
THE VILLAGE OF TINLEY PARK

Cook County, Illinois

Will County, Illinois

RESOLUTION

NO. 2024-R-023

**A RESOLUTION AUTHORIZING AN APPROPRIATION OF UP TO \$2,478,559 OF MOTOR
FUEL TAX FUNDS FOR THE FISCAL YEAR 2025 PAVEMENT MANAGEMENT
PROGRAM RESURFACING PROJECT**

**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. 2024-R-023

A RESOLUTION AUTHORIZING AN APPROPRIATION OF UP TO \$2,478,559 OF MOTOR FUEL TAX FUNDS FOR THE FISCAL YEAR 2025 PAVEMENT MANAGEMENT PROGRAM RESURFACING PROJECT

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 authorizing an (IDOT Resolution) appropriation of up to \$2,478,559 of Motor Fuel Tax Funds for the FY2025 Pavement Management Program, a true and correct copy of such Resolution 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 Resolution 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 "appropriation" be entered into and executed by said Village of Tinley Park, with said Resolution 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 appropriation.

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

ADOPTED this 5th day of March, 2024, by the Corporate Authorities of the Village of Tinley Park on a roll call vote as follows:

AYES: Brady, Glotz, Shaw, Sullivan

NAYS: None

ABSENT: Brennan, Mahoney, Mueller

APPROVED this 5th day of March, 2024, by the President of the Village of Tinley Park.

Village President 

ATTEST:

Village Clerk

EXHIBIT 1

**(IDOT RESOLUTION) AUTHORIZING AN
APPROPRIATION OF UP TO \$2,478,559 OF MOTOR
FUEL TAX FUNDS FOR THE FY2025 PAVEMENT
MANAGEMENT PROGRAM RESURFACING**



Resolution for Improvement Under the Illinois Highway Code

Is this project a bondable capital improvement?
[] Yes [] No

Table with Resolution Type (Original), Resolution Number (2024-R-023), and Section Number (24-00126-00-RS)

BE IT RESOLVED, by the President and Board of Trustees of the Village of Tinley Park Illinois that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract.

For Roadway/Street Improvements:

Table with columns: Name of Street(s)/Road(s), Length (miles), Route, From, To. Row 1: Various, 8.25, N/A, N/A, N/A

For Structures:

Table with columns: Name of Street(s)/Road(s), Existing Structure No., Route, Location, Feature Crossed

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of

MFT Funds - Construction for various streets, pavement resurfacing with curb and gutter replacement, sidewalk replacement, pavement patching, drainage structure adjustments and other related work.

2. That there is hereby appropriated the sum of Two Million Four Hundred Seventy-Eight Thousand Five Hundred Fifty-Nine Dollars (\$2,478,559.00) for the improvement of said section from the Local Public Agency's allotment of Motor Fuel Tax funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

I, Nancy O'Connor Village Clerk in and for said Village

of Tinley Park in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by

President and Board of Trustees of Tinley Park at a meeting held on March 05, 2024

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 5th day of March, 2024



Clerk Signature & Date [Redacted]

Approved Regional Engineer Signature & Date Department of Transportation [Redacted] 3.26.2024

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. 2024-R-023, “**A RESOLUTION AUTHORIZING AN APPROPRIATION OF UP TO \$2,478,559 OF MOTOR FUEL TAX FUNDS FOR THE FISCAL YEAR 2025 PAVEMENT MANAGEMENT PROGRAM RESURFACING PROJECT,**” which was adopted by the President and Board of Trustees of the Village of Tinley Park on March 5, 2024.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Tinley Park this 5th day of March, 2024.



VILLAGE CLERK