

MEETING NOTICE

NOTICE IS HEREBY GIVEN that the Regular Meeting of the President and Board of Trustees of the Village of Tinley Park, Cook and Will Counties, Illinois will be held on Tuesday, September 20, 2022, 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: _____

ITEM #2

SUBJECT: CONSIDER APPROVAL OF MINUTES OF THE REGULAR
VILLAGE BOARD MEETING HELD ON SEPTEMBER 6, 2022.

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

COMMENTS: _____

ITEM #3

SUBJECT: RECEIVE PRESENTATIONS OF THE TINLEY PARK BUSINESS
SPOTLIGHT- FLIPSIDE BREWING, MATT'S BARBER SHOP, AND
GATTO'S ITALIAN RESTAURANT AND BAR - **President Glotz and Clerk
O'Connor**

ACTION: Discussion:

- Flipside Brewing opened on July 29th in the former 350 Brewing location and serves a range of beer styles, cocktails, wings, curds, burgers, and other delicious pub fare. Please join me in welcoming Erik Pizer, owner of Flipside Brewing.
- Matt's Barber Shop specializes in gentlemen's classic and creative styles. We are pleased to welcome Matt Clair, owner of Matt's Barber Shop.
- Gatto's Italian Restaurant & Bar's Tinley Park location has been preparing traditional Italian cuisine in a welcoming environment since 2000. We are pleased to welcome Carly Wylde, General Manager of Gatto's Italian Restaurant & Bar.

COMMENTS: _____

ITEM #4

SUBJECT: CONSIDER A PROCLAMATION RECOGNIZING TINLEY PARK
RESIDENT RUTHANN RICHARDSON'S ACCOMPLISHMENTS AS A 2022
AMERICAN RED CROSS "DISASTER RELIEF HERO" AWARD
RECIPIENT - **President Glotz**

ACTION: Discussion: Consider a proclamation recognizing Tinley Park resident Ruthann
Richardson's accomplishments as a 2022 American Red Cross "Disaster Relief
Hero" award recipient.

COMMENTS: _____

ITEM #5

SUBJECT: CONSIDER ADOPTING RESOLUTION 2022-R-106 RECOGNIZING FIRE
PREVENTION WEEK IN THE VILLAGE OF TINLEY PARK FROM
OCTOBER 9 THROUGH OCTOBER 15, 2022 - **Trustee Brennan**

ACTION: Discussion: Fire Prevention Week is to be held in the Village of Tinley Park
beginning October 9, 2021. All citizens are encouraged to do their share to
provide a safe place in which to live and work by eliminating those fire hazards
which cause the loss of life, property, and resources. Fire Prevention Week is
always scheduled to coincide with the anniversary of the Great Chicago Fire of
1871. **This Resolution is eligible for adoption.**

COMMENTS: _____

ITEM #6

SUBJECT: CONSIDER ADOPTING RESOLUTION 2022-R-107 SUPPORTING
LEGISLATORS IN REPEALING HB3653 (Safe-T Act) THAT WAS PASSED
ON JANUARY 13, 2021 IN THE FINAL HOURS OF THE LAME DUCK
SESSION – **President Glotz**

ACTION: Discussion: HB-3653 ("SAFE-T Act") imposes significant changes impacting
many aspects of the criminal justice system that ultimately hamper our police
officers' abilities to perform their duties and put our community at risk. **This
Resolution is eligible for adoption.**

COMMENTS: _____

ITEM #7

SUBJECT: CONSIDER APPROVAL OF THE FOLLOWING CONSENT
AGENDA ITEMS:

- A. CONSIDER ADOPTING RESOLUTION 2022-109 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND CRYDER ENTERPRISES FOR THE STREETLIGHT POLE PAINTING PROJECT ON OAK PARK AVENUE IN THE AMOUNT OF \$30,600.
- B. CONSIDER ADOPTING RESOLUTION 2022-R-110 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND PRO EM NATIONAL EVENT SERVICES FOR THE INSTALLATION AND TAKE DOWN OF THE 82' X 131' TENT FOR THE HOLIDAY MARKET IN THE AMOUNT OF \$36,485.40.
- C. CONSIDER PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$3,885,430.54 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED SEPTEMBER 9 AND 16, 2022.

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

COMMENTS: _____

ITEM #8

SUBJECT: CONSIDER ADOPTING ORDINANCE 2022-O-072 AMENDING TITLE XI, CHAPTER 112, SECTION 112.22 OF THE TINLEY PARK MUNICIPAL CODE-REDUCTION OF ONE (1) CLASS A LIQUOR LICENSE AND ADDITION OF ONE (1) CLASS B LIQUOR LICENSE (CD LIQUORS, 8005 WEST 183RD STREET, UNITS F-G-H) - **President Glotz**

ACTION: Discussion: Due to a past administrative or technical error, CD Liquors (8005 W. 183rd St., Units F-G-H) was mistakenly issued a Class A (Bar) Village of Tinley Park liquor license. We are seeking to remedy this error by reclassifying CD Liquors' license to Class B (Liquor Store). This item was discussed at the Committee of the Whole held prior to this meeting. **This Ordinance is eligible for adoption.**

COMMENTS: _____

ITEM #9

SUBJECT: CONSIDER ADOPTING RESOLUTION 2022-R-111 APPROVING AND AWARDING AN OAK PARK AVENUE SIGN GRANT TO KATHIE WYMAN OF WYMAN & CO FOR THE PROPERTY LOCATED AT 17324 OAK PARK AVENUE - **Trustee Mueller**

ACTION: Discussion: Wyman & Co., is a custom framing and art gallery located in Downtown Tinley Park and has been in business for over 50 years. Kathie Wyman will be installing new exterior wall signage. The proposed exterior signage is a flat aluminum wall sign. The Sign Grant shall be in an amount not greater than \$992.50. This item was discussed at the Committee of the Whole held prior to this meeting. **This Resolution is eligible for adoption.**

COMMENTS:

ITEM #10

SUBJECT: CONSIDER ADOPTING ORDINANCE 2022-O-073 GRANTING VARIATIONS TO PERMIT A CORNER FENCE AND PATIO IN A SECONDARY FRONT YARD FOR PROPERTY LOCATED AT 19330 FANE COURT - **Trustee Mueller**

ACTION: Discussion: The Petitioner is seeking Variations from the Zoning Ordinance to permit a 5-foot high open-style fence and a patio to encroach nine feet into the required 25-foot secondary front yard of their property. The Plan Commission held a Public Hearing on September 1, 2022 and voted 7-0 to recommend approval of the Variations requested in accordance with plans and findings of fact in the Staff Report. **This Ordinance is eligible for adoption.**

COMMENTS:

ITEM #11

SUBJECT: CONSIDER ADOPTING ORDINANCE 2021-O-074 ESTABLISHING A SPECIAL SERVICE AREA NO. 5 (OAK RIDGE SUBDIVISION) - **Trustee Mueller**

ACTION: Discussion: An Ordinance was passed on August 3, 2022, proposing the establishment of Special Service Area No. 5 and a public hearing was held on the matter prior to this Village Board meeting. The Special Service Area will ensure that the improvements within the Oak Ridge Subdivision are maintained by the property owners, and if not, that the Village may levy a special tax for maintenance of those improvements. **This Ordinance is eligible for adoption.**

COMMENTS:

ITEM #12

SUBJECT: CONSIDER ADOPTING ORDINANCE 2022-O-075 GRANTING A SPECIAL USE FOR A SUBSTANTIAL DEVIATION FROM THE DUN RAVEN PLACE PHASE II PUD TO ALLOW FOR TOWNHOME ADDITIONS - **Trustee Mueller**

ACTION: Discussion: The Petitioner requests a Special Use to permit a rear addition on the townhouse at 6862 Michaels Circle. The Substantial Deviation to the Planned Unit Development (PUD) also allows for future additions with a similar design in the subdivision located in the R-6 PD zoning district. The Plan Commission held a Public Hearing on August 4, 2022 and September 1, 2022 and voted 7-0 to recommend approval of the Special Use in accordance with the listed plans and Findings of Fact in the Staff Report. **This Ordinance is eligible for adoption.**

COMMENTS: _____

ITEM #13

SUBJECT: CONSIDER ADOPTING RESOLUTION 2022-R-115 APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND MUNICIPAL SERVICES CONSULTING FOR THE UPGRADE i3 NG911 EQUIPMENT- **Trustee Brennan**

ACTION: Discussion: The State of Illinois adopted the move to i3 NG9-1-1 for all PSAPs (Public Safety Answering Points) – (Dispatch Centers) in the State. Next Generation 9-1-1 (NG9-1-1) is a secure, nationwide, interoperable, standards-based, all-IP emergency communications infrastructure enabling end-to-end transmission of all types of data, including voice and multimedia communications from the public to an emergency communications center. In order to be compliant with the State, the existing emergency communications infrastructure in the Tinley Park Dispatch Center requires upgrading. Additional equipment is required to move to i3 NG911 as well as replacing outdated and obsolete equipment that has been in service for over 7 years. The move to i3 is scheduled for late October to early November. The 911 Communications Center is awaiting the approval of grant funding in the amount of \$107,938.69. Consider approving project coordination for the additional equipment and installation by Municipal Services Consulting (MSC) in the amount of \$145,223.76. **This Resolution is eligible for adoption.**

COMMENTS: _____

ITEM #14

SUBJECT: CONSIDER ADOPTING RESOLUTION 2022-R-112 APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND ROBINSON ENGINEERING LTD. FOR PHASE I DRAINAGE IMPROVEMENT DESIGN FOR KIMBERLY HEIGHTS - **Trustee Mahoney**

ACTION: Discussion: Robinson Engineering Ltd. (REL) has prepared the Master Drainage Improvement Plan for the Kimberly Heights Subdivision. The next step of this project is to prepare engineering plans and specifications for the construction of the initial phase of construction. The initial phase of construction has been discussed with staff and agreed to be located in the northwest section of the development which improves nearly all of the drainage issues in the northwest area of Kimberly Heights. This item was discussed at the Committee of the Whole meeting held prior to this meeting. **This Resolution is eligible for adoption.**

COMMENTS: _____

ITEM #15

SUBJECT: CONSIDER ADOPTING RESOLUTION 2022-R-113 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND RC WEGMAN FOR THE PUBLIC SAFETY BUILDING DATA CENTER RELOCATION PROJECT - **Trustee Mahoney**

ACTION: Discussion: This relocation project will consist of approximately 1090 Square Feet of Interior renovations for the addition of a new upgraded Data Center in the Public Safety Building. The project also includes the reworking of the existing telephone and data systems along with extensive additions of new telephone/data infrastructure. Consider awarding a contract to RC Wegman in the estimated amount of \$543,900 along with a contract contingency allowance of \$150,000. This item was discussed at the Committee of the Whole meeting held prior to this meeting. **This Resolution is eligible for adoption.**

COMMENTS: _____

ITEM #16

SUBJECT: CONSIDER ADOPTING RESOLUTION 2022-R-114 IN SUPPORT OF THE VILLAGE OF TINLEY PARK'S APPLICATION FOR AN ILLINOIS TRANSPORTATION ENHANCEMENT PROGRAM (ITEP) GRANT FOR THE 80TH AVENUE TRAFFIC SIGNAL IMPROVEMENTS AT TIMBER DRIVE - **Trustee Mahoney**

ACTION: Discussion: Public Works is requesting discussion and consideration to approve this resolution in support of the Village of Tinley Park's application for an Illinois Transportation Enhancement Program (ITEP) grant for the 80th Ave. traffic signal improvements at Timber Dr. This item was discussed at the Committee of the Whole meeting held previous to this meeting. **This Resolution is eligible for adoption.**

COMMENTS: _____

ITEM #17

SUBJECT: RECEIVE COMMENTS FROM STAFF -

COMMENTS: _____

ITEM #18

SUBJECT: RECEIVE COMMENTS FROM THE BOARD -

COMMENTS: _____

ITEM #19

SUBJECT: RECEIVE COMMENTS FROM THE PUBLIC -

COMMENTS: _____

ITEM #20

SUBJECT: ADJOURN TO EXECUTIVE SESSION TO DISCUSS:

- A. LITIGATION, WHEN AN ACTION AGAINST, AFFECTING OR ON BEHALF OF THE PARTICULAR PUBLIC BODY HAS BEEN FILED AND IS PENDING BEFORE A COURT OR ADMINISTRATIVE TRIBUNAL, OR WHEN THE PUBLIC BODY FINDS THAT AN ACTION IS PROBABLE OR IMMINENT, IN WHICH CASE THE BASIS FOR THE FINDING SHALL BE RECORDED AND ENTERED INTO THE MINUTES OF THE CLOSED MEETING.

ADJOURNMENT

**MINUTES OF THE REGULAR BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD SEPTEMBER 6, 2022**

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 September 6, 2022. President Glotz called this meeting to order at 6:30 p.m.

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

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

Village President:	Michael W. Glotz
Village Clerk:	Nancy O'Connor
Trustees:	William P. Brady 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 Mahoney, 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 Mahoney, to approve and place on file the minutes of the regular and special Village Board Meetings held on August 16, 2022. Vote on roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

At this time Kristine Resler, Board President, Bremen High School District 288 presented an update of the school district.

Motion was made by Trustee Mueller, seconded by Trustee Brady, to appoint **AMANDA SCHRECK TO THE POSITION OF HUMAN RESOURCES COORDINATOR**. Amanda began her career in municipal government in 2001 working in various customer support and administrative roles for a large city supporting multiple divisions and assisting all levels of employees and supervisors with a strong focus on teamwork. She holds a Bachelor of Music Education and a Certified Administrative Professional certification. 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.

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Motion was made by Trustee Brennan, seconded by Trustee Mahoney, to appoint **RANDA FIRLIT TO THE POSITION OF HUMAN RESOURCES GENERALIST**. Randa has nearly 20 years of professional government Human Resources experience. She served in the United States Air Force Personnel Division for 10 years, supported the HR function for a local fire protection district, and most recently worked for a local municipality. She has experience in various functional areas including employee benefits, payroll, training, employment, recruitment, and worker's compensation focusing on collaboration and outstanding customer service. She holds a Bachelor of Arts in Interdisciplinary Studies. 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 appoint **RICHARD CZAJKOWSKI TO THE POSITION OF BUILDING INSPECTOR**. Richard has extensive experience in construction project management, electrical contracting, fire safety, and life safety management. He has 30 years of experience in the fire service, provided professional leadership for life safety systems for a local college, and most recently served as a Building Inspector in municipal government. Richard holds an Associate of Applied Science, is a licensed registered supervising electrician, and holds multiple International Code Council building inspection certifications. 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 appoint **MARK REID TO THE POSITION OF MAINTENANCE TECHNICIAN**. Mark began working in public works operations in 2018 gaining valuable experience in maintenance and repair of water mains and sanitary systems and developing his heavy equipment skills. He currently holds a Class B CDL and a Welding Certification from South Suburban Community College. 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 Sullivan, seconded by Trustee Brady, to consider approving the following Consent Agenda items:

- A. CONSIDER ADOPTING RESOLUTION 2022-R-100 AUTHORIZING AN AGREEMENT WITH BETTENHAUSEN & ASSOCIATES, LLC FOR AN AMOUNT NOT TO EXCEED \$90,000.
- B. CONSIDER ADOPTING RESOLUTION 2022-R-105 IN SUPPORT OF THE WORKERS' RIGHTS AMENDMENT.
- C. CONSIDER A REQUEST FROM FAMILY OUTREACH PROGRAM TO CONDUCT A TAG DAY FUNDRAISER ON FRIDAY, SEPTEMBER 30 AND SATURDAY, OCTOBER 1, 2022, AT CERTAIN INTERSECTIONS IN THE VILLAGE OF TINLEY PARK.
- D. CONSIDER PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$1,466,197.94 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED AUGUST 19, 26, AND SEPTEMBER 2, 2022.

President Glotz asked if anyone from the Board would like to remove or discuss any items from the Consent Agenda. No items were removed or discussed. President Glotz asked if there were any comments from members of the public. There were none. Vote on roll call. Ayes: Brady, 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 2022-R-101 APPROVING AND ACCEPTING A FINAL PLAT OF EASEMENT FOR WATERMAIN AT CERTAIN PROPERTY LOCATED ALONG VOLLMER ROAD.** The Petitioner, Scannell Properties, is requesting a utility easement on certain property neighboring their development (Tinley Park Business Center) that was approved by the Village Board on June 29, 2021, subject to final engineering review. Following the design of the required offsite water main loop, it was determined a utility easement was needed from the neighboring unincorporated property to the east of their site. The Village Engineer has reviewed and approved the proposed plat. 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 Mahoney, seconded by Trustee Brennan, to adopt and place on file **RESOLUTION 2022-R-102 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 a water assessment of our water system which includes the following services: fire hydrant maintenance and flow testing, water system leak survey, and valve exercising. Consider awarding a contract renewal to M.E. Simpson Co. in the amount of \$149,300. This item was discussed at the Committee of the Whole meeting held prior to this meeting. President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Mahoney, seconded by Trustee Mueller to adopt and place on file **RESOLUTION 2022-R-103 APPROVING AN INTERGOVERNMENTAL AGREEMENT (IGA) BETWEEN THE VILLAGE OF TINLEY PARK AND COOK COUNTY DEPARTMENT OF TRANSPORTATION AND HIGHWAYS FOR CONSTRUCTION AND CONSTRUCTION ENGINEERING OF A MULTI-USE PATH FROM 84TH AVENUE TO 179TH STREET (DOG PARK).** The Village has been presented an Intergovernmental Agreement (IGA) from the Cook County Department of Transportation and Highways (CCDOH) for the construction and construction engineering of a Multi-Use Path from 84th Avenue to 179th Street. This IGA being presented tonight will complete 100% coverage of the design and construction of this project. Consider awarding an IGA between the Village of Tinley Park and CCDOH. This item was discussed at the Committee of the Whole meeting held prior to this meeting. President Glotz asked if there were any comments from members of the Board or public. A resident asked how the bike path would be affecting the wetland. Public Works Director Urbanski stated that the path will be along the east side of 84th Avenue next to the wetland. 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 Mahoney, seconded by Trustee Brennan, to adopt and place on file **RESOLUTION 2022-R-104 APPROVING AN INTERGOVERNMENTAL AGREEMENT (IGA) BETWEEN THE VILLAGE OF TINLEY PARK AND COOK COUNTY DEPARTMENT OF TRANSPORTATION AND HIGHWAYS FOR 175TH STREET RECONSTRUCTION.** The Village has been presented an Intergovernmental Agreement (IGA) from the Cook County Department of Transportation and Highways (CCDOH) for the reconstruction of 175th Street from Oak Park Avenue to Ridgeland Avenue, Ridgeland Avenue from 175th Street to Oak Forest Avenue and Oak Forest Avenue to 1,000 feet east of Ridgeland Avenue. The Village has agreed to accept the jurisdiction of and ownership for 175th Street from Oak Park Avenue to Ridgeland Avenue and Ridgeland Avenue from 175th Street to Oak

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Forest Avenue. The total project cost will be \$14,938,882 with the CCDOTH providing \$10,341,114 and the Village providing \$5,057,545.

Consider awarding an IGA between the Village of Tinley Park and CCDOTH. This item was discussed at the Committee of the Whole meeting held prior to this meeting. President Glotz asked if there were any comments from members of the Board or public. President Glotz asked if there is a timeline from Cook County on when this project will begin. Public Works Director Urbanski stated the county still has outstanding items on this project. He stated the Village is preparing its documentation on the project in order to be prepared for the county to start. He is hoping for the county to begin the project next summer. Vote on roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

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

Marketing Director Donna Framke announced the Patriot Day Ceremony will take place at 7:45 a.m. on Sunday, September 11th next to the World Trade Center beam at Fire Station No. 46, 17355 S. 68th Court. Ms. Framke also thanked Len McEnery of Gas N Wash for supplying freezers to store much-needed ice for summer events.

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

Trustee Galante commended Fire Chief Steve Klotz and his staff for hosting the Citizens Fire Academy. This class instructs residents on what it's like to be a firefighter.

Trustee Brady announced Orland Township's Pet-Palooza 2022 will take place at the Orland Township building at 14807 S. Ravinia Avenue, Orland Park, on Saturday, September 24th from noon to 3 p.m.

Trustee Sullivan applauded the Marketing Team on their hard work and success with the summer events.

President Glotz concurred with Trustee Sullivan. He announced that the Tinley Park Chamber of Commerce will present Oktoberfest Tinley Park on September 16, 17, and 18th at the 80th Avenue Metra Train Station, 18001 S. 80th Avenue.

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

Resident Jack Novosel stated his concerns with the water detention area behind his home near 84th Avenue and 179th Street. He stated the water is not draining properly from this area causing a nuisance with wildlife and dirty water. President Glotz explained the issues with this detention pond, including the phragmites, and the plan the Village has to correct these issues. Public Works Director John Urbanski stated the Village is keeping the residents near this area information about work beginning done on the pond through the Village Code Red System.

Resident Michael Stocklose stated his concerns regarding the condition of the Magnuson Apartment construction site on the southwest corner of 191st Street and Magnuson Lane. He would like the Village to enforce Village Code to have this site cleaned up. Interim Community Development Director Dan Ritter stated that they will be receiving a deadline for their plan resubmittal and the Village will be looking for a timeframe for starting construction. President Glotz directed staff to send code enforcement to inspect the site.

Meeting of the Board of Trustees – Minutes**September 6, 2022****5**

Motion was made by Trustee Brennan, seconded by Trustee Mueller, at 7:22 p.m. to adjourn to Executive Session to discuss the following:

- A. COLLECTIVE NEGOTIATING MATTERS BETWEEN THE PUBLIC BODY AND ITS EMPLOYEES OR THEIR REPRESENTATIVES, OR DELIBERATIONS CONCERNING SALARY SCHEDULES FOR ONE OR MORE CLASSES OF EMPLOYEES.
- B. 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.
- C. LITIGATION, WHEN AN ACTION AGAINST, AFFECTING OR ON BEHALF OF THE PARTICULAR PUBLIC BODY HAS BEEN FILED AND IS PENDING BEFORE A COURT OR ADMINISTRATIVE TRIBUNAL, OR WHEN THE PUBLIC BODY FINDS THAT AN ACTION IS PROBABLE OR IMMINENT, IN WHICH CASE THE BASIS FOR THE FINDING SHALL BE RECORDED AND ENTERED INTO THE MINUTES OF THE CLOSED MEETING.

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 adjourn the Village Board meeting at 8:04 p.m. Vote on roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Sullivan. Nays: None. Absent: Galante. 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

TINLEY PARK BUSINESS SPOTLIGHT

President Glotz and
Clerk O'Connor

Tinley Park



Proclamation

RECOGNIZING

*Ruthann Richardson’s accomplishments as a 2022 American Red Cross “Disaster Relief hero”
Award recipient*

WHEREAS, Tinley Park resident Ruthann Richardson, R.N. was recognized by the American Red Cross as a Disaster Relief Hero for her two thousand hours of volunteer work spent responding to multiple disasters in 2021; and

WHEREAS, Ruthann has served as a first responder in numerous Red Cross deployments to disaster relief efforts across the country as a Disaster Health Service Volunteer since she began her Red Cross career in 2017; and

WHEREAS, Ruthann spent many years caring for the children in our community during her tenure as School Nurse at Christa McAuliffe Elementary School;

NOW, THEREFORE, BE IT PROCLAIMED, by the President, Clerk, and Board of Trustees of the Village of Tinley Park, Cook and Will Counties, Illinois, that Ruthann Richardson, R.N. be celebrated for her selfless dedication to American Red Cross disaster relief efforts and her service to the residents of the Village of Tinley Park.

APPROVED this 20th day of September 2022.

Michael W. Glotz, Village President

ATTEST:

Nancy M. O’Connor, Village Clerk

Tinley Park



Resolution 2022-R-106

A RESOLUTION ESTABLISHING FIRE PREVENTION WEEK FOR 2022 IN THE VILLAGE OF TINLEY PARK

WHEREAS, it is the mission of the Tinley Park Fire Department to prevent loss of life and minimize property damage from the perils of fire through education, engineering and enforcement, and;

WHEREAS, with the introduction of new construction, and re-development to meet the needs of the community, it is imperative that all public safety agencies partner together to prevent fires; and

WHEREAS, the Village of Tinley Park continues to be a community for all ages and backgrounds that embraces fire education to minimize injury, loss of life, and property damage from the perils of fire; and

WHEREAS, the Tinley Park Fire Department recognizes the challenge to meet the fire safety needs of changing demographic and more diverse community; and

WHEREAS, Tinley Park's first responders are dedicated to reducing the occurrence of home fires and home fire injuries through prevention and education; and

WHEREAS, all professional members of the fire service and other public safety agencies, shall coordinate their efforts to provide coalitions to ensure a successful reduction from the risk of fire; and

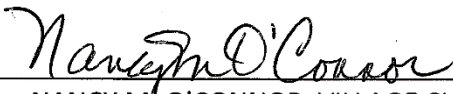
WHEREAS, on October 8-10, 1871, the Great Chicago Fire consumed the City of Chicago where over 300 people died and 17,500 buildings were destroyed, this fire began discussion which resulted in what we know today as Fire Prevention: and

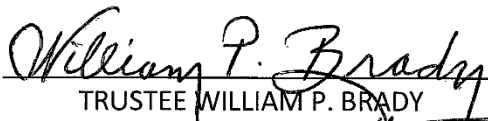
WHEREAS, the 2022 Fire Prevention Week theme, "Fire won't wait. Plan your escape." reminds us that today's homes burn faster. The ability to get out of a home during a fire depends on early warning from smoke alarms and advance planning.

NOW, THEREFORE, BE IT RESOLVED by the President, Clerk, and Board of Trustees of the Village of Tinley Park, Illinois, Cook and Will Counties, on behalf of over 55,000 citizens, herein represented that the week beginning October 9, 2022, be designated as Fire Prevention Week in Tinley Park and urge all citizens to join with the coordinated effort of the Tinley Park Fire Department to provide effective educational and related fire prevention programs.

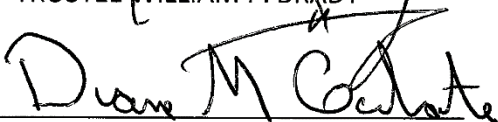
ADOPTED THIS 20th day of September 2022.


MICHAEL W. GLOTZ, VILLAGE PRESIDENT

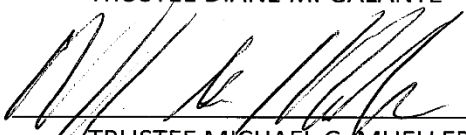

NANCY M. O'CONNOR, VILLAGE CLERK


TRUSTEE WILLIAM P. BRADY


TRUSTEE WILLIAM A. BRENNAN


TRUSTEE DIANE M. GALANTE


TRUSTEE DENNIS P. MAHONEY


TRUSTEE MICHAEL G. MUELLER


TRUSTEE COLLEEN M. SULLIVAN

Tinley Park



Resolution 2022-R-107

A RESOLUTION SUPPORTING LEGISLATORS IN REPEALING HB-3653 (SAFE-T ACT) THAT ELIMINATES CASH BAIL AND PUTS THE COMMUNITY AT RISK.

WHEREAS, The Village of Tinley Park’s mission statement states that *We are committed to providing a safe, high-quality experience for residents, the business community and visitors*, and;

WHEREAS, House Bill 3653, also known as the Illinois Safety, Fairness and Equity-Today Act (“SAFE-T Act”), is a nearly 800-page bill that was passed on January 13, 2021 in the final hours of the lame duck session and will go into effect on January 1, 2023 throughout Illinois, and;

WHEREAS, This bill effectively abolishes cash bail for offenses such as arson, second-degree murder, aggravated battery, aggravated DUI, aggravated fleeing, drug-induced homicide, intimidation, burglary, robbery, kidnapping, threatening a public official and much more; and

WHEREAS, This Act was spearheaded by our local Senator Michael E. Hastings, and House Representatives Bob Rita and Justin Slaughter and imposes significant changes impacting many aspects of the criminal justice system, including pre-arrest diversion, policing, pretrial, and sentencing; and

WHEREAS, as of January 1, 2023, all defendants charged with criminal acts will be released from custody without posting monetary bail to await their court date entirely free and unfettered; and

WHEREAS, when the new Act becomes law in January, those on electronic monitoring must be in violation for 48 hours before law enforcement can act; and

WHEREAS, Police Officers will no longer be able to arrest for Class B and C Misdemeanors; and

WHEREAS, Law enforcement will no longer be able to remove trespassers from homes, businesses, sheds, swimming pools, bars, restaurants, grocery stores, malls or the front porch of a residence; an officer will write a ticket for the offense and leave.

NOW, THEREFORE, BE IT RESOLVED by the President, Clerk, and Board of Trustees of the Village of Tinley Park, Illinois, Cook and Will Counties, on behalf of over 55,000 citizens, herein represented urge all citizens within the Village of Tinley Park to please write and call your representatives and demand that this reckless and hazardous Act be repealed IMMEDIATELY. The Safe-T Act makes it much harder for the police to do their job and puts our entire community at risk.

ADOPTED THIS 20th day of September 2022.

MICHAEL W. GLOTZ, VILLAGE PRESIDENT

ATTEST: NANCY M. O’CONNOR, CLERK

TRUSTEE WILLIAM P. BRADY

TRUSTEE DIANE M. GALANTE

TRUSTEE MICHAEL G. MUELLER

TRUSTEE WILLIAM A. BRENNAN

TRUSTEE DENNIS P. MAHONEY

TRUSTEE COLLEEN M. SULLIVAN



Interoffice Memo

Date: September 13, 2022

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

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

Subject: Streetlight Pole Painting Project (Oak Park Ave.) Year 1 of 3

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

Description:

This construction contract was advertised in accordance with state bidding laws and Five (5) bids were received and read publicly on August 25th, 2022, at 10:01AM by the Deputy Clerk with the Facilities Superintendent and Christopher B. Burke Engineering present and received as follows:

Contractor:	As Read & Calculated Bid:
Lankford Construction, Tinley, IL	\$9,135
Vertison Velocity, Chicago, IL	\$11,871
Cryder Enterprises, Minooka, IL	\$12,850
Tecorp, Inc., Joliet, IL	\$42,240
Era-Valdivoa, Chicago, IL	\$43,800

Budget / Finance:

Funding is available in the approved FY23 Capital Projects Budget.

Budget Available	\$40,000
Lowest Responsible Bidder	<u>\$12,850</u>
Difference (Under Budget)	\$27,150

Cryder Enterprises is the recommended contractor for this project due to the following:

- Lankford Construction was not aware of the \$5,000 contingency allowance and didn't reflect this in their bid price therefore they requested that their bid not be considered for award.
- Vertison Velocity was unresponsive when asked to provide past work experience.

Due to the available budget versus the number of streetlight poles needing to be repainted and the lowest responsible bid, management is requesting Board approval to increase the schedule of work to 36 streetlight poles for this phase at an overall cost of \$30,600.

Staff Direction Request:

1. Approve service contract with Cryder Enterprises, of Minooka, IL for the Streetlight Pole Painting Project (Oak Park Ave.) in the estimated amount of \$30,600.
2. Direct staff as necessary.

Attachment:

1. Christopher B. Burke Engineering concurring letter of recommendation.
2. Tabulation of bids spreadsheet.





Interoffice Memo

Date: September 14, 2022

To: Committee of the Whole

From: Donna Framke and Amanda Gaus

Subject: 2022 Holiday Market Tent

As we approach the holiday season, marketing staff is working diligently on preparations for Tinley Park's annual Holiday Market weekend scheduled for Friday, December 2 through Sunday, December 4, 2022. Plans include putting the tent up in north commuter lot of the Oak Park Avenue Metra station as was done in 2021.

We are asking for approval to contract with PRO EM National Event Services for the installation and take down of the 82' x 131' tent. The \$36,485.40 price includes a \$5,681.40 increase over last year's cost. PRO EM is the same vendor that was used last year and their quote came in \$15,697.30 lower than the next responsible bidder. This expense is included in the FY23 budget.

Installation of the tent is scheduled to start Wednesday, November 30 and be taken down by Monday, December 5, 2022.

Note that at the request of the marketing commissioners, *Photos with Santa* will be moved from the train station to the far east end of the tent. Full details on the weekend's festivities will be shared at a later date.

Amanda Gaus will be at Tuesday evening's board meeting and available to answer any questions.



6150 W. Howard St.
Niles, IL 60714
www.proem.org
847-967-6800 Phone
847-967-6805 Fax

Customer #: 42441

Status: Reservation

Contract #: 127782-3

Event Beg: Fri 12/ 2/2022 9:10AM

Event End: Sun 12/ 4/2022 9:10AM

Operator: Hayden Moldenhauer

Terms: On Account

Village of Tinley Park

16250 S. Oak Park Avenue

Tinley Park, IL 60477

Event: Tinley Park Holiday Market

Ordered By: Amanda Gaus

Salesman: Hayden Moldenhauer 480-550-0629 hayden.moldenhauer@proem.org

Delivery Wed 11/30/2022 8:00AM

Pickup Mon 12/ 5/2022 7:00AM

Amanda Gaus 708-444-5044
North Lot of the Oak Park Avenue Train Station
6700 S. South Street
TINLEY PARK, IL 60477

Amanda Gaus 708-444-5044
North Lot of the Oak Park Avenue Train Station
6700 S. South Street
TINLEY PARK, IL 60477

EVENT DETAILS:

>> Tinley Park's Annual Holiday Market

>> Event 12/2-12/4

SCHEDULE:

>> Installation: 11/30 - 12/1

>> Installation Finish 12/1, by Noon

>> Vender Load-in: 12/2

>> Events: 12/2-12/4

>> Vendor Load-out 12/4

>> Removal: 12/5

A signed contract and 50% deposit are required to confirm reservation. Balance due on receipt.

Qty	Items Rented	Each	Price
HOLIDAY MARKET TENT			
1	25m x 40m x 3.4m Uniflex P3 Structure (82' x 131' x 11')	\$18,798.00	\$18,798.00
14	Highbay Light LED w/ Acrylic Shield Ambient Lighting for 82' x 131' tent (14-100watt Daylight 5000k LED Fixtures)	\$135.00	\$1,890.00
4	(ANC) Ambassadors Double Glass Door	\$825.00	\$3,300.00
4	Exit Sign with Emergency Backup Village of Tinley Park Supplies Fire Extinguishers	\$135.00	\$540.00
17	(LOS) P1-P5 Sidewall Solid White 4m x 5m (13' x 16')	\$95.00	\$1,615.00
4	(LOS) P1-P5 Double Door Surround Solid White 3.4m x 5m (11' x 16') - Center Justified White Sidewall Surround for North & South double doors	\$95.00	\$380.00
5	(LOS) P1-P5 Sidewall Clear with White 3.4m x 5m (11' x 16') Clear with White sidewalls for the West side 5m bays flanking West entrance	\$95.00	\$475.00
STAGING			
1	Stage, 20' x 24' x 6"	\$648.00	\$648.00
480	Black Astroturf Stage Covering Used Black Astroturf to cover and skirt 20' x 24' stage	\$0.98	\$470.40
6	Heater - 170,000 BTU Heaters includes air ducts, diffusers, and thermostat controls. Village of Tinley Park Supplies Propane	\$450.00	\$2,700.00
TICKET TENT (Located at Train Station)			
1	10' x 10' x 7' Anchor Fiesta Frame Tent	\$220.00	\$220.00
1	Light, Par 38 White Lighting for 10' x 10' Frame Tent	\$49.50	\$49.50
1	(ANC) Standard Sidewall Solid White 7' x 20'	\$45.00	\$45.00
1	(ANC) Standard Sidewall Clear with White 7' x 10'	\$50.00	\$50.00
1	Heater - 80,000 BTU Heater includes air duct, diffuser, and thermostat control. Village of Tinley Park Supplies Propane	\$375.00	\$375.00

Qty	Items Rented	Each	Price
4	350 lb. Block & Roll Concrete Block	\$60.00	\$240.00
4	350 lb Block & Roll Concrete Block Cover	\$10.00	\$40.00
MAIN ENTRANCE TENT			
1	10' x 10' x 10' Anchor Fiesta Frame Tent	\$220.00	\$220.00
2	(ANC) Standard Sidewall Solid White 10' x 10'	\$35.00	\$70.00
1	Light, Par 38 White	\$49.50	\$49.50
4	350 lb. Block & Roll Concrete Block	\$60.00	\$240.00
4	350 lb Block & Roll Concrete Block Cover	\$10.00	\$40.00
GENERAL SERVICES			
1	Forklift - 8k Reach 42' High Reach Material Handler Forklift for tent installation & removal	\$1,750.00	\$1,750.00
1	Genie Man Lift, Electric 27'	\$295.00	\$295.00
1	Asphalt Hole Patch Filling	\$285.00	\$285.00
1	VTP Contractor License Surety Bond	\$200.00	\$200.00
1	Tenting Labor Installation of lightweight holiday decoration ornaments from the interior of 25m x 40m tent	\$500.00	\$500.00
1	Delivery & Pick-up	\$1,000.00	\$1,000.00

Accidental Damage Waiver:

Lessee accepts or declines Lessor's waiver of Lessee's responsibility for accidental damage to Lessor's equipment.
Waiver fee is eight percent (8%) of contract price. See paragraph 3 of Terms and Conditions.

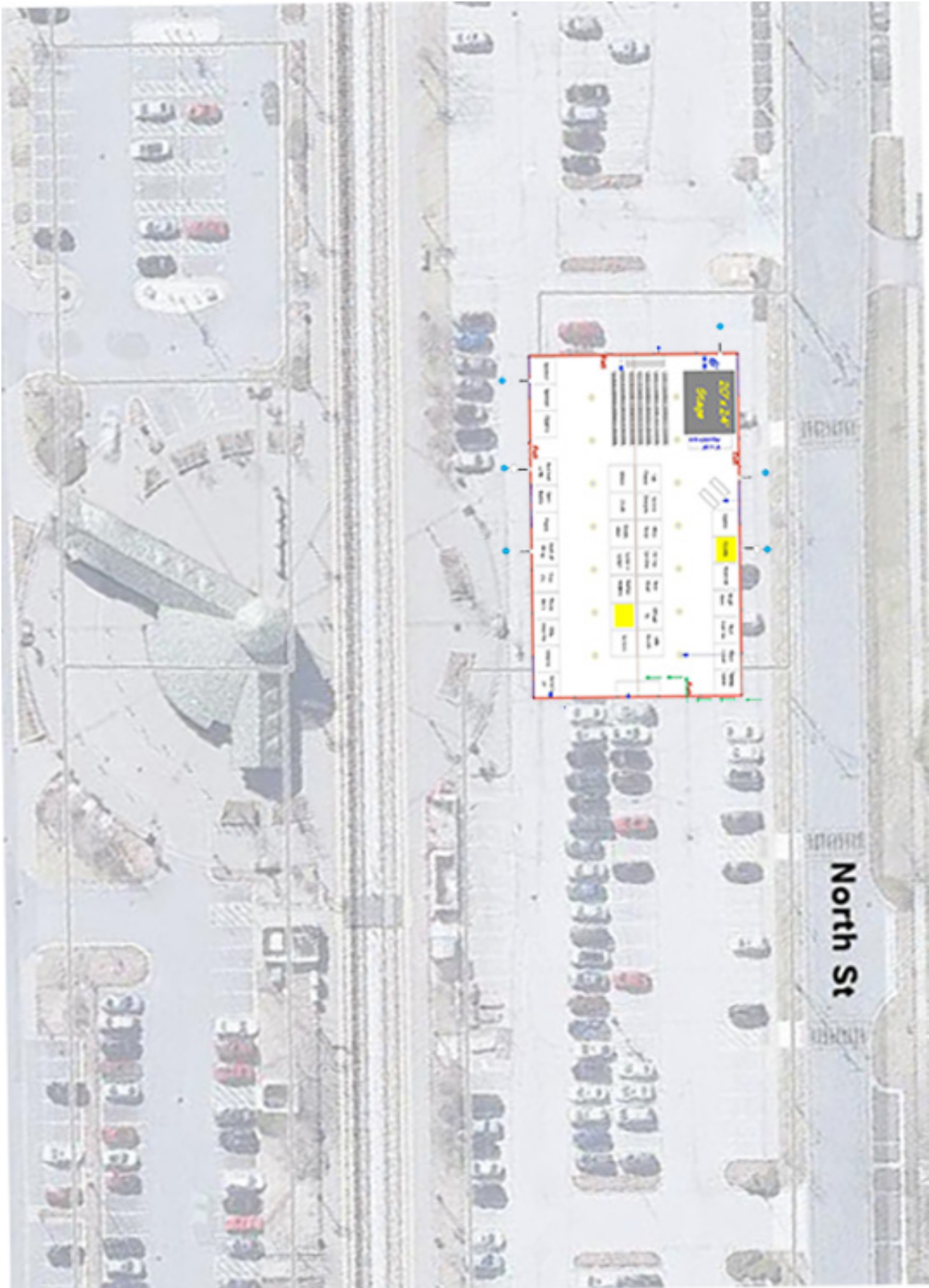
Initial One: _____ Accepts _____ Declines

\$18,242.70 Required Deposit to Confirm

Rental Contract		Rental:	\$36,485.40
All pricing is contingent upon site inspection by Partytime-HDO Operations, LLC, a division of Pro EM National Event Services.			
It is the Lessees sole responsibility to monitor the weather conditions. As a general rule when winds reach or exceed 35 miles per hour the tent should be evacuated. The tent should never be used for any shelter during severe weather.			
Lessee to provide adequate security for the protection of Lessor's equipment at all times from the commencement of installation to the completion of removal from event site. Partytime-HDO Operations, LLC, (Pro EM National Event Services) is not responsible for damage to underground obstructions, such as sprinkler systems and septic fields, unless Lessee supplies an exact depth and location plan for all obstructions.		Subtotal:	\$36,485.40
The event site must be cleared of obstacles that prevent the installation of tenting and equipment. Additional charges of \$35.00 per man, per hour, may apply if installation site is not ready as scheduled.			
A signed copy of this agreement along with the indicated deposit are required to begin the permit procurement process. Permit price is estimated with exact amount to appear on final invoice. A minimum of four (4) weeks are required to secure tent permits.		Total:	\$36,485.40
Signature: _____ Village of Tinley Park		Paid:	\$0.00
		Amount Due:	\$36,485.40

PRO EM National Events Services - Chicago
Terms and Conditions of Lease

1. PRO EM National Events Services ("Lessor") hereby leases to the lessee identified on the reverse side ("Lessee"), and Lessee hereby leases from Lessor, the material and equipment (collectively, "Equipment") identified on the reverse side of this agreement (this "Agreement"), subject to the terms and conditions on the reverse side, and the following terms and conditions below:
2. This is a lease agreement only and the Equipment shall remain the personal property of the Lessor at all times. Lessee shall not sublet, encumber, or dispose of said Equipment at any time. The Equipment shall not be removed from the place of installation (the "Premises") without the express written consent of Lessor, and Lessee shall not remove, cover or interfere with Lessor's identification or advertising labels attached to the Equipment at any time.
3. Lessee understands that the Equipment are temporary structures designed to provide limited protection from weather conditions, primarily sun and rain; however there may be situations, particularly those involving strong winds, rain and lighting, in which the Equipment will not provide adequate protection and may be damaged or blown over. The Equipment is not 100% waterproof. Evacuation of the Equipment to avoid possible injury is recommended when severe weather threatens an area where the equipment is erected. Individuals should leave the Equipment and not seek shelter in the Equipment during such conditions. It is best to evacuate when in doubt. It is the Lessee's responsibility to be aware of changing weather conditions and to exercise its best judgment with regard to evacuation of any Equipment. Lessee shall be responsible for the adequate security to prevent fire, theft, vandalism or other damage to the Equipment and assumes all responsibility for loss of or damage to the Equipment (unless due solely to the gross negligence of Lessor) during the period from delivery of the Equipment to removal thereof (the "Lease Period"). Lessee will immediately discontinue use of the Equipment if, at any time, the Equipment becomes unsafe or is in a state of disrepair. Lessee will immediately notify Lessor if the Equipment is unsafe or in disrepair, and until such time as Lessor has regained possession of the Equipment, Lessee agrees to take all reasonable steps to prevent injuries to any person and to any property from the Equipment. If the Equipment is blown down or damaged in any manner whatsoever due to storm, tornado, high winds or other disturbances of nature, the full rental, additions thereto, and all other charges under this Agreement shall nevertheless remain due and payable. The cost of reconstruction shall be payable by Lessee. Lessee will pay for all Equipment lost or damaged in an amount equal to, in Lessor's sole discretion, the replacement or repair cost of the Equipment; provided however, that if the Accidental Damage Waiver ("ADW") is "ACCEPTED" and initiated by Lessee (on reverse of this Agreement) and the Lessee has paid the ADW fee, the Lessor will waive any claims it may have against Lessee for accidental loss or accidental damage to the Equipment. **ADW IS NOT INSURANCE.** Notwithstanding such initialing and payment, Lessee shall remain liable for loss due to theft or vandalism and all other matters assumed above. Lessee shall provide adequate security for the protection of the Equipment. Lessee shall not make any alterations, additions, repairs or improvements to the Equipment at any time.
4. Lessee is responsible for and shall secure in a timely fashion all permits, licenses and consents and comply with government ordinances required for installation, maintenance and use of the Equipment, and solely incur the costs thereof. Lessee will provide readily accessible power outlets of sufficient capacity to safely operate the Equipment.
5. Lessee shall provide, at Lessee's sole cost and expense, sufficient unobstructed space for the delivery, installation, dismantlement and removal of the Equipment, and access to such space. Prior to the time fixed for the dismantlement and removal of the Equipment, Lessee shall remove all personal property installed or placed within the Equipment by Lessee or any other party, and upon dismantlement and removal, Lessor shall have no obligation to provide protection to such personal property of Lessee or third party, or to move, remove, or dismantle such personal property or to dispose of any rubbish or refuse on the Premises not directly attributable to the removal of the Lessor's Equipment. If any such personal property is not removed as required herein, prior to the dismantlement and removal of the Equipment, Lessor may nonetheless enter the Premises, move or remove any such personal property at Lessee's sole risk and cost, and dismantle and remove the Equipment without further notice, and Lessee hereby indemnifies, protects, defends and hold harmless Lessor from any cost, expenses or liability arising therefrom. Lessor reserves the right to inspect the Equipment at any reasonable time during the Lease Period.
6. Lessor shall be permitted to drill holes in pavement, its building and disturb earth or grass areas to accommodate stakes or other anchors. Lessor shall endeavor to minimize damage to Lessee's asphalt, concrete, brick, patio, lawn, plantings, and the Premises generally. Lessor will not be responsible for delays in the event of storms, excessive winds, other weather conditions, casualty, government regulations, strikes, civil disturbances, or other matters beyond the reasonable control of Lessor. Lessor has the right to dismantle and remove the Equipment if the Equipment is threatened by weather or anything that might, in the sole opinion of Lessor, damage or destroy the Equipment. Lessor shall not be liable in any manner for injuries or damages to any persons, property or materials under or near the Equipment, including pool covers, dance floors, and staging, caused by fire from any cause, rain, hail, sleet, snow, high winds, tornadoes, floods, lightning, or other disturbances of nature or by the Equipment failing by reason thereof. Lessor shall not be liable in any manner for injuries or damages caused to persons or things falling over or coming in contact with ropes, stakes or other supports of the Equipment. Lessee assumes all risks and liability for the use and operation of the Equipment and for personal injuries and property damage arising from or incidental thereto, and Lessee shall indemnify, protect, defend, and save harmless Lessor against any and all claims, demands or causes of action of every kind arising in favor of any person including but not limited to Lessee, Lessee's guests, invitees, agents and employees of Lessor and Lessee, on account of any personal injury or death, or damage to any property, related to or growing out of incident to or resulting directly or indirectly from performance of this Agreement, and the rental of the Equipment from any cause whatsoever unless such claims, demands or cause of action arise solely through the gross negligence of Lessor.
7. Lessor shall deliver and install the Equipment at such reasonable times, as it deems appropriate for safety and scheduling. Lessee shall provide Lessor with a written plan as to the existence and location of any underground cables, pipes, conduits and any other obstructions. In the absence of such advice, Lessor shall assume that no such underground obstructions exist. Lessor may rely on and follow any oral or written directions by any member of Lessee's family or Lessee's employees or agents with respect to the delivery, installation, dismantlement or removal of the Equipment or the performance of any service called for by this Agreement.
8. If Lessee supplies any labor in connection with the installation of the Equipment, Lessee shall provide workmen's compensation for such labor meeting applicable state law requirements and general liability insurance amounts reasonably required by Lessor. Lessee shall indemnify, protect, defend and hold harmless Lessor from and against any and all claims, damages, costs and liability of any nature related to the use of such labor supplied by Lessor.
9. In the event that Lessee requests any change relating to the services to be performed or Equipment to be leased from the specifics otherwise provided, Lessor shall have the right to add or subtract such Equipment, service or servicemen as in its sole discretion as may be necessary to maintain the safety and quality of the work to be performed. Lessee shall pay for any additional Equipment, service or servicemen (or shall receive credit for any reduction thereof) at Lessor's customary charge.
10. This Agreement can be canceled by Lessee only upon delivery of written notice of such cancellation to Lessor not less than fourteen (14) days prior to the time scheduled for initial delivery of Equipment to Premises. In the event that proper notice of cancellation is given by Lessee to Lessor, on or before thirty (30) days prior to such scheduled delivery date, then Lessee's deposit shall be refunded except for such portion of the deposit as represents out-of-pocket expenditures incurred by Lessor in anticipation of the engagement. In the event that proper notice of cancellation is given less than thirty (30) days, but more than fourteen (14) days prior to such delivery date, then Lessee shall be liable in addition thereof for all incidental and consequential damages as a result of such breach, and lost profit of Lessor along with any expenses previously incurred by Lessor. Should Lessee fail to give such written notice of cancellation prior to fourteen (14) days before the scheduled delivery date, then Lessee shall be responsible for the full contract price specified in this Agreement.
11. Lessee shall pay this contract price plus such additions thereof as may be agreed upon or chargeable pursuant to the terms hereof within the period specific herein. If the balance due is not paid as provided herein, the Lessee shall be charged a Late Payment Fee of the lesser of 2% interest per thirty day month, or such maximum interest rate as may be provided by Illinois law, which fee will be added to the outstanding balance due every thirty (30) days thereafter until final payment is made. In the event that Lessee has directed that the lease charges hereunder be billed to another person or organization, and the payment is not made by such person or organization within the terms specified, Lessee shall promptly pay said lease charges and such additional charges as may be added to the outstanding balance pursuant to the terms hereof. If account is turned over for collections, all costs, fees and charges associated with these efforts will be added to the contract and be the responsibility of the Lessee.
12. If Lessee defaults in the payment of any charges hereunder or otherwise breach any of the terms or conditions hereof, or if any execution or writ or process of law shall be issued in any action against the Lessee whereby the said Equipment might be taken or distrained, or if a proceeding in a bankruptcy, receivership or insolvency shall be instituted by or against Lessee or Lessee's property, or if Lessee shall enter into any agreement or composition with creditors, Lessor may immediately take repossession of its Equipment without any court order or any other process of law and may enter the Premises where said Equipment may be and remove the same with or without notice of its intention to do so, without liability therefrom.
13. This Agreement, together with schedules from time to time attached hereto, constitutes the entire agreement of the parties hereto. Any changes or modification to this Agreement must be in writing and signed by the duly authorized representatives of the parties, except that any agreement between the said parties as to any additional Equipment or service needed by the Lessee and the charges therefor may be made orally by an authorized representative of the parties.
14. LESSOR MAKES NO REPRESENTATIONS OR WARRANTIES, ORAL OR WRITTEN, EXPRESS OR IMPLIED, AS TO THE CONDITION OF THE EQUIPMENT, ITS MERCHANTABILITY, HABITABILITY, SUITABILITY AND FITNESS FOR A PARTICULAR PURPOSE, EXCEPT AS EXPRESSLY PROVIDED IN THIS AGREEMENT. IN THE EVENT OF ANY BREACH OF THIS AGREEMENT BY LESSOR, LESSEE'S SOLE AND EXCLUSIVE REMEDY SHALL BE THE REFUND OF THE PRICE PAID BY LESSEE TO LESSOR. LESSOR SHALL NOT BE LIABLE FOR ANY INCIDENTAL, CONSEQUENTIAL, OR ANY OTHER DAMAGES OR CLAIMS RESULTING FROM ACTS OF THE LESSOR, INCLUDING, WITHOUT LIMITATION, ANY NEGLIGENCE OR BREACH OF THIS AGREEMENT.
15. Lessor's rights and remedies hereunder or by law shall be cumulative, not exclusive and shall be in addition to all rights and remedies available to Lessor. Lessor's failure to enforce strictly any provision of this Agreement shall not be construed as a waiver thereof, or as excusing Lessee from future performance. Lessee irrevocably agrees that all actions arising directly or indirectly as a result or consequence of this Agreement shall be instituted and litigated only in courts having their situs in Cook County, Illinois. Lessee hereby consents to the exclusive jurisdiction and venue of any State or Federal Court having its situs in such County, and waives any objection based on forum non-conveniens.
16. In addition to all other amounts owing by Lessee to Lessor in connection with the transaction herein described, Lessee shall pay to Lessor all legal fees, costs, expenses and court costs incurred by Lessor in enforcing any of the provisions of this Agreement.



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09/08/2022 4:15:18PM

Voucher List
Village of Tinley Park

Page: 1

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
198749	9/9/2022	020668 ABBOTT RUBBER COMPANY	5455348		RING GASKET	
				VTP-019385	60-00-000-72520	1,103.20
				VTP-019385	63-00-000-72520	1,103.20
				VTP-019385	64-00-000-72520	945.60
					60-00-000-72520	7.54
					63-00-000-72520	7.54
					64-00-000-72520	6.45
					Total :	3,173.53
198750	9/9/2022	002734 AIR ONE EQUIPMENT, INC	184660		CAIRNS 6' HELMUT FRONT, GOLD	
					01-19-000-72524	72.00
					Total :	72.00
198751	9/9/2022	002570 AMERICAN SALES	0060289589		GRANULAR CHLORINE AT POST 1	
				VTP-019419	60-00-000-73550	447.94
				VTP-019419	63-00-000-73550	447.94
				VTP-019419	64-00-000-73550	383.96
					Total :	1,279.84
198752	9/9/2022	014936 AQUAMIST PLUMBING & LAWN	115764		MID SEASON INSPECTION - VTP-0	
					01-26-023-72790	237.00
					Total :	237.00
198753	9/9/2022	015018 AUSTIN TYLER CONSTRUCTION, LLC	2231-01		WATER MAIN REPLACEMENT -DOF	
				VTP-019412	26-00-000-75705	269,460.99
			2231-01.		WATER MAIN REPLACEMENT-IROM	
				VTP-019412	26-00-000-75704	86,047.42
					Total :	355,508.41
198754	9/9/2022	003166 B & J TOWING AND AUTO REPAIR	21171		SAFETY INSPECTIONS - PW	
					01-26-023-72266	56.00
					60-00-000-72266	20.65
					63-00-000-72266	20.65
					64-00-000-72266	17.70
					Total :	115.00

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Voucher List
Village of Tinley Park

Page: 2

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
198755	9/9/2022	018807 BAXTER & WOODMAN INC	0238005		190816.40 LAGRANGE RD UTILITY 62-00-000-72840 26-00-000-75707	44,903.75 7,466.25
					Total :	52,370.00
198756	9/9/2022	015212 BETTENHAUSEN AUTOMOTIVE	171319		CAMSHAFT, GASKET, ARM VALVE 01-17-205-72540	452.25
					Total :	452.25
198757	9/9/2022	015212 BETTENHAUSEN AUTOMOTIVE	31154F2R		AA FILT PKG - #4D POLICE 01-17-205-72540	40.15
					Total :	40.15
198758	9/9/2022	002974 BETTENHAUSEN CONSTRUCTION SERV	220094		SEMI TRUCK TIME FOR HAULING S 01-26-023-72890 60-00-000-73681 63-00-000-73681 64-00-000-73681	337.50 496.13 55.13 236.24
			220095		SEMI TRUCK TIME FOR HAULING S 01-26-023-72890 60-00-000-73681 63-00-000-73681 64-00-000-73681	318.75 468.56 52.06 223.13
			220096		TRUCK TIME HAULING SWEEPING 01-26-023-72890 60-00-000-73681 63-00-000-73681 64-00-000-73681	318.75 468.56 52.06 223.13
					Total :	3,250.00
198759	9/9/2022	012966 BOLING, THOMAS	08-22		MONTHLY RETAINER AUG'22 01-16-000-72650	1,500.00
					Total :	1,500.00
198760	9/9/2022	014643 BOSWELL BLACKTOP PAVING	090622		REFUND:ZONING VARIATION CHECK 01-14-000-79015	250.00
					Total :	250.00

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Voucher List
Village of Tinley Park

Page: 3

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
198761	9/9/2022	003304 CARLIN-MORAN LANDSCAPE INC	5876		LANDSCAPE SVC VARIOUS SITES 01-33-300-72744	4,625.00
			6000		LANDSCAPE SVC 6714 165TH ST 01-33-300-72744	675.00
			6002		LANDSCAPE SVC VARIOUS SITES 01-33-300-72744	3,137.50
					Total :	8,437.50
198762	9/9/2022	003594 CARTEGRAPH SYSTEMS LLC	INV1791		CARTEGRAPH SUBSCRIPTION REI	
				VTP-019431	01-26-023-72655	29,120.00
				VTP-019431	01-26-024-72655	7,280.00
				VTP-019431	01-26-025-72655	7,280.00
				VTP-019431	60-00-000-72655	18,200.00
				VTP-019431	63-00-000-72655	2,184.00
				VTP-019431	64-00-000-72655	8,736.00
					Total :	72,800.00
198763	9/9/2022	003396 CASE LOTS INC	13403		JANITORIAL SUPPLIES	
				VTP-019403	01-26-025-73580	1,592.70
					Total :	1,592.70
198764	9/9/2022	003243 CDW GOVERNMENT INC	CF03619		LAPTOPS FOR INVESTIGATIONS	
				VTP-019427	01-16-000-74128	15,822.51
					Total :	15,822.51
198765	9/9/2022	013820 CINTAS CORPORATION	41304486533		MATS - PW	
					01-26-025-72790	408.73
					Total :	408.73
198766	9/9/2022	018311 CONNECTION	73139963		LENOVO CHARGER	
					01-16-000-74128	54.57
					Total :	54.57
198767	9/9/2022	012410 CONSERV FS, INC.	66050642		CONSERV FS SUNNY PLATINUM C	
					60-00-000-73680	226.80
					63-00-000-73680	25.20
					64-00-000-73680	108.00

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198767	9/9/2022	012410	012410 CONSERV FS, INC.		(Continued)	Total : 360.00
198768	9/9/2022	020267	CORNERSTONE GOVERNMENT AFFAIR: VTP-092022		GOVT RELATIONS AND CONSULTII 01-14-000-72790	7,500.00
					Total :	7,500.00
198769	9/9/2022	018379	DM INDUSTRIAL JANITORIAL SERV	7114	CLEANING OF POLICE STATION FC 01-26-025-72525	3,720.00
				VTP-019354	Total :	3,720.00
198770	9/9/2022	017807	EMERGENCY VEHICLE SERVICE INC.	12028	SERVICE AND PARTS TRUCK 46 01-19-000-72540	574.10
			12118		SERVICE AND PARTS - T46 01-19-000-72540	759.62
					Total :	1,333.72
198771	9/9/2022	019561	ENDLESS COMMUNICATIONS USA LLC	DG-1656	PUSH TO TALK LTE DATA RADIO SV 01-42-000-72550	45.62
					Total :	45.62
198772	9/9/2022	004176	FEDEX (FEDERAL EXPRESS)	7-868-77726	ACCT#723591392 SHIPPING COST: 60-00-000-72110	14.20
				7-868-77727	64-00-000-72110	6.09
					ACCT#723591392 SHIPPING COST: 01-26-025-73110	31.19
					Total :	51.48
198773	9/9/2022	018691	FGM ARCHITECTS	19-2783.02-1	TINLEY PARK POLICE DEPARTMEN 30-00-000-75115	750.00
				VTP-019416	Total :	750.00
198774	9/9/2022	012941	FMP	1-7922354	BRAKE ROTOR - POLICE SUV STO 01-17-205-72540	210.45
					Total :	210.45
198775	9/9/2022	011611	FOX VALLEY FIRE & SAFETY CO.	IN0002091KL	FOR RADIO INSPECTIONS 14-00-000-72550	2,266.00
				VTP-019243		

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198775	9/9/2022	011611	011611 FOX VALLEY FIRE & SAFETY CO.	(Continued)		Total : 2,266.00
198776	9/9/2022	004538	GOLDY LOCKS INC	24640559	SINGLE CUT DUPLICATE KEY 01-26-025-73840	3.25
					Total :	3.25
198777	9/9/2022	004438	GRAINGER	9428669635	HOSE CLAMP 01-26-024-73570	51.46
					Total :	51.46
198778	9/9/2022	019784	HEARTLAND BUSINESS SYSTEMS LLC	543150-H	SMB ENGINEER II D.STEINHART 01-16-000-72650	75.00
				543745-H	ONLINE SHAREPOINT SITE MIGRA	
				543746-H	30-00-000-74159	508.75
					ENGINEER VI - M. EIDE 01-16-000-72650	281.25
					Total :	865.00
198779	9/9/2022	020699	HOULIHAN, JOHN & DEBORAH	Ref001425932	UB Refund Cst #00470760 60-00-000-20599	38.02
					Total :	38.02
198780	9/9/2022	013235	INTEGRITY SIGN COMPANY	89716	STOP SIGNS 01-26-023-73830	425.00
					Total :	425.00
198781	9/9/2022	012863	IROQUOIS PAVING CORP.	2203406-01	#22-R0005.014 PMP FY'22 RESURF 05-00-000-75405	1,086,143.82
				VTP-019417	Total :	1,086,143.82
198782	9/9/2022	005212	J S R ENTERPRISES INC	25954	RODDED URINAL DRAIN, REPAIR F 01-26-025-72520	598.97
					Total :	598.97
198783	9/9/2022	020216	JANUSZYK, KENNETH	090222	BAG PIPE PERFORMANCE FOR 9/1 01-35-000-72923	175.00
					Total :	175.00

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198784	9/9/2022	017603 LAKESIDE CONSULTANTS	083122		AUG'22 SERVICES INVOICE - PLAN 01-33-300-72790	22,332.23
					Total :	22,332.23
198785	9/9/2022	003440 M. COOPER WINSUPPLY CO.	11201701		URINL REPAIR KIT, VB REPAIR KIT- 01-26-025-72520	114.96
					Total :	114.96
198786	9/9/2022	012696 MAGALSKI, MARK	090722		REIMB FOR WATER SUPPLIES 60-00-000-73110 63-00-000-73110 64-00-000-73110	6.22 0.69 2.96
					Total :	9.87
198787	9/9/2022	017802 MARTIN PLUMBING	081922		REMOVE & INSTALL NEW BALL VAI 60-00-000-72745 63-00-000-72745 64-00-000-72745	147.00 147.00 126.00
					Total :	420.00
198788	9/9/2022	020322 MASTER AUTO SUPPLY	15030-121921		PS GEAR BOX-RMFD 01-26-024-72540	331.05
			15030-121945		SWAY BAR BUSHING 01-26-024-72540	34.85
					Total :	365.90
198789	9/9/2022	006074 MENARDS	26327		MOUSE GLUE, MOUSE TRAP, TURI 01-19-000-72524	75.76
			26389		MOUSE TRAP, MICHELIN RADIUS E 01-19-000-72524	45.94
			26460		HVR HIGH PRF SWVL UPR VA 01-19-000-72524	139.99
			26803	VTP-019394	STORAGE CABINET 01-19-000-72524	209.99
					Total :	471.68
198790	9/9/2022	014443 MURPHY & MILLER, INC	MC00012046		YEARLY HVAC MAINTENANCE AND	

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198790	9/9/2022	014443 MURPHY & MILLER, INC	(Continued)	VTP-019291	01-26-025-72790	616.55
			SVC00039684		SVC ON HEATER FOR METRA SOU	
			SVC00039685		01-26-025-72520	391.00
					SERVICE FOR VH AC	
			SVC00039686		01-26-025-72520	992.55
					AIR COOLER CHECK - SOUTH STR	
			SVC00039690		01-26-025-72520	1,098.00
					DRAINED UNIT & CHANGED OUT 3	
					01-26-025-72520	1,374.24
					Total :	4,472.34
198791	9/9/2022	016503 NFPA	8270418Y		2022 FIRE PREVENTION WEEK KIC	
					01-19-020-73605	74.75
					Total :	74.75
198792	9/9/2022	015723 NICOR	06821610000		ACCT#06821610000 METER#27693	
					60-00-000-72511	19.07
					63-00-000-72511	19.07
					64-00-000-72511	16.35
			09977410001		ACCT#09977410001 METER#51468	
					01-26-025-72511	200.54
			12213610004		ACCT#12213610004 METER#50313	
					01-26-025-72511	354.80
			54072310003		ACCT#54072310003 METER#54208	
					01-26-025-72511	1,767.67
					Total :	2,377.50
198793	9/9/2022	006221 NORTHERN SAFETY CO. INC.	904913321		NINJA FLEX SERIES, GOLF BALLS	
					60-00-000-73845	97.74
					63-00-000-73845	10.86
					64-00-000-73845	45.54
					01-26-023-73845	155.14
					01-26-024-73845	78.56
					Total :	387.84
198794	9/9/2022	010135 ONSITE COMMUNICATIONS USA, INC	52108		CIMP PD SYSTEM UPGRADE ITEM	

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198794	9/9/2022	010135 ONSITE COMMUNICATIONS USA, INC	(Continued)		30-00-000-75812	1,000.70
					Total :	1,000.70
198795	9/9/2022	015448 PANDUIT CORPORATION	090822		12TH PROPERTY TAX REBATE 01-97-000-79128	67,495.00
					Total :	67,495.00
198796	9/9/2022	006475 PARK ACE HARDWARE	068698/1		ACCT#89143 INV#068698/1 BATTEF 60-00-000-73110 63-00-000-73110 64-00-000-73110 01-26-023-73110 01-26-024-73110	3.62 0.40 1.73 5.75 2.87
			068699/1		ACCT#891432 INV#068699/1 PLAS 01-26-023-73410	10.00
			68673/1		ACCT#9404 INV#68673/1 KEY - SIN 01-19-000-72524	10.57
			68688/1		ACCT#891431 INV#68688/1 FLEXSE 60-00-000-72520 63-00-000-72520 64-00-000-72520	32.08 10.69 18.34
			68721/1		ACCT#89143 INV#68721/1 LITHIUM 01-26-024-73110 01-26-023-73110 60-00-000-73110 63-00-000-73110 64-00-000-73110	3.28 6.55 4.13 0.46 1.96
					Total :	112.43
198797	9/9/2022	017268 PETERSON JOHNSON & MURRAY	137189		4130.0001 VTP GEN MATTER SVC 1 01-14-000-72850	30,910.38
			137190		4130.003 LEGAL SVC FOIA THRU 7 01-14-000-72857	1,978.00
			137191		4130.0025 LEGAL SVC TP 2019 NO 01-14-000-72850	301.00
			137192		4130.0031 LEGAL SVC TO TP EMIN	

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198797	9/9/2022	017268 PETERSON JOHNSON & MURRAY	(Continued)			
			137193		27-00-000-72850	3,230.00
			137194		4130.0042 LEGAL SVC 7050 171ST	
			137195		01-14-000-72850	150.50
			137196		4130.0050 LEGAL SVC LINCOLN W.	
			137197		01-14-000-72850	120.00
			137198		4130.0054 VTP ODYSSEY LEGAL S'	
			137199		01-14-000-72850	3,780.00
			137200		4130.0055 MARRIOTT ANNEXATION	
					01-14-000-72850	2,430.00
					4131.0001 VTP GEN LABOR MATTE	
					01-14-000-72855	7,947.50
					4160.0001 LEGAL SVC VTP PROSE	
					01-14-000-72858	7,052.00
					Total :	57,899.38
198798	9/9/2022	006507 POSTMASTER, U. S. POST OFFICE	083122		SEPTEMBER'22 WATER BILLS	
					60-00-000-72110	2,039.08
					64-00-000-72110	873.89
					Total :	2,912.97
198799	9/9/2022	019583 PRECISE MRM LLC	0200-1038612		5MB FLAT DATA PLAN US WITH NA	
					01-26-023-72655	189.00
					Total :	189.00
198800	9/9/2022	006591 PRO-TECH SECURITY SALES	INV994	VTP-019373	FIRST RESPONDER KIT	
					30-00-000-74614	10,250.50
					Total :	10,250.50
198801	9/9/2022	006850 QUILL CORPORATION	27306725		HIGHLIGHTER, FILE POCKETS, PO	
			27337126		01-33-000-73110	192.73
					INK JET BROCHURES, INK CART B	
					01-35-000-73110	234.71
					Total :	427.44
198802	9/9/2022	006874 ROBINSON ENGINEERING CO. LTD.	22080351		16-R0402 175TH ST/RIDGELAND A	
					33-00-000-75806	19,993.38

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198802	9/9/2022	006874	006874 ROBINSON ENGINEERING CO. LTD (Continued)		Total :	19,993.38
198803	9/9/2022	006874	ROBINSON ENGINEERING CO. LTD.		21-R0430 TP SCANNELL DEV-VOLL	
			22080383		01-14-000-72840	736.50
			22080384		21-R0612 TP PETE'S FRESH MARK	
			22080385		28-00-000-72840	814.75
			22080386		21-R0681 TP OAK RIDG SUBDV SE	
					16-00-000-72840	1,621.00
					22-R0503 TP MARRIOTT HOTEL 18I	
					01-14-000-72840	4,113.75
					Total :	7,286.00
198804	9/9/2022	016611	RYAN ELECTRICAL SERVICES, INC.	16777	ELECTRICAL WORK AT T.P. FIRE T	
				VTP-019425	01-26-025-72530	1,725.00
					Total :	1,725.00
198805	9/9/2022	007629	SAM'S CLUB DIRECT	083122	COFFEE, DUSTOFF, BANKERS BOI	
					01-14-000-73115	19.98
					60-00-000-73115	5.02
					63-00-000-73115	5.02
					64-00-000-73115	4.31
					60-00-000-73110	34.37
					63-00-000-73110	3.82
					64-00-000-73110	16.37
					01-26-023-73115	14.35
					01-26-023-73110	64.54
					01-26-024-73115	7.18
					01-26-024-73110	27.28
			090222		ICE	
					01-41-044-73870	15.96
					Total :	218.20
198806	9/9/2022	015712	SANDENO EAST INC	9200	N-30 SURFACE	
					01-26-023-73780	149.05
					Total :	149.05
198807	9/9/2022	007092	SAUNORIS	699811	SOD FOR LAWN RESTORATIONS	

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198807	9/9/2022	007092 SAUNORIS	(Continued)	VTP-019338	01-26-023-73680	952.00
			VTP-019338 699011		VTP-019338 699011 PALLET REFUN	
					01-26-023-73680	-84.00
					Total :	868.00
198808	9/9/2022	012256 SIGNIFICANT DIGITS, INC.	22DM-002B190		ANNUAL LICENSING FEE SD READ	
					60-00-000-72655	409.50
					63-00-000-72655	45.50
					64-00-000-72655	195.00
					Total :	650.00
198809	9/9/2022	015452 STEINER ELECTRIC COMPANY	s007207511.001		CFL 18W LAMP	
					01-26-025-73570	303.00
					Total :	303.00
198810	9/9/2022	007297 SUTTON FORD INC./FLEET SALES	560528		FILTER - BUILDING ESCAPE ELEM	
					60-00-000-72540	15.91
					63-00-000-72540	5.30
					64-00-000-72540	9.09
					01-33-300-72540	60.63
					Total :	90.93
198811	9/9/2022	007777 THOMPSON ELEVATOR INSPECTION	22-2110		ELEVATOR CODE INSPECTION,REI	
			22-2186		01-33-300-72853	76.00
					3 ELEVATOR PLAN REVIEWS	
					01-33-300-72853	225.00
					Total :	301.00
198812	9/9/2022	014854 THOMSON REUTERS-WEST PYMNT CTI	846969268		ONLINE/SOFTWARE SUBSCRIPTIC	
					01-17-225-72852	212.12
					Total :	212.12
198813	9/9/2022	004490 TINLEY PARK POLICE DEPT	090122		PETTY CASH POLICE CHIEFS MEE	
					01-17-205-72974	92.90
					01-17-205-72220	115.65
					01-17-215-72220	13.24

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198813	9/9/2022	004490	004490 TINLEY PARK POLICE DEPT		(Continued)	Total : 221.79
198814	9/9/2022	019700	T-MOBILE USA INC		983207796	ACCT#983207796 MOBILE LINES 7/ 01-16-000-72120
						70.10
						Total : 70.10
198815	9/9/2022	014510	TRUGREEN		164861887	WEED CONTROL VILLAGE HALL
				VTP-019170	01-26-023-72881	90.00
				VTP-019170	WEED CONTROL BROOKSIDE GLE 01-26-023-72881	70.00
				VTP-019170	WEED CONTROL WATERSFORD P 01-26-023-72881	90.00
						Total : 250.00
198816	9/9/2022	008040	UNDERGROUND PIPE & VALVE CO		056660	HYDRANT REPAIR PARTS
				VTP-019404	60-00-000-73632	518.00
				VTP-019404	64-00-000-73632	222.00
				VTP-019404	60-00-000-73632	605.50
				VTP-019404	64-00-000-73632	259.50
					056735	STORM SEWER DRAIN BOX
				VTP-019411	01-26-023-73790	683.00
						Total : 2,288.00
198817	9/9/2022	008057	USA BLUE BOOK		091394	HOSE SHANK
						60-00-000-73410
						63-00-000-73410
						64-00-000-73410
					094429	PAINT
				VTP-019402	60-00-000-72513	98.53
				VTP-019402	63-00-000-72513	32.84
				VTP-019402	64-00-000-72513	56.31
				VTP-019402	60-00-000-72513	146.39
				VTP-019402	63-00-000-72513	48.79
				VTP-019402	64-00-000-72513	83.67
				VTP-019402	60-00-000-72513	65.99
				VTP-019402	63-00-000-72513	22.00
				VTP-019402	64-00-000-72513	37.71

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198817	9/9/2022	008057 008057 USA BLUE BOOK	(Continued)		Total :	747.13
198818	9/9/2022	011416 VERIZON WIRELESS	9914082122		ACCT#442345192-00001 WATER RE	
					60-00-000-72127	17.79
					63-00-000-72127	17.79
					64-00-000-72127	15.25
					Total :	50.83
198819	9/9/2022	006362 VILLAGE OF OAK LAWN	1-9990015-00		ACCT#1-999015-00 8/1-9/1/22	
					60-00-000-73220	850,078.47
					63-00-000-73220	784,687.81
					Total :	1,634,766.28
198820	9/9/2022	018673 VRASIL, ROBERT	V623777723173		REIM.EXP.CDL LICENSE RENEWAL	
					01-26-023-72860	65.00
					Total :	65.00
198821	9/9/2022	010165 WAREHOUSE DIRECT INC	5317942-0		LABELS	
					01-26-024-73110	8.65
					01-26-023-73110	17.30
					60-00-000-73110	10.90
					63-00-000-73110	1.21
					64-00-000-73110	5.20
					Total :	43.26
198822	9/9/2022	011055 WARREN OIL CO.	W1500741		GENERATOR FUEL	
					01-26-025-73545	2,231.79
			W1500742		N.L. GAS USED 8/2-8/30/22	
					01-17-205-73530	10,583.06
					01-19-000-73530	661.72
					01-19-020-73530	92.73
					01-21-000-73530	1,549.59
					60-00-000-73530	840.99
					63-00-000-73530	210.25
					64-00-000-73530	450.53
					01-26-023-73530	1,620.11
					01-26-024-73530	464.76

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
198822	9/9/2022	011055 WARREN OIL CO.	(Continued)			
					01-33-300-73530	243.81
					01-12-000-73530	84.30
					01-14-000-73532	47.66
					01-14-000-73531	659.94
					14-00-000-73530	34.04
					01-42-000-73530	463.95
					Total :	20,239.23
198823	9/9/2022	012723 WHALEN, BARBARA R	Ref001425929		UB Refund Cst #00452770;refund ov	
					60-00-000-20599	567.47
					Total :	567.47
75 Vouchers for bank code : apbank						Bank total : 3,484,322.24

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4174	9/6/2022	018837	INSURANCE PROGRAM MANAGERS GR 200803W006		PAYEE-IPMG 01-14-000-72542	23.00
Total :						23.00
4175	9/6/2022	018837	INSURANCE PROGRAM MANAGERS GR 2107 2008		PAYEE-GENEX SERVICES, LLC 01-14-000-72542 60-00-000-72542 63-00-000-72542 64-00-000-72542 60-00-000-72542 63-00-000-72542 64-00-000-72542 60-00-000-72542 63-00-000-72542 64-00-000-72542 60-00-000-72542 63-00-000-72542 64-00-000-72542 60-00-000-72542 63-00-000-72542 64-00-000-72542 01-14-000-72542	8.00 7.26 1.38 3.71 7.26 1.38 3.71 7.26 1.38 3.71 7.26 1.38 3.71 6.85 1.30 3.50 6.81 1.30 3.47 46.61
Total :						127.24
4176	9/6/2022	018837	INSURANCE PROGRAM MANAGERS GR 210731W002		PAYEE-ALIGN NETWORKS INC 60-00-000-72542 63-00-000-72542 64-00-000-72542	167.13 31.83 85.27
Total :						284.23
4177	9/6/2022	018837	INSURANCE PROGRAM MANAGERS GR 210731W002-1		PAYEE-ALIGN NETWORKS INC 60-00-000-72542 63-00-000-72542 64-00-000-72542	192.53 36.67 98.23

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
4177	9/6/2022	018837	018837 INSURANCE PROGRAM MANAGER\$ (Continued)		Total :	327.43
4178	9/6/2022	018837	INSURANCE PROGRAM MANAGERS GR 210731W002-2		PAYEE-ALIGN NETWORKS INC	
					60-00-000-72542	192.53
					63-00-000-72542	36.67
					64-00-000-72542	98.23
					Total :	327.43
4179	9/6/2022	018837	INSURANCE PROGRAM MANAGERS GR 200803W006-1		PAYEE-ENCOMPASS SPECIALTY NI	
					01-14-000-72542	805.36
					Total :	805.36
4180	9/6/2022	018837	INSURANCE PROGRAM MANAGERS GR 210731W002-3		PAYEE-ILLINOIS BONE AND JOINT	
					60-00-000-72542	50.00
					63-00-000-72542	9.52
					64-00-000-72542	25.52
					Total :	85.04
4181	9/6/2022	018837	INSURANCE PROGRAM MANAGERS GR 200803W006-2		PAYEE-PETERSON, JOHNSON & M	
					01-14-000-72542	77.50
					Total :	77.50
4182	9/6/2022	018837	INSURANCE PROGRAM MANAGERS GR 210323W028		PAYEE-PETERSON, JOHNSON & M	
					01-14-000-72542	292.00
					Total :	292.00
4183	9/6/2022	018837	INSURANCE PROGRAM MANAGERS GR 210421W008		PAYEE-PETERSON JOHNSON & ML	
					01-14-000-72542	124.00
					Total :	124.00
4184	9/6/2022	018837	INSURANCE PROGRAM MANAGERS GR 200505W003		PAYEE-PETERSON JOHNSON & ML	
					01-14-000-72542	150.50
					Total :	150.50
4185	9/6/2022	018837	INSURANCE PROGRAM MANAGERS GR 200505W003-1		PAYEE-PETERSON JOHNSON & ML	
					01-14-000-72542	2,021.00
					Total :	2,021.00

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
4186	9/6/2022	018837	INSURANCE PROGRAM MANAGERS GR 210902W013		PAYEE-PETERSON JOHNSON & ML 01-14-000-72542	497.37
					Total :	497.37
4187	9/6/2022	018837	INSURANCE PROGRAM MANAGERS GR 210902W013-1		PAYEE-PETERSON JOHNSON & ML 01-14-000-72542	645.00
					Total :	645.00
4188	9/6/2022	018837	INSURANCE PROGRAM MANAGERS GR 211022W021		PAYEE-PETERSON JOHNSON & ML 01-14-000-72542	2,687.50
					Total :	2,687.50
4189	9/6/2022	018837	INSURANCE PROGRAM MANAGERS GR 211022W021-1		PAYEE-PETERSON JOHNSON & ML 01-14-000-72542	64.50
					Total :	64.50
4190	9/6/2022	018837	INSURANCE PROGRAM MANAGERS GR 191105W030		PAYEE-PETERSON JOHNSON & ML 01-14-000-72542	2,525.92
					Total :	2,525.92
4191	9/6/2022	018837	INSURANCE PROGRAM MANAGERS GR 220112W046		CLAIM #220112W046 CLAIM DATE 01-14-000-72542	1,419.00
					Total :	1,419.00
4192	9/6/2022	018837	INSURANCE PROGRAM MANAGERS GR 220112W046-1		PAYEE-PETERSON JOHNSON & ML 01-14-000-72542	2,150.00
					Total :	2,150.00
4193	9/6/2022	018837	INSURANCE PROGRAM MANAGERS GR 220112W046-2		PAYEE-PETERSON JOHNSON & ML 01-14-000-72542	1,182.80
					Total :	1,182.80
4194	9/6/2022	018837	INSURANCE PROGRAM MANAGERS GR 200803W006-3		PAYEE-PRIORITY CARE SOLUTION 01-14-000-72542	65.52
					Total :	65.52
4195	9/6/2022	018837	INSURANCE PROGRAM MANAGERS GR 210421W008-1		PAYEE-VILLAGE OF TINLEY PARK 01-14-000-72542	1,704.52

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
4195	9/6/2022	018837	018837 INSURANCE PROGRAM MANAGER\$ (Continued)		Total :	1,704.52
4196	9/6/2022	018837	INSURANCE PROGRAM MANAGERS GR 200803W006-4		PAYEE-VILLAGE OF TINLEY PARK 01-14-000-72542	1,113.02
					Total :	1,113.02
23 Vouchers for bank code : ipmq					Bank total :	18,699.88
98 Vouchers in this report					Total vouchers :	3,503,022.12

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
126397	9/16/2022	003127 BLUE CROSS BLUE SHIELD	BCBS-NA-PPPR100122		IL065LB000001212-0 HEALTH INS E	
					86-00-000-20430	1,165.00
			BCBS-NA-PR100122		IL065LB000001212-0 HEALTH INS E	
					86-00-000-20430	2,099.00
					Total :	3,264.00
126398	9/16/2022	019214 BLUE CROSS BLUE SHIELD	BCBS-DA-PPPR100122		IL065LB000001212-0 HEALTH INS E	
					86-00-000-20430	569.52
			BCBS-DA-PR100122		0000ILLB1212 HEALTH INS EXP-SE	
					86-00-000-20430	445.91
					Total :	1,015.43
2 Vouchers for bank code : ap_py						Bank total : 4,279.43

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Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
198825	9/16/2022	010955 A T & T LONG DISTANCE	827776689		CORPORATE ID931719LB TIP LINE 01-17-225-72120	50.70
					Total :	50.70
198826	9/16/2022	013035 ADVANCE AUTO PARTS	6717224936796		CALIPER, CORE CALIPER - POLICE 01-17-205-72540	95.44
			6717224975406		WEAREVER BRAKE CALIPERS - PC 01-17-205-72540	-35.00
			6717225063736		MINI BULB 01-17-205-72540	15.93
					60-00-000-72540	8.37
					63-00-000-72540	2.79
					64-00-000-72540	4.78
					01-26-023-72540	15.93
					Total :	108.24
198827	9/16/2022	010318 ADVOCATE CHRIST MEDICAL CNTR	090622		5 BLS PROIVDER E-CARDS 01-19-020-73606	17.50
					Total :	17.50
198828	9/16/2022	019563 AEP ENERGY INC	3013134248		ACCT#3013134248 UTIL#43840280' 01-26-024-72510	34.42
			3013134248		ACCT#3013134248 UTIL#43840280' 01-26-024-72510	131.54
			3013134259		ACCT#3013134259 UTIL#462305511 08-00-000-72510	220.74
					01-26-024-72510	5,297.76
			3013134259		ACCT#3013134259 UTIL#462305511 08-00-000-72510	-339.68
					01-26-024-72510	-8,152.35
			3013134259		ACCT#3013134259 UTIL#462305511 01-26-024-72510	1,652.15
					08-00-000-72510	157.60
			3013134260		ACCT#3013134260 UTIL#677116304 01-26-024-72510	2,881.07
			3013134260		ACCT#3013134260 UTIL#677116304 01-26-024-72510	0.05

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Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
198828	9/16/2022	019563 AEP ENERGY INC	(Continued) 3013134260		ACCT#3013134260 UTIL#677116304 01-26-024-72510	2,880.93
					Total :	4,764.23
198829	9/16/2022	002734 AIR ONE EQUIPMENT, INC	184897		CAIRNS BLACK HELMET,SAFETY G 01-19-000-74619	6,420.00
					Total :	6,420.00
198830	9/16/2022	002423 AMERICAN PUBLIC WORKS ASSOC	16602		MEMBER 16602 RENEWAL 12/1/22- 01-26-024-72720 01-26-023-72720 60-00-000-72720 63-00-000-72720 64-00-000-72720	481.00 962.00 336.70 336.70 288.60
					Total :	2,405.00
198831	9/16/2022	011227 AMERICAN SOLUTIONS FOR	INV06240008	VTP-019400	AP CHECK STOCK 01-14-000-73110	452.89
					Total :	452.89
198832	9/16/2022	010026 ANDERSON PUMP SERVICE	VTP-019386	VTP-019386	PUMP TESTING 9/9/22 01-26-025-72530	1,065.35
					Total :	1,065.35
198833	9/16/2022	002537 AURELIO'S PIZZA	090722		RETIREMENT PARTY - PW B.COUC 01-26-024-72974	443.00
					Total :	443.00
198834	9/16/2022	018764 B & B HOLIDAY DECORATING LLC	2098	VTP-019439	50% PURCHASE OF HOLIDAY DEC 30-00-000-74120	2,394.72
					Total :	2,394.72
198835	9/16/2022	010062 B & H PHOTO. VIDEO .PRO AUDIO	205529581	VTP-019396	CAMERA EQUIPMENT 01-17-225-73600	1,576.79
					Total :	1,576.79
198836	9/16/2022	003015 BEHRENS, JERRY	AP100122		JERRY BEHRENS HEALTH INSURA	

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
198836	9/16/2022	003015 BEHRENS, JERRY	(Continued)		01-14-000-72435	169.00
					Total :	169.00
198837	9/16/2022	020712 BENDA CONVEYER SOLUTIONS	Ref001426335		UB Refund Cst #00511847 60-00-000-20599	75.00
					Total :	75.00
198838	9/16/2022	002923 BLACK DIRT INC.	2354	VTP-019313	ADDITIONAL DIRT FOR LAWN RES 01-26-023-73680	240.00
					Total :	240.00
198839	9/16/2022	003127 BLUE CROSS BLUE SHIELD	BCBS-NA-AP100122		IL065LB000001212-0 HEALTH INS E 01-14-000-72435	1,791.00
			BCBS-NA-PPAP100122		IL065LB000001212-0 HEALTH INS E 01-14-000-72435	1,165.00
					Total :	2,956.00
198840	9/16/2022	019214 BLUE CROSS BLUE SHIELD	BCBS-DA-AP100122		0000ILLB1212 HEALTH INS EXP-SE 01-14-000-72435	445.89
			BCBS-DA-PPAP100122		0000ILLB1212 HEALTH INS EXP-SE 01-14-000-72435	569.50
					Total :	1,015.39
198841	9/16/2022	003148 BREMEN ANIMAL HOSPITAL, LTD	111459		HELMUT CHECK UP 01-17-220-72240	635.00
					Total :	635.00
198842	9/16/2022	003504 C & M PIPE & SUPPLY CO., INC	20165		48X12IN FLAT TOP T&G O/S HOLE 01-26-023-73790	450.00
					Total :	450.00
198843	9/16/2022	003304 CARLIN-MORAN LANDSCAPE INC	5707		LANDSCAPING CLEAN UP 17424 94 01-33-300-72744	1,275.00
					Total :	1,275.00
198844	9/16/2022	015199 CHICAGO PARTS & SOUND LLC	1-0301401		PAD SET - POLICE STOCK 01-17-205-72540	132.84

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
198844	9/16/2022	015199 CHICAGO PARTS & SOUND LLC	(Continued) 2J0003803		CHRGGRD UNV CNTRLMDL, 90W C	
			3-0051599		01-17-205-72540	329.50
					PAD SETS - POLICE STOCK	
					01-17-205-72540	226.81
					Total :	689.15
198845	9/16/2022	003137 CHRISTOPHER B.BURKE ENGINEERING	177745		01.R160373.00008 POST 5 LIFT ST/	
			177746		61-00-000-72840	864.00
					01.R160373.00027 WATER RATE ST	
					60-00-000-72840	248.22
					63-00-000-72840	27.58
					64-00-000-72840	118.20
			177747		01.R160373.00030 WESTERN PRES	
			177748		26-00-000-75708	3,226.00
			177750	VTP-019296	01.R160373.00032 ENGINEERING S	
			177751		27-00-000-74418	2,352.00
			177752		01.R160373.D0026 IRONWOOD DR	
			177753		26-00-000-75704	11,821.50
					01.R160373.D0029 LAGRANGE RD	
					26-00-000-75708	4,722.50
					01.R160373.C0025 DOROTHY LN W	
					26-00-000-75705	9,724.00
					01.R160373.C0026 IRONWOOD DR	
					26-00-000-75704	841.50
					Total :	33,945.50
198846	9/16/2022	013820 CINTAS CORPORATION	4130662924		MATS - PD	
					01-26-025-72790	176.78
					Total :	176.78
198847	9/16/2022	012057 COMCAST CABLE	8771401810010702		ACCT#8771401810010702 16250 OF	
			8771401810028977		01-35-000-72517	10.51
					ACCT#8771401810028977 7980 183	
					01-26-025-72517	52.55
			8771401810784702		ACCT#8771401810784702 7825 167	
					01-19-000-72517	90.78

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
198847	9/16/2022	012057	012057 COMCAST CABLE	(Continued)	Total :	153.84
198848	9/16/2022	013878	COMED - COMMONWEALTH EDISON	2777112019	ACCT#2777112019 175TH ST & SAN	
					01-26-023-72510	161.53
				3214011009	ACCT#3214011009 16853 LAKEWO	
					64-00-000-72510	177.91
				8363023007	ACCT#8363023007 179TH ST & 82N	
					60-00-000-72510	246.44
					63-00-000-72510	246.44
					Total :	832.32
198849	9/16/2022	012410	CONSERV FS, INC.	66050776	CONSERV FS SUNNY PLATINUM C	
					01-26-023-73680	295.00
					Total :	295.00
198850	9/16/2022	012826	CONSTELLATION NEWENERGY, INC.	63290849701	ACCT#875222 UTIL#3613125002 H/	
					64-00-000-72510	365.75
				63290850001	ACCT#875223 UTIL#3670129006 16	
					64-00-000-72510	122.45
				63290850601	ACCT#875224 UTIL#3784068018 18	
					60-00-000-72510	2,561.54
					63-00-000-72510	2,561.54
				63290854801	ACCT#875225 UTIL#4373166015 66	
					60-00-000-72510	1,855.27
					63-00-000-72510	1,855.28
				63290859801	ACCT#875227 UTIL#5095140029 17	
					64-00-000-72510	1,862.07
					Total :	11,183.90
198851	9/16/2022	020711	COX, CATHERINE	Ref001426334	UB Refund Cst #00488301	
					60-00-000-20599	65.35
					Total :	65.35
198852	9/16/2022	003635	CROSSMARK PRINTING, INC	88081	BIKE SAFETY FLYER	
					01-17-205-72310	425.00
				88184	WORLD TRADE CENTER BEAM 48)	
					01-35-000-73870	175.00

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
198852	9/16/2022	003635	003635 CROSSMARK PRINTING, INC	(Continued)		Total : 600.00
198853	9/16/2022	020542	DUSOLD, ANNA LEE	091222	FARMER'S MARKET YOGA 10/8/22 01-35-000-72923	50.00
					Total :	50.00
198854	9/16/2022	020542	DUSOLD, ANNA LEE	091222.	FARMER'S MARKET YOGA 10/15/22 01-35-000-72923	50.00
					Total :	50.00
198855	9/16/2022	004152	ECOLAB PEST ELIMINATION INC.	2797360	EXTERIOR INSECT SVC - VH 01-26-025-72790	337.50
					Total :	337.50
198856	9/16/2022	011176	ELEMENT GRAPHICS & DESIGN, INC	19793	BARRICADE TRAILER GRAPHICS 01-17-205-72540	974.88
				19918	PD UNIT 24A FRONT FENDER 01-17-205-72540	86.97
					Total :	1,061.85
198857	9/16/2022	015029	ENECON CORPORATION	68510	POST 1 EMERGENCY REPAIR	
				VTP-019383	60-00-000-72745	5,558.00
				VTP-019383	63-00-000-72745	5,558.00
				VTP-019383	64-00-000-72745	4,764.00
					Total :	15,880.00
198858	9/16/2022	020508	ENTERPRISE FLEET MANAGEMENT	FBN4548845	ENTFLT SEP'22 25Q836(29W)25P65	
					60-00-000-20201	351.16
					60-00-000-96142	133.12
					60-00-000-72863	42.03
					60-00-000-20201	351.17
					60-00-000-96142	133.11
					60-00-000-72863	42.02
					60-00-000-20201	474.91
					60-00-000-96142	203.99
					60-00-000-72863	44.84
					30-00-000-96141	418.75
					30-00-000-96142	195.64

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
198858	9/16/2022	020508 ENTERPRISE FLEET MANAGEMENT	(Continued)			
					01-17-205-72863	42.93
					01-17-205-72860	15.40
					30-00-000-96141	387.88
					30-00-000-74224	2,322.73
					30-00-000-96142	177.04
					01-26-023-72863	39.97
					30-00-000-96141	1,062.84
					30-00-000-96142	345.24
					01-12-000-72863	88.34
					Total :	6,873.11
198859	9/16/2022	004019 EVON'S TROPHIES & AWARDS	082422		JACKETS FOR EMA	
					01-21-000-73610	60.00
					Total :	60.00
198860	9/16/2022	020246 FIFTH THIRD BANK	001750473		****2177 BLS INSTRUCTOR ESSEN	
			001751426		01-19-020-72140	38.00
			001751426		****2177 BLS INSTRUCTOR PACKA	
			001751426		01-19-020-72140	177.19
			001752922		****2177 REFUND FOR TAX CHARG	
			001752922		01-19-020-72140	-15.74
			01147		****2177 BLS INSTRUCTOR ESSEN	
			080222		01-19-020-72140	38.00
			080322		****2177 ILFMA MEMBERSHIP K. O	
			080422		01-35-000-72720	75.00
			080522		****2177 NATIONAL NIGHT OUT PIZ	
			080522.		01-17-215-73600	214.37
			080522..		****2177 MAYOR'S OFFICE MEETIN	
					01-11-000-72220	77.37
					****2177 MAYOR'S OFFICE MEETIN	
					01-11-000-72220	105.03
					****2177 JOB POST PT ACCOUNTAI	
					01-14-000-72448	250.00
					****2177 JOB POST PURCHASE & C	
					01-14-000-72448	250.00
					****2177 JOB POST PAYROLL ADMI	

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
198860	9/16/2022	020246 FIFTH THIRD BANK	(Continued)			
			080822		01-14-000-72448 ****2177 MONTHLY SUBSCRIPTION	250.00
			081222		01-35-000-72720 ****2177 BREAKFAST	27.72
			081222		01-33-320-73870 ****2177 MUNICIPAL TREASURERS	121.59
			081522		01-15-000-72220 ****2177 REGISTRATION FOR L.GO	194.40
			081622		01-13-000-72140 ****2177 SALES TAX REFUND FOR	500.00
					01-19-000-73110	-2.54
					01-17-205-73110	-7.62
					01-33-000-73110	-1.27
					01-13-000-73110	-1.27
			082422		****2177 ADOBE INDESIGN TRAININ	
			082622		01-35-000-72720 ****2177 SALES TAX REFUND FOR	14.99
			082922		01-17-205-73110 ****2177 MAYORS MEETING	-2.54
			083022		01-11-000-72220 ****2177 MAYORS MEETING	73.90
			083022		01-11-000-72220 ****2177 MAYORS MEETING	13.72
			1044980		01-11-000-72220 ****2177 MEMBERSHIP RENEWAL	66.98
					60-00-000-72720	87.91
					63-00-000-72720	16.74
					64-00-000-72720	44.85
					01-26-023-72720	149.50
			111-1831313-5538641		****2177 BEAN BAG GAME	
			111-3172378-6769027		01-35-000-72923 ****2177 HALLOWEEN DUCT TAPE,	67.46
			111-4618430-0699419		01-35-000-72923 ****2177 CARDSTOCK, PAPER TRIM	118.89
					60-00-000-73110	10.60
					63-00-000-73110	1.18

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
198860	9/16/2022	020246 FIFTH THIRD BANK	(Continued)			
					64-00-000-73110	5.04
					01-26-023-73110	16.82
					01-26-024-73110	8.41
			111-6851278-4973868		****2177 HALLOWEEN BRACELETS	
					01-35-000-72923	39.51
			111-7676289-4106607		****2177 TRI FOLD EXERCISE MAT	
					01-19-020-73606	26.99
			112-3312905-6949841		****2177 2022 NAICS BOOK	
					01-15-000-73110	72.00
			112-9431613-1696237		****2177 BINDERS	
					01-19-000-73110	32.99
			114-0226965-4409071		****2177 LAPTOP	
					01-16-000-74128	1,299.99
			114-0799484-2188214		****2177 SURFACE ROLLER AND RI	
					01-26-025-73580	31.98
			114-1606489-6741053		****2177 HARDWIRED EDGE LIGHT	
					01-26-025-72520	465.50
			114-3570205-3947403		****2177 HALLOWEEN INFLATABLE	
					01-35-000-72923	203.47
			114-3877893-0490608		****2177 LITHIUM BATTERY	
					01-26-025-73110	35.40
			114-4044247-5949019		****2177 FLAG POLE HARDWARE F	
					60-00-000-72520	13.52
					63-00-000-72520	4.51
					64-00-000-72520	7.72
			114-4767911-0208257		****2177 DRY VAC HOSE	
					01-26-025-73410	40.10
			114-6855253-8665849		****2177 HEAVY DUTY TAPE FOR S	
					60-00-000-72530	11.75
					63-00-000-72530	3.92
					64-00-000-72530	6.71
					01-26-023-72530	22.38
			114-7200619-1038649		****2177 BATTERY, CHARGING STA	
					60-00-000-73410	181.44
					63-00-000-73410	20.16
					64-00-000-73410	86.40

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198860	9/16/2022	020246 FIFTH THIRD BANK	(Continued)			
			114-7396743-3762613		****2177 HEAVY DUTY PLATES 01-19-000-73870	39.98
			114-8298649-2501863		****2177 MOP BUCKET, HEAVY DU1 01-26-025-73580	248.99
			114-9548970-8414606		****2177 TRI FOLD FOLDING EXER 01-19-020-73610	53.98
			2195241668		****2177 ADOBE STOCK 01-35-000-72720	79.99
			25078427		****2177 SHEET PROTECTOR, PAPI 01-33-000-73110	48.43
			31395		****2177 NOTARY STAMP J. SCHME 01-17-205-73110	24.12
			31798		****2177 NOTARY STAMP V. SEDOF 01-17-205-73110	41.29
			3313885		****2177 AICP AND APA MEMBERSH 01-33-310-72720	388.00
			3316957		****2177 JOBS ONLINE 01-14-000-72448	295.00
			358913		****2177 MEMEBERSHIP FEES FOR 01-35-000-72720	465.00
			4177		****2177 REGISTRATION FEES COM 01-19-000-72170	200.00
			4238339439		****2177 TICKET FOR REDEVELOPI 01-33-310-72140	12.00
			43748375		****2177 ICS-400 22 FALL SESSION 01-19-000-72145	281.88
			43748668		****2177 ICS-300 22 FALL SESSION 01-19-000-72145	384.38
			64126111		****2177 2022 APA-IL STATE CONFE 01-33-310-72170	430.00
			64129893		****2177 2022 APA-IL STATE CONFE 01-33-310-72170	430.00
			7002035748		****2177 AWWA MEMBERSHIP D. M 64-00-000-72720	79.33
					01-26-023-72720	158.67
			A-31801		****2177 IEMA TRAINING SUMMIT 2	

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198860	9/16/2022	020246 FIFTH THIRD BANK	(Continued)			
			C3J2EFTK62		01-21-000-72140	76.69
			E 2221312088		****2177 PROMOTING FARMERS M	
			E 2221421194		01-35-000-72653	139.99
			E 2223621385		****2177 SIMPLIFILE SYSTEMS 784	
			E 2223704206		01-14-000-72355	103.38
			E 2223721313		****2177 SIMPLIFILE SYSTEMS 784	
			E09042		01-14-000-72355	103.38
					****2177 SIMPLIFILE SYSTEMS 612	
					01-14-000-72355	103.38
					****2177 SIMPLIFILE SYSTEMS 170	
					01-14-000-72355	103.38
					****2177 SIMPLIFILE SYSTEMS 753	
					01-14-000-72355	93.17
					****2177 SUBS FOR BENCH AWARD	
					01-35-000-72923	257.85
					Total :	10,233.38
198861	9/16/2022	015058 FLEETPRIDE	102137758		LUBE FILTER, FUEL CARTRIGHT - S	
					01-26-023-72540	375.84
					Total :	375.84
198862	9/16/2022	012941 FMP	162-122388		SEMI LOADED BRAKE CALIPER - P	
			50-4081307		01-17-205-72540	187.86
			52-520047		FVP BRAKE ROTOR POLICE STOC	
			52-520209		01-17-205-72540	268.00
			52-520253		FVP BRAKE ROTOR POLICE STOC	
					01-17-205-72540	268.00
					KIT - TPMS SENSOR - POLICE #9A	
					01-17-205-72540	54.00
					SCREEN ASY - #2 RV WATER	
					60-00-000-72540	15.23
					63-00-000-72540	5.08
					64-00-000-72540	8.69
			60-346265		2013 FORD INTERCEPTOR, SEMI L	
					01-17-205-72540	187.86

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198862	9/16/2022	012941 012941 FMP	(Continued)		Total :	994.72
198863	9/16/2022	011132 FORCE ENTERPRISES	056192		VILLAGE ENVELOPES 01-14-000-72310	172.90
					Total :	172.90
198864	9/16/2022	011611 FOX VALLEY FIRE & SAFETY CO.	IN00474548	VTP-019243	FOR RADIO INSPECTIONS 14-00-000-72550	115.00
			IN00544972	VTP-019152	MONTHLY RADIO MAINTENANCE F 14-00-000-72750	8,746.75
			IN00545547		FIRE ALARM SERVICE, PHOTO SM 01-26-025-72122	715.00
					Total :	9,576.75
198865	9/16/2022	020703 FRAM, JR., ALPHEUS JAMES	090822		AEDO SITE VISIT REIMB MILEAGE 01-33-320-73870	456.25
					Total :	456.25
198866	9/16/2022	020274 FRAME TECH 1 LLC	39122		FRONT ALIGNMENT - POLICE #12B 01-17-205-72540	75.00
			39123		FRONT ALIGNMENT #62 ELECT 01-26-024-72540	75.00
					Total :	150.00
198867	9/16/2022	002877 G. W. BERKHEIMER CO., INC.	7153364		PARTS FOR ROOFTOP UNITS 01-26-025-72520	52.42
					Total :	52.42
198868	9/16/2022	004535 GALLS LLC	021912556		WOMENS TACLITE SHORTS, TACTI 01-21-000-73610	130.27
			021912557		REFLECTIVE APPAREL 01-21-000-73610	522.08
			021987122		WOMENS TACLITE SHORT 01-21-000-73610	51.68
			021988742		WOMENS PERFORMANCE LO 01-21-000-73610	40.19
					Total :	744.22

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198869	9/16/2022	004538 GOLDY LOCKS INC	25068600		TUBULAR KEY 01-26-025-73840	50.00
Total :						50.00
198870	9/16/2022	004493 GORDON FOOD SERVICE INC.	768191804		CREAMER 60-00-000-73115 63-00-000-73115 64-00-000-73115 01-26-023-73115 01-26-024-73115	3.34 3.34 2.87 9.55 4.78
Total :						23.88
198871	9/16/2022	015397 GOVTEMPSUSA LLC	4027085	VTP-019223	FY23-GOVTEMPS USA (CONTRACT 01-12-000-72790	227.50
			4035862	VTP-019223	FY23-GOVTEMPS USA (CONTRACT 01-12-000-72790	1,342.25
Total :						1,569.75
198872	9/16/2022	014491 HANSEN DOOR INC.	11321		LUBE - ADJUSTED CLUTCH SPRING 01-26-025-72520	134.50
Total :						134.50
198873	9/16/2022	020408 HEIDEN, CODY	091422	VTP-019455	PRODUCTION OF XMAS TREES FC 30-00-000-74120	1,680.00
Total :						1,680.00
198874	9/16/2022	019539 HUMMITSCH, NEAL	Ref00141977.		UB REFUND CST #00506162 60-00-000-52111 64-00-000-52112 65-00-000-52112	63.01 0.45 0.19
Total :						63.65
198875	9/16/2022	004813 ILLINOIS MUNICIPAL LEAGUE	090722		2022 IML ANNUAL CONF C.ZEMAITIS 01-26-023-72170 60-00-000-72120 63-00-000-72170 64-00-000-72170	90.00 52.92 10.08 27.00

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198875	9/16/2022	004813 ILLINOIS MUNICIPAL LEAGUE	(Continued) 091222		2022 IML ANNUAL CONF J.URBANS 01-26-023-72170 60-00-000-72170 63-00-000-72170 64-00-000-72170	90.00 52.92 10.08 27.00
					Total :	360.00
198876	9/16/2022	015497 ILLINOIS SECRETARY OF STATE	091322		LICENSE PLATE RENEWAL K59823 01-17-205-72860	151.00
			091322.		LICENSE PLATE RENEWAL 609163 01-17-205-72860	151.00
					Total :	302.00
198877	9/16/2022	005186 INTERSTATE BATTERY SYSTEM	10076438		BATTERY STREET UNIT 95 01-26-023-72540	351.00
			320030	VTP-019434	BATTERIES 01-17-205-72540	1,344.00
					Total :	1,695.00
198878	9/16/2022	005251 J AND R SALES AND SERVICE INC.	0351363		CHAIN PICCO MICRO 01-26-023-73410	113.95
					Total :	113.95
198879	9/16/2022	020704 JACOB, SIMPSON	090922		REFUND OVERCHARGE ON CITATI 01-14-000-79099	25.00
					Total :	25.00
198880	9/16/2022	006948 JOE RIZZA FORD OF ORLAND PARK	674556	VTP-019441	REPAIR TO UNIT #35 ELECTRICAL 01-26-024-72540	800.27
					Total :	800.27
198881	9/16/2022	005349 KORTUM, LISA	090922		REIMB HOTEL,GAS FOR IEMA COM 01-21-000-72170	334.30
					Total :	334.30
198882	9/16/2022	020207 LENNY'S GAS N WASH 183RD ST	3220		CAR WASH - CD JULY AND AUGUS 01-33-300-72540	44.00

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198882	9/16/2022	020207 LENNY'S GAS N WASH 183RD ST	(Continued) 3221		CAR WASH - PD AUGUST '22 01-17-205-72540	92.00
			3222		CAR WASH PW AUGUST '22 01-26-023-72540	2.00
					60-00-000-72540	1.05
					63-00-000-72540	0.35
					64-00-000-72540	0.60
					Total :	140.00
198883	9/16/2022	018527 LISTRO, SAMMY J.	091222		FARMER'S MARKET MUSICIAN 10/1 01-35-000-72923	125.00
					Total :	125.00
198884	9/16/2022	007100 M. E.SIMPSON COMPANY, INC	39148		LEAK LOCATION SVC 6511 166TH S 60-00-000-72513	548.63
					63-00-000-72513	182.88
					64-00-000-72513	313.49
					Total :	1,045.00
198885	9/16/2022	013969 MAP AUTOMOTIVE OF CHICAGO	40-682128		ELMNT ASY, FILTER ASY, SPARK P 01-17-205-72540	281.85
					Total :	281.85
198886	9/16/2022	018509 MCCARTHY II, TIMOTHY EDWIN	091222		FARMER'S MARKET MUSICIAN 10/1 01-35-000-72923	125.00
					Total :	125.00
198887	9/16/2022	006074 MENARDS	26767		STAND FAN - FOREMANS OFFICE 01-26-025-73870	19.19
			26801		CONCRETE MIX, BOOT DRYER 01-26-023-73770	35.60
					01-26-023-73870	29.99
			26815		WIRE SPLICING SLEEV - 80TH AVE 01-26-025-72520	10.32
			26861		DAMPRID DROPIN REFILL 01-26-025-73580	4.99

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198887	9/16/2022	006074 MENARDS	(Continued) 27109		MULTI SURF PUSH BROOM,INSERT 01-26-023-73410	39.98
			27131		DIGITAL BOX LEVEL,OPN REL FIBF 01-26-025-72520	24.68
					01-26-023-73410	122.41
					60-00-000-73410	77.12
					63-00-000-73410	8.57
					64-00-000-73410	36.72
			27132		LADDERS	
				VTP-019440	01-26-025-72530	671.36
					Total :	1,080.93
198888	9/16/2022	015761 MOKENA FIRE PROTECTION DIST.	232		PREVENTIVE MAINTENANCE LABC 01-19-000-72540	745.62
			233		PREVENTIVE MAINTENANCE LABC 01-19-000-72540	814.18
					Total :	1,559.80
198889	9/16/2022	017651 MSC INDUSTRIAL SUPPLY CO.	5660370001		STUDS, LOCK NUT, BRAKE CLNR, 60-00-000-72540	40.83
					63-00-000-72540	13.62
					64-00-000-72540	23.33
					01-26-023-72540	77.78
					01-26-024-72540	38.88
					Total :	194.44
198890	9/16/2022	005774 MUNICIPAL CLERK'S ASSOC OF	090222		COOK COUNTY CLERK'S ASSOC D 01-13-000-72720	30.00
					Total :	30.00
198891	9/16/2022	004518 MUNICIPAL EMERGENCY SERVICES	IN1759653		50 ARN MATEX HOSE	
				VTP-019395	01-19-000-74184	675.00
					01-19-000-74184	47.20
					Total :	722.20
198892	9/16/2022	010810 MUNICIPAL SERV. CONSULTING INC	TPCN-8-22		CONS SVC CIMP FOR VTP AUG'22	

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198892	9/16/2022	010810 MUNICIPAL SERV. CONSULTING INC	(Continued)		30-00-000-75812	29,338.74
					11-00-000-74150	5,596.50
					11-00-000-72750	11,832.55
					Total :	46,767.79
198893	9/16/2022	015723 NICOR	49924710004		ACCT#49924710004 METER#45817	
					01-26-025-72511	194.78
					Total :	194.78
198894	9/16/2022	006178 NORMAN'S	70263		FD UNIFORM	
					01-19-000-73610	5.00
					Total :	5.00
198895	9/16/2022	006221 NORTHERN SAFETY CO. INC.	904925824		EAR MUFF,GOLF BALLS,EAR PLUG	
					01-26-024-73845	27.71
					01-26-023-73845	55.42
					60-00-000-73845	34.91
					63-00-000-73845	3.88
					64-00-000-73845	16.64
					Total :	138.56
198896	9/16/2022	010135 ONSITE COMMUNICATIONS USA, INC	52115		RADIO PROGRAMMING ZONE ISSU	
			52120		01-21-000-72550	95.00
				VTP-019444	RADIO MAINTENANCE	
					01-17-205-72550	967.50
					Total :	1,062.50
198897	9/16/2022	006475 PARK ACE HARDWARE	068724/1		ACCT#891431 INV#068724/1 MINI C	
					60-00-000-73410	36.51
					63-00-000-73410	4.06
					64-00-000-73410	17.39
			068762/1		ACCT#891431 INV#068762/1 PLNT I	
					60-00-000-73630	10.36
					63-00-000-73630	1.15
					64-00-000-73630	4.94
			68734/1		ACCT#891432 INV#68734/1 NUT DF	

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198897	9/16/2022	006475 PARK ACE HARDWARE	(Continued)		01-26-023-73410	23.18
					Total :	97.59
198898	9/16/2022	020708 PETRARCA, JOSEPH	Ref001426331		UB Refund Cst #00468327;refund du 60-00-000-20599	141.36
					Total :	141.36
198899	9/16/2022	016350 PHYSICIANS IMMEDIATE CARE-CHGO	4278667	VTP-019225	FY23-PHYSICIANS IMMEDIATE CAF 01-14-000-72446	156.00
			4282741		ACCT 56206 SCREENINGS FOR CI 01-41-040-72846	1,847.00
					Total :	2,003.00
198900	9/16/2022	006780 POMP'S TIRE SERVICE, INC	410976674	VTP-019408	(2) FRONT STEER TIRES UNIT 52 60-00-000-73560	288.97
				VTP-019408	63-00-000-73560	96.32
				VTP-019408	64-00-000-73560	165.11
					60-00-000-73560	5.25
					63-00-000-73560	1.75
					64-00-000-73560	3.00
					Total :	560.40
198901	9/16/2022	006507 POSTMASTER, U. S. POST OFFICE	091522		PD-REPLENISH RETURN SVC ACC 01-17-205-72110	150.00
					Total :	150.00
198902	9/16/2022	014087 PROMOS 911, INC	10278	VTP-019382	MOOD CUPS FOR POSTER AWARE 01-19-020-73605	1,930.84
			10278.	VTP-019379	FIRE HELMETS FOR PUBLIC EDUC 01-19-020-73605	900.35
					Total :	2,831.19
198903	9/16/2022	013587 PROSHRED SECURITY	1041613		96 GALLON BIN SHREDDING SVC - 01-14-000-72790	54.50
					Total :	54.50
198904	9/16/2022	006361 RAY O' HERRON CO INC	2219522		Q4238~	

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198904	9/16/2022	006361 RAY O' HERRON CO INC	(Continued)	VTP-018677	01-17-220-73760	2,450.00
Total :						2,450.00
198905	9/16/2022	020709 REZK & NEJoud ALQAISSE, HISHAM	Ref001426332		UB Refund Cst #00458559; refund du 60-00-000-20599	444.31
Total :						444.31
198906	9/16/2022	006974 RINGHOFER, WILLIAM	AP100122		WILLIAM RINGHOFER HEALTH INS 01-14-000-72435	663.30
Total :						663.30
198907	9/16/2022	007629 SAM'S CLUB DIRECT	090122		SPLENDA,BATTERIES,COFFEE 60-00-000-73115	2.80
					63-00-000-73115	2.79
					64-00-000-73115	2.40
					01-26-023-73115	7.99
					01-26-024-73115	4.00
					01-17-205-73315	263.50
			090822		COFFEE,PAPER PLATES,WATER,SI 01-26-024-73115	24.37
					01-26-023-73115	48.74
					63-00-000-73115	17.06
					64-00-000-73115	14.63
					60-00-000-73115	17.06
			090922		COOKIE TRAY,SPECIAL ORDER CA 01-26-024-72974	39.96
			090922.		ICE 01-26-024-72974	9.92
			090922..		WATER,LYSOL,FEBREEZE 01-26-025-73580	65.88
					01-26-023-73115	23.92
					01-26-024-73115	11.96
					60-00-000-73115	8.37
					63-00-000-73115	8.35
					64-00-000-73115	7.20
			091222		EMPLOYEE ENGAGEMENT SNACK	

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198907	9/16/2022	007629 SAM'S CLUB DIRECT	(Continued)		01-14-000-72974	231.62
					01-14-000-73110	13.98
			091322		BOO BASH ITEMS	
					01-35-000-72923	140.88
			091322.		COFFEE, PEPSI, CANDY	
					60-00-000-73115	5.02
					63-00-000-73115	5.02
					64-00-000-73115	4.31
					01-26-023-73115	14.35
					01-26-024-73115	7.18
					01-14-000-73115	177.54
					Total :	1,180.80
198908	9/16/2022	007453 SERVICE SANITATION, INC.	8377113		MIP PORTA POTTIES LESS PO#018	
				VTP-019241	01-35-000-72923	1,310.00
			8377124		FARMERS MARKET PORTA POTTIE	
				VTP-019208	01-35-000-72923	410.00
					Total :	1,720.00
198909	9/16/2022	013043 SITE DESIGN GROUP, LTD.	7482PH2-60		LANDSCAPE PLANNING 7/24-8/20/22	
				VTP-019173	01-26-023-72847	2,687.50
			7698-81		NATURALIZED STORMWATER 7/24	
				VTP-019176	01-26-023-72847	1,065.00
			7946-58		MOWING 7/24-8/20/22	
				VTP-019175	01-26-023-72847	405.00
			7947-29		PROF ARCH SVC LAWN TREATME	
				VTP-019157	01-26-023-72847	55.00
			7954AS02-05		ENTRY PLAZA AT SOUTHEAST COF	
				VTP-018941	16-00-000-75315	1,144.00
			7955.34		IRRIGATION SVC 7/24-8/20/22	
				VTP-019168	01-26-023-72847	75.00
			8081-39		PLANTERS 7/24-8/20/22	
				VTP-019169	01-26-023-72847	185.00
			8498-44		URBAN FORESTRY PROGRAM 7/24	
				VTP-019172	01-26-023-72847	6,367.50
			8803-25		LANDSCAPE MAINTENANCE 7/24-8	

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09/15/2022 4:14:08PM

Voucher List
Village of Tinley Park

Page: 22

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
198909	9/16/2022	013043 SITE DESIGN GROUP, LTD.	(Continued)	VTP-019174	01-26-023-72847	3,292.50
					Total :	15,276.50
198910	9/16/2022	005521 STEPHEN A. LASER ASSOCIATES	2007533		ASSESSMENTS FOR ABU-ROMMAN 01-41-040-72846	3,300.00
					Total :	3,300.00
198911	9/16/2022	007205 SUBURBAN LABORATORIES INC.	204994		DISINFECTANT BYPRODUCTS 60-00-000-72865 64-00-000-72865	1,105.30 473.70
					Total :	1,579.00
198912	9/16/2022	007297 SUTTON FORD INC./FLEET SALES	549589		DOOR LOCKING CAP PD #11B 01-17-205-72540	22.72
			560964		LAMP ASY REAR - POLICE #28B 01-17-205-72540	504.47
			560965		BRACKET ENGINE - POLICE STOCK 01-17-205-72540	184.92
					Total :	712.11
198913	9/16/2022	020710 TIJERINA, DAN	Ref001426333		UB Refund Cst #00470883 60-00-000-20599	6.51
					Total :	6.51
198914	9/16/2022	020713 TINLEY PARK ASSET MANAGEMENT	Ref001426336		UB Refund Cst #00514174 60-00-000-20599	132.61
					Total :	132.61
198915	9/16/2022	019712 TM TIRE CO INC	140865		STREET TIRES SERVICE 01-26-023-73560	272.50
					Total :	272.50
198916	9/16/2022	007769 TOMAHAWK LIVE TRAP LLC	390862		TRAPS 01-17-220-72240	96.39
					Total :	96.39
198917	9/16/2022	007930 TRANS UNION	08200278		CREDIT SUMMARY,EMPLOYMENT	

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Voucher List
Village of Tinley Park

Page: 23

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
198917	9/16/2022	007930 TRANS UNION	(Continued)		01-17-225-72852	152.64
					Total :	152.64
198918	9/16/2022	013200 TRIBUNE PUBLISHING COMPANY	059447517000		CLASSIFIED LISTINGS AUGUST'22	
					01-14-000-72330	27.00
					01-26-025-72330	659.18
					01-33-310-72330	397.50
					Total :	1,083.68
198919	9/16/2022	014510 TRUGREEN	165047673		WEED CONTROL	
				VTP-019170	01-26-023-72881	290.00
			165106844		WEED CONTROL	
				VTP-019170	01-26-023-72881	1,028.00
			165143957		WEED CONTROL	
				VTP-019170	01-26-023-72881	125.00
			165172421		WEED CONTROL	
				VTP-019170	01-26-023-72881	90.00
			165175158		WEED CONTROL	
				VTP-019170	01-26-023-72881	40.00
			165186855		WEED CONTROL	
				VTP-019170	01-26-023-72881	575.00
			165203503		WEED CONTROL	
				VTP-019170	01-26-023-72881	70.00
			165207309		WEED CONTROL	
				VTP-019170	01-26-023-72881	90.00
			165242194		WEED CONTROL	
				VTP-019170	01-26-023-72881	125.00
			165249421		WEED CONTROL	
				VTP-019170	01-26-023-72881	447.00
			165372707		WEED CONTROL	
				VTP-019170	01-26-023-72881	40.00
			165418723		WEED CONTROL	
				VTP-019170	01-26-023-72881	40.00
			165420073		WEED CONTROL	
				VTP-019170	01-26-023-72881	225.00

vchlist
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Voucher List
Village of Tinley Park

Page: 24

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
198919	9/16/2022	014510 014510 TRUGREEN	(Continued)		Total :	3,185.00
198920	9/16/2022	010579 UNIVERSITY OF ILLINOIS	UFIW8040	VTP-019358	FIRE APPARATUS ENG. CLASS D. / 01-19-000-72145	650.00
					Total :	650.00
198921	9/16/2022	010579 UNIVERSITY OF ILLINOIS	UPI10975.		PATROL RIFLE INSTRUCTOR TRAIN 01-17-220-72140	446.00
					Total :	446.00
198922	9/16/2022	018250 VERIZON CONNECT NWF INC	OSV000002854086		CUST ID TINL001 8/1-8/31/22 01-26-023-72790	53.21
					Total :	53.21
198923	9/16/2022	011416 VERIZON WIRELESS	9915001419		ACCT#242459316-00001 CENTRAL 60-00-000-72127 63-00-000-72127 64-00-000-72127	16.70 16.70 14.32
					Total :	47.72
198924	9/16/2022	004192 VILLAGE OF FRANKFORT	400-1000-00-01		ACCT#400-1000-00-01 BROOKSIDE 64-00-000-73227	138,379.50
					Total :	138,379.50
198925	9/16/2022	008095 VISSERS COLLISION CENTER	071322		MAINTENANCE FOR 2020 CHEVY T 01-19-000-72540	3,622.47
			160003216	VTP-019432	DAMAGE TO RF FENDER UNIT 24A 01-17-205-72540	1,011.00
					Total :	4,633.47
198926	9/16/2022	010165 WAREHOUSE DIRECT INC	5321305-0		ADDRESS LABELS, TAPE DISPENS 60-00-000-73110 63-00-000-73110 64-00-000-73110 01-26-024-73110 01-26-023-73110	33.91 3.77 16.15 26.91 53.83
			5322969-0		USB DRIVE, FLASH DRIVE, 3 HOLE 60-00-000-73110	58.99

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
198926	9/16/2022	010165 WAREHOUSE DIRECT INC	(Continued)			
					63-00-000-73110	6.55
					64-00-000-73110	28.09
					01-26-024-73110	46.82
					01-26-023-73110	93.66
					Total :	368.68
198927	9/16/2022	011055 WARREN OIL CO.	W1501397		DIESEL GAS USED 8/13-9/2/22	
					01-19-000-73545	1,705.52
					60-00-000-73545	289.04
					63-00-000-73545	72.26
					64-00-000-73545	154.84
					01-26-023-73545	2,325.57
					01-14-000-73531	2,122.69
					01-26-024-73545	287.12
					Total :	6,957.04
103 Vouchers for bank code : apbank						Bank total : 371,778.75

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09/15/2022 4:14:08PM

Voucher List
Village of Tinley Park

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Bank code : ipmq

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
4197	9/13/2022	018837	INSURANCE PROGRAM MANAGERS GR 200803W006		PAYEE-ENCOMPASS SPECIALTY NI 01-14-000-72542	39.10
					Total :	39.10
4198	9/13/2022	018837	INSURANCE PROGRAM MANAGERS GR 190326W026		PAYEE-PETERSON JOHNSON & ML 01-14-000-72542	236.50
					Total :	236.50
4199	9/13/2022	018837	INSURANCE PROGRAM MANAGERS GR 190326W026-1		CLAIM #190326W026 CLAIM DATE ! 01-14-000-72542	1,698.50
					Total :	1,698.50
4200	9/13/2022	018837	INSURANCE PROGRAM MANAGERS GR 190514W019		PAYEE-PETERSON JOHNSON & ML 01-14-000-72542	2,128.50
					Total :	2,128.50
4201	9/13/2022	018837	INSURANCE PROGRAM MANAGERS GR 190514W019-1		PAYEE-PETERSON JOHNSON & ML 01-14-000-72542	613.14
					Total :	613.14
4202	9/13/2022	018837	INSURANCE PROGRAM MANAGERS GR 210731W002		PAYEE-VILLAGE OF TINLEY PARK 60-00-000-72542 63-00-000-72542 64-00-000-72542	961.09 183.06 490.35
					Total :	1,634.50
6 Vouchers for bank code : ipmq						Bank total : 6,350.24
111 Vouchers in this report						Total vouchers : 382,408.42

Bank code : ipmq

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

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

_____ Village President

_____ Village Clerk

_____ Date

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

ORDINANCE
NO. 2022-O-072

**AN ORDINANCE DECREASING THE NUMBER OF CLASS “A” LIQUOR
LICENSES THAT CAN BE ISSUED IN THE VILLAGE AND INCREASING THE
NUMBER OF CLASS “B” LIQUOR LICENSES THAT CAN BE ISSUED IN THE
VILLAGE (CD LIQUORS, LOCATED AT 8005 W. 183RD ST., UNITS F-G-H)**

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

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

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

VILLAGE OF TINLEY PARK

Cook County, Illinois

Will County, Illinois

ORDINANCE NO. 2022-O-072**AN ORDINANCE DECREASING THE NUMBER OF CLASS “A” LIQUOR LICENSES THAT CAN BE ISSUED IN THE VILLAGE AND INCREASING THE NUMBER OF CLASS “B” LIQUOR LICENSES THAT CAN BE ISSUED IN THE VILLAGE (CD LIQUORS, LOCATED AT 8005 W. 183RD ST., UNITS F-G-H)**

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

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

WHEREAS, the Corporate Authorities of the Village of Tinley Park desire to amend Title XI, Chapter 112, Section 22 of the Village Code to decrease one (1) Class “A” liquor license and increase one (1) additional Class “B” liquor license; and

WHEREAS, the Corporate Authorities of the Village of Tinley Park, Cook and Will Counties, Illinois, have determined that it is in the best interest of the said Village of Tinley Park and its residents to amend Title XI, Chapter 112, Section 22 of the Village Code to decrease the number of Class “A” licenses by one (1) and increase the number of Class “B” liquor licenses by one (1) authorized to be issued pursuant to this Ordinance; and

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

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

SECTION 2: : Pursuant to Title XI, Chapter 112, Section 22 of the Village of Tinley Park Village Code, the number of Class “A” licenses that can be issued by the Village shall be and is hereby decreased from nineteen (19) to eighteen (18), and the number of Class “B” licenses that can be issued by the Village shall be and is hereby increased from fifteen (15) to sixteen (16) (this increase

in the number of Class “B” liquor licenses reflects the availability of one additional Class “B” liquor license to be issued to CD Liquors, located at 8005 W. 183rd Street, Units F-G-H).

§ 112.22 PERMITTED NUMBER OF LICENSES.

(A) There shall be in force the following:

Class of License	Permitted Number
------------------	------------------

A	19 <u>18</u>
---	-------------------------

AV	16
----	----

AV-1	8
------	---

B	15 <u>16</u>
---	-------------------------

C	0
---	---

CV	3
----	---

D	2
---	---

DV	3
----	---

E	8
---	---

EV	10
----	----

F	1
---	---

G	4
---	---

I	1
---	---

J	1
---	---

K	2
---	---

L	3
---	---

N	2
---	---

O	1
---	---

OV	1
----	---

P	0
---	---

Q	N/A
---	-----

R	1
---	---

S	2
---	---

UV	1
----	---

UV-2	1
------	---

(B) No license shall be issued in excess of the above limitations.

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

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

PASSED THIS 20th day of September, 2022.

AYES:

NAYS:

ABSENT:

APPROVED THIS 20th day of September, 2022.

VILLAGE PRESIDENT

ATTEST:

VILLAGE CLERK

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

CERTIFICATE

I, NANCY M. O’CONNOR, Village Clerk of the Village of Tinley Park, Counties of Cook and Will and State of Illinois, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Ordinance No. 2022-O-072, “AN ORDINANCE DECREASING THE NUMBER OF CLASS “A” LIQUOR LICENSES THAT CAN BE ISSUED IN THE VILLAGE AND INCREASING THE NUMBER OF CLASS “B” LIQUOR LICENSES THAT CAN BE ISSUED IN THE VILLAGE (CD LIQUORS, LOCATED AT 8005 W. 183RD STREET, UNITS F-G-H)” which was adopted by the President and Board of Trustees of the Village of Tinley Park on September 20, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Tinley Park this 20th day of September, 2022.

VILLAGE CLERK



Interoffice Memo

Date: September 20, 2022

To: Board of Trustees and Village President

CC: Daniel Ritter, Interim Community Development Director

From: Carolyn Mitera, Business Retention & Marketing Specialist

Subject: Wyman & Co. – Sign Grant

BACKGROUND

Kathie Wyman (Applicant), owner of Wyman & Co. Picture Framing and Art Gallery, owns the property located at 17324 Oak Park Avenue (PIN 28303080150000). The company, Wyman & Co., is a custom framing and art gallery and has been in business for over 50 years. The Applicant removed non-conforming awnings and plans to install new exterior signage as a replacement. The proposed exterior signage is a flat aluminum wall sign.



Request

The Applicant is requesting funds under the Sign Grant Program to promote and advertise the business. The intent of the Sign Grant Program is to provide an incentive for business owners to introduce creative and attractive signs that will complement the downtown. The program provides a matching grant of 50% with a maximum reimbursement of \$5,000 per tax paying business. One site can use up to \$70,000 in matching grants between the different types of grants every three years.

The proposed sign is a 15 square foot aluminum flat wall sign. The sign will feature a matte black background with 1.5” deep urethane painted white gloss raised letters. The wall sign will be mounted by deep pan angle clips attachment from reverse. Lighting above the sign will be completed after installation and is not part of the grant application. The Applicant has chosen to utilize Effective Signs for the sign design and installation. The Applicant submitted one proposal for the grant requested as required. The proposal amount is as follows:

Scope of Work	Effective Signs
Sign Design and Installation	\$1985.00

Staff Recommendation:

Staff is seeking a motion to recommend to the Village Board approval of a matching Sign Grant not to exceed \$992.50 for Kathie Wyman (Applicant), owner of Wyman & Co.

THE VILLAGE OF TINLEY PARK

Cook County, Illinois

Will County, Illinois

RESOLUTION NO. 2022-R-111

**A RESOLUTION APPROVING AND AWARDED AN OAK PARK
AVENUE SIGN GRANT TO WYMAN & CO. AT
17324 OAK PARK AVENUE**

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

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

VILLAGE OF TINLEY PARK

Cook County, Illinois

Will County, Illinois

RESOLUTION NO. 2022-R-111**A RESOLUTION APPROVING AND AWARDED AN OAK PARK
AVENUE SIGN GRANT TO WYMAN & CO. AT
17324 OAK PARK AVENUE**

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

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

WHEREAS, an application has been filed with the Community Development Department by Kathie Wyman, on behalf of Wyman & Co. ("Petitioner"), owns certain real estate, located at 17324 Oak Park Avenue ("Subject Property"), PIN #28-30-308-015-0000 legally described in the attached Exhibit 1, and has applied for one (1) Oak Park Avenue Sign Grant ("Sign Grant"); and

WHEREAS, the Committee Of The Whole reviewed the application on September 20, 2022 and found that the application met the intent of the OPA Playbook standards and recommended approval of the grant. The Petitioner will utilize the funds received from the Sign Grant to install a new wall sign at the Subject Property ("Sign Improvement") to replace a previously existing dilapidated awning sign; and

WHEREAS, said Petitioner is eligible for the Sign Grant in an amount not to exceed \$992.50 as described in the estimated cost in the attached Exhibit 2; and

WHEREAS, the Corporate Authorities of the Village of Tinley Park, Cook and Will Counties, Illinois, have determined that it is in the best interest of said Village of Tinley Park and its residents to award Petitioner said Sign Grant in an amount not greater than \$992.50; and

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

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

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

Grant be awarded to Petitioner to install a new wall sign at the Subject Property and that said Sign Grant shall be in an amount not greater than \$992.50.

SECTION 3: That the Petitioner, prior to receipt of any monies from the Village, shall provide a complete and total accounting of all costs, payments, and invoices to the Village.

SECTION 4: Any policy, resolution, or ordinance of the Village that conflicts with the provisions of this Resolution shall be and is hereby repealed to the extent of such conflict.

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

PASSED THIS 20th day of September 2022.

AYES:

NAYS:

ABSENT:

APPROVED THIS 20th day of September 2022.

VILLAGE PRESIDENT

ATTEST:

VILLAGE CLERK

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

CERTIFICATE

I, NANCY M. O’CONNOR, Village Clerk of the Village of Tinley Park, Counties of Cook and Will and State of Illinois, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Resolution No. 2022-R-111, “A RESOLUTION APPROVING AND AWARDING AN OAK PARK AVENUE SIGN GRANT TO WYMAN & CO. AT 17324 OAK PARK AVENUE,” which was adopted by the President and Board of Trustees of the Village of Tinley Park on September 20, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Tinley Park this 20th day of September 2022.

NANCY M. O’CONNOR, VILLAGE CLERK

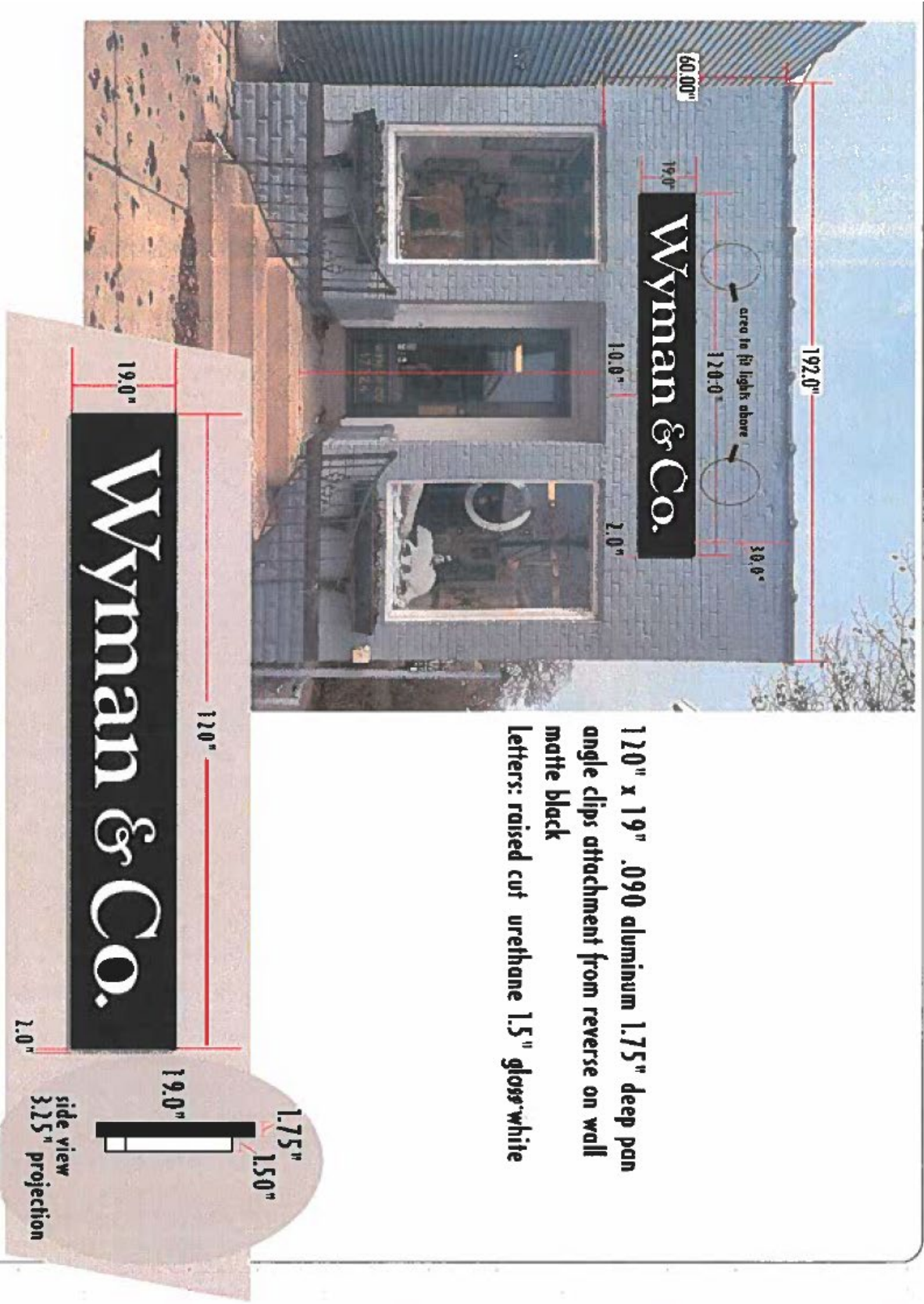
EXHIBIT 1**LEGAL DESCRIPTION**

THE WEST 64 FEET OF THE NORTH 19 FEET OF LOT 5 IN BLOCK 1 IN CHRISTIAN ANDRES SUBDIVISION OF PART OF THE SOUTH ½ OF LOT 1 OF THE SOUTHWEST ¼ OF SECTION 30, TOWNSHIP 36 NORTH, RANGE 13 EAST OF THEIRD PRINCIPAL MERIDIAN, ACCORDING TO THE MAP RECORDED APRIL 4, 1879 IN BOOK 14, OF PLATS, PAGE 42, AS DOCUMENT 216647 AND THE UNDIVIDED ½ OF THE EAST 16 FEET OF LOTS 5 AND 6 IN BLOCK 3 IN CHRISTIAN ANDRES SUBDIVISION OF PART OF THE SOUTH ½ OF LOT 1, LYING NORTH OF THE CHICAGO ROCK ISLAND AND PACIFIC RAILROAD IN THE SOUTHWEST ¼ OF SECTION 30, TONWSHIP 36 NORTH, RANGE 13 EAST OF THE THIRD PRINICPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PARCEL IDENTIFICATION NUMBER: 28-30-308-015-0000

COMMONLY KNOWN AS: 17324 Oak Park Avenue, Tinley Park, Illinois

EXHIBIT 2





Proposal

Aug 13 2022

WYMAN & Co
17324 OAK PARK AVE

Attention: Kathy Wyman
Project: Facade sign

As per your request, we are submitting our bid to provide materials and labor to provide the following:

Design Fabricate & Install
Wall sign - 'reverse pan shape' Consisting of .090 aluminum, size 120.0 x19.0 x 1.75"
Add raised letters: cut out 1.5" deep urethane painted white gloss
Black matte background
WYMAN & CO as per approved layout
mount on facade at height/location illustrated with steel angle clips

Total \$ 1985.00

****Actual Village of Tinley Park Permit fee will be added to final invoice**

TERMS: \$1250.00 deposit required to begin, balance \$735.00 plus permit fee upon completion
Payment by check is reflected in above total. Payment by credit card/electronic means adjusts price upwards by 3.99%
Payment is expected upon completion of services unless other arrangements have been made

DELIVERY/TIME 3-4 weeks

*Delivery time begins after municipality permit approval
Permit approval can take several weeks*

Delivery Times Are Estimates Only And Completion May Take Longer Than Quoted.

Any layouts or renderings provided to aid in purchase of a sign from Effective Sign remain property of Effective Signs, and cannot be copied or reproduced to produce a similar sign.

*This signed contract constitutes authorization to proceed. Deposits are non-refundable once any work has begun.
This includes permit paperwork, emails, meetings and purchase of materials.*

We make every effort to be aware of local sign codes & revisions, however, changes to any sign to conform with current code requirements in order to be approved by a municipality after an agreed proposal is rendered, will be re-quoted and accordingly charged at our discretion for any physical changes to the sign from the original proposal as well as additions of materials, labor, permit procurement, emails & meetings.

You are entering into a legally binding agreement to purchase signage from Effective Signs

Delivery times are estimates only and completion may take longer than quoted.

Effective Signs will not install any sign without local municipality and property owner approval.

*Effective Sign reserves the right to request full payment of balance due prior to installation of sign.
Additionally, customer grants Effective Signs, permission to, at our discretion, remove any part or complete sign that has been installed but not fully paid by the terms set forth above.*

Accepted By: _____ Title/Position: _____ Date: _____
owner, principal _____
address of owner/ principal street _____ city _____ state _____ zip _____
Business Tax ID # if corporation _____

16752 OAK PARK AVENUE/TINLEY PARK, IL 60477 ♦ 708.633.0730 effectivesigns@yahoo.com

RY TIME EFFECTIVE SIGNS EVERY TIME EFF



Sign Grant Program

Application Form

A. Applicant Information

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

Name: Kathie Wyman
 Mailing Address: 17324 Oak Park Ave
 City, State, Zip: Tinley Park IL 60477
 Phone Number: (708) 532-9064
 Fax Number: _____
 Email Address: [REDACTED]

B. Property Information

Property Owner(s): Kathie Wyman
 Mailing Address: 17324 Oak Park Ave
 City, State Zip: Tinley Park IL 60477
 Property Address: 17324 Oak Park Ave
 Permanent Index No. (PIN): 28303086156000
 Existing land use: Retail

C. Application Information

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

Flat Wall Sign (120" x 19" x 1.75"). Black matte background with white raised letters. See attached.

What is the total dollar amount being requested?

Please outline what the grant funds will be used for along with a breakdown of those costs. If additional space is required, please provide a separate attachment.

Use	Amount Requested
Exterior Signage	\$992.50

Is the applicant aware of any Village Code deficiencies of the property or structure? Yes ☐ No ☒

If yes, explain:

The Applicant certifies that all of the above statements and other information submitted as part of this application



Sign Grant Program

are true and correct to the best of his or her knowledge.



9-6-2022

Date

By signing below, the owner of the property, (if not the Applicant) is aware of the Applicant's proposed improvements and approves of the Applicant's request for funding under the Village of Tinley Park's Sign Grant Program.



9-6-2022

Date

Application Requirements

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

Checklist for Sign Grant Submission

The Applicant must submit the following items with this application:

- ☐ Completed and signed grant application
- ☐ One quote from a signage company
- ☐ One completed Permanent Sign Permit Application along with all items included with that application

An application will not be accepted or processed until all of the items above have been submitted. If applications exceed the Village's funding budget, an application will not be considered complete until all items have been submitted.



PLAN COMMISSION STAFF REPORT

September 1, 2022 Public Hearing

Brechtel – Corner Lot Fence Setback and Patio Variations

19330 Fane Court

Petitioner

Dawn Brechtel

Property Location

19330 Fane Ct.

PIN

19-09-12-102-092-0000

Zoning

R-2 PD, Single-Family
Residential

Approvals Sought

Variation



EXECUTIVE SUMMARY

The Petitioner, Dawn Brechtel, is seeking Variations from Section III.J (Fence Regulations) and Section III.H (Permitted Encroachments) to allow installation of a five-foot (5') high open style fence to encroach up to nine feet (9') into the required secondary front yard, and to allow the existing patio to be located approximately nine feet into the secondary front yard where a patio is not permitted at 19330 Fane Court. Fences are required to be at or behind the Required Setback Line in the primary front yard and secondary front yard. The Brookside Glen Planned Unit Development allows for front yard setbacks of 25' foot front yard in some situations, instead of the standard 30 foot setback required in the R-2 zoning.

The fence setback Variation is requested due to the unique shape and configuration of the lot and existing house. The Variation for the existing patio is also requested to bring the site into conformance since it appears to have been constructed without a permit by the previous owner and relates to the proposed fence, location. Unlike other corner lot homes the lot is irregularly shaped, has a large front yard that is adjacent to right of way, the house is situated at an angle, and is in close proximity to its rear (13.5 ft. to the west property line) which means there is very limited contiguous land area otherwise not restricted by front yard requirements.

The proposed fence will not cause visibility concerns from intersections or private driveways. Additionally, the variations requested have a reduced degree of encroachment and maintain typical angles, for the patio to the house and for the fence. Roughly half of the patio is set within a cornered recess of the house and complies with the setback.

Project Planner

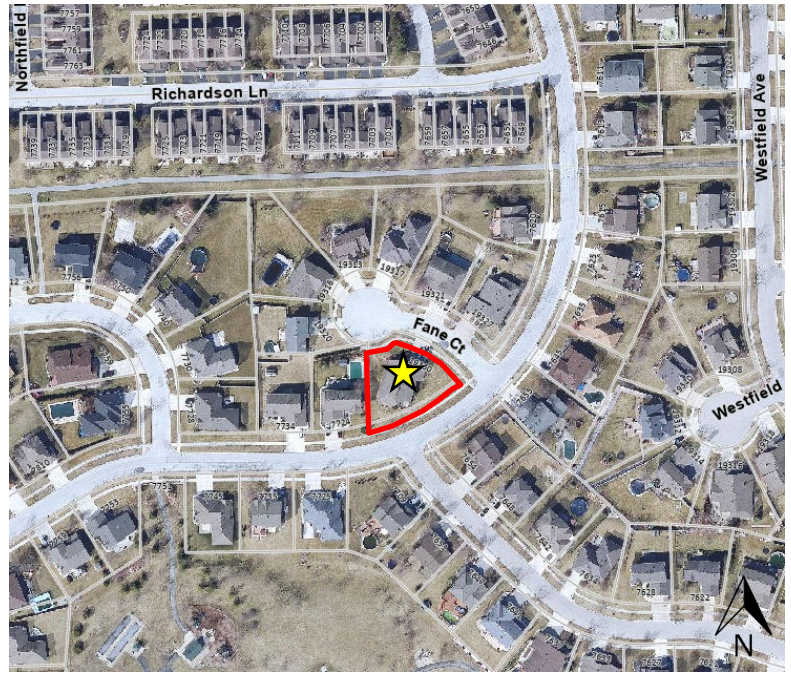
Lori Kosmatka
Associate Planner

EXISTING SITE & HISTORY

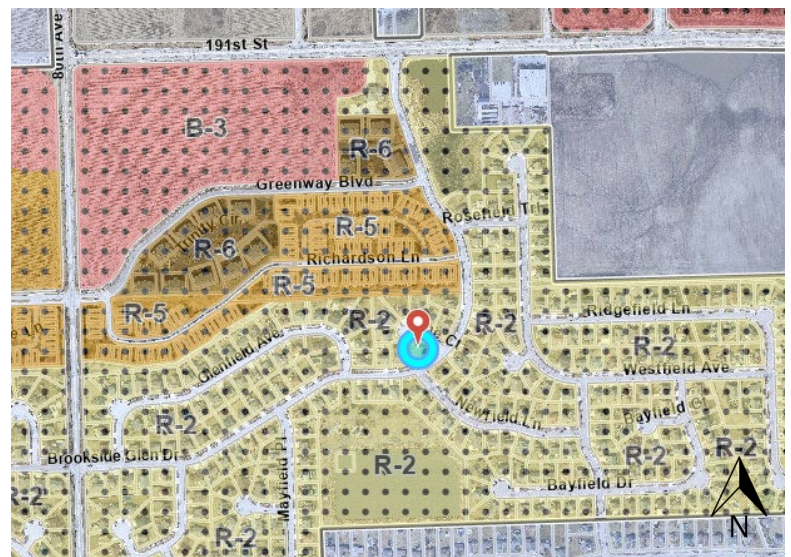
The subject property is a corner lot within the Brookside Glen Planned Unit Development with underlying R-2 Zoning District. Residences in the neighborhood are similarly zoned. The lot is approximately 15,569 sq. ft. and roughly triangular in shape, extending the length of Fane Ct. from the cul-de-sac to Brookside Glen Drive. Though the lot is larger than some interior lots, it is not overall distinctly larger than nearby properties. The home received a building permit in 2002 and completed in 2003.

There is an existing 202.8 sq. ft. concrete patio (12.0 ft. x 16.9 ft.) fitting within a cornered recess of the south portion of the home. The patio's corner is 16 feet from the property line along Brookside Glen Drive. The patio is within a front yard and nonconforming to code. The patio appears to have been constructed without a permit. Roughly half of the patio is set within a cornered recess of the house. It would not be able to be replaced by-right. There is abundant landscaping surrounding the patio, including a small tree located near the corner of the patio.

There are only a few homes in the area which appear to have fences in secondary front yards (such as 7755 Glenfield Ave. and 19410 Mayfield Place), however these were likely due to being constructed prior to the current, more restrictive 2018 fence regulations.



Location Map



Zoning Map



View Looking West, Looking East, and Existing Patio

ZONING & NEARBY LAND USES

The subject property is part of the Brookside Glen Planned Unit Development and is within the R-2 Single Family Residential Zoning District. The Zoning Ordinance typically requires primary and secondary yard setbacks of 30 feet each in the R-2 Zoning District. However, the Brookside Glen Planned Unit Development allows a reduction to 25 feet front yards in certain situations and has been applied to this property. The subject property's approximate lot area is 15,569 sq. ft., which is smaller than the minimum lot area for corner lots in the R-2 Zoning District which is 16,250 sq. ft.

Section III.J. *"Fence Regulations"* states that for corner lots, fences are only permitted at or behind the Required Setback Line in the primary front yard and secondary front yard. Section III.J.3.a (*Administrative Approvals of Secondary Front Yard*), states administrative approvals may be granted for open style fences up to five feet in height in secondary front yards however, they may only encroach up to ten feet into the Required Setback Line in the secondary front yard. Allowable fence encroachments also require that the fence must not obstruct sight lines and cannot abut a neighboring primary front yard.



7755 Glenfield Ave.



19410 Mayfield Pl.

VARIATION REQUEST

The Petitioner requests two variations which are related to each other. The Petitioner requests a fence setback Variation due to an existing physical hardship based on unique shape and configuration of the lot and existing house. The Petitioner also requests a Variation for the existing patio since it relates to the proposed fence, and to bring it into conformance.

Requested Fence Variation

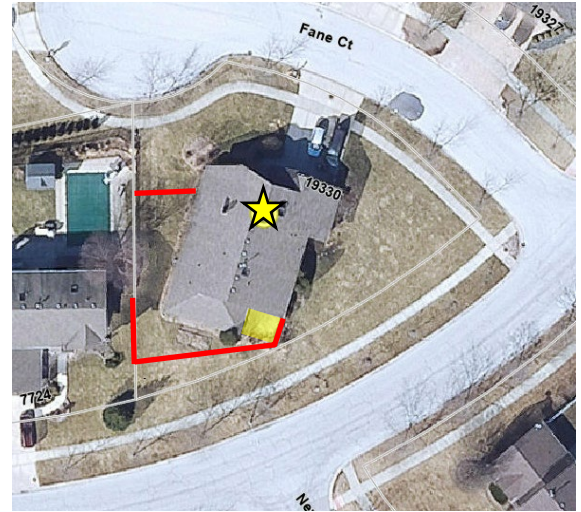
The Petitioner proposes to construct a new five ft. high open-style fence, similar to others in the neighborhood, on the western part of the property, with a portion at the north, and portion at the south. These portions will connect into and match the style of the neighbor's existing fence. The north portion will comply with code. Part of the southern portion will encroach into the 25-foot secondary front yard on Brookside Glen Drive, thus requiring a Variation. The fence will begin at the house, wrap 12' along the existing concrete patio and run 63 feet westerly and then run at a right angle 30' northerly to terminate at the neighbor's fence. The fence will encroach nine feet into the 25-foot secondary front yard, thus located 16 feet from the southerly property line, but the encroachment lessens as the fence runs westerly. At the west property line adjacent to the neighbor (at 7724 Brookside Glen Drive), the fence will be located 35 feet from the southerly property line which more than complies with the 25-foot secondary front yard requirement. The fence has been angled as to not encroach within the abutting primary front yard of the neighbor at 7724 Brookside Glen Drive.

Requested Patio Variation

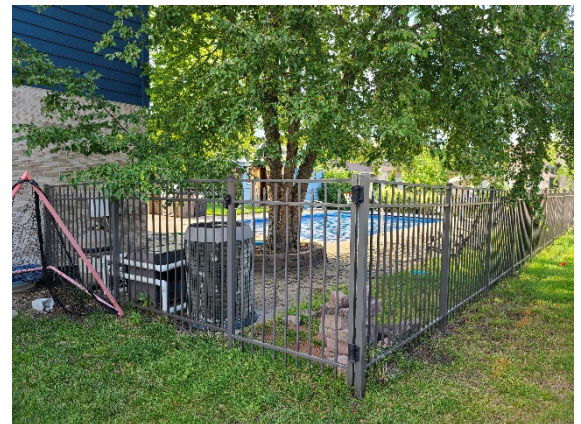
The Petitioner also proposes to request a Variation for the existing patio which would allow it to be replaced in the future. The existing concrete patio is 16.9 feet by 12.0 feet, but is nonconforming as it is located within the secondary front yard. The patio appears to have not received a permit when constructed by the previous owner. The edge of the patio is approximately 16 feet from the front (south) property line, thus it encroaches approximately nine feet into the secondary front yard.

Unique Site / Hardship

Staff believes there is a physical hardship to the property largely justified by the lot's unique shape and configuration. A significant portion of the lot is within the 25-foot primary and secondary front yard setback area. The shape of the lot is roughly triangular with unique frontages adjacent to Brookside Glen Drive, all of Fane Ct. and part of its cul-de-sac. Also, unlike other corner lot homes in the nearby area, the house is situated at angles protruding along the property lines and is in close proximity to its rear (13.5 ft. to the west property line) which means there is limited available contiguous land area otherwise not restricted by front yard requirements.



Approx. existing patio & proposed fence location



Neighbor's Existing Fence (south connecting point)



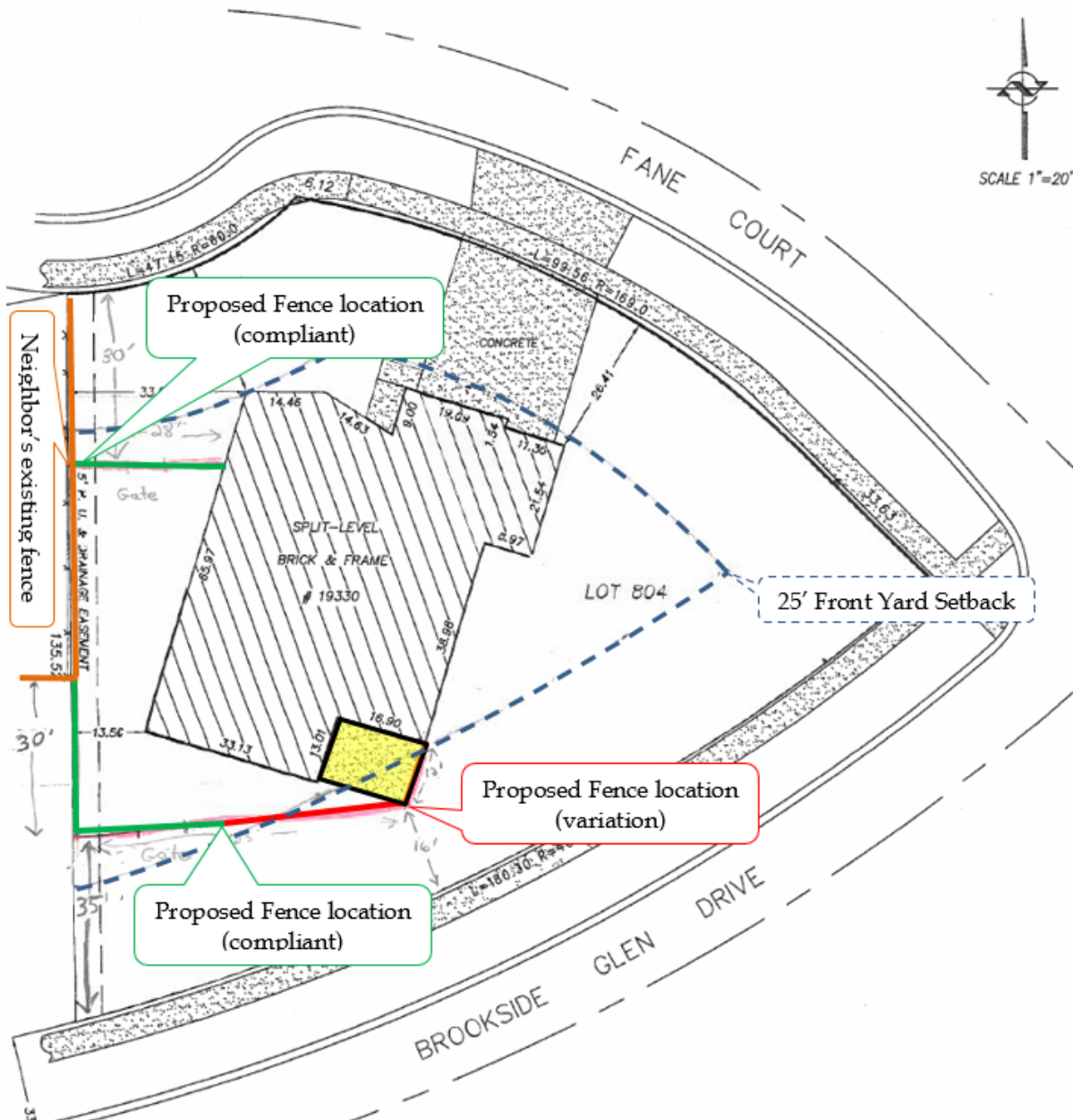
Close Proximity House to West Property Line



View from front

The lot area of the subject property is not distinctly larger than nearby properties. There is a variety of lot sizes and shapes due to block irregularity, including short cul-de-sacs (Fane Ct.) and curved roadways with staggered "T" intersections (Brookside Glen Dr.). The subject property is approximately 15,569 sq. ft. The Zoning Ordinance minimum lot area for corner lots is 16,250 sq. ft. Comparisons of approximate areas include interior lots of 12,583 sq. ft. (7724 Brookside Glen) and 18,422 (19316 Fane Ct.), and corner lots of 13,932 sq. ft. (19327 Fane Ct.) and 15,480 sq. ft. (7709 Newfield Ln.).

The proposed fence will not cause visibility concerns from intersections or private driveways. The open style is similar to other fences in the neighborhood. Staff notes the variations request have a reduced degree of encroachment and logically maintain right angles, for the patio to the house and for the fence connecting to the adjacent neighbor to the west. The existing patio's distance of 16 feet from the property line is from its corner, whereby roughly half of the patio is set within a cornered recess of the house.



STANDARDS FOR A VARIATION

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 draft Findings of Fact are provided below for the Commission's review and approval.

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 proposed fence location and existing patio both create a more useful property that utilizes limited available contiguous land area otherwise not restricted by front yard requirements. The location of the fence and patio both have a reduced degree of encroachment.***
2. The plight of the owner is due to unique circumstances.
 - ***The lot and existing house have a unique shape and configuration. The lot area of the subject property is not distinctly larger than nearby properties. A significant portion of the lot is within the 25 foot primary and secondary front yard setback area. Unlike other corner lot homes in the nearby area, the house is situated at angles protruding along the property lines and is in close proximity to its rear (13.5 ft. to the west property line). There is limited available contiguous land area otherwise not restricted by front yard requirements.***
3. The Variation, if granted, will not alter the essential character of the locality.
 - ***The proposed fence location and existing patio both will not alter the essential character of the locality. The fence will connect to the neighboring property's existing fence. The patio aligns with house's recessed corner. There is a variety of lot sizes and shapes due to block irregularity, including short cul-de-sacs and curved roadways with staggered "T" intersections. The five-foot open style fence is also similar to other fences in the neighborhood and has been angled back to align with the neighboring property's front yard setback.***
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.

MOTION TO CONSIDER

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

1. Variation - Fence

"...make a motion to recommend that the Village Board grant the Petitioner, Dawn Brechtel a Variation from Section III.J. (Fence Regulations) of the Zoning Ordinance, to permit a five-foot high open fence encroaching nine feet into the required 25 foot secondary front yard, where a fence encroachment is not permitted at 19330 Fane Court in the R-2 PD (Single-Family Residential, Brookside Glen PUD) Zoning District, consistent with the Submitted Plans and adopt Findings of Fact as proposed by Village Staff in the September 1, 2022 Staff Report."

2. Variation - Patio

"...make a motion to recommend that the Village Board grant the Petitioner, Dawn Brechtel a Variation from Section III.H. (Permitted Encroachments) of the Zoning Ordinance, to permit an existing 202.8 sq. ft. patio encroaching approximately nine feet into the required 25 foot secondary front yard, where a patio encroachment is not permitted at 19330 Fane Court in the R-2 PD (Single-Family Residential, Brookside Glen PUD) Zoning District, consistent with the Submitted Plans and adopt Findings of Fact as proposed by Village Staff in the September 1, 2022 Staff Report."

LIST OF REVIEWED PLANS

Submitted Sheet Name		Prepared By	Date On Sheet
	Application (Redacted) and Response to Standards	Applicant	6/10/22
	Applicant Narrative	Applicant	6/10/22
	Plat of Survey (Marked)	Applicant	8/10/22

THE VILLAGE OF TINLEY PARK

Cook County, Illinois

Will County, Illinois

ORDINANCE NO. 2022-O-073

**AN ORDINANCE GRANTING VARIATIONS TO PERMIT A CORNER
FENCE AND PATIO IN A SECONDARY FRONT YARD AT
19330 FANE COURT**

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

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

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

VILLAGE OF TINLEY PARK

Cook County, Illinois

Will County, Illinois

ORDINANCE NO. 2022-O-073**AN ORDINANCE GRANTING VARIATIONS TO PERMIT A CORNER
FENCE AND PATIO IN A SECONDARY FRONT YARD AT
19330 FANE COURT**

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 has been filed with the Village Clerk of this Village and has been processed in accordance with the Tinley Park Zoning Ordinance by Dawn Brechtel (“Petitioner”), to grant nine-foot (9’) Variations to permit a five-foot (5’) tall open-style fence and patio encroaching nine feet into the required twenty-five foot (25’) secondary front yard, where a fence encroachment and patio encroachment are not permitted (“Variations”); and

WHEREAS, the Village of Tinley Park Plan Commission held a Public Hearing on the question of whether the Variations should be granted on September 1, 2022, at the Village Hall of this Village at which time all persons present were afforded an opportunity to be heard; and

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

WHEREAS, after hearing testimony on the petition, the Plan Commission found that the petition met the requisite standards enumerated in the Tinley Park Zoning Ordinance for granting the Variations and voted 7-0 to recommend to the Village President and Board of Trustees for the approval of the Variations; and

WHEREAS, the Plan Commission has filed its report of findings and recommendations regarding the Variations with this Village 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 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 have provided evidence establishing that he has 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 are in the public good and in the best interest of the Village and its residents and are consistent with and fosters the purpose and spirit of the Tinley Park Zoning Ordinance.

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 proposed fence location and existing patio both create a more useful property that utilizes limited available contiguous land area otherwise not restricted by front yard requirements. The location of the fence and patio both have a reduced degree of encroachment.
2. The plight of the owner is due to unique circumstances.
 - The lot and existing house have a unique shape and configuration. The lot area of the subject property is not distinctly larger than nearby properties. A significant portion of the lot is within the 25-foot primary and secondary front yard setback area. Unlike other corner lot homes in the nearby area, the house is situated at angles protruding along the property lines and is in close proximity to its rear (13.5 ft. to the west property line). There is limited available contiguous land area otherwise not restricted by front yard requirements.
3. The Variations, if granted, will not alter the essential character of the locality.
 - The proposed fence location and existing patio both will not alter the essential character of the locality. The fence will connect to the neighboring property's existing fence. The patio aligns with house's recessed corner. There is a variety of lot sizes and shapes due to block irregularity, including short cul-de-sacs and curved roadways with staggered "T" intersections. The five-foot open style fence is also similar to other fences in the neighborhood and has been angled back to align with the neighboring property's front yard setback.
4. Additionally, the Plan Commission also considered the extent to which the following facts are not favorable to the Petitioner based on the established 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 Variations is based would not be applicable, generally, to other property within the same zoning classification;
- c. The purpose of the Variations 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 Variations 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 Variations 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 Variations set forth herein below shall be applicable to the following described property:

LEGAL DESCRIPTION: LOT 804 IN BROOKSIDE GLEN P.U.D. UNIT 6, BEING A SUBDIVISION IN THE NORTHWEST ¼ AND THE SOUTHWEST ¼ OF SECTION 12, TOWNSHIP 35 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED SEPTEMBER 12, 2001, AS DOCUMENT NUMBER R2001-120663, IN WILL COUNTY, ILLINOIS.

PARCEL IDENTIFICATION NUMBER: 19-09-12-102-092-0000

COMMONLY KNOWN AS: 19330 Fane Court, Tinley Park, Illinois

SECTION 4: Nine foot (9') Variations from Section III.J (Fence Regulations) and Section III.H (Permitted Encroachments) of the Zoning Ordinance, to permit a five-foot (5') high open-style fence and patio to extend nine feet (9') into the required twenty-five foot (25') secondary front yard where a fence encroachment and patio encroachment are not permitted is hereby granted to the Petitioner in the R-2 PD (Single-Family Residential, Brookside Glen PUD) Zoning District at the above-mentioned Property, in accordance with the "List of Reviewed Plans" attached hereto as **Exhibit A**.

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

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

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

PASSED THIS 20TH day of September 2022.

AYES:

NAYS:

ABSENT:

APPROVED THIS 20TH day of September 2022.

VILLAGE PRESIDENT

ATTEST:

VILLAGE CLERK

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

CERTIFICATE

I, NANCY M. O’CONNOR, Village Clerk of the Village of Tinley Park, Counties of Cook and Will and State of Illinois, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Ordinance No. 2022-O-073, “AN ORDINANCE GRANTING VARIATIONS TO PERMIT A CORNER FENCE AND PATIO IN A SECONDARY FRONT YARD AT 19330 FANE COURT,” which was adopted by the President and Board of Trustees of the Village of Tinley Park on September 20, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Tinley Park this 20th day of September 2022.

VILLAGE CLERK

Exhibit A

Per the September 1, 2022, Plan Commission Public Hearing Staff Report

LIST OF REVIEWED PLANS

Submitted Sheet Name		Prepared By	Date On Sheet
	Application (Redacted) and Response to Standards	Applicant	6/10/22
	Applicant Narrative	Applicant	6/10/22
	Plat of Survey (Marked)	Applicant	8/10/22

TO: VILLAGE OF TINLEY PARK PRESIDENT AND BOARD OF TRUSTEES

FROM: VILLAGE OF TINLEY PARK PLAN COMMISSION

SUBJECT: MINUTES OF THE SEPTEMBER 1, 2022 REGULAR MEETING

**ITEM #2 PUBLIC HEARING – 19330 FANE COURT, BRECHTEL –
CORNER FENCE AND PATIO VARIATIONS**

Consider recommending that the Village Board grant Dawn Brechtel (Property Owner) a Variation from Section III.J. (Fence Regulations) and Section III.H. (Permitted Encroachments) of the Zoning Code at the property located at 19330 Fane Court in the R-2 PD (Single Family Residential, Brookside Glen PUD). This Variation would permit the Petitioner to install a five-foot (5') high open style fence to encroach up to nine feet (9') into the required secondary front yard (located 16 feet from the property line). A Variation is also requested for the existing patio to be located in the secondary front yard where a patio is not permitted.

Present Plan Commissioners:

Chairman Garrett Gray
Terry Hamilton
Andrae Marak
Brian Tibbetts
Ken Shaw
James Gaskill
Eduardo Mani

Absent Plan Commissioners:

Angela Gatto
Kurt Truxal

Village Officials and Staff:

Daniel Ritter, Interim Community Development Director
Lori Kosmatka, Associate Planner
Jarell Blakey, Management Analyst

Petitioners:

Dawn Brechtel, Owner 19330 Fane Court

Members of the Public:

None

CHAIRMAN GRAY introduced Item #2, and then asked for a motion to open the Public Hearing.

COMMISSIONER GASKILL made a motion to open the public hearing seconded by COMMISSIONER TIBBETTS. 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 certification of the public hearing notice as being published

in the local newspaper as required by state law. He stated anyone wishing to speak on this matter will be sworn in to speak, but after Staff's presentation. He invited staff to start with the presentation of this item.

Lori Kosmatka, Associate Planner, presented the Staff Report.

CHAIRMAN GRAY asks the Petitioner if there is anything they would like to add.

The Petitioner, Dawn Brechtel, responded no.

CHAIRMAN GRAY asked Commissioners for comments.

COMMISSIONER HAMILTON stated proposed fence looks reasonable

COMMISSIONER MARAK commented that the Property appears as if patio belongs in the place where one isn't allowed

COMMISSIONER GASKILL asked who installed the patio.

Petitioner stated that it was a previous owner.

COMMISSIONER GASKILL stated that he does not want to penalize for someone else's bad deeds.

CHAIRMAN GRAY noted that from a record keeping standpoint the permit could've been issued but it could have been misplaced.

Dan Ritter, Interim Director, noted that we can never say it wasn't there, as there is always a chance something could have been filed in error.

COMMISSIONER SHAW asked if they were the original owner. He said that he attempted to envision what a conforming fence would look like and it would not fit the spirit of the neighborhood. It meets the requirement for a physical hardship and seems reasonable.

COMMISSIONER GASKILL noted that the patio could have been angled off at the setback line.

COMMISSIONER SHAW responded that there could be the creation of a conforming patio, but it would be odd if it were built in conformance.

CHAIRMAN GRAY stated that would be aesthetically off.

COMMISSIONER GASKILL notes that having a patio in the front of your home is odd as well.

COMMISSIONER SHAW it speaks to the unique placement of the home and essentially having three front yards.

CHAIRMAN GRAY agreed that it is unique, given the triangular lot shape and house orientation.

COMMISSIONER MANI agreed and noted the positioning of the house is weird.

Dan Ritter, Interim Director, noted this is caused by the cul-de-sac.

COMMISSIONER TIBBETTS agrees with the other Commissioners.

CHAIRMAN GRAY agreed with all that has been discussed by Staff.

Daniel Ritter, Interim Director noted that the Petitioner was agreeable with reducing the variation request. They originally had approached Village Staff wishing to build to the lot line.

CHAIRMAN GRAY appreciated the flexibility of the Petitioner.

CHAIRMAN GRAY asks if the public would like to speak. Hearing none, he entertained a motion to close the public hearing.

COMMISSIONER MANI made a motion to close the public hearing 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. He asked Staff to present the Standards.

Lori Kosmatka, Associate Planner presents the standards.

COMMISSIONER GASKILL made a motion to recommend that the Village Board grant the Petitioner, Dawn Brechtel a Variation from Section III.J. (Fence Regulations) of the Zoning Ordinance, to permit a five-foot high open fence encroaching nine feet into the required 25 foot secondary front yard, where a fence encroachment is not permitted at 19330 Fane Court in the R-2 PD (Single-Family Residential, Brookside Glen PUD) Zoning District, consistent with the Submitted Plans and adopt Findings of Fact as proposed by Village Staff in the September 1, 2022 Staff Report. Motion seconded by COMMISSIONER HAMILTON

CHAIRMAN GRAY requested a Roll Call Vote:

AYES:

HAMILTON
MARAK
GASKILL
SHAW
MANI
TIBBETTS
CHAIRMAN GRAY

NAYS:

None.

Hearing no opposition, CHAIRMAN GRAY declared the motion carried.

COMMISSIONER HAMILTON made a motion to recommend that the Village Board grant the Petitioner, Dawn Brechtel a Variation from Section III.H. (Permitted Encroachments) of the Zoning Ordinance, to permit an existing 202.8 sq. ft. patio encroaching approximately nine feet into the required 25 foot secondary front yard, where a patio encroachment is not permitted at 19330 Fane Court in the R-2 PD (Single-Family Residential, Brookside Glen PUD) Zoning

District, consistent with the Submitted Plans and adopt Findings of Fact as proposed by Village Staff in the September 1, 2022 Staff Report. Second by COMMISSIONER GASKILL

CHAIRMAN GRAY requests a roll call vote

AYES:

HAMILTON
MARAK
GASKILL
SHAW
MANI
TIBBETTS
CHAIRMAN GRAY

NAYS:

None

Hearing no opposition, CHAIRMAN GRAY declares the motion carried then informs the petitioner that this item will go before the Village Board on September 20, 2022.

**Interoffice**

Memo

Date: September 20, 2022

To: Mayor & Village Board

Cc: Pat Carr, Village Manager

From: Daniel Ritter, AICP
Interim Community Development Director

Subject: Proposed Special Service Area #5

Background

The proposed SSA #5 was discussed at the August 3, 2022 Village Board meeting and adopted by Ordinance No. 2022-O-061. A required hearing on the establishment was completed today prior to this Village Board meeting.

Discussion

The SSA that is being discussed is solely for the Oak Ridge Subdivision located at the southeast corner of Ridgeland Avenue and Oak Forest Avenue. This property will have a 3-acre park and common area landscaping, fences and private roadways throughout the subdivision. The SSA is a protection measure for the Village in the event the Homeowner's Association (HOA) does not maintain these common areas properly. The Village can step in and make the necessary improvements and levy a tax on the property owners. The SSA will remain dormant as long as the HOA maintains the common areas shown on their approved plans per the PUD, zoning code, and property maintenance, and other regulations.

Recommendation

Consider adoption of the Ordinance establishing a Special Service Area #5 for the Oak Ridge Subdivision.

THE VILLAGE OF TINLEY PARK

Cook County, Illinois

Will County, Illinois

ORDINANCE NO. 2022-O-074

**ORDINANCE ESTABLISHING SPECIAL SERVICE AREA NO. 5 IN THE
VILLAGE OF TINLEY PARK (OAK RIDGE SUBDIVISION)**

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

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

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

VILLAGE OF TINLEY PARK

Cook County, Illinois

Will County, Illinois

ORDINANCE NO. 2022-O-074**ORDINANCE ESTABLISHING SPECIAL SERVICE AREA NO. 5 IN THE
VILLAGE OF TINLEY PARK (OAK RIDGE 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 August 3, 2022 the Board of Trustees of the Village of Tinley Park adopted Ordinance No. 2022-O-061 proposing the establishment of Special Service Area No. 5 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 September 20, 2022, at 6:15 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. 5. No one attending the public hearing voiced objection to the creation of Special Service Area No. 5.

SECTION 3: Services to be provided by the SSA include landscape, park, open space, signage, 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. 5 and legal descriptions are attached as **Exhibit 1**. An accurate

map depicting the location of the proposed Special Service Area No. 5 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. 5 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. 5, 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. 5, 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 20th day of September 2022.

AYES:

NAYS:

ABSENT:

APPROVED THIS 20th day of September 2022.

VILLAGE PRESIDENT

ATTEST:

VILLAGE CLERK

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

CERTIFICATE

I, NANCY M. O’CONNOR, Village Clerk of the Village of Tinley Park, Counties of Cook and Will and State of Illinois, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Ordinance No. 2022-O-074, “ORDINANCE ESTABLISHING SPECIAL SERVICE AREA NO. 5 IN THE VILLAGE OF TINLEY PARK (OAK RIDGE SUBDIVISION),” which was adopted by the President and Board of Trustees of the Village of Tinley Park on September 20, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Tinley Park this 20th day of September 2022.

VILLAGE CLERK

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

THAT PART OF THE WEST 1/2 OF THE SOUTHWEST 1/4 OF SECTION 29, TOWNSHIP 36 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, BOUNDED AND DESCRIBED AS FOLLOWS:

COMMENCING AT THE INTERSECTION OF THE SOUTHEASTERLY LINE OF OAK FOREST AVENUE (SAID LINE BEING 60 FEET SOUTHEASTERLY OF (BY RECTANGULAR MEASUREMENT) AND PARALLEL WITH THE SOUTHEASTERLY LINE OF THE 100 FOOT WIDE RIGHT-OF-WAY OF THE CHICAGO ROCK ISLAND AND PACIFIC RAILWAY COMPANY), AND THE EAST LINE OF RIDGELAND AVENUE (SAID EAST LINE BEING 50 FEET EAST OF (BY RECTANGULAR MEASUREMENT) AND PARALLEL WITH THE WEST LINE OF SAID WEST 1/2 OF THE SOUTHWEST 1/4); THENCE SOUTH 0 DEGREES 00 MINUTES 14 SECONDS WEST, ALONG SAID EAST LINE OF RIDGELAND AVENUE, 358.00 FEET TO THE POINT OF BEGINNING; THENCE SOUTH 89 DEGREES 59 MINUTES 46 SECONDS EAST 1285.59 FEET TO THE EAST LINE OF SAID WEST 1/2 OF THE SOUTHWEST 1/4 OF SECTION 28; THENCE SOUTH 0 DEGREES 00 MINUTES 00 SECONDS EAST ALONG THE EAST LINE OF SAID WEST 1/2 OF THE SOUTHWEST 1/4, 544.91 FEET; THENCE SOUTH 90 DEGREES 00 MINUTES 00 SECONDS WEST, 758.60 FEET TO THE EAST LINE OF THE WEST 577.00 FEET OF SAID SOUTHWEST* 1/4; THENCE SOUTH 0 DEGREES 00 MINUTES 14 SECONDS WEST ALONG A LINE PARALLEL WITH THE WEST LINE OF SAID SOUTHWEST 1/4, 521.12 FEET TO THE NORTH LINE OF THE SOUTH 703 FEET OF SAID SOUTHWEST 1/4; THENCE SOUTH 89 DEGREES 57 MINUTES 33 SECONDS WEST, PARALLEL WITH THE SOUTH LINE OF SAID SOUTHWEST 1/4, 527.00 FEET TO THE EAST LINE OF RIDGELAND AVENUE (SAID EAST LINE BEING 50 FEET EAST OF (BY RECTANGULAR MEASUREMENT) AND PARALLEL WITH THE WEST LINE OF SAID WEST 1/2 OF THE SOUTHWEST 1/4; THENCE NORTH 0 DEGREES 00 MINUTES 14 SECONDS EAST, ALONG SAID EAST LINE OF RIDGELAND AVENUE, 1066.33 FEET TO THE POINT OF BEGINNING, IN COOK COUNTY, ILLINOIS.

Parcel 2

THAT PART OF THE WEST 1/2 OF THE SOUTHWEST 1/4 OF SECTION 29, TOWNSHIP 36 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, BOUNDED AND DESCRIBED AS FOLLOWS: COMMENCING AT THE INTERSECTION OF THE SOUTHEASTERLY LINE OF OAK FOREST AVENUE (SAID LINE BEING 60 FEET SOUTHEASTERLY OF (BY RECTANGULAR MEASUREMENT) AND PARALLEL WITH THE SOUTHEASTERLY LINE OF THE 100 FOOT WIDE RIGHT-OF-WAY OF THE CHICAGO ROCK ISLAND AND PACIFIC RAILWAY COMPANY), AND THE EAST LINE OF RIDGELAND AVENUE (SAID EAST LINE BEING 50 FEET EAST OF (BY

RECTANGULAR MEASUREMENT) AND PARALLEL WITH THE WEST LINE OF SAID WEST 1/2 OF THE SOUTHWEST 1/4): THENCE SOUTH 0 DEGREES 00 MINUTES 14 SECONDS EAST, ALONG SAID EAST LINE OF RIDGELAND AVENUE 358.00 FEET; THENCE SOUTH 89 DEGREES 59 MINUTES 46 SECONDS EAST 345.00 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING SOUTH 89 DEGREES 59 MINUTES 46 SECONDS EAST 941.25 FEET TO THE EAST LINE OF SAID WEST 1/2 OF THE SOUTHWEST 1/4; THENCE NORTH 0 DEGREES 00 MINUTES 00 SECONDS EAST ALONG THE LAST DESCRIBED LINE, 902.43 FEET TO THE NORTH LINE OF SAID WEST 1/2 OF THE SOUTHWEST 1/4; THENCE NORTH 89 DEGREES 55 MINUTES 35 SECONDS WEST ALONG THE LAST DESCRIBED LINE 282.49 FEET TO THE AFORESAID SOUTHEASTERLY LINE OF OAK FOREST AVENUE: THENCE SOUTH 61 DEGREES 29 MINUTES 52 SECONDS WEST ALONG SAID SOUTHEASTERLY LINE, 747.91 FEET TO A LINE THAT IS 345.00 FEET EAST OF AND PARALLEL WITH THE AFORESAID EAST LINE OF RIDGELAND AVENUE; THENCE SOUTH 0 DEGREES 00 MINUTES 14 SECONDS WEST, ALONG THE LAST DESCRIBED LINE, 545.25 FEET TO THE POINT OF BEGINNING, ALL IN COOK COUNTY, ILLINOIS. *AMENDED SCRIVNER'S ERROR

Parcel 3

A PARCEL OF LAND IN THE SOUTHWEST 1/4 OF SECTION 29, TOWNSHIP 36 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS, BOUNDED AND DESCRIBED AS FOLLOWS: BEGINNING AT THE POINT OF INTERSECTION OF THE SOUTHEASTERLY LINE OF SOUTH OAK FOREST AVENUE (SAID SOUTHEASTERLY LINE BEING 60 FEET SOUTHEASTERLY (BY RECTANGULAR MEASUREMENT) OF THE SOUTHEASTERLY LINE OF THE 100 FOOT WIDE RIGHT OF WAY OF THE CHICAGO ROCK ISLAND AND PACIFIC RAILWAY COMPANY) WITH THE EAST LINE OF RIDGELAND AVENUE, SAID EAST LINE BEING 50 FEET EAST (BY RECTANGULAR MEASUREMENT) OF AND PARALLEL WITH THE WEST LINE OF SAID SOUTHWEST 1/4; THENCE SOUTH ALONG THE EAST LINE OF RIDGELAND AVENUE A DISTANCE OF 298.00 TO THE POINT OF BEGINNING OF THIS DESCRIPTION; THENCE EAST ON A LINE PERPENDICULAR TO THE LAST DESCRIBED COURSE A DISTANCE OF 345.00 FEET; THENCE NORTH ON A LINE PERPENDICULAR TO THE LAST DESCRIBED COURSE A DISTANCE OF 491 FEET TO A POINT IN THE SOUTHEASTERLY LINE OF SOUTH OAK FOREST AVENUE; THENCE NORTHEASTERLY ALONG THE SOUTHEASTERLY LINE OF SOUTH OAK FOREST AVENUE AND MAKING AN ANGLE 61 DEGREES 29 MINUTES 50 SECONDS WITH THE LAST DESCRIBED COURSE (AS MEASURED FROM NORTH TO EAST) A DISTANCE OF 290.14 FEET TO A POINT BEING 600 FEET EAST OF AND PARALLEL TO THE EAST LINE OF RIDGELAND AVENUE; THENCE SOUTH ALONG A LINE MAKING AN ANGLE OF 61 DEGREES 29 MINUTES 50 SECONDS WITH THE LAST DESCRIBED COURSE (AS MEASURED FROM SOUTHWESTERLY TO SOUTH) A DISTANCE OF 683.81 FEET TO A POINT OF INTERSECTION WITH A LINE, SAID LINE BEING DRAWN AT RIGHT

ANGLES TO THE EAST LINE OF RIDGELAND AVENUE AND BEING 358 FEET SOUTH OF THE INTERSECTION OF THE SOUTH LINE OF OAK FOREST AVENUE AND THE EAST LINE OF RIDGELAND AVENUE; THENCE WEST ON A LINE PERPENDICULAR TO THE LAST DESCRIBED COURSE A DISTANCE OF 600.00 FEET TO THE EAST LINE OF RIDGELAND AVENUE; THENCE NORTH ALONG THE EAST LINE OF RIDGELAND AVENUE, A DISTANCE OF 60 FEET TO THE POINT OF BEGINNING, (EXCEPT THEREFROM A PARCEL OF LAND IN THE SOUTHWEST 1/4 OF SECTION 29, TOWNSHIP 36 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, BOUNDED AND DESCRIBED AS FOLLOWS: BEGINNING AT A POINT 298 FEET ALONG THE EAST LINE OF RIDGELAND AVENUE SOUTH FROM THE POINT OF INTERSECTION OF THE SOUTHEASTERLY LINE OF SOUTH OAK FOREST AVENUE (SAID SOUTHEASTERLY LINE BEING 60 FEET SOUTHEASTERLY BY RECTANGULAR MEASUREMENT OF THE SOUTHEASTERLY LINE OF THE 100 FOOT WIDE RIGHT OF WAY OF THE CHICAGO ROCK ISLAND AND PACIFIC RAILROAD COMPANY) WITH THE EAST LINE OF RIDGELAND AVENUE (SAID EAST LINE BEING 50 FEET EAST BY RECTANGULAR MEASUREMENT, OF AND PARALLEL WITH THE WEST LINE OF SAID SOUTHWEST 1/4), THENCE SOUTH ALONG THE EAST LINE OF RIDGELAND AVENUE, A DISTANCE OF 60 FEET, THENCE EAST IN A LINE PERPENDICULAR TO THE LAST DESCRIBED COURSE A DISTANCE OF 345 FEET, THENCE NORTH IN A LINE PERPENDICULAR TO THE LAST DESCRIBED COURSE A DISTANCE OF 60 FEET, THENCE WEST IN A LINE PERPENDICULAR TO THE LAST DESCRIBED COURSE A DISTANCE OF 345 FEET TO THE PLACE OF BEGINNING).

PARCEL IDENTIFICATION NUMBER: 28-29-200-030-0000, 28-29-200-036-0000, 28-29-300-041-0000

COMMONLY KNOWN AS: SEC Ridgeland Ave. & Oak Park Ave (Also previously referred to as 17301 Ridgeland Ave, 6301 Oak Forest Ave, 6200 175th St).

EXHIBIT 2
Proposed Map of Special Service Area No. 5







PLAN COMMISSION STAFF REPORT

September 1, 2022 - Public Hearing

Dun Raven Place Phase 2 Addition (6862 Michaels Circle)

Dun Raven Place Unit II Planned Unit Development

Petitioner

Kathryn Wittman, 6862 Michaels Circle

Property Location

Dun Raven Place Phase 2 Subdivision/PUD

PIN

28-19-104-025-0000

Zoning

R-6 PD, Medium Density Residential

Approvals Sought

Special Use for Substantial Deviation to the PUD

Project Planner

Lori Kosmatka
Associate Planner



EXECUTIVE SUMMARY

The Petitioner, Kathryn Wittman, property owner of 6862 Michaels Circle, is requesting a Special Use for a Substantial Deviation from the Dun Raven Place Unit II Planned Unit Development (PUD) to permit a one-story addition on the structure she resides. The request will affect the entire Dun Raven Phase 2 PUD to thereby allow additions on all its residential properties with a consistent appearance. Village Staff recommended the Petitioner request a Substantial Deviation to the overall PUD rather than an individual lot to ensure the development has a more uniform aesthetic for all additions going forward.

The Dun Raven Phase 2 Subdivision/PUD is located at the northeast corner of Centennial Drive and Centennial Circle in the R-6 Medium Density Residential District. The 26-unit Dun Raven Place Unit II PUD (subject development) consists of first-floor masonry. Currently there are only two existing sunroom additions in this PUD. Both additions previously received variations and, typical of sunrooms, largely consist of glazing rather than opaque material. The current proposal will be more reminiscent of an addition than a traditional sunroom.

The previous proposal at the August 4, 2022, Plan Commission Workshop requested vinyl siding and did not appear similar to the existing sunrooms. The lack of matching masonry to the principal structure required an Exception to the Zoning Ordinance. The petitioner considered the Commission's feedback and is now proposing to have the required matching first-floor face brick on the proposed addition. Revised architectural plans have not yet been provided but the proposed design will use the same with brick veneer matching the existing structure, instead of the previously proposed siding.

[Changes from the August 4, 2022, Plan Commission workshop are indicated in **Red**.]

EXISTING SITE & HISTORY

The Petitioner, Kathryn Wittman, owns property at 6862 Michael Circle, which is within the Dun Raven Place Phase II subdivision. The 26-unit development is located northeast of Centennial Circle and Centennial Drive, situated along the Michaels Circle and Johns Circle cul-de-sacs.

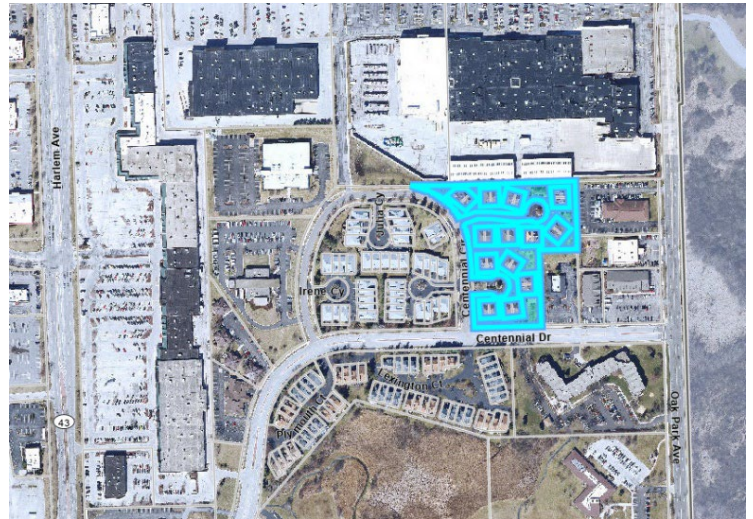
The subject development is the second phase of the Dun Raven Place townhome duplexes and was approved in 2001 (Ord. #2001-O-045) as the Dun Raven Place Unit II PUD. The initial phase was created in 1999 (Ord. #99-O-012), located northwest of Centennial Circle.

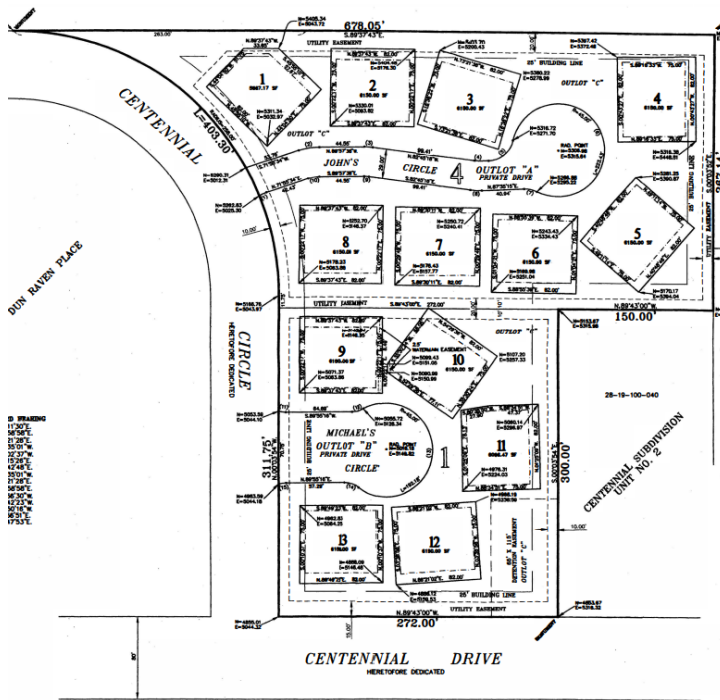
The two developments are under their own, separate homeowner's associations (HOAs). The Petitioner is applying on behalf of the 26-unit subject development (Phase II). The ruling HOA over the subject development, Dun Raven Villas Homeowner's Association, has provided a letter agreeing to the Petitioner's request.

The 26 units in the subject development are located in 13 buildings, five on Michaels Circle, 8 on Johns Circle. They are generally oriented to these streets with exception of the northwesternmost building (16077 Centennial Circle and 6876 Johns Circle). There are several mature trees located within the common areas between the buildings as well as along the north side of Centennial Drive.

There are currently two existing sunroom additions located at 6844 Johns Circle and 6851 Johns Circle. These sunrooms previously received variations in 2013 (Ord. #2013-O-021 and 2013-O-044). Both sunrooms are the same design largely constructed of glass with minimal white trim.

The subject development is in the R-6 Medium Density Residential Zoning District. To the west, across Centennial Circle is the initial phase of the Dun Raven townhomes, also within the R-6 Zoning District. To the south, across Centennial Drive, are multi-family properties in the R-7 High Density Residential Zoning District. To the east and north, are businesses within the B-2 Community Shopping Zoning District. They include a multi-tenant commercial center with medical office uses, CTF development center, Kindercare daycare, and a salon suites. Menards is located to the north.





Dun Raven Place - Phase II Subdivision



Existing Building's Concrete Patio / Recessed Property Corner

CODE BACKGROUND & ZONING

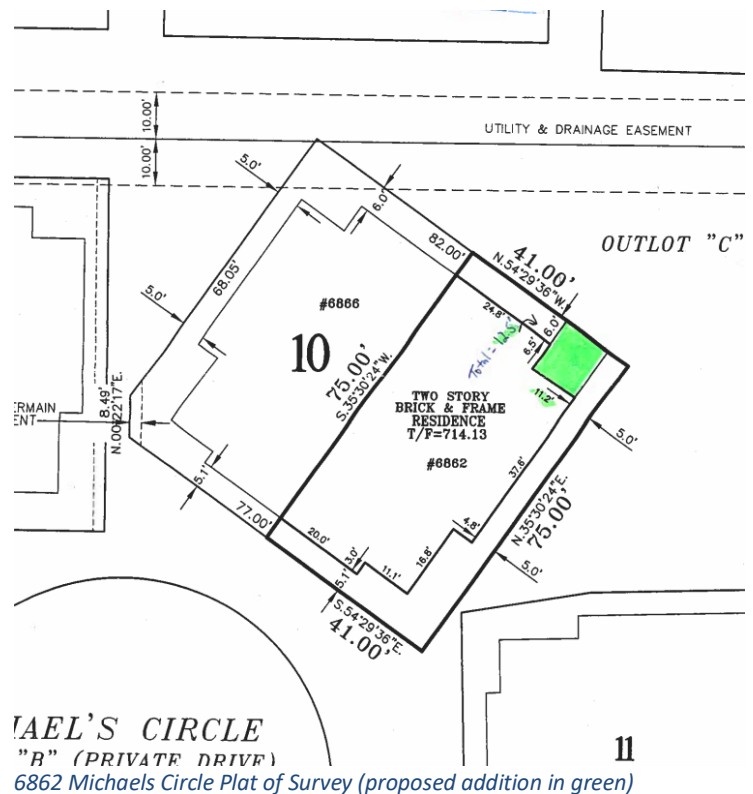
The Residential Masonry Requirements are currently located in Zoning Code Section V.C.4.B.:

"In all single-family detached, single-family attached, townhomes, and in all single-family semi-detached dwellings, exterior walls shall be constructed of face brick or decorative stone. Said construction shall commence from the finished grade and shall extend to the uppermost portion of the first story of such dwellings."

The masonry requirements for residential developments in Tinley Park have existed since the late 1970's and largely require first floor masonry (brick or stone) on all units. The requirement ensures a high level of aesthetics, building quality, and durability is held within new developments along with some improve building and fire protection. The code has remained in place with only minor changes including transitioning from the building code to the zoning code.

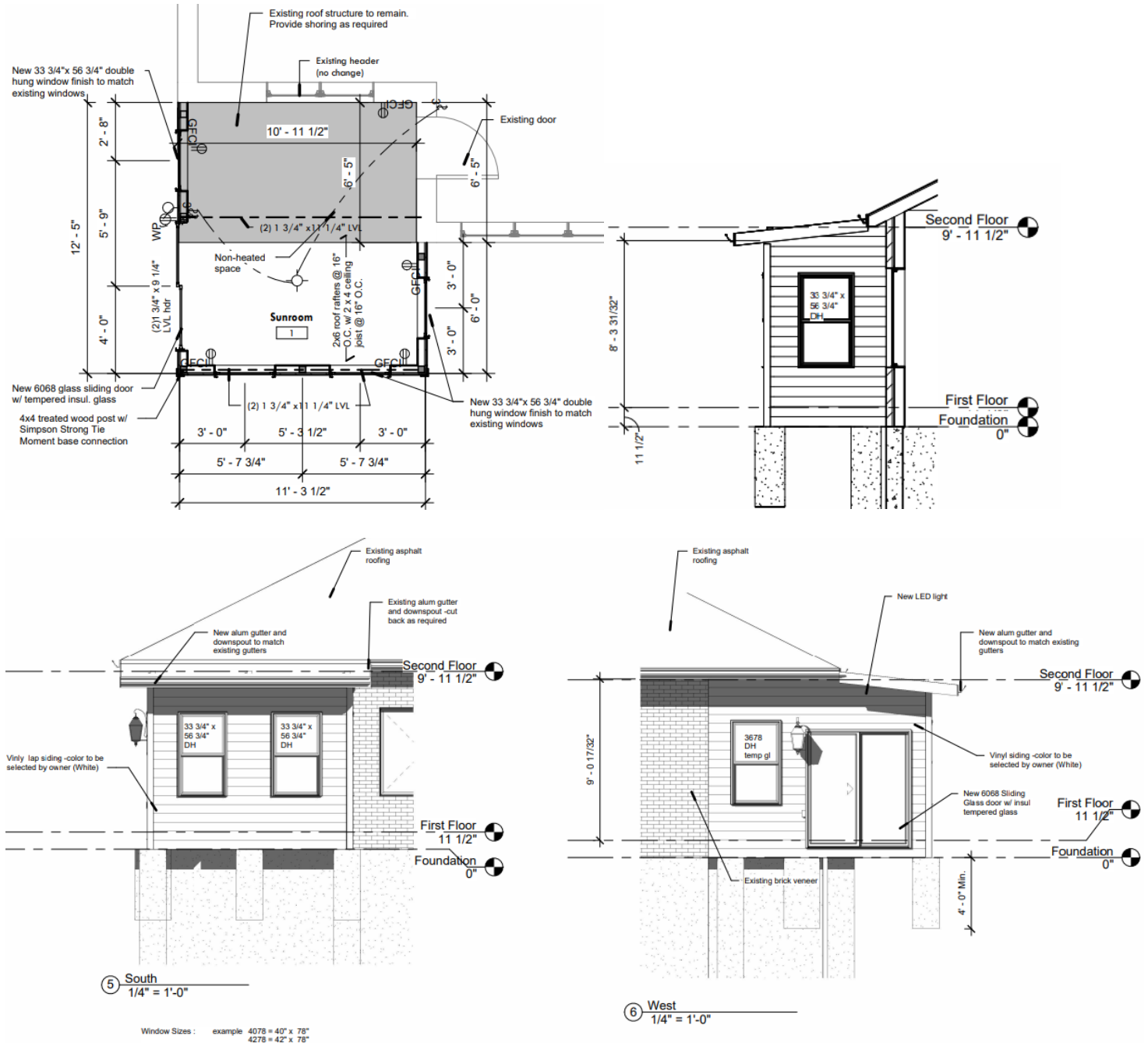
SUBSTANTIAL DEVIATION

The Petitioner currently has a concrete patio protruding from the rear recessed corner of her property at 6862 Michaels Circle. The Petitioner proposes to construct a one-story addition in that location. The Petitioner states the footprint of the addition (*shown in green on the plat of survey*) will be similar to the patio, less 1.5 feet depth. The proposed addition will be 12'-5" by 11'-3 1/2" and will protrude out six feet from the rear building façade to meet the rear property line. There is landscaped common area beyond the property lines.



6862 Michaels Circle Plat of Survey (proposed addition in green)

The currently proposed addition will consist of thin brick on the three facades. The Petitioner no longer proposes vinyl siding. The Petitioner previously provided architectural drawings for the Plan Commission Workshop, showing the window sizes and placement, with vinyl siding (material no longer being proposed). Those drawings showed the windows as 33.75" x 56.75" with a 5'-0" x 5'-8" glass sliding door. The percentage of glass windows & doors indicated in those drawing is 26.6% on the east façade, 28.3% on the south façade, and 40.2% on the west façade. The majority of the facades have an opaquer material rather than glazing, contrary to typical sunroom design.



The Petitioner has not yet provided updated architectural drawings showing the proposed brick veneer. Staff recommends the exterior facade material at 6862 Michaels Circle shall be first-floor face brick color matching the principal structure. Staff additionally recommends conditioning the Substantial Deviation approval to require all future additions within the PUD shall either match the proposed addition at 6862 Michaels Circle or the existing additions at 6844 Johns Circle and 6851 Johns Circle in color, material, and style, with the sizing and placement of glazing also to match. The proposed addition and existing sunroom additions will create two options of uniform design with high quality materials as is existing under the current PUD regulations. The condition states no further addition designs shall be permitted.



Existing Sunroom @ 6851 Johns Circle



Existing Sunroom @ 6844 Johns Circle



Open Item #1: Discuss staff's recommendation to condition the approval to require the exterior facade material at 6862 Michaels Circle shall be first-floor face brick color matching the principal structure.

Open Item #2: Discuss staff's recommendations for condition of approval to consider future additions within the Planned Unit Development shall either match the proposed addition at 6862 Michaels Circle or the existing additions at 6844 Johns Circle and 6851 Johns Circle in color, material, and style, with sizing and placement of glazing also to match. No further addition designs shall be permitted.

Village Staff recommended that the subject development have a consistent aesthetic for all additions. Thus, Staff requested the Petitioner pursue a Special Use for a Substantial Deviation for all additions in the subject development (Dun Raven Place Unit II PUD).

The Petitioner contacted the HOA and received their approval for the addition as previously proposed for all future additions in their subject development.

While there are no specific standards set for residential architectural requests, it is useful to look at the context of the development similar to some of the standards set for commercial architectural plan reviews. The three most relevant standards used are listed below:

- a. Compatible Architecture – Is the new structure and proposed materials compatible with neighboring properties and the surrounding neighborhood's existing housing stock?

- b. Proposed Building Materials – Are the proposed materials of high-quality and durability? Do the proposed materials negatively affect the homes attractiveness or future marketability?
- c. Cohesive Building Design – Do the proposed materials compliment the style and design of the home, or do they detract compared to alternative materials? Do the proposed exterior materials compliment the architectural design and create natural breaks within the façade to transition between materials?

ARCHITECTURE

The subject development's architecture is consistent among all the buildings with the same massing, gable and dormer types, and materials. They largely consist of reddish-brown brick on the first floor. The brick has varying tones. Parts of the upper façade on the gables, dormers, and over the garage have cream (pale yellow) siding and white siding in a decorative pattern. The trim, entry columns, gutters, and undersides of the eaves, and garage doors are all white which serve as an intentional contrast to the brick. The shingles are gray. The development has multiple sets of outdoor rear stairs that are stained in shades of dark reddish browns.



Existing Building Frontage

The essential character of the subject development involves a consistent design aesthetic, with only two of the 26 units having existing sunrooms. The two existing sunrooms in the subject development are mainly constructed of glass with minimal white trim. One of the sunrooms has a low knee wall with plain white panels, while the other sunroom has glazing that runs farther down to a horizontal wood member at ground level. Aside from upper triangular area below the roof slope, the windows go up to the maximum possible height of the facades. Due to the small amount of opaque material, both sunrooms have an overall transparent look and feel. The facades have an aesthetic of continuously framed windows.

STANDARDS FOR A SPECIAL USE

Section X.J.5. of the Zoning Ordinance lists standards that need to be considered by the Plan Commission. The Plan Commission is encouraged to consider these standards (listed below) when analyzing a Special Use request. Staff draft Findings of Fact are provided below for the Commission's review and approval.

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

- a. That the establishment, maintenance, or operation of the Special Use will not be detrimental to or endanger the public health, safety, morals, comfort, or general welfare;
 - *The proposed addition and existing sunroom additions will not be detrimental to public health, safety, morals, comfort or general welfare. The proposed addition and existing sunroom additions are one-story. The additions consist of mostly glazing or matching brick and retain a uniform design through the development.*
- b. That the Special Use will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted, nor substantially diminish and impair property values within the neighborhood;
 - *The proposed addition will be within each property's boundaries and surrounded by common area. The proposed addition and existing sunroom additions will create two options of uniform design with high quality materials as is existing under the current PUD regulations.*
- 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 proposed addition will be attached to residences in a recessed location and protrude minimally within each property's boundaries. The overall boundaries of the development will not change and additions can only happen on private lots (not common area). The proposed addition and existing sunroom additions are consistent with the PUD's existing development style.*
- d. That adequate utilities, access roads, drainage, and/or other necessary facilities have been or are being provided;
 - *Adequate utilities, access roads, and/or other necessary facilities are already existing and are not proposed to change.*
- e. That adequate measures have been or will be taken to provide ingress and egress so designed as to minimize traffic congestion in the public streets; and
 - *Adequate ingress and egress are already existing and are not proposed to change.*
- f. That the Special Use shall, in all other respects, conform to the applicable regulations of the district in which it is located, except as such regulations may in each instance be modified by the Village Board pursuant to the recommendation of the Plan Commission. The Village Board shall impose such conditions and restrictions upon the premises benefited by a Special Use Permit as may be necessary to ensure compliance with the above standards, to reduce or minimize the effect of such permit upon other properties in the neighborhood, and to better carry out the general intent of this Ordinance. Failure to comply with such conditions or restrictions shall constitute a violation of this Ordinance.
 - *The Petitioner will conform to all other applicable regulations of the district.*
- g. The extent to which the Special Use contributes directly or indirectly to the economic development of the community as a whole.
 - *The proposed addition will provide larger living accommodations and provide more taxable value and attractive home.*

MOTION TO CONSIDER

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

Special Use for a Substantial Deviation to the PUD

"...make a motion to recommend that the Village Board grant Kathryn Wittman a Substantial Deviation from the Dun Raven Place Unit II Planned Unit Development to allow additions in the subdivision located at the northeast corner of Centennial Drive and Centennial Circle in the R-6 PD (Medium Density Residential District, Dun Raven Place Unit II PUD) in accordance with the plans submitted and adopt Findings of Fact as proposed in the September 1, 2022 Staff Report, subject to the following conditions:

1. The exterior facade material at 6862 Michaels Circle shall be first-floor face brick color matching the principal structure in color, size, texture, and overall design.
2. All future additions within the Planned Unit Development shall either match the proposed addition at 6862 Michaels Circle or the existing additions at 6844 Johns Circle and 6851 Johns Circle in color, material, and style, with sizing and placement of glazing to also match. All additions shall be on private lots and all other zoning codes must be met. No further addition designs shall be permitted. "

LIST OF REVIEWED PLANS

	Submitted Sheet Name	Prepared By	Date On Sheet
	Application (Redacted) & Response to Standards	Applicant	6/23/22
	Narrative	Applicant	6/29/22
	Dun Raven Villas HOA Letter	HOA	6/30/22 Recd 7/5/22
	Plat of Survey	Applicant	n/a
	Architectural Drawing	Architectural Studio	7/29/21
	Dun Raven Place Phase II PUD Subdivision Plat	Nekola	Recorded 8/30/1999
	Existing Conditions of 6862 Michaels Circle and Sunrooms at 6844 Johns Circle, and 6851 Johns Circle	Staff	7/28/22

THE VILLAGE OF TINLEY PARK

Cook County, Illinois

Will County, Illinois

ORDINANCE

2022-O-075

**AN ORDINANCE GRANTING A SPECIAL USE FOR A SUBSTANTIAL DEVIATION FROM
THE DUN RAVEN PLACE UNIT II PUD TO ALLOW FOR TOWNHOME ADDITIONS
(6862 MICHAELS CIRCLE)**

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

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

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

VILLAGE OF TINLEY PARK

Cook County, Illinois

Will County, Illinois

ORDINANCE NO. 2022-O-075**AN ORDINANCE GRANTING A SPECIAL USE FOR A SUBSTANTIAL DEVIATION FROM THE DUN RAVEN PLACE UNIT II PUD TO ALLOW FOR TOWNHOME ADDITIONS (6862 MICHAELS CIRCLE)**

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 a Substantial Deviation from the Dun Raven Place Unit II Planned Unit Development (“PUD”) to allow for townhome additions with a similar design in the subdivision located at the northeast corner of Centennial Drive and Centennial Circle, Tinley Park, Illinois 60477 (“Subject Property”) in the R-6 PD (Medium Density Residential Dun Raven Place Unit II PUD) Zoning District has been filed by Kathryn Wittman, property owner of 6862 Michaels Circle, (“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 for a Substantial Deviation from the Dun Raven Place Unit II Planned Unit Development (“PUD”) should be granted on August 4, 2022 (continued after discussion) and September 1, 2022 at the Village Hall at which time all persons were afforded an opportunity to be heard; and

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

WHEREAS, the Plan Commission voted 7-0 and has filed its report and findings and recommendations, regarding the Special Use for a Substantial Deviation with this President and Board of Trustees, and this Board of Trustees has duly considered said report of findings and recommendations; and

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

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

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

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

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

1. That the establishment, maintenance, or operation of the Special Use will not be detrimental to or endanger the public health, safety, morals, comfort, or general welfare;
 - The proposed addition and existing sunroom additions will not be detrimental to public health, safety, morals, comfort or general welfare. The proposed addition and existing sunroom additions are one-story. The additions consist of mostly glazing or matching brick and retain a uniform design through the development.
2. That the Special Use will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted, nor substantially diminish and impair property values within the neighborhood;
 - The proposed addition will be within each property's boundaries and surrounded by common area. The proposed addition and existing sunroom additions will create two options of uniform design with high quality materials as is existing under the current PUD regulations.
3. That the establishment of the Special Use will not impede the normal and orderly development and improvement of surrounding property for uses permitted in the district;
 - The proposed addition will be attached to residences in a recessed location and protrude minimally within each property's boundaries. The overall boundaries of the development will not change and additions can only happen on private lots (not common area). The proposed addition and existing sunroom additions are consistent with the PUD's existing development style.
4. That adequate utilities, access roads, drainage, and/or other necessary facilities have been or are being provided;
 - Adequate utilities, access roads, and/or other necessary facilities are already existing and are not proposed to change.

5. That adequate measures have been or will be taken to provide ingress and egress so designed as to minimize traffic congestion in the public streets; and
 - Adequate ingress and egress are already existing and are not proposed to change.
6. That the Special Use shall, in all other respects, conform to the applicable regulations of the district in which it is located, except as such regulations may in each instance be modified by the Village Board pursuant to the recommendation of the Plan Commission. The Village Board shall impose such conditions and restrictions upon the premises benefited by a Special Use Permit as may be necessary to ensure compliance with the above standards, to reduce or minimize the effect of such permit upon other properties in the neighborhood, and to better carry out the general intent of this Ordinance. Failure to comply with such conditions or restrictions shall constitute a violation of this Ordinance.
 - The Petitioner will conform to all other applicable regulations of the district.
7. The extent to which the Special Use contributes directly or indirectly to the economic development of the community as a whole.
 - The proposed addition will provide larger living accommodations and provide more taxable value and attractive home.

SECTION 3: The Special Use for a Substantial Deviation set forth herein below shall be applicable to the following described property

LEGAL DESCRIPTION:

DUN RAVEN PLACE PHASE 2, BEING A SUBDIVISION OF PART OF THE NORTHWEST QUARTER OF SECTION 19, TOWNSHIP 36 NORTH, RAGNE 13

PARCEL IDENTIFICATION NUMBERS (PINs):

28191040250000 (Common Area addressed as 6852 Johns Circle), 28191040260000 (16077 Centennial Circle), 28191040270000 (6876 Johns Circle), 28191040200000 (6872 Johns Circle), 28191040190000 (6868 Johns Circle), 28191040220000 (6864 Johns Circle), 28191040210000 (6860 Johns Circle), 28191040240000 (6848 Johns Circle), 28191040230000 (6844 Johns Circle), 28191040280000 (6851 Johns Circle), 28191040290000 (6855 Johns Circle), 28191040300000 (6859 Johns Circle), 28191040310000 (6863 Johns Circle), 28191040320000 (6867 Johns Circle), 28191040330000 (6871 Johns Circle), 28191040340000 (6875 Johns Circle), 28191040350000 (6879 Johns Circle), 28191040360000 (6874 Michaels Circle), 28191040370000 (6870 Michaels Circle), 28191040390000 (6866 Michaels Circle), 28191040380000 (6862 Michaels Circle), 28191040410000 (6857 Michaels Circle), 28191040400000 (6861 Michaels Circle), 28191040430000 (6865 Michaels Circle), 28191040420000 (6869 Michaels Circle), 28191040170000 (6873 Michaels Circle), 28191040180000 (6877 Michaels Circle)

COMMONLY KNOWN AS: The Northeast Corner of Centennial Drive And Centennial Circle, Tinley Park, Illinois

SECTION 4: That a Special Use for a Substantial Deviation, as defined in Zoning Ordinance VII.B.6., from the previously approved Dun Raven Place Unit II Planned Unit Development (Ord. #99-O-012 and #2001-O-045) to allow for townhome additions with a similar design in the subdivision located at the northeast corner of Centennial Drive and Centennial Circle in the underlying R-6 PD (Medium Density Residential, Dun Raven Place Unit II PUD) Zoning District at certain property described in the above section at the Subject Property, is hereby granted to the Petitioner, in accordance with the “List of Reviewed Plans” attached hereto as **Exhibit A**, subject to the following conditions:

1. The exterior façade material at 6862 Michaels Circle shall be first-floor face brick color matching the principal structure in color, size, texture, and overall design.
2. All future additions within the Planned Unit Development shall either match the proposed addition at 6862 Michaels Circle or the existing additions at 6844 Johns Circle and 6851 Johns Circle in color, material, and style, with sizing and placement of glazing to also match. All additions shall be on private lots and all other zoning codes must be met. No further addition designs shall be 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 20th day of September 2022.

AYES:

NAYS:

ABSENT:

APPROVED THIS 20th day of September 2022.

ATTEST:

VILLAGE PRESIDENT

VILLAGE CLERK

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

CERTIFICATE

I, NANCY M. O’CONNOR, Village Clerk of the Village of Tinley Park, Counties of Cook and Will and State of Illinois, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Ordinance No. 2022-O-075, “AN ORDINANCE GRANTING A SPECIAL USE FOR A SUBSTANTIAL DEVIATION FROM THE DUN RAVEN PLACE UNIT II PUD TO ALLOW FOR TOWNHOME ADDITIONS (6862 MICHAELS CIRCLE),” which was adopted by the President and Board of Trustees of the Village of Tinley Park on September 20, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Tinley Park this 20th day of September 2022.

VILLAGE CLERK

Exhibit A

Per the September 1, 2022 Plan Commission Public Hearing Staff Report

LIST OF REVIEWED PLANS

Submitted Sheet Name	Prepared By	Date On Sheet
Application (Redacted) & Response to Standards	Applicant	6/23/22
Narrative	Applicant	6/29/22
Dun Raven Villas HOA Letter	HOA	6/30/22 Recd 7/5/22
Plat of Survey	Applicant	n/a
Architectural Drawing	Architectural Studio	7/29/21
Dun Raven Place Phase II PUD Subdivision Plat	Nekola	Recorded 8/30/1999
Existing Conditions of 6862 Michaels Circle and Sunrooms at 6844 Johns Circle, and 6851 Johns Circle	Staff	7/28/22

TO: VILLAGE OF TINLEY PARK PRESIDENT AND BOARD OF TRUSTEES

FROM: VILLAGE OF TINLEY PARK PLAN COMMISSION

SUBJECT: MINUTES OF THE SEPTEMBER 1, 2022 REGULAR MEETING

**ITEM #1 PUBLIC HEARING – 6862 MICHAEL CIRCLE / DUN RAVEN PLACE
UNIT II TOWNHOMES – SPECIAL USE FOR SUBSTANTIAL
DEVIATION TO THE PUD**

Consider recommending that the Village Board grant Kathryn Wittman a Substantial Deviation from the Dun Raven Place Unit II Planned Unit Development to allow additions in the subdivision located at the northeast corner of Centennial Drive and Centennial Circle in the R-6 PD (Medium Density Residential District, Dun Raven Place Unit II PUD).

Present Plan Commissioners:

Chairman Garrett Gray
Terry Hamilton
Andrae Marak
Brian Tibbetts
Ken Shaw
James Gaskill
Eduardo Mani

Absent Plan Commissioners:

Angela Gatto
Kurt Truxal

Village Officials and Staff:

Daniel Ritter, Interim Community Development Director
Lori Kosmatka, Associate Planner
Jarell Blakey, Management Analyst

Petitioners:

Kathryn Wittman, Owner 6862 Michael Circle

Members of the Public:

None

CHAIRMAN GRAY introduced Item #1.

COMMISSIONER GASKILL made a motion to continue the public hearing 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.

CHAIRMAN GRAY stated he received certification of the public hearing notice as being published in the local newspaper as required by state law. He stated anyone wishing to speak on this matter will be sworn in to speak, but after Staff's presentation. He invited staff to start with the presentation of this item.

COMMISSIONER GASKILL asked for clarification regarding what the request was for. He went on to note that the issue in this case was not just a room addition.

Daniel Ritter, Interim Director noted that the request was two-fold. He stated that additions in PUDs need their own approval and the other request was for the exception in the materials.

Lori Kosmatka, Associate Planner presented the staff report.

CHAIRMAN GRAY asked if Kathryn Wittman, petitioner would like to speak.

Kathryn Wittman responded no.

COMMISSIONER TIBBETTS stated he had no additional comments

COMMISSIONER MANI agreed with the first staff open item, wants to ensure that the brick matches. He asked if open item number two is required as each homeowner should be entitled to do what they want to do with their own property.

COMMISSIONER SHAW asked if moving forward will these types of requests be subject to an administrative approval only.

Daniel Ritter, Interim Director stated that a recommendation to the petitioner was to request this for the entire PUD to reduce the need for other owners to go through this process. Also, to ensure consistency across the development.

COMMISSIONER SHAW noted that he agrees and he feels that it will reduce the red tape in the process.

Daniel Ritter, Interim Director added that the petitioner is the first to request this style and if the commission approves the request there is no need to have other people go through the process.

COMMISSIONER SHAW- Notes that it makes sense and that he agrees with Commissioner Mani's point of limited government influence. He asked if the HOA has given approval for the style.

Daniel Ritter, Interim Director noted that they provided one for the last meeting.

COMMISSIONER MANI comments that he feels that the requirement is more of an aesthetic requirement and feels that is the prerogative of the homeowner.

COMMISSIONER SHAW commented if he understands correctly, if someone wants to propose a new design, they will they have to go through this process again.

COMMISSIONER GASKILL noted that he is in favor of the new proposed brick material. He asked if the windows are the same.

Kay Wittman, Petitioner notes that the windows in the other existing additions have similar sized windows.

Daniel Ritter, Interim Director noted that there is a more continuous look in the other design.

COMMISSIONER GASKILL notes that his question is more a matter of how much light is coming into the addition.

Daniel Ritter, Interim Director notes that this is more of a traditional room addition rather than a sunroom. Options include matching her design or the other existing designs.

Kay Wittman, Petitioner commented that other designs with larger windows have rear property lines that abut Menards and have bushes that offer more privacy. Her rear property line is abutting other houses so installing the larger windows would offer less privacy.

COMMISSIONER MARAK noted he was satisfied with the brick. He stated that the HOA is in favor with the others then asks if they have weighed in on the revised design.

Kay Wittman states that she can get a letter from the HOA president. The HOA president was unable to attend.

Daniel Ritter, Interim Director noted staff can confirm.

COMMISSIONER MARAK noted that it appears to be more conforming.

COMMISSIONER GASKILL commented that if the brick matches there is no problem. Then asks if there is a requirement for doors and light.

Daniel Ritter responds that it will need to be in compliance with Building Code.

COMMISSIONER HAMILTON stated as he understands it the language is restrictive to the two designs moving forward, but they are allowed to petition for a third design.

Daniel Ritter agrees that is the intention of the request. He stated that a petitioner can always request for a third design but they will have to go through this process.

CHAIRMAN GRAY notes that he likes the design and agrees with staff recommendation.

Kay Wittman, Petitioner notes that it is matching.

COMMISSIONER GASKILL notes that it is reasonable.

CHAIRMAN GRAY appreciated the support from the HOA and applauds the petitioner's work to set the precedent.

CHAIRMAN GRAY requested a motion to close the public hearing. COMMISSIONER MANI made a motion second by COMMISSIONER GASKILL. CHAIRMAN GRAY requested a voice vote asking if any were opposed to the motion; hearing none, he declared the motion carried. He asked Staff to present the standards.

Lori Kosmatka presented the standards.

COMMISSIONER SHAW made a motion a motion to recommend that the Village Board grant Kathryn Wittman a Substantial Deviation from the Dun Raven Place Unit II Planned Unit Development to allow additions in the subdivision located at the northeast corner of Centennial Drive and Centennial Circle in the R-6 PD (Medium Density Residential District, Dun Raven

Place Unit II PUD) in accordance with the plans submitted and adopt Findings of Fact as proposed in the September 1, 2022 Staff Report, subject to the following conditions:

1. The exterior facade material at 6862 Michaels Circle shall be first-floor face brick color matching the principal structure in color, size, texture, and overall design.
2. All future additions within the Planned Unit Development shall either match the proposed addition at 6862 Michaels Circle or the existing additions at 6844 Johns Circle and 6851 Johns Circle in color, material, and style, with sizing and placement of glazing to also match. All additions shall be on private lots and all other zoning codes must be met. No further addition designs shall be permitted. Motion seconded by COMMISSIONER GASKILL.

CHAIRMAN GRAY requested a roll call vote.

Ayes:

SHAW
GASKILL
HAMILTON
TIBBETTS
MANI
MARAK
CHAIRMAN GRAY

Nays:

None.

Hearing no opposition, CHAIRMAN GRAY declared the motion carried then informed the Petitioner the item will go to Village Board on September 20th, 2022.

Daniel Ritter, Interim Director informed the Petitioner that the VB meeting should be the last meeting.

Kay Wittman, Petitioner asks if there is a chance she can build before it snows outside.

Daniel Ritter replied that the permit can be issued as soon as the required materials are submitted and receives board approval.



Interoffice Memo

Date: August 31, 2022
To: Pat Carr – Village Manager
From: Lisa Kortum, Emergency Management and 911 Director
Subject: Purchase Request – Upgrade i3 NG911 equipment

Presented for the Committee of the Whole/Village Board Meeting consideration and possible action:

Description:

The State of Illinois adopted the move to i3 NG9-1-1 for all PSAPs (Public Safety Answering Points) – (Dispatch Centers) in the State.

Next Generation 9-1-1 (NG9-1-1) is a secure, nationwide, interoperable, standards-based, all-IP emergency communications infrastructure enabling end-to-end transmission of all types of data, including voice and multimedia communications from the public to an emergency communications center.

In order to be compliant with the State, the existing emergency communications infrastructure in the Tinley Park Dispatch Center requires upgrading. Additional equipment is required to move to i3 NG911 as well as replacing outdated and obsolete equipment that has been in service for over 7 years.

The move to i3 is scheduled for late October to early November.

The 911 Communications center is awaiting the approval of grant funding in the amount of \$107,938.69. The disparity of funds is because the State will not approve funding to update the 4 position back up center.

It is the recommendation that the Village Board approve project coordination for the additional equipment and installation by Municipal Services Consulting (MSC) to make necessary upgrades as reflected in the attached proposal of \$145,223.76.

Staff Direction Request:

1. Approve Purchase Order for necessary equipment installation and project coordination with Municipal Services Consulting, in the amount of \$ 145,223.76 as requested and approved in the FY22 budget.
2. Direct Staff as necessary.

Attachment:

1. Municipal Services Consulting Proposal
2. Multiple quotes

955 E. Commerce Dr. Suite A,
(231) 409-4111 Fax (231) 929-
mmachuta@aol.com



Traverse City, MI 49685
4580

November 8, 2021

Lisa Kortum, Director
Village of Tinley Park

Re: Console upgrade to NG911 i3

Director Kortum:

MSC is pleased to provide the upgrade requirements for NG911 i3. The items cover new PCs, server, touch screens and required cards and software to support the upgrade as well as end of life equipment currently utilized within the 911 Center.

List of equipment and costs

Item	Description	Qty	Cost	Extended
1	Position Computers	10	\$ 2,569.40	\$ 25,694.00
2	Network interface cards	2	\$ 247.00	\$ 494.00
3	Touch screen monitors	20	\$ 1,312.00	\$ 26,240.00
4	CAM PW supplies	10	\$ 588.00	\$ 5,880.00
5	16 slot card cage	1	\$ 6,847.00	\$ 6,847.00
6	Dual power supplies - MEP	2	\$ 535.00	\$ 1,070.00
7	Dual TRC Card	1	\$ 2,470.00	\$ 2,470.00
8	TGC SIP trunk card	3	\$ 3,129.00	\$ 9,387.00
9	Punch Blocks	6	\$ 90.50	\$ 543.53
10	MEP System Bus Cable	1	\$ 271.76	\$ 271.76
11	MEP Telco- cables	6	\$ 80.00	\$ 480.00
12	Rack mount server	1	\$ 8,647.00	\$ 8,647.00
13	NG911-i3 software	1	\$ 14,000.00	\$ 14,000.00
14	Engineering – Testing - Programming	1	\$ 3,200.00	\$ 3,200.00
15	Factory setup and equipment testing and burning	1	\$ 12,400.00	\$ 12,400.00
16	Operator training	1	\$ 2,800.00	\$ 2,800.00
17	Final testing – packing and shipping	1	\$ 1,800.00	\$ 1,800.00
18	System installation – interface to LEC carrier, CAD and Logging Recorder	1	\$ 23,000.00	\$ 23,000.00
	System Total			\$ 145,223.76

The quote covers upgrading the system due to end of life on equipment and NG911-i3 requirements.

Items for NG911-i3 only are highlighted in **Bold** for a total cost of = **91,786.76**

J & L ELECTRONIC SERVICE, INC.

P.O. BOX 875

PEOTONE, IL 60468

Phone: (708) 514-1221 Fax:

Quote

Page 1 of 2

QUOTE

NO Q82667

ACCT. NO.: 1234

SOLD TO: MODULAR COMMUNICATIONS
955 E. COMMERCE DR.
SUITE A
TRAVERSE CITY MI 49685
UNITED STATES

SHIP TO: MODULAR COMMUNICATIONS
955 E. COMMERCE DR.
SUITE A
TRAVERSE CITY MI 49685
UNITED STATES

Sales No.	Purchase Order No.	Ship Via	Sales-Person	Date Shipped	Terms	Invoice Date
235	TINLEY PARK QTE		JP	08/22/2022	Net 30 Days	08/22/2022
Quantity Ordered	Quantity Shipped	Back Ordered	ITEM NO.	DESCRIPTION	UNIT PRICE	EXTENDED PRICE
2.00	2.00	0.00	MODU-NETWORK CARDS	NETWORK INTERFACE CARD	\$201.25	\$402.50
6.00	6.00	0.00	PMICRO-3203L	ELO E720061/3203L	\$1,860.00	\$11,160.00
1.00	1.00	0.00	MODU-16 SLOT CARD CAGE	MODUCOM 16 SLOT CARD CAGE	\$6,829.85	\$6,829.85
2.00	2.00	0.00	MODU-DUAL POWER SUPPLIES	MODUCOM DUAL POWER SUPPLIES	\$533.60	\$1,067.20
1.00	1.00	0.00	MODU-DUAL TRC CARD	MODUCOM DUAL TRC MEP CARD	\$2,464.45	\$2,464.45
3.00	3.00	0.00	MODU-TGC SIP TRUNK CARD	TGC TRUNK CARD	\$3,121.10	\$9,363.30
6.00	6.00	0.00	MODU-PUNCH BLOCK	PUNCH BLOCKS, 66 TYPE	\$90.28	\$541.68
1.00	1.00	0.00	MODU-SYSTEM BUS CABLE	MODUCOM SYSTEM BUS CABLE	\$270.25	\$270.25
6.00	6.00	0.00	MODU- 50' MEP TELCO CABLE	50' MEP TELCO CABLE, AMP TYPE	\$270.25	\$1,621.50
1.00	1.00	0.00	MODU-RACK SERVER	RACK MOUNT SERVER/17" NON TOUCH MONITOR/KEYBOARD	\$8,510.00	\$8,510.00
1.00	1.00	0.00	MODU-NG911-I3 SOFTWARE	NG911 i3 SOFTWARE	\$10,185.55	\$10,185.55
1.00	1.00	0.00	MODU-ENGIN/TEST/ PROG	ENGINEERING/TESTING/PROGRAMMING/SCREEN UPGRADE	\$6,325.00	\$6,325.00
1.00	1.00	0.00	MODU-FACTORY SYS ASSEM/TEST	FACTORY SYSTEM ASSEMBLY AND TESTING	\$13,259.50	\$13,259.50
1.00	1.00	0.00	MODU-FINAL TESTING	FINAL TYESTING/PACKING AND SHIPPING	\$920.00	\$920.00

J & L ELECTRONIC SERVICE, INC.
P.O. BOX 875
PEOTONE, IL 60468
Phone: (708) 514-1221 Fax:

QUOTE
NO Q82667

Quote
Page 2 of 2

ACCT. NO.: 1234

SOLD TO: MODULAR COMMUNICATIONS
955 E. COMMERCE DR.
SUITE A
TRAVERSE CITY MI 49685
UNITED STATES

SHIP TO: MODULAR COMMUNICATIONS
955 E. COMMERCE DR.
SUITE A
TRAVERSE CITY MI 49685
UNITED STATES

Sales No.	Purchase Order No.	Ship Via	Sales-Person	Date Shipped	Terms	Invoice Date
235	TINLEY PARK QTE		JP	08/22/2022	Net 30 Days	08/22/2022
Quantity Ordered	Quantity Shipped	Back Ordered	ITEM NO.	DESCRIPTION	UNIT PRICE	EXTENDED PRICE
48.00	48.00	0.00	MODU-SYS INST	SYS INST/INTERFACE TO LEC CARRIER/CAD/LOG RCDR	\$105.00	\$5,040.00
1.00	1.00	0.00	MISC HARDWARE	MISC HARDWARE	\$500.00	\$500.00
32.00	32.00	0.00	FT	FIELD TECHNICAL LABOR	\$105.00	\$3,360.00
				BUDGETARY QUOTATION TO SUPPLY ABOVE LISTED MATERIALS AND LABOR. REPLACE MANUFACTURER SUPPLIED CAM POWER SUPPLIES AND INSTALLATION OF ELO MONITORS. PROPOSAL DOES NOT INCLUDE ANY MATERIALS TO SUPPORT NEW 32" MONITORS. DELIVERY OF MONITORS DUE LATE SEPTEMBER/OCTOBER DEPENDING ON ACTUAL ORDER DATE.		
Thank You					SALES AMOUNT	\$81,820.78
					TAXABLE TOTAL	\$0.00
					SALES TAX	\$0.00
					FREIGHT TOTAL	\$0.00
					TOTAL	\$81,820.78



Modular Communications Systems

955 E Commerce Dr.
Traverse City, MI 49685
T: (231)944-8420
E: sales@moducom.com
W: www.moducom.com

August 25, 2022

Village of Tinley Park, IL
Request for Quote
“ModUcom Dispatch System Upgrade”

List of equipment and costs

Item	Description	Qty	Cost	Extended
2	Network interface cards	2	\$250.00	\$500.00
3	Touch screen monitors 32”	6	\$1,980.00	\$11,880.00
4	CAM power supplies -install labor	6	\$600.00	\$3,600.00
5	16 slot card cage	1	\$6,900.00	\$6,900.00
6	Dual power supplies - MEP	2	\$550.00	\$1,100.00
7	Dual TRC Card	1	\$2,600.00	\$2,600.00
8	TGC SIP trunk card	3	\$3,400.00	\$10,200.00
9	Punch Blocks	6	\$99.00	\$594.00
10	MEP System Bus Cable	1	\$280.00	\$280.00
11	MEP Telco- cables	6	\$280.00	\$1,680.00
12	Rack mount server	1	\$8,900.00	\$8,900.00
13	NG911-i3 software	1	\$11,000.00	\$11,000.00
14	Engineering – Testing - Programming	1	\$7,500.00	\$7,500.00
15	Factory setup and equipment testing and burnin	1	\$16,000.00	\$16,000.00
16	Operator training	1	2500	\$2,500.00
17	Final testing – packing and shipping	1	\$1,500.00	\$1,500.00
18	System installation – interface to LEC carrier, CAD and Logging Recorder	1	\$9,000.00	\$9,000.00
	System Total			\$95,734.00

Factory direct system upgrade to i3 NG911 per request received on August 22, 2022



955 E. Commerce Dr. Suite A, Traverse City, MI 49685
 (231) 409-4111 Fax (231) 929-4580
mmachuta@aol.com

August 25, 2022

Village of Tinley Park, IL
 Request for Quote
 “ModUcom Dispatch System Upgrade”

List of equipment and costs

Item	Description	Qty	Cost	Extended
2	Network interface cards	2	\$ 220.00	\$ 440.00
3	Touch screen monitors 32”	6	\$ 1,910.00	\$ 1,460.00
4	CAM power supplies -install labor	6	\$ 375.00	\$ 2,250.00
5	16 slot card cage	1	\$ 6,900.00	\$ 6,900.00
6	Dual power supplies - MEP	2	\$ 550.00	\$ 1,100.00
7	Dual TRC Card	1	\$ 2,540.00	\$ 2,540.00
8	TGC SIP trunk card	3	\$ 3,200.00	\$ 9,600.00
9	Punch Blocks	6	\$ 97.00	\$ 582.00
10	MEP System Bus Cable	1	\$ 275.00	\$ 275.00
11	MEP Telco- cables	6	\$ 275.00	\$ 1,650.00
12	Rack mount server	1	\$ 8,800.00	\$ 8,800.00
13	NG911-i3 software	1	\$ 11,000.00	\$ 1,000.00
14	Engineering – Testing - Programming	1	\$ 6,500.00	\$ 6,500.00
15	Factory setup and equipment testing and burnin	1	\$ 14,600.00	\$ 14,600.00
16	Operator training	1	Inc	\$ -
17	Final testing – packing and shipping	1	\$ 1,200.00	\$ 1,200.00
18	System installation – interface to LEC carrier, CAD and Logging Recorder	1	\$ 6,500.00	\$ 6,500.00
	System Total			\$ 85,397.00

THE VILLAGE OF TINLEY PARK

Cook County, Illinois

Will County, Illinois

RESOLUTION NO. 2022-R-115

**A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF TINLEY
PARK AND MUNICIPAL SERVICES CONSULTING FOR THE UPGRADE I3 NG911
EQUIPMENT**

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

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

RESOLUTION NO. 2022-R-115**A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND MUNICIPAL SERVICES CONSULTING FOR THE UPGRADE I3 NG911 EQUIPMENT**

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

WHEREAS, the Corporate Authorities of the Village of Tinley Park, Cook and Will Counties, Illinois, have considered entering into an Agreement with Municipal Services Consulting, a true and correct copy of such Agreement being attached hereto and made a part hereof as **EXHIBIT 1**; and

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

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

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

Section 2: That this President and Board of Trustees of the Village of Tinley Park hereby find that it is in the best interests of the Village of Tinley Park and its residents that the aforesaid "Agreement" be entered into and executed by said Village of Tinley Park, with said Agreement to be substantially in the form attached hereto and made a part hereof as **EXHIBIT 1**.

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

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

ADOPTED this 20th day of September, 2022, by the Corporate Authorities of the Village of Tinley Park on a roll call vote as follows:

AYES:

NAYS:

ABSENT:

APPROVED this 20th day of September, 2022, by the President of the Village of Tinley Park.

Village President

ATTEST:

Village Clerk

EXHIBIT 1

MUNICIPAL SERVICES CONSULTING AGREEMENT

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

CERTIFICATE

I, NANCY M. O’CONNOR, Village Clerk of the Village of Tinley Park, Counties of Cook and Will and State of Illinois, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Resolution No. 2022-R-115, “**A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND MUNICIPAL SERVICES CONSULTING FOR THE UPGRADE I3 NG911 EQUIPMENT**,” which was adopted by the President and Board of Trustees of the Village of Tinley Park on September 20, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Tinley Park this 20th day of September, 2022.

VILLAGE CLERK

AGREEMENT FOR PROFESSIONAL SERVICES

This Agreement is made and entered into this 15th day of Aug, 2022 ("Effective Date"), between the Village of Tinley Park, Illinois ("Village"), located at 16250 South Oak Park Avenue, Tinley Park, IL 60477, and Municipal Services Consulting, Inc. ("Consultant"), collectively the "Parties" for the following project:

I. Services

- A. Consultant agrees to provide, as an independent contractor to the Village, the professional services included in **Exhibit A**, attached hereto and made a part hereof, as well as such other or incidental services as may be necessary to carry out said professional services, as well as any other professional services requested by the Village as mutually agreed to by the parties (hereinafter the "Services"). The standard of care for all professional engineering and related services performed or furnished by Consultant under this Agreement will be the care and skill ordinarily used by members of the subject profession practicing under similar circumstances at the same time and in the same locality in compliance with applicable laws, ordinances and regulations. The express terms of this Agreement shall take precedence and control over any term or provision of any Exhibit that in any way conflicts with, differs from, or attempts to alter the terms of this Agreement.
- B. The Services shall be provided by employees of Consultant, who are experienced, certified, and/or qualified and licensed, to the extent necessary to perform said Services in the State of Illinois.
- C. It is understood and agreed by the parties that the Consultant is an independent contractor retained for the above-mentioned purpose. The Village shall not control the manner nor the means of the Consultant's performance, but shall be entitled to a work product as described herein. The term "subconsultant" shall mean and include only those hired by and having a direct contract with Consultant for performance of work on the Project. The Village shall have no responsibility to any subconsultant employed by a Consultant for performance of work on the Project, and all subconsultants and material suppliers shall look exclusively to the Consultant for any payments due. The Village will **not** be responsible for reporting or paying employment taxes or other similar levies that may be required by the United States Internal Revenue Service or other State or Federal agencies. Every subconsultant shall be bound by the terms and provisions of this Contract as far as applicable to their work. The Consultant shall be fully responsible to the Village for the acts and omissions of its subconsultants, and shall ensure that any subconsultants perform in accordance with the requirements of this Agreement. Nothing contained herein shall create any contractual or employment relations between any subconsultant and the Village. The Consultant is solely responsible for the safety procedures, programs and methods of its employees and agents and shall hold the Village harmless for any and all damages resulting from violations thereof. The Consultant shall comply with all applicable federal, State and local safety laws and regulations.

II. COMPENSATION

Consultant will be compensated based upon the fee schedule attached hereto as Exhibit B.

III. INDEMNIFICATION AND HOLD HARMLESS.

Consultant will indemnify and hold harmless, protect and defend, at its own cost and expense, the Village, its officers, officials, Village President and Board of Trustees, agents, employees, volunteers, representatives, assigns, successors, transferees, licensees, invitees, attorneys, or other persons or property standing in the interest of the Village, from any and all risks, lawsuits, actions, damages, losses, expenses (including attorneys' fees), claims, or liabilities of any character, brought because of any death, injuries or damages received or sustained by any person, persons, or property on account of any negligent act or omission by the Consultant, its officers, agents and/or employees, including any of its subconsultants, arising out of or in performance of any provision of this Agreement, including any claims or amounts arising or recovered under the Workers' Compensation Act or any other law, ordinance, order or decree.

IV. INSURANCE

During the term of this Agreement, Consultant shall provide and maintain the types of insurance set forth in Exhibit C, written on the comprehensive form and as "occurrence" policies, primary to any insurance of the Village, in not less than the specified amounts.

Consultant shall furnish to the Village, prior to commencing any activities under this Agreement, and annually thereafter, satisfactory proof of the above insurance requirements by a reliable insurance company or companies authorized to do business in Illinois. Such proof shall consist of certificates executed by the respective insurance companies and attached to this Agreement as Exhibit D. Said certificates shall list the Village and its officers, officials, Village President and Board of Trustees, agents, employees, volunteers, representatives, assigns, successors, and attorneys, as additional insureds on all required insurance policies.

V. WARRANTY

Consultant represents and warrants to the Village that it has the experience and ability to perform the services required by this Agreement, that it will perform said services in a professional, competent and timely manner, as represented and suitable for the performance of the Agreement, and that it has the power to enter into and perform this Agreement.

VI. NOTICE

Except to the extent that verbal notice is otherwise permitted herein, proper notice may be given by personal service or certified or registered mail to:

Municipal Services Consulting, Inc.

955 E. Commerce Dr.

Suite A.

Traverse City, MI 49685

Attn: Max Machuta, President

OR TO:

Village of Tinley Park

Village Manager

16250 South Oak Park Avenue

Tinley Park IL. 60477

Notice shall be effective upon the date of receipt by personal service or as evidenced by a valid return receipt. The name and/or address to which notice is required may be amended at any time by written notice to the other party as provided herein.

VII. INTERPRETATION

This Agreement provides for services to be performed within the State of Illinois. Accordingly, this Agreement, and all questions of interpretation, construction and enforcement hereof, and all controversies hereunder, shall be governed by the applicable statutory and common law of the State of Illinois. The parties agree that for the purpose of any litigation relative to this Agreement and its enforcement, venue shall be in the Circuit Court of Cook County, Illinois and the parties' consent to the in personam jurisdiction of said Court for any such action or proceeding.

VIII. WAIVER.

The waiver of one party of any breach of this Agreement or the failure of one party to enforce any provisions hereof, shall be limited to the particular instance and shall not operate to bar or be deemed a waiver of enforcing against other or future breaches.

IX. SEVERABILITY

If any provision of this Agreement is found to be invalid, illegal or unenforceable, that provision shall be severable from the rest of this Agreement and the validity, legality and enforceability of the remaining provisions will in no way be affected or impaired.

X. ENTIRE UNDERSTANDING

This Agreement sets forth all of the entire understanding of the parties relative to the subject hereof and supersedes any and all prior agreements, express or implied, oral or written. No amendment or modification of this Agreement shall be effective unless reduced to writing and executed by the parties.

XI. TERMINATION

This Agreement may be terminated, in whole or in part, by either party if the other party fails to fulfill its obligations under this Agreement through no fault of the terminating party. The Village may terminate this Agreement, in whole or in part, for its convenience. However, no such termination will be effective unless the terminating party gives the other party (1) not less than ten (10) business day's written notice by certified mail of intent to terminate, and (2) an opportunity for a meeting with the terminating party to resolve the dispute before termination.

IN WITNESS WHEREOF, the Village of Tinley Park and Municipal Services Consulting, Inc. have executed this agreement.

VILLAGE OF TINLEY PARK

("Consultant")

By: _____

By:



Village President

ITS President

DATE: _____

DATE: 8-15-22**CERTIFICATIONS BY CONSULTANT****Eligibility to Contract**

The undersigned hereby certifies that the Consultant is not barred from bidding on or entering into this contract as a result of a violation of either the bid-rigging or bid-rotating provisions of Article 33E of the Criminal Code of 1961, as amended.

Max E. Machuta MSC

Name of Consultant (please print)



Submitted by (signature)

President

Title

Certificate of Compliance with Illinois Human Rights Act

The undersigned hereby certifies that the Consultant is in compliance with Title 7 of the 1964 Civil Rights Act as amended and the Illinois Human Rights Act as amended.

Max E. Machuta MSC

Name of Consultant (please print)



Submitted by (signature)

President

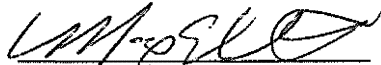
Title

Certificate of Compliance with Illinois Drug-Free Workplace Act

The undersigned, **having 25 or more employees**, does hereby certify pursuant to section 3 of the Illinois Drug Free Workplace Act (30 ILCS 580/3) that it shall provide a drug-free workplace for all employees engaged in the performance of the work under the contract by complying with the requirements of the Illinois Drug-Free Workplace Act and, further certifies, that it is not ineligible for award of this contract by reason of debarment for a violation of the Illinois Drug-Free Workplace Act.

MAXE MACHUTA MSC

Name of Consultant (please print)



Submitted by (signature)

President

Title

Certificate Regarding Sexual Harassment Policy

The undersigned does hereby certify pursuant to section 2-105 of the Illinois Human Rights Act (775 ILCS 5/2-105) that it has a written sexual harassment policy that includes, at a minimum, the following information: (i) the illegality of sexual harassment; (ii) the definition of sexual harassment under State law; (iii) a description of sexual harassment, utilizing examples; (iv) an internal complaint process including penalties; (v) the legal recourse, investigative and complaint process available through the Department of Human Rights and Human Rights Commission; (vi) direction on how to contact the Department of Human Rights and Human Rights Commission; and (vii) protection against retaliation.

MAXE MACHUTA

Name of Consultant (please print)



Submitted by (signature)

President

Title

EXHIBIT A**Scope of Professional Services**

MSC shall perform the following deliverables within this agreement:

- Complete network upgrade
- Perform initial coverage testing on Public Safety System to complete proof of concept
- Move system to Police Department System
- Perform coverage testing on Police Department System
- Complete site monitoring upgrade and test reporting for primary system, network operation and site monitoring.
- Create final acceptance document that verifies operation for system signoff.

EXHIBIT B

Fee Schedule

Upon completion of items listed in EXHIBIT A submit invoice in the sum of \$193,000.00.

EXHIBIT C

Required Insurance

Engineer shall procure and maintain insurance as set forth below. Engineer shall cause Owner to be listed as an additional insured on any applicable general liability insurance policy carried by Engineer.

- Workers’ Compensation: Statutory
- Employer’s Liability – Each Accident: \$ 1,000,000
- General Liability –
- Each Occurrence (Bodily Injury and Property Damage) \$ 1,000,000
- General Aggregate: \$ 2,000,000
- Excess or Umbrella Liability --
- Each Occurrence: \$ 3,000,000
- General Aggregate: \$ 3,000,000
- Automobile Liability --Combined Single Limit
- (Bodily Injury and Property Damage): Each Accident \$ 1,000,000
- Professional Liability –
- Each Claim Made \$ 2,000,000
- Annual Aggregate \$ 2,000,000

EXHIBIT D

Insurance Certificates

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

08/29/2022

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an **ADDITIONAL INSURED**, the policy(ies) must have **ADDITIONAL INSURED** provisions or be endorsed. If **SUBROGATION IS WAIVED**, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Ford Insurance Agency 920 S Garfield Ave PO Box 6119 Traverse City MI 49696-6119		CONTACT NAME: Carla Roberts PHONE (A/C, No, Ext): (231) 941-0450 FAX (A/C, No): (231) 941-4085 E-MAIL ADDRESS: croberts@fordinsurance.net	
		INSURER(S) AFFORDING COVERAGE	
		INSURER A: Frankenmuth Mutual Ins Co	
		INSURER B: Retailers Insurance Company	
		INSURER C: Lloyds of London	
		INSURER D:	
		INSURER E:	
		INSURER F:	

COVERAGES

CERTIFICATE NUMBER: CL2282911548

REVISION NUMBER:


THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:	Y		6716342	06/12/2022	06/12/2023	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 750,000 MED EXP (Any one person) \$ 10,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000
A	AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> NON-OWNED AUTOS ONLY			6716341	06/12/2022	06/12/2023	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
A	<input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$			6716342	06/12/2022	06/12/2023	EACH OCCURRENCE \$ 3,000,000 AGGREGATE \$ 3,000,000
B	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) <input type="checkbox"/> Y / N If yes, describe under DESCRIPTION OF OPERATIONS below	N/A		WCP00012678	06/12/2022	06/12/2023	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTH-ER E.L. EACH ACCIDENT \$ 2,000,000 E.L. DISEASE - EA EMPLOYEE \$ 2,000,000 E.L. DISEASE - POLICY LIMIT \$ 2,000,000
C	Professional Liability			TBD	08/25/2022	08/25/2023	Each Claim 2,000,000 Aggregate Limit 2,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

CERTIFICATE HOLDER

CANCELLATION

Village of Tinley Park 16250 S Oak Park Ave Tinley Park IL 60477	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE 
--	--

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

**ADDITIONAL INSURED – OWNERS, LESSEES OR
CONTRACTORS – AUTOMATIC STATUS WHEN
REQUIRED IN CONSTRUCTION AGREEMENT WITH YOU
(INCLUDING PRODUCTS-COMPLETED OPERATIONS)**

This endorsement modifies insurance provided under the following:

COMMERCIAL GENERAL LIABILITY COVERAGE PART

A. Section II – Who Is An Insured is amended to include as an additional insured any person or organization for whom you are performing operations or have performed operations when you and such person or organization have agreed in writing in a contract or agreement that such person or organization be added as an additional insured on your policy. Such person or organization is an additional insured only with respect to liability for "bodily injury", "property damage" or "personal and advertising injury" caused, in whole or in part, by:

1. Your acts or omissions or the acts or omissions of those acting on your behalf in the performance of your ongoing operations for the additional insured.
2. "Your work" performed for the additional insured and included in the "products-completed operations hazard".

However, the insurance afforded to such additional insured:

1. Only applies to the extent permitted by law; and
2. Will not be broader than that which you are required by the contract or agreement to provide for such additional insured.

B. With respect to the insurance afforded to these additional insureds, the following additional exclusions apply:

This insurance does not apply to:

1. "Bodily injury", "property damage" or "personal and advertising injury" arising out of the rendering of, or the failure to render, any professional architectural, engineering or surveying services, including:

- a. The preparing, approving, or failing to prepare or approve, maps, shop drawings, opinions, reports, surveys, field orders, change orders or drawings and specifications; or
- b. Supervisory, inspection, architectural or engineering activities.

This exclusion applies even if the claims against any insured allege negligence or other wrongdoing in the supervision, hiring, employment, training or monitoring of others by that insured, if the "occurrence" which caused the "bodily injury" or "property damage", or the offense which caused the "personal and advertising injury", involved the rendering of or the failure to render any professional architectural, engineering or surveying services.

2. Any person(s) or organization(s) for whom you are performing operations or have performed operations that is an additional insured on a specifically named endorsement attached to this policy.

C. With respect to the insurance afforded to these additional insureds, the following is added to **Section III – Limits Of Insurance:**

The most we will pay on behalf of the additional insured is the amount of insurance:

1. Required by the contract or agreement you have entered into with the additional insured; or
 2. Available under the applicable Limits of Insurance shown in the Declarations;
- whichever is less.

This endorsement shall not increase the applicable Limits of Insurance shown in the Declarations.

**Interoffice****Memo**

Date: September 14, 2022

To: Pat Carr – Village Manager
Hannah Lipman – Assistant Village Manager
John Urbanski – Public Works Director

From: Colby Zemaitis, PE, CFM

Subject: Kimberly Heights - Phase I Professional Engineering Services Agreement

Prepared for Committee of the Whole and Village Board Meeting for consideration and possible action.

Description: Robinson Engineering Ltd. (REL) has prepared the Master Drainage Improvement Plan for the Kimberly Heights Subdivision. The next step of this project is to prepare engineering plans and specifications for the construction of the initial phase of construction.

The initial phase of construction has been discussed with staff and agreed to be located in the northwest section of the development which improves nearly all of the drainage issues in the northwest area of Kimberly Heights. This will be located on James Street from Ridgeland Avenue to Leslie Ann Drive and Mark Lane from James Street to Jody Lane.

The estimated construction cost is approximately \$475,000.

Budget/Finance: Funding in the amount of \$1,500,000 was allocated to this project in the FY23 Budget.

Staff Direction Request:

1. Approve the Professional Engineering Services Agreement between the Village and Robinson Engineering Ltd. for the Phase I Drainage Improvement Design for Kimberly Heights.
2. Direct Staff as necessary.

Attachments:

1. Village's Professional Services Agreement
2. Robinson Engineering Ltd. Professional Engineering Services Agreement
3. REL Certificate of Liability Insurance

THE VILLAGE OF TINLEY PARK

Cook County, Illinois

Will County, Illinois

RESOLUTION NO. 2022-R-XXX

**A RESOLUTION APPROVING A PROFESSIONAL ENGINEERING SERVICES
AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND ROBINSON
ENGINEERING, LTD. FOR PHASE I DRAINAGE IMPROVEMENT DESIGN FOR
KIMBERLY HEIGHTS**

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

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

RESOLUTION NO. 2022-R-XXX**A RESOLUTION APPROVING A PROFESSIONAL ENGINEERING SERVICES AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND ROBINSON ENGINEERING, LTD. FOR PHASE I DRAINAGE IMPROVEMENT DESIGN FOR KIMBERLY HEIGHTS**

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

WHEREAS, the Corporate Authorities of the Village of Tinley Park, Cook and Will Counties, Illinois, have considered entering into a/an Contract/Agreement with ROBINSON ENGINEERING, LTD., a true and correct copy of such Contract/Agreement being attached hereto and made a part hereof as **EXHIBIT 1**; and

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

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

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

Section 2: That this President and Board of Trustees of the Village of Tinley Park hereby find that it is in the best interests of the Village of Tinley Park and its residents that the aforesaid "Contract/Agreement" be entered into and executed by said Village of Tinley Park, with said Contract/Agreement to be substantially in the form attached hereto and made a part hereof as **EXHIBIT 1**.

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

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

ADOPTED this 20TH day of SEPTEMBER, 2022, by the Corporate Authorities of the Village of Tinley Park on a roll call vote as follows:

AYES:

NAYS:

ABSENT:

APPROVED this 20TH day of SEPTEMBER, 2022, by the President of the Village of Tinley Park.

Village President

ATTEST:

Village Clerk

EXHIBIT 1

XXX

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

CERTIFICATE

I, NANCY M. O’CONNOR, Village Clerk of the Village of Tinley Park, Counties of Cook and Will and State of Illinois, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Resolution No. 2022-R-**XXX**, “**A RESOLUTION APPROVING A CONTRACT/AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND ROBINSON ENGINEERING, LTD. FOR PHASE I DRAINAGE IMPROVEMENT DESIGN FOR KIMBERLY HEIGHTS**,” which was adopted by the President and Board of Trustees of the Village of Tinley Park on **SEPTEMBER 20**, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Tinley Park this **20TH** day of **SEPTEMBER**, 2022.

VILLAGE CLERK

AGREEMENT FOR PROFESSIONAL SERVICES

This Agreement is made and entered into this 20th day of September, 2022 ("Effective Date"), between the Village of Tinley Park, Illinois ("Village"), located at 16250 South Oak Park Avenue, Tinley Park, IL 60477, and Robinson Engineering, Ltd. ("Consultant"), collectively the "Parties" for the following project:

I. Services

- A. Consultant agrees to provide, as an independent contractor to the Village, the professional services included in Exhibit A, attached hereto and made a part hereof, as well as such other or incidental services as may be necessary to carry out said professional services, as well as any other professional services requested by the Village as mutually agreed to by the parties (hereinafter the "Services"). The standard of care for all professional engineering and related services performed or furnished by Consultant under this Agreement will be the care and skill ordinarily used by members of the subject profession practicing under similar circumstances at the same time and in the same locality in compliance with applicable laws, ordinances and regulations. The express terms of this Agreement shall take precedence and control over any term or provision of any Exhibit that in any way conflicts with, differs from, or attempts to alter the terms of this Agreement.
- The Services shall be provided by employees of Consultant, who are experienced, certified, and/or qualified and licensed, to the extent necessary to perform said Services in the State of Illinois.
 - It is understood and agreed by the parties that the Consultant is an independent contractor retained for the above-mentioned purpose. The Village shall not control the manner nor the means of the Consultant's performance, but shall be entitled to a work product as described herein. The term "subconsultant" shall mean and include only those hired by and having a direct contract with Consultant for performance of work on the Project. The Village shall have no responsibility to any subconsultant employed by a Consultant for performance of work on the Project, and all subconsultants and material suppliers shall look exclusively to the Consultant for any payments due. The Village will **not** be responsible for reporting or paying employment taxes or other similar levies that may be required by the United States Internal Revenue Service or other State or Federal agencies. Every subconsultant shall be bound by the terms and provisions of this Contract as far as applicable to their work. The Consultant shall be fully responsible to the Village for the acts and omissions of its subconsultants, and shall ensure that any subconsultants perform in accordance with the requirements of this Agreement. Nothing contained herein shall create any contractual or employment relations between any subconsultant and the Village. The Consultant is solely responsible for the safety procedures, programs and methods of its employees and agents and shall hold the Village harmless for any and all damages resulting from violations thereof. The Consultant shall comply with all applicable federal, State and local safety laws and regulations.

II. COMPENSATION

Consultant will be compensated based upon the fee schedule attached hereto as Exhibit B.

III. INDEMNIFICATION AND HOLD HARMLESS.

Consultant will indemnify and hold harmless, protect and defend, at its own cost and expense, the Village, its officers, officials, Village President and Board of Trustees, agents, employees, volunteers, representatives, assigns, successors, transferees, licensees, invitees, attorneys, or other persons or property standing in the interest of the Village, from any and all risks, lawsuits, actions, damages, losses, expenses (including attorneys' fees), claims, or liabilities of any character, brought because of any death, injuries or damages received or sustained by any person, persons, or property on account of any negligent act or omission by the Consultant, its officers, agents and/or employees, including any of its subconsultants, arising out of or in performance of any provision of this Agreement, including any claims or amounts arising or recovered under the Workers' Compensation Act or any other law, ordinance, order or decree.

IV. INSURANCE

During the term of this Agreement, Consultant shall provide and maintain the types of insurance set forth in Exhibit C, written on the comprehensive form and as "occurrence" policies, primary to any insurance of the Village, in not less than the specified amounts.

Consultant shall furnish to the Village, prior to commencing any activities under this Agreement, and annually thereafter, satisfactory proof of the above insurance requirements by a reliable insurance company or companies authorized to do business in Illinois. Such proof shall consist of certificates executed by the respective insurance companies and attached to this Agreement as Exhibit D. Said certificates shall list the Village and its officers, officials, Village President and Board of Trustees, agents, employees, volunteers, representatives, assigns, successors, and attorneys, as additional insureds on all required insurance policies.

V. WARRANTY

Consultant represents and warrants to the Village that it has the experience and ability to perform the services required by this Agreement, that it will perform said services in a professional, competent and timely manner, as represented and suitable for the performance of the Agreement, and that that it has the power to enter into and perform this Agreement.

VI. NOTICE

Except to the extent that verbal notice is otherwise permitted herein, proper notice may be given by personal service or certified or registered mail to:

Robinson Engineering Ltd.
17000 South Park Avenue
South Holland, IL 60473

OR TO:

Village of Tinley Park
Village Manager
16250 South Oak Park Avenue
Tinley Park IL. 60477

Notice shall be effective upon the date of receipt by personal service or as evidenced by a valid return receipt. The name and/or address to which notice is required may be amended at any time by written notice to the other party as provided herein.

VII. INTERPRETATION

This Agreement provides for services to be performed within the State of Illinois. Accordingly, this Agreement, and all questions of interpretation, construction and enforcement hereof, and all controversies hereunder, shall be governed by the applicable statutory and common law of the State of Illinois. The parties agree that for the purpose of any litigation relative to this Agreement and its enforcement, venue shall be in the Circuit Court of Cook County, Illinois and the parties' consent to the in personam jurisdiction of said Court for any such action or proceeding.

VIII. WAIVER.

The waiver of one party of any breach of this Agreement or the failure of one party to enforce any provisions hereof, shall be limited to the particular instance and shall not operate to bar or be deemed a waiver of enforcing against other or future breaches.

IX. SEVERABILITY

If any provision of this Agreement is found to be invalid, illegal or unenforceable, that provision shall be severable from the rest of this Agreement and the validity, legality and enforceability of the remaining provisions will in no way be affected or impaired.

X. ENTIRE UNDERSTANDING

This Agreement sets forth all of the entire understanding of the parties relative to the subject hereof and supersedes any and all prior agreements, express or implied, oral or written. No amendment or modification of this Agreement shall be effective unless reduced to writing and executed by the parties.

XI. TERMINATION

This Agreement may be terminated, in whole or in part, by either party if the other party fails to fulfill its obligations under this Agreement through no fault of the terminating party. The Village may terminate this Agreement, in whole or in part, for its convenience. However, no such termination will be effective unless the terminating party gives the other party (1) not less than ten (10) business day's written notice by certified mail of intent to terminate, and (2) an opportunity for a meeting with the terminating party to resolve the dispute before termination.

IN WITNESS WHEREOF, the Village of Tinley Park and (Insert Consultant). have executed this agreement.

VILLAGE OF TINLEY PARK**ROBINSON ENGINEERING LTD.**

By: _____

Village President

By: _____

ITS _____

DATE: _____

DATE: _____

CERTIFICATIONS BY CONSULTANT

Eligibility to Contract

The undersigned hereby certifies that the Consultant is not barred from bidding on or entering into this contract as a result of a violation of either the bid-rigging or bid-rotating provisions of Article 33E of the Criminal Code of 1961, as amended.

Name of Consultant (please print)

Submitted by (signature)

Title

Certificate of Compliance with Illinois Human Rights Act

The undersigned hereby certifies that the Consultant is in compliance with Title 7 of the 1964 Civil Rights Act as amended and the Illinois Human Rights Act as amended.

Name of Consultant (please print)

Submitted by (signature)

Title

Certificate of Compliance with Illinois Drug-Free Workplace Act

The undersigned, **having 25 or more employees**, does hereby certify pursuant to section 3 of the Illinois Drug Free Workplace Act (30 ILCS 580/3) that it shall provide a drug-free workplace for all employees engaged in the performance of the work under the contract by complying with the requirements of the Illinois Drug-Free Workplace Act and, further certifies, that it is not ineligible for award of this contract by reason of debarment for a violation of the Illinois Drug-Free Workplace Act.

Name of Consultant (please print)

Submitted by (signature)

Title

Certificate Regarding Sexual Harassment Policy

The undersigned does hereby certify pursuant to section 2-105 of the Illinois Human Rights Act (775 ILCS 5/2-105) that it has a written sexual harassment policy that includes, at a minimum, the following information: (i) the illegality of sexual harassment; (ii) the definition of sexual harassment under State law; (iii) a description of sexual harassment, utilizing examples; (iv) an internal complaint process including penalties; (v) the legal recourse, investigative and complaint process available through the Department of Human Rights and Human Rights Commission; (vi) direction on how to contact the Department of Human Rights and Human Rights Commission; and (vii) protection against retaliation.

Name of Consultant (please print)

Submitted by (signature)

Title

EXHIBIT A

Scope of Professional Services

Work as specified and approved by the Village of Tinley Park in the Proposal for Professional Engineering Services for Kimberly Heights Drainage Improvements – Phase I Dated 9/12/22.

EXHIBIT B

Fee Schedule

See attached Proposal and 2022 Standard Billing Rates

EXHIBIT C

Required Insurance

Engineer shall procure and maintain insurance as set forth below. Engineer shall cause Owner to be listed as an additional insured on any applicable general liability insurance policy carried by Engineer.

- Workers’ Compensation: Statutory
- Employer’s Liability – Each Accident: \$ 1,000,000
- General Liability –
- Each Occurrence (Bodily Injury and Property Damage) \$ 1,000,000
- General Aggregate: \$ 2,000,000
- Excess or Umbrella Liability --
- Each Occurrence: \$ 3,000,000
- General Aggregate: \$ 3,000,000
- Automobile Liability --Combined Single Limit
- (Bodily Injury and Property Damage): Each Accident \$ 1,000,000
- Professional Liability –
- Each Claim Made \$ 2,000,000
- Annual Aggregate \$ 2,000,000

EXHIBIT D

Insurance Certificates

Attached as PDF



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

5/26/2022

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER The Horton Group 10320 Orland Parkway Orland Park IL 60467	CONTACT NAME: Certificates Team PHONE (A/C, No, Ext): 708-845-3917 FAX (A/C, No): E-MAIL ADDRESS: certificates@thehortongroup.com														
INSURED Robinson Engineering Ltd 17000 South Park Avenue South Holland IL 60473	INSURER(S) AFFORDING COVERAGE <table border="1"> <thead> <tr> <th>INSURER</th> <th>NAIC #</th> </tr> </thead> <tbody> <tr> <td>INSURER A : Evanston Insurance Company</td> <td>35378</td> </tr> <tr> <td>INSURER B : Hanover Insurance Company</td> <td>22292</td> </tr> <tr> <td>INSURER C : Harleysville Preferred Insurance Company</td> <td>35696</td> </tr> <tr> <td>INSURER D : Harleysville Worcester Insurance Company</td> <td>26182</td> </tr> <tr> <td>INSURER E :</td> <td></td> </tr> <tr> <td>INSURER F :</td> <td></td> </tr> </tbody> </table>	INSURER	NAIC #	INSURER A : Evanston Insurance Company	35378	INSURER B : Hanover Insurance Company	22292	INSURER C : Harleysville Preferred Insurance Company	35696	INSURER D : Harleysville Worcester Insurance Company	26182	INSURER E :		INSURER F :	
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COVERAGES

CERTIFICATE NUMBER: 1181002516

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
C	GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> EDP (Blanket) GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC	Y	Y	MPA0000004887BU	1/1/2022	1/1/2023	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000 MED EXP (Any one person) \$ 15,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000 EDP \$ 1,035,000
D	AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS	Y	Y	BA0000004885BU	1/1/2022	1/1/2023	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ 1,000,000 BODILY INJURY (Per accident) \$ 1,000,000 PROPERTY DAMAGE (Per accident) \$ 500,000 \$
D	<input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$			CMB0000004888BU	1/1/2022	1/1/2023	EACH OCCURRENCE \$ 10,000,000 AGGREGATE \$ 10,000,000 \$
D	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N	Y	WC0000004886BU	1/1/2022	1/1/2023	<input checked="" type="checkbox"/> WC STATU-TORY LIMITS <input type="checkbox"/> OTH-ER E.L. EACH ACCIDENT \$ 1,000,000 E.L. DISEASE - EA EMPLOYEE \$ 1,000,000 E.L. DISEASE - POLICY LIMIT \$ 1,000,000
A B C	Professional/Pollution Liability Cyber Liability Drone Liability			MKLV7PL0005084 LHC-H475039-01 MPA0000004887BU	1/1/2022 1/1/2022 1/1/2022	1/1/2023 1/1/2023 1/1/2023	Occ / Agg Limit 2,000,000 1,000,000 1,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

Additional insured on a primary and non-contributory basis with respect to the general liability and auto liability coverage only when required by written contract. Waivers of subrogation applies to the general liability, auto liability and workers compensation in favor of the stated additional insureds only when required by written contract. Umbrella follows form.

Additionally Insured: Village of Tinley Park and its officers, officials, Village President and Board of Trustees, agents, employees, volunteers, representatives, assigns, successors, and attorneys.

CERTIFICATE HOLDER

CANCELLATION

Village of Tinley Park
 16250 S. Oak Park Avenue
 Tinley Park IL 60477

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

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POLICY NUMBER: BA0000004885BU

COMMERCIAL AUTO
CA-7200
(Ed. 2-17)

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY

COMMERCIAL AUTOMOBILE BROAD FORM ENDORSEMENT

This endorsement modifies insurance provided under the following:

BUSINESS AUTO COVERAGE FORM
AUTO DEALERS COVERAGE FORM

With respect to coverage provided by this endorsement, the provisions of the Coverage Form apply unless modified by the endorsement.

Schedule

The premium for this endorsement is \$ 667

(If no entry appears above, information required to complete this endorsement will be shown in the Declarations as applicable to this endorsement.)

SUMMARY OF COVERAGES**I. Sections II and I – Liability Coverage**

- A. Broad Form Insured**
- B. Employees as Insureds**
- C. Liability Coverage Extensions – Supplementary Payments**
- D. Prejudgment Interest Coverage**
- E. Amendment of Fellow Employee Liability Exclusion**
- F. Additional Insured by Contract, Permit or Agreement**

II. Sections III and I – Physical Damage Coverage

- A. Hired Car Physical Damage**
- B. Physical Damage Coverage Extensions**
 - a. Transportation Expenses**
 - b. Loss of Use Expenses**
 - c. Extra Expense**
 - d. Personal Effects Coverage**
- C. Accidental Discharge of Airbag**
- D. Lease/Loan Gap Coverage**
- E. Deductible Amendments**
- F. Towing and Labor**
- G. Rental Reimbursement**

III. Section IV – Conditions

- A. Notice of and Knowledge of Occurrence**
- B. Unintentional Failure to Disclose Hazards**
- C. Hired Car – Coverage Territory**
- D. Waiver of Subrogation**

IV. Section V – Definitions

- A. Mental Anguish**
- B. Additional Definitions**

V. Cancellation Conditions

I. SECTION II – LIABILITY COVERAGE is amended as follows:**A. BROAD FORM INSURED**

Paragraph **A.1.** of **SECTION II – COVERED AUTOS LIABILITY COVERAGE** of the BUSINESS AUTO COVERAGE FORM and paragraph **D.2.** of **SECTION I – COVERED AUTOS COVERAGES** of the AUTO DEALERS COVERAGE FORM, under **Who Is An Insured**, are amended as follows:

1. For covered “autos”, the Named Insured shown in the Declarations is amended to include:

- a.** Any legally incorporated subsidiary in which you own more than 50% of the voting stock on the effective date of the Coverage Form. However, the Named Insured does not include any subsidiary that is an “insured” under any other automobile policy or would be an “insured” under such a policy but for its termination or the exhaustion of its Limits of Insurance.
- b.** Any organization that is newly acquired or formed by you during the policy period and over which you maintain majority ownership. However, the Named Insured does not include any newly formed or acquired organization:
 - (1)** That is a joint venture or partnership,
 - (2)** That is an “insured” under any other automobile policy,
 - (3)** That has exhausted its Limits of Insurance under any other automobile policy, or
 - (4)** That has been acquired or formed by you for more than 180 days unless you have given us written notice of the acquisition or formation by the end of such 180 day period or the end of the policy period, whichever occurs first.

Coverage does not apply to “bodily injury” or “property damage” that results from an “accident” that occurred before you formed or acquired the organization, or an “accident” that occurs before or after the end of the policy period.

B. EMPLOYEES AS INSUREDS

The following is added to paragraph **A.1. Who Is An Insured** of **SECTION II – COVERED AUTOS LIABILITY COVERAGE** of the BUSINESS AUTO COVERAGE FORM and paragraph **D.2. Who Is An Insured** of **SECTION I – COVERED AUTOS COVERAGES** of the AUTO DEALERS COVERAGE FORM:

Any “employee” of yours while using a covered “auto” you don’t own, hire or borrow in your business or your personal affairs.

C. LIABILITY COVERAGE EXTENSIONS – SUPPLEMENTARY PAYMENTS

Supplementary Payments (2) and (4) under paragraphs **A.2.a** of the BUSINESS AUTO COVERAGE FORM and **D.3.a.** of the AUTO DEALERS COVERAGE FORM, are replaced by the following:

- (2)** Up to \$2,500 for cost of bail bonds (including bonds for related traffic law violations) required because of an “accident” we cover. We do not have to furnish these bonds.
- (4)** All reasonable expenses incurred by the “insured” at our request, including actual loss of earnings, up to \$500 a day because of time off from work.

D. PREJUDGMENT INTEREST COVERAGE

The following paragraph is added to **SECTION II – COVERED AUTOS LIABILITY COVERAGE, Supplementary Payments** under item **A.2.a.** of the BUSINESS AUTO COVERAGE FORM and to **SECTION I – COVERED AUTOS COVERAGES** under item **D.3.a.** of the AUTO DEALERS COVERAGE FORM:

- (7)** Prejudgment interest awarded against the “insured” on that part of the judgment we pay. If we make an offer to pay the applicable limit of insurance, we will not pay any prejudgment interest based on that period of time after the offer.

E. AMENDMENT OF FELLOW EMPLOYEE LIABILITY EXCLUSION

Paragraph **B.5. Exclusions – Fellow Employee** of the BUSINESS AUTO COVERAGE FORM and Paragraph **D.4.e. Exclusions – Fellow Employee** of the AUTO DEALERS COVERAGE FORM does not apply if the “bodily injury” results from the use of a covered “auto” you own or hire. The insurance provided under this provision is excess over any other collectible insurance.

F. ADDITIONAL INSURED BY CONTRACT, PERMIT OR AGREEMENT

The following is added to **A.1. Who Is An Insured** of **SECTION II – COVERED AUTOS LIABILITY COVERAGE** of the BUSINESS AUTO COVERAGE FORM and **D.2** of **SECTION I – COVERED AUTOS COVERAGES** of the AUTO DEALERS COVERAGE FORM:

Any person or organization that you are required to name as an additional insured in a written contract or agreement that is executed or signed by you prior to a "bodily injury" or "property damage" occurrence is an "insured" for liability coverage. However, with respect to covered "autos", such person or organization is an insured only to the extent that person or organization qualifies as an "insured" under **A.1. Who is an Insured** of **SECTION II – COVERED AUTOS LIABILITY COVERAGE** of the BUSINESS AUTO COVERAGE FORM or **D.2. of SECTION I – COVERED AUTOS COVERAGES** of the AUTO DEALERS COVERAGE FORM.

If specifically required by the written contract or agreement referenced in the paragraph above, any coverage provided by this endorsement to an additional insured shall be primary and any other valid and collectible insurance available to the additional insured shall be non-contributory with this insurance. If the written contract does not require this coverage to be primary and the additional insured's coverage to be non-contributory, then this insurance will be excess over any other valid and collectible insurance available to the additional insured.

II. SECTION III – PHYSICAL DAMAGE COVERAGE of the BUSINESS AUTO COVERAGE FORM and Paragraph **F. Physical Damage Coverage** of **SECTION I – COVERED AUTOS COVERAGES** of the AUTO DEALERS COVERAGE FORM are amended by adding the following:

A. HIRED CAR PHYSICAL DAMAGE

If hired "autos" are covered "autos" for Liability Coverage and if Comprehensive, Specified Causes of Loss or Collision Coverages are provided under this Coverage Form for any "auto" you own, then the Physical Damage Coverages provided are extended to "autos" you hire, subject to the following limit and applicable deductible:

The most we will pay for any one "accident" or "loss" to any hired "auto" is the lesser of:

1. the actual cash value of the hired "auto". An adjustment for depreciation and physical condition will be made in determining actual cash value in the event of a total "loss";
2. the cost to restore the hired "auto" to its "pre-accident physical condition"; or
3. \$50,000.

If a repair or replacement part restores the hired "auto" to better than its "pre-accident physical condition" we will not pay for the amount of the "betterment".

The deductible will be equal to the largest deductible applicable to any owned "auto" for that coverage. No deductible applies to "loss" caused by fire or lightning. Hired Auto Physical Damage coverage is excess over any other collectible insurance. Subject to the above limit, deductible and excess provisions, we will provide coverage equal to the broadest coverage applicable to any covered "auto" you own.

B. PHYSICAL DAMAGE COVERAGE EXTENSIONS

Paragraph **A.4. Coverage Extensions** under **SECTION III – PHYSICAL DAMAGE COVERAGE** of the BUSINESS AUTO COVERAGE FORM and paragraph **2. Coverage Extension – Loss of Use Expenses** of **F. Physical Damage Coverage** under **SECTION I – COVERED AUTOS COVERAGES** of the AUTO DEALERS COVERAGE FORM is replaced by the following:

Coverage Extensions**a. Transportation Expenses**

We will pay up to \$50 per day to a maximum of \$1,500 for temporary expense incurred by you because of the total theft of a covered "auto". We will pay only for those covered "autos" for which you carry either Comprehensive or Specified Causes of Loss Coverage. We will pay for temporary transportation expenses incurred during the period beginning 24 hours after the theft and ending, regardless of the policy's expiration, when the covered "auto" is returned to use or we pay for its "loss".

b. Loss of Use Expenses

For Hired Auto, Physical Damage, we will pay expenses for which an "insured" becomes legally responsible to pay for loss of use of a vehicle rented or hired without a driver, under a written rental contract or agreement. We will pay for loss of use expenses if caused by:

- (1) Other than collision if the Declarations indicate that Comprehensive Coverage is provided for any covered "auto";
- (2) Specified Causes of Loss only if the Declarations indicate that Specified Causes of Loss Coverage is provided for any covered "auto"; or
- (3) Collision only if the Declarations indicate that Collision Coverage is provided for any covered "auto."

However, the most we will pay for any expenses for loss of use is \$50 per day, to a maximum of \$1,500. The insurance provided by this provision is excess over any other collectible insurance.

c. Extra Expense

We will also pay for the expense of returning a stolen covered "auto" to you.

d. Personal Effects Coverage

We will pay up to \$500 for "loss" to wearing apparel and other personal effects which are:

- (1) owned by an "insured"; and
- (2) in or on your covered "auto".

This coverage applies only in the event of a total theft of your covered "auto." No deductible applies to this coverage.

C. ACCIDENTAL DISCHARGE OF AIRBAG

The following is added to paragraph **B. Exclusions** of **SECTION III – PHYSICAL DAMAGE COVERAGE** of the **BUSINESS AUTO COVERAGE FORM** and paragraph **F.3. Exclusions** of **SECTION I – COVERED AUTOS COVERAGES** of the **AUTO DEALERS COVERAGE FORM**:

However, the exclusion relating to mechanical breakdown does not apply to the accidental discharge of an airbag.

D. LEASE/LOAN GAP COVERAGE

If a long term leased or financed "auto" is a covered "auto", we will pay, in the event of a total "loss", your additional legal obligation to the lessor or financial institution for any difference between the actual cash value of the "auto" at the time of the "loss" and the "outstanding balance" of the lease or loan.

"Outstanding balance" means the amount you owe on the lease or loan at the time of "loss" less any amounts:

- 1. representing taxes;
- 2. overdue payments;
- 3. penalties, interest or charges resulting from overdue payments;
- 4. additional mileage charges;
- 5. excess wear and tear charges;
- 6. lease termination fees;
- 7. security deposits not refunded by the lessor or financial institution;
- 8. costs for extended warranties, Credit Life Insurance, Health, Accident or Disability Insurance purchased with the loan or lease;
- 9. carry-over balances from previous loans or leases;
- 10. final payment due under a "balloon loan";
- 11. the dollar amount of any unrepaired damage which occurred prior to the "total loss" of a covered "auto"; and
- 12. any refunds payable or paid to you as a result of the early termination of a lease or loan agreement or as a result of the early termination of any warranty or extended agreement on a covered "auto."

"Total loss" means a "loss" in which the cost of repairs plus the salvage value exceeds the actual cash value.

"Balloon loan" is a loan with periodic payments that are insufficient to repay the balance over the term of the loan, thereby requiring a large final payment.

E. DEDUCTIBLE AMENDMENTS

The following are added to paragraph **D. Deductible** of **SECTION III – PHYSICAL DAMAGE COVERAGE** of the **BUSINESS AUTO COVERAGE FORM**:

If another policy or coverage form that is not an automobile policy or coverage form issued by this company applies to the same "accident", the following applies:

- 1. If the deductible under this coverage is the smaller (or smallest) deductible, it will be waived;
- 2. If the deductible under this coverage is not the smaller (or smallest) deductible, it will be reduced by the amount of the smaller (or smallest) deductible.

If a Comprehensive or Specified Causes of Loss Coverage "loss" from one "accident" involves two or more covered "autos", only the highest deductible applicable to those coverages will be applied to the "accident," if the cause of the loss is covered for those vehicles. This provision only applies if you carry Comprehensive or Specified Causes of Loss Coverage for those vehicles, and does not extend coverage to any covered "autos" for which you do not carry such coverage.

No deductible applies to glass if the glass is repaired, in a manner acceptable to us, rather than replaced.

F. TOWING AND LABOR

We will pay up to the following limits for towing and labor costs incurred each time a covered "auto" of the private passenger type or light truck is disabled:

1. \$100 for a covered "auto" rated and classified as a private passenger type vehicle.
2. \$150 for a covered "auto" rated and classified as a light truck type. For the purpose of this coverage light trucks are defined as a truck with a gross vehicle weight of 10,000 lbs. or less as defined by the manufacture as the maximum loaded weight the auto is designed to carry.

However, the labor must be performed at the place of disablement.

G. RENTAL REIMBURSEMENT

SECTION III – PHYSICAL DAMAGE COVERAGE Item **A. Coverage** of the BUSINESS AUTO COVERAGE FORM or **SECTION I – COVERED AUTOS COVERAGES** item **F.1. Coverage** of the AUTO DEALERS COVERAGE FORM is amended by adding the following:

This coverage applies only to a covered "auto" rated and classified as a private passenger or light truck type as follows:

1. We will pay for rental reimbursement expenses incurred by you for the rental of a private passenger or light truck type "auto" because of "loss" to a covered private passenger or light truck type "auto". Payment applies in addition to the otherwise applicable amount of each coverage you have on a covered private passenger or light truck type "auto". We will pay only for those covered "autos" for which you carry comprehensive and collision coverage. Payment applies in addition to the otherwise applicable amount of each coverage you have on a covered "auto". No deductibles apply to this coverage.
2. We will pay only for those expenses incurred during the policy period beginning 24 hours after the "loss" and ending, regardless of the policy's expiration, with the lesser of the following number of days:
 - a. The number of days reasonably required to repair or replace the covered private passenger or light truck type "auto". If "loss" is caused by theft, this number of days is added to the number of days it takes to locate the covered private passenger or light truck type "auto" and return it to you; or
 - b. 30 days.
3. Our payment is limited to the lesser of the following amounts:
 - a. Necessary and actual expenses incurred, or
 - b. \$50 per day, up to a maximum of \$1,500.
4. This coverage does not apply while there are spare or reserve private passenger or light truck type "autos" available to you for your operations.
5. If "loss" results from the total theft of a covered "auto" of the private passenger or light truck type, we will pay under this coverage only that amount of your rental reimbursement expenses which is not already provided under **SECTION III – PHYSICAL DAMAGE COVERAGE, A. Coverage, 4. Coverage Extensions** of the BUSINESS AUTO COVERAGE FORM.

For purposes of this Rental Reimbursement coverage, light truck is defined as a truck with a gross vehicle weight of 10,000 lbs. or less as defined by the manufacture as the maximum loaded weight the auto is designed to carry.

III. SECTION IV – BUSINESS AUTO CONDITIONS of the BUSINESS AUTO COVERAGE FORM and **SECTION IV – CONDITIONS** of the AUTO DEALERS COVERAGE FORM are amended as follows:

A. NOTICE OF AND KNOWLEDGE OF OCCURRENCE

1. Your obligation in paragraph **A.2.a., Loss Conditions – Duties in the Event of Accident, Claim, Suit or Loss** of the BUSINESS AUTO COVERAGE FORM and **A.2.a., Duties in the Event of Accident, Claim, Offense, Suit, Loss or Acts, Errors or Omissions** of the AUTO DEALERS COVERAGE FORM, relative to notification requirements applies only when the "accident" or "loss" is known to:
 - a. You, if you are an individual;
 - b. A partner, if you are a partnership;
 - c. A member, if you are a Limited Liability Company; or
 - d. An executive officer or insurance manager, if you are a corporation.

2. Your obligation in paragraph **A.2.b., Loss Conditions – Duties in the Event of Accident, Claim, Suit or Loss** of the BUSINESS AUTO COVERAGE FORM and **A.2.b., Duties in the Event of Accident, Claim, Offense, Suit, Loss or Acts, Errors or Omissions** of the AUTO DEALERS COVERAGE FORM relative to providing us with documents concerning a claim or "suit" will not be considered breached unless the breach occurs after such claim or "suit" is known to:

- a. You, if you are an individual;
- b. A partner, if you are a partnership;
- c. A member, if you are a Limited Liability Company; or
- d. An executive officer or insurance manager, if you are a corporation.

B. UNINTENTIONAL FAILURE TO DISCLOSE HAZARDS

The following is added to paragraph **B.2. General Conditions – Concealment, Misrepresentation or Fraud** in both the BUSINESS AUTO COVERAGE FORM and the AUTO DEALERS COVERAGE FORM:

If you unintentionally fail to disclose any hazards existing at the inception date of your policy, we will not deny coverage under this Coverage Form because of such failure.

C. HIRED CAR – COVERAGE TERRITORY

Item **b.(5)** of the BUSINESS AUTO COVERAGE FORM and Item **c.(5)(a)** of the AUTO DEALERS COVERAGE FORM of paragraph **B.7. General Conditions – Policy Period, Coverage Territory** is replaced by the following:

Anywhere in the world if a covered "auto" is leased, hired, rented or borrowed without a driver for a period of 30 days or less;

D. WAIVER OF SUBROGATION

Transfer of Rights of Recovery Against Others To Us under items **A.5. Loss Conditions** of the BUSINESS AUTO COVERAGE FORM and AUTO DEALERS COVERAGE FORM is amended by adding the following:

We waive any right of recovery we may have against any person or organization to the extent required of you by a written contract or agreement executed prior to any "accident" because of payments we make for damages under this coverage form.

IV. SECTION V – DEFINITIONS of the BUSINESS AUTO COVERAGE FORM and **SECTION V – DEFINITIONS** of the AUTO DEALERS COVERAGE FORM are amended as follows:

A. MENTAL ANGUISH

The definition of "bodily injury" in the DEFINITIONS section is replaced by the following:

"Bodily Injury" means bodily injury, sickness or disease sustained by any person, including mental anguish and death resulting from any of these.

B. ADDITIONAL DEFINITIONS

The following definitions are added:

"Betterment" means the amount of increase to the pre-damaged or pre-loss cash value of an "auto" attributed to the use of replacement parts which are of a type that are normally subject to repair and replacement during the useful life of an "auto" including but not limited to tires and batteries.

"Pre-accident physical condition" means the operational safety, function and appearance of the "auto" immediately prior to when the damage in question was sustained.

V. CANCELLATION CONDITIONS

Paragraph **A.2.** of the **COMMON POLICY CONDITION – CANCELLATION** applies except as follows:

If we cancel for any reason other than nonpayment of premium, we will mail or deliver to the First Named Insured written notice of cancellation at least 60 days before the effective date of cancellation. This provision does not apply in those states that require more than 60 days prior notice of cancellation.

CG-7355
(Ed. 12-10)

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

GENERAL LIABILITY ENHANCEMENT PLUS ENDORSEMENT – ILLINOIS

This endorsement modifies insurance provided under the following:

COMMERCIAL GENERAL LIABILITY COVERAGE PART

The following is a summary of the additional coverages and Limits of Insurance provided by this endorsement. For complete details on specific coverages, consult the policy contract wording.

Coverage Applicable	Limit of Insurance	Page Number
Advertising Injury Redefined	Included	2
Blanket Additional Insured – Automatic Status When Required in Agreement With You	Included	2
Blanket Additional Insured – Broad Form Vendors	Included	3
Blanket Additional Insured – Lessor of Leased Equipment – Automatic Status When Required in Lease Agreement With You	Included	3
Blanket Additional Insured – Managers or Lessors of Premises	Included	4
Blanket Additional Insured – Permits	Included	5
“Borrowed Equipment” Property Damage Liability	Included	5
Damage to Premises Rented to You	\$500,000	6
Elevator Property Damage Liability	\$5,000 per occurrence/\$10,000 annual aggregate	6
Expected and Intended Injury	Included	6
Incidental Medical Malpractice Liability	Included	6
Insured Contract definition amended	Included	7
Knowledge and Notice of Occurrence or Offense	Included	7
Liberalization	Included	7
Medical Payments	\$15,000	8
Mental Anguish – Bodily Injury Redefined	Included	8
Mobile Equipment Redefined	Included	8
Newly Formed or Acquired Organizations	180 days	8
Non-Duplication of Benefits	Included	8
Non-Owned Aircraft	Included	8
Non-Owned Watercraft	Less than 51 feet	8
Personal Injury – Broad Form	Included	8
Supplementary Payments	\$5,000 bail bonds, \$500 per day expenses	9
Unintentional Failure to Disclose Hazards	Included	9
Voluntary Property Damage	\$25,000 per occurrence/\$50,000 annual aggregate	9
Waiver of Transfer of Rights of Recovery Against Others	Included	10

1. ADVERTISING INJURY REDEFINED

Paragraphs **14.d.** and **e.** of **Section V – Definitions** are amended by the following:

Personal and advertising injury means injury including consequential “bodily injury” arising out of one or more of the following offenses:

- d. Oral, written, televised or videotaped publication in any manner of material that slanders or libels a person or organization or disparages a person’s or organization’s goods, products or services;
- e. Oral, written, televised or videotaped publication in any manner of material that violates a person’s right to privacy;

Paragraphs **b.** and **c.** of **2. Exclusions** under **Coverage B – Personal and Advertising Injury Liability** are replaced by the following:

- b. “Personal and advertising injury” arising out of oral, written, televised or videotaped publication of material, if done by or at the direction of the insured with knowledge of its falsity;
- c. “Personal and advertising injury” arising out of oral, written, televised or videotaped publication of material whose first publication took place before the beginning of the policy period;

2. BLANKET ADDITIONAL INSURED – AUTOMATIC STATUS WHEN REQUIRED IN AGREEMENT WITH YOU

A. Section II – Who Is An Insured is amended to include as an insured any person or organization for whom “you” are performing operations, only as specified under a written contract or agreement that requires that such person or organization be added as an additional insured on “your” policy. Such person or organization is an additional insured only with respect to liability caused, in whole or in part, by the acts or omissions of the “Named Insured” in the performance of the “Named Insured’s” ongoing operations for the additional insured but only as specified under the written contract or agreement. A person’s or organization’s status as an insured under this endorsement ends the earlier of when “your” on-going operations for that insured are completed or when “you” no longer are contractually required to include such person or organization as an additional insured under “your” policy.

B. The insurance provided to an additional insured by this Blanket Additional Insured – Automatic Status When Required In Agreement With You coverage is limited as follows:

- 1. The additional insured is covered only for such damages which are caused, in whole or in part, by the acts or omissions of the “Named Insured” to which the additional insured is entitled to be indemnified by the “Named Insured” pursuant to the written contract or agreement referenced in Paragraph **A.** above and only for those sums that the additional insured is legally obligated to pay as damages under tort law principles to the injured party because of “bodily injury”, “property damage” or “personal and advertising injury” to which this insurance applies, and in accordance with the stated policy limits, exclusions, limitations and policy conditions. This coverage does not apply for defense or indemnity of the additional insured if state or federal law does not permit indemnification of the additional insured by the “Named Insured” for the claim of the third party.
- 2. The limits of insurance are those set forth in the policy and Declarations or those specified in the written contract, lease, sublease or agreement referenced in Paragraph **A.** above, whichever is less.

C. With respect to the insurance afforded to additional insured, the following exclusions are added:

2. Exclusions

- a. This insurance does not apply if the written contract or agreement referenced in Paragraph **A.** above was not executed by the “Named Insured” prior to the “occurrence” giving rise to the additional insured’s potential liability.
- b. This insurance does not apply to “bodily injury”, “property damage” or “personal and advertising injury” for which the additional insured is obligated to pay damages by reason of the assumption of liability in a contract or agreement. This exclusion does not apply to liability for damages that the additional insured would have in the absence of the contract or agreement.

D. Other Insurance

- 1. If specifically required by the written contract or agreement referenced in Paragraph **A.** above, any coverage provided by this coverage to an additional insured shall be primary and any other valid and collectible insurance available to the additional insured shall be non-contributory with this insurance. If the written contract or agreement does not require this coverage to be primary and the additional insured’s coverage to be non-contributory, then this insurance will be excess over any other valid and collectible insurance available to the additional insured.
- 2. Even if the requirements of paragraph **D.1.** are met establishing this coverage as primary and the additional insured’s coverage as being non-contributory, this coverage will be excess over any other insurance available to the additional insured which is conferred onto said person or organization by a separate additional insured endorsement.

E. Definitions

Solely for purposes of the insurance afforded to an additional insured by this additional insured coverage:

“Named Insured” is defined as the entity to whom the insurance policy is issued as shown on the Declarations.

“You” or “your” means a “Named Insured” as defined above.

3. BLANKET ADDITIONAL INSURED – BROAD FORM VENDORS

Section II – Who Is An Insured is amended to include as an additional insured any person(s) or organization(s) which or who is or are a vendor of “your products” with whom you agreed under a written contract or agreement to add as an additional insured to your policy, but only with respect to “bodily injury” or “property damage” arising out of “your products” which are distributed or sold in the regular course of the vendor’s business, subject to the following additional exclusions:

- a. The insurance afforded the vendor does not apply to:
 - (1) “Bodily injury” or “property damage” for which the vendor is obligated to pay damages by reason of the assumption of liability in a contract or agreement. This exclusion does not apply to liability for damages that the vendor would have in the absence of the contract or agreement;
 - (2) Any express warranty unauthorized by you;
 - (3) Any physical or chemical change in the product made intentionally by the vendor;
 - (4) Repackaging, except when unpacked solely for the purpose of inspection, demonstration, testing, or the substitution of parts under instructions from the manufacturer, and then repackaged in the original container;
 - (5) Any failure to make such inspections, adjustments, tests or servicing as the vendor has agreed to make or normally undertakes to make in the usual course of business, in connection with the distribution or sale of the products;
 - (6) Demonstration, installation, servicing or repair operations, except such operations performed at the vendor’s premises in connection with the sale of the product;
 - (7) Products which, after distribution or sale by you, have been labeled or relabeled or used as a container, part or ingredient of any other thing or substance by or for the vendor; or
 - (8) “Bodily injury” or “property damage” arising out of the negligent acts or omissions, including but not limited to the failure to warn, of the vendor or its employees or anyone else acting on its behalf unless such “bodily injury” or “property damage” was caused in whole or in part by you or any person or organization acting on your behalf. However, this exclusion does not apply to:
 - a. The exceptions contained in Subparagraphs (4) or (6); or
 - b. Such inspections, adjustments, tests or servicing as the vendor has agreed with you to make or normally undertakes to make in the usual course of business, in connection with the distribution or sale of the products.
 - (9) “Bodily injury” or “property damage” that occurs before the execution by all parties of the contract or agreement referred to above.
- b. The insurance provided to such additional insured vendor by this coverage is further limited as follows:
 - (1) The additional insured is covered only for such sums that such additional insured is legally obligated to pay as damages under tort law principles to the injured party because of “bodily injury” or “property damage” to which this insurance applies, and in accordance with the stated policy limits, exclusions, limitations and conditions except as expressly modified by this Blanket Additional Insured – Broad Form Vendors coverage.
 - (2) The limits of insurance are those set forth in the policy Declarations or those specified in the written contract or agreement referenced above, whichever is less.
- c. This insurance does not apply to any insured person or organization, from whom you have acquired such products, or any ingredient, part or container, entering into, accompanying or containing such products.
- d. Other Insurance
 - (1) If specifically required by the written contract or agreement referenced above, any coverage provided by this coverage to an additional insured shall be primary and any other valid and collectible insurance available to the additional insured shall be non-contributory with this insurance. If a written contract does not require this coverage to be primary and the additional insured’s coverage to be non-contributory, then this insurance will be excess over any other valid and collectible insurance available to the additional insured.
 - (2) Even if the requirements of paragraph d. (1) are met establishing this coverage as primary and the additional insured’s coverage as being non-contributory, this coverage will be excess over any other insurance available to the additional insured which is conferred onto said person or organization by a separate additional insured endorsement.

4. BLANKET ADDITIONAL INSURED – LESSOR OF LEASED EQUIPMENT – AUTOMATIC STATUS WHEN REQUIRED IN LEASE AGREEMENT WITH YOU

A. Section II – Who Is An Insured is amended to include as an additional insured any person or organization from whom you lease equipment pursuant to a written contract or agreement that requires that such person or organization be added as an additional insured on your policy. Such person or organization is an insured only with respect to liability for “bodily injury”, “property damage” or “personal and advertising injury” caused, in whole or in part, by your maintenance, operation or use of equipment leased to you by such person or organization.

A person’s or organization’s status as an additional insured under this coverage ends the earlier of when their contract or agreement with you pertaining to such leased equipment ends or the end of the policy period.

- B. With respect to the insurance afforded to an additional insured, this insurance does not apply to any "occurrence" which takes place or begins before the first effective date of the equipment lease or which takes place or begins after the equipment lease expires.
- C. With respect to the insurance afforded to an additional insured, the following additional exclusion applies:
This insurance does not apply to "bodily injury", "property damage" or "personal or advertising injury" for which the additional insured is obligated to pay damages by reason of the assumption of liability in a contract or agreement. This exclusion does not apply to liability for damages that the additional insured would have in the absence of the contract or agreement.
- D. The insurance provided to such lessor of leased equipment additional insured by this Blanket Additional Insured – Lessor Of Leased Equipment – Automatic Status When Required In Lease Agreement With You coverage is further limited as follows:
1. The additional insured is covered only for such sums that such additional insured is legally obligated to pay as damages under tort law principles to the injured party because of "bodily injury", "property damage" or "personal and advertising injury" to which this insurance applies, and in accordance with the stated policy limits, exclusions, limitations and conditions except as expressly modified by this Blanket Additional Insured – Lessor Of Leased Equipment – Automatic Status When Required In Lease Agreement With You endorsement.
 2. The limits of insurance are those set forth in the policy Declarations or those specified in the written contract or agreement referenced in Section A. above, whichever is less.
- E. Other Insurance
1. If specifically required by the written contract or agreement referenced in Paragraph A. above, any coverage provided by this coverage to an additional insured shall be primary and any other valid and collectible insurance available to the additional insured shall be non-contributory with this insurance. If the written contract does not require this coverage to be primary and the additional insured's coverage to be non-contributory, then this insurance will be excess over any other valid and collectible insurance available to the additional insured.
 2. Even if the requirements of paragraph E.1. are met establishing this coverage as primary and the additional insured's coverage as being non-contributory, this coverage will be excess over any other insurance available to the additional insured which is conferred onto said person or organization by a separate additional insured endorsement.

5. BLANKET ADDITIONAL INSURED – MANAGERS OR LESSORS OF PREMISES

- A. **SECTION II – Who Is An Insured** is amended to include as an insured any manager or lessor of premises leased to you, but only with respect to liability arising out of the ownership, maintenance or use of that part of the premises leased to you pursuant to a "written contract" that requires that such manager or lessor be added as an additional insured on your policy.
- B. This insurance for such manager or lessor additional insured does not apply to:
1. Any "occurrence" which takes place after you cease to be a tenant in that premises.
 2. Structural alterations, new construction or demolition operations performed by or for the additional insured.
 3. Any "occurrence" giving rise to the additional insured's potential liability which begins before "the written contract" is executed by all parties to the "written contract".
 4. Liability of an additional insured for "bodily injury", "property damage" and "personal and advertising injury" unless such "bodily injury", "property damage" and "personal and advertising injury" is caused, in whole or in part, by acts or omissions of the Named Insured or those acting on behalf of the Named Insured.
 5. The additional insured's obligation to pay damages by reason of the assumption of liability in a contract or agreement. This exclusion does not apply to liability for damages that the additional insured would have in the absence of the contract or agreement.
- C. The insurance provided to such manager and lessor additional insured by this Blanket Additional Insured – Managers Or Lessors Of Premises coverage is further limited as follows:
1. The manager or lessor insured is covered only for such sums that such additional insured is legally obligated to pay as damages under tort law principles to the injured party because of "bodily injury", "property damage" or "personal and advertising injury" to which this insurance applies, and in accordance with the stated policy limits, exclusions, limitations and conditions except as expressly modified by this Blanket Additional Insured – Managers Or Lessors Of Premises coverage.
 2. The limits of insurance are those set forth in the policy Declarations or those specified in the "written contract", whichever is less.
- D. For the purpose of this coverage only, the term "written contract" means a written contract or agreement between you and the additional insured which specifies the terms and conditions governing your lease of the premises and which requires that such person or organization be added as an additional insured on your policy.

E. Other Insurance

1. If specifically required by the "written contract", any coverage provided by this additional insured coverage to an additional insured shall be primary and any other valid and collectible insurance available to the additional insured shall be non-contributory with this insurance. If the written contract does not require this coverage to be primary and the additional insured's coverage to be non-contributory, then this insurance will be excess over any other valid and collectible insurance available to the additional insured.
2. Even if the requirements of paragraph **E.1.** are met establishing this coverage as primary and the additional insured's coverage as being non-contributory, this coverage will be excess over any other insurance available to the additional insured which is conferred onto said person or organization by a separate additional insured endorsement.

6. BLANKET ADDITIONAL INSURED – PERMITS

A. Section II – Who Is An Insured is amended to include as an additional insured the federal government or any state or municipality or any political sub-division or governmental agency thereof, when you and such entity, subdivision or agency have agreed in writing in a contract or agreement that such entity, subdivision or agency be added as an additional insured on your policy, but only with respect to "bodily injury", "property damage" or "personal and advertising injury" caused, in whole or in part, by you for on-going operations being performed by you or on your behalf for which the federal government or any state or municipality or any political subdivision or governmental agency thereof has issued a permit or authorization.

B. With respect to the insurance afforded to these additional insureds, the following additional exclusions apply:

This insurance does not apply to:

1. Any "occurrence" which takes place before the effective date of the permit;
2. Any "occurrence" which takes place after the permit or authorization expires, or the end of the policy period, whichever occurs first;
3. "Bodily injury", "property damage" or "personal and advertising injury" arising out of on-going operations being performed for the federal government, or any state or municipality or any political subdivision or governmental agency;
4. "Bodily injury" or "property damage" included within the "products-completed operations hazard";
5. "Bodily injury", "property damage" or "personal and advertising injury" on account of which the additional insured is obligated to pay damages by reason of the additional insured's assumption of liability in a contract or agreement. This exclusion does not apply to liability for damages that the additional insured would have in the absence of the contract or agreement.

C. The insurance provided to such additional insured by this Blanket Additional Insured – Permit coverage is further limited as follows:

1. The additional insured is covered only for such sums that such additional insured is legally obligated to pay as damages under tort law principles to the injured party because of "bodily injury", "property damage" or "personal and advertising injury" to which this insurance applies, and in accordance with the stated policy limits, exclusions, limitations and conditions except as expressly modified by this Blanket Additional Insured – Permits coverage.
2. The limits of insurance are those set forth in the policy Declarations or in the written contract or agreement referenced in paragraph **A.** above or those specified in the permit or authorization referenced in paragraph **A.** above, whichever is less.

D. Other Insurance

1. If specifically required by the permit or authorization referenced in paragraph **A.** above or by the written contract or agreement referenced in paragraph **A.** above, any coverage provided by this coverage to an additional insured shall be primary and any other valid and collectible insurance available to the additional insured shall be non-contributory with this insurance. If the permit or authorization does not require this coverage to be primary and the additional insured's coverage to be non-contributory, then this insurance will be excess over any other valid and collectible insurance available to the additional insured.
2. Even if the requirements of paragraph **D.1.** are met establishing this coverage as primary and the additional insured's coverage as being non-contributory, this coverage will be excess over any other insurance available to the additional insured which is conferred onto said person or organization by a separate additional insured endorsement.

7. "BORROWED EQUIPMENT" PROPERTY DAMAGE LIABILITY

Paragraphs (3) and (4) of Exclusion j. of **Section I – Coverage A** do not apply to "property damage" to "borrowed equipment".

The limit of insurance for "borrowed equipment" coverage provided by this section 7. is \$5,000 for any one "occurrence" and \$10,000 annual aggregate and is subject to a \$250 deductible or the property damage deductible shown on the declarations, whichever is greater.

For purposes of this paragraph, "borrowed equipment" is equipment which is temporarily in your care, custody and control with the consent of the owner and does not include equipment that is leased to you under a lease agreement.

The annual aggregate limit applies separately to each consecutive annual period and to any remaining period of less than 12 months, starting with the beginning of the policy period shown in the Declarations, unless that policy period is extended after issuance for an additional period of less than 12 months. In that case, the additional period will be deemed part of the last preceding period for purposes of determining the aggregate limit.

Any and all damages paid under the terms and conditions of this "Borrowed Equipment" Property Damage Liability coverage will further be applied against and will reduce the General Aggregate Limit of Insurance shown on the Declarations page, as provided in the Commercial General Liability Coverage Part in the same manner and in addition to all other coverages of the Commercial General Liability Coverage Part that are also subject to the General Aggregate Limit.

The following is added to **Section IV, Condition 4. Other Insurance**, paragraph **b. Excess Insurance**:

This "borrowed equipment" insurance is excess over any other valid and collectible property insurance (including any deductible) whether primary, excess (other than insurance written to apply specifically in excess of this policy), contingent or any other basis that would also apply to loss covered under this provision.

8. DAMAGE TO PREMISES RENTED TO YOU COVERAGE

- a. The last paragraph of **Section I – Coverage A** (after the exclusions) is replaced by the following:

Exclusions **c.** through **n.** do not apply to "property damage" to premises rented to you or temporarily occupied by you with the permission of the owner. A separate limit of insurance applies to this coverage as described in **Section III – Limits of Insurance**. This limit will apply to all damage proximately caused by the same event.

- b. The first full paragraph immediately following exclusion **j.(6)** under **j. Damage to Property** of **2. Exclusions** under **Coverage A** of **Section I** is deleted in its entirety.

- c. Paragraph **6.** under **Section III – Limits of Insurance** is deleted in its entirety and replaced with the following:

6. Subject to Paragraph **5.** above, the Damage to Premises Rented to You Limit is the most we will pay under **Coverage A** for damages because of "property damage" to any one premises, including the contents of such premises, while rented to you or temporarily occupied by you with permission of the owner.

- d. The Damage to Premises Rented to You Limit in paragraph **6.** of **Section III – Limits of Insurance** is the greater of \$500,000 or the amount shown in the Declarations for the Damage to Premises Rented to You Limit and is the most we will pay, subject to paragraph **5.** of **Section III – Limits of Insurance**, under **Coverage A** for damages because of "property damage" to any one premises, including the contents of such premises while rented to you or temporarily occupied by you with permission of the owner.

9. ELEVATOR PROPERTY DAMAGE LIABILITY

Paragraph **(6)** of exclusion **j.** of **Section I – Coverage A** does not apply to the use of elevators.

The limit of insurance for Elevators Coverage provided by this section 9 is \$5,000 any one occurrence and \$10,000 annual aggregate and is subject to a \$250 deductible or the property damage deductible shown on the declarations, whichever is greater.

The aggregate limit applies separately to each consecutive annual period and to any remaining period of less than 12 months, starting with the beginning of the policy period shown in the Declarations, unless that policy period is extended after issuance for an additional period of less than 12 months. In that case, the additional period will be deemed part of the last preceding period for purposes of determining the aggregate limit.

The following is added to **Section IV, Condition 4. Other Insurance**, paragraph **b. Excess Insurance**:

This Elevator property damage liability insurance is excess over any other valid and collectible property insurance (including any deductible) whether primary, excess (other than insurance written to apply specifically in excess of this policy), contingent or any other basis that would also apply to loss covered under this provision.

10. EXPECTED OR INTENDED INJURY

Exclusion **a.** of **Section I – Coverage A** is replaced by the following:

- a. "Bodily injury" or "property damage" expected or intended from the standpoint of the insured.

This exclusion does not apply to "bodily injury" or "property damage" resulting from the use of reasonable force to protect persons or property.

11. INCIDENTAL MEDICAL MALPRACTICE LIABILITY

- a. Paragraph **2.a.(1)d.** of **Section II – Who Is An Insured** does not apply to nurses, emergency medical technicians or paramedics employed by you arising out of his or her providing or failing to provide professional health care services, but only if such healthcare services are within the scope of their employment by you or are related to or arise out of the conduct of your business.

- b. This coverage does not apply if you are engaged in the business or occupation of providing professional health care services.

12.INSURED CONTRACT

Paragraph 9. of **Section V – Definitions** is replaced by the following:

9. “Insured contract” means:

- a. A contract for a lease of premises. However, that portion of the contract for a lease of premises that indemnifies any person or organization for damage to premises, or the contents thereof, while rented to you or temporarily occupied by you with permission of the owner is not an “insured contract”;
- b. A sidetrack agreement;
- c. Any easement or license agreement;
- d. An obligation, as required by ordinance, to indemnify a municipality, except in connection with work for a municipality;
- e. An elevator maintenance agreement;
- f. That part of any other contract or agreement pertaining to your business (including an indemnification of a municipality in connection with work performed for a municipality) under which you assume the tort liability of another party to pay for “bodily injury” or “property damage” to a third person or organization, provided the “bodily injury” or “property damage” is caused, in whole or in part, by you or by those acting on your behalf. Tort liability means a liability that would be imposed by law in the absence of any contract or agreement.

Paragraph f. does not include that part of any contract or agreement:

(1) That indemnifies an architect, engineer or surveyor for injury or damage arising out of:

- (a) Preparing, approving, or failing to prepare or approve, maps, shop drawings, opinions, reports, surveys, field orders, change orders or drawings and specifications; or
- (b) Giving directions or instructions, or failing to give them, if that is the primary cause of the injury or damage; or

(2) Under which the insured, if an architect, engineer or surveyor, assumes liability for an injury or damage arising out of the insured’s rendering or failure to render professional services, including those listed in (1) above and supervisory, inspection, architectural or engineering activities.

13.KNOWLEDGE AND NOTICE OF OCCURRENCE OR OFFENSE

A. The requirement in Section IV CONDITIONS, Paragraph 2.a. Duties in the Event of Occurrence, Offense, Claim or Suit that you must see to it that we are notified of an “occurrence” or offense will not be considered breached unless the breach occurs after the “occurrence” or offense is known to:

1. You, or your spouse, if you are an individual;
2. You, an “executive officer”, director, or stockholder, if you are a corporation;
3. A partner, member, or their spouses if you are a partnership or joint venture;
4. You, a member, or your managers, if you are a limited liability company;
5. You, or a trustee, if you are a trust;
6. An “employee” who is either designated by you to give such notice of an “occurrence” or offense (such as an insurance, loss control or risk manager or administrator) or a manager or supervisor responsible for the operation or oversight of a department, crew, business unit or division.

B. The requirement in Section IV CONDITIONS, Paragraph 2.b. Duties in the Event of Occurrence, Offense, Claim or Suit that you must see to it that we receive notice of a claim or “suit” will not be considered breached unless the breach occurs after such claim or “suit” is known to:

1. You, or your spouse, if you are an individual;
2. You, an “executive officer”, director, or stockholder, if you are a corporation;
3. A partner, member, or their spouses if you are a partnership or joint venture;
4. You, a member, or your managers, if you are a limited liability company;
5. You, or a trustee, if you are a trust;
6. An “employee” who is either designated by you to give such notice of an “occurrence” or offense (such as an insurance, loss control or risk manager or administrator) or a manager or supervisor responsible for the operation or oversight of a department, crew, business unit or division.

C. Knowledge by any other “employee” of an “occurrence”, offense, claim or “suit” does not imply that you also have such knowledge unless and until such time as any person listed in A. or B. above would reasonably be expected to have obtained knowledge of such “occurrence”, offense, claim or “suit” through the exercise of reasonable diligence.

14.LIBERALIZATION

If we revise this endorsement to provide more coverage without additional premium charge, we will automatically provide the additional coverage to all endorsement holders as of the day the revision is effective in your state.

15.MEDICAL PAYMENTS

If **Coverage C – Medical Payments Coverage** is not otherwise excluded from the Commercial General Liability Coverage Form, the Medical Expense Limit is changed, subject to all the terms of **Section III – Limits of Insurance**, to the greater of:

- a. \$15,000; or
- b. The Medical Expense limit shown in the declarations of the Commercial General Liability Coverage Form.

16.MENTAL ANGUISH – BODILY INJURY REDEFINED

The definition of “bodily injury” in **Section V – Definitions** is replaced by the following:

“Bodily injury” means bodily injury, sickness or disease sustained by a person, including mental anguish or death resulting from any of these at any time.

17.MOBILE EQUIPMENT REDEFINED

Under **Section V – Definitions**, Item 12, Paragraph f.(1)(a), (b) and (c) does not apply to self-propelled vehicles of less than 1,000 pounds gross vehicle weight.

18.NEWLY FORMED OR ACQUIRED ORGANIZATIONS

- a. In paragraph 3.a. of **Section II – Who Is An Insured**, 90th day is changed to 180th day.
- b. This provision does not apply if coverage for newly formed or acquired organizations is excluded either by the provisions of the Commercial General Liability Coverage Form or by any applicable endorsement.

19.NON-DUPLICATION OF BENEFITS

No one will be entitled to receive duplicate payments for the same elements of loss under any of the coverages provided by the Commercial General Liability Coverage form, this endorsement, or any other applicable endorsement.

20.NON-OWNED AIRCRAFT

Exclusion g. of **Section I – Coverage A** does not apply to an aircraft provided:

- (a) It is hired, chartered or loaned with a paid crew;
- (b) It is not owned by an insured;
- (c) The pilot in command holds a currently effective license for the particular aircraft being flown, issued by the duly constituted authority of the United States of America or Canada, designating her or him a commercial airline pilot; and
- (d) It is not being used by the insured to carry persons or property for a charge.

The following is added to **Section IV, Condition 4. Other Insurance**, paragraph b. **Excess Insurance**:

This Non-owned Aircraft insurance is excess over any other valid and collectible property insurance whether primary, excess (other than insurance written to apply specifically in excess of this policy), contingent or any other basis that would also apply to loss covered under this provision.

21.NON-OWNED WATERCRAFT

Paragraph (2) of Exclusion g. of **Section I – Coverage A** is deleted and replaced with the following:

- (2) A watercraft you do not own that is:
 - a. Less than 51 feet long; and
 - b. Not being used by the insured to carry persons or property for a charge.

22.PERSONAL INJURY – BROAD FORM

- a. Paragraph 14.b. of **Section V – Definitions** is replaced by the following:

- b. Malicious prosecution or abuse of process;

- b. Definition 14 of **Section V – Definitions** is amended by the addition of the following:

- h. Wrongful discrimination or humiliation that results in injury to the feeling or reputation of a natural person, but only if such discrimination or humiliation is:

- (1) Not the result of acts or omissions of:

- (a) The insured;
- (b) Any executive officer, director, stockholder, partner or member of the insured; or
- (c) Anyone acting at the direction of anyone listed in (a) and (b) above done with the intent or the reasonable expectation that such acts or omissions will result in wrongful discrimination or humiliation to another person; and

- (2) Not directly or indirectly related to employment related practices, or the prospective employment or termination of employment or demotion of any person or person(s) by an insured.

- c. Paragraphs **a.** and **b.** above do not apply if **Coverage B Personal and Advertising Injury Liability** is excluded either by the provision of the Commercial General Liability Coverage form or by endorsement.

23. SUPPLEMENTARY PAYMENTS

Paragraphs **b.** and **d.** of Supplementary Payments – **Section I Coverage A and B** are replaced by the following:

- b. Up to \$5,000 for cost of bail bonds required because of accidents or traffic law violations arising out of the use of any vehicle to which the "bodily injury" coverage applies. We do not have to furnish these bonds.
- d. All reasonable expenses incurred by the insured at our request to assist us in the investigation or defense of the claim or "suit", including actual loss of earnings up to \$500 a day because of time off from work.

24. UNINTENTIONAL FAILURE TO DISCLOSE HAZARDS

The following is added under paragraph **6.** of **Section IV – CONDITIONS**:

- d. Your failure to disclose all hazards existing as of the inception date of the policy shall not in itself prejudice the coverage otherwise afforded by this policy, provided such failure to disclose all hazards is not intentional.

25. VOLUNTARY PROPERTY DAMAGE

A. INSURING AGREEMENT

Under **SECTION I – COVERAGES, COVERAGE A BODILY INJURY AND PROPERTY DAMAGE of the COMMERCIAL GENERAL LIABILITY COVERAGE PART**, we will pay, at your request, without regard to liability, for "property damage" to the property of others provided:

1. Such "property damage" occurs while such property is in your care, custody or control, or property of others over which you are, for any purpose, exercising physical control; and
2. Such "property damage" arises out of "your work" away from premises owned by, rented to, or occupied by you.

B. ADDITIONAL CONDITIONS

The insurance afforded by paragraph **A. INSURING AGREEMENT** of this endorsement is subject to the following additional terms and conditions:

1. Subject to a \$50,000 Annual Aggregate, the most we will pay for Voluntary Property Damage because of "property damage", to which the coverage provided by this Voluntary Property Damage coverage applies, arising out of any one "occurrence" is a \$25,000 "Occurrence" Limit regardless of the number of:

- a. Insureds;
- b. Claims made or "suits" brought; or
- c. Persons or organizations making claims or bringing "suits".

The "Occurrence" Limit is included within and is not in addition to the Each Occurrence Limit applicable to **COVERAGE A BODILY INJURY AND PROPERTY DAMAGE LIABILITY of the COMMERCIAL GENERAL LIABILITY COVERAGE PART**.

2. The Annual Aggregate of this Voluntary Property Damage coverage is the most we will pay for all "property damage" to which the Voluntary Property Damage coverage provided by this endorsement applies.
3. The Annual Aggregate applies separately to each consecutive annual period and to any remaining period of less than 12 months, starting with the beginning of the policy period shown in the Declarations, unless the policy period is extended after issuance for an additional period of less than 12 months. In that case, the additional period will be deemed part of the last preceding period for purposes of determining the Annual Aggregate.
4. Any and all damages paid under the terms and conditions of this Voluntary Property Damage coverage will further be applied against and will reduce the General Aggregate Limit of Insurance shown on the Declarations page, as provided in the Commercial General Liability Coverage Part in the same manner and in addition to all other coverages of the Commercial General Liability Coverage Part that are also subject to the General Aggregate Limit.
5. Our obligation under this endorsement to pay damages on your behalf applies only to the amount of damages in excess of \$500. The deductible amount applies to all damages because of "property damage" as the result of any one "occurrence" regardless of the number of persons or organizations who sustain damages because of that "occurrence".
 - a. The terms of this insurance, including those with respect to:
 - (1) Our right and duty to defend any "suits" seeking those damages; and
 - (2) Your duties in the event of any "occurrence", claim or "suit";apply irrespective of the application of the deductible amount.
 - b. We may pay any part or all of the deductible amount to effect settlement of any claim or "suit" and, upon notification of the action taken, you shall promptly reimburse us for such part of the deductible amount as has been paid by us.

6. Settlement – In the event of loss covered by this Voluntary Property Damage coverage, you shall, if requested by us, replace the property or furnish the labor and materials necessary for the repairs thereto at actual cost to you, excluding prospective profit or overhead charges of any nature. Any property so paid for or replaced shall, at our option, become our property. Payment hereunder shall not constitute an admission of your liability or, except as stated herein, of ours.
7. The insurance provided by this coverage is excess over any valid and collectible property insurance (except the deductible portion thereof) available to the insured, such as, but not limited to, Building coverage, Personal Property coverage, Builder's Risk coverage, Installation Risk coverage, or similar coverage. The Other Insurance Condition of your policy is amended accordingly.

C. EXCLUSIONS

Solely for the purposes of the insurance afforded by this endorsement, Paragraph 2. **EXCLUSIONS of SECTION I – COVERAGE, COVERAGE A BODILY INJURY AND PROPERTY DAMAGE LIABILITY** is amended as follows:

1. Subparagraphs (3), (4) and (5) of Exclusion j. Damage to Property do not apply to the extent that coverage is provided by Paragraph A. **INSURING AGREEMENT** of this coverage.
2. The following exclusions are added:
The insurance provided by this coverage does not apply to "property damage":
 - a. To personal property held by you for servicing, repair, storage or sale at premises owned by, rented to or occupied by you.
 - b. To any property if the work out of which the damage arises was performed on your behalf by a subcontractor.
 - c. To property owned by, or rented by, an insured or any "employee" of the insured.
 - d. To property that is money and securities.
 - e. Included within the "explosion hazard", the "collapse hazard", or the "underground property damage hazard", unless such coverage is provided by the policy to which this endorsement is attached.

All other Exclusions, Terms and Conditions of the Policy to which this Voluntary Property Damage coverage is attached continue to apply.

D. DEFINITIONS

The following additional definitions apply:

"Explosion hazard" includes property damage arising out of blasting or explosion. The "explosion hazard" does not include "property damage" arising out of the explosion of air or steam vessels, piping under pressure, prime movers, machinery or power transmitting equipment.

"Collapse hazard" includes "structural property damage" and any resulting "property damage" to any other property at any time.

"Structural property damage" means the collapse of or structural injury to any building or structure due to:

- (a) grading of land, excavating, burrowing, filling, back-filling, tunneling, pile driving, cofferdam work or caisson work; or
- (b) moving, shoring, underpinning, raising or demolition of any building or structure or removal or rebuilding of any structural support of that building or structure.

"Underground property damage hazard" includes "underground property damage" and any resulting "property damage" to any other property at any time.

"Underground property damage" means property damage to wires, conduits, pipes, mains, sewers, tanks, tunnels, any similar property, and any apparatus used with them beneath the surface of the ground or water, caused by or occurring during the use of mechanical equipment for the purpose of grading land, paving, excavating, drilling, burrowing, filling, back-filling or pile driving.

26. WAIVER OF TRANSFER OF RIGHTS OF RECOVERY AGAINST OTHERS

We have the right to recover our payments from anyone liable for an injury covered by this policy. We will not enforce our right against any person or organization for whom you perform work under a written contract that requires you to obtain this agreement from us.

This agreement shall not operate directly or indirectly to benefit anyone not named in the agreement.

This provision does not apply to any written contract formed or executed after performance has begun.

WORKERS COMPENSATION AND EMPLOYERS LIABILITY INSURANCE POLICY**WC 00 03 13**

(Ed. 4-84)

WAIVER OF OUR RIGHT TO RECOVER FROM OTHERS ENDORSEMENT

We have the right to recover our payments from anyone liable for an injury covered by this policy. We will not enforce our right against the person or organization named in the Schedule. (This agreement applies only to the extent that you perform work under a written contract that requires you to obtain this agreement from us.)

This agreement shall not operate directly or indirectly to benefit anyone not named in the Schedule.

Schedule

Name of Person: Blanket

Organization Name: Blanket

This endorsement changes the policy to which it is attached and is effective on the date issued unless otherwise stated.

(The information below is required only when this endorsement is issued subsequent to preparation of the policy.)

Endorsement Effective 01/01/2022
Insured Robinson Engineering LTD

Policy No. WC0000004886BU Endorsement No.
Premium Included

Insurance Company
Harleysville Worcester Insurance Company

Countersigned by _____

WC 00 03 13
(Ed. 4-84)



Interoffice Memo

Date: September 14, 2022

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

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

Subject: Public Safety Building Data Center Relocation Project

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

Background:

This relocation project will consist of approximately 1090 SF of Interior renovations for the addition of a new upgraded Data Center in the Public Safety Building. Project also includes reworking of the existing telephone and data systems along with extensive additions of new telephone/data infrastructure.

Description:

This construction contract was advertised in accordance with state bidding laws and the project was separated into five (5) bid packages:

1. General Trades
2. Plumbing
3. Fire Protection
4. HVAC
5. Electrical

Two (2) of the firms provided a Turnkey bid for all bid packages. After reviewing the individual bids, it was determined that the best solution would be to select the turnkey method. All the bids were received and read publicly on September 7th, 2022, at 10:31AM by the Deputy Clerk with the Facilities Superintendent and Cordogan Clark and received as follows:

Bid Package	RC Wegman	Krause Construction	Fitzgerald Electric	Construction Solutions	Construction Inc.
General Trades	\$122,589	\$99,087		\$148,723	\$145,000
Plumbing	\$6,950			\$7,000	
Fire Protection	\$72,163			\$52,000	
HVAC	\$84,500			\$80,000	
Electrical	\$238,698		\$420,900	\$325,000	\$284,000
Alternate #1	\$19,000	\$14,185	\$5,000	\$21,700	\$20,000
Total w/ Alternate	\$543,900	\$113,272	\$425,900	\$634,423	\$449,000

Budget / Finance:

Funding is available in the approved FY23 Capital Project Budget.

Budget Available	\$1,225,000
Lowest Responsible Bidder	\$543,900
Requested Contingency	<u>\$150,000</u>
Difference (Under Budget)	\$531,100

Due to the fact that the building is over 50 years old, there will be some unforeseen conditions. Therefore, management is requesting Board approval to set aside \$150,000 for a general contingency allowance to address various items as they may arise.

Staff Direction Request:

1. Approve service contract with RC Wegman, of Aurora, IL for Public Safety Building Data Center Relocation Project in the estimated amount of \$543,900.
2. Approve a contract contingency allowance of \$150,000 for unforeseen field conditions.
3. Direct staff as necessary.

Attachment:

1. Cordogan Clark concurring letter of recommendation.
2. Tabulation of bids spreadsheet.



September 9, 2022

Mr. John Urbanski
Mr. Terry Lusby
Village of Tinley Park
16250 Oak Park Avenue
Tinley Park, IL 60477

RE: DATA CENTER BID RECOMMENDATIONS

Dear John and Terry:

The Tinley Park Data Center Renovation project was put out to bid on July 29th, 2022, utilizing the QuestCDN publishing site. The Quest project number is #8262944. On August 16th, 2022, we had an internal review meeting with Terry Lusby and John Urbanski and myself to review logistics of the project, background checks for subcontractors, and finalizing scope. On August 18th, 2022, we had a non-mandatory Pre-Bid meeting to walk the site with interested subcontractors. There were twenty-three (23) different firms that attended the pre-bid meeting.

We separated the project into five (5) bid packages:

- a. General Trades
- b. Plumbing
- c. Fire Protection
- d. HVAC
- e. Electrical

After the Pre-Bid meeting we extended the bid date to September 7th, 2022, to accommodate RFI requests. We also wanted to accommodate requests from firms that wanted to bid the entire project Turnkey as General Contractors. On Addendum #1 we provided the flexibility to firms to submit a bid for the entire package.

On September 7th, 2022, at 10:00 AM, the bids were read aloud with the below results:

BID PACKAGE	RC Wegman	Krause Construction	Fitzgerald Electric	Construction Solutions, Inc.	Construction, Inc.
General Trades	\$122,589	\$99,087		\$148,723	\$145,000
Plumbing	\$6,950			\$7,000	
Fire Protection	\$72,163			\$52,000	
HVAC	\$84,500			\$80,000	
Electrical	\$238,698		\$420,900	\$325,000	\$284,000
Alternate #1	\$19,000	\$14,185	\$5,000	\$21,700	\$20,000
Total w/Alternate	\$543,900	\$113,272	\$425,900	\$634,423	\$449,000

At the bid opening, we verified the contractors included a bid bond in the amount of 10% of their bid, an AIA 305 Qualification statement and acknowledge receipt of the following Addenda:

Tinley Park Data Center Project
9/9/2022
Page 2 of 2

Addendum #1:	August 16, 2022
Addendum #2:	August 23, 2022
Addendum #3:	September 6, 2022
Addendum #4:	September 6, 2022

We proceeded to do a project scope review with the Companies noted above and they all acknowledged full understanding and acceptance of the terms and conditions and executed our scope review sheets. We also reviewed their qualification statement and references and are satisfied that they meet our recommended standards.

Two (2) of the firms provided a Turnkey bid for all the bid Packages. After reviewing the individual bids, we determined that the best solution would be to go with the turnkey approach.

RC Wegman was the apparent low bidder for the Turn-Key package and we conducted a thorough Scope review with them on September 8th, 2022, which included the following items:

- a. Included all Addenda
- b. Included background check requirements
- c. Confirmed the 911 requirements for cutting and coring
- d. Confirmed Fire Protection requirements
- e. Confirmed the Electrical and data extension in depth and confirmed they included everything from Tinley Park's IT consultant – Mr. Max Machuta
- f. Confirmed the finishes will match existing
- g. Confirmed workforce and schedule

Cordogan Clark (CC) is recommends **R.C. Wegman Construction Company** as the General Contractor for the project:

1. Base Bid:	\$524,900.00
2. Alternate #1	<u>\$ 19,000.00</u>
Total R.C. Wegman Contract	\$543,900.00

The Cordogan Clark project estimate for the hard cost of the project done in February 2022 was \$544,462.00. The project as bid and recommended is \$562.00 under the estimate. The project will also have a general contingency for the work that Cordogan Clark (CC) will manage as needed to account for items that may arise on the project as noted in the CC Contract. We recommend that a sum of \$97,000.00 be set aside for this use.

Thank you for this opportunity to serve Tinley Park on this critical project. Should you require any additional information or clarifications, please do not hesitate to contact me.

Respectfully submitted,

Cordogan Clark



Ragu Sada
Construction Executive



Interoffice Memo

Date: September 14, 2022

To: Pat Carr, Village Manager

From: John Urbanski, Public Works Director

Subject: Illinois Transportation Enhancement Project (ITEP) Grant
80th Avenue & Timber Drive Traffic Signal

Presented for September 20, 2022, COW & Village Board Agenda discussion:

Background:

Annually the Illinois Department of Transportation (IDOT) will release the availability of funding through the Illinois Transportation Enhancement Project (ITEP) Grant. With this funding there comes requirements to be met prior to application. One of these requirements is Village Board approval of a Resolution stating that if 80% funding of the proposed project is approved, the Village will commit the remaining 20%.

Description:

In coordination with Robinson Engineering (REL), Public Works is recommending the selection of the Timber Drive Traffic Signal as the recommended project for the ITEP Grant application. As read in Resolution-R-108, as attached the grant award would cover 80% of preliminary engineering, design, and construction costs for the project with 20% to be paid for with local funds. As currently estimated, 20% committal would equal roughly \$390,000, plus any additional amount as required for the Village of Tinley Park's share of the project costs.

Staff Direction:

1. Approve recommended installation of the 80th Ave. & Timber Dr. Traffic Signal as the submitted project for the ITEP Grant.
2. Approve Resolution for the ITEP Grant.

Attachments:

1. Resolution No. 2022-R-108

THE VILLAGE OF TINLEY PARK

Cook County, Illinois

Will County, Illinois

RESOLUTION NO. 2022-R-108

**A RESOLUTION IN SUPPORT OF THE VILLAGE OF TINLEY PARK'S APPLICATION
FOR AN ILLINOIS TRANSPORTATION ENHANCEMENT PROGRAM (ITEP) GRANT
FOR THE 80TH AVENUE TRAFFIC SIGNAL IMPROVEMENTS AT TIMBER DRIVE**

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

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

RESOLUTION NO. 2022-R-108**A RESOLUTION IN SUPPORT OF THE VILLAGE OF TINLEY PARK'S APPLICATION FOR AN ILLINOIS TRANSPORTATION ENHANCEMENT PROGRAM (ITEP) GRANT FOR THE 80TH AVENUE TRAFFIC SIGNAL IMPROVEMENTS AT TIMBER DRIVE**

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

WHEREAS, the Corporate Authorities of the Village of Tinley Park, Cook and Will Counties, Illinois, have considered entering into the (ITEP) Grant Application with the ILLINOIS DEPARTMENT OF TRANSPORTATION,

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

WHEREAS, the Village of Tinley Park, located in the Counties of Will and Cook in the State of Illinois, desires to participate in the construction of traffic signals with pedestrian crossing implements on 80th Avenue at Timber Drive in order to facilitate a safe mode of transportation to the METRA station on Timber Drive; and

WHEREAS, an Illinois Transportation Enhancement Program (ITEP) Grant will fund 80% of the preliminary engineering, design, and construction costs for the project with 20% to be paid for with local funds; and

WHEREAS, the Village of Tinley Park does hereby commit local funds in the amount of \$390,000 to cover its share of the preliminary engineering, design, and construction costs.

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

FIRST: The findings made in the prefatory portion of this Resolution are hereby adopted; and

SECOND: The Village of Tinley Park does hereby commit the approximate amount of \$390,000, plus any additional amount as may be required for the Village of Tinley Park's share of the project costs.

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

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

Section 2: That this President and Board of Trustees of the Village of Tinley Park hereby find that it is in the best interests of the Village of Tinley Park and its residents that the aforesaid "(ITEP) Grant Application" be entered into and executed by said Village of Tinley Park, with said (ITEP) Grant Application

to be substantially in the form attached hereto and made a part hereof as **EXHIBIT 1**.

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

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

ADOPTED this 20TH day of SEPTEMBER, 2022, by the Corporate Authorities of the Village of Tinley Park on a roll call vote as follows:

AYES:

NAYS:

ABSENT:

APPROVED this 20TH day of SEPTEMBER, 2022.

Village President

ATTEST:

Village Clerk

EXHIBIT 1

(ITEP) Grant Application

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

CERTIFICATE

I, NANCY M. O’CONNOR, Village Clerk of the Village of Tinley Park, Counties of Cook and Will and State of Illinois, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Resolution No. 2022-R-108, “**A RESOLUTION APPROVING A GRANT APPLICATION BETWEEN THE VILLAGE OF TINLEY PARK AND THE ILLINOIS DEPARTMENT OF TRANSPORTATION FOR AN ILLINOIS TRANSPORTATION ENHANCEMENT PROGRAM (ITEP) GRANT FOR THE 80TH AVENUE TRAFFIC SIGNAL IMPROVEMENTS AT TIMBER DRIVE,**” which was adopted by the President and Board of Trustees of the Village of Tinley Park on SEPTEMBER 20, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Tinley Park this 20TH day of SEPTEMBER, 2022.

VIL L AGE

CL E

ILLINOIS
TRANSPORTATION
ENHANCEMENT PROGRAM

Funding Application Guidance -
Cycle 15 - 2022



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Section A - Program Background

Purpose of Guidelines

The purpose of this guidance is to assist project sponsors in understanding the requirements, eligibility, and the application process of the Illinois Transportation Enhancement Program.

About the Program

The goal of the Illinois Transportation Enhancement Program is to allocate resources to well-planned projects that provide and support alternate modes of transportation, enhance the transportation system through preservation of visual and cultural resources and improve the quality of life for members of the communities. ITEP requires communities to coordinate efforts to develop and build safe, valuable, and functional projects in a timely manner.

Under ITEP, the Illinois Department of Transportation (IDOT) works jointly with other state agencies, local governments, interest groups and citizens in enhancing the transportation system and building more livable communities. The enhancement program allows the opportunity for the public to become directly involved in transportation projects. Public participation is encouraged throughout the entire program planning, development, and implementation process. The public may provide comments on the program guidelines, as well as individual projects.

ITEP funds projects on a bi-annual cycle with the application period opening in the fall of each even numbered year. All project applications must be submitted through the on-line application process and should be complete and accurate. The application timeline can be found on the ITEP website and will be updated accordingly as the ITEP cycle progresses throughout the application fiscal year.

Projects must meet the following criteria to qualify for ITEP funds:

1. The project must have an eligible project sponsor.
2. The project must relate to surface transportation.
3. The project must fit within one of the eligible categories.
4. The project must be selected through a competitive process.

Federal Funding

The federal transportation bill, Fixing America's Surface Transportation Act changed the method by which transportation alternative projects are funded. Funding moved to a set-aside of the Surface Transportation Block Grant (STBG) Program. The latest federal highway funding bill: Infrastructure, Investment, and Jobs Act (IIJA), authorized five years of the Transportation Alternatives Set-aside (TA Set-Aside) of the STBG Program.

State Funding

The Civil Administrative Code of Illinois (20 ILCS 2705) was amended as part of the Rebuild Illinois Capital Program. Section. 2705-615, Supplemental funding for the Illinois Transportation Enhancement Program, was added and requires IDOT to annually set aside \$50 million from the Road Fund for pedestrian and bicycle facilities and the conversion of

abandoned railroad corridors to trails projects. At least 25% of projects funded will be directed towards projects in high-need communities. Furthermore, the assistance with local matching funds shall be determined on a sliding scale based on community size, median income, and total property tax base. Projects will be mapped in the ITEP on-line application database to determine the community score. Eligible projects will receive 0%, 50%, or 100% of the matching funds from the state supplemental funding.

Matching Funds

Preliminary engineering, utility relocations, construction engineering and construction are eligible for funding at an 80/20 match; i.e., 80% is Transportation Alternatives Set-Aside funding and 20% matching funds. Acquisition of right-of-way and easements and Street Lighting are eligible for funding at a 50/50 match; i.e., 50% is federal Transportation Alternatives Set-Aside funding and 50% matching funds. The required match is the responsibility of the project sponsor unless they qualify for state matching funds based on high-need criteria. Other federal transportation funds are ineligible to use as local matching funds. Donations may be used as ROW match.

Federal Flexible Match (FFM) Program

It allows local agencies to apply for credits to be used as a part of their local match against the construction or construction engineering portion of the project. There is no need to apply for these credits until you have received notification that your project has been selected. Contact your local IDOT District ITEP Coordinator for further information relating to the FFM program.

Eligible alternate funding sources for local match

1. Illinois Bicycle Path Grant Program (IDNR)
2. Other IDNR Grant Programs (based on IDNR eligibility)
3. Department of Commerce and Economic Opportunity Tourism Funding Options
4. Federal programs for youth conservation or service corps (42 U.S.C. 12571)
5. Community Development Block Grants (42 U.S.C. 5305(a)(9))
6. State and Local Motor Fuel Tax Funds (MFT)
7. Local General Revenue Tax Funds
8. Federal funds that are not included in the ISTEA, TEA-21, SAFETEA-LU, MAP-21 or FAST Act federal highway bills
9. Non-Profit Organization Funds donated to the ITEP sponsor
10. Private or Corporate Funds donated to the ITEP sponsor
11. Soft Match (See Local Agency Federal Flexible Match (FFM) Program)
12. State Road Fund set aside for ITEP

Ineligible funding sources for local match

1. National Recreational Trails Program
2. Public Lands Highways Discretionary Fund Program (Forest Highway Program)
3. National Scenic Byway Program
4. ISTEA federal highway funds
5. TEA-21 federal highway funds

6. SAFETEA-LU federal highway funds
7. MAP-21/TAP federal highway funds
8. FAST Act federal highway funds
9. Safe Routes to School (SRTS) program funds

Key Points

These key points need to be understood and addressed before a sponsor applies for ITEP funding:

1. Projects must enhance the transportation system by serving a transportation need or providing a transportation use or benefit. Project funds must be for public benefit and public use and cannot be used to solely benefit private or commercial businesses or individuals.
2. Projects must have an eligible project sponsor which are local entities with taxing authority that can guarantee matching funds (if applicable) to carry out the proposed project.
3. The ITEP is a reimbursable grant program, which requires an interagency/joint funding agreement that details the project scope of work and cost participation. The project sponsor must pay preliminary engineering costs up-front and will be reimbursed as the sponsor submits the paperwork documenting implementation. Depending upon whether the project is local-let or state-let, the same conditions may apply for the construction phase.
4. Federally funded projects must follow all federal right-of-way and easement requirements regardless of whether enhancement funding is involved in the acquisition. This may cause additional time and should be considered in the project timeline.
5. Projects must be implemented in a timely manner in accordance with the Sunset Clause. Projects involving Railroad coordination will require additional time and should consider that this may cause delays to the project timeline.
6. If more than one application is submitted by a project sponsor, each application will be reviewed and scored based on its own merit, regardless of category or relationship to any other application submissions.
7. Before any work qualifies for federal reimbursement: 1) all costs must be approved for funding; 2) authorization must be received from the Federal Highway Administration (FHWA); and 3) any required agreements must be in place. Operation and maintenance costs, along with contingency fees, are ineligible for ITEP funds. Road work (i.e., resurfacing) and parking lot improvements that support cars, trucks, and buses are ineligible for ITEP funds.
8. Local agency policy that intends on limiting the access (such as time-of-day restrictions) without adequate safety justification or prohibits transportation to any of its intended users will be ineligible. Future use of the facility must not violate the intended use throughout the designed life of the facility. Facilities must be maintained with full ADA accessibility and must continue to function as designed throughout the facility life.
9. The maximum ITEP award, including any awarded local match assistance, per project is capped at \$3 million. Any unused ITEP funds remaining after project completion will be returned to the program. They may not be used for additional work or for another project.

Applicant vs. Sponsor:

An applicant can be any representative on behalf of the sponsor to complete the ITEP application. The applicant should be experienced with the ITEP grant process and familiar with the project. This representative will be the primary point of contact for all communication relating to the application.

The Sponsor is the agency authorized through SAMs.gov to accept a federal grant. The point of contact for the Sponsor must be the senior representative authorized to accept financial liability for the grant. The Sponsor has the responsibility for implementation of the project.

Eligible Project Sponsors:

Under 23 U.S.C. 213(c)(4)(B), the eligible entities to receive enhancement funds are:

1. local governments;
2. regional transportation authorities;
3. transit agencies;
4. natural resource or public land agencies;
5. school districts, local education agencies, or schools;
6. tribal governments;
7. nonprofit entities;
8. MPO that represents an area with a population 200,000 or fewer;
9. a State, at the request of another eligible entity; and
10. any other local or regional governmental entity with responsibility for oversight of transportation that the State determines to be eligible, consistent with the goals of this subsection.

State DOTs are not eligible entities as defined under 23 U.S.C. 133(h)(4)(A) unless requested by another eligible entity. (23 U.S.C. 133(h)(4)(A)(x)). MPOs representing urbanized areas over 200,000 population are not eligible entities. (23 U.S.C. 133(h)(4)(A)(ix)). State DOTs and MPOs may partner with any eligible entity project sponsor to carry out a project. After projects have been selected, the State DOT may manage projects.

Projects with more than one agency supporting the project must identify a sponsor. It is the responsibility of the sponsor to obtain support from all affected jurisdictions.

Metropolitan Planning Organization (MPO).

The project sponsor is responsible for ensuring that approved projects within an MPO area are included in the most current Transportation Improvement Program (TIP) for that MPO.

Section B - Program Categories

Funding Categories:

1. Pedestrian/Bicycle Facilities
2. Streetscapes (Stand-alone Landscape projects are ineligible)
3. Conversion of Abandoned Railroad Corridors to Trails
4. Historic Preservation and Rehabilitation of Historic Transportation Facilities
5. Vegetation Management in Transportation Rights-of-Way
6. Archaeological Activities Relating to Impacts from Implementation of a Transportation Project
7. Storm Water Management, Control and Water Pollution Prevention or Abatement Related to Highway Construction or Due to Highway Runoff
8. Reduce Vehicle-Caused Wildlife Mortality or Restore and Maintain Connectivity Among Terrestrial or Aquatic Habitats
9. Construction of Turnouts, Overlooks, and Viewing Areas

The following activities are ineligible for ITEP funds:

1. Road work (i.e., resurfacing)
2. Parking lots/parking spaces/stripping that support traditional modes of transportation such as cars, trucks, and buses
3. General recreation and park facilities, playground equipment, sports fields, campgrounds, picnic areas and pavilions
4. Recreational trails
5. Equestrian and snowmobile trails
6. Bike sharing programs – capital and operational costs
7. Scenic or historic highway programs (including the provision of tourist and welcome center facilities)
8. Acquisition of scenic easements and scenic or historic sites
9. Routine maintenance and operation such as re-stripping a trail, cleaning up debris or repairing broken curb
10. Trail resurfacing (maintenance)
11. Bike/bus/picnic shelters
12. Courthouses
13. Building purchase
14. Establishment of transportation museums
15. Landscape work (as a stand-alone project)
16. Storm sewers (see storm sewers in streetscape category)
17. Trash receptacles

18. Alleyway improvements
19. Bicycle lockers/racks (as a stand-alone project)
20. Pedestrian crossings (as a stand-alone project)
21. Street lighting (with no co-located alternate transportation facility or as a stand-alone project; unless in a designated historic district)
22. Pedestrian lighting (as a stand-alone project)
23. Fences (unless addressing a significant safety issue)
24. Benches (unless permanent in nature, limited use)
25. Utility Relocations 50% or more of the project's total construction costs
26. Any work performed before FHWA authorization
27. Utility relocation as a result of a Federal-Aid funded roadway improvement such as a widening project
28. Provision of safety and educational activities for pedestrians and bicyclists
29. State or MPO administrative purposes
30. Promotional activities
31. Feasibility and planning studies
32. Contingencies and inflation factors

Category-Specific Information Including Eligible and Ineligible Items

The following defines the ITEP eligible project categories and eligible/ineligible items within each category:

1. Pedestrian / Bicycle Facilities

These types of projects create alternative transportation options to complement the existing transportation system. By providing access to workplaces, businesses, schools, universities and shopping centers, communities have an alternative mode of transportation. Projects that improve existing facilities by making them more accommodating and/or accessible for pedestrian and bicycle use are eligible for funding. Projects can be at new locations or can improve existing facilities by providing connections to other regional facilities. Bike facilities, multi-use paths and sidewalks are eligible items in this category. Routine maintenance such as striping and repairing cracks are ineligible for ITEP funds.

Projects under this category must:

1. provide a mode of transportation from one destination to another or make a transportation facility more accessible or accommodating for pedestrians or bicyclists (projects cannot be solely for recreational uses)
2. be included in a local, regional, or statewide plan (bikeway, trail, or greenways) and must be consistent with the Metropolitan Planning Organization (MPO) plan
3. be constructed in reasonable, useable segments and provide logical termini
4. include signing in bikeway projects for directions, permitted users and rules of the bikeways

2. Streetscapes

Streetscapes are eligible as a part of community improvement activities. They are also eligible if they are being done in conjunction with a Federal-Aid funded highway/roadway improvement or other TASA/STBG funded improvement.

Landscaping elements that enhance the aesthetic or ecological value of an area may be eligible as a part of the overall streetscape project. Eligible streetscape projects focus on improving the infrastructure to accommodate the traveling public. Landscape work as a stand-alone project is ineligible.

Streetscape lighting funding eligibility criteria:

1. Street lighting, federally reimbursable at 50%
2. Pedestrian lighting, federally reimbursable at 80%
3. Aesthetic lighting: Street lighting purely for aesthetic purposes will be ineligible. State right-of-way projects that do not provide lighting elements meeting BDE Manual design standard for an alternate transportation facility will be ineligible.

4. Bike path lighting: (see the section on Pedestrian Bicycle Facilities – Project elements eligible for funding as part of pedestrian/bicycle projects).
5. Historical district lighting: Lighting within a historical designated district and germane to a historical preservation project is eligible for 80% federal funding.

Lighting design standards: Projects on State right-of-way will provide street and pedestrian lighting designs in accordance with Chapter 56 of the BDE Manual. Pedestrian lighting must meet standards outlined in RP-8-18. All lighting designs must be evaluated by submitting an AGi32 lighting design for approval during PE II.

3. Conversion of Abandoned Railroad Corridors to Trails

This category provides for the acquisition of abandoned railway corridors for the development of pedestrian or bicycle trails. Intent must be shown that a pedestrian and bicycle trail will be built within ten years of the acquisition of the corridor. Projects that are for right-of-way purchase only are ineligible. A greater emphasis will be placed on projects that have capital improvements planned within the near future. Funds may be used for transaction costs including appraisals, surveys, legal costs, and the actual purchase costs for acquiring the corridors.

1. Projects must be included in a local, regional, or statewide plan (bikeway, trail or greenways plan).
2. Projects cannot be solely for recreational uses. Projects can be new construction or can improve existing facilities by providing connections for users to other main facilities.
3. Projects acquiring land must adhere to the provisions of the Federal Uniform Relocation Assistance and Real Property Acquisition Act of 1970 as amended. This can be accomplished by following the IDOT's land acquisition policies and procedures.
4. Requires extensive work with the railroad and may need to include the Illinois Commerce Commission. It is strongly recommended that this coordination effort be completed or in progress.

4. Historic Preservation and Rehabilitation of Historic Transportation Facilities

Through historic preservation and rehabilitation activity, communities rehabilitate and restore transportation facilities significant to the history of transportation in Illinois. The exterior and interior structural components of the building may be eligible for funding. Interior amenities are typically the sponsor's responsibility but may be eligible depending on the end use.

1. Historic projects should be related to active or inactive transportation systems that enhance the transportation experience. These properties must have been used or are still being used for surface transportation activities.
2. Properties must be publicly owned and operated.
3. Historic projects must follow the Secretary of the Interior's Standards for Historic Preservation Projects. For a copy, please contact the Division of Historic Preservation within the Illinois Department of Natural Resources. (Appendix 3). Coordination for

these projects should go through the IDOT Bureau of Design and Environment (Appendix 2).

Historic projects must be designated as at least one of the following:

1. properties listed on the National Register of Historic Places
2. properties contributing to a National Register Historic District
3. properties designated as historic by a Certified Local Government that is approved by the Illinois Historic Preservation Agency and the Department of the Interior
4. properties contributing to the historic districts designated by a Certified Local Government that is approved by the Illinois Historic Preservation Agency and the Department of the Interior
5. properties in historic central business districts designated as an Illinois Main Street Community

The historic properties and/or districts must be designated prior to submission of the project application. If your project is selected for ITEP funding, coordination with the IDNR State Historic Preservation Office is required as soon as you receive your award letter. Contact your respective IDOT District Enhancement Coordinator for guidance.

If your project includes street or pedestrian lighting that is germane to the historic preservation project and within a designated historic district, the street and pedestrian lighting would be eligible for 80% federal funding.

5. Vegetation Management in Transportation Rights-of-Way

Through vegetation management activities, communities improve roadway safety, prevent against invasive species, and provide erosion control along transportation corridors. Routine maintenance such as mowing, brush burning, tree trimming or weeding an existing landscaped area are ineligible however, if the proposed work can be shown to address a specific safety issue, it may be eligible as a one-time consideration.

1. Projects funded under this category cannot be used to replace what would typically be required on a Federal-Aid highway improvement but can be used to add to or supplement what would be considered as the standard required treatment.
2. Project improvements will be limited to the public roadway right-of-way. If justification can be provided that merits the project extending beyond the public right-of-way, either an easement or right-of-way will be required.

6. Archaeological Activities Relating to Impacts from Implementation of a Transportation Project

The archaeological activity allows communities to explore the history in America with archaeological excavations and surveys in conjunction with highway construction projects. The activity also helps build local economies by attracting tourists interested in history.

Projects in this category must focus on physical evidence of historic or prehistoric human life or activity relating to artifacts recovered from locations within or along highway corridors or along areas affected by a STBG program funded project. The project must be consistent with the Secretary of the Interior's Standards for Preservation Projects.

Examples of eligible planning and research projects include:

1. research, preservation, planning, and interpretation of archeological artifacts
2. curation for artifacts related to surface transportation
3. curation for artifacts recovered from locations within or along highway corridors
4. extending the limits of an archeological survey beyond what is required for a highway improvement

7. Storm Water Management, Control and Water Pollution Prevention or Abatement Related to Highway Construction or Due to Highway Runoff

As part of the National Environmental Policy Act (NEPA) process, all Federal-Aid transportation projects are required to provide environmental mitigation based on their impacts. Mitigation efforts include measures to avoid and minimize impacts. Projects in this category are not to replace mitigation currently eligible or required under Federal-Aid funded projects.

Storm water management allows communities to decrease the negative impact of roads on the natural environment. Rainwater runoff washing over road surfaces carries pollutants into water supplies, endangering human health and the ecological balance of local streams and rivers. Projects funded in this category seek to reduce these environmental impacts by going beyond the environmental mitigation already required for Federal-Aid highway projects. Storm sewer improvements as a stand-alone project are ineligible in this category.

Examples of eligible projects include:

1. retrofitting an existing highway by creating a wetland to filter highway runoff based on the impacts from the road in terms of water pollution
2. stream channel stabilization within the roadway right-of-way through landscaping to promote filtering and improve the overall water quality conditions of receiving channels. If improvements are required to extend beyond the roadway right-of-way, a permanent easement (or right-of-way) will be required
3. establishment of permeable sidewalks or related infrastructure to trap and store urban runoff which may require storm water detention areas

4. provide vegetation and other related controls to filter pollutants before they enter a stream or other public body of water
5. storm drain stenciling and river clean-ups
6. detention and sediment basins
7. water pollution studies

Maximum Expenditure: In a case in which a transportation facility is undergoing reconstruction, rehabilitation, resurfacing, or restoration, the expenditure of funds under this Section for environmental restoration or pollution abatement shall not exceed 20 percent of the total cost of the reconstruction, rehabilitation, resurfacing, or restoration of the facility.

8. Reduce Vehicle-Caused Wildlife Mortality or Restore and Maintain Connectivity Among Terrestrial or Aquatic Habitats

This category addresses activities for the reduction of vehicle-caused wildlife mortality while maintaining habitat connectivity. This category is not limited to threatened and endangered species but includes any wildlife mortality directly caused by vehicles.

Examples of eligible projects include:

1. projects designated as wildlife underpasses or overpasses
2. bridge extensions to provide or improve wildlife passage and wildlife habitat connectivity
3. monitoring and data collection on habitat fragmentation and vehicle-related wildlife mortality
4. fencing, markings, and other mitigation techniques associated with movement of wildlife across highway corridors

9. Construction of Turnouts, Overlooks, and Viewing Areas

The construction of turnouts, overlooks, and viewing areas allow communities to develop the scenic and historic character of highways. These projects make the travel experience educational and attract tourists to local roads. Eligible facilities in this category may be equivalent to those provided in safety rest areas described in 23 CFR 752.5 (Former 23 U.S.C. 101(a)(29)(D)).

Projects in this category are no longer limited to national scenic byways or state historic highways. If a project is proposed along, adjacent to, or in association with a nationally designated scenic byway or state historic highway, the project sponsor must provide a letter of support from the scenic byway or historic highway organization.

Examples of eligible projects include:

1. Related lighting, interpretation, and pedestrian amenities
2. Observation decks/facilities
3. Interpretive displays

Examples of ineligible projects include:

1. The construction of visitor centers
2. Marketing or promotional material
3. Staffing, operating or maintenance costs

Section C - Project Sponsor Requirements and Responsibilities

Eligible project sponsors are local entities with taxing authority that can guarantee matching funds to carry out the proposed project. Sponsors assume responsibility and accountability for the use and expenditure of program funds. Sponsors must be able to comply with all the federal and state laws, regulations, policies, and procedures required to enter into project agreements.

The project sponsor is responsible for the following:

1. Submit an approved government resolution committing to all required local matching funds to complete the project.
2. Ensure necessary environmental studies, clearances, permits, and mitigations are sign-off by appropriate federal, state, and local agencies
3. Complete GATA pre-award requirements
4. Submit all GATA documents required in the application
5. Complete all GATA periodic reporting requirements and consolidated year-end financial review CYFER
6. Coordinate project with Local IDOT District Office

Section D - Pre-Application Requirements

There are five GATA grantee pre-award requirements. These requirements must be completed, and your DUNS number registered and up to date with Sam.gov before starting the on-line application. It is strongly recommended to complete pre-application requirements early as possible before the application period begins. Instructions on completing GATA pre-award requirements can be found on the Illinois Governor's Office of Management and Budget - [GATA Portal](#). Questions regarding GATA should be emailed to DOT.GATA@illinois.gov.

Pre-Award Requirements (GATA):

1. Authentication – One Time (Grantee Portal)
2. Grantee Registration – One Time (Grantee Portal)
3. Grantee Pre-qualification – One Time (Grantee Portal)
4. Fiscal and Administrative Risk Assessment Internal Control Questionnaire (ICQ) – Must be updated annually each state fiscal year (Grantee Portal)

Note: Indirect Cost Rate Declaration – Not required for ITEP!

Section E - Application Process

ITEP funds projects on a bi-annual cycle with the application period opening in the fall of each even numbered year. All project applications must be submitted through the on-line application process and should be complete and accurate. The application timeline can be found on the ITEP website and will be updated accordingly as the ITEP cycle progresses throughout the application fiscal year. Applications received beyond the deadline will not be accepted. The application instructions are provided in appendix 2 and 3.

The application consists of the following:

1. Set the community score on “My Community Map” page.
2. Project General Information
3. Sponsor Information
4. Category Checklist
5. Project Costs
6. Project Description
7. Project Status
8. Maintenance Plan
9. Mapping
10. Attachments
11. Finalize and Submit

All application project limits must first be mapped within the “My Community Map”(GIS map) provided in the on-line application. The project limits provided on the map must match those provided within your application description. The project location on the map will be used to determine the community need scores.

Section F - Project Evaluation, Selection, and Approval Process

Project Evaluation

All ITEP projects are selected through a competitive merit-based review process. The application score is derived from the merits of the project and separate from the Community Map Score. To comply with federal and state guidelines, IDOT has developed a numerically based scoring process. After IDOT receives the candidate project applications, an initial review will be conducted to determine eligibility and GATA compliance. If there are significant errors or project misrepresentations in the cost estimates, it may be determined that the application is incomplete and is not eligible to be evaluated within the merit-based selection process. All eligible project applications are organized and assigned to reviewers statewide for a more comprehensive review based on established review criteria listed below. These reviewers consist of MPOs, IDOT districts, other state agencies and internal IDOT staff. A Selection Committee will review the candidate projects in ranking order from highest to lowest and discuss the cut off for approval based on the funding available.

Review Criteria

1. Eligibility
2. Strength of transportation relationship
3. Project meets category intent
4. Public benefits and accessibility
5. Cost effectiveness
6. Project support/Local commitment
7. Connectivity to existing facilities/Linkage
8. Prior sponsor investment
9. Inclusion in a local, state, or regional plan
10. Planning and coordination
11. Project sponsor capacity and past performance
12. Project readiness
13. Status of Land Acquisition
14. Status of Preliminary Engineering
15. Application completeness/Information provided
16. Safety Improvements

Project Selection and Approval

1. Once the Selection Committee completes a review, a final list of projects is compiled. This list contains the recommended projects for funding.

2. The recommended project list is forwarded to the Secretary of Transportation and then to the Governor for announcement.
3. An award status notification letter will be sent to all applicants after the awards are announced. These letters will contain the award amount and deadlines for your specific project based on phases of work approved for funding.
4. A kick-off meeting must be scheduled within 8 weeks of award notification. Immediately contact your IDOT District Enhancement Coordinator after receiving award notification. Contact information can be found at the bottom of the notification letter.
5. There must be an executed Local Agency agreement in place for each phase of work for which ITEP funds will be used. Separate agreements will be required for preliminary engineering, land acquisition and construction. Any work done prior to the date of the executed agreement cannot be reimbursed.

Appendix 1 – Getting Started with The Application

User Accounts

To begin an application, you will need to create a user account with a username and password to login to the on-line Illinois Transportation Enhancement Program (ITEP) application database.

If you submitted an application during a previous cycle, you can and are encouraged to reuse your existing account. Within the latest application cycle, applicants will have the ability to copy portions of an application submitted during the previous cycle to save time. If you do not have an existing account, you will need to create a new one.

Creating a New Account

When creating your username and password – or login – be mindful that others may need to use this login in the future to access application information either to assist with the application or in the event of personnel changes. Therefore, it is advised that the login not be specific to one person and that the password is unique and something you will be comfortable sharing if needed.

To create a new login, utilize the “New User? Create an Account” link, located under the login form on the ITEP application homepage [Fig. 1].



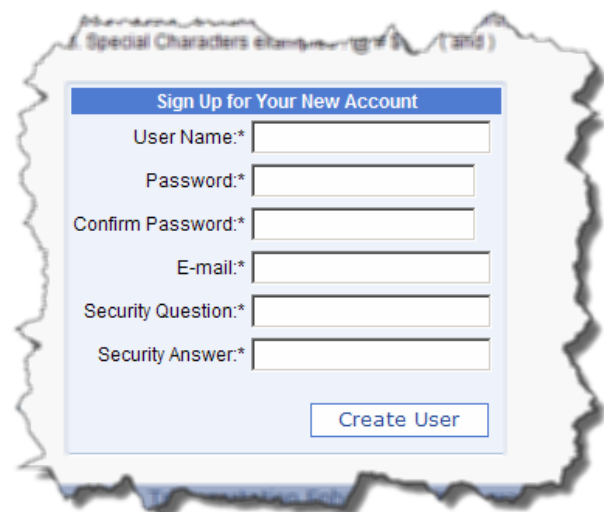
(Fig. 1: Create Account Link, located beneath the login form)

This will bring you to the new account sign up page [Fig. 2].

Your new account will require a unique username, a password, a valid e-mail address, and a security question and answer. Be sure to keep this information for your records.

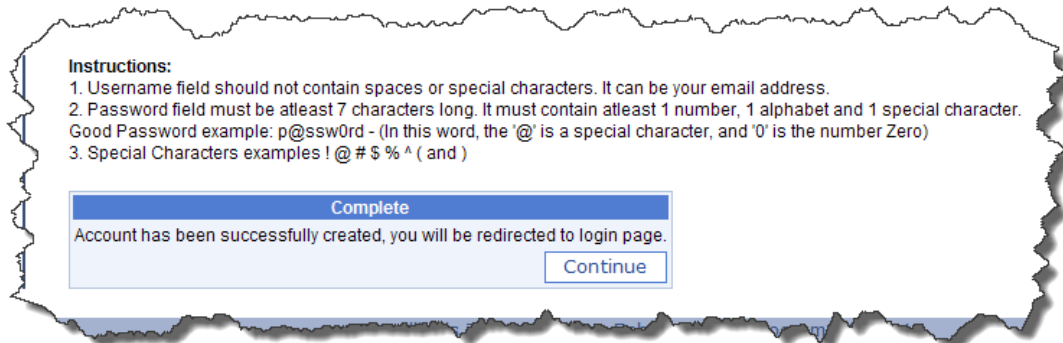
Your password will need to meet the following criteria:

- be at least 7 characters long
- contain at least 1 number
- contain at least 1 upper case letter
- contain at least 1 lower case letter
- contain at least 1 special character
such as: ! @ # \$ % ^ (or)



(Fig. 2: New account sign-up form)

When you have completed all fields with the required information, click the “Create User” button located at the bottom of the form. If all fields have been correctly filled out, you will receive a confirmation notice [Fig. 3]. Otherwise, you will receive an error message indicating the corrections that need to be made [Fig. 4].



(Fig. 3: New account successfully created)

The image shows a "Sign Up for Your New Account" form. The form has several fields: "User Name:*" (filled with "jdoe2"), "Password:*" (filled with dots), "Confirm Password:*" (filled with dots), "E-mail:*" (filled with "jdoe2@illinoisgov"), "Security Question:*" (filled with "First dog's name?"), and "Security Answer:*" (filled with "Fido"). Below the fields, there are two error messages: "Email does not match regular format, try again." and "Password length minimum: 4. Non-alphanumeric characters required: 1." A red arrow points from the "Create User" button to the "Password" field, and another red arrow points from the "Create User" button to the "E-mail" field.

Sign Up for Your New Account

User Name:* jdoe2

Password:* ●●●●

Confirm Password:* ●●●●

E-mail:* jdoe2@illinoisgov

Security Question:* First dog's name?

Security Answer:* Fido

Email does not match regular format, try again.

Password length minimum: 4. Non-alphanumeric characters required: 1.

Create User

(Fig. 4: Identified errors must be corrected before the account can be created)

Recovering an Existing Account

Forgotten Username

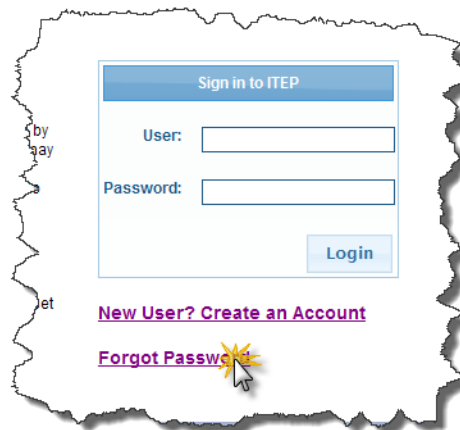
If you have a user account from a past application cycle and would like to try to reuse it and cannot remember the username, then we might be able to find it for you. If you send us the name of the application which you submitted under that username, we can attempt to look it up.

However, you will still need either the password or the answer to the security question to login to the account, see “Lost Passwords and Security Answers” for more information.

Lost Passwords and Security Answers

If you lost your password, you may use the ‘lost password’ functionality to reset your password. To utilize this function, you will need the answer to your security question.

To reset your password, click the “Forgot Password?” button located under the login form on the ITEP Application homepage [Fig. 5].



(Fig. 5: Forgot password button)

You will then be prompted for the username of the account for which you are trying to reset the password. Enter it in the box and click the ‘Next’ button.

The reset password form will prompt you for the answer to your security question and a new password. Fill in the fields to reset your password [Fig. 6].

When successfully reset, you will be directed back to the ITEP Application homepage.

A screenshot of the 'Change Password - Confirm Identity and Password.' form. The form has a blue header with the text 'Change Password - Confirm Identity and Password.' and a sub-header 'If your password has been successfully changed then you will be redirected to Login page.' Below the header, there is a section titled 'Answer your security question.' which contains a 'User Name:' field with the value 'jdoe', a 'Question:' field with the value 'First dog's name?', and an 'Answer:' field with the value 'Fido'. Below this, there is a section titled 'Enter a new password, your previous password will be overwritten.' which contains a 'New Password:' field and a 'Confirm Password:' field, both with masked input (dots). At the bottom right of the form are two buttons: 'Previous' and 'Finish'.

(Fig. 6: Password reset form will require the answer to your security question)

We cannot reset your password for you, nor can we reset the answer to your security question. Therefore, it is important that you keep a record of your password and the answer to your security question.

Locked Accounts

Repeated failed attempts to login will result in your account being locked for security purposes. If you have tried to login multiple times and cannot, contact DOT.ITEP@illinois.gov with your username to request to have your account unlocked.

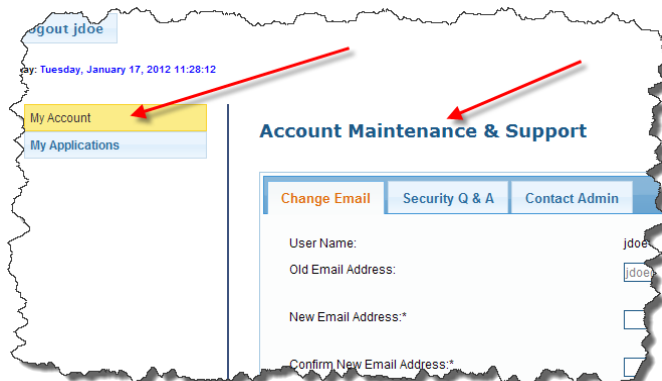
Logging In

Once you have created a user account, you can login via the login form on the ITEP Application Homepage [Fig. 7].

The screenshot shows a login form titled "Sign in to ITEP". It has two input fields: "User:" with the text "jdoe" and "Password:" with masked characters. A "Login" button is located below the password field. At the bottom of the form, there are two links: "New User? Create an Account" and "Forgot Password". The entire screenshot is framed with a torn paper effect.

(Fig. 7: Login form on ITEP Application Homepage)

Account Management

The screenshot shows the "My Account" screen. On the left, there is a navigation menu with "My Account" (highlighted in yellow) and "My Applications". The main content area is titled "Account Maintenance & Support" and contains three tabs: "Change Email", "Security Q & A", and "Contact Admin". Below the tabs, there are form fields for "User Name:", "Old Email Address:", "New Email Address:*", and "Confirm New Email Address:*". The "New Email Address" and "Confirm New Email Address" fields have dropdown menus. Two red arrows point from the text on the right to the "My Account" menu item and the "Change Email" tab. The screenshot is framed with a torn paper effect.

(Fig. 8: 'My Account' screen options)

Once you have logged in, access the "Account Maintenance and Support" page by clicking the "My Account" menu item on the left-hand side of the screen. From this screen [Fig. 8] you will be able to manage your e-mail, password, security question and answer, and contact the administrator.

Changing Your E-mail

To change your e-mail, choose the “Change E-mail” tab on the “Account Maintenance and Support” page. In the form [Fig. 9], enter your new e-mail address, confirm your new e-mail address, and then choose “Save” to update your e-mail.

(Fig. 9: Change e-mail form)

Changing Your Password

To change your password, choose the “Security Q&A” tab on the “Account Maintenance and Support” page. In the form [Fig. 10], enter your current password in the “Old Password” field. Then enter your new password in both the “Enter New Password” and “Confirm Password” fields. Click “Change Password” to update your password.

(Fig. 10: Update password form)

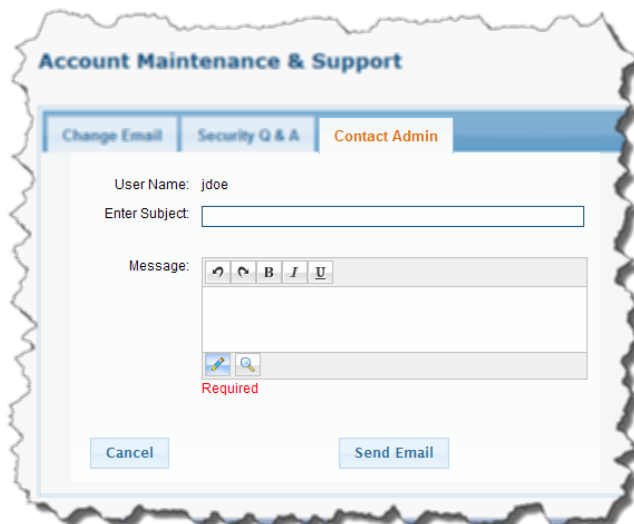
Changing Your Security Question and Answer

To change your security question settings, choose the “Security Q&A” tab on the “Account Maintenance and Support” page. In the form [Fig. 11] enter your current password in the “Current Password” field. Then enter your new security question and new security answer in the “New Security Question” and “New Security Answer” fields. Click “Change Question” to update your security question settings.

(Fig. 11: Update security question form)

Contact the Administrator

You can contact the system administrator via the “Contact the Admin” form [Fig. 12] located on the “Account Maintenance and Support” page if at any time you experience a problem with the system or need assistance.

The image is a screenshot of a web application interface titled "Account Maintenance & Support". It features three tabs: "Change Email", "Security Q & A", and "Contact Admin", with the latter being the active tab. The form contains a "User Name" field with the value "jdoe", an "Enter Subject" text box, and a "Message" text area with a rich text editor toolbar (bold, italic, underline, link, unlink, list, list-group, undo, redo). A red "Required" label is positioned below the message field. At the bottom are "Cancel" and "Send Email" buttons. The entire screenshot is framed with a torn paper effect.

(Fig. 12: Contact the administrator form)

Appendix 2 – ITEP Application Instructions

Information & Instructions

IDOT will announce a call for project applications for the Illinois Transportation Enhancement Program on the ITEP website as well as through the state NOFO and provide notification through Bureau of Local Roads and Streets Circular Letter. The application timeline will be posted and circulated. Dates will include the on-line application opening and the deadline to submit applications. Updates to the cycle timeline will be posted on the website. All applications must be submitted through the on-line application process.

All applicants must read and acknowledge that they have read and understood the below instructions before proceeding any further. You will need to verify this by clicking on the “We have read and understood the instructions” at the bottom of the page.

General On-Line Application Database Tools

1. **Auto Save:** Although **you will be logged out after a 30-minute period of inactivity**, IDOT has built in an auto-save mechanism that will save your input data on a regular basis (every five minutes). However, user still must exercise caution when moving from one page to the next. Always use the “Save or Next” button after inputting data or editing data.
2. **Required data:** All fields with an asterisk(*) are required. Provide answers to all required questions and be as concise as possible.
3. **Save:** This will SAVE any data you have input up to this point. User can stop at any given point and return to the application, but you should hit SAVE before you leave for an extended period of time or before you log off.
4. **Save or Next:** By selecting the SAVE or NEXT button, the on-line application will check for any missing data. Do not use the Menu on the left-hand side to navigate between pages until you hit Save or Next to save your input data for the page you are on.
5. **Menu:** The menu on the left-hand side of the screen allows you to move back and forth between pages, and tracks which pages have been completed (green check mark). However, do not use the Menu to move back and forth between pages until you have selected Save or Next.
6. **Cut and paste:** If you choose, you can cut and paste information from a Word or Excel file to fill in any required information.
7. **Character Counter:** Many of the data fields have limitations as to how many characters they will accept. A character counter has been provided and will be displayed once you start to type in information. Be advised that spaces and special characters also count.
8. **If you exceed the maximum characters** for a given field, you will need to further summarize your answer or attach an additional sheet. See Supplemental Attachments for directions.
9. **Cancel:** This will cancel your last action.

10. **Error Messages:** If you get an error message related to data input, the system will allow you to either correct the errors on that page or return to that page later. Error messages are shown at the top of the page.
11. **Fix Errors Later:** If you chose this option and then come back to that page, the error message(s) will no longer be displayed. Select SAVE or NEXT to display the error messages again.
12. **You will not be able to finalize and submit your application until all errors have been fixed.** The menu on the far-left side will show which pages need to be completed (those with a red X). Once any errors are corrected, user should either select SAVE or NEXT to move onto the next page.
13. **Designate only one project category** for each application submitted.
14. **Help Menu:** If you are uncertain about the meaning of a particular question, access the Help Menu (?) available in the Instructions box at the top of the page or review the ITEP Manual.
15. **IDOT Assistance:** An additional resource for information about the ITEP Program is the local IDOT District Enhancement Coordinator in your area (refer to Appendix 2 of this guide for a list of District Enhancement Coordinators).
16. **Technical Difficulties:** If user experiences technical difficulties with the on-line application itself, please e-mail DOT.ITEP@illinois.gov with an explanation of what the problem is and how it occurred. Be as descriptive as possible how the problem occurred and what if any error messages are being displayed. Please be sure to include a phone number so we can call you if necessary.
17. **Instructions:** Page-by-page instructions are available by clicking the help icon at the top of each page.

My Community Score Page

All projects must be mapped first and receive a community score before starting the application, however, only the categories of Bicycle and pedestrian facilities and Conversion of abandoned railroad corridors to trails projects will use the Community Score Map to determine the state match assistance. You can redraw your project limits and rename the saved community score, however you cannot delete the score and map. To select the score and map to use for your application navigate to the "General Information" page. Select the Community Score drop down and find the title of your community score. This will attach your community score to your application. Once a community score is selected in an application the community score and map are locked. To change the limits of the project on the map the community score must first be deselected in the application. To further create more details on your project map you have the option to use the detailed project map on the "Mapping" page.

Community Score Map: All applicants are required to map the project limits using this feature.

1. **This map will serve as your "general location map" – one of the two required maps.** This map is used to pull vital information to populate certain required information on your application, so **it is critical that your project limits are as accurate as possible**. The information that will be obtained from the interactive map include:
 - a. IDOT District

- b. County
 - c. Metropolitan Planning Organization (if applicable)
 - d. Congressional & Representative, and Senate Districts
 - e. Community Score
2. **Please check and verify this information on the General Information page before submitting your application.**
3. Zoom in at a detailed level to accurately plot the project limits. Additional details can be added on the “Mapping” page at a later time. If you already have detailed maps of your project (or wish to develop one through a different process) you should attach your map(s) as an Attachment, **but you still must plot your project on the Community Score Map provided.**
4. **Search** – Type the name of the community or county in which your project will be located, and it will appear on the screen. Click on that identifier and the map will zoom in to that general area.
5. **Aerial, Aerial with Labels, Roads** – Select which type of map you wish to plot your project limits on. An aerial map may provide more details such as land features or structures which may make it easier for you to identify your project limits. Once you plot your project limits, you can view under either type of map. **Please Note: If you elect to print this map as part of your hard copy submittal, please use the Road Map when printing the map for submission to IDOT.**
6. **Zoom** – You can use the scroll button on your mouse to zoom in and out or double click on the area you wish to zoom in to. Another option is to use the scale bar provided on the map.
7. **Pan** – while the pointer is on the map, click and hold down the primary mouse button (left button for most) which will allow you to shift the map in any direction to the desired area.
8. **Project Area** – This feature allows you to define a project area by defining a shape to encompass the limits of your project. **Caution needs to be exercised when using this feature. It is easy to cross boundaries for a city/village, county and/or a legislative district. The information being pulled from the project limits you establish may not be accurate. Also, you may be required to provide additional details to further define the exact areas to be improved as part of your application.**
- a. First click on the “Project Area” icon.
 - b. Use your primary mouse button (left button for most) and click once on the point at which you wish to start defining the project area. A line should appear and will follow your pointer.
 - c. Click a second time to establish the second point of your area and continue this process until the project area has been established. A minimum of three points are required to establish a polygon shape file. The project area will fill in automatically as you continue to select points. Once you establish the final point to define the project area, double-click at that point and the project area will be saved.
 - d. **Do not try and close the area by selecting the last point at or near the first point. If you cross over an existing line and try to save the data an error message will appear, and you will have to clear the project area and redefine it.** You can

however establish more than one project area and these areas can overlap if they are done separately.

- e. **Error Message: Error Adding Item – Error while inserting populated row into insert cursor.** This message will appear if you have not defined enough points to designate the polygon shape for your project area (minimum of three points required). This message will also appear if you have crossing lines in your polygon shape.
 - f. If you have several streets within a downtown area to be improved as a landscape/streetscape project, this is a good way to define that area. You may choose to define the project area for each street to be improved separately rather than as one large area.
 - g. If there are gaps in the project limits, you may want to define a different project area to establish each project limit separately.
 - h. Once you complete defining a specific project area you should see a message on the screen that says, “Calculating Underlying Jurisdictions”. This is searching for the data to populate the IDOT District, County, MPO, Congressional, Representative & Senate Districts, and if appropriate the Mayoral Council. This will be done separately for each project area you define, as you define it. **Be sure to check and verify the data for the aforementioned fields by going back to the top of the page each time you enter a Project Area. This will be the only time you can use the “Undo Last” to remove that one specific item.**
 - i. **Changing incorrect data for IDOT District, County, MPO, Congressional, Representative & Senate Districts:** If you are aware that some of the data is incorrect, you may need to remove the current project area and redefine it. Suggest zooming in to a detailed level to more accurately define your project area
 - j. **Later on in the application process you can use the features under “Mapping” tab to better define specific locations for improvements within the defined project area or a secondary map can be attached to your application which specifically designates locations to be improved.**
 - k. Be sure to include specifics regarding what and where the improvements are supposed to be in your project description within the defined area. For example, if the project area you defined encompasses four blocks on each side of the downtown square, but not all streets within that four-block area are to be improved, you need to define exactly which streets are to be improved as part of the application.
9. **Project Line** – Most projects will use this feature. You can use this feature similar to the Project Area feature, but it allows you to be more exact when trying to define project limits. You can draw a line along a single or multiple streets if trying to define which streets is to be part of a landscape/streetscape project, for instance. The Project Line feature would also be recommended for defining a bike path or bike trail which may only be along the north or south side of a street.
- a. First click on the “Project Line” icon.
 - b. Click once on the map at the desired starting point.
 - c. Continue to click at points to define the line (such as to follow a roadway or other land feature).

- d. Once you reach the end of the project to be defined, double-click to establish the end point which will enact the save feature, saving this line.
 - e. Once you complete defining a project line, you should see a message on the screen, "Calculating Underlying Demographics". This is searching for the data to populate the Census Tract, Tax Per Capita, Population, Below Poverty(%), Median Household Income, IDOT District, County, MPO, Congressional, Representative & Senate Districts, and if appropriate the Mayoral Council. This will be done separately for each project line you define, as you define it.
 - f. **Changing incorrect data for IDOT District, County, MPO, Congressional, Representative & Senate Districts:** If you are aware that some of the data is incorrect, you may need to remove the current project area and redefine it. Suggest zooming in to a detailed level to more accurately define your project area.
 - g. Additional project lines can be added to define other project limits associated with your proposed improvement. If there are gaps in the project, use a different line to establish each project limit separately.
 - h. Crossing/overlapping these lines will not cause an error.
10. Project Point - For spot improvements such as a historic rehabilitation project of a building or bridge or locating a museum or visitors center, use the Project Point indicator.
- a. First click on the "Project Point" icon.
 - b. Click on the map to define the location (click only once).
 - c. The map will save this location after you click to establish the location to be flagged.
 - d. Once you have flagged a location, you should see a message on the screen, "Calculating Underlying demographics".
 - e. **Changing incorrect data for IDOT District, County, MPO, Congressional, Representative & Senate Districts:** If you are aware that some of the data is incorrect, you may need to remove the current project area and redefine it. Suggest zooming in to a detailed level to more accurately define your project area.
 - f. If you have more than one spot location to define, establish a Project Point for each one separately.
 - g. Additional details for each project point should be either added under "Mapping" or a second map which the applicant may develop separately can be added as an attachment.
11. **Be sure to include the specific project location and the types of improvements planned in your project description.**
12. Cancel – Cancels the last action but only while the mapping feature is still active. Once it saves a feature you cannot cancel it (see Undo Last).
13. Undo Last – This can be used to remove/delete your last input such as a Project Area, Project Line, or Project Point. Using this function will re-activate the "Calculating Underlying Jurisdictions."
14. Clear All – **CAUTION, this will clear all images on the map and require you to start over.**
15. Project – Once you have established project limits you can use this button to zoom back into your project location.

16. IL – this will pan out the map to show the general area of the State of Illinois. All ITEP funded projects must be within the boundaries of the State of Illinois.
17. Printing the Map – If you chose to do so, you can print this map as a General Location map by zooming out to a county level, for instance. For the detailed map submittal, we suggest adding additional features under the “Mapping” page.

General Information

1. **Submittal Date** – The system will auto-populate this field when you submit/finalize the application.
2. **ITEP #** - The system will auto-populate this field when you submit/finalize the application. This number, assigned by IDOT, is a project identifier and is unique to your project. All future correspondence should include this ITEP number. The ITEP number should begin with your IDOT District number followed by “51” and then an auto generated 3 digit number. For example, District 1 project that is the 101st project submitted will have an ITEP number of 151101.
3. **Project Sponsor** – List who will be the sponsor for this project. Please do not include “City of” or “Village of” in this space. (The City of Neoga should simply be entered as Neoga.) This data will be collected later. Refer to the ITEP Manual for more information on eligible project sponsors.
4. **Project Title** – Used to help identify the project. It should capture the significant aspects of the project. The project title should be preceded by the name of the lead sponsor. Listed below are a few examples:
 - a. Vermillion County Conservation District – Kickapoo Rail Trail
 - b. Carbondale – Downtown Pedestrian and Bicycle Path
 - c. Skokie – Skokie Boulevard (US 51) Streetscape Improvements
5. **Project Located In** – If the project lies within or passes through more than one community or county, list them all. If the project is in a rural area, list the county and a reference point to the nearest town, county highway or township road or another recognizable landmark. (For example, Sangamon County 2 miles west of Village of Loami along County Highway 16 or Clinton County near the southern edge of Lake Carlye).
6. **Projects Located in a Transportation Management Area:** If your project falls within one of the five Illinois MPOs that are considered Transportation Management Areas (TMAs), then check the box that says, “I have a Transportation Management Area.” For more information on TMAs, please refer to the ITEP Manual.

You must first select your community score in the drop-down box before the following features apply.

1. **Mayoral Council(s) - (For northeastern Illinois, IDOT District 1 and portions of IDOT District 3 projects only).**
 - a. If your project is mapped within IDOT District 1 or District 3, the Mayoral Council selection drop-down box will be displayed.
 - b. All projects within IDOT District 1 must select a Mayoral Council.
 - c. If your project is within Kendall County or Aux Sable Township (Grundy County) in IDOT District 3 then you must select a Mayoral Council.

2. Any projects in District 3 outside of Kendall County or Aux Sable Township should select 'N/A' in the Mayoral Council drop-down selection since your project is not included in a Mayoral Council.
3. **IDOT District Number** – This information will be populated when you select your community score. Please be sure to verify the information after you have selected your community score and the project map is loaded. An IDOT Region & District map can be found on the IDOT website: <https://idot.illinois.gov/transportation-system/Network-Overview/highway-system/maps#>.
4. **Metropolitan Planning Organization (MPO)** – This information will be populated when you select your community score. Please be sure to verify the information after you have selected your community score and the project map is loaded. A list of the Illinois Metropolitan Planning Organizations can be found on the IDOT website: https://idot.illinois.gov/Assets/uploads/files/About-IDOT/Maps-&-Charts/IDOT_MPO_Managers.pdf.
5. **County, Senate, Congressional and Legislative Districts** – This information will be populated when you select your community score. Please be sure to verify the information after you have selected your community score and the project map is loaded.

Sponsor Information

1. **Agency Type & Sponsor Type** - Select from the drop-down menu. Please be sure to read ITEP Funding Guidelines to see if you qualify as a project sponsor.
2. **Project Sponsor** - List who is to be the sponsor (primary contact) for this project. Any co-sponsor(s) can be listed further down the page.
3. **Contact Person Details** - Enter name, address, phone number and e-mail address for the local project manager who will receive project-related correspondence and provide project information, as required. Be sure to include Mayor, Village President or Head of Agency information in the next section.
4. **Mayor/Village President/Agency Head** – If the contact person listed above is not the Mayor, Village President, or Agency Head, please provide contact information for that person. If the contact person is the Mayor, Village President, or Agency Head select "Same as Contact Person" and it will copy the Contact Person information for you. This information is required to ensure any official correspondence can be addressed to an elected official or agency director.

Category Eligibility Checklist

Select only one project category for each application by clicking on that category. It will be highlighted once you select it. A separate application must be submitted for each project category. All criteria listed under the project category must be met for your project to qualify under that category. If the project appears to qualify for more than one category, the project sponsor should use discretion to select one category that fits the project the best.

Project Costs

1. **Cost Estimate Prepared by:** Enter name, phone number and agency of the person responsible for preparing the project cost estimate. Estimates prepared by a professional experienced with the type of work being proposed are generally the most accurate and may reduce the need for project modifications later.
2. **Cost Table**
 - a. Cost information should be entered in whole dollars (no cents) and will be rounded to the nearest \$10.
 - b. Do not use dollar signs (\$) or commas (,) to separate your numbers.
 - c. This chart is set up to calculate the ITEP Funds Requested and the Required Match Columns.
 - d. The cost for each type of work anticipated is broken down by work item. A minimum 20% match is calculated, except for Land Acquisition which requires a 50% match. Also, please note that Street Lighting is only covered at 50% (unless in a designated Historic District or is co-located with a Bike/Pedestrian facility and should be split out here and in your detailed cost estimate as such.
 - e. Checks have been built in to assure that the minimum sponsor share has been met, that Construction Engineering does not exceed 15% of the Total Construction Cost minus Ineligible Costs (not Total Project Cost) and that the combined PE I, PE II and Construction Engineering does not exceed 30% of the Total Construction Cost minus Ineligible Costs (not Total Project Cost). Because some values may have been rounded, you will get an error message if either of the above-mentioned conditions is not met. A slight adjustment to your numbers will be required.
3. **Columns** - User only needs to add costs to Phase Total Costs and Local only cells as required for your particular project. The cells will default to zero (\$0) as you tab through them. ITEP Funds Requested and Required Match rows and Column Totals will be calculated by the system.
 - a. **Phase Total Cost Column:** Enter total cost for each phase of the project.
 - b. **Local Only (Ineligible Items) Column:** The sponsor can elect to provide additional Local Only funds. This amount does not count towards the required match amount. Any ineligible items are the responsibility of the project sponsor and should be separated out when you are preparing the detailed cost estimate. For additional information on ineligible items consult the IDOT District Enhancement Coordinator in your area or submit your question to DOT.ITEP@illinois.gov.
 - c. **ITEP Funds Requested Column:** This is the calculated amount of ITEP funds requested. The amounts are automatically calculated at 80% or 50% based on the type of work. Amounts over \$3 million will not be excepted by the system.
 - d. **Required Match Column:** This column is the full match amount and will be used to determine what portion, if any, can be covered by state match assistance. The amounts are automatically calculated at 50% or 20% based on the type of work. Project sponsors may elect to provide more than the minimum 50% or 20% match. Enter this amount in the Local Only Column but be advised that if you commit to funding a share with local only funds, you will be required to honor that commitment for this project for the line item selected (unless extenuating circumstances prevail). It is not uncommon for sponsors to elect to fund 100% or

some share greater than 20% for PE I or PE II with local funds or some other fund source. Local funded portions of the preliminary engineering or land acquisition can be eligible for Federal Flexible Match. However, Federal Flexible Match cannot be included at this time as part of the Sponsor's Share (total match required) of the matching funds.

4. Type of Work / Project Cost Categories

- a. **Preliminary Engineering:** (PE I and PE II) and Construction Engineering (CE) – Typically based on a percentage of the estimated project construction cost.
 - 1) Combined engineering costs (PE I, PE II and CE) must not exceed a maximum of 30% of the estimated project construction cost.
 - 2) Please note: Percentages are calculated on the Total Construction Costs minus Ineligible Items and not on the Total Project Cost.
 - 3) If requesting funding for individual engineering cost elements, the following ranges can be used as a guide: PE I (8-12%), PE II (8-12%) and CE (10-15%).
 - b. **Street Lighting:** Enter anticipated costs for Street Lighting only. Street Lighting (co-located with a Bike/Pedestrian facility) will be funded at 50% unless project sponsor can validate that the project is within a Designated Historic District (documentation should be provided as part of the application). Pedestrian Lighting, not co-located with a street, is eligible for 80% participation and should not be included in this line.

If the Street Lighting is not within a Designated Historic District, it needs to be listed as a separate item in the detailed cost estimate showing a 50% participation rate. If your project has both Street and Pedestrian Lighting, quantities should be separated out in your detailed cost estimate.
 - c. **Right-of-Way Acquisition** – Enter anticipated costs for purchasing land or temporary easements. Buildings are not eligible for purchase with enhancement funds. Right-of-Way Acquisition requires a 50% match. Strict federal regulations govern the purchase of property with federal funds. Buildings or land purchased or donated for the project may be eligible for credits through the Local Agency Federal Flexible Match Program (FFM).
 - d. **Construction** – The “ITEP Requested Funds” and “Required Match” columns should include only amounts for items that are eligible for enhancement program funds. Ineligible items must be listed in the “Local Only” column provided.
 - e. **Construction Engineering** – The maximum allowable Construction Engineering amount is 15% of the Total Construction Cost (based on Construction Subtotal minus Ineligible Items). Combined engineering costs (PE I, PE II and CE) must not exceed a maximum of 30% of the estimated Total Project Construction Cost minus Ineligible Items.
5. **Other Funding Sources** – Enter information about funds you already have or are planning to seek from other sources to be used in conjunction with the submitted project.

Project Description

Describe the project relationship to surface transportation. All enhancement projects must have a relationship to surface transportation. What is that relationship? How will your project affect it? (Consider improving efficiency, attractiveness, comfort, increasing historical/technical information or understanding, providing alternative transportation, etc.).

1. **Brief Description of Project** – Please provide a complete description of the project.
2. **Relationship to Surface Transportation** – How does this project relate to surface transportation?
3. **Project Location** - What is the exact location of the project? Where applicable, please mention the name of the street(s) where the project lies. Also list the IL Route or US Route (if applicable). For example: Illinois Route 137 (Sheridan Road) and Central Avenue.
4. **Project Limits** - List all the various limits of the project (if applicable). For example: Illinois Route 137 (Sheridan Road) – 7th Street to 12th Street and on Central Avenue from 2nd Street to 5th Street.
5. **Project Length** (if applicable) - A bike trail would typically be measured in miles. Provide length to nearest tenth of a mile (2.3 miles). A streetscape project would likely be measured by the number of blocks it encompasses (3 blocks) but could also be expressed in feet (675 feet). For a spot improvement, enter N/A (Not applicable) or “Spot Improvement”.
6. **Scope of Work** – Briefly describe what project elements will be included with your project. For example:
 - a. Will your bike trail be asphalt, concrete or limestone? What is the proposed width of the trail or path? Will it be a multi-use path? Will it be a bike path, bike trail, or marked bike route? On-road, off-road or combination thereof? Does it provide connectivity to existing or planned trails? Is it part of your community bike plan or greenways plan?
 - b. For historic preservation projects is the facility designated as a historic site or within a designated historic district? What types of improvements are proposed? Interior, exterior, roof, foundation, ADA compliance updates? Will landscaping be included? What is the existing or proposed use of the facility once improvements are completed? Who owns the building or structure in question?
 - c. For a landscape/streetscape project will it include new or reconstructed sidewalks, ADA provisions, pedestrian or street lighting, curb & gutter, storm sewers, resurfacing of the roadway or parking lanes? Is it part of a downtown or economic development plan for your community? If your project is on a State or US Highway, is it to be done in conjunction with a state or community roadway improvement or with a TAP funded project under a different category? Will the landscape/streetscape project be done at the same time as the roadway improvement? If not, how soon after the roadway improvement will the landscape/streetscape project be started? Have you coordinated your proposed improvement with IDOT? Is the project currently in the Annual or Multi-Year program? What is the Annual/Multi-Year Program Number (PPS number)? Also mention who currently has maintenance and jurisdiction of the section of roadway in question.

7. **Anticipated Benefits** - Briefly list the anticipated economic, social and/or environmental benefits of the proposed project. Is this part of a Sustainable & Livable Community development? Does it provide better access to businesses or a transit center? Will it help raise awareness and promote tourism within the community or region?
8. **Safety** - If the project addresses a safety issue, explain the existing problem, and describe the mitigating effects of your proposed project. For example, an off-road bicycle facility would eliminate auto-bicycle conflicts; a pedestrian/bike bridge would eliminate crossings at a busy intersection or eliminate an at-grade RR crossing. Does this improvement provide an ADA accessible route?

Project Status

1. **Project Relationship** – Identify whether your application is for a new project, a continuation of an existing project or relates to a similar project. The information you provide on the Project Description page should further explain this relationship.
2. **Previous Project Funding** – Indicate whether funds were previously committed to this project (along with specific information regarding the related project). If you are applying for funds to continue with another construction phase, extend, or fund another phase of a previously funded ITEP project, information identifying the related project will need to be provided. For example, a previously funded historic rehabilitation project might be followed by another construction phase such as landscape/streetscape or bike/pedestrian trail to compliment that project. Perhaps you only received funds for Preliminary Engineering Phase 1 or Phase 2 and wish to complete the construction phase of the project with additional funding. Provide necessary details if the project's previous award was withdrawn due to delays or lack of funds available to complete the project. The sponsor will need to provide the following information:
 - a. ITEP number
 - b. Project Title
 - c. Amount of federal funding provided previously
 - d. Any state job numbers tied to the previous ITEP project
 - e. Project status and reason for a second request
3. **Related Project Funding**– Provide details of any closely related projects that have funds previously committed or closely related projects that is applied for in current ITEP cycle. A project is closely related if it has overlapping project limits or is built adjacent to each other. Provide at a minimum the following information:
 - a. ITEP number (if known, include for all related projects already submitted in current cycle)
 - b. Project Title
 - c. Project Description
 - d. Project Location
4. **Predicted usage of the facility** – State who the intended users are or describe the types of activities that will be supported.
5. **Who will own and operate the facility** – Will the facility be publicly or privately owned? Who will manage the facility – volunteers or paid employees? Will an admission be charged?
6. **Land Acquisition and Easements** – You must mark one of these boxes. If you are unsure, you should check that ROW or easements will be required and add appropriate comment in the text box provided.
7. **Property ownership** – Provide information as to who owns the property (properties) to be acquired or leased such as private individuals, commercial entities, or public entities. Will some or all the land be donated? Will an easement be required from a railroad, utility company or other faction?
8. **Amount of land to be purchased or leased** – Provide an estimate as to how much property will be required to construct the project. This could be listed in acreage or square feet for smaller acquisitions. Also include how many separate parcels of land will be required.

9. **Project Readiness** – Check all appropriate boxes. This allows the department to assess the potential project duration and time frame.
 - a. Construction to begin within 4 years of the award date: Month – select from the drop-down box. Year - must enter a year between 2023 and 2027.
 - b. If PE1 has been completed, ensure that the Final Phase I Project Development Report (PDR) submittal information and date is included and can be verified.
10. **Public Involvement** – Indicate public involvement activities you have completed to demonstrate public awareness and support for the proposed project. This is an area of emphasis for IDOT and for the Federal Highway Administration. Provide a copy of any resolution by the city or county board to document approval of the project and funding for local share. Attach summaries of any public meetings showing all comments. It is recommended to have a project-specific public informational meeting to gather public input on the project before you submit your application (and later as the project develops).
11. **Adverse impacts** – List any anticipated adverse impacts (environmental, social, economic, or otherwise) from the project such as impacts to a wetland, homes, or businesses that will be displaced or disrupted. Include any proposed mitigation measures to reduce or eliminate said impacts.
12. **Letters of Support** – Include any letters of support from public or elected officials, special interest groups, or outside agencies that may be involved in the project.

Project Maintenance Plan

Provide information relating to your plan for maintaining the proposed project. Federal regulations require enhancement projects to be maintained for a period of time commensurate with the size of the investment. **Unless otherwise determined, IDOT requires a minimum 20-year maintenance period on all ITEP funded projects.**

The local sponsor is responsible for project maintenance (or other parties which may be defined in a separate agreement between the project sponsor and responsible party). A maintenance clause will be included in the project intergovernmental agreements between the department and the local sponsor. Leases or easements of ROW and property are required to have a minimum 20-year lease/easement for maintenance purposes.

Your maintenance plan for this particular project does not have to be a separate maintenance plan, rather it can be part of your agency's annual or multi-year maintenance plan for all agency-owned and operated facilities. If the facility in question is to be operated and maintained by someone outside your agency, be sure to include language in your agreement(s) for the required minimum 20-year period.

If you select "Other" in either the *Who will provide maintenance* question or the *How is the maintenance plan funded* question, a dialogue box will be displayed, and you will be required to identify what is meant by "Other".

Mapping

You must first plot your project on the "My Community Score" page. You can plot multiple projects on the community score map. Then, you may select the appropriate community score on the "General Information" page which will populate the map on the Mapping page. Do not use this map on the "Mapping" page to change project limits. That must be done on the map provided under your community score.

Adding details to this map is optional if you already have or want to develop detailed maps through another source. Just be sure to attach your map(s) as part of the application. Details are very important to your application and to those who review the applications and can have a significant impact on how well your project rates.

Keep in mind IDOT will have the ability to view your map as part of the on-line application. Many of the existing features will be available for review already as an aerial map, but you are encouraged to define and provide descriptive information that is significant to your project.

As an attachment, a detailed map is also required.

- 1. As appropriate to your project location, features that should be included on a detailed map attachment may include (but are not limited to):**
 - a. Major waterways (lakes, streams, rivers, canals)
 - b. Wetlands or other environmental features
 - c. Existing or proposed bike trails, bike paths and bike routes
 - d. Major utility lines
 - e. Railroads (who owns and operates the rail line?)
 - f. Parks

- g. Schools
 - h. Transit stations
 - i. Historic properties or structures, designated historic district(s)
 - j. Major employment, industrial or activity centers that may be served by the proposed improvements such as stadiums, hospitals, business parks, convention centers, etc.
 - k. Other connecting or related improvements that may or may not have been funded with ITEP funds
 - l. Any other significant identifiers
 - m. Mapping features are basically the same as those used when you plotted the project limits.
2. Project – Clicking on this icon will bring up the project limits you entered previously.
 3. Aerial, Aerial with Labels, Roads – Select which type of map you wish to add additional details to. For adding details, it is suggested that you use the “Aerial with Labels” map when trying to identify existing structures or land features. Please Note: If you elect to print the map as part of your hard copy submittal, IDOT suggests using the “Aerial with Labels Map” since the existing features are important in many cases. Please check the quality of the printed map since many times aerial maps don’t print as well and details may be lost. If you chose not to print the aerial map, use the “Roads” map instead.
 4. Zoom – You can use the scroll button on your mouse to zoom in and out or double click on the area you wish to zoom in to. Another option is to use the scale bar provided on the map.
 5. Pan – While the pointer is on the map, click and hold down the primary mouse button which will allow you to shift the map in any direction to the desired area.
 6. Line Feature – Use this to define other features or points of interest as mentioned above.
 - a. If appropriate, it is suggested that you first use the “Point Features” icon to establish any spot features you wish to highlight because the Point Features will take precedence over the Line Features when they are assigned a Map Key number.
 - b. First click on the “Line Feature” icon.
 - c. Click once on the map at the desired starting point.
 - d. Continue to click at points to define the line (such as to follow a roadway, a bike path or other land feature).
 - e. Once you reach the end of the feature to be defined, double-click to establish the end point which will enact the save feature, saving this line.
 - f. Additional lines can be added to define other features associated with your proposed improvement. You will need to click on Line Feature each time to enter another one.
 - g. Crossing/overlapping these lines will not cause an error.
 - h. Once you save a line feature, it is assigned a number attached to that line feature. Just under the map you will see Delete Feature, Map Key and Description field. Use the Description field to define the numbered feature you have entered.
 - i. Note: The numbers assigned to your Line Features will change if you add Point Features afterwards. The descriptive information will change accordingly but be

cautious if you have not entered the descriptive information already as the original number may have changed.

- j. Use the Delete Feature to delete any unwanted Line Feature by its number.
7. Point Feature – use this to define other features or points of interest as mentioned above.
 - a. First click on the “Project Point” icon.
 - b. Click on the map to define the location (click only once).
 - c. The map will save this location after you click to establish the location to be flagged.
 - d. If you have more than one spot location to define, establish a Project Point for each one separately. You will need to click on Point Feature each time to enter another one.
 - e. Once you save a Point Feature, it is assigned a number attached to that Feature. Just under the map, you will see a Map Key and Description field. Use these to define the numbered feature as entered.
 - f. Use the Delete Feature to delete any unwanted Point Feature by its number.
8. Delete Feature – use this to delete any unwanted Line or Point Feature by its Key Map number. **Please notice that the Key Map numbers will change as you delete an item.** The project limits stored on the map created under General Information cannot be altered or deleted on this map.
9. Map Key – Each Line and Point Feature is assigned a Key Map number as you define each item on the map. Please note that **Point Features will take precedence over the Line Features when they are assigned a Map Key number.**
10. Description – (255 Characters Max) Use this field to enter descriptive information about each Line or Point Feature you have provided on the map. Click “OK” to accept the description information you provided. The descriptive information will be displayed at the bottom of your map. Go to Finalize and Submit to view or print your map.
11. Printing the Map – If you elect to print the map and upload it as an attachment, IDOT suggests using the “Roads Map”. If you elect to use an aerial map, please use the “Aerial with Labels Map”. Please check the quality of the printed map since many times aerial maps don’t print as well and details will be lost.

Attachments

Applicants must submit all required and supplemental attachments on-line. However, each application is limited to 35Mb of storage space. If this limit is exceeded, you will receive an error message and will need to reduce the total size of your attachments before you can submit your application. The system will track how much space has been used and percentage of capacity used based on your attachments (displayed at the bottom of the page).

- A. If you reach the limit of your storage space while uploading your attachments, there are steps you can take to reduce the size:
 1. Utilize file types which are naturally smaller, when appropriate. For example, when uploading pictures, utilize the JPEG file type. JPEG image files require less storage space while maintaining the physical dimensions and general level of detail of other file types.

Similarly, large Microsoft Word files can be saved as PDF files to reduce storage requirements.

2. Combining pictures into a Microsoft Word document and exporting that document as a PDF also reduces the file size while still maintaining enough image detail for review. In addition, it provides the opportunity for you to add descriptions under each of the images.
 3. Review your picture files. Images are more likely to take up larger amounts of storage space than text files. If there is an image which seems to be taking up a large amount of your storage, consider reducing its dimensions, which in turn will reduce the storage space it requires.
 4. Large documents such as maps can often be converted to PDF files as well.
- B. If you have tried these measures and still exceed the size limitations, you may have to reduce the total number of attachments. At this point, consider what each attachment demonstrates. Some attachments are required, and you will want to make sure not to remove these. However, if you have several images which depict the same element of a project, you may wish to only include the strongest of the set, the one which best supports the application.

Required Attachments

(See also “Finalize and Submit” for additional information on attachments.)

Required GATA Documents

1. GATA Uniform Grant Application - ITEP Template is available on the ITEP website and also available on the Illinois GATA Website
2. GATA Programmatic Risk Assessment - ITEP Template is available on the ITEP website
3. GATA Uniform Grant Budget Template - ITEP Template is available on the ITEP website and also on the Illinois GATA Website
4. BoBS 2831: Uniform Grant Agreement Affidavit of Disclosure of Conflicts of Interest - Grantee (09/13/16) - Available on the ITEP website and also on the IDOT Website under Forms
 - i. Conflict of Interest and Financial Disclosure Statement - Available on the Illinois GATA Website

Required Attachments:

1. Government Resolution of Financial Support
2. Detailed Cost Estimate
3. Detailed Project Map
4. Allowance Letter (IDOT District office approval letter for projects on state right-of-way)
5. Colored Photographs

Additional Attachments:

1. Public Involvement (*if applicable*)
2. Letters of Support (*if applicable*)

How to Upload Attachments

1. Select the attachment type you will be uploading from the drop-down list.
2. Click the [Browse] button.
3. A file dialog window will open from which you can navigate to and select the file you would like to upload. Choose the file you would like to upload based upon the attachment type you selected in step 1 and click [Open].
4. You will now see a blue loading bar with a % loaded indicator. Allow the file to upload.
 - a. Your internet connection speed, the size of the attachment, and/or the number of other users on the ITEP Application system can affect the speed of the upload.
 - b. If an upload appears to 'freeze' or stop you can click [Save], refresh the page, and attempt the upload again.
 - c. Do not move to another page while attachments are downloading. This will interrupt the download process and your files will not be downloaded. You will have to repeat the process.
5. Once the file has completely uploaded, it will be added to a list below the upload button and a text box will be placed below it. You can use this text box to enter a brief description of the data contained in the attachment or how this attachment supports the application. This may be especially important if you attached anything as a "Miscellaneous Document."
6. A small trash can icon is to the left of the name of the uploaded file, if you decide you need to remove the attachment you can do so by clicking this icon and confirming the removal when prompted. If you delete a required attachment, you must re-submit another in its place.
7. Repeat steps 1 through 6 for all attachments.
8. You can begin the upload of another attachment before the previous upload bar has completed. This allows you to upload several attachments at once. However, attempting to upload too many attachments at once can lead to a higher probability of an upload failing.
9. If you exceed the maximum file space allowed, you will have to try and reduce the size of one or more of your attachments or possibly delete one or more supplemental attachments (do not delete any of the required attachments).

If you feel one of the attachments is critical to your project but are unable to upload it then attach a hard copy and submit it as part of your hard copy submittals. You must identify it as a Supplemental Attachment that you were unable to upload through the on-line application process and include a copy of the first page of your application (General Project Information) as a cover sheet.

Finalize and Submit

Required attachments: Verify that you have included all required and any additional attachments.

1. **Government Resolution:** A government resolution is required. Include a copy of any resolutions passed by the governing board or council for your agency in support of this project.
2. **Detailed Cost Estimate** – A detailed cost estimate is required and is necessary for accurately defining the project, outlining project responsibilities, and assuring adequate funding.
 - a. An example of a detailed cost estimate is provided in Appendix 1.
 - b. Not every project sponsor will have as many details available, but each cost estimate should provide specific line items, estimated quantities, unit costs, eligible and ineligible items (if appropriate).
 - c. Items such as Land Acquisition and Street Lighting that is to be funded at 50% should also be separated from eligible items that qualify for 80% funding.
 - d. **Contingencies and Inflation Factors are not an allowable line item and are ineligible for ITEP funds.** There are other ways to account for contingencies and inflation in your cost estimate.
 - e. **Applications with “Lump Sum” Cost Estimates with little or no detail will be marked ineligible and not considered for funding.**
3. **Detailed Project Map** – An applicant may create a detailed project map on the “Mapping” page, may choose to create their own detailed map, or upload an existing map you may already have. When appropriate, your detailed map should include other specifics such as bike trails, other related improvements that may or may not have been funded with ITEP funds, street names, features such as streams or rivers, parks, schools, transit stations or any other significant identifiers.
4. **Allowance Letter** – If your project is on or adjacent to state right-of-way, the application requires a letter of allowance from IDOT District office. This letter should identify your project and give IDOT approval to complete planned improvements.
5. **Colored Photographs** – You must include color photographs of existing project conditions.
6. **Public Involvement:** If you answered Yes to the question under Project Status – Indicate public involvement activities you have completed to demonstrate public awareness and support for the proposed project. This is an area of emphasis for IDOT and for the Federal Highway Administration. Attach summaries of any public meetings showing all comments.
7. **Letters of Support:** If you answered Yes to the question under Project Status – Include any letters of support from public or elected officials, special interest groups, or outside agencies that may be involved in the project.
8. **Supplemental Attachments:** If additional space is required to provide sufficient details when responding to a question, you can submit any additional information as a supplemental attachment. This can also be used for submittal of additional details

about the project such as plan sheets, architectural drawings, examples of planned improvements, or project specific items such as a picture of the type of street or pedestrian lights proposed for your project or other related appurtenances. The attachment must be clearly labeled with the ITEP #, Sponsor Name, and Project Title as well as the specific question it relates to and should be uploaded as a miscellaneous document

9. **View or Print Application** – This may be used to print your application or review it on-screen, whether it has been completed or not. We suggest you select Print Application and review the materials before you Finalize it. Please note: Once you click on the View or Print Application icon it may take some time for the map itself to upload. Be sure to wait for the map to upload or it will not print. Also, the scale of the map will default to show the entire limits of your project and you will not be able to change the scale of the map.
10. **Finalize & Submit Application** – Clicking on this button will submit your application to IDOT. Once the application is finalized and submitted, the application will be locked from further edits (see Request to Unlock below). Before you submit your application, it is suggested that you review it one last time and verify that all attachments are there. A notification e-mail will be automatically generated to the user's e-mail address verifying that the application has been received. If you have not received a verification e-mail within a 24-hour period, please send a notice to DOT.ITEP@illinois.gov with specific project information such as the ITEP number, Project Title, and date you submitted your application. Each application will be assigned a unique ITEP number, which will be displayed in the upper right-hand corner of the General Information page after you have finalized and submitted the application.
11. **Request to Unlock** – **Use this button only if you have revisions to your application (after you have finalized it).** This will open an e-mail box enabling the user to submit a request to IDOT to unlock your application. The ITEP number will be displayed in the e-mail Subject line. You must provide an explanation as to why you are requesting the application to be unlocked. An e-mail will be sent back to the user's e-mail address confirming your application has been unlocked. IDOT cannot edit your application for you.
12. **Once edits have been completed, you must resubmit your application by clicking on the Finalize Application button.** The ITEP number will remain unchanged, but the submittal day/time will be updated accordingly.

Appendix 1 - Cost Estimates

IDOT encourages project sponsors to have someone (i.e., an engineering or architectural firm) familiar with the type of project, complete or review the detailed cost estimate. The estimate should be detailed enough to show improvement or material categories and cost estimates reported separately for each phase or construction location. At a minimum it should provide the following data fields: cost category, material description, unit, quantity, unit price, total cost. There should be separate columns for cost breakdown by funding source which includes Federal Share, match Share, Ineligible items, and percent federal funds on eligible items (50% or 80%). Lump Sum estimates are not acceptable.

NOTE: The following sample cost estimate is for illustrative purposes only and is not meant to imply eligibility or quality of the project. Unit costs are in no way meant to be reflective of today's current costs.

FY 2020 Engineer's Opinion of Probable Costs of Construction (within 10% accuracy)

Village of _____

Downtown Area Improvements - Main Street, 1st Avenue, Green Street, 2nd Street

Item No.	Items	Unit	Quantity	Unit Price	Total	Ineligible (Local Only)	Federal Share	Match Share	%
Main Street (1st Street to RR Tracks) Landscape, Signage, and Hard Surface Improvements									
1	Roadway Reconstruction (With Bike Lane)	FOOT	420	\$350.00	\$147,000.00	\$91,600.00	\$44,320.00	\$1,080.00	80/20
2	Deciduous Tree, Species Tbd	EACH	6	\$550.00	\$3,300.00	\$0.00	\$2,640.00	\$660.00	80/20
3	Ornamental Tree, Species Tbd	EACH	4	\$450.00	\$1,800.00	\$0.00	\$1,440.00	\$360.00	80/20
6	Shrub (L), Species Tbd	EACH	4	\$25.00	\$500.00	\$0.00	\$400.00	\$100.00	80/20
7	Perennial, Ornamental Type, Species Tbd	UNIT	2	\$1500.00	\$3,000.00	\$0.00	\$2,400.00	\$600.00	80/20
8	Tree Removal (6 To 15 Units Diameter)	UNIT	50	\$25.00	\$1,250.00	\$0.00	\$1,000.00	\$250.00	80/20
9	Topsoil	CUYD	48	\$30.00	\$1,440.00	\$0.00	\$1,152.00	\$288.00	80/20
10	Refuse And Recycling Containers	EACH	2	\$2,000.00	\$4,000.00	\$0.00	\$3,200.00	\$800.00	80/20
11	Permanent Bench (Limit: Ea. Block-2 Per Side Of Street)	EACH	3	\$2,200.00	\$6,600.00	\$0.00	\$5,280.00	\$1,320.00	80/20
12	Ornamental Bike Rack	EACH	1	\$1,500.00	\$1,500.00	\$0.00	\$1,200.00	\$300.00	80/20
13	Permanent Planter Box	EACH	4	\$5,600.00	\$22,400.00	\$0.00	\$17,920.00	\$4,480.00	80/20
14	Sidewalk Removal	SQ FT	4200	\$2.50	\$10,500.00	\$0.00	\$8,400.00	\$2,100.00	80/20
15	Colored, Patterned Concrete	SQ FT	12150	\$15.00	\$182,250.00	\$0.00	\$145,800.00	\$36,450.00	80/20
	Sub-Total				\$385,540.00	\$91,600.00	\$235,152.00	\$58,788.00	
Street Lighting									
16	Electric Service Installation			\$1,500.00	\$3,000.00	\$0.00	\$1,500.00	\$1,500.00	50/50
17	Electric Utility Service Connection			\$2,500.00	\$5,000.00	\$0.00	\$2,500.00	\$2,500.00	50/50
18	Light Pole Foundation, 24" Diameter			\$40,000.00	\$80,000.00	\$0.00	\$40,000.00	\$40,000.00	50/50
19	Underground Conduit, Pvc, 2 1/2" Dia.			\$52,500.00	\$105,000.00	\$0.00	\$52,500.00	\$52,500.00	50/50
20	Electric Cable In Conduit, 600V (Xlp-Type Use) 1/C No. 6			\$437,500.00	\$875,000.00	\$0.00	\$437,500.00	\$437,500.00	50/50
21	Master Controller Special			\$7,500.00	\$15,000.00	\$0.00	\$7,500.00	\$7,500.00	50/50
22	Light Fixture Assembly-Type A			\$25,000.00	\$250,000.00	\$0.00	\$25,000.00	\$25,000.00	50/50
	Sub-Total				\$1,333,000.00	\$0.00	\$666,500.00	\$666,500.00	
First Avenue (Main Street to Green Street) Landscape, Signage, and Hard Surface Improvements									
1	Roadway Reconstruction (With Bike Lane)	FOOT	480	\$1150.00	\$552,000.00	\$496,200.00	\$44,640.00	\$11,160.00	80/20
3	Ornamental Tree, Species Tbd	EACH	5	\$450.00	\$2,250.00	\$0.00	\$1,800.00	\$450.00	80/20
9	Topsoil	CUYD	48	\$30.00	\$1,440.00	\$0.00	\$1,152.00	\$288.00	80/20
10	Refuse And Recycling Containers	EACH	2	\$2,000.00	\$4,000.00	\$0.00	\$3,200.00	\$800.00	80/20
11	Permanent Bench (Limit: Ea. Block-2 Per Side Of Street)	EACH	3	\$2,200.00	\$6,600.00	\$0.00	\$5,280.00	\$1,320.00	80/20
13	Permanent Planter Box	EACH	4	\$5,600.00	\$22,400.00	\$0.00	\$17,920.00	\$4,480.00	80/20
14	Sidewalk Removal	SQ FT	4800	\$2.50	\$12,000.00	\$0.00	\$9,600.00	\$2,400.00	80/20
15	Colored, Patterned Concrete	SQ FT	13300	\$13.00	\$172,900.00	\$0.00	\$138,320.00	\$34,580.00	80/20
	Sub-Total				\$773,590.00	\$496,200.00	\$221,912.00	\$55,478.00	
Green Street (2nd Street to 4th Street) Landscape, Signage, and Hard Surface Improvements									
1	Roadway Reconstruction (With Bike Lane)	FOOT	890	\$350.00	\$311,500.00	\$265,300.00	\$36,960.00	\$9,240.00	80/20
5	Shrub (M), Species Tbd	EACH	10	\$75.00	\$750.00	\$0.00	\$600.00	\$150.00	80/20
8	Clearing And Grubbing	ACRE	1	\$35,000.00	\$35,000.00	\$0.00	\$28,000.00	\$7,000.00	80/20
9	Tree Removal (6 To 15 Units Diameter)	UNIT	50	\$25.00	\$1,250.00	\$0.00	\$1,000.00	\$250.00	80/20
10	Topsoil	CUYD	72	\$30.00	\$2,160.00	\$0.00	\$1,728.00	\$432.00	80/20
11	Refuse And Recycling Containers	EACH	6	\$2,000.00	\$12,000.00	\$0.00	\$9,600.00	\$2,400.00	80/20
15	Sidewalk Removal	SQ FT	8900	\$2.50	\$22,250.00	\$0.00	\$17,800.00	\$4,450.00	80/20
16	Colored, Patterned Concrete	SQ FT	25100	\$13.00	\$326,300.00	\$0.00	\$261,040.00	\$65,260.00	80/20
	Sub-Total				\$711,210.00	\$265,300.00	\$356,728.00	\$89,182.00	
2nd Street (Green to RR Tracks) Landscape, Signage, and Hard Surface Improvements									
1	Topsoil	CUYD	20	\$30.00	\$600.00	\$0.00	\$480.00	\$120.00	80/20
2	Seeding, Class 2A	ACRE	0.05	\$2,000.00	\$100.00	\$0.00	\$80.00	\$20.00	80/20
3	Refuse And Recycling Containers	EACH	2	\$2,000.00	\$4,000.00	\$0.00	\$3,200.00	\$800.00	80/20
5	Sidewalk Removal	SQ FT	2500	\$2.50	\$6,250.00	\$0.00	\$5,000.00	\$1,250.00	80/20
6	Colored, Patterned Concrete	SQ FT	5000	\$13.00	\$65,000.00	\$0.00	\$52,000.00	\$13,000.00	80/20
	Sub-Total				\$75,950.00	\$0.00	\$60,760.00	\$15,190.00	
					Total	Ineligible (Local Only)	Federal Share	Match Share	
Construction					\$3,279,290.00	\$853,100.00	\$874,552.00	\$218,638.00	80/20
Street Lighting (Not Co-Located with Alt. Transportation Facility)							\$666,500.00	\$666,500.00	50/50
Construction Sub-Total					\$3,279,290.00	\$853,100.00	\$1,541,052.00	\$885,138.00	
Construction Engineering (Approx. 10%)					\$393,544.80	\$102,372.00	\$12,080.00	\$28,020.00	
Phase One Engineering (Approx. 8%)					\$262,343.20	\$68,248.00	\$23,284.16	\$7,811.04	
Phase Two Design Engineering (PE II) (Approx. 8%)					\$262,343.20	\$68,248.00	\$23,284.16	\$7,811.04	
Land Acquisition					\$40,000.00		\$20,000.00	\$20,000.00	50/50
GRAND TOTAL					\$4,197,491.20	\$1,091,968.00	\$1,899,700.32	\$1,054,780.08	

Appendix 2 - IDOT Enhancement Program Coordinators

<u>District</u>	<u>Local Roads and Streets Engineer</u>
1	Chad Riddle (847) 705-4201
2	Tony Baratta (815) 284-5381
3	Steve Cherry (815) 434-8426
4	Tony Sassine (309) 671-3690
5	Brian Trygg (217) 466-7252
6	Brian Wright (217) 782-4690
7	Brett Walker (217) 342-8259
8	Rebecca Tharp (618) 346-3330
9	Jay Kranz (618) 351-5260

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STAFF COMMENT

BOARD COMMENT

PUBLIC COMMENT

EXECUTIVE SESSION

ADJOURN TO EXECUTIVE SESSION TO DISCUSS:

- A. LITIGATION, WHEN AN ACTION AGAINST, AFFECTING OR ON BEHALF OF THE PARTICULAR PUBLIC BODY HAS BEEN FILED AND IS PENDING BEFORE A COURT OR ADMINISTRATIVE TRIBUNAL, OR WHEN THE PUBLIC BODY FINDS THAT AN ACTION IS PROBABLE OR IMMINENT, IN WHICH CASE THE BASIS FOR THE FINDING SHALL BE RECORDED AND ENTERED INTO THE MINUTES OF THE CLOSED MEETING.**