### THE VILLAGE OF TINLEY PARK

**Cook County, Illinois Will County, Illinois** 

# RESOLUTION NO. 2022-R-117

A RESOLUTION APPROVING A SETTLEMENT AGREEMENT AND RELEASE OF ALL CLAIMS IN THE CASE OF 19L008770

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

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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

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### A RESOLUTION APPROVING A SETTLEMENT AGREEMENT AND RELEASE OF ALL CLAIMS IN THE CASE OF 19L008770

**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 Settlement Agreement and Release of all Claims (Settlement and Release) in the case of 19L008770, a true and correct copy of such Settlement Agreement and Release of All Claims 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.

<u>Section 2</u>: 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 Settlement Agreement and Release of All Claims to be substantially in the form attached hereto and made a part hereof as <u>EXHIBIT 1</u> subject to further review to form by the Village Attorney.

<u>Section 3</u>: 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 4<sup>th</sup> day of October, 2022, by the Corporate Authorities of the Village of Tinley Park on a roll call vote as follows:

AYES: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan

NAYS: None

ABSENT: None

**APPROVED** this 4<sup>th</sup> day of October, 2022, by the President of the Village of Tinley Park.

Village President

Village Clerk

## EXHIBIT 1

### **Settlement and Release**

### SETTLEMENT AGREEMENT AND RELEASE OF ALL CLAIMS

This Settlement Agreement and Release of All Claims (this "Agreement") made this \_\_\_ day of November, 2022, is made and entered into between Crystal M. Worship, individually, and as mother of her minor son, Amir Worship, (hereinafter referred to as "Plaintiff") and Tinley Park Police Officer Brian Wood and the Village of Tinley Park (hereinafter referred to as "the Released Parties").

#### WITNESSETH:

WHEREAS, there is currently pending a lawsuit in the Circuit Court of Cook County, Illinois, styled *Crystal M. Worship, for herself and as next friend of her minor sons, Amir Worship, Eric Worship, and Robert Worship vs. Village of Tinley Park and Brian Wood, et al.,* 19 L 008770, alleging claims against the Released Parties for Assault, Intentional Infliction of Emotional Distress, Intentional Battery, False Arrest and False Imprisonment, and Willful and Wanton Conduct, arising out of an incident alleged to have occurred on May 26, 2019 at 16428 BellePlaine Drive in Markham, Cook County, Illinois. ("the Action"); and

WHEREAS, the Released Parties have denied liability and have defended the claims in the Action; and

WHEREAS, without any admission as to fault, liability or wrongdoing or as to the validity of the other parties' positions, and to avoid further litigation expense and the uncertainty inherent to all parties in a trial of the Action, the parties to this Agreement desire to forever resolve and compromise all of the claims asserted or which could have been asserted by Plaintiff in the Action from the beginning of time through the Effective Date of this Agreement, with prejudice, upon the terms set forth below;

WHEREAS, Plaintiff and the Released Parties have been provided with a reasonable period of time and opportunity in which to consider this Agreement and to consult with their respective attorneys concerning this Agreement and are entering into this Agreement voluntarily with full knowledge of its significance and effect; and

WHEREAS, plaintiff Amir Worship is a minor child, such that any proposed settlement of his claims against the Released Parties must be approved by the Court;

NOW THEREFORE, in consideration of the premises and the promises, covenants and agreements contained in this Agreement, if the Parties sign this Agreement and comply with all conditions and requirements of the Agreement, the parties agree as follows:

1. Payments. Plaintiff agrees to dismiss with prejudice all of his claims against the Released Parties with prejudice, with each side bearing its own costs and attorneys' fees. The Released Parties will agree to pay Plaintiff the total sum of ONE HUNDRED THIRTY THOUSAND DOLLARS AND ZERO CENTS (\$130,000.00) for the dismissal of this Action and a release of any and all claims known or unknown, or that

could have been brought through the date of this agreement. Said payment shall be made in two checks drawn as follows: a check in the amount of \$85,785.17 made payable to "The Estate of Amir Worship," and a check in the amount of \$44,214.83 made payable to "The Law Offices of Al Hofeld, Jr., LLC." Said payments shall be made within twenty-one (21) days of the date of the last judicial approval of the proposed settlement of the minor's claim and approval by the Village of Tinley Park Board of Trustees, provided Plaintiff has executed and delivered the executed release to counsel for the Released Parties.

- 2. <u>Attorneys' Fees</u>. The parties each agree to bear their own respective costs and attorneys' fees including, but not limited to wages and Section 1988 attorney fees, costs, and expenses. The Parties acknowledge and agree that, except as provided herein, (i) no attorney, agent, or representative of either Party has any claim of any type against the other Party in connection with the Actions or this Agreement, and (ii) each party shall bear his or its own costs, expert's fees and attorneys' fees in connection with the Action, the negotiation and execution of this Agreement, the claims released herein, and any matters occurring prior to the date of this Agreement.
- 3. Tax Treatment and Indemnification. The parties agree that these settlement proceeds are not related to payment for lost income, as Plaintiff have made no such claim, but rather for personal injury and emotional pain and suffering. Despite this fact, the settlement sum shall be construed as covering all applicable damages and claims sought by Plaintiff. No representation has been made by the Released Parties as to the appropriate tax treatment of any of the payments they are making to Plaintiff pursuant to the terms of the Settlement. Plaintiff shall be solely responsible for, and promises and agrees to pay, any required income or other taxes, interest or penalties owed with respect to the payments referred to in paragraph 1, and will pay for, indemnify and hold the Released Parties harmless from and against, any required interest, penalties or taxes as a result of Plaintiff's failure to properly report and pay any taxes due on any of the payments.
- 4. General Release by Plaintiff. Plaintiff having obtained the requisite Court approval and necessary surety bonds and being of adult age and otherwise competent to execute this Release on behalf of both herself and her Minor child, Amir Worship, for the sole consideration of the Settlement Funds paid by and/or on behalf of the Released Parties, does hereby and for her Minor child, Amir Worship's, respective agents, executors, administrators, trustees, personal representatives, heirs, successors, assigns and any next of kin, to the extent they are entitled to any recovery arising from the Action, hereby releases, relinquishes and gives up (and agrees not to directly or indirectly file, retain any recovery for, or pursue) any and all claims, suits, actions and causes of action known or unknown relating to any matter whatsoever from the beginning of time to and including the effective date of this agreement which he now may have or hold against the Released Parties and present and former employees or elected/appointed officials of the Released Parties attorneys and agents of the Released Parties as well as IPMG Insurance Group for all claims, including but not limited to all claims in any way arising out of or relating to (i) the incident occurring on May 26, 2019 at 16428 BellePlaine Drive in Markham, Cook

County, Illinois, (ii) any facts, matters or claims alleged or which could have been alleged in the Action, or (iii) any conduct occurring during the course of defending or in connection with the Action, or the negotiation and execution of this Agreement.

This is a full and general release with respect to the matters encompassed within the preceding paragraph, which includes, without limitation, a release of any right Plaintiff may have, including, but not limited to, under the Constitution of the United States, the Illinois Constitution, and any other federal or state law cause of action arising from the May 26, 2019 incident.

Plaintiff represents and warrants that she is the sole owner of all claims she has released in this Agreement and that she has not assigned or transferred any such claim (or any interest in any such claim) to any other person.

- 5. <u>Contingent on Court Approval</u>. All terms of the proposed settlement and release herein are contingent upon Court approval of the proposed settlement of the minor's claims against the Released Parties. It is understood and agreed that the Plaintiff is required to obtain any and all requisite Court approval(s) required for this proposed settlement and this Release. Plaintiff further agrees to provide proof of said Court approval and its sufficiency prior to the disbursal of any Settlement Funds. Any and all costs incurred in order to obtain the requisite Court approval shall be borne by the Plaintiff and were considered prior to entering into this Release.
- 6. Liens. The Plaintiff shall be responsible to resolve and discharge any and all subrogation rights or liens, including but not limited to any doctors' liens, hospital liens, attorneys' liens, insurance company subrogation liens or contractual rights of reimbursement (specifically including no-fault benefits that may be paid as a result of the Incident) or workers compensation liens. The Parties have considered the interests in this settlement, if any, of any governmental liens (including but not limited to the Centers for Medicare & Medicaid Services ("CMS"), Medicare, the Medicare Secondary Payer Recovery Contractor (MSPRC)(collectively referred to herein as ("CMS" or "Medicare"), Illinois Medicaid, Illinois Department of Public Aid, Illinois Department of Human Services ("IDHS"), Illinois Department of Healthcare and Family Services ("HFS") Social Security Disability Insurance ("SSDI"), and the like), and any other claims for reimbursement or payment that have or may be claimed to exist in favor of any person or entity arising out of, with reference to or in any manner relating to the Incident or the Lawsuit. Plaintiff's obligations under this paragraph of the Settlement Agreement include but are not limited to the payment of court costs and attorney fees. Should any party make a claim against the Released Parties for any claims relating in any way to any liens, subrogation rights or contractual rights of reimbursement, relating to the Incident or the Lawsuit or any injuries and damage relating thereto, Plaintiff, Plaintiff's counsel, and the Law Offices of Al Hofeld, Jr., agree to defend, indemnify and hold harmless the Released Parties, including their present, former, and future agents and employees, assigns heirs, executors, administrators, insurers attorneys, third-party administrators, parent companies, subsidiaries, and all other affiliated persons, firms or corporations, for all claims, costs, expenses, and reasonable attorney's fees to the fullest extent provided by law for any

Medicare conditional payments and reimbursements demanded or required by CMS, MSPRC, Illinois Medicaid, Illinois Department of Public Aid, IDHS, HFS, SSDI, or any other governmental entity currently known or which may be discovered or demanded in the future.

7. <u>Non-Admission</u>. The Parties understand and agree that the settlement of the Action and non-monetary agreements under the provisions in this Agreement are made for the purpose of settlement and compromise only, to avoid the cost and expense, uncertainty and time associated with further litigation, and without any admission by either Party as to fault, liability or wrongdoing, all of which are expressly denied.

This Agreement is not and shall not be construed as evidence of or an admission by any party hereto that any claim or fact alleged by the others in the Action is true or correct. Neither this Agreement nor any of its terms shall be offered or received in evidence in any other action or proceeding or utilized in any manner whatsoever by Plaintiff, by the Released Parties, or any third-party as an admission or concession of liability or wrongdoing or any nature on the part of the parties hereto. Further, the existence of this Agreement, or the fact that the Parties have entered into this Agreement, may not be used as an admission of fault, wrongdoing, or liability in the present lawsuit.

- 8. <u>Knowing Waiver</u>. The Parties acknowledge that they have been provided with ample time to consult with counsel, have read this Agreement, fully understand the meaning and consequences of its execution, and have elected to do so freely and voluntarily. In executing this Agreement, the Parties are not relying on any inducements, promises or representations made by any other party, or its officers, trustees, employees or representatives, other than the consideration set forth herein.
- 9. <u>Governing Law</u>. This Agreement shall be governed by and construed and interpreted according to the laws of the State of Illinois. The parties agree that the venue for any lawsuit brought to enforce the terms of this Agreement or for breach of the Agreement will be the Circuit Court of Cook County, Illinois.
- Modifications. The Parties agree that the provisions of this Agreement may not be modified by any subsequent agreement unless the modifying agreement is: (i) in writing; (ii) specifically references this Agreement; and (iii) is signed and approved by an authorized representative of the Parties.
- 12. <u>Integration</u>. The Parties acknowledge and agree that this Agreement constitutes the entire agreement between the Parties; that the Parties have executed this Agreement based upon the terms set forth herein; that the Parties have not relied on any prior agreement or representation, whether oral or written, which is not set forth in this Agreement; that no prior agreement, whether oral or written, shall have any effect on the terms and provisions of this Agreement; and that all prior agreements, whether oral or written, are expressly superseded and/or revoked by this Agreement.
- 13. Severability and Waiver. The Parties acknowledge and agree that each provision of this

Agreement shall be enforceable independently of every other provision. Furthermore, in the event that any provision is deemed to be unenforceable for any reason, the remaining provisions shall remain effective, binding and enforceable. The Parties further acknowledge and agree that the failure of any party to enforce any provision of this Agreement shall not constitute a waiver of that provision, or of any other provision of this Agreement.

- 14. <u>Effective Date</u>. The Effective Date of this Agreement shall be the date Plaintiff signs this Agreement.
- 15. <u>Fees and Costs.</u> Other than as provided herein, the Parties will each bear their own attorney's fees and costs in connection with this Agreement and the actions and proceedings described in the Recitals above.
- 16. <u>Section Headings</u>. Section headings are for convenience of reference only and shall not be used to interpret or construe the terms of this Agreement.
- 17. Representations. The Parties represent that they (i) have read this entire Agreement and understand its terms; (ii) have been advised in writing to consult an attorney before signing it; (iii) have been given a reasonable and adequate period of time to consider the Agreement before signing it; (iv) fully understand the terms and effects of this Agreement; (v) fully understand their rights to discuss all aspects of this Agreement with an attorney of their choice and have availed themselves of this right; (vi) are voluntarily executing this Agreement of their own free act for the purpose of inducing the referred to in this Agreement; and (vii) no payment or consideration has been promised to them for entering into and signing this Agreement which is not specified in this Agreement.
- 18. <u>Execution of Agreement</u>. This Settlement Agreement and Release may be executed in counterparts (including counterparts transmitted by facsimile or electronic mail) and each part, when executed, shall have the efficacy of an original.

**IN WITNESS WHEREOF,** the parties have executed this Settlement Agreement and Release of All Claims as of the day and year first above written.

Crystal Worship, Individually and as Mother and Next Friend of Amir

Worship, a Minor

Print: <u>Crystal M. Worship</u>

Criptal M. Worship

Date: 11/02/2022

### Form W-9

(Rev. October 2018)
Department of the Treasury
Internal Revenue Service

## Request for Taxpayer Identification Number and Certification

► Go to www.irs.gov/FormW9 for instructions and the latest information.

Give Form to the requester. Do not send to the IRS.

	1 Name (as shown on your income tax return). Name is required on this line; do not leave this line blank.											
	Al Hofeld, Jr.											
	2 Business name/disregarded entity name, if different from above											
69	Law Offices of Al Hofeld, Jr., LLC		<del></del>					·				
on page	3 Check appropriate box for federal tax classification of the person whose name is entered on line 1. Check only one of the following seven boxes.					CE	4 Exemptions (codes apply only to certain entitles, not individuals; see instructions on page 3):					
	✓ Individual/sole proprietor or ☐ C Corporation ☐ S Corporation ☐ Partnership ☐ Trust/estate single-member LLC					Ex	Exempt payee code (if any)					
St S	☐ Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=Partnership) ▶											
Print or type.	Note: Check the appropriate box in the line above for the tax classification of the single-member owner. Do not check LLC if the LLC is classified as a single-member LLC that is disregarded from the owner unless the owner of the LLC is another LLC that is not disregarded from the owner for U.S. federal tax purposes. Otherwise, a single-member LLC that is disregarded from the owner should check the appropriate box for the tax classification of its owner.						Exemption from FATCA reporting code (if any)					
)ec	☐ Other (see instructions) ►					(Ac	(Applies to accounts maintained outside the U.S.)					
Š	5 Address (number, street, and apt. or suite no.) See instructions.  Requester's name are				and	nd address (optional)						
See	30 N. LaSalle St., Suite 3120											
	6 City, state, and ZIP code											
}	Chicago, IL 60602  7 List account number(s) here (optional)											
	List account number(s) here (optional)											
Par	Taxpayer Identification Number (TIN)		- <del>/</del>									<del></del>
	Enter your TIN in the appropriate box. The TIN provided must match the name given on line 1 to avoid  Social security number								-			
backu	o withholding. For individuals, this is generally your social security number	ber (SSN). However, fo	ora [	$\neg$		$\neg$	Ť		Π	T	T	
resident alien, sole proprietor, or disregarded entity, see the instructions for Part I, later. For other entities, it is your employer identification number (EIN). If you do not have a number, see <i>How to get a</i>							-		-			
TIN, la			_	or			_					
	if the account is in more than one name, see the instructions for line 1.	Also see What Name a	and [	Em	ploye	r ide	ntifi	ication I	umbe	er		
Numbe	er To Give the Requester for guidelines on whose number to enter.			2	6		1	9 0	8	9	7	5
		William Control of the Control of th									1	
Part												
	penalties of perjury, I certify that:	(			L - !-							
<ol> <li>The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me); and</li> <li>I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; and</li> </ol>												
	a U.S. citizen or other U.S. person (defined below); and											
	FATCA code(s) entered on this form (if any) indicating that I am exempt	t from FATCA reporting	g is com	ect.								
Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions for Part II, later.												
Sign Here	Signature of U.S. person ►		Date ►	3	5/	10		22	2			
Ger	eral Instructions	• Form 1099-DIV (div funds)	vidends,	incl	udir	g the	se i	from st	ocks	or m	ulu	aí
Section noted.	n references are to the Internal Revenue Code unless otherwise	Form 1099-MISC (various types of income, prizes, awards, or gross proceeds)										
related	developments. For the latest information about developments to Form W-9 and its instructions, such as legislation enacted every were published, go to wave its gov/FormW9	<ul> <li>Form 1099-B (stock or mutual fund sales and certain other transactions by brokers)</li> </ul>										
after they were published, go to www.irs.gov/FormW9.  • Form 1099-S (proceeds from real estate transactions)												
Purp	Purpose of Form • Form 1099-K (merchant card and third party network transactions)						ns)					
informa	vidual or entity (Form W-9 requester) who is required to file an ation return with the IRS must obtain your correct taxpayer	<ul> <li>Form 1098 (home mortgage interest), 1098-E (student loan interest), 1098-T (tuition)</li> </ul>										
	cation number (TIN) which may be your social security number individual taxpayer identification number (ITIN), adoption	• Form 1099-C (canceled debt)										
taxpay	er identification number (ATIN), or employer identification number	• Form 1099-A (acquisition or abandonment of secured property)										
amoun	o report on an information return the amount paid to you, or other t reportable on an information return. Examples of information include, but are not limited to, the following.	Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN.										
	1099-INT (interest earned or paid)	If you do not return Form W-9 to the requester with a TIN, you might be subject to backup withholding. See What is backup withholding,										

later.

· ·		OURT OF COOK CO RTMENT - PROBA		
Estate of	COUNTIDEPA	RIMENI - PROBA	TE DIVISION	
			No. 2022P003	671
Amir Worship			110.	
· · · · · · · · · · · · · · · · · · ·		Minor		
ORDER	TO SETTLE C	AUSE OF ACTION	I - MINOR'S ESTA	ATE
On the verified petition of the guardian	to settle a cause	of action for injury,		
IT IS ORDERED that:				•
1. The applicable claim(s) be settled for	r.\$ 130,000,0	0 and upor	receiving that sum.	the quardian execute and deliver to
<ol> <li>The applicable claim(s) be settled for the party against whom the claim lies</li> </ol>	a release and dis	charge from all tiabil	lity or covenant not to	sue on account of the injuries;
2. The guardian distribute the proceed	s of the settlemer	nt as follows: (Attacl	additional statemen	t if necessary)
		`		••
Name		Description		Amount
To Law Offices of Al Hofeld, Jr., LLC				\$43,333.33
To Law Offices of Al Hofeld, Jr., LLC	for Case E	xpenses		\$881.50
To The Estate of Amir Worship				
То	for	·		·
То	for			
*To CIB	C Bank USA			•
(non	e wr depositor y)			
IN AN ACCOUNT IN THE NAME OF THE MI WITHOUT FURTHER ORDER UPON THE A			CRORDEROFCOURT	OR TO BE RELEASED TO THE MINOR
August 15th	2024			. •
*To	guardian, parent or 1	elative, stating relationshi	p)	· · · · · · · · · · · · · · · · · · ·
for benefit of the minor.		•	• •	(4171)
			Total disbursement	\$ 130,000.00
3. The guardian shall be discharged fr	om further duty	and the guardian an	d the surety on the b	ond shall be released from further
obligation and the estate shall be closed u	ipon the presenta	ition of vouchers of d	isbursement in accor	dance with this order on
October 27th / 1 - 30 - 23	, 2022	_, at1:00	pm, in Room 1814	. (6133)
4. If the guardian fails to present the r	eport of distribu	tion or vouchers wit	out cause shown, th	e order approving costs and allow-
ing the attorney's fee shall be vacated as				
adjudged in contempt of court.			<b>6</b>	THREM
Atty. No.: 100016		/(	0ー2222	A STATE OF THE STA
Name: Zachary J. Hofeld				The first of the first
Atty. for Petitioner: Crystal M. Wors	hip	ENTE	"I DAD!	CLERK OF THE CARRIED ST
Address: 30 N. LaSalle St., Suite 31			TONING	OF COOK COUNTY, IL
City/State/Zip: Chicago, IL 60602		ال	udge	Judge's No.
Telephone: 773-241-5844				

\*Strike if not applicable.

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

#### **CERTIFICATE**

I, NANCY M. O'CONNOR, Village Clerk of the Village of Tinley Park, Counties of Cook and Will and State of Illinois, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Resolution No. 2022-R-117, "A RESOLUTION APPROVING A SETTLEMENT AGREEMENT AND RELEASE OF ALL CLAIMS IN THE CASE OF 19L008770," which was adopted by the President and Board of Trustees of the Village of Tinley Park on October 4, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Tinley Park this 4th day of October, 2022.

VILLAGE CLERK



### **CONTRACT AND DOCUMENT APPROVAL CHECKLIST**

Ordinance/Resolution No:								
Exhibits Attached: Yes No								
Contracting Party/Vendor:								
Contract Contact Info:								
Bid Opening Date (If applicable):								
Mylar (Rcvd by Clerk's Office): Y/N - Date Sent for Recording: Date Recorded:								
Certificates of Insurance Receive	d: Yes	No						
Contract Expiration: Date:								
Signature of Contracting Party re	ceived: Yes	Date:						
Staff Review	Date:	Approved Via:	By:					
Attorney Review:	Date:	Approved Via:	By:					
Village Manager Review:	Date:	Approved Via:	By:					
Committee Review	Date:	_Committee Type:						
Committee Approval	Date:	Committee Type:						
Village Board Meeting:	Date:							
Village Board Approval:	Date:	_Approved:	Denied:					
Notes:								