Truth in Taxation Act, (the "Act") Chapter 35, ILCS Section 200/18-55 through 200/18-100 requires that a determination be made whether the proposed tax levy for next year exceeds the current year's levy by five percent. For determination purposes, only corporate, special purpose, and pension levies are compared. Debt service levies are exempt from the calculation but are required to be disclosed in the public notice. Abatements are added back to the levies for the comparison. The determination must be made not less than 20 days prior to the adoption of the FY 2021 levy. The levy will be presented to the Village Board on December 7th. **The increase for truth in taxation purposes is 0.94%. A public hearing is not required. Staff recommends approval of this item.**

COMMENTS:

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**ITEM #22**

SUBJECT: RECEIVE COMMENTS FROM STAFF -

COMMENTS:

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**ITEM #23**

SUBJECT: RECEIVE COMMENTS FROM THE BOARD -

COMMENTS:

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**ITEM #24**

SUBJECT: RECEIVE COMMENTS FROM THE PUBLIC -

COMMENTS:

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**ITEM #25**

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.

ADJOURNMENT

**MINUTES OF THE REGULAR BOARD MEETING OF THE TRUSTEES,  
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,  
ILLINOIS, HELD OCTOBER 19, 2021**

The regular meeting of the Board of Trustees, Village of Tinley Park, Illinois, was held in the Council Chambers located in the Village Hall of Tinley Park, 16250 Oak Park Avenue, Tinley Park, IL on October 19, 2021. President Glotz called this meeting to order at 7:48 p.m.

President Glotz 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.

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

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

Motion was made by Trustee Mueller, seconded by Trustee Brennan to approve and place on file the minutes of the special Village Board meeting held on October 5, 2021. Vote on roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

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

- Local One, 18501 Convention Center Drive

Motion was made by Trustee Brady, seconded by Trustee Brennan to adopt and place on file **RESOLUTION 2021-R-089 RECOGNIZING THE ACCOMPLISHMENTS OF FATHER KENNETH J. FLECK, PASTOR OF ST. GEORGE CATHOLIC CHURCH UPON HIS RETIREMENT.** Father Fleck is retiring after over 44 years in the priesthood. He has ministered at St. George Catholic Church in Tinley Park for 17 of those years. The Village extends warm thanks to Father Fleck for his many

**Meeting of the Board of Trustees – Minutes****October 19, 2021****2**

contributions to Tinley Park through his service and wishes him success in his retirement. President Glotz asked if there were any comments from members of the Board or public. Father Fleck and his parishioners thanked the Board for this recognition. Vote on roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

At this time a presentation was made by Jesse Elam, Cook County Department of Transportation and Highways, regarding the Fair Transit South Cook Pilot Program. Cook County's Department of Transportation and Highways has established a partnership with the region's transit agencies to launch the Fair Transit South Cook pilot. The pilot offers up to a 50% fare reduction on the Metra Electric and Rock Island lines as well as increased service on Pace Route 352 Halsted. The three-year pilot project, launched in January 2021, enhances transit service and lower costs for residents of the south side of Chicago and south suburban Cook County, including the Village of Tinley Park. The County is underwriting costs for each participating agency.

At this time Trustee Sullivan presented an overview of the Government Finance Officers Association (GFOA) Distinguished Budget Presentation Award for Fiscal Year 2022 Budget Document. The Village of Tinley Park has been awarded the GFOA's Distinguished Budget Presentation Award for the Fiscal Year 2022 Budget Document. The recognition is based on meeting criteria that goes above and beyond statutory requirements and embodies transparency, best practices, and a document that can be understood by the general public, not just those with a finance or accounting background. This is the highest form of recognition in the area of governmental accounting and finance for budgeting and is the 5th budget award the Village has received from the GFOA.

Motion was made by Trustee Mueller, seconded by Trustee Brady to appoint Ronald Kus to the position of 911 Dispatcher. Ronald Kus was identified as a highly qualified candidate to support the 911 Communications Center operations. Ron has nearly 15 years of professional emergency preparedness experience, including 11 years of dispatching emergency and non-emergency services for two local communities. Ron is LEADS certified, he was appointed to the South Suburban Emergency Response Team (S.S.E.R.T) as a tactical dispatcher for high profile incidents and awarded the S.S.E.R.T. Team Commanders 'Award of Excellence' in November 2018. In addition, Ron is active with giving back to the community championing initiatives for Special Olympics, Law Enforcement Torch Run, & Emergency Services, and Disaster Agency (ESDA). Ron holds a Bachelor's Degree in Criminal Justice. President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Brennan, seconded by Trustee Brady to appoint Karolina Sliwa to the position of Police Clerk Matron. Karolina Sliwa was identified as a qualified candidate to fill the vacancy for Police Clerk Matron with the Tinley Park Police Department. She has over 5 years of experience holding various public safety roles in both municipal governments and with private security organizations. Karolina is familiar with general police administrative operations, has performed matron duties, and is currently LEADS LTFA certified. She holds an Associate's Degree in Criminal Justice. President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

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

- A. CONSIDER ADOPTING RESOLUTION 2021-R-092 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND B & B HOLIDAY DECORATING FOR HOLIDAY DECORATIONS IN THE AMOUNT OF \$37,422.32.
- B. CONSIDER RELEASE OF LETTER OF CREDIT #105 ISSUED BY CNB BANK AND TRUST, N.A. IN FAVOR OF LENNY'S FOOD N FUEL 183RD STREET FOR FINAL COMPLETION OF WORK ITEMS NECESSARY IN THE AMOUNT OF \$48,043.75. THE ORIGINAL LETTER HAS BEEN MISPLACED, ALL THE WORK HAS BEEN COMPLETED AND THE LETTER IS NO LONGER IN EFFECT.
- C. CONSIDER RELEASE OF LETTER OF CREDIT #20202063 ISSUED BY CNB BANK AND TRUST, N.A. IN FAVOR OF LENNY'S FOOD N FUEL 183RD STREET FOR FINAL COMPLETION OF WORK ITEMS NECESSARY IN THE AMOUNT OF \$112,108.
- D. CONSIDER PAYMENTS OF OUTSTANDING BILLS IN THE AMOUNT OF \$2,702,177.27 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED OCTOBER 8, AND OCTOBER 15, 2021.

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

Motion was made by Trustee Brennan, seconded by Trustee Mueller, to adopt and place on file **ORDINANCE 2021-O-071 AMENDING SECTION 30.16(A) OF CHAPTER 30 OF TITLE III OF THE TINLEY PARK MUNICIPAL CODE RELATIVE TO REGULAR MEETINGS OF THE PRESIDENT AND BOARD OF TRUSTEES.** This Ordinance amends Section 30.16(A) of Chapter 30, Title III of the Tinley Park Municipal Code pertaining to the start time of regular meetings for the Village Board of Trustees, reflecting the start time of the regular Village Board meetings from 7:30 p.m. to 6:30 p.m. beginning November 2, 2021. President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brennan to **APPROVE THE AMENDED REGULAR VILLAGE BOARD MEETING AND REGULAR COMMITTEE OF THE WHOLE SCHEDULES FOR THE REMAINDER OF 2021.** These amended schedules for the regular Village Board and regular Committee of the Whole meetings reflect changes in the start times for these meetings for the remainder of 2021. The Committee of the Whole will begin at 6:00 p.m. and the Village Board meeting will begin at 6:30 p.m. on the first and third Tuesdays of each month at the Village Hall beginning on November 2, 2021. Appropriate notice has been given in accordance with the Illinois Open Meetings Act. President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brennan, to adopt and place on file **RESOLUTION 2021-R-090 APPROVING AN INTERGOVERNMENTAL AGREEMENT (IGA) BETWEEN THE VILLAGE OF TINLEY PARK AND THE ILLINOIS DEPARTMENT OF**

**TRANSPORTATION.** The Village typically receives payments from the Illinois Department of Transportation (IDOT) for the Village's share of traffic signal utility costs. For IDOT to be authorized to issue payments to the Village, an IGA between the two (2) parties is required. The approximate cost is \$8,800 which is included and covered in the annual fiscal year budget. This agreement will be effective until June 30, 2031. Consider approving an Intergovernmental Agreement with the Illinois Department of Transportation in the amount of \$8,800. This item was discussed at the Committee of the Whole meeting held previous to this meeting. President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brady to adopt and place on file **ORDINANCE 2021-O-072 AMENDING TITLE 7 CHAPTER 75 OF THE TINLEY PARK MUNICIPAL CODE TO INCLUDE A FEE SCHEDULE FOR PERMITS OF OVERWEIGHT VEHICLES.** The Village currently does not have a permit system in place to review the haul/deliver of overweight and oversized (OW/OS) loads. Oxcart is a permit management system built to help the safety, security, and efficiency of these types of permits that requires no expense of complex IT equipment or Village staff. Once the permits are prepared by Oxcart, they contact our Police Department contact to have the permit approved and provide them with the routes and dates this haul will occur. The Village will receive a monthly reimbursement check of the fees charged to the hauling company, there is no cost to the Village of Tinley Park. This item was discussed at the Committee of the Whole meeting held previous to this meeting. President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Brennan, seconded by Trustee Sullivan to adopt and place on file **RESOLUTION 2021-R-091 APPROVING A CONTRACT RENEWAL BETWEEN THE VILLAGE OF TINLEY PARK AND M.E. SIMPSON CO. FOR THE WATER ASSESSMENT PROGRAM.** The Village sought a qualified contractor to conduct an assessment of our water system which includes the following services: fire hydrant maintenance and flow testing, water system leak survey, and valve exercising. RFQ's were received in FY2019 with the contract awarded to M.E. Simpson. FY2022 will be the third (3rd) of four (4) contract renewals. This item was discussed at the Committee of the Whole meeting held previous to this meeting. President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brennan to adopt and place on file **RESOLUTION 2021-R-093 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND MORTON SALT, INC. FOR BULK SALT PURCHASE.** This purchase agreement locks in the price for bulk salt from Morton Salt, Inc. delivered to the Public Works facility at \$66.57 per ton. Under this agreement, the Village is required to take delivery of 5,500 tons of salt over the winter season. This item was discussed at the Committee of the Whole meeting held previous to this meeting. President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brennan to adopt and place on file **RESOLUTION 2021-R-094 AWARDING A CONTRACT WITH BEVERLY SNOW & ICE FOR SNOW AND ICE REMOVAL IN THE 21 PARKING LOT LOCATIONS IN THE VILLAGE OF TINLEY PARK.** The Village requested bids to perform snow removal for 21 Parking Lots throughout



Tinley Park on September 23rd, 2021. The lowest qualified bidder was Beverly Snow & Ice. This contract provides for two (2) optional, one (1) year, renewals. President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Brennan, seconded by Trustee Brady to adopt and place on file **RESOLUTION 2021-R-095 EXTENDING THE CONTRACT WITH ZENERE TRUCKING & EXCAVATING FOR SNOW AND ICE REMOVAL IN THE 252 CUL-DE-SAC LOCATIONS IN THE VILLAGE OF TINLEY PARK.** The Village awarded a contract in 2020 to Roy Zenere Trucking and Excavating to perform snow removal for 255 Cul-de-sacs throughout Tinley Park. This contract provided for two optional (2), one (1) year, renewals. President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Brennan, seconded by Trustee Mueller to adopt and place on file **ORDINANCE 2021-O-073 PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$17,500,000 GENERAL OBLIGATION BONDS OF THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS, FOR THE PURPOSE OF FINANCING CERTAIN CAPITAL IMPROVEMENTS WITHIN SAID VILLAGE AND REFUNDING CERTAIN OF THE VILLAGE'S OUTSTANDING BONDS, PROVIDING FOR THE LEVY OF A DIRECT ANNUAL TAX SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS, AUTHORIZING AND DIRECTING THE EXECUTION OF AN ESCROW AGREEMENT IN CONNECTION WITH THE ISSUE OF SAID BONDS, AND AUTHORIZING THE SALE OF SAID BONDS TO THE PURCHASER THEREOF.** A parameters ordinance provides the Village Board an ordinance to adopt authorizing the sale of bonds at a future date, as long as certain parameters are met. This includes maximum par amount, interest rate, maturity date, etc. The ordinance also designates certain elected and appointed officials to complete the sale on behalf of the Village Board if the terms of the ordinance are met. A parameters ordinance allows more flexibility in setting a sale date for the bonds. Staff recommends approval of the parameters ordinance for the 2021 Bond Issue for the purpose of expanding and replacing water, sewer, drainage, and other infrastructure in the Village of Tinley Park. President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Brady, seconded by Trustee Brennan to **APPOINT LEGAL COUNSEL FOR THE VILLAGE OF TINLEY PARK 2021 BOND ISSUE.** Staff seeks appointment of Legal Counsels for the Village of Tinley Park 2021 Bond Issue. Staff requests the appointment of Chapman and Cutler LLP as Bond Counsel and Saul, Ewing, Arnstein, and Lehr as Disclosure Counsel. The 2021 Bond will refund the 2013, issue saving the Village approximately \$500,000 in interest costs, and a new issue of approximately 10 million dollars for water, sewer, and drainage infrastructure expansion and replacement. This bond issue will be abated using current revenue sources in place and will not impact the tax levy. President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Brennan, seconded by Trustee Mueller to accept the **FISCAL YEAR 2021 MUNICIPAL COMPLIANCE REPORT - POLICE PENSION.** The Municipal Compliance Report (MCR) is required to be provided to the Municipality by the Police Pension Board prior to the adoption of the Tax Levy each fiscal year per public Act 95-0950. Staff recommends acceptance of this report. President

**Meeting of the Board of Trustees – Minutes****October 19, 2021**

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

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

Village Manager Carr thanked the Board for his appointment. Mr. Carr is looking forward to working with the Village Board and staff on future projects.

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

Trustee Brady stated that the Police Department is selling patches supporting breast cancer awareness. These patches are available for purchase at the Police Department for \$10.

Trustee Brennan stated that Trick or Treating hours are from 2 p.m. to 6 p.m. on Halloween.

Trustee Sullivan announced that the Boo Bash will take place at the Oak Park Avenue Train Station from noon to 3 p.m. on Sunday, October 24, 2021.

President Glutz congratulated Pat Carr and all the recent appointees.

President Glutz asked if there were any comments from members of the public.

A citizen stated her concerns regarding comments made about her by a certain Village Board member. She stated these comments were false and would like to know what remedies are in place to clear her name of these accusations.

Motion was made by Trustee Brennan, seconded by Trustee Brady at 8:42 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. THE SETTING OF A PRICE FOR SALE OR LEASE OF PROPERTY OWNED BY THE PUBLIC BODY.

Motion was made by Trustee Brennan, seconded by Trustee Mahoney to adjourn the Village Board meeting at 8:54 p.m. Vote on roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent:



**Meeting of the Board of Trustees – Minutes****October 19, 2021**

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None. President Glotz declared the motion carried.

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

APPROVED:

\_\_\_\_\_  
Village President

ATTEST:

\_\_\_\_\_  
Village Clerk

DRAFT

# TINLEY PARK BUSINESS SPOTLIGHT

President Glotz and  
Clerk Thirion

**CONSIDER THE FOLLOWING  
COMMISSION APPOINTMENTS  
FOR FISCAL YEAR 2022-**

**President Glotz**

**CONSIDER REAPPOINTING  
DAN REDA AS INTERIM  
DEPUTY CHIEF/FIRE  
SUPPRESSION FOR UP TO A  
MAXIMUM OF 75 DAYS**



## Interoffice Memo

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**Date:** October 29, 2021

**To:** Village Board

**From:** Pat Carr, Village Manager  
Hannah Lipman, Assistant Village Manager

**Cc:** Andrew Brown, Village Treasurer/Finance Director

**Subject:** Dual Capacity Employment / Interim Treasurer

As the Board is aware, Andrew Brown (Treasurer/Finance Director) will be leaving the organization on November 12<sup>th</sup>. Additionally, we have also received notice from Eileen Scholz, Assistant Treasurer, of her retirement effective December 31<sup>st</sup>.

As transition discussions have ensued internally, staff have been working on the best way to transition signatory duties. For ease of transition over the next several months, and to ensure continuity of operations, it is recommended Hannah Lipman, Assistant Village Manager be allowed to serve in a dual capacity role and be appointed Interim Treasurer.



# Interoffice Memo

**Date:** October 29, 2021

**To:** Village Board

**From:** Pat Carr, Village Manager

**CC:** Hannah Lipman, Asst. Village Manager

**Subject:** Staffing Agreement

With recent changes in Village personnel, staff is requesting to enter into a six month project based agreement with Brad Bettenhausen from Bettenhausen and Associates, LLC. Brad has over 37 years of institutional knowledge and finance experience with the Village of Tinley Park.

In this role, he will provide temporary administrative assistance to the Finance Department in the following areas:

1. Village's recently initiated bond issue to include meetings/calls with rating agency(ies).
2. Review of Preliminary Offering Statement iii. Completion of issuance documentation.
3. Monitoring spend-out of proceeds to meet the "safe-harbor" rules to avoid the necessity of arbitrage calculations.
4. Assist Finance staff in finalizing FY2021 audit report and related filings.
5. Supervise completion of Annual TIF reporting for FY 2021 and provide other related TIF analysis and assistance.
6. Assist in the process of assembling and preparing the FY 2023 budget.
7. Revenue and incentive tracking.
8. Monitor tax exempt status of Village property acquisitions since 2018.
9. Continue to work with Cook County regarding properties to be acquired through the No Cash Bid (NCB) program and related tax exemption applications.
10. Provide any additional work as directed by the Village Manager and authorized separately by the Board of Trustees, and subject to separate authorization.

The rate for this service will be \$150 per hour with a not to exceed amount of \$90,000 during the six month agreement. Staff is recommending approval of this agreement.

**Interoffice****Memo**

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**Date:** October 28, 2021

**To:** Village Board

**From:** Pat Carr, Village Manager

**CC:** Hannah Lipman, Asst. Village Manager

**Subject:** Land Acquisition Legislative Consulting Agreement

Cornerstone Government Affairs has provided a proposal to assist with the State land Acquisition of the former Tinley Park Mental Health center property. Due to the complicated nature of land acquisition with the State of Illinois, Cornerstone Government Affairs specializes in this area and will assist in the potential purchase of the State property.

Requesting approval to execute the agreement with Cornerstone Government Affairs for 11 months at a rate of \$6,500 per month (Billed Monthly) for a total of \$71,500.

**Interoffice****Memo**

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**Date:** October 28, 2021

**To:** Village Board

**From:** Pat Carr, Village Manager

**CC:** Hannah Lipman, Asst. Village Manager

**Subject:** General Matters Legislative Consulting Agreement

Cornerstone Government Affairs has provided a proposal to assist with general matters with the State of Illinois and various regulatory departments. Due to the complicated nature of regulatory matters with the State of Illinois, Cornerstone Government Affairs specializes in this area and will assist with these complex discussions.

Requesting approval to execute the agreement with Cornerstone Government Affairs for 11 months at a rate of \$1,000 per month (Billed Monthly) for a total of \$11,000.



**Interoffice****Memo**

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**Date:** October 28, 2021

**To:** John Urbanski, Public Works Director

**From:** Joe Fitzpatrick, Water & Sewer Superintendent

**Subject:** Emergency Pump Replacement at Post 6 (16296 84<sup>th</sup> Ave.) Sanitary Sewer Lift Station

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Presented for Committee of the Whole and Village Board discussion and action

Description: Emergency purchase for two (2) pumps for Post 6 lift station due to multiple issues and failures. Currently, one (1) of the two (2) pumps are inoperable and beyond repair. Services also include installation and start-up of two (2) new pumps.

Background: Post 6 pumps have failed numerous times within the last few years. Most recently, pump #2 failed and can not be repaired. We are currently utilizing the one pump left at the station to pump all the wastewater flowing to the wet well on site. During the rain event earlier this week (10/25 & 26), pump #1 triggered numerous alarms causing it to shut down. Fortunately, we were about to reset the alarms and intermittently put the pump back into service. Pump #2 experienced the same series of alarms before it completely failed.

<u>Contractor:</u>	<u>Location:</u>	<u>Quote:</u>
Xylem Water Solutions USA, Inc.	Mokena, IL	\$40,172.80

Budget/ Finance: Funding in the amount of \$40,172.80 is available in approved FY2022 Budget.

Staff Direction Request: Approve the sole source purchase and installation of pumps at Post 6 Sanitary Sewer lift station in the amount not to exceed \$40,172.80.

Attachments:

- 1) Quote for pumps and installation of two (2) pumps at Post 6 lift station.



**Xylem Water Solutions USA, Inc.  
Flygt Products**

October 27, 2021

Village of Tinley Park

Quote # 2021-CHI-1032

Project Name: Tinley Park Post 6

Job Name: Grundfos Replacement

9661 194th Street  
Mokena, IL 60448  
Tel (708) 342-0484  
Fax (708) 342-0491

Xylem Water Solutions USA, Inc. is pleased to provide a quote for the following Flygt equipment. Current estimated lead time for equipment is 10 weeks due to current freight conditions.

A Flygt Preventive Maintenance Contract is available for this order. Please contact your Xylem Service Center for more information.

**Option to replace 2 Pumps**

Qty.	Description
2	Flygt Model NX-3153.095 6" volute Submersible pump equipped with a 460 Volt / 3 phase / 60 Hz 20 HP 1750 RPM motor, 434 impeller, 1 x 50 Ft. length of SUBCAB 4G16+S(2x0,5) submersible cable, FLS leakage detector, volute is prepared for Flush Valve
2	MINI-CASII/FUS 120/24VAC,24VDC
2	SOCKET,11 PIN OCTAL DIN MOUNT

**Option to replace 2 Pumps Price USD \$ 36,716.80**

**Start Up**

Qty	Description
1	START UP CHARGE FLYGT 1-TP MODELS: 3000,7000,8000

**Start Up Price USD \$ 1,385.00**

**Total Price \$ 38,101.80**

**Freight Charge \$ 2,071.00**

**Total Price \$ 40,172.80**





# Interoffice Memo

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**Date:** October 26, 2021

**To:** John Urbanski, Public Works Director

**From:** Joe Fitzpatrick, Water & Sewer Superintendent

**Subject:** Post 5 (17098 80<sup>th</sup> Avenue) Lift Station Construction Engineering

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Presented for Committee of the Whole and Village Board consideration and action.

Description: The Village is seeking construction engineering services for Post 5 Lift Station improvements. Scope of services include, but not limited to, reviewing submittals, aiding with contract administration, witnessing startup and commissioning, and part-time construction observation services.

Background: Public Works contracted Christopher Burke Engineering to engineer the plan and specifications to improve the functionality of the Post 5 sanitary sewer lift station located at 17098 80<sup>th</sup> Avenue. Post 5 is the Village's main lift station which handles pumping well over 50% of Tinley Park's sanitary waste to MWRD treatment plants. As one of the highest quantity pumping stations in the Village, Post 5 has met the end of its serviceable life. Using Christopher Burke's design and specifications, Public Works recently awarded the contract to complete the necessary improvements at the Post 5 sanitary sewer lift station to Airy's Inc.

<u>Engineering Firm:</u>	<u>Location:</u>	<u>Proposal:</u>
Christopher Burke Eng.	Rosemont, IL	\$29,500

Budget/ Finance: Funding in the amount of \$29,500 is available for use through the American Rescue Plan Act (ARPA) and was previously discussed with the Finance Department.

Staff Direction Request: Approve a professional services contract with Christopher B. Burke Engineering, LTD. in the amount of \$29,500.

Attachments:

1. Proposal and Scope of Services for Post 5 Construction Engineering

## RAFFLE LICENSE APPLICATION

Date: 10/18/2021

1. Organization name: St. George Church/ School
2. Organization address: 6700 176th street Tinley Park, IL 60477
3. Mailing address if different from above: \_\_\_\_\_
4. Check type of not-for-profit organization (*must be in existence for a period of five years and attached documentary evidence*):  

<input checked="" type="checkbox"/> Religious	<input type="checkbox"/> Charitable	<input type="checkbox"/> Labor	<input type="checkbox"/> Fraternal
<input checked="" type="checkbox"/> Educational	<input type="checkbox"/> Veterans	<input type="checkbox"/> Business	
5. How long has the organization been in existence: 70 years
6. Place and date of incorporation: Tinley Park
7. Number of members in good standing: All
8. President/chairperson: Joe Partez  
Address: [REDACTED]  
Phone: [REDACTED] Email: \_\_\_\_\_
9. Raffle manager: Jennifer Justin-Pierson  
Address: [REDACTED]  
Phone: [REDACTED] Email: [REDACTED]
10. Designated member(s) responsible for conduct and operation of raffle (attached additional sheets if necessary):  
Name: Jennifer Justin-Pierson  
Address: [REDACTED] Phone: [REDACTED]  
Name: \_\_\_\_\_  
Address: \_\_\_\_\_ Phone: \_\_\_\_\_
11. License delivery option (check all that apply):  
☒ By regular U.S. mail to the organization mailing address  
☐ By electronic mail, please provide email address: \_\_\_\_\_
12. Date(s) for raffle ticket sales (include days of the week): 1/1/2022 - 5/7/2022

13. Location of ticket sales: St. George school and church

14. Name and address of location for determining winners:  
St. George School - 6700 176th street Tinley Park, IL 60477

15. Date(s) for determining winners (include days of the week):  
Saturday May 7th 2021

16. Total retail value of all prizes (maximum prize amount \$250,000): \$ 19,500

17. Maximum retail value of each prize: \$ 10,000

18. Maximum price charged of each ticket (chance) sold: \$ 20.00

19. Is this a queen of hearts raffle? ☒ No ☐ Yes

20. § 132.38 Fidelity Bond Required

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

☐ Fidelity bond ☒ Waiver of bond statement by organization

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

Name of Organization: St. George School

Executive Director: Charlotte Pratl

**TO BE COMPLETED BY VILLAGE STAFF**

Date Received: \_\_\_\_\_

Date Approved: \_\_\_\_\_

Date Expires: \_\_\_\_\_

Date Denied: \_\_\_\_\_

Approval: \_\_\_\_\_

Kristin Thirion, Village Clerk

**APPROVED APPLICATION SERVES AS LICENSE**

**SEND**



October 20, 2021

To Whom it may concern,

We as a St. George Strike -It- Rich committee have agreed there is no need for an Indemnity Bond for our Strike-It-Rich raffle as the funds that are collected do not leave the school premises after collection until they are taken to the bank. If there is any question or need you can contact Jennifer Justin-Pierson Strike- It- Rich coordinator at 708-277-4427 or Joseph Partacz School Board President 847-946-9373.

A handwritten signature in cursive script, reading "Jennifer Justin-Pierson".

Jennifer Justin-Pierson

A handwritten signature in cursive script, reading "Joseph Partacz".

Joseph Partacz

**RAFFLE LICENSE APPLICATION**Date: 9/22/21

1. Organization name: St. Julie Billiard Catholic Church
2. Organization address: 7399 W. 159th Street Tinley Park, IL 60477
3. Mailing address if different from above:  
Same
4. Check type of not-for-profit organization (must be in existence for a period of five years and attached documentary evidence):
 

<input checked="" type="checkbox"/> Religious	<input type="checkbox"/> Charitable	<input type="checkbox"/> Labor	<input type="checkbox"/> Fraternal
<input type="checkbox"/> Educational	<input type="checkbox"/> Veterans	<input type="checkbox"/> Business	
5. How long has the organization been in existence: 47 Years
6. Place and date of Incorporation: Tinley Park, IL November 1974
7. Number of members in good standing: 2,625 Families, 7,227 Members
8. President/chairperson: Rev. Tirso Villaverde - Pastor  
 Address: 7399 W. 159th Street Tinley Park, IL 60477  
 Phone: 708-429-6767 Email: frtirso@stjulia.org
9. Raffle manager: Karen Calcagno - Bookkeeper  
 Address: Same  
 Phone: 708-429-6767 Email: Karen@stjulia.org
10. Designated member(s) responsible for conduct and operation of raffle (attached additional sheets if necessary):
 

Name: <u>Karen Calcagno - Bookkeeper</u>	
Address: <u>Same</u>	Phone: <u>708-429-6767</u>
Name: <u>Nancy Pfeiffer - Business Manager</u>	
Address: <u>Same</u>	Phone: <u>708-429-6767</u>
11. License delivery option (check all that apply):
 

<input type="checkbox"/> By regular U.S. mail to the organization mailing address
<input checked="" type="checkbox"/> By electronic mail, please provide email address: <u>Karen@stjulia.org</u>
12. Date(s) for raffle ticket sales (include days of the week): Ongoing (Monthly Split the Pot Raffle)

13. Location of ticket sales: Same
14. Name and address of location for determining winners:  
Same
15. Date(s) for determining winners (include days of the week):  
Last Monday (Tuesday if Monday is a holiday) of each month
16. Total retail value of all prizes (maximum prize amount \$250,000): \$ Split the Pot
17. Maximum retail value of each prize: \$ TBD
18. Maximum price charged of each ticket (chance) sold: \$ 5.00
19. Is this a queen of hearts raffle? ☒ No ☐ Yes
20. § 132.38 Fidelity Bond Required

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

☐ Fidelity bond ☒ Waiver of bond statement by organization

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

Name of Organization: St. Julie Billart Catholic Church

Executive Director: Rev. Tirso Villaverde - Pastor

-----

**TO BE COMPLETED BY VILLAGE STAFF**

Date Received: \_\_\_\_\_ Date Approved: \_\_\_\_\_

Date Expires: \_\_\_\_\_ Date Denied: \_\_\_\_\_

Approval: \_\_\_\_\_

Kristin Thirion, Village Clerk

**APPROVED APPLICATION SERVES AS LICENSE**

**SEND**





# Saint Julie Billiart

CATHOLIC CHURCH

7399 West 159<sup>th</sup> Street • Tinley Park IL 60477 • 708-429-6767 • [www.stjulia.org](http://www.stjulia.org)

September 22, 2021

Village Clerk Kristin Thirion  
Village of Tinley Park  
16250 Oak Park Avenue  
Tinley Park, IL 60477

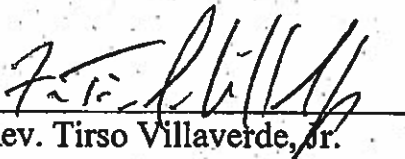
Dear Clerk Thirion:

Included with this Raffle Application, the St. Julie Billiart Catholic Church submits this letter in response to the fidelity bond requirements, for the monthly Split the Pot fundraising event, beginning, Saturday, January 1, 2022. The event is ongoing. Each raffle will begin on the first day of each month and conclude on the last Monday (Tuesday if Monday is a holiday) of each month.

The St. Julie Billiart Catholic Church is aware of the risks and has unanimously voted in favor of waiving the fidelity bond.

If you have any questions. Please contact Rev. Tirso Villaverde, Jr. at 708-429-6767.

Sincerely,



Rev. Tirso Villaverde, Jr.  
Pastor



Rev. Ton Nguyen  
Associate Pastor

Submitted via email to: Clerk's Office [clerksoffice@tinleypark.org](mailto:clerksoffice@tinleypark.org)

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**Voucher List**  
**Village of Tinley Park**

Page: 1

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
194376	10/22/2021	014739 3M	9413048088	VTP-018608	SIGN MATERIALS 01-26-023-73830	399.55
<b>Total :</b>						<b>399.55</b>
194377	10/22/2021	002856 AIRY'S, INC	25008	VTP-018766	EMERGENCY SANITARY SEWER RI 64-00-000-72745	8,917.83
<b>Total :</b>						<b>8,917.83</b>
194378	10/22/2021	002456 AMERICAN PLANNING ASSOCIATION	163502-21103		APA AND AICP MEMBERSHIP AND Z 01-33-310-72720	819.00
<b>Total :</b>						<b>819.00</b>
194379	10/22/2021	014936 AQUAMIST PLUMBING & LAWN	109733	VTP-017868	START UP & BLOW OUT TP VH WIN 01-26-025-72790	384.00
			109754	VTP-017868	START UP & BLOW OUT TP FD 01-26-025-72790	301.00
			109762	VTP-018439	IRRIGATION WINTERIZATION TP PI 01-26-025-72790	483.25
			109769	VTP-018321	IRRIGATION WINTERIZATION 171 S 01-26-023-72790	453.00
			109775	VTP-018321	IRRIGATION STREETSCAPES WINT 01-26-023-72790	1,775.00
			109783	VTP-018321	IRRIGATION LAGRANGE RD MEDIA 01-26-023-72790	2,945.50
			109789	VTP-017868	START UP & BLOW OUT OPA TP ST. 01-26-025-72790	241.00
			109795	VTP-017868	START UP & BLOW OUT OPA TP TR 01-26-025-72790	230.00
			113444	VTP-018321	IRRIGATION ZABROCKI PLAZA WIN 01-26-023-72790	328.00
<b>Total :</b>						<b>7,140.75</b>
194380	10/22/2021	018807 BAXTER & WOODMAN INC	0227049		180829.20 PHASE 1-GIS UPDATE 60-00-000-75813	29.75
					63-00-000-75813	29.75
					64-00-000-75813	25.50

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**Voucher List**  
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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
194380	10/22/2021	018807 BAXTER & WOODMAN INC	(Continued) 0227050		190816.41 LAGRANGE RD EASEME 62-00-000-72840	42.50
					<b>Total :</b>	<b>127.50</b>
194381	10/22/2021	002974 BETTENHAUSEN CONSTRUCTION SERV	210138		TRUCK TIME HAULING SPOILS TO I 60-00-000-73681	330.75
					63-00-000-73681	36.75
					64-00-000-73681	157.50
					01-26-023-72890	225.00
			210139		TRUCK TIME HAULING TO CHICAGO 60-00-000-73681	352.80
					63-00-000-73681	39.20
					64-00-000-73681	168.00
					01-26-023-72890	240.00
			210140		TRUCK TIME FOR LIMESTONE DEL 60-00-000-73860	37.80
					63-00-000-73860	4.20
					64-00-000-73860	18.00
					01-26-023-73860	30.00
					70-00-000-73860	10.00
					<b>Total :</b>	<b>1,650.00</b>
194382	10/22/2021	002923 BLACK DIRT INC.	1193		DIRT FOR SOD RESTORATIONS 10/ 01-26-023-73680	120.00
				VTP-018756		
					<b>Total :</b>	<b>120.00</b>
194383	10/22/2021	012966 BOLING, THOMAS	9-21(A)		SHAREPOINT MAINTENANCE SEPT 01-16-000-72650	562.50
			9-21(B)	VTP-018477	ARCHIVE SHAREPOINT,IT MEETING 01-16-000-72650	2,287.50
					<b>Total :</b>	<b>2,850.00</b>
194384	10/22/2021	003504 C & M PIPE & SUPPLY CO., INC	17520		ROLL 1 IN TAR STRIP 64-00-000-73790	496.00
					<b>Total :</b>	<b>496.00</b>

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
194385	10/22/2021	003243 CDW GOVERNMENT INC	L889175		HP26X TONER	
			M073548		01-15-000-73110	365.32
			M112767	VTP-018762	LAPTOPS FOR TWO PD DC	
			M143374		01-16-000-74128	1,918.00
				VTP-018717	ADOBE CREATIVE CLOUD FOR TEA	
					01-16-000-72655	6,320.00
				VTP-018546	OS FOR CONVENTION CENTER VII	
					01-16-000-72655	689.22
					<b>Total :</b>	<b>9,292.54</b>
194386	10/22/2021	003229 CED/EFENGEE	4975-1007289		LIGHT BULBS	
				VTP-018755	01-26-024-73570	326.34
			4975-1007375		PHOTO SENSOR	
					01-26-024-73570	239.64
			5025-1002843		LAMP ELEC BLST	
					01-26-025-72520	14.99
					<b>Total :</b>	<b>580.97</b>
194387	10/22/2021	014026 CHANDLER SERVICES	28018		LABOR AND PARTS FOR VIN#4PIC1	
			28019		01-19-000-72540	9,956.70
					PARTS AND LABOR FOR VIN#4PIC1	
					01-19-000-72540	7,569.22
					<b>Total :</b>	<b>17,525.92</b>
194388	10/22/2021	015199 CHICAGO PARTS & SOUND LLC	2-0000896		RED AND BLUE SPLIT	
			2-0000901		01-17-205-72540	74.50
			2J0003296		RED AND BLUE SPLIT WHE VTX609	
			3-0046458		01-17-205-72540	74.50
					VERN REPAIR DRIVER SIDE DOOR	
					01-17-205-72540	80.00
					PAD SET - RR BRK	
					01-19-000-72540	23.94
					<b>Total :</b>	<b>252.94</b>
194389	10/22/2021	017349 CHICAGO STREET CCDD, LLC	21320		DUMP FEE 10/1/21	
					01-26-023-72890	70.00

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
194389	10/22/2021	017349 017349 CHICAGO STREET CCDD, LLC	(Continued)		<b>Total :</b>	<b>70.00</b>
194390	10/22/2021	013820 CINTAS CORPORATION	4098053874		MATS -VH	
					01-26-025-72790	210.33
			4098969292		MATS - PW	
					01-26-025-72790	230.64
					<b>Total :</b>	<b>440.97</b>
194391	10/22/2021	018475 CLARKE, KIMBERLY	101821		REIMB FOR FOOD AT APA IL STATE	
					01-33-000-72170	28.03
			102021		MILEAGE REIMB FOR ILAPA STATE	
					01-33-000-72170	125.44
					<b>Total :</b>	<b>153.47</b>
194392	10/22/2021	017298 COMCAST BUSINESS	131472364		ACCT 930890410 VILLAGE HALL FIE	
				VTP-018478	01-14-000-72125	1,012.66
					<b>Total :</b>	<b>1,012.66</b>
194393	10/22/2021	012057 COMCAST CABLE	8771401810010702		ACCT#8771401810010702 16250 OF	
					01-35-000-72517	21.02
			8771401810028977		ACCT#8771401810028977 7980 183	
					01-26-025-72517	52.55
			8771401810296319		17355 68TH CT ACCT# 8771 40 181	
				VTP-018413	01-14-000-72125	476.70
					<b>Total :</b>	<b>550.27</b>
194394	10/22/2021	013878 COMED - COMMONWEALTH EDISON	0385181000		ACCT#0385181000 18001 80TH AVE	
					01-26-025-72510	2,424.92
			0421064066		ACCT#0421064066 LAPORTE RD &	
					64-00-000-72510	82.63
			0471006425		ACCT#0471006425 19948 SILVERSI	
					01-26-024-72510	58.22
			0637059039		ACCT#0637059039 7950 W TIMBER	
					64-00-000-72510	50.66
			2922039023		ACCT#2922039023 9342 PARKWOC	
					01-26-024-72510	25.27
			4803155058		ACCT#4803158058 RIDGEFIELD LN	

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
194394	10/22/2021	013878	COMED - COMMONWEALTH EDISON	(Continued)		
			4943163008		64-00-000-72510 ACCT#4943163008 7650 TIMBER D	167.46
			5437131000		70-00-000-72510 ACCT#5437131000 7980 W 183RD S	22.44
					01-26-025-72510	229.93
					<b>Total :</b>	<b>3,061.53</b>
194395	10/22/2021	018311	CONNECTION	71802382	REPLACEABLE LEVEL VI POWER S	
				71813882	01-17-225-72565 APPLE DEFENDER IPHONE BLK	69.43
				71885264	01-16-000-74128 COMMUTER BLACK PRO PACK CA	66.48
				71885265	01-16-000-74128 LIGHTNING TO USB CABLE 1M	111.30
				71904350	01-16-000-74128 1TB MY PASSPORT PORTABLE BLA	69.20
				71910609	01-16-000-74128 HP78A BLACK TONER	145.04
				71910610	01-12-000-73110 HP26A TONER	75.77
				71910634	01-21-000-73110 ARTIC ARM WALL MNT	110.87
				71910697	01-19-000-72565 LIGHTNING TO USB CABLE	78.56
				71916730	01-16-000-74128 COMMUTER BLACK PRO PACK CA	34.60
				71916754	01-16-000-74128 COMBO USB WL PROFIT DESKTOP	50.22
				71926342	01-16-000-74128 UNIVERSAL WALL CHARGER	30.24
				71947593	01-16-000-74128 GIGABIT 1000BASE -LX MINI GBIC	47.44
				71947652	01-16-000-74128 IPHONE CHARGER KIT AND 3FT	45.69
				71947670	01-16-000-74128 COMMUTER IPHONE 12/PRO BLAC	52.29

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
194395	10/22/2021	018311 CONNECTION	(Continued)			
			71950012		01-16-000-74128 DEFENDER BLACK PRO PACK CAS 01-16-000-74128	39.04  100.50
					<b>Total :</b>	<b>1,126.67</b>
194396	10/22/2021	012410 CONSERV FS, INC.	66045670		FS SUNNY AND CURLEX ERO BLAN 01-26-023-73680	337.64
					<b>Total :</b>	<b>337.64</b>
194397	10/22/2021	003464 COUNTY OF COOK, ILLINOIS	100721		1/1/20-12/31/20-T1 DATA LINE CONN 01-17-220-72756	3,151.50
					<b>Total :</b>	<b>3,151.50</b>
194398	10/22/2021	003635 CROSSMARK PRINTING, INC	83831		RECYLCING EVENT PRINTOUT - AF 01-41-044-73830	150.00
			84323		BOO BASH SCHOOL 2021 FLYER 01-35-000-72310	605.10
			84378		#10 WINDOW ENVELOPE 01-17-205-72310	296.17
					<b>Total :</b>	<b>1,051.27</b>
194399	10/22/2021	003782 D & B POWER ASSOCIATES INC.	032595	VTP-018737	VILLAGE HALL SERVER ROOM IN F 01-16-000-72756	8,108.00
			032596	VTP-018735	VILLAGE HALL UPS MAINTENANCE 01-16-000-72756	2,308.00
			032597	VTP-018738	PD UPS MAINTENANCE 01-16-000-72756	2,017.00
					<b>Total :</b>	<b>12,433.00</b>
194400	10/22/2021	004009 EAGLE UNIFORM CO INC	INV-3710	VTP-018598	BLANKET PO FOR CLASS A UNIFO 01-19-000-73610	115.00
			INV-3738	VTP-018597	BLANKET PO FOR CLASS B UNIFO 01-19-000-73610	18.00
			INV-3740	VTP-018598	BLANKET PO FOR CLASS A UNIFO 01-19-000-73610	50.00
			INV-3743		BLANKET PO FOR CLASS A UNIFO	

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
194400	10/22/2021	004009 EAGLE UNIFORM CO INC	(Continued)			
			INV-3792	VTP-018598	01-19-000-73610 BLANKET PO FOR CLASS A UNIFORMS	285.00
			INV-3795	VTP-018598	01-19-000-73610 BLANKET PO FOR CLASS B UNIFORMS	350.00
			INV-3820	VTP-018597	01-19-000-73610 BLANKET PO FOR CLASS A UNIFORMS	338.50
			INV-3826	VTP-018598	01-19-000-73610 BLANKET PO FOR CLASS A UNIFORMS	329.25
				VTP-018598	01-19-000-73610	556.75
					<b>Total :</b>	<b>2,042.50</b>
194401	10/22/2021	011176 ELEMENT GRAPHICS & DESIGN, INC	18197		6S GRAPHICS FOR PD 01-17-205-72540	495.09
					<b>Total :</b>	<b>495.09</b>
194402	10/22/2021	004019 EVON'S TROPHIES & AWARDS	092221		NAME BADGES FOR SENIOR CENTER	
			101321		01-41-056-72937 BOO BASH SIGNS 01-35-000-72923	73.50
					<b>Total :</b>	<b>108.50</b>
194403	10/22/2021	004176 FEDEX (FEDERAL EXPRESS)	7-524-18404		ACCT#628785953 SHIPPING COSTS	
			7-531-70214		01-13-000-72110 ACCT#628785953 SHIPPING CHARGES	47.90
					60-00-000-72110 64-00-000-72110	33.97 14.56
					<b>Total :</b>	<b>96.43</b>
194404	10/22/2021	012484 FERGUSON FACILITIES #3400	0364208		ELEC SANITAIRE QUIET CLN VACUUM	
					01-26-025-73580	302.36
					<b>Total :</b>	<b>302.36</b>
194405	10/22/2021	004756 FIRST MIDWEST BANK 312	312-1106		SAFETY DEPOSIT BOX 312-1106	
					01-13-000-72720	79.00
					<b>Total :</b>	<b>79.00</b>



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<b>Voucher</b>	<b>Date</b>	<b>Vendor</b>	<b>Invoice</b>	<b>PO #</b>	<b>Description/Account</b>	<b>Amount</b>
194406	10/22/2021	014784 FLAGSUSA INC.	93101		POW/MIA FLAG, DOUBLE SEAL 01-26-025-73112	102.00
			93101		3X5 NYLON POW/MIA FLAG , DOUB 01-26-025-73112	102.00
					<b>Total :</b>	<b>204.00</b>
194407	10/22/2021	020195 FOREST PRINTING COMPANY	108227		BUSINESS CARDS FOR L.KORTUM 01-21-210-73110	35.50
					01-12-000-73110	41.00
					<b>Total :</b>	<b>76.50</b>
194408	10/22/2021	004224 FOREST VIEW FARMS	101621		TWO HAY RIDES FOR BOO BASH 01-35-000-72923	1,590.00
				VTP-018779		<b>Total :</b>
						<b>1,590.00</b>
194409	10/22/2021	011611 FOX VALLEY FIRE & SAFETY CO.	IN00471332-401		RADIO INSPECTIONS 14-00-000-72550	6,432.00
			IN00472796	VTP-018783	WIRELESS ALARM MAINTENANCE	
				VTP-018398	14-00-000-72750	8,584.50
			IN00472960JW		RADIO INSPECTIONS	
				VTP-018783	14-00-000-72550	5,499.00
					<b>Total :</b>	<b>20,515.50</b>
194410	10/22/2021	004346 FRAME TECH, INC.	37463		FRONT ALIGNMENT 01-17-205-72540	75.00
					<b>Total :</b>	<b>75.00</b>
194411	10/22/2021	017852 FUN EXPRESS, INC.	712211691-01		HOLIDAY BOO BASH AND HOLIDAY 01-35-000-72923	76.33
					01-35-000-72954	1,196.00
					<b>Total :</b>	<b>1,272.33</b>
194412	10/22/2021	002877 G. W. BERKHEIMER CO., INC.	956165		FILTERS 01-26-025-72520	130.64
					<b>Total :</b>	<b>130.64</b>
194413	10/22/2021	004438 GRAINGER	9091114455		LABEL IT TAG WITH RING,WHITE P 01-17-205-73110	19.32

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
194413	10/22/2021	004438 004438 GRAINGER	(Continued)		<b>Total :</b>	<b>19.32</b>
194414	10/22/2021	019792 HANSON AGGREGATES MIDWEST INC	40809590		BED/BACKFILL AND GRADE 8	
					60-00-000-73860	170.55
					63-00-000-73860	18.95
					64-00-000-73860	81.21
					01-26-023-73860	135.36
					70-00-000-73860	45.12
					<b>Total :</b>	<b>451.19</b>
194415	10/22/2021	004741 HEARTS & FLOWERS	009917		SYMPATHY FLOWER ARRANGEME	
					01-14-000-73870	70.00
					<b>Total :</b>	<b>70.00</b>
194416	10/22/2021	012328 HOMER INDUSTRIES	S169118		DROP CHARGE 10/12/21	
					01-26-023-72890	150.00
					<b>Total :</b>	<b>150.00</b>
194417	10/22/2021	001487 HOMEWOOD DISPOSAL SERVICE	7582200		SWEEPING TONS	
					01-26-023-72890	2,481.60
					<b>Total :</b>	<b>2,481.60</b>
194418	10/22/2021	015545 IMAGING SYSTEMS, INC.	7921-02	VTP-018780	ANNUAL MAINT DOCUMENT MANA	
					01-13-000-72655	16,136.70
					<b>Total :</b>	<b>16,136.70</b>
194419	10/22/2021	020255 IMPACT COMPLIANCE TRAINING	10192021-AC		IMPACT COMPL TRAINING 470 SEA	
					01-12-000-72140	3,290.00
					<b>Total :</b>	<b>3,290.00</b>
194420	10/22/2021	005186 INTERSTATE BATTERY SYSTEM	10074024		M-65HC	
					01-17-205-72540	101.15
					<b>Total :</b>	<b>101.15</b>
194421	10/22/2021	011466 JEWEL OSCO	101421		REFUND OF CITATION FEES A1-131	
					01-14-000-79099	1,500.00
					<b>Total :</b>	<b>1,500.00</b>

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
194422	10/22/2021	020207 LENNY'S GAS N WASH 183RD ST	2766		CAR WASH - COMMUNITY DEV 01-33-300-72540	4.00
					<b>Total :</b>	<b>4.00</b>
194423	10/22/2021	014402 LEXISNEXIS RISK DATA MNGMNT	1038013-20210930		SEPT 2021 MIN COMMITMENT 01-17-225-72852	163.50
					<b>Total :</b>	<b>163.50</b>
194424	10/22/2021	014846 LORENCE, BRUCE	110121		NOV'21 OPA TRAIN STATION MAINT 01-26-025-72530	30.00
					<b>Total :</b>	<b>30.00</b>
194425	10/22/2021	012696 MAGALSKI, MARK	101421		REIMB CONFECTIONARY ITEMS FC 01-41-050-72220	23.56
					<b>Total :</b>	<b>23.56</b>
194426	10/22/2021	013969 MAP AUTOMOTIVE OF CHICAGO	40-636314		ELMNT ASY,FILTER ASY,SPARK PLI 01-17-205-72540	442.59
					<b>Total :</b>	<b>442.59</b>
194427	10/22/2021	012631 MASTER AUTO SUPPLY, LTD.	15030-109283		PAINTED ROTORS 01-19-000-72540	289.72
			15030-109361		10 TRICO REAR - 2015 TOYOTA RA 01-17-205-72540	9.09
			15030-109394		TIE ROD END 2017 FORD POLICE II 01-17-205-72540	28.92
			15030-109396		TIE ROD END 01-17-205-72540	57.84
			15030-109473		OIL SEAL AND PAINTED ROTOR 60-00-000-72540	125.08
					63-00-000-72540	41.69
					64-00-000-72540	71.47
			15030-109478		CALIPER MONARCH - 2011 FORD F 60-00-000-72540	145.30
					63-00-000-72540	48.43
					64-00-000-72540	83.04
			15030-109512		QUICK SPRAY	

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
194427	10/22/2021	012631 MASTER AUTO SUPPLY, LTD.	(Continued)			
			15030-760003		01-26-023-72540 HEATER CONTROL VALVE 01-26-024-72540	25.00 28.42
					<b>Total :</b>	<b>954.00</b>
194428	10/22/2021	006074 MENARDS	11899		BATTERY	
			12099		01-19-000-73870 OPA TRAIN METRA 100W A19 35K	58.40
			12101		01-26-025-73570 EYE BOLT	14.99
					60-00-000-73840 63-00-000-73840 64-00-000-73840	1.22 0.14 0.58
			12110		ADJUSTABLE WRENCH, ATOMIC CI 01-26-025-73110 60-00-000-73410 63-00-000-73410 64-00-000-73410 01-26-023-73410 01-26-024-73410	87.96 2.29 0.25 1.06 3.60 1.79
			12148		DISC MAGNETS, WHITE MAG HOOI 60-00-000-72520 63-00-000-72520 64-00-000-72520	8.53 8.53 7.30
			12195		PNEUM UNIV UTILITY, DUST MOP V 01-26-025-73580 01-26-023-73410 01-26-024-73410 60-00-000-73410 63-00-000-73410 64-00-000-73410	24.97 11.99 6.00 7.55 0.84 3.60
			12205		100Z PREMIUM SBS 01-26-025-72520	2.99
			12208		FLAT WASHER, LOCK WASHER, HE 01-26-025-72520	85.73
			12250		VISION ULTRA 450LL HDLMP	

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
194428	10/22/2021	006074 MENARDS	(Continued)			
			12252		01-26-023-73410 ALUM WASHER,RIVETS,ALIEN TAP	24.99
			12296		01-26-023-73410 VH ARMOR PLATING HEX BOLT 10F	76.04
			12779		01-26-025-72520 STORAGE BOXES	13.44
					01-26-025-73110	71.40
					01-26-025-73580	8.97
					<b>Total :</b>	<b>535.15</b>
194429	10/22/2021	017487 MONDT, FREDERICK	101821		REIMB LODGING AND PERDIEM FC 01-17-220-72140	262.10
					<b>Total :</b>	<b>262.10</b>
194430	10/22/2021	005856 MONROE TRUCK EQUIPMENT,INC.	334541	VTP-018775	STOCK PARTS FOR PLOW TRUCKS 01-26-023-72530	730.38
					01-26-023-72530	32.60
					<b>Total :</b>	<b>762.98</b>
194431	10/22/2021	014443 MURPHY & MILLER, INC	SVC00034555		REPAIRS TO PUMP ROOM EXHAUS 01-26-025-72520	4,282.42
					<b>Total :</b>	<b>4,282.42</b>
194432	10/22/2021	018637 NATIONAL TESTING NETWORK	8711		ANNUAL NTN MEMBERSHIP FIRETI 01-19-000-72446	500.00
					<b>Total :</b>	<b>500.00</b>
194433	10/22/2021	019756 NEWCOM WIRELESS SERVICES LLC	5829	VTP-018621	UPDATE DISPATCH SERVERS 01-16-000-72650	2,000.00
					<b>Total :</b>	<b>2,000.00</b>
194434	10/22/2021	015723 NICOR	33079168366		ACCT#33079168366 METER 438535 64-00-000-72511	43.34
			49924710004		ACCT#49924710004 METER 458175 01-26-025-72511	149.26
			64423710009		ACCT#64423710009 METER 335839	

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
194434	10/22/2021	015723 NICOR	(Continued)		01-26-025-72511	228.95
					<b>Total :</b>	<b>421.55</b>
194435	10/22/2021	006475 PARK ACE HARDWARE	066716/1		ACCT#891432 INV 066716/1 SAW W	
					01-26-023-73410	30.04
			066724/1		ACCT#891432 INV#066724/1 CLAMF	
					60-00-000-73840	5.70
					63-00-000-73840	1.90
					64-00-000-73840	3.25
			66721/1		ACCT#891432 INV#66721/1 ROLLEF	
					60-00-000-72520	12.05
					63-00-000-72520	12.05
					64-00-000-72520	10.33
					<b>Total :</b>	<b>75.32</b>
194436	10/22/2021	006499 PITNEY BOWES INC	1019179770		ACCT#0012198182 EQUIP SVC WIT	
					01-14-000-72750	50.37
					60-00-000-72750	50.37
					<b>Total :</b>	<b>100.74</b>
194437	10/22/2021	015491 PIZZO & ASSOCIATES, LTD.	25977		FAIRFIELD GLEN POND RESTORAT	
				VTP-018556	30-00-000-73681	3,262.60
					<b>Total :</b>	<b>3,262.60</b>
194438	10/22/2021	006780 POMP'S TIRE SERVICE, INC	410901277		P235/60R17 FIRESTONE TIRES UNI	
				VTP-018763	01-17-205-73560	403.24
			410901278		P235/55R18 FIRESTONE TIRES UNI	
				VTP-018764	01-17-205-73560	423.28
					<b>Total :</b>	<b>826.52</b>
194439	10/22/2021	015451 PROMO ANSWERS, INC.	2167993		CLEAR 1.75OZ SHOT GLASSES	
					01-35-000-73210	264.43
					<b>Total :</b>	<b>264.43</b>
194440	10/22/2021	006361 RAY O' HERRON CO INC	2149702-IN		UNIFORM L.RAFFERTY	
					01-17-205-73610	654.82

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194440	10/22/2021	006361 RAY O' HERRON CO INC	(Continued) 2149703-IN		UNIFORM T.TILTON 01-17-205-73610	947.90
			2149704-IN		DRESS COAT T.POLOUS 01-17-205-73610	246.99
			2149706-IN		SHIPPING COSTS TO IN 2146709-IN 01-17-220-73610	11.45
					<b>Total :</b>	<b>1,861.16</b>
194441	10/22/2021	018305 RBT INDUSTRIES LLC	102021		5TH ANNUAL INCENTIVE 01-97-000-79144	72,967.24
					<b>Total :</b>	<b>72,967.24</b>
194442	10/22/2021	018305 RBT INDUSTRIES LLC	102021		6TH ANNUAL INCENTIVE 01-97-000-79144	8,511.02
					<b>Total :</b>	<b>8,511.02</b>
194443	10/22/2021	012095 RECORD A HIT	211916	VTP-018785	RENTAL OF GIANT SNOW GLOBE, (C 01-35-000-72954	1,260.00
					<b>Total :</b>	<b>1,260.00</b>
194444	10/22/2021	018820 RITTER, DANIEL	102021		REIMB MEALS AND MILEAGE ILAPA 01-33-310-72170	129.69
					<b>Total :</b>	<b>129.69</b>
194445	10/22/2021	006982 ROSE, MARTY	101821	VTP-018777	SEASONAL ART RESTORATION 01-35-000-72923	1,050.00
					<b>Total :</b>	<b>1,050.00</b>
194446	10/22/2021	007049 RYDIN	386339		2022 COMMUTER PARKING 70-00-000-72310	1,470.63
					<b>Total :</b>	<b>1,470.63</b>
194447	10/22/2021	007629 SAM'S CLUB DIRECT	100521		ICE FOR THE SENIOR CENTER 01-41-056-72937	19.38
			101321		ICE FOR SENIOR CENTER 01-41-056-72937	9.92
			101421		VENDING MACHINE SODA,VETERA	

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
194447	10/22/2021	007629 SAM'S CLUB DIRECT	(Continued)			
					01-26-025-73580	36.74
					01-14-000-73115	22.96
					01-41-050-72220	55.61
			101821		CANDY FOR BOO BASH,BANKERS	
					01-26-025-73110	35.82
					60-00-000-73110	3.75
					63-00-000-73110	0.42
					64-00-000-73110	1.79
					01-26-023-73110	5.96
					01-26-024-73110	2.98
					01-35-000-72923	134.14
			102021		VENDING MACHING SNACKS,WATE	
					01-14-000-73115	83.76
					60-00-000-73115	3.96
					63-00-000-73115	3.96
					64-00-000-73115	3.38
					01-26-023-73115	11.30
					01-26-024-73115	5.66
					01-41-056-72937	61.40
			102021.		SHIPPING BOXES AND TAPE	
					60-00-000-73110	13.62
					63-00-000-73110	1.51
					64-00-000-73110	6.49
					01-26-023-73110	21.62
					01-26-024-73110	10.80
					<b>Total :</b>	<b>556.93</b>
194448	10/22/2021	020256 SANFILIPPO, ROBERT	Ref001412350		UB Refund Cst #00457294	
					60-00-000-20599	27.34
					<b>Total :</b>	<b>27.34</b>
194449	10/22/2021	007092 SAUNORIS	673482		PLAYSAND	
					01-26-023-73680	49.82
			673523		SOD AND PALLET CHARGE	
					60-00-000-73680	192.15
					63-00-000-73680	21.35



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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
194449	10/22/2021	007092 SAUNORIS	(Continued)			
			673682	VTP-018750	64-00-000-73680 SOD	91.50
			673816		01-26-023-73680 SOD AND PALLET	801.00
					60-00-000-73680	192.15
					63-00-000-73680	21.35
					64-00-000-73680	91.50
			673891		PALLET REFUND	
					01-26-023-73680	-42.00
					<b>Total :</b>	<b>1,418.82</b>
194450	10/22/2021	007577 SHERWIN WILLIAMS CO	2629-5		PAINT	
					01-26-025-72520	66.64
					<b>Total :</b>	<b>66.64</b>
194451	10/22/2021	017378 SIKICH LLP	527054		HUMAN RESOURCES/PAYROLL SEI	
					01-14-000-72790	1,980.00
					<b>Total :</b>	<b>1,980.00</b>
194452	10/22/2021	007393 SOUND SONIC INC	100521		BINGO HOST 10/5/21 SENIOR CEN	
					01-41-056-72937	175.00
					<b>Total :</b>	<b>175.00</b>
194453	10/22/2021	007393 SOUND SONIC INC	110221		BINGO HOST FOR SENIOR CENTE	
					01-41-056-72937	175.00
					<b>Total :</b>	<b>175.00</b>
194454	10/22/2021	015452 STEINER ELECTRIC COMPANY	102021		10TH YEAR INCENTIVE	
					01-97-000-79132	7,812.00
					<b>Total :</b>	<b>7,812.00</b>
194455	10/22/2021	011162 STONER, JASON	101821		REIMB HOTEL AND PER DIEM MAS	
					01-17-220-72140	123.98
					<b>Total :</b>	<b>123.98</b>
194456	10/22/2021	010139 SULLIVAN, KEITH	000337		REIMB FOR NRA CHIEF RANGE SA	
					01-17-220-72140	350.00

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194456	10/22/2021	010139 SULLIVAN, KEITH	(Continued) 101821		REIMB FOR DINNER NRA CHIEFK F 01-17-220-72140	20.00
					<b>Total :</b>	<b>370.00</b>
194457	10/22/2021	007297 SUTTON FORD INC./FLEET SALES	538330		ARM ASY FRONT SUS 01-17-205-72540	156.80
			538474		WIRE ASY 01-17-205-72540	27.78
			538624		SWITCH ASY 01-17-205-72540	66.64
			538776		TUBE ASY,HOSE OIL COOLER,TUB 01-26-024-72540	206.15
			538957		WINDSHIELD MOULDING 01-17-205-72540	169.72
					<b>Total :</b>	<b>627.09</b>
194458	10/22/2021	012107 THE CAR SPA AT PARK HILLS	102021		DETAIL INTERIOR OF VM VEHICLE 01-12-000-72540	149.95
					<b>Total :</b>	<b>149.95</b>
194459	10/22/2021	019192 TINLEY PARK CONVENTION CENTER	102121		2020 TXYR/2021 MGMT AGMT BAL I 12-00-000-79142	64,373.50
					<b>Total :</b>	<b>64,373.50</b>
194460	10/22/2021	007955 TRAFFIC CONTROL & PROTECTION	109976		MANHOLE PROTECTION RINGS 01-26-023-73870	499.80
					<b>Total :</b>	<b>499.80</b>
194461	10/22/2021	007987 UNITED METHODIST CHURCH	110121		NOV'21 PARKING RENTAL 70-00-000-72621	1,200.00
					<b>Total :</b>	<b>1,200.00</b>
194462	10/22/2021	018250 VERIZON CONNECT NWF INC	OSV000002565564		CUST ID TINL001 9/1/21-9/30/21 01-26-023-72790	275.23
					<b>Total :</b>	<b>275.23</b>
194463	10/22/2021	011416 VERIZON WIRELESS	9890567437		ACCT 280481333-00001 DATA SERV	

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194463	10/22/2021	011416 VERIZON WIRELESS	(Continued)			
					11-00-000-72127	73.68
					01-11-000-72127	216.06
					01-12-000-72127	72.02
					01-13-000-72127	36.01
					01-15-000-72127	36.01
					01-16-000-72127	216.06
					01-17-220-72127	1,840.63
					01-17-205-72127	396.20
					01-19-000-72127	1,116.57
					01-19-020-72127	108.03
					01-21-210-72127	288.08
					01-26-023-72127	538.95
					01-26-025-72127	216.06
					01-33-000-72127	360.10
					01-35-000-72127	108.03
					60-00-000-72127	189.09
					63-00-000-72127	189.09
					64-00-000-72127	162.08
			9890567438		ACCT 2804813333-00003 CELLULAR	
					01-11-000-72120	307.34
					01-12-000-72120	315.50
					01-13-000-72120	84.36
					01-14-000-72120	11.90
					01-15-000-72120	47.36
					01-16-000-72120	421.52
					01-17-205-72120	4,421.71
					01-19-000-72120	225.99
					01-19-020-72120	214.96
					01-21-000-72120	48.88
					01-21-210-72120	214.30
					01-26-023-72120	1,403.44
					01-26-024-72120	136.69
					01-26-025-72120	262.52
					01-33-300-72120	871.14
					01-35-000-72120	42.18
					60-00-000-72120	447.02

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
194463	10/22/2021	011416 VERIZON WIRELESS	(Continued)		63-00-000-72120	49.67
					64-00-000-72120	212.87
			9890568803		ACCT#285837077-00001 TELLULAR	
					01-17-205-72127	8.50
					<b>Total :</b>	<b>15,910.60</b>
194464	10/22/2021	006362 VILLAGE OF OAK LAWN	7661		WINTRUST REGIONAL WATER LOA	
					60-00-000-73221	9,297.81
					<b>Total :</b>	<b>9,297.81</b>
194465	10/22/2021	006429 VILLAGE OF ORLAND HILLS	102021		19TH IGA PAYMENT APR'21-JUNE'2	
					01-97-000-79125	33,628.75
					<b>Total :</b>	<b>33,628.75</b>
194466	10/22/2021	018673 VRASIL, ROBERT	ORD2351973H8Z2L7		REIMB FOR ASE CERTIFICATION TI	
					01-26-023-72140	175.04
					<b>Total :</b>	<b>175.04</b>
194467	10/22/2021	010165 WAREHOUSE DIRECT WORKPL SOLTNS	5071758-1		ENVELOPE, TOPLD, LTR, 5PK	
					01-26-024-73110	2.56
					01-26-023-73110	5.12
					60-00-000-73110	3.23
					63-00-000-73110	0.36
					64-00-000-73110	1.53
			5076229-0		PAPER AND PENS	
					01-26-023-73110	72.09
					60-00-000-73110	45.42
					63-00-000-73110	5.05
					64-00-000-73110	21.62
					01-14-000-73110	106.78
					01-26-024-73110	36.04
					<b>Total :</b>	<b>299.80</b>
194468	10/22/2021	011055 WARREN OIL CO.	W1426154		DIESEL FUEL USED 9/17-10/13/21	
					01-19-000-73545	2,249.16
					60-00-000-73545	288.98

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<b>Voucher</b>	<b>Date</b>	<b>Vendor</b>	<b>Invoice</b>	<b>PO #</b>	<b>Description/Account</b>	<b>Amount</b>
194468	10/22/2021	011055 WARREN OIL CO.	(Continued)			
					63-00-000-73545	72.25
					64-00-000-73545	154.81
					01-26-023-73545	2,028.56
					01-26-024-73545	267.48
					01-14-000-73531	2,852.76
					<b>Total :</b>	<b>7,914.00</b>
194469	10/22/2021	008238 WINSTON'S MARKET	101321		OKTOBERFEST SENIOR LUNCHEO	
					01-41-056-72937	1,250.00
					<b>Total :</b>	<b>1,250.00</b>
194470	10/22/2021	014064 ZIEBELL WATER SERVICE PROD INC	255544-000		HYDRANT PARTS	
				VTP-018632	60-00-000-75710	1,330.00
				VTP-018632	64-00-000-75710	570.00
				VTP-018632	60-00-000-75710	378.00
				VTP-018632	64-00-000-75710	162.00
				VTP-018632	60-00-000-75710	298.20
				VTP-018632	64-00-000-75710	127.80
				VTP-018632	60-00-000-75710	73.50
				VTP-018632	64-00-000-75710	31.50
					<b>Total :</b>	<b>2,971.00</b>
<b>95 Vouchers for bank code : apbank</b>						<b>Bank total : 378,189.27</b>
<b>95 Vouchers in this report</b>						<b>Total vouchers : 378,189.27</b>

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

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

\_\_\_\_ Village President

\_\_\_\_ Village Clerk

\_\_\_\_ Date

Bank code : ap\_py

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
126339	10/29/2021	019214 BLUE CROSS BLUE SHIELD	BCBS-DA-PPPR110121		IL065LB000001212-0 HEALTH INS E	
					86-00-000-20430	417.41
			BCBS-DA-PR110121		0000ILLB1212 HEALTH INS EXP-OC	
					86-00-000-20430	345.11
					Total :	762.52
126340	10/29/2021	004640 HEALTHCARE SERVICE CORPORATION	HCSVCS-PPPR110121		A/C#271855-HEALTH INS-OCT PMT/	
					86-00-000-20430	20,424.64
			HCSVCS-PR110121		A/C#271855-HEALTH INS-OCT PMT/	
					86-00-000-20430	18,491.16
					Total :	38,915.80
2 Vouchers for bank code : ap_py						Bank total : 39,678.32

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**Voucher List**  
**Village of Tinley Park**

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Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
194471	10/29/2021	010318 ADVOCATE CHRIST MEDICAL CNTR	101121		BLS PROVIDER E-CARDS 01-19-020-73606	30.00
					<b>Total :</b>	<b>30.00</b>
194472	10/29/2021	019563 AEP ENERGY INC	3013134248		ACCT#3013134248 UTIL 438402801 01-26-024-72510	103.89
			3013134259		ACCT#3013134259 #4623055116 19 01-26-024-72510	12,185.16
					08-00-000-72510	151.98
					<b>Total :</b>	<b>12,441.03</b>
194473	10/29/2021	002682 AMERICAN LEGAL PUBLICATION	11542		VILLAGE CODE WITH 4 RING BINDI 01-13-000-72791	145.00
					<b>Total :</b>	<b>145.00</b>
194474	10/29/2021	004223 ARC ILLINOIS	914905		B3P21A HP 727 130ML YELLOW INK 01-35-000-73110	90.14
					<b>Total :</b>	<b>90.14</b>
194475	10/29/2021	018807 BAXTER & WOODMAN INC	0228074		190816.41 LAGRANGE RD EASEME 62-00-000-72840	1,105.00
					<b>Total :</b>	<b>1,105.00</b>
194476	10/29/2021	002974 BETTENHAUSEN CONSTRUCTION SERV	210141		TRUCK TIME HAULING SWEEPING 60-00-000-73681	242.55
					63-00-000-73681	26.95
					64-00-000-73681	115.50
					01-26-023-72890	165.00
			210142		TRUCK TIME FOR LIMESTONE DEL 60-00-000-73860	75.60
					63-00-000-73860	8.40
					64-00-000-73860	36.00
					01-26-023-73860	60.00
					70-00-000-73860	20.00
			210143		TRUCK TIME HAULING SPOILS TO 60-00-000-73681	352.80
					63-00-000-73681	39.20



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**Voucher List**  
**Village of Tinley Park**

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Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
194476	10/29/2021	002974 BETTENHAUSEN CONSTRUCTION SERV	(Continued)		64-00-000-73681	168.00
					01-26-023-72890	240.00
					<b>Total :</b>	<b>1,550.00</b>
194477	10/29/2021	002923 BLACK DIRT INC.	1213		PULV 4 WHEELER	
					01-26-023-73680	480.00
					<b>Total :</b>	<b>480.00</b>
194478	10/29/2021	019214 BLUE CROSS BLUE SHIELD	BCBS-DA-AP110121		0000ILLB1212 HEALTH INS EXP-OC	
					01-26-023-72435	208.54
					01-33-300-72435	60.09
					01-26-024-72435	76.46
			BCBS-DA-PPAP110121		0000ILLB1212 HEALTH INS EXP-OC	
					01-17-205-72435	417.39
					<b>Total :</b>	<b>762.48</b>
194479	10/29/2021	019360 BONDI, THOMAS	102721		LUNCH PER DIEM AND TOLL EVIDE	
					01-17-220-72140	100.50
					<b>Total :</b>	<b>100.50</b>
194480	10/29/2021	020258 CARTER, JIM & CHERYL	Ref001412817		UB Refund Cst #00452937	
					60-00-000-20599	53.91
					<b>Total :</b>	<b>53.91</b>
194481	10/29/2021	010243 CAVALLINI'S IN THE PARK	102821		REIMB COFFEE/HOT CHOCOLATE /	
					01-35-000-72220	22.00
					<b>Total :</b>	<b>22.00</b>
194482	10/29/2021	003229 CED/EFENGEE	5025-1002932		STRGHT FLR LAMP	
					01-26-025-73570	20.00
					<b>Total :</b>	<b>20.00</b>
194483	10/29/2021	020260 CHENJIE SANG, YIWEN ZHOU &	Ref001412819		UB Refund Cst #00507355	
					60-00-000-20599	114.68
					<b>Total :</b>	<b>114.68</b>
194484	10/29/2021	015199 CHICAGO PARTS & SOUND LLC	2J0003228		PDS LABOR-REMOVE REAR VAULT	

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Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
194484	10/29/2021	015199 CHICAGO PARTS & SOUND LLC	(Continued)			
			3-0045863		01-17-205-72540 BATTERY	175.00
					60-00-000-72540	63.01
					63-00-000-72540	21.00
					64-00-000-72540	36.01
			3-0046614		SPARK PLUG - UNIT 83	
					60-00-000-72540	0.93
					63-00-000-72540	0.31
					64-00-000-72540	0.53
					<b>Total :</b>	<b>296.79</b>
194485	10/29/2021	014645 CHRISTY WEBBER LANDSCAPES	84694		LANDSCAPE MAINTENANCE MAY 2	
				VTP-018322	01-26-023-72881	19,670.03
			85960		LANDSCAPE MAINTENANCE JUNE	
				VTP-018322	01-26-023-72881	19,670.03
			86364		PW FACILITY ENHANCEMENTS	
					01-26-025-72520	1,586.77
			86752		LANDSCAPE MAINTENANCE JULY	
				VTP-018322	01-26-023-72881	19,670.03
			87275		OAK PARK AVENUE METRA SHELTER	
				VTP-018364	01-26-025-72520	2,522.39
			87567		LANDSCAPE MAINTENANCE 5 OF 8	
				VTP-018322	01-26-023-72881	19,670.03
			88299		LANDSCAPE MAINTENANCE 6 OF 8	
				VTP-018322	01-26-023-72881	19,670.03
			89043		LANDSCAPE MAINTENANCE BILLIARD	
				VTP-018322	01-26-023-72881	19,670.03
					<b>Total :</b>	<b>122,129.34</b>
194486	10/29/2021	013820 CINTAS CORPORATION	4099328569		MATS- PD	
					01-26-025-72790	111.81
					<b>Total :</b>	<b>111.81</b>
194487	10/29/2021	012917 COLLEGE OF DUPAGE	13319.05		#1518337 W.GEMBARA FTO INSTRUMENT	
					01-17-220-72140	400.00
			13319.07		#1416525 S.JASPERSE FTO INSTRUMENT	

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**Voucher List**  
**Village of Tinley Park**

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Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
194487	10/29/2021	012917 COLLEGE OF DUPAGE	(Continued)			
			13319.10		01-17-220-72140	400.00
					#1049783 V.MURMANN FTO INSTR	
					01-17-220-72140	400.00
					<b>Total :</b>	<b>1,200.00</b>
194488	10/29/2021	012057 COMCAST CABLE	8771401810316240		ACCT#8771401810316240 7850 183	
					01-17-205-72517	55.40
			8771401810784702		ACCT#877401810784702 7825 167T	
					01-19-000-72517	84.42
					<b>Total :</b>	<b>139.82</b>
194489	10/29/2021	013892 COMED	6771163052		ACCT#6771163052 TRAFFIC SIGNA	
					01-26-024-72510	2,461.80
					<b>Total :</b>	<b>2,461.80</b>
194490	10/29/2021	013878 COMED - COMMONWEALTH EDISON	0021100130		ACCT#0021100130 17529 66TH AVE	
					01-26-024-72510	37.34
			0052035006		ACCT#0052035006 6720 SOUTH ST	
					01-26-025-72510	1,103.29
			0363058226		ACCT#0363058226 9340 W 179TH S	
					01-26-024-72510	58.25
			0369095018		ACCT#0369095018 6761 NOTH ST S	
					01-26-024-72510	38.78
			0385440022		ACCT#0385440022 SS BROKSID E	
					64-00-000-72510	350.42
			0385440022		ACCT#0385440022 SS BROOKSIDE	
					64-00-000-72510	899.28
			0519019106		ACCT#0519019106 6750 SOUTH ST	
					12-00-000-72510	5.30
			0522112018		ACCT#0522112018 17048 OPA 9/20-	
					01-26-024-72510	36.52
			1222218001		ACCT#1222218001 1E OPA NORTH	
					70-00-000-72510	164.15
			1224165129		ACCT#1224165129 7053 W 183RD S	
					01-26-024-72510	68.94
			2761036017		ACCT#2761036017 8317 AMBERLY	

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**Village of Tinley Park**

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Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
194490	10/29/2021	013878 COMED - COMMONWEALTH EDISON	(Continued)			
			3784064010		01-26-024-72510 ACCT#3784064010 16301 CENTRAL	51.76
					60-00-000-72510	25.44
					63-00-000-72510	25.43
			6771163043		ACCT#6771163043 87TH AV 3PS 170	
					01-26-024-72510	2,885.90
			7063131025		ACCT#7063131025 7813 174TH ST S	
					64-00-000-72510	32.92
			7398024011		ACCT#7398024011 7000 W 183RD S	
					01-26-024-72510	60.49
					<b>Total :</b>	<b>5,844.21</b>
194491	10/29/2021	019795 CONNEY SAFETY PRODUCTS, LLC	06029633		GLV CRDV ST WT JERSEY KNIT 12"	
					01-26-023-73845	20.22
					01-26-024-73845	10.11
					60-00-000-73845	12.74
					63-00-000-73845	1.42
					64-00-000-73845	6.05
					<b>Total :</b>	<b>50.54</b>
194492	10/29/2021	012410 CONSERV FS, INC.	66045731		CURLEX ERO BLANKET	
					01-26-023-73680	24.78
					<b>Total :</b>	<b>24.78</b>
194493	10/29/2021	003635 CROSSMARK PRINTING, INC	84393		BUSINESS CARDS L.RAFFERTY, T.	
			84421		01-17-205-72310	69.65
			84422		FIRE DRILL EVACUATION SHEET FO	124.05
					01-19-020-72310	
					FIELD INSPECTION SUMMARY FOR	356.95
					01-19-020-72310	
			84464		THANK YOU SPONSOR BANNER	
					01-35-000-72923	120.00
			84468		BOO BASH MESH BANNER	
					01-35-000-72923	640.00
			84506		DOG LICENSE APPLICATION 3-PAR	
					01-13-000-72310	265.83

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**Voucher List**  
**Village of Tinley Park**

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Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
194493	10/29/2021	003635 003635 CROSSMARK PRINTING, INC	(Continued)		<b>Total :</b>	<b>1,576.48</b>
194494	10/29/2021	003782 D & B POWER ASSOCIATES INC.	032598	VTP-018739	PUBLIC SAFETY UPS MAINTENANC 01-16-000-72750	4,126.00
					<b>Total :</b>	<b>4,126.00</b>
194495	10/29/2021	018325 DAILY SOUTHTOWN	166164234		SUBSCRIPTION THRU 1/12/22 01-14-000-72720	53.50
			197792300		SUBSCRIPTION THRU 1/13/22 01-17-205-72720	37.50
					<b>Total :</b>	<b>91.00</b>
194496	10/29/2021	020259 DYKSTRA, RICHARD & CHERYL	Ref001412818		UB Refund Cst #00476911 60-00-000-20599	7.82
					<b>Total :</b>	<b>7.82</b>
194497	10/29/2021	017807 EMERGENCY VEHICLE SERVICE INC.	12555		ENG-49 SERVICE AND PARTS 01-19-020-72540	1,978.50
			12560		E-49 SERVICE 01-19-020-72540	1,509.58
					<b>Total :</b>	<b>3,488.08</b>
194498	10/29/2021	004119 ETP LABS INC.	21-135470		COLIFORM SAMPLES 60-00-000-72865	445.20
					63-00-000-72865	190.80
					<b>Total :</b>	<b>636.00</b>
194499	10/29/2021	004019 EVON'S TROPHIES & AWARDS	081121		MENS POLO WITH EMBROIDERY 01-41-044-73870	26.98
			091721		BULLDOGS 13U BASEBALL RECOG 01-11-000-73110	20.26
			092221.		NAME BADGES 01-41-044-73870	105.00
			101121		2021 VOLUNTEER SAUNORIS BRO' 01-41-050-72934	101.52
			101121.		BLACK ALUM PLATE AND JDS 2 1/2 01-19-000-72974	21.42
			102021		NAME PLATE FOR VM P.CARR	

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Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
194499	10/29/2021	004019 EVON'S TROPHIES & AWARDS	(Continued)		01-12-000-73110	21.00
					<b>Total :</b>	<b>296.18</b>
194500	10/29/2021	004756 FIRST MIDWEST BANK 312	312-154		SAFETY DEPOSIT BOX 312-154	
			312-155		01-17-205-73600	133.00
					SAFETY DEPOSIT BOX 312-155	
					01-13-000-72720	137.00
					<b>Total :</b>	<b>270.00</b>
194501	10/29/2021	004346 FRAME TECH, INC.	37487		WHEEL ALIGN	
					01-17-205-72540	75.00
					<b>Total :</b>	<b>75.00</b>
194502	10/29/2021	019349 GARVEY'S OFFICE PRODUCTS	PINV2154419		POST IT,CALENDAR,FILE FOLDERS	
			PINV2156922		01-19-000-73110	101.41
					LINER,DRWSTRG,13G,100/BOX	
					01-19-000-73110	21.55
					<b>Total :</b>	<b>122.96</b>
194503	10/29/2021	015941 GAWRON, SEAN P	102021		PER DIEM REIMB LUNCH CELLEBR	
			102021.		01-17-225-72140	45.00
					PER DIEM REIMB LUNCH CELLEBR	
					01-17-225-72140	30.00
					<b>Total :</b>	<b>75.00</b>
194504	10/29/2021	004538 GOLDY LOCKS INC	699591		SINGLE CUT DUPLICATE KEY	
			699638		01-26-025-73840	20.65
					SINGLE CUT DUPLICATE KEY HR	
					01-26-025-73840	53.10
					<b>Total :</b>	<b>73.75</b>
194505	10/29/2021	019792 HANSON AGGREGATES MIDWEST INC	40830029		BED/BACKFILL AND GRADE 8	
					60-00-000-73860	103.58
					63-00-000-73860	11.51
					64-00-000-73860	49.33
					70-00-000-73860	27.40

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**Voucher List**  
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Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
194505	10/29/2021	019792 HANSON AGGREGATES MIDWEST INC	(Continued)		01-26-023-73860	82.22
					<b>Total :</b>	<b>274.04</b>
194506	10/29/2021	004640 HEALTHCARE SERVICE CORPORATION	HCSVCS-AP110121		A/C#271855-HEALTH INS EXPENSE	
					01-15-000-72435	407.36
					01-16-000-72435	836.08
					01-19-020-72435	407.36
					01-21-210-72435	318.22
					01-26-025-72435	203.68
					60-00-000-72435	119.78
					63-00-000-72435	22.81
					64-00-000-72435	61.09
					01-26-025-72435	836.08
					01-26-023-72435	2,619.46
					01-26-024-72435	1,378.12
					60-00-000-72430	0.30
			HCSVCS-PPAP110121		A/C#271855-HEALTH INS EXP-OCT	
					01-17-205-72435	26,003.89
					<b>Total :</b>	<b>33,214.23</b>
194507	10/29/2021	001487 HOMEWOOD DISPOSAL SERVICE	7584999		SWEEPING TONS	
					01-26-023-72890	646.20
					<b>Total :</b>	<b>646.20</b>
194508	10/29/2021	005161 IL TACTICAL OFFICERS ASSN	01391		MACTAC TRAINING FOR D.DEMAR	
					01-17-220-72140	715.00
					<b>Total :</b>	<b>715.00</b>
194509	10/29/2021	005124 ILLINOIS DEPT. OF REVENUE	102821		IL941 OVERPAYMENT TO BE APPLI	
					84-00-000-20199	92.27
					<b>Total :</b>	<b>92.27</b>
194510	10/29/2021	012703 ILLINOIS OIL MRKTING EQUIP.INC	19477	VTP-018765	MAGNETIC READER/GAS PUMP	
					01-26-025-72565	652.80
					<b>Total :</b>	<b>652.80</b>

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
194511	10/29/2021	004985 ILLINOIS STATE TOLL HWY AUTH	G121000004401		ACCT#8793 TOLL FEES 7/1/21-9/30/ 01-12-000-72130	72.40
					01-26-023-72170	39.80
					01-26-024-72170	70.50
			G125000006735		ACCT#8793 TOLL FEES 4/1-6/30/21 01-12-000-72130	17.25
					01-26-023-72170	18.10
					01-26-024-72170	19.05
					<b>Total :</b>	<b>237.10</b>
194512	10/29/2021	012863 IROQUOIS PAVING CORP.	2103302-03		21-R0005.014 FY'22 PMP RESURFA 05-00-000-75405	923,696.74
					<b>Total :</b>	<b>923,696.74</b>
194513	10/29/2021	005251 J AND R SALES AND SERVICE INC.	0343151		GUIDE BAR 01-26-023-73410	107.34
			0345328		TOP HANDLE CHAIN SAW,CHAIN P 01-26-023-73410	425.27
					<b>Total :</b>	<b>532.61</b>
194514	10/29/2021	005212 J S R ENTERPRISES INC	23714		REPAIR LEAKING CI/LEAD 01-26-025-72520	479.00
			24203		REPAIR WATER STATIONS IN WOM 01-26-025-72520	420.00
					<b>Total :</b>	<b>899.00</b>
194515	10/29/2021	011466 JEWEL OSCO	10/19/2021		****0415 P.CARR RECEPTION 01-12-000-72220	12.48
			10/19/2021a		****0415 P.CARR RECEPTION 01-12-000-72220	57.86
					<b>Total :</b>	<b>70.34</b>
194516	10/29/2021	005379 KLEIN, THORPE & JENKINS, LTD	221117		0114-001 GENERAL ADMIN LEGAL S 01-14-000-72850	88.00
					<b>Total :</b>	<b>88.00</b>
194517	10/29/2021	005222 LEE JENSEN SALES CO., INC.	0013092-00		LABOR REPAIR MAGNATRAK MT 1C	



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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
194517	10/29/2021	005222 LEE JENSEN SALES CO., INC.	(Continued)			
					60-00-000-74017	6.26
					63-00-000-74017	6.26
					64-00-000-74017	5.36
					60-00-000-74017	52.50
					63-00-000-74017	52.50
					64-00-000-74017	45.00
					<b>Total :</b>	<b>167.88</b>
194518	10/29/2021	019379 MACQUEEN EMERGENCY GROUP	W01334		VELOCITY AERIAL REPAIR	
					01-19-000-72540	12,332.56
					<b>Total :</b>	<b>12,332.56</b>
194519	10/29/2021	012631 MASTER AUTO SUPPLY, LTD.	15030-109644		DISC BR HDW KT	
					01-17-205-72540	13.14
			15030-109772		TIE ROD END	
					01-17-205-72540	57.84
			15030-109789		TRANS LINE CONNECTOR	
					01-26-024-72540	32.51
			15030-109821		TRANS LINE CONNECTOR	
					01-26-024-72540	32.51
			15030-109859		HUB BEARING	
					01-26-023-72540	337.04
			15030-109878		CUSTOM SPRAY PAINT	
					01-26-023-72540	75.00
			15030-109922		SPRAY CAN - FORD BUS YELLOW	
					01-26-023-72540	25.00
			15030-109973		FLUID FILM	
					01-26-024-72540	37.82
					01-26-023-72540	75.65
					60-00-000-72540	39.72
					63-00-000-72540	13.24
					64-00-000-72540	22.69
					<b>Total :</b>	<b>762.16</b>
194520	10/29/2021	020148 MEDPRO HEALTH PROVIDERS LLC	092421		MEDPRO 16820 S. OAK PARK AVE S	
					18-00-000-79118	2,375.00

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194520	10/29/2021	020148	020148 MEDPRO HEALTH PROVIDERS LLC (Continued)		<b>Total :</b>	<b>2,375.00</b>
194521	10/29/2021	006074	MENARDS		7PC T-HANDLE REPAIR KIT AND FR	
			11469		01-19-000-73585	5.88
					01-19-000-73870	34.99
			12412		BROOM HANDLE,PURDY COVER,K	
					01-26-023-73410	43.12
			12414		HEX BOLTS	
					01-26-025-72520	10.96
			12451		45 GAL LATCH TOTE-FLT GRY	
					01-26-023-73680	99.90
			12455		FLAT WASHER, TITANIUM DRILL BI	
					01-26-025-73840	12.88
			12458		LOAD N' CUT AND REPLACE LINE	
					01-26-023-73410	26.97
			12461		RETURN INV 12458 LOAD N'CUT AM	
					01-26-023-73410	-26.97
			12462		17" TB 25CC CS AC TRIMMER	
					01-26-023-73410	259.98
			12469		GAMMA SEAL LID AND 5 GAL FOOC	
					01-26-024-73870	2.99
					01-26-023-73870	5.98
					60-00-000-73870	2.09
					63-00-000-73870	2.09
					64-00-000-73870	1.80
			12509		WINDTUNNEL VACUUM STATION #	
					01-19-000-72530	239.99
			12557		1H LEVER 4" LAV CH	
					01-26-025-72520	32.98
			12562		LAG SCREW EYE	
					01-26-023-73840	11.96
			12565		CAR CHARGER,3' APPLEMI-USB F	
					60-00-000-73870	5.94
					63-00-000-73870	5.94
					64-00-000-73870	5.09
					60-00-000-73110	2.77
					63-00-000-73110	0.31

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194521	10/29/2021	006074 MENARDS	(Continued)			
					64-00-000-73110	1.31
					01-26-023-73870	4.39
					01-26-024-73870	2.19
					01-35-000-73870	40.00
			12607		FOUNDATIONS 2H 4" LAV BN	
					01-26-025-72520	44.93
			12611		11" BLACK CABLE TIE	
					01-26-024-73840	7.99
					01-26-023-73840	16.00
					60-00-000-73840	8.40
					63-00-000-73840	2.80
					64-00-000-73840	4.80
			12724		201 PC PICTURE HANGER ASST	
					01-26-025-72520	5.99
			12782		PURDY 7"X3/8" WD COVER	
					01-26-023-73410	10.78
			12804		48" SLVR VANITY JMOLD 1/4	
					01-26-025-72520	25.47
			12837		DR WALL STOP	
					01-26-025-72520	16.65
			12874		GRIPPER TAPE MEASURE,21OZ FR	
					01-26-023-73410	95.29
			12926		PVC RAIN PONCHO	
					01-35-000-73870	39.90
					<b>Total :</b>	<b>1,114.53</b>
194522	10/29/2021	020229 MILLS, DAVID	102221		REIMBURSEMENT FOR CDL PERMI	
					01-26-023-72860	51.00
					<b>Total :</b>	<b>51.00</b>
194523	10/29/2021	020254 MOVING SERVICES INC	01000.100/01150		MOVING SERVICES	
					01-26-025-72520	306.00
					<b>Total :</b>	<b>306.00</b>
194524	10/29/2021	017651 MSC INDUSTRIAL SUPPLY CO.	4973859001		KAR TITE GR,FLAT WASHERS,LOC	
					01-26-023-72540	559.97

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194524	10/29/2021	017651 MSC INDUSTRIAL SUPPLY CO.	(Continued) 4973912001		AEROSOL PAINT,TERM BOWMA SE 01-26-023-72540	158.26
					<b>Total :</b>	<b>718.23</b>
194525	10/29/2021	014443 MURPHY & MILLER, INC	JC1486	VTP-018497	SPLIT SYSTEM AT PD 911 CENTER 01-26-025-72790	19,897.00
			JC1522	VTP-018672	PUBLIC WORKS GARAGE SPLIT SY 01-26-025-72530	18,841.00
					<b>Total :</b>	<b>38,738.00</b>
194526	10/29/2021	015723 NICOR	81423710003		ACCT#81423710003 METER 283161 01-26-025-72511	41.71
			90223493009		ACCT#90223493009 METER 508073 01-26-025-72511	141.97
					<b>Total :</b>	<b>183.68</b>
194527	10/29/2021	006475 PARK ACE HARDWARE	066734/1		ACCT#891432 INV#066734/1 ROUG 01-26-023-73410	49.95
			066739/1		ACCT#891431 INV#066739/1 BATTE 60-00-000-73410	16.12
					63-00-000-73410	1.79
					64-00-000-73410	7.67
			66709/1		ACCT#9404 INV#66709/1 JANITORI 01-19-000-72220	288.22
					01-19-000-73580	826.30
					01-19-000-73870	183.93
			891432		ACCT#891432 INV#066725/1 ACE E 01-26-023-73410	15.99
					<b>Total :</b>	<b>1,389.97</b>
194528	10/29/2021	006784 POLONIA BANQUETS,INC	26599		AMERICAN LEGION - VETERANS BI 01-41-050-72220	1,683.50
					<b>Total :</b>	<b>1,683.50</b>
194529	10/29/2021	006780 POMP'S TIRE SERVICE, INC	410904046	VTP-018793	(12) P245/55VR18 GOODYEAR TIRE 01-17-205-73560	1,672.28

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194529	10/29/2021	006780	006780 POMP'S TIRE SERVICE, INC	(Continued)	<b>Total :</b>	<b>1,672.28</b>
194530	10/29/2021	006361	RAY O' HERRON CO INC	2150138-IN	UNIFORM J.SHERLOCK	
					01-17-220-73610	1,429.49
				2150140-IN	UNIFORM R.FRIAS	
					01-17-220-73610	1,301.51
				2150143-IN	UNIFORM J.THOMPSON	
					01-17-220-73610	1,420.64
				2150316-IN	RAZOR II S.MILLER	
					01-17-220-73610	767.89
				2150803-IN	VORTEX IIIA VESTS GAWRON,ZYLK	
					01-17-220-74618	2,415.29
					<b>Total :</b>	<b>7,334.82</b>
194531	10/29/2021	006874	ROBINSON ENGINEERING CO. LTD.	21070480	21-R0315 TP 174TH ST RECONSTR	
					16-00-000-75703	11,555.50
					27-00-000-75703	7,512.38
					27-00-000-75806	2,504.12
				21080257	21-R0315 TP 174TH ST RECONSTR	
					16-00-000-75703	2,788.50
					27-00-000-75703	4,246.12
					27-00-000-75806	1,415.38
				21090297R	21-R0055 TP 2021 MISC ENGINEER	
					01-14-000-72790	2,598.75
					28-00-000-72840	158.00
					01-26-023-72840	635.00
					<b>Total :</b>	<b>33,413.75</b>
194532	10/29/2021	007629	SAM'S CLUB DIRECT	102121	MILK, JUICE, ZIPLOCK, AND CHAFIN	
					01-19-000-72220	88.82
				102621	WATER, COFFEE, PAPER	
					60-00-000-73115	2.44
					63-00-000-73115	2.44
					64-00-000-73115	2.09
					01-26-024-73115	5.96
					01-14-000-73110	179.88
					01-17-205-73315	33.34

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194532	10/29/2021	007629 SAM'S CLUB DIRECT	(Continued)		01-26-023-73115	6.97
					<b>Total :</b>	<b>321.94</b>
194533	10/29/2021	007092 SAUNORIS	673936	VTP-018750	SOD	
			674374		01-26-023-73680	341.00
					PLAYSAND	
					01-26-023-73860	50.53
					<b>Total :</b>	<b>391.53</b>
194534	10/29/2021	018104 SBA STEEL,LLC	IN14060285		TOWER SITE RENT #IL46494-A-03 I	
					60-00-000-72631	201.02
					63-00-000-72631	201.02
					64-00-000-72631	201.02
					01-17-205-72631	402.03
					01-19-000-72631	335.01
					<b>Total :</b>	<b>1,340.10</b>
194535	10/29/2021	011477 SCHULIEN, NICK	102621		REPAIRS TO HALLOWEEN AND HO	
					01-35-000-72923	400.00
					<b>Total :</b>	<b>400.00</b>
194536	10/29/2021	011479 SEDOROOK, VICTORIA	102721		PER DIEM MEAL AND MILEAGE RE	
					01-17-220-72140	59.91
					<b>Total :</b>	<b>59.91</b>
194537	10/29/2021	007453 SERVICE SANITATION, INC.	8239278		PORTA POTTIES FOR BOO BASH 10	
					01-35-000-72923	460.00
					<b>Total :</b>	<b>460.00</b>
194538	10/29/2021	008710 SHERVINO, ROBERT	092121		PER DIEM 2 DAYS 11/15-16 SAVING	
					01-17-220-72140	90.00
					<b>Total :</b>	<b>90.00</b>
194539	10/29/2021	007577 SHERWIN WILLIAMS CO	5395-0		PAINT - PW CONF ROOM	
					01-26-025-72520	27.54
					<b>Total :</b>	<b>27.54</b>

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194540	10/29/2021	007224 STANDARD EQUIPMENT COMPANY	P32522		STREETS EQUIP SEG'T SET-PLAS/I	
					01-26-023-72540	786.56
			P32545		FRONT CURTAIN - SWEEPERS	
					01-26-023-72530	149.07
					<b>Total :</b>	<b>935.63</b>
194541	10/29/2021	012238 STAPLES BUSINESS ADVANTAGE	3489707485		POST IT FLAGS,POST IT,TAPE,BIND	
					01-14-000-73110	150.10
			3489707487		AAG DESK REFILL DAILY, POSTI IT:	
					01-14-000-73110	58.65
			3489707488		HP202A ,HP80A TONER,BINDER VIE	
					01-17-205-73110	263.15
			3489707489		ENVELOPES,POST IT,CORRECTION	
					01-17-205-73110	208.60
			3489707490		PAD OF PAPER,CD/DVD PAPER SLI	
					01-17-205-73110	56.49
			3490214899		STAPLER AND DESK PAD	
					01-14-000-73110	102.75
			3490214900		DRY ERASE MARKERS,ERASERS, (	
					01-14-000-73110	56.49
					<b>Total :</b>	<b>896.23</b>
194542	10/29/2021	015452 STEINER ELECTRIC COMPANY	S007007605.001		LOCKING TIE	
					01-26-023-73840	16.58
					01-26-024-73840	8.29
					60-00-000-73840	8.70
					63-00-000-73840	2.90
					64-00-000-73840	4.98
					01-35-000-73870	41.46
			S007011399.001		600V MIDGET FUSE	
					01-26-024-73570	85.20
					<b>Total :</b>	<b>168.11</b>
194543	10/29/2021	020261 SUNDERHAUS, WILLIAM	Ref001412820		UB Refund Cst #00511322	
					60-00-000-20599	55.10
					<b>Total :</b>	<b>55.10</b>

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194544	10/29/2021	007297 SUTTON FORD INC./FLEET SALES	539310		SENSOR ASY 01-26-023-72540	75.26
			539310CM		SENSOR ASY 01-26-023-72540	-75.26
			539422		SHIELD SPLASH 01-26-023-72540	26.99
			539562		BUCKLE ASY SEAT BELT, SENSOR- 01-17-205-72540	202.33
					<b>Total :</b>	<b>229.32</b>
194545	10/29/2021	011248 TEMPERATURE EQUIPMENT CORP.	6980461-00		INDUCER MOTOR 460 V, OVAL RUN 01-26-025-72530	524.38
					<b>Total :</b>	<b>524.38</b>
194546	10/29/2021	004106 TYLER TECHNOLOGIES INC	045-357633	VTP-018199	EXECUTIME-CONFIGURATION OF 30-00-000-74139	370.00
					<b>Total :</b>	<b>370.00</b>
194547	10/29/2021	008040 UNDERGROUND PIPE & VALVE CO	0505642-03		CLAMPS	
				VTP-018637	60-00-000-73630	374.85
				VTP-018637	63-00-000-73630	41.65
				VTP-018637	64-00-000-73630	178.50
			051791		PLUMBING SUPPLIES	
				VTP-018769	60-00-000-73630	213.57
				VTP-018769	63-00-000-73630	23.73
				VTP-018769	64-00-000-73630	101.70
				VTP-018769	60-00-000-73630	464.94
				VTP-018769	63-00-000-73630	51.66
				VTP-018769	64-00-000-73630	221.40
				VTP-018769	60-00-000-73630	338.31
				VTP-018769	63-00-000-73630	37.59
				VTP-018769	64-00-000-73630	161.10
					<b>Total :</b>	<b>2,209.00</b>
194548	10/29/2021	008095 VISSERS COLLISION CENTER	160001931		PD UNIT 15B FRONT DOOR REPAIR 01-17-205-72540	275.00



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194548	10/29/2021	008095	008095 VISSERS COLLISION CENTER	(Continued)	<b>Total :</b>	<b>275.00</b>
194549	10/29/2021	010165	WAREHOUSE DIRECT WORKPL SOLTNS 5079701-0		PAPER 01-19-000-73110	237.91
					<b>Total :</b>	<b>237.91</b>
194550	10/29/2021	013263	WEST SIDE TRACTOR SALES	S02871	OIL FILTER,FILTER ELEMENT 60-00-000-72540 63-00-000-72540 64-00-000-72540	162.92 54.31 93.10
					<b>Total :</b>	<b>310.33</b>
194551	10/29/2021	008221	WILLE BROTHERS COMPANY	373991	READY MIX CONCRETE AND CART, 01-26-023-73770	818.00
				374003	READY MIX CONCRETE, CARTAGE 01-26-023-73770	718.39
				374063	YD4000 PSI AE REDY MIX, CARTAG 60-00-000-73770 63-00-000-73770 64-00-000-73770	437.22 48.58 208.20
				S02131	RETURN PLUS - 50 TM ENGI WH2 E 64-00-000-72530 63-00-000-72530 60-00-000-72530	-30.84 -17.98 -53.95
					<b>Total :</b>	<b>2,127.62</b>
<b>81 Vouchers for bank code : apbank</b>						<b>Bank total : 1,234,803.44</b>

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3546	10/22/2021	018837	INSURANCE PROGRAM MANAGERS GR	210526W019	PAYEE-ADVENTIST BOLINGBROOK 01-14-000-72542	6,452.70
					<b>Total :</b>	<b>6,452.70</b>
3547	10/22/2021	018837	INSURANCE PROGRAM MANAGERS GR	210731W002	PAYEE-ALIGN NETWORKS INC 01-14-000-72542	476.83
					<b>Total :</b>	<b>476.83</b>
3548	10/22/2021	018837	INSURANCE PROGRAM MANAGERS GR	210731W002-1	PAYEE-ALIGN NETWORKS INC 01-14-000-72542	252.77
					<b>Total :</b>	<b>252.77</b>
3549	10/22/2021	018837	INSURANCE PROGRAM MANAGERS GR	210731W002-2	PAYEE-ALIGN NETWORKS INC 01-14-000-72542	254.90
					<b>Total :</b>	<b>254.90</b>
3550	10/22/2021	018837	INSURANCE PROGRAM MANAGERS GR	200803W006	PAYEE-ENCOMPASS SPECIALTY NI 01-14-000-72542	194.40
					<b>Total :</b>	<b>194.40</b>
3551	10/22/2021	018837	INSURANCE PROGRAM MANAGERS GR	210731W002-3	PAYEE-ENCOMPASS SPECIALTY NI 01-14-000-72542	103.99
					<b>Total :</b>	<b>103.99</b>
3552	10/22/2021	018837	INSURANCE PROGRAM MANAGERS GR	200803W006-1	PAYEE-ENCOMPASS SPECIALTY NI 01-14-000-72542	197.75
					<b>Total :</b>	<b>197.75</b>
3553	10/22/2021	018837	INSURANCE PROGRAM MANAGERS GR	200803W006-2	PAYEE-ENCOMPASS SPECIALTY NI 01-14-000-72542	437.72
					<b>Total :</b>	<b>437.72</b>
3554	10/22/2021	018837	INSURANCE PROGRAM MANAGERS GR	201119W024	PAYEE-PARKVIEW ORTHOPAEDIC (I 01-14-000-72542 70-00-000-72542	319.28 319.28
					<b>Total :</b>	<b>638.56</b>
3555	10/22/2021	018837	INSURANCE PROGRAM MANAGERS GR	201130W025	PAYEE-PETERSON JOHNSON & ML	

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3555	10/22/2021	018837	INSURANCE PROGRAM MANAGERS GR	(Continued)	01-14-000-72542	46.50
					<b>Total :</b>	<b>46.50</b>
3556	10/22/2021	018837	INSURANCE PROGRAM MANAGERS GR	200505W003	PAYEE-PETERSON JOHNSON & ML 01-14-000-72542	3,096.00
					<b>Total :</b>	<b>3,096.00</b>
3557	10/22/2021	018837	INSURANCE PROGRAM MANAGERS GR	200505W003-1	PAYEE-PETERSON JOHNSON & ML 01-14-000-72542	663.00
					<b>Total :</b>	<b>663.00</b>
3558	10/22/2021	018837	INSURANCE PROGRAM MANAGERS GR	200505W003-2	PAYEE-PETERSON JOHNSON & ML 01-14-000-72542	1,501.50
					<b>Total :</b>	<b>1,501.50</b>
3559	10/22/2021	018837	INSURANCE PROGRAM MANAGERS GR	191105W030	PAYEE-PETERSON JOHNSON & ML 01-14-000-72542	1,014.00
					<b>Total :</b>	<b>1,014.00</b>
3560	10/22/2021	018837	INSURANCE PROGRAM MANAGERS GR	191105W030-1	PAYEE-PETERSON JOHNSON & ML 01-14-000-72542	97.50
					<b>Total :</b>	<b>97.50</b>
3561	10/22/2021	018837	INSURANCE PROGRAM MANAGERS GR	200219W023-3	PAYEE-PETERSON JOHNSON & ML 01-14-000-72542	19.50
					<b>Total :</b>	<b>19.50</b>
3562	10/22/2021	018837	INSURANCE PROGRAM MANAGERS GR	210421W008	PAYEE-VILLAGE OF TINLEY PARK 01-14-000-72542	1,704.52
					<b>Total :</b>	<b>1,704.52</b>
3563	10/22/2021	018837	INSURANCE PROGRAM MANAGERS GR	210526W019-1	PAYEE-VILLAGE OF TINLEY PARK 01-14-000-72542	2,247.68
					<b>Total :</b>	<b>2,247.68</b>
3564	10/22/2021	018837	INSURANCE PROGRAM MANAGERS GR	200803W006-3	PAYEE-VILLAGE OF TINLEY PARK 01-14-000-72542	1,113.02

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<b>Voucher</b>	<b>Date</b>	<b>Vendor</b>	<b>Invoice</b>	<b>PO #</b>	<b>Description/Account</b>	<b>Amount</b>
3564	10/22/2021	018837	018837 INSURANCE PROGRAM MANAGERS (Continued)		<b>Total :</b>	<b>1,113.02</b>
3565	10/22/2021	018837	INSURANCE PROGRAM MANAGERS GR 2108 2104 2008		PAYEE - IPMG 01-14-000-72542	335.59
					<b>Total :</b>	<b>335.59</b>
3566	10/26/2021	018837	INSURANCE PROGRAM MANAGERS GR 210526W019		PAYEE-ADVANCED PAIN CONSULT/ 01-14-000-72542	188.61
					<b>Total :</b>	<b>188.61</b>
3567	10/26/2021	018837	INSURANCE PROGRAM MANAGERS GR 210526W019-1		PAYEE-ADVANCED PAIN CONSULT/ 01-14-000-72542	127.43
					<b>Total :</b>	<b>127.43</b>
3568	10/26/2021	018837	INSURANCE PROGRAM MANAGERS GR 210731W002		PAYEE-ALIGN NETWORKS INC 01-14-000-72542	354.73
					<b>Total :</b>	<b>354.73</b>
3569	10/26/2021	018837	INSURANCE PROGRAM MANAGERS GR 201019W041		PAYEE-ENCOMPASS SPECIALTY NI 01-14-000-72542	245.70
					<b>Total :</b>	<b>245.70</b>
3570	10/26/2021	018837	INSURANCE PROGRAM MANAGERS GR 201019W041-1		PAYEE-ENCOMPASS SPECIALTY NI 01-14-000-72542	196.39
					<b>Total :</b>	<b>196.39</b>
3571	10/26/2021	018837	INSURANCE PROGRAM MANAGERS GR 201019W041-2		PAYEE-ENCOMPASS SPECIALTY NI 01-14-000-72542	85.10
					<b>Total :</b>	<b>85.10</b>
3572	10/26/2021	018837	INSURANCE PROGRAM MANAGERS GR 201019W041-3		PAYEE-ENCOMPASS SPECIALTY NI 01-14-000-72542	147.94
					<b>Total :</b>	<b>147.94</b>
3573	10/26/2021	018837	INSURANCE PROGRAM MANAGERS GR 201019W041-4		PAYEE-ENCOMPASS SPECIALTY NI 01-14-000-72542	245.70
					<b>Total :</b>	<b>245.70</b>

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10/28/2021 4:02:23PM

**Voucher List**  
**Village of Tinley Park**

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Bank code : ipmq

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
3574	10/26/2021	018837	INSURANCE PROGRAM MANAGERS GR	201019W041-5	PAYEE-ENCOMPASS SPECIALTY NI 01-14-000-72542	196.39
<b>Total :</b>						<b>196.39</b>
3575	10/26/2021	018837	INSURANCE PROGRAM MANAGERS GR	201019W041-6	PAYEE-ENCOMPASS SPECIALTY NI 01-14-000-72542	197.25
<b>Total :</b>						<b>197.25</b>
3576	10/26/2021	018837	INSURANCE PROGRAM MANAGERS GR	210421W008	PAYEE-ENCOMPASS SPECIALTY NI 01-14-000-72542	362.92
<b>Total :</b>						<b>362.92</b>
3577	10/26/2021	018837	INSURANCE PROGRAM MANAGERS GR	210421W008-1	PAYEE-ENCOMPASS SPECIALTY NI 01-14-000-72542	114.44
<b>Total :</b>						<b>114.44</b>
3578	10/26/2021	018837	INSURANCE PROGRAM MANAGERS GR	201019W041-7	PAYEE-ENCOMPASS SPECIALTY NI 01-14-000-72542	245.70
<b>Total :</b>						<b>245.70</b>
3579	10/26/2021	018837	INSURANCE PROGRAM MANAGERS GR	201019W041-8	PAYEE-ENCOMPASS SPECIALTY NI 01-14-000-72542	245.70
<b>Total :</b>						<b>245.70</b>
3580	10/26/2021	018837	INSURANCE PROGRAM MANAGERS GR	210902W013	PAYEE-PETERSON JOHNSON & ML 01-14-000-72542	2,106.00
<b>Total :</b>						<b>2,106.00</b>
3581	10/26/2021	018837	INSURANCE PROGRAM MANAGERS GR	210526W019	PAYEE-PETERSON JOHNSON & ML 01-14-000-72542	682.00
<b>Total :</b>						<b>682.00</b>
3582	10/26/2021	018837	INSURANCE PROGRAM MANAGERS GR	190514W019	PAYEE-PETERSON JOHNSON & ML 01-14-000-72542	585.00
<b>Total :</b>						<b>585.00</b>
3583	10/26/2021	018837	INSURANCE PROGRAM MANAGERS GR	201119W024	PAYEE-VILLAGE OF TINLEY PARK 01-14-000-72542	1,048.33

Bank code : ipmq

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
3583	10/26/2021	018837	INSURANCE PROGRAM MANAGERS GRI (Continued)		70-00-000-72542	1,048.33
					Total :	2,096.66
3584	10/26/2021	018837	INSURANCE PROGRAM MANAGERS GRI 210731W002-1		PAYEE-VILLAGE OF TINLEY PARK 01-14-000-72542	1,634.50
					Total :	1,634.50
39 Vouchers for bank code : ipmq					Bank total :	30,906.59
122 Vouchers in this report					Total vouchers :	1,305,388.35

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

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

\_\_\_\_\_ Village President

\_\_\_\_\_ Village Clerk

\_\_\_\_\_ Date

**Interoffice**

# Memo

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**Date:** November 02, 2021

**To:** Mayor & Village Board

**Cc:** Pat Carr, Village Manager

**From:** Kimberly Clarke, AICP  
Community Development Director

**Subject:** Special Service Area #4

## **Background**

A Special Service Area (SSA) is a property-taxing mechanism that can be used to fund a wide range of special or additional services and/or physical improvements in a defined geographic area within a municipality or jurisdiction. This type of district allows local governments to establish such areas without incurring debt or levying a tax on the entire municipality. In short, an SSA allows local governments to tax and deliver services to limited geographic areas within their jurisdictions.

## **Discussion**

The SSA that is being discussed is solely for the Tinley Park Business Campus Subdivision located at the northwest corner of Harlem Avenue and Vollmer Road. This property will have two large detention ponds and a landscaped berm along the frontage of Harlem Avenue. The SSA is a protection measure for the Village in the event this property does not maintain these common areas properly, the Village can make the necessary improvements and levy a tax on the property owners. The SSA will remain dormant as long as the development maintains the common areas.

## **Recommendation**

Consider adoption of the Ordinance establishing Special Service Area #4.

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## **THE VILLAGE OF TINLEY PARK**

**Cook County, Illinois**

**Will County, Illinois**

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### **ORDINANCE NO. 2021-O-074**

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**ORDINANCE ESTABLISHING SPECIAL SERVICE AREA NO. 4 IN THE  
VILLAGE OF TINLEY PARK  
(Tinley Park Business Campus Subdivision)**

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**MICHAEL W. GLOTZ, PRESIDENT  
KRISTIN A. THIRION, VILLAGE CLERK**

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

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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-074****ORDINANCE ESTABLISHING SPECIAL SERVICE AREA NO. 4 IN THE****VILLAGE OF TINLEY PARK****(Tinley Park Business Campus Subdivision)**

**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**, special service areas are established pursuant to Article VII, Sections 6(I) and 7(6) of the Constitution of the State of Illinois, and pursuant to the provisions of the Special Service Area Tax Law, (35 ILCS 200/27-5 *et seq.*) and pursuant to the Property Tax Code (35 ILCS 200/1-1 *et seq.*); and

**WHEREAS**, on June 15, 2021 the Board of Trustees of the Village of Tinley Park adopted Ordinance No. 2021-O-037 proposing the establishment of Special Service Area No. 4 in the Village of Tinley Park and provided for a public hearing and other related procedures;

**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:** The notices of public hearing were published in the Daily Southtown and mailed in conformity with the Special Service Area Tax Law and all interested persons were given the opportunity to be heard at the public hearing on July 20, 2021, at 6:30 p.m. in the Council Chambers of the Village of Tinley Park. General discussion was heard at the public hearing concerning the boundaries of Special Service Area No. 4. No one attending the public hearing voiced objection to the creation of Special Service Area No. 4.

**SECTION 3:** Services to be provided by the SSA include landscape and detention pond maintenance. The SSA Boundaries were determined by the need to create a compact and contiguous district.

**SECTION 4:** The permanent tax index numbers of all parcels located within the area of the proposed Special Service Area No. 4 and legal descriptions are attached as Exhibit 1. An accurate

map depicting the location of the proposed Special Service Area No. 4 is attached to and incorporated herein by reference as Exhibit 2.

**SECTION 5:** Following the aforesaid public hearing, a period of sixty (60) days has been provided for the filing of any petition opposing the creation of Special Service Area No. 8 pursuant to 35 ILCS 200/27-55, and that during such period of time, no such petition has been filed.

**SECTION 6:** Annual taxes may be levied for the special services enumerated herein, on property in said Special Service Area No. 4, for said Special Service Area, in addition to all other Village taxes. An initial levy shall be set at zero dollars and zero cents (\$0.00) per \$100.00 of assessed value, as equalized.

**SECTION 7:** All ordinances or parts of ordinances in conflict herewith are hereby repealed.

**SECTION 8:** The City Clerk is hereby authorized and directed to record a certified copy of this Ordinance establishing Special Service Area No. 8, including an accurate map of said Special Service Area, in the office of the Cook County Clerk within sixty (60) days after its adoption and to file a certified copy of the same with the Office of the Cook County Clerk.

**SECTION 9:** That the Village Clerk is hereby ordered and directed to publish this Ordinance in pamphlet form, and this Ordinance shall be in full force and effect from and after its passage, approval, and publication as required by law.

PASSED THIS 2<sup>nd</sup> day of November, 2021.

AYES:

NAYS:

ABSENT:

APPROVED THIS 2<sup>nd</sup> day of November, 2021.

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VILLAGE PRESIDENT

ATTEST:

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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-074, “ORDINANCE ESTABLISHING SPECIAL SERVICE AREA NO. 4 IN THE VILLAGE OF TINLEY PARK (Tinley Park Business Campus Subdivision),” which was adopted by the President and Board of Trustees of the Village of Tinley Park on November 2, 2021.

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

KRISTIN A. THIRION, VILLAGE CLERK

**EXHIBIT 1****Legal Description of Proposed Special Service Area and List of PINs**

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

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

**COMMONLY KNOWN AS:** 19501 & 19701 Harlem Avenue, Tinley Park, Illinois

**PARCEL IDENTIFICATION NUMBER:** P.I.N. 31-07-103-001-0000 & 31-07-300-001-0000

**EXHIBIT 2**  
**Proposed Map of Special Service Area No. 4**





**TO: VILLAGE OF TINLEY PARK PRESIDENT AND BOARD OF TRUSTEES**

**FROM: VILLAGE OF TINLEY PARK PLAN COMMISSION**

**SUBJECT: MINUTES OF THE OCTOBER 21, 2021 REGULAR MEETING**

**ITEM #1 PUBLIC HEARING – BROOKSIDE GLEN VILLAS (CRANA HOMES) RESIDENTIAL SUBDIVISION AND CONCEPT COMMERCIAL, 80<sup>TH</sup> AVE AND 191<sup>ST</sup> ST REZONING, SPECIAL USE FOR A SUBSTANTIAL DEVIATION, PRELIMINARY/FINAL PLAT OF RESUBDIVISION**

Consider recommending that the Village Board grant Frank Bradley, on behalf of Crana Homes, a special use for Preliminary Approval of a Substantial Deviation from the Brookside Glen Planned Unit Development (PUD) and Rezoning of a portion of the lot from B-3 (General Business and Commercial) to R-5 (Low-Density Residential) for property located at the southwest corner of 80th Avenue and 191st Street (8001 191st St.), in the Brookside Glen PUD. Preliminary Plat, Final Plat, and Preliminary Site Plan approvals are also being requested.

Present Plan Commissioners: Chairman Garrett Gray  
James Gaskill  
Angela Gatto  
Eduardo Mani  
Ken Shaw  
Kehla West (remote)

Absent Plan Commissioners: Frank Loscuito

Village Officials and Staff: Kimberly Clarke, Community Development Director  
Dan Ritter, Planning Manager  
Lori Kosmatka, Associate Planner

Petitioners: Mark Kurensky, HKM Architects and Planners, on behalf of Crana Homes (remote)  
Ted Virgilio, Civil Engineer for Crana Homes

Members of the Public: Michael Stocklose, 19303 Enclave Lane

CHAIRMAN GRAY asked for a motion to open the Public Hearing. Motion made by COMMISSIONER GATTO, seconded by COMMISSIONER GASKILL. CHAIRMAN GRAY requested a voice vote asking if any were opposed to the motion; hearing none, he declared the motion carried.

CHAIRMAN GRAY stated he received proof of the Notice of Publication for this Public Hearing. He invited staff to start with the presentation of this item.

Dan Ritter, Planning Manager, summarized the Staff Report for the Commission. He noted this item came before the Commission last November for its Conceptual phase. He noted the location is the southwest corner of 191<sup>st</sup> and 80<sup>th</sup> Avenue, and east of the Magnuson apartments currently under construction. He provided an overview of the PUD process as three steps. The proposal is currently in the Preliminary/second phase. Final approvals will be in substantial conformance with what is being seen today. He reviewed the surrounding zoning including R-5 and R-6 to the south and west, and unincorporated county zoning to the north, B-3 to the east and ORI to the northeast. It is within the Urban Design Overlay District, but not applicable to residential developments. The commercial proposal is still in the Conceptual phase. The Brookside Glen PUD has been amended a few times in response to market demand and future expectations. The area was originally larger commercial vision with big box, but market demands have now changed. Big box retailers have a large radius, and this area is between Orland Park, Tinley Park, Mokena, and New

Lenox corridors. Brookside Marketplace also serves as competition. The development now has 98 duplex units but has same layout as previously proposed. The commercial area is L shaped around the corner and would be ideally walkable from the Brookside Glen homes. The commercial percentage would be about 23%. He noted Preliminary approvals try to identify Exceptions (similar to variations but with respect to the PUD's vision and goals). Landscaping includes a perimeter buffer with the layout being internal. None of the units front the major roads. The proposed landscaping appears to generally meet the intent of the code. Additional landscaping will be provided around the signage. The main shortage is for shrubs but there are additional understory trees substituted which are easier to maintain and provide a more vibrant look. Aluminum black fencing surrounds the development. Staff proposed the north side of the duplexes abutting the commercial area have a privacy style fence. The development is geared in mind toward empty nesters and younger families so a tot lot park will be ideal for young children and grandchildren. In the Final review the tot lot park will have a more finalized design per what the park district wants to see. Eventually it will go to the park district. There will be three overall types of design and models. The duplexes will be similar but not the same in order to achieve a varied streetscape. The proposal will meet the Village masonry requirements and will have a traditional design with high quality materials like Hardieboard. There will be two signs at Greenway and 80<sup>th</sup> Avenue. There will be two plats, one to rezone and a preliminary plat which lays out the basic framework. This currently does not include easements or drainage. More details will be provided on the Final review. The CC & Rs will be drafted now and forthcoming. It will be part of the PUD documents. Limitations on accessory structures will be identified. The CC & Rs cannot be less restrictive in the future unless the HOA comes for a deviation.

Dan Ritter stated Michael Stocklose had submitted his list of comments/questions he had previously supplied in 2020 during the conceptual phase. Those were supplied to the Commission and part of the record. Many of the concerns were addressed but Mr. Stocklose is in the audience and can speak to those comments or any concerns he may have as part of public comment.

CHAIRMAN GRAY asked if the applicant had anything to add.

The Petitioners, Mark Kurensky (architect/planner) and Ted Virgilio (civil engineer) both stated they had nothing to add but available for questions.

CHAIRMAN GRAY stated he would invite the Commissioners for comments.

COMMISSIONERS GATTO, GASKILL, and MANI had no comment.

COMMISSIONER SHAW noted they went into detail on this at the workshop and his questions had been resolved at that meeting.

COMMISSIONER WEST had no comment.

CHAIRMAN GRAY observed that there was a difference in fence types, open versus closed, among submitted drawings at the north near the parking lot.

Dan Ritter responded that the fencing was supposed to wrap, and asked the Petitioner to confirm.

Mark Kurensky stated that was the intent to have a solid fence where ever it was adjacent to commercial and that would be corrected on the final plans.

CHAIRMAN GRAY stated that the record would note it does get changed.

Dan Ritter said a condition would not be necessary if that is on the record, and would ensure it's corrected for Final plans to wrap the corner by the 80<sup>th</sup> Avenue access. He noted that the "daycare" proposed use may not be a daycare in the future as the uses are only conceptual, so a solid fence is still needed to separate the commercial and residential developments.

CHAIRMAN GRAY asked if anyone from the public wished to comment.



Michael Stocklose, 19303 Enclave Lane, was sworn in. He commented that some of the issues from the Conceptual plans were already addressed in the current submittal, such as variety of materials and color, adding personality to the architecture. He raised concerns about traffic overall in the area. He noted that the PUD was initiated over 30 years ago, and said at that time most families only had one vehicle. He believes there will be more now and that a new traffic study should be done to correlate with the times and this development. He lives in the neighborhood and said it is already hard for him to get out on 80<sup>th</sup> Avenue in rush hour. He felt that had a commercial project went forward it would have had different needs. He believes the current submittal will add an extra 200 to 500 additional cars to the road. He commented that the 191<sup>st</sup> Street and 80<sup>th</sup> Avenue construction will affect the number of lanes, and that there should be a dedicated right turn lane on 80<sup>th</sup> avenue into the development. People trying to turn left won't be paying attention. He suggested a stop sign at along Greenway at the south entrance to the residential development. Regarding landscaping, based on the 20-year history of Brookside Glen, he suggested that trees not be placed 6 feet from buildings, that it is too close. He also suggested using single stem and not multi-stem trees between units. He said he's spent up to \$20,000 replacing pine trim boards which have rotted out from facing the sun. He suggested that composite materials would be longer lasting. He also noted that the brick columns off Greenway have major defects and need repair. It would be a good gesture to repair those signs originally completed by Crana Homes instead of the residents.

CHAIRMAN GRAY asked if anyone else from the public wished to comment. Hearing none, he asked if the Petitioner had any further comments.

Mark Kurensky (architect) was sworn in. He clarified that the traffic study did not consider the 80<sup>th</sup> Avenue reconstruction and widening. He has had conversations with Cook County and the Village Engineer on making it work and providing access to the B-3 commercial. The overall expansion and reconstruction is taking this development into account. He noted that the access point on 80<sup>th</sup> Avenue was intentionally moved south to the mid-block point per direction from the Village Engineer. The site across 80<sup>th</sup> avenue will have a similar access point location. He noted access was part of the reason but also noted that retail is challenging now and needs that full access for any chance of development success.

CHAIRMAN GRAY asked if they put a stop sign at the divided highway off Greenway (entry to villas).

Dan Ritter said in talks with the Village Engineer a four-way stop was determined to not be warranted if there's not a true intersection. Vehicles will need to stop before entering Greenway. Greenway is more like a collector or through street. It may cause some drivers to think other vehicles will stop when they do not, which can create a more dangerous situation.

Mark Kurensky responded that all streets will be dedicated to the Village as right-of-way and that the Village can add it later if they believe it becomes necessary.

CHAIRMAN GRAY asked if there were further public comments. Hearing none, he entertained a motion to close the Public Hearing.

Dan Ritter reviewed the draft Standards of Approval on these requests, summarizing the Rezoning, Special Use for Substantial Deviation, and PUD standards as indicated in the Staff Report.

CHAIRMAN GRAY asked if anyone from the public wished to speak. Hearing none, he entertained a motion to close the Public Hearing.

Motion made by COMMISSIONER MANI, seconded by COMMISSIONER SHAW. CHAIRMAN GRAY requested a voice vote asking if any were opposed to the motion; hearing none, he declared the motion carried.

There were four motions for this item.

Motion 1-Map Amendment (Rezoning):

COMMISSIONER SHAW made a motion to recommend that the Village Board grant the Petitioner, Frank Bradley on behalf of Crana Homes, a Map Amendment (rezoning) of the Lot 1 of the Brookside Glen Villas

Subdivision at 8001 191st Street (on the southwest corner of 191st St and 80th Ave) from the existing B-3 (General Business & Commercial) zoning district to the R-5 (Low-Density Residential) zoning district in the Brookside Glen Planned Unit Development, and adopt the Findings of Fact as proposed in the October 21, 2021 Staff Report.

Motion seconded by COMMISSIONER GASKILL. Vote taken by Roll Call; all in favor. CHAIRMAN GRAY declared the motion carried.

Motion 2-Special Use for Preliminary Substantial Deviation:

COMMISSIONER GATTO made a motion to recommend that the Village Board grant a Special Use Permit to the Petitioner, Frank Bradley on behalf of Crana Homes, for Preliminary Approval of a Substantial Deviation to the Brookside Glen Planned Unit Development for the property located at 8001 191st Street (on the southwest corner of 191st St and 80th Ave), to be zoned R-5 (Low-Density Residential) and developed with 98 single-family semi-detached duplex units, in accordance with all plans and documents submitted and listed herein, and adopt the Findings of Fact as proposed by in the October 21, 2021 Staff Report.

Motion seconded by COMMISSIONER SHAW. Vote taken by Roll Call; all in favor. CHAIRMAN GRAY declared the motion carried.

Motion 3-Preliminary PUD Plat:

COMMISSIONER GASKILL made a motion to recommend that the Village Board grant approval to the Petitioner, Frank Bradley on behalf of Crana Homes, Preliminary PUD Plat Approval for Brookside Glen Villas Resubdivision (dated July 21, 2021) in accordance with the Preliminary Plat submitted and listed herein, subject to the condition that the Plat approval is subject to approval by the Village Engineer and Village Attorney.

Motion seconded by COMMISSIONER GATTO. Vote taken by Roll Call; all in favor. CHAIRMAN GRAY declared the motion carried.

Motion 4-Final Plat of Subdivision:

COMMISSIONER MANI made a motion to recommend that the Village Board grant approval to the Petitioner, Frank Bradley on behalf of Crana Homes, Final Plat of Subdivision Approval for Brookside Glen Villas Subdivision in accordance with the Final Plat (dated September 30, 2021) submitted and listed herein, subject to the condition that the Final Plat approval is subject to Final approval by the Village Engineer and Village Attorney.

Motion seconded by COMMISSIONER SHAW. Vote taken by Roll Call; all in favor. CHAIRMAN GRAY declared the motion carried.

CHAIRMAN GRAY noted the request will be reviewed for First reading by the Village Board on November 2, 2021.

Dan Ritter noted he will be in touch with the Petitioner about the Village Board meeting.



# PLAN COMMISSION STAFF REPORT

October 21, 2021 – Public Hearing

## Brookside Glen Villa's (Crana Homes) – Rezoning & Preliminary PUD

8001 191<sup>st</sup> Street (Southwest corner of 191<sup>st</sup> St and 80<sup>th</sup> Ave)

### Petitioner

Frank Bradley, on behalf of Crana Homes

### Property Location

8001 191<sup>st</sup> Street  
(SW Corner of 191<sup>st</sup> St and Magnuson Ln)

### PINs

19-09-11-200-014-0000

### Zoning

Current: B-3

Proposed: R-5 and B-3

### Approvals Sought

- Rezoning
- Special Use for Preliminary PUD Approval
- Site Plan Approval
- Preliminary and Final Plat Approval

### Project Planner

Daniel Ritter, AICP  
Planning Manager



## EXECUTIVE SUMMARY

The Petitioner, Frank Bradley on behalf of Crana Homes, is a local builder and developer that has been involved with the development of Brookside Glen Planned Unit Development (PUD) since its creation in 1990. He has owned the ~31-acre parcel located at the southwest corner of 191<sup>st</sup> Street and 80<sup>th</sup> Avenue for over 30 years that is zoned B-3 (General Business and Commercial District). While it has been actively marketed for commercial development over that time period, there has been no viable commercial interest in the property.

In November 2020, Crana Homes approached the Village about splitting off a portion of the property for low-density two-family attached (duplex) housing. Mr. Bradley feels there is a strong market for this type of housing that has not been provided in the Village. The development would have no age limits but presents a strong demand for seniors and empty nesters. The plan was run through a "concept approval" plan outlined in the PUD section of the zoning code. No zoning entitlements were received but feedback from the Plan Commission and Village Board was generally positive. Direction was given to come up with high-quality housing designs, reduce monotony, and pursue a small park location with the Frankfort Square Park District due to the increase in the PUD's housing density.

The plan as proposed includes more specific approvals including subdividing of the land, rezoning the portion to be used for the residential development to R-5 (Low-Density Residential), preliminary PUD approval, and preliminary plat approval. The proposed plan provides for ~7.2-acres of commercial uses and ~24.1-acres of residential uses. The current preliminary proposal would create certain entitlements for the proposed residential development, but is required to return for approval of final details of the project including the final plat and site plans.

Changes from the October 7, 2021 Workshop Staff Report are indicated in RED.

## EXISTING SITE & HISTORY

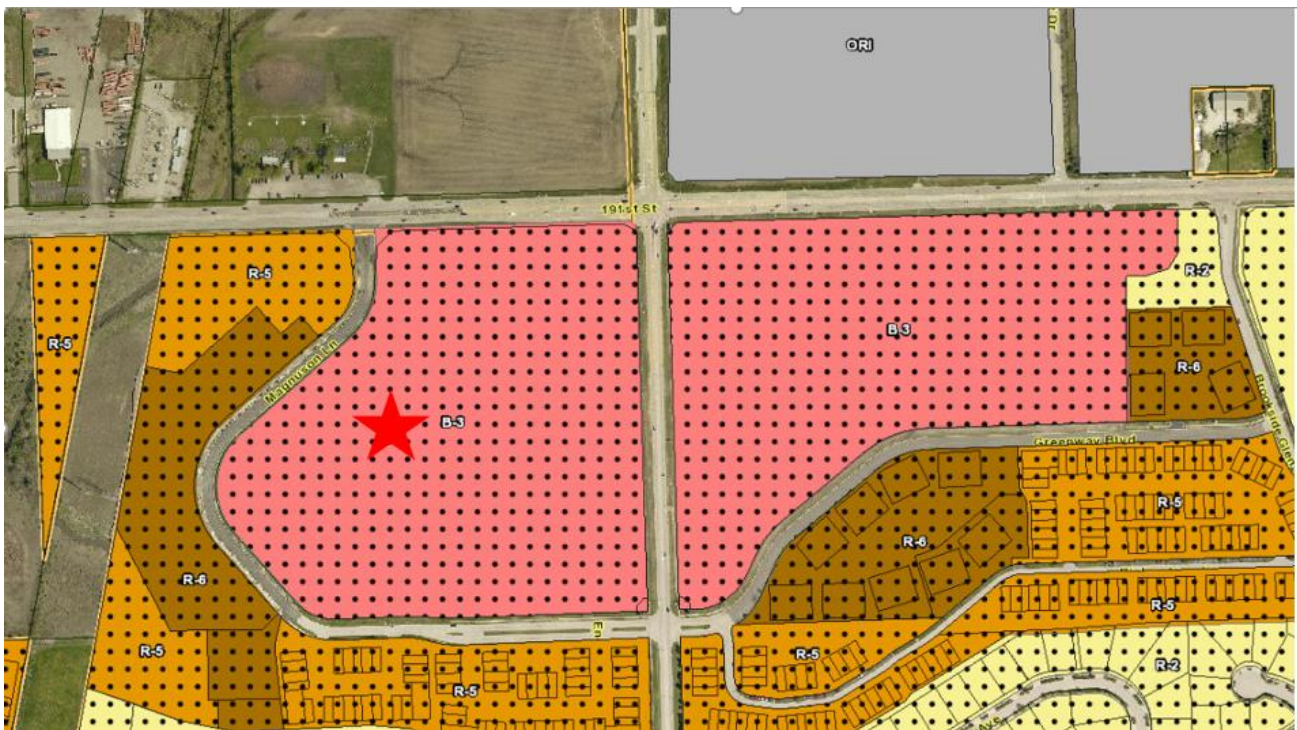
The subject site is a 31.3-acre parcel within the Brookside Glen Planned Unit Development (PUD). The Brookside Glen PUD was approved as part of an annexation of 828-acres in 1990. Since that time, there have been amendments to the Agreement as well as several PUD modifications and rezonings. This is typical for a property of this size that has responded to market trends and fluctuating economic conditions over time. The subject property was originally planned and zoned for the Village's most intense commercial district B-3 (General Business and Commercial District) which includes such uses as hotels, indoor recreation, retail membership clubs, theaters, and large retail centers. This is the same zoning as the Brookside Marketplace commercial development at Harlem Ave and 191<sup>st</sup> St.

In December of 2017, the Village Board approved plans for the *Residences at Magnuson* which includes four multi-family structures with 144 dwelling units as well as a clubhouse and various amenities. The project is currently under construction. The *Residences at Magnuson* is located immediately west of the subject property. A history of amendments to the Brookside Glen PUD is attached as Exhibit A.

## ZONING & NEARBY LAND USES

The subject property is zoned B-3 (General Business and Commercial District) and is part of the Brookside Glen PUD. The property to the west is zoned R-6 (Medium-Density Residential) with a multifamily development under construction. To the south, the property is zoned R-5 (Low-Density Residential) and is developed with townhomes. To the east, across 80th Avenue, is undeveloped B-3 property with R-6 and R-5 zoning immediately to the south. To the north is an undeveloped parcel in unincorporated Will County zoned C-6, which is intended to accommodate commercial recreation, amusement, and entertainment uses. The property to the northeast is an undeveloped parcel zoned ORI (Office and Restricted Industrial).

The subject parcel is also located within the Urban Design Overlay District (UD-1) that is intended to regulate non-residential buildings to "accommodate the automobile, but are primarily designed to promote non-motorized and public transportation movements to, within, and among properties". UD-1 attempts to create a streetscape that is defined by buildings rather than parking lots. Residential development is not regulated by this overlay district).

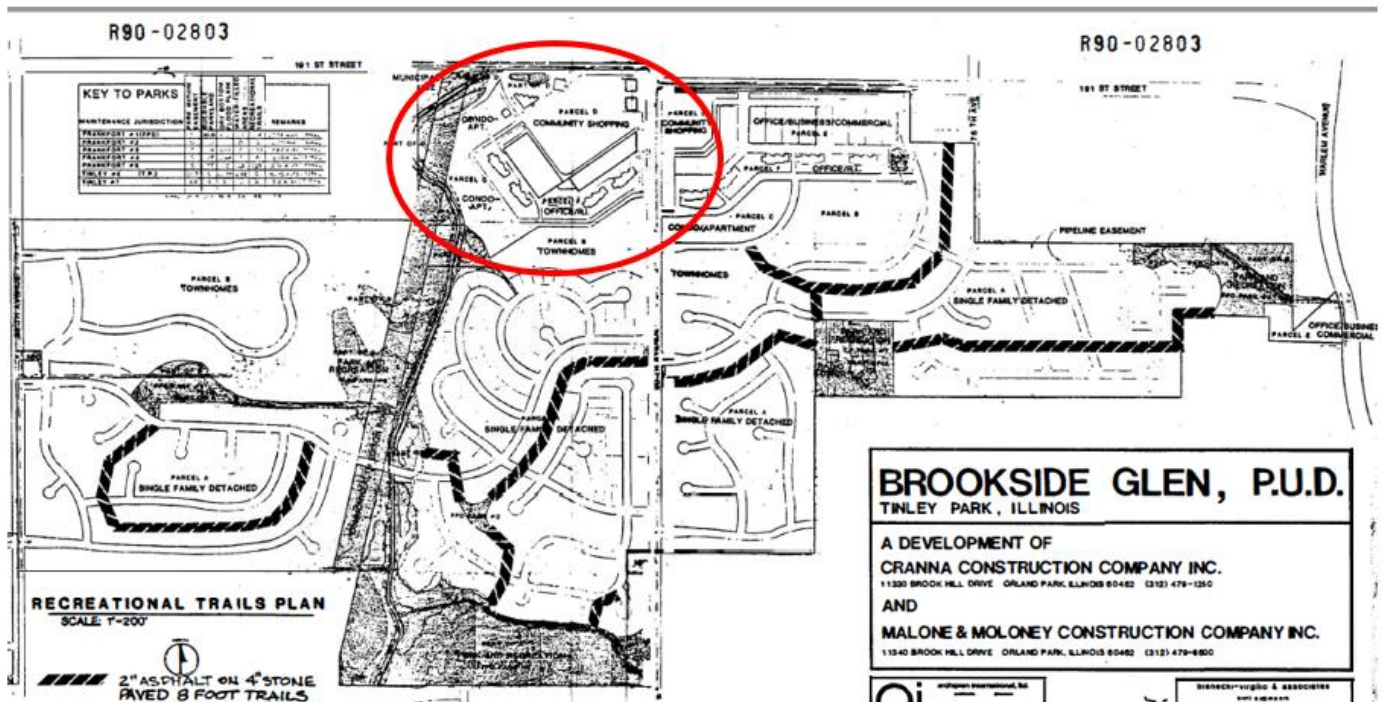




## UNDERSTANDING PLANNED UNIT DEVELOPMENTS (PUDs)

In 1990, the annexation of 828-acres for the Brookside Glen PUD was a significant endeavor for the Village of Tinley Park. To plan for a development of this magnitude, the Village utilized a common master planning technique by annexing the parcel as a PUD. It is important to understand that a PUD inherently provides flexibility in its planning and zoning. The PUD approved in 1990 provided a master plan for the 828-acre property as a guide to its future potential. As stated in Section VII of the Zoning Ordinance, the purpose of a PUD is *"to facilitate and encourage the construction of imaginative and coordinated developments and to provide relief from the subdivision and zoning requirements which are designed for conventional developments, but which may inhibit innovation of design and cause undue hardship with regard to developing a parcel of land to its best possible use."* The Applicant is requesting the change in land use due to his inability to develop the parcel in accordance with the original intent for commercial development. The retail market has changed significantly since 1990 with internet sales taking the lead over on-site purchases. Brick and mortar commercial development is stagnant and parasitic at best with new construction luring tenants from existing centers. The Village is working toward maintaining the current inventory of commercial property and has recently incentivized several commercial properties along Harlem Avenue, however attracting larger commercial development for parcels of this size has been difficult. The subject parcel remains attractive for retail development however, it is more likely to be at a smaller scale. In addition, the original intent to use office development as a buffer for the residential uses to the south is also compromised with the declining commercial office market.

The concept plan approved with the Annexation in 1990 is depicted below. Amendments to the original PUD changed the alignment for Greenway Boulevard and provided for the townhomes that currently exist to the south.



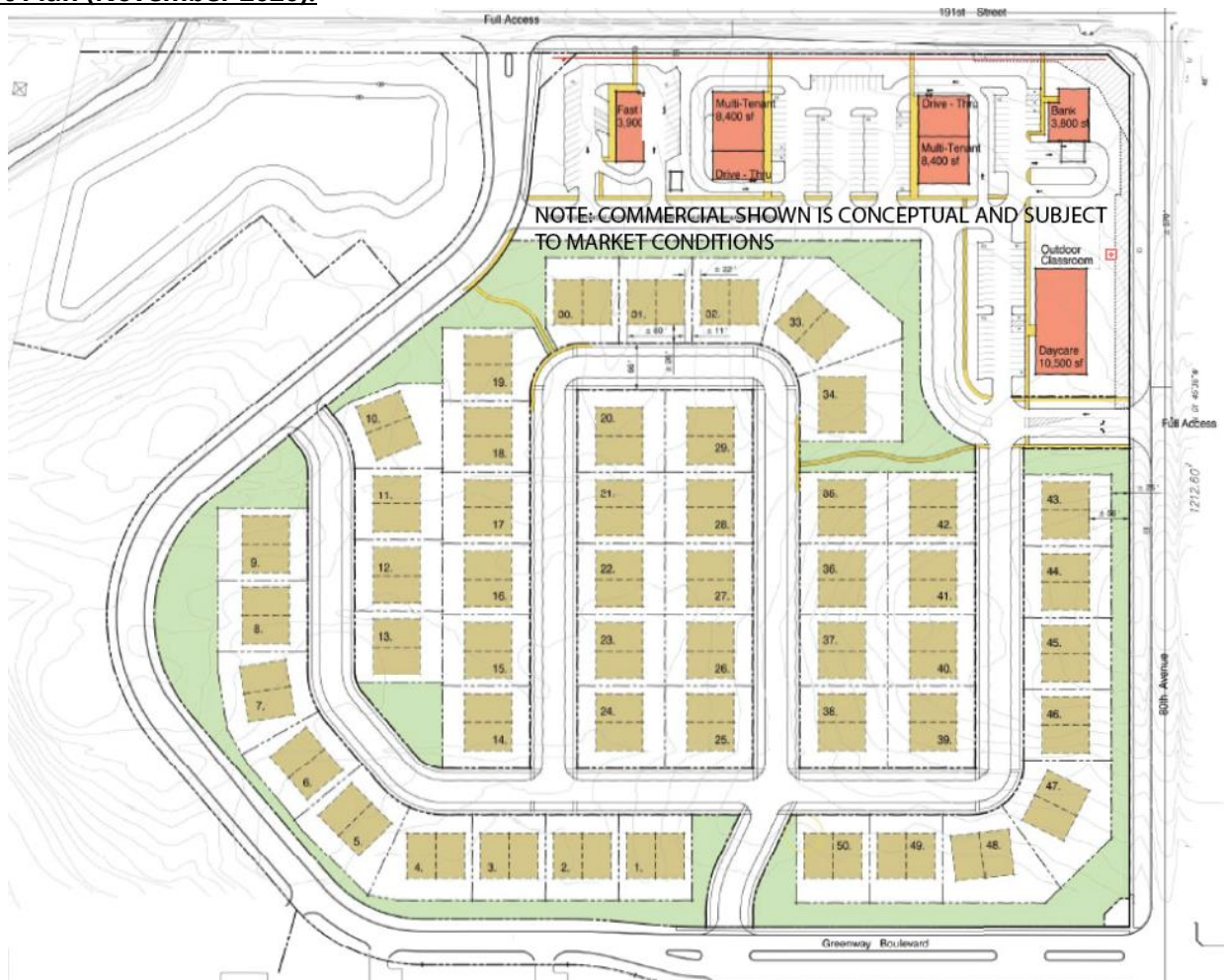
## PRELIMINARY PUD/SITE PLAN APPROVAL

### PUD Process

The issue before the Plan Commission is to preliminarily approve the proposed site plan, PUD documents, and land use changes to the original PUD approved in 1990. Since the proposed plan will change the original concept or intent of the original development, it is considered a Substantial Deviation. The Plan Commission is required to act in the same manner as required for concept or final approvals. However, there are various approval levels that bring different review processes and entitlements. Most often, changes are minor and they can go straight to final. However, in bigger and multi-phased development “Conceptual” and “Preliminary” approvals are important. By spreading out the review into different levels, the level of detail becomes clearer. This is a benefit to the Plan Commission and Village Board to better understand the PUD’s proposal and purpose. It also benefits the developer by having them only spend time and money developing plans they need. Preliminary and Final approvals including a public hearing and a recommendation will then be forwarded from the Plan Commission to the Village Board of Trustees for final action. The Preliminary CC&Rs (Covenants, Conditions, and Restrictions) and plans will all be exhibits of the approved ordinance and the final plans, plats, and CC&R’s will need to be in substantial conformance with them.

Proposed is a Preliminary PUD Plan, which brings more detailed entitlement than the previous concept level review did, which is mainly for general feedback purposes. Preliminary approval essentially gives them the ability to do what they are proposing as long as final plans are substantially in conformance with the plans and proposal. They will need to come back for final PUD and Plat approvals, however, those are usually just a formality once final engineering plans are completed for a certain phase of the project. Additionally, preliminary approval is only being sought for the residential portion of the development. The commercial portion will remain conceptual and will need preliminary and final approvals in the future when that is developed in whole or in part.

### Concept Plan (November 2020):





**Preliminary Plan - Residential Only (October 2021)****Preliminary Proposal and Rezoning**

Crana Homes is proposing to construct 49 duplex buildings with 98 total units to function as a buffer between the commercial area fronting 191<sup>st</sup> Street and 80<sup>th</sup> Avenue and the townhomes to the south of Greenway Boulevard. This is a minor reduction from the concept approval which had 50 buildings and 100 units.

The plan will change the property's land use mix from 100% commercial to approximately 23% commercial and 77% residential. The commercial area identifies five structures with labels of "fast food, multi-tenant, drive-thru restaurant, bank, and daycare". These uses are for illustrative/concept purposes only to show what could be reasonably developed within the area and how access will be accounted for. The zoning designation will remain B-3 (General Business and Commercial) for the commercial property and therefore any future uses will need to conform with that zoning district. The residential portion of the development will be rezoned to R-5 (Low-Density Residential). The site plan as proposed respects the intent of the Urban Design Overlay District (UD-1) by limiting the parking fields to the side or rear of the structures on the commercially zoned property. If the concept plan is approved further refinement of the site plans will indicate additional landscaping and bicycle parking.

Setbacks and density regulations for the R-5 zoning district are shown as being met on all lots for "single-family semi-detached housing" (this is the formal description of a duplex by the zoning ordinances definition). The residential area includes duplex housing that maintains an internal orientation of all units thereby preventing any direct access from a unit to the external road system. This allows for greater screening along the perimeter and a more comfortable living environment for residents.

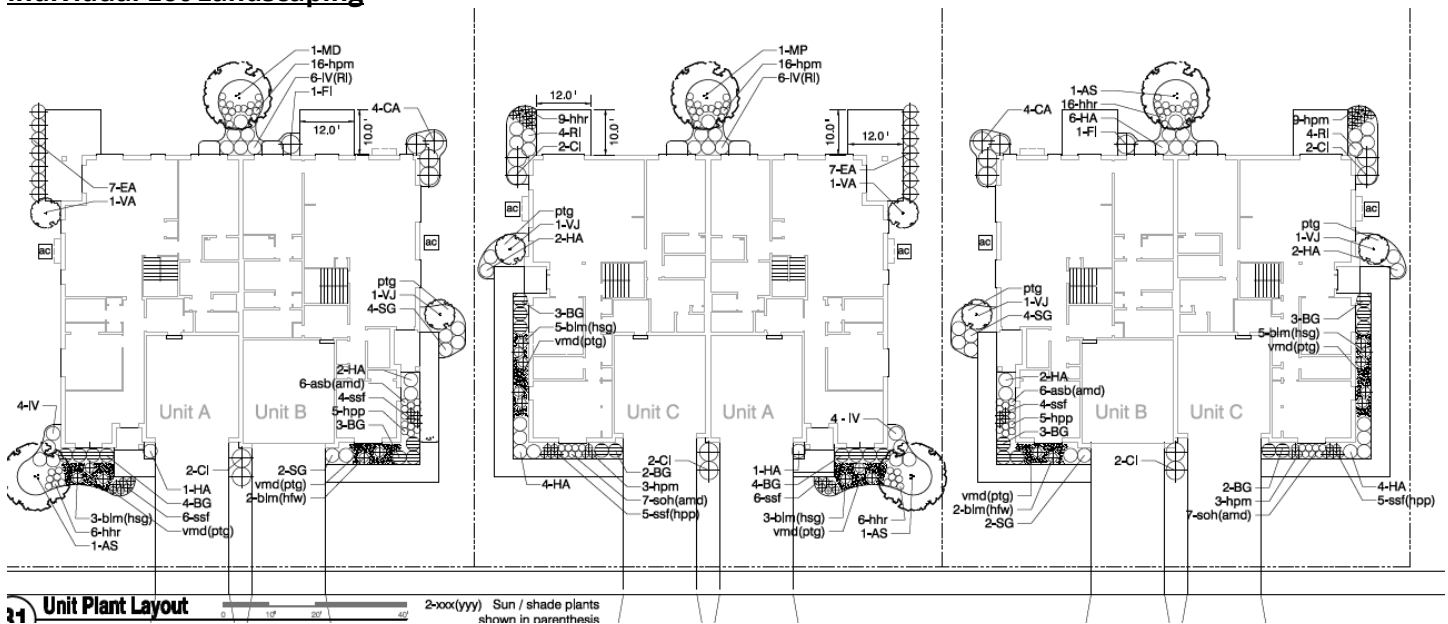
### Exceptions

Any items that don't meet the Zoning Ordinance are considered "Exceptions" instead of Variations and are covered by the PUD approval. While it is not necessary to call out all Exceptions shown in the Plans, staff often outlines these so that the Commission and Village Board understand what flexibility is being given to the development through the PUD process. No specific exceptions were identified with the proposed plans. However, there may be some exceptions identified with final approval when all details are set.

## LANDSCAPING

A landscape buffer is proposed along the entire perimeter to serve as an additional buffer to adjacent uses (see below). This buffer ranges in depth from 15' at its narrowest to 30' at its widest. This is in addition to the 30 rear yard setback for the duplexes with frontage on Greenway Boulevard. The landscape buffer along the perimeter of the property meets the bufferyard requirement. Compared to the concept plan, this preliminary plan has more detail with regard to plantings. The canopy tree and parkway requirements are met and while there are some minor deficiencies with shrubs in some bufferyards, these are made up by a surplus of more substantial understory trees, which also can require less long-term care and maintenance. Landscaping was also not proposed around the sign. The requirement of 2 sq. ft. of landscaping for each 1 sq. ft. of sign face will need to be met. This would be approved with the final PUD approval or sign permit and will also result in additional shrubs. Staff believes the proposed plan is largely in compliance with the intent of the Landscape Ordinance and will be a benefit to the future residents of the subdivision.

### Individual Lot Landscaping





BUFFERYARD REQUIREMENTS							
Bufferyard Location	Required Width	Proposed Width	Length	Required Plantings	Proposed Plantings	Deficit	Comments
North ("C" Bufferyard)	25'	25'+	1,050'	37 CT 15 US 147 SH	38 CT 37 US 63 SH	+1 CT +22 US -84 SH	
East ("C" Bufferyard)	25'	25'	595'	21 CT 9 US 84 SH	13 CT 34 US 90 SH	- +25 US +6 SH	
South ("B" Bufferyard)	20'	30' avg.	917'	22 CT 6 US 110 SH	22 CT 36 US 116 SH	- +30 US +6 SH	
West ("B" Bufferyard)	20'	15'	1,162'	28 CT 7 US 140 SH	28 CT 61 US 123 SH	- +54 US -17 SH	

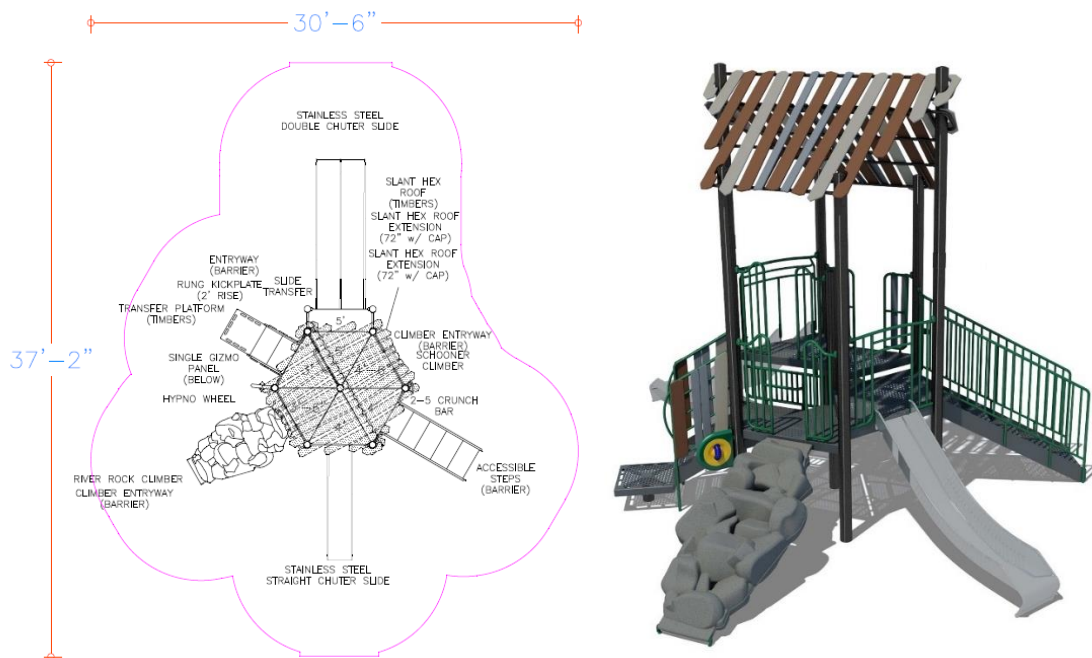
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### **Fencing**

The majority of the site will be enclosed with an open-style aluminum fence. However, the north property line will have a solid picket-style fence at the recommendation of staff. The solid fence will ensure adequate privacy for the residents that back up to the north property line. It will help to avoid any issues with light glare and noise when the commercially zoned property is eventually developed.

### **Tot Lot Park**

Based on feedback from conceptual plan review and discussion with the Frankfort Square Park District, the developer has agreed to construct a tot lot park as part of the development that would be donated to the Frankfort Square Park District upon its completion. The park space will help offset the residential density being added with the conversion to residential. There is no age limit for the development, so the park will benefit both young families with children and older families with grandchildren. The specific design of the park site and equipment is subject to the Frankfort Square Park District approval but will be completed by the developer as part of the development. A similar “tot lot” playground design is shown below.



## **CIRCULATION**

Access is limited to one point of access on Greenway Boulevard for the residential section and two points of access on Magnuson Lane—one for the residential area and one for the commercial area. Only one point of access is provided for 80<sup>th</sup> Avenue. Shared access to this point on 80<sup>th</sup> Avenue is indicated on the Plat of Subdivision. Earlier versions of the plan included four points of access on Greenway Blvd. Staff recommended this change to minimize traffic and congestion on Greenway Boulevard.

Full access is provided on 80<sup>th</sup> Avenue that serves both the commercial and residential areas. Staff encouraged the applicant to increase the commercial area slightly and “wrap” the corner with commercial uses, thereby allowing for full access on 80<sup>th</sup> Avenue. The land use designations in the commercial section are for illustration purposes only. Once a developer is identified for the commercial area, the plans will be finalized with an end-user in mind. The plan does however reflect requirements of the Urban Overlay District which attempts to limit parking fields to the side or rear of the building so that the architecture of the buildings will dominate the streetscape rather than parking lots. Approval of the commercial area provides direction to future planning as to the layout and access of this area.

An internal sidewalk system has been provided throughout the commercial and residential areas. Some refinement during site plan approvals will be necessary for the commercial area to ensure safe separation between pedestrian and vehicular traffic. Sidewalks along all street frontages (Magnuson Dr, Greenway Blvd, and 80<sup>th</sup> Ave) are proposed. The phasing of the plan will be clarified in the final PUD approval stage; however, they have agreed to complete the sidewalk along 191<sup>st</sup> Street with the residential development (as opposed to waiting for the commercial development to complete it).

## ARCHITECTURE

Per the applicant, the design of this project is focused *“on the active adult market. To that end, all homes will have a bedroom on the first floor, and some may have secondary bedrooms on a partial second floor. The maintenance free focus for this lifestyle will include Association maintained landscape for the homes and yards, in addition to the Association common spaces.”* While it is age-targeted, there are no age limits, and maybe an attractive home for young families as well.

Architectural elevations were further defined and are traditional architectural product that is typical for Crana Homes style. While the architecture is purposefully similar in most attached single-family products (Townhomes and duplexes), there are multiple models and various exterior options to bring a unique appearance to each building. These options including varying brick color, siding color, roof lines, gables, and partial second floor options. With all of the available options, it will make for a unique look to the different buildings that avoids an overly monotonous and repetitive look. Below is an example of how some of the streetscapes might look with scaled setbacks between buildings. Additionally, the overall design of the subdivision leads to many curved roads and varying frontages, so there will not be long lines of buildings; further leading to an attractive streetscape and subdivision. At staff’s request, the petitioner did explore the possibility of side loaded garages to reduce the visibility of garage doors. Under the current design only about 4-5 units could be possible due to the roadway and site layouts. To implement side loaded garages would mean likely redesigning the site or the models, which is not feasible.

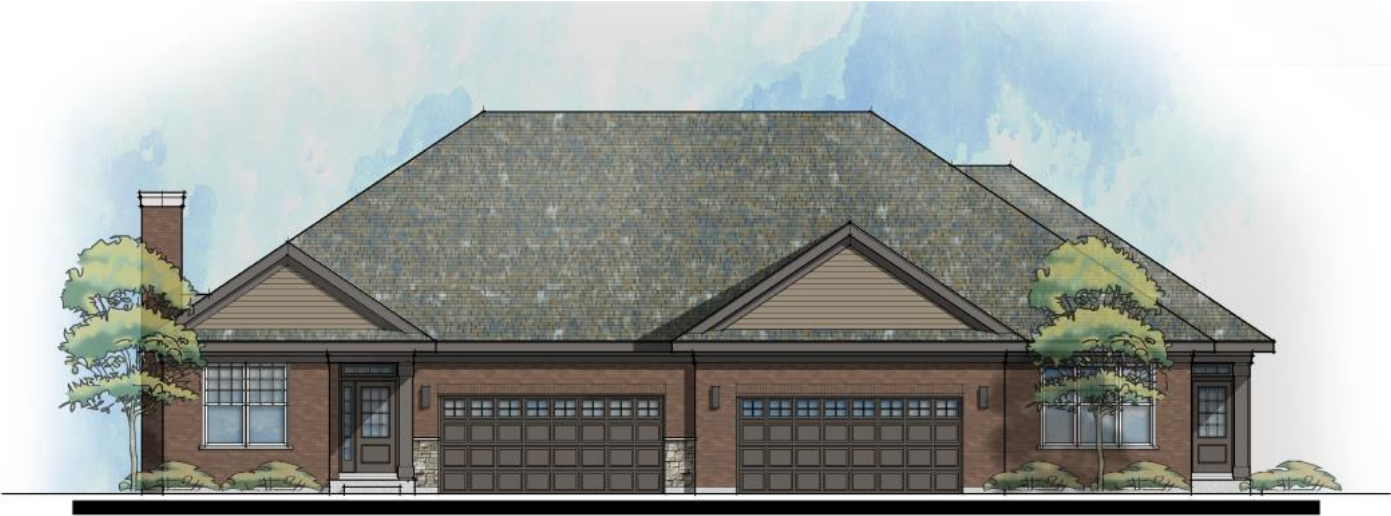
One issue staff has noted in past townhomes and duplex approvals are the desire for residents in the future to complete expansions of the structure, often by way of a “sunroom”. However, these “sunroom” additions are by definition a building addition and often lower the quality and appearance of the overall development due to their lower construction quality, materials, and durability. The current proposal would not permit any sunroom or other building additions. This would be a requirement of the CC&Rs but also the PUD regulations. Any future change to that would need to go back through a special use/deviation process.

### Streetscape Example

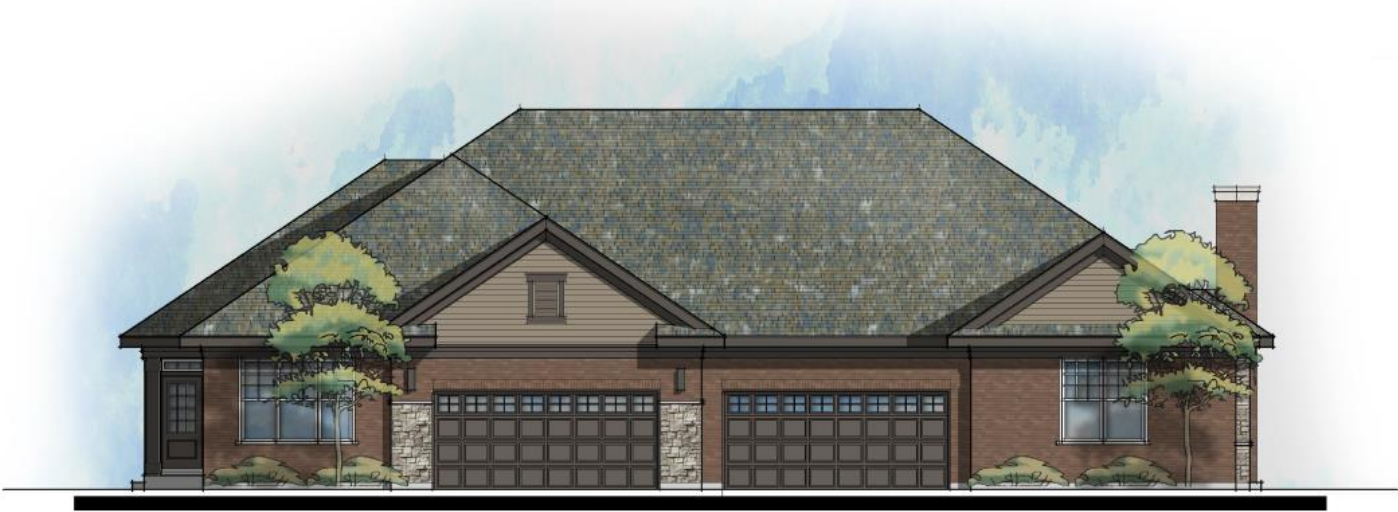




Elevation Options Examples



Unit A Front Elevation w/ Gable Opt.                      Unit B Front Elevation














Unit B1 Front Elevation                      Unit C Front Elevation



Unit C Front Elevation w/ Opt 2nd Flr.                      Unit A Front Elevation

Materials

The proposed building materials used include stone at the base and red or brown brick for the majority of the structure. Brick and stone are proposed to be on all sides of the first floor, in compliance with the Zoning Ordinance’s masonry requirements. Hardie Board (fiber cement siding) is used for the trim, dormers, and limited second floor siding elements. Hardie Board is a name brand fiber cement board product that is typically higher quality and more durable than vinyl siding. These proposed materials are required to be used as part of the PUD Ordinance and any changes in materials type requires revisions to the PUD.

Light Scheme Package	Dark Scheme Package	Brick Selections	Universal Materials
 <p>HardiePlank Lap Siding Cobble Stone, Smooth</p>	 <p>HardiePlank Lap Siding Monterey Taupe, Smooth</p>	 <p>Brampton Brick Morgan</p>	 <p>Certainteed - Landmark Pro Asphalt Shingles Max Def Weathered Wood</p>
 <p>HardieBoard Trim Monterey Taupe</p>	 <p>HardieBoard Trim Aged Pewter</p>	 <p>Glen-Gery Windsor</p>	 <p>Halquist Stone Biltmore</p>
 <p>Clopay - Classic Steel Garage Door Sandstone Woodgrain</p>	 <p>Clopay - Classic Steel Garage Door Bronze Woodgrain</p>		 <p>Illinois Brick Company Indiana Limestone - Standard Buff</p>



## SIGNAGE

Two single-sided subdivision entry signs are proposed for the residential development. One at the entrance off of 80<sup>th</sup> Avenue and a second along Greenway Blvd. The signs are 6-foot-high with brick and fencing matching the rest of the development. The overall brick portion of the sign is approximately 108 sq. ft. but the signage portion for the subdivision is only 24 sq. ft. The design meets the zoning allowances for residential subdivision signs. These signs will be placed in outlots and maintained by the Homeowner's Association (HOA) after completion of the project.



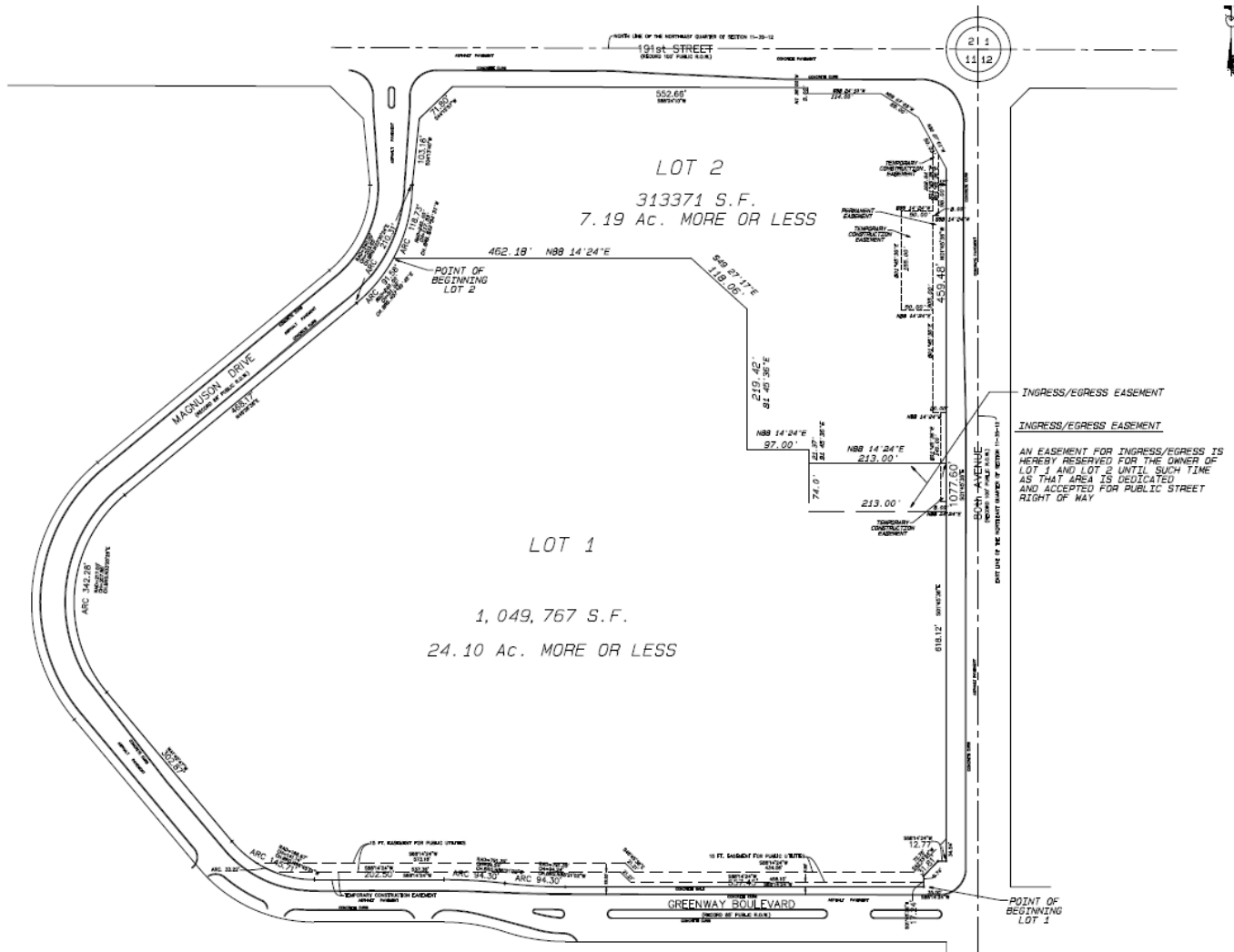
Two existing monument signs are also located at the northwest and southwest corners of Greenway Blvd and 80<sup>th</sup> Avenue for the larger Brookside Glen area. The signs are not part of the proposed development but the new signs were designed to complement the style of the existing Brookside Glen signs.



## PLAT APPROVALS

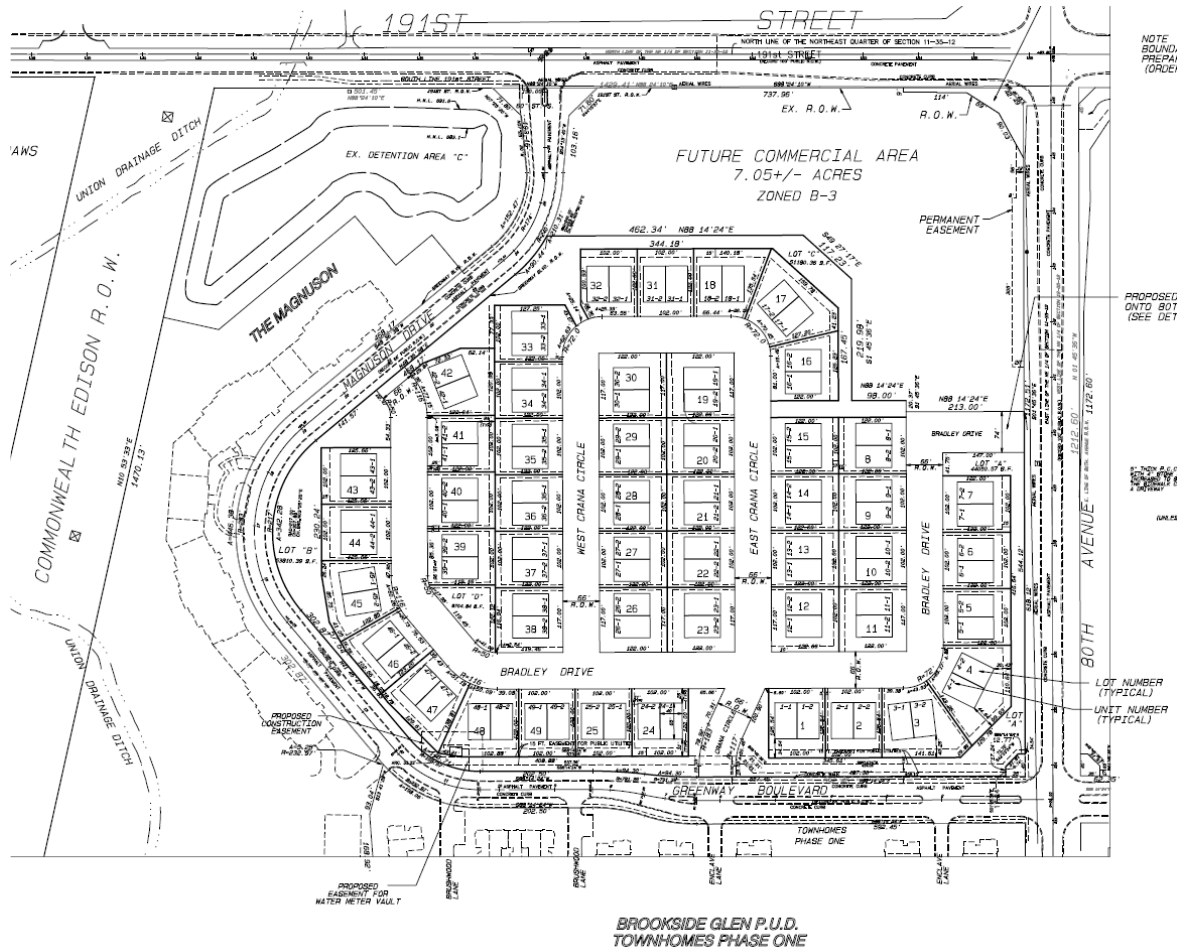
### Final Plat of Subdivision (2 Lots)

The purpose of the first plat is to break the existing single lot into two lots that would allow for two separate zoning districts and developments to occur. The division is rather simple and will be final, meaning if the proposed development didn't move forward, they could each be sold off separately and will keep the underlying zoning district being requested. However, the proposed lots are developable on their own based on the concept plans. A cross-access easement was required with this subdivision due to the need to share an access point on 80<sup>th</sup> Avenue, and the importance of that access point to each lot's future.



**Preliminary Plat of Subdivision (Residential)**

Unlike the Final Plat, the Preliminary Plat does not formally create any lots of record. However, this plat shows likely dimensions of the proposed residential lots and outlots and gives the developer the right to move forward with the subdivision. The final plat will need to be in substantial conformance with this preliminary plat but requires additional information like signature blocks, exact property lines, and easement locations. A preliminary plat stops short of being final because final engineering usually has not been completed and minor changes may still be required. The Petitioner will return for Final Plat and PUD approval once final engineering has been completed.

**Workshop Review**

Plan Commission reviewed the plans and was largely supportive of the proposed development. The housing styles, quality and overall development design were complimented. It was noted as a positive that resident feedback was heard and the public "tot lot" park was added to the development. Questions included specifics about the roadway access point locations and walkways that were answered to the Commission's satisfaction.



## STANDARDS FOR REZONING APPROVAL

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The Zoning Code does not establish any specific criteria that must be met in order for the Village Board to approve a rezoning request. Likewise, Illinois Statutes does not provide any specific criteria. Historically, Illinois courts have used eight factors enunciated in two court cases. The following “LaSalle Standards” have been supplied for the Commission to consider. Staff has prepared draft responses for these Standards below. The standards can be modified, or changes as the Plan Commission deems fit based on their findings from the public hearing.

- a. The existing uses and zoning of nearby property;
  - The R-5 zoning is consistent with neighboring residential uses in the area and creates a transition to the business district.
- b. The extent to which property values are diminished by the particular zoning;
  - The zoning change is not anticipated to lower any property values.
- c. The extent to which the destruction of property values of the complaining party benefits the health, safety, or general welfare of the public;
  - No property value reductions or complaining parties have been identified.
- d. The relative gain to the public as compared to the hardship imposed on the individual property owner;
  - The development includes new housing and a housing type not currently available in Tinley Park that will benefit the public along with additional property tax not generated by vacant land.
- e. The suitability of the property for the zoned purpose;
  - The property has sufficient roadways, utilities, and location for residential uses.
- f. The length of time the property has been vacant as zoned, compared to development in the vicinity of the property;
  - The property is one of the few remaining vacant parcels in the Brookside Glen PUD. The lot has remained vacant and had little interest as a commercial development for over 30 years. The most attractive and developable commercial frontage along 191<sup>st</sup> St and 80<sup>th</sup> Ave will remain as B-3 zoning.
- g. The public need for the proposed use; and
  - There is a strong demand for additional housing in the area and single-story duplex housing specifically has not been constructed in many years. The housing is attractive to seniors, empty-nesters, and young families.
- h. The thoroughness with which the municipality has planned and zoned its land use.
  - The area was originally planned for a large “big-box” commercial area as part of the Brookside Glen PUD. However, as with large PUDs, changes in the market trends can result in changes to the PUD master plan.

## STANDARDS FOR A SPECIAL USE

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Section X.J.5. of the Zoning Ordinance lists standards that need to be considered by the Plan Commission when analyzing a Special Use request. Staff has prepared draft responses for these Standards below. The standards can be modified, or changes as the Plan Commission deems fit based on their findings from the public hearing.

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

- a. That the establishment, maintenance, or operation of the Special Use will not be detrimental to or endanger the public health, safety, morals, comfort, or general welfare;
  - There is no danger to the public with additional duplex housing proposed.
- b. That the Special Use will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted, nor substantially diminish and impair property values within the neighborhood;
  - Residential housing surrounds the development. A residential development is less intense than the originally planned “big box” commercial development.
- c. That the establishment of the Special Use will not impede the normal and orderly development and improvement of surrounding property for uses permitted in the district;
  - The remaining land has been planned in concept for reasonably expected commercial uses. The commercial and residential developments have been planned together.
- d. That adequate utilities, access roads, drainage, and/or other necessary facilities have been or are being provided;
  - There is adequate roadways, utilities, and drainage existing around the site and proposed throughout in the new development.
- e. That adequate measures have been or will be taken to provide ingress and egress so designed as to minimize traffic congestion in the public streets;
  - The ingress and egress access points have been reviewed by the Village Engineer for their best placement on the site and for overall traffic flow for the area.
- f. That the Special Use shall, in all other respects, conform to the applicable regulations of the district in which it is located, except as such regulations may in each instance be modified by the Village Board pursuant to the recommendation of the Plan Commission. The Village Board shall impose such conditions and restrictions upon the premises benefited by a Special Use Permit as may be necessary to ensure compliance with the above standards, to reduce or minimize the effect of such permit upon other properties in the neighborhood, and to better carry out the general intent of this Ordinance. Failure to comply with such conditions or restrictions shall constitute a violation of this Ordinance; and
  - The buildings will comply with all other code requirements of the Village not covered by an Exception to the Zoning Ordinance indicated in the PUD documents and plans.
- g. The extent to which the Special Use contributes directly or indirectly to the economic development of the community as a whole.
  - The development will add additional residents that help support surrounding businesses and add additional property taxes where the vacant land currently provides very little.

## STANDARDS AND CRITERIA FOR A PLANNED UNIT DEVELOPMENT

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Section VII.C. of the Zoning Ordinance lists standards that need to be considered by the Plan Commission for a Planned Unit Development (PUD). The Plan Commission is encouraged to consider these standards (listed below) as well as the Applicant's responses (attached) when analyzing the PUD request. Specific findings are not provided as these are already specific criteria that must be met for the Plan Commission to recommend approval to the Village Board.

- a. The site of the proposed planned unit development is not less than five (5) acres in area, is under single ownership and/or unified control, and is suitable to be planned and developed, or redeveloped, as a unit and in a manner consistent with the purpose and intent of this Ordinance and with the Comprehensive Plan of the Village.
- b. The planned development will not substantially injure or damage the use, value and enjoyment of the surrounding property nor hinder or prevent the development of surrounding property in accordance with the land use plan of the Village.
- c. The uses permitted in the development are necessary or desirable and that the need for such uses has been clearly demonstrated.
- d. The proposed development will not impose an undue burden on public facilities and services, such as sewer and water systems, police and fire protection.
- e. The proposed development can be substantially completed within the period of time specified in the schedule of development submitted by the developer.
- f. The street system serving the planned development is adequate to carry the traffic that will be imposed upon the streets by the proposed development, and that the streets and driveways on the site of the planned development will be adequate to serve the residents or occupants of the proposed development.
- g. When a Planned Unit Development proposes the use of private streets, common driveways, private recreation facilities or common open space, the developer shall provide and submit as part of the application the method and arrangement whereby these private facilities shall be operated and maintained.
- h. The general development plan shall contain such proposed covenants, easements and other provisions relating to the bulk, location and density of residential buildings, non-residential uses and structures and public facilities as are necessary for the welfare of the planned development and the Village. All such covenants shall specifically provide for enforcement by the Village of Tinley Park in addition to the land owners within the development.
- i. The developer shall provide and record easements and covenants, and shall make such other arrangements as furnishing a performance bond, escrow deposit, or other financial guarantees as may be reasonably required to assure performance in accordance with the development plan and to protect the public interest in the event of abandonment of said plan before completion.
- j. Any exceptions or modifications of the zoning, subdivision, or other regulations that would otherwise be applicable to the site are warranted by the design of the proposed development plan, and the amenities incorporated in it, are consistent with the general interest of the public.

## STANDARDS FOR SITE PLAN & ARCHITECTURAL APPROVAL

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Section III.T.2. of the Zoning Ordinance requires that the conditions listed below must be met and reviewed for Site Plan approval. Specific findings are not required but all standards shall be considered to have been met upon review from the Plan Commission.

### Architectural

- a. **Building Materials:** The size of the structure will dictate the required building materials (Section V.C. Supplementary District Regulations). Where tilt-up or pre-cast masonry walls (with face or thin brick inlay) are allowed vertical articulation, features are encouraged to mask the joint lines. Concrete panels must incorporate architectural finishes that comply with “Building Articulation” (Section III.U.5.h.) standards. Cast in place concrete may be used as an accent alternate building material (no greater than 15% per façade) provided there is sufficient articulation and detail to diminish it’s the appearance if used on large, blank walls.
- b. **Cohesive Building Design:** Buildings must be built with approved materials and provide architectural interest on all sides of the structure. Whatever an architectural style is chosen, a consistent style of architectural composition and building materials are to be applied on all building facades.
- c. **Compatible Architecture:** All construction, whether it be new or part of an addition or renovation of an existing structure, must be compatible with the character of the site, adjacent structures and streetscape. Avoid architecture or building materials that significantly diverge from adjacent architecture. Maintain the rhythm of the block in terms of scale, massing and setback. Where a development includes outlots they shall be designed with compatible consistent architecture with the primary building(s). Site lighting, landscaping and architecture shall reflect a consistent design statement throughout the development.
- d. **Color:** Color choices shall consider the context of the surrounding area and shall not be used for purposes of “attention getting” or branding of the proposed use. Color choices shall be harmonious with the surrounding buildings; excessively bright or brilliant colors are to be avoided except to be used on a minor scale for accents.
- e. **Sustainable architectural design:** The overall design must meet the needs of the current use without compromising the ability of future uses. Do not let the current use dictate an architecture so unique that it limits its potential for other uses (i.e. Medieval Times).
- f. **Defined Entry:** Entrance shall be readily identifiable from public right-of-way or parking fields. The entry can be clearly defined by using unique architecture, a canopy, overhang or some other type of weather protection, some form of roof element or enhanced landscaping.
- g. **Roof:** For buildings 10,000 sf or less a pitched roof is required or a parapet that extends the full exterior of the building. For buildings with a continuous roof line of 100 feet or more, a change of at least five feet in height must be made for every 75 feet.
- h. **Building Articulation:** Large expanses of walls void of color, material or texture variation are to be avoided. The use of material and color changes, articulation of details around doors, windows, plate lines, the provision of architectural details such as “belly-bands” (decorative cladding that runs horizontally around the building), the use of recessed design elements, exposed expansion joints, reveals, change in texture, or other methods of visual relief are encouraged as a means to minimize the oppressiveness of large expanses of walls and break down the overall scale of the building into intermediate scaled parts. On commercial buildings, facades greater than 100 feet must include some form of articulation of the façade through the use of recesses or projections of at least 6 inches for at least 20% of the length of the façade. For industrial buildings efforts to break up the long façade shall be accomplished through a change in building material, color or vertical breaks of three feet or more every 250 feet.
- i. **Screen Mechanicals:** All mechanical devices shall be screened from all public views.

- j. Trash Enclosures: Trash enclosures must be screened on three sides by a masonry wall consistent with the architecture and building material of the building it serves. Gates must be kept closed at all times and constructed of a durable material such as wood or steel. They shall not be located in the front or corner side yard and shall be set behind the front building façade.

#### Site Design

- a. Building/parking location: Buildings shall be located in a position of prominence with parking located to the rear or side of the main structure when possible. Parking areas shall be designed so as to provide continuous circulation avoiding dead-end parking aisles. Drive-through facilities shall be located to the rear or side of the structure and not dominate the aesthetics of the building. Architecture for canopies of drive-through areas shall be consistent with the architecture of the main structure.
- b. Loading Areas: Loading docks shall be located at the rear or side of buildings whenever possible and screened from view from public rights-of-way.
- c. Outdoor Storage: Outdoor storage areas shall be located at the rear of the site in accordance with Section III.O.1. (Open Storage). No open storage is allowed in front or corner side yards and are not permitted to occupy areas designated for parking, driveways or walkways.
- d. Interior Circulation: Shared parking and cross access easements are encouraged with adjacent properties of similar use. Where possible visitor/employee traffic shall be separate from truck or equipment traffic.
- e. Pedestrian Access: Public and interior sidewalks shall be provided to encourage pedestrian traffic. Bicycle use shall be encouraged by providing dedicated bikeways and parking. Where pedestrians or bicycles must cross vehicle pathways a cross walk shall be provided that is distinguished by a different pavement material or color.

## MOTIONS TO CONSIDER

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If the Plan Commission wishes to take action on the Petitioner's requests, the appropriate wording of the motions are listed below. The protocol for the writing of a motion is to write it in the affirmative so that a positive or negative recommendation correlates to the Petitioner's proposal. By making a motion, it does not indicate a specific recommendation in support or against the plan.

### **Motion 1 (Map Amendment/Rezoning):**

*"...make a motion to recommend that the Village Board grant the Petitioner, Frank Bradley on behalf of Crana Homes, a Map Amendment (rezoning) of the Lot 1 of the Brookside Glen Villas Subdivision at 8001 191st Street (on the southwest corner of 191st St and 80th Ave) from the existing B-3 (General Business & Commercial) zoning district to the R-5 (Low-Density Residential) zoning district in the Brookside Glen Planned Unit Development, and adopt the Findings of Fact as proposed in the October 21, 2021 Staff Report."*

### **Motion 2 (Special Use for a Preliminary Substantial Deviation PUD):**

*"...make a motion to recommend that the Village Board grant a Special Use Permit to the Petitioner, Frank Bradley on behalf of Crana Homes, for Preliminary Approval of a Substantial Deviation to the Brookside Glen Planned Unit Development for the property located at 8001 191st Street (on the southwest corner of 191st St and 80th Ave), to be zoned R-5 (Low-Density Residential) and developed with 98 single-family semi-detached duplex units, in accordance with all plans and documents submitted and listed herein, and adopt the Findings of Fact as proposed by in the October 21, 2021 Staff Report."*

### **Motion 3 (Preliminary PUD Plat):**

*"...make a motion to recommend that the Village Board grant approval to the Petitioner, Frank Bradley on behalf of Crana Homes, Preliminary PUD Plat Approval for Brookside Glen Villas Resubdivision (dated July 21, 2021) in accordance with the Preliminary Plat submitted and listed herein, subject to the condition that the Plat approval is subject to approval by the Village Engineer and Village Attorney."*

### **Motion 4 (Final Plat of Subdivision):**

*"...make a motion to recommend that the Village Board grant approval to the Petitioner, Frank Bradley on behalf of Crana Homes, Final Plat of Subdivision Approval for Brookside Glen Villas Subdivision in accordance with the Final Plat (dated September 30, 2021) submitted and listed herein, subject to the condition that the Final Plat approval is subject to Final approval by the Village Engineer and Village Attorney."*

## LIST OF REVIEWED PLANS

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Submitted Sheet Name		Prepared By	Date On Sheet
	Plat of Survey	G & B	12.3.2019
	Preliminary Final Site Plan and Site Data	HKM	7.27.21
	Preliminary Improvement (Engineering) Plans and Preliminary Plat	BVA	7.21.21
	Preliminary Landscape Plan	HKM	9.3.21
	Final Plat of Subdivision	G&B	9.30.21
	Auto-turn Templates	BVA	
	Monument Sign Elevation	HKM	7.27.21
	Brookside – Sales Center Site Plan	HKM	7.27.21
	Elevations and Streetscape Examples	HKM	7.27.21
	Material Board	HKM	7.27.21
	Aluminum Fence and Light Specifications	Crana	
	Preliminary Declaration of Covenants for Brookside Glen Villas	Crana	N/A

BVA = Branecki-Virgilio & Associates (Civil Engineer)

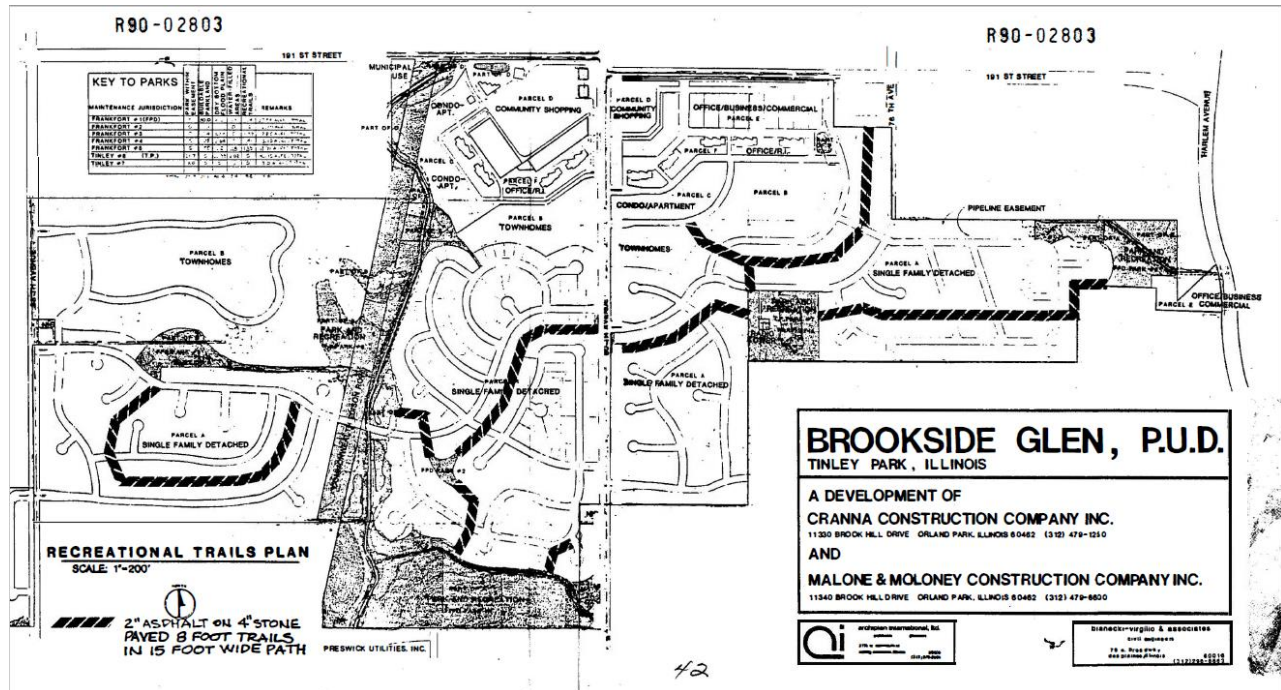
HKM = HKM Architects + Planners, Inc

G & B = Gremley & Biedermann Surveyors



## Exhibit A - Brookside Glen PUD Timeline

- **1989:** A Pre-Annexation Agreement was adopted as Ordinance 89-O-052.
- **1990:** The Annexation Agreement (Resolution 90-R-002) was adopted on January 11, 1990. This agreement also accounted for the Special Use Permit for the Brookside Glen Planned Unit Development. Below is Exhibit C from the Annexation Agreement denoted approved landuses.



The Brookside Glen property was officially annexed under Ordinance 90-O-004 and Ordinance 90-O-005. The first amendment to the Brookside Glen Annexation Agreement was adopted on February 6, 1990 (90-R-004).

Ordinance 90-O-008 was adopted on February 27, 1990 (although the ordinance itself incorrectly states the adoption year as 1989). This ordinance annexed the Brookside Glen property again due to concerns with proper notice for the annexation. Ordinance 90-O-009 officially rezoned the Brookside Glen property following annexation.

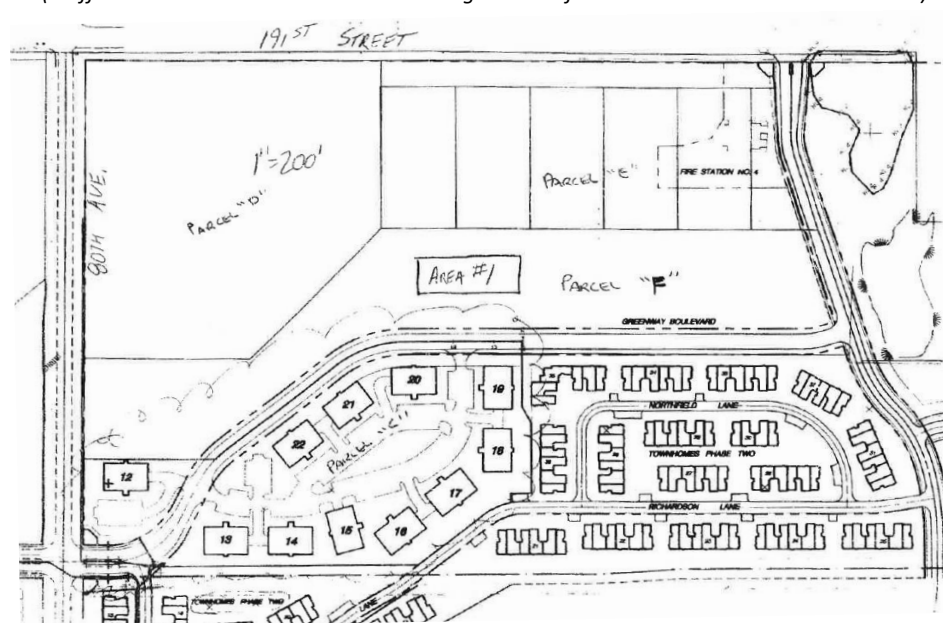
- **1994:** Amendment to the Brookside Glen Annexation Agreement was approved on October 25, 1994 as Resolution 94-R-030 (labeled in error as 94-O-030). This amendment included changes to some of the standards for the single-family residential lots, updated fees, discussed requirements for dedication of public streets and sidewalks, and discussed water mains and sanitary sewers.
- **1998:** A parcel is annexed and added to the Brookside Glen PUD per Ordinance 98-O-018 and Ordinance 98-O-019 on March 17, 1998. A 200' x 209' parcel was annexed and added to the Brookside Glen PUD. The parcel was not available in 1990 when the original PUD was approved. The property that was annexed is located near approximately 19501 88<sup>th</sup> Avenue (currently this is approximately Brookside Glen Drive and 88<sup>th</sup> Avenue).
- **1999:** Staff notes that the November 4, 1999 Plan Commission meeting minutes indicate that the New Lenox Pumping Station was considered for a Special Use Permit.
- **2000:** A Substantial Deviation to the original Brookside Glen Planned Unit Development was approved on February 15, 2000 as Ordinance 2000-O-006. This Substantial Deviation amended the acreage and dwelling units



for single-family, townhomes, and condominiums. The allowable acreage of condominiums increased from 21.5 acres to 27 acres and the allowable number of dwelling units increased from 258 to 352 dwelling units. The Ordinance also allowed for an increase in the allowable building height for the condominium buildings (from three stories to four stories with underground parking). The Substantial Deviation was considered at the Plan Commission meetings on 4/15/1999, 5/6/1999, 8/5/1999 and 9/16/1999 and the Village Board meetings on 9/7/1999, 9/21/1999, 1/4/2000, 1/18/2000, 2/1/2000, and 2/15/2000. It appears this is when Greenway Boulevard alignment was changed.



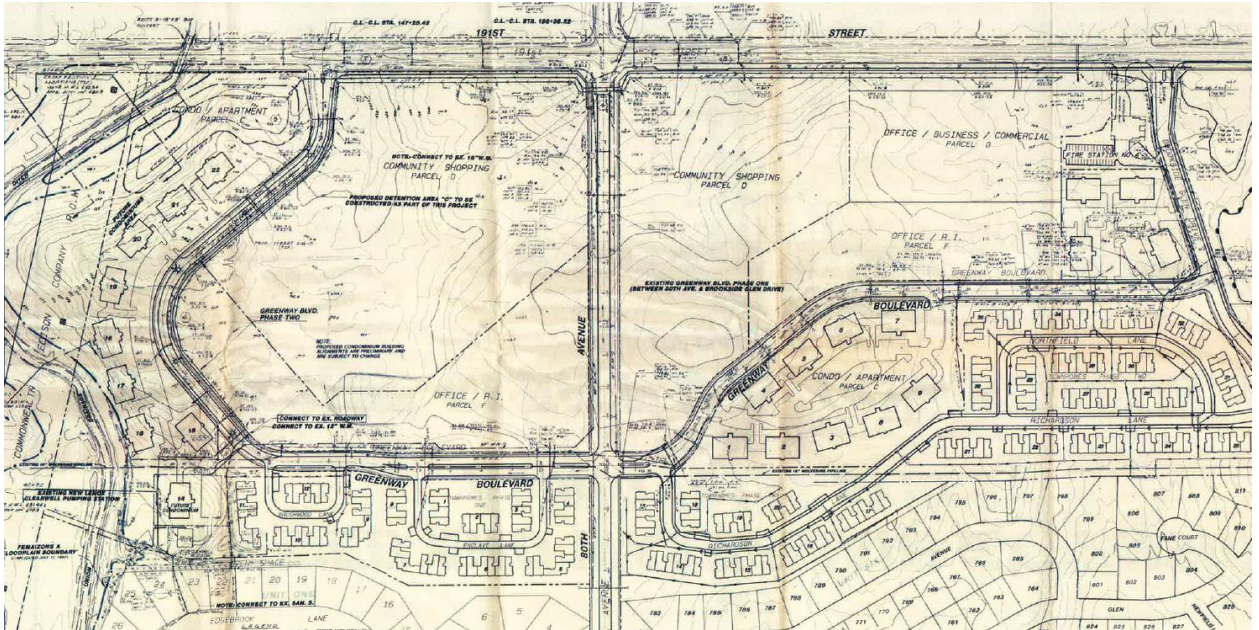
Excerpt from the Site Plan for the Southwest Corner of 191<sup>st</sup> Street and 80<sup>th</sup> Avenue  
(Staff believes this was included with the Legal Notice for the Substantial Deviation in 1999)



Excerpt from the Site Plan for the Southeast Corner of 191<sup>st</sup> Street and 80<sup>th</sup> Avenue  
(Staff believes this was included with the Legal Notice for the Substantial Deviation in 1999)



- **2001:** The Plat for Brookside Place Phase I was recorded on January 12, 2001 and included the first seven (7) multi-family buildings (see buildings 1-7 on the image on the following page). The buildings had sixteen (16) units each for a total of one hundred twelve (112) dwelling units. The Plan Commission recommended approval of the Plat on October 5, 2000.
- **2002:** The Plat for Brookside Place Phase II was recorded on June 28, 2002 and included two (2) multi-family buildings (see buildings 8-9 on the image on the following page). The buildings had sixteen (16) units each for a total of thirty-two (32) dwelling units. The Plan Commission recommended approval of the Plat on February 21, 2002.



*Excerpt from Engineering Plans for Brookside Place (2002)*

- **2004:** The Plat for Brookside Place Phase III was recorded on August 5, 2004 and included four (4) multi-family buildings (see buildings 10-13 on the image below). The buildings had sixteen (16) units each for a total of sixty-four (64) dwelling units. The Plan Commission recommended approval of the Plat on May 20, 2004.



- **2016:** Karli Mayher submits an application (“The Residences at Brookside Glen”) on July 5, 2016 for two (2) four-story, one hundred, forty-four (144) unit multi-family apartment buildings, with surface parking and parking in garages at the rear of the site and an accompanying clubhouse building. On July 11, 2017 Village Board concurred with the Plan Commission’s recommendation to deny the project.
- **2017:** Karlie Mayher submits revised plans on October 2, 2017. These plans include four (4) multi-family residential structures with thirty-six (36) dwelling units per building for a total of 144 dwelling units. Village Board approved December 5, 2017.
- **November 2020:** Conceptual Approval given to proceed with a rezoning and Deviation for the subject site to be rezoned to allow for semi-detached duplexes at the Southwest corner near the intersection of 191<sup>st</sup> Street and 80<sup>th</sup> Avenue. The 31-acre site will keep commercial zoning on around 7.2 acres along 191<sup>st</sup> Street and 80<sup>th</sup> Avenue. No entitlement or rezoning given but met with general support by the Plan Commission and Village Board.

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## **THE VILLAGE OF TINLEY PARK**

**Cook County, Illinois**

**Will County, Illinois**

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### **ORDINANCE NO. 2021-O-075**

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**AN ORDINANCE APPROVING A MAP AMENDMENT TO REZONE  
PROPERTY LOCATED AT 8001 191<sup>ST</sup> ST FROM B-3 TO R-5 (CRANA  
BROOKSIDE GLEN VILLAS)**

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**MICHAEL W. GLOTZ, PRESIDENT  
KRISTIN A. THIRION, VILLAGE CLERK**

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

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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-075****AN ORDINANCE APPROVING A MAP AMENDMENT TO REZONE  
PROPERTY LOCATED AT 8001 191ST ST FROM B-3 TO R-5 (CRANA BROOKSIDE  
GLEN VILLAS)**

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

**WHEREAS**, a petition for granting a map amendment of certain real property from the B-3 (General Business and Commercial) zoning district to R-5 (Low-Density Residential) ("Rezoning") located at 8001 191<sup>st</sup> Street, Tinley Park, Illinois ("Subject Property") as Lot 1 of the Brookside Glen Villas Subdivision has been filed by Frank Bradley on behalf of Crana Homes ("Petitioner") with the Village Clerk of this Village and has been referred to the Plan Commission of the Village and has been processed in accordance with the Tinley Park Zoning Ordinance; and

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

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

**WHEREAS**, the Plan Commission voted 6-0 and has filed its report and findings and recommendations that the proposed Rezoning be approved with this President and Board of Trustees, and this Board of Trustees has duly considered said report of findings and recommendations; and

**WHEREAS**, the Corporate Authorities of the Village of Tinley Park, Cook and Will Counties, Illinois, have determined that it is in the best interest of the Village of Tinley Park and its residents to approve said Rezoning; and

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

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

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

- a. The existing uses and zoning of nearby property;
  - *The R-5 zoning is consistent with neighboring residential uses in the area and creates a transition to the business district.*
- b. The extent to which property values are diminished by the particular zoning;
  - *The zoning change is not anticipated to lower any property values.*
- c. The extent to which the destruction of property values of the complaining party benefits the health, safety, or general welfare of the public;
  - *No property value reductions or complaining parties have been identified.*
- d. The relative gain to the public as compared to the hardship imposed on the individual property owner;
  - *The development includes new housing and a housing type not currently available in Tinley Park that will benefit the public along with additional property tax not generated by vacant land.*
- e. The suitability of the property for the zoned purpose;
  - *The property has sufficient roadways, utilities, and location for residential uses.*
- f. The length of time the property has been vacant as zoned, compared to development in the vicinity of the property;
  - *The property is one of the few remaining vacant parcels in the Brookside Glen PUD. The lot has remained vacant and had little interest as a commercial development for over 30 years. The most attractive and developable commercial frontage along 191st St. and 80th Ave. will remain as B-3 zoning.*
- g. The public need for the proposed use; and
  - *There is a strong demand for additional housing in the area and single-story duplex housing specifically has not been constructed in many years. The housing is attractive to seniors, empty-nesters, and young families.*



- h. The thoroughness with which the municipality has planned and zoned its land use.
- *The area was originally planned for a large “big-box” commercial area as part of the Brookside Glen PUD. However, as with large PUDs, changes in the market trends can result in changes to the PUD master plan.*

**SECTION 3:** The Rezoning as set forth herein below shall be applicable to the following described property:

**LEGAL DESCRIPTION:**

LOT 1 OF THE BROOKSIDE GLEN VILLAS SUBDIVISION BEING A SUBDIVISION IN PART OF THE NORTHEAST QUARTER OF SECTION 11, TOWNSHIP 35 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN WILL COUNTY, ILLINOIS.

**PARCEL IDENTIFICATION NUMBER:** 19-09-11-200-014-0000

**COMMONLY KNOWN AS:** 8001 191<sup>st</sup> Street

**SECTION 4:** That a Rezoning of the Subject Property from B-3 (General Business & Commercial) to R-5 (Low-Density Residential) located at 8001 191<sup>st</sup> Street, Tinley Park, Illinois, 60487, as Lot 1 of the Brookside Glen Villas Subdivision is hereby granted to the Petitioner.

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

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

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

PASSED THIS 16th day of November, 2021.

AYES:

NAYS:

ABSENT:

APPROVED THIS 16th day of November, 2021.

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VILLAGE PRESIDENT

ATTEST:

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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-075, “AN ORDINANCE APPROVING A MAP AMENDMENT TO REZONE PROPERTY LOCATED AT 8001 191ST ST FROM B-3 TO R-5 (CRANA BROOKSIDE GLEN VILLAS),” which was adopted by the President and Board of Trustees of the Village of Tinley Park on November 16, 2021.

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

KRISTIN A. THIRION, VILLAGE CLERK





Site Data

General			
Site Area			± 31.12 ac.
Commercial	23%		± 7.05 ac.
Residential	77%		± 24.07 ac.
Passive Open Space			± 3.6 ac.

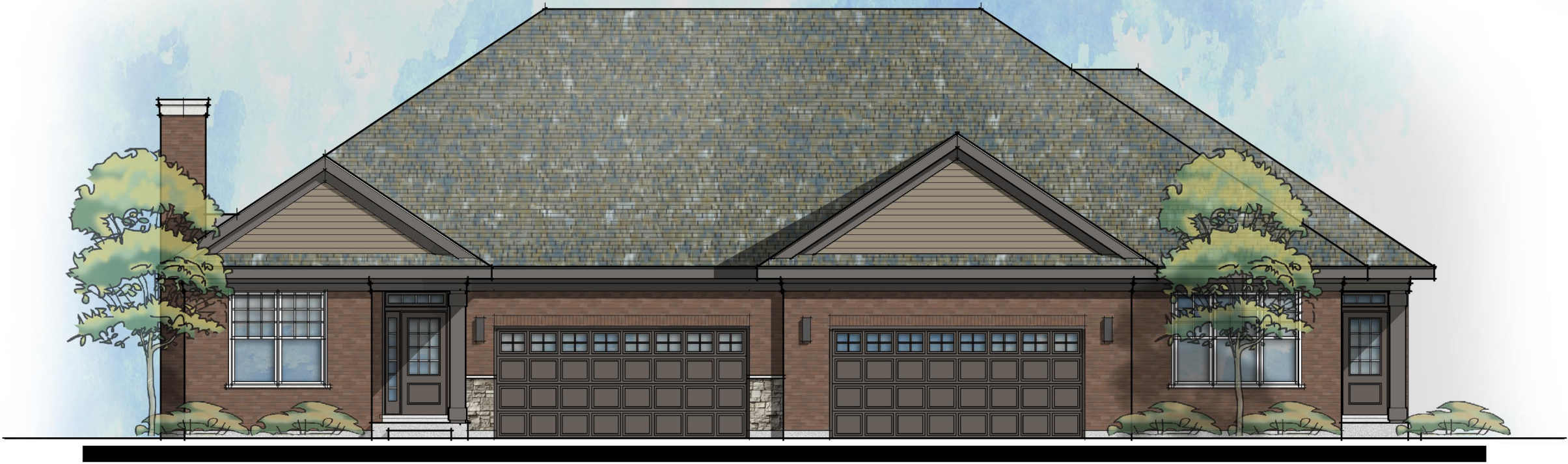
Commercial			
Site Area			± 7.05 ac.
Gross Bldg. SF			± 37,000 sf
Parking			± 227
- Ratio			6.1

Residential			
98 Units			
Site Area			± 24.07 ac.
Density			4.1 units/ac.
R-5 Duplex Lot			49 Lots
- Front Yard			25'
- Side Yard			10'
- Rear Yard			30'

Typical Residential Lot			
49 Lots			
Lot Area			12,444 sf
Building Area			± 3,600 - 4,800 sf
FAR			± .29 - .38
Lot Coverage			± .37 - .40
Bldg Height (to Mean Height)			20'-6"
Greenspace			± 47-50%







Unit A Front Elevation w/ Gable Opt.

Unit B Front Elevation



Unit B Side Elevation







Unit A Front Elevation w/ Gable Opt.

Unit B Front Elevation



Unit B Side Elevation







Unit A Front Elevation w/ Gable Opt.

Unit B Front Elevation



Unit B Side Elevation







Unit A Front Elevation w/ Gable Opt.

Unit B Front Elevation



Unit B Side Elevation



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## **THE VILLAGE OF TINLEY PARK**

**Cook County, Illinois**

**Will County, Illinois**

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### **ORDINANCE NO. 2021-O-076**

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**AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR A PRELIMINARY  
SUBSTANTIAL DEVIATION AND PRELIMINARY PUD PLAT FOR PROPERTY  
LOCATED AT 8001 191ST STREET (CRANA HOMES BROOKSIDE GLEN VILLAS)**

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**MICHAEL W. GLOTZ, PRESIDENT  
KRISTIN A. THIRION, VILLAGE CLERK**

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

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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-076****AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR A PRELIMINARY SUBSTANTIAL DEVIATION AND PRELIMINARY PUD PLAT FOR PROPERTY LOCATED AT 8001 191ST STREET (CRANA HOMES BROOKSIDE GLEN VILLAS)**

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

**WHEREAS**, a petition for the granting of a Special Use for Preliminary Approval of a Substantial Deviation for a Planned Unit Development to allow for the approved development of property located at 8001 191<sup>st</sup> Street, Tinley Park, Illinois ("Subject Property"), has been filed by Frank Bradley on behalf of Crana Homes ("Petitioner") with the Village Clerk of this Village and has been referred to the Plan Commission of the Village and has been processed in accordance with the Tinley Park Zoning Ordinance; and

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

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

**WHEREAS**, the Plan Commission voted 6-0 and has filed its report and findings and recommendations that the proposed Special Use be approved with this President and Board of Trustees, and this Board of Trustees has duly considered said report, findings and recommendations; and

**WHEREAS**, the Corporate Authorities of the Village of Tinley Park, Cook and Will Counties, Illinois, have determined that it is in the best interest of the Village of Tinley Park and its residents to approve said Special use; and

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

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

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

Section VII.C. Standards: No Planned Unit Development (PUD) shall be authorized by the Village Board unless the following standards and criteria are met:

- A. The site of the proposed planned unit development is not less than five (5) acres in area, is under single ownership and/or unified control, and is suitable to be planned and developed, or redeveloped, as a unit and in a manner consistent with the purpose and intent of this Ordinance and with the Comprehensive Plan of the Village;
- B. The Planned Unit Development will not substantially injure, or damage the use, value, and enjoyment of the surrounding property, nor hinder or prevent the development of surrounding property in accordance with the Land Use Plan of the Village;
- C. The uses permitted in the development are necessary or desirable and that the need for such uses has been clearly demonstrated;
- D. The proposed development will not impose an undue burden on public facilities and services, such as sewer and water systems, police, and fire protection;
- E. The proposed development can be substantially completed within the period of time specified in the schedule of development submitted by the developer;
- F. The street system serving the Planned Unit Development is adequate to carry the traffic that will be imposed upon the streets by the proposed development, and that the streets and driveways on the site of the Planned Unit Development will be adequate to serve the residents or occupants of the proposed development;
- G. When a Planned Unit Development proposes the use of private streets, common driveways, private recreation facilities, or common open space, the developer shall provide and submit, as part of the application, the method and arrangement whereby these private facilities shall be operated and maintained;
- H. The general development plan shall contain such proposed covenants, easements, and other provisions relating to the bulk, location, and density of residential buildings, non-residential uses and structures, and public facilities as are necessary for the welfare of the Planned Unit Development and the Village. All such covenants shall specifically provide for enforcement by the Village of Tinley Park in addition to the landowners within the development;
- I. The developer shall provide and record easements and covenants, and shall make such other arrangements as furnishing a performance bond, escrow deposit, or other financial guarantees as may be reasonably be required to assure performance in accordance with the development plan and to protect the public interest in the event of abandonment of said plan before completion; and
- J. Any exceptions or modifications of the zoning, subdivision, or other regulations that would otherwise be applicable to the site are warranted by the design of the proposed development plan, and the amenities incorporated in it, are consistent with the general interest of the public.



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

- a. That the establishment, maintenance, or operation of the Special Use will not be detrimental to or endanger the public health, safety, morals, comfort, or general welfare;
  - *There is no danger to the public with additional duplex housing proposed.*
- b. That the Special Use will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted, nor substantially diminish and impair property values within the neighborhood;
  - *Residential housing surrounds the development. A residential development is less intense than the originally planned "big box" commercial development.*
- c. That the establishment of the Special Use will not impede the normal and orderly development and improvement of surrounding property for uses permitted in the district;
  - *The remaining land has been planned in concept for reasonably expected commercial uses. The commercial and residential developments have been planned together.*
- d. That adequate utilities, access roads, drainage, and/or other necessary facilities have been or are being provided;
  - *There is adequate roadways, utilities, and drainage existing around the site and proposed throughout in the new development.*
- e. That adequate measures have been or will be taken to provide ingress and egress so designed as to minimize traffic congestion in the public streets;
  - *The ingress and egress access points have been reviewed by the Village Engineer for their best placement on the site and for overall traffic flow for the area.*
- f. That the Special Use shall, in all other respects, conform to the applicable regulations of the district in which it is located, except as such regulations may in each instance be modified by the Village Board pursuant to the recommendation of the Plan Commission. The Village Board shall impose such conditions and restrictions upon the premises benefited by a Special Use Permit as may be necessary to ensure compliance with the above standards, to reduce or minimize the effect of such permit upon other properties in the neighborhood, and to better carry out the general intent of this Ordinance. Failure to comply with such conditions or restrictions shall constitute a violation of this Ordinance; and
  - *The buildings will comply with all other code requirements of the Village not covered by an Exception to the Zoning Ordinance indicated in the PUD documents and plans.*
- g. The extent to which the Special Use contributes directly or indirectly to the economic development of the community as a whole.
  - *The development will add additional residents that help support surrounding businesses and add additional property taxes where the vacant land currently provides very little.*

**SECTION 3:** The Special Use Permit set forth herein below shall be applicable to the following described property:

**LEGAL DESCRIPTION:**

LOT 1 OF THE BROOKSIDE GLEN VILLAS SUBDIVISION BEING A SUBDIVISION IN PART OF THE NORTHEAST QUARTER OF SECTION 11, TOWNSHIP 35 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN WILL COUNTY, ILLINOIS.

**PARCEL IDENTIFICATION NUMBER:** 19-09-11-200-014-0000

**COMMONLY KNOWN AS:** 8001 191<sup>st</sup> Street

**SECTION 4:** That a Special Use Permit for a Preliminary Substantial Deviation from the Brookside Glen Planned Unit Development for the Subject Property, in accordance with the “List of Reviewed Plans” attached hereto as **Exhibit A**.

**SECTION 4:** Any future final approval of the Substantial Deviation for Lot 1 of the Brookside Glen Villas shall be in substantial conformance with the approved plans. The commercial portion (Lot 2) of the development shall remain only a conceptual approval without zoning entitlements.

**SECTION 6:** 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 7:** That this Ordinance shall be in full force and effect from and after its adoption and approval.

**SECTION 8:** That the Village Clerk is hereby ordered and directed to publish this Ordinance in pamphlet form, and this Ordinance shall be in full force and effect from and after its passage, approval, and publication as required by law.

PASSED THIS 16<sup>th</sup> day of November, 2021.

AYES:

NAYS:

ABSENT:

APPROVED THIS 16<sup>th</sup> day of November, 2021.

ATTEST:

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VILLAGE PRESIDENT

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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-076, “AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR A PRELIMINARY SUBSTANTIAL DEVIATION AND PRELIMINARY PUD PLAT FOR PROPERTY LOCATED AT 8001 191ST STREET (CRANA HOMES BROOKSIDE GLEN VILLAS)” which was adopted by the President and Board of Trustees of the Village of Tinley Park on November 16, 2021.

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

KRISTIN A. THIRION, VILLAGE CLERK

Exhibit A**LIST OF REVIEWED PLANS**

Submitted Sheet Name		Prepared By	Date On Sheet
	Plat of Survey	G&B	12.3.2019
	Preliminary Final Site Plan and Site Data	HKM	7.27.21
	Preliminary Improvement (Engineering) Plans and Preliminary Plat	BVA	7.21.21
	Preliminary Landscape Plan	HKM	9.3.21
	Final Plat of Subdivision	G&B	9.30.21
	Auto-turn Templates	BVA	
	Monument Sign Elevation	HKM	7.27.21
	Brookside – Sales Center Site Plan	HKM	7.27.21
	Elevations and Streetscape Examples	HKM	7.27.21
	Material Board	HKM	7.27.21
	Aluminum Fence and Light Specifications	Crana	
	Preliminary Declaration of Covenants for Brookside Glen Villas	Crana	N/A

BVA = Branecki-Virgilio & Associates (Civil Engineer)

HKM = HKM Architects + Planners, Inc

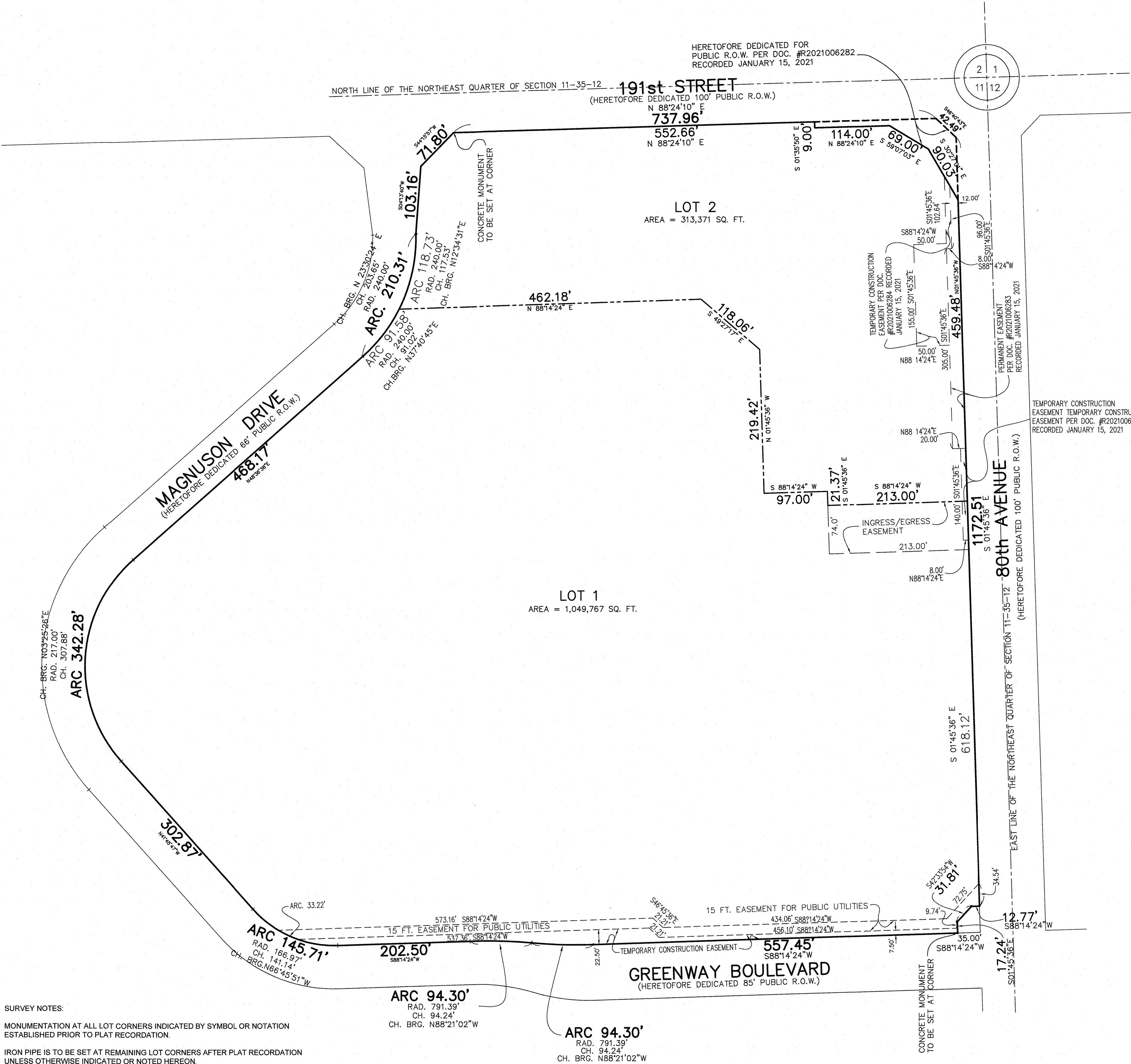
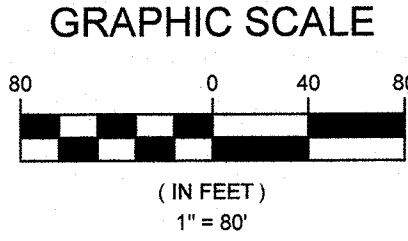
G & B = Gremley & Biedermann Surveyors

Brookside Glen Villas Subdivision

BEING A SUBDIVISION IN PART OF THE NORTHEAST QUARTER OF SECTION 11,  
TOWNSHIP 35 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN,  
IN WILL COUNTY, ILLINOIS.

P.I.N. \_ \_ \_ \_ \_

Owner: Marquette Bank  
9533 West 143rd Street  
Orland Park, IL 60462



INGRESS/EGRESS EASEMENT  
AN EASEMENT FOR INGRESS/EGRESS  
IS HEREBY RESERVED FOR THE  
OWNER OF LOT 1 AND LOT 2 UNTIL  
SUCH TIME AS THAT AREA IS  
DEDICATED AND ACCEPTED FOR  
PUBLIC STREET RIGHT OF WAY

ORDERED BY: CRANNA HOMES INC.	CHECKED: DRAWN: BB
ADDRESS: BROOKSIDE GLEN P.U.D. WEST COMMERCIAL AREA	
<b>GREMLEY &amp; BIEDERMANN</b> A DIVISION OF PLCS, CORPORATION LICENSE NO. 084-005332 PROFESSIONAL LAND SURVEYORS 4505 NORTH ELSTON AVENUE, CHICAGO, IL 60630 TELEPHONE: (773) 685-5102 EMAIL: INFO@PLCS-SURVEY.COM	
ORDER NO. <b>2021-29306-001</b>	PAGE NO. <b>1 OF 2</b>
DATE: SEPTEMBER 30, 2021 SCALE: 1 INCH = 80 FEET	

SURVEY NOTES:  
MONUMENTATION AT ALL LOT CORNERS INDICATED BY SYMBOL OR NOTATION  
ESTABLISHED PRIOR TO PLAT RECORDATION.  
IRON PIPE IS TO BE SET AT REMAINING LOT CORNERS AFTER PLAT RECORDATION  
UNLESS OTHERWISE INDICATED OR NOTED HEREON.  
NO DIMENSIONS SHALL BE ASSUMED BY SCALE MEASUREMENT UPON THIS PLAT.

Brookside Glen Villas Subdivision

BEING A SUBDIVISION IN PART OF THE NORTHEAST QUARTER OF SECTION 11, TOWNSHIP 35 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN WILL COUNTY, ILLINOIS.

VILLAGE OF TINLEY PARK  
BOARD OF TRUSTEES CERTIFICATE

State of Illinois )  
County of Cook )ss

Approved by the President and Board of Trustees of the Village Of Tinley Park, Illinois, This  
Day of A.D.20.

By: Village President

Attest: Village Clerk

VILLAGE OF TINLEY PARK  
PLAN COMMISSION CERTIFICATE

State of Illinois )  
County of Cook )ss

Approved by the Plan Commission of the Village of Tinley Park, Illinois at a meeting held this  
Day of A.D.20.

By: Chairman

Attest: Secretary

VILLAGE OF TINLEY PARK  
VILLAGE COLLECTOR CERTIFICATE

State of Illinois )  
County of Cook )ss

I find no deferred installments of outstanding unpaid special assessments due against any of the land included in the above plat.

Dated: A.D. 20.

Village Collector  
Village of Tinley Park, Illinois

COUNTY RECORDER CERTIFICATE

State of Illinois )  
County of Will )ss

This instrument number was filed for record in the recorders office of Will County aforesaid on the day of A.D. 20 at o'clock M. and recorded in Book of plats, on page.

Will County Recorder

COUNTY CLERK CERTIFICATE

State of Illinois )  
County of Will )ss

This is to certify that I find no delinquent or unpaid current taxes or special assessments against any of the real estate described in the foregoing certificates. Dated this day of A.D. 20.

Will County Clerk

TAX MAPPING CERTIFICATE

State of Illinois )  
County of Will )ss

I, Director of the Tax Mapping and Platting Office, do hereby certify that I have checked the property description on this plat against available county records and find said description to be true and correct. The property herein described is located in Tax Map# and identified as permanent real estate tax index number (PIN).

Dated this day of A.D. 20.

Director

OWNER CERTIFICATE

State of )  
County of )ss

The undersigned, as Trustee under Trust Agreement and bearing date and under deed in trust bearing date and recorded in the Recorder's Office of Will County, Illinois, does hereby certify that it is as such trustee, the owner of the property described hereon and that as such owner has caused the said property to be surveyed and subdivided as shown on the plat hereon drawn. Dated this day of A. D. 20.

as trustee, as aforesaid, and not personally

By: President

Attest: Secretary

State of Illinois )  
County of )ss

I, a Notary Public in and for the county in the state aforesaid, do hereby certify that President of and Secretary of said personally known to me to be the same persons whose names are subscribed to the foregoing instrument as such President and Secretary respectively, appeared before me this day in person and acknowledged that they signed and delivered the said instrument as their own free and voluntary act and as the free and voluntary act of said for the uses and purposes therein set forth, and the said Secretary did also then and there acknowledge that he (or she) as custodian of the corporate seal of said did affix the said corporate seal of said to said instrument as his (or her) own free and voluntary act and as the free and voluntary act of said for the uses and purposes therein set forth. Given under my hand and notarial seal this day of A.D. 20.

Notary Public

VILLAGE ENGINEER CERTIFICATE

State of Illinois )  
County of Cook )ss

Approved by the Village Engineer of the Village of Tinley Park, Illinois, this Day

of A.D.20.

By: Village Engineer

SURVEYORS CERTIFICATE  
STATE OF ILLINOIS)  
COUNTY OF COOK)SS

I, A PROFESSIONAL ILLINOIS LAND SURVEYOR, DO HEREBY CERTIFY THAT I HAVE SURVEYED AND SUBDIVIDED, IN THE MANNER REPRESENTED ON THE PLAT HEREON DRAWN.

THAT PART OF THE NORTHEAST QUARTER OF SECTION 11, TOWNSHIP 35 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTH LINE OF GREENWAY BOULEVARD AND WEST LINE OF 80TH AVENUE THENCE SOUTH 88 DEGREES 14 MINUTES 24 SECONDS WEST ALONG SAID NORTH LINE 35.00 FEET TO THE POINT OF BEGINNING; THE NEXT 11 COURSES BEING ALONG THE NORTH AND EAST LINES OF GREENWAY BOULEVARD AFORESAID; THENCE CONTINUING SOUTH 88 DEGREES 14 MINUTES 24 SECONDS WEST 557.45 FEET; THENCE 94.30 FEET ALONG THE ARC OF A CIRCLE HAVING A RADIUS OF 791.39 FEET CONCAVE NORTHERLY AND WHOSE CHORD BEARS NORTH 88 DEGREES 21 MINUTES 02 SECONDS WEST A DISTANCE OF 94.24 FEET; THENCE 94.30 FEET ALONG THE ARC OF A CIRCLE HAVING A RADIUS OF 791.39 FEET CONCAVE SOUTHERLY AND WHOSE CHORD BEARS NORTH 88 DEGREES 21 MINUTES 02 SECONDS WEST A DISTANCE OF 94.24 FEET; THENCE SOUTH 88 DEGREES 14 MINUTES 24 SECONDS WEST 202.50 FEET; THENCE 145.71 FEET ALONG THE ARC OF A CIRCLE HAVING A RADIUS OF 166.97 FEET CONCAVE NORTHEASTERLY AND WHOSE CHORD BEARS NORTH 66 DEGREES 45 MINUTES 51 SECONDS WEST A DISTANCE OF 141.14 FEET; THENCE NORTH 41 DEGREES 45 MINUTES 47 SECONDS WEST 302.87 FEET; THENCE 342.28 FEET ALONG THE ARC OF A CIRCLE HAVING A RADIUS OF 217.00 FEET CONCAVE EASTERLY AND WHOSE CHORD BEARS NORTH 03 DEGREES 25 MINUTES 26 SECONDS EAST A DISTANCE OF 307.88 FEET; THENCE NORTH 48 DEGREES 36 MINUTES 38 SECONDS EAST 468.17 FEET; THENCE 210.31 FEET ALONG THE ARC OF A CIRCLE HAVING A RADIUS OF 240.00 FEET CONCAVE NORTHWESTERLY AND WHOSE CHORD BEARS NORTH 23 DEGREES 30 MINUTES 24 SECONDS EAST A DISTANCE OF 203.65 FEET; THENCE NORTH 04 DEGREES 13 MINUTES 40 SECONDS EAST 103.16 FEET; THENCE NORTH 44 DEGREES 15 MINUTES 57 SECONDS WEST 71.80 FEET TO A POINT ON THE SOUTH LINE OF 191ST. STREET; THENCE NORTH 88 DEGREES 24 MINUTES 10 SECONDS EAST, ALONG THE SOUTH LINE OF 191ST. STREET 737.96 FEET; THENCE SOUTH 46 DEGREES 40 MINUTES 43 SECONDS EAST 42.49 FEET TO A POINT ON THE WEST LINE OF 80TH AVENUE; THENCE SOUTH 01 DEGREES 45 MINUTES 36 SECONDS EAST ALONG THE WEST LINE OF 80TH AVENUE 1172.51 FEET; THENCE SOUTH 88 DEGREES 14 MINUTES 24 SECONDS WEST 12.77 FEET; THENCE SOUTH 42 DEGREES 33 MINUTES 54 SECONDS WEST 31.81 FEET; THENCE SOUTH 01 DEGREES 45 MINUTES 36 SECONDS EAST 17.24 FEET, TO THE POINT OF BEGINNING, EXCEPT THAT PART TAKEN FOR STREET PER DOC. #R2021008282 RECORDED JANUARY 15, 2021, IN WILL COUNTY, ILLINOIS.

CONTAINING 1,363,138 SQUARE FEET OR 31.29 ACRES, MORE OR LESS.

I FURTHER CERTIFY THAT THE PROPERTY DESCRIBED HEREON IS LOCATED WITHIN THE CORPORATE LIMITS OF THE TINLEY PARK, WILL COUNTY, ILLINOIS, WHICH HAS ADOPTED A PLAN AND IS EXERCISING THE SPECIAL POWERS AUTHORIZED BY DIVISION 12 ARTICLE 11 OF THE ILLINOIS MUNICIPAL CODE.

I FURTHER CERTIFY THAT ALL OF THE PROPERTY APPEARS IN ZONE X ON THE FLOOD INSURANCE RATE MAP WILL COUNTY, ILLINOIS, COMMUNITY PANEL NO. 17197C 0212 G, MAP REVISED FEBRUARY 15, 2019 AND PANEL NO. 17197C 0216 G, MAP REVISED FEBRUARY 15, 2019

DIMENSIONS ARE SHOWN IN FEET AND DECIMAL PARTS THEREOF AND ARE CORRECTED TO A TEMPERATURE OF 62° FAHRENHEIT.

FIELD MEASUREMENTS COMPLETED ON DECEMBER 3, 2019.

SIGNED ON

BY:

PROFESSIONAL ILLINOIS LAND SURVEYOR NO. 2802  
MY LICENSE EXPIRES NOVEMBER 30, 2022

ORDERED BY: CRANNA HOMES INC.	CHECKED: DRAWN: BB
ADDRESS: BROOKSIDE GLEN P.U.D. WEST COMMERCIAL AREA	
ORDER NO. 2021-29306-001	DATE: SEPTEMBER 30, 2021 SCALE: 1 INCH = 80 FEET PAGE NO. 2 OF 2

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## **THE VILLAGE OF TINLEY PARK**

**Cook County, Illinois**

**Will County, Illinois**

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### **RESOLUTION NO. 2021-R-097**

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**A RESOLUTION APPROVING AND ACCEPTING A FINAL PLAT OF  
SUBDIVISION FOR BROOKSIDE GLEN VILLAS AT 8001 191<sup>ST</sup> STREET  
(CRANA HOMES)**

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**MICHAEL W. GLOTZ, PRESIDENT  
KRISTIN A. THIRION, VILLAGE CLERK**

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

---

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

**VILLAGE OF TINLEY PARK**

Cook County, Illinois

Will County, Illinois

**RESOLUTION NO. 2021-R-097****A RESOLUTION APPROVING AND ACCEPTING A FINAL PLAT OF  
SUBDIVISION FOR BROOKSIDE GLEN VILLAS AT 8001 191ST STREET  
(CRANA HOMES)**

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

**WHEREAS**, the Village of Tinley Park ("Village") has considered the Plat of Subdivision for Brookside Glen Villas ("Plat") pertaining to certain real property located at 8001 191<sup>st</sup> Street, Tinley Park, Illinois ("Subject Property"), a true and correct copy of which is attached hereto and made a part hereof as **Exhibit A**; and

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

**WHEREAS**, the Plan Commission reviewed the proposed Plat on October 21, 2021, at public meetings at which time all persons were afforded an opportunity to be heard; and

**WHEREAS**, the Plan Commission voted 6-0 in favor to recommend that said Plat be approved; and

**WHEREAS**, the Plan Commission of this Village has filed its report of findings and recommendations that the proposed Plat be approved by this President and Board of Trustees, and this Board of Trustees has duly considered said report of findings and recommendations; and

**WHEREAS**, the Corporate Authorities of the Village of Tinley Park, Cook and Will Counties, Illinois, have determined that it is in the best interest of the Village of Tinley Park and its residents to approve said Plat; and

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

**SECTION 1:** That the report and findings and recommendations of the Plan Commission of this Village are herein incorporated by reference as the findings of this Board of Trustees, as completely, as if fully recited herein at length.



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

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

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

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

PASSED THIS 16<sup>th</sup> day of November, 2021.

AYES:

NAYS:

ABSENT:

APPROVED THIS 16<sup>th</sup> day of November, 2021.

ATTEST:

\_\_\_\_\_  
VILLAGE CLERK

\_\_\_\_\_  
VILLAGE PRESIDENT

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

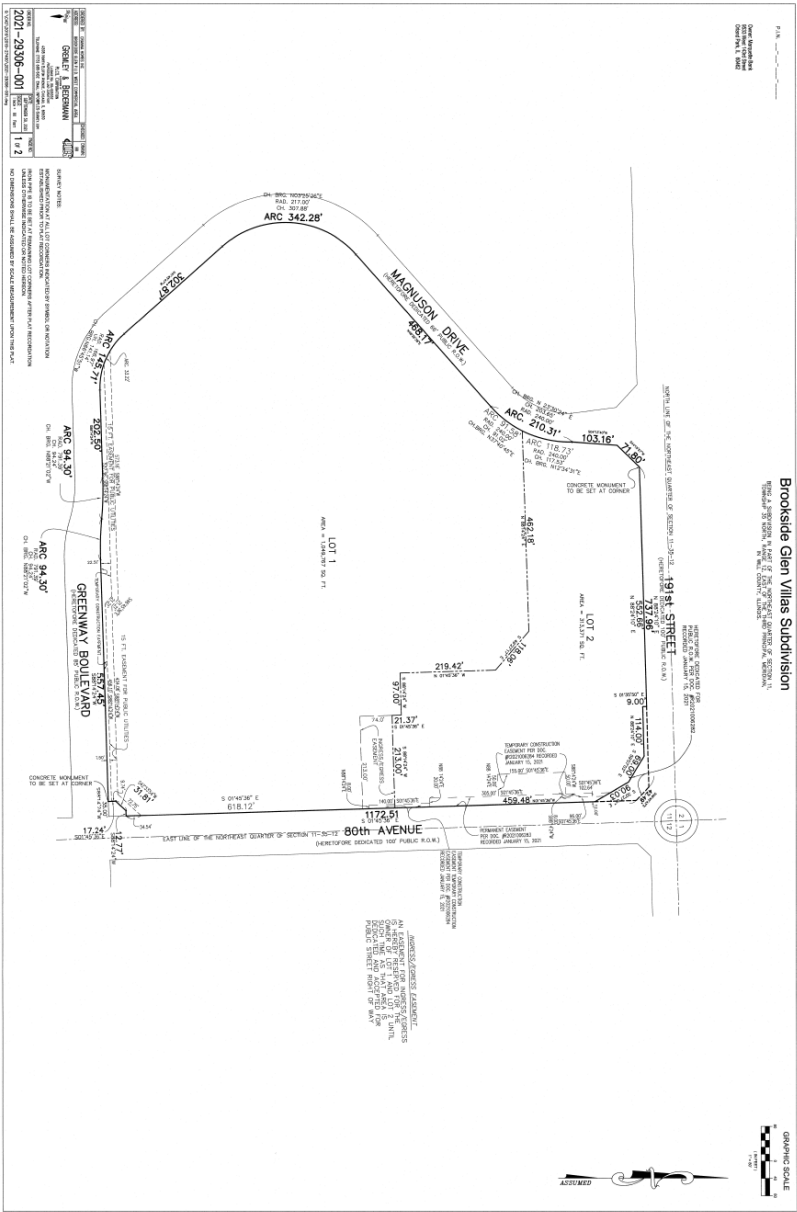
CERTIFICATE

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-R-097, “A RESOLUTION APPROVING AND ACCEPTING A FINAL PLAT OF SUBDIVISION FOR BROOKSIDE GLEN VILLAS AT 8001 191ST STREET (CRANA HOMES)” which was adopted by the President and Board of Trustees of the Village of Tinley Park on November 16, 2021.

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

KRISTIN A. THIRION, VILLAGE CLERK

Exhibit A





# Interoffice Memo

**Date:** October 26, 2021

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

**From:** Terry Lusby, Jr., Facilities & Fleet Superintendent

**Subject:** LED Street Lighting Replacement - Phase 5 Project

Presented at the Committee of the Whole and Village Board meetings for consideration and possible action:

**Description:**

Currently Public Works has completed Phases One (1) thru Four (4) of the LED Street Lighting Replacement Project in FY 2017 Thru 2020, which includes approximately 1,745 streetlights. This LED Street Lighting Replacement Project will continue to benefit the village in multiple ways.

**Background:**

Purchase will consist of all applicable labor and materials to replace/retrofit new LED light heads from existing High-Pressure Sodium/Metal Halide/Mercury light heads within the specified areas of the Phase 5 (approx. 230 fixtures). Four (4) bids were opened and read publicly on Wednesday, October 20<sup>th</sup>, 2021, at 10:01AM by the Deputy Clerk with the Facilities Superintendent and Christopher Burke Engineering present and received as follows:

<b><u>Contractor</u></b>	<b><u>As Read &amp; Calculated Bid</u></b>
H & H Electric, Franklin Park, IL	\$ 368,999
Utility Dynamics Corp., Oswego, IL	\$ 400,320
John Burns Construction, Orland Park, IL	\$ 452,160
Hydro-Exc., Griffith, IN	\$ 574,574

**Budget / Finance:**

Funding is available in the approved FY22 Capital Projects Budget.

Budget Available	\$ 400,000
Lowest Responsible Bidder	<u>\$ 368,999</u>
Difference (Under Budget)	\$ 31,001

**Staff Direction Request:**

1. Approve contract with H & H Electric, of Franklin Park, IL in the amount of \$368,999 (Approximate) for the LED Street Lighting Replacement – Phase 5 Project.
2. Direct staff as necessary.
3. Letter of Recommendation



# Interoffice Memo

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**Date:** October 27, 2021

**To:** Village Board

**From:** Andrew Brown – Village Treasurer/Finance Director

**Subject:** Rebuild Illinois Authorization for 80<sup>th</sup> Ave Improvements

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The State of Illinois passed a capital plan to provide \$45 billion dollars of funding into infrastructure across Illinois. Village of Tinley Park was awarded over \$3.7 million in funding from this program and will receive it in six installments. The Village has received four of the six installments and has dedicated a portion of these funds to the 80<sup>th</sup> avenue improvement project. These funds are governed under the same statute and rules as Motor Fuel Tax Funds, and as such require the Village to pass a resolution authorizing the Village staff to utilize the funding source for the project. Public Works staff and Robinson Engineering are working closely to see this project through and the appropriate use of the funding source.



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## **THE VILLAGE OF TINLEY PARK**

**Cook County, Illinois**

**Will County, Illinois**

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### **RESOLUTION NO. 2021-R-099**

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**A RESOLUTION AUTHORIZING THE EXECUTION OF AN ILLINOIS  
DEPARTMENT OF TRANSPORTION RESOLUTION FOR IMPROVEMENT  
UNDER THE ILLINOIS HIGHWAY CODE AND REBUILD ILLINOIS PROGRAM  
FOR IMPROVEMENTS TO 80<sup>TH</sup> AVENUE**

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**MICHAEL W. GLOTZ, PRESIDENT  
KRISTIN A. THIRION, VILLAGE CLERK**

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

---

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

**VILLAGE OF TINLEY PARK**

Cook County, Illinois

Will County, Illinois

**RESOLUTION NO. 2021-R-099**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN ILLINOIS  
DEPARTMENT OF TRANSPORTION *RESOLUTION FOR IMPROVEMENT*  
UNDER THE ILLINOIS HIGHWAY CODE AND REBUILD ILLINOIS PROGRAM FOR  
IMPROVEMENTS TO 80<sup>TH</sup> AVENUE**

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

**WHEREAS**, in order to facilitate the free flow of traffic and ensure safety to the motoring public, the Village of Tinley Park (the “Village”) and the Illinois Department of Transportation (“IDOT”) are desirous of entering into a *Resolution for Improvement Under the Illinois Highway Code* (the “Resolution”), a copy of which is attached hereto and incorporated herein as **Exhibit 1** and Rebuild Illinois Program Funds, for improvements to 80<sup>th</sup> Avenue in the Village; and

**WHEREAS**, said roadway improvements consist of landscaping, roadway, sidewalk, water main, roadway lighting, traffic signal, aesthetic, fiber optic and construction engineering; and

**WHEREAS**, it is necessary for the Village President to execute the Resolution, allocating a portion of One Million Six Hundred Eighty-Four Thousand Four Hundred Twenty-Four Dollars (\$1,684,424.00) in Rebuild Illinois Grant Funds to pay for said improvements; and

**WHEREAS**, the Corporate Authorities of the Village of Tinley Park, Cook and Will Counties, Illinois, have determined that it is in the best interest of said Village of Tinley Park and its residents to execute the Resolution; and

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

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

**SECTION 2:** That this President and Board of Trustees of the Village of Tinley Park hereby find that it is in the best interest of the Village and its residents that the aforesaid Resolution between



the Village and IDOT, as set forth in **Exhibit 1**, be entered into and the Village President is hereby authorized to execute and memorialize said Resolution.

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

**SECTION 4:** That the Village Clerk is hereby ordered and directed to publish this Resolution in pamphlet form, and this Resolution shall be in full force and effect from and after its passage, approval, and publication as required by law.

PASSED THIS 2<sup>nd</sup> day of November, 2021.

AYES:

NAYS:

ABSENT:

APPROVED THIS 2<sup>nd</sup> day of November, 2021.

ATTEST:

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VILLAGE PRESIDENT

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VILLAGE CLERK

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

CERTIFICATE

I, KRISTIN A. THIRION, Village Clerk of the Village of Tinley Park, Counties of Cook and Will and State of Illinois, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Resolution No. 2021-R-099, “A RESOLUTION AUTHORIZING THE EXECUTION OF AN ILLINOIS DEPARTMENT OF TRANSPORTION *RESOLUTION FOR IMPROVEMENT UNDER THE ILLINOIS HIGHWAY CODE AND REBUILD ILLINOIS PROGRAM* FOR IMPROVEMENTS TO 80TH AVENUE,” which was adopted by the President and Board of Trustees of the Village of Tinley Park on the 2<sup>nd</sup> day of November, 2021.

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

KRISTIN A. THIRION, VILLAGE CLERK

**EXHIBIT 1**  
**IDOT Resolution**



**Illinois Department  
of Transportation**

**Resolution for Improvement  
Under the Illinois Highway Code**



Is this project a bondable capital improvement?

☒ Yes ☐ No

Resolution Type

Original

Resolution Number

Section Number

BE IT RESOLVED, by the President and Board of Trustees of the Village

Governing Body Type

Local Public Agency Type

of Tinley Park

Name of Local Public Agency

Illinois that the following described street(s)/road(s)/structure be improved under

the Illinois Highway Code. Work shall be done by Contract

Contract or Day Labor

For Roadway/Street Improvements:

Name of Street(s)/Road(s)	Length (miles)	Route	From	To
80th Avenue	1.463	FAU 2755	191st Street	183rd Street

For Structures:

Name of Street(s)/Road(s)	Existing Structure No.	Route	Location	Feature Crossed
80th Avenue	099-0206	FAU 2755	North of 189th St. South of 185th St.	Interstate 80

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of

Village-tied improvement costs less the WCDOT credit; including landscaping, roadway, sidewalk, water main, roadway lighting, traffic signal, aesthetic, fiber optic and construction engineering.

2. That there is hereby appropriated the sum of One million, six hundred eighty-four thousand, four hundred twenty-four

Dollars ( \$1,684,424.00 ) for the improvement of

said section from the Local Public Agency's allotment of Motor Fuel Tax funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

I, \_\_\_\_\_ Village Clerk in and for said Village

Name of Clerk

Local Public Agency Type

Local Public Agency Type

of Tinley Park

Name of Local Public Agency

in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by

President and Board of Trustees of Tinley Park

Governing Body Type

Name of Local Public Agency

at a meeting held on \_\_\_\_\_

Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this \_\_\_\_\_ day of \_\_\_\_\_

Day

Month, Year

(SEAL)

Clerk Signature

Date

**Approved**

Regional Engineer

Department of Transportation

Date

**Instructions for BLR 09110 - Page 1 of 2**

NOTE: Form instructions should not be included when the form is submitted.

This form shall be used when a Local Public Agency (LPA) wants to construct an improvement using Motor Fuel Tax(MFT) funds. Refer to Chapter 9 of the Bureau of Local Roads and Streets Manual (BLRS Manual) for more detailed information. For signature requirements refer to Chapter 2, Section 3.05(b) of the BLRS Manual.

When filling out this form electronically, once a field is initially completed, fields requiring the same information will be auto-populated.

Is this project a bondable capital improvement?

Check Yes if the project was a bondable capital improvement, check no if it is not. An example of a bondable capital project may include, but is not limited to: project development, design, land acquisition, demolition when done in preparation for additional bondable construction, construction engineering, reconstruction of a roadway, designed overlay extension or new construction of roads, bridges, ramps, overpasses and underpasses, bridge replacement and/or major bridge rehabilitation. Permanent ADA sidewalk/ramp improvements and seeding/sodding are eligible expenditures if part of a larger capital bondable project. A bondable capital improvement project does not mean the LPA was required to sell bonds to fund the project, however the project did meet the criteria to be bondable.

Resolution Number

Enter the resolution number as assigned by the LPA, if applicable.

Resolution Type

From the drop down box choose the type of resolution:

- Original would be used when passing a resolution for the first time for this project.
- Supplemental would be used when passing a resolution increasing appropriation above previously passed resolutions.
- Amended would be used when a previously passed resolution is being amended.

Section Number

Insert the section number of the improvement the resolution covers.

Governing Body Type

From the drop down box choose the type of administrative body. Choose Board for County; Council for a City or Town; President and Board of Trustees for a Village or Town.

LPA Type

From the drop down box choose the LPA body type. Types to choose from are: County, City, Town or Village.

Name of LPA

Insert the name of the LPA.

Contract or Day Labor

From the drop down choose either Contract or Day Labor.

**Roadway/Street Improvements:**

Name Street/Road

Insert the name of the Street/Road to be improved. For additional locations use the Add button.

Length

Insert the length of this segment of roadway being improved in miles.

Route

Insert the Route Number of the road/street to be improved if applicable.

From

Insert the beginning point of the improvement as it relates to the Street/Road listed to the left.

To

Insert the ending point of the improvement as it relates to the Street/Road listed to the left.

**Structures:**

Name Street/Road

Insert the name of the Street/Road on which the structure is located. For additional locations use the Add button.

Existing Structure No.

Insert the existing structure number this resolution covers, if no current structure insert n/a.

Route

Insert the Route number on which the structure is located.

Location

Insert the location of the structure.

Feature Crossed

Insert the feature the structure crosses.

1

Insert a description of the major items of work of the proposed improvement.

2

Insert the dollar value of the resolution for the proposed improvement to be paid for with MFT funds in words followed by in the same amount in numerical format in the ().

**Instructions for BLR 09110 - Page 2 of 2**

Name of Clerk	Insert the name of the LPA clerk.
LPA Type	Insert the type of clerk based on the LPA type. Types to choose from are: County, City, Town or Village.
Name of LPA	Insert the name of the LPA.
Governing Body Type	Insert the type of administrative body. choose Board for County; Council for a City or Town; President and Board of Trustees for a Village or Town
Name of LPA	Insert the name of the LPA.
Date	Insert the date of the meeting.
Day	Insert the day Clerk is signing the document.
Month, Year	Insert the month and year of the Clerk's signature. Seal The Clerk shall seal the document here.
Clerk Signature	Clerk shall sign here.
Approved	The Department of Transportation shall sign and date here once approved.

**A minimum of three (3) certified signed originals must be submitted to the Regional Engineer's District office. Following IDOT's approval, distribution will be as follows:**

Local Public Agency Clerk  
Engineer (Municipal, Consultant or County)  
District



### Petitioner

Shawn Vincent, on behalf of Loyola Medicine

### Property Location

17901 LaGrange Road

### PIN

27-34-300-005-0000;  
27-34-300-011-0000

### Zoning

Existing:

B-3 (General Business and Commercial) & ORI (Office and Restricted Industrial)

Proposed:

ORI (Office and Restricted Industrial)

### Approvals Sought

- Site Plan/ Architecture Approval
- Variations
- Rezoning
- Final Plat Approval

### Project Planner

Kimberly Clarke, AICP  
Community Development Director

Daniel Ritter, AICP  
Planning Manager

# PLAN COMMISSION STAFF REPORT

October 21, 2021 – Public Hearing

## Loyola Southwest Ambulatory Care Center

17901 LaGrange Road



## EXECUTIVE SUMMARY

The Petitioner, Shawn Vincent on behalf of Loyola Medicine (property owner), is requesting Rezoning to the Office & Restricted Industrial (ORI) zoning district and variations from the masonry, urban design overlay district, signage, and parking requirements at the property located at 17901 LaGrange Road. Additionally, Site Plan approval and Preliminary Plat are requested.

The property is to be developed into a two-story tall, 72,000 sq. Ft. medical center on a 25.75-acre lot at the southeast corner of LaGrange Road and 179<sup>th</sup> Street. The medical clinic will be entirely outpatient. Services include an ambulatory medical clinic for primary care, a range of medical specialties, and a cancer care center. The property is currently two lots with two different zoning districts (ORI and B-3); it is proposed to be consolidated into one lot and zoned ORI. The south portion of the lot would remain undeveloped and farmed until such time it can be subdivided or developed in the future.

This proposed project is expected to begin site and foundation work this fall/winter and be operational in 2023. It is anticipated to bring additional jobs to the area and provide needed medical services to 1,500 patients a week.

Changes from the October 7, 2021 Workshop Staff Report are indicated in RED.

## EXISTING SITE & HISTORY

The subject site consists of two lots with a total of 25.75-acres, located at the southeast corner of La Grange Road and 179<sup>th</sup> Street. Parcel one was recently purchased by Loyola, it is the northernmost parcel, approximately 4.13-acres in size, and is zoned B-3 (General Business and Commercial). This parcel was annexed into the Village in 1982. Parcel two has been owned by Loyola for many years and consists of an "L" shaped area zoned ORI (Office Restricted Industrial) approximately 21.62-acres. This site was annexed into the Village in 1984. Both properties have been most recently utilized for farming purposes.

The western edge of the site abuts property formerly occupied by 96<sup>th</sup> Avenue before the LaGrange Road reconfiguration; the area remains under IDOT's ownership and control. In 1992, The Village of Tinley Park received Jurisdictional Transfer (JT) of the Cook County segment of Old US Route 45 (96<sup>th</sup> Avenue) that was no longer used after US Route 45 (LaGrange Road) was realigned for the interchange with Interstate 80. The right-of-way can be used for local transportation-related needs, but restricts permanent buildings or structures within the JT. The Village has utilized approximately 1,000 feet of this 96<sup>th</sup> Avenue ROW south of 183<sup>rd</sup> Street for a roadway, renamed White Eagle Drive that provides access to the hotels, restaurants, as well as adjacent properties yet to be developed.

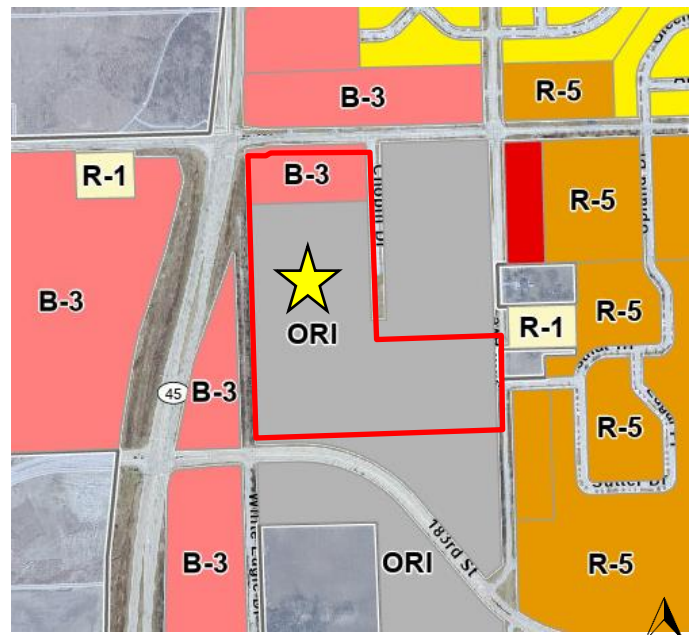
In the interest of economic development, the Village is engineering extensions of our utility systems (water and sanitary sewer) to service adjacent land that has long remained undeveloped, in part because the cost of extending the utilities for any single owner or development is prohibitive. Loyola is partnering with the Village through an easement agreement to use a portion of their land to install a sanitary sewer lift station to service the area.

## ZONING & NEARBY LAND USES

The zoning for the site and nearby area is a mix of B-3 (General Business & Commercial) and ORI (Office, Restricted Industrial) zoning districts. There are several businesses to the north with a combination of freestanding buildings and multi-tenant strip centers. The Advocate Medical Campus Southwest is located to the west along with vacant land on LaGrange Road. The northwest corner of the intersection is the 966-acre Orland Grassland Nature Preserve. Directly east is Moraine Valley Community College which was constructed circa 2008. Lawn Funeral Home and residences are located further to the east along 94<sup>th</sup> Avenue. The site is also located within the Urban Design Overlay District (UDOD), which promotes walkability, lesser front yard setbacks, and overall a more urbanized look. Staff has worked with the Petitioner to ensure that the spirit of the UDOD is met where possible. The site will have planned for pedestrian connections and sidewalks throughout the site.



Location Map 17901 La Grange Road



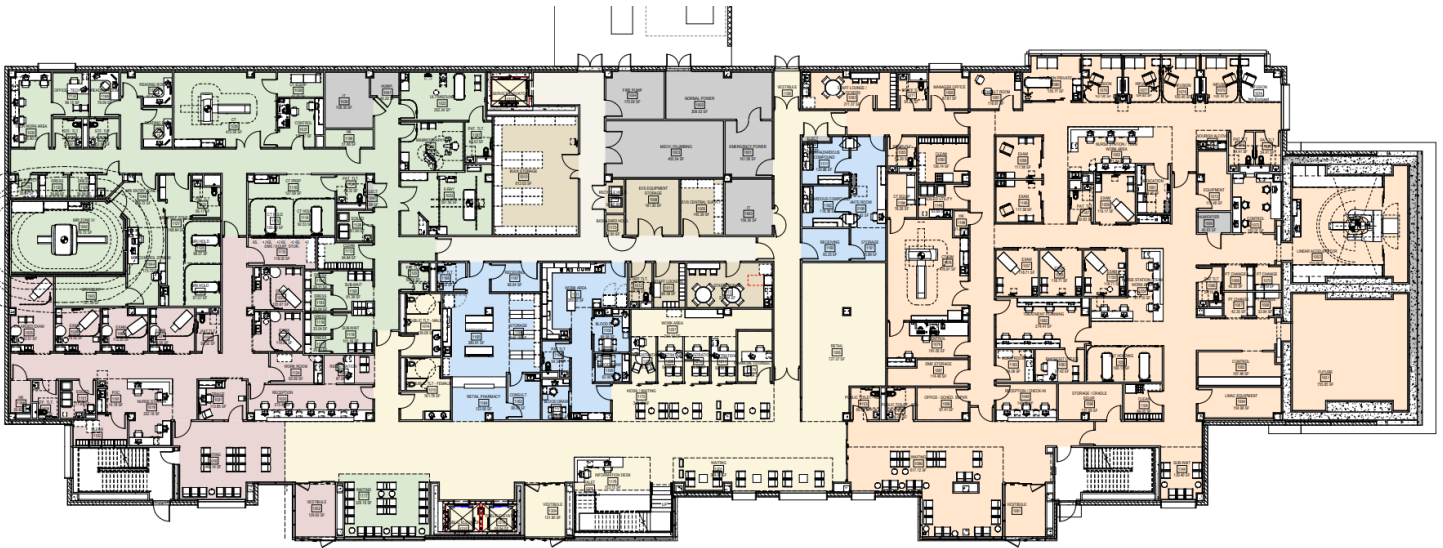
Zoning Map



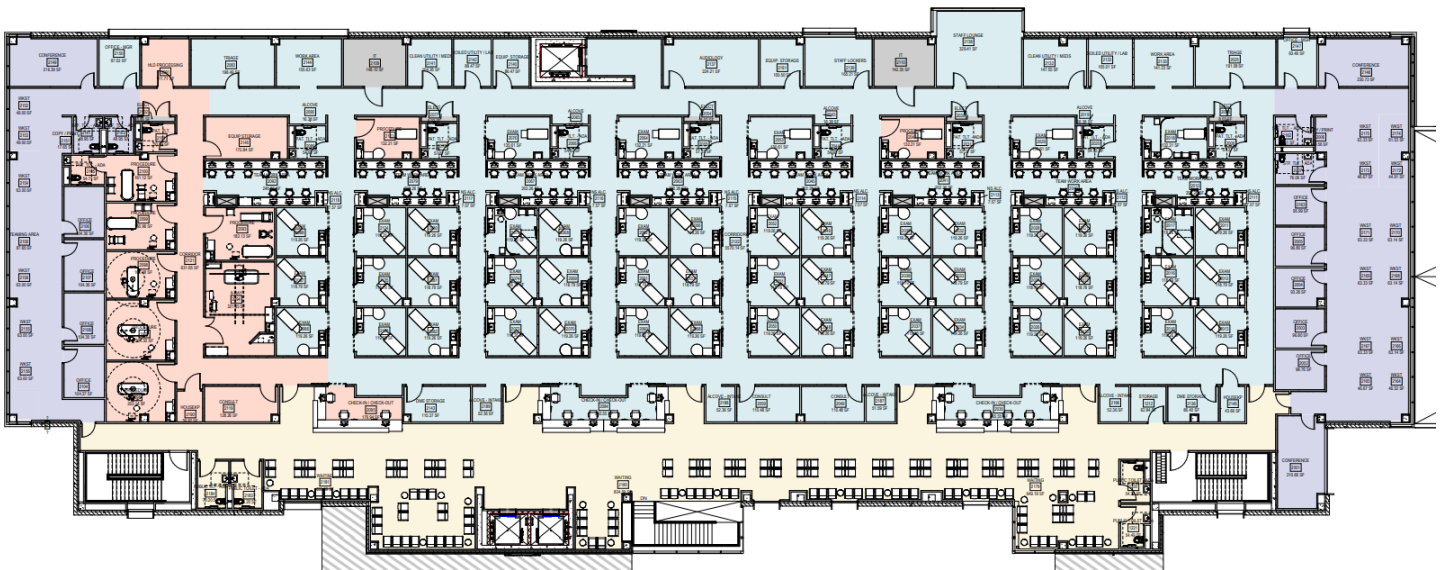
## PROPOSED USE

The petitioner is proposing a 72,000 sq. ft. two-story, ambulatory medical clinic for primary care with a range of medical specialties including orthopedic surgery, oncology, cardiology, pulmonary medicine, urology, and general surgery. There will be no overnight accommodations and no patient will be present outside of the anticipated working hours on weekdays 7 a.m. thru 8 p.m., and weekends 8 a.m. thru 3 p.m. A cancer care center will be provided on the north end of the building with exam rooms, infusion rooms as well as CT and Linear Accelerator suites. The overall use is considered a "Medical Clinic", which is a permitted use in the proposed ORI zoning district.

There is a clustering of other medical users along the LaGrange Road Corridor such as Alpha Med, DuPage Medical Group Immediate Care Center, and Advocate Medical Campus. In addition, there are hotels, food establishments and a local community college nearby and with the close proximity to the I-80 interchange it makes this an ideal location for Loyola to expand their medical availability to service the larger southwest suburban area.



Floor Plan 1<sup>st</sup> Floor



Floor Plan 2<sup>nd</sup> Floor

## SITE PLAN

### Overall

The property will be developed as a medical campus with the building perpendicular to 179<sup>th</sup> Street and the parking lots situated along Chopin Drive. While there is a large right-of-way setback, the building is oriented to have its highest visibility from LaGrange Road, where there is heavier traffic and most customers will be traveling to and from the site.

The building will have two main public entrances facing east towards the parking lot and Chopin Drive. One entrance is for the main medical center and ambulatory care and the second entrance is for the cancer care center. These areas generally have their own drop-off/pick-up areas and parking fields. However, patients and visitors can park anywhere on the property and they are connected internal to the building.

There will be a variety of gardens and sitting areas provided for patients that may be getting treatment for extended periods. These are located in the northwest corner of the site along 179<sup>th</sup> Street and part of the required landscaped bufferyard.

An employee entrance, break area, and loading will happen at the rear of the building that faces west towards LaGrange Road. This area will be largely screened from view by a screen wall, overhead canopy, and landscaping.

### Vehicle Access

The plan provides multiple access points to the site. The main full access points will be on Chopin Drive which connects to 179<sup>th</sup> Street to the north. A right-in/right-out is indicated on LaGrange Road. That access point allowance will be determined by IDOT as it traverses their property and connects to their roadway. The LaGrange access point is a strong preference of the Petitioner since the majority of their traffic will enter and leave via LaGrange Road. However, the access point main or may not be possible due to grading and IDOT standards for LaGrange Road. Its approval may lag behind the rest of the site, but the site has been designed to be successful regardless. Additionally, a right-in only is shown as a possibility on 179<sup>th</sup> Street; this access will be subject to Cook County DOT review. The two access points on Chopin Drive align with the two access points (the main access and one for emergency access only) for Moraine Valley Community College to the east.

***~~Open Item #1: A condition is recommended clarifying that approval of access points on 179<sup>th</sup> Street (Cook County DOT) and LaGrange Road (IDOT) are subject to approval by their controlling jurisdictions.~~***

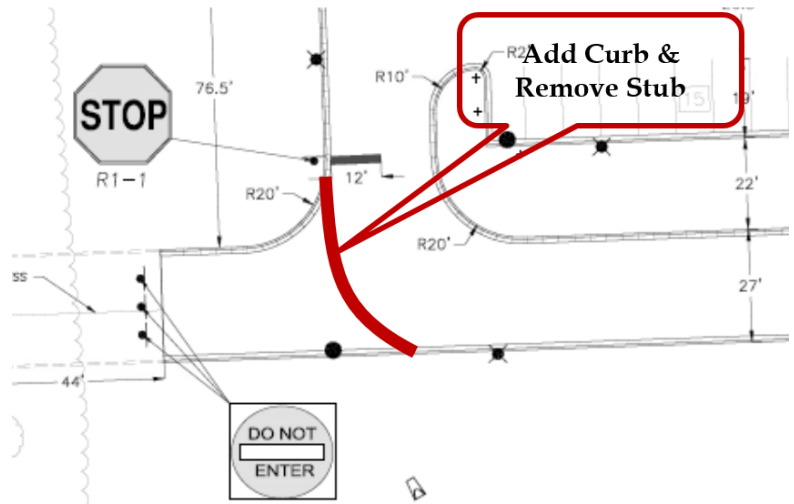
The UDOD only permits one curb cut for a property. The goal is to limit vehicle access points, which makes the area more walkable with one controlled point of access. However, that requirement is not feasible due to the size and scale of the subject site and the amount of traffic. The subject site is requesting to have as many as 4 curb cut access points as described above.

***~~Open Item #2: Discuss Variation required from UDOD for additional curb cuts.~~***



Since the LaGrange Road access may lag behind the project significantly, staff is recommending that the plans be revised to remove the “stubbed” access point on the southwest corner of the site and create a rounded curbed bend unless preliminary or Final IDOT approval is given to that access ahead of the site’s construction. This will provide the more conservative approach to the initial construction by avoiding an awkward dead end that can be a safety hazard, but still allow for the connection when approved in the future.

***Open Item #3: Discuss plan revision to remove “stubbed” access point to LaGrange Road.***



#### Walkways and Sidewalks

An extensive walkway system is proposed around the building and through the parking lot that will provide a safe route for pedestrians. This walkway system is also proposed to tie into the public walkway system. Public sidewalks will also be constructed around the site along 179<sup>th</sup> Street and Chopin Drive as required by the Village’s subdivision code.

#### Stormwater

There are stormwater detention areas proposed at the northeast corner and the southwest corner of the property. The image to the right shows how the two parcels are to be developed. Only 12.6-acres of the total 25.75-acre site is proposed to be developed, while the remaining southern 13-acres will remain farmed. The site is proposed to be one lot at this time, with a future subdivision possible for the remaining undeveloped land. The proposed detention will only be designed to accommodate the proposed Loyola development and additional detention will be needed if the remaining vacant land is developed in the future.

#### Setbacks and Site Layout

The required building setbacks for the Urban Design Overlay District include a 20’ maximum front yard, 10’ minimum side yard, and 10’ minimum rear yard. Additionally, parking setbacks include a 25’ front yard setback and 10’ side yard setbacks. The site fronts three public right of ways and three front yards, so it would be very difficult to meet these setbacks on such a large lot. The Petitioner chose to focus the building’s main frontage nearest to LaGrange Road which is the most heavily traveled, while using the other side as a second frontage that is adjacent to the building’s parking field. This requires Variations from these various UDOT requirements as noted in the table below in red due to the requirements for a maximum setback along public frontages and limited front yard parking. The proposal meets the overall development pattern in the area and is a unique use that will require a focus on traffic access since there are customers traveling for medical care and ambulatory service on the site. Pedestrian accommodations have been made in and around the site to help meet the intent of the overlay district.

***Open Item #4: Discuss building and parking setback Variations required from UDOT regulations.***



Urban Design Overlay District Setbacks			
	Proposed	Required	Difference
Building - Front (179 <sup>th</sup> )	95.5'	20' Max.	+75.5
Building - Front (LaGrange)	125.3'	20' Max.	+115.3'
Building - Front (Chopin)	~300' (specific number not noted)	20' Max.	+ More than 280'
Building - Rear	+231.2'	10' Min.	+221.2'
Parking - Front (179 <sup>th</sup> )	~70' (specific number not note don plans)	25' Min.	+~45'
Parking - Front (Lagrange)	65.7'	25' Min.	+40.7'
Parking - Front (Chopin)	15'	25' Min.	-10'

### Engineering and Utilities

The plans require final engineering review and approvals. Additionally, the plans are subject to review by a variety of other jurisdictions including MWRD, IDOT, Cook County, IEPA, and others. Any comments or corrections are not expected to significantly change the final site plans. However, staff recommends a standard condition be placed on the approvals, requiring final engineering review and approval of all plans.

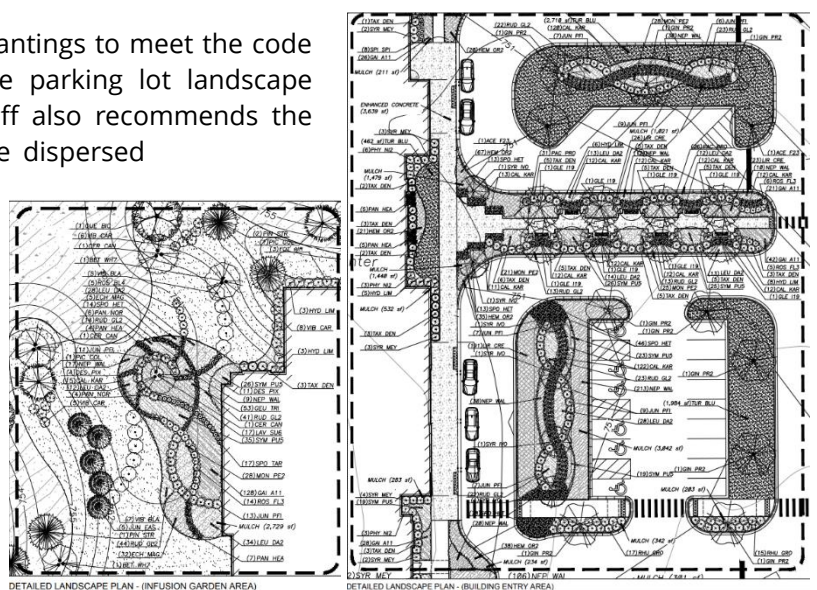
***Open Item #5: Staff is recommending the site plan approval be conditioned upon final engineering review and approval.***

### LANDSCAPE

The property has an existing wetland area at the northwest corner that is currently in the process of being mitigated by the owner. The property will have two detention areas one at the northeast corner of the site and the largest at the far south end of the site. The plan has drive-thru aisles for drop off at each entrance. There is a heavy emphasis on landscaping this area to make it an attractive entryway feature for the medical center. On the west side of the building facing LaGrange Road is proposed 3'-4' berm and an infusion garden. The infusion garden is on the north end where the cancer center will be and the goal is to provide a tranquil area for patients to have a calming natural area to look at while being treated. On the west side there is also a planned employee paver patio area with a potential overhead trellis.

The plan needs to provide additional bufferyard plantings to meet the code requirements. In addition, landscaping within the parking lot landscape islands do not fully meet code requirements. Staff also recommends the buffer plantings for south property line should be dispersed along the drive aisle and the open space to create a more natural aesthetic vs. lining them all within the 25' wide bufferyard. The north and west bufferyards could also have required bufferyard plantings outside of the 25' wide bufferyard to create a more natural appearance.

Revised Plans included additional landscaping in areas along the south and west sides of the property. Some waivers are requested but generally offset by other additional landscaping located throughout the site.



Landscaping @ Infusion Center (Left) and Building Entry (Right)

***Open Item #6: Review proposed landscaping plan and waiver requests.***

## ARCHITECTURE

The facility is intended to maintain the Loyola branding which is based off their main campus location in Maywood. The architecture has a modern look with the use of cooler colors and accent materials of metal and glass. The applicant initially proposed an all precast building with metal and glass accents as seen below.



**First Proposal**-38% precast panels; 36% glass and 26% metal panels



**Second Proposal Option 1**- incorporated a brick base around the building. This image provides 5% face brick; 34% precast panels; 31% glass and 29% metal panels



**Second Proposal Option 2**- incorporated face brick at the entrance points only. This image provides 32% face brick; 26% precast panels; 31% glass and 11% metal panels.



**Final Proposal**- This last image incorporates face brick on the base and the main entrances but in a gray stone. This brings the building closer to the masonry requirements with 38% face brick; 19% precast panels; 31% glass and 11% metal panels. A variation is still required.



Mechanical equipment will be either housed internally or located in screened locations on the rooftop. An at grade electrical transformer and at grade emergency generator will be located in the service yard on the west side of the proposed project.

The code provisions for Urban Design Overlay District include building design standards for non-residential buildings. Notable, the code states the main entrance to a building shall be oriented toward the major street, be prominent, and pedestrian accessible.

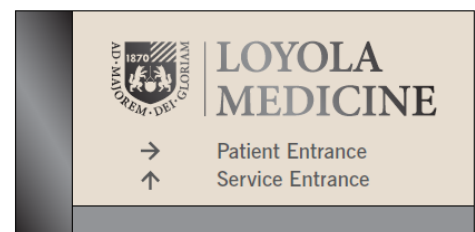
**Open Item #7: Review and discuss the proposed architecture and variation in face brick requirement**

## SIGNAGE

Signage for the project is provided but conceptual and details of the designs may change. The petitioner is providing multiple signs on site due to the large size of the property. There are three monuments signs proposed for the site. The first is proposed at the northwest corner of the site closest to the intersection of LaGrange Road and 179<sup>th</sup> Street. The second ground sign is at the northwest corner of the site closest to the intersection of Chopin Drive and 179<sup>th</sup> Street and the last ground sign is at the main entrance drive off of Chopin Drive. Properties within the ORI District are permitted to have one (1) ground base sign per adjacent public frontage with a maximum of two (2) ground based signs. There are anticipated wall signs to be placed

above the two entrances on the east side of the building as well as on the west side of the building facing LaGrange Road. With the conceptual designs, it appears a variation to grant an additional wall sign will be needed. The code permits one (1) wall sign per frontage not to exceed 120 sq. ft. per sign. With the two “wings” of the building, the applicant is proposing walls signs that identify the entrances for their patients. The sizes of the signs were not supplied.

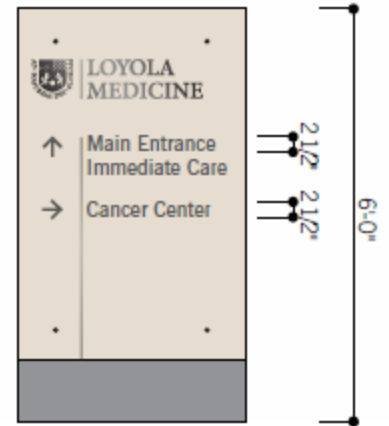
Additional signage information was supplied for review and all ground sign and wall signs appear they will meet size requirements on the site. The specific designs are still conceptual but expected to be similar to the attached sign package. Variations are requested for the additional ground and wall signs.



**~~Open Item #8: Discuss proposed ground sign variation to permit one additional ground sign and one additional wall sign. Petitioner to clarify proposed ground sign and wall sign sizes and any need for additional variations.~~**

Directional signs are also important in medical facilities that have emergency care and multiple services offered. Directional signs are permitted at a maximum of 4 ft. in height and a maximum of 6 sq. ft. in size with no logos or organizational names located on them. No details were supplied for the location, design, or size of directional signs. The Petitioner needs to supply additional sign details and will need to meet the code or request a variation from the requirements.

Directional sign information was supplied. Due to the unique medical use and various entrances, Variation relief is requested to allow larger and taller signs with the Loyola Medicine name on them. This will assist patients who may be in a hurry or have medical conditions to more easily read the signs and identify where they should go on the site.



**~~Open Item #9: Discuss the need to supply details or responses for any directional sign relief.~~**

## PARKING

The petitioner has supplied a parking demand study by Eriksson Engineering Associates, Ltd., which summarizes the proposed parking use. The proposed development will include 330 parking spaces (28 of which will be accessible and 14 electric vehicle recharging parking spaces), and 2 loading spaces. The property's use is classified within the current Zoning code parking requirements as *Medical or Dental Office* use. Parking requirements are based on a minimum of two spaces for each office, exam room or treatment room, plus one space for each employee. The petitioner has provided a count of the facility's rooms and employees. The proposal includes 83 exam/treatment rooms, 20 offices, 35 workstations, and 130 employees. The code requires a minimum of 406 parking spaces. The code also requires a minimum of four loading spaces for buildings with a gross floor area of 70,001 to 120,000 square feet. The development will require a 76-parking stall Variation from Section VIII.A.10 of the Zoning Ordinance to permit 330 parking stalls instead of the required minimum of 406 stalls. The development will also require a two-loading space Variation from Section VIII.B. of the Zoning Ordinance to permit two loading spaces instead of the required minimum of four spaces.

**Tinley Park Zoning Code Requirements**

Use	Sized	Tinley Park Zoning Code Requirement	Required Parking
Medical or Dental Office	83 exam/treatment rooms 20 offices 35 work stations 130 employees	Two (2) spaces for each office, examination room, or treatment room, plus one (1) space for each employee	406 spaces

The petitioner suggests that the zoning code parking requirement is based on the outdated healthcare practice of doctors seeing patients in their office after the exam, whereas the current healthcare model uses technology to allow this consultation in the exam rooms. The 55 offices and workstations are anticipated to only be used by doctors and staff, which are already accounted for in the employee count. If the parking requirement is adjusted for this factor, the overall parking need would only be 296 spaces, which is less than the proposed supply.

Eriksson Engineering has also provided two national sources for medical office parking, which conclude that the anticipated parking demand of only 225 spaces and 229 spaces, each less than the zoning code requirement. Eriksson Engineering has recommended the provision of 330 spaces on the site which is 44% higher than the national demand estimates.

Furthermore, the petitioner states in their operational narrative that they are confident that ample parking will be provided for the proposed use, and has stated that, if required, additional site space is available for this purpose.

The development will partially meet the Urban Design Overlay District code provisions for parking. The overlay district requires the parking setbacks are 25' minimum front yard, 10' minimum side yard, and zero-foot rear yard. The parking setback along Chopin Drive is proposed as 15', which is deficient by 10' and will require a Variation from the Zoning Code.

~~**Open Item #10: Discuss proposed parking and loading variations to permit 330 parking spaces instead of the 406 parking spaces required, and two loading spaces instead of the four loading spaces required.**~~

## LIGHTING

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Photometric plans and lighting cutsheets are attached to the packet. The plans and lighting details conform with all applicable lighting codes and regulations.

~~**Open Item #11: Petitioner needs to supply photometric plans and light spec sheets for review.**~~

## SPECIAL APPROVALS NEEDED (REZONING AND VARIATIONS)

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### Rezoning

The smaller parcel adjacent to 179<sup>th</sup> Street is zoned B-3 (General Business & Commercial District) and the remaining larger "L" shaped parcel is zoned ORI (Office & Restricted Industrial District). The applicant is seeking to rezone the smaller parcel to the ORI District which will be consistent with all of the land surrounding the Loyola properties. The Zoning Ordinance describes the zoning district as follows:

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

~~**Open Item #12: Discuss the requested rezoning of the subject property to the ORI (Office Restricted Industrial) zoning district.**~~

### Variations

1. Urban Design Overlay District
  - a. A Variation from Section V.D.2.D.(2) (Urban Design Overlay District – Dimensional Standards) of the Zoning Ordinance to permit a setback of approximately 95.5 feet (179<sup>th</sup> St Frontage), 125.3 feet (LaGrange Rd Frontage), and over 300 feet (Chopin Rd Frontage) instead of the required 20 foot maximum.
  - b. A Variation from Section V.D.2.D.(2) (Urban Design Overlay District – Dimensional Standards) of the Zoning Ordinance to permit a surface parking lot to be located 15 feet from the eastern (Chopin Dr) front yard property line instead of the required 25 foot minimum setback.
  - c. A Variation from Section V.D.2.C.(2).f. (Urban Design Overlay District – Access) of the Zoning Ordinance to permit up to four curb cut access point where a maximum of one is permitted per property.



## 2. Parking Requirements

- a. A Variation from Section VIII.A.10. (Number of Parking Spaces Required) of the Zoning Ordinance to permit 330 parking stalls were a minimum total of 406 stalls are required.
- b. A Variation from Section VIII.B.3. (Number of Off-Street Loading Spaces) of the Zoning Ordinance to permit a total of 2 loading spaces were a minimum of 4 loading spaces is required.

## 3. Masonry/Exterior Materials

- a. A Variation from Section V.C.7.F. (Commercial and Office Exterior Requirements) of the Zoning Ordinance to permit exterior elevations with 36-42% face brick, where a minimum is 60% face brick is required, per the attached elevations.
- b. A Variation from Section V.C.7.G. (Commercial and Office Exterior Requirements) of the Zoning Ordinance to permit exterior elevations with alternative building materials (precast concrete masonry, metal panels, and glass panels) to exceed the maximum of 15% of the exterior façade.

## 4. Signage

- a. A Variation from Section IX.H.2. (Industrial/Office Freestanding Signs) of the Zoning Ordinance to permit a total of three ground signs where a maximum of two are permitted (one per public frontage).
- b. A Variation from Section IX.H.1. (Industrial/Office Wall Signs) of the Zoning Ordinance to permit up to two wall signs (at a maximum of 120 sq. ft. each) on the east elevation where only one sign is permitted.
- c. A Variation from Section IX.H.1. (Industrial/Office Wall Signs) of the Zoning Ordinance to permit a wall sign on the west elevation to be up to 200 sq. ft. in size where a maximum of 120 sq. ft. is allowed.
- d. A Variation from Section IX.L.2. (Directional Signs) of the Zoning Ordinance to permit the site's directional signs to be up to six feet in height, 20 sq. ft. in signage area and indicate an organizational name where the maximum height is four feet, maximum size is 6 sq. ft., and the organizational name is not permitted.

***Open Item #13: Discuss all requested Variations.***Plat of Consolidation

The proposed plat consolidates the two lots into one to avoid building a structure over a property line. Additionally, all required easements (utility, drainage, detention, cross-access, etc.) and dedications (sidewalk, roadway, etc.) will be included in separate Plats of Easement or Dedication when final engineering and jurisdiction approvals are received. The Plat has recommended conditions ensuring it received proper engineering and legal approvals. It also notes that a separate Plat of Easement is required to go to Village Board for approval and be recorded once final engineering has been completed.

***Open Item #14: Discuss the preliminary Plat and the petitioner's timeframe for submittal prior to the Village Board review/approval.***

## STANDARDS FOR REZONING APPROVAL

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The Zoning Code does not establish any specific criteria that must be met in order for the Village Board to approve a rezoning request. Likewise, Illinois Statutes does not provide any specific criteria. Historically, Illinois courts have used eight factors enunciated in two court cases. The following “LaSalle Standards” have been supplied for the Commission to consider. Staff will prepare draft responses for these Standards within the next Staff Report for the public hearing.

- a. The existing uses and zoning of nearby property;
  - Surrounding uses are primarily commercial and institutional uses. The LaGrange Rd corridor has similar ORI zoning and medical clinic uses.
- b. The extent to which property values are diminished by the particular zoning;
  - The rezoning would make the two lots a similar zoning district. No surrounding property values are expected to be affected.
- c. The extent to which the destruction of property values of the complaining party benefits the health, safety, or general welfare of the public;
  - There is no evidence or expectation of affecting property values based on the zoning change.
- d. The relative gain to the public as compared to the hardship imposed on the individual property owner;
  - The use would be permitted in either of the existing zoning districts. The rezoning is simply to align the zoning districts so the lots can be consolidated.
- e. The suitability of the property for the zoned purpose;
  - The site is suitable being developed with a medical clinic use that is permitted in the zoning district.
- f. The length of time the property has been vacant as zoned, compared to development in the vicinity of the property;
  - The property has been vacant for many years and not previously developed. The two different zoning districts would make consolidating or developing the lots difficult.
- g. The public need for the proposed use; and
  - Additional medical service uses and provider options in the area benefits the community and larger metropolitan area's overall health and wellness. The medical clinic increases employment and drives traffic to the area that helps to support other surrounding commercial uses.
- h. The thoroughness with which the municipality has planned and zoned its land use.
  - The area has largely been considered for a commercial use in previous plans but did not anticipate the lots would be developed together. Medical service uses have been approved nearby along the LaGrange Road corridor.

## STANDARDS FOR A VARIATION

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Section X.G.4. of the Zoning Ordinance states the Plan Commission shall not recommend a Variation of the regulations of the Zoning Ordinance unless it shall have made Findings of Fact, based upon the evidence presented for each of the Standards for Variations listed below. The Plan Commission must provide findings for the first three standards; the remaining standards are provided to help the Plan Commission further analyze the request. Staff will prepare draft responses for these Standards within the next Staff

1. The property in question cannot yield a reasonable return if permitted to be used only under the conditions allowed by the regulations in the district in which it is located.
2. The plight of the owner is due to unique circumstances.
3. The Variation, if granted, will not alter the essential character of the locality.
4. Additionally, the Plan Commission shall also, in making its determination whether there are practical difficulties or particular hardships, take into consideration the extent to which the following facts favorable to the Petitioner have been established by the evidence:
  - a. The particular physical surroundings, shape, or topographical condition of the specific property involved would result in a particular hardship upon the owner, as distinguished from a mere inconvenience, if the strict letter of the regulations were carried out;
  - b. The conditions upon which the petition for a Variation is based would not be applicable, generally, to other property within the same zoning classification;
  - c. The purpose of the Variation is not based exclusively upon a desire to make more money out of the property;
  - d. The alleged difficulty or hardship has not been created by the owner of the property, or by a previous owner;
  - e. The granting of the Variation will not be detrimental to the public welfare or injurious to other property or improvements in the neighborhood in which the property is located; and
  - f. The proposed Variation will not impair an adequate supply of light and air to an adjacent property, or substantially increase the congestion in the public streets, or increase the danger of fire, or endanger the public safety, or substantially diminish or impair property values within the neighborhood.

## STANDARDS FOR SITE PLAN & ARCHITECTURAL APPROVAL

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Section III.T.2. of the Zoning Ordinance requires that the conditions listed below must be met and reviewed for Site Plan approval. Specific findings are not required but all standards shall be considered to have been met upon review from the Plan Commission.

### Architectural

- a. **Building Materials:** The size of the structure will dictate the required building materials (Section V.C. Supplementary District Regulations). Where tilt-up or pre-cast masonry walls (with face or thin brick inlay) are allowed vertical articulation, features are encouraged to mask the joint lines. Concrete panels must incorporate architectural finishes that comply with “Building Articulation” (Section III.U.5.h.) standards. Cast in place concrete may be used as an accent alternate building material (no greater than 15% per façade) provided there is sufficient articulation and detail to diminish it’s the appearance if used on large, blank walls.
- b. **Cohesive Building Design:** Buildings must be built with approved materials and provide architectural interest on all sides of the structure. Whatever an architectural style is chosen, a consistent style of architectural composition and building materials are to be applied on all building facades.
- c. **Compatible Architecture:** All construction, whether it be new or part of an addition or renovation of an existing structure, must be compatible with the character of the site, adjacent structures and streetscape. Avoid architecture or building materials that significantly diverge from adjacent architecture. Maintain the rhythm of the block in terms of scale, massing and setback. Where a development includes outlots they shall be designed with compatible consistent architecture with the primary building(s). Site lighting, landscaping and architecture shall reflect a consistent design statement throughout the development.
- d. **Color:** Color choices shall consider the context of the surrounding area and shall not be used for purposes of “attention getting” or branding of the proposed use. Color choices shall be harmonious with the surrounding buildings; excessively bright or brilliant colors are to be avoided except to be used on a minor scale for accents.
- e. **Sustainable architectural design:** The overall design must meet the needs of the current use without compromising the ability of future uses. Do not let the current use dictate an architecture so unique that it limits its potential for other uses (i.e. Medieval Times).
- f. **Defined Entry:** Entrance shall be readily identifiable from public right-of-way or parking fields. The entry can be clearly defined by using unique architecture, a canopy, overhang or some other type of weather protection, some form of roof element or enhanced landscaping.
- g. **Roof:** For buildings 10,000 sf or less a pitched roof is required or a parapet that extends the full exterior of the building. For buildings with a continuous roof line of 100 feet or more, a change of at least five feet in height must be made for every 75 feet.
- h. **Building Articulation:** Large expanses of walls void of color, material or texture variation are to be avoided. The use of material and color changes, articulation of details around doors, windows, plate lines, the provision of architectural details such as “belly-bands” (decorative cladding that runs horizontally around the building), the use of recessed design elements, exposed expansion joints, reveals, change in texture, or other methods of visual relief are encouraged as a means to minimize the oppressiveness of large expanses of walls and break down the overall scale of the building into intermediate scaled parts. On commercial buildings, facades greater than 100 feet must include some form of articulation of the façade through the use of recesses or projections of at least 6 inches for at least 20% of the length of the façade. For industrial buildings efforts to break up the long façade shall be accomplished through a change in building material, color or vertical breaks of three feet or more every 250 feet.
- i. **Screen Mechanicals:** All mechanical devices shall be screened from all public views.

- j. Trash Enclosures: Trash enclosures must be screened on three sides by a masonry wall consistent with the architecture and building material of the building it serves. Gates must be kept closed at all times and constructed of a durable material such as wood or steel. They shall not be located in the front or corner side yard and shall be set behind the front building façade.

#### Site Design

- a. Building/parking location: Buildings shall be located in a position of prominence with parking located to the rear or side of the main structure when possible. Parking areas shall be designed so as to provide continuous circulation avoiding dead-end parking aisles. Drive-through facilities shall be located to the rear or side of the structure and not dominate the aesthetics of the building. Architecture for canopies of drive-through areas shall be consistent with the architecture of the main structure.
- b. Loading Areas: Loading docks shall be located at the rear or side of buildings whenever possible and screened from view from public rights-of-way.
- c. Outdoor Storage: Outdoor storage areas shall be located at the rear of the site in accordance with Section III.O.1. (Open Storage). No open storage is allowed in front or corner side yards and are not permitted to occupy areas designated for parking, driveways or walkways.
- d. Interior Circulation: Shared parking and cross access easements are encouraged with adjacent properties of similar use. Where possible visitor/employee traffic shall be separate from truck or equipment traffic.
- e. Pedestrian Access: Public and interior sidewalks shall be provided to encourage pedestrian traffic. Bicycle use shall be encouraged by providing dedicated bikeways and parking. Where pedestrians or bicycles must cross vehicle pathways a cross walk shall be provided that is distinguished by a different pavement material or color.

## MOTIONS TO CONSIDER

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If the Plan Commission wishes to act on the Petitioner's requests, the appropriate wording of the motions is listed below. The protocol for the writing of a motion is to write it in the affirmative so that a positive or negative recommendation correlates to the Petitioner's proposal. By making a motion, it does not indicate a specific recommendation in support or against the plan. The Commission may choose to modify, add, or delete from the recommended motions and recommended conditions.

### **Motion 1 (Map Amendment/Rezoning):**

*"...make a motion to recommend that the Village Board grant the Petitioner, Shawn Vincent on behalf of Loyola Medicine, a Map Amendment (rezoning) of the lot at the southeast corner of 179<sup>th</sup> Street and LaGrange Rd, commonly referred to as 17901 LaGrange Road (96<sup>th</sup> Ave/ Rt.45) from the existing B-3 (General Business & Commercial) zoning district to the ORI (Office and Restricted Industrial) zoning district, and adopt the Findings of Fact as proposed in the October 21, 2021 Staff Report."*

### **Motion 2 (Variations):**

*"...make a motion to recommend that the Village Board grant Variations from the Zoning Ordinance to the Petitioner, Shawn Vincent on behalf of Loyola Medicine, as listed in the October 21, 2021 Staff Report for parking requirements, exterior masonry requirements, signage, and Urban Design Overlay District requirements at the property located at 17901 LaGrange Road in the ORI (Office and Restricted Industrial) zoning district, in accordance with the plans submitted and adopt Findings of Fact proposed in the October 21, 2021 Staff Report."*

### **Motion 3 (Site Plan/Architectural Approval):**

*"...make a motion to grant the Petitioner, Shawn Vincent on behalf of Loyola Medicine, Site Plan and Architectural Approval for a new medical clinic at 17901 LaGrange Road in the ORI (Office and Restricted Industrial) zoning district, in accordance with the submitted plans and subject to the following conditions:*

- 1. Site Plan Approval is subject to approval of the required Variations and development agreement by the Village Board.*
- 2. Site Plan Approval is subject to other jurisdictional reviews and approval including IDOT, Cook County DOT, MWRD, IEPA, and any others. Any substantial changes to the plans required by other jurisdictional requirements may require additional approvals.*
- 3. Site Plan Approval is subject to Engineering and Building Department permit review and approval of final plans including any grading or drainage changes."*

### **Motion 4 (Final Plat):**

*"...make a motion to recommend that the Village Board grant approval to the Petitioner, Shawn Vincent on behalf of Loyola Medicine, Final Plat of Consolidation Approval for Loyola Medicine in accordance with the Final Plat (dated October 12, 2021) submitted and listed herein, subject to the condition that the Final Plat approval is subject to the following conditions:*

- 1. Final approval by the Village Engineer and Village Attorney.*
- 2. A separate Plat of Easement shall be approved by the Village Board and recorded for all required public easements prior to building occupancy."*

**LIST OF REVIEWED PLANS**

Submitted Sheet Name		Prepared By	Date On Sheet
	Application	Loyola Medicine	9/15/21
	Operational Narrative	HOK	9/15/21
	Zoning Review	HOK	9/15/21
	Plat of Survey 5/24/2021	JLH Land Surveying	5/24/21
	Development Parcel (Preliminary Topographic Base Sheet C100)	Eriksson	n/a
	Overall Plan (Floor Plans)	HOK	n/a
	Roof Plan, Sheet A003	HOK	7/28/21
	Site Plan – Color (not updated, for color rendering only)	HOK	8/4/21
	Landscape Plan Sheets L100, L200, L201 and Review Responses	HOK	10/12/21
	Exterior Renderings (Elevations)	HOK	9/30/21
	Signage Concepts	HOK	10/14/21
	Parking Study	Eriksson	9/15/21
	Traffic Study	Eriksson	9/15/21
	AutoTurn Vehicle Analysis	HOK	9/28/21
	Civil Engineering Plans	HOK and Eriksson	9/28/21
	Plat of Consolidation	Eriksson	10/12/21
	Photometrics and Lighting Details	HOK	9/10/21

Erikson = Erikson Engineering Associates

HOK = Hellmuth, Obata, Kassabaum, Inc. (Architecture, Planning, Engineering)



**TO: VILLAGE OF TINLEY PARK PRESIDENT AND BOARD OF TRUSTEES**

**FROM: VILLAGE OF TINLEY PARK PLAN COMMISSION**

**SUBJECT: MINUTES OF THE OCTOBER 21, 2021 REGULAR MEETING**

**ITEM #2 PUBLIC HEARING – LOYOLA MEDICINE CLINIC, 17901 LA GRANGE ROAD REZONING, VARIATIONS, PRELIMINARY PLAT, AND SITE PLAN/ ARCHITECTURAL APPROVAL**

Consider recommending that the Village Board grant Shawn Vincent on behalf of Loyola Medicine (Property Owner) a Map Amendment (rezoning) and Variations from the Zoning Code for two parcels that total approximately 26.6 acres at 17901 LaGrange Road (off of Chopin Drive and south of 179th Street). The parcels are proposed to be zoned ORI (Office & Restricted Industrial).

Present Plan Commissioners: Chairman Garrett Gray (recused)  
James Gaskill  
Angela Gatto  
Eduardo Mani  
Ken Shaw  
Kehla West (remote)

Absent Plan Commissioners: Frank Loscuito

Village Officials and Staff: Kimberly Clarke, Community Development Director  
Dan Ritter, Planning Manager  
Lori Kosmatka, Associate Planner

Petitioners: Seth Konkey, on behalf of Loyola Medicine

Members of the Public: Ava Brescia, 18146 Bramlett Drive  
Karin Finn, 18125 94<sup>th</sup> Ave

CHAIRMAN GRAY recused himself from the public hearing, stating that his employer has been doing soil testing work for this project. He relinquished his position to COMMISSIONER/ACTING CHAIRMAN SHAW for this item and stepped down from the dais.

ACTING CHAIRMAN SHAW asked for a motion to open the Public Hearing. Motion made by COMMISSIONER GASKILL, seconded by COMMISSIONER MANI. ACTING CHAIRMAN SHAW requested a voice vote asking if any were opposed to the motion; hearing none, he declared the motion carried.

ACTING CHAIRMAN SHAW stated he received proof of the Notice of Publication for this Public Hearing. He invited staff to start with the presentation of this item. He also noted that the if the Petitioner wishes to speak, he can swear them in at that time.

Dan Ritter, Planning Manager summarized the Staff Report for the Commission. This included background information, existing conditions, regulations, the development proposal, and the relief sought. It is located in an area with existing medical facilities nearby on LaGrange Road and I-80 access. The site contains two parcels and has a vacant right-of-way on the former 96<sup>th</sup> Avenue to the west, which previously underwent a jurisdictional transfer to the Village but remains owned by IDOT. He noted the site and surrounding area currently lack utilities, and would include future utility extensions as part of Loyola's agreements. The area is zoned a mix of B-3 and ORI. The proposed use is for a 72,000 sq. ft. outpatient medical facility comprised of an ambulatory medical clinic for primary care and a cancer care center with infusion rooms. The facility will include exam rooms, CT and linear accelerator suites. The use will expand Loyola Medicine to the larger southwest suburban area and will complement the existing medical uses along the La Grange corridor. He presented the site plan. He noted several aspects including the building

orientation, landscaping, parking, access points and walkways. A crosswalk could potentially be added to cross 179<sup>th</sup> Street. It was recommended to remove the stub to La Grange Road unless access is approved by IDOT and that change had been made on the resubmitted plans.

The proposal provides stormwater detention and wetland mitigation. The site requires MWRD approval and is just for the Loyola Medicine development. Additional land could be available for detention if needed, at the southeast part of the site. He noted that the property is subject to the Urban Design Overlay District regulations. The site would require a variation to the UDOT's curb cuts and setbacks. Landscaping includes the existing wetland in the area. They have a significant bufferyard and a berm on La Grange that they are planning to plant on. This will make it attractive for those travelling on La Grange Road as well as for the patients receiving treatment. There is some minor waivers of shrubs but the number of understory tree plantings exceed the minimum and offset the shrubs. Overall the intent of the code requirements appears to be met. The architecture is subject to Village masonry standards of 60% on a commercial building of this size. The proposal originally began with predominantly precast concrete and now has added face brick for a more balanced look. The Petitioner worked with staff to increase the appearance and material quality. A variance would still be required but the amount of glass on the structure is an attractive alternative to brick. Signage will include three ground signs and three wall signs thus requiring a variation on quantity and size. Details were given and Variations are requested for wall, ground, and directional signs. The site is unique with 3 frontages and a need for patients to have clear direction to through the site. A parking variation is also requested and supported by a parking and traffic analysis. Lighting information was also received since the workshop and complies with the lighting requirements. He reviewed the approvals needed for the project. He noted the project requires Rezoning, Variations, Plat Approval, Site Plan and Architectural approvals.

ACTING CHAIRMAN SHAW asked if the Petitioner was present and wishes to speak.

The Petitioner, Seth Konkey, was sworn in. He expressed sentiments on the willingness to partner on this project, and thanked staff for being able to review this project so expediently. He was available for questions.

ACTING CHAIRMAN SHAW noted he was glad to see that many of the open items from the last meeting have already since been hammered out.

COMMISSIONERS WEST, MANI, GATTO, AND GASKILL had no comments.

ACTING CHAIRMAN SHAW commented that it was a good workshop session and he had no questions at this time. He asked if anyone from the public had any questions or comments.

Ava Brescia, 18146 Bramlett Drive, a resident of the Chestnut Ridge townhome development off of 94<sup>th</sup> Avenue, was sworn in. She asked for clarification on what would be developed at the southeast portion of the "L" shaped property, immediately south of Moraine Valley Community College. Dan Ritter responded that there are no immediate plans for this land and it will remain vacant and be farmed for the time being. It could eventually sell in the future, but there are no plans for now. Ms. Brescia stated she was glad to see no access or development on 94<sup>th</sup> Avenue because of added traffic.

ACTING CHAIRMAN SHAW believed that if it does get developed it goes through the same public process. Dan Ritter noted that it is ORI zoning district now and could be developed under those regulations, but would need to be subdivided and site plan approval in the future to develop it.

Karen Finn, 18125 94<sup>th</sup> Avenue, a resident of the Chestnut Ridge townhome development, was sworn in. She asked for clarification if the area of 94<sup>th</sup> Avenue to south of Moraine Valley would be open space. Dan Ritter provided an image from the slide presentation showing a colored breakdown of the parcels. He pointed out the blue area (to the southeast) would not be developed at this time or with this project. The pink and orange (to the north) would be consolidated and developed for the Loyola Medicine Clinic. He noted that the development ends at the same place Chopin Drive ends. He indicated that staff may like to see something developed on the open space eventually, but there is nothing currently proposed.

Karen Finn said her concern is about the traffic impact on 94<sup>th</sup> Avenue, which has gotten worse than when she moved there with recent developments in the area. Kimberly Clarke, Community Development Director, clarified the access points at Chopin Drive.

Karen Finn expressed other concerns not directly relating to the Loyola project. Her concerns were related to that of her townhome development and the development restarting. She felt her development is densely populated and poorly planned. She was upset that her home will be 26 feet from her neighbors building. She noted she had spoken with the Village previously, and asked if anyone else would speak with her. Dan Ritter noted it was directly related to this project but agreed he would speak with her after the meeting in more detail about her concerns.

ACTING CHAIRMAN SHAW entertained a motion to close the Public Hearing.

Motion made by COMMISSIONER GATTO, seconded by COMMISSIONER MANI. CHAIRMAN GRAY requested a voice vote asking if any were opposed to the motion; hearing none, he declared the motion carried.

Dan Ritter reviewed the draft Standards of Approval on these requests, summarizing the Rezoning, Variations, Preliminary PUD Plat, and Final Plat of Subdivision as indicated in the Staff Report.

There were four motions for this item.

Motion 1-Map Amendment/Rezoning:

COMMISSIONER GATTO made a motion to recommend that the Village Board grant the Petitioner, Shawn Vincent on behalf of Loyola Medicine, a Map Amendment (rezoning) of the lot at the southeast corner of 179th Street and LaGrange Rd, commonly referred to as 17901 LaGrange Road (96th Ave/ Rt.45) from the existing B-3 (General Business & Commercial) zoning district to the ORI (Office and Restricted Industrial) zoning district, and adopt the Findings of Fact as proposed in the October 21, 2021 Staff Report.

Motion seconded by COMMISSIONER Gaskill. Vote taken by Roll Call; all in favor. ACTING CHAIRMAN SHAW declared the motion carried.

Motion 2- Variations:

COMMISSIONER MANI made a motion to recommend that the Village Board grant Variations from the Zoning Ordinance to the Petitioner, Shawn Vincent on behalf of Loyola Medicine, as listed in the October 21, 2021 Staff Report for parking requirements, exterior masonry requirements, signage, and Urban Design Overlay District requirements at the property located at 17901 LaGrange Road in the ORI (Office and Restricted Industrial) zoning district, in accordance with the plans submitted and adopt Findings of Fact proposed in the October 21, 2021 Staff Report.

Motion seconded by COMMISSIONER GATTO. Vote taken by Roll Call; all in favor. C ACTING CHAIRMAN SHAW declared the motion carried.

Motion 3- Site Plan / Architectural Approval:

COMMISSIONER GATTO made a motion to grant the Petitioner, Shawn Vincent on behalf of Loyola Medicine, Site Plan and Architectural Approval for a new medical clinic at 17901 LaGrange Road in the ORI (Office and Restricted Industrial) zoning district, in accordance with the submitted plans and subject to the following conditions:

1. Site Plan Approval is subject to approval of the required Variations and development agreement by the Village Board.
2. Site Plan Approval is subject to other jurisdictional reviews and approval including IDOT, Cook County DOT, MWRD, IEPA, and any others. Any substantial changes to the plans required by other jurisdictional requirements may require additional approvals.

3. Site Plan Approval is subject to Engineering and Building Department permit review and approval of final plans including any grading or drainage changes.

Motion seconded by COMMISSIONER MANI. Vote taken by Roll Call; all in favor. ACTING CHAIRMAN SHAW declared the motion carried.

Motion 4- Final Plat:

COMMISSIONER GASKILL made a motion to recommend that the Village Board grant approval to the Petitioner, Shawn Vincent on behalf of Loyola Medicine, Final Plat of Consolidation Approval for Loyola Medicine in accordance with the Final Plat (dated October 12, 2021) submitted and listed herein, subject to the condition that the Final Plat approval is subject to the following conditions:

1. Final approval by the Village Engineer and Village Attorney.
2. A separate Plat of Easement shall be approved by the Village Board and recorded for all required public easements prior to building occupancy.

Motion seconded by COMMISSIONER GATTO. Vote taken by Roll Call; all in favor. ACTING CHAIRMAN SHAW declared the motion carried.

ACTING CHAIRMAN SHAW noted the request will be reviewed by the Village Board at the November 2nd meeting.

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

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**ORDINANCE**  
**NO. 2021-O-077**

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**AN ORDINANCE APPROVING A MAP AMENDMENT TO REZONE  
PROPERTY LOCATED AT 17901 LAGRANGE ROAD FROM B-3 TO  
ORI (LOYOLA MEDICINE)**

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**MICHAEL W. GLOTZ, PRESIDENT**  
**KRISTIN A. THIRION, VILLAGE CLERK**

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

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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-077****AN ORDINANCE APPROVING A MAP AMENDMENT TO REZONE  
PROPERTY LOCATED AT 17901 LAGRANGE ROAD FROM B-3 TO ORI (LOYOLA  
MEDICINE)**

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

**WHEREAS**, a petition for granting a map amendment of certain real property from the B-3 (General Business and Commercial) zoning district to ORI (Office and Restricted Industrial) (“Rezoning”) located at 17901 LaGrange Road (96<sup>th</sup> Avenue), Tinley Park, Illinois (“Subject Property”) has been filed by Shawn Vincent, on behalf of Loyola Medicine (“Petitioner”) with the Village Clerk of this Village and has been referred to the Plan Commission of the Village and has been processed in accordance with the Tinley Park Zoning Ordinance; and

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

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

**WHEREAS**, the Plan Commission voted 5-0 and has filed its report and findings and recommendations that the proposed Rezoning be approved with this President and Board of Trustees, and this Board of Trustees has duly considered said report of findings and recommendations; and

**WHEREAS**, the Corporate Authorities of the Village of Tinley Park, Cook and Will Counties, Illinois, have determined that it is in the best interest of the Village of Tinley Park and its residents to approve said Rezoning; and

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

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

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

- a. The existing uses and zoning of nearby property;
  - *The surrounding uses are primarily commercial and institutional uses. The LaGrange Rd corridor has similar ORI zoning and medical clinic uses.*
- b. The extent to which property values are diminished by the particular zoning;
  - *The rezoning would make the two lots a similar zoning district. No surrounding property values are expected to be affected.*
- c. The extent to which the destruction of property values of the complaining party benefits the health, safety, or general welfare of the public;
  - *There is no evidence or expectation of affecting property values based on the zoning change.*
- d. The relative gain to the public as compared to the hardship imposed on the individual property owner;
  - *The use would be permitted in either of the existing zoning districts. The rezoning is simply to align the zoning districts so the lots can be consolidated.*
- e. The suitability of the property for the zoned purpose;
  - *The site is suitable being developed with a medical clinic use that is permitted in the zoning district.*
- f. The length of time the property has been vacant as zoned, compared to development in the vicinity of the property;
  - *The property has been vacant for many years and not previously developed. The two different zoning districts would make consolidating or developing the lots difficult.*
- g. The public need for the proposed use; and
  - *Additional medical service uses and provider options in the area benefits the community and larger metropolitan area's overall health and wellness. The*



*medical clinic increases employment and drives traffic to the area that helps to support other surrounding commercial uses.*

- h. The thoroughness with which the municipality has planned and zoned its land use.
  - *The area has largely been considered for a commercial use in previous plans but did not anticipate the lots would be developed together. Medical service uses have been approved nearby along the LaGrange Road corridor.*

**SECTION 3:** The Rezoning as set forth herein below shall be applicable to the following described property:

**LEGAL DESCRIPTION:**

THE NORTH ½ OF THE NORTHWEST ¼ OF THE SOUTHWEST 1/4 OF SECTION 34, TOWNSHIP 36 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN (EXCEPT THAT PART THEREOF TAKEN FOR 96<sup>TH</sup> AVENUE), ALSO EXCEPTING THAT PART OF THE NORTHWEST ¼ OF THE SOUTHWEST ¼ OF SECTION 34, TOWNSHIP 36 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHWEST CORNER OF SAID SOUTHWEST 1/4; THENCE ON AN ASSUMED BEARING OF SOUTH 00 DEGREES 27 MINUTES 19 SECONDS EAST 25.00 FEET ALONG THE WEST LINE OF SAID NORTHWEST ¼ OF THE NORTHWEST 1/4 OF THE SOUTHWEST ¼, TO THE POINT OF BEGINNING; THENCE CONTINUING SOUTH 00 DEGREES 27 MINUTES 19 SECONDS EAST 23.60 FEET, ALONG THE WEST LINE OF THE NORTHWEST ¼ OF THE SOUTHWEST ¼; THENCE NORTH 84 DEGREES 03 MINUTES 02 SECONDS EAST, 66.34 FEET, TO A 5/8" REBAR WITH AN ALLIED CAP STAMPED 2017", THENCE CONTINUING NORTH 84 DEGREES 03 MINUTES 02 SECONDS EAST, 89.76 FEET TO A 5/8" REBAR WITH AN ALLIED CAP STAMPED "STATE OF ILLINOIS DIVISION OF HIGHWAYS RIGHT OF WAY CORNER IPLS 2017", THENCE NORTH 00 DEGREES 00 MINUTES 02 SECONDS EAST, 7.52 FEET, TO A POINT ON THE SOUTH RIGHT OF WAY LINE OF 179<sup>TH</sup> STREET; THENCE SOUTH 89 DEGREES 57 MINUTES 38 SECONDS WEST, 155.44 FEET, ALONG THE SAID SOUTH RIGHT OF WAY LINE OF 179<sup>TH</sup> STREET, TO THE POINT OF BEGINNING, IN COOK COUNTY, ILLINOIS.

**PARCEL IDENTIFICATION NUMBER:** 27-34-300-005-0000

**COMMONLY KNOWN AS:** 17901 LaGrange Road (96<sup>th</sup> Avenue), Tinley Park, IL

**SECTION 4:** That a Rezoning of the Subject Property from B-3 (General Business & Commercial) to ORI (Office and Restricted Industrial) located at 17901 LaGrange Road (96<sup>th</sup> Ave), Tinley Park, Illinois, is hereby granted to the Petitioner.

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

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

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

PASSED THIS 16th day of November, 2021.

AYES:

NAYS:

ABSENT:

APPROVED THIS 16th day of November, 2021.

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VILLAGE PRESIDENT

ATTEST:

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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-077, “AN ORDINANCE APPROVING A MAP AMENDMENT TO REZONE PROPERTY LOCATED AT 17901 LAGRANGE ROAD FROM B-3 TO ORI (LOYOLA MEDICINE),” which was adopted by the President and Board of Trustees of the Village of Tinley Park on November 16, 2021.

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

KRISTIN A. THIRION, VILLAGE CLERK

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## **THE VILLAGE OF TINLEY PARK**

**Cook County, Illinois**

**Will County, Illinois**

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### **RESOLUTION NO. 2021-R-100**

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**A RESOLUTION APPROVING AND ACCEPTING A FINAL PLAT OF  
CONSOLIDATION FOR LOYOLA MEDICINE AT 17901 LAGRANGE ROAD**

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**MICHAEL W. GLOTZ, PRESIDENT  
KRISTIN A. THIRION, VILLAGE CLERK**

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

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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

**RESOLUTION NO. 2021-R-100****A RESOLUTION APPROVING AND ACCEPTING A FINAL PLAT OF  
CONSOLIDATION FOR LOYOLA MEDICINE AT 17901 LAGRANGE ROAD**

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

**WHEREAS**, the Village of Tinley Park (“Village”) has considered the Plat of Consolidation for Loyola Medicine (“Plat”) pertaining to certain real property located at 17901 LaGrange Road (96<sup>th</sup> Avenue), Tinley Park, Illinois (“Subject Property”), a true and correct copy of which is attached hereto and made a part hereof as **Exhibit A**; and

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

**WHEREAS**, the Plan Commission reviewed the proposed Plat on October 21, 2021, at public meetings at which time all persons were afforded an opportunity to be heard; and

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

**WHEREAS**, the Plan Commission of this Village has filed its report of findings and recommendations that the proposed Plat be approved by this President and Board of Trustees, and this Board of Trustees has duly considered said report of findings and recommendations; and

**WHEREAS**, the Corporate Authorities of the Village of Tinley Park, Cook and Will Counties, Illinois, have determined that it is in the best interest of the Village of Tinley Park and its residents to approve said Plat; and

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

**SECTION 1:** That the report and findings and recommendations of the Plan Commission of this Village are herein incorporated by reference as the findings of this Board of Trustees, as completely, as if fully recited herein at length.

**SECTION 2:** That the President and Board of Trustees of the Village of Tinley Park, hereby approve and accept said Plat, attached hereto as **Exhibit A**, and all necessary Village Officials and staff are hereby authorized to execute said Plat prior to final recording, subject to the following conditions:

1. Final review and approval by the Village Engineer and Village Attorney.
2. A separate Plat of Easement shall be approved by the Village Board and recorded for all required public easements prior to building occupancy.

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

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

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

PASSED THIS 16<sup>th</sup> day of November, 2021.

AYES:

NAYS:

ABSENT:

APPROVED THIS 16<sup>th</sup> day of November, 2021.

ATTEST:

\_\_\_\_\_  
VILLAGE CLERK

\_\_\_\_\_  
VILLAGE PRESIDENT

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-R-100, “A RESOLUTION APPROVING AND ACCEPTING A FINAL PLAT OF CONSOLIDATION FOR LOYOLA MEDICINE AT 17901 LAGRANGE ROAD” which was adopted by the President and Board of Trustees of the Village of Tinley Park on November 16, 2021.

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

KRISTIN A. THIRION, VILLAGE CLERK

[illegible]



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## **THE VILLAGE OF TINLEY PARK**

**Cook County, Illinois**

**Will County, Illinois**

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### **ORDINANCE NO.2021-O-078**

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**AN ORDINANCE GRANTING VARIATIONS FROM THE ZONING  
ORDINANCE FOR CERTAIN PROPERTY AT 17901 LAGRANGE ROAD  
(LOYOLA MEDICINE CLINIC)**

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**MICHAEL W. GLOTZ, PRESIDENT  
KRISTIN A. THIRION, VILLAGE CLERK**

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

---

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

**VILLAGE OF TINLEY PARK**

Cook County, Illinois

Will County, Illinois

**ORDINANCE NO. 2021-O-078****AN ORDINANCE GRANTING VARIATIONS FROM THE ZONING ORDINANCE  
FOR CERTAIN PROPERTY AT 17901 LAGRANGE ROAD  
(LOYOLA MEDICINE CLINIC)**

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

**WHEREAS**, a petition for the granting of eleven variations as listed herein (parking, exterior masonry, signage, and Urban Design Overlay District standards) (“Variations”) for certain property at 17901 LaGrange Road (96<sup>th</sup> Avenue), Tinley Park, Illinois (“Subject Property”) has been filed by Shawn Vincent, on behalf of Loyola Medicine (“Petitioner”) with the Village Clerk and has been processed in accordance with the Tinley Park Zoning Ordinance; and

**WHEREAS**, the Village of Tinley Park Plan Commission held a public hearing on the question of whether the Variations should be granted on October 21, 2021, at the Village Hall of this Village and by teleconference per Gubernatorial Executive Order 2020-18 and the “Village of Tinley Park Temporary Public Participation Rules & Procedures”, at which time all persons present were afforded an opportunity to be heard; and

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

**WHEREAS**, after hearing testimony on the petition, the Plan Commission voted 5-0 and has filed its report and findings and recommendations that the proposed Variations be approved with this President and Board of Trustees, and this Board of Trustees has duly considered said report of findings and recommendations; and

**WHEREAS**, the Corporate Authorities of the Village of Tinley Park, Cook and Will Counties, Illinois, have determined that it is in the best interest of the Village of Tinley Park and its residents to approve said Variations; 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:** That the report of findings and recommendations of the Plan Commission are herein incorporated by reference as the findings of this President and the Board of Trustees, as complete as if fully set forth herein at length. This Board finds that the Petitioner has provided evidence establishing that they have met the standards for granting the Variations as set forth in Section X.G.4 of the Zoning Ordinance, and the proposed granting of the Variations as set forth herein is in the public good and in the best interest of the Village and its residents and is consistent with and fosters the purpose and spirit of the Tinley Park Zoning Ordinance.

Section X.G.4. of the Zoning Ordinance states the Plan Commission shall not recommend a Variation of the regulations of the Zoning Ordinance unless it shall have made Findings of Fact, based upon the evidence presented for each of the Standards for Variations listed below. The Plan Commission must provide findings for the first three standards; the remaining standards are provided to help the Plan Commission further analyze the request. Staff has provided the following draft Findings of the Statutorily required Standards for the Commission's review.

1. The property in question cannot yield a reasonable return if permitted to be used only under the conditions allowed by the regulations in the district in which it is located.
  - *The property and structure is large in comparison to others in the UDOD and the use as a large medical facility requires unique consideration for the signage and parking needs. The structure uses high-quality alternative materials to create an inviting appearance as opposed to using higher levels of brick.*
2. The plight of the owner is due to unique circumstances.
  - *The large site, large building, and medical clinic use creates unique development challenges not relevant to other commercial uses and properties.*
3. The Variation, if granted, will not alter the essential character of the locality.
  - *The proposed development is expected to fit into the area well and has mostly commercial and institutional uses surrounding it. The LaGrange Road corridor has existing medical clinic facilities of similar size and nature.*
4. Additionally, the Plan Commission shall also, in making its determination whether there are practical difficulties or particular hardships, take into consideration the extent to which the following facts favorable to the Petitioner have been established by the evidence:
  - a. The particular physical surroundings, shape, or topographical condition of the specific property involved would result in a particular hardship upon the owner, as distinguished from a mere inconvenience, if the strict letter of the regulations were carried out;
  - b. The conditions upon which the petition for a Variation is based would not be applicable, generally, to other property within the same zoning classification;

- c. The purpose of the Variation is not based exclusively upon a desire to make more money out of the property;
- d. The alleged difficulty or hardship has not been created by the owner of the property, or by a previous owner;
- e. The granting of the Variation will not be detrimental to the public welfare or injurious to other property or improvements in the neighborhood in which the property is located; and
- f. The proposed Variation will not impair an adequate supply of light and air to an adjacent property, or substantially increase the congestion in the public streets, or increase the danger of fire, or endanger the public safety, or substantially diminish or impair property values within the neighborhood.

**SECTION 3:** The Variation set forth herein below shall be applicable to the following described property:

**LEGAL DESCRIPTION:**

Parcel 1

THE NORTH ½ OF THE NORTHWEST ¼ OF THE SOUTHWEST 1/4 OF SECTION 34, TOWNSHIP 36 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN (EXCEPT THAT PART THEREOF TAKEN FOR 96TH AVENUE), ALSO EXCEPTING THAT PART OF THE NORTHWEST ¼ OF THE SOUTHWEST ¼ OF SECTION 34, TOWNSHIP 36 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHWEST CORNER OF SAID SOUTHWEST 1/4; THENCE ON AN ASSUMED BEARING OF SOUTH 00 DEGREES 27 MINUTES 19 SECONDS EAST 25.00 FEET ALONG THE WEST LINE OF SAID NORTHWEST ¼ OF THE NORTHWEST 1/4 OF THE SOUTHWEST ¼, TO THE POINT OF BEGINNING; THENCE CONTINUING SOUTH 00 DEGREES 27 MINUTES 19 SECONDS EAST 23.60 FEET, ALONG THE WEST LINE OF THE NORTHWEST ¼ OF THE SOUTHWEST ¼; THENCE NORTH 84 DEGREES 03 MINUTES 02 SECONDS EAST, 66.34 FEET, TO A 5/8" REBAR WITH AN ALLIED CAP STAMPED 2017", THENCE CONTINUING NORTH 84 DEGREES 03 MINUTES 02 SECONDS EAST, 89.76 FEET TO A 5/8" REBAR WITH AN ALLIED CAP STAMPED "STATE OF ILLINOIS DIVISION OF HIGHWAYS RIGHT OF WAY CORNER IPLS 2017", THENCE NORTH 00 DEGREES 00 MINUTES 02 SECONDS EAST, 7.52 FEET, TO A POINT ON THE SOUTH RIGHT OF WAY LINE OF 179TH STREET; THENCE SOUTH 89 DEGREES 57 MINUTES 38 SECONDS WEST, 155.44 FEET, ALONG THE SAID SOUTH RIGHT OF WAY LINE OF 179TH STREET, TO THE POINT OF BEGINNING, IN COOK COUNTY, ILLINOIS.

**PARCEL IDENTIFICATION NUMBER:** 27-34-300-005-0000

Parcel 2

THAT PART OF THE WEST 1/2 OF THE SOUTHWEST 1/4 OF SECTION 34, TOWNSHIP 36 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, BOUNDED AND DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHWEST CORNER OF SAID SOUTHWEST 1/4; THENCE SOUTH 01°19'04" EAST, ALONG THE WEST LINE OF SAID SOUTHWEST 1/4, A DISTANCE OF 330.97 FEET TO THE SOUTH LINE OF THE NORTH 1/2 OF THE NORTHWEST 1/4 OF THE NORTHWEST 1/4 OF SAID SOUTHWEST 1/4; THENCE NORTH 89°01'42" EAST, ALONG THE LAST DESCRIBED LINE, 66.11 FEET TO THE EAST LINE OF 96TH AVENUE PER DOCUMENT NUMBER 10157484, RECORDED SEPTEMBER 26, 1928, FOR THE POINT OF BEGINNING; THENCE CONTINUING NORTH 89°01'42" EAST, ALONG THE SOUTH LINE OF THE NORTH 1/2 OF THE NORTHWEST 1/4 OF THE NORTHWEST 1/4 OF SAID SOUTHWEST 1/4, A DISTANCE OF 603.96 FEET TO THE WEST LINE OF THE EAST 1/2 OF THE NORTHWEST 1/4 OF SAID SOUTHWEST 1/4; THENCE SOUTH 01°15'24" EAST, ALONG THE LAST DESCRIBED LINE, 611.37 FEET TO THE SOUTH LINE OF THE NORTH 942.37 FEET OF THE NORTHWEST 1/4 OF SAID SOUTHWEST 1/4; THENCE NORTH 89°01'28" EAST, ALONG THE LAST DESCRIBED LINE, 636.42 FEET TO THE WEST LINE OF THE EAST 33.00 FEET OF THE WEST 1/2 OF SAID SOUTHWEST 1/4, SAID LINE ALSO BEING THE WEST LINE OF 94TH AVENUE; THENCE SOUTH 01°11'45" EAST, ALONG THE LAST DESCRIBED LINE, 462.76 FEET; THENCE SOUTH 89°03'21" WEST 1239.07 FEET TO THE AFORESAID EAST LINE OF 96TH AVENUE; THENCE NORTH 01°18'00" WEST, ALONG THE LAST DESCRIBED LINE, 1073.50 FEET TO THE POINT OF BEGINNING, ALL IN COOK COUNTY, ILLINOIS

**PARCEL IDENTIFICATION NUMBER:** 27-34-300-001-0000

**COMMONLY KNOWN AS:** 17901 LaGrange Road (96<sup>th</sup> Avenue), Tinley Park, Illinois

**SECTION 4:** That the following Variations from the Zoning Ordinance are hereby granted to the Petitioner in the ORI (Office and Restricted Industrial) zoning district at the Subject Property, subject to the plans submitted and listed in Exhibit 1:

Urban Design Overlay District:

1. A Variation from Section V.D.2.D.(2) (Urban Design Overlay District – Dimensional Standards) of the Zoning Ordinance to permit a setback of approximately 95.5 feet (179th St Frontage), 125.3 feet (LaGrange Rd Frontage), and over 300 feet (Chopin Rd Frontage) instead of the required 20 foot maximum.
2. A Variation from Section V.D.2.D.(2) (Urban Design Overlay District – Dimensional Standards) of the Zoning Ordinance to permit a surface parking lot to be located 15 feet from the eastern (Chopin Dr) front yard property line instead of the required 25 foot minimum setback.
3. A Variation from Section V.D.2.C.(2).f. (Urban Design Overlay District – Access) of the Zoning Ordinance to permit up to four curb cut access point where a maximum of one is permitted per property.

**Parking Requirements**

4. A Variation from Section VIII.A.10. (Number of Parking Spaces Required) of the Zoning Ordinance to permit 330 parking stalls were a minimum total of 406 stalls are required.
5. A Variation from Section VIII.B.3. (Number of Off-Street Loading Spaces) of the Zoning Ordinance to permit a total of 2 loading spaces were a minimum of 4 loading spaces is required.

**Masonry/Exterior Materials**

6. A Variation from Section V.C.7.F. (Commercial and Office Exterior Requirements) of the Zoning Ordinance to permit exterior elevations with 36-42% face brick, where a minimum is 60% face brick is required, per the attached elevations.
7. A Variation from Section V.C.7.G. (Commercial and Office Exterior Requirements) of the Zoning Ordinance to permit exterior elevations with alternative building materials (precast concrete masonry, metal panels, and glass panels) to exceed the maximum of 15% of the exterior façade.

**Signage**

8. A Variation from Section IX.H.2. (Industrial/Office Freestanding Signs) of the Zoning Ordinance to permit a total of three ground signs where a maximum of two are permitted (one per public frontage).
9. A Variation from Section IX.H.1. (Industrial/Office Wall Signs) of the Zoning Ordinance to permit up to two wall signs (at a maximum of 120 sq. ft. each) on the east elevation where only one sign is permitted.
10. A Variation from Section IX.H.1. (Industrial/Office Wall Signs) of the Zoning Ordinance to permit a wall sign on the west elevation to be up to 200 sq. ft. in size where a maximum of 120 sq. ft. is allowed.
11. A Variation from Section IX.L.2. (Directional Signs) of the Zoning Ordinance to permit the site's directional signs to be up to six feet in height, 20 sq. ft. in signage area and indicate an organizational name where the maximum height is four feet, maximum size is 6 sq. ft., and the organizational name is not permitted.

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

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

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

PASSED THIS 16<sup>th</sup> day of November, 2021.

AYES:

NAYS:

ABSENT:

APPROVED THIS 16<sup>th</sup> day of November, 2021.

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VILLAGE PRESIDENT

ATTEST:

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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-078, “AN ORDINANCE GRANTING VARIATIONS FROM THE ZONING ORDINANCE FOR CERTAIN PROPERTY AT 17901 LAGRANGE ROAD (LOYOLA MEDICINE CLINIC),” which was adopted by the President and Board of Trustees of the Village of Tinley Park on November 16, 2021.

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

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KRISTIN A. THIRION, VILLAGE CLERK



Exhibit 1**LIST OF REVIEWED PLANS**

Submitted Sheet Name		Prepared By	Date On Sheet
	Application	Loyola Medicine	9/15/21
	Operational Narrative	HOK	9/15/21
	Zoning Review	HOK	9/15/21
	Plat of Survey 5/24/2021	JLH Land Surveying	5/24/21
	Development Parcel (Preliminary Topographic Base Sheet C100)	Eriksson	n/a
	Overall Plan (Floor Plans)	HOK	n/a
	Roof Plan, Sheet A003	HOK	7/28/21
	Site Plan – Color (not updated, for color rendering only)	HOK	8/4/21
	Landscape Plan Sheets L100, L200, L201 and Review Responses	HOK	10/12/21
	Exterior Renderings (Elevations)	HOK	9/30/21
	Signage Concepts	HOK	10/14/21
	Parking Study	Eriksson	9/15/21
	Traffic Study	Eriksson	9/15/21
	AutoTurn Vehicle Analysis	HOK	9/28/21
	Civil Engineering Plans	HOK and Eriksson	9/28/21
	Plat of Consolidation	Eriksson	10/12/21
	Photometrics and Lighting Details	HOK	9/10/21

Erikson = Erikson Engineering Associates

HOK = Hellmuth, Obata, Kassabaum, Inc. (Architecture, Planning, Engineering)



# Interoffice Memo

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**Date:** October 13, 2021

**To:** Village Board  
Pat Carr – Village Manager

**From:** Andrew Brown – Village Treasurer/Finance Director

**Subject:** 2021 A & B Bonds - Bond Parameters Ordinance

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Staff presented a potential bond issue at the Committee of the Whole (COW) on September 7, 2021, to refund the 2013 bond issue and a new money issue of approximately \$10 million. The 2021A General Obligation series will serve the new money purpose to fund needed infrastructure expansion and improvement in the water, sewer, stormwater, and drainage systems. The 2021B Refunding Bonds allows the Village to lessen its future debt service obligation on the series 2013 bonds by refinancing at a lower interest rate. The anticipated savings is estimated to be about \$0.5 million.

The current state of the financial markets has provided some of the lowest interest rates in history, thus makes borrowing inexpensive and provides the Village an opportunity to facilitate needed infrastructure. The new money issue replaces an expiring bond issue in the long-term financial planning the Village uses and can be done so with no additional impact to the residents thru the tax levy.

The bond parameters ordinance provides the Village Board an ordinance to adopt authorizing the sale of bonds at a future date, as long as certain parameters are met. This includes maximum par amount (\$17,500,000 total for 2021A&B), interest rate, maturity date, etc. The ordinance also designates certain elected and appointed officials to complete the sale on behalf of the Village Board if the terms of the ordinance are met. A parameters ordinance allows more flexibility in setting a sale date for the bonds. Below is a summary of the bond parameters ordinance:

### **2021A Issue Parameters**

Maximum issue size: \$10,000,000

Purpose: Expansion and replacement of Water, Sewer, Drainage, and Stormwater Infrastructure

Maximum Maturity: December 1, 2041

Authorization to sell Bonds expires: May 2, 2022

Maximum interest rate: 5.50%

Optional call dates: Allowed, will be set forth in bond notification



Designated Officers: President and Village Treasurer can authorize the sale of the Bonds on behalf of the Village.

Method of sale: Competitive Sale

### **2021B Issue Parameters**

Maximum issue size: \$7,500,000

Purpose: Expansion and replacement of Water, Sewer, Drainage, and Stormwater Infrastructure

Maximum Maturity: December 1, 2030

Authorization to sell Bonds expires: May 2, 2022

Maximum interest rate: 5.50%

Minimum present value savings: 3% of the refunded par amount of Series 2013

Optional call dates: Allowed, will be set forth in bond notification

Designated Officers: President and Village Treasurer can authorize the sale of the Bonds on behalf of the Village.

Method of sale: Competitive Sale

### **Bond Sale Timeline**

Week of November 8, 2021: Municipal Advisor distributes Official Statement to prospective underwriters.

Week of November 15, 2021: Receive competitive bids from underwriters. Municipal Advisor recommends purchaser(s) of the 2021A Bonds and the 2021B Bonds. Designated officials accept lowest true interest cost proposal for each bond series, if all parameters are met.

December 9, 2021: Bond Closing and receipt of bond proceeds.

Staff recommends approval of the bond parameters ordinance for the needed infrastructure expansion and improvements and refunding for debt service savings as designated in said ordinance. This ordinance was prepared by bond counsel, Chapman & Cutler LLP and reviewed by the Village's legal counsel, Peterson, Johnson, and Murray, and Municipal Advisor, Robert W. Baird and Co.

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

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**ORDINANCE**  
**NO. 2021-O-0XX**

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**AN ORDINANCE PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$17,500,000 GENERAL OBLIGATION BONDS OF THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS, FOR THE PURPOSE OF FINANCING CERTAIN CAPITAL IMPROVEMENTS WITHIN SAID VILLAGE AND REFUNDING CERTAIN OF THE VILLAGE'S OUTSTANDING BONDS, PROVIDING FOR THE LEVY OF A DIRECT ANNUAL TAX SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS, AUTHORIZING AND DIRECTING THE EXECUTION OF AN ESCROW AGREEMENT IN CONNECTION WITH THE ISSUE OF SAID BONDS, AND AUTHORIZING THE SALE OF SAID BONDS TO THE PURCHASER THEREOF.**

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**MICHAEL W. GLOTZ, PRESIDENT**  
**KRISTIN A. THIRION, VILLAGE CLERK**

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

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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-0XX**

**AN ORDINANCE PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$17,500,000 GENERAL OBLIGATION BONDS OF THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS, FOR THE PURPOSE OF FINANCING CERTAIN CAPITAL IMPROVEMENTS WITHIN SAID VILLAGE AND REFUNDING CERTAIN OF THE VILLAGE'S OUTSTANDING BONDS, PROVIDING FOR THE LEVY OF A DIRECT ANNUAL TAX SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS, AUTHORIZING AND DIRECTING THE EXECUTION OF AN ESCROW AGREEMENT IN CONNECTION WITH THE ISSUE OF SAID BONDS, AND AUTHORIZING THE SALE OF SAID BONDS TO THE PURCHASER THEREOF.**

**WHEREAS**, the Village of Tinley Park, Cook and Will Counties, Illinois (the "*Village*") has a population in excess of 25,000 as determined by the last official census; and pursuant to the provisions of Section 6 of Article VII of the Illinois Constitution of 1970, the Village is a home rule unit and may exercise any power or 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 the provisions of said Section 6, the Village has the power to incur debt payable from ad valorem property tax receipts or from any other lawful source and maturing within 40 years from the time it is incurred without prior referendum approval; and

**WHEREAS**, the President and Board of Trustees of the Village (the "*Board*") has considered the needs of the Village and does hereby determine that it is necessary, desirable and in the best interests of the Village to borrow at this time the sum of not to exceed \$10,000,000 for the purpose of paying the cost of capital improvements in and for the Village, including but not limited to, improvements to the waterworks and sewerage system and storm water facilities, together with such engineering, electrical, financial, legal and other professional services related

thereto as may be advisable and necessary, and to pay the cost of issuing bonds for said purpose (the "*Project*"); and

**WHEREAS**, the Village has heretofore issued and there are now outstanding General Obligation Bonds, Series 2013, dated June 20, 2013 (the "*Prior Bonds*"), of the Village; and

**WHEREAS**, the Board has heretofore determined and it hereby is advisable and necessary and in the best interests of the Village that all or a portion of the Prior Bonds (the "*Refunded Bonds*") be refunded in advance of maturity in order to realize debt service savings for the Village; and

**WHEREAS**, the Refunded Bonds shall be fully described in the Escrow Agreement referred to in Section 13 hereof and are presently outstanding and unpaid and are binding and subsisting legal obligations of the Village; and

**WHEREAS**, in accordance with the terms of the Refunded Bonds, the Refunded Bonds may be called for redemption in advance of their maturity, and it is necessary and desirable to make such call for the redemption of the Refunded Bonds on their earliest possible call dates, and provide for the giving of proper notice to the registered owners of the Refunded Bonds; and

**WHEREAS**, it is in the best interests of the Village to issue General Obligation Bonds of the Village in an amount not to exceed \$10,000,000 for the Project (the "*Project Bonds*"), and bonds in an amount not to exceed \$7,500,000 for the Refunding (the "*Refunding Bonds*"), in an aggregate principal amount not to exceed \$17,500,000:

**NOW THEREFORE BE IT ORDAINED** by the President and Board of Trustees of the Village of Tinley Park, Cook and Will Counties, Illinois, in the exercise of its home rule powers, as follows:

*Section 1. Incorporation of Preambles.* The Board hereby finds that all of the recitals contained in the preambles to this Ordinance are true, correct and complete and does incorporate them into this Ordinance by this reference.

*Section 2. Authorization.* It is hereby found and determined that pursuant to the provisions of the Illinois Municipal Code, as supplemented and amended, and the home rule powers of the Village under Section 6 of Article VII of the Illinois Constitution of 1970 (in the event of conflict between the provisions of said code and home rule powers, the home rule powers shall be deemed to supersede the provisions of said code) (the “*Act*”), the Board has been authorized by law to borrow an amount not to exceed \$17,500,000 upon the credit of the Village and as evidence of such indebtedness to issue bonds of the Village to said amount, the proceeds of said bonds to be used for the Project and the Refunding, and that it is necessary and for the best interests of the Village that there be issued an amount not to exceed \$17,500,000 of the bonds so authorized, and these findings and determinations, together with those set forth in the preambles to this Ordinance, shall be deemed conclusive.

*Section 3. Bond Details.* There be borrowed by, for and on behalf of the Village an amount not to exceed \$17,500,000 for the purposes aforesaid, and that bonds of the Village shall be issued in one or more series to such amounts and designated as follows: not to exceed \$10,000,000 General Obligation Bonds, Series 2021A (the “*2021A Bonds*”), and not to exceed \$7,500,000 [Taxable] General Obligation Refunding Bonds, Series 2021B (the “*2021B Bonds*”) and together with the 2021A Bonds, the “*Bonds*”), or with such other series designations as set forth in the Bond Notification (as hereinafter defined). The Bonds may be issued on a taxable basis (the “*Taxable Bonds*”), whereby the status of interest paid and received thereon is includible in gross income of the owners thereof under the Internal Revenue Code of 1986, as amended (the “*Code*”), or on a tax-exempt basis (the “*Tax-Exempt Bonds*”), whereby the status of interest paid

and received thereon is excludable from the gross income of the owners thereof under the Code, or some combination thereof, as set forth in the Bond Notification. The Bonds shall be dated such date (not prior to November 2, 2021, and not later than May 2, 2022) as set forth in the Bond Notification, and shall also bear the date of authentication, shall be in fully registered form, shall be in denominations of \$5,000 each or authorized integral multiples thereof (but no single Bond of a series shall represent installments of principal maturing on more than one date), and shall be numbered 1 and upward.

The 2021A Bonds shall be Project Bonds, shall become due and payable serially or be subject to mandatory redemption (subject to prior redemption as hereinafter described) on December 1 of each of the years (not later than 2041), and shall bear interest at the rates per annum (not exceeding 5.50% per annum) and in the amounts (not exceeding \$1,300,000 per year), all as set forth in the Bond Notification.

The 2021B Bonds shall be Refunding Bonds, shall become due and payable serially or be subject to mandatory redemption (subject to prior redemption as hereinafter described) on December 1 of each of the years (not later than 2030), and shall bear interest at the rates per annum (not exceeding 5.50% per annum) and in the amounts (not exceeding \$1,120,000 per year), all as set forth in the Bond Notification.

The Bonds shall bear interest from their date or from the most recent interest payment date to which interest has been paid or duly provided for, until the principal amount of the Bonds is paid, such interest (computed upon the basis of a 360-day year of twelve 30-day months) being payable semi-annually commencing with the first interest payment date as set forth in each Bond Notification, and on June 1 and December 1 of each year thereafter to maturity.

Interest on each Bond shall be paid by check or draft Amalgamated Bank of Chicago, Chicago, Illinois, as bond registrar and paying agent (the "*Bond Registrar*"), payable upon



presentation thereof in lawful money of the United States of America, to the person in whose name such Bond is registered at the close of business on the 15th day of the month next preceding the interest payment date. The principal of the Bonds shall be payable in lawful money of the United States of America upon presentation thereof at the principal corporate trust office of the Bond Registrar.

*Section 4. Execution; Authentication.* The Bonds shall be executed on behalf of the Village by the manual or facsimile signature of its President and attested by the manual or facsimile signature of its Village Clerk, as they may determine, and shall have impressed or imprinted thereon the corporate seal or facsimile thereof of the Village. In case any such officer whose signature shall appear on any Bond shall cease to be such officer before the delivery of such Bond, such signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery. All Bonds shall have thereon a certificate of authentication, substantially in the form hereinafter set forth, duly executed by the Bond Registrar as authenticating agent of the Village and showing the date of authentication. No Bond shall be valid or obligatory for any purpose or be entitled to any security or benefit under this Ordinance unless and until such certificate of authentication shall have been duly executed by the Bond Registrar by manual signature, and such certificate of authentication upon any such Bond shall be conclusive evidence that such Bond has been authenticated and delivered under this Ordinance.

*Section 5. Registration of Bonds; Persons Treated as Owners.* (a) *General.* The Village shall cause books (the “*Bond Register*”) for the registration and for the transfer of the Bonds as provided in this Ordinance to be kept at the principal office of the Bond Registrar, which is hereby constituted and appointed the registrar of the Village for the Bonds. The Village is authorized to prepare, and the Bond Registrar or such other agent as the Village may designate shall keep custody of, multiple Bond blanks executed by the Village for use in the transfer and exchange of

Bonds. Subject to the provisions of this Ordinance relating to the Bonds in book-entry form, any Bond may be transferred or exchanged, but only in the manner, subject to the limitations, and upon payment of the charges as set forth in this Ordinance. Upon surrender for transfer or exchange of any Bond at the principal office of the Bond Registrar, duly endorsed by or accompanied by a written instrument or instruments of transfer or exchange in form satisfactory to the Bond Registrar and duly executed by the registered owner or his or her attorney duly authorized in writing, the Village shall execute and the Bond Registrar shall authenticate, date and deliver in the name of the transferee or transferees or, in the case of an exchange, the registered owner, a new fully registered Bond or Bonds of like tenor, of the same maturity, bearing the same interest rate, of authorized denominations, for a like aggregate principal amount. The Bond Registrar shall not be required to transfer or exchange any Bond during the period beginning at the close of business on the 15th day of the month next preceding any regular or other interest payment date on such Bond and ending at the opening of business on such interest payment date, nor to transfer or exchange any Bond after notice calling such Bond for redemption has been mailed, nor during a period of fifteen (15) days next preceding mailing of a notice of redemption of any Bonds.

The execution by the Village of any fully registered Bond shall constitute full and due authorization of such Bond, and the Bond Registrar shall thereby be authorized to authenticate, date and deliver such Bond; *provided, however*, the principal amount of Bonds of each series and maturity authenticated by the Bond Registrar shall not at any one time exceed the authorized principal amount of Bonds for such series and maturity less the amount of such Bonds which have been paid. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes, and payment of the principal of or interest on any Bond shall be made only to or upon the order of the registered owner thereof or his or her legal

representative. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

No service charge shall be made to any registered owner of Bonds for any transfer or exchange of Bonds, but the Village or the Bond Registrar may require payment of a sum sufficient to cover any tax or other governmental charge that may be imposed in connection with any transfer or exchange of Bonds, except in the case of the issuance of a Bond or Bonds for the unredeemed portion of a Bond surrendered for redemption.

(b) *Global Book-Entry System.* The Bonds shall be initially issued in the form of a separate single fully registered Bond for each of the maturities of the Bonds determined as described in Section 3 hereof. Upon initial issuance, the ownership of each such Bond shall be registered in the Bond Register in the name of Cede & Co., or any successor thereto ("*Cede*"), as nominee of The Depository Trust Company, New York, New York, and its successors and assigns ("*DTC*"). All of the outstanding Bonds shall be registered in the Bond Register in the name of Cede, as nominee of DTC, except as hereinafter provided. Any officer of the Village who is a signatory on the Bonds, along with the Village's Comptroller, is authorized to execute and deliver, on behalf of the Village, such letters to or agreements with DTC as shall be necessary to effectuate such book-entry system (any such letter or agreement being referred to herein as the "*Representation Letter*"), which Representation Letter may provide for the payment of principal of or interest on the Bonds by wire transfer.

With respect to Bonds registered in the Bond Register in the name of Cede, as nominee of DTC, the Village and the Bond Registrar shall have no responsibility or obligation to any broker-dealer, bank or other financial institution for which DTC holds Bonds from time to time as securities depository (each such broker-dealer, bank or other financial institution being referred to herein as a "*DTC Participant*") or to any person on behalf of whom such a DTC Participant holds

an interest in the Bonds. Without limiting the immediately preceding sentence, the Village and the Bond Registrar shall have no responsibility or obligation with respect to (i) the accuracy of the records of DTC, Cede or any DTC Participant with respect to any ownership interest in the Bonds, (ii) the delivery to any DTC Participant or any other person, other than a registered owner of a Bond as shown in the Bond Register, of any notice with respect to the Bonds, including any notice of redemption, or (iii) the payment to any DTC Participant or any other person, other than a registered owner of a Bond as shown in the Bond Register, of any amount with respect to the principal of or interest on the Bonds. The Village and the Bond Registrar may treat and consider the person in whose name each Bond is registered in the Bond Register as the holder and absolute owner of such Bond for the purpose of payment of principal and interest with respect to such Bond, for the purpose of giving notices of redemption and other matters with respect to such Bond, for the purpose of registering transfers with respect to such Bond, and for all other purposes whatsoever. The Bond Registrar shall pay all principal of and interest on the Bonds only to or upon the order of the respective registered owners of the Bonds, as shown in the Bond Register, or their respective attorneys duly authorized in writing, and all such payments shall be valid and effective to fully satisfy and discharge the Village's obligations with respect to payment of the principal of and interest on the Bonds to the extent of the sum or sums so paid. No person other than a registered owner of a Bond as shown in the Bond Register, shall receive a Bond evidencing the obligation of the Village to make payments of principal and interest with respect to any Bond. Upon delivery by DTC to the Bond Registrar of written notice to the effect that DTC has determined to substitute a new nominee in place of Cede, and subject to the provisions in Section 3 hereof with respect to the payment of interest to the registered owners of Bonds at the close of business on the 15th day of the month next preceding the applicable interest payment date, the name "Cede" in this Ordinance shall refer to such new nominee of DTC.

In the event that (i) the Village determines that DTC is incapable of discharging its responsibilities described herein and in the Representation Letter, (ii) the agreement among the Village, the Bond Registrar and DTC evidenced by the Representation Letter shall be terminated for any reason or (iii) the Village determines that it is in the best interests of the beneficial owners of the Bonds that they be able to obtain certificated Bonds, the Village shall notify DTC and DTC Participants of the availability through DTC of certificated Bonds and the Bonds shall no longer be restricted to being registered in the Bond Register in the name of Cede, as nominee of DTC. At that time, the Village may determine that the Bonds shall be registered in the name of and deposited with such other depository operating a universal book-entry system, as may be acceptable to the Village, or such depository's agent or designee, and if the Village does not select such alternate universal book-entry system, then the Bonds may be registered in whatever name or names registered owners of Bonds transferring or exchanging Bonds shall designate, in accordance with the provisions of Section 5(a) hereof.

Notwithstanding any other provisions of this Ordinance to the contrary, so long as any Bond is registered in the name of Cede, as nominee of DTC, all payments with respect to principal of and interest on such Bond and all notices with respect to such Bond shall be made and given, respectively, in the name provided in the Representation Letter.

*Section 6. Redemption. (a) Optional Redemption.* All or a portion of the Bonds due on and after the date, if any, specified in a Bond Notification shall be subject to redemption prior to maturity at the option of the Village from any available funds, as a whole or in part, and if in part in integral multiples of \$5,000 in any order of their maturity as determined by the Village (less than all of the Bonds of a single series and maturity to be selected by the Bond Registrar), on the date specified in such Bond Notification (but not later than 10-1/2 years from the date of issuance of such series of the Bonds), and on any date thereafter, at the redemption prices (expressed as a

percentage of the principal amount redeemed and not to exceed 102%) plus accrued interest to the date fixed for redemption, as set forth in such Bond Notification.

(b) *Mandatory Redemption.* The Bonds maturing on the date or dates, if any, indicated in a Bond Notification are subject to mandatory redemption, in integral multiples of \$5,000 selected by lot by the Bond Registrar, at a redemption price of par plus accrued interest to the redemption date, on December 1 of the years, if any, and in the principal amounts, if any, as indicated in such Bond Notification.

The principal amounts of Bonds to be mandatorily redeemed in each year may be reduced through the earlier optional redemption thereof, with any partial optional redemptions of such Bonds credited against future mandatory redemption requirements in such order of the mandatory redemption dates as the Village may determine. In addition, on or prior to the 60th day preceding any mandatory redemption date, the Bond Registrar may, and if directed by the Board shall, purchase Bonds required to be retired on such mandatory redemption date. Any such Bonds so purchased shall be cancelled and the principal amount thereof shall be credited against the mandatory redemption required on such next mandatory redemption date.

(c) *General.* The Bonds shall be redeemed only in the principal amount of \$5,000 and integral multiples thereof. The Village shall, at least forty-five (45) days prior to any optional redemption date (unless a shorter time period shall be satisfactory to the Bond Registrar) notify the Bond Registrar of such redemption date and of the principal amount and maturity or maturities of Bonds to be redeemed. For purposes of any redemption of less than all of the outstanding Bonds of a single series and maturity, the particular Bonds or portions of Bonds to be redeemed shall be selected by lot by the Bond Registrar from the Bonds of such series and maturity by such method of lottery as the Bond Registrar shall deem fair and appropriate; *provided* that such lottery shall provide for the selection for redemption of Bonds or portions thereof so that any \$5,000 Bond or

\$5,000 portion of a Bond shall be as likely to be called for redemption as any other such \$5,000 Bond or \$5,000 portion. The Bond Registrar shall make such selection upon the earlier of the irrevocable deposit of funds with an escrow agent sufficient to pay the redemption price of the Bonds to be redeemed or the time of the giving of official notice of redemption.

The Bond Registrar shall promptly notify the Village in writing of the Bonds or portions of Bonds selected for redemption and, in the case of any Bond selected for partial redemption, the principal amount thereof to be redeemed.

*Section 7. Redemption Procedure.* Unless waived by any holder of Bonds to be redeemed, notice of the call for any such redemption shall be given by the Bond Registrar on behalf of the Village by mailing the redemption notice by first class mail at least thirty (30) days and not more than sixty (60) days prior to the date fixed for redemption to the registered owner of the Bond or Bonds to be redeemed at the address shown on the Bond Register or at such other address as is furnished in writing by such registered owner to the Bond Registrar.

All notices of redemption shall state:

- (1) the redemption date,
- (2) the redemption price,
- (3) if less than all outstanding Bonds are to be redeemed, the identification (and, in the case of partial redemption, the respective principal amounts) of the Bonds to be redeemed,
- (4) that on the redemption date the redemption price will become due and payable upon each such Bond or portion thereof called for redemption, and that interest thereon shall cease to accrue from and after said date,
- (5) the place where such Bonds are to be surrendered for payment of the redemption price, which place of payment shall be the principal office of the Bond Registrar, and
- (6) such other information then required by custom, practice or industry standard.

Unless moneys sufficient to pay the redemption price of the Bonds to be redeemed at the option of the Village shall have been received by the Bond Registrar prior to the giving of such notice of redemption, such notice may, at the option of the Village, state that said redemption shall be conditional upon the receipt of such moneys by the Bond Registrar on or prior to the date fixed for redemption. If such moneys are not received, such notice shall be of no force and effect, the Village shall not redeem such Bonds, and the Bond Registrar shall give notice, in the same manner in which the notice of redemption shall have been given, that such moneys were not so received and that such Bonds will not be redeemed. Otherwise, prior to any redemption date, the Village shall deposit with the Bond Registrar an amount of money sufficient to pay the redemption price of all the Bonds or portions of Bonds which are to be redeemed on that date.

Subject to the provisions for a conditional redemption described above, notice of redemption having been given as aforesaid, the Bonds or portions of Bonds so to be redeemed shall, on the redemption date, become due and payable at the redemption price therein specified, and from and after such date (unless the Village shall default in the payment of the redemption price) such Bonds or portions of Bonds shall cease to bear interest. Upon surrender of such Bonds for redemption in accordance with said notice, such Bonds shall be paid by the Bond Registrar at the redemption price. Installments of interest due on or prior to the redemption date shall be payable as herein provided for payment of interest. Upon surrender for any partial redemption of any Bond, there shall be prepared for the registered holder a new Bond or Bonds of the same series and maturity in the amount of the unpaid principal.

If any Bond or portion of Bond called for redemption shall not be so paid upon surrender thereof for redemption, the principal shall, until paid, bear interest from the redemption date at the rate borne by the Bond or portion of Bond so called for redemption. All Bonds which have been redeemed shall be cancelled and destroyed by the Bond Registrar and shall not be reissued.



*Section 8. Form of Bond.* The Bonds shall be in substantially the form hereinafter set forth; *provided, however,* that if the text of the Bonds is to be printed in its entirety on the front side of the Bonds, then the second paragraph on the front side and the legend “See Reverse Side for Additional Provisions” shall be omitted and the text of paragraphs set forth for the reverse side, as appropriate, shall be inserted immediately after the first paragraph.

## [FORM OF BOND - FRONT SIDE]

REGISTERED  
NO. \_\_\_\_\_REGISTERED  
\$ \_\_\_\_\_

**UNITED STATES OF AMERICA**  
**STATE OF ILLINOIS**  
**COUNTIES OF COOK AND WILL**  
**VILLAGE OF TINLEY PARK**  
**[TAXABLE] GENERAL OBLIGATION [REFUNDING] BOND, SERIES 2021[A][B]**

 See Reverse Side for  
Additional Provisions.

Interest _____	Maturity _____	Dated _____
Rate: _____%	Date: December 1, 20__	Date: _____, 2021 CUSIP: 887547 __

Registered Owner: Cede &amp; Co.

Principal Amount:

KNOW ALL PERSONS BY THESE PRESENTS that the Village of Tinley Park, Cook and Will Counties, Illinois, a municipality, home rule unit, and political subdivision of the State of Illinois (the “*Village*”), hereby acknowledges itself to owe and for value received promises to pay to the Registered Owner identified above, or registered assigns as hereinafter provided, on the Maturity Date identified above (subject to prior optional redemption), the Principal Amount identified above and to pay interest (computed on the basis of a 360-day year of twelve 30-day months) on such Principal Amount from the later of the Dated Date of this Bond identified above or from the most recent interest payment date to which interest has been paid or duly provided for, at the Interest Rate per annum identified above, such interest to be payable on June 1 and December 1 of each year, commencing \_\_\_\_\_ 1, 202\_, until said Principal Amount is paid or duly provided for. The principal of this Bond is payable in lawful money of the United States of America upon presentation hereof at the principal corporate trust office of Amalgamated Bank of Chicago, Chicago, Illinois, as bond registrar and paying agent (the “*Bond Registrar*”). Payment of interest shall be made to the Registered Owner hereof as shown on the registration books of the Village

maintained by the Bond Registrar, at the close of business on the 15th day of the month next preceding the interest payment date. Interest shall be paid by check or draft of the Bond Registrar, payable upon presentation in lawful money of the United States of America, mailed to the address of such Registered Owner as it appears on such registration books, or at such other address furnished in writing by such Registered Owner to the Bond Registrar. For the prompt payment of this Bond both principal and interest at maturity, the full faith, credit and resources of the Village are hereby irrevocably pledged.

Reference is hereby made to the further provisions of this Bond set forth on the reverse hereof, and such further provisions shall for all purposes have the same effect as if set forth at this place.

It is hereby certified and recited that all conditions, acts and things required by the Constitution and Laws of the State of Illinois to exist or to be done precedent to and in the issuance of this Bond, including the Act, have existed and have been properly done, happened and been performed in regular and due form and time as required by law; that the indebtedness of the Village, represented by the Bonds, and including all other indebtedness of the Village, howsoever evidenced or incurred, does not exceed any constitutional or statutory or other lawful limitation; and that provision has been made for the collection of a direct annual tax, in addition to all other taxes, on all of the taxable property in the Village sufficient to pay the interest hereon as the same falls due and also to pay and discharge the principal hereof at maturity.

This Bond shall not be valid or become obligatory for any purpose until the certificate of authentication hereon shall have been signed by the Bond Registrar.

IN WITNESS WHEREOF, the Village of Tinley Park, Cook and Will Counties, Illinois, by its Village Board, has caused this Bond to be executed by the manual or duly authorized facsimile signature of its President and attested by the manual or duly authorized facsimile signature of its Village Clerk and its corporate seal or a facsimile thereof to be impressed or reproduced hereon, all as appearing hereon and as of the Dated Date identified above.

SPECIMEN

\_\_\_\_\_  
President, Village of Tinley Park  
Cook and Will Counties, Illinois

ATTEST:

SPECIMEN

\_\_\_\_\_  
Village Clerk, Village of Tinley Park  
Cook and Will Counties, Illinois

[SEAL]

Date of Authentication: \_\_\_\_\_, 2021

CERTIFICATE  
OF  
AUTHENTICATION

Bond Registrar and Paying Agent:  
Amalgamated Bank of Chicago  
Chicago, Illinois

This Bond is one of the Bonds described in the within mentioned ordinance and is one of the [Taxable] General Obligation [Refunding] Bonds, Series 2021[A][B], of the Village of Tinley Park, Cook and Will Counties, Illinois.

AMALGAMATED BANK OF CHICAGO  
as Bond Registrar

By                    SPECIMEN  
\_\_\_\_\_  
Authorized Officer

## [FORM OF BOND - REVERSE SIDE]

**VILLAGE OF TINLEY PARK**  
**COOK AND WILL COUNTIES, ILLINOIS**  
**[TAXABLE] GENERAL OBLIGATION [REFUNDING] BOND, SERIES 2021[A][B]**

This Bond is one of a series of bonds (the “*Bonds*”) issued by the Village for the purpose of [paying the cost of capital improvements in and for the Village, including but not limited to, improvements to the waterworks and sewerage system and storm water facilities of the Village][refunding certain outstanding bonds of the Village], all as described and defined in the Ordinance of the Village, adopted by the Village Board of the Village on the 2nd day of November, 2021, authorizing the Bonds, as supplemented by a notification of sale (the “*Ordinance*”), pursuant to and in all respects in compliance with the applicable provisions of the Illinois Municipal Code, as supplemented and amended, and as further supplemented and, where necessary, superseded, by the powers of the Village as a home rule unit under the provisions of Section 6 of Article VII of the Illinois Constitution of 1970 (such code and powers being the “*Act*”), and with the Ordinance, which has been duly passed by the Village Board, approved by the President, and published, in all respects as by law required.

[The Bonds maturing on or after December 1, 20\_\_, shall be subject to redemption prior to maturity at the option of the Village as a whole or in part in integral multiples of \$5,000 in any order of their maturity as determined by the Village (less than all of the Bonds of a single maturity to be selected by the Bond Registrar), on December 1, 20\_\_, and on any date thereafter, at the redemption price of par plus accrued interest to the redemption date.]

[Mandatory Redemption provisions, as applicable, will be inserted here].

[Notice of any such redemption shall be sent by first class mail not less than thirty (30) days nor more than sixty (60) days prior to the date fixed for redemption to the registered owner of each Bond to be redeemed at the address shown on the registration books of the Village maintained by the Bond Registrar or at such other address as is furnished in writing by such

registered owner to the Bond Registrar. When so called for redemption, this Bond will cease to bear interest on the specified redemption date, provided funds for redemption are on deposit at the place of payment at that time, and shall not be deemed to be outstanding.]

This Bond is transferable by the Registered Owner hereof in person or by his or her attorney duly authorized in writing at the principal office of the Bond Registrar in Chicago, Illinois, but only in the manner, subject to the limitations and upon payment of the charges provided in the Ordinance, and upon surrender and cancellation of this Bond. Upon such transfer a new Bond or Bonds of authorized denominations of the same maturity and for the same aggregate principal amount will be issued to the transferee in exchange therefor.

The Bonds are issued in fully registered form in the denomination of \$5,000 each or authorized integral multiples thereof. This Bond may be exchanged at the principal office of the Bond Registrar for a like aggregate principal amount of Bonds of the same maturity of other authorized denominations, upon the terms set forth in the Ordinance. The Bond Registrar shall not be required to transfer or exchange any Bond during the period beginning at the close of business on the 15th day of the month next preceding any regular or other interest payment date on such Bond and ending at the opening of business on such interest payment date[, nor to transfer or exchange any Bond after notice calling such Bond for redemption has been mailed, nor during a period of fifteen (15) days next preceding mailing of a notice of redemption of any Bonds].

The Village and the Bond Registrar may deem and treat the Registered Owner hereof as the absolute owner hereof for the purpose of receiving payment of or on account of principal hereof and interest due hereon and for all other purposes, and neither the Village nor the Bond Registrar shall be affected by any notice to the contrary.

**ASSIGNMENT**

FOR VALUE RECEIVED, the undersigned sells, assign, and transfers unto

Here insert Social Security Number,  
Employer Identification Number or  
other Identifying Number

---



---

(Name and Address of Assignee)

the within Bond and does hereby irrevocably constitute and appoint

---

as attorney to transfer the said Bond on the books kept for registration thereof with full power of substitution in the premises.

Dated: \_\_\_\_\_

Signature guaranteed: \_\_\_\_\_

NOTICE: The signature to this transfer and assignment must correspond with the name of the Registered Owner as it appears upon the face of the within Bond in every particular, without alteration or enlargement or any change whatever.

*Section 9. Sale of Bonds.* The President and the Village Treasurer (the “*Treasurer*”) (the “*Designated Representatives*”), are hereby authorized to proceed not later than the 2nd day of May, 2022, without any further authorization or direction from the Board, to sell the Bonds upon the terms as prescribed in this Ordinance. The Bonds hereby authorized shall be executed as in this Ordinance provided as soon after the delivery of the Bond Notification as may be, and thereupon be deposited with the Treasurer, and, after authentication thereof by the Bond Registrar, be by the Treasurer delivered the purchaser thereof (the “*Purchaser*”), upon receipt of the purchase price therefor, the same being not less than 96% of the principal amount of the Bonds, on a series-by-series basis, plus accrued interest, if any, to date of delivery (exclusive of any



original issue discount or original issue premium). The Purchaser shall be : (a) pursuant to a competitive sale conducted by Robert W. Baird & Co. Incorporated, Naperville, Illinois, the Village's municipal advisor ("*Baird*"), the best bidder for the Bonds; (b) in a negotiated underwriting, a bank or financial institution listed in the Dealers & Underwriters or Municipal Derivatives sections of the most recent edition of The Bond Buyer's Municipal Marketplace; or (c) in a private placement, (i) a bank or financial institution authorized to do business in the State of Illinois, (ii) a governmental unit as defined in the Debt Reform Act or (iii) an "accredited investor" as defined in Rule 501 of Regulation D as promulgated under the Securities Act of 1933, as amended; *provided, however*, that the Purchaser as set forth in either (b) or (c) shall be selected only upon receipt by the Village of the written recommendation of Baird that the sale of the Bonds on a negotiated or private placement basis to the Purchaser is in the best interest of the Village because of (i) the pricing of the Bonds by the Purchaser, (ii) then current market conditions or (iii) the timing of the sale of the Bonds; and *further provided*, that the Purchaser as set forth in (c) may be selected through the utilization of a placement agent selected by the Designated Representatives after consultation with Baird if the use of such placement agent is determined by the Designated Representatives to be in the best interest of the Village.

Prior to the sale of the Bonds, any one of the Designated Representatives is hereby authorized to approve and execute a commitment for the purchase of a Municipal Bond Insurance Policy (as hereinafter defined), to further secure the Bonds, as long as the present value of the fee to be paid for the Municipal Bond Insurance Policy (using as a discount rate the expected yield on the Bonds treating the fee paid as interest on the Bonds) is less than the present value of the interest reasonably expected to be saved on the Bonds over the term of the Bonds as a result of the Municipal Bond Insurance Policy.

Upon the sale of the Bonds, the Designated Representatives shall prepare one or more Notification of Sale of the Bonds, which shall include the pertinent details of sale as provided herein (each a "*Bond Notification*"). In each Bond Notification, the Designated Representatives shall find and determine that the Bonds have been sold at such price and bear interest at such rates that either the true interest cost (yield) or the net interest rate received upon the sale of the Bonds does not exceed the maximum rate otherwise authorized by applicable law. Additionally, in each Bond Notification related to the Refunding Bonds, the Designated Representatives shall find and determine that the net present value debt service savings to the Village as a result of the issuance of the Refunding Bonds and the refunding of the Refunded Bonds is not less than 3.00% of the principal amount of the Refunded Bonds. Each Bond Notification shall be entered into the records of the Village and made available to the Board at the next regular meeting thereof; but such action shall be for information purposes only, and the Board shall have no right or authority at such time to approve or reject such sale as evidenced in each Bond Notification.

Upon the sale of the Bonds, as evidenced by the execution and delivery of a Bond Notification by the Designated Representatives, the President, the Village Clerk, the Treasurer and the Village Manager and any other officials of the Village, as shall be appropriate, shall be and are hereby authorized and directed to approve or execute, or both, such documents of sale of the Bonds as may be necessary, including, without limitation, one or more contracts for the sale of the Bonds between the Village and the Purchaser (each a "*Purchase Contract*"). Prior to the execution and delivery of a Purchase Contract, the Designated Representatives shall find and determine that no person holding any office of the Village, either by election or appointment, is in any manner interested, directly or indirectly, in his or her own name or in the name of any other person, association, trust or corporation, in a Purchase Contract.

The use by the Purchaser of any Preliminary Official Statement and any final Official Statement relating to the Bonds or the use by the Village of any other disclosure document (collectively, the “*Offering Documents*”) is hereby ratified, approved and authorized; the execution and delivery of the Offering Documents is hereby authorized; and the officers of the Board are hereby authorized to take any action as may be required on the part of the Village to consummate the transactions contemplated by a Purchase Contract, this Ordinance, the Offering Documents and the Bonds.

*Section 10. Tax Levy.* In order to provide for the collection of a direct annual tax sufficient to pay the interest on the Bonds as it falls due, and also to pay and discharge the principal thereof at maturity, there be and there is hereby levied upon all the taxable property within the Village a direct annual tax for each of the years while the Bonds or any of them are outstanding, in amounts sufficient for that purpose, and that there be and there is hereby levied upon all of the taxable property in the Village, the following direct annual tax for the 2021A Bonds, to-wit:

FOR THE YEAR	A TAX SUFFICIENT TO PRODUCE THE SUM OF:
2021	\$1,350,000.00 for interest and principal up to and including December 1, 2022
2022	\$1,350,000.00 for interest and principal
2023	\$1,350,000.00 for interest and principal
2024	\$1,350,000.00 for interest and principal
2025	\$1,350,000.00 for interest and principal
2026	\$1,350,000.00 for interest and principal
2027	\$1,350,000.00 for interest and principal
2028	\$1,350,000.00 for interest and principal
2029	\$1,350,000.00 for interest and principal
2030	\$1,350,000.00 for interest and principal

2031	\$1,350,000.00	for interest and principal
2032	\$1,350,000.00	for interest and principal
2033	\$1,350,000.00	for interest and principal
2034	\$1,350,000.00	for interest and principal
2035	\$1,350,000.00	for interest and principal
2036	\$1,350,000.00	for interest and principal
2037	\$1,350,000.00	for interest and principal
2038	\$1,350,000.00	for interest and principal
2039	\$1,350,000.00	for interest and principal
2040	\$1,350,000.00	for interest and principal

; and for the 2021B Bonds, to-wit:

FOR THE YEAR	A TAX SUFFICIENT TO PRODUCE THE SUM OF:	
2021	\$1,123,500.00	for interest and principal up to and including December 1, 2022
2022	\$1,123,500.00	for interest and principal
2023	\$1,123,500.00	for interest and principal
2024	\$1,123,500.00	for interest and principal
2025	\$1,123,500.00	for interest and principal
2026	\$1,123,500.00	for interest and principal
2027	\$1,123,500.00	for interest and principal
2028	\$1,123,500.00	for interest and principal
2029	\$1,123,500.00	for interest and principal

Principal or interest maturing at any time when there are not sufficient funds on hand from the foregoing tax levy to pay the same shall be paid from the general funds of the Village, and the fund from which such payment was made shall be reimbursed out of the taxes hereby levied when the same shall be collected.

The Village covenants and agrees with the purchasers and the holders of the Bonds that so long as any of the Bonds remain outstanding, the Village will take no action or fail to take any action which in any way would adversely affect the ability of the Village to levy and collect the foregoing tax levy and the Village and its officers will comply with all present and future applicable laws in order to assure that the foregoing taxes will be levied, extended and collected as provided herein and deposited in the fund established to pay the principal of and interest on the Bonds.

To the extent that the taxes levied above exceed the amount necessary to pay debt service on the Bonds as set forth in each Bond Notification, the President, Village Clerk and Treasurer are hereby authorized to direct the abatement of such taxes to the extent of the excess of such levy in each year over the amount necessary to pay debt service on the Bonds in the following bond year. Proper notice of such abatement shall be filed with the County Clerks of The Counties of Cook and Will, Illinois (the “*County Clerks*”), in a timely manner to effect such abatement.

Whenever and only when other funds from any lawful source are made available for the purpose of paying any principal of or interest on the Bonds, so as to enable the abatement of the taxes levied herein for the payment of same, the Board shall, by proper proceedings, direct the deposit of such funds into the Bond Fund and further shall direct the abatement of the taxes by the amount so deposited. A certified copy or other notification of any such proceedings abating taxes may then be filed with the County Clerks in a timely manner to effect such abatement.

*Section 11. Filing of Ordinance and Certificate of Reduction of Taxes.* Forthwith upon the passage of this Ordinance, the Village Clerk is hereby directed to file a certified copy of this Ordinance with the County Clerks, and it shall be the duty of the County Clerks to annually in and for each of the years 2021 to 2040, inclusive, ascertain the rate necessary to produce the tax herein levied, and extend the same for collection on the tax books against all of the taxable property within the Village in connection with other taxes levied in each of said years for general municipal

purposes, in order to raise the respective amounts aforesaid and in each of said years such annual tax shall be computed, extended and collected in the same manner as now or hereafter provided by law for the computation, extension and collection of taxes for general municipal purposes of the Village, and when collected, the taxes hereby levied shall be placed to the credit of a special fund for each series of the Bonds, each to be designated “[Refunding] Bond and Interest Fund Account of 2021\_” (together, the “*Bond Fund*”), which taxes are hereby irrevocably pledged to and shall be used only for the purpose of paying the principal of and interest on such series of the Bonds.

The President, Village Clerk and Treasurer be and the same are hereby directed to prepare and file with the County Clerks, a Certificate of Reduction of Taxes Heretofore Levied for the Payment of Bonds showing the Prior Bonds being refunded and directing the abatement of the taxes heretofore levied to pay the Refunded Bonds.

*Section 12. Use of Taxes Heretofore Levied.* All proceeds received or to be received from any taxes heretofore levied to pay principal and interest on the Refunded Bonds, including the proceeds received or to be received from the taxes levied for the year 2020 for such purpose, shall be used to pay the principal of and interest on the Refunded Bonds and to the extent that such proceeds are not needed for such purpose because of the establishment of the escrow referred to in Section 13 hereof, the same shall be deposited into the Bond Fund and used to pay principal and interest on the Bonds in accordance with all of the provisions of this Ordinance.

*Section 13. Use of Bond Proceeds.* Accrued interest, if any, received on the delivery of the Bonds is hereby appropriated for the purpose of paying first interest due on the Bonds and is hereby ordered deposited into the Bond Fund. The principal proceeds of the Project Bonds and any premium received from the sale of the Project Bonds are hereby appropriated to pay the costs of issuance of the Project Bonds, capitalized interest on the Project Bonds (if any, as set forth in

the Bond Notification) and the costs of the Project, and that portion thereof not needed to pay such costs of issuance and capitalized interest (if any) is hereby ordered deposited into the 2021A Project Fund of the Village (the "*Project Fund*").

Simultaneously with the delivery of the Bonds, the principal proceeds of the Refunding Bonds, together with any premium received from the sale of the Refunding Bonds and such additional amounts as may be necessary from the general funds of the Village, are hereby appropriated to pay the costs of issuance of the Refunding Bonds and for the purpose of refunding the Refunded Bonds, and that portion thereof not needed to pay such costs is hereby ordered deposited in escrow pursuant to an Escrow Agreement entered into between the Village and Amalgamated Bank of Chicago, Chicago, Illinois (the "*Escrow Agent*"), in substantially the form attached hereto as *Exhibit A* (the "*Escrow Agreement*") and made a part hereof by this reference, or with such changes therein as shall be approved by the officers of the Village executing the Escrow Agreement, such execution to constitute evidence of the approval of such changes, for the purpose of paying the principal of and interest on the Refunded Bonds when due and upon redemption prior to maturity.

The Board approves the form, terms and provisions of the Escrow Agreement and directs the President and the Village Clerk to execute, attest, seal and deliver the Escrow Agreement in the name and on behalf of the Village. Amounts in the escrow may be used to purchase the non-callable direct obligations of or non-callable obligations guaranteed by the full faith and credit of the United States of America as to principal and interest or U.S. Treasury Securities—State and Local Government Series (the "*Government Securities*") to provide for the principal and interest payable on the Refunded Bonds upon redemption thereof. The Escrow Agent, the Purchaser and the bidding agent (if established in the Notification of Sale) are hereby authorized to act as agent for the Village in the purchase of the Government Securities.

At the time of issuance of the Bonds, the costs of issuance of the Bonds may be paid by the Purchaser or the Bond Registrar on behalf of the Village from the proceeds of the Bonds.

In accordance with the redemption provisions of the ordinances authorizing the issuance of the Refunded Bonds, the Village by the Board does hereby make provision for the payment of and does hereby call (subject only to the delivery of the Bonds) the Refunded Bonds for redemption on their earliest possible and practicable redemption date, all as provided by the terms of the Escrow Agreement.

*Section 14. Non-Arbitrage and Tax-Exemption.* The Village hereby covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Tax-Exempt Bonds) if taking, permitting or omitting to take such action would cause any of the Tax-Exempt Bonds to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause the interest on the Tax-Exempt Bonds to be included in the gross income of the recipients thereof for federal income tax purposes. The Village acknowledges that, in the event of an examination by the Internal Revenue Service (the “IRS”) of the exemption from Federal income taxation for interest paid on the Tax-Exempt Bonds, under present rules, the Village may be treated as a “taxpayer” in such examination and agrees that it will respond in a commercially reasonable manner to any inquiries from the IRS in connection with such an examination.

The Village also agrees and covenants with the purchasers and holders of the Tax-Exempt Bonds from time to time outstanding that, to the extent possible under Illinois law, it will comply with whatever federal tax law is adopted in the future which applies to the Tax-Exempt Bonds and affects the tax-exempt status of the Tax-Exempt Bonds.

The Board hereby authorizes the officials of the Village responsible for issuing the Tax-Exempt Bonds, the same being the President, Village Clerk and Treasurer, to make such further



covenants and certifications regarding the specific use of the proceeds of the Tax-Exempt Bonds as approved by the Board and as may be necessary to assure that the use thereof will not cause the Tax-Exempt Bonds to be arbitrage bonds and to assure that the interest on the Tax-Exempt Bonds will be exempt from federal income taxation. In connection therewith, the Village and the Board further agree: (a) through their officers, to make such further specific covenants, representations as shall be truthful, and assurances as may be necessary or advisable; (b) to consult with counsel approving the Tax-Exempt Bonds and to comply with such advice as may be given; (c) to pay to the United States, as necessary, such sums of money representing required rebates of excess arbitrage profits relating to the Tax-Exempt Bonds; (d) to file such forms, statements, and supporting documents as may be required and in a timely manner; and (e) if deemed necessary or advisable by their officers, to employ and pay fiscal agents, municipal advisors, attorneys, and other persons to assist the Village in such compliance.

*Section 15. Designation of Tax-Exempt Bonds.* The Village hereby designates each of the Tax-Exempt Bonds as a “qualified tax-exempt obligation” for the purposes and within the meaning of Section 265(b)(3) of the Code.

*Section 16. Tax Matters Regarding the Taxable Bonds.* The Village hereby covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control if taking, permitting or omitting to take such action would cause the interest on the Taxable Bonds not to be included in the gross income of the recipients thereof for federal income tax purposes.

*Section 17. List of Bondholders.* The Bond Registrar shall maintain a list of the names and addresses of the holders of all Bonds and upon any transfer shall add the name and address of the new Bondholder and eliminate the name and address of the transferor Bondholder.

*Section 18. Duties of Bond Registrar.* If requested by the Bond Registrar, the President and Village Clerk are authorized to execute the Bond Registrar's standard form of agreement between the Village and the Bond Registrar with respect to the obligations and duties of the Bond Registrar hereunder which may include the following:

- (a) to act as bond registrar, authenticating agent, paying agent and transfer agent as provided herein;
- (b) to maintain a list of Bondholders as set forth herein and to furnish such list to the Village upon request, but otherwise to keep such list confidential;
- (c) to give notice of redemption of the Bonds as provided herein;
- (d) to cancel and/or destroy Bonds which have been paid at maturity or submitted for exchange or transfer;
- (e) to furnish the Village at least annually a certificate with respect to Bonds cancelled and/or destroyed; and
- (f) to furnish the Village at least annually an audit confirmation of Bonds paid, Bonds outstanding and payments made with respect to interest on the Bonds.

*Section 19. Continuing Disclosure Undertaking.* The President or Treasurer is hereby authorized, empowered and directed to execute and deliver one or more Continuing Disclosure Undertakings (the "*Continuing Disclosure Undertaking*") in connection with the issuance of the Bonds, with such provisions therein as he or she shall approve, his or her execution thereof to constitute conclusive evidence of his or her approval of such provisions. When the Continuing Disclosure Undertaking is executed and delivered on behalf of the Village as herein provided, the Continuing Disclosure Undertaking will be binding on the Village and the officers, employees and agents of the Village, and the officers, employees and agents of the Village are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Continuing Disclosure Undertaking as executed. Notwithstanding any other provision of this Ordinance, the sole remedies for failure to comply with the Continuing Disclosure Undertaking shall be the ability of

the beneficial owner of any Bond to seek mandamus or specific performance by court order, to cause the Village to comply with its obligations under the Continuing Disclosure Undertaking.

*Section 20. Municipal Bond Insurance.* In the event the payment of principal and interest on the Bonds is insured pursuant to a municipal bond insurance policy (the “*Municipal Bond Insurance Policy*”) issued by a bond insurer (the “*Bond Insurer*”), and as long as such Municipal Bond Insurance Policy shall be in full force and effect, the Village and the Bond Registrar agree to comply with such usual and reasonable provisions regarding presentment and payment of the Bonds, subrogation of the rights of the Bondholders to the Bond Insurer upon payment of the Bonds by the Bond Insurer, amendment hereof, or other terms, as approved by the President on advice of counsel, his or her approval to constitute full and complete acceptance by the Village of such terms and provisions under authority of this Section.

*Section 21. Defeasance.* Any Bond or Bonds which (a) are paid and cancelled, (b) which have matured and for which sufficient sums have been deposited with the Bond Registrar to pay all principal and interest due thereon, or (c) for which sufficient funds and Defeasance Obligations have been deposited with the Bond Registrar or similar institution to pay, taking into account investment earnings on such obligations, all principal of and interest on such Bond or Bonds when due at maturity, pursuant to an irrevocable escrow or trust agreement, shall cease to have any lien on or right to receive or be paid from the taxes levied under Section 10 herein and shall no longer have the benefits of any covenant for the registered owners of outstanding Bonds as set forth herein as such relates to lien and security of the outstanding Bonds. All covenants relative to the Tax-exempt status of the Bonds; and payment, registration, transfer, and exchange; are expressly continued for all Bonds whether outstanding Bonds or not. For purposes of this section, “*Defeasance Obligations*” means (a) direct and general full faith and credit obligations of the United States Treasury (“*Directs*”), (b) certificates of participation or trust receipts in trusts

comprised wholly of Directs or (c) other obligations unconditionally guaranteed as to timely payment by the United States Treasury.

*Section 22. Record-Keeping Policy and Post-Issuance Compliance Matters.* It is necessary and in the best interest of the Village to maintain sufficient records to demonstrate compliance with its covenants and expectations to ensure the appropriate federal tax status for the Bonds and other debt obligations of the Village, the interest on which is excludable from “gross income” for federal income tax purposes or which enable the Village or the holder to receive federal tax benefits, including, but not limited to, qualified tax credit bonds and other specified tax credit bonds (including the Tax-Exempt Bonds, the “*Tax Advantaged Obligations*”). Further, it is necessary and in the best interest of the Village that (i) the Board adopt policies with respect to record-keeping and post issuance compliance with the Village’s covenants related to its Tax Advantaged Obligations and (ii) the Compliance Officer (as hereinafter defined) at least annually review the Village’s Contracts (as hereinafter defined) to determine whether the Tax Advantaged Obligations comply with the federal tax requirements applicable to each issue of the Tax Advantaged Obligations. The Board and the Village hereby adopt the following Record-Keeping Policy and, in doing so, amend any similar Record-Keeping Policy or Policies heretofore adopted:

(a) *Compliance Officer Is Responsible for Records.* The Finance Director of the Village (the “*Compliance Officer*”) is hereby designated as the keeper of all records of the Village with respect to each issue of the Tax Advantaged Obligations, and such officer shall report to the Board at least annually that he/she has all of the required records in his/her possession, or is taking appropriate action to obtain or recover such records.

(b) *Closing Transcripts.* For each issue of Tax Advantaged Obligations, the Compliance Officer shall receive, and shall keep and maintain, a true, correct and complete counterpart of each and every document and agreement delivered in connection with the issuance of the Tax Advantaged Obligations, including without limitation (i) the proceedings of the Village authorizing the Tax Advantaged Obligations, (ii) any offering document with respect to the offer and sale of the Tax Advantaged Obligations, (iii) any legal opinions with respect to the Tax Advantaged Obligations delivered by any lawyers, and (iv) all written representations of any person delivered in connection with the issuance and initial sale of the Tax Advantaged Obligations.

(c) *Arbitrage Rebate Liability.* The Compliance Officer shall review the agreements of the Village with respect to each issue of Tax Advantaged Obligations and shall prepare a report for the Board stating whether or not the Village has any rebate liability to the United States Treasury, and setting forth any applicable exemptions that each issue of Tax Advantaged Obligations may have from rebate liability. Such report shall be updated annually and delivered to the Board.

(d) *Recommended Records.* The Compliance Officer shall review the records related to each issue of Tax Advantaged Obligations and shall determine what requirements the Village must meet in order to maintain the tax-exemption of interest paid on its Tax Advantaged Obligations, its entitlement to direct payments by the United States Treasury of the applicable percentages of each interest payment due and owing on its Tax Advantaged Obligations, and applicable tax credits or other tax benefits arising from its Tax Advantaged Obligations. The Compliance Officer shall then prepare a list of the contracts, requisitions, invoices, receipts and other information that may be needed in order to establish that the interest paid on the Tax Advantaged Obligations is entitled to be excluded from “gross income” for federal income tax purposes, that the Village is entitled to receive from the United States Treasury direct payments of the applicable percentages of interest payments coming due and owing on its Tax Advantaged Obligations, and the entitlement of holders of any Tax Advantaged Obligations to any tax credits or other tax benefits, respectively. Notwithstanding any other policy of the Village, such retained records shall be kept for as long as the Tax Advantaged Obligations relating to such records (and any obligations issued to refund the Tax Advantaged Obligations) are outstanding, plus three years, and shall at least include:

(i) complete copies of the transcripts delivered when any issue of Tax Advantaged Obligations is initially issued and sold;

(ii) copies of account statements showing the disbursements of all Tax Advantaged Obligation proceeds for their intended purposes, and records showing the assets and other property financed by such disbursements;

(iii) copies of account statements showing all investment activity of any and all accounts in which the proceeds of any issue of Tax Advantaged Obligations has been held or in which funds to be used for the payment of principal of or interest on any Tax Advantaged Obligations has been held, or which has provided security to the holders or credit enhancers of any Tax Advantaged Obligations;

(iv) copies of all bid requests and bid responses used in the acquisition of any special investments used for the proceeds of any issue of Tax Advantaged Obligations, including any swaps, swaptions, or other financial derivatives entered into in order to establish that such instruments were purchased at *fair market value*;

(v) copies of any subscriptions to the United States Treasury for the purchase of State and Local Government Series (SLGS) obligations;

(vi) any calculations of liability for *arbitrage rebate* that is or may become due with respect to any issue of Tax Advantaged Obligations, and any calculations prepared to show that no arbitrage rebate is due, together, if applicable, with account statements or cancelled checks showing the payment of any rebate amounts to the United States Treasury together with any applicable IRS Form 8038-T; and

(vii) copies of all contracts and agreements of the Village, including any leases (the “*Contracts*”), with respect to the use of any property owned by the Village and acquired, constructed or otherwise financed or refinanced with the proceeds of the Tax Advantaged Obligations effective at any time when such Tax Advantaged Obligations are, will or have been outstanding. Copies of contracts covering no more than 50 days of use and contracts related to Village employees need not be retained.

(e) *IRS Examinations or Inquiries.* In the event the IRS commences an examination of any issue of Tax Advantaged Obligations or requests a response to a compliance check, questionnaire or other inquiry, the Compliance Officer shall inform the Board of such event, and is authorized to respond to inquiries of the IRS, and to hire outside, independent professional counsel to assist in the response to the examination or inquiry.

(f) *Annual Review.* The Compliance Officer shall conduct an annual review of the Contracts and other records to determine for each issue of Tax Advantaged Obligations then outstanding whether each such issue complies with the federal tax requirements applicable to such issue, including restrictions on private business use, private payments and private loans. The Compliance Officer is expressly authorized, without further official action of the Board, to hire outside, independent professional counsel to assist in such review. To the extent that any violations or potential violations of federal tax requirements are discovered incidental to such review, the Compliance Officer may make recommendations or take such actions as the Compliance Officer shall reasonably deem necessary to assure the timely correction of such violations or potential violations through remedial actions described in the United States Treasury Regulations, or the Tax Exempt Bonds Voluntary Closing Agreement Program described in Treasury Notice 2008-31 or similar program instituted by the IRS.

(g) *Training.* The Compliance Officer shall undertake to maintain reasonable levels of knowledge concerning the rules related to tax-exempt bonds (and build America bonds and tax credit bonds to the extent the Village has outstanding build America bonds or tax-credit bonds) so that such officer may fulfill the duties described in this Section. The Compliance Officer may consult with counsel, attend conferences and presentations of trade groups, read materials posted on various web sites, including the web site of the Tax Exempt Bond function of the IRS, and use other means to maintain such knowledge. Recognizing that the Compliance Officer may not be fully knowledgeable in this area, the Compliance Officer may consult with outside counsel, consultants and experts to assist him or her in exercising his or her duties hereunder. The Compliance Officer will endeavor to

make sure that the Village's staff is aware of the need for continuing compliance. The Compliance Officer will provide copies of this Ordinance and the Tax Exemption Certificate and Agreement or other applicable tax documents for each series of Tax Advantaged Obligations then currently outstanding (the "*Tax Agreements*") to staff members who may be responsible for taking actions described in such documents. The Compliance Officer should assist in the education of any new Compliance Officer and the transition of the duties under these procedures. The Compliance Officer will review this Ordinance and each of the Tax Agreements periodically to determine if there are portions that need further explanation and, if so, will attempt to obtain such explanation from counsel or from other experts, consultants or staff.

(h) *Amendment and Waiver.* The procedures described in this Section are only for the benefit of the Village. No other person (including an owner of a Tax Advantaged Obligation) may rely on the procedures included in this Section. The Village may amend this Section and any provision of this Section may be waived, without the consent of the holders of any Tax Advantaged Obligations and as authorized by passage of an ordinance by the Board. Additional procedures may be required for Tax Advantaged Obligations the proceeds of which are used for purposes other than capital governmentally owned projects or refundings of such, including tax increment financing bonds, bonds financing output facilities, bonds financing working capital, or private activity bonds. The Village also recognizes that these procedures may need to be revised in the event the Village enters into any derivative products with respect to its Tax Advantaged Obligations.

*Section 23. Publication of Ordinance.* The Village Clerk is hereby directed to publish in pamphlet form a full, true, and complete copy of this Ordinance within ten days after passage.

*Section 24. Severability.* If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this Ordinance.

*Section 25. Superseder and Effective Date.* All ordinances, resolutions, and orders, or parts thereof, in conflict herewith, are to the extent of such conflict hereby superseded; and this Ordinance shall be in full force and effect immediately upon its passage, approval, and publication.

ADOPTED: November 2, 2021

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

ABSENT: \_\_\_\_\_

Approved: November 2, 2021

\_\_\_\_\_  
President, Village of Tinley Park, Cook and  
Will Counties, Illinois

ATTEST:

\_\_\_\_\_  
Village Clerk, Village of Tinley Park, Cook  
and Will Counties, Illinois

Recorded in the Village Records on November 2, 2021.

Published in pamphlet form by authority of the President and Board of Trustees on  
November \_\_, 2021.



**EXHIBIT A****FORM OF ESCROW AGREEMENT**

This Escrow Agreement, dated as of \_\_\_\_\_, 2021, but actually executed on the date witnessed hereinbelow, by and between the Village of Tinley Park, Cook and Will Counties, Illinois (the “*Village*”), and Amalgamated Bank of Chicago, a banking corporation organized and operating under the laws of the State of Illinois, having an office located in Chicago, Illinois (the “*Escrow Agent*”), in consideration of the mutual promises and agreements herein set forth:

**WITNESSETH:****ARTICLE I****DEFINITIONS**

The following words and terms used in this Agreement shall have the following meanings unless the context or use clearly indicates another or different meaning:

*Section 1.01.* “*Agreement*” means this Agreement between the Village and the Escrow Agent.

*Section 1.02.* “*Board*” means the President and Board of Trustees of the Village.

*Section 1.03.* “*Bonds*” means the \$\_\_\_\_\_ [Taxable] General Obligation Refunding Bonds, Series 2021B, authorized to be issued by the Bond Ordinance.

*Section 1.04.* “*Bond Ordinance*” means the ordinance adopted on the 2nd day of November, 2021, by the Board entitled:

AN ORDINANCE providing for the issuance of not to exceed \$17,500,000 General Obligation Bonds of the Village of Tinley Park, Cook and Will Counties, Illinois, for the purpose of financing certain capital improvements within said Village and refunding certain of the Village's outstanding bonds, providing for the levy of a direct annual tax sufficient to pay the principal of and interest on said bonds, authorizing and directing the execution of an escrow agreement in connection with the issue of said bonds, and authorizing the sale of said bonds to the purchaser thereof.

authorizing the issuance of the Bonds.

*Section 1.05.* “Code” means Section 148 of the Internal Revenue Code of 1986, and all lawful regulations promulgated thereunder.

*Section 1.06.* “Escrow Account” means the trust account established under this Agreement by the deposit of the Government Securities and the Beginning Deposit (as hereinafter defined).

*Section 1.07.* “Escrow Agent” means Amalgamated Bank of Chicago, a banking corporation organized and operating under the laws of the State of Illinois, having an office located in Chicago, Illinois, not individually but in the capacity for the uses and purposes hereinafter mentioned, or any successor thereto.

*Section 1.08.* “Government Securities” means the non-callable direct obligations of or non-callable obligations guaranteed by the full faith and credit of the United States of America as to principal and interest deposited hereunder as more particularly described in *Exhibit A* to this Agreement and also including any direct obligations purchased pursuant to Section 3.02.

*Section 1.09.* “Paying Agent” means, Wells Fargo Corporate Trust Services, Minneapolis, Minnesota, as paying agent for the Refunded Bonds, and any successor thereto.

*Section 1.10.* “Refunded Bonds” means the outstanding bonds of the Village as follows:

\$\_\_\_\_\_ General Obligation Bonds, Series 2013, dated June 20, 2013, being a portion of the bonds outstanding from an issue in the original principal amount of \$11,340,000, fully registered and without coupons, due on December 1 of the years and in the amounts and bearing interest at the rates per annum as follows:

YEAR OF MATURITY	PRINCIPAL AMOUNT	RATE OF INTEREST
2024	\$1,370,000	5.00%
2026	1,570,000	5.00%
2028	1,795,000	5.00%
2030	2,070,000	5.00%

*Section 1.11.* “*Treasurer*” means the Treasurer of the Village.

*Section 1.12.* “*Village*” means Village of Tinley Park, Cook and Will Counties, Illinois.

## ARTICLE II

### CREATION OF ESCROW

*Section 2.01.* The Village by the Bond Ordinance has authorized the issue and delivery of the Bonds, proceeds of which, together with certain funds of the Village on hand and legally available for such purpose, are to be used to refund the Refunded Bonds by the deposit on demand and to purchase on behalf of the Village the Government Securities. Such deposit and securities will provide all moneys necessary to pay the principal of and interest due on the Refunded Bonds when due and upon redemption prior to maturity.

*Section 2.02.* The Village deposits \$\_\_\_\_\_ from the proceeds of the Bonds, \$0 from the proceeds of the Refunded Bonds and \$\_\_\_\_\_ from funds on hand and legally available for the purchase of the Government Securities described in *Exhibit A* hereto and the funding of a beginning cash escrow deposit on demand in the amount of \$\_\_\_\_\_ (the “*Beginning Deposit*”). The Beginning Deposit and the Government Securities are held in an irrevocable trust fund account for the Village to the benefit of the holders of the Refunded Bonds to pay the principal of and interest due on the Refunded Bonds when due and upon redemption prior to maturity.

*Section 2.03.* The Escrow Agent and the Village have each received the report of \_\_\_\_\_, attached hereto as *Exhibit B* (the “*Verification Report*”), that the principal of and income and profit to be received from the Government Securities, when paid at maturity, and the Beginning Deposit held in accordance with Section 2.02 hereof, will be sufficient, at all times pending the final payment of the Refunded Bonds, to pay the principal of and interest due on the Refunded Bonds when due and upon redemption prior to maturity as evidenced by said Report.

### ARTICLE III

#### COVENANTS OF ESCROW AGENT

The Escrow Agent covenants and agrees with the Village as follows:

*Section 3.01.* The Escrow Agent will hold the Government Securities and all interest income or profit derived therefrom and all uninvested cash in an irrevocable segregated and separate trust fund account for the sole and exclusive benefit of the holders of the Refunded Bonds until final payment thereof.

*Section 3.02.* The Beginning Deposit shall not be invested by the Escrow Agent. Otherwise, the Escrow Agent will reinvest all available uninvested balances (except for an amount under \$1,000 or as explicitly provided in this Section) in the Escrow Account on deposit from time to time, whenever said balances exceed \$1,000 unless said balance is needed to pay the principal of and interest due on the Refunded Bonds when due and upon redemption prior to maturity within 20 days, and acknowledges that the schedule of amounts available for reinvestment appears in the cash flow tables in the Verification Report and in *Exhibit C*. Investments so made shall be in direct obligations of the United States of America and shall be scheduled to mature on or prior to the payment date on which such proceeds will be needed to pay the principal of and interest due on the Refunded Bonds when due and upon redemption prior to maturity. Such investments shall, to

the extent possible, be in zero-yield obligations issued directly by the Bureau of Fiscal Service of the United States Treasury (currently designated “*U. S. Treasury Securities—State and Local Government Series Certificates of Indebtedness, Notes or Bonds*”) (“*SLGS*”). Such investments shall be made only to the extent permitted by, and shall be made in accordance with, the applicable statutes, rules and regulations governing such investments issued by the Bureau of Fiscal Service. The Escrow Agent and the Village expressly recognize that under current regulations all *SLGS* must be subscribed for not less than 5 days (7 days for amounts of \$10,000,000 or more) nor more than 60 days prior to date of issuance.

*Exhibit C* contains a list of scheduled reinvestments. The Escrow Agent is instructed to subscribe for and take delivery of *SLGS* as described in *Exhibit C*.

If the Department of the Treasury (or the Bureau of Fiscal Service) of the United States suspends the sale of *SLGS* causing the Escrow Agent to be unable to purchase *SLGS*, then the Escrow Agent will take the following actions. On the date it would have purchased *SLGS* had it been able to do so, the Escrow Agent will purchase direct obligations of the United States (the “*Alternate Investment*”) maturing no later than the scheduled maturity date of such *SLGS* as shown on *Exhibit C*. The purchase price of the *Alternate Investment* shall be as close as possible but not more than the principal amount of the *SLGS* that would have been purchased on such date if they had been available for purchase and also not more than the total of all principal and interest to be received on such investment. The maturity date of the *Alternate Investment* shall be the latest possible date that is not after the scheduled maturity date for the *SLGS* that would have been purchased if available as shown on *Exhibit C*. The Escrow Agent will purchase each *Alternate Investment* in the customary manner for such investments (in the secondary market or in a Treasury auction) at a price no higher than the fair market value of the *Alternate Investment* and will maintain records demonstrating compliance with this requirement. If the Escrow Agent is unable

to purchase any investment satisfying all of these requirements, then the Escrow Agent will leave the balance uninvested and shall notify the Village that it has been unable to purchase such an Alternate Investment, providing the reason for such inability to the Village. On the maturity of each Alternate Investment, the Escrow Agent shall pay the difference between the total of the receipts (principal and interest) on the Alternate Investment and the purchase price of the Alternate Investment to the Village with a notice to the Village that such amount must be paid to the Internal Revenue Service pursuant to Treas. Reg. Section 1.148-5(c) or successor provision. If the Alternate Investment matures more than 14 days prior to the next succeeding payment date on the Refunded Bonds on which such proceeds will be needed to pay the principal of and interest due on the Refunded Bonds when due and upon redemption prior to maturity, the Escrow Agent shall treat such amounts as an uninvested balance available for reinvestment and shall take all reasonable steps to invest such amounts in SLGS (or additional Alternate Investments as provided in this Section).

The Escrow Agent shall hold balances not so invested in the Escrow Account on demand and in trust for the purposes hereof and shall secure same in accordance with applicable Illinois law for the securing of public funds.

*Section 3.03.* The Escrow Agent may rely on all specific directions in this Agreement in the investment or reinvestment of balances held hereunder.

*Section 3.04.* The Escrow Agent will promptly collect the principal, interest or profit from the Government Securities and promptly transmit the same as necessary to the Paying Agent for the payment of the principal of and interest due on the Refunded Bonds when due and upon redemption prior to maturity as herein provided.

*Section 3.05.* The Escrow Agent will remit to the Paying Agent, in good funds on or before each payment date on the Refunded Bonds, moneys sufficient to pay such principal interest and

redemption price as will meet the requirements for the retirement of the Refunded Bonds, and such remittances shall fully release and discharge the Escrow Agent from any further duty or obligation thereto under this Agreement.

*Section 3.06.* The Escrow Agent will make no payment of fees, charges or expenses due or to become due, of the Paying Agent or the bond registrar and paying agent on the Bonds, and the Village either paid such fees, charges and expenses in advance as set forth in Section 3.07 hereof or covenants to pay the same as they become due.

*Section 3.07.* The charges, fees and expenses of the Escrow Agent (other than any charges, fees and expenses incurred pursuant to Section 3.08 hereof) have been paid in advance, and all charges, fees or expenses of the Escrow Agent in carrying out any of the duties, terms or provisions of this Agreement shall be paid solely therefrom.

*Section 3.08.* The Village has called the Refunded Bonds for redemption and payment prior to maturity on December 1, 2023. The Escrow Agent will cause the Paying Agent to provide for and give timely notice of the call for redemption of such Refunded Bonds. The form and time of the giving of such notice regarding such Refunded Bonds shall be as specified in the ordinance authorizing the issuance of the Refunded Bonds. The Village shall reimburse the Escrow Agent for any actual out of pocket expenses incurred in the giving of such notice, but the failure of the Village to make such payment shall not in any respect whatsoever relieve the Escrow Agent from carrying out any of the duties, terms or provisions of this Agreement.

The Escrow Agent shall also give, or shall cause the Paying Agent to give, notice of the call of such Refunded Bonds, on or before the date the notice of such redemption is given to the holders of such Refunded Bonds, to the Municipal Securities Rulemaking Board (the “MSRB”) through its Electronic Municipal Market Access system for municipal securities disclosure or through any other electronic format or system prescribed by the MSRB for purposes of Rule 15c2-

12 adopted by the Securities and Exchange Commission under the Securities Exchange Act of 1934, as amended. Information with respect to procedures for submitting notice can be found at <https://msrb.org>.

*Section 3.09.* The Escrow Agent has all the powers and duties herein set forth with no liability in connection with any act or omission to act hereunder, except for its own negligence or willful breach of trust, and shall be under no obligation to institute any suit or action or other proceeding under this Agreement or to enter any appearance in any suit, action or proceeding in which it may be defendant or to take any steps in the enforcement of its, or any, rights and powers hereunder, nor shall be deemed to have failed to take any such action, unless and until it shall have been indemnified by the Village to its satisfaction against any and all costs and expenses, outlays, counsel fees and other disbursements, including its own reasonable fees, and if any judgment, decree or recovery be obtained by the Escrow Agent, payment of all sums due it, as aforesaid, shall be a first charge against the amount of any such judgment, decree or recovery.

*Section 3.10* The Escrow Agent may in good faith buy, sell or hold and deal in any of the Bonds or the Refunded Bonds.

*Section 3.11.* The Escrow Agent will submit to the Treasurer a statement within forty-five (45) days after June 2 and December 2 of each calendar year, commencing June 2, 2022, itemizing all moneys received by it and all payments made by it under the provisions of this Agreement during the preceding six (6) month period (or, for the first period, from the date of delivery of the Bonds to June 2, 2022), and also listing the Government Securities on deposit therewith on the date of said report, including all moneys held by it received as interest on or profit from the collection of the Government Securities.

*Section 3.12.* If at any time it shall appear to the Escrow Agent that the available proceeds of the Government Securities and deposits on demand in the Escrow Account will not be sufficient



to make any payment due to the holders of any of the Refunded Bonds, the Escrow Agent shall notify the Treasurer and the Board, not less than five (5) days prior to such date, and the Village agrees that it will from any funds legally available for such purpose make up the anticipated deficit so that no default in the making of any such payment will occur.

#### **ARTICLE IV**

##### **COVENANTS OF VILLAGE**

The Village covenants and agrees with the Escrow Agent as follows:

*Section 4.01.* The Escrow Agent shall have no responsibility or liability whatsoever for (a) any of the recitals of the Village herein, (b) the performance of or compliance with any covenant, condition, term or provision of the Bond Ordinance, and (c) any undertaking or statement of the Village hereunder or under the Bond Ordinance.

*Section 4.02.* All payments to be made by, and all acts and duties required to be done by, the Escrow Agent under the terms and provisions of this Agreement, shall be made and done by the Escrow Agent without any further direction or authority of the Village or the Treasurer.

*Section 4.03.* The Village will take any and all further action necessary to ensure that adequate provision is made for the payment of the Refunded Bonds and that the Refunded Bonds are not classified as “arbitrage bonds” under the Code.

#### **ARTICLE V**

##### **AMENDMENTS, REINVESTMENT OF FUNDS, IRREVOCABILITY OF AGREEMENT**

*Section 5.01.* Except as provided in Section 5.04 hereof, all of the rights, powers, duties and obligations of the Escrow Agent hereunder shall be irrevocable and shall not be subject to amendment by the Escrow Agent and shall be binding on any successor to the Escrow Agent during the term of this Agreement.

*Section 5.02.* Except as provided in Section 5.04 hereof, all of the rights, powers, duties and obligations of the Village hereunder shall be irrevocable and shall not be subject to amendment by the Village and shall be binding on any successor to the officials now comprising the Board during the term of this Agreement.

*Section 5.03.* Except as provided in Section 5.04 hereof, all of the rights, powers, duties and obligations of the Treasurer hereunder shall be irrevocable and shall not be subject to amendment by the Treasurer and shall be binding on any successor to said official now in office during the term of this Agreement.

*Section 5.04.* This Agreement may be amended or supplemented, and the Government Securities or any portion thereof may be sold, redeemed, invested or reinvested, in any manner provided (any such amendment, supplement, or direction to sell, redeem, invest or reinvest to be referred to as a “*Subsequent Action*”), upon submission to the Escrow Agent of each of the following:

(1) Certified copy of proceedings of the Board authorizing the Subsequent Action and copy of the document effecting the Subsequent Action signed by duly designated officers of the Village.

(2) An opinion of nationally recognized bond counsel or tax counsel nationally recognized as having an expertise in the area of tax-exempt municipal bonds that the Subsequent Action has been duly authorized by the Board and will not adversely affect the tax-exempt status of the interest on the Refunded Bonds nor violate the covenants of the Village not to cause the Refunded Bonds to become “arbitrage bonds” under the Code, and that the Subsequent Action does not materially adversely affect the legal rights of the holders of the Bonds and the Refunded Bonds.

(3) An opinion of a firm of nationally recognized independent certified public accountants or consultants nationally recognized as having an expertise in the area of refunding escrows that the amounts (which will consist of cash or deposits on demand held in trust or receipts from non-callable direct obligations of or non-callable obligations guaranteed by the full faith and credit of the United States of America, all of which shall be held hereunder) available or to be available for payment of the Refunded Bonds will remain sufficient to pay all principal of and interest on the Refunded Bonds after the taking of the Subsequent Action.

## **ARTICLE VI**

### **MERGER, CONSOLIDATION OR RESIGNATION OF ESCROW AGENT**

Any banking association or corporation into which the Escrow Agent may be merged, converted or with which the Escrow Agent may be consolidated, or any corporation resulting from any merger, conversion or consolidation to which the Escrow Agent shall be a party, or any banking association or corporation to which all or substantially all of the corporate trust business of the Escrow Agent shall be transferred, shall succeed to all the Escrow Agent's rights, obligations and immunities hereunder without the execution or filing of any paper or any further act on the part of any of the parties hereto, anything herein to the contrary notwithstanding. The Escrow Agent may at any time resign as Escrow Agent under this Agreement by giving 30 days' written notice to the Village, and such resignation shall take effect upon the appointment of a successor Escrow Agent by the Village. The Village may select as successor Escrow Agent any financial institution with capital, surplus and undivided profits of at least \$75,000,000 and having a corporate trust office within the State of Illinois, and which is authorized to maintain trust accounts for municipal corporations in Illinois under applicable law.

**ARTICLE VII****NOTICES TO THE VILLAGE,  
THE TREASURER AND THE ESCROW AGENT**

*Section 7.01.* All notices and communications to the Village and the Board shall be addressed in writing to: President and Board of Trustees, Village Hall, 16250 South Oak Park Avenue, Tinley Park, Illinois 60477.

*Section 7.02.* All notices and communications to the Treasurer shall be addressed in writing to: Village Treasurer, Village Hall, 16250 South Oak Park Avenue, Tinley Park, Illinois 60477.

*Section 7.03.* All notices and communications to the Escrow Agent shall be addressed in writing to: Corporate Trust Department, Amalgamated Bank of Chicago, 30 North LaSalle Street, Chicago, Illinois 60602.

**ARTICLE VIII****TERMINATION OF AGREEMENT**

That, upon final disbursement of funds sufficient to pay the principal of and interest due on the Refunded Bonds as hereinabove provided for, the Escrow Agent will transfer any balance remaining in the Escrow Account to the Treasurer with due notice thereof mailed to the Board, and thereupon this Agreement shall terminate.

IN WITNESS WHEREOF, the Village of Tinley Park, Cook and Will Counties, Illinois, has caused this Agreement to be signed in its name by the President of the Village and to be attested by the Village Clerk; and Amalgamated Bank of Chicago, Chicago, Illinois, not individually, but in the capacity as hereinabove described, has caused this Agreement to be signed in its corporate name by one of its officers and attested by one of its officers under its corporate seal hereunto affixed, all as of the \_\_\_\_ day of \_\_\_\_\_, 2021.

VILLAGE OF TINLEY PARK, COOK AND WILL  
COUNTIES, ILLINOIS

\_\_\_\_\_  
Village President

Attest:

\_\_\_\_\_  
Village Clerk

AMALGAMATED BANK OF CHICAGO,  
Chicago, Illinois  
as Escrow Agent

By \_\_\_\_\_  
Its \_\_\_\_\_

Attest:

\_\_\_\_\_  
Its \_\_\_\_\_

[BANK SEAL]

This Escrow Agreement received and acknowledged by me this \_\_\_\_ day of \_\_\_\_\_, 2021.

---

Village Treasurer

**EXHIBIT A**

**GOVERNMENT SECURITIES**

**EXHIBIT B**  
**VERIFICATION REPORT**



**EXHIBIT C**

**SCHEDULED REINVESTMENTS**

STATE OF ILLINOIS     )  
                                      ) SS  
COUNTY OF COOK     )

#### **CERTIFICATION OF ORDINANCE AND MINUTES**

I, the undersigned, do hereby certify that I am the duly qualified and acting Village Clerk of the Village of Tinley Park, Cook and Will Counties, Illinois (the "*Village*"), and as such official I am the keeper of the records and files of the President and Board of Trustees of the Village (the "*Board*").

I do further certify that the foregoing constitutes a full, true and complete transcript of the minutes of the meeting of the Board held on the 2nd day of November, 2021, insofar as same relates to the adoption of Ordinance No. \_\_\_\_\_ entitled:

AN ORDINANCE providing for the issuance of not to exceed \$17,500,000 General Obligation Bonds of the Village of Tinley Park, Cook and Will Counties, Illinois, for the purpose of financing certain capital improvements within said Village and refunding certain of the Village's outstanding bonds, providing for the levy of a direct annual tax sufficient to pay the principal of and interest on said bonds, authorizing and directing the execution of an escrow agreement in connection with the issue of said bonds, and authorizing the sale of said bonds to the purchaser thereof.

a true, correct and complete copy of which said ordinance as adopted at said meeting appears in the foregoing transcript of the minutes of said meeting.

I do further certify that the deliberations of the Board on the adoption of said ordinance were conducted openly, that the vote on the adoption of said ordinance was taken openly, that said meeting was held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that an agenda for said meeting was posted at the location where said meeting was held and at the principal office of the Board at least 96 hours in advance of the holding of said meeting, that at least one copy of said agenda was continuously available for public review during the entire 96-hour period preceding said meeting, that said agenda contained a separate specific item concerning the proposed adoption of said ordinance, a true, correct and complete copy of the agenda as so posted being attached hereto as *Exhibit A*, that said meeting was called and held in strict compliance with the provisions the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the Illinois Municipal Code, as amended, and that the Board has complied with all of the applicable provisions of said Act and said Code and its procedural rules in the adoption of said ordinance.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of the Village,  
this 2nd day of November, 2021.

[SEAL]

---

Village Clerk

STATE OF ILLINOIS            )  
   ) SS  
 COUNTY OF COOK            )

### FILING CERTIFICATE

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of Cook, Illinois, and as such official I do further certify that on the \_\_\_\_ day of \_\_\_\_\_, 2021, there was filed in my office a duly certified copy of Ordinance No. \_\_\_\_\_ entitled:

AN ORDINANCE providing for the issuance of not to exceed \$17,500,000 General Obligation Bonds of the Village of Tinley Park, Cook and Will Counties, Illinois, for the purpose of financing certain capital improvements within said Village and refunding certain of the Village's outstanding bonds, providing for the levy of a direct annual tax sufficient to pay the principal of and interest on said bonds, authorizing and directing the execution of an escrow agreement in connection with the issue of said bonds, and authorizing the sale of said bonds to the purchaser thereof.

duly adopted by the President and Board of Trustees of the Village of Tinley Park, Cook and Will Counties, Illinois, on the 2nd day of November, 2021, and approved by the President, and that the same has been deposited in (and all as appearing from) the official files and records of my office.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of said County, this \_\_\_\_ day of \_\_\_\_\_, 2021.

---

County Clerk of The County of  
Cook, Illinois

[SEAL]

STATE OF ILLINOIS            )  
   ) SS  
 COUNTY OF WILL            )

### FILING CERTIFICATE

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of Will, Illinois, and as such official I do further certify that on the \_\_\_\_ day of \_\_\_\_\_, 2021, there was filed in my office a duly certified copy of Ordinance No. \_\_\_\_\_ entitled:

AN ORDINANCE providing for the issuance of not to exceed \$17,500,000 General Obligation Bonds of the Village of Tinley Park, Cook and Will Counties, Illinois, for the purpose of financing certain capital improvements within said Village and refunding certain of the Village's outstanding bonds, providing for the levy of a direct annual tax sufficient to pay the principal of and interest on said bonds, authorizing and directing the execution of an escrow agreement in connection with the issue of said bonds, and authorizing the sale of said bonds to the purchaser thereof.

duly adopted by the President and Board of Trustees of the Village of Tinley Park, Cook and Will Counties, Illinois, on the 2nd day of November, 2021, and approved by the President, and that the same has been deposited in (and all as appearing from) the official files and records of my office.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of said County, this \_\_\_\_ day of \_\_\_\_\_, 2021.

---

County Clerk of The County of  
Will, Illinois

[SEAL]

STATE OF ILLINOIS        )  
                                       ) SS  
 COUNTY OF COOK         )

**CERTIFICATE OF PUBLICATION IN PAMPHLET FORM**

I, the undersigned, do hereby certify that I am the duly qualified and acting Village Clerk of the Village of Tinley Park, Cook and Will Counties, Illinois (the "*Village*"), and as such official I am the keeper of the official journal of proceedings, books, records, minutes and files of the Village and of the President and Board of Trustees (the "*Board*") of the Village.

I do further certify that on the \_\_\_\_ day of November, 2021, there was published in pamphlet form, by authority of the Board, a true, correct, and complete copy of Ordinance \_\_\_\_\_ of the Village entitled:

AN ORDINANCE providing for the issuance of not to exceed \$17,500,000 General Obligation Bonds of the Village of Tinley Park, Cook and Will Counties, Illinois, for the purpose of financing certain capital improvements within said Village and refunding certain of the Village's outstanding bonds, providing for the levy of a direct annual tax sufficient to pay the principal of and interest on said bonds, authorizing and directing the execution of an escrow agreement in connection with the issue of said bonds, and authorizing the sale of said bonds to the purchaser thereof.

and providing for the issuance of said bonds, and that the ordinance as so published was on that date readily available for public inspection and distribution, in sufficient number so as to meet the needs of the general public, at my office as Village Clerk located in the Village.

IN WITNESS WHEREOF I have affixed hereto my official signature and the seal of the Village this \_\_\_\_ day of November, 2021.

[SEAL]

\_\_\_\_\_  
 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. \_\_\_\_, “AN ORDINANCE PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$17,500,000 GENERAL OBLIGATION BONDS OF THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS, FOR THE PURPOSE OF FINANCING CERTAIN CAPITAL IMPROVEMENTS WITHIN SAID VILLAGE AND REFUNDING CERTAIN OF THE VILLAGE’S OUTSTANDING BONDS, PROVIDING FOR THE LEVY OF A DIRECT ANNUAL TAX SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS, AUTHORIZING AND DIRECTING THE EXECUTION OF AN ESCROW AGREEMENT IN CONNECTION WITH THE ISSUE OF SAID BONDS, AND AUTHORIZING THE SALE OF SAID BONDS TO THE PURCHASER THEREOF” which was adopted by the President and Board of Trustees of the Village of Tinley Park on November 2, 2021.

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

---

KRISTIN A. THIRION, VILLAGE CLERK

EXTRACT OF MINUTES of a regular public meeting of the President and Board of Trustees of the Village of Tinley Park, Cook and Will Counties, Illinois, held at the Village Hall, located at 16250 South Oak Park Avenue, in said Village, at 7:30 p.m., on the 2nd day of November, 2021.

The President called the meeting to order and directed the Village Clerk to call the roll.

Upon the roll being called, the following Trustees were physically present at said location:

The following Trustees attended the meeting by video or audio conference:

The following Trustees were absent and did not participate in the meeting in any manner or to any extent whatsoever:

presented and made available to the Trustees and interested members of the public, complete copies of an ordinance entitled:



AN ORDINANCE providing for the issuance of not to exceed \$17,500,000 General Obligation Bonds of the Village of Tinley Park, Cook and Will Counties, Illinois, for the purpose of financing certain capital improvements within said Village and refunding certain of the Village's outstanding bonds, providing for the levy of a direct annual tax sufficient to pay the principal of and interest on said bonds, authorizing and directing the execution of an escrow agreement in connection with the issue of said bonds, and authorizing the sale of said bonds to the purchaser thereof.

(the "*Bond Ordinance*").

Trustee \_\_\_\_\_ moved and Trustee \_\_\_\_\_ seconded the motion that the Bond Ordinance as presented be adopted.

A Board discussion of the matter followed. During the Board discussion, \_\_\_\_\_ gave a public recital of the nature of the matter, which included a reading of the title of the Bond Ordinance and statements that the Bond Ordinance provides for the issuance of not to exceed \$17,500,000 General Obligation Bonds in one or more series, for the purpose of refunding certain of the Village's outstanding bonds and paying the cost of public capital infrastructure improvements in and for the Village, together with such engineering, electrical, financial, legal and other professional services related thereto as may be advisable and necessary, and the entrance by the Village into an escrow agreement, and that the President and the Board of Trustees would consider the adoption of an ordinance providing for the issue of said bonds and the levy of taxes sufficient to pay the principal of and interest thereon and authorizing and directing the execution of such escrow agreement. The President then explained that the ordinance sets forth the parameters for the issue of said bonds and sale thereof by designated officials of the Village and summarized the pertinent terms of said parameters, including the specific parameters governing the manner of sale, length of maturity, rates of interest, purchase price and tax levy for said bonds.

The President directed that the roll be called for a vote upon the motion to adopt the Bond Ordinance.

Upon the roll being called, the following Trustees voted AYE: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

and the following Trustees voted NAY: \_\_\_\_\_

WHEREUPON, the President declared the motion carried and the Bond Ordinance adopted, and did direct the Village Clerk to record the same in full in the records of the President and Board of Trustees of the Village of Tinley Park, Cook and Will Counties, Illinois.

Other business was duly transacted at said meeting.

Upon motion duly made and carried, the meeting adjourned.

\_\_\_\_\_  
Village Clerk



# Interoffice Memo

**Date:** October 27, 2021

**To:** Village Board  
Patrick Carr – Village Manager

**From:** Andrew Brown – Village Treasurer/Finance Director

**Subject:** Truth in Taxation Determination Tax Year 2021 Levy

The Truth in Taxation Act, (the "Act") Chapter 35, ILCS Section 200/18-55 through 200/18-100 requires that a determination be made whether the proposed tax levy for next year exceeds the current year's levy by 5 percent. For determination purposes, only corporate, special purpose, and pension levies are compared. Debt service levies are exempt from the calculation but are required to be disclosed in the public notice. Abatements are added back to the levies for the comparison. The determination must be made not less than 20 days prior to the adoption of the FY 2021 levy. That levy has been presented for first read at the November 2, 2021 Board Meeting and will be eligible for adoption at the Village Board meeting on December 7<sup>th</sup>, 2021.

The proposed Tax Levy increase for Tax Year 2021 for the Village of Tinley Park and the Tinley Park Library is 0.94 percent, from the prior year excluding debt service. It is not necessary to publish notice for or hold a public hearing as required by the Truth in Taxation Act. A notice certifying that the Village has complied with the Act will be filed with the Tax Levy in both Cook and Will County.

Below is the Truth in Taxation Certification Section;

Section 200/18-90 of the Truth in Taxation Act (the "Act") requires that "the presiding officer of the corporate authority" shall certify that the Village has complied with certain provisions of the Act. The provisions that must be complied with (Sections 200/18-60 through 200/18-85 of the Act) are summarized as follows:

Section 200/18-60. Sets forth the requirements of the corporate authorities to determine the amount of funds to be raised by taxation for the particular tax year under consideration. This must be done no less than twenty (20) days prior to the adoption of the levy. The Village Board was notified on November 1, 2010 as to the amount to be raised by taxation subject to the constraints of the Act.

Section 200/18-65. States that until it has complied with the notice and hearing provisions of the Act, no taxing district shall levy an amount of property taxes which is more than 105% of the amount which was extended, or estimated to be extended, in the prior tax year.

Section 200/18-70. States the requirements that must be followed if the estimate presented per Section 200/18-60 is 105% of the prior tax year's extension. In that case, the corporate authorities shall give public notice of, and hold a public hearing on, its intent to adopt a levy in the amount which is more than 105% of the prior year's extension. The requirements and specifics relative to the public notice and hearing called for under the Act are also noted.



Section 200/18-75. Sets the public notice requirements if the final tax levy as adopted differs from what was originally proposed and published.

Sections 200/18-80 and 18-85. These sections contain the form of notice and in part set forth certain public hearing disclosure requirements. The intent here is to provide for and publish a more realistic comparison of the levy proposed against the prior year's extension, which is grossed back up by the amount of levy abatements approved, in the immediate case, for tax year 2018.

The Certificate of Compliance is attached for the Village President's signature to be affixed to the levy submittal after the tax levy is adopted.

**CERTIFICATE OF COMPLIANCE**  
**ILLINOIS TRUTH IN TAXATION ACT**

I, Michael W. Glotz, hereby certify that I am the presiding officer of the Village of Tinley Park, Cook and Will Counties, Illinois, and as such presiding officer, I do hereby certify that the 2021 Tax Levy Ordinance of said Village of Tinley Park, a copy of which is attached, was adopted pursuant to, and in all respects in compliance with the provisions of Sections 200/18-60 through 200/18-85 of the Illinois Truth In Taxation Act, as amended.

\_\_\_\_\_ The Village published a notice as required and conducted a hearing meeting the requirements of the Truth in Taxation Act.

  X   The Village's aggregate levy did not exceed a 5% increase over the prior year's extension. Therefore, a notice and hearing were not necessary.

\_\_\_\_\_ The proposed aggregate levy did not exceed a 5% increase over the prior year's extension and therefore a hearing was not held. The adopted aggregate tax levy exceeded 5% of the prior year's extension and notice was published within 15 days of its adoption in accordance with the Truth in Taxation Act.

\_\_\_\_\_ The adopted levy exceeded the amount stated in the published notice. A second notice was published within 15 days of the adoption in accordance with the Truth in Taxation Act.

In Witness, Whereof, I have placed my official signature on this \_\_\_\_\_ day of December, 2021.

\_\_\_\_\_  
Michael W. Glotz, Village President

ATTEST:

\_\_\_\_\_  
Kristin Thirion, Village Clerk





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## **THE VILLAGE OF TINLEY PARK**

**Cook County, Illinois**

**Will County, Illinois**

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### **ORDINANCE NO. 2021-O-080**

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**AN ORDINANCE LEVYING TAXES FOR CORPORATE PURPOSES FOR THE  
VILLAGE OF TINLEY PARK 2021 TAX LEVY YEAR**

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**MICHAEL W. GLOTZ, PRESIDENT  
KRISTIN A. THIRION, VILLAGE CLERK**

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

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

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

**ORDINANCE NUMBER 2021-O-080**

**AN ORDINANCE LEVYING TAXES FOR CORPORATE PURPOSES FOR THE  
VILLAGE OF TINLEY PARK 2021 TAX LEVY YEAR**

**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 is authorized under the Illinois Property Tax Code to levy a tax against the equalized assessed value of all taxable properties within the corporate limits of the municipality to support its operations.

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

**Section 1:** A tax in the aggregate amount of \$28,424,927 for the following sums of money as detailed in **APPENDIX A**, or as much thereof as may be authorized by law, to defray all expenses and liabilities of the Village, be and the same is hereby levied for the 2021 tax levy year for the purposes specified against all taxable property in the Village of Tinley Park.

**Section 2:** The taxes levied hereunder are levied pursuant to the home rule powers of the Village of Tinley Park.

**Section 3:** The Village Clerk of the Village of Tinley Park is hereby directed to file with the Clerk of Cook County and the Clerk of Will County duly certified copies of this Ordinance within the time prescribed by law.



**Section 4:** 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.

**ADOPTED** this 7th day of December, 2021, by the Corporate Authorities of the Village of Tinley Park on a roll call vote as follows:

**AYES:**

**NAYS:**

**ABSENT:**

**APPROVED** this 7th day of December, 2021, by the President and Board of Trustees of the Village of Tinley Park.

---

Village President

**ATTEST:**

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Village Clerk

STATE OF ILLINOIS       )  
                                      )  
COUNTY OF COOK       )       SS.

CERTIFICATE

I, KRISTIN A. THIRION, Village Clerk of the Village of Tinley Park, Counties of Cook and Will, and State of Illinois, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Ordinance No. 2021-O-080 “AN ORDINANCE LEVYING TAXES FOR CORPORATE PURPOSES FOR THE VILLAGE OF TINLEY PARK 2021 TAX LEVY YEAR,” which was adopted by the President and Board of Trustees of the Village of Tinley Park on December 7, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Tinley Park this 7th day of December, 2021.

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VILLAGE CLERK

**APPENDIX "A"****VILLAGE OF TINLEY PARK  
COOK & WILL COUNTIES ILLINOIS  
a Home Rule Unit****TAX LEVY 2021****Village of Tinley Park****TOTAL GENERAL CORPORATE PURPOSE**

65 ILCS 5/8-3-1

Salaries	9,492,579
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**PUBLIC LIABILITY INSURANCE**

745 ILCS 10/9-107

Corporate Liability	750,000
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**AUDIT EXPENSE**

65 ILCS 5/8-8-8

22,000
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**POLICE PROTECTION TAX**

65 ILCS 5/11-1-3, 5/11-1-5.1

Salaries	2,632,770
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**FIRE PROTECTION TAX**

65 ILCS 5/11-7-1, 5/11-7-3

Salaries	2,300,000
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**EMERGENCY MANAGEMENT (ESDA/EMA)**

65 ILCS 5/8-3-16

Salaries	20,000
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Ambulance service	650,000
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<u>670,000</u>
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**SOCIAL SECURITY**

40 ILCS 5/21-110, 5/21-110.1

900,000
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**ILLINOIS MUNICIPAL RETIREMENT FUND**

40 ILCS 5/7-171

1,250,000
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**POLICE PENSION**

40 ILCS 5/3-125

3,993,868
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**BONDS and INTEREST net of ABATEMENTS**

65 ILCS 5/8-1-3, 5/8-5-16, 5/8-1-4

2009 GO Refunding

350,000

**TOTAL - VILLAGE OF TINLEY PARK**22,361,217**Village of Tinley Park Public Library Fund****FREE PUBLIC LIBRARY**

75 ILCS 5/3-1, 5/3-4, 5/3-7

4,695,310

**BUILDING & SITES - LIBRARY**

75 ILCS 5/3-1, 5/3-4

304,000

**AUDIT EXPENSE**

65 ILCS 5/8-8-8

8,000

**SOCIAL SECURITY - LIBRARY**

40 ILCS 5/21-110, 5/21-110.1

180,000

**ILLINOIS MUNICIPAL RETIREMENT FUND**

40 ILCS 5/7-171

300,000

**PUBLIC LIABILITY INSURANCE**

745 ILCS 10/9-107

40,000

**BOND AND INTEREST net of ABATEMENT**

75 ILCS 5/5-2, 5/5-7

2011 GO Library Refunding

536,400

**TOTAL - TINLEY PARK PUBLIC LIBRARY FUND**6,063,710**TOTAL - VILLAGE OF TINLEY PARK AGENCIES**28,424,927

**Interoffice****Memo**

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**Date:** October 27, 2021

**To:** Village Board  
Patrick Carr – Village Manager  
Hannah Lipman – Assistant Village Manager

**From:** Andrew Brown – Village Treasurer/Finance Director

**Subject:** 2021 Tax Levy Abetments

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Along with the Tax Levy each year the Village provides a series of Tax Levy abatements. Most importantly abatements that impact the amount of debt that is passed on to the taxpayers. Each year the Village holds that amount to \$350,000 total, while the library will reduce their levy for debt service by \$150,000 for the Library. The Village and Library will use other funding sources to meet the needed debt service payments. Staff requests that the abatements be approved to lessen the tax burden of Tinley Park Tax payers by \$790,500, or what would equate to an increase in the proposed property tax levy as about an additional 3 percent.

The other abatements are related to current agreements with those entities as referenced in each ordinance. The abatements are recommended for approval.

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

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**ORDINANCE**  
**NO. 2021-O-081**

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**AN ORDINANCE ABATING A PORTION OF THE 2021 TAX LEVY REQUIREMENTS  
AS PROVIDED FOR IN THE BOND ORDER DATED AUGUST 16, 2011 IN  
CONNECTION WITH THE ISSUANCE OF \$5,940,000 GENERAL OBLIGATION  
REFUNDING BONDS, SERIES 2011 OF THE VILLAGE OF TINLEY PARK, COOK  
AND WILL COUNTIES, ILLINOIS.**

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**MICHAEL W. GLOTZ, PRESIDENT**  
**KRISTIN A. THIRION, VILLAGE CLERK**

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

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

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

**ORDINANCE NUMBER 2019-O-081**

**AN ORDINANCE ABATING A PORTION OF THE 2021 TAX LEVY REQUIREMENTS  
AS PROVIDED FOR IN THE BOND ORDER DATED AUGUST 16, 2011 IN  
CONNECTION WITH THE ISSUANCE OF \$5,940,000 GENERAL OBLIGATION  
REFUNDING BONDS, SERIES 2011 OF THE VILLAGE OF TINLEY PARK, COOK  
AND WILL COUNTIES, ILLINOIS.**

**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 President and Board of Trustees of the Village of Tinley Park have heretofore authorized and adopted an ordinance, being Ordinance Number 2003-O-056, entitled "An Ordinance Providing for the Issue of \$9,700,000 General Obligation Library Bonds, Series 2003, of the Village of Tinley Park, Cook and Will Counties, Illinois, and for the Levy and Collection of a Direct Annual Tax for the payment of the Principal and Interest on Said Bonds as, adopted June 24, 2003, providing for the borrowing of money and have issued bonds of the Village of Tinley Park in the amount of \$9,700,000; and

**WHEREAS**, the President and Board of Trustees of the Village of Tinley Park have heretofore authorized and adopted an ordinance being Ordinance Number 2011-O-037, entitled "An ordinance providing for the issuance of not to exceed \$7,200,000 General Obligation Refunding Bonds, Series 2011, of the Village of Tinley Park, Cook and Will Counties, Illinois, authorizing the execution of a bond order in connection therewith and providing for the levy and collection of a direct annual tax for the payment of the principal of and interest on said bonds,"

adopted July 5, 2011, which directed the refunding of said General Obligation Library Bonds, Series 2003 aforementioned; and

**WHEREAS**, on August 16, 2011, the Village Clerk, and Treasurer (the Designated Officers) entered into a contract for the sale of \$5,940,000 General Obligation Refunding Bonds, Series 2011 of the Village of Tinley Park, Cook and Will Counties, Illinois in accordance to the aforementioned Ordinance 2011-O-037 and issued a Bond Order detailing the sale and the Series 2011 bonds, terms of the Series 2011 bonds, and the taxes to be levied to provide for the debt service of the Series 2011 bonds as contained in Exhibit III of the Bond Order. Said Series 2011 bonds issued for the sole purpose of refunding the aforementioned General Obligation Library Bonds, Series 2003; and

**WHEREAS**, the President and Board of Trustees of the Village of Tinley Park have caused to be filed with the Clerk's Office of both Cook and Will Counties, Illinois, a certified copy of the Bond Ordinance and Bond Order as aforesaid, directing the said Clerks to levy and collect an annual tax for the purpose of paying the principal and interest upon the bonds heretofore authorized; and

**WHEREAS**, there is available to the Village of Tinley Park a sum estimated to be \$150,000, said estimated sum to be received from the Village's Surtax Capital Projects Fund; and

**WHEREAS**, the President and Board of Trustees of the Village of Tinley Park deem it in the best interest of the residents and taxpayers of the Village of Tinley Park that the funds derived from the herein described source be used to abate a portion of the payment of interest and principal on the aforesaid bonds for the tax levy year 2021.

**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:** That the sum of \$150,000, which will be derived from revenue sources herein described above, is hereby appropriated for the specific purpose of paying a portion of the principal and interest on the bonds which fall due on or before December 1, 2022, and that portion of the Bond Order which provides for a 2021 tax levy to meet the requirements to pay \$686,400 for principal and interest on said bonds be and the same is hereby abated and reduced in the amount of \$150,000 leaving a 2021 levy in the amount of \$536,400 to pay the remaining portion of said interest and principal on the bonds.

**Section 2:** That the Village Clerk of the Village of Tinley Park is hereby authorized and directed to file a certified copy of this ordinance, abating a portion of the 2021 tax levy requirement for the payment of principal and interest due on the issuance of \$5,940,000 General Obligation Refunding Bonds, with the Clerk's, Office of both Cook and Will Counties, Illinois, as provided for in the Bond Order dated August 16, 2011, in due time and in the manner expressed by law, and the County Clerks of both Cook and Will Counties, Illinois, are hereby authorized and directed to abate said tax as provided in this ordinance.

**Section 3:** This ordinance shall be in full force and effect from and after its passage and approval pursuant to law.

**ADOPTED** this 7th day of December, 2021, by the Corporate Authorities of the Village of Tinley Park as follows:

**AYES:**

**NAYS:**

**ABSENT:**

**APPROVED** this 7th day of December, 2021, by the President of the Village of Tinley Park.

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VILLAGE PRESIDENT PRO TEM

ATTEST:

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VILLAGE CLERK

STATE OF ILLINOIS       )  
                                      )  
COUNTY OF COOK       )       SS.

CERTIFICATE

I, KRISTIN A. THIRION, Village Clerk of the Village of Tinley Park, Counties of Cook and Will, and State of Illinois, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Ordinance No. 2021-O-081 “AN ORDINANCE ABATING A PORTION OF THE 2019 TAX LEVY REQUIREMENTS AS PROVIDED FOR IN THE BOND ORDER DATED AUGUST 16, 2011 IN CONNECTION WITH THE ISSUANCE OF \$5,940,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2011 OF THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS ,” which was adopted by the President and Board of Trustees of the Village of Tinley Park on December 7, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Tinley Park this 7th day of December, 2021.

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VILLAGE CLERK

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

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**ORDINANCE**  
**NO. 2021-O-082**

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**AN ORDINANCE ABATING ALL OF THE 2021 TAX LEVY REQUIREMENTS AS  
PROVIDED FOR IN THE BOND ORDER DATED JUNE 5, 2013 IN CONNECTION  
WITH THE ISSUANCE OF \$11,340,000 GENERAL OBLIGATION BONDS, SERIES  
2013 OF THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,  
ILLINOIS**

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**MICHAEL W. GLOTZ, PRESIDENT**  
**KRISTIN A. THIRION, VILLAGE CLERK**

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

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

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

**ORDINANCE NUMBER 2021-O-082**

**AN ORDINANCE ABATING ALL OF THE 2021 TAX LEVY REQUIREMENTS AS PROVIDED FOR IN THE BOND ORDER DATED JUNE 5, 2013 IN CONNECTION WITH THE ISSUANCE OF \$11,340,000 GENERAL OBLIGATION BONDS, SERIES 2013 OF THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS**

**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 President and Board of Trustees of the Village of Tinley Park have heretofore authorized and adopted an ordinance, being Ordinance Number 2013-O-014, entitled "An ordinance providing for the issuance of not to exceed \$13,950,000 General Obligation Bonds, Series 2013, of the Village of Tinley Park, Cook and Will Counties, Illinois, authorizing the execution of one or more bond orders in connection therewith and providing for the levy and collection of a direct annual tax for the payment of the principal of and interest on said bonds, as adopted June 4, 2013; and

**WHEREAS**, on June 5, 2013, the Village Clerk, and Treasurer (the Designated Officers) entered into a contract for the sale of \$11,340,000 Taxable General Obligation Bonds, Series 2013 of the Village of Tinley Park, Cook and Will Counties, Illinois in accordance to the aforementioned Ordinance 2013-O-014 and issued a Bond Order detailing the sale and the Series 2013 bonds, terms of the Series 2013 bonds, and the taxes to be levied to provide for the debt service of the Series 2013 bonds as contained in Exhibit III of the Bond Order; and

**WHEREAS**, the President and Board of Trustees of the Village of Tinley Park have caused to be filed with the Clerk's Office of both Cook and Will Counties, Illinois, a certified copy of the Bond Ordinances and Bond Order as aforesaid, directing the said Clerks to levy and collect an annual tax for the purpose of paying the principal and interest upon the bonds heretofore authorized; and

**WHEREAS**, there is available to the Village of Tinley Park a sum estimated to be \$386,340 to be derived from the Village's Hotel/Tax Debt Service Reserve Fund; and

**WHEREAS**, there is available to the Village of Tinley Park a sum estimated to be \$640,250 to be derived from the Village's Hotel/Motel Tax Fund (\$396,100), Surtax Capital Projects Fund (\$74,361.74), Water and Sewer Revenue Fund (\$141,457.21), Stormwater Management Fund (\$17,695.77), and New Bremen Tax Increment Finance District fund (\$10,635.28); and

**WHEREAS**, the President and Board of Trustees of the Village of Tinley Park deem it in the best interest of the residents and taxpayers of the Village of Tinley Park that the funds available in the aforementioned Village Funds, be used to abate all of the payment of interest and principal on the aforesaid bonds for the tax levy year 2021.

**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:** That the sum of \$640,250, which will be derived from revenue sources herein described above, is hereby appropriated for the specific purpose of paying a portion of the principal and interest on the bonds which fall due on or before December 1, 2022, and that portion of the Bond Order which provides for a 2021 tax levy to meet the requirements to pay \$990,250 for principal and interest on said bonds be and the same is hereby reduced in the amount of \$640,250, leaving a 2021 levy in the amount of \$350,000 to pay for the remaining portion of said principal and interest on the bonds.

**Section 2:** That the Village Clerk of the Village of Tinley Park is hereby authorized and directed to file a certified copy of this ordinance with the Clerk's Office of both Cook and Will Counties, Illinois, abating a portion of the 2021 tax levy requirement for the payment of principal and interest due on the issuance of \$11,340,000 General Obligation Bonds, Series 2013, as provided for in the Bond Order dated June 5, 2013, in due time and in the manner expressed by law, and the County Clerks of both Cook and Will Counties, Illinois, are hereby authorized and directed to abate said tax as provided in this ordinance.

**Section 3:** This ordinance shall be in full force and effect from and after its passage and approval pursuant to law.

**ADOPTED** this 7th day of December, 2021, by the Corporate Authorities of the Village of Tinley Park as follows:

**AYES:**

**NAYS:**

**ABSENT:**

**APPROVED** this 7th day of December, 2021 by the President of the Village of Tinley Park.

---

VILLAGE PRESIDENT PRO TEM

ATTEST: \_\_\_\_\_  
VILLAGE CLERK

STATE OF ILLINOIS       )  
                                      )  
COUNTY OF COOK       )       SS.

CERTIFICATE

I, KRISTIN A. THIRION, Village Clerk of the Village of Tinley Park, Counties of Cook and Will, and State of Illinois, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Ordinance No. 2021-O-082 “AN ORDINANCE ABATING ALL OF THE 2021 TAX LEVY REQUIREMENTS AS PROVIDED FOR IN THE BOND ORDER DATED JUNE 5, 2013 IN CONNECTION WITH THE ISSUANCE OF \$11,340,000 GENERAL OBLIGATION BONDS, SERIES 2013 OF THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS,” which was adopted by the President and Board of Trustees of the Village of Tinley Park on December 7, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Tinley Park this 7th day of December, 2021.

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VILLAGE CLERK

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

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**ORDINANCE**  
**NO. 2021-0-083**

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**AN ORDINANCE ABATING A PORTION OF THE TAX YEAR 2021 VILLAGE OF  
TINLEY PARK PROPERTY TAXES EXTENDED FOR 18501 CONVENTION CENTER  
DRIVE, TINLEY PARK, COOK COUNTY, ILLINOIS (DEVELOPMENT INCENTIVE  
AGREEMENT FOR THE TINLEY PARK HOTEL AND CONVENTION CENTER)**

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**MICHAEL W. GLOTZ, PRESIDENT**  
**KRISTIN A. THIRION, VILLAGE CLERK**

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

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

**ORDINANCE NUMBER 2021-O-083**

**AN ORDINANCE ABATING A PORTION OF THE TAX YEAR 2021 VILLAGE OF TINLEY PARK PROPERTY TAXES EXTENDED FOR 18501 CONVENTION CENTER DRIVE, TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS (DEVELOPMENT INCENTIVE AGREEMENT FOR THE TINLEY PARK HOTEL AND CONVENTION CENTER)**

**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 President and Board of Trustees of the Village of Tinley Park have heretofore authorized and adopted Resolution Number 2018-R-050, entitled "A Resolution Authorizing The Execution Of A Development Incentive Agreement Between The Village Of Tinley Park, The Board Of Education School District 227, And The Harp Group, Inc. Relating To The Hotel Property Located At 18501 Harlem Avenue" adopted July 17, 2018; and

**WHEREAS**, the President and Board of Trustees of the Village of Tinley Park have heretofore authorized and adopted Resolution Number 2018-R-051, entitled "A Resolution Authorizing The Execution Of A Development Incentive Agreement Between The Village Of Tinley Park, The Board Of Education School District 159, And The Harp Group, Inc. Relating To The Hotel Property Located At 18501 Harlem Avenue" adopted July 17, 2018; and

**WHEREAS**, the President and Board of Trustees of the Village of Tinley Park have heretofore authorized and adopted Resolution Number 2018-R-052, entitled "A Resolution Approving The First Amendment To The Tinley Park Convention Center Management Contract Between The Harp Group, Inc, And The Village Of Tinley Park" adopted July 17, 2018; and

**WHEREAS**, The Harp Group, Inc. has expressed its desire to operate and manage the Tinley Park Convention Center on behalf of the Village of Tinley Park; and

**WHEREAS**, The Harp Group, Inc. has acquired the Hotel Property connected to the Tinley Park Convention Center under the business entity Tinley Park Convention Center Hotel Owners LLC, and intends to continue the operations of the Tinley Park Hotel as a commercial enterprise within the Village of Tinley Park; and

**WHEREAS**, The Harp Group, Inc. has requested financial assistance in the form of real estate Tax abatements pursuant to the provision of law (35 ILCS 200/18-165); and

**WHEREAS**, the Subject Hotel Property, 18501 Convention Center Drive, is identified for property tax purposes by permanent identification number 31-06-100-027-0000; and

**WHEREAS**, the Company has met the conditions and requirements of the aforementioned Agreements and is eligible for the financial assistance provided for therein; 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 ONE**

That fifty percent (50%) of the Village of Tinley Park's portion of real estate property taxes ("Property Taxes") assessed and extended on the Subject Hotel Property (18501 Convention Center Drive, PIN 31-06-100-027-0000), shall hereby be abated for the 2021 tax levy year (taxes billed and collected in calendar 2022).

Said abatement shall be made only against the amounts extended for the Village of Tinley Park (tax agency 03-1270-000). The amounts extended for the Tinley Park Public Library (tax agency 03-1270-001) are not to be abated.

### **SECTION TWO**

Annual abatements by Elementary School District 159, Rich Township High School District 227 and the Village of Tinley Park shall continue until the first of the following should occur:

(i) duration of ten (10) tax levy years, commencing with the 2018 tax levy year to which the first abatement applies, and in which taxes are actually abated (this being the second year of abatement);

(ii) the aggregate taxes abated on the Subject Hotel Property by all three of the above-named taxing bodies equals four million dollars (\$4,000,000);

(iii) the abatement obligations of the Elementary School District 159, Rich Township High School District 227 and the Village terminate as provided for in aforementioned Agreements.

### **SECTION THREE**

That the Village Clerk of the Village of Tinley Park is hereby authorized and directed to file a certified copy of this ordinance with the Cook County Clerk's Office.

The County Clerk of Cook County, Illinois, is hereby authorized and directed to abate said tax as provided in this ordinance.

### **SECTION FOUR**

This ordinance shall be in full force and effect from and after its passage and approval pursuant to law.

PASSED this 7th day of December, 2021, by the following roll call vote:

AYES:

NAYS:

ABSENT:

APPROVED this 7th day of December, 2021, by the President of the Village of Tinley Park.

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Village President Pro Tem

ATTEST:

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Village Clerk

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

SS

#### CERTIFICATE

I, KRISTIN A. THIRION, Village Clerk of the Village of Tinley Park, Counties of Cook and Will and State of Illinois, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Ordinance No. 2021-O-083, “AN ORDINANCE ABATING A PORTION OF THE TAX YEAR 2021 VILLAGE OF TINLEY PARK PROPERTY TAXES EXTENDED FOR 18501 CONVENTION CENTER DRIVE, TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS (DEVELOPMENT INCENTIVE AGREEMENT FOR THE TINLEY PARK HOTEL AND CONVENTION CENTER),” which was adopted by the President and Board of Trustees of the Village of Tinley Park on December 7, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Tinley Park this 7th day of December, 2021.

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KRISTIN A. THIRION, VILLAGE CLERK

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

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**ORDINANCE**  
**NO. 2021-O-084**

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**AN ORDINANCE ABATING A PORTION OF THE VILLAGE OF TINLEY PARK TAX  
YEAR 2021 PROPERTY TAXES EXTENDED FOR 8451 183RD PLACE, TINLEY  
PARK, WILL COUNTY, ILLINOIS  
(SURFACE SHIELDS, INC. INDUCEMENT AGREEMENT)**

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**MICHAEL W. GLOTZ, PRESIDENT**  
**KRISTIN A. THIRION, VILLAGE CLERK**

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

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

**ORDINANCE NUMBER 2021-O-084**

**AN ORDINANCE ABATING A PORTION OF THE VILLAGE OF TINLEY PARK  
TAX YEAR 2021 PROPERTY TAXES EXTENDED FOR 8451 183RD PLACE,  
TINLEY PARK, WILL COUNTY, ILLINOIS  
(SURFACE SHIELDS, INC. INDUCEMENT AGREEMENT)**

**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 President and Board of Trustees of the Village of Tinley Park have heretofore authorized and adopted Resolution Number 2017-R-039, entitled "Resolution Authorizing the Execution of an Inducement Agreement (Property Tax Rebate) for Surface Shields, Inc.," adopted July 11, 2017; and

**WHEREAS**, Surface Shields, Inc. ("Company") began its manufacturing and distribution operations within the Village of Tinley Park ("Village") at 8451 183rd Street ("Subject Property") on October 23, 2017 which meets the requirements under the Inducement Agreement which stipulated that the Company begin operations on or before January 1, 2018; and

**WHEREAS**, the Subject Property, 8451 183rd Place, is identified for property tax purposes by permanent identification number 19-09-02-106-006-0000; and.

**WHEREAS**, the Company represents that it has spent at least \$116,500 to upgrade the Subject Property which meets the requirements under the Inducement Agreement which stipulated that the Company spend an estimated \$100,000; and

**WHEREAS**, The Company has represented that it is employing 60 full time employees at the Subject Property. Furthermore, the Company represents that it has continuously maintained at least fifty-five (55) full time employees since beginning operations at the Subject Property in accordance with the requirements of the Inducement Agreement; and

**WHEREAS**, the Company is continuing to operate a manufacturing and distribution business on the Subject Property in accordance with the requirements of the Inducement Agreement; and

**WHEREAS**, the Company has met the conditions and requirements of the Inducement Agreement and is eligible for the economic incentive provided for therein; 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 ONE**

That fifty percent (50%) of the Village's portion of real estate property taxes ("Property Taxes") assessed and extended on the Subject Property (8451 183rd Place, PIN 19-09-02-106-006-0000), but not to exceed a maximum of six thousand dollars (\$6,000), shall hereby be abated for the 2021 tax levy year (taxes billed and collected in calendar 2022).

**SECTION TWO**

That the Village Clerk of the Village of Tinley Park is hereby authorized and directed to file a certified copy of this ordinance with the Will County Clerk's Office.

The County Clerk of Will County, Illinois, is hereby authorized and directed to abate said tax as provided in this ordinance.

**SECTION THREE**

This ordinance shall be in full force and effect from and after its passage and approval pursuant to law.

PASSED this 7th day of December, 2021, by the following roll call vote:

AYES:

NAYS:

ABSENT:

APPROVED this 7th day of December, 2021, by the President of the Village of Tinley Park.

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Village President Pro Tem

ATTEST:

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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-084, “AN ORDINANCE ABATING A PORTION OF THE VILLAGE OF TINLEY PARK TAX YEAR 2021 PROPERTY TAXES EXTENDED FOR 8451 183RD PLACE, TINLEY PARK, WILL COUNTY, ILLINOIS (SURFACE SHIELDS, INC. INDUCEMENT AGREEMENT),” which was adopted by the President and Board of Trustees of the Village of Tinley Park on December 7, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Tinley Park this 7th day of December, 2021.

KRISTIN A. THIRION, VILLAGE CLERK



# Interoffice Memo

**Date:** October 27, 2021

**To:** Village Board  
Patrick Carr – Village Manager

**From:** Andrew Brown – Village Treasurer/Finance Director

**Subject:** Truth in Taxation Determination Tax Year 2021 Levy

The Truth in Taxation Act, (the "Act") Chapter 35, ILCS Section 200/18-55 through 200/18-100 requires that a determination be made whether the proposed tax levy for next year exceeds the current year's levy by 5 percent. For determination purposes, only corporate, special purpose, and pension levies are compared. Debt service levies are exempt from the calculation but are required to be disclosed in the public notice. Abatements are added back to the levies for the comparison. The determination must be made not less than 20 days prior to the adoption of the FY 2021 levy. That levy has been presented for first read at the November 2, 2021 Board Meeting and will be eligible for adoption at the Village Board meeting on December 7<sup>th</sup>, 2021.

The proposed Tax Levy increase for Tax Year 2021 for the Village of Tinley Park and the Tinley Park Library is 0.94 percent, from the prior year excluding debt service. It is not necessary to publish notice for or hold a public hearing as required by the Truth in Taxation Act. A notice certifying that the Village has complied with the Act will be filed with the Tax Levy in both Cook and Will County.

Below is the Truth in Taxation Certification Section;

Section 200/18-90 of the Truth in Taxation Act (the "Act") requires that "the presiding officer of the corporate authority" shall certify that the Village has complied with certain provisions of the Act. The provisions that must be complied with (Sections 200/18-60 through 200/18-85 of the Act) are summarized as follows:

Section 200/18-60. Sets forth the requirements of the corporate authorities to determine the amount of funds to be raised by taxation for the particular tax year under consideration. This must be done no less than twenty (20) days prior to the adoption of the levy. The Village Board was notified on November 1, 2010 as to the amount to be raised by taxation subject to the constraints of the Act.

Section 200/18-65. States that until it has complied with the notice and hearing provisions of the Act, no taxing district shall levy an amount of property taxes which is more than 105% of the amount which was extended, or estimated to be extended, in the prior tax year.

Section 200/18-70. States the requirements that must be followed if the estimate presented per Section 200/18-60 is 105% of the prior tax year's extension. In that case, the corporate authorities shall give public notice of, and hold a public hearing on, its intent to adopt a levy in the amount which is more than 105% of the prior year's extension. The requirements and specifics relative to the public notice and hearing called for under the Act are also noted.



Section 200/18-75. Sets the public notice requirements if the final tax levy as adopted differs from what was originally proposed and published.

Sections 200/18-80 and 18-85. These sections contain the form of notice and in part set forth certain public hearing disclosure requirements. The intent here is to provide for and publish a more realistic comparison of the levy proposed against the prior year's extension, which is grossed back up by the amount of levy abatements approved, in the immediate case, for tax year 2018.

The Certificate of Compliance is attached for the Village President's signature to be affixed to the levy submittal after the tax levy is adopted.



**CERTIFICATE OF COMPLIANCE**  
**ILLINOIS TRUTH IN TAXATION ACT**

I, Michael W. Glotz, hereby certify that I am the presiding officer of the Village of Tinley Park, Cook and Will Counties, Illinois, and as such presiding officer, I do hereby certify that the 2021 Tax Levy Ordinance of said Village of Tinley Park, a copy of which is attached, was adopted pursuant to, and in all respects in compliance with the provisions of Sections 200/18-60 through 200/18-85 of the Illinois Truth In Taxation Act, as amended.

\_\_\_\_\_ The Village published a notice as required and conducted a hearing meeting the requirements of the Truth in Taxation Act.

  X   The Village's aggregate levy did not exceed a 5% increase over the prior year's extension. Therefore, a notice and hearing were not necessary.

\_\_\_\_\_ The proposed aggregate levy did not exceed a 5% increase over the prior year's extension and therefore a hearing was not held. The adopted aggregate tax levy exceeded 5% of the prior year's extension and notice was published within 15 days of its adoption in accordance with the Truth in Taxation Act.

\_\_\_\_\_ The adopted levy exceeded the amount stated in the published notice. A second notice was published within 15 days of the adoption in accordance with the Truth in Taxation Act.

In Witness, Whereof, I have placed my official signature on this \_\_\_\_\_ day of December, 2021.

\_\_\_\_\_  
Michael W. Glotz, Village President

ATTEST:

\_\_\_\_\_  
Kristin Thirion, Village Clerk





# **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.**