

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, June 20, 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 JUNE 6, 2023.

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

COMMENTS: _____

ITEM #3

SUBJECT: RECEIVE PRESENTATIONS OF THE TINLEY PARK BUSINESS
 SPOTLIGHT - MVP FIRE PROTECTION SYSTEMS AND HAWAII FLUID
 ART - **President Glotz & Clerk O'Connor**

ACTION: Discussion: 1.) MVP Fire Protection Systems, 8201 183rd Street Suite D,
 Tinley Park 60487 specializes in the installation of commercial and residential
 fire protection systems from start to finish. We are pleased to welcome Robert
 Wasniewski of MVP Fire Protection Systems.

2.) Hawaii Fluid Art, 17200 Oak Park Avenue, Unit 104, Tinley Park 60477,
guides seasoned and inexperienced artists alike through the process of creating
beautiful and unique artwork, one-of-a-kind tumblers, and more! Please join me
in welcoming Dave King of Hawaii Fluid Art.

COMMENTS: _____

ITEM #4

SUBJECT: CONSIDER THE APPOINTMENT OF MAGGIE GRANT TO THE POSITION OF PUBLIC WORKS SERVICE REPRESENTATIVE - **President Glotz**

ACTION: Discussion: Maggie has over 13 years of customer service experience, including 5 years as a trainer and most recently is working in an office setting. She has managed numerous difficult situations and is accustomed to providing excellent internal and external customer service. **Consider appointing Maggie Grant to the position of Public Works Service Representative effective June 21, 2023.**

COMMENTS:

ITEM #5

SUBJECT: CONSIDER THE APPOINTMENT OF MICHAEL SCHRAGE TO THE POSITION OF DIESEL MECHANIC - **President Glotz**

ACTION: Discussion: Michael has 28 years of related serviceman experience most recently supporting fleet operations and classic vehicle restoration projects. Michael has experience on a variety of mechanical equipment and with different types of mechanical repairs. **Consider appointing Michael Schrage to the position of Diesel Mechanic effective July 5, 2023.**

COMMENTS:

ITEM #6

SUBJECT: CONSIDER THE APPOINTMENT OF JESSICA ROGGE TO THE POSITION OF 911 DISPATCHER - **President Glotz**

ACTION: Discussion: Jessica has served in multiple public safety roles including 3 years of experience in dispatching both emergency and non-emergency calls working for local communities and in call centers responsible for multiple agencies including county, municipal, and deputies. She holds many certificates to include EMD, NIMS, LEADS and she is trained as an EMT. **Consider appointing Jessica Rogge to the position of 911 Dispatcher effective July 5, 2023**

COMMENTS:

ITEM #7

SUBJECT: CONSIDER THE APPOINTMENT OF JASON ENGBERG TO THE POSITION OF PLANNING MANAGER - **President Glotz**

ACTION: Discussion: Jason is a planning professional with 11 years of experience in both the private sector collaborating on a wide range of planning projects with 15 different municipalities and most recently serving as a Senior Planner with a local municipality. Jason holds a Bachelor of Art in Regional & Urban Planning and holds an AICP certification. **Consider appointing Jason Engberg to the position of Planning Manager effective July 5, 2023.**

COMMENTS:

ITEM #8

SUBJECT: CONSIDER THE APPOINTMENT OF HANNAH GACEK TO THE POSITION OF COMMUNITY ENGAGEMENT SPECIALIST - **President Glotz**

ACTION: Discussion: Hannah has experience in marketing, programming, and special events management working in various settings to include academic, radio, and communications for the Special Olympics, Chicago. She is accustomed to creating content for social media accounts to include Instagram, Twitter, Facebook and TikTok. Hannah holds a Bachelor's Degree in Public Relations, minoring in Advertising and Marketing from Lewis University. **Consider appointing Hannah Gacek to the position of Community Engagement Specialist effective June 26, 2023.**

COMMENTS:

ITEM #9

SUBJECT: CONSIDER THE APPOINTMENT OF DANIEL NUNEZ TO THE POSITION OF MAINTENANCE TECHNICIAN - **President Glotz**

ACTION: Discussion: Daniel has 11 years of related experience in general maintenance including 7 years of electrical maintenance experience. He is skilled with a variety of hand and power tools and proficient with troubleshooting and maintenance on electrical equipment. **Consider appointing Daniel Nunez to the position of Maintenance Technician effective July 19, 2023.**

COMMENTS:

ITEM #10

SUBJECT: CONSIDER APPROVAL OF THE FOLLOWING CONSENT
AGENDA ITEMS:

- A. CONSIDER APPOINTING PATRICK CARR AS INTERIM TREASURER.
- B. CONSIDER ADOPTING RESOLUTION 2023-R-070 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND P4 SECURITY SOLUTIONS LLC CONTRACT IN THE AMOUNT OF \$65,610.
- C. CONSIDER ADOPTING RESOLUTION 2023-R-071 APPROVING A RENEWAL OF SOUTH SUBURBAN MAYORS & MANAGERS ASSOCIATION (SSMMA) MEMBERSHIP IN THE AMOUNT OF \$30,416.
- D. CONSIDER ADOPTING RESOLUTION 2023-R-064 APPROVING THE PURCHASE OF TWO NEW CHECK METERS FOR POST 2 FROM CORE & MAIN IN THE AMOUNT OF \$20,602.
- E. CONSIDER PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$4,271,864.79 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED FRIDAY, JUNE 9 AND 16, 2023.

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

COMMENTS: _____

ITEM #11

SUBJECT: CONSIDER ADOPTING ORDINANCE 2023-O-034 INCREASING THE NUMBER OF CLASS AV-1 LIQUOR AND GAMING LICENSES THAT CAN BE ISSUED IN THE VILLAGE (DENDRINO'S RESTAURANT AND LOUNGE, 18301 S. OAK PARK AVENUE) - **President Glotz**

ACTION: Discussion: This item was discussed at the Committee of the Whole meeting held prior to this meeting. **This Ordinance is eligible for adoption.**

COMMENTS: _____

ITEM #12

SUBJECT: CONSIDER ADOPTING ORDINANCE 2023-O-035 INCREASING THE NUMBER OF CLASS UV-2 LIQUOR AND GAMING LICENSES THAT CAN BE ISSUED IN THE VILLAGE (LENNY'S GAS N WASH SE, 18301 S. LAGRANGE ROAD) - **President Glotz**

ACTION: Discussion: This item was discussed at the Committee of the Whole meeting held prior to this meeting. **This Ordinance is eligible for adoption.**

COMMENTS: _____

ITEM #13

SUBJECT: CONSIDER ADOPTING ORDINANCE 2023-O-027 AMENDING THE TINLEY PARK ZONING ORDINANCE FOR THE PURPOSE OF REGULATING CORNER FENCES ON RESIDENTIAL PROPERTIES - **Trustee Mahoney**

ACTION: Discussion: The Village Board reviewed the text amendment as a first reading at the June 6, 2023, meeting. **This Ordinance is eligible for adoption.**

COMMENTS: _____

ITEM #14

SUBJECT: CONSIDER ADOPTING RESOLUTION 2023-R-069 AWARDING A REDEVELOPMENT GRANT TO FRANKIE’S SINCE 1988 FOR A PATIO EXPANSION LOCATED AT 9501 WEST 171ST STREET - **Trustee Mahoney**

ACTION: Discussion: The business owners, Angela Santoro Castelli and Frankie Santoro, of Frankie’s Since 1988, propose to expand the concrete walkway/patio space to create a larger outdoor dining area. The Economic and Commercial Commission at the June 12, 2023, meeting recommended 5-0 to support the grant request for the patio expansion in an amount not to exceed \$20,342.50. **This Resolution is eligible for adoption.**

COMMENTS: _____

ITEM #15

SUBJECT: CONSIDER ADOPTING ORDINANCE 2023-O-032 APPROVING A DEED IN LIEU OF FORECLOSURE AGREEMENT FOR THE REAL PROPERTY COMMONLY KNOWN AS 18035 SAYRE AVENUE - **Trustee Mahoney**

ACTION: Discussion: This item was discussed at the Committee of the Whole meeting held prior to this meeting. **This Ordinance is eligible for adoption.**

COMMENTS: _____

ITEM #16

SUBJECT: CONSIDER ADOPTING ORDINANCE 2023-O-037 GRANTING A MAP AMENDMENT FOR CERTAIN PROPERTY LOCATED AT 8041-8061 186TH STREET TO BE ZONED ORI IN THE MERCURY BUSINESS CENTER PUD - **Trustee Mahoney**

ACTION: Discussion: The proposed Map Amendment for a rezoning to ORI will allow the three (3) lots at 8041-8061 186th Street to be more appropriately zoned for the existing office buildings and used for medical offices. The Plan Commission held a Public Hearing on June 15, 2023, and voted 7-0 recommending the proposed Special Use for approval to the Village Board. **This Ordinance is eligible for adoption.**

COMMENTS: _____

ITEM #17

SUBJECT: CONSIDER ADOPTING ORDINANCE 2023-O-038 GRANTING A SPECIAL USE FOR A SUBSTANTIAL DEVIATION FROM THE MERCURY BUSINESS CENTER PLANNED UNIT DEVELOPMENT FOR CERTAIN PROPERTY AT 8041-8061 186TH STREET - **Trustee Mahoney**

ACTION: Discussion: The proposed Special Use for a Substantial Deviation will add medical office as a permitted use for ORI (Office and restricted Industrial) zoned property in the Mercury Business Center PUD. The Plan Commission held a Public Hearing on June 15, 2023, and voted 7-0 recommending the proposed Special Use for approval to the Village Board. **This Ordinance is eligible for adoption.**

COMMENTS: _____

ITEM #18

SUBJECT: CONSIDER ADOPTING RESOLUTION 2023-R-065 APPROVING THE PURCHASE OF ANNUAL MAINTENANCE OF 911 DISPATCH SOFTWARE FROM CENTRAL SQUARE - **Trustee Brady**

ACTION: Discussion: This item was discussed at the Committee of the Whole meeting held prior to this meeting. **This Resolution is eligible for adoption.**

COMMENTS: _____

ITEM #19

SUBJECT: CONSIDER ADOPTING ORDINANCE 2023-O-039 AMENDING PAY SCALES AND CERTAIN FRINGE BENEFITS FOR EMPLOYEES FOR THE FISCAL YEAR ENDING APRIL 30, 2024 - **Trustee Brady**

ACTION: Discussion: This Ordinance amends the established pay scales for Appendix D beginning May 1, 2023, and ending April 30, 2024. This item was discussed at the Committee of the Whole meeting held prior to this meeting. **This Ordinance is eligible for adoption.**

COMMENTS:

ITEM #20

SUBJECT: CONSIDER ADOPTING RESOLUTION 2023-R-066 CREATING AN APPLICATION PROCEDURE FOR VILLAGE ORDINANCE NO. 70-O-002, AN ORDINANCE REGULATING DISABILITY LEAVE - **Trustee Brady**

ACTION: Discussion: This item was discussed at the Committee of the Whole meeting held prior to this meeting. **This Resolution is eligible for adoption.**

COMMENTS:

ITEM #21

SUBJECT: CONSIDER ADOPTING RESOLUTION 2023-R-067 APPROVING A CHANGE ORDER TO THE CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND AIRY'S INC. FOR POST 5 IMPROVEMENTS - **Trustee Mueller**

ACTION: Discussion: This item was discussed at the Committee of the Whole meeting held prior to this meeting. **This Resolution is eligible for adoption.**

COMMENTS:

ITEM #22

SUBJECT: CONSIDER ADOPTING RESOLUTION 2023-R-068 APPROVING THE PURCHASE OF MOTOROLA APX-NEXT PORTABLE RADIOS FOR TINLEY PARK POLICE DEPARTMENT - **Trustee Mueller**

ACTION: Discussion: Consider the approval to purchase radios, equipment and recommended software packages in the amount of \$1.3 million through the continued intergovernmental agreement (IGA) with Cook County ETSB. This item was discussed at the Committee of the Whole meeting held prior to this meeting. **This Resolution is eligible for adoption.**

COMMENTS:

ITEM #23

SUBJECT: RECEIVE COMMENTS FROM STAFF -

COMMENTS: _____

ITEM #24

SUBJECT: RECEIVE COMMENTS FROM THE BOARD -

COMMENTS: _____

ITEM #25

SUBJECT: RECEIVE COMMENTS FROM THE PUBLIC -

COMMENTS: _____

ITEM #26

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. 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 JUNE 6, 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 June 6, 2023. President Glotz called this meeting to order at 6:31 p.m.

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

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

Village President:	Michael W. Glotz
Village Clerk:	Nancy M. O'Connor
Trustees:	William P. Brady William A. Brennan Dennis P. Mahoney Michael G. Mueller Kenneth E. Shaw 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, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Sullivan to approve and place on file the minutes of the regular and special Village Board Meetings held on May 16, 2023. Vote on roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

At this time Clerk O'Connor **CONDUCTED A SWEARING-IN CEREMONY FOR POLICE SERGEANT RUSSELL BORROWDALE**. Vote on roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

At this time Clerk O'Connor **CONDUCTED A SWEARING-IN CEREMONY FOR POLICE OFFICERS MEGHAN VOLD, JACK GOLDSMITH, JEREMY KLIMASARA, AND JARRET TINMAN**. Vote on roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

At this time, Marketing Commission Chairperson, Garrett Gray, presented the 2023 Reta L. Brudd Memorial Scholarship Program Awards. The Reta Brudd Scholarship program awards six (6) \$1,000 scholarships to graduating seniors residing in Tinley Park with plans to attend a higher education institution in the fall. In

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addition to academic achievement, a substantial consideration in selecting winners is how much community service the students have performed.

This scholarship program is named in honor of Reta Brudd, who served as a commissioner for 46 years until her passing in April 2019. She contributed more than 20,000 hours of volunteer work and received many recognitions and awards, including a Life Achievement Award from the Tinley Park Chamber of Commerce.

This year's sponsorships have been generously donated by Christopher Burke Engineering, Homewood Disposal, One Tinley Park, Peterson Johnson and Murray, Robinson Engineering, and the Tinley Park Convention Center.

Mr. Gray publicly recognized the following scholarship recipients:

- Ann Ebrahim - Lincoln-Way East High School
- Elizabeth George - Victor J. Andrew High School
- Elizabeth Kulpinski - Providence Catholic High School
- Sophie Hummitsch – Tinley Park High School
- Ian Piet – Tinley Park High School
- Davin Harvey – Victor J. Andrew High School

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

- Jet's Pizza, 17105 88th Avenue
- Archie's and Son 16715 Oak Park Avenue

Motion was made by Trustee Brennan, seconded by Trustee Mueller to appoint **JIMMY QUINN TO THE POSITION OF FACILITIES SUPERINTENDENT**. Jimmy joined the Village in 2004 and has served as Foreman since 2005 overseeing the day-to-day operations with a staff of 25 in the Streets Division. He joined the Village with 15 years of building maintenance experience working in the private sector. Jimmy has demonstrated countless ways to streamline processes and communicate with our residents over the years. His professional building maintenance and operational experiences make him a great candidate for this promotional opportunity. 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, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Shaw to appoint **NICHOLAS CARPENTER TO THE POSITION OF MAINTENANCE TECHNICIAN**. Nicholas has (7) seven years of related experience in general grounds maintenance and construction. He is skilled in operating a variety of heavy equipment and power tools. Nicholas holds an Illinois Pesticide Operator license. 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, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brennan to appoint **CAMILO NOVOA TO THE POSITION OF MAINTENANCE TECHNICIAN**. Camilo has (11) years of related general maintenance, driving, and railroad experience. He is skilled in operating a variety of heavy equipment to include tractors, front loaders, and dump trucks. Camilo holds a Class A CDL license. 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, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Brennan, seconded by Trustee Mueller to appoint **CHASE WHITE TO THE POSITION OF AUTOMOTIVE TECHNICIAN**. Chase has (5) five years of performing semi-skilled mechanical work on a variety of equipment. In addition to general vehicle maintenance, he focuses on heavy engine repair and maintenance. He is pursuing his technical certification to supplement his mechanical experience. 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, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Brennan, seconded by Trustee Sullivan to appoint **JOSEPH PAGE TO THE POSITION OF STAFF ACCOUNTANT**. Joseph is a financial professional with (5) five years of experience. He has served in various accounting roles including treasury specialist and tax analyst. He has experience with reconciliations, sales/use tax compliance, and banking. Joseph holds a bachelor's degree in finance and mathematics. 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, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Sullivan, seconded by Trustee Mueller to appoint **THE FOLLOWING COMMISSIONERS FOR THE 2024 FISCAL YEAR**.

Veterans Commission:

Paul Windish

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, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

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

- A. CONSIDER ADOPTING RESOLUTION 2023-R-058 APPROVING THE PURCHASE OF THREE MESSAGE BOARDS FROM STALKER RADAR IN THE AMOUNT OF \$57,000.
- B. CONSIDER ADOPTING RESOLUTION 2023-R-059 APPROVING THE PURCHASE OF SAFETY TOWN EDUCATIONAL EQUIPMENT FROM SCALE PRODUCTS COMPANY IN THE AMOUNT OF \$26,995.
- C. CONSIDER ADOPTING RESOLUTION 2023-R-060 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND TOTAL AUTOMATION CONCEPTS FOR THE BUILDING AUTOMATION SYSTEMS ANNUAL MAINTENANCE AND INSPECTION OF ALL VILLAGE FACILITIES IN THE AMOUNT OF \$38,016.
- D. CONSIDER ADOPTING RESOLUTION 2023-R-061 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND MIDWEST MECHANICAL FOR THE HEATING, VENTILATION, AND AIR CONDITIONING (HVAC) ANNUAL MAINTENANCE AND INSPECTION OF ALL VILLAGE FACILITIES IN THE AMOUNT OF \$25,949.88.
- E. CONSIDER ADOPTING RESOLUTION 2023-R-062 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND SEECO CONSULTANTS INC. FOR THE PAVEMENT

MANAGEMENT PROGRAM (PMP) CONSTRUCTION MATERIALS TESTING IN THE AMOUNT OF \$30,000.

- F. CONSIDER ADOPTING RESOLUTION 2023-R-063 APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND OPEN GOV/CARTEGRAPH ENTERPRISE ASSET MANAGEMENT FOR THE PURCHASE OF OMS OPERATING ACCESS IN THE AMOUNT OF \$76,440.
- G. CONSIDER REQUEST FROM SAINT JULIE BILLIART CATHOLIC CHURCH, TO CONDUCT A RAFFLE FROM SATURDAY, SEPTEMBER 23 THROUGH THURSDAY, NOVEMBER 23, 2023, WITH THE MAXIMUM VALUE OF THE PRIZE NOT TO EXCEED \$16,750. WINNERS WILL BE DRAWN AT SAINT JULIE BILLIART CATHOLIC CHURCH, 7399 159TH STREET.
- H. CONSIDER REQUEST FROM FAMILY OUTREACH PROGRAM TO CONDUCT A TAG DAY FUNDRAISER ON FRIDAY, JULY 7 AND SATURDAY, JULY 8, 2023, AT CERTAIN INTERSECTIONS IN THE VILLAGE OF TINLEY PARK.
- I. CONSIDER PAYMENTS OF OUTSTANDING BILLS IN THE AMOUNT OF \$5,228,801.37 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED MAY 19 AND 26, AND JUNE 2, 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, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brennan to place on first read **ORDINANCE 2023-O-027 AMENDING THE TINLEY PARK ZONING ORDINANCE FOR THE PURPOSE OF REGULATING CORNER FENCES ON RESIDENTIAL PROPERTIES**. This text amendment amends zoning regulations to allow additional flexibility for fences in secondary front yards on residential properties. The Plan Commission held a Public Hearing on May 18, 2023, and voted 7-1 to recommend the proposed text amendments for approval to the Village Board. 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, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Brennan, seconded by Trustee Shaw to adopt and place on file **ORDINANCE 2023-O-028 GRANTING AN AMENDED SPECIAL USE PERMIT FOR HEALING MATTERS, INC. VOCATIONAL EDUCATIONAL FACILITY**. This ordinance amends the Special Use Permit that allows a commercial massage use to be accessory to the previously approved Healing Matters massage school at 18440 Thompson Court, Suite 102 in the ORI PD zoning district. The Plan Commission held a Public Hearing on May 18, 2023, and voted 8-0 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, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Shaw, seconded by Trustee Sullivan to adopt and place on file **ORDINANCE 2023-O-029 GRANTING A VARIATION TO THE MINIMUM USABLE FLOOR AREA FOR PROPERTY LOCATED AT 17127 ORIOLE AVENUE**. This ordinance grants a Variation to permit a

new detached single-family home constructed with 2,430 square foot of Usable Floor Area where the minimum is 3,500 square feet, at 17127 Oriole Avenue, in the R-1 (Single-Family Residential) Zoning District. The Plan Commission held a Public Hearing on May 18, 2023, and voted 8-0 to recommend approval of the Variation request in accordance with 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, Mahoney, Mueller, Shaw, 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-033 AUTHORIZING THE VILLAGE OF TINLEY PARK TO CONVEY LAND – CRISIS CENTER PROPERTY.** This ordinance authorizes the Village to accept a deed for property from the Crisis Center for South Suburbia, and the Village in turn issues a new deed to the Crisis Center to correct for errors in the legal description of the property that existed in the Village's prior deed. This item was discussed at the Committee of the Whole 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, Mahoney, Mueller, Shaw, 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-030 AUTHORIZING THE VILLAGE OF TINLEY PARK TO REQUEST THAT IT BE GRANTED THE RIGHT TO OBTAIN A TAX CERTIFICATE FOR CERTAIN PROPERTY PURSUANT TO THE COOK COUNTY NO CASH BID PROGRAM FOR TAX DELINQUENT PROPERTIES (2023 COOK COUNTY NO CASH BID PROGRAM).** In accordance with Illinois property tax statutes, Cook County conducts a Scavenger Sale in odd numbered years which includes tax parcels where the property taxes are three or more years unpaid and delinquent. The Village can acquire parcels scheduled for the Scavenger Sale under a "No Cash Bid" (NCB) program as provided under State Statutes [35 ILCS 200/21-260(g)]. This program does not require any outlay of cash to acquire the properties based on the outstanding tax obligations. The objectives of the program are to transfer properties to a local government that can utilize the property for its exempt purposes or to assemble properties to encourage economic development to return the properties to the active and "productive" tax rolls. Village staff has reviewed the list of parcels located within Tinley Park that will be included in the upcoming Scavenger Sale and have identified various parcels that would be advantageous for the Village to acquire under the NCB Program. These parcels will primarily add to the existing street right of way, detention and storm drainage systems, and general open space. Removing them from the tax rolls will have the added benefit of improving the collectible property taxes for the affected Tinley Park taxing bodies. This item was discussed at the Committee of the Whole 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, Mahoney, Mueller, Shaw, 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-031 AMENDING THE WATER SALE, PURCHASE, AND SERVICE AGREEMENT MADE AND ENTERED INTO AS OF THE EFFECTIVE DATE DEFINED BELOW, BY AND BETWEEN THE VILLAGE OF OAK LAWN, COOK COUNTY, ILLINOIS, AN ILLINOIS MUNICIPAL CORPORATION, AND HOME RULE UNIT DULY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF ILLINOIS AND EACH OF THE FOLLOWING UNITS OF LOCAL GOVERNMENT: VILLAGE OF TINLEY PARK, VILLAGE OF MOKENA, VILLAGE OF NEW LENOX, CITY OF OAK FOREST AND THE VILLAGE OF ORLAND PARK.** Since 2014, the Village has been part of the Oak Lawn Regional Water System. The original agreement was signed by all members in 2014, and several amendments have occurred since then. This amendment simply clarifies

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certain ownership and maintenance responsibilities for a new transmission main that is currently being constructed, as well as some other general language cleanup. These amendments do not directly impact Tinley Park, but as a member of the regional group, the amendment requires the approval of all participants. This item was discussed at the Committee of the Whole 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, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

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

Public Works Director John Urbanski thanked the Human Resources Department for their help in the processing of new hires that were appointed at tonight's meeting.

Marketing Director Donna Framke announced upcoming summer events:

- Cruise Nights each Tuesday through August 29th.
- Farmer's Market each Saturday from 8 a.m. to 12:30 p.m. through October;
- Ale Trail Trolly, each Wednesday through August 30th from 5 to 10 p.m.
- Music in the Plaza, select Saturdays throughout the Summer at Zabrocki Plaza. The first concert is on June 10th.
- RibFest at the 80th Avenue Train Station from July 1st to July 4th; and
- Tinley Park Block Party is on July 15th and July 16th.

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

Trustee Shaw stated he is excited about the summer events, and he is pleased with the new police officers that were sworn in tonight. He is happy to see the public safety items that were adopted at this meeting.

Trustee Mueller thanked John Urbanski and the Public Works Department for putting out another excellent Water Quality Report.

Trustee Brady thanked the Board for the surprise he received at the May 16th Village Board meeting. He was named Resident of the Year. He was speechless.

President Glotz thanked the Board, Police Department, Human Resources, and Manager's Office, for their hard work in helping the Board reach their goal of hiring more police officers. In the past four (4) years twenty-five (25) police officers have been hired.

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

Boy Scout John Grabowy stated that he attended the Village Board Meeting because he is working on his Communications Merit Badge. John is a member of Boy Scout Troop 318. Trustee Brady added that John's attendance at this meeting can also be used toward receiving his Citizenship in the Community Merit Badge that is needed to become an Eagle Scout.

Tinley Park resident Roberta Sheehan stated concerns with the trees that were taken down along Oak Park Avenue. Public Works Director Urbanski stated that the trees were removed to put in sidewalks to create an American for Disabilities Act (ADA) compliant walkway for people with disabilities. New trees will be

Meeting of the Board of Trustees – Minutes**June 6, 2023**

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planted in a different location. The sidewalk will be put in from Tinley Park Drive to 171st Street along Oak Park Avenue. President Glotz noted that this project has been planned for three (3) years.

Tinley Park resident Olga Qureshi commented on the impact the flash mob at the carnival on May 20, 2023, had on the Tinley Park Community. She is unhappy with the racist comments made on social media.

A resident commented on the carnival event. She commented on her concern about social media comments regarding this event. She also read a friend's concern about the same.

Resident Sarah Montgomery of the Tinley Park Mom's Group stated concerns about racial social media comments regarding the carnival event on May 20th and one lawn sign in the community.

A resident commented on the Tinley Park community. He stated that he feels comfortable in the Tinley Park community and disagrees with the previous comments.

Resident David Brueggemann stated concerns with the current Harmony Square development. He feels there has been a change from the original plans for this development. He requests that updated project details be better communicated to Tinley Park via mailings, website, and social media postings.

Resident Kayla West commented on social media comments and spoke to the limitations the Village legally has in managing the content of their social media and how it could be handled.

Village Attorney O'Grady spoke about the First Amendment to the Constitution and social media. He noted the 1st Amendment protects individuals from government censorship. The government cannot delete or block nongovernmental parties' speech because it dislikes or disagrees with that speech. He stated the Village has no control over private citizens' Facebook pages, only their own.

A resident remarked on racist comments.

President Glotz referred to his comments from the May 23, 2023, Mayor's Corner message regarding the horrendous comments on social media. He commented on lawsuits the Village has received regarding the removal of Facebook comments.

Father Paul Seaman, Pastor at St. George Catholic Church, stated that he supports this community and its leaders and protectors. He thanked the police department for their handling of the event that took place at the carnival on May 20th. Father Seaman addressed the previous public comments, stating that we should work together to make Tinley Park an even better place.

Resident Tom Andersen commented on the speaker at the Memorial Day event held by the Veterans Commission on May 29th. He feels that politicians should not speak at this event. Trustee Sullivan and President Glotz stated that she would bring his thoughts to the Veterans Commission.

Resident John Rangel stated that he was a former board member of the Village of Matteson and noted that Matteson also has faced racial issues.

A resident of Tinley Park stated that he believes Tinley Park is not a racist Village.

Motion was made by Trustee Mueller, seconded by Trustee Brady, at 8:32 p.m. to adjourn to Executive Session to discuss the following:

Meeting of the Board of Trustees – Minutes**June 6, 2023**

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

Vote on roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None.
President Glotz declared the motion carried.

Motion was made by Trustee Sullivan, seconded by Trustee Mahoney to adjourn the Village Board meeting at 9:04 p.m. Vote on roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, 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:

MAGGIE GRANT - PUBLIC WORKS SERVICE REPRESENTATIVE

MICHAEL SCHRAGE - DIESEL MECHANIC

JESSICA ROGGE - 911 DISPATCHER

JASON ENGBERG - PLANNING MANAGER

HANNAH GACEK - COMMUNITY ENGAGEMENT SPECIALIST

DANIEL NUNEZ - MAINTENANCE TECHNICIAN

President Glotz



Interoffice

Memo

Date: June 16, 2023

To: Village Board

From: Pat Carr, Village Manager

Subject: Interim Treasurer

Recommendation of appointing Patrick Carr as Interim Treasurer in accordance with the duties of Village Manager.



Interoffice

Memo

Date: June 16, 2023

To: Village Board

From: Pat Carr, Village Manager

Subject: Special Event Security Contract

Staff is recommending approval of a special event security contract with P4 security in the amount of \$65,610.

**Interoffice****Memo**

Date: June 16, 2023
To: Village Board
From: Pat Carr, Village Manager
Subject: SSMMA Renewal

Discuss the renewal of our membership dues to South Suburban Mayors and Managers Association (SSMMA). SSMMA works with local, state and federal government to secure resources, spur investment and economic growth, and rebuild infrastructure. Renewal invoice is attached. In the past, SSMMA has been instrumental in helping us secure funds for Village capital projects and has kept us informed of available grant opportunities and upcoming legislation.

THE VILLAGE OF TINLEY PARK

Cook County, Illinois

Will County, Illinois

RESOLUTION

NO. 2023-R-071

**A RESOLUTION APPROVING RENEWAL OF SOUTH SUBURBAN MAYORS & MANAGERS
ASSOCIATION MEMBERSHIP (SSMMA)**

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

**WILLIAM P. BRADY
WILLIAM A. BRENNAN
DENNIS P. MAHONEY
MICHAEL G. MUELLER
KENNETH E. SHAW
COLLEEN M. SULLIVAN
Board of Trustees**

RESOLUTION NO. NO. 2023-R-071**A RESOLUTION APPROVING RENEWAL OF SOUTH SUBURBAN MAYORS & MANAGERS ASSOCIATION MEMBERSHIP (SSMMA)**

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

WHEREAS, the Corporate Authorities of the Village of Tinley Park, Cook and Will Counties, Illinois, have considered the membership renewal with South Suburban Mayors and Managers Association (SSMMA), Inc., a true and correct copy of such Invoice 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 Membership 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 "Membership" be entered into and executed by said Village of Tinley Park, with said Invoice 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 20th day of June, 2023, by the Corporate Authorities of the Village of Tinley Park on a roll call vote as follows:

AYES:

NAYS:

ABSENT:

APPROVED this 20th day of June, 2023, by the President of the Village of Tinley Park.

Village President

ATTEST:

Village Clerk

EXHIBIT 1

SOUTH SUBURBAN MAYORS & MANAGERS ASSOCIATION MEMBERSHIP (SSMMA) INVOICE

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. NO. 2023-R-071 “A RESOLUTION APPROVING RENEWAL OF SOUTH SUBURBAN MAYORS & MANAGERS ASSOCIATION MEMBERSHIP (SSMMA)” which was adopted by the President and Board of Trustees of the Village of Tinley Park on June 20, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Tinley Park this 20th day of June, 2023.

VILLAGE CLERK



Invoice

1904 W. 174th Street
East Hazel Crest, IL 60429
Phone # 708-206-1155

PAST DUE

Bill To:

Village of Tinley Park
16250 S. Oak Park Ave.
Tinley Park, IL 60477-1628

Date	Invoice #
1/23/2023	2023-115
Due Date	3/24/2023

Please direct any questions regarding this invoice to Melissa Doud at (708) 922-4678 or melissa.doud@ssmma.org.

[illegible]

FEIN 36-2981932
3.5% Credit Card Processing Fee

Payments/Credits	\$0.00
-------------------------	---------------

Total Due \$30,416.00

Thank you for your continued support of the
South Suburban Mayors & Managers Association.

**Interoffice****Memo**

Date: June 12, 2023

To: John Urbanski, Public Works Director

From: Joe Fitzpatrick, Water & Sewer Superintendent

Subject: Purchase of Post 2 Check Meters

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

Description: Purchase from Core & Main for replacement of both check meters at Post 2 Pumping Station (18301 Ridgeland Ave.) This purchase is considered "sole source" since it is proprietary to the Advanced Metering Infrastructure (AMI) currently used to gather reads from water meters throughout the Village.

The current meters were installed when the pumping station was built in 1998. These meters are used to compare consumption to the master meters used by Oak Lawn for billing purposes. The current meters are prop meters and are not able to be tested for accuracy using the pitot testing procedure. The new meters will be magnetic flow meters (mag meters), which will improve consumption accuracy and are also able to be tested using the pitot testing procedure.

<u>Vendor:</u>	<u>Location:</u>	<u>Quote:</u>
Core & Main	Mokena, IL	\$20,602

Budget/Finance: Funding is available for use in the Operation and Maintenance budget line item 60-74175.

Staff Direction Request: Approve purchasing two new check meters at Post 2 in the amount of \$20,602 from Core & Main.

Attachments:

- 1) Quote for two meters.

THE VILLAGE OF TINLEY PARK

Cook County, Illinois

Will County, Illinois

RESOLUTION NO. 2023-R-064

**A RESOLUTION APPROVING A PURCHASE BY THE VILLAGE OF TINLEY PARK
FROM CORE & MAIN FOR POST 2 CHECK METERS**

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

**WILLIAM P. BRADY
WILLIAM A. BRENNAN
DENNIS P. MAHONEY
MICHAEL G. MUELLER
KENNETH E. SHAW
COLLEEN M. SULLIVAN
Board of Trustees**

RESOLUTION NO. 2023-R-064**A RESOLUTION APPROVING A PURCHASE BY THE VILLAGE OF TINLEY PARK FROM
CORE & MAIN FOR POST 2 CHECK METERS**

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 contract with Core & Main, 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 20th day of June, 2023, by the Corporate Authorities of the Village of Tinley Park on a roll call vote as follows:

AYES:

NAYS:

ABSENT:

APPROVED this 20th day of June, 2023, by the President of the Village of Tinley Park.

Village President

ATTEST:

Village Clerk

EXHIBIT 1

CORE & MAIN POST 2 CHECK METERS 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-064, “**A RESOLUTION APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND CORE & MAIN FOR POST 2 CHECK METERS,**” which was adopted by the President and Board of Trustees of the Village of Tinley Park on June 20, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Tinley Park this 20th day of June, 2023.

VILLAGE CLERK



Bid Proposal for McCrometer 16" UltraMag

CUSTOMER	VILLAGE OF TINLEY PARK MUNICIPAL GARAGE 7980 183RD STREET TINLEY PARK, IL 60477 Contact: Joe	Job McCrometer 16" UltraMag Bid Date: 06/05/2023 12:00 pm Bid #: 2957688
	Sales Representative Scott Jaros (M) 630-514-4034 (T) 630-665-1800 (F) 630-665-1887 Scott.Jaros@coreandmain.com	Core & Main 3415 Ohio Avenue St. Charles, IL 60174 (T) 630-665-1800
CONTACT		
NOTES		



Bid Proposal for McCrometer 16" UltraMag

VILLAGE OF TINLEY PARK**Bid Date:** 06/05/2023 12:00 pm**Core & Main** 2957688**Core & Main**

3415 Ohio Avenue

St. Charles, IL 60174

Phone: 630-665-1800**Fax:** 630-665-1887

Seq#	Qty	Description	Units	Price	Ext Price
		DUE TO CURRENT SUPPLY CHAIN DISRUPTIONS, MATERIALS ARE SUBJECT TO PRICING AT TIME OF SHIPMENT. MATERIAL AVAILABILITY AND TIMELINESS OF SHIPMENTS CANNOT BE GUARANTEED. THIS TERM SUPERSEDES ALL OTHER CONTRACTUAL PROVISIONS.			
10	2	16" ULTRAMAG WITH PROCOMM	EA	10,301.00	20,602.00
20		PART# UM16-1SM000A7-SEN			
30		AWWA CLASS D 150#; 316SS			
40		ELECTRODE METER MOUNT			
50		CONVERTER. AC POWERED; AMI			
60		SMART OUTPUT + 2 DIGITAL			
70		OUTPUTS			
90		LEAD TIME IS 5-6 WEEKS. PRICE			
100		IS GOOD FOR 30 DAYS FROM THIS			
110		QUOTE DATE & INCLUDES FREIGHT.			
130		THANK YOU			

UNLESS OTHERWISE SPECIFIED HEREIN, PRICES QUOTED ARE VALID IF ACCEPTED BY CUSTOMER AND PRODUCTS ARE RELEASED BY CUSTOMER FOR MANUFACTURE WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THIS QUOTATION. CORE & MAIN LP RESERVES THE RIGHT TO INCREASE PRICES TO ADDRESS FACTORS, INCLUDING BUT NOT LIMITED TO, GOVERNMENT REGULATIONS, TARIFFS, TRANSPORTATION, FUEL AND RAW MATERIAL COSTS. DELIVERY WILL COMMENCE BASED UPON MANUFACTURER LEAD TIMES. ANY MATERIAL DELIVERIES DELAYED BEYOND MANUFACTURER LEAD TIMES MAY BE SUBJECT TO PRICE INCREASES AND/OR APPLICABLE STORAGE FEES. THIS BID PROPOSAL IS CONTINGENT UPON BUYER'S ACCEPTANCE OF SELLER'S TERMS AND CONDITIONS OF SALE, AS MODIFIED FROM TIME TO TIME, WHICH CAN BE FOUND AT: <https://coreandmain.com/TandC/>

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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
202460	6/5/2023	006507 POSTMASTER, U. S. POST OFFICE	060523		POSTAGE FOR PERMIT 34 - WATER 60-00-000-72110 64-00-000-72110	3,328.72 1,426.59
					Total :	4,755.31
202462	6/9/2023	014739 3M	9422901961	VTP-019888	SIGN MATERIAL 01-26-023-73830	1,297.07
					Total :	1,297.07
202463	6/9/2023	012569 4IMPRINT, INC.	11236969	VTP-019994	PROMOTIONAL ITEM - PURPLE T 01-35-000-73210	780.44
					Total :	780.44
202464	6/9/2023	019563 AEP ENERGY INC	3013134248		ACCT#3013134248 UTIL#43840280 01-26-024-72510	58.56
					Total :	58.56
202465	6/9/2023	002856 AIRY'S, INC	27610	VTP-018759	POST 5 IMPROVEMENTS 61-00-000-75324	1,612,271.52
					Total :	1,612,271.52
202466	6/9/2023	020478 ALLAN, AHMAD	051623		REIM: PER DIEM, PARKING AND FL 01-17-220-72140	209.01
					Total :	209.01
202467	6/9/2023	016616 AMERICAN MEDICAL RESPONSE	10960		EMS SERVICE AGREEMENT 5/1-5/3 01-21-000-72856	44,504.58
					Total :	44,504.58
202468	6/9/2023	002424 AMERICAN WATER WORKS ASSOC	7002116545		MEMBERSHIP DUES FOR COLBY Z 60-00-000-72720 63-00-000-72720 64-00-000-72720 01-26-023-72720	42.70 42.70 36.60 122.00
					Total :	244.00
202469	6/9/2023	010026 ANDERSON PUMP SERVICE	033123-25		SERVICE 4/3, CONSUMABLE, FUEL	

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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
202469	6/9/2023	010026 ANDERSON PUMP SERVICE	(Continued)		01-26-025-72530	1,929.27
			051523-03		SERVICE 5/15, CONSUMABLE, FUE	
					01-26-025-72520	184.50
					Total :	2,113.77
202470	6/9/2023	002756 APCO INTERNATIONAL INC.	960088	VTP-019978	ACTIVE SHOOTER TRAINING	
					01-21-210-72140	956.00
					Total :	956.00
202471	6/9/2023	004223 ARC ILLINOIS / ARC IMAGING	939125		36X150 COLOR INKJET BOND, CYA	
					01-35-000-73110	254.10
					Total :	254.10
202472	6/9/2023	020986 ARIES CHARTER TRANSPORTATION	99181	VTP-020052	ALE TRAIL TROLLEYS JUNE 14	
					01-35-100-72790	2,800.00
					Total :	2,800.00
202473	6/9/2023	016477 BARAJAS, JOHN	051123		60PCS KEY CHAIN CLIP HOOKS SV	
			051323		01-21-000-72530	7.69
			051623		1.50" SOLID BRASS STAMPING TAC	
			051723		01-21-000-72530	43.99
					HICARER 10 PCS PARACORD KEYC	
					01-21-000-72530	59.36
					REPLACE PARTS FOR ICE MACHIN	
					01-21-000-72530	544.12
					Total :	655.16
202474	6/9/2023	010953 BATTERIES PLUS - 277	P62808553		SLA12-9F2 - BATTERY FOR PAGIN	
					01-26-025-72520	64.50
					Total :	64.50
202475	6/9/2023	002974 BETTENHAUSEN CONSTRUCTION SERV	230043		SEMI TRUCK FOR HAULING SWEE	
					01-26-023-72890	262.50
					60-00-000-73681	385.88
					63-00-000-73681	42.88
					64-00-000-73681	183.74

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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
202475	6/9/2023	002974 BETTENHAUSEN CONSTRUCTION SERV	(Continued) 230044		TRUCK TIME FOR LIMESTONE ETC 01-26-023-73860	37.50
					60-00-000-73680	47.25
					63-00-000-73680	5.25
					64-00-000-73680	22.50
					70-00-000-73860	12.50
			230047		SEMI TRUCK TIME FOR HAULIG SV 01-26-023-72890	262.50
					60-00-000-73681	385.88
					63-00-000-73681	42.88
					64-00-000-73681	183.74
			230048		SEMI TRUCK TIME FOR HAULING S 60-00-000-73681	441.00
					63-00-000-73681	49.00
					64-00-000-73681	210.00
					01-26-023-72890	300.00
			230049		SEMI TRUCK TIME FOR HAULING S 01-26-023-72890	300.00
					60-00-000-73681	441.00
					63-00-000-73681	49.00
					64-00-000-73681	210.00
			230050		SEMI TRUCK TIME FOR HAULING V 01-26-023-72890	37.50
					60-00-000-73681	55.13
					63-00-000-73681	6.13
					64-00-000-73681	26.24
					Total :	4,000.00
202476	6/9/2023	020603 BILL FIGEL PUBLIC RELATION LLC	012		PR ACTIVITIES MAY '23 01-14-000-72790	1,500.00
					Total :	1,500.00
202477	6/9/2023	002923 BLACK DIRT INC.	4973	VTP-020018	BLACK DIRT 01-26-023-73680	125.00
					Total :	125.00

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06/09/2023 10:18:01AM

Voucher List
Village of Tinley Park

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Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
202478	6/9/2023	010698 BRADFORD SYSTEMS CORP.	40016-A	VTP-020039	SALLY PORT STORAGE 30-00-000-75420	4,459.55
					Total :	4,459.55
202479	6/9/2023	011713 CARR, PATRICK	060223		REIM: AIRPORT PARKING WHILE / 01-12-000-72130	160.00
					Total :	160.00
202480	6/9/2023	003396 CASE LOTS INC	18163		TOILET PAPER 2 PLY 01-26-025-73580	476.20
			18164		TOILET PAPER 2 PLY 01-26-025-73580	468.00
					Total :	944.20
202481	6/9/2023	008933 CHICAGO COMMUNICATIONS LLC	344199		5 IGNITION CABLE KITS, LABEL RA 01-17-205-72550	499.15
					Total :	499.15
202482	6/9/2023	015199 CHICAGO PARTS & SOUND LLC	2J0004231	VTP-019833	EMERGENCY EQUIPMENT FOR (5) 30-00-000-74220	13,961.00
					Total :	13,961.00
202483	6/9/2023	018325 CHICAGO TRIBUNE COMPANY LLC	053023		ACCT #166164234 PRINT & DIGITAL 01-14-000-72720	112.85
					Total :	112.85
202484	6/9/2023	013820 CINTAS CORPORATION	5160518974		MEDICINE CABINET - PW GARAGE 01-26-025-73117	249.23
					Total :	249.23
202485	6/9/2023	013878 COMED - COMMONWEALTH EDISON	2777112019		ACCT#2777112019 175TH ST & SAN 01-26-023-72510	175.34
			3214011009		ACCT#3214011009 16853 LAKEWO 64-00-000-72510	196.82
			6483053261		ACCT#6483053261 17495 S LAGRA 01-26-023-72510	46.73
			8363023007		ACCT#8363023007 179TH ST & 82N 60-00-000-72510	189.62

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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
202485	6/9/2023	013878 COMED - COMMONWEALTH EDISON	(Continued)		63-00-000-72510	189.62
					Total :	798.13
202486	6/9/2023	020311 COMPUTERSHARE	2224961		TINL613GO SERIES 2013 PAYING A 41-00-000-96200	500.00
					Total :	500.00
202487	6/9/2023	018126 COOK COUNTY ASSESSOR	060223		TAX DIVISION FEE 27-34-400-010 01-14-000-72355	50.00
					Total :	50.00
202488	6/9/2023	018004 COOK COUNTY BOARD-UP, INC	6630		EMERGENCY BOARD UP 4/18/23 6 01-33-300-72744	482.11
					Total :	482.11
202489	6/9/2023	018152 CORE INTEGRATED MARKETING	126993		ONE STAGE BANNER GROMMETS 01-35-000-72923	212.00
					Total :	212.00
202490	6/9/2023	000649 DEPAUL UNIVERSITY	042223		SCHOLARSHIP RECIPIENT ID#213 01-41-046-72920	1,000.00
					Total :	1,000.00
202491	6/9/2023	018379 DM INDUSTRIAL JANITORIAL SERV	7479	VTP-020057	POLICE DEPARTMENT JANITORIAL 01-26-025-72525	3,720.00
					Total :	3,720.00
202492	6/9/2023	004033 EFFECTIVE SIGNS	23-05-114	VTP-020029	PRODUCTION OF SUMMER EVENT 01-35-000-72923	525.00
					Total :	525.00
202493	6/9/2023	019561 ENDLESS COMMUNICATIONS USA LLC	DG-1822		PUSH TO TALK LTE DATA RADIO S\	
			DG-1857		01-42-000-72550	45.62
			DG-1897		PUSH TO TALK LTE DATA RADIO S\	
					01-42-000-72550	45.62
					PUSH TO TALK LTE DATA RADIO S\	
					01-42-000-72550	45.62

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
202493	6/9/2023	019561	ENDLESS COMMUNICATIONS USA LLC	(Continued) DG-1944	PUSH TO TALK LTE DATA RADIO S\ 01-42-000-72550	45.62
				DG-1987	PUSH TO TALK LTE DATA RADIO S\ 01-42-000-72550	45.62
				DG-2022	PUSH TO TALK LTE DATA RADIO S\ 01-42-000-72550	45.62
					Total :	273.72
202494	6/9/2023	020508	ENTERPRISE FLEET MANAGEMENT	FBN4715956.	APRIL '23' - 13	
					30-00-000-96141	367.33
					30-00-000-74220	2,079.50
					30-00-000-96142	478.68
					01-17-205-72863	35.73
					01-17-205-72860	306.00
				FBN4756344	JUNE '23 2-C, 2D	
					30-00-000-96141	443.50
					30-00-000-96142	170.89
					01-17-205-72863	42.93
					30-00-000-96141	372.98
					30-00-000-96142	179.04
					01-17-205-72863	31.85
					01-17-205-72860	306.00
				FBN4763512	JUNE '23 - 13	
					30-00-000-96141	486.87
					30-00-000-74220	3,359.00
					30-00-000-96142	368.38
					01-17-205-72863	75.46
					01-17-205-72860	306.00
				FBN4769824	JUNE '23 ENT FLT MGT 23Z6SC (68	
					30-00-000-96141	384.10
					30-00-000-96142	212.01
					01-21-000-72863	34.18
				FBN4769839	JUNE '23 63E, 16S, 1-W, 13, 21S, 2	
					30-00-000-96141	414.34
					30-00-000-96142	213.29
					01-26-024-72863	35.72

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202494	6/9/2023	020508 ENTERPRISE FLEET MANAGEMENT	(Continued)			
					30-00-000-96141	416.10
					30-00-000-96142	207.52
					01-26-023-72863	35.72
					60-00-000-20201	502.86
					60-00-000-96142	176.04
					60-00-000-72863	43.28
					30-00-000-96141	372.13
					30-00-000-96142	227.81
					01-17-205-72863	35.73
					30-00-000-96141	374.00
					30-00-000-96142	192.04
					01-26-023-72863	32.43
					60-00-000-20201	365.58
					60-00-000-96142	118.70
					60-00-000-72863	42.03
					30-00-000-96141	441.05
					30-00-000-96142	175.17
					01-12-000-72863	43.09
					30-00-000-96141	406.15
					30-00-000-96142	158.77
					01-26-023-72863	39.97
					60-00-000-20201	365.58
					60-00-000-96142	118.70
					60-00-000-72863	42.02
					Total :	15,636.25
202495	6/9/2023	004019 EVON'S TROPHIES & AWARDS	042423		5 SHIRTS BROUGHT IN 4C WHITE	
					01-17-205-73610	90.00
			050523		6 PLAQUES FOR SCHOLARSHIP W	
					01-41-046-72920	174.00
					Total :	264.00
202496	6/9/2023	021036 FAGAN, VINCE	060523		REFUND (CHICAGO GREEN CHILI)	
					01-35-000-72923	400.00
					Total :	400.00

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202497	6/9/2023	018480 FARNSWORTH GROUP	242830		0170121.35 SPLISH SPLASH CAR V 01-33-310-72840	1,382.50
					Total :	1,382.50
202498	6/9/2023	021027 FASTSIGNS	2358-2780		CORO SIGN - FOR AIL TRAIL 01-35-100-72790	108.00
					Total :	108.00
202499	6/9/2023	015058 FLEETPRIDE	107970668		HYDRAULIC SPIN-ON STREET UNI 01-26-023-72530	38.39
					Total :	38.39
202500	6/9/2023	009126 FLEMING, DAVID	080123		ENTERTAINMENT - NATIONAL NIGH 01-17-215-73600	200.00
					Total :	200.00
202501	6/9/2023	009126 FLEMING, DAVID	080123.		ENTERTAINMENT - NATIONAL NIGH 01-17-215-73600	175.00
					Total :	175.00
202502	6/9/2023	020526 FOX RIVER SYSTEMS INC	7502		REPAIR OF PUMP #1	
				VTP-019838	60-00-000-72528	2,076.00
				VTP-019838	63-00-000-72528	2,076.00
				VTP-019838	60-00-000-72528	1,980.00
				VTP-019838	63-00-000-72528	1,980.00
			7515		REPAIRS AND REBUILDING OF PUI	
				VTP-019952	60-00-000-72528	2,836.00
				VTP-019952	63-00-000-72528	2,836.00
				VTP-019952	60-00-000-72528	1,980.00
				VTP-019952	63-00-000-72528	1,980.00
					Total :	17,744.00
202503	6/9/2023	020347 FUN FUN FUN DJS	062723		DJ FOR CRUISE NIGHTS FOR JUNI 01-35-000-72923	200.00
				VTP-019970		
					Total :	200.00
202504	6/9/2023	019070 GLOTZ, MICHAEL	060223		REIM: MEALS/TAXI AT INTL COUNC 01-11-000-72220	871.35

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202504	6/9/2023	019070 GLOTZ, MICHAEL	(Continued)		01-11-000-72130	49.38
					Total :	920.73
202505	6/9/2023	004438 GRAINGER	9666594222		SS BAND LIGHT DUTY STEEL 3/4"	
					01-26-023-73830	69.71
					Total :	69.71
202506	6/9/2023	014491 HANSEN DOOR INC.	11985		SERVICE GATE 5/4, EXIT GATE 5/11	
					01-26-025-72520	1,198.75
					Total :	1,198.75
202507	6/9/2023	004741 HEARTS & FLOWERS	010982		GET WELL FLOWER ARRANGEMENT	
					60-00-000-73110	15.88
					63-00-000-73110	1.76
					64-00-000-73110	7.56
					01-26-023-73110	25.20
					01-26-024-73110	12.59
					Total :	62.99
202508	6/9/2023	001487 HOMEWOOD DISPOSAL SERVICE	8327964		HWD TSF GARBAGE TONS 5/22/23	
					01-26-023-72890	5,797.50
			8332661		HWD TSF GARBAGE TONS 5/24/23	
					01-26-023-72890	5,691.75
					Total :	11,489.25
202509	6/9/2023	011032 HUB INTERNATIONAL MIDWEST LTD.	3206201		4 YEAR NOTARY BOND PUBLIC CC	
					01-13-000-73110	20.00
					Total :	20.00
202510	6/9/2023	005109 IL. DEPT. OF EMPLOYMENT SECURITY	CNXXX1X994169X44		ACCT#0800880 PERIOD 1/1-3/31/23	
					01-14-000-72445	2,304.00
					Total :	2,304.00
202511	6/9/2023	015497 ILLINOIS SECRETARY OF STATE	060523		NOTARY COMMISSION FILING FEE	
					01-13-000-73110	15.00
					Total :	15.00

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202512	6/9/2023	012863 IROQUOIS PAVING CORP.	2203406-05		VTP-019417 PMP RESURFACING P 06-00-000-75405 05-00-000-75405	38,558.74 339,222.78
					Total :	377,781.52
202513	6/9/2023	005022 ISAWWA	200081565		EVALUATING CCTV VIDEOS COUR 60-00-000-72140 63-00-000-72140 64-00-000-72140	25.20 25.20 21.60
			200081566		EVALUATING CCTV VIDEOS COUR 60-00-000-72140 63-00-000-72140 64-00-000-72140	25.20 25.20 21.60
					Total :	144.00
202514	6/9/2023	005266 J.M.D. SOX OUTLET, INC.	20230373		WORK CLOTHES/BRUCE BRODA 01-26-023-73610	74.99
			20230374		WORK CLOTHES/KEVIN MCCARTH 01-26-025-73610	74.99
			20230384		WORK CLOTHES/MORRIE LAPHEN 60-00-000-73610 63-00-000-73610 64-00-000-73610	313.83 59.78 160.12
					Total :	683.71
202515	6/9/2023	007233 JOLIET SUSPENSION, INC.	135334	VTP-020031	SUSPENSION WORK ON UNIT 47 01-26-023-72540	1,740.80
					Total :	1,740.80
202516	6/9/2023	020782 KEANE, MICHAEL & ANNETTE	Ref001436755		UB Refund Cst #00450561, refund or 60-00-000-20599	80.51
					Total :	80.51
202517	6/9/2023	005349 KORTUM, LISA	060723		REIM: BAGELS & DONUTS FOR DI 01-21-210-72170	44.55
					Total :	44.55

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202518	6/9/2023	017603 LAKESIDE CONSULTANTS	060123		MAY '23 SERVICES INVOICE - PLAN 01-33-300-72790	11,617.00
					Total :	11,617.00
202519	6/9/2023	011258 LONDON, SONNY	062023		PER DIEM:ILSROA CONFERENCE (C 01-17-220-72140	80.00
					Total :	80.00
202520	6/9/2023	020518 MARIO'S EVENT RENTALS	QBI22167	VTP-019973	TENT RENTAL FOR MEMORIAL DAY 01-35-000-72954	1,853.10
					Total :	1,853.10
202521	6/9/2023	021041 MAY, ERICA	Ref001436756		UB Refund Cst #00513991 60-00-000-20599	10.17
			Ref001436767		UB Refund Cst #00513991 60-00-000-20599	7.03
					Total :	17.20
202522	6/9/2023	013492 MCDONALD, JACLYN	080123		NATIONAL NIGHT OUT DJ 2023 01-17-215-73600	225.00
					Total :	225.00
202523	6/9/2023	006074 MENARDS	38953		1/2" KNOCKOUT SEAL, 3/4" KNOCK 01-26-025-72520	13.93
			39094		12" MEASURING WHEEL 60-00-000-73410	47.87
					63-00-000-73410	5.32
					64-00-000-73410	22.80
			39097		25' GRIPPER TAPE MEASURER 01-26-023-73410	8.99
			39124		BLASTER PENETRANT, WD-40 SM/	
					01-26-025-73580	172.69
			39126		5/4X4-8' CLR REDOAK BOARD 01-26-025-72520	65.18
			39182		4X4 PVC BOX BLANK COVER 01-26-025-72520	2.26
			39185		CORD STORAGE REEL	

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202523	6/9/2023	006074 MENARDS	(Continued)			
					60-00-000-73410	13.83
					63-00-000-73410	1.54
					64-00-000-73410	6.59
		39363			BRUSH STRP WH, 8' AUX CABLE	
					01-26-025-72520	18.95
		39404			10 AMP ELECTRONIC FUSE	
					01-21-000-72530	6.69
		39436			PRO SPRAY PAINT, CORNER BRAC	
					01-19-000-72540	242.26
		39451			ALUM BRUSH SWEEP 36"	
					01-26-025-73410	14.49
		39482			3/8-16 HEX NUT, TEKS LATHE 5/8"	
					01-19-000-72540	48.64
		39554			POOL LEAF RAKE, 6'-12' TELESCO	
					01-26-023-73410	41.98
		39776			WINDSHIELD TREATMEN, WET TIR	
					01-21-000-72530	89.47
					Total :	823.48
202524	6/9/2023	005729 MR. RADIATOR & AIR COND SERV	046736		BARRIER HOSE, SPLICER - VILLAG	
					01-42-000-72540	89.20
					Total :	89.20
202525	6/9/2023	017651 MSC INDUSTRIAL SUPPLY CO.	6216278001		HARDENED FLAT WASHER 5/16, 3/	
					60-00-000-73840	60.13
					63-00-000-73840	20.04
					64-00-000-73840	34.37
					Total :	114.54
202526	6/9/2023	006130 NATIONAL GUARDIAN LIFE INS CO.	0000000391	VTP-019945	FY24 ANCILLARY LIFE INSURANCE	
					01-14-000-72435	66.07
					Total :	66.07
202527	6/9/2023	015723 NICOR	06821610000		ACCT#06821610000 METER 276935	
					60-00-000-72511	31.07
					63-00-000-72511	31.07

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202527	6/9/2023	015723 NICOR	(Continued)			
			12213610004		64-00-000-72511 ACCT#12213610004 METER#50313 01-26-025-72511	26.62 258.08
					Total :	346.84
202528	6/9/2023	021037 NORTH PARK UNIVERSITY	060523		ID#0774166 SCHOLARSHIP RECIPI 01-41-046-72920	1,000.00
					Total :	1,000.00
202529	6/9/2023	006475 PARK ACE HARDWARE	069350/1		CUST#891431 INV#069350/1 - SUPP 60-00-000-73410 63-00-000-73410 64-00-000-73410	13.34 1.48 6.35
			069425/1		CUST#891431 INV# 069425/1 - BAT 60-00-000-72528 63-00-000-72528	19.58 19.58
			69470/1		CUST#891432 INV#69470/1 BIT DRI 01-26-023-73840	39.97
			69915/1		CUST#9404 INV#69915/1 AIR COUF 01-19-000-72530	17.77
			69991/1		CUST#891431 INV#69991/1 K- LEIN 60-00-000-73410 63-00-000-73410 64-00-000-73410	33.25 3.69 15.84
			70484/1		CUST#891431 INV#70484/1 DRILL E 60-00-000-73410 63-00-000-73410 64-00-000-73410	10.07 1.12 4.80
			70487/1		CUST#891431 INV#70487/1 MACHE 60-00-000-73410 63-00-000-73410 64-00-000-73410	25.19 2.80 11.99
			70519/1		CUST#89143 INV#70519/1 WATER (C 01-26-025-73410	15.99
					Total :	242.81

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202530	6/9/2023	020298 PEERLESS NETWORK INC	24817		VILLAGE LANDLINE PHONE SERV ,	
					01-12-000-72120	431.32
					01-14-000-72120	1,441.51
					01-15-000-72120	261.02
					01-17-205-72120	862.65
					01-19-000-72120	385.88
					01-19-020-72120	130.47
					01-26-023-72120	170.22
					01-26-024-72120	170.22
					01-33-000-72120	900.29
					01-35-000-72120	170.22
					01-42-000-72120	90.80
					60-00-000-72120	547.06
					63-00-000-72120	113.50
					Total :	5,675.16
202531	6/9/2023	021013 PRIMUS ELECTRONICS CORPORATION	1019695		ANTENNAS, SUPPLIES FOR CIMP	
				VTP-020054	30-00-000-75812	832.24
					Total :	832.24
202532	6/9/2023	013587 PROSHRED SECURITY	1176052		SHREDDING SERVICES - PD 5/31/2	
					01-17-205-72750	93.28
					Total :	93.28
202533	6/9/2023	006361 RAY O' HERRON CO INC	2274634		GOLD PLATED BADGE PLAIN SEAL	
			2274750		01-98-000-99000	132.31
			2275166		MENS STEEL GREY POLOS	
					01-21-000-73610	731.51
			2275328		BUTTON-CAP GOLD P WIREBACK	
					01-17-205-73610	4.00
					PERSONAL SAFE W/COMBO LOCK	
					01-17-220-73610	465.85
					Total :	1,333.67
202534	6/9/2023	006974 RINGHOFER, WILLIAM	AP0060823		FY24 BENEFIT REIMBURSEMENT	
				VTP-019964	01-14-000-72435	720.38

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202534	6/9/2023	006974 006974 RINGHOFER, WILLIAM	(Continued)		Total :	720.38
202535	6/9/2023	006874 ROBINSON ENGINEERING CO. LTD.	23050139		23-R0423 TP PLAT OF ANNEXATION 01-33-310-72840	1,000.00
			23050303		22-R0644.01 TP OAK RIDGE CONS 16-00-000-72840	7,476.25
			23050304		22-R0644.02 PT PETE'S FRESH MA 28-00-000-72840	3,947.25
			23050482		21-R0306 TP CRANA HOMES DEV & 01-14-000-72840	5,371.50
			23050483		21-R0708 TP LOYOLA MEDICAL (17 01-14-000-72840	1,297.50
			23050484		22-R0503 TP MARRIOTT HOTEL 18: 01-14-000-72840	2,138.75
			23050485		22-R0690 TP QUEEN'S COURT FLW 01-33-310-72840	1,710.00
			23050507		22-R0633 TP GAS N WASH (LAGRA 01-14-000-72840	589.50
			23050508		23-R0412 TP SPLISH SPLASH CAR 01-14-000-72840	2,062.25
					Total :	25,593.00
202536	6/9/2023	019092 RORY GROUP, LLC	4030		BUSINESS CONSULTING JUNE 202 01-11-000-72790	3,500.00
					Total :	3,500.00
202537	6/9/2023	006922 RUBINO'S ITALIAN IMPORTS	219		CITIZENS POLICE ACADEMY GRAC 01-17-215-72220	743.61
			232		LUNCH FOR TASK FORCE MEETIN 01-17-205-72220	108.96
					Total :	852.57
202538	6/9/2023	008688 SAINT XAVIER UNIVERSITY	060623		ID#0900573 SCHOLARSHIP RECIPI 01-41-046-72920	1,000.00
					Total :	1,000.00
202539	6/9/2023	007453 SERVICE SANITATION, INC.	8618275		PORTA POTTY FOR CRUISE NIGHT	

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202539	6/9/2023	007453 SERVICE SANITATION, INC.	(Continued)		01-35-000-72923	128.57
					Total :	128.57
202540	6/9/2023	020511 SIERRA ITS	1481		IT STAFF J. DAVILA 2/12-2/18/23	
					01-16-000-72790	1,440.00
					Total :	1,440.00
202541	6/9/2023	017378 SIKICH LLP	18850		PROF SVC THRU 5/31/23 FOR AUD	
					01-14-000-72845	12,755.00
					Total :	12,755.00
202542	6/9/2023	020680 SPEEDWAY LLC	3000007409		MAY '23 PD CAR WASH	
					01-17-205-72540	396.00
					Total :	396.00
202543	6/9/2023	020898 STANTEC CONSULTING SERVICES	2085471	VTP-019574	REPAIR TO BASIN AT NE CORNER	
			2085471.	VTP-019893	65-00-000-72591	5,338.45
					CULVERT AREA REGRADING AND I	
					65-00-000-72591	6,700.00
					Total :	12,038.45
202544	6/9/2023	012238 STAPLES BUSINESS ADVANTAGE	3539114727		PAD LGL RL PERF, EXPO 2, RICOL	
			3539114728		01-17-205-73110	70.96
					PENDAFLEX GLOW, MAGIC TAPE,	
					01-14-000-73110	127.26
					01-41-056-73110	72.36
					Total :	270.58
202545	6/9/2023	015452 STEINER ELECTRIC COMPANY	S007366900.001		LEV CR20-I IV DPLX - FOREMAN O	
			S007366900-002		01-26-025-73570	1.54
					SAT-SS COMB PLT - POST 10	
					01-26-025-73570	3.79
					Total :	5.33
202546	6/9/2023	007205 SUBURBAN LABORATORIES INC.	214676		DISINFECTANT BY PRODUCTS	
					60-00-000-72865	890.93
					64-00-000-72865	890.92

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
202546	6/9/2023	007205	007205 SUBURBAN LABORATORIES INC.	(Continued)	Total :	1,781.85
202547	6/9/2023	007297	SUTTON FORD INC./FLEET SALES	579927	FILTER ODOUR - FP100-A - POLICE 01-17-205-72540	121.26
					Total :	121.26
202548	6/9/2023	007777	THOMPSON ELEVATOR INSPECTION	23-0364	1 ELEVATOR PLAN REVIEW 01-33-300-72853	75.00
				23-0459	1 ELEVATOR PLAN REVIEW 01-33-300-72853	75.00
				23-0585	3 ELEVATOR CODE INSPECTIONS 01-33-300-72853	114.00
				23-1348	ELEVATOR INSPECTION EDENBRIE 01-33-300-72853	75.00
				23-1368	12 ELEVATOR INSPECTIONS 01-33-300-72853	456.00
				23-1385	4 ELEVATOR CODE INSPECTIONS 01-33-300-72853	152.00
					Total :	947.00
202549	6/9/2023	007955	TRAFFIC CONTROL & PROTECTION	114895	24" X 6" 080 ALUMINUM BLANK SR 01-26-023-73830	495.00
					Total :	495.00
202550	6/9/2023	015251	TRAFFIC SAFETY WAREHOUSE	105926A	28" ORANGE TRAFFIC CONES 01-21-000-72530	1,950.00
				VTP-020050	Total :	1,950.00
202551	6/9/2023	007930	TRANS UNION	05300259	CREDIT SUMMARY,EMPLOYMENT 01-17-225-72852	90.00
					Total :	90.00
202552	6/9/2023	004106	TYLER TECHNOLOGIES INC	045-418838	EXECUTIME SAAS YEAR 7 5/1/23-4 01-15-000-72655	8,056.00
					Total :	8,056.00
202553	6/9/2023	010579	UNIVERSITY OF ILLINOIS	UP 11545	ACCT#00872964 POLICE TRAINING 01-17-220-72140	500.00

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
202553	6/9/2023	010579 010579 UNIVERSITY OF ILLINOIS	(Continued)		Total :	500.00
202554	6/9/2023	020715 VANTAGE AV	12433-2	VTP-020007	SOUND AND STAGE FOR 7/29 MIP 01-35-000-72923	4,481.25
					Total :	4,481.25
202555	6/9/2023	011416 VERIZON WIRELESS	9935515216		ACCT#442345192-00001 WATER RE 60-00-000-72127 63-00-000-72127 64-00-000-72127	17.79 17.79 15.25
					Total :	50.83
202556	6/9/2023	017446 VETERINARY CLINIC OF TINLEY PK	287697		EUTHANASIA, COMMUNAL CREMA 01-17-220-72240	26.00
			287838		FERAL 5/3/23 EUTHANASIA, COMM 01-17-220-72240	36.00
			288631		BABY BUNNY 5/23/34 EUTHANASIA 01-17-220-72240	98.00
					Total :	160.00
202557	6/9/2023	004192 VILLAGE OF FRANKFORT	400-1000-00-01		ACCT#400-1000-00-01 BROOKSIDE 64-00-000-73227	145,995.72
					Total :	145,995.72
202558	6/9/2023	006362 VILLAGE OF OAK LAWN	1-9990015-00		ACCT#1-9990015-00 5/1-6/1/23 60-00-000-73220 63-00-000-73220	825,056.88 761,590.96
					Total :	1,586,647.84
202559	6/9/2023	010165 WAREHOUSE DIRECT INC	5372889-0		72W X 18D DQUARE EDGE LAMIN/ 01-26-025-74110	582.37
			5502545-0		PAPER, BEST VALUE 20LB 92 BRT 01-26-023-73110 60-00-000-73110 63-00-000-73110 64-00-000-73110 01-26-024-73110	62.03 39.08 4.34 18.61 31.01
			C5372889-0		RETURN - CREDIT FOR INV#537288	

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
202559	6/9/2023	010165 WAREHOUSE DIRECT INC	(Continued)		01-26-025-74110	-582.37
Total :						155.07
202560	6/9/2023	011055 WARREN OIL CO.	W1565598	VTP-020048	200 GALLONS OF 15W-40 OIL	820.69
				VTP-020048	01-26-023-73535	164.14
				VTP-020048	01-26-024-73535	344.69
				VTP-020048	60-00-000-73535	114.90
				VTP-020048	63-00-000-73535	196.97
			W1565664	VTP-020048	64-00-000-73535	196.97
					5W-20 BULK OIL	
				VTP-020046	01-33-300-72540	109.36
				VTP-020046	01-21-000-73535	54.68
				VTP-020046	01-17-205-73535	437.44
				VTP-020046	01-19-020-73535	109.36
				VTP-020046	01-26-023-73535	109.36
				VTP-020046	01-26-024-73535	82.02
				VTP-020046	60-00-000-73535	76.79
				VTP-020046	63-00-000-73535	25.59
				VTP-020046	64-00-000-73535	43.89
Total :						2,689.88
202561	6/9/2023	021038 WASHINGTON UNIVERSITY-ST LOUIS	060523		ID#520758 SCHOLARSHIP RECIPIE	
					01-41-046-72920	1,000.00
Total :						1,000.00
202562	6/9/2023	018482 WATTS, JERRY	052123		REIM: DONUTS & COFFEE FOR AL	
					01-21-000-72220	68.79
Total :						68.79
202563	6/9/2023	013263 WEST SIDE TRACTOR SALES	S25887		OIL FILTER, FILTER ELEMENT, POL	
			S25888		01-26-023-72530	420.94
					HYDRAULIC CYLINDER	
				VTP-020044	60-00-000-72530	558.14
				VTP-020044	63-00-000-72530	186.05
				VTP-020044	64-00-000-72530	318.93
				VTP-020044	60-00-000-72530	45.93

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
202563	6/9/2023	013263 WEST SIDE TRACTOR SALES	(Continued)			
				VTP-020044	63-00-000-72530	15.31
				VTP-020044	64-00-000-72530	26.23
			S25931		MOISTURE SENSOR 14N4D UNIT #	
					01-26-023-72530	145.01
					Total :	1,716.54
202564	6/9/2023	020217 WEX HEALTH INC	0001750117-IN		FY24 FSA EXPENSES	
				VTP-019990	01-12-000-72449	172.00
					Total :	172.00
104 Vouchers for bank code : apbank						Bank total : 3,977,428.12

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
4584	6/6/2023	018837	INSURANCE PROGRAM MANAGERS GR 210421W008		PAYEE-ADVANET 01-14-000-72542	367.77
					Total :	367.77
4585	6/6/2023	018837	INSURANCE PROGRAM MANAGERS GR 210421W008-1		PAYEE-ADVANET 01-14-000-72542	367.77
					Total :	367.77
4586	6/6/2023	018837	INSURANCE PROGRAM MANAGERS GR 210421W008-2		PAYEE-ADVANET 01-14-000-72542	367.77
					Total :	367.77
4587	6/6/2023	018837	INSURANCE PROGRAM MANAGERS GR 210421W008-3		PAYEE-ADVANET 01-14-000-72542	367.77
					Total :	367.77
4588	6/6/2023	018837	INSURANCE PROGRAM MANAGERS GR 210421W008-4		PAYEE-ADVANET 01-14-000-72542	367.77
					Total :	367.77
4589	6/6/2023	018837	INSURANCE PROGRAM MANAGERS GR 210323W028		PAYEE-GENESIS ORTHOPEDICS 01-14-000-72542	2,500.00
					Total :	2,500.00
4590	6/6/2023	018837	INSURANCE PROGRAM MANAGERS GR 200803W006		PAYEE-LOYOLA UNIVERSITY MED 01-14-000-72542	556.16
					Total :	556.16
4591	6/6/2023	018837	INSURANCE PROGRAM MANAGERS GR 210421W008		PAYEE-PETERSON JOHNSON & M 01-14-000-72542	62.00
					Total :	62.00
4592	6/6/2023	018837	INSURANCE PROGRAM MANAGERS GR 210731W002		PAYEE-PETERSON, JOHNSON & M 63-00-000-72542 64-00-000-72542 60-00-000-72542	8.68 23.25 45.57
					Total :	77.50

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
4593	6/6/2023	018837	INSURANCE PROGRAM MANAGERS GR 210323W028-1		PAYEE-PETERSON, JOHNSON & M 01-14-000-72542	46.50
					Total :	46.50
4594	6/6/2023	018837	INSURANCE PROGRAM MANAGERS GR 2104 2008		PAYEE-GENEX SERVICES, LLC 01-14-000-72542	509.81
					Total :	509.81
11 Vouchers for bank code : ipmq						Bank total : 5,590.82
115 Vouchers in this report						Total vouchers : 3,983,018.94

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	Date	Vendor	Invoice	PO #	Description/Account	Amount
202567	6/16/2023	010955 AT & T LONG DISTANCE	827776689		CORPORATE ID931719 LB TIP LINE 01-17-225-72120	75.48
					Total :	75.48
202568	6/16/2023	010318 ADVOCATE CHRIST MEDICAL CNTR	041023		15 BLS PROVIDER E-CARDS 01-19-020-73606	52.50
			052623		25 BLS PROVIDER E-CARDS 01-19-020-73606	87.50
					Total :	140.00
202569	6/16/2023	019563 AEP ENERGY INC	3013134259		ACCT#3013134259 UTIL#462305511 08-00-000-72510	157.60
					01-26-024-72510	5,331.49
					Total :	5,489.09
202570	6/16/2023	002734 AIR ONE EQUIPMENT, INC	194541		STREAMLIGHT; VULCAN CLUTCH 01-19-000-73410	215.00
					Total :	215.00
202571	6/16/2023	002668 AMERICAN FAMILY LIFE ASSUR. CO	172905	VTP-019955	FY24 CRITICAL INSURANCE BENEF 01-14-000-72435	140.30
					Total :	140.30
202572	6/16/2023	002470 AMPEST EXTERMINATION LLC	4695		NO EVIDENCE OF STINGING INSECT 01-26-025-72790	125.00
					Total :	125.00
202573	6/16/2023	020071 AMSIVE LLC	564297		MAY 1ST WATER BILLS 2023 60-00-000-72310	1,086.07
			564298		64-00-000-72310	465.46
					JUNE 1ST WATER BILLS 2023 60-00-000-72310	1,207.07
					64-00-000-72310	517.32
					Total :	3,275.92
202574	6/16/2023	010026 ANDERSON PUMP SERVICE	052223-06		SERVICE 5/24, CONSUMABLE, FUE	

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
202574	6/16/2023	010026 ANDERSON PUMP SERVICE	(Continued)		01-26-025-72530	346.50
					Total :	346.50
202575	6/16/2023	002756 APCO INTERNATIONAL INC.	972203	VTP-020077	EMERGENCY MEDICAL DISPATCH 01-21-210-72140	1,287.00
					Total :	1,287.00
202576	6/16/2023	020986 ARIES CHARTER TRANSPORTATION	99303	VTP-020093	ALE TRAIL TROLLEYS FOR 6/28/23 01-35-100-72790	2,800.00
					Total :	2,800.00
202577	6/16/2023	020986 ARIES CHARTER TRANSPORTATION	99302	VTP-020094	ALE TRAIL TROLLEYS JUNE 21, 20: 01-35-100-72790	2,800.00
					Total :	2,800.00
202578	6/16/2023	019454 AVOCADO THEORY (KRUNAL PATEL)	050923		****2177 HFSC GRANT 01-19-020-73605	30.00
					Total :	30.00
202579	6/16/2023	003166 B & J TOWING AND AUTO REPAIR	22812		SAFETY INSPECTIONS 60-00-000-72266 63-00-000-72266 64-00-000-72266 01-26-024-72266 01-26-023-72266	18.55 18.55 15.90 53.00 105.00
					Total :	211.00
202580	6/16/2023	020280 BETTENHAUSEN & ASSOCIATES LLC	050723		FINANCIAL AND ADMIN PROF SVC 01-15-000-72790	5,512.50
			052123		FINANCIAL AND ADMIN PROF SVC 01-15-000-72790	3,375.00
			052823		FINANCIAL AND ADMIN PROF SVC 01-15-000-72790	3,450.00
			060423		FINANCIAL AND ADMIN PROF SVC 01-15-000-72790	3,750.00
					Total :	16,087.50

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
202581	6/16/2023	002974 BETTENHAUSEN CONSTRUCTION SERV	230053		SEMI TRUCK TIME FOR HAULING S	
					01-26-023-72890	262.50
					60-00-000-73681	385.88
					63-00-000-73681	42.88
					64-00-000-73681	183.74
			230054		SEMI TRUCK TIME FOR HAULING S	
					01-26-023-73860	75.00
					60-00-000-73860	94.50
					63-00-000-73860	10.50
					64-00-000-73860	45.00
					70-00-000-73860	25.00
			230056		SEMI TRUCK TIME FOR HAULING S	
					01-26-023-72890	131.25
					60-00-000-73681	192.94
					63-00-000-73681	21.44
					64-00-000-73681	91.87
					Total :	1,562.50
202582	6/16/2023	002923 BLACK DIRT INC.	5052		BLACK DIRT	
			5065	VTP-020018	01-26-023-73680	250.00
				VTP-020018	01-26-023-73680	500.00
					Total :	750.00
202583	6/16/2023	003127 BLUE CROSS BLUE SHIELD	IL065LB000001212-0		FY24 MEDICARE SUPPLEMENT BIL	
				VTP-019962	01-14-000-72435	6,812.00
					Total :	6,812.00
202584	6/16/2023	019214 BLUE CROSS BLUE SHIELD OF IL	ILLB1212		FY24 MEDICARE SUPPLEMENT BIL	
				VTP-019963	01-14-000-72435	2,611.85
					Total :	2,611.85
202585	6/16/2023	020799 BRAND BUILDERS APPAREL INC	1002640		2023 DOWNTOWN SUMMER EVEN	
				VTP-019991	01-35-000-73210	4,288.70
					Total :	4,288.70
202586	6/16/2023	020758 CARLIN MORAN LANDSCAPING	6485		LANSCAPING 6573 W 167TH ST - C	

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
202586	6/16/2023	020758 CARLIN MORAN LANDSCAPING	(Continued)			
			6487		01-33-300-72744 LANDSCAPING 17801 OAK PARK A'	675.00
					01-33-300-72744	450.00
					Total :	1,125.00
202587	6/16/2023	003243 CDW GOVERNMENT INC	JJ33024		LG 24IN FHD 1920X1080 LED MON	
					01-16-000-74128	311.68
					Total :	311.68
202588	6/16/2023	008933 CHICAGO COMMUNICATIONS LLC	344391		RADIO REPAIR - REALIGNED/TEST	
					01-19-000-72550	95.00
					Total :	95.00
202589	6/16/2023	015199 CHICAGO PARTS & SOUND LLC	2-0001216	VTP-020078	RADIOS FOR NEW SQUADS	
			2J0004251		30-00-000-74220	2,300.00
			3-0055898		ALPHA SL REMOTE SIREN POLICE	
					01-17-205-72540	525.00
			3-0055923		30LB TANK - FREON - POLICE STO	
					01-17-205-72540	279.00
					BRAKE, ROTOR PARTS POLICE ST	
					01-17-205-72540	193.23
					Total :	3,297.23
202590	6/16/2023	017349 CHICAGO STREET CCDD, LLC	24301		DUMP FEE 5/25, 5/26 AND 5/31	
					01-26-023-72890	880.00
					Total :	880.00
202591	6/16/2023	017298 COMCAST BUSINESS	172217669		ACCT 930890410 VILLAGE HALL FII	
					01-16-000-72125	3,008.94
					Total :	3,008.94
202592	6/16/2023	018311 CONNECTION	74132915		STANDARD MONIR RISER GRAPHI'	
					01-16-000-74128	95.72
					Total :	95.72
202593	6/16/2023	019795 CONNEY SAFETY PRODUCTS, LLC	06168702		VEST DS CLS MESH TWO TONE 4X	
					60-00-000-73845	52.87

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
202593	6/16/2023	019795 CONNEY SAFETY PRODUCTS, LLC	(Continued)		63-00-000-73845	5.87
					64-00-000-73845	25.18
					01-26-023-73845	83.92
					01-26-024-73845	41.97
					Total :	209.81
202594	6/16/2023	012410 CONSERV FS, INC.	66054347		STRUCTRON 49754/BR16 BOW RA	
					60-00-000-73410	85.68
					63-00-000-73410	9.52
					64-00-000-73410	40.80
			66054373		CONSERV FS SUNNY GLAMOUR C	
					01-26-023-73680	174.50
			66054417		CONSERV FS SUNNY GLAMOUR C	
					01-26-023-73680	165.50
			66054468		STRAW BLANKET, SUNNY GLAMO	
					60-00-000-73680	234.36
					63-00-000-73680	26.04
					64-00-000-73680	111.60
					Total :	848.00
202595	6/16/2023	016970 CONSOLIDATED FLEET SRVCS INC	2023MY0089		WATERWAY PRESSURE TEST UNIT	
					01-19-000-72750	750.00
					Total :	750.00
202596	6/16/2023	018234 CORE & MAIN LP	S872347		3/4 BRONZE METER CONNECTION	
					60-00-000-73631	308.00
					64-00-000-73631	132.00
			S872355		1" BRONZE METER CONNECTION I	
					60-00-000-73631	245.00
					63-00-000-73631	105.00
			S936473		OMNI +3 PULSE CABLE REG ID MA	
					60-00-000-74175	1,353.35
					64-00-000-74175	580.01
			S941630		3 COMP FLG DI R/STL IMP	
					60-00-000-73631	52.22
					64-00-000-73631	22.38

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
202596	6/16/2023	018234 018234 CORE & MAIN LP	(Continued)		Total :	2,797.96
202597	6/16/2023	003635 CROSSMARK PRINTING, INC	91079	VTP-019954	WATER QUALITY POSTCARD	
				VTP-019954	60-00-000-72310	1,393.00
			91325		64-00-000-72310	597.00
					BUSINESS CARDS - POLICE DEPT	
					01-17-205-72310	38.95
					Total :	2,028.95
202598	6/16/2023	021039 DENNIS EVERS ENTERPRISES LLC	103	VTP-020100	ROLLINGSAFETY TOWN W/TRAILE	
					30-00-000-74629	13,497.50
					Total :	13,497.50
202599	6/16/2023	003811 DUNN, KRISTOPHER	042723		RIEM: HOTEL AND PARKING AT FC	
					01-19-000-72170	1,156.62
					Total :	1,156.62
202600	6/16/2023	004009 EAGLE UNIFORM CO INC	INV-14405		TRU-SPEC GRID JOB SHIRT XL, TM	
			INV-15136		14-00-000-73610	409.00
			INV-15175		SPORT-WICK TEXTURED 1/4 ZIP L	
					01-19-000-73610	50.00
				VTP-020049	UNIFORMS FOR ACADEMY STUDE	
			INV-15176		01-19-000-73610	108.00
			INV-15190	VTP-020049	UNIFORMS FOR ACADEMY STUDE	
					01-19-000-73610	109.75
			INV-15191	VTP-020049	UNIFORMS FOR ACADEMY STUDE	
					01-19-000-73610	108.00
			INV-15206	VTP-020049	UNIFORMS FOR ACADEMY STUDE	
					01-19-000-73610	109.75
			INV-15210	VTP-020049	UNIFORMS FOR ACADEMY STUDE	
					01-19-000-73610	114.75
			INV-15221	VTP-020049	UNIFORMS FOR ACADEMY STUDE	
					01-19-000-73610	109.75
			INV-15234	VTP-020049	UNIFORMS FOR ACADEMY STUDE	
					01-19-000-73610	109.75

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
202600	6/16/2023	004009 EAGLE UNIFORM CO INC	(Continued) INV-15239		UNIFORMS FOR ACADEMY STUDE	
				VTP-020049	01-19-000-73610	109.75
			INV-15240		UNIFORMS FOR ACADEMY STUDE	
				VTP-020049	01-19-000-73610	109.75
			INV-15241		UNIFORMS FOR ACADEMY STUDE	
				VTP-020049	01-19-000-73610	111.75
			INV-15271		UNIFORMS FOR ACADEMY STUDE	
				VTP-020049	01-19-000-73610	109.75
			INV-15355		UNIFORMS FOR ACADEMY STUDE	
				VTP-020049	01-19-000-73610	109.75
					Total :	1,889.25
202601	6/16/2023	004019 EVON'S TROPHIES & AWARDS	053123		2X8 BLK/WHT PLASTIC - DONALD I	
					01-26-025-73110	21.60
					Total :	21.60
202602	6/16/2023	020246 FIFTH THIRD BANK	042823		****2177 UNIFORM	
					01-26-023-73610	53.85
			043023		****2177 UNIFORMS	
					01-26-023-73610	179.94
			050123		****2177 ERP DEMOS - WORKING I	
					01-12-000-72220	86.90
			050223		****2177 POSTAGE	
					01-13-000-72110	77.20
			050223		****2177 WATER	
					64-00-000-73115	10.98
					01-26-023-73115	36.62
					01-26-024-73115	18.32
					63-00-000-73115	12.82
					60-00-000-73115	12.82
			050223		****2177 ERP WORKING DEMOS - V	
					01-12-000-72220	184.63
			050223		****2177 INAUGURATION CEREMOI	
					01-11-000-72220	88.69
			050223		****2177 UNIFORMS	
					01-26-023-73610	878.70

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
202602	6/16/2023	020246 FIFTH THIRD BANK	(Continued) 050223.		****2177 POSTAGE 01-13-000-72110	77.20
			050323		****2177 BANKERS BOX, FOIL, CUF 60-00-000-73110	25.69
					63-00-000-73110	2.85
					64-00-000-73110	12.23
					60-00-000-73115	14.21
					63-00-000-73115	14.21
					64-00-000-73115	12.17
					01-26-023-73110	40.77
					01-26-023-73115	40.59
					01-26-024-73110	20.38
					01-26-024-73115	20.30
			050323		****2177 PSRW LUNCHEON 01-14-000-72974	535.13
			050423		****2177 TSHIRT PSRW PRIZE 01-14-000-72974	14.00
			050423		****2177 GIFT CARDS - PSRW PRIZ 01-14-000-72974	50.00
			050423		****2177 TSHIRTS - PSRW PRIZES 01-14-000-72974	64.65
			050423.		****2177 GIFT CARDS - PSRW PRIZ 01-14-000-72974	50.00
			050823		****2177 ERP WORKSHOP DEMOS 01-12-000-72220	154.53
			050823		****2177 IFSC CONFERENCE 6/14-€ 01-19-000-72170	175.00
			050923		****2177 ERP DEMOS - WORKING L 01-12-000-72220	96.29
			050923		****2177 HFSC GRANT 01-19-020-73605	30.00
			050923		****2177 HFSC GRANT 01-19-020-73605	30.00
			050923		****2177 HFSC GRANT 01-19-020-73605	30.75
			050923		****2177 HFSC GRANT	

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
202602	6/16/2023	020246 FIFTH THIRD BANK	(Continued)			
			050923		01-19-020-73605 ****2177 HFSC GRANT	30.90
			051023		01-19-020-73605 ****2177 PSRW FIRE/DISPATCH - N	30.90
			051023		01-14-000-72974 ****2177 POP, UTENSILS, CHIPS, C	256.98
					01-14-000-73115	35.36
			051123		01-14-000-72974 ****2177 PSRW NIGHT SHIFT DINNI	442.56
			051123		01-14-000-72974 ****2177 BREAKFAST ITEMS - PSRW	33.09
			051123		01-14-000-72974 ****2177 ART & GARDEN MARKET S	301.17
			051123		01-35-000-72923 ****2177 PSRW PD NIGHT SHIFT	56.11
			051123		01-14-000-72974 ****2177 PSRW LUNCHEON	154.40
			051223		01-14-000-72974 ****2177 UNIFORMS	444.58
			051523		01-26-023-73610 ****2177 CHICAGO TRIBUNE MONT	84.76
			051623		01-35-000-72720 ****2177 WATER, UTENSILS, BATTE	34.00
					01-14-000-73115	13.08
					01-26-025-73580	185.04
					60-00-000-73110	31.47
					63-00-000-73110	3.49
					64-00-000-73110	14.99
					60-00-000-73115	28.75
					63-00-000-73115	28.75
					64-00-000-73115	24.64
					01-26-023-73110	49.96
					01-26-023-73115	82.13
					01-26-024-73110	24.98
					01-26-024-73115	41.06
			051723		****2177 ONION, BUNS, BUGER PA	

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
202602	6/16/2023	020246 FIFTH THIRD BANK	(Continued)			
					60-00-000-73110	20.90
					63-00-000-73110	2.32
					60-00-000-72220	54.02
					63-00-000-72220	54.02
					64-00-000-72220	46.30
					01-26-023-73110	33.17
					01-26-023-72220	154.33
					01-26-024-73110	16.58
					01-26-024-72220	77.15
					64-00-000-73110	9.95
			051723		****2177 J. BLAKEY GRADUATION L	
					01-33-000-72220	242.86
			051823		****2177 DOMAIN RENEWAL	
					01-35-000-72653	260.04
			051823		****2177 WATER, CHIPS, POP, COC	
					60-00-000-72220	41.68
					63-00-000-72220	41.68
					64-00-000-72220	35.73
					01-26-023-72220	119.09
					01-26-024-72220	59.55
					01-26-025-73580	29.93
			051923		****2177 BATTERIES, PANS, CHAFII	
					60-00-000-73110	19.64
					63-00-000-73110	2.18
					64-00-000-73110	9.35
					60-00-000-73115	14.64
					63-00-000-73115	14.64
					64-00-000-73115	12.55
					01-26-023-73110	31.17
					01-26-023-73115	41.84
					01-26-024-73110	15.58
					01-26-024-73115	20.93
			052423		****2177 PLATES, UTENSILS, WATE	
					60-00-000-73115	2.75
					63-00-000-73115	2.75
					64-00-000-73115	2.35

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
202602	6/16/2023	020246 FIFTH THIRD BANK	(Continued)			
					01-26-023-73115	7.85
					01-26-024-73115	3.92
					01-17-205-73315	207.00
		052423			****2177 POSTAGE	
					01-14-000-72110	57.50
		052423			****2177 UNIFORMS	
					01-26-023-73610	342.65
		052523			****2177 GFOA CONFERENCE-B AZ	
					01-15-000-72170	770.24
		052523			****2177 UNIFORM	
					01-26-023-73610	1.12
		052523			****2177 UNIFORMS	
					01-26-023-73610	44.94
		053023			****2177 PROMOTING	
					01-35-000-72923	50.00
		053023			****2177 UNIFORMS	
					01-26-023-73610	32.24
		10064727256			****2177 KITCHEN AID MIXER	
					60-00-000-72220	41.16
					63-00-000-72220	41.16
					64-00-000-72220	35.27
					01-26-023-72220	117.59
					01-26-024-72220	58.80
		10066164981			****2177 PLANTER POT	
					01-26-023-73680	148.90
		111-0343355-3099457			****2177 LABEL-IT TAG WITH RING	
					01-17-205-73110	26.62
		111-1865773-2322661			****2177 METAL EAGLE TOP FLAG I	
					01-25-000-73112	39.94
		111-2911574-8258645			****2177 AMERICAN FLAGS ON A S	
					01-35-000-72954	122.98
		111-4901469-6362613			****2177 EXTREME PRESSURE LU	
					60-00-000-72530	73.50
					63-00-000-72530	24.50
					64-00-000-72530	42.00
		111-5956182-2634606			****2177 CONTRACTOR CLIPBOAR	

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
202602	6/16/2023	020246 FIFTH THIRD BANK	(Continued)			
					01-35-000-73870	71.98
			111-7045605-0428259		****2177 PORTABLE FILE STORAGE	
					01-35-000-73870	59.99
			111-8131546-6202647		****2177 POP UP TENT	
					01-35-000-73870	323.72
			111-8899376-4052215		****2177 STORAGE CONTAINER BII	
					01-35-000-73870	320.99
			112-0565995-4225816		****2177 INSECT AND BUTTERFLY I	
					01-26-023-73410	27.98
			112-0744635-7946622		****2177 SLUSH MIX	
					60-00-000-72220	7.14
					63-00-000-72220	7.14
					64-00-000-72220	6.12
					01-26-023-72220	20.40
					01-26-024-72220	10.19
			112-2044232-6208241		****2177 CARDSTOCK	
					01-19-020-73110	69.60
			112-5313034-8293862		****2177 WORK BOOTS	
					01-26-023-73610	235.10
			112-6949150-7162611		****2177 JEANS	
					01-26-025-73610	339.89
			112-7654016-0492259		****2177 BROCHURE HOLDER	
					01-41-056-72937	33.89
			112-8766794-0733003		****2177 POST IT NOTES, DAB N SE	
					01-19-000-73110	72.17
			113-2258124-0307466		****2177 ADJUSTABLE DESK STANI	
					60-00-000-73110	15.12
					63-00-000-73110	1.68
					64-00-000-73110	7.20
					01-26-023-73110	24.00
					01-26-024-73110	11.99
			113-2258124-0307466.		****2177 WIRELESS KEYBOARD AN	
					60-00-000-73110	19.14
					63-00-000-73110	2.13
					64-00-000-73110	9.12
					01-26-023-73110	30.39

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
202602	6/16/2023	020246 FIFTH THIRD BANK	(Continued)			
			113-6543172-4143450		01-26-024-73110	15.20
					****2177 PLAID MULTI POCKET VES	
					60-00-000-73610	44.09
					63-00-000-73610	8.40
					64-00-000-73610	22.50
			113-7985340-4159440		****2177 PANT SUSPENDER	
					60-00-000-73610	19.40
					63-00-000-73610	3.70
					64-00-000-73610	9.90
			113-9181397-0170647		****2177 TABLECLOTH	
					60-00-000-73115	5.32
					63-00-000-73115	5.32
					64-00-000-73115	4.55
					01-26-023-73115	15.19
					01-26-024-73115	7.60
			113-9839986-1149842		****2177 BROCHURE HOLDER	
					01-41-056-72937	-33.79
			114-1081009-3131450		****2177 RUSTLER PANTS	
					60-00-000-73610	26.42
					63-00-000-73610	5.03
					64-00-000-73610	13.49
			114-1162032-2935421		****2177 WHEELCHAIR RAMP	
					01-26-025-72520	459.98
			114-1333616-1069067		****2177 WORK BOOTS	
					60-00-000-73610	185.37
					63-00-000-73610	35.31
					64-00-000-73610	94.57
			114-3889446-6870668		****2177 COLORED FILE FOLDER	
					01-12-000-73110	27.38
			114-3951027-2016219		****2177 KCUP PODS	
					01-19-000-73110	82.33
			114-4748703-7887414		****2177 DRY ERASE BOARD	
					01-17-205-73600	12.99
			114-5179381-8889002		****2177 WORK BOOTS	
					60-00-000-73610	86.37
					63-00-000-73610	16.45

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
202602	6/16/2023	020246 FIFTH THIRD BANK	(Continued)			
			114-5199686-5729047		64-00-000-73610	44.07
					****2177 BLACKSTONE GRIDDLE C	
					60-00-000-72220	8.33
					63-00-000-72220	8.33
					64-00-000-72220	7.14
					01-26-023-72220	23.79
					01-26-024-72220	11.88
			114-5840547-1470653		****2177 USB CABLE	
					01-26-025-73110	25.98
			114-6231191-1695419		****2177 SPACE HEATER	
					01-26-025-72520	109.99
			114-7600663-2029861		****2177 HANGING PRICE TAGS	
					01-26-025-73410	14.78
			114-8573296-4042614		****2177 BLACKSTONE GRIDDLE SI	
					60-00-000-72220	2.37
					63-00-000-72220	2.37
					64-00-000-72220	2.03
					01-26-023-72220	6.78
					01-26-024-72220	3.41
			114-8765120-5318654		****2177 HOODIE, PANTS, JACKET	
					01-26-024-73610	240.84
			13342375		****2177 A. ARRIGO MEMBERSHIP	
					01-12-000-72720	525.00
			13854071		****2177 FDIC CONFERENCE	
					01-19-000-72170	1,036.62
			19135		****2177 J. BLAKEY MEMBERSHIP	
					01-33-000-72720	167.50
			19160		****2177 MEMBERSHIP D. RITTER	
					01-33-000-72720	65.00
			2009287726		****2177 UNIFORM FOR J. PETERS	
					60-00-000-73870	27.88
					63-00-000-73870	27.88
					64-00-000-73870	23.90
			2195241668		****2177 ADOBE STOCK	
					01-35-000-72720	79.99
			25KGYZE6		****2177 DRONE TRAINING EXAM k	

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
202602	6/16/2023	020246 FIFTH THIRD BANK	(Continued)			
					60-00-000-72140	61.25
					63-00-000-72140	61.25
					64-00-000-72140	52.50
		30195240.			****2177 C13 TO TYPE B POWER C	
					01-19-000-72140	253.99
		336449			****2177 BLOCK PARTY TICKETS	
					01-35-000-72923	336.18
		350871			****2177 ICSC CONFERENCE-D FR	
					01-35-000-72170	798.19
		351133			****2177 ICSC CONFERENCE-M GL	
					01-11-000-72170	1,229.03
		351158			****2177 ICSC CONFERENCE-C MI	
					01-35-000-72170	1,206.35
		351161			****2177 ICSC CONFERENCE- P CA	
					01-11-000-72170	300.00
		351161			****2177 ICSC CONFERENCE- P CA	
					01-11-000-72170	300.00
		351161.			****2177 ICSC CONFERENCE- P CA	
					01-11-000-72170	419.28
		464695			****2177 MEMBERSHIP J. BLAKEY	
					01-33-000-72720	200.00
		5J9617XD			****2177 DRONE TRAINING EXAM C	
					60-00-000-72140	51.45
					63-00-000-72140	9.80
					64-00-000-72140	26.25
					01-26-023-72140	87.50
		72775			****2177 J. BLAKEY MEMBERSHIP	
					01-33-000-72720	225.00
		BXGCBR2J			****2177 ****2177 DRONE TRAINING	
					01-26-023-72140	116.67
					64-00-000-72140	58.33
		CD230063295			****2177 NTRON SWITCH	
				VTP-019948	60-00-000-75812	914.68
		CO1632887			****2177 HORIZONTAL LOCK PLUG	
					01-19-000-72530	55.86
		E2312513012			****2177 SIMPLIFILE SYSTEMS 175	

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
202602	6/16/2023	020246 FIFTH THIRD BANK	(Continued)		01-14-000-72355	103.38
			ER2023022120		****2177 SIMPLIFILE SYSTEMS 184	
			QBI22167		01-14-000-72355	55.39
					****2177 TENT RENTAL FOR MEMO	
			VD26L1	VTP-019973	01-35-000-72954	700.00
					****2177 FUEL SENSOR	
				VTP-019906	60-00-000-72528	390.15
				VTP-019906	63-00-000-72528	390.15
					60-00-000-72528	7.36
					63-00-000-72528	7.36
			VX7H2NPG62		****2177 PROMOTING	
					01-35-000-72923	50.00
					Total :	23,198.47
202603	6/16/2023	011611 FOX VALLEY FIRE & SAFETY CO.	IN00577432		KELTRON ANN TECH FEES PO: VTI	
			IN00583646		14-00-000-72550	3,184.00
			IN00586462		MNTLY BLNG FOR MAINT OF RADIO	
					14-00-000-72750	8,879.50
			IN00602153		RADIO MAINTENANCE - PO VTP-01	
					14-00-000-72550	230.00
			IN00602794	VTP-019961	RADIO INSPECTIONS, INCLUDING	
					14-00-000-72550	342.75
			IN00602800	VTP-019961	RADIO INSPECTIONS, INCLUDING	
					14-00-000-72550	722.25
			IN00604046	VTP-019961	RADIO INSPECTIONS, INCLUDING	
					14-00-000-72550	90.00
				VTP-019960	RADIO MAINTENANCE FEES	
					14-00-000-72750	8,978.50
					Total :	22,427.00
202604	6/16/2023	020952 GALLS LLC	024349350		GALLS WOMENS G-TAC TACTICAL	
					01-21-000-73610	115.89
					Total :	115.89
202605	6/16/2023	019070 GLOTZ, MICHAEL	060223		REIM: MEALS/TAXI AT INTL COUNCI	
					01-11-000-72220	101.25

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
202605	6/16/2023	019070 GLOTZ, MICHAEL	(Continued)		01-11-000-72130	49.38
					Total :	150.63
202606	6/16/2023	018134 GOVERNMENT MANAGEMENT	300007906		GMIS ANNUAL MEMBERSHIP 01-16-000-72720	475.00
					Total :	475.00
202607	6/16/2023	004438 GRAINGER	9731010386		ROLLING TOOL BOX 250LB LOAD (C 30-00-000-74150	450.91
					Total :	450.91
202608	6/16/2023	014491 HANSEN DOOR INC.	12022		DOOR #1 REPLACED BROKEN HINGE 01-26-025-72520	149.00
					Total :	149.00
202609	6/16/2023	018696 HENRY'S HOUSE OF DECORATED	1374		UNIFORMS	
				VTP-020081	60-00-000-73610	67.74
				VTP-020081	63-00-000-73610	12.90
				VTP-020081	64-00-000-73610	34.56
				VTP-020081	01-26-023-73610	115.20
				VTP-020081	01-26-024-73610	57.60
				VTP-020081	60-00-000-73610	39.52
				VTP-020081	63-00-000-73610	7.53
				VTP-020081	64-00-000-73610	20.16
				VTP-020081	01-26-023-73610	67.20
				VTP-020081	01-26-024-73610	33.59
				VTP-020081	60-00-000-73610	67.74
				VTP-020081	63-00-000-73610	12.90
				VTP-020081	64-00-000-73610	34.56
				VTP-020081	01-26-023-73610	115.20
				VTP-020081	01-26-024-73610	57.60
				VTP-020081	60-00-000-73610	39.52
				VTP-020081	63-00-000-73610	7.53
				VTP-020081	64-00-000-73610	20.16
				VTP-020081	01-26-023-73610	67.20
				VTP-020081	01-26-024-73610	33.59

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
202609	6/16/2023	018696 018696 HENRY'S HOUSE OF DECORATED	(Continued)		Total :	912.00
202610	6/16/2023	001487 HOMEWOOD DISPOSAL SERVICE	8332864		GARBAGE CAN LINERS FOR SUMM 01-35-000-72923	450.00
			8337316		HWD TSF GARBAGE TONS 5/31 TK 01-26-023-72890	2,007.00
					Total :	2,457.00
202611	6/16/2023	014777 HORBACZEWSKI, KEVIN	060423		REIM: UNMANNED AIRCRAFT CER 01-17-220-72140	175.00
					Total :	175.00
202612	6/16/2023	015497 ILLINOIS SECRETARY OF STATE	061423		NOTARY COMMISSION FILING FEE 01-33-000-73110	15.00
					Total :	15.00
202613	6/16/2023	005186 INTERSTATE BATTERY SYSTEM	331988		DCM0100, LTCORE BATTERIES 60-00-000-72528	273.00
					63-00-000-72528	273.00
			332053		FAS1055 - FOR INVENTORY REPLA 60-00-000-72528	12.95
					63-00-000-72528	12.95
					Total :	571.90
202614	6/16/2023	005250 J & L DOORS, INC	754616	VTP-020083	DOOR STRIKES 01-26-025-72520	2,658.45
					Total :	2,658.45
202615	6/16/2023	005379 KLEIN, THORPE & JENKINS, LTD	232780		LEGAL SERVICES RENDERED THR 01-14-000-72876	924.50
			234193		LEGAL SVC ADMINISTRATIVE HEAI 01-14-000-72876	1,182.50
					Total :	2,107.00
202616	6/16/2023	020207 LENNY'S GAS N WASH 183RD ST	3697		CAR WASH - VM MAY '23 01-12-000-72540	4.00
			3699		CAR WASH - PD MAY '23 01-17-205-72540	236.00

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
202616	6/16/2023	020207 020207 LENNY'S GAS N WASH 183RD ST	(Continued)		Total :	240.00
202617	6/16/2023	018265 LIPMAN, HANNAH	060723		REIM: MILEAGE TO/FROM ILCMA (01-12-000-72130	193.88
					Total :	193.88
202618	6/16/2023	003440 M. COOPER WINSUPPLY CO.	14515601		ROYAL FL VALVE - REPAIR KIT (01-26-025-72520	209.80
					Total :	209.80
202619	6/16/2023	020725 MANZELLA, DOMINIC	052123		REIM: STATE OF ILL ACCIDENT RE (01-17-220-72140	656.20
					Total :	656.20
202620	6/16/2023	013969 MAP AUTOMOTIVE OF CHICAGO	40-714307	g	RETURN - DELCO BATTERY -- COR (01-17-205-72540	-33.00
			40-718532		FILTER ASSY, KIT-EL/GKT - POLICE (01-17-205-72540	316.38
					Total :	283.38
202621	6/16/2023	020322 MASTER AUTO SUPPLY	6981-593767		CONVERSION K - SHOP TOOL FOF (60-00-000-73410	32.98
					63-00-000-73410	3.66
					64-00-000-73410	15.70
					01-26-023-73410	52.33
					01-17-205-73410	52.32
					Total :	156.99
202622	6/16/2023	019338 MCGILL CONSTRUCTION CO LLC	2023-122		MUNICIPAL PARKING LOT IMPROV (01-26-023-75200	1,111.19
					30-00-000-74610	4,074.35
					30-00-000-75801	11,852.66
					71-00-000-75801	20,001.35
					Total :	37,039.55
202623	6/16/2023	006074 MENARDS	38444		ACCT# 30860355 2PK 6-OUT PWR (01-19-020-73605	99.90
			39925		ACCT# 30860257 5/16" HOSE CLAM	

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
202623	6/16/2023	006074 MENARDS	(Continued)		60-00-000-73630	9.68
					63-00-000-73630	1.08
					64-00-000-73630	4.61
					Total :	115.27
202624	6/16/2023	020938 MIDWEST MECHANICAL GROUP LLC	112140944		DUCT WORK FOR PW GARAGE FC	
			JC1952	VTP-019841	30-00-000-75110	5,140.00
				VTP-019479	WATER TOWER SERVER ROOM SF	
					30-00-000-75812	18,673.00
					Total :	23,813.00
202625	6/16/2023	020654 MITERA, CAROLYN	052023		REIM: TRAVEL EXPENSES ICSC 5/2	
					01-33-320-72170	573.77
					Total :	573.77
202626	6/16/2023	004518 MUNICIPAL EMERGENCY SERVICES	IN1885178		GAS DETECTION PREVENTATIVE M	
					01-19-000-72552	400.00
					Total :	400.00
202627	6/16/2023	010810 MUNICIPAL SERV. CONSULTING INC	TPCN0523RT		CABLE TRAY SYSTEM	
				VTP-020013	30-00-000-75112	7,644.23
					Total :	7,644.23
202628	6/16/2023	015723 NICOR	09977410001		ACCT#09977410001 METR 5146885	
					01-26-025-72511	364.47
					Total :	364.47
202629	6/16/2023	006221 NORTHERN SAFETY CO. INC.	905504127		NS OWR SHELL W/RCHT SUSP HO	
					60-00-000-73845	74.33
					63-00-000-73845	8.26
					64-00-000-73845	35.39
					01-26-023-73845	117.98
					01-26-024-73845	59.00
					Total :	294.96
202630	6/16/2023	006475 PARK ACE HARDWARE	070489		CUST#9404 INV#070489 CLOROX C	
					01-19-000-73580	1,046.22

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
202630	6/16/2023	006475 PARK ACE HARDWARE	(Continued) 070579/1		CUST #891432 INV#070579/1 FASTI 60-00-000-72540	6.72
					63-00-000-72540	2.24
					64-00-000-72540	3.84
			070583/1		CUST#9404 INV#070583/1 DISP MIC 01-19-000-73870	50.95
			070607/1		CUST#89143 INV#070607/1 HOSE F 01-26-023-73410	31.25
					01-26-024-73410	15.68
					60-00-000-73410	19.75
					63-00-000-73410	2.19
					64-00-000-73410	9.41
					60-00-000-73630	8.56
					63-00-000-73630	0.95
					64-00-000-73630	4.18
			070609		CUST#89143 INV#070609/1 HOSE F 01-26-025-73410	51.18
			70600/1		CUST#9404 INV#9404 GORILLA MC 01-19-000-73870	37.98
			70619/1		CUST#891432 INV#70619/1 AE RAK 01-26-023-73410	63.17
			70633/1		CUST#891431 INV#70633/1 METAL 60-00-000-73410	66.26
					63-00-000-73410	7.36
					64-00-000-73410	31.55
					Total :	1,459.44
202631	6/16/2023	019788 PLURALSIGHT LLC	INV11903826		BUSINESS PROFESIONAL LICENSE 01-16-000-72140	2,895.00
					Total :	2,895.00
202632	6/16/2023	006498 POLICE CHIEFS ASSC OF WILL CO	020123		MEMBERSHIP RENEWAL: RAFFER 01-17-205-72720	250.00
					Total :	250.00
202633	6/16/2023	019583 PRECISE MRM LLC	200-1043046		5MB FLAT DATA PLAN US WITH NA	

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
202633	6/16/2023	019583 PRECISE MRM LLC	(Continued)		01-26-023-72655	189.00
					Total :	189.00
202634	6/16/2023	021013 PRIMUS ELECTRONICS CORPORATION	1019730		STRIP/TRIM TOOL, EZ/CRIMP NO E	
			1019887		30-00-000-75812	342.91
					EZ-600 EZ/CRIMP NO BRAID TRIM,	
					30-00-000-75812	216.14
					Total :	559.05
202635	6/16/2023	006850 QUILL CORPORATION	32918946		PAPER COLORED CARD LUNAR BL	
			32959304		01-35-000-73110	111.98
					EZLOAK IAM FILM 25X250 3MIL	
					01-35-000-73110	135.99
					Total :	247.97
202636	6/16/2023	018454 R.C.WEGMAN CONSTRUCTION CO	2023-23-2	VTP-019922	HARMONY SQUARE INFRASTRUC1	
			2023-23-2.		30-00-000-75905	12,410.00
					HARMONY SQUARE DOWNTOWN I	
					30-00-000-75905	11,580.00
					Total :	23,990.00
202637	6/16/2023	006361 RAY O' HERRON CO INC	2275444	VTP-020096	BODY ARMOR AND CARRIERS	
					01-17-220-74618	4,782.87
					Total :	4,782.87
202638	6/16/2023	021046 RECTITUDE TRAINING LLC	060823		HOMEWOOD FIGHT TO-FOR-OVEF	
					01-17-220-72140	400.00
					Total :	400.00
202639	6/16/2023	006870 RELIABLE FIRE EQUIPMENT	86236		RECERT 10#PRES-ABC, MIN BILL, :	
			86237		01-26-025-72535	106.95
			86238		RECERT 5#PRES-ABC, TAMPER SE	
					01-26-025-72535	111.10
			86239		RECERT 10#PRES-ABC, TAMPER S	
					01-26-025-72535	125.20
					6 YR COMPLIANCE 10#, REPAIR PA	

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
202639	6/16/2023	006870 RELIABLE FIRE EQUIPMENT	(Continued)			
			86240		01-26-025-72535 6YR COMP 2.5# PRES-ABC,REPAIR	200.20
			86241		01-26-025-72535 6YR COMPLIANCE 10#PRES-ABC,F	192.20
			86242		01-26-025-72535 6YR COMP10#PRES-ABC,TAMPER	280.70
			86243		01-26-025-72535 6YR COMPLIANCE 10#PRES-ABC,F	533.60
			86244		01-26-025-72535 6YR COMP 10#PRES-ABC, REPAIR	106.95
			86245		01-26-025-72535 6YR COMP 10#PRES-ABC,REPAIR I	294.00
			86246		01-26-025-72535 6YR COMP10# PRES-ABC,REPAIR I	139.30
			86247		01-26-025-72535 6YR COMP10#PRES-ABC,TAMPER	209.60
			86248		01-26-025-72535 6YR COMPLIANCE 10#PRES-ABC,F	392.50
			86249		01-26-025-72535 6YR COMPLIANCE 10#PRES-ABC,F	298.70
			86250		01-26-025-72535 6YR COMPLIANCE 10#PRES-ABC,F	195.50
			86251		01-26-025-72535 RECERT 10#PRES-ABC, TAMPER S	850.50
			86252		01-26-025-72535 6YR COMP 5#PRES-ABC, PRES-DC	106.40
					01-26-025-72535	913.65
					Total :	5,057.05
202640	6/16/2023	016611 RYAN ELECTRICAL SERVICES, INC.	17545		ELECTRICAL INSTALLATION FOR C	
			17546	VTP-020082	01-35-000-73570	4,750.00
				VTP-020082	ELECTRICAL INSTALLATION FOR C	
					01-35-000-73570	1,768.00
					Total :	6,518.00
202641	6/16/2023	007092 SAUNORIS	721651		TOP SOIL - STREETS	

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
202641	6/16/2023	007092 SAUNORIS	(Continued)		01-26-023-73680	64.50
					Total :	64.50
202642	6/16/2023	018104 SBA STEEL,LLC	INA0000182279001		STRUCTURAL ANALYSIS ON POST	
				VTP-019953	60-00-000-72631	337.50
				VTP-019953	63-00-000-72631	337.50
				VTP-019953	64-00-000-72631	337.50
				VTP-019953	01-17-205-72631	675.00
				VTP-019953	01-19-000-72631	562.50
					Total :	2,250.00
202643	6/16/2023	007453 SERVICE SANITATION, INC.	8564178		PORTA-POTTIES FOR MIP EVENTS	
				VTP-020005	01-35-000-72923	1,227.00
			8632188		7566 FIREMAN TRAINING CENTER	
					01-19-000-72750	202.81
					Total :	1,429.81
202644	6/16/2023	012238 STAPLES BUSINESS ADVANTAGE	3539778321		FUSION NANO DRY ERASE, EXPO	
					01-17-205-73110	267.68
			3539778322		DESKTOP REFERENCE SYSTEM 10	
					01-17-205-73110	92.99
					Total :	360.67
202645	6/16/2023	011162 STAINER, JASON	042623		REIM: LUNCH 2 DAYS - GLOCK MC	
					01-17-220-72140	30.00
					Total :	30.00
202646	6/16/2023	021042 STUDIO INSTRUMENT RENTALS	026022		INSTRUMENT RENTAL FOR RIB FE	
				VTP-020089	01-35-000-72923	2,101.50
					Total :	2,101.50
202647	6/16/2023	007438 SUB TRAILER HITCH, INC.	14036		4' LONG BAR	
					60-00-000-72530	33.52
					63-00-000-72530	11.17
					64-00-000-72530	19.16
					Total :	63.85

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
202648	6/16/2023	007297 SUTTON FORD INC./FLEET SALES	579932		PUMP ASY, GASKET, SEAL ASY, TE 01-17-205-72540	370.85
			580023		MUFFLER ASY, GASKET - POLICE ; 01-17-205-72540	756.82
			580274		TUBE ASSY FLEX APP EXHAUST P 01-17-205-72540	274.85
			580360		GASKET, MUFFLER ASSY - POLICE 01-17-205-72540	756.82
					Total :	2,159.34
202649	6/16/2023	020985 TAYLOR MEDIA	00325741288		ADVERTISEMENT FOR MONTH OF 01-35-100-72983	250.00
					Total :	250.00
202650	6/16/2023	018264 THE LAKOTA GROUP, INC.	17030.05-02		HARMONY SQUARE/DOWNTOWN I 20-00-000-72849	7,896.48
					30-00-000-75905	11,844.72
					Total :	19,741.20
202651	6/16/2023	007886 THEODORE POLYGRAPH SERVICE	8214		POLYGRAPH TEST - L HOOK 01-41-040-72846	200.00
					Total :	200.00
202652	6/16/2023	008040 UNDERGROUND PIPE & VALVE CO	060917		MAIN BREAK CLAMPS	
				VTP-020065	60-00-000-73630	93.87
				VTP-020065	63-00-000-73630	10.43
				VTP-020065	64-00-000-73630	44.70
				VTP-020065	60-00-000-73630	427.14
				VTP-020065	63-00-000-73630	47.46
				VTP-020065	64-00-000-73630	203.40
				VTP-020065	60-00-000-73630	226.17
				VTP-020065	63-00-000-73630	25.13
				VTP-020065	64-00-000-73630	107.70
				VTP-020065	60-00-000-73630	301.14
				VTP-020065	63-00-000-73630	33.46
				VTP-020065	64-00-000-73630	143.40
			060918		BBOX AND VALVE RISER PARTS	

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
202652	6/16/2023	008040 UNDERGROUND PIPE & VALVE CO	(Continued)			
				VTP-020064	60-00-000-73630	189.00
				VTP-020064	63-00-000-73630	21.00
				VTP-020064	64-00-000-73630	90.00
				VTP-020064	60-00-000-73630	239.40
				VTP-020064	63-00-000-73630	26.60
				VTP-020064	64-00-000-73630	114.00
		060919			BBOX AND VALVE RISER PARTS	
				VTP-020064	64-00-000-73630	144.00
				VTP-020064	60-00-000-73630	70.56
				VTP-020064	63-00-000-73630	7.84
				VTP-020064	64-00-000-73630	33.60
				VTP-020064	60-00-000-73630	100.80
				VTP-020064	63-00-000-73630	11.20
				VTP-020064	64-00-000-73630	48.00
				VTP-020064	60-00-000-73630	86.94
				VTP-020064	63-00-000-73630	9.66
				VTP-020064	64-00-000-73630	41.40
				VTP-020064	60-00-000-73630	86.94
				VTP-020064	63-00-000-73630	9.66
				VTP-020064	64-00-000-73630	41.40
				VTP-020064	60-00-000-73630	86.94
				VTP-020064	63-00-000-73630	9.66
				VTP-020064	64-00-000-73630	41.40
				VTP-020064	60-00-000-73630	302.40
				VTP-020064	63-00-000-73630	33.60
		060920			6' PVC TO 6" PVC FLEX 56-66, 8"PV	
					60-00-000-73630	212.94
					63-00-000-73630	23.66
					64-00-000-73630	101.40
					Total :	3,848.00
202653	6/16/2023	008342 WHOLESAL DIRECT, INC.	000263452		UNDERBODY BOX, TOOL BOX MTC	
					01-26-023-72540	815.65
			000263455		SUPER 88 VINYL TAPE, REFL ULTR	
					01-26-023-72540	273.10

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
202653	6/16/2023	008342	008342 WHOLESALE DIRECT, INC.	(Continued)	Total :	1,088.75
87 Vouchers for bank code : apbank						Bank total : 288,845.85
87 Vouchers in this report						Total vouchers : 288,845.85

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: June 20, 2023

To: Village Board of Trustees

From: Kristin Thirion

Subject: Dendrino's Restaurant and Lounge– Class AV-1 License

The petitioner, Eleni Dendrinis, has approached the Mayor's Office seeking a Class AV-1 liquor/gaming license pursuant to the Village's annexation of the establishment located at 18300 Oak Park Avenue.

Dendrino's Restaurant and Lounge features a light food menu, bar, and gaming terminals.

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

ORDINANCE
NO. 2023-O-034

**AN ORDINANCE INCREASING THE NUMBER OF CLASS AV-1 LIQUOR AND
GAMING LICENSES THAT CAN BE ISSUED IN THE VILLAGE (DENDRINO'S
RESTAURANT AND LOUNGE, 18301 S. OAK PARK AVENUE)**

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

WILLIAM P. BRADY
WILLIAM A. BRENNAN
DENNIS P. MAHONEY
MICHAEL G. MUELLER
KENNETH E. SHAW
COLLEEN M. SULLIVAN
Board of Trustees

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

VILLAGE OF TINLEY PARK

Cook County, Illinois

Will County, Illinois

ORDINANCE NO. 2023-O-034**AN ORDINANCE INCREASING THE NUMBER OF CLASS AV-1 LIQUOR AND GAMING LICENSES THAT CAN BE ISSUED IN THE VILLAGE (DENDRINO'S RESTAURANT AND LOUNGE, 18301 S. 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, on June 6, 2023, the Village adopted ordinance 2023-O-025, "An Ordinance Annexing the Property at 18301 Oak Park Avenue, Pursuant to 65 ILCS 5/7- 1-13"; and

WHEREAS, pursuant to 2023-O-025, the property at 18301 Oak Park Avenue will be annexed into the Village of Tinley Park effective June 30, 2023; and

WHEREAS, Dendrino's is a bar that operates on the annexed property at 18301 Oak Park Avenue; and

WHEREAS, Dendrin's county liquor license has allowed them to operate until four a.m.; and

WHEREAS, the owners of Dendrino's have applied for a Class "AV-1" liquor license; and

WHEREAS, in order to support Dendrino's transition to operating within the corporate limits of the Village of Tinley Park, the Corporate authorities are willing to allow them to operate one additional hour later (than permitted under 112.21 of the Code) for a period of six months;

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

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

WHEREAS, the Corporate Authorities of the Village of Tinley Park, Cook and Will Counties, Illinois, have determined that it is in the best interest of the said Village of Tinley Park and its residents to amend Title XI, Chapter 112, Section 22 of the Village Code to increase the

number of Class “AV-1” liquor licenses by one (1) authorized to be issued pursuant to this Ordinance;

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

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

SECTION 2: Pursuant to Title XI, Chapter 112, Section 22 of the Village of Tinley Park Code of Ordinances, the number of Class “AV-1” licenses that can be issued by the Village shall be and is hereby increased from eight (8) to nine (9) (this increase in the number of Class “AV-1” liquor licenses reflects the availability of one additional Class “AV-1” liquor license to be issued to Dendrino’s Restaurant and Lounge, 18301 S. Oak Park Avenue).

SECTION 3: Section 112.22 of the Village of Tinley Park Code of Ordinances is hereby amended to add the underlined text, and delete the stricken text as follows:

§ 112.22 PERMITTED NUMBER OF LICENSES.

(A) There shall be in force the following:

Class of License	Permitted Number
A	23
AV	14
AV-1	8 <u>9</u>
B	17
C	0
CV	3
D	3
DV	4
E	8
EV	11
F	1
G	4
I	1
J	1
K	3
L	3
N	3
O	1

OV	1
P	1
Q	N/A
R	1
S	2
T	0
UV	1
UV-2	1

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

SECTION 4: The Village agrees to temporarily allow Dendrino’s to operate one hour later than provided under the Chapter 112, the Liquor Ordinance until December 31, 2023. This agreement is still subject to revocation by the liquor commissioner if there are any state or local liquor code violations. As of January 1, 2024, the Village will strictly enforce operation times as specified under section 112.21 of the Village Ordinance.

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

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

PASSED THIS 20th day of June, 2023.

AYES:

NAYS:

ABSENT:

APPROVED THIS 20th day of June, 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 Ordinance No. 2023-O-034, “AN ORDINANCE INCREASING THE NUMBER OF CLASS AV-1 LIQUOR AND GAMING LICENSES THAT CAN BE ISSUED IN THE VILLAGE (DENDRINO’S RESTAURANT AND LOUNGE, 18301 S. OAK PARK AVENUE)” which was adopted by the President and Board of Trustees of the Village of Tinley Park on June 20, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Tinley Park this 20th day of June, 2023.

VILLAGE CLERK



Interoffice Memo

Date: June 20, 2023

To: Village Board of Trustees

From: Kristin Thirion

Subject: Lenny's Gas N Wash SE– Class UV-2 License

The petitioner, Leonard McEnery, has approached the Mayor's Office seeking a Class UV-2 license for a planned Gas N Wash location at 18301 South LaGrange Road.

Lenny's Gas N Wash SE will feature personal vehicle and truck fueling stations, packaged wine and liquor, and a gaming area.

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

ORDINANCE
NO. 2023-O-035

**AN ORDINANCE INCREASING THE NUMBER OF CLASS UV-2 LIQUOR AND
GAMING LICENSES THAT CAN BE ISSUED IN THE VILLAGE (LENNY'S
GAS N WASH SE, 18301 S. LAGRANGE ROAD)**

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

WILLIAM P. BRADY
WILLIAM A. BRENNAN
DENNIS P. MAHONEY
MICHAEL G. MUELLER
KENNETH E. SHAW
COLLEEN M. SULLIVAN
Board of Trustees

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

VILLAGE OF TINLEY PARK

Cook County, Illinois

Will County, Illinois

ORDINANCE NO. 2023-O-035**AN ORDINANCE INCREASING THE NUMBER OF CLASS UV-2 LIQUOR AND GAMING LICENSES THAT CAN BE ISSUED IN THE VILLAGE (LENNY'S GAS N WASH SE, 18301 S. LAGRANGE ROAD)**

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

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

WHEREAS, the Corporate Authorities of the Village of Tinley Park desire to amend Title XI, Chapter 112, Section 22 of the Village Code to increase one (1) additional Class "UV-2" liquor license; and

WHEREAS, the Corporate Authorities of the Village of Tinley Park, Cook and Will Counties, Illinois, have determined that it is in the best interest of the said Village of Tinley Park and its residents to amend Title XI, Chapter 112, Section 22 of the Village Code to increase the number of Class "UV-2" liquor licenses by one (1) authorized to be issued pursuant to this Ordinance;

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

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

SECTION 2: Pursuant to Title XI, Chapter 112, Section 22 of the Village of Tinley Park Village Code, the number of Class "UV-2" licenses that can be issued by the Village shall be and is hereby increased from one (1) to two (2) (this increase in the number of Class "UV-2" liquor licenses reflects the availability of one additional Class "UV-2" liquor license to be issued to Lenny's Gas N Wash SE, 18301 S. LaGrange Road).

§ 112.22 PERMITTED NUMBER OF LICENSES.

(A) There shall be in force the following:

Class of License	Permitted Number
A	23
AV	14
AV-1	8
B	17
C	0
CV	3
D	3
DV	4
E	8
EV	11
F	1
G	4
I	1
J	1
K	3
L	3
N	3
O	1
OV	1
P	1
Q	N/A
R	1
S	2
T	0
UV	1 <u>2</u>
UV-2	1

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

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

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

PASSED THIS 20th day of June, 2023.

AYES:

NAYS:

ABSENT:

APPROVED THIS 20th day of June, 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-035, “AN ORDINANCE INCREASING THE NUMBER OF CLASS UV-2 LIQUOR AND GAMING LICENSES THAT CAN BE ISSUED IN THE VILLAGE (LENNY’S GAS N WASH SE, 18301 S. LAGRANGE ROAD)” which was adopted by the President and Board of Trustees of the Village of Tinley Park on June 20, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Tinley Park this 20th day of June, 2023.

VILLAGE CLERK

THE VILLAGE OF TINLEY PARK

Cook County, Illinois

Will County, Illinois

ORDINANCE NO. 2023-O-027

**AN ORDINANCE AMENDING THE VILLAGE OF TINLEY PARK ZONING
ORDINANCE REGARDING FENCE REGULATIONS**

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

**WILLIAM P. BRADY
WILLIAM A. BRENNAN
DENNIS P. MAHONEY
MICHAEL G. MUELLER
KENNETH E. SHAW
COLLEEN M. SULLIVAN
Board of Trustees**

VILLAGE OF TINLEY PARK
Will County, Illinois

ORDINANCE NO. 2023-O-027

**AN ORDINANCE AMENDING THE VILLAGE OF TINLEY PARK ZONING
ORDINANCE REGARDING FENCE REGULATIONS**

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

WHEREAS, the Village of Tinley Park (“Village”) desires to amend (“Amendments”) its Zoning Ordinance to modify fence regulations for residential corner lot properties; and

WHEREAS, amendments to the Tinley Park Zoning Ordinance have been proposed and processed in accordance with the provisions of the Tinley Park Ordinance; and

WHEREAS, after due notice as required by law the Plan Commission of the Village held a Public Hearing on said Amendments on May 18, 2023, at which time all persons were afforded an opportunity to be heard; and

WHEREAS, the Plan Commission agreed that modifications to the allowable locations of fences on secondary front yards of residential corner lots will reduce the number of fence Variation requests sought each year; and

WHEREAS, the Plan Commission voted 7-1 in favor to recommend said Amendments to the Tinley Park Zoning Ordinance; and

WHEREAS, the Plan Commission of this Village has filed its report of findings and recommendations that the proposed Amendments be granted with this President and Board of Trustees, and this Board of Trustees has duly considered said report of findings and recommendations; and

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

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

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

SECTION 2: That Section III.J. (Fence Regulations), subsection 2.a. is hereby amended to create the distinction between residential and nonresidential fence locations as follows:

2. Regulations.

a. Location.

(1) Permitted fence location in all Nonresidential zoning districts:

PERMITTED FENCE LOCATION BY LOT TYPE AND YARD TYPE – <u>NONRESIDENTIAL</u>				
LOT TYPE	YARD TYPE			
	Front/Primary Front	Secondary Front	Side	Rear
Interior Lot	Fence Permitted at or behind Required Setback Line	n/a	Permitted at 0' Setback from Property Line	Permitted at 0' Setback from Property Line
Interior Key Lot	Fence Permitted at or behind Required Setback Line	n/a	Permitted at 0' Setback from Property Line	Permitted at 0' Setback from Property Line
Corner Lot	Fence Permitted at or behind Required Setback Line	Fence Permitted at or behind Required Setback Line. See also Section III.J.3.	Permitted at 0' Setback from Property Line	Permitted at 0' Setback from Property Line
Reversed Corner Lot	Fence Permitted at or behind Required Setback Line	Fence Permitted at or behind Required Setback Line. See also Section III.J.3.	Permitted at 0' Setback from Property Line	Permitted at 0' Setback from Property Line
Through Lot	Fence Permitted at or behind Required Setback Line. See also Section III.J.3.	n/a	Permitted at 0' Setback from Property Line	Permitted at 0' Setback from Property Line. See Section III.J.3.b.
Corner Through Lot	Fence Permitted at or behind Required Setback Line. See also Section III.J.3.	Fence Permitted at or behind Required Setback Line. See also Section III.J.3.	Permitted at 0' Setback from Property Line	Permitted at 0' Setback from Property Line. See Section III.J.3.b.
Flag Lot	Fence Permitted at or behind Required Setback Line	n/a	Permitted at 0' Setback from Property Line	Permitted at 0' Setback from Property Line

(2) Permitted fence location in Residential zoning districts:

PERMITTED FENCE LOCATION BY LOT TYPE AND YARD TYPE – RESIDENTIAL				
<u>LOT TYPE</u>	<u>YARD TYPE</u>			
	<u>Front/Primary Front</u>	<u>Secondary Front</u>	<u>Side</u>	<u>Rear</u>
<u>Interior Lot</u>	<u>Fence Permitted at or behind Required Setback Line</u>	<u>n/a</u>	<u>Permitted at 0' Setback from Property Line</u>	<u>Permitted at 0' Setback from Property Line</u>
<u>Interior Key Lot</u>	<u>Fence Permitted at or behind Required Setback Line</u>	<u>n/a</u>	<u>Permitted at 0' Setback from Property Line</u>	<u>Permitted at 0' Setback from Property Line</u>
<u>Corner Lot</u>	<u>Fence Permitted at or behind Required Setback Line</u>	<u>Fence Permitted no less than ten feet in from secondary front yard property line(s). See also Section III.J.3.</u>	<u>Permitted at 0' Setback from Property Line</u>	<u>Permitted at 0' Setback from Property Line</u>
<u>Reversed Corner Lot</u>	<u>Fence Permitted at or behind Required Setback Line</u>	<u>Fence Permitted at or behind Required Setback Line. See also Section III.J.3.</u>	<u>Permitted at 0' Setback from Property Line</u>	<u>Permitted at 0' Setback from Property Line</u>
<u>Through Lot</u>	<u>Fence Permitted at or behind Required Setback Line. See also Section III.J.3.</u>	<u>n/a</u>	<u>Permitted at 0' Setback from Property Line</u>	<u>Permitted at 0' Setback from Property Line. See Section III.J.3.a.</u>
<u>Corner Through Lot</u>	<u>Fence Permitted at or behind Required Setback Line. See also Section III.J.3.</u>	<u>Fence Permitted no less than ten feet in from secondary front yard property line(s) See also Section III.J.3.</u>	<u>Permitted at 0' Setback from Property Line</u>	<u>Permitted at 0' Setback from Property Line. See Section III.J.3.a.</u>
<u>Flag Lot</u>	<u>Fence Permitted at or behind Required Setback Line</u>	<u>n/a</u>	<u>Permitted at 0' Setback from Property Line</u>	<u>Permitted at 0' Setback from Property Line</u>

SECTION 3: That Section III.J. (Fence Regulations), subsection 2.a.(1).2. is established to permit fences on residential lots within required secondary front yards no less than ten feet from the secondary front yard property line.

SECTION 4: That Section III.J. (Fence Regulations), subsection 2.b.(4) is hereby amended to prohibit chain-link fences in required secondary front yards.

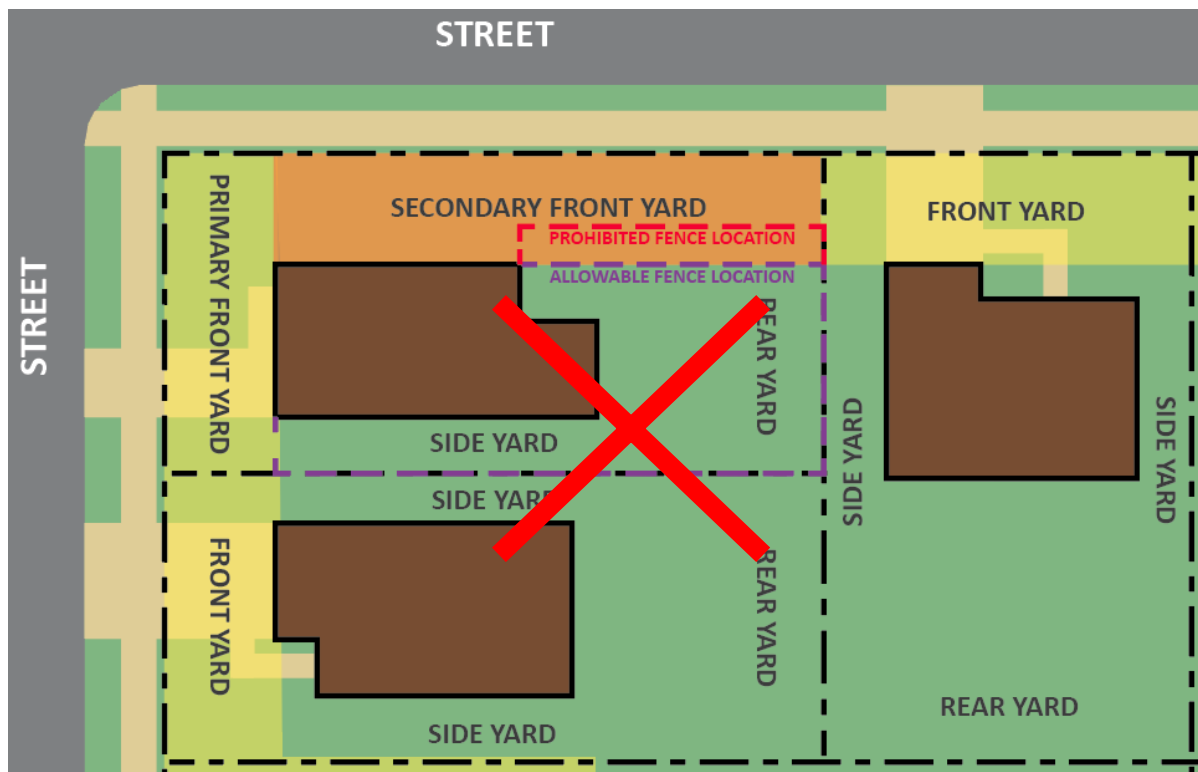
SECTION 5: That Section III.J. (Fence Regulations), subsection 3.a. is hereby stricken as follows:

- a. Secondary Front Yard

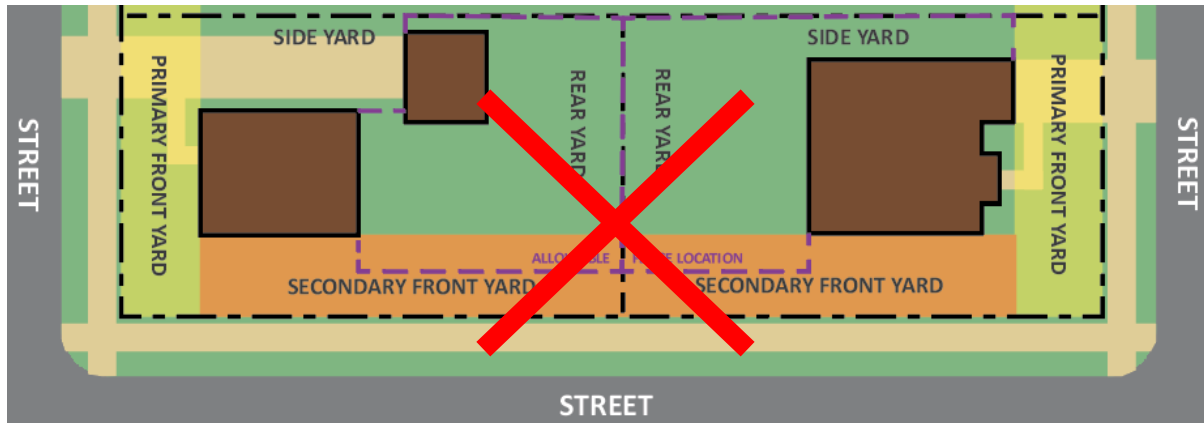
(1) A fence within a secondary front yard may be permitted to encroach up to ten feet (10') into the required front yard setback, provided that:

- (i) The property is within a residential zoning district (R-1, R-2, R-3, R-4, R-5, R-6, & R-7);
- (ii) The fence meets all material requirements within Section III.J.2.b.; however, the fence cannot be chain-link; and
- (iii) The fence must be a maximum height of five feet, six inches (5'6") at the top of the posts and five feet (5') at the top of the panel when measured from grade;
- (iv) The fence must be open style and have a minimum of fifty percent (50%) open space between the rails and posts;
- (v) The fence does not obstruct sight lines that may cause a negative impact to safety of pedestrians or vehicles; and
- (vi) The fence cannot abut a neighboring front/primary front yard (see graphics).

SECTION 6: That the graphics included as part of Section III.J. (Fence Regulations), subsection III.J.3.a.(1).(vi). are hereby stricken as follows:



Graphic: Prohibited Fence Location in Secondary Front Yard



Graphic: Allowable Fence Location in Secondary Front Yard

SECTION 7: That formatting and other insignificant changes are provided in this Amendment.

SECTION 8: That the attached document, incorporated into this ordinance as Exhibit A, provides document tracking for all changes to the Zoning Ordinance Section III.J.

SECTION 9: 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 10: That this Ordinance shall be in full force and effect from and after its adoption and approval.

SECTION 11: That the Village Clerk is hereby ordered and directed to publish this Ordinance in pamphlet form, and this Ordinance shall be in full force and effect from and after its passage, approval, and publication as required by law.

PASSED THIS 20th day of June 2023.

AYES:

NAYS:

ABSENT:

APPROVED THIS 20th day of June 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-027, “AN ORDINANCE AMENDING THE VILLAGE OF TINLEY PARK ZONING ORDINANCE REGARDING FENCE REGULATIONS” which was adopted by the President and Board of Trustees of the Village of Tinley Park on June 20, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Tinley Park this 20th day of June 2023.

VILLAGE CLERK

EXHIBIT A**FENCE REGULATIONS**1. Permit Required.

a. A building permit is required for all work performed in association with the construction, alteration, or relocation of a fence except as outlined in Section III.J.1.b.

b. Exemptions. The following circumstances do not require a building permit; however, they are subject to the regulations within Section III.J.2.:

(1) Repairs of not more than one (1) eight-foot (8') section of fencing per year on a legally permitted fence; and

(2) Fences two feet (2') in height or less.

2. Regulations. ~~for All Zoning Districts~~a. Location.

(1) Permitted Fence Location in Nonresidential zoning districts:

PERMITTED FENCE LOCATION BY LOT TYPE AND YARD TYPE <u>– NONRESIDENTIAL</u>				
LOT TYPE	YARD TYPE			
	Front/Primary Front	Secondary Front	Side	Rear
Interior Lot	Fence Permitted at or behind Required Setback Line	n/a	Permitted at 0' Setback from Property Line	Permitted at 0' Setback from Property Line
Interior Key Lot	Fence Permitted at or behind Required Setback Line	n/a	Permitted at 0' Setback from Property Line	Permitted at 0' Setback from Property Line
Corner Lot	Fence Permitted at or behind Required Setback Line	Fence Permitted at or behind Required Setback Line. See also Section III.J.3.	Permitted at 0' Setback from Property Line	Permitted at 0' Setback from Property Line
Reversed Corner Lot	Fence Permitted at or behind Required Setback Line	Fence Permitted at or behind Required Setback Line. See also Section III.J.3.	Permitted at 0' Setback from Property Line	Permitted at 0' Setback from Property Line
Through Lot	Fence Permitted at or behind Required Setback Line. See also Section III.J.3.	n/a	Permitted at 0' Setback from Property Line	Permitted at 0' Setback from Property Line. See Section III.J.3.b.

Corner Through Lot	Fence Permitted at or behind Required Setback Line. See also Section III.J.3.	Fence Permitted at or behind Required Setback Line. See also Section III.J.3.	Permitted at 0' Setback from Property Line	Permitted at 0' Setback from Property Line. See Section III.J.3.b.
Flag Lot	Fence Permitted at or behind Required Setback Line	n/a	Permitted at 0' Setback from Property Line	Permitted at 0' Setback from Property Line

(2) Permitted fence location in Residential zoning districts:

<u>PERMITTED FENCE LOCATION BY LOT TYPE AND YARD TYPE – RESIDENTIAL</u>				
<u>LOT TYPE</u>	<u>YARD TYPE</u>			
	<u>Front/Primary Front</u>	<u>Secondary Front</u>	<u>Side</u>	<u>Rear</u>
<u>Interior Lot</u>	<u>Fence Permitted at or behind Required Setback Line</u>	n/a	<u>Permitted at 0' Setback from Property Line</u>	<u>Permitted at 0' Setback from Property Line</u>
<u>Interior Key Lot</u>	<u>Fence Permitted at or behind Required Setback Line</u>	n/a	<u>Permitted at 0' Setback from Property Line</u>	<u>Permitted at 0' Setback from Property Line</u>
<u>Corner Lot</u>	<u>Fence Permitted at or behind Required Setback Line</u>	<u>Fence Permitted no less than ten feet in from secondary front yard property line(s). See also Section III.J.3.</u>	<u>Permitted at 0' Setback from Property Line</u>	<u>Permitted at 0' Setback from Property Line</u>
<u>Reversed Corner Lot</u>	<u>Fence Permitted at or behind Required Setback Line</u>	<u>Fence Permitted at or behind Required Setback Line. See also Section III.J.3.</u>	<u>Permitted at 0' Setback from Property Line</u>	<u>Permitted at 0' Setback from Property Line</u>
<u>Through Lot</u>	<u>Fence Permitted at or behind Required Setback Line. See also Section III.J.3.</u>	n/a	<u>Permitted at 0' Setback from Property Line</u>	<u>Permitted at 0' Setback from Property Line. See Section III.J.3.a.</u>
<u>Corner Through Lot</u>	<u>Fence Permitted at or behind Required Setback Line. See also Section III.J.3.</u>	<u>Fence Permitted no less than ten feet in from secondary front yard property line(s) See also Section III.J.3.</u>	<u>Permitted at 0' Setback from Property Line</u>	<u>Permitted at 0' Setback from Property Line. See Section III.J.3.a.</u>
<u>Flag Lot</u>	<u>Fence Permitted at or behind Required Setback Line</u>	n/a	<u>Permitted at 0' Setback from Property Line</u>	<u>Permitted at 0' Setback from Property Line</u>

(2)(3) Rights-of-Way, Drainage, and/or Utility Easements.

- (i) No private fences shall be allowed or constructed within public street, highway, or alley right-of-ways.
- (ii) Fences may, by permit and written approval, be placed on drainage and/or public utility easements, so long as the fence does not interfere in any way with existing drainage patterns, underground, ground, or above-ground utilities.
- (iii) Fences shall not obstruct access to utilities. A gate or moveable section of fencing may be required.
- (iv) The Village or any utility company having authority to use such easements shall not be liable for repair or replacement of such fences in the event they are moved, damaged, or destroyed by virtue of the lawful use of said easement.

~~(3)~~(4) Clear Vision Triangle: Fences shall not obstruct sight lines and/or cause a negative impact to safety of pedestrians or vehicles. A clear vision triangle must be maintained.

b. Materials.

- (1) Fences shall consist of materials that are found by the Zoning Administrator or their designee to be durable and weather resistant. Fencing shall be painted, rust-proofed or otherwise protected against damage and decay so as to present an orderly appearance.
- (2) All fences shall be maintained in good, structurally sound repair and in a neat, clean, presentable and attractive condition.
- (3) Allowable Materials:
 - (i) PVC/vinyl
 - (ii) Wood
 - (iii) Wrought iron
 - (iv) Aluminum
 - (v) Galvanized steel (open style fencing only)
 - (vi) Masonry
 - (vii) Chain-link without slats (can be coated or uncoated)
 - (viii) Perimeter fencing (stone or concrete)
 - (ix) Similar materials, as approved by the Zoning Administrator or their designee
- (4) Prohibited Materials:
 - (i) Chain-link with slats

(ii) Glass and other reflective materials

(iii) Barbed wire

(iii)(iv) Chain-link within required secondary front yards

(5) Orientation of Finished Side.: When a fence has a finished or decorative side, it shall be oriented to face outward toward adjacent parcels or street rights-of-way (away from the interior of the lot upon which the fence is erected).

(6) Fencing shall not have sharp edges.

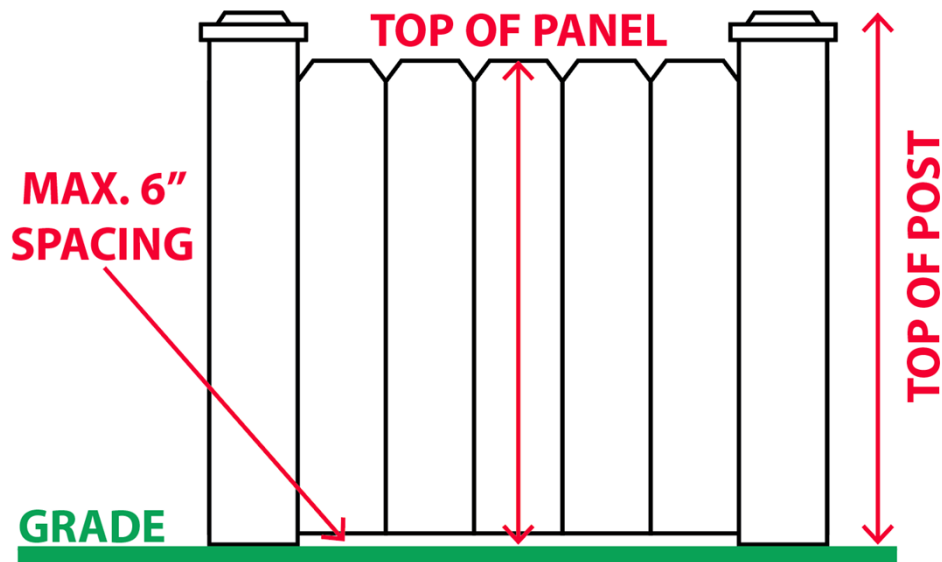
(7) Fencing shall be uniform in color.

c. Maximum Height. (see graphic)

(1) Top of Posts: six feet, six inches (6'6") when measured from grade.

(2) Top of Panel: six feet (6') when measured from grade.

(3) Spacing Between Grade and Bottom of Panel: maximum of six inches (6").

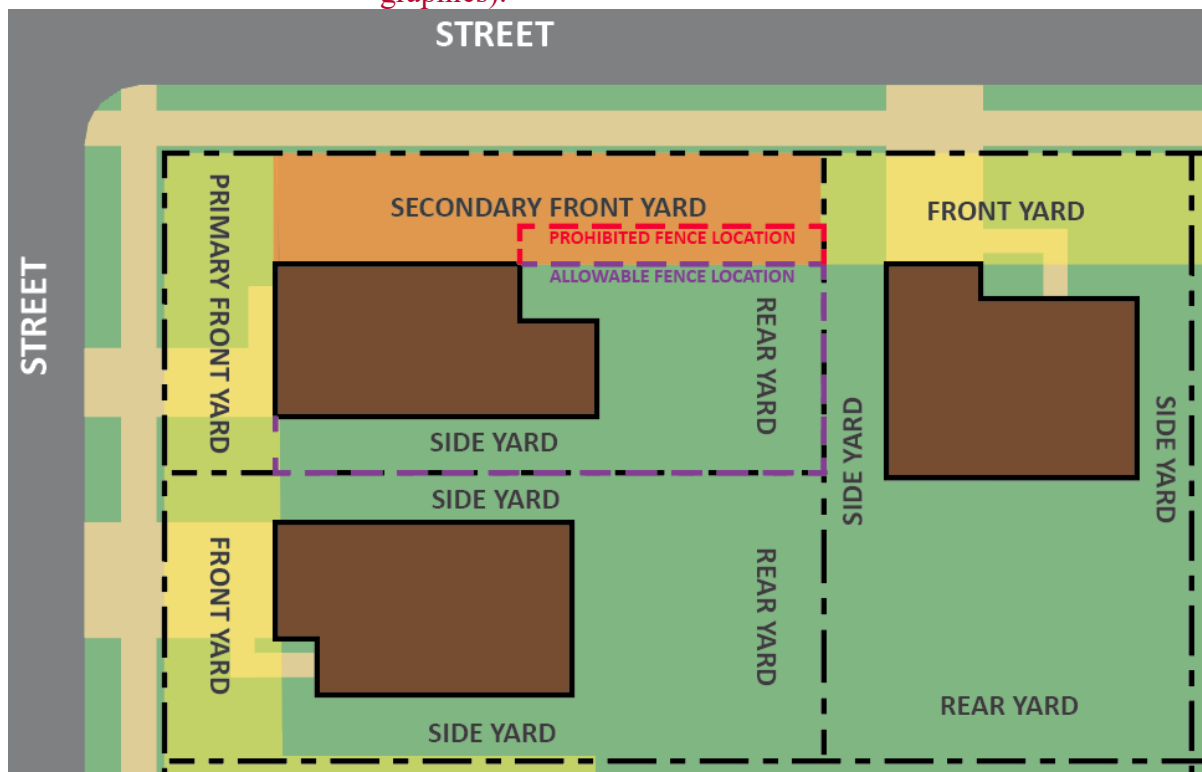


3. Administrative Approvals.: The Zoning Administrator or their designee may grant administrative approval for a fence in the following circumstances:

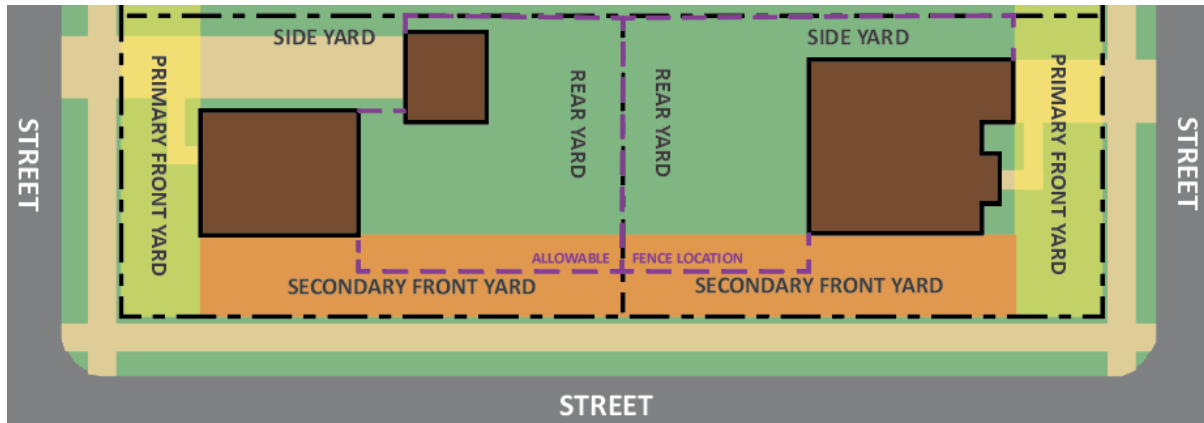
a. Secondary Front Yard

~~(1) A fence within a secondary front yard may be permitted to encroach up to ten feet (10') into the required front yard setback, provided that:~~

- ~~(i) The property is within a residential zoning district (R-1, R-2, R-3, R-4, R-5, R-6, & R-7);~~
- ~~(ii) The fence meets all material requirements within Section III.J.2.b.; however, the fence cannot be chain-link; and~~
- ~~(iii) The fence must be a maximum height of five feet, six inches (5'6") at the top of the posts and five feet (5') at the top of the panel when measured from grade;~~
- ~~(iv) The fence must be open style and have a minimum of fifty percent (50%) open space between the rails and posts;~~
- ~~(v) The fence does not obstruct sight lines that may cause a negative impact to safety of pedestrians or vehicles; and~~
- ~~(vi) The fence cannot abut a neighboring front/primary front yard (see graphics).~~



Graphic: Prohibited Fence Location in Secondary Front Yard



Graphic: Allowable Fence Location in Secondary Front Yard

- a. In the instance that a residential structure is nonconforming to the required front yard setback, a fence may be permitted to encroach into the required front yard setback to align with the established setback of the residential structure, provided that:
 - (2)(1) The fence meets all provisions within Section III.J.2.b. and III.J.2.c.; and
 - (3)(2) The fence does not obstruct sight lines that may cause a negative impact to safety of pedestrians or vehicles.
- b. Through Lot.
 - (1) A fence may be permitted to be constructed along a property line that directly abuts a public right-of-way or private street if the Zoning Administrator or their designee determines that the lot line should be considered a side or rear lot line based on the adjacent established development pattern, provided that:
 - (i) The fence meets all provisions within Section III.J.2.b. and III.J.2.c.; and
 - (ii) The fence does not obstruct sight lines that may cause a negative impact to safety of pedestrians or vehicles.
4. Temporary Fences.
 - a. Temporary fences may be authorized by the Zoning Administrator or their designee for the purposes of securing or enclosing an area for a limited period of time (ex. construction sites, special events, and unsafe structures).
5. Nonconforming Fences. Fences existing at the time of the enactment of this Section III.J., or any amendment thereto, or at the time of annexation to the Village of the property on which they are located and not conforming to the provisions of this Section

III.J., shall be regarded as nonconforming fences – either a legal nonconforming fence or an illegal nonconforming fence.

- a. Legal Nonconforming Fences. Fences constructed with a permit on file with the Village. Minor ordinary repairs and maintenance (not exceeding repair on one (1) eight foot (8') wide section of fencing per year) may be completed on such fence. Nonconforming fences shall not be changed or altered in any manner that would increase the degree of its nonconformity or structurally altered to prolong its useful life.
 - b. Illegal Nonconforming Fences. Fences constructed without a permit. Such fences shall be immediately removed by the property owner, or a variation (in accordance with Section X.G. of the Zoning Ordinance) must be obtained.
6. Appeals and Variations. If the Zoning Administrator or their designee denies a fence as proposed, the Petitioner may appeal the denial before the Zoning Board of Appeals as outlined within Section X.F. of the Zoning Ordinance. A Petitioner may also submit a request for a variation as outlined within Section X.G. of the Zoning Ordinance.



Interoffice Memo

Date: June 20, 2023

To: Committee of the Whole and Village President

CC: Daniel Ritter, Community Development Director

From: Carolyn Mitera, Business Retention & Marketing Specialist

Subject: Frankie's Since 1988 – Redevelopment Grant For Patio Expansion

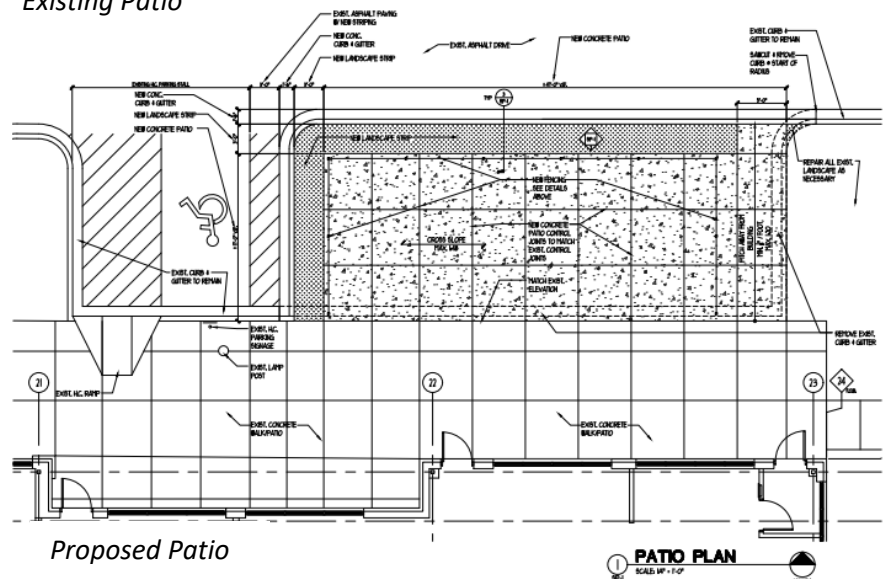
Background:

Angela Santoro Castelli and Frankie Santoro of Frankie's Since 1988 (Applicants) propose to renovate the existing outdoor space at 9501 W. Street in Tinley Park. The proposed plan will expand the existing concrete walkway/patio space to create a larger outside dining area. The proposed plan will remove the existing curb and gutter and extend the concrete patio into the parking lot over four parking spaces and install fencing around the new patio.

The Applicants recently renovated the interior Frankie's Ristorante as part of a large rebranding effort. Renovations included removing the dividing wall between the dining rooms; expanding the footprint of the bar; installing a new wood burning pizza oven; and installing new flooring and light fixtures. The rebrand included changing the name from Frankie's Ristorante to Frankie's Since 1988 and revising the entire menu and aesthetic from fine dining to a more casual, family- friendly concept.

171st

Existing Patio



In 2020, the Village adopted Resolution No. 2020-R-063 for the purpose of creating a redevelopment grant. The reason for the grant was to support those properties in our community where the costs involved to rehabilitate existing structures may be greater than the value of the structure or exceed the funding ability of the property owner. As such, property owners may lack the motivation to rehabilitate these sites due to the low rate of return on their investment. Through the grant, the Village was looking for ways to incentivize these properties and encourage site and building improvements that will enhance the overall aesthetics of the area for residents, as well as improve the property value and resulting Equalized Assessed Value (EAV) for the parcel.

Discussion:

The Applicant has worked with the Building Department to ensure that the proposed design complies with our codes. The applicant submitted two proposals for concrete work and two proposals for fence work for the grant requested.

The proposal amount follows:

Scope of Work	Concrete by Wagner	Potters-lacunato Concrete Construction Inc
Concrete	\$34,185.00	\$35,000.00
	C-Iron Group, Inc.	Chih Mex Construction Inc.
Fence	\$6,500.00	\$7,200.00

The total grant eligible amount of the grant is \$20,342.50 for the patio work which includes concrete and fencing. The contractor DiNaso & Sons located in Mokena, IL is the preferred general contractor the applicant wants to work with. The Applicant prefers to use Concrete by Wagner for the concrete work and C-Iron Group for the fence work.

The intent of the program is to provide grants for the following purposes: façade improvements, code compliance, stormwater management; parking lot improvements and environmental remediation. This grant would fall in the façade improvement purpose.

A grant may be awarded to any business or property which meets the following:

- The property is not located in an area currently eligible for an incentive.
 - There are no incentives available for this location.
- The property is a tax paying entity.
 - This applies.
- The property is in compliance with Village codes or ordinances upon completion of the project.
 - Applicant/property owner meets criteria.
- The property owner is not overdue in any payments to the Village
 - There are no overdue invoices at this time.
- The applicant provides a pro-forma statement along with a detailed cost estimate.
 - Staff has two proposals but will need more detail on each line item to determine what is eligible.
- The Applicant is required to pay 100% of construction costs upfront before submitting for reimbursement.
 - Applicant has been made aware of this requirement.
- If the subject business is a start-up business, a business plan may be requested.
 - This is an existing business and therefore this does not apply.

If applications exceed the Village's funding budget, the following factors shall be taken into consideration to rank businesses for grant awards:

- History of vacancy.
 - Property has some vacancies but overall is a fully functioning retail center. The area being expanded with seats has been parking on a site with plentiful parking and will make an active commercial use in an area that wasn't previously.
- Ability to address a history of lack of investment due to deterioration of building condition that poses a threat to public safety and results in a negative impact on property values in the surrounding area.
 - Property owner has made investments in the exterior façade, parking lot, landscaping and signage. Overall center is in good condition.
- Presence of extraordinary redevelopment costs such as remodeling/demolition, environmental remediation, infrastructure expansion costs.
 - With COVID cost of construction has gone up substantially. The Village is aware of this and therefore is looking to use this grant to assist with this project.
- Proposed increase in employment.
 - There will be an increase in employment that staff has been made aware of with this project.
- Quality of development and overall aesthetics which are in excess of current code requirements.
 - Project is meeting minimum code requirement which is to match the patio expansion with the existing façade.

ECC Review

The Economic and Commercial Commission discussed the proposed improvements and felt that the scope of work met the intent of the grant and recommended by vote of 5-0 to approve the Redevelopment Grant request for Frankie's Since 1988 in an amount not to exceed \$20,342.50 for a patio expansion to create a larger outdoor dining area.

Staff Recommendation

It is recommended to move the Resolution for the requested grant for Frankie's Since 1988 to the Village Board for adoption today.

Attachments:

Grant Application and Site Plan

THE VILLAGE OF TINLEY PARK

Cook County, Illinois

Will County, Illinois

RESOLUTION NO. 2023-R-069

**A RESOLUTION APPROVING AND AWARDED REDEVELOPMENT
GRANT TO FRANKIE'S SINCE 1988 AT 9501 WEST 171ST STREET**

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

**WILLIAM P. BRADY
WILLIAM A. BRENNAN
DENNIS P. MAHONEY
MICHAEL G. MUELLER
KENNETH E. SHAW
COLLEEN M. SULLIVAN
Board of Trustees**

VILLAGE OF TINLEY PARK

Cook County, Illinois

Will County, Illinois

RESOLUTION NO. 2023-R-069**A RESOLUTION APPROVING AND AWARDING REDEVELOPMENT
GRANT TO FRANKIE'S SINCE 1988 AT 9501 WEST 171ST STREET**

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 Redevelopment Grant Program, which is a grant designed to assist in the economic development of areas not eligible for economic incentives under other programs available in the Village; and

WHEREAS, Angela Santoro Castelli and Frankie Santoro, ("Petitioners"), lease certain real estate, located at 9501 West 171st Street ("Subject Property"), legally described in the attached **Exhibit 1**, and has applied for one (1) Redevelopment Grant; and

WHEREAS, the Petitioners will utilize the funds received from the Redevelopment Grant to renovate the Subject Property's exterior by expanding the existing concrete walkway/patio space to create a larger outdoor dining area to match existing façade at the Subject Property; and

WHEREAS, said Petitioners are eligible for the Redevelopment Grant in an amount not to exceed \$20,342.50; 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 Petitioners said Redevelopment Grant in an amount not greater than \$20,342.50; and

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

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

SECTION 2: That this President and Board of Trustees of the Village of Tinley Park hereby find that it is in the best interest of the Village of Tinley Park and its residents that the aforesaid Redevelopment Grant be awarded to Petitioners to provide financial assistance to expand outdoor

patio at the Subject Property. That said Redevelopment Grant shall be in an amount not greater than \$20,342.50.

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

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

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

PASSED THIS 20th day of June, 2023.

AYES:

NAYS:

ABSENT:

APPROVED THIS 20th day of June, 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-069, “A RESOLUTION APPROVING AND AWARDED A REDEVELOPMENT GRANT TO FRANKIE’S SINCE 1988 AT 9501 WEST 171ST STREET,” which was adopted by the President and Board of Trustees of the Village of Tinley Park on June 20th, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Tinley Park this 20th day of June, 2023.

VILLAGE CLERK

Exhibit 1

LEGAL DESCRIPTION: LOTS 1, 2, AND 4 IN FORMULA SUBDIVISION, BEING A SUBDIVISION OF PART OF THE NORTHWEST $\frac{1}{4}$ OF THE SOUTHWEST $\frac{1}{4}$ (EXCEPT THE SOUTH 865.32 FEET THEREOF) OF SECTION 27, TOWNSHIP 26 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PARCEL IDENTIFICATION NUMBER: 27-27-320-007-0000

COMMONLY KNOWN AS: 9501 West 171st Street, Tinley Park, Illinois



Redevelopment Grant

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: Frankie's Since 1988
 Mailing Address: 9501 W. 171st Street Unit A, B
 City, State, Zip: Tinley Park, IL 60487
 Phone Number: 708-226-6996
 Fax Number: N/A
 Email Address: frankies est 1988 @ yahoo.com

B. Property Information

Property Owner(s): Brookline Real Estate & Investments
 Mailing Address: 171 N. Aberdeen St, Suite 400
 City, State Zip: Chicago, IL 60607
 Property Address: _____
 Permanent Index No. (PINs): 27-27-320-007-0000
 Existing land use: Commercial
 Zoning District: B-3
 Lot dimensions and area: _____

C. Application Information

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

To expand and create an outdoor eating area. We currently only have a "sidewalk". We would like to add more seating as inside is limited with addition of pizza oven. This addition will drive more revenue, and create new jobs!

Is the applicant a for-profit entity? Yes ☒ No ☐

*If the answer is no, the applicant is ineligible to apply.

What is the total dollar amount being requested? \$30,000.

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
<u>new concrete</u>	<u>\$34,185.00</u>
<u>fence</u>	<u>\$16,500.00</u>

Is the applicant aware of any Variances required from the terms of the Zoning Ordinances? Yes ☒ No ☐



Redevelopment Grant

If yes, explain (note that a separate Variation application will be required to be submitted)

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

The Applicant certifies that all of the above statements and other information submitted as part of this application are true and correct to the best of his or her knowledge.

6/1/23
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 Redevelopment Grant Program.

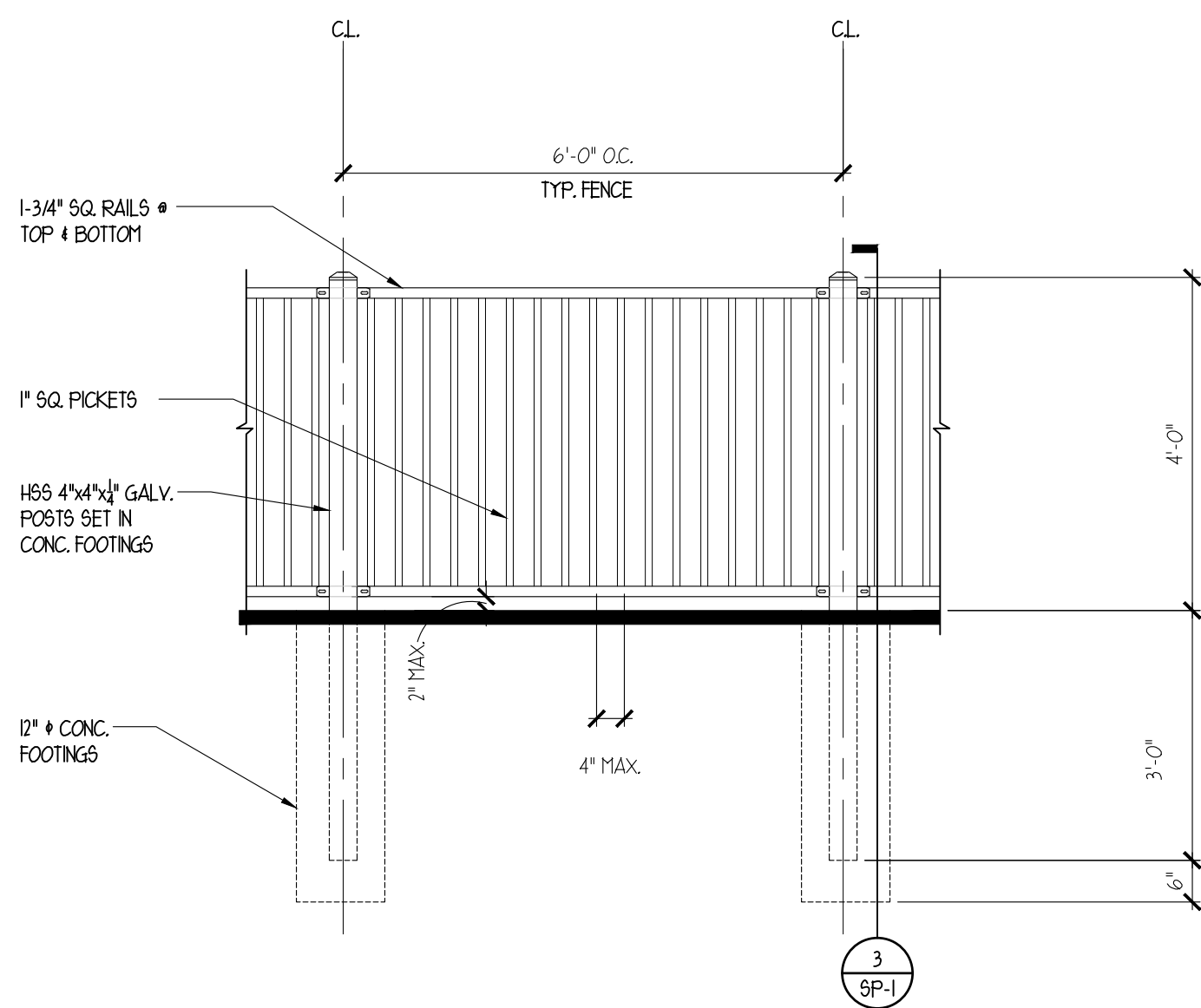
6/1/23
Date

Application Requirements

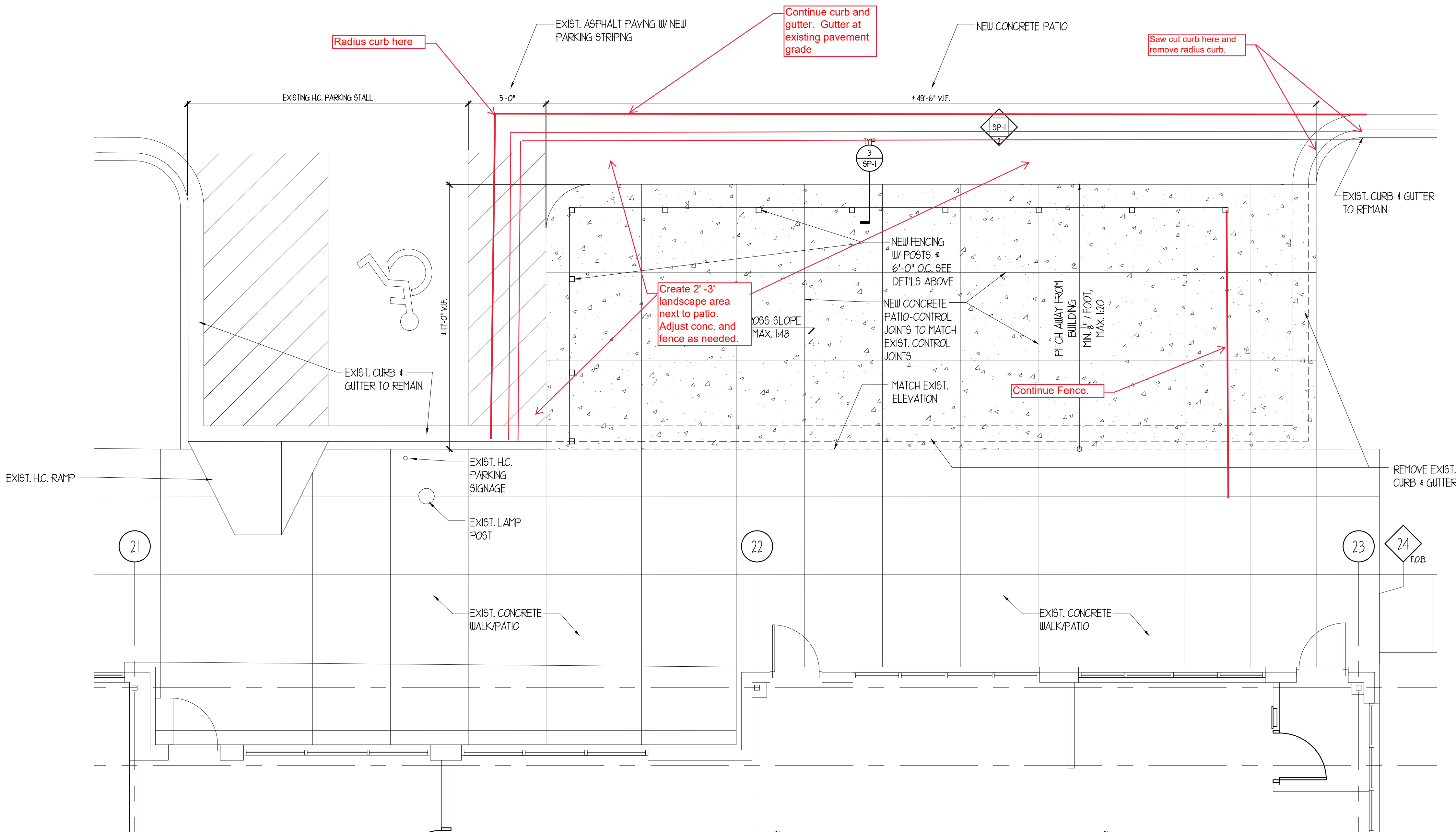
A complete application for approval consists of the following items submitted in a comprehensive package:

- Completed and signed application
- Written project narrative describing the general nature of the project
- Two quotes from a licensed contractor for eligible expenditures
- Proposed plans may be required upon staff review of application
- Business Plan (if start up)

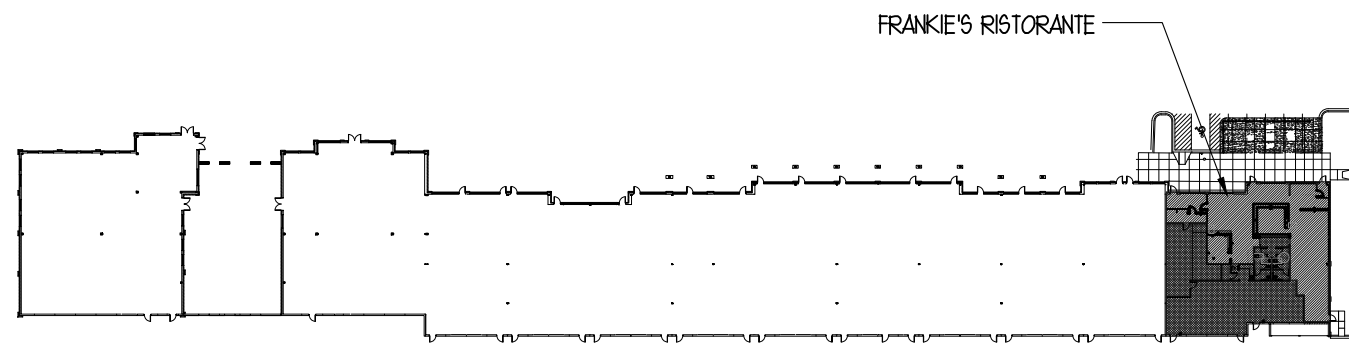
An application will not be accepted or processed until all of the items above have been submitted. If applications exceed the Village's funding budget, an application will not be considered complete until all items have been submitted.



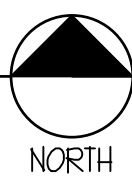
FENCE ELEVATION



PATIO PLAN
SCALE: 1/4" = 1'-0"



KEY PLAN





Interoffice Memo

Date: June 20, 2023

To: Village President and Board of Trustees

From: Daniel Ritter, Community Development Director

Subject: Dedication (Deed-in-Lieu) of Property at 18035 Sayre Ave

Background

The property owner of 18035 Sayre Avenue had approached the Village about dedicating the lot due to some personal issues and desire to move on from a property with limited value to them. The property currently has a lien from the village for maintenance services and has multiple years of unpaid property taxes, making a deed-in-lieu agreement the best solution to obtain the property. Obtaining the property would allow the village to clean up a nuisance property in the Village, while also acquiring a property that can assist the future redevelopment of the area.

The Sayre Avenue area (roughly from 183rd Street to 179th Street between Harlem Ave and Sayre Ave) has always been challenging. Overall, there is substantial floodplain, stormwater/drainage, utility access, roadway access, and other issues in the area preventing positive redevelopment. The long-term solution is to have the area master-planned and master-developed with a regional pond. The Village did do some master planning in the mid-2000's for the area but has been waiting for a willing developer to bring enough property together to start. Parcel assemblage in the area has not occurred organically though and thus is in the village's interest to control land in the area as it becomes available.

The lot is currently heavily wooded/forested and other than right-of-way frontage mowing, would not require immediate response. However, to make ongoing maintenance easier and remove brush/weed build up, it is likely the lot clearing/restoration will need to occur. Initial estimates received included an initial one-time cost to clear/restore the site are around \$89,500. Ongoing maintenance would be around \$5,000 annually for mowing services. Once obtained, those services would be planned for.

Staff Recommendation:

Staff recommends moving the Ordinance to approve the acquisition of 18035 Sayre Ave via deed-in-lieu to the Village Board meeting today.

THE VILLAGE OF TINLEY PARK

Cook County, Illinois

Will County, Illinois

ORDINANCE

NO. 2023-O-032

**AN ORDINANCE APPROVING A DEED IN LIEU OF FORECLOSURE
AGREEMENT FOR THE REAL PROPERTY COMMONLY KNOWN AS
18035 SAYRE AVENUE**

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

**WILLIAM P. BRADY
WILLIAM A. BRENNAN
DENNIS P. MAHONEY
MICHAEL G. MUELLER
KENNETH E. SHAW
COLLEEN M. SULLIVAN
Board of Trustees**

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

VILLAGE OF TINLEY PARK

Cook County, Illinois

Will County, Illinois

ORDINANCE NO. 2023-O-032**AN ORDINANCE APPROVING A DEED IN LIEU OF FORECLOSURE
AGREEMENT FOR THE REAL PROPERTY COMMONLY KNOWN AS
18035 SAYRE 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 lien and foreclose on properties when payment for certain Village services is not made; and

WHEREAS, the owner (the “*Owner*”) 18035 Sayre Avenue, Tinley Park (the “*Property*”) and the Village of Tinley Park wish to enter into a Deed in Lieu of Foreclosure Agreement, a copy of said is attached hereto and made a part hereof as **Exhibit 1** (the “*Agreement*”); and

WHEREAS, the Village President and Board of Trustees of the Village of Tinley Park (the “*Corporate Authorities*”) deem it advisable and in the best interest of the health, safety and welfare of the residents of the Village to enter into the Agreement.

NOW, THEREFORE, BE IT ORDAINED by the Village President and Board of Trustees of the Village of Tinley Park, Cook County, Illinois, by and through its Home Rule Powers, as follows:

SECTION 1: That the above recitals and legislative findings are found to be true and correct and are hereby incorporated herein and made a part hereof, as if fully set forth in their

entirety.

SECTION 2: The *Agreement*, a copy of which is attached hereto and made a part hereof, as **Exhibit 1**, is hereby approved substantially in the form presented.

SECTION 3: The Village President, Village Clerk and their designees are hereby authorized and directed to execute and deliver the *Agreement* and any and all other documents necessary to implement the provisions, terms and conditions thereof, as therein described, and the Village Attorney is further authorized to prepare and execute any such document and undertake such required action to ensure the conveyance of the *Property* to the *Village*.

SECTION 4: The officials and officers of the *Village* are hereby authorized to undertake actions on the part of the *Village* as contained in the *Agreement* to complete satisfaction of the provisions, terms or conditions stated therein.

SECTION 5: If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this Ordinance.

SECTION 6: All resolutions, motions or orders in conflict with this Ordinance are hereby repealed to the extent of such conflict.

SECTION 7: This Ordinance shall be in full force and effect upon its passage, approval and publication as provided by law.

[Intentionally left blank]

PASSED THIS 20th day of June, 2023.

AYES:

NAYS:

ABSENT:

APPROVED THIS 20th day of June, 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-032, “AN ORDINANCE APPROVING A DEED IN LIEU OF FORECLOSURE AGREEMENT FOR THE REAL PROPERTY COMMONLY KNOWN AS 18035 SAYRE AVENUE, TINLEY PARK, ILLINOIS,” which was adopted by the President and Board of Trustees of the Village of Tinley Park on the 20th day of June, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Tinley Park this 20th day of June, 2023.

VILLAGE CLERK

EXHIBIT 1

DEED IN LIEU OF FORECLOSURE AGREEMENT

DEED IN LIEU OF FORECLOSURE AGREEMENT

THIS DEED IN LIEU OF FORECLOSURE AGREEMENT (the “Agreement”) is entered into this ____ day of _____, 2023 (the “Effective Date”) by and between the Village of Tinley Park, Cook and Will Counties, Illinois, an Illinois Municipal Corporation (the “Village”), and Judith Barone (the “Owner”).

WITNESSETH

WHEREAS, Owner is the record title-owner of certain real estate commonly known as 18035 Sayre Avenue, Tinley Park, Illinois 60477 (the “Property”), and is legally described as follows:

THE WEST 240 FEET OF LOT 9 IN BLOCK 6 IN ELMORE'S HARLEM AVENUE ESTATES, A SUBDIVISION IN THE WEST 1/2 OF SECTION 31, TOWNSHIP 36 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PIN: 28-31-303-019-0000.

WHEREAS, the Village of Tinley Park provided the premises with the service of its public works employees for weed/grass cutting.

WHEREAS, pursuant to Section 98.37 of the Tinley Park Municipal Code, the reasonable charges for such use and services were due to the Village.

WHEREAS, said reasonable charges for such use and services were not paid to the Village.

WHEREAS, pursuant to 65 ILCS 5/11-139-8 of the Illinois Municipal Code, on October 11, 2022, a Notice of Lien was filed on the Property in the Office of the Cook County Recorder of Deeds as Document No. 2228441302, for the reasonable charges due for weed/grass cutting.

WHEREAS, pursuant to 65 ILCS 5/11-139-8 of the Illinois Municipal Code, the Village of Tinley Park has a lien on the Property for weed/grass cutting (the “Lien Claim”).

NOW THEREFORE, in consideration of the mutual promises and covenants herein contained, and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Village and Owner agree, as follows:

1. The Village accepts title to convey the Property from Owner to the Village as a deed in lieu of foreclosure on the Lien Claim.

2. Accepting the title conveying the Property from Owner to the Village, hereby extinguishes any and all interests and claims the Village may have had in the foreclosure and collection of the Lien Claim, and any proceeding regarding such foreclosure and collection shall cease.

3. The deed conveying the Property from Owner to the Village releases any and all obligations owed by Owners to the Village regarding the payment and satisfaction of the Lien Claim.

4. The parties hereto agree that this Agreement may be executed in multiple counterparts, which may be signed and delivered separately.

5. This Agreement constitutes the entire Agreement, and supersedes any and all other Agreements, whether oral or written, between the parties. No change or modifications of this Agreement shall be valid unless the same shall be in writing and signed by the Village. No waiver or suspension of any provisions of this Agreement shall be valid unless in writing and signed by the Village.

6. If any portions of this Agreement shall be, for any reason, invalid or unenforceable, such portions shall be ineffective only to the extent of such invalidity or unenforceability, and the remaining portion or portions shall nevertheless be valid, enforceable and in full force and effect.

7. The foregoing recital clauses to this Agreement are true and expressly incorporated into this Agreement and are a material part thereof herein.

8. This Agreement shall be governed in all respects, whether as to the validity, construction, capacity, performance, or otherwise, by the laws of the State of Illinois, County of Cook.

(Intentionally Left Blank)

IN WITNESS WHEREOF, the parties have hereunder set their hands and seals on this Agreement, as herein provided, and this Agreement shall be in full force and effect on the Effective Date herein above written.

THE VILLAGE OF TINLEY PARK

By: _____
Michael W. Glotz, Mayor

ATTEST

By: _____
Nancy M. O'Connor, Village Clerk

OWNER:

Judith Barone

Subscribed and sworn to before me
this _____ day of _____, 2023.

(Notary)



PLAN COMMISSION STAFF REPORT

June 15, 2023 – Public Hearing

Petitioner

John Olivieri of Centre
Place Office
Condominium
Association

Property Location

8041–8061 186th Street

PIN

19-09-02-202-023-0000;
19-09-02-202-021-0000;
19-09-02-202-019-0000

Zoning

Existing: M-1 PD (General
Manufacturing, Mercury
Business Center)

Proposed: ORI PD (Office
& Restricted Industrial,
Mercury Business
Center)

Approvals Sought

- Special Use Permit
for a PUD Substantial
Deviation
- Map Amendment

Project Planner

Michael O. Whalen, AICP
Associate Planner

8041–8061 186th Street PUD Deviation and Map Amendment

8041– 8061 186th Street



Google Streetview of 8041–8061 186th Street

EXECUTIVE SUMMARY

The Petitioner, John Olivieri, on behalf of Centre Place Office Condominium Association, is seeking a Special Use for a Substantial Deviation from the Mercury Business Center PUD. Contingent on the approval of the Special Use, the Petitioner is seeking a Map Amendment (Rezoning) to the ORI PD (Office and Restricted Industrial, Mercury Business Center) zoning district. The property is currently zoned M-1 PD (General Manufacturing, Mercury Business Center PUD).

The purpose of this Substantial Deviation and Rezoning is to permit *Medical Office Uses* within the ORI (Office and Restricted Industrial) zoning district within the Mercury Business Center PUD. The PUD and its underlying M-1 zoning district permits *Medical Clinics*, however that use is larger in scale and distinct from a *Medical Office*. There are a handful of *Medical Offices* operating at 8041-8061 186th Street already which are out of compliance with the Zoning Ordinance. The buildings are designed as traditional offices spaces and not as industrial buildings. The ORI zoning allows more of the office type uses while limiting heavy industrial uses that could operate on the site by-right under the M-1 zoning. A Substantial Deviation from the PUD and a Rezoning will allow these businesses to continue operating in the office condominium and allow uses compatible with the building types to operate.

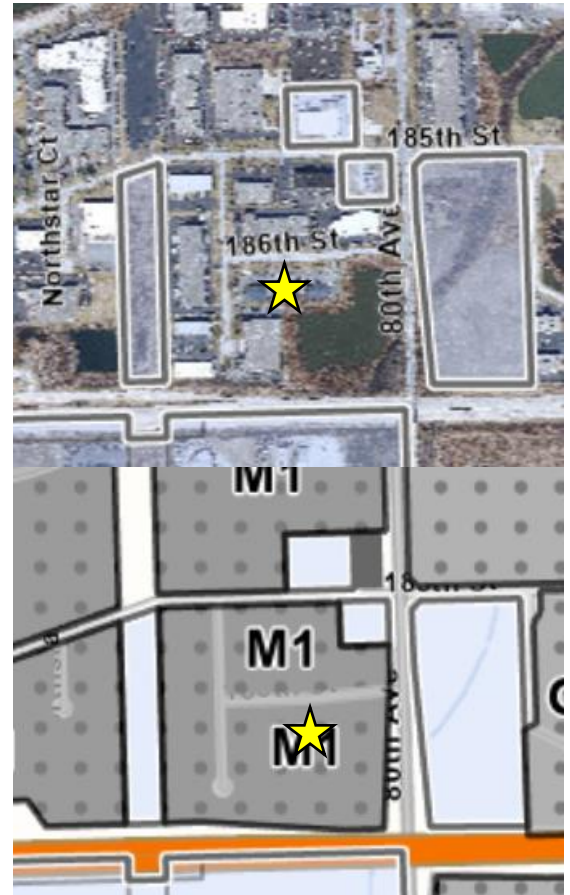
No other changes to the site are proposed.

EXISTING SITE, NEARBY LAND USES, & ZONING

The subject properties at 8041-8061 186th Street are zoned M-1 and are within the Mercury Business Center PUD. The PUD was adopted in 1994 (Ord. No. 94-O-066) and, together with the underlying zoning, was intended to be developed as an industrial park with a variety of light industrial uses. All properties in the vicinity of the subject properties are zoned M-1 within the same PUD.

Three four-unit office condominiums exist at the subject properties—one four-unit building on each lot. The buildings were constructed in 2003 and the development pattern is incongruous to the surrounding built environment. The neighborhood surrounding the development is an industrial park with warehouse buildings. It is typical for these large warehouse buildings to contain both accessory offices for warehouse users and professional offices for a variety of businesses. The three four-unit condominium buildings are designed for professional offices, and thus are compatible with surrounding uses office uses, despite the different development pattern.

The Zoning Ordinance states that “the M-1 General Manufacturing District is intended to provide for those industrial activities that have moderate environmental effects and are located in areas relatively removed from residential and prime retail development. *Offices, business and professional: including but not limited to insurance offices, real estate offices, security and commodity brokers, and other similar type offices* (abbreviated here as “professional office”) is a permitted use in the M-1 zoning district. *Business and professional offices, including medical* (abbreviated here as “medical office”) is not permitted in the M-1 zoning district. The ORI zoning district has the same allowability for these uses.



Location map (top) & zoning map (bottom)

PETITIONER REQUEST

The Petitioner is seeking approval for medical office tenants to be allowed to operate out of the properties at 8041-8061 186th Street.

There are distinctions between professional offices and medical offices, especially in an industrial park context. Professional Offices typically have a lower rate of trip generation as few non-employees arrive at the businesses. An office for an insurance agency might have less than one customer per day. Medical Offices by nature have a much higher rate of non-employees arriving at the business. For example, an office for a single physician, if fully booked for the day, could have 30+ people visiting per day. These industrial parks can be difficult to navigate, and signage can be a challenge, as the Zoning Ordinance restricts signage in industrial areas. The subject sites are located adjacent to 80th Avenue at 186th Street, so customers/patients will not struggle navigating the site.

The market for these types of offices spaces has changed since their development. Demand for small corporate office space is limited, particularly with a rise in demand for work-from-home situations. However, the demand for medical office space has increased.

The Petitioner is requesting a Special Use Permit to modify the Mercury Business Center PUD to allow medical offices within the ORI zoning district. Contingent upon the granting of this Special Use Permit, the Petitioner is requesting a Map Amendment to rezone the subject properties to ORI to allow the continuation of medical office uses by existing tenants.

PARKING

There is adequate parking—at least 96 spaces between the three buildings. If parking is divided amongst the twelve units in the complex, each unit will have eight spaces. Since some units will be occupied by limited trip-generating businesses (e.g., an insurance office), it is anticipated that there will be enough space for any medical office uses. Additionally, while medical offices may generate a higher number of trips than professional offices, the number of customers/patients at any given time is typically limited. Parking is reviewed as part of the Village's Change of Use application process—each business proposal will be reviewed for parking constraints at the time of application.



Aerial image of site buildings and parking areas

STANDARDS FOR A SPECIAL USE

Section X.J.5. of the Zoning Ordinance lists standards that need to be considered by the Plan Commission. The Plan Commission is encouraged to consider these standards (listed below) when analyzing a Special Use request.

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

- a. That the establishment, maintenance, or operation of the Special Use will not be detrimental to or endanger the public health, safety, morals, comfort, or general welfare;
 - *The proposed Special Use will not be detrimental to or endanger the public health, safety, morals, comfort, or general welfare. The proposed Special Use is safe for the public, employees, and neighboring properties. The Special Use Permit for a Substantial Deviation to the Mercury Business Center PUD will allow Tinley Park businesses to continue operation without disruption.*
- b. That the Special Use will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted, nor substantially diminish and impair property values within the neighborhood;
 - *The proposal will not be injurious to the use and enjoyment of other property in the immediate vicinity nor substantially diminish or impair property values within the neighborhood.*
- c. That the establishment of the Special Use will not impede the normal and orderly development and improvement of surrounding property for uses permitted in the district;
 - *Neighboring properties are already developed, and the proposal will not negatively affect any future development or redevelopment of neighboring properties.*
- d. That adequate utilities, access roads, drainage, and/or other necessary facilities have been or are being provided;
 - *The site is already developed with adequate utilities and no additional utilities are needed based on the change in potential business uses.*
- e. That adequate measures have been or will be taken to provide ingress and egress so designed as to minimize traffic congestion in the public streets; and
 - *The site is already developed with drive aisles and parking areas. While permitting "Medical Offices" in the ORI-PD district will generate more traffic, traffic impacts will be minimal.*
- f. That the Special Use shall, in all other respects, conform to the applicable regulations of the district in which it is located, except as such regulations may in each instance be modified by the Village Board pursuant to the recommendation of the Plan Commission. The Village Board shall impose such conditions and restrictions upon the premises benefited by a Special Use Permit as may be necessary to ensure compliance with the above standards, to reduce or minimize the effect of such permit upon other properties in the neighborhood, and to better carry out the general intent of this Ordinance. Failure to comply with such conditions or restrictions shall constitute a violation of this Ordinance.
 - *All other Village code requirements will be met.*
- g. The extent to which the Special Use contributes directly or indirectly to the economic development of the community as a whole.
 - *The proposal will allow existing businesses to continue to operate within the Village without disruption. Medical offices provide essential services to the public.*

STANDARDS FOR MAP AMENDMENT (REZONING) APPROVAL

The Zoning Ordinance does not establish any specific criteria that must be met in order for the Village Board to approve a rezoning request. Likewise, Illinois Statutes does not provide any specific criteria. Historically, Illinois courts have used eight factors enunciated in two court cases, LaSalle Bank of Chicago v. County of Cook (1957) and Sinclair Pipeline v. Village of Richton Park (1960), when evaluating the validity of zoning changes. The so-called “LaSalle factors” are listed below. The Plan Commission must consider these standards when analyzing a Map Amendment (Rezoning) request.

- a. The existing uses and zoning of nearby property;
 - *Existing surrounding uses of properties in the vicinity are generally warehouse and professional office type uses. All properties in the vicinity of the subject site are zoned M-1 PD (General Manufacturing, Mercury Business Center PUD) which are compatible with the proposed ORI zoning.*
- b. The extent to which property values are diminished by the particular zoning;
 - *The property value of the subject site is diminished due to the nature of the development pattern of the subject site in the M-1 PD (General Manufacturing, Mercury Business Center PUD). The office condominium development pattern is compatible with all office uses, including medical offices. The site's zoning limits the pool of potential tenants/owners of each office condominium.*
- c. The extent to which the destruction of property values of the complaining party benefits the health, safety, or general welfare of the public;
 - *Maintaining the M-1 PD (General Manufacturing, Mercury Business Center PUD) generally has no impact on the health, safety, or general welfare of the public. The site is easily accessed from 186th Street near 80th Avenue—motorists can access the site without navigating through the industrial park.*
- d. The relative gain to the public as compared to the hardship imposed on the individual property owner;
 - *By allowing the properties to be rezoned to the ORI PD (Office and Restricted Industrial, Mercury Business Center PUD), the public gains access to conveniently located medical offices, which are important to enhancing and maintaining quality of life for residents and visitors.*
- e. The suitability of the property for the zoned purpose;
 - *The development pattern of the existing buildings is more compatible with the ORI PD (Office and Restricted Industrial, Mercury Business Center PUD) zoning district than the M-1 PD (General Manufacturing, Mercury Business Center PUD). The latter district permits higher intensity industrial uses incompatible with the subject site's development pattern and existing uses.*
- f. The length of time the property has been vacant as zoned, compared to development in the vicinity of the property;
 - *The property is not vacant and the three buildings on the subject site were constructed in 2003 as professional office condominiums. Units within the three four-unit buildings may experience typical or extended vacancy as tenants and owners cycle in and out, and the site's current zoning limits the pool of tenants that may occupy the units.*
- g. The public need for the proposed use; and
 - *Providing conveniently located medical offices is important for the quality of life for residents of and visitors to the Village.*
- h. The thoroughness with which the municipality has planned and zoned its land use.
 - *The Future Land Use map included in the Comprehensive Plan 2000 plan envisions and encourages the development of light-industrial uses in the vicinity of the subject site. The Zoning Ordinance, as amended, considers industrial and office uses compatible as these use categories are allowable within the M-1 (General Manufacturing) and ORI (Office and Restricted Industrial) districts. The development pattern in the vicinity, as enabled and encouraged by the M-1 (General Manufacturing) district, is that of an industrial park, as envisioned by Comprehensive Plan 2000. The ORI (Office and Restricted Industrial) zoning district is also compatible with this future land use category.*

MOTION TO CONSIDER

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

Motion 1 – Map Amendment (Rezoning)

"...make a motion to recommend that the Village Board grant the Petitioner, John Olivieri, on behalf of Centre Place Office Condominium Association, a Map Amendment (Rezoning) from the M-1 PD (General Manufacturing, Mercury Business Center PUD) zoning district to the ORI PD (Office and Restricted Industrial, Mercury Business Center PUD) zoning district for the properties located at 8041-8061 186th Street and adopt the Findings of Fact as listed in the June 15, 2023 staff report."

Motion 2 - Special Use Permit:

"...make a motion to recommend that the Village Board grant the Petitioner, John Olivieri, on behalf of Centre Place Office Condominium Association, a Special Use Permit for a Substantial Deviation to the Mercury Business Center PUD to allow 'Medical Offices' within the ORI (Office and Restricted Industrial, Mercury Business Center PUD) zoning districts in the PUD and adopt the Findings of Fact as listed in the June 15, 2023 staff report."

LIST OF REVIEWED PLANS

Submitted Sheet Name		Prepared By	Date On Sheet
	Application (Redacted)	Petitioner	5/8/23
	Narrative	Petitioner	5/8/23
	Rezoning Addendum	Petitioner	5/8/23
	PUD Addendum	Petitioner	5/8/23
	Letters of Unit Owner Consent	Petitioner	4/27/23
	Legal Description and Plat	Petitioner	5/23/23

THE VILLAGE OF TINLEY PARK

Cook County, Illinois

Will County, Illinois

ORDINANCE NO. 2023-O-037

**AN ORDINANCE GRANTING A MAP AMENDMENT FOR CERTAIN PROPERTY
LOCATED AT 8041-8061 186TH STREET TO BE ZONED ORI IN THE MERCURY
BUSINESS CENTER PUD**

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

**WILLIAM P. BRADY
WILLIAM A. BRENNAN
DENNIS P. MAHONEY
MICHAEL G. MUELLER
KENNETH E. SHAW
COLLEEN M. SULLIVAN
Board of Trustees**

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

VILLAGE OF TINLEY PARK
Cook County, Illinois

ORDINANCE NO. 2023-O-037

AN ORDINANCE GRANTING A MAP AMENDMENT TO ORI PD (OFFICE AND RESTRICTED INDUSTRIAL, MERCURY BUSINESS CENTER PLANNED UNIT DEVELOPMENT) FOR CERTAIN PROPERTY LOCATED AT 8041-8061 186TH STREET

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

WHEREAS, the Tinley Park Zoning Ordinance states that the M-1 General Manufacturing District (“M-1”) is intended to provide for those industrial activities that have moderate environmental effects and are located in areas relatively removed from residential and prime retail development; and

WHEREAS, the Tinley Park Zoning Ordinance states that the ORI Office and Restricted Industrial District (“ORI”) is intended to provide land for medium to large office buildings, research activities, and non-objectionable industrial activities which are attractively landscaped and designed to create a “park-like” setting. The low intensity and limiting restrictions are intended to provide for permitted uses which will be compatible with adjacent residential and commercial developments.; and

WHEREAS, in 1994, the Village Board adopted Ordinance Number 94-O-066 establishing the Mercury Business Center Planned Unit Development (“PUD”) to allow for the development of an industrial park generally at the southwest corner of 183rd Street and 80th Avenue; and

WHEREAS, the properties located at 8041-8061 186th Street (“Subject Property”) within the Mercury Business Center PUD are currently zoned M-1 PD; and

WHEREAS, a petition for the granting of a Map Amendment to rezone certain real property to ORD PD at the Subject Property has been filed by John Olivieri, on the behalf of Centre Place Office Condominium Association (“Petitioner”) with the Village Clerk of this Village and has been referred to the Plan Commission of the Village and processed in accordance with the Tinley Park Zoning Ordinance; and

WHEREAS, after due notice as required by law, the Plan Commission of the Village held a Public Hearing on the question of whether the Map Amendment should be granted on June 15, 2023 at which time all persons were afforded an opportunity to be heard; and

WHEREAS, the Plan Commission voted **X-X** in **favor** to recommend the approval of said Map Amendment; and

WHEREAS, the Plan Commission of this Village has filed its report of findings and recommendations that the proposed Map Amendment be granted with this President and Board of Trustees, and this Board of Trustees has duly considered said report of findings and recommendations; and

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

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

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

SECTION 2: That this Board finds that the Petitioner has provided evidence establishing that they have met the standards for granting the Map Amendment to rezone the Subject Property to ORI PD, as established by precedent in LaSalle Bank of Chicago v. County of Cook (1957) and Sinclair Pipeline v. Village of Richton Park (1960), and the proposed granting of the Map Amendment as set forth herein is in the public good and in the best interest of the Village and its residents and is consistent with and fosters the purpose and spirit of the Tinley Park Zoning Ordinance.

No Map Amendment may be recommended by the Plan Commission unless said Commission considers:

- a. The existing uses and zoning of nearby property;
 - Existing surrounding uses of properties in the vicinity are generally warehouse and professional office type uses. All properties in the vicinity of the subject site are zoned M-1 PD (General Manufacturing, Mercury Business Center PUD) which are compatible with the proposed ORI zoning.
- b. The extent to which property values are diminished by the particular zoning;
 - The property value of the subject site is diminished due to the nature of the development pattern of the subject site in the M-1 PD (General Manufacturing, Mercury Business Center PUD). The office condominium development pattern is compatible with all office uses, including medical offices. The site's zoning limits the pool of potential tenants/owners of each office condominium.
- c. The extent to which the destruction of property values of the complaining party benefits the health, safety, or general welfare of the public;
 - Maintaining the M-1 PD (General Manufacturing, Mercury Business Center PUD) generally has no impact on the health, safety, or general welfare of the public. The site

- is easily accessed from 186th Street near 80th Avenue—motorists can access the site without navigating through the industrial park.
- d. The relative gain to the public as compared to the hardship imposed on the individual property owner;
 - By allowing the properties to be rezoned to the ORI PD (Office and Restricted Industrial, Mercury Business Center PUD), the public gains access to conveniently located medical offices, which are important to enhancing and maintaining quality of life for residents and visitors.
 - e. The suitability of the property for the zoned purpose;
 - The development pattern of the existing buildings is more compatible with the ORI PD (Office and Restricted Industrial, Mercury Business Center PUD) zoning district than the M-1 PD (General Manufacturing, Mercury Business Center PUD). The latter district permits higher intensity industrial uses incompatible with the subject site's development pattern and existing uses.
 - f. The length of time the property has been vacant as zoned, compared to development in the vicinity of the property;
 - The property is not vacant and the three buildings on the subject site were constructed in 2003 as professional office condominiums. Units within the three four-unit buildings may experience typical or extended vacancy as tenants and owners cycle in and out, and the site's current zoning limits the pool of tenants that may occupy the units.
 - g. The public need for the proposed use; and
 - Providing conveniently located medical offices is important for the quality of life for residents of and visitors to the Village.
 - h. The thoroughness with which the municipality has planned and zoned its land use.
 - The Future Land Use map included in the Comprehensive Plan 2000 plan envisions and encourages the development of light-industrial uses in the vicinity of the subject site. The Zoning Ordinance, as amended, considers industrial and office uses compatible as these use categories are allowable within the M-1 (General Manufacturing) and ORI (Office and Restricted Industrial) districts. The development pattern in the vicinity, as enabled and encouraged by the M-1 (General Manufacturing) district, is that of an industrial park, as envisioned by Comprehensive Plan 2000. The ORI (Office and Restricted Industrial) zoning district is also compatible with this future land use category.

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

LEGAL DESCRIPTIONS:

PARCEL 1: UNIT COMMON AREA BLDG 8041 W. 186TH STREET, TINLEY PARK, IL 60477, IN THE CENTRE PLACE OFFICE CONDOS OF LOTS 11, 12, 13 IN MERCURY BUSINESS CENTER RESUB NO. 1, BEING A RESUB OF PRT OF THE SE1/4 OF THE NW1/4 OF SEC. 2, T35N-R12E.

PARCEL 2: UNIT COMMON AREA BLDG 8051 IN THE CENTRE PLACE OFFICE CONDOS OF LOTS 11, 12, 13 IN MERCURY BUSINESS CENTER RESUB NO 1, BEING A RESUB OF PRT OF THE SE1/4 OF THE NW1/4 OF SEC. 2, T35N-R12E.

PARCEL 3: UNIT COMMON AREA BLDG 8061 IN THE CENTRE PLACE OFFICE CONDOS OF LOTS 11, 12, 13 IN MERCURY BUSINESS CENTER RESUB NO. 1, BEING A RESUB OF PRT OF THE SE1/4 OF THE NW1/4 OF SEC. 2, T35N-R12E.

PARCEL IDENTIFICATION NUMBERS:

19-09-02-202-023-0000; 19-09-02-202-021-0000; 19-09-02-202-019-0000

COMMONLY KNOWN AS: 8041, 8051, and 8061 186th Street, Tinley Park, Illinois

SECTION 4: That a Map Amendment to rezone the subject property to the ORI PD zoning district is hereby granted to the Petitioner.

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

SECTION 6: That 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 18th day of July 2023.

AYES:

NAYS:

ABSENT:

APPROVED THIS 18th day of July 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-037, “AN ORDINANCE GRANTING A MAP AMENDMENT FOR CERTAIN PROPERTY LOCATED AT 8041-8061 186TH STREET TO BE ZONED ORI IN THE MERCURY BUSINESS CENTER PUD” which was adopted by the President and Board of Trustees of the Village of Tinley Park on July 18, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Tinley Park this 18th day of July 2023.

VILLAGE CLERK

THE VILLAGE OF TINLEY PARK

Cook County, Illinois

Will County, Illinois

ORDINANCE NO. 2023-O-038

**AN ORDINANCE GRANTING A SPECIAL USE FOR A SUBSTANTIAL DEVIATION
FROM THE MERCURY BUSINESS CENTER PLANNED UNIT DEVELOPMENT FOR
CERTAIN PROPERTY AT 8041-8061 186TH STREET**

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

**WILLIAM P. BRADY
WILLIAM A. BRENNAN
DENNIS P. MAHONEY
MICHAEL G. MUELLER
KENNETH E. SHAW
COLLEEN M. SULLIVAN
Board of Trustees**

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

VILLAGE OF TINLEY PARK
Cook County, Illinois

ORDINANCE NO. 2023-O-038

**AN ORDINANCE GRANTING A SPECIAL USE FOR A SUBSTANTIAL DEVIATION
FROM THE MERCURY BUSINESS CENTER PLANNED UNIT DEVELOPMENT FOR
CERTAIN PROPERTY AT 8041-8061 186TH STREET**

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

WHEREAS, the Tinley Park Zoning Ordinance states that the M-1 General Manufacturing District is intended to provide for those industrial activities that have moderate environmental effects and are located in areas relatively removed from residential and prime retail development; and

WHEREAS, in 1994, the Village Board adopted Ordinance Number 94-O-066 establishing the Mercury Business Center Planned Unit Development (“PUD”) to allow for the development of an industrial park generally at the southwest corner of 183rd Street and 80th Avenue; and

WHEREAS, the properties located at 8041-8061 186th Street (“Subject Property”) within the Mercury Business Center PUD are zoned M-1 PD (General Manufacturing, Mercury Business Center PUD); and

WHEREAS, the Mercury Business Center PUD does not modify the allowable uses in the underlying zoning district(s); and

WHEREAS, the property is proposed to be rezoned to ORI (Office and Restricted Industrial) under Ordinance 2023-O-037; and

WHEREAS, a petition for the granting of a Special Use for a Substantial Deviation from the Mercury Business Center PUD to add medical office as a permitted use in the ORI (Office and Restricted Industrial) zoning district within the PUD has been filed by John Olivieri, on the behalf of Centre Place Office Condominium Association (“Petitioner”) with the Village Clerk of this Village and has been referred to the Plan Commission of the Village and processed in accordance with the Tinley Park Zoning Ordinance; and

WHEREAS, after due notice as required by law, the Plan Commission of the Village held a Public Hearing on the question of whether the Special Use Permit should be granted on June 15, 2023, at which time all persons were afforded an opportunity to be heard; and

WHEREAS, the Plan Commission voted **X-X** in favor to recommend the approval of said Special Use Permit; and

WHEREAS, the Plan Commission of this Village has filed its report of findings and recommendations that the proposed Special Use Permit be granted with this President and Board of Trustees, and this Board of Trustees has duly considered said report of findings and recommendations; and

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

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

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

SECTION 2: That this Board finds that the Petitioner has provided evidence establishing that they have met the standards for granting the Special Use Permit for a Substantial Deviation set forth in Section VII.B.6 and Section X.J.5 of the Zoning Ordinance, and the proposed granting of the Special Use Permit as set forth herein is in the public good and in the best interest of the Village and its residents and is consistent with and fosters the purpose and spirit of the Tinley Park Zoning Ordinance.

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

- a. That the establishment, maintenance, or operation of the Special Use will not be detrimental to or endanger the public health, safety, morals, comfort, or general welfare; and
 - *The proposed Special Use will not be detrimental to or endanger the public health, safety, morals, comfort, or general welfare. The proposed Special Use is safe for the public, employees, and neighboring properties. The Special Use Permit for a Substantial Deviation to the Mercury Business Center PUD will allow Tinley Park businesses to continue operation without disruption.*
- b. That the Special Use will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted, nor substantially diminish and impair property values within the neighborhood; and
 - *The proposal will not be injurious to the use and enjoyment of other property in the immediate vicinity nor substantially diminish or impair property values within the neighborhood.*

- c. That the establishment of the Special Use will not impede the normal and orderly development and improvement of surrounding property for uses permitted in the district; and
 - *Neighboring properties are already developed, and the proposal will not negatively affect any future development or redevelopment of neighboring properties.*
- d. That adequate utilities, access roads, drainage, and/or other necessary facilities have been or are being provided; and
 - *The site is already developed with adequate utilities and no additional utilities are needed based on the change in potential business uses.*
- e. That adequate measures have been or will be taken to provide ingress and egress so designed as to minimize traffic congestion in the public streets; and
 - *The site is already developed with drive aisles and parking areas. While permitting "Medical Offices" in the ORI-PD district will generate more traffic, traffic impacts will be minimal.*
- f. That the Special Use shall, in all other respects, conform to the applicable regulations of the district in which it is located, except as such regulations may in each instance be modified by the Village Board pursuant to the recommendation of the Plan Commission. The Village Board shall impose such conditions and restrictions upon the premises benefited by a Special Use Permit as may be necessary to ensure compliance with the above standards, to reduce or minimize the effect of such permit upon other properties in the neighborhood, and to better carry out the general intent of this Ordinance. Failure to comply with such conditions or restrictions shall constitute a violation of this Ordinance; and
 - *All other Village code requirements will be met.*
- g. The extent to which the Special Use contributes directly or indirectly to the economic development of the community as a whole.
 - *The proposal will allow existing businesses to continue to operate within the Village without disruption. Medical offices provide essential services to the public.*

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

LEGAL DESCRIPTIONS:

PARCEL 1: UNIT COMMON AREA BLDG 8041 W. 186TH STREET, TINLEY PARK, IL 60477, IN THE CENTRE PLACE OFFICE CONDOS OF LOTS 11, 12, 13 IN MERCURY BUSINESS CENTER RESUB NO. 1, BEING A RESUB OF PRT OF THE SE1/4 OF THE NW1/4 OF SEC. 2, T35N-R12E.

PARCEL 2: UNIT COMMON AREA BLDG 8051 IN THE CENTRE PLACE OFFICE CONDOS OF LOTS 11, 12, 13 IN MERCURY BUSINESS CENTER RESUB NO 1, BEING A RESUB OF PRT OF THE SE1/4 OF THE NW1/4 OF SEC. 2, T35N-R12E.

PARCEL 3: UNIT COMMON AREA BLDG 8061 IN THE CENTRE PLACE OFFICE CONDOS OF LOTS 11, 12, 13 IN MERCURY BUSINESS CENTER RESUB NO. 1, BEING A RESUB OF PRT OF THE SE1/4 OF THE NW1/4 OF SEC. 2, T35N-R12E.

PARCEL IDENTIFICATION NUMBERS:

19-09-02-202-023-0000; 19-09-02-202-021-0000; 19-09-02-202-019-0000

COMMONLY KNOWN AS: 8041, 8051, and 8061 186th Street, Tinley Park, Illinois

SECTION 4: That a Special Use Permit for a Substantial Deviation, as defined in Zoning Ordinance Section VII.B.6., from the approved Mercury Business Center Planned Unit Development for certain property described in the above section.

SECTION 5: That the Mercury Business Center PUD be modified to allow medical offices within the ORI (Office and Restricted Industrial) zoning district within the PUD.

SECTION 6: That any policy, resolution, or ordinance of the Village that conflicts with the provisions of this Ordinance shall be and is hereby repealed to the extent of such conflict.

SECTION 7: That 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 18th day of July 2023.

AYES:

NAYS:

ABSENT:

APPROVED THIS 18th day of July 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-038, “AN ORDINANCE GRANTING A SPECIAL USE FOR A SUBSTANTIAL DEVIATION FROM THE MERCURY BUSINESS CENTER PLANNED UNIT DEVELOPMENT FOR CERTAIN PROPERTY AT 8041-8061 186TH STREET” which was adopted by the President and Board of Trustees of the Village of Tinley Park on July 18, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Tinley Park this 18th day of July 2023.

VILLAGE CLERK



Interoffice Memo

Date: June 14, 2023

To: Village Board

Cc: Patrick Carr, Hannah Lipman

From: Anthony Ardolino

Subject: Annual maintenance renewal 911 dispatch software (CAD)

Presented for June 20, 2023 Committee of the Whole meeting discussion and action:

Description: Approve the purchase of annual maintenance for 911 dispatch software (CAD).

Background:

The Village's 911 center utilizes ONESolution software from Central Square in order to communicate with public safety resources; dispatch police, fire and EMS; and track\record emergency calls and other relevant information.

This annual renewal is for the software running in the 911 dispatch center, police false alarm software, police records management system, the various required/mandated modules, and most of the police/fire fleet client computers (in 2021 additional licensing was added for police and is currently on a separate renewal cycle).

This software is only available to purchase from Central Square (formally Superion) therefore a competitive bid/quote process is not available as Central Square is the sole source vendor capable of supplying this software and its maintenance.

This renewal period is from September 1, 2023 until August 31, 2024

Budget/Finance: Funding is budgeted and available in the approved FY24 operating budget via the accounts 01-17-205-72655, 01-17-220-72655, 01-19-000-72655, 01-21-210-72655

Staff Direction Request: Award the purchase of an annual maintenance agreement for 911 dispatch software with Central Square (formally Superion) for the amount of \$126,835.20

Attachments:

1. Renewal Quote from Central Square

THE VILLAGE OF TINLEY PARK

Cook County, Illinois

Will County, Illinois

RESOLUTION NO. 2023-R-065

**A RESOLUTION APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY
PARK AND CENTRAL SQUARE FOR 911 DISPATCH SOFTWARE ANNUAL
MAINTENANCE IN THE AMOUNT OF \$126,835.20**

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

**WILLIAM P. BRADY
WILLIAM A. BRENNAN
DENNIS P. MAHONEY
MICHAEL G. MUELLER
KENNETH E. SHAW
COLLEEN M. SULLIVAN
Board of Trustees**

RESOLUTION NO. 2023-R-065**A RESOLUTION APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND CENTRAL SQUARE FOR 911 DISPATCH SOFTWARE ANNUAL MAINTENANCE IN THE AMOUNT OF \$126,835.20**

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 Central Square, 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 20th day of June, 2023, by the Corporate Authorities of the Village of Tinley Park on a roll call vote as follows:

AYES:

NAYS:

ABSENT:

APPROVED this 20th day of June, 2023, by the President of the Village of Tinley Park.

Village President

ATTEST:

Village Clerk

EXHIBIT 1

**CONTRACT WITH CENTRAL SQUARE FOR 911 DISPATCH SOFTWARE ANNUAL
MAINTENANCE IN THE AMOUNT OF \$126,835.20**

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-065, “**A RESOLUTION APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND CENTRAL SQUARE FOR 911 DISPATCH SOFTWARE ANNUAL MAINTENANCE IN THE AMOUNT OF \$126,835.20,**” which was adopted by the President and Board of Trustees of the Village of Tinley Park on June 20, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Tinley Park this 20th day of June, 2023.

VILLAGE CLERK



Renewal Order prepared by:
Jenny McPherson
jenny.mcpherson@centralsquare.com

Renewal Order #: Q-137348
Start Date: September 1, 2023
End Date: August 31, 2024
Billing Frequency: Yearly
Subsidiary: Superior, LLC

Renewal Order prepared for:
Accounts Payable, Billing
Tinley Park Police Department
16250 S. Oak Park Avenue
Tinley Park, IL 60477
708-532-9111

Thank you for your continued business. We at CentralSquare appreciate and value our relationship and look forward to serving you in the future. CentralSquare provides software that powers over 8,000 communities. More information about all of our products can be found at www.centralsquare.com.

WHAT SOFTWARE IS INCLUDED?

	PRODUCT NAME	QUANTITY	TOTAL
1.	JMS-MS DISPLAY Annual Maintenance Fee	1	1,740.15 USD
2.	NaviLine State Connect Interface Annual Subscription Fee	1	0.00 USD
3.	ONESolution Accident Annual Maintenance Fee	1	301.60 USD
4.	ONESolution Accident Wizard Annual Maintenance Fee	40	1,762.80 USD
5.	ONESolution Animal Control Annual Maintenance Fee	1	881.67 USD
6.	ONESolution CAD Client AVL License Annual Maintenance Fee	6	2,088.24 USD
7.	ONESolution CAD Console License Annual Maintenance Fee	2	1,719.82 USD
8.	ONESolution CAD Map Display & Map Maintenance Software License Annual Maintenance Fee	1	1,212.28 USD
9.	ONESolution CAD Map Display & Map Maintenance Software License Annual Maintenance Fee	5	2,204.05 USD
10.	ONESolution CAD Resource Monitor Display License With Maps Annual Maintenance Fee	6	1,566.06 USD
11.	ONESolution CAD to ACS FIREHOUSE RMS Interface Annual Maintenance Fee	1	1,276.10 USD
12.	ONESolution CAD to CryWolf Interface Annual Maintenance Fee	1	1,740.15 USD
13.	ONESolution Calls For Service Annual Maintenance Fee	1	185.58 USD
14.	ONESolution Computer-Aided Dispatch System Annual Maintenance Fee	1	15,330.58 USD
15.	ONESolution Crime Analysis Plus Annual Maintenance Fee	1	3,294.64 USD



Renewal Order prepared by:
 Jenny McPherson
 jenny.mcperson@centralsquare.com

16.	ONESolution Dashboard Annual Maintenance Fee	1	1,160.08 USD
17.	ONESolution Document Scanning and Storage Annual Maintenance Fee	1	1,183.26 USD
18.	ONESolution E911 Interface Annual Maintenance Fee	1	1,212.28 USD
19.	ONESolution Gang Annual Maintenance Fee	1	881.67 USD
20.	ONESolution Intelligence Annual Maintenance Fee	1	881.67 USD
21.	ONESolution Link Analysis Annual Maintenance Fee	1	3,294.64 USD
22.	ONESolution Map Converter Software Annual Maintenance Fee	1	913.57 USD
23.	ONESolution MCT Client AVL License Annual Maintenance Fee	1	6,102.07 USD
24.	ONESolution MCT Client AVL License Annual Maintenance Fee	45	1,044.00 USD
25.	ONESolution MCT Client License for Message Switch Annual Maintenance Fee	31	1,438.40 USD
26.	ONESolution MCT Client-Digital Dispatch Annual Maintenance Fee	45	7,308.90 USD
27.	ONESolution MCT Client-MAPS Annual Maintenance Fee	45	1,044.00 USD
28.	ONESolution MCT to ACS FIREHOUSE Interface	1	2,061.68 USD
29.	ONESolution MFR Client Annual Maintenance Fee	35	6,495.30 USD
30.	ONESolution MFR Client-Accident Reporting Annual Maintenance Fee	35	3,248.70 USD
31.	ONESolution MFR Client-Arrest Annual Maintenance Fee	35	2,436.00 USD
32.	ONESolution MFR Client-Daily Activity Annual Maintenance Fee	1	185.59 USD
33.	ONESolution MFR Client-Daily Activity Annual Maintenance Fee	35	1,624.00 USD
34.	ONESolution MFR Client-MOBLAN Version Annual Maintenance Fee	10	928.20 USD
35.	ONESolution MFR Client-Racial Profiling Annual Maintenance Fee	35	1,624.00 USD
36.	ONESolution Mobile Field Reporting Server Annual Maintenance Fee	1	4,524.36 USD
37.	ONESolution Mobile Server Software Annual Maintenance Fee	1	5,313.22 USD
38.	ONESolution Notification Annual Maintenance Fee	1	1,438.51 USD



Renewal Order prepared by:
 Jenny McPherson
 jenny.mcpherson@centralsquare.com

39.	ONESolution OpCenter for CAD Annual Maintenance Fee	1	4,640.36 USD
40.	ONESolution OpCenter for RMS Annual Maintenance Fee	1	4,640.36 USD
41.	ONESolution Police-to-Police Annual Subscription Fee	1	0.00 USD
42.	ONESolution Problem-Oriented Policing Annual Maintenance Fee	1	974.46 USD
43.	ONESolution Professional Standards Annual Maintenance Fee	1	2,923.43 USD
44.	ONESolution Property & Evidence Annual Maintenance Fee	1	649.64 USD
45.	ONESolution PS Dev & Maint Annual Maintenance Fee	1	3,480.27 USD
46.	ONESolution Racial Profiling Annual Maintenance Fee	5	579.50 USD
47.	ONESolution Records Management System Annual Maintenance Fee	1	8,515.06 USD
48.	ONESolution Residential Security Watch Annual Maintenance Fee	1	185.59 USD
49.	ONESolution Rip & Run Printing/Faxing Annual Maintenance Fee	1	1,212.28 USD
50.	ONESolution RMS Map Display & Pin Mapping License Annual Maintenance Fee	25	1,101.75 USD
51.	ONESolution RMS Training Module Annual Maintenance Fee	1	275.47 USD
52.	ONESolution Sex Offender Annual Maintenance Fee	1	1,763.31 USD
53.	ONESolution State/NCIC Messaging Software Annual Maintenance Fee	1	2,969.81 USD
54.	ONESolution US Digital Designs Communications Gateway Annual Maintenance Fee	1	1,276.09 USD

Renewal Order Total: 126,835.20 USD

Billing Information

Fees will be payable within 30 days of invoicing.

Please note that the Unit Price shown above has been rounded to the nearest two decimal places for display purposes only. The actual price may include as many as five decimal places. For example, an actual price of \$21.37656 will be shown as a Unit Price of \$21.38. The Total for this quote has been calculated using the actual prices for the product and/or service, rather than the Unit Price displayed above.

Prices shown do not include any taxes that may apply. Any such taxes are the responsibility of the Customer. This is not an invoice.

**Renewal Order prepared by:**

Jenny McPherson

jenny.mcperson@centralsquare.com

For customers based in the United States or Canada, any applicable taxes will be determined based on the laws and regulations of the taxing authority(ies) governing the "Ship To" location provided by Customer on the Renewal Order Form.

**Interoffice**Issued/Approved by: **Stephen C. Klotz,**
Fire Chief Administrator**Memo****Memo #23-69**

Date: June 14, 2023
To: Village Board of Trustees
From: Stephen C. Klotz, Fire Chief Administrator
Subject: Special Event Stipend

The Fire Department Is committed to providing support at special events. This includes staffing that may be required for Unified Command and other support roles as needed at these events.

We currently have a weekend shift incentive stipend in the amount of \$4.00 an hour. To help incentivize part-time staff and ensure appropriate coverage at special events it is recommended that the current incentive pay is modified to include staffing for special events. If a special event falls on a weekend our personnel would remain eligible for the same amount of incentive pay. However, should the special event take place on a weekday the personnel assigned to the special event would be eligible for the hourly stipend. The funding required is available for fiscal year 2024.

Please do not hesitate to contact me with any questions or concerns.

SCK/mb

Attachment: Appendix D of Pay Plan
CC: P. Carr, Village Manager
H. Lipman, Assistant Village Manager

APPENDIX "D"**Other Fire Department Compensation**

The following compensation is hereby established for various Fire Department positions for the period beginning July 1, 2023 ending April 30, 2024. Individual compensation shall be in conformance with the rates established below and shall not exceed that provided for in the budget adopted for fiscal year ending April 30, 2024.

ACTING UP PAY	
POSITION	HOURLY STIPEND
Firefighter Acting as Engineer	\$1.70 Hourly Stipend
Firefighter Acting as Officer	\$2.75 Hourly Stipend
Engineer Acting as Officer	\$1.50 Hourly Stipend
Lieutenant Acting as Shift Commander	\$3.00 Hourly Stipend
Captain Acting as Shift Commander	

WEEKEND SHIFT/SPECIAL EVENT INCENTIVE PAY	
Weekend Shift Incentive Pay Applies to Assigned Fire Station Shift(s) Saturday Day Shift Starting at 0600 Hours Through Sunday Night Shift Ending Monday at 0600 Hours . Special Event Incentive Pay Applies to Assigned Shift(s) at a Special Event.	
POSITION	HOURLY STIPEND
Non-Certified Firefighter-Class A	\$4.00 Hourly Stipend
Firefighter-Class A	
Firefighter-Class B	
Fire Engineer-Class A	
Fire Engineer-Class B	
Fire Lieutenant-Class A	
Fire Lieutenant-Class B	
Fire Captain-Class A	
Fire Captain-Class B	

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

ORDINANCE
NO. 2023-O-039

AN ORDINANCE AMENDING THE PAY SCALES
FOR THE FISCAL YEAR ENDING APRIL 30, 2024

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

WILLIAM P. BRADY
WILLIAM A. BRENNAN
DENNIS P. MAHONEY
MICHAEL G. MUELLER
KENNETH E. SHAW
COLLEEN M. SULLIVAN
Board of Trustees

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

VILLAGE OF TINLEY PARK

Cook County, Illinois

Will County, Illinois

ORDINANCE NO. 2023-O-039**AN ORDINANCE AMENDING THE PAY SCALES
FOR THE FISCAL YEAR ENDING APRIL 30, 2024**

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 now desires to amend a Pay Ordinance pertaining to the pay scales for fiscal year ending April 30, 2024; and

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

All positions that are not covered by a collective bargaining agreement are classified accordingly as set forth below.

All positions of the Village of Tinley Park that have been classified as "Step-Based Plan Compensation", except those covered by a collective bargaining agreement as indicated in the final paragraph of this section, shall be paid in accordance with the Pay Schedule which is set forth in **Appendix "A"** commencing on May 1, 2023. Said Schedule as attached hereto and as hereby adopted, is approved and incorporated as fully as if said Pay Schedule had been set out at length herein.

All positions of the Village of Tinley Park that have been classified as "Merit-Based Compensation", except those covered by a collective bargaining agreement as indicated in the final paragraph of this section, shall be paid in accordance with the Pay Schedule which is set forth in **Appendix "B"** commencing on May 1, 2023. Said Schedule as attached hereto and as hereby adopted, is approved and incorporated as fully as if said Pay Schedule had been set out at length herein.

All positions of the Village of Tinley Park that have been classified as "Other Part-Time Position Compensation", except those covered by a collective bargaining agreement as indicated in the final paragraph of this section, shall be paid in accordance with the Pay Schedule which is set forth in **Appendix "C"** commencing on May 1, 2023. Said Schedule as attached hereto and as hereby adopted, is approved and incorporated as fully as if said Pay Schedule had been set out at length herein.

All part-time Fire Department positions of the Village of Tinley Park that have been classified as "Other Fire Department Compensation" shall be paid in accordance with the Pay Schedule which is set forth in **Appendix "D"** commencing on July 1, 2023. Said Schedule as attached hereto and as hereby adopted, is approved and incorporated as fully as if said Pay Schedule had been set out at length herein.

Patrol Officers shall be paid in accordance with the pay provisions contained in an agreement between the Village of Tinley Park and the Metropolitan Alliance of Police Tinley Park Police Chapter #192 approved and adopted by the Village Board of Trustees on 12/15/2020, and such successor collective bargaining agreements as may be approved by the Village. Police Sergeants shall be paid in accordance with the terms and conditions of the agreement approved and adopted by the Village Board of Trustees on 5/18/2021, and such successor agreements as may be approved by the Village.

Certain Public Works employees shall be paid in accordance with the pay provisions contained in an agreement between the Village of Tinley Park and the International Union of Operating Engineers, Local 150 and adopted by the Village Board of Trustees on 2/7/2023 and any successor collective bargaining agreements as may be approved by the Village.

SECTION TWO

The rates of pay established for positions in Appendix "D" are hereby updated to include Special Event Incentive Pay effective July 1, 2023 and are hereby adopted as attached hereto.

SECTION THREE

The rates of pay established in the preceding sections of this Ordinance shall not vest and shall not constitute a property interest in the continuance of any special rate or method of compensation for any public employee, nor shall they be considered a contract of employment or guarantee of continued employment.

SECTION FOUR

No expense shall be incurred by the Corporate Authority of the Village of Tinley Park or by any committee or member thereof relative to the compensation to be paid to any public employee unless an appropriation has been previously made concerning such compensation. Any expense otherwise incurred in violation of this Section shall be null and void as to the

Village of Tinley Park and no money belonging to the Village of Tinley Park shall be paid on account thereof.

SECTION FIVE

All Ordinances or parts of ordinances in conflict with the provisions of this Ordinance are hereby repealed.

SECTION SIX

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 immediately upon its passage, approval, and publication as required by law.

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

PASSED THIS 20th day of June, 2023.

AYES:

NAYS:

ABSENT:

APPROVED THIS 20th day of June, 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-039, “AN ORDINANCE AMENDING THE PAY SCALES FOR THE FISCAL YEAR ENDING APRIL 30, 2024” which was adopted by the President and Board of Trustees of the Village of Tinley Park on June 20, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Tinley Park this 20th day of June 2023.

VILLAGE CLERK

APPENDIX "A"**Step-Based Compensation Pay Schedule - Effective May 1, 2023**

The following pay steps are hereby established for all positions eligible for step-based compensation for the period beginning May 1, 2023 and ending April 30, 2024. Individual compensation shall be in conformance with the table below and shall not exceed that provided for in the budget adopted for fiscal year ending April 30, 2024.

PART-TIME HOURLY					
POSITION	STEP A	STEP B	STEP C	STEP D	STEP E
Non-Certified Firefighter-Class A	\$16.98	NA	NA	NA	NA
Firefighter-Class A Firefigher-Class B	\$20.30	\$20.71	\$21.13	\$21.55	\$21.99
Fire Engineer-Class A Fire Engineer-Class B	\$22.59	\$23.04	\$23.49	\$23.97	\$24.45
Fire Lieutenant-Class A Fire Lieutenant-Class B	\$24.74	\$25.24	\$25.73	\$26.25	\$26.79
Fire Captain-Class A Fire Captain-Class B	\$26.17	\$26.71	\$27.23	\$27.78	\$28.35

APPENDIX "B"**Merit-Based Compensation Pay Schedule - Effective May 1, 2023**

The following pay ranges are hereby established for all positions eligible for merit-based compensation for the period beginning May 1, 2023 and ending April 30, 2024. The 2023-2024 Merit Award shall range from 0% to 4%, Proficiency Promotions shall range from 5% to 12%, and any Exemplary Performance Recognition Award shall not exceed 10%. All compensation shall be based on employee performance. Individual compensation shall be in conformance with the table below and shall not exceed that provided for in the budget adopted for fiscal year ending April 30, 2024.

PART-TIME CLASSIFICATIONS			
	PAY GRADE	MINIMUM Hourly Rate	MAXIMUM Hourly Rate
Administrative & Technical Staff			
Bus Dispatcher	1PT	\$14.78	\$20.69
CCTV Operator	1PT		
Office Clerk	1PT		
Crossing Guard (Per Run)	1PT		
Custodian	1PT		
Intern	1PT		
Seasonal Maintenance Worker	1PT		
Senior Center Assistant	1PT		
Van Driver	1PT		
Work Order Technician	1PT		
EMA Member (Certified)	2PT	\$16.55	\$23.18
Village Bus Driver	2PT		
Accounting Technician	3PT	\$18.54	\$25.96
Community Service Officer-Field Operations	3PT		
Police Clerk Matron	3PT		
Administrative Assistant	4PT	\$20.76	\$29.07
Human Resources Assistant	4PT		
Marketing Program Coordinator	4PT		
Videographer	4PT		
Supervisors & Advanced Technical Staff			
Administrative Assistant-Marketing	5PT	\$23.66	\$33.12
EMA Officer	5PT		
Fire Inspector	5PT		
Marketing Assistant	5PT		
Accountant	6PT	\$26.03	\$36.44
Fire Alarm Services Officer	6PT		
Marketing Coordinator	6PT		
Police Project Coordinator	6PT		
Public Education Officer	6PT		
Assistant Fire Chief	7PT	\$28.63	\$40.08
Patrol Officer (Certified)	7PT		

FULL-TIME CLASSIFICATIONS			
	PAY GRADE	MINIMUM Annual Salary	MAXIMUM Annual Salary
Administrative & Technical Staff (*denotes full-time 35 hours per week)			
Custodian	1H	\$48,223	\$67,512
Public Works Service Representative	1H		
Clerk Matron*	2C	\$44,727	\$62,618
Administrative Assistant	2H	\$51,116	\$71,563
Midnight Records Clerk	2H		
Police Clerk Matron	2H		
Senior Custodian	2H		
Senior Finance Clerk	2H		
Senior Public Works Clerk	2H		
Community Service Officer	3H	\$54,183	\$75,857
Utility Billing Technician	3H		
Work Order Technician	3H		
Animal Control Officer	3H		
Building Permit Technician	3H		
Community Engagement Specialist	4	\$57,434	\$88,011
Human Resources Coordinator	4H		
Public Information Specialist	4		
Special Events Specialist	4		
Managers, Supervisors, and Advanced Technical Staff			
911 Dispatcher/Telecommunicator	5HA	\$57,908	\$91,290
911 Dispatcher EMD/Telecommunicator EMD	5HA		
Administrative Assistant to Police Chief	5	\$65,207	
Assistant Police Records Supervisor	5		
Associate Planner	5		
Business Retention & Marketing Specialist	5		
Data Analyst	5		
Emergency Planner	5		
Executive Assistant	5		
Helpdesk Coordinator	5		
Management Analyst	5H		
Senior Building Permit Technician	5		
Staff Accountant	5		
Zoning Administrator	5		
Accountant II	6	\$70,424	\$98,593
Lead 911 Dispatcher EMD/Lead Telecommunicator EMD	6H		
Office Coordinator	6		
Application Support Analyst	7	\$76,057	\$106,480
Assistant to the Village Manager	7		
Building Inspector	7H		
Code Enforcement Officer	7		
Fire Inspector I	7H		
Health & Consumer Protection Officer	7		
Payroll Specialist	7		
Quality and Training Coordinator	7		
Deputy Village Clerk	8	\$82,142	\$114,999
Engineering Project Manager	8		
Executive Administrative Assistant	8		
Human Resources Generalist	8		
Network and Security Administrator	8		
Radio Technician	8		
Senior Accountant	8		
Senior Planner	8		
Svsystems Administrator	8		

	PAY GRADE	MINIMUM Annual Salary	MAXIMUM Annual Salary
Fire Marshal	9	\$88,713	\$124,199
Foreman	9		
Head Mechanic	9		
Public Works Administrative Manager	9		
Purchasing & Contract Administrator	9		
Telecommunications Supervisor	9		
Fleet and Facilities Superintendent	10	\$97,585	\$132,715
Planning Manager	10		
Street Superintendent	10		
Village Engineer	10		
Water and Sewer Superintendent	10		
Directors and Senior Managers			
Assistant Finance Director	11	\$112,438	\$151,791
Assistant Public Works Director	11		
Building Official	11		
Emergency Management & 911 Communications Director	12	\$118,060	\$159,381
Human Resources Director	12		
Marketing Director	12		
Police Commander	12		
Assistant Village Manager	13	\$123,963	\$167,350
Community Development Director	13		
Deputy Fire Service Administrator	13		
Deputy Police Chief	13		
Information Technology Director	13		
Public Works Director	14	\$130,161	\$175,717
Finance Director	14		
Fire Service Administrator	14		
Police Chief	14		
Village Manager	15	\$178,390	\$240,827

APPENDIX "C"

Other Part-Time Position Compensation – Effective May 1, 2023

The following compensation is hereby established for certain other part-time positions for the period beginning May 1, 2023 ending April 30, 2024. Individual compensation shall be in conformance with the rates established below and shall not exceed that provided for in the budget adopted for fiscal year ending April 30, 2024.

OTHER PART-TIME POSITIONS		
POSITION	HOURLY RATE	OTHER COMPENSATION
SCADA Engineer	\$55.00	NA
Snow Plow Driver	\$25.00	NA
EMA Member (Training)	\$16.17	NA
Patrol Officer (Non-Certified)	\$18.00	NA
Community Emergency Response Team (CERT) Instructor	\$20.00	NA
Commission Secretary	\$19.26	NA
Health Inspector	NA	\$35.00 Per Inspection
Building Inspector	NA	\$15.00 Per Inspection
Clerk Matron/Police Clerk Matron	NA	\$2.00 Hourly Stipend for Midnight and Weekend Shifts
		Time and One Half (1 1/2) for Hours Worked on a Designated Village Holiday
Telecommunicator/911 Dispatcher	NA	\$0.50 Hourly Stipend for Midnight Shifts
		Time and One Half (1 1/2) for Hours Worked on a Designated Village Holiday

APPENDIX "D"**Other Fire Department Compensation**

The following compensation is hereby established for for various Fire Department positions for the period beginning July 1, 2023 ending April 30, 2024. Individual compensation shall be in conformance with the rates established below and shall not exceed that provided for in the budget adopted for fiscal year ending April 30, 2024.

ACTING UP PAY	
POSITION	HOURLY STIPEND
Firefighter Acting as Engineer	\$1.70 Hourly Stipend
Firefighter Acting as Officer	\$2.75 Hourly Stipend
Engineer Acting as Officer	\$1.50 Hourly Stipend
Lieutenant Acting as Shift Commander	\$3.00 Hourly Stipend
Captain Acting as Shift Commander	

WEEKEND SHIFT/SPECIAL EVENT INCENTIVE PAY	
Weekend Shift Incentive Pay Applies to Assigned Fire Station Shift(s) Saturday Day Shift Starting at 0600 Hours Through Sunday Night Shift Ending Monday at 0600 Hours. Special Event Incentive Pay Applies to Assigned Shift(s) at a Special Event.	
POSITION	HOURLY STIPEND
Non-Certified Firefighter-Class A	\$4.00 Hourly Stipend
Firefighter-Class A	
Firefighter-Class B	
Fire Engineer-Class A	
Fire Engineer-Class B	
Fire Lieutenant-Class A	
Fire Lieutenant-Class B	
Fire Captain-Class A	
Fire Captain-Class B	

**Interoffice****Memo**

Date: June 14, 2023

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

From: Angela Arrigo, HR Director

Subject: Resolution for Application Procedure for Disability Leave Under Ordinance 70-O-002

The opportunity to improve the administration of benefits provided under *Ordinance No. 70-O-002, An Ordinance Regulating Disability Leave* was recently evaluated with recommendation for a TPA engagement as outlined in the memo dated March 23, 2023.

Although the amount of the contract with the TPA does not require board approval, it has been determined that a Board Resolution is needed to define an procedural application process for employees to seek disability leave under Ordinance No. 70-O-002.

Currently, Ordinance No. 70-O-002 requires employees to "submit proof of disability to the President and Board of Trustees" to be eligible to receive disability benefits. However, the Ordinance does not contain a procedural process for employees to seek these benefits.

It is recommended that a resolution is adopted directing the Village Manager and Human Resources Director to establish a contractual relationship with a third-party, outside vendor to establish an application document, a protocol for request and review of medical records or other documentation, and to a render recommendations with advice to pay benefits when an employee seeks benefits under Ordinance 70-O-002. The resolution does not change the schedule of benefits under Ordinance No. 70-O-002.

Feel free to reach out with any questions you may have 708.444.5091.



Interoffice Memo

Date: March 23, 2023

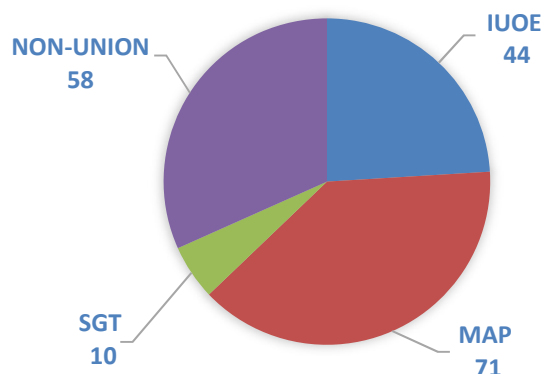
To: Pat Carr, Village Manager
Hannah Lipman, Assistant Village Manager

From: Angela Arrigo, HR Director

Subject: Disability Benefit Administration

Under Village Ordinance 1970-O-002 'An Ordinance Regulating Disability Leave', certain employee groups are eligible for paid disability leave benefits based on a defined schedule of benefits for up to 52 weeks of paid disability leave benefits. The employee groups eligible for these benefits include (58) full-time Non-Union employees hired before 1/1/2020, (40) full-time employees covered under the IUOE CBA, (71) employees covered under the MAP CBA, and (10) employees covered under the Tinley Park Sergeants Agreement. Of the 235 full-time employees, a total of 183 are eligible for benefits under this ordinance and 52 non-union employees are not eligible for benefits under this ordinance.

ELIGIBLE EMPLOYEES BY GROUP



Union	68%
Non-Union	32%

Over the last 15 months, the administrative process for extended periods of absence has been centralized in the Human Resources office and includes both employees and supervisors being required to notify the HR Generalist when an employee will be off of work for a period of 5 or more days. Additionally, communications have been developed between Human Resources and Payroll to ensure appropriate authorizations are issued prior to disability leave benefit payments (fka 'Sick Days') are processed in the bi-weekly payroll. Human Resources regularly reviews a bi-weekly report summarizing timesheet submissions before payroll processing occurs to identify timesheet entries submitted for such benefits that may have been submitted by the employee/supervisor that have not been processed through the new administrative process. Additionally, YTD disability leave payments to employees are reviewed to identify potential issues and address excessive use of benefits as 'Sick Days'.

It has been identified that another area of improvement in the administration of the ordinance includes developing a standardized disability request, review and approval process. **It is recommended that a third-party administrator (TPA) is engaged to administer and standardize the application submission and review process for disability leave benefits.** The engagement of a TPA to administer the disability benefit does not change the benefits provided for under the ordinance, only standardizes the process under which an employee would request benefits and be approved for such disability benefits to be paid. A TPA can provide standardized application forms, objective assessment of medical claims, and medical review of claims to ensure length of leaves of absence(s) are medically supported.

A request for quotes (attached) under various TPA arrangements has been completed through the Village's broker, The Horton Group. Both Advice-to-Pay (ATP) and Administrative Services Only (ASO) options were quoted. Pricing under both options is very similar. After review of the available options, an Advice-to-Pay (ATP) arrangement would best meet the immediate needs to standardize disability administration as outlined above. **It is further recommended to move forward with an engagement with Option #1 - Blue Cross Blue Shield Advice-to-Pay (ATP) with estimated annual administrative fees of \$6,472.08.**

VS

Advice-to-Pay

- Application for Disability Benefits
- Claims Consulting Services
- Can Administer Any Plan Design
- Objective Assessment and Adjudication
- Determines Whether Absence is Medically Supported
- Provides Recommendation on Duration of Disability Leave Benefits
- Employer Self-Funded
- Provides Notifications Directly to Village
- Village Pays Benefit Through Payroll
- Benefits Can Be Paid 'Pending' the Approval Process

Administrative Services Only (ASO)

- Application for Disability Benefits
- Claims Consulting Services
- Standardized Plan Design Administration Only
- Objective Assessment and Adjudication
- Determines Whether Absence is Medically Supported
- Determines Duration of Disability Leave Benefits
- Employer Self-Funded
- Single Claims Examiner
- Provides Notifications to Village and Employee
- Disability Benefit Payments Are Made Directly to Employee by TPA
- Benefits are Paid Upon Approval, Generally on a Weekly Basis
- Benefit and Other Deductions Are Not Withheld by the TPA
- W2 and FICA Reporting Services

However, it should be noted that self-funded cost savings are possible combining an ASO option with IMRF Disability benefits for non-union employees. Another notable consideration is the lack of parity within the non-union employee group. Currently 53% of non-union employees are eligible for the disability leave benefit, whereas, 47% of non-union employees are not eligible for a Village provided disability leave benefit. This lack of parity in benefits offered continues to remain an issue from an internal equity perspective and from a comprehensive benefits program offering to attract qualified candidates. Additional review and consideration as part of a comprehensive disability benefit analysis should be completed during the next annual benefit renewal to evaluate possible program enhancements and explore cost saving options to the Village.

Disability Leave Benefit vs 'Sick Days'

Since the adoption of the disability leave ordinance, it has been applied in a manner to allow employees to take time off for sickness (illness) that is not a disability, such as being sick with a cold or for a doctor's appointment. To administer an ATP efficiently, it is recommended to standardize the period for which a disability benefit application would be required to be completed. **It is recommended that time off of more than 10 consecutive days (unless intermittent time off for disability related medical care is needed) would require formal application for disability leave benefits.** However, the Village would reserve the right to examine each situation on a case-by-case basis.

With your approval, I am requesting to move forward with a TPA ATP arrangement for disability benefits administration. Funds are budgeted for the administrative costs. There will be no change in the self-funding of the disability benefit.



THE VILLAGE OF TINLEY PARK

Cook County, Illinois

Will County, Illinois

RESOLUTION NO. 2023-R-066

**A RESOLUTION CREATING AN APPLICATION PROCEDURE FOR VILLAGE
ORDINANCE NO. 70-O-002, AN ORDINANCE REGULATING DISABILITY LEAVE**

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

**WILLIAM P. BRADY
WILLIAM A. BRENNAN
DENNIS P. MAHONEY
MICHAEL G. MUELLER
KENNETH E. SHAW
COLLEEN M. SULLIVAN**

Board of Trustees

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

VILLAGE OF TINLEY PARK

Cook County, Illinois

Will County, Illinois

RESOLUTION NO. 2023-R-066**A RESOLUTION CREATING AN APPLICATION PROCEDURE FOR VILLAGE ORDINANCE NO. 70-O-002, AN ORDINANCE REGULATING DISABILITY LEAVE**

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, Illinois (“Village”) created and approved an Ordinance Regulating Disability leave on January 12th, 1970, (“Ordinance 70-O-002”), and

WHEREAS, said Ordinance requires employees to “submit proof of disability to the President and Board of Trustees” to be eligible to receive the benefits conferred by said Ordinance; and

WHEREAS, Ordinance 70-O-002 does not contain a procedural process for employees to seek the benefits conferred therein; 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 and its residents for the President and Board of Trustee to establish a procedural process for assessing claims under Ordinance 70-O-002; 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 finding of fact as if said recitals were fully set forth herein.

SECTION 2: That this President and Board of Trustees of the Village hereby find it is in the best interest of the Village and its residents that a procedural process be established to assess eligibility for benefits under Ordinance 70-O-002, and hereby directs the Village Manager and Human Resources Director to establish a contractual relationship with a third-party, outside vendor to establish an application document, a protocol for request and review of medical records or other documentation, and to a render recommendations with advice to pay benefits when an employee seeks benefits under Ordinance 70-O-002.

SECTION 3: Further, this President and Board of Trustees of the Village authorize the Village Manager to enter into, execute and memorialize an agreement with any third-party, outside vendor

to provide the services described in Section 2 provided such an agreement would require spending of less and \$20,000.00 per year, and directs such an agreement be entered into as a specific delegation of it and their authority to review for disability and eligibility for benefits under Section Three of Ordinance 70-O-002. The Village Manager shall have the authority to enter into any such agreement on an annual basis provided such an agreement does not exceed the aforementioned spending limit.

SECTION 4: To receive any benefits provided by Ordinance 70-O-002, an eligible employee must complete all forms described in Paragraph 1 above and provide any medical documentation required by the third-party, outside vendor to demonstrate disability as required in Ordinance 70-O-002. Any fees charged by an employee applicant's provider for completion of forms shall be at the sole expense of the employee.

SECTION 5: Any employee who does not comply with the process to determine eligibility for the benefits of Ordinance 70-O-002 as described herein shall be ineligible for the benefits provided by Ordinance 70-O-002 until such time as the employee fully complies with said requirements.

SECTION 6: Following receipt of the third-party, outside vendor's recommendation to pay, the Human Resources Director shall review and compare the recommendation to Ordinance 70-O-002 and render a final decision on the applicability of said benefits to any applicant.

SECTION 7: In accordance with Section Two of Ordinance 70-O-002, an employee shall be required to make application for benefits when he or she anticipates an absence from work for at least (2) two consecutive work weeks (14 calendar days) and or on any equivalent intermittent basis.

SECTION 8: Any employee who seeks benefits under Ordinance 70-O-002 on an intermittent basis shall be required to complete all forms and provide all documentation as identified in Section 4 for a single medical condition and no employee shall receive the benefits of Ordinance 70-O-002 on an intermittent basis for a single medical condition without complying with said requirements.

SECTION 9: This President and Board of Trustees of the Village emphasize the importance and applicability of the language contained in Section One of Ordinance 70-O-002 which limits benefits to a one-year period and directs the Village's Human Resources Director to ensure all benefits paid to any employee complies with Section One of Ordinance 70-O-002. Any employee who has received one (1) year of benefits shall be ineligible for additional benefits until he or she has met the additional uninterrupted service requirements previously established in Ordinance 70-O-002.

SECTION 10: Employees shall seek the benefits of Ordinance 70-O-002 in good faith only. Any employee who intentionally seeks payment of benefits as provided in Ordinance 70-O-002 for fraudulent or frivolous reasons shall be subject to disciplinary action up to and including termination. The Human Resources Director is directed to ensure the benefits of Ordinance 70-O-002 are paid for bona fide applications only.

SECTION 11: 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 12: That this Resolution shall be in full force and effect from and after its adoption and approval.

AYES:

NAYS:

ABSENT:

APPROVED this 20th day of June, 2023, by the President of the Village of Tinley Park.

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-066, “A RESOLUTION CREATING AN APPLICATION PROCEDURE FOR VILLAGE ORDINANCE NO. 70-O-002, AN ORDINANCE REGULATING DISABILITY LEAVE ,” which was adopted by the President and Board of Trustees of the Village of Tinley Park on June 20, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Tinley Park this 20th day of June 2023.

VILLAGE CLERK



BlueCross BlueShield of Illinois

Administrative Services Only Advice to Pay Proposal

Prepared for The Village of Tinley Park

Proposal valid for two months following June 1, 2023

Insurance products issued by Dearborn Life Insurance Company, 701 E. 22nd St. Suite 300, Lombard, IL 60148. Blue Cross and Blue Shield of Illinois is the trade name of Dearborn Life Insurance Company, an independent Blue Cross and Blue Shield licensee. BLUE CROSS®, BLUE SHIELD® and the Cross and Shield Symbols are registered service marks of the Blue Cross and Blue Shield Association, an association of independent Blue Cross and Blue Shield Plans. All plans are subject to a rate term as stated within.

Benefits Beyond the Medical Plan

At Blue Cross and Blue Shield of Illinois (BCBSIL), our commitment to stand with our members goes beyond medical coverage. While quality health insurance is a cornerstone of our members' financial security strategy, a complete financial protection plan needs to go further. To help secure our members' financial well-being, BCBSIL offers supplemental products to complement your medical program and provide additional financial protection for members and their families.

Our broad selection of insurance products covers many markets—Voluntary and Employer-Paid Group Benefits, along with a wide array of enhanced product services. We serve groups and individuals, including some of the largest companies and most recognized names in the United States.

Strong Ratings

Our ratings speak to our commitment to managing our business well and remaining financially strong. Insurance products proposed by BCBSIL in this proposal are underwritten by Dearborn Life Insurance Company, which is rated **A (Excellent)**¹ by A.M. Best Company and **A+ (Stable)**² by Standard & Poor's for financial strength in its most recent report.

¹ Affirmed November 12, 2021. A.M. Best Company rates the overall financial results of a company using a scale of A++ (Superior) to F (In Liquidation).

² Affirmed December 15, 2021. Standard & Poor's Insurer Financial Strength Rating uses a scale ranging from AAA (Extremely Strong) to R (Experienced Regulatory Action).

As an alternate to a fully insured program, Blue Cross and Blue Shield of Illinois ("Administrator") offers an Administrative Services Only Advice to Pay proposal for the Short-Term Disability Plan.

ELIGIBILITY

All active full-time Union Employees working a minimum of 35 hours per week.

All active full-time Non-Union Employees working a minimum of 35 hours per week and hired prior to January 1, 2020.

BENEFIT PLAN

In accordance with the Village of Tinley Park's Ordinance of Disability Leave 1970-O-002. Per benefit table listed below.

Accrued Uninterrupted Service	Weeks of Full Compensation	Weeks of Two-Thirds Compensation	Weeks of Full and Partial Compensation
1/2 Year	2	24	26
1-1/2 Years	3	24	27
2-1/2 Years	5	23	28
3-1/2 Years	6	23	29
4-1/2 Years	8	22	30
5-1/2 Years	10	20	30
6-1/2 Years	12	19	31
7-1/2 Years	14	18	32
8-1/2 Years	16	17	33
9-1/2 Years	18	16	34
10-1/2 Years	20	15	35
11-1/2 Years	21	14	35
12-1/2 Years	22	14	36
13-1/2 Years	24	13	37
14-1/2 Years	26	12	38
15-1/2 Years	27	11	38
16-1/2 Years	28	11	39
17-1/2 Years	30	10	40
18-1/2 Years	32	9	41
19-1/2 Years	34	8	42
20-1/2 Years	35	8	43
21-1/2 Years	37	7	44
22-1/2 Years	38	7	45
23-1/2 Years	40	6	46
24-1/2 Years	42	5	47
25-1/2 Years	44	4	48
26-1/2 Years	46	3	49
27-1/2 Years	48	2	50
28-1/2 Years	50	1	51
29-1/2 Years	52	0	52

SUMMARY PLAN DESCRIPTION

The Administrator will base its benefit determination on the Employer's Short Term Disability Summary Plan Description, or SPD. If an SPD was not provided for use in preparation of this proposal, the fee shown is for illustrative purposes only. Actual fee will be determined based on a review of the SPD prior to the effective date of the ATP Agreement. If the Employer does not have an existing SPD, our standard benefits and claim services will be provided. The Administrator can supply the Employer with a template at no additional charge. It is the Employer's responsibility to supply a completed SPD to the Administrator prior to the effective date of the ATP Agreement.

CLAIM SERVICES

- ☐ ATP-**Financial** – The Administrator will review the claims and advise the Employer, on a claim-by-claim basis, via email, of the duration and amount of benefits to be paid. If additional information is needed from the Employee's attending physician, the Administrator will obtain the necessary information to continue processing the claim. The Employer issues the check.
- ☐ ATP-**Durational**– The Administrator will review the claims and advise the Employer, on a claim-by-claim basis, via email, of the duration of the benefits to be paid. The Employer issues the check and performs the benefit calculations.
- The Employer determines which employees are eligible to file claims under the Short-Term Disability Plan.
- Our claim management services ensure that all claims will have a first action taken (pay, pend, deny) within five (5) to seven (7) business days from initial receipt of a completed claim form.
- Claim services are provided for all claims submitted during the term of the Agreement, regardless of date of disability.
- Benefit payments are issued by the Employer.
- Claims that are open as of the effective date of this ATP Agreement are not being transitioned to the Administrator.
- At termination of the Agreement, we will continue to provide claim services with respect to open and active claims that are under our management as of the termination date of the Agreement.

CLAIM MANAGEMENT

The account will be serviced by a team of experienced case management professionals that have been charged with the responsibility of delivering quality claims services which encompasses a comprehensive case management program

We believe that disability management incorporates early intervention, which encourages an employer's involvement from the onset of the claim. It recognizes that effective case management reduces the financial impact an employer suffers through a higher incidence of disabled employees.

Dedicated examiners manage caseloads under predefined dollar authority levels and are required to refer discretionary claims for claim investigation and medical assessments. Our claim examiners understand basic standards of practice / treatment patterns and length of disability and will obtain medical information as needed from the employee's physician in order to administer the claim.

The examiners will be in contact with the Employer when they see an opportunity for alternate work or accommodation at the workplace.

CLAIM REPORTS

☒ Claims Paid Report - Weekly

COST

- Total number of eligible employees: 178
- \$3.03 per employee per month. The monthly fee includes basic claim expenses such as obtaining copies of medical files or doctor reports. The monthly fee does not include extraordinary claim expenses such as, but not limited to, Independent Medical Examinations (IMEs), Functional Capacity Evaluations (FCEs), vocational rehabilitation expenses, etc.
- Extraordinary claim expense reimbursement if applicable is billed as needed. The Claim Administrator will obtain prior approval from the Employer prior to incurring extraordinary claim expenses.
- Commission percentage*: 0%

**Commission percentage does not include any overrides, additional incentives or fees, if applicable.*

This proposal is valid for two months following the effective date. Fees are guaranteed for the initial 24 months.

SOLD CASE SUBMISSION MATERIALS

In order to activate this Administrative Service Only proposal, the Administrator must receive:

1. A signed copy of the ATP Agreement.
2. A copy of the Employer's Short Term Disability Plan Document or Summary Plan Description ("SPD").

OPTIONAL SERVICES – AT AN ADDITIONAL COST

EAP Features

When personal problems arise, many employees opt to cope alone, resulting in negative consequences at home and the workplace. This is why we have teamed with ComPsych®, a worldwide leader in employee-assistance programs (EAPs), to help employees find the help they need.

Telephonic Counseling EAP Plan –

- Up to 5 telephone EAP assessment, counseling and referral sessions per presenting problem per year. Telephonic/On-line consultation for Work-Life Services, Financial Services, and Legal Services are **unlimited**.
- Employees receive personalized guidance services from clinicians who have Master's and PhD degrees in social work, psychology, or behavioral health – 24/7.
- GuidanceResources® Online (www.GuidanceResources.com) offers online resources, articles and information on a variety of topics including personal health, family matters, financial and legal concerns free of charge to you and your employees. This service is available online 24 hours a day, seven days a week.
- Cost - \$1.19 per employee per month (*billed on an annual basis*)

Face-to-Face Counseling EAP Plan

- Up to 5 in-person EAP assessment, counseling and referral sessions per presenting problem per year. ComPsych® will help arrange the initial session with a local EAP provider, who will then work with your employee to determine the appropriate treatment plan. Telephonic/On-line consultation for Work-Life Services, Financial Services, and Legal Services are **unlimited**.
- Employees and family members receive personalized guidance services from clinicians who have Master's and PhD degrees in social work, psychology, or behavioral health – 24/7.
- GuidanceResources® Online (www.GuidanceResources.com) offers online resources, articles and information on a variety of topics including personal health, family matters, financial and legal concerns free of charge to you and your employees. This service is available online 24 hours a day, seven days a week.
- Cost - \$1.41 per employee per month (*billed on an annual basis*)

Note: If the Employer selects the Face-to-Face EAP program, the telephonic EAP component is included. The \$1.41 fee includes these services.

**Interoffice****Memo**

Date: June 12, 2023

To: John Urbanski, Public Works Director

From: Joe Fitzpatrick, Water & Sewer Superintendent

Subject: Post 5 Improvements Change Order

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

Description: Change order has been submitted for the Post 5 Improvements contract which was awarded in October of 2021 to Airy's Inc.

The change order is requested for the auxiliary wet well being constructed for wet weather events. The original plan included the use of a Storm Trap system as the wet well. MWRD would not approve the structure as presented and requested the wet well to be a poured-in-place concrete structure in lieu of the Storm Trap variation. The change order submitted is for the additional cost of the materials and labor associated with constructing the auxiliary wet well based on MWRD requirements.

Contractor:
Airy's Inc.

Location:
Joliet, IL

Change Order:
\$211,341

Budget/Finance: Funding is available in the budgeted amount for the Post 5 Improvements project.

Staff Direction Request: Approve change order to the contract with Airy's Inc. in the amount of \$211,341, which is 5.1% of the overall budgeted amount for the Post 5 Improvements project.

Attachments:

- 1) Change Order Submittal

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

RESOLUTION
NO. 2023-R-067

**A RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO THE POST 5
IMPROVEMENTS CONTRACT 2021-R-087**

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

WILLIAM P. BRADY
WILLIAM A. BRENNAN
DENNIS P. MAHONEY
MICHAEL G. MUELLER
KENNETH E. SHAW
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

**A RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO THE POST 5 IMPROVEMENTS
CONTRACT 2021-R-087**

WHEREAS, the Corporate Authorities of the Village of Tinley Park, Cook and Will Counties, Illinois, previously approved and entered into a contract for Post 5 Improvements (the “Contract”) with Airy’s Inc.; and

WHEREAS, the Corporate Authorities of the Village of Tinley Park, Cook and Will Counties, have considered a proposed Change Order to said Contract which is attached hereto as **EXHIBIT 1**; and

WHEREAS, the Corporate Authorities of the Village of Tinley Park, Cook and Will Counties, Illinois, upon recommendation of staff have determined that it is in the best interests of said Village of Tinley Park that said Change Order be entered into and approved 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 the President and Board of Trustees of the Village of Tinley Park hereby find and determine that (1) the circumstances necessitating the Change Order were not reasonably foreseeable at the time the Contract was signed; (2) the changes affected by the Change Order are germane to the original Contract as signed; and (3) the changes effected by the Change Order are in the best interests of the Village and are authorized by law.

Section 3: That the President and Board of Trustees of the Village of Tinley Park hereby further find that it is in the best interests of the Village of Tinley Park and its residents that the aforesaid Change Order be entered into and executed by said Village of Tinley Park, with said Change Order to be substantially in the form attached hereto and made a part hereof as **EXHIBIT 1**.

Section 4: That the President and Clerk of the Village of Tinley Park, Cook and Will Counties, Illinois are hereby authorized to execute said Change Order for and on behalf of said Village of Tinley Park.

Section 5: That this Resolution shall take effect from and after its adoption and approval.

ADOPTED this 20th day of June, 2023, by the Corporate Authorities of the Village of Tinley Park on a roll call vote as follows:

AYES:

NAYS:

ABSENT:

APPROVED this 20th day of June, 2023, by the President of the Village of Tinley Park.

Village President

ATTEST:

Village Clerk

EXHIBIT 1

CHANGE ORDER NO. 1 TO THE POST 5 IMPROVEMENTS CONTRACT 2021-R-087

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-067, “**A RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO THE POST 5 IMPROVEMENTS CONTRACT 2021-R-087**” which was adopted by the President and Board of Trustees of the Village of Tinley Park on June 20, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Tinley Park this 20th day of June, 2023.

VILLAGE CLERK



Interoffice

Memo

Date: June 6, 2023

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

From: John Urbanski, Public Works Director

Subject: Purchase of Motorola APX-Next Portable Radios for Tinley Park Police Department

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

Description:

An RFP was posted, and three (3) applicants submitted proposals. After reviewing and interviewing each of the applicants the committee is recommending that RFP-2023-003 be dismissed. Two (2) of the applicants provided the same model radio (Harris) with the third (3rd) vendor provided Motorola radios. It was determined by the committee that the submittals do not compare in features for officer safety in mind. Further discussion and education revealed the Village of Tinley Park would be able to take advantage of cost saving by buying directly through Cook County ETSB (Emergency Telephone System Board). Cook County ETSB currently has better pricing than State of Illinois GSA pricing and is now the recommended sole source purchase method of the Motorola product.

Tinley Park Police would take advantage of many tools not offered by the other radio vendors offered such as:

- Dispatch and Officer GPS location VIA portable radio:
 - This allows the dispatch center and officers in the field to view each other's live GPS location enhancing officer safety.
- Ability to receive and send text and video messages to the radio:
 - Dispatch can send video or pictures to field units of offenders or key information directly to the officers' radios.
- Emergency Key Activation:
 - Upon an officer's emergency key activation, GPS will show on all officers radios the location of the officer in distress.
- LTE / Wi-Fi automatically changes:
 - When a radio reaches a defined signal strength the radio will automatically switch to LTE or Wi-Fi.
 - No officer intervention is required.
 - Audible alert if no signal is acquired.
- Tinley Park PD would move to the Cook County radio network, this will provide a secure encrypted channel. The system can also be used outside of Tinley Park unlike the system in place now.
- 7 Year warranty on radios.
- 5 Year subscription service.

Subscription Services 5 years, 7-year radio warranty: \$12,597.13 Per Radio (100 radios total)

Budget / Finance: Funds are budgeted and available in Communication Infrastructure Master Plan

Budget Amount	\$1,345,000.00
Radio Purchase	\$923,158.00
Subscription Services 5 years	\$336,555.00
Chargers	\$9,231.20
Wave App	\$2,700.00
Contingency/Programming	\$28,355.80
Difference – UNDER BUDGET	\$45,000

Staff Direction Request:

1. Approve the purchase of 100 Motorola APX-Next radios with five (5) year subscription services through Cook County ETSB board for the Tinley Park Police Department at an amount of \$1.3 million.
2. Direct staff as necessary.

Attachments:

1. Motorola Quote.
2. Supporting Documents.

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

RESOLUTION
NO. 2023-R-068

**A RESOLUTION APPROVING A QUOTE-2152931 BETWEEN THE VILLAGE OF TINLEY
PARK AND COOK COUNTY EMERGENCY TELEPHONE SYSTEM BOARD FOR
PURCHASE OF 100 APX NEXT RADIOS WITH SUBSCRIPTION SERVICE QUOTE-
2152931 THRU MOTOROLA SOLUTIONS**

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

WILLIAM P. BRADY
WILLIAM A. BRENNAN
DENNIS P. MAHONEY
MICHAEL G. MUELLER
KENNETH E. SHAW
COLLEEN M. SULLIVAN
Board of Trustees

RESOLUTION NO. 2023-R-068**A RESOLUTION APPROVING A QUOTE-2152931 BETWEEN THE VILLAGE OF TINLEY PARK AND COOK COUNTY EMERGENCY TELEPHONE SYSTEM BOARD FOR PURCHASE OF 100 APX NEXT RADIOS WITH SUBSCRIPTION SERVICE QUOTE # 2152931 THRU MOTOROLA SOLUTIONS**

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 purchasing 100 Motorola APX Next Radios with **COOK COUNTY EMERGENCY TELEPHONE SYSTEM BOARD**, a true and correct copy of such Quote - 2152931 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 purchase of 100 Motorola APX Next Radios Quote – 2152931 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 Quote – 2152931 be entered into and executed by said Village of Tinley Park, with said Quote - 2152931 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 Quote - 2152931.

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

ADOPTED this 20th day of June, 2023, by the Corporate Authorities of the Village of Tinley Park on a roll call vote as follows:

AYES:

NAYS:

ABSENT:

APPROVED this 20th day of June, 2023, by the President of the Village of Tinley Park.

Village President

ATTEST:

Village Clerk

EXHIBIT 1

**QUOTE-2152931 BETWEEN THE VILLAGE OF TINLEY PARK AND COOK COUNTY
EMERGENCY TELEPHONE SYSTEM BOARD FOR PURCHASE OF 100 APX NEXT
RADIOS WITH SUBSCRIPTION SERVICE QUOTE-2152931 THRU MOTOROLA
SOLUTIONS**

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-068, “**A RESOLUTION APPROVING A QUOTE-2152931 BETWEEN THE VILLAGE OF TINLEY PARK AND COOK COUNTY EMERGENCY TELEPHONE SYSTEM BOARD FOR PURCHASE OF 100 APX NEXT RADIOS WITH SUBSCRIPTION SERVICE QUOTE-2152931 THRU MOTOROLA SOLUTIONS**”, which was adopted by the President and Board of Trustees of the Village of Tinley Park on June 20, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Tinley Park this 20th day of June, 2023.

VILLAGE CLERK

Director Urbanski,

With consideration from the RFP radio committee, it is recommended that the vendors that submitted be removed as the features available between the 2 radios are not even close to the same. As far as a standalone radio, I have included a breakdown to show the differences below, the price differences really come into play with subscription services. They are far more superior in the Motorola Next product line, I have worked with Motorola to get the quote for 5 years subscription services and a 7 year radio warranty. I would handle any radio repair issues and deal directly with Motorola on any returns. Reminder this will only be for portable radios, as new vehicles are purchased, I suggest we install the newer style Motorola mobiles to be consistent, and compatible with P25 for interoperability for surrounding agencies.

Once the project is approved, we would have to enter into IGA with Cook County ETSB for purchasing and use of their system, the PO and payment would be made directly to Cook County ETSB. I will also be working on an IGA for Will County and use on their system.

We would request from the board an amount not to exceed \$ 1,300,000.00 with the total being \$1,271,644.20. This would give us a buffer for any issues that may arise as it does not include programming, cables, ect as I am able to everything but the county encrypted stuff. I have attached the latest quote from Motorola for your records and am still working on the overall quantity cost. I have also added the cost for consolettes and installation for dispatch, this is not reflected on cost above.

Some features to point out that will be provided with the Motorola subscription service are but not limited to;

- Over the air programming using LTE or WiFi
 - This will save countless hours of trying to touch each radio and make sure they are the same.
 - Jobs can be scheduled, and officers notified when to look for the updates
 - Adding surrounding agency frequencies can be done in an hour and not weeks.
- Starcom subscription
 - Starcom is a statewide radio network that users must pay \$ 35-40 a month per radio, this is included with Cook County IGA
- GPS Status
 - Dispatch and field units will have the ability to view officers' exact location updated every 15 seconds.
 - When emergency button is activated this updates every 3 seconds
 - Every officer logged into the radio will be able to view this.
- Cook County Trunked System
 - IGA with Cook County ETSB will give access to TPPD private talk group.
 - New channels will be encrypted.
 - No one without a approved radio will be able to listen or talk
 - LTE / WiFi automatically changes.
 - When a radio reaches a defined signal strength the radio will automatically switch to LTE or WiFi

- No officer intervention is required.
 - Audible alert if no signal is acquired.
- Text / Video or Pictures
 - Dispatch will be able to send directly to the officer's device text, video or pictures.
 - Currently officers can only view certain things on car computer.
 - This will allow officers in the field to obtain information immediately.
- Viql
 - Vique is a Motorola feature similar to Siri
 - Officers at the press of a button and speaking can change channels.
 - This is key for mutual aid responses, no need to fumble with the radio to find the correct channel.

These are only a few highlighted features we will be getting with the new radios, always keeping officer safety in mind for better situational awareness.

Gencom	MSC	Motorola
\$7,856.60	\$8,561.30	\$9,231.58

Mot Quote

Radio	\$9,231.58	100	\$923,158.00
Subscriptions	\$3,365.55	100	\$336,555.00

Per Radio w/subscriptions	\$12,597.13		\$1,259,713.00
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Radio w/Subscriptions	\$12,597.13	100	\$1,259,713.00
Bank Chargers	\$923.12	10	\$9,231.20
Wave Phone App Annual	\$15.00	15	\$2,700.00

	Total Cost:	\$1,271,644.20
Request not to exceed	Programming	\$1,300,000.00
	Other support	
Dispatch	Consolette	\$27,200.28
Dispatch Estimate	Install	\$15,000.00



QUOTE-2152931
APXNext Quote

Billing Address:
TINLEY PARK POLICE DEPT,
VILLAGE OF
7850 W 183RD ST
TINLEY PARK, IL 60477
US

Quote Date:05/04/2023
Expiration Date:08/02/2023
Quote Created By:
Chris Chisnell
Sr. Account Mgr
Chris.Chisnell@
motorolasolutions.com

End Customer:
TINLEY PARK POLICE DEPT, VILLAGE
OF
Bill Neumann
wneumann@tinleypark.org
708-444-5542

Contract: 35622 - Cook County IL

Summary:

Any sales transaction resulting from Motorola's quote is based on and subject to the applicable Motorola Standard Terms and Conditions, notwithstanding terms and conditions on purchase orders or other Customer ordering documents. Motorola Standard Terms and Conditions are found at www.motorolasolutions.com/product-terms.

Line #	Item Number	Description	Qty	Term	List Price	Sale Price	Ext. Sale Price
	APX™ NEXT	APX NEXT MULTI					
1	H55TGT9PW8AN	APX NEXT; ALL-BAND MODEL 4.5 PORTABLE	100		\$8,241.00	\$6,015.93	\$601,593.00
1a	H38DA	ADD: SMARTZONE OPERATION	100		\$1,320.00	\$963.60	\$96,360.00
1b	Q806CH	ADD: ASTRO DIGITAL CAI OPERATION	100		\$567.00	\$413.91	\$41,391.00
1c	QA09028AA	ADD: VIQI VC RADIO OPERATION	100		\$110.00	\$80.30	\$8,030.00
1d	Q629BD	ENH: AES ENCRYPTION AND ADP	100		\$523.00	\$381.79	\$38,179.00
1e	QA00580BA	ADD: TDMA OPERATION	100		\$495.00	\$361.35	\$36,135.00
1f	QA09001AM	ADD: WIFI CAPABILITY	100		\$330.00	\$240.90	\$24,090.00
1g	Q361CD	ADD: P25 9600 BAUD TRUNKING	100		\$330.00	\$240.90	\$24,090.00



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Motorola Solutions, Inc.: 500 West Monroe, United States - 60661 ~ #: 36-1115800



QUOTE-2152931
APXNext Quote

Line #	Item Number	Description	Qty	Term	List Price	Sale Price	Ext. Sale Price
1h	Q173CA	ADD: SMARTZONE OMNILINK	100		\$0.00	\$0.00	\$0.00
1i	H869DB	ENH: MULTIKEY	100		\$363.00	\$264.99	\$26,499.00
1j	QA09030AA	ADD: MOTOROLA HOSTED RADIOCENTRAL W CPS*	100		\$0.00	\$0.00	\$0.00
1k	H636AB	ADD: APX NEXT APPLICATION BUNDLE PROMO	100		-\$300.00	-\$300.00	-\$30,000.00
1l	H638EA	ADD: SMART LOCATE MAPPING TRIAL PROMO	100		-\$56.00	-\$56.00	-\$5,600.00
1m	QA09017AA	ADD: LTE WITH ACTIVE SERVICE AT&T US	100		\$0.00	\$0.00	\$0.00
1n	QA08510AA	ALT: BATTERY LI-ION IMPRES 2 IP68 5650T	100		\$193.60	\$141.33	\$14,133.00
1o	H637AB	ADD: RADIO CENTRAL PROGRAMMING PROMO CARVE OUT	100		-\$32.04	-\$32.04	-\$3,204.00
2	SSV01P01407B	SMARTPROGRAMMING PROMO	100	1 YEAR	\$75.00	\$75.00	\$7,500.00
3	SSV01P01406A	SMARTCONNECT PROMO	100	1 YEAR	\$75.00	\$75.00	\$7,500.00
4	SSV01P01902A	SMARTMAPPING PROMO	100	1 YEAR	\$75.00	\$75.00	\$7,500.00
5	SSV01P01901A	SMARTMESSAGING PROMO	100	1 YEAR	\$75.00	\$75.00	\$7,500.00
6	SSV01P01685B	ELIGIBLE FOR PROMO - CC AWARE STARTER	100	1 YEAR	\$56.00	\$56.00	\$5,600.00
7	PSV00S01424A	APX NEXT PROVISIONING*	1		\$0.00	\$0.00	\$0.00
8	PSV01S02940A	SMARTMAPPING ENABLEMENT	1		\$0.00	\$0.00	\$0.00
9	PSV01S02941A	SMARTMESSAGING ENABLEMENT	1		\$0.00	\$0.00	\$0.00
10	PSV01S02944A	PROVISIONING SUPPORT	1		\$0.00	\$0.00	\$0.00
11	SSV01P01476A	SMARTLOCATE PROMO	100	1 YEAR	\$75.00	\$75.00	\$7,500.00
12	SSV01S01407A	SMARTPROGRAMMING	100	4 YEAR	\$576.00	\$300.00	\$30,000.00



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Motorola Solutions, Inc.: 500 West Monroe, United States - 60661 ~ #: 36-1115800



QUOTE-2152931
APXNext Quote

Line #	Item Number	Description	Qty	Term	List Price	Sale Price	Ext. Sale Price
13	SSV01S01406A	SMARTCONNECT	100	4 YEAR	\$576.00	\$300.00	\$30,000.00
14	SSV01S01476A	SMARTLOCATE	100	4 YEAR	\$576.00	\$300.00	\$30,000.00
15	SSV01S01907A	SMARTMAPPING	100	4 YEAR	\$576.00	\$300.00	\$30,000.00
16	SSV01S01906A	SMARTMESSAGING	100	4 YEAR	\$576.00	\$300.00	\$30,000.00
17	NNTN9089A	BATTERY PACK,IMPRES GEN2, LIION, IP68, 5850T	100		\$290.40	\$188.76	\$18,876.00
18	LSV01S03446A	APX NEXT DMS ESSENTIAL	100	7 YEARS	\$484.60	\$353.76	\$35,376.00
19	LSV01P03092A	RADIOCENTRAL PROGRAMMING PROMO	100	1 YEAR	\$32.04	\$32.04	\$3,204.00
20	LSV01S03082A	RADIOCENTRAL PROGRAMMING	100	4 YEARS	\$128.16	\$128.16	\$12,816.00
21	PSV03S02465A	APX DMS PROVISIONING PD3*	1		\$0.00	\$0.00	\$0.00
22	NNTN9199A	IMPRES 2 SUC, 3.0A, 120VAC, TYPE A PLUG, NA	100		\$169.56	\$110.21	\$11,021.00
23	PMLN7560A	REC ONLY EARPIECE W/ TRANSLUCENT TUBE	100		\$62.64	\$40.72	\$4,072.00
24	PMMN4136B	XVP830 REMOTE SPEAKER MICROPHONE NO CHANNEL KNOB	100		\$486.00	\$315.90	\$31,590.00
25	NNTN9115A	CHARGER, MULTI-UNIT, IMPRES G2, 6-DISP, US/NA/CA/LA PLUG, ACC- CHARGER	10		\$1,420.20	\$923.13	\$9,231.30
CommandCentral Aware							
26	ISV00S01852A	AWARE DELIVERY SERVICE BASE	1		\$0.00	\$0.00	\$0.00
27	SSV00S02383A	AWARE STARTER	1	1 YEAR	\$0.00	\$0.00	\$0.00
Critical Connect + WAVE PTX Public Safety + Unified Recorder							
28	SSV00S02078A	WAVE MESSAGING DISPATCH	3	5 YEAR	\$2,700.00	\$2,700.00	\$8,100.00



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Motorola Solutions, Inc.: 500 West Monroe, United States - 60661 ~ #: 36-1115800



QUOTE-2152931
APXNext Quote

Line #	Item Number	Description	Qty	Term	List Price	Sale Price	Ext. Sale Price
29	PSV00S03303A	CRITICAL CONNECT WAVE PTX ONBOARDING	1		\$0.00	\$0.00	\$0.00
CommandCentral Aware							
30	PSV00S01454A	LMS ONBOARDING	1		\$0.00	\$0.00	\$0.00
31	ISV00S01852A	AWARE DELIVERY SERVICE BASE	1		\$8,034.40	\$8,034.40	\$8,034.40
32	SSV00S01450A	LEARNER LXP SUBSCRIPTION	3	4 YEAR	\$0.00	\$0.00	\$0.00
33	SSV00S03081A	INTERFACE: MOTOROLA SOLUTIONS LRRP	1	4 YEAR	\$0.00	\$0.00	\$0.00
34	SSV00S01684A	LOCATION SERVICES	1	4 YEAR	\$0.00	\$0.00	\$0.00
35	SSV00S02384A	AWARE STANDARD	1	4 YEAR	\$61,800.00	\$61,800.00	\$61,800.00

Grand Total **\$1,268,916.70(USD)**

Pricing Metric :

Price is indicative of the following -

of Named Users for CommandCentral Aware - 3

Notes:

- Additional information is required for one or more items on the quote for an order.



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Motorola Solutions, Inc.: 500 West Monroe, United States - 60661 ~ #: 36-1115800

**MOTOROLA SOLUTIONS**QUOTE-2152931
APXNext Quote

Motorola's quote (Quote Number: 2152931 Dated: 5/4/2023) is based on and subject to the terms and conditions of the valid and executed written contract between Customer and Motorola (the "Underlying Agreement") that authorizes Customer to purchase equipment and/or services or license software (collectively "Products"). If no Underlying Agreement exists between Motorola and Customer, then the following Motorola's Standard Terms of use and Purchase Terms and Conditions govern the purchase of the Products which is found at <http://www.motorolasolutions.com/msi/omterms>.

The Parties hereby enter into this Agreement as of the Effective Date.

Motorola Solutions, Inc.

By: Name: Frank GalvinTitle: MSSSI Vice PresidentDate: 6/13/2023

Customer

By: _____

Name: _____

Title: _____

Date: _____



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Motorola Solutions, Inc.: 500 West Monroe, United States - 60661 ~ #: 36-1115800

QUOTE-2152931
APXNext Quote

COMMANDCENTRAL AWARE SOLUTION DESCRIPTION

OVERVIEW

Motorola Solutions' CommandCentral Aware combines disparate systems and data into an accessible interface. This single interface offers command centers a complete operating picture to support field personnel in real time. CommandCentral Aware unifies data from mapping, correlated event monitoring, analytics, and communications. This unified interface streamlines public safety workflows and viewpoints, enabling users to access and act on critical information.

Agencies can increase the value of their current investments by connecting CommandCentral Aware to other software platforms. These integrations include Computer Aided Dispatch (CAD) systems, Call Handling, Land Mobile Radio (LMR), or Video Management Systems (VMS). Users can communicate with confidence, knowing their information is hosted in the highly secure Microsoft Azure cloud.

Software and Solution Components

CommandCentral Aware includes the following components:

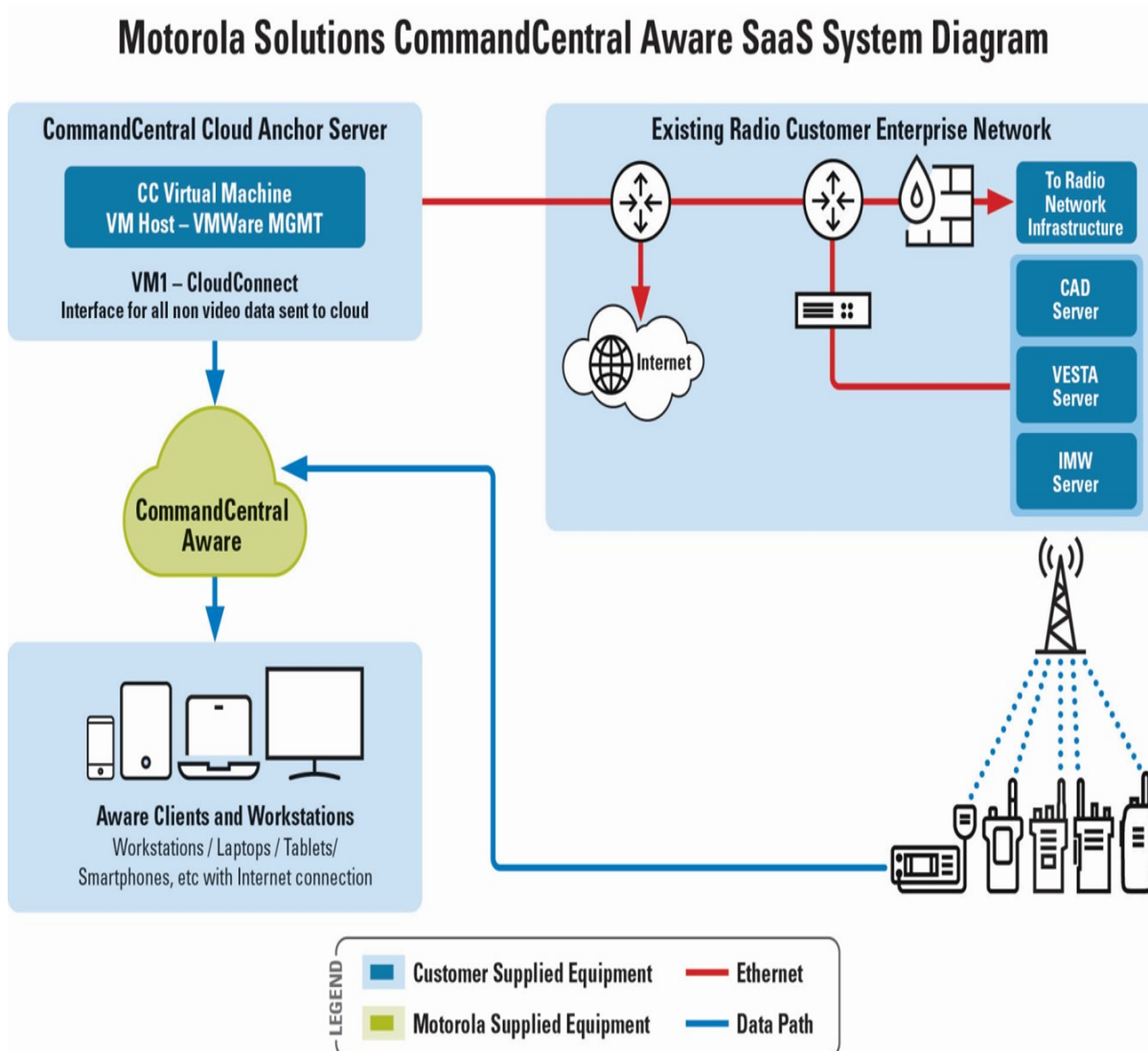
- CommandCentral Aware Standard.
- ASTRO 25 Radio Location on Push-to-Talk (PTT).
- Broadband Device Location on Cadence.
- Agency Esri Data Sets Integration.
- Accuweather Service.
- Motorola Solutions CAD Integration for incident and/or unit location Automatic Vehicle Location (AVL).
- Motorola Solutions Call Handling Integration for 911 Call Data.
- CommandCentral Community Integration.
- Vigilant License Plate Recognition Integration.
- APX NEXT ViQi Alert Integration.
- Interfaces as presented in the pricing section.
- Software Maintenance and Technical Support.
- Services as described in the Statement of Work.
- Cloud Anchor Server Hardware.



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QUOTE-2152931
APXNext Quote



A typical CommandCentral Aware system diagram. Components in the diagram may not be applicable to the solution. Components will be reviewed and confirmed in the Contract Design Review.

COMMANDCENTRAL AWARE FEATURES

CommandCentral Aware provides a range of capabilities, described in the sections below.

Mapping

CommandCentral Aware features a unified interface to display locations and alerts. Users can view all location-based data on the map map display to enhance decision making. CommandCentral Aware Mapping features also include the following:

- **Event Monitors** – View device status and location, CAD incidents, open-source data alerts, and sensors on a map. This map can consist of Esri online, Esri server, or static map layers. This map can be modified with other data layers.



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QUOTE-2152931
APXNext Quote

- Data Layer Panel – Show or hide data layers to refine the map view.
- Event Information Display – View details associated with each icon on the map.
- Historical Map – View a 90-day lookback of radio locations, CAD incidents, service requests, or emergencies. An export tool extracts the recreated timeline to KML format to view in Google Earth or ESRI ArcGIS Pro. The Location Replay feature enables the historic path of a device's location.
- Breadcrumbs – Track individual APX user radios. Tracking begins at the time the action is toggled on. Devices can provide up to the last 30 minutes of live movement.

Geographic Information System (GIS) Data Set

CommandCentral Aware integrates with hosted GIS data sets from Esri ArcGIS Server or ArcGIS online. The geospatial information contained within these data sets are core to the intelligent map display. This enhances workflow details driven by geography and the metadata contained within these data sets.

Esri's powerful geospatial engine within CommandCentral Aware is used to automatically invoke spatial queries, including nearby items and geographic boundaries. This geospatial processing enables intelligence-driven analysis in order to focus on the concentrated area of concern and orientate those responding.

Data sets help users to:

- Refine displayed data based on the geographic area defined per user. Data includes area, beat, sector, precinct, zone, or quadrant.
- Find nearby entities by predefined distance. Parameters include closest camera while in route, closest cameras to an event - CAD, gunshot detection, alert.
- Determine road blockages caused by traffic jams, flooded roadways, or other obstacles.

Rules Engine

The Command Central Aware rules engine allows users to create rule-sets to trigger actions based on event types. For example, rows in the Event Monitor can be highlighted, and sound alerts for critical CAD incidents can be customized. These visual or auditory triggers reduce the number of steps needed to support an incident.

APX Radios Location on Push-to-Talk or Location-on-Receive (TDMA)

CommandCentral Aware provides the location of users from GPS-enabled LMR (ASTRO 25 radios) and broadband devices (LTE/WiFi-enabled smartphones, tablets, and modems). When a user presses the PTT, Emergency Button, Man-Down, or On-Demand buttons (or Stale Location or Not Reporting indications activate), CommandCentral Aware pinpoints the location. With each PTT press, CommandCentral Aware updates, delivers, and ingests device location data. This keeps command center personnel informed during critical incidents and allows dispatch to make more informed decisions. A user can be affiliated with multiple devices (both broadband and LMR). Multiple users and their devices can be affiliated with a unit.

Location on PTT increases location accuracy even when the radio system is congested with voice traffic. Location on PTT can be sent over the voice channel, in addition to cadence, distance, or manual updates already being sent over the data channel. Once location data is received by the Packet Data Gateway (PDG) at the ASTRO 25 master site, it is forwarded to the application via Intelligent Middleware (IMW). The CommandCentral Aware application then allows dispatchers to view the location of any APX radio in near real-time to accelerate response.



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QUOTE-2152931
APXNext Quote

An APX radio in a group or emergency call sends its current GPS location over the voice channel during each transmission. Location data is embedded directly in the voice stream and sent continuously without impacting voice quality. Radios with Location on PTT can be configured to send their location after each PTT during group calls and during emergency calls.

COMMANDCENTRAL AWARE INTEGRATIONS

CommandCentral Aware provides a range of integrations, described in the sections below.

APX NEXT SmartLocate Integration

The APX NEXT SmartLocate feature provides dispatchers with accurate location data over a broadband network. This location data, combined with CommandCentral Aware functionality, enables better tracking of field personnel and improved situational awareness. SmartLocate quickly sends GPS coordinate updates and location information from the field to dispatchers, providing a more effective operating picture of any situation. This gives dispatchers a greater ability to manage incidents and allocate resources in the most efficient way possible. Broadband connectivity increases the frequency of location reporting beyond the capability of an LMR system. This improves location accuracy and enables more users to be tracked. The CommandCentral Aware tool set features many location triggers, including time, distance, push-to-talk (PTT), emergency, and accelerated cadence during emergency.

Computer Aided Dispatch (CAD) Integration

CommandCentral Aware integrates with CAD to provide CAD status and event monitor capabilities. The CAD status monitor allows users to see a listing of incidents (event type, location incidents, narrative, priority, status, geographic area, location of devices or units). The application consumes event-driven data from multiple CAD systems, allowing for real time assessment with other relevant data published to the platform, such as officer location, alarms, alerts, tips, tactical information, voice, and video.

Motorola 911 Mapping Integration

CommandCentral Aware integrates with Motorola Solutions CAD and 911 call data. The CommandCentral Aware application shows key caller events, such as 911 ringing, connects, and disconnects, alongside location updates to monitor the status of wireless callers. This provides essential information to assist personnel responding to an incident. In addition, a view of a call-based heat map helps PSAP resources understand where the volume of calls is coming from and improve the decision making process.

- Authenticates 9-1-1 calls for Hybrid Enhanced Location information.
- Maps Text-to-9-1-1 calls.
- Displays links to building footprints and Automated External Defibrillator (AED) locations.
- Presents user-supplied profiles in the same interface with mapping and display of landline, VoIP, and wireless 9-1-1 calls.

Vigilant LPR Integration

Motorola Solutions' LPR enables law enforcement agencies to organize and archive data collected from multiple mobile and fixed site LPR deployments. LPR technology has numerous applications including parking enforcement, law enforcement and city surveillance, and security and monitoring. Capabilities of Motorola Solutions' LPR system are as follows:

- Photograph a vehicle and focus on its license plate in moving traffic.
- Raise an alert, show a photo of the vehicle and license plate, and display why it is of interest in response to a match.



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QUOTE-2152931
APXNext Quote

- Mine and analyze plate identification data for patterns.
- Map all locations related to a single plate to locate and map vehicle movements. The web interface allows data to be shared across multiple locations and agencies. Create wildcard hotlists with partial license plate numbers, and hotlists that notify assigned investigators of hits without alerting in-car vehicle officers.
- Associate related data from disparate systems to get a full view of an incident or hot-list hit/alarm occurrence via the Correlation Engine. Display nearby video sources based on the LPR hot-list hit/alarm, sensor alarms, and provided third-party data alerts.
- Enforce parking with digital tire chalking for enforcement of time-limits and residential, university semester, employee, short-term, and shared permits.
- Support law enforcement and city surveillance with live data transmission between vehicles and the back office, and back office data mining and geo-fencing.

AccuWeather Integration

CommandCentral Aware includes integration with AccuWeather. This integration provides customized weather-driven services. Services include site-specific forecasts, severe-weather warnings, historical data, and custom analytics. AccuWeather also provides the following data:

- Location key for your desired location.
- Forecast information for a specific location.
- Current Conditions data for a specific location.
- Daily index values for a specific location. Index availability varies by location.
- Radar and satellite images.

CJIS AND COMPLIANCE

For U.S.-based customers, the CommandCentral infrastructure runs in a CJIS compliant GovCloud. Motorola Solutions operates CommandCentral according to requirements dictated by the CJIS Security Policy document. Motorola Solutions performs periodic internal reviews to ensure the operation of CommandCentral is in compliance for each of the thirteen policy areas established by the CJIS Security Policy.

All Motorola Solutions employees with administrative access to the CommandCentral system must complete CJIS Security and Awareness training and complete a fingerprint-based background check. User activities are logged for auditing purposes.

All Motorola Solutions CommandCentral SaaS offerings are deployed in Microsoft Azure. These cloud service providers (CSPs) offer a secure infrastructure to build our applications. All Azure customers leverage a data center and network architecture that meets the requirements of the most security-sensitive organizations.

When it comes to meeting compliance requirements, Azure provide their customers with an infrastructure which already complies with many assurance programs. Systems built on top of the cloud infrastructure of these CSPs will receive immediate benefit for compliance requirements that affect infrastructure, physical security, or other areas that CSP bears responsibility for.



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APX NEXT STARTER PACKAGE FOR COMMANDCENTRAL AWARE

APX NEXT STARTER PACKAGE

Motorola Solutions' APX NEXT Starter Package for CommandCentral Aware provides a host of mapping and location capabilities. CommandCentral Aware combines disparate systems and data into an accessible interface. This single interface offers command centers a complete operating picture to support field personnel in real time. CommandCentral Aware unifies data from mapping, correlated event monitoring, analytics, and communications. This unified interface streamlines public safety workflows and viewpoints, enabling users to access and act on critical information.

The APX Next Starter Package includes three named users for one year.

APX NEXT SmartLocate

The APX NEXT SmartLocate feature provides dispatchers with accurate location data over a broadband network. This location data, combined with CommandCentral Aware functionality, enables better tracking of field personnel and improved situational awareness. SmartLocate quickly sends GPS coordinate updates and location information from the field to dispatchers, providing a more effective operating picture of any situation. This gives dispatchers a greater ability to manage incidents and allocate resources in the most efficient way possible. Broadband connectivity increases the frequency of location reporting beyond the capability of an LMR system. This improves location accuracy and enables more users to be tracked. The CommandCentral Aware tool set features many location triggers, including time, distance, push-to-talk (PTT), emergency, and accelerated cadence during emergency.

ViQi Alert Integration

Maintaining situational awareness and first responder safety through natural operation is integral to the APX NEXT radio. This outcome is achieved through ViQi™ Virtual Partner—a cloud-based service that provides vital public safety information via voice. Users can activate ViQi with a single button press and simple audio prompt. Using natural language, personnel can run a license plate or driver's license and search for vehicles with matching vehicle identification numbers. This action happens straight from the field without disruption. The CommandCentral Aware ViQi integration provides visual context for these alerts to further improve field response.

Geographic Information System (GIS) Data Set

CommandCentral Aware integrates with hosted GIS data sets from Esri ArcGIS Server or ArcGIS online. The geospatial information contained within these data sets are core to the intelligent map display. This enhances workflow details driven by geography and the metadata contained within these data sets.

Esri's powerful geospatial engine within CommandCentral Aware is used to automatically invoke spatial queries. These queries inform the user of nearby items, refine geographic boundaries and focus attention on location to orientate those responding. This geospatial processing enables intelligence-driven analysis and focuses on the concentrated area of concern.



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Data sets can be used in the following ways:

- Refine displayed data based on the geographic area defined per user (by Area, Beat, Sector, Precinct, Zone, or Quadrant).
- Determine road blockages caused by traffic jams, flooded roadways, or other obstacles.

AccuWeather

The starter package includes integration with AccuWeather to provide customized weather-driven services, including site-specific forecasts, severe-weather warnings, historical data, and custom analytics. AccuWeather provides the following:

- Location key for your desired location.
- Forecast information for a specific location.
- Current Conditions data for a specific location.
- Daily index values for a specific location. Index availability varies by location.
- Radar and satellite images.



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COMMANDCENTRAL AWARE STATEMENT OF WORK

OVERVIEW

This Statement of Work ("SOW") defines the principal activities and responsibilities of all parties for the implementation of the CommandCentral Aware and Video Camera systems. When assigning responsibilities, the phrase "Motorola" includes our subcontractors and third-party partners.

Deviations and changes to this SOW are subject to mutual agreement between Motorola and the Customer and will be addressed in accordance with the change provisions of the Contract.

Motorola's PM will use the SOW to guide the deployment process and coordinate the activities of Motorola resources and teams. The project manager will also work closely with the Customer's project manager to clearly communicate the required deployment activities and schedule tasks involving Customer resources.

The scope of this project is limited to supplying the contracted equipment and software as described in the Solution Description and system integration and or subscription services as described in this SOW and contract agreements. Deviations and changes to this SOW after contract are subject to mutual agreement between Motorola and the Customer and will be addressed in accordance with the change order provision of the Contract.

Contract Administration and Project Initiation

After the contract is dually executed, the project is set up in Motorola's information and management systems, project resources are assigned and Project Planning activities commence. Motorola and Customer will work to complete their respective responsibilities in accordance with the mutually agreed upon and executed project schedule. Any changes in the project schedule will be mutually agreed upon via change order in order to avert delay.

Completion and Acceptance Criteria

Motorola's work is considered complete upon Motorola completing the last task listed in a series of responsibilities or as specifically stated in Completion Criteria. Customer task completion will occur in a way that enables Motorola to complete its tasks without delay.

The Customer will provide Motorola with written notification that it does not accept the completion of a task or rejects a Motorola deliverable within five business days of completion or receipt of a deliverable.

Project Planning and Pre-Implementation Review

A clear understanding of the needs and expectations of both Motorola and the Customer are critical to the successful implementation and on-going operation of CommandCentral. In order to establish initial expectations for system deployment and to raise immediate visibility to ongoing operation and maintenance requirements, we will work with you to help you understand the impact of introducing a new solution and your preparedness for the implementation and support of the CommandCentral system.

Shortly after contract signing, Motorola will conduct a one-on-one teleconference with your designated resource to review the task requirements of each phase of the project and help to identify areas of potential risk due to lack of resource availability, experience or skill.

The teleconference discussion will focus on the scope of implementation requirements, resource commitment requirements, cross-functional team involvement, a review of the required technical resource aptitudes and a validation of existing skills, and resource readiness in preparation for the Project Kickoff meeting.

Motorola Responsibilities



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- Make initial contact with the Customer Project Manager and schedule the Pre-Implementation Review teleconference.
- Discuss the overall project deployment methodologies, inter-agency/inter-department decision considerations (as applicable), and third party engagement/considerations (as applicable).
- Discuss Customer involvement in system provisioning and data gathering to understand scope and time commitment required.
- Discuss the online Learning Management System (LMS) training approach.
- Obtain mutual agreement of the Project Kickoff meeting agenda and objectives.
- Discuss the CommandCentral Solution Discovery Requirements checklist and verify Customer has a copy of the checklist.
- Coordinate enabling designated Customer administrator with access to the LMS and CommandCentral Admin Console.

Customer Responsibilities

- Provide Motorola with the names and contact information for the designated LMS and application administrators.
- Collaborate with the Motorola PM and set the Project Kickoff meeting date.

Project Kickoff Meeting

The purpose of the project kickoff is to introduce project participants and review the overall scope of the project.

Motorola Responsibilities

- Conduct a project kickoff meeting.
- Validate key project team participants attend the meeting.
- Introduce all project participants.
- Review the roles of the project participants to identify communication flows and decision-making authority between project participants.
- Review the overall project scope and objectives.
- Review the resource and scheduling requirements.
- Review the teams' interactions (meetings, reports, milestone acceptance) and Customer participation.
- Verify Customer Administrator(s) have access to the LMS and CommandCentral Admin Console.

Customer Responsibilities

- Validate key project team participants attend the meeting.
- Introduce all project participants.



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- Review the roles of the project participants to identify communication flows and decision-making authority between project participants.
- Provide VPN access to Motorola staff to facilitate delivery of services described in this Statement of Work.
- Validate any necessary non-disclosure agreements, approvals, and other related issues are complete in time so as not to introduce delay in the project schedule. Data exchange development must adhere to third-party licensing agreements.
- Provide all paperwork and/or forms (i.e. fingerprints, background checks, card keys and any other security requirement) required of Motorola resources to obtain access to each of the sites identified for this project.
- Provide the contact information for the license administrator for the project (IT Manager, CAD Manager, and any other key contact information as part of this project).
- Validate access to the LMS and CommandCentral Admin Console.
- Provide the information required in the CommandCentral Solution Discovery Requirements checklist.

CONTRACT DESIGN REVIEW (CDR)

Contract Design Review

The objective is to review the contracted applications, project schedule, bill of materials, functional demonstration approach, test plan, and contractual obligations of each party. Any changes to the contracted scope can be initiated via the change provision of the contract.

Motorola Responsibilities

- Review the contract exhibits: Solution Description, Implementation Plan, Statement of Work, and Project Schedule.
- Review the technical, environmental and network requirements of the system.
- Request shipping address and receiver name.
- Provide completed paperwork, provided to Motorola during project kickoff that enables Motorola resources to obtain site access.
- Review the information in the Customer provide CommandCentral Solution Discovery Requirements checklist.
- Grant Customer Administrator with access to CommandCentral Admin Console.
- Grant Customer LMS Administrator with access to the LMS.
- Generate a CDR Summary report documenting the discussions, outcomes and any required change orders.

Customer Responsibilities



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- Project Manager and key Customer assigned designees attend the meeting.
- Provide network environment information as requested.
- Providing shipping address and receiver name.
- Provide locations and access to the existing data and video equipment that will be part of the CommandCentral system per contract.

Completion Criteria

The CDR is complete upon Customer receipt of the CDR Summary report.

HARDWARE/SOFTWARE REQUIREMENTS

Procure and Ship Equipment

Motorola Responsibilities

- Procure contracted equipment in accordance with the equipment list.
- Arrange for shipping to the Customer's location.
- Notify Customer of equipment shipping specifics and ETA for arrival.

Customer Responsibilities

- Provide and install all communications lines and network equipment and configuration that are not Motorola provided in accordance with the contracted equipment list and project schedule.
- Provide software required for the support of interfaces that have not been contracted for through Motorola.

Completion Criteria

Equipment order is completed and ready to be shipped to Customer.

CloudConnect Configuration

Motorola Solutions Responsibilities

- Remotely configure CloudConnect Virtual Machine within the Cloud Anchor Server.
- Configure network connectivity and test connection to the CloudConnect Virtual Machine.

Customer Responsibilities

- Provide remote access to the CloudConnect Virtual Machine.

Completion Criteria

CloudConnect Virtual Machine configuration is complete.

Workstation Installation and Configuration

Motorola Responsibilities



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- Verify remote access capability after Motorola completes physical installation.
- Supply and configure contracted CommandCentral Solution workstations with the monitors.
- Perform physical installation of the CommandCentral Solution workstations. Connect to power and network. Assign IP addresses for the network.
- Supply and configure contracted CommandCentral Solution workstations with the monitors.

Customer Responsibilities

- Provide a dedicated delivery point for receiving, inventory and storage of equipment.
- Receive and inventory contracted equipment (reference equipment list).
- Provide remote access to the CommandCentral Solution workstations.

Completion Criteria

CommandCentral Solution workstation configuration is complete.

HARDWARE DESIGN CONSIDERATIONS

Design considerations for the proposed CommandCentral Aware solution are as follows:

Customer Responsibilities

- Provide connectivity between the various networks.
- Provide VPN remote access for Motorola Solutions deployment personnel to configure the system and for Customer Support to conduct diagnostics
- Motorola Solutions will have no responsibility for the performance and/or delays caused by other contractors or vendors engaged by the Customer for this project, even if Motorola Solutions has recommended such contractors.
- Provide backup power, as necessary.
- Provide Internet access to CommandCentral Aware server(s). This includes software licenses and media and installation support from the Customer's IT personnel.
- Responsible for any electrical or infrastructure improvements required at the Customer's facility are the responsibility of the Customer.
- Provide backhaul equipment, installation, and support costs.
- Provide devices such as workstations, tablets, and smartphones with Internet access in order to use the proposed CommandCentral Aware solution. Chrome Browser is recommended for optimal performance. CommandCentral Aware workstations to support MS Windows 10 Enterprise. Customer will provide Antivirus software for the CommandCentral Aware client.
- Existing APX subscribers will be at software version R15.00.00 or later and equipped with GPS and IV&D options in order to use the Location on PTT feature.



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- Provide Motorola Solutions access with administrative rights to Active Directory for the purpose of installation/configuration and support.
- If interfaces are being included in this quote, the Customer is responsible for all necessary third-party upgrades of their existing system(s) as may be required to support the CommandCentral solution. Our solution does not include any services, support, or pricing to support Customer third-party upgrades in this proposal.
- If interfaces are being included in this quote, the Customer is responsible to mitigate the impact to third-party systems, to include CommandCentral interfaces that result from the customer upgrading a third-party system. Motorola Solutions strongly recommends working with Motorola Solutions to understand the impact of such upgrades prior to taking any upgrade action.

CommandCentral Aware Technical Discovery Requirements

In order to prevent a delay in implementation, the Customer must provide the following information required at the time of Project Kickoff for each interface/integrated system for Motorola to confirm.

Virtual Machine

- Remote access to Customer-provided Cloud Anchor Server VM.
- Data Interface VM requirements met?

If interfaces are included in this quote, the following responsibilities apply:

Interface Information (required for each interface)

- Manufacturer and Current Software Version.
- Confirm API/SDK Availability.
- Provide IP addresses.
- Provide Data format.
- Provide Data Frequency (peak & average events and content).
- Provide operational aspects (data latency, key fields/information, number of inputs).
- Data path factors (bandwidth, NAT, latency, jitter).

Interface Integration

- Customer's IP Network layout (traffic segmentation, NAT required).
- Active Directory and email policies.
- Customer's third-party IP Network Connections (schools, fire, traffic).
- Remote Access Policy/Procedures.
- Who owns/maintains each Customer network/firewalls.

Additional Information Required for Integration with CAD and ALPR Systems



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- Data delivery latency rat.
- Data interface type.
- Fileshare/Dump.
- SOAP/REST.
- SQL Extraction.
- Database IP Address, login credentials, DB version.
- Data volume (calls per service, peak event rates).
- Data Fields.
- CAD Event Geolocation data availability.
- AVL/ARL data available.
- Event Types.

HARDWARE ENVIRONMENT REQUIREMENTS

Cloud Anchor Server

- One rack unit per Cloud Anchor server.
- Two circuits to distribute power to the server rack (dual power supplies).
- UPS (Uninterruptible Power Supply) at the site where the Cloud Anchor Server and CommandCentral Aware workstations will be installed.
- Internet access

Customer-provided Cloud Anchor Server (minimum requirements)

- VMware Vsphere 6.7 and above installed.
- Windows 2016 and above installed.
- Server must have access to Internet
- Server must have remote access capability for Motorola to install software
- Server must contain the following Virtual Machine(s):
- Data Interface Virtual Machine 8GB RAM, 2 virtual CPUs, 20GB disk storage.

Customer-provided Aware Workstation (minimum requirements)

- Processor - Intel Xeon 6136 @3.0 GHz (12 cores).
- Memory - 32 GB.
- Drive - One NVMe 512G SSD.
- NIC - 1 Gb port NIC.



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- OS - Windows 7 Professional or Windows 10 Pro.
- Graphics Card - NVIDIA Quadro P2000

Customer Provided Workstation Monitors (minimum requirements)

- 27-inch Narrow Bezel IPS Display, 2560X1440

CONNECTIVITY AND DESIGN REQUIREMENTS

Motorola Solutions will work with the Customer's IT personnel to verify that connectivity meets requirements. The Customer will provide the network components.

Network Physical Requirements

- Two static IP addresses, corresponding subnet masks/default gateway, and available NTP and DNS IP to the Cloud Anchor Virtual Machines
- Three static IP addresses, corresponding subnet masks/default gateway, and available NTP and DNS IP to the Cloud Anchor Server.

Network Bandwidth Requirements

- Provide network ports that are 1GB capable and network routable.
- Minimum bandwidth needed between the Cloud Anchor Server and the CommandCentral Aware platform is 1.1 Mbps.

Low latency is critical for real-time operations. The speed with which data appears on the CommandCentral Aware display depends in large part on how quickly the information is presented to the CommandCentral Aware interface. Major contributors to the latency are network delays and the delay time from occurrence of an event to when that event information is presented to Aware from the source application (CAD, AVL, ALPR). Consequently, although CommandCentral Aware strives to provide near-real-time performance, Motorola Solutions provides no guarantees as to the speed with which an event (or video stream) appears on CommandCentral Aware once the event is triggered.

CommandCentral Aware Design Limitations

- A maximum of 3000 Icons viewed on the CommandCentral Aware client at one time, per instance.
- A maximum of 100 updates per second on the CommandCentral Aware client.
- A maximum 5000 radios per server.

Vigilant LPR Requirements

Bandwidth requirements include the following:

- 1 Gbps hardwire switched network between the Vigilant server and Cloud Anchor.
- Upload of ALPR data to the LEARN backoffice requires approximately 350 Kbps for each scan per second. Depending on maximum scan volume, the maximum bandwidth may need to be adjusted.



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- The RTSP video feed from cameras requires a 1Gbps hardwire switched network device to allow for data communications exceeding four connected cameras.

Firewall requirements include the following:

- CommandCentral Aware Workstation needs access to the IP addresses of Cloud Anchor and Vigilant server. Access to Cloud platform endpoints.
- Ports that need to be open—TCP 80, TCP 443, TCP 3310 (or custom SQL Database Engine listening port that might have been configured for security reasons).
- The basic service requirements of the system through a firewalled environment consist of: HTTPS web based calls to a cloud back-office solution (LEARN) with S3 image storage. Typically, through a mobile broadband endpoint. A local IP listener for RTSP video stream is used from cameras with TCP communications.
- Ingress requirements (firewall traffic in): For Wireless Broadband we require TCP port 443 to communicate with the LEARN server backoffice to receive acknowledgement responses from the client. Camera Communications: TCP port 2000, 3000, 4000, 5000 (LAN/DSP).
- Egress requirements (firewall traffic out): For Wireless Broadband communications the ALPR client requires TCP port 443 to communicate with the LEARN server backoffice. The HTTPS protocol is primarily used to communicate over TLS 1.0, 1.1, or 1.2 with 128-bit encryption ciphers or better. This allows for the upload of ALPR data to the LEARN web services and request for data from the LEARN services and Google Maps.

ASTRO 25 Radio Requirements

The solution can be deployed to send location data information via LMR. It requires a ASTRO 25 radio equipped with a GPS receiver with minimum firmware version 7.18.8 and at software version R15.00.00 or later.

ASTRO 25 Infrastructure Requirements

ASTRO 25 system release 7.14 or above is required if the data will be sent via the LMR system. Enhanced Data and Intelligent Middleware (IMW) in addition to a firewall to connect the system CEN and internet securely including a packet data gateway and GGSN for each zone are used to send the location updates and events can be enabled as part of that effort. The Customer will be responsible for providing internet connection and will allow Motorola Solutions to add any necessary firewalls.

- GPS Activation and Enabled.
- Packet Data Interface.

Broadband Locationing Requirements

A data subscription is needed for broadband devices. The broadband subscription is not included in the price of the CommandCentral Aware offer. Android and iOS devices will require Motorola Solutions client software to be installed on each device.

Broadband Infrastructure Requirements



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Broadband networks should provide connectivity over 4G LTE, or fourth generation mobile data technology Long-term Evolution as defined by the International Telecommunication Union's Radio Sector (ITU-R) and/or WiFi defined as IEEE Standard 802.11 (preferably 802.11ac or 802.11n).

COMMANDCENTRAL PROVISIONING

CommandCentral Solution

Motorola will discuss industry best practices, current operations environment and subsystem integration in order to determine the optimal configuration for CommandCentral Solution.

Motorola Responsibilities

- Using the CommandCentral Admin Console, provision users, groups, and rules based off Customer Active Directory data.

Customer Responsibilities

- Supply the access and credentials to Customer's Active Directory for the purpose of Motorola conducting CommandCentral Solution provisioning.
- Respond to Motorola inquiries regarding users/groups/agency mapping to CommandCentral Solution functionality.

Completion Criteria

CommandCentral Solution provisioning is complete upon Motorola completing provisioning activities.

COMMANDCENTRAL ONLINE TRAINING

CommandCentral training is made available to you via Motorola Solutions Software Enterprise Learning Management System (LMS). This subscription service provides you with continual access to our library of on-line learning content and allows your users the benefit of learning at times convenient to them. Content is added and updated on a regular basis to keep information current. All Motorola tasks are completed remotely and enable the Customer to engage in training when convenient to the user.

LMS Administrators are able to add/modify users, run reports, and add/modify groups within the panorama.

Motorola Responsibilities

- Initial setup of Panorama* and addition of administrators.
- Provide instruction to Customer LMS Administrators on:
- Adding and maintaining users.
- Adding and maintaining Groups.**
- Assign courses and Learning Paths.***
- Running reports.

Customer Responsibilities

- Provide Motorola with names (first and last) and emails of Customer LMS administrators.



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- Provide access to learningservices.motorolasolutions.com.
- Complete LMS Administrator training.
- Advise users of the availability of the LMS.
- Add/modify users, run reports and add/modify groups.

Completion Criteria

Work is considered complete upon conclusion of Motorola provided LMS Administrator instruction.

*Panorama – A panorama is an individual instance of the Learning Management System that provides autonomy to the agency utilizing.

**Groups – A more granular segmentation of the LMS that are generally utilized to separate learners of like function (dispatchers, call takers, patrol, and firefighters). These may also be referred to as clients within the LMS.

***Learning Path – A collection of courses that follow a logical order, may or may not enforce linear progress.



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FUNCTIONAL DEMONSTRATION

The objective of functional demonstration is to validate Customer access to the CommandCentral features and functions and system integration via configured interfaces (as applicable).

Motorola Responsibilities

- Update functional demonstration script.
- Provide script to Customer for review and acknowledgement.
- Conduct functional demonstration.
- Correct any configuration issues impacting access to cloud based features; i.e. map display, location updates, video display and/or interface and integrations.
- Create a summary report documenting the activities of the functional demonstration and any corrective actions taken by Customer or Motorola during the demonstration.
- Provide Customer instruction on using the Customer Feedback Tool for feature/enhancement requests.

Customer Responsibilities

- Review and agree to the scope of the demonstration script.
- Witness the functional demonstration and acknowledge its completion.
- Resolve any provisioning impacting the functional demonstration.
- Provide Motorola with any requests for feature enhancements.

Completion Criteria

Conclusion of the functional demonstration.

COMPLETION MILESTONE

Following the conclusion of delivery of the functional demonstration the project is considered complete and the completion milestone will be recognized.

TRANSITION TO SUPPORT

Following the completion of the functional demonstration Customer may commence using CommandCentral Solution for all purposes including productive use. Motorola and Customer will schedule a mutually agreeable time to transition Customer's ongoing support to the Motorola Support organization. The transition to Motorola's Support organization completes the implementation activities.

Motorola Responsibilities

- Provide Customer with Motorola Support engagement process and contact information.
- Gather contact information for Customer users authorized to engage Motorola Support.
- Schedule and facilitate the handover call between Customer and Motorola Support organization.
- Complete the System Configuration Workbook and provide to Motorola Support as part of the handover.



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Customer Responsibilities

- Provide Motorola with specific contact information for those users authorized to engage Motorola Support.
- Participate in the handover call and familiarize themselves with the terms and conditions of support.
- Engage the Motorola Support organization as needed.

Completion Criteria

Conclusion of the handover to support.



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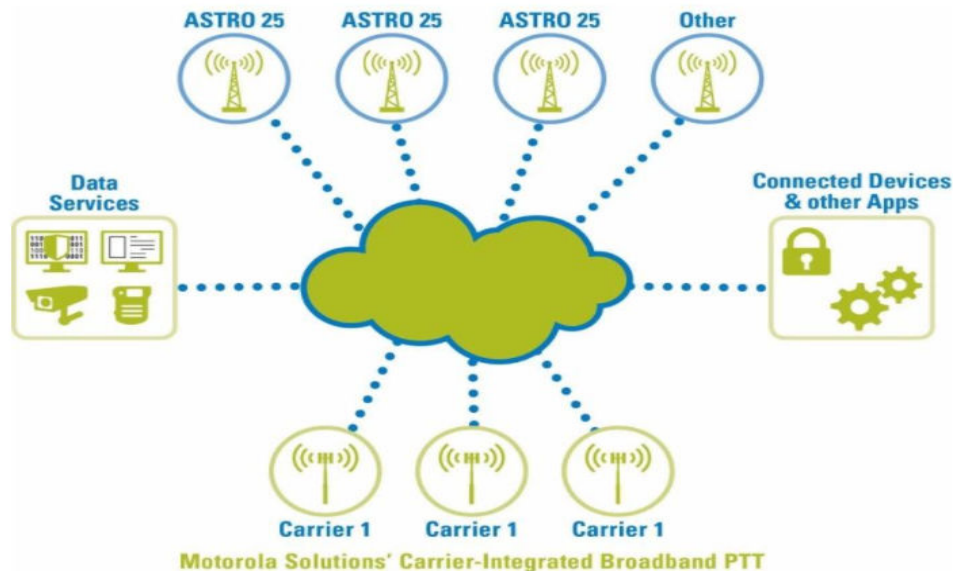
CRITICAL CONNECT SOLUTION DESCRIPTION

Overview

Motorola Solutions' Critical Connect enables cloud-based interoperability between networks, agencies, and applications to eliminate barriers and unify communications. This real-time exchange of voice, video, messaging, and location data leads to more detailed intelligence and more informed response, regardless of device or network.

Critical Connect supports many types of communications, such as ASTRO 25 to ASTRO 25 and ASTRO 25 to carrier-integrated broadband push-to-X (talk, messaging, and mapping). Critical Connect's cloud-based interface connects multiple agencies and locations to provide a common operating picture.

Critical Connect adapts to agency needs and makes it easier to manage complex communication centers. Users can quickly set up and scale connections from a directory of agencies and broadband PTT carriers. These connections are easy to maintain and can grow in terms of capacity, unique connections, features, and future services. This allows the solution to evolve over time. And Critical Connect's value increases as more agencies connect. The data sharing tools and interoperability provide better collaboration. As a result, users can focus their attention and resources on important operations.



Critical Connect offers the following features to improve agency response and coordination:

- **Talkgroup Linking** – Link local and remote talkgroups to provide voice interoperability. This includes enhanced features like sharing of group IDs, user IDs, and emergency calls and alerts. Each connection supports up to eight talkgroup links (radio local and remote talkgroups, broadband PTT local, and remote talkgroups).
- **Manual Roaming** – Enable manual roaming by linking home and foreign talkgroups through the Critical Connect portal using the talkgroup linking feature. Home radio users must be programmed and allowed in the foreign systems.



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- Automatic Roaming – Enables radio roaming into a foreign system to continue talking with its home talkgroup without having to change channels. Automatic Roaming is set up and configured during onboarding (users do not need to enable this feature).
- Security – Critical Connect is hosted in highly-secure, geographically separate dual cloud datacenters. All traffic leaving an agency's premises is encrypted using AES-256.
- Redundancy – Provides multiple levels of redundancy. At the cloud, we have in-data center redundancy by default, in addition to geo-redundancy if a data center is lost. On premises, optional multiple edge gateways provide redundancy for ASTRO 25 DSR configurations. Agencies can choose to add additional backhaul redundancy through the use of multiple ISPs or MPLS providers. Motorola Solutions recommends our ASTRO 25 connectivity service for optimal performance and reliability.

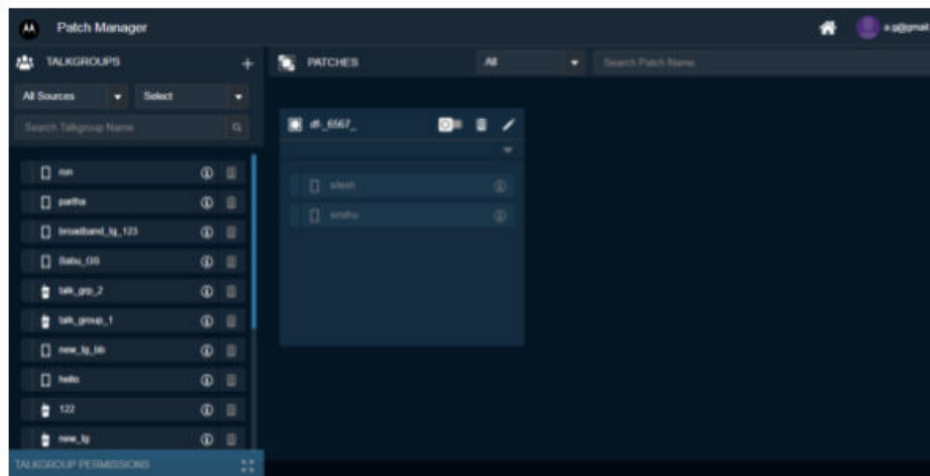
PROPOSED PACKAGE

Critical Connect offers connectivity between ASTRO 25 systems, WAVE PTX, and carrier-integrated PTT or P25 systems. Motorola Solutions proposes the package below to meet specific capacity needs.

CRITICAL CONNECT PORTAL

The web-based Critical Connect portal allows users to access management tools, as well as a map of internal and external talkgroups (supports talkgroups such as ASTRO 25 radio and broadband). Users can remove or reject pre-approved talkgroups as needed.

Through this portal, the Link Manager provides interoperability across broadband PTT talkgroups and LMR talkgroups. This enables secure, web-based access to your agency's broadband talkgroups and LMR talkgroups. Users can link one or more broadband and LMR talkgroups (up to eight talkgroups per connection or tile). Users can share a talkgroup outside of their agency (external talkgroup) to other agencies with an "Invite-Approve-Reject" model. Users can create a talkgroup link across internal and external talkgroups to bridge communications.



Critical Connect Patch Manager Screen

CRITICAL CONNECT INTERFACES

Critical Connect integrates with various interfaces to connect radio systems and broadband PTT solutions. LMR users can connect to systems across boundaries with one connection to Critical Connect.



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P25 ISSI

Critical Connect uses the ISSI interface to connect ASTRO 25 systems or other P25 ISSI-compliant LMR systems. This interface enables home LMR systems to link or patch talkgroups with other foreign LMR systems. It also allows radio talkgroups to link with broadband PTT talkgroups. Emergency Alert, Calling, and Radio Unit IDs are all transferred between compatible systems.

Critical Connect ISSI provides the following features:

- Talkgroup linking/patching.
- Manual Roaming.
- Automatic Roaming (if applicable based on subscription).
- P25 Encryption with Critical Connect AES-256 keys.
- P25 Encryption End-to-End for LMR (if applicable based on subscription)

Wave Messaging Dispatch

The WAVE Messaging Dispatch Console is a windows-based application that allows personnel to exchange multimedia messages with APX NEXT radios in the field. This feature supports messaging with text, pictures, or video files. Users can send messages to individuals or predefined groups of radios. Only the WAVE Dispatch Multimedia Messaging feature extends to APX NEXT radios.



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WAVE PTX Push-to-Talk Solution Description

Overview

Motorola Solutions' WAVE integration for Critical Connect offers a flexible, device-agnostic solution to implement carrier-independent push-to-talk (PTT) communications.

WAVE is a cloud-based solution that connects personnel across devices, networks, and locations. Users receive instant and reliable PTT features that extend communications beyond the coverage of an LMR system.

With simple installation and straightforward provisioning of new users, WAVE can scale and adapt as needs evolve. Costs are kept predictable with a low monthly subscription, offering reliable and budget-friendly unified communications. This simplified pricing structure consists of a monthly, per-user plan with broadband and LMR interoperability.



WAVE enhances your agency's Critical Connect solution with the following:

- Enables ASTRO 25-to-broadband PTT communications, leveraging the latest broadband LTE and Wi-Fi nationwide coverage to support public safety communications.
- Eliminates communication barriers between agencies by enabling virtual connections.
- Uses on-demand fleet-maps to provide flexible communications that adapt to changing needs.
- Offers inter-agency group voice communication between ASTRO 25 radios and broadband mobile devices.

WAVE offers users the following capabilities:

- Group Call – Talkgroup users (including LMR and WAVE users, WAVE-only users, and LMR-only users) can make group calls using any WAVE application. Users select the talkgroup, push-to-talk, and the talkgroup can hear the speaker's transmission and can reply. Talkgroups and assigned participants are created and managed by the WAVE Central Administration tool.
- Individual Private Call – Make private calls between two WAVE users. A user selects the person they wish to call from a contact list available within the application and can communicate with a button press.
- Text Messaging – Send and receive group text messages with other WAVE users in a talkgroup.
- Multimedia Sharing – Share images or videos from the gallery or directly from the camera. Users can share with other users or a group, and can view received videos and photos, play or save to their device. Users' history saves media to view when they log in.
- Location – View the location of WAVE group members on a map.



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- Voice Message Pre-Recorded or Record-and-Send – Record a message that users can send to a group or to a contact. Voice messages can be played back by users at any time.
- Persistent Threaded History on Client – View the history of text messages and PTT events for group or private calls even if they log out and log back in. Events that occur while users are logged out will be pushed down to the client so that they are caught up.
- PTT from Lock Screen – Users can PTT from a device's lock screen without having to unlock the device or go through the application. This is exclusive to Android devices.
- Headset Integrations – Wired or Bluetooth headsets can be used to respond hands-free in any situation.

WAVE users engage with two different interoperable clients: the WAVE Mobile Client and WAVE Dispatch Client. Each client grants access to enhanced WAVE PTT features, as shown in the tables below.

Mobile Application

The proposed WAVE mobile application includes the following features:

WAVE PTX

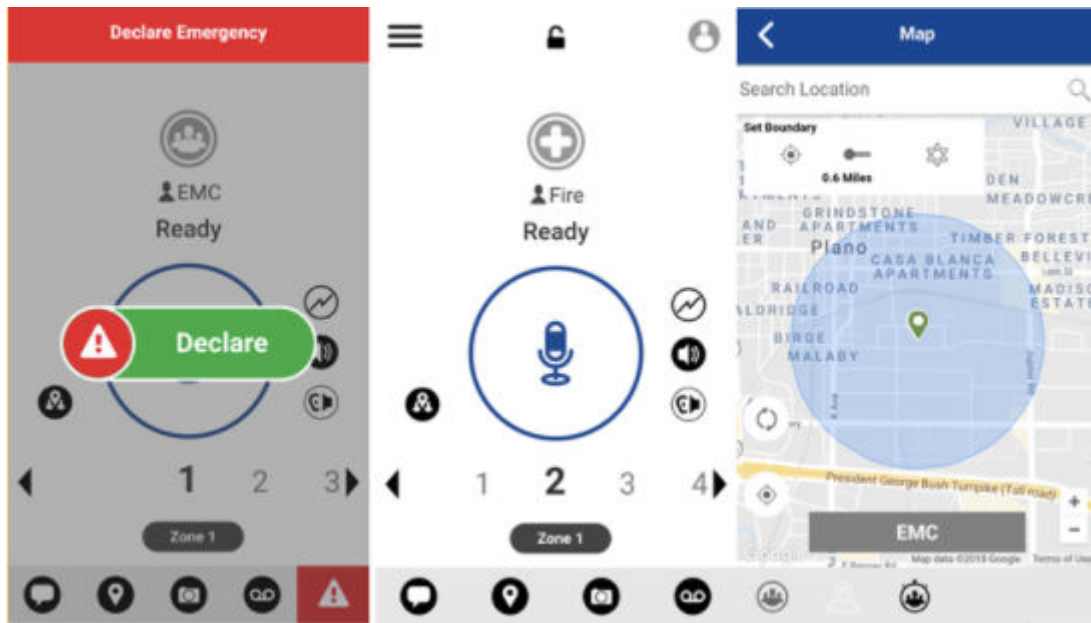
- PTT (Private and Group Calling).
- 250 members per talkgroup.
- Time and distance-based Location Updates.
- Presence and Alerts.
- Priority Talkgroup Scanning.
- Geofencing.
- Secure Messaging and Multimedia .
- Broadcast Calling.
- Quickgroups.
- Administrator and User-Managed Contacts/Groups.
- Location and Mapping Services.
- MC Streaming Video (add-on).



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PTT Call Ready, Active Emergency, and Location Services Screens

WAVE is compatible with Android and iOS devices over 3G, 4G, and Wi-Fi networks globally, providing hardware flexibility to fit different customer setups.

WAVE Administration Portal

WAVE's Central Administration Tool (CAT) helps administrators manage user contacts and talkgroups. The WAVE Administration Portal allows users to manage PTT user profiles and permissions, talkgroups, and external users.

- PTT Users – Manage the PTT user profile such as name, email ID, and permission type. User profiles allow for the assignment to and management of multiple users in an identical profile.
- Group Profile Management – Assign and manage talkgroup profiles. Talkgroup profiles enable the assignment of talkgroup attributes such as avatar, type, and Operational Status Message list.
- Talkgroups – Manage talkgroups including assigning avatar, talkgroup scanning, supervisory override, permission to the talkgroup members for call initiation, and receive and in call accessibility. There are three types of talkgroups that users can manage: standard, dispatch, and broadcast groups.
- External Users and Integrated Users – Manage users external to the corporation, and manage API integrations with WAVE (i.e. CommandCentral).
- Interop Connections – Manage the connections between Critical Connect and PTT.
- User Sets – Manage the user sets of PTT Users, Talkgroups, or Integrated Users.
- OSM Configuration – Configure the Operation Status Messages assigned to users.

Certain functionality (Group Profile Management, Integrated Users, OSM Configuration) will only be displayed if the administrator has the appropriate accesses and licenses



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WAVE CAT Screen Example



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Critical Connect Statement of Work

Agreement

This Statement of Work (SOW) is an integral part of the Subscription Services Agreement for the Critical Connect and/or WAVE services entered into by Motorola Solutions ("Motorola Solutions") and the Customer ("Agreement") and will be governed by the terms and conditions in the Agreement. If there is a conflict between the terms of the Agreement and the terms of this SOW, the terms of this SOW shall prevail.

The term "Customer" means a Public Safety Agency with whom Motorola Solutions has the signed written Agreement with.

Request Fulfillment by Service Desk

"Request Fulfillment" is the service, as defined herein, available to a Customer with a Critical Connect and/or WAVE subscription issued through Motorola Solutions Request Fulfillment enables users of Critical Connect and/or WAVE to request certain support services as set out in this SOW ("Fulfillment Service/s"). Customer, or its authorized Critical Connect and/or WAVE users ("Users"), may request the Fulfillment Services through Request Fulfillment.

The objectives of Request Fulfillment are as follows:

- Provide a mechanism for users of the Critical Connect and/or WAVE services to request and receive Fulfillment Service set forth in this SOW.
- Provide information to Customer and Users about the availability of Fulfillment Services and the pre-defined approval and qualification procedures for obtaining them.
- Assist with general information or questions.

Service Desk

Motorola Solutions has established a service desk to monitor, escalate, provide dispatch assistance, and fulfill service requests ("Service Desk").

The Service Desk provides a single point of contact for Users of the Critical Connect and/or WAVE services on a day-to-day, 24/7 basis. The Service Desk handles all incidents and service requests, using specialized, proprietary software tools and methodologies to log and manage all such events.

The primary goal of the Service Desk is to provide incident resolution and restoration of service to 'normal operation' as demonstrated during the functional acceptance testing. Restoration of service may involve fulfilling a service request or handling relevant queries about a service process that is needed to allow Critical Connect and/or WAVE services to return to normal operation.

The Service Desk contributes to an integrated service management approach through:

- Answering Customer or User phone requests regarding Critical Connect and/or WAVE service issues in accordance with the support process set forth in the Customer Support Plan (CSP). The CSP is an integral part of this SOW and once agreed upon by the parties, will be automatically incorporated into this SOW.



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- Responding to phone calls regarding Fulfillment Service, Critical Connect, WAVE, and/or security matters relating to the Fulfillment Services.
- Receiving and responding to emails on matters regarding reported issues or requested services.
- Monitoring and receiving Customer or User incident tickets.
- Verifying, analyzing, and validating reported issues.
- Performing initial impact analysis of reported incidents.
- Opening, issuing, or updating corresponding incident tickets, as appropriate.
- Escalating to the next level of support within the period of time set forth in the CSP, if required.

Fulfillment Service Process Descriptions

Request Fulfillment uses the following process:

- Receive Service Request – Requests are submitted through a pre-defined process agreed upon by Motorola Solutions and Customer in the CSP.
- Logging and Validation – Service Requests are logged with a service request record created at the Service Desk with relevant information and a description of the request.
- Categorization and Prioritization – Service requests are categorized by type and nature, and prioritized in relation to other new and existing requests to determine the sequence in which they will be fulfilled. Priority is determined based on severity, level of effort, benefit to the organization and urgency to the requestor.
- Review and Authorization – Service requests are reviewed for categorization, prioritization, and User profiles to determine the correct level of authorization as agreed. Requests also may have functional and/or financial impacts which are factors considered during authorization.
- Execution and Closure – Service requests are routed to the appropriate fulfillment team. The fulfillment team follows documented procedures for fulfilling the request. Certain requests, such as questions or inquiries, may be completed by the Service Desk, acting as first-line support, while other Service requests are forwarded to specialist groups and/or suppliers for fulfillment.

Roles and Responsibilities

Motorola Solutions Responsibilities

- Make available all Service Desk contact options and contact information.
- Develop a CSP, unless a plan already exists.
- Respond to requests in accordance with the pre-defined severity levels set forth in the CSP.
- Log, validate, categorize, and prioritize all received requests.
- Manage and fulfill service requests.

Customer Responsibilities

- Provide all relevant and accurate information requested by Motorola Solutions in order to develop a CSP or modify an existing one.
- Collaborate with Motorola Solutions to document service request and approval processes.
- Ensure Users are notified about the request process and required authorizations.
- Contact Motorola Solutions, as necessary, with service requests.
- Ensure appropriate requests are pre-authorized, as required.
- Cooperate with Motorola Solutions and perform all acts and provide all information in a timely manner that is necessary to enable Motorola Solutions to respond to service requests.



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- Support closure of request as requested by the Service Desk.
- Obtain any Third-Party consents for Motorola Solutions to provide the Fulfillment Service, if applicable.

Critical Connect and WAVE Technical Support

This SOW introduces the technical support service ("Technical Support") which is part of service delivery management for Critical Connect and/or WAVE. The objective of Technical Support is to provide administrative support of the Critical Connect and/or WAVE service.

Fulfillment Service Description

Motorola Solutions Critical Connect and/or WAVE Technical Support provides support calls for technical requests and incidents from authorized points of contact from the Customer to help the Customer in resolving issues.

Technical Support standard operating hours are 8/5/5, Monday through Friday. Calls can be made to the Motorola Solutions Help Desk 24/7. However, only Severity 1 (total service outage) issues will be addressed by Technical Support outside of standard operating hours. Please refer to the CSP for severity definitions and associated target service response windows.

Roles and Responsibilities

Motorola Solutions Responsibilities

- Provide Technical Support 8/5/5, Monday through Friday.
- Receive Technical Support request at the Service Desk and categorize.
- Verify access request for User authenticity and the legitimate right to access the service being requested.
- Define problem based on the following categories of fault:
 - Critical Connect server connection issue.
 - WAVE service issue.
 - Internet connectivity verification.
 - Password reset.
- Verify with Customer the proper functioning of Critical Connect and/or WAVE service based on troubleshooting steps performed.

Customer Responsibilities

- Designate authorized personnel as administrators.
- Reference the CSP for appropriate severity levels and call routing procedures.
- Provide Motorola Solutions customer support representatives with the proper information to assist in Tier 1 support issues.
- Verify with Motorola Solutions the proper functioning of Critical Connect and/or WAVE based on troubleshooting steps performed.
- Obtain Third-Party consents, as necessary for Motorola Solutions to provide the Fulfillment Service.

Critical Connect On-Site SUPPORT



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Motorola Solutions on-site support and dispatch service ("On-Site Support") is triggered during the initial support process if it is determined that an on-site technical representative is needed to access error logs or address issues with the Critical Connect WAVE Radio Gateway ("WRG") hardware. The On-Site Support provides incident management and technical service support to enable on-site incident resolution relating to the WRG. The On-Site Support is delivered in conjunction with a Third-Party services provider ("On-Site Service Provider"). The On-Site Service Provider is responsible for providing On-Site Support to ensure strict compliance with the committed response times outlined in the CSP.

On-Site Support Description

The Motorola Solutions Service Desk will dispatch an On-Site Service Provider and then provide support to maintain contact with the On-Site Service Provider until system restoral.

Once dispatch is issued and received, the On-Site Service Provider will respond to the Customer location based on pre-defined severity levels set forth in the CSP. Motorola Solutions Technical Support will provide support and maintain contact with the On-Site Service Provider until system restoral and incident closure occurs. The On-Site Service Provider will be required to provide incident status updates on a predefined basis to allow tracking of incident status.

As part of the On-Site Support service delivery, a detailed On-Site Support service process will be designed and developed according to the Customer's needs and policies and documented in the CSP. The On-Site Support service process provides the required procedures to ensure standardized methods are used both reactively and proactively to resolve deviations from normal operations.

Scope

On-Site Support is available in accordance with Severity Level Definitions and Response Time Commitments set out in the CSP.

Roles and Responsibilities

Motorola Solutions Responsibilities

- Respond to dispatch request as required by the On-site Support service process outlined in the CSP.
- Ensure the required service personnel have access to Customer sites as needed.
- On-Site Service Provider will perform the following on-site activities:
- Run diagnostics on the server or network equipment.
- Replace defective server or network equipment as required.
- On-site servicer ensures that faulty server or network equipment is sent for repair with associated Return Merchandise Authorization (RMA).
- Provide materials, tools, documentation, physical planning manuals, diagnostic/test equipment, and any other requirements necessary to perform the maintenance service outlined in the CSP, if any.
- If a third-party vendor is needed to restore the system, the servicer will accompany that vendor onto the Customer's premises as needed.
- Escalate the incident to the appropriate next level of support upon expiration of defined response times.
- Notify Service Desk that the incident is resolved.
- Notify Customer of case status as defined by the CSP.
- Provide On-Site Support activity reports to the Customer if requested.



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Customer Responsibilities

- Contact Motorola Solutions, as necessary, to request On-Site Support.
- Provide Motorola Solutions with the following predefined Customer information and preferences for inclusion in the CSP.
- Case notification preferences and procedure.
- Repair verification preference and procedure.
- Escalation procedure forms.
- Submit changes in any information supplied in the CSP to the Service Delivery Manager (SDM).
- Allow servicers access to facilities and equipment.
- Verify with the Service Desk that restoration is complete or system is functional, if required by repair verification preference provided by the Customer.
- Cooperate with Motorola Solutions and perform all acts that are reasonable or necessary to enable Motorola Solutions to provide these Fulfillment Services.

Installation and Onboarding

This Statement of Work (SOW) is an integral part of the Subscription Services Agreement for the Critical Connect and/or WAVE services entered into by Motorola Solutions and Customer ("Agreement") and will be governed by the terms and conditions in the Agreement. If there is a conflict between the terms of the Agreement and the terms of this SOW, the terms of this SOW shall prevail.

"Customer" means Public Safety Agency with whom Motorola Solutions has the signed, written Agreement with.

This SOW describes the activities required in deploying Critical Connect on the customer premises. P25 trunking systems will require the deploying of an enablement server (also called a Critical Connect WAVE Radio Gateway Server ["WRG Server"]) on an ASTRO 25 customer premises, connecting the WRG Server to Critical Connect, and connecting the WRG Server to the ISSI Gateway ("ISGW")/ASTRO 25 Core. Analog or Conventional systems will require the deployment of a Radio-over-IP (RoIP) gateway on the customer premises and the connecting of it to Critical Connect. This SOW is an integral part of the Subscription Services Agreement for interoperability services.

Contract

Contract Award

The Customer and Motorola Solutions execute the Agreement and both parties receive all the necessary documentation.

Contract Administration

Motorola Solutions Responsibilities

- Assign a project manager as the single point of contact with authority to make project decisions.
- Assign resources necessary for project implementation.
- Schedule the project kickoff meeting with the Customer.



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Customer Responsibilities

- Assign a project manager as the single point of contact with authority to make project decisions.
- Assign other resources necessary to ensure completion of project tasks for which the Customer is responsible.

Completion Criteria

- Both Motorola Solutions and the Customer assign all reasonably required resources.
- Project kickoff meeting is scheduled.

Contract Document Review

Review Contract Document

Motorola Solutions Responsibilities

- Meet with the Customer project team.
- Review SOW, Project Schedule, and Acceptance Test Plans, and update the contract documents accordingly.
- Establish demarcation points supplied by the Motorola Solutions to define the connection points between the Customer and Critical Connect in Motorola Solutions data center.
- Submit network topology and configuration to the Customer for approval.

Customer Responsibilities

- The Customer's key project team participants attend the meeting.
- Make timely decisions, according to the Service Deployment Project Schedule.

Completion Criteria

- Agreement between Motorola Solutions and Customer on updates to contract documentation.
- Updated contract documentation, which may include updated SOW, Project Schedule, Network Topology, and Acceptance Test Plans.

Order Processing

Process Equipment List

Motorola Solutions Responsibilities

- Validate if Customer has WRG Server on premises and available for interoperability services.
- Applicable if WRG Server is not available on Customer premises: Validate equipment list by checking for valid model numbers, versions, compatible options to main equipment, and delivery data.
- Create ship views, to confirm with the Customer the secure storage location(s) to which the equipment will ship.
- Ship views are the mailing labels that carry complete equipment shipping information, which direct the timing, method of shipment, and ship path for ultimate destination receipt.
- Create equipment orders.
- Reconcile the equipment list(s) to the Contract.
- Procure third-party equipment if applicable.

Customer Responsibilities



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- Approve shipping location(s).

Completion Criteria

- Motorola Solutions will verify that the equipment list contains the correct model numbers, version, options, and delivery data.



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Install Enablement Server (WRG) Server Equipment

Motorola Solutions Responsibilities

- Provide for the installation of WRG Server and associated network equipment and will interface with the following network connections:
- ISGW External Critical Connect servers.
- All equipment will be installed employing a standard of workmanship consistent with Motorola Solutions R56 installation standards and in compliance with applicable National Electrical Code (NEC), EIA, Federal Aviation Administration (FAA)/Transport Canada, and FCC standards and regulations/Industry Canada.
- Receive and inventory all equipment.
- Bond the supplied equipment to the site ground system in accordance with Motorola Solutions R56 standards.
- Coordinates the receipt of the equipment with the Customer's designated contact, and inventory all equipment.
- Provide the R56 requirements for space, power, grounding, HVAC, and connectivity requirements at each site.
- Motorola Solutions will perform installation tasks on site as outlined in the manual of procedures ("MOP"). Please refer to the MOP for further details.

NOTE: Manual and automatic roaming functionality requires additional configuration through the ASTRO 25 provisioning manager which is not covered under the Critical Connect integration services.

- Self-Service customers with access to the provisioning manager will be able to implement the required configurations without engaging the Motorola Solutions' ASTRO 25 team.
- Customers with a provisioning manager that is managed by Motorola Solutions may incur additional implementation fees. Please consult your Customer Success or Account Manager for additional details.

Customer Responsibilities

The Customer agrees to provide rack space and power at the Customer site location as part of the deployment of the Critical Connect service.

Rack & Power Requirements	QTY	R/U	Depth	Power	Plug
HP Server	1	2	48"	15A/Unit	NEMA 5-15p

Additional rack unit space may be needed for accommodating MPLS site equipment for backhaul MPLS Internet service.

Additional Customer Responsibilities

- Provide secure storage for the Motorola Solutions provided equipment at a location central to the site.
- Coordinate the receipt of the equipment with Motorola Solutions and inventory all equipment.
- Provide access to the sites as necessary.



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- Provide adequate electrical power in proper phase and voltage at sites.
- Confirm that there is adequate utility service to support the new equipment and ancillary equipment.
- Ensure that each site meets the R56 standards for space, grounding, power, HVAC, and connectivity requirements.
- Provide site owners/managers with written notice to provide entry to sites identified for Motorola Solutions personnel.
- Customer is responsible for providing backhaul service for connection between WRG Server and Critical Connect in Motorola Solutions data center. Minimum 4 Mbps bandwidth required
- Provide information technology support, as needed, during project implementation.
- Customer is responsible for providing broadband devices with broadband service and P25 Radios for functional acceptance testing. NOTE: Subscriber radio programming and services are not included. If required, a separate quote can be provided upon request.
- Customer is responsible for assigning the Customer representative to witness system functional acceptance testing.

Provision WAVE Subscribers and Administrative Access

Motorola Solutions Responsibilities

- Provide an Onboarding Request Form that documents all of the necessary data for WAVE subscriber provisioning and administrative access ("Request Form").
- Provision administrative access and WAVE subscribers based upon the data collected in the Request Form.

NOTE: Motorola Solutions will provision WAVE subscribers within 48 hours of receipt of the provisioning request and completed Request Form (Monday through Friday, excluding holidays). Provisioning requests will only be honored up to the purchased amount of WAVE subscriber licenses. Additional WAVE subscriber licenses can be purchased by contacting your Motorola Solutions representative.

- Provide necessary information for administrative access and WAVE subscriber management to the Customer contact identified in the Request Form.

Customer Responsibilities

- Provide the necessary information requested within the Request Form to Motorola Solutions. NOTE: A completed Request Form can be emailed to 'WaveCCfulfillment@motorolasolutions.com'
- Notify Motorola Solutions of the need to provision administrative access or WAVE subscribers by sending an email to 'WAVEPTX.Admin@motorolasolutions.com'.

Completion Criteria

- Provisioning of all purchased WAVE subscriber licenses and associated administrative access.

NOTE: A completed Request Form with information pertaining to all purchased WAVE subscriber licenses and administrative access requests must be provided within the month following the successful implementation of Critical Connect and/or WAVE. Failure to provide the completed Request Form within this timeframe will constitute a successful Completion Criteria acceptance by the Customer.

NOTE: For orders of WAVE subscriber licenses that do not include a Critical Connect implementation, a completed Request Form with information pertaining to all purchased WAVE subscriber licenses and administrative access requests must be provided within the month following the date of Customer signature on the Subscription Services Agreement for Critical Connect and/or WAVE. Failure to provide the completed Request Form within this timeframe will constitute a successful Completion Criteria acceptance by the Customer.

Links

[Onboarding Request Form – Critical Connect + WAVE](#)
[Onboarding Request Form – WAVE](#)

Functional Acceptance Testing

Functional Acceptance Test Plan



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Motorola Solutions will provide an Acceptance Test Plan (ATP) based upon the Critical Connect and/or WAVE services being integrated. The ATP will outline the testing procedures and acceptance criteria required to demonstrate 'normal operation' of the Critical Connect and/or WAVE services.

Perform Functional Acceptance Testing

Functional acceptance testing will be performed after completing the on-site installation and setup of the WRG Server, and necessary configuration for system interoperability and/or broadband, as applicable. The functional acceptance testing criteria will be outlined in the ATP.

NOTE: Functional acceptance testing of any LMR to broadband interoperability, as applicable, will solely be performed by utilizing the Motorola Solutions WAVE PTX broadband push-to-talk application platform.

Motorola Solutions Responsibilities

- Motorola Solutions will perform functional acceptance testing of the procedures outlined in the ATP.

Customer Responsibilities

- Witness the functional acceptance testing.

Completion Criteria

- Successful completion and Customer approval of the functional testing as outlined in the ATP.

System Acceptance

Successful demonstration of the functional tests outlined in the ATP to the Customer and the Customer participating in the testing will constitute successful system acceptance by the Customer.

The acceptance criteria are 100% passing of the tests outlined in the ATP, witnessed by the Customer.

NOTE: Functional acceptance testing must be scheduled within the month following the successful implementation of Critical Connect and/or WAVE. Failure to execute the functional acceptance testing within this timeframe will constitute successful system acceptance by the Customer.

Dependencies and Assumptions

This SOW clearly sets out what is outside the scope of the Fulfillment Service/s. Any services, which may be performed by Motorola Solutions at the direction of the Customer which are outside the scope of the Fulfillment Service/s, will be considered to be additional services ("Additional Services"). Additional Services may incur an additional cost in accordance with Motorola Solutions' standard time and material rates as published from time to time. Where the Customer has refused the quote for the Additional Services and the Fulfillment Service/s in Motorola Solutions Inc' opinion either (a) cannot be provided without the Additional Services; and/or (b) cannot be provided so as to ensure Motorola Solutions' applicable quality standards are met, then Motorola Solutions shall have the right to refuse the provision of the Fulfillment Service/s and such refusal shall not be considered a breach of the Agreement. The Customer may request changes to the Fulfillment Service/s. If Motorola Solutions agrees to a requested change, the change must be agreed in writing. A reasonable price adjustment will be made.

- Customer responsibilities are outlined in this SOW. All Customer responsibilities must be met after the contract signing and prior to start of the installation on the Customer site.
- If any of the Customer responsibilities are not met, start and/or completion of the installation activity and service start date will be delayed. Motorola Solutions, Inc shall not be responsible for any delays or non-performance caused by Customer failing to meet the Customer responsibilities.
- If extraordinary delay is caused in start and/or completion of installation and setup of site equipment is caused because of not meeting any of the customer responsibilities, a modification of implementation schedule will be required.

Training

Critical Connect Training and Documentation

Critical Connect training and documentation can be found on the Motorola Solutions' Learning Experience Portal (LXP). Access to LXP can be requested by submitting a request to the Learning Management System at the link below.

<https://learning.motorolasolutions.com/content/learning-management-system-customer-account-request>

The following tables show the trainings and documentation that will be made available upon receiving access to LXP:



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TRAINING		
Course Description	Course #	Hyperlink
Critical Connect Portal	PSA0032	https://learning.motorolasolutions.com/online/59957enus

DOCUMENTATION		
Description	Course #	Hyperlink
System Admin User Guide	MN007993A01	https://learning.motorolasolutions.com/search?t=MN007993A01
Customer Admin User Guide	MN007989A01	https://learning.motorolasolutions.com/search?t=MN007989A01
Patch Manager User Guide	MN007987A01	https://learning.motorolasolutions.com/search?t=MN007987A01



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WAVE Training and Documentation

WAVE training and documentation can be found on the Motorola Solutions' Learning Experience Portal (LXP). Customer can request access to LXP by submitting a request to the [Learning Management System](#) at the link below.

<https://learning.motorolasolutions.com/content/learning-management-system-customer-account-request>

The following trainings and documentation will be made available upon receiving access to LXP:

TRAINING		
Course Description	Course #	Hyperlink
WAVE App Overview	PSA0004N	https://learning.motorolasolutions.com/search?t=psa0004N
WAVE Dispatch Overview	PTT0003N	https://learning.motorolasolutions.com/search?t=PTT0003N

DOCUMENTATION		
Description	Course #	Hyperlink
Android PTT Application User Guide	MN007929A01	https://learning.motorolasolutions.com/search?t=MN007929A01
Android PTT Radio Application User Guide	MN007930A01	https://learning.motorolasolutions.com/search?t=MN007930A01
iOS PTT Application User Guide	MN007933A01	https://learning.motorolasolutions.com/search?t=MN007933A01
iOS PTT Radio Application User Guide	MN007934A01	https://learning.motorolasolutions.com/search?t=MN007934A01
Central Admin Tool User Guide	MN007931A01	https://learning.motorolasolutions.com/search?t=MN007931A01
Dispatch User Guide	MN007932A01	https://learning.motorolasolutions.com/search?t=MN007932A01



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APX NEXT RADIO SOLUTIONS

Overview

APX NEXT is Motorola Solutions' next-generation P25 platform purpose-built for first responders to access and act on information while maintaining focus in critical situations. Across all aspects of the radio experience—deployment, operation, maintenance, and evolution—APX NEXT brings critical advancements to usability and performance. Equipped with broadband, LTE, Wi-Fi, Bluetooth 5.0, and GPS capabilities, APX NEXT extends future-ready performance, applications, and full interoperability to the field and control room to transform accurate data into smarter action.

Key benefits of the APX NEXT include the following:

- **SmartTouch Experience** – Easier operation centered around a redefined 3.6" impact resistant touch display and shallow menu hierarchy. This cleaner and more intuitive visual layout increases the usability of the APX NEXT radio and helps users find the information they need without pause or distraction.
- **Ruggedized, Ergonomic Design** – Increased personnel safety and efficiency with an improved T-Grip ergonomic design, full-color top display, and tactile knobs for efficient use in emergency situations. Patented touch technology enables for reliable gloved use, while also making the screen immune to false actuations from water, snow, ice, or debris. The APX Next device meets the same MIL standards for ruggedization achieved by Motorola Solutions' APX platform radios.
- **Easy Fleet Management** – Easier and quicker radio provisioning, remote software updates, and streamlined management reduce downtime and support control center staff. Motorola Solutions' Device Management Services (DMS) maximize the effectiveness of APX NEXT, reducing maintenance risk, workload, and total cost of ownership. DMS brings RadioCentral (RC) programming to APX NEXT, as well, supporting faster provisioning and deployment to get devices in the hands of responders and out into the field.
- **Secure Communications** – Hardened End-to-End security allows only authorized units in the system to listen to transmissions. Real-time security provides seamless protection from the device and data in transit to the cloud and the LMR system

Evolving with Applications Services

APX NEXT Application Services enhance device capabilities and improve user experience. These applications are subscription-based offerings for easier optimization and scaling to meet evolving needs.

SmartConnect

First responders need to know that they are covered and supported with critical intelligence no matter where the mission takes them. The SmartConnect application keeps users connected and maintains critical LMR features through a broadband connection by extending Land Mobile Radio (LMR) networks for voice and data coverage outside normal LMR service areas. By seamlessly switching between P25 LMR and LTE cellular networks, SmartConnect extends reliable PTT communications as radio users roam onto supported broadband networks. Authentication, status, talkgroups, and encryption are all preserved automatically, without interruptions or resets to ensure that end users continue to have access to the critical features they need in emergency situations.

SmartMessaging

The SmartMessaging application allows APX NEXT users to seamlessly and discreetly share multimedia communications over a Broadband connection, offloading traffic from mission-critical LMR networks while



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enhancing public safety capabilities. From the APX NEXT home screen, users can send more detailed multimedia messages, with image, video, or audio file attachments, to enhance situational awareness and improve response success. An enhanced search and history functionality is available for users to easily access previous messages by name, content, and time range, helping them find specific information when needed.

SmartLocate

The SmartLocate application provides dispatchers with accurate location data over a broadband network, enabling better tracking of field personnel and improved situational awareness. By using the broadband network and CommandCentral Aware integration, SmartLocate can quickly send GPS coordinate updates and location information from the field to dispatchers to create a more effective operating picture of any situation. This gives dispatchers a greater ability to manage incidents and efficiently dispatch available units with confidence that resources are allocated where necessary. Access to CommandCentral Aware is not included with a SmartLocate subscription.

SmartProgramming

Leveraging DMS and RadioCentral provisioning capabilities, the SmartProgramming application allows APX NEXT radios to be updated anywhere within an agency's local LTE network coverage area. APX NEXT devices no longer need to be tied to a computer via USB cable, limited to WiFi network coverage, or gated by Land Mobile Radio (LMR) bandwidth. SmartProgramming allows the APX NEXT device to take advantage of LTE broadband data speeds to pull programming jobs from RadioCentral devices in minutes.

SmartMapping

The SmartMapping application provides precise and accessible location information for field users on APX NEXT's modernized map interface, improving situational awareness and informing response. Users can see their own location and the location/status of other officers at a glance and immediately tap to communicate with these personnel. SmartMapping streamlines engagement by providing access to the application directly from the APX NEXT radio's home screen to best support users wherever the mission takes them.



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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. 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.**