

8:00 P.M. CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

ITEM # 1

SUBJECT: CONSIDER APPROVAL OF AGENDA

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

COMMENTS: _____

ITEM # 2

SUBJECT: CONSIDER APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING HELD ON DECEMBER 16, 2014.

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

COMMENTS: _____

ITEM # 3

SUBJECT: CONSIDER APPROVAL OF THE FOLLOWING CONSENT AGENDA ITEMS:

- A. CONSIDER REQUEST FROM BANKERS LIFE TO CONDUCT A FUNDRAISER (FORGET ME NOT DAYS) TO BENEFIT THE ALZHEIMER’S ASSOCIATION ON JUNE 5TH AND 6TH, 2015 AT CERTAIN INTERSECTIONS IN THE VILLAGE OF TINLEY PARK
- B. PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$1,359,808.89 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED DECEMBER 19 AND 26, 2014 AND JANUARY 2, 2015.

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

COMMENTS: _____

ITEM #4

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 November 18, 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. Planning staff has reviewed revised garage plans dated 11/10/14 and find them to be consistent with the conditions of the Variation set forth by the ZBA and the Village Board and reflected in the proposed Ordinance. **Consider removing this item from the table. This Ordinance is eligible for adoption.**

COMMENTS: _____

ITEM #5

SUBJECT: CONSIDER GRANTING A SPECIAL USE PERMIT AND SIGN VARIATIONS TO ANTHEM MEMORY CARE AT THE NORTHEAST CORNER OF 179th STREET AND HARLEM AVENUE FOR A NURSING HOME FACILITY IN THE R-1 SINGLE FAMILY ZONING DISTRICT AND THE HARLEM AVENUE ESTATES SUBDIVISION – **Trustee Hannon**

ACTION: Discussion: The petitioner, Steve Miller, of Anthem Memory Care, requests a Special Use Permit to construct and operate a 66-bed, 41,000 s.f. nursing home/ memory care facility and related site improvements on three lots located at the northeast corner of 179th Street and Harlem Avenue. The petitioner also requests two variations to construct a monument sign: 1.) A six (6) foot Variation from Section IX.D.4.a.(1) (Height Limitations) to allow a ten (10) feet high sign where four (4) feet is the maximum height allowed in residential districts; and 2.) A forty-eight (48) square feet Variation from Section IX.D.3.a (Sign Face Area) to allow an approximately fifty-three (53) square feet sign face area where five (5) square feet is the maximum allowed in residential districts. The Plan Commission held a public hearing on December 30, 2014 and recommended on a vote of 7-0-1 that the Village Board grant a Special Use Permit and Variations to the applicant, consistent with findings of fact submitted by the applicant and findings of fact made by the Plan Commission at their meeting. **Consider concurring with the recommendation of the Plan Commission and direct the Village Attorney to draft Ordinance Number 2015-O-001 with this constituting first reading.**

COMMENTS: _____

ITEM #6

SUBJECT: CONSIDER APPROVING A PARKING USE AND MAINTENANCE AGREEMENT WITH MACK INDUSTRIES, LTD FOR THE USE OF A PUBLIC RIGHT OF WAY (168TH STREET) NORTH OF PROPERTY LOCATED AT 16800 SOUTH OAK PARK AVENUE – **Trustee Hannon**

ACTION: Discussion: Mack Industries, LTD is the property owner at 16800 South Oak Park Avenue and recently leased this property to Gigi’s Playhouse. As a condition of the change of use inspections, the Village required a parking use and maintenance agreement for the parking for this private business that occurs within the 168th Street public right of way. In particular, the Village wishes to ensure that any liabilities incurred within the public right of way be covered by the private property owner’s own insurance and that proper maintenance and snow plowing occur on the property. The Village does not currently wish to use this property a public street, but must ensure that any use of the property does not create a liability to the Village. The Village Attorney has reviewed the agreement and finds it to be acceptable.
Consider approving this Parking Use and Maintenance Agreement with Mack Industries, LTD.

COMMENTS: _____

ITEM #7

SUBJECT: CONSIDER RESOLUTION 2015-R-003 AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT (IGA) FOR A DOG PARK WALKING PATH WITH THE TINLEY PARK PARK DISTRICT - **Trustee Staunton**

ACTION: Discussion: The Village of Tinley Park and the Tinley Park Park District (TPPD) have worked collaboratively on a 10 feet wide walking path between Black Oak Avenue and the parking lot for the newly constructed Dog Park at 183rd & 84th Avenue. The Village has partnered with the Park District to take advantage of cost savings by working with the contractor for the parking lot construction. The Intergovernmental Agreement calls for a 50/50 sharing of the construction cost with the Village’s portion of the project estimated at \$29,942.50. The Park District will perform day-to-day maintenance of the walking path and provide mowing services for the adjacent Right of Way along the pathway. Potential replacement of the path in the future will be shared on a 50/50 basis. This Resolution was discussed at a Public Works Committee meeting held on September 2, 2014 and recommended for approval. **This Resolution is eligible for first reading.**

COMMENTS: _____

ITEM #8

SUBJECT: CONSIDER RESOLUTION NUMBER 2015-R-001 (IDOT RESOLUTION 15-00000-01-GM) AUTHORIZING AN APPROPRIATION OF UP TO \$3,400,000 FOR THE 2015 PAVEMENT MANAGEMENT PROGRAM - **Trustee Staunton**

ACTION: Discussion: This Resolution between the Village of Tinley Park and the Illinois Department of Transportation would authorize the appropriation of up to \$3,400,000 for the purpose of maintaining streets and highways under the applicable provision of the Illinois Code from January 1, 2015 to December 31, 2015. This amount represents the projected maximum total expenditures for roadway resurfacing and maintenance under the Pavement Management Program (which is paid from MFT funds controlled by the State). Actual expenditures under this resolution will be subject to the amount of funds available. Any additional funds necessary for the 2015 Pavement Management Program would be subject to approval by the Village Board. Passage of this Resolution will allow the Village to competitively bid the project prior to construction season in an effort to obtain the best possible unit pricing. If the Village Board does not authorize additional funding, the scope of the project can be reduced accordingly. This item was discussed and recommended for approval at the Public Works Committee meeting held on December 16, 2014. **This Resolution is eligible for adoption.**

COMMENTS: _____

ITEM #9

SUBJECT: CONSIDER RESOLUTION NUMBER 2015-R-002 AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF TINLEY PARK AND THE ILLINOIS DEPARTMENT OF TRANSPORTATION – BANNES SCHOOL PEDESTRIAN BRIDGE - **Trustee Staunton**

ACTION: Discussion: The Village and Village Engineer have been working with the Illinois Department of Transportation (IDOT) for replacement of the Bannes School Pedestrian Bridge. The proposed scope of work would include replacement of the bridge and related multi-use path from 170th Place across Midlothian Creek to the Bannes School. The current bridge is approximately 35 years old and in need of replacement. The proposed budget for the project is \$260,000 inclusive of design and construction engineering. Under the terms of the agreement, the State of Illinois will pay 100% of the proposed project costs and the Village will not need to provide any matching funds. This item was discussed at the Public Works Committee Meeting held on December 16, 2014. **This Resolution is eligible for adoption.**

COMMENTS: _____

ITEM #10

SUBJECT: CONSIDER THE APPOINTMENT OF DR. ROBERT THIES AS COMMISSIONER ON THE MAINSTREET COMMISSION- **President Pro-Tem Grady**

ACTION: Discussion: **Consider concurring with the recommendation of President Zabrocki and appoint Dr. Robert Thies as Commissioner on the MainStreet Commission.**

COMMENTS: _____

ITEM #11

SUBJECT: RECEIVE COMMENTS FROM THE BOARD AND STAFF

COMMENTS: _____

ITEM #12

SUBJECT: RECEIVE COMMENTS FROM THE PUBLIC

COMMENTS: _____

ITEM #13

SUBJECT: CONSIDER ADJOURNING TO EXECUTIVE SESSION TO DISCUSS:

- a. 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;
- b. THE APPOINTMENT, EMPLOYMENT COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY OR LEGAL COUNSEL FOR THE EMPLOYEES OF THE PUBLIC BODY OR LEGAL COUNSEL FOR THE PUBLIC BODY, INCLUDING HEARING TESTIMONY ON A COMPLAINT LODGED AGAINST AN EMPLOYEE OF THE PUBLIC BODY OR AGAINST LEGAL COUNSEL FOR THE PUBLIC BODY TO DETERMINE ITS VALIDITY; AND
- c. 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.

COMMENTS: _____

ADJOURNMENT

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
156673	12/19/2014	015182 A T & T	708429984312		ACCT#70842998434037 E911 11/2-11-00-000-72790	271.74
					Total :	271.74
156674	12/19/2014	002730 AAA RENTAL SYSTEM	54901		DRAPE,STANCHION 01-35-000-72954	548.00
					Total :	548.00
156675	12/19/2014	016838 ADAMAX TACTICAL ACADEMY	051214		AR15 FIELD ARMORER COURSE/SC 01-17-220-72140	280.00
					Total :	280.00
156676	12/19/2014	002734 AIR ONE EQUIPMENT, INC	100046	VTP-012704	HYDRAULIC RESCUE EQUIPMENT 30-00-000-74196	12,995.00
					Total :	12,995.00
156677	12/19/2014	002682 AMERICAN LEGAL PUBLICATION	0102043		INTERNET RENEWAL 1/1/15-1/1/16 01-13-000-72791	495.00
					Total :	495.00
156678	12/19/2014	002570 AMERICAN SALES	72206		LIGHTS 01-25-000-73112	5.97
					Total :	5.97
156679	12/19/2014	002793 AMSTERDAM PRINTING & LITHO	4146642		EMPLOYEE HISTORY FOLDER 01-14-000-73110	66.52
			4148836		EMPLOYEE PERFORM EVAL 01-14-000-73110	34.84
					Total :	101.36
156680	12/19/2014	002970 BALZANTO JR., ANTHONY J.	121114		PER DIEM: LODGING,MEALS-ARME 01-17-225-72130	208.27
					Total :	208.27
156681	12/19/2014	010953 BATTERIES PLUS - 277	277-361759		BATTERIES 14-00-000-74150	140.00
			277-362001		BATTERIES	

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
156681	12/19/2014	010953 BATTERIES PLUS - 277	(Continued)		14-00-000-74150	140.00
					Total :	280.00
156682	12/19/2014	012756 BEARY LANDSCAPING, INC.	407891		PARKWAY TREE PLANTING 2014, P 33-00-000-75630	402,003.80
					Total :	402,003.80
156683	12/19/2014	002974 BETTENHAUSEN CONSTRUCTION SERV	140269		HAULING SPOILS 60-00-000-73681 01-23-000-72890	472.50 202.50
					Total :	675.00
156684	12/19/2014	003504 C & M PIPE & SUPPLY CO., INC	153899		48X18 OFFSET CONE 01-23-000-73790	154.00
					Total :	154.00
156685	12/19/2014	014148 CALL ONE	1010-7655-0000		CALL ONE CIRCUITS AND PHONE L 01-19-000-72120 60-00-000-72120 01-17-205-72120 01-12-000-72120 01-14-000-72120 01-15-000-72120 01-17-205-72120 01-19-000-72120 01-20-000-72120 01-23-000-72120 01-24-000-72120 01-30-000-72120 01-31-000-72120 01-32-000-72120 01-35-000-72120 01-53-000-72120 60-00-000-72120 01-14-000-72120 01-11-000-72120	668.62 2,036.09 921.73 54.25 84.92 15.38 50.82 22.73 7.69 10.03 10.03 15.38 15.38 10.03 10.03 5.35 51.15 945.00 1.08

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
156685	12/19/2014	014148 CALL ONE	(Continued)		01-12-000-72120	2.49
					01-17-205-72120	2.49
					01-19-000-72120	0.54
					01-23-000-72120	0.65
					01-24-000-72120	0.65
					01-31-000-72120	0.65
					01-32-000-72120	0.65
					60-00-000-72120	1.64
					Total :	4,945.45
156686	12/19/2014	003328 CATCHING FLUIDPOWER INC.	5966708		PARTS	
					60-00-000-72530	277.97
			5966742		HYD OIL	
					01-25-000-72530	45.00
					Total :	322.97
156687	12/19/2014	003243 CDW GOVERNMENT INC.	RB99639		<IT> - MICROSOFT LICENSING - SH	
				VTP-012700	30-00-000-74126	782.09
					Total :	782.09
156688	12/19/2014	003229 CED/EFENGEE	5025-485496		PART	
					01-24-000-73570	241.20
			5025-485721		FIXTURES	
				VTP-012638	01-24-000-73570	1,400.00
					01-24-000-73570	25.20
			5025-486502		LIGHT POLES	
				VTP-012583	01-24-000-73570	3,790.00
			5025-486566		1-1/4" EMT	
					60-00-000-73570	11.14
					Total :	5,467.54
156689	12/19/2014	010637 CHASE CARD SERVICES	121914		**** ** 6194 6102 BRAD BETTENT	
					01-15-000-72220	100.04
					01-15-000-72130	16.80
					01-11-000-72220	58.17

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
156689	12/19/2014	010637 010637 CHASE CARD SERVICES	(Continued)			Total : 175.01
156690	12/19/2014	013991 CHICAGO OFFICE PRODUCTS CO.	842922-0		CALENDAR,PUSHPIN,TACKS,CLIPS 60-00-000-73110 01-24-000-73110 01-23-000-73110	34.50 17.23 34.50 Total : 86.23
156691	12/19/2014	014801 CHICAGO SOUTHLAND CHAMBER	16776		MEMBERSHIP DUES 01-11-000-72720	540.00 Total : 540.00
156692	12/19/2014	012859 CLARENCE DAVIDS & COMPANY	2101174-IN	VTP-012128	OPA TRAIN STATION WINTER DECC 01-23-000-72881	1,490.00 Total : 1,490.00
156693	12/19/2014	013171 COMCAST CABLE	8771401810026955 8771401810028977		ACCT#8771401810026955 EMA 173: 01-21-000-72750 ACCT#8771401810028977 7980 183 01-25-000-72790	50.57 21.06 Total : 71.63
156694	12/19/2014	013878 COMED - COMMONWEALTH EDISON	0637059039		ACCT#0637059039 7850 W TIMBER 60-00-000-72510	29.51 Total : 29.51
156695	12/19/2014	003353 COMPUTER COMPONENT REPAIR SERV 323343			REPAIR PLANAR & LG MONITOR 01-14-000-72565	300.00 Total : 300.00
156696	12/19/2014	012410 CONSERV FS, INC.	2004951-IN		WHEELBARROW 01-23-000-73410	205.50 Total : 205.50
156697	12/19/2014	003248 COOK COUNTY RECORDER OF DEEDS	INV22611302014LAURA		RECORDED DEEDS 01-14-000-72355	1,052.00 Total : 1,052.00

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
156698	12/19/2014	013121 CRITICAL REACH, INC.	15-543		73 SWORN PERSONNEL 2015 CALI 01-17-225-72720	685.00
					Total :	685.00
156699	12/19/2014	003635 CROSSMARK PRINTING, INC	25909		TP BIZ NOVEMBER 2014 01-32-000-72310	181.60
					Total :	181.60
156700	12/19/2014	016842 DEVINE, MARGARET	74884		TIRE DAMAGE/OAK PARK AVE 01-23-000-72541	402.70
					Total :	402.70
156701	12/19/2014	003770 DUSTCATCHERS INC	91847		MATS/ VH 01-25-000-72790	44.34
			92261		MATS/ PW GARAGE 01-25-000-72790	95.05
					Total :	139.39
156702	12/19/2014	004010 ED & JOE'S PIZZA	680331/1		XMAS PARTY, CRC 01-46-000-72220	158.95
					Total :	158.95
156703	12/19/2014	004119 ENVIROTEST/PERRY LABS INC	14-130709		COLIFORM SAMPLES 60-00-000-72865	464.00
					Total :	464.00
156704	12/19/2014	004019 EVON'S TROPHIES & AWARDS	120414		PLATES,FRAME 01-19-000-73870	19.24
					Total :	19.24
156705	12/19/2014	016839 FIRE PREVENTION SOLUTIONS	121214		SEMINAR/LODE,CHAMBERS,KARC; 01-30-000-72140	375.00
					Total :	375.00
156706	12/19/2014	013867 FIREDYNE ENGINEERING, P.C.	121114		PLAN REVIEW MAHER FUNERAL H 01-30-000-72841	2,625.00
					Total :	2,625.00

Voucher List
Village of Tinley Park

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
156707	12/19/2014	004362 FIVE ALARM FIRE & SAFETY EQUIP	144405-1		LABOR,SHOP SUPPLIES,TRAVEL,S 01-19-000-72530	365.00 Total : 365.00
156708	12/19/2014	012941 FMP	52-265793		SPARK PLUGS,BOOT KIT SPLG 01-24-000-72540	63.20 Total : 63.20
156709	12/19/2014	002877 G. W. BERKHEIMER CO., INC.	416283 416284		COVER PLATE 01-25-000-72530 THERMOSTAT 01-25-000-72530	10.45 41.27 Total : 51.72
156710	12/19/2014	004447 GLOBAL CROSSINGS TELECOMM.	9034880912		ACCT#0202459524 01-17-225-72120	10.74 Total : 10.74
156711	12/19/2014	010419 GLOBAL EMERGENCY PRODUCTS, INC	AG42240 AG42789		CROSLEY NETTING 01-19-000-72540 CONTROLLER 01-19-000-72540	459.15 263.15 Total : 722.30
156712	12/19/2014	004538 GOLDY LOCKS	625816		DUPL KEY 60-00-000-73840	5.50 Total : 5.50
156713	12/19/2014	010324 GOVERNMENTAL ACCOUNTING	41964		SUBSCRIPTION BRAD BETTENHAL 01-15-000-72720	225.00 Total : 225.00
156714	12/19/2014	004438 GRAINGER	801629775 9616851649		LITEBOX MOUNTING RACK 60-00-000-73410 BATTERY 01-25-000-72777	44.60 60.00 Total : 104.60

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
156715	12/19/2014	016846 HALLMAN, MICHAEL	Ref001311990		UB Refund Cst #00493471 60-00-000-20599	58.63 Total : 58.63
156716	12/19/2014	014491 HANSEN DOOR INC.	3558		TORSION SPRING 01-25-000-72520	312.00 Total : 312.00
156717	12/19/2014	008043 HD SUPPLY WATERWORKS, LTD.	D308626 D359473	VTP-012717	WATER METERS 60-00-000-74175 60-00-000-74175 CREDIT/ EXCHANGE METERS 60-00-000-74175	8,925.00 375.00 -300.00 Total : 9,000.00
156718	12/19/2014	010238 HOME DEPOT CREDIT SERVICES	00006		**** ** 2304 HOOKS,STRIPS,ROU 01-23-000-73830	45.77 Total : 45.77
156719	12/19/2014	012328 HOMER INDUSTRIES	S71133 S71142		DROP CHARGE 01-23-000-72890 DROP CHARGE 01-23-000-72890	300.00 200.00 Total : 500.00
156720	12/19/2014	005161 IL TACTICAL OFFICERS ASSN	2152	VTP-012572	CONFERENCE 01-17-205-72170	1,180.00 Total : 1,180.00
156721	12/19/2014	015497 ILLINOIS SECRETARY OF STATE	121814		VIN#1FMEU7DEXAUA28287 PLATE 01-17-205-72860	101.00 Total : 101.00
156722	12/19/2014	005127 INGALLS OCCUPATIONAL MEDICINE	CP215406 CP215411 CP215446		EXAM 01-40-000-72846 EXAM,DRUG SCREEN 01-40-000-72846 EXAMS	262.00 467.00

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
156722	12/19/2014	005127	INGALLS OCCUPATIONAL MEDICINE	(Continued)		
					01-40-000-72846	480.00
					01-14-000-73110	55.00
			CP215460		DRUG SCREENS	
					60-00-000-72150	55.00
					01-23-000-72735	55.00
					Total :	1,374.00
156723	12/19/2014	005186	INTERSTATE BATTERY SYSTEM	24017221	BATTERIES	
					01-30-000-72540	119.95
					Total :	119.95
156724	12/19/2014	004875	IRMA	121614	CK#179903 VIOLETTO 11/7/14-11/20	
					01-17-205-72541	2,490.56
					Total :	2,490.56
156725	12/19/2014	005266	J.M.D. SOX OUTLET, INC.	105209	WORK CLOTHES	
					01-24-000-73610	176.68
			105526		WORK CLOTHES	
					60-00-000-73610	392.64
			106001		WORK CLOTHES	
					01-23-000-73610	23.37
			106005		WORK CLOTHES	
					60-00-000-73610	54.81
			106325		WORK CLOTHES	
					01-23-000-73610	416.07
					Total :	1,063.57
156726	12/19/2014	005379	KLEIN, THORPE & JENKINS, LTD	121114	LEGAL SERVICES THRU 11/30/14	
					01-14-000-72850	28,355.81
					17-00-000-72850	400.00
					18-00-000-72850	220.00
					01-14-000-72850	10,304.80
					19-00-000-72850	220.00
					01-14-000-72850	1,565.00
					01-14-000-72855	63.00
					01-14-000-72850	1,868.93

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
156726	12/19/2014	005379 KLEIN, THORPE & JENKINS, LTD	(Continued)		01-14-000-72855 01-14-000-72850	168.00 14,995.90 Total : 58,161.44
156727	12/19/2014	005617 LANDHEIM TRAINING CENTER	38044		BOARDING/YAMBO 01-17-220-72240	403.95 Total : 403.95
156728	12/19/2014	005574 LE DEUX DONNAS	120714		RENTAL OF STAGE DECOR/HOLIDAY 01-35-000-72954	425.00 Total : 425.00
156729	12/19/2014	014190 LEHIGH HANSON	5467469		STONES 60-00-000-73860 01-23-000-73860 70-00-000-73860	669.75 334.87 111.62 Total : 1,116.24
156730	12/19/2014	013969 MAP AUTOMOTIVE OF CHICAGO	40-302246		FUEL PUMP 01-21-000-72540	186.98 Total : 186.98
156731	12/19/2014	012631 MASTER AUTO SUPPLY, LTD.	9288		PAD SET,HARDWARE KIT 01-21-000-72540	43.43 Total : 43.43
156732	12/19/2014	005969 MC MASTER-CARR SUPPLY CO	18846829		SHAFT,ADHESIVE 01-25-000-72530	71.33 Total : 71.33
156733	12/19/2014	006074 MENARDS	58672		PLUG ADAPTER 01-35-000-72954	5.98 Total : 5.98
156734	12/19/2014	016840 MILLER, CONNOR	082214		REIM. EXP. MILEAGE 01-31-000-72130	404.32

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
156734	12/19/2014	016840 016840 MILLER, CONNOR	(Continued)			Total : 404.32
156735	12/19/2014	005856 MONROE TRUCK EQUIPMENT, INC.	306498		WHELEN BACK UP LIGHT 01-23-000-72540	166.16 Total : 166.16
156736	12/19/2014	016845 MORRIS, TERRY	Ref001311989		UB Refund Cst #00489537 60-00-000-20599	43.10 Total : 43.10
156737	12/19/2014	016827 MUNICIPAL ELECTRONICS, INC	061999		REPLACE DISPLAY AND DAMAGED 01-17-220-72530	312.86 Total : 312.86
156738	12/19/2014	010810 MUNICIPAL SERV. CONSULTING INC	TPCN-1114		CONSULTING SYSTEM UPGRADE N 30-00-000-75812 60-00-000-75812	1,422.75 1,422.75
			TPFD-1114-FSA		FIRE STATION ALERTING NOV'14 30-00-000-74150	9,045.79
			TPRC1114		RADIO CONSOLE REPAIR NOV'14 11-00-000-74165	4,494.00
			TPSCADA-11-14		SCADA WIRELESS PROJECT NOV' 60-00-000-75505	589.18 Total : 16,974.47
156739	12/19/2014	006197 NAT'L EMERGENCY NUMBER ASSOC.	300019795		2015 MEMBERSHIP/JACLYN ROMA 01-21-210-72720	137.00 Total : 137.00
156740	12/19/2014	006302 NEW PIG CORPORATION	21538259-00		MAT PADS 60-00-000-72540 01-24-000-72540 01-23-000-72540 01-17-205-72540 01-30-000-72540	81.11 81.11 81.11 121.62 40.54 Total : 405.49
156741	12/19/2014	015723 NICOR	4992471000		ACCT#4992471000 9191 W 175TH S	

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
156741	12/19/2014	015723 NICOR	(Continued)			
			6442371000		01-25-000-72511 ACCT#6442371000 6825 173RD PL 01-25-000-72511	539.51 811.98
					Total :	1,351.49
156742	12/19/2014	006216 NORTH EAST MULTI-REG TRAINING	190103		SEMINAR SOVEREIGN CITIZENS & 01-17-220-72140	100.00
					Total :	100.00
156743	12/19/2014	006221 NORTHERN SAFETY CO. INC.	901201904		GLOVES 60-00-000-73845 01-23-000-73845	32.81 32.81
					Total :	65.62
156744	12/19/2014	010702 O'MALLEY, JOHN D.	121314		BACKGRD INVEST 01-40-000-72790	150.00
			121314.		BACKGRD INVEST 01-23-000-72446	75.00
					Total :	225.00
156745	12/19/2014	010135 ONSITE COMMUNICATIONS USA, INC	42246	VTP-012696	RADIO EQUIPMENT - ERWIN 01-19-000-72550	5,340.00
					Total :	5,340.00
156746	12/19/2014	008974 OUTDOOR ACCENTS INC	20456	VTP-012565	HOLIDAY LIGHTING 01-25-000-73112	9,470.25
			20457		REPAIRS: REPLACE MINI LIGHTS 01-25-000-73112	575.00
			20458		RENTAL LIFT TRUCK 01-25-000-73112	500.00
					Total :	10,545.25
156747	12/19/2014	006475 PARK ACE HARDWARE	026891/2		TUBE 01-25-000-73840	5.59
			046475/1		GATE LATCH 01-25-000-73840	6.39

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
156747	12/19/2014	006475 PARK ACE HARDWARE	(Continued) 046476/1		HOMER COMG W/ BOLT 60-00-000-72528	4.76
			046482/1		PAINT,WALLPLATE,CONDUIT 60-00-000-72528	10.74
Total :						27.48
156748	12/19/2014	001654 PCS INDUSTRIES	175409A	VTP-012518	ICE MELT 01-23-000-73810	2,383.85
			184293		TOWELS 01-19-000-72710	141.37
			184295		JANITORIAL SUPPLIES, TOWELS, T 01-19-000-73580	622.75
Total :						3,147.97
156749	12/19/2014	014682 PITNEY BOWES	1562612-DC14		ACCT#1562612 LEASE CHARGES 01-14-000-72750	1,020.00
Total :						1,020.00
156750	12/19/2014	006498 POLICE CHIEFS ASSC OF WILL CO	121714		MEMBERSHIP/NEUBAUER,MASON, 01-17-205-72720	150.00
Total :						150.00
156751	12/19/2014	006784 POLONIA BANQUETS,INC	13900		DEC'14 CHRISTMAS LUNCHEON 01-56-000-72937	492.50
Total :						492.50
156752	12/19/2014	006780 POMP'S TIRE SERVICE, INC	410237565		TIRES 60-00-000-73560	640.72
			690025085		TIRES 01-53-000-72540	114.03
Total :						754.75
156753	12/19/2014	006545 PRECISION CARTRIDGE INC.	1327	VTP-012650	AMMUNITION 01-17-220-73760	3,596.50
Total :						3,596.50
156754	12/19/2014	006514 PRINTERS QUILL	12-013-14		PUBLIC WORKS RECEIPT BOOKS	

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
156754	12/19/2014	006514 PRINTERS QUILL	(Continued)	VTP-012720	60-00-000-72310	875.00
Total :						875.00
156755	12/19/2014	012902 PRO PARTS INC.	158081	VTP-012728	5W20 BULK OIL	30.00
				VTP-012728	01-14-000-72540	30.00
				VTP-012728	01-12-000-72540	25.00
				VTP-012728	01-32-000-72540	45.00
				VTP-012728	01-30-000-72540	40.00
				VTP-012728	01-31-000-72540	40.00
				VTP-012728	01-21-000-73535	400.00
				VTP-012728	01-17-205-73535	50.00
				VTP-012728	01-19-000-73535	40.00
				VTP-012728	01-20-000-73535	60.00
				VTP-012728	01-24-000-73535	125.00
				VTP-012728	01-23-000-73535	135.60
				VTP-012728	60-00-000-73535	
Total :						1,020.60
156756	12/19/2014	006850 QUILL CORPORATION	19719		CLIPBOARD	
			23756		01-30-000-73110	3.65
					CORK BULLETIN,PUSH PINS,STAPL	
					01-31-000-73110	48.42
Total :						52.07
156757	12/19/2014	014412 RAINS, SCOTT	112414		REIM. EXP.YAMBO/DOG FOOD & TC	
					01-17-220-72240	79.03
Total :						79.03
156758	12/19/2014	006870 RELIABLE FIRE EQUIPMENT	642746		RECHARGE,HYDROTEST	
					01-17-220-73550	795.65
Total :						795.65
156759	12/19/2014	006874 ROBINSON ENGINEERING CO. LTD.	14110295		2014 MISC SITE PLAN 9/13/14-11/14	
					01-30-000-72840	1,317.50
					01-31-000-72840	697.50
			14120017		S14-10-011 PLATS OF ANNEXATION	

Voucher List
Village of Tinley Park

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
156759	12/19/2014	006874 ROBINSON ENGINEERING CO. LTD.	(Continued)		01-31-000-72840	750.00
					Total :	2,765.00
156760	12/19/2014	006922 RUBINO'S ITALIAN IMPORTS	4457		CROSSING GUARD LUNCHEON 01-17-205-72220	159.96
					Total :	159.96
156761	12/19/2014	016844 RUZICH, SUSAN	Ref001311988		UB Refund Cst #00483695 60-00-000-20599	8.35
					Total :	8.35
156762	12/19/2014	016780 SAM SCHWARTZ ENGINEERING,D.P.C	62757	VTP-012629	MCDONALDS TRANSPORTATION EI 01-31-000-72847	1,286.00
					Total :	1,286.00
156763	12/19/2014	007629 SAM'S CLUB DIRECT	0117		HOTHANDS 01-21-000-73610	77.82
			0209		WATER,SODA 01-14-000-73115	53.11
			0750		WATER 01-14-000-73115	30.66
					60-00-000-73115	4.38
					01-24-000-73115	4.38
					01-23-000-73115	4.38
			3053		SNACKS,COFFEE,WATER,CANDY,L 01-25-000-73115	16.22
					01-14-000-73115	16.22
					01-30-000-73110	16.22
					01-31-000-73110	16.22
					01-14-000-73115	32.20
					60-00-000-73110	11.15
					01-24-000-73110	5.58
					01-23-000-73110	11.15
					60-00-000-73115	55.97
					01-24-000-73115	27.98
					01-23-000-73115	55.97

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
156763	12/19/2014	007629 SAM'S CLUB DIRECT	(Continued)		01-25-000-73580	22.68
					01-14-000-73115	49.87
			3475		WATER,COPY PAPER	
					01-21-000-72170	3.98
					01-21-000-73110	27.88
			3787		CAKE	
					01-14-000-73115	37.99
			4633		ICE	
					01-14-000-73115	13.52
			5438		SODA,ICE	
					84-00-000-20199	67.07
			8290		COPY PAPER	
					01-21-210-73110	111.52
			9942		SNACKS,WATER,PLATE,SPOONS,F	
					01-17-205-73315	105.42
					01-17-205-73110	124.03
					Total :	1,003.57
156764	12/19/2014	007109 SIRCHIE FINGER PRINT LABS	0189396-IN	VTP-012716	CHEMICAL SUPPLIES	
					01-17-225-73550	846.05
					Total :	846.05
156765	12/19/2014	013043 SITE DESIGN GROUP, LTD.	120914		PLAN REVIEW PARTS & SOUNDS	
					01-31-000-72847	145.00
			7360.04-02		PLAN REVIEW PARTS & SOUNDS	
					01-31-000-72847	170.00
			7426-06		SERVICES LANDSCAPE AUDITS 20	
					01-31-000-72847	912.21
					Total :	1,227.21
156766	12/19/2014	016843 SPECTRUM CONTRACTING	Ref001311987		UB Refund Cst #00494604	
					60-00-000-20599	244.11
					Total :	244.11
156767	12/19/2014	013950 SSWWA MEMBERSHIP	121814		MEMBERSHIP/COSSIDENTE,KOPAI	
					60-00-000-72720	135.00

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
156767	12/19/2014	013950 013950 SSWWA MEMBERSHIP	(Continued)			Total : 135.00
156768	12/19/2014	012238 STAPLES BUSINESS ADVANTAGE	3249789722		STORAGE DRAWER,PAD,BINDER 01-14-000-73110	127.68 Total : 127.68
156769	12/19/2014	011189 STAPLES CREDIT PLAN	24322 43498		BW2 LTR PSTL 01-35-000-72954 PRINTER,INK,LARGE CLEAR ENVE 01-46-000-72982	245.00 234.36 Total : 479.36
156770	12/19/2014	015452 STEINER ELECTRIC COMPANY	S004873286.004 S004884032.001 S004894583.001 S004895306.001 S004900977.001 S004902854.001		DEWALT SCALING CHISEL 01-25-000-73410 FRAME 01-25-000-72520 FLUOR LAMP 73-67-000-73570 TILE BRIDGES 30-00-000-74150 PHIL 01-25-000-73570 LOCKING TIE 01-23-000-73840	18.44 368.73 62.10 83.52 71.70 162.48 Total : 766.97
156771	12/19/2014	005521 STEPHEN A. LASER ASSOCIATES	2003752 2003779		INDIV ASSESSMENT PS/LABORER 01-40-000-72846 INDIV ASSMNT/PS OFFCR,LABORE 01-40-000-72846	2,200.00 1,100.00 Total : 3,300.00
156772	12/19/2014	007297 SUTTON FORD INC./FLEET SALES	408319		MOTOR & PUMP ASY 01-17-205-72540	15.86 Total : 15.86
156773	12/19/2014	007886 THEODORE POLYGRAPH SERVICE	4631		TEST 5 01-40-000-72846	135.00

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
156773	12/19/2014	007886	007886 THEODORE POLYGRAPH SERVICE (Continued)			Total : 135.00
156774	12/19/2014	007777	THOMPSON ELEVATOR INSPECTION	14-4313	12 SEMI-ANNUAL ELEV INSPECTIO 01-30-000-72853	456.00
				14-4355	9 SEMI-ANNUAL ELEVATOR INSPEC 01-30-000-72853	342.00
					Total :	798.00
156775	12/19/2014	014854	THOMSON REUTERS-WEST PYMNT CTF 830844987		WEST INFO CHARGES ACCT#1004: 01-17-225-72852	144.32
					Total :	144.32
156776	12/19/2014	007691	TINLEY PARK CHAMBER/COMMERCE	121614	CHRISTMAS PARTY 12/18/14 01-11-000-72220	60.00
					Total :	60.00
156777	12/19/2014	002064	TINLEY PARK HISTORICAL SOCIETY	121914	ORNAMENT SALES COLLECTIONS 84-00-000-20188	520.00
					Total :	520.00
156778	12/19/2014	008030	UCN INC.	14012489	ADMINISTRATION FEE 01-17-205-72430	10.40
					01-30-000-72430	1.93
					70-00-000-72430	1.93
					01-20-000-72430	1.18
					01-11-000-72430	0.74
					01-21-210-72430	1.10
					01-23-000-72430	0.72
					01-24-000-72430	1.93
					01-25-000-72430	2.72
					60-00-000-72430	2.35
					Total :	25.00
156779	12/19/2014	002613	UNITED HEALTHCARE AARP	000184120514	DEC14 PYMT FOR COVERAGE JAI 01-23-000-72435	195.49
					01-30-000-72435	197.74
					01-23-000-72435	91.23
					01-13-000-72435	195.63

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
156779	12/19/2014	002613 UNITED HEALTHCARE AARP	(Continued)		60-00-000-72435	46.63
					01-23-000-72435	46.62
					60-00-000-72435	91.23
					01-23-000-72435	167.25
					01-17-205-72435	116.74
					60-00-000-72435	259.21
					01-24-000-72435	143.69
					60-00-000-72435	151.30
					01-23-000-72435	81.21
					60-00-000-72435	183.76
					Total :	1,967.73
156780	12/19/2014	012368 VISION INTEGRATED GRAPHICS,LLC	463624		LICENSE RENEWAL NOTICES,COV	
					01-14-000-72310	1,336.00
					01-30-000-72310	433.00
			463690		DECEMBER 1, 2014 WATER BILLS F	
					60-00-000-72310	1,644.58
					60-00-000-72110	1.15
					Total :	3,414.73
156781	12/19/2014	013263 WEST SIDE TRACTOR SALES	S16084		PIN,FANG TOOTH	
					60-00-000-72530	99.80
					Total :	99.80
156782	12/19/2014	008238 WINSTON'S MARKET	2414		FOOD VOUCHERS /HOLIDAY MARK	
					01-35-000-72954	262.00
			2415		APPETIZERS	
					01-21-000-72988	177.00
					Total :	439.00
156783	12/19/2014	008628 ZABROCKI, EDWARD	121614		REIM. EXP. MILEAGE	
					01-11-000-72130	44.80
					Total :	44.80
156784	12/19/2014	012770 ZOLL MEDICAL CORP.	2190395		AED	
				VTP-012643	30-00-000-74142	7,283.25

Bank code : apbank

<u>Voucher</u>	<u>Date</u>	<u>Vendor</u>	<u>Invoice</u>	<u>PO #</u>	<u>Description/Account</u>	<u>Amount</u>
156784	12/19/2014	012770	012770 ZOLL MEDICAL CORP.		(Continued)	Total : 7,283.25
112 Vouchers for bank code : apbank						Bank total : 592,123.90
112 Vouchers in this report						Total vouchers : 592,123.90

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

vchlist
12/26/2014 10:04:37AM

Voucher List
Village of Tinley Park

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Bank code : ap_py

<u>Voucher</u>	<u>Date</u>	<u>Vendor</u>	<u>Invoice</u>	<u>PO #</u>	<u>Description/Account</u>	<u>Amount</u>
126030	12/26/2014	004640 HEALTHCARE SERVICE CORPORATION	PR123114		HEALTH INS-DEC PMT/JAN COVER. 86-00-000-20430	8,639.00
					Total :	8,639.00
1		Vouchers for bank code :	ap_py		Bank total :	8,639.00

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Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
156787	12/26/2014	015182 A T & T	708239310212		ACCT#708 239-3102 183 7 ETSB 11-00-000-72790	476.65
			708239758012		ACCT#708 239-7580 576 4 ETSB 11-00-000-72790	4,077.05
					Total :	4,553.70
156788	12/26/2014	010955 A T & T LONG DISTANCE	827776689		CORP ID#931719 01-17-225-72120	19.91
					Total :	19.91
156789	12/26/2014	016685 AMERICAN POLICE CANINE ASSN	2015151		MEMBERSHIP DUES/SCOTT RAINS 01-17-205-72720	50.00
					Total :	50.00
156790	12/26/2014	002452 AMERIGAS-LANSING	3035458513		PROPANE 01-35-000-72954	252.61
			3035494939		INSTALLATION,CYLINDERS 01-35-000-72954	517.88
					Total :	770.49
156791	12/26/2014	016587 ARIEL'S BAR & RESTAURANT	122214		VOLUNTEER DRINK/FOOD HOLIDAY 01-35-000-72954	126.00
					Total :	126.00
156792	12/26/2014	010953 BATTERIES PLUS - 277	277-362547		BATTERIES 14-00-000-74150	140.00
					Total :	140.00
156793	12/26/2014	011929 CAPITAL ONE BANK (USA), N.A.	0183009022521029149		CREDIT CHRISTMAS DECOR 01-25-000-73112	-47.94
			110714		FOECLOSURES.COM 01-32-000-72954	49.95
			120214		REGISTRATION BRAD BETTENHAU 01-15-000-72170	99.00
			121914		GFOA ANNUAL CAFR REVIEW 01-14-000-72845	505.00
			121914		MUNICIPAL HANDBOOK	

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
156793	12/26/2014	011929 CAPITAL ONE BANK (USA), N.A.	(Continued)		01-12-000-73870	45.00
			316952209		CLICK N SHIP 94055036993004248	
			317013282		01-13-000-72110	11.30
			7649		CLICK N SHIP ACCT#51233901	
					01-14-000-72110	5.05
					CONSTANT CONTACT/IVAN BAKER	
					01-32-000-72954	80.00
					Total :	747.36
156794	12/26/2014	003243 CDW GOVERNMENT INC.	RJ62860		TONER	
			RL51105		01-19-000-73110	192.85
				VTP-012741	<PD> - REPLCMNT MONITORS - IN	
					01-17-225-72565	944.99
					Total :	1,137.84
156795	12/26/2014	003229 CED/EFENGEE	5025-486143		STREET LIGHT BULBS	
			5025-486594	VTP-012698	01-24-000-73570	732.65
			5025-486673		BULBS	
					01-24-000-73570	134.32
					BULBS,RCPT,PLATE	
					01-24-000-73570	26.86
					01-25-000-73570	146.52
			5025-486674		PART	
					60-00-000-72528	22.05
					Total :	1,062.40
156796	12/26/2014	013991 CHICAGO OFFICE PRODUCTS CO.	843613-0		FOLDER,MEMO BOOK,ENV,LABELS	
					60-00-000-73110	86.05
					01-23-000-73110	44.65
					Total :	130.70
156797	12/26/2014	003606 CHICAGO SOUTHLAND CONV. V B	1214		NOV14 HOTEL LIABILITY ACCOMMC	
					12-00-000-79107	15,180.23
					Total :	15,180.23
156798	12/26/2014	005299 CLASS C SOLUTIONS GROUP	7109791001		PARTS/WASHERS	

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
156798	12/26/2014	005299 CLASS C SOLUTIONS GROUP	(Continued)		01-23-000-73830	22.43
					Total :	22.43
156799	12/26/2014	013171 COMCAST CABLE	8771401810265348		ACCT#8771401810265348 FIRE ST : 01-19-000-73870	8.42
					Total :	8.42
156800	12/26/2014	013878 COMED - COMMONWEALTH EDISON	0385181000		ACCT#0385181000 VILLAGE RR ST 73-80-000-72510	4,284.01
			1856071014		ACCT#1856071014 8300 W 183RD S 01-24-000-72510	78.36
			2335053008		ACCT#2335053008 LITE RT/25 MET 70-00-000-72510	331.63
			2863040039		ACCT#2863040039 LITE RT/25 MET 01-24-000-72510	399.20
			4803158058		ACCT#4803158058 0 RIDGEFIELD L 60-00-000-72510	122.33
			4943163008		ACCT#4943163008 7650 TIMBER DF 70-00-000-72510	18.62
			5437131000		ACCT#5437131000 7980 W 183RD S 01-25-000-72510	381.68
			5983017013		ACCT#5983017013 WATER MONITC 60-00-000-72510	179.19
					Total :	5,795.02
156801	12/26/2014	003353 COMPUTER COMPONENT REPAIR SERV 323343.			FREIGHT ONLY 01-14-000-72565	20.00
					Total :	20.00
156802	12/26/2014	012522 CONNEY SAFETY PRODUCTS, LLC	04838002		ANTACID,GLOVES 60-00-000-73117	1.85
					01-23-000-73117	1.85
					01-23-000-73845	105.20
					01-24-000-73117	0.91
					60-00-000-73845	36.38

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
156802	12/26/2014	012522	012522 CONNEY SAFETY PRODUCTS, LLC (Continued)			Total : 146.19
156803	12/26/2014	012410	CONSERV FS, INC.		2006682-IN	STEEL T POST 6'
						60-00-000-73870 108.75
						01-23-000-73850 108.75
						01-24-000-73870 54.38
						Total : 271.88
156804	12/26/2014	012855	CYLINDERS INC.		36414	REPAIR OF TWO HYD. CYLINDERS
				VTP-012731		01-23-000-72530 691.90
						Total : 691.90
156805	12/26/2014	003835	DREISILKER ELECTRIC MOTORS,INC		1944988	MOTOR,BRACKET,CAPACITOR
						01-23-000-72530 122.39
						Total : 122.39
156806	12/26/2014	016159	EDGE, TODD & LISA		Ref001312115	UB Refund Cst #00450610 to Close A
						60-00-000-20599 172.94
						Total : 172.94
156807	12/26/2014	014839	EGGHEADZ CAFE		103114	Breakfast Meeting
						01-11-000-72220 67.48
					111214	Breakfast Meeting
						01-11-000-72220 24.06
					121314	Breakfast Meeting
						01-11-000-72220 171.99
						Total : 263.53
156808	12/26/2014	004756	FIRST MIDWEST BANK 312		312-136	BOX #312-136 SAFE DEPOSIT REN'
						01-17-205-73600 137.00
						Total : 137.00
156809	12/26/2014	011611	FOX VALLEY FIRE & SAFETY CO.		879888	MAINT FEES RADIO,KELTROM,COS
						14-00-000-72750 3,951.25
						Total : 3,951.25
156810	12/26/2014	002877	G. W. BERKHEIMER CO., INC.		423465	RUN CAPACITY/VILLAGE HALL AIR
						01-25-000-72530 11.99

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
156810	12/26/2014	002877	002877 G. W. BERKHEIMER CO., INC.	(Continued)		Total : 11.99
156811	12/26/2014	004458	GATTO'S RESTAURANT & BAR	778625	MEAL 01-21-000-72170	41.55 Total : 41.55
156812	12/26/2014	004640	HEALTHCARE SERVICE CORPORATION	AP123114	HEALTH INS EXPENSE-DEC WH/JA 60-00-000-72435 01-17-205-72435 01-25-000-72435 60-00-000-72435 01-23-000-72435 60-00-000-72435 01-24-000-72435 60-00-000-72435 01-17-205-72435 60-00-000-72430	1,397.30 822.81 411.42 411.39 1,329.91 200.42 728.65 1,265.60 -0.23 -0.38 Total : 6,566.89
156813	12/26/2014	004978	ILLINOIS ASSOC.OF CHF POLICE	121714	MEMBERSHIP STEVE NEUBAUER 01-17-205-72720	220.00 Total : 220.00
156814	12/26/2014	014190	LEHIGH HANSON	5467702	CEMENT 60-00-000-73860 01-23-000-73860 70-00-000-73860	102.48 51.24 17.08 Total : 170.80
156815	12/26/2014	012243	LET'S DO LUNCH INC.	15388	SANDWICHES/SALAD BOXES 01-35-000-72220	65.00 Total : 65.00
156816	12/26/2014	014728	LINDCO EQUIPMENT SALES INC	20141349-P	VTP-012436 CARBIDE CUTTING EDGES FOR BE 01-23-000-72530	3,500.00 Total : 3,500.00
156817	12/26/2014	001439	M & M AUTO GLASS & UPHOL.SERV.	483116	REPAIR DEFROSTER SQD#10A	

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
156817	12/26/2014	001439 M & M AUTO GLASS & UPHOL.SERV.	(Continued)		01-17-205-72540	75.00
					Total :	75.00
156818	12/26/2014	003440 M. COOPER SUPPLY CO.	S1738017.001		ADAPTER,HOSE CLAMP,PVC	6.83
			S1739548.001		60-00-000-72528	
					WATER VALVE RETROFIT KIT	
					73-80-000-72520	324.71
					Total :	331.54
156819	12/26/2014	006074 MENARDS	59390		PUTTY,LOCKNUT,HOOK HANGER	
			59402		73-67-000-72520	6.67
			59445		BASKET ASSY,WASHERS	
			59504		73-67-000-72520	45.00
			59510		GLUE,WASHER,SOCKCAP	
					01-25-000-73870	11.97
					ADHESIVE,TROWEL,TAPE,SCREWS	
					01-25-000-73620	44.98
					ERASE BD,MARKER	
					01-23-000-73110	9.44
					Total :	118.06
156820	12/26/2014	005742 METRO POWER INC.	10280		GENERATOR REPAIR/BLOCK HEAT	
					01-25-000-72520	278.00
					Total :	278.00
156821	12/26/2014	005904 MIDWEST AIR PRO	12520		SERVICE CALL 11/25/14 STATION #	
					01-19-000-72530	135.00
					Total :	135.00
156822	12/26/2014	016849 MUELLER, JOHN	Ref001311999		UB Refund Cst #00451261 - Ref EZ F	
					60-00-000-20599	115.46
					Total :	115.46
156823	12/26/2014	006168 NU WAY DISPOSAL	4905330		LINER FEES	
					01-25-000-73580	227.50
					83-00-000-72923	227.50

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
156823	12/26/2014	006168	006168 NU WAY DISPOSAL		(Continued)	Total : 455.00
156824	12/26/2014	010135	ONSITE COMMUNICATIONS USA, INC	42279	CDM 1250 RADIOS 01-17-205-72550 01-17-205-72550	2,300.00 56.00 Total : 2,356.00
156825	12/26/2014	016850	PAPANDREA, MARYANN	122214	REIM FOR DECORATIONS/80TH AVI 01-25-000-73112	4,450.26 Total : 4,450.26
156826	12/26/2014	006475	PARK ACE HARDWARE	046185/1 046549/1 046557/1 046565/1 046581/1 046592/1	HOSE ADAPTER,COUPLING GLV 01-24-000-73840 SCR,MIRROR HOLDER KIT 01-25-000-73840 SHOP VAC 60-00-000-72528 RECEIPT 73-67-000-73570 MORTAX MIX 01-23-000-73770 LED FLASHLIGHT 01-23-000-73410	7.42 9.58 71.99 43.17 3.51 11.19 Total : 146.86
156827	12/26/2014	006727	PATTEN INDUSTRIES, INC #774539	C0843401	HOLIDAY MARKET MAXIHEATER RE 01-35-000-72954	2,030.00 Total : 2,030.00
156828	12/26/2014	006815	PIGNATIELLO, TERRI L.	122214	JACKET & EMBROD/JON BACHMAN 01-23-000-72974	41.97 Total : 41.97
156829	12/26/2014	014682	PITNEY BOWES	5218764-DC14	RENTAL POSTAGE MACHINE~ 01-17-205-72750	140.70 Total : 140.70
156830	12/26/2014	006850	QUILL CORPORATION	20203	WALL CALENDAR	

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
156830	12/26/2014	006850 QUILL CORPORATION	(Continued)		01-31-000-73110	13.59
					Total :	13.59
156831	12/26/2014	010785 RICH TOWNSHIP TRANSPORTATION	121614		SATURDAY BUS SERVICE APRIL-JI 01-14-000-72790	36.00
					Total :	36.00
156832	12/26/2014	013234 ROMEOVILLE FIRE ACADEMY	2014-581	VTP-012392	(BARRY) ROPE OPERATIONS CLAS 01-19-000-72145	430.00
					Total :	430.00
156833	12/26/2014	007629 SAM'S CLUB DIRECT	1191		SNACKS 01-21-000-72170	11.98
			1292		COPY PAPER	278.80
			2084		PACKAGING,TEABAGS,CREAMER,(01-14-000-73110	27.88
					01-23-000-73110	27.88
					01-30-000-73110	27.88
					01-31-000-73110	27.88
					60-00-000-73115	43.80
					01-24-000-73115	21.91
					01-23-000-73115	43.80
			2139		SODA,SNACKS,KNIVES,PLATES,CC 01-14-000-73115	18.44
					01-23-000-73115	18.44
					01-30-000-73110	18.44
					01-31-000-73110	18.43
					01-14-000-73115	59.70
					Total :	645.26
156834	12/26/2014	010969 SEXTON PROPERTIES R.P., LLC	12182014-16		CONCRETE,SOIL 60-00-000-73681	35.00
					01-23-000-72890	15.00
					60-00-000-73681	294.00
					01-23-000-72890	126.00

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
156834	12/26/2014	010969	SEXTON PROPERTIES R.P., LLC	(Continued)		
					60-00-000-73681	10.36
					01-23-000-72890	4.44
					Total :	484.80
156835	12/26/2014	007350	SOUTH SUB. MAYORS & MANAGERS	2015-0204	WELLNESS PROGRAM,PEDOMETE	
					01-11-000-72430	3.75
					01-12-000-72430	11.25
					83-00-000-72430	3.75
					11-00-000-72430	3.75
					60-00-000-72430	24.37
					70-00-000-72430	3.75
					01-50-000-72430	3.75
					01-14-000-72985	974.99
					01-13-000-72430	22.50
					01-15-000-72430	15.00
					01-17-205-72430	41.25
					01-17-215-72430	3.75
					01-17-220-72430	48.75
					01-17-225-72430	3.75
					01-19-000-72430	138.75
					01-20-000-72430	26.25
					01-21-000-72430	7.50
					01-23-000-72430	13.13
					01-24-000-72430	3.75
					01-25-000-72430	15.00
					01-30-000-72430	11.25
					01-31-000-72430	7.50
					01-32-000-72430	3.75
					83-00-000-72430	3.75
					01-50-000-72430	3.75
					11-00-000-72430	3.75
					60-00-000-72430	24.37
					70-00-000-72430	3.75
					01-21-210-72430	7.50
					01-14-000-72985	1,764.99
					01-11-000-72430	3.75

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
156835	12/26/2014	007350 SOUTH SUB. MAYORS & MANAGERS	(Continued)		01-12-000-72430	11.25
					01-13-000-72430	22.50
					01-15-000-72430	15.00
					01-17-205-72430	41.25
					01-21-210-72430	7.50
					01-17-215-72430	3.75
					01-17-220-72430	48.75
					01-17-225-72430	3.75
					01-19-000-72430	138.75
					01-20-000-72430	26.25
					01-21-000-72430	7.50
					01-23-000-72430	13.13
					01-24-000-72430	3.75
					01-25-000-72430	15.00
					01-30-000-72430	11.25
					01-31-000-72430	7.50
					Total :	3,583.73
156836	12/26/2014	012238 STAPLES BUSINESS ADVANTAGE	3250847624		DESKPAD,TABS,MEMO SLIPS,MOU:	
					01-14-000-73110	38.58
					01-13-000-73110	33.47
					01-14-000-73110	65.84
			3250847625		CREDIT DESKPAD	
					01-14-000-73110	-38.58
			3251427248		ENV,YELLOW PAPER,PAD	
					01-17-205-73110	90.26
			3251427249		FLDR,PEN,PAPER,TAPE	
					01-17-205-73110	79.41
					Total :	268.98
156837	12/26/2014	011189 STAPLES CREDIT PLAN	43669		ENV	
					01-32-000-73110	52.97
					Total :	52.97
156838	12/26/2014	015452 STEINER ELECTRIC COMPANY	S004900977.002		FUSE	
					01-25-000-73570	37.60

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
156838	12/26/2014	015452 STEINER ELECTRIC COMPANY	(Continued) S004904948.001		CABLE TIES 01-23-000-73870	209.79
			S004906817.001		BALLAST,PHIL ALTO 30PK 01-25-000-73570	115.98
Total :						363.37
156839	12/26/2014	007777 THOMPSON ELEVATOR INSPECTION	14-4398		22 SEMI-ANNUAL ELEV INSPECTIO 01-30-000-72853	836.00
			14-4436		3 SEMI-ANNUAL ELEVATOR INSPEC 01-30-000-72853	114.00
			14-4461		10 SEMI-ANNUAL ELEV CODE INSP 01-30-000-72853	380.00
Total :						1,330.00
156840	12/26/2014	015489 TIFCO INDUSTRIES, INC.	71009041		SAFETY GLOVES	
				VTP-012713	60-00-000-73845	140.48
				VTP-012713	01-24-000-73845	70.24
				VTP-012713	01-23-000-73845	161.93
				VTP-012713	60-00-000-73845	161.93
				VTP-012713	01-24-000-73845	80.96
				VTP-012713	01-23-000-73845	18.28
				VTP-012713	60-00-000-73845	18.28
				VTP-012713	01-24-000-73845	9.14
				VTP-012713	01-23-000-73845	140.48
Total :						801.72
156841	12/26/2014	015532 TRI-ELECTRONICS, INC.	7282IL13		DOOR ACCESS CARDS	
				VTP-012724	01-25-000-73870	937.50
					01-25-000-73870	28.13
Total :						965.63
156842	12/26/2014	011904 UPS	0000626634504		SHIPPER # 626634	
					01-24-000-72110	10.88
					01-17-205-72110	38.22
Total :						49.10

Voucher List
Village of Tinley Park

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
156843	12/26/2014	008057 USA BLUE BOOK	521543		SEWER SPADE 5' 60-00-000-73410	143.89
Total :						143.89
156844	12/26/2014	011416 VERIZON WIRELESS	9737118277		ACCT 280481333-00001 MOBILE DA 01-15-000-72127	114.03
					01-17-220-72127	1,634.55
					01-19-000-72127	342.09
					01-20-000-72127	114.03
					01-21-000-72127	190.05
					01-30-000-72127	190.05
					11-00-000-72127	38.01
					01-25-000-72127	38.01
					60-00-000-72127	228.10
					01-17-205-72127	114.03
			9737118278		ACCT 280481333-00003 MOBILE PI 01-15-000-72120	198.77
					01-11-000-72120	60.01
					01-12-000-72120	249.20
					01-14-000-72120	1.20
					01-17-205-72120	1,443.30
					01-19-000-72120	313.19
					01-20-000-72120	180.43
					01-21-000-72120	124.88
					01-23-000-72120	300.65
					01-24-000-72120	100.06
					01-25-000-72120	161.95
					01-30-000-72120	165.61
					01-31-000-72120	66.68
					01-32-000-72120	60.01
					01-42-000-72120	22.70
					01-53-000-72120	11.32
					60-00-000-72120	343.55
					01-21-210-72120	300.05
					01-25-000-72127	60.82
					01-23-000-72127	38.01
					01-17-205-72127	38.03

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
156844	12/26/2014	011416	VERIZON WIRELESS	(Continued)	01-11-000-72120 01-30-000-72120	-10.00 -50.00
Total :						7,183.37
156845	12/26/2014	008158	VIOLETTO JR., RAYMOND	121914	PER DIEM: MEALS/FUELS-MENARC 01-17-225-72130	79.01
Total :						79.01
156846	12/26/2014	010165	WAREHOUSE DIRECT OFFICE PROD.	2548354-0	REFILL,CALENDARS 01-21-000-73110	42.96
Total :						42.96
156847	12/26/2014	016851	ZUIDEMA, DORIS	121914	REIM. EXP. MAILBOX REPAIR 01-23-000-72790	245.00
Total :						245.00
61 Vouchers for bank code : apbank						Bank total : 73,491.04
62 Vouchers in this report						Total vouchers : 82,130.04

The Tinley Park Village Board having duly met at Village Hall do hereby certify that the following claims or demands against said village were presented and are approved for payment as presented on the above listing.

In witness thereof, the Village President and Clerk of the Village of Tinley Park, hereunto set their hands.

_____ Village President

_____ Village Clerk

_____ Date

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
156848	1/2/2015	002418 AMERICAN LEGION POST NO. 615	122914		VOLUNTEERS HOT CHOCOLATE/H 01-35-000-72954	11.00
					Total :	11.00
156849	1/2/2015	002628 AMERICAN WATER CAPITAL CORP.	123114		DEC'14 SEWER TREATMNT BRKSIC 60-00-000-73225	29,723.43
					Total :	29,723.43
156850	1/2/2015	002537 AURELIO'S PIZZA	122414		HOLIDAY LUNCHEON 01-17-205-72220	190.00
					Total :	190.00
156851	1/2/2015	012372 B & K EQUIPMENT COMPANY	0000313831		REPAIR FOUND NOZZLE 01-25-000-72530	135.21
					Total :	135.21
156852	1/2/2015	010953 BATTERIES PLUS - 277	277-362708		BATTERIES 14-00-000-74150	140.00
					Total :	140.00
156853	1/2/2015	015254 BLUE SKY CONTRACTOR SUPPLY LLC	MIN029365		SPEED CRETE 01-23-000-73790	644.40
				VTP-012751	60-00-000-73790	644.40
				VTP-012751		
					Total :	1,288.80
156854	1/2/2015	012966 BOLING, THOMAS M.	12-14		DEC'14 ONENOTE,SHAREPOINT,CC 01-14-000-72650	562.50
					30-00-000-74159	1,875.00
					01-14-000-72650	2,700.00
					Total :	5,137.50
156855	1/2/2015	013478 CARROLL, MICHAEL F.	TP1138		ADMIN HEARING DEC 3,2014 01-14-000-72875	600.00
					Total :	600.00
156856	1/2/2015	003229 CED/EFENGEE	5025-280304		CREDIT / CABLE TIES 01-23-000-73570	-981.20

Voucher List
Village of Tinley Park

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
156856	1/2/2015	003229 CED/EFENGEE	(Continued) 5025-484187		CABLE TIES 01-23-000-73570	981.20
			5025-486546		BULBS 01-25-000-73570	185.64
					Total :	185.64
156857	1/2/2015	013200 CHICAGO TRIBUNE	000166164234		ACCT#000166164234 SUBSCRIPTIC 01-14-000-72720	52.00
					Total :	52.00
156858	1/2/2015	012315 CLASSY FLOWERS	122714		ACCT#100017 DISH GARDEN 01-19-000-73870	75.00
					Total :	75.00
156859	1/2/2015	013171 COMCAST CABLE	8771401810316240		ACCT#8771401810316240 PD 7850 01-17-205-72720	10.53
					Total :	10.53
156860	1/2/2015	013892 COMED	6771163052		ACCT#6771163052 RT/25 LIGHTING 01-24-000-72510	281.72
					Total :	281.72
156861	1/2/2015	013878 COMED - COMMONWEALTH EDISON	0385440022		ACCT#0385440022 SS BROOKSIDE 60-00-000-72510	336.86
			1224165129		ACCT#1224165129 LIGHTING 7053 01-24-000-72510	203.50
					Total :	540.36
156862	1/2/2015	016620 COMMUNICATION ZONE, INC.	23419	VTP-012640	INSTALL ALERTING SYSTEM FS2 30-00-000-74150	7,161.00
					Total :	7,161.00
156863	1/2/2015	012826 CONSTELLATION NEWENERGY, INC.	0020656503		ACCT#161QD81 CUST#IL_48243 01-24-000-72510	72.08
			0020689239		POST#5 ACCT#1-72P4C1 CUST#IL_ 01-24-000-72510	16,734.22

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
156863	1/2/2015	012826	012826 CONSTELLATION NEWENERGY, INC (Continued)			Total : 16,806.30
156864	1/2/2015	016132	CRAWFORD SUPPLY GROUP, INC.	S6327535.001	URINAL 01-25-000-73630	197.88 Total : 197.88
156865	1/2/2015	003517	CURRIE MOTORS	H8459	FORD F550 SERVICE TRUCK VTP-012266 30-00-000-74230	74,179.00 Total : 74,179.00
156866	1/2/2015	003860	D CONSTRUCTION	12201304.2	2014 RESURFACING PROGRAM 05-00-000-75405	124,249.87 Total : 124,249.87
156867	1/2/2015	003770	DUSTCATCHERS INC	92260 92619	MATS/PD 01-25-000-72790 MATS/VH 01-25-000-72790	63.57 44.34 Total : 107.91
156868	1/2/2015	004009	EAGLE UNIFORM CO INC	235279 235455	(HUGHES, M.) DUTY PANTS VTP-012623 01-19-000-73610 RICHEY - UNIFORM VTP-012657 01-19-000-73610 01-19-000-73610	99.00 157.48 1.75 Total : 258.23
156869	1/2/2015	004152	ECOLAB PEST ELIMINATION INC.	5187367 5187368	PEST CONTROL 16250 OAK PARK / 01-25-000-72790 PEST CONTROL TRAIN STATION 73-80-000-72790	423.83 75.00 Total : 498.83
156870	1/2/2015	011176	ELEMENT GRAPHICS & DESIGN, INC	7299	SIGN 70-00-000-73830	63.61 Total : 63.61
156871	1/2/2015	004535	GALLS	002867811	PARKA	

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
156871	1/2/2015	004535 GALLS	(Continued)		01-21-000-73610	106.00
			002873882		HAT	
					01-17-205-73610	23.00
					Total :	129.00
156872	1/2/2015	014491 HANSEN DOOR INC.	3547		REPAIR GARAGE DOOR/PW GARAGE	
					01-25-000-72520	469.80
					Total :	469.80
156873	1/2/2015	008043 HD SUPPLY WATERWORKS, LTD.	D380661		IPERL METERS	
				VTP-012743	60-00-000-74175	9,000.00
					Total :	9,000.00
156874	1/2/2015	004746 HEATHER'S HAUS FLORIST	2047774		PLANT - from PD to Ken Fulton Fune	
			2047950		01-17-205-73600	75.00
					ARRANGEMENT ON EASEL	
					01-50-000-72790	158.00
					Total :	233.00
156875	1/2/2015	014161 HOMER TREE CARE, INC.	67325-6		ASH TREE RENMOVAL AREA SOUT	
			67325-6		33-00-000-75630	32,256.65
					ASH TREE WEST B AREA	
					33-00-000-75630	24,530.45
					Total :	56,787.10
156876	1/2/2015	015545 IMAGING SYSTEMS, INC.	4Q14-06		CAPSYS SOFTWARE ASSURANCE	
			5614-02		01-13-000-72655	2,703.75
					HYLAND ONBASE SOFTWARE ASS	
					01-13-000-72655	8,429.00
					Total :	11,132.75
156877	1/2/2015	004917 IN THE LINE OF DUTY, INC.	2325-R5-A		DVD	
				VTP-012727	01-17-220-72140	200.00
					Total :	200.00
156878	1/2/2015	005025 INTERNATIONAL CODE COUNCIL INC	3028835		#5196071 MEMBERSHIP/KEN DUNN	
					01-20-000-72720	225.00

Voucher List
Village of Tinley Park

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
156878	1/2/2015	005025	005025 INTERNATIONAL CODE COUNCIL IN (Continued)			Total : 225.00
156879	1/2/2015	005251	J AND R SALES AND SERVICE INC.	0302074	EXCHANGE DEFLECTORS 01-23-000-72530	-25.80
				0302571	41" BAR,CVR,NUT,O-RING,SLEEVE, 01-23-000-72530	162.23
					Total :	136.43
156880	1/2/2015	007233	JOLIET SUSPENSION, INC.	103624	TEMPERED STEEL,U-BOLTS,HARD 01-24-000-72540	199.35
					Total :	199.35
156881	1/2/2015	013969	MAP AUTOMOTIVE OF CHICAGO	40-303257	EVOLUTION 60-00-000-72540	29.95
				40-303258	WIPER BLADES 01-17-205-72540	53.60
				40-303310	MOTOR/FAN,RELAY 01-17-205-72540	308.37
				40-303407	THERM ASSY,SEAL-THERM,BRAKE 01-17-205-72540	66.60
					Total :	458.52
156882	1/2/2015	012631	MASTER AUTO SUPPLY, LTD.	9714	AIR FILTER 01-32-000-72540	12.44
					Total :	12.44
156883	1/2/2015	016853	MC GREAL, MICHAEL & DIANE	Ref001312229	UB Refund Cst #00459671 60-00-000-20599	332.28
					Total :	332.28
156884	1/2/2015	005771	MCGLADREY LLP	M-4468769-541	FINAL BILL-AUDIT 01-14-000-72845	10,500.00
					60-00-000-72845	4,350.00
					70-00-000-72845	150.00
					Total :	15,000.00
156885	1/2/2015	006074	MENARDS	59563	LITE-PAIL,TAPING KNIFE 01-25-000-73620	13.93

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
156885	1/2/2015	006074 MENARDS	(Continued) 59576		COMPRESSION INSERT,TUBING,C(
			59586		60-00-000-72528 ANT TRAP	30.56
			59738		01-25-000-73550 HAND-FOOT WARMERS,TOOL BAG	3.17
			59750		01-25-000-73870 BACK CLIPS SHELF,SHELF LINER I	121.85
			59758		60-00-000-72528 7 1/4 X 60TDDEXTRA FINE	13.63
			59809		01-23-000-73870 SAWBLADE	16.97
			59822		01-25-000-73410 ALUM FLAT 1/4 X1-6 FT	8.49
					01-25-000-73840	17.99
					Total :	226.59
156886	1/2/2015	005723 MERTENS, MICHAEL	122914		REIM. EXP. SEMINAR-MIDWEST LE	
					01-12-000-72170	1,800.00
					Total :	1,800.00
156887	1/2/2015	005746 MIDWEST TRANSIT EQUIPMENT INC.	X102033103:01		SWITCH	
					01-42-000-72540	68.80
					Total :	68.80
156888	1/2/2015	015386 MUNICIPAL GIS PARTNERS, INC	2429		DEC' 14 GIS STAFFING 2014-2015	
					01-14-000-72652	7,669.50
					60-00-000-72652	7,669.50
					Total :	15,339.00
156889	1/2/2015	012099 NAPA AUTO PARTS	631668		WHEEL SEPARATOR TOOL	
				VTP-012750	01-23-000-73410	179.00
				VTP-012750	60-00-000-73410	179.00
					Total :	358.00
156890	1/2/2015	015723 NICOR	6442371000		ACCT#6442371000 16250 OAK PAR	
					01-25-000-72511	1,357.51

Voucher List
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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
156890	1/2/2015	015723 NICOR	(Continued) 8142371000		ACCT#8142371000 17375 69TH AVE 01-25-000-72511	134.68
			90223493009		ACCT#90-22-34-9300 9 6700 SOUTI 73-67-000-72511	256.15
					Total :	1,748.34
156891	1/2/2015	006221 NORTHERN SAFETY CO. INC.	901219190		OVER THE SHOE COVERS-BOOT S 01-23-000-73845	111.72
			901224302		STREAMLIGHT VULCAN CHARGINC 60-00-000-73410	28.86
					Total :	140.58
156892	1/2/2015	013599 OFFICE DEPOT	746606886001		OFFICE SUPPLIES 01-19-000-73110	151.48
					Total :	151.48
156893	1/2/2015	010702 O'MALLEY, JOHN D.	122614		BCKGRD INVEST:GARY A.YAKSICH 01-23-000-72446	200.00
					Total :	200.00
156894	1/2/2015	010135 ONSITE COMMUNICATIONS USA, INC	42298	VTP-012707	MOTOROLA PAGER 01-19-000-72550	1,150.00
					Total :	1,150.00
156895	1/2/2015	006431 ORLAND TOWNSHIP	123014		IMMUNIZATIONS 12/9/14-4 SHOTS (C 01-14-000-72985	40.00
					Total :	40.00
156896	1/2/2015	006475 PARK ACE HARDWARE	046585/1		BAR FLAT 01-25-000-73630	19.99
			046587/1		CYLINDER 01-24-000-73520	2.79
			046601/1		PAINT TRAY 01-25-000-73620	17.59
			046610/1		DISTILLED WATER 60-00-000-72528	1.59

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
156896	1/2/2015	006475	PARK ACE HARDWARE		(Continued)	
			046616/1		SIMPLE GREEN CLEANER	
					60-00-000-72528	7.59
			046623/1		PARTS	
					60-00-000-72528	11.06
			046631/1		BRUSH DUSTER	
					01-23-000-73410	7.98
			046632/1		BOX COVER,SWITCH	
					60-00-000-72528	3.18
			K46605/1		FANTASTIK CLEANER	
					01-25-000-73580	7.17
					Total :	78.94
156897	1/2/2015	001654	PCS INDUSTRIES	185445	TOILET TISSUE,TOWELS	
					01-25-000-73580	342.05
					Total :	342.05
156898	1/2/2015	006597	PITNEY BOWES PURCHASE POWER	19398312	ACCT#8000-9000-0107-6300 POSTA	
					01-14-000-72110	2,712.85
					01-30-000-72110	261.87
					01-40-000-72110	14.40
					01-13-000-72110	141.84
					01-46-000-72110	2.82
					01-17-217-72110	76.30
					01-45-000-72110	387.84
					01-32-000-72110	1.19
					01-19-000-72110	5.95
					01-20-000-72110	36.96
					01-48-000-72110	144.80
					83-00-000-72110	340.32
					01-35-000-72110	108.00
					01-31-000-72110	11.24
					01-23-000-72110	0.96
					01-53-000-72110	3.36
					01-56-000-72110	89.64
					06-00-000-72110	1.92
					01-50-000-72110	18.72

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
156898	1/2/2015	006597 PITNEY BOWES PURCHASE POWER	(Continued)		60-00-000-72110 01-47-000-72110	617.21 21.81 Total : 5,000.00
156899	1/2/2015	006507 POSTMASTER, U. S. POST OFFICE	12/31/14		PERMIT#6 JAN'15 WATER BILLS 60-00-000-72110	2,828.22 Total : 2,828.22
156900	1/2/2015	006509 POULOS, TIMOTHY A.	123014		PER DIEM: MEALS-MENARD CORR 01-17-225-72130	35.00 Total : 35.00
156901	1/2/2015	006559 PRAXAIR/GAS TECH	51375418		ACETYLENE,HIGH PRESSURE 60-00-000-73730 01-24-000-73730 01-23-000-73730	60.86 30.43 60.86 Total : 152.15
156902	1/2/2015	005488 REP. DAN LIPINSKI OFFICE SPPLY	010115		MEMORIAL FLAGS (3) 01-50-000-73112	63.90 Total : 63.90
156903	1/2/2015	014063 RICCIO CONSTRUCTION CORP.	2520		70TH CT WATER MAIN REPLACEME 62-00-000-75705	45,072.95 Total : 45,072.95
156904	1/2/2015	006874 ROBINSON ENGINEERING CO. LTD.	14120184		PROJ#13-339.04 PARKING LOT/ALL 62-00-000-72840 30-00-000-72840 65-00-000-72840	54.00 782.25 3,328.00
			14120272		PROJ#14-705 2014 LOT POOL & LAI 01-30-000-72840	1,080.00
			14120273		PROJ#14-005.014 2014 PMP RESUF 05-00-000-72840	59,585.99
			14120274		PROJ#14-005.02/2014 CRACKSEAL 30-00-000-75406	207.50

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount	
156904	1/2/2015	006874	006874 ROBINSON ENGINEERING CO. LTD. (Continued)			Total : 65,037.74	
156905	1/2/2015	006874	ROBINSON ENGINEERING CO. LTD.	14120312	PROJ#05-287.01 I-80 ACCESS JUST 30-00-000-72840	3,722.73 Total : 3,722.73	
156906	1/2/2015	007316	SALINA'S PASTA & PIZZA INC	8	MEAL 01-20-000-72220	130.67 Total : 130.67	
156907	1/2/2015	007629	SAM'S CLUB DIRECT	4367 9963	4X6 DIGITAL 01-17-225-72340 WATER,SODA 01-14-000-73115 60-00-000-73115 01-24-000-73115 01-23-000-73115	27.04 15.57 7.01 3.50 7.01 Total : 60.13	
156908	1/2/2015	010661	SCHEPERS, DALE	123014	REIM.EXP. PARKING 73-80-000-73870	17.00 Total : 17.00	
156909	1/2/2015	014346	SILK SCREEN EXPRESS, INC.	60354 61078 61560 61561 61562	VTP-012691 VTP-012690 VTP-012712 VTP-012709 VTP-012710	RUSS UNIFORMS 01-19-000-73610 RUSS - UNIFORMS 01-19-000-73610 (DEBIAS) JACKET 01-19-000-73610 (MAZZIOTTA, TONY) JACKET 01-19-000-73610 (KUSHNER, MIKE) JACKET 01-19-000-73610	15.00 450.00 48.00 48.00 48.00 Total : 609.00
156910	1/2/2015	016854	SIMPOLEY DANCE, INC	Ref001312237	UB Refund Cst #00483311 60-00-000-20599	41.77	

Voucher List
Village of Tinley Park

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
156910	1/2/2015	016854 016854 SIMPOLEY DANCE, INC	(Continued)			Total : 41.77
156911	1/2/2015	007339 SIUE	1414	VTP-012730	CROSS CONNECTION CONTROL 20 60-00-000-72140	525.00 Total : 525.00
156912	1/2/2015	012238 STAPLES BUSINESS ADVANTAGE	3249356540 3249356541 3249356542		CARD STOCK,ENV,POUCH 01-17-205-73110 BINDER,INDEX 01-17-205-73110 JOURNAL,PENS 01-17-205-73110	50.32 255.77 57.45 Total : 363.54
156913	1/2/2015	011189 STAPLES CREDIT PLAN	45181		TONER 01-17-205-73110	103.99 Total : 103.99
156914	1/2/2015	011248 TEMPERATURE EQUIPMENT CORP.	3918608-00		GLV JST LINING 01-25-000-72530	2.94 Total : 2.94
156915	1/2/2015	007800 THYSSENKRUPP ELEVATOR	6000108733		SAFETY INSPECTION/PS BLDG 01-25-000-72790	300.00 Total : 300.00
156916	1/2/2015	007691 TINLEY PARK CHAMBER/COMMERCE	010215		(3) INSTALLATION DINNER/GRADY, 01-11-000-72220 01-12-000-72220	80.00 40.00 Total : 120.00
156917	1/2/2015	012480 TOTAL ADMINISTRATIVE SERV.CORP	IN453603		ADMIN FEES-TASC CARD OPT OUT 01-14-000-72449	210.75 Total : 210.75
156918	1/2/2015	007657 TREASURER,STATE OF ILLINOIS	107484		FINAL 167TH 80TH TO HARLEM 05-00-000-75405	68,237.92

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
156918	1/2/2015	007657	007657	TREASURER,STATE OF ILLINOIS	(Continued)	Total : 68,237.92
156919	1/2/2015	007657	TREASURER,STATE OF ILLINOIS	107475	FINAL HARLEM AVE MEDIANS 33-00-000-75610	47,290.86 Total : 47,290.86
156920	1/2/2015	007657	TREASURER,STATE OF ILLINOIS	107542	80TH AVE RESURFACE 06-00-000-72742	44,946.94 Total : 44,946.94
156921	1/2/2015	011904	UPS	0000626634514	TRACKING#1Z6266340310063965 1 01-19-000-72110	10.99 Total : 10.99
156922	1/2/2015	011055	WARREN OIL CO.	I0882669	DIESEL USED 12/2/14-12/17/14 01-19-000-73545 60-00-000-73545 01-23-000-73545 01-24-000-73545 01-14-000-73532 01-42-000-73545 01-14-000-73531	1,834.88 1,078.35 559.27 218.06 88.08 339.21 4,687.41
				I0882670	N.L. GAS USED 12/2/14-12/17/14 01-17-205-73530 01-19-000-73530 01-20-000-73530 01-21-000-73530 60-00-000-73530 01-23-000-73530 01-24-000-73530 01-30-000-73530 01-32-000-73530 01-12-000-73530 01-14-000-73532 01-14-000-73531 01-14-000-73533 14-00-000-73530	7,753.05 427.36 159.33 356.73 1,316.53 1,582.43 315.89 253.56 22.12 178.47 30.42 327.38 292.92 34.67

Voucher List
Village of Tinley Park

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
156922	1/2/2015	011055 WARREN OIL CO.	(Continued)		01-53-000-73530	317.38
					Total :	22,173.50
156923	1/2/2015	013263 WEST SIDE TRACTOR SALES	H77933		LABOR/FOOT,PIN 01-23-000-72530	643.99
					Total :	643.99
76 Vouchers for bank code : apbank						Bank total : 685,554.95
76 Vouchers in this report						Total vouchers : 685,554.95

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

**MINUTES OF THE BOARD OF TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD DECEMBER 16, 2014**

The regular meeting of the Board of Trustees, Village of Tinley Park, Illinois, was held in the Municipal Building on December 16, 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 Gregory J. Hannon Brian S. Maher Thomas J. Staunton, Jr. Patricia A. Leoni T.J. Grady
Absent:	None
Also Present:	
Village Manager:	David J. Niemeyer
Village Attorney:	James P. Bartley
Village Engineer:	Christopher J. King

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

Motion was made by Trustee Grady, seconded by Trustee Staunton, Jr., to approve and place on file the minutes of the regular Village Board meeting held on December 2, 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 \$1,792,512.79 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED DECEMBER 5 AND DECEMBER 12, 2014.

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

Motion was made by Trustee Hannon, seconded by Trustee Leoni, to adopt and place on file **ORDINANCE 2014-0-047 ANNEXING A PROPERTY OF .71 ACRES ADDRESSED 6900 179TH STREET WITHIN ELMORE'S HARLEM AVENUE ESTATES AND LOCATED GENERALLY WEST OF OAK PARK AVENUE AND NORTH OF 179TH STREET (PANOS)**. The owners request annexation of a .71 acre property located generally west of Oak Park Avenue and north of 179th Street. The applicant seeks annexation in order to rezone the property to Neighborhood General (NG) Zoning District and to eventually redevelop the property. President Zabrocki stated that this item was in its final adoption stage and asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Seaman, Hannon, Maher, Staunton, Jr., Leoni, Grady. Nays: None. Absent: None. President Zabrocki declared the motion carried.

Motion was made by Trustee Hannon, seconded by Trustee Grady, to adopt and place on file **ORDINANCE 2014-O-048 REGARDING REZONING CERTAIN PROPERTY (A MAP AMENDMENT) FROM R-1 SINGLE FAMILY RESIDENTIAL ZONING TO NG NEIGHBORHOOD GENERAL DISTRICT FOR A PROPERTY OF .71 ACRES ADDRESSED 6900 179TH STREET WITHIN ELMORE'S HARLEM AVENUE ESTATES AND LOCATED GENERALLY WEST OF OAK PARK AVENUE AND NORTH OF 179TH STREET (PANOS)**. This is a companion ordinance to the previous agenda item. The beneficial owners of the subject property, Tom Panos and Andrew Poulos, request a zoning map amendment (rezoning) for a 0.71 acre property located generally west of Oak Park Avenue and north of 179th Street. The applicant proposes to rezone the property from R-1 Single Family Residential to (NG) Neighborhood General District. A public hearing was held on November 20th at which time the Plan Commission made findings of fact and voted 5-0-4 to recommend approval of this map amendment to the Village Board and rezoning upon annexation of the property. President Zabrocki stated that this item was in its final adoption stage and asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Seaman, Hannon, Maher, Staunton, Jr., Leoni, Grady. Nays: None. Absent: None. President Zabrocki declared the motion carried.

Motion was made by Trustee Seaman, seconded by Trustee Hannon, to adopt and place on file **ORDINANCE NUMBER 2014-O-035 LEVYING TAXES FOR CORPORATE PURPOSES FOR THE VILLAGE OF TINLEY PARK FOR THE 2014 TAX LEVY YEAR**. The property tax levy request for 2014 will be set at \$25,541,964. This amount is unchanged from last year and thus represents a 0% increase over the previous year's total dollars. This levy amount is net of the abatements of debt service considered in Ordinances 2014-O-036 through 2014-O-041 in a total amount of \$5,338,275. If these funds were not abated, the total required levy would be \$30,880,239 and would represent an increase of 21%. The Village of Tinley Park portion of the levy amounts to \$19,980,020. This amount is \$299,700 lower than the Village's traditional levy tax cap formula would permit. The Tinley Park Public Library portion of the levy amounts to \$5,561,944 and is also unchanged from the prior year. Since the levy increase is less than 5% of the prior year's extended levy, a Truth in Taxation notice (Black Box) and Public Hearing are not required. The amount of the levy was reviewed and determined at a Committee of the Whole meeting held on November 24, 2014. The Library Levy request was approved at the Library Board meeting held on September 24, 2014. President Zabrocki stated that this item was in its final adoption stage and asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Seaman, Hannon, Maher, Staunton, Jr., Leoni, Grady. Nays: None. Absent: None.

President Zabrocki declared the motion carried.

Motion was made by Trustee Seaman, seconded by Trustee Hannon, to adopt and place on file **ORDINANCE NUMBER 2014-O-036 ABATING ALL OF THE 2014 TAX LEVY REQUIREMENTS AS PROVIDED FOR IN THE BOND ORDER DATED APRIL 10, 2008, IN CONNECTION WITH THE ISSUANCE OF \$5,005,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2008, OF THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS.** The 2014 tax levy requirements for this bond issue is established at \$601,800 and the Village is in a position to abate the entire amount of this levy from funds in the Oak Park Avenue (Convention Center) Tax Incremental Financing District Fund. President Zabrocki stated that this item was in its final adoption stage and asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Seaman, Hannon, Maher, Staunton, Jr., Leoni, Grady. Nays: None. Absent: None. President Zabrocki declared the motion carried.

Motion was made by Trustee Seaman, seconded by Trustee Hannon, to adopt and place on file **ORDINANCE NUMBER 2014-O-037 ABATING A PORTION OF THE 2014 TAX LEVY REQUIREMENTS AS PROVIDED FOR IN THE BOND ORDER DATED MARCH 3, 2009, IN CONNECTION WITH THE ISSUANCE OF \$10,235,000 GENERAL OBLIGATION REFUNDING AND IMPROVEMENT BONDS, SERIES 2009, OF THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS.** The 2014 tax levy for this bond issue is established at \$958,770 and the Village is in a position to abate \$608,770 of this levy with \$318,405 derived from the Village's Water and Sewer Revenue Fund, \$185,228 from the Tax/Bond Stabilization Fund, and \$105,138 from the Surtax Capital Projects Fund. The net levy for this bond issue will be \$350,000. President Zabrocki stated that this item was in its final adoption stage and asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Seaman, Hannon, Maher, Staunton, Jr., Leoni, Grady. Nays: None. Absent: None. President Zabrocki declared the motion carried.

Motion was made by Trustee Seaman, seconded by Trustee Grady, to adopt and place on file **ORDINANCE NUMBER 2014-O-038 AN ORDINANCE ABATING ALL OF THE 2014, TAX LEVY REQUIREMENTS AS PROVIDED FOR IN THE BOND ORDER DATED DECEMBER 16, 2009, IN CONNECTION WITH THE ISSUANCE OF \$16,380,000 TAXABLE GENERAL OBLIGATION BONDS, SERIES 2009A (BUILD AMERICA BONDS - DIRECT PAYMENT) OF THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS.** The 2014 tax levy requirements for this bond issue is established at \$2,205,855 and the Village is in a position to abate the entire amount of this levy from funds in the Oak Park Avenue (Convention Center) Tax Incremental Financing District Fund (\$2,121,556) in combination with the 35% Build America Bond Credit Payment expected to be received from the United States Treasury (\$84,299). If the Federal Government reduces the amount of the interest subsidy, the short fall will also be provided from the TIF funds. The annual levy requirement provided in the Bond Order is the gross debt service before reduction for the Build America Bond Credit Payment authorized under the American Recovery and Reinvestment Act (ARRA – also known as the Stimulus Package). President Zabrocki stated that this item was in its final adoption stage and asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Seaman, Hannon, Maher, Staunton, Jr., Leoni, Grady. Nays: None. Absent: None. President Zabrocki declared the motion carried.

Motion was made by Trustee Seaman, seconded by Trustee Hannon, to adopt and place on file **ORDINANCE NUMBER 2014-O-039 ABATING A PORTION OF THE 2014 TAX LEVY REQUIREMENTS AS PROVIDED FOR IN THE BOND ORDER DATED AUGUST 16, 2011, IN CONNECTION WITH THE ISSUANCE OF \$5,940,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2011, OF THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS.** The 2014 tax levy for this bond issue is established at \$661,950 and the Village is in a position to abate \$150,000 of this levy from the Village's Surtax Capital Projects Fund. The net levy will be \$511,950 for this bond issue. President Zabrocki stated that this item was in its final adoption stage and asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Seaman, Hannon, Maher, Staunton, Jr., Leoni, Grady. Nays: None. Absent: None. President Zabrocki declared the motion carried.

Motion was made by Trustee Seaman, seconded by Trustee Staunton, Jr., to adopt and place on file **ORDINANCE NUMBER 2014-O-040 ABATING ALL OF THE 2014 TAX LEVY REQUIREMENTS AS PROVIDED FOR IN THE BOND ORDER DATED JANUARY 26, 2012, IN CONNECTION WITH THE ISSUANCE OF \$5,235,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2012 OF THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS.** The 2014 tax levy for this bond issue is established at \$841,400 and the Village is in a position to abate the entire amount of this levy with \$423,224 derived from the Village's Water and Sewer Revenue Fund, \$252,420 from the Storm Water Management Fund and \$165,756 from the Surtax Capital Projects Fund. President Zabrocki stated that this item was in its final adoption stage and asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Seaman, Hannon, Maher, Staunton, Jr., Leoni, Grady. Nays: None. Absent: None. President Zabrocki declared the motion carried.

Motion was made by Trustee Seaman, seconded by Trustee Hannon, to adopt and place on file **ORDINANCE NUMBER 2014-O-041 AN ORDINANCE ABATING ALL OF THE 2014 TAX LEVY REQUIREMENTS AS PROVIDED FOR IN THE BOND ORDER DATED JUNE 5, 2013, IN CONNECTION WITH THE ISSUANCE OF \$11,340,000 GENERAL OBLIGATION BONDS, SERIES 2013, OF THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS.** The 2014 tax levy requirements for this bond issue are established at \$930,450 and the Village is in a position to abate the entire amount of this levy from the following sources and amounts:

Hotel/Motel Tax Fund/Oak Park Avenue TIF	\$372,180.00
Surtax Capital Projects Fund	\$398,735.02
Water & Sewer Fund	\$132,914.79
Stormwater Management Fund	\$ 16,627.15
Main Street South TIF	\$ 9,993.04

President Zabrocki stated that this item was in its final adoption stage and asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Seaman, Hannon, Maher, Staunton, Jr., Leoni, Grady. Nays: None. Absent: None. President Zabrocki declared the motion carried.

Motion was made by Trustee Seaman, seconded by Trustee Hannon, to adopt and place on file **RESOLUTION 2014-R-045 AUTHORIZING THE EXECUTION OF AN INDUCEMENT AGREEMENT FOR WATSON FAMILY HYUNDAI, INC.** This inducement agreement between the Village of Tinley Park and Watson Family Hyundai, Inc. (Hyundai) is associated with the corporate mandated remodeling/expansion project at the Hyundai auto dealership located at 8101 West 159th Street in Tinley Park. This project is estimated to cost at least \$800,000. But for the incentive, the project will not be able to be completed and the franchise agreement would be impacted. The project is anticipated to result in at least \$10 million in new annual taxable sales, create 10 new jobs, and will conform to all Village codes and ordinances, including landscaping and signage requirements. This incentive is based on new sales related to the Hyundai dealership, whereby the Village would receive 100 percent of the first \$505,250 in Village sales tax revenue per year, and Watson Family Hyundai Inc. would receive 33 percent of the Village sales tax revenue in excess of \$505,250 each year for up to 10 years. The maximum incentive amount would be \$266,667, and is not guaranteed. This agreement was recommended for approval by the Economic and Commercial Commission and by the Finance and Economic Development Committee at a meeting held on November 4, 2014. President Zabrocki stated that this item was in its final adoption stage and asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Seaman, Hannon, Maher, Staunton, Jr., Leoni, Grady. Nays: None. Absent: None. President Zabrocki declared the motion carried.

Motion was made by Trustee Seaman, seconded by Trustee Grady, to authorize a **PROFESSIONAL SERVICES AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND EHLERS & ASSOCIATES, INC. TO RESEARCH THE ESTABLISHMENT OF A TIF DISTRICT FOR THE FORMER TINLEY PARK MENTAL HEALTH CENTER SITE IN THE AMOUNT OF \$33,000.** This agreement will provide for professional services for a TIF Eligibility Study, Redevelopment Plan, and Qualifications to assist the Village of Tinley Park in the development of a Tax Increment Financing District for the former Tinley Park Mental Health Center site. The initial phase of the agreement provides for a TIF feasibility study which will enable the Village Board to determine if they wish to implement the TIF district. If the Village does not proceed, the contract will end at the feasibility stage with no further commitment of the Village. This agreement was discussed at the Finance & Development Committee meeting held prior to this Village Board meeting. President Zabrocki stated that this item was in its final adoption stage and asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Seaman, Hannon, Maher, Staunton, Jr., Leoni, Grady. Nays: None. Absent: None. President Zabrocki declared the motion carried.

Motion was made by Trustee Seaman, seconded by Trustee Grady, to authorize **TO ADVERTISE AND OBTAIN RESPONSES TO A REQUEST FOR QUALIFICATIONS FOR THE DEVELOPMENT OF THE FORMER CENTRAL MIDDLE SCHOOL SITE.** Village staff has prepared a Request for Qualification (RFQ) for the development of the former Central Middle School site. This site was purchased from School District 146 in 2005 with the anticipation of redeveloping the site for a medium density residential Transit Orientated Development (TOD). This 3.3 acre parcel is zoned Downtown General as part of the Village's 2009 Legacy Plan and 2011 Legacy Code. The RFQ process will ensure that the Village partners with a development team that meets the vision of the approved Legacy Plan and that has the creativity and financial capability of completing a successful urban infill redevelopment project. The RFQ was reviewed at the Finance and Economic Development Committee meeting held prior to this Village Board

meeting. President Zabrocki stated that this item was in its final adoption stage and asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Seaman, Hannon, Maher, Staunton, Jr., Leoni, Grady. Nays: None. Absent: None. President Zabrocki declared the motion carried.

Motion was made by Trustee Seaman, seconded by Trustee Staunton, Jr., to adopt and place on file **ORDINANCE NUMBER 2014-O-046 AMENDING CHAPTER 31 OF ARTICLE III OF THE TINLEY PARK MUNICIPAL CODE - TERM LIMITS.** On August 5th, 2014, the Village Board adopted Resolution 2014-R-031 calling for the submission of a public question at referendum, regarding the limitations on terms of office for persons elected to certain Village offices at the April 7th, 2015, election and future elections. This question was based on the report of the Term Limits Commission, which was established by the Village to study the issue of term limits. The Commission determined that a full recommendation for the institution of term limits could not be made but that if term limits were adopted they should be for three (3) terms of four (4) years, in a consecutive format, and without retroactivity for any sitting officials. The public question was voted on at the November 4th, 2014, general election and was approved by a majority of those voting. An amendment to the Tinley Park Municipal Code to apply the results of the binding referendum approved at the general election is now required. The referendum stated that the terms of office for those persons elected to the offices of Village President, Village Clerk or Village Trustee in the Village of Tinley Park, at the April 7, 2015, consolidated election and at each election for any of said offices thereafter, are hereby limited such that no person so elected may serve more than three (3) consecutive full four (4) year terms in the same office. In this regard, once a person is elected to one of the offices stated above at the April 7, 2015 election, and that person serves three (3) consecutive full four (4) year terms in that particular office, this person may not serve again in that particular office until after another person has first served in this particular office. This item was discussed at the Finance and Economic Development Committee meeting held on December 2, 2014. President Zabrocki stated that this item was in its final adoption stage and asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Seaman, Hannon, Maher, Staunton, Jr., Leoni, Grady. Nays: None. Absent: None. President Zabrocki declared the motion carried.

Motion was made by Trustee Staunton, Jr., seconded by Trustee Leoni, to place on first reading **RESOLUTION NUMBER 2015-R-001 (IDOT RESOLUTION 15-00000-01-GM) AUTHORIZING AN APPROPRIATION OF UP TO \$3,400,000 FOR THE 2015 PAVEMENT MANAGEMENT PROGRAM.** This Resolution between the Village of Tinley Park and the Illinois Department of Transportation would authorize the appropriation of up to \$3,400,000 for the purpose of maintaining streets and highways under the applicable provision of the Illinois Code from January 1, 2015 to December 31, 2015. This amount represents the projected maximum total expenditures for roadway resurfacing and maintenance under the Pavement Management Program (which is paid from MFT funds controlled by the State). Actual expenditures under this resolution will be subject to the amount of funds available. Any additional funds necessary for the 2015 Pavement Management Program would be subject to approval by the Village Board. Passage of this Resolution will allow the Village to competitively bid the project prior to construction season in an effort to obtain the best possible unit pricing. If the Village Board does not authorize additional funding, the scope of the project can be reduced accordingly. This item was discussed and recommended for approval at the Public Works Committee meeting held prior to this meeting. Vote by voice call. President Zabrocki declared the motion carried.

Motion was made by Trustee Staunton, Jr., seconded by Trustee Hannon, to authorize a **PROFESSIONAL SERVICES AGREEMENT WITH ROBINSON ENGINEERING FOR ENGINEERING SERVICES RELATED TO THE 2015 PAVEMENT MANAGEMENT PROGRAM**. This agreement between the Village of Tinley Park and Robinson Engineering would include preliminary design engineering and field inspections for the 2015 Pavement Management Program (PMP). Final costs for this agreement will be based on a percentage basis of the PMP awarded contract amount (4% for design and 6% for construction observation). This item was discussed at the mid year Budget meeting and recommended for approval. This item was discussed at the Public Works Committee meeting held prior to this meeting. President Zabrocki stated that this item was in its final adoption stage and asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Seaman, Hannon, Maher, Staunton, Jr., Leoni, Grady. Nays: None. Absent: None. President Zabrocki declared the motion carried.

Motion was made by Trustee Staunton, Jr., seconded by Trustee Seaman, to place on first reading **RESOLUTION NUMBER 2015-R-002 AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF TINLEY PARK AND THE ILLINOIS DEPARTMENT OF TRANSPORTATION – BANNES SCHOOL PEDESTRIAN BRIDGE**. The Village and Village Engineer have been working with the Illinois Department of Transportation (IDOT) to obtain approval for replacement of the Bannes School Pedestrian Bridge. The proposed scope of work would be for the replacement of the bridge and related multi-use path from 170th Place across Midlothian Creek to Bannes School. The current bridge is approximately 35 years old and in need of replacement. The proposed budget for the project is \$260,000 inclusive of preliminary and construction engineering. Under the terms of the agreement, the State of Illinois will pay 100% of the proposed project costs and the Village will not need to provide any matching funds. This item was discussed at the Public Works Committee meeting held prior to this Village Board meeting. Vote by voice call. President Zabrocki declared the motion carried.

Motion was made by Trustee Staunton, Jr., seconded by Trustee Seaman, to authorize a **PROFESSIONAL SERVICES AGREEMENT WITH ROBINSON ENGINEERING FOR ENGINEERING SERVICES RELATED TO THE BANNES SCHOOL PEDESTRIAN BRIDGE**. The Village and Village Engineer have been working with the Illinois Department of Transportation (IDOT) to obtain approval for replacement of the Bannes School Pedestrian Bridge. The proposed scope of work would be for the replacement of the bridge and related multi-use path from 170th Place across Midlothian Creek to Bannes School. The current bridge is approximately 35 years old and in need of replacement. The Village selected Robinson Engineering through the QBS process and they have been involved with the project from the beginning. The compensation to Robinson Engineering will be equal to 10% of the awarded contract pricing and will not exceed \$30,000. This item was discussed at the Public Works Committee meeting held prior to this Village Board meeting. President Zabrocki stated that this item was in its final adoption stage and asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Seaman, Hannon, Maher, Staunton, Jr., Leoni, Grady. Nays: None. Absent: None. President Zabrocki declared the motion carried.

Motion was made by Trustee Leoni, seconded by Trustee Staunton, Jr., to adopt and place on file **RESOLUTION NUMBER 2014-R-046 AUTHORIZING THE EXECUTION OF A PARATRANSIT AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND**

PACE FOR THE “DIAL-A-RIDE” PROGRAM FOR THE PERIOD OF JANUARY 1, 2015 THROUGH DECEMBER 31, 2015. This Resolution would authorize the annual agreement wherein PACE provides approximately one quarter of the operating cost of the program. The “Dial-A-Ride” program in the Village provides nearly 10,000 rides to its residents annually. The annual cost of the PACE “Dial-A-Ride” program is approximately \$83,000. Each year PACE subsidizes approximately \$24,000 of our program, leaving the Village with a net cost of roughly \$59,000. President Zabrocki stated that this item was in its final adoption stage and asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Seaman, Hannon, Maher, Staunton, Jr., Leoni, Grady. Nays: None. Absent: None. President Zabrocki declared the motion carried.

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

Trustee Staunton, Jr., stated that the Village once again received a Class 6 Certification, which means residents that live in a flood plain receive a 20% discount in their flood insurance rates. He also noted that the Village recently submitted the 2014 IEPA Water Loss Audit, The Village numbers to reduce the amount of water loss from 94.5% in 2013 to 97.3% in 2014. This increase is due to the installation of electronic water meters, fewer water main breaks, replacement of troublesome water mains and a water main leak detection program.

Clerk Rea noted the Annual Joint Review Board meeting was held on December 3, 2014. The Board reviews the TIF Districts within the Village.

Trustee Hannon wished everyone a Merry Christmas and Happy New Year.

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

No one came forward.

Motion was made by Trustee Staunton, Jr., seconded by Trustee Seaman, to adjourn the regular Board meeting. Vote by voice call. President Zabrocki declared the motion carried and adjourned the regular Board meeting at 8:28 p.m.

“PLEASE NOTE: Where there is no summary of discussion on any items in the minutes, this reflects that no discussion occurred other than the introduction of the item.”

APPROVED:

Edward J. Zabrocki
Village President

ATTEST:

Patrick E. Rea
Village Clerk



January 22, 2014

Erna Colborn
Alzheimer's Disease and Related Disorders Assoc.
Greater Illinois Chapter
8430 W. Bryn Mawr, Suite 800
Chicago, IL 60631

Dear Erna Colborn,

I am writing to confirm that the Greater Illinois Chapter EIN 36-3102348 is in Good Standing with the National organization and is covered by a group exemption issued by the Internal Revenue Service to the Alzheimer's Disease and Related Disorders Association Inc. - Alzheimer's Association.

Attached is a copy of the Internal Revenue Services' affirmation letter of the Association's exempt status, dated July 18, 2013. The third paragraph contains the language about the exemption of all of the Association's chapters. It reads, "...we recognized the subordinates named on the list you submitted as exempt from Federal income tax under section 501(c)(3) of the Code." Every year we update the list of chapters covered by the group exemption, and the Chapter's name is contained on that list on file with the Internal Revenue Service.

I hope the contents of this letter meet your requirements. If you need anything else, please contact me.

Sincerely,

A handwritten signature in black ink, appearing to read "Michelle D. Helton". The signature is written in a cursive style and is followed by a horizontal line.

Michelle D. Helton, CPA
Vice President, Financial Operations
Alzheimer's Association National Organization
312-335-5183

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

CLERK'S CERTIFICATE

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

ORDINANCE NO. 2014 -O-033

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

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

I further certify that the vote on the question of the passage of the said Ordinance by the Board of Trustees of the Village of Tinley Park, and that the result of the vote was as follows, to wit:

AYES:

NAYS:

ABSENT:

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

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

By: _____
Village Clerk

PAMPHLET
FRONT OF PAMPHLET

ORDINANCE NO. 2014 -O-033

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

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

By: _____
PATRICK E. REA
Village Clerk

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

PAMPHLET

BACK OF PAMPHLET

ORDINANCE NO. 2014 -O-033

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

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

GENERAL REQUIREMENTS

- A. FINISH ALL LABOR, MATERIALS, TOOLS, INSURANCE AND PERMITS NECESSARY TO COMPLETE THE WORK AS SHOWN AND AS REASONABLY IMPLIED BY THE DRAWINGS, SPECIFICATIONS, NOTES AND REQUIRED BY ANY CODE WITH JURISDICTION TO COMPLETE THE SCOPE OF WORK FOR A COMPLETE AND PROPERLY FINISHED JOB. CONTRACTORS PROCEED WITH THE UNDERSTANDING AND AGREEMENT THAT A SATISFACTORY JOB IS OBTAINABLE WITH THE INFORMATION AS PROVIDED.
- B. THE GENERAL CONTRACTOR IS SOLELY RESPONSIBLE FOR DIMENSIONAL ACCURACY. ALL DIFFERENCES IN ANTICIPATED DIMENSIONS OR CONDITIONS SHALL BE IMMEDIATELY SUBMITTED IN WRITING TO THE ARCHITECT PRIOR TO THE COMMENCEMENT OR CONTINUATION OF WORK OR THE CONTRACTOR SHALL BE SOLELY RESPONSIBLE FOR SAME.
- C. ANY DEVIATION FROM THESE PLANS AND SPECIFICATIONS WITHOUT PRIOR WRITTEN CONSENT OF THE ARCHITECT SHALL BE THE RESPONSIBILITY OF THE CONTRACTOR AND WILL NULLIFY AND VOID ANY ARCHITECTURAL CERTIFICATION PERTAINING TO THIS PROJECT.

CODES ALL WORK SHALL COMPLY WITH THE FOLLOWING:

- A. 2006 INTERNATIONAL BUILDING CODE - 2006 INTERNATIONAL RESIDENTIAL CODE
2006 INTERNATIONAL RESIDENTIAL CODE - ONE & TWO FAMILY DWELLINGS
2004 ILLINOIS STATE PLUMBING CODES - 2006 INTERNATIONAL MECHANICAL CODE
2012 INTERNATIONAL ENERGY CONSERVATION CODE - 2006 INTERNATIONAL FIRE CODE
2006 INTERNATIONAL PROPERTY MAINTENANCE CODE - 2008 NATIONAL ELECTRICAL CODE
2006 ILL. GAS CODE
- B. BEFORE FINAL CONSTRUCTION DOCUMENTS ARE ISSUED FOR CONSTRUCTION, THEY SHALL BE SUBMITTED TO ALL GOVERNING BUILDING AGENCIES TO INSURE THEIR COMPLIANCE WITH ALL APPLICABLE LOCAL AND NATIONAL CODES. IF CODE DISCREPANCIES IN THE CONSTRUCTION DOCUMENTS APPEAR, THE ARCHITECT SHALL BE NOTIFIED OF SUCH DISCREPANCIES IN WRITING BY THE CONTRACTOR OF BUILDING OFFICIAL, AND ALLOWED TO ALTER THE CONSTRUCTION DOCUMENTS SO AS TO COMPLY WITH GOVERNING CODES BEFORE CONSTRUCTION BEGINS.
- C. UPON RECEIPT OF APPROVAL FROM THE GOVERNING OFFICIAL, APPROVED FINAL CONSTRUCTION DOCUMENTS SHALL BE SUBMITTED TO THE CONTRACTOR BY THE ARCHITECT.
- D. IF CODE DISCREPANCIES ARE DISCOVERED DURING THE CONSTRUCTION PROCESS, THE ARCHITECT SHALL BE NOTIFIED IN WRITING AND ALLOWED AMPLE TIME TO REMEDY SAID DISCREPANCIES.

INTENTION

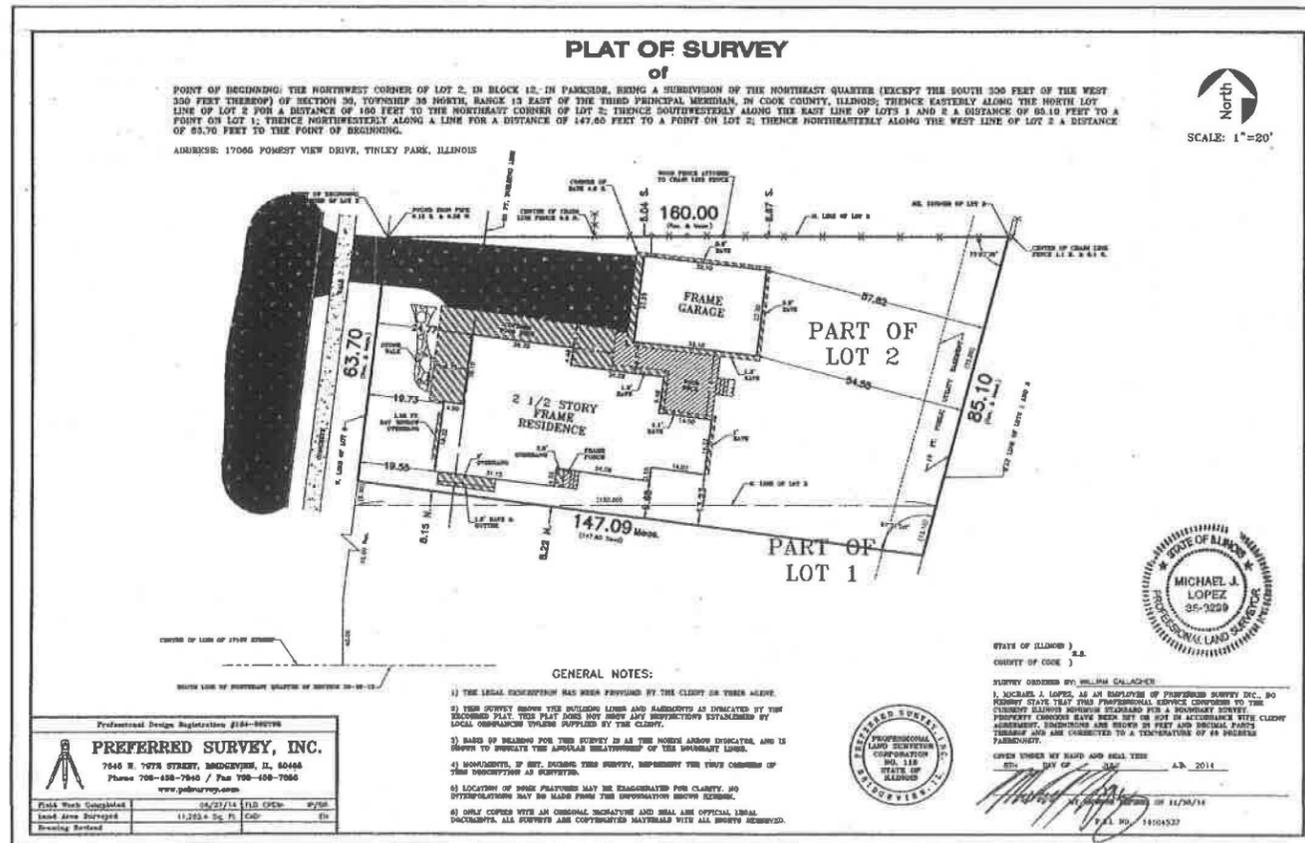
- A. THE INTENTION OF THESE DOCUMENTS IS TO INCLUDE ALL LABOR, MATERIALS AND SERVICES, NECESSARY FOR COMPLETE AND PROPER EXECUTION OF THE WORK INDICATED ON THE CONSTRUCTION DOCUMENTS OR REASONABLY IMPLIED THEREFROM.
- B. THE ARCHITECT SHALL NOT HAVE CONTROL OVER OR CHARGE OF AND SHALL NOT BE RESPONSIBLE FOR CONSTRUCTION MEANS, METHODS, TECHNIQUES, SEQUENCES OR PROCEDURES, OR FOR SAFETY PRECAUTIONS AND PROGRAMS IN CONNECTION WITH THE WORK. THE ARCHITECT SHALL NOT BE RESPONSIBLE FOR CONTRACTORS OR SUBCONTRACTORS' SCHEDULES OR FOR FAILURE TO CARRY OUT THE WORK IN ACCORDANCE WITH THE CONSTRUCTION DOCUMENTS. THE ARCHITECT SHALL NOT HAVE CONTROL OVER OR CHARGE OF ACTS OR OMISSIONS OF THE CONTRACTOR, SUBCONTRACTOR, OR THEIR AGENTS OR EMPLOYEES, OR OF ANY OTHER PERSONS PERFORMING PORTIONS OF THE WORK.
- C. ALL CONTRACTORS, SUBCONTRACTORS, SUPPLIERS AND FABRICATORS SHALL BE RESPONSIBLE FOR THE CONTENT OF THE CONSTRUCTION DOCUMENTS, AND FOR THE SUPPLY AND DESIGN OF APPROPRIATE MATERIALS AND SHALL INSURE THAT ALL WORK IS DONE IN A PROFESSIONAL MANNER BY SKILLED MECHANICS AND SHALL REPLACE ANY MATERIALS OR ITEMS DAMAGED BY SUBCONTRACTORS' PERFORMANCE. SUBCONTRACTORS AND SUPPLIERS ARE HEREBY NOTIFIED THAT THEY ARE TO CONFER AND COOPERATE FULLY WITH EACH OTHER DURING THE COURSE OF CONSTRUCTION TO DETERMINE THE EXACT EXTENT OF OVERLAP OF EACH OTHERS WORK AND TO SUCCESSFULLY COMPLETE THE EXECUTION OF THE WORK.
- D. ALL SUBCONTRACTOR WORK SHALL BE OF QUALITY TO PASS INSPECTIONS BY LOCAL AUTHORITIES, LEADING INSTITUTIONS, ARCHITECT, OR CONTRACTOR. ANY ONE OR ALL OF THE ABOVE MENTIONED INSPECTORS MAY INSPECT WORKMANSHIP AT ANY TIME, AND ANY CORRECTIONS NEEDED TO ENHANCE THE QUALITY OF BUILDING WILL BE DONE IMMEDIATELY.
- E. EACH SUBCONTRACTOR, UNLESS SPECIFICALLY EXEMPTED BY THE TERMS OF HIS SUBCONTRACT AGREEMENT, SHALL BE RESPONSIBLE FOR CLEANING UP AND REMOVING FROM THE JOB SITE ALL TRASH AND DEBRIS NOT LEFT BY OTHER SUBCONTRACTORS. CONTRACTOR WILL DETERMINE HOW SOON AFTER SUBCONTRACTOR COMPLETES EACH PHASE OF HIS WORK THAT TRASH AND DEBRIS WILL BE REMOVED FROM THE SITE.
- F. ALL MANUFACTURED ARTICLES, MATERIALS AND EQUIPMENT SHALL BE APPLIED, INSTALLED, ERIGED, USED, CLEANED, AND CONDITIONED IN STRICT ACCORDANCE WITH MANUFACTURERS SPECIFICATIONS.
- G. ALL ALTERNATES ARE AT THE OPTION OF THE OWNER AND SHALL BE AT THE OWNERS REQUEST, CONSTRUCTED IN ADDITION TO OR IN LIEU OF THE TYPICAL CONDITION.

SYMBOLS

	SECTION NUMBER SHEET NUMBER		BRICK VENEER
	DETAIL LETTER SHEET NUMBER		EIFS
	ROOF PITCH RATIO OR 5/12		FIRE BLOCKING
	LEVEL LINE		CONC. BLOCK FILL
	REVISION		EARTH
	TEST BORING		CONCRETE
	SUPPLY AIR THROUGH WALL		GRAVEL FILL
	SUPPLY AIR/FLOOR		BATT INSULATION
	SUPPLY AIR/CEILINGS		CONCRETE BLOCK
	CEILING PATTERN DETAIL WEIGHT		MINIMUM 3"x3" SOLID BEARING OR AS REQUIRED
	FLUE		SILLCOCK
	SQUARE FOOTAGE		
	CENTER LINE, ELEVATION LINES		
	HIDDEN LINE		
	BREAK LINE		

A REMODEL GARAGE FOR THE GALLAGHER RESIDENCE

17065 FOREST VIEW DRIVE
TINLEY PARK, ILLINOIS



Professional Design Registration #2184-00798
PREFERRED SURVEY, INC.
7040 N. 70TH STREET, BROADVIEW, IL 60464
Phone 708-438-7940 / Fax 708-438-7060
www.psurveys.com

STATE OF ILLINOIS
COUNTY OF COOK
I, MICHAEL J. LOPEZ, AS AN EMPLOYEE OF PREFERRED SURVEY, INC., DO HEREBY STATE THAT THIS PROFESSIONAL SERVICE CONFORMS TO THE CURRENT ILLINOIS STATUTES REGARDING FOR A HOMEOWNER SERVICE. PROPERTY CONDITIONS HAVE BEEN SET ON JOB IN ACCORDANCE WITH CLIENT AGREEMENT, DISCLOSURE AND RECORD IN FEET AND DECIMAL PARTS THEREAFTER, AND ARE CORRECTED TO A TEMPERATURE OF 68 DEGREES FAHRENHEIT.
GIVEN UNDER MY HAND AND SEAL THIS
11th DAY OF
A.D. 2014
MICHAEL J. LOPEZ
PROFESSIONAL LAND SURVEYOR
NO. 11104327

SITE PLAN

DRAWING INDEX	
T-1	TITLE SHEET
A-1	ELEVATIONS & ROOF PLAN
A-2	FOUNDATION PLAN & SECTION
A-3	FLOOR PLANS & DETAILS

CERTIFICATION
I HEREBY CERTIFY THAT THESE DRAWINGS AND SPECIFICATIONS WERE PREPARED IN MY OFFICE UNDER MY DIRECT SUPERVISION AND TO THE BEST OF MY KNOWLEDGE AND BELIEF CONFORM TO ALL APPLICABLE CODES AND ORDINANCES OF TINLEY PARK, ILLINOIS

MICHAEL J. ROO ARCHITECT
LICENSE NO. 001-006715 ARCHITECT LICENSE EXPIRES: 11-30-16

REVISIONS

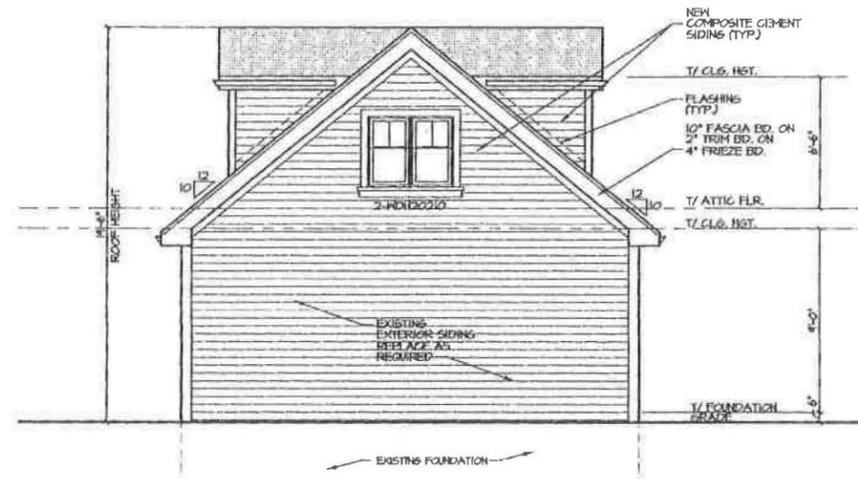
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*** IDEAL *
CUSTOM DESIGNS**
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Tel: (708) 407-8028 Fax: (708) 407-8028
E-mail: gab@idealcustomdesigns.com

TITLE SHEET

APP'D: MJR
CHECKED: GG
DRAWN: PAP
DATE: 11/10/14
PROJ NO: 21131
PREV NO: ()

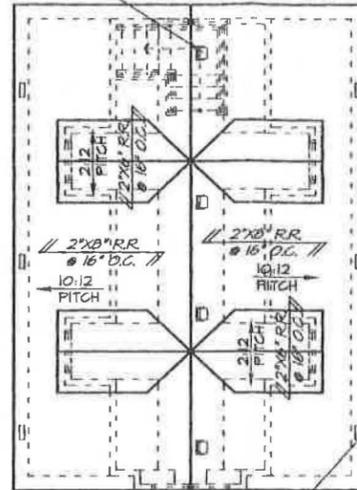
SHEET NUMBER
T-1



REAR ELEVATION

1/4" = 1'-0"

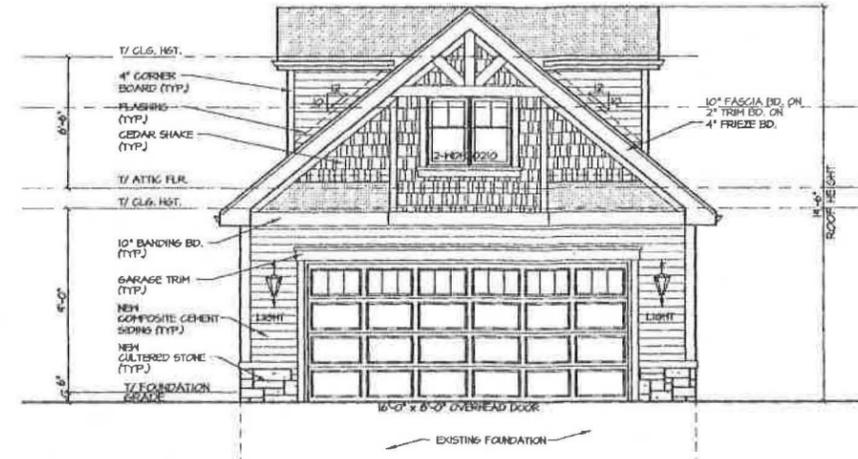
ROOF VENTS TO BE LOCATED ON BACK SLOPE OF ROOF, NUMBER AND LOCATION SHALL BE BASED ON TOTAL AREA OF VENTS REQUIRED EQUAL TO 1/300th OF ROOF AREA PAINT TO MATCH ROOF ROOF VENTING TO COMPLY WITH R806



PROVIDE 4" X 12" SOFFIT VENTS EVERY 12'-0"

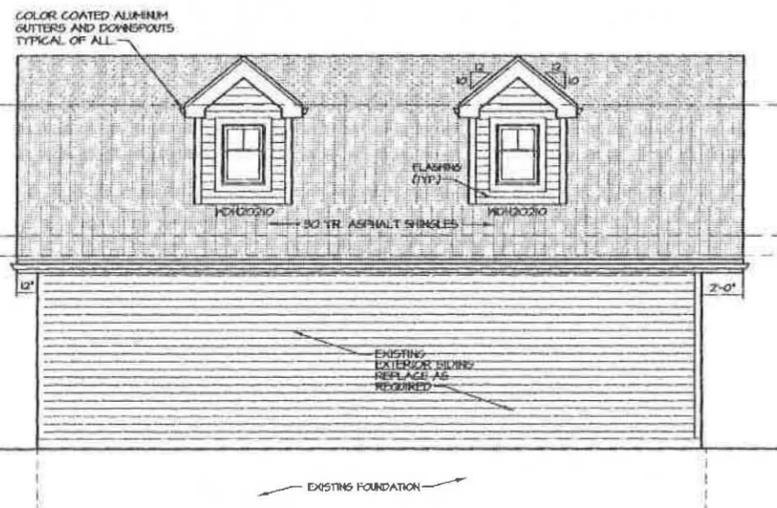
ROOF PLAN

1/8" = 1'-0"



FRONT ELEVATION

1/4" = 1'-0"



LEFT ELEVATION

1/4" = 1'-0"

ROOF PLAN NOTES

GROUND SNOW LOAD: 30 PSF
DEAD LOAD: 10 PSF

- USE CANADIAN SPRUCE-PINE-FIR NO. 2 FOR ROOF RAFTERS THRU 2'x10". 2'x12" ROOF RAFTERS SHALL BE CANADIAN HEM-FIR NO. 2 PER "U.S. SPAN BOOK FOR CANADIAN LUMBER" SPAN TABLES SFF FOR SOUTHERN LUMBER (NORTHERN LUMBER GREATER SPANS ARE ALLOWED)
2'x8" @ 12" O.C. = 13'-1" 2'x8" @ 12" O.C. = 11'-5" 2'x10" @ 12" O.C. = 21'-4"
2'x6" @ 16" O.C. = 11'-11" 2'x8" @ 16" O.C. = 15'-4" 2'x10" @ 16" O.C. = 19'-5"
HEM-FIR
2'x12" @ 12" O.C. = 24'-4"
2'x12" @ 16" O.C. = 21'-1"
- ROOF MEMBER SIZES ARE BASED ON ALLOWABLE RAFTER SPANS FOR SPRUCE-PINE-FIR (2 NORTH) UP THRU 2'x10" RAFTERS, IF 2'x12" RAFTERS ARE USED THEN HEM-FIR #2 SHALL BE USED.
- HP OR VALLEY RAFTERS EXCEEDING 24'-0" IN LENGTH SHALL BE 1 3/4" WIDE GANG LAM MEMBERS X RAFTER DEPTH PLUS 2" DEBY.
- ALL HP VALLEY GRIPPLE JACKS SHALL BE INSTALLED AND SHALL BE EQUAL IN DEPTH AND SPACING TO MAIN RAFTER FRAMING INTO HP OR VALLEY RAFTER.
- IT WILL BE ALLOWED IF FRAMING CARPENTER CHOOSES TO REDUCE SIZE OF ROOF RAFTERS BY PROVIDING INTERMEDIATE HALLS OR BEAMS TO ROOF RAFTERS, THIS REDUCING SPAN, THEN SUPPORTED BACK TO INTERIOR BEARING WALLS, ARCHITECT SHALL BE NOTIFIED OF CHANGES BEFORE FRAMING WORK STARTS.
- COLLAR TIES SHALL BE INSTALLED PER LOCAL GOVERNING BUILDING CODES.
- WHERE HP RAFTERS FRAME PERPENDICULAR TO CEILING JOISTS PROVIDE SOLID BLOCKING AT 8'-0" O.C. BETWEEN JOISTS FOR A DISTANCE OF 10'-0" FROM EXTERIOR WALL, WHEN SPANS ON CEILING JOISTS EXCEED 16'-0" SPANS.
- PROVIDE FLASHING AT ALL WALL AND ROOF INTERSECTIONS WHEREVER THERE IS A CHANGE IN ROOF SLOPE OR DIRECTION AND AROUND ROOF OPENINGS.
- RAFTERS SHALL BE FRAMED TO EACH OTHER WITH A GUSSET PLATE OR TO A MINIMUM 1-INCH THICKNESS RIDGE BOARD, NOT LESS IN DEPTH THAN THE CUT END OF THE RAFTER, A MINIMUM 2-INCH NOMINAL THICKNESS VALLEY OR HP RAFTER IS REQUIRED AT ALL VALLEYS AND HP'S, NOT LESS THAN THE DEPTH OF THE CUT END OF THE RAFTER, AND SUPPORTED AT THE RIDGE BY A BRACE TO A BEARING PARTITION.
- THE ENDS OF EACH RAFTER AND CEILING JOIST SHALL HAVE NOT LESS THAN 1-1/2" OF BEARING ON WOOD OR METAL AND NOT LESS THAN 3" ON MASONRY OR CONCRETE.

CARPENTER CONTRACTOR NOTE: THE ABOVE SPAN TABLES ARE TO BE USED FOR REFERENCE FOR MAXIMUM ROOF RAFTER SPANS. IF CARPENTER SUBCONTRACTOR IS ABLE TO SHORTEN SPAN, HE IS PERMITTED TO DO SO AS LONG AS HE DOES NOT EXCEED RAFTER SPANS ALLOWED BY LOCAL CODE. FURTHER, IF RAFTER SPAN IN A ROOF AREA CHANGES FROM MAX SPAN ALLOWED TO LESSER SPAN CONTRACTOR MAY MAKE THAT ADJUSTMENT, SAY FROM 2'x10" TO 2'x8" BY ADJUSTMENT IN HIS BIRDS MOUTH CUT.

CARPENTER CONTRACTOR: IT SHALL BE THE RESPONSIBILITY OF CONTRACTOR, OWNER/ CONTRACTOR AND CONCRETE CONTRACTOR TO HAVE FULL SET OF ARCHITECTURAL DRAWINGS MARKED CONSTRUCTION WITH LATEST REVISION DATE MARKED. IF DIMENSIONAL ERRORS ARE FOUND BETWEEN DIMENSIONS ON FOUNDATION FIRST, AND SECOND FLOOR DRAWINGS, ARCHITECT SHALL BE NOTIFIED IMMEDIATELY AND WORK SHALL NOT PROCEED UNTIL THE DISCREPANCY IS RESOLVED. A LETTER OF DIRECTION OR A REVISED DRAWING SHALL BE PREPARED IMMEDIATELY FOR CONTRACTORS, OWNER, AND ARCHITECT'S RECORD.



RIGHT ELEVATION

1/4" = 1'-0"

PROVIDE VENTILATION FOR ALL ATTIC AREAS. MINIMUM NET FREE VENTILATING AREA SHALL NOT BE LESS THAN 1 TO 150 OF THE AREA OF THE SPACE VENTILATED EXCEPT THAT THE TOTAL AREA IS PERMITTED TO BE REDUCED TO 1 TO 300, PROVIDED AT LEAST 50% AND NOT MORE THAN 80% OF THE REQUIRED VENTILATING AREA IS PROVIDED BY VENTILATORS LOCATED IN THE UPPER PORTION OF THE SPACE TO BE VENTILATED AT LEAST 3 FEET ABOVE EAVE OR GORNICHE VENTS WITH THE BALANCE OF THE REQUIRED VENTILATION PROVIDED BY EAVE OR GORNICHE VENTS, OR A VAPOUR BARRIER HAVING MAXIMUM 1 PERH TRANSMISSION RATE IS INSTALLED ON THE WARM SIDE OF THE CEILING. VENTILATING OPENINGS SHALL BE PROVIDED WITH CORROSION-RESISTANT WIRE MESH WITH 1/8-1/4 INCH OPENINGS.

- ELEVATION NOTES
- CONTRACTOR NOTE: ALL TRADES MUST CONFORM TO CURRENT EXISTING CODES APPLYING TO THIS PROJECT. CONTRACTORS TO VERIFY ALL DIMENSIONS AND CONDITIONS BEFORE EXECUTING ANY WORK. REPORT ANY DISCREPANCIES AT ONCE. DO NOT SCALE DRAWINGS. USE FIGURED DIMENSIONS ONLY.
 - PROVIDE SPLASH BLOCKS AT ALL DOWNPOUTS.
 - PROVIDE DRIP CAPS AT ALL HINDOOR DOORS & RAKES.
 - WRAP EAVE RETURNS WITH RAIN GUTTER AND FLASH AS SHOWN.
 - HINDOOR DESIGNATIONS INDICATES "FIELD HEM" MANUFACTURER CLAD HINDOOR. COORDINATE HINDOOR & DOOR HEM WITH OWNER FOR EXACT SIZES & TYPES.

REVISIONS

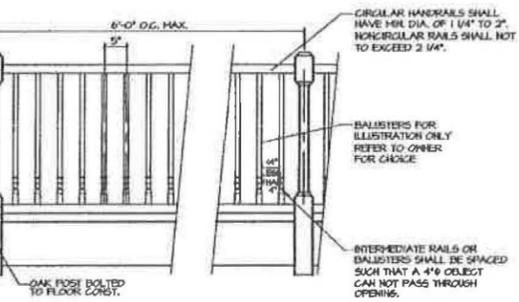
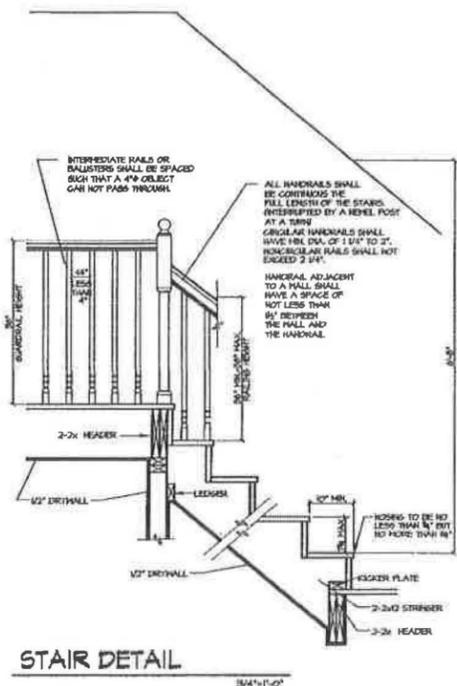
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FRONT
ELEVATION
& ROOF PLAN

APP'D: MJR
CHECKED: GG
DRAWN: PAP
DATE: 11/10/14
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SHEET NUMBER
A-1



FRAMING NOTES: DEAD LOAD 10#/S.F.

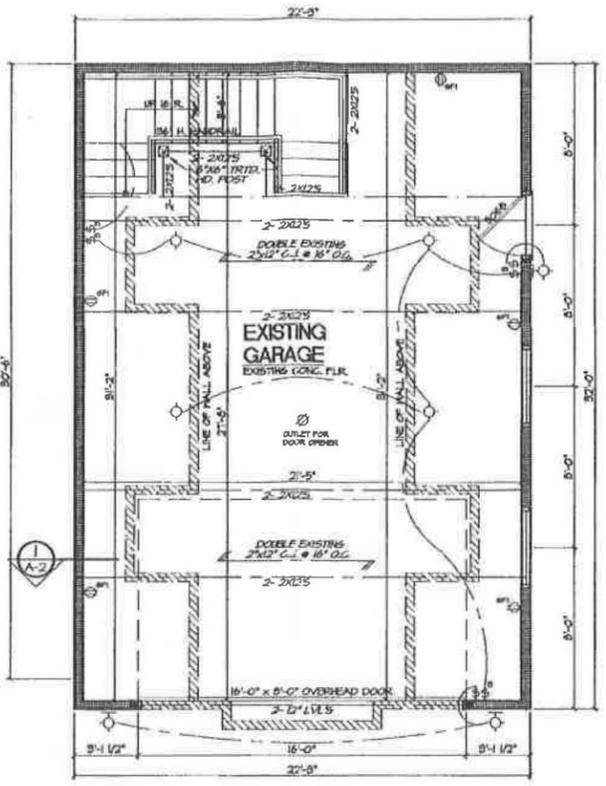
CEILING JOISTS, FLOOR JOISTS AND HEADERS SHALL BE CANADIAN LUMBER BASED UPON U.S. SPAN BOOKS. FOR CANADIAN LUMBER USE SPRUCE-PINE-FIR #2 FOR MEMBERS UP TO 12\"/>

ALLOWABLE SPANS ARE AS FOLLOWS:

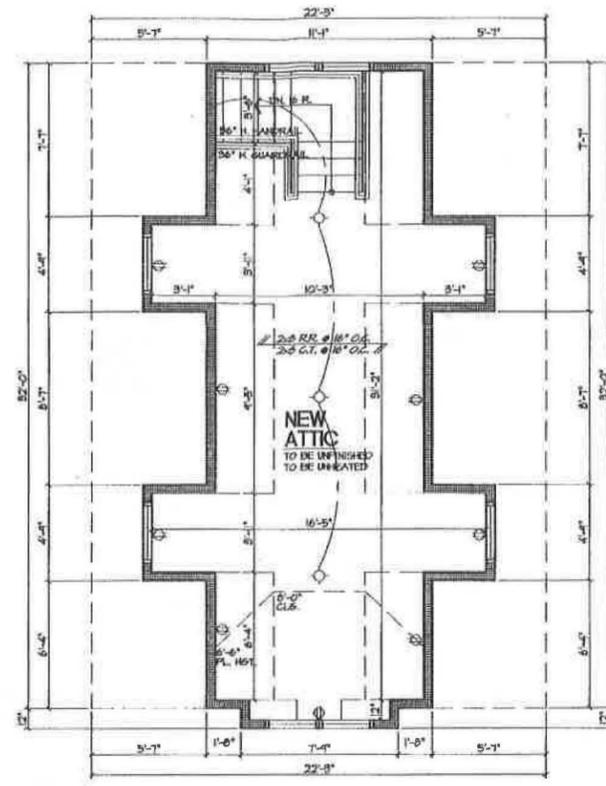
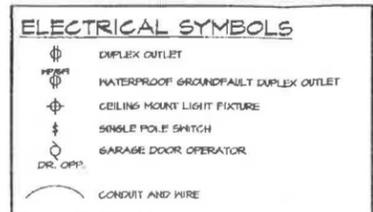
	SPRUCE-PINE-FIR #2		HEM-FIR #2
CEILING JOISTS - 20lbs LIVE LOAD	2x6@ 12\"/>		

MICROLAM LVL AND PARALLAM PSL HEADERS AND BEAMS ARE MANUFACTURED BY TRUSS JOIST MAC MILLAN OR APPROVED EQUAL.
T.J. JOISTS ARE MANUFACTURED BY TRUSS JOIST MAC MILLAN OR APPROVED EQUAL.

- GENERAL NOTES**
- FOR SPECIFICATIONS SEE SHEET SP-1
 - CARPENTER CONTRACTOR TO VERIFY WITH CONTRACTOR IF JOIST SPACING IS TO BE CHANGED IN CERAMIC TILE FINISHED FLOOR AREAS.
 - SEE ELEVATIONS FOR ALL WINDOW SIZES.
 - ALL UNDIMENSIONED PARTITIONS ARE 4 1/2\"/>



GARAGE FLOOR PLAN



ATTIC PLAN
SQ. FT. 617

REVISIONS

A REMODEL GARAGE FOR THE
GALLAHER RESIDENCE
17065 FOREST VIEW DRIVE
TINLEY PARK, ILLINOIS

*** IDEAL *
CUSTOM DESIGNS**
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FLOOR PLANS
& DETAILS

APP'D: MJR
CHECKED: GG
DRAWN: PAP
DATE: 11/10/14
PROJ NO: 21131
PREV NO: ()

SHEET NUMBER

A-3

**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 20 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: OR Janet 708-606-7113 cell

call first

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

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 Gasas 17059 FOREST VIEW DR T.P.

Betty Lou Casax 17059 Forest View Dr. T. P.

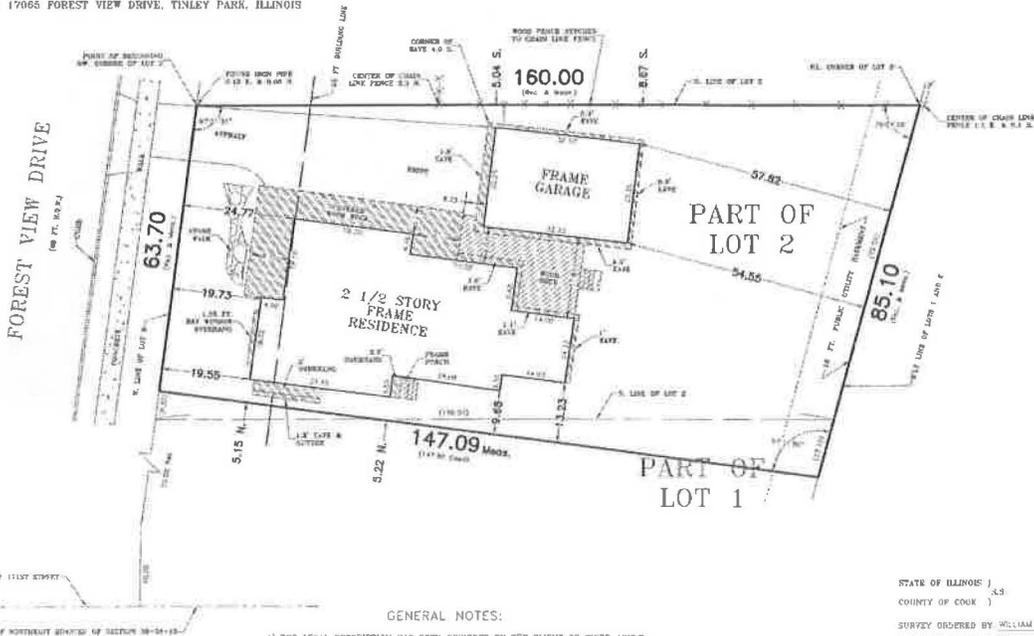
PLAT OF SURVEY of

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 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 147.09 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 BASEMENTS AS INDICATED BY THE RECORDS. 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 LOCAL DOCUMENTS. ALL SURVEYS ARE COPYRIGHTED MATERIALS WITH ALL RIGHTS RESERVED.



STATE OF ILLINOIS)
COUNTY OF COOK)

SURVEY ORDERED BY WILLIAM CALOCHIER

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

5th DAY OF APRIL, 2014

BY: *[Signature]* MICHAEL J. LOPEZ, PLS. No. 113,788/14

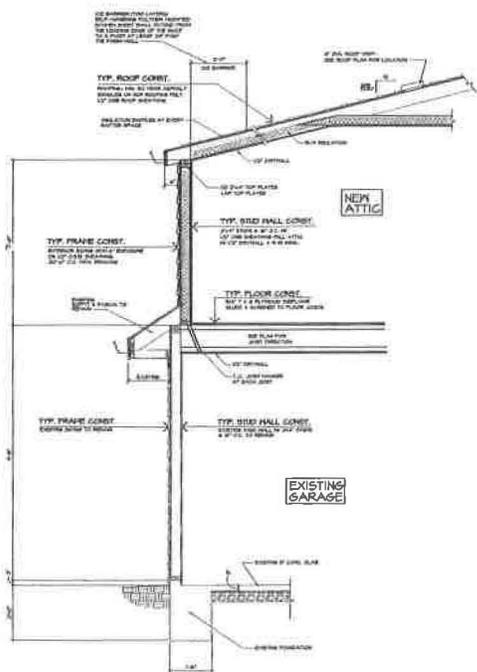


Professional Design Registration #181-002782

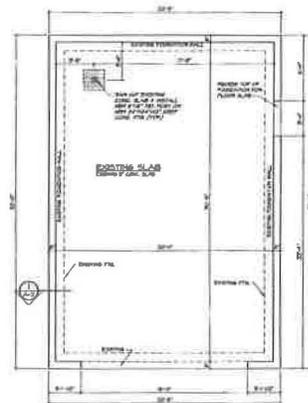
PREFERRED SURVEY, INC.

7845 N. 70TH STREET, BRIDGEVIEW, IL 60455
Phone: 708-458-7845 / Fax: 708-458-7853
www.psurvey.com

Field Work Completed	02/27/14	FILED COPY	10/20
Local Area Surveyed	1:302 x 5p. 25	Field	EM
Drawing Finished			



1
A-2 GARAGE WALL SECTION @ DORMER



EXISTING FOUNDATION PLAN

REVISED

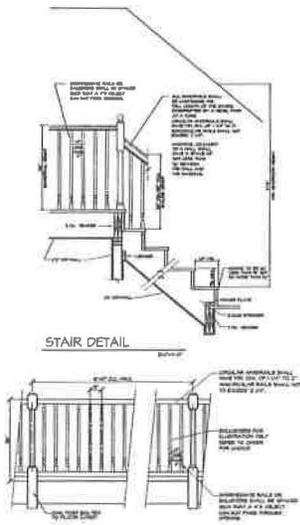
REMODEL GARAGE FOR
GALLAGHER RESIDENCE
17065 FORESTVIEW DRIVE
TINLEY PARK, ILLINOIS

FOUNDATION
PLAN &
SECTION

APP'D
CHECKED
DRAWN
DATE
PROJ. NO.
PDSY. NO.

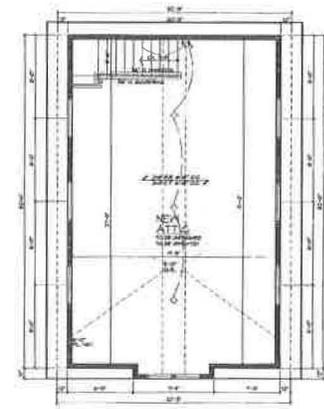
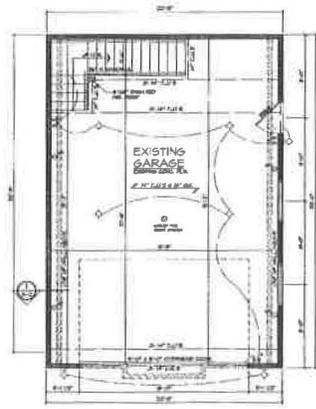
SHEET NUMBER
A-2

CONSTRUCTION



ELECTRICAL SYMBOLS

○	SWITCH OUTLET
⊕	INTERMEDIATE GROUNDING ELECTRODE SYSTEM
⊕	GROUNDING ELECTRODE SYSTEM
⊕	GROUNDING ELECTRODE SYSTEM
⊕	GROUNDING ELECTRODE SYSTEM
⊕	GROUNDING ELECTRODE SYSTEM
⊕	GROUNDING ELECTRODE SYSTEM
⊕	GROUNDING ELECTRODE SYSTEM



GARAGE FLOOR PLAN

ATTIC PLAN
SQ. FT. 617

CONSTRUCTION

REVISIONS
REMODEL GARAGE FOR GALLAGHER RESIDENCE 7065 FORESTVIEW DRIVE TINLEY PARK, ILLINOIS
GARAGE & ATTIC PLANS
APP'D
CHECKED
DRAWN
DATE
PROJ. NO.
PREV. NO.
SHEET NUMBER A-3
OF 3

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.]*”

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

CLERK'S CERTIFICATE

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

ORDINANCE NO. 2014 -O-033

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

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

I further certify that the vote on the question of the passage of the said Ordinance by the Board of Trustees of the Village of Tinley Park, and that the result of the vote was as follows, to wit:

AYES:

NAYS:

ABSENT:

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

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

By: _____
Village Clerk

PAMPHLET
BACK OF PAMPHLET

ORDINANCE NO. 2014 -O-033

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

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



RECEIVED ON
OCT 15 2014

Transmittal Letter

If enclosures are not received as noted below, please call sender or Woolpert at 630.424.9080

Date: October 14, 2014

Re: Anthem Memory Care-Harlem and 179th Street

To: Amy Connolly
16250 S. Oak Park Avenue
Tinley Park, IL 60477

Order Number: 74394.99

Shipped Via: Hand Delivery

We are sending you:

- Shop Drawings
 Samples
 Specifications
 Plans
 Change Order
 Other Applications

Copies	Date	No.	Description
15	9/8/14		ALTA/ACSM Land Title and Topographic Survey
15	10/14/14		Proposed Site Plan
15	10/14/14		Landscape Plan
15	10/13/14		Exterior Elevations
15	10/13/14		Site Elements
15	9/29/14		Photometric Plan
15	10/13/14		Floor Plan
15	10/14/14		Preliminary Engineering Plans
15	10/13/14		Monument Sign
1	10/13/14		Special Use Permit Application
1	10/13/14		Application for Site Plan Approval
1	10/13/14		Project Narrative
1			Findings of Fact
1	10/10/14		Authorization Letters

Remarks:

Amy,

Enclosed is our submittal for site plan review and special use application. The check for the application fee will be sent by Anthem to your attention. Please let me know if you have any questions.

Copy To: Steve Miller, Anthem Memory Care

Signature: _____

Jon Grzywa, PE
630-693-6314

Woolpert, Inc.
 1815 South Meyers Road, Suite 120
 Oakbrook Terrace, IL 60181-5226
 630.424.9080

RECEIVED ON

OCT 15 2014

October 10, 2014

Village of Tinley Park
16250 S Oak Park Ave
Tinley Park, IL 60477

Re: 17847 S Harlem Ave
Tinley Park, IL 60477

To Whom It May Concern:

The above referenced property is currently under contract to Anthem Memory Care, Inc. Please consider this letter as authorization for Anthem Memory Care, Inc. to act on our behalf in all inquiries, applications, and submissions regarding the above referenced property.

Should you require any additional information or consent, please feel free to contact us at the address below or by phone.

Sincerely,

A handwritten signature in cursive script that reads "Elizabeth Macienkenas". The signature is written in dark ink and is positioned below the word "Sincerely,".

Elizabeth Macienkenas, Property Owner
389 Marigold Circle
Matteson, IL 60443
(708)720-5730

October 10, 2014

Village of Tinley Park
16250 S Oak Park Ave
Tinley Park, IL 60477

RECEIVED ON

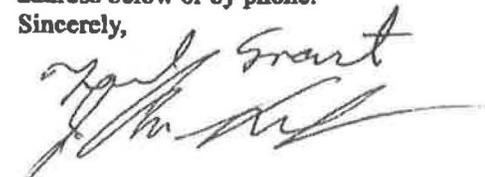
OCT 15 2014

Re: 17845 S Harlem Ave
Tinley Park, IL 60477

To Whom It May Concern:

The above referenced property is currently under contract to Anthem Memory Care, Inc. Please consider this letter as authorization for Anthem Memory Care, Inc. to act on our behalf in all inquiries, applications, and submissions regarding the above referenced property. Should you require any additional information or consent, please feel free to contact us at the address below or by phone.

Sincerely,



Fred Smart and JoAnne Smart, Property Owner
17845 S Harlem Ave
Tinley Park, IL 60477
(231)907-0239

RECEIVED On

OCT 15 2014

October 10, 2014

**Village of Tinley Park
16250 S Oak Park Ave
Tinley Park, IL 60477**

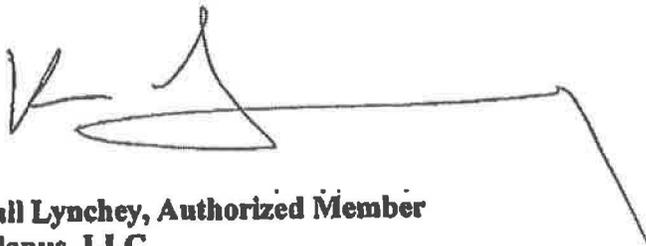
**Re: 17833 S Harlem Ave
Tinley Park, IL 60477**

To Whom It May Concern:

The above referenced property is currently under contract to Anthem Memory Care, Inc. Please consider this letter as authorization for Anthem Memory Care, Inc. to act on our behalf in all inquiries, applications, and submissions regarding the above referenced property.

Should you require any additional information or consent, please feel free to contact the undersigned at the address below or by phone.

Sincerely,

A handwritten signature in black ink, appearing to read 'Kendall Lynchey', with a long horizontal line extending to the right and ending in a downward-pointing hook.

**Kendall Lynchey, Authorized Member
Coriolanus, LLC
1938 E. Lincoln Hwy Suite 210
New Lenox, IL 60451**

VILLAGE OF TINLEY PARK
12/30 meeting

ADORDERNUMBER: 0000888848-01
PO NUMBER: 12/30 meeting
AMOUNT: 204.40
NO OF AFFIDAVITS: 1

SouthtownStar Certificate of Publication

State of Illinois - County of Cook, Will

SouthtownStar, 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, Pl.

Note: Notice appeared in the following checked positions.

PUBLICATION DATE(S): 12/07/2014

SouthtownStar

LEGAL NOTICE
NOTICE OF PUBLIC HEARING
NOTICE IS HEREBY GIVEN that the Plan Commission of the Village of Tinley Park, Cook and Will Counties, Illinois, will hold a Public Hearing beginning at 7:30 P.M. on Tuesday, December 30, 2014 in the Council Chambers at the Village Hall, 16250 S. Oak Park Avenue, Tinley Park, Illinois. The purpose of the Public Hearing is to consider whether to recommend to the Village Board to grant a Special Use Permit and/or Variations as part of the proposed redevelopment of the proposed Anthem Memory Care site (consisting of three (3) parcels) generally located at the northeast corner of 179th Street and Harlem Avenue within the R-1 (Single-Family Residential) Zoning District. The Applicant has submitted petitions for the following:

1. A Special Use Permit for a Nursing Home Facility.
2. A six (6) foot Variation from Section IX.D.4.a.(1) (Height Limitations) to allow a ten (10) foot high sign where four (4) feet is the maximum height allowed in residential districts; and
3. A forty-eight (48) square foot Variation from Section IX.D.3.a (Sign Face Area) to allow an approximately fifty-three (53) square foot sign face area where ten (5) square feet is the maximum allowed in residential districts.

Legal Descriptions of Parcels:
PARCEL 1:
LOT 7 (EXCEPT THE EAST 75 FEET AND THE WEST 10 FEET THEREOF) IN BLOCK 3 IN ELMORE'S HARLEM AVENUE ESTATES, BEING A SUBDIVISION, RECORDED ON JANUARY 21, 1928, AS DOCUMENT NUMBER 10262889, IN THE WEST 1/2 OF SECTION 31, TOWNSHIP 36 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS, PIN 28-31-104-014-0000, (COMMONLY KNOWN AS: 17847 HARLEM AVENUE, TINLEY PARK, ILLINOIS - ANTHEM MEMORY CARE - STEVE MILLER - PETITIONER).

PARCEL 2:
LOT 8 (EXCLUDING THE WEST 10 FEET THEREOF AND EXCEPT THE EAST 75 FEET) IN BLOCK 3 IN ELMORE'S HARLEM AVENUE ESTATES, BEING A SUBDIVISION, RECORDED ON JANUARY 21, 1928, AS DOCUMENT NUMBER 10262889, IN THE WEST 1/2 OF SECTION 31, TOWNSHIP 36 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS, PIN 28-31-104-028-0000 (COMMONLY KNOWN AS: 17848 HARLEM AVENUE, TINLEY PARK, ILLINOIS - ANTHEM MEMORY CARE - STEVE MILLER - PETITIONER).

PARCEL 3:
LOT 9 (EXCEPT THE EAST 75 FEET THEREOF AND EXCEPT THE WEST 10 FEET THEREOF) IN BLOCK 3 IN ELMORE'S HARLEM AVENUE ESTATES, BEING A SUBDIVISION, OF THE WEST 1/2 OF SECTION 31, TOWNSHIP 36 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS RECORDED JANUARY 21, 1928 AS DOCUMENT NUMBER 10262889, PIN 28-31-104-029-0000, (COMMONLY KNOWN AS: 17833 HARLEM AVENUE, TINLEY PARK, ILLINOIS - ANTHEM MEMORY CARE - STEVE MILLER - PETITIONER).

The proposed Special Use Permit and Variations may be added to, revised, or eliminated as a result of the Public Hearing. All persons interested may appear at the Public Hearing and will be given an opportunity to be heard on the proposed Variations and special use. The Public Hearing may be continued from time to time without further notice, except as otherwise required under the Illinois Open Meetings Act.

By order of the Plan Commission of the Village of Tinley Park, Cook and Will Counties, Illinois.
RITA WALKER - CHAIRMAN, PLAN COMMISSION
888848 12/7/2014

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

by



Jeremy Gates
Account Manager - Public Legal Notices

This 7th Day of December 2014 A.D.

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

RECEIVED 12/4/2014 7:30PM

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: Anthem Memory Care

Mailing Address: 5335 SW Meadows Road #140

City: Lake Oswego State OR Zip 97035

Day Phone: 720-237-5549 Evening Phone: Same

Cell Phone: Same Fax Number: N/A

Email Address: smiller@anthemmemorycare.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)

Purchaser - Applicable Letters of Authorization attached.

PROPERTY INFORMATION

Street Address: 17833, 17845, & 17847 Harlem Avenue

Owners: See attached information sheet.

SPECIFIC TYPE OF VARIANCE REQUESTED (see examples below):

1. Request a six (6) foot variation to the height of the monument sign. Code allows four (4) feet and we are requesting ten (10) feet.

48 sqft

2. Request an increase in monument sign square footage of ~~6.75~~ feet. The maximum allowed is five (5) square feet and we are requesting ~~41.75~~ square feet.

53 sqft

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)

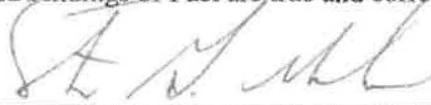
1. The visibility of the monument sign will be hindered at four (4) feet because of the extensive landscaping in this area. The monument sign is a key icon for the entry to our facility.
2. The small increase in square footage will allow for better definition of our project along the busy Harlem Avenue corridor. As stated above, the monument sign is a key component of our project and our identity.

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, swingset, 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 12-4-14

Printed Name Steven G Miller - Development Director

OFFICE USE ONLY:

Current Zoning of Property R-1 Present Use residential

Notes
Part of Special Use Permit and Site Plan Approval
at Plan Commission. Not going to ZBA.

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:

Our request is unique based on the fact that we fall under a zoning gray area. We are not a true Assisted Living Facility and don't fall within a multi-family designation. The 100% dementia and Alzheimer's care is new to most communities and the codes have not been updated for our type of use or scope.

- 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 variance has zero impact on any/all financial aspects of this project. We are actually going to see an increase in the project costs as a result of the anticipated approval of this request. Our visiblity and the tone of our soft business scope is defined by our sign package and sets the table for our residents and their families.

- 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).

The increase in height and square footage will have no impact on the existing surrounding uses or the intended uses proposed for Harlem Avenue. The sign is placed in the required setback as to not interfere with vision triangles or to obscure traffic along Harlem Avenue or 179th Street.

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

The Installation of this sign will set a standard for the Harlem Avenue Overlay District and future development, especially to the west. There are currently no signs in the immediate area and our sign will add a splash of quality and dignity.

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 sign will be either back-lit or up-lit. The lighting is minimal and we will conform the standards outlined by the Village of Tinley Park for this scope.

2. Substantially increase the congestion of the public streets.

Our sign will draw interest from our resident families and friends. Our type of non-commercial use tends to keep a very low profile on our operations and scope. Additionally, we are out of any/all vision triangles and within the required setbacks.

3. Increase the danger of fire.

This request will have no impact on any fire danger for this area. All electrical work accomplished will comply with local codes and ordinances and be fully inspected by the Village of Tinley Park Building Department or their assigned representatives.

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

Our proposed site will drain to a regional pond and this sign is out of the IDOT right-of-way swale directly to the west.

5. Endanger the public safety

The sign will be constructed and inspected to comply with Village codes and ordinances.

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

As stated above, our sign will be a ground-breaking opportunity for the Harlem Avenue corridor. The sign will be reviewed and approved by the Staff at the Village for aesthetics, materials, and safety. Our sign will enhance the area, not diminish it in any form or fashion.

Tinley Park Owner Contact Information

Parcel	17833	17845	17847
Owner	Coriolanus, LLC Contact: Kendall Lynche	Frederick & Jo Anne Smart	Elizabeth Macienkenas
Phone	(312)835-7001	(231)907-0239	(708)720-5730
Address	1938 E Lincoln Hwy Suite 210 New Lenox, IL 60451	17845 S Harlem Ave Tinley Park, IL	389 Marigold Circle Matteson, IL 60443
Attorney	Frank A. Hauenschild	Frank A. Hauenschild	Peter J. Bilanzic
Attorney Phone	(815)462-0097	(815)462-0097	(708)923-1200
Attorney Fax	(815)462-0172	(815)462-0172	(708)923-1206
Attorney Email	frank@fahlaw.com	frank@fahlaw.com	peterbilanzic@comcat.net
Attorney Address	1968 E Lincoln Hwy Suite 308 New Lenox, IL 60451	1968 E Lincoln Hwy Suite 308 New Lenox, IL 60451	11555 S Harlem Ave Worth, IL 60482

October 10, 2014

Village of Tinley Park
16250 S Oak Park Ave
Tinley Park, IL 60477

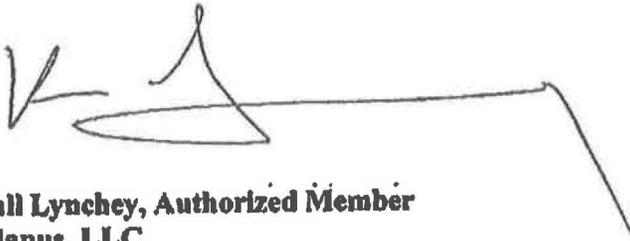
Re: 17833 S Harlem Ave
Tinley Park, IL 60477

To Whom It May Concern:

The above referenced property is currently under contract to Anthem Memory Care, Inc. Please consider this letter as authorization for Anthem Memory Care, Inc. to act on our behalf in all inquiries, applications, and submissions regarding the above referenced property.

Should you require any additional information or consent, please feel free to contact the undersigned at the address below or by phone.

Sincerely,

A handwritten signature in black ink, appearing to read 'Kendall Lynchey', with a long horizontal line extending to the right and ending in a downward curve.

**Kendall Lynchey, Authorized Member
Coriolanus, LLC
1938 E. Lincoln Hwy Suite 210
New Lenox, IL 60451**

October 10, 2014

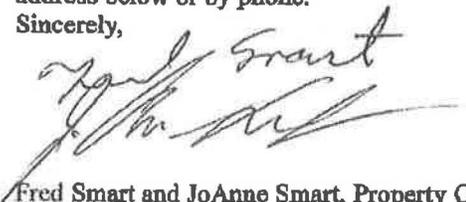
Village of Tinley Park
16250 S Oak Park Ave
Tinley Park, IL 60477

Re: 17845 S Harlem Ave
Tinley Park, IL 60477

To Whom It May Concern:

The above referenced property is currently under contract to Anthem Memory Care, Inc. Please consider this letter as authorization for Anthem Memory Care, Inc. to act on our behalf in all inquiries, applications, and submissions regarding the above referenced property. Should you require any additional information or consent, please feel free to contact us at the address below or by phone.

Sincerely,

Handwritten signatures of Fred Smart and JoAnne Smart in cursive script.

Fred Smart and JoAnne Smart, Property Owner
17845 S Harlem Ave
Tinley Park, IL 60477
(231)907-0239

October 10, 2014

Village of Tinley Park
16250 S Oak Park Ave
Tinley Park, IL 60477

Re: 17847 S Harlem Ave
Tinley Park, IL 60477

To Whom It May Concern:

The above referenced property is currently under contract to Anthem Memory Care, Inc. Please consider this letter as authorization for Anthem Memory Care, Inc. to act on our behalf in all inquiries, applications, and submissions regarding the above referenced property.

Should you require any additional information or consent, please feel free to contact us at the address below or by phone.

Sincerely,

A handwritten signature in cursive script that reads "Elizabeth Macienkenas". The signature is written in dark ink and is positioned below the word "Sincerely,".

Elizabeth Macienkenas, Property Owner
389 Marigold Circle
Matteson, IL 60443
(708)720-5730

OCT 1 3 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: Anthem Memory Care
Mailing Address: 6075 West Utah Lane
City, State, Zip: Lakewood, CO 80232
Phone Numbers: 720-237-5549 (Day) Fax Number: _____
720-237-5549 (Evening)
720-237-5549 (Cell)
Email Address: smiller@anthemmemorycare.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):

~~Developer and purchaser of property~~

B. Property Information:

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

Property Owner(s): See Attached.
Mailing Address: _____
City, State, Zip: _____

Property Address: N.E.C. 179th Street and Harlem Avenue
Permanent Index No. (PINs) 28-31-104-020, 28-31-104-028, 28-31-104-014
Existing land use: One vacant, two single family residential lots.
Lot dimensions and area: 477'x293', Approximately 3.21 acres

C. Petition Information:

Present Zoning District: R-1
Requested Zoning District: No change

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

Yes No

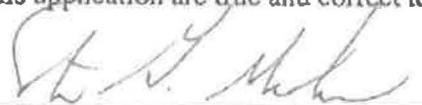
If yes, identify the proposed use: Construction of an assisted care facility

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

10-13-14
Date

VILLAGE OF TINLEY PARK SPECIAL USE PERMIT APPLICATION

APPLICATION REQUIREMENTS

A complete application consists of the following items submitted in a comprehensive package:

1. The application form, completed and signed by the property owner(s) of record or their authorized agent. Written authorization from the property owner(s) of record is required in order for an authorized agent to act on behalf of the owner(s).
2. Evidence of the applicant's ownership of or interest in the subject property, with a copy of the title commitment or title policy. Note that ownership includes disclosure of all beneficiaries of a land trust, if applicable.
3. The \$400 application fee, payable to the Village of Tinley Park.
4. A written project narrative describing the general nature and outlining specific aspects of the proposal.
5. A Plat of Survey of the subject property, including the legal description of the subject property. This survey must have been prepared by a registered Illinois Land Surveyor, and include all existing structures and improvements on the subject property.
6. Plans and any other information deemed necessary to support the application.

An application will not be accepted or processed until all of the items above have been submitted.

Questions regarding this process or application requirements may be directed
to the Planning Department at 708-444-5100.

Tinley Park Owner Contact Information

Parcel	17833	17845	17847
Owner	Coriolanus, LLC Contact: Kendall Lynche	Frederick & Jo Anne Smart	Elizabeth Macienkenas
Phone	(312)835-7001	(231)907-0239	(708)720-5730
Address	1938 E Lincoln Hwy Suite 210 New Lenox, IL 60451	17845 S Harlem Ave Tinley Park, IL	389 Marigold Circle Matteson, IL 60443
Attorney	-	Frank A. Hauenschild	-
Attorney Phone	-	(815)462-0097	-
Attorney Fax	-	(815)462-0172	-
Attorney Address	-	1968 E Lincoln Hwy Suite 308 New Lenox, IL 60451	-

RECEIVED
OCT 1 2014

**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 the Plan Commission determine compliance with the following findings. In order for a Special Use Permit to be approved, the Petitioner must respond to and confirm each and every one of the following findings by indicating the facts supporting such findings. Please attach additional pages as necessary to thoroughly respond to each of the following:

- 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.

SEE ATTACHED DOCUMENT

- 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.

- 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.

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

- 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.

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.

(Please attach additional pages as necessary)

FINDINGS OF FACT

- a. Our project will not impact the public health, safety, morals, comfort, or general welfare for anyone in Tinley Park. We are 100% Alzheimer's and dementia care and our scope is very residential and subdued. Our traffic count is minimal and 98% of our residential activity takes place within the building. We have two interior courtyards which offer a therapeutic exterior retreat for our residents.
- b. We will not be injurious or impair the property values which abut this property. Our scope of work is a modest use compared to the previous applicant for this property. We are a small residential use at the end of the day and our exterior components and landscaping will be a benefit to our neighbors.
- c. The request for our special use will not impede the normal and orderly development and improvement of the surrounding properties.
- d. We have adequate utilities, access roads, and drainage facilities are addressed in our site plan and our civil engineering CD's. All wet and dry utilities are immediately available to the site. Additionally, we are prepared to utilize the storm water pond to the northeast of property so we don't impact the existing conditions in this area. Our two entry points will be from the rear of the site from a newly constructed roadway that gets dedicated to the Village upon completion and acceptance.
- e. Please see Item (D) for further information related to our access points.
- f. Our special use will conform to any/all applicable regulations, codes, ordinances, and public hearing directives.



MINUTES OF THE PLAN COMMISSION

VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS

DECEMBER 4, 2014

The regular meeting of the Plan Commission was held in the Council Chambers of Village Hall on December 4, 2014 at 7:30p.m.

ROLL CALL

Plan Commissioners:	Jeff Ficaro Tom Mahoney Bob McClellan Maureen McLeod Mark Moylan Bill Reidy Rita Walker, Chairman
Absent Plan Commissioners:	Art Pierce
Village Staff:	Amy Connolly, Planning Director Stephanie Kisler, Planner Debra Kotas, Commission Secretary

CALL TO ORDER

Plan Commission Chairman Walker called to the meeting to order at 7:31 p.m.

APPROVAL OF MINUTES

Minutes of the November 20, 2014 Plan Commission Meeting were presented for approval. A motion was made by COMMISSIONER MCCLELLAN seconded by COMMISSIONER MAHONEY 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 DECEMBER 4, 2014 MEETING

RE: ANTHEM MEMORY CARE (STEVE MILLER, APPLICANT) – NORTHEAST CORNER OF 179TH STREET & HARLEM AVENUE – SPECIAL USE PERMIT, VARIATIONS, AND SITE PLAN APPROVAL FOR A 66-UNIT NURSING HOME

Consider recommending to the Village Board the granting of a Special Use Permit for a nursing home generally located at the northeast corner of 179th Street and Harlem Avenue. The property is 3.2 acres and zoned R-1 (Single-Family Residential) Zoning District. The project involves the combination of three lots and the construction of a new, 66-bed memory/Alzheimer's care facility of 41,606 square feet and related site improvements. The Applicant also requests the following variations for a monument sign:

1. A six foot (6') variation from Section IX.D.4.a.(1)(Height Limitations) to allow a 10 foot (10') high sign where four feet (4') is the maximum allowed; and
2. A forty-eight (48) square foot variation from Section IX.D.3.a (Sign Face Area) to allow an approximately fifty-three (53) square foot area sign face where five (5) square feet is the maximum allowed in residential zoning districts.

Present were the following:

Plan Commissioners:	Jeff Ficarò Tom Mahoney Bob McClellan Maureen McLeod Mark Moylan Bill Reidy Rita Walker, Chairman
Absent Plan Commissioners:	Art Pierce
Village Staff:	Amy Connolly, Planning Director Stephanie Kisler, Planner Debra Kotas, Commission Secretary
Guest(s):	Steve Miller, Applicant, Anthem Memory Care John Grzywa, Engineer James Tinaglia, Architect

STEVE MILLER, Development Director of Anthem Memory Care, presented a request to construct a facility on the northeast corner of 179th Street and Harlem Avenue whose focus will be to provide 100% memory care to Dementia/Alzheimer's patients.

MR. MILLER proceeded to review the renderings for the area that will include relocating the power lines underground along Harlem Avenue and 179th Street, filling in the DOT swale and carrying drainage to a detention pond on the northeast corner of the property. He added there will also be curb/gutter improvements, sidewalks, and roadway

improvements to the south side of the property. On the east side, a new 33-foot public street will be created that will be dedicated to the Village.

MR. MILLER reviewed elevations that show two (2) access points; one on the east that will be used predominantly by service vehicles, and one on the south that will be mainly used by visitors. He proceeded to highlight the center courtyard area that will be used for visiting, activities and a therapeutic area. He added the building will also house offices, a commercial kitchen where all patient meals are prepared, dining rooms and activity areas. He stressed the facility will have a residential feel stating the goal is to have patients feel like they are at home and to keep them engaged and out of their individual rooms.

Noting that Village Staff placed a strong emphasis on landscaping, he reviewed the landscape plan that includes substantial landscape improvements along Harlem Avenue and also along 179th Street.

MR. MILLER reviewed drawings for the proposed monument sign, stating a name for the facility has not yet been chosen; however, they will work with Staff to select a name that is community-oriented.

AMY CONNOLLY, Planning Director, presented the Staff report. She reported the Petitioner is seeking two (2) sign variations and a Special Use Permit. She commented that the Petitioner has been extremely pleasant to work in terms of meeting with Staff, maintaining Village standards regarding site design and layout, including elements of the Legacy Plan and Urban Design Overlay, despite not being in those districts. She stated they were receptive to making site plan changes, as requested by Staff.

MS. CONNOLLY reported the property is comprised of three (3) single-family residential structures that will be combined into one (1) parcel, noting that two (2) of the single-family homes and their accessory structures will be demolished. She noted the property is served by a detention pond ("Settler's Pond") and all stormwater from the site will become part of the pond. Settler's Pond was designed to accommodate stormwater from nearby parcels, including the three parcel developed as part of this development. She added the site is adjacent to parcels owned by the Village (for access purposes to Settler's Pond) that will become the parcels that the new street will be located upon.

MS. CONNOLLY reported the site is zoned R-1 which does allow for a nursing home as a Special Use. She added the Village Attorney agrees with Staff in keeping the site zoned R-1 and not re-zoning it to commercial. Referring to the Zoning Ordinance, she noted the proposed facility fits within the Village's zoning definition of "nursing home and/or convalescent home", not "assisted living" since care will be highly skilled and residents do not leave the facility. She did note, however, the Petitioner is required to apply for an Assisted Living license with the State according to the State's definition of "assisted living."

MS. CONNOLLY reminded Plan Commission members that this site was previously challenged when it was considered for a multi-story senior housing facility. She reported that the previous project was controversial with neighbors because the proposed facility was to be a four-story building for adult/senior living that was HUD subsidized, accepting of Section 8 Housing vouchers and would subsequently need to be zoned to a commercial district. She noted this current facility is on a much smaller scale, is one story, and will have less traffic because the residents do not drive.

MS. CONNOLLY commended the Petitioner for considering the Village's design standards when developing the site plan relative to urban design overlay. She proceeded to review the site plan showing the building will be located on the corner of the street with parking to the rear and side. She noted the large bufferyard between the access road and the site itself. She reported the only outstanding issue is in regards to stop bars for exiting traffic that Staff will work to remedy with the Petitioner's engineer. She added the building meets all elevation standards of the Village's face brick Ordinance at 75%. She complimented the architecture of the building including attractive roof lines, projections and the fact it is a one-story building.

MS. CONNOLLY discussed the new public access street that will run north-to-south and as properties to the north are developed, would also use the street for access. She noted an additional benefit of adding the street is that Settler's Pond detention area would now have access with the potential of becoming a better-used recreational amenity for passive recreation and fishing within the Village without being at public expense. She added that this street was also envisioned by the Village's Legacy Plan.

MS. CONNOLLY stated Staff was very happy with the landscape plan, especially noting the large bufferyard to support the Harlem Avenue street trees. She reported the Petitioner is planning to do foundation plantings across 100% of the building.

COMMISSIONER MCCLELLAN inquired about soil borings. He also inquired as to the cost per patient. MR. MILLER quoted an average price of \$5,500-6,000 per month per room, dependent on the type and location of room selected. He added that there is no Medicare/Medicaid reimbursement. In regards to soil borings, he stated that spread footers will be used.

COMMISSIONER MCLEOD asked how long Anthem Memory Care has been in existence. MR. MILLER stated they are based out of Portland, Oregon and have been in existence for seven years and are financed by LTC Properties based out of California. He reported the company has 1 existing facility in California, two facilities in Colorado and a total of eight facilities being planned for the Chicagoland area with Burr Ridge, Illinois being the first facility that is scheduled to begin construction in the next few days.

COMMISSIONER MCLEOD inquired as to Anthem's marketing strategy for the area. MR. MILLER stated they will be setting up a temporary location near the site and conduct marketing targeting the local area only.

COMMISSIONER FICARO inquired about the location of the HVAC equipment and garbage area. MR. MILLER stated there would be some roof top equipment that will be located within a mechanical well and would not be visible from the street, in addition to exhaust fans for the kitchen that will be screened. He added the garbage area would be surrounded on three sides by masonry and includes a wrought iron gate.

COMMISSIONER FICARO also inquired about staffing. MR. MILLER reported the facility will employ approximately 44 employees.

COMMISSIONER REIDY asked Staff if the Fire Department had any comments or concerns. MS. CONNOLLY reported the initial site plan included overhead power lines; however, since the Petitioner has agreed to bury these power lines, there is no further issue. She stated the Fire Department was pleased with the Urban Design Overlay since they would be able to fight fires on three sides of the building. She added they were also happy with the hammerhead on the access road. MR. MILLER reported the building will be fully sprinkled.

COMMISSIONER MOYLAN inquired as to the average length of stay per patient. MR. MILLER reported an average length of stay of 18 months at their existing locations.

CHAIRMAN WALKER commended the Petitioner for burying the power lines. She inquired about the sign variation requests. MR. MILLER reported the facility will have no wall or building signs, but only one monument sign necessitating the variation request to allow for a 10' monument sign. He stated that due to the significant amount of landscaping along Harlem Avenue, a smaller sign would not be visible. Regarding the additional sign face area variation request, this will allow for more substantial lettering on the sign that can either be back-lit or up-lit, whichever Village Staff recommends.

There being no further questions or comments, CHAIRMAN WALKER assigned PLAN COMMISSIONERS MAUREEN MCLEOD and MARK MOYLAN to work with Staff and Petitioner. MS. CONNOLLY reported a Public Hearing will take place on Tuesday, December, 30, 2014 relative to this project.

ADJOURNMENT

There being no further business, a motion was made by COMMISSIONER FICARO seconded by COMMISSIONER MAHONEY to adjourn the regular meeting of the Plan Commission of December 4, 2014 at 8:16 p.m. THE MOTION WAS UNANIMOUSLY APPROVED by voice call. PLAN COMMISSION CHAIRMAN WALKER declared the meeting ADJOURNED.

PLAN COMMISSION

December 30, 2014

Applicant

Anthem Memory Care

Property Location

NE corner of Harlem and
179th Street

Parcel Size

3.21 acres

Zoning

R-1
(Single-Family Residential)

Approval Sought

To grant site plan approval and recommend both Special Use Permit approval for a nursing home facility and two variations for a monument sign to the Village Board.

Requested Action

Hold Public Hearing; recommendation vote to the Village Board

Project Planner

Amy Connolly, Director



LOCATION MAP

PROJECT SUMMARY

The applicant, Anthem Memory Care, seeks site plan approval and a Special Use Permit to create a Memory Care facility at the N.E. Corner of 179th Street and Harlem Avenue. This project involves the combination of three lots, and the construction of a new, 66-bed memory/Alzheimer's care facility of 41,606 square feet and related site improvements. The site improvements include the addition of landscape and bufferyards, parking improvements, sidewalks, removal of overhead power lines, and the creation of a new public street.

The property that will house the new development consists of three parcels, all within the corporate limits of Tinley Park. Two of the parcels contain homes and accessory structures that will be demolished as part of this project.

STAFF REVIEW

Zoning

The property is currently zoned R-1, Single Family residential. The applicant requires a Special Use Permit for a Nursing Home. The applicant will not require rezoning as nursing homes are an allowable Special Use within the R-1 Single Family Zoning District. The property is north of the boundary for the Village’s Urban Overlay District, however, the proposed site plan attempts to meet the intent and spirit of the curb cut and building disposition requirement of that overlay district.

Use

The proposed development use is a residential memory care facility with 66 units. The units consist of small rooms that most alike hotel rooms and are a combination of semi-private rooms (share a bathroom) and private rooms that have their own bathrooms. There are common areas for dining, activities, a salon, and courtyards. According to the applicant, the intended user of this facility is a severely memory impaired adults needing care with skilled nursing. The use will obtain an “assisted living” certificate/license from the State of Illinois. However, the use is not considered “assisted living” within the Village of Tinley Park Zoning Ordinance. The Village considers this use to be most alike a “convalescent home” or a “nursing home” type of use, given the following facts:

1. The residents at this facility have a severe and terminal illness and will receive 24 hour skilled nursing care;
2. The residents of this facility will not be allowed the leave the facility or drive to and from the facility due to their condition;
3. The nursing care at this facility is most similar to the care received at a nursing home or convalescent home, including assistance with bathing and dressing.

The Village Zoning Ordinance definition for Convalescent Home is: *“a home for the care of children or the aged or inform, a place of rest for those recuperating from bodily disorders, wherein two (2) or more persons are cared for. Said Convalescent Home shall conform and qualify for license under state law.”* The Zoning Ordinance definition for Nursing Home is: *“an establishment that provides twenty-four hour skilled nursing care for three (3) or more adults who are not related to the management or owner. Patients generally rely on assistance for most all daily living activities (such as bathing, dressing, and toileting). A Nursing Home is one step below hospital acute care. Regular medical supervision and rehabilitation therapy are mandated to be available, and Nursing Homes are eligible to participate in Medicaid programs. These facilities are state licensed and often referred to a as a Nursing Facility or a Convalescent Home.”*

The Village staff has determined that this proposed use is not considered to be Elderly Congregate Housing because there is not a wide range of continuing care and the use is clearly a skilled care institution. The definition of Elderly Congregate Housing is *“a building or use housing more than one person or family, with or without separate dwelling units for each, the occupancy of which is limited to persons who are at least fifty-five years of age.....and which provides coordinated social and support services to residents such as some or all meals, housekeeping, laundry, recreation, education, and transportation. Congregate Elderly Housing may include a range of care levels from Independent to Assisted to Skilled Care. However, a Skilled Care Institution alone, not adjacent to or associated with one or more other levels of Congregate Elderly Housing, shall be considered a Nursing Home, not Congregate Elderly Housing.”*

The result of this use determination is that the applicant is not required to rezone the property to R-6 Multiple Family Residential Zoning District, which is the only zoning district that allows Congregate Elderly Housing as a Special Use. The property may keep its zoning, which is R-1 Single Family Residential and apply for a Special Use Permit to allow the nursing home use.

Additionally, the applicant is not required to meet the density and unit size requirements set forth in Section V.C 2 (Usable floor area per dwelling) and Section V. Schedule II (Schedule of District Requirements – gross density requirements). Nursing homes are not a residential use subject to density requirements, but operate more alike a hospital.

Senior Housing – Tinley Park

Project	Location	Type	Units	Acres	Units/Acre	Zoning (Max Units)
Hanover Place	169 and Harlem	Independent 55+				
<i>Existing</i>	Apartments		150	5.6	27	R6 (12)
	Minus Detention		150	4.6	32.6	-
<i>Full Build Out</i>	+20 Townhomes		170	9.8	17	R6 (12)
Bremetowne	162 and Oak Park	Independent 62+	106	4.8	22	R7 (18)
Edenbridge	181 and 66 Ct	Independent 60+	186	4.6	40	R6 (12)
Tinley Court	163 and Bremetowne Rd.	Independent/Assisted	123	3.75	33	R6 (12)
Anthem Memory Care	179 th and Harlem	Skilled Nursing	66	3.2	20.6	R1

Site Plan

The proposed addition meets the Village’s lot and bulk regulations (Schedule II, Section V).

VILLAGE REGULATION	DIMENSION REQUIRED	APPLICANT’S DIMENSION
Front Yard Setback	40 feet	42 feet
Side Yard(s) Setback	10’ one side; 30’ total of two	39’-6” (north); 70’ (south)
Rear Yard Setback	40 feet	65 feet
Maximum Building Height	40 feet	24 feet, 6 inches
Maximum F.A.R.	.3	.297
Lot Area Minimum	25,000 square feet	139,828 square feet (3.2 acres)
Lot Width Minimum	125 feet	292.7 feet
Gross Density	Not applicable	Not applicable
Maximum Lot Coverage	35% (residential zone)	29.7%
Usable Floor Area Per DU	Not applicable	Not applicable
Gross Density per DU	Not applicable	Not applicable

The applicant’s site plan features a building that is located at the front of the site and parking located to the rear and side of the building. The front door of the building features a canopy drop-off area and this door faces 179th Street. Parking for the families of patients and employees of the facility is located to the rear of the building/east of the building.

Note that the applicant is proposing to bury power lines along the edges of the property, which is a considerable expense, but will dramatically improve the look of the property when completed. Additionally, the Fire Department prefers the lines are buried so that truck access to the building from public streets is maximized.

A generator/transformer enclosure is proposed along the northeast edge of the parking lot. The applicant proposes to enclose the generator with a 8’2” tall masonry enclosure, with the brick to match the building. There will not be doors on this enclosure. The site’s trash enclosure is 6’2” tall and is also constructed of matching brick.

Parking and Circulation

The applicant proposes to construct a new public access street to the east of the proposed parcel on land owned by the Village of Tinley Park. The Village will work with the applicant to dedicate the property as a public right of way. This new public street will create opportunities for parcels to the north of the subject site to develop and access to the Village’s detention ponds will be created. The proposed access street is proposed to be 33’ wide from curb to curb to allow parking on both sides of the street. The Village will also allow the petitioner to create a recapture on the public street to allow repayment of the investment by other developers who would use this new street to access their property.

This public street was envisioned by the Village’s 2009 Legacy Plan and has also been proposed as a part of other proposed developments.

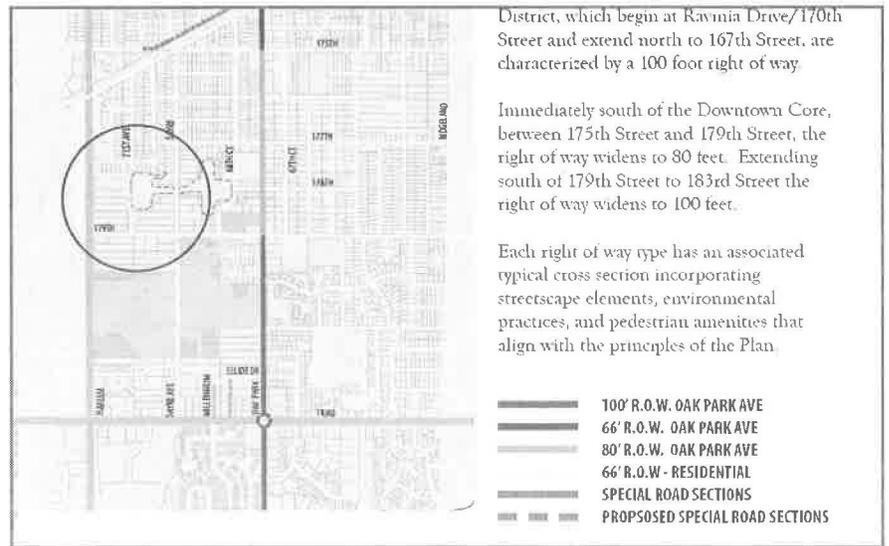
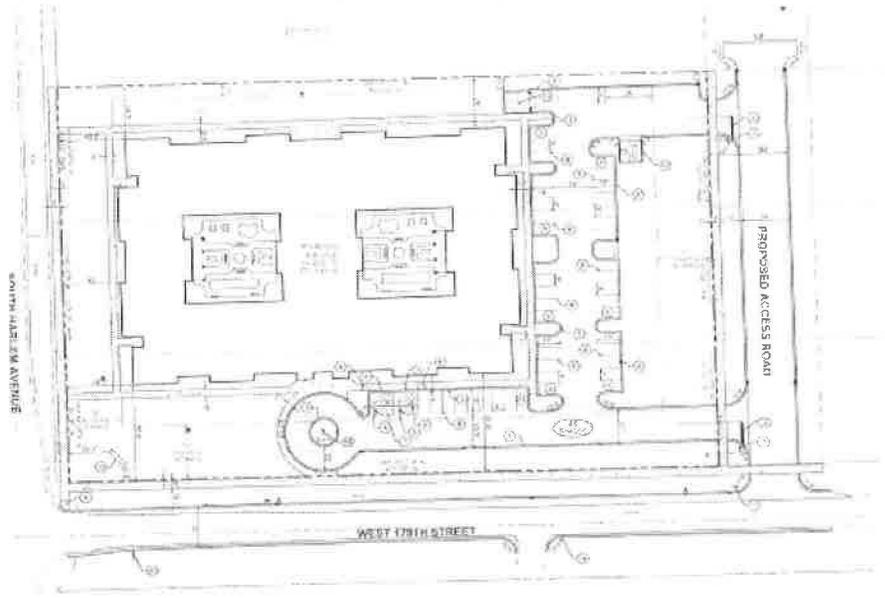
The applicant proposes two driveways with access to the proposed public street. This arrangement is preferred by the Village’s Fire Department to ensure access to the building.

The drive aisles and parking spaces are properly dimensioned on the petitioner’s site plan, meeting Village standards.

The Village will work with the petitioner on the location of the stop signs and stop bars. Note that the petitioner is currently locating the stop bar for this site to the east of the proposed sidewalks. As a result of this design, vehicles will be parked over the public sidewalks, which is not an ideal design.

Sidewalks are proposed along the outside of the building and also along all three edges of the site that are adjacent to public streets/ROWs. There are also connections from the public sidewalks to the sidewalks adjacent to the building. Village staff is extremely pleased with the proposed pedestrian circulation around the building.

There is no parking standard for “nursing home” or “convalescent home.” The applicant has proposed using “Assistant Living” as the standard, which requires ½ space per dwelling unit (proposed use would require 33



parking space). However, we do not believe that definition of assisted living fits this particular use as the residents within the facilities will not drive and the visitation for this type of use is not as great as it would be for assisted living or a hospital type use. Another option is to consider the hospital requirement of 1 space for every two beds, plus 1 space per every vehicle used in the conduct of the enterprise. That would likely get us to a similar parking count as assisted living: 33 parking spaces required.

According to the applicant, there are more than enough spaces to accommodate employees and the occasional visitor. We are certainly more comfortable with a tighter parking count with a 33 foot wide “access road” proposed, which can accommodate parking on both sides of the street for any needed overflow parking.

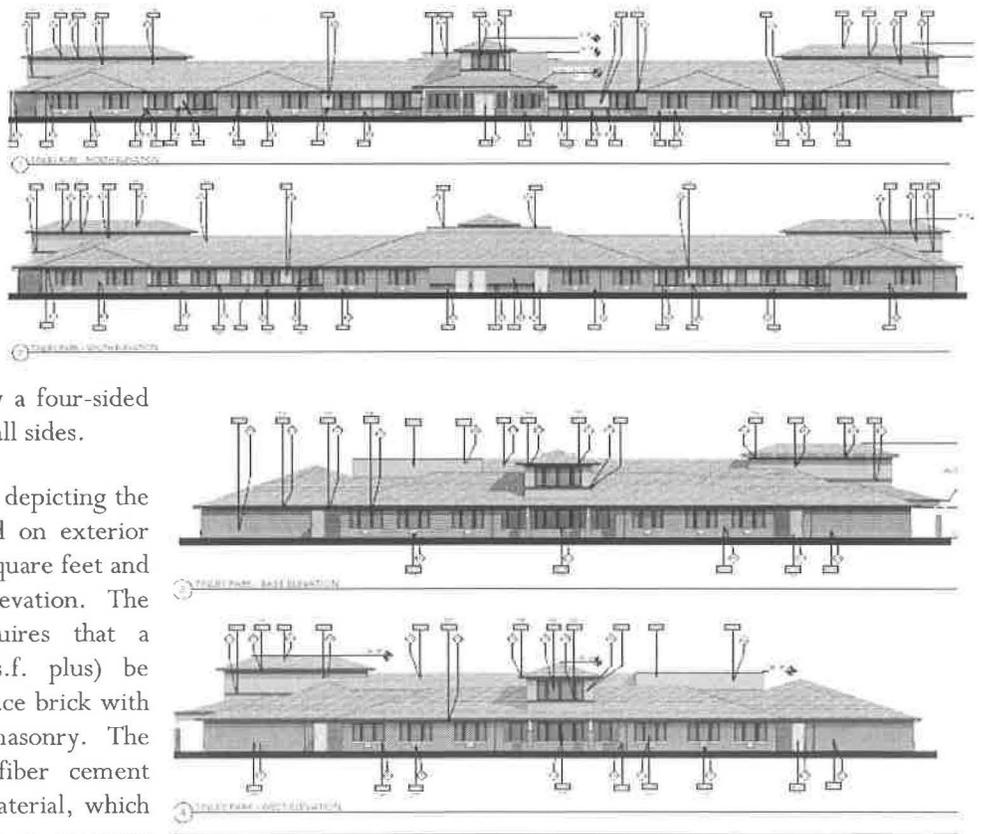
Landscaping

Staff finds that the proposed landscape is generous and the applicant has exceeded our expectations as to planting landscape throughout the site. There are foundation plantings around all sides of the proposed building, significant parking lot landscape, appropriate bufferyard landscape, and parkway trees at expected separations. The applicant’s monument sign will also feature a landscaping bed.

Architecture

The applicant proposes a one-story masonry building with varied rooflines and a significant amount of windows along all elevations of the building. The elevation facing south features the “front door” canopy area and this look is copied on the east and west facing elevations. The proposed building is truly a four-sided building and is attractive from all sides.

The applicant provided a table depicting the quantity of the materials used on exterior walls of the building, both in square feet and percentages and by each elevation. The Village’s building code requires that a building this size (41,000 s.f. plus) be constructed of 60% exterior face brick with the remaining 40% being masonry. The petitioner proposes to use fiber cement siding as the alternate 40% material, which the Village considers to be a masonry material.



Mechanicals are located on the roof, but are located and recessed within a “mechanical well” with parapet walls surrounding the well. This provides screening from all sides of the building. Additionally, the plumbing vents will be located along the courtyard side of the roof ridge and will not be visible from the streets.

The applicant does proposed packaged terminal air conditioner units on each unit and there will be a small grille that is colored to match the brick color and will be flush to the exterior of the wall.

Signage

The applicant proposes a single monument sign at the N.E. corner of Harlem and 179th Street. The proposed sign is 10' high and will have a sign face area of 12' per side. This monument sign will require two variations from the Village's Zoning Ordinance for sign height and sign face area.

Staff has determined that the following variations are required:

- 1.) A six (6) foot variation from Section IX.D.4.a. (1) (Height Limitations) to allow a ten (10) foot high sign where four (4) feet is the maximum allowed in residential districts; and
- 2.) A 6.75 square foot variation from Section IX.D.4.3.a (Sign Face Area) to allow a 11.75 square foot area sign face where five (5) square feet is the maximum allowed in residential districts.

Stormwater and Conceptual Engineering

The applicant has submitted conceptual engineering plans to show general conformity with Village engineering requirements. Full engineering plans and reviews will be completed during the Building Permit phase of this proposed.

Staff notes that this development is not listed as part of the MWRD's Watershed Management Ordinance (WMO) grandfather list and as such will be subject to all new WMO requirements. The site is tributary to the existing Settler's pond and the applicant proposes to use Settler's pond for stormwater detention. The Village notes that Settler's pond was intentionally oversized so that it could take retain/detain stormwater from this site and many regional sites at full development. The applicant will pay the Village a recapture fee for the privilege of using the pond.

The applicant has provided several site improvements, such as streetlights along 179th Street, removal of the open ditch along Harlem Avenue, installation of sidewalks, and a looped water system.

ASSIGNED COMMISSIONER'S WORKSHOP

Assigned Commissioners Mark Moylan and Maureen McLeod met via conference call with Steve Miller of Anthem Development on December 9th and discussed the following:

- Commissioners complimented the architecture of the proposed building, particularly the building materials and the residential style of design. They feel it fits wonderfully with the context of the area and will dramatically improve the corner.
- Questions were asked about the generator at the NE corner of the site. Mr. Miller stated that the enclosure is proposed to be 8'-2" tall and will be composed of brick and a cap. Same with the trash enclosure which will be brick, matching the building and a cap. Only the trash enclosure will have a gate. The generator area will not.
- Mr. Miller confirmed that all rooms are private within the building.
- Commissioners indicated support of the sign variations. They were concerned that the setback is large enough to avoid line of sight issues.

- Commissioners asked staff to review the stop bar issue where the driveways meet the public street.
- Commissioners were extremely complimentary about the burying of power lines by the petitioner, as both an aesthetic improvement and a life safety improvement.
- Commissioners noted that the looped water line makes sense, so that fire hydrants will have water if there is no water in the building and vice versa. This is also a good life safety improvement.
- Commissioners discussed the findings of fact for the sign Variation and Special Use Permit and asked the petitioner to make sure to go through these during their presentation to the Plan Commission.

FINDINGS OF FACT

The applicant's findings of fact are attached to the staff report for both the Special Use Permit and the Variations and should be reviewed and made part of the record. If the Plan Commission wishes to make their own findings of fact, the following information is relevant to the applications.

Special Use Permit

- 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.**
- The petitioner has met all dimensional standards set forth in the Zoning Ordinance;
 - The petitioner is proposing to construct a new public street in order to ensure safe access to the site;
 - The petitioner is using a Village-constructed detention pond to hold stormwater, which was designed to hold stormwater from surrounding parcels and will, thus, not create a flooding issue;
 - The petitioner's use is residential in nature and provides a service to the Tinley Park community;
 - The petitioner has represented that they will provide security and safety for their memory care patients;
 - The proposed use, memory care/senior care, is consistent with elements of the Village's Master Plan, which identifies the subject site as a potential location for senior housing;
- 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.**
- The petitioner is proposing to construct a new public street in order to ensure safe access to the site, which will also create redevelopment opportunities through the creation of new access to the north and east of the subject site;
 - The new public street also creates opportunities to access the Village created "Settler's Pond" which could now be accessed by the public as a passive recreation and fishing facility;
 - The petitioner is using a Village-constructed detention pond to hold stormwater, which was designed to hold stormwater from surrounding parcels and will, thus, not create a flooding issue;
 - The proposed use has minimal impact to the surrounding neighborhood as the residents of the facility will not be driving and will be safe, in a secure facility;
 - The petitioner proposes to bury unsightly power lines, which will dramatically improve the aesthetics of the site and will improve public safety access to the building.
- 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 new public street proposed by the petitioner sets the stage for future orderly development to the north and east of the proposed facility ;
- The proposed use will likely spur future development in the area because of its investment in high quality building materials and a site development plan that is consistent with elements of the Legacy Districts and the Urban Overlay District. This project is not in these zoning districts, but they are adjacent to the site.
- The petitioner proposes to place the building to the front of the site with parking at the side and rear, which is the preferred development arrangement along Harlem Avenue. This arrangement places the architecture of the building as the primary view to the site from the road, rather than automobile parking.

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

- The petitioner proposes to meet all Village engineering requirements, including for the provision of utilities, access streets, and stormwater facilities.
- The petitioner is additionally burying private power lines, which is a significant benefit to the site and neighbors to the site.

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.

- As previously mentioned, the petitioner is following best practice in access management and developing a new public street, running parallel to Harlem Avenue, to serve the development and create an access road for development along Harlem Avenue and to the east of the site.
- This particular vehicular circulation allows creates better flow through the intersection of Harlem and 179th Street.
- The petitioner is additionally making improvements to 179th Street and improving parkway conditions adjacent to Harlem Avenue.

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 petitioner is requesting a variation from the Village's sign ordinance.
- However, the petitioner does meet all of the remaining Village codes and regulations, as relating to the development of the site.

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

- This project contributes directly to the economic development of the community as a whole by developing three parcels of property that have been minimally used, residentially, for many years. The proposed project improves the assessed value of the property and, thus, creates economic improvement for the Village as a whole.
- The project contributes indirectly to economic development as a catalyst project for the Harlem/Sayre/179th Street area, which has been in need of economic improvement for many years.

Variations

1. **That the property in question cannot yield a reasonable return if permitted to be used only under the conditions allowed by the regulations in the district in which it is located.**

The applicant has asked for two sign variations – one for sign face area and one for sign height. These variations are being considered due to the following issues:

- a. The subject site is located adjacent to Harlem Avenue, which is an arterial street with a posted speed of 40 miles per hour and a design speed of 50 miles per hour.
- b. There are currently no stop lights or traffic control devices along Harlem Avenue that encouraging the slowing or stopping or traffic adjacent to the subject site.
- c. The result of this arrangement is that vehicles will be traveling at a high rate of speed.
- d. This high rate of speed will require that a sign be designed at a height and with letters of a certain size as to be visible from the roadway at traveling speeds between 40 and 50 miles per hour.

2. The plight of the owner is due to unique circumstances.

The unique circumstance is that the applicant is a residential use that will require visitors from the medical community, family visitors from out of town, and certain staff members. So, thus, while it is a compatible use for a residential district, the use is somewhat commercial in nature. As a result, there is a unique need for a larger sign than is allowed in the Village's residentially zoned districts. This is a unique circumstance that was not anticipated in the Village's zoning ordinance.

3. The variation, if granted, will not alter the essential character of the locality.

We do not believe that essential character of the area will be changed with a larger sign and sign face. This is due to the amount of commercial development along Harlem Avenue and the distance the proposed sign will be set back from Harlem Avenue, creating good line of sight and an additional landscaped feature on the site.

4. Where there are practical difficulties or particular hardships, taking into consideration the extent to which the following facts favorable to the applicant have been established by evidence.

- a. **The particular physical surroundings, shape or topographical condition of the specific property would result in a particular hardship up on the owner, as distinguished from a mere inconvenience, if the strict letter of law was carried out;**

The subject site is a corner lot, adjacent to an arterial street (Harlem) and a collector street (179th Street). The site will additionally benefit from a new public street that runs to the east of the proposed building. The site is slightly lower than Harlem Avenue, so the sign will not appear as large to vehicles traveling along Harlem Avenue due to the elevation of the land the sign will sit upon.

- b. **The conditions upon which the petition for a variation is based would not be applicable, generally, to other property within the same zoning classification;**

Other properties zoned R-1 and used as single family residential would have no need for a similar petition. However, the proposed nursing home use is an allowable Special Use within the R-1 Zoning District and should be allowed a larger sign due to the more commercial nature of the use and the conditions along Harlem Avenue.

- c. **The purpose of the variation is not based exclusively upon a desire to make more money out of the property;**

The purpose of the variation is for effective sign visibility. The petitioner does not plan on much signage on the building, other than directional signage. The monument sign will be the primary signage for the site.

This particular sign is used at all locations of the same company, Anthem Memory Care. There is an attractive light affiliated designed into the sign and the company intends to brand the name of the facility to match an historical element in Tinley Park.

d. The alleged hardship was not created by the owner of the property, or by a previous owner;

The owner is developing the property, as allowed by the Village of Tinley Park Zoning Ordinance.

e. The granting of the variation will not be detrimental to the public welfare or injurious to the other property or improvements in the neighborhood upon which the property is located;

The sign height variation will not be detrimental to the public welfare or neighboring properties. Line of sight will be properly maintained, the sign base will be landscaped, the sign will be aesthetically pleasing and will improve the site.

f. The proposed variation will not impair an adequate supply of light and air to the adjacent property or substantially increase congestion in the public streets, or increase the danger of fire, or endanger public safety, or substantially diminish or impair property values within the neighborhood.

Line of sight will be properly maintained so that vehicles will not have any danger at the intersection of Harlem and 179th Street, the sign will not contain a changeable message so there will be no distractions with the sign, the sign base will be landscaped, the sign will be aesthetically pleasing and will improve the site and the value of the neighboring properties.

STAFF RECOMMENDATION

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

“...make a motion to grant Site Plan Approval for the proposed redevelopment of three lots generally located at the northeast corner of 179th Street and Harlem Avenue, including a new approximately 41,000 s.f. nursing home/memory care facility and site improvements for use by the Anthem Memory Care within the R-1 (Single-Family Residential) Zoning District, consistent with plans dated November 18, 2014. We additionally recommend that the Village Board grant a Special Use Permit and Variations to the Applicant, consistent with the findings of fact submitted by the Applicant and findings of fact made by the Plan Commission at this meeting, specifically:

1. A Special Use Permit for a Nursing Home Facility;
2. A six (6) foot Variation from Section IX.D.4.a.(1) (Height Limitations) to allow a ten (10) feet high sign where four (4) feet is the maximum height allowed in residential districts; and
3. A forty-eight (48) square foot Variation from Section IX.D.3.a (Sign Face Area) to allow an approximately fifty-three (53) square foot sign face area where five (5) square feet is the maximum allowed in residential districts.

###

**VILLAGE OF TINLEY PARK
BUILDING PERMIT**

Inspection Request Require 48 Hour Notice
2 Hours for Concrete
(708) 444-5100



Permit No.: **PL-2014-12-00170**
Application Date: December 05, 2014

A P P L I C A N T	Project Address:	17833-17847 HARLEM AVE TINLEY PARK IL 60477	Parcel No:	
	Permit Type:	Planning Application	Lot No:	
	Description:	Sign Variance	Subdivision:	
	Project Valuation:	\$	Zoning:	
	Owner's Name:	ANTHEM MEMORY CARE	Township:	
Phone:	(720) 237-5549	Primary Contractor:		
Conditions:				
Plan App Fee		150.00		

**THIS PERMIT IS ISSUED SUBJECT TO THE TINLEY PARK
MUNICIPAL CODES AND SPECIFIC ORDINANCES AND IS NOT
TRANSFERABLE OR ASSIGNABLE**

TOTAL : \$150.00

The life of a permit is six (6) months from the date of issue. If work has not started within three (3) months of the date of issue, the permit will be void unless a written request is submitted for extension, and approved by the Building Commissioner.

Anthem Memory Care, LLC
Project Manager
5335 Meadows Rd, Suite 140
Lake Oswego, OR 97035

144
24-680/1230

12-4-14

Pay to the order of Village of Tinley Park \$ 150.00
One Hundred Fifty & 00/100

Wells Fargo Bank Oregon, N.A.

Tinley Park
Siba Varma

[Signature]

⑆123006800⑆ 1846538989⑆ 0144

RECEIVED
OCT 7 2014

VILLAGE OF TINLEY PARK APPLICATION FOR SITE PLAN APPROVAL

The undersigned hereby requests that the Tinley Park Long Range Plan Commission and/or the Village Board consider authorizing Site Plan Approval as follows:

A. Applicant Information:

Name: Anthem Memory Care
Mailing Address: 8075 West Utah Lane
City, State, Zip: Lakewood, CO 80232
Phone Numbers: 720-237-5549 (Day) Fax Number: _____
720-237-5549 (Evening)
720-237-5549 (Cell)
Email Address: smiller@anthemmemorycare.com

The nature of Applicant's interest in the property and/or relationship to the owner:
Developer and purchaser of property

B. Property Information:

The identity of the owner and beneficiary of any land trust:
Property Owner(s): See Attached.
Mailing Address: _____
City, State, Zip: _____
Property Address: N.E.C. 179th Street and Harlem Avenue
Permanent Index #: 28-31-104-020, 28-31-104-028, 28-31-104-014
(PINs)
Existing Land Use: One vacant, two single family residential lots.
Zoning District: R-1
Lot dimensions & area: 477'x293', Approximately 3.21 acres

C Application Information:

Description of proposed project (use additional sheets or attach a Project Narrative if necessary):

Is the applicant aware of any Variances required from the terms of the Zoning Ordinance?
Yes _____ No x

If yes, explain (note that a separate 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.

St. V. Miller
Signature of Applicant 10-13-14
Date

VILLAGE OF TINLEY PARK
SITE PLAN – CONTACT INFORMATION

PROJECT NAME: Anthem Memory Care

LOCATION: NEC Harlem Avenue and 179 St.

In order to expedite your site plan submission through the planning process, the Village of Tinley Park requires the following contact information. Please provide the information requested and return to the Planning Department. Your prompt attention is greatly appreciated.

CURRENT PROPERTY OWNER OF RECORD

See Attached.

Name

Address

Address

Telephone

Fax

Email Address

PROJECT ARCHITECT

CB Two Architects

Name
500 Liberty St. SE, Suite 100

Address
Salem, OR, 97301

Address
503-480-8700

Telephone

Fax
dylan@cbtwoarchitects.com

Email Address

Please provide name, address and telephone number of the person/firm that will be responsible for payment of engineering, landscaping and attorney fees, as well as the anticipated end user.

ENGINEERING

Woolpert

Name
1815 S. Meyers Road

Address
Oakbrook Terrace, IL 60181

Address
630-693-8314

Telephone
630-495-3731

Fax
jon.grzywa@woolpert.com

Email Address

LANDSCAPING

Woolpert

Name
1815 S. Meyers Road

Address
Oakbrook Terrace, IL 60181

Address
630-693-8314

Telephone
630-495-3731

Fax
jon.grzywa@woolpert.com

Email Address

ATTORNEY

Name

Address

Address

Telephone

Fax

Email Address

END USER

Name

Address

Address

Telephone

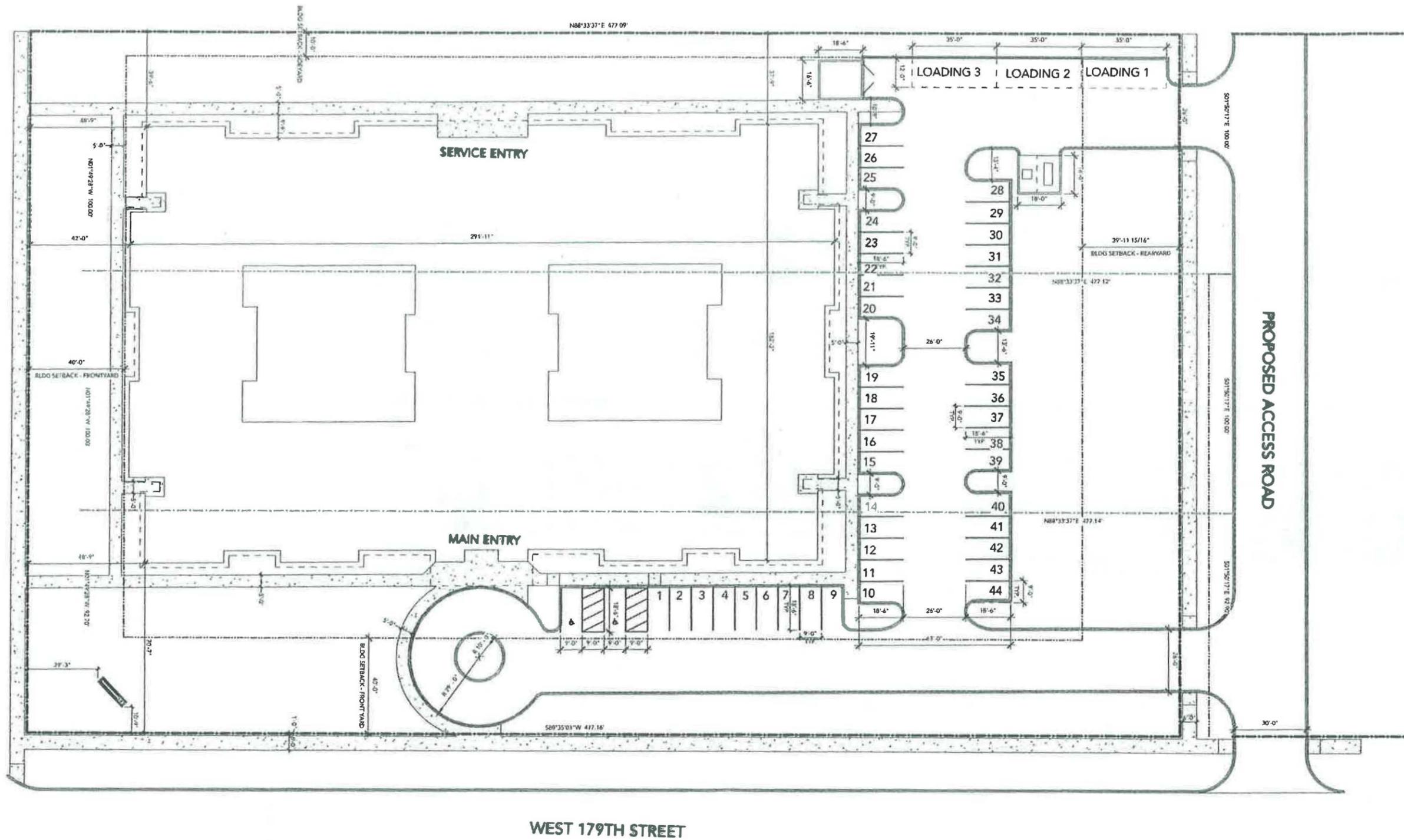
Fax

Email Address

Tinley Park Owner Contact Information

Parcel	17833	17845	17847
Owner	Coriolanus, LLC Contact: Kendall Lynche	Frederick & Jo Anne Smart	Elizabeth Macienkenas
Phone	(312)835-7001	(231)907-0239	(708)720-5730
Address	1938 E Lincoln Hwy Suite 210 New Lenox, IL 60451	17845 S Harlem Ave Tinley Park, IL	389 Marigold Circle Matteson, IL 60443
Attorney	-	Frank A. Hauenschild	-
Attorney Phone	-	(815)462-0097	-
Attorney Fax	-	(815)462-0172	-
Attorney Address	-	1968 E Lincoln Hwy Suite 308 New Lenox, IL 60451	-

SOUTH HARLEM AVENUE



1 PRELIMINARY SITE PLAN
1" = 20'-0"

SITE INFORMATION

FLOOR AREA RATIO CALCULATION	
AREA OF PROPERTY:	139,828 S.F. (3.21 ACRES)
AREA OF BUILDING:	41,606 S.F.
FLOOR AREA RATIO (FAR):	41,606 / 139,828 = 29%

PARKING REQUIREMENTS

PARKING SPACE CALCULATION (PER VILLAGE OF TINLEY PARK ZONING ORDINANCE SECTION V11 A)	
USE: SENIOR HOUSING: ASSISTED LIVING UNITS	1/2 SPACE PER DWELLING UNIT
TOTAL STALLS REQUIRED:	(66 DWELLING UNITS) X (1/2 SPACE) = 33 SPACES
ACCESSIBLE STALLS REQUIRED:	2:21-50
ACCESSIBLE STALLS PROVIDED:	2 SPACES
ACCESSIBLE VAN STALLS PROVIDED:	2 SPACES
STANDARD STALLS PROVIDED:	1 SPACES (OF THE TOTAL 2)
TOTAL STALLS PROVIDED:	44 SPACES

**LOADING SPACE CALCULATION
(PER VILLAGE OF TINLEY PARK ZONING ORDINANCE SECTION V11 B)**

REQUIREMENT	VARIABLES BY BUILDING SQ. FT.
BUILDING SQ. FT.	41,606
SPACES REQUIRED:	40,000 - 70,000 SQ. FT
TOTAL LOADING SPACES PROVIDED:	3 SPACES



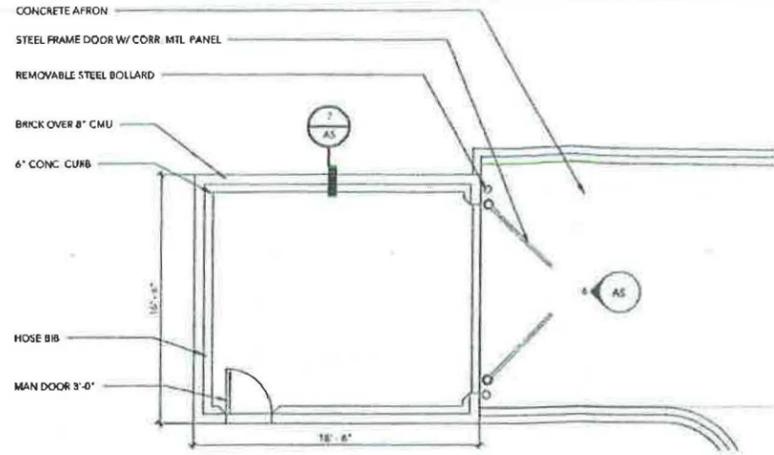
ANTHEM MEMORY CARE
PROPOSED SITE PLAN
TINLEY PARK, ILLINOIS

CB|TWO
ARCHITECTS

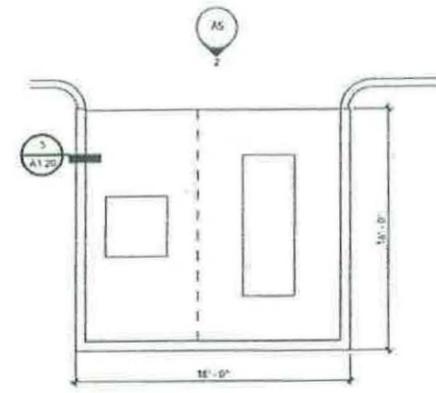
REVISIONS	DATE	DESCRIPTION

Issue:	Project Status
Date:	Issue Date
Drawn By:	Author
Checked By:	Checker

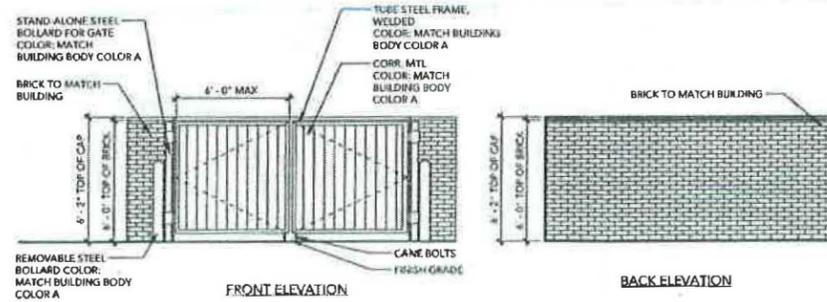
SHEET
A1



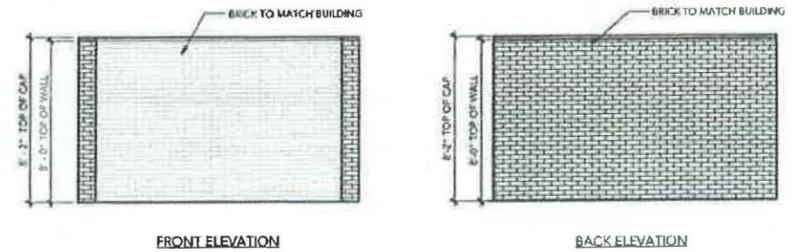
5 TRASH ENCLOSURE - PLAN
3/16" = 1'-0"



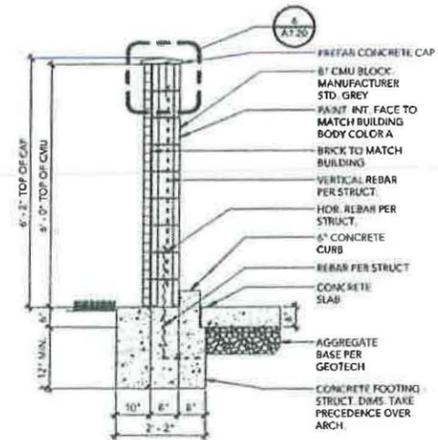
1 GENERATOR/TRANSFORMER - PLAN
3/16" = 1'-0"



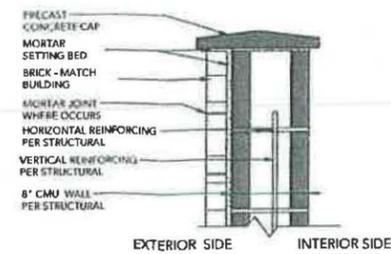
6 TRASH AND GENERATOR ENCLOSURE - ELEVATION FRONT/SIDE
1/4" = 1'-0"



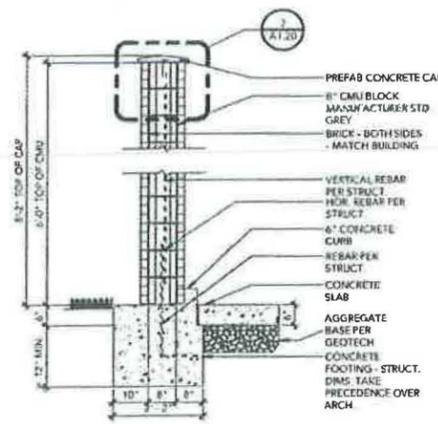
2 GENERATOR ENCLOSURE - ELEVATION FRONT/BACK
1/4" = 1'-0"



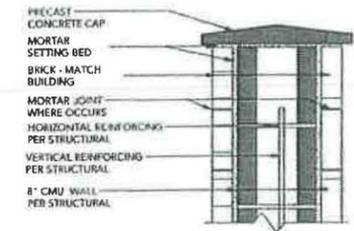
7 TRASH ENCL. - WALL SECTION
1/2" = 1'-0"



8 TRASH ENCLOSURE WALL CAP
1 1/2" = 1'-0"



3 GEN. SCREEN WALL SECTION
1/2" = 1'-0"



4 GENERATOR SCREEN CAP
1 1/2" = 1'-0"

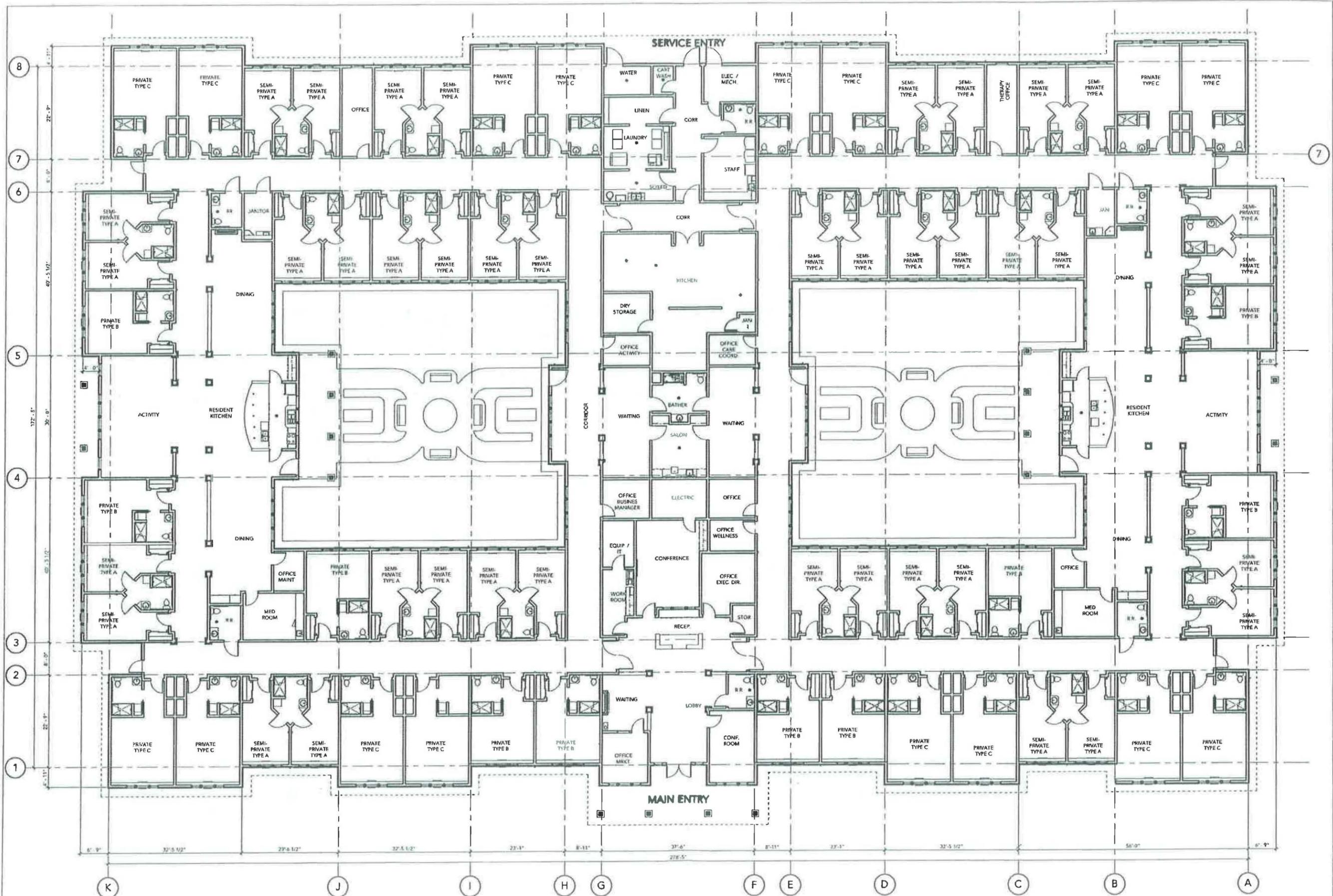
REV	DATE	DESCRIPTION

CB Two ARCHITECTS
ARCHITECTS

ANTHEM MEMORY CARE
SITE ELEMENTS
TINLEY PARK, ILLINOIS

Issue: PERMIT SET
Date: 2014/10/13
Drawn By: Author
Checked By: Checker
SHEET

A5



REVISIONS

Date	Description

CB TWO ARCHITECTS
 1000 W. 111th St., Suite 100
 Tinley Park, IL 60489
 (708) 291-1111

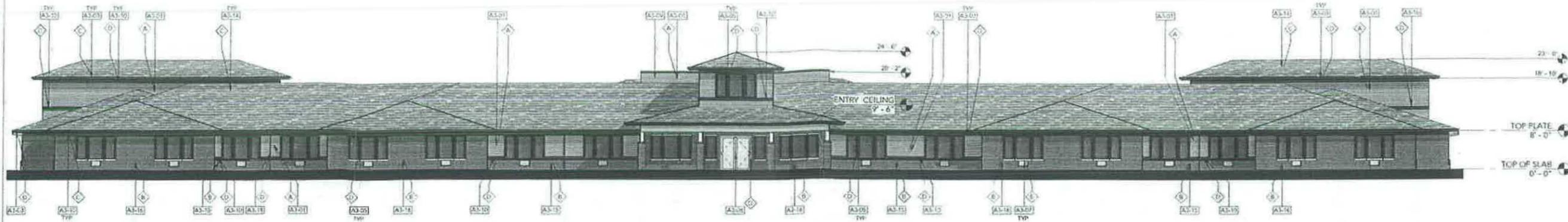
ANTHEM MEMORY CARE
 PRELIMINARY FLOOR PLAN
 TINLEY PARK, ILLINOIS

Issue:	PERMIT SET
Date:	2014/10/13
Drawn By:	DBC
Checked By:	DBC
SHEET	

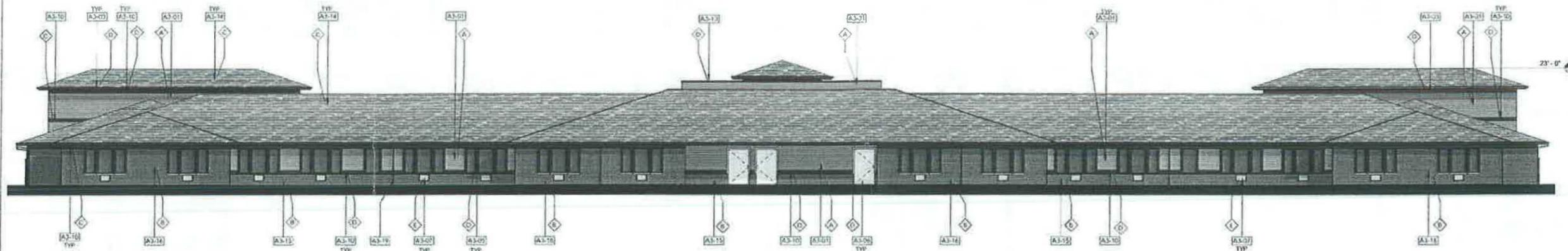
1 PRELIMINARY FLOOR PLAN
 1" = 10'-0"



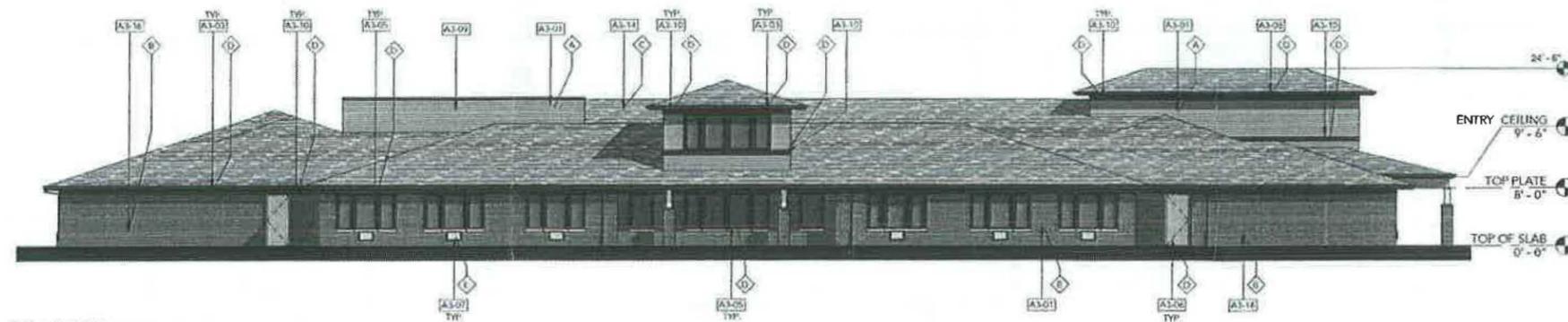
A2



1 TINLEY PARK - NORTH ELEVATION



2 TINLEY PARK - SOUTH ELEVATION



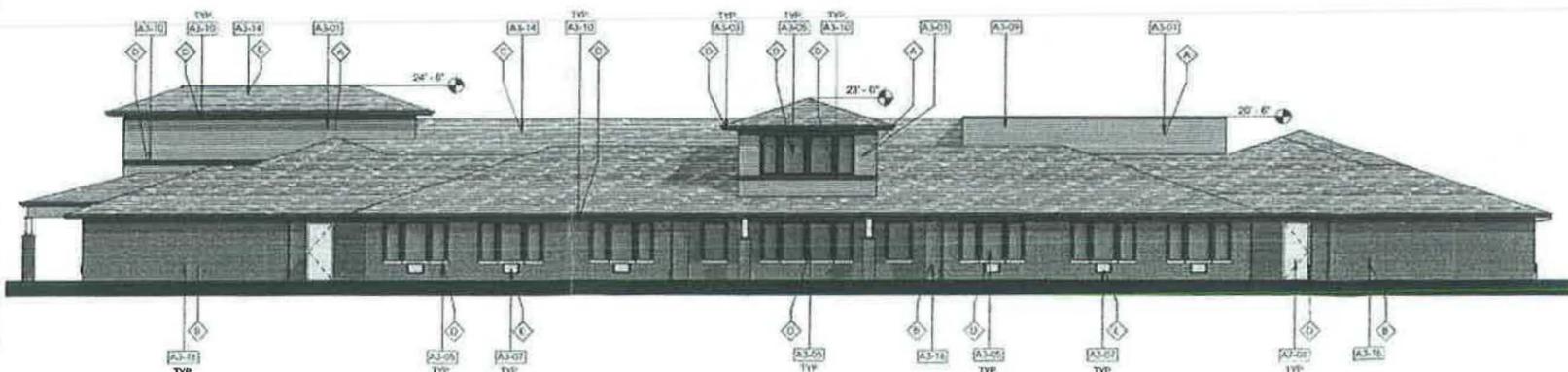
3 TINLEY PARK - EAST ELEVATION

EXTERIOR MATERIAL & COLOR LEGEND

- ◆ **BRICK**
SHERWIN WILLIAMS
CRAFTSMAN BROWN - SW 2835
(OR SIMILAR)
- ◆ **BRICK**
MUTUAL MATERIALS
BROWN VANTON
MISSION - TEXTURE
- ◆ **COMP. ROOF SHINGLE**
PABCO PREMIER WEATHERED
WOOD (OR APPROVED)
- ◆ **ALL TRIM: DOWNS FASCIA & BARGE BOARDS: FIVE SOFFITS:**
GUTTERS: METAL, DOWNSPOUTS:
SHERWIN WILLIAMS
GREEN BLACK - SW 6994
- ◆ **ETAC**
MATCH BRICK

KEYNOTE LEGEND

KEYNOTE	NOTE
A3-01	EXTERIOR FIBER CEMENT HORIZONTAL SIDING WITH 4" EXPOSURE WIDTH - CEDAR MILL TEXTURE
A3-02	2X6 FASCIA BOARD WITH CONTINUOUS GUTTER, PRIME & SEAL ALL CUT ENDS. SEE SPECIFICATION FOR GUTTER TYPE
A3-05	WINDOW & FRAME PER WINDOW SCHEDULE
A3-06	DOOR & FRAME PER DOOR SCHEDULE
A3-07	PTAC - FINISH ON OUTSIDE GRITTY WALL BE ARCHITECTURAL GRADE WITH CONTINUOUS LOUVER. OUTSIDE GRILLE DIMENSIONS ARE APPROX 24" X 16" AND HAVE A POWDER COAT W/ COLOR TO MATCH ADJACENT BODY COLOR. PROMOTE 1X PTAC SURROUND TRIM, PAINT TO MATCH ADJACENT BODY COLOR.
A3-20	ROOF TOP MECHANICAL WELL AND PARAPET SCREEN WALL
A3-10	1" BELLY BAND TRIM, PRIME & SEAL ALL CUT ENDS
A3-14	2" SOFF SPRINGLES
A3-15	FULL BRICK MANISCO OVER STUD WALL WITH BRICK BRICK CAP. SET DIRECTLY BELOW BOTTOM OF WINDOW TRIM. - INSTALL PER MANUFACTURER RECOMMENDATIONS
A3-16	FULL BRICK VENTER OVER STUD WALL. INSTALL PER MANUFACTURER RECOMMENDATIONS
A3-17	PRE-FINISHED METAL DOWNSPOUT & LEADER HEAD
A3-21	DOOR & FRAME PER DOOR SCHEDULE



4 TINLEY PARK - WEST ELEVATION

EXTERIOR MATERIAL CALCULATIONS

TOTAL BUILDING ELEVATIONS	SOFT	%
TOTAL ELEVATIONS LESS OPENINGS	6,880	
TOTAL NORTH	1,999	
TOTAL SOUTH	1,901	
TOTAL EAST	1,490	
TOTAL WEST	1,490	
TOTAL FACE BRICK	4,140	60
FACE BRICK NORTH ELEVATION	1,143	
FACE BRICK SOUTH ELEVATION	1,027	
FACE BRICK EAST ELEVATION	985	
FACE BRICK WEST ELEVATION	985	

NORTH ELEVATION		SOUTH ELEVATION	
	SOFT		SOFT
TOTAL NORTH ELEV.	2,785	TOTAL SOUTH ELEV.	2,824
TOTAL NORTH WINDOWS	744	TOTAL SOUTH WINDOWS	639
TOTAL NORTH DOORS	42	TOTAL SOUTH DOORS	84
TOTAL NORTH ELEV. LESS OPENINGS	1,999	TOTAL SOUTH ELEV. LESS OPENINGS	1,901
FACE BRICK	1,143	FACE BRICK	1,027
SIDING (FIBER CEMENT)	499	SIDING (FIBER CEMENT)	564
TRIM (FIBER CEMENT TRIM)	357	TRIM (FIBER CEMENT TRIM)	310

EAST ELEVATION		WEST ELEVATION	
	SOFT		SOFT
TOTAL EAST ELEV.	1,490	TOTAL WEST ELEV.	1,501
TOTAL EAST WINDOWS	357	TOTAL WEST WINDOWS	369
TOTAL EAST DOORS	42	TOTAL WEST DOORS	42
TOTAL EAST ELEV. LESS OPENINGS	1,490	TOTAL WEST ELEV. LESS OPENINGS	1,490
FACE BRICK	985	FACE BRICK	985
SIDING (FIBER CEMENT)	319	SIDING (FIBER CEMENT)	319
TRIM (FIBER CEMENT TRIM)	105	TRIM (FIBER CEMENT TRIM)	105

REVISIONS
 Date: _____
 Description: _____
 Date: _____
 Description: _____

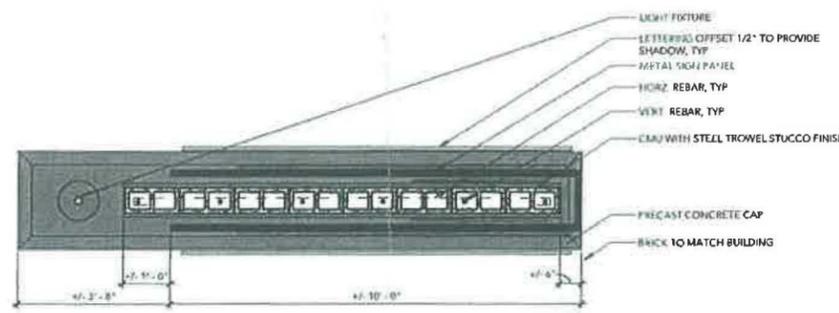
ANTHEM MEMORY CARE
 EXTERIOR ELEVATIONS
 TINLEY PARK, ILLINOIS

CB Two ARCHITECTS

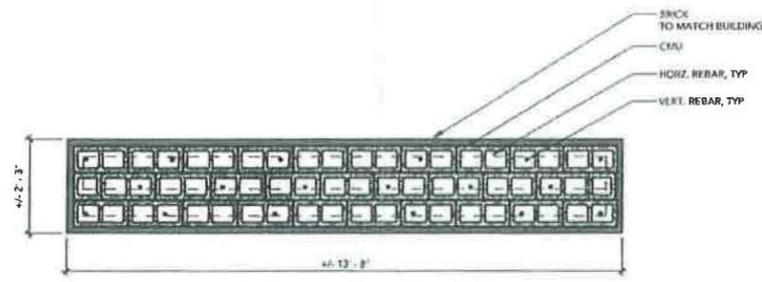
PERMIT SET
 Date: 2014/10/13
 Drawn By: JO
 Checked By: DBC
SHEET A3

SIGNAGE SQ FT (EACH SIDE)	
TINLEY.....	4.25 SF
PARK.....	3.0 SF
AN ANTHEM MEMORY CARE COMMUNITY	4.5 SF
TOTAL 11.75 SF PER SIDE	

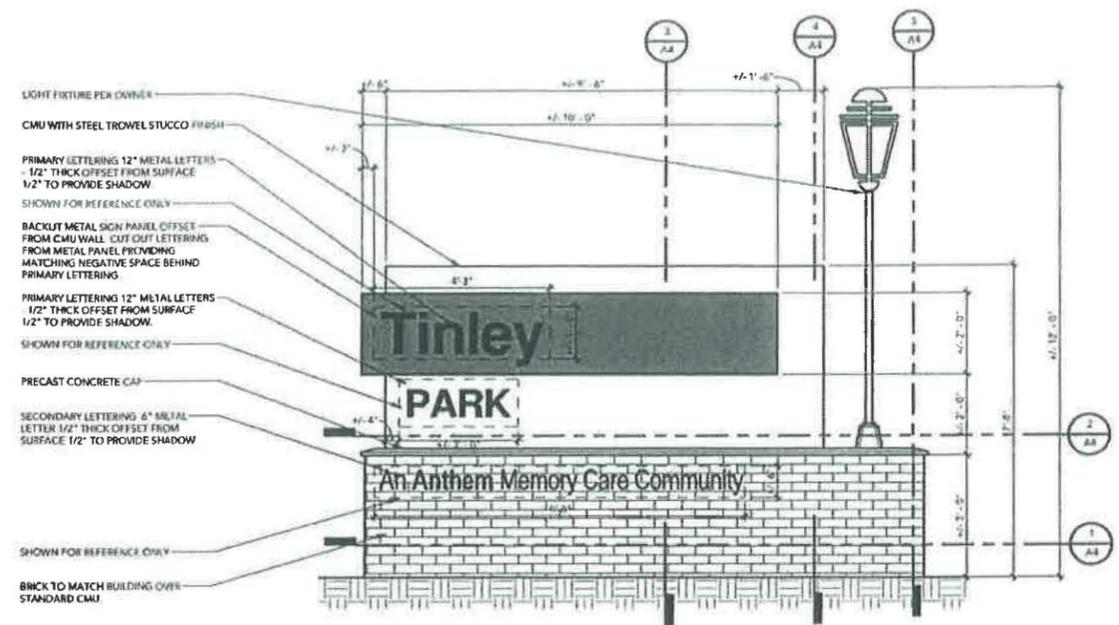
REVISIONS	Description	Date



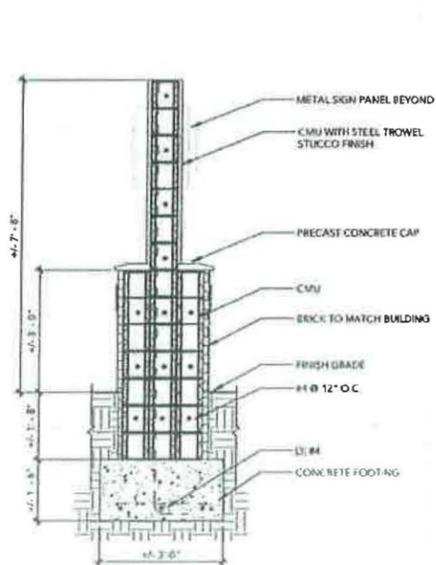
1 MONUMENT SIGN - PLAN VIEW AT CONCRETE CAP
1/2" = 1'-0"



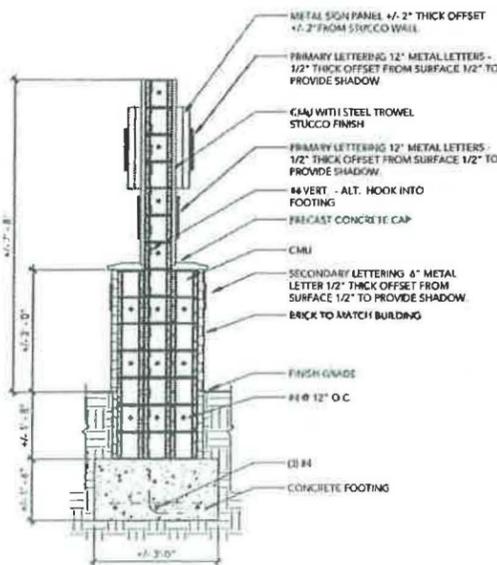
2 MONUMENT SIGN - PLAN VIEW AT BRICK BASE
1/2" = 1'-0"



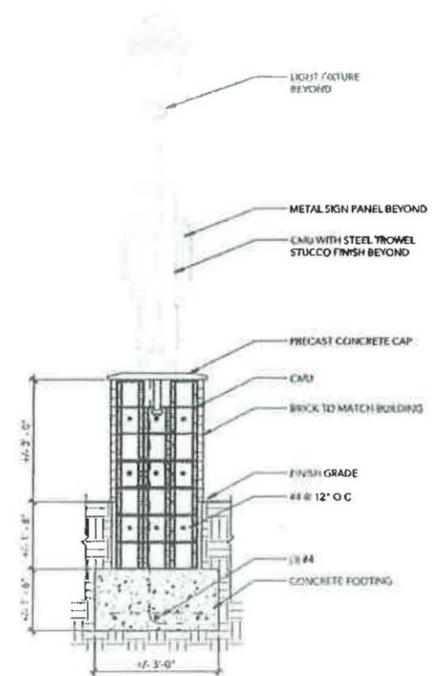
7 MONUMENT SIGN ELEVATION - BOTH SIDES SAME
1/2" = 1'-0"



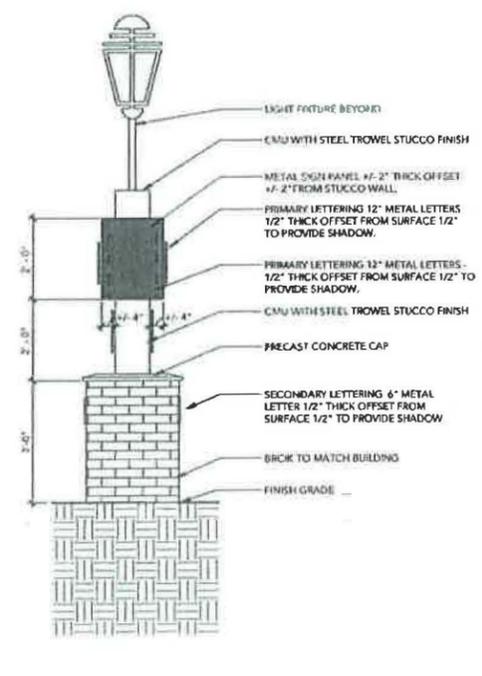
3 SECTION
1/2" = 1'-0"



4 SECTION
1/2" = 1'-0"



5 SECTION
1/2" = 1'-0"



6 SECTION
1/2" = 1'-0"

CB|Two ARCHITECTS
 ANTHEM MEMORY CARE
 MONUMENT SIGN
 TINLEY PARK, ILLINOIS

ANTHEM MEMORY CARE
 MONUMENT SIGN
 TINLEY PARK, ILLINOIS

Issue: PERMIT SET
 Date: 2014/10/13
 Drawn By: DBC
 Checked By: DBC
 SHEET

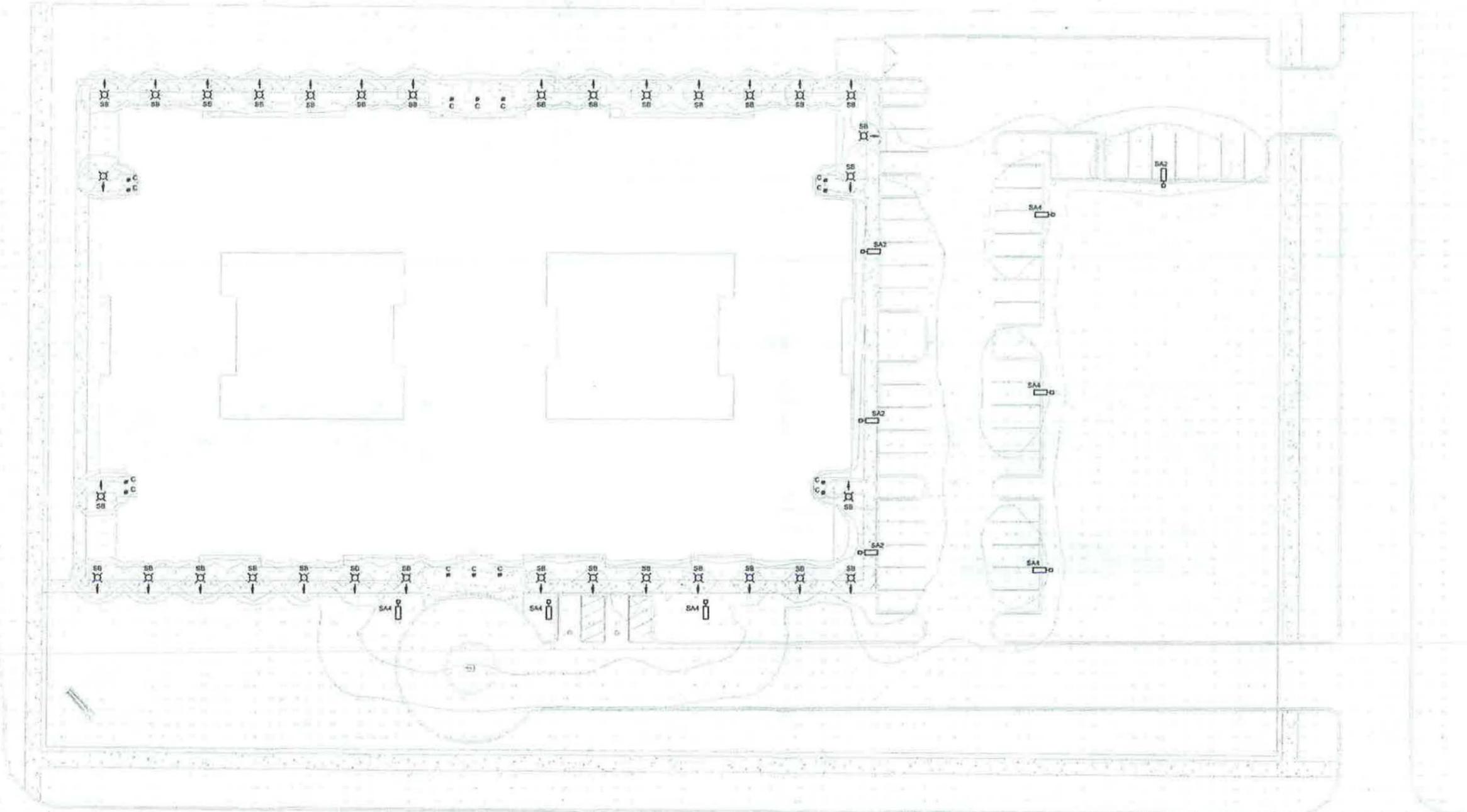
A4

LIGHTING FIXTURE SCHEDULE							
TAG	MANUFACTURER / MODEL	DESCRIPTION	MOUNT	LAMPS	VOLT	WATT	ADDITIONAL COMMENTS
SA2		AREA LIGHT TYPE 2 MEDIUM DISTRIBUTION DARK SKIES COMPLIANT	POLE	LED	-	-	15' POLE ON 36" CONCRETE PIER 18' TOTAL HEIGHT
SA4		AREA LIGHT TYPE 4 MEDIUM DISTRIBUTION DARK SKIES COMPLIANT	POLE	LED	-	-	15' POLE ON 36" CONCRETE PIER 18' TOTAL HEIGHT
SB		BOLLARD ASYMMETRIC DISTRIBUTION	GRADE	LED	-	-	42" BOLLARD
SB		** ALTERNATE TO ABOVE ** AREA LIGHT TYPE 2 SHORT DISTRIBUTION DARK SKIES COMPLIANT	POLE	LED	-	-	10' POLE ON GRADE
C		8" RECESSED	SOFFIT	CFL ELECTRONIC BALLAST	-	-	

- SITE ELECTRICAL GENERAL NOTES**
1. THE BITE LIGHTING SHOWN HERE REPRESENTS A PRELIMINARY DESIGN AND SHALL NOT BE USED FOR CONSTRUCTION.
 2. THE PHOTOMETRIC VALUES SHOWN DO NOT INCLUDE CITY LIGHTING, LIGHTING FROM ADJACENT BUILDINGS, OR SHADING DUE TO LANDSCAPING.
 3. THIS LIGHTING PLAN ASSUMES THE EXIT DISCHARGE ON THE WEST TERMINATES AT THE PUBLIC SIDEWALK, AND THE EXIT DISCHARGE TO THE EAST TERMINATES AT THE PARKING LOT.

PRELIMINARY
NOT FOR
CONSTRUCTION

CB TWO ARCHITECTS
500 Liberty Street SE Suite 100 / Salem, Oregon 97301
PH: 503.585.3700 / FX: 503.585.3701



TINLEY PARK
Hathem Avenue & 175th Street
Tinley Park, Illinois 60477

ANTHEM

Issue:	PRELIMINARY
Date:	06/26/2014
By:	Haines Engineering Consultants, LLC
Drawn:	
Checked:	
Reviewed:	
Approved:	

**ELECTRICAL
SITE LIGHTING**

E1.0



HAINES PROJECT #1419
HAINES ENGINEERING CONSULTANTS, LLC
3550 18TH STREET SE
SALMON, OREGON 97302
(503) 550-8888
ILLINOIS PROFESSIONAL DESIGN FIRM
REGISTRATION: 184-004719





PARKING USE AND MAINTENANCE AGREEMENT

THIS AGREEMENT ("Agreement") is made as of the *13* day of *November*, 2014, and is by and between the Village of Tinley Park, an Illinois Home Rule Municipal Corporation, ("Village") and Mack Industries, Ltd., 6820 Centennial Drive, Tinley Park, Illinois, a corporation, ("Owner").

WITNESSETH

WHEREAS, Owner owns the following described real estate located in the County of Cook and State of Illinois (the "Owner's Parcel"):

LOT 1 IN BLOCK 6 IN ELMORE'S OAK PARK AVENUE ESTATES, BEING A SUBDIVISION OF THE NORTHWEST FRACTIONAL ¼ OF SECTION 9, TOWNSHIP 36 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, (EXCEPT THAT PART OF THE DRAINAGE DITCH CONVEYED BY DOCUMENT NUMBER 377150), ACCORDING TO THE PLAT THEREOF RECORDED APRIL 25, 1929 AS DOCUMENT NUMBER 10351098, IN COOK COUNTY, ILLINOIS.

Common Address: 16800 South Oak Park Avenue, Tinley Park, Illinois
PIN: 28-30-107-007

WHEREAS, the Village owns a strip of land, which is dedicated as public right of way and which is directly north of the Owner's Parcel, and which is contiguous to the entire northerly boundary of the Owner's Parcel (the "Right-of-Way"); and

WHEREAS, Owner's Parcel contains two buildings, which include a house and a garage, and a paved area, currently used for parking, immediately north of the house and east of the garage as shown on EXHIBIT 1, attached hereto and made a part hereof; and

WHEREAS, Owner is currently utilizing a portion of the Right-of-Way for parking, as shown on EXHIBIT 1, attached hereto and made a part hereof (the "Parking Area"); and

WHEREAS, the garage and the Parking Area encroach onto or are entirely within the Right-of-Way, and a portion of the Parking Area extends east past the easterly building line on the Owner's Parcel; and

WHEREAS, the Village is willing to allow Owner to utilize the parking spaces in the Parking Area, and to keep them open and available for use by Owner, its invitees, licensees, successors and assigns, and the general public, subject to the terms and conditions of this Agreement.

NOW, THEREFORE, in consideration of the mutual covenants and obligations contained herein and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, Owner and the Village agree as follows:

**ARTICLE I
PARKING AGREEMENTS**

1.1 Parking. The Village shall permit Owner, its tenants, each of their employees and business invitees, and the general public to continue to use the parking as it currently is laid out on EXHIBIT 1, attached hereto and made a part hereof, despite the encroachment of the Parking Area and the garage into the Right-of-Way.

1.2 Striping. Owner shall, within thirty (30) days of the date set forth above, restripe all parking spaces and bring all said spaces into conformance with all applicable Codes and Ordinances.

1.3 Commencement; Alterations to Configuration. The term of this Agreement shall commence on the date hereof and shall continue until modified or terminated as provided herein. No alterations to the configuration of the Parking Area or the parking spaces, and no increase in the number of parking spaces, shall be allowed without the prior written consent of the Village, which may be withheld in its sole discretion.

1.4 Building Line. The Village may require the removal of any parking spaces that extend beyond the east building line in the event of a change of use on the Owner's Parcel or if the Village determines, in its sole discretion, that said spaces need to be removed for any reason. In the event that the Village determines that said parking spaces need to be removed, Owner shall promptly and at its sole cost and expense remove said spaces and return them to a landscaped area in compliance with the Village's Landscape Ordinance.

**ARTICLE II
LANDSCAPING AND PROPERTY IMPROVEMENTS**

Owner shall submit plans for the installation of landscaping on Owner's Parcel and the Right-of-Way, in conformance with the Village's Code in relation thereto, within thirty (30) days of the date of this Agreement. Owner shall install the landscaping improvements within six (6) months of the Village's approval of such plans; provided, however, Owner shall have a reasonable extension of time to install any portion of the landscaping improvements which cannot be planted within such six (6) month period due to seasonal planting limitations.

**ARTICLE III
MAINTENANCE AND REPAIR**

3.1 Maintenance of The Parking Area. The Owner shall be solely responsible for the care and maintenance of the Parking Area and shall cause the Parking Area to be continuously kept clean and free of rubbish, snow, debris and non-structural hazards in accordance with practices prevailing in first-class commercial retail centers in the Chicago Metropolitan Area. Such obligation shall include but not necessarily be limited to the following services for the maintenance of such Area:

- (1) Snow removal, when and if necessary, and sweeping and removal of rubbish and debris as reasonably required to keep such lots clean and free of litter and debris; and
- (2) Maintenance of all landscaping and vegetation required to be installed pursuant to this Agreement; and
- (3) Maintenance of all parking space striping, asphalt repair and replacement, and storm water management.

3.2 Use by General Public. The Owner shall not restrict, in any way, the right of the general public to use the parking spaces located on the Parking Area. The Owner shall remove any signs currently posted which restrict such use.

3.3 Indemnification and Insurance. The Owner shall indemnify, defend and hold the Village harmless from and against any and all claims or causes of action asserted against the Village resulting from the Owner's use of or failure to maintain the Parking Area as provided in this Agreement. Owner shall obtain liability and casualty insurance in a form and amount acceptable to the Village.

ARTICLE IV FAILURE OF PERFORMANCE

If the Owner or any successor owner of the Owner's Parcel fails to perform or cause to be performed any of its duties or obligations provided in this Agreement, the Village may, after ten (10) days prior written notice to the Owner, or any successor owner, terminate this Agreement and require the removal of any or all encroachments from the Right-of-Way.

ARTICLE V TERMINATION

The Village shall have the right, upon ten (10) days prior written notice to Owner or its successor, to terminate or modify any or all of the rights granted pursuant to this Agreement as the Village determines necessary in its sole discretion, to facilitate the expansion, improvement, or beautification of the Right-of-Way, the Parking Area, Oak Park Avenue or 168th Street.

ARTICLE VI ASSIGNMENT

The Owner may assign or otherwise transfer its rights and obligations under this Agreement to any successor owner of the Owner's Parcel or any other party having an interest in the Owner's Parcel. This Agreement shall run with the land and shall be binding on any such successors and assigns.

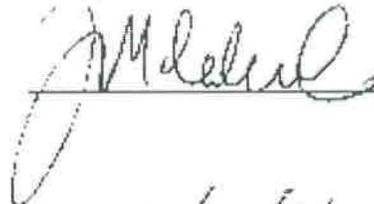
IN WITNESS WHEREOF, the parties hereto or their duly authorized representatives have executed this document as of the day and year first written above.

THE VILLAGE OF TINLEY PARK
an Illinois municipal corporation

By: _____
Edward J. Zabrocki, Its Mayor

Date: _____

MACK INDUSTRIES, LTD.



Date: 11/14/11



0.01 mile
1 inch equals 42 feet

RESOLUTION NO. 2015-R-003

RESOLUTION AUTHORIZING EXECUTION OF INTERGOVERNMENTAL AGREEMENT – TINLEY PARK DISTRICT – DOG PARK PEDESTRIAN PATHWAY

WHEREAS, the Corporate Authorities of the Village of Tinley Park, Cook and Will Counties, Illinois, have considered an Intergovernmental Agreement for installation, maintenance and repair, including potential eventual replacement, of a pedestrian pathway, a true and correct copy of such Intergovernmental Agreement (“Agreement”) being attached hereto and made a part hereof as EXHIBIT 1; and

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

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

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

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

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

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

ADOPTED this ____ day of _____, 2015, by the Corporate Authorities of the Village of Tinley Park on a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED this ____ day of _____, 2015, by the President of the Village of Tinley Park.

Village President

ATTEST:

Village Clerk

EXHIBIT # 1

**INTERGOVERNMENTAL
AGREEMENT**

**TINLEYPARK PARK DISTRICT –
DOG PARK PEDESTRIAN
PATHWAY**

INTERGOVERNMENTAL AGREEMENT

TINLEY PARK PARK DISTRICT – DOG PARK PEDESTRIAN PATHWAY

THIS INTERGOVERNMENTAL AGREEMENT (“Agreement”) is entered into by and between the Village of Tinley Park (the “Village”), an Illinois municipal corporation, Cook and Will Counties, Illinois, and the Tinley Park Park District (the “Park District”), an Illinois park district and unit of local government (collectively referred to as the “Parties”).

WHEREAS, this Agreement is entered into by virtue of the provisions of Article VII Section 10 of the Illinois Constitution and the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1, et seq.; and

WHEREAS, the Park District and the Village have previously found and determined that it is in the best interests of their respective entities and their citizens that a pedestrian pathway be installed to provide public access to the Park District’s dog park at the location shown on EXHIBIT A attached hereto and hereby made a part hereof (the “Pathway”), and that it is in their respective best interests to provide for the shared payment of the cost of installation of such pathway and also provided for the on-going care and maintenance thereof and possible eventual replacement; and

WHEREAS, the Park District has applied for and obtained all permits required for the construction of the Pathway in the indicated location (the “Project”) and has completed the Project at a cost of \$51,885 (the “Construction Cost”).

NOW, THEREFORE, in consideration for the promises and covenants contained herein, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged by the Park District and the Village, the Park District and the Village agree as follows:

Section 1: Incorporation of Recitals. That the foregoing recitals are hereby incorporated and adopted as if fully set forth herein.

Section 2: Payment. The Village and Park District agree to each pay one-half of the Construction Cost. The Park District has previously paid the entire Construction Cost to the applicable contractors and therefore the Village hereby agrees to pay the Park District the sum of \$25,942.50 for its share of the Construction Cost immediately upon approval and execution of this Agreement by both parties.

Section 3: Maintenance and Repair. The Park District agrees at its sole cost and expense to maintain the Pathway in good condition and debris free while this Agreement is in effect, which maintenance shall include, but not be limited to, regular debris clean-up and re-striping and re-sealing the Pathway from time to time when appropriate and the Park District further agrees to repair the Pathway as needed from time to time, including but not limited to the timely filling and sealing of cracks and potholes. The Park District further agrees to maintain the grass areas immediately adjacent to the Pathway consisting of the ten feet wide grass areas on both sides of the Pathway, including the mowing of the grass and other typical maintenance done by the Park District in other areas within its jurisdiction.

Section 4: Approval of Installation. The Village and Park District agree that the installation of the Pathway was done in a workmanlike manner and is acceptable to each.

Section 5: Replacement of Pathway. If and when the Pathway ever needs to be replaced and both the Village and the Park District agree such replacement is necessary and desirable, the Park District shall prepare, at its expense, the necessary engineering plans for the same and obtain competitive bids for its replacement and if the lowest competitive bid is acceptable to both the Village and Park District, both the Village and Park District shall each pay one-half of the cost of such replacement.

Section 6: Notice. All notices required to be provided under this Agreement shall be in writing and served either (a) personally during regular business hours; or (b) by registered or certified mail, return receipt requested, properly addressed with postage prepaid and deposited in the United States mail. Notices served personally shall be effective upon receipt, and notices served by mail shall be effective upon receipt as verified by the United States Postal Service. All notices shall be addressed as follows:

If to Village:

Village Manager
Village of Tinley Park
16250 S. Oak Park Avenue
Tinley Park, Illinois 60477

Telephone (708) 444-5000

If to Park District:

Section 7: Assignment. Neither party shall assign, transfer, or convey this Agreement or its obligations or interests hereunder to any person or entity, without the written consent of the corporate authorities of the other party.

Section 8: Execution. This Agreement may be executed simultaneously in two (2) or more counterparts, each of which shall be deemed an original, and such counterparts together shall constitute one and the same Agreement.

Section 9: Entirety of Agreement. This Agreement contains the entire understanding between the Parties concerning the subject matter hereof, and supersedes any prior understanding or written or oral agreements between them with respect to the subject matter of this Agreement. There are no representations, agreements, arrangements or understandings, oral or written, between and among the Parties hereto relating to the subject matter of this Agreement which are not fully expressed herein. No oral modification, amendment, or change shall be allowed to this Agreement. Any modification, amendment, or change hereto shall be in writing and approved by the corporate authorities of the Village and the Park District.

Section 10: No Duty to Third Parties. This Agreement is entered into solely for the benefit of the contracting Parties, and nothing in this Agreement is intended, either expressly or impliedly, to provide any right or benefit of any kind whatsoever to any person or entity who is not a party to this Agreement, or to acknowledge, establish or impose any legal duty to any third party. Nothing herein shall be construed as an express and/or implied waiver of any common law and/or statutory immunities and/or privileges of the Park District and/or the Village and/or any of their respective officials, officers and/or employees.

Section 11: Authority. Execution of this Agreement by the Village is authorized by a resolution passed by the President and Board of Trustees of the Village, and execution of this Agreement by Park District is authorized by a resolution passed by the President and Board of Park Commissioners of the Park District. The Parties represent and warrant to each other that they have the authority to enter into this Agreement and perform their obligations hereunder.

Section 12: Disclaimer of Relationship. Nothing contained in this Agreement, nor any act of the Village or the Park District shall be deemed or construed by either of the Parties hereto or by third persons, to create any relationship of third party beneficiary, principal, agent, limited or general partnership, joint venture, or any association or relationship involving the Village and the Park District.

Section 13: Term. The initial term of this Agreement shall be for twenty (20) years, commencing on the date set forth above. This Agreement shall be automatically renewed thereafter on an annual basis, for a one year period on the anniversary date of this Agreement, unless one of the parties to this Agreement provides the other party notice at least 30 days prior to such renewal date, of its intention to terminate this Agreement. Upon such proper 30 days notice prior to the anniversary date of this Agreement (the date upon which the Agreement is first executed and finalized by both parties) this Agreement shall terminate.

Section 14: Indemnification.

- (a) Park District hereby agrees to save, hold harmless, indemnify, and defend the Village and its officials, officers, employees, and agents, from and against any and all loss, damage, injury or death, including reasonable attorneys' fees and costs associated therewith, caused by or arising out of Park District's performance under this Agreement, or the lack thereof, exclusive of loss, damage, injury or death directly resulting from the acts or omissions of the Village, or its officials, officers, employees or agents.

- (b) The Village hereby agrees to save, hold harmless, indemnify, and defend Park District, and its officials, officers, employees, and agents, from and against any and all loss, damage, injury or death, including reasonable attorneys' fees and costs associated therewith, caused by or arising out of the Village's performance under this Agreement, or the lack thereof, exclusive of loss, damage, injury or death directly resulting from the acts or omissions of the Park District, or its officials, officers, employees or agents.

- (c) Notwithstanding subsections (a) and (b) above, nothing contained in this Section 13 shall constitute a waiver of any privileges, defenses or immunities either of the Parties may have in relation to third parties under the Local Governmental And Governmental Employee Tort Immunity Act (745 ILCS10/1-101 et seq.)
- (d) The obligations of this Section 13 shall survive the termination of this Agreement.

Section 15: Enforceability. If any provision of this Agreement, or any section, sentence, clause, phrase or word or the application thereof is held invalid, the remainder of this Agreement shall be construed as if such invalid part were never included and this Agreement shall be and remain valid and enforceable to the fullest extent permitted by law provided that the Agreement, in its entirety as so reconstituted, does not represent a material change to the rights or obligations of the Parties.

Section 16: Change In Laws. The Parties agree to immediately notify each other of any change in conditions or change in federal, state or local law, or of any other event, which may significantly affect its ability to perform its obligations in accordance with the provisions of this Agreement.

Section 17: Jurisdiction and Venue. This Agreement concerns property located within, and actions and activities to be performed within, the State of Illinois. Accordingly, this Agreement, and all questions of interpretation, construction and enforcement hereof, and all controversies hereunder, shall be governed by the applicable statutory and common law of the State of Illinois. The Parties agree that for the purpose of any litigation relative to this Agreement and its enforcement, venue shall be in the Circuit Court of Cook County, Illinois and the Parties consent to the in personam jurisdiction of said Court for any such action or proceeding.

Section 18: Binding Obligation. This Agreement shall be binding upon and inure to the benefit of the Parties hereto and their successors and assigns.

IN WITNESS WHEREOF, the Parties have entered into this Agreement as of the date signed by the Village.

VILLAGE OF TINLEY PARK

TINLEY PARK PARK DISTRICT

By: _____

By: _____

Village President

President, Board of Park Commissioners

Attest: _____

Attest: _____

Village Clerk

Secretary, Board of
Park Commissioners

Date: _____

EXHIBIT A

DOG PARK LOCATION

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

CLERK'S CERTIFICATE

I, PATRICK E. REA, the duly elected, qualified and acting 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. 2015-R-003

RESOLUTION AUTHORIZING EXECUTION OF INTERGOVERNMENTAL AGREEMENT – TINLEY PARK DISTRICT – DOG PARK PEDESTRIAN PATHWAY

which was adopted by the Board of Trustees of the Village of Tinley Park at a regular meeting held on the ____ day of _____, 2015, at which meeting a quorum was present, and approved by the President of the Village of Tinley Park on the ____ day of _____, 2015.

I further certify that the vote on the question of the adoption 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 _____, 2015.

Village Clerk

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

CLERK'S CERTIFICATE

I, PATRICK E. REA, the duly elected, qualified and acting 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:

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RESOLUTION AUTHORIZING EXECUTION OF INTERGOVERNMENTAL AGREEMENT – TINLEY PARK DISTRICT – DOG PARK PEDESTRIAN PATHWAY

which was adopted by the Board of Trustees of the Village of Tinley Park at a regular meeting held on the ____ day of _____, 2015, at which meeting a quorum was present, and approved by the President of the Village of Tinley Park on the ____ day of _____, 2015.

I further certify that the vote on the question of the adoption 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 _____, 2015.

Village Clerk



Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code

BE IT RESOLVED, by the President and Board of Trustees of the Village of Tinley Park, Illinois, that there is hereby appropriated the sum of \$3,400,000 of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of the Illinois Highway Code from January 1, 2015 to December 31, 2015.

BE IT FURTHER RESOLVED, that only those streets, highways, and operations as listed and described on the approved Municipal Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that the Clerk shall, as soon a practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in the account(s) for this period; and

BE IT FURTHER RESOLVED, that the Clerk shall immediately transmit two certified copies of this resolution to the district office of the Department of Transportation, at Schaumburg, Illinois.

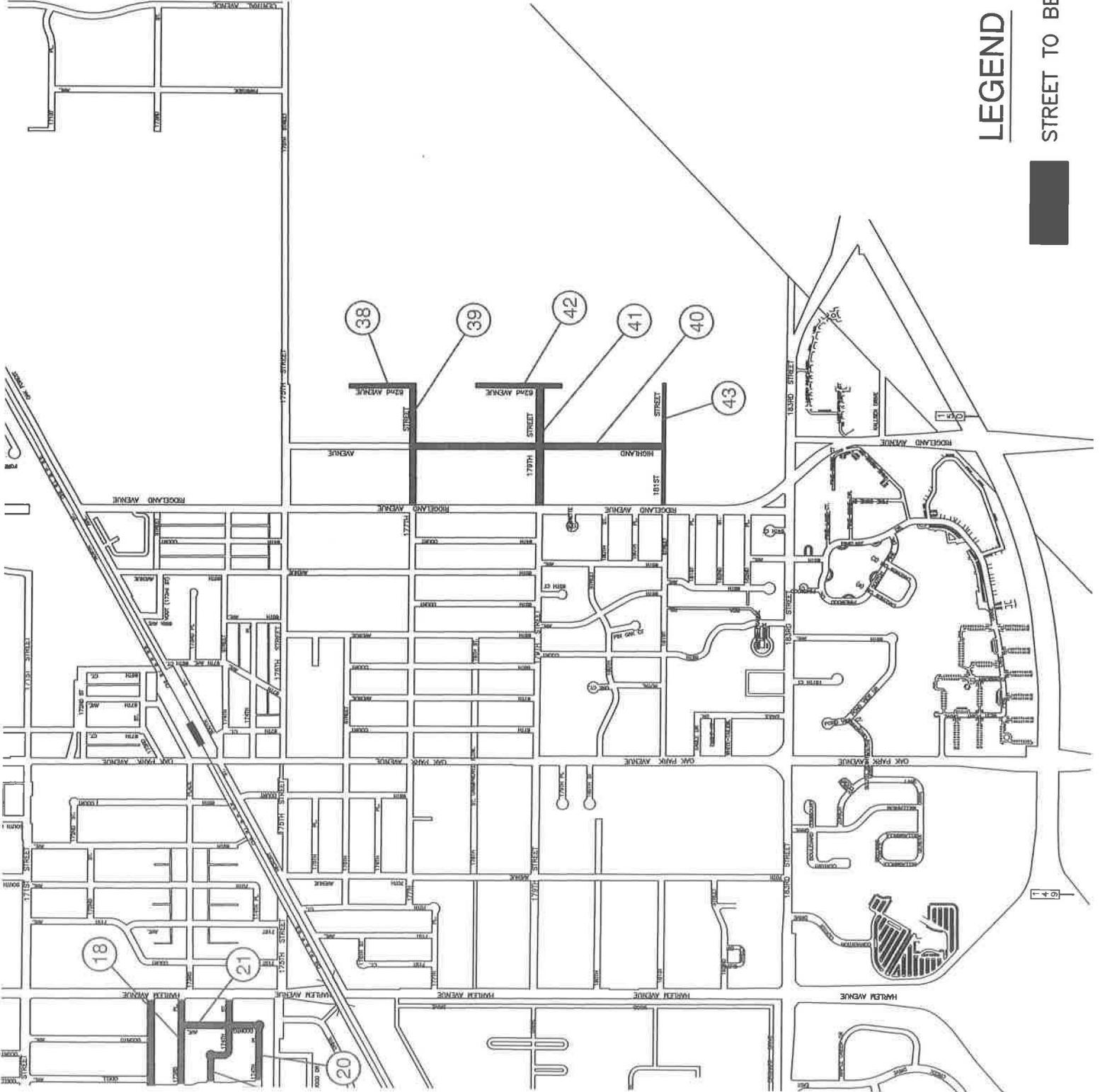
I, Patrick E. Rea Clerk in and for the Village of Tinley Park, County of Cook and Will

hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the President and Board of Trustees at a meeting on January 6, 2015

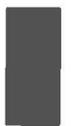
IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 6th day of January

(SEAL) Village Clerk

Approved
Date
Department of Transportation
Regional Engineer



LEGEND



STREET TO BE RESURFACED

RESOLUTION NO. 2015-R-002

**RESOLUTION AUTHORIZING
AN INTERGOVERNMENTAL AGREEMENT
BY AND BETWEEN THE VILLAGE OF TINLEY PARK
AND THE ILLINOIS DEPARTMENT OF TRANSPORTATION –
BANNES SCHOOL PEDESTRIAN BRIDGE**

WHEREAS, the Corporate Authorities of the Village of Tinley Park, Cook and Will Counties, Illinois, have considered entering into an Intergovernmental Agreement with the Illinois Department of Transportation, a true and correct copy of such Intergovernmental Agreement being attached hereto and made a part hereof as **EXHIBIT 1**; and

WHEREAS, the Corporate Authorities of the Village of Tinley Park, Cook and Will Counties, Illinois, have determined that it is in the best interests of said Village of Tinley Park that said Intergovernmental Agreement be entered into by the Village of Tinley Park, and but for the provision of the inducements therein the property would not be developed as provided therein;

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

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

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

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

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

ADOPTED this ____ day of _____, 20____, by the Corporate Authorities of the Village of Tinley Park on a roll call vote as follows:

AYES:

NAYS:

ABSENT:

APPROVED this ____ day of _____, 20____, by the President of the Village of Tinley Park.

Village President

ATTEST:

Village Clerk

EXHIBIT 1

**RESOLUTION 2015-R-002
AUTHORIZING AN INTERGOVERNMENTAL
AGREEMENT BY AND BETWEEN THE VILLAGE OF
TINLEY PARK AND THE ILLINOIS DEPARTMENT OF
TRANSPORTATION –
BANNES SCHOOL PEDESTRIAN BRIDGE**

Local Agency VILLAGE OF TINLEY PARK	 Illinois Department of Transportation Local Agency Agreement for State Participation	Job Number - Construction
Section 15-00118-00-BR		Job Number - Engineering/ROW

This Agreement is made and entered into between the above local agency hereinafter referred to as "LA", and the State of Illinois, acting by and through its Department of Transportation, hereinafter referred to as "STATE". The STATE and LA jointly propose to improve the designated location as shown below.

Location

Local Name Bannes School Pedestrian Bridge Route _____ Length 500

Termini 170th Place to Bannes School

Current Jurisdiction Village of Tinley Park

Project Description

Removal and replacement of the existing pedestrian bridge and related multiuse path from 170th Place across Midlothian Creek to the John Bannes School.

Division of Cost

Type of Work	STATE	LA	Total
Participating Construction	220,000		220,000
Non-Participating Construction			0
Preliminary Engineering	30,000		30,000
Construction Engineering	10,000		10,000
Right-of-Way			0
			0
			0
TOTAL	\$40,000	\$ 0	\$260,000

Note: Preliminary engineering will include soil borings and IDNR permitting.

Payment Method (check one):

- Upon execution of the construction contract and request of payment from the LA, the STATE will pay the LA 95% of its share of the project costs. The remaining 5% will be paid to the LA upon receipt of the final invoice.
- The STATE will reimburse the LA for the STATE share of the project on the basis of periodic billings, provided said billings contain sufficient cost information and show evidence of payment by the LA

Agreement Provisions

1. It is mutually agreed that the PROJECT will be processed, let and constructed in accordance with Motor Fuel Tax standards, policies and procedures.
2. Construction of the PROJECT will utilize domestic steel as required by Section 106.01 of the current edition of the Standard Specifications for Road and Bridge Construction.
3. The LA will certify to the STATE that all necessary right-of-way, temporary and permanent easements, and temporary use permits have been obtained or are not required, prior to the LA advertising for bids for the PROJECT.
4. The PROJECT will be let and awarded by the LA upon approval of the plans and specifications by the STATE.
5. The LA agrees to retain jurisdiction and to maintain or cause to be maintained the completed PROJECT in a manner satisfactory to the STATE unless otherwise specified by addendum.
6. Upon approval of the final plans and specifications by the STATE and the LA, the LA agrees to accept bids and award the contract to the lowest responsible bidder after receipt of a satisfactory bid and concurrence in the award has been received from the STATE. If necessary the LA agrees to provide, or cause to be provided, all of the initial funding necessary to complete the project subject to reimbursement by the STATE.
7. The LA shall maintain, for a minimum of 3 years after the completion of the project, adequate books, records, and supporting documents to verify the amounts, recipients and uses of all disbursements of funds passing in conjunction with this Agreement. All books, records, and supporting documents related to the project shall be available for review and audit by the Auditor General and the Department. The LA agrees to cooperate fully with any audit conducted by the Auditor General and the Department and to provide full access to all relevant materials. Failure to maintain the books, records and supporting documents required by this section shall establish a presumption in favor of the STATE for the recovery of any funds paid by the STATE under the contract of which adequate books, records, and supporting documentation are not available to support their purported disbursement.
8. To complete this phase of the project within three years from the date this agreement is approved by the STATE if this portion of the project described in the Project Description does not exceed \$1,000,000 (five years if the project costs exceed \$1,000,000).
9. Upon completion of this phase of the project, the LA will submit to the STATE a complete and detailed final invoice with all applicable supporting documentation of all incurred costs, less previous payments, no later than one year from the date of completion of this phase of the project. If a final invoice is not received within one year of completion of this phase of the project, the most recent invoice may be considered the final invoice and the obligation of funds closed.
10. Obligations of the STATE shall cease immediately without penalty or further payment being required if, in any fiscal year, the Illinois General Assembly fails to appropriate or otherwise make available funds for the work contemplated herein.
11. All projects for the construction of fixed works which are financed in whole or in part with funds provided by this Agreement shall be subject to the Prevailing Wage Act (820 ILCS 130/0.01 et seq.) unless the provisions of that Act exempt its application.
12. This Agreement shall be binding upon and inure to the benefit of the parties hereto, their successors and assigns.

Local Agency Village of Tinley Park	Section 15-00118-00-BR
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EXHIBITS

Additional information and/or stipulations are hereby attached and identified below as being a part of this Agreement.
Exhibit A - Location Map
see attached

The LA further agrees, as a condition of payment, that it accepts and will comply with the applicable provisions set forth in this Agreement and all exhibits indicated above.

APPROVED

Local Agency

Edward J. Zabrocki

Name of Official (Print or Type Name)

Village President

Title (County Board Chairperson/Mayor/Village President/etc.)

(Signature)

Date

The above signature certifies the agency's TIN number is _____
conducting business as a Governmental
Entity.

NOTE: If signature is by an APPOINTED official, a resolution authorizing said appointed official to execute this agreement is required.

APPROVED

State of Illinois
Department of Transportation

Erica J. Borggren, Acting Secretary of Transportation

Date

By:

Aaron A. Weatherholt, Deputy Director of Highways

Date

Omer Osman, Director of Highways/Chief Engineer

Date

Michael A. Forti, Chief Counsel

Date

Tony Small, Director of Finance and Administration

Date

Local Agency
Village of Tinley Park

Section
15-00118-00-BR

EXHIBIT A – LOCATION MAP
BANNES SCHOOL PEDESTRIAN BRIDGE



Harlem Avenue (IL RT 43)

ITEM # 10

CONSIDER THE APPOINTMENT OF
DR. ROBERT THIES AS COMMISSIONER ON
THE MAINSTREET COMMISSION

President Pro-Tem Grady

ITEM # 13

SUBJECT: ADJOURN TO EXECUTIVE SESSION TO DISCUSS THE FOLLOWING:

:

- a. 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.
- b. THE APPOINTMENT, EMPLOYEMENT COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLYEES OF THE PUBLIC BODY OR LEGAL COUNSEL FOR THE EMPLOYEES OF THE PUBLIC BODY OR LEGAL COUNSEL FOR THE PUBLIC BODY, INCLUDING HEARING TESTIMONY ON A COMPLAINT LODGED AGAINST AN EMPLOYEE OF THE PUBLIC BODY OR AGAINST LEGAL COUNSEL FOR THE PUBLIC BODY TO DETERMINE ITS VALIDITY.
- c. 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.

**COMMENTS FROM
BOARD AND STAFF**

**COMMENTS FROM
THE PUBLIC**

ADJOURNMENT