

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

ITEM #1 MOTION TO OPEN A PUBLIC HEARING

SUBJECT: HOLD A PUBLIC HEARING TO CONSIDER AN ANNEXATION AGREEMENT FOR PROPERTY LOCATED AT 17301 S. 80th AVENUE (JONES FARM) FOR A CONGREGATE ELDERLY CARE FACILITY - **Trustee Hannon**

Discussion - The petitioner, Judy Jones, trustee for the Lawrence M Jones Revocable Living Trust Dated October 9, 2006, requests annexation to the Village of Tinley Park for an approximately 19 acre property generally located at 17301 S. 80th Avenue (PIN: 27-25-300-007-0000). The property is under contract with Eby Realty Group for the purposes of developing a Congregate Elderly Care Facility. The Village and representatives of Eby Realty Group, have developed a draft annexation agreement for consideration by the Village Board. The proposed annexation agreement contains provisions relating to the following matters and such additional matters that may arise as a result of this public hearing:

- 1.) Annexation of the Subject Property;
- 2.) Rezoning of a portion of the Subject Property (6.85 acres fronting on 80th Avenue) upon annexation from R-1 Single-Family Residential District to the R-6 Medium Density Residential District under the Tinley Park Zoning Ordinance and its development with an assisted living facility, with the remainder of the Subject Property (12.41 acres) to remain undeveloped and to remain automatically zoned R-1 Single-Family Residential District upon annexation.
- 3.) Approval of a specific site plan for the construction of a 60 bed congregate elderly care facility (consisting of 44 beds for assisted living and 16 beds for secured memory care).
- 4.) Variations for a monument sign no more than 6 feet high and no more than 24 square feet in sign face area.
- 5.) Establishment of certain construction and landscaping standards.
- 6.) Provisions for parking.
- 7.) Contributions to be made by the Developer and recapture payments to be paid by the Developer.
- 8.) Stormwater retention/detention and storm sewer requirements.
- 9.) The construction of a private street to provide east-west access from 80th Avenue.
- 10.) The construction of fire access lane(s) and fire equipment turnaround area, including specifications re construction materials and location.
- 11.) Granting of necessary easements.
- 12.) Installation of sidewalks.
- 13.) Installation of all sewer and water mains necessary to serve the Subject Property.
- 14.) Provisions for permits and the required letter of credit to guarantee construction
- 15.) Term of the Agreement.
- 16.) Provision for installation of necessary utilities.
- 17.) Reimbursement to Village of certain fees and expenses.
- 18.) Approval of a specific landscaping plan.
- 19.) Other miscellaneous provisions.

This public hearing may be continued from time to time without further notice except as otherwise required by the Illinois Open Meetings Act. A draft of the proposed annexation agreement is on file and available for public inspection at the Village Hall.

MOTION TO CLOSE THE PUBLIC HEARING

COMMENTS:

ITEM #2

SUBJECT: CONSIDER APPROVAL OF AGENDA

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

COMMENTS:

ITEM #3

SUBJECT: CONSIDER APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING HELD ON FEBRUARY 3, 2015.

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

COMMENTS:

ITEM #4

SUBJECT: CONSIDER APPROVAL OF THE FOLLOWING CONSENT AGENDA ITEMS:

- A. CONSIDER REQUEST FROM GOOD SHEPHERD MANOR, TO CONDUCT A RAFFLE ON SUNDAY, APRIL 26TH, 2015 AT THE ODYSSEY COUNTRY CLUB WHERE WINNERS WILL BE DRAWN THAT DAY.
- B. CONSIDER REQUEST FROM TINLEY PARK AMERICAN LEGION POST 615, TO CONDUCT A RAFFLE EACH THURSDAY THROUGH FEBRUARY 17, 2016 AT THE POST.
- C. CONSIDER REQUEST FROM MISERICORDIA HEART OF MERCY TO CONDUCT A TAG DAY FUNDRAISER ON FRIDAY, APRIL 24 AT CERTAIN INTERSECTIONS IN THE VILLAGE OF TINLEY PARK.
- D. PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$ 2,226,560.77 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED FEBRUARY 6TH AND 13TH, 2015.

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

COMMENTS: _____

ITEM #5

SUBJECT: CONSIDER RECEIVING THE PRESENTATION OF GOVERNMENTAL FINANCE OFFICERS ASSOCIATION’S CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING FOR FISCAL YEAR 2014 TO VILLAGE TREASURER, BRAD BETTENHAUSEN AND THE FINANCE DEPARTMENT STAFF - **Trustee Seaman**

ACTION: Discussion: Kim Auchstetter the Finance Director for the Village of New Lenox will make a presentation on behalf of the Government Finance Officers Association. The Certificate of Achievement for Excellence in Financial Reporting has been awarded to the Village of Tinley Park by the Government Finance Officers Association of the United States and Canada for its Comprehensive Annual Financial Report (CAFR). The Certificate of Achievement is the highest form of recognition in the area of governmental accounting and financial reporting, and its attainment represents a significant accomplishment by a government and its management. The CAFR has been judged by an impartial panel to meet the high standards of the program including demonstrating a constructive “spirit of full disclosure” to clearly communicate its financial story and motivate potential users and user groups to read the CAFR. This is the 23rd consecutive year that the Village has been recognized for our efforts in preparing our CAFR. **No specific action is required.**

COMMENTS: _____

ITEM #6

SUBJECT: CONSIDER ORDINANCE NUMBER 2015-O-011 AUTHORIZING AN ANNEXATION AGREEMENT FOR THE PROPERTY LOCATED AT 17301 S. 80TH AVENUE (JONES FARM) FOR A CONGREGATE ELDERLY CARE FACILITY – **Trustee Hannon**

ACTION: Discussion: The petitioner, Judy Jones, trustee for the Lawrence M Jones Revocable Living Trust Dated October 9, 2006, requests annexation to the Village of Tinley Park for an approximately 19 acre property generally located at 17301 S. 80th Avenue (PIN: 27-25-300-007-0000). The property is under contract with Eby Realty Group for the purposes of developing a Congregate Elderly Care Facility. The Village and representatives of Eby Realty Group, have developed a draft annexation agreement for consideration by the Village Board. The proposed annexation agreement contains provisions relating to the following matters and such additional matters that may arise as a result of said public hearing:

- 1.) Annexation of the Subject Property;
- 2.) Rezoning of a portion of the Subject Property (6.85 acres fronting on 80th Avenue) upon annexation from R-1 Single-Family Residential District to the R-6 Medium Density Residential District under the Tinley Park Zoning Ordinance and its development with an assisted living facility, with the remainder of the Subject Property (12.41 acres) to remain undeveloped and to remain automatically zoned R-1 Single-Family Residential District upon annexation.
- 3.) Approval of a specific site plan for the construction of a 60 bed congregate elderly care facility (consisting of 44 beds for assisted living and 16 beds for secured memory care).
- 4.) Variations for a monument sign no more than 6 feet high and no more than 24 square feet in sign face area.
- 5.) Establishment of certain construction and landscaping standards.
- 6.) Provisions for parking.
- 7.) Contributions to be made by the Developer and recapture payments to be paid by the Developer.
- 8.) Stormwater retention/detention and storm sewer requirements.
- 9.) The construction of a private street to provide east-west access from 80th Avenue.
- 10.) The construction of fire access lane(s) and fire equipment turnaround area, including specifications re construction materials and location.
- 11.) Granting of necessary easements.
- 12.) Installation of sidewalks.
- 13.) Installation of all sewer and water mains necessary to serve the Subject Property.
- 14.) Provisions for permits and the required letter of credit to guarantee construction
- 15.) Term of the Agreement.
- 16.) Provision for installation of necessary utilities.
- 17.) Reimbursement to Village of certain fees and expenses.
- 18.) Approval of a specific landscaping plan.
- 19.) Other miscellaneous provisions.

This Ordinance is eligible for first reading.

COMMENTS: _____

ITEM #7

SUBJECT: CONSIDER RESOLUTION NUMBER 2015-R-010 APPROVING COOK COUNTY CLASS 6B SUSTAINABLE EMERGENCY RELIEF (SER) RECLASSIFICATION FOR THE PROPERTY LOCATED AT 7447 DUVAN DRIVE (BRUSKE ENTERPRISES, INC.) – **Trustee Seaman**

ACTION: Discussion: This Resolution would allow for Cook County to change the assessment ratio for the aforementioned property from 25 percent to 10 percent for a ten (10) year period. Bruske Enterprises Inc. has operated a manufacturing plant at 7447 Duvan Drive for the past 29 years but has endured economic hardship over the past 8 years, and is requesting assistance. The owner currently employs 53 people, and has advised the Village of Tinley Park and Cook County that but for the Cook County Class 6B Sustainable Emergency Relief Incentive, the economic viability of maintaining staff and operations at the current location is at risk. Approval of this Class 6B SER Incentive with Special Circumstances is contingent upon Village approval. The Economic and Commercial Commission has recommended approval of this Resolution. This item was discussed at the Finance and Economic Development Committee meeting held on January 20, 2015 and recommended for approval. **This Resolution is eligible for first reading.**

COMMENTS: _____

ITEM #8

SUBJECT: CONSIDER RESOLUTION NUMBER 2015-R-008 DECLARING THE VILLAGE’S OFFICIAL INTENT TO REIMBURSE EXPENDITURES (TINLEY PARK MENTAL HEALTH CENTER TIF DISTRICT) - **Trustee Seaman**

ACTION: Discussion: On December 16, 2014 The Village of Tinley Park authorized moving forward with a feasibility study under the Tax Increment Finance (TIF) Act to determine if the area commonly referred to as the Tinley Park Mental Health Center (TPMHC) may be designated as a Redevelopment Project Area. As a result of the feasibility study, the Village is expected to incur expenses for TIF project costs which under the TIF Act would be reimbursable from TIF incremental revenues generated from the properties within the study area. The Village anticipates the reimbursement of professional service expenses as well as property acquisition costs as part of this reimbursement Resolution. It is recommended by staff that the Village Board consider waiving first reading in order to be eligible for reimbursement of all of the expenses related to the establishment to the TPMHC TIF. This Resolution was discussed and recommended for approval at the February 10, 2015 Committee of the Whole meeting. **If first reading is waived this Resolution is eligible for adoption.**

COMMENTS: _____

ITEM #9

SUBJECT: CONSIDER RESOLUTION NUMBER 2015-R-004 AUTHORIZING ADOPTION OF THE COOK COUNTY MULTI-JURISDICTIONAL ALL HAZARDS MITIGATION PLAN - **Trustee Maher**

ACTION: Discussion: Beginning in 2011, the Tinley Park Emergency Management department, under the direction of Cook County Homeland Security and Emergency Management, began the planning and development for a Cook County Multi-Jurisdictional All Hazards Mitigation Plan (HMP). The plan is designed to prepare for and lessen the impacts of specified natural hazards. The plan also allows for the pooling of regional resources and creation of a uniform regional hazard mitigation strategy. Completion and adoption of the HMP will allow all participating agencies, jurisdictions and partners to receive grant funds through the Hazard Mitigation Grant Program administered by the Federal Emergency Management Agency (FEMA). This item was discussed at the December 2, 2014 Public Safety Committee meeting and recommended for approval. **This Resolution is eligible for adoption.**

COMMENTS: _____

ITEM #10

SUBJECT: CONSIDER RESOLUTION NUMBER 2015-R-009 (IDOT RESOLUTION 15-00000-01-GM) REPEALING RESOLUTION 2015-R-001 AUTHORIZING AN APPROPRIATION OF UP TO \$3,400,000 FOR THE 2015 PAVEMENT MANAGEMENT PROGRAM AND AUTHORIZING AN APPROPRIATION OF MFT DOLLARS OF UP TO \$1,700,000 (IDOT RESOLUTION 15-00000-01-GM) - **Trustee Staunton**

ACTION: Discussion: The Resolution adopted on January 6, 2015 authorizing 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 is hereby repealed and replaced with this resolution, to reflect only the anticipated MFT (Motor Fuel Tax) dollars being used for the IDOT program 15-000-01-GM or \$1,700,000. This amount represents the projected maximum total expenditures paid from MFT funds which are restricted for use by the State for roadway related costs. Tinley Park has traditionally used its MFT funds for resurfacing and maintenance under its Pavement Management Program (PMP). At IDOT’s request, the prior appropriation is being adjusted to show only the MFT dollars being spent on the PMP program. The projected total program cost is still \$3,400,000 and actual expenditures for the PMP 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 and will be paid out of other non-MFT funds. 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 Committee of the Whole meeting held on February 10, 2015. **If first reading is waived, this Resolution is eligible for adoption.**

COMMENTS: _____

ITEM #11

SUBJECT: CONSIDER RESOLUTION NUMBER 2015-R-005 APPROVING OF A LOCAL AGENCY AGREEMENT WITH IDOT FOR THE OAK PARK AVENUE RECONSTRUCTION PROJECT – 159TH TO 167TH STREET - **Trustee Staunton**

ACTION: Discussion: The proposed scope of work for this project includes roadway reconstruction for the one mile of Oak Park Avenue between 167th and 159th Streets. Restriping between 167th Street and 159th Street will provide three lanes for vehicular traffic and also bicycle lanes. Construction will provide replacement of the existing pozzolanic base of the roadway as well as full replacement of the asphalt surface. Four (4) 12 feet wide lanes with median will be provided at both 167th Street and 159th Street intersections. Under the terms of the local agency agreement, the Village is eligible for reimbursement of 80% of the \$125,000 preliminary engineering expenses. The Village has also qualified for reimbursement of 80% of the Phase II engineering costs and construction costs through the South Suburban Mayors and Manager’s Association (SSMMA) Surface Transportation Program. The Village’s preliminary engineering portion of the cost (\$25,000) will be included as part of the FY 2016 Village Budget. This item was discussed at the January 20, 2015 Public Works Committee and recommended for approval. **This resolution is eligible for adoption.**

COMMENTS: _____

ITEM #12

SUBJECT: CONSIDER RESOLUTION NUMBER 2015-R-006 APPROVING A PRELIMINARY ENGINEERING SERVICES AGREEMENT WITH ROBINSON ENGINEERING FOR THE OAK PARK AVENUE RECONSTRUCTION PROJECT – 159TH TO 167TH STREET - **Trustee Staunton**

ACTION: Discussion: This agreement relates to the Oak Park Avenue reconstruction project discussed under Item 11. The agreement covers the preliminary engineering services associated with the project in the amount of \$125,000. Under the local agency agreement (Item 11), Illinois Department of Transportation (IDOT) will reimburse 80% of the preliminary engineering costs. As previously noted, the Village’s share of this agreement will be included in the FY 2016 budget. This item was discussed at the January 20, 2015 Public Works Committee and recommended for approval. **This resolution is eligible for adoption.**

COMMENTS: _____

ITEM #13

SUBJECT: CONSIDER RESOLUTION NUMBER 2015-R-007 AUTHORIZING THE VILLAGE MANAGER TO CONTRACT FOR THE PURCHASE OF ELECTRICITY - **Trustee Staunton**

ACTION: Discussion: In 2006, the General Assembly passed the Retail Electric Competition Act that deregulated the State’s electric utilities. The Village made a policy decision in 2007 to join the electrical cooperative, NIMEC (Northern Illinois Municipal Electrical Cooperative) consisting of over 100 municipalities that collectively bid their energy purchase to obtain better pricing. This bidding covers Village electric consumptions for water pumping, street lighting and other non-building uses. The Village's current electric contract will expire on May 31, 2015. As such, NIMEC will be entering into a bidding process for the Village’s next contract over the next few months. As with our previous electrical agreements, the window of opportunity for the Village to sign agreements and take advantage of the lowest bidder is typically limited to less than 48 hours. By this resolution the Village authorizes the Village Manager, to sign a third party electrical agreement upon completion of the competitive bidding process. The resolution will aid in assuring that the Village will continue to be afforded the best possible electrical rates. **This Resolution is eligible for adoption.**

COMMENTS: _____

ITEM #14

SUBJECT: CONSIDER THE APPOINTMENT OF LAURA ELSTER AND JACK ELSTER AS COMMISSIONERS ON THE SISTER CITIES COMMISSION - **President Pro-Tem Grady**

ACTION: Discussion: **Consider concurring with the recommendation of President Zabrocki and appoint Laura Elster and Jack Elster as Commissioners on the Sister Cities Commission.**

COMMENTS: _____

ITEM #15

SUBJECT: RECEIVE COMMENTS FROM THE BOARD AND STAFF

COMMENTS: _____

ITEM #16

SUBJECT: RECEIVE COMMENTS FROM THE PUBLIC

COMMENTS: _____

ADJOURNMENT

RESOLUTION No. 2015-R-011

RESOLUTION AUTHORIZING ANNEXATION AGREEMENT FOR THE PROPERTY
LOCATED AT 17301 S. 80TH AVENUE (JONES FARM)
FOR COGREGATE ELDERLY CARE FACILITY

WHEREAS, the Corporate Authorities of the Village of Tinley Park, Cook and Will Counties, Illinois, did hold a public hearing to consider an annexation agreement for the annexation of certain property not presently within the corporate limits of any municipality but contiguous to the Village of Tinley Park, a true and correct copy of such Annexation Agreement (the "Annexation Agreement") being attached hereto and made a part hereof as EXHIBIT 1; and

WHEREAS, the aforesaid public hearing was held pursuant to legal notice as required by law, and all persons desiring an opportunity to be heard were given such opportunity at said public hearing; 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 Annexation Agreement be entered into by the Village of Tinley Park.

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

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

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 "Annexation Agreement " be entered into and executed by said Village of Tinley Park, with said Annexation 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 behalf of said Village of Tinley Park the aforesaid Annexation 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

ANNEXATION AGREEMENT – BICKFORD ASSISTED LIVING

INTRODUCTION

1. **This Agreement** entered into this ____ day of _____, 2015, by and between the VILLAGE OF TINLEY PARK, Illinois, a municipal corporation (hereinafter referred to as the "Village"); and the EBY REALTY GROUP, LLC, a Kansas limited liability company ("Developer").

2. The Property subject to this Agreement and legal title to which is vested in the Developer (excepting such portion as is dedicated to the public), is legally described as follows:

The said property is hereinafter referred to as the "Subject Property".

3. The Subject Property is generally located at 17300 South on the east side of 80th Avenue with a street address of 17301 S. 80th Avenue. The Subject Property contains approximately 19.26 acres and is contiguous with the Village of Tinley Park.

4. The Subject Property is proposed to be divided by the Developer as delineated on EXHIBIT A (Preliminary Plat of Subdivision) attached hereto into two parcels with Proposed Lot 1 consisting of approximately 6.85 acres ("Proposed Lot 1") on which a proposed congregate elderly housing facility (as more specifically described below) is to be built under the R-6 Medium Density Residential District zoning classification of the Tinley Park Zoning Ordinance, and with Proposed Lot 2, consisting of the remaining approximately 12.41 acres of the Subject Property ("Proposed Lot 2") not being developed at this time and being automatically zoned

upon annexation R-1 Single Family Residential District under the Tinley Park Zoning Ordinance.

5. The Village of Tinley Park is a Home Rule Unit pursuant to the provisions of the Illinois Constitution, Article VII, Section 6, and the terms, conditions and acts of the Village under this Agreement are entered into and performed pursuant to the Home Rule powers of the Village and the statutes in such cases made and provided.

RECITALS:

1. The parties hereto desire that the Subject Property be annexed to the Village, subject to the terms and conditions as hereinafter set forth and that Proposed Lot 1 of the Subject Property be zoned and developed in the manner as set forth in this Agreement under the R-6 Medium-Family Residential District provisions of the Tinley Park Zoning Ordinance, and that it be granted a special use permit as an congregate elderly housing facility (the "Facility") with certain variations described below, and with Proposed Lot 2 to be zoned R-1 Single-Family Residential District upon its annexation but it is not to be developed at this time.

2. Developer has petitioned the Village for annexation to the Village of the Subject Property and for rezoning and classifying the Subject Property and granting of the special use permit and sign variations as more fully hereinafter set forth.

3. The parties hereto have fully complied with all relevant statutes of the State of Illinois and ordinances of the Village with respect to annexation including the filing of a petition by Developer requesting annexation of the above-described Subject Property and zoning of the Subject Property and granting of a special use and variations to enable development as herein provided. The Village has caused the issuance of proper notice and the conduct of all hearings by all necessary governmental entities to effectuate such annexation, rezoning, special use and

variations as herein provided, including all hearings as are necessary to effectuate the plan of development herein set forth.

4. All reports by all relevant governmental entities have been submitted enabling appropriate action by the Village Board of Trustees to achieve the following:

(a) Adoption and execution of this Agreement by resolution;

(b) Enactment of an annexation ordinance annexing the Subject Property as described above to the Village;

(c) Adoption of such ordinances as are necessary to effectuate the terms and provisions of this Agreement including the classifications of the Subject Property for purposes of zoning and the granting of a special use permit and variations pursuant to the terms and conditions of this Agreement;

(d) The adoption of such other ordinances, resolutions and actions as may be necessary to fulfill and implement this Agreement pursuant to the terms and conditions herein contained.

5. The Subject Property is not located within either a public library district or a fire protection district, and there are no roads adjacent to or on the Subject Property under the jurisdiction of a township.

6. The parties hereto have determined that it is in the best interests of the Village and the Developer and in furtherance of the public health, safety, comfort, morals and welfare of the community to execute and implement this Agreement and that such implementation of this Agreement and development of the Subject Property pursuant to its terms and conditions will constitute an improvement of the tax base of the Village, will implement the comprehensive plan of the Village and will provide a very valuable asset to the community.

7. The Introduction and Recitals hereto are hereby incorporated by reference as a part of this Agreement.

SECTION ONE: Annexation.

The Developer has filed a petition for annexation to the Village of the Subject Property legally described above pursuant to statute in such cases made and provided. The Village has by execution of this Agreement manifested its intention to annex the Subject Property pursuant to the terms and conditions of this Agreement.

Subject to the provisions of Chapter 65 of the Illinois Compiled Statutes, and such other statutory provisions as may be relevant and the Home Rule powers of the Village, the Village shall by proper resolution cause approval and execution of this Agreement and immediately after adoption and execution of this Agreement cause the Subject Property to be annexed to the Village. A plat of annexation of the Subject Property to be annexed is attached hereto as **EXHIBIT B.** The new boundary of the Village resulting from such annexation shall extend to the far side of any adjacent highway and shall include all of every highway within the area so annexed.

Upon the execution of this Agreement, Owner and Developer shall do all things necessary and proper to carry out the terms, conditions and provisions of this Agreement and effectuate the annexation of the above-described Subject Property to the Village, and to aid and assist the Village in also so doing.

The Village shall take all actions necessary to carry out and perform the terms and conditions of this Agreement and to effectuate the annexation of the Subject Property to the Village.

SECTION TWO: Zoning, Plan Approval and Design Standards.

A. The Village, upon annexation and necessary hearings before the relevant governmental bodies having taken place pursuant to statute and ordinances in such cases made

and provided and pursuant to requisite notice having been given, shall by proper ordinance after execution of this Agreement and annexation of the Subject Property to the Village cause the Proposed Lot 1 to be classified under the Zoning Ordinance of the Village as R-6 Medium-Density Residential District and the Village shall grant a special use permit for an Congregate elderly housing facility, together with certain variations, as more specifically described below. It is recognized by the parties hereto that the soil located on Proposed Lot 1 may include sections of soils unsuitable to sustain development thereon and soil borings and an engineering analysis are required to determine the suitability of Proposed Lot 1 for sustainable development and whether any special design requirements are needed. This analysis will include and not be limited to the building, utilities and pavement structure.

Upon its annexation to the Village, Proposed Lot 2 shall be automatically zoned R-1 Single Family Residential District under the Tinley Park Zoning Ordinance. There are no current development plans for Proposed Lot 2 and any future development must comply with a site plan to be submitted to and subject to the approval of the Village and further must comply with all applicable laws, rules, regulations and ordinances of the Village and any other governmental body having jurisdiction over all or any part of any future development. It is recognized by the parties hereto that the soil located on Proposed Lot 2 may not be able to sustain development thereon, and no engineering analysis has been performed to determine the suitability of Proposed Lot 2 for any future development.

B. Proposed Lot 1 shall be developed substantially in accordance with the land plan/site plan appended hereto and incorporated herein as EXHIBIT C entitled "Preliminary Site Plan" prepared by Manhard Consulting, LTD and dated as of 10/27/14, as last revised on 1/9/15 or as may be subsequently amended and approved by the Village.

In addition to the remaining provisions of this Agreement, the following provisions shall apply to and govern the development of the Subject Property. To the extent of any conflict between the terms of these provisions and the terms of the Zoning Ordinance of the Village (as amended from time to time), the following provisions will govern such development of the Subject Property during the term of this Agreement:

- (1) There shall be a total of 60 beds in the Facility, with 44 beds for congregate elderly care and 16 beds for secured memory care.
- (2) Streetlights will be installed along 80th Avenue in accordance with Village standards.
- (3) A fire lane shall be constructed in accordance with final plans approved by the Village and its Fire Department. The north/south portion of the fire lane will be constructed of "grasscrete" and the east/west portion shall be constructed of asphalt with a gravel shoulder. Developer shall record an easement granting the Village the right, but not the duty, to maintain and repair the fire lane and to charge the Developer for its expenses for doing so and record a lien against the Subject Property if not promptly reimbursed.

C. The Village agrees that individual plats of portions of the Subject Property may be recorded in phases in the Office of the Recorder of Deeds of Cook County, Illinois. At the discretion of Developer, any future phase or combination of phases may be considered a separate subdivision(s), providing any such subdivision as proposed complies with all provisions of this Agreement and the Subdivision and Development Regulations Ordinance of the Village and further provided the Plan Commission of the Village has reviewed any such plat of subdivision, has recommended its approval to the Village Board as being in compliance with this Agreement

and the applicable provisions of the Subdivision and Development Regulations Ordinance of the Village, and provided that the Village Board approves such plat as being in full compliance with the applicable provisions of this Agreement and the Subdivision and Development Regulations Ordinance of the Village.

SECTION THREE: Contributions.

Upon the issuance of each building permit, Developer shall make the following contributions, which are payable to the Village on behalf of the following:

	<u>Per Single Family Residence</u>	<u>For congregate elderly housing facility</u>
Water Reservoir Construction Fund and Water Construction Fund	\$	\$
Sewer Construction Fund	\$	\$
Tinley Park Volunteer Fire Department	\$	\$
Street Impact Fee Fund	\$	\$
High School District No. ____	\$	\$
Elementary School District No. ____	\$	\$
Tinley Park Board of Library Directors	\$	\$
E.S.D.A. Siren System	\$	\$

The contributions, easements and dedications required hereunder and in other provisions of this Agreement shall be the only contributions, easements and dedications required of the Developer hereunder in relation to the development of Proposed Lot 1 (only), provided, however, that all fees provided for in the codes and ordinances of the Village shall be required to be paid at the time such fees are otherwise required to be paid under the applicable ordinance provisions, including but not limited to fees pertaining to building permits, plat approval,

engineering review and inspections, water and sewer connection fees, other inspection fees, certificates of occupancy and zoning permits, and reimbursement of Village expenses.

SECTION FOUR: Utility Recaptures and Contributions

A. In accordance with the Village's policy of providing recapture to the Village or developers who have extended and/or oversized sewer, water, central retention ponds, and other utilities or public improvements beyond their territory to serve other territories, and particularly, the Subject Property, and the policy of providing recapture for the construction of future central retention ponds, Developer shall pay to the Village all sums of money due to the Village or other developers who are entitled to recapture for extending and/or oversizing such utilities or public improvements, or for future public improvements, to serve the Subject Property in accordance with and limited to the schedule set forth below.

1. The following recaptures which include all interest, shall be paid upon passage and approval and execution of this Agreement:

<u>Recaptures</u>	<u>Total Amount Due*</u>
<u>Lift Station</u>	
171st and 80th (\$666.86 per gross acre)	\$ 12,843.72
<u>Sewer Mains</u>	
80 th Avenue Sewer (\$556.32 per gross acre)	\$ 10,714.72
<u>Water Main</u>	
Village 12" Water Main (\$65.00 per foot frontage)	\$ 42,900.00
<u>Roadways</u>	
80 th Avenue (\$75.00 per foot frontage)	\$ 49,500.00
TOTAL AMOUNT DUE ON ANNEXATION	\$ 115,958.44 *Includes applicable interest

**SECTION FIVE: Storm Water Retention/
Detention and Storm Sewers.**

Storm Water runoff emanating from Proposed Lot 1 and Lot 2 of the Subject Property shall be retained or detained in accordance with a detention system for the Proposed Lot 1 and Lot 2 to be constructed and installed by the Developer. Such system shall include all storm water management facilities, including both on- site and off-site storm sewers, if required. The design criteria, construction and maintenance of the storm sewers and detention system shall be in accordance with all standards of the Village in force on the date of installation of said improvements and also all standards of the Water Reclamation District of Chicago in effect at the time of installation of such improvements, and shall be completed by the Developer at its expense. Compensatory storage of any fill in the flood plain shall also be provided. It is noted that the Subject Property contains a depression and wetland and any such actions requiring permits from the U.S. Army Corps of Engineers are solely the responsibility of the Developer. Flood plain fill is required for all flood plain including both regulatory and non-regulatory. Such fill may be staged for the development of each Lot. Easements for the storm water facilities shall be provided in a form and substance satisfactory to the Village.

The Developer must prepare a storm water management plan for the development of the Proposed Lot 1 (if the storm water management is to be staged a separate one must be prepared for Proposed Lot 2 in the future) and such must be submitted to and approved by the Village prior to the approval of the development of Proposed Lot 1. Such plan must be in accordance with the standards set forth in the ordinances of the Village. The required storm water management facilities for each phase of development must be completed (except for final sodding) before any occupancy permits shall be issued for such phase.

Developer shall be required to construct such detention facilities at its expense at the locations approved by the Village, such facilities to be constructed in accordance with the final engineering plans approved by the Village. Upon completion of landscaping of such detention facilities, such shall remain owned by Developer and shall thereafter be maintained by the Developer. Developer shall have the same completed, except for landscaping, prior to the issuance of any occupancy permit for any buildings on the Subject Property.

SECTION SIX: Streets and Sidewalks.

The Developer shall provide vehicular, pedestrian and emergency vehicle access to Proposed Lot 1 by a private street/access drive and easement in accordance with EXHIBIT C. Developer shall be responsible for keeping 80th Avenue free from construction debris and for repair of damages to the street. For each day that the public street is not cleaned as required hereunder during construction, the Developer shall be subject to a fine of \$250.00 each day. If any such fine is not promptly paid, the Village shall have the right to stop any and all further construction until paid.

A public sidewalk must be installed along 80th Avenue for the full frontage of the Subject Property and shall be concrete and be a minimum of five (5) feet wide. It must connect with the existing sidewalks located to the north and south along 80th Avenue. All sidewalks must meet all crosswalk requirements and must comply with the Americans with Disabilities Act (ADA).

SECTION SEVEN: Water Supply.

Developer shall be required to construct and install at its expense all necessary on-site water mains to service the Subject Property. All such water mains shall be constructed and installed in accordance with the Subdivision and Development Regulations Ordinance of the Village and final engineering plans approved by the Village. The water main shall be extended

along the entire north boundary of the Subject Property and shall connect to the existing Village water main at the northeast corner of the Subject Property.

SECTION EIGHT: Sanitary Sewers.

Developer shall be required to construct and install at its expense all necessary sanitary sewers to service the Subject Property in accordance with the Subdivision and Development Regulations Ordinance of the Village and final engineering plans approved by the Village.

SECTION NINE: Street Dedications.

No street dedications are required.

SECTION TEN: Easements.

The Developer agrees at the time of final subdivision plat approval, or earlier if requested by the Village and if necessary to serve either Proposed Lot 1 or Proposed Lot 2 of the Subject Property or other territory in the general area, to grant to the Village, and/or obtain grants to the Village of, all necessary easements for the extension of sewer, water, street, or other utilities, including cable television, or for other improvements which may serve not only the Subject Property, but other territories in the general area. Also, Developer shall grant a blanket easement to the Village to have access to and the right, but not the duty, to maintain any storm water management facilities located on the Subject Property for storm water management purposes, even though the Developer is required to maintain such facilities for such purposes. Developer shall record an easement or other legally sufficient document in a form and substance approved by the Village and providing for the care and maintenance of said storm water management facilities, including the right of the Village, in its sole discretion and not implying any duty whatsoever, to go in and perform such maintenance work if necessary and to charge the

Developer, or any subsequent individual property owners for the costs for the same, including the right to record a lien against the Subject Property if such costs are not paid.

All such easements to be granted shall name the Village and/or other appropriate entities designated by the Village as grantee thereunder. It shall be the responsibility of the Developer to obtain all easements, both on site and off site, necessary to serve the Subject Property; provided, however, the Village agrees to assist, to the extent possible, the Developer in obtaining any such required (if any) off-site easements.

**SECTION ELEVEN: Developmental Codes and Ordinances
and General Matters.**

Except as otherwise expressly provided for herein, the development of Proposed Lot 1 and Proposed Lot 2 of the Subject Property shall be in accordance with the existing building, zoning, subdivision, storm water retention and other developmental codes and ordinances of the Village as they exist on the date each respective permit for development is issued. Planning and engineering designs and standards, and road construction and dedication of public improvements, shall be in accordance with the then existing ordinances of the Village or in accordance with the statutes and regulations of other governmental agencies having jurisdiction thereof if such standards are more stringent than those of the Village of Tinley Park at such time.

No occupancy permit shall be issued for any building prior to the completion and acceptance by the Village of the required public and private improvements, except for the final surface course for the private street. Provided, however, the construction and installation of the public and private improvements to be done by Developer may be commenced at any time after Developer has delivered to Village an irrevocable letter of credit, in a form satisfactory to, and from a bank or other financial institution approved by, the Village in the amount of 125% of the

Developer's Engineer's estimate of the cost of construction and installation of all such improvements as approved by the Village Engineer, or 110% of actual construction contract costs as approved by the Village Engineer, including all required lighting, streets and street lights, landscaping, street trees and sewer and water lines.

SECTION TWELVE: Utilities.

All electricity, telephone, cable television and gas lines shall be installed underground, the location of which underground utilities shall be at the Developer's option.

SECTION THIRTEEN: Impact Requirements.

Developer agrees that any and all recaptures, contributions, dedications, donations and easements provided for in this Agreement substantially advance legitimate governmental interests of the Village, including, but not limited to, providing its residents, and in particular the future residents of Proposed Lot 1 of the Subject Property with access to and use of public utilities, streets, libraries, schools, parks and recreational facilities, fire protection, and emergency services. Developer further agrees that the recaptures, contributions, dedications, donations and easements required by this Agreement are uniquely attributable to, reasonably related to and made necessary by the development of Proposed Lot 1 of the Subject Property.

SECTION FOURTEEN: Disconnection.

Developer and all subsequent owners and any subsequent developers, agree to take no action to disconnect, and to seek no petition for disconnection, of the Subject Property, or any portion thereof, from the Village for the entire term of this Agreement.

SECTION FIFTEEN: Subordination of Mortgage(s).

In the event there are any existing mortgages or other liens of record against the Subject Property, Developer shall obtain by appropriate document(s) a subordination of right of such

mortgagee and/or lienholder to the terms of this Agreement. In the event that the Developer (or any future owner and/or developer) obtain a mortgage or other loan of money secured by the Subject Property, the Developer (or future owner and/or developer) as the case may be, shall secure from such mortgagee or lender a subordination of its (their) rights to the terms and conditions of this Agreement.

SECTION SIXTEEN: Binding Effect and Term and Covenants Running with the Land.

This Agreement shall be binding upon and inure to the benefit of the parties hereto, successor owners of record of the Subject Property, assignees, lessees and upon any successor municipal authorities of said Village and successor municipalities, for a period of twenty (20) years from the date of execution hereof and any extended time that may be agreed to by amendment.

The terms and conditions of this Agreement relative to the payment of monies to the various Village recapture funds, contributions to the Village, construction and/or dedication of public improvements, granting of easements to the Village, dedication of rights-of-way to the Village and the developmental standards established herein shall constitute covenants which shall run with the land, and any amendment to this Agreement formally approved and executed by all parties hereto (or any successors) shall constitute a modification of such covenants to the extent of the express terms of any such amendment.

SECTION SEVENTEEN: Notices.

Unless otherwise notified in writing, all notices, requests and demands shall be in writing and shall be personally delivered to or mailed by United States Certified mail, postage prepaid and return receipt requested, as follows:

For the Village:

1. Village President
Village Hall
16250 South Oak Park Avenue
Tinley Park, Illinois 60477
2. Village Clerk
Village Hall
16250 South Oak Park Avenue
Tinley Park, Illinois 60477
3. Village Manager
Village Hall
16250 South Oak Park Avenue
Tinley Park, Illinois 60477
4. Klein, Thorpe and Jenkins, Ltd.
20 North Wacker Drive, Suite 1660
Chicago, Illinois 60606
Attention: Terrence M. Barnicle

For the Developer:

- 1.
- 2.

or such other addresses that any party hereto may designate in writing to the other parties pursuant to the provisions of this Section.

SECTION EIGHTEEN: Sign/Sign Variations.

After application is made to the Village's Zoning Administrator, and all required fees are paid, the Village will permit Developer to erect and maintain one sign for Proposed Lot 1, with such sign to be not more than six feet in height and no more than twenty-four square feet in sign face area, and Village shall grant a variation from the provisions of Section IX,D,4,a(1) of the Tinley Park Zoning Ordinance (maximum height) and Section IX,D,3,a (Sign Face Area) of the Tinley Park Zoning Ordinance to so allow such sign. The location of said sign upon Proposed

Lot 1 shall be in accordance with the Village's Sign Ordinance and EXHIBIT C attached hereto and shall have such reasonable setback from streets and highways as the interest of safety may require.

SECTION NINETEEN: Landscaping.

Proposed Lot 1 shall be landscaped by Developer at its expense in full compliance with EXHIBIT D attached hereto and hereby made a part hereof. Thereafter Developer shall maintain such landscaping in order for it to remain in full compliance with the original landscape plan. Failure to do so by the Developer shall result in Developer being subject to such fines and other legal remedies provided for in the Village's ordinances including code compliance and property maintenance provisions of said ordinances.

SECTION TWENTY: Permits and Letter of Credit.

The Developer shall not be entitled to obtain any building permits, nor any sign permits, unless and until the proper letter of credit or cash deposit has been made to the Village in accordance with the Subdivision and Development Regulations Ordinance of the Village and this Agreement. The letter of credit or cash deposit shall specifically include an amount to cover the water mains, sewer mains, the cost of street trees, street lights and sidewalks and other improvements and facilities as required by the Subdivision and Development Regulations Ordinance and this Agreement.

Developer agrees that any dirt stock piles resulting from the development of the Subject Property shall be located in places as designated and approved by the Village, and for reasonable time periods approved by the Village. Also, Developer shall remove the concrete spill located near the existing horse barn. In addition, the Village, after providing Developer with 30 days advance written notice, shall have the right to draw upon the letter of credit provided for in this

Agreement to remove such concrete spill and/or to relocate or remove any dirt stock pile which results from the development should any such pile not be placed in an approved location or if the pile is causing a storm water drainage problem, or if it remains beyond the time period specified by the Village; provided, however, that the Village will not draw upon the letter of credit if Developer relocates or removes the concrete spill and/or stock piles as directed by the Village within 30 days notice after notice is given by the Village.

**SECTION TWENTY-ONE: Reimbursement of Village for Legal
and Other Fees and Expenses.**

A. To Effective Date of Agreement.

The Developer, concurrently with annexation and zoning of the property or so much thereof as required, shall reimburse the Village for the following expenses incurred in the preparation and review of this Agreement, and any ordinances, letters of credit, plats, easements or other documents relating to the Subject Property:

- (1) the fees and costs incurred by the Village for engineering services; and
- (2) all attorneys' fees and costs incurred by the Village;
- (3) all landscape architect fees and costs incurred by the Village; and
- (4) miscellaneous Village expenses, such as legal publication costs, recording fees and copying expense.

B. From and After Effective Date of Agreement.

Except as provided in the paragraph immediately following this paragraph, upon demand by Village made by and through its Manager, Developer from time to time shall promptly reimburse Village for all enumerated reasonable expenses and costs incurred by Village in the administration of the Agreement, including and limited to engineering fees, attorneys' fees and out of pocket expenses involving various and sundry matters such as, but not limited to,

preparation and publication, if any, of all notices, resolutions, ordinances and other documents required hereunder, and the negotiation and preparation of letters of credit and escrow agreements to be entered into as security for the completion of land improvements.

Such costs and expenses incurred by Village in the administration of the Agreement shall be evidenced to the Developer upon its request, by a sworn statement of the Village; and such costs and expenses may be further confirmed by the Developer at its option from additional documents relevant to determining such costs and expenses as designated from time to time by the Developer.

Notwithstanding the immediately preceding paragraph, Developer shall in no event be required to reimburse Village or pay for any expenses or costs of Village as aforesaid more than once, whether such are reimbursed or paid through special assessment proceedings, through fees established by Village ordinances or otherwise.

In the event that any third party or parties institute any legal proceedings against the Developer and/or the Village, which relate to the terms of this Agreement, then, in that event, the Developer, on notice from Village shall assume, fully and vigorously, the entire defense of such lawsuit and all expenses of whatever nature relating thereto; provided, however:

1. Developer shall not make any settlement or compromise of the lawsuit, or fail to pursue any available avenue of appeal of any adverse judgment, without the approval of the Village.

2. If the Village, in its sole discretion, determines there is, or may probably be, a conflict of interest between Village and Developer, on an issue of importance to the Village having a potentially substantial adverse effect on the Village, then the Village shall have the option of being represented by its own legal counsel. In the event the Village exercises such

option, then Developer shall reimburse the Village from time to time on written demand from the President of Village and notice of the amount due for any expenses, including but not limited to court costs, reasonable attorneys' fees and witnesses' fees, and other expenses of litigation, incurred by the Village in connection therewith.

In the event the Village institutes legal proceedings against Developer for violation of this Agreement and secures a judgment in its favor, the court having jurisdiction thereof shall determine and include in its judgment against Developer all expenses of such legal proceedings incurred by Village, including but not limited to the court costs and reasonable attorneys' fees, witnesses' fees, etc., incurred by the Village in connection therewith. Developer may, in its sole discretion, appeal any such judgment rendered in favor of the Village against Developer.

SECTION TWENTY-TWO: Warranties and Representations.

The Developer represents and warrants to the Village as follows:

1. That the Developer shall become the legal title holder and the owner of record of the Subject Property prior to execution of this Agreement.
2. That the Developer proposes to develop Proposed Lot 1 of the Subject Property in the manner contemplated under this Agreement. That the Developer has no current plans for the development of Proposed Lot 2 of the Subject Property.
3. That other than the Developer, no other entity or person has any interest in the Subject Property or its development as herein proposed.
4. That Developer has provided the legal descriptions of the Subject Property set forth in this Agreement and the attached Exhibits and that said legal descriptions are accurate and correct.

SECTION TWENTY-THREE: Continuity of Obligations.

Notwithstanding any provision of this Agreement to the contrary, including but not limited to the sale or conveyance of all or any part of the Subject Property by Developer, Developer shall at all times during the term of this Agreement remain liable to Village for the faithful performance of all obligations imposed upon Developer by this Agreement until such obligations have been fully performed or until Village, at its sole option, has otherwise released Developer from any or all of such obligations.

SECTION TWENTY-FOUR: Developer's Risk

It is understood and agreed that Developer is an experienced developer and is proceeding with the development of the Subject Property at its sole risk and is assuming all responsibility and liability in connection therewith. Even though the Village may issue certain permits and make certain plan reviews and inspections, Developer agrees that Village is in no way assuming any liability or risk in connection with the development including, but not limited to, any structural defects caused either directly or indirectly and in whole or in part by the condition of the soils on the Subject Property. Developer is relying solely on its own due diligence, including engineering studies and reviews, soil borings (including the adequacy of the number of such borings and their locations) and their experience in developing multiple such facilities in other locations. Developer does hereby waive any rights or claims it may have against the Village in relation to the development (including but not limited to any future sinking of the structures on the Subject Property) and Developer does hereby covenant not to sue the Village for any such possible claims or damages resulting therefrom.

**SECTION TWENTY-FIVE: No Waiver or Relinquishment of
Right to Enforce Agreement.**

Failure of any party to this Agreement to insist upon the strict and prompt performance of the terms covenants, agreements, and conditions herein contained, or any of them, upon any other party imposed, shall not constitute or be construed as a waiver or relinquishment of any party's right thereafter to enforce any such term, covenant, agreement or condition, but the same shall continue in full force and effect.

SECTION TWENTY-SIX: Village Approval or Direction.

Where Village approval or direction is required by this Agreement, such approval or direction means the approval or direction of the Corporate Authorities of the Village unless otherwise expressly provided or required by law, and any such approval may be required to be given only after and if all requirements for granting such approval have been met unless such requirements are inconsistent with this Agreement.

SECTION TWENTY-SEVEN: Singular and Plural.

Wherever appropriate in this Agreement, the singular shall include the plural, and the plural shall include the singular.

SECTION TWENTY-EIGHT: Section Headings and Subheadings.

All section headings or other headings in this Agreement are for general aid of the reader and shall not limit the plain meaning or application of any of the provisions thereunder whether covered or relevant to such heading or not.

SECTION TWENTY-NINE: Recording.

A Memorandum of this Agreement and any amendment thereto shall be recorded by the Village at the expense of the Developer.

SECTION THIRTY: Authorization to Execute.

The Developer and the officers and members of Developer executing this Agreement warrant that they have been lawfully authorized to execute this Agreement on behalf of said Developer. The President and Clerk of the Village hereby warrant that they have been lawfully authorized by the Village Board of the Village to execute this Agreement. The Developer and Village shall, upon request, deliver to each other at the respective time such entities cause their authorized agents to affix their signatures hereto copies of all bylaws, resolutions, ordinances or other documents required to legally evidence the authority to so execute this Agreement on behalf of the respective entities.

SECTION THIRTY-ONE: Amendment.

This Agreement sets forth all the promises, inducements, agreements, conditions and understandings between the parties hereto relative to the subject matter thereof, and there are no promises, agreements, conditions or understandings, either oral or written, express or implied, between them, other than are herein set forth. Except as herein otherwise provided, no subsequent alteration, amendment, change or addition to this Agreement shall be binding upon the parties hereto unless authorized in accordance with law and reduced in writing and signed by them.

SECTION THIRTY-TWO: Counterparts.

This Agreement may be executed in two or more counterparts, each of which taken together, shall constitute one and the same instrument.

SECTION THIRTY-THREE: Curing Default.

The parties to this Agreement reserve a right to cure any default hereunder within thirty (30) days from written notice of such default.

SECTION THIRTY-FOUR: Conflict Between the Text and Exhibits.

In the event of a conflict in the provisions of the text of this Agreement and the Exhibits attached hereto, the text of the Agreement shall control and govern.

SECTION THIRTY-FIVE: Severability.

If any provision of this Agreement is held invalid by a court of competent jurisdiction or in the event such a court shall determine that the Village does not have the power to perform any such provision, such provision shall be deemed to be excised herefrom and the invalidity thereof shall not affect any of the other provisions contained herein, and such judgment or decree shall relieve Village from performance under such invalid provision of this Agreement.

SECTION THIRTY-SIX: Definition of Village.

When the term Village is used herein it shall be construed as referring to the Corporate Authorities of the Village unless the context clearly indicates otherwise.

SECTION THIRTY-SEVEN: Execution of Agreement.

This Agreement shall be signed last by the Village and the President (Mayor) of the Village shall affix the date on which he signs this Agreement on page 1 hereof which date shall be the effective date of this Agreement.

ATTEST:

By: _____
Village Clerk

VILLAGE OF TINLEY PARK, an
Illinois municipal corporation

By: _____
Village President

EBY REALTY GROUP, LLC. a Kansas
Limited Liability Company

By: _____

Its _____

ATTEST:

By: _____
Its _____

STATE OF ILLINOIS)
)SS
COUNTY OF C O O K)

I, the undersigned, a Notary Public, in and for the County and State aforesaid, DO HEREBY CERTIFY that Edward J. Zabrocki, personally known to me to be the President of the Village of Tinley Park, and Patrick Rea, personally known to me to be the Village Clerk of said municipal corporation, and personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and severally acknowledged that as such President and Village Clerk, they signed and delivered the said instrument, pursuant to authority given by the Board of Trustees of said municipal corporation, as their free and voluntary act, and as the free and voluntary act and deed of said municipal corporation, for the uses and purposes therein set forth.

GIVEN under my hand and official seal, this _____ day of _____, 2015.

Commission expires _____, 20__.

Notary Public

SURVEY PREPARED FOR

EBY REALTY GROUP
13795 S. MURREN ROAD
OLATHE, KANSAS 66062

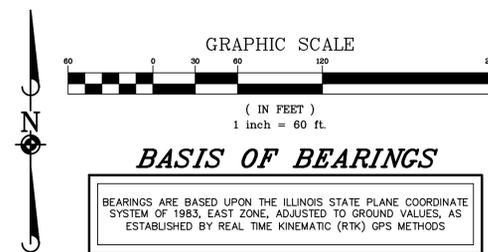
OWNER/DEVELOPER

EBY REALTY GROUP
13795 S. MURREN ROAD
OLATHE, KANSAS 66062

PRELIMINARY PLAT OF SUBDIVISION OF BICKFORD AT TINLEY PARK

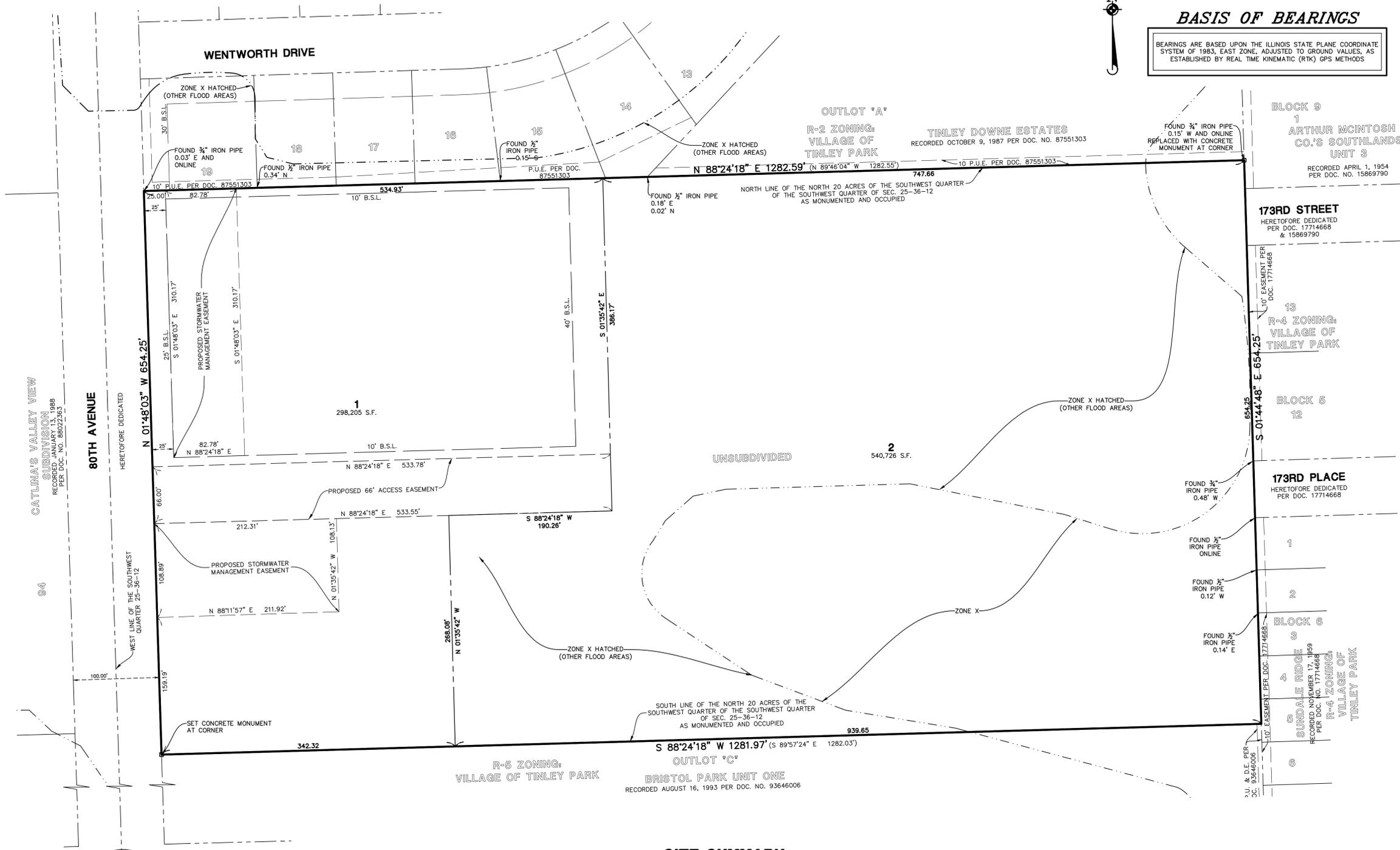
THE NORTH 20 ACRES (EXCEPT THE WEST 50 FEET THEREOF) OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 25, TOWNSHIP 36 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

CURRENT P.I.N.:
27-25-300-007



LEGEND

PROPERTY LINE	———
LOT LINE	———
EASEMENT LINE	———
SETBACK LINE	———
B.S.L.	BUILDING SETBACK LINE
P.U. & D.E.	PUBLIC UTILITY AND DRAINAGE EASEMENT
P.U.E.	PUBLIC UTILITY EASEMENT
(XXX.XX)	RECORD INFORMATION
XXX.XX	MEASURED INFORMATION



CATALINA'S VALLEY VIEW
SUBDIVISION
RECORDED JANUARY 13, 1988
PER DOC. NO. 88022363



GENERAL NOTES

- DISTANCES ARE MARKED IN FEET AND DECIMAL PLACES THEREOF.
- NO DIMENSION SHALL BE ASSUMED BY SCALE MEASUREMENT HEREON.
- THERE MAY BE ADDITIONAL TERMS, POWERS, PROVISIONS AND LIMITATIONS CONTAINED IN AN ABSTRACT DEED, LOCAL ORDINANCES, DEEDS, TRUSTS, COVENANTS OR OTHER INSTRUMENTS OF RECORD.
- COMPARE ALL POINTS BEFORE BUILDING BY SAME AND IMMEDIATELY REPORT ANY DISCREPANCIES TO THE SURVEYOR.
- ☐ DENOTES CONCRETE MONUMENTS TO BE SET.
- IN ACCORDANCE WITH CHAPTER 765 ILCS SECTION 205/1 5/8" X 24" LONG IRON RODS WILL BE SET AT ALL PROPERTY CORNERS AND POINTS OF GEOMETRIC CHANGE.

SITE SUMMARY

LOT 1:	298,205 SQ. FT. (6.846 ACRES ±)
LOT 2:	540,726 SQ. FT. (12.413 ACRES ±)
TOTAL:	838,931 SQ. FT. (19.259 ACRES ±)
EXISTING LAND USAGE:	R-4 (UNINCORPORATED COOK COUNTY)
PROPOSED LAND USAGE:	R-1 (LOT 2) & R-6 (LOT 1) (VILLAGE OF TINLEY PARK)

Manhard CONSULTING LTD
700 Riverside Plaza, Suite 1000, Chicago, IL 60606
Civil Engineers • Surveyors • Water Resource Engineers • Water & Wastewater Engineers
Construction Managers • Environmental Scientists • Landscape Architects • Planners

BICKFORD AT TINLEY PARK
VILLAGE OF TINLEY PARK, ILLINOIS
PRELIMINARY PLAT OF SUBDIVISION

PROJ. MGR.: SJP
PROJ. ASSOC.: SJP
DRAWN BY: SJP
DATE: 10-24-14
SCALE: 1"=60'

SHEET
1 OF 1
CBCTPILO1



MINUTES OF THE PLAN COMMISSION

VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS

JANUARY 15, 2015

The regular meeting of the Plan Commission was held in the Council Chambers of Village Hall on January 15, 2015 at 7:30p.m.

ROLL CALL

Plan Commissioners:

Bob McClellan
Maureen McLeod
Mark Moylan
Art Pierce
Bill Reidy
Rita Walker, Chairman

Absent Plan Commissioners:

Jeff Ficaro
Tom Mahoney

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 7:32 p.m.

APPROVAL OF MINUTES

Minutes of the December 18, 2014 and December 30, 2014 Plan Commission Meetings were presented for approval. A motion was made by COMMISSIONER REIDY seconded by COMMISSIONER PIERCE 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 JANUARY 15, 2015 MEETING

PUBLIC

HEARING #1: EAGLE BUFFET (JOYCE LEE, PETITIONER) – 18305 LA GRANGE ROAD – SPECIAL USE PERMIT FOR A SUBSTANTIAL DEVIATION FROM THE MIDCONTINENT PLANNED UNIT DEVELOPMENT FOR AN INCREASE IN THE NUMBER OF WALL SIGNS

Consider a petition from Joyce Lee of Eagle Buffet (formerly Hope Buffet and Grand Buffet) for a Special Use Permit for a Substantial Deviation from the Midcontinent Planned Unit Development/B-3 PD (General Business and Commercial, Planned Unit Development) Zoning District for one (1) additional wall-mounted sign to allow for a total of three (3) wall-mounted signs at Eagle Buffet located at 18305 La Grange Road.

Present were the following:

Plan Commissioners:

Bob McClellan
Maureen McLeod
Mark Moylan
Art Pierce
Bill Reidy
Rita Walker, Chairman

Absent Plan Commissioners:

Jeff Ficaro
Tom Mahoney

Village Staff:

Amy Connolly, Planning Director
Stephanie Kisler, Planner
Debra Kotas, Commission Secretary

CHAIRMAN WALKER opened the Public Hearing at 7:33 p.m. Village Staff provided confirmation that appropriate notice regarding the Public Hearing was published in the local newspaper in accordance with State law and Village requirements. She requested anyone present who wished to give testimony, comment, engage in cross-examination or ask questions during the Hearing stand and be sworn in. The record reflects no one presented.

CHAIRMAN WALKER reported that Village Staff received a telephone call yesterday indicating that the Petitioner intended to withdraw the petition; however, Staff had not yet received this withdrawal in writing. She further explained that due to the fact that no one is here to represent the Petitioner, the Plan Commission cannot hear evidence, take testimony or cross examine the Petitioner on the variation petition. Therefore, the Public Hearing must be closed and no action taken.

A Motion was made by COMMISSIONER MCCLELLAN seconded by COMMISSIONER PIERCE to close the Public Hearing at 7:35 p.m.

AYE: Plan Commissioners Bob McClellan, Maureen McLeod, Mark Moylan, Art Pierce, Bill Reidy, and Chairman Rita Walker
NAY: None

ABSENT: Plan Commissioners Jeff Ficaró and Tom Mahoney

THE MOTION WAS APPROVED UNANIMOUSLY by voice vote. PLAN COMMISSION CHAIRMAN WALKER declared the Motion approved. CHAIRMAN WALKER further explained that if the Petitioner wishes to appear before the Plan Commission again, they will require a new petition and must go through the review and public notice process all over again.

DRAFT

TO: VILLAGE OF TINLEY PARK PRESIDENT AND BOARD OF TRUSTEES
FROM: VILLAGE OF TINLEY PARK PLAN COMMISSION
SUBJECT: MINUTES OF THE JANUARY 15, 2015 MEETING

PUBLIC

HEARING #2: BICKFORD SENIOR LIVING (RICHARD EBY, EBY REALTY GROUP, PETITIONER) – 17301 S. 80TH AVENUE – MAP AMENDMENT/REZONING, SPECIAL USE PERMIT, PRELIMINARY PLAT OF SUBDIVISION, VARIATIONS, AND SITE PLAN APPROVAL FOR A 60-UNIT CONGREGATE ELDERLY HOUSING FACILITY

Consider a proposal from Richard Eby of Eby Realty Group for a new, single-story, sixty (60) bed congregate elderly housing facility providing both assisted living and memory care comprising 37,000 square feet and related site improvements within 6.8 acres of a 19 acre site. The subject site is generally located east of 80th Avenue and south of Dooneen Avenue and is comprised of approximately nineteen (19) acres and is currently unincorporated.

This proposal requires the Plan Commission recommending to the Village Board the granting of the following:

1. Map Amendment/Rezoning from R-1 (Single-Family Residential) Zoning District to R-6 (Medium Density Residential) Zoning District, subsequent to annexation;
2. Special Use Permit for a congregate elderly housing facility within the R-6 Zoning District;
3. Preliminary Plat of Subdivision for approximately nineteen (19) acres;
4. Variations for a monument sign:
 - a. A two foot (2') variation from Section IX.D.4.a.(1) (Height Limitations) to allow a six foot (6') high sign where four feet (4') is the maximum allowed; and,
 - b. A nineteen (19) square foot variation from Section IX.D.3.a (Sign Face Area) to allow an approximate twenty-four (24) square foot sign face area where five (5) square feet is the maximum allowed.

Present were the following:

Plan Commissioners:

Bob McClellan
Maureen McLeod
Mark Moylan
Art Pierce
Bill Reidy
Rita Walker, Chairman

Absent Plan Commissioners:

Jeff Ficaro
Tom Mahoney

Village Staff:

Amy Connolly, Planning Director
Stephanie Kisler, Planner
Debra Kotas, Commission Secretary

Guest(s):

Richard Eby, Petitioner
Eric Mancke, Sr. Project Manager, Manhard Consulting
David Silverman, Attorney
Bill Crandall, Managing Principal, Carr Baier Crandall, LLC

CHAIRMAN WALKER opened the Public Hearing at 7:35 p.m. Village Staff provided confirmation that appropriate notice regarding the Public Hearing was published in the local newspaper in accordance with State law and Village requirements and notices were also sent to residents within 250' of the proposed site. She requested anyone present who wished to give testimony, comment, engage in cross-examination or ask questions during the Hearing stand and be sworn in.

DAVID SILVERMAN, Attorney representing Bickford Senior Living, stated the Petitioner is seeking Site Plan Approval, Preliminary Plat of Subdivision, Variations, and Rezoning of approximately six (6) acres of the site from R-1 to R-6 to construct a congregate elderly care facility. He introduced the Petitioner, RICHARD EBY, and ERIC MANCKE, Sr. Project Manager for Manhard Consulting Ltd. He requested the Village Staff Report and Petitioner's Findings of Fact be submitted for public record.

RICHARD EBY, Director of Development for Bickford Senior Living, reviewed the request to construct a 60-unit elderly housing facility at 17301 80th Avenue whose focus will be to provide assisted living and memory care. He stated Bickford Senior Living is a family-owned business based out of Olathe, Kansas that currently owns and operates fifty (50) assisted living facilities. Locations in the Chicagoland area include: Rockford, Crystal Lake, St. Charles, Oswego and Crown Point, Indiana. He explained the proposed Tinley Park facility will be very similar to the Crown Point location. He proceeded to review photographs of the Crown Point facility, noting its single-story, residential appearance. He showed the front façade consisting almost 100% of brick/stone and also noted the many architectural features including asphalt shingles, copper eyebrow panels over the windows, shutters, a significant amount of landscaping surrounding the building, and two (2) outside courtyards.

MR. EBY reported that their typical assisted living resident is eighty-five (85) years or older and requires assistance with daily living including meals, cleaning, and medication supervision with the remainder of the residents being memory care patients who require much more specialized care.

MR. EBY proceeded to review photographs of the inside of the facility including common areas consisting of living room/sitting areas, dining rooms, a bistro, salon, remembrance stations, and individual resident rooms. He stressed the facility will have a residential feel, stating the goal is to keep patients engaged and out of their individual rooms. He also stressed the importance of safety at the facility. He reported the building will have 24-hour security and those patients with a tendency to wander will have a watch/bracelet with a transmitter that will notify staff if they leave the premises.

MR. EBY reviewed an aerial view of the proposed site explaining the 19-acre parcel will be subdivided into separate parcels that will include the Bickford residential building that is being constructed approximately 160 feet back from 80th Avenue where there is more stable soil, an access road, and stormwater detention area with the remaining 13-14 acres of the site being left zoned R-1 for any future use. He stated the Bickford organization is not interested in further developing that area.

MR. EBY reviewed architectural renderings of the site noting the service area of the building will be located on the south side of the facility that will house a screened-in dumpster and generator, where there is no residential housing. He reviewed the landscape plan noting the significant amount of trees and landscaping that will be added, in addition to the existing large evergreen tree, on the north side of the facility that will help shield the facility from nearby residential homes.

Concluding the Petitioner's report, MR. EBY highlighted the following:

1. The Bickford residential facility is a one-story building with a residential appearance and low impact use;
2. Traffic impact on the area is low, noting that traffic flow will consist mostly of employees during shift changes and service deliveries including dumpster pickup and food deliveries, each only twice weekly; He reviewed ITE (Institute of Transportation Engineers) and American Senior Housing Association traffic studies and parking ratios from other Bickford locations;

3. Bickford Senior Living will be a quiet neighbor since their residents typically do not leave the facility and the only noise will be from traffic generated during daytime hours only (approximately 13 vehicles per peak hour); He further noted the parking areas will be on the south side of the facility, away from the neighboring residential areas;
4. No impact on public safety stating all employees will have criminal background checks, elder abuse checks, and ongoing drug screenings;
5. Neighborhood privacy with residents typically not leaving the facility and a secured building;
6. Minimal drainage/stormwater output by decreasing the rate of run-off and providing additional compensatory storage;
7. High quality landscaping; and
8. A photometric study was conducted and the facility will have fourteen foot (14') residential pole lights with shields to ensure no light spillage onto the residential neighbors.

AMY CONNOLLY, Planning Director, presented the Staff report. She explained the Petitioners request includes:

1. Annexation of the site to the Village since the site is currently unincorporated;
2. Rezoning following annexation from R-1 (Single-Family Residential) to R-6 (Medium Density Residential) since this is a congregate elderly housing facility that is only allowed in R-6 zoning;
3. Obtaining a Special Use Permit for congregate elderly housing since the facility will provide both assisted living and memory care;
4. A Preliminary Plat of Subdivision to subdivide the property into parcels;
5. Site Plan Approval for the building, stormwater detention area, elevations and landscaping; and
6. Two variations for a monument sign.

MS. CONNOLLY explained this has been a lengthy process, originating in Summer 2014 when pre-application meetings were held with various Village departments to discuss general requirements including stormwater, building requirements, etc. She reported plans were then submitted at the end of October 2014. These plans were reviewed by all Village departments and initially presented to the Plan Commission in December 2014. She complimented the Petitioner on being very cooperative and receptive to Staff comments and recommendations. She further explained this site was marked as a potential site for senior housing use according to the Village's Comprehensive Plan from 2000.

MS. CONNOLLY explained this Public Hearing by the Plan Commission will be followed by another Public Hearing at the Village Board level regarding annexation, which is a 20-year agreement between the Village and the Petitioner. She further explained the Plan Commission is a recommending body only and that final decisions are made by the Village Board.

MS. CONNOLLY reviewed the subject property, which is the location of the former Jones Farm, explaining the site is burdened with low quality soil conditions and drainage issues. She reported both Staff and Petitioner are working diligently with both the Village Engineer and the Petitioner's Engineer to ensure there will be no adverse impact on the neighborhood regarding flooding. She reported the Petitioner will not only be retaining stormwater from their own site but also providing compensatory water storage since it is in the floodplain. She proceeded to review Village floodplain maps, topography, and elevations of properties. She confirmed that the Bickford building will be elevated so it will not be in the floodplain elevation.

MS. CONNOLLY reviewed the zoning of the surrounding areas that includes a mix of R-1, R-2, R-4 and R-5. She stated the requested rezoning to R-6 is appropriate since the facilities anticipated use will be residential in nature. She proceeded to review the proposed Plat of Subdivision that includes Lot #1 zoned R-6, that will contain the Bickford building, access road and stormwater area; and, Lot #2 zoned R-1, whose use has not yet been determined, that will contain the compensatory water storage with easements.

MS. CONNOLLY reviewed the Site Plan that includes the Bickford building, parking areas on the west and south side, two (2) detention sites and proposed fire lanes already reviewed by the Fire Department.

MS. CONNOLLY reviewed the landscape plan noting that Village Staff requested additional landscaping and trees on the north side of the site near the residential area that would provide year-round coverage. She confirmed the Petitioner agreed to be responsible for care of the existing 30-40 foot evergreen tree currently on the site. She reported a sidewalk would be installed along the east side of 80th Avenue and around the Bickford building.

MS. CONNOLLY showed photographs of the Bickford building complimenting the architectural features of the facility including unique roof peaks and the building's residential appearance. She confirmed the building meets all building material requirements.

MS. CONNOLLY showed a photograph of the proposed monument sign explaining a six foot (6') monument sign is appropriate for the location due to the speed of traffic along 80th Avenue, setback of the Bickford building and setback of the sign (10' from 80th Avenue). She stated that Staff is supportive of the sign variations.

Upon conclusion of the Staff report, CHAIRMAN WALKER opened the Hearing to questions or comments from the Public Body who were previously sworn in.

BILL MACYAUSKI, 7913 W. 172nd Street, claimed the road on 80th Avenue is sinking. He expressed concerns regarding soils on the site and questioned the type of fill that will be used. MR. MANCKE agreed that soils on the site are not favorable for construction; however, the building will be placed out of the soils. Based on the soils that were sampled by a geotechnical consultant, the soils will be undercut to an allowable bearing strength and then backfill used to construct the road and keep it from moving. Once construction takes place, he confirmed the proper materials will be used to ensure proper compaction. He reported that soil boring reports indicate the soil on the east side of the site is suitable for this type of fill and it is the plan to move as much of this good soil to the other areas.

MS. CONNOLLY confirmed Village Engineers have reviewed the soil boring reports. She stated the access road being installed will be a private street and not owned by the Village, therefore, the developer has the risk of building something without suitable soil without liability to the Village. She clarified the Village will ensure there will be no negative impact on drainage, public utilities, stormwater or wetlands.

THERESA SAURIOL, 17330 Ozark Avenue, expressed concerns regarding the impact that digging on the site will have on nearby homes, specifically foundation cracks or eroding soils. She also expressed concerns regarding noise from service vehicles and lighting levels from the facility. MR. MANCKE again explained undercutting is planned for the entire bad area underneath the building and no pilings are mentioned in the soils report. He reported a lighting study was submitted and there will be no light spillover from the site.

DAVID ROMPOLA, 7912 W. 172nd Place, reported several questions have arisen and requested answers to these questions in writing from the Plan Commission. He suggested broadening the area of notification for proposed projects. He inquired if his home and surrounding properties could be classified as a flood area.

MS. CONNOLLY explained determination of a floodplain is done by elevation models at FEMA and unless there is a change in elevation of a property, a property cannot be placed in a floodplain. She confirmed the surrounding properties are not in the floodplain and the proposed project is not changing the elevation of these properties. She also reported the Village has several brochures on the website relative to floodplain information and agreed to provide answers to those questions submitted.

SUSAN KISCHLIEL, 17709 Dooneen Avenue, expressed concerns regarding easement flooding and the affect this facility will have on the value of her home.

CHAIRMAN WALKER explained the facility will be properly screened from neighboring residential properties, the project is a low impact use and is actually improving the area of property within the Village, therefore, adding value to

the area. Agreeing there is a lack of drainage, MR. MANCKE again explained an underground storm sewer is being installed along the edge of the building that will collect the water and taken to the detention areas.

MICHAEL ROCHE, 7934 Dooneen Avenue, inquired if anything was planned for the remainder of the parcel of Lot #2. MR. EBY again stated the Bickford organization is not interested in further expansion on this site reporting that less than half of that parcel is developable due to bad soils and flooding but explained the entire parcel needed to be purchased and subsequently annexed in order to proceed with their project.

MR. ROCHE expressed concerns regarding the amount of parking spaces available during holidays or special events. MR. EBY stated that the new private access road can be used for additional parking and if necessary, an off-site facility such as a church or school can be used with busses being used to transport visitors.

MR. ROCHE also requested clarification regarding the monument sign. MR. EBY showed a photograph of the monument sign at the Carmel, Indiana location that will be the same as the Tinley Park location. He confirmed the sign will be set back ten feet (10') from the new sidewalk on 80th Avenue and will be surrounded by significant landscaping and will be lit via a flood light.

BRIAN KROTSER, 7931 W. 172nd Place, believes there was a lack of communication with residents. He submitted a petition from surrounding residents that opposes construction of the facility on this site. He presented a list of questions from residents and requested answers in writing. He also expressed concerns regarding flooding on the site.

MR. MANCKE again stated the Petitioner is fully aware of flooding on the site and will compensate for any fill done in the area of the floodplain, and is actually providing more water storage than at present, therefore, providing a benefit to the area. He stated construction drawings, studies, calculations, computer models and analyses will be submitted to the Village and the Metropolitan Water Reclamation District (MWRD) for review and any necessary changes will be made.

MR. KROTSER requested all information being presented during this Hearing by Staff and the Petitioner become available for the public. MS. CONNOLLY reported that all packet information including the Staff Report and drawings are included on the Village's website. She added that she will ensure the Power Point presentations from this evening will also become available.

CHAIRMAN WALKER read the questions submitted by MR. KROTSER repeating the answers already given during the Hearing. She stated the answers will also be provided in writing and posted on the Village website.

MR. EBY suggested also visiting the Bickford Senior Living organization website, www.enrichinghappiness.com or www.BickfordSeniorLiving.com.

MR. SILVERMAN added that the project has not been finally engineered and this Public Hearing is intended for Site Plan Approval, Preliminary Plat of Consolidation and Rezoning purposes only. MS. CONNOLLY added that there will be another opportunity for public comment when the Public Hearing is held at the Village Board level.

There being no further questions or comments from the Public Body, CHAIRMAN WALKER opened the Hearing to discussion by the Plan Commissioners.

COMMISSIONER REIDY requested clarification regarding water tie in on Lot #1. In order to ensure proper water pressure, MS. CONNOLLY explained there will be a looped water main to serve the site which means there will be two different connections into the water main at two different locations. She reported the Petitioner is spending a significant amount of money installing this water system that will be located on the northwest corner of the site on Lot #2 noting this will improve the value of the building in addition to improving the water pressure that she stated pleased the Fire Department greatly.

COMMISSIONER MCCLELLAN agreed that flooding seems to be the main concern; however, final engineering has not yet been completed. He believes this is an aesthetically pleasing project and is the best use for this unincorporated parcel of land on such a challenging site, noting that much of the land will remain undeveloped. He commented the Petitioner has been very cooperative throughout the entire process and recommends moving forward with the project stressing the Plan Commission is only a recommending body with final decisions made by the Village Board.

COMMISSIONER PIERCE stated he resides in this area. He agreed that the area initially had flooding issues that were subsequently addressed. He noted it is the primary goal of the Village when it relates to development is to increase value. He believes this project accomplishes that noting the addition of sidewalks and intense landscaping, therefore, has no objections to the project.

COMMISSIONER MOYLAN confirmed that the sewers on this particular site will be separate from the surrounding residential properties. He stressed the importance of addressing any additional questions or concerns from residents.

COMMISSIONER REIDY proceeded to review the following Findings of Fact and respective responses with regards to the Rezoning and Special Use Permit:

Rezoning (Map Amendment) from R-1 Single-Family Residential to R-6 Multiple-Family Residential

1. The proposed zoning is consistent with the existing uses in the area.
The predominant land uses in the area are both single-family residential (to the north and east) and multiple-family residential to the south. The Bettenhausen Recreation Center is located to the west of the subject site. Based upon this mix of uses, the proposed zoning (R-6) is consistent with existing uses in the area.
2. The proposed zoning is compatible with present zoning in the area.
The proposed site is currently zoned R-4 Single-Family Residential within Cook County because the site is currently un-annexed to the Village of Tinley Park. The property is surrounded by R-2 Zoning to the North, R-4 Zoning to the east, R-5 Zoning to the south and R-1/R-2 zoning across 80th Avenue to the west. Note that while the proposed zoning is not the same zoning as neighboring areas, the proposed zoning (R-6) is not incompatible with the surrounding zoning. The site is large and significant portions of the subject site are undevelopable because of soil conditions. As a result, it is unlikely that any use of the land would resemble a single-family residential subdivision.
3. The existing zoning is not suitable for the property or its surrounding area.
Once the subject parcel is annexed into the Village by the Village Board, it will automatically be zoned R-1 Single-Family Residential. In order to fulfill any development of the site beyond its existing use as one single-family residence and a family farm, the zoning must change to a multiple-family residential district. The site cannot be developed as a cohesive single-family residential neighborhood due to bad soil conditions. The development of the property is more likely to occur in higher densities in the small areas of the site with acceptable soil conditions, as opposed to low density in all areas of the subject property.
4. The proposed zoning is consistent with the trend of development in the area.
This parcel of land is among the last parcels to be developed in the area. Surrounding developments are relatively recent and are not likely to be redeveloped. The subject site has been minimally use/vacant for many years due to unfavorable soil conditions.
5. There is a need for the proposed rezoning.
The subject site is not likely to be redeveloped or used for anything other than its exiting use if the property is not annexed into the Village and rezoned. The proposed zoning to R-6 was selected by the Applicant because that is the only zoning district where Congregate Elderly Care is allowed and is a Special Use. In order to

develop into a low-impact, residential development for the elderly, the site must be rezoned to R-6. There are no other zoning districts in town that allow Congregate Elderly Care.

Special Use Permit (Special Use for a Congregate Elderly Care Facility in the R-6 Zoning District)

- 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 Applicant has met all dimensional standards set forth in the Zoning Ordinance (except the variation for sign height and sign face area);*
 - *The Applicant is proposing to construct a new private access drive and new fire lanes in order to ensure safe access to the site;*
 - *The Applicant is providing a new detention pond to hold stormwater and, because the community is aware of significant flooding issues on the property, the Applicant is providing additional compensatory storage areas that will be necessary during heavy rainfalls;*
 - *The Applicant's use is residential in nature and provides a service to the Tinley Park community by housing elderly residents in need of different levels of care;*
 - *The Applicant has represented that they will provide security and safety for their patients; and*
 - *The proposed use is residential in nature and is complimentary to the residential uses that surround the subject property.*
- 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 Applicant and the Village are taking care to ensure that this development will not impact the existing drainage patterns established by existing development and that the site will contain and detain all the stormwater it will create from the development;*
 - *The Village and the Applicant understand that this site has troublesome soils and the development proposed will be engineered to take soils into account and will not create a negative impact to the existing developments in the area;*
 - *The proposed use has minimal impact to the surrounding neighborhood as most of the residents of the facility will not be driving and will be safely housed within a secure facility;*
 - *The Applicant proposes to dramatically improve the value of the site through the development and, thus, will add value to the surrounding neighborhoods and improve property values.*
- 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 proposed site plan indicates that the site is self-sufficient, with its own driveway/access, its own stormwater facilities, new water and sewer lines (water line is proposed to be looped), and fire lanes to ensure access for emergency vehicles.*
 - *The subject site is surrounded by previously developed property and, therefore, is the last property in the area to be developed. As such, it does not impede any future development.*

- *The project is divided into two phases: 1.) the first phase is the development of the Bickford facility and related improvements and 2.) a second phase would be the development of the properties within the eastern half of the site. The development of the first phase has been designed to accommodate a future residential development within the eastern half of the site. The accommodations include a central driveway going through the middle of the site (that could be extended east), compensatory storage that will benefit the eastern half of the property, utility planning that incorporates the ability for future access for the eastern half of the property, and a site design/layout that does not prohibit a future development on the eastern half of the property.*
- D. That adequate utilities, access roads, drainage, and/or other necessary facilities have been or are being provided.
- *The Applicant proposes to meet all Village engineering requirements, particularly for the provision of utilities, access driveways and streets, and stormwater facilities;*
 - *The Applicant is proposing to add an access road, new utilities (including a looped water system to ensure adequate water pressures), stormwater detention facilities, stormwater compensatory storage facilities, fire lanes, and areas designed to accommodate public safety vehicles, such as ambulances and fire trucks.*
- 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.
- *The Applicant will be working with the Cook County Department of Transportation to achieve one single access point to the site. This is preferable for access management along 80th Avenue. The Applicant will apply for a full access point along 80th Avenue; however, we are unsure at this point if the Cook County Department of Transportation will allow a full access or restricted access driveway.*
 - *The proposed use does not create a significant amount of traffic because very few of the residents drive.*
 - *The Applicant will install street lights that meet Village standards along the east side of 80th Avenue to add to the safety of traveling along 80th Avenue.*
 - *The Applicant proposes to install sidewalks along the 80th Avenue frontage, as well as sidewalks going from the 80th Avenue sidewalks to the main entrance of the facility.*
- 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 Applicant is requesting a variation from the Village's sign ordinance. However, the Applicant 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 property that has been minimally used as a single-family residence and family farm for many years. The proposed project improves the assessed value of the property and, thus, creates economic improvement for the Village as a whole.*

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 80th Avenue, which is an arterial street with a posted speed of 40 miles per hour.*
- b. *There are currently no stop lights or traffic control devices this portion of 80th 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.*
- e. *The proposed Bickford building will be set back from the roadway and will not contain signage on the walls of the proposed building. Therefore, the Applicant is asking for a larger monument sign than is allowed by current codes.*

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 height and sign face. This is due to the amount of commercial development along 80th Avenue and the distance the proposed sign will be set back from 80th 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. The particular physical surroundings, shape or topographical condition of the specific property would result in a particular hardship upon the owner, as distinguished from a mere inconvenience, if the strict letter of law was carried out;

The subject site is located along an arterial street (80th Avenue). Due to significant soil issues and stormwater detention needs, the proposed building is set back well beyond the traditional front yard setback requirement. As a result, there is a need for a larger monument sign to provide way finding and branding to the subject site. The Applicant is not asking for the maximum sign height allowed in Tinley Park, but an amount well below the maximum allowed in commercial zoning districts (10' is the maximum allowed).

5. 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-6 and used as single- or multiple-family residential would have no need for a similar petition with a similar height for a sign. However, the proposed congregate elderly care use is an allowable Special Use within the R-6 Zoning District and should be allowed a larger sign due to the more commercial nature of the use and the travel conditions along 80th Avenue.

6. 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 Applicant does not plan wall signage on the building. The monument sign will be the primary signage for the site. This particular sign is used at all locations of the same company, Bickford Senior Living.

7. 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.
8. 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, and the sign will be aesthetically pleasing and will improve the site.
9. 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 the proposed private street and 80th Avenue. 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.

There being no further questions or comments regarding the Findings of Fact, COMMISSIONER REIDY made a motion to grant Site Plan Approval for the proposed redevelopment of approximately 6.8 acres at 17301 80th Avenue, including a new approximately 37,000 square foot Congregate Elderly Care facility and related site improvements for use by Bickford Senior Living.

Additionally, we recommend that the Village Board grant, to Bickford Senior Living at 17301 80th Avenue, the following approvals and adopt Findings of Fact submitted by the Applicant and Findings of Fact made by Village Staff and the Plan Commission at this meeting, specifically:

1. A rezoning (map amendment) for 6.8 acres of the 19 acre site, after annexation, from R-1 Single-Family Residential to R-6 Multiple-Family Residential;
2. Special Use Permit for a Congregate Elderly Care Facility within the R-6 Multiple-Family Residential District;
3. A two (2) foot Variation from Section IX.D.4.a.(1) (Height Limitations) to allow a six (6) feet high sign where four (4) feet is the maximum height allowed in residential zoning districts;
4. A nineteen (19) square foot Variation from Section IX.D.3.a. (Sign Face Area) to allow an approximately twenty-four (24) square foot sign face area where five (5) square feet is the maximum sign face area allowed in residential zoning districts; and
5. Preliminary Plat of Subdivision.

The Plan Commission recommends these approvals with the following conditions, which can be satisfied prior to appearance at the Village Board:

1. The Fire Department provides final approval of the proposed fire lane along the south and east side of the building, ensuring a design that accommodates fire trucks and materials agreed to by both the Applicant and Village;
2. Street lights along 80th Avenue will be added to the plans, consistent with Village standards; and
3. Village Engineer reviews and approves the Preliminary Plat of Subdivision, particularly related to the wording of the access easements and any easements required for stormwater.

The Motion was seconded by COMMISSIONER PIERCE.

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

NAY: None

ABSENT: Plan Commissioners Jeff Ficaró and Tom Mahoney

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

A motion was made by COMMISSIONER PIERCE, seconded by COMMISSIONER MCLEOD to close the Public Hearing at 10:11 p.m. THE MOTION WAS APPROVED by voice call. PLAN COMMISSION CHAIRMAN WALKER declared the Motion approved.

ADJOURNMENT

There being no further business, a motion was made by COMMISSIONER MCCLELLAN seconded by COMMISSIONER MCLEOD to adjourn the regular meeting of the Plan Commission of December 18, 2014 at 10:12 p.m. THE MOTION WAS UNANIMOUSLY APPROVED by voice call. PLAN COMMISSION CHAIRMAN WALKER declared the meeting ADJOURNED.

DRAFT

PLAN COMMISSION

JANUARY 15, 2015

Applicant

Richard Eby
(Eby Realty Group)

Property Location

17301 80th Avenue
(Jones Farm property)

Parcel Size

Approximately 19.2 acres;
subject parcel is approximately
6.8 acres

Building Size

Approximately 37,000 s.f.
(60 Beds)

Requested Zoning

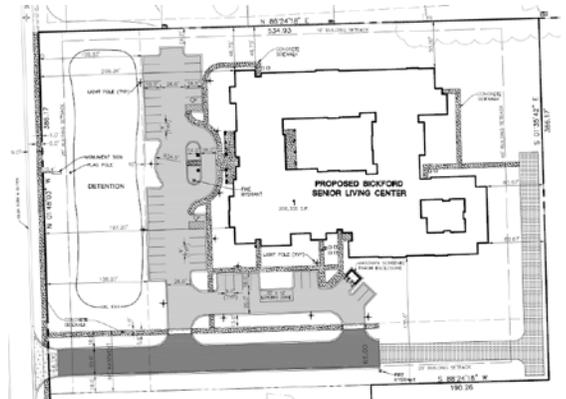
R-6 (Medium-Density
Residential)

Approvals Sought

Rezoning (after annexation),
Preliminary Plat of Subdivision,
Special Use Permit, Variations,
and Site Plan Approval

Requested Action

Grant Site Plan approval and
recommend Rezoning,
Preliminary Plat, Special Use,
& Variations to the Village
Board



PROJECT DESCRIPTION

The Applicant, Richard Eby of Eby Realty Group, seeks approvals for Annexation, Map Amendment (Rezoning), Preliminary Plat of Subdivision, Special Use Permit, Variations, and Site Plan to construct Bickford of Tinley Park, a senior living facility. The project involves the demolition of a single-family home and adjacent agricultural structures, followed by the construction of a new single-story assisted living/memory care facility of approximately 37,000 square feet and related site improvements at 17301 80th Avenue.

The Bickford Senior Living project will have sixty (60) total beds, forty-four (44) will be assisted living and sixteen (16) will be within a secured memory care wing. There are common areas for dining, activities, a salon, and courtyards.

EXISTING SITE

Summary

The proposed development site is a single parcel containing a single-family home, a barn, and agricultural uses on the land. The property is approximately nineteen (19) acres total. This site is the former Jones Farm, which was used for many years as a family farm. The proposed Bickford Senior Living project will utilize approximately seven (6.8) acres (assisted living center, access easement, stormwater management area) generally located at the western half of the parcel. The Applicant estimates that there are eight (8) buildable acres remaining on the eastern half of the property that may be developed in the future. The site is known for having troublesome soils that could prevent building structures; therefore, some of the remaining property will not be able to be developed.

The property is not within the corporate boundaries of the Village of Tinley Park, but has applied for annexation to the Village. The site is also within the FEMA 500-year flood area.

The property is bounded by single-family residences to the north, single-family attached residences with a detention pond to the south, 80th Avenue to the west (Park District property across 80th Avenue), and a single-family residential subdivision, Sundale Ridge, to the east.

ZONING & USE

General Requirements of the R-6 Zoning District

VILLAGE REGULATION	DIMENSION REQUIRED	APPLICANT’S DIMENSION
Front Yard Setback	25 feet minimum	197.2 feet
Side Yard(s) Setback	10’ one side; 30’ total of two	46.75 feet (north), 135 feet (south)
Rear Yard Setback	40 feet minimum	60.67 feet
Maximum Building Height	40 feet	31 feet, 4 inches
Maximum F.A.R.	0.6	0.12
Lot Area Minimum	15,000 square feet	298,205 square feet (6.85 acres)
Lot Width Minimum	100 feet	654.25 feet
Maximum Lot Coverage	35% <u>(residential district)</u>	29.8%
<u>Gross Density</u>	<u>12 du/acre</u>	<u>Approximately</u> 8.75 du/acre

Summary

The property is currently un-annexed and is zoned R-4 by Cook County. According to the Cook County website, “The R-4 Single-Family Residence District is intended to provide an urban environment of single-family homes on a lot size that may not accommodate individual sewage disposal systems. Uses compatible to the residential character of the district are allowed. All commercial activities are prohibited, except for selected recreation and sanitary uses.”

The Applicant is seeking annexation to the Village of Tinley Park and a map amendment (rezoning) from the default zoning, after annexation, of R-1 (Single-Family Residential) to R-6 (Medium Density Residential) for the 6.8 acre lot (Lot 1) created by the preliminary plat. The remaining 12 acres will remain zoned R-1 (Single Family Residential), which is the default zoning after annexation. The rezoning is necessary because the use proposed by the Applicant most closely meets the definition of “Congregate Elderly Housing”, as defined by the Zoning Ordinance. “Congregate Elderly Housing” is only allowed as a Special Use in the R-6 Zoning District. Thus, the Applicant requires a Special Use Permit to operate an assisted living/memory care facility at this site. The proposed use is not exclusively a skilled care/nursing home use and has a range of services for the elderly.

“Congregate Elderly Housing” is defined in the Village Zoning Ordinance as: “...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 (55) years of age (or if two (2) or more persons occupy a single unit, one of whom is at least fifty-five (55) 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.”

Services and Care

Bickford provides their assisted living residents with an individual living unit, three meals per day, weekly laundry, housekeeping, group activities, and social events all within a safe environment. Many residents need individual personal care services which may include medication reminders, cueing, and help with bathing and dressing. Resident care is provided and monitored by a staff of Certified Nursing Assistants (CNAs) under the supervision of a Registered Nurse (RN).

Employees

The Bickford of Tinley Park will employ 45-50 people. All employees will be certified or licensed in their respective fields. The employees will work in three shifts:

1. 7:00am – 3:00pm: Maximum of 15 employees
2. 3:00pm – 11:00pm: 6 employees
3. 11:00pm – 7:00am: 5 employees

Security

Bickford will provide multiple layers of security which are designed to prevent residents from wandering. These measures include:

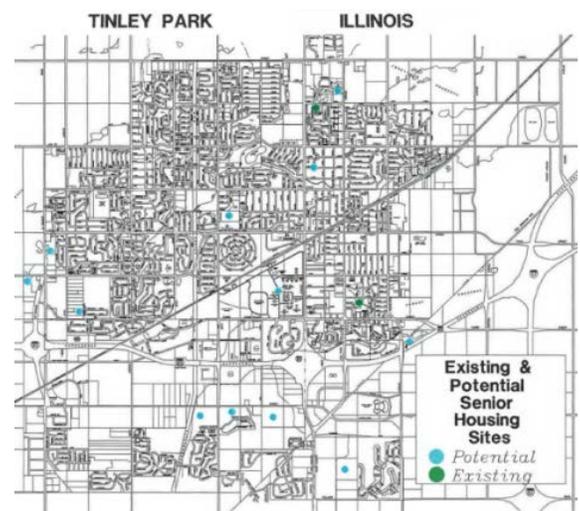
- The building is secured, which means the only way to enter or exit the building (without sounding the alarm) is to enter a security code at the door or use the intercom to request entry from one of the staff members.
- Residents who have a tendency to wander are provided with a watch or device which will notify staff when that person is near an open door. This same system monitors the residents' location every two minutes and is transmitted to a dedicated computer monitor.

Bickford Residents who want to be outdoors are encouraged to use secured interior courtyards that include sitting areas, walking paths, and vegetable gardens.

COMPREHENSIVE PLAN

Summary

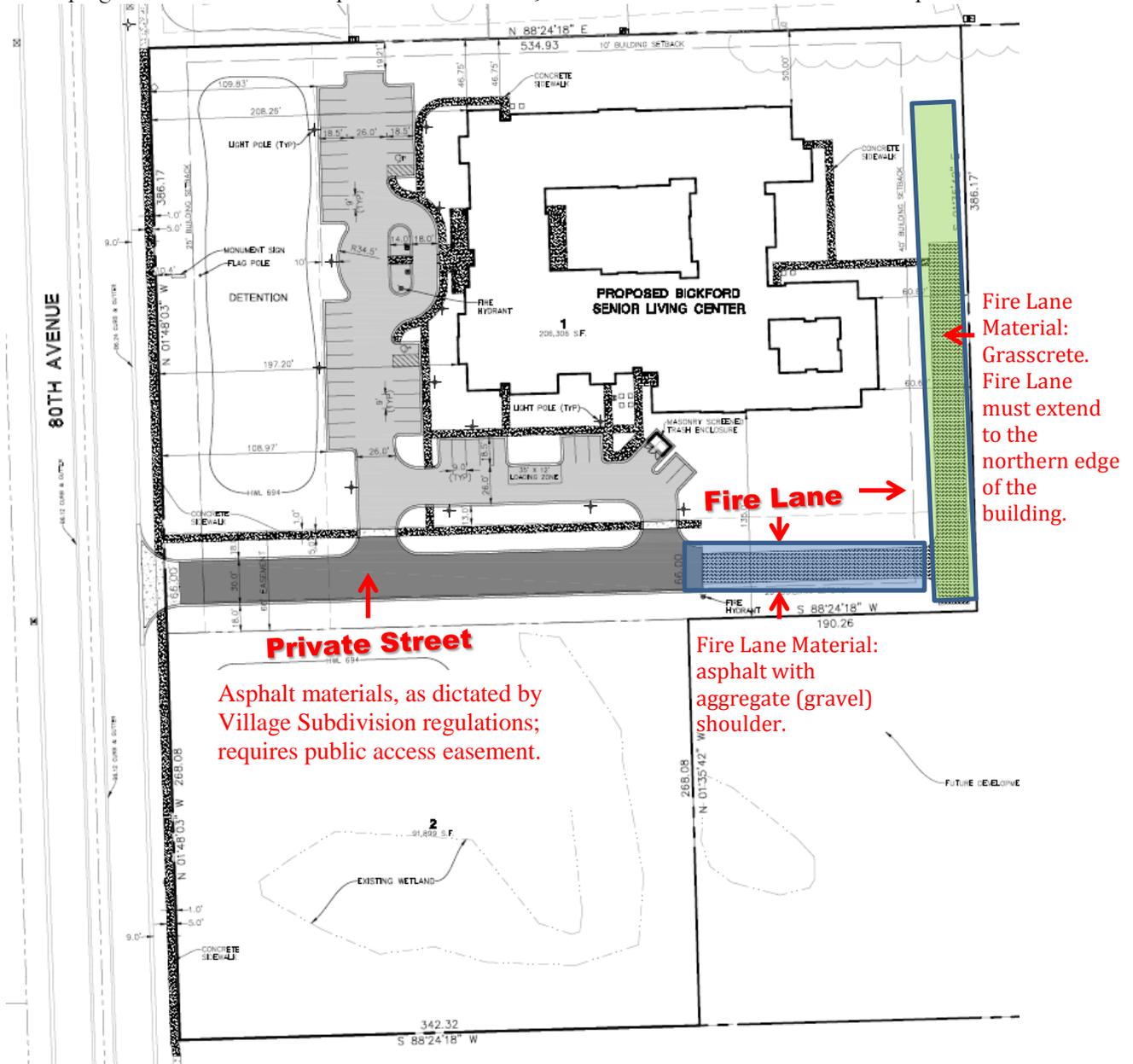
According to the Village of Tinley Park Comprehensive Plan (2000), this site was marked as a potential site for a Senior Housing use. The Comprehensive Plan also calls for residential uses in this area. Therefore, the proposed development is in accord with the Village's Comprehensive Plan. A scan of a map indicating existing and potential senior housing sites is pictured (to the right) with the Bickford project outlined in red.



SITE PLAN

Summary

The Preliminary Site Plan generally consists of constructing the senior living facility, detention ponds, a parking lot, various landscaping, and construction of a private street and adjacent fire access lane. The Site Plan is pictured below.



Phasing/Later Development

The Applicant has indicated the potential development of the eastern portion of the property at a later date. Some ideas that have been talked about include senior housing, but there are no conceptual plans at this point. The Applicant is not proposing development for this portion of the property with this application.

LANDSCAPE PLAN

According to the site plan, the overall green space accounts for 70.2% of the site. The landscape plan submitted by the Applicant depicts a variety of plant species that are shown on all sides of the Bickford site. Foundation plantings are utilized on the west and south sides of the building. During the staff review of the landscape, denser landscape was requested between the building and the single-family residences to the north of the property to ensure better buffering between the site and the homes. Additional parkway trees were requested along the 80th Avenue frontage.

The applicant complied with Village requests, but staff has held off on a final landscape plan review by the Village's Landscape Architect because some of the landscaping at the east side of the building may need to be altered based upon a request from the Fire Department to lengthen the fire access lane. Staff suggests waiting until final fire lane decisions have been made before a final review from the Village Landscape Architect. We do not anticipate a significant change from the plans currently under review as the Applicant has been very responsive to our requests.

UPDATE FOR 1/15/15 MEETING: The applicant's final landscape plans will be reviewed and approved by the Village's landscape architect. Based upon comments made at the Assigned Commissioner workshop and feedback that will be received at the Public Hearing, the applicant may wish to revise the landscape plans slightly. Overall, the proposed landscape plan meets and exceeds Village standards. However, because of the project's proximity to single family neighborhoods, staff recommends that we wait until after the public hearing to give a final blessing to the landscape plan.

PARKING & CIRCULATION

Parking

The Applicant has provided 43 total parking spaces, including two handicap spaces, where 30 spaces were required. Based on the Applicant's familiarity with the operation of similar senior living facilities and the Applicant exceeding the required parking count, the Village deems the amount of spaces proposed on the site as acceptable.

How many residents will have a vehicle?

The Applicant notes: "Based on Bickford's 23 years of experience of operating assisted living residence including observation of the 49 facilities we now operate, we anticipate less than 1% of the residents will have vehicles. The proposed 60 unit Bickford Residence will contain 44 units of assisted living and 16 memory care. Memory Care residence are in a secured section of the building and not allowed to leave the building without supervision of a loved one. Our typical assisted living resident is an elderly person age 84+ with many having mobility issues and typically physically unable to drive."

How will employees impact the available parking?

The Applicant notes: "The employees will be on three different shifts with a maximum shift size of 15. This will leave about 28 parking stalls available for guests and visitors."

Sidewalks

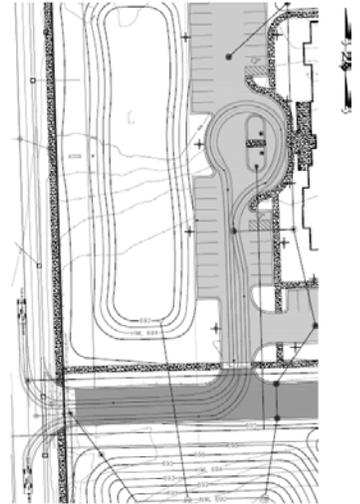
The Applicant will be installing five foot (5') wide sidewalks along the east side of 80th Avenue that match up with existing sidewalks to the north and south of the site (the requirement for commercial development is six feet, but five feet is appropriate in this case). There are also sidewalks planned along the north edge of the private street. These sidewalks provide connection to the sidewalks around the outside edges of the building. There are additional sidewalks planned, as requested by the Fire Department, between the rear doorways of the building and the proposed fire lane.

Vehicular Circulation

Staff feels that the site circulation is well-designed and will serve the residents and their families well. The site plan proposes a full access driveway at 80th Avenue positioned roughly in the middle of the site frontage. The site is served with the private street that leads from the driveway to the parking areas of the site and terminates into a fire lane. The fire lane is intended to provide access by Fire Department vehicles to the rear of the building and any necessary fire

hydrants that may be necessary to serve the north and eastern portions of the proposed building. This fire lane is consistent with other developments that are required to be set back from the public street - in this case, the Applicant cannot locate the building adjacent to 80th Avenue because of soil conditions. Therefore, the building is proposed to be set back on the site and a fire lane will be necessary so that three sides of the building are accessible by the Fire Department. UPDATE FOR THE 1/15/15 MEETING: *The Applicant and the Fire Department have agreed that the proposed fire lane be constructed of asphalt for the southern portion of the fire lane and Grasscrete for the northern portion of the fire lane. The Fire Department has also asked that the fire lane extend to the northern building line and Brickford has agreed. The applicant will provide a final design of the fire lane to ensure that the design accommodates Village Fire Trucks. This design may be presented at the meeting, so we will make this a condition of approval.*

There was much discussion in the earlier stages of this project about the ownership of the proposed street. In ideal conditions, the Village staff would recommend a public street that would link 80th Avenue to 173rd Place to the east (Sundale Ridge subdivision). However, a public street was not recommended by Village staff for the following reasons: 1.) soil conditions are very concerning and the Village does not want to maintain a public street with potentially problematic soils underneath; 2.) We are unsure of the soil conditions of the vacant property to the east of the Senior living facility proposed, therefore, we were unsure if a street connection to the neighboring subdivision was even possible; 3.) Without a full development plan for the entire 19 acres, we were uncomfortable recommending a public street connection, and 4.) We were unsure of the need, from a traffic demand perspective, for a public east/west connection. We note that constructing a street to meet Village standard is more expensive than constructing a private street.



The Applicant has been willing to make site plan changes to address circulation issues. Note the arrangements around the “port cochere” in the front of the building (facing 80th Avenue) have been improved so that Village Ambulances can maneuver around the parking lot easier.

SIGNAGE

Summary

The Applicant’s plans indicate that they propose to have a monument sign near 80th Avenue in the west bufferyard. Wall signage and directional signage are not proposed at this time.



Sign Variations

The Applicant is requesting two variations in order to allow a monument sign on the site that exceeds the Zoning Ordinance regulations for ground signs in residential zoning districts. The requested variations are:

1. A two (2) foot Variation from Section IX.D.4.a.(1) (Height Limitations) to allow a six (6) feet high sign where four (4) feet is the maximum height allowed in residential zoning districts; and
2. A nineteen (19) square foot Variation from Section IX.D.3.a. (Sign Face Area) to allow an approximately twenty-four (24) square foot sign face area where five (5) square feet is the maximum sign face area allowed in residential zoning districts.

UPDATE FOR THE 1/15/15 MEETING: The Applicant has provided the Village with new color sign designs and confirmed sign height. An application for variation attached. These plans will be available at the Plan Commission meeting and are consistent with the dimensions listed in the sign variations proposed.

PHOTOMETRICS

Streetlights

The Applicant will install street lights that meet Village standards along 80th Avenue, which will likely include cobra-head lights on larger poles, matching what currently exists along 80th Avenue. UPDATE FOR THE 1/15/15 MEETING: The applicant will provide a conceptual plan for the location of 80th Avenue Streetlights during the Building Permit phase of their project. At this time, Bickford has agreed to provide the streetlights and will use the Village Engineering Standards to properly locate the streetlights.

Photometric Study

The applicant also proposes to install private street lights along their entrance drive and within their parking lots. The photometric study shows that there is very minimal light spillage across the property line (.1 footcandles in just a few spots at the property line). This is extremely small amount of light and is consistent with the residential use proposed.

BUILDING ARCHITECTURE

The applicant proposes a one-story, primarily masonry building with varied rooflines, dormers on the roof, and a significant amount of windows along all elevations of the building. The elevation facing west features a “port cochere” canopy area that allows for residents and visitors to be picked up and dropped off with close access to a canopy.

The proposed building is truly a four-sided building and is attractive from all sides. Staff believes that the proposed architecture is complimentary to the architecture of the surrounding neighborhoods.

The materials proposed for the exterior of the building comply with the Village’s requirement for a minimum of 75% of the exterior materials being face brick or equivalent. 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 Applicant’s building is 76% masonry with the remaining 24% of materials proposed as lap siding, which is proposed predominately along the east (rear) elevation of the building.

The roof materials are composition shingles with a small amount of metal roof in locations that will not be visible from the street.

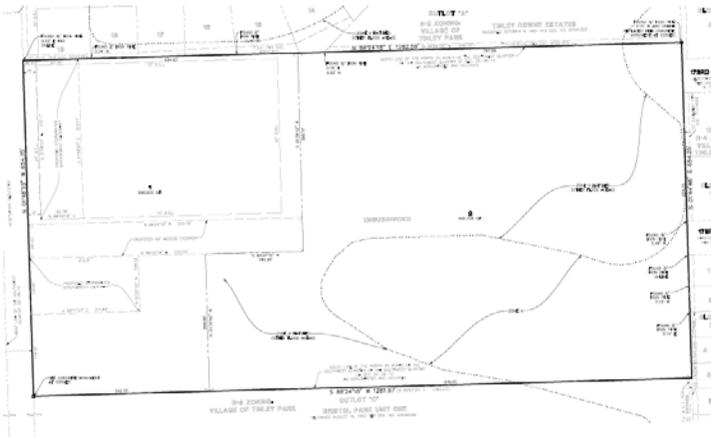
There are a few small mechanicals that will be located on the roof, but will be placed on the interior side of the roof so as not to be visible from the street. There are transformers and other utilities/mechanicals on the site that we would like the Applicant to identify on the site plan and indicate the screening for each, particularly any ground mounted transformers, condensers, and generators. UPDATE FOR THE 1/15/15 MEETING: The applicant has agreed to screen, with landscape, the ground utilities that are located to the north and south of the building and will update the landscape plans accordingly. These plans will be approved by the Village’s Landscape Architect.



The Applicant proposes terminal air conditioner units for each residential unit within the building 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.

PRELIMINARY PLAT OF SUBDIVISION

This project requires the Applicant to submit a preliminary plat of subdivision, which is reviewed by the Plan Commission, but ultimately approved by the Village Board. *UPDATE FOR THE 1/15/15 MEETING: The applicant has updated the preliminary plat of subdivision to show that Lot 1 will now contain the building property (previously shown as Lot 1) and the stormwater detention area (previously shown as Lot 2). Lot 2 will become the undeveloped land and compensatory storage area to the east of the Lot 1. This was done because the stormwater provided to the south of the building will benefit this building/site only and not the property to the east. Therefore, our Village Attorneys felt that it was best for the property to be one lot, as opposed to two lots and with easements running between the lots. A revised Plat is attached to the Plan Commission packet.*



Note that the preliminary plat shows a public utility and drainage easement where the proposed private road will be. The Village Attorney recommends that the Applicant include a “public access easement” for the private street in order to meet County requirements and best position the title. *NEW: The applicant will revise the preliminary plat to show a “Public access easement.” Another easement may be shown indicating an easement between Lot 1 and a new compensatory storage area to the east of the proposed detention pond. This compensatory storage area will be maintained within the new “Lot 2” to the east of the subject site.*

The site is split between the parcels necessary for the assisted living facility and related improvements (building, detention areas, street, etc.). The remaining portions of the 19 acres, approximately half of the site, will be left unsubdivided until a site plan can be developed.

ENGINEERING AND PUBLIC WORKS

Village staff and the applicant’s team are continuing to work on the provision of facilities for stormwater on the site. This site is burdened with low quality soil conditions, a floodplain designation, and wetlands. Note that the Applicant is in conceptual engineering at the Plan Commission stage of entitlement, so these issues do not have to be finalized, but we need to ensure that there are no site plan impacts to any changes in engineering plans.

There may be a need to establish more stormwater detention areas for compensatory storage, if required by the Village Engineer. The impact to the site plan may be to expand the detention areas to the south of the proposed assisted living facility. It is unlikely that the location of the assisted living facility building or the location of the stormwater facility to the west of the building will be impacted. Therefore, staff is comfortable moving this project forward and continuing to work with the Applicant to finalize the stormwater requirements over the next few weeks. *UPDATE FOR THE 1/15/15 MEETING: The applicant has provided additional compensatory storage, located on the remainder lot within the preliminary plat. Lot 1 will benefit from the compensatory storage, as well the remainder of the parcel at a future date. Lot 1 may maintain a drainage easement to the compensatory storage area so that it will be forever linked. This could be reflected on the preliminary plat.*

The Village continues to work with the Applicant on the provision of water to the site. Currently, the applicant is considering a looped water main to serve the site, which will ensure a quality water supply to the building. *UPDATE FOR THE 1/15/15 MEETING: The applicant has agreed to provide a looped water main system. They are proposing to connect to the existing water system at the NW corner of the site and the NE corner of the site, running a new water line between these two connection*

points. This arrangement will provide better water pressure to the site and insure fire hydrants function as required. Details on this system will be worked out between the applicant and the Village Engineer at the time of final engineering design.

WORKSESSION MINUTES

Assigned Commissioners Reidy and Mahoney met with the applicant on January 7th at Village Hall and also via conference call. The Assigned Commissioners went through the list of open items that staff identified in the previous staff report and received updates from the applicant on these issues. Below is a summary of the open items and the resolution through the Assigned Commissioner Meeting.

Planning Department

1. The Planning Department noted that the plan for the monument sign lists the height as a “minimum” measurement. Please clarify is this is the proposed height or if the height will be increased to be taller than the current measurement of six feet (6’). **UPDATE: This item has been resolved. The applicant has agreed to provide staff with new sign drawings indicating specific dimensions, consistent with the variations proposed. These drawings will be shown at the January 15 meeting.**
2. Staff would like to see a colored sign plan reflecting the finalized design and dimensions for the sign. **UPDATE: This item has been resolved. The applicant will show these plans/drawings at the January 15 meeting.**
3. The Applicant must submit formal applications and findings of fact for the requested sign variations prior to the public hearing for the sign. **UPDATE: This item has been resolved. Staff received a complete application and findings of fact from the applicant in December. This will be provided in the packet to the Plan Commission.**
4. The Applicant should indicate the location of any ground mounted equipment, such as generators, condensers, etc. and show screening for those units on the site plan. **UPDATE: This item has been resolved. The applicant plans to revise the landscape plan to properly screen ground equipment and will show those plans at the January 15 Plan Commission meeting.**
5. Final landscape review should be completed prior to the public hearing and the granting of site plan approval. **UPDATE: This item has been resolved. The Village landscape architect will review the plans prior to the Plan Commission meeting. If that does not occur due to timing, staff will recommend that landscape review by the Village consultant be a condition of approval.**

Engineering/Public Works Department

1. Various engineering items must be worked out to the satisfaction of the Village Engineer. The Village has requested that conceptual engineering be completed in early January 2015 so that any stormwater or floodplain questions can be properly addressed at the Public Hearing at the Plan Commission (Scheduled for January 15). **UPDATE: This item has been resolved. The applicant has indicated that they are providing additional compensatory storage on the site and the Village Engineer has indicated the plans meet the standard for conceptual engineering approval.**
2. Any changes to the location of stormwater facilities may require changes to the preliminary plat of subdivision. **UPDATE: This item has been resolved. The applicant has indicated that they are updating the Preliminary Plat of Subdivision to include a different arrangement for stormwater and therefore, also, a different arrangement of parcels. These plans will be presented for approval at the January 15 Plan Commission meeting.**
3. Plat of subdivision may need to include “public access easement” along the proposed private street. **UPDATE: This item has been resolved and added to the preliminary plat.**

4. Determinations about water main connections and looped systems should be finalized in early January in time for the Public Hearing. **UPDATE: This item has been resolved. The applicant indicates that the revised conceptual engineering plans indicated a looped water system.**

Fire Department

1. The Applicant must supply a turning radius study that shows the ability for Fire Department vehicles to maneuver the fire access lane. **UPDATE: This item has been resolved. The applicant has indicated that they will provide a turning radius study to show how fire trucks will maneuver the fire lane.**
2. The fire access lane must be extended north to the furthest extent of the building. **UPDATE: This item has been resolved. The applicant has indicated that they will provide a new site plan showing the fire lane extended to the north building line. These plans will be shown at the January 15 Plan Commission meeting.**
3. An additional fire hydrant may need to be added to the east side of the building. **UPDATE: This item has not been resolved, but will be reviewed during Building Permit reviews and final engineering. It will not affect the site plan and, therefore, the Plan Commission can rely on the Fire Department and Engineering to catch this during Building Permit review. Staff is comfortable with not making this a condition of approval because it is an engineering issue.**
4. Final fire lane materials, final width, and provision of curbs or gravel side paths must be agreed upon prior to site plan approval by Plan Commission. **UPDATE: This item has been resolved. The Village and the applicant have agreed to a particular arrangement of location and materials for the fire lane.**

While we are awaiting final revised plans from the applicant, assigned commissioners and staff feel that the applicant is very close to achieving a clean review and approval without conditions at the January 15th meeting. We are unsure if staff will receive revised plans to send out to the Plan Commission with their packets or if these plans will arrive for review at the meeting, but staff will make sure all of these open items are covered with the revised plans and may provide a revised motion for the Plan Commission to consider on January 15th.

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 official minutes, if the Plan Commission agrees with those facts. If the Plan Commission wishes to make their own findings of fact, the following information is relevant to the applications.

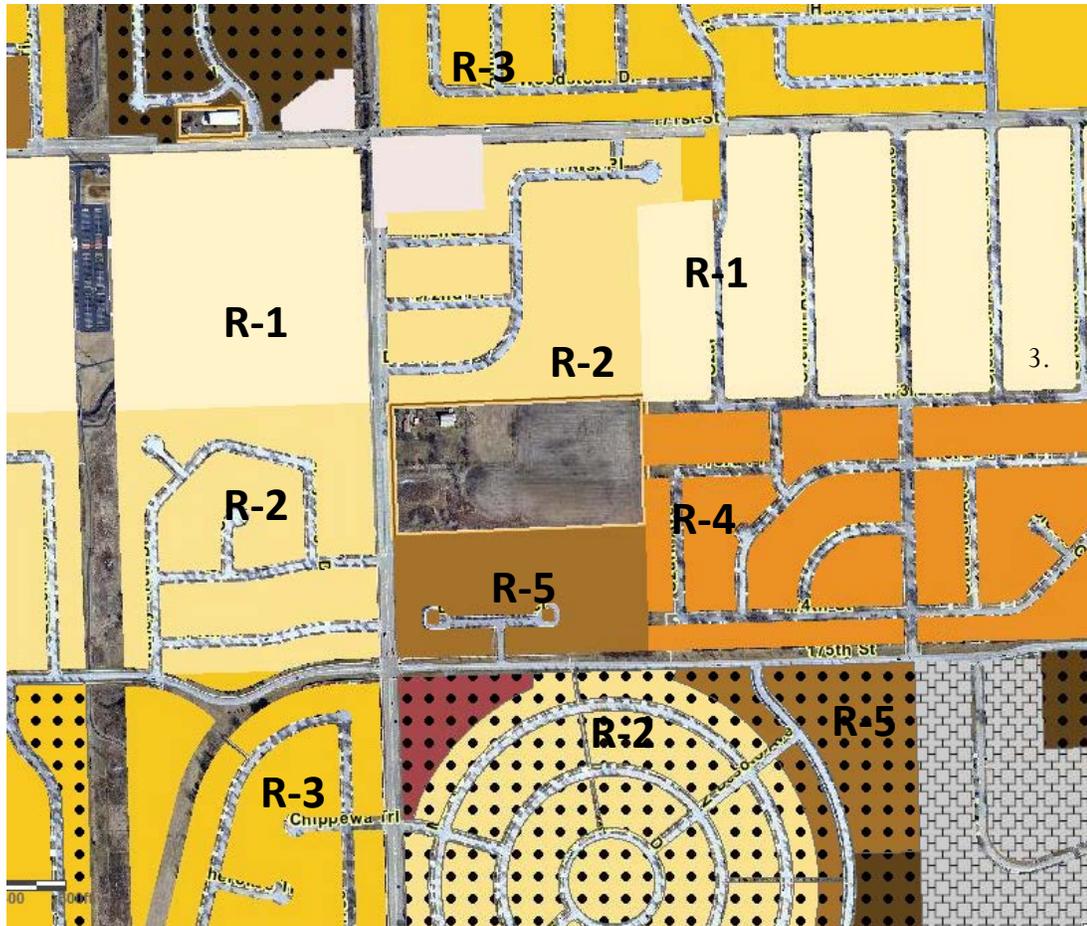
Rezoning (Map Amendment) from R-1 Single Family Residential to R-6 Multiple Family Residential

1. **The proposed zoning is consistent with the existing uses in the area.**

The predominant land uses in the area are both single-family residential (to the north and east) and multiple-family residential to the south. The Bettenhausen Recreation Center is located to the west of the subject site. Based upon this mix of uses, the proposed zoning (R-6) is consistent with existing uses in the area.

2. **The proposed zoning is compatible with present zoning in the area.**

The proposed site is currently zoned R-4 Single Family Residential within Cook County because the site is currently un-annexed to the Village of Tinley Park. As shown in the graphic on the next page, the property is surrounded by R-2 Zoning to the North, R-4 Zoning to the east, R-5 Zoning to the south and R-1/R-2 zoning across 80th Avenue to the west. Note that while the proposed zoning is not the same zoning as neighboring areas, however, the proposed zoning (R-6) is not incompatible with the surrounding zoning. The site is large and



significant portions of the subject site are undevelopable because of soil conditions. As a result, it is unlikely that any use of the land would resemble a single-family residential subdivision.

3. The existing zoning is not suitable for the property or its surrounding area.

Once the subject parcel is annexed into the Village by the Village Board, it will be zoned R-1 Single Family residential. In order to fulfill any development of the site beyond its existing use as one single-family residence and a family farm, the zoning must change to a

multiple family residential district. The site cannot be developed as a cohesive single-family residential neighborhood due to bad soil conditions. The development of the property is more likely to occur in higher densities in the small areas of the site with acceptable soil conditions, as opposed to low density in all areas of the subject property.

4. The proposed zoning is consistent with the trend of development in the area.

This parcel of land is among the last parcels to be developed in the area. Surrounding developments are relatively recent and are not likely to be redeveloped. The subject site has been minimally use/vacant for many years due to unfavorable soil conditions.

5. There is a need for the proposed rezoning.

The subject site is not likely to be redeveloped or used for anything other than its exiting use if the property is not annexed into the Village and rezoned. The proposed zoning to R-6 was selected by the applicant because that is the only zoning district where Congregate Elderly Care is allowed as a special use. In order to develop into a low-impact, residential development for the elderly, the site must be rezoned to R-6. There are no other zoning districts in town that allow elderly congregate care.

Special Use Permit (Special Use for a Congregate Elderly Care Facility in the R6 Zoning District)

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 applicant has met all dimensional standards set forth in the Zoning Ordinance (except the variation for sign height and sign face area);
- The applicant is proposing to construct a new private access drive and new fire lanes in order to ensure safe access to the site;
- The applicant is providing a new detention pond to hold storm water and because the community is aware of significant flooding issues on the property, the applicant is providing additional compensatory storage areas that will be necessary during heavy rainfalls;
- The applicant's use is residential in nature and provides a service to the Tinley Park community by housing elderly residents in need of different levels of care;
- The applicant has represented that they will provide security and safety for their patients; and
- The proposed use is residential in nature and is complimentary to the residential uses that surround the subject property.

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 applicant and the Village are taking care to ensure that this development will not impact the existing drainage patterns established by existing development and that the site will contain and detain all the storm water it will create from the development;
- The Village and the applicant understand that this site has troublesome soils and the development proposed will be engineered to take soils into account and will not create an impact to the existing developed in the area;
- The proposed use has minimal impact to the surrounding neighborhood as most of the residents of the facility will not be driving and will be safe, in a secure facility;
- The applicant proposes to dramatically improve the value of the site through the development and, thus, will add value to the surrounding neighborhoods and improve property values.

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 proposed site plan indicates that the site is self-sufficient, with its own driveway/access, its own storm water facilities, new water and sewer lines (water line is proposed to be looped), and fire lanes to ensure access for emergency vehicles.
- The subject site is surrounded by previously developed property and, therefore, is the last property in the area to be developed. As such, it does not impede any future development.
- The project is divided into two phases: 1.) the first phase is the development of the Bickford facility and related improvements and 2.) a second phase would be the development of the properties within the eastern half of the site. The development of the first phase has been designed to accommodate a future residential development within the eastern half of the site. The accommodations include a central driveway going through the middle of the site (that could be extended east), compensatory storage that will benefit the eastern half of the property, utility planning that incorporates the ability for future access for the eastern

half of the property, and a site design/layout that does not prohibit a future development on the eastern half of the property.

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

- The applicant proposes to meet all Village engineering requirements, particularly for the provision of utilities, access driveways and streets, and storm water facilities;
- The applicant is proposing to add an access road, new utilities (including a looped water system to ensure adequate water pressures), storm water detention facilities, storm water compensatory storage facilities, fire lanes, and areas designed to accommodate public safety vehicles, such as ambulances and fire trucks.

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.

- The applicant will be working with the Cook County Department of Transportation to achieve one single access point to the site. This is preferable for access management along 80th Avenue. The applicant will apply for a full access point along 80th Avenue, however, we are unsure at this point what the County Department of Transportation will provide a full access or restricted access driveway.
- The proposed use does not create a significant amount of traffic because very few of the residents drive.
- The applicant will install street lights along 80th Avenue to add to the safety of traveling along 80th Avenue.
- The applicant proposes to install sidewalks along the 80th Avenue frontage, as well as sidewalks from 80th Avenue sidewalks to the front door of the site.

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 applicant is requesting a variation from the Village's sign ordinance. However, the applicant 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 property that has been minimally used as a single-family residence and family farm for many years. The proposed project improves the assessed value of the property and, thus, creates economic improvement for the Village as a whole.

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 80th Avenue, which is an arterial street with a posted speed of 40 miles per hour.
- b. There are currently no stop lights or traffic control devices this portion of 80th 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.
- e. The proposed Bickford building will be set back from the roadway and will not contain signage on the walls of the proposed building. Therefore, the applicant is asking for a larger monument sign.

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 80th Avenue and the distance the proposed sign will be set back from 80th 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 located along an arterial street (80th Avenue). Due to significant soil issues and storm water detention needs, the proposed building is set back well beyond the traditional front yard setback. As a result, there is a need for a larger monument sign to signify to provide wayfinding and branding to the subject site. The applicant is not asking for the maximum sign height, but an amount well below the maximum allowed in commercial zoning districts.

5. 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-6 and used as single or multiple family residential would have no need for a similar petition with a similar height for a sign. However, the proposed nursing home use is an allowable Special Use within the R-6 Zoning District and should be allowed a larger sign due to the more commercial nature of the use and the conditions along 80th Avenue.

6. 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 applicant does not plan wall signage on the building. The monument sign will be the primary signage for the site.

This particular sign is used at all locations of the same company, Bickford Senior Living.

7. 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.

8. 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, and the sign will be aesthetically pleasing and will improve the site.

9. 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 the proposed private street and 80th Avenue, 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.

RECOMMENDED MOTION

If the Plan Commission wishes to take action, an appropriate wording of the motion would read:

“.....make a motion to grant Site Plan Approval for the proposed redevelopment of approximately 6.8 acres at 17301 80th Avenue, including a new approximately 37,000 s.f. Congregate Elderly Care facility and related site improvements for use by Bickford Senior Living.

Additionally, we recommend that the Village Board grant, to Brickford Senior Living at 17301 80th Avenue, the following approvals and adopt findings of fact submitted by the Applicant and findings of fact made by Village staff and the Plan Commission at this meeting, specifically:

1. A rezoning (map amendment) for 6.8 acres of the 19 acre site, after annexation, from R-1 Single Family Residential to R-6 Multiple Family Residential;
2. Special Use Permit for a Congregate Care Facility within the R-6 Multiple Family Residential District;
3. A two (2) foot Variation from Section IX.D.4.a.(1) (Height Limitations) to allow a six (6) feet high sign where four (4) feet is the maximum height allowed in residential zoning districts;
4. A nineteen (19) square foot Variation from Section IX.D.3.a. (Sign Face Area) to allow an approximately twenty-four (24) square foot sign face area where five (5) square feet is the maximum sign face area allowed in residential zoning districts; and
5. Preliminary plat of subdivision.

The Plan Commission recommends these approvals with the following conditions, which can be satisfied prior to appearance at the Village Board:

1. The Village Landscape Architect provides final approval of the proposed landscape plan;
2. The Fire Department provides final approval of the proposed fire lane along the south and east side of the building, ensuring a design that accommodates fire trucks and materials agreed to by both the applicant and Village;
3. Streetlights along 80th Avenue will be added to the plans, consistent with Village standards; and
4. Village Engineer reviews and approves the preliminary plat of subdivision, particularly related to the wording of the access easements and any easements required for stormwater.

Staff Report Reviewed and Approved,

Amy Connolly
Planning Director

**MINUTES OF THE BOARD OF TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD FEBRUARY 3, 2015**

The regular meeting of the Board of Trustees, Village of Tinley Park, Illinois, was held in the Municipal Building on February 3, 2015. President Pro-Tem Grady called this meeting to order at 8:05 p.m. and led the Board and audience in the Pledge of Allegiance.

Present and responding to roll call were the following:

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

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

Motion was made by Trustee Staunton, Jr., seconded by Trustee Hannon, to approve and place on file the minutes of the regular Village Board meeting held on January 20, 2015. Vote by voice call. President Pro-Tem Grady declared the motion carried.

President Pro-Tem Grady presented the following consent agenda items read by the Deputy Village Clerk:

- A. CONSIDER REQUEST FROM TINLEY PARK LIONESSE CLUB TO CONDUCT A RAFFLE ON SUNDAY, APRIL 26TH, 2015, AT THE ZION LUTHERAN CHURCH. WINNERS WILL BE DRAWN AT THE CHURCH.
- B. CONSIDER REQUEST FROM EASTER SEALS SERVICE TO CONDUCT A TAG DAY FUNDRAISER ON SATURDAY, APRIL 25 AND

SATURDAY JULY 25, 2015, AT CERTAIN INTERSECTIONS IN THE VILLAGE OF TINLEY PARK.

- C. CONSIDER PROCLAMATION RECOGNIZING PATRICK KUT ON ATTAINING THE RANK OF EAGLE SCOUT.
- D. PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$1,717,109.72 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED JANUARY 23rd AND 30th, 2015.

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

At this time, President Pro-Tem Grady presented Certificates of Recognition to the Tinley Park Bulldogs 6th Grade Small Cheer Squad for Winning First Place at the IRCA State Competition.

Motion was made by Trustee Hannon, seconded by Trustee Maher, to adopt and place on file **ORDINANCE 2015-O-002 GRANTING A SETBACK VARIATION FOR CERTAIN PROPERTY LOCATED AT 7740 171ST PLACE – HERMAN.** The petitioner, Kimberly Herman, requests a six foot (6') variation from the Zoning Ordinance Section V. Schedule II (Schedule of District Requirements) to place a concrete patio at a twenty-four feet (24') setback where the front yard setback requirement is thirty feet (30'). The petitioner's proposed concrete patio would be placed adjacent to a new in-ground pool that meets the setback requirement. The variation is requested for the west (78th Avenue) side of this corner lot at 7740 171st Place in the R-2 Single-Family Residential Zoning District and within the Tinley Downes Addition subdivision. A public hearing was held by the Zoning Board of Appeals (ZBA) on January 8, 2015, and the ZBA recommended that the Village Board grant the variation on a vote of 4-0-1. President Pro-Tem Grady 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: Zabrocki. President Pro-Tem Grady declared the motion carried.

Motion was made by Trustee Seaman, seconded by Trustee Hannon, to **APPROVE A CONTRACT WITH ROGER BROOKS INTERNATIONAL (RBI) TO COMPLETE A TOURISM-FOCUSED COMMUNITY ASSESSMENT DURING THE WEEK OF APRIL 13, 2015.** Roger Brooks, renowned tourism expert, will visit Tinley Park from April 13 – 17, 2015, to perform a comprehensive tourism assessment of the community through his eyes as a first-time visitor. This assessment will include a look at signage (public and private), wayfinding (ease of getting around), general appeal (architecture, beautification), critical mass/business mix, business hours and merchant curb/façade appeal, visitor information services, visitor amenities, (parking, restrooms), local attitude, and attractions and activities (things to see and do). Challenges will be noted during the assessment and suggestions will be made on how they could be improved or corrected. The RBI team will also perform a professional marketing assessment to determine the effectiveness of the area's marketing efforts including websites, travel guide write-ups, visitor information services, advertising, marketing materials, etc. The contract amount of this assessment is \$19,999 (the maximum allowed by the grant). One half will be paid for through a grant from the Illinois Bureau of Tourism. The Village's portion of the contract has been included in the FY 2015 budget. President Pro-Tem Grady 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: Zabrocki. President Pro-Tem Grady declared the motion carried.

Motion was made by Trustee Seaman, seconded by Trustee Hannon, to **APPROVE A CONTRACT WITH ROGER BROOKS INTERNATIONAL (RBI) TO HOST AN ASSESSMENT FINDING AND SUGGESTION WORKSHOP.** As was previously discussed, RBI will be in the Village during April of 2015 to assist the Village with a comprehensive tourism assessment. The proposed contract would allow for RBI to prepare and present an Assessment Findings & Suggestions workshop. The 2.5 hour workshop will be held in Tinley Park on April 17, 2015, during the same on-site visit as the Community Assessment. Six bound copies of the assessment report will be provided. The cost for the workshop will be \$5,000. This amount has also been included in the FY15 budget. President Pro-Tem Grady 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: Zabrocki. President Pro-Tem Grady declared the motion carried.

Motion was made by Trustee Staunton, Jr., seconded by Trustee Seaman, to **APPROVE A CONTRACT WITH THE TINLEY PARK CONVENTION CENTER FOR USE OF THE FACILITY TO HOST THE ANNUAL DISCOVER TINLEY COMMUNITY EXPO ON SATURDAY, APRIL 11, 2015.** The Community Resources Commission has been hosting the Discover Tinley community expo since 1977. When the Tinley Park Convention Center opened in 2000, the event was moved to the facility and the event has continued to grow. The community Expo draws 3000 – 5000 people annually and provides an opportunity for the 160+ participating businesses, services, and fraternal organizations to showcase their offerings to current and future Tinley Park residents. The contract amount is \$15,000 for the rental of the center, which reflects a discount from the normal rate as required by the Village's convention center management contract, plus \$3,600 additional estimated charges for food and gratuities. These costs were included in the FY2015 budget. President Pro-Tem Grady 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: Zabrocki. President Pro-Tem Grady declared the motion carried.

Motion was made by Trustee Maher, seconded by Trustee Staunton, Jr., to place on first reading **RESOLUTION NUMBER 2015-R-004 AUTHORIZING ADOPTION OF THE COOK COUNTY MULTI-JURISDICTIONAL ALL HAZARDS MITIGATION PLAN.** Beginning in 2011, the Tinley Park Emergency Management department, under the direction of Cook County Homeland Security and Emergency Management, began the planning and development for a Cook County Multi-Jurisdictional All Hazards Mitigation Plan (HMP). The plan is designed to prepare for and lessen the impacts of specified natural hazards. The plan also allows for the pooling of regional resources and creation of a uniform regional hazard mitigation strategy. Completion and adoption of the HMP will allow all participating agencies, jurisdictions and partners to receive grant funds through the Hazard Mitigation Grant Program administered by the Federal Emergency Management Agency (FEMA). This item was discussed at the December 2, 2014, Public Safety Committee meeting and recommended for approval. President Pro-Tem Grady asked if anyone cared to address the Board. No one came forward. Vote by voice call: President Pro-Tem Grady declared the motion carried.

Motion was made by Trustee Staunton, Jr., seconded by Trustee Seaman, to place on first reading **RESOLUTION NUMBER 2015-R-005 APPROVING A LOCAL AGENCY AGREEMENT WITH IDOT FOR THE OAK PARK AVENUE RECONSTRUCTION PROJECT – 159TH TO 167TH STREET**. The proposed scope of work for this project includes roadway reconstruction for 1.00 mile on Oak Park Avenue north of 167th Street. Restriping between 167th Street and 159th Street will provide three lanes for vehicular traffic and also bicycle lanes. Construction will provide replacement of the existing pozzuolanic base of the roadway as well as full replacement of the asphalt surface. Four (4) 12 foot wide lanes with median will be provided at 167th Street and 159th Street intersections. Under the terms of the local agency agreement, the Village is eligible for reimbursement of 80% of the \$125,000 preliminary engineering expenses. The Village has also qualified for reimbursement of 80% of the Phase II engineering costs and construction costs through the South Suburban Mayors and Manager's Association (SSMMA) Surface Transportation Program. The Village's preliminary engineering portion of the cost (\$25,000) will be included as part of the FY 2016 Village Budget. This item was discussed at the January 20, 2015, Public Works Committee meeting and recommended for approval. President Pro-Tem Grady asked if anyone cared to address the Board. No one came forward. Vote by voice call: President Pro-Tem Grady declared the motion carried.

Motion was made by Trustee Staunton, Jr., seconded by Trustee Hannon, to place on first reading **RESOLUTION NUMBER 2015-R-006 APPROVING A PRELIMINARY ENGINEERING SERVICES AGREEMENT WITH ROBINSON ENGINEERING FOR THE OAK PARK AVENUE RECONSTRUCTION PROJECT – 159TH TO 167TH STREET**. This agreement relates to the Oak Park Avenue reconstruction project discussed under Item 9. The agreement covers the preliminary engineering services associated with the project in the amount of \$125,000. Under the local agency agreement (Item 9), Illinois Department of Transportation (IDOT) will reimburse 80% of the preliminary engineering costs. As previously noted, the Village's share of this agreement will be included in the FY 2016 budget. This item was discussed at the January 20, 2015, Public Works Committee meeting and recommended for approval. President Pro-Tem Grady asked if anyone cared to address the Board. No one came forward. Vote by voice call: President Pro-Tem Grady declared the motion carried.

Motion was made by Trustee Staunton, Jr., seconded by Trustee Seaman, to place on first reading **RESOLUTION NUMBER 2015-R-007 AUTHORIZING THE VILLAGE MANAGER TO CONTRACT FOR THE PURCHASE OF ELECTRICITY**. In 2006, the General Assembly passed the Retail Electric Competition Act that deregulated the State's electric utilities. The Village made a policy decision in 2007 to join the electrical cooperative, NIMEC (Northern Illinois Municipal Electrical Cooperative) consisting of over 100 municipalities that collectively bid their energy purchase to obtain better pricing. This bidding covers Village electric consumptions for water pumping, street lighting and other non-building uses. The Village's current electric contract will expire on May 31, 2015. As such, NIMEC will be entering into a bidding process for the Village's next contract over the next few months. As with our previous electrical agreements, the window of opportunity for the Village to sign agreements and take advantage of the lowest bidder is typically limited to less than 48 hours. By this resolution, the Village authorizes the Village Manager to sign a third party electrical agreement upon completion of the competitive bidding process. The resolution will aid in assuring that the Village will continue to be afforded the best possible electrical rates. President Pro-Tem Grady asked if anyone cared to address the Board. No one came forward. Vote by voice call: President Pro-Tem Grady declared the motion carried.

At this time, President Pro-Tem Grady asked if anyone from the Board or staff would care to address the Board.

Trustee Staunton, Jr., thanked all the Village staff for their hard work during Sunday's snow storm. Trustee Maher echoed Trustee Staunton's words.

Trustee Seaman asked Dale Schepers, Public Works Director, to present a brief overview of the prioritization of events during a major snow storm. Mr. Schepers presented this overview.

At this time, President Pro-Tem Grady asked if anyone from the Public would care to address the Board.

No one came forward.

Motion was made by Trustee Seaman, seconded by Trustee Hannon, to adjourn the regular Board meeting. Vote by voice call. President Pro-Tem Grady declared the motion carried and adjourned the regular Board meeting at 8:34.

"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

VILLAGE OF TINLEY PARK
16250 South Oak Park Avenue

DATE: January 22, 2015

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

1. NAME OF ORGANIZATION: Good Shepherd Manor
2. ADDRESS: 4129 N. State Rt. 1-17, Momence, IL 60954
3. MAILING ADDRESS IF DIFFERENT FROM ABOVE:
P.O. Box 260, Momence, IL 60954
4. ADDRESS OF PLACE FOR RAFFLES DRAWING:
The Odyssey Country Club, 19110 S. Ridgeland Ave., Tinley Park, IL 60477
5. CHECK TYPE OF NOT-FOR-PROFIT ORGANIZATION: (MUST BE IN EXISTENCE FOR A PERIOD OF FIVE (5) YEARS AND ATTACHED DOCUMENTARY EVIDENCE)
RELIGIOUS CHARITABLE LABOR
FRATERNAL EDUCATIONAL VETERANS
BUSINESS HUMAN SERVICES
6. HOW LONG HAS THE ORGANIZATION BEEN IN EXISTENCE: 44 years
7. PLACE AND DATE OF INCORPORATION: Momence, IL March 1, 1971
8. NUMBER OF MEMBERS IN GOOD STANDING: n/a
9. PRESIDENT/CHAIRPERSON: Bruce Fitzpatrick, President
ADDRESS: _____
SOCIAL SECURITY NO.: _____ DATE OF BIRTH: _____
10. RAFFLES MANAGER: Amy Carmack
ADDRESS: _____
SOCIAL SECURITY NO.: _____ DATE OF BIRTH: _____
11. DESIGNATE MEMBER(S) WHO WILL BE RESPONSIBLE FOR CONDUCT AND OPERATION OF RAFFLE: (ATTACH ADDITIONAL SHEET IF NECESSARY)
NAME: Jan Jackson, Assistant Program Director, Development
ADDRESS: _____
SOCIAL SECURITY NO.: _____ DATE OF BIRTH: _____

12. DATE(S) FOR RAFFLE TICKET SALES (INCLUDE DAYS OF THE WEEK)
 Sunday, April 26, 2015
13. LOCATION OF SALES:
 The Odyssey Country Club, 19110 S. Ridgeland Avenue, Tinley Park, IL 60477
14. LOCATION FOR DETERMINING WINNERS:
 The Odyssey Country Club, 19110 S. Ridgeland Avenue, Tinley Park, IL 60477
15. DATE(S) FOR DETERMINING WINNERS: (INCLUDE DAYS OF THE WEEK)
 Sunday, April 26, 2015
16. TOTAL RETAIL VALUE OF ALL PRIZES: \$ 800.00
17. MAXIMUM RETAIL VALUE OF EACH PRIZE: \$ 500.00
18. MAXIMUM PRICE CHARGED OF EACH CHANCE SOLD \$ 10.00

19. (THIS SECTION FOR LOCAL AUTHORITY OPTIONS)

FEE (IF ANY) \$ _____

TIME PERIOD FOR A LICENSE _____

ATTESTATION

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

NAME OF ORGANIZATION: Good Shepherd Manor Foundation

EXECUTIVE DIRECTOR: Bruce Fitzpatrick 

VILLAGE OF TINLEY PARK
16250 SOUTH OAK PARK AVENUE

DATE: 11-18-14

APPLICATION OF LICENSE TO CONDUCT RAFFLE
(Good For One Raffle)

1. NAME OF ORGANIZATION: TINLEY PARK AMERICAN LEGION Post 615
2. ADDRESS: 17423 67th COURT
TINLEY PARK, IL 60477-4004
3. MAILING ADDRESS IF DIFFERENT FROM ABOVE:

4. ADDRESS OF PLACE FOR RAFFLES DRAWING:
(SAME AS ABOVE)
5. CHECK TYPE OF NOT-FOR-PROFIT ORGANIZATION: (MUST BE IN EXISTENCE FOR A PERIOD OF FIVE (5) YEARS AND ATTACH DOCUMENTARY EVIDENCE)
RELIGIOUS [] CHARITABLE [] LABOR []
FRATERNAL [] EDUCATIONAL [] VETERANS [X]
BUSINESS []
6. HOW LONG HAS ORGANIZATION BEEN IN EXISTENCE? 84 yrs
7. PLACE AND DATE OF INCORPORATION: TINLEY PARK 1931
8. NUMBER OF MEMBERS IN GOOD STANDING: 442
9. PRESIDENT/CHAIRPERSON: WILLIAM F. McNEELIS
ADDRESS: _____
SOCIAL SECURITY NO. _____ DATE OF BIRTH _____
10. RAFFLES MANAGER: JIMMY HUNTER
ADDRESS: _____ PHONE NO. _____
SOCIAL SECURITY NO. _____ DATE OF BIRTH _____
11. DESIGNATE MEMBER(S) WHO WILL BE RESPONSIBLE FOR CONDUCT AND OPERATION OF RAFFLE: (ATTACH ADDITIONAL SHEET IF NECESSARY)
NAME: Jerome P. Fishback
ADDRESS: _____
SOCIAL SECURITY NO. _____ DATE OF BIRTH: _____

12. DATE(S) FOR RAFFLES TICKETS SALES: (INCLUDE DAYS OF THE WEEK)
THURSDAY EVENINGS AT 1900 HRS (7PM)
13. LOCATION OF SALES: (SAME AS ABOVE)
14. LOCATION FOR DETERMINING WINNERS:
(SAME AS ABOVE)
15. DATES(S) FOR DETERMINING WINNERS: (INCLUDE DAYS OF THE WEEK)
(SAME AS QUESTION 12)
16. TOTAL RETAIL VALUE OF ALL PRIZES \$ _____
17. MAXIMUM RETAIL VALUE OF EACH PRIZE \$ _____
18. MAXIMUM PRICE CHARGED OF EACH CHANCE SOLD \$ 1-

19. (THIS SECTION FOR LOCAL AUTHORITY OPTIONS)

FEE (IF ANY) \$ _____

TIME PERIOD FOR A LICENSE _____

ATTESTATION

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

NAME OF ORGANIZATION TINLEY PARK AMERICAN LEGION POST 615

PRESIDENT/CHAIRPERSON William F McNeill, Commander



January 15, 2015

Laura Godette
Village of Tinley Park
16250 South Oak Park Avenue
Tinley Park, IL 60477

Dear Friend:

Once again our wonderful Candy Day volunteers, numbering in the thousands, have begun planning for our annual Misericordia/Jelly Belly Candy Days fundraising event. The date we are requesting for 2015 is Friday, April 24. We have already received permission from the City of Chicago and we hope to receive written permission from you as well. Each year our volunteers stand in street intersections and in front of heavy pedestrian walkways distributing tags and bags of Jelly Belly Candy while collecting donations.

For some areas, this letter is for information only because they do not grant permits for streets or intersections. For other areas this letter is sufficient for the processing of our permit. All other areas will find the information they require attached to this letter. If you need any additional information or have any questions, please contact Misericordia at the Candy Days Hotline: 773-273-4738 or email mam1967@comcast.net. Permits can be mailed or faxed to Nancy Turry's attention at Misericordia (see address and fax number above).

If you can help, we assure you that this will make a difference in the lives of the 600 children and adults who call Misericordia "Home". They are persons of all races, religions and creeds with disabilities ranging from mild and moderate to severe and profound. Each of them is a gift to us and we are better people because they have touched our lives. The funds we receive from the State cover only a portion of our program costs. This year we must raise \$14 million to cover the cost of programs that are not reimbursed. Our excellent physical and occupational therapy programs and music would not be realities without private contributions. Our vocational, spiritual and recreational programs are also gifts from our friends.

Private donations have allowed us to expand to serve more persons in need. At the present time we have more than 500 people on our waiting list. We know we can never meet all the demands for service but with the help of our friends, we will continue to face the challenges associated with expansion. We have completed our seventh home in the neighboring community and four additional homes on our campus. We have also started and will expand an outreach program for children with disabilities and their families.

For your belief in Misericordia, for your past assistance and your consideration of this request, we are most grateful. God's blessings on you and yours.

Sincerely,

Sister Rosemary Connelly, R.S.M.
Executive Director

Voucher List
Village of Tinley Park

Bank code : ap_py

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
126037	2/6/2015	010866 BARTHEL, GAIL	020315		REFUND HEALTH INSURANCE OVE 86-00-000-20430	649.60
					Total :	649.60
126038	2/6/2015	003182 BETTENHAUSEN, MARK	020415		REFUND HEALTH INSURANCE OVE 86-00-000-20430	438.22
					Total :	438.22
126039	2/6/2015	007410 SOGA, RICHARD W.	020415		Refund Overpayment thru Feb.14 86-00-000-20430	147.71
					Total :	147.71
3 Vouchers for bank code : ap_py						Bank total : 1,235.53

Voucher List
Village of Tinley Park

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
157333	2/6/2015	002832 ADDISON BUSINESS SYSTEMS	1122581		SERVICE SHREDDER FRONT OFFICE 01-17-205-72530	298.00
Total :						298.00
157334	2/6/2015	010318 ADVOCATE CHRIST MEDICAL CNTR	020215		HEARTSAVERS CPR/AED CARDS/P 01-20-000-73606	180.00
Total :						180.00
157335	2/6/2015	002734 AIR ONE EQUIPMENT, INC	100740	VTP-012704	HYDRAULIC RESCUE EQUIPMENT 30-00-000-74196	19,970.00
			101018	VTP-012752	5.0 GALLON PUMP CAN 01-19-000-73410	279.00
					01-19-000-73410	15.00
Total :						20,264.00
157336	2/6/2015	002456 AMERICAN PLANNING ASSOCIATION	162030-1514		APA MEMBERSHIP/IVAN BAKER 01-32-000-72720	613.00
Total :						613.00
157337	2/6/2015	002628 AMERICAN WATER CAPITAL CORP.	020215		JAN'15 SEWER TRTMNT BRKSIDE 60-00-000-73225	70,657.74
Total :						70,657.74
157338	2/6/2015	010953 BATTERIES PLUS - 277	277-365268		BATTERIES 14-00-000-74150	140.00
Total :						140.00
157339	2/6/2015	002974 BETTENHAUSEN CONSTRUCTION SERV	150004		HAULING WOOD CHIPS 01-23-000-72890	540.00
Total :						540.00
157340	2/6/2015	003112 BOLING, JOHN R.	020315		PER DIEM: MEALS/FOLLOW UP - KI 01-17-225-72130	35.00
Total :						35.00
157341	2/6/2015	012966 BOLING, THOMAS M.	01-15		ONENOTE,SHAREPOINT,COGNOS 01-14-000-72650	562.50
					30-00-000-74159	2,925.00

Voucher List
Village of Tinley Park

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
157341	2/6/2015	012966 BOLING, THOMAS M.	(Continued)		01-14-000-72650	2,287.50
					Total :	5,775.00
157342	2/6/2015	002922 BONAREK, JOHN	020315		PER DIEM: MEALS,FUEL/FOLLOW U 01-17-225-72130	82.56
					Total :	82.56
157343	2/6/2015	016744 C.ACITELLI HEATING & PIPING	G-2/FINAL		BOILER SYSTEM REPLACEMENT W 30-00-000-75008	17,000.00
					Total :	17,000.00
157344	2/6/2015	003243 CDW GOVERNMENT INC.	SD99773		CRUCIAL 4GB 01-25-000-72565	46.99
					Total :	46.99
157345	2/6/2015	003229 CED/EFENGEE	5025-487495		HIGH GEL 01-25-000-73570	40.18
					Total :	40.18
157346	2/6/2015	013368 CHAMBERS, MICHAEL	013015		REIM. EXP. SSBOA MEETING 01-30-000-72170	15.00
					Total :	15.00
157347	2/6/2015	014026 CHANDLER SERVICES	18940		(E203) SUSPENSION & STEERING F 01-19-000-72540	6,876.25
			18940.	VTP-012764	RADIATOR REPLACEMENT FOR E-2 01-19-000-72540	4,339.52
				VTP-012832	Total :	11,215.77
157348	2/6/2015	008933 CHICAGO COMMUNICATION LLC	268561		FIRE STATION ALERTING SYSTEM 30-00-000-74150	23,455.50
				VTP-012421	Total :	23,455.50
157349	2/6/2015	015199 CHICAGO PARTS & SOUNDS LTD	10693		ELEMENT ASY,FILTER ASY 01-17-205-72540	233.28
					Total :	233.28

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
157350	2/6/2015	015900 CHILDREN'S ADVOCACY CENTER OF	012915		REGISTRATION/HEATHER TRINIDA 01-17-205-72170	199.00
Total :						199.00
157351	2/6/2015	005299 CLASS C SOLUTIONS GROUP	7216189001		KAR TITE,WASHERS,FITTINGS,SEA 60-00-000-72540	50.50
					01-24-000-72540	48.59
					01-23-000-72540	262.52
					01-17-205-72540	70.02
					01-30-000-72540	23.34
Total :						454.97
157352	2/6/2015	013171 COMCAST CABLE	8771401810026955		ACCT#8771401810026955 17355 68 01-21-000-72750	50.60
			8771401810170142		ACCT#8771401810170142 VH 01-14-000-72125	227.85
Total :						278.45
157353	2/6/2015	013878 COMED - COMMONWEALTH EDISON	0021100130		ACCT#0021100130 RT/23 METEREC 01-24-000-72510	51.61
			0052035006		ACCT#0052035006 6720 SOUTH ST 73-67-000-72510	1,759.33
			0363058226		ACCT#0363058226 TFLT 9340 W 17 01-24-000-72510	56.18
			0369095018		ACCT#0369095018 6761 NORTH ST 01-24-000-72510	270.46
			0381034206		ACCT#0381034206 LITE 17900 94TH 01-24-000-72510	133.98
			0519019106		ACCT#0519019106 6750 SOUTH ST 12-00-000-72510	9.61
			0522112018		ACCT#0522112018 LITE RT/25 PAR 01-24-000-72510	44.78
			1222218001		ACCT#1222218001 1 E OAK PK SS I 70-00-000-72510	138.59
			1224165129		ACCT#1224165129 LIGHTING 7053 01-24-000-72510	197.70
			2587063010		ACCT#2587063010 REAR TEMP 173	

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
157353	2/6/2015	013878	COMED - COMMONWEALTH EDISON		(Continued)	
					12-00-000-72510	21.14
			3153141151		ACCT#3153141151 LITE RT/25 METI	
					01-24-000-72510	805.55
			3784064010		ACCT#3784064010 16301 CENTRAL	
					60-00-000-72510	262.00
			4329016037		ACCT#4329016037 TEMP,PARK LO	
					12-00-000-72510	31.26
			4797055062		ACCT#4797055062 LITE 17810 62NI	
					01-24-000-72510	18.21
			4803158058		ACCT#4803158058 0 RIDGEFIELD L	
					60-00-000-72510	116.97
			6771163043		ACCT#6771163043 0 87TH AVE,3PS	
					01-24-000-72510	2,841.67
			7063131025		ACCT#7063131025 7813 174TH ST I	
					60-00-000-72510	67.49
			7090006006		ACCT#7090006006 TEMP/PARK/RE/	
					12-00-000-72510	21.14
			7398024011		ACCT#7398024011 7000 W 183RD S	
					01-24-000-72510	65.62
					Total :	6,913.29
157354	2/6/2015	016620	COMMUNICATION ZONE, INC.		INSTALL ALERTING SYSTEM FS4	
			23418	VTP-012642	30-00-000-74150	10,300.00
			23496	VTP-012639	INSTALL ALERTING SYSTEM FS1	
					30-00-000-74150	13,750.00
					Total :	24,050.00
157355	2/6/2015	003215	CONDON, JEAN S.		REIMBURSE FOR VTP HEALTH INS	
			020315		01-12-000-72435	549.00
					Total :	549.00
157356	2/6/2015	012522	CONNEY SAFETY PRODUCTS, LLC		GLOVES	
			04860515		60-00-000-73845	82.17
					Total :	82.17
157357	2/6/2015	012826	CONSTELLATION NEWENERGY, INC.		POST#5/ACCT#1-72P4C1 CUST ID#	
			0021487727			

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
157357	2/6/2015	012826 CONSTELLATION NEWENERGY, INC.	(Continued)		01-24-000-72510	20,053.42
			0021515351		POST#5/ACCT#1-6IQD8I CUST ID#II	
					01-24-000-72510	82.81
					Total :	20,136.23
157358	2/6/2015	010846 COOK COUNTY CLERK	391970		NOTARY FILING FEE/APRIL GEIGNE	
					01-17-205-72720	10.00
					Total :	10.00
157359	2/6/2015	010846 COOK COUNTY CLERK	747663		NOTARY FILING FEE/SHARON ZAV/	
					01-13-000-72720	10.00
					Total :	10.00
157360	2/6/2015	003635 CROSSMARK PRINTING, INC	26186		WINDOW ENVELOPES	
					01-14-000-72310	339.10
					Total :	339.10
157361	2/6/2015	003834 DRIVERS LICENSE/US ID MANUAL	671305		2015 I.D. CHECKING GUIDE	
					01-17-220-73590	119.70
					Total :	119.70
157362	2/6/2015	003770 DUSTCATCHERS INC	94460		MATS/PD	
					01-25-000-72790	63.57
					Total :	63.57
157363	2/6/2015	004009 EAGLE UNIFORM CO INC	236094		(KRASNECK) DUTY SHIRT/NAME T/	
				VTP-012780	01-19-000-73610	95.00
					01-19-000-73610	3.50
			236170		(WICK) DUTY PANTS	
				VTP-012813	01-19-000-73610	75.63
			236191		(JOHNSON, MATT) DUTY PANTS	
				VTP-012814	01-19-000-73610	68.75
					Total :	242.88
157364	2/6/2015	004010 ED & JOE'S PIZZA	688946		PIZZAS	
					01-21-000-72220	90.70

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
157364	2/6/2015	004010	004010 ED & JOE'S PIZZA		(Continued)	Total : 90.70
157365	2/6/2015	012784	EMERGENCY VEHICLE TECHNOLOGIES 3358	VTP-012423	(NEW CAR 200) EMERGENCY LIGH 30-00-000-74220	7,061.30 Total : 7,061.30
157366	2/6/2015	004022	EVEREADY WELDING SERVICE 347369		REPAIRS ON BLADE,REBUILD FRO 01-23-000-72530	660.00 Total : 660.00
157367	2/6/2015	016212	F.H.PASCHEN, S.N.NIELSEN & 1550-175-1F	VTP-012670	PSB SWITCHGEAR 30-00-000-73570	115,348.91 Total : 115,348.91
157368	2/6/2015	015058	FLEETPRIDE 66342811 66459177		DRAIN VALVE 01-23-000-72540 FILTER 01-23-000-72540	144.77 11.21 Total : 155.98
157369	2/6/2015	010419	GLOBAL EMERGENCY PRODUCTS, INC AG43348		LATCH ASSY,SWITCH 01-19-000-72540	434.66 Total : 434.66
157370	2/6/2015	004438	GRAINGER 9649622504 9651978216 9651978224		BATTERY CRIMPER 60-00-000-73410 01-23-000-73410 METER 60-00-000-72530 PRESSURE REGULATOR,GAUGE 60-00-000-72530	21.48 21.48 298.36 144.52 Total : 485.84
157371	2/6/2015	008043	HD SUPPLY WATERWORKS, LTD. D464032	VTP-012803	5501 TOUCHREAD HANDHELD DEV 60-00-000-74175	7,800.00 Total : 7,800.00
157372	2/6/2015	012281	HINCKLEY SPRINGS 5977593 013115		ACCT#32542175977593 RENTAL	

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
157372	2/6/2015	012281 HINCKLEY SPRINGS	(Continued)		01-21-210-73110	145.53
					Total :	145.53
157373	2/6/2015	012328 HOMER INDUSTRIES	S71397		DROP CHARGE - CHIPS 01-23-000-72890	50.00
			S71417		DROP CHARGE - CHIPS 01-23-000-72890	300.00
					Total :	350.00
157374	2/6/2015	011712 HTCIA, INC.	20215		2015 MEMBERSHIP DUES/ANTHON 01-17-225-72720	75.00
					Total :	75.00
157375	2/6/2015	014898 IACP	1001131769		DUES#1569461/STEVEN NEUBAUE 01-17-205-72720	200.00
			1001142322		MEMBER#1866470 LORELEI MASOI 01-17-205-72720	150.00
					Total :	350.00
157376	2/6/2015	011853 IATAI	020215		REGISTRATION/BRYAN BISHOP 01-17-220-72140	595.00
					Total :	595.00
157377	2/6/2015	012469 ILEAS	013015		CONF.NEUBAUER & MASON 01-17-205-72170	400.00
					Total :	400.00
157378	2/6/2015	005044 ILLINOIS FIRE CHIEF'S ASSOC.	FO-150186		ANTHONY MAZZIOTTA/2015 CHIEF 01-19-000-72145	3,450.00
			FO-150209		WM. MURRAY JR/2015 CHIEF FIRE 01-19-000-72145	3,450.00
					Total :	6,900.00
157379	2/6/2015	005123 ILLINOIS FIRE INSPECTORS ASSOC	16600		LUNCHEON MTG/DAN RIORDAN 01-20-000-72170	25.00
					Total :	25.00

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157380	2/6/2015	016878 ILLINOIS STATE COMPTROLLER	020315		FILING FEE 01-14-000-72845	5.00
					Total :	5.00
157381	2/6/2015	005186 INTERSTATE BATTERY SYSTEM	24017832		BATTERY 01-23-000-72540	119.95
					Total :	119.95
157382	2/6/2015	016882 JANICKI, DIANA	020515		REFUND:PARKING PLACARD/REM/ 70-00-000-79000	60.00
					Total :	60.00
157383	2/6/2015	016616 KURTZ AMBULANCE SERVICE INC.	06		EMS SERVICE CONTRACT 1/1/15-1 01-21-000-72856	71,006.58
					Total :	71,006.58
157384	2/6/2015	014190 LEHIGH HANSON	5472170		STONES 60-00-000-73860 01-23-000-73860 70-00-000-73860	704.31 352.15 117.39
					Total :	1,173.85
157385	2/6/2015	014402 LEXISNEXIS RISK DATA MGMNT INC	1038013-20150131		ACCT#1038013 SEARCHES,REPOR 01-17-225-72852	203.75
					Total :	203.75
157386	2/6/2015	005546 LODE, GENE	013015		REIM. EXP. SSBOA MEETING 01-30-000-72170	15.00
					Total :	15.00
157387	2/6/2015	014846 LORENCE, BRUCE	020115		FEB15 LGB TRAIN MONTHLY MAIN1 73-67-000-72530	30.00
					Total :	30.00
157388	2/6/2015	007100 M. E.SIMPSON COMPANY, INC	26524		LEAK LOCATION SERV 17205 69TH 60-00-000-72513	215.00
			26525		LEAK LOCATION SERV 7128 171ST 60-00-000-72513	905.00

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
157388	2/6/2015	007100 M. E.SIMPSON COMPANY, INC	(Continued) 26526		LEAK LOCATION SERV 7500 162ND 60-00-000-72513	215.00
Total :						1,335.00
157389	2/6/2015	013059 MAIOLO, DENISE	013115		REIM. EXP. MILEAGE 53.48 @ 57.5 01-12-000-72130	30.75
Total :						30.75
157390	2/6/2015	005703 MAJESTY MAINTENANCE INC.	0048451-IN		FEB'15 JANIT.SERV VH 01-25-000-72525	1,000.00
			0048452-IN		FEB'15 JANIT.SERV PUBLIC SAFET 01-25-000-72525	700.00
			0048461-IN		FEB'15 JANIT.SERV TRAIN ST 73-67-000-72525	115.00
			0048466-IN		FEB'15 JANIT.SERV PD 01-25-000-72525	875.00
			0048467-IN		FEB'15 JANIT.SERV POLICE SHOO 01-25-000-72525	40.00
			0048468-IN		FEB'15 JANIT.SERV PW GARAGE 01-25-000-72525	260.00
Total :						2,990.00
157391	2/6/2015	013969 MAP AUTOMOTIVE OF CHICAGO	40-307261		CREDIT V-BELT 01-17-205-72540	-22.21
			40-307422		ROTOR ASSY,KIT-B/LIN 01-17-205-72540	138.85
Total :						116.64
157392	2/6/2015	012631 MASTER AUTO SUPPLY, LTD.	10766		OIL,WIX FILTER,AIR,FUEL FILTER 01-19-000-72540	101.20
			10851		DRUM/ROTORs,BRAKE SETS 01-23-000-72540	212.06
			10891		DISC BRAKE 60-00-000-72540	51.52
			10989		HEADLIGHT CAPSUL 01-17-205-72540	8.50

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
157392	2/6/2015	012631	012631 MASTER AUTO SUPPLY, LTD.	(Continued)		Total : 373.28
157393	2/6/2015	005645	MEADE ELECTRIC COMPANY INC.	668184	JAN'15 TRAFFIC SIGNAL 171,173 O 01-24-000-72775	495.00
						Total : 495.00
157394	2/6/2015	006074	MENARDS	61591	CORD,HOME OFFICE SURGE PRO1 01-25-000-73570	32.75
				61595	1/2X6 EYE BOLT,1/2X6" FGD TRBKL 73-80-000-73840	23.77
				61597	FLASHLIGHTS 60-00-000-73410	19.99
				61617	FLASHLIGHTS 60-00-000-73410	27.99
					01-24-000-73410	3.99
					01-23-000-73410	8.00
				61673	TRIGGER TORCH CARDED 60-00-000-73410	22.99
				61742	PAIL,BROOM, CARPET SPOT REMC 01-25-000-73580	25.86
				61756	FLASHLIGHTS,BATTERY 60-00-000-73410	71.46
				61956	NOP HEAD,CLIPBOARD 01-25-000-73580	19.96
					01-25-000-73110	56.64
				61964	DUST PAN,PUSH BROOM,KEY RINC 01-19-000-73410	137.14
				62105	14OZ ODOR ELIM 01-25-000-73580	12.35
				62192	DRAIN OPENER 01-25-000-73550	9.96
				62355	ICE MELT,SHOVEL 01-21-000-72530	53.95
						Total : 526.80
157395	2/6/2015	012517	MERIDIAN IT INC.	S23833-IN	NETWORK AD HOC SERVICES AGF 01-14-000-72650	270.00

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
157395	2/6/2015	012517	012517 MERIDIAN IT INC.		(Continued)	Total : 270.00
157396	2/6/2015	005742	METRO POWER INC.	10309	REPAIR OF GENERATOR UNIT 52A 60-00-000-72530	1,650.00
				VTP-012808		Total : 1,650.00
157397	2/6/2015	015761	MOKENA FIRE PROTECTION DIST.	60	PREV MAINT LABOR UNIT #23 01-19-000-72530	4,174.77
				61	PREV MAINT #E203 01-19-000-72540	423.75
				64	PREV MAINT UNIT#E201 01-19-000-72540	3,523.94
						Total : 8,122.46
157398	2/6/2015	005856	MONROE TRUCK EQUIPMENT,INC.	307652	WORK LIGHT 01-23-000-72540	91.26
						Total : 91.26
157399	2/6/2015	005729	MR. RADIATOR & AIR COND SERV	036540	RADIATOR 01-23-000-72540	825.00
						Total : 825.00
157400	2/6/2015	015386	MUNICIPAL GIS PARTNERS, INC	2457	GIS STAFFING 2014-2015 MNGMNT 01-14-000-72652	7,669.50
					60-00-000-72652	7,669.50
						Total : 15,339.00
157401	2/6/2015	010810	MUNICIPAL SERV. CONSULTING INC	TPRC115	RADIO CONSOLE REPAIR JAN'15/R 11-00-000-74165	1,890.00
				TPSCADA-1-15	PW SCADA WIRELESS PROJ JAN'1 60-00-000-72528	4,168.50
						Total : 6,058.50
157402	2/6/2015	015723	NICOR	06-82-16-1000 0	ACCT#06-82-16-1000 0 6640 167TH 60-00-000-72511	273.34
				96019958527	ACCT#96-01-99-5852 7 7999 W TIME 73-80-000-72511	1,130.72

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
157402	2/6/2015	015723	015723 NICOR		(Continued)	Total : 1,404.06
157403	2/6/2015	013599	OFFICE DEPOT		COLOR FF,PUNCH 01-19-000-73110	51.48
					RUBBERBANDS,MANILA JACKET,EI 01-20-000-73110	118.94
					Total :	170.42
157404	2/6/2015	010135	ONSITE COMMUNICATIONS USA, INC	42445	VOICE PAGER 01-19-000-72550	495.00
					Total :	495.00
157405	2/6/2015	016869	OPTO SOLUTIONS INC	10118	UHF RADIOS POST 11 & BROOKSIE 60-00-000-72528	3,480.34
				VTP-012806	Total :	3,480.34
157406	2/6/2015	006640	P.A.W.S.	013115	ANIMAL IMPOUND FEES THRU 1/31 01-17-220-72240	2,190.00
				020515	CONTRIBUTION 01-17-220-72240	8,000.00
					Total :	10,190.00
157407	2/6/2015	006475	PARK ACE HARDWARE	046815/1	FASTENERS,BUTT SPLICE 01-19-000-72530	18.27
					Total :	18.27
157408	2/6/2015	012107	PARK HILL CAR WASH & LUBE	013115	FULL SERVICE 1/1/15-1/31/15 01-17-205-72540	53.00
					Total :	53.00
157409	2/6/2015	006727	PATTEN INDUSTRIES, INC #774539	P50C0887248	SENDER ASY,GASKET 01-23-000-72530	133.45
					Total :	133.45
157410	2/6/2015	001654	PCS INDUSTRIES	187036	JANITORIAL SUPPLIES 01-19-000-73580	523.67
				187036A	GLIMMER,COFFEE,CASCADE ACTI 01-19-000-73580	456.60

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
157410	2/6/2015	001654 PCS INDUSTRIES	(Continued) 187467		TOWELS,TOILET TISSUE 01-19-000-73580	342.33
					Total :	1,322.60
157411	2/6/2015	016881 PELICAN PRODUCTS, INC.	851586		BATTERIES 01-17-220-72530	283.90
					Total :	283.90
157412	2/6/2015	006780 POMP'S TIRE SERVICE, INC	310056985	VTP-012758	(T201) TIRES 01-19-000-72570	2,754.56
					Total :	2,754.56
157413	2/6/2015	012902 PRO PARTS INC.	158645		REFRIGERANT 60-00-000-72540 01-24-000-72540 01-23-000-72540 01-17-205-72540 01-30-000-73110	15.56 15.56 15.57 23.31 7.77
					Total :	77.77
157414	2/6/2015	006850 QUILL CORPORATION	1017326		POST IT NOTES DISPENSER 01-30-000-73110	12.74
					Total :	12.74
157415	2/6/2015	006870 RELIABLE FIRE EQUIPMENT	644947		RECHARGE ,VALVE ASSY,SEAL 01-25-000-72535	133.60
					Total :	133.60
157416	2/6/2015	006874 ROBINSON ENGINEERING CO. LTD.	15010280 15010282		PROJ#12-338.01 TP POST 6 SANIT# 60-00-000-72840 PROJ#12-600 TP 12" WATER MAIN I 62-00-000-75705	8,989.75 238.00
					Total :	9,227.75
157417	2/6/2015	007049 RYDIN DECAL	302748		VEHICLE LICENSE DECAL,M/C & DI 06-00-000-72310	5,702.06

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
157417	2/6/2015	007049	007049 RYDIN DECAL		(Continued)	Total : 5,702.06
157418	2/6/2015	007629	SAM'S CLUB DIRECT	1102	SODA,WATER,COPY PAPER,VINEG	
					01-14-000-73115	36.94
					01-23-000-73110	11.15
					01-24-000-73110	5.58
					01-23-000-73115	5.23
					60-00-000-73115	5.23
					01-24-000-73115	2.60
					60-00-000-73870	7.76
					60-00-000-73110	11.15
			8423		BUNS,WATER,SNACKS	
					60-00-000-72220	37.91
					01-23-000-72220	37.91
					Total :	161.46
157419	2/6/2015	010969	SEXTON PROPERTIES R.P., LLC	1292015-8	SEMI SOIL	
					60-00-000-73681	245.00
					01-23-000-72890	105.00
					60-00-000-73681	8.54
					01-23-000-72890	3.66
					Total :	362.20
157420	2/6/2015	014346	SILK SCREEN EXPRESS, INC.	62527	(RONEY) JACKET	
					VTP-012735	43.00
				62528	(BERAN) JACKET	
					VTP-012736	54.00
				62529	(O'DWYER) JACKET	
					VTP-012747	48.00
				62581	(GRANT) JACKET	
					VTP-012749	50.00
				62582	(FRENCH) JACKET	
					VTP-012748	43.00
					Total :	238.00
157421	2/6/2015	007129	SISTER CITIES INTERNATIONAL	20141202002011	MEMBERSHIP SISTER CITIES COM	
					01-57-000-72720	765.00

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
157421	2/6/2015	007129	007129 SISTER CITIES INTERNATIONAL	(Continued)		Total : 765.00
157422	2/6/2015	012238	STAPLES BUSINESS ADVANTAGE		DIVIDERS,ENV,PENS	
			3254489502		01-17-205-73110	54.26
			3254489503		TONERS,PENS	
					01-17-205-73110	277.16
			3254489504		POP-UP,POST-ITS,CALENDAR, STI	
					01-14-000-73110	105.94
					01-13-000-73110	8.99
			3254489505		POST-ITS	
					01-14-000-73110	22.99
					Total :	469.34
157423	2/6/2015	011189	STAPLES CREDIT PLAN		TONER,2015 CALENDAR	
			1224483351		01-21-210-73110	200.75
			1234059031		POWDER,TONER,PENDEL WOW RI	
					01-21-210-73110	113.96
			1242992181		STEELMASTER REG VERTICAL SL	
					01-21-210-73110	234.36
			1243017801		MEMOREXTRADE 30 PACK	
					01-21-000-73110	39.98
			29205		TONER	
					01-12-000-73110	80.99
					Total :	670.04
157424	2/6/2015	010602	SUNGARD PUBLIC SECTOR INC	85035	MAINT. QREP ADMIN, QREP END U	
					01-17-205-72655	1,022.79
					Total :	1,022.79
157425	2/6/2015	007777	THOMPSON ELEVATOR INSPECTION	15-0254	6 SEMI-ANNUAL ELEV INSPTN/2 SE	
					01-30-000-72853	304.00
			15-0344		9 SEMI-ANNUAL ELEVATOR REINSF	
					01-30-000-72853	342.00
					Total :	646.00
157426	2/6/2015	007800	THYSSENKRUPP ELEVATOR	3001571015	PS BLDG/FULL MAINT 2/1/15-4/30/1:	
					01-25-000-72790	1,030.07

Voucher List
Village of Tinley Park

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
157426	2/6/2015	007800 007800 THYSSENKRUPP ELEVATOR	(Continued)			Total : 1,030.07
157427	2/6/2015	011865 TINLEY PARK KITCHEN & BATH	12538		PATCH LAMINATE PANEL/RE-LAMIN 30-00-000-75599	250.00 Total : 250.00
157428	2/6/2015	010565 TP HOTEL & CONVENTION CTR LLC	020515		DEPOSIT/DISCOVER TINLEY 4/11/1: 01-46-000-72981	5,000.00 Total : 5,000.00
157429	2/6/2015	011003 TRANE	10330815R1		FILTER 01-25-000-72530	124.08 Total : 124.08
157430	2/6/2015	007930 TRANSUNION	01500665		BASIC SERV/SUMMARY,REPORTS, 01-17-225-72852	76.31 Total : 76.31
157431	2/6/2015	007657 TREASURER,STATE OF ILLINOIS	107593		OAK PARK AVE STREET RESURFAC 06-00-000-72742	137,434.11 Total : 137,434.11
157432	2/6/2015	007987 UNITED METHODIST CHURCH	020115		FEB15 COMMUTER PARKING LOT F 70-00-000-72621	1,200.00 Total : 1,200.00
157433	2/6/2015	008057 USA BLUE BOOK	546424		BOOTS 01-23-000-73845	123.73 Total : 123.73
157434	2/6/2015	012368 VISION INTEGRATED GRAPHICS,LLC	465105		20,750/2015 RATE INCREASE INSEI 60-00-000-72310	713.28 Total : 713.28
157435	2/6/2015	010165 WAREHOUSE DIRECT OFFICE PROD.	2586522-0		STAPLER,CLIPS 01-17-205-73110	40.34 Total : 40.34

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
157436	2/6/2015	011055 WARREN OIL CO.	I0889674		N.L. GAS USED 1/17/15-1/28/15	
					01-17-205-73530	4,500.57
					01-19-000-73530	222.00
					01-20-000-73530	23.88
					01-21-000-73530	108.94
					60-00-000-73530	731.11
					01-23-000-73530	676.12
					01-24-000-73530	152.75
					01-30-000-73530	152.58
					01-32-000-73530	35.74
					01-12-000-73530	69.59
					01-14-000-73532	25.95
					01-14-000-73531	232.13
					01-14-000-73533	68.04
					14-00-000-73530	55.84
					01-53-000-73530	140.72
			I0889675		DIESEL USED 1/17/15-1/28/15	
					01-19-000-73545	910.03
					60-00-000-73545	493.96
					01-23-000-73545	1,475.60
					01-24-000-73545	151.58
					01-14-000-73532	76.31
					01-42-000-73545	156.55
					01-14-000-73531	2,896.05
					Total :	13,356.04
157437	2/6/2015	013263 WEST SIDE TRACTOR SALES	S17426		WINDOW	
					01-23-000-72530	580.81
					Total :	580.81
157438	2/6/2015	016297 XEROX BUSINESS SERVICES LLC	1117767		FH WEB SUPPORT -- 2/1/15 to 1/31/	
					01-20-000-72655	7,725.00
					Total :	7,725.00
106 Vouchers for bank code : apbank						Bank total : 663,204.24
109 Vouchers in this report						Total vouchers : 664,439.77

Bank code : apbank

<u>Voucher</u>	<u>Date</u>	<u>Vendor</u>	<u>Invoice</u>	<u>PO #</u>	<u>Description/Account</u>	<u>Amount</u>
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The Tinley Park Village Board having duly met at Village Hall do hereby certify that the following claims or demands against said village were presented and are approved for payment as presented on the above listing.

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

_____ Village President

_____ Village Clerk

_____ Date

Voucher List
Village of Tinley Park

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
157439	2/6/2015	016886 BLAGAICH, KAREN	Ref001313644		UB Refund Cst #00492460 60-00-000-20599	23.35
					Total :	23.35
157440	2/6/2015	016883 HOLSINGER, PETER	Ref001313641		UB Refund Cst #00454475 60-00-000-20599	224.48
					Total :	224.48
157441	2/6/2015	016884 NIVEN, DONALD	Ref001313642		UB Refund Cst #00473911 60-00-000-20599	38.83
					Total :	38.83
157442	2/6/2015	016885 POULOS, DIMITRI	Ref001313643		UB Refund Cst #00493005 60-00-000-20599	108.43
					Total :	108.43
4 Vouchers for bank code : apbank						Bank total : 395.09
4 Vouchers in this report						Total vouchers : 395.09

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
157443	2/10/2015	002658 APA-CMS	020915		STEPHANIE KISLER: FREEHAND DI 01-31-000-72140	60.00
					Total :	60.00
157444	2/10/2015	016181 KISLER, STEPHANIE	020915		REIM.EXP.METRA ROUNDTRIP DO 01-31-000-72140	10.50
					Total :	10.50
157445	2/13/2015	015182 A T & T	708429984302		ACCT#708 429-9843 403 7 E911 1/2 11-00-000-72790	364.67
			773R07118301		ACCT#773 R07-1183 721 6 ETSB WI 11-00-000-72790	333.29
					Total :	697.96
157446	2/13/2015	002734 AIR ONE EQUIPMENT, INC	101030		EQUIPMENT TESTING 01-19-000-72578	8,362.44
			101139		COMPRESSOR MAINT SERVICE/BR 01-19-000-72578	527.00
			101140		COMPRESSOR MAINT/BREATHING 01-19-000-72578	750.00
					Total :	9,639.44
157447	2/13/2015	011926 AMERICAN EXPRESS	020915		3711 **** 54002 IVAN BAKER 01-32-000-72170	1,575.60
					01-32-000-72220	59.24
					01-32-000-72954	259.90
					01-32-000-72987	505.85
					Total :	2,400.59
157448	2/13/2015	002529 ANDREW HIGH SCHOOL, VICTOR J.	021115		AD/SPRING PROGRAM 01-14-000-72330	250.00
					Total :	250.00
157449	2/13/2015	016757 ARCADIS U.S., INC.	0644088	VTP-012605	WATER, SEWER, STORMWATER R/ 60-00-000-72880	13,381.68
					Total :	13,381.68

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
157450	2/13/2015	003166 B & J TOWING AND AUTO REPAIR	0006666		SAFETY INSPECTIONS	
					60-00-000-72266	94.50
					01-24-000-72266	23.50
					01-23-000-72266	70.50
					Total :	188.50
157451	2/13/2015	010953 BATTERIES PLUS - 277	277-365564		BATTERIES	
			277-365833		14-00-000-74150	140.00
			277-365991		BATTERIES	
					14-00-000-74150	191.45
					BATTERIES	
					14-00-000-74150	173.95
					Total :	505.40
157452	2/13/2015	002938 BEST TECHNOLOGY SYSTEMS INC.	BTL-14167-5		CLEANING/MAINTENANCE IN FIRIN	
					01-25-000-72779	995.00
					Total :	995.00
157453	2/13/2015	016817 BEVERLY SNOW AND ICE INC	16237		SNOW 1/21/2015 HICKORY STREET	
			16238		01-23-000-72785	275.00
			16239		SNOW 1/21/2015 OPA TRAIN N & S	
			16241		70-00-000-72740	550.00
			16243		SNOW 1/21/2015 ZABROCKI PLAZA	
			16249		01-23-000-72785	150.00
			16250		SNOW 1/21/2015 PUBLIC SAFETY F	
			16251		01-23-000-72785	140.00
			16252		SNOW 1/21/2015 VILLAGE HALL SM	
			16253		01-23-000-72785	435.00
					SNOW 1/21/2015 POST 1	
					01-23-000-72785	180.00
					SNOW 1/21/2015 80TH AVE NORTH	
					70-00-000-72740	1,625.00
					SNOW 1/21/2015 80TH AVE SOUTH	
					70-00-000-72740	1,625.00
					SNOW 1/21/2015 POLICE DEPARTM	
					01-23-000-72785	215.00
					SNOW 1/21/2015 HELIPORT & EMA	

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
157453	2/13/2015	016817 BEVERLY SNOW AND ICE INC	(Continued)			
					01-23-000-72785	540.00
			16255		SNOW 1/21/2015 FIRE STATION 2	
					01-23-000-72785	140.00
			16257		SNOW 1/21/2015 FIRE STATION 4	
					01-23-000-72785	150.00
			16386		SNOW 1/25/2015 HICKORY STREE	
					01-23-000-72785	275.00
			16387		SNOW 1/25/2015 OPA TRAIN N & S	
					70-00-000-72740	550.00
			16388		SNOW 1/25/2015 ZABROCKI PLAZA	
					01-23-000-72785	150.00
			16390		SNOW 1/25/2015 PUBLIC SAFETY F	
					01-23-000-72785	140.00
			16392		SNOW 1/25/2015 VILLAGE HALL SN	
					01-23-000-72785	435.00
			16398		SNOW 1/25/2015 POST 1	
					01-23-000-72785	180.00
			16399		SNOW 1/25/2015 80TH AVE NORTH	
					70-00-000-72740	1,625.00
			16400		SNOW 1/25/2015 80TH AVE SOUTH	
					70-00-000-72740	1,625.00
			16401		SNOW 1/25/2015 POLICE DEPARTM	
					01-23-000-72785	215.00
			16402		SNOW 1/25/2015 HELIPORT & EMA	
					01-23-000-72785	540.00
			16404		SNOW 1/25/2015 FIRE STATION 2	
					01-23-000-72785	140.00
			16406		SNOW 1/25/2015 FIRE STATION 4	
					01-23-000-72785	150.00
			16534		SNOW 1/26/2015 HICKORY STREE	
					01-23-000-72785	275.00
			16535		SNOW 1/26/2015 OPA TRAIN N & S	
					70-00-000-72740	550.00
			16536		SNOW 1/26/2015 ZABROCKI PLAZA	
					01-23-000-72785	150.00
			16538		SNOW PUBLIC SAFETY FIRESTATI	

Voucher List
Village of Tinley Park

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
157453	2/13/2015	016817 BEVERLY SNOW AND ICE INC	(Continued)			
			16540		01-23-000-72785 SNOW 1/26/2015 VILLAGE HALL SN	140.00
			16546		01-23-000-72785 SNOW 1/26/2015 POST 1	435.00
			16547		01-23-000-72785 SNOW 1/26/2015 80TH AVE NORTH-	180.00
			16548		70-00-000-72740 SNOW 1/26/2015 80TH AVE SOUTH	1,625.00
			16549		70-00-000-72740 SNOW 1/26/2015 POLICE DEPARTM	1,625.00
			16550		01-23-000-72785 SNOW 1/26/2015 HELIPORT & EMA	215.00
			16552		01-23-000-72785 SNOW 1/26/2015 FIRE STATION 2	540.00
			16554		01-23-000-72785 SNOW 1/26/2015 FIRE STATION 4	140.00
					01-23-000-72785	150.00
					Total :	18,075.00
157454	2/13/2015	016817 BEVERLY SNOW AND ICE INC	16240		SNOW 1/21/2015 VOGT PLAZA	
			16242		01-23-000-72785 SNOW 1/21/2015 UNITED METHOD	90.00
			16244		01-23-000-72785 SNOW 1/21/2015 M LOT (SUBWAY)	120.00
			16245		01-23-000-72785 SNOW 1/21/2015 M LOT (BY BATH &	130.00
			16246		01-23-000-72785 SNOW 1/21/2015 M LOT (CARDINAL	60.00
			16247		01-23-000-72785 SNOW 1/21/2015 M LOT (PASS)	60.00
			16248		01-23-000-72785 SNOW 1/21/2015 M LOT (NEAR ED /	60.00
			16254		01-23-000-72785 SNOW 1/21/2015 POST 11 179TH &	80.00
			16256		01-23-000-72785 SNOW 1/21/2015 FIRE STATION 3	50.00

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
157454	2/13/2015	016817 BEVERLY SNOW AND ICE INC	(Continued)			
			16258		01-23-000-72785 SNOW 1/21/2015 POST 2 18301 RID	100.00
			16259		01-23-000-72785 SNOW 1/21/2015 PAWS	70.00
			16260		01-23-000-72785 SNOW 1/21/2015 TINLEY CREEK BR	70.00
			16389		01-23-000-72785 SNOW 1/25/2015 VOGT PLAZA	40.00
			16391		01-23-000-72785 SNOW 1/25/2015 UNITED METHOD	90.00
			16393		01-23-000-72785 SNOW 1/25/2015 M LOT (SUBWAY)	120.00
			16394		01-23-000-72785 SNOW 1/25/2015 M LOT (BY BATH)	130.00
			16395		01-23-000-72785 SNOW 1/25/2015 M LOT (CARDINA	60.00
			16396		01-23-000-72785 SNOW 1/25/2015 ? M LOT (PASS)	60.00
			16397		01-23-000-72785 SNOW 1/25/2015 M LOT (NEAR ED	60.00
			16403		01-23-000-72785 SNOW 1/25/2015 POST 11 179TH &	80.00
			16405		01-23-000-72785 SNOW 1/25/2015 FIRE STATION 3	50.00
			16407		01-23-000-72785 SNOW 1/25/2015 POST 2 18301 RI	100.00
			16408		01-23-000-72785 SNOW 1/25/2015 PAWS	70.00
			16409		01-23-000-72785 SNOW 1/25/2015 TINLEY CREEK B	70.00
			16537		01-23-000-72785 SNOW 1/26/2015 VOGT PLAZA	40.00
			16539		01-23-000-72785 SNOW 1/26/2015 UNITED METHOD	90.00
			16541		01-23-000-72785 SNOW 1/26/2015 M LOT (SUBWAY)	120.00

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
157454	2/13/2015	016817 BEVERLY SNOW AND ICE INC	(Continued)			
			16542		01-23-000-72785 SNOW 1/26/2015 M LOT (BY BATH ,	130.00
			16543		01-23-000-72785 SNOW 1/26/2015 M LOT (CARDINA	60.00
			16544		01-23-000-72785 SNOW 1/26/2015 M LOT (PASS)	60.00
			16545		01-23-000-72785 SNOW 1/26/2015 M LOT (NEAR ED	60.00
			16551		01-23-000-72785 SNOW 1/26/2015 POST 11 179TH &	80.00
			16553		01-23-000-72785 SNOW 1/26/2015 FIRE STATION 3	50.00
			16555		01-23-000-72785 SNOW 1/26/2015 POST 2 18301 RI	100.00
			16556		01-23-000-72785 SNOW 1/26/2015 PAWS	70.00
			16557		01-23-000-72785 SNOW 1/26/2015 TINLEY CREEK BF	70.00
					01-23-000-72785	40.00
					Total :	2,790.00
157455	2/13/2015	015129 BMI BROADCAST MUSIC INC.	26030279		MUSIC & SPECIAL EVENTS LICENS	
					01-14-000-72850	668.00
					Total :	668.00
157456	2/13/2015	016888 BURKE, RUAIRI	020915		REIM. EXP. WORK BOOTS	
					01-23-000-73610	168.90
					Total :	168.90
157457	2/13/2015	003659 CALIFORNIA CONTRACTORS SUPPLIE	PP62403		GLOVES	
					60-00-000-73845	125.82
					01-23-000-73845	125.82
					Total :	251.64
157458	2/13/2015	003304 CARLIN-MORAN LANDSCAPE INC	891A		SHOVELING VARIOUS ADDRESSES	
					01-23-000-72785	200.00

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
157458	2/13/2015	003304 CARLIN-MORAN LANDSCAPE INC	(Continued) 920A		SHOVELING VARIOUS ADDRESSES 01-23-000-72785	450.00
Total :						650.00
157459	2/13/2015	003328 CATCHING FLUIDPOWER INC.	5739714		CREDIT / ON ACCOUNT 60-00-000-72530	-57.37
			5978040		CONNECTOR 01-23-000-72530	28.83
			5978867		FITTINGS 01-23-000-72540	54.40
Total :						25.86
157460	2/13/2015	003334 CCP INDUSTRIES, INC	IN01410158		WIPES 60-00-000-72710	59.85
					01-24-000-72710	59.85
					01-23-000-72710	59.85
					01-19-000-72530	59.85
					01-17-205-72710	79.80
					01-30-000-72540	39.90
					01-14-000-72540	19.95
					01-21-000-72540	19.95
					60-00-000-72710	8.56
					01-24-000-72710	8.56
					01-23-000-72710	8.56
					01-19-000-72530	8.56
					01-17-205-72710	11.41
					01-30-000-72540	5.70
					01-14-000-72540	2.85
					01-21-000-72540	2.84
Total :						456.04
157461	2/13/2015	003229 CED/EFENGEE	5025-487750	VTP-012805	PARTS FOR SNOW MELT AT VILLAC 30-00-000-75123	3,225.00
					30-00-000-75123	38.57
Total :						3,263.57

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
157462	2/13/2015	013368 CHAMBERS, MICHAEL	020915		REIM.EXP.IAEI MEETING 01-30-000-72140	200.00
Total :						200.00
157463	2/13/2015	008933 CHICAGO COMMUNICATION LLC	266527	VTP-012421	FIRE STATION ALERTING SYSTEM 30-00-000-74150	70,366.50
			267480	VTP-012421	FIRE STATION ALERTING SYSTEM 30-00-000-74150	70,366.50
Total :						140,733.00
157464	2/13/2015	013991 CHICAGO OFFICE PRODUCTS CO.	846781-0		TAPE 60-00-000-73110	67.15
					01-23-000-73110	67.15
					01-24-000-73110	33.58
			847071-0		TAPE,BINDER CLIPS 01-25-000-73110	43.47
					60-00-000-73110	14.68
			847211-0		PENS,MAT 01-23-000-73110	31.04
					01-25-000-74110	104.97
			C 845575-0		CREDIT: SET UP EMAIL BILING TO I 60-00-000-73110	-15.00
Total :						347.04
157465	2/13/2015	011011 CHICAGO STATE UNIVERSITY	021215		CONVENTION CENTER INCENTIVE 12-00-000-72986	4,000.00
Total :						4,000.00
157466	2/13/2015	005299 CLASS C SOLUTIONS GROUP	7216189003		CORDLESS IRON WELLER PREM B 01-23-000-73410	5.88
			7216189004		CANISTER MASTER ULTRATANE B 01-23-000-73410	10.06
			7237413001		CAPSCREWS 01-23-000-72540	113.17
			7240672001		HOSE,COBALT DRILLS,SILICONE 01-23-000-72540	386.00
					01-24-000-72540	17.29

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
157466	2/13/2015	005299 CLASS C SOLUTIONS GROUP	(Continued)		60-00-000-72540 01-17-205-72540 01-30-000-72540	17.29 25.92 8.64
Total :						584.25
157467	2/13/2015	012057 COMCAST CABLE	8771401810026955		ACCT#8771401810026955 EMA 173: 01-21-000-72750	50.60
Total :						50.60
157468	2/13/2015	013878 COMED - COMMONWEALTH EDISON	0567043065		ACCT#0567043065 LITE RT/25 7400 01-24-000-72510	620.08
			1219051038		FINAL ACCT#1219051038 0 178TH :	
			2777112019		60-00-000-72510 ACCT#2777112019 0 175TH ST & S/	3.30
			3214011009		01-23-000-72510	424.30
			5969041026		ACCT#3214011009 16853 LAKEWO	435.25
			8363023007		60-00-000-72510 ACCT#5969041026 17572 S HARLEI 70-00-000-72510	50.68
					ACCT#8363023007 0 179TH ST & 82 60-00-000-72510	290.53
Total :						1,824.14
157469	2/13/2015	016620 COMMUNICATION ZONE, INC.	23311	VTP-012641	INSTALL ALERTING SYSTEM FS3 30-00-000-74150	8,847.00
Total :						8,847.00
157470	2/13/2015	012522 CONNEY SAFETY PRODUCTS, LLC	04864032		GLOVES 60-00-000-73845 01-23-000-73845 01-24-000-73845 60-00-000-73845 01-23-000-73845 01-24-000-73845	100.42 100.42 50.20 6.84 6.84 3.42
Total :						268.14

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
157471	2/13/2015	012826	CONSTELLATION NEWENERGY, INC.		POST#1/ACCT#1-EI-2731 CUST ID#	
			0021697666		60-00-000-72510	4,642.14
			0021741394		POST#6 ACCT#1-EI-2369 CUST#IL_	
					60-00-000-72510	346.76
			0021777803		POST#7 CUST ID#IL_48243 ACCT#1	
					60-00-000-72510	499.90
					Total :	5,488.80
157472	2/13/2015	003248	COOK COUNTY RECORDER OF DEEDS		RECORDED DEEDS	
			INV2261312015LAURA		01-14-000-72355	448.00
					Total :	448.00
157473	2/13/2015	013548	CREATIVE PRODUCT SOURCING INC.		D.A.R.E. GRADUATION CERTIFICAT	
			81575	VTP-012844	84-00-000-20650	109.00
					Total :	109.00
157474	2/13/2015	003632	CRISIS CENTER SOUTH SUBURBIA		DINNER/TRUSTEE TOM STAUNTON	
			021015		01-11-000-72220	95.00
					Total :	95.00
157475	2/13/2015	012855	CYLINDERS INC.		BELLY PLOW CYLINDER/PARTS & L	
			36622		01-23-000-72540	358.00
					Total :	358.00
157476	2/13/2015	016893	DUNN-RITE BUILDING MAINT.		UB Refund Cst #00493246	
			Ref001313927		60-00-000-20599	23.62
					Total :	23.62
157477	2/13/2015	003770	DUSTCATCHERS INC		MATS/ VH	
			94826		01-25-000-72790	44.34
					Total :	44.34
157478	2/13/2015	004119	ENVIROTEST/PERRY LABS INC		COLIFORM SAMPLES	
			15-130832		60-00-000-72865	464.00
					Total :	464.00
157479	2/13/2015	004019	EVON'S TROPHIES & AWARDS		POLO	
			012015		01-17-215-73600	39.00

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
157479	2/13/2015	004019 EVON'S TROPHIES & AWARDS	(Continued) 012115		HOT PRESS LOGO 01-21-000-73610	20.00
					Total :	59.00
157480	2/13/2015	004265 FIRE PROTECTION PUBLICATION	29401	VTP-012678	TRAINING BOOKS 01-19-000-72140	120.18
					Total :	120.18
157481	2/13/2015	015853 FIRE SERVICE INC.	9406		12V AMBER 01-19-000-72540	125.27
					Total :	125.27
157482	2/13/2015	004362 FIVE ALARM FIRE & SAFETY EQUIP	145885-1		TOOTH CARBIDE CHAINS 01-19-000-73410	368.02
					Total :	368.02
157483	2/13/2015	012941 FMP	52-270361 52-270480		FAN AND MOTOR ASY 60-00-000-72540 MOTOR,WIRE ASSY 01-17-205-72540	88.61 98.98
					Total :	187.59
157484	2/13/2015	004262 FRAZIER CONCRETE INC.	1309-14		METRA ST/SAW CUT & CAULK STAI 70-00-000-72790	1,665.00
					Total :	1,665.00
157485	2/13/2015	004373 GALLAGHER ASPHALT CORP.	GE14223 01		PROJ#13-339.04 PARKING LOT/ALL 65-00-000-73510 30-00-000-75801 62-00-000-75801	29,224.75 129,842.78 59,399.55
					Total :	218,467.08
157486	2/13/2015	004458 GATTO'S RESTAURANT & BAR	786256		MEAL MTG 01-21-000-72170	82.45
					Total :	82.45
157487	2/13/2015	004447 GLOBAL CROSSINGS TELECOMM.	9034913946		ACCT#0202459524	

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
157487	2/13/2015	004447 GLOBAL CROSSINGS TELECOMM.	(Continued)		01-14-000-72120	10.48
					Total :	10.48
157488	2/13/2015	004538 GOLDY LOCKS	626999		SERVICE CALL/RIM CYL	
			627153		60-00-000-72528	450.00
					01-19-000-73870	27.50
					Total :	477.50
157489	2/13/2015	008043 HD SUPPLY WATERWORKS, LTD.	D484223		PENTAGON KEY	
			D507673		60-00-000-73410	192.00
			D530697		SERV BOX TAPT 2"	180.00
				VTP-012801	60-00-000-73630	
					SUPPORT CONTRACT	
					60-00-000-72655	2,230.00
					Total :	2,602.00
157490	2/13/2015	010238 HOME DEPOT CREDIT SERVICES	57279		MAILBOX REPAIR	
					01-23-000-73840	266.38
					Total :	266.38
157491	2/13/2015	004931 ILLINOIS ECONOMIC DEV ASSOC.	021015		MEMBERSHIP/IVAN BAKER	
					01-32-000-72720	250.00
					Total :	250.00
157492	2/13/2015	015497 ILLINOIS SECRETARY OF STATE	021015		VIN#1J4GZ88ZXWC171149 SEIZED	
					10-00-000-72860	95.00
					Total :	95.00
157493	2/13/2015	015497 ILLINOIS SECRETARY OF STATE	021015.		VIN#WDBHA23G7WA585584 SEIZE	
					10-00-000-72860	95.00
					Total :	95.00
157494	2/13/2015	015497 ILLINOIS SECRETARY OF STATE	021015..		VIN#JS1GW71A152108565 SEIZED	
					10-00-000-72860	95.00
					Total :	95.00

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
157495	2/13/2015	005160 ILLINOIS STATE POLICE	CC4004		CC 4004 TINLEY FINGERPRINT VILI	
				VTP-012857	01-14-000-72848	787.50
				VTP-012857	01-25-000-72446	31.50
					Total :	819.00
157496	2/13/2015	005165 ILLINOIS STATE POLICE	100714		CASE # 14-3692 SEIZED PROPERTY	
			100714.		10-00-000-72934	300.71
					CASE#14-4110 SEIZED PROPERTY	
					10-00-000-72934	862.00
					Total :	1,162.71
157497	2/13/2015	005025 INTERNATIONAL CODE COUNCIL INC	INV0522868		SPRINKLER REVW PANERA BREAD	
					01-30-000-72844	550.00
					Total :	550.00
157498	2/13/2015	005022 ISAWWA	200015403		BACKFLOW PROGRAM REGISTRATI	
				VTP-012852	60-00-000-72140	32.00
					Total :	32.00
157499	2/13/2015	005250 J & L METAL DOORS, INC.	709963		LOCKSET	
					01-25-000-73840	278.66
					Total :	278.66
157500	2/13/2015	005251 J AND R SALES AND SERVICE INC.	0302678		OIL,BAR,CHAIN	
					01-23-000-72530	255.60
					Total :	255.60
157501	2/13/2015	014927 JAVASMART USA LLC	16312403		DONUT SHOPPE CAFE 1.75	
					01-20-000-72220	110.99
					Total :	110.99
157502	2/13/2015	007233 JOLIET SUSPENSION, INC.	104007		SPRINGS,PARTS	
					01-23-000-72540	1,825.30
					Total :	1,825.30
157503	2/13/2015	016181 KISLER, STEPHANIE	020615		REIM.EXP. MILEAGE 39.7 @ 57.5	
					01-31-000-72130	22.83

Voucher List
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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
157503	2/13/2015	016181 016181 KISLER, STEPHANIE	(Continued)			Total : 22.83
157504	2/13/2015	011258 LONDON, SONNY	020915		PER DIEM: MEAL/TACTICS IN TRAF 01-17-220-72140	15.00 Total : 15.00
157505	2/13/2015	013895 LYNDA.COM, INC.	INV01692801	VTP-012834	SUBSCRIPTION 01-17-205-72720	250.00 Total : 250.00
157506	2/13/2015	003440 M. COOPER SUPPLY CO.	S1746723.001		CHECK HINGE,DROP HEAD AUGER 01-25-000-73630	102.28 Total : 102.28
157507	2/13/2015	007100 M. E.SIMPSON COMPANY, INC	26569		VALVES 60-00-000-72790	6,808.00 Total : 6,808.00
157508	2/13/2015	013059 MAIOLO, DENISE	9222617		REIM. EXP. LUNCH 01-12-000-72220	33.00 Total : 33.00
157509	2/13/2015	015482 MALY-POLITANO, DENISE	9408		LABELS 01-46-000-72920	10.99 Total : 10.99
157510	2/13/2015	016891 MC GONIGLE DENTAL ASSOCIATES	Ref001313925		UB Refund Cst #00455705 Double P 60-00-000-20599	535.78 Total : 535.78
157511	2/13/2015	006074 MENARDS	62475 62484 62666		BULBS 01-25-000-73570 TRASH CAN,DOLLY FOR BRUTE CA 01-25-000-72525 TAPE 01-25-000-73620	11.16 71.94 6.27 Total : 89.37

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
157512	2/13/2015	012153 MIDWEST REMANUFACTURING, LLC	320575		SHEPPARD P/S 01-23-000-72540	495.00
					Total :	495.00
157513	2/13/2015	005856 MONROE TRUCK EQUIPMENT, INC.	307893		HOSE BARB 750"X750" 01-23-000-72540	20.88
					Total :	20.88
157514	2/13/2015	013941 MORRILL & ASSOCIATES, P.C.	4159		LEGISLATIVE REPRESENTATION FI 01-14-000-72790	3,000.00
					Total :	3,000.00
157515	2/13/2015	005729 MR. RADIATOR & AIR COND SERV	036572		RADIATOR RETURN EXCHANGE 01-23-000-72540	110.00
					Total :	110.00
157516	2/13/2015	006263 NORTHERN ILLINOIS REAL ESTATE	411120/506504		NOV'14 COMM.REVW & JUNE'15 IN 01-32-000-72987	200.00
					Total :	200.00
157517	2/13/2015	010702 O'MALLEY, JOHN D.	020715		BACKGRD: FILIPPO GALATI/TOOL & 01-25-000-72446	150.00
					Total :	150.00
157518	2/13/2015	010135 ONSITE COMMUNICATIONS USA, INC	42499		SERVICE CALL: ANTENNA/LABOR 60-00-000-72528	613.75
					Total :	613.75
157519	2/13/2015	006431 ORLAND TOWNSHIP	020415		IMMUNIZATIONS 12/9/14 8 @ \$10 E, 01-14-000-72985	80.00
					Total :	80.00
157520	2/13/2015	006475 PARK ACE HARDWARE	046670/1		HEADLAMP 60-00-000-73410	9.99
			046777/1		CONNECT WINGGUARD 60-00-000-73840	5.59
			046863/1		VINEGAR, MOPHEAD 60-00-000-73870	12.37

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
157520	2/13/2015	006475 PARK ACE HARDWARE	(Continued) 046983/1		FOLDUP DULMAT 9PC 01-23-000-73410	11.19
			046984/1		TAPE FOR TOOLS 01-19-000-73870	4.58
			047010/1		URETHANE ACRYLIC 1 GAL. 73-80-000-73580	86.36
			047047/1		PARTS,PIPE TEE 60-00-000-72528	37.52
			047050/1		COUPLING,FASTENERS 60-00-000-72528	7.72
			047053/1		FASTENERS 01-23-000-73840	0.63
			047065/1		RESPIRATOR,BATTERY,DUCT TAPE 01-30-000-73870	27.97
			047070/1		SCREWDRIVER,DRILL BIT 60-00-000-73410	7.25
Total :						211.17
157521	2/13/2015	001654 PCS INDUSTRIES	189526		TOWELS,TOILET TISSUE 01-25-000-73580	382.47
Total :						382.47
157522	2/13/2015	006780 POMP'S TIRE SERVICE, INC	690025628		ROAD SERVICE FLAT REPAIR 01-19-000-72570	250.00
Total :						250.00
157523	2/13/2015	012902 PRO PARTS INC.	158705		UNIVERSAL HYDRAULIC FLUID	
				VTP-012838	01-23-000-73535	938.00
				VTP-012838	60-00-000-73535	469.00
			158712		SNOW BRUSHES 60-00-000-72540	19.90
					01-23-000-72540	19.90
Total :						1,446.80
157524	2/13/2015	010575 PUBLIC AGENCY TRAINING COUNCIL	188915		SEMINAR/S.TENCZA HOMICIDE INV 01-17-220-72140	295.00

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
157524	2/13/2015	010575	010575 PUBLIC AGENCY TRAINING COUNC (Continued)			Total : 295.00
157525	2/13/2015	016892	RADIO SHACK #016540	Ref001313926	UB Refund Cst #00462049 60-00-000-20599	53.44 Total : 53.44
157526	2/13/2015	013125	RAY'S AUTO BODY	24711	VTP-012192 ROOF TOP PAINT (CAR 0760/NEW : 30-00-000-74220	1,440.56 Total : 1,440.56
157527	2/13/2015	010228	RECORD INFORMATION SERVICES	38324	RECORDS/MUNICIPALITIIES & CHE 01-30-000-72720 01-31-000-72720 01-20-000-72720 60-00-000-72720 01-30-000-72720 01-31-000-72720 01-20-000-72720 01-32-000-72720 60-00-000-72720 01-32-000-72720	115.00 115.00 115.00 115.00 76.80 76.80 76.80 76.80 76.80 76.80 115.00 Total : 959.00
157528	2/13/2015	006874	ROBINSON ENGINEERING CO. LTD.	020215	PROJ#14-055 MISC SERV 9/27/14-1 01-23-000-72840 01-30-000-72840 01-31-000-72840 60-00-000-72840 65-00-000-72840 17-00-000-72840 01-14-000-72840 15010249 PROJ#08-562.TP13 TP 2013-2014 N 01-23-000-72840 15010281 PROJ#14-471 TP LEGACY DIST.SO. 65-00-000-72840 15020003 PROJ#14-705/2014 LOT POOL & LAI 01-30-000-72840	3,577.00 697.50 2,679.50 5,364.00 1,937.50 1,717.50 7,610.75 707.00 10,107.75 324.00

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
157528	2/13/2015	006874	006874 ROBINSON ENGINEERING CO. LTD. (Continued)			Total : 34,722.50
157529	2/13/2015	016887	ROGER BROOKS INTERNATIONAL,INC	020515	COMMUNITY ASSESSMENT OF TIN 01-35-000-72986	7,000.00 Total : 7,000.00
157530	2/13/2015	016334	RUSH TRUCK CENTERS	96679711	NOZZLE 01-23-000-72540	145.45 Total : 145.45
157531	2/13/2015	011514	SAFE KIDS	020615	DOUG DWYER CHILD PASSENGER 01-17-215-72720	50.00 Total : 50.00
157532	2/13/2015	007316	SALINA'S PASTA & PIZZA INC	150953	FEB'15 LUNCHEON SENIOR CENTE 01-56-000-72937	351.76 Total : 351.76
157533	2/13/2015	007629	SAM'S CLUB DIRECT	3714	WATER,SPOONS,TEA,CHEEZIT 01-14-000-73115 60-00-000-73115 01-24-000-73115 01-23-000-73115 01-14-000-73115	8.36 12.72 6.35 12.72 13.14 Total : 53.29
157534	2/13/2015	007629	SAM'S CLUB DIRECT	2661	SHEET CAKE 01-56-000-72937	44.24 Total : 44.24
157535	2/13/2015	007092	SAUNORIS	453169	PROPANE 01-23-000-73520	32.50 Total : 32.50
157536	2/13/2015	013043	SITE DESIGN GROUP, LTD.	6264-08 7221-21	LANDSCAPE ARCH.SERV. 12/21/14- 01-23-000-72840 TREE REMOVALS SERV. 12/21/14-1 01-23-000-72790	770.00 1,989.76

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
157536	2/13/2015	013043 SITE DESIGN GROUP, LTD.	(Continued) 7330-12		TREE PLANTING SERV.12/21/14-1/1 01-23-000-72790	3,987.26
Total :						6,747.02
157537	2/13/2015	002592 SPOK, INC.	Y6092566B		ACCT#6092566-6 01-11-000-72125 01-19-000-72125 01-17-205-72125 60-00-000-72125 01-23-000-72125 01-24-000-72125 01-21-000-72125	34.01 351.03 446.39 120.55 242.10 36.42 208.30
Total :						1,438.80
157538	2/13/2015	012238 STAPLES BUSINESS ADVANTAGE	3255053285		TONERS,RELAY FLASH 01-17-205-73110	318.83
			3255053286		CORR ROLLER,ENV,PENS,HILIGHT 01-14-000-73110	89.84
			3256237836		LTR,FLDR,PENS,ENV 01-17-205-73110	60.17
			3256237837		POUCH,TAB,,FOLDERS,BINDER 01-17-205-73110	50.00
			3256237838		TAPE,TABS,FILE JACKET,POUCH 01-14-000-73110	88.79
Total :						607.63
157539	2/13/2015	016890 STATEWIDE PUBLISHING LLC	Vil0411007836		6224 GAYNELLE RD/LEGAL NOTICE 01-47-000-72330	52.00
Total :						52.00
157540	2/13/2015	007205 SUBURBAN LABORATORIES INC.	119913		DISINFECTANT BY PRODUCTS 60-00-000-72865	743.50
Total :						743.50
157541	2/13/2015	007297 SUTTON FORD INC./FLEET SALES	409411CM		CREDIT CORE 01-17-205-72540	-100.00

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
157541	2/13/2015	007297 SUTTON FORD INC./FLEET SALES	(Continued) 410417		HOSE ASY 01-17-205-72540	202.04
					Total :	102.04
157542	2/13/2015	007777 THOMPSON ELEVATOR INSPECTION	15-0354		1 NEW CONSTRUCTION FULL MOD 01-30-000-72853	75.00
					Total :	75.00
157543	2/13/2015	014854 THOMSON REUTERS-WEST PYMNT CTF	831225374		WEST INFO CHARGES 1/1/15-1/31/ 01-17-225-72852	144.32
					Total :	144.32
157544	2/13/2015	015489 TIFCO INDUSTRIES, INC.	71022290		HYDRAULIC SERVICE PLUG 01-23-000-73410	79.95
					Total :	79.95
157545	2/13/2015	007692 TINLEY PARK - PARK DISTRICT	101714		50% DOG PARK 01-98-000-99000 01-23-000-75200	25,942.50 -1,682.50
					Total :	24,260.00
157546	2/13/2015	004490 TINLEY PARK POLICE DEPT.	020515		PETTY CASH/ MTG,FUEL,COOKIES 01-17-205-72170 01-17-205-72220 01-17-205-73530 01-17-215-72220 01-17-220-72170 01-17-225-73110	50.00 29.56 27.22 8.17 60.00 5.42
					Total :	180.37
157547	2/13/2015	008060 U.S. CONFERENCE OF MAYORS	32379		MEMBERSHIP/EDWARD ZABROCKI 01-11-000-72720	5,269.00
					Total :	5,269.00
157548	2/13/2015	008040 UNDERGROUND PIPE & VALVE CO	006483	VTP-012849	REPAIR PARTS 60-00-000-73630	1,476.00

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
157548	2/13/2015	008040	008040 UNDERGROUND PIPE & VALVE CO (Continued)			Total : 1,476.00
157549	2/13/2015	002613	UNITED HEALTHCARE AARP	000184020415	FEB15 PYMT FOR COVERAGE MA	
					01-23-000-72435	195.49
					01-30-000-72435	197.74
					01-23-000-72435	91.23
					01-13-000-72435	195.63
					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	146.79
					60-00-000-72435	151.30
					01-23-000-72435	81.21
					60-00-000-72435	183.76
					Total :	1,970.83
157550	2/13/2015	008057	USA BLUE BOOK	553898	PAINT SAFETY BLUE	
					60-00-000-73620	125.59
					Total :	125.59
157551	2/13/2015	013057	VALLEY, LISA	021115	REIM. EXP. BREAKFAST MTG	
					01-12-000-72220	37.95
					Total :	37.95
157552	2/13/2015	006362	VILLAGE OF OAK LAWN	1-9990015-00	ACCT#1-9990015-00 WATER USAGI	
					60-00-000-73220	991,113.37
					Total :	991,113.37
157553	2/13/2015	011055	WARREN OIL CO.	I0891108	N.L. GAS USED 1/29/15-2/4/15	
					01-17-205-73530	5,155.72
					01-19-000-73530	316.23
					01-20-000-73530	71.19
					01-21-000-73530	246.95
					60-00-000-73530	562.55

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
157553	2/13/2015	011055 WARREN OIL CO.	(Continued)			
					01-23-000-73530	1,231.24
					01-24-000-73530	213.89
					01-30-000-73530	89.63
					01-31-000-73530	48.31
					01-32-000-73530	35.91
					01-12-000-73530	128.08
					01-14-000-73532	16.84
					01-14-000-73531	762.14
					01-14-000-73533	125.86
					01-53-000-73530	155.10
			I0891109		DIESEL 1/29/15-2/4/15	
					01-19-000-73545	455.19
					60-00-000-73545	280.22
					01-42-000-73545	119.90
					01-14-000-73531	1,563.53
					01-23-000-73545	6,133.78
					Total :	17,712.26
157554	2/13/2015	015154 WELLS FARGO BANK	1161747		TINL212GOR TP, ILL GO REF SERIE	
					60-00-000-96200	250.00
					65-00-000-96200	250.00
					Total :	500.00
112 Vouchers for bank code : apbank						Bank total : 1,560,973.91
112 Vouchers in this report						Total vouchers : 1,560,973.91

Bank code : apbank

<u>Voucher</u>	<u>Date</u>	<u>Vendor</u>	<u>Invoice</u>	<u>PO #</u>	<u>Description/Account</u>	<u>Amount</u>
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The Tinley Park Village Board having duly met at Village Hall do hereby certify that the following claims or demands against said village were presented and are approved for payment as presented on the above listing.

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

_____ Village President

_____ Village Clerk

_____ Date



Governmental Finance Officers Association
202 N. LaSalle Street - Suite 3700
Chicago, IL 60601

Phone (312) 977-9700 Fax (312) 977-4806

February 10, 2015

Brad L. Bettenhausen
Treasurer
Village of Tinley Park
16250 S. Oak Park Ave.
Tinley Park IL 60477

Dear Mr. Bettenhausen:

We are pleased to notify you that your comprehensive annual financial report (CAFR) for the fiscal year ended April 30, 2014, qualifies for a Certificate of Achievement for Excellence in Financial Reporting. The Certificate of Achievement is the highest form of recognition in governmental accounting and financial reporting, and its attainment represents a significant accomplishment by a government and its management.

Each entity submitting a report to the Certificate of Achievement review process is provided with a "Summary of Grading" form and a confidential list of comments and suggestions for possible improvements in its financial reporting techniques. Your list has been enclosed. You are strongly encouraged to implement the recommended improvements into the next report and submit it to the program. If it is unclear what must be done to implement a comment or if there appears to be a discrepancy between the comment and the information in the CAFR, please contact the Technical Services Center (312) 977-9700 and ask to speak with a Certificate of Achievement Program in-house reviewer.

Certificate of Achievement program policy requires that written responses to the comments and suggestions for improvement accompany the next fiscal year's submission. Your written responses should provide detail about how you choose to address each item that is contained within this report. These responses will be provided to those Special Review Committee members participating in the review.

When a Certificate of Achievement is awarded to a government, an Award of Financial Reporting Achievement (AFRA) is also presented to the individual(s) or department designated by the government as primarily responsible for its having earned the Certificate. As the designated individual we have enclosed your AFRA.

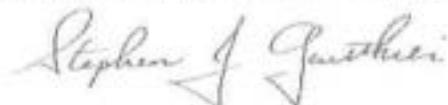
Continuing participants will find a certificate and brass medallion enclosed with these results. First-time recipients will find a certificate enclosed with these results followed by a plaque in about 10 weeks. We hope that you will arrange for a formal presentation of the Certificate and Award of Financial Reporting Achievement, and that appropriate publicity will be given to this notable achievement. A sample news release has been enclosed. We suggest that you provide copies of it to local newspapers, radio stations and television stations. In addition, details of recent recipients of the Certificate of Achievement and other information about Certificate Program results are available in the "Awards Program" area of our website, www.gfoa.org.

A current holder of a Certificate of Achievement may include a reproduction of the award in its immediately subsequent CAFR. A camera ready copy of your Certificate is enclosed for that purpose. If you reproduce your Certificate in your next report, please refer to the enclosed instructions. A Certificate of Achievement is valid for a period of one year. To continue to participate in the Certificate of Achievement Program it will be necessary for you to submit your next CAFR to our review process.

In order to expedite your submission we have enclosed a Certificate of Achievement Program application form to facilitate a timely submission of your next report. This form should be completed and sent (postmarked) with three copies of your report, three copies of your application, three copies of your written responses to the program's comments and suggestions for improvement from the prior year, and any other pertinent material with the appropriate fee by October 31, 2015.

Your continued interest in and support of the Certificate of Achievement Program is most appreciated. If we may be of any further assistance, please contact Delores Smith (dsmith@gfoa.org or (312) 578-5454).

Sincerely,
Government Finance Officers Association

A handwritten signature in cursive script that reads "Stephen J. Gauthier". The signature is written in dark ink and is positioned above the typed name.

Stephen J. Gauthier, Director
Technical Services Center

SJG/ds



Government Finance Officers Association
203 N. LaSalle Street - Suite 2700
Chicago, IL 60601

Phone (312) 977-9700 Fax (312) 977-4806

02/10/2015

NEWS RELEASE

For Information contact:
Stephen Gauthier (312) 977-9700

(Chicago)--The Certificate of Achievement for Excellence in Financial Reporting has been awarded to **Village of Tinley Park** by the Government Finance Officers Association of the United States and Canada (GFOA) for its comprehensive annual financial report (CAFR). The Certificate of Achievement is the highest form of recognition in the area of governmental accounting and financial reporting, and its attainment represents a significant accomplishment by a government and its management.

An Award of Financial Reporting Achievement has been awarded to the individual(s), department or agency designated by the government as primarily responsible for preparing the award-winning CAFR. This has been presented to:

Brad L. Bettenhausen, Treasurer

The CAFR has been judged by an impartial panel to meet the high standards of the program including demonstrating a constructive "spirit of full disclosure" to clearly communicate its financial story and motivate potential users and user groups to read the CAFR.

The GFOA is a nonprofit professional association serving approximately 17,500 government finance professionals with offices in Chicago, IL, and Washington, D.C.

RESOLUTION NUMBER 2015-R-010

**RESOLUTION APPROVING COOK COUNTY CLASS 6B SER RECLASSIFICATION
FOR THE PROPERTY LOCATED AT 7447 DUVAN DRIVE
(BRUSKE ENTERPRISES, INC)**

WHEREAS, the Village of Tinley Park desires to promote and sustain industrial development in the Village of Tinley Park; and

WHEREAS, the Cook County Assessor is operating under an ordinance enacted by the Cook County Board of Commissioners, and amended from time to time, which has instituted a program to encourage industrial and commercial development in Cook County known as the Cook County Real Property Classification Ordinance; and

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6B SER Sustainable Emergency Relief which provides an applicant a reduction in the assessment level for industrial enterprises demonstrating economic hardship; and

WHEREAS, Class 6B SER requires the approval of the Cook County Board of Commissioners and the Village of Tinley Park; and

WHEREAS, Bruske Enterprises Inc. has applied for or is applying for Class 6B SER property status pursuant to said aforementioned ordinance, specifically as Special Circumstances make the Incentive necessary for the industrial enterprise to maintain staff and continue operations at certain real estate located at 7447 Duvan Drive (Subject Property) in the Village of Tinley Park, Orland Township, Cook County, Illinois, with the Property Index Number 27-36-204-012-0000 and legally described in Exhibit "A" attached hereto, and,

WHEREAS, without such Class 6B SER designation, the economic viability of this 29 year old company would be threatened, causing the property to be in imminent risk of becoming vacant and unused; and

WHEREAS, the granting of a Class 6B SER tax incentive for the Subject Property is necessary for Bruske Enterprises to continue employment of 53 people; and

WHEREAS, the company's operation and employment is consistent with the overall Tinley Park comprehensive plan for growth and development of the Duvan Industrial area of Orland Township, Cook County; and

WHEREAS, Bruske Enterprises, Inc. has requested approval from the Village of Tinley Park and Cook County for Special Circumstances based on Sustainable Emergency Relief provisions;

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

1. The President and Board of Trustees hereby approve the granting of a Cook County Real Estate Classification 6B Sustainable Emergency Relief (SER) for the property located at 7447 Duvan Drive, Tinley Park, Orland Township, Cook County, Illinois, PIN Number 27-36-204-012-0000.
2. The Special Circumstances for Class 6B SER is hereby supported and approved by the President and Board of Trustees, and,

BE IT FURTHER RESOLVED, that the Village Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Offices of the Cook County Assessor, the Cook County Clerk and the Cook County Board of Commissioners.

ADOPTED this _____ day of ____, by the following roll call vote:

AYES:

NAYS:

ABSENT:

APPROVED by me this ____ day of _____ m 2015

Edward J. Zabrocki
Village President

ATTEST:

Patrick E. Rea
Village Clerk

RESOLUTION NO. 2015-R-008

**A RESOLUTION DECLARING
THE VILLAGE'S OFFICIAL INTENT
TO REIMBURSE EXPENDITURES
(Tinley Park Mental Health Center TIF District)**

WHEREAS, the Village of Tinley Park (the "Village") is authorized, under the provisions of the Tax Increment Allocation Redevelopment Act, 65 ILCS 5/11-74.4-1 *et seq.* (the "TIF Act"), to finance redevelopment project costs, as defined in Section 3(q) of the TIF Act, 65 ILCS 5/11-74.4-3(q), (the "TIF Project Costs"), in connection with redevelopment project areas established in accordance with the requirements set forth in the TIF Act; and

WHEREAS, on December 16, 2014, the President and Board of Trustees of the Village authorized moving forward with a feasibility study under the TIF Act (the "Feasibility Study"), to determine if the area set forth on Exhibit A, attached hereto and made part hereof, (the "Study Area"), may be designated as a redevelopment project area under the TIF Act; and

WHEREAS, as a result of the authorization of the Feasibility Study, the Village will be expending funds for TIF Project Costs which, if the Study Area is established as a TIF district pursuant to the TIF Act, would be reimbursable from TIF incremental revenues generated from properties within the Study Area (the "TIF Expenditures"); and

WHEREAS, the Village reasonably expects to reimburse itself for said TIF Expenditures from TIF incremental revenues generated by properties within the Study Area (the "TIF Revenues") and/or from the proceeds of debt obligations to be issued by

the Village (the "Debt Obligations") in relation to said TIF Expenditures, should a TIF district be established in the Study Area, in an amount not to exceed \$5,200,000.00; and

WHEREAS, the Village, acting on its own behalf, expects to issue Debt Obligations relative to the TIF Expenditures, and to use the proceeds thereof to reimburse itself for, or pay the costs of, the TIF Expenditures;

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: That the recitals set forth above are hereby incorporated herein by reference and made a part hereof.

SECTION 2: That the Village hereby declares its official intent to use the TIF Revenues and/or the proceeds of the Debt Obligations, in an amount not to exceed \$5,200,000.00, for the purpose of paying, or reimbursing the Village for, the TIF Expenditures, and to issue said Debt Obligations in relation thereto.

SECTION 3: That the Village reasonably expects to reimburse itself from the TIF Revenue and/or the proceeds of said Debt Obligations, issued by or on behalf of the Village, for costs of the TIF Expenditures paid prior to the receipt of said TIF Revenues or the issuance of said Debt Obligations.

SECTION 4: That this Resolution shall be in full force and effect from and after its passage and approval as provided by law.

ADOPTED this 17th day of February, 2015, pursuant to a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED by me this ____ day of _____, 2015.

Edward Zabrocki
Village President

ATTEST:

Patrick Rea
Village Clerk

EXHIBIT A

**Depiction of the Boundaries
of the Study Area**

(attached)

RESOLUTION NO. 2015-R-004
A RESOLUTION OF THE VILLAGE OF TINLEY PARK
AUTHORIZING THE ADOPTION OF THE
COOK COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN

WHEREAS, all of Cook County has exposure to natural hazards that increase the risk to life, property, environment and the County's economy; and

WHEREAS, pro-active mitigation of known hazards before a disaster event can reduce or eliminate long-term risk to life and property; and

WHEREAS, The Disaster Mitigation Act of 2000 (Public Law 106-390) established new requirements for pre- and post-disaster hazard mitigation programs; and

WHEREAS; a coalition of Cook County, Cities, Villages and the Metropolitan Water Reclamation District of Greater Chicago with like planning objectives has been formed to pool resources and create consistent mitigation strategies within Cook County; and

WHEREAS, the coalition has completed a planning process that engages the public, assesses the risk and vulnerability to the impacts of natural hazards, develops a mitigation strategy consistent with a set of uniform goals and objectives and creates a plan for implementing, evaluating and revising this strategy;

NOW, THEREFORE, BE IT RESOLVED that the Village of Tinley Park

- 1.) Adopts in its entirety, Volume 1, Chapter 109, the Village of Tinley Park jurisdictional annex of Volume 2 and the appendices of Volume 2 of the Cook County Multi-Jurisdictional Hazard Mitigation Plan (HMP).
- 2.) Will use the adopted and approved portions of the HMP to guide pre- and post-disaster mitigation of the hazards identified.
- 3.) Will coordinate the strategies identified in the HMP with other planning programs and mechanisms under its jurisdictional authority.
- 4.) Will continue its support of the Steering Committee and continue to participate in the Planning Partnership as described by the HMP.
- 5.) Will help to promote and support the mitigation successes of all HMP Planning Partners.

PASSED AND ADOPTED on this ____ day of February, 2015, by the following vote:

AYES:

NYES:

ABSENT:

Village President

ATTEST:

Village Clerk

DATE: November 13, 2014
TO: David Niemeyer, Village Manager
FROM: Pat Carr, Director-Emergency Management and 911 Communications
SUBJECT: Cook County Multi-Jurisdictional Hazard Mitigation Plan

BACKGROUND

Hazard Mitigation Planning for Cook County

Beginning in November of 2011, Tinley Park Emergency Management under the direction of Cook County Homeland Security and Emergency Management began the planning and development process for a Cook County Multi-Jurisdictional Hazard Mitigation Program (HMP).

This plan is designed to prepare for and lessen the impacts of specified natural hazards; responding to federal mandates in the Disaster Mitigation Act of 2000 (Public Law 106-390), the coalition was formed to pool resources and create a uniform hazard mitigation strategy that can be consistently applied to the defined planning area and used to ensure eligibility for specified grant funding sources.

Working together, we have been able to complete the first ever Cook County HMP with 115 partners, making Cook County's HMP the largest in the nation. The planning area for the hazard mitigation plan encompasses Cook County and includes the incorporated and unincorporated jurisdictional areas of the County and the Metropolitan Water Reclamation District of Greater Chicago (MWRD) service area. The result of the organizational efforts has been to produce a Federal Emergency Management Agency (FEMA) and Illinois Emergency Management Agency (IEMA)-approved HMP.

Completion and adoption of the HMP will allow all participating jurisdictions and partners to receive grants funds through the Hazard Mitigation Grant Program.

The Nature of Hazard Mitigation

Mitigation is defined in this context as any sustained action taken to reduce or eliminate long-term risk to life and property from a hazard event. Mitigation planning is the systematic process of learning about the hazards that can affect the community, setting clear goals, identifying appropriate actions and following through with an effective mitigation strategy. Mitigation encourages long-term reduction of hazard vulnerability and can reduce the enormous cost of disasters to property owners and all levels of government. Mitigation can also protect critical community facilities, reduce exposure to liability and minimize post-disaster community disruption.

The hazard identification and profiling in the hazard mitigation plan addresses the following hazards considered to be of paramount importance within Cook County and listed in descending order of general risk to the County:

1. Flood (riverine and urban)
2. Earthquakes
3. Tornado
4. Severe Weather (heat, wind, hail, and lightning)
5. Severe Winter Weather (cold, snow, and ice)
6. Drought
7. Dam/Levee Failure

A Coordinated and Systemic Approach

The Cook County Department of Homeland Security and Emergency Management has taken the lead agency role in developing the hazard mitigation plan. All 115 planning partners have been responsible for assisting in the development of the hazard and vulnerability assessments and the mitigation action strategies for their respective jurisdictions and organizations. The HMP presents the accumulated information in a unified framework to ensure a comprehensive and coordinated plan covering Cook County. Each jurisdiction has been responsible for the review and approval of their individual sections of the HMP.

The HMP was prepared in accordance with FEMA mitigation plan preparation guidelines. Additionally, the plan has been aligned with the goals, objectives, and priorities of the State's multi-hazard mitigation plan.

A 27 member Steering Committee composed of representative stakeholders was formed early in the planning process to guide the development of the HMP. In addition, citizens were asked to contribute by sharing local knowledge of their individual area's vulnerability to natural hazards based on past occurrences. Public involvement has been solicited via a multi-media campaign that included public meetings, web-based information, informational brochures, questionnaires, and progress updates via the news media.

Why adopt this Plan?

Once the HMP is adopted by all of the planning partners and approved by FEMA, the partnership will collectively and individually become eligible to apply for hazard mitigation project funding from both the Pre-Disaster Mitigation Grant Program (PDM) and the Hazard Mitigation Grant Program (HMGP).

What is the Pre-Disaster Mitigation Grant Program?

The PDM grant program provides funds to State, Tribal, and local governments for pre-disaster mitigation planning and projects primarily addressing natural hazards. Cost-effective pre-disaster mitigation activities reduce risk to life and property from natural hazard events before a natural disaster strikes. It also reduces the costs of responding to and recovering from a natural

disaster when it strikes. Funds will be awarded on a competitive basis for mitigation planning and project applications intended to make local governments more resistant to the impacts of future natural disasters.

What is the Hazard Mitigation Grant Program?

Authorized under Section 404 of the Stafford Act, the HMGP is administered by FEMA and provides grants to State and local governments to implement long-term hazard mitigation measures after a major disaster declaration. The purpose of the program is to reduce the loss of life and property due to natural disasters and to enable mitigation measures to be implemented during the immediate recovery following a disaster.

Where do we go from here?

Upon adoption of Volume 1 and the Village of Tinley Park Annex of Volume 2 of the Cook County HMP and subsequent approval of said plan by IEMA and FEMA, the Village of Tinley Park will be eligible to apply for specified grants. The grant funds are made available to states and local governments and can be used to implement the long-term hazard mitigation measures specified within the Village of Tinley Park's annex of the Cook County HMP before and after a major disaster declaration. The HMP is considered a living document such that, as awareness of additional hazards develops and new strategies and projects are conceived to offset or prevent losses due to natural disasters, the HMP can be revised. At a minimum, the HMP will be evaluated and revised on a continual 5 year time frame.

ATTACHMENTS: Draft Resolution

RESOLUTION 2015-R-009

15-005.01



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 \$1,700,000 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 Resolution 2015-R-001 adopted on January 6, 2015 is hereby repealed; 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, 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 February 17, 2015

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 17th day of February.

(SEAL) Village Clerk

Approved
Date
Department of Transportation
Regional Engineer

RESOLUTION NO. 2015-R-005

RESOLUTION APPROVING A LOCAL AGENCY AGREEMENT WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION (IDOT) FOR THE OAK PARK AVENUE RECONSTRUCTION PROJECT – 159TH TO 167TH

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 (IDOT), 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 _____, 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

**RESOLUTION APPROVING A LOCAL AGENCY AGREEMENT WITH THE ILLINOIS
DEPARTMENT OF TRANSPORTATION (IDOT) FOR THE OAK PARK AVENUE
RECONSTRUCTION PROJECT – 159TH TO 167TH**



**Illinois Department
of Transportation**

**Local Agency Agreement
for Federal Participation**

Local Agency Village of Tinley Park	State Contract	Day Labor	Local Contract X	RR Force Account
Section 14-00117-00-FP	Fund Type STU		ITEP and/or SRTS Number	

Construction		Engineering		Right-of-Way	
Job Number	Project Number	Job Number	Project Number	Job Number	Project Number
		P91-159-15	M-4003(429)		

This Agreement is made and entered into between the above local agency hereinafter referred to as the "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 described below. The improvement shall be constructed in accordance with plans prepared by, or on behalf of the LA, approved by the STATE and the STATE's policies and procedures approved and/or required by the Federal Highway Administration hereinafter referred to as "FHWA".

Location

Local Name Oak Park Avenue Route FAU 2774 Length N/A
 Termini 167th Street to 159th Street

Current Jurisdiction Local Agency TIP Number 07-15-0006 Existing Structure No N/A

Project Description

Phase I Preliminary Engineering for Oak Park Avenue HMA reconstruction as Complete Street between 167th Street and 159th Street.

Division of Cost

Type of Work	%	%	LA	%	Total
Participating Construction	()	()		()	
Non-Participating Construction	()	()		()	
Preliminary Engineering	100,000 (*)	()	25,000	(Bal)	125,000
Construction Engineering	()	()		()	
Right of Way	()	()		()	
Railroads	()	()		()	
Utilities	()	()		()	
Materials					
TOTAL	\$ 100,000	\$	\$ 25,000	\$	\$ 125,000

*Maximum FHWA (STU) participation 80% not to exceed \$100,000.

NOTE: The costs shown in the Division of Cost table are approximate and subject to change. The final LA share is dependent on the final Federal and State participation. The actual costs will be used in the final division of cost for billing and reimbursement.
 If funding is not a percentage of the total, place an asterisk in the space provided for the percentage and explain above.

Local Agency Appropriation

By execution of this Agreement, the LA attests that sufficient moneys have been appropriated or reserved by resolution or ordinance to fund the LA share of project costs. A copy of the resolution or ordinance is attached as an addendum.

Method of Financing (State Contract Work)

- METHOD A—Lump Sum (80% of LA Obligation) _____
- METHOD B—_____ Monthly Payments of _____ due by the _____ of each successive month.
- METHOD C—LA's Share _____ divided by estimated total cost multiplied by actual progress payment.

(See page two for details of the above methods and the financing of Day Labor and Local Contracts)

Agreement Provisions

THE LA AGREES:

- (1) To acquire in its name, or in the name of the state if on the state highway system, all right-of-way necessary for this project in accordance with the requirements of Titles II and III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, and established state policies and procedures. Prior to advertising for bids, the LA shall certify to the STATE that all requirements of Titles II and III of said Uniform Act have been satisfied. The disposition of encroachments, if any, will be cooperatively determined by representatives of the LA, and STATE and the FHWA, if required.
- (2) To provide for all utility adjustments, and to regulate the use of the right-of-way of this improvement by utilities, public and private, in accordance with the current Utility Accommodation Policy for Local Agency Highway and Street Systems.
- (3) To provide for surveys and the preparation of plans for the proposed improvement and engineering supervision during construction of the proposed improvement.
- (4) To retain jurisdiction of the completed improvement unless specified otherwise by addendum (addendum should be accompanied by a location map). If the improvement location is currently under road district jurisdiction, an addendum is required.
- (5) To maintain or cause to be maintained, in a manner satisfactory to the STATE and FHWA, the completed improvement, or that portion of the completed improvement within its jurisdiction as established by addendum referred to in item 4 above.
- (6) To comply with all applicable Executive Orders and Federal Highway Acts pursuant to the Equal Employment Opportunity and Nondiscrimination Regulations required by the U.S. Department of Transportation.
- (7) To maintain, for a minimum of 3 years after the completion of the contract, adequate books, records and supporting documents to verify the amounts, recipients and uses of all disbursements of funds passing in conjunction with the contract; the contract and all books, records and supporting documents related to the contract shall be available for review and audit by the Auditor General and the department; and 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 for which adequate books, records and supporting documentation are not available to support their purported disbursement.
- (8) To provide if required, for the improvement of any railroad-highway grade crossing and rail crossing protection within the limits of the proposed improvement.
- (9) To comply with Federal requirements or possibly lose (partial or total) Federal participation as determined by the FHWA.
- (10) (State Contracts Only) That the method of payment designated on page one will be as follows:
 - Method A - Lump Sum Payment. Upon award of the contract for this improvement, the LA will pay to the STATE within thirty (30) calendar days of billing, in lump sum, an amount equal to 80% of the LA's estimated obligation incurred under this Agreement. The LA will pay to the STATE the remainder of the LA's obligation (including any nonparticipating costs) within thirty (30) calendar days of billing in a lump sum, upon completion of the project based upon final costs.
 - Method B - Monthly Payments. Upon award of the contract for this improvement, the LA will pay to the STATE, a specified amount each month for an estimated period of months, or until 80% of the LA's estimated obligation under the provisions of the Agreement has been paid, and will pay to the STATE the remainder of the LA's obligation (including any nonparticipating costs) in a lump sum, upon completion of the project based upon final costs.
 - Method C - Progress Payments. Upon receipt of the contractor's first and subsequent progressive bills for this improvement, the LA will pay to the STATE within thirty (30) calendar days of receipt, an amount equal to the LA's share of the construction cost divided by the estimated total cost, multiplied by the actual payment (appropriately adjusted for nonparticipating costs) made to the contractor until the entire obligation incurred under this Agreement has been paid.Failure to remit the payment(s) in a timely manner as required under Methods A, B, or C, shall allow the STATE to internally offset, reduce, or deduct the arrearage from any payment or reimbursement due or about to become due and payable from the STATE to LA on this or any other contract. The STATE, at its sole option, upon notice to the LA, may place the debt into the the Illinois Comptroller's Offset System (30 ILCS 105/10.05) or take such other and further action as may be required to recover the debt.
- (11) (Day Labor or Local Contracts) To provide or cause to be provided all of the initial funding, equipment, labor, material and services necessary to construct the complete project.
- (12) (Preliminary Engineering) In the event that right-of-way acquisition for, or actual construction of the project for which this preliminary engineering is undertaken with Federal participation is not started by the close of the tenth fiscal year following the fiscal year in which this agreement is executed, the LA will repay the STATE any Federal funds received under the terms of this Agreement.
- (13) (Right-of-Way Acquisition) In the event that the actual construction of the project on this right-of-way is not undertaken by the close of the twentieth fiscal year following the fiscal year in which this Agreement is executed, the LA will repay the STATE any Federal Funds received under the terms of this Agreement.

- (14) (Railroad Related Work Only) The estimates and general layout plans for at-grade crossing improvements should be forwarded to the Rail Safety and Project Engineer, Room 204, Illinois Department of Transportation, 2300 South Dirksen Parkway, Springfield, Illinois, 62764. Approval of the estimates and general layout plans should be obtained prior to the commencement of railroad related work. All railroad related work is also subject to approval by the Illinois Commerce Commission (ICC). Final inspection for railroad related work should be coordinated through appropriate IDOT District Bureau of Local Roads and Streets office.
- Plans and preemption times for signal related work that will be interconnected with traffic signals shall be submitted to the ICC for review and approval prior to the commencement of work. Signal related work involving interconnects with state maintained traffic signals should also be coordinated with the IDOT's District Bureau of Operations.
- The LA is responsible for the payment of the railroad related expenses in accordance with the LA/railroad agreement prior to requesting reimbursement from IDOT. Requests for reimbursement should be sent to the appropriate IDOT District Bureau of Local Roads and Streets office.
- Engineer's Payment Estimates in accordance with the Division of Cost on page one.
- (15) And certifies to the best of its knowledge and belief its officials:
- (a) are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from covered transactions by any Federal department or agency;
 - (b) have not within a three-year period preceding this Agreement been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain or performing a public (Federal, State or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements receiving stolen property;
 - (c) are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State, local) with commission of any of the offenses enumerated in item (b) of this certification; and
 - (d) have not within a three-year period preceding the Agreement had one or more public transactions (Federal, State, local) terminated for cause or default.
- (16) To include the certifications, listed in item 15 above and all other certifications required by State statutes, in every contract, including procurement of materials and leases of equipment.
- (17) (State Contracts) That execution of this agreement constitutes the LA's concurrence in the award of the construction contract to the responsible low bidder as determined by the STATE.
- (18) That for agreements exceeding \$100,000 in federal funds, execution of this Agreement constitutes the LA's certification that:
- (a) No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress or any employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any cooperative agreement, and the extension, continuation, renewal, amendment or modification of any Federal contract, grant, loan or cooperative agreement;
 - (b) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress or an employee of a Member of Congress, in connection with this Federal contract, grant, loan or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying", in accordance with its instructions;
 - (c) The LA shall require that the language of this certification be included in the award documents for all subawards at all ties (including subcontracts, subgrants and contracts under grants, loans and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.
- (19) To regulate parking and traffic in accordance with the approved project report.
- (20) To regulate encroachments on public right-of-way in accordance with current Illinois Compiled Statutes.
- (21) To regulate the discharge of sanitary sewage into any storm water drainage system constructed with this improvement in accordance with current Illinois Compiled Statutes.
- (22) That the LA may invoice the STATE monthly for the FHWA and/or STATE share of the costs incurred for this phase of the improvement. The LA will submit supporting documentation with each request for reimbursement from the STATE. Supporting documentation is defined as verification of payment, certified time sheets, vendor invoices, vendor receipts, and other documentation supporting the requested reimbursement amount.
- (23) 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).
- (24) Upon completion of this phase of the improvement, the LA will submit to the STATE a complete and detailed final invoice with all applicable supporting supporting documentation of all incurred costs, less previous payments, no later than one year from the date of completion of this phase of the improvement. If a final invoice is not received within one year of completion of this phase of the improvement, the most recent invoice may be considered the final invoice and the obligation of the funds closed.

- (25) (Single Audit Requirements) That if the LA expends \$500,000 or more a year in federal financial assistance they shall have an audit made in accordance with the Office of Management and Budget (OMB) Circular No. A-133. LA's that expend less than \$500,000 a year shall be exempt from compliance. A copy of the audit report must be submitted to the STATE (Office of Finance and Administration, Audit Coordination Section, 2300 South Dirksen Parkway, Springfield, Illinois, 62764), within 30 days after the completion of the audit, but no later than one year after the end of the LA's fiscal year. The CFDA number for all highway planning and construction activities is 20.205.
- (26) That the LA is required to register with the System for Award Management or SAM (formerly Central Contractor Registration (CCR)), which is a web-enabled government-wide application that collects, validates, stores, and disseminates business information about the federal government's trading partners in support of the contract award and the electronic payment processes. To register or renew, please use the following website: <https://www.sam.gov/portal/public/SAM/#1>.

THE STATE AGREES:

- (1) To provide such guidance, assistance and supervision and to monitor and perform audits to the extent necessary to assure validity of the LA's certification of compliance with Titles II and III requirements.
- (2) (State Contracts) To receive bids for the construction of the proposed improvement when the plans have been approved by the STATE (and FHWA, if required) and to award a contract for construction of the proposed improvement, after receipt of a satisfactory bid.
- (3) (Day Labor) To authorize the LA to proceed with the construction of the improvement when Agreed Unit Prices are approved and to reimburse the LA for that portion of the cost payable from Federal and/or State funds based on the Agreed Unit Prices and Engineer's Payment Estimates in accordance with the Division of Cost on page one.
- (4) (Local Contracts) That for agreements with Federal and/or State funds in engineering, right-of-way, utility work and/or construction work:
- (a) To reimburse the LA for the Federal and/or State share on the basis of periodic billings, provided said billings contain sufficient cost information and show evidence of payment by the LA;
- (b) To provide independent assurance sampling, to furnish off-site material inspection and testing at sources normally visited by STATE inspectors of steel, cement, aggregate, structural steel and other materials customarily tested by the STATE.

IT IS MUTUALLY AGREED:

- (1) 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.
- (2) That this Agreement and the covenants contained herein shall become null and void in the event that the FHWA does not approve the proposed improvement for Federal-aid participation or the contract covering the construction work contemplated herein is not awarded within three years of the date of execution of this Agreement.
- (3) This Agreement shall be binding upon the parties, their successors and assigns.
- (4) For contracts awarded by the LA, the LA shall not discriminate on the basis of race, color, national origin or sex in the award and performance of any USDOT – assisted contract or in the administration of its DBE program or the requirements of 49 CFR part 26. The LA shall take all necessary and reasonable steps under 49 CFR part 26 to ensure nondiscrimination in the award and administration of USDOT – assisted contracts. The LA's DBE program, as required by 49 CFR part 26 and as approved by USDOT, is incorporated by reference in this Agreement. Upon notification to the recipient of its failure to carry out its approved program, the department may impose sanctions as provided for under part 26 and may, in appropriate cases, refer the matter for enforcement under 18 U.S.C. 1001 and/or the Program Fraud Civil Remedies Act of 1986 (31U.S.C. 3801 et seq.). In the absence of a USDOT – approved LA DBE Program or on State awarded contracts, this Agreement shall be administered under the provisions of the STATE's USDOT approved Disadvantaged Business Enterprise Program.
- (5) In cases where the STATE is reimbursing the LA, obligations of the STATE shall cease immediately without penalty or further payment being required if, in any fiscal year, the Illinois General Assembly or applicable Federal Funding source fails to appropriate or otherwise make available funds for the work contemplated herein.
- (6) All projects for the construction of fixed works which are financed in whole or in part with funds provided by this Agreement and/or amendment shall be subject to the Prevailing Wage Act (820 ILCS 130/0.01 et seq.) unless the provisions of that Act exempt its application

ADDENDA

Additional information and/or stipulations are hereby attached and identified below as being a part of this Agreement.

Number 1- Location Map, Number 2 – Local Appropriation Resolution.

(Insert addendum numbers and titles as applicable)

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 36-8006127 conducting business as a Governmental Entity.

DUNS Number 079739873

APPROVED

State of Illinois
Department of Transportation

Erica J. Borggren, Acting Secretary

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

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

RESOLUTION NO. 2015-R-006

A RESOLUTION APPROVING A PRELIMINARY ENGINEERING SERVICES AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND ROBINSON ENGINEERING, LTD. FOR THE OAK PARK AVENUE RECONSTRUCTION PROJECT – 159TH TO 167TH STREETS

WHEREAS, the Village of Tinley Park, Cook and Will Counties, Illinois, is a Home Rule Unit pursuant to the Illinois Constitution of 1970; and

WHEREAS, the Corporate Authorities of the Village of Tinley Park, Cook and Will Counties, Illinois, have considered entering into a Agreement with Robinson Engineering, a true and correct copy of such Engineering 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 Agreement be entered into by the Village of Tinley Park;

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

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

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 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

A RESOLUTION APPROVING A PRELIMINARY ENGINEERING SERVICES AGREEMENT
BETWEEN THE VILLAGE OF TINLEY PARK AND ROBINSON ENGINEERING, LTD. FOR THE
OAK PARK AVENUE RECONSTRUCTION PROJECT – 159TH TO 167TH STREETS

Local Agency	L O C A L A G E N C Y  Illinois Department of Transportation Preliminary Engineering Services Agreement For Federal Participation	Consultant
Village of Tinley Park		Robinson Engineering, Ltd.
County Cook		Address 17000 South Park Avenue
Section 14-00117-00-FP		City South Holland
Project No. M-4003(429)		State Illinois
Job No. P91-159-15		Zip Code 60473
Contact Name/Phone/E-mail Address Dale Schepers, Public Works Director dschepers@tinleypark.org 708-444-5510	Contact Name/Phone/E-mail Address Patricia K Barker Pbarker@reltd.com 708-210-5697	

THIS AGREEMENT is made and entered into this _____ day of February, 2015 between the above Local Agency (LA) and Consultant (ENGINEER) and covers certain professional engineering services in connection with the PROJECT. Federal-aid funds allotted to the LA by the state of Illinois under the general supervision of the Illinois Department of Transportation (STATE) will be used entirely or in part to finance engineering services as described under AGREEMENT PROVISIONS.

Project Description

Name Oak Park Avenue Route FAU 2774 Length 1.00 Mi Structure No. N/A

Termini 159th Street to 167th Street

Description: Phase I Preliminary Engineering for HMA reconstruction as a Complete Street.

Agreement Provisions

I. THE ENGINEER AGREES,

1. To perform or be responsible for the performance, in accordance with STATE approved design standards and policies, of engineering services for the LA for the proposed improvement herein described.
2. To attend any and all meetings and visit the site of the proposed improvement at any reasonable time when requested by representatives of the LA or STATE.
3. To complete the services herein described within 365 calendar days from the date of the Notice to Proceed from the LA, excluding from consideration periods of delay caused by circumstances beyond the control of the ENGINEER.
4. The classifications of the employees used in the work should be consistent with the employee classifications and estimated man-hours shown in EXHIBIT A. If higher-salaried personnel of the firm, including the Principal Engineer, perform services that are indicated in Exhibit A to be performed by lesser-salaried personnel, the wage rate billed for such services shall be commensurate with the payroll rate for the work performed.
5. That the ENGINEER is qualified technically and is entirely conversant with the design standards and policies applicable for the PROJECT; and that the ENGINEER has sufficient properly trained, organized and experienced personnel to perform the services enumerated herein.
6. That the ENGINEER shall be responsible for the accuracy of the work and shall promptly make necessary revisions or corrections resulting from the ENGINEER's errors, omissions or negligent acts without additional compensation. Acceptance of work by the STATE will not relieve the ENGINEER of the responsibility to make subsequent correction of any such errors or omissions or for clarification of any ambiguities.
7. That all plans and other documents furnished by the ENGINEER pursuant to this AGREEMENT will be endorsed by the ENGINEER and will affix the ENGINEER's professional seal when such seal is required by law. Plans for structures to be built as a part of the improvement will be prepared under the supervision of a registered structural engineer and will affix structural engineer seal when such seal is required by law. It will be the ENGINEER's responsibility to affix the proper seal as required by the Bureau of Local Roads and Streets manual published by the STATE.
8. That the ENGINEER will comply with applicable federal statutes, state of Illinois statutes, and local laws or ordinances of the LA.

9. The undersigned certifies neither the ENGINEER nor I have:
- employed or retained for commission, percentage, brokerage, contingent fee or other considerations, any firm or person (other than a bona fide employee working solely for me or the above ENGINEER) to solicit or secure this AGREEMENT,
 - agreed, as an express or implied condition for obtaining this AGREEMENT, to employ or retain the services of any firm or person in connection with carrying out the AGREEMENT or
 - paid, or agreed to pay any firm, organization or person (other than a bona fide employee working solely for me or the above ENGINEER) any fee, contribution, donation or consideration of any kind for, or in connection with, procuring or carrying out the AGREEMENT.
 - are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from covered transactions by any Federal department or agency,
 - have not within a three-year period preceding the AGREEMENT been convicted of or had a civil judgment rendered against them for commission of fraud or criminal offense in connection with obtaining, attempting to obtain or performing a public (Federal, State or local) transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements or receiving stolen property,
 - are not presently indicted for or otherwise criminally or civilly charged by a government entity (Federal, State or local) with commission of any of the offenses enumerated in paragraph (e) and
 - have not within a three-year period preceding this AGREEMENT had one or more public transactions (Federal, State or local) terminated for cause or default.
10. To pay its subconsultants for satisfactory performance no later than 30 days from receipt of each payment from the LA.
11. To submit all invoices to the LA within one year of the completion of the work called for in this AGREEMENT or any subsequent Amendment or Supplement.
12. To submit BLR 05613, Engineering Payment Report, to the STATE upon completion of the project (Exhibit B).
13. Scope of Services to be provided by the ENGINEER:
- Make such detailed surveys as are necessary for the planning and design of the PROJECT.
 - Make stream and flood plain hydraulic surveys and gather both existing bridge upstream and downstream high water data and flood flow histories.
 - Prepare applications for U.S. Army Corps of Engineers Permit, Illinois Department of Natural Resources Office of Water Resources Permit and Illinois Environmental Protection Agency Section 404 Water Quality Certification.
 - Design and/or approve cofferdams and superstructure shop drawings.
 - Prepare Bridge Condition Report and Preliminary Bridge Design and Hydraulic Report, (including economic analysis of bridge or culvert types and high water effects on roadway overflows and bridge approaches).
 - Prepare the necessary environmental and planning documents including the Project Development Report, Environmental Class of Action Determination or Environmental Assessment, State Clearinghouse, Substate Clearinghouse and all necessary environmental clearances.
 - Make such soil surveys or subsurface investigations including borings and soil profiles as may be required to furnish sufficient data for the design of the proposed improvement. Such investigations to be made in accordance with the current Standard Specifications for Road and Bridge Construction, Bureau of Local Roads and Streets Administrative Policies, Federal-Aid Procedures for Local Highway Improvements or any other applicable requirements of the STATE.
 - Analyze and evaluate the soil surveys and structure borings to determine the roadway structural design and bridge foundation.
 - Prepare preliminary roadway and drainage structure plans and meet with representatives of the LA and STATE at the site of the improvement for review of plans prior to the establishment of final vertical and horizontal alignment, location and size of drainage structures, and compliance with applicable design requirements and policies.
 - Make or cause to be made such traffic studies and counts and special intersection studies as may be required to furnish sufficient data for the design of the proposed improvement.
 - Complete the general and detailed plans, special provisions and estimate of cost. Contract plans shall be prepared in accordance with the guidelines contained in the Bureau of Local Roads and Streets manual. The special provisions and detailed estimate of cost shall be furnished in quadruplicate.
 - Furnish the LA with survey and drafts in quadruplicate all necessary right-of-way dedications, construction easements and borrow pit and channel change agreements including prints of the corresponding plats and staking as required.

II. THE LA AGREES,

1. To furnish the ENGINEER all presently available survey data and information
2. To pay the ENGINEER as compensation for all services rendered in accordance with this AGREEMENT, on the basis of the following compensation formulas:

Cost Plus Fixed Fee CPFF = 14.5%[DL + R(DL) + OH(DL) + IHDC], or
 CPFF = 14.5%[DL + R(DL) + 1.4(DL) + IHDC], or
 CPFF = 14.5%[(2.3 + R)DL + IHDC]

Where: DL = Direct Labor
 IHDC = In House Direct Costs
 OH = Consultant Firm's Actual Overhead Factor
 R = Complexity Factor

Specific Rate (Pay per element)

Lump Sum _____

3. To pay the ENGINEER using one of the following methods as required by 49 CFR part 26 and 605 ILCS 5/5-409:

With Retainage

- a) **For the first 50% of completed work**, and upon receipt of monthly invoices from the ENGINEER and the approval thereof by the LA, monthly payments for the work performed shall be due and payable to the ENGINEER, such payments to be equal to 90% of the value of the partially completed work minus all previous partial payments made to the ENGINEER.
- b) **After 50% of the work is completed**, and upon receipt of monthly invoices from the ENGINEER and the approval thereof by the LA, monthly payments covering work performed shall be due and payable to the ENGINEER, such payments to be equal to 95% of the value of the partially completed work minus all previous partial payments made to the ENGINEER.
- c) **Final Payment** – Upon approval of the work by the LA but not later than 60 days after the work is completed and reports have been made and accepted by the LA and the STATE, a sum of money equal to the basic fee as determined in this AGREEMENT less the total of the amounts of partial payments previously paid to the ENGINEER shall be due and payable to the ENGINEER.

Without Retainage

- a) **For progressive payments** – Upon receipt of monthly invoices from the ENGINEER and the approval thereof by the LA, monthly payments for the work performed shall be due and payable to the ENGINEER, such payments to be equal to the value of the partially completed work minus all previous partial payments made to the ENGINEER.
- b) **Final Payment** – Upon approval of the work by the LA but not later than 60 days after the work is completed and reports have been made and accepted by the LA and STATE, a sum of money equal to the basic fee as determined in this AGREEMENT less the total of the amounts of partial payments previously paid to the ENGINEER shall be due and payable to the ENGINEER.

4. The recipient shall not discriminate on the basis of race, color, national origin or sex in the award and performance of any DOT-assisted contract or in the administration of its DBE program or the requirements of 49 CFR part 26. The recipient shall take all necessary and reasonable steps under 49 CFR part 26 to ensure nondiscrimination in the award and administration of DOT-assisted contracts. The recipient's DBE program, as required by 49 CFR part 26 and as approved by DOT, is incorporated by reference in this agreement. Implementation of this program is a legal obligation and failure to carry out its terms shall be treated as violation of this agreement. Upon notification to the recipient of its failure to carry out its approved program, the Department may impose sanctions as provided for under part 26 and may, in appropriate cases, refer the matter for enforcement under 18 U.S.C. 1001 and/or the Program Fraud Civil Remedies Act of 1986 (31U.S.C. 3801 et seq.).

III. IT IS MUTALLY AGREED,

1. That no work shall be commenced by the ENGINEER prior to issuance by the LA of a written Notice to Proceed.
2. That tracings, plans, specifications, estimates, maps and other documents prepared by the ENGINEER in accordance with this AGREEMENT shall be delivered to and become the property of the LA and that basic survey notes, sketches, charts and other data prepared or obtained in accordance with this AGREEMENT shall be made available, upon request, to the LA or to the STATE, without restriction or limitation as to their use.

3. That all reports, plans, estimates and special provisions furnished by the ENGINEER shall be in accordance with the current Standard Specifications for Road and Bridge Construction, Bureau of Local Roads and Streets Administrative Policies, Federal-Aid Procedures for Local Highway Improvements or any other applicable requirements of the STATE, it being understood that all such furnished documents shall be approved by the LA and the STATE before final acceptance. During the performance of the engineering services herein provided for, the ENGINEER shall be responsible for any loss or damage to the documents herein enumerated while they are in the ENGINEER's possession and any such loss or damage shall be restored at the ENGINEER's expense.
4. That none of the services to be furnished by the ENGINEER shall be sublet, assigned or transferred to any other party or parties without written consent of the LA. The consent to sublet, assign or otherwise transfer any portion of the services to be furnished by the ENGINEER shall not be construed to relieve the ENGINEER of any responsibility for the fulfillment of this agreement.
5. To maintain, for a minimum of 3 years after the completion of the contract, adequate books, records and supporting documents to verify the amounts, recipients and uses of all disbursements of funds passing in conjunction with the contract; the contract and all books, records and supporting documents related to the contract shall be available for review and audit by the Auditor General and the STATE; 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 for which adequate books, records and supporting documentation are not available to support their purported disbursement.
6. The payment by the LA in accordance with numbered paragraph 3 of Section II will be considered payment in full for all services rendered in accordance with this AGREEMENT whether or not they be actually enumerated in this AGREEMENT.
7. That the ENGINEER shall be responsible for any and all damages to property or persons arising out of an error, omission and/or negligent act in the prosecution of the ENGINEER's work and shall indemnify and save harmless the LA, the STATE, and their officers, agents and employees from all suits, claims, actions or damages of any nature whatsoever resulting there from. These indemnities shall not be limited by the listing of any insurance policy.
8. This AGREEMENT may be terminated by the LA upon giving notice in writing to the ENGINEER at the ENGINEER's last known post office address. Upon such termination, the ENGINEER shall cause to be delivered to the LA all drawings, plats, surveys, reports, permits, agreements, soils and foundation analysis, provisions, specifications, partial and completed estimates and data, if any from soil survey and subsurface investigation with the understanding that all such material becomes the property of the LA. The LA will be responsible for reimbursement of all eligible expenses to date of the written notice of termination.
9. This certification is required by the Drug Free Workplace Act (30ILCS 580). The Drug Free Workplace Act requires that no grantee or contractor shall receive a grant or be considered for the purpose of being awarded a contract for the procurement of any property or service from the State unless that grantee or contractor will provide a drug free workplace. False certification or violation of the certification may result in sanctions including, but not limited to, suspension of contract or grant payments, termination of a contract or grant and debatement of the contracting or grant opportunities with the State for at least one (1) year but no more than five (5) years.

For the purpose of this certification, "grantee" or "contractor" means a corporation, partnership or other entity with twenty-five (25) or more employees at the time of issuing the grant, or a department, division or other unit thereof, directly responsible for the specific performance under a contract or grant of \$5,000 or more from the State, as defined in the Act.

The contractor/grantee certifies and agrees that it will provide a drug free workplace by:

- a. Publishing a statement:
 - (1) Notifying employees that the unlawful manufacture, distribution, dispensing, possession or use of a controlled substance, including cannabis, is prohibited in the grantee's or contractor's workplace.
 - (2) Specifying the actions that will be taken against employees for violations of such prohibition.
 - (3) Notifying the employee that, as a condition of employment on such contract or grant, the employee will:
 - (a) abide by the terms of the statement; and
 - (b) notify the employer of any criminal drug statute conviction for a violation occurring in the workplace no later than five (5) days after such conviction.
- b. Establishing a drug free awareness program to inform employees about:
 - (1) The dangers of drug abuse in the workplace;
 - (2) The grantee's or contractor's policy of maintaining a drug free workplace;
 - (3) Any available drug counseling, rehabilitation and employee assistance program; and
 - (4) The penalties that may be imposed upon an employee for drug violations.
- c. Providing a copy of the statement required by subparagraph (a) to each employee engaged in the performance of the contract or grant and to post the statement in a prominent place in the workplace.
- d. Notifying the contracting or granting agency within ten (10) days after receiving notice under part (B) of paragraph (3) of subsection (a) above from an employee or otherwise receiving actual notice of such conviction.
- e. Imposing a sanction on, or requiring the satisfactory participation in a drug abuse assistance or rehabilitation program by,
- f. Assisting employees in selecting a course of action in the event drug counseling, treatment and rehabilitation is required and indicating that a trained referral team is in place.
- g. Making a good faith effort to continue to maintain a drug free workplace through implementation of the Drug Free Workplace Act.

10. The ENGINEER or subconsultant shall not discriminate on the basis of race, color, national origin or sex in the performance of this AGREEMENT. The ENGINEER shall carry out applicable requirements of 49 CFR part 26 in the administration of DOT assisted contracts. Failure by the ENGINEER to carry out these requirements is a material breach of this AGREEMENT, which may result in the termination of this AGREEMENT or such other remedy as the LA deems appropriate.

Agreement Summary

Prime Consultant:	TIN Number	Agreement Amount
Robinson Engineering, Ltd.	36-2407339	\$119,280.00
Sub-Consultants:	TIN Number	Agreement Amount
Geocon Professional Services	45-0644817	\$ 5,720.00
Sub-Consultant Total:		\$ 5,720.00
Prime Consultant Total:		\$119,280.00
Total for all Work:		\$125,000.00

Executed by the LA:

Village of Tinley Park

(Municipality/Township/County)

ATTEST:

By: _____
 Patrick E. Rea, Village Clerk

By: _____
 Title: Edward J. Zabrocki, Village President

(SEAL)

Executed by the ENGINEER:

ATTEST:

By: 
 Title: Patricia K. Barker, Vice President

Robinson Engineering, Ltd.

By: _____
 Title: Christopher J. King, President



Exhibit A - Preliminary Engineering

Route: Oak Park Avenue
 Local Agency: Village of Tinley Park
 Section: 14-00117-00-PP
 Project: M-4003(429)
 Job No.: P91-159-15

Overhead + Burden Rate 173.60%
 Complexity Factor 0.00
 Calendar Days 365
 Overhead + Burden Rate 173.60%

Method of Compensation:

- 14.5%[(DL +R(DL) + OH(DL) + IHDC]
- 14.5%[(DL +R(DL) + 1.4(DL) + IHDC]
- 14.5%[(2.3 + R)DL + IHDC]
- [(2.8 + R)DL] + IHDC
-
-
-

Cost Estimate of Consultant's Services in Dollars

Element of Work	Man-hours	Payroll Rate	Payroll Costs	Overhead & Burden 173.60%	Service By Others	In-House Direct Cost	Fixed Fee	Total	% of Grand Total
PHASE I ENGINEERING									
General Administration	89	\$42.94	\$3,821	\$6,634			\$1,516.0	\$11,971	9.58%
Field Services	206	\$26.92	\$5,546	\$9,628			\$2,200.2	\$17,374	13.90%
Project Dev. Report / NEPA	320	\$39.40	\$12,609	\$21,889			\$5,002.3	\$39,501	31.80%
Right of Way	56	\$33.89	\$1,898	\$3,294			\$752.8	\$5,945	4.76%
Public Involvement	54	\$33.71	\$1,821	\$3,161			\$722.3	\$5,703	4.56%
Drainage & Utilities	252	\$38.65	\$9,740	\$16,908			\$3,864.0	\$30,512	24.41%
QC/QA	58	\$46.16	\$2,585	\$4,487			\$1,025.4	\$8,097	6.48%
GEOCON					\$5,720			\$5,720	4.58%
Direct Cost						\$177		\$177	0.14%
Totals	1,033	\$36.80	\$ 38,019	\$ 66,001	\$ 5,720	\$ 177	\$ 15,083	\$ 125,000	100.00%

ASSUMPTIONS:

Services by Others = GEOCON Professional Services Environmental Investigation

RESOLUTION NUMBER 2015-R-007

A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO CONTRACT FOR THE PURCHASE OF ELECTRICITY

WHEREAS, the electrical service industry ended a ten-year period of deregulation on January 1, 2007, during which kilowatt rates for electricity were not increased; and

WHEREAS, Commonwealth Edison has provided electrical service to the Village of Tinley Park for its utilities and facilities over the course of many years; and

WHEREAS, effective January 1, 2007, Commonwealth Edison no longer provided the energy for electricity but rather, began to act merely as a pass through agent for this service to the Village of Tinley Park; and

WHEREAS, on January 1, 2007 and then again on June 1, 2008, June 1, 2009, June, 1, 2010 and June 1, 2012, the Village of Tinley Park contracted with a supplier of electricity for its ongoing needs; and

WHEREAS, the Village's current energy contract will expire on May 31, 2015; and

WHEREAS, various energy purchasing cooperatives have been formed so as to contract for the best rate per kilowatt; and

WHEREAS, it is expected that these cooperatives will offer price and rate quotations that will be valid for a very short period of time, in some cases as short as twenty-four (24) hours; and

WHEREAS, time sensitive decisions will need to be made so as to secure the best kilowatt purchase rate for the Village of Tinley Park.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Village Board of Trustees of the Village of Tinley Park, Cook and Will Counties, Illinois, that the Village Manager be authorized to contract for electrical energy service effective June 1, 2015.

BE IT FURTHER RESOLVED, any contract entered into by the Village Manager pursuant to the authority granted by this Resolution shall not to exceed thirty-six (36) months in duration.

APPROVED this ___ day of February, 2015.

AYES:

NAYS:

ABSENT:

By _____
Edward J. Zabrocki, Village President

ATTEST:

Patrick E. Rea, Village Clerk

ITEM # 14

CONSIDER THE APPOINTMENT OF LAURA ELSTER
AND JACK ELSTER AS COMMISSIONERS ON THE
SISTER CITIES COMMISSION -

President Pro-Tem Grady

**COMMENTS FROM
BOARD & STAFF**

**COMMENTS FROM
THE PUBLIC**

ADJOURNMENT