

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, February 21, 2023, 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 FEBRUARY 7, 2023.

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

COMMENTS: _____

ITEM #3

SUBJECT: RECEIVE PRESENTATIONS OF THE TINLEY PARK BUSINESS
SPOTLIGHT - PEKOE & BEAN AND KELLY GIRL BOUTIQUE - **President
Glutz & Clerk O'Connor**

ACTION: Discussion:

- 1.) Pekoe & Bean is a tea room and coffee bar offering a wide range of coffee- and tea- based beverages in a warm, inviting, and relaxed atmosphere. We are pleased to welcome Audrey Maher, owner of Pekoe & Bean.
- 2.) Kelly Girl Boutique carries a unique selection of women's clothing and accessories. Please join me in welcoming Kirsten Feaster, Operations Manager of Kelly Girl Boutique.

COMMENTS: _____

ITEM #4

SUBJECT: CONSIDER THE APPOINTMENT OF MELISSA SYLVESTER TO THE POSITION OF LEAD 911 DISPATCHER - **President Glotz**

ACTION: Discussion: Melissa joined the Village in 2016 as a 911 Telecommunicator. She became a Communications Training Officer in 2020 and has assisted in training new hires within the department. With 6 years of experience in the Telecommunications center, Melissa has served as Senior Telecommunicator on the afternoon shift often and has proven to be a good leader in the 911 Center. It is recommended that Melissa Sylvester is promoted to the position of Lead Telecommunicator. **Consider appointing Melissa Sylvester to the position of Lead 911 Dispatcher effective March 1, 2023.**

COMMENTS:

ITEM #5

SUBJECT: CONSIDER APPROVAL OF THE FOLLOWING CONSENT AGENDA ITEMS:

- A. CONSIDER ADOPTING RESOLUTION 2023-R-012 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND ROADS SAFE TRAFFIC SYSTEMS FOR THE SCHOOL ZONE FLASHING BEACON SIGN ASSEMBLY INSTALLATION IN THE AMOUNT OF \$36,732.70.
- B. CONSIDER ADOPTING RESOLUTION 2023-R-013 AUTHORIZING AN AGREEMENT WITH BETTENHAUSEN & ASSOCIATES, LLC FOR AN AMOUNT NOT TO EXCEED \$90,000.
- C. CONSIDER REQUEST FROM ST. JULIE BILLIART CATHOLIC CHURCH, 7399 159TH STREET, TO CONDUCT A RAFFLE THROUGH JANUARY 29, 2024, WITH THE MAXIMUM PRICE CHARGED PER TICKET SOLD OF \$5. WINNERS WILL BE DRAWN AT THE CHURCH ON THE LAST MONDAY OF EACH MONTH.
- D. CONSIDER PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$2,548,268.33 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED FRIDAY, FEBRUARY 10 AND 17, 2023.

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

COMMENTS:

ITEM #6

SUBJECT: CONSIDER ADOPTING ORDINANCE 2023-O-008 AMENDING THE TINLEY PARK MUNICIPAL CODE REGARDING CONTRACTOR LICENSING - **Trustee Mueller**

ACTION: Discussion: The proposed ordinance will amend the municipal code to establish the contractor registration period as beginning on January 1 and ending December 31 and increase the fee for contractor registration starting January 1, 2024. This item was reviewed before the Committee of the Whole on February 7, 2023. **This Ordinance is eligible for adoption.**

COMMENTS: _____

ITEM #7

SUBJECT: CONSIDER ADOPTING ORDINANCE 2023-O-009 AMENDING THE TINLEY PARK MUNICIPAL CODE REGARDING BOND REQUIREMENTS FOR CONTRACTORS - **Trustee Mueller**

ACTION: Discussion: The proposed ordinance will amend the municipal code to remove the residential surety bond requirement from the Contractor Licensing process. This item was reviewed before the Committee of the Whole on February 7, 2023. **This Ordinance is eligible for adoption.**

COMMENTS: _____

ITEM #8

SUBJECT: CONSIDER ADOPTING RESOLUTION 2023-R-014 APPOINTING DANIEL RITTER AS THE LOCAL GOVERNMENT REPRESENTATIVE FOR THE SOUTH SUBURBAN LAND BANK AND DEVELOPMENT AUTHORITY - **Trustee Mueller**

ACTION: Discussion: The proposed resolution will appoint Community Development Director, Daniel Ritter, to the position of Local Government Director representing the Village of Tinley Park with the South Suburban Land Bank and Development Authority. This item was considered at the Committee of the Whole held prior to this meeting. **This Resolution is eligible for adoption.**

COMMENTS: _____

ITEM #9

SUBJECT: CONSIDER ADOPTING RESOLUTION 2023-R-015 APPROVING AND AWARDING AN OAK PARK AVENUE SIGN GRANT TO FRANCIS DE LA VEGA OF GROUND RULES JIU JITSU FOR THE PROPERTY LOCATED AT 17200 OAK PARK AVENUE - **Trustee Mueller**

ACTION: Discussion: Ground Rules Jiu Jitsu, is a new martial arts studio located in Downtown Tinley Park. Francis de la Vega will be installing new exterior wall signage that includes a flat aluminum wall sign and a projecting sign. The Sign Grant shall be in an amount not greater than \$2,000. 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 RESOLUTION 2023-R-016 ESTABLISHING A PUBLIC HEARING POLICY FOR PLAN COMMISSION / ZONING BOARD OF APPEALS CASES - **Trustee Mueller**

ACTION: Discussion: The proposed resolution will establish minimum requirements regarding signage, legal posting, and the conduction of public hearings within The Village of Tinley Park on cases where public notice is required. The Plan Commission held a meeting on February 16, 2023 and voted 7-0 recommending approval of the proposed resolution by the Village Board. **This Resolution is eligible for first reading.**

COMMENTS: _____

ITEM #11

SUBJECT: CONSIDERING ADOPTING ORDINANCE 2023-O-010 APPROVING A THIRD AMENDMENT TO THE ECONOMIC INCENTIVE AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND BANGING GAVEL PROPERTIES, LLC - **Trustee Mueller**

ACTION: Discussion: Banging Gavel LLC is requesting an amendment to their economic incentive agreement to extend the timeframe for completion through 2023. There were a number of delays through the development and financing, but the site is under construction and substantial completion of the project is expected by this Spring/Summer. This item was discussed at the Committee of the Whole held on February 7, 2023. **This Ordinance is eligible for adoption.**

COMMENTS: _____

ITEM #12

SUBJECT: CONSIDERING ADOPTING RESOLUTION 2023-R-011 APPROVING A TRANSFER OF SURPLUS PROPERTY FROM THE VILLAGE OF TINLEY PARK TO BANGING GAVEL PROPERTIES, LLC - **Trustee Mueller**

ACTION: Discussion: The Village of Tinley Park is requesting to transfer ownership of two (2) parcels located at 6811 Hickory Street to Banging Gavel Properties LLC. The Surplus Property is no longer needed for operation of the Village and continues to incur costs to maintain. This item was discussed at the Committee of the Whole meeting held on February 7, 2023. **This Resolution is eligible for adoption.**

COMMENTS: _____

ITEM #13

SUBJECT: CONSIDER ADOPTING RESOLUTION 2023-R-017 AUTHORIZING THE VILLAGE MANAGER TO CONTRACT FOR THE PURCHASE OF ELECTRICITY - **Trustee Mahoney**

ACTION: Discussion: The Village's current pumping stations contract with Constellation will be expiring soon and NIMEC will be going through the bidding process on March 2 for a new contract. When the bids are received, the Village will only have 24 hours to respond; therefore, staff is asking the Board to provide the Village Manager with authority to execute a contract once the results of the bid are received. This item was considered at the Committee of the Whole held prior to this meeting. **The Resolution is eligible for adoption.**

COMMENTS: _____

ITEM #14

SUBJECT: CONSIDER ADOPTING ORDINANCE 2023-O-007 AMENDING TITLE VII, CHAPTER 71 OF THE TINLEY PARK VILLAGE CODE ENTITLED "LICENSING PROVISIONS" FOR VEHICLES - **Clerk O'Connor**

ACTION: Discussion: This amendment would discontinue the vehicle sticker program in the Village of Tinley Park. Residents would no longer be required to purchase Village stickers for their vehicles. Free stickers will be available for residents who would like to continue displaying stickers on their vehicles. These free stickers can be picked up at the Village Hall during regular business hours starting April 1. This item was considered at the Committee of the Whole held prior to this meeting. **This Ordinance is eligible for adoption.**

COMMENTS: _____

ITEM #15

SUBJECT: CONSIDER ADOPTING RESOLUTION 2023-R-012 AUTHORIZING THE VILLAGE OF TINLEY PARK TO ACCEPT CREDIT CARD PAYMENTS FOR ALL VILLAGE TRANSACTIONS - **Trustee Sullivan**

ACTION: Discussion: Resolution 2010-R-011 was passed nearly a decade ago, limiting credit card payment limits and acceptable types of transactions for the Village. In today's day and age, this resolution/policy has become limiting, and staff seeks to remove the limits previously set in place in an effort to continue providing a high level of customer service for our community. This item was discussed at the Committee of the Whole prior to this meeting. **This Resolution is eligible for adoption.**

COMMENTS: _____

ITEM #16

SUBJECT: RECEIVE COMMENTS FROM STAFF -

COMMENTS: _____

ITEM #17

SUBJECT: RECEIVE COMMENTS FROM THE BOARD -

COMMENTS: _____

ITEM #18

SUBJECT: RECEIVE COMMENTS FROM THE PUBLIC -

COMMENTS: _____

ITEM #19

SUBJECT: ADJOURN TO EXECUTIVE SESSION TO DISCUSS:

- A. THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY OR LEGAL COUNSEL FOR THE PUBLIC BODY, INCLUDING HEARING TESTIMONY ON A COMPLAINT LODGED AGAINST AN EMPLOYEE OF THE PUBLIC BODY OR AGAINST AN EMPLOYEE OF THE PUBLIC BODY OR AGAINST LEGAL COUNSEL FOR THE PUBLIC BODY TO DETERMINE ITS VALIDITY.
- B. DISCUSSION OF MINUTES OF MEETINGS LAWFULLY CLOSED UNDER THIS ACT, WHETHER FOR PURPOSES OF APPROVAL BY THE BODY OF THE MINUTES OR SEMI-ANNUAL REVIEW OF THE MINUTES AS MANDATED BY SECTION 2.06.
- C. THE PURCHASE OR LEASE OF REAL PROPERTY FOR THE USE OF THE PUBLIC BODY, INCLUDING MEETINGS HELD FOR THE PURPOSE OF DISCUSSING WHETHER A PARTICULAR PARCEL SHOULD BE ACQUIRED.

ADJOURNMENT

**MINUTES OF THE BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD TUESDAY, FEBRUARY 7, 2023**

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 February 7, 2023. President Glotz called this meeting to order at 6:43 p.m.

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

At this time a moment of silence was observed for the people of Turkey & Syria after a 7.8 magnitude earthquake struck their countries.

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

Village President:	Michael W. Glotz
Village Clerk:	Nancy M. 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 Brennan to approve, and place on file the minutes of the regular Village Board Meeting held on January 17, 2023. Vote on roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

At this time President Glotz and Clerk O'Connor presented the Tinley Park Business Spotlight.

- Hearts 2 Heal Training Institute, 18501 Maple Creek Dr #150

Motion was made by Trustee Brennan, seconded by Trustee Mahoney to appoint **THE FOLLOWING COMMISSION APPOINTMENT FOR FISCAL YEAR 2023:**

Plan Commission

Steven Sepessy

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 **JOANNA JANIK TO THE POSITION OF PAYROLL SPECIALIST**. Joanna joined the Village full-time in October 2021 as a Staff Accountant. She has demonstrated her abilities to manage the financial work assigned to her and has taken a key role in other special projects. She also worked as a Finance Intern from 2019 to 2020 and gained valuable financial experience in a prior sector accounting role prior to re-joining the Village in 2021. Joanna holds a Bachelor of Science in Accounting and is expected to graduate in June 2023 with a Master of Business Administration. 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 Mahoney to consider approving the following Consent Agenda items:

- A. CONSIDER ADOPTING RESOLUTION 2023-R-008 APPROVING A PURCHASE BETWEEN THE VILLAGE OF TINLEY PARK AND EJ EQUIPMENT FOR SEWER CAMERA AND TRANSPORTER IN THE AMOUNT OF \$40,295.
- B. CONSIDER ADOPTING RESOLUTION 2023-R-009 AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH THE VILLAGE OF LYNWOOD FOR THE USE OF SHOOTING RANGE FACILITIES.
- C. CONSIDER REQUEST FROM VFW POST #2791, 17147 OAK PARK AVENUE, TO CONDUCT A QUEEN OF HEARTS RAFFLE THROUGH FEBRUARY 7, 2024, OR UNTIL A WINNER IS DRAWN, WITH THE MAXIMUM VALUE OF THE PRIZE NOT TO EXCEED \$250,000. WINNERS WILL BE DRAWN WEEKLY AT VFW POST #2791.
- D. CONSIDER REQUEST FROM HARALD VIKING LODGE #13, 6730 175TH STREET, TO CONDUCT A QUEEN OF HEARTS RAFFLE THROUGH FEBRUARY 7, 2024, OR UNTIL A WINNER IS DRAWN, WITH THE MAXIMUM VALUE OF THE PRIZE NOT TO EXCEED \$75,000. WINNERS WILL BE DRAWN WEEKLY AT HARALD VIKING LODGE #13.
- E. CONSIDER REQUEST FROM PARK LAWN TO CONDUCT A TAG DAY FUNDRAISER ON FRIDAY AND SATURDAY, APRIL 7TH AND 8TH AND FRIDAY AND SATURDAY, APRIL 14TH AND 15TH, 2023, AT CERTAIN INTERSECTIONS IN THE VILLAGE OF TINLEY PARK.
- F. CONSIDER PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$1,657,289.06 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED FRIDAY, JANUARY 20 AND 27, AND FEBRUARY 3, 2023.

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 2023-R-007 OF THE VILLAGE OF TINLEY PARK IN SUPPORT OF TAX INCREMENT FINANCING**. Historically, Tax Increment Financing (TIF) has been a crucial economic tool in the Village of Tinley Park's economic planning and development strategies. TIF's are used to address areas of blight, support development, and promote local job creation and retention; and without this tool,

Tinley Park may lose out on opportunities to bring in and keep businesses in the community. The Village urges the Illinois General Assembly and Governor Pritzker to protect TIF in its current form to promote current and future business opportunities in the Village. Trustee Mueller stated the 159th Street and Harlem Avenue area is evidence of the usefulness of a TIF district. President Glotz concurred. 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 Mahoney to adopt, and place on file **ORDINANCE 2023-O-005 GRANTING A SPECIAL USE PERMIT FOR ARCOS ENVIRONMENTAL SERVICES, LLC.** The Petitioner seeks a Special Use Permit to operate a Contractor's Office and Shop at 18500 Spring Creek Drive in the ORI-PD (Office and Restricted Industrial, North Creek Business Center PUD) zoning district. The Plan Commission held a Public Hearing on January 19, 2023, and voted 6-0 to recommend approval of the Special Use Permit in accordance with the listed plans and drafted Findings of Fact in the Staff Report. President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brennan to adopt and place on file **ORDINANCE 2023-O-003 AMENDING THE TINLEY PARK ZONING ORDINANCE FOR THE PURPOSE OF REGULATING MASSAGE USE ESTABLISHMENTS.** The proposed text amendment will make changes to the zoning regulations to define massage use establishments and require them to be special uses in the B-1 through B-4 and Legacy zoning districts. The Plan Commission held a Public Hearing on January 5, 2023, and voted 7-0 recommending the proposed text amendments for approval to the Village Board. The Village Board held a first reading on this Ordinance at the January 17, 2023, meeting. President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brady to adopt, and place on file **ORDINANCE 2023-O-006 GRANTING TINLEY CHILDCARE ACADEMY LLC A SPECIAL USE PERMIT AT 7012 171ST STREET.** The Special Use Permit will allow the Petitioner to operate a day or childcare center at 7012 171st Street in the B-3 zoning district. Tinley Childcare Academy LLC will be run similarly to the previous daycare operating in the space. The Plan Commission held a Public Hearing on February 2, 2023, and voted 7-0 to recommend approval of the Special Use with recommended conditions in accordance with the plans as listed in the "List of Reviewed Plans" and Findings of Fact in the Staff Report. President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Brennan, seconded by Trustee Sullivan to adopt, and place on file **RESOLUTION 2023-R-003 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND STRUCTURED SOLUTIONS FOR THE SANITARY SEWER REHABILITATION PROGRAM.** Consider awarding a contract to Structured Solutions in the amount of \$513,610. 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 Sullivan, seconded by Trustee Galante to adopt, and place on file **RESOLUTION 2023-R-010 APPROVING A COLLECTIVE BARGAINING AGREEMENT WITH THE INTERNATIONAL UNION OF OPERATING ENGINEERS LOCAL 150.** The Village's previous Collective Bargaining Agreement (CBA) with Local 150 expired on April 30, 2022. Ongoing negotiations have successfully reached an agreement, which propose a three (3) year term expiring in 2025. The agreement covers all major terms and conditions of employment for covered employees and is similar to the existing agreement. Trustee Mueller thanked John Urbanski, Public Works Director, for his hard work on this item. President Glotz asked if there were any comments from members of the public. There were none. Vote on roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Brennan, seconded by Trustee Galante to adopt, and place on file **RESOLUTION 2023-R-011 APPROVING A MEMORANDUM OF AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND THE INTERNATIONAL UNION OF OPERATING ENGINEERS LOCAL 150.** In conjunction with the Collective Bargaining Agreement (CBA), staff is requesting Village Board approval of the Memorandum of Agreement between the International Union of Operating Engineers, Local 150. The Parties agree to a CBA, effective May 1, 2022, through April 30, 2025. Consider approving this Memorandum of Agreement between the Village of Tinley Park and the International Union of Operating Engineers Local 150. 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.

Matthew Walsh, Police Chief, clarified points of concern regarding the Independence Day fireworks event which included the 2022 Highland Park, IL and Waukesha, WI events. Tom Tilton, Deputy Police Chief, explained the new location offers improved traffic flow, controlled access, organized parking, better sight lines, and a second story view into the site. He also noted upgraded security at other Village events received positive feedback. He stated that removing incentives for an individual to take adverse action is of high priority.

Trustee Galante noted her concerns with the new location for the Independence Day fireworks citing security and tradition. She doesn't understand why the police can't keep us safe in the park. She also stated that some businesses along Oak Park Avenue are upset about the location change of the Block Party.

Trustee Brady stated Orland Township will be holding its Souperbowl on February 11 from 2 p.m. – 5 p.m. Soups will be provided by local restaurants.

Trustee Brennan stated he disagreed with Trustee Galante's security concerns and thanked the Police Department. He noted Deputy Chief Tilton's experience and recognized his work on other events. While he does not agree with the venue change, he does rely on Deputy Chief Tilton's experience and expertise.

Trustee Sullivan stated communication needs to be improved and hopes the Village and the Tinley Park Park District (TPPD) can work together. Regarding the event location she recognizes Deputy Chief Tilton's expertise. She noted Freedom Park and Potawatomi Park are near the venue and this change will benefit other neighborhoods.

Clerk O'Connor stated last years' fireworks event was unnerving for her as Village Officials were waiting for the event to begin and commended Deputy Chief Tilton. She noted that mass shootings are becoming more common, and safety must come first. She noted that the Board has to consider what is best for the entire Village.

Meeting of the Board of Trustees – Minutes**February 7, 2023****5**

President Glotz stated the Managers Corner column written by Pat Carr, Village Manager, explained the fireworks venue change well and added, he has never felt safer in the Village while commending both Deputy Chief Tilton and Deputy Chief Rafferty. He went on to say the Board's job is to legislate, and it is the Police Department's job to keep citizens safe. President Glotz described the events leading up to the 2022 fireworks event noting while Police and Village management were discussing delaying or cancelling the event and the Tinley Park Park District (TPPD) was opposed cancelling or delaying. Both he and the Village Manager have been reaching out to the TPPD to arrange talks. President Glotz thanked the Police Department for having an officer present at the Board meetings to keep everyone safe. Their presence was requested after an incident occurred at a meeting in the past.

A citizen commented on the amount of trash in the Village that is spread by the garbage collectors while emptying receptacles and while driving. President Glotz asked Mr. Urbanski to contact Nu Way Disposal.

A citizen commented about ingress and egress, costs and communication regarding the venue change for the fireworks.

A citizen thanked Mr. Carr for the explanation in the Managers Corner column regarding the fireworks although he felt it was a little late. He noted communication with residents is key and the Village should have been pro-active with the announcements and information. President Glotz explained the Village communicated the information in such a way to remain professional with another government entity. President Glotz also explained how the TPPD acquired the land for Freedom Park from the Village.

A citizen stated concerns with departments not working with one another and on safety in the Village.

Motion was made by Trustee Mueller, seconded by Trustee Brady to adjourn the Village Board meeting at 7:58 p.m. Vote on roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

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

APPROVED:

Village President

ATTEST:

Village Clerk

TINLEY PARK BUSINESS SPOTLIGHT

President Glotz and
Clerk O'Connor

CONSIDER THE APPOINTMENT OF:

MELISSA SYLVESTER - LEAD 911 DISPATCHER

President Glotz



Interoffice

Memo

Date: February 15, 2023

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

From: Colby Zemaitis, PE, CFM – Asst. Public Works Director

Subject: Contract Award School Zone Flashing Beacon Sign Assembly Installation Project

Presented for February 21st, 2023 Committee of the Whole/Village Board Meeting consideration and possible action.

Description: The Work consists of the installation of a new solar powered flashing beacon system to modify the Safe Routes to School signage on 80th Avenue (County Highway W32) which extends the school zone limits to the north side of 167th Street. The Project is in the Safe Routes to School zone located from just south of 169th Street to the north side of the 167th Street intersection. Construction includes the installation of traffic signal posts, sign panel and post removal and replacements, concrete foundations, restoration, and all other necessary items to complete the project. Contractor shall supervise, inspect, and direct the Work.

This project was submitted by the Village of Tinley Park to the Cook County Highway Department due to school crossing issues that have occurred over the years. The proposed sign modifications and extension of the Safe Routes to Schools limits better define the crossing methods/locations and will provide safer means of crossing and directing traffic before and after school hours for both the students, parents and crossing guards.

One (1) bid was received and publicly read on February 15, 2023. The bid result is below and the bid tab is attached. The lowest, responsible bidder was RoadSafe Traffic Systems, Inc. in the amount of \$36,732.70. We recommend award to RoadSafe Traffic Systems, Inc. as they are currently IDOT pre-qualified to do this work and also currently conduct work for both IDOT and the Cook County Highway Department.

<u>Contractor</u>	<u>Location</u>	<u>Base Bid Total</u>
RoadSafe Traffic Systems, Inc.	Woodridge, IL	\$36,732.70
Engineer's Estimates		\$45,805.00

Budget / Finance: Funding is budgeted for in the FY23 Capital Improvement Budget.

Budget Available:	\$50,000.00
Lowest Responsible Bidder:	\$36,732.70
Contingency Amount:	<u>\$5,000.00</u>
Difference (Under Budget):	\$8,267.30

Staff Direction Request:

1. Approve low bid and award the project to RoadSafe Traffic Systems, Inc. in the amount of \$36,732.70.
2. Direct Staff as necessary.

Attachment:

1. Bid Tab dated 2/15/23 prepared by CBEL.
2. Recommendation letter from CBEL.



**CHRISTOPHER B. BURKE ENGINEERING, LTD.**

9575 W Higgins Road, Suite 600 Rosemont, Illinois 60018-4920 Tel (847) 823-0500 Fax (847) 823-0520

February 15, 2023

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

Attention: Mr. Colby Zemaitis, PE
Assistant Public Works Director

Subject: Bid Review
80th Avenue at 167th Street Flashing Beacon Sign Assembly Installation
Village of Tinley Park
(CBBEL Project No. 160373.00028)

Dear Mr. Zemaitis:

One bid for the subject project was received and opened on February 15, 2023 shortly after 10:00 am in the Village of Tinley Park offices. The bid is summarized below and tabulated in detail on the attached spreadsheet.

COMPANY	TOTAL BASE BID
RoadSafe Traffic Systems	\$31,728.30
<i>Engineer's Opinion of Probable Construction Cost</i>	<i>\$45,805.00</i>

Our comments are as follows:

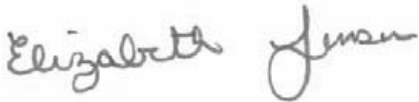
1. The bidder submitted the required 10% Bid Bond and Certification.
2. There was a small math error, the corrected base bid is \$31,728.30, instead of the submitted bid of \$31,732.70. With the \$5,000 contingency amount, the total corrected bid amount is \$36,728.30.
3. The contractor does not have an office in the Village; therefore the local vendor preferential treatment does not apply to the contract.

Recommendation:

4. The sole bidder is RoadSafe Traffic Systems in the total corrected amount of \$36,728.30, which is under the Engineer's Opinion of Probable Construction Cost.

If you have any questions, please do not hesitate to contact me at 847-823-0500.

Sincerely,

A handwritten signature in cursive script that reads "Elizabeth Jensen".

Elizabeth Jensen, PE PTOE
Senior Project Manager, Traffic Operations

VILLAGE OF TINLEY PARK
SCHOOL ZONE FLASHING BEACON SIGN ASSEMBLY INSTALLATION
 (FOR MORE INFORMATION REGARDING THESE ITEMS, SEE PLANS AND SPECIFICATIONS)

ITEM #	ITEM	UNIT	TOTAL	80th Avenue - 167th Street to 170th Place	BASE BID	Engineer's Estimate	CORRECTED TOTAL BID*	Engineer's Total Cost
72000100	SIGN PANEL - TYPE 1	SQ FT	159	159	\$21.10	\$35.00	\$3,354.90	\$5,565.00
72400310	REMOVE SIGN PANEL - TYPE 1	SQ FT	76	76	\$11.70	\$20.00	\$889.20	\$1,520.00
72400710	RELOCATE SIGN PANEL - TYPE 1	SQ FT	33	33	\$16.00	\$30.00	\$528.00	\$990.00
72800100	TELESCOPING STEEL SIGN SUPPORT	FOOT	330	330	\$15.50	\$16.00	\$5,115.00	\$5,280.00
87502520	TRAFFIC SIGNAL POST, GALVANIZED STEEL 18 FT.	EACH	2	2	\$2,282.30	\$2,200.00	\$4,564.60	\$4,400.00
87800100	CONCRETE FOUNDATION, TYPE A	FOOT	8	8	\$477.30	\$350.00	\$3,818.40	\$2,800.00
Z0051398	REMOVE EXISTING SIGN POST	EACH	11	11	\$40.00	\$250.00	\$440.00	\$2,750.00
*	TRAFFIC CONTROL AND PROTECTION, COMPLETE	EACH	1	1	\$500.00	\$2,500.00	\$500.00	\$2,500.00
**	FLASHING BEACON INSTALLATION, SOLAR POWERED	EACH	2	2	\$6,259.10	\$10,000.00	\$12,518.20	\$20,000.00

Total: **\$31,728.30** \$45,805.00

Bid Opening: 2/15/2023

**CHRISTOPHER B. BURKE ENGINEERING, LTD.**

9575 W Higgins Road, Suite 600 Rosemont, Illinois 60018-4920 Tel (847) 823-0500 Fax (847) 823-0520

February 15, 2023

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

Attention: Mr. Colby Zemaitis, PE
Assistant Public Works Director

Subject: Bid Review
80th Avenue at 167th Street Flashing Beacon Sign Assembly Installation
Village of Tinley Park
(CBBEL Project No. 160373.00028)

Dear Mr. Zemaitis:

One bid for the subject project was received and opened on February 15, 2023 shortly after 10:00 am in the Village of Tinley Park offices. The bid is summarized below and tabulated in detail on the attached spreadsheet.

COMPANY	TOTAL BASE BID
RoadSafe Traffic Systems	\$31,728.30
<i>Engineer's Opinion of Probable Construction Cost</i>	<i>\$45,805.00</i>

Our comments are as follows:

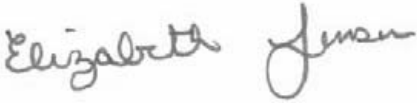
1. The bidder submitted the required 10% Bid Bond and Certification.
2. There was a small math error, the corrected base bid is \$31,728.30, instead of the submitted bid of \$31,732.70. With the \$5,000 contingency amount, the total corrected bid amount is \$36,728.30.
3. The contractor does not have an office in the Village; therefore the local vendor preferential treatment does not apply to the contract.

Recommendation:

4. The sole bidder is RoadSafe Traffic Systems in the total corrected amount of \$36,728.30, which is under the Engineer's Opinion of Probable Construction Cost.

If you have any questions, please do not hesitate to contact me at 847-823-0500.

Sincerely,

A handwritten signature in cursive script that reads "Elizabeth Jensen".

Elizabeth Jensen, PE PTOE
Senior Project Manager, Traffic Operations

VILLAGE OF TINLEY PARK
SCHOOL ZONE FLASHING BEACON SIGN ASSEMBLY INSTALLATION
 (FOR MORE INFORMATION REGARDING THESE ITEMS, SEE PLANS AND SPECIFICATIONS)

ITEM #	ITEM	UNIT	TOTAL	80th Avenue - 167th Street to 170th Place	BASE BID	Engineer's Estimate	CORRECTED TOTAL BID*	Engineer's Total Cost
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**	FLASHING BEACON INSTALLATION, SOLAR POWERED	EACH	2	2	\$6,259.10	\$10,000.00	\$12,518.20	\$20,000.00

Total: **\$31,728.30** \$45,805.00

Bid Opening: 2/15/2023

VILLAGE OF TINLEY PARK**SERVICE CONTRACT**

This contract is by and between the **Village of Tinley Park**, an Illinois home-rule municipal corporation (the "Village"), and RoadSafe Traffic Systems (the "Contractor"), for the project or work described in Exhibit A, attached hereto and made a part hereof.

1. In consideration of the compensation stated in paragraph 2, the Contractor shall provide all the services described in the Scope of Services attached hereto as Exhibit "A" and incorporated herein by reference. The express terms of this Contract shall take precedence and control over any term or provision of the Scope of Services (Exhibit A) that in any way conflicts with, differs from, or attempts to alter the terms of this Contract.
2. Except in the event of a duly authorized change order approved by the Village as provided in this Contract, and in consideration of the Contractor's final completion of all work in conformity with this Contract, the Village shall pay the Contractor an amount not to exceed Thirty-Six Thousand, Seven Hundred Thirty-Two Dollars and seventy cents (\$36,732.70). Within thirty (30) calendar days of completion of the work, the Contractor shall submit his application for payment to the Village, and the Village shall pay Contractor for the work performed no later than **thirty (30)** calendar days from the date of the Village's receipt and the Village's approval of the work and the application for payment. No payment shall be made by the Village until the Contractor has submitted to the Village
(i) a Contractor's Affidavit listing all subcontractors and material suppliers utilized on the project and (ii) final waivers of lien from the Contractor, all subcontractors and all material suppliers.
3. No changes shall be made, nor will invoices for changes, alterations, modifications, deviations, or extra work or services be recognized or paid except upon the prior written order from authorized personnel of the Village. The Contractor shall not execute change orders on behalf of the Village or otherwise alter the financial scope of the Project.
4. Written change orders may be approved by the Village Manager or his designee provided that the change order does not increase the amount set forth in paragraph 2 of this Contract to more than \$10,000.00. Changes in excess of this amount must be approved by the Village Board prior to commencement of the services or work. **If a requested change causes an increase or decrease in the cost of or time required for the performance of the contract, Contractor will agree to an equitable adjustment in the contract price or performance schedule, or both. Neither party is obligated to comply with requested changes unless and until both parties execute a written change order.**
5. **Time is of the essence on this Contract.** The Contractor shall complete all work under this Contract by the dates set forth below:
6. No "Notice to Proceed" may be given nor any work commenced until this Contract is fully executed and all exhibits and other attachments are completely filled out and attached hereto.
7. It is understood and agreed by the parties that the Contractor is an independent contractor retained for the above-mentioned purpose. The Village shall not control the manner nor the means of the Contractor's performance, but shall be entitled to a work product as described herein. The term "subcontractor" shall mean and include only those hired by and having a direct contract with Contractor for performance of work on the Project. The

Village shall have no responsibility to any subcontractor employed by a Contractor for performance of work on the Project, and all subcontractors and material suppliers shall look exclusively to the Contractor for any payments due. The Village will **not** be responsible for reporting or paying employment taxes or other similar levies that may be required by the United States Internal Revenue Service or other State or Federal agencies. Every subcontractor shall be bound by the terms and provisions of this Contract as far as applicable to their work. The Contractor shall be fully responsible to the Village for the acts and omissions of its subcontractors, and shall ensure that any subcontractors perform in accordance with the requirements of this Contract. Nothing contained herein shall create any contractual or employment relations between any subcontractor and the Village. The Contractor is solely responsible for the safety procedures, programs and methods of its employees and agents and shall hold the Village harmless for any and all damages resulting from violations thereof. The Contractor shall comply with all applicable federal, State and local safety laws and regulations.

- 8. It is further agreed that the Contractor shall indemnify, hold harmless, and defend the Village, its officers, agents, and employees from and against any and all claims, losses, damages, causes of action, suits, and liability of every kind, including all expenses of litigation, court costs, and attorneys' fees, for injury to or death of any person or for damage to any property arising out of or in connection with the Contractor's negligence under this Contract.**
- 9. The Contractor assumes full responsibility for the work to be performed hereunder and hereby releases, relinquishes, and discharges the Village, its officers, agents, and employees from all claims, demands, and causes of action of every kind and character, including the cost of defense thereof, for any injury to or death of any person and any loss of or damage to any property that is caused by, alleged to be caused by, arising out of, or in connection with the Contractor's negligence in its work to be performed hereunder. The Contractor shall maintain insurance coverage in an amount and from a carrier suitable to the Village, and the Village shall be named as an additional insured where required. Certificates of Insurance are attached hereto as Exhibit B.**
10. The Village is exempt from payment of state and local sales and use of taxes on labor and materials incorporated into the project. If necessary, it is the Contractor's responsibility to obtain a sales tax permit, resale certificate, and exemption certificate that shall enable the Contractor to buy any materials to be incorporated into the project and then resale the aforementioned materials to the Village without paying the tax on the materials at the time of purchase. In no event will the Village be liable for or pay any sales or use taxes incurred by the Contractor in performing the services under this contract.
11. The Contractor shall comply with all applicable federal, state, and local statutes, regulations, ordinances, and other laws, including but not limited to the Immigration Reform and Control Act (IRCA). The Contractor may not knowingly obtain the labor or services of an unauthorized alien. The Contractor, not the Village, must verify eligibility for employment as required by IRCA.
12. At any time, the Village may terminate this Contract for convenience, upon written notice to the Contractor. The Contractor shall cease work immediately upon receipt of such notice. The Contractor shall be compensated for services performed and accepted by the Village up to the date of termination.

13. No waiver or deferral by either party of any term or condition of this Contract shall be deemed or construed to be a waiver or deferral of any other term or condition or subsequent wavier or deferral of the same term or condition.
14. This Contract may only be amended by written instrument approved and executed by the parties.
15. This Contract and the rights and obligations contained herein may not be assigned by the Contractor without the prior written approval of Village.
16. The parties hereby state that they have read and understand the terms of this Contract and hereby agree to the conditions contained herein.
17. This Contract has been made under and shall be governed by the laws of the State of Illinois. The parties agree that performance and all matters related thereto shall be in Cook County, Illinois.
18. Contractor, its employees, associates or subcontractors shall perform all the work hereunder. Contractor agrees that all of its associates, employees, or subcontractors who work on this Project shall be fully qualified and competent to do the work described hereunder. Contractor shall undertake the work and complete it in a timely manner.
19. If any provision of this Contract shall be held to be invalid or unenforceable for any reason, the remaining provisions shall continue to be valid and enforceable. If a court of competent jurisdiction finds that any provision of this Contract is invalid or unenforceable, but that by limiting such provision it may become valid and enforceable, then such provision shall be deemed to be written, construed, and enforced as so limited.
20. This Contract represents the entire and integrated agreement between the Village and Contractor and supersedes all prior negotiations, representations, or agreements, either written or oral.
21. This Contract will be effective when signed by the last party whose signing makes the Contract fully executed.
22. The Contractor agrees to comply with the Illinois Prevailing Wage Act, if the work to be performed under this Contract is covered by said Act.
23. The Contractor agrees to comply with the Illinois Substance Abuse Prevention on Public Works Projects Act.

CERTIFICATIONS BY CONTRACTOR**Affidavit of Compliance**

Contractor and all subcontractors shall complete this Affidavit of Compliance ("Affidavit") and submit supporting documentation as required pursuant to *Responsible Bidder Requirements on Public Work Projects*. Contractor must submit this Affidavit and all related evidence with its bid. Contractor shall be responsible for providing this Affidavit to all subcontractors who will perform work on the project. All subcontractors' Affidavits and supporting documentation must be submitted no later than the date and time of the contract award. Failure to comply with all submission requirements may result in a determination that the Contractor is not a responsible bidder.

For the remainder of this Affidavit, "Contractor" refers to the general contractor and all subcontractors. Each item must be answered. If the question is not applicable, answer "NA." If the answer is none, answer "none."

The certifications set forth in this Affidavit and all documents attached hereto shall become a part of any contract awarded to the Contractor. Furthermore, Contractor shall comply with these certifications during the term and/or performance of the contract.

The undersigned Todd Fiegl, as Construction Omerations Mgr. and on behalf
(Name) (Title)
of ROADSAFE TRAFFIC SYSTEMS having been duly sworn under oath certifies that:
(Contractor)

Business Organization

The form of business organization of the Contractor is (check one):

☐ Sole Proprietor or Partnership ☐ LLC
☒ Corporation ☐ Independent Contractor (Individual)

If contractor/subcontractor is a corporation, indicate the state and the date of incorporation:

DELEWARE, 9/5/2007

Authorized to do business in the State of Illinois: Yes [☒] No [☐]

Describe supporting documentation attached: _____

Federal Employer I.D. #: 26-1084418

Social Security # (if an individual or sole proprietor): _____

Registered with Illinois Department of Revenue:

Yes ☒ No ☐

Describe supporting documentation attached (if “No,” explain): _____

Registered with Illinois Department of Employment Security:

Yes ☒ No ☐

Describe supporting documentation attached (if “No,” explain): _____

Tax liens or tax delinquencies

Disclosure of any federal, state or local tax liens or tax delinquencies against the contractor of any officers of the contractor in the last five (5) years

Yes ☐ No ☒

“No” means “not applicable.” If “yes,” describe lien/delinquencies and resolution:

EOE Compliance

Contractor is in compliance with provisions of Section 2000e of Chapter 21, Title 42 of the United States Code and Federal Executive Order No. 11246 as amended by Executive Order No. 11375 (known as the Equal Opportunity Employer provisions).

Yes ☒ No ☐

Employee Classification

Contractor’s employees who will perform work on the project are properly classified as an employee or independent contractor under all applicable state and federal laws and local ordinances (Form B).

N/A ☐ Yes ☒ No ☐

Professional or Trade Licenses

Contractor will possess all applicable professional and trade licenses required for performing the Contract work:

Yes ☒ No ☐

License	Number	Date Issued	Current Expiration	Holder of License
IDOT Prequalification	5091	8/17/2022	4/30/2023	

If any of the above license(s) have been revoked or suspended, state the date and reason for suspension/revocation:

Documentation Attached (Contractor must initial next to each item):

☒ Form A: Name and address of subcontractors from whom Contractor has accepted a bid or intends to hire to perform work on any part of the project.

NOTE: All subcontractors shall complete and submit an Affidavit of Compliance no later than the date the subcontractor commences work on the project.

☒ Form B: List of individuals who will perform work on the project on behalf of the Contractor, verifying that each individual is properly classified as an employee or independent contractor. Contractor also verifies that all Contractor's employees are covered under a current workers' compensation policy, properly classified under the workers' compensation policy, and covered by a health and welfare and retirement plan.

☐ Form C Additional Information (if required)

☒ Certificate of Good Standing
(or other evidence of compliance with laws pre-requisite to doing business in the state)

☐ Illinois Department of Revenue registration

☐ Illinois Department of Employment Security registration

☐ Standards of Apprenticeship/Apprentice Agreements

☐ Substance Abuse Prevention program (or applicable provision from CBA in effect)

☐ Written Safety Policy Statement signed by company representative

☐ OSHA cards evidencing 10-hour or greater safety program completed, if requested

☐ Workers' Compensation Coverage

☐ Professional or Trade Licenses

Eligibility to Contract

The undersigned hereby certifies that the Contractor is not barred from bidding on or entering into this contractor 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.

ROADSAFE TRAFFIC SYSTEMS, INC.

Name of Contractor (please print)

Construction Operations Manager

Title


Submitted by (signature)

Certificate of Compliance with Illinois Human Rights Act

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

ROADSAFE TRAFFIC SYSTEMS, INC.

Name of Contractor (please print)

Construction Operations Manager

Title


Submitted by (signature)

Certificate of Compliance with Illinois Drug-Free Workplace Act

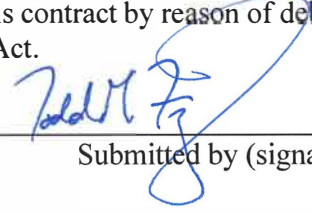
The undersigned, **having 25 or more employees**, does hereby certify pursuant to section 3 of the Illinois Drug Free Workplace Act (30 ILCS 580/3) that it shall provide a drug-free workplace for all employees engaged in the performance of the work under the contract by complying with the requirements 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.

ROADSAFE TRAFFIC SYSTEMS, INC.

Name of Contractor (please print)

Construction Operations Manager

Title


Submitted by (signature)

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.

ROADSAFE TRAFFIC SYSTEMS, INC.

Name of Contractor (please print)

Construction Operations Manager

Title

Submitted by (signature)

Certificate of Compliance with Substance Abuse Prevention on Public Works Projects Act

The undersigned hereby certifies that:

- A. There is in place a written program which meets or exceeds the program requirements of the Substance Abuse Prevention on Public Works Projects Act (P.A. 95-0635), and has provided a written copy thereof to the Village of Tinley Park.
- B. There is in place a collective bargaining agreement which deals with the subject matter of the Substance Abuse Prevention on Public Works Projects Act (P.A. 95-0635)

(Cross out either A or B depending upon which certification is correct)

ROADSAFE TRAFFIC SYSTEMS, INC.

Name of Contractor (please print)

Construction Operations Manager

Title

Submitted by (signature)

Certificate of Compliance with Prevailing Wage Requirements

The undersigned hereby certifies that:

This contract calls for the construction of a "public work," within the meaning of the Illinois Prevailing Wage Act, 820 ILCS 130/01 et seq. ("the Act"). The Act requires contractors and subcontractors to pay laborers, workers and mechanics performing services on public works projects no less than the current "prevailing rate of wages" (hourly cash wages plus amount for fringe benefits) in the county where the work is performed. The Department publishes the prevailing wage rates on its website at <http://www.state.il.us/agency/idol/rates/rates.HTM>. The Department revises the prevailing wage rates and the contractor/subcontractor has an obligation to check the Department's web site for revisions to prevailing wage rates. For information regarding

current prevailing wage rates, please refer to the Illinois Department of Labor's website. All contractors and subcontractors rendering services under this contract must comply with all requirements of the Act, including but not limited to, all wage requirements and notice and record keeping duties.

ROADSAFE TRAFFIC SYSTEMS, INC.

Name of Contractor (please print)

Construction Operations Manager

Title


Submitted by (signature)

Certificate of Compliance with the Village of Tinley Park Responsible Bidder Ordinance

The undersigned or the entity making the proposal or bid has reviewed and is in compliance with the Village of Tinley Park Responsible Bidder Ordinance No. 2019-O-079

ROADSAFE TRAFFIC SYSTEMS, INC.

Name of Contractor (please print)

Construction Operations Manager

Title


Submitted by (signature)

[Signature Page to Follow]

RoadSafe Traffic Systems, Inc.
[Name of Contractor]

BY: Todd M. Fiegl

2/15/2023

Date

Printed Name: Todd M. Fiegl

Title: Construction Operations Manager

VILLAGE OF TINLEY PARK

BY: _____

Michael W. Glotz, Village President
(required if Contract is \$20,000 or more)

Date

ATTEST:

Village Clerk
(required if Contract is \$20,000 or more)

Date

VILLAGE OF TINLEY PARK

BY: _____

Village Manager

Date

SCOPE OF SERVICES

Attached Scope of work for “School Zone Flashing Beacon Sign Assembly” as detailed in:

- Quote from RoadSafe Traffic Systems, Inc titled: Contractor

Exhibit B

INSURANCE REQUIREMENTS

(See Risk Manager for Insurance Requirements)

[illegible]

[illegible]

Form C

Additional Information Required

If required in the bid specifications, Contractor shall complete items I and/or II below:

Statement of past three (3) years experience on public construction projects.

Public Body/ Project Name/Year	Reference Name/ Phone #	Original Price/ Final price	Subcontractors
IDOT DISTRICT 1 SIGN MAINTENANCE	62R38	\$356,900 / 354,666	NONE
COOK COUNTY SIGN PANEL ASS'Y MAINT/	20-8SIGN-00-GM	\$1,074,440 / \$772,594	NONE
IDOT DISTRICT 2 SIGN MAINTENANCE	62R21	\$223,882 / 223,793	NONE
OVERHEAD SIGN STRUCT REPAIRS	RR-21-4595	\$1,069,065 / \$1,091,222	TERRAZAS WORK ZONE SAFETY
PARK FOREST MFT SIGN REPLACEMENT		\$90,349 / \$91,553	NONE

List any determinations by a court or governmental agency for violations of federal, state or local laws, including but not limited to violations of contracting or antitrust laws, tax or licensing laws, environmental laws, the Occupational Safety and Health Act (OSHA), the National Labor Relations Act (NLRA), or federal Davis-Bacon and related Acts.

Date	Law	Determination	Penalty
		NONE	

VILLAGE OF TINLEY PARK
School Zone Flashing Beacon Sign Assembly Installation

Issued for Bid
February 15, 2023

SECTION 004100 BID FORM

TO: VILLAGE OF TINLEY PARK
16250 South Oak Park Avenue; Tinley Park, Illinois 60477

FROM: ROADSAFE TRAFFIC SYSTEMS, INC.
1740 INTERNATIONALE PKWY.
WOODRIDGE, IL 60517

Operating as (strike out conditions that do not apply) (an Individual,) (a Corporation, organized and existing under the law of the State of DE), (a Partnership,) (a Joint Venture consisting of the firm of:)

BASE BID PROPOSAL:

In response to your invitation to submit a proposal for the execution of all work described by the Drawings and Specifications dated November 21, 2022 titled: Village of Tinley Park; School Zone Flashing Beacon Sign Assembly Installation, located along 80th Avenue near 167th Street; Tinley Park, Illinois 60477, and having examined the site where the work is to be executed; and having become familiar with local conditions as they might in any way affect the cost and/or execution of the work; and having carefully examined the aforesaid drawings, specifications and other related documents and addenda thereto, the undersigned Bidder hereby proposes and agrees to provide all labor, materials, plant, equipment, transportation, and other facilities as necessary and/or required for the complete and satisfactory execution of the work for which this proposal is submitted, for the lump-sum consideration as stated hereinafter:
Bidders must show bid amount in both words and figures. In case of discrepancy, amount shown in words shall govern.

BASE PROPOSAL:

Base Bid: Bidder agrees to perform all work described and shown on the drawings for the sum of:

Bid	Thirty-Six Thousand seven hundred thirty-two & 70/100	Dollars	<u>36,732.70</u>
			(in figures)

** Bid Amount to include scheduled Contingency Allowance.

ALLOWANCES:

The following allowances are to be included in the Base Bid Proposal:

Allowance No. 1 Contingency Allowance	\$5,000
---------------------------------------	---------

ADDENDA ACKNOWLEDGEMENT:

The undersigned acknowledges receipt of the following addenda:

VILLAGE OF TINLEY PARK
School Zone Flashing Beacon Sign Assembly Installation

Issued for Bid
February 15, 2023

(List by number and date appearing on each addenda. If all addenda are not acknowledged, the bid will be considered irregular).

ADDENDUM No.	Date
NONE	

The undersigned agrees to complete all work required by the contract as follows:

PreBid Meeting	N/A
Bids Due	February 15, 2023 – 10am
Anticipated Board Authorization	March 2, 2023
Notice of Intent Issued	March 3, 2023
Commence Work on:	March 15, 2023
Actual Work to Commence:	March 30, 2023
Substantial Completion:	July 1, 2023
Final Completion:	August 1, 2023

BID SECURITY:

Bid Security (10%) is attached, without endorsement, in the sum of

10% BID BOND Dollars _____

VILLAGE OF TINLEY PARK
School Zone Flashing Beacon Sign Assembly Installation

Issued for Bid
February 15, 2023

GENERAL STATEMENT:

- A. The undersigned has checked all of the figures contained in this proposal and further understands that the Owner will not be responsible for any errors or omissions made therein by the undersigned
- B. The undersigned agrees to assist and cooperate with the Owner in preparing the formal Contract, and shall execute same and return it to the Owner along with surety bonds and insurance certificates, as may be required by the specifications and other Contract Documents, within 10 days following its receipt.
- C. The undersigned further agrees to begin work on said contract as soon as practicable after date of "Contract" or "Notice to Proceed," whichever is earlier; or, in any case the undersigned fails or neglects to appear within the specified time to execute the Contract, the undersigned will be considered as having abandoned it, and the Bid Security accompanying this proposal will be forfeited to Owner as liquidated damages for delay and loss caused to Owner by reason of such failure on the part of the undersigned.
- D. It is understood that the right is reserved by Owner to reject any or all proposals, to waive all informalities and irregularities in connection therewith, and to award a contract for any part of the work or the project as a whole. It is agreed that this proposal may not be withdrawn for a period of 60 days after it has been opened, without permission to the Owner.
- E. The undersigned declares that the person(s) signing this proposal is/are fully authorized to sign on behalf of the named firm and to fully bind the named firm to all the conditions and provisions thereof.
- F. It is agreed that no person(s) or company other than the firm listed below or as otherwise indicated hereinafter has any interest whatsoever in this proposal or the Contract that may be entered into as a result thereof, and that in all respects the proposal is legal and fair, submitted in good faith, without collusion or fraud.
- G. It is agreed that the undersigned has complied or will comply with all requirements concerning licensing and with all other local, state, and national laws, and that no legal requirements has been or will be violated in making or accepting this proposal, in awarding the Contract to him, or in the prosecution of the work required thereunder.

VILLAGE OF TINLEY PARK
School Zone Flashing Beacon Sign Assembly Installation

Issued for Bid
February 15, 2023

- H. The Contractor certifies that the Contractor possesses the necessary licenses and is legally authorized to perform the Work where the project is located.

ROADSAFE TRAFFIC SYSTEMS, INC.

Name of Contractor (Typed) Contractor's Signature

SUBCONTRACTOR LISTING: (By Bidders of General Construction category of work):

This proposal has been prepared using sub bids received from the firms listed below:

Classification of Work	Name of Sub-Bidder
	NO SUBS

BIDDER SIGNATURE:

Respectfully submitted this 15th day of FEBRUARY, 2023

Legal Name of
Firm:

ROADSAFE TRAFFIC SYSTEMS, INC.

BY:



VILLAGE OF TINLEY PARK SCHOOL ZONE FLASHING BEACON SIGN ASSEMBLY INSTALLATION (FOR MORE INFORMATION REGARDING THESE ITEMS, SEE PLANS AND SPECIFICATIONS) BID FORM						
ITEM #	ITEM	UNIT	TOTAL	80th Avenue - 167th Street to 170th Place	BASE BID	COST
72000100	SIGN PANEL - TYPE 1	SQ FT	159	159	21.10	3,354.90
72400310	REMOVE SIGN PANEL - TYPE 1	SQ FT	76	76	11.70	889.20
72400710	RELOCATE SIGN PANEL - TYPE 1	SQ FT	33	33	16.00	528.00
72800100	TELESCOPING STEEL SIGN SUPPORT	FOOT	330	330	15.50	5,115.00
87502520	TRAFFIC SIGNAL POST, GALVANIZED STEEL 18 FT.	EACH	2	2	2,282.30	4,564.60
87800100	CONCRETE FOUNDATION, TYPE A	FOOT	8	8	477.30	3,818.40
Z0051398	REMOVE EXISTING SIGN POST	EACH	11	11	40.00	444.40
*	TRAFFIC CONTROL AND PROTECTION, COMPLETE	EACH	1	1	500.00	500.00
**	FLASHING BEACON INSTALLATION, SOLAR POWERED	EACH	2	2	6,259.10	12,518.20

BIDDER'S TOTAL PROPOSAL FOR COMPLETING ALL OF THE ABOVE IMPROVEMENTS: \$31,732.70

CERTIFICATION

1. The Undersigned acknowledges receipt of:
 - a. The Project Manual for the above referenced Project.
 - b. The Project Drawings for the above referenced Project.

Document A310™ – 2010

Conforms with The American Institute of Architects AIA Document 310

Bid Bond**CONTRACTOR:***(Name, legal status and address)*

RoadSafe Traffic Systems, Inc.
12225 Disk Drive
Romeoville, IL 60446

SURETY:*(Name, legal status and principal place of business)*

Federal Insurance Company
202B Hall's Mill Road
Whitehouse Station, NJ 08889

This document has important legal consequences. Consultation with an attorney is encouraged with respect to its completion or modification.

OWNER:*(Name, legal status and address)*

Village of Tinley Park
16250 South Oak Park Ave.
Tinley Park, IL 60477

Any singular reference to Contractor, Surety, Owner or other party shall be considered plural where applicable.

BOND AMOUNT: \$ 10%

Ten Percent of Amount Bid

PROJECT:*(Name, location or address, and Project number, if any)*

School Zone Flashing Beacon Sign Assembly Installation

The Contractor and Surety are bound to the Owner in the amount set forth above, for the payment of which the Contractor and Surety bind themselves, their heirs, executors, administrators, successors and assigns, jointly and severally, as provided herein. The conditions of this Bond are such that if the Owner accepts the bid of the Contractor within the time specified in the bid documents, or within such time period as may be agreed to by the Owner and Contractor, and the Contractor either (1) enters into a contract with the Owner in accordance with the terms of such bid, and gives such bond or bonds as may be specified in the bidding or Contract Documents, with a surety admitted in the jurisdiction of the Project and otherwise acceptable to the Owner, for the faithful performance of such Contract and for the prompt payment of labor and material furnished in the prosecution thereof; or (2) pays to the Owner the difference, not to exceed the amount of this Bond, between the amount specified in said bid and such larger amount for which the Owner may in good faith contract with another party to perform the work covered by said bid, then this obligation shall be null and void, otherwise to remain in full force and effect. The Surety hereby waives any notice of an agreement between the Owner and Contractor to extend the time in which the Owner may accept the bid. Waiver of notice by the Surety shall not apply to any extension exceeding sixty (60) days in the aggregate beyond the time for acceptance of bids specified in the bid documents, and the Owner and Contractor shall obtain the Surety's consent for an extension beyond sixty (60) days.

If this Bond is issued in connection with a subcontractor's bid to a Contractor, the term Contractor in this Bond shall be deemed to be Subcontractor and the term Owner shall be deemed to be Contractor.

When this Bond has been furnished to comply with a statutory or other legal requirement in the location of the Project, any provision in this Bond conflicting with said statutory or legal requirement shall be deemed deleted herefrom and provisions conforming to such statutory or other legal requirement shall be deemed incorporated herein. When so furnished, the intent is that this Bond shall be construed as a statutory bond and not as a common law bond.

Signed and sealed this 15th day of February, 2023

*(Witness)**(Witness)*

RoadSafe Traffic Systems, Inc.

*(Principal)**(Seal)*

By:

(Title) Shady Haggar, VP, HSG-East

Federal Insurance Company

*(Surety)**(Seal)*

By:

(Title) Rebecca S. Leal Attorney-in-Fact

Surety Phone No. 215-640-1000

CHUBB**Power of Attorney**

Federal Insurance Company | Vigilant Insurance Company | Pacific Indemnity Company
Westchester Fire Insurance Company | ACE American Insurance Company

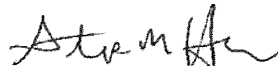
Know All by These Presents, that **FEDERAL INSURANCE COMPANY**, an Indiana corporation, **VIGILANT INSURANCE COMPANY**, a New York corporation, **PACIFIC INDEMNITY COMPANY**, a Wisconsin corporation, **WESTCHESTER FIRE INSURANCE COMPANY** and **ACE AMERICAN INSURANCE COMPANY** corporations of the Commonwealth of Pennsylvania, do each hereby constitute and appoint Christy M. Braile, Jeffrey C. Carey, Mary T. Flanigan, Tahitia M. Fry, C. Stephens Griggs, Erin C. Lavin, Veronica Lawver, Rebecca S. Leal, Charissa D. Lecuyer, Kellie A. Meyer, Patrick T. Pribyl, Debra J. Scarborough, Lauren Scott, Hillary D. Shepard, Evan D. Sizemore of Kansas City, Missouri

each as their true and lawful Attorney-in-Fact to execute under such designation in their names and to affix their corporate seals to and deliver for and on their behalf as surety thereon or otherwise, bonds and undertakings and other writings obligatory in the nature thereof (other than bail bonds) given or executed in the course of business, and any instruments amending or altering the same, and consents to the modification or alteration of any instrument referred to in said bonds or obligations.

In Witness Whereof, said **FEDERAL INSURANCE COMPANY**, **VIGILANT INSURANCE COMPANY**, **PACIFIC INDEMNITY COMPANY**, **WESTCHESTER FIRE INSURANCE COMPANY** and **ACE AMERICAN INSURANCE COMPANY** have each executed and attested these presents and affixed their corporate seals on this 8th day of **November, 2021**.



Dawn M. Chloros, Assistant Secretary



Stephen M. Haney, Vice President



STATE OF NEW JERSEY

County of Hunterdon

SS.

On this 8th day of **November, 2021** before me, a Notary Public of New Jersey, personally came Dawn M. Chloros and Stephen M. Haney, to me known to be Assistant Secretary and Vice President, respectively, of **FEDERAL INSURANCE COMPANY**, **VIGILANT INSURANCE COMPANY**, **PACIFIC INDEMNITY COMPANY**, **WESTCHESTER FIRE INSURANCE COMPANY** and **ACE AMERICAN INSURANCE COMPANY**, the companies which executed the foregoing Power of Attorney, and the said Dawn M. Chloros and Stephen M. Haney, being by me duly sworn, severally and each for herself and himself did depose and say that they are Assistant Secretary and Vice President, respectively, of **FEDERAL INSURANCE COMPANY**, **VIGILANT INSURANCE COMPANY**, **PACIFIC INDEMNITY COMPANY**, **WESTCHESTER FIRE INSURANCE COMPANY** and **ACE AMERICAN INSURANCE COMPANY** and know the corporate seals thereof, that the seals affixed to the foregoing Power of Attorney are such corporate seals and were thereto affixed by authority of said Companies; and that their signatures as such officers were duly affixed and subscribed by like authority.

Notarial Seal



KATHERINE J. ADELAAR
NOTARY PUBLIC OF NEW JERSEY
No. 2316685
Commission Expires July 16, 2024



Notary Public

CERTIFICATION

Resolutions adopted by the Boards of Directors of **FEDERAL INSURANCE COMPANY**, **VIGILANT INSURANCE COMPANY**, and **PACIFIC INDEMNITY COMPANY** on August 30, 2016; **WESTCHESTER FIRE INSURANCE COMPANY** on December 11, 2006; and **ACE AMERICAN INSURANCE COMPANY** on March 20, 2009:

"RESOLVED, that the following authorizations relate to the execution, for and on behalf of the Company, of bonds, undertakings, recognizances, contracts and other written commitments of the Company entered into in the ordinary course of business (each a "Written Commitment"):

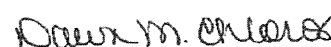
- (1) Each of the Chairman, the President and the Vice Presidents of the Company is hereby authorized to execute any Written Commitment for and on behalf of the Company, under the seal of the Company or otherwise.
- (2) Each duly appointed attorney-in-fact of the Company is hereby authorized to execute any Written Commitment for and on behalf of the Company, under the seal of the Company or otherwise, to the extent that such action is authorized by the grant of powers provided for in such person's written appointment as such attorney-in-fact.
- (3) Each of the Chairman, the President and the Vice Presidents of the Company is hereby authorized, for and on behalf of the Company, to appoint in writing any person the attorney-in-fact of the Company with full power and authority to execute, for and on behalf of the Company, under the seal of the Company or otherwise, such Written Commitments of the Company as may be specified in such written appointment, which specification may be by general type or class of Written Commitments or by specification of one or more particular Written Commitments.
- (4) Each of the Chairman, the President and the Vice Presidents of the Company is hereby authorized, for and on behalf of the Company, to delegate in writing to any other officer of the Company the authority to execute, for and on behalf of the Company, under the Company's seal or otherwise, such Written Commitments of the Company as are specified in such written delegation, which specification may be by general type or class of Written Commitments or by specification of one or more particular Written Commitments.
- (5) The signature of any officer or other person executing any Written Commitment or appointment or delegation pursuant to this Resolution, and the seal of the Company, may be affixed by facsimile on such Written Commitment or written appointment or delegation.

FURTHER RESOLVED, that the foregoing Resolution shall not be deemed to be an exclusive statement of the powers and authority of officers, employees and other persons to act for and on behalf of the Company, and such Resolution shall not limit or otherwise affect the exercise of any such power or authority otherwise validly granted or vested."

I, Dawn M. Chloros, Assistant Secretary of **FEDERAL INSURANCE COMPANY**, **VIGILANT INSURANCE COMPANY**, **PACIFIC INDEMNITY COMPANY**, **WESTCHESTER FIRE INSURANCE COMPANY** and **ACE AMERICAN INSURANCE COMPANY** (the "Companies") do hereby certify that

- (i) the foregoing Resolutions adopted by the Board of Directors of the Companies are true, correct and in full force and effect,
- (ii) the foregoing Power of Attorney is true, correct and in full force and effect.

Given under my hand and seals of said Companies at Whitehouse Station, NJ, this **February 15, 2023**.

Dawn M. Chloros, Assistant Secretary

IN THE EVENT YOU WISH TO VERIFY THE AUTHENTICITY OF THIS BOND OR NOTIFY US OF ANY OTHER MATTER, PLEASE CONTACT US AT:

Tel: phone (908) 903-3493 Fax (908) 903-3656 e-mail: surety@chubb.com

THE VILLAGE OF TINLEY PARK

Cook County, Illinois

Will County, Illinois

RESOLUTION NO. 2023-R-012

**A RESOLUTION APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY
PARK AND ROADSAFE TRAFFIC SYSTEMS, INC. FOR THE SCHOOL ZONE FLASHING
BEACON SIGN ASSEMBLY INSTALLATION PROJECT**

**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. 2023-R-012**A RESOLUTION APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND ROADSAFE TRAFFIC SYSTEMS, INC. FOR THE SCHOOL ZONE FLASHING BEACON SIGN ASSEMBLY INSTALLATION PROJECT**

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

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

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

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

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

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

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

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

ADOPTED this 21st day of February, 2023, by the Corporate Authorities of the Village of Tinley Park on a roll call vote as follows:

AYES:

NAYS:

ABSENT:

APPROVED this 21st day of February, 2023, by the President of the Village of Tinley Park.

Village President

ATTEST:

Village Clerk

EXHIBIT 1

**ROADSAFE TRAFFIC SYSTEMS, INC. FOR THE SCHOOL ZONE FLASHING BEACON SIGN
ASSEMBLY INSTALLATION PROJECT CONTRACT**

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. 2023-R-012, “**A RESOLUTION APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND ROADSAFE TRAFFIC SYSTEMS, INC. FOR THE SCHOOL ZONE FLASHING BEACON SIGN ASSEMBLY INSTALLATION PROJECT,**” which was adopted by the President and Board of Trustees of the Village of Tinley Park on February 21, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Tinley Park this 21st day of February, 2023.

VILLAGE CLERK



Interoffice Memo

Date: February 21, 2023

To: Village Board

From: Pat Carr, Village Manager
Hannah Lipman, Asst. Village Manager/Interim Treasurer

Subject: Staffing Agreement

As you are aware, as of recent we now have both Assistant Finance Director positions filled. With the team now settling in, we are seeking to enter into another agreement with Brad Bettenhausen from Bettenhausen and Associates, LLC. as a financial and administrative consultant, so he can work towards the transfer of key institutional knowledge and aid on high level financial matters. Brad has over 37 years of institutional knowledge and finance experience with the Village of Tinley Park.

As stated above, with this contract renewal, the main area of focus will be the knowledge transfer and training with the Assistant Finance Directors to ensure they have a strong foundational understanding of Village finances, but it will also include the following areas:

1. Monitoring spend-out of proceeds (2021 Bond Series) to meet the “safe-harbor” rules to avoid the necessity of arbitrage calculations.
2. Assist Finance staff in the annual audit, reporting, and related filings.
3. Supervise completion of Annual TIF reporting and provide other related TIF analysis and assistance.
4. Assist in the process of assembling, preparing and monitoring the annual budget.
5. Assist in revenue and incentive tracking.
6. Monitor tax exempt status of Village property acquisitions since 2018.
7. Continue to work with Cook County regarding properties to be acquired through the No Cash Bid (NCB) program and related tax exemption applications.
8. Participation in meetings and discussions relevant to Village financial matters.
9. Provide any additional work as directed by the Village Manager and authorized separately by the Board of Trustees, and subject to separate authorization.

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



**FOURTH EXTENSION OF AN INDEPENDENT CONTRACTOR AGREEMENT
TO PROVIDE PROFESSIONAL SERVICES AS FINANCIAL AND ADMINISTRATIVE
CONSULTANT SERVICES FOR THE VILLAGE OF TINLEY PARK**

This fourth extension of this Professional Services Agreement ("Agreement") is made this ____ day of _____, 2023, by and between the Village of Tinley Park, Illinois, ("VILLAGE") and Bettenhausen & Associates LLC ("BA LLC"). The VILLAGE and BA LLC may be referred to herein individually as "Party" or collectively as the "Parties."

1. **DEFINITION OF BA LLC.** As used in this Agreement, BA LLC shall be construed to include all of BA LLC's officers, directors, members, managers, employees and agents.
2. **SERVICES.** BA LLC agrees to provide professional services as Financial and Administrative Consultant and related services as described in **EXHIBIT A** to this Agreement. The performance of the services by BA LLC under this Agreement shall not be construed as creating any employment relationship or employment contract or partnership or joint venture relationship between the VILLAGE and BA LLC. Professional Services will include:
 - A. Provide administrative assistance to the Village Finance Department and support the execution of the Department's Operating Plan.
 - B. Provide assistance with the potential bond issues or other debt financing including, but not limited to:
 - I. Meetings/calls with rating agency(ies)
 - ii. Review of Preliminary Offering Statement
 - iii. Completion of issuance documentation
 - iv. Monitoring spend-out of proceeds to meet the "safe-harbor" rules to avoid the necessity of arbitrage calculations.
 - C. Assist Finance staff in the annual audit, reporting, and related filings.
 - D. Supervise completion of Annual TIF reporting and provide other related TIF analysis and assistance including Joint Review Board meetings.
 - E. Assist in the process of assembling, preparing and monitoring the annual budget.
 - F. Assist in the evaluation and selection process for new ERP (enterprise resource program) financial, and related software applications.
 - G. Revenue and incentive tracking.

- H. Monitor tax exempt status of Village property acquisitions since 2018. Continue to work with Cook County regarding properties to be acquired through the No Cash Bid (NCB) program and related tax exemption applications. Prepare annual exemption affidavits.
 - I. Review and update written procedures and guidance regarding Finance and related activities. Where feasible, provide training to Finance and Administrative staff relative to such activities.
 - J. BA LLC agrees to provide any additional work as directed by the Village Manager and authorized separately by the Board of Trustees, and subject to separate authorization as deemed necessary by the Parties.
3. **TERM.** The Term of the agreement shall commence on February 22, 2023 and shall be for six (6) months from start of agreement, unless earlier terminated in accordance with paragraph 10, or not to exceed \$90,000. The professional services work will coincide with the needs of the VILLAGE to address issues in the Finance Department. In accordance with **Exhibit A** to this Agreement, the Village Manager shall provide a three week notice of project completion to permit project assignment closeout and any final report preparation.
4. **COMPENSATION.** The compensation will be for the completion of the Professional Services elements as described in **Exhibit A** to this agreement. Additional work elements as may be requested by the Village will be priced subject to the approval of the parties.
BA LLC shall provide invoicing for services rendered no less than monthly to the Village Manager or his designee. The VILLAGE shall make payment to BA LLC within thirty (30) days thereafter, subject to the approval of the rules governing the VILLAGE. In compliance with Village requirements, BA LLC has provided a W-9 prior to the first payment, as required under the Village's accounting policies. No deductions of any kind whatsoever shall be made by the VILLAGE to any compensation paid to BA LLC for any and all applicable federal, state, local and other taxes and deductions, which shall remain the sole and exclusive obligation of BA LLC.
5. **INDEPENDENT CONTRACTOR STATUS.** BA LLC is retained by the VILLAGE only for the purposes and to the extent set forth in this Agreement, and BA LLC's relation to the VILLAGE shall, during the term of this Agreement and period of its services hereunder, be that of an independent contractor. BA LLC shall be free to dispose of such portion of its entire time, energy and skill

during regular business hours when BA LLC is not obligated to devote time and services hereunder to the VILLAGE, in such manner as BA LLC sees fit and to such persons, firms or corporations as BA LLC deems advisable. It is acknowledged that at all times BA LLC is separate and independent from the VILLAGE and that BA LLC will utilize a high level of skill necessary to perform the services under this Agreement.

- A. Not an Employee. BA LLC shall not be considered as having an employee status, nor shall the VILLAGE withhold any sums for the payment of income taxes or FICA taxes, nor shall BA LLC be entitled to participate in any plans, arrangements or distributions by the VILLAGE pertaining to or in connection with any pension or retirement plans, or any other benefits for the regular full-time or part-time employees of the VILLAGE. As an independent contractor, it is the responsibility of BA LLC to file all necessary tax returns (federal, state, county and local) and to pay all income tax, social security, and any and all other taxes due as an independent contractor in its profession. As an independent contractor, BA LLC agrees that it is ineligible to file a claim for unemployment compensation benefits or for workers compensation benefits against the VILLAGE and agrees not to file such claims in the event this Agreement is terminated. BA LLC agrees to assume all risk of death, illness and injury relative to performing all services under this Agreement. BA LLC understands and agrees that, as an independent contractor, it is not an employee of the VILLAGE for any purposes of any kind and all state, federal and county laws or regulations that apply to or provide benefits or protections to employees do not apply to it, including, but not limited to, the application of the Fair Labors Standards Act minimum wage and overtime payments, Federal Insurance Contribution Act, the Social Security Act, the Federal Unemployment Tax Act and the Worker's Compensation Act (820 ILCS 305/1, et seq.).
 - B. No Insurance Provided by System. The VILLAGE will not provide any form of insurance coverage, including but not limited to health, worker's compensation, professional liability insurance or other employee benefits for or on behalf of BA LLC.
6. **INDEMNIFICATION.** BA LLC agrees to defend, indemnify and hold harmless the VILLAGE, its representatives, officers, trustees, agents, and employees from and against any and all claims, actions, suits, damages, costs, expenses and liabilities, including the reasonable fees and expenses of their attorneys, expert witnesses and consultants, court costs and fines, asserted against them or sought to be imposed upon them, individually, jointly or severally, and which arise directly or indirectly out of or in connection in any way with BA LLC' s

performance of the terms of this Agreement, except to the extent that those claims, actions, suits, damages, costs, expenses and liabilities arise from the sole negligence of the VILLAGE, its representatives, officers, trustees, agents and employees.

The scope of BA LLC's indemnification shall include, but is not limited to:

- A. Any negligent, tortuous or wrongful act or omission of the BA LLC, its officers, agents, employees, contractors or subcontractors, resulting in personal injury, bodily injury, sickness or death to any person, loss or damage of any kind to the property of any person, including BA LLC, its officers, agents, employees, and licensees, or damage to or loss of other intangible property rights or personal rights, including but not limited to libel, slander and invasion of privacy; and
- B. Loss or damage of any kind resulting from the BA LLC's failure to comply with any provision of this Agreement, or of any federal, state or local law or regulation applicable to the BA LLC.

- 7. **INSURANCE.** As part of the indemnification required by this Agreement, but without limiting the same, BA LLC agrees to carry, during the term of this Agreement, at its expense, public liability insurance, including, but not limited to coverage for bodily injury, death, and property damage written on the comprehensive form, in the amount of \$1,000,000 per occurrence and \$2,000,000 aggregate.
- 8. **EQUIPMENT.** The VILLAGE will provide an office space and any equipment (e.g., computers), and clerical support to BA LLC to the extent that it is presently available.
- 9. **CONFIDENTIALITY.** BA LLC agrees to maintain the confidentiality of all VILLAGE information and documents received or obtained or learned as part of attending VILLAGE meetings and/or executive sessions or in performing its duties under this Agreement, unless specifically directed to release such information or documents by the VILLAGE or a court order or government regulatory agency order. BA LLC agrees that all conversations by attendees of and any information or documents reviewed or discussed in any executive session are confidential and shall not be disclosed or released by BA LLC, unless specifically directed to release such information or documents by the VILLAGE, a court order or government regulatory agency order. BA LLC shall faithfully adhere to the requirements of this Agreement and the professional ethical principles applicable hereto, including, but limited to, the ICMA Code of Ethics, and shall avoid all personal acts that might injure the reputation of the VILLAGE or undermine the business transactions and other operations of the VILLAGE.

10. **TERMINATION.**

- A. The Village may terminate this Agreement without cause upon thirty (30) days written notice to BA LLC. In the event of termination pursuant to this paragraph (10. A.), the Village shall pay BA LLC any Fees then due and payable for any Services completed up to and including the date of such termination.
- B. The Village may terminate this Agreement, effective immediately upon written notice to BA LLC, in the event that BA LLC breaches this Agreement, and such breach is incapable of cure, or with respect to a breach capable of cure, BA LLC does not cure such breach within ten (10) days after receipt of written notice of such breach.

11. **WAIVER AND ASSUMPTION OF LIABILITY.** BA LLC assumes all risks and liability for personal injuries or illness of any kind or death that might occur while performing any services or acting under this Agreement. BA LLC assumes all risks, liability and responsibility for its personal property while performing any services under this Agreement. BA LLC agrees to waive any claims or causes of action of any kind against the VILLAGE, except for non-payment for actual services rendered under this Agreement.

12. **APPLICABLE LAW.** The statutes and common law of the State of Illinois shall govern the interpretation, validity, enforcement and performance of the terms of this Agreement. The Parties agree that, for the purpose of any litigation or proceeding brought with respect to this Agreement and its enforcement, venue shall be in the Circuit Court of Cook or Will County, Illinois, as determined by the VILLAGE and the Parties agree to voluntarily submit to the jurisdiction of such court for the purpose of any such litigation or proceeding.

13. **ASSIGNMENT.** This Agreement may not be assigned, transferred or conveyed by BA LLC without the prior written consent of the VILLAGE.

14. **NOTICES.** All written notices of any kind to be given or delivered under this Agreement shall be deemed to have been properly given if (a) delivered by hand, (b) delivered by a nationally recognized overnight courier service, or (c) sent by registered or certified United States Mail, return receipt requested and first class postage prepaid. Such notices shall be sent to the Parties at their respective addresses as follows:

If to the VILLAGE:
Mr. Patrick Carr, Village Manager
Village of Tinley Park
16250 Oak Park Ave
Tinley Park, Illinois 60477

With a copy to:
Village President Michael Glotz
Village of Tinley Park
16250 Oak Park Ave
Tinley Park, Illinois 60477

If to Bettenhausen Associates LLC:
Brad Bettenhausen
Bettenhausen & Associates LLC
16620 Fulton Ter
Tinley Park, IL 60477-1908

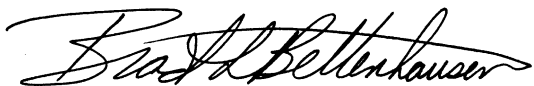
15. **AUTHORITY**. This Agreement shall be in full force and effect, and legally binding, after it is signed by the duly authorized officer of each party. Each of the signatories to this Agreement are the duly authorized representatives of their respective entity and each such person has signed this Agreement pursuant to the authority duly granted to him or her by the authorities of said entity, who have acted by motion or approved a resolution (in the VILLAGE's case, at an open public meeting) that authorized and directed the representatives to sign this Agreement. This Agreement shall be binding upon and shall inure to the benefit of the parties agreeing hereto and to their successor corporations, officers, officials, trustees, successors in office, heirs, representatives, and assigns.
16. **EFFECTIVE DATE**. This Agreement shall become effective on the date of the last signatory to sign and authorize this Agreement.

VILLAGE OF TINLEY PARK, ILLINOIS

Michael W. Glotz
Village President

Date _____

Bettenhausen & Associates LLC



Brad Bettenhausen
Managing Director

Date _____

EXHIBIT A

The Managing Director of BA LLC, is a Certified Public Accountant with over forty years of experience in public and governmental accounting spanning across five decades. There are few individuals that can bring both the governmental accounting and financial background and institutional knowledge of Tinley Park (as well as its history) to the table to address the current crisis created by the unexpected and untimely departure of the Treasurer/Finance Director with a minimum of familiarization lead time required.

BA LLC has identified key work elements with importance to the Village of Tinley Park. The work plan itself will proceed with concurrent work plan tasks, as all of the issues BA LLC has identified are very important to Tinley Park. There are some functions, that are foreseen as being potentially beneficial to be handled on an ongoing basis over a longer horizon to assist the overall finance and administration activities and staff transitions. Upon approval of the agreement, BA LLC and the Village Manager will identify the specific tasks and priorities. The identified tasks include:

1. The top priority shall be the transfer of knowledge to the current Finance and Management teams, specifically as it relates to the budget, revenues, incentive agreements & associated payouts, TIF administration, and financial reporting.
2. Provide administrative assistance to the Finance Department and support the execution of the Department's Operating Plan.
3. Provide assistance with Village's initiated bond issue or other debt financing.
 - A. Meetings/calls with rating agency(ies)
Institutional knowledge of the Village and its financial position should aid in presenting the Village in the best light possible and answer questions that may be posed.
 - B. Review of Preliminary Offering Statement
 - C. Completion of issuance documentation
 - D. Monitoring spend-out of proceeds to meet the "safe-harbor" rules to avoid the necessity of arbitrage calculations.
4. Assist Finance staff in the annual audit, reporting, and related filings.
 - A. State Comptroller
 - B. County Clerks
 - C. Cook County Treasurer Debt Disclosure Ordinance (DDO)
 - D. Participation in the GFOA Certificate of Achievement program

5. Supervise completion of Annual TIF reporting and provide other related TIF analysis and assistance. Aid the Assistant Finance Director(s) in completion and offer guidance in how to do so.
 - A. Filings with State Comptroller
 - B. Distribution of copies to Joint Review Board overlapping taxing bodies
 - C. TIF activity monitoring including TIF EAV analysis, incremental property tax projections, Tax Base analysis.
 - i. For potential new projects
 - ii. For existing TIF incentive agreements
 - iii. For overall TIF status
 - D. Aid in preparation of charts and graphs to be utilized for annual Joint Review Board meetings and for presentation to the Village Board.
 - E. Assist in the scheduling, preparations, and conducting the annual Joint Review Board meetings as necessary.
5. Assist Finance and administrative staff in the process of assembling, preparing, and monitoring the annual budget.
6. Transfer knowledge and work in unison with the Finance team on revenue and incentive tracking.
 - A. Sales Tax
(This will require updated authorizations under the Reciprocal Information Exchange agreement with the Illinois Department of Revenue. BA LLC will assist in preparing the necessary documents.)
 - B. State Revenue Distributions
(Income/LGDF, MFT, Cannabis, Video Gaming, etc.)
 - C. Incentive tracking
It is important to remain on top of the various existing incentive agreements and payments in order to not default on the Village's obligations under these arrangements. With familiarity of the requirements and timetables under agreements approved prior to June 2021, BA LLC would also review any incentive payments paid subsequent to June 2021 to assure that they have been calculated properly.
 - D. Confirm that any newly approved/activated sales tax incentive disclosures have been filed with Illinois Department of Revenue as required by state statute.
 - E. Assist with implementation of the approved Storage Facilities Tax. Shortly after adoption, action had been deferred in 2020 due to COVID and it is unlikely it has moved forward to live status.
 - F. Assist in reviewing/implementing other revenue options (e.g. Food and Beverage Tax).
7. Assess status of Village grants and reporting requirements. Assist Finance staff as necessary.

8. Monitor Village real estate property records as deemed necessary.
 - i. Monitor status of tax exemption applications pending at end of June 2021, and any parcels that may have been subsequently acquired by the Village. The tax exempt status of two Village property acquisitions in 2018 had not been approved as of June 2021 and continued monitoring of status is required.
 - ii. Properties to be acquired through the Cook County No Cash Bid (NCB) program and related tax exemption applications.
 - A. Continue monitoring the status of properties that the Village is attempting to acquire through the NCB program that remained pending and in limbo due to COVID delays at end of June 2021.
 - B. Prepare any related reporting required to the County.
 - C. Review and monitor for additional potential parcels that the Village would benefit by acquisition through the NCB and related programs.
 - iii. Annual Tax Exemption filings with Cook and Will Counties for Village owned properties.
 - iv. Provide training to appropriate finance and administrative staff relative to this annual process/requirement.
9. Property tax levy
 - I. Review the levy ordinance and related tax abatement ordinances prior to adoption.
 - ii. Assist the Deputy Clerk with the preparation of appropriate Certificate of Compliance with regard to the Truth in Taxation Act to be submitted with the approved levy.
 - iii. Assist the Deputy Clerk with County filings of adopted ordinances.
 - iv. Provide additional training to appropriate finance and administrative staff relative to this process for the future.
10. Review and update written procedures and guidance regarding Finance and related activities. Where feasible, provide training to Finance and Administrative staff relative to such activities in an attempt to transfer institutional knowledge and promote greater "self-sufficiency" amongst the Finance and Management teams going forward.
11. Assist Finance staff, including further emphasis on cross-training and written documentation of processes and procedures.
12. Assist with the ERP (Enterprise Resource Program) financial software evaluation, selection and implementation as needed.
13. BA LLC agrees to provide any additional work as directed by the Village Manager and authorized separately by the Board of Trustees, and subject to separate authorization, as deemed necessary by the Parties.

Other Terms

Brad Bettenhausen will serve as Principal Consultant under this agreement.

The Tinley Park engagement is complex and some tasks are under a tight time line, but both are expected to be well within the capabilities of BA LLC and its representatives to execute and perform the required tasks.

While BA LLC will be heavily relying on Department personnel for support, some additional support may be necessary; Associate Consulting time could also be required to help in the project work elements. BA LLC envisions spending no more than three days a week on site, with possibly some exceptions as may be required from time to time due to the task or activity.


Billing rates:

Principal Consultant \$150 per hour; billed in quarter hour increments

Associate Consultant \$125 per hour; billed in quarter hour increments (if required)

Out of pocket costs, if any, will be billed in addition to the above amounts.

Transportation to and from the Village is not charged, and will not be included in the billing.

A handwritten signature in black ink, reading "Brad Bettenhausen". The signature is fluid and cursive, with the first name "Brad" and last name "Bettenhausen" clearly legible.

Brad Bettenhausen
Managing Director
Bettenhausen & Associates LLC

THE VILLAGE OF TINLEY PARK

Cook County, Illinois

Will County, Illinois

RESOLUTION NO. 2023-R-013

**A RESOLUTION AUTHORIZING AN AGREEMENT WITH BETTENHAUSEN AND
ASSOCIATES, LLC FOR AN AMOUNT NOT TO EXCEED \$90,000**

**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. 2023-R013**A RESOLUTION AUTHORIZING AN AGREEMENT WITH BETTENHAUSEN AND ASSOCIATES, LLC FOR AN AMOUNT NOT TO EXCEED \$90,000**

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 approving a staffing agreement with Bettenhausen and Associates, LLC, 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 Contract Extension to be substantially in the form attached hereto and made a part hereof as **EXHIBIT 1**, subject to review and revision as to form by the Village Attorney.

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

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

ADOPTED this 21st day of February 2023, by the Corporate Authorities of the Village of Tinley Park on a roll call vote as follows:

AYES:

NAYS:

ABSENT:

APPROVED this 21st day of February 2023, by the President of the Village of Tinley Park.

Village President

ATTEST:

Village Clerk

EXHIBIT 1

**AUTHORIZING AN AGREEMENT WITH BETTENHAUSEN AND ASSOCIATES, LLC FOR
AN AMOUNT NOT TO EXCEED \$90,000**

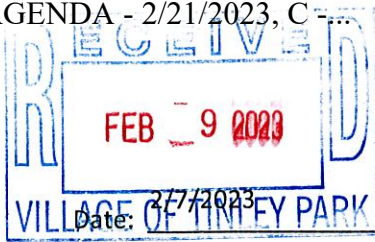
STATE OF ILLINOIS)
COUNTY OF COOK) SS
COUNTY OF WILL)

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-013, “A RESOLUTION AUTHORIZING AN AGREEMENT WITH BETTENHAUSEN AND ASSOCIATES, LLC FOR AN AMOUNT NOT TO EXCEED \$90,000,” which was adopted by the President and Board of Trustees of the Village of Tinley Park on February 21, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Tinley Park this 21st day of February 2023.

VILLAGE CLERK



RAFFLE LICENSE APPLICATION



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

<input checked="" type="checkbox"/> Religious	<input type="checkbox"/> Charitable	<input type="checkbox"/> Labor	<input type="checkbox"/> Fraternal
<input type="checkbox"/> Educational	<input type="checkbox"/> Veterans	<input type="checkbox"/> Business	
5. How long has the organization been in existence: 48 years
6. Place and date of incorporation: Tinley Park, IL November 1974
7. Number of members in good standing: 2,528 Families, 7,055 Members
8. President/chairperson: Rev. Tirso Villaverde- Pastor
 Address: 7399 W 159th Street, Tinley Park, IL 60477
 Phone: 708-429-6767 ext 219 Email: frtirso@stjulia.org
9. Raffle manager: Lisa Melnik- Business Manager
 Address: Same
 Phone: 708-429-6767 ext 214 Email: lisa@stjulia.org
10. Designated member(s) responsible for conduct and operation of raffle (attached additional sheets if necessary):

Name: Lisa Melnik- Business Manager

Address: Same Phone: 708-429-6767 ext 214

Name: Tony Serratore- Office Manager/Bookkeeper

Address: Same Phone: 708-429-6767 ext 223
11. License delivery option (check all that apply):

☐ By regular U.S. mail to the organization mailing address

☒ By electronic mail, please provide email address: lisa@stjulia.org
12. Date(s) for raffle ticket sales (include days of the week): Ongoing (monthly split the pot raffle)

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

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

☐ Fidelity bond ☒ Waiver of bond statement by organization

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

Name of Organization: St. Julie Billiart Catholic Church

Executive Director: Rev. Tirso Villaverde- Pastor

TO BE COMPLETED BY VILLAGE STAFF

Date Received: 2/9/2023 Date Approved: _____

Date Expires: _____ Date Denied: _____

Approval: _____

Village Clerk

APPROVED APPLICATION SERVES AS LICENSE

SEND



Saint Julie Billiart

CATHOLIC CHURCH

7399 West 159th Street • Tinley Park IL 60477 • 708-429-6767 • www.stjulie.org

Village Clerk

Village of Tinley Park

16250 Oak Park Avenue

Tinley Park, IL 60477

February 7, 2023

Dear Ms. O'Connor:

Included with the Raffle Application, St. Julie Billiart Catholic Church submits this letter in response to the fidelity bond requirement, for our monthly split the pot fundraising event.

The St. Julie Billiart Catholic Church is aware of the risks and in favor of waving the fidelity bond.

If you have any questions, please contact Rev. Tirso Villaverde- Pastor at 708-429-6767 ext. 219.

Sincerely,

Rev. Tirso Villaverde

Pastor

Rev. Roy Belocura

Associate Pastor

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Voucher List
Village of Tinley Park

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
200880	2/10/2023	012659 ADVANCE AUTO PARTS	6717303354441		BRK PAD FRONTLINE REPLACEME 01-26-023-72540	254.12
					Total :	254.12
200881	2/10/2023	002734 AIR ONE EQUIPMENT, INC	189525		PREVENTATIVE MAINTENANCE, AI 01-19-000-72750	959.00
					Total :	959.00
200882	2/10/2023	016616 AMERICAN MEDICAL RESPONSE	10929		EMS SERVICE AGREEMENT 1/1/23- 01-21-000-72856	44,504.58
					Total :	44,504.58
200883	2/10/2023	020071 AMSIVE LLC	561155		LATE NOTICES FEBRUARY 2023 - V 60-00-000-72310 64-00-000-72310 60-00-000-72110 64-00-000-72110	280.88 120.38 489.07 209.60
					Total :	1,099.93
200884	2/10/2023	004223 ARC ILLINOIS	934235		HP 130PL MAGENTA INK 01-35-000-73110	186.17
					Total :	186.17
200885	2/10/2023	018764 B & B HOLIDAY DECORATING LLC	2042	VTP-019737	HOLIDAY DECORATIONS 2022 01-35-000-73112	33,005.50
					Total :	33,005.50
200886	2/10/2023	010953 BATTERIES PLUS - 277	P58236109		12V LEAD BATTERY 14-00-000-72550	172.00
					Total :	172.00
200887	2/10/2023	020280 BETTENHAUSEN & ASSOCIATES LLC	011423		FINANCIAL AND ADMIN PROF SVC 01-15-000-72790	2,550.00
			012123		FINANCIAL AND ADMIN PROF SVC 01-15-000-72790	3,225.00
			012823		FINANCIAL AND ADMIN PROF SVC	

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
200887	2/10/2023	020280 BETTENHAUSEN & ASSOCIATES LLC	(Continued)			
			020423		01-15-000-72790 FINANCIAL AND ADMIN PROF SVC	4,500.00
					01-15-000-72790	4,912.50
					01-15-000-72720	-100.00
					Total :	15,087.50
200888	2/10/2023	015129 BMI BROADCAST MUSIC INC.	46059658	VTP-019775	ACCT#2166348 MUSIC-SPECIAL EV 01-35-000-72720	839.00
					Total :	839.00
200889	2/10/2023	002990 BOY SCOUT TROOP #442	020823		DECORATING VILLAGE FLOAT FOF 01-35-000-72923	250.00
					Total :	250.00
200890	2/10/2023	003396 CASE LOTS INC	16198	VTP-019778	JANITORIAL SUPPLIES 01-26-025-73580	2,164.76
					Total :	2,164.76
200891	2/10/2023	003243 CDW GOVERNMENT INC	GG67503	VTP-019732	NETWORK SECURITY SCANNING 1 01-16-000-72655	5,351.13
			GK14459		LVO TP TBT 4 WORKSTATION DOC 01-16-000-74128	778.04
					Total :	6,129.17
200892	2/10/2023	020885 CHICAGO FIRE DEPARTMENT PIPES	020823	VTP-019783	PIPE AND DRUM BAND FOR IRISH 01-35-000-72923	800.00
					Total :	800.00
200893	2/10/2023	015199 CHICAGO PARTS & SOUND LLC	1-0324243	VTP-019594	MECHANICS TRAINING 01-26-023-72140	525.00
			1CR0057798		REASON CODE: 92 CORE RETURN 01-26-023-72540	-11.00
			1CR0057799		REASON DOCE: 92 CPRE RETURN 01-26-023-72540	-11.00
			2-0001165		POLICE 5R - INTERSECTOR RED L 01-17-205-72540	175.00

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
200893	2/10/2023	015199 CHICAGO PARTS & SOUND LLC	(Continued) 2J0004033		POLICE UNIT 14A - TWIST LOCK V	
					01-17-205-72540	185.00
			3-0052749		AIR FILTER - ELECTRICAL - UNIT #:	
					01-26-024-72540	34.24
			3-0053847		BLDG DEPT UNIT 71 - WIPER BLAC	
					01-33-300-72540	28.29
			3-0053883		STARTER, CORE STREET #5	
					01-26-023-72540	204.77
			3-0053904		WATER- UNIT 87 BATTERY, CORE	
					60-00-000-72540	99.32
					63-00-000-72540	33.11
					64-00-000-72540	56.76
			3-0053910		WATER UNIT 87 AIR FILTER	
					60-00-000-72540	8.22
					63-00-000-72540	2.74
					64-00-000-72540	4.69
			3-0053949		BATTERY, CORE UNIT #87 WATER	
					60-00-000-72540	99.32
					63-00-000-72540	33.11
					64-00-000-72540	56.76
					Total :	1,524.33
200894	2/10/2023	013820 CINTAS CORPORATION	5144607935		MEDICINE CABINET - VH	
					01-26-025-73117	300.14
			5144607946		MEDICINE CABINET - PUBLIC SAFE	
					01-26-025-73117	391.02
			5144607953		MEDICINE CABINET - PW GARAGE	
					01-26-025-73117	410.14
			5144607970		MEDICINE CABINET - PD SHOOTIN	
					01-26-025-73117	12.65
			5144607977		MEDICINE CABINET - PUMP HOU	
					01-26-025-73117	27.02
			5144607991		MEDICINE CABINET - PUMP HOU	
					01-26-025-73117	12.80
			5144608000		MEDICINE CABINET - PD	
					01-26-025-73117	326.04

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
200894	2/10/2023	013820 013820 CINTAS CORPORATION	(Continued)		Total :	1,479.81
200895	2/10/2023	013878 COMED - COMMONWEALTH EDISON	2587063010		ACCT#2587063010 17311 OPA 12/20	
					12-00-000-72510	19.69
			2777112019		ACCT#2777112019 175TH ST & SAM	
					01-26-023-72510	181.37
			3214011009		ACCT#3214011009 16853 LAKEWOOD	
					64-00-000-72510	282.98
			4329016037		ACCT#4329016037 17238 OPA 12/20	
					12-00-000-72510	23.80
			7090006006		ACCT#7090006006 17231 OPA -12/2	
					12-00-000-72510	19.69
			8363023007		ACCT#8363023007 179TH ST & 82N	
					60-00-000-72510	286.99
					63-00-000-72510	286.99
					Total :	1,101.51
200896	2/10/2023	018311 CONNECTION	73709308		BLACK TONER HP80X	
					01-19-000-73110	188.98
					Total :	188.98
200897	2/10/2023	019795 CONNEY SAFETY PRODUCTS, LLC	06152198		GLV CRDV ST WT JERSEY KNIT 12	
					01-26-024-73845	14.47
					01-26-023-73845	28.94
					60-00-000-73845	18.23
					63-00-000-73845	2.03
					64-00-000-73845	8.69
					Total :	72.36
200898	2/10/2023	018234 CORE & MAIN LP	S192565		MISC MATERIAL - BORE+SPRING F	
					60-00-000-73631	280.00
					64-00-000-73631	120.00
			S249951		METER PARTS	
				VTP-019755	60-00-000-73631	1,486.80
				VTP-019755	64-00-000-73631	637.20
				VTP-019755	60-00-000-73631	249.20
				VTP-019755	64-00-000-73631	106.80

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
200898	2/10/2023	018234 CORE & MAIN LP	(Continued) S274298		SENSUS ANALYTIC ENHANCED 5YI 60-00-000-72655	10,571.40
					63-00-000-72655	1,174.60
					64-00-000-72655	5,034.00
			S291240		EMERGENCY - PULSE CABLE, REF 60-00-000-74175	2,655.80
					64-00-000-74175	1,138.20
					Total :	23,454.00
200899	2/10/2023	003635 CROSSMARK PRINTING, INC	89722		BUSINESS CARDS - DANIEL RITTEI 01-33-000-72310	42.95
					Total :	42.95
200900	2/10/2023	003809 DAVIS & STANTON	146909	VTP-019759	AWARD PINS 01-17-205-73600	763.00
					Total :	763.00
200901	2/10/2023	003864 DITCH WITCH MIDWEST	SWO042144		REPAIR BORING MACHINE 01-26-023-72530	876.04
					Total :	876.04
200902	2/10/2023	004009 EAGLE UNIFORM CO INC	INV-12013		FIRE MEMBER UNIFORMS (CLASS 01-19-000-73610	252.00
			INV-12824	VTP-019131	FIRE MEMBER UNIFORMS (CLASS 01-19-000-73610	229.00
			INV-12878	VTP-019131	FIRE MEMBER UNIFORMS (CLASS 01-19-000-73610	208.00
			INV-12879	VTP-019131	FIRE MEMBER UNIFORMS (CLASS 01-19-000-73610	230.00
			INV-12880	VTP-019131	FIRE MEMBER UNIFORMS (CLASS 01-19-000-73610	215.00
			INV-12881	VTP-019131	FIRE MEMBER UNIFORMS (CLASS 01-19-000-73610	196.00
			INV-12883	VTP-019131	FIRE MEMBER UNIFORMS (CLASS 01-19-000-73610	213.00
			INV-12884	VTP-019131	FIRE MEMBER UNIFORMS (CLASS	

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
200902	2/10/2023	004009 EAGLE UNIFORM CO INC	(Continued)			
			INV-12886	VTP-019131	01-19-000-73610 FIRE MEMBER UNIFORMS (CLASS	211.00
			INV-12906	VTP-019131	01-19-000-73610 FIRE MEMBER UNIFORMS (CLASS	211.00
			INV-12908	VTP-019131	01-19-000-73610 FIRE MEMBER UNIFORMS (CLASS	211.00
			INV-12910	VTP-019131	01-19-000-73610 FIRE MEMBER UNIFORMS (CLASS	208.00
			INV-45//8	VTP-019131	01-19-000-73610 FIRE MEMBER UNIFORMS (CLASS	208.00
				VTP-019131	01-19-000-73610	196.00
					Total :	2,788.00
200903	2/10/2023	004111 EJ USA. INC	110230004488		HYDRANTS	
			110230005685	VTP-019541	60-00-000-75710 MANHOLE COVERS	17,684.79
				VTP-019422	64-00-000-73800 64-00-000-73800	17,829.60 1,679.76
					Total :	37,194.15
200904	2/10/2023	011176 ELEMENT GRAPHICS & DESIGN, INC	20370		MISC VEHICLE GRAPHICS	
			20441		01-19-000-72540 POLICE CHANGE OLD STYLE UNIT	349.87
					01-17-205-72540	134.47
					Total :	484.34
200905	2/10/2023	020508 ENTERPRISE FLEET MANAGEMENT	FBN4667521		FEB'23 21-S,29-W,2-C,63E, 680, 72,	
					30-00-000-96141	364.22
					30-00-000-96142	187.80
					01-17-205-72863	31.85
					60-00-000-20201	487.42
					60-00-000-96142	191.48
					60-00-000-72863	43.28
					30-00-000-96141	405.75
					30-00-000-96142	217.87
					01-26-023-72863	35.72

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
200905	2/10/2023	020508 ENTERPRISE FLEET MANAGEMENT	(Continued)			
					30-00-000-96141	365.00
					30-00-000-96142	201.04
					01-26-023-72863	33.99
					60-00-000-20201	359.10
					60-00-000-96142	125.18
					60-00-000-72863	42.03
					30-00-000-96141	429.82
					30-00-000-96142	184.57
					01-17-205-72863	42.93
					30-00-000-96141	403.77
					30-00-000-96142	223.86
					01-26-024-72863	35.72
					30-00-000-96141	374.48
					30-00-000-96142	221.63
					01-21-000-72863	35.74
					30-00-000-96141	432.31
					30-00-000-96142	183.91
					01-12-000-72863	43.09
					01-12-000-72130	2.50
					30-00-000-96141	397.92
					30-00-000-96142	167.00
					01-26-023-72863	39.97
					60-00-000-20201	359.10
					60-00-000-96142	125.18
					60-00-000-72863	42.02
					Total :	6,837.25
200906	2/10/2023	004176 FEDEX (FEDERAL EXPRESS)	8-018-73813		ACCT#7235-9139-2 SHIPPING COS	
					01-14-000-72110	104.39
					Total :	104.39
200907	2/10/2023	015058 FLEETPRIDE	105456142		REFLECTOR, DELIVERY CHARGE	
					01-26-023-72540	37.46
					Total :	37.46
200908	2/10/2023	011611 FOX VALLEY FIRE & SAFETY CO.	IN0002092KL		FOR RADIO INSPECTIONS	

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200908	2/10/2023	011611 FOX VALLEY FIRE & SAFETY CO.	(Continued)			
			IN00576659	VTP-019243	14-00-000-72550 MONTHLY RADIO MAINTENANCE F	2,398.00
			IN00577451	VTP-019152	14-00-000-72750 MONTHLY RADIO MAINTENANCE F	1,009.00
			IN00577881	VTP-019152	14-00-000-72750 CRADLEPOINT WIRELESS ROUTEI 14-00-000-72553	8,864.75
					Total :	15,766.75
200909	2/10/2023	020276 FRONTLINE PUBLIC SAFETY SOLTNS	FL71100-3		DOR TRACKER DAILY OBSERVATIC 01-21-210-72720	750.00
				VTP-019774		Total : 750.00
200910	2/10/2023	002877 G. W. BERKHEIMER CO., INC.	7279879		RETURN - KEY PLEAT VERV8 01-26-025-72520	-121.92
			7286067		TRION AIR BEAR RPLCMNT, KEY P 01-26-025-72520	183.33
					Total :	61.41
200911	2/10/2023	004386 GLOCK PROFESSIONAL, INC.	TRP/100177940		MOS INSTRUCTORS WORKSHOP - 01-17-220-72140	500.00
					Total :	500.00
200912	2/10/2023	019784 HEARTLAND BUSINESS SYSTEMS LLC	573226-H		ONLINE SHAREPOINT SITE MIGRA 30-00-000-74159	92.50
			573329-H	VTP-019320	ENTERPRISE TECHNICAL ENGINEI 01-16-000-72650	307.50
			574742-H		ENTERPRISE TECHNICAL ENGINEI 01-16-000-72650	512.50
			577160-H	VTP-019320	ONLINE SHAREPOINT SITE MIGRA 30-00-000-74159	231.25
					Total :	1,143.75
200913	2/10/2023	004746 HEATHER'S HAUS FLORIST	360686		SYMPATHY FLOWERS 01-14-000-73870	70.00
					Total :	70.00

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200914	2/10/2023	018696 HENRY'S HOUSE OF DECORATED	1247		CARHARTT THERMAL FULL ZIP HO 01-19-020-73610	93.00
					Total :	93.00
200915	2/10/2023	004978 ILLINOIS ASSOC OF CHIEFS OF	12123		SAFE-T ACT TRAINING 8 ATTENDEE 01-17-205-72140	160.00
					Total :	160.00
200916	2/10/2023	017992 ILLINOIS SAR COUNCIL	1095		ANNUAL MEMBERSHIP DUES 01-21-000-72720	50.00
					Total :	50.00
200917	2/10/2023	005025 INTERNATIONAL CODE COUNCIL INC	1001631671		PLAN REVIEW/WINTERP FEES OAI 01-33-300-72844	700.00
					Total :	700.00
200918	2/10/2023	005186 INTERSTATE BATTERY SYSTEM	326883		MT-34 AND ATCORE BATTERIES - # 01-26-024-72540	106.00
					Total :	106.00
200919	2/10/2023	005022 ISAWWA	200078141		PHIL MITCHELL 3/2/23 MULTIMETER 60-00-000-72140	16.80
					63-00-000-72140	16.80
					64-00-000-72140	14.40
			200078143		CONNIE YOUPELS ATTENDANCE 3 60-00-000-72140	16.80
					63-00-000-72140	16.80
					64-00-000-72140	14.40
					Total :	96.00
200920	2/10/2023	017866 J & J NEWELL CONCRETE	21-5829		SPRING LOCATIONS SIDEWALK REPAIR 01-26-023-75200	35,820.12
					Total :	35,820.12
200921	2/10/2023	005212 J S R ENTERPRISES INC	26347	VTP-019698	FILTERS ON WATER FOUNTAINS 01-26-025-72530	4,500.00
					Total :	4,500.00

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200922	2/10/2023	015410 J.P. COOKE CO.	765995		N16 X STAMPER	
					60-00-000-73110	14.14
					63-00-000-73110	1.57
					64-00-000-73110	6.73
					01-26-023-73110	22.44
					01-26-024-73110	11.22
					Total :	56.10
200923	2/10/2023	020447 JON-DON LLC	4806182	VTP-019777	CARPET CLEANING TOOL	
					01-26-025-72530	979.14
					Total :	979.14
200924	2/10/2023	020895 JONES, KADENCE RAE	020923		TOBACCO COMPLIANCE CHECK D	
					01-17-205-73875	60.00
					Total :	60.00
200925	2/10/2023	005379 KLEIN, THORPE & JENKINS, LTD	231366		5409-001 ADMIN HEARINGS THRU	
					01-14-000-72876	795.50
					Total :	795.50
200926	2/10/2023	020871 KNOOP, DIANE	Ref001432134		UB REFUND CST #00464499,RFND	
					60-00-000-20599	194.79
					Total :	194.79
200927	2/10/2023	020894 KREYDICH, ISABELLA MARIE	020923		TOBACCO COMPLIANCE CHECK D	
					01-17-205-73875	60.00
					Total :	60.00
200928	2/10/2023	017603 LAKESIDE CONSULTANTS	020123		JAN '23 SERVICES INVOICE - PLAN	
					01-33-300-72790	12,397.20
					Total :	12,397.20
200929	2/10/2023	020207 LENNY'S GAS N WASH 183RD ST	3463		CAR WASH - VM JAN '23	
					01-12-000-72540	4.00
			3465		CAR WASH - PD JAN '23	
					01-17-205-72540	116.00
			3466		CAR WASH - PW JAN '23	
					60-00-000-72540	4.20

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200929	2/10/2023	020207 LENNY'S GAS N WASH 183RD ST	(Continued)		63-00-000-72540	1.40
					64-00-000-72540	2.40
					01-26-023-72540	8.00
					Total :	136.00
200930	2/10/2023	020896 LONDON, TAYLOR JEAN	020923		TOBACCO COMPLIANCE CHECK D	
					01-17-205-73875	60.00
					Total :	60.00
200931	2/10/2023	005765 MARTIN WHALEN O.S. INC.	IN4179887		TONERS FOR XEROX	
					01-16-000-72756	134.99
					Total :	134.99
200932	2/10/2023	020322 MASTER AUTO SUPPLY	15030-126692		RETURN CORE ALTERNATOR-RMF	
					01-21-000-72540	-38.00
			15030-127317		CQ CLAY OIL ABSORBNT	
					60-00-000-73840	17.57
					63-00-000-73840	17.57
					64-00-000-73840	15.06
					01-26-023-73840	50.21
					01-26-024-73840	25.11
			15030-127360		POLICE 8B2 RV STEERING SHAFT	
					01-17-205-72540	271.27
			15030-127394		STREET UNIT 50 - SC BUCKET BLA	
					01-26-023-72540	39.19
			15030-127395		POLICE 19B - SPRING HOSE CLAM	
					01-17-205-72540	8.81
			15030-127405		AIR FILTER, FUEL FILTER, OIL FILT	
					60-00-000-72540	15.97
					63-00-000-72540	5.32
					64-00-000-72540	9.12
					Total :	437.20
200933	2/10/2023	018439 MASTER FENCE INC	11992		FENCING FOR IRISH PARADE	
				VTP-019776	01-35-000-72923	11,700.96

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200933	2/10/2023	018439	018439 MASTER FENCE INC		(Continued)	Total : 11,700.96
200934	2/10/2023	019338	MCGILL CONSTRUCTION CO LLC	2022-790	MUNICIPAL PARKING LOT IMPROV	
				VTP-019418	71-00-000-75801	142,960.45
				VTP-019418	30-00-000-74610	45,000.00
				VTP-019418	30-00-000-75801	139,395.52
				VTP-019418	01-26-023-75200	6,000.00
					Total :	333,355.97
200935	2/10/2023	012517	MERIDIAN IT INC	526357	DATACENTER SERVER ROOM CISCO	
				VTP-019733	01-16-000-72756	15,747.03
					Total :	15,747.03
200936	2/10/2023	012517	MERIDIAN IT INC	526729	PW/PD ROUTE PATH TROUBLESHOOTING	
					01-16-000-72650	390.00
					Total :	390.00
200937	2/10/2023	017651	MSC INDUSTRIAL SUPPLY CO.	5946500001	BRAKE CLNR, HOSE CLAMP, LOCKWASHER	
					01-26-023-72540	373.30
					60-00-000-72540	61.97
					63-00-000-72540	20.65
					64-00-000-72540	35.41
					01-26-024-72540	59.02
					Total :	550.35
200938	2/10/2023	004518	MUNICIPAL EMERGENCY SERVICES	IN1825379	THERMAL IMAGER KIT AND GAS MONITOR	
				VTP-019558	01-19-000-74604	5,950.00
					Total :	5,950.00
200939	2/10/2023	015386	MUNICIPAL GIS PARTNERS, INC	7032	GIS STAFFING SERVICES JAN '23	
					01-16-000-72652	9,270.00
					60-00-000-72652	5,840.10
					63-00-000-72652	648.90
					64-00-000-72652	2,781.00
					Total :	18,540.00
200940	2/10/2023	010810	MUNICIPAL SERV. CONSULTING INC	TPCN-01-23	CONS SVC CIMP FOR VTP JANUARY	
					30-00-000-75812	19,406.64

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200940	2/10/2023	010810 MUNICIPAL SERV. CONSULTING INC	(Continued)		11-00-000-72750	4,205.20
					30-00-000-74150	7,460.90
					30-00-000-75112	1,008.00
			TPCN0123P25A	VTP-019711	WATER TOWER SIMULCAST SYSTI	
			TPCN0123P25B	VTP-019716	30-00-000-74150	13,187.20
			TPCN0123P25C	VTP-019716	SIMULCAST SYSTEM BASE P25 LIC	
					30-00-000-74150	18,009.60
				VTP-019745	P25 RECEIVER SITE INTERFACE A	
					30-00-000-74150	17,539.20
					Total :	80,816.74
200941	2/10/2023	014443 MURPHY & MILLER, INC	MC00012700		YEARLY HVAC MAINTENANCE AND	
			MC00012710	VTP-019291	01-26-025-72790	889.25
				VTP-019291	YEARLY HVAC MAINTENANCE AND	
					01-26-025-72790	4,364.47
					Total :	5,253.72
200942	2/10/2023	006130 NATIONAL GUARDIAN LIFE INS CO.	0000000391		ACCT# 00000391 FY23 - NATL GUA	
				VTP-019636	01-14-000-72435	66.07
					Total :	66.07
200943	2/10/2023	015723 NICOR	01981510009		ACCT#01981510009 METER#39689	
			06821610000		01-26-025-72511	573.70
					ACCT#06821610000 METER 27693	
					60-00-000-72511	184.56
					63-00-000-72511	184.56
					64-00-000-72511	158.19
			12213610004		ACCT#12213610004 METER#50313	
			73675410002		01-26-025-72511	796.72
					ACCT#73675410002 METER 35613	
					01-26-025-72511	2,738.12
			96019958527		ACCT#96019958527 METER#45826	
					01-26-025-72511	431.81
					Total :	5,067.66
200944	2/10/2023	016829 NOEL, NORBERT	020323		REIMBURSEMENT FOR CDL LICEN	

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200944	2/10/2023	016829 NOEL, NORBERT	(Continued)		01-26-023-72860	66.46
					Total :	66.46
200945	2/10/2023	006178 NORMAN'S	87608		UNIFORM CLEANING 01-21-000-73610	10.50
					Total :	10.50
200946	2/10/2023	006404 OMNITREND	7371	VTP-019752	PAGEMASTER ANNUAL MAINTENA 01-16-000-72655	4,999.00
					Total :	4,999.00
200947	2/10/2023	006475 PARK ACE HARDWARE	69686/1		CUST#891431 INV#69686/1 GREAS 60-00-000-73632	6.71
			69687/1		64-00-000-73632	2.87
					CUST#891431 INV# 69687/1 EXCHA 60-00-000-73520	5.60
					63-00-000-73520	5.60
					64-00-000-73520	4.79
			69699/1		CUST#891431 INV#69699/1 FASTEN 60-00-000-73840	6.05
					63-00-000-73840	2.02
					64-00-000-73840	3.45
					Total :	37.09
200948	2/10/2023	006499 PITNEY BOWES INC	3105936742		ACCT#10611388 LEASING PD 1/30- 01-17-205-72750	540.87
					Total :	540.87
200949	2/10/2023	017367 POLICE CHIEFS OF WILL COUNTY	020323		2023 ANNUAL MEMBERSHIP FEES 01-17-205-72720	1,000.00
					Total :	1,000.00
200950	2/10/2023	006780 POMP'S TIRE SERVICE, INC	411011431	VTP-019762	(12) 245-55VR18 GOODYEAR TIRE\$ 01-17-205-73560	1,819.64
					Total :	1,819.64
200951	2/10/2023	014087 PROMOS 911, INC	10497		PROMOS 911 - HELMET KEYTAGS	

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200951	2/10/2023	014087 PROMOS 911, INC	(Continued)	VTP-019718	01-19-020-73605	526.55
					Total :	526.55
200952	2/10/2023	020282 QBF GRAPHICS GROUP	53081		RESTAURANT GUIDE SHEETS, PAI 01-35-000-72310	433.45
					Total :	433.45
200953	2/10/2023	006850 QUILL CORPORATION	30332362		#13 10X13 OE CTIG ENV KRFT 100 01-33-000-73110	110.45
			30554480		TOP-LOADING MEDIUMWEIGHT SH 01-35-000-73110	11.84
					Total :	122.29
200954	2/10/2023	020887 RG GENERAL CONTRACTOR INC	020723		REFUND \$50 FOR OVERCHARGE F 01-14-000-79010	50.00
					Total :	50.00
200955	2/10/2023	006874 ROBINSON ENGINEERING CO. LTD.	23010249		21-R0430 TP SCANNELL DEVELOPI 01-14-000-72840	366.00
			23010250		21-R0612 TP PETE'S FRESH MARK 28-00-000-72840	658.25
			23010251		21-R0681 TP OAK RIDGE SUBDIVIS 16-00-000-72840	457.50
			23010252		21-R0708 TP LOYOLA MEDICAL (17 01-14-000-72840	3,578.00
			23010253		22-R-0503 TP MARRIOTT HOTEL (1 01-14-000-72840	4,948.75
			23010263		22-R0644-01 TP OAK RIDGE CONS 16-00-000-72840	3,290.00
			23010264		22-R0644.02 PT PETE'S FRESH MA 28-00-000-72840	4,234.25
					Total :	17,532.75
200956	2/10/2023	019092 RORY GROUP, LLC	3969		BUSINESS CONSULTING FEBRUAF 01-11-000-72790	3,500.00
					Total :	3,500.00

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200957	2/10/2023	016334 RUSH TRUCK CENTERS	2801-00275	VTP-018475	(3) 2022 INTERNATIONAL SNOW PI	
					30-00-000-74230	194,486.85
			3031082807		STREET UNIT 82 - GAUGE FUEL SE	
					01-26-023-72540	174.35
					Total :	194,661.20
200958	2/10/2023	016611 RYAN ELECTRICAL SERVICES, INC.	17233	VTP-019780	HEAT PUMP	
					30-00-000-75812	4,680.00
					Total :	4,680.00
200959	2/10/2023	007629 SAM'S CLUB DIRECT	020623		CUTLERY, BATTERIES AA, PLATES	
					01-41-056-72937	38.68
					60-00-000-73115	5.29
					63-00-000-73115	5.29
					64-00-000-73115	4.53
					60-00-000-73110	13.34
					63-00-000-73110	1.48
					64-00-000-73110	6.35
					01-26-023-73115	15.10
					01-26-023-73110	21.18
					01-26-024-73115	7.55
					01-26-024-73110	10.61
			020723		DIET PEPSI, COKE	
					60-00-000-73115	9.43
					63-00-000-73115	9.43
					64-00-000-73115	8.07
					01-26-023-73115	26.93
					01-26-024-73115	13.46
			020723.		EMPLOYEE ENGAGEMENT TEAM -	
					01-12-000-72974	361.98
					Total :	558.70
200960	2/10/2023	007092 SAUNORIS	708026		PREMIUM TOP SOIL .75 CU FT	
					60-00-000-73680	5.04
					63-00-000-73680	0.56
					64-00-000-73680	2.40

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200960	2/10/2023	007092 007092 SAUNORIS	(Continued)		Total :	8.00
200961	2/10/2023	020735 SEATWORKS LLC	619192935	VTP-019529	IRON HORSE LEATHER CHAIR 01-19-000-72524	2,605.54
					Total :	2,605.54
200962	2/10/2023	007453 SERVICE SANITATION, INC.	8555529		7566 FIREMAN TRAINING CENTER 01-19-000-72750	212.93
					Total :	212.93
200963	2/10/2023	020511 SIERRA ITS	1442		IT STAFF J. DAVILA 1/1-1/7/23 01-16-000-72790	1,800.00
			1451		IT STAFF J. DAVILA 1/8-1/14/23 ANC 01-16-000-72790	1,822.19
			1455		IT STAFF J. DAVILA 1/15-1/21/23 01-16-000-72790	1,440.00
					Total :	5,062.19
200964	2/10/2023	013043 SITE DESIGN GROUP, LTD.	7482ph-65	VTP-019173	LANDSCAPE PLANNING 01-26-023-72847	2,259.37
			7947-31	VTP-019157	LAWN TREATMENT 01-26-023-72847	108.75
			8498-49	VTP-019172	URBAN FORESTRY PROGRAM 01-26-023-72847	8,108.97
					Total :	10,477.09
200965	2/10/2023	018878 SUPERION LLC	370383		PUBLIC SAFETY PROJECT MANAG 01-16-000-72650	1,950.00
			373895	VTP-019735	POLICE CAD 10 UNIT EXPANSION I 01-17-220-72655	5,880.00
					Total :	7,830.00
200966	2/10/2023	007297 SUTTON FORD INC./FLEET SALES	571515		O - ON SHELF BRACKET ENGINE 01-17-205-72540	184.92
			571710		SEAL, PAD BRAKE, WATER #87 60-00-000-72540	46.81
					63-00-000-72540	15.61
					64-00-000-72540	26.75

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200966	2/10/2023	007297	007297 SUTTON FORD INC./FLEET SALES (Continued)		Total :	274.09
200967	2/10/2023	007777	THOMPSON ELEVATOR INSPECTION 22-2872		3 NEW CONSTRUCTION PERMIT IN 01-33-300-72853	225.00
					Total :	225.00
200968	2/10/2023	014854	THOMSON REUTERS-WEST PYMNT CTI 847784406		ONLINE/SOFTWARE SUBSCRIPTIC 01-17-225-72852	212.12
					Total :	212.12
200969	2/10/2023	020886	TRANSFORM SR HOME IMPROVEMENT 020723		REFUND \$50 OVERCHARGE FOR C 01-14-000-79010	50.00
					Total :	50.00
200970	2/10/2023	010653	TRINIDAD, HEATHER 020723		REIMBURSEMENT FOR LUNCHES, 01-17-220-72140	75.00
					Total :	75.00
200971	2/10/2023	002165	ULINE, INC 159367451		GOJO ORANGE PUMICE SOAK, LO 01-17-205-73600	86.14
					Total :	86.14
200972	2/10/2023	008040	UNDERGROUND PIPE & VALVE CO 058756-01		HYDRANT REPAIR PARTS AND REI	
				VTP-019719	60-00-000-73630	508.41
				VTP-019719	63-00-000-73630	56.49
				VTP-019719	64-00-000-73630	242.10
				VTP-019719	60-00-000-73632	105.00
				VTP-019719	64-00-000-73632	45.00
			059056		EMERGENCY REPAIR - EDDY MIDC 60-00-000-73632	164.50
					64-00-000-73632	70.50
					Total :	1,192.00
200973	2/10/2023	017944	VECTOR SOLUTIONS INV66882		VECTOR LMS/TARGET SOLUTIONS 01-19-000-72750	15,943.43
					Total :	15,943.43
200974	2/10/2023	006362	VILLAGE OF OAK LAWN 1-9990015-00		ACCT#1-9990015-00 1/1/23-2/01/23	

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Voucher List
Village of Tinley Park

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Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
200974	2/10/2023	006362 VILLAGE OF OAK LAWN	(Continued)		60-00-000-73220	618,661.50
					63-00-000-73220	571,072.15
					Total :	1,189,733.65
200975	2/10/2023	008095 VISSERS COLLISION CENTER	160003822	VTP-019772	REPAIR REAR TAILGATE LOCK ARE	
					01-17-205-72540	1,249.40
					Total :	1,249.40
200976	2/10/2023	010165 WAREHOUSE DIRECT INC	5426477-0		TONER, BLACK	
					60-00-000-73110	54.36
					63-00-000-73110	6.04
					64-00-000-73110	25.88
					01-26-023-73110	86.28
					01-26-024-73110	43.13
			5427838-0		TAPE, CORRECTION, HIGHLIGHTE	
					01-21-210-73110	152.81
					Total :	368.50
200977	2/10/2023	011055 WARREN OIL CO.	W1535465		N.I., GAS USED 1/4/23-1/23/23	
					01-17-205-73530	5,110.64
					01-19-000-73530	318.73
					01-19-020-73530	48.14
					01-21-000-73530	28.91
					60-00-000-73530	411.57
					63-00-000-73530	102.89
					64-00-000-73530	220.48
					01-26-023-73530	676.65
					01-26-024-73530	233.03
					01-33-300-73530	88.50
					01-12-000-73530	47.20
					01-14-000-73532	11.91
					01-14-000-73531	2,145.83
					14-00-000-73530	22.77
					01-42-000-73530	204.96
			W1535466		DIESEL FUEL USED 12/24/22-1/23/2	
					01-19-000-73545	2,469.18

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Voucher List
Village of Tinley Park

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Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
200977	2/10/2023	011055 WARREN OIL CO.	(Continued)			
					60-00-000-73545	910.23
					63-00-000-73545	227.55
					64-00-000-73545	487.62
					01-26-023-73545	6,590.44
					01-26-024-73545	443.13
					01-26-025-73545	20.81
					01-14-000-73531	1,290.30
			W1537570		N.I., GAS USED 1/24/23-2/1/23	
					01-17-205-73530	13,167.28
					01-19-000-73530	830.59
					01-19-020-73530	130.15
					01-21-000-73530	242.15
					60-00-000-73530	1,076.04
					63-00-000-73530	269.01
					64-00-000-73530	576.45
					01-26-023-73530	1,347.60
					01-26-024-73530	791.24
					01-33-300-73530	251.23
					01-12-000-73530	58.11
					01-14-000-73531	9,159.58
					01-42-000-73530	687.80
					Total :	50,698.70
200978	2/10/2023	013263 WEST SIDE TRACTOR SALES	H99504		STREET #138 - EMERGENCY REPA	
					01-26-023-72530	799.66
					Total :	799.66
200979	2/10/2023	020217 WEX	0001676340-IN	VTP-019228	FY23-WEX (FSA/COBRA EXPENSE)	
					01-12-000-72449	168.00
					Total :	168.00
200980	2/10/2023	016927 WILL COUNTY DIVISION OF	012723		SIGNAL MAINT/C.H. 84-191ST ST A	
					01-26-024-72775	924.60
					Total :	924.60
200981	2/10/2023	020888 WILLIAMS, PATRICK	020823		BAND FOR IRISH PARADE VILLAGE	

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Voucher List
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Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
200981	2/10/2023	020888 WILLIAMS, PATRICK	(Continued)	VTP-019784	01-35-000-72923	800.00
Total :						800.00
200982	2/10/2023	008238 WINSTON'S MARKET	1241		SENIOR LUNCH 2/15/23 01-41-056-72937	529.90
Total :						529.90
200983	2/10/2023	014311 YOUNKER, PAMELA	012523		REIM. EXP. EVONS EMBROIDERY 01-17-205-73610	90.00
Total :						90.00
104 Vouchers for bank code : apbank						Bank total : 2,255,121.19

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Voucher List
Village of Tinley Park

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Bank code : ipmq

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
4399	2/7/2023	018837	INSURANCE PROGRAM MANAGERS GR 200803W006		PAYEE-ELECTROSTIM MEDCL SVC 01-14-000-72542	315.90
					Total :	315.90
4400	2/7/2023	018837	INSURANCE PROGRAM MANAGERS GR 210526W019		PAYEE-PATRICK SHEA AND KROL, 01-14-000-72542	21,793.25
					Total :	21,793.25
4401	2/7/2023	018837	INSURANCE PROGRAM MANAGERS GR 191105W030		PAYEE-PETERSON JOHNSON & ML 01-14-000-72542	21.50
					Total :	21.50
4402	2/7/2023	018837	INSURANCE PROGRAM MANAGERS GR 210902W013		PAYEE-PETERSON JOHNSON & ML 01-14-000-72542	258.00
					Total :	258.00
4403	2/7/2023	018837	INSURANCE PROGRAM MANAGERS GR 210731W002		PAYEE-PHOTOFAK, INC 60-00-000-72542 63-00-000-72542 64-00-000-72542	217.56 41.44 111.00
					Total :	370.00
4404	2/7/2023	018837	INSURANCE PROGRAM MANAGERS GR 210421W008		PAYEE-VILLAGE OF TINLEY PARK 01-14-000-72542	1,704.52
					Total :	1,704.52
4405	2/7/2023	018837	INSURANCE PROGRAM MANAGERS GR 200803W006-1		PAYEE-VILLAGE OF TINLEY PARK 01-14-000-72542	874.52
					Total :	874.52
4406	2/7/2023	018837	INSURANCE PROGRAM MANAGERS GR 2107 2104 2008		PAYEE-GENEX SERVICES, LLC 63-00-000-72542 60-00-000-72542 64-00-000-72542 60-00-000-72542 63-00-000-72542 64-00-000-72542 60-00-000-72542	1.64 8.63 4.41 8.63 1.64 4.41 7.83

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Bank code : ipmq

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
4406	2/7/2023	018837	INSURANCE PROGRAM MANAGERS GR (Continued)			
					63-00-000-72542	1.49
					64-00-000-72542	4.00
					60-00-000-72542	8.63
					63-00-000-72542	1.64
					64-00-000-72542	4.41
					60-00-000-72542	8.63
					63-00-000-72542	1.64
					64-00-000-72542	4.41
					60-00-000-72542	8.63
					63-00-000-72542	1.64
					64-00-000-72542	4.41
					60-00-000-72542	5.28
					63-00-000-72542	1.01
					64-00-000-72542	2.69
					60-00-000-72542	36.64
					01-14-000-72542	5,518.34
					63-00-000-72542	1.64
					64-00-000-72542	4.41
					01-14-000-72542	221.87
					60-00-000-72542	8.63
					63-00-000-72542	6.98
					64-00-000-72542	18.70
					60-00-000-72542	8.63
					63-00-000-72542	1.64
					64-00-000-72542	4.41
					60-00-000-72542	7.94
					63-00-000-72542	1.51
					64-00-000-72542	4.06
					60-00-000-72542	8.63
					63-00-000-72542	1.64
					64-00-000-72542	4.41
					60-00-000-72542	8.63
					63-00-000-72542	1.64
					64-00-000-72542	4.41
					60-00-000-72542	8.63
					63-00-000-72542	1.64

Bank code : ipmq

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
4406	2/7/2023	018837	INSURANCE PROGRAM MANAGERS GR (Continued)			
					64-00-000-72542	4.41
					60-00-000-72542	8.63
					63-00-000-72542	1.64
					64-00-000-72542	4.41
Total :						5,999.82
8 Vouchers for bank code : ipmq						Bank total : 31,337.51
112 Vouchers in this report						Total vouchers : 2,286,458.70

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

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Voucher List
Village of Tinley Park

Bank code : ap ff

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
1131	10/20/2022	006475 PARK ACE HARDWARE	E70016/1 -2		GRILL COVER, 3 PC TOOL, GRILL 36-00-000-74110	3,857.91
Total :						3,857.91
1 Vouchers for bank code : ap_ff						Bank total : 3,857.91

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Voucher List
Village of Tinley Park

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Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
200984	2/17/2023	013702 A T & T	287322524764X0127202		ACCT#287322524764 VILL OF TP PI	
					01-11-000-72120	49.74
					01-12-000-72120	49.74
					01-14-000-72120	49.74
					01-15-000-72120	49.74
					01-16-000-72120	49.74
					01-17-205-72120	49.74
					01-19-000-72120	49.74
					01-21-000-72120	49.74
					01-26-023-72120	49.74
					01-26-024-72120	49.74
					01-26-025-72120	49.74
					01-33-000-72120	49.74
					01-35-000-72120	49.74
					01-42-000-72120	49.74
					60-00-000-72120	31.82
					63-00-000-72120	3.51
					64-00-000-72120	15.22
					Total :	746.91
200985	2/17/2023	010955 A T & T LONG DISTANCE	827776689		CORPORATE ID931719 LB TIP LINE	
					01-17-225-72120	52.01
					Total :	52.01
200986	2/17/2023	012659 ADVANCE AUTO PARTS	6717303854627		BRAKE PADS, PAINTED ROTOR - W	
					60-00-000-72540	65.85
					63-00-000-72540	21.95
					64-00-000-72540	37.62
			6717304434906		OIL 5W20 FULL SYN - POLICE	
					01-17-205-72540	27.59
			6717304454862		OIL 5W20 FULL SYN - POLICE	
					01-17-205-72540	82.77
					Total :	235.78
200987	2/17/2023	015867 ADVANCED COMMUNICATIONS, INC	16446		SERVICE CALL - CAMERA NOT TAL	
					01-26-025-72520	480.00

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Voucher List
Village of Tinley Park

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Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
200987	2/17/2023	015867	015867 ADVANCED COMMUNICATIONS, INC (Continued)		Total :	480.00
200988	2/17/2023	002734	AIR ONE EQUIPMENT, INC	190054	HELMET AND BOOT PURCHASE	
				VTP-019600	01-19-000-74619	14,534.00
					01-19-000-74619	120.00
					Total :	14,654.00
200989	2/17/2023	006514	ALPHAGRAPHICS	25425	YARD SIGN W/GROUND STAKES, /	
				25444	01-33-300-72310	146.54
					VALUE COLOR PRINTING - TUFF P	
					60-00-000-72310	25.20
					64-00-000-72310	10.80
					Total :	182.54
200990	2/17/2023	002570	AMERICAN SALES	6-290146	DI-CHLOR FOR POST 1	
				VTP-019757	60-00-000-73550	503.94
				VTP-019757	63-00-000-73550	503.94
				VTP-019757	64-00-000-73550	431.96
					Total :	1,439.84
200991	2/17/2023	020071	AMSIVE LLC	561310	FEB & MAY WATER BILL INSERTS	
					60-00-000-72310	201.60
					64-00-000-72310	86.40
				561311	FEBRUARY 1ST WATER BILLS	
					60-00-000-72310	1,247.41
					64-00-000-72310	534.60
					Total :	2,070.01
200992	2/17/2023	003166	B & J TOWING AND AUTO REPAIR	21956	SAFETY INSPECTION	
					01-26-023-72266	239.00
					Total :	239.00
200993	2/17/2023	020807	BLAKEY, JARELL	021323	REIMBURSEMENT FOR MILEAGE II	
					01-33-000-72170	174.89
					Total :	174.89
200994	2/17/2023	003127	BLUE CROSS BLUE SHIELD	IL065LB000001212-0	FY23 - BCBSIL ILO65LB BILLING	
				VTP-019630	01-14-000-72435	6,233.00

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
200994	2/17/2023	003127	003127 BLUE CROSS BLUE SHIELD	(Continued)		Total : 6,233.00
200995	2/17/2023	019214	BLUE CROSS BLUE SHIELD OF IL	ILB1212	FY23 - BCBSIL ILLB1212 BILLING	
				VTP-019631	01-14-000-72435	1,183.89
					Total :	1,183.89
200996	2/17/2023	012966	BOLING, THOMAS	01-23	MONTHLY RETAINER JAN '23	
					01-16-000-72650	1,500.00
					Total :	1,500.00
200997	2/17/2023	020843	CARDIO PARTNERS INC	INV3133109	AED SUPPLIES	
				VTP-019781	01-17-220-73600	1,737.44
					Total :	1,737.44
200998	2/17/2023	003229	CED/EFENGEE	1028-1186009	STREET LIGHT LAMPS	
				VTP-019785	01-26-024-73570	1,710.00
					Total :	1,710.00
200999	2/17/2023	015199	CHICAGO PARTS & SOUND LLC	3-0054020	UNIT 1 PRIME GUARD 5S30 SYNTH-	
					60-00-000-72540	9.43
					63-00-000-72540	3.14
					64-00-000-72540	5.39
					01-26-023-72540	17.98
			3-0054022		PRIME GUARD 5W30 SYNTHETIC C	
					60-00-000-72540	9.43
					63-00-000-72540	3.14
					64-00-000-72540	5.39
					01-26-023-72540	17.98
			3-0054026		DISC BRAKE ROTOR,PAD SET RR I	
					01-17-205-72540	170.50
			3-0054027		CERAMIC BRAKE PADS -PD	
					01-17-205-72540	38.99
			3-0054033		FILTER PO - 2021 FORD F-150	
					60-00-000-72540	21.92
					63-00-000-72540	7.31
					64-00-000-72540	12.53
			3-0054054		PRIME GUARD SYN - SYNTHETIC C	

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Village of Tinley Park

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
200999	2/17/2023	015199 CHICAGO PARTS & SOUND LLC	(Continued)		01-17-205-72540	69.00
			3-0054066		BATTERY AND CORE - POLICE 25A	
			3-0054073		01-17-205-72540	138.26
			3-0054075		SPARK PLUG- POLICE STOCK	
					01-17-205-72540	57.59
					PRIME GUARD 5W30 OIL WATER L	
					60-00-000-72540	25.20
					63-00-000-72540	8.40
					64-00-000-72540	14.40
			3CR0006182		REASON CODE: N NEW RETURN -	
				G	01-17-205-72540	-38.99
					Total :	596.99
201000	2/17/2023	018325 CHICAGO TRIBUNE COMPANY LLC	067421507000		CLASSIFIED LISTINGS DAILY SOU1	
					01-33-310-72330	238.50
					01-14-000-72330	64.50
					01-26-023-72330	361.09
					Total :	664.09
201001	2/17/2023	003137 CHRISTOPHER B.BURKE ENGINEERING	181185		01.R160373.00002 INTERIM VILL EN	
					64-00-000-72840	680.00
					30-00-000-74604	288.00
			181186		01.R160373.00008 POST 5 LIFT ST	
					61-00-000-72840	320.00
			181187		01.R160373.00024 WATER MODEL I	
					60-00-000-75813	672.00
					63-00-000-75813	672.00
					64-00-000-75813	576.00
			181188		01.R160373.00028 80TH AVE FLASH	
				VTP-019744	30-00-000-73830	1,182.00
			181189		01.R160373.00030 WSRN PRESSUR	
					26-00-000-75708	6,899.00
			181190		01.R160373.00031 183RD ST OVH L	
					20-00-000-75814	912.00
			181191		01.R160373.0003D LED REPLACEM	
				VTP-019764	30-00-000-75500	959.00

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
201001	2/17/2023	003137 CHRISTOPHER B.BURKE ENGINEERNG	(Continued)			
			181192		01.R160373.C0025 DOROTHY LN W 26-00-000-75705	8,586.50
			181193		01.R160373.C0026 IRONWOOD DF 26-00-000-75704	4,098.50
			181194		01.R160373.C0029 LAGRANGE RD 26-00-000-75708	1,527.80
					Total :	27,372.80
201002	2/17/2023	019062 CIUTEIKIS, GABRIELLE	023123		2023 BENCHES ON THE AVENUE - 01-35-000-72923	425.00
					Total :	425.00
201003	2/17/2023	013878 COMED - COMMONWEALTH EDISON	6771163043		ACCT#6771163043 87TH AVE 3PS 1 01-26-024-72510	367.38
			6771163043		ACCT#6771163043 87TH AVE 3PS 1 01-26-024-72510	2,861.45
					Total :	3,228.83
201004	2/17/2023	012410 CONSERV FS, INC.	66052522		49270 CONSERV #14 ALUM SCOOF 01-26-023-73410	57.96
					Total :	57.96
201005	2/17/2023	012826 CONSTELLATION NEWENERGY, INC.	64406319201		ACCT#875227 UTIL#5095140029 17 64-00-000-72510	4,331.03
			64457935001		ACCT#875222 UTIL#3613125002 H/ 64-00-000-72510	688.56
			64457935701		ACCT#875223 UTIL#3670129006 16 64-00-000-72510	287.25
			64457937401		ACCT#875224 UTIL#3784068018 18 60-00-000-72510	3,761.04
					64-00-000-72510	3,761.05
			64457947001		ACCT#875225 UTIL#4373166015 66 60-00-000-72510	1,776.40
					64-00-000-72510	1,776.41
					Total :	16,381.74

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
201006	2/17/2023	003635 CROSSMARK PRINTING, INC	1711		AWARD CERTIFICATE HOLDER WI'	
			89479		01-17-205-72310	637.50
					BUSINESS CARDS - BRETT OFTED	
					01-19-020-72310	42.95
					Total :	680.45
201007	2/17/2023	011842 CTF ILLINOIS	021323		2023 BENCHES ON THE AVENUE -	
					01-35-000-72923	425.00
					Total :	425.00
201008	2/17/2023	018456 DEL GALDO LAW GROUP LLC	30497		LEGAL SVC 1/1-1/31/23	
					01-14-000-72850	423.75
					20-00-000-72850	2,382.50
					Total :	2,806.25
201009	2/17/2023	018898 DIBARTOLO, DANTE R	021323		2023 BENCHES ON THE AVENUE -	
					01-35-000-72923	425.00
					Total :	425.00
201010	2/17/2023	018895 DILLON, DANIEL J	021323		2023 BENCHES ON THE AVENUE -	
					01-35-000-72923	425.00
					Total :	425.00
201011	2/17/2023	018379 DM INDUSTRIAL JANITORIAL SERV	7342	VTP-019743	CLEANING SERVICES AT THE POLI	
					01-26-025-72525	3,720.00
					Total :	3,720.00
201012	2/17/2023	004009 EAGLE UNIFORM CO INC	INV-12905	VTP-019131	FIRE MEMBER UNIFORMS (CLASS	
			INV-12914	VTP-019131	01-19-000-73610	206.00
			INV-12916	VTP-019131	FIRE MEMBER UNIFORMS (CLASS	
				VTP-019131	01-19-000-73610	348.75
			INV-12933	VTP-019131	FIRE MEMBER UNIFORMS (CLASS	
				VTP-019131	01-19-000-73610	318.75
			INV-12961	VTP-019131	FIRE MEMBER UNIFORMS (CLASS	
				VTP-019131	01-19-000-73610	205.00
				VTP-019131	FIRE MEMBER UNIFORMS (CLASS	
					01-19-000-73610	329.50

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201012	2/17/2023	004009 004009 EAGLE UNIFORM CO INC	(Continued)		Total :	1,408.00
201013	2/17/2023	016399 EBNER, MICHAEL E	021423		DJ FOR THE VILLAGE FLOAT AT TH 01-35-000-72923	200.00
					Total :	200.00
201014	2/17/2023	004119 ETP LABS INC.	23-136462		COLIFORM SAMPLES 60-00-000-72865 63-00-000-72865	459.20 196.80
					Total :	656.00
201015	2/17/2023	004019 EVON'S TROPHIES & AWARDS	091622		COL DAVE SEAMAN AWARD FOR T 01-41-050-72934	276.00
					Total :	276.00
201016	2/17/2023	015818 EXTRA SPACE STORAGE	021023		DOUBLE PAYMENT FOR THEIR 202 01-14-000-79010	500.00
					Total :	500.00
201017	2/17/2023	018480 FARNSWORTH GROUP	240170		0170121.34 VOTP GAS N WASH #3 01-33-310-72840	990.00
					Total :	990.00
201018	2/17/2023	020246 FIFTH THIRD BANK	00026527		****2177 SIG ICE CREAM - SENIOR 01-41-056-72937	35.39
			000302041		****2177 PROFESSIONAL MEMBER 60-00-000-72720 63-00-000-72720 64-00-000-72720	102.90 19.60 52.50
			010323		****2177 ILCMA 2023 WINTER CONI 01-33-000-72170	50.00
			010323		****2177 POLICE DEPT LUNCHEON 01-17-205-72220	173.33
			010323.		****2177 ILCMA REGISTRATION FO 01-12-000-72170	225.00
			010523		****2177 INDIVIDUAL MEMBERSHIP 01-26-025-72140	111.00
			011823		****2177 ZEBRA PEN Z-GRIP RETR,	

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201018	2/17/2023	020246 FIFTH THIRD BANK	(Continued)			
					60-00-000-73110	23.50
					63-00-000-73110	2.62
					64-00-000-73110	11.19
					01-26-024-73110	18.65
					01-26-023-73110	37.30
		011923			****2177 POSTAGE	
					01-14-000-72110	27.90
		011923			****2177 SCOTCH BRITE NON-SCR	
					01-19-000-73580	12.49
		012123			****2177 PROMOTING HOLIDAYS, C	
					01-35-000-72653	123.25
		012323			****2177 RECERTIFICATION FEE - /	
					01-12-000-72720	269.00
		012423			****2177 POSTAGE	
					01-13-000-72110	12.90
		012423			****2177 2023 MEMBERSHIP - SAD\	
					01-15-000-72720	40.00
		012623			****2177 POSTAGE	
					01-14-000-72110	28.75
		012723			****2177 RUBBER BUNGEE CORDS	
					60-00-000-72540	28.58
					63-00-000-72540	9.53
					64-00-000-72540	16.34
					01-26-023-72540	54.44
					01-26-024-72540	27.22
		012723			****2177 MAYOR'S OFFICE - COOKI	
					01-11-000-72220	32.74
		013122			****2177 MONTHLY SUBSCRIPTION	
					01-35-000-72720	27.72
		020323			****2177 REFUND FROM CHICAGO	
					01-35-000-72954	-100.00
		103764			****2177 POPCORN GIFTCARD FOF	
					01-35-000-72954	100.00
		111-10525422637016			****2177 TURNMEON 33 FEET VALE	
					01-35-000-73870	179.91
		111-11457559570601			****2177 GREEN VINYL NUMBER S	

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201018	2/17/2023	020246 FIFTH THIRD BANK	(Continued)			
			111-22403857634633		01-35-000-72923 ****2177 ALUMINUM PANS FULL SI	63.55
			111-44531628821005		01-19-020-72974 ****2177 50 SHEETS BLANK CERTIF	32.49
			111-46801057308222		01-14-000-73110 ****2177 IN THE OFFICE PLASTIC M	125.91
					60-00-000-73110	13.17
					63-00-000-73110	1.46
					64-00-000-73110	6.27
					01-26-023-73110	20.91
					01-26-024-73110	10.46
			111-48672961916204		****2177 200 PIECES, 3" NUMBER S	
			111-52068953730632		01-35-000-73870 ****2177 CAIN 36" ROUND BREAKR	14.28
			111-61858130269010		01-19-000-72520 ****2177 40 PIECES 4 SETS VINYL I	232.53
			111-62725958559412		01-35-000-72954 ****2177 ROTORLOGIC JDI MAVIC 2	6.99
			111-62806446453013	VTP-019754	01-19-000-72530 ****2177 66FT ST PATRICKS DAY SH	469.69
			111-72329188159458		01-35-000-72923 ****2177 VOOVA 15 LAPTOP SLEEV	55.96
			111-82735251955465		01-33-300-72565 ****2177 FLIGHT CONTROLLER	45.97
			111-90904998488234	VTP-019753	01-19-000-72530 ****2177 BROTHER 1030 CORRECT	301.97
			111-9985793277835		01-13-000-73110 ****2177 RETURN OF KEURIG DESI	17.48
			112-54503993609009		01-26-025-73110 ****2177 LYSOL DISINFECTANT HAI	-38.36
			112-64944177962602		01-19-000-73580 ****2177 3-IN-1 SPONGE HOLDER F	15.25
					01-19-000-73110	69.06
					01-19-000-73580	29.30
			112-70586555309027		****2177 AT-A-GLANCE WEEKLY & I	
					01-12-000-73110	28.94

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201018	2/17/2023	020246 FIFTH THIRD BANK	(Continued)			
			112-73691204957068		****2177 TRANSITIONS2EARTH EC	
					01-41-056-72937	246.98
			112-79218450923437		****2177 A2 INVITATION ENVELOPE	
					01-19-000-73110	30.98
			112-90593609661827		****2177 HONEX FOLDABLE STOR	
					01-26-023-73110	59.96
			113-14059501299406		****2177 TP-LINK GIGABIT MEDIA C	
					01-26-024-72530	61.97
			113-15755022837813		***2177 RUAEODA HEADPHONE EX	
					01-35-000-72982	24.97
			113-29243788289831		****2177 STREAMLIGHT SURVIVOR	
					01-19-000-73410	13.73
			113-46000223755469		****2177 BLOWOUT FUN 8' ST PATF	
					01-35-000-72923	205.63
			113-49866332970658		****2177 SONY WALKMAN MP3 PLA	
					01-35-000-72982	292.00
			113-76788328020221		****2177 ECHOGEAR SWIVEL FULL	
					01-26-024-72530	203.95
			113-82207979883436		****2177 AVERY HIGH VISIBILTY PF	
					01-35-000-73110	14.90
			113-83376395803400		****2177 REFUND - RETURN ITEM L	
				gg	01-33-000-73110	-15.99
			113-83376395803400.		****2177 REFUND - RETURN LAPTC	
				g	01-33-000-73110	-15.99
			113-94367829094639		****2177 STREAMLIGHT SURVIVOR	
					01-19-000-73410	26.42
			114-01221732861858		****2177 ORECK PIVOT INTAKE	
					01-26-025-73580	11.00
			114-05267965649849		****2177 SMEAD FILE JACKET, TAB	
					01-19-000-73110	111.41
			114-19031475967430		*2177 BUNN 2115 1000 COUNT 12 C	
					01-26-023-73115	59.22
					01-26-024-73115	29.61
					60-00-000-73115	20.73
					63-00-000-73115	20.73
					64-00-000-73115	17.75

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201018	2/17/2023	020246 FIFTH THIRD BANK	(Continued)			
			114-29867165315468		****2177 FLASH FURNITURE 8' GRA	
					01-19-000-72524	357.48
			114-41828021622659		****2177 ORECK FAN PLASTIC SER	
					01-26-025-73580	11.73
			114-51519670209040		****2177 ORECK HOUSING FAN	
					01-26-025-73580	14.14
			114-537807858250631		****2177 ORECK COMMERCIAL VAC	
					01-26-025-73580	88.73
			114-60080581389048		****2177 ORECK VACUUMS BEST R	
					01-26-025-73580	25.90
			114-66485220117842		****2177 LFI LIGHTS - UL CERTIFIE	
					01-26-025-72520	456.00
			114-66485220117842		****2177 REFUND - RETURN OF LFI	
				g	01-26-025-72520	-45.60
			114-67251256072215		****2177 WHITE FOOD GRADE ANI	
					60-00-000-73630	126.44
					63-00-000-73630	14.05
					64-00-000-73630	60.21
			114-78681972754605		****2177 9" POLY VINYL STOP MAR	
					01-35-000-73870	85.97
			114-79395035144240		****2177 DATACARD YMCKT COLOF	
					01-26-025-73110	274.97
			114-96247558847461		****2177 HEPA REPLACEMENT BAG	
					01-26-025-73580	18.95
			114-97571308010643		****2177 HP 729 DESIGN JET PRIN	
					01-16-000-74128	473.90
			122922		****2177 ULTRA WIDE STORAGE C	
					01-19-000-73870	460.93
			1334-4366		****2177 DONATION TO PAWS IN LI	
					01-11-000-73110	70.00
			14564644		*2177 PROSENSE SIGNAL CODITIC	
					60-00-000-75812	678.00
			201		****2177 REG FEE FOR TWO DAYS	
					01-21-210-72170	175.00
			2067		****2177 ILLINOIS TRAINING SUMM	
					01-21-210-72170	550.00

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201018	2/17/2023	020246 FIFTH THIRD BANK	(Continued) 2195241668		****2177 ADOBE STOCK 01-35-000-72720	79.99
			23520.		****2177 REGISTRATION FOR IFIA 01-19-020-72140	700.00
			689243		****2177 ILCMA 2023 WINTER CON 01-12-000-72170	255.00
			729542502-1		****2177 FRONT FLOORLINER BLA 01-19-000-72540	132.95
			742737		****2177 ANNUAL CONFERENCE RI 01-15-000-72170	485.00
			86789		****2177 QUANTIFIT 2 ANNUAL CAL 01-19-000-72750	416.67
			897549809		****2177 REFUND - RETURN HEAVY 01-35-000-72982	-578.79
			D612D73E-0001	g	****2177 PRO PLAN- PER SEAT 01-35-000-72982	39.00
			D92C31D4-0001		****2177 ANNUAL MEMBERSHIP 1/3 01-35-000-72720	30.00
			E2301010246		****2177 SIMPLIFILE SYSTEMS 179 01-14-000-72355	103.38
			E2302425202		****2177 SIMPLIFILE SYSTEMS 174 01-14-000-72355	103.38
			E2302440049		****2177 SIMPLIFILE SYSTEMS 175 01-14-000-72355	103.38
			G35007BLACK		****2177 CARDIAC SCIENCE G3 QL 01-19-020-73606	219.00
			PESIN1085089		****2177 N MALE ANGLE TO TNC RI 60-00-000-75812	220.97
			SO2339811		****2177 PROFESSIONAL MEMBER 01-12-000-72720	229.00
					Total :	11,132.72
201019	2/17/2023	020800 FIRST RESPONDERS WELLNESS	13960		PEPE -PRE-EMPLOYMENT PERFOI 01-41-040-72846	525.00
					Total :	525.00

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201020	2/17/2023	011611 FOX VALLEY FIRE & SAFETY CO.	IN00580216	VTP-019516	KELTON LS7000 SERVER UPGRAD 14-00-000-72553	16,615.00
					Total :	16,615.00
201021	2/17/2023	020274 FRAME TECH 1 LLC	39321		4 WHEEL ALIGNMENT - POLICE 17 01-17-205-72540	150.00
			39323		4 WHEEL ALIGNMENT - POLICE 20 01-17-205-72540	150.00
					Total :	300.00
201022	2/17/2023	002877 G. W. BERKHEIMER CO., INC.	7287302		LENGTH IMPACT SCRWDRIER, M 01-26-025-72520	48.07
			7290179		KEY PLEAT MERV 8 - POST 12 AIR 01-26-025-72520	53.76
					Total :	101.83
201023	2/17/2023	004438 GRAINGER	9597259648		RETURN SHIPPING BOX HEAVY DL 60-00-000-73870	-92.05
					63-00-000-73870	-92.05
					64-00-000-73870	-78.91
			9603682155		DATA CABLE CAT, TAPE CARTRIDGE 60-00-000-73110	170.65
					63-00-000-73110	18.96
					64-00-000-73110	81.27
					Total :	7.87
201024	2/17/2023	000863 GRAPHIC SCREEN PRINTING	18032		WHITE IMPRINT LTC WHITE & RED 01-19-000-73610	405.00
					Total :	405.00
201025	2/17/2023	014428 GRISSOM MIDDLE SCHOOL	021323		2023 BENCHES ON THE AVENUE - 01-35-000-72923	425.00
					Total :	425.00
201026	2/17/2023	020906 HASKINS, MICHAEL	021523		PAYMENT FOR EMD LICENSE - M F 01-21-210-72140	30.00
					Total :	30.00

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201027	2/17/2023	020891 HAYES, KYLE	021323		2023 BENCHES ON THE AVENUE - 01-35-000-72923	425.00
					Total :	425.00
201028	2/17/2023	018696 HENRY'S HOUSE OF DECORATED	1212		NEW ERA BASEBALL CAP NE1020	456.00
			1243		01-19-000-73610 CP90 WINTER CAPS - NAVY EMBRO	144.00
			1248		01-19-000-73610 CARHARTT THERMAL FULL ZIP HO	465.00
					Total :	1,065.00
201029	2/17/2023	005109 IL. DEPT. OF EMPLOYMENT SECURITY	CNXXX1X789555926		ACCT#0800880 PERIOD 12/31/22	794.45
					01-14-000-72445	794.45
					Total :	794.45
201030	2/17/2023	010333 ILLINOIS DEPT OF PUBLIC HEALTH	021523		INITIAL EMD LICENSE FOR MORGAN	30.00
					01-21-210-72140	30.00
					Total :	30.00
201031	2/17/2023	004931 ILLINOIS ECONOMIC DEV ASSOC.	853		2023 IEDA MEMBERSHIP - DAN RIT	250.00
					01-33-320-72720	250.00
					Total :	250.00
201032	2/17/2023	005160 ILLINOIS STATE POLICE	20230104004		CC4004 TINLEY FINGERPRINT VILL	536.75
					01-14-000-72848	536.75
					Total :	536.75
201033	2/17/2023	020907 JOHNSON, VERNON	Ref001432514		UB Refund Cst #00468665	241.35
					60-00-000-20599	241.35
					Total :	241.35
201034	2/17/2023	020908 JONES, MARTIN	Ref001432515		UB Refund Cst #00498472	11.55
					60-00-000-20599	11.55
					Total :	11.55
201035	2/17/2023	019064 KRESAL, EMMA K	021323		2023 BENCHES ON THE AVENUE - 01-35-000-72923	425.00

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201035	2/17/2023	019064 019064 KRESAL, EMMA K	(Continued)		Total :	425.00
201036	2/17/2023	020900 LACOCO, DANA	021323		2023 BENCHES ON THE AVENUE - 01-35-000-72923	425.00
					Total :	425.00
201037	2/17/2023	020858 LEDDIN GROUP LLC	8E92572F-0003	VTP-019786	DEPT HEAD TRAINING 01-12-000-73870	19,434.00
					Total :	19,434.00
201038	2/17/2023	020207 LENNY'S GAS N WASH 183RD ST	3464		CAR WASH - CD JAN-23 01-33-310-72540	16.00
					Total :	16.00
201039	2/17/2023	007100 M. E.SIMPSON COMPANY, INC	40046	VTP-019592	WATER ASSESSMENT PROGRAM (C 60-00-000-72790	1,755.00
					Total :	1,755.00
201040	2/17/2023	013969 MAP AUTOMOTIVE OF CHICAGO	40-702145		RETURN - CORE FOR ABOVE MTB 01-17-205-72540	-48.00
			40-703551		FILTER,KIT-EL GKT PD STOCK 01-17-205-72540	336.96
			40-703748		BATTERY - POLICE 22B, 3B AND 7A 01-17-205-72540	375.99
					Total :	664.95
201041	2/17/2023	020892 MARQUEZ, ANGELA	021323		2023 BENCHES ON THE AVENUE - 01-35-000-72923	425.00
					Total :	425.00
201042	2/17/2023	020322 MASTER AUTO SUPPLY	15030-127358		EXT SNBRSH W/SCRIP, MONARCH, 01-17-205-72540	318.96
			15030-127511		1 CALIPER 18-B5467, 1 CALIPER 18-B5467 01-17-205-72540	277.90
			15030-127555		POLICE 22B - STEERING SHAFT 01-17-205-72540	271.27
			15030-127576		POLICE 22B - WAY BAR KIT 3060 01-17-205-72540	195.14

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201042	2/17/2023	020322 MASTER AUTO SUPPLY	(Continued) 15030-127625		POLICE STOCK - TIE ROD END 01-17-205-72540	67.48
			15030-127701		RETURN - TIE ROD END, ENGINE M 01-17-205-72540	-152.37
					Total :	978.38
201043	2/17/2023	006074 MENARDS	33059		14OZ CRYSTAL BEADS, ELEC TAPE 01-19-000-73870	27.86
			33230		LP TANK EXCHANGE, 6" DIAG CUT 01-19-000-73870	45.26
			33428		60X72X18 5-SHELF 01-41-056-72937	169.99
			33429		169OZ FABULOSO AB LAV, 100OZ I 01-26-025-73580	50.85
			33441		2" X 6" GALV NIPPLE, 3X5 CELL CO 60-00-000-73630	62.25
					63-00-000-73630	6.92
					64-00-000-73630	29.64
			33453		ASST COLR SNAP 3/8, SPRING CLI 60-00-000-73840	4.50
					63-00-000-73840	1.50
					64-00-000-73840	2.57
					01-26-024-73840	4.29
					01-26-023-73840	8.59
			33482		PERSONAL HEATER 01-26-025-73870	39.99
			33483		WH 1G BLANK PLATE, WH 1G DEC 01-26-025-72520	77.62
			33597		2", 3" 4" WIDTHS, DRYWALL HANDI 01-26-025-72520	30.55
			33820		38OZ DAWN ULTRA APPLE, FEBRE 01-26-025-73580	79.12
			33822		SAFETY HASP DBLHINGE 7-3/4 01-26-025-72520	9.99
			33889		10" TREE INNER TUBE 60-00-000-72530	3.67

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201043	2/17/2023	006074 MENARDS	(Continued)		63-00-000-72530	1.22
					64-00-000-72530	2.10
			33952		8" PISTGRIP LGNOSE PLIER	
					60-00-000-73410	6.29
					63-00-000-73410	0.70
					64-00-000-73410	3.00
			33954		10" TIRE INNER TUBE	
					60-00-000-72530	14.68
					63-00-000-72530	4.89
					64-00-000-72530	8.39
			33956		RETURN 10" TIRE INNER TUBE	
					60-00-000-72530	-14.68
					63-00-000-72530	-4.89
					64-00-000-72530	-8.39
					Total :	668.47
201044	2/17/2023	005664 MORTON SALT INC	5402756294		ROAD SALT FOR 2022/2023 SEASC	
				VTP-019597	01-26-023-73810	3,114.27
				VTP-019597	08-00-000-73810	63.56
			5402757504		ROAD SALT FOR 2022/2023 SEASC	
				VTP-019597	01-26-023-73810	28,776.24
				VTP-019597	08-00-000-73810	587.27
					Total :	32,541.34
201045	2/17/2023	018026 MUNICIPAL FLEET MANAGERS ASSOC	021423		2023 ANNUAL DUES	
					01-26-023-72720	50.00
					Total :	50.00
201046	2/17/2023	014443 MURPHY & MILLER, INC	SVC00042237		COMMISSION BOILER REPAIR - TIC	
					01-26-025-72520	8,928.12
			SVC00042290		ICED UP UNIT, BAD DEFROST TER	
					01-26-025-72520	1,579.99
			SVC00042300		REPLACED BEARING ASSY, MOTO	
					01-26-025-72520	2,426.18
					Total :	12,934.29

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
201047	2/17/2023	012301 MVP FIRE SYSTEMS,INC	15841		ANNUAL FIRE SPRINKLER INSPEC 01-26-025-72790	442.00
					Total :	442.00
201048	2/17/2023	018604 NAPA MONEE	206200		MICRO-V-RIBBED BELT - POLICE S 01-17-205-72540	59.01
			206247		SUV BELTS - PD 01-17-205-72540	98.35
					Total :	157.36
201049	2/17/2023	006311 NATIONAL COUNCIL ON THE AGING	012223		CONFERENCE FEE - VIRTUAL ATTE 01-41-056-72954	175.00
					Total :	175.00
201050	2/17/2023	006221 NORTHERN SAFETY CO. INC.	905249406		PIGSKIN GLOVES,DRIVERS GLOVE 01-26-023-73845	125.38
					01-26-024-73845	62.68
					60-00-000-73845	78.99
					63-00-000-73845	8.78
					64-00-000-73845	37.61
					Total :	313.44
201051	2/17/2023	020410 OLSON, MATTHEW	021323		2023 BENCHES ON THE AVENUE - 01-35-000-72923	425.00
					Total :	425.00
201052	2/17/2023	018370 ON-TARGET SOLUTIONS GROUP INC	3541		EVIDENCE STORAGE & MGMNT SE 01-17-220-72140	295.00
					Total :	295.00
201053	2/17/2023	012575 P & G KEENE ELECTRICAL	227887		MOTOR 38MT 12V FOR PLOW TRU 01-26-023-72540	376.19
					Total :	376.19
201054	2/17/2023	006475 PARK ACE HARDWARE	069740/1		CUST#89143 INV#069740/1 33RD 9 01-26-023-73410	74.37
			69700/1		ACCT#89143 INV#69700/1 MOUNTII 01-26-025-72520	12.78

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
201054	2/17/2023	006475 PARK ACE HARDWARE	(Continued) 69718/1		CUST# 9404 INV#69718/1 SHOWBF 01-19-020-73615	53.97
					Total :	141.12
201055	2/17/2023	020897 PRIETO-REEVAS, APRYL	021023		REIMBURSE FOR VEHICLE STICKE 06-00-000-79005	45.00
					Total :	45.00
201056	2/17/2023	006850 QUILL CORPORATION	30320091		#13 ENVELOPE, BIC WITE OUT, FII 01-33-000-73110	61.89
					Total :	61.89
201057	2/17/2023	006361 RAY O' HERRON CO INC	2233496		FLEXRS SS SUPERSHIRT DK NV 01-17-220-73610	67.49
			2252126		WALLET BOOK STYLE SOFT BH19 01-17-220-73610	313.69
					Total :	381.18
201058	2/17/2023	019390 REIDY, JACLYN	021323		2023 BENCHES ON THE AVEUNE - 01-35-000-72923	425.00
					Total :	425.00
201059	2/17/2023	013234 ROMEOVILLE FIRE ACADEMY	2023-034		SURFACE ICE RESCUE CLASS - CH 01-19-000-72145	185.00
					Total :	185.00
201060	2/17/2023	017575 RZESZUTKO, JUSTIN	021523		REIMBURSEMENT FOR FINGERPR 01-17-220-72140	297.10
					Total :	297.10
201061	2/17/2023	007629 SAM'S CLUB DIRECT	020823		WATER & SNACKS 01-12-000-72974	55.52
			020823.		CUPCAKES, SPECIAL ORDER, FRU 60-00-000-72220	5.87
					63-00-000-72220	5.87
					64-00-000-72220	5.03
					01-26-023-72220	16.78

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
201061	2/17/2023	007629 SAM'S CLUB DIRECT	(Continued)		01-26-024-72220 01-12-000-72974 Total :	8.39 8.98 106.44
201062	2/17/2023	011477 SCHULIEN, NICK	021323		2023 BENCHES ON THE AVENUE A 01-35-000-72923 Total :	425.00 425.00
201063	2/17/2023	019209 SEWER ASSESSMENT SERVICES, LLC	021323	VTP-019467	SMOKE/DYE TESTING AND MANHC 64-00-000-73800 Total :	11,981.47 11,981.47
201064	2/17/2023	016392 SMART SOLUTIONS GROUP	1703		EDC FORGE ANNUAL SUBSCRIPTI 01-33-320-72720 Total :	1,000.00 1,000.00
201065	2/17/2023	020899 SORTINO, ANNE	021323		REIMBURSEMENT FOR MILEAGE - 01-12-000-72170 Total :	150.65 150.65
201066	2/17/2023	020680 SPEEDWAY LLC	3000012614		DEC'22 PD CAR WASH 01-17-205-72540 Total :	276.00 276.00
201067	2/17/2023	015452 STEINER ELECTRIC COMPANY	S007292731.002 S007292772.001 S0079292774.001		WEATHERPROOF INSULATING BO 01-26-024-73570 DUAL ELEMENT TIME DELAY FUSE 01-26-024-73570 1-POLE COMFORT GRIP WATERTIC 01-26-024-73570 Total :	444.20 145.90 385.00 975.10
201068	2/17/2023	010139 SULLIVAN, KEITH	012223		REIMBURSEMENT FOR FLETC TRA 01-17-220-72140 Total :	1,650.12 1,650.12
201069	2/17/2023	007297 SUTTON FORD INC./FLEET SALES	571789		ARM ASSY REAR SUS - POLICE 171	

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
201069	2/17/2023	007297 SUTTON FORD INC./FLEET SALES	(Continued)			
			572127		01-17-205-72540 PUMP ASY,BELT CHAIN TIMING,TEI 01-17-205-72540	162.15 341.52
					Total :	503.67
201070	2/17/2023	020441 THE DRAW LLC	021323		2023 BENCHES ON THE AVENUE - 01-35-000-72923	425.00
					Total :	425.00
201071	2/17/2023	007717 THIRD DISTRICT FIRE CHIEF ASSN	5107		MONTHLY LUNCHEON MEETING \$: 01-19-000-72170	60.00
					Total :	60.00
201072	2/17/2023	007691 TINLEY PARK CHAMBER/COMMERCE	7276		HOLIDAY PARTY - ADDITIONAL ATT 01-17-205-72720	35.00
					Total :	35.00
201073	2/17/2023	002046 TINLEY PARK PUBLIC LIBRARY	021323		2023 BENCHES ON THE AVENUE - 01-35-000-72923	425.00
					Total :	425.00
201074	2/17/2023	007800 TK ELEVATOR CORPORATION	3007057854 3007058268		ELEVATOR MAINTENANCE - 3 MON 01-26-025-72790 ELEVATOR MAINTENANCE - 3 MON 01-26-025-72790	1,340.76 897.75
					Total :	2,238.51
201075	2/17/2023	007930 TRANS UNION	01300262		CREDIT SUMMARY,EMPLOYMENT 01-17-225-72852	90.00
					Total :	90.00
201076	2/17/2023	002176 UNITED STATES POSTAL SERVICE	021323		STAMPS FOR EMA DEPT 01-21-210-72110	56.00
					Total :	56.00
201077	2/17/2023	008057 USA BLUE BOOK	240596		RUST-OLEUM INVERTED PAINT OF 01-26-024-73620	422.66

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
201077	2/17/2023	008057	008057 USA BLUE BOOK		(Continued)	Total : 422.66
201078	2/17/2023	011416	VERIZON WIRELESS	9926879444	ACCT#242459316-00001 CENTRAL 60-00-000-72127 63-00-000-72127 64-00-000-72127	16.64 16.64 14.26 Total : 47.54
201079	2/17/2023	012009	VILLAGE OF TINLEY PARK	020823	FUNDS NEEDED TO COVERT INVE 10-00-000-72790	2,000.00 Total : 2,000.00
201080	2/17/2023	010165	WAREHOUSE DIRECT INC	5399599-0	VTP-019696 OFFICE FURNITURE FOR ASSISTA 01-26-025-74110	6,585.34 Total : 6,585.34
201081	2/17/2023	011057	WEX BANK	87222929	ACCT#0496-00-813434-8 GAS USE 01-17-205-73530	36.00 Total : 36.00
201082	2/17/2023	014064	ZIEBELL WATER SERVICE PROD INC	260894-000	VTP-019782 HYDRANT PARTS VTP-019782 60-00-000-73632 64-00-000-73632	532.00 228.00 Total : 760.00
99 Vouchers for bank code : apbank						Bank total : 231,062.15

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
4407	2/14/2023	018837	INSURANCE PROGRAM MANAGERS GR 210731W002		PAYEE-ALIGN NETWORKS INC 60-00-000-72542 63-00-000-72542 64-00-000-72542	256.43 48.84 130.83
					Total :	436.10
4408	2/14/2023	018837	INSURANCE PROGRAM MANAGERS GR 210731W002-1		PAYEE-ALIGN NETWORKS INC 60-00-000-72542 63-00-000-72542 64-00-000-72542	256.43 48.84 130.83
					Total :	436.10
4409	2/14/2023	018837	INSURANCE PROGRAM MANAGERS GR 200803W006		PAYEE-ELECTROSTIM MEDCL SVC 01-14-000-72542	256.65
					Total :	256.65
4410	2/14/2023	018837	INSURANCE PROGRAM MANAGERS GR 200803W006-1		PAYEE-ENCOMPASS SPECIALTY NI 01-14-000-72542	182.64
					Total :	182.64
4411	2/14/2023	018837	INSURANCE PROGRAM MANAGERS GR 200803W006-2		PAYEE-ENCOMPASS SPECIALTY NI 01-14-000-72542	46.66
					Total :	46.66
4412	2/14/2023	018837	INSURANCE PROGRAM MANAGERS GR 200803W006-3		PAYEE-ENCOMPASS SPECIALTY NI 01-14-000-72542	146.50
					Total :	146.50
4413	2/7/2023	018837	INSURANCE PROGRAM MANAGERS GR 200803W006-4		PAYEE-ENCOMPASS SPECIALTY NI 01-14-000-72542	4,600.17
					Total :	4,600.17
4414	2/14/2023	018837	INSURANCE PROGRAM MANAGERS GR 210421W008		PAYEE-ILLINOIS BONE AND JOINT 01-14-000-72542	241.07
					Total :	241.07
4415	2/14/2023	018837	INSURANCE PROGRAM MANAGERS GR 210421W008-1		PAYEE-ILLINOIS BONE AND JOINT 01-14-000-72542	241.07

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
4415	2/14/2023	018837	018837 INSURANCE PROGRAM MANAGER\$ (Continued)		Total :	241.07
4416	2/14/2023	018837	INSURANCE PROGRAM MANAGERS GR 210421W008-2		PAYEE-ILLINOIS BONE AND JOINT 01-14-000-72542	241.07
					Total :	241.07
4417	2/14/2023	018837	INSURANCE PROGRAM MANAGERS GR 210421W008-3		PAYEE-ILLINOIS BONE AND JOINT 01-14-000-72542	192.65
					Total :	192.65
4418	2/14/2023	018837	INSURANCE PROGRAM MANAGERS GR 210421W008-4		PAYEE-ILLINOIS BONE AND JOINT 01-14-000-72542	241.07
					Total :	241.07
4419	2/14/2023	018837	INSURANCE PROGRAM MANAGERS GR 210421W008-5		PAYEE-ILLINOIS BONE AND JOINT 01-14-000-72542	241.07
					Total :	241.07
4420	2/14/2023	018837	INSURANCE PROGRAM MANAGERS GR 210421W008-6		PAYEE-ILLINOIS BONE AND JOINT 01-14-000-72542	192.65
					Total :	192.65
4421	2/14/2023	018837	INSURANCE PROGRAM MANAGERS GR 210421W008-7		PAYEE-ILLINOIS BONE AND JOINT 01-14-000-72542	192.65
					Total :	192.65
4422	2/14/2023	018837	INSURANCE PROGRAM MANAGERS GR 210421W008-8		PAYEE-ILLINOIS BONE AND JOINT 01-14-000-72542	191.79
					Total :	191.79
4423	2/14/2023	018837	INSURANCE PROGRAM MANAGERS GR 210421W008-9		PAYEE-ILLINOIS BONE AND JOINT 01-14-000-72542	221.34
					Total :	221.34
4424	2/14/2023	018837	INSURANCE PROGRAM MANAGERS GR 210421W008-10		PAYEE-ILLINOIS BONE AND JOINT 01-14-000-72542	192.65
					Total :	192.65

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
4425	2/14/2023	018837	INSURANCE PROGRAM MANAGERS GR 220112W046		PAYEE-PETERSON JOHNSON & ML 01-14-000-72542	387.00
					Total :	387.00
4426	2/14/2023	018837	INSURANCE PROGRAM MANAGERS GR 220811W019		PAYEE-PETERSON, JOHNSON & M 01-14-000-72542	4,141.50
					Total :	4,141.50
4427	2/14/2023	018837	INSURANCE PROGRAM MANAGERS GR 190326W026		PAYEE-PETERSON JOHNSON & ML 01-14-000-72542	1,548.00
					Total :	1,548.00
4428	2/14/2023	018837	INSURANCE PROGRAM MANAGERS GR 190514W019		PAYEE-PETERSON JOHNSON & ML 01-14-000-72542	312.00
					Total :	312.00
4429	2/14/2023	018837	INSURANCE PROGRAM MANAGERS GR 200803W006-5		PAYEE-PRIORITY CARE SOLUTION 01-14-000-72542	64.63
					Total :	64.63
4430	2/14/2023	018837	INSURANCE PROGRAM MANAGERS GR 210731W002-2		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
4431	2/7/2023	018837	INSURANCE PROGRAM MANAGERS GR 200803W006-6		PAYEE-SOUTH SUBURBAN HOSPI 01-14-000-72542	7,560.52
					Total :	7,560.52
4432	2/14/2023	018837	INSURANCE PROGRAM MANAGERS GR 210731W002-3		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
4433	2/14/2023	018837	INSURANCE PROGRAM MANAGERS GR 200803W006-7		PAYEE-VILLAGE OF TINLEY PARK 01-14-000-72542	1,113.02

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
4433	2/14/2023	018837	018837 INSURANCE PROGRAM MANAGER		(Continued)	Total : 1,113.02
27 Vouchers for bank code : ipmg						Bank total : 26,889.57
127 Vouchers in this report						Total vouchers : 261,809.63

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

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

_____ Village President

_____ Village Clerk

_____ Date



Interoffice Memo

Date: February 7, 2023

To: Committee of the Whole and Village President

CC: Daniel Ritter, Community Development Director

From: Jarell Blakey, Community Development Management Analyst

Subject: Municipal Code Amendment - Contractor Licensing Requirements

BACKGROUND

The Community Development Department currently requires that all contractors doing work in the Village of Tinley Park are licensed and bonded. All contractors with the exception of a select few as determined by state law; are required to submit a bond when applying for licensure. The bond amount is \$20,000 for all contractors regardless of the job they are doing. \$20,000 on some jobs may be excessive, but on most it is largely under the cost of work involved. On average, the cost to the contractor is \$100 to purchase the annual surety bond, which is paid to their insurance company. These bonds are required to guarantee against work that does not meet building or zoning code. They cannot be pulled for private contract or “work quality” related reasons that are private matter. Additionally, our current contractor registration period is on a rolling basis requiring staff to be consistently enthralled in the contractor registration process. A recent assesement of the Community Development Department processes by Baecore Group (June 2022) recomend annual contractor registration as way to streamline workflows.

DISCUSSION

The time that staff dedicates to the contractor registration process is large. While licensing contractor sworking in the village provides a public safety and accountability aspects, not all parts of the current requirements provide the same level of value to the public. The majority of time is dedicated to the recording, collection, and verification of surety bonds when a contractor applies for licensure. The time spent processing surety bonds can be reutilized to enhance the department’s efficiency. Furthermore, the time being used processing bonds is a wasteful as they can only be pulled in the event that work is not completed up to building or zoning code. To give some insight, in the last ten years we have pulled one bond. Although this security is presented as a defense to the residents, it is not and often even trying to pull a bond will lead to litigation from the bond company against the village. Often times residents think the surety bond is for cosmetic defects or ensuring their private contract is up held, when it is not.

The village can implement alternative measures to ensure work is done to code without requiring a security that offers minimal protection to residents. It is staff’s intention to implement a policy that will require workmanship that is not in compliance with code requirements to be failed during the inspection process. The work will continue to be failed until the work is brought into compliance and

escalated to a code enforcement case, if necessary. If we find that a contractor is unwilling to correct the work or is habitually doing non-compliant work the village reserves the right to revoke their license. Any other damages could be pursued by a legal or court process, although similar to pulling bonds in the first place, this is not expected to be needed on any regular basis. The removal of the bond requirement will make the registration process easier for both contractors and staff while boosting the overall capacity of our permit technicians. To replace surety bonds, the village would require that contractor's provide a certificate of insurance with minimum general liability coverage of \$1,000,000. This is common for most reputable contractors to already have in place and does not need to be individually issued to specific communities like a bond.

Throughout staff's research it was found that we are charging significantly less than surrounding communities for licensing fees. Therefore staff is suggesting an increase in the contractor registration fee from \$100 to \$200 for general contractors and from \$50 to \$100 for sub contractors. This increase would bring us to the market rate for contractor licensing compared to neighboring communities.

In addition to the surety bond requirement, our current rolling annual registration system is highly inefficient. Currently, we have one staff member that is solely dedicated to the process of contractor licensing. During our busy season, staff is often overwhelmed by the amount of registrations that come in at different times. Therefore staff is suggesting that we transition to a calendar year licensing system that aligns with other village licensing regulations. By relegating all registrations to end on December 31 we can concentrate the influx of new registrations to our slower period. This change in addition to the removal of the surety bond requirement will drastically reduce the time dedicated to this process which will allow more time for other administrative tasks. Registrations will still be accepted throughout the year for new contractors, however, the number and time needed is expected to be significantly less under the revised process.

ACTION REQUESTED

Staff is requesting review the proposed changes, provide feedback, and direct staff to draft the final ordinance to be reviewed at the February 21, 2023 regular Village Board meeting.



Contractor Registration Fees - Surrounding Community Comparison

Tinley Park Current	General Contractor: \$100 Sub-Contractor: \$50
Tinley Park Proposed	General Contractor: \$200 Sub-Contractor: \$100
Orland Park	General Contractor: \$300 Sub-Contractor: \$75
Orland Hills	General Contractor: \$300 Sub-Contractor: \$125
Oak Forest	General Contractor: \$350 Sub-Contractor: \$100
New Lenox	All Contractors: \$150
Country Club Hills	All Contractors: \$150
Frankfort	General Contractor: \$150 Sub-Contractor: \$75
Mokena	All Contractors: \$150

THE VILLAGE OF TINLEY PARK

Cook County, Illinois

Will County, Illinois

ORDINANCE
NO. 2023-O-008

**AN ORDINANCE AMENDING TITLE XI, CHAPTERS 110 AND 124 OF
THE VILLAGE OF TINLEY PARK MUNICIPAL CODE TO FURTHER
SPECIFY THE LICENSING AND INSURING REQUIREMENTS OF
CONTRACTORS**

MICHAEL W. GLOTZ, PRESIDENT
NANCY 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

ORDINANCE NO. 2023-O-008**AN ORDINANCE AMENDING TITLE XI, CHAPTERS 110 AND 124 OF
THE VILLAGE OF TINLEY PARK MUNICIPAL CODE TO FURTHER
SPECIFY THE LICENSING AND INSURING REQUIREMENTS OF
CONTRACTORS**

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

WHEREAS, the Village of Tinley Park ("Village") desires to specify the requirements for licensing and bonding of contractors in the Village in order to update said requirements; and

WHEREAS, the Corporate Authorities of the Village of Tinley Park, Cook and Will Counties, Illinois, have determined that it is in the best interest of the Village of Tinley Park and its residents to amend Chapter 124, "OTHER BUSINESSES" of Title XI, "BUSINESS REGULATIONS" of the Village of Tinley Park Code of Ordinances; 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 Chapter 124, "OTHER BUSINESSES," is hereby amended adding the underlined language, and deleting the struck through language as follows:

BUILDING CONTRACTORS**~~124.040 DEFINITIONS.~~**

~~For the purpose of this subchapter the following definitions shall apply unless the context clearly indicates or requires a different meaning.~~

"BUILDING CONTRACTOR."

~~(A) Anyone engaged in the business of cement or concrete contracting, either flat, form, or wall work; or as a masonry contractor; or as a carpenter contractor; or as a general~~

building contractor; and any person engaged in the construction, alteration, or repair of buildings or other structures, or sidewalk or street pavements.

~~—(B)— The provisions of this subchapter shall not be construed to require a license for the operation of the business of plumbing contractor, or for electrical contractor, who have registered as such pursuant to the provisions of this subchapter relating to electrical contractors.~~

~~—(C)— Engaging in the construction, repair, or alteration of any building, structure, or street or sidewalk pavement in the municipality for which a permit is required under the ordinances of the village shall be construed as doing business as a contractor in the village.~~

124.041 LICENSE REQUIRED.

~~—It shall be unlawful to engage in business in the village as a contractor without first having obtained a license therefor as hereinafter provided. Contractor's Licenses shall be valid January 1–December 31.~~

124.042 FEE SCHEDULE.

~~—The fee for such a license shall be as provided in § 110.25 of this Code.~~

124.044 SUBCONTRACTORS.

~~—Any person doing business as a subcontractor shall be construed as engaged in the business of a building contractor for which a license is required by this subchapter.~~

124.045 CONTRACTORS TO COMPLY WITH APPLICABLE REGULATIONS.

~~—It shall be the duty of all building contractors to comply with all ordinances relating to the construction of streets or sidewalk pavements and all laws or ordinances pertaining to or regulating the activities engaged in.~~

LICENSING AND INSURING OF CONTRACTORS

124.40 SCOPE

Scope of Contractor's License: All contractors performing construction within the Village shall comply with the provisions of the Village Codes and Ordinances for minimum building standards regulated within the corporate limits of the Village. The intent of contractor licensing is to require the name, address and phone number of all contractors on a job site.

1. All general and sub-contractors licensed under this ordinance shall be responsible for any and all employees working for them under the license.
2. All general contractors shall hire only sub-contractors who are licensed through the State of Illinois and only when/if specified by the Illinois Compiled Statutes (ILCS)

ILCS Examples:

- a) Plumbing Contractors per IDPH (225 ILCS 320/) Illinois Plumbing License Law.
- b) Fire Alarm Contractors (225 ILCS 447/) Private Detective, Private Alarm, Private Security, Fingerprint Vendor, and Locksmith Act of 2004.

- c) Roofing Contractors per (225 ILCS 335/) Illinois Roofing Industry Licensing Act.

124.41 LICENSE REQUIRED

It shall be unlawful for a person to act or perform any services as a contractor or sub-contractor within without first having issued a license by the Community Development Department, as herein provided. All contractor's licenses will be valid for one calendar year between January 1 and December 31.

- 1.) Application Required: All applications for a Village contractor's license shall be made in writing upon forms furnished by the Village.
- 2.) Each application shall state:
 - a. The name, physical business address and business phone number of the applicant.
 - b. Whether it is a general contractor or sub-contractor's registration application. If it is a general contractor with tradesmen, a list of trades and tradesmen performing each trade will be required at the time of registration. A sub-contractor will be required to list the trade or trades involved.
 - c. A statement that the applicant is familiar with all pertinent Village ordinances, codes and regulations and agrees to fully comply with the same.

124.42 DEFINITIONS

- A.) Contractor means any person, partnership, corporation or other business entity engaged in the business of constructing, altering, or repairing buildings or other structures or lots and all trades and crafts associated with such work, including, but not restricted to, general building contractors, excavating contractors, carpentry contractors, heating, air conditioning, ventilating, mechanical, electrical and plumbing contractors and "subcontractor" as defined below.
- a. Any person whose construction, repair or alteration of any building or structure within the corporate limits of Tinley Park, Illinois, for which a building permit is required, is presumed to be a contractor and must be licensed and insured hereunder unless not required by other Village, county or State laws.
 - b. Any person, partnership, corporation or other business entity who engages in any construction work, shall not be considered a contractor for purposes of this Ordinance where such work is performed for no compensation.
 - c. Any land owner who employs workers paid an hourly rate is not considered a contractor. Employees of this type must be licensed or registered by the State of Illinois as determined by the work performed. A landowner under this subsection

must not employ more than five employees and must not engage in more than three trades.

B.) General Contractor/Construction Manager shall mean not employing full-time tradesmen and using sub-contractors to complete construction. A General Contractor/Construction Manager shall pay a fee of three hundred dollars (\$200.00) and all sub-contractors working on that project shall be required to register and pay the sub-contractors fee of one-hundred dollars (\$100.00). A contractor with no employees is considered a General Contractor or Project Manager

C.) Subcontractor means a contractor who performs only the type of work that is classified as a specific trade, such as but not limited to: carpentry, roofing, electrical, etc.

124.43 FEES

The fee for such a license shall be as provided in § 110.25 of this Code.

124.44 LICENSE ISSUANCE

The Community Development Department shall license contractors to work within its corporate limits upon proper application, compliance with the provisions of this Ordinance, and payment of the fee set out in this ordinance.

- 1.) All licenses shall be valid for one calendar year from January 1 to December 31, unless otherwise revoked as prescribed in this Ordinance.
- 2.) All contractors must provide a valid Certificate of Liability Insurance (\$1,000,000 per occurrence Minimum)
- 3.) All general contractors and sub-contractors must be licensed prior to being issued any building permits by the Village's Development Services Department. Any change in the general or sub-contractors once a permit has been issued shall be put in writing by the general contractor or sub-contractor if no general contractor is present, within three (3) business days of such change, and delivered to the Community Development Department

124.45 LICENSE REVOCATION AND REINSTATEMENT

Any registration issued under the provisions of this Ordinance may be revoked by the Community Development Director or Building Official as deemed appropriate for violation(s) of any of the provisions of this Ordinance not repaired within fourteen (14) days from the notice of violation(s) or a limited amount of time as determined by the Building Official. Such revocation shall be in addition to fines or penalties imposed and items listed below:

- a) No person whose registration has been revoked as herein provided shall be eligible for a reinstated new license for a period to be determined by the Building Official, as based upon the severity of the violation. A fifty dollar (\$50.00) administrative fee shall be paid to the Village prior to any approved contractor license reinstatement.

- b) All appeals from the action of the Building Official to revoke a contractor or subcontractor's license shall be filed within ten (10) days of such action with the Village who shall conduct a hearing on such revocation.
- c) The Community Development Director or Building Official when deemed appropriate may refuse to issue or reinstate a license in the event that any of the provisions of this Ordinance, which are conditions precedent to the issuance of the license, have not been met. Contractors reserve the right to apply for an application for appeal within ten (10) business days license revocation.

SECTION 3: That Chapter 110, "FEES" is hereby amended adding the underlined language and deletions struck through as follows:

~~Contractors Fee (annually)~~

- ~~—Building \$ 50~~
- ~~—Carpenter 50~~
- ~~—Concrete/cement 50~~
- ~~—Drain layer 50~~
- ~~—Electrical 50~~
- ~~—Excavating 50~~
- ~~—Fence 50~~
- ~~—Garage 100~~
- ~~—General 100~~
- ~~—HVAC 50~~
- ~~—Lathering and dry wall 50~~
- ~~—Mason 50~~
- ~~—Paving 50~~
- ~~—Plumbing 50~~
- ~~—Roofing & insulation 50~~
- ~~—Sewer 50~~
- ~~—Swimming pool 50~~
- ~~—All others 50~~

<u>Contractor's Fee (Annually)</u>	
<u>Building</u>	<u>\$ 100.00</u>
<u>Carpenter</u>	<u>\$ 100.00</u>
<u>Concrete/Cement</u>	<u>\$ 100.00</u>
<u>Drain Layer</u>	<u>\$ 100.00</u>
<u>Electrical</u>	<u>\$ 100.00</u>
<u>Excavating</u>	<u>\$ 100.00</u>
<u>Fence</u>	<u>\$ 100.00</u>
<u>Garage</u>	<u>\$ 100.00</u>
<u>General</u>	<u>\$ 200.00</u>
<u>HVAC</u>	<u>\$ 100.00</u>
<u>Lathering and Dry Wall</u>	<u>\$ 100.00</u>

<u>Mason</u>	<u>\$ 100.00</u>
<u>Paving</u>	<u>\$ 100.00</u>
<u>Plumbing</u>	<u>\$ 100.00</u>
<u>Roofing & Insulation</u>	<u>\$ 100.00</u>
<u>Sewer</u>	<u>\$ 100.00</u>
<u>Swimming Pool</u>	<u>\$ 100.00</u>
<u>All Other</u>	<u>\$ 100.00</u>

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

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

PASSED THIS 21st day of February, 2023.

AYES:

NAYS:

ABSENT:

APPROVED THIS 21st day of February, 2023.

VILLAGE PRESIDENT

ATTEST:

VILLAGE CLERK

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

CERTIFICATE

I, NANCY 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. 2023-O-008, **“AN ORDINANCE AMENDING TITLE XI, CHAPTERS 110 AND 124 OF THE VILLAGE OF TINLEY PARK MUNICIPAL CODE TO FURTHER SPECIFY THE LICENSING AND INSURING REQUIREMENTS OF CONTRACTORS”** which was adopted by the President and Board of Trustees of the Village of Tinley Park on February 21, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Tinley Park this 21st day of February 2023.

VILLAGE CLERK

THE VILLAGE OF TINLEY PARK

Cook County, Illinois

Will County, Illinois

**ORDINANCE
NO. 2023-O-009**

**AN ORDINANCE AMENDING TITLE XI, CHAPTER 124 OF THE
VILLAGE OF TINLEY PARK MUNICIPAL CODE TO REMOVE THE
CURRENT BOND REQUIREMENT**

**MICHAEL W. GLOTZ, PRESIDENT
NANCY 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

ORDINANCE NO. 2023-O-009**AN ORDINANCE AMENDING TITLE XI, CHAPTER 124 OF THE VILLAGE OF
TINLEY PARK MUNICIPAL CODE TO REMOVE THE CURRENT BOND
REQUIREMENT**

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

WHEREAS, the Village of Tinley Park ("Village") desires to specify the requirements for licensing and bonding of contractors in the village in order to update said requirements; and

WHEREAS, the Corporate Authorities of the Village of Tinley Park, Cook and Will Counties, Illinois, have determined that it is in the best interest of the Village of Tinley Park and its residents to amend Chapter 124, "OTHER BUSINESSES" of Title XI, "BUSINESS REGULATIONS" of the Village of Tinley Park Code of Ordinances; 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 Chapter 124, "OTHER BUSINESSES," is hereby amended adding the underlined language, and deletions struck through as follows:

~~124.043 BOND.~~

~~—All contractors or subcontractors shall be licensed by the village and must post a compliance bond, with the Village Clerk, prior to doing any work in the village. Contractors must file and keep in force during the license period a bond in the sum of \$5,000 with sureties to be approved by the Board of Trustees, conditioned to indemnify the village and hold it harmless from any loss, damage, claim, or liability arising out of or resulting from the conduct or operation of the business or the doings or failure to do any act in the connection herewith.~~

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

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

PASSED THIS 21st day of February, 2023.

AYES:

NAYS:

ABSENT:

APPROVED THIS 21st day of February, 2023.

VILLAGE PRESIDENT

ATTEST:

VILLAGE CLERK

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

CERTIFICATE

I, NANCY 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. 2023-O-009, “**AN ORDINANCE AMENDING TITLE XI, CHAPTER 124 OF THE VILLAGE OF TINLEY PARK MUNICIPAL CODE TO REMOVE THE CURRENT BOND REQUIREMENT**” which was adopted by the President and Board of Trustees of the Village of Tinley Park on February 21, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Tinley Park this 21st day of February, 2023.

VILLAGE CLERK



Interoffice Memo

Date: February 21, 2023

To: Village Board Committee of the Whole

CC: Daniel Ritter, Community Development Director

From: Jarell Blakey, Community Development Management Analyst

Subject: Re-joining the South Suburban Land Bank & Development Authority

BACKGROUND

The Village of Tinley Park re-joined The South Suburban Land Bank & Development Authority ("SSLBDA") in May of 2022. We re-established membership with the intention of the landbank facilitating the redevelopment of identified problem properties throughout the village. The SSLBDA is a subsection of the Southland Development Authority which is dedicated to the equitable redevelopment of the southland while also boosting the tax base for municipalities. Overall, the organization is striving to improve the quality of life for Chicago southland residents.

DISCUSSION

Being part of the organization requires that we appoint a Local Government Director to represent the Village of Tinley Park. The local government director serves as a member of the Board of Directors for SSLBDA and provides insight and direction on property acquisition and development. Due to recent staff transition within our organization, we need to replace the past director with Daniel Ritter, AICP, Community Development Director to maintain our membership status.

REQUEST

Staff is requesting the Committee of the Whole to move the item to the Board meeting later this evening on February 21, 2023.

THE VILLAGE OF TINLEY PARK

Cook County, Illinois

Will County, Illinois

RESOLUTION

NO. 2023-R-014

**A RESOLUTION APPOINTING DANIEL RITTER AS THE LOCAL GOVERNMENT DIRECTOR
TO THE SOUTH SUBURBAN LAND BANK AND DEVELOPMENT AUTHORITY**

**MICHAEL W. GLOTZ, PRESIDENT
NANCY 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. 2023-R-014**A RESOLUTION APPOINTING DANIEL RITTER AS THE LOCAL GOVERNMENT DIRECTOR
TO THE SOUTH SUBURBAN LAND BANK AND DEVELOPMENT AUTHORITY**

WHEREAS, the Village Board of the Village of Tinley Park (hereafter the “Village Board”) has reviewed and approves the Intergovernmental Contract and Bylaws to join the South Suburban Land Bank and Development Authority (hereafter the “Land Bank”), a copy of which is attached hereto and incorporated herein (“Intergovernmental Agreement”); and

WHEREAS, Section 5.01 of the Intergovernmental Agreement requires each Member to appoint a local representative to serve as a Local Government Director of the Land Bank; and

WHEREAS, said Local Government Director will represent the Village of Tinley Park in exercising the Land Bank Board’s authority as set forth in the Intergovernmental Agreement;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Village Board of the Village of Tinley Park, County of Cook and the State of Illinois, as follows:

Section 1. The foregoing recitals are hereby declared to be the findings of the Mayor and Village Board of the Village of Tinley Park.

Section 2. The above-referenced Intergovernmental Agreement and By-Laws of the South Suburban Land Bank and Development Authority (hereafter the “Land Bank”) is hereby approved.

Section 3. In accordance with the requirements of Section 5.01 of the Intergovernmental Agreement, the Mayor and Village Board do hereby appoint **Daniel Ritter - Community Development Director** to serve as a Local Government Director of the South Suburban Land Bank and Development Authority. The Village recognizes that the appointed Local Government Director must, at all times serving in this capacity, be employed by the Village as either: a) the Mayor or President; b) a member of the City Council or Village Board; c) the City/Village Manager or Administrator; or d) other City/Village staff person.

Section 4. This Resolution shall be in full force and effect from and after its passage, approval and publication in pamphlet form as provided by law.

PASSED THIS 21st day of February, 2023.

AYES:

NAYS:

ABSENT:

APPROVED THIS 21st day of February, 2023.

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-014, “A RESOLUTION APPOINTING DANIEL RITTER AS THE LOCAL GOVERNMENT DIRECTOR TO THE SOUTH SUBURBAN LAND BANK AND DEVELOPMENT AUTHORITY,” which was adopted by the President and Board of Trustees of the Village of Tinley Park on February 21, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Tinley Park this 21st day of February 2023.

VILLAGE CLERK



Interoffice Memo

Date: February 21, 2023

To: Board of Trustees and Village President

CC: Daniel Ritter, Community Development Director

From: Carolyn Mitera, Business Retention & Marketing Specialist

Subject: Ground Rules Jiu Jitsu – Sign Grant

BACKGROUND

Francis de la Vega (Applicant) is the owner of Ground Rules Jiu Jitsu, a martial arts studio located at 17200 Oak Park Avenue (PINs 28303010561005 and 28303010561006). Ground Rules Jiu Jitsu opened their studio on Oak Park Avenue in November 2022. The Applicant plans to install new exterior signage. The proposed exterior signage includes a flat single sided pan sign and a double-sided projecting sign. The proposed exterior signage has been reviewed and approved by James Baxter (Property Owner) and the condominium HOA.



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 wall sign is a 16 square foot aluminum flat wall sign. The wall sign will feature a white semi-gloss background with navy non-illuminated dimensional acrylic letters. The wall sign will be mounted by galvanized screws and finishing washers. The second proposed sign is a 3’ round double-sided projecting sign. The projecting sign will feature a gloss laminated digitally printed graphic. The projecting sign will be mounted with 1 set of 36” black aluminum arms with wall plates and black painted finish galvanized lag bolts with washers. The Applicant has chosen to utilize Quantum Graphics 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	Quantum Graphics
Sign design and installation for wall sign and projecting sign	\$4,602.00 total estimate <u>-\$602.00 ineligible costs</u> \$4,000.00 eligible costs

Staff Recommendation:

Staff is seeking a motion to recommend to the Village Board approval of a matching Sign Grant not to exceed \$2000.00 for Francis de la Vega (Applicant), owner of Ground Rules Jiu Jitsu.

THE VILLAGE OF TINLEY PARK

Cook County, Illinois

Will County, Illinois

RESOLUTION

NO.2023-R-015

**A RESOLUTION APPROVING AND AWARDDING AN OAK PARK
AVENUE SIGN GRANT TO GROUND RULES JIU JITSU AT
17200 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. 2023-R-015**A RESOLUTION APPROVING AND AWARDING AN OAK PARK
AVENUE SIGN GRANT TO GROUND RULES JIU JITSU AT
17200 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 Francis de la Vega, on behalf of Ground Rules Jiu Jitsu (“Petitioner”), leases certain real estate, located at 17200 Oak Park Avenue (“Subject Property”), PINs #28-30-301-056-1005 and 28-30-301-056-1006, 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 February 21, 2023 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 and a new projecting sign at the Subject Property (“Sign Improvement”); and

WHEREAS, said Petitioner is eligible for the Sign Grant in an amount not to exceed \$2000.00 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 \$2000.00; and

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

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

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

Grant be awarded to Petitioner to install a new wall sign and projecting sign at the Subject Property and that said Sign Grant shall be in an amount not greater than \$2000.00.

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

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

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

PASSED THIS 21st day of February 2023.

AYES:

NAYS:

ABSENT:

APPROVED THIS 21st day of February 2023.

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 Resolution No. 2023-R-015, “A RESOLUTION APPROVING AND AWARDING AN OAK PARK AVENUE SIGN GRANT TO GROUND RULES JIU JITSU AT 17200 OAK PARK AVENUE,” which was adopted by the President and Board of Trustees of the Village of Tinley Park on February 21, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Tinley Park this 21st day of February 2023.

VILLAGE CLERK

EXHIBIT 1

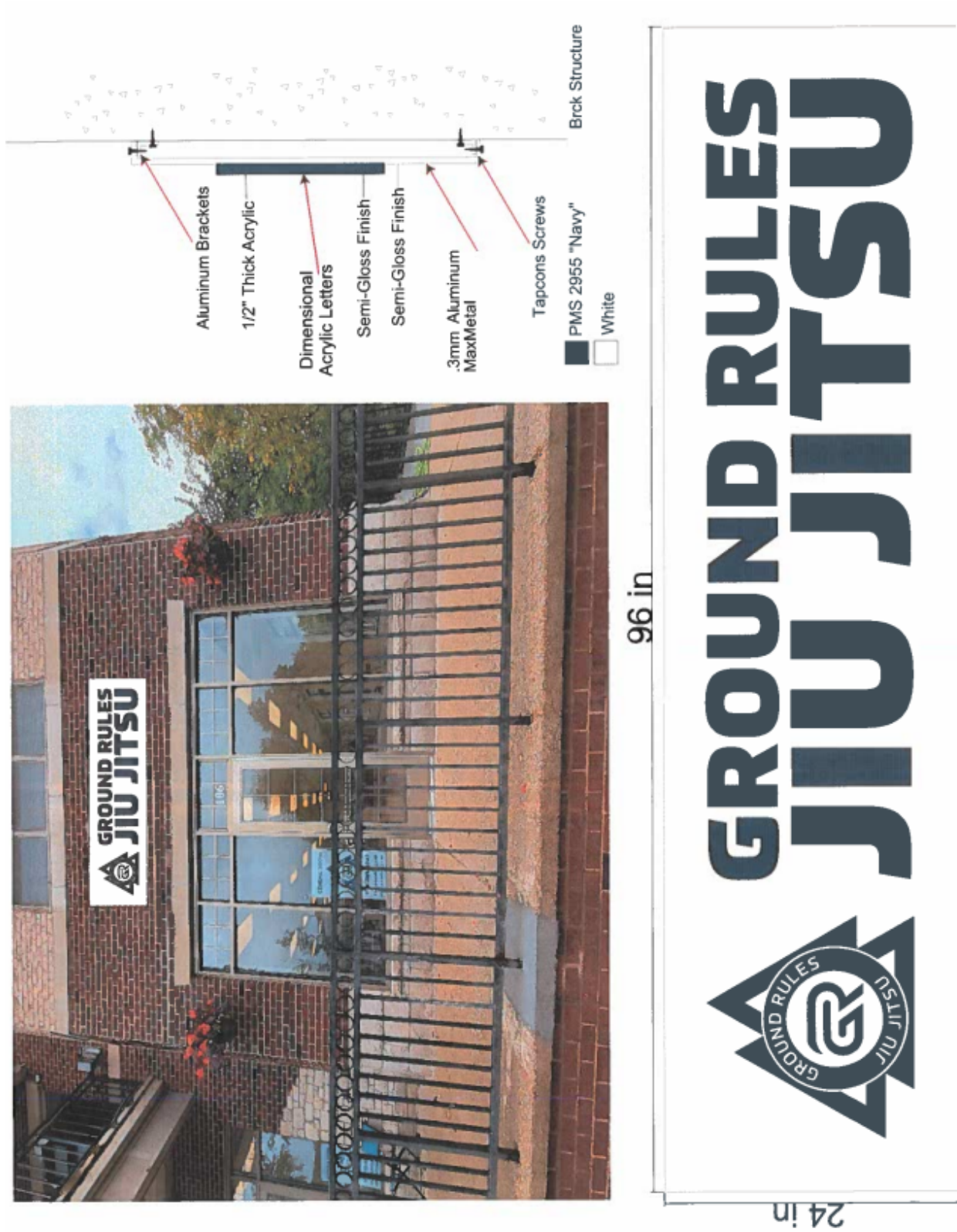
LEGAL DESCRIPTION

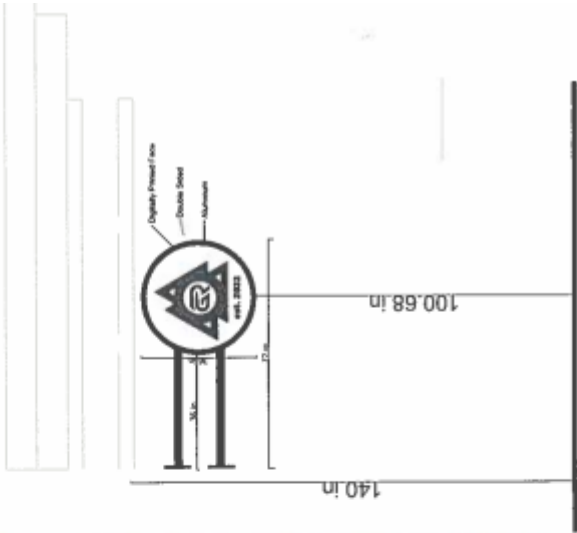
UNITS C-105 AND C-106, TOGETHER WITH THEIR UNDIVIDED PERCENTAGE INTERESTS IN THE COMMON ELEMENTS IN SPRING FORT HALL CONDIMINIUM AS DELINEATED AND DEFINED IN THE DECLARATION RECORDED AS DOCUMENTS NO. 070471505, IN THE SOUTHWEST ¼ OF SECTION 30, TOWNSHIP 36 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PARCEL IDENTIFICATION NUMBER: 28-30-301-056-1005 (UNIT C-105)/ 28-30-301-056-1006 (UNIT C-106)

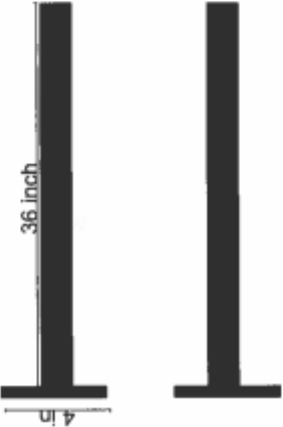
COMMONLY KNOWN AS: 17200 Oak Park Avenue, Units C-105 and C-106, Tinley Park, Illinois 60477

EXHIBIT 2





HARDWARE
(1) Sets of 36" Black Aluminum Arms with Wall Plates.
Four mounting holes per plate
Black Painted Finish
Galvanized Lag Bolts w/ washers for mounting





Quantum
GRAPHICS

20650 S CICERO AVE #1241
Matteson, IL 60443

Estimate	
Date	Estimate #
11/16/2022	393

Name / Address
Ground Rules Jiu Jitsu Fran De la Vega 17200 Oak Park Ave. unit 105 & 106 Tinley Park, IL 60477

			Project
Description	Qty	Rate	Total
3' x 3' Custom Double Sided Round Aluminum Pan Sign w/ Gloss Laminated Digitally Printed Graphic Note: Per Customer Approved Proof	1	1,450.00	1,450.00T
2' x 8' Custom Single Sided Pan Sign w/ 1/2" Thick Painted Non-Illuminated Dimensional Letters Note: Paint Color Navy: PMS 2955, Finish: Semi Gloss 18" x 17" GR Logo, 6" Ground Rules, 10" JIU JITSU	1	1,350.00	1,350.00T
Installation Note: Through bolting only. No stabilizing chain needed.	1	1,200.00	1,200.00
Sign Permit Procurement. Note: Includes Drawings, paperwork and estimated cost from village Sales Tax	1	350.00	350.00
		9.00%	252.00
Total			\$4,602.00

Signature _____

Phone #	E-mail	Web Site
708-269-3219	quantumgraphicsllc@gmail.com	quantumgraphicsllc.weebly.com



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: FRANCIS DE LA VEGA
Mailing Address: 17200 OAK PARK AVENUE, UNITS 105 & 106
City, State, Zip: TINLEY PARK, IL 60477
Phone Number: [REDACTED]
Fax Number: N/A
Email Address: [REDACTED]

B. Property Information

Property Owner(s): JAMES BAXTER
Mailing Address: 120 N. WIXOM RD.
City, State Zip: WIXOM, MI 48393
Property Address: 17200 OAK PARK AVE. #105 & #106
Permanent Index No. (PIN): 28-30-301-056-1005/28-30-301-056-1006
Existing land use: COMMERCIAL

C. Application Information

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

EXTERIOR SIGNAGE FOR UNITS 105 & 106. Flat wall sign (2'x8') with white semi gloss background and navy dimensional acrylic letters; double-sided, projecting sign (3') with gloss laminated digitally printed graphic. 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
2 exterior signs & installation	\$2000.00

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.

Signature of Applicant

12/20/2022

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.

Signature of Owner

12/20/2022

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.

Rocky Holdings, LLC

120 N. Wixom Road

Wixom, MI 48393

October 19, 2022

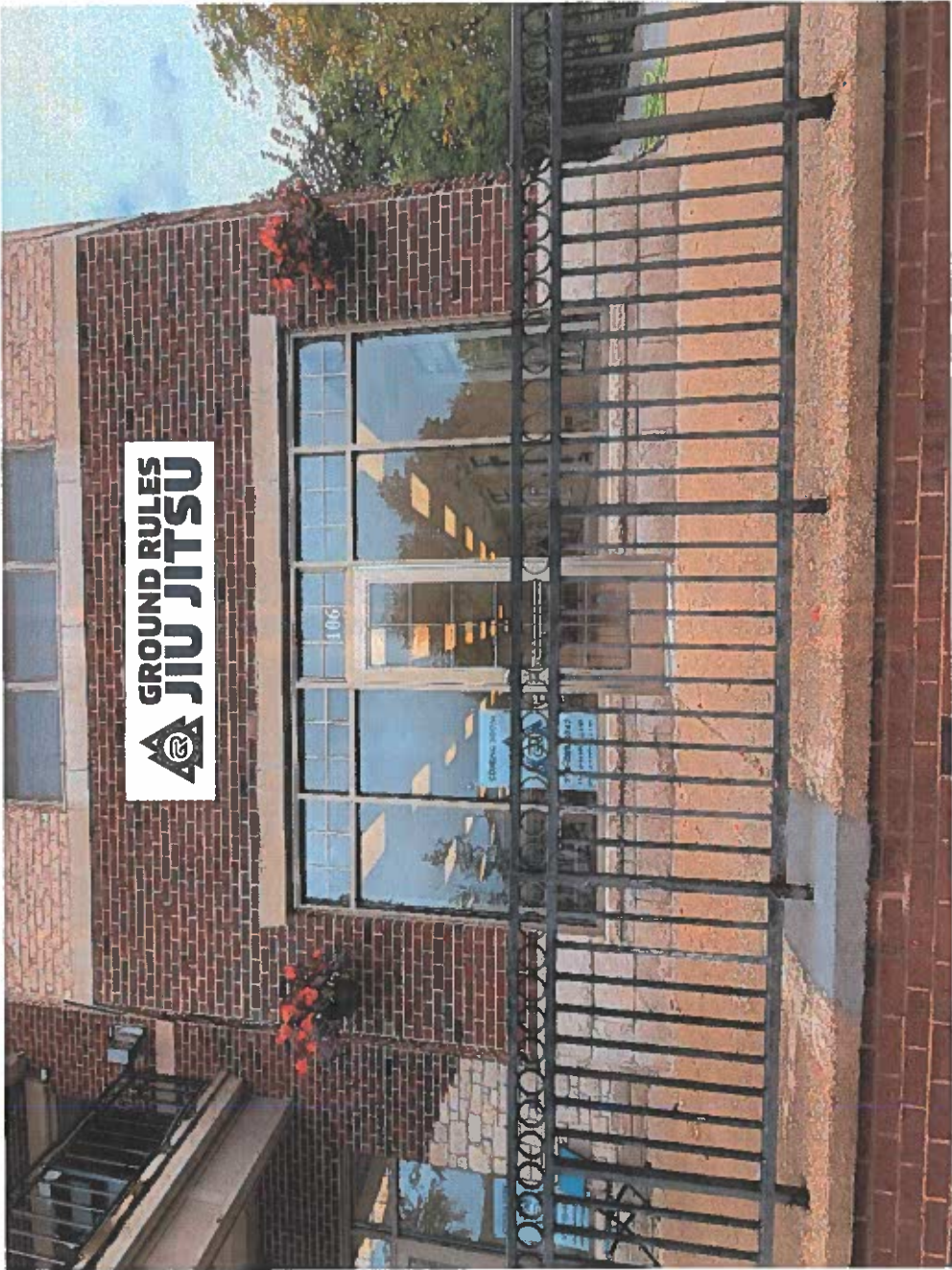
To whom it may concern:

Quantum Graphics LLC, working as an agent for Ground Rules Jiu Jitsu, is authorized to work on our behalf for the purpose of obtaining a sign permit at 17200 Oak Park Avenue, Unit 105 & 106, Tinley Park IL 60477. Please feel free to contact me with questions, or if additional information is needed.

Sincerely,

James Baxter

Managing Member



96 in

24 in



GROUND RULES JIU JITSU

Aluminum Brackets

1/2" Thick Acrylic

Dimensional
Acrylic Letters

Semi-Gloss Finish

Semi-Gloss Finish

.3mm Aluminum
MaxMetal

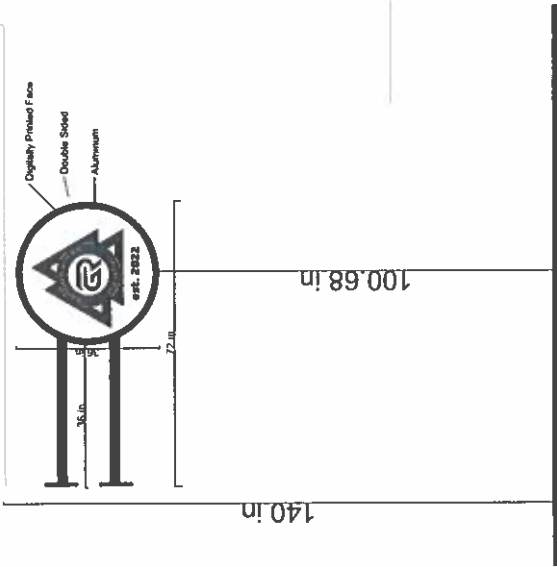
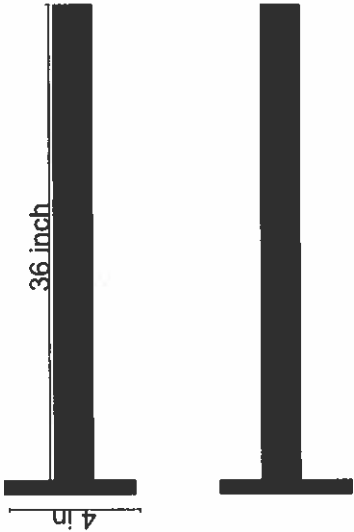
Tapcons Screws

■ PMS 2955 "Navy"

□ White

Brck Structure

- HARDWARE**
- (1) Sets of 36" Black Aluminum Arms with Wall Plates.
 - Four mounting holes per plate
 - Black Painted Finish
 - Galvanized Lag Bolts w/ washers for mounting





20650 S CICERO AVE #1241
Matteson, IL 60443

Estimate

Date	Estimate #
11/16/2022	393

Name / Address
Ground Rules Jiu Jitsu Fran De la Vega 17200 Oak Park Ave. unit 105 & 106 Tinley Park, IL 60477

			Project
Description	Qty	Rate	Total
3' x 3' Custom Double Sided Round Aluminum Pan Sign w/ Gloss Laminated Digitally Printed Graphic Note: Per Customer Approved Proof	1	1,450.00	1,450.00T
2' x 8' Custom Single Sided Pan Sign w/ 1/2" Thick Painted Non-Illuminated Dimensional Letters Note: Paint Color Navy: PMS 2955, Finish: Semi Gloss	1	1,350.00	1,350.00T
18" x 17" GR Logo, 6" Ground Rules, 10" JIU JITSU Installation Note: Through bolting only. No stabilizing chain needed.	1	1,200.00	1,200.00
Sign Permit Procurement. Note: Includes Drawings, paperwork and estimated cost from village	1	350.00	350.00
Sales Tax		9.00%	252.00
Total			\$4,602.00

ineligible

Signature _____

Phone #	E-mail	Web Site
708-269-3219	quantumgraphicsllc@gmail.com	quantumgraphicsllc.weebly.com



PLAN COMMISSION STAFF REPORT

February 16, 2023 – Public Meeting

Policy Proposal—Public Hearing Notice Procedures

Petitioner

Village of Tinley Park

Project Manager

Jarell Blakey

Management Analyst



EXECUTIVE SUMMARY

The Village of Tinley Park currently has no documented standard procedure for conducting public hearing notices. Staff currently follows all state protocols for conducting public hearings, specifically posting legal notice in the newspaper. However, the state offers minimal regulation for these hearings, leaving it up to the municipality to further determine its notification procedures. Staff does have a workflow that they use regarding public hearings, but nothing has been formalized.

The proposed policy will set a standardized policy that will be applied to public notice for all planning and zoning cases requiring a public hearing. A majority of protocols set forth in the proposed policy are reflective of how staff currently handles public notice for public hearings. However, establishing a set procedure will allow us to point to our internal policy if/when a petitioner has a concern about our notification procedures.

Staff is proposing the policy to allow for more uniformity within the public hearing process and to establish a set policy internally that can be referenced when necessary. Ultimately, the goal of the policy is to provide a more efficient public hearing notice policy that will be clear to both staff and the public.

Changes to the February 2, 2023, Plan Commission Workshop Staff Report are indicated in Red.

EXISTING PROCEDURES

Currently, the following protocols are followed without a formalized policy:

- Upon receipt of a completed zoning application requiring a public hearing, staff schedules a public hearing in accordance with existing schedules and agendas.
- Legal Notice is published in a local newspaper no less than fifteen (15) and no more than thirty (30) days prior to the public hearing date.
- Public Notices are posted on the village website, along with the agenda and meeting packet a minimum of 5 days before a regular meeting.
- Written notice is issued by mail to property owners within two-hundred fifty (250) feet of the project site's parcel boundary lines.
- No new notice is required for the continuation of a Plan Commission case, as long as the case is heard after the second continuation.

PROPOSED NEW PROCEDURES

Staff is proposing the following procedures in addition to those listed above:

- Signage:
 - o Residential and Minor Requests
 - Village provides signage with standard signs as designated by Village staff for requests that have potential negative effects beyond the mailing notice radius (not typically required for corner fences or signage variations)
 - o New Residential and Commercial Development (PUDs, rezonings, new development sites, etc.)
 - Petitioner will provide signage meeting sign standards as designated by Planning staff.
 - Signage must have black weather resistant lettering on white background.
 - Signs must be a minimum of 4 feet high x 6 feet wide
 - The bottom of the sign must be, at a minimum, three feet from the existing grade. At the discretion of Village Staff, signs may be required to be posted at greater height to account for visibility.
 - Signage must contain the following information:
 - “Notice of Public Hearing”
 - “Village of Tinley Park Plan Commission/Zoning Board of Appeals”
 - Nature of the request (Type of zoning entitlement)
 - Zoning district information
 - Date, time, & location of hearing
 - o No signage is permitted in the public right-of-way
 - o Sign posting locations must be approved by Community Development Staff
 - o All signs must be posted no less than fifteen (15) and no more than thirty (30) days prior to the hearing. Signs must remain in place until the hearing is concluded
 - o Upon completion of the hearing, signs must be removed within 15 days.

WORKSHOP DISCUSSION

Commissioners discussed various aspects of the public notification procedure. There was discussion on how to provide additional notice. Discussion points included:

- Additional distribution methods of Plan Commission meeting agenda items:

- Village Newsletter/bulletin inclusion and/or social media posting of a link to Plan Commission agenda items. Village staff would need to identify if there is enough availability for this additional content, given the existing marketing-related content by the Village.
 - Village utility bill mailing inclusion.
 - Email blasts of Plan Commission agenda items. Interested residents could sign up for a mailing list. The signup for the mailing list could potentially be advertised on some communication from the Village.
 - Publicly accessible GIS map. There was interest by the Commission in seeing whether residents could search what is happening near them such as with Woodridge and Downers Grove. Staff noted the Village currently has a project development story map, but is for larger projects.
- Mailing notice practices. The Village currently measures 250 feet from the subject property. A Commissioner commented 250 feet seemed appropriate. Staff noted they use discretion on whether to additionally mail to addresses that fall just outside the 250 feet radius if it is in the same development or area as those within the radius.
- Signs.
 - Costs and maintenance. A Commissioner suggested adding language on a sign identifying where it could be returned. Some other municipalities put the onus of the sign notice on developers.
 - QR code of Plan Commission agenda item(s) was suggested by a Commissioner. However, it is unknown if phones would be able to capture the image when displayed on larger signs.
 - A second sign may be appropriate for some developments with a large area, such as the recently approved DR Horton development along Oak Forest and Ridgeland.
- Consideration to be sparing in requirements to advertise the ordinary business of government. This may differ from controversial items, larger projects, and/or those expecting to draw a great deal of interest. A Commissioner noted consideration should be given as to whether the communication from the government is effective and efficient, and that an objective or reasoning should be provided for the additional notice. Another Commissioner noted that it may be helpful to have more people attend meetings for some items such as proposed text amendments or Comprehensive Plan. Additional notice may create an opportunity for more people to be engaged, but there is a limit to how much people can absorb.

Staff has prepared and attached a draft resolution of the proposed resolution establishing a public hearing and signage policy for the Village. These are minimum requirements and other discussion points will be considered going forward as recommendations for when and how to exceed those minimum public notice standards.

MOTION TO CONSIDER

If the Plan Commission wishes to act on the proposed Text Amendment, the appropriate wording of the motion is listed below:

“...make a motion to recommend the Village Board adopt a Resolution Establishing a Public Hearing Notice Policy for the Village of Tinley Park as described in the February 16, 2023 Staff Report and drafted Resolution.”

THE VILLAGE OF TINLEY PARK

Cook County, Illinois

Will County, Illinois

RESOLUTION NO. 2023-R-016

**A RESOLUTION ESTABLISHING A PUBLIC HEARING NOTICE
POLICY FOR THE VILLAGE OF TINLEY PARK**

**MICHAEL W. GLOTZ, PRESIDENT
NANCY 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. 2023-R-016**A RESOLUTION ESTABLISHING A PUBLIC HEARING NOTICE
POLICY FOR THE VILLAGE OF TINLEY PARK**

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

WHEREAS, pursuant to Chapter 65 Article 5 Section 11 Division 13-2, 13-6, and 13-7 of the Illinois Compiled Statutes, public hearings are required for all rezoning, variation, and special use requests from the established zoning code; and

WHEREAS, pursuant to Chapter 65 Article 5 Section 11 Division 13-2, 13-6, and 13-7 of the Illinois Compiled Statutes, public notice must be published not more than 30 nor less than 15 days before the public hearing in one or more newspapers published in the municipality or in the county in which the municipality is located.; 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 establish a public hearing policy; and

WHEREAS, the Village must provide and protect due process rights for people affected by zoning changes. These public hearing procedures must apply to all zoning procedures requiring public hearings, except annexation procedures as governed by state law and other village ordinances; and

WHEREAS, upon receipt of a completed application in compliance with state law and the Village Zoning Ordinance, Planning Division staff must schedule a prompt public hearing taking into consideration: due dates for applications and existing agendas. Special meetings may be scheduled to conduct public hearings as permitted by state law; 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 following public notice policy apply as minimum standard for all public hearings within the Village:

Newspaper/Website Notice Requirements: Any notice required by this resolution must be published in at least one local newspaper having general circulation in The Village of Tinley Park as follows: The notice must be published in the newspaper(s) no less than fifteen (15) and no more than thirty (30) days prior to the public hearing date. All notices must contain the following information: Village name; case name; petitioner's name; location and/or address of site; size of site; current zoning district; proposed zoning, variation, or special use permit request; public hearing body; the place and time of the public hearing; and a legal description or parcel identification number of the site. The same notice shall be posted on the Village's website within that timeframe.

Written Notices Mailed: Written notice must be mailed to all owners of property located entirely or in part within two hundred fifty (250) feet of the petition site.

Public Hearing Continuation: No republication, mailing or sign posting is required in the event that a public hearing is not concluded at the first scheduled meeting and is continued at said meeting to another date, provided that the continuation of the public hearing is held within ninety (90) days of the original public hearing date.

Public Notice Confirmation: At the beginning of each public hearing, the Chairman of the Plan Commission and Zoning Board of Appeals must determine if all notification requirements have been met. If the Chairman finds that insufficient notice has been given, the public hearing must be continued until notice requirements contained herein have been met.

Public Notice Signage: Signs must be posted in accordance with the minimum posting requirements providing notice of public hearing as follows:

1. Residential and Minor Requests
 - Village provides signage with standard signs as designated by Village staff for requests that have potential negative effects beyond the mailing notice radius (not typically required for corner fences or signage variations)
2. New Residential and Commercial Development (PUDs, rezonings, new development sites, etc.)
 - Petitioner must provide signage meeting sign standards and number as designated by Village staff that is visible from the right-of-way.
 - Signage must have black, weather-resistant lettering on a white background.
 - Signs must be a minimum of four feet high x six feet wide
 - The bottom of the sign must be, at a minimum, three feet from the existing grade. At the discretion of Village Staff, signs may be required to be posted at greater height to account for visibility.
 - Signs must contain the following text and information:
 - “Notice of Public Hearing”,
 - “Village of Tinley Park Plan Commission and Zoning Board of Appeals”,
 - The nature of the request (type of zoning entitlement),
 - Zoning district information, and
 - Date, time, and location of the public hearing

3. No signage is permitted in the public right-of-way
4. Sign posting locations must be approved by Community Development Staff
5. All signs must be posted no less than fifteen (15) and no more than thirty (30) days prior to the public hearing. Signs must remain in place until the public hearing is concluded.
6. All signs must be removed no later than 15 days after completion of the public hearing (weather delays will be considered on case-by case basis).

SECTION 2: Any policy, resolution or ordinance of the Village that conflicts with the provisions of this Resolution must be and is hereby repealed to the extent of such conflict.

SECTION 3: This Resolution is in full force and effect from and after its passage and approval in the manner provided by law.

PASSED THIS 7th day of March 2023.

AYES:

NAYS:

ABSENT:

APPROVED THIS 7th day of March 2023.

VILLAGE PRESIDENT

ATTEST:

VILLAGE CLERK

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

CERTIFICATE

I, NANCY 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. 2023-R-016, “**A RESOLUTION ESTABLISHING A PUBLIC HEARING NOTICE POLICY FOR THE VILLAGE OF TINLEY PARK**” which was adopted by the President and Board of Trustees of the Village of Tinley Park on March 7th, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Tinley Park this 7th day of March 2023.

VILLAGE CLERK



Interoffice Memo

Date: February 7, 2023

To: Committee of the Whole

Cc: Daniel Ritter, Community Development Director

From: Carolyn Mitera, Business Retention & Marketing Specialist

Subject: Third Amendment to Banging Gavel Incentive Agreement

Background

The Village and Banging Gavel Properties, LLC ("BGB") entered in an Economic Incentive Agreement dated as of March 3, 2017, as adopted by Ordinance No. 17-O-016. The Agreement was subsequently amended on December 17, 2019, as adopted by Ordinance No. 19-O-082 followed by a second amendment on May 18, 2021, as adopted by Ordinance No. 21-O-027.

Discussion and Request

The Owner of the property met with Staff on November 8, 2022 to discuss some of the obstacles they have faced with redeveloping the property including the Vogt Building's historical status, the Covid pandemic, and the construction loan for the development of the brewpub project finally closed on April 15, 2022. The full project permit was issued and construction began shortly after the loan was secured. In April 2022, a 3-phase transformer was ordered from ComEd with an anticipated delivery date of April 2023. The General Contractor expected renovations to be completed in December 2022 but due to challenges with structural engineering, supply chain issues, and finding two underground fuel tanks which required the attention of the EPA and State Fire Marshall, the anticipated project completion date has been moved to May 2023. BGB anticipates to be fully operational and receive a Certificate of Occupancy by July 2023. It should be noted as well that the full project is under construction, as opposed to a phased completion proposed in the last amendment.

Banging Gavel LLC, is requesting a third amendment to their Economic Incentive Agreement. The new date for substantial completion of the brewpub is expected in May 2023, but the final date is being requested to be extended to December 31, 2023. The additional time allows for flexibility with any other unforeseen delays. With the brewpub currently under construction, the owners are also requesting the use of their outdoor patio from May 25, 2023 to November 1, 2023, for a beer garden without the brewpub operational. This would only apply if any unforeseen delays prevent a May opening date. A site plan and operations summary has been provided for the proposed beer garden and are exhibits to the agreement. The beer garden will be required to have meals available during hours of operation and they must comply with all Village regulations.

Action

Direct staff to draft the applicable resolution for the February 21, 2023 regular Village Board meeting.

THE VILLAGE OF TINLEY PARK

Cook County, Illinois

Will County, Illinois

ORDINANCE NO. 2023-O-010

**AN ORDINANCE APPROVING THE THIRD AMENDMENT TO THE ECONOMIC
INCENTIVE AGREEMENT BY AND BETWEEN THE VILLAGE OF TINLEY PARK
COOK COUNTY, ILLINOIS AND BANGING GAVEL PROPERTIES, LLC**

**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, and Murray Chicago, LLC, Village Attorneys
200 W. Adams, Suite 2125 Chicago, IL 60606

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

ORDINANCE NO. 2023-O-010

AN ORDINANCE APPROVING THE THIRD AMENDMENT TO THE ECONOMIC INCENTIVE AGREEMENT BY AND BETWEEN THE VILLAGE OF TINLEY PARK COOK COUNTY, ILLINOIS AND BANGING GAVEL PROPERTIES, LLC

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

WHEREAS, the President and Board of Trustees of the Village of Tinley Park, Cook and Will Counties, believe and hereby declare that it will be in the best interests of the Village and its residents to approve and authorize the execution of an Ordinance Approving the Third Amendment to the Economic Incentive Agreement by and between The Village of Tinley Park Cook County, Illinois and Banging Gavel Properties, LLC, substantially in the form attached hereto as **Exhibit 1** (“Second Amendment to the Economic Incentive Agreement”); and

NOW, THEREFORE, BE IT ORDAINED BY THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS, IN THE EXERCISE OF ITS HOME RULE POWERS, AS FOLLOWS:

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

SECTION 2: The President and the Board of Trustees hereby approve the Third Amendment to the Economic Incentive Agreement by and between The Village of Tinley Park Cook County, Illinois and Banging Gavel Properties, LLC substantially in the form attached hereto as **Exhibit 1**; and the Village President and/or the Village Manager are hereby authorized to execute said Third Amendment to the Economic Incentive Agreement, subject to review and revisions as to form by the Village Attorney.

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

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

SECTION 5: The Village Clerk be and hereby is authorized and directed to publish this Ordinance in pamphlet form.

PASSED THIS 21st day of February 2023.

AYES:

NAYS:

ABSENT:

APPROVED THIS 21st day of February 2023.

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. 2023-O-010, “AN ORDINANCE APPROVING THE THIRD AMENDMENT TO THE ECONOMIC INCENTIVE AGREEMENT BY AND BETWEEN THE VILLAGE OF TINLEY PARK COOK COUNTY, ILLINOIS AND BANGING GAVEL PROPERTIES, LLC,” which was adopted by the President and Board of Trustees of the Village of Tinley Park on February 21, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Tinley Park this 21st day of February 2023.

VILLAGE CLERK

THIRD AMENDMENT TO THE ECONOMIC INCENTIVE AGREEMENT**by and between****THE VILLAGE OF TINLEY PARK COOK COUNTY, ILLINOIS****and****BANGING GAVEL PROPERTIES, LLC**

THIS THIRD AMENDMENT TO THE ECONOMIC INCENTIVE AGREEMENT is entered into this 21st day of February 2023, by and between the Village of Tinley Park, an Illinois municipal corporation (the “Village”), and Banging Gavel Properties, LLC (“BGB”).

PREAMBLE

WHEREAS, the Village and BGB entered into that certain Economic Incentive Agreement, dated as of March 3, 2017, as adopted by Ordinance No. 17-O-016, and amended by that certain First Amendment to the Economic Incentive Agreement, dated as of December 17, 2019, as adopted by Ordinance No. 19-O-082, and amended by that certain Second Amendment to the Economic Incentive Agreement, dated May 18, 2021, as adopted by Ordinance No. 21-O-027 (as hereby amended and may be further amended, restated, supplemented or otherwise from time to time the “Agreement”), in connection with restoration and rehabilitation of the Historic Vogt Building into a Brew Pub and the associated incentives; and

WHEREAS, the COVID-19 public health crisis and attendant measures taken to protect the public health have created an economic challenge to local businesses, including bars and restaurants, and reduced the availability of financing for such businesses;

WHEREAS, the parties wish to amend certain provisions of the Agreement to allow for the operation of a temporary beer garden, as well as to amend certain phased construction milestones; and

WHEREAS, the beer garden will be operated by Pilsen Brewwerks, Inc. dba Banging Gavel Brews as a tenant of Banging Gavel Properties, LLC; and

NOW THEREFORE, in consideration of the representations, warranties, and mutual agreements set forth herein and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties hereby agree as follows:

AGREEMENT

1. **Amendment to Agreement.** The Agreement is hereby Amended as follows:

A. Section 2.3 “Development” is hereby amended by adding a new sentence to the end of the existing language as follows:

BGB shall substantially complete the Project, subject to delays from Force Majeure (defined below), on or before December 31, 2023 (the “Completion Date”).

B. A new Section 2.4 shall read as follows:

2.4. Operation of Temporary Beer Garden. Subject to the terms, conditions and restrictions of this Agreement and the Village Code, BGB shall be entitled to operate the beer garden on a temporary basis from May 25, 2023 through November 1, 2023. BGB shall operate the temporary beer garden substantially in accordance with the Beer Garden Plan, attached hereto as **Exhibit A** and incorporated herein, and the Summary of Beer Garden Operations, attached hereto as **Exhibit B** and incorporated herein. BGB shall be required to make meals available, which shall consist of more than the service or sale of packaged foods such as potato chips, pretzels, peanuts, cheese and crackers, or frozen or premade foods, such as pizzas, hamburgers, or sandwiches which can be prepared by being heated or warmed in an oven. In the event that BGB fails to comply with requirements of Sections 2.3 and 3.2 of this Agreement, the Village may require BGB to terminate operation of the beer garden pending compliance with the Agreement.

2. **Effect of Amendment.** This Third Amendment notices and amends the Agreement and the terms and provisions hereof shall supersede and control over any contrary or conflicting terms and provisions set forth in the Agreement. Except as expressly modified by this Third Amendment, the Agreement continues and remains in full force and effect.

3. **Counterparts.** This Third Amendment may be executed in multiple counterparts, each of which, when assembled to include an original or facsimile signature for each party contemplated to sign this Third Amendment, will constitute a complete and fully executed original. All such fully executed original or facsimile counterparts will collectively constitute but one agreement.

4. **Headings.** Section headings contained herein are for convenience or reference only and shall not govern the interpretation of any of the provisions contained herein.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed by their duly authorized officers on the above date at Tinley Park, Illinois.

Village of Tinley Park
an Illinois municipal corporation

By: _____
Village President

Date: _____, 2023

ATTEST:

By: _____
Village Clerk

Date: _____, 2023

Banging Gavel Properties, LLC,
an Illinois Limited Liability Company

By: _____

Its: _____

Date: _____, 2023

ATTEST:

By: _____

Its: _____

Date: _____, 2023

EXHIBIT A

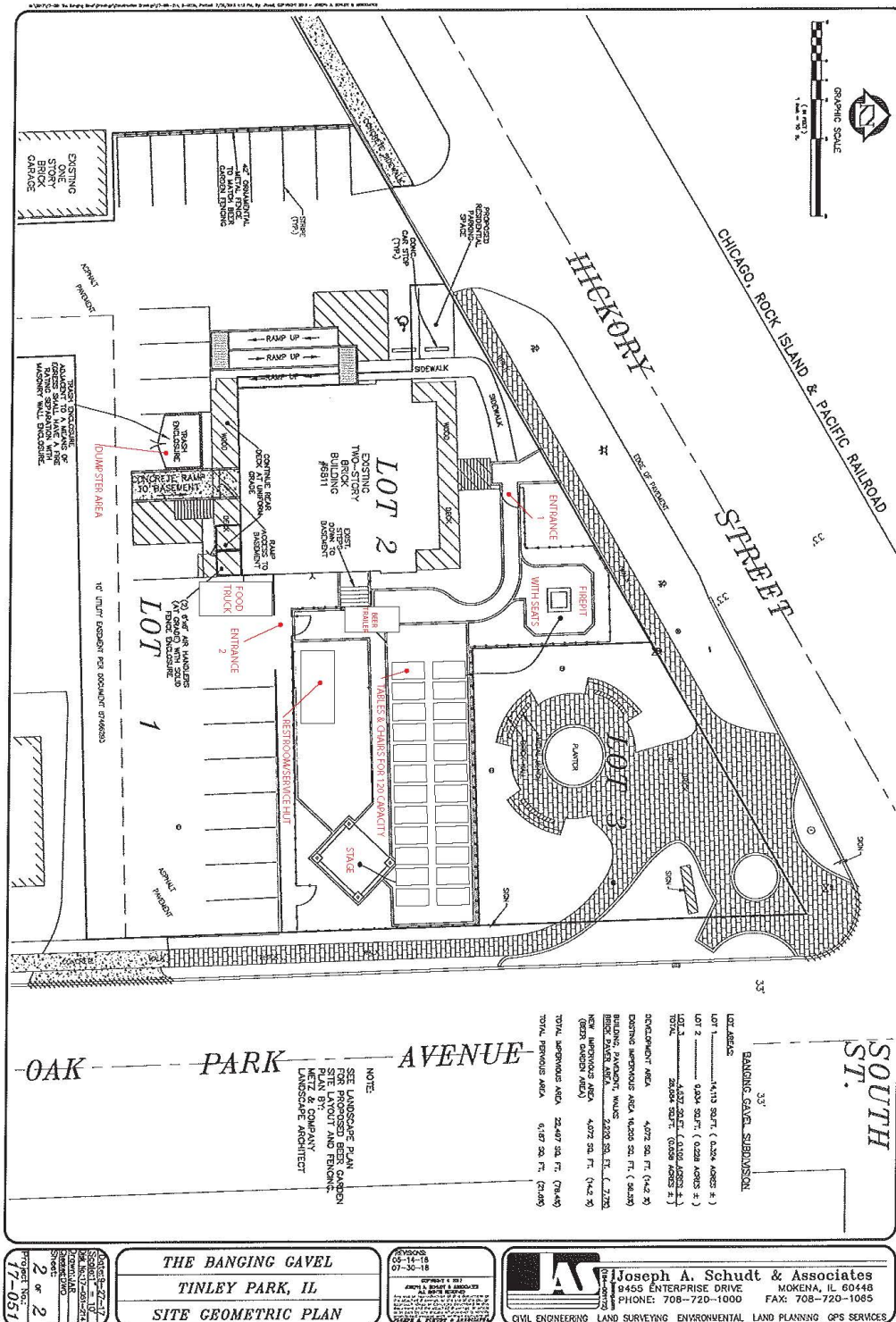


EXHIBIT B
OUTDOOR BEER GARDEN OPERATIONS SUMMARY
FOR BANGING GAVEL BREWS

I. Initial Days & Hours of Operation

Monday: closed

Tuesday: 3pm to 10pm

Wednesday: closed

Thursday: 3pm to 10pm

Friday: 3pm to 11pm

Saturday: Noon to 11:00pm

Sunday: Noon to 11:00pm

(BGB reserves the right to adjust hours of operation to conform with demand)

II. Layout

See attached diagram for location of bathrooms, food truck, seating, beer trailer, dumpster.

III. Beverages Available

Beers on tap

Wines on tap

Cocktails on tap and cans Non-Alcoholic: Pop & Water

IV. Food Options

sip. wine bar will provide food for a portion of the time open

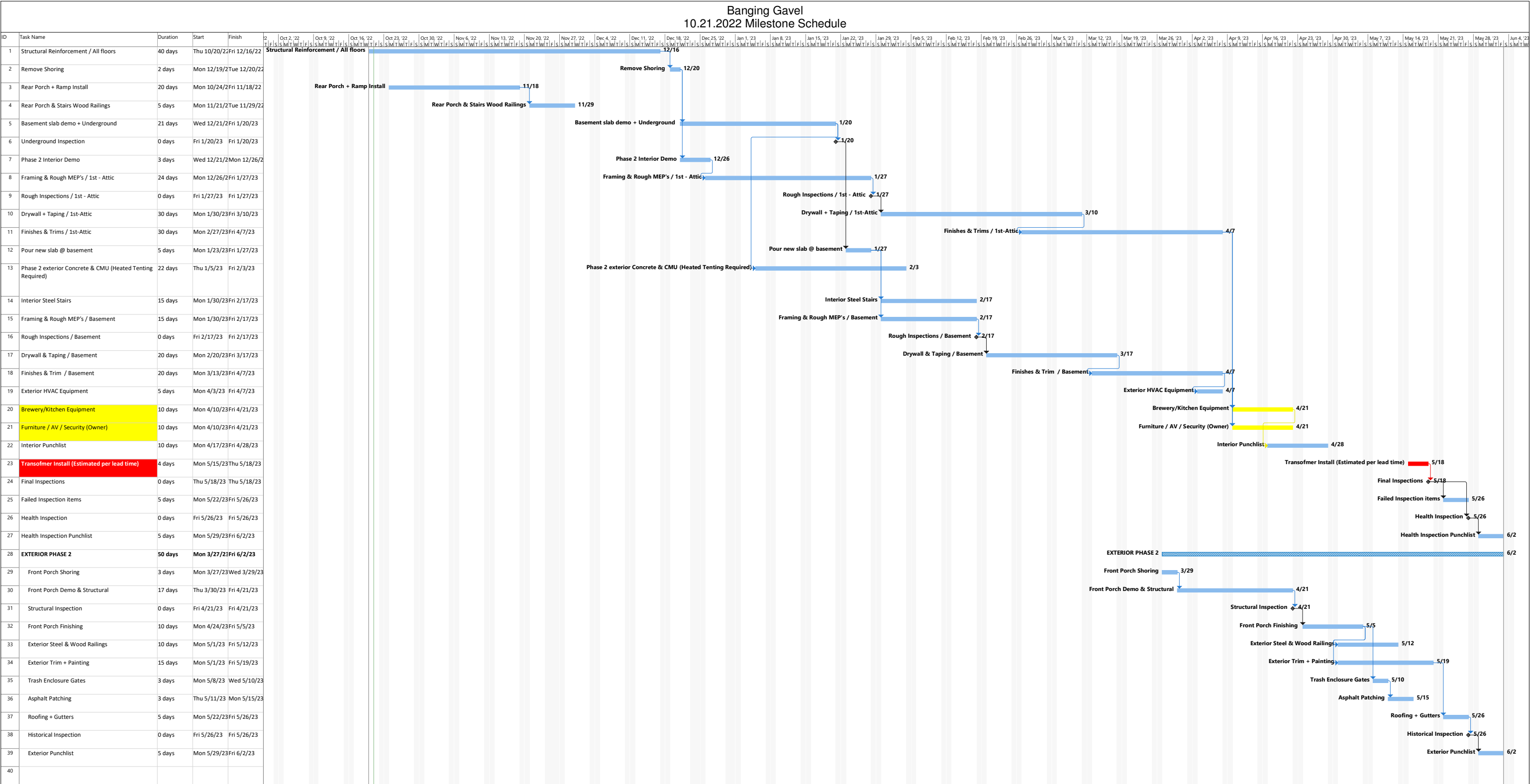
Food trucks and caterers will provide additional food services

Ed & Joe's will have a special delivery menu created exclusively for beer garden patrons

V. Signage

Mesh banner sign to hang on fence facing Oak Park Ave

Sandwich board Sign



BANGING GAVEL BREW'S NARRATIVE FOR OPENING

After enduring approximately 3 years of challenges related to issues regarding the Vogt Building's historical status and the outbreak of the Covid pandemic, the construction loan for the development of the brewpub project finally closed on April 15, 2022.

Renovations began shortly thereafter. The 3-phase transformer was ordered from ComEd in April, 2022, with an anticipated delivery date of April, 2023. The structural engineering related to the structural steel and shoring also proved to be extremely challenging. Initially, the general contractor expected that the renovations would be completed in late December, 2022. However, due to the challenges related to the structural issues previously mentioned, coupled with supply chain issues, the date was revised to February, 2023.

During construction related to the southerly and westerly exterior of the building, two underground storage tanks were uncovered which required addressing by the EPA and State Fire Marshall.

The general contractor now expects substantial completion of the project in May, 2023. The actual opening of business operations would be about 6 weeks following that, to allow for full staffing and training of personnel and obtaining our certificate of Occupancy.

With the full opening projected in June or July, Banging Gavel may consider opening the beer garden in advance of the full opening, if doing so is feasible and makes practical sense. Otherwise, it will delay the opening of the beer garden until the full opening.

With the fact that these estimated timelines and with a desire to have this be the final revision needed to the incentive agreement. We request an extension of the agreement through December 2023 to obtain our certificate of occupancy.



Interoffice Memo

Date: February 7, 2023

To: Committee of the Whole

CC: Daniel Ritter, Community Development Director

From: Carolyn Mitera, Business Retention & Marketing Specialist

Subject: Transfer Ownership of Surplus Property to Banging Gavel Properties, LLC

Background

The Village is the current owner of 6811 Hickory Street, Tinley Park, Illinois, containing two separate parcels of land (PINs 28-30-314-042-000 and 28-30-314-039-000, "Surplus Property"). The Village acquired the Surplus Property, subdivided parcels 1 and 3, as a condition of the previously approved Incentive Agreement and parcel 2 remained with Banging Gavel Properties, LLC which includes the historic Vogt Building and one parking space for the residential unit on the top floor of said building. Banging Gavel requested 'first right of refusal' to re-purchase if the Village sold the parcels in the future. The acquisition of parcels 1 and 3 was approved on November 7, 2017, as adopted by Resolution No. 2017-R-049. The Village and Banging Gavel entered a Revocable Encroachment License Agreement on September 19, 2018, as adopted by Resolution No. 2018-R-070 which allowed for certain "improvements" to occur on the property.

Discussion and Request

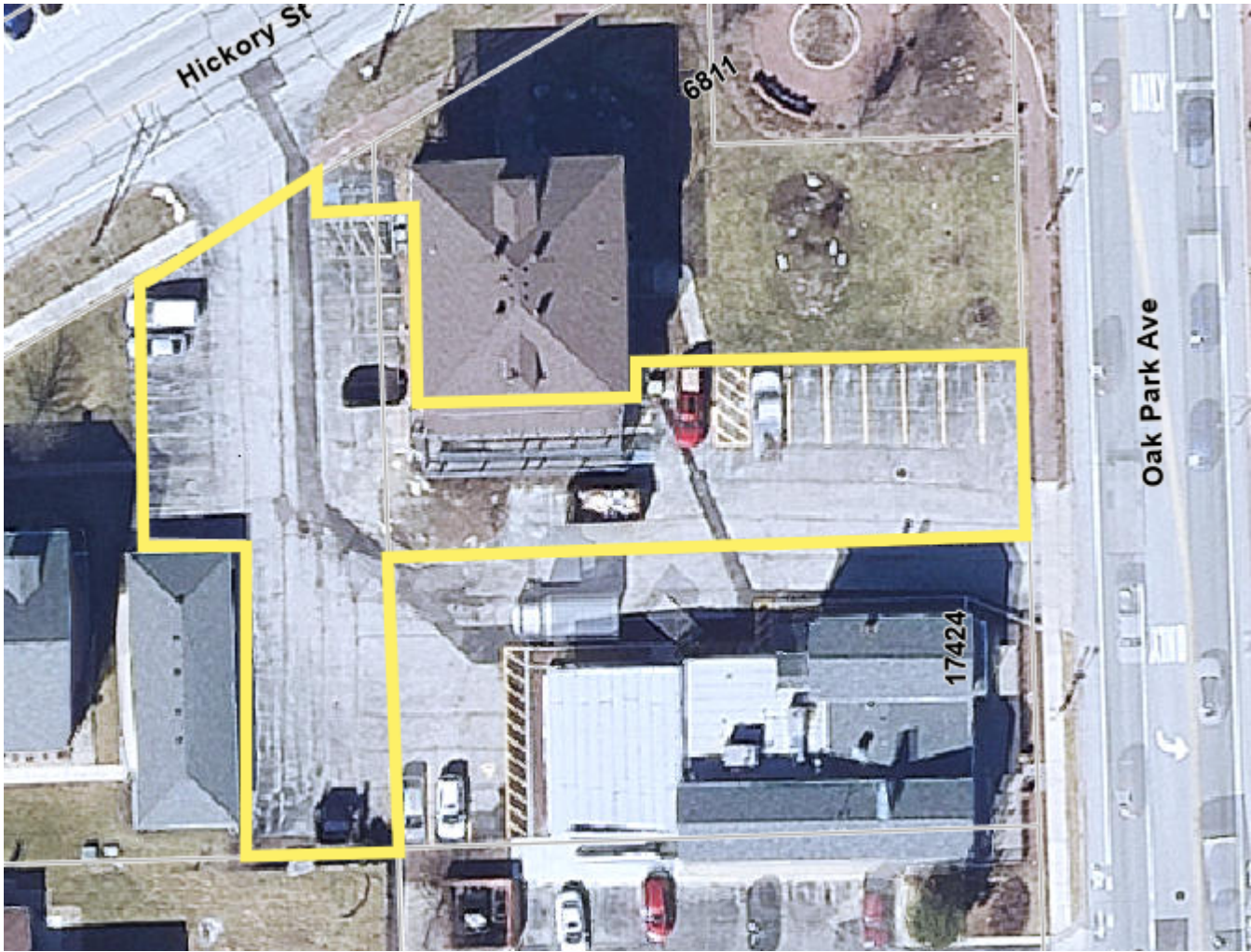
The Surplus Property is no longer needed for operation of the Village and continues to incur costs to maintain a very limited number of "public" parking stalls primarily used by the two adjacent businesses (Banging Gavel and SIP Wine Bar). Additionally, several permanent items from the construction of the Banging Gavel project exist on the site including an accessible ramp, dumpster enclosure, electrical transformer, and other accessory items approved through the previously mentioned Encroachment License Agreement. However, that agreement is set to expire in 2024 and would to be renewed regularly, despite most improvements being permanent or very difficult to ever remove/relocate. Instead of extending an easement agreement for encroachments that are permanent and due to short- and long-term costs of maintenance, staff approached Banging Gavel on their interest to reacquire the property, which they agreed was in the best interest of that area.

Staff recommends transferring ownership of the Surplus Property to Banging Gavel Properties, LLC. Upon transferring the Surplus Property, Banging Gavel will be responsible for parking lot improvements and maintenance, including pothole patching, striping, and snow removal.

Action

Direct staff to draft the applicable resolution for the February 21, 2023, regular Village Board meeting.

EXHIBIT



THE VILLAGE OF TINLEY PARK

Cook County, Illinois

Will County, Illinois

RESOLUTION

NO. 2023-R-011

A RESOLUTION APPROVING THE SALE OF SURPLUS REAL PROPERTY

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

Law Offices of Peterson, Johnson, & Murray—Chicago, Village Attorneys

200 W. Adams, Ste. 2125, Chicago, IL 60606

VILLAGE OF TINLEY PARK

Cook County, Illinois

Will County, Illinois

RESOLUTION NO. 2023-R-011**A RESOLUTION APPROVING THE SALE OF SURPLUS REAL PROPERTY**

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; and

WHEREAS, Village of Tinley Park (“Village”), Cook and Will Counties, State of Illinois, a home rule unit of government, has the power to sell surplus real property; and

WHEREAS, the Village is the owner of 6811 Hickory Street, Tinley Park, Illinois, containing two separate parcels of land with Permanent Index Numbers 28-30-314-042-000 and 28-30-314-039-000 (referred to as the “Surplus Property”); and

WHEREAS, 6811 Hickory Street, Tinley Park, Illinois is approximately .324 acres, is zoned DC (Legacy - Downtown Core) District zoning; and

WHEREAS, the Village and the Village has and will continue to incur costs to maintain the Surplus Property; and

WHEREAS, the Village has determined that the afore-mentioned Surplus Property is no longer needed for the operation of the Village; and

WHEREAS, the Surplus Property is located in the Expanded Main Street South TIF District; and

WHEREAS, the Village staff recommends that the President and Board of Trustees authorize the Village Manager to transfer the Surplus Property to Banging Gavel Properties, LLC, the entity which previously deeded the property to the Village as part of an Economic Incentive Agreement dated March 3, 2017; and

WHEREAS, the President and Board of Trustees find it to be in the best interests of its citizens and residents to authorize the Village Manager to transfers ownership of the Surplus Property to Banging Gavel Properties, LLC; and

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Tinley Park, Cook and Will Counties, Illinois:

SECTION ONE: That Village hereby incorporates all of the recitals above into this Resolution as if fully set forth herein.

SECTION TWO: the President and Board of Trustees authorize the Village Manager to transfers ownership of the Surplus Property to Banging Gavel Properties, LLC, subject to the Village Attorney's preparation of the quit claim deed and all other ancillary documents necessary to complete the transaction.

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

SECTION FOUR: The Village Manager and Village Staff are directed to take any and all further steps to effectuate the rescission of these ordinances.

SECTION FIVE: 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 SIX: The Village Clerk shall publish this Resolution in pamphlet form.

SECTION SEVEN: This Resolution shall be in full force and effect from and after its passage, approval and publication in pamphlet form as provided by law.

PASSED THIS 21st day of February, 2023.

AYES:

NAYS:

ABSENT:

APPROVED THIS 21st day of February, 2023.

PRESIDENT

ATTEST:

VILLAGE CLERK

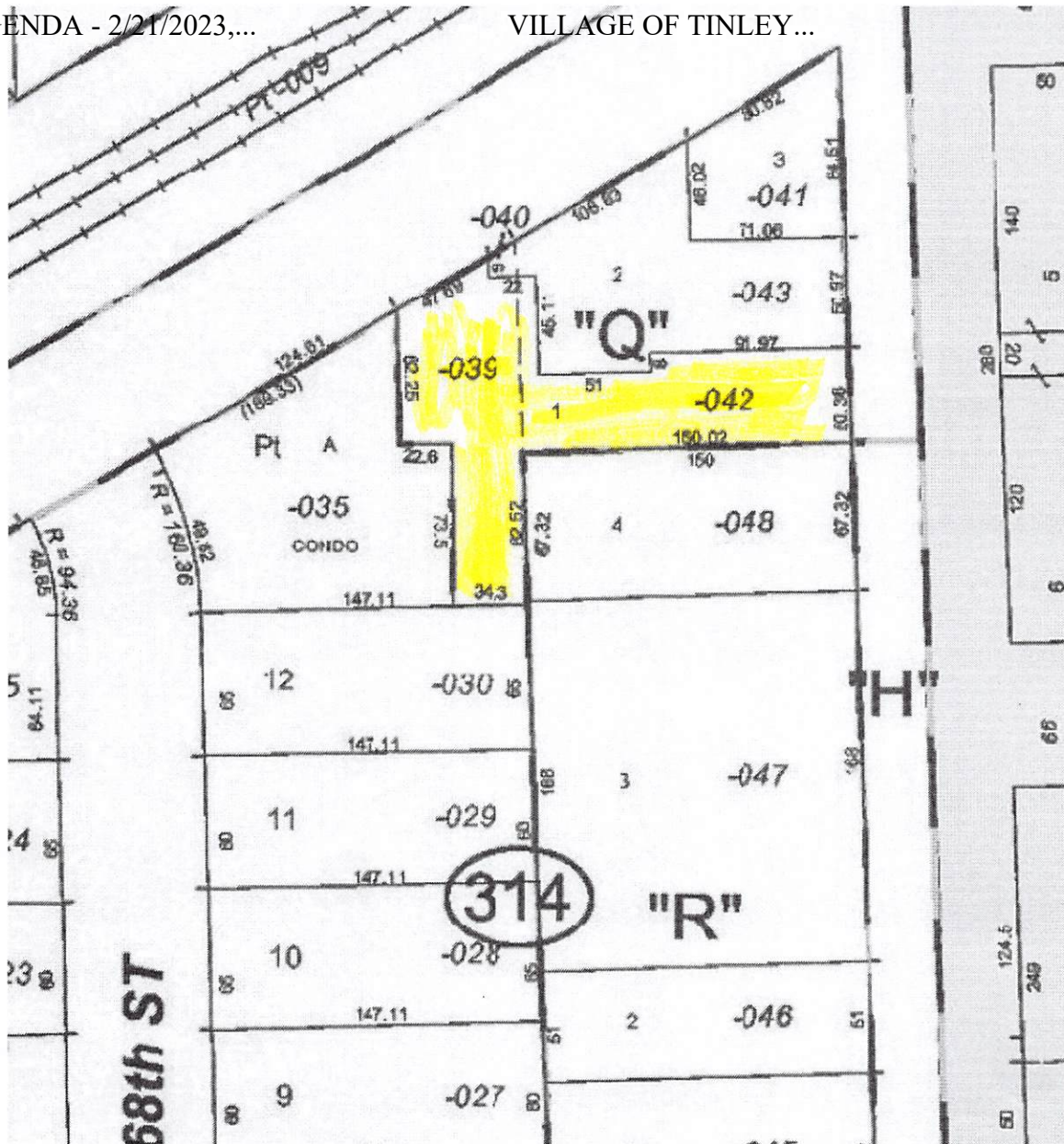
STATE OF ILLINOIS)
COUNTY OF COOK) SS
COUNTY OF WILL)

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. 2023-R-011, “**A RESOLUTION APPROVING THE SALE OF SURPLUS REAL PROPERTY,**” which was adopted by the President and Board of Trustees of the Village of Tinley Park on February 21, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Tinley Park this 21st day of February 2023.

VILLAGE CLERK



Re

PC

Mc

Re

J.F

& 4

Re

SF

an

an

Re

Kristine Laakson | Chicago Title Insurance Company | Tel: 708-675-3488 | Kris.Laakson@ctt.com

From: Spreadbury, Jay <Jay.Spreadbury@ctt.com>

Sent: Friday, December 16, 2022 9:43 AM

To: Laakson, Kristine <Kris.Laakson@ctt.com>

Subject: tax #

Can you get me the pin numbers to Lots 1 and 2 please

NOTICE: The information contained in this message is proprietary and/or confidential and may be privileged. If you are not the intended recipient of this communication, you are hereby notified to: (i) delete the message and all copies;



SIDWELLMAPS.com
Online Mapping Made Easy

Cook, Illinois (2022)

Page: 2830F

PIN #: 2830314032



Cook County, Illinois
E½ SW¼ Section 30 - 36 - 13
BREMEN

2021 Tax Map

Page 2830F

36-13-30F

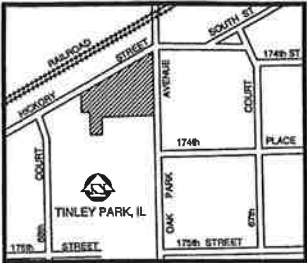
© 2021 Cook County, Illinois



EXHIBIT 1

FINAL PLAT OF
BANGING GAVEL SUBDIVISION

BEING A RESUBDIVISION OF PART OF OUTLOTS A AND B IN HICKORY SQUARE, BEING A
SUBDIVISION IN THE SOUTHWEST QUARTER OF SECTION 30, TOWNSHIP 36 NORTH, RANGE 13
EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.
P.I.N. 28-30-314-032
28-30-314-036



Doc# 1733429085 Fee \$48.00

RHSP FEE:\$9.00 RPRF FEE: \$1.00
KAREN A. YARBROUGH
COOK COUNTY RECORDER OF DEEDS
DATE: 11/30/2017 03:18 PM PG: 1 OF 6

LOT AREAS:
LOT 1..... 14,113 SQ.FT. (0.324 ACRES ±)
LOT 2..... 9,934 SQ.FT. (0.228 ACRES ±)
LOT 3..... 4,837 SQ.FT. (0.106 ACRES ±)
TOTAL..... 28,884 SQ.FT. (0.658 ACRES ±)

VILLAGE OFFICIAL CERTIFICATES
STATE OF ILLINOIS)
COUNTY OF COOK) SS
Approved by the MAYOR AND BOARD OF TRUSTEES at a meeting
held on _____

MAYOR

VILLAGE CLERK

VILLAGE CLERK CERTIFICATE
I hereby certify that there are no delinquent Special Assessments or unpaid
current Special Assessments on the above described property.
Dated this _____ day of _____, A.D. 2017.

VILLAGE CLERK

SURFACE WATER DRAINAGE CERTIFICATE
STATE OF ILLINOIS)
COUNTY OF COOK) SS
To the best of our knowledge and belief the drainage of surface waters will not be changed by
the construction of such subdivision or any part thereof, or that if such surface water drainage
will be changed, reasonable provisions have been made for the collection and discharge of
surface waters into public or private areas and/or drains which the subdivider has the right to
use, and that such surface waters will be planned for in accordance with generally accepted
engineering practices so as to reduce the likelihood of substantive damage to adjoining
property because of the construction of the subdivision, and all work shall conform to the
requirements of THE VILLAGE OF TINLEY PARK, ILLINOIS.
Dated this 24th day of Oct. 2017.

OWNER OR ATTORNEY

ENGINEER

PROFESSIONAL
ENGINEER
ILLINOIS

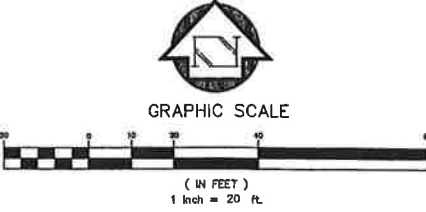
COUNTY RECORDER'S CERTIFICATE
STATE OF ILLINOIS)
COUNTY OF COOK) S.S.
This instrument _____ was filed for record in
The Recorder's Office of Cook County, Illinois, on the _____ day of _____
2017, at _____ o'clock _____ M. and recorded in Book _____ of Plats on
Page _____.

COUNTY RECORDER

NOTE:
SUBJECT PROPERTY IS ENCUMBERED BY
DECLARATION OF CROSS ACCESS EASEMENT
FOR INGRESS, EGRESS AND PARKING AND UTILITIES
PER DOCUMENT 09349143 RECORDED APRIL 12, 1999.

Mail Future Tax Bills To:
BANGING GAVEL PROPERTIES, LLC
10723 W. 159th STREET
ORLAND PARK, IL 60467

AFTER RECORDING
RETURN PLAT TO:
Joseph A. Schudt & Associates
9455 ENTERPRISE DRIVE MOKENA, IL 60448
PHONE: 708-720-1000 FAX: 708-720-1065
e-mail: survey@jaseng.com http://www.jaseng.com
CIVIL ENGINEERING - LAND SURVEYING - ENVIRONMENTAL - LAND PLANNING - GPS SERVICES



OWNERS CERTIFICATE
STATE OF ILLINOIS)
COUNTY OF COOK) S.S.
This is to certify that BANGING GAVEL PROPERTIES, LLC, is the owner of the land
described in the plat, and has caused the same to be surveyed and resubdivided, as indicated
thereon, for the uses and purposes therein and has caused and does hereby acknowledge
and adopt the same under the style and title thereon indicated.
The undersigned further certifies that, to the best of their knowledge, the tracts, parcels, lots
and blocks described in this certificate lie within Community Consolidated School District
No. 146, Bremen High School District No. 228, and South Suburban College District No. 510.
Dated this _____ day of _____, A.D. 2017.
by _____
(Managing Member)

NOTARY CERTIFICATE
STATE OF ILLINOIS)
COUNTY OF COOK) S.S.
I, _____, a Notary Public in and for said County,
in the State aforesaid, do hereby certify that _____ is personally known to me
to be the same person whose name is subscribed to the foregoing instrument, appeared before me
this day in person and acknowledged that they signed and delivered this instrument as their own
free and voluntary act and as the free and voluntary act of said Corporation, as given under my hand
and Notarial Seal.
This _____ day of _____, A.D. 2017.
My Commission Expires: _____

NOTARY PUBLIC

SURVEYOR'S CERTIFICATE
STATE OF ILLINOIS)
COUNTY OF WILL) S.S.
This is to state that I, D. Warren Opperman, Illinois Professional Land Surveyor No. 3152, have
surveyed and subdivided the property described in the above caption and more particularly
described as follows:
OUTLOTS "A" AND "B" IN HICKORY SQUARE, BEING A SUBDIVISION IN THE SOUTHWEST
QUARTER OF SECTION 30, TOWNSHIP 36 NORTH, RANGE 13 EAST OF THE THIRD
PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED AUGUST 7,
1987, AS DOCUMENT 87437608, (AND RERECORDED WITH CERTIFICATE AND PLAT OF
CORRECTION DATED AUGUST 24, 1987, AS DOCUMENT 87466293) (EXCEPT THAT PART
OF SAID OUTLOT "A" LYING WEST OF THE FOLLOWING DESCRIBED LINE COMMENCING
AT THE SOUTHEAST CORNER OF SAID OUTLOT "A"; THENCE NORTH 89 DEGREES 59
MINUTES 38 SECONDS WEST ALONG THE SOUTH LINE OF SAID OUTLOT "A"; 34.30 FEET
TO THE POINT OF BEGINNING; THENCE NORTH 00 DEGREES 00 MINUTES 00 SECONDS
EAST 73.50 FEET; THENCE NORTH 90 DEGREES 00 MINUTES 00 SECONDS WEST 22.60
FEET; THENCE NORTH 00 DEGREES 00 MINUTES 00 SECONDS EAST 62.25 FEET TO
THE NORTHERLY LINE OF SAID OUTLOT "A" AND TERMINATING THERE, IN COOK
COUNTY, ILLINOIS.
I further certify that I have resubdivided the same into three lots as shown on the hereon drawn plat.
This plat correctly represents said survey and subdivision in every detail. Monuments are shown in
place and located when noted as "found" and are to be set when noted as "set".
Property contains 28,884 sq. ft., (0.658 acres), more or less.
I do further state that:

1. I have examined Community Panel Number 17051C0708J effective date: August 19, 2008,
as issued by the Federal Emergency Management Agency with reference to the above named
tract, and find the property to be in Zone X (unshaded), which is an area determined to be
outside the 0.2% annual chance (500-year floodplain).
2. This subdivision is within the corporate limits of the Village of Tinley Park, Illinois.
3. All lot corners and points of curvature are or will be monumented according to the
Plat Act as amended.
4. All distances are shown in feet and decimal parts thereof.
5. Basis of bearings is assumed.
6. This Professional Service conforms to the current Illinois
Minimum Standards for a Boundary Survey.

Given under my Hand and Seal at Mokena, Illinois,
_____ A.D. 2017.
JOSEPH A. SCHUDT & ASSOCIATES (154-001172)
9455 Enterprise Drive Mokena, IL 60448
Phone: 708-720-1000
BY: _____
Illinois Professional Land Surveyor No. 3152 (exp 11-30-18)



17-051-012



Interoffice Memo

Date: February 14, 2023

To: Committee of the Whole

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

From: Anne Sortino, Management Analyst

Subject: Electrical Aggregation – Pump Station Accounts

The Village participates in a consortium with 140 other municipalities known as the Northern Illinois Municipal Electric Collaborative (NIMEC) to drive down pricing for residential and municipal electricity.

In addition to the Village's residential and small business electric aggregation program, NIMEC also goes out to bid for electricity pricing relating to municipal uses (pumping stations and street lighting accounts) on behalf of the entire consortium. With 140 communities that participate in NIMEC's consortium, aggregating the collective volume and bidding together achieves savings that would otherwise not be available if the accounts were bid individually.

The Village has five (5) accounts for various pumping stations that benefit from the collective bid. These accounts are not included in our electric aggregation program and instead bid separately because of the high level of electric consumption used to operate these pumping stations.

The current contract with Constellation will be expiring soon, and therefore, NIMEC will be going through the bidding process on March 2nd. When the bids are received, the Village only has 24 hours to respond. Therefore, staff is asking the Board to provide the Village Manager with authority to execute a contract once the results of the bid are received.

Account	Service Address
Village of Tinley Park	164th & Harlem (Post 7)
Village of Tinley Park	16296 So. 84th (Post 6)
Village of Tinley Park	18301 S Ridgeland Ave (Post 2)
Village of Tinley Park	6640 W 167th St
Village of Tinley Park	171st St & 80th Ave (Post 5)

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

RESOLUTION
NO. 2023-R-017

A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO
CONTRACT FOR THE PURCHASE OF ELECTRICITY

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

**A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO CONTRACT
FOR THE PURCHASE OF ELECTRICITY**

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's current electrical aggregation contract for various pump station accounts will be expiring; and

WHEREAS, various energy purchasing cooperatives have been formed so as to contract for the best rate per kilowatt; and

WHEREAS, it is expected that these cooperatives will offer price and rate quotations that will be valid for a very short period of time, in some cases as short as twenty-four (24) hours

WHEREAS, time sensitive decisions will need to be made so as to secure the best kilowatt purchase rate for the Village of Tinley Park;

WHEREAS, upon receipt, the contract with final pricing must be executed in a timely manner to obtain the best program option for residents; 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 grant the Village Manager authority to enter into such contract(s) for the purchase of electrical energy service for 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, THAT THE VILLAGE MANAGER BE AUTHORIZED TO CONTRACT FOR THE VILLAGE OF TINLEY PARK'S ELECTRICAL AGGREGATION PROGRAM.

BE IT FURTHER RESOLVED ANY CONTRACT ENTERED INTO BY THE VILLAGE MANAGER PURSUANT TO THE AUTHORITY GRANTED BY THIS RESOLUTION SHALL NOT EXCEED THIRTY-SIX MONTHS IN DURATION

PASSED THIS 21st day of February, 2023.

AYES:

NAYS:

ABSENT:

APPROVED THIS 21st day of February, 2023.

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. 2023-R-017, "**A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO CONTRACT FOR THE PURCHASE OF ELECTRICITY**" which was adopted by the President and Board of Trustees of the Village of Tinley Park on February 21, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Tinley Park this 21st day of February, 2023.

VILLAGE CLERK



Interoffice Memo

Date: February 13, 2023
To: Mayor and Village Board
From: Clerk Nancy O'Connor
Subject: Proposed Amendment to Chapter 71 "Licensing Provisions" for Vehicles

Presented for the February 21, 2023 Committee of the Whole and Village Board Meeting:

Description: The proposed ordinance amends Title VII, Chapter 71 of the Tinley Park Village Code Entitled "Licensing Provisions" for vehicles.

Background: This amendment would discontinue the vehicle sticker program in the Village. Residents would no longer be required to purchase Village stickers for their vehicles.

The revenues for this program used to be over \$1 million, however in recent years, revenues barely surpass \$400,000. The revenues from the vehicle stickers have been slated historically for the Pavement Management Program (PMP). Because revenues have been so low, the Village has been largely funding the PMP with capital funds. With sales tax revenues/other general fund revenues remaining strong, we are confident we will be able to cover the cost of the PMP in other revenue sources at this time.

Free stickers will be available for residents who would like to continue displaying stickers on their vehicles. These free stickers can be picked up at the Village Hall during regular business hours starting April 1.

Attachment: Draft Ordinance amending Title VII, Chapter 71 of the Tinley Park Village Code Entitled "Licensing Provisions" for Vehicles.

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

ORDINANCE
NO. 2023-O-007

AN ORDINANCE AMENDING TITLE VII, CHAPTER 71
OF THE TINLEY PARK VILLAGE CODE ENTITLED
“LICENSING PROVISIONS” FOR VEHICLES

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

ORDINANCE NO. 2022-O-007**AN ORDINANCE AMENDING TITLE VII, CHAPTER 71
OF THE TINLEY PARK VILLAGE CODE ENTITLED
“LICENSING PROVISIONS” FOR VEHICLES**

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; 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 to eliminate the requirement for Village licensing of motor vehicles owned by residents of the Village; and

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

SECTION 1: 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 Title VII, Chapter 71 of the Tinley Park Village Code entitled “Licensing Provisions” is hereby amended by deleting the following strikethrough language and adding the following underlined language:

§ 71.01 LICENSE OF VEHICLES

- ~~(A) It shall be unlawful for any owner of a motor vehicle who resides in the village to use or cause or permit the use of the motor vehicle on the streets or public ways of the village unless the motor vehicle is licensed as hereinafter provided.~~
- ~~(B) It shall be unlawful to use or cause or permit the use of any motor vehicle on the streets or public ways of the village, when the motor vehicle has its situs or base within the village, unless the motor vehicle is licensed as hereinafter provided.~~
- (A) Every village resident who owns or operates a vehicle shall have the opportunity to obtain a village vehicle license at no charge.
- (B) Village vehicle licenses shall be offered to residents every other year beginning on April 1st.
- (C) There is no requirement herein that a village vehicle license be obtained or displayed by any resident.

§ 71.02 Definitions

The description of words and phrases when used in this chapter shall have the meanings respectively ascribed to them in ILCS Ch. 625, Act 5 §§ 1-101 et seq.

§ 71.03 APPLICATION FOR LICENSE. (RESERVED)

~~Any person, firm, or corporation desiring a license for any motor vehicle shall file an application with the Village Clerk upon a form provided by him setting forth the name and address of the applicant, a description of the motor vehicle for which a license is desired, and the payment by the applicant of the license fee, as hereinafter provided, to the Village Clerk. The Clerk shall cause to be issued a license which shall be signed by the Village President, and attested to by the Village Clerk, authorizing the use of the motor vehicle within the village until the expiration of the license.~~

§71.04 (RESERVED)

§ 71.05 AMOUNT OF LICENSE FEES (RESERVED)

~~Licenses shall be valid for the 12-month period commencing on May 1 of each year. All persons, firms, or corporations who have a residence address or a business address, and who operate or own a motor vehicle in the village shall make application for annual vehicle license to the Clerk of the village. The fees for the issuance of a vehicle license shall be as follows:~~

~~—(A) For licenses obtained between April 1 and June 30 of each year, the license fees shall be as follows:~~

~~—(1) Passenger automobiles, vans, and recreational vehicles—\$25~~

~~—(2) Motor trucks and motor-driven commercial vehicles used for conveying loads of one ton or less—\$35~~

~~—(3) Motor trucks or motor-driven commercial vehicles used for conveying loads of one ton or more—\$55~~

~~—(4) Motor driven vehicles used exclusively for the carrying passengers for hire, such as buses or taxi cabs—\$40~~

~~—(5) Motorcycles, motor scooters, or bicycles with motors—\$10~~

~~—(B) For licenses obtained after July 1 of each year, the license fees shall be increased to the following amounts:~~

~~—(1) Passenger automobiles, vans, and recreational vehicles—\$45~~

~~—(2) Motor trucks and motor-driven commercial vehicles used for conveying loads of one ton or less—\$60~~

~~—(3) Motor trucks or motor-driven commercial vehicles used for conveying loads of one ton or more—\$95~~

~~—(4) Motor driven vehicles used exclusively for the carrying passengers for hire, such as buses or taxi cabs—\$70~~

~~—(5) Motorcycles, motor scooters, or bicycles with motors—\$20~~

~~—(C) Any person required under this section to purchase a license for a passenger vehicle, upon presentation of satisfactory evidence establishing that the person has attained the age of 65 years, or will attain the age of 65 years during the calendar year for which a license is to be issued, shall pay a fee of \$1.50 for one license only, provided the license is purchased prior to July 1 of the calendar year, and further provided that the person shall pay a fee of \$3 for the license if purchased on or after July 1 of the calendar year. This section shall apply only to passenger vehicles as identified in divisions (A)(1) and (B)(1) of this section and excludes all other types of licensed vehicles.~~

~~—(D) All persons, firms, or corporations who have a residence address or a business address, and who use dealer plates upon a vehicle owned or operated by them in the village, shall be required to pay the fees for an annual vehicle license as provided for in this chapter.~~

§ 71.06 LICENSE STICKERS FOR VEHICLES; PLACEMENT AND REMOVAL

(A) Upon the request of any resident who provides proof of vehicle ownership and village residency, the resident shall be issued a village vehicle license sticker, ~~which sticker shall bear a number and name of the class to which the motor vehicle belongs, and the year for which the license is issued.~~ When the sticker is delivered to any applicant resident for the license for the motor truck or motor-driven commercial vehicle or pleasure car, it shall be the duty of the applicant resident to fix the village vehicle license sticker on the lower right-hand side of this windshield where it can readily be seen. It shall be unlawful for any person, firm, or corporation to use, or cause, or permit, any agent or employee to use any motor truck or motor-driven commercial vehicle or pleasure car, although duly licensed, upon the streets, avenues, or alleys of the village, unless the sticker is affixed as provided herein above. It shall be the duty of applicants for motorcycle licenses to fix the sticker on the lower right hand side of the frame of the motorcycle.

~~—(B) Should any windshield be broken and the vehicle sticker rendered useless for further service, upon return to the Clerk of the useless sticker, he shall issue a new one of the same class upon the payment of the sum of \$.50.~~

SECTION 3: That Title VII, Chapter 7, Sections 71.07, TRANSFER OF STICKER, NEW VEHICLES, AND NEW RESIDENTS, 71.08, (RESERVED), 71.09, EXEMPTION FOR CERTAIN VEHICLES, and 71.99, PENALTY of the of the Tinley Park Village Code be and is hereby repealed and deleted.

~~§ 71.07 TRANSFER OF STICKER, NEW VEHICLES, AND NEW RESIDENTS~~

~~(A) If in any year the holder of a valid vehicle sticker for which the proper fee has been paid purchases a replacement vehicle, a transfer fee of \$2 shall apply.~~

~~—(B) If a higher fee class under § 71.05(A) is applicable to the replacement vehicle, the difference between the original fee and the fee applicable to the new vehicle under the aforementioned fee schedule shall be paid in addition to the transfer fee within 30 days of the purchase. Upon payment of these fees, and surrender of the old sticker, a new sticker shall be issued for the new vehicle.~~

~~—(C) If the replacement vehicle is for a vehicle of an equal or lower fee class as identified under § 71.05(A), the transfer fee identified under division (A) of this section must be paid within 30 days of the purchase. Upon payment of this fee, and surrender of the old sticker, a new sticker shall be issued for the new vehicle.~~

~~—(D) New residents of the village shall be required to purchase a license for any motor vehicle owned or operated by the new resident, as provided for in this chapter, within 30 days of establishing residence at the fee schedule identified under § 71.05(A) without being in violation of this chapter. Satisfactory proof of the date that residency had been established must be submitted to the Village Clerk with the application for the license.~~

~~—(E) Residents of the village who purchase a motor vehicle which does not replace an existing licensed vehicle under this chapter shall be required to purchase a license for such motor~~

vehicle as provided for in this chapter within 30 days of the purchase at the fee schedule identified under § 71.05(A) without being in violation of this chapter. Satisfactory proof of the date on which the vehicle was purchased must be submitted to the Village Clerk with the application for the license.

§ 71.08 (RESERVED)

§ 71.09 EXEMPTION FOR CERTAIN VEHICLES

(A) All village-owned motor vehicles shall be exempt from the provisions of this chapter. No such vehicle shall be required to display any license or pay any license fee.

§ 71.99 PENALTY.

(A) Any person, firm, or corporation violating any of the provisions of this chapter for which no other penalty is provided shall be fined not less than \$10 nor more than \$500 for each and every violation, and each day any motor vehicle is used upon the streets or alleys of the village without having procured a license as provided herein, and without having complied with the provisions of this chapter, shall be considered a separate and distinct offense.

(B) Any person or persons who shall take, remove, or carry away, without the consent of the owner of the vehicle or vehicles, any license tag or vehicle sticker as provided in § 71.06 shall be fined not less than \$25 nor more than \$200. Every such license tag or sticker wrongfully removed from any vehicle shall be considered a separate offense.

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

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

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

PASSED THIS 21st day of February, 2023

AYES:

NAYS:

ABSENT:

APPROVED THIS 21st day of February, 2023

VILLAGE PRESIDENT

ATTEST:

VILLAGE CLERK

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

SS

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. 2023-O-007, “AN ORDINANCE AMENDING TITLE VII, CHAPTER 71 OF THE TINLEY PARK VILLAGE CODE ENTITLED “LICENSING PROVISIONS” FOR VEHICLES,” which was adopted by the President and Board of Trustees of the Village of Tinley Park on the 21st day of February, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Tinley Park this 21st day of February, 2023.

CLERK

NANCY M. O’CONNOR, VILLAGE



Interoffice Memo

Date: February 21, 2023
To: Village Board
Cc: Pat Carr, Village Manager
From: Hannah Lipman, Assistant Village Manager/Interim Treasurer
Subject: Local Government Acceptance of Credit Cards

Due to some recent situations, Resolution 2010-R-011 was brought to the attention of the Manager's Office. This resolution from 2010 was passed in accordance with the Local Government Acceptance of Credit Cards Act. The act essentially permits units of local government to accept credit card payments. In 2010, it appears the Village, under our home rule authority, took it a step further and set the permissible payment limit with a credit card to \$600, and also limited the types of transactions we would accept credit cards for.

In today's day and age, this resolution/policy has become limiting. Our front desk staff in various departments have stated that they have had to turn people away, or have to go out of their way to remember to tell customers the types of payment we can or cannot accept. In an effort to continue providing a high level of customer service for our community, we are seeking this resolution/policy be repealed.

Attached is a copy of the Exhibit from 2010-R-011 for reference.

Exhibit 1

Core Code	Transaction Type	Accept Credit Cards	
		Yes	No
a_vehstk	Vehicle Stickers	X	
Alarm	Alarm System Permits	X	
AR	DUI/Cost Recovery Fees	X	
AR	Legal/Engineering/Landscaping Rebillables		X
Benches	Benches		X
Bid	Bid Packet	X	
Block & Duath &	Mainstreet Events		X
Books	Books and Publications	X	
BusFees	Bus Fees		X
BusLic	Business License	X	
ChgUse	Change of Use Permits	X	
CodeFine	Code Enforcement Fine	X	
ContLic	Contractor License	X	
Copies	Copies	X	
CRC	Sponsorships for Events		X
Damage	Property Damage	X	
DARE	DARE Donations		X
Dog	Dog License	X	
DogImp	Dog Impound Fee	X	
DressDn & Donate	Donations-Including Dress Down		X
DT	Discover Tinley		X
DUI	DUI Impound Fee	X	
Flag	Flag Sales	X	
Grade	Grading Deposits (Building Dept.)		X
Handcp	Handicap Parking Fees	X	
Health	Health Insurance Reimbursements		X
Hotel	Hotel/Motel Tax		X
Incode & Redflex	Police Tickets & In House Court Fees	X	
LiqLic	Liquor License	X	
Meter	Meter Sales	X	
NSF	NSF Fee	X	
Ornament	Ornament Sales for Historical Society		X
ParkPerm	Parking Permits	X	
PDFalse	PD False Alarms	X	
PermFire	Fireworks Permits	X	
Permit	Eden Permits (See Below)**		X
Permit	Eden Permits (Other than Above List)	X	
Postage	Postage Reimbursement		X
Rec/File	Recording Filing Fees		X
Rpt-Accid	Report Copies - Fire or Police	X	
SA	Special Assessments		X
Senior	Senior Commission Receipts		X
Test	Civil Service Test Fees	X	
TinWish & Firework & Soldiers	Tinley Wish, Fireworks, Soldiers Donations		X
TP Promo	Tinley Items for Sale	X	
UPS	UPS/Fed Ex Reimbursements		X
Water	Water Bills & Related Charges (not including deposits)	X	
ZoneHear & ZoneVar	Zoning Hearing & Variance Fees	X	

** Credit Cards not accepted for the following permit types:

New Residential Permits including Single Family or Multi Family Residence

New Commerical Industrial Permits including Build Outs

Residential or Commercial Remodel Permits

THE VILLAGE OF TINLEY PARK

Cook County, Illinois

Will County, Illinois

RESOLUTION NO. 2023-R-012

**A RESOLUTION AUTHORIZING THE VILLAGE OF TINLEY PARK TO ACCEPT
CREDIT CARD PAYMENTS FOR ALL VILLAGE TRANSACTIONS**

**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, Will County, Illinois

RESOLUTION NO. 2023-R-012

**A RESOLUTION AUTHORIZING THE VILLAGE OF TINLEY PARK TO ACCEPT CREDIT CARD
PAYMENTS FOR ALL VILLAGE TRANSACTIONS**

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 determine Village financial policy; and

WHEREAS, the Illinois Local Government Acceptance of Credit Cards Act, 50 ILCS 345/1 *et. seq.*, authorizes local governments to accept payment of funds by credit card for any purpose; and

WHEREAS, the Village President and Board of Trustees of the Village of Tinley Park, Cook and Will Counties, Illinois, have determined that it is in the best interests of the Village and its residents for the Village to accept credit card payments for all Village transactions, as authorized pursuant to the Illinois Local Government Acceptance of Credit Cards Act.

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

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

SECTION 2: The President and Board of Trustees hereby authorize the Village Clerk, Village Treasurer, and their designees, to accept credit card payments for all Village transactions, and to adopt and promulgate reasonable rules for the acceptance of credit card payments by the Village, in accordance with the Illinois Local Government Acceptance of Credit Cards Act.

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

SECTION 4: To the extent that Resolution 2010-R-011, approved by the Village Board on February 16, 2010, is in conflict with this Resolution, Resolution 2010-R-011 is hereby repealed.

SECTION 5: This Resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.

PASSED THIS 21st day of February, 2023.

AYES:

NAYS:

ABSENT:

APPROVED THIS 21st day of February, 2023.

VILLAGE PRESIDENT

ATTEST:

VILLAGE CLERK

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

CERTIFICATE

I, NANCY 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. 2023-R-012, “A RESOLUTION AUTHORIZING THE VILLAGE OF TINLEY PARK TO ACCEPT CREDIT CARD PAYMENTS FOR ALL VILLAGE TRANSACTIONS,” which was passed by the President and Board of Trustees of theVillage of Tinley Park on the 21st day of February, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal ofthe Village of Tinley Park this 21st day of February, 2023.

VILLAGE CLERK

STAFF COMMENT

BOARD COMMENT

PUBLIC COMMENT

EXECUTIVE SESSION

ADJOURN TO EXECUTIVE SESSION TO DISCUSS:

- A. THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY OR LEGAL COUNSEL FOR THE PUBLIC BODY, INCLUDING HEARING TESTIMONY ON A COMPLAINT LODGED AGAINST AN EMPLOYEE OF THE PUBLIC BODY OR AGAINST AN EMPLOYEE OF THE PUBLIC BODY OR AGAINST LEGAL COUNSEL FOR THE PUBLIC BODY TO DETERMINE ITS VALIDITY.**
- B. DISCUSSION OF MINUTES OF MEETINGS LAWFULLY CLOSED UNDER THIS ACT, WHETHER FOR PURPOSES OF APPROVAL BY THE BODY OF THE MINUTES OR SEMI-ANNUAL REVIEW OF THE MINUTES AS MANDATED BY SECTION 2.06.**
- C. THE PURCHASE OR LEASE OF REAL PROPERTY FOR THE USE OF THE PUBLIC BODY, INCLUDING MEETINGS HELD FOR THE PURPOSE OF DISCUSSING WHETHER A PARTICULAR PARCEL SHOULD BE ACQUIRED.**