STATE OF ILLINOIS  
COUNTY OF COOK  
COUNTY OF WILL  

CLERK'S CERTIFICATE

I, PATRICK E. REA, the duly elected and qualified 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 Resolution now on file in my office, entitled:

RESOLUTION NO. 2016-R-024

RESOLUTION AUTHORIZING AN LETTER OF UNDERSTANDING WITH THE COOK COUNTY DEPARTMENT OF TRANSPORTATION AND HIGHWAYS (CCDOETH) REGARDING
175TH STREET – OAK PARK AVENUE TO RIDGELAND AVENUE,
RIDGELAND AVENUE TO OAK FOREST AVENUE,
RIDGELAND AVENUE TO 167TH STREET
PART A AND PART B ENGINEERING SERVICES

which was passed by the Board of Trustees of the Village of Tinley Park at a regular meeting held on the _19th_ day of _July_, 2016, at which meeting a quorum was present, and approved by the President of the Village of Tinley Park on the _19th_ day of _July_, 2016.

I further certify that the vote on the question of the passage of the said Resolution 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: Maher, Grady, Vandenberg, Younker, Suggs

NAYS: None

ABSENT: Pannitore

I do further certify that the original Resolution, 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 _19th_ day of _July_, 2016.

[Signature]

Village Clerk
RESOLUTION NO. 2016-R-024

RESOLUTION AUTHORIZING A LETTER OF UNDERSTANDING WITH THE COOK COUNTY DEPARTMENT OF TRANSPORTATION AND HIGHWAYS (CCDOTH) REGARDING 175TH STREET – OAK PARK AVENUE TO RIDGELAND AVENUE, RIDGELAND AVENUE TO OAK FOREST AVENUE, RIDGELAND AVENUE TO 167TH STREET PART A AND PART B ENGINEERING SERVICES

WHEREAS, the Corporate Authorities of the Village of Tinley Park, Cook and Will Counties, Illinois, have considered entering into an Letter of Understanding regarding 175th Street – Oak Park Avenue to Ridgeland Avenue, Ridgeland Avenue to Oak Forest Avenue, Ridgeland Avenue to 167th Street Part A And Part B Engineering Services, a true and correct copy of such Letter of Understanding regarding an Intergovernmental 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 Letter of Understanding regarding 175th Street – Oak Park Avenue to Ridgeland Avenue, Ridgeland Avenue to Oak Forest Avenue, Ridgeland Avenue to 167th Street Part A And Part B Engineering Services, be entered into by the Village of Tinley Park, and but for the provision of the inducements therein the property would not be developed as provided therein;

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 "Letter of Understanding regarding 175th Street – Oak Park Avenue to Ridgeland Avenue, Ridgeland Avenue to Oak Forest Avenue, Ridgeland Avenue to 167th Street Part A And Part B Engineering Services," 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 Letter of Understanding.

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

ADOPTED this 19th day of July, 2016, by the Corporate Authorities of the Village of Tinley Park on a roll call vote as follows:

AYES: Maher, Grady, Vandenberg, Younker, Suggs

NAYS: None

ABSENT: Pannitto

APPROVED this 19th day of July, 2016, by the President of the Village of Tinley Park.

ATTEST:

Village Clerk

Village President
EXHIBIT 1

RESOLUTION AUTHORIZING AN LETTER OF UNDERSTANDING WITH THE COOK COUNTY DEPARTMENT OF TRANSPORTATION AND HIGHWAYS (CCDOTH) REGARDING 175TH STREET – OAK PARK AVENUE TO RIDGELAND AVENUE,
RIDGELAND AVENUE TO OAK FOREST AVENUE,
RIDGELAND AVENUE TO 167TH STREET
PART A AND PART B ENGINEERING SERVICES
June 15, 2016

Honorable David Seaman
President
Village of Tinley Park
16250 South Pak Park Avenue
Tinley Park, Illinois 60477

Re: Letter of Understanding
175th Street – Oak Park Avenue to Ridgeland Avenue
Ridgeland Avenue – 175th Street to Oak Forest Avenue
Oak Forest Avenue – Ridgeland Avenue to 167th Street
Part A and Part B Engineering Services

Dear Mayor Seaman:

The Village of Tinley Park and the Cook County Department of Transportation and Highways (CCDOTH) have discussed partnership opportunities to advance the roadway improvements along 175th Street from Oak Park Avenue to Ridgeland Avenue, Ridgeland Avenue from 175th Street to Oak Forest Avenue, and Oak Forest Avenue from Ridgeland Avenue to 167th Street. It is understood that the Village will serve as the lead agency for the Part A Study updates and Part B Engineering with financial provision by CCDOTH. Therefore, we have prepared this Letter of Understanding, in duplicate, for signature should you concur.

In order that the Village of Tinley Park and CCDOTH may benefit from the proposed improvements, we are requesting concurrence with the following:

1. The Village of Tinley Park will be the lead agency for the Part A Engineering Study updates to the reports originally approved in April 2009 and Part B Design Engineering.

2. Part A Engineering Study updates include revisions to any of the following: data collection; topographic survey services, preparation of base maps, geotechnical investigations, geometric studies, traffic studies, safety studies including accident analysis, traffic counts, traffic projections, capacity analysis including intersection design studies, drainage studies, preliminary cross section plan and profile sheets, maintenance of traffic analysis, detour route coordination, completion of preliminary plans, cost estimates, public outreach, all other related work necessary to complete the revised Part A Project Report.

3. CCDOTH will provide 100% reimbursement to the Village of Tinley Park for leading the Part A Engineering Study updates and completion of Part B Design Engineering.

4. Right-of-way or easement, if required, will be secured by the Village at its own expense.
Honorable David Seaman  
June 15 2016

Re: Letter of Understanding  
175th Street – Oak Park Avenue to Ridgeland Avenue  
Ridgeland Avenue – 175th Street to Oak Forest Avenue  
Oak Forest Avenue – Ridgeland Avenue to 167th Street  
Part A and Part B Engineering Services

5. CCDOTH shall have the opportunity to review and approve all applicable documentation.

It is mutually understood that this Letter of Understanding is not a legally binding agreement. Therefore, a formal Intergovernmental Agreement will be prepared by CCDOTH to formalize our specific obligations and project costs.

If you concur with this Letter of Understanding, please countersign both copies in the space provided below. Retain one copy and return the original signed copy to this Department at your earliest convenience. If you have questions regarding this matter, please contact me or Ms. Jennifer (Sis) Killen, P.E., PTOE Assistant Superintendent, Cook County Department of Transportation and Highways, at 312-603-1656.

Very truly yours,

John Yonan, P.E.  
Superintendent  
Department of Transportation and Highways  
Cook County, Illinois

CONCUR:  
Date: July 19, 2016

Honorable David Seaman  
President  
Village of Tinley Park

ATTEST:  
Date: July 19, 2016