

MEETING NOTICE

NOTICE IS HEREBY GIVEN that the Regular Meeting of the President and Board of Trustees of the Village of Tinley Park, Cook and Will Counties, Illinois will be held on Tuesday, November 21, 2023, beginning at 6:30 PM in the Council Chambers at the Village Hall of Tinley Park, 16250 South Oak Park Avenue, Tinley Park, Illinois.

6:30 PM CALL TO ORDER
 PLEDGE OF ALLEGIANCE
 ROLL CALL

ITEM #1

SUBJECT: CONSIDER APPROVAL OF AGENDA

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

COMMENTS: _____

ITEM #2

SUBJECT: CONSIDER APPROVAL OF MINUTES OF THE REGULAR
 VILLAGE BOARD MEETING HELD ON NOVEMBER 7, 2023.

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

COMMENTS: _____

ITEM #3

SUBJECT: RECEIVE PRESENTATION FROM MR. JEREMY CUSTER, MS. JILL
 GIGSTAD, AND MS. JODI FRAILEY REGARDING THE INDIANA-
 ILLINOIS-IOWA FOUNDATION FOR FAIR CONTRACTING (III FFC)
 AWARD – RAISE INDUSTRY STANDARD OF EXCELLENCE (R.I.S.E.)
 CERTIFICATION - **President Glotz**

ACTION: Discussion: Receive presentation and award from Mr. Jeremy Custer,
 Government Affairs/Political Director, III FFC; Ms. Jill Gigstad,
 Communications Director, III FFC; and Ms. Jodi Frailey, Regional Manager -
 Illinois Field Operations, III FFC. **No specific action required.**

COMMENTS: _____

ITEM #4

SUBJECT: CONSIDER RECOGNIZING LOCAL 11 UNION OF ROOFERS AND WATERPROOFERS FOR THEIR SERVICE TO THE VILLAGE - **President Glotz**

ACTION: Discussion: The Village of Tinley Park and the Tinley Park Fire Department wish to express their gratitude and appreciation to Local 11 Union of Roofers and Waterproofers, represented this evening by Gary Menzel, Mike Lafferty, Robert Arrezola, and Jason Catona, for their professional and dedicated work on the new Fire Training Tower roof, which was completed on October 2, 2023. **No specific action required.**

COMMENTS: _____

ITEM #5

SUBJECT: RECEIVE PRESENTATION FROM MS. ZANETTA MILLER REGARDING THE SOUTH SUBURBAN COLLEGE ALLIED HEALTH AND NURSING CENTER - **President Glotz**

ACTION: Discussion: Receive presentation from Ms. Zanetta Miller, Executive Director of Public Relations and Resource Development at South Suburban College. **No specific action required.**

COMMENTS: _____

ITEM #6

SUBJECT: CONSIDER THE APPOINTMENT OF GRACE ROLENS TO THE POSITION OF ADMINISTRATIVE ASSISTANT - **President Glotz**

ACTION: Discussion: Grace has over 13 years of clerical and administrative experience working in various office environments managing the daily operations. She has excellent customer service skills, aptitude for technology, and is very detailed oriented. She holds an Associates Degree in Communications. **Consider appointing Grace Rolens to the position of Administrative Assistant effective November 27, 2023.**

COMMENTS: _____

ITEM #7

SUBJECT: CONSIDER APPROVAL OF THE FOLLOWING CONSENT AGENDA ITEMS:

- A. CONSIDER ADOPTING RESOLUTION 2023-R-142 APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE INTERNATIONAL UNION OF OPERATION ENGINEERS, LOCAL 150.
- B. CONSIDER ADOPTING RESOLUTION 2023-R-144 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND MAD BOMBER FIREWORKS PRODUCTIONS FOR THE INDEPENDENCE DAY EVENT IN THE AMOUNT OF \$50,000.
- C. CONSIDER RESOLUTION 2023-R-148 APPROVING 50/50 MATCH AGREEMENTS THROUGH THE ILLINOIS TRAVEL AND TOURISM GRANT WITH WGN RADIO 72 (\$10,750), ESPN CHICAGO 1000 (\$14,250), AUDACY (\$25,000).
- D. CONSIDER ADOPTING RESOLUTION 2023-R-145 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND CHRISTOPHER B. BURKE ENGINEERING, LTD. FOR HELIPAD IMPROVEMENTS - DRY UTILITY RELOCATION PROJECT CONSTRUCTION OBSERVATION SERVICES IN THE AMOUNT OF \$41,006.
- E. CONSIDER PAYMENTS OF OUTSTANDING BILLS IN THE AMOUNT OF \$6,974,338.37 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED NOVEMBER 10 AND 17, 2023.

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

COMMENTS: _____

ITEM #8

SUBJECT: CONSIDER ADOPTING ORDINANCE 2023-O-075 AMENDING THE TINLEY PARK ZONING ORDINANCE FOR THE PURPOSE OF REGULATING STREET LEVEL COMMERCIAL IN THE LEGACY DOWNTOWN CORE - **Trustee Mahoney**

ACTION: Discussion: The text amendment will make changes to Section XII.2.A.3. of the Zoning Ordinance to relocate a segment of the street frontage designated as “Street-Level Commercial Required” from a certain segment of North Street to a certain segment of the 67th Court extension that will be adjacent to the Harmony Square Plaza. The Plan Commission held a Public Hearing on November 18, 2023, and voted 6-0 to recommend approval by the Village Board. **This Ordinance is eligible for adoption.**

COMMENTS: _____

ITEM #9

SUBJECT: CONSIDER ADOPTING RESOLUTION 2023-R-146 APPROVING THE PLAT OF SUBDIVISION AND PLAT OF VACATION FOR CERTAIN PROPERTY LOCATED AT NORTH STREET AND 67TH COURT (WEST POINT AT HARMONY SQUARE) - **Trustee Mahoney**

ACTION: Discussion: The Petitioner is seeking a Final Plat of Vacation for the 173rd Street right-of-way and Harmony Square Final Plat of Subdivision. The Plan Commission voted 6-0 on November 2, 2023, to recommend approval of the Final Plats. **This Resolution is eligible for adoption.**

COMMENTS: _____

ITEM #10

SUBJECT: CONSIDER ADOPTING ORDINANCE 2023-O-072 GRANTING A MAP AMENDMENT FOR A CERTAIN VACATED PORTION OF THE 173RD STREET RIGHT-OF-WAY TO BE ZONED TO THE DOWNTOWN CORE (DC) DISTRICT - **Trustee Mahoney**

ACTION: Discussion: The Petitioner seeks to zone a vacated portion of 173rd Street right-of-way to the DC zoning district. The Plan Commission held a Public Hearing on November 2, 2023, and voted 6-0 to recommend approval of the Map Amendment in accordance with the listed plans and Findings of Fact in the Staff Report, subject to the condition that the Plat of Vacation is approved by the Village Attorney, Village Engineer, and Village Board. **This Ordinance is eligible for adoption.**

COMMENTS: _____

ITEM #11

SUBJECT: CONSIDER ADOPTING ORDINANCE 2023-O-073 GRANTING A SPECIAL USE TO WEST POINT BUILDERS, INC. AT CERTAIN PROPERTY LOCATED AT NORTH STREET AND 67TH COURT (WEST POINT AT HARMONY SQUARE) - **Trustee Mahoney**

ACTION: Discussion: The Petitioner is seeking Special Use to allow “Accessory Residential Uses on the Street Level in a mixed-use building” at the West Point at Harmony Square development in the DC (Downtown Core) Zoning District. The Plan Commission held a Public Hearing on November 2, 2023, and voted 6-0 to recommend approval of the Special Use with the recommended conditions, plans, and Findings of Fact as noted in the Staff Report. **This Ordinance is eligible for adoption.**

COMMENTS: _____

ITEM #12

SUBJECT: CONSIDER ADOPTING ORDINANCE 2023-O-074 GRANTING VARIATIONS FROM THE ZONING ORDINANCE AT CERTAIN PROPERTY LOCATED NORTH STREET AND 67TH COURT (WEST POINT AT HARMONY SQUARE) - **Trustee Mahoney**

ACTION: Discussion: The Petitioner is seeking nine (9) variations to construct the West Point at Harmony Square development in the DC (Downtown Core) and DG (Downtown General) Zoning Districts. The Plan Commission held a Public Hearing on November 2, 2023, and voted 6-0 to recommend approval of the variations with the plans, conditions, and Findings of Fact as noted in the Staff Report. **This Ordinance is eligible for adoption.**

COMMENTS: _____

ITEM #13

SUBJECT: CONSIDER ADOPTING ORDINANCE 2023-O-076 GRANTING A MAP AMENDMENT FOR CERTAIN PROPERTY LOCATED AT 173RD STREET, OAK PARK AVENUE, AND NORTH STREET TO BE REZONED TO CV (CIVIC) - **Trustee Mahoney**

ACTION: Discussion: The Village of Tinley Park seeks to rezone the subject property from DC (Downtown Core) Zoning District to the CV (Civic) Zoning District. The Plan Commission held a Public Hearing on November 16, 2023, and voted 7-0 to recommend approval of the Map Amendment in accordance with the listed plans and Findings of Fact in the Staff Report. **This Ordinance is eligible for adoption.**

COMMENTS: _____

ITEM #14

SUBJECT: CONSIDER ADOPTING RESOLUTION 2023-R-147 APPROVING AND ACCEPTING A FINAL PLAT OF SUBDIVISION AND DEDICATION FOR THE HARMONY SQUARE PLAZA - **Trustee Mahoney**

ACTION: Discussion: The requested Plat of Subdivision and Dedication for certain property located at 173rd Street, Oak Park Avenue, and North Street was reviewed by the Plan Commission on November 16, 2023, and voted 7-0 to recommend approval of the Plat in accordance with the listed plans and recommended condition in the Staff Report. **This Resolution is eligible for adoption.**

COMMENTS: _____

ITEM #15

SUBJECT: RECEIVE COMMENTS FROM STAFF -

COMMENTS: _____

ITEM #16

SUBJECT: RECEIVE COMMENTS FROM THE BOARD -

COMMENTS: _____

ITEM #17

SUBJECT: RECEIVE COMMENTS FROM THE PUBLIC -

COMMENTS: _____

ITEM #18

SUBJECT: ADJOURN TO EXECUTIVE SESSION TO DISCUSS:

- A. LITIGATION, WHEN AN ACTION AGAINST, AFFECTING OR ON BEHALF OF THE PARTICULAR PUBLIC BODY HAS BEEN FILED AND IS PENDING BEFORE A COURT OR ADMINISTRATIVE TRIBUNAL, OR WHEN THE PUBLIC BODY FINDS THAT AN ACTION IS PROBABLE OR IMMINENT, IN WHICH CASE THE BASIS FOR THE FINDING SHALL BE RECORDED AND ENTERED INTO THE MINUTES OF THE CLOSED MEETING.
- B. THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY OR LEGAL COUNSEL FOR THE PUBLIC BODY, INCLUDING HEARING TESTIMONY ON A COMPLAINT LODGED AGAINST AN EMPLOYEE OF THE PUBLIC BODY OR AGAINST LEGAL COUNSEL FOR THE PUBLIC BODY TO DETERMINE ITS VALIDITY.
- C. 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.
- D. THE SETTING OF A PRICE FOR SALE OR LEASE OF PROPERTY OWNED BY THE PUBLIC BODY.

ADJOURNMENT

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

The regular meeting of the Board of Trustees, Village of Tinley Park, Illinois, was held in the Council Chambers located in the Village Hall of Tinley Park, 16250 Oak Park Avenue, Tinley Park, IL on November 7, 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
Village Attorney: Michael Pasquinelli

Motion was made by Trustee Sullivan, seconded by Trustee Brady 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 Mahoney, seconded by Trustee Shaw to approve and place on file the minutes of the regular Village Board Meeting held on October 17, 2023. Vote on roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

At this Clerk O'Connor preformed a swearing in ceremony for the following Firefighters

- Nicholas Curtin
- Luke Engel
- Logan Loughlin

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

Plan Commission

- Michael Stocklose

Marketing Commission

- Jen Biasi

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.

Meeting of the Board of Trustees – Minutes**November 7, 2023**

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Motion was made by Trustee Brennan, seconded by Trustee Sullivan to appoint **PRESTON FRYE TO THE POSITION OF PROPERTY AND EVIDENCE CUSTODIAN**. Preston has over 22 years of law enforcement experience as a sworn police officer and has worked multiple specialized assignments and ranks during his law enforcement career. He has over 3 years of direct experience overseeing an evidence and property room, doing crime lab runs, and teaching new officers about proper evidence packaging. He holds a Bachelor's degree in criminal justice. President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Brennan, 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 consider approving the following Consent Agenda items:

- A. CONSIDER ADOPTING RESOLUTION 2023-R-138 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND PASSPORT PARKING FOR MOBILE PAY SOFTWARE AND PAYMENT PROCESSING.
- B. CONSIDER ADOPTING RESOLUTION 2023-R-139 APPROVING A PURCHASE AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND MONTEL TECHNOLOGIES FOR THE PURCHASE OF TWO (2) MOBILE LICENSE PLATE READERS IN THE AMOUNT OF \$39,030.20.
- C. CONSIDER ADOPTING ORDINANCE 2023-O-064 AMENDING ORDINANCE 2011-O-017 RETIREE BENEFIT PLAN OPTION.
- D. CONSIDER PAYMENT TO POSITIVE CONNECTIONS IN THE AMOUNT OF \$20,947 FOR 2023 RIBFEST BUSING.
- E. CONSIDER PAYMENTS OF OUTSTANDING BILLS IN THE AMOUNT OF \$3,440,025.87 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED OCTOBER 20 AND 27, 2023, AND NOVEMBER 3, 2023.

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

Motion was made by Trustee Shaw, seconded by Trustee Brennan to adopt and place on file **ORDINANCE 2023-O-062 GRANTING A SPECIAL USE FOR AN AUTOMOBILE CAR WASH TO TINLEY PARK PROPERTIES LLC AT 7130 171ST STREET (SPLISH SPLASH CAR WASH)**. The petitioner proposed to convert an existing manual car wash to operate as an automated car wash in the B-3 (General Business & Commercial) zoning district. The Plan Commission held a Public Hearing on October 19, 2023, and voted 6-0 to recommend approval in accordance with the listed plans, recommended conditions, 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 Sullivan, seconded by Trustee Brennan to adopt and place on file **ORDINANCE 2023-O-063 GRANTING A VARIATION FROM THE ZONING ORDINANCE AT 7130 171ST STREET (SPLISH SPLASH CAR WASH)**. The Petitioner requested a Variation to increase the property's maximum curb cut width in the B-3 (General Business & Commercial) zoning district. The Plan Commission held a Public Hearing on October 19, 2023, and voted 6-0 to recommend approval of the Variation in accordance with the listed plans and drafted Findings of Fact in the Staff Report. President

Meeting of the Board of Trustees – Minutes**November 7, 2023**

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

Motion was made by Trustee Sullivan, seconded by Trustee Brennan to adopt and place on file **RESOLUTION 2023-R-143 APPROVING AND ACCEPTING A PLAT OF DEDICATION AND A PLAT OF EASEMENT AT 7130 171ST STREET (SPLISH SPLASH CAR WASH)**. The requested Plat of Dedication and Plat of Easement were reviewed by the Plan Commission on October 19, 2023, and voted 6-0 to recommend approval of the Plats in accordance with the listed plans and recommended condition in the Staff Report. President Glutz 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 Glutz declared the motion carried.

Motion was made by Trustee Brennan, seconded by Trustee Mueller to adopt and place on file **ORDINANCE 2023-O-065 GRANTING A SPECIAL USE FOR A SUBSTANTIAL DEVIATION FROM A PUD FOR CERTAIN PROPERTY AT 7601 183RD STREET (TINLEY PARK BOWL)**. The Substantial Deviation from the Hickory Creek Business Center PUD allows for expansion of the concession building and athletic courts. The Plan Commission held a Public Hearing on October 19, 2023, and voted 6-0 recommending the proposed Special Use for approval to the Village Board. President Glutz 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 Glutz declared the motion carried.

Motion was made by Trustee Sullivan, seconded by Trustee Brennan to adopt and place on file **RESOLUTION 2023-R-141 APPROVING RENEWAL OF AN INSURANCE POLICY WITH THE ILLINOIS MUNICIPAL LEAGUE RISK MANAGEMENT ASSOCIATION (IML RMA)**. This Resolution authorizes renewal of the Village liability insurance policy for calendar year 2024 with the Illinois Municipal League Risk Management Association (IML RMA). Note, if the Village pays the renewal prior to November 17th, there will be a 1% savings, bringing the renewal cost to \$1,049,737.94. This item was discussed at the Committee of the Whole prior to this meeting. President Glutz 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 Glutz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brennan to adopt and place on file **RESOLUTION 2023-R-140 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND AIRY'S, INC. FOR THE POST #3 LIFT STATION (7350 175TH ST.) STANDBY GENERATOR INSTALLATION CONSTRUCTION**. This service contract with Airy's, Inc. is in the amount of \$243,550. This item was discussed at the Committee of the Whole held prior to this meeting. President Glutz 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 Glutz declared the motion carried.

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

Fire Service Administrator Steve Klotz asked for a moment of silence for the passing of former Fire Chief Kenneth Dunn who retired in 2016 after 45 years of dedicated service to the Village of Tinley Park. Former Fire Chief Dunn will be honored with a Fire Department Walk-Through at 4:00 p.m. on Saturday, November 18th, at Brady Gill Funeral Home.

Fire Service Administrator Klotz stated that the Fire Department met with the Illinois State Fire Marshall and a representative of the Illinois Department of Central Management at the Tinley Park Mental Health Center (TPMHC) property to discuss improvements on the property to assist with firefighting and safety on the property. The Tinley Park Fire Department has recently had issues when attempting to fight fires on the TPMHC property when dealing with overgrown vegetation. Clean up of the vegetation around the buildings and on the roadways will take place to assist the fire department if they should have to fight fires on the property.

Interim Chief Tom Tilton presented an update on the Invitation Homes, the rental property management company, which residents have recently been having issues with. Invitation Homes has agreed to research the properties and work with the Tinley Park Police Department to find solutions to some of the residential issues with these rental properties. The Tinley Park Police Street Crime Prevention Unit is monitoring the neighborhood effected.

Interim Chief Tilton stated that the Police Department is working with the Chief Operation Officer's (COO) Management Staff of Chuckee Cheese regarding the incidents at the business. They have agreed to improve security in and around the restaurant.

Village Manager Carr added that this Chuckee Cheese is one of the top performing restaurants in the United States and they are committed to improving this location.

Marketing Director Donna Framke shared that Tinley Park won four of the top spots in the Southland's Best 2023 Contest held by the Daily Southtown Newspaper.

- Village of Tinley Park won 1st Place in the Best Place to Live
- Mayor Michael Glotz won 1st Place for the Best Mayor
- Downtown Tinley won 2nd Place for the Best Downtown Area
- Block Party won 3rd Place for the Best Festival

Many Tinley Park Businesses placed in this contest.

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

Trustee Brady announced the Veterans Day Event will take place on Saturday, November 11th at General Patrick Rea Plaza at the 80th Avenue Train Station.

Trustee Sullivan announced that the Tinley Park Community Band will be playing at 10 a.m. on Saturday, November 11th at the Veterans Day event. The Ceremony will begin at 10:30 a.m.

Trustee Shaw stated the Village has posted the Finance Director position and already has received many applicants.

President Glotz thanked Fire Services Administrator Klotz for his work with the State Fire Marshall and Central Management in improving safety at the Tinley Park Mental Health Center.

President Glotz announced that Major Pat Carr was recognized at the Northwestern University Football game at Wrigley Field this past Saturday. Major Carr was honored for his service to our country and his fellow Veterans.

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

Motion was made by Trustee Mueller, seconded by Trustee Brennan, at 7:07 p.m. to adjourn to Executive Session to discuss the following:

- A. LITIGATION, WHEN AN ACTION AGAINST, AFFECTING OR ON BEHALF OF THE PARTICULAR PUBLIC BODY HAS BEEN FILED AND IS PENDING BEFORE A COURT OR ADMINISTRATIVE TRIBUNAL, OR WHEN THE PUBLIC BODY FINDS THAT AN ACTION IS PROBABLE OR IMMINENT, IN WHICH CASE THE BASIS FOR THE FINDING SHALL BE RECORDED AND ENTERED INTO THE MINUTES OF THE CLOSED MEETING.
- B. THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY OR LEGAL COUNSEL FOR THE PUBLIC BODY, INCLUDING HEARING TESTIMONY ON A COMPLAINT LODGED AGAINST AN EMPLOYEE OF THE PUBLIC BODY OR AGAINST AN EMPLOYEE OF THE PUBLIC BODY OR AGAINST LEGAL COUNSEL FOR THE PUBLIC BODY TO DETERMINE ITS VALIDITY.
- C. THE PURCHASE OR LEASE OF REAL PROPERTY FOR THE USE OF THE PUBLIC BODY, INCLUDING MEETINGS HELD FOR THE PURPOSE OF DISCUSSING WHETHER A PARTICULAR PARCEL SHOULD BE ACQUIRED.
- D. THE SETTING OF A PRICE FOR SALE OR LEASE OF PROPERTY OWNED BY THE PUBLIC BODY.

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 Mueller to adjourn the Village Board meeting at 7:21 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



Interoffice Memo

Date: November 13, 2023

To: Pat Carr, Village Manager

From: Anne Mitchell, Management Analyst

Subject: Indiana-Illinois-Iowa Foundation for Fair Contracting (III FFC) Award

The Indiana-Illinois-Iowa Foundation for Fair Contracting (III FFC) is a construction industry nonprofit foundation established to increase market share for responsible contractors, work opportunities for skilled workers, and value for taxpayers by executing a comprehensive program of procurement oversight, jobsite monitoring, market analysis, legal advocacy, and public policy education. As a part of their work, the III FFC issues “Raising Industry Standards of Excellence (R.I.S.E.)” certifications to municipalities that have demonstrated a commitment to raising standards in the construction industry within their community; specifically by passing series of ordinances and resolutions that focus on establishing responsible bidder requirements for public work projects, passing a capital improvement plan, establishing an advisory commission on labor and development, and for supporting the workers’ rights amendment.

The Village of Tinley Park applied for the R.I.S.E certification in August of this year, and we have been awarded the certification at its highest level: the platinum rating. The platinum rating is given to communities that have ordinances and resolutions that meet all five of their evaluation categories. The Village of Tinley Park is the first community in Illinois to receive this certification.

PRESENTATION AND AWARD
FROM MR. JEREMY CUSTER,
MS. JILL GIGSTAD, AND MS.
JODI FRAILEY REGARDING
THE INDIANA-ILLINOIS-IOWA
FOUNDATION FOR FAIR
CONTRACTING (III FFC)
AWARD – R.I.S.E.
CERTIFICATION

**CONSIDER RECOGNIZING
LOCAL 11 UNION OF
ROOFERS AND
WATERPROOFERS FOR
THEIR SERVICE TO THE
VILLAGE**

President Glotz

PRESENTATION FROM
MS. ZANETTA MILLER
REGARDING THE
SOUTH SUBURBAN
COLLEGE ALLIED
HEALTH AND
NURSING CENTER

CONSIDER THE APPOINTMENT OF:

GRACE ROLENS - ADMINISTRATIVE ASSISTANT

President Glotz



Interoffice Memo

Date: November 1, 2023

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

From: Angela Arrigo, HR Director

Subject: MOU with IUOE for Prescription Safety Glasses Reimbursement

Upon implementation of the most recent IUOE CBA dated May 1, 2022 through April 30, 2025, it has been determined that the provisions for reimbursement under Section 18.2 for purchase of prescription safety glasses were not easily administered.

SECTION 18.2: PROTECTIVE CLOTHING The Village shall provide all necessary (as determined by the Village) items of protective clothing and safety gear, excluding shoes, which are the responsibility of the employee. The Village shall replace the clothing as necessary. Each year, the Village shall reimburse bargaining unit members for out-of-pocket expenses from the purchase of one (1) pair of prescription safety glasses when purchased through the Village's Vision benefit, provided the employee provides the Village with an itemized Explanation of Benefits document along with his/her request for reimbursement.

The Village has discussed possible solutions to resolve the pending issues with IUOE and both parties have come to agreement of acceptable terms. It is recommended that the Memorandum of Understanding defining the requirements for the reimbursement of prescription safety glasses is approved.

THE VILLAGE OF TINLEY PARK

Cook County, Illinois

Will County, Illinois

RESOLUTION

NO. 2023-R-142

**A RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING WITH
THE INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 150**

**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 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-142**A RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING WITH
THE INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 150**

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”) have approved entering into a successor Collective Bargaining Agreement with the International Union of Operating Engineers, Local 150; and

WHEREAS, the corporate authorities of the Village have considered entering into a Memorandum of Understanding with the International Union of Operating Engineers, Local 150 to set forth certain provisions applicable only to Prescription Safety Glasses Reimbursement of the successor Collective Bargaining Agreement; and

WHEREAS, a true and correct copy of the Memorandum of Understanding is attached hereto 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 interest of the Village and its residents to enter into said Memorandum of Understanding; 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 of Tinley Park hereby find that it is in the best interest of the Village and its residents that the aforementioned Memorandum of Understanding between the Village and those represented by the International Union of Operating Engineers, Local 150, as attached hereto as Exhibit 1, be entered into, and, the Village President is hereby authorized to execute and memorialize said Memorandum of Understanding, subject to review and revision as to form by the Village Attorney.

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

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

AYES:

NAYS:

ABSENT:

APPROVED this 21st day of November, 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-142, “A RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 150 ,” which was adopted by the President and Board of Trustees of the Village of Tinley Park on November 21, 2023.

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

VILLAGE CLERK

MEMORANDUM OF UNDERSTANDING

This is a Memorandum of Understanding ("MOU") between the International Union of Operating Engineers, Local 150, AFL-CIO ("Union") and the Village of Tinley Park ("Employer"), collectively referenced herein as the "Parties." The Parties are signatory to a Collective Bargaining Agreement ("CBA"), effective May 1, 2022 through April 30, 2025. The Parties hereby agree as follows:

WHEREAS, Section 18.2 of the Parties' CBA provides, in part: "Each year, the Village shall reimburse bargaining unit members for out-of-pocket expenses from the purchase of one (1) pair of prescription safety glasses when purchased through the Village's Vision benefit, provided the employee provides the Village with an itemized Explanation of Benefits document along with his/her request for reimbursement."

WHEREAS, problems and disputes have occurred regarding the interpretation and administration of the above-cited language in Section 18.2;

WHEREAS, the parties wish to avoid further conflict regarding 18.2 and have negotiated an alternative arrangement regarding prescription safety glasses;

NOW THEREFORE, in consideration of the mutual promises set forth below, the Parties agree as follows:

1. For the remaining term of the parties' CBA, the above cited language in Section 18.2 shall be inoperative.
2. For the remaining term of the Parties' CBA, the Parties agree that each bargaining unit member shall be entitled to \$400 every other calendar year for the purchase of (1) pair of prescription safety glasses.
3. Prescription safety glasses shall be defined as safety glasses with shatter-proof lenses, impact resistant frames and provide side protection. Prescription safety glasses shall meet the OSHA requirements for eye and face protection under the American National Standards Institute (ANSI) Z87.1-2010 standards, including but not limited to any amendments or changes therein.
4. To be eligible to receive this benefit, bargaining unit members must submit an itemized receipt to the Village within 30 days of purchase of prescription safety glasses. The itemized receipt shall provide enough details to confirm the purchase meets the requirements as noted in paragraph three (3) above.
5. The Village shall issue a reimbursement check in an amount equal to the purchase price, or \$400, whichever is less.
6. The employee shall be required to wear the prescription safety glasses while performing safety sensitive functions requiring eye protection. When eye protection is required, participating employees shall wear their prescription safety glasses purchased under the terms of this MOU.
7. This MOU shall remain in full force and effect during the life of the parties' 2022-2025 CBA and the changes set forth in the MOU shall be incorporated in the successor agreement, unless the parties agree to different language in bargaining the successor agreement.


AGREED:

Village of Tinley Park

By: _____

Date: _____

IUOE, Local 150

By:  _____

Date: 11/14/2023



Interoffice Memo

Date: November 14, 2023

To: Committee of the Whole

From: Donna Framke and Amanda Gaus

Subject: 2024 Independence Day Fireworks

Marketing staff is seeking approval to contract with Mad Bomber Fireworks for production of a choreographed fireworks show (including set up, presentation and cleanup) on Thursday, July 4, 2024 at approximately 9:30pm. The show will be launched from the fire training tower lot. Mad Bomber Fireworks is the same vendor that was used in 2023 and the \$50,000 remains consistent with what was paid in 2023.

THE VILLAGE OF TINLEY PARK

Cook County, Illinois

Will County, Illinois

RESOLUTION NO. 2023-R-144

**A RESOLUTION A CONTRACT BETWEEN THE
VILLAGE OF TINLEY PARK AND MAD BOMBER FIREWORKS PRODUCTIONS FOR
THE INDEPENDENCE DAY EVENT IN THE AMOUNT OF \$50,000**

**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-144**A RESOLUTION A CONTRACT BETWEEN THE
VILLAGE OF TINLEY PARK AND MAD BOMBER FIREWORKS PRODUCTIONS FOR
THE JULY INDEPENDENCE DAY EVENT IN THE AMOUNT OF \$50,000**

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

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

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

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

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

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

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

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

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

AYES:

NAYS:

ABSENT:

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

Village President

ATTEST:

Village Clerk

EXHIBIT 1

CONTRACT FOR THE JULY INDEPENDENCE DAY EVENT (MAD BOMBER)

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. 2032-R-144, “**A RESOLUTION A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND MAD BOMBER FIREWORKS PRODUCTIONS FOR THE JULY INDEPENDENCE DAY EVENT IN THE AMOUNT OF \$50,000**” which was adopted by the President and Board of Trustees of the Village of Tinley Park on November 21, 2023.

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

VILLAGE CLERK

MAD BOMBER

FIREWORKS PRODUCTIONS

KINGSBURY INDUSTRIAL PARK 3999 E HUPP RD R-3-1LAPORTE, IN 46350

PHONE (219) 393-5051Toll Free (877) MAD-BOMB

FAX (219)393-3177

TINLEY PARK

PROPOSAL

JULY 4, 2024

MAD BOMBER FIREWORKS PRODUCTIONS IS PLEASED TO PRESENT FOR YOUR CONSIDERATION THIS EXCEPTIONAL PROPOSAL FOR A SPECTACULAR FIREWORKS SHOW TO BE PRESENTED FOR INDEPENDENCE DAY.

FIREWORKS SHOW Choreographed to Music	\$50,000.00
PROFESSIONAL PRESENTATION	INCLUDED
\$10,000,000 LIABILITY INSURANCE	INCLUDED
POST DISPLAY CLEANUP	INCLUDED
EARNEST MONEY DEPOSIT	<u>\$WAIVED</u>
BALANCE DUE AFTER PRESENTATION	\$50,000.00

- Mad Bomber Fireworks will also supply the following:
1. We will secure all permits.
 2. CDL driver with a Hazmat endorsement.
 3. Registered with the USDOT to haul hazmat. (mandatory by Federal Law)
 4. Carry \$5,000,000.00 auto insurance to haul hazmat. (mandatory by Federal Law)
 5. Haul hazmat material in a properly placarded vehicle.

Randall McCasland

Randy McCasland, Director of Operations

MAD BOMBER

FIREWORKS PRODUCTIONS

AGREEMENT

This contract entered into this 23rd day of October, 2023 by and between Mad Bomber Fireworks Productions of Kingsbury, Indiana hereinafter referred to as Seller, and

Village of Tinley Park

Herein after referred to as Buyer, of Tinley Park State Illinois
Illinois

Witness: Seller agrees to provide and Buyer agrees to purchase a Fireworks Display in accordance with the program agreed upon. Buyer will pay Seller a sum of \$50,000.00 for Display. Upon acceptance of this agreement Buyer will pay Seller a sum of Waived as an Earnest Money Deposit with the Balance due and payable within 30 days after the display date agreed upon. A late charge of 1 ½% per month will be assessed on accounts not paid within thirty days of display date. Buyer agrees to pay any and all collection costs, including reasonable attorney's fees and court cost incurred by Seller in the collection or attempted collection of any amount due under this agreement and invoice.

Both Seller and Buyer mutually agree to the following terms, conditions, and stipulations:

1. Seller will present said Fireworks Display on the evening of the 4th Day of July, 2024, it being understood that should there be inclement weather the day of the display the Seller has sole discretion to cancel display. An alternate display date will be given within six months of the original display date agreeable to both the Seller and Buyer.
2. There will be a 15% Fee of agreement price when alternate date is scheduled within six months of original display date. If Buyer chooses to not reschedule a alternate display date within six months of original date, there will be a 50% fee of agreement price for cancellation of display.
3. Buyer will provide a sufficient area for the Display, including a minimum spectator set back of 500' feet at all points from the discharge area. Buyer will provide protection of the display by roping-off or other suitable means. Buyer will provide adequate police protection to prevent spectators from entering display area. Buyer agrees to search the fallout area at first light following a night display.
4. Seller reserves the right to terminate the Display in the event that persons enter the secured Danger Zone and Security is unable to secure the Danger Zone.
5. Seller agrees to provide Qualified Technicians to take charge of and present said Display.
6. Seller agrees to provide Liability Insurance in the amount of \$10,000,000.00 for the benefit of both the Buyer and Seller. All individual entities listed on the Certificate of Insurance will be deemed an additional insured per this contract.
7. Mad Bomber Fireworks Productions retains the right to substitute product of equal or greater value in the event of shortages or unavailability of any particular item on the proposal.
8. Seller and Buyer agree to included Attachments, if any. See Attachments: Agreement extension to receive the same size display July 4, 2024 as July 4, 2023.

Both Seller and Buyer hereto do mutually and severally guarantee terms, conditions, and payments of this contract, these articles to be binding upon the parties, themselves, their heirs, executors, administrators, successors and assigns.

Mad Bomber Fireworks Productions

BUYER

By _____
Randy McCasland

By _____
(Its duly authorized agent, who represents that he/she has full authority to Bind the Buyer.)

Date _____

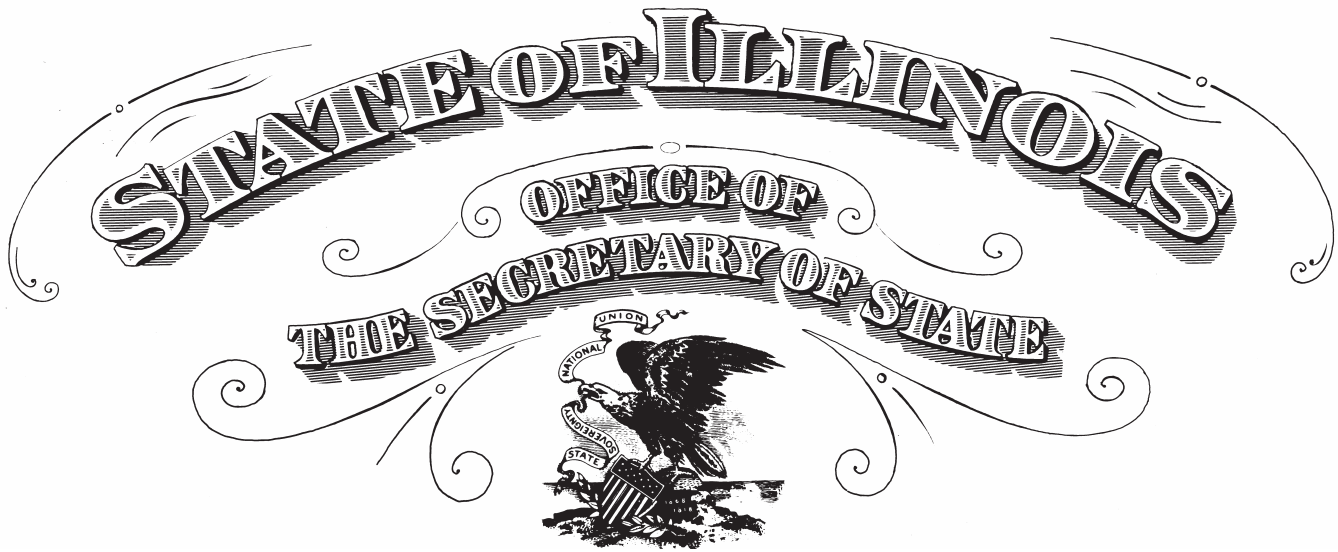
Date _____

Print Name _____

Address _____

File Number

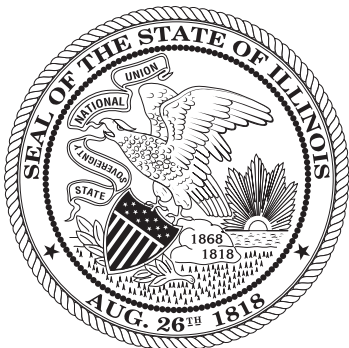
7153-650-5



To all to whom these Presents Shall Come, Greeting:

I, Alexi Giannoulas, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

MIAND, INC., INCORPORATED IN INDIANA AND LICENSED TO TRANSACT BUSINESS IN THIS STATE ON JANUARY 31, 2018, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS A FOREIGN CORPORATION IN GOOD STANDING AND AUTHORIZED TO TRANSACT BUSINESS IN THE STATE OF ILLINOIS.



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 13TH day of FEBRUARY A.D. 2023 .

Authentication #: 2304402320 verifiable until 02/13/2024

Authenticate at: <https://www.ilsos.gov>

Alexi Giannoulas

SECRETARY OF STATE



STATE OF ILLINOIS
OFFICE OF THE STATE FIRE MARSHAL
DIVISION OF FIRE PREVENTION
1035 Stevenson Drive • Springfield, IL 62703-4259



Pyrotechnic Distributor License

PLANET PRODUCTIONS/MAD BOMBER FIREWORKS
3999 E HUPP RD BLDG R-3-1
LA PORTE, IN 46350

IL06-OPF-00029

License #

05/15/2024

EXPIRATION DATE

A handwritten signature in black ink, appearing to read "Matt Perez".

Matt Perez
STATE FIRE MARSHAL

OPF

CLASSIFICATION

This license may be revoked by
the Office of the State Fire Marshal
for failure to comply with the lawful
rules regulating this program.



**Illinois
Department of
Natural Resources**

Office of Mines and Minerals

Oper #: 2166
PLANET PRODUCTIONS
3999 E. HUPP ROAD
BUILDING R-3-1
LA PORTE, IN 46350

HAS PAID THE REQUIRED FEE AND IS HEREBY ISSUED A

STORAGE CERTIFICATE

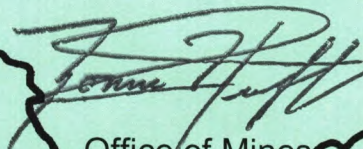
Not exceeding 10,000 pounds/count of explosives

Under the "Illinois Explosives Act"
Approved January 1, 2011

Effective Date: 3/1/2023

Certificate No.: 8856

Expires: Last day of February, 2024



Office of Mines
and Minerals



**HAZARDOUS MATERIALS
CERTIFICATE OF REGISTRATION
FOR REGISTRATION YEAR(S) 2022-2025**

Registrant: MIAND INC DBA PLANET PRODUCTIONS
ATTN: KELLEY HATFIELD
3999 HUPP ROAD, BUILDING R-3-1
LA PORTE, IN 46350

This certifies that the registrant is registered with the U.S. Department of Transportation as required by 49 CFR Part 107, Subpart G.

This certificate is issued under the authority of 49 U.S.C. 5108. It is unlawful to alter or falsify this document.

Reg. No: 062122550173EG Effective: July 1, 2022 Expires: June 30, 2025

HM Company ID: 38154

Record Keeping Requirements for the Registration Program

The following must be maintained at the principal place of business for a period of three years from the date of issuance of this Certificate of Registration:

- (1) A copy of the registration statement filed with PHMSA; and
- (2) This Certificate of Registration

Each person subject to the registration requirement must furnish that person's Certificate of Registration (or a copy) and all other records and information pertaining to the information contained in the registration statement to an authorized representative or special agent of the U. S. Department of Transportation upon request.

Each motor carrier (private or for-hire) and each vessel operator subject to the registration requirement must keep a copy of the current Certificate of Registration or another document bearing the registration number identified as the "U.S. DOT Hazmat Reg. No." in each truck and truck tractor or vessel (trailers and semi-trailers not included) used to transport hazardous materials subject to the registration requirement. The Certificate of Registration or document bearing the registration number must be made available, upon request, to enforcement personnel.

For information, contact the Hazardous Materials Registration Manager, PHH-52, Pipeline and Hazardous Materials Safety Administration, U.S. Department of Transportation, 1200 New Jersey Avenue, SE, Washington, DC 20590, telephone (202) 366-4109.

U.S. Department of Transportation
Federal Motor Carrier Safety

1200 New Jersey Ave., S.E.

Administration

Washington, DC 20590

June 21, 2023

In reply refer to:
USDOT Number: 777176

ANDREW JAMES
PRESIDENT
MIAND INC
PLANET PRODUCTIONS
3999 HUPP ROAD BLDG R-3-1
LA PORTE, IN 46350

Dear ANDREW JAMES:

HAZARDOUS MATERIALS SAFETY PERMIT HM Safety Permit ID: US-777176-IN-HMSP
Effective Date: June 21, 2023

The Hazardous Materials Safety Permit (HMSP) is verification of the motor carrier's permission to engage in the transportation of hazardous materials listed in 49 CFR 385.403 by motor vehicle in interstate, intrastate, or foreign commerce.

This HMSP will be effective beginning June 21, 2023 and remain effective through June 30, 2025 if your company maintains compliance with the requirements pertaining to the safe and secure movement of hazardous materials for the protection of the public (49 CFR 385 and other applicable Federal Motor Carrier Safety Regulations and Hazardous Material Regulations). Failure to maintain compliance will constitute sufficient grounds for suspension or revocation of this authority.

Willful and persistent noncompliance with applicable safety fitness regulations as evidenced by a Department of Transportation safety fitness rating less than "Satisfactory" or by other indicators, could result in a proceeding requiring the holder of this permit to show cause as to why this authority should not be suspended or revoked.

For questions regarding this document you may contact the FMCSA Hazardous Materials Division by email at fmcsa.hmsp@dot.gov or by phone at (202) 385-2400 or by fax at (202) 366-3621.

Sincerely,



Paul Bomgardner
Chief, Hazardous Material Division



U.S. Department of
Transportation
1200 New Jersey Ave. S.E.
Washington, D.C. 20590

**Federal Motor Carrier
Safety Administration**

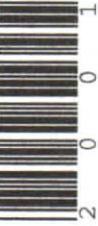


1/492

**Review No.: 1808651/
MIAND INC
3999 HUPP ROAD BLDG R-3-1
LA PORTE IN 46350**

September 2, 2021

In reply refer to:
USDOT Number: 777176
Review No.: 1808651/CR



Dear RANDALL MCCASLAND:

The motor carrier safety rating for your company is:

SATISFACTORY

This SATISFACTORY rating is the result of a review and evaluation of your safety fitness completed on August 31, 2021. A SATISFACTORY rating indicates that your company has adequate safety management controls in place to meet the safety fitness standard prescribed in 49 C.F.R. 385.5.

Please assure yourself that any specific deficiencies identified in the review report have been corrected. We appreciate your efforts toward promoting motor carrier safety throughout your company. If you have questions or require further information, please contact:

U.S. DEPARTMENT OF TRANSPORTATION
FEDERAL MOTOR CARRIER SAFETY ADMINISTRATION
575 N PENNSYLVANIA ST STE 261
INDIANAPOLIS, IN 46204-1638
Telephone No.: 317-226-7474

Sincerely,

Joseph P. DeLorenzo
Director, Office of Enforcement and Compliance

U.S. Department of Justice
Bureau of Alcohol, Tobacco, Firearms and Explosives

Federal Explosives License/Permit
(18 U.S.C. Chapter 40)

In accordance with the provisions of Title XI, Organized Crime Control Act of 1970, and the regulations issued thereunder (27 CFR Part 555), you may engage in the activity specified in this license or permit within the limitations of Chapter 40, Title 18, United States Code and the regulations issued thereunder, until the expiration date shown. **THIS LICENSE IS NOT TRANSFERABLE UNDER 27 CFR 555.53.** See "WARNINGS" and "NOTICES" on reverse.

Direct ATF Correspondence To ATF - Chief, FELC
244 Needy Road
Martinsburg, WV 25405-9431

Chief, Federal Explosives Licensing Center (FELC)

Mauritius

Name

PLANET PROD/MAD BOMB F/WKS/NIGHT MAG DISP/SKY MAJ

Expiration Date

November 1, 2023

License/Permit Number

4-IN-091-51-3L-00872

Premises Address (Changes? Notify the FELC at least 10 days before the move.)

3999 E HUPP RD MIDWEST WAREHOUSING BLDG R-3-1
LA PORTE, IN 46350-

Type of License or Permit

51-IMPORTER OF EXPLOSIVES

Purchasing Certification Statement

The licensee or permittee named above shall use a copy of this license or permit to assist a transferor of explosives to verify the identity and the licensed status of the licensee or permittee as provided by 27 CFR Part 555. The signature on each copy must be an original signature. A faxed, scanned or e-mailed copy of the license or permit with a signature intended to be an original signature is acceptable. The signature must be that of the Federal Explosives Licensee (FEL) or a responsible person of the FEL. I certify that this is a true copy of a license or permit issued to the licensee or permittee named above to engage in the business or operations specified above under "Type of License or Permit."

Licensee/Permittee Responsible Person Signature

Position/Title

LA PORTE, IN 46350-

Printed Name

Date

Previous Edition is Obsolete

MAND INC:399 E HUPP RD MIDWEST WAREHOUSING BLDG R-3-1:46350-K-IN-091-51-3L-00872:November 1, 2023:51-IMPORTER OF EXPLOSIVES

ON SITE SAFETY INSTRUCTIONS

Rules must be adhered to on each and every site.

EMERGENCY CONTACT INFORMATION:

MAIN OFFICE- 219-393-5051

CHEMTEL: 800-255-3924 CONTRACT#MIS0005800

All PERSONS on site MUST be at least 18 years or older. NO EXCEPTIONS.

Once a show is delivered to a site.. it shall NEVER be left unattended. Site security should be properly maintained at all times.

EMERGENCY ACTION PLAN: Upon arriving on the display site, the Operator is to devise an EAP- Emergency Action Plan for the display. Prior to setting up any equipment, the Operator is to communicate the plan to all other workers. Each display will have its own site-specific plan due to locale and geographic features. The EAP must include the following:

- . Emergency escape routes away from the display fireworks
- . A safe location away from the fireworks to account for all workers
- . A plan to notify emergency personnel and whom will direct them to the site.
- . Instruct all workers on the location of emergency response information and MSDS

right to know information.

This plan may be given verbally, and Operator shall confirm each worker understands.

FIRE AND EXPLOSION HAZARD DATA

Do not attempt to fight fire in vicinity of Special Fireworks – Evacuate Areas. Evacuate fire area immediately and seek shelter. Follow established emergency action plan. Fireworks may mass explode in a fire situation.

NO SMOKING OR OPEN FLAME- smoking, open flame, smoking materials (ie. lighters, matches) are forbidden in the loading or un-loading and display areas. No smoking signs may be posted in a conspicuous area upon set up of site. A minimum of 25' in all directions, from the perimeter surrounding the site is to be maintained as non-smoking.

LOADING AND UNLOADING:

- .Vehicle engine must not be running, and hand brake must be set.
- .No smoking, open flame or source of static discharge shall be allowed, ie. cell phones, pagers, lighters, etc.
- .Boxes must **NEVER** be thrown, slid or dropped. Be especially careful when boxes contain fireworks with igniters attached.
- . Never use bale hooks or other metal tools to load or unload boxes of explosives.

SAFETY EQUIPMENT AND CLOTHING: Non-synthetic clothing must always be worn. This prevents the possibility of static build-up and discharge, as well as the possibility of material 'melting' on to the skin in the event of hot fall-out or fire. After set-up of site, pants must be worn, no shorts. Eye protection, ear protection and closed toe shoes are required. Hats or head coverings should be used to protect the head, but must not impede your vision, or 'contain' the force of a blast in the event of spontaneous explosion.

ASSURE PROPER INSTALLATION AND SET UP OF SITE:

All mortar boxes, racks and drums shall be properly installed on each show.

Maintaining a safe Display Site is top priority. These reminders, along with your training, should assist you in performing a safe and spectacular show. If you have any questions, address the Operator right away.



Interoffice Memo

Date: November 21, 2023

To: Committee of the Whole

From: Donna Framke and Hannah Gacek

Subject: Illinois Travel and Tourism Grant

In April of 2023 the marketing department applied for the Illinois Travel and Tourism Grant Program through the Illinois Department of Commerce and Economic Opportunity Office of Tourism. This program assists in developing new or enhancing existing tourism attractions to solicit visits and overnight stays in Illinois. The grant funds have recently been awarded to the Village of Tinley Park.

The program offers a 50/50 match grant of up to \$50,000. The marketing department plans to utilize these funds to enhance our tourism marketing campaign with radio advertising through:

- WGN: The Best of the Midwest show with John Williams will showcase all the amazing things Tinley Park has to offer and will include an on-air segment. (\$21,500)
- Audacy: This platform is known as the fastest digital audio app in the country with an audience of over 60M listeners. Over the course of 90 days multiple 30-second digital audio commercials will have 3,571,428 impressions across nearly 30 platforms including podcasts, streaming, smart speakers, and in-app. (\$50,000)
- ESPN: Radio commercials (210) will feature compelling local and national personalities, specialty programming, and play-by-play. (\$28,500)

This campaign is designed to create awareness of Tinley Park's tourism amenities. These stations were selected because of their reach outside of a 50-mile radius of Tinley Park.

We will be using the audio from a 30-second promotional video to get this message across to listeners. (https://drive.google.com/file/d/1kVNbQP2o5KhrY2XEixXTBJBWc_1Le-Ck/view?usp=sharing)

The intended time frame of this advertising is from November through December and will resume from March through June. This initiative is budgeted from Hotel Motel Tax.

THE VILLAGE OF TINLEY PARK

Cook County, Illinois

Will County, Illinois

RESOLUTION NO. 2023-R-148

**A RESOLUTION APPROVING 50/50 MATCH AGREEMENTS THROUGH THE
ILLINOIS TRAVEL AND TOURISM GRANT WITH WGN RADIO 720, ESPN
CHICAGO 1000, AND AUDACY**

**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 SULLIVAN**

Board of Trustees

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

VILLAGE OF TINLEY PARK

Cook County, Illinois

Will County, Illinois

RESOLUTION NO. 2023-R-148**A RESOLUTION APPROVING 50/50 MATCH AGREEMENTS THROUGH THE ILLINOIS TRAVEL AND TOURISM GRANT WITH WGN RADIO 720, ESPN CHICAGO 1000, AND AUDACY.**

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”) have approved entering into a 50/50 match agreement with WGN RADIO 720, ESPN Chicago 1000, and Audacy; and

WHEREAS, a true and correct copy of the agreements is attached hereto 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 interest of the Village and its residents to enter into said agreements; 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 of Tinley Park hereby find that it is in the best interest of the Village and its residents that the aforementioned agreements between the Village and WGN RADIO 720, ESPN Chicago 1000, and Audacy, as attached hereto as Exhibit 1, be entered into, and, the Village President is hereby authorized to execute and memorialize said agreements, subject to review and revision as to form by the Village Attorney.

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

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

AYES:

NAYS:

ABSENT:

APPROVED this 21st day of November, 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-148, “A RESOLUTION APPROVING 50/50 MATCH AGREEMENTS THROUGH THE ILLINOIS TRAVEL AND TOURISM GRANT WITH WGN RADIO 720, ESPN CHICAGO 1000, AND AUDACY. ,” which was adopted by the President and Board of Trustees of the Village of Tinley Park on November 21, 2023.

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

VILLAGE CLERK

EXHIBIT 1

50/50 MATCH AGREEMENTS WITH:

WGN 720

ESPN CHICAGO 1000

AUDACY



Tinley Park
ILLINOIS
Life Amplified

WGN RADIO
720



Village of Tinley Park 2023 Marketing Proposal

11/8/23

PRESENTED BY: Jeannie McGrory

773-844-7750

Best of the Midwest with John Williams

(Dec & March-June)

Each week, The John Williams show features a different location in the Midwest and highlights all the amazing things available for our listeners to do while there. From arts, to music, to festivals and farmers markets, John will cover it all. As a participating partner, a representative from the Village of Tinley Park will be invited to join WGN Radio host , John Williams, to discuss your destination and why our listeners would love to visit.

To add a fun twist, we will give one lucky listener the chance to win a day long or overnight getaway to your destination. Promos will run on various shows promoting the contest and listeners will be driven to a dedicated page to enter to win. At the end of the contest you'll also receive a database of opt-in entrants.

Timing: 11/20/23 – 12/31/23 & 3/1/24 – 6/30/24



Best of the Midwest with John Williams

(Dec & March-June)

Village of Tinley Park will receive the following elements:

- (1)x Live ON-AIR Segment (8-10 minutes) in the John Williams Show (March 28th, 2024)
- (1)x On-Line/On-Air Giveaway in the month (tbd March thru June)
- Inclusion in (20)x Recorded on-air Tune-In promos leading up to each of your featured week
- Inclusion in (20)x Recorded & Live on-air Contest promos driving listeners to enter the contest
- Inclusion in a min. of (2) social media posts
- Homepage Takeover of WGNRadio.com on your featured day (March 28th)
- Bank of 120x Radio Commercials to run as follows:
 - 25x from 11/20/23 – 12/30/23 as follows:
 - 12x :30 Recorded & Live Commercials, M-F 6a-7p
 - 4x :30 Recorded Commercials, Sa-Su 6a-7p
 - 4x :30 Recorded Commercials, M-Su 6a-7p
 - 5x :30 Recorded Commercials, M-Su 12m-12m
 - 95x from 3/1/24 – 6/30/23 as follows:
 - 48x :30 Recorded & Live Read Commercials in Prime Time, 6a-7p
 - 16x :30 Recorded Commercials, SatSu 6a-7p
 - 16x :30 Recorded Commercials, M-Su 6a-7p
 - 15x :30 Recorded Commercials, M-Su 12m-12m



Investment Summary

• Best of the Midwest Sponsorship	\$ 21,500
TOTAL NET INVESTMENT:	\$ 21,500

Client approval

Date



VILLAGE OF TINLEY...

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THANK YOU!

WGN RADIO



**2023-24
Streaming Audio Proposal For
The Village Of Tinley Park-
Includes Web Based Attribution**

Presented To:

Donna Framke

Presented By:

Adam Collopy & Sarah Stepanek



Delivering Digital Audio Content At Scale



73,000,000+
U.S. AD-SUPPORTED DIGITAL AUDIENCE

41.5M 47.7M 36.9M



PODCASTS

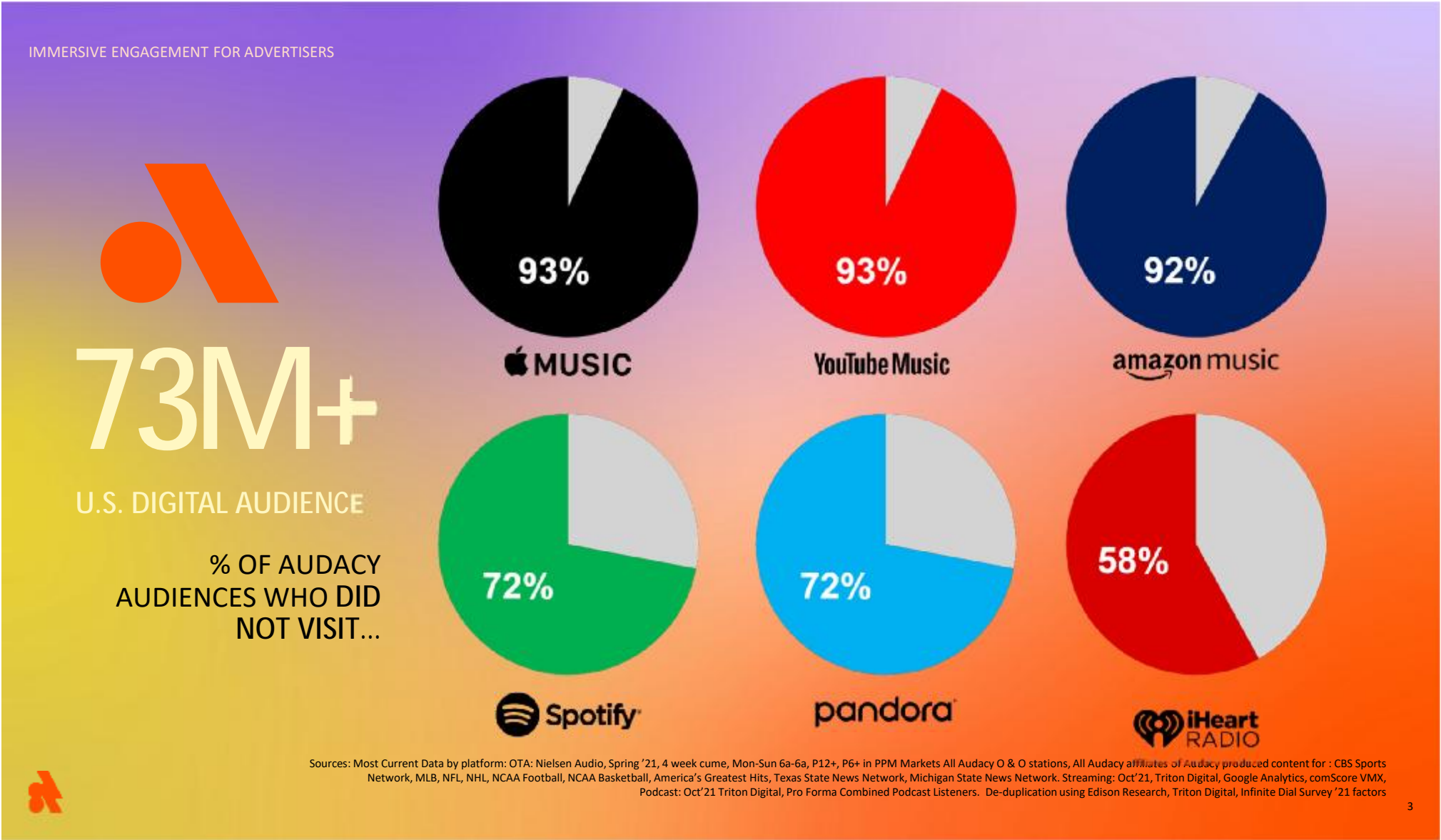
- Top 3 Podcast Company
- Diverse Podcast Creators
- Network Of 40,000+ Micro-Influencer Podcasts
- Targeted Audience Capabilities
- Premium Branded Podcast Production

STREAMING

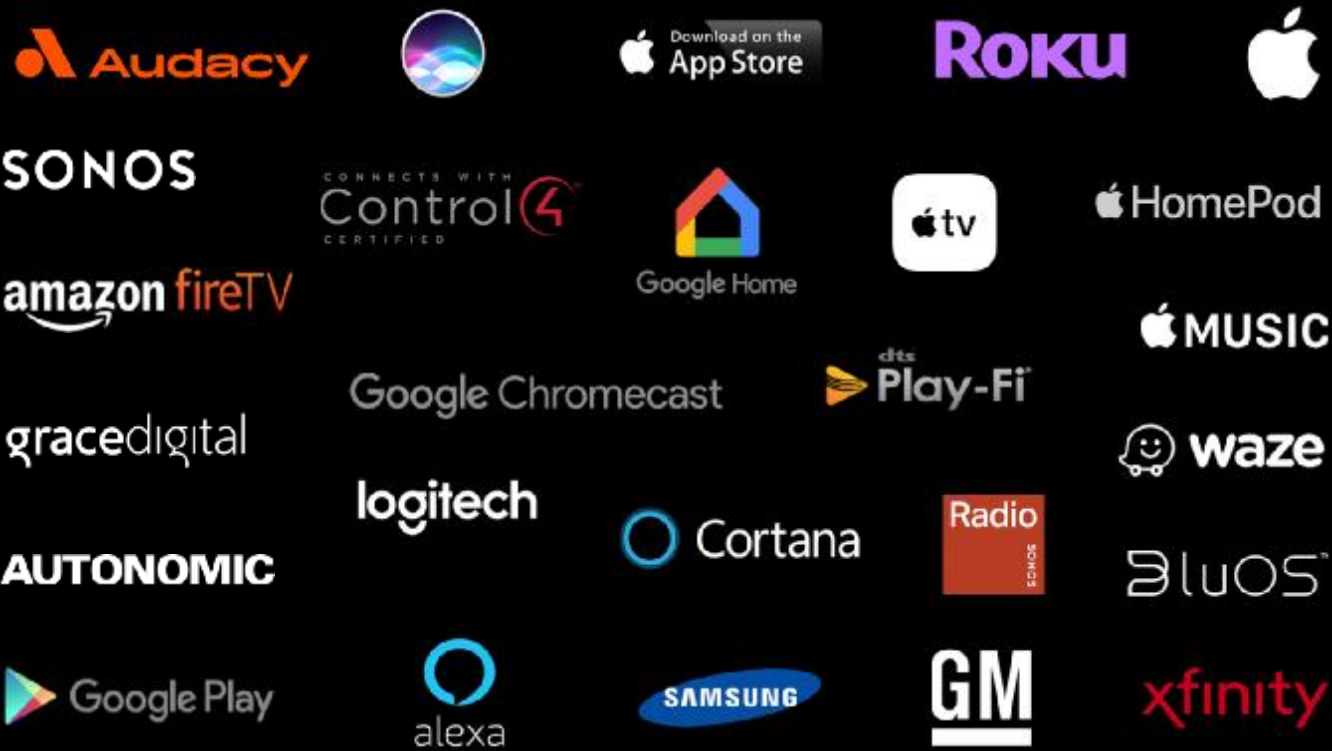
- #1 Fastest Growing Audio App + Site In The U.S.
- 1,500+ Streaming Stations
- Websites And Social Presence
- Precise Targeting Capabilities



Sources: Most Current Data by platform: OTA: Nielsen Audio, Spring '21, 4 week cume, Mon-Sun 6a-6a, P12+, P6+ in PPM Markets All Audacy O & O stations, All Audacy affiliates of Audacy produced content for: CBS Sports Network, MLB, NFL, NHL, NCAA Football, NCAA Basketball, America's Greatest Hits, Texas State News Network, Michigan State News Network. Streaming: Oct'21, Triton Digital, Google Analytics, comScore VMX, Podcast: Oct'21 Triton Digital, Pro Forma Combined Podcast Listeners. De-duplication using Edison Research, Triton Digital, Infinite Dial Survey '21 factors



DIGITAL STREAMING- Distribution Across Multiple Platforms:



Let's Take A Look At What To Expect In The First (90) Days.....



Define Goal For Test

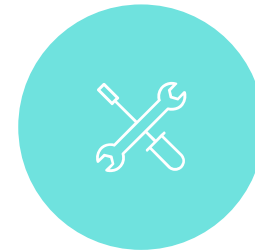
- CPA
- ROAS



Days 1-30
Data Collection



Days 30-60
Optimizations Round 1 &
Continued Data Collection



Days 60-90
Optimizations Round 2 &
Continued Data Collection



November-December '23 & March-June '24 Streaming Audio Media Plan:

Markets:	Flight Dates:	Asset:	# Of Impressions To Be Served On Our <u>Music</u> Platform To <i>Travel Enthusiasts</i>	Net CPM:
Madison, WI, Milwaukee, WI, Peoria, IL, Bloomington, IL, Champaign & Springfield, IL, Decatur, IL, Chicago, IL, Lafayette, IN, Evansville, IN, Indianapolis IN, & Terre Haute, IN	11/23/23 Through 12/31/23	30-Second Digital Audio	1,785,714	\$14 Net
Madison, WI, Milwaukee, WI, Peoria, IL, Bloomington, IL, Champaign & Springfield, IL, Decatur, IL, Chicago, IL, Lafayette, IN, Evansville, IN, Indianapolis IN, & Terre Haute, IN	3/1/24 Through 6/30/24	30-Second Digital Audio	1,785,714	\$14 Net

**The Village Of Tinley Park Will Be Showcased Within
A Total Of 3,571,428 Impressions From 11/23/23-12/31/23 & 3/1/24-6/30/24!***

***Includes Web-Based Attribution**



2023-24 Investment Summary & Letter Of Agreement For Streaming Audio:

Total Investment: \$50,000 Net

(Includes 3,571,428 Impressions & Web-Based Attribution)

Terms & Conditions

- Pending final approval on your end, the proposed partnership is firm & non-cancelable
- Payment Terms: With established credit, (30) days net. Without established credit, payment in full is due in advance
- All inventory is subject to availability on a first-come, first-serve basis
- To secure this partnership, please send me a signed copy of this document via email to adam.collopy@audacy.com

For The Village Of Tinley Park: _____ (Signature)

_____ (Title)

For Audacy: _____ (Signature)

_____ (Title)



ESPN **CHICAGO**



GOOD KARMA BRANDS
[EST. 1997]



OBJECTIVES

- Promote the benefits of the Village of Tinley Park to generate visitor interest
- Highlight specific events and attractions throughout key months

TACTICS

- ESPN 1000 Schedule
- Content Factory videos featuring Chris Bleck & Adam Abdalla

ESPN CHICAGO COMMERCIAL SCHEDULE

Featuring compelling local and national personalities, specialty programming, and play-by-play, ESPN Chicago is appointment listening for our fans throughout the Chicagoland area. **The Village of Tinley Park to align with sports and brand itself to the passionate fan base of ESPN Chicago.**

THE VILLAGE OF TINLEY PARK WILL RECEIVE DECEMBER 4-31, 2023, AND MARCH 4-MAY 5, 2024

- All (210) commercials will air on ESPN 1000, the ESPN Chicago App, and 100.3 HD2 across the entire campaign

December 4-31, 2023

DAYPART	LENGTH	COMMERCIALS PER WEEK	TOTAL
M-F 5a-10a	:30	2x	8
M-F 10a-2p	:30	2x	8
M-F 2p-6p	:30	3x	12
M-F 6p-12m	:30	3x	12
SAT-SUN 6a-10p	:30	5x	20
M-SUN 5a-5a	:30	5x	20

March 4-May 5, 2024

DAYPART	LENGTH	COMMERCIALS PER WEEK	TOTAL
M-F 5a-10a	:30	4x	20
M-F 10a-2p	:30	4x	20
M-F 2p-6p	:30	4x	20
M-F 6p-12m	:30	4x	20
SAT-SUN 6a-10p	:30	5x	25
M-SUN 5a-5a	:30	5x	25

CONTENT FACTORY WITH BLECK AND ABDALLA

VILLAGE OF TINLEY...

Chris Bleck and Adam Abdalla are ESPN Chicago superstars and host Bleck and Abdalla on weekdays from 6p-8p. The duo also produce the Carmen & Jurko show from 12p-2p weekdays. Bleck and Abdalla love to hit the streets and showcase big events via Instagram, Tik Tok, Twitter, and more! **The Village of Tinley Park partnering with ESPN Chicago and Bleck and Abdalla will achieve premium branding on social platforms as well as unique real-time fan integration garnering reach on and off the air.**



SEE PREVIOUS CONTENT FACTORY VIDEOS BELOW

Lollapalooza
Example
[HERE](#)

Smashburger
Example
[HERE](#)

Pick Your Part
Example
[HERE](#)

INVESTMENT SUMMARY

ESPN 1000 Schedule (total of 210 commercials)
Content Factory videos featuring Chris Bleck & Adam Abdalla

ESPN Chicago 2023-24 Total Cash Investment: \$28,500*
DECEMBER 4-31, 2023, AND MARCH 4-MAY 5, 2024

**Including Content Factory talent and video fees*

Marketing elements outlined in this campaign are subject to availability. Investments outlined in this campaign are valid until December 1, 2023.

By signing below, I agree with Good Karma Broadcasting's Advertising Policies, which have been provided to me, the parties hereto have executed this Agreement this ____ day of _____ 2023.

Good Karma Broadcasting, LLC. D.b.a ESPN Chicago 1000

The Village of Tinley Park

Oveda Brown

Donna Framke



Thank You!

ESPN
CHICAGO
((1000 AM))

**Interoffice**

Memo

Date: November 6, 2023

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

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

Subject: Helipad Improvements - Dry Utility Relocation Project Construction Observation Services Agreement

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

Description: Christopher B. Burke Engineering Ltd. (CBBEL) prepared and bid the Engineering design and coordination for the dry utility design and relocation for the 183rd Street Dry Utility Relocation Improvements Project. Low Bidder was Airy's Inc. and this project was awarded to them at the October 12, 2023 Village Board Meeting. We therefore are requesting approval of this Construction Observation Service proposal with CBBEL to coordinate a pre-construction conference with all the parties involved, oversee and review the Contractor's work, prepare all necessary pay requests and change orders and review all shop drawings for this project.

Budget/Finance: Funding in the amount of \$2,250,000 was allocated to this project in the FY23 Budget.

Staff Direction Request:

1. Approve the Dry Utility Relocation Construction Observation Services agreement between the Village and CBBEL for the 183rd Street Police Station and Helipad/Fire Training Facility in the amount of \$41,006.
2. Direct Staff as necessary.

Attachments:

1. Proposal for Professional Engineering Services: 183rd Street Police Station and Helipad/Fire Training Facility - Dry Utility Relocation Construction Observation Services.

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

RESOLUTION
NO. 2023-R-145

**A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF TINLEY
PARK AND CHRISTOPHER B. BURKE ENGINEERING, LTD. FOR HELIPAD
IMPROVEMENTS – DRY UTILITY RELOCATION PROJECT CONSTRUCTION
OBSERVATION SERVICES**

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

**A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF TINLEY
PARK AND CHRISTOPHER B. BURKE ENGINEERING, LTD. FOR HELIPAD
IMPROVEMENTS - DRY UTILITY RELOCATION PROJECT CONSTRUCTION
OBSERVATION SERVICES**

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

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

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

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

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

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

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

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

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

AYES:

NAYS:

ABSENT:

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

Village President

ATTEST:

Village Clerk

EXHIBIT 1

AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND CHRISTOPHER B. BURKE ENGINEERING, LTD. FOR HELIPAD IMPROVEMENTS – DRY UTILITY RELOCATION PROJECT CONSTRUCTION OBSERVATION SERVICES

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-145, “**A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND CHRISTOPHER B. BURKE ENGINEERING, LTD. FOR HELIPAD IMPROVEMENTS - DRY UTILITY RELOCATION PROJECT CONSTRUCTION OBSERVATION SERVICES,**” which was adopted by the President and Board of Trustees of the Village of Tinley Park on November 21, 2023.

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

VILLAGE CLERK

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

9575 West Higgins Road Suite 600 Rosemont, Illinois 60018 TEL (847) 823-0500 FAX (847) 823-0520

October 17, 2023

Village of Tinley Park
Public Works Department
7980 W. 183rd Street
Tinley Park, IL 60477

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

Subject: Proposal for Professional Engineering Services
183rd Street Police Station and Helipad/Fire Training Facility
Dry Utility Relocation Construction Observation Services

Dear Mr. Zemaitis:

In response to the Village's request, Christopher B. Burke Engineering, Ltd. (CBBEL) is pleased to provide this proposal for professional engineering services for construction observation services for the 183rd Street Police Station and Helipad/Fire Training Facility Dry Utility Relocation Project. Included below is our Understanding of the Assignment, Scope of Services and Estimate of Fee.

UNDERSTANDING OF THE ASSIGNMENT

CBBEL understands the Village is looking for a proposal for construction observation of the subject project. The project is located along 183rd Street from west of the Police Station to east of the Fire Training Facility. The scope of construction is consistent with the contract plans prepared by CBBEL. It is understood the project will be awarded to Airy's, Inc. to begin construction in late fall/winter 2023.

As requested, this proposal also includes miscellaneous electrical inspections for Village projects to completed on an as-needed basis.

CBBEL has developed the following Scope of Services consistent with the Understanding of the Assignment identified above.

SCOPE OF SERVICES

The Scope of Services was prepared based on our knowledge of the project and the procedures and requirements for similar projects in which CBBEL has undertaken for the Village. The project includes the following identified tasks:

Task 1 – Contract Administration: CBBEL will coordinate a preconstruction conference with all parties involved. We will review contractor's work and prepare any necessary change orders for the Village's approval, and coordinate and process paperwork and forms required by the Village.

CBBEL will review Contractor's construction schedule and sequence(s); listing of materials and equipment submittals; general correspondence procedures; site access; staging areas required; traffic control; subcontractors; and submittals for payment. Shop drawing review procedures will be discussed during the preconstruction conference and in particular, the Contractor will be advised that material and equipment is not to be installed prior to completion of the shop drawing review process.

Task 2 – Shop Drawing Review / Construction Observation Services: CBBEL estimates this project will take approximately 2 months beginning in November, 2023. Under this task CBBEL will provide a part-time Resident Engineer (estimated at 16 hours/week for 8 weeks) for work performed within this time frame. The Resident Engineer (RE) will perform the following duties:

- Log all Contractor data received and maintain a log book of shop drawings and submissions so as to track the status of submittals.
- Review Contractor's submittals for compliance with the intent of the Contract Documents.
- Prepare shop drawing review correspondence providing Contractor and Village with our review comments and if submittals comply with intent of Contract Documents.
- Coordination with all affected utility companies, business owners and residents.
- Coordination of all building cutovers and coordination of removal of all affected overall utilities.
- Notify the Village of deficiencies, deviations or substitutions. With the notification, provide the Village with an opinion for acceptance or denial, and request direction from the Village regarding the deviation or substitution.
- Advise the Village when disapprovals may be necessary due to failing to conform to the Contract Documents.
- Provide office support to the Resident Engineer related to interpretation of Contract Documents.
- Maintain office files of project correspondence.
- When present on site, observe the progress and quality of the executed work and determine if the work is proceeding in accordance with the Contract Documents. The Resident Engineer will keep the Village informed of the progress of the work.
- Serve as the Village's liaison with the Contractor working principally through the Contractor's field superintendent.
- Attend construction conferences. Maintain and circulate copies of meeting notes.
- Provide clarification(s) related to the intent of the Contract Documents.

- Review the Contractor's and utilities schedules at construction conferences and compare actual progress of work to Contractor's proposed construction schedule.
- Review Contractor's procedure for maintaining record drawings and field changes which may occur during the course of work.
- Maintain orderly files for correspondence, reports of job conferences, shop drawings and other submissions, reproductions or original Contract Documents including all addenda, change order and additional drawings issued subsequent to the award of the contract.
- Record the names, addresses and phone numbers of all contractors, subcontractors and major material suppliers in a field diary.
- For days in which the RE is present on site, keep a daily report book, which shall contain a daily report and quantity of hours on the job site, weather conditions, list of visiting officials, daily activities, job decisions and observations as well as general and specific observations and job progress.
- Prior to final walk through, submit to the Contractor a list of observed items (punch list) requiring correction.
- Verify that punch list items have been addressed and corrections have been made.
- Coordinate and conduct the final walk through with the Village, prepare a final punch list (if required).
- Verify that all the items on the final punch list have been corrected and make recommendations to the Village concerning acceptance of the project.
- Except upon written instructions of the Village, the Resident Engineer shall not authorize any deviation from the Contract Documents.
- Determine if the project has been completed in accordance with the Contract Documents and that the Contractor has fulfilled all of their obligations.

Please note that for any of the observation tasks with CBBEL may be performing, the Contractor(s) shall be informed that neither the presence of CBBEL field staff nor the observation and testing (if any) by our firm or subconsultant of our firm shall excuse the Contractor in any way for defects discovered in the work. It should be understood that CBBEL will not be responsible for any job and site safety on this project; job and site safety shall be the sole responsibility of the Contractor(s). CBBEL does not have the right to stop work and will not advise nor supervise the Contractor(s) means and methods of their work.

Task 3 – Miscellaneous Village Electrical Inspections: At the request of the Village, CBBEL will perform as-needed construction observation and/or material inspections for ongoing Village construction projects that include the installation or maintenance of Village electrical facilities. These projects shall include streetlighting, dry utility relocations, and maintenance of existing Village electrical infrastructure. This work shall be completed on a time and materials basis with a not-to-exceed limit of \$17,500.

ESTIMATE OF FEE

TASK		FEE
1	Contract Administration (20 Hours @ \$161/Hr)	\$3,220
2	Shop Drawing Review / Construction Observation Services (126 Hours @ \$161/Hr)	\$20,286
3	Miscellaneous Village Electrical Inspections	\$17,500
TOTAL		\$41,006

Based on the above Scope of Services, our Estimate of Fee is \$41,006.00.

We will bill you at the hourly rates specified on the attached Schedule of Charges and establish our contract in accordance with the Agreement for Professional Services between the Village of Tinley Park and CBBEL that is already on file. Please note that any requested meetings or additional services are not included in the preceding fee estimate and will be billed at the hourly rates.

We will bill you at the hourly rates specified in the attached Schedule of Charges and establish our contract in accordance with the Agreement for Professional Services between the Village of Tinley Park and CBBEL that is already on file. We will not exceed the fee without written permission of the client.

Please sign and return one copy of this agreement as an indication of acceptance and notice to proceed. Please feel free to contact us anytime.

Sincerely,



Michael E. Kerr, PE
President

Encl. Standard Charges

THIS PROPOSAL AND SCHEDULE OF CHARGES ACCEPTED FOR THE VILLAGE OF TINLEY PARK:

BY: _____
TITLE: _____
DATE: _____

Village of Tinley Park
Effective 5/1/2023 through 4/30/2024

CHRISTOPHER B. BURKE ENGINEERING, LTD.
STANDARD CHARGES FOR PROFESSIONAL SERVICES
REVISED, SEPTEMBER 2018

<u>Personnel</u>	<u>Charges*</u> <u>(\$/Hr)</u>
Principal	265
Engineer VI	239
Engineer V	197
Engineer IV	160
Engineer III	144
Engineer I/II	113
Survey V	219
Survey IV	185
Survey III	162
Survey II	118
Survey I	93
Engineering Technician V	187
Engineering Technician IV	152
Engineering Technician III	137
Engineering Technician I/II	80
CAD Manager	166
Assistant CAD Manager	144
CAD II	144
CAD I	111
GIS Specialist III	139
GIS Specialist I/II	80
Landscape Architect	160
Environmental Resource Specialist V	206
Environmental Resource Specialist IV	160
Environmental Resource Specialist III	132
Environmental Resource Specialist I/II	108
Environmental Resource Technician	108
Administrative	101
Engineering Intern	61
Information Technician III	122
Information Technician I/II	110

Direct Costs

Outside Copies, Blueprints, Messenger, Delivery Services, Mileage Cost + 12%

*Charges include overhead and profit

vchlist
11/10/2023 9:45:59AM

Voucher List
Village of Tinley Park

Page: 1

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
204667	11/9/2023	019192 TINLEY PARK CONVENTION CENTER	110823		2023 MGMT FEE (TY 2022) 01-00-000-54195 12-00-000-79142 01-00-000-54315	-79.25 327,102.15 -18,000.00
					Total :	309,022.90
204668	11/10/2023	020416 ACKERMAN, ROBERT	101323		REIM: HEARTSAVER CPR AED CL/ 01-21-000-72140	16.00
					Total :	16.00
204669	11/10/2023	002734 AIR ONE EQUIPMENT, INC	199650		CAIRNS 6" PASSPORT FRONT FRA 01-19-000-74619	560.00
					Total :	560.00
204670	11/10/2023	002856 AIRY'S, INC	28359	VTP-018759	POST 5 IMPROVEMENTS - PAY ES1 61-00-000-75324	218,874.09
			28363	VTP-020149	CONSTRUCTION OF BOOSTER ST, 26-00-000-75708	459,514.10
					Total :	678,388.19
204671	11/10/2023	020879 AMAZON CAPITAL SERVICES, INC.	13D9-G3YD-49R9		3V LITHIUM BATTERY (10 PACK) OF 01-26-025-72520	17.60
			13PH-DR6K-VHKX		DUMPSTER D PLUS C, NEUTRAL 2 01-26-025-73580	77.94
			176N-NK6F-FLDT		BROTHER LABEL TAPE 2 PACK OR 01-14-000-73110	89.97
			1GLC-1RYM-CCL4		LED SAFETY BIKE TAILLIGHTS ORI 01-19-000-73870	19.98
			1KYQ-F1GC-7J9Y		HALLOWEEN DECORATIONS FOR 01-17-215-73600	65.92
			1XW1-KXYL-1J66		ORDER# 112-9776351-8633864 RAC 01-26-023-73870	28.96
					60-00-000-73110	11.08
					63-00-000-73110	1.23
					64-00-000-73110	5.28
					01-26-023-73110	17.59

vchlist
11/10/2023 9:45:59AM

Voucher List
Village of Tinley Park

Page: 2

Bank code : apbank

<u>Voucher</u>	<u>Date</u>	<u>Vendor</u>	<u>Invoice</u>	<u>PO #</u>	<u>Description/Account</u>	<u>Amount</u>
204671	11/10/2023	020879	AMAZON CAPITAL SERVICES, INC.	(Continued)		
					01-26-024-73110	8.90
					01-26-023-73110	20.11
					01-26-024-73110	10.06
					60-00-000-73110	12.67
					63-00-000-73110	1.32
					64-00-000-73110	6.03
					60-00-000-73110	1.45
					63-00-000-73110	0.16
					64-00-000-73110	0.69
					01-26-023-73110	2.30
					01-26-024-73110	1.15
					Total :	400.39
204672	11/10/2023	002682	AMERICAN LEGAL PUBLICATION	28814	OCTOBER 2023 S-37 EDITING	
				28945	01-13-000-72791	4,288.00
					OCTOBER 2023 - S-37 FOLIO/INTEI	
					01-13-000-72791	235.95
					Total :	4,523.95
204673	11/10/2023	002628	AMERICAN WATER	4000270717	NOVEMBER '23 FLAT MONTHLY FE	
					64-00-000-73225	455.67
					Total :	455.67
204674	11/10/2023	020071	AMSIVE LLC	568014	WATER RATE INSERT - VOTP MAIL	
					60-00-000-72310	939.48
					64-00-000-72310	402.63
					Total :	1,342.11
204675	11/10/2023	003166	B & J TOWING AND AUTO REPAIR	23564	SAFETY INSPECTION 10/3/23	
					01-26-023-72266	70.00
					01-42-000-72540	70.00
					60-00-000-72266	12.25
					63-00-000-72266	12.25
					64-00-000-72266	10.50
					Total :	175.00

vchlist
11/10/2023 9:45:59AM

Voucher List
Village of Tinley Park

Page: 3

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
204676	11/10/2023	020262 BAECORE GROUP INC	159-11	VTP-020314	ERP AND CDD SOFTWARE IMPLEM	
					30-00-000-74167	37,500.00
					Total :	37,500.00
204677	11/10/2023	010953 BATTERIES PLUS - 277	P67179886		BATTERIES	
			P67369436		14-00-000-72550	379.80
					KITFOBLIFE - LIFETIME INSTALL FC	
					01-26-023-72540	18.95
					Total :	398.75
204678	11/10/2023	002974 BETTENHAUSEN CONSTRUCTION SER\	230102		VTP2344 - SEMI TRUCK TIME FOR	
					01-26-023-72890	56.25
					60-00-000-73681	82.69
					63-00-000-73681	9.19
					64-00-000-73681	39.37
			230103		VTP2344 - TRUCK TIME FOR LIMES	
					01-26-023-73860	168.75
					60-00-000-73860	212.63
					63-00-000-73860	23.63
					64-00-000-73860	101.25
					70-00-000-73860	56.24
			230105		VTP2345 - REMOVAL OF SPOILS EI	
					01-26-023-72890	337.50
					60-00-000-73681	496.13
					63-00-000-73681	55.13
					64-00-000-73681	236.24
			230106		VTP2345 SEMI TRUCK FOR HAULIN	
					01-26-023-72890	337.50
					60-00-000-73681	496.13
					63-00-000-73681	55.13
					64-00-000-73681	236.24
					Total :	3,000.00
204679	11/10/2023	020807 BLAKEY, JARELL	110323		PLAN COMMISSION FOOD REIMBL	
					01-41-048-72220	52.50
					Total :	52.50

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204680	11/10/2023	003304 CARLIN-MORAN LANDSCAPE INC	6681		LAWN MAINTENANCE - 6801 180TH 01-33-300-72744	900.00
					Total :	900.00
204681	11/10/2023	003406 CDS OFFICE TECHNOLOGIES	INV1569671	VTP-020292	MOBILE PD PRINTERS 01-16-000-74128	11,855.00
					Total :	11,855.00
204682	11/10/2023	003243 CDW GOVERNMENT INC	GT46700		PROLINE 1M SMF DUPLEX LC/LC C 01-16-000-74128	35.60
			GZ80018		DELL 22 MONITORS (10) 01-16-000-74128	918.30
			MH34592		HP 148X LSJ TONER CARTRIDGE E 01-16-000-74128	439.22
			MH75878		HP 80X 400/401 BLACK 2PK 01-16-000-74128	758.50
			MJ37619	VTP-020236	ADOBE CREATIVE CLOUD FOR TE/ 01-16-000-72655	7,961.68
			MN62043		STARTECH LAPTOP STAND FOR DI 01-16-000-74128	158.61
					Total :	10,271.91
204683	11/10/2023	003229 CED INC	1028-1253728		PHOTO SENSOR 01-26-024-73570	488.25
					Total :	488.25
204684	11/10/2023	020785 CENTRAL SOD FARMS INC	55-605		170 - HD2000 KENTUCKY BLUEGR/	
					60-00-000-73680	32.13
					63-00-000-73680	3.57
					64-00-000-73680	15.30
					Total :	51.00
204685	11/10/2023	015199 CHICAGO PARTS & SOUND LLC	2J0004438		PDS LABOR - PRINTER INSTALLAT 01-16-000-72650	875.00
			2J0004491		PDS LABOR - REPLACE PANASONI 01-17-205-72540	125.00
			2J0004520		CHRGGRD UNV CNTRLMDL - PDS	

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
204685	11/10/2023	015199 CHICAGO PARTS & SOUND LLC	(Continued)			
			3-0057868		01-17-205-72540 HW KIT, PAD, EMA #677	149.00
			3-0058561		01-21-000-72540 OIL - POLICE 5SAM	90.33
			3-0058583		01-17-205-72540 DISC BRAKE ROTOR - POLICE RB	54.34
			3-0058739		01-17-205-72540 BATTERY - ELECTRICAL UNIT #34	182.32
					01-26-024-72540	153.74
					Total :	1,629.73
204686	11/10/2023	017349 CHICAGO STREET CCDD, LLC	25294		DUMP FEES 10/24/23	
					01-26-023-72890	320.00
					Total :	320.00
204687	11/10/2023	013150 CHRISTIANSEN FARMS LLC	09842		YARD LEAVES 10/23 - #37637, #376	
					01-26-023-72890	1,200.00
					Total :	1,200.00
204688	11/10/2023	013820 CINTAS CORPORATION	4172779543		MATS - VH	
			4173062787		01-26-025-72790 MATS - PW	268.25
					01-26-025-72790	440.21
					Total :	708.46
204689	11/10/2023	020609 CLASSY FLOWERS	1000012033		FLOWERS - DELIVERY TO KENNET	
					01-14-000-73870	199.50
					Total :	199.50
204690	11/10/2023	021052 COLEMAN, MICHAEL	110323		REIM: 48" DIGITAL BOX LEVEL FOF	
					01-33-000-73110	152.55
					Total :	152.55
204691	11/10/2023	012917 COLLEGE OF DUPAGE	15612		#1707609 DAJANI, #1671320 HENE	
					01-17-220-72140	1,407.00
					Total :	1,407.00

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
204692	11/10/2023	017298 COMCAST BUSINESS	186380087		ACCT 930890410 VILLAGE HALL FII 01-16-000-72125	997.92
					Total :	997.92
204693	11/10/2023	012057 COMCAST CABLE	8771401810170142		ACCT#8771401810170142 16250 OF 01-16-000-72125	249.85
					Total :	249.85
204694	11/10/2023	007653 COMMUNITY CONSOLIDATED SD 146	110223		PERFORMANCE AT HOLIDAY MARK 01-35-000-72954	100.00
					Total :	100.00
204695	11/10/2023	007653 COMMUNITY CONSOLIDATED SD 146	110223.1		HOLIDAY MARKET PERFORMANCE 01-35-000-72954	100.00
					Total :	100.00
204696	11/10/2023	018311 CONNECTION	74004652		VH-FINANCE TONER 01-16-000-74128	327.99
			74582293		VH- COMPUTER ACCESSORIES - M 01-16-000-74128	70.59
			74631177		CAT6 CABLES 01-16-000-74128	26.90
			74637173		PS - APC NETWORK CABLE 01-16-000-74128	16.77
					Total :	442.25
204697	11/10/2023	012410 CONSERV FS, INC.	66056385		SUNNY GLAMOUR COATED 60-00-000-73680	89.77
					63-00-000-73680	9.98
					64-00-000-73680	42.75
			66056433		CORONA RS7041 FOLDING SAW 01-26-023-73410	41.10
			66056436		STRAW BLANKET, SUNNY GLAMO 60-00-000-73680	133.88
					63-00-000-73680	14.87
					64-00-000-73680	63.75
			66056450		STAPLES 4" 1000 CASE	

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204697	11/10/2023	012410 CONSERV FS, INC.	(Continued)		60-00-000-73680	20.16
					63-00-000-73680	2.24
					64-00-000-73680	9.60
					Total :	428.10
204698	11/10/2023	018234 CORE & MAIN LP	T760566		REROUNDER INSERT - REED 0822	
					60-00-000-73410	100.47
					63-00-000-73410	11.64
					64-00-000-73410	47.37
			T814703		*EMERGENCY PURCHASE* SERV E	
					60-00-000-73630	668.55
					63-00-000-73630	74.28
					64-00-000-73630	318.37
					Total :	1,220.68
204699	11/10/2023	020267 CORNERSTONE GOVERNMENT AFFAIR: VTP-102023			GOVT RELATIONS AND CONSULTIN	
					01-14-000-72790	4,000.00
					Total :	4,000.00
204700	11/10/2023	003635 CROSSMARK PRINTING, INC	92998		VOTP BUSINESS CARDS; JASON E	
					01-33-000-72310	87.90
			93018		#10 WINDOW ENVELOPES	
					01-17-205-72310	320.00
			93042		LICENSE RENEWALS ENCLOSED E	
					01-15-000-72310	245.00
					Total :	652.90
204701	11/10/2023	015369 CZAJA, ANIELA	Ref001443007		UB Refund Cst #00454343, refund pe	
					60-00-000-20599	54.90
					Total :	54.90
204702	11/10/2023	020338 DACRA TECH LLC	DT2023-09-115		E-TICKETING SUBSCRIPTION FY24	
					01-16-000-72655	2,090.00
					Total :	2,090.00
204703	11/10/2023	018379 DM INDUSTRIAL JANITORIAL SERV	7705		JANITORIAL SERVICES AT POLICE	

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204703	11/10/2023	018379 DM INDUSTRIAL JANITORIAL SERV	(Continued)	VTP-020345	01-26-025-72525	3,720.00
					Total :	3,720.00
204704	11/10/2023	012896 DWYER, DOUGLAS	102323		REIM: HOTEL AND MEALS - 3 DAY 01-17-220-72140	479.37
					Total :	479.37
204705	11/10/2023	004009 EAGLE UNIFORM CO INC	INV-17855		WORK ORDER #16497 - UNIFORM 01-19-000-73610	484.50
			INV-17945		WORK ORDER #16373 - HAT - S. FF 01-19-000-73610	200.00
			INV-17983		CLASS A UNIFORM - JOE O'DETTE 01-19-000-73610	526.50
			INV-18090		CLASS A MEN'S PANTS 86 - L. FITZ 01-19-000-73610	62.00
			INV-18097		DRESS BLOUSE, AMERICAN FLAG 01-19-000-73610	392.50
			INV-18206		WORK ORDER #15948 - A.P. MAZZ 01-19-000-73610	340.00
			INV-18223		CLASS A MEN'S PANTS 86, GARRIS 01-19-000-73610	97.50
					Total :	2,103.00
204706	11/10/2023	016399 EBNER, MICHAEL E	120323		DJ ON THE VILLAGE FLOAT FOR TI 01-35-000-72954	200.00
					Total :	200.00
204707	11/10/2023	011176 ELEMENT GRAPHICS & DESIGN, INC	21716		EMERGENCY VEHICLES - DECAL F 01-19-000-73870	320.96
			21803		VINYL GRAPHICS - WOODEN SHIE 01-19-000-72540	143.21
			21833		POLICE GRAPHIC KITS - OLD CS01 01-17-205-72540	90.46
					Total :	554.63
204708	11/10/2023	011269 ELLIS, DON	158		SOUND PRODUCTION FOR HOLID,	

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
204708	11/10/2023	011269 ELLIS, DON	(Continued)	VTP-020413	01-35-000-72954	1,800.00
Total :						1,800.00
204709	11/10/2023	020508 ENTERPRISE FLEET MANAGEMENT	FBN4879991		NOV '23 ENT FLT MGMNT 63E, 16S,	
					30-00-000-96141	427.95
					30-00-000-96142	199.68
					01-26-024-72863	35.72
					30-00-000-96141	429.39
					30-00-000-96142	194.23
					01-26-023-72863	35.72
					60-00-000-20201	324.56
					60-00-000-96142	198.04
					60-00-000-72863	46.35
					60-00-000-20201	327.18
					60-00-000-96142	199.65
					60-00-000-72863	46.73
					60-00-000-20201	510.77
					60-00-000-96142	168.13
					60-00-000-72863	43.28
					30-00-000-96141	384.40
					30-00-000-96142	215.54
					01-26-023-72863	35.73
					30-00-000-96141	385.56
					30-00-000-96142	180.48
					01-26-023-72863	32.43
					60-00-000-20201	373.85
					60-00-000-96142	110.43
					60-00-000-72863	42.03
					30-00-000-96141	452.22
					30-00-000-96142	164.00
					01-12-000-72863	43.09
					01-12-000-72130	7.50
					30-00-000-96141	416.67
					30-00-000-96142	148.25
					01-26-023-72863	39.97
					60-00-000-20201	373.85

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
204709	11/10/2023	020508 ENTERPRISE FLEET MANAGEMENT	(Continued)			
					60-00-000-96142	110.43
					60-00-000-72863	42.02
			FBN4874865		NOV '23 ENT FLT MGMNT 2302 F, 2	
					30-00-000-96141	529.60
					30-00-000-96142	308.19
					01-19-000-72863	50.73
					30-00-000-96141	545.74
					30-00-000-96142	331.01
					01-19-000-72863	52.62
					30-00-000-96141	529.60
					30-00-000-96142	308.19
					01-19-000-72863	50.73
			FBN4883754		NOV '23 ENT FLT MGMNT 26Z7V8 (
					30-00-000-96141	321.58
					30-00-000-96142	198.03
					01-33-000-72863	46.35
					30-00-000-96141	324.15
					30-00-000-96142	199.67
					01-33-000-72863	46.73
			FBN4886257		NOV '23 ENT FLT MGMNT 2D, 12D,	
					30-00-000-96141	384.24
					30-00-000-96142	167.78
					01-17-205-72863	31.85
					30-00-000-96141	409.66
					30-00-000-96142	230.11
					01-17-205-72863	38.46
					30-00-000-96141	450.50
					30-00-000-96142	163.89
					01-17-205-72863	42.93
					30-00-000-96141	401.88
					30-00-000-96142	225.81
					01-17-205-72863	37.73
					30-00-000-96141	407.72
					30-00-000-96142	210.28
					01-17-205-72863	37.73
			FBN4890624		NOV '23 ENT FLT MGMNT 23Z6SC (

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204709	11/10/2023	020508 ENTERPRISE FLEET MANAGEMENT	(Continued)			
					30-00-000-96141	396.47
					30-00-000-96142	199.64
					01-21-000-72863	34.18
			FBN4890662		NOV '23 ENT FLT MGMNT 26SLDC (
					30-00-000-96141	443.86
					30-00-000-96142	266.60
					01-26-024-72863	42.17
					Total :	15,212.24
204710	11/10/2023	004119 ETP LABS INC.	23-136933		COLIFORM SAMPLES	
					60-00-000-72865	887.60
					63-00-000-72865	380.40
					Total :	1,268.00
204711	11/10/2023	012358 FABISZAK, COLLEEN A.	102223		REIM: HOTEL & MEALS IPSTA 911	
					01-21-210-72170	464.76
					Total :	464.76
204712	11/10/2023	004177 FEDERAL SIGNAL CORPORATION	8379804		UPFIT PARTS - NON FS PARTS *EM	
					01-19-000-72540	2,275.00
			8401706		*EMERGENCY REPAIR* UPFIT, MIS	
					01-19-000-72540	531.00
					Total :	2,806.00
204713	11/10/2023	020800 FIRST RESPONDERS WELLNESS	17837		PRE EMP PSYCHOLOGICAL EXAM	
				VTP-020417	01-14-000-72446	585.00
			18033		PRE-EMPLOYMENT PERFORMANC	
					01-41-040-72846	585.00
					Total :	1,170.00
204714	11/10/2023	015058 FLEETPRIDE	112364693		OVAL S/T/T/ LAMP MODEL 60	
					60-00-000-72540	2.99
					63-00-000-72540	1.00
					64-00-000-72540	1.70
			112372544		LED MODEL 60 STT LAMP, ADAPTE	
					60-00-000-72540	72.43

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204714	11/10/2023	015058 FLEETPRIDE	(Continued)			
					63-00-000-72540	24.14
					64-00-000-72540	41.39
					01-26-023-72540	137.97
					01-26-024-72540	68.99
			114218134		3-3/16" CENTER MOUNT REFLECTO	
					60-00-000-72540	5.32
					63-00-000-72540	1.77
					64-00-000-72540	3.04
					01-26-023-72540	10.15
					Total :	370.89
204715	11/10/2023	012941 FMP	52-550147		SEMI-LOADED BRAKE CALIPER - F	
					01-17-205-72540	324.00
			52-550246		REDI - SENSOR VARIENT 6 - POLIC	
					01-17-205-72540	185.12
					Total :	509.12
204716	11/10/2023	020274 FRAME TECH 1 LLC	39530		ALIGNMENT - POLICE UNIT 12A	
					01-17-205-72540	75.00
					Total :	75.00
204717	11/10/2023	002877 G. W. BERKHEIMER CO., INC.	7504406		KEY PLEAT MERV 8 AIR FILTERS	
					01-26-025-72520	121.92
			7504786		MERV 8 PLEASATED AIR FILTERS	
					01-26-025-72520	152.20
			7506150		KEY PLEAT MERV8 AIR FILTERS OF	
					01-26-025-72520	23.92
			7507080		UPFLOW/HORIZ CONSTANT - FURI	
					01-26-025-72520	1,319.16
					Total :	1,617.20
204718	11/10/2023	020992 GARRITY, JONATHAN	103023		REIM: LUNCH'S - CRISIS INTERVE	
					01-17-220-72140	75.00
					Total :	75.00
204719	11/10/2023	015397 GOVTEMPSUSA LLC	4282339		A. MAMPE WEEKS ENDING 10/22 A	

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204719	11/10/2023	015397 GOVTEMPSUSA LLC	(Continued)		01-15-000-72790	1,984.50
					Total :	1,984.50
204720	11/10/2023	004438 GRAINGER	9889992989		COLLARED COVERALLS WHITE 3X	
					60-00-000-73845	226.93
					63-00-000-73845	25.21
					64-00-000-73845	108.06
			9890861884		BANDING CLIP, LIGHT DUTY 3/4" 5	
					01-26-023-73830	163.64
			9897310182		PODIUM STEPLADDER 6FT FIBER	
					60-00-000-73410	187.02
					63-00-000-73410	20.78
					64-00-000-73410	89.05
					Total :	820.69
204721	11/10/2023	000863 GRAPHIC SCREEN PRINTING	19608		RED AND NAVY UNIFORM TSHIRTS	
				VTP-020430	01-19-000-73610	846.00
					Total :	846.00
204722	11/10/2023	015198 GREEN PROMOTING LLC	56208		HOSPITALITY TOTE BAGS	
				VTP-020356	01-35-100-73870	628.10
			56208CM		INVOICE CREDIT FOR TOTE BAGS	
					01-35-100-73870	-65.00
					Total :	563.10
204723	11/10/2023	014491 HANSEN DOOR INC.	12336		LOCATION: N-E-W-D - REPLACED F	
					01-26-025-72520	689.00
					Total :	689.00
204724	11/10/2023	019784 HEARTLAND BUSINESS SYSTEMS LLC	644574-H		MARKETING SHAREPOINT SITE	
				VTP-020317	30-00-000-74159	231.25
			645757-H		FIRE DEPARTMENT SHAREPOINT S	
				VTP-019473	30-00-000-74159	185.00
			645758-H		MARKETING SHAREPOINT SITE	
				VTP-020317	30-00-000-74159	786.25
					Total :	1,202.50

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204725	11/10/2023	019792 HEIDELBERG MATERIALS MIDWEST	42638427		BED/BACKFILL U857 THORNTON IL 60-00-000-73860 63-00-000-73860 64-00-000-73860 01-26-023-73860 70-00-000-73860	397.18 44.13 189.13 315.23 105.10
					Total :	1,050.77
204726	11/10/2023	018696 HENRY'S HOUSE OF DECORATED	1319		ST860 SPORT TEK QUARTER ZIPS 01-19-020-73610	212.00
			1401		172 RICHARDSON CAP NAVY/WHIT 01-19-000-73610	423.50
			1505	VTP-020431	QUARTER ZIP - NAVY PULLOVER 01-19-000-73610	2,378.00
			1534		RICHARDSON 172 NAVY/WHITE - E 01-19-000-73610	164.00
			1538		HOLLOWAY WELD SHORT - NAVY 01-19-000-73610	416.00
					Total :	3,593.50
204727	11/10/2023	001487 HOMEWOOD DISPOSAL SERVICE	8559641		HWD TSF GARBAGE TONS TKT#10 01-26-023-72890	1,222.40
					Total :	1,222.40
204728	11/10/2023	015497 ILLINOIS SECRETARY OF STATE	1023233		NOTARY COMMISSION FILING FEE 01-17-205-73110	15.00
			103023		NOTARY COMMISSION FILING FEE 01-17-205-73110	15.00
			1030232		NOTARY COMMISSION FILING FEE 01-17-205-73110	15.00
			1030234		NOTARY COMMISSION FILING FEE 01-17-205-73110	15.00
					Total :	60.00
204729	11/10/2023	020323 IML RISK MANAGEMENT ASSOC	100223		IL MUNICIPAL LEAGUE RISK MGMT 01-14-000-72421 60-00-000-72421	682,329.66 178,455.45

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204729	11/10/2023	020323 IML RISK MANAGEMENT ASSOC	(Continued)		63-00-000-72421	83,979.04
					64-00-000-72421	83,979.04
					70-00-000-72421	20,994.75
					Total :	1,049,737.94
204730	11/10/2023	005186 INTERSTATE BATTERY SYSTEM	30001693		31-MHD - STREET - PLOW TRUCK ;	
			338452		01-26-023-72540	384.00
					FAS1055 BATTERY #106 & #104 WA	
					60-00-000-72540	34.60
					63-00-000-72540	11.53
					64-00-000-72540	19.77
					Total :	449.90
204731	11/10/2023	005212 J S R ENTERPRISES INC	26990		HOT WATER HEATER	
			26991	VTP-020403	01-26-025-72530	3,100.00
				VTP-020402	HOT WATER HEATER REPLACEME	
					01-26-025-72530	4,600.00
					Total :	7,700.00
204732	11/10/2023	005266 J.M.D. SOX OUTLET, INC.	102523		WORK CLOTHES/BRUCE BRODA R	
			20230503		01-26-023-73610	-26.94
			20230508		WORK CLOTHES/BRUCE BRODA	
					01-26-023-73610	96.93
			20230511		WORK CLOTHES/ROB VRASTIL	
					01-26-023-73610	76.84
			20230518		WORK CLOTHES/ZACHARY GRUM	
					01-26-023-73610	329.87
					WORK CLOTHES/CLIFF EATON	
					01-26-024-73610	344.89
					Total :	821.59
204733	11/10/2023	011466 JEWEL OSCO	00801770		****8778 BREAKFAST - LAURA LAIR	
					01-15-000-72220	41.73
					Total :	41.73
204734	11/10/2023	005379 KLEIN, THORPE & JENKINS, LTD	237346		LGL SVC ADMINISTRATIVE HEARIN	

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204734	11/10/2023	005379 KLEIN, THORPE & JENKINS, LTD	(Continued)		01-14-000-72876	1,010.50
					Total :	1,010.50
204735	11/10/2023	017603 LAKESIDE CONSULTANTS	TP-110223		OCTOBER '23 SERVICES INVOICE 01-33-300-72790	45,611.42
					Total :	45,611.42
204736	11/10/2023	013499 LION GROUP, INC.	300024890	VTP-020369	GEAR CLEANING - JOB# 20029276 01-19-000-74619	4,781.00
					Total :	4,781.00
204737	11/10/2023	001439 M & M AUTO GLASS & UPHOL.SERV.	525430		R/F DOORGLASS DD 11880/11829 L 01-17-205-72540	285.00
					Total :	285.00
204738	11/10/2023	007100 M. E.SIMPSON COMPANY, INC	41339	VTP-020279	WATER ASSESSMENT PROGRAM 60-00-000-72790	13,907.00
			41357		SENSUS TURBINE WATER METER 60-00-000-72726	304.50
					64-00-000-72726	130.50
					Total :	14,342.00
204739	11/10/2023	013969 MAP AUTOMOTIVE OF CHICAGO	40-736936	G	FORDCORE - CREDIT MEMO WATE 60-00-000-72540	-8.40
				G	63-00-000-72540	-2.80
				G	64-00-000-72540	-4.80
				G	01-17-205-72540	-16.00
			40-737232		2001 FORD CROWN VICTORIAL - E 01-21-000-72540	137.35
					Total :	105.35
204740	11/10/2023	020322 MASTER AUTO SUPPLY	15030-136240		CNTRL ARM W/BALL - POLICE 4DZ 01-17-205-72540	147.63
			15030-136288		LOCK EASE SPRAY SHOP - ALL DE 60-00-000-72540	1.80
					63-00-000-72540	0.60

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204740	11/10/2023	020322 MASTER AUTO SUPPLY	(Continued)			
					64-00-000-72540	1.02
					01-26-023-72540	3.43
					01-26-024-72540	1.73
			15030-136289		CONTROL ARM - POLICE (REAR SE	
					01-17-205-72540	278.58
			15030-136352		TPMS SERVICE KIT - POLICE STOC	
					01-17-205-72540	20.80
			15030-136515		CTRL ARM W/BALL JNT - POLICE U	
					01-17-205-72540	145.05
					Total :	600.64
204741	11/10/2023	006074 MENARDS	47218		ACCT# 30860257 - FIP BRASS COU	
					01-26-025-73630	7.97
			47230		ACCT# 30860257 - OPA OUTLET HC	
					01-26-024-73570	5.73
			47236		ACCT# 30860257 - WATER LINE PA	
					01-26-025-73630	82.62
			47259		ACCT# 30860257 - MARKETING LEI	
					01-35-000-73112	499.50
			47268		ACCT# 30860257 - OPA OUTLET RE	
					01-26-025-73570	18.77
			47273		ACCT# 30860257 - MARKETING LEI	
					01-35-000-73112	39.96
			47291		ACCT# 30860257 3/8OD 72" SS DW	
					01-26-025-72520	33.98
			47330		ACCT# 30860355 - PVC, CONDUIT (
					01-19-000-72540	131.28
			47332		ACCT# 30860257 - OUTLET ELBOW	
					01-26-025-72520	146.85
			47333		ACCT# 30860257 - 4-1/2" METAL CL	
					60-00-000-73410	15.67
					63-00-000-73410	1.74
					64-00-000-73410	7.47
			47334		ACCT# 30860257 - 1" X 10' SUCTOII	
					60-00-000-73630	25.19
					63-00-000-73630	2.79

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204741	11/10/2023	006074 MENARDS	(Continued)			
					64-00-000-73630	12.01
			47336		ACCT# 30860257 - VILLAGE HALL F	
					01-35-000-73112	366.00
			47346		ACCT# 30860257 - CREDIT - SINK T	
					01-26-025-72520	-73.31
			47349		ACCT# 30860257 - DRAIN TUBE, SII	
					01-26-025-73630	27.92
			47351		ACCT# 30860257 - MARKETING XM	
					01-35-000-73112	215.25
			47450		ACCT# 30860355 - FOLD IN HALF T	
					01-19-000-72524	49.99
			47581		ACCT# 30860257 - HEX NUT, FLAT '	
					60-00-000-73410	38.66
					63-00-000-73410	4.30
					64-00-000-73410	18.40
			47583		ACCT# 30860257 - 4X4 COVER - 1-	
					01-26-025-72520	2.93
			47591		ACCT# 30860257 - CONE LED, COE	
					01-26-025-73570	171.73
			47618		ACCT# 30860257 - IMPACT 2" BIT H	
					01-26-023-73410	82.69
			47626		ACCT# 30860257 - MARKETING XM	
					01-35-000-73112	17.94
			47627		ACCT# 30860257 - 1/2" IS X 10' VIN'	
					01-26-025-73410	16.23
			47636		ACCT# 30860257 - PRUNER, EXCH.	
					01-26-023-73410	100.93
			47638		ACCT# 30860257 - 5 GALLON PAIL	
					01-26-023-73840	20.95
			47641		ACCT# 30860257 - HEX BOLD 2PC,	
					01-26-025-73840	9.36
			47683		ACCT# 30860257 - 12 IN 1 ELEC SC	
					60-00-000-73410	9.38
					63-00-000-73410	1.04
					64-00-000-73410	4.47
			47742		ACCT# 30860257 - HOLIDAY WALK	

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204741	11/10/2023	006074 MENARDS	(Continued)			
			47747		01-35-000-73112 ACCT# 30860257 - TC SPERHLD M	599.40
			47799		01-26-025-73840 ACCT# 30860257 - WH 1G JUMBO I	4.29
			47809		01-26-025-72520 ACCT# 30860355 - 42" X 10' ENDUR	1.29
			47812		01-19-000-72520 01-19-000-73580 ACCT# 30860257 - K&B SILOCON L	254.97 4.47
			47826		01-26-025-72520 ACCT# 30860257 - BOOT DRYER W	26.15
					60-00-000-73410 63-00-000-73410 64-00-000-73410	37.79 4.20 18.00
					Total :	3,066.95
204742	11/10/2023	021189 MOSAIC SERVICES GROUP LLC	15510		CLEANING OF TABLE CLOTH - FIRI	
					01-19-020-73870	180.00
					Total :	180.00
204743	11/10/2023	017651 MSC INDUSTRIAL SUPPLY CO.	6541030001		316 HEX NUT, FLAT WASHER, HX F	
			6541125001		01-26-023-73840 "P" PASS ZINC COATED, QUAD DRI	196.05
			6541147001		01-26-023-72540 CLEAR GEL LUBE, LOW VOC 20 OI	295.59
					60-00-000-72540 63-00-000-72540 64-00-000-72540	21.61 7.20 12.36
					01-26-023-72540 63-00-000-72540 01-26-024-72540	41.17 1.47 20.60
					60-00-000-72540 64-00-000-72540 01-26-023-72540 01-26-024-72540	4.43 2.54 8.44 4.24

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204743	11/10/2023	017651	017651 MSC INDUSTRIAL SUPPLY CO.	(Continued)	Total :	615.70
204744	11/10/2023	017157	MUNICIPAL CLERKS OF ILLINOIS	110623	MCI DUES - LAURA GODETTE & NA 01-13-000-72720	170.00
					Total :	170.00
204745	11/10/2023	015386	MUNICIPAL GIS PARTNERS, INC	7040	GIS STAFFING SERVICE SEPTEMB 01-16-000-72652	9,270.00
					60-00-000-72652	5,840.10
					63-00-000-72652	648.90
					64-00-000-72652	2,781.00
					Total :	18,540.00
204746	11/10/2023	015723	NICOR	06821610000	ACCT#06821610000 METER 276933	
					60-00-000-72511	19.27
					63-00-000-72511	19.27
					64-00-000-72511	16.51
			09977410001		ACCT#09977410001 METER#51468	
					01-26-025-72511	399.74
			12213610004		ACCT#12213610004 METER#50313	
					01-26-025-72511	311.18
					Total :	765.97
204747	11/10/2023	006221	NORTHERN SAFETY CO. INC.	905816573	INFUSION CLEAR ANTI FOG GLAS	
					60-00-000-73845	87.66
					63-00-000-73845	9.74
					64-00-000-73845	41.75
					01-26-023-73845	44.83
					01-26-024-73845	22.42
					Total :	206.40
204748	11/10/2023	006640	P.A.W.S.	102623	VILLAGE SHARING OF IMPOUND & 01-17-220-72240	12,013.00
					Total :	12,013.00
204749	11/10/2023	013096	PACE SYSTEMS INC	IN00054115	CAMERAS FOR PUBLIC SAFETY D/	
				VTP-020319	01-16-000-74128	1,060.00
				VTP-020319	01-16-000-72650	750.00

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204749	11/10/2023	013096	013096 PACE SYSTEMS INC	(Continued)	Total :	1,810.00
204750	11/10/2023	006475	PARK ACE HARDWARE	071586/1	CUST# 9404 - CLAMP HOSE 4-1/16'	
					01-19-020-73605	7.18
				071676/1	CUST# 891432 - FASTENERS	
					60-00-000-73840	6.02
					63-00-000-73840	2.00
					64-00-000-73840	3.45
				071687/1	CUST# 89143 - PACKOUT INTLK OF	
					01-26-025-73410	75.98
				70202/1	CUST# 9633 - MARK PAINT	
					01-17-220-73600	15.98
				71571/1	CUST# 9404 COFFEE CUPS, DISHV	
					01-19-000-73585	202.15
					01-19-000-73580	559.49
					01-19-000-73870	637.80
				71636/1	CUST# 9404 KS TRANSPONDER KE	
					01-19-000-72540	40.49
				71638/1	CUST# 891431 - MLW RECIP 9" 10T	
					60-00-000-73410	26.76
					63-00-000-73410	2.97
					64-00-000-73410	12.76
				71648/1	CUST# 891432 - TOTE UTILITY BLK	
					01-26-023-73410	12.99
					Total :	1,606.02
204751	11/10/2023	019583	PRECISE MRM LLC	IN200-1045371	5MB FLAT DATA PLAN US WITH NA	
					01-26-023-72655	189.00
					Total :	189.00
204752	11/10/2023	013587	PROSHRED SECURITY	1266093	PURGE 96 GALLON BIN, SERVICE :	
					01-17-205-72750	97.03
					01-26-025-73110	70.00
				1276634	36" EXECUTIVE CONSOLE SHRED,	
					01-14-000-72790	124.70
				1277111	CREDIT FOR 36" BIN NEVER DONE	
					01-14-000-72790	-62.35

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204752	11/10/2023	013587 013587 PROSHRED SECURITY	(Continued)		Total :	229.38
204753	11/10/2023	018110 PROVEN BUSINESS PRODUCTS	1095738		MONTHLY CONTRACT SVC AGREE 01-16-000-72756	1,013.50
					Total :	1,013.50
204754	11/10/2023	006850 QUILL CORPORATION	35285514		QB CONTEMP FULL STRIP STAPLE 01-33-000-73110	95.25
			35286153		SHARPIE ACCENT HIGHLIGHTER 01-33-000-73110	8.08
			35294711		INVITATION PAPER FOR SENIOR E 01-42-000-72954	1,997.00
			35528413		SPLS STD WT SHEET PROT 50 CT, 01-35-000-73110	26.67
					Total :	2,127.00
204755	11/10/2023	006361 RAY O' HERRON CO INC	2304674		UNIFORM - CHIEF TILTON - DRESS 01-17-205-73610	127.12
			2304908		GOLD PLATE BADGE PLAIN SEAL, 01-17-205-73610	18.93
					Total :	146.05
204756	11/10/2023	006874 ROBINSON ENGINEERING CO. LTD.	23100151		17-R0296.04 TP OAK PARK AVE SIC 18-00-000-72840	8,711.50
			23100152		19-R0866.04 TP 191ST ST & 80TH A 26-00-000-75706	255.50
			23100153		21-R0320.02 TP DOG PARK PATH P 33-00-000-75205	1,573.60
			23100154		22-R0587 TP CROSSING FOR 179T 30-00-000-75200	2,100.00
			23100155		22-R0644.01 TP OAK RIDGE CONS 16-00-000-72840	2,991.50
			23100156		22-R0644.02 PT PETE'S FRESH MA 28-00-000-72840	2,231.50
			23100157		22-R0644-04 TP BROOKSIDE GLEN 01-14-000-72840	1,623.50
			23100158		23-R0524.04 - TP POST 2 METER R	

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204756	11/10/2023	006874 ROBINSON ENGINEERING CO. LTD.	(Continued)		63-00-000-72840	533.00
					60-00-000-72840	533.00
			23100159		23-R0591 TP VARIOUS EV CHARGII	
					71-00-000-75816	3,249.00
			23100433		08-562.TP NBIS PROGRAM MANAC	
					01-26-023-72840	2,864.00
			23100510		19-R0285.02 TP HARMONY SQUAR	
				VTP-019923	27-00-000-72840	3,175.50
			23100513		22-R0633 TP GAS N WASH (LAGRA	
					01-14-000-72840	1,484.00
			23100514		23-R0412 TP SPLISH SPLASH CAR	
					01-14-000-72840	821.50
					Total :	32,147.10
204757	11/10/2023	019092 RORY GROUP, LLC	4104		BUSINESS CONSULTING NOVEMBI	
					01-11-000-72790	3,500.00
					Total :	3,500.00
204758	11/10/2023	006922 RUBINO'S ITALIAN IMPORTS	249		RETIREMENT PARTY FOR STAN TE	
					01-17-205-72974	1,006.25
					Total :	1,006.25
204759	11/10/2023	016334 RUSH TRUCK CENTERS	3034810787		CLAMP EXH PIPE SHIELD - PLOW	
					01-26-023-72540	47.15
			3034819412		CLAMP EXH PIPE SHIELD - PLOW	
					01-26-023-72540	235.75
					Total :	282.90
204760	11/10/2023	016611 RYAN ELECTRICAL SERVICES, INC.	17776		RESEARCHED EXISTING PAYSTATI	
					30-00-000-75909	1,235.00
					Total :	1,235.00
204761	11/10/2023	007092 SAUNORIS	732956		LIMESTONE SCREENINGS/ 4 YARC	
					60-00-000-73680	108.86
					63-00-000-73680	12.10
					64-00-000-73680	51.84

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204761	11/10/2023	007092 SAUNORIS	(Continued) 733011		LIMESTONE SCREENINGS / 2 YARD 60-00-000-73680 63-00-000-73680 64-00-000-73680 Total :	54.43 6.05 25.92 259.20
204762	11/10/2023	020644 SCIENTEL SOLUTIONS LLC	007352	VTP-020381	FIREWALL ANNUAL MAINT 01-16-000-72655 Total :	11,162.58 11,162.58
204763	11/10/2023	007453 SERVICE SANITATION, INC.	8688001 8734455		PORT-A-POTTIE TUESDAY NIGHT (C) 01-35-000-72923 7566 FIREMAN TRAINING CENTER 01-19-000-72750 Total :	150.00 226.70 376.70
204764	11/10/2023	020511 SIERRA ITS	1723 1735 1747 1754 1768 1781	VTP-020425 VTP-020425 VTP-020425 VTP-020425 VTP-020425 VTP-020425	DESKTOP TECH -IT STAFF C. YOU 01-16-000-72790 DESKTOP TECH - IT STAFF C. YOU 01-16-000-72790 DESKTOP TECH - IT STAFF C. YOU 01-16-000-72790 DESKTOP TECH - IT STAFF C. YOU 01-16-000-72790 DESKTOP TECH - IT STAFF R. BRIN 01-16-000-72790 Total :	2,075.00 1,200.00 2,243.89 1,600.00 1,662.50 1,850.00 10,631.39
204765	11/10/2023	013043 SITE DESIGN GROUP, LTD.	7482ph2-74 7698-93 7946-67	VTP-020025 VTP-020023 VTP-020026	LANDSCAPE PLANNING 9/17-10/14, 01-26-023-72847 NATURALIZED STORMWATER ARE 01-26-023-72847 MOWING INSPECTIONS AND BIDS 01-26-023-72847	2,528.75 2,021.25 462.50

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204765	11/10/2023	013043 SITE DESIGN GROUP, LTD.	(Continued) 7955-37		IRRIGATION INSPECTIONS AND BII	
			8498-58	VTP-019995	01-26-023-72847	435.00
			8803-35	VTP-020024	URBAN FORESTRY PROGRAM 9/17	
			9700-01	VTP-020027	01-26-023-72847	6,770.00
				VTP-020027	LANDSCAPE MAINTENANCE 9/17-1	1,776.25
				VTP-020309	01-26-023-72847	
					PROFESSIONAL SERVICES 9/17-10	1,935.00
					65-00-000-72591	
					Total :	15,928.75
204766	11/10/2023	020680 SPEEDWAY LLC	300012335		OCTOBER '23 PD CAR WASH	
					01-17-205-72540	255.00
					Total :	255.00
204767	11/10/2023	007224 STANDARD EQUIPMENT COMPANY	P46405		REAR CURTAIN, CURTAIN PRES	
					01-26-023-72540	330.78
					Total :	330.78
204768	11/10/2023	012238 STAPLES BUSINESS ADVANTAGE	3551171347		AVERY DURABLE VIEW BINDER 3",	
			3551171348		01-17-205-73110	438.07
			3551171349		CREDIT FOR RETURN OF TR WHTI	
					01-17-205-73110	-23.99
					TOPS PAD TO-DO JNR AST 50SH, /	
					01-17-205-73110	43.66
					Total :	457.74
204769	11/10/2023	015452 STEINER ELECTRIC COMPANY	S007455160.001		FIRE STATION 4 - ALTO 30PK	
			S007455160.002		01-26-025-72520	94.50
			S007455160.003		FIRE STATION 4 - ALTO 30PK	
			S007455176.001		01-26-025-72520	94.50
			S007456953.001		FIRE STATION 4 - KEYLESS MED L	
					01-26-025-72520	28.30
					ELEMENT TIME DELAY FUSE - STO	
					01-26-025-72520	259.16
					TWIST LOCK - MINIATURE CIRC BF	
					01-26-025-72520	133.37

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
204769	11/10/2023	015452 STEINER ELECTRIC COMPANY	(Continued) S007457952.001		PHIL F3Q2T8/TL941/ALTO 30 PK - F 01-26-025-72520	94.50
			S007458425.001		BULBS FOR 80TH AVE HALO LIGHT 01-26-025-73570	261.20
			S007458429.001		BULBS FOR 80TH AVE HALO LIGHT 01-26-025-73570	261.20
			S007461969.001		PHIL F32T8 CLIFF PD 01-26-025-72520	94.50
					Total :	1,321.23
204770	11/10/2023	014793 STS TOWING	09875		TOW - BAD TRANS - POLICE #20B 01-17-220-72753	85.00
					Total :	85.00
204771	11/10/2023	007297 SUTTON FORD INC./FLEET SALES	590977		NUT WHEEL - POLICE UNIT 1T 01-17-205-72540	69.00
			591125		PIPE FUEL FILLER - POLICE RV 2 E 01-17-205-72540	151.80
			591154		NUT, INSULATOR, BOLT - RV 64 01-26-024-72540	157.04
			591322		PIPE FUEL FILLER - POLICE 4R 01-17-205-72540	151.80
			701544	VTP-020277	AIR BAG REP-LACEMENT 01-26-023-72540	1,135.00
					Total :	1,664.64
204772	11/10/2023	021220 TEPA LAWN MAINTENANCE	Ref001443016		UB Refund Cst #00484619 60-00-000-20599	16.77
					Total :	16.77
204773	11/10/2023	017686 TERMINAL SUPPLY COMPANY	81178-00		TIN PLATED COPPER SPLICE, HIGH 01-26-023-72540	166.85
					Total :	166.85
204774	11/10/2023	021180 THE HUMAN RACE SPORTS INC	101		MENS ADRENALINE GTS 23 BLACK 01-19-000-73610	140.00

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
204774	11/10/2023	021180 THE HUMAN RACE SPORTS INC	(Continued) 102		2 PAIR MENS ADRENALINE GTS 23 01-19-000-73610 01-19-020-73610 Total :	 280.00 140.00 560.00
204775	11/10/2023	020344 THIRION, KRISTIN	110823		REIM: DESSERTS FOR SENIOR CE 01-11-000-72220 Total :	 203.94 203.94
204776	11/10/2023	014854 THOMSON REUTERS-WEST PYMNT CTI	849056215 849220854		CLEAR LAW ONLINE/SOFTWARE S 01-17-225-72852 CLEAR LAW ONLINE/SOFTWARE S 01-17-225-72852 Total :	 237.57 237.57 475.14
204777	11/10/2023	020239 TILTON, THOMAS	102723		REIM: DUTY EQUIPMENT PURCHA 01-17-205-73610 Total :	 573.81 573.81
204778	11/10/2023	007800 TK ELEVATOR CORPORATION	3007554615 3007554783		ELEVATOR MAINTENANCE - 3 MON 01-26-025-72790 ELEVATOR MAINTENANCE - 3 MON 01-26-025-72790 Total :	 942.64 1,340.75 2,283.39
204779	11/10/2023	007930 TRANS UNION	10300217		CREDIT SUMMARY,EMPLOYMENT 01-17-225-72852 Total :	 246.01 246.01
204780	11/10/2023	008040 UNDERGROUND PIPE & VALVE CO	063817 063817-01		*EMERGENCY" 5623 1 1/2" UPPER 60-00-000-73630 63-00-000-73630 64-00-000-73630 1-1/2" WESTERN REPAIR LID, 1-1/1 60-00-000-73630 63-00-000-73630	 2,001.51 222.39 953.10 170.10 18.90

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
204780	11/10/2023	008040 UNDERGROUND PIPE & VALVE CO	(Continued)			
			063920		64-00-000-73630	81.00
					WATER MAIN BREAK CLAMPS	
				VTP-020441	60-00-000-73630	376.11
				VTP-020441	63-00-000-73630	41.79
				VTP-020441	64-00-000-73630	179.10
				VTP-020441	60-00-000-73630	150.57
				VTP-020441	63-00-000-73630	16.73
				VTP-020441	64-00-000-73630	71.70
				VTP-020441	60-00-000-73630	393.75
				VTP-020441	63-00-000-73630	43.75
				VTP-020441	64-00-000-73630	187.50
				VTP-020441	60-00-000-73630	255.15
				VTP-020441	63-00-000-73630	28.35
				VTP-020441	64-00-000-73630	121.50
					Total :	5,313.00
204781	11/10/2023	006362 VILLAGE OF OAK LAWN	1-9990015-00		ACCT#1-9990015-00 10/1-11/1/23	
					60-00-000-73220	623,372.38
					63-00-000-73220	575,420.66
					Total :	1,198,793.04
204782	11/10/2023	010165 WAREHOUSE DIRECT INC	5600953-0		COPY PAPER - PW	
					60-00-000-73110	50.38
					63-00-000-73110	5.59
					64-00-000-73110	23.99
					01-26-023-73110	79.98
					01-26-024-73110	40.02
			5601562-0		FRIXION PEN, FLAIR MARKER, RUI	
					60-00-000-73110	15.52
					63-00-000-73110	1.72
					64-00-000-73110	7.40
					01-26-023-73110	24.64
					01-26-024-73110	12.33
			5602068-0		DESK SIGN HOLDER, NOTES 4" X 6"	
					01-21-210-73110	129.85

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
204782	11/10/2023	010165	010165 WAREHOUSE DIRECT INC	(Continued)	Total :	391.42
204783	11/10/2023	011055	WARREN OIL CO.	W1605240	N.I., GAS USED 10/13-11/2/23	
					01-17-205-73530	6,598.99
					01-19-000-73530	549.94
					01-19-020-73530	35.95
					01-21-000-73530	133.36
					60-00-000-73530	545.77
					63-00-000-73530	136.44
					64-00-000-73530	292.37
					01-26-023-73530	866.25
					01-26-024-73530	521.58
					01-33-300-73530	170.90
					01-12-000-73530	102.48
					01-14-000-73532	27.08
					01-14-000-73531	4,111.89
					01-42-000-73530	379.10
			W1605241		DIESEL FUEL USED 10/13-11/2/23	
					01-19-000-73545	1,417.58
					60-00-000-73545	238.43
					63-00-000-73545	59.60
					64-00-000-73545	127.73
					01-26-023-73545	2,731.44
					01-26-024-73545	302.25
					01-14-000-73530	382.31
					Total :	19,731.44
204784	11/10/2023	013263	WEST SIDE TRACTOR SALES	H01257	REPAIR TO BACKHOE	
				VTP-020367	01-26-023-72530	3,635.73
				VTP-020367	60-00-000-72530	1,908.76
				VTP-020367	63-00-000-72530	636.25
				VTP-020367	64-00-000-72530	1,090.72
					Total :	7,271.46
204785	11/10/2023	008342	WHOLESALE DIRECT, INC.	000265924	WINTER BLADE 22" BEAMSTYLE	
					60-00-000-72540	101.80
					63-00-000-72540	33.93

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
204785	11/10/2023	008342	WHOLESALE DIRECT, INC.	(Continued)		
					64-00-000-72540	58.19
					01-26-023-72540	193.92
					01-26-024-72540	96.96
					60-00-000-72540	6.90
					63-00-000-72540	2.30
					64-00-000-72540	3.96
					01-26-023-72540	13.16
					01-26-024-72540	6.59
			000265926		PLOW GUIDE 48" PAIR	
					01-26-023-72540	481.64
			000265927		PLOW GUIDE 48" PAIR, SPINNER 1	
					01-26-023-72540	507.43
					Total :	1,506.78
119	Vouchers for bank code : apbank					Bank total : 3,606,156.48

Bank code : ipmq

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
4742	11/7/2023	018837	INSURANCE PROGRAM MANAGERS GR 210731W002		PAYEE-ILLINOIS BONE AND JOINT	
					60-00-000-72542	683.66
					63-00-000-72542	130.22
					64-00-000-72542	348.81
					Total :	1,162.69
1 Vouchers for bank code : ipmq						Bank total : 1,162.69
120 Vouchers in this report						Total vouchers : 3,607,319.17

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

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

_____ Village President

_____ Village Clerk

_____ Date

Bank code : ap ff

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
100523	10/5/2023	000339 BEST BUY CO., INC.	100523		SAMSUNG LED TVS (4) - OFFICERS	
					36-00-000-74110	991.26
Total :						991.26
1 Vouchers for bank code : ap_ff						Bank total : 991.26

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
204786	11/17/2023	015570 A CUT ABOVE TREE & STUMP	E138170	VTP-020426	TREE REMOVAL - 17604 65TH AVE 01-26-023-72790	875.00
Total :						875.00
204787	11/17/2023	020879 AMAZON CAPITAL SERVICES, INC.	11VK-LJNT-F3DV		GRAPHICS CARD ORDER# 111-768 01-16-000-74128	489.99
			16HC-JVXC-KYLT		STANDING DESK& DESK SUPPLIES 01-15-000-73110	211.02
			1DKC-NJHT-1QXJ		OFFICE SUPPLIES (FOLDERS,CALI 01-14-000-73110	72.55
			1FMY-V777-RL6T		HANGING FILE FOLDERS ORDER # 01-15-000-73110	30.06
			1FNQ-GC3C-6YTK		MOUSE PAD & WRIST REST ORDE 01-15-000-73110	33.91
			1FRR-XP9C-79JQ		HOLIDAY MARKET CANDY CANES 01-35-000-72954	294.74
			1LVC-TWTY-YFK4		PLANNERS,MOUSEPADS,CALEND 01-15-000-73110	85.64
			1PRN-WRXN-1MHQ		COMBINATION LOCK ORDER# 111- 01-16-000-74128	242.33
			1QGN-FRKJ-617H		DESK SUPPLIES ORDER #112-0796 01-15-000-73110	279.47
			1WDP-YG6V-R69G		CONFERENCE VIDEO CAMERA OR 01-16-000-74128	324.00
Total :						2,063.71
204788	11/17/2023	020879 AMAZON CAPITAL SERVICES, INC.	14T6-QJ3V-1LJW		EXPANDABLE FOLDERS ORDER#1 01-26-023-73110	24.38
Total :						24.38
204789	11/17/2023	002424 AMERICAN WATER WORKS ASSOC	SO120045		MEMBERSHIP RENEWAL: ALLEN L 60-00-000-72720	29.05
					63-00-000-72720	29.05
					64-00-000-72720	24.90
Total :						83.00
204790	11/17/2023	018219 AXON ENTERPRISE, INC.	INUS200951		SOFTWARE LICENSE FOR ACCIDE	

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
204790	11/17/2023	018219 AXON ENTERPRISE, INC.	(Continued)	VTP-020390	01-17-220-72655	3,000.00
					Total :	3,000.00
204791	11/17/2023	016817 BEVERLY SNOW AND ICE INC	67149	VTP-020376	MUNICIPAL PARKING LOT - PLOWI 01-26-023-72785	6,585.00
					Total :	6,585.00
204792	11/17/2023	002923 BLACK DIRT INC.	55937		UNIVERSITY PARK DIRT FIELD PUL 60-00-000-73680 63-00-000-73680 64-00-000-73680	126.00 14.00 60.00
					Total :	200.00
204793	11/17/2023	003127 BLUE CROSS BLUE SHIELD	IL065LB000001212-0	VTP-019962	FY24 MEDICARE SUPPLEMENT BIL 01-14-000-72435	6,563.00
					Total :	6,563.00
204794	11/17/2023	019214 BLUE CROSS BLUE SHIELD OF IL	ILLB1212	VTP-019963	FY24 MEDICARE SUPPLEMENT BIL 01-14-000-72435	2,757.61
					Total :	2,757.61
204795	11/17/2023	003708 C.O.P.S. & F.I.R.E. PERSONNEL	108536		LAW ENFORCEMENT WRITTEN EN 01-41-040-72846	975.00
					Total :	975.00
204796	11/17/2023	008933 CHICAGO COMMUNICATIONS LLC	105116		COOK COUNTY SYSTEM KEY LOAI 30-00-000-74150	445.00
					Total :	445.00
204797	11/17/2023	015199 CHICAGO PARTS & SOUND LLC	1CR0069003		REASON CODE: 92 CORE RETURN 01-26-024-72540	-11.00
			2J0004496	VTP-020450	TRIGGERBOX BODYCAM INSTALL 01-16-000-72650	250.00
			3-00568834	VTP-020450	30-00-000-74603	3,895.00
			3-0058939		TPMS SENSOR ASSY - POLICE SAI 01-17-205-72540	32.69
					OIL FILTER W/OIL 5W30 DES - ELE	

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
204797	11/17/2023	015199 CHICAGO PARTS & SOUND LLC	(Continued)		01-26-024-72540	29.22
					Total :	4,195.91
204798	11/17/2023	018325 CHICAGO TRIBUNE COMPANY LLC	082025304000		ACCT# CU00027575 CLASSIFIED A 01-33-310-72330	327.01
					Total :	327.01
204799	11/17/2023	003137 CHRISTOPHER B.BURKE ENGINEERNG	187581	VTP-020328	01.R160373.0009B DESIGN & ENGI 30-00-000-75905	21,281.50
			187582		01.R160373.00002 INTERIM VIL EN 64-00-000-72840	2,682.26
			187583		01.R160373.00008 POST 5 LIFT STA 61-00-000-72840	2,281.00
			187584		01.R160373.00024 WATER MODEL I 60-00-000-75813	743.75
					63-00-000-75813	743.75
					64-00-000-75813	637.50
			187586		01.R160373.00030 WESTERN PRES 26-00-000-75708	10,255.25
			187587		01.R160373.00031 183RD ST OVER 20-00-000-75814	1,292.50
			187588	VTP-020110	01.R160373.00036 POST 13 LIFT S1 61-00-000-75320	2,374.50
					Total :	42,292.01
204800	11/17/2023	013820 CINTAS CORPORATION	4173760010		MATS - PD 01-26-025-72790	81.78
					Total :	81.78
204801	11/17/2023	020527 CITY ESCAPE GARDEN & DESIGN	12529	VTP-019983	MOWING - OCTOBER 2023 01-26-023-72881	40,939.72
			12533	VTP-020019	LANDSCAPE PLANTERS - OCTOBE 01-26-023-72881	1,467.75
					Total :	42,407.47
204802	11/17/2023	012057 COMCAST CABLE	8771401810010702		ACCT#8771401810010702 16250 O/	

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
204802	11/17/2023	012057 COMCAST CABLE	(Continued)		01-35-000-72517	21.06
			8771401810028977		ACCT#8771401810028977 7980 183	
					01-26-025-72517	52.65
					Total :	73.71
204803	11/17/2023	013878 COMED - COMMONWEALTH EDISON	0385181000		ACCT#0385181000 VILLAGE RR 181	
			0637059039		01-26-025-72510	2,764.29
			4943163008		ACCT#0637059039 7950 W TIMBER	
					64-00-000-72510	126.02
					ACCT#4943163008 7650 TIMBER DI	
					70-00-000-72510	21.49
					Total :	2,911.80
204804	11/17/2023	012410 CONSERV FS, INC.	66056535		19-19-19 CONSERV/50LB	
					60-00-000-73630	19.49
					63-00-000-73630	2.17
					64-00-000-73630	9.28
					Total :	30.94
204805	11/17/2023	018102 COSTAR REALTY INFORMATION	120357936		LOC ID:10732073 PROPERTY PROF	
					01-33-320-72720	7,314.00
					Total :	7,314.00
204806	11/17/2023	016070 CR SCHMIDT INC.	4194		ENGRAVED PAVER INSTALLATION	
					01-26-025-72523	800.00
					Total :	800.00
204807	11/17/2023	021147 CROWNE INDUSTRIES LTD	1690	VTP-020296	ABOVEGROUND JETA HELIPIORT S	
					20-00-000-75814	6,293.00
					Total :	6,293.00
204808	11/17/2023	018456 DEL GALDO LAW GROUP LLC	32824		LEGAL SVC 10/1-10/31/23	
					01-14-000-72857	1,526.25
					01-14-000-72850	967.50
					18-00-000-72850	3,010.00
					20-00-000-72850	1,182.50

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
204808	11/17/2023	018456 DEL GALDO LAW GROUP LLC	(Continued) 32825		LABOR & EMPLOYMENT 10/1-10/31 01-14-000-72855	2,267.50
Total :						8,953.75
204809	11/17/2023	017073 DYNEGY ENERGY SERVICES LLC	3670129006		ACCT#3670129006 INV#146561323 64-00-000-72510	306.99
			3784068018		ACCT#3784068018 INV#146561323 60-00-000-72510	5,131.06
					63-00-000-72510	5,131.06
			4373166015		ACCT#4373166015 INV#146561323 60-00-000-72510	3,046.37
					63-00-000-72510	3,046.36
			5095140029		ACCT#5095140029 INV#146561323 64-00-000-72510	3,660.50
			613125002		ACCT#3613125002 INV#146561323 64-00-000-72510	840.85
Total :						21,163.19
204810	11/17/2023	004009 EAGLE UNIFORM CO INC	INV-17864		UNIFORM - CHRIS STUBE - POLO, 01-19-000-73610	379.00
			INV-18280		UNIFORM - ERIK HAJKOWICZ WOF 01-19-000-73610	492.75
			INV-18281		GLOVES AND MOURNING BANDS - 01-19-000-73610	405.00
			INV-18337		UNIFORM - SEAN PEASLEE - WOR 01-19-000-73610	456.00
			INV-18338		UNIFORM - MATT ZANTA - WORK C 01-19-000-73610	317.00
			INV-18339		UNIFORM - BLOMBERG - WORK OI 01-19-000-73610	322.00
			INV-18341		UNIFORM - CHIEF KLOTZ - WORK 01-19-000-73610	202.00
			INV-18377		UNIFORM - NICK SMITH - RIDGE P 01-19-000-73610	270.00
Total :						2,843.75

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
204811	11/17/2023	011176 ELEMENT GRAPHICS & DESIGN, INC	21857		REPAIR UNIT 16A 2020+ FORD INTI 01-17-205-72540	143.00
					Total :	143.00
204812	11/17/2023	004019 EVON'S TROPHIES & AWARDS	092523		AWARD FOR VETERAN'S DAY EVEI 01-41-050-72934	210.40
					Total :	210.40
204813	11/17/2023	020800 FIRST RESPONDERS WELLNESS	18065		PRE-EMPLOYMENT PERFORMANC 01-41-040-72846	585.00
			18073		PRE-EMPLOYMENT PERFORMANC 01-41-040-72846	585.00
					Total :	1,170.00
204814	11/17/2023	012941 FMP	52-551708		PICK UP CALIPER CORES 1992 DO 01-17-205-72540	122.89
					Total :	122.89
204815	11/17/2023	011611 FOX VALLEY FIRE & SAFETY CO.	IN00641715	VTP-019960	RADIO MAINTENANCE FEES 14-00-000-72750	9,096.50
					Total :	9,096.50
204816	11/17/2023	004493 GORDON FOOD SERVICE INC.	768202055		CUST# 605500021 - SALT/PEPPER 01-41-050-72932	72.32
					Total :	72.32
204817	11/17/2023	014491 HANSEN DOOR INC.	12371		LOCATION: SOUTH ENTRANCE DO 01-26-025-72520	289.50
			12381		LOCATION: S-E-W-D - REPLACED E 01-26-025-72520	1,147.00
					Total :	1,436.50
204818	11/17/2023	019792 HEIDELBERG MATERIALS MIDWEST	42562569		BED/BACKFILL U857 THORNTON IL 63-00-000-73860	29.76
					64-00-000-73860	127.54
					01-26-023-73860	212.56
					70-00-000-73860	70.85
					60-00-000-73860	267.83

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204818	11/17/2023	019792	019792 HEIDELBERG MATERIALS MIDWES` (Continued)		Total :	708.54
204819	11/17/2023	018696	HENRY'S HOUSE OF DECORATED	1540	TST650 POLOS CONCRETE GREY 01-21-000-73610	70.00
				1549	172 RICHARDSON CAP, S/M (1) L/X 01-19-000-73610	270.00
					Total :	340.00
204820	11/17/2023	011032	HUB INTERNATIONAL MIDWEST LTD.	3406627	4 YEAR NOTARY BOND PUBLIC CC 01-33-000-73110	20.00
				3406640	4 YEAR NOTARY BOND PUBLIC CC 01-33-000-73110	20.00
					Total :	40.00
204821	11/17/2023	015497	ILLINOIS SECRETARY OF STATE	103023	NOTARY COMMISSION FILING FEE 01-17-205-73110	15.00
					Total :	15.00
204822	11/17/2023	015497	ILLINOIS SECRETARY OF STATE	1030232	NOTARY COMMISSION FILING FEE 01-17-205-73110	15.00
					Total :	15.00
204823	11/17/2023	015497	ILLINOIS SECRETARY OF STATE	1023233	NOTARY COMMISSION FILING FEE 01-17-205-73110	15.00
					Total :	15.00
204824	11/17/2023	015497	ILLINOIS SECRETARY OF STATE	1030234	NOTARY COMMISSION FILING FEE 01-17-205-73110	15.00
					Total :	15.00
204825	11/17/2023	015497	ILLINOIS SECRETARY OF STATE	110823	NOTARY COMMISSION FILING FEE 01-33-000-73110	15.00
					Total :	15.00
204826	11/17/2023	015497	ILLINOIS SECRETARY OF STATE	110823.	NOTARY COMMISSOIN FILING FEE 01-33-000-73110	15.00
					Total :	15.00

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204827	11/17/2023	005186 INTERSTATE BATTERY SYSTEM	338758		(2) POST/CELL TOWER, (2) STOCK 60-00-000-72528 63-00-000-72528	71.90 71.90
					Total :	143.80
204828	11/17/2023	012863 IROQUOIS PAVING CORP.	2302706-03	VTP-020042	PMP RESURFACING PROJECT EST 05-00-000-75405	1,961,069.16
					Total :	1,961,069.16
204829	11/17/2023	005264 J & L ELECTRONIC SERV, INC	1005107	VTP-020198	DATA CENTER EQUIPMENT MOVE 30-00-000-75812	165,748.27
					Total :	165,748.27
204830	11/17/2023	005251 J AND R SALES AND SERVICE INC.	8178		POWER SAW - CHAIN LOOP 01-26-023-73410	235.93
					Total :	235.93
204831	11/17/2023	005266 J.M.D. SOX OUTLET, INC.	20230509		WORK CLOTHES/CAMILO NOVOA 01-26-023-73610	314.88
			20230513		WORK CLOTHES/BRIAN BORCHEF 01-26-023-73610	89.98
					Total :	404.86
204832	11/17/2023	011466 JEWEL OSCO	092918887780		****8778 ALL STAFF MEETING 11/14 01-14-000-72974	11.48
			423148804130		****0413 30 SIG REFRESHE ICE 01-19-020-72220	16.84
			502001804130		****0413 COKE DIET 24 PACK, SPRI 01-19-020-72220	36.97
					Total :	65.29
204833	11/17/2023	006948 JOE RIZZA FORD OF ORLAND PARK	442356		SEAL ASSY - POLICE UNIT 10A 01-17-205-72540	13.75
			442366		WHEELS CHANGE - POLICE UNIT 01-17-205-72540	39.38
					Total :	53.13
204834	11/17/2023	005333 KENIG, LINDGREN, O'HARA, ABOONA	29941		02.R230279.00000 HARMONY SQUA	

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204834	11/17/2023	005333 KENIG, LINDGREN, O'HARA, ABOONA	(Continued)	VTP-020378	30-00-000-75905	3,750.00
					Total :	3,750.00
204835	11/17/2023	020207 LENNY'S GAS N WASH 183RD ST	3810		CAR WASH - CD JULY '23	
			3894		01-33-300-72540	24.00
			3961		CAR WASH - CD AUGUST '23	
			4023		01-33-300-72540	32.00
			4024		CAR WASH - CD SEPTEMBER '23	
			4025		01-33-300-72540	24.00
					CAR WASH - CD OCTOBER '23	
					01-33-300-72840	32.00
					CAR WASH - PD OCTOBER '23	
					01-17-205-72540	124.00
					CAR WASH - PW OCTOBER '23	
					01-26-023-72540	16.00
					01-26-024-72540	4.00
					60-00-000-72540	2.10
					63-00-000-72540	0.70
					64-00-000-72540	1.20
					Total :	260.00
204836	11/17/2023	014846 LORENCE, BRUCE	110123		NOVEMBER '34 OPA TRAIN STATOI	
					01-26-025-72530	30.00
					Total :	30.00
204837	11/17/2023	013969 MAP AUTOMOTIVE OF CHICAGO	40-739546		BATTERY - STREET #3	
					01-26-023-72540	139.00
					Total :	139.00
204838	11/17/2023	017605 MARSHALL, CHASE	110223		REIM: LUNCH'S DURING 2 DAY HC	
					01-17-220-72140	30.00
					Total :	30.00
204839	11/17/2023	020322 MASTER AUTO SUPPLY	15030-135503		OIL FILTER - POLICE 1G/2G	
			15030-135539		01-17-205-72540	8.24
					OIL FILTER *RUSH* POLICE GATOF	

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204839	11/17/2023	020322 MASTER AUTO SUPPLY	(Continued)			
			15030-136716		01-17-205-72540 CONTROL ARM - POLICE #18A	8.24
			15030-136803		01-17-205-72540 STABILIZER BARLINK KIT RV POLIC	156.04
					01-17-205-72540	92.07
					Total :	264.59
204840	11/17/2023	005645 MEADE ELECTRIC COMPANY INC.	706689		CABLE LOCATE: 173RD & OAK PAR	
					05-00-000-72840	271.86
					Total :	271.86
204841	11/17/2023	006074 MENARDS	47940		ACCT# 30860257 - ALUM ANG 1/8" .	
			47955		01-26-025-72520 ACCT# 30860257 - SWIFFER 360 DI	36.58
			48017		01-26-025-73580 ACCT# 30860257 - PESTER TWIST	81.60
			48026		01-26-025-72520 ACCT# 30860257 - DUPLEX WALL F	7.99
			48028		01-26-025-72520 ACCT# 30860257 - 5"-7" HOSE CLAI	15.16
			48056		01-26-025-73410 ACCT# 30860257 - 32OZ 409 ALL PI	4.56
			48065		01-26-025-73580 ACCT# 30860257 - 3/4" FIP 2PC GA	106.10
			48068		01-26-025-72520 ACCT# 30860257 9" PAINT TRAY LIN	19.97
			48079		01-26-023-73410 ACCT# 30860257 - 6-COMP PARTS	286.77
			48110		01-26-024-73570 ACCT# 30860257 - 2X4-8 STUD/#2+	27.33
			48125		01-26-023-73410 ACCT# 30860257 - 18 2 50' SPEAKE	55.59
			48533		01-26-023-73570 ACCT# 30860278 50" CURVED SNO	4.99
					01-21-000-72540	71.06

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204841	11/17/2023	006074 006074 MENARDS	(Continued)		Total :	717.70
204842	11/17/2023	020938 MIDWEST MECHANICAL GROUP LLC	112147190		PROF PREVENTATIVE MAINT CON 01-26-025-72530	902.96
					Total :	902.96
204843	11/17/2023	021222 MIHALOVICH, LILJANA ANNE	110923		TOBACCO COMPLIANCE CHECK 01-17-205-73875	60.00
					Total :	60.00
204844	11/17/2023	020965 MOTZ GROUP INC	110823		WILL COUNTY MUTUAL AID MEETII 01-21-000-72220	149.33
					Total :	149.33
204845	11/17/2023	018604 NAPA MONEE	216087		MICRO-V-RIBBED BELT - POLICE S 01-17-205-72540	85.35
					Total :	85.35
204846	11/17/2023	015723 NICOR	33079168366		ACCT#33079168366 METER#43853	
			49924710004		64-00-000-72511	51.14
					ACCT#49924710004 METER#45817	
					01-26-025-72511	282.80
					Total :	333.94
204847	11/17/2023	021224 NIEUKIRK, LILLIAN	110923		TOBACCO COMPLIANCE CHECK 01-17-205-73875	60.00
					Total :	60.00
204848	11/17/2023	006221 NORTHERN SAFETY CO. INC.	905834622		NINJA FLEX SERIES LATEX COATE 60-00-000-73845	178.26
					63-00-000-73845	19.81
					64-00-000-73845	84.89
			905841312		NS PERFORMER ULTRA SOFT XL, I 01-26-024-73845	28.68
					01-26-023-73845	228.00
					60-00-000-73845	36.13
					63-00-000-73845	4.03
					64-00-000-73845	17.20

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204848	11/17/2023	006221 006221 NORTHERN SAFETY CO. INC.	(Continued)		Total :	597.00
204849	11/17/2023	020444 OBERHOLZ, MICHAEL	110223		REIM: LUNCHES DURING 2 DAY H 01-17-205-72140	30.00
					Total :	30.00
204850	11/17/2023	021223 OLSON, ALEXIS	110923		TOBACCO COMPLIANCE CHECK 01-17-205-73875	60.00
					Total :	60.00
204851	11/17/2023	006475 PARK ACE HARDWARE	071695/1		CUST# 891432 - MAXFIT POWER B 01-26-025-73410	19.95
			071697/1		CUST# 89143 - SNOW BLOWER MC 01-17-205-73600	599.00
			071706/1	VTP-020446	CUST# 891431 - MTL CUT WHL 4-1/ 60-00-000-73410	17.34
					63-00-000-73410	1.93
					64-00-000-73410	8.25
			071720/1		CUST# 89143 - CABLETIE 14" 75# E 01-26-025-73410	46.85
			071733/1		CUST# 891432 - MLW MAG NUT DR 01-26-023-73410	17.73
			71730/1		CUST# 89143 - VICTOR STYLE TIP 60-00-000-73410	24.18
					63-00-000-73410	2.69
					64-00-000-73410	11.51
					Total :	749.43
204852	11/17/2023	015530 POLICE EXECUTIVE RESEARCH	20365		MEMBERSHIP JOIN - 1 YR THRU 12 01-17-205-72720	200.00
					Total :	200.00
204853	11/17/2023	021013 PRIMUS ELECTRONICS CORPORATION	1026304		CRIMPING TOOL FO RLMR-600, S 30-00-000-75812	240.46
					Total :	240.46
204854	11/17/2023	017705 QUALITY ALARM SYSTEM, INC.	148519		REPLACED PR1CAE REMOTE KEYI 01-26-025-72520	552.20

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204854	11/17/2023	017705	017705 QUALITY ALARM SYSTEM, INC.	(Continued)	Total :	552.20
204855	11/17/2023	006361	RAY O' HERRON CO INC	2306161	POLOS, NAMETAPE "VITAL", HEATF 01-17-205-73610	66.50
				2306163	POLOS, NAMETAPE GARCIA, POLC 01-17-205-73610	166.00
				2306166	POLOS, NAMETAPE, T. WERR AND 01-17-205-73610	105.00
				2306187	UNIFORM MIKE WITTMAN - PANTS 01-19-000-73610	125.98
				2306264	PATCH REMOVAL 2 OLD C/O SHIRT 01-17-205-73610	44.00
				2306364	LINED NAVY DRESS COAT, BRAID 01-17-205-73610	226.85
				2306514	GOLD PLATE BADGE PLAIN SEAL, 01-17-205-73610	31.05
					Total :	765.38
204856	11/17/2023	021234	RIVERA, JOHN	Ref001443407	UB Refund Cst #00452645 60-00-000-20599	27.30
					Total :	27.30
204857	11/17/2023	006874	ROBINSON ENGINEERING LTD.	23100512	21-R0306 TP CRANA HOMES DEV & 01-14-000-72840	6,090.50
					Total :	6,090.50
204858	11/17/2023	015560	RUSS, CHARLES	111423	REIM: CPR/AED SKILLS GLASS WI 01-21-000-72140	16.00
					Total :	16.00
204859	11/17/2023	007049	RYDIN	PS-INV113749	GOLD PUBLIC SAFETY HANGTAGS 70-00-000-72310	425.00
					01-14-000-72310	727.50
					01-13-000-72310	340.00
					70-00-000-72310	26.92
					Total :	1,519.42
204860	11/17/2023	007092	SAUNORIS	733016	TOP SOIL PER YARD	

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204860	11/17/2023	007092 SAUNORIS	(Continued)		60-00-000-73680	108.36
					63-00-000-73680	12.04
					64-00-000-73680	51.60
			733243		TOP SOIL PER YARD	
					60-00-000-73680	108.36
					63-00-000-73680	12.04
					64-00-000-73680	51.60
					Total :	344.00
204861	11/17/2023	021235 SAVAGE, DERON	Ref001443408		UB Refund Cst #00514693	
					60-00-000-20599	60.00
					Total :	60.00
204862	11/17/2023	019209 SEWER ASSESSMENT SERVICES, LLC	111023	VTP-020180	PROJ#8531963 INFLOW & INFILTR/	
					64-00-000-73800	16,254.00
					Total :	16,254.00
204863	11/17/2023	013043 SITE DESIGN GROUP, LTD.	8081-47	VTP-019996	PLANTERS INSPECTIONS AND BID	
					01-26-023-72847	752.50
					Total :	752.50
204864	11/17/2023	020684 SKC CONSTRUCTION INC	9958	VTP-020191	PAVEMENT CRACK FILL JOB ID#20	
					01-26-023-75406	99,101.32
					Total :	99,101.32
204865	11/17/2023	007393 SOUND SONIC INC	110623		BINGO HOST FOR SENIORS 11/6/2	
					01-41-056-72937	175.00
					Total :	175.00
204866	11/17/2023	011105 SOUTHWEST MAJOR CASE UNIT	110923		2024 ANNUAL DUES FOR MEMBER	
					01-17-225-72720	1,100.00
					Total :	1,100.00
204867	11/17/2023	020898 STANTEC CONSULTING SERVICES	2155358	VTP-019984	STORMWATER MAINTENANCE - OI	
					65-00-000-72591	52,021.60
					Total :	52,021.60

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204868	11/17/2023	011038 STEVE SPIESS CONSTRUCTION INC.	5288	VTP-019084	LAGRANGE RD SEWER, WATER M 26-00-000-75707	133,199.50
					Total :	133,199.50
204869	11/17/2023	007297 SUTTON FORD INC./FLEET SALES	591404		DOOR - TUEL TANK - POLICE UNIT 01-17-205-72540	40.93
			592080		ARM ASSY - REAR SUSPENSION - 01-17-205-72540	324.30
			592148		KIT JET, HOSE WINDSHIELF POLIC 01-17-205-72540	92.70
					Total :	457.93
204870	11/17/2023	020985 TAYLOR MEDIA	20231106-001		PUBLICATION OF PUBLIC NOTICE 01-14-000-72330	30.00
					Total :	30.00
204871	11/17/2023	021207 THE CAR SPA	1021		CAR WASH JAN-DEC 2022 01-17-205-72540	849.43
					01-42-000-72540	1,577.52
					Total :	2,426.95
204872	11/17/2023	021180 THE HUMAN RACE SPORTS INC	103		MENS ADRENALINE BLACK D. MAZ 01-19-000-73610	700.00
					Total :	700.00
204873	11/17/2023	018264 THE LAKOTA GROUP, INC.	23017.01-03	VTP-020331	23017.01 PROFESSIONAL LANDSC 30-00-000-75905	20,269.70
					Total :	20,269.70
204874	11/17/2023	007777 THOMPSON ELEVATOR INSPECTION	23-2707		1 NEW CONSTRUCTION PERMIT IN 01-33-300-72853	75.00
					Total :	75.00
204875	11/17/2023	007800 TK ELEVATOR CORPORATION	6000686883	VTP-020406	ELEVATOR INSPECTIONS 01-26-025-72790	1,566.00
					Total :	1,566.00
204876	11/17/2023	014829 T-N-T DANCE EXTREME	120323		HOLIDAY MARKET PERFORMANCE	

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204876	11/17/2023	014829 T-N-T DANCE EXTREME	(Continued)		01-35-000-72954	100.00
					Total :	100.00
204877	11/17/2023	007987 UNITED METHODIST CHURCH	110123		NOVEMBER '23 PARKING RENTAL 70-00-000-72621	1,200.00
					Total :	1,200.00
204878	11/17/2023	011904 UPS	0000626634403		SHIPPING COSTS - 9/29/23 60-00-000-72110 64-00-000-72110	13.44 5.76
					Total :	19.20
204879	11/17/2023	021226 VAN DYCK, SUSAN J.	111023		REFUND FOR PARKING PERMIT - M 70-00-000-79000	52.50
					Total :	52.50
204880	11/17/2023	006362 VILLAGE OF OAK LAWN	0000001269		REGIONAL WATER QUARTERLY IN 60-00-000-73221	7,719.61
			0000001516		IEPA REICH LOAN RMB#L17-5080 1 60-00-000-73221	216,204.19
			0000001530		IEPA TRANSMISSION 4A UBT RNB (181,673.89
			0000001541		60-00-000-73221 2006 GO BONDS 12/1/23, 2011A GC 60-00-000-73222 60-00-000-73223 60-00-000-73221	110,149.66 73,963.20 92,271.01
					Total :	681,981.56
204881	11/17/2023	010165 WAREHOUSE DIRECT INC	5607455-0		COPY PAPER - PW 60-00-000-73110 63-00-000-73110 01-26-023-73110 01-26-024-73110 64-00-000-73110	19.56 2.17 31.05 15.52 9.32
			5609357-0		COPY PAPER - VH 01-14-000-73110	269.70

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204881	11/17/2023	010165 WAREHOUSE DIRECT INC	(Continued) C5608849-0		REBATE - QUARTERLY SPC ECOMI 01-14-000-73110	-47.06
					Total :	300.26
204882	11/17/2023	011055 WARREN OIL CO.	W1607159		N.I., GAS USED 11/3-11/7/23 01-17-205-73530 01-19-000-73530 01-21-000-73530 60-00-000-73530 63-00-000-73530 64-00-000-73530 01-26-023-73530 01-26-024-73530 01-33-300-73530 01-14-000-73531 01-42-000-73530	14,453.88 1,158.16 676.31 1,148.73 287.18 615.39 1,473.09 1,350.91 388.92 6,295.07 839.86
					Total :	28,687.50
204883	11/17/2023	021227 WERR, JOHN	110823		REIM: CPR/AED ONLINE CLASS CI 01-21-000-72140	16.00
					Total :	16.00
204884	11/17/2023	008238 WINSTON'S MARKET	1526		VETERANS DAY LUNCHEON VFW 7 01-41-050-72932	1,000.00
					Total :	1,000.00
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4743	11/14/2023	018837	INSURANCE PROGRAM MANAGERS GR 210421W008		PAYEE-VILLAGE OF TINLEY PARK 01-14-000-72542	121.76
Total :						121.76
4744	11/14/2023	018837	INSURANCE PROGRAM MANAGERS GR 210731W002		PAYEE-VILLAGE OF TINLEY PARK 60-00-000-72542 63-00-000-72542 64-00-000-72542	961.09 183.06 490.35
Total :						1,634.50
4745	11/14/2023	018837	INSURANCE PROGRAM MANAGERS GR 210731W002-1		PAYEE-GENEX SERVICES, LLC 60-00-000-72542 63-00-000-72542 64-00-000-72542 60-00-000-72542 63-00-000-72542 64-00-000-72542 60-00-000-72542 63-00-000-72542 64-00-000-72542 60-00-000-72542 63-00-000-72542 64-00-000-72542 60-00-000-72542 63-00-000-72542 64-00-000-72542 60-00-000-72542 63-00-000-72542 64-00-000-72542	7.37 1.40 3.76 6.87 1.31 3.51 6.87 1.31 3.51 4.70 0.90 2.40 7.37 1.40 3.76 6.87 1.31 3.51
Total :						68.13

3 Vouchers for bank code : ipmq

103 Vouchers in this report

Bank total :

Total vouchers :

1,824.39

3,367,019.20

Bank code : ipmq

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

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

_____ Village President

_____ Village Clerk

_____ Date

THE VILLAGE OF TINLEY PARK

Cook County, Illinois

Will County, Illinois

ORDINANCE NO. 2023-O-075

**AN ORDINANCE GRANTING A MAP AMENDMENT FOR A CERTAIN VACATED
PORTION OF THE 173RD STREET RIGHT-OF-WAY TO BE ZONED TO THE
DOWNTOWN CORE DISTRICT**

**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 and Will Counties, Illinois

ORDINANCE NO. 2023-O-075**AN ORDINANCE GRANTING A MAP AMENDMENT FOR A CERTAIN VACATED PORTION OF THE 173RD STREET RIGHT-OF-WAY TO BE ZONED TO THE DOWNTOWN CORE DISTRICT**

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

WHEREAS, a certain property located at 67th Court and North Street (“Subject Property”) is comprised of Village-owned right-of-way for a segment of 173rd Street between 67th Court and 67th Avenue and portions of land designated as DG Downtown General and DC Downtown Core; and

WHEREAS, a petition for a Map Amendment to change the zoning designation of the Subject Property to DC (Downtown Core) was filed by the Petitioner, West Point Builders on the behalf of Tinley Park Main Street, LLC, with the Village Clerk of this Village and was referred to the Plan Commission of the Village and processed in accordance with the Tinley Park Zoning Ordinance; and

WHEREAS, the Tinley Park Zoning Ordinance states that the Legacy Code DC Downtown Core (“DC”) district is intended to promote taller, mixed-use development in the vicinity of the Oak Park Avenue train station; 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 November 2, 2023 at which time all persons were afforded an opportunity to be heard; and

WHEREAS, the Plan Commission voted 6-0 in favor to recommend the approval of said Map Amendment; and

WHEREAS, the Plan Commission of this Village 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 DC (Downtown Core), 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.

SECTION 3: That the Map Amendment is applicable to the following described property:

LEGAL DESCRIPTION: LOT TWO OF THE HARMONY SQUARE RESUBDIVISION BEING A SUBDIVISION IN THE WEST HALF OF THE SOUTHEAST 1/4 OF SECTION 30, TOWNSHIP 36 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

COMMONLY KNOWN AS: Segment of 173rd Street between 67th Court and 67th Avenue, Tinley Park, IL

PETITIONER: West Point Builders, on the behalf of Tinley Park Main Street, LLC

SECTION 4: That a Map Amendment to rezone the subject property to the DC Downtown Core 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 21st day of November 2023.

AYES:

NAYS:

ABSENT:

APPROVED THIS 21st day of November 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-075, “AN ORDINANCE GRANTING A MAP AMENDMENT FOR A CERTAIN VACATED PORTION OF THE 173RD STREET RIGHT-OF-WAY TO BE ZONED TO THE DOWNTOWN CORE DISTRICT” which was adopted by the President and Board of Trustees of the Village of Tinley Park on November 21, 2023.

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

VILLAGE CLERK



Petitioner

West Point Builders, Inc.
on behalf of Tinley Park
Main Street, LLC

Property Location

North Street, 67th Court
& 67th Avenue

PINs

28-30-407-007-0000,
28-30-407-008-0000,
28-30-404-025-0000, &
173rd St. right-of-way

Zoning

DG (Downtown General)
& DC (Downtown Core)

Approvals Sought

- Special Use Permit
- Site Plan/Arch.
Approval
- Variations
- Final Plat Approvals
- Rezoning
- Text Amendment

Project Planner

Daniel Ritter, AICP
Com. Dev. Director

Jason Engberg, AICP
Planning Manager

PLAN COMMISSION STAFF REPORT

October 19, 2023 – Public Hearing

West Point at Harmony Square

67th Court and North Street

EXECUTIVE SUMMARY

The Petitioner is requesting Site Plan/Architecture Approval, a Special Use, Final Plat of Subdivision, Plat of Vacation, Rezoning, Variations, and a Text Amendment for the mixed-use West Point at Harmony Square development. The project includes a 5-story mixed-use building on North Street with approximately 4,350 sq. ft. of commercial space (fronting the future Harmony Square Plaza) and 63 residential units. Amenities include a rooftop terrace overlooking the plaza, a fitness center, bike storage, community room, covered parking, open space, and onsite office. Additionally, the development includes 60 townhome units at the former site of Central Middle School (revised from the originally proposed 63 townhome units). The project is proposed to be constructed in one phase, but construction is expected to begin on the townhome portion first due to utility and engineering work required closer to the plaza.

The text amendment request is based on staff feedback and will relocate the required street-level commercial space from North Street to front the Harmony Square Plaza. The commercial space facing the plaza will help activate the space (which was not originally contemplated at this location). The project includes the vacation of approximately .531 acres of right-of-way (ROW) along 173rd Street that will be deeded to the developer and consolidated with the property to support this development. The development includes improvements to the adjacent sidewalks and streetscape areas. The development scale is consistent with the vision of the Legacy Plan and Transit Oriented Development (TOD) principles by providing residential density near mass transit. Through these principles, the Village will be able to attract stable commercial users that will serve residents of the project and the community, thereby contributing to the economic health and vitality of the downtown area and Village as a whole.

CONTINUATION OF THE PUBLIC HEARING

The public hearing for these requests was opened and conducted on September 7, 2023. After the public and Petitioner made their comments on the proposed requests, the Plan Commission voted to continue the public hearing to the next regularly scheduled meeting and directed the petitioner to look at possible revisions based on that feedback. The public hearing for these requests was continued at the September 21st and October 5th meetings to allow time for revisions to be made.

The Petitioner has taken the comments given at the initial meeting and is attempting to alter the layout of the townhome development to provide more parking options and availability. Parking has now been supplied behind each garage unit and the total available parking has increased from 120 to 240 spaces for 60 units (reduced from 63). The revised layout includes removal of the private open space area originally proposed along 67th Avenue. Additionally, the townhomes architecture side elevations were adjusted to improve the appearance for units with building sides that face towards 67th Avenue. These changes were made to give it the same feel and appearance as the buildings' front elevations.

The Petitioner has not altered the previous zoning requests except to add an additional curb cut needed for circulation and is still seeking a positive recommendation from the Plan Commission.

Staff notes that any on-street parking and roadway planning shown on the plan documents is conceptual and the final design and layout of all rights-of-way is subject to the Village's final engineering and Public Works review/approval. The overall design and location of on-street parking is yet to be determined.

It is also noted that it is expected a temporary public parking lot will be constructed on property owned by the Village that is on the west side of Oak Park Avenue, north of Midlothian Creek and south of Evon's Trophies. The parking lot is meant to assist in parking demand needed during the busiest events like the Downtown Block Party and Music in the Plaza.

Traffic Analysis

A traffic report was conducted for the development by transportation planning consultant KLOA (Kenig Lindgren O'Hara Aboona). The report indicates sufficient capacity in the existing roadway system to accommodate the additional trips from the proposed development. The overall roadway system aligns with the adopted Legacy Plan from 2009, which included a more in-depth analysis of the downtown and roadway framework to ensure it could support the desired development. The plan anticipated a higher density of residential and commercial areas along North Street than proposed in the Petitioner's current submittal. School traffic (vehicles, pickup/drop-offs, and buses) prior to the 2004 demolition of the school also adequately functioned within the existing roadway network.

PROPOSED REQUESTS

The in-depth details of this request can be found in the attached Staff Report from the September 7, 2023, meeting. The only change in the Petitioner's requests from the original proposal, was to add an additional curb cut on 67th Ave. Requests are summarized as follows:

Text Amendment – Public Hearing

A text amendment to *Section XII.2.A.3* to relocate a segment of the frontage designated as "Street-Level Commercial Required" from a certain segment of North Street to a certain segment of the 67th Court extension.

Rezoning – Public Hearing

Rezone the vacated portion of 173rd Street right-of-way to the DC (Downtown Core) Zoning District.

Special Use – Public Hearing

A special use request to allow accessory residential uses on the street level in a mixed-use building.

Variations – Public Hearing

1. Five studio units to be permitted at a minimum of 705 sq. ft. instead of the minimum 800 sq. ft. size. For a residential dwelling (Sec. V.C.2).
2. Permit residential parking that is not within or below the building envelope or an attached parking structure. 24 required stalls are required to still have a carport covering or approved parking structure (Sec. XII.3.C.3.d.).
3. Permit floors 2-5 to be setback 24' instead of the permitted maximum of five feet (5') (Sec. XII.2.A.2.9.).
4. Permit a reduction of the required 60% of all street frontage facades on a commercial building to be transparent windows. Opaque, non-mirrored" windows shall be permitted on the three non-primary facades (Sec. XII.3.B.6.a.).
5. Permit 57.5 sq. ft. development wall signs on the west (67th Ct.) and south (North Street) facades to be placed at the top of the 5th floor parapet as shown on the elevation (Sec. XII.4.E.8.).
6. Permit 6 sq. ft. in size, 4 ft. high identification signs at the private park and dog park areas (Sec. XII.4.E.16.).
7. Permit two 15 sq. ft. in size, 68 inch high townhome development entrance ground signs to be setback a minimum of two feet from the property lines (Sec. XII.4.E.14.).

8. Permit Commercial Depth of 45' instead of the minimum 50' where street-level commercial is required (Sec. XII.2.A.4.).
9. Permit additional driveway curb cut/access points along 67th Ave and North Ave. This would permit 6 access points instead of the maximum of 2.

Final Plats – Review/By-Right

Plat of Vacation

The vacation of a 0.531-acre area of the 173rd Street right-of-way.

Plat of Subdivision

Consolidation of existing lots into two lots for the townhome development and mixed-use structure development.

Site Plan/Architectural Approval – Review/By-Right

The submitted plans for a mixed-use structure on Lot 2 of the site and for approximately 63 townhome units (as amended) on Lot 1 of the site. All plans are attached to this Staff Report.

ADDITIONAL LEGACY CODE STANDARDS

In addition to any other specific standards set forth herein the Plan Commission shall not recommend a Special Use, variance, appeal, or map amendment from the regulations of this ordinance unless it shall have made findings of fact, based upon evidence presented to it, in each specific case that the following standards are met. Staff has provided draft Findings for the Commission's review. The Commission may adopt the Findings as provided or make any additions, deletions, or modifications based on testimony provided at the hearing.

- a. The proposed improvement meets the Legacy Plan and its Principles, as presented in Section 1.A-B: Purpose and Intent, of this ordinance.
 - *The Legacy Plan specifically calls for maximizing the number of people living within walking distance of the train station. The project will have the potential to bring, at a minimum, 126 new residents to the downtown area near the commuter line. The new commercial storefronts adjacent to the Harmony Square Plaza and overall site design are in conformance with the goal of having a walkable downtown with a strong economic center.*
- b. The new improvement is compatible with uses already developed or planned in this district and will not exercise undue detrimental influences upon surrounding properties.
 - *The mixed-use building and townhomes are permitted within their respective Zoning Districts and are compatible with the commercial service uses preferred in the downtown area.*
- c. Any improvement meets the architectural standards set forth in the Legacy Code.
 - *The mixed-use and townhome buildings provide for a consistent style of architecture without being monotonous. The first-floor retail storefront provides for varying materials with the use of brick, stone, fabric and metal awnings, light fixtures, and recessed doorways. The upper floors utilize balconies and a mixture of brick, stone, fiber cement panel siding, cornices, and trim to create interest. The overall appearance is traditional in nature to help complement the existing downtown buildings.*
- d. The improvement will have the effect of protecting and enhancing the economic development of the Legacy Plan area.
 - *The proposed improvements provide new commercial space, increasing the availability of downtown commercial space, and will add residents within walking distance to support downtown businesses. The Village will be able to attract commercial users that will serve residents of the project, the community and beyond, thereby contributing to the economic health of the downtown area and the village overall.*

STANDARDS FOR A SPECIAL USE

Section X.J.5. of the Zoning Ordinance lists standards that need to be considered by the Plan Commission. The Plan Commission is encouraged to consider these standards (listed below) when analyzing a Special Use request. Staff has provided the following draft Findings for the Commission's review. The Commission may adopt the Findings as provided or make any additions, deletions, or modifications based on testimony provided at the hearing.

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

- a. That the establishment, maintenance, or operation of the Special Use will not be detrimental to or endanger the public health, safety, morals, comfort, or general welfare;
 - *The incorporation of ground-floor residential amenities will not be detrimental to or endanger the public health, safety, morals, comfort, or general welfare. The uses are incorporated with the overall design of the first-floor lobby area and will be built to meet all building codes.*
- 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 inclusion of ground-floor residential amenities will not be injurious to the use and enjoyment of other properties in the immediate vicinity. There is a train station across the street and a mix of commercial and residential uses surrounding the property.*
- 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;
 - *Having residential amenities on the first floor will not impede the normal development of the downtown, however these uses will not generate sales tax revenue the community hopes to achieve with downtown redevelopment. In the future, the amenity space could be converted in whole or part to commercial space.*
- d. That adequate utilities, access roads, drainage, and/or other necessary facilities have been or are being provided;
 - *As part of this development, the adjacent roadways will be reconstructed according to the Village's streetscape and roadway plans. A regional pond, which was established on the Panduit Site, is providing the necessary stormwater management that normally would have been required on site.*
- 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 residential amenities will only be accessed from the interior lobby area of the mixed-use building. Since these areas will only be utilized by the residents living in the apartments, there will not be any issues of increased traffic on the public streets.*
- f. That the Special Use shall, in all other respects, conform to the applicable regulations of the district in which it is located, except as such regulations may in each instance be modified by the Village Board pursuant to the recommendation of the Plan Commission. The Village Board shall impose such conditions and restrictions upon the premises benefited by a Special Use Permit as may be necessary to ensure compliance with the above standards, to reduce or minimize the effect of such permit upon other properties in the neighborhood, and to better carry out the general intent of this Ordinance. Failure to comply with such conditions or restrictions shall constitute a violation of this Ordinance.
 - *The DC (Downtown Core) District for this area requires first floor commercial space. The residential amenity space is permitted by Special Use.*

- g. The extent to which the Special Use contributes directly or indirectly to the economic development of the community as a whole.
- *The Special Use will add required commercial space along the future 67th Court extension at the corner of South Street, adjacent to the future Harmony Square Plaza. The DC (Downtown Core) District requires ground floor commercial space. Although a portion of the ground floor of the mixed-use building will be occupied by resident amenity space, the development adds available commercial space downtown. The amenity space will not generate additional foot traffic for businesses; however it will enhance the living experience of future residents of the building.*

It is important to recognize that a Special Use Permit does not run with the land and instead the Special Use Permit is tied to the Petitioner. This is different from a process such as a variance, since a variance will forever apply to the property to which it is granted. Staff encourages the Plan Commission to refer to Section X.J.6. to examine the conditions where a Special Use Permit will expire and a new owner would be required to receive a new approval.

STANDARDS FOR A VARIATION

Section X.G.4. of the Zoning Ordinance states the Plan Commission shall not recommend a Variation of the regulations of the Zoning Ordinance unless it shall have made Findings of Fact, based upon the evidence presented for each of the Standards for Variations listed below. The Plan Commission must provide findings for the first three standards; the remaining standards are provided to help the Plan Commission further analyze the request. Staff has provided the following draft Findings for the Commission's review. The Commission may adopt the Findings as provided or make any additions, deletions, or modifications based on testimony provided at the hearing.

1. The property in question cannot yield a reasonable return if permitted to be used only under the conditions allowed by the regulations in the district in which it is located.
 - *The Variations are based upon the existing market conditions and available space on the property. The requests have been minimized whenever possible but allow the preferred development pattern to occur. Resident amenities have been maximized where there is available space.*
2. The plight of the owner is due to unique circumstances.
 - *Most of the Legacy and Zoning Code requirements have been met by the Petitioner with only a few changes that have been minimized where possible that allow for the project to be financially viable and fit within the site's size constraints. The overall proposal fits within the visions and plan for their respective Districts.*
3. The Variation, if granted, will not alter the essential character of the locality.
 - *The Variations do not change the character of the area and have been minimized where possible to keep in line with the existing development pattern, Legacy Plan and Legacy Code requirements.*
4. Additionally, the Plan Commission shall also, in making its determination whether there are practical difficulties or particular hardships, take into consideration the extent to which the following facts favorable to the Petitioner have been established by the evidence:
 - a. The particular physical surroundings, shape, or topographical condition of the specific property involved would result in a particular hardship upon the owner, as distinguished from a mere inconvenience, if the strict letter of the regulations were carried out;
 - b. The conditions upon which the petition for a Variation is based would not be applicable, generally, to other property within the same zoning classification;
 - c. The purpose of the Variation is not based exclusively upon a desire to make more money out of the property;
 - d. The alleged difficulty or hardship has not been created by the owner of the property, or by a previous owner;
 - e. The granting of the Variation will not be detrimental to the public welfare or injurious to other property or improvements in the neighborhood in which the property is located; and
 - f. The proposed Variation will not impair an adequate supply of light and air to an adjacent property, or substantially increase the congestion in the public streets, or increase the danger of fire, or endanger the public safety, or substantially diminish or impair property values within the neighborhood.

STANDARDS FOR SITE PLAN AND ARCHITECTURAL APPROVAL

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

Architectural

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

Site Design

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

MOTIONS TO CONSIDER

If the Plan Commission wishes to act on the Petitioner's requests, the appropriate wording of the motions is listed below. The protocol for the writing of a motion is to write it in the affirmative so that a positive or negative recommendation correlates to the Petitioner's proposal. By making a motion, it does not indicate a specific recommendation in support or against the plan, it only moves the request to a vote. The conditions listed below are recommended by staff but can be added to, changed, or removed by the Commission based on their discussion of the approval of recommendation.

Motion 1 (Text Amendment)

"...make a motion to recommend the Village Board amend Sec. XII.2.A.3. of the Zoning Ordinance (Legacy District) "Downtown Core Regulating Plan" to relocate a segment of the frontage designated as "Street-Level Commercial Required" from a certain segment of North Street to a certain segment of the 67th Court extension as proposed in the October 19, 2023 staff report."

Motion 2 (Zoning)

"...make a motion to recommend the Village Board grant West Point Builders, Inc., on behalf of Tinley Park Main Street, LLC, a rezoning of the vacated portion of the 173rd Street right-of-way to the DC (Downtown Core) Zoning District, subject to the condition that the Plat of Vacation is reviewed and approved by the Village Attorney, Village Engineer, and Village Board."

Motion 3 (Special Use)

"...make a motion to recommend the Village Board grant a Special Use Permit to allow "Accessory Residential Uses on the Street Level in a mixed-use building" to the Petitioner, West Point Builders, Inc., on behalf of Tinley Park Main Street, LLC, in the DC (Downtown Core) Zoning District, where street-level commercial is required in accordance with the plans submitted and adopt the Findings of Fact as proposed in the October 19, 2023 staff report, subject to the following conditions:

- a) The "Accessory Residential Uses on the Street Level in a mixed-use building" must not occupy more than 93 feet 8 inches (49%) of the proposed building frontage on the 67th Court extension.*
- b) Approval is subject to final engineering reviews and approval.*
- c) Approval is subject to approval by the Village Board of all other related zoning requests.*
- d) As required by Village Ordinance, any changes in ownership require a new Special Use Approval.*
- e) The commercial architectural character of the residential uses must be maintained to create a uniformed commercial frontage appearance. The architecture and character of the exterior frontage of the "Accessory Residential Uses on the Street Level in a mixed-use building" must be designed and maintained to give the appearance of a storefront substantially similar to that of the commercial spaces occupying the ground floor.*

Motion 4 (Variations)

"...make a motion to recommend the Village Board grant nine Variations from the Zoning Ordinance as listed in the October 19, 2023, Staff Report to the Petitioner, West Point Builders, Inc., on behalf of Tinley Park Main Street, LLC, to permit the construction of a development consisting of townhomes and a mixed-use five-story building at North Street and 67th Court, in accordance with the plans submitted and adopt the Findings of Fact as proposed in Staff Report, subject to the following conditions:

- a) Revised plans with all updates to the design of the parking lot, garage entrances, and elevations as noted in the staff report and discussed during the public hearing must be revised prior to the Village Board approval.*
- b) Approval is subject to final engineering review and approval, and may, at the sole discretion of the Village, require revisions to the proposed streetscape to comply with the Village's forthcoming streetscape plan.*
- c) All required parking stalls for dwelling units must be covered, situated within the mixed-use building garage, or, if approved by the Village, covered by carport canopies or within accessory garages. either interior to the building,*
- d) "Faux"/opaque windows specifications and design must be reviewed and approved by staff prior to permitting and installation. Windows must not be mirrored.*

Motion 5 (Site Plan/Architectural Approval)

"...make a motion to g2023, Site Plan/Architectural Approval to the Petitioner, West Point Builders, Inc., on behalf of Tinley Park Main Street, LLC, for the development of 63 townhomes and a 5-story mixed-use building with commercial space and 63 units at North Street and 67th Court in accordance with the plans submitted and adopt the Findings of Fact as proposed in the October 19, 2023 staff report, subject to the following conditions:

- a) Revised plans with all updates to the parking lot, garage entrance, and elevations as noted in the staff report and public hearing, must be revised prior to the Village Board approval.*
- b) "Public Event signage" areas on the North Street facade must be comprised of glazing to give the appearance of windows when not utilized. "Public Event Signage" must not be used for commercial signage purposes and must be left empty when not utilized by the Village, or other public agency.*
- c) Commercial signage must be of a consistent style and mounting design as noted on the plans. Any signage without a variation must comply with the zoning code requirements.*
- d) Approval is subject to final engineering reviews and approval, and may, at the sole discretion of the Village, require revisions to the proposed streetscape to comply with the Village's forthcoming streetscape plan. Site-work, grading, and utility permits require prior approval by MWRD, as well as submittal of the Final Plat with all applicable signatures for recording. Foundation-only permits are not permitted unless complying with the Village's policy and are approved by the Village Board.*
- e) The developer must obtain the necessary construction easements from the Village for the use of their property during construction.*
- f) A minimum of one parking space to one residential unit must be provided on-site for the duration of the construction process related to any phasing of occupancies.*
- g) All lighting fixtures and the photometric plan are subject to Village review to confirm compliance with all applicable standards.*
- h) All rooftop HVAC and mechanical equipment must be screened by the parapet wall and must not be visible at ground level.*

Motion 6 (Plat of Vacation and Subdivision)

"...make a motion to recommend approval of the Final Plat of Vacation dated June 7, 2023 and the Harmony Square Final Plat of Subdivision dated August 16, 2023 to the Petitioner, West Point Builders, Inc. on behalf of Tinley Park Main Street, LLC, subject to the following condition that it is subject to final review and approval by the Village Engineer and Village Attorney."

LIST OF REVIEWED PLANS

Submitted Sheet Name		Prepared By	Date On Sheet
1	Overall Site Plan (Updated)	WMA	10/6/23
2	Illustrative Plan and Landscape Plan (Updated)	WPB/SL	10/6/23
3	Preliminary Traffic Impact Statement	KLOA	10/2/23
4	Updated Townhome Side Elevations	SL	10/5/23
5	Application	WPB	6/19/23
6	Combined Arch and Elevations 20230811	SL	7/27/23
7	Tinley Park Exteriors with Brick	Eleni	
8	Townhome Elevations and Floor Plans	SL	7/27/23
9	Townhome Anti-monotony plan	SL	7/27/23
10	Final Plat of Subdivision	WMA	7/18/23
11	Plat of Vacation Harmony Square 2023-06-19	Robinson	6/7/23
12	Lot 1 Engineering	WMA	7/19/23
13	Lot 2 Engineering	WMA	7/19/23
14	Sight Distance Exhibit	WMA	7/19/23
15	Photometric Plan and Fixture Cut Sheets	ITG	7/27/23
16	Harmony Square Sign Package 20230810	VanBruggen	8/10/23
17	Workshop Presentation	WestPoint/Petitioner	8/17/23
18	Updated Mixed-Use Layout with Trash Enclosure and Garage Access	WPB/SL	8/27/23

THE VILLAGE OF TINLEY PARK

Cook County, Illinois

Will County, Illinois

RESOLUTION NO. 2023-R-146

**A RESOLUTION APPROVING AND ACCEPTING A FINAL PLAT OF VACATION
AND A FINAL PLAT OF SUBDIVISION FOR CERTAIN PROPERTY LOCATED AT
NORTH STREET AND 67TH COURT (WEST POINT AT HARMONY SQUARE)**

**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-146**A RESOLUTION APPROVING AND ACCEPTING A FINAL PLAT OF VACATION
AND A FINAL PLAT OF SUBDIVISION FOR CERTAIN PROPERTY LOCATED AT
NORTH STREET AND 67TH COURT (WEST POINT AT HARMONY SQUARE)**

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

WHEREAS, the Village of Tinley Park (“Village”) has considered the Plat of Vacation and Plat of Subdivision (“Plats”) pertaining to certain real property located at 67th Court and North Street, Tinley Park, Illinois (“Subject Property”), a true and correct copy of which is attached hereto and made a part hereof as **Exhibit A**; and

WHEREAS, said Plats were referred to the Plan Commission of the Village and have been processed in accordance with the Village of Tinley Park Zoning Ordinance and the Subdivision and Development Regulations (Ord. No. 2007-O-031 as amended); and

WHEREAS, the Plan Commission reviewed the proposed Plats on November 2, 2023, at a public meeting at which time all persons were afforded an opportunity to be heard; and

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

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

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

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

SECTION 2: That the President and Board of Trustees of the Village of Tinley Park, hereby approve and accept said Plats, attached hereto as **Exhibit A**, dated June 7, 2023 and August 16, 2023, and all necessary Village Officials and staff are hereby authorized to execute said Plats prior to final recording, subject to subject to the condition that the Plats are subject to final review and approval by the Village Engineer and Village Attorney.

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

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

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

PASSED THIS 21st day of November 2023.

AYES:

NAYS:

ABSENT:

APPROVED THIS 21st day of November 2023.

ATTEST:

VILLAGE PRESIDENT

VILLAGE CLERK

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

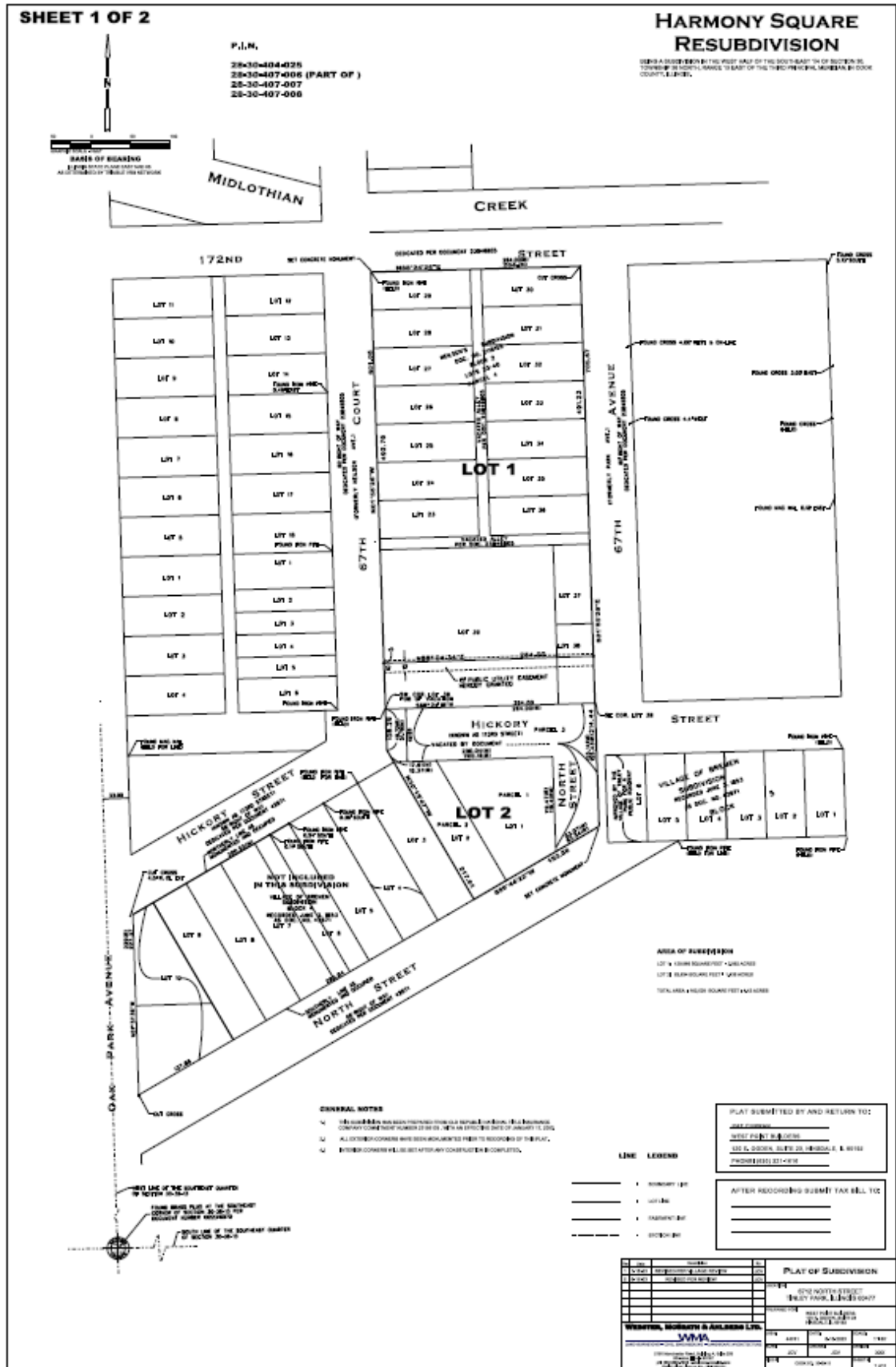
CERTIFICATE

I, NANCY M. O’CONNOR, Village Clerk of the Village of Tinley Park, Counties of Cook and Will and State of Illinois, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Resolution No. 2023-R-146, “A RESOLUTION APPROVING AND ACCEPTING A FINAL PLAT OF VACATION AND A FINAL PLAT OF SUBDIVISION FOR CERTAIN PROPERTY LOCATED AT NORTH STREET AND 67TH COURT (WEST POINT AT HARMONY SQUARE)” which was adopted by the President and Board of Trustees of the Village of Tinley Park on November 21, 2023.

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

VILLAGE CLERK

[illegible]



TO: VILLAGE OF TINLEY PARK PRESIDENT AND BOARD OF TRUSTEES

FROM: VILLAGE OF TINLEY PARK PLAN COMMISSION

SUBJECT: MINUTES OF THE NOVEMBER 2, 2023 REGULAR MEETING

ITEM 1: PUBLIC HEARING – WEST POINT AT HARMONY SQUARE, 67TH CT. & NORTH ST. SPECIAL USE, VARIATIONS, REZONING, TEXT AMENDMENT, FINAL PLAT, AND SITE PLAN/ARCHITECTURAL APPROVAL

Consider recommending that the Village Board grant West Point Builders, Inc. on behalf of Tinley Park Main Street, LLC a Special Use, Final Plat of Subdivision, Plat of Vacation, Rezoning, and Variations for the mixed-use development West Point at Harmony Square. A Text Amendment to the Zoning Ordinance is also proposed to facilitate the development by relocating a segment of the “Street-Level Commercial Required” designation in the Legacy Downtown Core Regulating Plan. The project includes a five-story mixed-use building on North Street with commercial space on the first floor and 63 residential units located above. Additionally, the development includes 63 townhome units at the former site of Central Middle School. Site Plan and Final Plat approval are also being considered at the meeting.

Present Plan Commissioners: Acting Chair Angela Gatto
Terry Hamilton
Steve Sepessy
James Gaskill
Kehla West
Garrett Gray (by telephone)

Absent Plan Commissioners: Andrae Marak
Eduardo Mani

Village Officials and Staff: Patrick Carr, Village Manager
Marissa Spencer, Village Attorney
Dan Ritter, Community Development Director
John Urbanski, Public Works Director
Donna Framke, Marketing Director
Jason Engberg, Planning Manager
Jarell Blakey, Management Analyst
Michael Worthmann, KLOA representative

Petitioners: Pat Curran

Members of the Public: Terry Murphy
Karen Stallmack
John Stallmack
David Brueggemann

Lisa Latronico

Jack Coyle

CHAIR GATTO introduced item #1 and then requested a motion to re-open the public hearing. COMMISSIONER made a motion to open the public hearing; COMMISSIONER seconded. CHAIR GATTO requested a voice vote, the motion was declared carried.

CHAIR GATTO certified that legal notice was posted in accordance with state law and informed that anyone wishing to speak on the matter could do so after staff presents their report.

Dan Ritter, Community Development Director presented the staff report.

Michael Worthmann, KLOA Engineer, presented an overview of the traffic report that was included in the Plan Commission Packet. Michael noted that all roads in the study are considered to be low volume roads and operating at about 25% of their capacity according to data from the Illinois Department of Transportation. He continued to note that traffic from generated directly from the development will be relatively low due to it being a Transit Oriented Development, or TOD in which 15-20% of people in these developments utilize other means of transportation other than personal vehicles. It was also mentioned that due to the mixed-use building having more than half of the units being studios and one-bedrooms there will be less traffic generated.

Michael Worthmann, KLOA Engineer continued to summarize the report by informing the commission that the proposed vacation of 173rd street will not significantly impact the flow of traffic due to their being alternative convenient roads for individuals to take including the proposed extension of 67th Court.

COMMISSIONER HAMILTON asked about the placement of parking and the flow of traffic on the 67th Court extension.

Daniel Ritter clarified that the drawings are conceptual and may not accurately reflect the intended two-way traffic on the proposed extension.

ACTING CHAIR GATTO swore in Michael Worthmann.

COMMISSIONER GRAY ... (Inaudible)

CHAIR GATTO asked if members of the public wanted to speak.

Dan Ritter clarified that commentary needed to be focused on the evidence presented in tonight's meeting.

CHAIR GATTO swore in Terry Murphy

Terry Murphy noted concerns with density in the proposed project stating that the density in this development is four times the density seen in other projects in the Village.

Melissa Spencer, Village Attorney, advised that the member of the public stay on the topic of the traffic study.

Terry Murphy commented that she disagrees with the traffic study stating that it does not accurately represent the volume of traffic in the area during special events. She continued to note that she does not think that 67th Court is wide enough to accommodate two-way traffic and parking in its current state. She then asked whether fire apparatuses had adequate clearance in the proposed developments.

Dan Ritter, informed Terry that the Fire Department completed a review of the project and felt that there was adequate clearance for machinery.

Terry Smith asked when would the public see the plan for public infrastructure at the site

Dan Ritter informed her that there is no requirement for that to come before a public hearing.

Terry continued to note dissatisfaction with the proposed density in the development.

COMMISSIONER WEST clarified the Terry Smith's questions then reiterated them back to her.

Terry Smith asked what percentage of TIF funds are allocated to the public infrastructure.

Melissa Spencer noted for the record that the focus of this testimony should be on the traffic study.

Terry Smith reiterated her question.

COMMISSIONER WEST stated that it is her understanding that there will be sufficient parking options to accommodate the development.

Terry Smith asked if the Village would consider zone parking to guarantee residents will have parking.

Melissa Spencer asked if staff could answer that question

Dan Ritter answered that parking was not being considered as part of the request and continued to state that parking is compliant with zoning regulations.

Terry Smith asked where the townhome parking is located.

Dan Ritter informed her that there are two spaces in the garage and two outside of the garage.

Terry stated that the development would look like the development on 171st Street and 94th Avenue.

Dan commented that it is a very different project and that parking options are sufficient.

Terry Smith asked staff to clarify if there would be issues with on-street parking.

CHAIR GATTO informed her that overnight parking should not be an issue.

Terry Smith replied that although there are regulations for night parking, day-time use may still be an issue.

CHAIR GATTO informed her that daytime parking cannot be regulated at this time.

Terry Smith suggested that the Village implement zoned parking.

CHAIR GATTO informed her that the commission would defer to staff on that matter to take into consideration.

Terry Smith asked if the developer owns the land or if it is contingent on receiving zoning approvals.

Melissa Spencer informed Terry that she feels that is not a question for the commission to answer.

Terry Smith asked if the developer could answer the question.

Dan Ritter informed her that the public hearing is on the zoning requests and that needs to be the focus of discussion.

Terry Smith stated that she does not feel that the project is viable for the area and will have a negative effect on property values due to the possibility of rental housing options. She continued to note that renters negatively effect property values due to the lack of commitment to their neighborhood.

CHAIR GATTO informed her that the commission and the Village does not regulate ownership.

Melissa Spencer, informed her that the Village does not take ownership into consideration and that zoning requests are based on the standards for the type of zoning relief being requested.

Terry Smith asked where she could find the standards.

Melissa Spencer informed her that they can be found in the packet that is published on the website prior to Plan Commission meetings.

Terry Smith reiterated her earlier concern relating to density.

Melissa Spencer informed her that the Plan Commission is ultimately a recommending body and the Village Board will have the final determination. However, the Village Board will approve the project based on the same standards. She continued to inform her that due to the question raised at the public hearing and the standards being evaluated, it is imperative to maintain focus on concerns relating to the traffic study.

Terry reiterated her previous comments relating to parking and density.

COMMISSIONER WEST commented that she understands Terry's concerns and ultimately everyone is on the same team. She continued to state that Terry should refrain from negatively characterizing renters.

Terry Murphy commented that the proposed density is still too intense for the area of the project.

COMMISSIONER WEST asked how important density was to her prior to researching for the meeting.

Terry Murphy noted concerns with more affluent areas within the Village having lower density than the proposed project.

Marissa Spencer stated that the focus needs to remain on the traffic study

COMMISSIONER GRAY asked Terry if she had heard of the Legacy Code

Terry Murphy responded that she did not

COMMISSIONER GRAY informed her that the Legacy Code planned for higher density in the Downtown Core zoning district. He continued to note that the petitioner is not asking for zoning relief pertaining to density so it has no relevance to the passage of the project.

Terry Murphy asked if the surrounding homeowners were advised of the zoning changes with the Legacy Code and mentioned that the homes in the area are older than the Legacy Code.

COMMISSIONER WEST commented that the age of the neighborhood does not mean there will be a lack of development.

Terry Murphy asked if the school was demolished when the Legacy Code was passed.

Marissa Spencer informed her that information is not readily available.

COMMISSIONER WEST noted that the zoning code applies regardless of whether homeowners were aware and age of home does not entitle surrounding homeowners to no development.

Marissa Spencer informed Terry that since the Legacy Code is part of the zoning code there would have been a public hearing process like the one for the proposed project.

Terry Murphy asked if the developer would do the project would do the development if it were less dense.

CHAIR GATTO swore in David Bruggeman.

David Bruggeman asked if the traffic study considered the entrances on the proposed apartment building, what the difference in impact is if it weren't a transit-oriented development, and capacity

of the streets with the development of the residential and Harmony Square plaza project. He continued to ask if there was a parking study conducted with the traffic study

Michael Worthmann stated that there was no concern with the proposed locations of the garage entrances on the mixed-use development due to the low volume of traffic that will be on the road with the vacation of 173rd Street and the low traffic expected to be generated as a result of the development. He continued to state that the TOD was conducted using a 10% reduction in traffic generated from a similar residential development. Michael confirmed that the 10% reduction would not have changed the outcome of the traffic study. He commented that there was a school on the site in the past that generated more traffic than the development would and noted that he did not look at the daily volume of the Harmony Plaza development in conjunction with the residential development but assured that it would not be a significant increase from the current 25% operating capacity. It was mentioned that special events were not considered because they are not recurring and that the traffic study was based on typical daily traffic. Michael concluded that the study did not consider parking due to staff not requesting it.

Dan Ritter, noted that there was no request relating to parking and the development met the parking requirement outlined in the zoning code.

David Bruggeman asked if there are any plans for a parking study

Dan Ritter informed him that there are no plans for a parking study for this specific development but the Village Board could request one for the downtown core if they see fit.

David Bruggeman asked who he should ask regarding a parking study.

Dan Ritter noted that David reach out to him.

David Bruggeman continued to note concerns with traffic at the mixed-use development and the proximity to his driveway.

COMMISSIONER GASKILL commented that it is unlikely to be an increase in traffic significant enough to adversely affect the area.

David Bruggeman noted concerns with increased traffic at high-points in the day such as the morning and evening commute to and from work. He then noted that the exits of the parking area at the mixed-use development is directly across from his driveway which may cause issues.

COMMISSIONER WEST asked if he felt that all the residents would be traveling via car at the exact same time.

David Bruggeman deferred to the traffic study.

Michael Worthmann noted that the projected impact is about 40 additional cars during peak hours across the entire development including the townhome project.

David Bruggeman reiterated his concerns with the project and noted that the community was not properly informed.

COMMISSIONER WEST asked him to elaborate.

David Bruggeman stated that the public notice for the current public hearing was misleading as it was referencing Harmony Square which the public was not aware included the former Central Middle School site.

COMMISSIONER WEST asked David if his concern was with the way the naming of the project for clarification.

David Bruggeman stated that the issue is that the public had found out about Harmony Square encompassing the Central Middle School site from the local paper and not Village Officials.

COMMISSIONER WEST clarified that legal notice is sent to anyone residing within 250 feet of a development.

Dan Ritter clarified that is procedure for zoning requests only.

David Bruggeman noted that he was referring to a May 16th meeting.

Dan Ritter informed him that meeting was not a Plan Commission meeting and there were no zoning requests at that time which is why there was no notice sent out.

COMMISSIONER WEST asked if David received the legal notice for the current public hearing.

David Bruggeman stated that he did and continued to note that he only received notice from the planning commission.

Dan Ritter clarified there was not an official development submittal until months after the project was conceived.

David Bruggeman noted that he requested to be informed of all aspects of the development and did not receive information.

COMMISSIONER WEST asked if he had checked the Village website.

David Bruggeman responded that he did check the website but the information available only pertained to the plaza.

Dan Ritter informed him that the proposed development is a privately owned one that is using the name Harmony Square because of the proximity to the plaza.

David Bruggeman continued to voice his opinion and frustration with the development and development process.

CHAIR GATTO swore in Lisa Latronico

Lisa Latronico noted concerns regarding the lack of public notification to the residents in the area when the development agreement was passed. She continued by echoing the comments of David Bruggeman about finding out about the development in the local newspaper. She noted that she approached Village employees and members of the development team to inquire about the project and was misinformed on what was happening.

COMMISSIONER WEST asked when the newspaper article was published.

Lisa Latronico responded it was in April. She continued by informing the commission that the article covered the public hearing that dealt with the transaction between the Village and West Point Builders.

Dan Ritter informed Lisa that she did not receive notice because it was not a zoning request. He continued by informing her that the only time mailed notices go out is for the Plan Commission.

COMMISSIONER WEST asked Lisa Latronico to refrain from accusing the Village Board of unethical conduct regarding the development.

Lisa Latronico continued to share comments relating to the development emphasizing that the project would not be beneficial for Tinley Park being characterized as a friendly community.

COMMISSIONER WEST asked how the project detracts from the Village as a family friendly community.

Lisa Latronico commented that the development will dramatically alter the nature of the community.

COMMISSIONER WEST asked her if all the homes in the area were Single Family Homes.

Marissa Spencer stated that the issues being raised can not be considered.

Lisa Latronico continued to note opposition to the project.

CHAIR GATTO swore in Jack Coyle

Jack Coyle asked if the study has accounted for special events, additional developments near the downtown core, and Harmony Plaza.

Michael Worthmann stated that the study focused on the immediate area of the development and daily traffic flow.

CHAIR GATTO swears in John Stallmack

John Stallmack asked if the study considered the traffic generated from Memorial Park, VFW, and special events.

CHAIR GATTO commented that those are special events so the study likely did not include those events.

Michael Worthmann explained that the study was based on traffic counts provided by the state which focuses on the average daily vehicle counts. He reiterated that the roads are operating at a very low capacity in relation to what they can accommodate. It was further commented that most special events happen on weekends and weekday evenings when traffic is usually lower.

Dan Ritter further clarified the traffic study.

CHAIR GATTO swears in Karen Stallmack

Karen Stallmack asked when the traffic study was initiated and when were their revisions to the document. She continued by echoing previous concerns that there was a lack of public information available. Then she asked why the Village was considering nine variances from the zoning code.

COMMISSIONER GASKILL asked that she stay on the topic of the traffic study.

Karen Stallmack requested an answer to her previous questions.

COMMISSIONER WEST informed her that the Legacy Code was adopted in 2011.

Karen Stallmack reiterated her question regarding the traffic study.

Dan Ritter informed her that KLOA can advise when they conducted their study, but that study is not the same as the one conducted for the proposed project.

Karen Stallmack asked for clarification regarding the traffic study then commented that she was informed that the traffic study was conducted when the original plan for the downtown area was revealed. She then commented that the process lacked transparency.

COMMISSIONER GASKILL informed her that all necessary information has been shared with the public through the Village website.

COMMISSIONER WEST clarified the questions being raised by Karen Stallmack for the record

Michael Worthmann informed the commission that KLOA was retained within the last month to conduct the traffic study.

Karen Stallmack stated that the timing of the study was poor and could not accurately represent traffic levels.

Marissa Spencer clarified that the study was based on numbers provided by the state of Illinois to

produce an average daily count.

Michael Worthmann clarified that they used data from the Illinois Department of Transportation.

COMMISSIONER WEST asked if the data collection methods were uniform across the state.

Michael Worthmann clarified that the volumes used are based on the information from IDOT

Karen Stallmack commented that she felt the data is not representative of Tinley Park. She then continued to share her opinion on the congestion in the area with the scheduled programming at the public plaza.

COMMISSIONER WEST asked her to clarify the number of events she mentioned.

CHAIR GATTO commented that there are plans to have these events throughout the year at the plaza then noted that more events will help to stimulate the business community.

Karen Stallmack continued to share her concerns and then commented that the project is too dense.

COMMISSIONER WEST asked her what was the density of her neighborhood.

Karen Stallmack continued to state that she felt that density needs to be studied for the project in addition to the traffic study.

Dan Ritter informed her that there are no requests related to density so a study will not be conducted.

COMMISSIONER WEST asked her if Karen read the traffic study.

Karen Stallmack continued to share her dissatisfaction with the project.

COMMISSIONER SEPESSY made a motion to close the public hearing. Second by COMMISSIONER GASKILL.

Dan Ritter presented the standards.

COMMISSIONER WEST made a motion to recommend the Village Board amend Sec. XII.2.A.3. of the Zoning Ordinance (Legacy District) "Downtown Core Regulating Plan" to relocate a segment of the frontage designated as "Street-Level Commercial Required" from a certain segment of North Street to a certain segment of the 67th Court extension as proposed in the October 19, 2023 staff report. Second by COMMISSIONER HAMILTON. CHAIR GATTO requested a roll call vote the motion was carried 6-0

COMMISSIONER SEPESSY made a motion to recommend the Village Board grant West Point Builders, Inc., on behalf of Tinley Park Main Street, LLC, a rezoning of the vacated portion of the 173rd Street right-of-way to the DC (Downtown Core) Zoning District, subject to the condition that the Plat of Vacation is reviewed and approved by the Village Attorney, Village Engineer, and Village Board. Second by COMMISSIONER WEST. CHAIR GATTO requested a roll call vote

the motion was carried 6-0

COMMISSIONER HAMILTON made a motion to recommend the Village Board grant a Special Use Permit to allow “Accessory Residential Uses on the Street Level in a mixed-use building” to the Petitioner, West Point Builders, Inc., on behalf of Tinley Park Main Street, LLC, in the DC (Downtown Core) Zoning District, where street-level commercial is required in accordance with the plans submitted and adopt the Findings of Fact as proposed in the October 19, 2023 staff report, subject to the five conditions as listed in the staff report. Second by COMMISSIONER SEPESSY. CHAIR GATTO requested a roll call vote the motion was carried 6-0

COMMISSIONER WEST made a motion to recommend the Village Board grant nine (9) Variations from the Zoning Ordinance as listed in the October 19, 2023, Staff Report to the Petitioner, West Point Builders, Inc., on behalf of Tinley Park Main Street, LLC, to permit the construction of a development consisting of townhomes and a mixed-use five-story building at North Street and 67th Court, in accordance with the plans submitted and adopt the Findings of Fact as proposed in Staff Report, subject to the five conditions listed in the staff report. Second by COMMISSIONER SEPESSY. CHAIR GATTO requested a roll call vote the motion was carried 6-0

COMMISSIONER SEPESSY made a motion to grant Site Plan/Architectural Approval to the Petitioner, West Point Builders, Inc., on behalf of Tinley Park Main Street, LLC, for the development of 60 townhomes and a 5-story mixed-use building with commercial space and 60 units at North Street and 67th Court in accordance with the plans submitted and adopt the Findings of Fact as proposed in the September 7, 2023 staff report, subject to the eight conditions listed in the staff report. Second by COMMISSIONER WEST. CHAIR GATTO requested a roll call vote the motion was carried 6-0

COMMISSIONER HAMILTON made a motion to recommend approval of the Final Plat of Vacation dated June 7, 2023 and the Harmony Square Final Plat of Subdivision dated August 16, 2023 to the Petitioner, West Point Builders, Inc. on behalf of Tinley Park Main Street, LLC, subject to the following condition that it is subject to final review and approval by the Village Engineer and Village Attorney. Second by COMMISSIONER WEST. CHAIR GATTO requested a roll call vote the motion was carried 6-0

COMMISSIONER WEST made a motion to adopt the findings of fact in the October 19, 2023 staff report. Second by COMMISSIONER HAMILTON. CHAIR GATTO requested a roll call vote the motion was carried 6-0.

CHAIR GATTO noted that the item will go to the Village Board on November 21, 2023 for first reading.

Dan Ritter clarified that the Plan Commission is a recommending body and the Village Board will do the final vote on adoption.

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

ORDINANCE
NO. 2023-O-072

**AN ORDINANCE GRANTING A MAP AMENDMENT FOR A CERTAIN VACATED
PORTION OF THE 173RD STREET RIGHT-OF-WAY TO BE ZONED TO THE
DOWNTOWN CORE DISTRICT**

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

ORDINANCE NO. 2023-O-072**AN ORDINANCE GRANTING A MAP AMENDMENT FOR A CERTAIN VACATED
PORTION OF THE 173RD STREET RIGHT-OF-WAY TO BE ZONED TO THE
DOWNTOWN CORE DISTRICT**

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

WHEREAS, a certain property located at 67th Court and North Street (“Subject Property”) is comprised of Village-owned right-of-way for a segment of 173rd Street between 67th Court and 67th Avenue and portions of land designated as DG Downtown General and DC Downtown Core; and

WHEREAS, a petition for a Map Amendment to change the zoning designation of the Subject Property to DC (Downtown Core) was filed by the Petitioner, West Point Builders on the behalf of Tinley Park Main Street, LLC, with the Village Clerk of this Village and was referred to the Plan Commission of the Village and processed in accordance with the Tinley Park Zoning Ordinance; and

WHEREAS, the Tinley Park Zoning Ordinance states that the Legacy Code DC Downtown Core (“DC”) district is intended to promote taller, mixed-use development in the vicinity of the Oak Park Avenue train station; 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 November 2, 2023 at which time all persons were afforded an opportunity to be heard; and

WHEREAS, the Plan Commission voted 6-0 in favor to recommend the approval of said Map Amendment; and

WHEREAS, the Plan Commission of this Village 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 DC (Downtown Core), 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.

SECTION 3: That the Map Amendment is applicable to the following described property:

LEGAL DESCRIPTION: LOT TWO OF THE HARMONY SQUARE RESUBDIVISION BEING A SUBDIVISION IN THE WEST HALF OF THE SOUTHEAST 1/4 OF SECTION 30, TOWNSHIP 36 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

COMMONLY KNOWN AS: Segment of 173rd Street between 67th Court and 67th Avenue, Tinley Park, IL

PETITIONER: West Point Builders, on the behalf of Tinley Park Main Street, LLC

SECTION 4: That a Map Amendment to rezone the subject property to the DC Downtown Core 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 21st day of November 2023.

AYES:

NAYS:

ABSENT:

APPROVED THIS 21st day of November 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-072, “AN ORDINANCE GRANTING A MAP AMENDMENT FOR A CERTAIN VACATED PORTION OF THE 173RD STREET RIGHT-OF-WAY TO BE ZONED TO THE DOWNTOWN CORE DISTRICT” which was adopted by the President and Board of Trustees of the Village of Tinley Park on November 21, 2023.

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

VILLAGE CLERK

THE VILLAGE OF TINLEY PARK

Cook County, Illinois

Will County, Illinois

ORDINANCE NO. 2023-O-073

**AN ORDINANCE GRANTING A SPECIAL USE TO WEST POINT BUILDERS, INC AT
CERTAIN PROPERTY LOCATED AT NORTH STREET AND 67TH COURT
(WEST POINT AT HARMONY SQUARE)**

**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 and Will Counties, Illinois

ORDINANCE NO. 2023-O-073**AN ORDINANCE GRANTING A SPECIAL USE TO WEST POINT BUILDERS, INC AT CERTAIN PROPERTY LOCATED AT NORTH STREET AND 67TH COURT (WEST POINT AT HARMONY SQUARE)**

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

WHEREAS, a petition for a Special Use Permit for an Accessory Residential Use on the Street Level in a Mixed-Use Building to allow for the construction of a mixed-use building with ground-floor residential amenities at 67th Court and North Street (“Subject Property”) has been filed by West Point Builders, on the behalf of Tinley Park Main Street, LLC (“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 November 2, 2023, at which time all persons were afforded an opportunity to be heard; and

WHEREAS, the Plan Commission voted 6-0 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 an Accessory Residential Use on the Street Level in a Mixed-Use Building 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 incorporation of ground-floor residential amenities will not be detrimental to or endanger the public health, safety, morals, comfort, or general welfare. The uses are incorporated with the overall design of the first-floor lobby area and will be built to meet all building codes.*
- 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 inclusion of ground-floor residential amenities will not be injurious to the use and enjoyment of other properties in the immediate vicinity. There is a train station across the street and a mix of commercial and residential uses surrounding the property.*
- 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
 - *Having residential amenities on the first floor will not impede the normal development of the downtown, however these uses will not generate sales tax revenue the community hopes to achieve with downtown redevelopment. In the future, the amenity space could be converted in whole or part to commercial space.*
- d. That adequate utilities, access roads, drainage, and/or other necessary facilities have been or are being provided; and
 - *As part of this development, the adjacent roadways will be reconstructed according to the Village's streetscape and roadway plans. A regional pond, which was established on the Panduit Site, is providing the necessary stormwater management that normally would have been required on site.*
- 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 residential amenities will only be accessed from the interior lobby area of the mixed-use building. Since these areas will only be utilized by the residents living in the apartments, there will not be any issues of increased traffic on the public streets.*

- f. That the Special Use shall, in all other respects, conform to the applicable regulations of the district in which it is located, except as such regulations may in each instance be modified by the Village Board pursuant to the recommendation of the Plan Commission. The Village Board shall impose such conditions and restrictions upon the premises benefited by a Special Use Permit as may be necessary to ensure compliance with the above standards, to reduce or minimize the effect of such permit upon other properties in the neighborhood, and to better carry out the general intent of this Ordinance. Failure to comply with such conditions or restrictions shall constitute a violation of this Ordinance; and
- *The DC (Downtown Core) District for this area requires first floor commercial space. The residential amenity space is permitted by Special Use.*
- g. The extent to which the Special Use contributes directly or indirectly to the economic development of the community as a whole.
- *The Special Use will add required commercial space along the future 67th Court extension at the corner of South Street, adjacent to the future Harmony Square Plaza. The DC (Downtown Core) District requires ground floor commercial space. Although a portion of the ground floor of the mixed-use building will be occupied by resident amenity space, the development adds available commercial space downtown. The amenity space will not generate additional foot traffic for businesses; however it will enhance the living experience of future residents of the building.*

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

LEGAL DESCRIPTION: LOT TWO OF THE HARMONY SQUARE RESUBDIVISION BEING A SUBDIVISION IN THE WEST HALF OF THE SOUTHEAST 1/4 OF SECTION 30, TOWNSHIP 36 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

COMMONLY KNOWN AS: 67th Court and North Street, Tinley Park, IL

PETITIONER: West Point Builders on the behalf of Tinley Park Main Street, LLC

SECTION 4: That a Special Use Permit for an Accessory Residential Use on the Street Level in a Mixed-Use Building for the above-described property is hereby granted to the Petitioner to allow for the construction of a mixed-use building with ground-floor residential amenities at the Subject Property in accordance with the "List of Reviewed Plans" attached hereto as **Exhibit A**, subject to the following conditions:

- A) The "Accessory Residential Uses on the Street Level in a mixed-use building" must not occupy more than 93 feet 8 inches (49%) of the proposed building frontage on the 67th Court extension.
- B) Approval is subject to final engineering reviews and approval.
- C) Approval is subject to approval by the Village Board of all other related zoning requests.
- D) As required by Village Ordinance, any changes in ownership require a new Special Use Approval.

- E) The commercial architectural character of the residential uses must be maintained to create a uniformed commercial frontage appearance. The architecture and character of the exterior frontage of the “Accessory Residential Uses on the Street Level in a mixed-use building” must be designed and maintained to give the appearance of a storefront substantially similar to that of the commercial spaces occupying the ground floor.

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 21st day of November 2023.

AYES:

NAYS:

ABSENT:

APPROVED THIS 21st day of November 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-073, “AN ORDINANCE GRANTING A SPECIAL USE TO WEST POINT BUILDERS, INC AT CERTAIN PROPERTY LOCATED AT NORTH STREET AND 67TH COURT (WEST POINT AT HARMONY SQUARE)” which was adopted by the President and Board of Trustees of the Village of Tinley Park on November 21, 2023.

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

VILLAGE CLERK

EXHIBIT A**LIST OF REVIEWED PLANS**

	Submitted Sheet Name	Prepared By	Date On Sheet
1	Overall Site Plan (Updated)	WMA	10/6/23
2	Illustrative Plan and Landscape Plan (Updated)	WPB/SL	10/6/23
3	Preliminary Traffic Impact Statement	KLOA	10/2/23
4	Updated Townhome Side Elevations	SL	10/5/23
5	Application	WPB	6/19/23
6	Combined Arch and Elevations 20230811	SL	7/27/23
7	Tinley Park Exteriors with Brick	Eleni	
8	Townhome Elevations and Floor Plans	SL	7/27/23
9	Townhome Anti-monotony plan	SL	7/27/23
10	Final Plat of Subdivision	WMA	7/18/23
11	Plat of Vacation Harmony Square 2023-06-19	Robinson	6/7/23
12	Lot 1 Engineering	WMA	7/19/23
13	Lot 2 Engineering	WMA	7/19/23
14	Sight Distance Exhibit	WMA	7/19/23
15	Photometric Plan and Fixture Cut Sheets	ITG	7/27/23
16	Harmony Square Sign Package 20230810	VanBruggen	8/10/23
17	Workshop Presentation	WestPoint/Petitioner	8/17/23
18	Updated Mixed-Use Layout with Trash Enclosure and Garage Access	WPB/SL	8/27/23

THE VILLAGE OF TINLEY PARK

Cook County, Illinois

Will County, Illinois

ORDINANCE NO. 2023-O-074

**AN ORDINANCE GRANTING CERTAIN VARIATIONS FROM THE ZONING
ORDINANCE AT CERTAIN PROPERTY LOCATED NORTH STREET AND
67TH COURT (WEST POINT AT HARMONY SQUARE)**

**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

ORDINANCE NO. 2023-O-074**AN ORDINANCE GRANTING CERTAIN VARIATIONS FROM THE ZONING
ORDINANCE AT CERTAIN PROPERTY LOCATED NORTH STREET AND
67TH COURT (WEST POINT AT HARMONY SQUARE)**

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

WHEREAS, a petition for certain variations, (“Variations”) pertaining to minimum unit size, parking location, building setbacks, minimum façade transparency, signage, and minimum retail space depth for the mixed-use development West Point at Harmony Square at 67th Court and North Street Court (“Subject Property”) was filed by West Point Builders on the behalf of Tinley Park Main Street, LLC (“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, said Plan Commission held a public hearing on the question of whether the Variations should be granted on November 2, 2023, at the Village Hall of this Village of Tinley Park ("Village"), at which time all persons were afforded an opportunity to be heard; and

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

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

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

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

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

SECTION 2: That the report of findings and recommendations of the Plan Commission are herein incorporated by reference as the findings of this President and the Board of Trustees, as complete as if fully set forth herein at length. This Board finds that the Petitioner has provided evidence establishing that they have met the standards for granting the Variations as set forth in Section X.G.4. of the Zoning Ordinance, and the proposed granting of the Variations as set forth herein is in the public good and in the best interest of the Village and its residents and is consistent with and fosters the purpose and spirit of the Tinley Park Zoning Ordinance.

Section X.G.4. Standards: The Board or Plan Commission, as the case may be, shall not recommend a Variation of the regulations of this Ordinance, as authorized herein, unless it shall have made Findings of Fact, based upon the evidence presented to it, in each specific case that:

- a. The property in question cannot yield a reasonable return if permitted to be used only under the conditions allowed by the regulations in the district in which it is located;
 - *The Variations are based upon the existing market conditions and available space on the property. The requests have been minimized whenever possible but allow the preferred development pattern to occur. Resident amenities have been maximized where there is available space.*
- b. The plight of the owner is due to unique circumstances;
 - *Most of the Legacy and Zoning Code requirements have been met by the Petitioner with only a few changes that have been minimized where possible that allow for the project to be financially viable and fit within the site's size constraints. The overall proposal fits within the visions and plan for their respective Districts.*
- c. The variation, if granted, will not alter the essential character of the locality; and
 - *The Variations do not change the character of the area and have been minimized where possible to keep in line with the existing development pattern, Legacy Plan and Legacy Code requirements.*
- d. Additionally, the Plan Commission shall also, in making its determination whether there are practical difficulties or particular hardships, take into consideration the extent to which the following facts favorable to the Petitioner have been established by the evidence:
 - (1) The particular physical surroundings, shape, or topographical condition of the specific property involved would result in a particular hardship upon the owner, as distinguished from a mere inconvenience, if the strict letter of the regulations were carried out;
 - (2) The conditions upon which the petition for a Variation is based would not be applicable, generally, to other property within the same zoning classification;
 - (3) The purpose of the Variation is not based exclusively upon a desire to make more money out of the property;
 - (4) The alleged difficulty or hardship has not been created by the owner of the property, or by a previous owner;
 - (5) The granting of the Variation will not be detrimental to the public welfare or injurious to other property or improvements in the neighborhood in which the property is located; and

- (6) The proposed Variation will not impair an adequate supply of light and air to an adjacent property, or substantially increase the congestion in the public streets, or increase the danger of fire, or endanger the public safety, or substantially diminish or impair property values within the neighborhood.

- *No response is required.*

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

LEGAL DESCRIPTION: A SUBDIVISION IN THE WEST HALF OF THE SOUTHEAST 1/4 OF SECTION 3, TOWNSHIP 36 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, IL

PARCEL IDENTIFICATION NUMBER: 28-30-407-007-0000; 28-30-407-008-0000; 28-30-404-025-0000

COMMONLY KNOWN AS: 67th Court and North Street, Tinley Park, IL

PETITIONER: West Point Builders on the behalf of Tinley Park Main Street, LLC

SECTION 4: That the following Variations are hereby granted to the Petitioner at the Subject Property located in the DC Downtown Core zoning district, is hereby granted to the Petitioner, in accordance with the "List of Reviewed Plans" attached hereto as **Exhibit A**.

1. Five studio units to be permitted at a minimum of 705 sq. ft. instead of the minimum 800 sq. ft. size. For a residential dwelling (Sec. V.C.2)
2. Permit residential parking that is not within or below the building envelope or an attached parking structure. 24 required stalls are required to still have a carport covering or approved parking structure (Sec. XII.3.C.3.d.)
3. Permit floors 2-5 to be setback 24' instead of the permitted maximum of five feet (5') (Sec. XII.2.A.2.9.)
4. Permit a reduction of the required 60% of all street frontage facades on a commercial building to be transparent windows. Opaque, non-mirrored" windows shall be permitted on the three-non-primary facades (Sec. XII.3.B.6.a.)
5. Permit 57.5 sq. ft. development wall signs on the west (67th Ct.) and south (North Street) facades to be placed at the top of the 5th floor parapet as shown on the elevation (Sec. XII.4.E.8.)
6. Permit 6 sq. ft. in size, 4 ft. high identification signs at the private park and dog park areas (Sec. XII.4.E.16.)
7. Permit two 15 sq. ft. large and 68 inch high townhome development entrance ground signs to be setback a minimum of two feet from the property lines (Sec. XII.4.E.14.)
8. Permit Commercial Depth of 45' instead of the minimum 50' where street-level commercial is required (Sec. XII.2.A.4.)
9. Permit additional driveway curb cut/access points along 67th Ave and North Ave. This would permit 6 access points instead of the maximum of 2 (Sec. XII.3.E.)

Subject to the following Conditions:

- a) Revised plans with all updates to the design of the parking lot, garage entrances, and elevations as

noted in the staff report and discussed during the public hearing must be revised prior to the Village Board approval.

- b) Approval is subject to final engineering review and approval, and may, at the sole discretion of the Village, require revisions to the proposed streetscape to comply with the Village's forthcoming streetscape plan.
- c) All required parking stalls for dwelling units must be covered, situated within the mixed-use building garage, or, if approved by the Village, covered by carport canopies or within accessory garages. either interior to the building.
- d) "Faux"/opaque windows specifications and design must be reviewed and approved by staff prior to permitting and installation. Windows must not be mirrored.

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

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

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

PASSED THIS 21st day of November 2023.

AYES:

NAYS:

ABSENT:

APPROVED THIS 21st day of November 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-074, “AN ORDINANCE GRANTING CERTAIN VARIATIONS FROM THE ZONING ORDINANCE AT CERTAIN PROPERTY LOCATED NORTH STREET AND 67TH COURT (WEST POINT AT HARMONY SQUARE)” which was adopted by the President and Board of Trustees of the Village of Tinley Park on November 21, 2023.

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

VILLAGE CLERK

Exhibit A

Per the November 2, 2023 Plan Commission Public Hearing Staff Report

LIST OF REVIEWED PLANS

	Submitted Sheet Name	Prepared By	Date On Sheet
1	Overall Site Plan (Updated)	WMA	10/6/23
2	Illustrative Plan and Landscape Plan (Updated)	WPB/SL	10/6/23
3	Preliminary Traffic Impact Statement	KLOA	10/2/23
4	Updated Townhome Side Elevations	SL	10/5/23
5	Application	WPB	6/19/23
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7	Tinley Park Exteriors with Brick	Eleni	
8	Townhome Elevations and Floor Plans	SL	7/27/23
9	Townhome Anti-monotony plan	SL	7/27/23
10	Final Plat of Subdivision	WMA	7/18/23
11	Plat of Vacation Harmony Square 2023-06-19	Robinson	6/7/23
12	Lot 1 Engineering	WMA	7/19/23
13	Lot 2 Engineering	WMA	7/19/23
14	Sight Distance Exhibit	WMA	7/19/23
15	Photometric Plan and Fixture Cut Sheets	ITG	7/27/23
16	Harmony Square Sign Package 20230810	VanBruggen	8/10/23
17	Workshop Presentation	WestPoint/Petitioner	8/17/23
18	Updated Mixed-Use Layout with Trash Enclosure and Garage Access	WPB/SL	8/27/23

THE VILLAGE OF TINLEY PARK

Cook County, Illinois

Will County, Illinois

ORDINANCE NO. 2023-O-076

**AN ORDINANCE GRANTING A MAP AMENDMENT FOR CERTAIN PROPERTY
LOCATED AT 173RD STREET, OAK PARK AVENUE, AND NORTH STREET TO BE
REZONED CV (CIVIC)**

**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 and Will Counties, Illinois

ORDINANCE NO. 2023-O-076

**AN ORDINANCE GRANTING A MAP AMENDMENT FOR CERTAIN PROPERTY
LOCATED AT 173RD STREET, OAK PARK AVENUE, AND NORTH STREET TO BE
REZONED CV (CIVIC)**

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

WHEREAS, a certain property located at 173rd Street, Oak Park Avenue, and North Street (“Subject Property”) is comprised of Village-owned parcels of land designated as the DC Downtown Core; and

WHEREAS, a petition for a Map Amendment to change the zoning designation of the Subject Property to CV Civic was filed by the Petitioner, the Village of Tinley Park, with the Village Clerk of this Village and was referred to the Plan Commission of the Village and processed in accordance with the Tinley Park Zoning Ordinance; and

WHEREAS, the Tinley Park Zoning Ordinance states that the Legacy Code CV Civic (“CV”) district is intended to consist of a variety of public buildings and uses of both local and regional importance; 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 November 16, 2023 at which time all persons were afforded an opportunity to be heard; and

WHEREAS, the Plan Commission voted 7-0 in favor to recommend the approval of said Map Amendment; and

WHEREAS, the Plan Commission of this Village 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 CV Civic District, 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.

SECTION 3: That the Map Amendment is applicable to the following described property:

LEGAL DESCRIPTION: THE WESTERLY 22 FEET OF LOT 6 AND LOTS 7, 8, AND 9 IN BLOCK 4 IN THE VILLAGE OF BREMEN (NOW TINLEY PARK) BEING A SUBDIVISION OF PART OF THE NORTH $\frac{1}{2}$ AND ALL OF THE SOUTHWEST $\frac{1}{4}$ OF THE SOUTHEAST $\frac{1}{4}$ (EXCEPT 5 ACRES) IN SECTION 30, AND THE NORTH $\frac{1}{2}$ OF THE NORTHWEST $\frac{1}{4}$ OF THE NORTHEAST $\frac{1}{4}$ OF SECTION 31, TOWNSHIP 36 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

THE EASTERLY 28.00 FEET OF LOT 6 IN BLOCK 4 IN THE VILLAGE OF BREMEN (NOW TINLEY PARK) IN THE WEST $\frac{1}{2}$ OF THE SOUTH EAST $\frac{1}{4}$ OF SECTION 30, TOWNSHIP 36 NORTH, RANGE 13 EAST OF THE THRID PRONOCPAL MERIDIAN IN COOK COUNTY, ILLINOIS.

LOT 5 IN BLOCK 4 IN THE VILLAGE OF BREMEN (NOW TINLEY PARK), IN THE WEST HALF OF THE SOUTHEAST QUARTER OF SECTION 30, TOWNSHIP 36 NORTH, RANGE 13, EAST OF THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

LOT 4 IN BLOCK 4, VILLAGE OF BREMEN, A SUBDIVISION IN SECTIONS 30 AND 31, TOWNSHIP 36 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

LOT 10, BLOCK 4 IN BREMEN, BEING A SUBDIVISION OF PART OF THE NORTH $\frac{1}{2}$ AND ALL OF THE SOUTHWEST $\frac{1}{4}$ OF THE SOUTHEAST $\frac{1}{4}$ (EXCEPT 5 ACRES) OF SECTION 30, AND THE NORTH HALF OF THE NORTHWEST QUARTER OF THE NORTH EAST QUARTER OF SECTION 31, TOWNSHIP 36 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

THAT PART OF LOT 10 LYING SOUTH OF A LINE DRAWN AT RIGHT ANGLES TO THE WEST LINE OF SAID LOT, THROUGH A POINT 115 FEET SOUTH OF NORTHWEST CORNER THEREOF IN BLOCK 4 IN BREMEN (NOW TINLEY PARK), BEING A SUBDIVISION OF PART OF THE NORTH HALF AND ALL OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER EXCEPT 5 ACRES IN SECTION 30 AND THE NORTH HALF OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 31, TOWNSHIP 36 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

COMMONLY KNOWN AS: 6720-6760 North Street & 17309-17329 Oak Park Avenue

PETITIONER: Village of Tinley Park

SECTION 4: That a Map Amendment to rezone the subject property to the CV Civic 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 21st day of November 2023.

AYES:

NAYS:

ABSENT:

APPROVED THIS 21st day of November 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-076, “AN ORDINANCE GRANTING A MAP AMENDMENT FOR CERTAIN PROPERTY LOCATED AT 173RD STREET, OAK PARK AVENUE, AND NORTH STREET TO BE REZONED CV (CIVIC)” which was adopted by the President and Board of Trustees of the Village of Tinley Park on November 21, 2023.

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

VILLAGE CLERK

THE VILLAGE OF TINLEY PARK

Cook County, Illinois

Will County, Illinois

RESOLUTION

NO. 2023-R-147

**A RESOLUTION APPROVING AND ACCEPTING A FINAL PLAT OF
SUBDIVISION AND DEDICATION FOR THE HARMONY SQUARE PLAZA**

**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

VILLAGE OF TINLEY PARK

Cook County, Illinois

Will County, Illinois

RESOLUTION NO. 2023-R-147**A FINAL PLAT OF SUBDIVISION AND DEDICATION FOR THE HARMONY
SQUARE PLAZA**

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

WHEREAS, the Village of Tinley Park ("Village") has considered the Plat of Subdivision and Dedication ("Plat") pertaining to certain real property located at 173rd Street, Oak Park Avenue, and North Street, Tinley Park, Illinois ("Subject Property"), a true and correct copy of which is attached hereto and made a part hereof as Exhibit A; and

WHEREAS, said Plat was referred to the Plan Commission of the Village and has been processed in accordance with the Village of Tinley Park Zoning Ordinance and the Subdivision and Development Regulations (Ord. No. 2007-O-031 as amended); and

WHEREAS, the Plan Commission reviewed the proposed Plats on November 16, 2023, at a public meeting at which time all persons were afforded an opportunity to be heard; and

WHEREAS, the Plan Commission voted 7-0 in favor to recommend that said Plats be approved; and

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

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

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

SECTION 2: That the President and Board of Trustees of the Village of Tinley Park, hereby approve and accept said Plat, attached hereto as **Exhibit A**, dated October 26, 2023, and all necessary Village Officials and staff are hereby authorized to execute said Plat prior to final recording, subject to subject to the condition that the Plat is subject to final review and approval by the Village Engineer and Village Attorney.

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

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

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

PASSED THIS 21st day of November 2023.

AYES:

NAYS:

ABSENT:

APPROVED THIS 21st day of November 2023.

ATTEST:

VILLAGE PRESIDENT

VILLAGE CLERK

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

CERTIFICATE

I, NANCY M. O’CONNOR, Village Clerk of the Village of Tinley Park, Counties of Cook and Will and State of Illinois, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Resolution No. 2023-R-147, “A FINAL PLAT OF SUBDIVISION AND DEDICATION FOR THE HARMONY SQUARE PLAZA” which was adopted by the President and Board of Trustees of the Village of Tinley Park on November 21, 2023.

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

VILLAGE CLERK

[illegible]

STAFF COMMENT

BOARD COMMENT

PUBLIC COMMENT

EXECUTIVE SESSION