

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:** \_\_\_\_\_  
\_\_\_\_\_  
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**ITEM # 2**

**SUBJECT:** CONSIDER APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING HELD ON NOVEMBER 4, 2014.

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

**COMMENTS:** \_\_\_\_\_  
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**ITEM # 3**

**SUBJECT:** CONSIDER APPROVAL OF THE FOLLOWING CONSENT AGENDA ITEMS:

- A. CONSIDER REQUEST FROM ST. GEORGE SCHOOL, 6700 W. 176TH STREET, TO CONDUCT A RAFFLE DECEMBER 1, 2014 TO MARCH 28, 2015. WINNERS WILL BE DRAWN AT THE SCHOOL ON MARCH 28, 2015.
- B. CONSIDER REQUEST FROM FAMILY HARVEST CHURCH TO CONDUCT A FUNDRAISER (TAG DAY) FOR “LOVE INC. OF TINLEY PARK” ON NOVEMBER 20, 21, AND 22, 2014 AT CERTAIN INTERSECTIONS IN THE VILLAGE OF TINLEY PARK.
- C. CONSIDER REQUEST FROM YOU CAN MAKE IT, INC. TO CONDUCT A FUNDRAISER (TAG DAY) ON DECEMBER 11, 12, AND 13, 2014 AT CERTAIN INTERSECTIONS IN THE VILLAGE OF TINLEY PARK.
- D. PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$1,610,579.06 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED NOVEMBER 7 AND NOVEMBER 14, 2014.

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

**COMMENTS:** \_\_\_\_\_  
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**ITEM # 4**

SUBJECT: CONSIDER RECOGNIZING THE STUDENTS INVOLVED IN THE 2014 “YOUTH IN GOVERNMENT” PROGRAM – **President Zabrocki**

ACTION: Discussion: The 2014 Youth in Government Program is sponsored by the Village of Tinley Park Community Resource Commission. **Consider recognizing the students involved in the 2014 Youth in Government Program.**

COMMENTS: \_\_\_\_\_  
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**ITEM # 5**

SUBJECT: CONSIDER ORDINANCE NUMBER 2014-O-033 GRANTING A GARAGE HEIGHT VARIATION FOR 17065 FORESTVIEW DRIVE WITHIN THE R-4 ZONING DISTRICT AND WITHIN THE PARKSIDE SUBDIVISION (WILLIAM & JANET GALLAGHER – PETITIONERS) – **Trustee Hannon**

ACTION: Discussion: This item was tabled at the Village Board meeting held on October 21, 2014. The Petitioners, William and Janet Gallagher, request a variation from Section III.I.2.c. (Accessory Structures and Uses) of one foot, six inches (1’6”) to allow for a nineteen feet, six inches (19’6”) tall detached garage where the maximum detached garage height limitation is eighteen feet (18’). The Petitioners propose to keep the foundation of the existing garage and therefore retain the existing footprint and only expand the garage upward. The existing garage was built in 1990 and is 714 square feet in size and is approximately fifteen feet (15’) in height. A Public Hearing was held at the Zoning Board of Appeals (ZBA) on Thursday, August 28, 2014. The ZBA voted 2-2-3 in the question of whether to grant the variation. **Consider removing this item from the table. This Ordinance is eligible for adoption.**

COMMENTS: \_\_\_\_\_  
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**ITEM # 6**

SUBJECT: CONSIDER ORDINANCE NUMBER 2014-O-045 GRANTING A SPECIAL USE PERMIT TO ILLINOIS COMPASSIONATE CARE, LLC AT 18504 WEST CREEK DRIVE FOR A MEDICAL CANNABIS CULTIVATION CENTER IN THE OFFICE AND RESTRICTED INDUSTRIAL (ORI) ZONING DISTRICT AND THE NORTH CREEK BUSINESS CENTER PLANNED UNIT DEVELOPMENT – **Trustee Hannon**

ACTION: Discussion: The petitioner, David Weisser (doing business as AJJA Management, LLC and Illinois Compassionate Care, LLC), requests a Special Use Permit to operate a Medical Cannabis Cultivation Center within an existing building at 18504 West Creek Drive. The Applicant’s company, AJJA Management, LLC, is in contract to purchase the property at 18504 West Creek Drive and has submitted an application for a medical cannabis cultivation center license with the State of Illinois under the name Illinois Compassionate Care, LLC (ICC). The Plan Commission held a public hearing on November 6, 2014 and noted that the petitioner has satisfied the findings-of-fact as evidenced in the discussion of the project. On a vote of 8-0-1, the Plan Commission recommended approval of the Special Use Permit to the Village Board. Village Staff and the Plan Commission recommend the following conditions:

1. Installation of HVAC and scrubber systems designed to control odors emanating from the building;
2. Odors will not exceed the performance standards within the Village’s Zoning Ordinance (Section V. C.9.c.5) and the Illinois Air Pollution Control Regulations, whichever standard is higher;
3. No building or monument signage, other than necessary directional signage, will be provided for this particular use;
4. Landscape improvements will be necessary if the property owner expands the parking lot or changes entrances to the property; and
5. All necessary State permits, approvals and licenses will be obtained and maintained for the duration of operations at the Subject Property;
6. All applicable laws and regulations relating to the operation of a medical cannabis cultivation facility shall at all times be fully complied with, and all representations made by Petitioner to any regulatory agency, and to this Village, shall be honored and enforced for the duration of operations at the Subject Property; and
7. The Act shall remain in effect and not be repealed, amended or declared illegal or unconstitutional by a court of competent jurisdiction.

Due to State of Illinois requirements for the licensing of Medical Cannabis Cultivation Centers, all local entitlements must take place within sixty (60) days of application to the State. The petitioner has formally requested waiving of first reading of this Ordinance in order to make the 60 day requirement. If first reading is not waived, the petitioner will not meet their State of Illinois licensing requirement. **If first reading is waived, this item is eligible for adoption.**

COMMENTS: \_\_\_\_\_  
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**ITEM # 7**

SUBJECT: CONSIDER GRANTING VARIATION FOR A FRONT YARD ENCROACHMENT ON A CORNER LOT FOR A FENCE AT 6400 180<sup>th</sup> PLACE WITHIN THE KENDEN ESTATES SUBDIVISION AND THE R-4 SINGLE FAMILY ZONING DISTRICT (SPISAK) – **Trustee Hannon**

ACTION: Discussion: The petitioner, Thomas Spisak, requests a variation from Section V. Schedule II (Schedule of District Requirements) of the Village’s Zoning Ordinance for a twenty-five feet (25’) variation to place a 4 feet high fence within the front yard. This variation would allow the Petitioner to place a fence at a zero foot (0’) setback on the east (Ridgeland Avenue) side of the property. The variation was requested because the petitioner’s house was built approximately eight feet (8’) into the required twenty-five feet (25’) front yard setback on the east side, meaning the home lies about seventeen feet (17’) from the property line on the east side of the lot. The petitioners wish to enclose their yard with a fence for a pet. A public hearing was held at the Zoning Board of Appeals (ZBA) on November 13, 2014 and the ZBA recommended that the Village Board grant the variation on a vote of 5-0-0. Consider concurring with the recommendation of the ZBA and direct the Village Attorney to draft an ordinance with this constituting first reading. **This Ordinance is eligible for first reading.**

COMMENTS: \_\_\_\_\_  
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**ITEM # 8**

SUBJECT: CONSIDER ORDINANCE NUMBER 2014-O-043 AMENDING ORDINANCE NO. 2008-O-011 AND APPROVING AN AUTOMATED TRAFFIC LAW ENFORCEMENT AGREEMENT – **Trustee Maher**

ACTION: Discussion: During 2008, the Village of Tinley Park adopted the necessary ordinance to establish a red light camera program in the Village of Tinley Park. Since its inception, the Village has had red light cameras on Harlem Avenue at the intersections of 159th, 171st and 183rd street. During 2009, the Village entered into a five (5) year agreement with RedFlex Traffic Systems to operate the Village’s red light camera program. In anticipation of the expiration of that agreement, the Village of Tinley Park issued a Request for Proposal (RFP) to select the next red light camera program vendor. The Village received four (4) responses to the RFP. At the completion of the review process, it was recommended that Safespeed be selected as the Village’s red light camera vendor. Reasons for their recommendation included, but were not limited to:

- 1) Safespeed currently contracts with several Illinois communities, including those in Cook County;
- 2) Familiarity with Illinois and Cook County processes for red light camera permits; and
- 3) Positive reference checks received by the Village from communities currently served by Safespeed.

This item was discussed at the Public Safety Committee meeting on September 2, 2014 and the Committee of the Whole meeting on October 14, 2014 and recommended for approval. **This Ordinance is eligible for adoption.**

COMMENTS: \_\_\_\_\_  
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**ITEM # 9**

SUBJECT: CONSIDER ORDINANCE NUMBER 2014-O-044 APPROVING MEMORANDUM OF UNDERSTANDING FOR AUTOMATIC MUTUAL AID – **Trustee Maher**

ACTION: Discussion: The Village of Tinley Park has had an automatic aid agreement with the Frankfort Fire Protection District since March 1, 2005. Currently, the Village of Frankfort is going through an ISO review process. ISO has requested that Frankfort Fire Protection District update their agreement with the Village, due to the time that has passed since the original agreement was signed. The Village Attorney has reviewed the new agreement and found it to be acceptable. There are several benefits of the automatic aid agreement, including, but not limited to:

- Identification of the automatic aid response areas;
- Identification of apparatus/equipment utilized by each department in an auto aid response;
- Indemnification for each of the responding departments; and
- Agreement to joint training for the benefit of both departments.

**This Ordinance is eligible for adoption.**

COMMENTS: \_\_\_\_\_  
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**ITEM # 10**

SUBJECT: CONSIDER RESOLUTION NUMBER 2014-R-044 AUTHORIZING CHANGE ORDER NO. ONE (1) TO THE CONTRACT WITH BEARY LANDSCAPING FOR THE TREE PLANTING – ASH REPLACEMENT PROGRAM – **Trustee Staunton**

ACTION: Discussion: Earlier this year, the Village entered into a contract with Beary Landscape, after completion of a competitive bidding process, for tree replanting due to the Emerald Ash Borer (EAB) epidemic that has affected the State of Illinois. The original contract amount was for \$1,265,710. The proposed change order would authorize Beary Landscape to replant an additional 1,386 trees at a not to exceed cost of \$489,290. The proposed change order amount matches the Village’s budgeted amount in the current fiscal year for this expenditure and represents a 38.66% change to the original contract amount. The Village finds the following related to the proposed change order:

- The circumstances necessitating the change order were not reasonably foreseeable at the time the contract was signed;
- The changes affected by the change order are germane to the original contract as signed; and
- The changes effected by the change order are in the best interests of the Village and are authorized by law.

This item was discussed at the Public Works Committee held on August 27, 2014 and recommended for approval. Consider Resolution Number 2014-R-044 authorizing Change Order No. 1 to the contract with Beary Landscape for the tree planting-Ash Replacement Program. **This resolution is eligible for first reading.**

COMMENTS: \_\_\_\_\_  
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**ITEM # 11**

SUBJECT: CONSIDER APPROVAL OF A ONE YEAR RENEWAL CONTRACT WITH CALL ONE FOR TELEPHONE SERVICES - **Trustee Leoni**

ACTION: Discussion: In April of 2009, the Village of Tinley Park contracted with Call One and switched telephone circuits from AT&T to Call One. The contract was updated to include additional circuits and plain old telephone service (POTS) lines in 2010. With this extension, the Village will continue to receive approximately a 30% discount over the regular AT&T rates and tariffs for an additional year. Call One's service and performance has been found to be excellent. **Consider approving a one (1) year contract with Call One for the Village's telephone services as listed in the agreement.**

COMMENTS: \_\_\_\_\_  
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**ITEM # 12**

SUBJECT: CONSIDER RESOLUTION NUMBER 2014-R-043 APPOINTING AN AUTHORIZED AGENT TO ACT FOR THE VILLAGE OF TINLEY PARK IN ADMINISTRATION OF THE ILLINOIS MUNICIPAL RETIREMENT FUND – **Trustee Leoni**

ACTION: Discussion: In accordance with the Illinois Municipal Retirement Fund (IMRF) rules, an authorized agent must be appointed by the Village Board to act for the Village of Tinley Park with regard to its participation in IMRF. The Village records indicated that the Village Clerk has historically performed the IMRF agent duties since the Village initiated participation with the IMRF in 1965. However, upon recent review, it has been determined that it would be more appropriate for the agent function to be more closely aligned with the payroll and accounting functions that are directly associated with the Village's participation in IMRF. At the Village Clerk's direction, and concurrence as the current IMRF agent, this resolution names Village Treasurer, Brad L. Bettenhausen, as the authorized agent on behalf of the Village effective with the passage of this resolution. **This Resolution is eligible for adoption.**

COMMENTS: \_\_\_\_\_  
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**ITEM # 13**

SUBJECT: CONSIDER APPROVING REGULAR VILLAGE BOARD AND REGULAR COMMITTEE OF THE WHOLE MEETING SCHEDULE FOR 2015 – **Trustee Leoni**

ACTION: Discussion: **Consider approving the regular Village Board and regular Committee of the Whole meeting schedule for 2015. Regular Village Board meetings will take place on the first and third Tuesdays of each month of 2015 at 8:00 p.m. at the Village Hall. Regular Committee of the Whole meetings will take place on the second Tuesday of each month of 2015 at 7:30 p.m. at the Village Hall. Appropriate notice shall be given in accordance with the Illinois Open Meetings Act.**

COMMENTS: \_\_\_\_\_  
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**ITEM # 14**

SUBJECT: RECEIVE COMMENTS FROM THE BOARD AND STAFF

COMMENTS: \_\_\_\_\_  
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**ITEM # 15**

SUBJECT: RECEIVE COMMENTS FROM THE PUBLIC

COMMENTS: \_\_\_\_\_  
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ADJOURNMENT

**MINUTES OF THE BOARD OF TRUSTEES,  
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,  
ILLINOIS, HELD NOVEMBER 4, 2014**

The regular meeting of the Board of Trustees, Village of Tinley Park, Illinois, was held in the Municipal Building on November 4, 2014. President Zabrocki called this meeting to order at 8:00 p.m. and led the Board and audience in the Pledge of Allegiance.

Present and responding to roll call were the following:

Village President:	Edward J. Zabrocki
Village Clerk:	Patrick E. Rea
Trustees:	David G. Seaman Brian S. Maher Thomas J. Staunton, Jr. Patricia A. Leoni T.J. Grady
Absent:	Gregory J. Hannon
Also Present:	
Village Manager:	David J. Niemeyer
Village Attorney:	Thomas M. Melody
Village Engineer:	Jennifer S. Prinz

Motion was made by Trustee Seaman, seconded by Trustee Grady, 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 Leoni, seconded by Trustee Staunton, Jr., to approve and place on file the minutes of the regular Village Board meeting held on October 21, 2014. Vote by voice call. President Zabrocki declared the motion carried.

President Zabrocki presented the following consent agenda items read by the Village Clerk:

- A. PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$1,191,094.18 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED OCTOBER 24 AND OCTOBER 31, 2014.

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

Motion was made by Trustee Seaman, seconded by Trustee Maher, to remove from the table **ORDINANCE NUMBER 2014-O-033 GRANTING A GARAGE HEIGHT VARIATION FOR 17065 FORESTVIEW DRIVE WITHIN THE R-4 ZONING DISTRICT AND WITHIN THE PARKSIDE SUBDIVISION (WILLIAM & JANET GALLAGHER – PETITIONERS)**. Vote by voice call. President Zabrocki declared the motion carried.

Motion was made by Trustee Seaman, seconded by Trustee Leoni, to table **ORDINANCE NUMBER 2014-O-033 GRANTING A GARAGE HEIGHT VARIATION FOR 17065 FORESTVIEW DRIVE WITHIN THE R-4 ZONING DISTRICT AND WITHIN THE PARKSIDE SUBDIVISION (WILLIAM & JANET GALLAGHER – PETITIONERS)** to the November 18, 2014, Village Board meeting. No one came forward. Vote on roll call: Ayes: Seaman, Maher, Staunton, Jr., Leoni, Grady. Nays: None. Absent: Hannon. President Zabrocki declared the motion carried.

Motion was made by Trustee Maher, seconded by Trustee Staunton, Jr., to place on first reading **ORDINANCE NUMBER 2014-O-043 AMENDING ORDINANCE NO. 2008-O-011 AND APPROVING AN AUTOMATED TRAFFIC LAW ENFORCEMENT AGREEMENT**. During 2008, the Village of Tinley Park adopted the necessary ordinance to establish a red light camera program in the Village of Tinley Park. Since its inception, the Village has had red light cameras on Harlem Avenue at the intersections of 159th, 171st and 183rd street. During 2009, the Village entered into a five (5) year agreement with RedFlex Traffic Systems to operate the Village's red light camera program. In anticipation of the expiration of that agreement, the Village of Tinley Park issued a Request for Proposal (RFP) to select the next red light camera program vendor. The Village received four (4) responses to the RFP. At the completion of the review process, it was recommended that Safespeed be selected as the Village's red light camera vendor. Reasons for their recommendation included, but were not limited to:

- 1) Safespeed currently contracts with several Illinois communities, including those in Cook County;
- 2) Familiarity with Illinois and Cook County processes for red light camera permits; and
- 3) Positive reference checks received by the Village from communities currently served by Safespeed.

This item was discussed at the Public Safety Committee meeting on September 2, 2014, and the Committee of the Whole meeting on October 14, 2014, and recommended for approval. 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 Maher, seconded by Trustee Staunton, Jr., to place on first reading **ORDINANCE NUMBER 2014-O-044 APPROVING MEMORANDUM OF UNDERSTANDING FOR AUTOMATIC MUTUAL AID**. The Village of Tinley Park has had an automatic aid agreement with the Frankfort Fire Protection District since March 1, 2005. Currently, the Village of Frankfort is going through an ISO review process. ISO has requested the Frankfort Fire Protection District update their agreement with the Village due to the time that has

passed since the original agreement was signed. The Village Attorney has reviewed the new agreement and found it to be acceptable. There are several benefits of the automatic aid agreement, including, but not limited to:

- Identification of the automatic aid response areas;
- Identification of apparatus/equipment utilized by each department in an auto aid response;
- Indemnification for each of the responding departments; and
- Agreement to joint training for the benefit of both departments.

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 Staunton, Jr., seconded by Trustee Leoni, to **AWARD A CONTRACT TO F.H. PASCHEN FOR THE REPLACEMENT OF ELECTRICAL SWITCHGEAR AT FIRE STATION #1**. The scope of work for the proposed project includes the replacement of the electrical switchgear at fire station #1. The current equipment is over 30 years old and has exceeded its useful life. Upon completion, the new switchgear will allow for the Village’s portable generator to power the HVAC system at fire station #1 for any electrical outage. Earlier this year, during the July 12th storm event, the current switching equipment was damaged, further promoting the need for replacement and upgrades to the system. The proposed funding for this project will be from savings realized by the Village’s budgeted public safety building lighting replacement project. The proposed contract award is part of the State of Illinois competitively bid Job Order Contracting (JOC) program. 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, Maher, Staunton, Jr., Leoni, Grady. Nays: None. Absent: Hannon. President Zabrocki declared the motion carried.

Motion was made by Trustee Staunton, Jr., seconded by Trustee Seaman, to **AWARD THE CONTRACT FOR SNOW AND ICE REMOVAL AT CERTAIN PARKING LOTS IN THE VILLAGE OF TINLEY PARK**. This service contract covers the removal of snow by a qualified contractor for twenty-five (25) parking lots and sidewalk locations throughout the Village. The bids were required to include pricing for two (2) optional contract extensions of one (1) year each that may be approved at the sole discretion of the Village. The bids received are as follows:

<b>Contractor</b>	<b>Bid Amount</b>
<b>Beverly Environmental, Markham, IL</b>	<b>\$116,050</b>
Zenere Companies, Thornton, IL	\$138,530
George’s Landscaping, Joliet, IL	\$162,090
Snow Systems, Inc., Wheeling, IL	\$221,887
<b>Budgeted Amount</b>	<b>\$255,735</b>

The low bid is \$139,685 below the budgeted amount for this project. However, final expenditures will be based on the severity of the winter season. This item was discussed at the Pubic Works Committee meeting held on October 7, 2015. 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, Maher, Staunton, Jr., Leoni, Grady. Nays: None. Absent: Hannon. President Zabrocki declared the motion carried.

Motion was made by Trustee Staunton, Jr., seconded by Trustee Grady, to **AWARD THE CONTRACT FOR SNOW AND ICE REMOVAL AT CUL-DE-SACS IN THE VILLAGE OF TINLEY PARK**. This service contract covers the removal of snow by a qualified contractor from the 252 cul-de-sacs located throughout the Village. The bids were required to include pricing for two (2) optional contract extensions of one (1) year each that may be approved at the sole discretion of the Village. The bid was received as follows:

Contractor	Bid Amount
Zenere Companies, Thornton, IL	\$144,583
Budgeted Amount	\$226,135

The low bid is \$81,552 below the budgeted amount for this project. However, final expenditures will be based on the severity of the winter season. This item was discussed at the Public Works Committee meeting held on October 7, 2015. 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, Maher, Staunton, Jr., Leoni, Grady. Nays: None. Absent: Hannon. President Zabrocki declared the motion carried.

Motion was made by Trustee Leoni, seconded by Trustee Staunton, Jr., to place on first reading **RESOLUTION NUMBER 2014-R-043 APPOINTING AN AUTHORIZED AGENT TO ACT FOR THE VILLAGE OF TINLEY PARK IN ADMINISTRATION OF ILLINOIS MUNICIPAL RETIREMENT FUND**. In accordance with the Illinois Municipal Retirement Fund (IMRF) rules, an authorized agent must be appointed by the Village Board to act for the Village of Tinley Park with regard to its participation in IMRF. The Village records indicated that the Village Clerk has historically performed the IMRF agent duties since the Village initiated participation with the IMRF in 1965. However, upon recent review, it has been determined that it would be more appropriate for the agent function to be more closely aligned with the payroll and accounting functions that are directly associated with the Village's participation in IMRF. With the Village Clerk's concurrence as the current IMRF agent, this resolution names Village Treasurer, Brad L. Bettenhausen, as the authorized agent on behalf of the Village effective with the passage of this resolution. President Zabrocki asked if anyone cared to address the Board. No one came forward. Vote by voice call. 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.

No one came forward.

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

Stephen Eberhardt, 16710 Oak Park Avenue, stated concerns regarding the citizen initiated term limit question that was removed from the November 4, 2014, General Election Ballot. He also noted concerns with the licensing agreement with the vendor at the 80<sup>th</sup> Avenue Train Station.

Motion was made by Trustee Seaman, seconded by Trustee Grady, at 8:16 p.m. to adjourn to Executive Session to discuss the following:

- a) THE SETTING OF A PRICE FOR SALE OR LEASE OF PROPERTY OWNED BY THE PUBLIC BODY.
- b) THE PURCHASE OR LEASE OF REAL PROPERTY FOR THE USE OF THE PUBLIC BODY, INCLUDING MEETINGS HELD FOR THE PURPOSE OF DISCUSSING WHETHER A PARTICULAR PARCEL SHOULD BE ACQUIRED.
- c) LITIGATION, WHEN AN ACTION AGAINST, AFFECTING OR ON BEHALF OF THE PARTICULAR PUBLIC BODY HAS BEEN FILED AND IS PENDING BEFORE A COURT ON ADMINISTRATIVE TRIBUNAL, OR WHEN THE PUBLIC BODY FINDS THAT AN ACTION IS PROBABLE OR IMMINENT, IN WHICH CASE THE BASIS FOR THE FINDING SHALL BE RECORDED AND ENTERED INTO THE MIUTES OF THE CLOSED MEETING.

Vote on roll call: Ayes: Seaman, Maher, Staunton, Jr., Leoni, Grady. Nays: None. Absent: Hannon. President Zabrocki declared the motion carried.

Motion was made by Trustee Staunton, Jr. seconded by Trustee Seaman, to adjourn the Executive Session and reconvene the regular Board meeting. Vote on roll call: Ayes: Seaman, Maher, Staunton Jr., Leoni, Grady. Nays: None. Absent: Hannon. President Zabrocki declared the motion carried and reconvened the regular Board meeting at 8:39 p.m.

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 8:40 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:

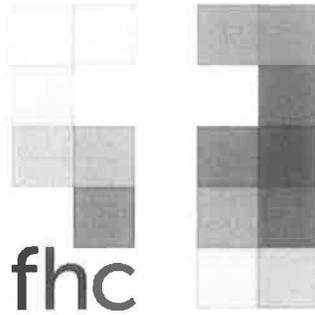
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Edward J. Zabrocki  
Village President

ATTEST:

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Patrick E. Rea  
Village Clerk



Wednesday, November 12, 2014

To Whom It May Concern:

We would like to submit our request to do a Change Drive for “Love INC of Tinley Park” at the following intersections on three dates Nov. 20, 21, & 22:

- 171st Street & Harlem (we would only be on 171st, not on Harlem)
- 80th & 183rd (we would like to be on both streets)

Thank you for your consideration,

Jennifer McMahon  
FHC Marketing Manager



INTERNAL REVENUE SERVICE  
P. G. BOX 2508  
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

Date: APR 22 2011

LOVE IN THE NAME OF CHRIST TINLEY  
PARK  
C/O JANICE VANDERLAAN  
17950 S 65TH AVE  
TINLEY PARK, IL 60477

Employer Identification Number:  
35-2399477  
DLN:  
301089070  
Contact Person:  
CARLY D YOUNG ID# 31494  
Contact Telephone Number:  
(877) 829-5500  
Accounting Period Ending:  
December 31  
Public Charity Status:  
170(b) (1) (A) (vi)  
Form 990 Required:  
Yes  
Effective Date of Exemption:  
December 3, 2010  
Contribution Deductibility:  
Yes  
Addendum Applies:  
No

Dear Applicant:

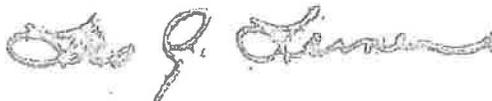
We are pleased to inform you that upon review of your application for tax exempt status we have determined that you are exempt from Federal income tax under section 501(c) (3) of the Internal Revenue Code. Contributions to you are deductible under section 170 of the Code. You are also qualified to receive tax deductible bequests, devises, transfers or gifts under section 2055, 2106 or 2522 of the Code. Because this letter could help resolve any questions regarding your exempt status, you should keep it in your permanent records.

Organizations exempt under section 501(c) (3) of the Code are further classified as either public charities or private foundations. We determined that you are a public charity under the Code section(s) listed in the heading of this letter.

Please see enclosed Publication 4221-PC, Compliance Guide for 501(c) (3) Public Charities, for some helpful information about your responsibilities as an exempt organization.

LOVE IN THE NAME OF CHRIST TINLEY

Sincerely,



Lois G. Lerner  
Director, Exempt Organizations

Enclosure: Publication 4221-PC

Letter 947 (DO/CG)

Floyd David Moore  
3931 West Lexington St.  
Chicago, Illinois 60624  
(630) 336-2901

**You Can make It  
Outreach  
Ministry**

## Fax Cover Sheet

<b>To:</b>	Lora Gidette	<b>From:</b>	Floyd David Moore
<b>Fax:</b>	708-444-5099	<b>Pages:</b>	5
<b>Phone:</b>	708-444-5000	<b>Date:</b>	11-5-2014
<b>Re:</b>	Fundraising Permission	<b>E-mail:</b>	floyddmoore@yahoo.com

**Hello Lora.... This Floyd on the behaf of You Can Make It Outreach Ministry with all the paper work that was requested for the fundraising event to be held on December 11, 12, and 13, 2014. If you have any questions please call me at the number listed above. Thanks and God Bless...**

You Can Make It Outreach Ministry 3931 West Lexington, Chicago IL 60624

11 16 2014

To the Village of Tinley Park

To Whom It May Concern:

I am writing this letter asking for permission to obtain a permit to solicit in the town of

Tinley Park

You can make it is a non-profit organization; and we provide a 9 month residential program for men with substance abuse problems and other dependency issues. Also we have 2 shelters for women and children that equal a total of 115 beds. Our program provide spiritual education, and links residents to life skills agencies, job training and employment. Our goal is to develop tangible marketable skills and equip men and women with practical tools that will enable them to become contributing members of society.

Personal objectives for each resident are to provide every resident Salvation through the power and work of Jesus Christ, and to develop in each person a greater relationship with God through the word of God and prayer. Enclosed with this letter you will find our good standing with the Attorney General confirming our status as a Charitable Organization.

I am asking permission to solicit on Dec 11 114 to Dec 13 114. If you have any questions please do not hesitate to call me at (630) 336-2901

The Intersections  
are:

~~167~~ 167 and Oak Park Ave

Sincerely, Floyd David Moore (Event Coordinator) floyddmoore@yahoo.com

Note: Please mail all approved permits to address listed on  
Fax Cover Sheet, Thanks.





OFFICE OF THE ATTORNEY GENERAL  
STATE OF ILLINOIS

February 24, 2014

YOU CAN MAKE IT  
7355 S SEELEY AVE  
CHICAGO, IL 60636

**Lisa Madigan**  
ATTORNEY GENERAL

RE: RE: Status of YOU CAN MAKE IT under the Illinois Charitable Laws  
CO# 01039154

Dear Registrant:

This letter is pursuant to your request that the Attorney General confirm the status of YOU CAN MAKE IT under the Charitable Organization Laws.

This organization is currently registered with the Attorney General's Charitable Trust and Solicitations Bureau as CO# 01039154. It is current in the filing of its financial reports, having filed its report for the period ended December 31, 2012. Please let us know if you require further information.

Sincerely,

A handwritten signature in cursive script that reads "Karolina Leonard".

Karolina Leonard, Compliance Officer  
Charitable Trusts Bureau  
100 West Randolph Street, 11th Floor  
Chicago, Illinois 60601  
Telephone: (312) 814-2595



**Illinois Department of Revenue**

Office of Local Government Services  
Sales Tax Exemption Section, 3-520  
101 W. Jefferson Street  
Springfield, Illinois 62702  
217 782-8881

June 29, 2012

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
**YOU CAN MAKE IT OUTREACH MINISTRY  
EXECUTIVE DIRECTOR  
5050-5052 SOUTH LAFFIN  
CHICAGO IL 60609**

~~We have received your recent letter, and based on the information you furnished, we believe~~

**YOU CAN MAKE IT OUTREACH MINISTRY  
of  
CHICAGO, IL**

is organized and operated exclusively for charitable purposes.

Consequently, sales of any kind to this organization are exempt from the Retailers' Occupation Tax, the Service Occupation Tax (both state and local), the Use Tax, and the Service Use Tax in Illinois.

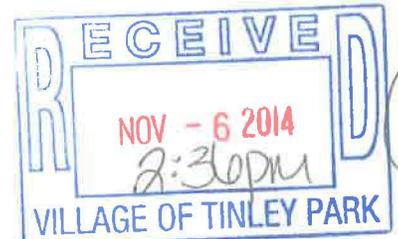
We have issued your organization the following tax exemption identification number: E9943-1807-03. To claim the exemption, you must provide this number to your suppliers when purchasing tangible personal property for organizational use. This exemption may not be used by individual members of the organization to make purchases for their individual use.

This exemption will expire on July 1, 2017, unless you apply to the Illinois Department of Revenue for renewal at least three months prior to the expiration date.

Office of Local Government Services  
Illinois Department of Revenue

STS-49 (R-2/98)  
IL-492-3456  
11-0000276

VILLAGE OF TINLEY PARK  
16250 South Oak Park Avenue  
DATE: 10/15/14



APPLICATION FOR LICENSE TO CONDUCT RAFFLE  
(Good for one raffle)

1. NAME OF ORGANIZATION: St. George Catholic School

2. ADDRESS: 6700 W 176<sup>th</sup> St

3. MAILING ADDRESS IF DIFFERENT FROM ABOVE:  
\_\_\_\_\_

4. ADDRESS OF PLACE FOR RAFFLES DRAWING:  
Same as Above

5. CHECK TYPE OF NOT-FOR-PROFIT ORGANIZATION: (MUST BE IN EXISTENCE FOR A PERIOD OF FIVE (5) YEARS AND ATTACHED DOCUMENTARY EVIDENCE)

- |           |                                     |             |                          |          |                          |
|-----------|-------------------------------------|-------------|--------------------------|----------|--------------------------|
| RELIGIOUS | <input checked="" type="checkbox"/> | CHARITABLE  | <input type="checkbox"/> | LABOR    | <input type="checkbox"/> |
| FRATERNAL | <input type="checkbox"/>            | EDUCATIONAL | <input type="checkbox"/> | VETERANS | <input type="checkbox"/> |
| BUSINESS  | <input type="checkbox"/>            |             |                          |          |                          |

6. HOW LONG HAS THE ORGANIZATION BEEN IN EXISTENCE: 100+ years

7. PLACE AND DATE OF INCORPORATION: Tinley Park

8. NUMBER OF MEMBERS IN GOOD STANDING: 200+

9. PRESIDENT/CHAIRPERSON: Jennifer Person

ADDRESS: [REDACTED]

SOCIAL SECURITY NO: [REDACTED] DATE OF BIRTH: 5/11/81

10. RAFFLES MANAGER: Jennifer Person

ADDRESS: [REDACTED]

SOCIAL SECURITY NO.: [REDACTED] DATE OF BIRTH: 5/11/81

11. DESIGNATE MEMBER(S) WHO WILL BE RESPONSIBLE FOR CONDUCT AND OPERATION OF RAFFLE: (ATTACH ADDITIONAL SHEET IF NECESSARY)

NAME: Jennifer Person

ADDRESS: \_\_\_\_\_

SOCIAL SECURITY NO.: \_\_\_\_\_ DATE OF BIRTH: \_\_\_\_\_

- 12. DATE(S) FOR RAFFLE TICKET SALES (INCLUDE DAYS OF THE WEEK)  
~~Tuesday December 1st~~ - ~~Monday~~ <sup>2014</sup> Saturday March 28<sup>th</sup> 2015
- 13. LOCATION OF SALES: St George Church + School
- 14. LOCATION FOR DETERMINING WINNERS: St. George School
- 15. DATE(S) FOR DETERMINING WINNERS: (INCLUDE DAYS OF THE WEEK)  
Saturday March 28<sup>th</sup> 2015
- 16. TOTAL RETAIL VALUE OF ALL PRIZES: \$ 26,350<sup>00</sup>
- 17. MAXIMUM RETAIL VALUE OF EACH PRIZE: \$ 10,000<sup>00</sup>
- 18. MAXIMUM PRICE CHARGED OF EACH CHANCE SOLD \$ 25<sup>00</sup>

19. (THIS SECTION FOR LOCAL AUTHORITY OPTIONS)

FEE (IF ANY) \$ \_\_\_\_\_

TIME PERIOD FOR A LICENSE \_\_\_\_\_

**ATTESTATION**

"The undersigned attest that the above named organization is organized not-for-profit under the law of the State of Illinois and has been continuously in existence for 5 years, preceding date of this application, and that during this entire 5 year period preceding date of application, it has maintained a bona fide membership actively engaged in carrying out its objects. The undersigned do hereby state under penalties of perjury that all statements in the foregoing application are true and correct; that the officers, operators and workers of the game are bona fide members of the sponsoring organization and are all of good moral character and have not been convicted of a felony; that if a license is granted hereunder, the undersigned will be responsible for the conduct of the games in accordance with the provisions of the laws of the State of Illinois and this jurisdiction governing the conduct of such games."

NAME OF ORGANIZATION: St George School

EXECUTIVE DIRECTOR: Paul Smith

Voucher List  
Village of Tinley Park

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
155927	11/6/2014	006507 POSTMASTER, U. S. POST OFFICE	110414		PERMIT#34 FALL/WINTER EXCHAN 01-14-000-72991	4,650.89
					<b>Total :</b>	<b>4,650.89</b>
155928	11/7/2014	013126 22ND CENTURY MEDIA, LLC	00305360		TREASURER'S ANNUAL REPORT/TI 01-14-000-72330	683.85
					<b>Total :</b>	<b>683.85</b>
155929	11/7/2014	015182 A T & T	773R07118310		ACCT#773 R07-1183 721 6 ETSB 9/ 11-00-000-72790	333.29
					<b>Total :</b>	<b>333.29</b>
155930	11/7/2014	013749 AMERICAN COMPUTER &	110514		MAINT. AGREEMENT TELETICKET ) 01-24-000-72513 60-00-000-72513 01-23-000-72513	118.75 237.50 118.75
					<b>Total :</b>	<b>475.00</b>
155931	11/7/2014	002570 AMERICAN SALES	68353		RED VELVET BOWS 01-25-000-73112	399.00
					<b>Total :</b>	<b>399.00</b>
155932	11/7/2014	002628 AMERICAN WATER CAPITAL CORP.	110114		NOV14 DATA USAGE ACCT#300126 60-00-000-73225	308.44
					<b>Total :</b>	<b>308.44</b>
155933	11/7/2014	010953 BATTERIES PLUS - 277	277-358293		BATTERIES 14-00-000-74150	168.50
					<b>Total :</b>	<b>168.50</b>
155934	11/7/2014	012511 BEST BUY BUSINESS ADVANTAGE	10660050384		MEMORY CARSD.SD ULT5RA PLUS 01-35-000-72982	59.98
					<b>Total :</b>	<b>59.98</b>
155935	11/7/2014	002974 BETTENHAUSEN CONSTRUCTION SERV	140239 140240		HAULING STONE 60-00-000-73860 HAULING LEAVES	180.00

Voucher List  
Village of Tinley Park

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
155935	11/7/2014	002974	BETTENHAUSEN CONSTRUCTION SERV (Continued)		01-23-000-72890	450.00
					<b>Total :</b>	<b>630.00</b>
155936	11/7/2014	002883	BETTENHAUSEN FIAT OF TINLEY PK	FICS803579	CHECK CODES/VIN#ID4GP24E27B2 01-14-000-72540	137.50
					<b>Total :</b>	<b>137.50</b>
155937	11/7/2014	002923	BLACK DIRT INC.	17452	6-WHEEL PULVERIZED BLK DIRT 60-00-000-73680	100.00
				17479	01-23-000-73680	100.00
					DIRT MIN PICK UP FEE 01-23-000-73680	85.00
					<b>Total :</b>	<b>285.00</b>
155938	11/7/2014	012966	BOLING, THOMAS M.	10-14	ONENOTE MONTHLY MAINT/CONSI 01-14-000-72650	3,112.50
					<b>Total :</b>	<b>3,112.50</b>
155939	11/7/2014	003026	BROOK ELECTRICAL DISTRIBUTION	S003479263.002	BOX,BLANK COVER TIER 01-24-000-73570	151.74
					<b>Total :</b>	<b>151.74</b>
155940	11/7/2014	003396	CASE LOTS INC.	001587	CAN LINERS,SOAP 01-25-000-73580	222.23
					<b>Total :</b>	<b>222.23</b>
155941	11/7/2014	003229	CED/EFENGEE	5025-485119	HALOGEN REFLECTO 01-25-000-73570	140.53
				5025-485236	BULBS SYL 01-24-000-73570	240.30
				5025-485275	STEEL,ELBOW,CPLG,PULLEY 60-00-000-72528	329.24
					<b>Total :</b>	<b>710.07</b>
155942	11/7/2014	003373	CENTRAL PARTS WAREHOUSE	257981A	HEADLIGHT 01-23-000-72540	146.12

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
155942	11/7/2014	003373	003373 CENTRAL PARTS WAREHOUSE	(Continued)		<b>Total : 146.12</b>
155943	11/7/2014	014026	CHANDLER SERVICES	18564	SERV REMOVE AND REPLACE LEF 01-19-000-72540	439.94
						<b>Total : 439.94</b>
155944	11/7/2014	013991	CHICAGO OFFICE PRODUCTS CO.	838994-0	PAPER 01-23-000-73110	119.12
				839333-0	FOLDER,PENS, TABLET CASE 60-00-000-73110	59.38
					01-23-000-73110	59.38
						<b>Total : 237.88</b>
155945	11/7/2014	013150	CHRISTIANSEN FARMS	02584	LEAVES 01-23-000-72890	360.00
						<b>Total : 360.00</b>
155946	11/7/2014	005299	CLASS C SOLUTIONS GROUP	6980185002	ELBOW 60-00-000-72540	6.31
					01-23-000-72540	6.31
					60-00-000-72540	6.81
					01-23-000-72540	6.81
				7004684001	BLACK SPRAY PAINT 01-23-000-72540	74.36
						<b>Total : 100.60</b>
155947	11/7/2014	013171	COMCAST CABLE	8771401810170142	ACCT#8771401810170142 16250 O/ 01-14-000-72125	222.85
						<b>Total : 222.85</b>
155948	11/7/2014	013878	COMED - COMMONWEALTH EDISON	0567043065	ACCT#0567043065 LITE RT/25 7400 01-24-000-72510	444.75
				2777112019	ACCT#2777112019 0 175TH ST & S/ 01-23-000-72510	232.37
				3214011009	ACCT#3214011009 16853 LAKEWO/ 60-00-000-72510	314.48
				5969041026	ACCT#5969041026 17572 S HARLEI 70-00-000-72510	31.69

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
155948	11/7/2014	013878 COMED - COMMONWEALTH EDISON	(Continued) 8363023007		ACCT#8363023007 0 179TH ST & 82 60-00-000-72510	136.87
<b>Total :</b>						<b>1,160.16</b>
155949	11/7/2014	012826 CONSTELLATION NEWENERGY, INC.	0019242468		POST#6 ACCT# 1-EI-2369 CUST ID : 60-00-000-72510	335.28
			0019278547		POST#5 ACCT#1-EI-3038 CUST ID# 60-00-000-72510	3,551.11
			0019278548		POST#7 ACCT#1-EI-2367 CUST ID# 60-00-000-72510	497.73
			0019278552		POST#1 ACCT#1-EI-2731 CUST #IL_ 60-00-000-72510	2,184.02
<b>Total :</b>						<b>6,568.14</b>
155950	11/7/2014	003527 COUNTRYSIDE LAWN & GARDEN LLC	02-107940		CHAIN LOOP 01-23-000-72530	40.00
<b>Total :</b>						<b>40.00</b>
155951	11/7/2014	003240 CUTRANO, MIKE	321		REIM. EXP. SODA 01-46-000-73870	18.00
			K2625		STANDARD DVCAM 01-46-000-72982	466.09
<b>Total :</b>						<b>484.09</b>
155952	11/7/2014	016790 DAVIS, MAUREEN	110514		REFUND 4TH QUARTER PARKING F 70-00-000-79000	60.00
<b>Total :</b>						<b>60.00</b>
155953	11/7/2014	012519 DUNKIN DONUTS/BASKIN-ROBBINS	102914		BOX OF JOE, DONUTS 01-17-217-72220	19.18
<b>Total :</b>						<b>19.18</b>
155954	11/7/2014	004094 E J EQUIPMENT INC.	0065582		LOOP 60-00-000-73410	29.44
<b>Total :</b>						<b>29.44</b>
155955	11/7/2014	011176 ELEMENT GRAPHICS & DESIGN, INC	7146		GRAPHICS /UNIT # CHANGE	

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
155955	11/7/2014	011176 ELEMENT GRAPHICS & DESIGN, INC	(Continued)			
			7183		01-17-205-72540 GRAPHICS UNIT CHANGE 16M & 17 01-17-205-72540	29.09 98.34
					<b>Total :</b>	<b>127.43</b>
155956	11/7/2014	004019 EVON'S TROPHIES & AWARDS	100814		CLOCK/VOLUNTEER AWARD PRES 01-50-000-72920	352.96
					<b>Total :</b>	<b>352.96</b>
155957	11/7/2014	016692 FARR ASSOCIATES ARCHITECTURE	34008.03	VTP-012480	MENTAL HEALTH CAMPUS REVELC 33-00-000-72849	14,930.89
					<b>Total :</b>	<b>14,930.89</b>
155958	11/7/2014	004176 FEDEX (FEDERAL EXPRESS)	2-812-80991		ACCT#3525-0053-4 SHIPPING 01-12-000-73870	14.22
					<b>Total :</b>	<b>14.22</b>
155959	11/7/2014	012941 FMP	52-261505		SPARK PLUG 01-17-205-72540	3.22
			52-262155		SPARK PLUGS,COIL 01-17-205-72540	92.80
					<b>Total :</b>	<b>96.02</b>
155960	11/7/2014	011611 FOX VALLEY FIRE & SAFETY CO.	868943	VTP-012604	MAINTENANCE FEES- WIRELESS F 14-00-000-72750	3,958.50
					<b>Total :</b>	<b>3,958.50</b>
155961	11/7/2014	004346 FRAME TECH, INC.	31510		WHEEL ALIGN POLICE #21B 01-17-205-72540	55.00
					<b>Total :</b>	<b>55.00</b>
155962	11/7/2014	002877 G. W. BERKHEIMER CO., INC.	387521		FILTERS 01-25-000-72520	113.04
					<b>Total :</b>	<b>113.04</b>
155963	11/7/2014	004535 GALLS	002625296		COMMAND WEAR CARGO POCKET 01-21-000-73610	76.00

Voucher List  
Village of Tinley Park

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
155963	11/7/2014	004535 004535 GALLS			(Continued)	<b>Total : 76.00</b>
155964	11/7/2014	004538 GOLDY LOCKS	624957		DUPL KEY 01-17-205-73600	7.90
			624960		DUPL KEY,KEY SLIP ON 01-25-000-73840	13.17
					<b>Total :</b>	<b>21.07</b>
155965	11/7/2014	004527 GOV'T FINANCE OFFICERS ASSOC	0116001		MEMEBERSHIP/BETTENHAUSEN,R 01-15-000-72720	199.00
					01-13-000-72720	198.00
					01-11-000-72720	198.00
					<b>Total :</b>	<b>595.00</b>
155966	11/7/2014	004438 GRAINGER	9583332011		SDS MAX CORE BIT W/SHANK 01-23-000-73410	364.05
					<b>Total :</b>	<b>364.05</b>
155967	11/7/2014	014491 HANSEN DOOR INC.	3474		RADIO EQUIPMENT/FIRE ST #1 01-19-000-72524	507.00
			3480	VTP-012237	TORSION SPRINGS,WINDING PLUC 01-25-000-72520	556.00
					<b>Total :</b>	<b>1,063.00</b>
155968	11/7/2014	008043 HD SUPPLY WATERWORKS, LTD.	D180722		CULVERT PIPE REPAIR UNDER 163 60-00-000-73790	5,262.68
			D185538	VTP-012632	CULVERT PIPE REPAIR UNDER 163 60-00-000-73790	252.00
			D187370	VTP-012632	WIRE CABLE 60-00-000-73631	19.76
					<b>Total :</b>	<b>5,534.44</b>
155969	11/7/2014	004843 ICMA	194483		MEMBERSHIP DAVID J. NIEMEYER 01-12-000-72720	1,360.00
					<b>Total :</b>	<b>1,360.00</b>
155970	11/7/2014	004843 ICMA	342529		MEMBERSHIP MICHAEL S. MERTE 01-12-000-72720	1,048.15

Voucher List  
Village of Tinley Park

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
155970	11/7/2014	004843 004843 ICMA			(Continued)	<b>Total : 1,048.15</b>
155971	11/7/2014	005160 ILLINOIS STATE POLICE	093014b		CC 4005 TINLEY PARK FIRE DEPAR 01-19-000-72446	31.50 <b>Total : 31.50</b>
155972	11/7/2014	004985 ILLINOIS STATE TOLL HWY AUTH	G14608398		TOLLS 7/1/14-9/30/14 60-00-000-73870 01-23-000-73870 01-19-000-73870 01-30-000-72130 01-12-000-73870	37.90 13.50 17.70 5.70 47.20 <b>Total : 122.00</b>
155973	11/7/2014	005186 INTERSTATE BATTERY SYSTEM	200129		BATTERY 60-00-000-72540	40.00 <b>Total : 40.00</b>
155974	11/7/2014	005266 J.M.D. SOX OUTLET, INC.	96903 97154 97416		WORK CLOTHES 01-23-000-73610 WORK CLOTHES 60-00-000-73610 WORK CLOTHES 01-23-000-73610	160.00 170.94 277.02 <b>Total : 607.96</b>
155975	11/7/2014	011212 KAISERCOMM	50787		FORWARDING CALLS REMOTE 01-25-000-72777	75.00 <b>Total : 75.00</b>
155976	11/7/2014	016181 KISLER, STEPHANIE	103114		REIM. EXP. MILEAGE 164.80 @ .56 01-31-000-72130	92.29 <b>Total : 92.29</b>
155977	11/7/2014	016616 KURTZ AMBULANCE SERVICE INC.	03		OCT14 SERVICE PER CONTRACT 01-21-000-72856	71,006.58 <b>Total : 71,006.58</b>

Voucher List  
Village of Tinley Park

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
155978	11/7/2014	005617 LANDHEIM TRAINING CENTER	37090		DOG FOOD/YAMBO 01-17-220-72240	57.95
<b>Total :</b>						<b>57.95</b>
155979	11/7/2014	014846 LORENCE, BRUCE	110114		NOV14 LGB TRAIN MONTHLY MAIN 73-67-000-72530	30.00
<b>Total :</b>						<b>30.00</b>
155980	11/7/2014	005544 LORMAN EDUCATION SERVICES	2807049-1		SEMINAR/CALOMINO,GEIGNER,MC 01-17-220-72140	617.00
<b>Total :</b>						<b>617.00</b>
155981	11/7/2014	003440 M. COOPER SUPPLY CO.	S1728540.001		TEST CAP,TAPE 73-80-000-72520	13.86
<b>Total :</b>						<b>13.86</b>
155982	11/7/2014	013059 MAIOLO, DENISE	110514		REIM. EXP. MILEAGE 28.46 @ .56 S 01-12-000-72130	15.94
<b>Total :</b>						<b>15.94</b>
155983	11/7/2014	005703 MAJESTY MAINTENANCE INC.	0048277-IN		NOV'14 MONTHLY JANITORIAL SER 01-25-000-72525	1,000.00
			0048278-IN		NOV'14 MONTHLY JANITORIAL SER 01-25-000-72525	700.00
			0048287-IN		NOV'14 MONTHLY JANITORIAL SER 73-67-000-72525	115.00
			0048293-IN		NOV'14 MONTHLY JANITORIAL SER 01-25-000-72525	875.00
			0048294-IN		NOV'14 MONTHLY JANITORIAL SER 01-25-000-72525	40.00
			0048295-IN		NOV'14 MONTHLY JANITORIAL SER 01-25-000-72525	260.00
<b>Total :</b>						<b>2,990.00</b>
155984	11/7/2014	013969 MAP AUTOMOTIVE OF CHICAGO	40-296058		EVOLUTION CER,BRAKE ROTORS 01-17-205-72540	207.84
<b>Total :</b>						<b>207.84</b>

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
155985	11/7/2014	012631 MASTER AUTO SUPPLY, LTD.	7505		SEAT COVER 01-24-000-72540	40.02
<b>Total :</b>						<b>40.02</b>
155986	11/7/2014	005771 MCGLADREY LLP	M-4443890-541		ACCT#315-151-4 AUDIT OF APRIL 3 01-14-000-72845 60-00-000-72845	8,000.00 7,000.00
<b>Total :</b>						<b>15,000.00</b>
155987	11/7/2014	005645 MEADE ELECTRIC COMPANY INC.	667174		TRAFFIC SIGNAL 171,173 OPA,183 01-24-000-72775	495.00
<b>Total :</b>						<b>495.00</b>
155988	11/7/2014	006074 MENARDS	55819 55828 55986 55990		LUMBER 70-00-000-73830 ELBOWS,COUPLER,5' CHANNEL 73-80-000-72530 LUMBER 01-25-000-73112 JUICE.SODA 60-00-000-72220 01-23-000-72220 01-24-000-72220	199.92 34.99 102.06 4.23 4.23 2.11
<b>Total :</b>						<b>347.54</b>
155989	11/7/2014	016431 MIDWEST DIGITAL CORP.	615		JVC ENG CAMERA B STOCK 01-35-000-72982	3,725.00
<b>Total :</b>						<b>3,725.00</b>
155990	11/7/2014	005856 MONROE TRUCK EQUIPMENT,INC.	305447 305483		TUBES 01-23-000-72540 MUNCIE SOLENOID VALVE 01-23-000-72540	547.50 115.12
<b>Total :</b>						<b>662.62</b>
155991	11/7/2014	013941 MORRILL & ASSOCIATES, P.C.	4076		LEGISLATIVE REPRESENTATION N 01-14-000-72790	3,000.00

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
155991	11/7/2014	013941	013941 MORRILL & ASSOCIATES, P.C.	(Continued)		<b>Total : 3,000.00</b>
155992	11/7/2014	015386	MUNICIPAL GIS PARTNERS, INC	2370	GIS STAFFING OCT'14 SERVICES 60-00-000-72652	15,339.00 <b>Total : 15,339.00</b>
155993	11/7/2014	010810	MUNICIPAL SERV. CONSULTING INC	TPCN-1014	CONSULTING OCT'14 COMMUNICA 60-00-000-75812	5,192.25
					30-00-000-75812	5,192.25
			TPFD-1014-FSA		CONSULTING OCT'14 FIRE ALARM, 30-00-000-74150	9,278.10
			TPRC-1014		CONSULTING OCT'14 SYSTEM UPC 11-00-000-74165	3,276.00
					<b>Total :</b>	<b>22,938.60</b>
155994	11/7/2014	015577	NEUBAUER, STEVE	110314	REIM. EXP. INTERNAT'L CHF'S COM 01-17-205-72170	1,777.88 <b>Total : 1,777.88</b>
155995	11/7/2014	015723	NICOR	0198151000	ACCT#0198151000 7780 W 183RD S 01-25-000-72511	34.92
				1221361000	ACCT#1221361000 FIRE ST #2 7825 01-25-000-72511	120.87
				5346371000	ACCT#5346371000 18241 S 80TH A 01-25-000-72511	37.43
				7367541000	ACCT#7367541000 7800 183RD ST 01-25-000-72511	925.21
				8352371000	ACCT#8352371000 7980 183RD ST 01-25-000-72511	437.09
				96019958527	ACCT#96-01-99-5852 7 7999 W TIME 73-80-000-72511	1,170.74
					<b>Total :</b>	<b>2,726.26</b>
155996	11/7/2014	015980	NOGAS LANDSCAPING	102314	ACCT#56 OPA LANDSCAPING COM 19-00-000-75610	6,695.00 <b>Total : 6,695.00</b>
155997	11/7/2014	006178	NORMAN'S	18487	CLEANING	

Voucher List  
Village of Tinley Park

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
155997	11/7/2014	006178 NORMAN'S	(Continued)			
			19535		01-17-205-73610 CLEANING SUITS,OVERALLS	8.75
			19536		01-21-000-73610 CLEANING PANTS,SHIRTS	63.68
			19537		01-21-000-73610 CLEANING SWEATERS,SHORTS,DI	26.24
					01-21-000-73610	16.40
					<b>Total :</b>	<b>115.07</b>
155998	11/7/2014	006221 NORTHERN SAFETY CO. INC.	901147003		HAND SANITIZER	
					01-17-205-73600	290.35
					<b>Total :</b>	<b>290.35</b>
155999	11/7/2014	010135 ONSITE COMMUNICATIONS USA, INC	41955		REMOTE SPEAKER MICROPHONE,	
			41972		01-17-205-72550 SERVICE RADIOS FIRE TRUCK T20	168.00
			41993		01-19-000-72550 SERVICE/RADIOS ANDREW SCHOC	127.50
					60-00-000-75812	106.25
					30-00-000-75812	106.25
			41994		SERVICE/RADIOS EDGEWATER	
					60-00-000-75812	462.50
					30-00-000-75812	462.50
			42005		SERVICE / RADIO SQUAD #21A	
					01-17-205-72550	42.50
					<b>Total :</b>	<b>1,475.50</b>
156000	11/7/2014	014025 OZINGA READY MIX CONCRETE,INC.	488776		SPRAYER,SEALER,GRIP	
			489321		70-00-000-73770 SURFACE AID	295.00
					70-00-000-73770	90.00
					<b>Total :</b>	<b>385.00</b>
156001	11/7/2014	013096 PACE SYSTEMS, INC.	IN00006300	VTP-012574	CAMERA FOR SALT STORAGE	
					60-00-000-74604	5,054.00

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
156001	11/7/2014	013096	013096 PACE SYSTEMS, INC.		(Continued)	<b>Total : 5,054.00</b>
156002	11/7/2014	006475	PARK ACE HARDWARE	046095/1	PIPE PVC, COUPLE FLEX, SNAP, ELE 01-23-000-73790	33.57 <b>Total : 33.57</b>
156003	11/7/2014	012107	PARK HILL CAR WASH & LUBE	100114	FULL SERVICE 10/1/14-10/31/14 01-17-205-72540	65.00
				100114.	BUMPER TO BUMPER/HEALTH INSI 01-30-000-72540	70.00 <b>Total : 135.00</b>
156004	11/7/2014	006780	POMP'S TIRE SERVICE, INC	310052214	TIRES 01-19-000-72570	5,634.56 <b>Total : 5,634.56</b>
156005	11/7/2014	006509	POULOS, TIMOTHY A.	102414	PER DIEM: MEAL/FAILURES IN CRII 01-17-220-72140	15.00 <b>Total : 15.00</b>
156006	11/7/2014	011523	QUINN, DANNY	110614	REIM. EXP. WORK CLOTHING 01-23-000-73610	127.43 <b>Total : 127.43</b>
156007	11/7/2014	006361	RAY O'HERRON CO. INC	1463134-IN	PATROL BAG 01-17-220-73600	44.95 <b>Total : 44.95</b>
156008	11/7/2014	006972	RED WING SHOE STORE	1590000005841	(REYNOLDS) SHOES 01-19-000-73610	112.00
				1590000005841.	(HUGHES, DOUG) BOOTS W/ZIPPE 01-19-000-73610	218.00 <b>Total : 330.00</b>
156009	11/7/2014	016788	RICH'S PIZZA JOINT	12233	PIZZAS/GERMAN VISITORS 01-57-000-72220	164.60 <b>Total : 164.60</b>

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
156010	11/7/2014	015138 RICMAR INDUSTRIES, INC.	319643		FOOD GRADE GREASE, MONK WIF 60-00-000-73550 01-25-000-73580 60-00-000-73550 01-25-000-73580	332.40 114.00 20.49 7.03
<b>Total :</b>						<b>473.92</b>
156011	11/7/2014	015230 RIDGE LANDSCAPE SERVICES LLC	4065	VTP-012208	CONTRACTED MOWING THROUGH 01-23-000-72881	14,739.00
<b>Total :</b>						<b>14,739.00</b>
156012	11/7/2014	013442 ROADS SAFE-ROMEOVILLE	28440	VTP-012595	JULIE MARKING FLAGS 60-00-000-73845	1,085.00
<b>Total :</b>						<b>1,085.00</b>
156013	11/7/2014	006874 ROBINSON ENGINEERING CO. LTD.	14100289		PROJ#13-308.05 TP OAK PARK COM 19-00-000-75610	15,503.25
<b>Total :</b>						<b>15,503.25</b>
156014	11/7/2014	010488 SALES ENTERPRISE	110614		BEANIE CAPS 01-14-000-73210	408.00
<b>Total :</b>						<b>408.00</b>
156015	11/7/2014	007629 SAM'S CLUB DIRECT	4480		TABLECLOTH, BURGERS,BUNS,WA 01-14-000-73115 60-00-000-72220 01-24-000-72220 01-23-000-72220 01-14-000-73115 01-23-000-73115 01-30-000-73110 01-31-000-73110	13.14 11.17 5.58 11.17 30.09 30.09 30.08 30.08
			4948		BATTERIES 01-21-000-73610	65.90
			5671		SODA,SNACKS,SALAD,COOKIE TR, 01-21-000-72220	64.46
			5933		CUTLERY,PLATES,SPOONS,NAPKII	

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
156015	11/7/2014	007629 SAM'S CLUB DIRECT	(Continued)			
			6069		01-20-000-72220 PREMIUM BOW,GARLAND 01-25-000-73112	40.66 324.84
					<b>Total :</b>	<b>657.26</b>
156016	11/7/2014	015712 SANDENO EAST, INC.	7470		SURFACE 60-00-000-73780 01-23-000-73780	436.40 436.40
					<b>Total :</b>	<b>872.80</b>
156017	11/7/2014	007572 SCHAAF EQUIPMENT CO. INC.	1000038533		CLUTCH COMPLETE 60-00-000-72530	67.39
					<b>Total :</b>	<b>67.39</b>
156018	11/7/2014	010661 SCHEPERS, DALE	110614		REIM. EXP. SPWDA LUNCHEON MT 01-23-000-72170 60-00-000-72170	8.00 8.00
					<b>Total :</b>	<b>16.00</b>
156019	11/7/2014	011507 SCHOLZ, ANDREW	156417		REIM. EXP. CDL LICENSE RENEWA 01-23-000-72860	61.41
					<b>Total :</b>	<b>61.41</b>
156020	11/7/2014	016380 SCISLOWICZ, ROMAN	110314		REIM EXP WORK CLOTHES 60-00-000-73610	99.30
					<b>Total :</b>	<b>99.30</b>
156021	11/7/2014	007453 SERVICE SANITATION, INC.	6919138		RESTROOM,HAND SANITIZER/BOC 83-00-000-72923	156.00
					<b>Total :</b>	<b>156.00</b>
156022	11/7/2014	016787 SOAR	110314		DEMONSTRATION BOO BASH 01-35-000-72923	400.00
					<b>Total :</b>	<b>400.00</b>
156023	11/7/2014	007195 ST. JOHN, PATRICK	110414		PER DIEM: MEALS RESPONDING T 01-17-220-72140	30.00

Voucher List  
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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
156023	11/7/2014	007195 007195 ST. JOHN, PATRICK	(Continued)			<b>Total : 30.00</b>
156024	11/7/2014	012238 STAPLES BUSINESS ADVANTAGE	3246530635		CARPET CHAIRMAT W/LIP 01-17-205-73110	44.69
			3246530636		STAPLER, GLUE STICK, PENS 01-17-205-73110	60.15
			3246530637		TOTE-N-GO, LBL SHT 01-17-205-73110	50.36
			3246530638		GLOVES 01-17-220-72230	55.93
					<b>Total :</b>	<b>211.13</b>
156025	11/7/2014	015452 STEINER ELECTRIC COMPANY	S004849372.001		SW BOX 73-80-000-72530	2.83
			S004855580.001		ELE BALLAST, TRI-FOLD HAND SAW 73-80-000-72530	53.88
					01-25-000-73410	27.14
			S004858196.001		ELBOW, BASE & CVR, ELBOW CVR, I 73-80-000-72530	59.08
			S004859303.001		LAMP 60-00-000-72528	9.88
					<b>Total :</b>	<b>152.81</b>
156026	11/7/2014	005521 STEPHEN A. LASER ASSOCIATES	2003737		PUBLIC SAFETY TELECOM IND ASSESS 01-40-000-72846	550.00
					<b>Total :</b>	<b>550.00</b>
156027	11/7/2014	007297 SUTTON FORD INC./FLEET SALES	406883		CONTROL 22B 01-17-205-72540	501.23
					<b>Total :</b>	<b>501.23</b>
156028	11/7/2014	016598 TETRA TECH, INC.	50844952		TP MENTAL HEALTH FACILITY 33-00-000-72849	5,301.08
					<b>Total :</b>	<b>5,301.08</b>
156029	11/7/2014	007886 THEODORE POLYGRAPH SERVICE	4564		POLICE TEST 01-40-000-72846	135.00

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
156029	11/7/2014	007886	007886 THEODORE POLYGRAPH SERVICE (Continued)			<b>Total : 135.00</b>
156030	11/7/2014	007800	THYSSENKRUPP ELEVATOR	3001401067	OVERTIME PORTIONED NOT COVE 01-25-000-72790	997.64 <b>Total : 997.64</b>
156031	11/7/2014	007691	TINLEY PARK CHAMBER/COMMERCE	3291	EDUCATION-GOV/ED ZABROCKI 01-11-000-72720	150.00 <b>Total : 150.00</b>
156032	11/7/2014	011865	TINLEY PARK KITCHEN & BATH	11738. 12320	COUNTERTOP WORK AT VILLAGE I 30-00-000-75599 LARGER COUNTERTOP MEASUREI 30-00-000-75599	1,437.20 780.00 <b>Total : 2,217.20</b>
156033	11/7/2014	011799	TRANSCHICAGO TRUCK GROUP	276947	SW ASSY 01-23-000-72540	76.70 <b>Total : 76.70</b>
156034	11/7/2014	007987	UNITED METHODIST CHURCH	110114	NOV14 COMMUTER PARKING LOT I 70-00-000-72621	1,200.00 <b>Total : 1,200.00</b>
156035	11/7/2014	008057	USA BLUE BOOK	480345	HACH DPD 60-00-000-73550	186.82 <b>Total : 186.82</b>
156036	11/7/2014	006362	VILLAGE OF OAK LAWN	1-9990015-00	WATER USAGE 10/1/14-11/1/14 1-99 60-00-000-73220	901,232.06 <b>Total : 901,232.06</b>
156037	11/7/2014	008363	WALL STREET JOURNAL	040495912360	SUBSCRIPTION/B BETTENHAUSEN 01-15-000-72720	413.40 <b>Total : 413.40</b>
156038	11/7/2014	010165	WAREHOUSE DIRECT OFFICE PROD.	2455828-0	POLICE DEPT FURNITURE 30-00-000-74110	1,835.82

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
156038	11/7/2014	010165	010165 WAREHOUSE DIRECT OFFICE PRO (Continued)			<b>Total : 1,835.82</b>
156039	11/7/2014	011055	WARREN OIL CO.	I0873487	N.L. GAS USED 10/16/14-10/31/14	
					01-17-205-73530	8,988.82
					01-19-000-73530	442.97
					01-20-000-73530	206.04
					01-21-000-73530	378.50
					60-00-000-73530	1,127.16
					01-23-000-73530	1,580.07
					01-24-000-73530	310.00
					01-30-000-73530	363.45
					01-31-000-73530	42.71
					01-32-000-73530	42.44
					01-12-000-73530	222.69
					01-14-000-73532	52.65
					01-14-000-73531	354.59
					01-14-000-73533	335.78
					14-00-000-73530	53.73
					01-53-000-73530	347.60
			I0873488		DIESEL USED 10/16/14-10/31/14	
					01-19-000-73545	1,614.45
					60-00-000-73545	632.76
					01-23-000-73545	1,265.86
					01-24-000-73545	210.03
					01-42-000-73545	395.90
					01-14-000-73531	5,805.93
					01-14-000-73532	80.19
					<b>Total :</b>	<b>24,854.32</b>
156040	11/7/2014	013263	WEST SIDE TRACTOR SALES	S14461	PIN	
					01-23-000-72530	203.12
					<b>Total :</b>	<b>203.12</b>
156041	11/7/2014	015933	WHATEVER IT TAKES TRANS PARTS	3489128	FILTERS	
					01-17-205-72540	70.92
					<b>Total :</b>	<b>70.92</b>

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
156042	11/7/2014	008342 WHOLESAL DIRECT, INC.	000210635		DOME,INSERT AMBER,LENS COVE 01-17-205-72540	462.85
<b>Total :</b>						<b>462.85</b>
156043	11/7/2014	008221 WILLE BROTHERS COMPANY	342401		READY MIX CONCRETE 01-23-000-73770	332.00
			684013		BAGS-READY MIX CONCRETE~ 01-23-000-73770	544.00
			684057		READY MIX CONCRETE,CHLORIDE 01-23-000-73770	775.80
<b>Total :</b>						<b>1,651.80</b>
156044	11/7/2014	008226 WYMAN & COMPANY	42353		FRAME/ROGER GERENCIR 01-35-000-73110	80.00
<b>Total :</b>						<b>80.00</b>
156045	11/7/2014	010471 Y & D MAINTENANCE INC.	0754		MOWING/6425 W 177TH ST 01-23-000-72881	150.00
			0755		MOWING/DEBRIS REMOVAL 17940 01-23-000-72881	80.00
<b>Total :</b>						<b>230.00</b>
<b>119 Vouchers for bank code : apbank</b>						<b>Bank total : 1,191,649.26</b>
<b>119 Vouchers in this report</b>						<b>Total vouchers : 1,191,649.26</b>

Voucher List  
Village of Tinley Park

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<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

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<u>Voucher</u>	<u>Date</u>	<u>Vendor</u>	<u>Invoice</u>	<u>PO #</u>	<u>Description/Account</u>	<u>Amount</u>
59988	11/14/2014	011227 AMERICAN SOLUTIONS FOR	INV01954659	VTP-012538	4UPPERF105 BLANK W-2 4UP VER 07-00-000-73110	16.15
<b>Total :</b>						<b>16.15</b>
<b>1 Vouchers for bank code : ap_lib</b>						<b>Bank total : 16.15</b>

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
156046	11/14/2014	015182 A T & T	708429984311		ACCT#708 429-9843 403 7 E911 11/ 11-00-000-72790	271.74 <b>Total : 271.74</b>
156047	11/14/2014	016792 ACCENT/MARQUEE LIMOUSINE	282		SERVICE/ MAYOR SPAMER-BUDINC 01-57-000-72940	118.00 <b>Total : 118.00</b>
156048	11/14/2014	016794 AGEMA, PAT	111114		REFUND REMAINDER 4TH QTR PAI 70-00-000-79000	60.00 <b>Total : 60.00</b>
156049	11/14/2014	002856 AIRY'S, INC	20179 20180		76TH AVE & 164TH PL WATERMAIN 62-00-000-75705 174TH ST & OTTAWA WATERMAIN F 62-00-000-75705	91,598.54 86,090.42 <b>Total : 177,688.96</b>
156050	11/14/2014	015843 ALAN B. SHEPARD HIGH SCHOOL	111114		DONATION PERF BAND HOLIDAY M 01-35-000-72954	100.00 <b>Total : 100.00</b>
156051	11/14/2014	012194 AMBIENT WEATHER	1006323	VTP-012636	POST 2 WEATHER STATION 60-00-000-72528 60-00-000-72528	841.19 33.46 <b>Total : 874.65</b>
156052	11/14/2014	002570 AMERICAN SALES	68354		RED VELVET BOWS 01-25-000-73112	399.00 <b>Total : 399.00</b>
156053	11/14/2014	011227 AMERICAN SOLUTIONS FOR	01954659	VTP-012538 VTP-012538 VTP-012538 VTP-012538	W-2 SUPPLIES 60-00-000-73110 01-14-000-73110 60-00-000-73110 01-14-000-73110 60-00-000-73110 01-14-000-73110	7.58 30.32 13.86 63.19 3.38 14.74

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
156053	11/14/2014	011227	011227 AMERICAN SOLUTIONS FOR	(Continued)		<b>Total : 133.07</b>
156054	11/14/2014	002529	ANDREW HIGH SCHOOL, VICTOR J.	111114	DONATION BAND/CHOIR HOLIDAY I 01-35-000-72954	100.00 <b>Total : 100.00</b>
156055	11/14/2014	003166	B & J TOWING AND AUTO REPAIR	0006246	TRUCK SAFETY INSPECTIONS 01-23-000-72266 60-00-000-72266 01-53-000-72266	211.50 58.50 23.50 <b>Total : 293.50</b>
156056	11/14/2014	010953	BATTERIES PLUS - 277	277-359194	BATTERIES 14-00-000-74150	173.95 <b>Total : 173.95</b>
156057	11/14/2014	012511	BEST BUY BUSINESS ADVANTAGE	1731119	MULTI-FORMAT,ULTRA PLUS 01-35-000-72982	59.98 <b>Total : 59.98</b>
156058	11/14/2014	002974	BETTENHAUSEN CONSTRUCTION SERV	140245 140246	HAULING LEAVES 01-23-000-72890 BREAK OUT & REPLACE CONCRET 60-00-000-73770	720.00 805.64 <b>Total : 1,525.64</b>
156059	11/14/2014	016254	BILL'S COMMERCIAL PAINTING INC	100114 VTP-012452	HYDRANT PAINTING THROUGHOU 60-00-000-72790	8,739.36 <b>Total : 8,739.36</b>
156060	11/14/2014	012391	BOBBIE NOONAN'S CHILD CARE	111314	DONATION PERF HOLIDAY MARKE 01-35-000-72954	100.00 <b>Total : 100.00</b>
156061	11/14/2014	011042	BOY SCOUT TROOP 911	111214	DONATION LUMINARY DISPLAY HO 01-35-000-72954	200.00 <b>Total : 200.00</b>

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
156062	11/14/2014	002918 BRESCIA, AVA	111014		REIM. EXP. PARKING,LUNCH,TRAIN 01-13-000-72140	22.80
					<b>Total :</b>	<b>22.80</b>
156063	11/14/2014	015406 BRODA, BRUCE	111114		REIM. EXP. WORK CLOTHING 60-00-000-73610	40.34
					<b>Total :</b>	<b>40.34</b>
156064	11/14/2014	003304 CARLIN-MORAN LANDSCAPE INC	625A		6841 176TH ST REMOVE/DISPOSE 60-00-000-72881	370.00
			641A		LAWN RESTORATION-SOD 60-00-000-72881	4,464.00
			668A		SOD REPAIR 01-23-000-72881	1,170.00
			714A		WATERING/OAK PARK AVE & 2 & BI 01-23-000-72881	5,100.00
			737A		VOGT PLAZA-PAVERS 60-00-000-73680	240.00
					<b>Total :</b>	<b>11,344.00</b>
156065	11/14/2014	003229 CED/EFENGEE	5025-485486		CABLE TIES 01-25-000-73112	153.41
			5025-485572		BALLAST 01-25-000-73570	78.05
					<b>Total :</b>	<b>231.46</b>
156066	11/14/2014	008933 CHICAGO COMMUNICATION LLC	264601	VTP-012421	FIRE STATION ALERTING SYSTEM 30-00-000-74150	70,366.50
					<b>Total :</b>	<b>70,366.50</b>
156067	11/14/2014	015199 CHICAGO PARTS & SOUNDS LTD	10504		POWER HARNESS/#1R CONVERSI 01-17-205-72540	665.00
					<b>Total :</b>	<b>665.00</b>
156068	11/14/2014	012333 CHICAGO SOUTHLAND ECON DEVCORF 0000634			MEMBER/IVAN BAKER 01-32-000-72720	500.00
					<b>Total :</b>	<b>500.00</b>

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
156069	11/14/2014	012253 CLEAR VIEW IND., INC.	3523	VTP-012554	COUNTER WORK AT VH LOBBY 30-00-000-75599	14,705.00
<b>Total :</b>						<b>14,705.00</b>
156070	11/14/2014	012917 COLLEGE OF DUPAGE	5354		#1406159 JASON L'AMAS 01-17-220-72140	3,080.00
<b>Total :</b>						<b>3,080.00</b>
156071	11/14/2014	013171 COMCAST CABLE	8771401810296319		ACCT#8771401810296319 17355 68 01-14-000-72125	222.85
<b>Total :</b>						<b>222.85</b>
156072	11/14/2014	015846 COMMUNITY BAND FOUNDATION TP	111114		PERF BAND HOLIDAY MARKET DEC 01-35-000-72954	250.00
<b>Total :</b>						<b>250.00</b>
156073	11/14/2014	007653 COMMUNITY CONSOLIDATED SD 146	111114		DONATION CENTRAL MIDDLE BANI 01-35-000-72954	100.00
<b>Total :</b>						<b>100.00</b>
156074	11/14/2014	012522 CONNEY SAFETY PRODUCTS, LLC	04810199		GLOVES,TYLENOL.LOZENGERS 60-00-000-73117 60-00-000-73845 01-24-000-73117 01-23-000-73117	7.96 74.12 3.97 7.96
<b>Total :</b>						<b>94.01</b>
156075	11/14/2014	012410 CONSERV FS, INC.	1987670-IN		SHOVELS 60-00-000-73410	120.12
<b>Total :</b>						<b>120.12</b>
156076	11/14/2014	003635 CROSSMARK PRINTING, INC	25765	VTP-012618	ENVELOPES 01-17-205-72310	402.73
			25774		BUSINESS CARDS-PATROL OFFICE 01-17-205-72310	69.50
			25775		BUSINESS CARDS-VOTP 01-14-000-72310	624.41

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
156076	11/14/2014	003635	003635 CROSSMARK PRINTING, INC	(Continued)		<b>Total : 1,096.64</b>
156077	11/14/2014	003530	CZUCHRA, DERRICK E.	111014	REIM.EXP. WORK CLOTHES 60-00-000-73610	425.00 <b>Total : 425.00</b>
156078	11/14/2014	014690	DARLING INTERNATIONAL INC.	090:2544500	CAVALLINI'S CAFE / REGULAR SER 73-67-000-72530	125.00 <b>Total : 125.00</b>
156079	11/14/2014	014267	DAVE RUDOLF INC.	111214	PERF HOLIDAY MARKET DEC 6,201 01-35-000-72954	750.00 <b>Total : 750.00</b>
156080	11/14/2014	003770	DUSTCATCHERS INC	90041 90042	MATS/ PD 01-25-000-72790 MATS/PW GARAGE 01-25-000-72790	63.57 95.05 <b>Total : 158.62</b>
156081	11/14/2014	004111	EJ USA. INC	3782473 3784696	NOZZLE PLUG,WRENCH,PUMP NO 60-00-000-73632 FLG REPAIR,HOSE NOZZLE,O-RING 60-00-000-73632	1,770.00 1,832.36 <b>Total : 3,602.36</b>
156082	11/14/2014	011176	ELEMENT GRAPHICS & DESIGN, INC	7218	GRAPHICS/VILLAGE SEALS 01-17-205-72540	30.36 <b>Total : 30.36</b>
156083	11/14/2014	011269	ELLIS, DON	111114	SOUND SYSTEM HOLIDAY MARKET 01-35-000-72954	1,800.00 <b>Total : 1,800.00</b>
156084	11/14/2014	015029	ENECON CORPORATION	P/E-20145 VTP-012631	CONCRETE SEALER 30-00-000-75123	745.00 <b>Total : 745.00</b>

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
156085	11/14/2014	013924 ENTERTAINERS R WE	111114		PERF HOLIDAY MARKET DEC 6 & 7 01-35-000-72954	800.00
					<b>Total :</b>	<b>800.00</b>
156086	11/14/2014	004119 ENVIROTEST/PERRY LABS INC	14-130647		COLIFORM SAMPLES 60-00-000-72865	464.00
					<b>Total :</b>	<b>464.00</b>
156087	11/14/2014	012941 FMP	50-936818		PART,CORE CHARGE 01-17-205-72540	266.85
					<b>Total :</b>	<b>266.85</b>
156088	11/14/2014	011611 FOX VALLEY FIRE & SAFETY CO.	869056		FIRE ALARM INSPECTION FIRE ST# 01-19-000-72122	133.00
			869059		FIRE ALARM INSPECTION FIRE ST 01-19-000-72122	133.00
			869060		FIRE ALARM INSPECTION FIRE ST 01-19-000-72122	133.00
					<b>Total :</b>	<b>399.00</b>
156089	11/14/2014	002877 G. W. BERKHEIMER CO., INC.	394284		THERMOCOUPLE 01-25-000-72530	16.26
					<b>Total :</b>	<b>16.26</b>
156090	11/14/2014	004373 GALLAGHER MATERIAL, INC.	634267MB		UPM 01-23-000-73780	2,743.98
					<b>Total :</b>	<b>2,743.98</b>
156091	11/14/2014	004447 GLOBAL CROSSINGS TELECOMM.	9034847518		ACCT#0202459524 01-14-000-72120	10.44
					<b>Total :</b>	<b>10.44</b>
156092	11/14/2014	010419 GLOBAL EMERGENCY PRODUCTS, INC	AG42006		POD BASE RIGHT, REFL & BRACKE 01-19-000-72540	63.59
					<b>Total :</b>	<b>63.59</b>
156093	11/14/2014	012942 GODETTE, LAURA	110714		REIM. EXP. CANDY 01-14-000-73115	23.53

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
156093	11/14/2014	012942 012942 GODETTE, LAURA	(Continued)			<b>Total : 23.53</b>
156094	11/14/2014	004538 GOLDY LOCKS	625310		KEY SINGLE SIDED 01-19-000-73870	60.00 <b>Total : 60.00</b>
156095	11/14/2014	004493 GORDON FOOD SERVICE INC.	768102941		THANKSGIVING LUNCHEON-PIES,I 01-56-000-72937	62.91 <b>Total : 62.91</b>
156096	11/14/2014	011723 GREAT LAKES AUTOMATIC DOOR,INC	20249		SERVICE AUTOMATIC DOOR 73-67-000-72520	219.00 <b>Total : 219.00</b>
156097	11/14/2014	008043 HD SUPPLY WATERWORKS, LTD.	D143246 D156915 D165662 D176183 D214869	VTP-012615	IPERL METERS 60-00-000-74175 TOUCHPAD 60-00-000-74175 BEND,MEGALUG,GASKET 60-00-000-73630 CPLG,BEND 60-00-000-73630 METER 60-00-000-74175	4,760.00 85.00 193.65 219.99 168.00 <b>Total : 5,426.64</b>
156098	11/14/2014	016048 HRUBY, RYAN	100314.		PER DIEM: MEALS-CLOSE QUARTE 01-17-220-72140	15.00 <b>Total : 15.00</b>
156099	11/14/2014	010840 I.C.P.A.	111014	VTP-012648	FEES FOR I.C.P.A. AWARDS LUNCH 01-17-215-72220	80.00 <b>Total : 80.00</b>
156100	11/14/2014	004978 ILLINOIS ASSOC.OF CHF.POLICE	2014-404		2015 MEMBERSHIP NEUBAUER & F 01-17-205-72720	315.00 <b>Total : 315.00</b>

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156101	11/14/2014	005160 ILLINOIS STATE POLICE	103114		CC 4004 TINLEY FINGERPRINT VILI	
				VTP-012646	01-14-000-72848	441.00
				VTP-012646	01-42-000-72446	31.50
				VTP-012646	01-25-000-72446	63.00
				VTP-012646	01-24-000-72446	31.50
					<b>Total :</b>	<b>567.00</b>
156102	11/14/2014	005127 INGALLS OCCUPATIONAL MEDICINE	CP213867		10/3/14 EXAM	
					01-53-000-72855	102.00
			CP213903		EXAMS	
					01-19-000-72150	820.00
					<b>Total :</b>	<b>922.00</b>
156103	11/14/2014	005025 INTERNATIONAL CODE COUNCIL INC	INV0490533		PLAN REVIEW-MOYLAN STATE FAF	
					01-30-000-72844	550.00
			INV0492387		SPRINKLER REVIEW ULTIMATE FI	
					01-30-000-72844	700.00
					<b>Total :</b>	<b>1,250.00</b>
156104	11/14/2014	004997 INTERNAT'L ASSOC.EMERGENCY	781		REGISTRATION FEE FOR IAEM COI	
				VTP-012578	01-21-000-72170	595.00
					<b>Total :</b>	<b>595.00</b>
156105	11/14/2014	004875 IRMA	13748		OCT'14 DEDUCTIBLE	
					01-17-205-72541	703.50
					01-19-000-72541	1,945.10
					01-23-000-72541	89.45
			13775		OCT'14 OPTIONAL DEDUCTIBLE	
					01-17-205-72541	5,805.30
					01-19-000-72541	1,903.58
			INV0009141		VOLUNTEER COVERAGE 11/1/14-11	
					01-14-000-72429	531.00
					<b>Total :</b>	<b>10,977.93</b>
156106	11/14/2014	005266 J.M.D. SOX OUTLET, INC.	97780		WORK CLOTHES	
					01-23-000-73610	157.48
			97874		WORK CLOTHES	

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
156106	11/14/2014	005266 J.M.D. SOX OUTLET, INC.	(Continued)			
			98029		60-00-000-73610 WORK CLOTHES	174.94
			98032		70-00-000-73610 WORK CLOTHES	425.00
			98096		70-00-000-73610 WORK CLOTHES	424.99
			98143		01-24-000-73610 WORK CLOTHES	187.39
			98202		01-23-000-73610 WORK CLOTHES	118.52
					01-24-000-73610	306.54
					<b>Total :</b>	<b>1,794.86</b>
156107	11/14/2014	015845 KINDERCARE	111314		DONATION PERF HOLIDAY MARKE 01-35-000-72954	100.00
					<b>Total :</b>	<b>100.00</b>
156108	11/14/2014	005384 KIRBY SCHOOL DISTRICT # 140	111314		DONATION BAND PERF HOLIDAY M 01-35-000-72954	200.00
					<b>Total :</b>	<b>200.00</b>
156109	11/14/2014	014190 LEHIGH HANSON	5459996		STONES 60-00-000-73860	443.93
					<b>Total :</b>	<b>443.93</b>
156110	11/14/2014	001245 LEWIS UNIVERSITY	915201		#200607380 P.CARR COURSE PUBI 01-21-000-72143	2,250.00
					<b>Total :</b>	<b>2,250.00</b>
156111	11/14/2014	014402 LEXISNEXIS RISK DATA MGMNT INC	1038013-20141031		SEARCHES,REPORTS 10/1/14-10/3 01-17-225-72852	62.15
					<b>Total :</b>	<b>62.15</b>
156112	11/14/2014	007100 M. E.SIMPSON COMPANY, INC	26158		FIRE HYDRANTS TESTING & FLUSH 60-00-000-72790	17,000.00
			26160		LEAK LOCATOR 17406 71ST AVE,17	

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
156112	11/14/2014	007100 M. E.SIMPSON COMPANY, INC	(Continued)		60-00-000-72513	585.00
					<b>Total :</b>	<b>17,585.00</b>
156113	11/14/2014	016799 MATUSZAK, CHARLES	Ref001310577		UB Refund Cst #00460816	
					60-00-000-20599	14.35
					<b>Total :</b>	<b>14.35</b>
156114	11/14/2014	005844 MCDONALD'S	090114		CELL MEALS SEPT'14	
			100114		01-17-220-72230	177.99
					CELL MEALS OCT'14	
					01-17-220-72230	125.74
					<b>Total :</b>	<b>303.73</b>
156115	11/14/2014	013074 MCGREAL, MICHAEL	111114		ICE CRAVING HOLIDAY MARKET DE	
					01-35-000-72954	1,800.00
					<b>Total :</b>	<b>1,800.00</b>
156116	11/14/2014	006074 MENARDS	56238		18' CLEAR ROPE LIGHT	
			56248		01-25-000-73112	363.48
			56310		TUFF TOTE	
			56331		01-23-000-73870	7.97
			56421		LUMBER	
			56494		01-23-000-73830	3.18
			56551		LUMBER	
					01-25-000-73410	33.26
					SILCON,PAINT,ANTI-FREEZE,MAP-F	
					01-25-000-73620	12.67
					01-25-000-73630	18.77
					WOOD STAKES,GLOVES,BUNGEE I	
					60-00-000-73410	123.91
					PAPER TOWEL HOLDER,ACCY FAS	
					01-19-000-72524	59.54
					<b>Total :</b>	<b>622.78</b>
156117	11/14/2014	016798 MEZERA, THOMAS	Ref001310576		UB Refund Cst #00469520	
					60-00-000-20599	243.34

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
156117	11/14/2014	016798 016798 MEZERA, THOMAS	(Continued)			<b>Total : 243.34</b>
156118	11/14/2014	014443 MURPHY & MILLER, INC.	225353		CHECKED GLYCOL-METRA ST 1800	
					73-80-000-72520	332.50
					73-67-000-72520	332.50
					<b>Total :</b>	<b>665.00</b>
156119	11/14/2014	013007 NASRO	M21436IL		MEMBERSHIP WILLIAM GRABS	
					01-17-205-72720	40.00
					<b>Total :</b>	<b>40.00</b>
156120	11/14/2014	015723 NICOR	0997741000		ACCT#0997741000 7801 W 191ST S	
					01-25-000-72511	287.82
					<b>Total :</b>	<b>287.82</b>
156121	11/14/2014	006178 NORMAN'S	19134		REPLACE PATCH	
			19922		01-19-000-74619	25.00
					PATCH KNEE	
					01-19-000-74619	15.00
					<b>Total :</b>	<b>40.00</b>
156122	11/14/2014	006221 NORTHERN SAFETY CO. INC.	901160442		DRIVERS GLOVES	
					60-00-000-73845	95.88
					01-23-000-73845	95.88
					60-00-000-73845	7.98
					01-23-000-73845	7.98
					<b>Total :</b>	<b>207.72</b>
156123	11/14/2014	016800 O'CONNELL, DENNIS	Ref001310578		UB Refund Cst #00491013	
					60-00-000-20599	75.00
					<b>Total :</b>	<b>75.00</b>
156124	11/14/2014	010702 O'MALLEY, JOHN D.	110814		BACKGRD INVEST MAINT WORKEF	
					01-24-000-72446	150.00
					01-23-000-72446	150.00
					60-00-000-72446	300.00
			111014		BACKGRD MARKETING INTERN	
					01-35-000-72446	100.00

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156124	11/14/2014	010702 O'MALLEY, JOHN D.	(Continued) 111214		BACKGRD INVEST CLERK I (C-2) 01-30-000-72446	125.00
<b>Total :</b>						<b>825.00</b>
156125	11/14/2014	010135 ONSITE COMMUNICATIONS USA, INC	41890		PAGER BATTERIES 01-19-000-72550	14.00
			42006		SERVICE CALL-RADIOS 01-19-000-72550	85.00
			42015		SERVICE/RADIO SETTING UP NEW 30-00-000-75812	446.25
					60-00-000-75812	446.25
			42017		SERVICE-RADIOS WATER TOWER 30-00-000-75812	382.50
					60-00-000-75812	382.50
<b>Total :</b>						<b>1,756.50</b>
156126	11/14/2014	012575 P & G KEENE ELECTRICAL	190800		PMGR,STARTER 01-17-205-72540	230.00
					01-23-000-72540	317.18
<b>Total :</b>						<b>547.18</b>
156127	11/14/2014	006714 PAPER DIRECT INC.	W213052600018		STOCK FOR BUSINESS LICENSES	
				VTP-012635	01-14-000-73110	251.88
				VTP-012635	01-30-000-73110	18.77
				VTP-012635	01-14-000-73110	18.60
				VTP-012635	01-30-000-73110	1.39
<b>Total :</b>						<b>290.64</b>
156128	11/14/2014	006475 PARK ACE HARDWARE	045749/1		AERATOR,THREAD AERATOR 60-00-000-73410	20.45
			046033/1		REEL STRINGLINER 01-23-000-72530	3.19
			046110/1		CAPS GALV2" 60-00-000-72528	8.78
			046137/1		BATTERIES 60-00-000-73410	6.99

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
156128	11/14/2014	006475 PARK ACE HARDWARE	(Continued) 046151/1		CAULK 60-00-000-72528	4.78
					<b>Total :</b>	<b>44.19</b>
156129	11/14/2014	016793 PIERCE, ART	111014		REIM.EXP.MEALS,TRAIN TICKET-SI 01-13-000-72140	16.92
					<b>Total :</b>	<b>16.92</b>
156130	11/14/2014	006656 PITNEY BOWES RESERVE ACCOUNT	111114		REFILL POSTAGE METER 01-17-205-72110	2,000.00
					<b>Total :</b>	<b>2,000.00</b>
156131	11/14/2014	006784 POLONIA BANQUETS,INC	13608		NOV'14 LUNCHEON/SENIOR CENTE 01-56-000-72937	574.00
					<b>Total :</b>	<b>574.00</b>
156132	11/14/2014	006559 PRAXAIR/GAS TECH	50960979		OXYGEN,ACETYLENE,QUICK CONN 60-00-000-73730	391.64
					<b>Total :</b>	<b>391.64</b>
156133	11/14/2014	012902 PRO PARTS INC.	157700		HOSE CLAMPS 01-24-000-72540	4.90
					<b>Total :</b>	<b>4.90</b>
156134	11/14/2014	006361 RAY O'HERRON CO. INC	1463722-IN		RAZOR 01-17-220-74618	623.67
					<b>Total :</b>	<b>623.67</b>
156135	11/14/2014	006874 ROBINSON ENGINEERING CO. LTD.	14100156		PROJ#05-287.01 TP I-80 ACCESS JI 30-00-000-72840	1,287.37
			14110047		#13-281.04 OAK PARK AVE WATERM 62-00-000-75705	7,057.75
			14110048		#12-571 POST#7 SANITARY LIFT ST 61-00-000-75320	8,417.68
			14110049		#13-394.04 SANITARY SEWER TELE 60-00-000-73800	1,597.28
					60-00-000-73805	786.72

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156135	11/14/2014	006874	006874		ROBINSON ENGINEERING CO. LTD. (Continued)	<b>Total : 19,146.80</b>
156136	11/14/2014	007049		300874	PARKING PERMIT	
					70-00-000-72310	395.00
					01-13-000-72310	14.61
					<b>Total :</b>	<b>409.61</b>
156137	11/14/2014	007629		1290	PLATES,SODA,WATER	
					01-14-000-73115	13.14
					01-25-000-73115	15.17
					01-14-000-73115	6.48
				3447	(36) 4X6 REPRINTS	
					01-17-225-72340	7.20
				5979	WATER,PLATES,TEA,,SODA,COFFE	
					01-14-000-73115	8.72
					01-14-000-73110	13.14
					01-14-000-73115	16.34
					01-23-000-73115	16.34
					01-30-000-73110	16.34
					01-31-000-73110	16.34
					60-00-000-73115	25.03
					01-24-000-73115	12.50
					01-23-000-73115	25.03
					01-25-000-73110	27.88
					01-25-000-73580	5.09
				7400	KLEENEX,WATER,COPY PAPER,SN	
					01-14-000-73110	27.88
					01-23-000-73110	27.88
					01-30-000-73110	27.88
					01-31-000-73110	27.88
					01-14-000-73115	11.24
					60-00-000-73115	11.24
					01-30-000-73110	11.23
					01-31-000-73110	11.23
					01-14-000-73115	16.46
					60-00-000-73115	7.01
					01-24-000-73115	3.50

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
156137	11/14/2014	007629 SAM'S CLUB DIRECT	(Continued)			
			7547		01-23-000-73115 WATER,FORKS,PLATES	7.01
			9283		01-17-205-73315 FLASH DRIVES,SODA,BATTERIES,F	28.98
					01-14-000-73115	42.90
					60-00-000-73110	18.22
					01-23-000-73110	18.22
					01-24-000-73110	9.12
					60-00-000-73840	12.78
					01-24-000-73840	6.40
					01-23-000-73840	12.78
					<b>Total :</b>	<b>564.58</b>
156138	11/14/2014	014962 SANCHEZ, LAURA	111114		PER DIEM: LODGING,MEALS-ILL LA 01-17-220-72140	246.80
					<b>Total :</b>	<b>246.80</b>
156139	11/14/2014	015314 SANCHEZ, VICKI	111014		REIM. EXP. GIFT CARDS/ACTIVITY 01-35-000-72923 01-35-000-72954	100.00 500.50
					<b>Total :</b>	<b>600.50</b>
156140	11/14/2014	015712 SANDENO EAST, INC.	7542		SURFACE 60-00-000-73780	436.40
					<b>Total :</b>	<b>436.40</b>
156141	11/14/2014	014346 SILK SCREEN EXPRESS, INC.	58681		PW WORK SHIRTS & SWEARSHIRT	
				VTP-012568	01-23-000-73610	40.50
				VTP-012568	01-24-000-73610	9.00
				VTP-012568	01-25-000-73610	4.50
				VTP-012568	60-00-000-73610	31.50
				VTP-012568	70-00-000-73610	4.50
				VTP-012568	01-25-000-73610	3.38
				VTP-012568	60-00-000-73610	23.63
				VTP-012568	70-00-000-73610	3.36
				VTP-012568	01-23-000-73610	56.70

Voucher List  
Village of Tinley Park

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
156141	11/14/2014	014346	SILK SCREEN EXPRESS, INC.	(Continued)		
				VTP-012568	01-24-000-73610	12.60
				VTP-012568	01-25-000-73610	6.30
				VTP-012568	60-00-000-73610	44.10
				VTP-012568	70-00-000-73610	6.30
				VTP-012568	01-23-000-73610	12.15
				VTP-012568	01-24-000-73610	2.70
				VTP-012568	01-25-000-73610	1.35
				VTP-012568	60-00-000-73610	9.45
				VTP-012568	70-00-000-73610	1.35
				VTP-012568	01-23-000-73610	45.00
				VTP-012568	01-24-000-73610	10.00
				VTP-012568	01-25-000-73610	5.00
				VTP-012568	60-00-000-73610	35.00
				VTP-012568	70-00-000-73610	5.00
				VTP-012568	01-23-000-73610	90.00
				VTP-012568	01-24-000-73610	41.00
				VTP-012568	01-25-000-73610	10.50
				VTP-012568	60-00-000-73610	73.50
				VTP-012568	70-00-000-73610	10.50
				VTP-012568	01-23-000-73610	13.50
				VTP-012568	01-24-000-73610	3.00
				VTP-012568	01-25-000-73610	1.50
				VTP-012568	60-00-000-73610	10.50
				VTP-012568	70-00-000-73610	1.50
				VTP-012568	01-23-000-73610	67.50
				VTP-012568	01-24-000-73610	15.00
				VTP-012568	01-25-000-73610	7.50
				VTP-012568	60-00-000-73610	52.50
				VTP-012568	70-00-000-73610	7.50
				VTP-012568	01-23-000-73610	65.25
				VTP-012568	01-24-000-73610	14.50
				VTP-012568	01-25-000-73610	7.25
				VTP-012568	60-00-000-73610	50.75
				VTP-012568	70-00-000-73610	7.25
				VTP-012568	01-24-000-73610	30.00
				VTP-012568	60-00-000-73610	70.00

Voucher List  
Village of Tinley Park

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
156141	11/14/2014	014346	SILK SCREEN EXPRESS, INC.	(Continued)		
				VTP-012568	70-00-000-73610	10.00
				VTP-012568	01-23-000-73610	22.50
				VTP-012568	01-24-000-73610	5.00
				VTP-012568	01-25-000-73610	2.50
				VTP-012568	60-00-000-73610	17.50
				VTP-012568	70-00-000-73610	2.50
				VTP-012568	01-23-000-73610	20.25
				VTP-012568	01-24-000-73610	4.50
				VTP-012568	01-25-000-73610	2.25
				VTP-012568	60-00-000-73610	15.75
				VTP-012568	70-00-000-73610	2.25
				VTP-012568	01-23-000-73610	24.75
				VTP-012568	01-24-000-73610	5.50
				VTP-012568	01-25-000-73610	2.75
				VTP-012568	60-00-000-73610	19.25
				VTP-012568	70-00-000-73610	2.75
				VTP-012568	01-23-000-73610	17.10
				VTP-012568	01-24-000-73610	10.55
				VTP-012568	01-23-000-73610	109.80
				VTP-012568	01-25-000-73610	10.00
				VTP-012568	01-24-000-73610	3.40
				VTP-012568	01-25-000-73610	1.70
				VTP-012568	60-00-000-73610	11.90
				VTP-012568	70-00-000-73610	1.70
				VTP-012568	01-23-000-73610	31.50
				VTP-012568	01-24-000-73610	7.00
				VTP-012568	01-25-000-73610	3.50
				VTP-012568	60-00-000-73610	24.50
				VTP-012568	70-00-000-73610	3.50
				VTP-012568	01-23-000-73610	15.30
				VTP-012568	01-24-000-73610	3.40
				VTP-012568	01-25-000-73610	1.70
				VTP-012568	60-00-000-73610	11.90
				VTP-012568	70-00-000-73610	1.70
				VTP-012568	01-23-000-73610	61.20
				VTP-012568	01-24-000-73610	13.60

Voucher List  
Village of Tinley Park

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
156141	11/14/2014	014346	SILK SCREEN EXPRESS, INC.	(Continued)		
				VTP-012568	01-25-000-73610	6.80
				VTP-012568	60-00-000-73610	47.60
				VTP-012568	70-00-000-73610	6.80
				VTP-012568	01-23-000-73610	30.38
				VTP-012568	70-00-000-73610	1.60
				VTP-012568	01-23-000-73610	16.65
				VTP-012568	01-24-000-73610	3.70
				VTP-012568	01-25-000-73610	1.85
				VTP-012568	60-00-000-73610	12.95
				VTP-012568	70-00-000-73610	1.85
				VTP-012568	01-23-000-73610	16.65
				VTP-012568	01-24-000-73610	3.70
				VTP-012568	01-25-000-73610	1.85
				VTP-012568	60-00-000-73610	12.95
				VTP-012568	70-00-000-73610	1.85
				VTP-012568	01-23-000-73610	28.80
				VTP-012568	01-24-000-73610	6.40
				VTP-012568	01-25-000-73610	3.20
				VTP-012568	60-00-000-73610	22.40
				VTP-012568	70-00-000-73610	3.20
				VTP-012568	01-23-000-73610	15.30
				VTP-012568	01-24-000-73610	3.40
				VTP-012568	01-25-000-73610	1.70
				VTP-012568	60-00-000-73610	11.90
				VTP-012568	70-00-000-73610	9.20
				VTP-012568	01-23-000-73610	67.50
				VTP-012568	01-24-000-73610	15.00
				VTP-012568	01-25-000-73610	7.50
				VTP-012568	60-00-000-73610	52.50
				VTP-012568	70-00-000-73610	7.50
				VTP-012568	01-23-000-73610	23.40
				VTP-012568	01-24-000-73610	5.20
				VTP-012568	01-25-000-73610	2.60
				VTP-012568	60-00-000-73610	18.20
				VTP-012568	70-00-000-73610	2.60
				VTP-012568	01-23-000-73610	23.40

Voucher List  
Village of Tinley Park

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
156141	11/14/2014	014346	SILK SCREEN EXPRESS, INC.	(Continued)		
				VTP-012568	01-24-000-73610	5.20
				VTP-012568	01-25-000-73610	2.60
				VTP-012568	60-00-000-73610	18.20
				VTP-012568	70-00-000-73610	2.60
				VTP-012568	01-23-000-73610	14.40
				VTP-012568	01-24-000-73610	3.20
				VTP-012568	01-25-000-73610	1.60
				VTP-012568	60-00-000-73610	11.20
				VTP-012568	70-00-000-73610	1.70
				VTP-012568	60-00-000-73610	105.00
				VTP-012568	70-00-000-73610	15.00
				VTP-012568	01-23-000-73610	49.50
				VTP-012568	01-24-000-73610	11.00
				VTP-012568	01-25-000-73610	5.50
				VTP-012568	60-00-000-73610	38.50
				VTP-012568	70-00-000-73610	5.50
				VTP-012568	01-23-000-73610	49.50
				VTP-012568	01-24-000-73610	11.00
				VTP-012568	01-25-000-73610	5.50
				VTP-012568	60-00-000-73610	38.50
				VTP-012568	70-00-000-73610	5.50
				VTP-012568	01-23-000-73610	72.45
				VTP-012568	01-24-000-73610	16.10
				VTP-012568	01-25-000-73610	8.05
				VTP-012568	60-00-000-73610	56.35
				VTP-012568	70-00-000-73610	8.05
				VTP-012568	01-23-000-73610	82.80
				VTP-012568	01-24-000-73610	18.40
				VTP-012568	01-25-000-73610	24.20
				VTP-012568	60-00-000-73610	64.40
				VTP-012568	01-24-000-73610	31.50
				VTP-012568	01-25-000-73610	15.75
				VTP-012568	60-00-000-73610	110.25
				VTP-012568	70-00-000-73610	15.75
				VTP-012568	01-23-000-73610	67.50
				VTP-012568	01-24-000-73610	15.00

Voucher List  
 Village of Tinley Park

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount	
156141	11/14/2014	014346	SILK SCREEN EXPRESS, INC.	(Continued)			
				VTP-012568	01-25-000-73610	7.50	
				VTP-012568	60-00-000-73610	52.50	
				VTP-012568	70-00-000-73610	7.50	
				VTP-012568	01-23-000-73610	74.25	
				VTP-012568	01-24-000-73610	16.50	
				VTP-012568	01-25-000-73610	8.25	
				VTP-012568	60-00-000-73610	57.75	
				VTP-012568	70-00-000-73610	8.25	
				VTP-012568	01-23-000-73610	141.75	
				VTP-012568	01-24-000-73610	31.50	
				VTP-012568	01-25-000-73610	15.75	
				VTP-012568	60-00-000-73610	110.25	
				VTP-012568	70-00-000-73610	15.75	
				VTP-012568	01-23-000-73610	276.75	
				VTP-012568	01-25-000-73610	1.90	
				VTP-012568	60-00-000-73610	13.30	
				VTP-012568	70-00-000-73610	1.90	
				VTP-012568	01-23-000-73610	8.55	
				VTP-012568	01-24-000-73610	1.90	
				VTP-012568	01-25-000-73610	0.95	
				VTP-012568	60-00-000-73610	6.65	
				VTP-012568	70-00-000-73610	0.95	
				VTP-012568	01-23-000-73610	18.00	
				VTP-012568	01-24-000-73610	4.00	
				VTP-012568	01-25-000-73610	2.00	
				VTP-012568	60-00-000-73610	14.00	
				VTP-012568	70-00-000-73610	2.00	
			58819		(DUESING) DUTY BOOTS		
				VTP-012558	01-19-000-73610	130.00	
						<b>Total :</b>	<b>4,064.50</b>
156142	11/14/2014	013043	SITE DESIGN GROUP, LTD.	7221-18	EAB TREE REMOVALS 9/28/14-10/2:		
					01-23-000-72790	5,568.00	
				7330-09	TREE PLANTING SERVICES 9/28/14		
					01-23-000-72790	6,842.93	

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
156142	11/14/2014	013043	013043 SITE DESIGN GROUP, LTD.	(Continued)		<b>Total : 12,410.93</b>
156143	11/14/2014	007154	SOUTH SIDE CONTROL SUPPLY CO	s100182150.002	BRONZE PUMP 01-25-000-72530	428.00 <b>Total : 428.00</b>
156144	11/14/2014	002592	SPOK, INC.	X6092566K	ACCT#3092566-6 01-11-000-72125 01-19-000-72125 01-17-205-72125 60-00-000-72125 01-23-000-72125 01-24-000-72125 01-21-000-72125	33.98 358.80 532.58 89.70 155.80 24.60 286.00 <b>Total : 1,481.46</b>
156145	11/14/2014	012392	ST. JULIE BILLIART CHURCH	111114	DONATION YOUTH GROUPS HOLID 01-35-000-72954	250.00 <b>Total : 250.00</b>
156146	11/14/2014	012238	STAPLES BUSINESS ADVANTAGE	3247455472 3247455473 3247455475	CARD PETITE FILE 01-17-205-73110 POST-ITS 01-14-000-73110 MECH PENCIL,2015 REFILL,WALL F 01-13-000-73110 01-14-000-73110	8.11 6.49 103.42 94.84 <b>Total : 212.86</b>
156147	11/14/2014	011189	STAPLES CREDIT PLAN	21689 23212	BENCH LETTERS 83-00-000-72923 LOGITECH WIRELESS 01-25-000-73110	135.50 29.99 <b>Total : 165.49</b>
156148	11/14/2014	007658	STATE TREASURER	42027	TRAFFIC SIGNAL INTERSECTIONS 01-24-000-72775	1,728.04

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
156148	11/14/2014	007658 007658 STATE TREASURER	(Continued)			<b>Total : 1,728.04</b>
156149	11/14/2014	016797 STEEPLE RUN TOWNHOMES	Ref001310575		UB Refund Cst #00459468 60-00-000-20599	228.90 <b>Total : 228.90</b>
156150	11/14/2014	015452 STEINER ELECTRIC COMPANY	S004849372.002 S004859149.001		BULBS 01-25-000-73570 LAMP 01-25-000-73570	128.28 54.00 <b>Total : 182.28</b>
156151	11/14/2014	015837 STEP UP DANCE ACADEMY	111314		DONATION PERF HOLIDAY MARKE 01-35-000-72954	100.00 <b>Total : 100.00</b>
156152	11/14/2014	007438 SUB TRAILER HITCH, INC.	10762		LATCH KIT 01-23-000-72530	10.95 <b>Total : 10.95</b>
156153	11/14/2014	007205 SUBURBAN LABORATORIES INC.	117207		DISINFECTANT 60-00-000-72865	743.50 <b>Total : 743.50</b>
156154	11/14/2014	007272 SUMMIT HILL SCHOOL DIST.161	111314		DONATION PERF HOLIDAY MARKE 01-35-000-72954	100.00 <b>Total : 100.00</b>
156155	11/14/2014	007717 THIRD DISTRICT FIRE CHIEF ASSN	2555 2557 2559 2560 2561	VTP-012608 VTP-012560 VTP-012619 VTP-012609 VTP-012501	(ANDERSON) VMO CLASS 01-19-000-72145 VMO & ROPE OPS CLASS (BEST) 01-19-000-72145 (GRIFFIN, TIM) VMO CLASS 01-19-000-72145 (HANNON) VMO CLASS 01-19-000-72145 (MERRICK) VMO CLASS 01-19-000-72145	350.00 350.00 350.00 350.00 350.00

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
156155	11/14/2014	007717	THIRD DISTRICT FIRE CHIEF ASSN (Continued) 2568		ORLAND MABAS 24 INITIAL BOX AL 01-19-000-73870	33.08
					<b>Total :</b>	<b>1,783.08</b>
156156	11/14/2014	007839	TINLEY PARK HIGH SCHOOL	111114	DONATION NHS/SC ASSISTING CA 01-35-000-72954	500.00
					<b>Total :</b>	<b>500.00</b>
156157	11/14/2014	007839	TINLEY PARK HIGH SCHOOL	111114	DONATION BAND PERF HOLIDAY M 01-35-000-72954	100.00
					<b>Total :</b>	<b>100.00</b>
156158	11/14/2014	004490	TINLEY PARK POLICE DEPT.	111114	PETTY CASH/TRAIN TICKET,MEAL,I 01-17-205-72140 01-17-205-72974 01-17-205-73530 01-17-205-73600 01-17-215-72220 01-17-220-72140 01-17-225-73600	21.32 19.76 15.00 10.82 28.58 84.44 40.29
					<b>Total :</b>	<b>220.21</b>
156159	11/14/2014	016634	TOTAL PARKING SOLUTIONS INC	102787	TRAIN STATION SHELTER REPAIR 70-00-000-72530	4,270.00
				VTP-012358	<b>Total :</b>	<b>4,270.00</b>
156160	11/14/2014	015481	TRACK 'N TRAP	1153	TRAPPING PROGRAM 01-17-205-72750	2,000.00
					<b>Total :</b>	<b>2,000.00</b>
156161	11/14/2014	007930	TRANSUNION	10400678	BASIC SERVICE ,SUMMARY,REPOF 01-17-225-72852	76.31
					<b>Total :</b>	<b>76.31</b>
156162	11/14/2014	014510	TRUGREEN PROCESSING CENTER	27233069	LAWN SERV 179TH & 84TH AVE 01-23-000-72881	250.00

Voucher List  
Village of Tinley Park

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
156162	11/14/2014	014510	014510 TRUGREEN PROCESSING CENTER (Continued)			<b>Total : 250.00</b>
156163	11/14/2014	008040	UNDERGROUND PIPE & VALVE CO	005182		
				VTP-012633	WATERMAIN PIPE 60-00-000-73630	1,005.58
						<b>Total : 1,005.58</b>
156164	11/14/2014	011904	UPS	0000626634444	SHIPPER #626634 60-00-000-72110	34.59
				0000626634454	SHIPPER #626634 SERVICE CHARG 60-00-000-72110	22.60
						<b>Total : 57.19</b>
156165	11/14/2014	012368	VISION INTEGRATED GRAPHICS,LLC	462161	LATE NOTICES FOR OCT 1, 2014 B 60-00-000-72310	401.72
				462162	NOV 1, 2011 WATER BILLS PRINTEI 60-00-000-72310	589.96
						<b>Total : 2,661.76</b>
156166	11/14/2014	013263	WEST SIDE TRACTOR SALES	S14937	BLOWER WATER UNIT 123 60-00-000-72530	46.56
						<b>Total : 46.56</b>
156167	11/14/2014	016278	WINDY CITY AMUSEMENTS INC	111114	FINAL RENTAL RIDES HOLIDAY MAI 01-35-000-72954	2,000.00
						<b>Total : 2,000.00</b>
156168	11/14/2014	016538	YADY'S CARWASH INC	110614	CAR WASHES 01-19-000-72540	3.00
					01-20-000-72540	6.00
					01-17-205-72540	12.00
					01-30-000-72540	9.00
						<b>Total : 30.00</b>
<b>123 Vouchers for bank code : apbank</b>						<b>Bank total : 418,913.65</b>
<b>124 Vouchers in this report</b>						<b>Total vouchers : 418,929.80</b>

Bank code : apbank

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<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

**ITEM # 4**

**CONSIDER RECOGNIZING THE  
STUDENTS INVOLVED IN THE 2014  
“YOUTH IN GOVERNMENT”  
PROGRAM**

**President Zabrocki**

**DRAFT**

**ORDINANCE NO. 2014 -O-033**

**ORDINANCE GRANTING A VARIATION FOR CERTAIN PROPERTY LOCATED AT  
17065 S. FORESTVIEW DRIVE – GARAGE HEIGHT – GALLAGHER**

**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 August 28, 2014, 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 hearing by publication not more than thirty (30) days nor less than fifteen (15) days prior to said public hearing 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;

**WHEREAS**, the Tinley Park Zoning Ordinance authorizes the Village Board to impose such conditions and restrictions upon the premises benefited by a Variation as may be necessary to comply with the standards set forth therein, to reduce or minimize the injurious effect of such Variation upon other property in the neighborhood, and to better carry out the general intent of the Zoning Ordinance;

**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 Petitioners, William and Janet Gallagher, are the owners of the property under consideration (the "Subject Property"), legally described as follows:

POINT OF BEGINNING: THE NORTHWEST CORNER OF LOT 2, IN BLOCK 12, IN PARKSIDE, BEING A SUBDIVISION OF THE NORTHEAST QUARTER (EXCEPT THE SOUTH 330 FEET OF THE WEST 330 FEET THEREOF) OF SECTION 30, TOWNSHIP 36 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS; THENCE EASTERLY ALONG THE NORTH LOT LINE OF LOT 2 FOR A DISTANCE OF 160 FEET TO THE NORTHEAST CORNER OF LOT 2; THENCE SOUTHWESTERLY ALONG THE EAST LINE OF LOTS 1 AND 2 A DISTANCE OF 85.10 FEET TO A POINT ON LOT 1; THENCE NORTHWESTERLY ALONG A LINE FOR A DISTANCE OF 147.60 FEET TO A POINT ON LOT 2; THENCE NORTHEASTERLY ALONG THE WEST LINE OF LOT 2 A DISTANCE OF 63.70 FEET TO THE POINT OF BEGINNING.

**Commonly Known As: 17065 S. Forest View Drive, Tinley Park, Illinois**

- (b) That Petitioners have requested a one and one-half foot (1.5') Variation to the maximum permitted garage height of eighteen feet (18') to allow for construction of a nineteen and one-half foot (19.5') tall detached garage on the Subject Property which is in the R-4 Single Family Residential Zoning District;
- (c) That at the August 28, 2014, public hearing of the Zoning Board of Appeals, the Petitioners explained that they needed the height variation in order to accommodate a handicapped van which they would need in the future based on the medical conditions of Mr. Gallagher and his mother;
- (d) That the Zoning Board of Appeals voted 2-2-3 on the question of recommending to the Village Board that the Variation requested by Petitioner be granted, and determined that the Motion to recommend said Variation failed for lack of a majority;

- (e) That this Village Board has determined to grant the requested Variation, subject to the conditions and restrictions set forth herein;
- (f) 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 the maximum allowable eighteen foot (18') height would not allow for garage door openings high enough for Petitioners to store a handicapped van;
- (g) That the plight of the Petitioners is due to unique circumstances, specifically being that they require additional height to accommodate a handicapped van;
- (h) 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 homes in the area have detached garages and some have been granted similar height variations. In fact, several neighbors signed a statement that they had no objection to the requested Variation. In addition, the conditions included in this Ordinance and upon which the Variation will be granted will ensure that the essential character of the neighborhood will not be altered;
- (i) That the granting of the Variation will be in the best interests of the Village because it will make the Petitioners' property more useful in that they will be able to provide storage for their personal property, operate and store a handicapped van, and because the conditions set forth below will minimize or eliminate any negative impact to the neighborhood or the Village as a whole;
- (j) That requiring strict conformity with the maximum allowable height in this case would result in a particular hardship upon the Petitioners, as distinguished from a mere inconvenience, because Petitioners require the additional height due to the medical needs of Mr. Gallagher and his mother, as testified to under oath by Mr. Gallagher;
- (k) That the conditions upon which the Variation is based, as provided herein, would not be applicable generally to other property within the same zoning classification, as no other property owner in the immediate vicinity has requested a Variation based on medical needs;
- (l) 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 Petitioners to store their personal property, including a handicapped van, in a garage, and in fact the garage will not be and is specifically prohibited from being used for any business or living space purpose;
- (m) That Petitioners' hardship has not been created by the Petitioners or by a previous owner of the Subject Property, but rather is based on the need to store a

handicapped van which will be needed to accommodate Mr. Gallagher's and his mother's stated medical needs;

- (n) 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 garage will add to the value of the Subject Property as well as the surrounding properties, will be aesthetically pleasing to neighbors and other residents, and will be appropriate for the neighborhood, and also because the conditions imposed herein will ensure that the garage is not used for any business purpose or for living quarters; and
- (o) 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 garage will be 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 one and one-half foot (1.5') Variation to the maximum permitted garage height of eighteen feet (18') to allow for construction of a nineteen and one-half foot (19.5') tall detached garage on the Subject Property in the R-4 Single Family Residential Zoning District is hereby granted subject to and expressly conditioned on all of the following:

- (a) that no business of any kind may be operated out of the garage by Petitioners or anyone else, i.e., no money may be charged for any work performed in the garage;
- (b) that no living quarters, either temporary or permanent, are allowed in the garage at any time;
- (c) that no commercial type of auto or truck or other vehicle repair or maintenance may occur in the garage;
- (d) that any materials stored in the garage will be stored according to all applicable safety regulations, including without limitation all Fire Code safety regulations;
- (e) that no water or sewer connections may be installed in or to the garage;
- (f) that the garage meet all applicable Building Codes and Fire Codes;
- (g) that the height of the proposed cupola shall not exceed four feet (4'); and
- (h) that the doors of the garage shall be at least eight feet (8') in height.

**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

**VILLAGE OF TINLEY PARK  
APPLICATION FOR ZONING ORDINANCE VARIANCE**

The undersigned hereby Petitions the Village of Tinley Park Zoning Board of Appeals and/or Plan Commission to consider a Variation from the terms of the Zoning Ordinance as follows:

**PETITIONER INFORMATION**

RECEIVED ON

Name: William and Janet Gallagher

MAY 25 2014

Mailing Address: 17065 Forest View Dr

City: Tinley Park State IL Zip 60477

Day Phone: 708-532-7113 Evening Phone: 708-532-7113

Cell Phone: 708-476-9995 Fax Number: \_\_\_\_\_

Email Address: \_\_\_\_\_

Nature of Petitioner's interest in the property and/or relationship to the owner:  
(Applications received on behalf of the owner of record must be accompanied by a signed letter of authorization)

**PROPERTY INFORMATION**

Street Address: 17065 Forest View Dr

Owners: William and Janet Gallagher

**SPECIFIC TYPE OF VARIANCE REQUESTED (see examples below):**

An 18 inch variance to the height of  
an unattached garage.

**Examples of Specific Type of Variance Requested:**

This refers to the exact number of feet, the exact dimensions of a structure, exact height/type of fence. For example:

"A 15 foot Variance to the Front Yard Setback on the East side of the property to allow for a 6 foot tall cedar fence on this corner lot."

"A 180 square foot variance to the 720 square foot maximum allowable size of an accessory structure to allow for a 30 foot by 30 foot or 900 square foot garage on this residential property."

"A 10' Variance to the 10' maximum allowable height for a sign to allow for a 20' high monument sign on this commercial property."

**REASON THAT THE VARIANCE IS NEEDED:** (See Examples below)

WE WOULD LIKE TO INCREASE THE OVERALL HEIGHT OF THE GARAGE TO ACCOMMODATE A FULL SIZE HANDICAP VAN AND ALLOW FOR THE UTILIZATION OF A SECOND FLOOR STORAGE AREA FOR A 6'5" MALE. THE MALE EXPERIENCES MOBILITY ISSUES.

**Examples of Reasons that the Variance is needed:**

"We would like to extend our fence 15 feet toward the street from the front corner of the house so that we can enclose a pool, swing set, shed, landscaping, trees, side entrance, etc., and provide a safe area for our children to play"

"We would like to build an oversized garage on our property so that we may store our antique vehicle, snow mobiles, riding lawn mower, etc., inside, as well as our two other cars, which are currently parked in the driveway"

The Petitioner certifies that all of the above statements and other information submitted as part of this Application and Findings of Fact are true and correct to the best of his or her knowledge:

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Printed Name: \_\_\_\_\_

**OFFICE USE ONLY:**

Current Zoning on Property \_\_\_\_\_ Present Use \_\_\_\_\_

Notes

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## FINDINGS OF FACT

### ADDITIONAL INFORMATION TO BE PRESENTED TO SUPPORT A VARIATION REQUEST FROM THE TERMS OF THE VILLAGE OF TINLEY PARK ZONING ORDINANCE

Section X.G.1 of the Village of Tinley Park Zoning Ordinance requires that the Zoning Board of Appeals determine compliance with the following standards and criteria. In order for a variance to be approved, the Petitioner must respond to all the following questions with facts and information to support the requested Variation:

- A. Describe the difficulty that you have in conforming with the **current** regulations and restrictions relating to your property, and describe how this hardship is not caused by any persons presently having an interest in the property. (Please note that a mere inconvenience is insufficient to grant a Variation). For example, does the shape or size of the lot, slope, or the neighboring surroundings cause a severe problem in completing the project in conformance with the applicable Ordinance requirement?

THE GARAGE DOOR OPENING NEEDS TO BE TALL ENOUGH TO ALLOW FOR A FULL SIZE HANDICAP VAN. IT WOULD BE A MEDICAL & FINANCIAL HARDSHIP TO RECONFIGURE THE GARAGE AGAIN AT ANOTHER TIME. THIS IS BEING REQUESTED FOR CURRENT AND FUTURE MEDICAL REASONS.

- B. Describe any difficulties or hardships that **current** zoning regulations and restrictions would have in decreasing your property value compared to neighboring properties.

WE WERE GOING TO START A GARAGE REMODEL A FEW YEARS AGO, BUT WERE DELAYED FOR MEDICAL REASONS. THESE MEDICAL ISSUES HAVE MADE US REALIZE, WE NEED TO MAKE THIS DESIGN ADA ACCEPTABLE.

- C. Describe how the above difficulty or hardship was created.

MY HUSBAND SUFFERS FROM MANY BONE + JOINT DISORDERS. HE IS HYPERMOBILE, HAS ARTHRITIS, AND SUFFERS FROM MANY HEALTH ISSUES. THREE YEARS AGO HIS QUAD MUSCLE BECAME UNATTACHED FROM HIS KNEECAP (SURGERY + MONTHS OF REHAB). LAST YEAR, HE FRACTURED HIS ANKLE, AND NOW WEARS A LEG BRACE DAILY. HE SUFFERS FROM CONSTANT JOINT PAIN. HIS MOM BECAME WIDOWED THIS PAST WINTER, SHE HAS A HANDICAP PLACARD, AND IS SCHEDULED TO MOVE IN WITH US IN THE FOLLOWING YEAR.

## FINDINGS OF FACT (CONTINUED)

- D. Describe the reasons this Variance request is unique to this property only and is not applicable, in general, to other properties within the same Zoning District.

IT MAY BE THE CASE, WHERE THIS CONSIDERATION MAKES SENSE, FOR OTHER HOMES IN THE ZONING DISTRICT GIVEN THE ARCHITECTURAL UNIQUENESS OF SEVERAL OF THE HOMES, HOWEVER SPECIAL CONSIDERATION SHOULD BE GRANTED DUE TO CURRENT + FUTURE MEDICAL NEEDS FOR MY HUSBAND AND HIS MOTHER

- E. Explain how this Variance **would not** be regarded as an attempt at financial gain, but only because of personal necessity. For example, the intent of the Variance is to accommodate related living for an elderly relative as opposed to adding an additional income source.

CONTINUING HEALTH CARE FOR FAMILY MEMBERS MAKES THE REQUEST FOR THIS VARIANCE A PERSONAL NECESSITY. THIS REQUEST IS FOR HEALTH REASONS. NO INCOME WILL RESULT FROM THIS VARIANCE. NO BUSINESS WILL BE RUN OUT OF THIS STRUCTURE. BOTH, MY HUSBAND AND HIS MOTHER, HAVE MEDICAL RESTRICTIONS THAT CLEARLY ENABLE THEM PROTECTION UNDER THE GUIDELINES OF THE ADA ACT.

- F. Describe how granting this Variance request will not be detrimental to the public welfare or injurious to other properties or improvements in the neighborhood in which the property is located: (Example: fencing will not obstruct view of automobile traffic).

THIS REQUEST FOR A VARIANCE IS TO OUR EXISTING GARAGE IN ORDER TO ACCOMMODATE ADA NEEDS THE HEIGHT INCREASE IS NECESSARY AND WILL BE COMPLIMENTARY TO OUR EXISTING HOME AND OTHERS LIKE IT IN OUR NEIGHBORHOOD

- G. Explain how granting this Variance will not alter the essential character of the neighborhood or locality:

THE ARCHITECTURE DETAILS OF OUR REMODEL WILL ENHANCE THE VALUE OF OUR HOME AND WILL MATCH THE DETAILS OF OUR CURRENTLY REMODELED HOME. IT WILL ADD TO THE VALUE OF OUR HOME, AS WELL AS THE SURROUNDING HOMES.

**FINDINGS OF FACT (Continued)**

H. Describe how the requested Variance will not:

1. Impair an adequate supply of light and air to adjacent properties.

The garage is set back on the property. There is only 1 neighbor on the side where the garage is located. They have no objection to the request for the garage height variance. The woods are located behind our home, so no neighbor is affected.

2. Substantially increase the congestion of the public streets.

NOT APPLICABLE

3. Increase the danger of fire.

NOT APPLICABLE

STRUCTURE WILL BE REMODELED TO CURRENT CODE SPECIFICATIONS

4. Impair natural drainage or create drainage problems on adjacent property.

NOT APPLICABLE.

THE ONLY CHANGE TO THE CURRENT STRUCTURE WILL BE HEIGHT. THE FOOT PRINT IS NOT CHANGING.

5. Endanger the public safety.

THE HEIGHT INCREASE HAS A NET ZERO EFFECT ON ANY ASPECT OF PUBLIC SAFETY.

6. Substantially diminish or impair property values within the neighborhood.

THE REMODELED GARAGE WILL IMPROVE AND ENHANCE PROPERTY VALUES FOR OUR PROPERTY AS WELL AS FOR THE SURROUNDING PROPERTIES. THE REMODELED GARAGE WILL BE IN KEEPING WITH OUR CURRENT ARCHITECTURAL FEATURES FOUND ON THE MAIN HOUSE

May 4, 2014

William and Janet Gallagher of 17065 Forest View Drive have informed us of their request for an 18 inch variance on the height of their garage. We have no objection to their request for this variance.

Alexandria Walker 17071 Forestview T.P.  
John Walker 17071 Forestview DR Timber Park  
Tom Comperci 17050 Riverside T.P.  
Cynthia Gardakos (Cynthia Gardakos) 17062 Forestview Dr, T.P.  
Ronald Casas 17059 FOREST VIEW DR T.P.  
Betty Lou Casas 17059 Forest View Dr. T. P.

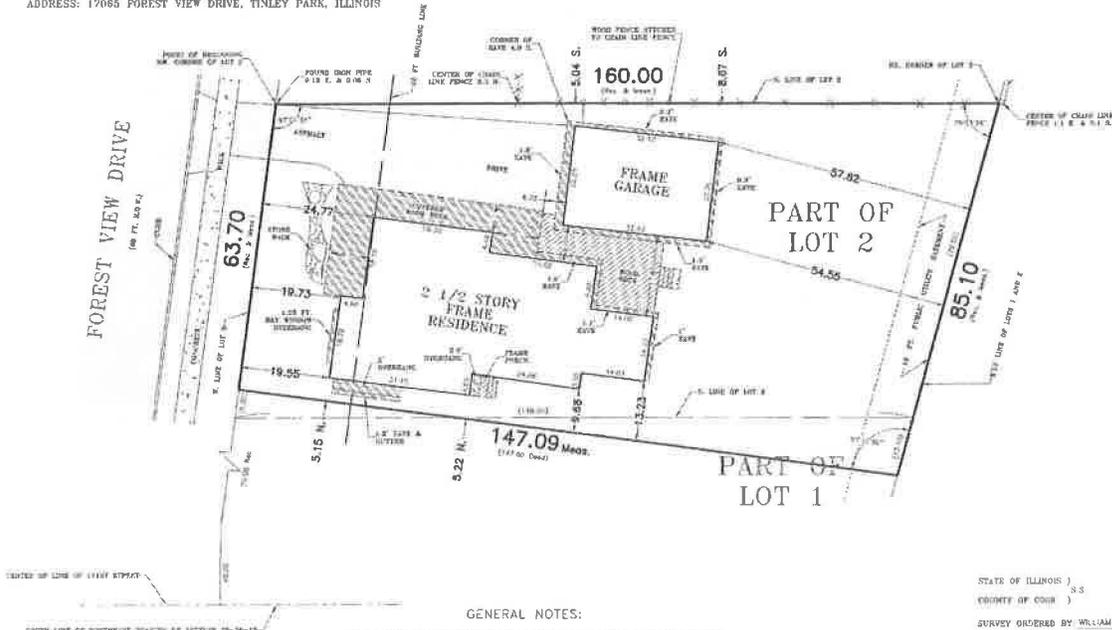
# PLAT OF SURVEY of

POINT OF BEGINNING: THE NORTHWEST CORNER OF LOT 2, IN BLOCK 12, IN PARKSIDE, BEING A SUBDIVISION OF THE NORTHEAST QUARTER (EXCEPT THE SOUTH 330 FEET OF THE WEST 330 FEET THEREOF) OF SECTION 30, TOWNSHIP 38 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS; THENCE EASTERLY ALONG THE NORTH LOT LINE OF LOT 2 FOR A DISTANCE OF 160 FEET TO THE NORTHEAST CORNER OF LOT 2; THENCE SOUTHWESTERLY ALONG THE EAST LINE OF LOTS 1 AND 2 A DISTANCE OF 85.10 FEET TO A POINT ON LOT 1; THENCE NORTHWESTERLY ALONG A LINE FOR A DISTANCE OF 147.09 FEET TO A POINT ON LOT 2; THENCE NORTHEASTERLY ALONG THE WEST LINE OF LOT 2 A DISTANCE OF 63.70 FEET TO THE POINT OF BEGINNING.

ADDRESS: 17065 FOREST VIEW DRIVE, TINLEY PARK, ILLINOIS



SCALE: 1"=20'



### GENERAL NOTES:

- 1) THE LEGAL DESCRIPTION HAS BEEN PROVIDED BY THE CLIENT OR THEIR AGENT
- 2) THIS SURVEY SHOWS THE BUILDING LINES AND EASEMENTS AS INDICATED BY THE RECORDED PLAT. THIS PLAT DOES NOT SHOW ANY RESTRICTIONS ESTABLISHED BY LOCAL ORDINANCES UNLESS SUPPLIED BY THE CLIENT.
- 3) BASIS OF BEARING FOR THIS SURVEY IS AS THE NORTH ARROW INDICATES, AND IS SHOWN TO INDICATE THE ANGULAR RELATIONSHIP OF THE BOUNDARY LINES.
- 4) MONUMENTS, IF SET, DURING THIS SURVEY, REPRESENT THE TRUE CORNERS OF THIS DESCRIPTION AS SURVEYED.
- 5) LOCATION OF SOME FEATURES MAY BE EXAGGERATED FOR CLARITY. NO INTERPOLATIONS MAY BE MADE FROM THE INFORMATION SHOWN HEREON.
- 6) ONLY COPIES WITH AN ORIGINAL SIGNATURE AND SEAL ARE OFFICIAL LEGAL DOCUMENTS. ALL SURVEYS ARE COPYRIGHTED MATERIALS WITH ALL RIGHTS RESERVED.



STATE OF ILLINOIS )  
COUNTY OF COOK )

SURVEY ORDERED BY WILLIAM CALZACHER

I, MICHAEL J. LOPEZ, AS AN EMPLOYEE OF PREFERRED SURVEY, INC., DO HEREBY STATE THAT THIS PROFESSIONAL SERVICE CONFORMS TO THE CURRENT ILLINOIS MINIMUM STANDARD FOR A BOUNDARY SURVEY. PROPERTY CORNERS HAVE BEEN SET OR NOT IN ACCORDANCE WITH CLIENT AGREEMENT. DIMENSIONS ARE SHOWN IN FEET AND DECIMAL PARTS THEREOF AND ARE CORRECTED TO A TEMPERATURE OF 68 DEGREES FAHRENHEIT.

GIVEN UNDER MY HAND AND SEAL THIS

31st DAY OF A.D. 2014



*Michael J. Lopez*  
MICHAEL J. LOPEZ ON 11/30/14

PRI 101 14304312

Professional Design Registration #191-002705

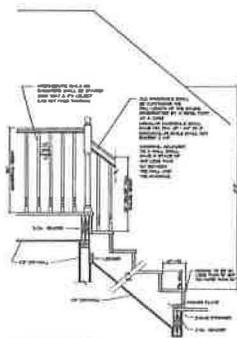
**PREFERRED SURVEY, INC.**  
7845 W. 76TH STREET, BRIDGEVIEW, IL 60455  
Phone 708-458-7845 / Fax 708-158-7853  
www.psisurvey.com

Field Work Completed	08/27/14	PLD	02/10
Field Area Covered	3.7428 Ha (9.17) Acre	1/4"	1/4"
Drawing Revised			

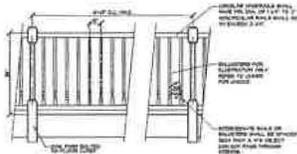






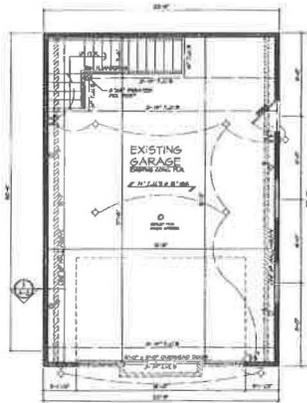


STAIR DETAIL

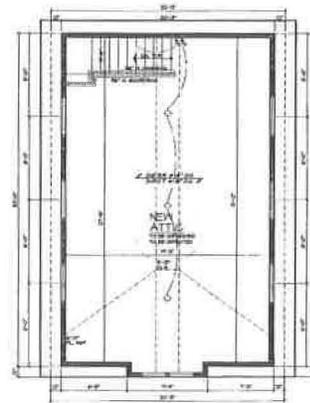


TYP. RAILING ELEVATION

ELECTRICAL SYMBOLS	
	DUPLEX OUTLET
	INTERLOCK ADAPTER WITH DUPLEX OUTLET
	CEILING RECESSED LIGHT FIXTURE
	SINGLE POLE SWITCH
	GARAGE DOOR OPENER
	CONDUIT AND RACE



GARAGE FLOOR PLAN



ATTIC PLAN  
SQ. FT. 617

REVISIONS

REMODEL GARAGE FOR  
GALLAGHER RESIDENCE  
1066 FORESTVIEW DRIVE  
TINLEY PARK, ILLINOIS

GARAGE & ATTIC  
PLANS

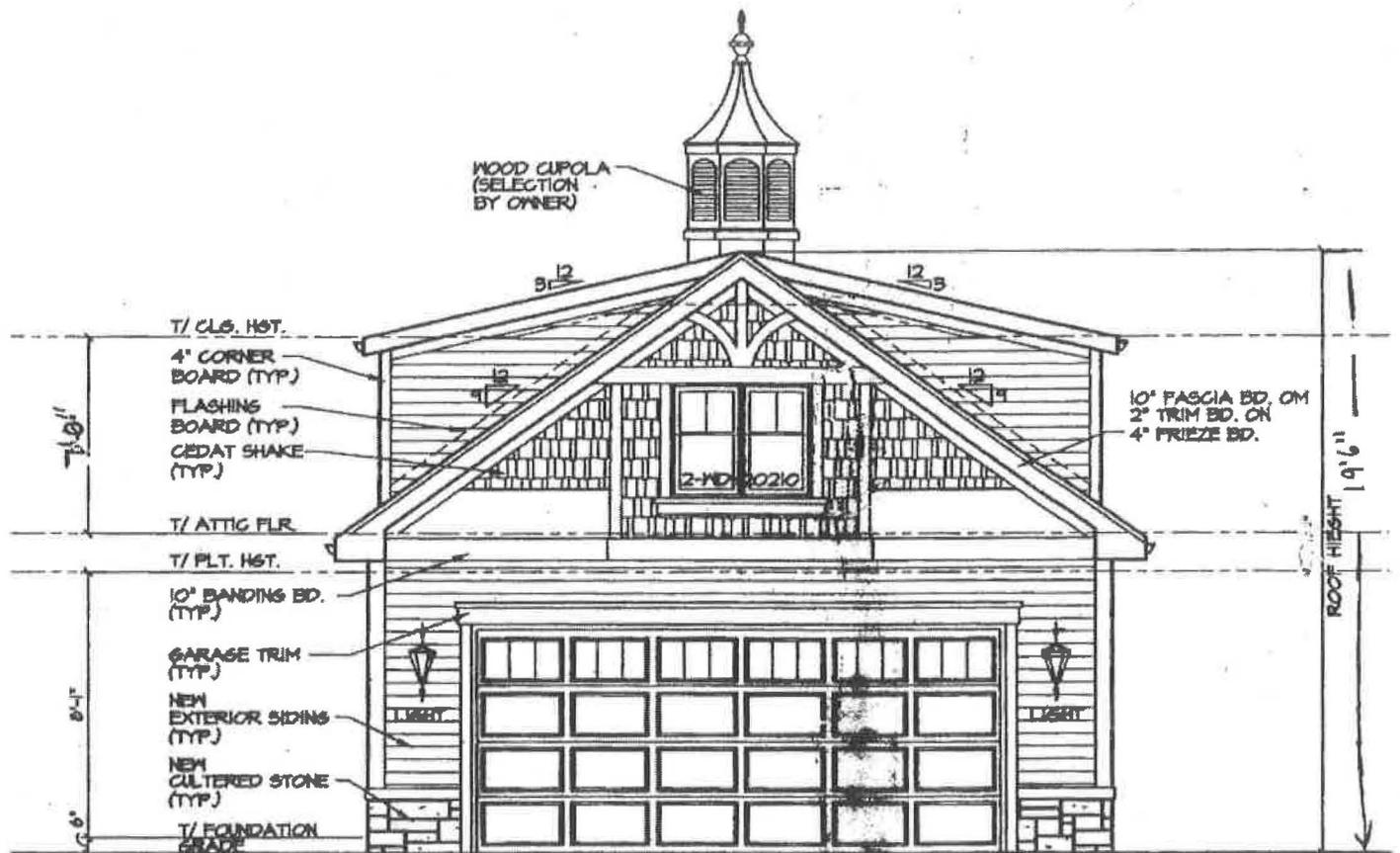
APP'D	
CHECKED	
DRAWN	KSP
DATE	NSR
PROJECT NO.	200
PRICE NO.	1

SHEET NUMBER  
**A-3**

# ZONING BOARD OF APPEALS

AUGUST 28, 2014

## STAFF REPORT: 17065 Forestview Drive (GALLAGHER) Garage Height Variation Request



**Petitioner:** William & Janet Gallagher

**Address:** 17065 Forestview Drive

**Zoning:** R-4

**Subdivision:** Parkside

**Lot Area:** 11,895 square feet

**Publication:** Southtown Star (August 10, 2014)

**Variation Request:** A one foot, six inch (1'6") variation from Section III.I.2.c. (Accessory Structures and Uses) to allow for a nineteen-foot, six inch (19'6") tall detached garage where the maximum allowable residential accessory structure height is eighteen feet (18').

## Village Staff Comments

### Planning Department Comments

The Planning Department notes that the placement of the exiting garage is nonconforming to current code, which now requires a ten feet (10') separation between a detached accessory structure and a primary residential structure. The garage is about eight feet (8') away from the home but is connected directly to the home by a wooden deck. We believe this nonconformity was created in 1990 when the homeowner built the existing garage. The existing detached garage footprint is approximately 714 square feet (32.1' x 22.2'). The Petitioners wish to retain the existing footprint but remodel the structure by adding approximately four to five feet (4'-5') of height to the garage. According to the Petitioner, the increase in height is to allow for more storage space in a second story space and allow for a taller garage door to accommodate a full-size handicap van. The existing garage was constructed in 1990 by the Petitioner and stands between fourteen and fifteen feet tall (14'-15'). Measurements are not on file for the exact height of the existing garage or the size of the current garage door. The proposed garage is nineteen feet, six inches in height (19'6"). The proposed garage door is eight feet (8') in height. The existing garage could be remodeled to a height of eighteen feet (18') allow for a taller garage door for the handicap-accessible vehicle while still meeting the regulations of the Zoning Ordinance.

The opportunities to meet the ordinance without a variation and a lack of extenuating circumstances for the property lead Staff to conclude that there may not be a hardship or practical difficulty on which to base a variation. However, if the Zoning Board of Appeals finds a hardship and wishes to proceed with positive recommendation to the Village Board, the Planning Department strongly encourages the following conditions:

- (a) that no business of any kind may be operated out of the garage by Petitioner or anyone else, i.e., no money may be charged for any work performed in the garage;
- (b) that no living quarters, either temporary or permanent, are allowed in the garage at any time;
- (c) that no commercial type of auto or truck or other vehicle repair or maintenance may occur in the garage;
- (d) that any materials stored in the garage will be stored according to all applicable safety regulations, including without limitation all Fire Code safety regulations;
- (e) that no water or sewer connections may be installed in or to the garage;
- (f) that the garage meet all Building Codes and Fire Codes; and
- (g) that the cupola be recommended with a height limitation suggested by the Zoning Board of Appeals.

### Public Works/Engineering Comments

Engineering has no comments. This is a height variance request and the footprint of the garage is not changing. No Village infrastructure will be affected. Public Works concurs.

### Building Department Comments

The Building Department offers the following comments:

1. Is the cupola part of the height variance?

*Planning Department response: No, this is not a part of the variance request. The cupola is considered an architectural feature according to Section III.C.1. of the Zoning Ordinance, which reads:*

*"No building shall be erected, converted, enlarged, reconstructed, or structurally altered to exceed the height limit hereinafter established for the district in which the building is located, except that penthouses or roof structures for the housing of elevators, stairways, tanks, ventilating fans, or similar equipment required to operate and maintain the building and fire or parapet walls, skylights, towers, steeples, stage lofts and screens, flagpoles, chimneys, smokestacks, individual domestic radio, television aerials and wireless masts, water tanks, or similar structures may be erected above the height limits when recommended by the Zoning Board of Appeals and approved by the Village Board..."*

2. The second floor storage is not to be used as a living space and must be strictly for storage.
3. Any portion of the interior wall or ceilings that is less than 10' from the house would be required to be protected with a drywall material.
4. Stamped architectural plans will be required for this project.

## Village Staff Comments *(continued)*

### Police Department Comments

The Police Department has reviewed this variation request and offers no comments.

### Fire Department Comments

The Fire Department offers the following comments:

1. No comments regarding the height variance request.
2. Based on the submitted design, the structure as proposed should be considered two stories. The square footage of both floors exceeds the maximum allowed for a storage building and may require fire sprinklers. Should the attic be designed where it would not be accessible for human occupation or the potential for occupation, fire sprinklers would not be required. The installation of an approved attic access ladder would be an example of equipment that would satisfy this requirement. (i.e. If the area is considered an attic, sprinklers are not required. If the area is considered a second floor, sprinklers are required.)

### Questions To Ask The Petitioner

1. 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?
2. What will be the impact on neighboring properties? Will it alter the character of the neighborhood?
3. Can the property yield a reasonable return if the variation is not granted?
4. Will the remodel of the garage impair an adequate supply of light or air to adjacent properties? Will it increase the danger of fire, impair drainage, or endanger public safety?
5. Would the conditions upon which the request is based be generally applicable to other properties in the subdivision or the Village, with similar zoning?
6. Is the purpose of the request based exclusively upon a desire to make money out of the property?
7. Would granting the request be detrimental to the public welfare or injurious to other property or improvements nearby?

### Appropriate Motion

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

“...make a motion to consider recommending that the Village Board grant the Petitioner a one foot, six inch (1’6”) variation from Section III.I.2.c. (Accessory Structures and Uses) to allow for a nineteen-foot, six inch (19’6”) tall detached garage where the maximum allowable residential accessory structure height is eighteen feet (18’) for the property at 17065 Forestview Drive in the R-4 Single-Family Residential Zoning District and within the Parkside subdivision. This variation is recommended with the following conditions:

1. That no business of any kind may be operated out of the garage by Petitioner or anyone else, i.e., no money may be charged for any work performed in the garage;
2. That no living quarters, either temporary or permanent, are allowed in the garage at any time;
3. That no commercial type of auto or truck or other vehicle repair or maintenance may occur in the garage;
4. That any materials stored in the garage will be stored according to all applicable safety regulations, including without limitation all Fire Code safety regulations;
5. That no water or sewer connections may be installed in or to the garage;
6. That the garage meet all Building Codes and Fire Codes; and
7. That the cupola be a maximum of \_\_\_\_\_ feet in height.
8. [*any other conditions that the Zoning Board of Appeals recommends.*]

**ORDINANCE NO. 2014-O-045**

**ORDINANCE GRANTING A SPECIAL USE  
FOR CERTAIN PROPERTY LOCATED AT 18504 WEST CREEK DRIVE -  
MEDICAL CANNABIS CULTIVATION FACILITY**

**WHEREAS**, a petition for the granting of a Special Use, as set forth below, has been filed with the Village and has been referred to the Plan Commission of this Village and has been processed in accordance with the Tinley Park Zoning Ordinance, as amended; and

**WHEREAS**, said Plan Commission held a public hearing on the question of whether the requested Special Use should be granted on November 6, 2014, 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 hearing by publication not more than thirty (30) days nor less than fifteen (15) days prior to said public hearing in the *Southtown Star*, a newspaper of general circulation in this Village; and

**WHEREAS**, the Illinois Compassionate Use of Medical Cannabis Pilot Program Act, 410 ILCS 130/1, *et seq.*, (the "Act") requires the Village to allow medical cannabis cultivation facilities as allowed by the Act, stating in relevant part as follows:

No unit of local government, including a home rule unit, or school district may regulate registered medical cannabis organizations other than as provided in this Act and may not unreasonably prohibit the cultivation, dispensing, and use of medical cannabis authorized by this Act. This Section is a denial and limitation under subsection (i) of Section 6 of Article VII of the Illinois Constitution on the concurrent exercise by home rule units of powers and functions exercised by the State.

**WHEREAS**, the Tinley Park Zoning Ordinance provides that this Village Board shall impose such conditions and restrictions upon premises benefitted by a Special Use Permit as may be necessary to assure compliance with the standards of the Zoning Ordinance, to reduce or minimize the effect of such permit on other properties in the neighborhood, and to better carry out the general intent of the Zoning Ordinance; and

**WHEREAS**, the Plan Commission of this Village has filed its report of findings and recommendations regarding the Special Use with this Village President and Board of Trustees, and this President and 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 the report and findings and recommendations of the Plan Commission are herein incorporated by reference as the findings of this President and the Board of Trustees, as completely as if fully recited herein at length. This Board finds that the proposed granting of a Special Use as set forth herein is in the public good and in the best interests of the Village and its residents, and is consistent with and fosters the purposes and spirit of the Tinley Park Zoning Ordinance as set forth in Section I,B thereof.

**SECTION 2:** That this President and Board of Trustees, after considering the report and findings and recommendations of the Plan Commission and other matters properly before it, finds, in addition to the findings set forth in Section 1 hereof, as follows:

- (a) That the Petitioners, (AJJA Management, LLC and Illinois Compassionate Care, LLC) are the contract purchaser and the proposed tenant of the property in question (the "Subject Property") and are requesting a Special Use to operate medical cannabis cultivation facility at the Subject Property in the North Creek Business Park, which is zoned ORI PD, Office and Restricted Industrial, Planned Unit Development, and which Subject Property is legally described as follows:

LOT 5 IN NORTH CREEK BUSINESS CENTER PHASE 2, BEING A SUBDIVISION OF PART OF THE NORTHEAST ¼ OF SECTION 1, TOWNSHIP 35 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN WILL COUNTY, ILLINOIS.

- (b) That the establishment, maintenance and operation of the Special Use will not be detrimental to or endanger the public health, safety, morals, comfort or general welfare because (1) there will be a 24 hour per day security detail monitoring and securing the Subject Property, and petitioners will use only a highly reputable

security company with years of experience operating in the area; (2) the Subject Property will be equipped with state of the art motion detection alarm monitoring equipment and an industry-leading alarm monitoring company will monitor the property 24 hours a day; (3) the Subject Property will be equipped with advanced camera systems throughout the entire property, inside and out, so that every movement in and around the facility can be monitored; (4) the Subject Property will have no advertising, signage or anything else that would allow anyone to detect that a medical cannabis cultivation facility is located therein, and petitioners will be very discreet in their operation of the facility; and (5) petitioners will have a customized sprinkler system installed that is specifically built for this particular use which will satisfy the Village's fire codes. In addition, the Police Department and Fire Department have both reviewed the proposed Special Use and have checked the references provided by petitioners and have no issues with the proposed Special Use;

- (c) That the Special Use will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted, nor substantially diminish and impair property values within the neighborhood, because petitioners will (1) maintain a first class facility that will be kept in immaculate condition inside and out, being cleaned and landscaped on a constant basis; (2) install carbon scrubbers to eliminate the chance of any odor from escaping the building; (3) have a 24 hour a day security detail securing the facility inside and out; (4) have very little traffic coming to and from the facility; and (5) not conduct any activities that create loud or offensive noises;
- (d) That the establishment of the Special Use will not impede the normal and orderly development and improvement of surrounding property for the uses permitted in the district, because petitioners will (1) run a discrete operation with limited traffic to and from the facility; (2) not create any public nuisances; (3) provide comprehensive 24 hour a day security patrolling the property inside and out;
- (e) That adequate utilities, access roads, drainage, and/or other necessary facilities already exist on the Subject Property;
- (f) That adequate measures have been or will be taken to provide ingress and egress so designed as to minimize traffic congestion in the public streets. The facility is an existing building which already has great ingress and egress, and it is expected that there will be a limited number of vehicles going to and from the facility;
- (g) That the Special Use shall in all other respects conform to the applicable regulations of the ORI PD Zoning District, except as such regulations may in each instance be modified by the Village Board pursuant to the recommendation of the Plan Commission; and
- (h) That the Special Use will contribute directly or indirectly to the economic development of the community as a whole, because (1) the facility is expected to

create 60 to 120 new jobs; (2) petitioners intend to donate to local charities; (3) petitioners intend to participate in community events and outreach programs including providing financial support if allowed; and (4) the facility will generate property tax and other applicable tax revenue for the Village.

**SECTION 3:** That a Special Use for the Subject Property is hereby granted to permit a medical cannabis cultivation facility to be housed within the existing building located at the Subject Property, subject to the following conditions:

1. Installation and operation of HVAC and scrubber systems designed to control odors emanating from the building;
2. Odors emanating from the building will not exceed the limits set forth in the Village's Zoning Ordinance (Section V.C.9.c.5), as amended, and/or the Illinois Air Pollution Control Regulations, whichever standard is more stringent;
3. No building or monument signage, other than necessary directional signage, will be provided or allowed for this particular use;
4. Landscape improvements will be necessary if the property owner expands the parking lot or changes entrances to the property;
5. All necessary State permits, approvals and licenses will be obtained and maintained for the duration of operations at the Subject Property;
6. All applicable laws and regulations relating to the operation of a medical cannabis cultivation facility shall at all times be fully complied with, and all representations made by Petitioner to any regulatory agency, and to this Village, shall be honored and enforced for the duration of operations at the Subject Property; and
7. The Act shall remain in effect and not be repealed, amended or declared illegal or unconstitutional by a court of competent jurisdiction.

**SECTION 4:** That the Permittee hereunder shall at all times comply with all of the terms and conditions of the Special Use Permit when issued and in the event of any non-compliance said Permit shall be subject to revocation by appropriate legal proceedings.

**SECTION 5:** That approval of this Special Use shall not run with the land or constitute a covenant running with the land, but instead shall expire automatically if: (a) there is a change in the use other than necessary maintenance and repair; (b) there is a change in the ownership of

either the land and/or business or use conducted on the land provided, however, if the change in ownership is to another member(s) of the immediate family (parents, siblings, or children), such shall not cause the automatic expiration of the special use; (c) the use is abandoned, closed or terminated for a period in excess of sixty (60) days, provided, however, if the use is closed solely to make repairs, alterations or remodeling such shall not cause the automatic expiration of the special use; (d) the use is not changed but the business/use commences operations under a different name (but not including merely in a change in the legal name of the owner, such as from Ltd. to LLC, provided that the actual owners of the entity do not change); or (e) the use operates under a franchise and the franchise is either revoked or terminated, or a new franchise is substituted.

**SECTION 6:** 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 18<sup>th</sup> day of November, 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



## **MINUTES OF THE PLAN COMMISSION**

### **VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS**

**NOVEMBER 6, 2014**

The regular meeting of the Plan Commission was held in the Council Chambers of Village Hall on November 6, 2014 at 7:30p.m.

#### **ROLL CALL**

**Plan Commissioners:**

Jeff Ficaro  
Tom Mahoney  
Bob McClellan  
Maureen McLeod  
Mark Moylan  
Art Pierce  
Bill Reidy  
Rita Walker, Chairman

**Absent Plan Commissioners:**

Kevin Berry

**Village Staff:**

Amy Connolly, Planning Director  
Stephanie Kisler, Planner

#### **CALL TO ORDER**

Plan Commission Chairman Walker called to the meeting to order at 7:30 p.m.

#### **APPROVAL OF MINUTES**

Minutes of the October 16, 2014 Plan Commission Meeting were presented for approval. A motion was made by COMMISSIONER PIERCE seconded by COMMISSIONER MCCLELLAN to approve the Minutes as presented.

THE MOTION WAS APPROVED UNANIMOUSLY by voice vote. PLAN COMMISSION CHAIRMAN WALKER declared the motion approved.

**TO: VILLAGE OF TINLEY PARK PRESIDENT AND BOARD OF TRUSTEES**  
**FROM: VILLAGE OF TINLEY PARK PLAN COMMISSION**  
**SUBJECT: MINUTES OF THE NOVEMBER 6, 2014 MEETING**

**PUBLIC**

**HEARING: DAVID WEISSER/AJJA MANAGEMENT, LLC (ILLINOIS COMPASSIONATE CARE, INC.)  
SPECIAL USE PERMIT FOR MEDICAL CANNABIS CULTIVATION FACILITY-18504  
WEST CREEK DRIVE-ORI (OFFICE AND RESTRICTED INDUSTRIAL) ZONING  
DISTRICT**

Consider recommending to the Village Board the granting of special use approval for a medical cannabis cultivation facility. Applicant David Weisser of AJJA Management LLC proposes to use an existing building to house the facility. Illinois Compassionate Care, LLC (ICC) will be the operator of the medical cannabis cultivation facility. ICC has applied for a license from the State of IL to legally cultivate medical cannabis per the 2013 Compassionate Use of Medical Cannabis Pilot Program Act. The subject property is located at 18504 West Creek Drive within the ORI (Office and Restricted Industrial) Zoning District. Ordinance 2014-O-022 was adopted in July, 2014 by the Village Board following a public hearing at the Plan Commission, establishing certain zoning restrictions relating to medical cannabis.

Present were the following:

Plan Commissioners:

Jeff Ficarò  
Tom Mahoney  
Bob McClellan  
Maureen McLeod  
Mark Moylan  
Art Pierce  
Bill Reidy  
Rita Walker, Chairman

Absent Plan Commissioners:

Kevin Berry

Village Staff:

Amy Connolly, Planning Director  
Stephanie Kisler, Planner

Guest(s):

Don Storino, Contract Lobbyist, ICC  
David Weisser, President/CEO, ICC  
Steve Neubauer, Chief of Police  
Dan Riordan, Senior Fire Inspector

CHAIRMAN WALKER opened the Public Hearing at 7:30 p.m. requesting the Petitioners, their representatives and anyone present who wished to give testimony, comment, engage in cross-examination or ask questions during the Hearing stand and be sworn in. Village Staff provided confirmation that appropriate notice regarding the Public Hearing was published in the local newspaper in accordance with State law and Village requirements.

AMY CONNOLLY, Planning Director, presented the Staff report. She reminded members the Village Board passed an ordinance addressing locations in the Village for medical cannabis cultivation centers be limited to ORI districts with Special Use.

MS. CONNOLLY reported an application for a special use permit was submitted by David Weisser on behalf of Illinois Compassionate Care LLC to operate a medical cannabis cultivation center at 18504 West Creek Drive located in the North Creek Business Park. She indicated the Applicant will occupy 35,000 square feet in the north half of the building with remainder of the total 80,000 square foot building occupied by existing tenant Stromberg Allen & Co., a book printing business.

MS. CONNOLLY reported the cultivation facility will operate daily from 7 a.m.-7:00 p.m. to include two (2) 6-hour shifts employing a total staff of fifty (50) individuals. She proceeded to review elevations and the floor plan of the facility that will include flower rooms, security areas, staffing areas and a kitchen.

MS. CONNOLLY indicated a workshop was held with assigned Commissioners, COMMISSIONER TOM MAHONEY and COMMISSIONER MARK MOYLAN to address any outstanding issues from the previous meeting of the Plan Commission. She noted the only remaining outstanding item from Village Staff involves the primary entrance door that will be used by employees is not ADA compliant and would also need sidewalk access from the parking area. She confirmed this issue will be addressed during the building permit process. She also confirmed this entrance will not be used by employees of the co-tenant Stromberg Allen & Co., only by employees of the cultivation center. She also reported on the following items that were also addressed during the workshop:

1. Landscape Plan: A formal landscape plan was not necessary since the site is currently heavily landscaped. MS. CONNOLLY added that foundation plantings may be required in the future should the Petitioner wish to change any entrances or expand any parking lots;
2. Fencing: No fencing will be added;
3. Lighting: Existing lighting is sufficient and will remain unchanged unless the State requires additional lighting for their security cameras;
4. Phasing: No phasing is likely to occur since the applicant changed its initial expansion plan and only wishes to occupy 35,000 square feet of the building due to the small number of patients receiving medical marijuana cards in Illinois, therefore, there will be no impact to parking;
5. Fire Department concerns regarding use of extraction and impact on combustible material.

MS. CONNOLLY concluded Staff report summarizing the following recommendations:

1. Installation of HVAC with scrubber system to control potential odors;
2. No building signage allowed;
3. Facility will be in compliance with all State laws and regulations pertaining to a medical cannabis cultivation center enabling the Village to reopen or adjust the Special Use.

STEVE NEUBAUER, Chief of Police, stated the applicant is also licensed in Woodbridge, NJ where he operates a cultivation center and a dispensary with 24-hour on site security. He reported speaking with the police chief in Woodbridge who confirmed there has been no negative impact on the community and that only 2 calls had been received by the Police Department, an alarm call that was unfounded, and a call regarding an unruly patron.

DAN RIORDAN, Senior Fire Inspector, also reported speaking with the Woodbridge, NJ Fire Department who confirmed there have been no issues since the facilities opened approximately 1 year ago and have been in full compliance with all codes.

COMMISSIONER PIERCE inquired if the Village's Police Department will review security plans for the facility including alarms. CHIEF NEUBAUER stated that is up to the individual owner to ensure the property is secure and alarms are operating correctly.

CHAIRMAN WALKER inquired about potential hazardous chemicals in the fertilizers or pesticides. INSPECTOR RIORDAN reported reviewing safety data provided by the applicant that did not include any chemicals more hazardous

that from what can be typically found at a home improvement store. He further noted that if there are any toxic materials that need to be separated or limited in quantity, controls will be put in place during the permit process.

CHAIRMAN WALKER asked if there were any questions from the audience for Staff. The record reflects no one presented.

DON STORINO, Contract Lobbyist with Illinois Compassionate Care LLC (ICC), thanked MS. CONNOLLY for her thorough presentation of ICC's plan. He deferred to any outstanding questions from the Plan Commission.

COMMISSIONER PIERCE had concerns regarding only one (1) main entrance. DAVID WEISSER, President/CEO, stated additional exits will be created if that is what the building codes and fire codes deem necessary.

CHAIRMAN WALKER inquired about ADA requirements for the entrance. MS. CONNOLLY stated the Building Department will determine what the entry feature will need to be in order to meet ADA compliance. MR. WEISSER, also noted there are two (2) areas previously used for loading docks that can be used as handicap entrances and assured compliance on their final plan.

COMMISSIONER MAHONEY expressed concerns with the employee parking area being some distance from the building entrance. MS. CONNOLLY reported Petitioner is working with the Building Department regarding installation of sidewalk connection from the parking lot into the employee entrance.

ASSIGNED COMMISSIONER MOYLAN reported having concerns regarding potential crime, however, these were addressed by Chief Neubauer. There were also concerns regarding potential hazardous chemicals, however, this is being monitored by the Fire Department. Potential odor from the facility was also discussed, however, this should not be an issue since the facility will not exhaust any air to the outside and lastly, any leftover product will be shredded and monitored by the State. ASSIGNED COMMISSIONER MAHONEY confirmed that carbon scrubbers will be used to eliminate any odor.

CHAIRMAN WALKER inquired to the status of the Petitioner's application to the State. MR. STORINO confirmed the application is "on target".

COMMISSIONER PIERCE again inquired if any protocols were in place should the State decide not to proceed further with this pilot program after the initial 4 years. MR. STORINO reported there is no formal protocol in place, however, believes the State will later develop a protocol should this Program be terminated. MR. WEISSER stated that should this occur, any product will be destroyed according to State requirements and the building will be leased to another user.

COMMISSIONER MCCLELLAN inquired about the transportation process for the final product and the frequency of deliveries. MR. WEISSER reported when the product is ready to be transported, the one (1) loading dock garage door will open to a small armored van operated by third-party individuals licensed by the State, then immediately close. He further reported a manifest will be created to be tracked by the State with all appropriate signatures. He indicated the frequency of deliveries will be dependent on patient demand.

COMMISSIONER REIDY inquired about the potential increase in the customer base in the future. MR. WEISSER stated the number of applications from potential patients who are eligible to receive medical cannabis will continue to increase.

There being no further questions or comments from the Commissioners for the Petitioner, CHAIRMAN WALKER asked if there were any objectors or interested parties who wished to address the Hearing. The record reflects no one presented.

CHAIRMAN WALKER proceeded to review the following Findings of Fact and Petitioner's response regarding the proposed Special Use:

1. That the establishment, maintenance or operation of the Special Use will not be detrimental to or endanger the public health, safety, morals, comfort or general welfare.  
*Reply:* A 24-hour security detail monitoring and securing the property by a reputable security company; the property will be equipped with state-of-the art motion detection equipment by an industry leading alarm company; the property will be equipped with an advanced camera system so all movement can be monitored; the property will have no advertising signage for someone to deduce a medical marijuana cultivation facility is on the property; ICC will have a customized sprinkler system used to mitigate any damage by a fire and satisfy the Village's fire code.

2. That the Special Use will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted, nor substantially diminish and impair property values within the neighborhood.  
*Reply:* The maintaining of a first class facility to be maintained inside and out; installation of carbon scrubbers to eliminate the chance of any odor; 24-hour security detail securing the interior and exterior; limited traffic to and from the building so as to not disturb neighboring properties; no activities that create any loud noise.

COMMISSIONER REIDY requested clarification regarding air pressure inside and outside of the building. MR. WEISSER stated that no air will be exhausted out or in.

3. That the establishment of the Special Use will not impede the normal and orderly development and improvement of the surrounding property for uses permitted in the district.  
*Reply:* ICC will accomplish this by running a discreet operation with limited traffic to and from the property so not to create a burden around surrounding roads, not create a public nuisance such as noise, odor to surrounding property and provide comprehensive security measures.
4. That adequate utilities, access roads, drainage and/or other necessary facilities have been or are being provided.  
*Reply:* ICC will be investing a tremendous amount of capital to upgrade power; no drainage modifications are necessary since adequate drainage is already in place.
5. That adequate measures have been or will be taken to provide ingress and egress so designed as to minimize traffic congestion in the public streets.  
*Reply:* The facility already has ingress/egress in place. ICC will not require any adjustments.
6. That the Special Use shall in all other respects conform to the applicable regulations of the district in which it is located, except as such regulations may in each instance be modified by the Village Board pursuant to the recommendation of the Plan Commission.  
*Reply:* The Special Use shall in all other respects conform to the applicable regulations of the district in which it is located except as such regulations may in each instance be modified by the Village Board.
7. The extent to which the Special Use contributes directly or indirectly to the economic development of the community as a whole.  
*Reply:* The Special Use will contribute directly or indirectly to the economic development as a whole by:
  - a. creating 60-120 new jobs for the Village with an emphasis on hiring residents of the Village;
  - b. donating to various local charities;
  - c. participating in community events and outreach programs;
  - d. generating property tax or any other applicable tax revenue.

In conclusion, MR. STORINO thanked the Plan Commission, the Fire Department, Police Department, MS. CONNOLLY and MS. KISLER for their efforts and is looking forward to ICC being a productive corporate partner in the Village.

COMMISSIONER MOYLAN made a Motion to recommend to the Village Board to grant a Special Use Permit to allow for a medical cannabis cultivation facility, having satisfied the Findings of Fact as evidenced in the discussion of the project. The project will not require site plan approval as no site improvements are proposed. The subject property is located at 18504 West Creek Drive within the Office and Restricted Industrial District. We recommend the Special Use Permit be subject to the following conditions:

1. Installation of HVAC and scrubber systems designed to control odors emanating from the building;
2. Odors will not exceed the performance standards within the Village's Zoning Ordinance (Section V.C.9.c.5) and the IL Air Pollution Control Regulations, whichever standard is higher,;
3. No building or monument signage, other than necessary directional signage, will be provided for this particular use;
4. Landscape improvements will be necessary if the property owner expands the parking lot or changes entrances to the property; and,
5. All State laws relating to medical cannabis cultivation are met.

The Motion was seconded by COMMISSIONER FICARO.

AYE: Plan Commissioners Jeff Ficaro, Tom Mahoney, Bob McClellan, Maureen McLeod, Mark Moylan, Art Pierce, Bill Reidy and Chairman Rita Walker

NAY: None

ABSENT: Plan Commissioner Kevin Berry

THE MOTION WAS APPROVED UNANIMOUSLY by voice vote. PLAN COMMISSION CHAIRMAN WALKER declared the Motion approved.

A motion was made by COMMISSIONER REIDY, seconded by COMMISSIONER PIERCE to close the Public Hearing at 8:13 p.m. THE MOTION WAS APPROVED by voice call. PLAN COMMISSION CHAIRMAN declared the Motion approved.

**TO: VILLAGE OF TINLEY PARK PRESIDENT AND BOARD OF TRUSTEES**

**FROM: VILLAGE OF TINLEY PARK PLAN COMMISSION**

**SUBJECT: MINUTES OF THE NOVEMBER, 2014 MEETING**

**ITEM #2: TOM PANOS & ANDREW POULOS OF PANOS DEVELOPMENT (OAK PARK TOWNHOMES)-MAP AMENDMENT (REZONING) APPLICATION FROM R-1 SINGLE FAMILY RESIDENTIAL DISTRICT TO NEIGHBORHOOD GENERAL (NG) CHARACTER DISTRICT-6900 W. 179<sup>TH</sup> STREET**

Consider recommending to the Village Board the approval of a map amendment (rezoning) for a vacant property located at 6900 W. 179<sup>th</sup> Street from R-1 (Single Family Residential) Zoning District to Neighborhood General (NG) Character District. The property is currently unannexed to the Village of Tinley Park but is within the Village's Planning Area. The petitioner requests the map amendment (rezoning) for the purpose of implementing a residential townhome development once the property is annexed and rezoned.

Present were the following:

Plan Commissioners:	Jeff Ficaro Tom Mahoney Bob McClellan Maureen McLeod Mark Moylan Art Pierce Bill Reidy Rita Walker, Chairman
Absent Plan Commissioners:	Kevin Berry
Village Staff:	Amy Connolly, Planning Director Stephanie Kisler, Planner
Guest(s):	Tom Panos, Applicant

AMY CONNOLLY, Planning Director, presented the Staff report regarding a map amendment on a single unincorporated parcel of property owned by beneficiaries of a trust, Tom Panos and Andrew Poulos, to redevelop the the parcel on this site in order to create a townhome development. She further indicated the parcel will need to be annexed into the Village then rezoned Neighborhood General (NG) from R-1 (Single Family Residential). She explained that only the Village Board can approve annexation, however, the Plan Commission can recommend rezoning.

MS. CONNOLLY reported the site falls within the planning area of the 2009 Legacy Plan and the proposed townhome development will be consistent with the existing use in the area and compatible with present zoning in the area. She proceeded to review the proposed elevations but stated a final site plan will be submitted once rezoning has been approved.

TOM PANOS, property owner, requested rezoning of the parcel to NG confirming his concept plan conforms with the intent and spirit of the Legacy Plan and ensure compliance within the Legacy code. He stated he would like to begin construction in the spring.

CHAIRMAN WALKER assigned COMMISSIONER PIERCE and COMMISSIONER REIDY to a workshop.

MS. CONNOLLY explained the remainder of the lots on the site are already zoned NG, however, this particular parcel is unincorporated therefore is zoned R-1 then following annexation can be modified to NG. She further explained that when annexing a parcel, notification needs to be made to the various taxing jurisdictions, however, since this parcel is land-locked and not adjacent to a public street, and is already served by Village Fire Protection and Library, no taxing jurisdictions need to be notified. She reported working with the Village Attorney in this regard confirming a public hearing will not be needed for annexation by the Village Board, however, the Plan Commission will be required to hold a public hearing for the rezoning/map amendment process.

Following discussion, the assigned Commissioners agreed a formal commissioner's workshop would not be necessary.

MS. CONNOLLY introduced representatives from the Historic Preservation Commission and Main Street Commission that were present at today's meeting regarding the Panos Townhome project. There were no questions or concerns from either Commission.

#### **ADJOURNMENT**

There being no further business, a motion was made by COMMISSIONER MCLEOD seconded by COMMISSIONER MCCLELLAN to adjourn the regular meeting of the Plan Commission of November 6, 2014 at 8:36 p.m. THE MOTION WAS UNANIMOUSLY APPROVED by voice call. PLAN COMMISSION CHAIRMAN WALKER declared the meeting ADJOURNED.

# PLAN COMMISSION

**November 6, 2014**

**Applicant**

David Weisser  
(AJJA Management, LLC and  
Illinois Compassionate Care,  
LLC)

**Property Location**

18504 West Creek Drive  
(within the North Creek  
Business Park)

**Parcel Size**

4.82 acres

**Tenant Space**

At this point, ICC intends to  
occupy only 35,000 s.f. of the  
80,000 s.f. building.

**Zoning**

ORI PD  
(Office and Restricted  
Industrial, Planned Unit  
Development)

**Approval Sought**

Special Use Permit Approval

**Requested Action**

Recommend Approval

**Project Planners**

Stephanie Kisler, Planner  
Amy Connolly, Planning  
Director

**ILLINOIS COMPASSIONATE CARE, LLC**  
18504 WEST CREEK DRIVE



**PROJECT DESCRIPTION**

The Applicant, David Weisser (on behalf of AJJA Management, LLC), is requesting a Special Use Permit to operate a medical cannabis cultivation center within an existing industrial building in the North Creek Business Park. The Applicant's company is in contract to purchase the property at 18504 West Creek Drive and has submitted an application for a medical cannabis cultivation center license with the State of Illinois under the name Illinois Compassionate Care, LLC (ICC).

The relationship between AJJA Management, LLC and Illinois Compassionate Care, LLC is as follows: AJJA Management, LLC will be purchasing the property located at 18504 West Creek Drive. Illinois Compassionate Care, LLC will be leasing 35,000 square feet (80,000 square feet in the future) of said property from AJJA Management, LLC. David Weisser is the managing member of both LLCs. However, the other members of Illinois Compassionate Care, LLC are not affiliated in any way with AJJA Management, LLC.

AJJA Management, LLC is purchasing 18504 West Creek Drive from Saco Real Estate Company, LLC in a sale leaseback transaction. Saco Real Estate Company, LLC is signing a two year lease with an option for one additional year for 35,000 of the 80,000 square foot building. Therefore, Illinois Compassionate Care, LLC will be occupying 35,000 square feet for the first two to three years of their operations. Once Saco Real Estate Company, LLC moves out, Illinois Compassionate Care, LLC will expand into the remaining 45,000 square feet.

## APPLICANT BACKGROUND INFORMATION

### *About the Applicant*

David Weisser, managing member of ICC, has been in the industry for over 6 years, and currently holds approximately 27 licenses in Colorado and New Jersey. His company in New Jersey (Compassionate Care Centers of America Foundation) services 60-70% of the state patient registry.

### *Ownership Information*

ICC has a simple ownership structure with only 4 partners. David Weisser will be the sole operations manager and run the day to day operations of the company.

## STATE OF ILLINOIS – MEDICAL CANNABIS BACKGROUND INFORMATION

### *Summary*

The Compassionate Use of Medical Cannabis Pilot Program Act was signed by Governor Quinn on August 1, 2013, and went into effect on January 1, 2014. The Department of Agriculture is charged with registering and regulating up to 22 cultivation centers allowed in the law. The Department of Agriculture administrative rules were approved by the JCAR committee on July 15, 2014.

## VILLAGE OF TINLEY PARK – MEDICAL CANNABIS BACKGROUND INFORMATION

### *Summary*

On July 15, 2014, the Village Board passed Ordinance 2014-O-022 amending the Village of Tinley Park Zoning Ordinance with regard to zoning restrictions for medical cannabis dispensaries and related facilities. The regulations within 2014-O-022 regulate medical cannabis cultivation facilities as a Special Use within the ORI (Office and Restricted Industrial) Zoning District. When combined with State regulations for distances in relation to residentially-zoned areas, existing pre-schools, elementary schools, secondary schools, and day cares, there is a relatively small area where such businesses could operate. A map of areas that allow cultivation by Special Use Permit has been provided within the Plan Commission packet.

## SITE PLAN

### *General*

The Applicant did not submit a site plan with this Special Use Permit Application.

### *Existing Site*

The existing site is approximately 4.82 acres with an 80,000 square foot building. The site is bordered by 76<sup>th</sup> Avenue on the west, West Creek Drive on the east, and other buildings zoned ORI PD (Office and Restricted Industrial, Planned Unit Development) on the north and south. The site is currently accessed by two curb cuts off of 76<sup>th</sup> Avenue or one curb cut off of West Creek Drive. A loading area exists along the west façade of the building. The parking lot contains 53 parking stalls – two of which are ADA-accessible.

### *Phasing*

The Applicant has mentioned a Phase I and Phase II of the business, where additional parking for added employees would be required to comply with parking regulations set forth in Section XIII of the Zoning Ordinance. **[Revised for 11/6/2014 meeting: petitioner does not believe that they will take over the entire building given the small number of patients receiving medical marijuana cards in Illinois. Therefore, ICC intends to occupy 35,000 s.f. of the existing building. Staff is no longer concerned about phasing and the impact to parking.]**

**LANDSCAPE PLAN**

*General*

Staff has noted that materials submitted for the Special Use Application indicate that landscape improvements will be made to the site. As of October 10, 2014, the Applicant has revised their intentions with landscaping to say that they do not plan to implement changes to the landscaping. **[Revised for 11/6/2014 meeting: Staff inspected the landscape on the site and find that there is no need for the petitioner to submit a landscape plan at this point. We feel that from the streets surrounding the building, there is dense landscaping providing adequate screening. However, if the petitioner intends to change any entrances or expand any parking lots, we will require landscape upgrades in the form of parking lot and foundation plantings. These upgrades would be reviewed administratively along with a building permit.]**

**PARKING**

*Existing Parking Lot*

The site currently has 53 existing parking stalls, including at least two (2) ADA-accessible parking stalls. Staff would calculate parking under the category of “Industrial Establishments, Including Manufacturing and Assembly Plants” within Section VIII.A.10., where one (1) space is required for each two (2) employees, plus one (1) space for each vehicle used in the conduct of the enterprise. Staff needs further clarification on the other tenant’s employee count and how the Applicant will create a solution to provide the required parking amount for Phase II of their business.

Parking Analysis: 18504 West Creek Drive			
Company	Existing Parking Stalls On-Site	Number of Employees	Required Amount of Parking Stalls
Illinois Compassionate Care, LLC	53	60 (Phase I)	30
		120+ (Phase II)	60+
Saco Real Estate Company, LLC		?	?

*Applicant’s Comments*

October 10, 2014: We have reviewed the number of parking spaces at the facility (over 50) and determined that the existing number of parking spaces will satisfy the company's needs. More specifically, initially ICC plans on hiring 60 employees for phase 1. However, all employees will not be working at the same time. We anticipate no more than 20-25 employees working at one time since there will be two shifts per day and employees will not be working seven days per week. Factoring in the tenant using the remainder of the building, there will still be ample parking to satisfy everyone's needs. Once we are in phase 2, whereby we will be the only occupant of the building, we anticipate approximately 40-45 employees working each shift. Therefore, there will still be ample parking.

**[Revised for 11/6/2014 meeting: ICC notes that they are no longer planning a phase II expansion that includes an increase in the number of employees. If ICC were to expand, they would be required to submit plans for interior build-out and also for a change of use. At that time, we would evaluate the parking scenarios. If parking becomes an issue and tenants at 18504 West Creek Drive were parking outside of the site, we would require the petitioner to expand their parking lot and landscape the parking lot. Therefore, staff is comfortable with the parking situation and can double-check any parking counts if an expansion occurs through a change of use process.]**

**SECURITY**

*General*

Staff notes that the Applicant has included information from the State Application regarding security measures. The Applicant has mentioned that the cultivation facility will have 24-hour security and various surveillance and alarm systems.

*Fencing*

**[REVISED FOR 11/06/14 Meeting: The petitioner will not be installing fencing as part of their application].**

*Lighting*

**[REVISED For 11/06/14 Meeting: The petitioner will be occupying a portion of the existing building that does not currently contain windows. We are no longer concerned about blocking windows. Building lighting issue will be addressed through state safety and camera requirements.]**

**SIGNAGE**

The Applicant has stated that the building will not have signage. We have confirmed through our investigations that they will not have any signage on the building, except for on entrance doors and delivery doors.

**OFF-SITE IMPROVEMENTS**

The Applicant has not noted any off-site improvements at this time.

**STAFF COMMENTS**

*Planning Department*

The Planning Department notes that on several occasions there is conflicting data on the Applicant's Special Use Permit submittal versus the items included in their license application with the State of Illinois. We need clarification on topics such as: changes to the site (landscaping, parking, lighting, security measures), amount of employees (within both tenant spaces), and hours of operation.

*Building Department*

1. If the special use is granted, the Applicant will need to submit stamped architectural drawings that must include architectural, electrical, plumbing, HVAC, and accessibility to be reviewed and approved prior to occupancy.  
**[For 11/06/14 meeting: Petitioner will submit all plans to the Building department for permit review.]**

*Engineering/Public Works Department*

1. We have reviewed the Special Use Permit for the above-mentioned address for a remodel to an existing structure to create a medical cannabis cultivation center. Since this is an interior build out and no public infrastructure is being modified, engineering has no comments.

*Fire Department*

1. We have yet to determine what the ICC occupancy use will be for this facility. Depending on the agreed upon use group will be, additional requirements may be needed.  
**[For 11/06/14 meeting: This will be addressed during building permit stages.]**
2. Fire Prevention requests locations in other jurisdictions so Fire Prevention can contact the appropriate Fire Official in regards to fire and life safety controls.  
**[For 11/06/14 meeting: The petitioner has provided contact information to the Village for their other jurisdictions and representatives from both Tinley Park Fire Prevention and Police Departments will attend the public hearing to report what they have learned.]**
3. Fire Prevention will require additional information regarding the areas of cultivation specifically relating to humidity and ventilation regarding emergency lighting, exit signage, and other equipment affected by continued

exposure to moisture. **[For 11/06/14 meeting: This will be addressed during building permit stages.]**

Please provide details on expected types and quantities of the following materials: mulch, fertilizer, and pesticides. **[For 11/06/14 meeting: We have asked the petitioner to provide this information to the Fire Department for review.]**

4. Please provide details regarding how the products will be stored or staged at the property. **[For 11/06/14 meeting: This will be addressed during building permit stages.]**
5. Please provide details if any extraction processes are planned. **[For 11/06/14 meeting: Petitioner states that extraction is currently not allowed in Illinois, but if the state law changes, they may install extraction machines. The installation of extraction machines would require building permits, so the Fire Department would be able to ensure that all codes are met.]**
6. The Village of Tinley Park has implemented a radio transmission-based fire alarm system for all required fire alarms. Due to the proposed purchase of the building, the new alarm holder (owner of the building) should contact Fire Prevention for the necessary documentation. **[For 11/06/14 meeting: This will be addressed during building permit stages.]**
7. Based on layout and operations, fire protection and fire alarm system will be required to be evaluated by qualified contractors. **[For 11/06/14 meeting: This will be addressed during building permit stages.]**
8. Depending on the type of ventilation system, interlocks with the required fire alarm equipment may be required to de-energize during fire alarm activations. **[For 11/06/14 meeting: This will be addressed during building permit stages.]**
9. Due to security measures at the facility, it is required that all exterior doors shall be keyed for access by emergency personnel. **[For 11/06/14 meeting: This will be addressed during building permit stages.]**

#### *Police Department*

1. The Police Department has no traffic related issues or concerns.
2. The Police Department reviewed the Special Use Permit and had no issues.

#### **ASSIGNED COMMISSIONER WORKSHOP**

Assigned Commissioners Mahoney and Moylan met with the Petitioner on October 21, 2014 to discuss the application for Special Use Permit and further explore issues raised at the Plan Commission meeting. Below are notes from the meeting.

1. Focus was on getting information to the Fire Department about the chemicals used for pesticides, fertilizers. Petitioner noted he uses only organic fertilizer (no mulch). The biggest pests are spider mites and mildew and they don't typically use pesticides. *A list was provided to Village staff on 10/30/2014 and is being evaluated by the Fire Department.*
2. Discussed extracting and the impact on the combustion. Petitioner said no extracting will occur.
3. Noted that fire alarm and fire suppression questions will be answered at the time of the building permit stage.
4. Discussed the door that will be used by employees. Noted that it has stairs and may need to be changed to a zero entry door with more of a ramp into the building for ADA compliance. May also need a sidewalk connection between the existing door and new proposed door in the middle of building. We noted that these issues would be resolved during the building permit stages. *Petitioner has not responded to this question.*

5. Petitioners still want employees to walk to the entrance, as opposed to changing the entrance to the building. This is largely due to security. The petitioners do not want to change the site plan.
6. Once contact information is provided, Tinley Park Fire Chief and Police Chief to call their compatriots in Montrose County Colorado and Woodbridge, New Jersey to inquire about security and safety issues.
7. Smell issue that was raised. Petitioners confirmed that there is a smell. However, they believe the smells will be contained within the building. The HVAC system is a looped system designed to keep air inside the building because of the use of increased CO2. There are carbon scrubbers installed to remove smells from the HVAC system. Commissioners noted that we will want to make the scrubbers a condition of approval. . . . "ensure that there are not odors emanating from the building and install a scrubber system to ensure that offsite odors do not occur."
8. Confirmed there are no fencing, no landscape and all the other inconsistencies wrapped up.

## **OPEN ITEMS/DISCUSSION POINTS**

### ***Open Item #1: Plan Submissions***

~~The Special Use Permit Application submittal lacks a Site Plan and Landscape Plan. These plans are necessary to address the following topics of concern:~~

- ~~1. Landscaping~~
- ~~2. Fencing~~
- ~~3. Lighting (if altered from existing conditions)~~
- ~~4. Security Cameras~~
- ~~5. Site Changes Related to Phasing (i.e. parking lot expansion, landscaping changes with expansion)~~

**It is determined that no landscape plan is necessary, no fencing will be installed, the lighting will remain the same, unless the state requires more (then state regulations would trump our regulations), security cameras will be installed per state guidelines, and no phasing is likely to occur.**

### ***Open Item #2: Parking Information***

~~The Special Use Permit Application submittal lacks information relating to parking. The Applicant must supply the following data:~~

- ~~1. Name of other tenant~~
- ~~2. Other tenant's nature of work~~
- ~~3. Other tenant's number of employees~~
- ~~4. Business hours for both tenants~~

**At this point, the applicant does not feel that a phasing will be necessary. The current tenant in the building, Stromberg Allen and Company, is a publisher of children's books and plans to remain in the remaining 45,000 s.f. of the building. Staff's review of the existing parking on the site shows that the existing tenant is not using a significant amount of parking and the proposed special use will not create overflow parking.**

### ***Open Item #3: Fire Department Comments***

The Applicant must address all comments from the Fire Department.

**The Fire Department will attend the public hearing to testify on their findings.**

## RECOMMENDATION

*Should the Plan Commission wish to take action, an appropriate motion would read:*

“...make a recommendation to the Village Board to grant a Special Use Permit to allow for a medical cannabis cultivation facility, having satisfied the findings-of-fact as evidenced in the discussion of the project. The project will not require site plan approval as no site improvements are proposed. The subject property is located at 18504 West Creek Drive and within the Office and Restricted Industrial District. We recommend the Special Use Permit be subject to the following conditions:

1. Installation of HVAC and scrubber systems designed to control odors emanating from the building;
2. Odors will not exceed the performance standards within the Village’s Zoning Ordinance (Section V. C.9.c.5) and the Illinois Air Pollution Control Regulations, whichever standard is higher;
3. No building or monument signage, other than necessary directional signage, will be provided for this particular use;
4. Landscape improvements will be necessary if the property owner expands the parking lot or changes entrances to the property; and
5. All state laws relating to medical cannabis cultivation are met.....
6. *Any other condition requested by the Plan Commission.*”

###

# PLAN COMMISSION

**October 16, 2014**

**Applicant**

David Weisser  
(AJJA Management, LLC and  
Illinois Compassionate Care,  
LLC)

**Property Location**

18504 West Creek Drive  
(within the North Creek  
Business Park)

**Parcel Size**

4.82 acres

**Tenant Space**

Phase I: 35,000 square feet  
Phase II: 80,000 square feet

**Zoning**

ORI PD  
(Office and Restricted  
Industrial, Planned Unit  
Development)

**Approval Sought**

Special Use Permit Approval

**Requested Action**

Assign Commissioners

**Project Planners**

Stephanie Kisler, Planner  
Amy Connolly, Planning  
Director

**ILLINOIS COMPASSIONATE CARE, LLC**  
18504 WEST CREEK DRIVE



**PROJECT DESCRIPTION**

The Applicant, David Weisser (on behalf of AJJA Management, LLC), is requesting a Special Use Permit to operate a medical cannabis cultivation center within an existing industrial building in the North Creek Business Park. The Applicant's company is in contract to purchase the property at 18504 West Creek Drive and has submitted an application for a medical cannabis cultivation center license with the State of Illinois under the name Illinois Compassionate Care, LLC (ICC).

The relationship between AJJA Management, LLC and Illinois Compassionate Care, LLC is as follows: AJJA Management, LLC will be purchasing the property located at 18504 West Creek Drive. Illinois Compassionate Care, LLC will be leasing 35,000 square feet (80,000 square feet in the future) of said property from AJJA Management, LLC. David Weisser is the managing member of both LLCs. However, the other members of Illinois Compassionate Care, LLC are not affiliated in any way with AJJA Management, LLC.

AJJA Management, LLC is purchasing 18504 West Creek Drive from Saco Real Estate Company, LLC in a sale leaseback transaction. Saco Real Estate Company, LLC is signing a two year lease with an option for one additional year for 45,000 of the 80,000 square foot building. Therefore, Illinois Compassionate Care, LLC will be occupying 35,000 square feet for the first two to three years of their operations. Once Saco Real Estate Company, LLC moves out, Illinois Compassionate Care, LLC will expand into the remaining 45,000 square feet.

## **APPLICANT BACKGROUND INFORMATION**

### *About the Applicant*

David Weisser, managing member of ICC, has been in the industry for over 6 years, and currently holds approximately 27 licenses in Colorado and New Jersey. His company in New Jersey (Compassionate Care Centers of America Foundation) services 60-70% of the state patient registry.

### *Ownership Information*

ICC has a simple ownership structure with only 4 partners. David Weisser will be the sole operations manager and run the day to day operations of the company.

## **STATE OF ILLINOIS – MEDICAL CANNABIS BACKGROUND INFORMATION**

### *Summary*

The Compassionate Use of Medical Cannabis Pilot Program Act was signed by Governor Quinn on August 1, 2013, and went into effect on January 1, 2014. The Department of Agriculture is charged with registering and regulating up to 22 cultivation centers allowed in the law. The Department of Agriculture administrative rules were approved by the JCAR committee on July 15, 2014.

## **VILLAGE OF TINLEY PARK – MEDICAL CANNABIS BACKGROUND INFORMATION**

### *Summary*

On July 15, 2014, the Village Board passed Ordinance 2014-O-022 amending the Village of Tinley Park Zoning Ordinance with regard to zoning restrictions for medical cannabis dispensaries and related facilities. The regulations within 2014-O-022 regulate medical cannabis cultivation facilities as a Special Use within the ORI (Office and Restricted Industrial) Zoning District. When combined with State regulations for distances in relation to residentially-zoned areas, existing pre-schools, elementary schools, secondary schools, and day cares, there is a relatively small area where such businesses could operate. A map of areas that allow cultivation by Special Use Permit has been provided within the Plan Commission packet.

## **SITE PLAN**

### *General*

The Applicant did not submit a site plan with this Special Use Permit Application.

### *Existing Site*

The existing site is approximately 4.82 acres with an 80,000 square foot building. The site is bordered by 76<sup>th</sup> Avenue on the west, West Creek Drive on the east, and other buildings zoned ORI PD (Office and Restricted Industrial, Planned Unit Development) on the north and south. The site is currently accessed by two curb cuts off of 76<sup>th</sup> Avenue or one curb cut off of West Creek Drive. A loading area exists along the west façade of the building. The parking lot contains 53 parking stalls – two of which are ADA-accessible.

### *Phasing*

The Applicant has mentioned a Phase I and Phase II of the business, where additional parking for added employees would be required to comply with parking regulations set forth in Section XIII of the Zoning Ordinance. Staff would like further plans detailing the proposed phasing impact to the site.

**LANDSCAPE PLAN**

*General*

Staff has noted that materials submitted for the Special Use Application indicate that landscape improvements will be made to the site. As of October 10, 2014, the Applicant has revised their intentions with landscaping to say that they do not plan to implement changes to the landscaping. Staff will need to review the site to determine if the site complies with the current Landscape Code. However, Staff believes that landscape improvements will be necessary to meet the Village’s Landscape Code, particularly for the future phase where the parking lot may require expansion.

**PARKING**

*Existing Parking Lot*

The site currently has 53 existing parking stalls, including at least two (2) ADA-accessible parking stalls. Staff would calculate parking under the category of “Industrial Establishments, Including Manufacturing and Assembly Plants” within Section VIII.A.10., where one (1) space is required for each two (2) employees, plus one (1) space for each vehicle used in the conduct of the enterprise. Staff needs further clarification on the other tenant’s employee count and how the Applicant will create a solution to provide the required parking amount for Phase II of their business.

Parking Analysis: 18504 West Creek Drive			
Company	Existing Parking Stalls On-Site	Number of Employees	Required Amount of Parking Stalls
Illinois Compassionate Care, LLC	53	60 (Phase I)	30
		120+ (Phase II)	60+
Saco Real Estate Company, LLC		?	?

*Applicant’s Comments*

October 10, 2014: We have reviewed the number of parking spaces at the facility (over 50) and determined that the existing number of parking spaces will satisfy the company's needs. More specifically, initially ICC plans on hiring 60 employees for phase 1. However, all employees will not be working at the same time. We anticipate no more than 20-25 employees working at one time since there will be two shifts per day and employees will not be working seven days per week. Factoring in the tenant using the remainder of the building, there will still be ample parking to satisfy everyone's needs. Once we are in phase 2, whereby we will be the only occupant of the building, we anticipate approximately 40-45 employees working each shift. Therefore, there will still be ample parking.

**SECURITY**

*General*

Staff notes that the Applicant has included information from the State Application regarding security measures. The Applicant has mentioned that the cultivation facility will have 24-hour security and various surveillance and alarm systems.

*Fencing*

Security plans note the use of chain-link fencing around the property. Staff is not supportive of fencing all the way around the property or of the use of chain-link material. During a preliminary meeting with the ICC group, alternatives to fencing were discussed, such as gates for the curb cuts so that there is limited vehicular access to the site. Staff would like to discuss options for this measure of security and display the resolution within a site plan.

*Lighting*

Staff notes that the Applicant’s FAQ page says that the facility will not emit light outside of the building and that windows will be covered to prevent light from escaping the facility.

## **SIGNAGE**

The Applicant has stated that the building will not have signage. Staff needs to confirm if signage exists at the site. The Applicant must verify if all existing signage will be removed.

## **OFF-SITE IMPROVEMENTS**

The Applicant has not noted any off-site improvements at this time.

## **STAFF COMMENTS**

### *Planning Department*

The Planning Department notes that on several occasions there is conflicting data on the Applicant's Special Use Permit submittal versus the items included in their license application with the State of Illinois. We need clarification on topics such as: changes to the site (landscaping, parking, lighting, security measures), amount of employees (within both tenant spaces), and hours of operation. A plans that address these issues should be provided.

### *Building Department*

1. If the special use is granted, the Applicant will need to submit stamped architectural drawings that must include architectural, electrical, plumbing, HVAC, and accessibility to be reviewed and approved prior to occupancy.

### *Engineering/Public Works Department*

1. We have reviewed the Special Use Permit for the above-mentioned address for a remodel to an existing structure to create a medical cannabis cultivation center. Since this is an interior build out and no public infrastructure is being modified, engineering has no comments.

### *Fire Department*

1. We have yet to determine what the ICC occupancy use will be for this facility. Depending on the agreed upon use group will be, additional requirements may be needed.
2. Fire Prevention requests locations in other jurisdictions so Fire Prevention can contact the appropriate Fire Official in regards to fire and life safety controls.
3. Fire Prevention will require additional information regarding the areas of cultivation specifically relating to humidity and ventilation regarding emergency lighting, exit signage, and other equipment affected by continued exposure to moisture.
4. Please provide details on expected types and quantities of the following materials: mulch, fertilizer, and pesticides.
5. Please provide details regarding how the products will be stores or staged at the property.
6. Please provide details if any extraction processes are planned.
7. The Village of Tinley Park has implemented a radio transmission-based fire alarm system for all required fire alarms. Due to the proposed purchase of the building, the new alarm holder (owner of the building) should contact Fire Prevention for the necessary documentation.
8. Based on layout and operations, fire protection and fire alarm system will be required to be evaluated by qualified contractors.
9. Depending on the type of ventilation system, interlocks with the required fire alarm equipment may be required to de-energize during fire alarm activations.
10. Due to security measures at the facility, it is required that all exterior doors shall be keyed for access by emergency personnel.

### *Police Department*

1. The Police Department has no traffic related issues or concerns.
2. The Police Department reviewed the Special Use Permit and had no issues.

## **OPEN ITEMS/DISCUSSION POINTS**

### ***Open Item #1: Plan Submissions***

The Special Use Permit Application submittal lacks a Site Plan and Landscape Plan. These plans are necessary to address the following topics of concern:

1. Landscaping
2. Fencing
3. Lighting (if altered from existing conditions)
4. Security Cameras
5. Site Changes Related to Phasing (i.e. parking lot expansion, landscaping changes with expansion)

### ***Open Item #2: Parking Information***

The Special Use Permit Application submittal lacks information relating to parking. The Applicant must supply the following data:

1. Name of other tenant
2. Other tenant's nature of work
3. Other tenant's number of employees
4. Business hours for both tenants

### ***Open Item #3: Fire Department Comments***

The Applicant must address all comments from the Fire Department.

###

**Illinois Compassionate Care, LLC  
3501 North Southport, # 200  
Chicago, IL 60657**

October 30, 2014

Mayor Zabrocki and Village Trustees  
Village of Tinley Park  
16250 S. Oak Park Ave  
Tinley Park, IL 60477

Dear Mayor Zabrocki and Village Trustees,

We write you to respectfully request that you and the Village Board consider waiving first reading of our Special Use application and take final action on November 18<sup>th</sup> at the Village Board meeting. We recognize that while there is some precedent for the Village to waive first readings it is not common and reserved for special circumstances. We submit that our case is such a special circumstance entirely created by the State of Illinois. The permit application created by the State mandates us to complete all zoning matters within 60 days of submitting our application for licensing. The last day to complete all of our zoning requirements is November 20, 2014. However, we all know that time frame is unrealistic when it comes to local zoning matters. The Village of Tinley Park and its staff have been extremely diligent, responsive and professional throughout this entire process, further they have done what they could to accommodate the State's burdensome schedule. However, if final action approving our Special Use is not taken on Nov. 18<sup>th</sup> at the Village Board meeting, all the hard work and considerable amounts of money will be for nothing.

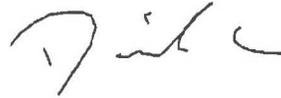
Illinois Compassionate Care (ICC) looks forward to being a professional and successful corporate resident in the Village of Tinley Park. We plan to spend significant money making improvements to the interior of the building. We will create good paying jobs and hire locally. We have a track record of working closely with local law enforcement and Village officials, and generally being a productive and positive corporate partner with our local municipalities. ICC is one of the most professional and respected operators in its industry. We are rare in that we hold licenses in two States, Colorado and New Jersey, and collectively we have 27 licenses. In New Jersey we received the highest score on our application. We run a first class operation and interact with local officials, police and fire on a regular basis.

Specific to Tinley Park, our Special Use application is straight forward. We are making no site changes. 100 percent of all our operations will be conducted on the interior of the building. We have exceeded the State's security requirements. The building is not open to the public. We have worked closely with your staff to provide timely and complete answers and have addressed any questions that they or the Plan Commission raised. Again, the Village Staff and the Plan

Commission have been excellent to work with and we appreciate all their hard work. The problem is the State has imposed the extremely burdensome and an unrealistic time frame upon us. This State mandate is the reason for our request to waive first reading.

We look forward to a smooth and uneventful public hearing on November 6<sup>th</sup>, and as a result of that public hearing and for the reasons stated above, ICC respectfully requests that the Village Board waive first reading of the special use permit and take final action on our application on November 18<sup>th</sup> at the Village Board meeting.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'David Weisser', written in a cursive style.

David Weisser CEO ICC

**Illinois Compassionate Care, LLC**

October 20, 2014

Stephanie Kisler, Planner  
Village of Tinley Park  
16250 South Oak Park Avenue  
Tinley Park, IL 60477

RE: Application for Special Use Permit

Dear Stephanie,

In regard to Illinois Compassionate Care, LLC's application for a special use permit to operate a medical cannabis cultivation facility in Tinley Park, let this serve as written confirmation that:

There will be not be any fencing proposed on the site.

There will be no proposed changes to landscape, unless assigned commissioners would like to see more.

There will be security cameras.

No signage is proposed for ICC.

The Applicant will meet with the police department to review site layout and security plans.

The other tenant in the building is Stromburg Allen & Company (SACO).

ICC intends to only occupy 35,000 square feet of the building – therefore the Special Use Permit will only be for 35,000 square feet of the building.

Hours of operation are 7am to 7pm.

ICC will have 50 employees total working in two 6-hour shifts.

No more than 20 people will be at the facility at any one time, so parking will not be an issue.

ICC will not block windows – windows are only in the Stromburg Allen portion of the building.

AJJA Management, LLC will have ownership of the entire building. ICC and SACO will lease from AJJA.

Deliveries will be made with box trucks. Pickups of product will be made with armored vehicles.

ICC is applying for a cultivation license within State Police District 5. There are 14 applications for cultivation for this Police District.

ICC will not be able to dispense cannabis from this location under current state law. ICC has no plans to dispense in Tinley Park.

ICC will have a separate entrance for employees.

ICC is taking part in the State's four-year pilot program. There is a chance the State will not continue the program.

Sincerely,

David Weisser

## Illinois Compassionate Care, LLC FAQ Sheet

Odor – ICC will install industrial carbon scrubbers, which eliminate odor so as to not create a nuisance for any neighbors. These scrubbers have shown to be extremely effective in other states that David Weisser, managing member of ICC, operates cultivation facilities in.

Number of Employees – 60 to 120 employees with an emphasis on hiring local residents.

Security – ICC has retained a very reputable security company from the Chicago area to handle security. The company was formed by former Chicago police officers. Furthermore, ICC will install state of the art surveillance and alarm systems.

Noise – ICC will not be using any equipment that creates significant levels of noise. Cultivation of medical cannabis does not require the use of anything that would create a noise nuisance.

Traffic – Other than infrequent visits from state officials, only employees of ICC will be frequenting the facility. Therefore, there will be very little traffic coming in and out of the facility. ICC will not create any burden on the roads surrounding the facility.

Hour of Operation – 7:00 am to 7:00 pm.

Light – The entire facility will not emit any light outside of the building. Any windows currently existing will be covered to prevent light from escaping the facility.

Safety – ICC will ensure a safe environment through the following measures: 1) around the clock security, 2) state of the art surveillance and alarm systems, 3) no windows for citizens to see the inside of the facility, 4) minimal traffic to and around the facility, and 5) intensive training for all staff measures to familiarize themselves with ICC's safety procedures to ensure a safe workplace.

Background – ICC was founded by David Weisser, Adam Fayne, Jonathan Blue, and David Blue. David Weisser, managing member of ICC, has over six years of experience cultivating and dispensing medical cannabis in Colorado and New Jersey. His New Jersey company currently services nearly 70% of the state registry. Adam Fayne is a partner with the law firm Arnstein & Lehr. His firm was established in Chicago in 1893 and it is one of the oldest law firms in the state of Illinois. Mr. Fayne has extensive experience in regulatory and compliance matters. Mr. Fayne was formally employed as a Special Assistant United States Attorney for the Department of Treasury Internal Revenue Service. David Blue has extensive experience in manufacturing, distribution, and employee management. He is the former President and CEO of Blue Industrial Group, whose majority owner is currently Caterpillar,

Inc. Mr. Blue Started Cobalt Resources, LLC, a strategic equity and real estate investment company. Moreover, he is the chairman of the Board of Kataman Metal, LLC, one of the world's leading merchants of primary and secondary ferrous and non-ferrous metals. Jonathan Blue is the chairman and managing director of Blue Equity, LLC. He has extensive experience in manufacturing, distribution, and employee management and has been a successful operator in tightly regulated markets including oil and gas. Mr. Blue is responsible for the employment of thousands of jobs throughout the United States. In addition, he has a board membership with Central Bank and Trust Co. and Cardiovascular Innovation Institute.

Other Cultivation Centers – David Weisser operates cultivation centers in New Jersey and Colorado. In Colorado, he operates multiple cultivation centers throughout the state. In New Jersey, he operates one of three cultivation centers servicing the entire state.

## **Illinois Compassionate Care, LLC**

Illinois Compassionate Care, LLC (hereinafter referred to as "ICC") is one of the most experienced operators in the medical cannabis cultivation industry. David Weisser, its managing member, currently holds numerous marijuana dispensing and cultivation licenses in the states of Colorado and New Jersey. In New Jersey, Mr. Weisser's company services nearly 70% of the state patient registry. Mr. Weisser has over six years of experience operating in this industry.

Adam Fayne, another member of ICC, is a partner with the law firm Arnstein & Lehr. His firm was established in Chicago in 1893 and it is one of the oldest law firms in the state of Illinois. Mr. Fayne has extensive experience in regulatory and compliance matters. Mr. Fayne was formally employed as a Special Assistant United States Attorney for the Department of Treasury Internal Revenue Service.

ICC's mission statement is to cultivate safe and effective organically grown medical cannabis for patients in need across the state of Illinois. ICC does not use harmful pesticides in their cultivation. Furthermore, ICC plans to devote a substantial amount of research and development into high CBD strains of cannabis. CBDs are cannabinoids found in cannabis that have shown to have a significant positive impact on patients who have exhausted all of their options as far as conventional medicines are concerned.

ICC intends to be an asset to the Village of Tinley Park. ICC will accomplish this by providing a positive economic impact on the village. ICC is committed to hiring 60-120 employees and will make it a priority to hire local residents of Tinley Park. Furthermore, ICC will spend a significant amount of investment capital in building out its facility in order to create a first class, safe, and secure cultivation center. Furthermore, ICC's operation will generate significant tax revenues.

ICC's founders have a belief in being proactive when it comes to charitable endeavors. David Weisser's medical cannabis organization in New Jersey is a not-for-profit that raises money for several charities devoted to helping children with cancer. ICC is dedicated to participating in community events and outreach programs, including providing financial support to said, if allowed.

ICC intends to be a good neighbor. ICC will have very little traffic coming to and from its facility. Only ICC employees will regularly be allowed access to the facility. Therefore, ICC will not create any burdens as far as traffic to the area is concerned. Furthermore, ICC has an in depth security plan in place and has already secured a commitment from an extremely reputable security company to handle all security at the facility.

SEP 19 2014

**VILLAGE OF TINLEY PARK  
SPECIAL USE PERMIT APPLICATION**

The undersigned hereby Petitions the Tinley Park Long Range Plan Commission and/or the Village Board to consider a Zoning Map Amendment and/or Special Use Permit as follows:

**A. Petitioner Information:**

Name: David Weisser on behalf of AJJA Management, LLC  
 Mailing Address: 3501 North Southport Avenue, # 200  
 City, State, Zip: Chicago, IL 60657  
 Phone Numbers: (305) 494-3388 (Day) Fax Number: (305) 690-9550  
(305) 494-3388 (Evening)  
(305) 494-3388 (Cell)  
 Email Address davidweisser@gmail.com

The nature of Petitioner's interest in the property and/or relationship to the owner  
 (Applications submitted on behalf of the owner of record must be accompanied by a signed letter of authorization):

**B. Property Information:**

The identity of every owner and beneficiary of any land trust must be disclosed.

Property Owner(s): Saco Real Estate Company, LLC  
 Mailing Address: 18504 West Creek Drive  
 City, State, Zip: Tinley Park, IL 60477

Property Address: 18504 W. Creek Drive, Tinley Park, IL 60477  
 Permanent Index No. (PINs) 09-01-205-008  
 Existing land use: ORI  
 Lot dimensions and area: 4.83 acres

**C. Petition Information:**

Present Zoning District : ORI  
 Requested Zoning District: ORI

Is a Special Use Permit being requested (including Planned Developments):

Yes  No

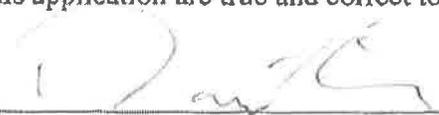
If yes, identify the proposed use: Cannabis cultivation facility

Will any variances be required from the terms of the Zoning Ordinance?

Yes  No

If yes, please explain (note that Variation application will be required to be submitted):

The Applicant certifies that all of the above statements and other information submitted as part of this application are true and correct to the best of his or her knowledge.

  
 Signature of Applicant

September 19, 2014

Date

**FINDINGS OF FACT**  
**SPECIAL USE PERMIT – (Including Planned Developments)**  
**PURSUANT TO THE VILLAGE OF TINLEY PARK ZONING ORDINANCE**

Section X.J. of the Village of Tinley Park Zoning Ordinance requires that no Special Use be recommended by the Plan Commission unless the Commission finds that all of the following statements, A-G listed below, are true and supported by facts. Petitioners must respond to and confirm each and every one of the following findings by providing the facts supporting such findings. The statements made on this sheet will be made part of the official public record and will be discussed in detail during the Plan Commission meetings and will be provided to any interested party requesting a copy.

Please provide factual evidence that the proposed Special Use meets the statements below and use as much space as needed to provide evidence.

- A. That the establishment, maintenance, or operation of the Special Use will not be detrimental to or endanger the public health, safety, morals, comfort, or general welfare.**

Illinois Compassionate Care, LLC (hereinafter "ICC") confirms that the establishment, maintenance, or operation of the Special Use will not be detrimental to or endanger the public health, safety, morals, comfort, or general welfare of the community. ICC will perform the following functions to ensure this: +

- B. That the Special Use will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted, nor substantially diminish and impair property values within the neighborhood.**

ICC confirms that the Special Use will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted, nor will the special use substantially diminish and impair property values within the neighborhood. ICC will accomplish this by: +

- C. That the establishment of the Special Use will not impede the normal and orderly development and improvement of surrounding property for uses permitted in the district.**

The establishment of the Special Use will not impede the normal and orderly development and improvement of surrounding property for uses permitted in the district. ICC will accomplish this by: +

- D. That adequate utilities, access roads, drainage, and/or other necessary facilities have been or are being provided.**

Adequate utilities, access roads, drainage, and/or other necessary facilities have been or are being provided. More specifically, all access roads are already in place. ICC will be investing a tremendous amount of capital to upgrade the power in order to accommodate ICC's use. Furthermore, no drainage modifications are needed as +

- E. That adequate measures have been or will be taken to provide ingress and egress so designed as to minimize traffic congestion in the public streets.**

Adequate measures have been or will be taken to provide ingress and egress so designed to minimize traffic congestion in the public streets. The facility already has great ingress and egress in place and ICC's use will not require any adjustments of the ingress and egress to the property. ICC will minimize traffic congestion in public +

- F. That the Special Use shall in all other respects conform to the applicable regulations of the district in which it is located, except as such regulations may in each instance be modified by the Village Board pursuant to the recommendation of the Plan Commission.**

The Special Use shall in all other respects conform to the applicable regulations of the district in which it is located, except as such regulations may in each instance be modified by the Village Board pursuant to the recommendation of the Plan Commission. ICC intends to be an asset to the village by operating within the

- G. The extent to which the Special Use contributes directly or indirectly to the economic development of the community as a whole.**

The Special Use will contribute directly or indirectly to the economic development of the community as a whole by:

1. Creating 60-120 new jobs for the village with an emphasis on hiring residents of the village of Tinley Park.
2. Donating to various local charities.
3. Participating in community events and outreach programs including providing financial support for these types of events and programs if such financial support is allowed.
4. Generating property tax or any other applicable tax revenue for the community.

A. Illinois Compassionate Care, LLC (hereinafter "ICC") confirms that the establishment, maintenance, or operation of the Special Use will not be detrimental to or endanger the public health, safety, morals, comfort, or general welfare of the community. ICC will perform the following functions to ensure this:

1. There will be a 24-hour per day security detail monitoring and securing the property. ICC will only use a highly reputable security company with years of experience operating in the area.
2. The property will be equipped with state of the art motion detection alarm monitoring equipment to ensure public safety. ICC will have an industry leading alarm monitoring company monitoring the property 24-hours per day.
3. The property will be equipped with advanced camera systems throughout the entire property inside and out so that every movement in and around the facility can be monitored to ensure public safety.
4. The property will have no advertising, signage, or anything else that would allow an individual to deduce that a medical marijuana cultivation facility is located at the property. ICC will be very discrete in their operation to ensure public health, safety, morals, and comfort.
5. ICC will have a customized sprinkler systems installed that is specifically built for the company's use to mitigate any damage if there were to be a fire at the facility. The system will satisfy the village's fire code.

B. ICC confirms that the Special Use will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted, nor will the special use substantially diminish and impair property values within the neighborhood. ICC will accomplish this by:

1. Maintaining a first class facility that will be kept in immaculate condition inside and outside the facility. The property will be swept, landscaped, cleaned, etc... on a constant basis.
2. Installing industrial carbon scrubbers to eliminate the chance of any odor from escaping the building.
3. Having a 24-hour per day security detail securing the interior and exterior of the building, which creates a safe neighborhood.
4. Having very limited traffic coming to and from the building so as to not disturb neighboring properties.
5. Not conducting any activities that create offensive or loud noises.

C. The establishment of the Special Use will not impede the normal and orderly development and improvement of surrounding property for uses permitted in the district. ICC will accomplish this by:

1. Running a discrete operation with limited traffic to and from the property so as to not burden the surrounding roads.
2. Not creating any public nuisance such as noise, odor, etc.. to the surrounding property.
3. Providing comprehensive security measures such as alarm monitoring, security cameras, 24-hour security patrolling the property inside and out, etc.. in order to avoid having a negative impact on the safety of the surrounding property.

D. Adequate utilities, access roads, drainage, and/or other necessary facilities have been or are being provided. More specifically, all access roads are already in place. ICC will be investing a tremendous amount of capital to upgrade the power in order to accommodate ICC's use. Furthermore, no drainage modifications are needed as adequate drainage systems are already in place at the facility and no modifications are necessary.

E. Adequate measures have been or will be taken to provide ingress and egress so designed to minimize traffic congestion in the public streets. The facility already has great ingress and egress in place and ICC's use will not require any adjustments of the ingress and egress to the property. ICC will minimize traffic congestion in public streets by having a limited amount of vehicles going to and from the facility. ICC intends to run a very discrete operation and only employees of ICC will be allowed in the facility as per the state's regulations on cultivation centers.

F. The Special Use shall in all other respects conform to the applicable regulations of the district in which it is located, except as such regulations may in each instance be modified by the Village Board pursuant to the recommendation of the Plan Commission. ICC intends to be an asset to the village by operating within the applicable confines of the village regulations in place or created in the future for this district.

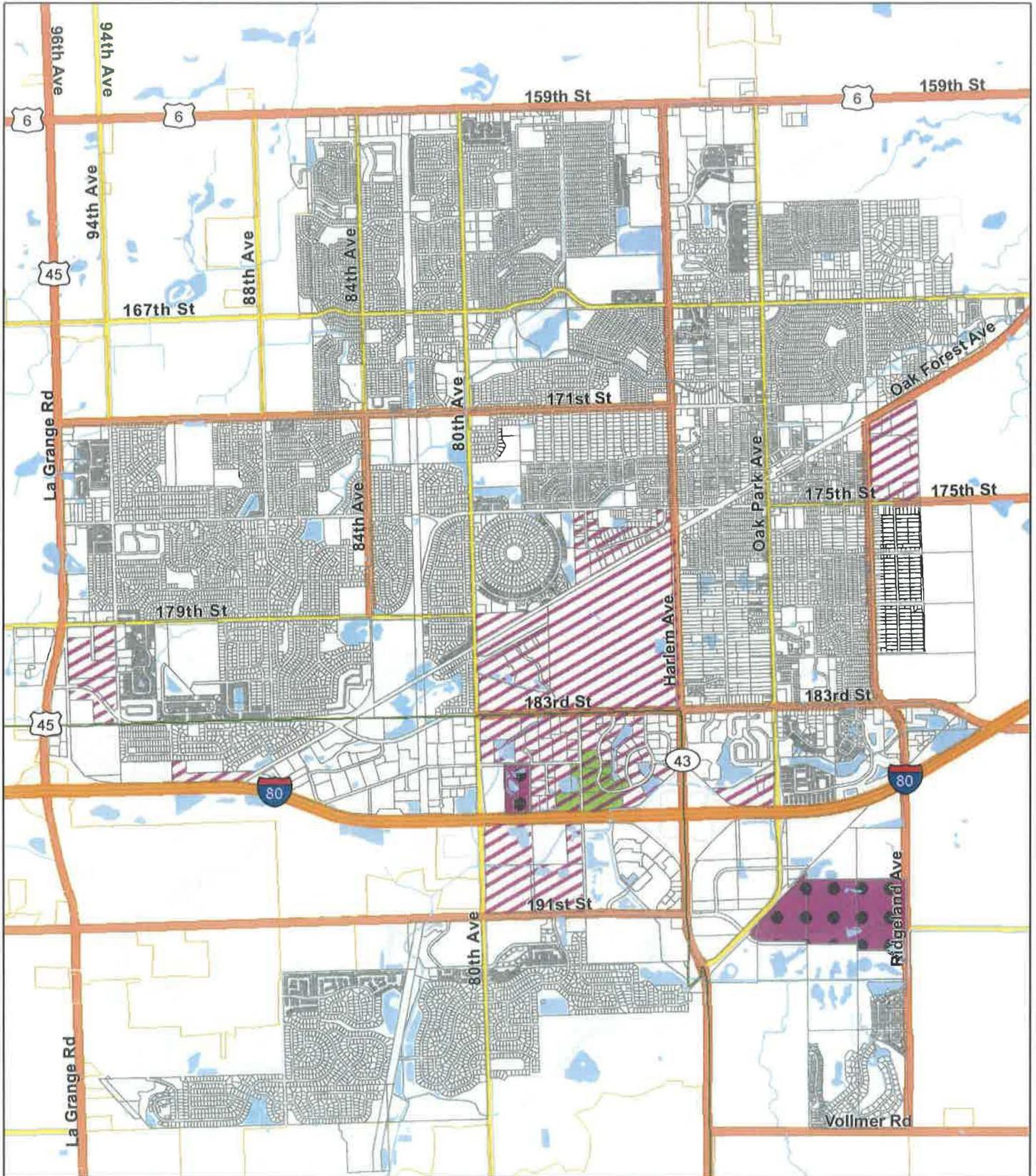
G. The Special Use will contribute directly or indirectly to the economic development of the community as a whole by:

1. Creating 60-120 new jobs for the village with an emphasis on hiring residents of the village of Tinley Park.
2. Donating to various local charities.

3. Participating in community events and outreach programs including providing financial support for these types of events and programs if such financial support is allowed.

4. Generating property tax or any other applicable tax revenue for the community.

# Village of Tinley Park Medical Marijuana Zones



## Legend

**Medical Marijuana Cultivation Zones**  
Cultivation Allowed By State Law

- Yes
- No

Source: Illinois Compassionate Use of Medical Cannabis Pilot Program Act

## Zoning

- ORI
- ORI PD



VILLAGE OF TINLEY PARK  
11/13 meeting

ADORDERNUMBER: 0000866432-01  
PO NUMBER: 11/13 meeting  
AMOUNT: 87.60  
NO OF AFFIDAVITS: 1

# Sun Times Media Sun-Times Media South Certificate of Publication

State of Illinois - County of Cook, Will

Sun-Times Media South, does hereby certify it has published the attached advertisements in the following secular newspapers. All newspapers meet Illinois Compiled Statute requirements for publication of Notices per Chapter 715 ILCS 5/0.01 et seq. R.S. 1874, P728 Sec 1, EFF. July 1, 1874. Amended by Laws 1959, P1494, EFF. July 17, 1959. Formerly Ill. Rev. Stat. 1991, CH100, PI.  
Note: Notice appeared in the following checked positions.

PUBLICATION DATE(S): 10/28/2014

SouthtownStar

LEGAL NOTICE  
NOTICE OF PUBLIC HEARING  
NOTICE IS HEREBY GIVEN  
THAT the Zoning Board of Appeals of the Village of Tinley Park, Cook and Will Counties, Illinois, will conduct a Public Hearing beginning at the hour of 7:30 p.m. on Thursday, November 13, 2014 at the Village Hall in the Council Chambers, 16250 South Oak Park Avenue, Tinley Park, Illinois, to consider recommending that the Village Board grant a twenty-five foot (25') variation from Section V, Schedule II (Schedule of District Requirements) where the front yard setback requirement is twenty-five feet (25'). This variation would allow the Petitioner to place a fence at a zero foot (0') setback on the east (Highland Avenue) side of the property at 6400 180th Place in the R-4 Single-Family Residential Zoning District and within the Kenden Estates subdivision.

LEGAL DESCRIPTION: LOT 11 IN BLOCK 2 IN KENDEN ESTATES SUBDIVISION BEING A SUBDIVISION OF PART OF THE NORTHEAST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 31, TOWNSHIP 36 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS (COMMONLY KNOWN AS: 6400 180TH PLACE, TINLEY PARK, ILLINOIS; THOMAS SPISAK - PETITIONER)  
PARCEL IDENTIFICATION NUMBER:  
28-31-409-011-0000

All persons interested may appear and be heard relative to the proposed variation. The Zoning Board of Appeals reserves the right to continue said meeting from time to time as may be required by the Illinois Open Meetings Act.

BY ORDER OF THE TINLEY PARK ZONING BOARD OF APPEALS, COOK AND WILL COUNTIES, ILLINOIS.  
SAM CARDELLA, CHAIRMAN,  
ZONING BOARD OF APPEALS.  
866432 10/28/2014

IN WITNESS WHEREOF, the undersigned, being duly authorized, has caused this Certificate to be signed and notarized

By



Jeremy Gates  
Account Manager - Public Legal Notices

Subscribed and sworn to before me this 28th Day of October 2014 A.D.

VILLAGE OF TINLEY PARK  
16250 OAK PARK AVE  
TINLEY PARK, IL 60477-1628

RECEIVED  
MAY 11 2014

**VILLAGE OF TINLEY PARK**  
**APPLICATION FOR ZONING ORDINANCE VARIANCE**

The undersigned hereby Petitions the Village of Tinley Park Zoning Board of Appeals and/or Plan Commission to consider a Variation from the terms of the Zoning Ordinance as follows:

**PETITIONER INFORMATION**

Name: Thomas F. Spisak

Mailing Address: 6400 W. 180<sup>th</sup> Pl.

City: Tinley PK. State: IL Zip: 60477

Day Phone: 708-781-9313 Evening Phone: 708-781-9313

Cell Phone: 708-805-6788 Fax Number: N/A

Email Address: tdspisak@AOL.com

Nature of Petitioner's Interest in the property and/or relationship to the owner:  
(Applications received on behalf of the owner of record must be accompanied by a signed letter of authorization).

---

**PROPERTY INFORMATION**

Street Address: 6400 180<sup>th</sup> Place

Owners: Thomas Spisak

**SPECIFIC TYPE OF VARIANCE REQUESTED (See Examples Below):**

A 25' Variation from Section V. Schedule II where the front yard setback is 25'.

**Examples of Specific Type of Variance Requested:**

This refers to the exact number of feet, the exact dimensions of a structure, exact height/type of fence.  
For example:

"A 15 foot Variance to the Front Yard Setback on the East side of the property to allow for a 6-foot tall cedar fence on this corner lot."

"A 180 square foot variance to the 720 square foot maximum allowable size of an accessory structure to allow for a 30 foot or 900 square foot garage on this residential property."

"A 10 foot variance to the 10 foot maximum allowable height for a sign to allow for a 20 foot high monument sign on this commercial property."

**REASON THAT THE VARIANCE IS NEEDED:** (See Examples below)

To enclose the rear yard so that the pets can be let outside. The Petitioner's wife is disabled and cannot walk the dogs during the winter.

**Examples of Reasons that the Variance is needed:**

"We would like to extend our fence 15 feet toward the street from the front corner of the house so that we can enclose a pool, swing set, shed, landscaping, trees, side entrance, etc., and provide a safe area for our children to play"

"We would like to build an oversized garage on our property so that we may store our antique vehicle, snow mobiles, riding lawn mower, etc., inside, as well as our two other cars, which are currently parked in the driveway"

The Petitioner certifies that all of the above statements and other information submitted as part of this Application and Findings of Fact are true and correct to the best of his or her knowledge:

Signature: Thomas F. Spisak Date: 10/8/14

Printed Name: Thomas F. Spisak

**OFFICE USE ONLY:**

Current Zoning on Property R-4 Present Use Residential

Notes

Fence previously existed near property line along east side (Ridgeland Avenue).

Required front yard setback: 25'

Home built approximately 8' into current required setback.

Other homes along Ridgeland Avenue have fences along their eastern property lines.

RECEIVED

# PLAT OF SURVEY OF

LOT 11 IN BLOCK 2 IN KENDEM ESTATES SUBDIVISION BEING A SUBDIVISION OF PART OF THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 31, TOWNSHIP 36 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO PLAT THEREOF REGISTERED IN THE OFFICE OF THE REGISTRAR OF TITLES OF COOK COUNTY, ILLINOIS, ON APRIL 22, 1974, AS DOCUMENT NUMBER 2748696, IN COOK COUNTY, ILLINOIS.

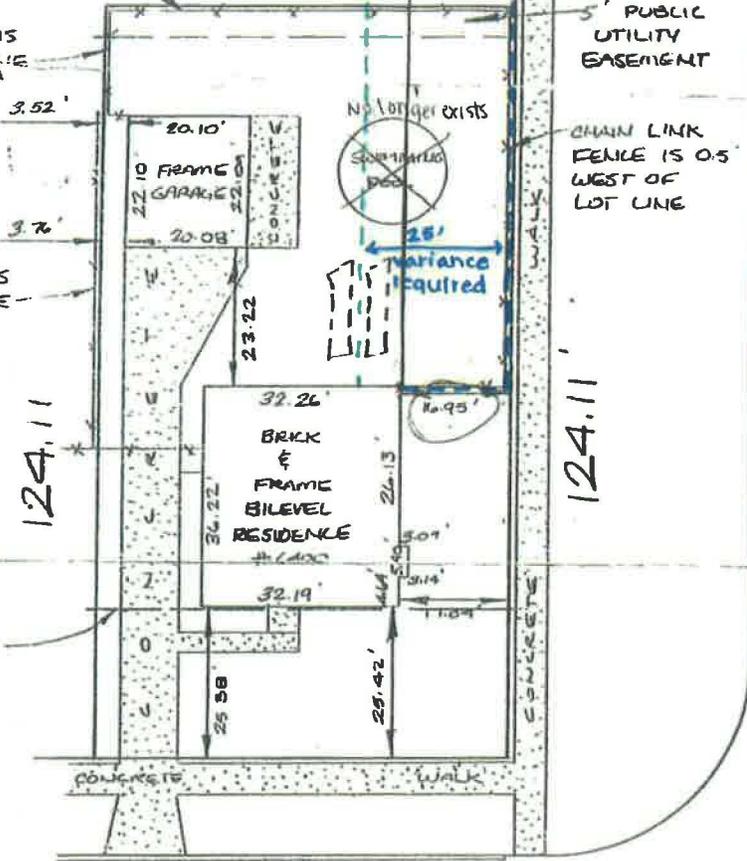
6400 180<sup>th</sup> Pl  
(708) 805-6728  
Tom

CHAIN LINK FENCE IS 0.3' SOUTH OF LOT LINE

CHAIN LINK FENCE IS 0.1' EAST OF LOT LINE

CHAIN LINK FENCE IS 0.7' WEST OF LOT LINE

100.00'  
P.O.W.



EDGE OF PAVEMENT  
S. RIDGELAND AVENUE

25' BUILDING LINE

66.00'  
P.O.W.

W.

66.11'

180<sup>th</sup>

PLACE

QUALITY SURVEYS

QUICK SERVICE

# LANDIRKS CO

7322 W. 90th Street  
Bridgeview, IL 80455

LANDMARK ENGINEERING CORPORATION  
Phone: 599-3737

SCALE: 20'

PREPARED FOR: SPI-SAK

STATE OF ILLINOIS  
COUNTY OF COOK

I, Mark H. Landirks, Illinois Registered Land Surveyor No. 2655 do hereby certify that I have surveyed the tract of land above described, and that the herein drawn plat is a correct representation thereof.

Date: This 25<sup>th</sup> Day of SEPT 1986

NOTE - All stakes, marks, etc., noted herein, should be carefully identified and compared with each other upon the ground by the holder in order to prevent the possibility of misunderstanding. Each such stake should be used in connection with all others and with this plat. Any discrepancy should be promptly reported to the Surveyor for explanation or correction. Dimensions shown are given in feet and decimals thereof, corrected to 88 degrees Fahrenheit, unless otherwise noted. No improvements should be constructed on the basis of this plat alone. Field measurements of critical points should be established prior to commencement of construction. No dimensions should be assumed by actual measurements upon this plat. The building line and other restrictions and shown herein refer to your deed, abstract, title policy, contract, and local building and zoning ordinances.

# PLAT OF SURVEY

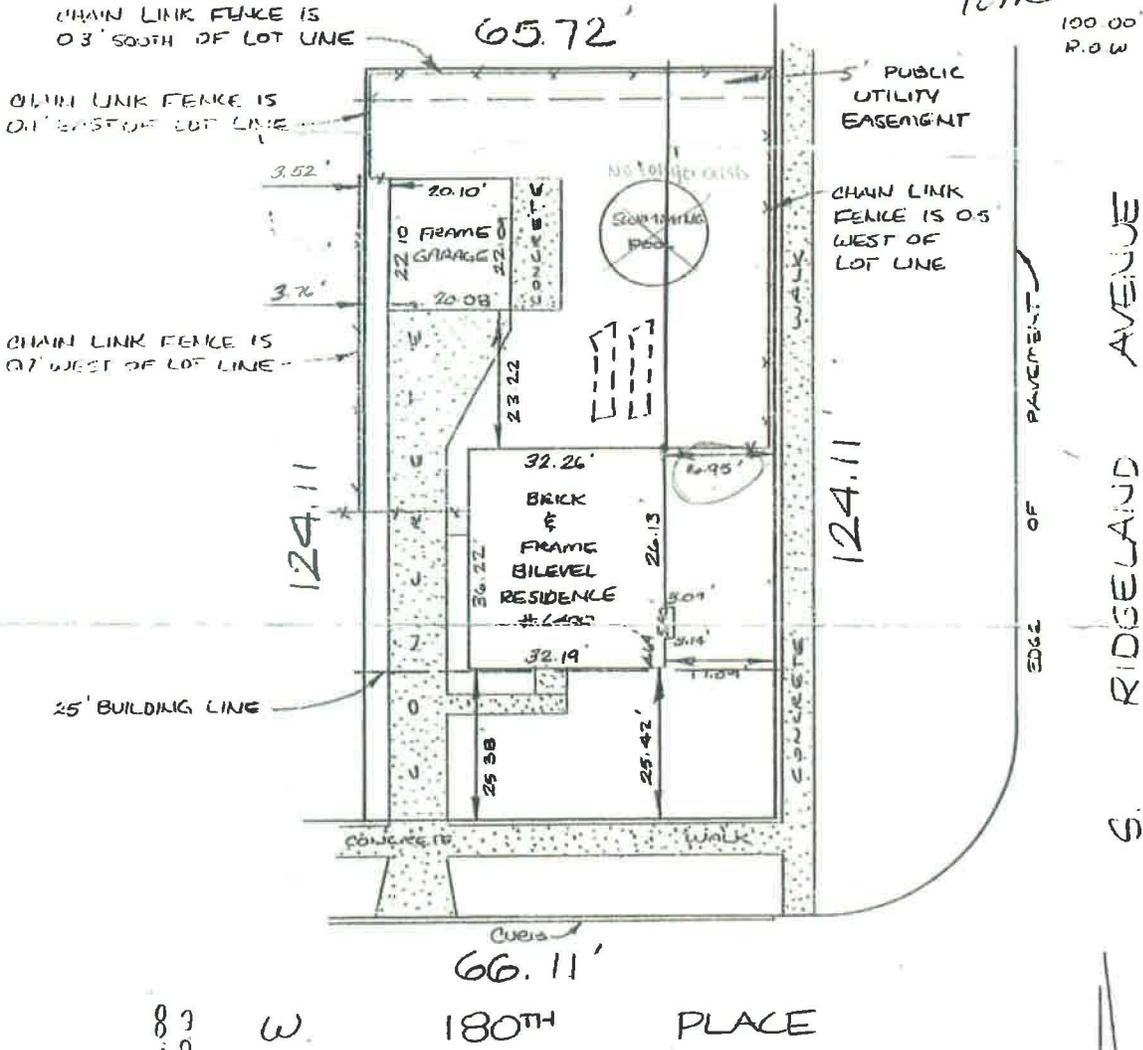
OF

LOT 11 IN BLOCK 2 IN KENDEN ESTATES SUBDIVISION BEING A SUBDIVISION OF PART OF THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 31, TOWNSHIP 36 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO PLAT THEREOF REGISTERED IN THE OFFICE OF THE REGISTRAR OF TITLES OF COOK COUNTY, ILLINOIS, ON APRIL 22, 1974; AS DOCUMENT NUMBER 2748696, IN COOK COUNTY, ILLINOIS.

6400 180<sup>th</sup> Pl

(708) 805-6728

Tom



6.00  
R.O.W

W

66.11'

180<sup>th</sup>

PLACE

QUALITY SURVEYS

QUICK SERVICE

## LANDIRK'S CO

7322 W. 90th Street  
Bridgeview, IL 60455

LANDMARK ENGINEERING CORPORATION

Phone: 589-3737

PREPARED FOR: SPISAK

STATE OF ILLINOIS,  
COUNTY OF COOK

I, Mark H. Landirak, Illinois Registered Land Surveyor No. 2825 do hereby certify that I have surveyed the tract of land above described, and that the herein drawn plat is a correct representation thereof.

Date: This 29th Day of Sept 1988

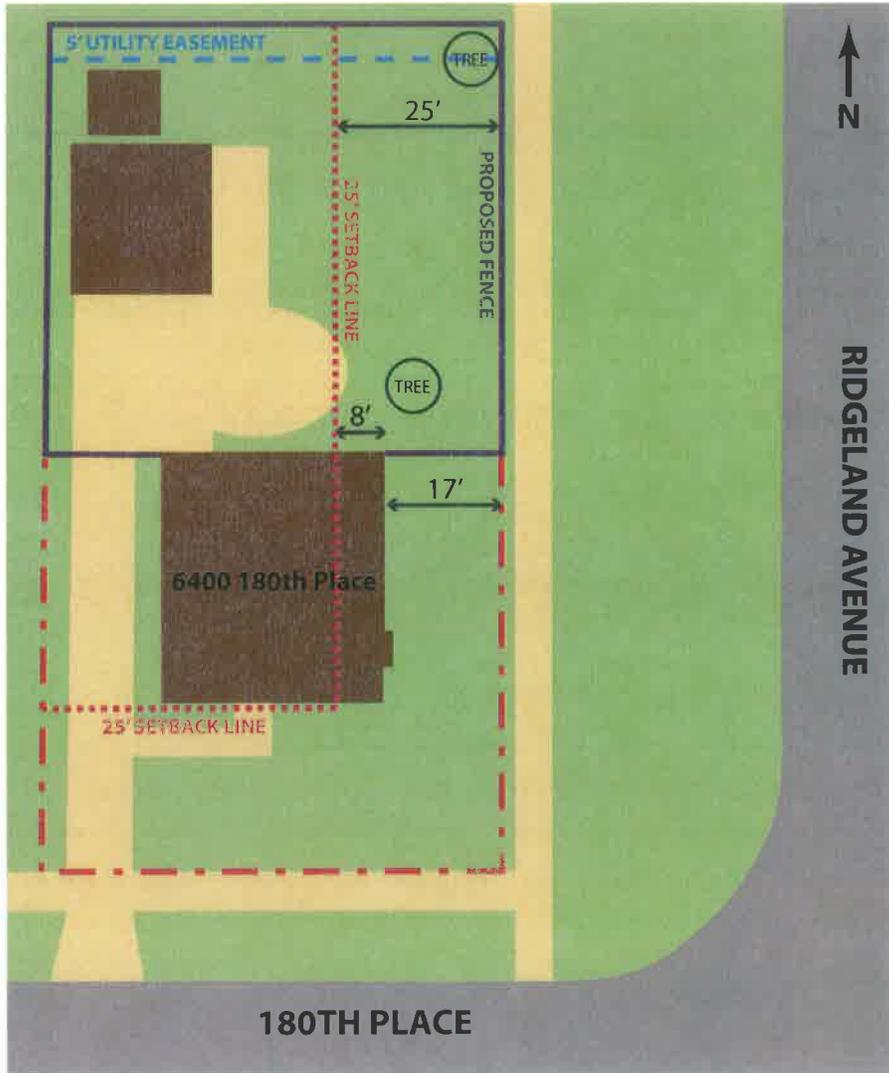
SCALE: 20'

NOTE - All angles, notes, etc., noted herein, should be carefully identified and compared with each other upon the ground by the holder in order to prevent the possibility of misunderstanding. Each rock stake should be used in connection with all others and with this plat. Any discrepancy should be promptly reported to the Surveyor for explanation or correction. Dimensions shown are given in feet and decimal fractions, rounded to 35 figures (centimils), unless otherwise noted. No improvements should be constructed on the basis of this plat alone. Field measurements of critical points should be established prior to commencement of construction. No alterations should be assumed by verbal measurements upon this plat. For building line and other restrictions not shown herein refer to your deed, abstract, title policy, contracts, and local building and zoning ordinances.

# ZONING BOARD OF APPEALS

NOVEMBER 13, 2014

## STAFF REPORT: 6400 180th Place (SPISAK) Front Yard Setback Variation Request



**Petitioners:** Tom Spisak

**Address:** 6400 180th Place

**Zoning:** R-4

**Subdivision:** Kenden Estates

**Lot Area:** 20,494 square feet

**Publication:** Southtown Star (October 26, 2014)

**Variation Request:** A twenty-five foot (25') variation from Section V. Schedule II (Schedule of District Requirements) where the front yard setback requirement is twenty-five feet (25'). This variation would allow the Petitioner to place a fence at a zero foot (0') setback on the east (Ridgeland Avenue) side of the property.

AERIAL CONTEXT



VIEW FROM 180TH PLACE & RIDGELAND AVENUE





## Village Staff Comments

### Planning Department Comments

The Planning Department notes that, according to the application, the Petitioner is requesting a variation to the front yard setback requirement in order to install a four foot (4') tall aluminum fence along the east (Ridgeland Avenue) side of the property so that they can enclose their rear yard to let their dogs out without a leash. The Petitioner has noted that the home was built approximately eight feet (8') into the required twenty-five foot (25') front yard setback on the east side, meaning the home lies about seventeen feet (17') from the property line on the east side of the lot.

Upon visiting the site, the Planning Department noted that a line of bushes exist adjacent to the sidewalk on the east side of the property. The rear yard has a detached garage with driveway, a shed, and a patio with landscaping primarily lining the eastern and northern portions of the yard. The Planning Department did not find a previous permit for a fence at this address, though a Plat of Survey from 1988 depicts a chain-link fence in existence. Staff notes that the home was built in the mid-1970's.

Staff researched the conditions of nearby end-of-the-block lots. Below is a table outlining the fencing history and details for similar lots along Ridgeland Avenue (south of 179th Street).

Address	Is There a Fence?	Front Yard Encroachment?	Aligns Near the Home?	Directly Next to Sidewalk?	Permit on File?	Variance on File?
6401 179th Street	Yes	No	Yes	No	2005	-
6402 Jeanette Court	Yes	Yes	Yes	No	1987, 2007	Yes, 1987 10' Administrative Variation
17934 Ridgeland Avenue	Yes	No	Yes	No	2009	-
6402 180th Street	No	-	-	-	-	-
6401 180th Street	Yes	Yes	No	Yes	No original permit; 2014 (partial repair)	No
6400 180th Place*	No	-	-	-	-	-
6401 180th Place	Yes	Yes	No	Yes	1979	No
6400 181st Street	Yes	Yes	No	Yes	1979	No
6401 181st Street	Yes	Yes	No	Yes	2003	Yes, 2003-O-072
6400 181st Place	Yes	Yes	No	Yes	No	No
6401 181st Place	Yes	Yes	No	Yes	1997, 2000	Yes, 2000-O-048
6400 182nd Street	Yes	Yes	No	Yes	No	No
6401 182nd Street	Yes	Yes	No	Yes	No	No
6400 182nd Place	Yes	Yes	No	Yes	No	No
6401 182nd Place	Yes	Yes	No	Yes	1990	Yes, 1990 Administrative Variation
18239 64th Court	Yes	No, Rear Yard	No	Yes	No	-
18245 64th Court	Yes	No, Rear Yard	No	Yes	2014	-
18251 64th Court	Yes	No, Rear Yard	No	Yes	2000	-

### Public Works/Engineering Comments

Engineering has no comments on this fence installation as it does not appear to negatively impact drainage or any Village-maintained infrastructure. The fence's east line along Ridgeland Avenue will match the northern neighbor's alignment.

### Building Department Comments

The Building Department has no objections to the variance request as it appears that there will be no line-of-sight issues from the fence. Please note that permits are required to erect a fence.

### **Police Department Comments**

The Police Department has reviewed this variation request and offers no comments.

### **Fire Department Comments**

The Fire Department has reviewed this variation request and offers no comments.

### **Questions To Ask The Petitioner**

1. 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?
2. What will be the impact on neighboring properties? Will it alter the character of the neighborhood?
3. Can the property yield a reasonable return if the variation is not granted?
4. Will the installation of a fence impair an adequate supply of light or air to adjacent properties? Will it increase the danger of fire, impair drainage, or endanger public safety?
5. Would the conditions upon which the request is based be generally applicable to other properties in the subdivision or the Village, with similar zoning?
6. Is the purpose of the request based exclusively upon a desire to make money out of the property?
7. Would granting the request be detrimental to the public welfare or injurious to other property or improvements nearby?

### **Appropriate Motion**

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

“...make a motion to consider recommending that the Village Board grant the Petitioner a twenty-five foot (25’) variation from Section V. Schedule II (Schedule of District Requirements) where the front yard setback requirement is twenty-five feet (25’). This variation would allow the Petitioner to place a fence at a zero foot (0’) setback on the east (Ridgeland Avenue) side of the property at 6400 180th Place in the R-4 Single-Family Residential Zoning District and within the Kenden Estates subdivision.”

...With the following conditions:

1. *[any conditions that the Zoning Board of Appeals would like to recommend.]*

OCT 18 2014

## FINDINGS OF FACT

### ADDITIONAL INFORMATION TO BE PRESENTED TO SUPPORT A VARIATION REQUEST FROM THE TERMS OF THE VILLAGE OF TINLEY PARK ZONING ORDINANCE

Section X.G.1 of the Village of Tinley Park Zoning Ordinance requires that the Zoning Board of Appeals determine compliance with the following standards and criteria. In order for a variance to be approved, the Petitioner must respond to all the following questions with facts and information to support the requested Variation:

- A. Describe the difficulty that you have in conforming with the **current** regulations and restrictions relating to your property, and describe how this hardship is not caused by any persons presently having an interest in the property. (Please note that a mere inconvenience is insufficient to grant a Variation). For example, does the shape or size of the lot, slope, or the neighboring surroundings cause a severe problem in completing the project in conformance with the applicable Ordinance requirement?

Home BUILT approximately 8' INTO CURRENT  
REQUIRED SETBACK

- B. Describe any difficulties or hardships that **current** zoning regulations and restrictions would have in decreasing your property value compared to neighboring properties.

HOME BUILT approximately 8' INTO CURRENT  
REQUIRED SETBACK  
OTHER homes along Ridgeland AVE have fences along  
their eastern property lines

- C. Describe how the above difficulty or hardship was created.

HOME BUILT approximately 8' INTO CURRENT  
REQUIRED SETBACK.

## FINDINGS OF FACT (CONTINUED)

- D. Describe the reasons this Variance request is unique to this property only and is not applicable, in general, to other properties within the same Zoning District.

This request is unique to this property because it is a corner lot and does not meet the required setback on the east side property line; the home was built at a 17' setback rather than a 25' setback.

- E. Explain how this Variance **would not** be regarded as an attempt at financial gain, but only because of personal necessity. For example, the intent of the Variance is to accommodate related living for an elderly relative as opposed to adding an additional income source.

THIS IS TO PUT FENCE BACK SINCE WE NOW HAVE A PST AND MY WIFE IS UNABLE TO TAKE DOG FOR WALKS IN COLD WEATHER. THIS IS BECAUSE SHE HAS A DISABILITY AND CAN NOT GO OUT IN COLD WEATHER

- F. Describe how granting this Variance request will not be detrimental to the public welfare or injurious to other properties or improvements in the neighborhood in which the property is located: (Example: fencing will not obstruct view of automobile traffic).

THIS WILL BE PUTTING FENCE BACK UP IN SAME AREA AS PREVIOUS FENCE WAS AT AND WOULD MATCH UP TO NEIGHBORS FENCE. IT WOULD CAUSE NO OBSTRUCTIONS

- G. Explain how granting this Variance will not alter the essential character of the neighborhood or locality:

THE FENCE WOULD BE 4' HIGH SAME AS NEIGHBORS AND WOULD BE A NICER FENCE.

## FINDINGS OF FACT (Continued)

H. Describe how the requested Variance will not:

1. Impair an adequate supply of light and air to adjacent properties.

THIS HAS NO EFFECT ON NEIGHBORS SINCE IT IS ON EAST SIDE OF PROPERTY ALONG RIDGEHAND

2. Substantially increase the congestion of the public streets.

THE FENCE IS NOWHERE NEAR PUBLIC STREETS

3. Increase the danger of fire.

IT HAS NO EFFECT ON FIRE DANGER. IT WILL BE A ALUMINUM FENCE

4. Impair natural drainage or create drainage problems on adjacent property.

WE ARE JUST REPLACING A FENCE THAT WAS IN SAME LOCATION. IT HAD NO EFFECT ON DRAINAGE TO ADJACENT PROPERTIES

5. Endanger the public safety.

THE FENCE WILL BE THE SAME DISTANCE AS NEIGHBORS FENCE. IT WILL CAUSE NO DANGER TO ANYONE

6. Substantially diminish or impair property values within the neighborhood.

THIS FENCE WILL BE MORE APPEALING THAN OTHER FENCES IN AREA. IT WILL BE A ALUMINUM FENCE.

**ORDINANCE NO. 2014-O-043**

**ORDINANCE AMENDING ORDINANCE NO. 2008-O-011  
AND APPROVING AN AUTOMATED TRAFFIC  
LAW ENFORCEMENT AGREEMENT**

**WHEREAS**, Section 11-208.6 of the Illinois Vehicle Code, 625 ILCS 5/11-208.6, authorizes municipalities in the counties of Cook, DuPage, Kane, Lake, Madison, McHenry, St. Clair and Will to provide by ordinance for “automated traffic law enforcement systems” as that terms is defined therein; and

**WHEREAS**, pursuant to Ordinance No. 2008-O-011, the Village of Tinley Park has provided for automated traffic law enforcement systems and for administrative adjudication of automated traffic law violations, and has authorized and adopted certain agreements with Redflex Traffic Systems, Inc. (the “Redflex Agreements”); and

**WHEREAS**, this Village President and Board of Trustees finds and determines that it is in the best interests of the Village and its citizens, and will benefit the public health, safety and welfare, to terminate said Redflex Agreements and to approve an Automated Traffic Law Enforcement Agreement with SafeSpeed, LLC, as attached hereto as Exhibit A;

**NOW, THEREFORE, BE IT ORDAINED** by the President and Board of Trustees of the Village of Tinley Park, Cook and Will Counties, Illinois, as follows:

**SECTION 1:** The Whereas clauses set forth above are found to be true and correct and are incorporated herein as substantive provisions of this Ordinance.

**SECTION 2:** The Automated Traffic Law Enforcement Agreement, attached hereto as Exhibit A, is hereby approved. The Village President and Village Clerk are hereby authorized and directed to execute this Agreement on behalf of this Village.

**SECTION 3:** The Redflex Agreements are hereby terminated provided, however, that said Agreements shall remain in effect until such time as the SafeSpeed Systems are installed and operational, as determined and directed by the Village Manager. The Village Manager is hereby authorized to provide such notice as may be necessary to terminate said Redflex Agreements at such time as he determines to be appropriate.

**SECTION 4:** That Ordinance No. 2008-O-011 is hereby amended to conform to the terms of this Ordinance. All provisions of Ordinance No. 2008-O-011 in conflict herewith are hereby repealed.

**ADOPTED** this \_\_\_\_ day of \_\_\_\_\_, 2014, pursuant to a roll call vote as follows:

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

ABSENT: \_\_\_\_\_

**APPROVED** by me this \_\_\_\_ day of \_\_\_\_\_, 2014.

\_\_\_\_\_  
VILLAGE PRESIDENT

ATTEST:

\_\_\_\_\_  
VILLAGE CLERK

**ORDINANCE NO. 2014-O-044**

**ORDINANCE APPROVING A MEMORANDUM OF UNDERSTANDING FOR  
AUTOMATIC MUTUAL AID**

**WHEREAS**, the Corporate Authorities of the Village of Tinley Park, Cook and Will Counties, Illinois, have considered a certain Memorandum of Understanding for Automatic Mutual Aid (the "Agreement") between the Village of Tinley Park ("Village"), and the Frankfort Fire Protection District, ("Frankfort"), a true and correct copy of which is attached hereto and made a part hereof as **EXHIBIT 1**; and

**WHEREAS**, the purpose of said Agreement is to provide for an automatic response between the Village and Frankfort to any alarm or fire within the areas identified therein; and

**WHEREAS**, the Village is authorized to enter into the Agreement pursuant to Article VII, Section 10 of the Illinois Constitution of 1970, the provisions of the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1 *et seq.*, and its home rule powers; and

**WHEREAS**, the Corporate Authorities of the Village of Tinley Park, Cook and Will Counties, Illinois, have determined that it is in the best interests of said Village of Tinley Park that said Agreement be entered into by the Village of Tinley Park.

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

**Section 1:** The Preambles hereto are hereby made a part of, and operative provisions of, this Ordinance as fully as if completely repeated at length herein.

**Section 2:** That this President and Board of Trustees of the Village of Tinley Park hereby find that it is in the best interests of the Village of Tinley Park and its residents that the aforesaid Agreement be entered into by said Village of Tinley Park, with said Agreement to be substantially in the form attached hereto and made a part hereof as **EXHIBIT 1**.

**Section 3:** That the President and Clerk of the Village of Tinley Park, Cook and Will Counties, Illinois are hereby authorized to execute the aforesaid Agreement for and on behalf of said Village of Tinley Park.

**Section 4:** That the previous Addendum to Master Mutual Aid Agreement between the Village and Frankfort, as approved by Ordinance No. 2005-O-011, is hereby terminated and replaced with the aforesaid Agreement.

**Section 5:** That all Ordinances or parts of Ordinances in conflict with this Ordinance, to the extent of such conflict, are hereby repealed.

**Section 6:** The Village Clerk be and is hereby authorized and directed to publish this Ordinance in pamphlet form.

**Section 7:** That this Ordinance shall take effect from and after its passage and approval and publication in pamphlet form.

**PASSED** this 18th day of November, 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.

\_\_\_\_\_  
Village President

ATTEST:

\_\_\_\_\_  
Village Clerk

**FRANKFORT FIRE PROTECTION DISTRICT  
MEMORANDUM OF UNDERSTANDING FOR  
AUTOMATIC MUTUAL AID**

THIS AGREEMENT, made and entered into on the date set forth next to the signatures of each party hereunto, by and between the VILLAGE OF TINLEY PARK (FIRE DEPARTMENT), body Corporate and Politic (“Tinley Park”), and the FRANKFORT FIRE PROTECTION DISTRICT, body Corporate and Politic (“Frankfort”)

**WITNESSETH:**

**WHEREAS**, Article VII, Section 10 of the Illinois Constitution of 1970 authorizes units of local government to obtain or share services and to exercise, combine, or transfer any power or function, in any manner not prohibited by law or ordinance; and

**WHEREAS**, the Intergovernmental Cooperation Act, 5 ILCS 220/3, provides that any power or powers, privileges, functions, or authority exercised or which may be exercised by a public agency may be exercised, combined, transferred and jointly with any other public agency of the State except where specifically and expressly prohibited by law; and

**WHEREAS**, Frankfort and Tinley Park all staff and maintain fire stations for the safety and protection of the lives and property within their respective jurisdictions; and

**WHEREAS**, Frankfort and Tinley Park in order to provide the maximum protection by providing the fastest service response to its residents, desire to enter into an agreement whereby each agency may render automatic mutual aid to each other for certain defined incidents; and

**WHEREAS**, Automatic Mutual Aid is an agreement that is developed and agreed upon by the participating agencies which is independent of Mutual Aid. Automatic Mutual Aid will trigger an automatic dispatch of all agencies to an area for the type of call(s) agreed upon, and

**WHEREAS**, each agency has the ability to provide automatic mutual aid when not committed to another emergency; and

**NOW, THEREFORE**, in consideration of the foregoing recitals and the covenants and conditions hereinafter contained, the adequacy and sufficiency of which the parties hereby acknowledge; the parties hereto mutually agree as follows:

1. AUTOMATIC MUTUAL AID AREA:

Frankfort and Tinley Park agree to provide automatic mutual aid to each other within each agencies geographical area, hereafter referred to as “area,” identified in Exhibit A, attached hereto, and incorporated by this reference.

2. RESPONSE REQUIREMENTS:

Upon receipt of an emergency call, Frankfort and Tinley Park, if available, shall respond with the apparatus as requested.

3. COMMAND AND CONTROL:

- a. All personal protective clothing and equipment shall be used by all participating firefighters on the scene of a fire or emergency incident.
- b. The command and tactical frequency assigned by command and/or first arriving companies shall be utilized on an incident.
- c. The company first arriving at the scene shall assume command of the incident until relieved by an equal or superior officer of the agency having jurisdiction.
- d. The agency first arriving may cancel any further response to the incident if that agency is capable of handling the incident and the responsible jurisdiction duty officer is so notified.

4. RESOURCE AVAILABILITY:

Neither agency is obligated to send resources to an incident if it depletes resources below an acceptable level as determined by that agency. If an agency is unable to respond, it will notify the Communication Center immediately by radio so that the other agency can request another agency.

5. JURISDICTIONAL RESPONSIBILITY:

When any one of the jurisdictions are responding to an emergency along a common border and jurisdictional responsibility has been identified by the arriving companies, the jurisdiction providing aid in accord with this agreement shall work under the direction of the responsible jurisdiction.

6. INCIDENT REPORTS:

Jurisdictional agency shall be responsible for incident reports, unless canceled by the first arriving company of another agency. It will be the responsibility of the first arriving company or officer to obtain all information and forward an incident report to the agency having jurisdiction.

7. JOINT TRAINING:

All parties to this agreement shall minimally train together quarterly as mutually agreed upon time and locations in order to insure that optimum performance levels are maintained. All parties do hereby agree to include training on Standard Operating Procedures and the Incident Command System which apply to fire ground operations.

8. INDEMNIFICATION:

Frankfort and Tinley Park (the "Parties") hereby agree to indemnify, defend and make whole and hold harmless each other and its officers and employees from liabilities and related expenses (including reasonable attorney's fees) of any kind, which may arise out of the indemnifying Party's acts or omissions in providing services pursuant to this Agreement, provided however, that the foregoing indemnification obligations shall not extend to any liabilities or related expenses arising out of or attributable to the negligence



b. Frankfort at: Frankfort Fire Protection District  
333 West Nebraska Street  
Frankfort, IL 60423  
Attention: Fire Chief

c. To such other person or place which either party hereto by its prior written notice shall designate for notice to the other party hereto.

12. This Agreement is executed in multiple counterparts, each of which shall be deemed to be and shall constitute one and the same instrument.

13. This agreement is not intended to alter or replace any provisions of the Master Mutual Aid Agreement rather that both parties are parties to the MABAS agreement that this agreement is a supplement by providing Automatic Aid (as opposed to requested) for the affected area(s).

14. This agreement terminates and replaces the 2005 previous agreement between the parties.

**IN WITNESS WHEREOF**, the parties hereto have set their hands and seals on the date first above written.

**VILLAGE OF TINLEY PARK , ILLINOIS**

By \_\_\_\_\_  
**VILLAGE OF TINLEY PARK**

DATE: \_\_\_\_\_

**FIRE CHIEF  
VILLAGE OF TINLEY PARK**

**FIRE CHIEF OF THE  
FRANKFORT FIRE PROT. DIST.**

By \_\_\_\_\_  
**Fire Chief , Village of Tinley Park**

By \_\_\_\_\_  
**Fire Chief, Frankfort Fire Prot. Dist.**

DATE: \_\_\_\_\_

DATE: \_\_\_\_\_

# Memorandum



**TO:** Dale Schepers, Public Works Director  
**From:** Kelly Borak, Street Superintendent  
**Date:** 25 August, 2014  
**Subject:** Recommend Contract Award: Tree Planting Service Contract

Presented for 27 August 2014, Public Works Committee discussion and possible action:

Description: The scope of work is to plant approximately 3,500 trees as part of a proposed three year program to replace over 10,000 ash trees that have died as a result of the emerald ash borer. The scope of work will also include approximately 75 trees that cost will be reimbursed by a grant received from the Morton Arboretum.

The bid is structured in three components

1. Pricing for tree replacements for year 1, beginning fall 2014
2. Pricing for tree replacements funded by the grant
3. Pricing for tree replacements for future years (2 and 3), which may be considered at the Village's sole discretion.

The bid award will be based on the lowest price for year 1 and the grant work (items 1 and 2).

This project was advertised in accordance with state bidding laws and received two (2) sealed bids. Bids were opened and read publicly on Thursday, 21 August, 2014, at 1:30 PM by the Deputy Village Clerk, with the Public Works Director present and received as follows:

<u>Contractor</u>	<u>Year 1</u>	<u>Grant Work</u>	<u>Bid Total</u>	<u>Year 2</u>	<u>Year 3</u>
Beary Landscaping, Lockport, IL	\$1,236,900	28,810	1,265,710	1,271,900	1,306,900
Acres Group, Wauconda, IL	\$1,413,879	35,680	1,449,559	1,658,330	1,821,902

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

Budget Amount:	\$1,725,000
Grant Amount:	\$ 30,000
Total Funding Available	\$1,755,000
Contract Amount:	\$1,265,710
Difference - UNDER BUDGET	\$ 489,290

Recommendation: Beary Landscaping's bid has been reviewed by the Village's Landscape Architect, Site Design Group (SDG) and found to be accurate and in order. SDG has issued a letter recommending approval.

Staff Direction Request:

1. Approve a contract with Beary Landscaping, Lockport, IL, in the amount of \$1,265,700.
2. Direct staff as necessary.

**RESOLUTION NO. 2014-R-\_\_\_\_\_**

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO THE CONTRACT  
WITH BEARY LANDSCAPING FOR TREE PLANTING – ASH  
REPLACEMENT PROGRAM**

**WHEREAS**, the Corporate Authorities of the Village of Tinley Park, Cook and Will Counties, Illinois, previously approved and entered into a Contract with Beary Landscaping (the “Contractor”) for tree planting to replace Village trees which were removed due to emerald ash borer infestation (the “Contract”); and

**WHEREAS**, the Corporate Authorities of the Village of Tinley Park, Cook and Will Counties, Illinois, have considered a proposed Change Order to said contract which is attached hereto as **EXHIBIT 1**, and which would increase the number of replacement trees being planted this year; and

**WHEREAS**, the Contract was entered into in an amount not to exceed \$1,265,710.00, which amount was substantially less than the budgeted amount for tree replacement for this year and which therefore allows more trees to be replaced within the current year’s budget; and

**WHEREAS**, the Village is satisfied with the performance of the Contractor to date; and

**WHEREAS**, the Corporate Authorities of the Village of Tinley Park, Cook and Will Counties, Illinois, upon recommendation of staff, have determined that it is in the best interests of said Village of Tinley Park that said Change Order be entered into and approved by the Village of Tinley Park.

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

**Section 1:** The Preambles hereto are hereby made a part of, and operative provisions of, this Resolution as fully as if completely repeated at length herein.

**Section 2:** That the President and Board of Trustees of the Village of Tinley Park hereby find that it is in the best interests of the Village of Tinley Park and its residents that the aforesaid Change Order be entered into and executed by said Village of Tinley Park, with said Change Order to be substantially in the form attached hereto and made a part hereof as **EXHIBIT 1.**

**Section 3:** That the President and Board of Trustees of the Village of Tinley Park hereby find and determine that (1) the circumstances necessitating the Change Order were not reasonably foreseeable at the time the Contract was signed; (2) the changes affected by the Change Order are germane to the original Contract as signed; and (3) the changes effected by the Change Order are in the best interests of the Village and are authorized by law.

**Section 4:** That the President and Clerk of the Village of Tinley Park, Cook and Will Counties, Illinois are hereby authorized to execute said Change Order for and on behalf of said Village of Tinley Park.

**Section 5:** That this Resolution shall take effect from and after its adoption and approval.

**ADOPTED** 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.

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Village President

ATTEST:

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Village Clerk



## Village of Tinley Park Change Order Form

Change Order No. 1  
 Date: 11/6/2014  
 Date Approved: \_\_\_\_\_

Name of Project Tree Planting: Ash Replacement Program  
 Department Public Works  
 Contractor Beary Landscaping

The following changes are hereby made to the CONTRACT DOCUMENTS:  
 Extend the number of trees to plant in the current budget year by an additional 1,386, in the amount not to exceed \$489,290.00

Justification:  
 Public Works Committee concurs with staff recommendation to plant as many trees as possible in the first year of the planting program within the available funding in the approved FY15 budget.

Original CONTRACT AMOUNT	\$	1,265,710.00
Previous CHANGE ORDER(S) No(s). _____	\$	-
Current CONTRACT AMOUNT with all previous changes to date	\$	1,265,710.00
This CHANGE ORDER AMOUNT	\$	489,290.00
NEW CONTRACT AMOUNT including this change order	\$	1,755,000.00
TOTAL CHANGE to CONTRACT AMOUNT - All Change Orders		38.66%
EXTENSION OF CONTRACT TIME IN DAYS		N/A
REVISED FINAL COMPLETION DATE		N/A

**Approvals Required:**  
 To be effective this Order must be approved by the Village if it changes the scope or objective of the PROJECT, or as may otherwise be required by the CONTRACT.

Requested by:	Contractor	Date
Recommended by:	Project Manager	Date
Ordered by:	Department Director	Date
Accepted by:	Village Manager	Date
Approved by:	N/A Mayor	Date

STATE OF ILLINOIS     )  
COUNTY OF C O O K    ) SS  
COUNTY OF W I L L     )

**CLERK'S CERTIFICATE**

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

**RESOLUTION NO. 2014-R-\_\_\_\_\_**

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO THE CONTRACT  
WITH BEARY LANDSCAPING FOR TREE PLANTING – ASH  
REPLACEMENT PROGRAM**

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 the Village of Tinley Park on the \_\_\_\_ day of \_\_\_\_\_, 2014.

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

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

ABSENT: \_\_\_\_\_

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

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the seal of the Village of Tinley Park, this \_\_\_\_ day of \_\_\_\_\_, 2014.

\_\_\_\_\_  
Village Clerk

**RESOLUTION NO. 2014-R-044**

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO THE CONTRACT WITH BEARY LANDSCAPING FOR TREE PLANTING – ASH REPLACEMENT PROGRAM**

**WHEREAS**, the Corporate Authorities of the Village of Tinley Park, Cook and Will Counties, Illinois, previously approved and entered into a Contract with Beary Landscaping (the “Contractor”) for tree planting to replace Village trees which were removed due to emerald ash borer infestation (the “Contract”); and

**WHEREAS**, the Corporate Authorities of the Village of Tinley Park, Cook and Will Counties, Illinois, have considered a proposed Change Order to said contract which is attached hereto as EXHIBIT 1, and which would increase the number of replacement trees being planted this year; and

**WHEREAS**, the Contract was entered into in an amount not to exceed \$1,265,710.00, which amount was substantially less than the budgeted amount for tree replacement for this year and which therefore allows more trees to be replaced within the current year’s budget; and

**WHEREAS**, the Village is satisfied with the performance of the Contractor to date; and

**WHEREAS**, the Corporate Authorities of the Village of Tinley Park, Cook and Will Counties, Illinois, upon recommendation of staff, have determined that it is in the best interests of said Village of Tinley Park that said Change Order be entered into and approved by the Village of Tinley Park.

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

**Section 1:** The Preambles hereto are hereby made a part of, and operative provisions of, this Resolution as fully as if completely repeated at length herein.

**Section 2:** That the President and Board of Trustees of the Village of Tinley Park hereby find that it is in the best interests of the Village of Tinley Park and its residents that the aforesaid Change Order be entered into and executed by said Village of Tinley Park, with said Change Order to be substantially in the form attached hereto and made a part hereof as **EXHIBIT 1.**

**Section 3:** That the President and Board of Trustees of the Village of Tinley Park hereby find and determine that (1) the circumstances necessitating the Change Order were not reasonably foreseeable at the time the Contract was signed; (2) the changes affected by the Change Order are germane to the original Contract as signed; and (3) the changes effected by the Change Order are in the best interests of the Village and are authorized by law.

**Section 4:** That the President and Clerk of the Village of Tinley Park, Cook and Will Counties, Illinois are hereby authorized to execute said Change Order for and on behalf of said Village of Tinley Park.

**Section 5:** That this Resolution shall take effect from and after its adoption and approval.

**ADOPTED** 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.

---

Village President

ATTEST:

---

Village Clerk

**EXHIBIT 1 – CHANGE ORDER NO. 1**

STATE OF ILLINOIS     )  
COUNTY OF C O O K     ) SS  
COUNTY OF W I L L     )

**CLERK'S CERTIFICATE**

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

**RESOLUTION NO. 2014-R-044**

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO THE CONTRACT WITH BEARY LANDSCAPING FOR TREE PLANTING – ASH REPLACEMENT PROGRAM**

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 the Village of Tinley Park on the \_\_\_\_ day of \_\_\_\_\_, 2014.

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

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

ABSENT: \_\_\_\_\_

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

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the seal of the Village of Tinley Park, this \_\_\_\_ day of \_\_\_\_\_, 2014.

\_\_\_\_\_  
Village Clerk



# Village of Tinley Park Change Order Form

Change Order No. 1  
Date: 11/6/2014  
Date Approved: \_\_\_\_\_

Name of Project Tree Planting: Ash Replacement Program  
Department Public Works  
Contractor Beary Landscaping

The following changes are hereby made to the CONTRACT DOCUMENTS:  
Extend the number of trees to plant in the current budget year by an additional 1,386, in the amount not to exceed \$489,290.00

Justification:  
Public Works Committee concurs with staff recommendation to plant as many trees as possible in the first year of the planting program within the available funding in the approved FY15 budget.

Original CONTRACT AMOUNT	\$ 1,265,710.00
Previous CHANGE ORDER(S) No(s). _____	\$ -
Current CONTRACT AMOUNT with all previous changes to date	\$ 1,265,710.00
This CHANGE ORDER AMOUNT	\$ 489,290.00
NEW CONTRACT AMOUNT including this change order	\$ 1,755,000.00
TOTAL CHANGE to CONTRACT AMOUNT - All Change Orders	38.66%
EXTENSION OF CONTRACT TIME IN DAYS	N/A
REVISED FINAL COMPLETION DATE	N/A

Approvals Required:  
To be effective this Order must be approved by the Village if it changes the scope or objective of the PROJECT, or as may otherwise be required by the CONTRACT.

Requested by:	<u>MIKE FLANN</u> <u>Milky</u>	<u>11-12-14</u>
	Contractor	Date
Recommended by:	<u>Mitch Murdock</u> <u>[Signature]</u>	<u>11-12-14</u>
	Project Manager	Date
Ordered by:	<u>[Signature]</u>	<u>11-12-14</u>
	Department Director	Date
Accepted by:	_____	_____
	Village Manager	Date
Approved by:	N/A	_____
	Mayor	Date



## Renewal Customer Service Agreement

This Customer Service Agreement ("Agreement") authorizes Call One® Inc., with a principal place of business at 225 West Wacker, Floor 8, Chicago, IL 60606 ("Call One") to provide telecommunication services ("Services") to the customer identified immediately below ("Customer"). The Services provided hereby are subject to the Terms and Conditions set forth in this Agreement.

Customer Village of Tinley Park  
Address 16250 S. Oak Park Ave.  
City Tinley Park ST IL ZIP 60477

**Please check box to determine term and discount**

- 1 Year
- 2 Year
- 3 Year

**Additional Charges:** Member of SPC. All rates and discounts are subject to the rates and discounts contained in the SPC underlying agreement. Waive PIC Fees.

**Service/Additional Terms:**  
Renewal of existing services.

**Billing Telephone Numbers (BTN) associated with this account:**

Physical Location	City, State	BTN
7850 183RD; Flr 1	TINLEY PARK, IL	708-429-5312
19100 RIDGELAND AV; Flr 1	TINLEY PARK, IL	708-444-0265
6825 173RD PL	TINLEY PARK, IL	708-532-1313
6823 173RD PL	TINLEY PARK, IL	708-532-4303
17355 68TH CT; Flr 1	TINLEY PARK, IL	708-532-4463
16250 OAK PARK AV; Flr 1	TINLEY PARK, IL	708-532-7185
16250 OAK PARK AV; Flr 1	TINLEY PARK, IL	708-532-7433
17355 68TH CT	TINLEY PARK, IL	708-532-7933
17355 68TH CT	TINLEY PARK, IL	708-532-9112
9191 175TH; Flr 1	TINLEY PARK, IL	708-802-9555

\_\_\_\_\_  
*Authorized customer signature*                      *Date*                      *CallOne authorized signature*  
\_\_\_\_\_  
*Print name*                      *Title*                      *Print name*                      *Date*

**Billing Telephone Numbers (BTN) (continued):**

7825 167TH; des outside main door	TINLEY PARK, IL	708-802-9777
17355 68TH CT	TINLEY PARK, IL	708-R06-0642
16250 OAK PARK AV	TINLEY PARK, IL	708-R07-1944
6640 167TH; Flr 1	TINLEY PARK, IL	708-R07-5977
17355 68TH CT	TINLEY PARK, IL	708-Z80-0001
@ 171ST & 80TH AV; Flr 1	TINLEY PARK, IL	708-Z80-0005
17355 68TH CT; Flr 1	TINLEY PARK, IL	708-Z99-3815
17355 68TH CT; Flr 1	TINLEY PARK, IL	708-Z99-3822
8301 W 191ST; Flr 1	TINLEY PARK, IL	815-464-2720

Customer initials \_\_\_\_\_

Call One initials \_\_\_\_\_

# Terms and Conditions

1. **Term.** Customer hereby orders the Local Exchange, Interexchange and miscellaneous services incident thereto as described herein (collectively, the "Services") for the term selected by Customer on Page 1 of this Agreement (the "Term"), effective as of the date the Services are installed or first provided (the "Effective Date"). Upon expiration of the Term, the usage rates and monthly recurring charges applicable to a Term other than Month-to-Month will revert to Call One's prevailing month-to-month rates unless Customer has (1) entered into a successor agreement or (2) canceled the Service, in each case effective as of the expiration of the Term. Call One is not responsible for notifying customer of the expiration of any Term.
2. **Rates.** (a) Unless otherwise specified on Page 1 of this Agreement, Call One's prevailing month-to-month rates for lines, features, other monthly recurring charges and non-recurring charges (e.g., installation, service establishment and/or other non-recurring charges) will apply to the Services. By executing this Agreement, Customer acknowledges that it has received notice of and is aware of the rates and other charges that apply to the Services that are not specifically identified on Page 1 of this Agreement. If there is any change to Call One's prevailing rates or charges that apply to the Services, Customer will be notified in its monthly invoice or in the applicable state tariff, effective as stated therein. If Customer has elected a Term other than Month-to-Month, the usage rates and monthly recurring charges (each expressed as a rate or as a discount off Call One's prevailing month-to-month rates) identified on Page 1 of this Agreement will apply to the Services during the Term. (b) Call One shall also bill Customer as a separate line item all applicable federal, state and other governmental fees, surcharges and taxes. (c) Call One may, at its sole discretion, increase the rates for Band C, 1+ long distance or inbound 800/888 toll-free Services, if and to the extent the charge from the local exchange carrier to terminate the outbound calls or to originate the inbound calls exceeds twenty-five percent of the rate for that Service, and that Service will be provided on a month-to-month term.
3. **Authorization.** Customer authorizes Call One to act as its agent for purposes of obtaining information on Customer's existing telecommunications and related service(s) and to submit orders to reflect the Services ordered under this Agreement for the specific Billing Telephone Numbers (BTN) and/or physical locations listed below and included in any supplement to this Agreement. This grant of agency shall remain in effect until revoked by Customer.
4. **Existing Commitments.** (a) If Customer has an existing term commitment contract with another service provider (a "Third Party Commitment"), Customer acknowledges that, in addition to the Terms and Conditions of this Customer Service Agreement, Customer shall remain obligated under the terms of such Third Party Commitment and shall be solely responsible for any penalties, fees or charges by virtue of that Third Party Commitment. (b) If, as part of Call One's provision of Services, Customer terminates a Third Party Commitment(s), Customer agrees that it is solely responsible for the fees associated with such termination. Further, no discount is provided for the related services unless and until Customer has agreed to terminate the Third Party Commitment(s) as provided above or the Third Party Commitment(s) has expired and Customer has entered a new agreement directly with Call One.
5. **Early Termination/Cancellation.** Customer shall be required to provide Call One a minimum of 30 days notice in writing of any termination/cancellation of Service(s). (a) If Customer terminates the Service in whole or in part prior to the expiration of the Term, Customer will be liable for an early termination charge equal to the Term Savings Recovery. As used herein, "Term Savings Recovery" is the total usage and monthly recurring charge discount received by the Customer calculated as follows: (A) the difference between the total usage charges billed to Customer at the discounted rates Customer received for the Term selected in this Agreement and the total usage charges that would have been billed to Customer at the Call One tariff month-to-month usage rates in effect as of the Effective Date; and (B) the difference between the discounted monthly recurring charges Customer received for the Term selected in this Agreement and the Call One tariff non-discounted monthly recurring charges in effect as of the Effective Date times the number of months Service was provided. In addition, Customer shall also be liable for any installation and/or other non-recurring charges that were waived. (b) If Call One terminates Service(s) in whole or in part due to Customer's non-payment or default, customer will be deemed to terminate the Service(s) and liable for all early termination charges. (c) If Customer cancels Service before the Service is established, Customer shall be liable to Call One for all reasonable expenses incurred by Call One to process the order for Service.
6. **Inside Wiring.** The applicable rates for inside wiring provided directly by Call One to Customer are specified on the technician-charges page of the Call One website at [www.callone.com](http://www.callone.com). Inside wiring provided by a third party vendor will be billed at their applicable rates and charges. In addition, any installation charges identified on Page 1 of this Agreement applies to the initial Service installation and does not include inside materials and wiring.
7. **Liability.** The entire liability of Call One, if any, for damages to Customer or to any third party whether in negligence, tort, contract or otherwise, which may arise from Call One's performance or non-performance of the Services is limited to an amount equal to a prorated adjustment of applicable monthly recurring charges for the Services affected or any portion thereof. The foregoing limitation of liability includes any mistakes, omissions, interruptions, delays, errors or defects in transmission occurring in the course of installing and/or furnishing the Service.
8. **Applicability of Tariffs.** This Agreement orders Services at rates provided herein and subject to the terms and conditions set forth in Call One's then-applicable state tariff, which tariff is incorporated by reference. State tariffs are available through the regulatory page of the Call One web site currently at [www.callone.com](http://www.callone.com). Customer acknowledges all services purchased pursuant to this agreement are for business purposes.
9. **Assignment.** Customer may not assign this Agreement (by operation of law or otherwise) without the prior written consent of Call One, which consent will not be unreasonably withheld or delayed. Any prohibited assignment shall be void ab initio.
10. **Entire Agreement.** Signed facsimile or scanned copies of this Agreement will legally bind the parties to the same extent as originally executed documents. The terms contained in this Agreement and any documents attached and referenced herein constitute the entire agreement between the parties with respect to the subject matter hereof.
11. **Jurisdiction / Collection Costs.** Any action or proceeding arising out of or related to this Agreement, the Tariffs or Services may be commenced in any state or Federal court of competent jurisdiction in the State of Illinois. The Parties submit and expressly consent to the jurisdiction of such court and expressly waive any right to a trial by jury. Call One shall be entitled to recover from Customer all reasonable collection costs, including attorneys fees.

Customer initials \_\_\_\_\_

Call One initials \_\_\_\_\_

Call One Inc.

225 W Wacker Drive 8th Floor - Chicago, IL 60606 - Telephone 312-681-8300 - Fax 312-681-8301

**RESOLUTION NUMBER 2014-R-043**

**A RESOLUTION APPOINTING AUTHORIZED AGENT  
TO ACT FOR THE VILLAGE OF TINLEY PARK  
IN ADMINISTRATION OF  
ILLINOIS MUNICIPAL RETIREMENT FUNDS**

**BE IT RESOLVED** by the President and Board of Trustees of the Village of Tinley Park that:

**SECTION ONE**

**BRAD BETTENHAUSEN** is hereby appointed authorized agent to act for the Village of Tinley Park in the performance of all duties relating to the administration of the Illinois Municipal Retirement Fund Act as provided in said Act.

**SECTION TWO**

Such appointment is to be effective upon the passage and approval of this Resolution.

**SECTION THREE**

The aforesaid authorized agent shall have the following powers and duties:

1. To certify the Fund whether or not a certain person is authorized to participate in the fund.
2. To file a Petition for Nomination, to cast a ballot for election of an executive trustee of the fund.
3. To certify to the Fund that a participating employee is on authorized leave of absence.

**APPROVED** this day of \_\_\_\_\_, 2014 by the President and Board of Trustees by a roll call vote as follows:

AYES:

NAYS:

ABSENT:

\_\_\_\_\_  
Edward J. Zabrocki, Mayor

ATTEST:

\_\_\_\_\_  
Patrick E. Rea, Village Clerk

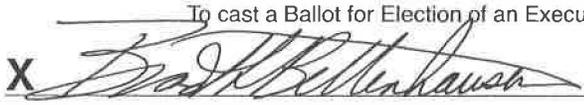


# NOTICE OF APPOINTMENT OF AUTHORIZED AGENT

IMRF Form 2.20 (Rev. 11/2013)

## INSTRUCTIONS

- The governing body of an IMRF employer (including townships) can appoint any qualified party as the employer's IMRF Authorized Agent.
- The governing body makes the appointment by adopting a resolution.
- The clerk or secretary of the governing body must certify the appointment (see Certification below).
- Mail the completed form to the Illinois Municipal Retirement Fund.
- A copy of the completed form should be retained by the employer.
- The new Authorized Agent will need to register for a new User ID on IMRF Employer Access.

EMPLOYER NAME Village of Tinley Park		EMPLOYER IMRF I.D. NUMBER 3683	
AUTHORIZED AGENT'S LAST NAME Brad L. Bettenhausen	FIRST NAME	MIDDLE INITIAL	JR., SR., II, ETC.
TYPE OF GOVERNING BODY Municipality			
DATE APPOINTMENT MADE (MM/DD/YYYY) 11/16/2014	EFFECTIVE DATE OF APPOINTMENT (MM/DD/YYYY) 11/16/2014	POSITION TITLE Treasurer	
Powers and duties delegated to Authorized Agent pursuant to Sec. 7-135 of Illinois Pension Code by governing body (P.A. 97-0328 removed the requirement that the Authorized Agent be a participant in IMRF to file a petition or cast a ballot):			
To file Petition for Nominations of an Executive Trustee of IMRF		<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
To cast a Ballot for Election of an Executive Trustee of IMRF		<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
		11/16/2014	
SIGNATURE OF AUTHORIZED AGENT NAMED ABOVE		DATE (MM/DD/YYYY)	
<b>CERTIFICATION</b>			
I, <u>Patrick E Rea</u> , do hereby certify that I am <u>Clerk</u>			
NAME		CLERK OR SECRETARY	
of the <u>Village of Tinley Park</u>			
NAME OF EMPLOYER			
and the keeper of its books and records and the foregoing appointment and delegation were made by resolution duly adopted on the date indicated.			
SEAL		SIGNATURE OF CLERK OR SECRETARY	
<b>BUSINESS ADDRESS</b>			
All correspondence and communications with the Authorized Agent are to be addressed as follows:			
NAME (IF DIFFERENT FROM ABOVE)			
<u>Mr.</u>	<u>Brad L Bettenhausen</u>		
BUSINESS ADDRESS			
<u>Village of Tinley Park; 16250 Oak Park Ave</u>			
CITY STATE AND ZIP + 4			
<u>Tinley Park, IL 60477-1628</u>			
DAYTIME TELEPHONE NO. (with Area Code)		ALTERNATE TELEPHONE NUMBER (with Area Code)	
<u>(708) 444-5000</u>			
FAX NO. (with Area Code)		EMAIL ADDRESS	
<u>(708) 444-5099</u>		<u>bbettenhausen@tinleypark.org</u>	

Illinois Municipal Retirement Fund

2211 York Road Suite 500 Oak Brook, IL 60523-2337

Member Services Representatives 1-800-ASK-IMRF (1-800-275-4673) Fax (630) 706-4289

www.imrf.org

**VILLAGE BOARD AND COMMITTEE OF THE WHOLE  
2015 MEETING SCHEDULE**

DATE	MEETING
January 6, 2015	Village Board Meeting
January 13, 2015	Committee of the Whole
January 20, 2015	Village Board Meeting
February 3, 2015	Village Board Meeting
February 10, 2015	Committee of the Whole
February 17, 2015	Village Board Meeting
March 3, 2015	Village Board Meeting
March 10, 2015	Committee of the Whole
March 17, 2015	Village Board Meeting
April 7, 2015	Village Board Meeting
April 14, 2015	Committee of the Whole
April 21, 2015	Village Board Meeting
May 5, 2015	Village Board Meeting
May 12, 2015	Committee of the Whole
May 19, 2015	Village Board Meeting
June 2, 2015	Village Board Meeting
June 9, 2015	Committee of the Whole
June 16, 2015	Village Board Meeting
July 7, 2015	Village Board Meeting
July 14, 2015	Committee of the Whole
July 21, 2015	Village Board Meeting
August 4, 2015	Village Board Meeting
August 11, 2015	Committee of the Whole
August 18, 2015	Village Board Meeting
September 1, 2015	Village Board Meeting
September 8, 2015	Committee of the Whole
September 15, 2015	Village Board Meeting
October 6, 2015	Village Board Meeting
October 13, 2015	Committee of the Whole
October 20, 2015	Village Board Meeting
November 3, 2015	Village Board Meeting
November 10, 2015	Committee of the Whole
November 17, 2015	Village Board Meeting
December 1, 2015	Village Board Meeting
December 8, 2015	Committee of the Whole
December 15, 2015	Village Board Meeting

**COMMENTS FROM  
BOARD AND STAFF**

**COMMENTS FROM  
THE PUBLIC**

# **ADJOURNMENT**