FRONT OF PAMPHLET

ORDINANCE NO. 2015-O-013

AN ORDINANCE AUTHORIZING A SECOND AMENDMENT TO AN
INDUCEMENT AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK
AND INTERNATIONAL IMPORTS LLC

Published in pamphlet form this 5th day of May, 2015, by Order of the Corporate
Authorities of the Village of Tinley Park, Cook and Will Counties, Illinois.

By: Village Clerk
STATE OF ILLINOIS  
COUNTY OF COOK  SS 
COUNTY OF WILL  

CLERK'S CERTIFICATE  

I, PATRICK REA, the duly elected, qualified and acting Village Clerk of the Village of Tinley Park, Cook and Will Counties, Illinois, do hereby certify that attached hereto is a true and correct copy of the Ordinance now on file in my office, entitled:  

ORDINANCE NO. 2015-O-013  

AN ORDINANCE AUTHORIZING A SECOND AMENDMENT TO AN INDUCEMENT AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND INTERNATIONAL IMPORTS LLC  

which was passed by the Board of Trustees of the Village of Tinley Park at a regular meeting held on the 5th day of May, 2015, at which meeting a quorum was present, and approved by the President of the Village of Tinley Park on the 5th day of May, 2015.  

I further certify that the vote on the question of the passage of the said Ordinance by the Board of Trustees of the Village of Tinley Park was taken by the Ayes and Nays and recorded in the Journal of Proceedings of the Board of Trustees of the Village of Tinley Park, and that the result of said vote was as follows, to-wit:  

AYES: Seaman, Maher, Grady, Pannitto, Vandenberg, Younker  
NAYS: None  
ABSENT: None  

I do further certify that the original Ordinance, of which the attached is a true copy, is entrusted to my care for safekeeping, and that I am the lawful keeper of the same.  

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Village of Tinley Park, this 5th day of May, 2015. 

[Signature]  
Village Clerk
ORDINANCE NO. 2015-O-013

AN ORDINANCE AUTHORIZING A SECOND AMENDMENT TO AN INDUCEMENT AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND INTERNATIONAL IMPORTS LLC

WHEREAS, the Corporate Authorities of the Village of Tinley Park, Cook and Will Counties, Illinois, have previously approved an Inducement Agreement (the “Agreement”) between the Village of Tinley Park (“Village”), and International Imports LLC, an Illinois corporation, as well as an Amendment thereof dated March 1, 2011; and

WHEREAS, the Corporate Authorities of the Village of Tinley Park have considered a proposed additional amendment to the Agreement as so amended (the “Second Amendment”), a true and correct copy of which is 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 Second Amendment be entered into by the Village of Tinley Park.

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

Section 1: The Preambles hereto are hereby made a part of, and operative provisions of, this Ordinance 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 Second Amendment be entered into and executed by said Village of Tinley Park, with said Second Amendment 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 behalf of said Village of Tinley Park the aforesaid Second Amendment. The Village Clerk is further directed to publish this Ordinance in pamphlet form.

Section 4: That this Ordinance shall take effect from and after its passage, approval and publication in pamphlet form.

PASSED this 5th day of May, 2015, by the Corporate Authorities of the Village of Tinley Park on a roll call vote as follows:

AYES: Seaman, Maher, Grady, Pannitto, Vandenberg, Younker

NAYS: None

ABSENT: None

APPROVED this 5th day of May, 2015, by the President of the Village of Tinley Park.

Village President

ATTEST: Village Clerk
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