

8:00 P.M. 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 BOARD MEETING HELD ON MARCH 18, 2014.

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

COMMENTS:

ITEM # 3

SUBJECT: CONSIDER APPROVAL OF THE FOLLOWING CONSENT AGENDA ITEMS:

- A. CONSIDER REQUEST FROM TINLEY PARK SERTOMA TO CONDUCT A FUNDRAISER (TAG DAY) ON FRIDAY, SEPTEMBER 5 AND SATURDAY, SEPTEMBER 6, 2014 AT CERTAIN INTERSECTIONS IN THE VILLAGE OF TINLEY PARK.
- B. PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$578,813.47 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED MARCH 21 AND MARCH 28, 2014.

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

COMMENTS:

ITEM # 4

SUBJECT: CONDUCT A SWEARING IN CEREMONY FOR PATROL OFFICERS
SAMANTHA BISHOP, SARAH KAISHAS AND ZACHARY MIDDLETON– **Clerk
Rea**

ACTION: Discussion: **Clerk Rea will swear in Officer Samantha Bishop, Officer Sarah
Kaishas and Officer Zachary Middleton.**

COMMENTS:

ITEM # 5

SUBJECT: CONSIDER THE APPOINTMENT OF MICHELLE SIGLER AS A
COMMISSIONER TO THE ENVIRONMENTAL ENHANCEMENT COMMITTEE –
President Pro-Tem Leoni

ACTION: Discussion: **Consider concurring with the recommendation of President Zabrocki
and appoint Michelle Sigler to the position of Commissioner to the Environmental
Enhancement Committee.**

COMMENTS:

ITEM # 6

SUBJECT: CONSIDER THE APPOINTMENT OF DAVID J. NIEMEYER TO THE POSITION OF VILLAGE MANAGER – **President Pro-Tem Leoni**

ACTION: Discussion: A nationwide search was conducted for the position of Village Manager for the Village of Tinley Park. Over 90 applications were received. A group of twelve (12) qualified candidates were interviewed. This group was narrowed down to the top six (6) candidates for final interviews and the recommendation was to select David Niemeyer. Mr. Niemeyer brings an energetic, collaborative and results-oriented mentality to the Village. He has 27 years of experience in village management most recently as the Village Manager of Oak Brook. He received a Bachelor of Science degree in political science and a Master’s of Public Administration degree from Northern Illinois University. **Consider concurring with the recommendation of President Zabrocki and appoint David J. Niemeyer to the position of Village Manager effective June 2, 2014.**

COMMENTS:

ITEM # 7

SUBJECT: CONSIDER CONCURRING WITH THE RECOMMENDATION OF THE ZONING BOARD OF APPEALS AND DENY A REAR YARD SETBACK VARIATION FOR AN ADDITION TO AN EXISTING RESIDENCE AT 18300 GREENLEAF COURT WITHIN THE TIMBERS POINTE SUBDIVISION AND THE R2 ZONING DISTRICT (TAHER) – **Trustee Hannon**

ACTION: Discussion: This item was tabled at the Village Board meeting held on March 18, 2014. The petitioner, Amal Taher, requested a nineteen foot (19’) variation to the required thirty-five foot (35’) minimum rear yard setback at a public hearing held on January 23, 2014. The variation was requested to accommodate the construction of a 223 square foot addition to the existing residence. The Petitioner was previously granted a thirteen foot (13’) rear yard variation by the Village Board, with recommendation from the Zoning Board of Appeals, in October 2012 for an addition on the same lot. Mrs. Taher noted at the recent public hearing that the design of the proposed addition changed and she needs a larger variation to accommodate the design change. On a vote of 2-4-1, the ZBA recommended that the Village Board not grant the variation. **Consider removing this item from the table and concurring with the recommendation of the Zoning Board of Appeals and deny the variation.**

COMMENTS:

ITEM # 8

SUBJECT: CONSIDER ORDINANCE 2014-O002 GRANTING HEIGHT VARIATION FOR A MONUMENT SIGN AT 8301 W 159th STREET WITHIN THE B5 ZONING DISTRICT (INTERNATIONAL IMPORTS/MINI OF TINLEY PARK– PETITIONER) - **Trustee Hannon**

ACTION: Discussion: The petitioner, International Imports/MINI of Tinley Park, at 8301 W. 159th Street, requests a variation from Section IX.D.4 (Height Limitations) to allow a five foot (5') variance to the required ten foot (10') maximum sign height limitation. The result of this variation is to allow for a fifteen feet tall (15') monument sign at the entrance of the property. The subject monument sign has already been constructed as proposed and the Petitioner requested this variation to make the sign legally conforming. A Public Hearing was held at the Zoning Board of Appeals (ZBA) on February 27, 2014. On a vote of 5-1 the ZBA recommended that the Village Board grant the variance, as requested. **This Ordinance is eligible for adoption.**

COMMENTS:

ITEM # 9

SUBJECT: CONSIDER ORDINANCE NUMBER 2014-O-003 CEDING THE AGGREGATE REMAINING UNUSED ALLOCATION OF 2014 PRIVATE ACTIVITY BOND VOLUME CAP OF THE VILLAGE OF TINLEY PARK TO THE ILLINOIS FINANCE AUTHORITY AND THE WILL KANKAKEE REGIONAL DEVELOPMENT AUTHORITY - **Trustee Seaman**

ACTION: Discussion: Tinley Park receives a direct allocation of Private Activity Bond Volume Cap every year based on population. The 2014 allocation is \$5,714,400. By May 1 of each year, the Village must obligate the allocation to eligible local projects or cede the allocation for use by other agencies. In order to support projects that will create jobs and expand the tax base in the region, this Ordinance will cede \$ 2,857,200 to the Will Kankakee Regional Development Authority, and \$ 2,857,200 to the Illinois Finance Authority for the South Suburban Mayors and Managers Volume Cap Pool. **This Ordinance is eligible for first reading.**

COMMENTS:

ITEM # 10

SUBJECT: CONSIDER AUTHORIZING THE EXTENSION OF AN AMBULANCE SERVICE CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND TRACE AMBULANCE INC. - **Trustee Maher**

ACTION: Discussion: The Village's current contract with Trace Ambulance expires on April 30, 2014. After multiple discussions at the Village's Public Safety Committee, it was determined that it is in the Village's interest to issue a Request for Proposal (RFP) for Ambulance Service. In order to ensure that the Village has adequate time to issue and review the RFPs, the proposed agreement would extend the current terms and conditions of the Village's agreement with Trace Ambulance for three (3) months. As such, the expiration date of the agreement would be extended to July 31, 2014. Under the terms of the proposed agreement, the Village has the right to terminate the extension at any point by providing written notice to Trace. The Village attorney has reviewed the proposed agreement and found it to be acceptable. This item was discussed at the Public Safety Committee meeting held on March 25, 2014 and recommended for approval. **Consider authorizing a three (3) month extension agreement with Trace Ambulance for the Village's Ambulance Service for the period of May 1, 2014 through July 31, 2014 at a not to exceed cost of \$221,567.22.**

COMMENTS:

ITEM # 11

SUBJECT: CONSIDER SETTING APRIL 25, 2014 AS THE DATE TO RECEIVE REQUEST FOR PROPOSALS (RFP) FOR AMBULANCE SERVICE - **Trustee Maher**

ACTION: Discussion: The Village has determined it is in its best interest to issue a Request for Proposal (RFP) for ambulance service (Village RFP number 2014-RFP-001). The Village's current contract with Trace Ambulance as extended (if Item 9 above is approved) will expire on July 31, 2014. The RFP will be available on the Village website beginning April 8, 2014. This item was discussed at the Public Safety Committee on March 25, 2014 and recommended for approval. **Consider setting April 25, 2014 as the date to receive RFP responses for the Village of Tinley Park ambulance service**

COMMENTS:

ITEM # 12

SUBJECT: CONSIDER APPROVING A CONTRACT RELATED TO THE VILLAGE’S ELECTRICAL AGGREGATION PROGRAM - **Trustee Staunton**

ACTION: Discussion: During 2012, the Village of Tinley Park completed the necessary requirements to implement a municipal aggregation program for electrical service. Following the subsequent bidding process, the Village entered a two (2) year agreement with First Energy Corporation. At the time the agreement was signed, the First Energy rate of 4.74 cents per kilowatt hour represented a savings of approximately 40% over the Com-Ed rates. The Village’s agreement with First Energy will expire in July. The Village’s next aggregation bids will be received on April 1, 2014. The electrical bids must be accepted within approximately 24 hours and the Village will hold a Joint Public Works & Budget committee meeting at 7:00 p.m. on April 1, 2014 prior to this meeting to review the bid results. Upon review of the results, a recommendation will be made to either award an aggregation contract to a third party provider or bring the Village’s residential accounts back to Com-Ed. Formal action regarding the electrical aggregation program will be taken by the Village Board based on the recommendations of the Joint Committee. **Consider awarding a contract relating to the Village’s Electrical Aggregation.**

COMMENTS:

ITEM # 13

SUBJECT: CONSIDER REJECTING THE APPARENT LOW BIDDER, CHARTER CONSTRUCTION CO. OF ARLINGTON HEIGHTS, IL AND AWARD THE CONTRACT FOR THE PUBLIC SAFETY BUILDING ROOF REPLACEMENT PROJECT TO GLENBROOK GROUP OF NORTHBROOK, IL, THE LOWEST RESPONSIBLE BIDDER- **Trustee Staunton**

ACTION: Discussion: The proposed contract is for replacement of the roof at the Village’s Public Safety Building. Bids were opened and read publicly on Tuesday, February 4, 2014 at 1:25 p.m., as follows:

Contractor	Bid Amount
Charter Construction Co., Arlington Heights, IL	\$117,770
Glenbrook Group, Northbrook, IL	\$119,500
Bennett & Brosseau, Romeoville, IL	\$124,200
J. L. Adler Roofing, Joilet, IL	\$124,750
Riddiford Roofing Co, Arlington Heights, IL	\$143,700
L. Marshall Roofing, Inc., Glenview, IL	\$189,000
Budgeted Amount	\$156,500

Upon review of the bids, it was determined that the apparent low bidder did not fully comply with bid specifications and accordingly was not deemed to be responsive and responsible as their bid. The second lowest bidder, Glenbrook Group, was determined to be a responsive and responsible bidder. Their bid is \$37,000 under the budgeted amount for this project. This item was discussed the March 18, 2014 Public Works Committee meeting and recommended for approval. **Consider rejecting the bid of Charter Construction Co. due to the non-compliance with the bid specifications and enter into an agreement with Glenbrook Group of Northbrook, IL in an amount not to exceed \$119,500.**

COMMENTS:

ITEM # 14

SUBJECT: CONSIDER AWARDING THE CONTRACT FOR THE 2014 PAVEMENT MANAGEMENT PROGRAM (PMP) RESURFACING – SECTION 13-00000-01-GM TO D CONSTRUCTION – **Trustee Staunton**

ACTION: Discussion: Bids were received on Wednesday, March 6, 2014 as follows:

Contractor	Bid Amount
D Construction, Coal City, IL	\$2,408,643.25
Iroquois Paving Corp., Watseka, IL	\$2,438,148.88
Gallagher Asphalt, Thorton, IL	\$2,484,142.54
K-Five Construction, Lemont, IL	\$2,547,135.88
P. T. Ferro, Joliet, IL	\$2,643,265.69
Available Funding	\$2,578,879.00

The bids were reviewed by the Village Engineer and found to be in order. Approximately 10 miles of streets are scheduled for resurfacing, involving 51 streets throughout the Village. Work is anticipated to begin in May. **Consider concurring with the recommendation of the Village Engineer and award the contract for the 2014 PMP Resurfacing Program to D Construction of Coal City, IL in an amount not to exceed \$2,408,643.25.**

COMMENTS:

ITEM # 15

SUBJECT: CONSIDER AUTHORIZING A FUEL PURCHASE CONTRACT WITH AL WARREN OIL COMPANY. INC. FOR BULK FUEL. - **Trustee Staunton**

ACTION: Discussion: Last year, the Village of Tinley Park reviewed options related to the methods for the Village to purchase fuel. Several vendors were interviewed as well as research into how Tinley Park’s comparable communities secure their respective fuel purchases. Upon completion of the research, staff recommended the Village enter into an agreement with Al Warren Oil Company. The recommendation was based on several factors including:

1. One Vendor – Having one vendor provide fuel helped to further reduce/safeguard the Village from any potential issues from multiple vendors delivering fuel to the Village;
2. Known Fuel Costs – Under the agreement, the Village had a fixed fuel cost for a major portion of the fuel needed during the contract period; and
3. Emergency Fuel Needs – Having one fuel provider provided the Village with a priority ranking for acquiring fuel during emergency situations.

The program/contract was reviewed at the Village’s March 25, 2014, Public Works Committee meeting and it was determined to be favorable for the Village and was recommended for a one (1) year extension (April, 2014 through March, 2015) . It should also be noted that the fuel pricing for gas and diesel fuel will be reduced by approximately 20% under the proposed agreement. **Consider entering into a one (1) year fuel purchase contract extension with Al Warren Oil Co. Inc. at costs of \$3.08 per gallon for diesel fuel and \$2.75 per gallon for gasoline.**

COMMENTS:

ITEM # 16

SUBJECT: CONSIDER SETTING APRIL 22, 2014 AT 1:30 PM AS THE DATE AND TIME TO RECEIVE BIDS FOR THE VILLAGE’S MOWING AND LANDSCAPE MAINTENANCE PACKAGE. - **Trustee Staunton**

ACTION: Discussion: The Village of Tinley Park is seeking a qualified contractor to maintain the landscaping on properties the Village is responsible to maintain. Currently, the Village has two separate contractors performing this landscape maintenance. One of these contracts will expire later this year. The Village has the option of renewing the other mowing contract for an additional year at the village’s discretion. As such, the Village is seeking a base proposal from contractors for all the mowing areas and also an alternative proposal for only the mowing areas that will no longer be under contract if it is not extended. Final determinations regarding if the Village should accept either the base or the alternate proposal will be discussed by the Public Works Committee after the bids are received. This item was discussed at the March 25, 2014 Public Works Committee and recommended for approval. **Consider setting April 22, 2014 at 1:30 p.m. as the date and time to receive bids for the Village’s mowing and landscape maintenance package.**

COMMENTS:

ITEM # 17

SUBJECT: CONSIDER SETTING APRIL 22, 2014 AT 1:35 PM AS THE DATE AND TIME TO RECEIVE BIDS FOR THE VILLAGE’S PESTICIDE AND FERTILIZER PACKAGE. - **Trustee Staunton**

ACTION: Discussion: The Village of Tinley Park is seeking a qualified contractor apply pesticide and fertilizer to areas maintained by the Village. This item was discussed at the March 25, 2014 Public Works Committee and recommended for approval. **Consider setting April 22, 2014 at 1:35 p.m. as the date and time to receive bids for the Village’s pesticide and fertilizer package.**

COMMENTS:

ITEM # 18

SUBJECT: CONSIDER AUTHORIZING A PROFESSIONAL SERVICE AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND MUNICIPAL GIS PARTNERS, INC. - **Trustee Leoni**

ACTION: Discussion: The proposed contract continues our GIS mapping services through the GIS Consortium service provider, Municipal GIS Partners (MGP). This contract would expire on April 30, 2015 to coincide with the Village's fiscal year. The Village has the right to terminate the agreement upon fifteen (15) days written notice to the service provider. This item was discussed at the March 18, 2014, Budget & Administration Committee and recommended for approval. Funds for this expenditure are budgeted and included in the upcoming fiscal year budget. **Consider authorizing the Village to enter into a professional services agreement for GIS Services with Municipal GIS Partners at a cost not to exceed \$184,066.**

COMMENTS:

ITEM # 19

SUBJECT: CONSIDER AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH AYRES ASSOCIATES FOR LIGHT DETECTION AND RANGING (LiDAR) DATA - **Trustee Leoni**

ACTION: Discussion: The proposed agreement with Ayres & Associates is for the continued development of the GIS mapping "layers". For the past two fiscal years, detailed aerial photography was taken of the Village by Ayres and Associates. This fiscal year's proposal allows for the development of Light Detection and Ranging (LiDAR) data and topographic mapping. This type of detailed analysis / "layer" will allow the Village increased capabilities in the areas of:

- a. 3D imaging and modeling;
- b. Increased accuracy of digital imagery;
- c. Increased ability to plan for and/or respond to emergency situations; and
- d. Ability to assist residents with questions regarding homes located within the flood plain.

This item was discussed at the March 18, 2014 Budget & Administration Committee and recommended for approval. **Consider authorizing a professional services agreement with Ayres Associates for LiDAR data at a not to exceed cost of \$51,037.**

COMMENTS:

ITEM # 20

SUBJECT: RECEIVE COMMENTS FROM THE BOARD AND STAFF

COMMENTS:

ITEM # 21

SUBJECT: RECEIVE COMMENTS FROM THE PUBLIC

COMMENTS:

ITEM # 22

SUBJECT: ADJOURN TO EXECUTIVE SESSION TO DISCUSS THE FOLLOWING:

COLLECTIVE NEGOTIATING MATTERS BETWEEN THE PUBLIC BODY AND ITS EMPLOYEES OR THEIR REPRESENTATIVES, OR DELIBERATIONS CONCERNING SALARY SCHEDULES FOR ONE OR MORE CLASSES OF EMPLOYEES.

COMMENTS:

ITEM # 23

ADJOURNMENT

**MINUTES OF THE BOARD OF TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD MARCH 18, 2014**

The regular meeting of the Board of Trustees, Village of Tinley Park, Illinois, was held in the Municipal Building on March 18, 2014. President Zabrocki called this meeting to order at 8:00 p.m. and led the Board and audience in the Pledge of Allegiance.

At this time the Village President called for a moment of silence for Gary Bettenhausen, former professional race car driver and Tinley Park resident.

Present and responding to roll call were the following:

Village President:	Edward J. Zabrocki
Village Clerk:	Patrick E. Rea
Trustees:	David G. Seaman Gregory J. Hannon Brian S. Maher Thomas J. Staunton, Jr. Patricia A. Leoni T.J. Grady
Absent Trustee:	None
Also Present:	
Interim Village Manager:	Michael S. Mertens
Village Attorney:	Thomas M. Melody
Village Engineer:	Christopher J. King

Motion was made by Trustee Seaman, seconded by Trustee Hannon, to approve the agenda as written or amended for this meeting. Vote by voice call. President Zabrocki declared the motion carried.

Motion was made by Trustee Grady, seconded by Trustee Leoni, to approve and place on file the minutes of the regular Village Board meeting held on March 4, 2014. Vote by voice call. President Zabrocki declared the motion carried.

President Zabrocki presented the following consent agenda items:

- A. CONSIDER REQUEST FROM LES TURNER ALS FOUNDATION TO CONDUCT A FUNDRAISER (TAG DAY) ON SATURDAY, MAY 17, 2014, AT CERTAIN INTERSECTIONS IN THE VILLAGE OF TINLEY PARK.

- B. CONSIDER REQUEST FROM BLUE CAP (BLUE ISLAND CITIZENS FOR PERSONS WITH DEVELOPMENTAL DISABILITIES, INC.) TO CONDUCT A FUNDRAISER (TAG DAY) ON AUGUST 22 AND AUGUST 23, 2014, AT CERTAIN INTERSECTIONS IN THE VILLAGE OF TINLEY PARK.
- C. CONSIDER REQUEST FROM GUARDIAN ANGEL COMMUNITY SERVICES TO CONDUCT A RAFFLE THROUGH APRIL 5, 2014, WHEN WINNERS WILL BE DRAWN AT ODYSSEY COUNTRY CLUB.
- D. PAYMENT OF IMPACT FEES IN THE AMOUNT OF \$100 TO CONSOLIDATED HIGH SCHOOL DISTRICT 230 TO BE PAID FROM THE ESCROW FUND.
- E. PAYMENT OF IMPACT FEES IN THE AMOUNT OF \$1,150 TO TINLEY PARK DISTRICT TO BE PAID FROM THE ESCROW FUND.
- F. PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$1,597,046.35 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED MARCH 7 AND MARCH 14, 2014.

Motion was made by Trustee Staunton, Jr., seconded by Trustee Leoni, to approve the consent agenda items. Vote on roll call: Ayes: Seaman, Hannon, Maher, Staunton, Jr., Leoni, Grady. Nays: None. Absent: None. President Zabrocki declared the motion carried.

Motion was made by Trustee Staunton, Jr., seconded by Trustee Seaman, to proclaim **THE MONTH OF MARCH "NATIONAL ATHLETIC TRAINERS MONTH" IN THE VILLAGE OF TINLEY PARK COUNTIES, ILLINOIS**. March has been declared National Athletic Trainers Month by the National Athletic Trainers Association. The Village proclaims the desire to raise public awareness of the importance of the athletic training profession and to emphasize the importance of quality health care for athletes and those engaged in physical activity. Mr. Peter Mortiz was in attendance at the meeting representing the National Athletic Trainers Association. Vote by voice call. President Zabrocki declared the motion carried.

At this time, a presentation was made by Reta Brudd, Chairperson of **THE COMMUNITY RESOURCE COMMISSION REGARDING THE 2014 DISCOVER TINLEY COMMUNITY AWARENESS EXPO** which will be held on Saturday, April 5, 2014, from 10:00 a.m. to 3:00 p.m. at the Tinley Park Convention Center.

Motion was made by Trustee Hannon, seconded by Trustee Staunton, Jr., to table indefinitely **A REAR YARD SETBACK VARIATION FOR AN ADDITION TO AN EXISTING RESIDENCE AT 18300 GREENLEAF COURT WITHIN THE TIMBERS POINTE SUBDIVISION AND THE R2 ZONING DISTRICT (TAHER)**. President Zabrocki asked if anyone cared to address the Board. No one came forward. Vote by voice call. President Zabrocki declared the motion carried.

Motion was made by Trustee Hannon, seconded by Trustee Seaman, to authorize the Village Attorney to draft an ordinance **GRANTING HEIGHT VARIATION FOR A MONUMENT SIGN AT 8301 W. 159th STREET WITHIN THE B5 ZONING DISTRICT (INTERNATIONAL IMPORT/MINI OF TINLEY PARK-PETITIONER)** with this

constituting first reading. The petitioner, International Imports/Mini of Tinley Park, at 8301 W. 159th Street, requests a variation from Section IX.D.4 (Height Limitations) to allow a five foot (5') variance to the required ten foot (10') maximum sign height limitation. The result of this variation is to allow for a fifteen foot tall (15') monument sign at the entrance of the property. The subject monument sign has already been constructed as proposed and the petitioner requested this variation to make the sign legally conforming. A Public Hearing was held at the Zoning Board of Appeals (ZBA) on February 27, 2014. On a vote of 5-1, the ZBA recommended that the Village Board grant the variance as requested. President Zabrocki asked if anyone cared to address the Board. No one came forward. Vote by voice call. President Zabrocki declared the motion carried.

Motion was made by Trustee Seaman, seconded by Trustee Grady, to adopt and place on file **RESOLUTION NUMBER 2014-R-007 SUPPORTING THE ECONOMIC DEVELOPMENT STRATEGIC PLAN AS DEVELOPED FOR THE ECONOMIC DEVELOPMENT DEPARTMENT BY THE ECONOMIC AND COMMERCIAL COMMISSION.** The mission of the Village of Tinley Park Economic and Commercial Commission (ECC) is to advise the Village Board regarding matters related to the Village's economic environment, business climate, and quality of life. Four guiding Village Economic Development goals have been in place since 1971. This Strategic Plan has been prepared by the Commission in order to establish strategies to achieve those four goals, to create wealth, and continuously improve the local economic climate. This Plan is also a requirement to secure National Accreditation for the Village of Tinley Park Economic Development program. This ECC Strategic Plan is a working document that will be reviewed on an ongoing basis, and will be a foundation for benchmarking the department. The Economic and Commercial Commission developed this plan over several meetings in 2013 and approved the Strategic Plan on November 13, 2013. The Finance and Economic Development Committee reviewed and recommended approval at its meeting on February 10, 2014. President Zabrocki noted that this item was in its final adoption stage and asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Seaman, Hannon, Maher, Staunton, Jr., Leoni, Grady. Nays: None. Absent: None. President Zabrocki declared the motion carried.

Motion was made by Trustee Maher, seconded by Trustee Seaman, to award A **PROFESSIONAL SERVICE AGREEMENT WITH EMERGENCY COMMUNICATION NETWORK FOR THE VILLAGE'S CITYWATCH SYSTEM.** For the past several years, the Village of Tinley Park has maintained an agreement with Avtex Corporation related to the Village's CityWatch system. The CityWatch system assists the Village in emergency notification to residents and also authorizes the Village access to Capacity on Demand (COD) services. These services allow for additional telephone lines during emergency situations where resident notification is critical. Recently, the Avtex Corporation was purchased by Emergency Communications Network (ECN). The proposed contract with ECN contains the same terms, conditions and pricing as the previous agreement with Avtex. At the Village's request, specific wording was added to the contract stating that the premium for the initial contract period has already been paid by the Village. This proposed agreement was reviewed by the Village Attorney and found to be acceptable. This item was discussed at the Public Safety Committee meeting held on March 4, 2014, and recommended for approval. President Zabrocki noted that this item was in its final adoption stage and asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Seaman, Hannon, Maher, Staunton, Jr., Leoni, Grady. Nays: None. Absent: None. President Zabrocki declared the motion carried.

Motion was made by Trustee Staunton, Jr., seconded by Trustee Leoni, to adopt and place on file **RESOLUTION NUMBER 2014-R-008, AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF TINLEY PARK AND THE ILLINOIS DEPARTMENT OF TRANSPORTATION - TRAFFIC SIGNAL UPGRADES**. The Illinois Department of Transportation (IDOT) is proposing to upgrade ten (10) traffic signals on state highways that lie within the Village limits. The proposed upgrades would include light-emitting-diode (LED) modules, uninterruptible power supplies (UPS) and countdown pedestrian signals (PED) at the intersections. State funding will be used to cover 90% of the traffic signal upgrades with the remaining 10% split based on the proportionate share of the related approach leg jurisdictions. For the majority of the proposed intersections, the Village is responsible for one (1) of the available four (4) legs. Overall, the cost of the upgrades is approximately \$245,000 with the Village being responsible for \$7,807.75 or approximately three 3% of the project. The Village's share of this initiative will be included in the FY2015 budget. Under the terms of the agreement, IDOT will be responsible for preparation of the plans and specifications, receiving project bids, awarding the project contract(s), inspections and overall project management. This item was discussed at the Public Works Committee meeting held prior to the Village Board meeting. President Zabrocki noted that this item was in its final adoption stage and asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Seaman, Hannon, Maher, Staunton, Jr., Leoni, Grady. Nays: None. Absent: None. President Zabrocki declared the motion carried.

Motion was made by Trustee Staunton, Jr., seconded by Trustee Grady, to **AWARD A CONTRACT TO INSITUFORM TECHNOLOGIES USA, INC. OF CHESTERFIELD, MO FOR THE 2013 SANITARY SEWER AND MANHOLE REHABILITATION PROJECT NO. 13-394B**. The Village sought a qualified contractor to rehabilitate 9,000 feet of sanitary sewers with cured-in-place liner, a combination of 8" and 10" size, as well as rehabilitation of five (5) manhole structures. The scope of the work was determined as a follow up to an earlier phase of the 2013 SSES Program (cleaning and televising) which was completed in October of 2013. Bids were opened and read publicly on Wednesday, February 12, 2014, at 10:01, as follows:

Contractor	Bid Amount
Insituform Technologies USA, Inc., Chesterfield, MO	\$261,040.00
Hoerr Construction Inc., Peoria, IL	\$304,335.50
Pipeline Solutions, LLC, Highland Park, IL	\$336,875.00
Visu-Sewer, Bridgeview, IL	\$370,400.00
Budgeted Amount	\$375,000.00

The low bid was \$261,040 which is \$113,960 under the budgeted amount for the project. This item was discussed at the Public Works Committee meeting held on March 4, 2014, and recommended for approval. President Zabrocki noted that this item was in its final adoption stage and asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Seaman, Hannon, Maher, Staunton, Jr., Leoni, Grady. Nays: None. Absent: None. President Zabrocki declared the motion carried.

At this time, President Zabrocki asked if anyone from the Board or staff would care to address the Board.

At this time, President Zabrocki asked if anyone from the public would care to address the Board.

No one came forward.

Motion was made by Trustee Staunton, Jr., seconded by Trustee Hannon, to ADJOURN TO EXECUTIVE SESSION TO DISCUSS THE FOLLOWING: COLLECTIVE NEGOTIATING MATTER BETWEEN THE PUBLIC BODY AND ITS EMPLOYEES OR THEIR REPRESENTATIVES, OR DELIBERATIONS CONCERNING SALARY SCHEDULES FOR ONE OR MORE CLASSES OF EMPLOYEES at 8:25 p.m. Vote on roll call: Ayes: Seaman, Hannon, Maher, Staunton, Jr., Leoni, Grady. Nays: None. Absent: President Zabrocki declared the motion carried.

Motion was made by Trustee Grady, seconded by Trustee Seaman, to adjourn the regular Board meeting. Vote by voice call. President Zabrocki declared the motion carried and adjourned the regular Board meeting at 9:00 p.m.

“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:

Edward J. Zabrocki
Village President

ATTEST:

Patrick E. Rea
Village Clerk

TINLEY PARK SERTOMA

P.O. BOX 68
TINLEY PARK, IL 60477

CHARTERED 1983

Village Clerk
Mr. Patrick Rea
Village of Tinley Park
16250 S. Oak Park Ave.
Tinley Park, IL. 60477

March 17, 2014

Federal ID #36-3429930

Re: **Tinley Park Sertoma Club - Candy Days-Fund Raiser**
September 5, 2014 and September 6, 2014

Dear Clerk Rea:

On September 5, 2014 and September 6, 2014 the Tinley Park Sertoma Club will hold it's Annual Candy Days. We would like to request your support by allowing volunteers to Solicit donations at the corner of 171st & Harlem Ave. We also solicit at various business locations with the approval of the business owners.

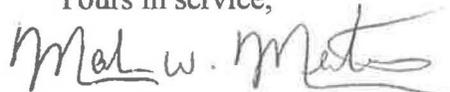
Please process this request at your next available village board meeting.

Our club was chartered in Tinley Park in 1983 to help support the needs of our local community. The funds raised by the Club during the year are donated to several local groups including:

- Southwest Community Services
- Sertoma Speech and Hearing Center
- Together We Cope
- Tinley and Orland Food Pantries
- D.A.R.E. Program
- Tinley Wish
- Sertoma Centre Inc.
- Sertoma Foundation
- And other local community charities as well as needy individuals

With your help, we can continue our "Service to Mankind". Together, we can make a positive difference in our community. If you have any questions please feel free to contact me at 708-674-2163.

Yours in service,



Mark W. Mertens
Treasurer-TP Sertoma Club



A service organization affiliated with SERTOMA International

Voucher List
Village of Tinley Park

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
151973	3/21/2014	016295 AC VARIETY PRODUCTIONS LLC	031214		RECORDING/EDITING IRISH PARAD 01-35-000-72982	225.00
					Total :	225.00
151974	3/21/2014	013066 ACCOUNTEMPS	39952974		JACQUELYN PERSON/TEMP PW CL 60-00-000-72790	278.46
					Total :	278.46
151975	3/21/2014	002470 AMPEST EXTERMINATION INC.	32097		REMOVE 13 PIGEONS FROM PW B 01-25-000-72790	250.00
					Total :	250.00
151976	3/21/2014	010953 BATTERIES PLUS - 277	277-339797		BATTERIES 14-00-000-74150	157.50
					Total :	157.50
151977	3/21/2014	002974 BETTENHAUSEN CONSTRUCTION SERV	140013		HAULING STONES 60-00-000-73860	243.00
					01-23-000-73860	121.50
					70-00-000-73860	40.50
			140014		HAULING SPOILS 60-00-000-73681	441.00
					01-23-000-72890	189.00
			140015		HAULING WOOD CHIPS 01-23-000-72890	585.00
			140016		HAULING WOOD CHIPS 01-23-000-72890	540.00
					Total :	2,160.00
151978	3/21/2014	015129 BMI BROADCAST MUSIC INC.	24812485		ACCT#2166348 01-14-000-72850	657.00
					Total :	657.00
151979	3/21/2014	014148 CALL ONE	1010-7655-0000		CALL ONE CIRCUITS AND PHONE L 01-19-000-72120	1,374.80
					60-00-000-72120	2,036.09

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
151979	3/21/2014	014148 CALL ONE	(Continued)			
					01-17-205-72120	1,568.48
					11-00-000-72790	391.70
					01-12-000-72120	80.21
					01-14-000-72120	268.06
					01-15-000-72120	48.55
					01-17-205-72120	160.41
					01-19-000-72120	71.76
					01-20-000-72120	24.27
					01-23-000-72120	31.66
					01-24-000-72120	31.66
					01-30-000-72120	48.55
					01-31-000-72120	48.55
					01-32-000-72120	31.66
					01-35-000-72120	31.66
					01-53-000-72120	16.89
					60-00-000-72120	161.47
					01-14-000-72120	1,200.00
					01-11-000-72120	26.18
					01-12-000-72120	60.22
					01-17-205-72120	60.22
					01-19-000-72120	13.09
					01-23-000-72120	15.71
					01-24-000-72120	15.71
					01-31-000-72120	15.71
					60-00-000-72120	39.27
					01-17-205-72120	164.53
					01-32-000-72120	15.71
					Total :	8,052.78
151980	3/21/2014	011929 CAPITAL ONE BANK (USA), N.A.	021414		DEPOSIT 35 TICKETS	
					01-45-000-72954	1,800.00
			51233901		CLICK N SHIP/ACCT#51233901 TRA	
					01-14-000-72110	5.05
			6		MEAL	
					01-15-000-72220	77.50

Voucher List
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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
151980	3/21/2014	011929	011929 CAPITAL ONE BANK (USA), N.A.	(Continued)		Total : 1,882.55
151981	3/21/2014	012405	CARGILL, INC.		2901629081 DEICER	11,798.17
					01-23-000-73810	
					2901629082 DEICER	3,823.35
					01-23-000-73810	
						Total : 15,621.52
151982	3/21/2014	013478	CARROLL, MICHAEL F.	TP1129	ADMIN HEARING 3/6/14	525.00
					01-14-000-72876	
						Total : 525.00
151983	3/21/2014	003328	CATCHING FLUIDPOWER INC.	5899746	ELBOW TUBING	21.02
					01-23-000-72540	
						Total : 21.02
151984	3/21/2014	015992	CBT NUGGETS LLC	1046370	<IT> - COMPUTER BASED ONLINE	1,188.00
				VTP-011985	01-15-000-72140	
						Total : 1,188.00
151985	3/21/2014	003243	CDW GOVERNMENT INC.	KH27583	CHARGER 5VOLT	51.99
				KH96095	01-14-000-72565	
					PUMP STATION REPAIRS	94.00
				VTP-011887	60-00-000-72528	
					60-00-000-72528	0.63
						Total : 146.62
151986	3/21/2014	003229	CED/EFENGEE	5025-479287	FUSES	307.93
				5025-479315	01-24-000-73570	
					THERMOSTAT,PLASTIC TAPE,CON	221.74
					60-00-000-73570	
					01-24-000-73570	114.23
					60-00-000-73570	-2.01
					01-24-000-73570	-1.08
				5025-479355	FLOOR LAMP	58.51
					01-25-000-73570	
						Total : 699.32

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
151987	3/21/2014	003373	CENTRAL PARTS WAREHOUSE	239296A	SOLENOID 01-42-000-72540	13.33
Total :						13.33
151988	3/21/2014	013991	CHICAGO OFFICE PRODUCTS CO.	818537-0	BNDR,PAPER 01-13-000-73110 60-00-000-73110 01-30-000-73110 01-31-000-73110 60-00-000-73110 01-24-000-73110 01-23-000-73110	13.25 13.25 13.25 13.24 113.22 56.60 113.22
				819090-0	MAIL LABELS 60-00-000-73110 01-23-000-73110	116.77 23.00
Total :						475.80
151989	3/21/2014	015199	CHICAGO PARTS & SOUNDS LTD	10016	MOTOROLA MIC, REPLACE MALFU 01-17-205-72550	49.50
Total :						49.50
151990	3/21/2014	003606	CHICAGO SOUTHLAND CONV. V B	FEB2014	FEBRUARY 2014 HOTEL MOTEL TA 12-00-000-79107	12,365.30
Total :						12,365.30
151991	3/21/2014	003483	CHI-TOWN HARLEY-DAVIDSON	031314	VEHICLE TITLE FEE 01-17-205-72860	190.00
Total :						190.00
151992	3/21/2014	013171	COMCAST CABLE	8771401810026955 8771401810028977	ACCT#8771401810026955 17355 68 01-21-000-72750 8771401810028977, 7980 183RD ST 01-25-000-72790	50.57 18.76
Total :						69.33
151993	3/21/2014	012522	CONNEY SAFETY PRODUCTS, LLC	04639552	GLOVES 60-00-000-73845	116.93

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
151993	3/21/2014	012522 CONNEY SAFETY PRODUCTS, LLC	(Continued)		01-23-000-73845	116.93
					01-24-000-73845	58.46
					60-00-000-73845	5.86
					01-23-000-73845	5.86
					01-24-000-73845	2.94
					Total :	306.98
151994	3/21/2014	012410 CONSERV FS, INC.	1865910-IN		PUMP	
			1866123-IN		60-00-000-72530	420.00
					PAINT MARKER HANDLE	
					60-00-000-72513	51.00
					Total :	471.00
151995	3/21/2014	013548 CREATIVE PRODUCT SOURCING INC.	71091	VTP-011995	D.A.R.E. SUPPLIES	
					84-00-000-20650	1,657.68
					Total :	1,657.68
151996	3/21/2014	003635 CROSSMARK PRINTING, INC	24581		BUSINESS CARDS/LORELEI MASOI	
			24582		01-17-205-72310	48.50
			24599		BUSINESS CARDS-ART PIERCE	
					01-13-000-72310	36.50
					ENVELOPES	
					01-14-000-72310	375.53
					Total :	460.53
151997	3/21/2014	011122 DEO CONSULTING, INC.	031214		DISCOVER TINLEY / BALLOON ENT	
					01-46-000-72981	600.00
					Total :	600.00
151998	3/21/2014	011194 DRURY LANE	031814		FINAL PAYMENT/PLAY "LES MISER/	
					01-56-000-72937	910.25
					Total :	910.25
151999	3/21/2014	012413 DURBIN'S	29		MSC MTG MEAL	
					83-00-000-72220	102.53
					Total :	102.53

Voucher List
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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
152000	3/21/2014	003770 DUSTCATCHERS INC	78042		MATS/ PD	
					01-25-000-72790	63.57
			78441		MATS/ VH	
					01-25-000-72790	44.34
					Total :	107.91
152001	3/21/2014	004009 EAGLE UNIFORM CO INC	229511		BADGES	
				VTP-011964	01-19-000-73610	483.00
			229550		(GILGENBERG) PANTS/SHIRT/TIE	
				VTP-011926	01-19-000-73610	181.60
					01-19-000-73610	9.50
				VTP-011926	01-19-000-73610	48.50
			229590		(RUSS) CLASS DRESS COAT	
				VTP-011896	01-19-000-73610	239.20
					01-19-000-73610	19.70
			229591		BADGES	
				VTP-011964	01-19-000-73610	166.00
			229668		(O'DWYER) PANTS/BELT	
				VTP-011928	01-19-000-73610	87.00
					Total :	1,234.50
152002	3/21/2014	011068 EASTERN ILLINOIS UNIVERSITY	031814		MEMBERSHIP 2014-2015/EILEEN S	
					01-15-000-72720	50.00
					Total :	50.00
152003	3/21/2014	004111 EJ USA. INC	3691646		SSES MANHOLES REPAIRS/REHAB	
				VTP-011915	60-00-000-73805	9,232.67
					Total :	9,232.67
152004	3/21/2014	011176 ELEMENT GRAPHICS & DESIGN, INC	6158		GRAPHICS-AMERICAN FLAG/5 SUP	
					01-17-205-72540	830.40
					Total :	830.40
152005	3/21/2014	004119 ENVIROTEST/PERRY LABS INC	14-130137		COLIFORM SAMPLES	
					60-00-000-72865	464.00
					Total :	464.00

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
152006	3/21/2014	004019 EVON'S TROPHIES & AWARDS	021914		JACKETS/LOGOS	
					01-17-235-73610	405.00
			022714		PLATES BROUGHT IN TO BE ENGR	
					01-19-000-73870	56.58
					Total :	461.58
152007	3/21/2014	004176 FEDEX (FEDERAL EXPRESS)	2-585-72347		ACCT#3525-0053-4 SHIPPING	
					01-14-000-72110	104.89
					Total :	104.89
152008	3/21/2014	015059 FINDZALL COMMUNITY MARKETING	22014		RECURRING FEE DOWNTOWN TIN	
					83-00-000-72987	4,780.00
					Total :	4,780.00
152009	3/21/2014	015058 FLEETPRIDE	59895246		CLR MKR LAMP	
					01-23-000-72540	21.30
			59928185		FUEL FILTER	
					01-25-000-72530	21.98
					Total :	43.28
152010	3/21/2014	012941 FMP	50-800838		BALL JOINT	
					01-23-000-72540	133.34
			50-803906		BALL JOINT	
					01-23-000-72540	66.67
			52-241850		SWITCH ASY	
					01-17-205-72540	135.17
					Total :	335.18
152011	3/21/2014	004346 FRAME TECH, INC.	30956		WHEEL ALIGN 33/STREETS	
					01-23-000-72540	55.00
					Total :	55.00
152012	3/21/2014	004298 FUN, FUN, FUN DJ'S	031214		DISCOVER TINLEY / DJ	
					01-46-000-72981	500.00
					Total :	500.00
152013	3/21/2014	004458 GATTO'S RESTAURANT & BAR	738272		MEAL CATERED-BUDGET MEETING	
					01-11-000-72220	187.00

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
152013	3/21/2014	004458	004458 GATTO'S RESTAURANT & BAR		(Continued)	Total : 187.00
152014	3/21/2014	015941	GAWRON, SEAN P		PER DIEM: MEALS-BREATH ANALYS	
					01-17-220-72140	45.00
					PER DIEM: MEALS 40 HOUR BASIC	
					01-17-220-72140	75.00
					Total :	120.00
152015	3/21/2014	015407	GEORGE'S LANDSCAPING INC.		SNOW EVENT 59 ON 3/2/2014 CPL	
					01-23-000-72785	9,776.70
					SNOW EVENT 59 ON 3/2/2014 VILL	
					01-23-000-72785	6,533.10
					SNOW EVENT 61 ON 3/5/2014 CPL	
					01-23-000-72785	9,492.12
					SNOW EVENT 61 ON 3/5/2014 VILL	
					01-23-000-72785	5,862.96
					SNOW EVENT 62 ON 3/8/2014 CPL	
					01-23-000-72785	3,980.04
					SNOW EVENT 62 ON 3/8/2014 VILL	
					01-23-000-72785	3,989.22
					Total :	39,634.14
152016	3/21/2014	004447	GLOBAL CROSSINGS TELECOMM.		ACCT#0202459524	
					01-14-000-72120	10.46
					Total :	10.46
152017	3/21/2014	012942	GODETTE, LAURA		REIM. EXP. BAKERY,FRUIT,ICE	
					01-11-000-72220	89.18
					Total :	89.18
152018	3/21/2014	004438	GRAINGER		EXPENDABLE TOOLS	
				VTP-011936	01-19-000-73410	156.16
					EXPENDABLE TOOLS	
				VTP-011936	01-19-000-73410	2,026.84
					EXPENDABLE TOOLS	
				VTP-011936	01-19-000-73410	177.46
					Total :	2,360.46

Voucher List
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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
152019	3/21/2014	014491 HANSEN DOOR INC.	3105		TORSION SPRING 01-25-000-72520	189.50
			3111		TORSION SPRING 01-25-000-72520	312.00
Total :						501.50
152020	3/21/2014	008043 HD SUPPLY WATERWORKS, LTD.	C087784		TOOL BAG 60-00-000-73410	189.00
			C087796		TOOL BAG,POLE HANDLE,SHOVEL 60-00-000-73410	318.00
			C125358		STRAIGHTEN/REROUNDER 60-00-000-73410	480.00
			C132662		TOP,LID,RISER 60-00-000-73630	326.92
			C133643		METER 60-00-000-74175	144.00
			C152107		SERV BOX TAPT,BUSHINGS 60-00-000-73630	330.12
Total :						1,788.04
152021	3/21/2014	014161 HOMER TREE CARE, INC.	67325-2		EAB ASH TREE REMOVAL CONTRA 01-23-000-72790	62,666.48
Total :						62,666.48
152022	3/21/2014	004629 HORAN, PATRICK G.	031914		MILEAGE REIM: 44 @ 56.0 IRMA BR 01-12-000-72130	24.64
Total :						24.64
152023	3/21/2014	015497 ILLINOIS SECRETARY OF STATE	031714		STICKERS/1FMZU72K05UB04034-2I 01-17-205-72860	202.00
Total :						202.00
152024	3/21/2014	005025 INTERNATIONAL CODE COUNCIL INC	INV0401680		PLAN REVIEW/HOOKAH LOUNGE S 01-30-000-72844	550.00
			INV0403736		'12 IFC SOFT,2012 IFC STUDY COM 01-20-000-73870	210.00
Total :						760.00

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
152025	3/21/2014	005250 J & L METAL DOORS, INC.	704768		DEADLOCK,CORE THIMBLE STRIKE	
			704777		01-25-000-72520	165.00
					PROTECTION PLATE	
					01-25-000-72520	35.00
					Total :	200.00
152026	3/21/2014	005251 J AND R SALES AND SERVICE INC.	0271726		ELASTOSTART ROPE	
					01-23-000-72530	5.62
					Total :	5.62
152027	3/21/2014	016428 JURICH, MICHAEL	031414		REFUND DUPL VEHICLE STICKER	
					06-00-000-79005	45.00
					Total :	45.00
152028	3/21/2014	011212 KAISERCOMM	45354		PUBLIC SAFETY/BACKBOXES,FACI	
					01-25-000-72777	1,007.60
					Total :	1,007.60
152029	3/21/2014	016427 KELLY, MICHAEL	031414		REIM EXP. MAILBOX POST	
					01-23-000-73840	96.79
					Total :	96.79
152030	3/21/2014	005222 LEE JENSEN SALES CO., INC.	134923		CST MAGNATRAK-ESTIMATE FEE	
					60-00-000-72530	80.00
					Total :	80.00
152031	3/21/2014	005507 LEGAT ARCHITECTS INC.	0043701		METRA STATION WARMING SHELTI	
					19-00-000-72841	1,500.00
					Total :	1,500.00
152032	3/21/2014	013711 LINCOLN-WAY NORTH HS	031214		DISCOVER TINLEY/ENTERTAINMEN	
					01-46-000-72981	100.00
					Total :	100.00
152033	3/21/2014	007100 M. E.SIMPSON COMPANY, INC	25201		METERS TESTED 3/3/14 & 3/4/14	
					60-00-000-72726	2,630.00
					Total :	2,630.00

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
152034	3/21/2014	016433 MACK INDUSTRIES LTD	Ref001300675		Refund O/P to Mack Industries 01-00-000-20599	10.00
Total :						10.00
152035	3/21/2014	012631 MASTER AUTO SUPPLY, LTD.	62488		CREDIT/DEFECT INVOICE#62415 2/ 01-17-205-72540	-5.47
			62819		PARTSMaster CHASSIS 01-23-000-72540	242.29
			62877		CREDIT PART K7394 & K7397 01-23-000-72540	-128.68
Total :						108.14
152036	3/21/2014	006074 MENARDS	39428		POST MOUNTS,POST CEMENT,CAS 01-23-000-73840	80.84
			39465		5 GAL PAIL 01-23-000-73870	10.40
			39563		PLSHING CMPND, 20 PC CLEANING 01-25-000-73580	14.80
Total :						106.04
152037	3/21/2014	012517 MERIDIAN IT INC.	M20732-IN		AD HOC SERVICES 01-14-000-72650	1,080.00
Total :						1,080.00
152038	3/21/2014	016431 MIDWEST DIGITAL CORP.	565		JVC ENG CAMERA,SDHC CAR,1080 01-35-000-72982	4,395.00
			566		LABOR TRNG PC BASED SYSTEMA 01-35-000-72982	1,200.00
Total :						5,595.00
152039	3/21/2014	005991 MR D'S MAGIC AND ILLUSION	031214		DISCOVER TINLEY/MAGIC & ILLUSI 01-46-000-72981	475.00
Total :						475.00
152040	3/21/2014	016362 MSAB INC	301790	VTP-011772	FOUNDATION TRAINING 01-17-220-72140	3,000.00
Total :						3,000.00

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
152041	3/21/2014	010810 MUNICIPAL SERV. CONSULTING INC	TPPC-0214-ATT		CONSULTING/ATT TOWER PLAN RE 01-31-000-72847	955.50
					Total :	955.50
152042	3/21/2014	006325 NICE, LARRY E.	032014		REIM. EXP. PAINT 01-23-000-73620	27.61
					Total :	27.61
152043	3/21/2014	006216 NORTH EAST MULTI-REG TRAINING	178642		DOMESTIC VIOLENCE/CRISIS INTE 01-17-220-72140	660.00
			178644		DOMESTIC VIOLENCE/CRISIS INTE 01-17-220-72140	660.00
					Total :	1,320.00
152044	3/21/2014	006221 NORTHERN SAFETY CO. INC.	900803066		EYESALINE EYE WASH STATION 16 60-00-000-73845	16.84
					01-23-000-73845	16.84
					01-24-000-73845	8.41
					60-00-000-73845	5.55
					01-23-000-73845	5.55
					01-24-000-73845	2.76
					Total :	55.95
152045	3/21/2014	013599 OFFICE DEPOT	682061164001		CREDIT / STORAGE ORGANIZER 01-19-000-73110	-156.99
			694659117001		PAPER,CLIPS,FOLDER,PENS 01-20-000-73110	55.72
			694707886001		STAMP 01-20-000-73110	19.99
			698228459001		CLIPS,MARKERS,PAPER,REPORT C 01-19-000-73110	101.30
			698228543001		REPORT COVER 01-19-000-73110	17.58
					Total :	37.60
152046	3/21/2014	010135 ONSITE COMMUNICATIONS USA, INC	40746		SERV/REPAIR #15B POLICE VEHIC 01-17-205-72550	42.50

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
152046	3/21/2014	010135 ONSITE COMMUNICATIONS USA, INC	(Continued) 40754		LABOR/#18B MICROPHONE,FILTER 01-17-205-72550	134.50
					Total :	177.00
152047	3/21/2014	006407 ORION SAFETY PRODUCTS	00232395	VTP-011954	FLARES 01-17-235-73550	3,781.44
					Total :	3,781.44
152048	3/21/2014	006431 ORLAND TOWNSHIP	031314		IMMUNIZATIONS-3/8/14 2 SHOTS @ 01-14-000-72985	20.00
					Total :	20.00
152049	3/21/2014	006475 PARK ACE HARDWARE	025282/2		SHOWER CURTAIN RINGS 12PK 01-23-000-73840	3.66
			043464/1		ADAPTER HOSE 01-25-000-73630	4.79
			043477/1		FUSE PLUG FUSTRON 01-24-000-73570	6.39
			043507/1		BLADE 01-25-000-73410	7.99
					Total :	22.83
152050	3/21/2014	006727 PATTEN INDUSTRIES, INC #774539	P50C0848898		FILTER,GASKET 01-23-000-72530	158.87
					Total :	158.87
152051	3/21/2014	014682 PITNEY BOWES GLOBAL FINANCIAL	1562612-MR14		ACCT#1562612 03/30/14-6/30/14 01-14-000-72750	1,020.00
			5218764-MR14		RENTAL CHARGES 02/28/14-3/30/14 01-17-205-72750	140.70
					Total :	1,160.70
152052	3/21/2014	006597 PITNEY BOWES PURCHASE POWER	19398312		ACCT#8000-9000-0107-6300 01-14-000-72110	235.18
					Total :	235.18
152053	3/21/2014	006656 PITNEY BOWES RESERVE ACCOUNT	032014		REFILL POSTAGE METER	

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
152053	3/21/2014	006656 PITNEY BOWES RESERVE ACCOUNT	(Continued)		01-17-205-72110	2,500.00
					Total :	2,500.00
152054	3/21/2014	016387 POLLARDWATER.COM	I374866-IN		HAZMAT 60-00-000-73550	576.72
					Total :	576.72
152055	3/21/2014	006559 PRAXAIR/GAS TECH	48775482		ACETYLENE,OXYGEN 60-00-000-73520	156.15
					Total :	156.15
152056	3/21/2014	006851 QUALITY OIL INC.	658074		OIL	
				VTP-011946	60-00-000-73535	496.49
				VTP-011946	01-23-000-73535	496.49
				VTP-011946	60-00-000-73535	7.50
				VTP-011946	01-23-000-73535	7.50
					Total :	1,007.98
152057	3/21/2014	006850 QUILL CORPORATION	20191		PEN,ORGANIZER 01-31-000-73110	31.52
					Total :	31.52
152058	3/21/2014	014412 RAINS, SCOTT	020514		PER DIEM FOR MEALS- 03/31/14 (T 01-17-220-72140	15.00
					Total :	15.00
152059	3/21/2014	006361 RAY O'HERRON CO. INC	1410251-IN		VEST 01-17-220-74618	800.85
			1413905-IN		BADGES 09-00-000-73610	376.65
					Total :	1,177.50
152060	3/21/2014	006972 RED WING SHOE STORE	1590000005323		(TURNER) RESOLE BOOTS	
				VTP-011938	01-19-000-73610	65.00
					01-19-000-73610	30.00
					Total :	95.00

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
152061	3/21/2014	012268 REGIONAL TRUCK EQUIPMENT CO	188824		AIR FLOW 01-23-000-72540	483.84
						Total : 483.84
152062	3/21/2014	016390 RESCUEDIRECT, INC.	62024	VTP-011891	RESCUE ROPES 01-17-220-73600	896.00
						Total : 896.00
152063	3/21/2014	015423 ROY ZENERE TRUCKING &	1382		SNOW EVENT 3/12/14 01-23-000-72785	16,230.00
						Total : 16,230.00
152064	3/21/2014	007629 SAM'S CLUB DIRECT	5228		KLEENEX,SODA,WATER 01-13-000-73110 01-25-000-73870 01-30-000-73110 01-31-000-73110 01-23-000-73115 60-00-000-73115 01-14-000-73115 5865 6512 7075	10.11 10.11 10.11 10.11 4.15 4.15 29.16 167.28 278.80
						Total : 578.04
152065	3/21/2014	010661 SCHEPERS, DALE	032014		REIM EXP FUEL-TRNG SPRGFLD W 01-23-000-73530	59.85
						Total : 59.85
152066	3/21/2014	013043 SITE DESIGN GROUP, LTD.	7330-01		TREE PLANTINGS FROM DECEMBE 01-23-000-72840	8,355.00
						Total : 8,355.00
152067	3/21/2014	016430 SLAGER, JASON	031814		REIM. EXP. FUEL DURING CLASS	

Voucher List
Village of Tinley Park

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
152067	3/21/2014	016430 SLAGER, JASON	(Continued)		01-19-000-72140	88.00
					Total :	88.00
152068	3/21/2014	012238 STAPLES BUSINESS ADVANTAGE	3223587197		DIVIDERS,PENS	
			3225203826		01-17-205-73110	31.84
			3225203827		DESK CALCULATOR	
			3225203827		01-17-205-73110	45.90
			3225203828		STAMP,CASSETTE,POS ROLLS	
			3225203828		01-17-205-73110	76.04
			3225203829		CASSETTE	
			3225203829		01-17-205-73110	2.46
			3225203830		POSROLLS	
			3225203830		01-17-205-73110	16.29
			3225203831		ENV,INK	
			3225203831		01-17-205-73110	67.87
					01-17-205-73110	113.98
					Total :	354.38
152069	3/21/2014	011189 STAPLES CREDIT PLAN	00359		CREDIT / CURSE DESK TOP COPY	
			00360		01-46-000-73870	-10.15
			930226421		STAND	
					01-46-000-73870	8.35
				VTP-011692	WIRELESS CONFERENCE PHONE	
					01-19-000-73870	387.49
					Total :	385.69
152070	3/21/2014	011069 TASER INTERNATIONAL	SI1350902		X26E KIT W/HOLSTER	
					01-17-220-72530	836.00
					Total :	836.00
152071	3/21/2014	014334 TELVENT DTN	4250019		ACCT#0225167-WEATHER SENTRY	
					01-21-000-72795	492.00
					Total :	492.00
152072	3/21/2014	016432 THE DAVEY TREE EXPERT COMPANY	907623973		TREEKEEPER SOFTWARE RENEW	

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
152072	3/21/2014	016432 THE DAVEY TREE EXPERT COMPANY	(Continued)		01-23-000-72655	2,100.00
					Total :	2,100.00
152073	3/21/2014	016429 THE INTERNATIONAL ASSOCIATION	EC2D8JQF		MARY MCCAHILL/CRIME ANALYSIS	149.00
			GL8MDQP4		MARY MCCAHILL CRIME MAPPING	395.00
					Total :	544.00
152074	3/21/2014	014854 THOMSON REUTERS-WEST PYMNT CTF 829143009			WEST INFO,INVESTIGATIVE SUITE	137.45
					01-17-225-72852	137.45
					Total :	137.45
152075	3/21/2014	015518 TINLEY PARK BOBCATS	031214		DISCOVER TINLEY / CHEERLEADEI	50.00
					01-46-000-72981	50.00
					Total :	50.00
152076	3/21/2014	015516 TINLEY PARK BULLDOGS CHEER	031214		DISCOVER TINLEY / CHEERLEADEI	50.00
					01-46-000-72981	50.00
					Total :	50.00
152077	3/21/2014	014829 T-N-T DANCE EXTREME	031214		DISCOVER TINLEY/ DANCERS	50.00
					01-46-000-72981	50.00
					Total :	50.00
152078	3/21/2014	012480 TOTAL ADMINISTRATIVE SERV.CORP	IN232574		ADMIN FEES/CARD OPT OUT FEE	209.00
					01-14-000-72449	209.00
					Total :	209.00
152079	3/21/2014	007825 TOWER CAR WASH OF TINLEY PARK	84		50 POLICE WASH PAPER TOKENS	150.00
					01-17-205-72540	150.00
					Total :	150.00
152080	3/21/2014	010565 TP HOTEL & CONVENTION CTR LLC	031214		DISCOVER TINLEY 4/5/14	15,740.00
			20285		01-46-000-72981	15,740.00
					CAD TRAINERS LODGING 03/12/14-	221.76
					33-00-000-75810	221.76

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
152080	3/21/2014	010565	010565 TP HOTEL & CONVENTION CTR LLC (Continued)			Total : 15,961.76
152081	3/21/2014	004106	TYLER TECHNOLOGIES, INC	025-90124	INCODE COURT CASE MGMT SUITI 01-17-205-72655	1,375.00 Total : 1,375.00
152082	3/21/2014	008030	UCN INC.	14012480	ADMINISTRATION FEE 01-17-205-72430 01-30-000-72430 70-00-000-72430 01-20-000-72430 01-11-000-72430 01-17-210-72430 01-23-000-72430 01-24-000-72430 01-25-000-72430 60-00-000-72430	10.40 1.93 1.93 1.18 0.74 1.10 0.72 1.93 2.72 2.35 Total : 25.00
152083	3/21/2014	002165	ULINE, INC	57382287	CABLE TIES,CONTRACTOR BAG 01-17-215-73600	61.42 Total : 61.42
152084	3/21/2014	002613	UNITED HEALTHCARE AARP	000184030514	MAR14 PYMT FOR COVERAGE AP 01-23-000-72435 01-30-000-72435 01-23-000-72435 01-13-000-72435 60-00-000-72435 01-23-000-72435 60-00-000-72435 01-23-000-72435 01-17-205-72435 60-00-000-72435 01-24-000-72435 60-00-000-72435 01-23-000-72435	192.16 190.60 161.31 195.63 46.63 46.62 87.89 167.25 119.13 249.20 81.67 81.21 77.88

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
152084	3/21/2014	002613 002613 UNITED HEALTHCARE AARP	(Continued)			Total : 1,697.18
152085	3/21/2014	008057 USA BLUE BOOK	288669		STEAMLIGHT WATT LITEBOX 60-00-000-72540	200.20 Total : 200.20
152086	3/21/2014	008085 VERMEER MIDWEST/VERMEER IL	P72251		BELT, CHIPPER #129 01-23-000-72530	231.64 Total : 231.64
152087	3/21/2014	012368 VISION INTEGRATED GRAPHICS,LLC	452622		LATE NOTICES FOR FEBRUARY 20 60-00-000-72310 60-00-000-72110	361.58 480.69 Total : 842.27
152088	3/21/2014	010165 WAREHOUSE DIRECT OFFICE PROD.	2256697-0		RIBBON 01-21-000-73110	18.20 Total : 18.20
152089	3/21/2014	013263 WEST SIDE TRACTOR SALES	S05951	VTP-011952	UNIT 123 REPAIR PARTS 60-00-000-72530	652.61 Total : 652.61
152090	3/21/2014	016297 XEROX GOVERNMENT SYSTEMS LLC	1016503	VTP-011682	FIREHOUSE SOFTWARE 33-00-000-75810	24,570.00 Total : 24,570.00
118 Vouchers for bank code : apbank						Bank total : 283,316.58
118 Vouchers in this report						Total vouchers : 283,316.58

Voucher List
Village of Tinley Park

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>
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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

Bank code : ap_py

<u>Voucher</u>	<u>Date</u>	<u>Vendor</u>	<u>Invoice</u>	<u>PO #</u>	<u>Description/Account</u>	<u>Amount</u>
126014	3/28/2014	004640	HEALTHCARE SERVICE CORPORATION PR		HEALTH INS-MARCH PMT/APRIL C 86-00-000-20430	13,371.29
Total :						13,371.29
1 Vouchers for bank code : ap_py						Bank total : 13,371.29

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
152091	3/28/2014	015182 A T & T	708239310203		ACCT#708 239-3102, 183 7 ETSB 16 11-00-000-72790	489.52
			708239758003		ACCT#708 239-7580, 576 4 ETSB 16 11-00-000-72790	4,080.49
Total :						4,570.01
152092	3/28/2014	010955 A T & T LONG DISTANCE	827776689		CORP ID#931719, 16250 OPA FL 1 01-17-225-72120	20.46
Total :						20.46
152093	3/28/2014	013066 ACCOUNTEMPS	39983127		3/14/14 WEEK ENDED J.PERSON/P 60-00-000-72790	556.92
Total :						556.92
152094	3/28/2014	010318 ADVOCATE CHRIST MEDICAL CNTR	031414		HEALTHCARE PROVIDER CARDS/E 01-20-000-73606 01-20-000-72140	90.00 360.00
Total :						450.00
152095	3/28/2014	002734 AIR ONE EQUIPMENT, INC	93936	VTP-011955	VALVES 01-19-000-74184	1,312.50
			93999		01-19-000-74184 PUMP CANS	25.50
				VTP-011895	01-19-000-72140	538.00
					01-19-000-72140	27.00
			94001	VTP-011884	BUNKER GEAR 01-19-000-74619	1,415.00
					01-19-000-74619	44.00
Total :						3,362.00
152096	3/28/2014	011926 AMERICAN EXPRESS	032414		3711 **** 54002 IVAN BAKER 01-32-000-72130	40.84
					01-32-000-72220	109.08
					01-32-000-72954	759.77
					01-32-000-73870	106.23
Total :						1,015.92

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
152097	3/28/2014	005299 BARNES DISTRIBUTION	6398986001		NUTS,SCREWS 60-00-000-73632	435.09
			6399017001		NUTS,SCREWS 60-00-000-73632	559.09
			6399043001		CAP SCREWS 60-00-000-73632	139.36
Total :						1,133.54
152098	3/28/2014	010953 BATTERIES PLUS - 277	277-340347		BATTERIES 14-00-000-74150	140.00
Total :						140.00
152099	3/28/2014	003148 BREMEN ANIMAL HOSPITAL, LTD	021114		BATHING,NAIL TRIM/YAMBO 01-17-220-72240	35.00
			022814		EXAM/YAMBO 01-17-220-72240	55.00
Total :						90.00
152100	3/28/2014	002909 BRUNO, JEAN P.	662595917-02		REIM.EXP. DISCOVER TINLEY SUP 01-30-000-73870	105.95
Total :						105.95
152101	3/28/2014	012405 CARGILL, INC.	2901644363		DEICER SALT 01-23-000-73810	3,322.30
Total :						3,322.30
152102	3/28/2014	003328 CATCHING FLUIDPOWER INC.	5901429		HOSE PRODUCT 01-25-000-72530	144.73
Total :						144.73
152103	3/28/2014	003243 CDW GOVERNMENT INC.	KN61778	VTP-011991	<IT> - SQL SERVER REPLACEMENT 30-00-000-74126	7,579.96
Total :						7,579.96
152104	3/28/2014	003229 CED/EFENGEE	5025-479317		MED LMP 01-25-000-73570	46.08
Total :						46.08

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
152105	3/28/2014	013368 CHAMBERS, MICHAEL	032114		REIM.EXP. MILEAGE FOR CONFER 01-30-000-72130	42.56
			11409		MEMBERSHIP/MIKE CHAMBERS 01-30-000-72720	45.00
Total :						87.56
152106	3/28/2014	014026 CHANDLER SERVICES	17927		TIE ROD ENDS INSTALLED 01-19-000-72540	641.17
Total :						641.17
152107	3/28/2014	013171 COMCAST CABLE	8771401810316240		ACCT#8771401810316240, 7850 183 01-17-205-72720	10.53
Total :						10.53
152108	3/28/2014	013878 COMED - COMMONWEALTH EDISON	0385181000		ACCT#0385181000, METRA ST 1800 73-80-000-72510	3,338.86
			0385440022		ACCT#0385440022 SS BROOKSIDE 60-00-000-72510	357.83
			1856071014		ACCT#1856071014, 8300 W 183RD 01-24-000-72510	86.94
			2335053008		ACCT#2335053008, LITE RT/25 1790 70-00-000-72510	345.33
			2863040039		ACCT#2863040039, LITE RT/25 8100 01-24-000-72510	450.89
			4943163008		ACCT#4943163008, 7650 TIMBER D 70-00-000-72510	18.10
			5437131000		ACCT#5437131000, 7980 W 183RD 01-25-000-72510	325.02
Total :						4,922.97
152109	3/28/2014	016443 CONRAD INDIANAPOLIS	FD1400237753		LODGING/KRIS DUNN 4/9-4/11/14 01-19-000-72170	732.42
			FD1400237755		LODGING STEPHEN KLOTZ 4/10-4/11/14 01-19-000-72170	1,098.63
Total :						1,831.05
152110	3/28/2014	012826 CONSTELLATION NEWENERGY, INC.	0014128085		ACCT ID#1-61QD81 CUST ID#IL_48;	

Voucher List
Village of Tinley Park

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
152110	3/28/2014	012826 CONSTELLATION NEWENERGY, INC.	(Continued)		01-24-000-72510	51.66
					Total :	51.66
152111	3/28/2014	003635 CROSSMARK PRINTING, INC	24621		BUSINESS CARDS/SANDY MEAGHE 01-31-000-72310	42.50
					Total :	42.50
152112	3/28/2014	003240 CUTRANO, MIKE	032414		REIM.EXP.SODA,WATER,LIPTON G 01-46-000-72981	69.91
					Total :	69.91
152113	3/28/2014	016203 DALE CARNEGIE-CHICAGO	12010	VTP-012005	EFFECTIVE COMMUNICATIONS CL 01-20-000-72140	1,525.00
			12011	VTP-012005	EFFECTIVE COMMUNICATIONS CL 01-20-000-72140	1,525.00
					Total :	3,050.00
152114	3/28/2014	003759 DARLEY & CO., W.S	17127340	VTP-011957	VALVE 01-19-000-74184	419.20
			17127924	VTP-011956	01-19-000-74184 STRAPS 01-19-000-72530	15.34
					Total :	684.29
152115	3/28/2014	004742 DIGITAL BLUE INC.	95412		TUFF PRINT 24X24 60-00-000-72310	200.00
					Total :	200.00
152116	3/28/2014	003770 DUSTCATCHERS INC	78796		MATS/ PW GARAGE 01-25-000-72790	95.05
					Total :	95.05
152117	3/28/2014	004009 EAGLE UNIFORM CO INC	229607	VTP-011925	(ERWIN) JACKET/BADGE/SHIRT 01-19-000-73610	120.10
				VTP-011925	01-19-000-73610	3.50
			229699	VTP-011925	01-19-000-73610 (WOOTEN) DUTY PANTS	41.00

Voucher List
Village of Tinley Park

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
152117	3/28/2014	004009 EAGLE UNIFORM CO INC	(Continued)			
			229753	VTP-011970	01-19-000-73610 (BALE) DUTY PANTS	48.50
			229792	VTP-011965	01-19-000-73610 (KUSHNER, J.) PANTS/BOOTS	97.00
			229824	VTP-011961	01-19-000-73610 (RAGO) PANTS/JACKET/SHOES	169.25
			229832	VTP-011931	01-19-000-73610 (HOOPES) BOOTS/BELT	221.50 1.75
			229850	VTP-011927	01-19-000-73610 (CURTIS) PANTS/SHOES	121.75
				VTP-011920	01-19-000-73610	199.25
Total :						1,023.60
152118	3/28/2014	004152 ECOLAB PEST ELIMINATION INC.	3889258		PEST CONTROL/VH 01-25-000-72790	409.50
			3889259		PEST CONTROL/TRAIN STATION 73-80-000-72790	75.00
Total :						484.50
152119	3/28/2014	004010 ED & JOE'S PIZZA	662425413		REIM.EXP.PRIZES FOR BUNNY HOI 83-00-000-72923	284.99
Total :						284.99
152120	3/28/2014	011176 ELEMENT GRAPHICS & DESIGN, INC	6071		GRAPHICS NUMBER 5 BANNER CC 01-17-215-73830	57.50
			6180		INSTALL & REMOVE GRAPHICS E2(01-19-000-72540	365.21
Total :						422.71
152121	3/28/2014	012784 EMERGENCY VEHICLE TECHNOLOGIES 2909		VTP-011871	(240) BATTERY CHARGER SYSTEM 01-19-000-72530	1,137.40
					01-19-000-72530	122.40
Total :						1,259.80
152122	3/28/2014	004176 FEDEX (FEDERAL EXPRESS)	2-593-33495		ACCT#3525-0053-4	

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
152122	3/28/2014	004176 FEDEX (FEDERAL EXPRESS)	(Continued)		01-14-000-72110	105.06
					Total :	105.06
152123	3/28/2014	004756 FIRST MIDWEST BANK 312	312-1843		SAFE DEPOSIT BOX 312-1843 01-17-205-73600	137.00
					Total :	137.00
152124	3/28/2014	004362 FIVE ALARM FIRE & SAFETY EQUIP	138383-1	VTP-011983	RESCUE HELMETS 01-19-000-72644	968.00
			138482-1		01-19-000-72644	31.57
					ELECTRIC MOTOR REPAIR 01-19-000-72530	810.00
					Total :	1,809.57
152125	3/28/2014	015058 FLEETPRIDE	59902972		FILTERS 01-21-000-72540	109.17
					Total :	109.17
152126	3/28/2014	012941 FMP	52-240980		PUMP 01-19-000-72540	123.99
					Total :	123.99
152127	3/28/2014	011132 FORCE ENTERPRISES	021834		BUNNY HOP FLYERS 83-00-000-72923	579.07
					Total :	579.07
152128	3/28/2014	011611 FOX VALLEY FIRE & SAFETY CO.	822785		MUNICIPAL RADIO/WILLIE'S WEE-N 14-00-000-72800	1,009.00
			822802A		RADIO MAINT. 14-00-000-72550	4,353.50
					Total :	5,362.50
152129	3/28/2014	016081 FREEMAN, JASON M.	032714		REIM. EXP. MILEAGE 69 MILES@ .5 01-35-000-72130	88.64
					Total :	88.64
152130	3/28/2014	002877 G. W. BERKHEIMER CO., INC.	243004		PIPE	

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
152130	3/28/2014	002877 G. W. BERKHEIMER CO., INC.	(Continued)		60-00-000-72530	53.60
					Total :	53.60
152131	3/28/2014	004535 GALLS/QUARTERMASTER	001705431		FLIGHT SUIT 01-21-000-73610	243.00
					Total :	243.00
152132	3/28/2014	015407 GEORGE'S LANDSCAPING INC.	1852		SNOW EVENT 63 ON 3/12/2014 CPL 01-23-000-72785	15,290.82
			1853		SNOW EVENT 63 ON 3/12/2014 VILI 01-23-000-72785	8,035.56
					Total :	23,326.38
152133	3/28/2014	010419 GLOBAL EMERGENCY PRODUCTS, INC	AG38132		SPRINGS,REGULATOR MANUAL,G/	
			AG38133		01-19-000-72530	671.86
					TURN SIGNALS	
					01-19-000-72540	98.55
					Total :	770.41
152134	3/28/2014	016446 GRAF, ORVILLE	Ref001300962		UB Refund Cst #00490623 60-00-000-20599	8.48
					Total :	8.48
152135	3/28/2014	004438 GRAINGER	9381518936	VTP-011936	EXPENDABLE TOOLS 01-19-000-73410	24.75
					Total :	24.75
152136	3/28/2014	008043 HD SUPPLY WATERWORKS, LTD.	C169087		CPLG 60-00-000-73630	382.00
			C169092		CPLG 60-00-000-73630	191.00
					Total :	573.00
152137	3/28/2014	004640 HEALTHCARE SERVICE CORPORATION AP			HEALTH INS EXPENSE-MARCH WH 01-23-000-72435	400.50
					01-30-000-72435	659.56
					60-00-000-72435	1,395.82

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
152137	3/28/2014	004640 HEALTHCARE SERVICE CORPORATION	(Continued)		01-17-205-72435	822.07
					01-24-000-72435	400.50
					01-25-000-72435	411.05
					60-00-000-72435	411.02
					01-23-000-72435	727.91
					60-00-000-72435	400.50
					01-23-000-72435	200.25
					60-00-000-72435	200.25
					01-24-000-72435	727.91
					60-00-000-72435	320.11
					01-23-000-72435	460.50
					60-00-000-72435	460.50
					01-17-210-72430	1,920.58
					01-17-205-72430	-796.99
					01-17-220-72430	0.46
					Total :	9,122.50
152138	3/28/2014	004746 HEATHER'S HAUS FLORIST	373959		SYMPATHY ARRANGEMENT	
					60-00-000-73870	83.00
					Total :	83.00
152139	3/28/2014	012328 HOMER INDUSTRIES	S61252		DROP CHARGE-LOGS	
					01-23-000-72890	200.00
					Total :	200.00
152140	3/28/2014	014310 IAFC	032614		MEMBERSHIP/KRISTOPHER DUNN	
					01-19-000-72720	234.00
					Total :	234.00
152141	3/28/2014	013910 IESMA	2504		MEMBERSHIP/PAT CARR, 01/01/14-	
					01-21-000-72720	65.00
					Total :	65.00
152142	3/28/2014	010333 ILLINOIS DEPT OF PUBLIC HEALTH	032514		MEMBERSHIP/GENE LODE	
					01-30-000-72720	100.00
					Total :	100.00

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
152143	3/28/2014	013235 INTEGRITY SIGN COMPANY	77688	VTP-011855	(210) REMOVE/APPLY GRAPHICS 01-19-000-72540	880.00
Total :						880.00
152144	3/28/2014	010969 JOHN SEXTON SAND & GRAVEL	3212014-3		SEMI DIRT 60-00-000-73681 01-23-000-72890	304.08 130.32
Total :						434.40
152145	3/28/2014	011043 KARCZEWSKI, KENNETH S.	031414		REIM. EXP. MILEAGE FOR CONFER 01-30-000-72130	36.96
Total :						36.96
152146	3/28/2014	005379 KLEIN, THORPE & JENKINS, LTD	022414 032414		CREDIT/LESS PAYMENT FROM TRU 01-14-000-72850 LEGAL SERVICES THRU 2/28/14 01-14-000-72850 01-14-000-72855 01-14-000-72850 01-14-000-72855 01-14-000-72850	-163.00 47,726.52 168.00 3,039.00 462.00 4,542.20
Total :						55,774.72
152147	3/28/2014	005617 LANDHEIM TRAINING CENTER	34436		BOARDING FOR YAMBO 01-17-220-72240	300.95
Total :						300.95
152148	3/28/2014	014190 LEHIGH HANSON	5404471		STONES 60-00-000-73860 01-23-000-73860 70-00-000-73860	444.15 222.07 74.03
Total :						740.25
152149	3/28/2014	016357 LINDA'S CREATIONS FLOWERS/GIFT	121313		CHRISTMAS ARRANGEMENT W/AN 01-46-000-73870	65.00
Total :						65.00
152150	3/28/2014	005537 LORENDO, STEVEN	032614		TUITION REIM	

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
152150	3/28/2014	005537 LORENDO, STEVEN	(Continued)		01-20-000-72143	600.00
					Total :	600.00
152151	3/28/2014	001439 M & M AUTO GLASS & UPHOL.SERV.	478712		TINTED WINDSHIELD,LABOR KIT 01-19-000-72540	245.00
					Total :	245.00
152152	3/28/2014	007100 M. E.SIMPSON COMPANY, INC	25211		MAINLINE VALVES WITH GPS 60-00-000-72790	9,752.00
					Total :	9,752.00
152153	3/28/2014	013969 MAP AUTOMOTIVE OF CHICAGO	40-267612 40-267624		STR SWITCH 01-17-205-72540 FILTER ASY 01-17-205-72540	13.44 105.72
					Total :	119.16
152154	3/28/2014	005644 MARTIN IMPLEMENT	S33023	VTP-011996	HYDRAULIC LEAKS ON UNIT 110 (B) 60-00-000-72530	1,506.69
					Total :	1,506.69
152155	3/28/2014	012631 MASTER AUTO SUPPLY, LTD.	63162 63253 63346 63348		WIX FILTERS 01-21-000-72540 WIPER ARM,BLADES 01-23-000-72530 DSC BRK ST 01-23-000-72540 HARDWARE KIT 01-23-000-72540	37.33 89.70 49.73 13.67
					Total :	190.43
152156	3/28/2014	005844 MCDONALD'S	010114 020114		CELL MEALS/ JAN 2014 01-17-220-72230 CELL MEALS/FEB 2014 01-17-220-72230	102.09 84.90
					Total :	186.99

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
152157	3/28/2014	006074 MENARDS	39126		DRYWALL/PLYWOOD FOR TOWER	
				VTP-011869	01-19-000-72140	422.74
			39718		JIGSAW BLADE,REF.BOTTLE,TRAF	
					01-25-000-73410	4.29
					01-25-000-73580	20.15
			39721		MAILBOX,POST,SCREWS	
					01-23-000-73840	109.67
			39817		LIQUID DRAIN CARE 64OZ	
					01-25-000-73550	19.96
			39867		8'X100' POLY BLACK	
					60-00-000-72520	129.98
			39873		8'X100' POLY BLACK	
					60-00-000-72520	714.89
			39901		8'X100' POLY BLACK	
					62-00-000-75702	714.89
			39970		20" MASSIVE MOUTH BAG,HAND TI	
					30-00-000-74113	105.92
			39971		BATT.SMOKE ALARM MICRO SE	
					30-00-000-74113	349.00
			39978		KEROSENE	
					60-00-000-73520	79.96
			39993		3-1/2 CLEANOUT PLUG	
					01-25-000-73840	4.58
			40004		KEROSENE	
					60-00-000-73520	79.96
			40067		KEROSENE	
					62-00-000-75702	59.97
					Total :	2,815.96
152158	3/28/2014	015761 MOKENA FIRE PROTECTION DIST.	48		BRAKE INSPECTION,QUICK LUBE ,	
					01-19-000-72540	2,040.44
					Total :	2,040.44
152159	3/28/2014	005856 MONROE TRUCK EQUIPMENT,INC.	302904		SNOW PLOW HITCH	
				VTP-012013	01-23-000-72530	1,008.81
					Total :	1,008.81

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
152160	3/28/2014	015723 NICOR	90223493009		ACCT#90-22-34-9300 9, 6700 SOUTI 73-67-000-72511	417.68
Total :						417.68
152161	3/28/2014	016445 O'DRISCOLL, TERRENCE	Ref001300961		UB Refund Cst #00457478 60-00-000-20599	3.92
Total :						3.92
152162	3/28/2014	010135 ONSITE COMMUNICATIONS USA, INC	40699		HEADSETS	
				VTP-011903	01-19-000-72550	1,960.00
				VTP-011903	01-19-000-72540	5,880.00
			40711		BATTERY PACKS 01-19-000-72550	2,220.00
			40712		UNIT IMPRES CHARGER 01-19-000-72550	2,260.00
			40739		(E201) KENWOOD LINE FILTER	
			40740	VTP-011873	01-19-000-72540	198.00
			40741		LABOR REMOVE & INSTALL DOCKII 01-19-000-72540	85.00
			40741		LABOR/TRACKING DEVICES 01-19-000-72540	350.00
			40766		RADIOS	
				VTP-011953	30-00-000-74149	13,410.00
Total :						26,363.00
152163	3/28/2014	006475 PARK ACE HARDWARE	043535/1		BRACKET,MAILBOX,MAILBOX RUR, 01-23-000-73840	124.35
			043566/1		PLUG DRAIN TEST 01-25-000-73630	3.59
Total :						127.94
152164	3/28/2014	001654 PCS INDUSTRIES	158078		TOWELS,LINERS 01-25-000-73580	233.06
					73-80-000-73580	60.60
Total :						293.66
152165	3/28/2014	006780 POMP'S TIRE SERVICE, INC	410154942		(T204) TIRES	

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
152165	3/28/2014	006780 POMP'S TIRE SERVICE, INC	(Continued)	VTP-011834	01-19-000-72570	2,076.30
					Total :	2,076.30
152166	3/28/2014	006507 POSTMASTER, U. S. POST OFFICE	032814		Postage for Vehicle Sticker Mailing 2014 06-00-000-72110	8,759.77
					Total :	8,759.77
152167	3/28/2014	006507 POSTMASTER, U. S. POST OFFICE	032414		PERMIT #34 SPRING TP EXCHANGE 01-14-000-72991	4,651.15
					Total :	4,651.15
152168	3/28/2014	006507 POSTMASTER, U. S. POST OFFICE	033114		PERMIT #6 /APRIL '14 WATER BILLS 60-00-000-72110	2,848.62
					Total :	2,848.62
152169	3/28/2014	006591 PRO-TECH SECURITY SALES	21727	VTP-011989	BALLISTIC HELMET 30-00-000-74609	3,032.00
					Total :	3,032.00
152170	3/28/2014	006850 QUILL CORPORATION	19055		INDEXES,REPORT COVER 01-31-000-73110	29.27
			21898		BROTHER TZE 1/2 BLK/WHT,MESH 01-30-000-73110	47.88
					Total :	77.15
152171	3/28/2014	009047 RIORDAN, DAN	032014		REIM. EXP. CLASS RIORDAN & BUYER 01-19-000-72140	150.00
					Total :	150.00
152172	3/28/2014	006874 ROBINSON ENGINEERING CO. LTD.	14030132		POST 1 WEST GROUND STORAGE 62-00-000-75702	2,315.00
			14030136		MUTCD INVENTORY 30-00-000-73830	7,249.00
			14030137		PW GARAGE PARKING LOT RECON 30-00-000-75801	5,347.50
			14030138		TP 2014 MISC SITE PLAN REVWS F 01-30-000-72840	1,012.50

Voucher List
Village of Tinley Park

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
152172	3/28/2014	006874 ROBINSON ENGINEERING CO. LTD.	(Continued) 14030150		TP 12" WATER MAIN RELOCATION - 62-00-000-75705	210.00
			14030151		OAK PARK AVE WATERMAIN REPL 62-00-000-75705	2,436.25
Total :						18,570.25
152173	3/28/2014	010817 ROLLINS PALUMBO CREATIVE	2014/2604		RIVERSIDE HOSPITAL EVENT PR 01-35-000-72986	950.00
Total :						950.00
152174	3/28/2014	016334 RUSH TRUCK CENTERS OF ILLINOIS	13205857		FILTER,LATCH 01-23-000-72540	125.37
Total :						125.37
152175	3/28/2014	007316 SALINA'S PASTA & PIZZA INC	18		MEAL 01-11-000-72220	149.94
Total :						149.94
152176	3/28/2014	007629 SAM'S CLUB DIRECT	1200		ICE,WATER,CANDY 01-14-000-73115	90.82
			2613		WATER,COPY PAPER 01-14-000-73110	36.18
					60-00-000-72635	27.88
					01-30-000-73110	27.88
					01-31-000-73110	27.88
			2631		FLATWARE,COOKWARE,TOWELS,F 01-19-000-72524	719.36
			6903		ALLEGRA,ICE,SODA,SPOONS,TEA 01-14-000-73110	7.85
					60-00-000-73117	7.84
					01-30-000-73110	7.84
					01-31-000-73110	7.84
					01-14-000-73115	52.88
					60-00-000-73115	16.97
					01-24-000-73115	8.47
					01-23-000-73115	16.97

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
152176	3/28/2014	007629 SAM'S CLUB DIRECT	(Continued) 7044		OFFICE & CONF SUPPLIES	
					01-17-205-73315	193.67
					01-17-205-73110	469.91
					01-17-220-72855	19.96
					01-17-205-73570	60.92
					Total :	1,801.12
152177	3/28/2014	015314 SANCHEZ, VICKI	488776		REIM.EXP.GAMES BUNNY HOP	
					83-00-000-72923	66.95
					Total :	66.95
152178	3/28/2014	016438 SCOTT, BRIAN	032414		REIM. EXP.TRAVEL EXPENSES-VM	
					01-98-000-99000	522.33
					Total :	522.33
152179	3/28/2014	010959 SEARS COMMERCIAL ONE	T503399		SOCKET SETS	
					60-00-000-73410	44.98
					Total :	44.98
152180	3/28/2014	014346 SILK SCREEN EXPRESS, INC.	52707		WINDBREAKERS	
			52779	VTP-011900	01-20-000-73610	364.00
				VTP-011810	(RUSS) JACKETS	
					01-19-000-73610	172.00
					Total :	536.00
152181	3/28/2014	012238 STAPLES BUSINESS ADVANTAGE	3225709490		INK STAMP	
			3225709491		01-17-205-72345	27.40
			3225709494		TONER	
					01-17-205-73110	77.99
					DESK STAPLER,WALLET,CARD CVI	
					01-13-000-73110	11.29
					01-14-000-73110	102.64
					Total :	219.32
152182	3/28/2014	011189 STAPLES CREDIT PLAN	9246402290		BATTERIES,SANDISKS	
					01-17-225-72340	590.31

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
152182	3/28/2014	011189 STAPLES CREDIT PLAN	(Continued) 947007711		CDR,LEGAL PADS 01-17-210-73110	102.72
					Total :	693.03
152183	3/28/2014	012876 STATE FIRE MARSHAL	9510409		GIANNONI - FIRETUBE/CERT.FEE - 01-25-000-72854	140.00
					Total :	140.00
152184	3/28/2014	015452 STEINER ELECTRIC COMPANY	S004588925.002 S004629869.001		LAMP 01-25-000-73570 BRIDLE RING 01-25-000-73570	2.80 10.09
					Total :	12.89
152185	3/28/2014	007717 THIRD DISTRICT FIRE CHIEF ASSN	032714		DUES/KLOTZ,SLEPSKI,CUMMINS,E 01-19-000-72720	150.00
					Total :	150.00
152186	3/28/2014	007717 THIRD DISTRICT FIRE CHIEF ASSN	2317		MONTHLY LUNCHEON MEETING 01-19-000-72170	15.00
					Total :	15.00
152187	3/28/2014	007657 TREASURER,STATE OF ILLINOIS	032814		REIMB JOB C&D-91-049-11, SECT 1 33-00-000-75806	27,443.54
					Total :	27,443.54
152188	3/28/2014	002165 ULINE, INC	57474589		CONTRACTOR BAG 01-17-215-73600	90.08
					Total :	90.08
152189	3/28/2014	008040 UNDERGROUND PIPE & VALVE CO	186655 186684		CLAMPS 60-00-000-73630 O-RINGS 60-00-000-73630	1,541.00 148.00
					Total :	1,689.00
152190	3/28/2014	008057 USA BLUE BOOK	288720		PAINTS	

Voucher List
Village of Tinley Park

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
152190	3/28/2014	008057	USA BLUE BOOK	(Continued)	60-00-000-73620	333.45
Total :						333.45
152191	3/28/2014	011416	VERIZON WIRELESS	921738406	ACCT 285837077-00001 TELLULAR	
				9721736335	01-17-205-72127	1.17
					ACCT 280481333-00001 MOBILE DA	
					01-15-000-72127	76.02
					01-17-220-72127	1,581.68
					01-19-000-72127	342.20
					01-21-000-72127	190.05
					01-30-000-72127	190.05
					11-00-000-72127	38.01
					01-17-205-72127	114.03
					01-25-000-72127	38.01
					60-00-000-72127	228.10
					01-20-000-72127	114.03
				9721736336	ACCT 280481333-00003 MOBILE PI	
					01-42-000-72120	22.76
					01-15-000-72120	180.09
					01-11-000-72120	60.03
					01-12-000-72120	154.09
					01-14-000-72120	1.38
					01-17-205-72120	1,364.32
					01-19-000-72120	311.24
					01-20-000-72120	180.75
					01-21-000-72120	129.11
					01-23-000-72120	300.84
					01-24-000-72120	99.29
					01-25-000-72120	162.12
					01-30-000-72120	164.00
					01-31-000-72120	65.80
					01-32-000-72120	60.03
					01-53-000-72120	11.62
					60-00-000-72120	371.12
					01-11-000-72120	-10.00
					01-14-000-72120	4,889.13

Voucher List
Village of Tinley Park

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
152191	3/28/2014	011416 011416 VERIZON WIRELESS	(Continued)			Total : 11,431.07
152192	3/28/2014	011055 WARREN OIL CO.	I0833618		N.L. GAS USED 3/1/14-3/11/14	
					01-17-205-73530	8,275.10
					01-19-000-73530	416.81
					01-20-000-73530	157.48
					01-21-000-73530	386.47
					60-00-000-73530	1,464.96
					01-23-000-73530	1,397.42
					01-24-000-73530	255.72
					01-30-000-73530	205.88
					01-32-000-73530	54.90
					01-12-000-73530	58.15
					01-14-000-73532	40.81
					01-14-000-73531	282.09
					01-14-000-73533	243.44
					14-00-000-73530	66.46
			I0833619		DIESEL USED 3/1/14-3/11/14	
					01-19-000-73545	1,104.96
					60-00-000-73545	909.07
					01-23-000-73545	5,027.27
					01-24-000-73545	180.64
					01-14-000-73532	117.53
					01-53-000-73545	192.42
					01-42-000-73545	244.08
					01-14-000-73531	3,031.62
					Total :	24,113.28
152193	3/28/2014	012034 WITMER ASSOC. INC.	1530070		REFLECTIVE NAME ID DECALS	
					01-19-000-72540	48.00
					Total :	48.00
152194	3/28/2014	016444 ZIELKE, SANDRA	Ref001300960		UB Refund Cst #00455010	
					60-00-000-20599	33.06
					Total :	33.06
104 Vouchers for bank code : apbank						Bank total : 295,496.89

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>
105	Vouchers in this report				Total vouchers :	308,868.18

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

ITEM # 4

**CONDUCT A SWEARING IN CEREMONY
FOR PATROL OFFICERS**

**SAMANTHA BISHOP
SARAH KAISHAS AND
ZACHARY MIDDLETON -**

CLERK REA

ITEM # 5

**CONSIDER THE APPOINTMENT OF
MICHELLE SIGLER AS A COMMISSIONER
TO THE ENVIRONMENTAL
ENHANCEMENT COMMITTEE**

- President Pro-Tem Leoni

ITEM # 6

**CONSIDER THE APPOINTMENT OF
DAVID J. NIEMEYER TO THE POSISTION
OF VILLAGE MANAGER**

- PRESIDENT PRO-TEM LEONI

Village of Tinley Park

News Release



CONTACT:

Edward J. Zabrocki

Village President

(708) 444-5000 | ezabrocki@tinleypark.org

DATE:

March 26, 2014

Tinley Park names Niemeyer as new Village Manager

The Village of Tinley Park on April 1 will name David J. Niemeyer, 52, as its next Village Manager. Niemeyer, currently Village Manager in Oak Brook, Illinois, will begin his new role in Tinley Park on June 2.

“David Niemeyer brings an energetic, collaborative and results-oriented mentality to the Village of Tinley Park,” Mayor Edward J. Zabrocki said. “David is an experienced and especially gifted professional who will serve the Village of Tinley Park with the same passion and commitment we’ve come to expect from our Village Managers over the years.”

Former Village Manager Scott Niehaus resigned his post in January to pursue a new career opportunity with the Village of Lombard, and since that time Assistant Village Manager Mike Mertens has acted as Interim Village Manager.

The Village Board hired the professional firm Voorhees Associates to conduct a thorough search for a replacement Village Manager, and it was through this process that the Village Board selected Niemeyer.

“I’m very excited to come to Tinley Park,” Niemeyer said. “I’ve lived in the south and southwest suburbs the majority of my life, and I’m just grateful to be able to come back here and work with one of the premier communities in the southwest suburbs.”

Niemeyer received a bachelor of science degree in political science in 1983 and a master of public administration degree in 1985, both from Northern Illinois University in DeKalb, Illinois.

(more)

New Village Manager
Page 2 of 2

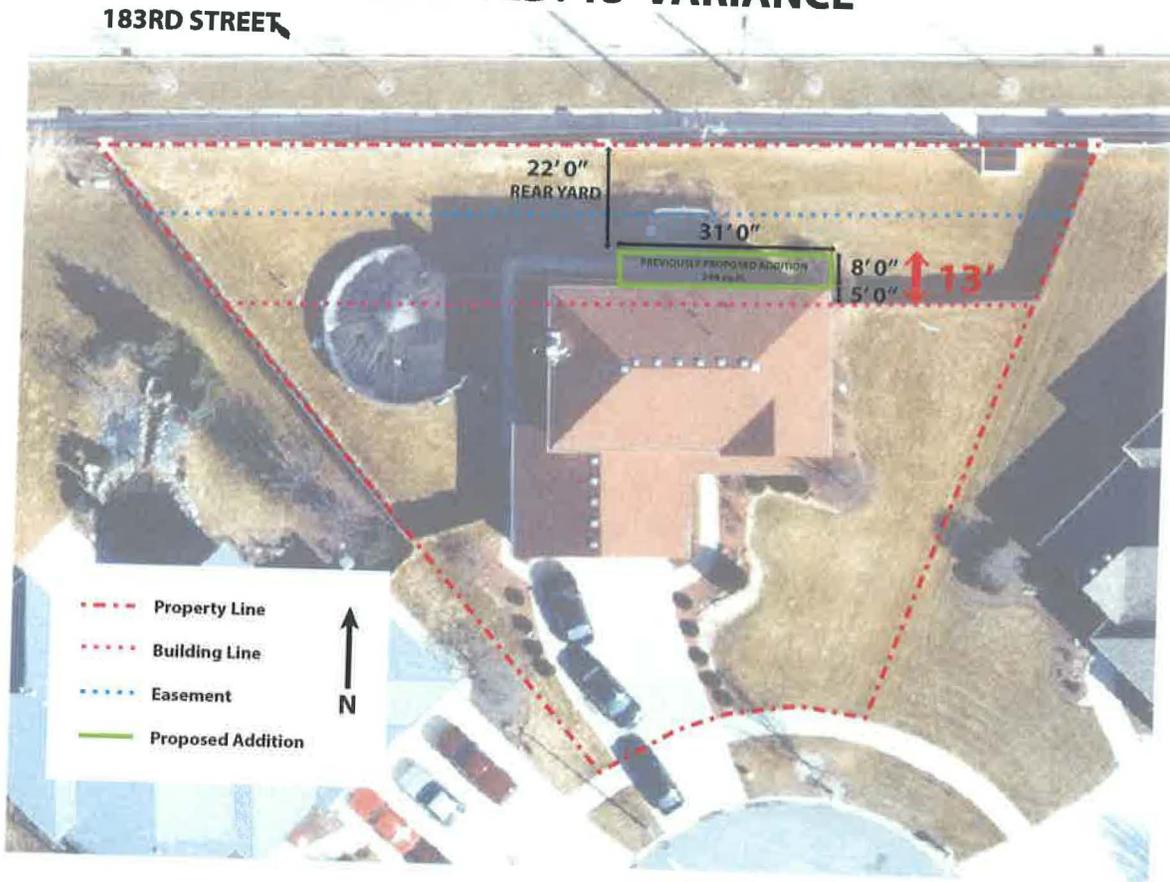
Niemeyer has 27 years of experience in village management. His most recent experience was as Village Manager of Oak Brook, Illinois from 2007 to the present. Before that, he served as City Manager of Des Plaines, Illinois from 2003 to 2007; Village Manager of Homewood from 1998 to 2003; Village Manager of Richton Park from 1993 to 1998; Village Administrator for Orland Hills from 1988 to 1993; and City Administrator/Assistant to the Mayor in Harvard, Illinois from 1986 to 1988.

###

Photo Caption: The Village of Tinley Park recently named David J. Niemeyer, 52, as its next Village Manager.

TAHER - REAR YARD SETBACK VARIANCE

GRANTED: 13' VARIANCE



PROPOSED: 19' VARIANCE



PUBLIC HEARING #1 – VARIATION FOR AN ADDITION (REAR YARD SETBACK)

TAHER – 18300 GREENLEAF COURT

LOCATION



PROPOSED PLANS



REAR ELEVATION



LEFT ELEVATION

PROPOSED PLANS ON AERIAL



PROJECT SUMMARY

Applicant: Amal Taher
Address: 18300 Greenleaf Court (Timbers Pointe)
Zoning: R-2 (Single-Family Residential)
Lot Area: 13,678 square feet
Existing: Single-family two-story detached dwelling with attached garage.
Publication: Southtown Star – Sunday, January 5, 2014
Request: The Petitioner is requesting a nineteen foot (19') variance to the required thirty-five foot (35') minimum rear yard setback to allow for a sixteen foot (16') rear yard setback to accommodate the construction of a 222.83 square foot addition to the existing residence. Note that the residence was built five feet (5') into the rear yard setback, accounting for five feet (5') of the requested variance.

VARIANCE REQUESTED

Item	Proposed	Required	Variance
Rear Yard Setback	16'	35'	19'

TOPICS OF DISCUSSION

- What will be the impact on neighboring properties? Will it alter the character of the neighborhood?
- What is the hardship or practical difficulty in conforming to the existing Zoning Ordinance? Is it a hardship or a mere inconvenience? If there is a hardship, is it due to the owner or is it a unique circumstance?
- Can the property yield a reasonable return if the variation is not granted?
- Will the addition impair an adequate supply of light or air to adjacent properties? Will it increase the danger of fire, impair drainage, or endanger public safety?
- Would the conditions upon which the request is based be generally applicable to other properties in the subdivision or the Village with similar zoning?
- Is the purpose of the request based exclusively upon a desire to make money out of the property?
- Would granting the request be detrimental to the public welfare or injurious to other property or improvements nearby?

STAFF COMMENTS

PLANNING DEPARTMENT COMMENTS:

The Petitioner was granted a variation by the Village Board, with recommendation from the Zoning Board of Appeals, in October 2012 for an addition on the same lot. The previously granted variation was:

“A thirteen foot (13’) variance to the required thirty-five foot (35’) minimum rear yard setback requirement to allow for a twenty-two foot (22’) rear yard setback to accommodate the construction of a 248 square foot addition to the existing residence. Please note that the existing home was built five feet (5’) into the rear yard setback, thus requiring a thirteen foot (13’) variance even though the addition is only eight feet (8’) in depth.”

The newly proposed addition extends farther outward from the rear of the existing home, requiring six additional feet into the rear yard setback requirement. Overall, this addition is smaller than the originally proposed addition in 2012 but the encroachment is greater because of the layout of the proposed addition. The original addition was

approximately 31' x 8' and totaled 248 square feet. This addition is approximately 16' x 14' and totals 222.83 square feet.

Because of the nature of the addition's shape and size at the rear of the home, if the newly proposed addition is granted a variance and is constructed, the rear of the home will be closer to 183rd Street than comparable neighboring properties. Staff has measured that the proposed structure will be about thirty feet (30') from the pavement on 183rd Street. Most homes in this subdivision that are adjacent to 183rd Street are at least forty feet (40') from the pavement on 183rd Street (see diagram below).

DISTANCE FROM THE STRUCTURE TO THE PAVEMENT OF 183RD STREET



Additionally, Staff does not believe that a hardship or practical difficulty exists in this case. The addition could be completed on either side of the existing home or within the limits of the previously granted variation.

Should this variation be recommended and approved, a new ordinance will be written that will nullify the previously granted variation.

BUILDING DEPARTMENT COMMENTS:

1. The addition will be required will be required to be of like material as the existing structure, brick veneer.
2. Please inform the homeowners that plans will be required to be signed and sealed by a state licensed architect and submitted with a completed permit application.
3. A Topographical Survey is required at permit submittal.

ENGINEERING/PUBLIC WORKS COMMENTS:

1. Since there is a fence along the rear of this property along 183rd Street (which is where this property backs up to) and the proposed building addition is inside the fence line, no site distance issues are created as a result of this construction.
2. No grading plan was included but must be included in the building permit plans. The homeowner/contractor should note that NO fill placement OR regrading can occur inside the public utility and drainage easement.
3. If steps/patio or deck are proposed off the back of this addition, they CANNOT be constructed within the public utility and drainage easement. There is only about 1 foot of space between the addition and the public utility and drainage easement.

FIRE DEPARTMENT COMMENTS:

The Fire Department offers no comments.

POLICE DEPARTMENT COMMENTS:

The Police Department offers no comments.

APPROPRIATE MOTION

If the Zoning Board of Appeals wishes to make a motion to recommend granting the variation, the following is a motion in the proper form:

“...make a motion to consider recommending that the Village Board grant the Petitioner a nineteen foot (19’) variance to the required thirty-five foot (35’) minimum rear yard setback to allow for a sixteen foot (16’) rear yard setback to accommodate the construction of a 223 square foot addition to the existing residence.”



MINUTES OF THE ZONING BOARD OF APPEALS

VILLAGE OF TINLEY PARK,
COOK AND WILL COUNTIES, ILLINOIS

HELD JANUARY 23, 2014

The regular meeting of the Zoning Board of Appeals was held in the Council Chambers of Village Hall on January 23, 2014 at 7:30P.M.

ROLL CALL

Present and responding to roll call were the following:

Zoning Board Chairman:	Sam Cardella
Zoning Board Members:	Patrick Conway Tom Hanna Michael Krause Dave Samuelson Ed Barta
Absent Zoning Board Members:	Jerry Radecky
Commission Secretary:	Reem Hamden
Village Staff:	Amy Connolly, Planning Director Stephanie Kisler, Planner I Ron Bruning, Zoning Administrator

CALL TO ORDER

Zoning Board Chairman Cardella called to the meeting to order at 7:32 PM.

APPROVAL OF MINUTES

Minutes of the October 24, 2013 Zoning Board of Appeals Meeting were presented for approval. A motion was made by ZONING BOARD MEMBER SAMUELSON seconded by ZONING BOARD MEMBER BARTA to amend the first page referencing the date of October 12, 2013 to October 24, 2013 and page 7 remove "UNANIMOUSLY" from the recommended motion of the October 24, 2013 minutes and approve the Minutes as corrected.

AYE: Zoning Board Members Patrick Conway, Tom Hanna, Michael Krause, Dave Samuelson, and Chairman Sam Cardella

NAY: None

ABSENT: Zoning Board Member Jerry Radecky

THE MOTION WAS APPROVED UNANIMOUSLY by roll call; ZONING BOARD CHAIRMAN CARDELLA declared the motion approved.

TO: THE VILLAGE OF TINLEY PARK PRESIDENT AND BOARD OF TRUSTEES
FROM: THE VILLAGE OF TINLEY PARK ZONING BOARD OF APPEALS
SUBJECT: THE MINUTES OF THE JANUARY 23, 2014 MEETING
ITEM #1: PUBLIC HEARING: AMAL TAHER – 18300 GREENLEAF COURT ADDITION TO AN EXISTING RESIDENTIAL STRUCTURE (VARIATION TO REAR YARD SETBACK REQUIREMENT)
GUESTS: AMAL TAHER – 18300 GREENLEAF COURT, TINLEY PARK, ILLINOIS

A Public hearing was held on January 23, 2014, by the Zoning Board of Appeals to consider recommending that the Village Board grant the Petitioner a nineteen foot (19') variance to the required thirty-five foot (35') minimum rear yard setback to allow for a sixteen foot (16') rear yard setback to accommodate the construction of a 223 square foot addition to the existing residence.

Zoning Board Chairman Cardella administered the Oath to the Petitioner and confirmed public notices were sent out to the surrounding area.

Present and responding to roll call were the following:

Zoning Board Chair:	Sam Cardella
Zoning Board Members:	Patrick Conway Tom Hanna Michael Krause Dave Samuelson Ed Barta
Absent Zoning Board Members:	Jerry Radecky
Commission Secretary:	Reem Hamden
Village Staff:	Amy Connolly, Planning Director Stephanie Kisler, Planner I Ron Bruning, Zoning Administrator

DISCUSSION:

CARDELLA: Would the Petitioners please rise and give us your name and address to the Secretary for the record?

TAHER: My name is Amal Taher. My address is 18300 Greenleaf Court, Tinley Park, Illinois.

CARDELLA: Explain to us why you are before us and what your hardship is and what you are going to do.

TAHER: We want to build an addition off our kitchen. I'm on a cul-de-sac, it's a pie shaped lot. I can't go back anymore. I am already on the property line without applying for this. I'm on the cul-de-sac so I am right in the middle. I back up to 183rd Street.

CARDELLA: What is your reason for this expansion?

TAHER: We just need more living space.

CARDELLA: More living space?

TAHER: Yes.

CARDELLA: Commissioner Conway?

BRUNING: Mr. Chairman.

CARDELLA: Yes?

BRUNING: I'd like to get Staff's thoughts on this before you continue.

CARDELLA: Oh, fine. Staff?

KISLER: Thank you. Good evening everyone. As Mrs. Taher was saying, she's requesting a variation to the rear yard setback. She is currently already into the setback line because her property was built into the setback line. That's accounted for as a portion of the variation that she's requesting. She actually got a variation from the Zoning Board and Village Board last year which you guys had recommended to the Village Board. That addition was a different shape. It was more lengthwise rather than out toward to the rear of the yard. Because she wants to reformulate the shape of the addition, she's having to come in and get a different variation.

This is what her lot looks like; it's also in the Staff report (indicating to an image). The pink line that goes through the back of the house is the rear setback line. She's already built 5-feet into it. That accounts for a part of the variation. The green box is the proposed addition. It's actually square footage wise, smaller than the variation she got last year. She's going to be approximately 16-feet from that red dotted rear property line if she were to receive recommendation and be able to build the proposed addition. There's also an easement which you see as the blue line. She would not be able to encroach into the easement.

This is a rendering of the elevations. This is what the proposed elevations would look like. What she is requesting is a 19-foot variance to the required 35-foot minimum rear yard setback to allow for a 16-foot rear yard setback to accommodate for the construction of a 223-square foot addition at the residence. As far as Staff goes, we do not see a hardship in this so we do not support this rear yard variation. She can essentially go ahead and build within the variation she has already received. We don't see this meriting Staff's recommendation.

CARDELLA: Question I had. This board last time she appeared gave a recommendation. What did the Village Board recommend?

KISLER: They approved it.

CARDELLA: They approved it?

KISLER: Yes. There is an existing variation and so in the case that this would be recommended and later approved, legally we would phrase the ordinance in such a way to revoke the previous one rather than an addition to the previous one.

CARDELLA: Thank you. Commissioner Conway?

CONWAY: Good evening Mrs. Taher. I was out to the property; I didn't knock on your door or anything. I was out to the property just to get a feel for the neighborhood on Sunday. What effect do you think it would have on neighboring properties and would it alter the character of the neighborhood?

TAHER: No.

CONWAY: I don't know if I have any follow up to that. I might have a follow up after the Commissioners ask other questions.

CARDELLA: Commissioner Samuelson?

SAMUELSON: The variance itself was granted in 2012?

TAHER: Yes.

SAMUELSON: The former variance.

TAHER: Yes.

SAMUELSON: Can you explain the difference of why this new variance would be required vice the old variance, I mean the dimensions. What makes sense granting this one versus the other one?

TAHER: When we were going to do it last time, we were going to bump out the whole kitchen because that's where my kitchen is. Then we ran into a problem where they had to take down the whole beam out that supports the second floor and that was going to cost too much money to do it that way. We decided to forget that and go off the patio and put this addition on there because it was going to be too costly.

SAMUELSON: Did you buy the lot before the home was built?

TAHER: No.

SAMUELSON: Was the home there and you bought it from a previous owner?

TAHER: No. I bought it from a builder and it was already up.

SAMUELSON: The lot configuration is a pie configuration and there's obviously much more room in the back. Is there a practical reason why could put the addition on either side of the home?

TAHER: On the one side there's a pool so I'd have to get rid of the pool. It would look funny sticking out on the other end. It would look much better to have it in the back rather than having a bump out on the side of the house.

SAMUELSON: You are aware that the proposed addition would put you closer to 183rd Street than the other homes around you?

TAHER: Yes.

SAMUELSON: You are also aware that you would be about one foot away from the utility and drainage easement that runs along the rear of your property?

TAHER: Yes, that was explained to me.

SAMUELSON: Would you be planning on putting any accessory structure or steps or anything else that would come off this addition?

TAHER: Nothing backing up that way towards 183rd Street. The only thing we would do is our patio doors facing 183rd; we are going to have it facing west. It would be that way and it is a little area over there.

SAMUELSON: And the materials. Can you describe the materials, the construction materials on the addition?

TAHER: It's going to be all brick, the same as my house is now.

SAMUELSON: So it will match your existing structure?

TAHER: Yes.

SAMUELSON: That's all I have at this point Mr. Chairman but I may come back after the rest of the Commissioners.

CARDELLA: Commissioner Barta?

BARTA: I got one question. It seems that you didn't have a builder check everything before you decided to come for a variance.

TAHER: The first time I came in?

BARTA: Yes.

TAHER: I did have a builder and he kept going back and forth with prices and that at the end we said forget it.

BARTA: What I am saying is when you first came in, did you know about the beam holding up your second floor?

TAHER: No.

BARTA: And he didn't tell you that?

TAHER: No. He came back with it and said we have to take this beam down and it's going to cost you this much more so we cancelled everything. It didn't make any sense to spend all that money, especially now.

BARTA: No more questions.

CARDELLA: Commissioner Hanna?

HANNA: I'm a little bit confused by the Petitioner. If the original variance that received had these problems, why are you asking for this variance now?

TAHER: We aren't going to be taking down any brick. We'll be taking down the whole back wall that's up to the kitchen. That whole brick exterior would be gone and it's going to be bumped out.

HANNA: Couldn't the original one be done in the same manner as the variance that you are requesting now?

TAHER: Before we were going to bump out the whole kitchen. This is just going to be an addition to where the patio door is. It will be taken out and it will be an addition to it. We are not going to be taking down any walls.

HANNA: What I am saying is to add the addition on to the size you originally had, can you not do it the same way you are anticipating doing the new one?

TAHER: The 8-feet?

HANNA: Without removing the beam.

TAHER: No, they have to take out the beam.

HANNA: If the one you are asking for now could be brought up against the wall by the patio door, can't the original one also be built in the same manner?

TAHER: I do not understand what you are saying.

HANNA: Do you understand what I am trying to say?

KISLER: Yes. I think what he's trying to ask is could you essentially do what you are doing here, essentially it's like a concept of a three season room.

TAHER: Exactly.

KISLER: Could you do that in the shape of what you planned originally?

TAHER: No.

KISLER: What you are saying is originally you wanted to extend the kitchen rather than just to obtain a new living space.

TAHER: Exactly.

KISLER: The intent of the addition is different this time.

HANNA: It could be constructed in that matter and that size.

BARTA: It probably could be but she doesn't want to.

TAHER: It's going to be so narrow. You really can't put anything in there if I just did that.

HANNA: This is asking for another 6-feet.

TAHER: Right, but it's going to be 6-feet but not as wide as before.

HANNA: When it comes out to the easement, that's when there's a problem. You have to go 6-feet closer, that represents a problem.

TAHER: Right, that's why I am here.

HANNA: That's the only question I have.

CARDELLA: Anything else Commissioner Hanna?

HANNA: No, that's all I have.

CARDELLA: Commissioner Krause?

KRAUSE: We're looking for a hardship here. I don't see a hardship. You were granted something before; you are looking to make the house bigger. You have large lot. You are on top of 183rd Street. I was there, I looked it. It seems if you wanted to make the house bigger, you have plenty of room opposite the pool. You could still build what you were agreed to, what we agreed to prior. I personally don't see a hardship here.

TAHER: I can't build on the side where the pool is.

KRAUSE: The other side. You have a very large lot.

TAHER: That will make the house look funny. That's not going to look right. If you drive down 183rd Street, there's a lot of people that have bumped out houses like that.

KRAUSE: They are all angled, yours is straight. They are all angled.

TAHER: That's the hardship. That's the problem.

KRAUSE: That's how you bought the house. The other houses are on an angle, that's why they have an advantage. You are at a disadvantage but that's the way you bought the house.

TAHER: I understand. I've been in Tinley Park for almost 12 years. Things change, people need more space and I like living here. That's why I am asking for this.

KRAUSE: I have no questions.

SAMUELSON: One more question Mr. Chairman.

CARDELLA: Go right ahead.

SAMUELSON: I am not an architect but I want to make sure I understand. The beam would be a difficulty with the original variation.

TAHER: Right.

SAMUELSON: Is this what you are requesting, just to make it a little bit larger, why wouldn't the beam be an issue again? That's what my question is.

TAHER: When we originally came in, we wanted to make the kitchen larger. That's why we had to push the wall back.

SAMUELSON: Yes.

TAHER: This is just adding more living space. We are not touching the beam this time.

SAMUELSON: That's what I wanted to make sure I understand.

TAHER: Yes, I am not messing with the beam.

CARDELLA: Zoning Administrator Bruning, do you have anything to say on this?

BRUNING: No, I have no questions.

CARDELLA: No questions, O.K. Does anyone else care to speak on this Staff?

KISLER: Would you like to clarify what you will be using this addition for if granted?

TAHER: For myself.

KISLER: Originally you said you'd be expanding your kitchen, is this going to be a sunroom type of space or living space?

TAHER: I'm probably going to be putting a kitchen table in there and remodeling the kitchen. That's my intention.

KISLER: Thank you.

BARTA: I got one more.

CARDELLA: Go right ahead.

BARTA: Did I understand you right, that you are moving the kitchen into the new addition.

TAHER: No, I'm going to be putting my kitchen table into the new addition and remodeling the whole kitchen.

BARTA: Oh, well why would the same building could be moved all the way from where you are starting according to the plan all the way to the edge of the house and it would be the same as you first asked for?

TAHER: Which side of the house?

BARTA: Where you are adding on.

TAHER: It's right off my kitchen.

BARTA: It's off your kitchen. But you said it's not exactly by your kitchen because you have to take the beam out.

TAHER: No Sir. This time we don't to touch the beam.

BARTA: O.K. so you don't have to touch the beam. If you kept it where it is and extended it for your square footage you had the first time, would that work?

TAHER: It would be too narrow. It would be only 8-feet wide.

BARTA: Well what's the matter with 8-feet wide?

TAHER: With the furniture and table, it's not going to be worth spending all this money for 8-feet wide.

BARTA: Well that's what you asked for the first time.

TAHER: The first time was for something else. It was to expand the kitchen out more. Then I ran into the problem with the beam and we decided not to do it.

BARTA: No more questions.

CARDELLA: Mrs. Taher, before we take a vote on this, I just want you to know whatever this board decides you still have the right to go before the Village Board, O.K.?

TAHER: No problem.

CARDELLA: At this time, I will entertain a motion if no one else has anything to say.

MOTION WAS MADE BY ZONING BOARD MEMBER SAMUELSON to consider recommending that the Village Board grant the Petitioners a nineteen foot (19') variance to the required thirty-five foot (35') minimum rear yard setback to allow for a sixteen foot (16') rear yard setback to accommodate the construction of a 223 square foot addition to the existing residence.

The motion was seconded by ZONING BOARD MEMBER BARTA.

AYE: Zoning Board Member Patrick Conway and Zoning Board Chairman Sam Cardella

NAY: Zoning Board Members Tom Hanna, Michael Krause, Dave Samuelson, and Ed Barta

ABSENT: Zoning Board Member Jerry Radecky

THE MOTION WAS DENIED by roll call; ZONING BOARD CHAIRMAN CARDELLA declared the motion denied.

A motion is needed to close the Public Hearing #1 at 7:52p.m.

Motion to close Public Hearing was made by ZONING BOARD MEMBER BARTA.

Motion SECONDED by ZONING BOARD MEMBER SAMUELSON.

THE MOTION WAS APPROVED UNANIMOUSLY by roll call; ZONING BOARD CHAIRMAN CARDELLA declared the motion approved.

ADJOURNMENT

There being no further business, ZONING BOARD CHAIRMAN CARDELLA requested a motion to adjourn. A motion was made by ZONING BOARD MEMBER BARTA to adjourn the regular meeting of January 23, 2014 at 7:52 p.m.

The motion was seconded by ZONING BOARD MEMBER SAMUELSON.

AYE: Zoning Board Members Patrick Conway, Tom Hanna, Michael Krause, Dave Samuelson, Ed Barta, and Zoning Board Chairman Sam Cardella

NAY: None

ABSENT: Zoning Board Member Jerry Radecky

THE MOTION WAS APPROVED UNANIMOUSLY by voice call. ZONING BOARD CHAIRMAN CARDELLA declared the meeting ADJOURNED.

ORDINANCE NO. 2014 -O-002

**ORDINANCE GRANTING A VARIATION FOR CERTAIN PROPERTY LOCATED AT
8301 West 159th Street – SIGN HEIGHT – INTERNATIONAL IMPORTS – MINI OF
TINLEY PARK**

WHEREAS, a petition for granting of a variation, as set forth below, has been filed with the Village Clerk of this Village and has been referred to the Zoning Board of Appeals of this Village and has been processed in accordance with the Tinley Park Zoning Ordinance, as amended, and;

WHEREAS, said Zoning Board of Appeals held a public hearing on the question of whether the requested variation should be granted on February 27, 2014, at the Council Chambers at the Village Hall of this Village, at which time all persons present were afforded an opportunity to be heard; and

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

WHEREAS, the Zoning Board of Appeals of this Village has filed its report of findings and recommendations regarding the Variation with this Village President and Board of Trustees, and this Board of Trustees has duly considered said report and findings and recommendations;

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: That this President and Board of Trustees, after considering the report and findings and recommendations of the Zoning Board of Appeals and other matters properly before it, finds as follows:

- (a) That the Petitioner, International Imports, Mini of Tinley Park, is the owner of the property under consideration (the "Subject Property"), legally described as follows:

LOT 3 AND THE EAST 30 FEET OF LOT 2 IN GRAY PROPERTIES 159TH STREET COMMERCIAL SUBDIVISION OF THE NORTH 650.00 FEET OF THE WEST HALF OF THE NORTHEAST QUARTER OF SECTION 23, TOWNSHIP 36 NORTH, RANGE 12; EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS (EXCEPT THAT PART THEREOF DEEDED TO THE COMMONWEALTH EDISON COMPANY, AND EXCEPT THAT PART THEREOF PREVIOUSLY DEDICATED FOR HIGHWAY PURPOSES), ACCORDING TO THE PLAT THEREOF RECORDED JULY 31, 1987 AS DOCUMENT 87421369, IN COOK COUNTY, ILLINOIS.

Commonly Known As: 8301 West 159th Street, Tinley Park, Illinois

- (b) That the Petitioner has requested a five foot (5') Variance to the maximum allowed sign height of ten feet (10') to allow for a fifteen foot (15') high monument sign at the above-referenced location;
- (c) That at the February 27, 2014 public hearing of the Zoning Board of Appeals, the Petitioner explained that they require the five foot (5') Variance because a height of fifteen feet (15') is necessary to allow for visibility along 159th Street; in addition, the Petitioner further submitted that the placement of the neighboring sign and inventory would cause visual issues with a sign that is less than fifteen feet (15') high;
- (d) That the Zoning Board of Appeals voted in favor of recommending to the Village Board that the Variation requested by Petitioner be granted and that the Village Board has determined to grant the Variation;
- (e) That the property in question cannot yield a reasonable rate of return if permitted to be used only under the conditions allowed by the regulations in the district in which it is located, because other automotive businesses in the neighborhood have signs higher than fifteen feet (15') and the Petitioner would be put at a disadvantage if they could not have a sign, and also because there was confusion that led to the installation of the existing sign, which sits on a five foot (5') high concrete base;
- (f) That the plight of the Petitioner is due to unique circumstances, specifically being that the sign has already been installed, and its total height is fifteen feet (15'), as the Petitioner was confused as to what the actual total height requirements were; if the Variance were not granted, Petitioner would be required to remove the

existing sign from its five foot (5') concrete base and would thus have a sign that was substantially shorter than signs that have been allowed for neighboring automobile dealerships;

- (g) That the granting of the Variation will not alter the essential character of the locality nor will it particularly distinguish the Subject Property from similar properties in the neighborhood, as other automotive businesses in the area have signs that are similar in size. In fact, if the Petitioner had petitioned for a fifteen foot (15') sign initially, that petition would in all likelihood have been granted due to the nature of the neighborhood and surrounding area;
- (h) That granting of the Variation will be in the best interests of the Village because it will make the Petitioner's property fit in better in the immediate locality, and because the Variation granted herein is for a maximum height of fifteen feet (15'), which is shorter than other automobile dealership signs in the immediate vicinity;
- (i) That requiring strict conformity with the maximum sign height requirement would result in a particular hardship upon the Petitioner, as distinguished from a mere inconvenience, because the monument sign that the Petitioner has installed is already fifteen feet (15') high due to confusion as to what was allowed, and also because the fifteen foot (15') high monument sign is actually shorter than some signs at neighboring automobile dealers;
- (j) That the condition upon which the Variation is based, as provided herein, would not be applicable generally to other property within the same zoning classification;
- (k) That the purpose of the Variation is not based exclusively upon a desire to make more money out of the property but is instead necessary to allow the Petitioner to have a sign that is visible yet is actually shorter than other signs in the immediate vicinity;
- (l) That the Petitioner's hardship has not been created by the Petitioner or by a previous owner of the Subject Property;
- (m) That 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, because the sign adds to the value to the Subject Property as well as the surrounding properties, is aesthetically pleasing to neighbors and other residents, and is appropriate for the neighborhood; and
- (n) That the granting of the Variation will not impair an adequate supply of light and air to 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 because

the sign is constructed a sufficient distance from property lines to maintain safe lines of sight and an adequate supply of light and air to the adjacent property.

Section 2: That a five foot (5') Variance to the maximum allowed sign height of ten feet (10') at the above-named location, to allow for construction of a fifteen foot (15') high monument sign on the above-described property at 8301 West 159th Street, Tinley Park, Illinois, is hereby granted.

Section 3: 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 _____ day of _____, 2014, by the Corporate Authorities of the Village of Tinley Park on a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED this _____ day of _____, 2014, by the President of the Village of Tinley Park.

By: _____
Village President

ATTEST:

By: _____
Village Clerk

STATE OF ILLINOIS)
COUNTY OF COOK)SS.
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 Ordinance now on file in my office, entitled:

ORDINANCE NO. 2014 -O-002

**ORDINANCE GRANTING A VARIATION FOR CERTAIN PROPERTY
LOCATED AT 8301 West 159th Street – SIGN HEIGHT – INTERNATIONAL
IMPORTS – MINI OF TINLEY PARK**

which was passed by the Board of Trustees of the Village of Tinley Park at a regular meeting held on the _____ day of _____, 2014, at which meeting a quorum was present, and approved by the President of Tinley Park on the _____ day of _____ 2014.

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, and that the result of the vote was as follows, to wit:

AYES:

NAYS:

ABSENT:

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 _____ day of _____, 2014.

By: _____
Village Clerk

PAMPHLET

FRONT OF PAMPHLET

ORDINANCE NO. 2014 -O-002

**ORDINANCE GRANTING A VARIATION FOR CERTAIN PROPERTY
LOCATED AT 8301 West 159th Street – SIGN HEIGHT – INTERNATIONAL
IMPORTS – MINI OF TINLEY PARK**

Published in pamphlet form this _____ day of _____, 2014, by Order of
the Corporate Authorities of the Village of Tinley Park, Cook and Will Counties, Illinois.

By: _____
PATRICK E. REA
Village Clerk

PAMPHLET
BACK OF PAMPHLET

ORDINANCE NO. 2014 -O-002

**ORDINANCE GRANTING A VARIATION FOR CERTAIN PROPERTY
LOCATED AT 8301 West 159th Street – SIGN HEIGHT – INTERNATIONAL
IMPORTS – MINI OF TINLEY PARK**

Published in pamphlet form by Order of the Corporate Authorities of the Village of
Tinley Park, Cook and Will Counties, Illinois

Applicant: International Imports (Mini of Tinley Park)
Address: 8301 W 159th Street
Zoning: B-5 (Automotive Service Business Zoning District)
Lot Area: 131,441 square feet
Existing: Mini of Tinley Park Car Dealership
Publication: Southtown Star – Sunday, February 9, 2014
Request: The Petitioner is requesting a five (5) foot variance to the required ten (10) foot maximum sign height limitation to allow for a fifteen (15) foot tall monument sign at the entrance of the property.

Note that the sign has already been constructed as proposed, but the Petitioner requested a variation to make the sign legal.

- What will be the impact on neighboring properties? Will it alter the character of the surrounding area?
- What is the hardship or practical difficulty in conforming to the existing Zoning Ordinance? Is it a hardship or a mere inconvenience? If there is a hardship, is it due to the owner or is it a unique circumstance?
- Can the property yield a reasonable return if the variation is not granted?
- Will the addition impair an adequate supply of light or air to adjacent properties? Will it increase the danger of fire, impair drainage, or endanger public safety?
- Would the conditions upon which the request is based be generally applicable to other properties in the subdivision or the Village with similar zoning?
- Is the purpose of the request based exclusively upon a desire to make money out of the property?
- Would granting the request be detrimental to the public welfare or injurious to other property or improvements nearby?

VARIANCE REQUESTED

Item	Proposed	Required	Variance
Sign Height Limitations	15'	10'	5'

STAFF COMMENTS

PLANNING DEPARTMENT COMMENTS:

The monument sign was originally approved in June of 2011 to stand at the maximum height of ten (10) feet. The sign plan for the previously approved monument sign is pictured below as **Figure 1**. The sign plan for the monument sign that actually exists today (and is seeking a variance to be legal) is pictured in **Figure 2** below.

The Village of Tinley Park has traditionally granted sign height variations along 159th Street to automobile dealers at a maximum of eighteen (18) feet tall to match the Village of Orland Park’s maximum sign height standard of eighteen (18) feet.

A practical difficulty is that the Mini of Tinley Park dealership may not have equal visibility (in comparison to other dealerships both in Tinley Park and Orland Park) to potential customers if it is unable to have a monument sign taller than ten (10) feet.

Figure 1. Mini of Tinley Park 10’ Monument Sign (Approved June 2011)

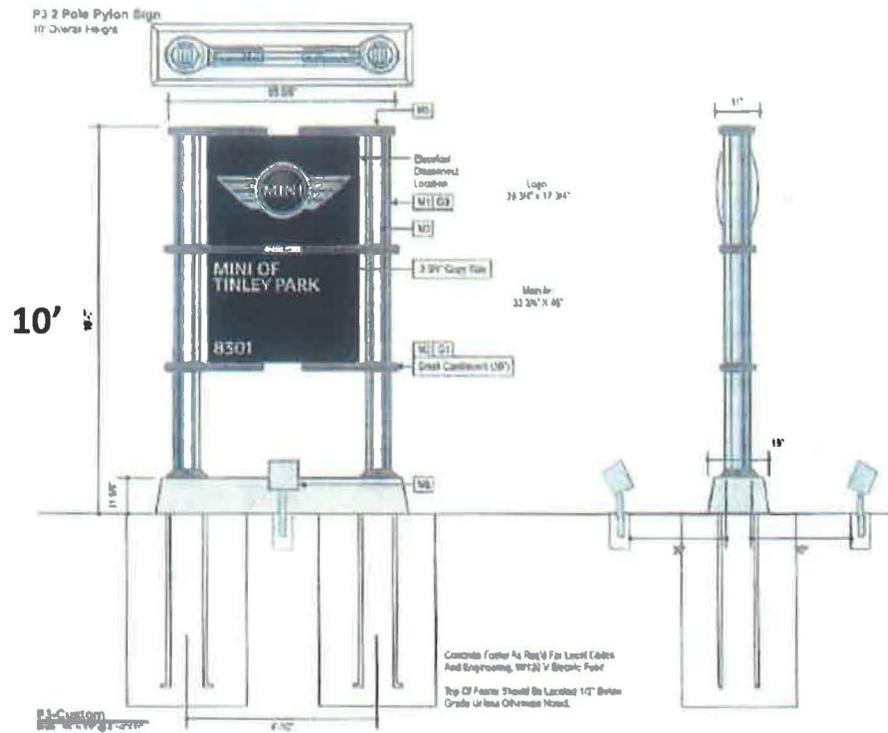
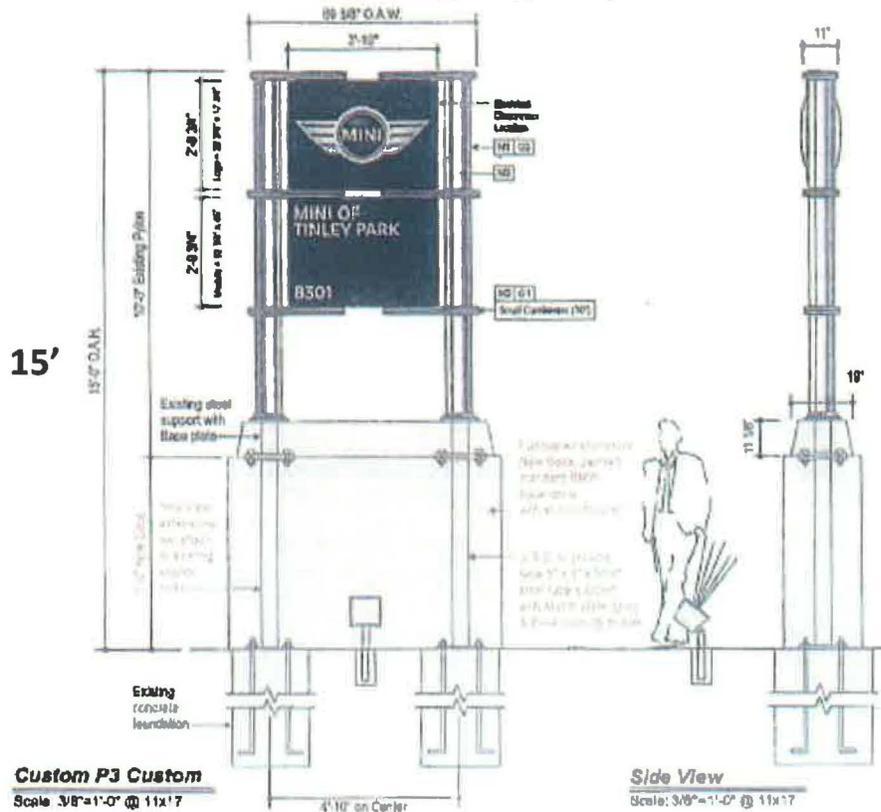


Figure 2. Mini of Tinley Park 15' Monument Sign (Existing, Unapproved)



BUILDING DEPARTMENT COMMENTS:
 The Building Department offers no comments.

ENGINEERING/PUBLIC WORKS COMMENTS:

Engineering and Public Works have no issues with this.

FIRE DEPARTMENT COMMENTS:

The Fire Department offers no comments.

POLICE DEPARTMENT COMMENTS:

The Police Department offers no comments.

APPROPRIATE MOTION

If the Zoning Board of Appeals wishes to make a motion to recommend granting the variation, the following is a motion in the proper form:

“...make a motion to consider recommending that the Village Board grant the Petitioner a five (5) foot variance to the required ten (10) foot maximum sign height limitation to allow for a fifteen (15) foot tall monument sign at the entrance of the property.”



MINUTES OF THE ZONING BOARD OF APPEALS

VILLAGE OF TINLEY PARK,
COOK AND WILL COUNTIES, ILLINOIS

HELD FEBRUARY 27, 2014

The regular meeting of the Zoning Board of Appeals was held in the Council Chambers of the Village Hall on February 27, 2014 at 7:30 p.m.

ROLL CALL

Present and responding to roll call were the following:

Zoning Board Chairman:	Sam Cardella
Zoning Board Members:	Patrick Conway Michael Krause Dave Samuelson Jerry Radecky Ed Barta
Absent Zoning Board Members:	Tom Hanna
Village Staff:	Amy Connolly, Planning Director Stephanie Kisler, Planner I Ronald Bruning, Zoning Administrator

CALL TO ORDER

Zoning Board Chairman Cardella called to the meeting to order at 7:30 p.m.

APPROVAL OF MINUTES

Minutes of the January 23, 2014 Zoning Board of Appeals Meeting were presented for approval. Commissioner Samuelson pointed out that on page one there was a blank for a motion second. Commissioner Barta noted that he made the second and asked for the minutes to be corrected as such. A motion was made by ZONING BOARD MEMBER BARTA, and seconded by ZONING BOARD MEMBER SAMUELSON, to approve the Minutes, as corrected.

AYE: Zoning Board Members Patrick Conway, Michael Krause, Dave Samuelson, Zoning Board Members Jerry Radecky, and Ed Barta and Zoning Board Chairman Sam Cardella

NAY: None

ABSENT: Zoning Board Member Tom Hanna

THE MOTION WAS APPROVED UNANIMOUSLY by roll call; ZONING BOARD CHAIRMAN CARDELLA declared the motion approved.

TO: THE VILLAGE OF TINLEY PARK PRESIDENT AND BOARD OF TRUSTEES
FROM: THE VILLAGE OF TINLEY PARK ZONING BOARD OF APPEALS
ITEM #1: PUBLIC HEARING: INTERNATIONAL IMPORTS (MINI OF TINLEY PARK) – 8301 W. 159TH STREET – VARIATION FOR A MONUMENT SIGN (SIGN HEIGHT LIMITATION)
GUESTS: GUY DRAGASIC, OLYMPIC SIGN, 1130 N. GARFIELD, LOMBARD, IL 60148

A Public Hearing was held on February 27, 2014 by the Zoning Board of Appeals to consider recommending that the Village Board grant the Petitioner a five (5) foot variation to the required ten (10) foot maximum sign height limitation to allow for a fifteen (15) foot tall monument sign at the entrance of the property.

Zoning Board Chairman Cardella administered the Oath to the Petitioners.

Present and responding to roll call were the following:

Zoning Board Chairman: Sam Cardella
Zoning Board Members: Patrick Conway
Michael Krause
Dave Samuelson
Jerry Radecky
Ed Barta
Absent Commission Members: Tom Hanna
Village Staff: Amy Connolly, Planning Director
Stephanie Kisler, Planner I
Ronald Bruning, Zoning Administrator

DISCUSSION:

CARDELLA: Staff, were the cards sent out on this?

KISLER: Yes, they were all mailed, as required.

CARDELLA: Staff, would you like to make a presentation?

KISLER: Yes, thank you Chairman Cardella. We have a sign variation. The petitioner is International Imports that owns the Mini Dealership at 8301 159th Street. They want a five foot variation so that they can have a fifteen foot sign. As you can see from the graphic (points to screen), they want the sign at the front of the lot for greater visibility so that people can see the sign as they turn in. The sign has a large concrete base with some general dealership information at the top. It's set upon a higher base.

We originally approved a ten foot sign in June, 2011. And traditionally, we have granted sign variations for car dealership signs along 159th Street and we have tried to match Orland Park's

ordinance height of eighteen feet for signs along the corridor. One past variation we've given is Apple Chevrolet which is very near to this dealership.

The practical difficulty for the petitioner is that a ten foot sign may not give them the same advertising visibility as compared to Orland Park Businesses with other signs. Most of the other car dealerships along 159th Street have eighteen feet or higher signs.

DRAGASIC: I'm Guy Dragasic with Olympic Signs, we represent International Motors and Mini Cooper. We're here to ask for the sign at fifteen feet in height.

CARDELLA: Pat Conway, what questions do you have?

CONWAY: I would ask you, Mr. Dragasic, are the conditions for the sign similar to other properties along 159th Street?

DRAGASIC: Yes. As staff explained, yes.

CONWAY: That's all I have Chairman Cardella.

CARDELLA: Commissioner Barta?

BARTA: Don't you already have a sign up there?

DRAGASIC: Yes.

BARTA: What height?

DRAGASIC: It was originally installed at ten feet high.

BARTA: I don't understand what happened between the original installation and the sign being raised by five feet.

DRAGASIC: I apologize on behalf of Mini – it was installed at the wrong height.

BARTA: So, you go ahead and put up a sign that's bigger than we okayed? I note that I'm ill and I came out to hear this? I think this meeting is a waste of time.

CARDELLA: Commissioner Krause?

KRAUSE: I agree with Commissioner Barta. I don't like the sign being raised without the proper permits. But it is what it is. I have no further questions.

CARDELLA: Commissioner Radecky?

RADECKY: I agree with Commissioner Barta. There's no excuse for putting something up that is against the ordinance when you can get approval for ten feet or more, particularly in this area of town. The problem now is that it's there. And personally, I'd ask them to take it down to five feet, but I know that's not going to happen. What's the illumination on it?

DRAGASIC: It's externally lit – lights shine up on the sign.

RADECKY: There's no flashing lights or lights shining out into the street?

DRAGASIC: No.

CARDELLA: Commissioner Samuelson? Do you have questions?

SAMUELSON: Are you the original sign installer that installed the first sign?

DRAGASIC: Yes.

SAMUELSON: I don't understand what happened here. How was the sign installed at fifteen feet?

DRAGASIC: We did apply for a permit and we did receive a permit for ten feet.

SAMUELSON: Is there an overall modification to the sign in terms of sign area? Is it just taller now?

DRAGASIC: There's no change in size. The sign is just taller. The base was raised by five feet.

SAMUELSON: Didn't we also approve another variation for a sign on this site? Wasn't there a car attached to the building that also required a variation?

DRAGASIC: Yes. That was done originally.

SAMUELSON: It's my opinion is that the larger fifteen foot sign is not out of character. For years, in Tinley Park, 159th Street was treated differently (more special) because the car dealerships are large tax generators and the competition is fierce amongst dealerships. But I certainly don't think the sign is out of character. I would have a degree of confidence that if you came in with a fifteen foot sign in the original site plan, it would have been approved. But as Mr. Krause said, it is what it is. Are there any line of sight issues?

DRAGASIC: No, no sight issues.

SAMUELSON: That's everything I had Mr. Chairman.

BRUNING: Mr. Chairman, could I speak?

CARDELLA: Yes, you can make a report.

BRUNING: My comments are going to be addressed to Commissioner Barta. I'd like to talk about this for a few minutes. There was a lot of confusion with this sign. The sign company did what they were supposed to do. The confusion was caused by staff at the Mini Dealership, who I spoke with on more than one occasion, not with the sign company. The Mini Cooper Dealership staff was instructed to submit an application so that we could look at it first. I told them that a fifteen foot sign may be approved with a variation. At that time, I told them that this was going to have a variation. It's my opinion that it was understood by these folks (Mini Cooper Dealership staff), but evidently it wasn't. Then Mrs. Connolly noted that the sign had been raised up. The confusion was with International Imports/Mini Cooper who thought they could do this. I called them and told them that they had to have a variation application. I'm not saying that they're

wrong or we're wrong, but there was a lot of confusion here. We're just trying to get this done properly.

RACEKY: Mr. Chairman, question? In as much as a permit was granted for ten feet, was there any type of violation written on this? Any ticket given?

BRUNING: A fine for \$750 was issued. And I was instructed to withdraw the ticket last week by interim Village Manager Mertens.

CARDELLA: What reason for the withdrawal?

BRUNING: I was just told to withdraw the ticket.

RACKEY: I have no further questions.

KRAUSE: I still didn't notice the sign had been raised, until Amy told me. I didn't notice it.

CONWAY: If I could be recognized, Mr. Chairman. I want to echo Mr. Bruning or Mr. Barta's point, there seems to be a little bit of a taking the Village for granted. I'm not giving you a bad time, Mr. Dragasic, you're just the sign company. But I feel like International Imports seems to take the Village for granted and shows a bit of a disrespect for the process. That's all I'm going to say.

CARDELLA: Anyone else want to speak on this? Hearing none, could I have a motion?

MOTION WAS MADE BY ZONING BOARD MEMBER SAMUELSON to recommend that the Village Board grant the Petitioner a five (5) foot variation to the required ten (10) foot maximum sign height limitation to allow for a fifteen (15) foot tall monument sign at the entrance of the property.

The motion was seconded by ZONING BOARD MEMBER RADECKY.

AYE: Zoning Board Members Patrick Conway, Michael Krause, Dave Samuelson, Jerry Radecky, and Chairman Cardella

NAY: Zoning Board Member Ed Barta

ABSENT: Zoning Board Member Tom Hanna

THE MOTION WAS APPROVED by roll call; ZONING BOARD CHAIRMAN CARDELLA declared the motion approved.

ADJOURNMENT

A motion is needed to close Public Hearing #1 and adjourn the meeting at 7:50 p.m. A motion to close Public Hearing was made by ZONING BOARD MEMBER SAMUELSON. The motion was SECONDED by ZONING BOARD MEMBER KRAUSE.

AYE: Zoning Board Members Patrick Conway, Michael Krause, Dave Samuelson, Zoning Board Members Jerry Radecky, and Ed Barta and Zoning Board Chairman Sam Cardella

NAY: None

ABSENT: Zoning Board Member Tom Hanna

THE MOTION WAS APPROVED UNANIMOUSLY by roll call; ZONING BOARD CHAIRMAN CARDELLA declared the motion approved. ZONING BOARD CHAIRMAN CARDELLA declared the meeting ADJOURNED.

DRAFT

ORDINANCE NO. 2014-O-003

AN ORDINANCE CEDING THE AGGREGATE REMAINING UNUSED ALLOCATION OF 2014 PRIVATE ACTIVITY BOND VOLUME CAP OF THE VILLAGE OF TINLEY PARK TO THE ILLINOIS FINANCE AUTHORITY AND THE WILL KANKAKEE REGIONAL DEVELOPMENT AUTHORITY

WHEREAS, The Village of Tinley Park, Cook County and Will County, Illinois (the “Village” or “Home Rule Unit”) is a municipality and a home rule unit of government duly organized and validly existing under Section 6(a) of Article VII of the 1970 Constitution and laws of the State of Illinois; and

WHEREAS, increasing the availability of job opportunities to relieve conditions of unemployment and underemployment, as well as increasing business and commerce, to reduce the problems associated with unemployment and underemployment, are essential to the health, safety, and general welfare of the Village and region; and

WHEREAS, Section 146 of the Internal Revenue Code of 1986, as amended (the “Code”) and Section 1303 of the Tax Reform Act of 1986, places a ceiling (the “State Ceiling”) on the aggregate principal amount of private activity bonds (as defined in the Code) that can be issued in the State of Illinois from January 1, 2014, up to and including December 31, 2014; and

WHEREAS, the Village’s portion of the State’s Ceiling for calendar year 2014 is \$100 per capita (i.e. the Village’s “2014 Volume Cap Allocation”) based on 2013 Census Estimate figure of 57,144, published as of December 30, 2013, and referenced under the 2014 Volume Cap Guidelines published by the Governor’s Office of Management and Budget, thereby resulting in approximately \$5,714,400 of 2014 Volume Cap Allocation; and

WHEREAS, the Illinois Private Activity Bond Allocation Act (30 ILCS 345/1etseq) provides, among other things, that the corporate authorities of any home rule unit may reallocate to one or more state agencies any portion of its unused allocation of volume cap; and

WHEREAS, the Village has available 2014 volume cap, and it is in the best interest of the Village and its residents to transfer and reallocate the Village’s unused ceiling to the Will Kankakee Regional Development Authority and the Illinois Finance Authority to support projects and issue tax-exempt private activity bonds to finance industrial, manufacturing, and commercial projects that will create jobs and expand the tax base in the region;

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: That the Village of Tinley Park does hereby transfer and reallocate one half of its unused Available Ceiling of \$ 2,857,200 to the Illinois Finance Authority for the South Suburban Mayors and Managers Volume Cap Pool, and one-half of its unused Available Ceiling of \$ 2,857,200 to the Will Kankakee Regional Development Authority. Said private activity volume bonding cap shall be used to support projects that will provide job opportunities and new investment.

Section 2: The Illinois Finance Authority, Will Kankakee Regional Development Authority and Village shall each retain a copy of this Ordinance in their records for a minimum of 30 years. Notice of this Ordinance together with a copy of the Ordinance shall be given in writing by the Village to each Authority after passage and approval thereof. The Village shall also provide notice of the allocation authorized in this Ordinance to the Office of the Governor.

Section 3: That the President and Clerk of the Village of Tinley Park are hereby authorized, empowered and directed to take all necessary or advisable actions in connection with the execution and implementation of the Ordinance.

Section 4: That this Ordinance shall be in full force and effect from and after its passage and approval according to the law.

PASSED this ____ day of April 2014, by the Corporate Authorities of the Village of Tinley Park on a roll call vote as follows:

AYES: SEAMAN, HANNON, STAUNTON, LEONI, GRADY

NAYS: NONE

ABSENT: MAHER

APPROVED this _____ day of April, 2014, by the President of the Village of Tinley Park.

By: _____
Village President

ATTEST:

By: _____
Village Clerk

MEMORANDUM



To: Brian Maher, Public Safety Chairman

From: Steve Tilton, Assistant Village Manager

Date: March 21, 2014

Re: Ambulance Contract

Request for Proposal

Per previous direction from the Public Safety Committee, staff is nearly finalized with a draft Request for Proposal (RFP) for ambulance services. Based on feedback at the last Public Safety Committee meeting, some key components of the RFP will include:

1. **Proposer Bidding Requirements** – RFP proposers will submit bids to the Village for two (2) types of programs, including:
 - a. **Status Quo** – Proposals will submit costs associated with providing four (4) ambulances throughout the Village. As an alternative, proposals will also provide cost information for providing a fifth ambulance during peak hours. Under the “status quo” proposal, the ambulance provider would maintain all billing rights; and
 - b. **Village Retains Billing Rights** – Under this option, the Village would retain the billing rights associated with the ambulance service. The actual billing would be provided by a third party company, who coordinates the billing process on behalf of the Village. Under this option, proposers would provide costs associated with providing four (4) ambulances and will also provide an alternative bid for providing a fifth ambulance during peak hours.
2. **Proposal Review Criteria** - In order to help ensure there is a fair review process for the RFP's, staff is proposing seven (7) review criteria to determine the most responsible and responsible bidder. These criteria include the following:
 - a. Credentials and Qualifications (Pass/Fail);
 - b. Commitment to Clinical Quality (250 point max);
 - c. Commitment to Employees (250 point max);
 - d. Operations Management (250 point max);
 - e. Management and Administration (250 point max);
 - f. Organizational Requirements (250 point max); and
 - g. Proposed Pricing (250 point max).

TOTAL POSSIBLE POINTS: 1500

Proposed Short Term Contract Extension

In order to ensure that the Village has adequate time to properly review the RFP submittals, the Village has proposed a short term extension to the current agreement with Trace Ambulance. Key provisions of the proposed extension include the following:

1. **Timeframe**– The maximum extension timeframe will be three (3) months;
2. **Termination** – The Village has the right to terminate the extension at any point;
3. **Cost** - The maximum cost to the Village for the extension will be \$ 221,567.22; and
4. **Terms & Conditions** - All terms and conditions of the current agreement remain in effect.

Committee Discussion

1. Discuss ambulance RFP;
2. Discuss proposed Trace extension; and
3. Direct staff as necessary.

MEMORANDUM



To: Tom Staunton, Public Works Chairman

From: Steve Tilton, Assistant Village Manager

Date: February 27, 2014

Re: Municipal Aggregation – 2014 Bid

Background

As you are aware, during 2011 & 2012 the Village of Tinley Park completed the necessary steps to allow for the creation of an “opt out” electric aggregation program. The Village’s first aggregation bid was held on Tuesday, May 15, 2012. Based on the bid results the Village entered into a two (2) year agreement with First Energy at a rate of 4.74 cents per Kilowatt hour. As a result of the aggregation program, residents that have participated in the program have achieved an average savings of \$250 to \$300 per year on their electric bills.

The Village’s current agreement with First Energy runs through the July billing cycle. As such, Village will need to conduct its next aggregation bid during late March or very early April.

Bid Requirements

The Village Board/Public Works committee should consider several of the requirements that were part of the Village’s bid specifications during the May 15, 2012 bid. These requirements include:

1. The Village will not consider bids that contain an early termination fee;
2. 100% of the savings achieved through the bidding process will be applied to residential savings (i.e. no civic/municipal contribution); and
3. Bidders will be required to provide cost information on renewable energy sources.

Bid Timing

Staff has confirmed with our electric consultant, NIMEC, that the Village’s bid could be held on Tuesday, April 1, 2014. Given the fact that electric bids are typically only valid for a 24 hour period, staff would recommend the following timeline:

1. Village bid conducted morning of April 1, 2014;
2. Staff reviews bids during late morning/afternoon of April 1, 2014 and provides a written recommendation to the Village Board;
3. Joint Public Works/Budget & Administration committee held during the evening of April 1, 2014 to formally review bids;
4. Village Board formally approves contract (1-3 year deal based on the recommendations of the Joint Public Works/Budget & Administration committee) at the April 1, 2014 Village Board meeting; and
5. April – June, 2014 – Required public notices/opt out notification.



Memorandum

TO: Dale Schepers, Public Works Director
From: John Urbanski, Facilities & Fleet Superintendent
Date: March 12, 2014
Subject: Recommend Construction Contract Award:
PUBLIC SAFETY BUILDING ROOF REPLACEMENT PROJECT

Presented for March 18, 2014 Public Works Committee discussion and possible action:

Description:

Work consists of the roof replacement at the Public Safety Building, 17355 68th Ct. Scope of work as highlighted on attached roofing view. Work includes demolition and removal of existing roof system; installation of new Asphalt-Built up Roofing system; Repair of decking and removal of existing antenna equipment as required; installation of new sheet metal flashings and trim, including new gutters to match existing. The work also includes related grounds repairs as necessary to complete the work; related sealant and carpentry work. Quotes were requested for this project from contractors by Industrial Roofing Services (IRS) and received six bids.

Contractor	As Read & Calculated Bid
Charter Construction Co., Arlington Heights, IL	\$ 117,770.00
Glenbrook Group, Northbrook, IL	\$ 119,500.00
Bennett & Brosseau, Romeoville, IL	\$ 124,200.00
J.L. Adler Roofing, Joliet, IL	\$ 124,750.00
Riddiford Roofing Co., Arlington Heights, IL	\$ 143,700.00
L. Marshall Roofing, Inc., Glenview, IL	\$ 189,000.00
Engineer's Estimate	\$ 125,500.00

Budget / Finance: Funds are budgeted and available in Capital Fund

Budget Amount:	\$ 156,500.00
Contract Amount:	\$ 119,500.00
Project Engineering:	\$ <u>12,000.00</u>
Difference – UNDER BUDGET -	\$ 25,000.00

Staff Direction Request:

- 1) * Recommend disqualification of apparent low bidder – Charter Construction Co., the apparent low bidder. As discussed at March 4th, 2014 Public Works Committee meeting, Charter Construction Co. is recommended to be rejected from award due to inability to meet the Responsible Bidder Ordinance requirements.
- 2) Approve a roofing contract with Glenbrook Group, Northbrook, IL, for the roof replacement at the Public Safety Building, 17355 68th Ct. in the amount of \$119,500.00.

Memorandum



TO: Michael Mertens, Interim Village Manager
From: Dale Schepers, Public Works Director
Date: March 27, 2014
Subject: Recommend Contract Award: 2014 Street Resurfacing Program

Presented for April 1, 2014 Village Board Agenda for consideration and possible action:

Description: The Village advertised this project in accordance with state bidding laws and received five (5) sealed bids. The bids were opened and read publicly on March 6, 2014, at 10:01 AM by the Deputy Village Clerk with the Village Engineer and Public Works staff present. These bids were received as follows:

Contractor	As Read & Calculated Bid
D Construction, Coal City IL	\$2,408,643.25
Iroquois Paving Corp., Watseka IL	\$2,438,148.88
Gallagher Asphalt, Thornton, IL	\$2,484,142.54
K-Five Construction, Lemont, IL	\$2,547,135.88
P.T. Ferro, Joliet IL	\$2,643,245.69
Engineer's Estimate	\$3,376,000.00

Background: Attached to this memo is a listing of the proposed streets for the FY 15 Pavement management program. The proposed program will cover approximately 10 miles over 51 Village streets.

Budget / Finance: Revenue available is as follows:

Motor Fuel Tax Fund	\$1,643,879.00
Local Roads Fund	\$935,000.00
Total Available Funds	\$2,578,879.00
D. Construction Bid	\$2,408,643.25
Amount – UNDER BUDGET –	\$ 170,235.75

Staff Direction Request:

1. Approve a construction contract with D Construction, Coal City, IL, for the 2014 Street Resurfacing Program in the amount of \$2,408,643.25.
2. Direct staff as necessary.

Tinley Park PMP Resurfacing FY 2015

Location No.	Location Name	From	To	Length
1	Devree Drive	84th Avenue	Cynthia Court	330
2	Cynthia Court	Jessica Lane	Michelle Lane	265
3	Michelle Lane	Cynthia Court	Richards Drive	625
4	Jessica Lane	Cynthia Court	Richards Drive	625
5	167th Place	82nd Avenue	Tudor Lane	640
6	Marilyn Drive	171st Street	169th Street	1,150
7	170th Street	84th Avenue	Marilyn Drive	900
8	Circle Drive East & West	170th Street		750
9	Olcott Avenue	171st Street	167th Street	2,735
10	170th Place	Olcott Avenue	Milford Avenue	925
11	165th Street	76th Avenue	Nottingham Drive	1,615
12	164th Place	76th Avenue	165th Street	810
13	Olcott Avenue	Nottingham Drive	163rd Street	660
14	162nd Street	76th Avenue	Olcott Avenue	1,130
15	161st Place	76th Avenue	Olcott Avenue	1,130
16	160th Place	76th Avenue	Olcott Avenue	1,130
17	159th Place	Ozark Avenue	76th Avenue	1,130
18	160th Street	Ozark Avenue	76th Avenue	1,140
19	Ozark Avenue	159th Place	Nottingham Drive	3,100
20	Elm Lane	Ravinia Drive	Riverside Drive	1,050
21	Autumn Drive	Gaynelle Road	End cul de sac	300
22	Gaynelle Road	Forest Glen Drive	Debra Lane	1,160
23	173rd Place	Oceola Avenue	Oriole Avenue	925
24	Ottawa Avenue	174th Street	Oriole Avenue	765
25	76th Avenue	161st Street	169th Street	2,850
26	175th Street	Harlem Avenue	80th Avenue	4,800
27	Mallow Drive	Iroquois Trace	Nielsen Drive	970
28	Blarney Road	Iroquois Trace	Nielsen Drive	900
29	Nielsen Drive	Mallow Drive	Iroquois Trace	1,710
30	Emily Court	Off Nielsen Drive		210
31	Killamey Court	80th Avenue	West end cul de sac	975
32	Cork Road	Killamey Court	Abbey Road	1,230
33	Abbey Court	Off Abbey Road		120
34	Abbey Road	Tralee Trail	Cork Road	730
35	Tralee Trail	183rd Street	Abbey Road	250
36	Greenway Boulevard	80th Avenue	West to binder	1,200
37	Mayfield Place	Brookside Glen Drive	Lakeside Drive	1,695
38	Dunree Court	Off Mayfield Drive		280
39	Lakeview Terrace	Mayfield Drive	East Village limits	160
40	Patricia Lane	Lakeside Drive	South Village limits	350
41	Lakeside Drive	80th Avenue	East Village limits	870
42	Glenshire Street	88th Avenue	Fairfield Lane	885
43	Fairfield Lane	88th Avenue	West to end cul de sac	1,270
44	Catherine Court	Off Fairfield Lane		180
45	Maydell Court	Off Fairfield Lane		430
46	Glenshire Street	Fairfield Lane	West to new pavement	1,615
47	Letterkenny Drive	Glenshire Street	West to new pavement	1,030
48	Kinsale Drive	Letterkenny Drive	West to new pavement	630
49	Redcastle Drive	Letterkenny Drive	West to new pavement	845
50	71st Avenue	175th Street	174th Street	640
51	174th Street	71st Avenue	70th Avenue	380
			TOTAL	52,195
				9.89

feet
miles

MEMORANDUM

To: Tom Staunton, Public Works Chairman

From: Steve Tilton, Assistant Village Manager

Date: March 21, 2014

Re: Bulk Fuel Program Review



Background

Last year, the Village entered into a one (1) year agreement with Warren Oil Company to participate in a fixed cost bulk fuel program for both gasoline and diesel fuel. As was discussed previously, there are several benefits to this type of program. These benefits include, but are not limited to:

- ✓ **One Vendor** – Previous to the bulk fuel contract, the Village purchased bulk fuel from several different vendors based on the market prices at the time fuel is needed. Having one vendor provide fuel to the Village helped to reduce/safeguard any potential issues from multiple vendors delivering fuel to the Village (bad load of fuel, damage to equipment, etc).
- ✓ **Known Fuel Costs** – Under the bulk fuel contract, the Village had fuel cost for the vast majority (if not all) of the fuel needed in any given year. This information helps the Village more accurately budget for fuel costs during any given fiscal year.
- ✓ **Emergency Fuel Needs** – Having one fuel vendor may assist Village in acquiring fuel during emergency situations.

Staff Assessment of Warren Oil

The Public Works department provided a very positive review of the customer service provided by Warren Oil as well as fuel deliveries being provided within their scheduled time frame.

Staff estimates a time savings of approximately 12 hours per month by participating in a bulk fuel (one vendor program). These estimates are based upon the following:

<u>Staff Position</u>	<u>Hours a Month</u>	<u>Hours a Year</u>	<u>Hourly Wage</u>	<u>Total</u>
Maintenance Man	2	24	\$36.37	\$ 872.88
Clerk	10	120	\$25.83	\$3,099.60
TOTALS	12	144		\$3,972.48

Cost Comparison

Attachment "A" shows a cost comparison for the 2013 calendar year of the "spot rate" gas/diesel prices and the Village's contracted rate. As the attachment shows, during the 2013 calendar year, staff estimates the Village paid approximately 5.67 percent higher for gas/diesel fuel that if purchases were made on the "spot" market.

Committee Discussion

1. Discuss Bulk Fuel Purchase Agreement; and
 - a. Benefits of bulk fuel program
 - b. Analysis of 2013 cost summary
2. Direct Staff as necessary.

Attachment
"A"

WARREN OIL COST COMPARISON

Gas

Delivery Date	gallons	spot rate	spot rate total	contract rate	contract rate total	difference
2/21/2013	7861	3.38	\$26,570	3.35	\$26,334	\$236
3/15/2013	8111	3.32	\$26,929	3.35	\$27,172	-\$243
4/3/2013	7593	3.25	\$24,677	3.35	\$25,437	-\$759
4/25/2013	907	3.48	\$3,156	3.35	\$3,038	\$118
5/15/2013	8000	3.66	\$29,280	3.35	\$26,800	\$2,480
6/10/2013	8000	3.83	\$30,640	3.35	\$26,800	\$3,840
6/28/2013	500	3.07	\$1,535	3.35	\$1,675	-\$140
7/17/2013	8003	3.47	\$27,770	3.35	\$26,810	\$960
8/6/2013	8001	3.19	\$25,523	3.35	\$26,803	-\$1,280
8/27/2013	499	3.11	\$1,552	3.35	\$1,672	-\$120
10/10/2013	7500	2.96	\$22,200	3.35	\$25,125	-\$2,925
10/31/2013	1000	2.76	\$2,760	3.35	\$3,350	-\$590
11/22/2013	8001	2.85	\$22,803	3.35	\$26,803	-\$4,001
12/16/2013	8128	2.7	\$21,946	3.35	\$27,229	-\$5,283
Totals	82,104	3.22	\$267,341	3.35	\$275,048	-\$7,707

Diesel

Delivery Date	gallons	spot rate	spot rate total	contract rate	contract rate total	difference
1/30/2013	3304	3.56	\$11,762	3.69	\$12,192	-\$430
2/21/2013	2200	3.79	\$8,338	3.69	\$8,118	\$220
3/22/2013	241	3.48	\$839	3.69	\$889	-\$51
4/15/2013	3113	3.43	\$10,678	3.69	\$11,487	-\$809
5/2/2013	3600	3.59	\$12,924	3.69	\$13,284	-\$360
5/20/2013	600	3.69	\$2,214	3.69	\$2,214	\$0
6/13/2013	3801	3.46	\$13,151	3.69	\$14,026	-\$874
7/3/2013	3200	3.33	\$10,656	3.69	\$11,808	-\$1,152
8/1/2013	2500	3.44	\$8,600	3.69	\$9,225	-\$625
8/26/2013	1700	3.53	\$6,001	3.69	\$6,273	-\$272
9/13/2013	3499	3.55	\$12,421	3.69	\$12,911	-\$490
10/3/2013	3000	3.31	\$9,930	3.69	\$11,070	-\$1,140
10/21/2013	4700	3.37	\$15,839	3.69	\$17,343	-\$1,504
11/8/2013	35212	3.33	\$117,256	3.69	\$129,932	-\$12,676
11/25/2013	2322	3.52	\$8,173	3.69	\$8,568	-\$395
12/11/2013	3536	3.27	\$11,563	3.69	\$13,048	-\$1,485
12/18/2013	664	3.24	\$2,151	3.69	\$2,450	-\$299
Totals	77,192	3.46	\$262,497	3.69	\$284,838	-\$22,342

Grand Total **\$529,838** **\$559,887** **-\$30,049**

Percentage Difference -5.67%

Memorandum



To: Dale Schepers, Public Works Director
From: Kelly Borak, Street Superintendent
Date: March 19, 2014
Subject: Set Bid Date for Mowing and Pesticide/Fertilizer applications

April 22nd Public Works requests consideration and possible action by the Village Board to set a bid date for the following service contracts. Plans and specifications have been prepared and are ready for the public bidding process.

2014 at 1:30 PM: Bid Opening
Mowing and Landscape Maintenance Package

Village of Tinley Park is seeking a qualified contractor to maintain the landscaping and lawn on properties the Village responsible to maintain. There are currently two (2) contractors performing landscape maintenance throughout the Village. However, one of the contracts expires this year. As such staff will be seeking a base proposal from contractors for all the mowing areas. However, in addition, staff will also seek an alternative proposal for only the mowing area that will no longer be under contract later this year. Final determinations regarding if the Village should accept either the base or the alternate proposal, will be discussed by the Public Works Committee after the bids are received.

April 22nd

2014 at 1:35 PM: Bid Opening
Pesticide and Fertilizer Package

Village of Tinley Park is seeking a qualified contractor to apply pesticide and fertilizer to areas maintained by the Village. In the past this was done by our staff and a contractor.

GIS Consortium Service Provider Contract

This CONTRACT made and entered into this 1st day of May, 2014, by and between the Village of Tinley Park, an Illinois municipal corporation (hereinafter referred to as "**Village**"), and Municipal GIS Partners, Inc. (MGP), 701 Lee Street, Suite 1020, Des Plaines, Illinois 60016 (hereinafter referred to as "**Consultant**"); and

WHEREAS, the Village desires to engage the Consultant to provide support services in connection with the Village's geographical information system ("**GIS**"); and

WHEREAS, the Consultant represents to be in compliance with Illinois Statutes relating to professional registration of individuals and has the necessary expertise and experience to furnish such services upon the terms and conditions set forth herein below;

NOW, THEREFORE, it is hereby agreed by and between the Village and the Consultant that:

I. SCOPE OF SERVICES

The Scope of Services shall be as set forth in the "Proposal for Geographic Information System Services". Should there be a conflict in terms between this Contract and the Proposal, this Contract shall control.

II. PERFORMANCE OF WORK

All work hereunder shall be performed under the direction of the Village Manager of the Village or his designee (hereinafter referred to as the "**Village Manager**").

III. INDEPENDENT CONTRACTOR

The Consultant shall at all times be deemed to be an independent contractor, engaged by the Village to perform the services set forth in Attachment 1. Neither the Consultant nor any of its employees shall be considered to be employees of the Village for any reason, including but not limited to for purposes of workmen's compensation law, Social Security, or any other applicable statute or regulation.

IV. PAYMENT TO THE CONSULTANT

For work associated with the project, the Consultant shall be reimbursed in an amount NOT TO EXCEED \$184,066.

- A. The Consultant shall submit invoices in a format approved by the Village.
- B. The Consultant shall maintain records showing actual time devoted and cost incurred. The Consultant shall permit the authorized representative of the Village to inspect and audit all data and records of the Consultant for work done under this Contract. The Consultant shall make these records available at reasonable times during the Contract period, and for a year after termination of this Contract.
- C. The Village shall make monthly payments to the Consultant based upon actual progress, within 30 days after receipt of invoice.

V. TERMINATION OF AGREEMENT

Notwithstanding any other provision hereof, the Village may terminate this Contract at any time upon fifteen (15) days prior written notice to the Consultant. In the event that this Contract is so terminated, the Consultant shall be paid for services actually performed and reimbursable expenses actually incurred, if any, prior to termination, not exceeding the value of work completed determined on the basis of the percentage completed as agreed upon between the Village and the Consultant.

VI. TERM

This Contract shall become effective as of the date the Consultant is given a written Notice to Proceed and, unless terminated for cause or pursuant to Article V foregoing, shall expire on April 30, 2015, or on the date the Village Manager determines that all of the Consultant's work under this Contract is completed. A determination of completion shall not constitute a waiver of any rights or claims which the Village may have or thereafter acquire with respect to any breach hereof by the Consultant.

VII. RENEWAL OF CONTRACT

The Village shall decide at least sixty (60) days before the end of the Term, as defined in Article VI of this Contract, whether the Village desires to engage the Consultant in another Contract to provide support services in connection with the Village's geographical information system. The Village shall provide the Consultant written notice within thirty (30) days of said decision.

VIII. NOTICE OF CLAIM

If the Consultant wishes to make a claim for additional compensation as a result of action taken by the Village, the Consultant shall give written notice of his claim within fifteen (15) days after occurrence of such action. No claim for additional compensation shall be valid unless so made. Any changes in the Consultant's fee shall be valid only to the extent that such changes are included in writing signed by the Village and the Consultant. Regardless of the decision of the Village Manager relative to a claim submitted by the Consultant, all work required under this Contract as determined by the Village Manager shall proceed without interruption.

IX. BREACH OF CONTRACT

If any party violates or breaches any term of this Contract, such violation or breach shall be deemed to constitute a default, and the other party has the right to seek such administrative, contractual or legal remedies as may be suitable to the violation or breach; and, in addition, if any party, by reason of any default, fails within thirty (30) days after notice thereof by the other party to comply with the conditions of the Contract, the other party may terminate this Contract.

X. INDEMNIFICATION

The Consultant shall indemnify and save harmless the Village and its officers and employees from and against any and all loss, liability and damages of whatever nature, including Workmen's Compensation claims by Consultant's employees, in any way resulting from or arising out of negligent actions or omissions of the Consultant in connection herewith, including negligent actions or omissions of employees or agents of the Consultant arising out of the performance of this Contract.

XI. NO PERSONAL LIABILITY

No official, director, officer, agent, or employee of any party shall be charged personally or held contractually liable by or to the other party under any term or provision of this Contract or because of its or their execution, approval, or attempted execution of this Contract.

XII. NON-DISCRIMINATION

In all hiring or employment made possible or resulting from this Contract, there shall be no discrimination against any employee or applicant for employment because of sex, age, race, color, creed, national origin, sexual orientation, marital status, of the presence of any sensory, mental, or physical handicap, unless based upon a bona fide occupational qualification, and this requirement shall apply to, but not be limited to, the following: employment, advertising, layoff or termination, rates of pay or other forms of compensation, and selection for training, including apprenticeship. No person shall be denied, or subjected to discrimination in receipt of the benefit of any services or activities made possible by or resulting from this Contract on the grounds of sex, race, color, creed, national origin, marital status, the presence of any sensory, mental or physical handicap or age except minimum age and retirement provisions. Any violation of this provision shall be considered a violation of a material provision of this Contract and shall be grounds for cancellation, termination or suspension, in whole or in part, of the Contract by the Village.

XIII. ASSIGNMENT AND SUCCESSORS

This Contract and each and every portion thereof shall be binding upon the successors and the assigns of the parties hereto; provided, however, that no assignment shall be made without the prior written consent of the Village.

XIV. DELEGATING AND SUBCONTRACTING

Any assignment, delegation or subcontracting shall be subject to all the terms, conditions and other provisions of this Contract and the Consultant shall remain liable to the Village with respect to each and every item, condition and other provision hereof to the same extent that the Consultant would have been obligated if it had done the work itself and no assignment, delegation or subcontract had been made.

XV. NO CO-PARTNERSHIP OR AGENCY

It is understood and agreed that nothing herein contained is intended or shall be construed to, in any respect, create or establish the relationship of co-partners between the Village and the Consultant, or as constituting the Consultant as the general representative or general agent of the Village for any purpose whatsoever.

XVI. SEVERABILITY

The parties intend and agree that, if any paragraph, subparagraph, phrase, clause, or other provision of this Contract, or any portion thereof, shall be held to be void or otherwise unenforceable, all other portions of this Contract shall remain in full force and effect.

XVII. HEADINGS

The headings of the several paragraphs of this Contract are inserted only as a matter of convenience and for reference and in no way are they intended to define, limit, or describe the scope of intent of any provision of this Contract, nor shall they be

construed to affect in any manner the terms and provisions hereof or the interpretation or construction thereof.

XVIII. MODIFICATION OR AMENDMENT

This Contract constitutes the entire Contract of the parties on the subject matter hereof and may not be changed, modified, discharged, or extended except by written amendment duly executed by the parties. Each party agrees that no representations or warranties shall be binding upon the other party unless expressed in writing herein or in a duly executed amendment hereof, or Change Order as herein provided.

XIX. APPLICABLE LAW

This Contract shall be deemed to have been made in, and shall be construed in accordance with the laws of the State of Illinois.

XX. NEWS RELEASES

The Consultant may not issue any news releases without prior approval from the Village Manager nor will the Consultant make public proposals developed under this Contract without prior written approval from the Village Manager prior to said documentation becoming matters of public record.

XXI. COOPERATION WITH OTHER CONSULTANTS

The Consultant shall cooperate with any other persons in the Village's employ on any work associated with the project.

XXII. NOTICES

All notices, reports and documents required under this Contract shall be in writing and shall be mailed by first class mail, postage prepaid, addressed as follows:

If to Village:

Village of Tinley Park
Steven J. Tilton
16250 S. Oak Park Avenue
Tinley Park, IL 60477

If to Consultant:

MGP, Inc.
Thomas A. Thomey
701 Lee Street, Suite 1020
Des Plaines, IL 60016

XXIII. INTERFERENCE WITH PUBLIC CONTRACTING: P.A. 85-1295

The Consultant certifies hereby that it is not barred from entering into this Contract as a result of violations of either Section 33E-3 or Section 33E-4 of the Illinois Criminal Code.

XXIV. SEXUAL HARASSMENT POLICY: 775 ILCS 5/2-105(A)(4)

The Consultant certifies hereby that it has a written Sexual Harassment Policy in full compliance with 775 ILCS 5/2-105(A)(4).

XXV. WRITTEN COMMUNICATIONS

All recommendations and other communications by the Consultant to the Village Manager and to other participants, which may affect cost or time of completion, shall be made or confirmed in writing. The Village Manager may also require other recommendations and communications by the Consultant be made or confirmed in writing.

IN WITNESS WHEREOF, the undersigned have placed their hands and seals hereto on the date first above written.

ATTEST:

Village Clerk

Village Manager

ATTEST:

CONSULTANT

By _____

By _____

Its _____

Its _____

Proposal for Geographic Information System Services
Attachment 1

1) GENERAL PURPOSE

The purpose of this agreement is for the Village to enter an agreement with the Consultant for all or part of its geographic information system (GIS) management, development, operation, and maintenance. In addition to supporting the existing GIS program, the Consultant will identify opportunities for continued development and enhancement.

The Village will be sharing management, development, and maintenance expertise and staffing with other municipalities as a member of the Geographic Information System Consortium (GISC). The benefits to the Village include, but are not limited to, collective bargaining for rates and services, shared development costs, and joint purchasing and training.

The Consultant is the sole Service Provider for GISC and is responsible for providing the necessary GIS professional resources to support this entity. The Consultant will facilitate and manage resource, cost, and technical innovation sharing among GISC members.

2) CONFIDENTIALITY

This attachment includes proprietary and confidential information. It shall not be copied, circulated, or otherwise provided to any person or organization that is not part of the process established for its consideration without the advance written permission of MGP, Inc.

3) SERVICE TYPES

For the purpose of cost accounting, the Consultant will provide two (2) service types to the Village. The intent of this distinction is to track specific types of investment without overburdening general operation of the GIS program. Many of these services will go unnoticed to the Village but are required to sustain the GIS program. The Consultant will employ reasonable professional discretion when specific direction is not provided by the Village or the GIS Consortium.

- A. Services relate to the direct management, development, operation, and maintenance of the Village GIS required to reasonably support the system.
- B. Services relating to the investigation, research, and development of new functionality and capability for the GIS Consortium and its members.

4) SERVICES

The Consultant will help provide the necessary resources to support the Village GIS program. The allocation of these resources will be reasonably commensurate with the level of expertise required to fulfill the specific task thus enabling efficient use of Village investment. The Consultant includes, but is not limited to, the following personnel:

- A. A GIS Manager that is responsible for the overall implementation of the GIS program based on the directions and instructions of the Village. The GIS Manager will provide senior-consultant services and will provide coordination and facilitation of GISC developments and initiatives. Budget forecasting and work reporting will be provided by the GIS Manager as directed by the Village.
- B. A GIS Coordinator is responsible for the operation of the GIS program including the coordination of resources. The GIS Coordinator will provide services to the Village in determining the short- and long-term needs of the GIS program. The GIS Coordinator will be responsible for managing the program resources including Consultant resources, external agencies, and Village committees and user groups.
- C. A GIS Platform Administrator is responsible for managing the data model and administering the database and related information. The GIS Platform Administrator plans, implements, and configures the data to enhance performance and maintain integrity of the data system.
- D. A GIS Application Developer that is responsible for the conceptualization, design, development, testing, installation, documentation, training, and maintenance of GIS and related software. Software includes, but is not limited to; computer programs, form designs, user manuals, data specifications, and associated documentation.
- E. A GIS Analyst is responsible for analyzing and planning special projects that require skills beyond the typical operation of the system. Special projects may include the development of ad hoc maps, layers, databases, and user solutions.
- F. A GIS Specialist that provides the daily operation, maintenance, and support of the GIS. This individual is typically fully allocated to the Village and is responsible for database development and maintenance, map production, user training and help-desk, user group support, and system support and documentation.
- G. A GIS/RAS (Remote Access Service) Specialist provides the same services as the GIS Specialist above using equipment hosted by the service provider.

5) PROJECTED UTILIZATION

Projected utilization is an estimate of service hours required of the Consultant by the Village. This projection is established by and between the Village, GISC, and the Consultant. Although variations are anticipated, the Village and the Consultant have a fiduciary responsibility to GISC and its members to meet their projected utilization. Significant variations in actual utilization may negatively influence service rates for GISC members. The anticipated projected utilization for each Consultant service is:

- A. 1,644 hours of GIS Specialist
- B. hours of GIS/RAS Specialist
- C. 164 hours of GIS Coordinator
- D. 164 hours of GIS Analyst
- E. 118 hours of GIS Platform Administrator

- F. 118 hours of GIS Application Developer
- G. 118 hours of GIS Manager

6) SERVICE RATES

Rates are based on projected utilization of GISC members in collective bargaining with the Consultant. The Consultant guarantees these rates for the term of this agreement as long as actual utilization is reasonably consistent with projected utilization. The Consultant has the right to assign a cost-of-living adjustment one (1) time per year with prior notice to the Village. The GISC collective bargaining rates are as follows:

- A. \$ 70.50 per hour for GIS Specialist
- B. \$ 74.00 per hour for GIS/RAS Specialist
- C. \$ 88.50 per hour for GIS Coordinator
- D. \$ 88.50 per hour for GIS Analyst
- E. \$ 110.10 per hour for GIS Platform Administrator
- F. \$ 110.10 per hour for GIS Application Developer
- G. \$ 110.10 per hour for GIS Manager

7) FACILITIES AND EQUIPMENT

The Village is required to provide the Consultant adequate space, furnishings, hardware, and software to fulfill the objectives of the GIS program. The facilities requirement is no different than would be otherwise required by the Village to support a GIS program. The rate structure extended to GISC members is contingent on these provisions for the Consultant. Facilities and equipment include, but are not limited to, the following

- A. Full-time office space for the GIS Specialist and periodic office space for guests. This space should effectively and securely house all required GIS systems, peripherals, and support tools. This space must be available during normal business hours.
- B. Furnishings including adequate desk(s), shelving, and seating accommodations for the GIS Specialist and periodic guests. A telephone line and phone to originate and receive outside calls. A network connection with access to the Internet.
- C. Hardware including a workstation, server, plotter, printer, digitizer, scanner and network infrastructure.
- D. Software including GIS software(s), productivity tools, application development tools, commercial databases, and network access software.
- E. The Village is responsible for installing, operating, and maintaining the backup and recovery systems for all Village owned GIS assets that permits the Consultant to continue services within a reasonable period of time following a disaster.

8) BILLING & PAYMENT

The Consultant will invoice the Village on a monthly basis for work completed and work in-progress. The Consultant requires 100% payment within 30 days of invoicing.

9) INTELLECTUAL PROPERTY

If any intellectual property should be developed during the course of this agreement, the Village and the Consultant shall be joint owners of said intellectual property.

- A. It is understood that this agreement does not grant to the Village or any employees, partners, business associates or other associated parties thereof, any rights in any intellectual property developed by the Consultant outside the terms of this agreement, or any protectable interests stemming there from.
- B. The Village and the Consultant agree, that no assignments, authorization of reuse by others, giveaways, license grants, sales, transfer, security interests, or any other grant of rights for any intellectual property that may be developed during this agreement, will be made to any third party without a written agreement between the Village and the Consultant.
- C. If this agreement between the Village and the Consultant should be terminated, the Village shall, in good faith, allow the Consultant, any reasonable use of any Intellectual Property developed during this Contract.

MEMORANDUM



To: Patty Leoni, Budget & Administration Chairman

From: Steve Tilton, Assistant Village Manager

Date: February 25, 2014

Re: Annual GIS Contracts

Background

In December, 2011, the Village of Tinley Park entered into an agreement to join a Geographic Information System (GIS) consortium with seventeen other communities (since expanded to 21 communities). As part of the consortium, on an annual basis, various service provider and/or data sharing agreement need to be approved by the Village. Two (2) of these types of agreements are as follows:

- 1) **MGP (GIS Service Provider Agreement)** – The proposed contract would authorize the Village to enter into the annual agreement with the GIS Consortium service provide, Municipal GIS Partners (MGP). The current agreement current agreement expires on April 30, 2014, to coincide with the Village’s fiscal year. The Village has the right to terminate the agreement upon fifteen (15) days written notice to the service provider.
- 2) **Ayres & Associates (Topographic Mapping & LiDAR data)** – The proposed agreement with Ayres & Associates is for the continued development of the GIS “layers”. For the past two fiscal years, detailed aerial photography was taken of the Village by Ayres and Associates. This fiscal year’s proposal allows for the development of Light Detection and Ranging (LiDAR) data and topographic mapping. This type of detailed analysis/”layer” will allow the Village increased capabilities in the areas of:
 - a. 3D imaging and modeling;
 - b. Increased accuracy of digital imagery;
 - c. Increased ability to plan for and/or respond to emergency situations.

GIS Budget

Funding for both of the contracts is included in the FY 14-15 budget. The total proposed GIS budget for FY 14/15 is \$242,864 and is shown in detail on attachment “A”

Committee Discussion

- 1) Discuss proposed MGP and Ayres & Associates Contracts; and
- 2) Direct staff as necessary.

AGREEMENT FOR PROFESSIONAL SERVICES

THIS IS AN AGREEMENT made between the Village of Tinley Park, Illinois (OWNER) and Ayres Associates Inc., 5201 E. Terrace Drive, Suite 200, Madison, WI 53718 (CONSULTANT).

OWNER intends to retain the CONSULTANT to acquire aerial LiDAR of the Village in the spring of 2014 and to prepare 1-foot interval contour topographic mapping.

OWNER and CONSULTANT agree to performance of professional services by CONSULTANT and payment for those services by OWNER as set forth below.

ARTICLE 1 - BASIC SERVICES

CONSULTANT shall provide professional services for OWNER on the Project to which this Agreement applies, including customary services incidental thereto, and as indicated in Attachment A.

ARTICLE 2 - ADDITIONAL SERVICES

If authorized in writing by OWNER, CONSULTANT shall furnish or obtain from others Additional Services not included as part of Basic Services. These services will be paid for by OWNER as indicated in Article 5 and Attachment C.

ARTICLE 3 - OWNER'S RESPONSIBILITIES

OWNER shall do the following in a timely manner so as not to delay the services of CONSULTANT:

- 3.1 Designate in writing a person to act as OWNER's representative.
- 3.2 Provide all criteria and full information as to OWNER's requirements.
- 3.3 Place at CONSULTANT's disposal all available pertinent information.

ARTICLE 4 - PERIODS OF SERVICE

The provisions of this Article 4 and the compensation for CONSULTANT's services have been agreed to in anticipation of the orderly and continuous progress of the Project. In Attachment B specific periods of time for rendering services are set forth or specific dates by which services are to be completed are provided; if such dates are exceeded through no fault of CONSULTANT, compensation provided herein shall be subject to equitable adjustment.

ARTICLE 5 - PAYMENTS

5.1 Methods of Payments for Services and Expenses

5.1.1 OWNER shall pay CONSULTANT for Basic Services and Additional Services rendered (as amended and supplemented by Attachment A) in accordance with the State of Illinois Prompt Payment Act and Attachment C.

5.2 Times of Payments

5.2.1 CONSULTANT shall submit monthly invoices for Basic and Additional Services rendered. OWNER shall make payments in accordance with the State of Illinois Prompt Payment Act in response to CONSULTANT's invoices.

5.3 Other Provisions Concerning Payments

5.3.1 If OWNER fails to make any payment due CONSULTANT for services and expenses in accordance with the State of Illinois Prompt Payment Act after receipt of CONSULTANT's invoice, the amounts due CONSULTANT will be increased at the rate of 1-1/2% per month (18% A.P.R.), and in addition, CONSULTANT may, after giving seven days' written notice to OWNER, suspend services under this Agreement until CONSULTANT has been paid in full all amounts due for services and expenses. If for some reason there is a dispute concerning an invoice and the dispute extends beyond one month, the owner will not be assessed a 1.5% penalty to that invoice.

5.3.2 In the event of termination by OWNER, CONSULTANT will be reimbursed for all charges and services rendered.

5.3.3 Records pertinent to CONSULTANT's compensation will be kept in accordance with generally accepted accounting practices.

5.3.4 Factors determining compensation payable to CONSULTANT will be adjusted periodically and equitably to reflect changes in various elements that comprise such factors.

5.3.5 The amount of any excise, value-added, gross receipts, or sales taxes that may be imposed shall be added to the compensation as determined above.

5.4 Definitions

5.4.1 Direct Labor Costs used as basis for payment means salaries and wages (basic and incentive) paid to all CONSULTANT's personnel engaged directly on the Project, but does not include indirect payroll related costs.

ARTICLE 6 - GENERAL CONSIDERATIONS

6.1 Reuse of Documents

Any reuse of the services and documents provided under this agreement for purposes not intended, will be at the owners sole risk.

6.2 Controlling Law

This Agreement shall be governed under the laws of the State of Illinois.

6.3 Indemnification

The CONSULTANT hereby indemnifies and holds the OWNER harmless for any and all costs, expenses, claims, lawsuits or liabilities incurred by OWNER that arise out of, or in connection with, the Contractor's negligent acts, errors or omissions that causes harm or damage to any person or property as a result of the professional photogrammetric services required to complete this project.

6.3 Copyright Assignment

The CONSULTANT assigns copyright to the OWNER for all deliverable products produced under this contract. All deliverable products prepared by the CONSULTANT under this contract are the property of the OWNER. The CONSULTANT agrees that the products shall not be made available to nor used to prepare additional products for any individual or organization at any time without prior written approval by the OWNER.

ARTICLE 7 - EXHIBITS AND SCHEDULES

7.1 The following Exhibits are attached to and made a part of this Agreement.

7.1.1 Attachment A - Scope of Services

7.1.2 Attachment B - Periods of Service

7.1.3 Attachment C - Compensation and Payments

7.1.4 Attachment D - Project Area Map

7.2 This Agreement (consisting of pages 1 to 10, inclusive), together with the Exhibits and Schedules identified above, constitute the entire agreement between OWNER and CONSULTANT and supersede all prior written or oral understandings. This Agreement and said Exhibits may only be amended, supplemented, modified or canceled by a duly executed written instrument.

IN WITNESS WHEREOF, the parties hereto have made and executed this Agreement as of the day and year first written above.

Village of Tinley Park, Illinois
OWNER

Ayres Associates Inc
CONSULTANT

(Signature)

(Printed Name)

Kirk Contrucci

(Title)

Vice President

(Date)

ATTACHMENT A - SCOPE OF SERVICES

Agreement dated _____

Initials:
OWNER _____
CONSULTANT _____

BASIC SERVICES

1.1 General

1.1.1 CONSULTANT shall provide professional services for OWNER as hereinafter provided.

1.2 Photogrammetric Services

After written authorization to proceed, CONSULTANT shall:

1.2.1 Acquire aerial LiDAR (Light Detection And Ranging) for the project area shown on Attachment A and process to a bare earth surface model for the development of 1-ft interval contours.

- Nominal point spacing for the LiDAR acquisition will be approximately 0.7-meter, resulting in a density of approximately 2 points per square meter.
- Hydro-flattened breaklines will be compiled for ponded water that is 2 acres or greater and double lined streams with a minimum width of 20 feet. The hydro breaklines will be used in conjunction with the bare earth classified lidar points to create a bare earth digital elevation model (DEM) and topographic contours.
- Hydro breaklines will be used in conjunction with the bare earth classified lidar points to create a bare earth digital elevation model (DEM) and 1-foot interval contours to National Map Accuracy Standards for 1" = 50' scale mapping. Contours will be delivered in ESRI geodatabase format, attributed according to GIS Consortium standards.
- The calibrated LiDAR point cloud will be classified to the following base classification scheme:

Class 1: Processed, but unclassified
Class 2: Bare-earth ground
Class 7: Noise (low or high)
Class 9: Water
Class 10: Ignored ground (breakline proximity)
Class 11: Withheld

1.2.2 Place Spot elevations at major intersections using the bare earth LiDAR data to extract elevations.

1.2.3 Perform NSSDA statistical accuracy test (required for FEMA compliance). Accuracy tests to NSSDA standards entail GPS survey of independent check points throughout the LiDAR project area. Statistical analysis of these points against the surface model is performed and recorded as a root mean square error (RMSE).

1.2.4 Lidar Deliverables:

- Classified Lidar datasets in .LAS format and shapefile format
- Bare earth Lidar datasets in .LAS format and shapefile format
- 1-foot contours by tile in ESRI format
- Hydro-flattened breaklines by tile in ESRI shapefile format
- Project-wide DEM in ESRI GRID format
- Ground control locations in ASCII format
- FGDC compliant metadata
- Tile schematic in ESRI shapefile format
- NSSDA/FEMA accuracy report in PDF format

ADDITIONAL SERVICES

2.1 Services Requiring Authorization in Advance

If authorized in writing by OWNER, CONSULTANT shall furnish or obtain from others Additional Services as hereinafter provided. These services are not included as part of Basic Services and will be paid for by OWNER as indicated in Article 5 and Attachment C.

- 2.1.1 Services to investigate existing conditions or facilities or to verify the accuracy of information furnished by OWNER.
- 2.1.2 Services resulting from significant changes in the general scope, extent or character of the Project.
- 2.1.3 Furnishing services of independent professional associates and consultants for other than Basic Services.
- 2.1.4 Preparing to serve or serving as a consultant or witness for OWNER in any litigation, arbitration or other legal or administrative proceeding involving the Project.
- 2.1.5 Additional services in connection with the Project, including services which are to be furnished by OWNER, and services not otherwise provided for in this Agreement.

OWNER'S RESPONSIBILITIES

In addition to the OWNER's responsibilities listed in Article 3, OWNER shall do the following in a timely manner so as not to delay the services of CONSULTANT:

- 3.4 Furnish to CONSULTANT, as required for performance of CONSULTANT's Basic Services, the following, all of which CONSULTANT may use and rely upon in performing services under this Agreement.
- 3.5 Other special data or consultations not covered under BASIC SERVICES and ADDITIONAL SERVICES.

- 3.6 To the extent allowed by law, arrange for access to and make all provisions for CONSULTANT to enter upon public and private property as required for CONSULTANT to perform services under this Agreement.
- 3.7 Furnish approvals and permits from all governmental authorities having jurisdiction over the Project and such approvals and consents from others as may be necessary for completion of the Project.
- 3.8 Give prompt written notice to CONSULTANT whenever OWNER observes or otherwise becomes aware of any development that affects the scope or timing of CONSULTANT's services.
- 3.9 Furnish, or direct CONSULTANT to provide, Additional Services as stipulated in paragraph 2.1 of this Agreement or other services as required.
- 3.10 Bear all costs incident to compliance with the requirements of Article 3, as amended and supplemented by Attachments A and C.
- 3.11 OWNER has designated the following representative to serve as the Quality Assurance/Quality Control for the project: Thomas Thomey; MGP, Inc.; 701 Lee Street; Suite 1020; Des Plaines, IL 60016; Phone: (847) 656-5698. CONSULTANT will deliver Preliminary Orthophotography Product to the above designee.
- 3.12 OWNER will provide CONSULTANT with accurate boundaries for the aerial photography coverage prior to aerial photo acquisition. The specific area for planimetric map compilation will be determined by OWNER by May 1, 2013 and the boundary will be provided to CONSULTANT in ESRI shapefile or geodatabase format.
- 3.13 Prior to commencement of mapping, OWNER will provide CONSULTANT with the most current ESRI Geodatabase which includes the existing Planimetric and Digital Terrain Model (DTM). The Geodatabase shall reflect the most current feature geometry and attribution.
- 3.14 OWNER must be able obtain the appropriate user agreements with Cook County, IL to obtain the existing County's existing LiDAR data and permit CONSULTANT to utilize the data for the ortho-rectification process.

ATTACHMENT B - PERIODS OF SERVICE

Agreement dated _____

Initials:
OWNER _____
CONSULTANT _____

4.1 Provisions of Article 4 are hereinafter amended and supplemented as follows:

4.2 The services called for in Attachment A - Scope of Services will be completed and submitted as follows:

4.2.1 Preliminary Product. CONSULTANT will deliver the preliminary products to OWNER by October 15, 2014, provided that the CONSULTANT receives the executed contract from OWNER by May 15, 2014. Delay in contract execution beyond this date will result in equivalent delay for delivery of mapping to OWNER.

4.2.2 QA/QC Review. OWNER, or the designee as stated in paragraph 3.11 Attachment A, will review the Preliminary Mapping Product and compile suggestions for modification and adjustment and submit review to CONSULTANT within 15 calendar days of receipt of Preliminary Mapping Product.

4.2.3 Final Deliverable. CONSULTANT will make final delivery of the Mapping Products (all deliverables) within 15 calendar days of receipt of the QA/QC Review from OWNER, or the designee as stated in paragraph 3.11 Attachment A.

4.3 CONSULTANT's services under this Agreement shall be considered complete at the earlier of (1) the date when the submissions have been accepted by OWNER or (2) thirty days after the date when such submissions are delivered to OWNER.

4.4 If OWNER has requested significant modifications or changes in the general scope, extent or character of the Project, the time of performance of CONSULTANT's services shall be adjusted equitably.

4.5 If CONSULTANT's services for the Project are delayed or suspended in whole or in part by OWNER for more than three months for reasons beyond CONSULTANT's control, CONSULTANT shall on written demand to OWNER (but without termination of this Agreement) be paid as provided in paragraph 5.3.2.

ATTACHMENT C - COMPENSATION AND PAYMENTS

Agreement dated _____

Initials:
OWNER _____
CONSULTANT _____

5.1 Methods of Payments for Services and Expenses

5.1.1 Basic Services. OWNER shall pay CONSULTANT for Basic Services rendered as follows:

5.1.1.1 For services outlined above, OWNER shall pay CONSULTANT a lump sum fee of \$51,037.00.

5.1.2 Additional Services. OWNER shall pay CONSULTANT for Additional Services rendered as follows:

5.1.2.1 General. For Additional Services of CONSULTANT's principals and employees engaged directly on the Project and rendered pursuant to paragraph 2.1 on the basis of CONSULTANT's Direct Labor Costs times a factor of 2.8.

5.1.2.3 Serving as a Witness. For services rendered by CONSULTANT's principals and employees as consultants or witnesses in any litigation, arbitration or other legal or administrative proceedings in accordance with paragraph 2.1.4, at the rate of \$1,000.00 per day or any portion thereof.

5.1.4 The terms "Direct Labor Costs" has the meaning assigned to the term in Article 5.4.

Attachment D — Project Area Map



**COMMENTS FROM
BOARD AND STAFF**

**COMMENTS FROM
THE PUBLIC**

ITEM # 27

ADJOURN TO EXECUTIVE SESSION TO DISCUSS THE FOLLOWING:

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 VALIDITY.

ITEM # 22

SUBJECT: ADJOURN TO EXECUTIVE SESSION TO
DISCUSS THE FOLLOWING:

COLLECTIVE NEGOTIATING
MATTERS BETWEEN THE PUBLIC
BODY AND ITS EMPLOYEES OR THEIR
REPORESENATIVES, OR
DELIBERATIONS CONCERNING
SALARY SCHEDULES FOR ONE OR
MORE CLASSES OF EMPLOYEES.

ADJOURNMENT