

**NOTICE OF REGULAR MEETING
OF THE
VILLAGE BOARD OF TINLEY PARK**

A Regular Meeting of the Mayor and Board of Trustees of the Village of Tinley Park is scheduled for May 3, 2016, beginning at 8:00 p.m. in the

***AUDITORIUM AT
CENTRAL MIDDLE SCHOOL
18146 S. OAK PARK AVENUE
TINLEY PARK, IL***

A COPY OF THE AGENDA FOR THIS MEETING IS ATTACHED HERETO
AND AVAILABLE AT
WWW.TINLEYPARK.ORG

Patrick E. Rea
Clerk
Village of Tinley Park

MEETING NOTICE

NOTICE IS HEREBY GIVEN that the Regular Meeting of the President and Board of Trustees of the Village of Tinley Park, Cook and Will Counties, Illinois will be held on Tuesday, May 3, 2016, beginning at 8:00 P.M. in the **Auditorium** located in the **Central Middle School, 18146 Oak Park Avenue, Tinley Park, IL**

8:00 P.M. CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

ITEM #1

SUBJECT: CONSIDER APPROVAL OF AGENDA

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

COMMENTS: _____

ITEM #2

SUBJECT: CONSIDER APPROVAL OF MINUTES OF THE REGULAR VILLAGE BOARD MEETING HELD ON APRIL 19, 2016.

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

COMMENTS: _____

ITEM #3

SUBJECT: CONSIDER APPROVAL OF THE FOLLOWING CONSENT AGENDA ITEMS:

- A. CONSIDER REQUEST FOR A BLOCK PARTY PERMIT ON SATURDAY, AUGUST 20, 2016 ON 65TH AVENUE FROM VOGT ST. TO 174TH ST. FROM 10:30 A.M. TO 10:00 P.M.
- B. CONSIDER REQUEST FROM THE TINLEY PARK POLICE DEPARTMENT TO CONDUCT A TAG DAY FOR SPECIAL OLYPMICS ON WEDNESDAY, MAY 20, 2016 AT CERTAIN INTERSECTIONS IN THE VILLAGE OF TINLEY PARK.
- C. PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$1,024,096 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED APRIL 22 AND APRIL 29, 2016.

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

COMMENTS: _____

ITEM #4

SUBJECT: CONSIDER THE APPOINTMENT OF WALTER SMART TO THE POSITION OF ZONING ADMINISTRATOR – **Trustee Vandenberg**

ACTION: Discussion: With the retirement of Ron Bruning in January 2016 recruitment for the position of Zoning Administrator was initiated. The position was posted on the websites of the Village, Blue Line, and Illinois American Planning Association – Illinois Chapter as well as in the Tinley Junction newspaper. The Village received 35 applications for the part-time position; eight of the most qualified candidates were interviewed. Interviews began in late March and were concluded on April 8, 2016 after which the interview teams recommended Walter Smart as their choice for the position. Trustee Vandenberg and Village Manager Niemeyer met with the candidate on April 12th and directed staff to begin the appropriate background reviews.

Mr. Smart possesses the necessary skill set and experience for the position as well as the appropriate attitude and personality to provide high quality customer service and code enforcement services for this highly visible role. He is retired from the Orland Fire Protection District where he served as a Lieutenant/Paramedic until December of 2014. Walter has over 29 years in the Fire Service and 20 years of life safety and new construction field inspection experience. He is currently employed by Autobahn Country Club as a Safety Team Member.

Consider concurring with the recommendation of Mayor Seaman and appoint Walter Smart to the position of Zoning Administrator in the Village of Tinley Park upon satisfactory completion of pre-employment testing.

COMMENTS: _____

ITEM #5

SUBJECT: CONSIDER ADOPTING RESOLUTION NUMBER 2016-R-011 APPROVING A DEVELOPMENT AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND GEORGE HANUS AS THE DEVELOPER OF PROPERTY LOCATED AT 7201 191ST STREET, ON BEHALF OF THE WEBSTER PROPERTY GROUP, LLC - **Trustee Vandenberg**

ACTION: Discussion: The proposed Development Agreement outlines the responsibilities and obligations of the Developer (George Hanus) and the Village of Tinley Park for a 1.96 acre vacant parcel located at the southwest corner of Harlem Avenue and 191st Street to be developed as a 16,722 SF multi-tenant retail structure. The Agreement addresses the following:

- Obligates the Developer to develop the property in accordance with the B-3 Zoning District and Urban Overlay District, consistent with the approved site plan, building elevations and landscape plan.
- Developer to pay contributions to Water Construction Fund, Sewer Construction Fund, Tinley Park Fire Department, and E.M.A. Siren System in a total amount of \$565.00 and recaptures in the amount of \$53,484.96.

- Developer is required to construct all required storm water retention/detention, compensatory storage and storm sewers as required by the Village, Will County Stormwater Management and FEMA. The ownership and maintenance of stormwater facilities will be the responsibility of the Developer. Covenants and Restrictions, easements or other legally sufficient documents will be required to ensure continued maintenance.
- Developer will grant all necessary utility easements to serve the property naming the Village or other appropriate entity as grantee.
- Requires the development to be in accordance with the existing building, zoning, subdivision and development, storm water detention and other developmental codes and ordinances of the Village as they exist on the date the building permit is issued.
- The Developer has proposed right-in/right-out access on to both 191st Street and Harlem Avenue. The right-out egress on 191st is considered a temporary improvement and will be eliminated once cross access is improved from the subject property to the property to the west or south.
- The Developer is required to install 10’ asphalt bike trails along both 191st Street and Harlem Avenue frontages.
- The Developer will construct all necessary water and sanitary sewer mains to service the property.
- All electricity, telephone, cable television and gas lines serving the property will be installed underground. Existing above ground utilities will not be required to be buried.

This Resolution is eligible for adoption.

COMMENTS: _____

ITEM #6

SUBJECT: CONSIDER ADOPTING ORDINANCE 2016-O-020 APPROVING A PROPOSAL FROM GEORGE HANUS, ON BEHALF OF THE WEBSTER PROPERTY GROUP, LLC, FOR THE REZONING (MAP AMENDMENT) OF A 1.96 ACRE PROPERTY LOCATED AT 7201 191ST STREET FROM R-1 SINGLE-FAMILY RESIDENTIAL ZONING DISTRICT TO B-3 GENERAL BUSINESS AND COMMERCIAL ZONING DISTRICT - **Trustee Vandenberg**

ACTION: Discussion: The property was zoned R-1 upon its annexation in 2010. The Applicant is requesting rezoning to B-3, General Business and Commercial Zoning District, for purposes of constructing a 16,722 SF multi-tenant retail structure. The property is located in the Urban Overlay District and meets all Zoning District requirements. The Comprehensive Plan identifies the property as commercial. **This Ordinance is eligible for adoption.**

COMMENTS: _____

ITEM #7

SUBJECT: CONSIDER ADOPTING RESOLUTION NUMBER 2016-R-013 APPROVING A PLAT OF EASEMENT PROVIDING CROSS ACCESS FOR THE PROPERTY LOCATED AT 7201 191ST STREET - **Trustee Vandenberg**

ACTION: Discussion: The subject property is located in the Urban Overlay District and therefore cross access easements are required to adjacent properties. The proposed Plat of Easement provides cross access to adjacent properties at the southwest corner. Upon development of the properties immediately adjacent to the south and west of the subject property, the Developer will be obligated to extend the drive aisles within the subject property to the locations for public cross access in accordance with plans approved by the Village. **This Resolution is eligible for adoption.**

COMMENTS: _____

ITEM #8

SUBJECT: CONSIDER ADOPTING RESOLUTION 2016-R-014 APPROVING A RETAINING WALL MAINTENANCE AGREEMENT BETWEEN INTERNATIONAL IMPORTS, LLC AND THE VILLAGE OF TINLEY PARK FOR PROPERTY LOCATED AT 8301 W. 159TH STREET. - **Trustee Vandenberg**

ACTION: Discussion: International KIA has proposed a parking lot expansion at the rear of their property at 8301 W. 159th Street to accommodate additional vehicle inventory. The expansion required a reconfiguration of their stormwater basin which involved the construction of a retaining wall. The agreement between International KIA and the Village provides for the ownership and perpetual maintenance of the retaining wall by International KIA, however allows the Village of Tinley Park to access, inspect and repair the retaining wall in cases of an emergency as deemed necessary by the Village Engineer. Any cost related to these actions will be the responsibility of the then owner of the property. This agreement shall run with the land and apply to all successors and assigns. The agreement also provides for lien rights against the property if costs incurred by the Village are unpaid. **This Resolution is eligible for adoption.**

COMMENTS: _____

ITEM #9

SUBJECT: CONSIDER ADOPTING RESOLUTION 2016-R-015 ADOPTING A LETTER OF UNDERSTANDING REGARDING THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGES OF ORLAND HILLS AND TINLEY PARK REGARDING PROPERTY AT 171ST STREET AND LAGRANGE ROAD DATED FEBRUARY 1, 2005 – (PARK HILLS Shopping Center) – **Trustee Vandenberg**

ACTION: Discussion: The Villages of Tinley Park and Orland Hills previously entered into an intergovernmental agreement under Resolution 2004-R-051 related to the development of the property containing the Park Hills Shopping Center located on the south side of 171st Street between 94th Avenue and LaGrange Road (9401-9561 171st Street). This Letter of Understanding addresses several modifications to the agreement for clarification purposes; other necessary changes related to the timing of payments and deductions to match the current availability of informational sales tax reporting provided by the Illinois Department of Revenue; and to address the actual construction costs of the Village of Orland Hills stormwater detention improvements paid for by the Village of Tinley Park and the related reimbursements to the Village of Tinley Park as contemplated under the original agreement. The Village of Orland Hills approved this Letter of Understanding at their meeting to be held on April 20, 2016. **This Resolution is eligible for adoption.**

COMMENTS: _____

ITEM #10

SUBJECT: CONSIDER RESOLUTION 2016-R-016 AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT (IGA) FOR FLEET MAINTENANCE OF FIRE DEPARTMENT VEHICLES WITH THE MOKENA FIRE PROTECTION DISTRICT - **Trustee Grady**

ACTION: Discussion: The Village budget includes funds for the maintenance and repair of large vehicles for the Fire Department. The equipment is specialized and requires mechanics with certifications beyond the standard vehicle mechanic. For the past several years, the Public Works Department and Fire Department have utilized the Mokena Fire Protection District to provide service to fire vehicles and found them to be an acceptable organization to provide such repairs and at lower costs than are available through other third party providers. The IGA includes a specific price table for standard repair and maintenance. This item was discussed at a Public Safety Committee held prior to the Village Board meeting. **If recommended for approval, this Resolution is eligible for first reading.**

COMMENTS: _____

ITEM #11

SUBJECT: CONSIDER ORDINANCE NUMBER 2016-O-024 ADOPTING CERTAIN AMENDMENTS TO THE TINLEY PARK MUNICIPAL CODE - 2016 S-030 SUPPLEMENT - **Trustee Grady**

ACTION: Discussion: This Ordinance approves the periodic update of the codification that was originally adopted in 1986. This supplement includes all ordinances adopted by the Village Board in 2015. After update, the new version of the Municipal Code will also be available on the Village website. **This Ordinance is eligible for first reading.**

COMMENTS: _____

ITEM #12

SUBJECT: CONSIDER APPROVAL OF A ONE YEAR RENEWAL CUSTOMER SERVICE AGREEMENT WITH CALL ONE - **Trustee Grady**

ACTION: Discussion: The Village has contracted with Call One for various telephone services since 2009. These services include three (3) PRI (Primary Rate Interface) lines which includes the local Bands A, B, and C usage as part of each PRI circuit and other special lines and circuits. The rates charged under this renewal agreement, extends the rate schedules previously negotiated through the Suburban Purchasing Cooperative and provides savings of 20-30% over the tariff rates in effect for AT&T. The rates negotiated through the Suburban Purchasing Cooperative provide comparable savings of approximately \$32,400 annually over the current AT&T rates. The Village has been very pleased with Call One services and wishes to extend its service contract for another year. The proposed one year contract will run through April 2017. This item was discussed at the Committee of the Whole meeting held on April 12, 2016 and recommended for approval. **If recommended for approval, consider approving the one year renewal customer service agreement with Call One for telephone services.**

COMMENTS: _____

ITEM #13

SUBJECT: CONSIDER ADOPTING ORDINANCE NUMBER 2016-O-016 APPROVING AN AMENDMENT TO THE OFFICIAL COMPREHENSIVE BUILDING CODE FOR THE VILLAGE OF TINLEY PARK COOK AND WILL COUNTIES, ILLINOIS – **Trustee Younker**

ACTION: Discussion: The Tinley Park Comprehensive Building Codes, amended in 2007, are being updated to meet industry standards and market trends to conform with the 2012 International Code Council (ICC) Standards. These code changes will update our building codes for commercial, industrial and residential developments as well as property maintenance codes. The Tinley Park Comprehensive Building Code will include unique upgrades above and beyond the 2012 ICC standards. The Village of Tinley Park has been reviewing updates of our 2007 Comprehensive Building Code to include moving from the 2006 International Code Council (ICC) Standards to the 2012 ICC Code. The following is a summary of the International, National and State Codes that are recommended for adoption:

2012 International Building Code (IBC)	2012 International Residential Code (IRC)	2012 International Fire Code (IFC)
2012 International Fuel Gas Code (IFGC)	2012 International Mechanical Code (IMC)	2012 International Property Maintenance Code (IPMC)
2012 International Swimming Pool and Spa Code (ISPSC)	2011 National Electric Code (NEC)	2014 Illinois State Plumbing Code (ISPC)
2014 International Energy Conservation Code (IECC)	1997 Illinois Accessibility Act (IAA)	

The Village of Tinley Park has a Comprehensive Building Code that provides enhanced standards unique to Tinley Park. The following is a summary of the unique amendments to Tinley Park Code:

1. Chapter I - Administration and Enforcement - We are required by the State of Illinois to omit the Chicago Plumbing Code and follow the State of Illinois Plumbing Code.
2. Chapter II – Minimum Planning Requirements
 - a. Requiring the 2015 IECC and 2012 IMC to mandate the insulation and ventilation standards.
 - b. Multi family residential housing (R-2/R-3) to require a TYPE 1 Construction standard vs the ICC Standard of TYPE 3 Construction
3. Chapter III – Minimum Construction Requirements, including accessory structures
 - a. Allow a detached garage can now be placed a minimum of 5 feet from the primary structure, all interior walls & ceiling are required to be constructed with a minimum of ½” gypsum drywall. Window opens cannot be within 10 Ft of the primary structure & Service doors made of a non-combustible construction.
 - b. Installation of a house heating unit or other fuel burning appliance in a garage space is not permitted unless, AGA approved, vented with a sealed combustion chamber and installed in accordance with the manufacturer’s instructions and the IRC and IMC.
 - c. Brick mailboxes and pedestals, the maximum footprint will be 2 x 4 x 5 and a maximum of two footprints per property.

- d. A permit is required for all commercial and residential roofing work with the exception of any homeowner performing their own work shall not be required to have a permit, but a signed waiver will be required.
4. Chapter IV – Plumbing, Sewers, Water Distribution & Radon
 - a. Deletion of the Chicago Plumbing Code with standardization of the Illinois State Plumbing Code as required by the State. Note the State code will allow for plastic water supply lines.
5. Chapter V – Electrical
 - a. Qualified homeowners who can demonstrate their qualifications to perform such work to the satisfaction to the electrical inspector may obtain permits to perform electrical work on their own residences, excluding multifamily residence, with the acknowledgement of a waiver by the homeowner for the project file.
 - b. A detection device installed in laundry rooms and connected to the smoke detection systems.
 - c. All multiple electrical services to a single address shall have a single disconnect.
 - d. All electrical outlets are required to be arc fault outlets or arc fault breakers.
6. Chapter VII – Fire Prevention
 - a. Definition of High Rise Building – Section 702. Proposing to redefine the definition of a high-rise building from 75 feet to 55 feet above the lowest level of fire department vehicle access. If applicable, high-rise buildings will require stand-by power systems, pressurized stairwells, stairway communications and smoke proof exit enclosures.
 - b. Automatic Sprinkler Systems – Section 709.3
 - 1) Opting out of the 2012 IRC requirement for new one & two family dwellings to be sprinkled and when street widths or access roads are less than
 - 2) Section 709.4 Required fire pumps need an alternate power supply.
 - c. Required Fire Alarm Systems – Section 709.8. Approved fire alarm systems required for all commercial building in the Village of Tinley Park. At the point of a property, sale or change of use a fire alarm system approve by the Village of Tinley Park would be required.
 - d. Means of Egress – Section 710. Added a requirement for new residential construction greater than four stories to have an approved back-up generator for emergency lighting, exit signs etc.
7. Chapter XIII – Permits and Inspection Fees
 - a. Working cost plan check fees as follows:
 - i. \$100 - \$1,500 from \$10 to \$50
 - ii. \$1,500 - \$3,000 from \$20 to \$60
 - iii. \$3,000 - \$18,000 from \$40 to \$70
 - iv. \$18,000 - \$24,000 from \$50 - \$80
 - v. \$24,000 - \$30,000 from \$60 to \$90
 - b. Condo conversion fee from \$25 to \$50 per unit
 - c. Fixture Openings from \$5 to \$10 / fixture
 - d. Fire Suppression Sprinkler \$15 to \$50
 - e. Tents From \$15 to \$50

- f. Adding in Hot Tubs & Generators at \$50
- g. A permanent signs based on working cost and \$25 per sign
- h. Electrical Service Fees from 100 amp to 400 amp increased by 50% from now from \$60 to \$450
- i. Residential Air, Heating & Hot Water System reduced from \$50 to \$25

As required by State Statute, the State of Illinois Capital Development Board will need to be advised of the proposed changes within the required thirty (30) day notice time period. Upon adoption of the amendment to the Comprehensive Building Codes, the effective date of these amendments will be July 1, 2016. These items have been discussed at the Building & Compliance committees in January 26, 2016 and February 2, 2016. **This Ordinance is eligible for adoption.**

COMMENTS:

ITEM #14

SUBJECT: CONSIDER A CONTRACT EXTENSION WITH TRUGREEN OF CRESTWOOD, ILLINOIS FOR THE 2016 LANDSCAPE TREATMENT PROGRAM – **Trustee Younker**

ACTION: Discussion: The Village of Tinley Park competitively bid its lawn treatment program in 2014. The contract terms allow the Village, at its sole discretion, to extend the agreement for up to two (2) additional years. This service would be at the same rates as the previous year. TruGreen has provided the Village with professional and reliable service during the 2014 and 2015 seasons. As such, staff is recommending that the Village exercise its option to extend the agreement for the 2016 lawn treatment season. This program will be competitively bid for the 2017 landscape treatment season. Funds for the Village’s lawn treatment program are included in the current fiscal year budget. This item was discussed the Public Works Committee meeting held prior to the Village Board meeting. **If recommended for approval, consider authorizing a contract extension with TruGreen for 2016 Lawn Treatment Program.**

COMMENTS:

ITEM #15

SUBJECT: CONSIDER A CONTRACT EXTENSION WITH RIDGE LANDSCAPE OF MOKENA, ILLINOIS FOR THE 2016 LANDSCAPE MAINTENANCE – **Trustee Younker**

ACTION: Discussion: The Village of Tinley Park competitively bid its landscape maintenance program in 2014. The contract terms allow the Village, at its sole discretion, to extend the agreement for up to two (2) additional years. This service would be at the same rates as the previous year. Ridge Landscape has provided the Village with professional and reliable service during the 2014 and 2015 seasons. As such, staff is recommending that the Village exercise its option to extend the agreement for the 2016 landscape maintenance season. This program will be competitively bid for the 2017 landscape maintenance season. Funds for the Village’s landscape maintenance program are included in the current fiscal year budget. This item was discussed at the Public Works Committee meeting held prior to the Village Board meeting. **If recommended for approval, consider authorizing a contract extension with Ridge Landscape for 2016 Landscape Maintenance Program.**

COMMENTS: _____

ITEM #16

SUBJECT: RECEIVE COMMENTS FROM THE BOARD AND STAFF

COMMENTS: _____

ITEM #17

SUBJECT: RECEIVE COMMENTS FROM THE PUBLIC

COMMENTS: _____

ITEM #18 ADJOURNMENT

**MINUTES OF THE BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD APRIL 19, 2016**

The regular meeting of the Board of Trustees, Village of Tinley Park, Illinois, was held in the Auditorium located in the Central Middle School, 18146 Oak Park Avenue on April 19, 2016. Mayor Seaman called this meeting to order at 8:00 p.m. and led the Board and audience in the Pledge of Allegiance.

Present and responding to roll call were the following:

Village Mayor:	David G. Seaman
Village Clerk:	Patrick E. Rea
Trustees:	T.J. Grady Michael J. Pannitto Jacob C. Vandenberg Brian H. Younker
Absent Trustees:	Brian S. Maher
Also Present:	
Village Attorney:	Patrick Connelly
Village Engineer:	Jennifer S. Prinz

Mayor Seaman asked that the agenda be amended to move Item 26, the Appointment of Peterson, Johnson and Murray as Corporate Counsel and Corporate Counsel for Labor and Klein, Thorpe and Jenkins for Prosecution to Item 1A. Trustee Pannitto asked that Item 21, considering Ordinance number 2016-O-016 approving an amendment to the Official Comprehensive Building Code for the Village of Tinley Park, Cook and Will Counties, Illinois, be removed from the agenda. Mayor Seaman asked the sponsoring Board Member, Trustee Younker, be assigned to the item. Trustee Younker stated he would take the item. Motion was made by Trustee Vandenberg, seconded by Trustee Younker, to approve the agenda as amended. Vote by voice call. Mayor Seaman declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Grady, to **APPOINT PETERSON, JOHNSON AND MURRAY AS CORPORATE COUNSEL, CORPORATE COUNSEL FOR LABOR AND KLEIN, THORPE AND JENKINS FOR PROSECUTION.** Mayor Seaman noted that this item was in its final adoption stage and asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Grady, Pannitto, Vandenberg, Younker. Nays: None. Absent: Maher. Mayor Seaman declared the motion carried. Mayor Seaman introduced Patrick Connelly.

Motion was made by Trustee Grady, seconded by Trustee Pannitto, to approve and place on file the minutes of the regular Village Board meeting held on April 5, 2016. Vote by voice call. Mayor Seaman declared the motion carried.

Mayor Seaman presented the following Consent Agenda items.

The following Consent Agenda items were read by the Village Clerk:

- A. PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$1,642,253.72 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED APRIL 7 AND APRIL 15, 2016.

Motion was made by Trustee Grady, seconded by Trustee Younker, to approve the consent agenda items. Vote on roll call: Ayes: Grady, Pannitto, Vandenberg, Younker. Nays: None. Absent: Maher. Mayor Seaman declared the motion carried.

At this time, Mayor Seaman introduced Mary Dankowski, Finance Director for the Village of Park Forest, to present Brad Bettenhausen and the Finance Department Staff the Governmental Finance Officers Association's Certificate of Achievement for Excellence in Financial reporting for Fiscal Year 2015. This is the 24th consecutive year the Village of Tinley Park has received this recognition.

At this time, Trustee Grady recognized Jessica Waishwell as the 2015 Telecommunicator of the Year in the Village of Tinley Park.

Motion was made by Trustee Vandenberg, seconded by Trustee Younker, to place on first reading **RESOLUTION NUMBER 2016-R-011 APPROVING A DEVELOPMENT AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND GEORGE HANUS AS THE DEVELOPER OF PROPERTY LOCATED AT 7201 191ST STREET, ON BEHALF OF THE WEBSTER PROPERTY GROUP, L.L.C.** The proposed Development Agreement outlines the responsibilities and obligations of the Developer (George Hanus) and the Village of Tinley Park, for a 1.96 acre vacant parcel located at the southwest corner of Harlem Avenue and 191st Street to be developed as a 16,722 sq. ft. multi-tenant retail structure. The Agreement addresses the following:

- Obligates the Developer to develop the property in accordance with the B-3 Zoning District and Urban Overlay District, consistent with the approved site plan, building elevations and landscape plan.
- Developer to pay contributions to Water Construction Fund, Sewer Construction Fund, Tinley Park Fire Department, and E.M.A. Siren System in a total amount of \$565.00 and recaptures in the amount of \$53,484.96.
- Developer is required to construct all required storm water retention/detention, compensatory storage and storm sewers as required by the Village, Will County Stormwater Management and FEMA; the ownership and maintenance of stormwater facilities will be the responsibility of the Developer. Covenants and Restrictions, easements or other legally sufficient documents will be required to ensure continued maintenance.
- Developer will grant all necessary utility easements to serve the property

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naming the Village or other appropriate entity as grantee.

- Requires the development to be in accordance with the existing building, zoning, subdivision and development, storm water detention and other developmental codes and ordinances of the Village as they exist on the date the building permit is issued.
- The Developer has proposed right-in/right-out access on to both 191st Street and Harlem Avenue. The right-out egress on 191st is considered a temporary improvement and will be eliminated once cross access is improved from the subject property to the property to the west or south.
- The Developer is required to install 10' asphalt bike trails along both 191st Street and Harlem Avenue frontages.
- The Developer will construct all necessary water and sanitary sewer mains to service the property.
- All electricity, telephone, cable television and gas lines serving the property will be installed underground. Existing above ground utilities will not be required to be buried.

Mayor Seaman asked if anyone cared to address the Board. No one came forward. Vote by voice call. Mayor Seaman declared the motion carried.

Motion was made by Trustee Vandenberg, seconded by Trustee Younker, to place on first reading **ORDINANCE 2016-O-020 APPROVING A PROPOSAL FROM GEORGE HANUS, ON BEHALF OF THE WEBSTER PROPERTY GROUP, LLC, FOR THE REZONING (MAP AMENDMENT) OF A 1.96 ACRE PROPERTY LOCATED AT 7201 191ST STREET FROM R-1 SINGLE-FAMILY RESIDENTIAL ZONING DISTRICT TO B-3 GENERAL BUSINESS AND COMMERCIAL ZONING DISTRICT.** The property was zoned R-1 upon its annexation in 2010. The Applicant is requesting rezoning to B-3, General Business and Commercial Zoning District, for purposes of constructing a 16,722 sq. ft. multi-tenant retail structure. The property is located in the Urban Overlay District and meets all Zoning District requirements. The Comprehensive Plan identifies the property as commercial. Mayor Seaman asked if anyone cared to address the Board. No one came forward. Vote by voice call. Mayor Seaman declared the motion carried.

Motion was made by Trustee Vandenberg, seconded by Trustee Younker, to place on first reading **RESOLUTION NUMBER 2016-R-013 APPROVING A PLAT OF EASEMENT PROVIDING CROSS ACCESS FOR THE PROPERTY LOCATED AT 7201 191ST STREET.** The subject property is located in the Urban Overlay District and therefore cross access easements are required to adjacent properties. The proposed Plat of Easement provides cross access to adjacent properties at the southwest corner of the property. Upon development of the properties immediately adjacent to the south or west of the subject property, the Developer will be obligated to extend the drive aisles within the subject property to the planned locations for public cross access in accordance with plans approved by the Village. Mayor Seaman asked if anyone cared to address the Board. No one came forward. Vote by voice call. Mayor Seaman declared the motion carried.

Motion was made by Trustee Vandenberg, seconded by Trustee Younker, to adopt and place on file **ORDINANCE NUMBER 2016-O-018 GRANTING VARIATIONS FROM THE REQUIRED SIDE YARD SETBACK AND FROM THE ALLOWABLE EAVE/GUTTER ENCROACHMENT TO ALLOW FOR AN ADDITION AT 16412 IRONWOOD DRIVE FOR PURPOSES OF A THIRD GARAGE AND LAUNDRY ROOM ADDITION (DANCA)**. The Petitioners, Anthony and Jill Danca, have submitted a variance request that was previously not recommended for approval by the Zoning Board of Appeals (July 2015). The ZBA's recommendation was not forwarded to the Village Board at the request of the Petitioners. Mr. and Mrs. Danca submitted a new petition in February 2016. The proposed plans and variation requests did not change from the earlier petition, however additional findings of fact were provided. The petition requests two variations:

1. A three foot (3') side yard setback variation from Section V. Schedule II (Schedule of District Requirements) where the side yard setback requirement is eight feet (8'); and
2. A one foot, eight inch (1'8") variation from the allowable eave/gutter encroachment in Section III.H. (Permitted Encroachments in Required Yards) where three feet (3') is the maximum encroachment permitted for eaves/gutters into the required side yard setback.

These variations would allow the Petitioners to construct a one-story addition to the existing home at a five foot (5') setback from the north side property line and would allow the proposed eaves/gutters to be three feet, four inches (3'4") from the north side property line. The property is zoned R-3 Single-Family Residential Zoning District and is located within the Tanbark subdivision. The ZBA voted 3 to 1 to not recommend the variations for approval. The Petitioners have requested that the Village Board consider overruling the recommendation of the ZBA and grant the requested variations. Mayor Seaman noted that this item was in its final adoption stage and asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Grady, Pannitto, Vandenberg, Younker. Nays: None. Absent: Maher. Mayor Seaman declared the motion carried.

Motion was made by Trustee Vandenberg, seconded by Trustee Younker, to adopt and place on file **ORDINANCE NUMBER 2016-O-019 GRANTING A VARIATION FROM THE REQUIRED SETBACK FOR AN ACCESSORY STRUCTURE AT 17710 65TH COURT (LAWTON)**. The Petitioner, Michael Lawton, is requesting a one foot, seven inch (1'7") variation from Section III.I.1.f. (Accessory Structures and Uses) where no part of the accessory structure shall be located closer than five feet (5') to the rear lot line or to those portions of the side lot lines abutting such required rear yard. This variation would allow the Petitioner to replace an above-ground pool with a new above-ground pool at the same location (a setback of three feet, five inches (3'5")) from the side property line at 17710 65th Court in the R-4 (Single-Family Residential) Zoning District and within the Whitney and Bishop's Addition to Tinley Park Subdivision. The Zoning Board of Appeals voted unanimously (4 to 0) to recommend approval of the requested variation. Mayor Seaman noted that this item was in its final adoption stage and asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Grady, Pannitto, Vandenberg, Younker. Nays: None. Absent: Maher. Mayor Seaman declared the motion carried.

Motion was made by Trustee Vandenberg, seconded by Trustee Younker, to place on first reading **RESOLUTION 2016-R-014 APPROVING A RETAINING WALL MAINTENANCE AGREEMENT BETWEEN INTERNATIONAL IMPORTS, LLC., AND THE VILLAGE OF TINLEY PARK FOR PROPERTY LOCATED AT 8301 W. 159TH STREET.** International KIA has proposed a parking lot expansion at the rear of their property at 8301 W. 159th Street to accommodate additional vehicle inventory. The expansion required a reconfiguration of their stormwater basin which involved the construction of a retaining wall. The agreement between International KIA and the Village provides for the ownership and perpetual maintenance of the retaining wall by International KIA, however allows the Village of Tinley Park to access, inspect and repair the retaining wall in cases of an emergency as deemed necessary by the Village Engineer. Any cost related to these actions will be the responsibility of the then owner of the property. This agreement shall run with the land and apply to all successors and assigns. The agreement also provides for lien rights against the property if costs incurred by the Village are unpaid. Mayor Seaman asked if anyone cared to address the Board. No one came forward. Vote by voice call. Mayor Seaman declared the motion carried.

Motion was made by Trustee Vandenberg, seconded by Trustee Younker, **AUTHORIZING AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH GOVTEMPSUSA FOR PROVISION OF AN INTERIM COMMUNITY DEVELOPMENT DIRECTOR.** Due to recent retirement of the Building Commissioner, the departure of the Assistant Village Manager, and the Administrative Leave of Absence of the Planning Director, it is recommended that the Village enter into a Professional Services Agreement with GovTemps to fill the position of Interim Community Development Director to provide for management and staffing coverage. The position and criteria for a full time staff position and department reorganization is currently being reevaluated. In lieu of naming a formal replacement at this time, the recommendation is to name Paula Wallrich Interim Community Development Director. Ms. Wallrich brings experience as a former Planning Director, Community Development Director, and Village Administrator. She has also been the Village's Interim Deputy Planning Director since January of 2015. Entering into this contract will allow the Planning & Building Departments to continue to provide excellent service while the Village assesses the restructuring of the department. The Village has previously utilized the services of GovTempsUSA, LLC and has been pleased with their services and the staffing candidates they have offered. GovTemps will be paid \$91 per hour, however, the Interim Community Development Director will be paid \$65 per hour by GovTemps. The difference covers the employment costs incurred by GovTemps. Sufficient funds are budgeted for this purpose. Mayor Seaman noted that this item was in its final adoption stage and asked if anyone cared to address the Board. Trustee Pannitto stated his agreement with the Community Development Director position and realized the need for this interim position, although he does have concerns with the compensation for this position. Trustee Vandenberg stated that Staff has done a market study for this position and found a similar position in Bloomington, Illinois where the compensation is a comparable. Matt Coughlin asked if this interim position will be part of the Staff appointment list. Village Manager, Dave Niemeyer, stated that this position is not part of the appointment cycle and that this contract runs through July 31, 2016. Vote on roll call: Ayes: Grady, Pannitto, Vandenberg, Younker. Nays: None. Absent: Maher. Mayor Seaman declared the motion carried.

Motion was made by Trustee Vandenberg, seconded by Trustee Younker, to place on first reading **RESOLUTION 2016-R-015 ADOPTING A LETTER OF UNDERSTANDING REGARDING THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGES OF ORLAND HILLS AND TINLEY PARK REGARDING PROPERTY AT 171ST STREET AND LAGRANGE ROAD DATED FEBRUARY 1, 2005 – (PARK HILLS Shopping Center)**. Village Manager, Dave Niemeyer, presented the following overview. The Villages of Tinley Park and Orland Hills previously entered into an intergovernmental agreement under Resolution 2004-R-051 related to the development of the property containing the Park Hills Shopping Center located on the south side of 171st Street between 94th Avenue and LaGrange Road (9401-9561 171st Street). This Letter of Understanding addresses several modifications to the agreement for clarification purposes; other necessary changes related to the timing of payments and deductions to match the current availability of informational sales tax reporting provided by the Illinois Department of Revenue; and to address the actual construction costs of the Village of Orland Hills stormwater detention improvements paid for by the Village of Tinley Park and the related reimbursements to the Village of Tinley Park as contemplated under the original agreement. The Village of Orland Hills is scheduled to approve this Letter of Understanding at their meeting to be held on April 20, 2016. Mayor Seaman asked if anyone cared to address the Board. No one came forward. Vote by voice call. Mayor Seaman declared the motion carried.

Motion was made by Trustee Grady, seconded by Trustee Younker, to adopt and place on file **ORDINANCE NUMBER 2016-O-021 AUTHORIZING AND GRANTING A FRANCHISE AGREEMENT TO NORTHERN ILLINOIS GAS COMPANY**. In 2010 the Village of Tinley Park joined a consortium with several other Illinois communities for the purpose of negotiating an updated model franchise agreement with NICOR. Several of the communities in the consortium had old or even expired agreements with NICOR and were having difficulties getting NICOR to negotiate the terms and conditions of a new/updated agreement. The Village's current agreement with NICOR was adopted in 1981 with a 50 year term. After several years of negotiation with the municipal consortium, the model franchise agreement has been completed and recommended for approval by the individual municipalities.

Highlights of the proposed agreement, include, but are not limited to, the following:

1. Term of the agreement will be for 25 years;
2. NICOR will pay an annual franchise agreement to the Village;
3. The agreement is non-exclusive;
4. The agreement contains a "most favored nations" clause in favor of the Village for any future agreement that NICOR may enter into with another municipal government;
5. NICOR will be required to indemnify the Village related to their work/usage of the public right-of-way; and
6. The current franchise agreement with NICOR will be repealed in its entirety.

This item was discussed at the March 8, 2016, Budget & Administration Committee meeting and recommended for approval. Mayor Seaman noted that this item was in its final adoption stage and asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Grady, Pannitto, Vandenberg, Younker. Nays: None. Absent: Maher. Mayor Seaman

declared the motion carried.

Motion was made by Trustee Grady, seconded by Trustee Younker, to adopt and place on file **ORDINANCE NUMBER 2016-O-014 ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR ENDING APRIL 30, 2017, FOR THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS.** On March 21, 2016, the Committee of the Whole met and recommended approval of the Budget for fiscal year ending April 30, 2017. The total General Fund expenditure budget is proposed at \$51,794,396 and the total expenditure budget of all Village funds, including the Tinley Park Public Library, is \$152,610,116 as corrected and adjusted. According to State Statutes, a Public Hearing was held on April 5, 2016. A copy of the proposed budget has been available for public inspection at the Village Clerk's office since March 24, 2016. Village Treasurer Brad Bettenhausen presented key items included in this budget. Mayor Seaman noted that this item was in its final adoption stage and asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Grady, Pannitto, Vandenberg, Younker. Nays: None. Absent: Maher. Mayor Seaman declared the motion carried.

Motion was made by Trustee Grady, seconded by Trustee Vandenberg, to adopt and place on file **RESOLUTION NUMBER 2016-R-010 AUTHORIZING TRANSFERS FROM THE GENERAL FUND, WATER AND SEWER OPERATIONS AND MAINTENANCE FUND, AND THE COMMUTER PARKING LOT OPERATIONS AND MAINTENANCE FUND.** This Resolution implements a series of year end transfers following established fiscal practices and as discussed at the Committee of the Whole meeting held on March 21, 2016. These transfers are made from the excess of revenues over expenses expected to be generated for the fiscal year ended April 30, 2016, or from the Fund Balance of the fund initiating the transfer. The transfers are made to capital reserve and debt service reserve funds to support the current and long term needs of the Village for replacement of infrastructure, equipment, and debt service. The Resolution establishes not to exceed amounts for the contemplated transfers of \$7.5 million from the General Fund; \$3 million from the Water and Sewer Fund; and \$450,000 from the Commuter Parking Lot Fund. Mayor Seaman noted that this item was in its final adoption stage and asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Grady, Pannitto, Vandenberg, Younker. Nays: None. Absent: Maher. Mayor Seaman declared the motion carried.

Motion was made by Trustee Grady, seconded by Trustee Vandenberg, to remove from the table **ORDINANCE NUMBER 2016-O-008 AMENDING CHAPTER 31 OF TITLE III OF THE TINLEY PARK MUNICIPAL CODE – INTERNAL AUDITOR.** Vote by voice call. Mayor Seaman declared the motion carried.

Motion was made by Trustee Grady, seconded by Trustee Vandenberg, to return **ORDINANCE NUMBER 2016-O-008 AMENDING CHAPTER 31 OF TITLE III OF THE TINLEY PARK MUNICIPAL CODE – INTERNAL AUDITOR** back to the Budget, Audit and Administration Committee for review and place on the table to May 17, 2016, Village Board meeting. Vote by voice call. Mayor Seaman declared the motion carried.

Motion was made by Trustee Pannitto, seconded by Trustee Grady, to adopt and place on file **ORDINANCE NUMBER 2016-O-017 CEDING THE AGGREGATE REMAINING UNUSED ALLOCATION OF 2016 PRIVATE ACTIVITY BOND VOLUME CAP OF THE VILLAGE OF TINLEY PARK TO THE ILLINOIS FINANCE AUTHORITY AND THE WILL KANKAKEE REGIONAL DEVELOPMENT AUTHORITY.** Tinley Park receives a direct allocation of Private Activity Bond Volume Cap every year based on population. The 2016 allocation is \$5,728,000. By May 1 of each year, the Village must obligate the allocation to eligible local projects or cede the allocation for use by other agencies. Since January, no local projects have requested industrial revenue bond financing through this program. In order to support projects that will create jobs and expand the tax base in the region, this Ordinance will cede \$2,864,000 to the Will Kankakee Regional Development Authority, and \$2,864,000 to the Illinois Finance Authority for the South Suburban Mayors and Managers Volume Cap Pool. Mayor Seaman noted that this item was in its final adoption stage and asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Grady, Pannitto, Vandenberg, Younker. Nays: None. Absent: Maher. Mayor Seaman declared the motion carried.

Motion was made by Trustee Pannitto, seconded by Trustee Younker, to **AUTHORIZE VILLAGE STAFF AND THE VILLAGE ATTORNEY TO PROCEED WITH THE DEMOLITION OF PROPERTY LOCATED AT 17226 SOUTH OAK PARK AVENUE.** The former Roger's Hair Care mixed-use property has been abandoned since February 2014. The Building Department has been working to have the property brought into compliance with Village property maintenance codes. The property owners are deceased. The Village has been unsuccessful locating the administrator of the estate to have the property brought into compliance. After numerous attempts to work with the known relatives of the previous owner, it is recommended that the Village proceed with demolition of the property in order to protect the public safety, health and welfare of our citizens. However, formal Village Board authorization is required prior to beginning the demolition notices and Cook County Court processes. This item was discussed at the meeting of the Building & Compliance Committee held on March 29, 2016, and was recommended for approval. Mayor Seaman noted that this item was in its final adoption stage and asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Grady, Pannitto, Vandenberg, Younker. Nays: None. Absent: Maher. Mayor Seaman declared the motion carried.

Motion was made by Trustee Pannitto, seconded by Trustee Younker, to **APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH HR GREEN FOR BUILDING PLAN REVIEW AND INSPECTION SERVICES.** Earlier this year, the Village's Building Commissioner, Don McNeely, retired from his service to the Village. During his role as Building Commissioner, Mr. McNeely dedicated about 20-25 hours a week to "field work and/or building inspections. With his retirement, there is a need for the Village to secure supplemental building inspection services until a permanent replacement is found. The Village solicited proposals for inspection services and received responses from three (3) firms. Upon review of the proposals, it was determined that HR Green provided the Village with the best value and quality. Under the terms of the proposed agreement, HR Green will provide inspection and/or plan review services on an as needed basis, until a permanent replacement is hired by the Village. The Village may terminate the agreement with HR Green at any point with 7 days

notice. This item was discussed at the March 29, 2016 Building & Compliance Committee meeting **and** recommended for approval. Mayor Seaman noted that this item was in its final adoption stage and asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Grady, Pannitto, Vandenberg, Younker. Nays: None. Absent: Maher. Mayor Seaman declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Vandenberg, to place on first reading and direct the Village Attorney to draft **ORDINANCE NUMBER 2016-O-016 APPROVING AN AMENDMENT TO THE OFFICIAL COMPREHENSIVE BUILDING CODE FOR THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS**. The Tinley Park Comprehensive Building Codes, amended in 2007, are being updated to meet industry standards and market trends to conform to the 2012 International Code Council (ICC) Standards. These code changes will update our building codes for commercial, industrial and residential developments as well as property maintenance codes. The Tinley Park Comprehensive Building Code will include unique upgrades above and beyond the 2012 ICC standards. The Village of Tinley Park has been reviewing updates of our 2007 Comprehensive Building Code to include moving from the 2006 International Code Council (ICC) Standards to the 2012 ICC Code. The following is a summary of the International, National and State Codes that are recommended for adoption:

2012 International Building Code (IBC)	2012 International Residential Code (IRC)	2012 International Fire Code (IFC)
2012 International Fuel Gas Code (IFGC)	2012 International Mechanical Code (IMC)	2012 International Property Maintenance Code (IPMC)
2012 International Swimming Pool and Spa Code (ISPSC)	2011 National Electric Code (NEC)	2014 Illinois State Plumbing Code (ISPC)
2014 International Energy Conservation Code (IECC)	1997 Illinois Accessibility Act (IAA)	

The Village of Tinley Park has a Comprehensive Building Code that provides enhanced standards unique to Tinley Park. The following is a summary of the unique amendments to Tinley Park Code:

1. Chapter I - Administration and Enforcement - We are required by the State of Illinois to omit the Chicago Plumbing Code and follow the State of Illinois Plumbing Code.
2. Chapter II – Minimum Planning Requirements
 - a. Requiring the 2015 IECC and 2012 IMC to mandate the insulation and ventilation standards.
 - b. Multi family residential housing (R-2/R-3) to require a TYPE 1 Construction standard vs the ICC Standard of TYPE 3 Construction.
3. Chapter III – Minimum Construction Requirements, including accessory structures
 - a. Allow a detached garage to now be placed a minimum of 5 feet from the primary structure, all interior walls & ceiling are required to be constructed with a minimum of ½” gypsum drywall. Window opens cannot be within 10

- ft. of the primary structure & service doors made of a non-combustible construction.
- b. Installation of a house heating unit or other fuel burning appliance in a garage space is not permitted unless AGA approved, vented with a sealed combustion chamber, and installed in accordance with the manufacturer's instructions and the IRC and IMC.
 - c. Brick mailboxes and pedestals, the maximum footprint will be 2 x 4 x 5 and a maximum of two footprints per property.
 - d. A permit is required for all commercial and residential roofing work with the exception of any homeowner performing their own work shall not be required to have a permit, but a signed waiver will be required.
4. Chapter IV – Plumbing, Sewers, Water Distribution & Radon
- a. Deletion of the Chicago Plumbing Code with standardization of the Illinois State Plumbing Code as required by the State. Note the State code will allow for plastic water supply lines.
5. Chapter V – Electrical
- a. Qualified homeowners who can demonstrate their qualifications to perform such work to the satisfaction to the electrical inspector may obtain permits to perform electrical work on their own residences, excluding multifamily residence, with the acknowledgement of a waiver by the homeowner for the project file.
 - b. A detection device installed in laundry rooms and connected to the smoke detection systems.
 - c. All multiple electrical services to a single address shall have a single disconnect.
 - d. All electrical outlets are required to be arc fault outlets or arc fault breakers.
6. Chapter VII – Fire Prevention
- a. Definition of High Rise Building – Section 702. Proposing to redefine the definition of a high-rise building from 75 feet to 55 feet above the lowest level of fire department vehicle access. If applicable, high-rise buildings will require stand-by power systems, pressurized stairwells, stairway communications and smoke proof exit enclosures.
 - b. Automatic Sprinkler Systems – Section 709.3
 - 1) Opting out of the 2012 IRC requirement for new one & two family dwellings to be sprinkled and when street widths or access roads are less than
 - 2) Section 709.4 Required fire pumps need an alternate power supply.
 - c. Required Fire Alarm Systems – Section 709.8. Approved fire alarm systems required for all commercial building in the Village of Tinley Park. At the point of a property, sale or change of use a fire alarm system approve by the Village of Tinley Park would be required.
 - d. Means of Egress – Section 710. Added a requirement for new residential

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construction greater than four stories to have an approved back-up generator for emergency lighting, exit signs etc.

7. Chapter XIII – Permits and Inspection Fees
 - a. Working cost plan check fees as follows:
 - i. \$100 - \$1,500 from \$10 to \$50
 - ii. \$1,500 - \$3,000 from \$20 to \$60
 - iii. \$3,000 - \$18,000 from \$40 to \$70
 - iv. \$18,000 - \$24,000 from \$50 - \$80
 - v. \$24,000 - \$30,000 from \$60 to \$90
 - b. Condo conversion fee from \$25 to \$50 per unit
 - c. Fixture Openings from \$5 to \$10 / fixture
 - d. Fire Suppression Sprinkler \$15 to \$50
 - e. Tents from \$15 to \$50
 - f. Adding in Hot Tubs & Generators at \$50
 - g. A permanent signbased on working cost and \$25 per sign
 - h. Electrical Service Fees from 100 amp to 400 amp increased by 50% from \$60 to \$450
 - i. Residential Air, Heating & Hot Water System reduced from \$50 to \$25

As required by State Statute, the State of Illinois Capital Development Board will need to be advised of the proposed changes within the required thirty (30) day notice time period. Upon adoption of the amendment to the Comprehensive Building Codes, the effective date of these amendments will be July 1, 2016. These items have been discussed at the Building & Compliance committee meetings in January 26, 2016 and February 2, 2016.

At this time Trustee Younker presented an amended motion to recommend accepting the Comprehensive Building Code Amendments as presented with the one adjustment in Chapter II – Minimum Planning Requirements, Item b. to allow for TYPE 3 Construction for R-2 and R-3 Multi Family Residential Development. Mayor Seaman asked Trustee Vandenberg, who seconded the original Motion, if he agrees. Trustee Vandenberg agreed. Mayor Seaman asked if anyone cared to address the Board.

Trustee Pannitto noted that surrounding communities, such as, Frankfort and Orland Park, do not have TYPE 3 construction. He noted that it was his understanding that TYPE 3 construction is as safe as TYPE 1 and would like to see research showing the safety of TYPE 3 construction.

Trustee Younker noted several communities that have TYPE 3 construction, including Oak Lawn, Mokena, Arlington Heights, Wheaton, Lombard, and Downers Grove.

Vote by voice call. Trustee Pannitto voted Nay. Mayor Seaman declared the motion carried.

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Motion was made by Trustee Younker, seconded by Trustee Pannitto, to **AWARD A CONTRACT WITH AIRY'S INC. FOR THE VARIABLE FREQUENCY DRIVE REPLACEMENT AT POST 1 IN AN AMOUNT NOT TO EXCEED \$27,295.** The aging Variable Frequency Drives (VFD's) at the Village's Post 1 Station that pump potable water to our residents, were first installed in the late 1990's. The drives have in excess of 30k hours of service life and are approaching the recommended replacement age. The project scope included removal and replacement of one of the four drives at this location. The Village's potable water pump stations provide potable water to over 100,000 residents in the retail and wholesale service area. This project was advertised in accordance with State bidding laws and received two sealed bids. The bids were opened and read publicly on Tuesday, March 7, 2016, at 9:31 a.m. by the Deputy Clerk, with the Water & Sewer Superintendent present and received as follows:

CONTRACTOR	AS READ BID & CALCULATED
Airy's, Inc, Tinley Park, IL	\$27,295
Core Mechanical, Inc., Chicago, IL	\$27,250

As Airy's is a Tinley Park business, the Village has the right, in its sole discretion, to apply its local vendor preference policy/Ordinance. Under the terms of the Local Vendor Preference, the Village may award a contract to a Tinley Park vendor that has supplied the Village with a bid amount no more than five (5) percent above the apparent low bidder. Airy's bid amount of \$27,295, is within the five (5) percent allowable difference. Airy's has also previously performed work for the Village and their performance has been determined to be acceptable to the Village. This item was discussed at the March 29, 2016, Public Works Committee meeting and recommended for approval. Mayor Seaman noted that this item was in its final adoption stage and asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Grady, Pannitto, Vandenberg, Younker. Nays: None. Absent: Maher. Mayor Seaman declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Grady, to **ENTER INTO A HOLD HARMLESS AGREEMENT WITH ISAWWA FOR USE OF A WATER TRAILER.** The Village is a member of the Illinois Section of the American Water Works Association (ISAWWA), and as a member is eligible to host/borrow a portable drinking water trailer that is configured to provide potable water, via a connection from a fire hydrant, to hydrate our residents during events. The Village has a pending/tentative reservation to host the water trailer during the weekend of the Caribbean Block party, July 15-18, 2016, as well as National Night Out, which is to be held on August 2, 2016. One of the requirements to host the water trailer is that a Hold Harmless Agreement needs to be agreed to and signed by the Village, as well as providing a Certificate of Insurance Coverage to ISAWWA. The water trailer will be provided at no cost to the Village. The water trailer will also provide tips to residents and event attendees on water conservation and educational materials on water sources, treatment and distribution. This item was discussed at the March 29, 2016, Public Works Committee meeting and recommended for approval. Mayor Seaman asked if anyone cared to address the Board. No one came forward. Vote by voice call. Mayor Seaman declared the motion carried.

Motion was made by Trustee Grady, seconded by Trustee Younker, to adopt and place on file **ORDINANCE 2016-O-015 AMENDING TITLE XI, CHAPTER 112, SECTION 112.22 OF THE TINLEY PARK MUNICIPAL CODE – ADDITION OF TWO (2) CLASS E LIQUOR LICENSES**. The proposed Ordinance would increase the Class E Liquor Licenses by two (2). One of the respective licenses will be for Doody's Deli & Cafe, a restaurant and video gaming facility to be located 6800 West 183rd Street. The other license will be for Betty's Bistro, a restaurant and video gaming facility to be located at 15950 S. Harlem Avenue. Upon approval of this ordinance, the total number of Class E liquor licenses would be eleven (11). Mayor Seaman noted that this item was in its final adoption stage and asked if anyone cared to address the Board.

Trustee Vandenberg recommended that the number of Class E Liquor Licenses be capped to a certain amount in the Village for future gaming cafes. Mayor Seaman and Trustee Pannitto agreed.

Trustee Pannitto stated that he would like to hear presentations from each business seeking this type of license in order to provide assistance in placing businesses in buildings that have been vacant.

Mayor Seaman stated that in the past some businesses seeking this type of license have been taken off the table to force them to come before the Village Board.

Matt Coughlin stated his concerns with the location of these types of businesses and would like to see a master plan developed in this area.

Mayor Seaman stated that there is a requirement that these types of businesses be at least 2,000 square feet.

Brian Sord, owner of Park Hills Car Wash, stated that Video gaming helps businesses stay open.

A citizen stated her concerns that more of these types of businesses are on the east side of the Village.

Stephen Eberhardt suggested creating a Liquor Commission which includes Tinley Park Citizens to review this type of business.

Vote on roll call: Ayes: Grady, Vandenberg, Younker. Nays: Pannitto. Absent: Maher. Mayor Seaman declared the motion carried.

Motion was made by Trustee Grady, seconded by Trustee Pannitto, to **APPOINT KOZACKY, WEITZEL AND MCGRATH PC TO SERVE AS SPECIAL COUNSEL IN THE LAWSUIT REGARDING AMENDMENTS TO THE LEGACY CODE AND OTHER RELATED ITEMS**. The Village Board is considering Special Counsel to serve the Village in a recently filed lawsuit that alleges recent amendments to the Legacy Code were done inappropriately and the plaintiffs are seeking a temporary restraining order prohibiting the Village from enforcing the amendment. Mayor Seaman noted that this item was in its final adoption stage and asked if anyone cared to address the Board.

A concerned citizen asked which lawsuit these attorneys would be serving and stated her concerns about the cost of legal fees. Mayor Seaman noted that this is for the Stuckly verses the Village of Tinley Park and that this law firm has a specialty in this area.

A citizen stated his concerns about appointing this law firm.

Trustee Pannitto stated that the Village needs law firms with expertise in certain areas.

A citizen stated concerns about the funds spent and the number of attorneys the Village has representing the Village.

Vote on roll call: Ayes: Grady, Pannitto, Vandenberg, Younker. Nays: None. Absent: Maher. Mayor Seaman declared the motion carried.

At this time, Mayor Seaman asked if anyone from the Board or Staff would care to address the Board.

Trustee Vandenberg stated that the Joint Plan Commission/Zoning Board of Appeals meeting scheduled for Thursday, April 21, 2016, is only a instructional commission meeting, no official business will take place by the Plan Commission or Zoning Board of Appeals. Secondly, Trustee Vandenberg clarify a comment made at the April 5, 2016, Village Board meeting. He noted that on May 5, 2015, the Village Board appointed department heads which was a recommendation of Mayor Zabrocki and the Village Manger. At that time, Trustee Vandenberg spoke with Mayor Zabrocki asking to postpone the Commission appointments which were done on September 15, 2015.

Trustee Pannitto stated he understands the concerns of the citizens in regards to the expenditure of funds on attorneys and noted that the Village needs attorneys who are skilled in certain areas of the law.

A concerned citizen asked if the previous administration got legal advice. Mayor Seaman stated that this litigation and the Board can not comment at this time.

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

A citizen stated her concerns about how the Buckeye Community Hope Foundation development is being handled.

Matt Coughlin noted that he had participated in the Citizens Advisory Panel that is looking into the Legacy Code. He noted that he would like to see a comprehensive plan for the Tinley Park Mental Health Center and Downtown areas and what the Board's vision is for the community.

Michael Paus asked if the Joint Plan Commission/Zoning Board of Appeals meeting on Thursday, April 21, 2016, would have public comment. Trustee Vandenberg stated yes there would be public comment. He stated his concerns about Trustee Grady's comments at the April 5, 2016, Village Board meeting.

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Bob Soga stated his concerns about the number of liquor licenses and the number of police calls to these establishments that hold these licenses.

A citizen stated concerns about the number of law firms the Village has and concerns about hiring temps. Village Manager Niemeyer stated in the case of giving more responsibility to the Interim Community Development Director, aided in the Village not having to hire additional employees to replace three employees.

A citizen stated concerns about transparency in regards to the recycling program. Assistant Village Manager Steve Tilton presented an overview of the refuse contract from the early 1990's to present.

Mary Gritzenbach stated her concerns about the abandoned businesses on Oak Park Avenue.

Mike Glotz stated his concerns about the recycling contract and raises for Village employees.

A citizen stated concerns about the refuse contract and suggested the Board establish a citizen panel to review the investigation into the Reserve Development once the investigation is over.

A citizen stated concerns about employee settlement agreements.

A citizen asked if the Sheriff's Department had begun the investigation into the Reserve Development. Clerk Rea stated they have begun collecting the information needed.

Motion was made by Trustee Vandenberg, seconded by Trustee Grady, to adjourn the regular Board meeting. Vote by voice call. Mayor Seaman declared the motion carried and adjourned the regular Board meeting at 10:09 p.m.

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

APPROVED:

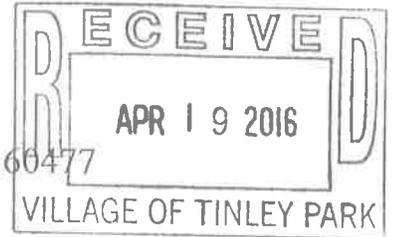
David G. Seaman
Mayor

ATTEST:

Patrick E. Rea
Clerk

BLOCK PARTY APPLICATION

Village of Tinley Park
16250 South Oak Park Avenue, Tinley Park, Illinois 60477
Phone: 444-5000



Representative: Rory + Traci Nelson
Address: _____ Phone: _____
Organization: _____
Specific Location of Party: 65th Ave Between Vogt St & 174th St.
Request Date: Saturday 8/20/16
Time: 10³⁰ a.m./p.m. To: 10³⁰ a.m./p.m.
Purpose: Neighborhood bonding
Person or Persons In Charge:
Name: Rory Nelson Phone: _____
Name: Traci Nelson Phone: _____
Name: _____ Phone: _____
Number of Barricades Needed: 6 DO NOT USE VEHICLES AS BARRICADES.

PLEASE NOTE

The applicants have the responsibility of ascertaining that the street is not blocked in such a manner as to cause delay in the performance of emergency duties by the police department, fire department, ambulance or public works department. It is recommended that there be no parking on the hydrant side of the street. (moveable road block, refreshments served from curb, no large vehicles parked on street, no entertainment, music boxes or band blocking street).

A person or persons shall be responsible for the removal of any road block in the event of an emergency.

The applicants are responsible for any injury, damage to property or illegal actions during the block party.

The applicants are responsible for maintaining order and obedience to the village, county, and state laws.

In the event that there should be directive, written or oral, from the police department to discontinue the party for proper reasons, then the applicants must comply.

Signed: Jean Nelson

VILLAGE USE ONLY

Fire Chief: Approved Not Approved
Police Chief: Approved Not Approved
Village Clerk: Approved Not Approved

Permits & Licenses Committee: _____

Dear Mayor Seaman,

Hello, my name is Laura Sanchez and I am a patrol officer for the Village of Tinley Park. On Friday, May 20th, 2016, we are going to participate in a state wide event to raise money for Special Olympic Illinois called Cop on Top from 5am-2pm.

Last year, as a department, we raised a little over \$118,000. We were recognized as the first department in the history to raise over 100,000 and the top fundraising department in the State of Illinois. All of the money raised helps Special Olympic Illinois provide training and competition for the athletes with intellectual disabilities at no cost to the family. As a department, we are always looking for more ways to raise money. We are asking permissions to solicit the street corner of 171st street and 80th Ave near the Dunkin Donuts for donations. We are looking to solicit in the street for donations between the hours of 5am -2pm.

Thank you very much for your time and we hope to see you out there!

Sincerely,

Laura Sanchez

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
164597	4/22/2016	010955 A T & T LONG DISTANCE	827776689		CORP ID#931719 01-17-225-72120	17.11
					Total :	17.11
164598	4/22/2016	010318 ADVOCATE CHRIST MEDICAL CNTR	040816		HEARTSAVER CPR/AED COURSE C 01-20-000-73606	204.00
					Total :	204.00
164599	4/22/2016	002628 AMERICAN WATER	4000090130		BASE CHARGE 60-00-000-73225	308.44
					Total :	308.44
164600	4/22/2016	012511 BEST BUY BUSINESS ADVANTAGE	2264305		LED HD,MOUNT,CABLE 30-00-000-75117	619.95
					Total :	619.95
164601	4/22/2016	017528 BIERMA, DOUGLAS	Ref001331147		Paid to wrong vendor -- 60-00-000-20599	87.54
					Total :	87.54
164602	4/22/2016	011929 CAPITAL ONE BANK (USA), N.A.	031216		DATA MARKETING SERVICE FEE 01-32-000-72954	90.00
			032216		DONUTS / MENTAL HEALTH WORK 01-11-000-72220	78.98
			032916		CLICK N SHIP 01-13-000-72110	45.15
			032916		ORDER#5159499395 (15) CANOPY ' 30-00-000-74120	3,606.90
			032916.		CLICK N SHIP 01-13-000-72110	6.45
			040416		GIFT CERT/EXPERIENCE WINNER 83-00-000-72987	50.00
			040516		BANQUET FUNCTION 4/14/16 01-32-000-72954	250.00
			040516		CED INVESTORS/REPORT ON HEA 01-32-000-72170	35.00

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
164602	4/22/2016	011929 CAPITAL ONE BANK (USA), N.A.	(Continued) 040716		DATA MARKETING SERVICE FEE 01-32-000-72954	90.00
			040816		REGISTRATION BRAD BETTENHAU 01-15-000-72170	35.00
			3/17/16		SUPPLIES PHOTOS WITH THE BUN 83-00-000-72923	54.30
Total :						4,341.78
164603	4/22/2016	011713 CARR, PATRICK	042016		REIM. EXP. DONUTS 01-21-000-72140	15.78
Total :						15.78
164604	4/22/2016	003334 CCP INDUSTRIES, INC	IN01669013		BATH TOWEL 01-19-000-72710	570.40
Total :						570.40
164605	4/22/2016	003243 CDW GOVERNMENT INC.	CPS5251		BLACK TONER 01-23-000-73110	158.01
			CRD4027		BLACK TONER 60-00-000-73110	155.00
					01-23-000-73110	155.00
					60-00-000-73110	4.00
					01-23-000-73110	3.99
			CRP7521		CREDIT HP SB 800 15-6500T 500GE 30-00-000-75117	-597.00
			CSC5836		<IT> - NETMOTION SFTW RENEWA	
				VTP-013918	01-15-000-72655	104.06
				VTP-013918	01-17-205-72655	104.06
				VTP-013918	01-17-220-72655	3,963.96
				VTP-013918	01-17-225-72655	208.73
				VTP-013918	01-19-000-72655	625.57
				VTP-013918	01-20-000-72655	208.73
				VTP-013918	01-21-210-72655	104.06
				VTP-013918	01-23-000-72655	104.06
				VTP-013918	01-24-000-72655	104.06
				VTP-013918	60-00-000-72655	522.71

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
164605	4/22/2016	003243	003243 CDW GOVERNMENT INC.		(Continued)	Total : 5,929.00
164606	4/22/2016	003229	CED/EFENGEE		5025-499562 COIL KIT	
					01-24-000-72530	328.56
					5025-499950 PHIL BULBS	
					01-24-000-73570	266.48
					5025-500084 PHIL BULB, FUSE	
					01-24-000-73570	332.38
					5025-500105 3M ELECTRICAL TAPE	
					01-24-000-73570	24.11
					01-25-000-73570	24.11
					Total :	975.64
164607	4/22/2016	015199	CHICAGO PARTS & SOUNDS LTD	12264	GLASSMNT MAST VHF	
					01-17-205-72550	49.50
					Total :	49.50
164608	4/22/2016	003606	CHICAGO SOUTHLAND CONV. V B	0316	MARCH LIAB APRIL COLL HOTEL A	
					12-00-000-79107	17,660.57
					Total :	17,660.57
164609	4/22/2016	017349	CHICAGO STREET CCDD, LLC	11928	DUMP FEE 4/11/16	
					60-00-000-73681	91.00
					01-23-000-72890	39.00
					Total :	130.00
164610	4/22/2016	012917	COLLEGE OF DUPAGE	1473708	#1473708 JEFFREY R GRAVES SLE	
					01-17-220-72140	3,113.00
				1473718	#1473718 JUSTIN RZESZUTKO TUI	
					01-17-220-72140	3,113.00
					Total :	6,226.00
164611	4/22/2016	013171	COMCAST CABLE	8771401810026955	ACCT#8771401810026955 17355 68	
					01-21-000-72750	50.68
				8771401810316240	ACCT#8771401810316240 PD 7850	
					01-17-205-72720	33.76
					Total :	84.44

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
164612	4/22/2016	013878	COMED - COMMONWEALTH EDISON		ACCT#0385181000 METRA ST VILL 73-80-000-72510	2,533.79
			0385440022		ACCT#0385440022 SS BROOKSIDE 60-00-000-72510	323.18
			0421064066		ACCT#0421064066 0 LAPORTE RD 60-00-000-72510	7.79
			0637059039		ACCT#0637059039 7950 W TIMBER 60-00-000-72510	206.23
			1856071014		ACCT#14856071014 8300 W 183RD 01-24-000-72510	56.66
			2335053008		ACCT#2335053008 LITE RT/25 MET 70-00-000-72510	179.40
			2863040039		ACCT#2863040039 LITE RT/25 MET 01-24-000-72510	191.11
			4803158058		ACCT#4803158058 O RIDGEFIELD I 60-00-000-72510	106.78
			4943163008		ACCT#4943163008 METRA INFO SIK 70-00-000-72510	20.97
			5983017013		ACCT#5983017013 WATER MONIOF 60-00-000-72510	216.54
					Total :	3,842.45
164613	4/22/2016	003527	COUNTRYSIDE LAWN & GARDEN LLC	02-121494	18"CHAIN SAW 01-21-000-72530	431.95
					Total :	431.95
164614	4/22/2016	003635	CROSSMARK PRINTING, INC	28321	SENIOR CENTER MEMBER PERMIT 01-56-000-72310	23.25
					Total :	23.25
164615	4/22/2016	003759	DARLEY & CO., W.S	17238857	FLASHLIGHT, HELMET LIGHT 01-17-220-73610	84.34
			17239318	VTP-013980	FLASHLIGHT, HELMET LIGHT 01-17-220-73610	47.23
				VTP-013980		
					Total :	131.57
164616	4/22/2016	017525	DELORTA, ROSE MARY	042116	REFUND OVERPAYMENT VEHICLE	

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
164616	4/22/2016	017525 DELORTA, ROSE MARY	(Continued)		06-00-000-79005	23.50
					Total :	23.50
164617	4/22/2016	017529 DIRIENZO, NICK	Ref001331148		UB Refund Cst #00494313 60-00-000-20599	23.66
					Total :	23.66
164618	4/22/2016	017514 DUNN, PATRICIA	041816		REIM. EXP. BOUGHT STICKER TWI 06-00-000-79005	1.50
					Total :	1.50
164619	4/22/2016	003770 DUSTCATCHERS INC	16022 16349		MATS/VH 01-25-000-72790 MATS/ PW GARAGE 01-25-000-72790	61.58 97.00
					Total :	158.58
164620	4/22/2016	004009 EAGLE UNIFORM CO INC	244786 244795 244824	VTP-013928 VTP-013927 VTP-013922	SHIRTS (AC ERWIN) 01-19-000-73610 SHIRTS (DC KLOTZ) 01-19-000-73610 SHIRTS (AC REDA) 01-19-000-73610	144.00 167.10 144.00
					Total :	455.10
164621	4/22/2016	011176 ELEMENT GRAPHICS & DESIGN, INC	9611		GRAPHICS UNIT #26B 01-17-205-72540	92.34
					Total :	92.34
164622	4/22/2016	015029 ENECON CORPORATION	64641	VTP-013731	POST 2 BASEMENT COATING 60-00-000-72520	14,850.00
					Total :	14,850.00
164623	4/22/2016	004019 EVON'S TROPHIES & AWARDS	040116 040116.		POLOS 01-44-000-73870 GOLD BRASS PLATES 01-19-000-73870	107.92 81.72

Voucher List
Village of Tinley Park

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
164623	4/22/2016	004019	004019 EVON'S TROPHIES & AWARDS	(Continued)		Total : 189.64
164624	4/22/2016	017075	F.C.C. CORPORATION INC	124-16	VTP-013848 STAMPED CONCRETE MAINTENANCE 01-23-000-72527	12,121.50 Total : 12,121.50
164625	4/22/2016	004176	FEDEX (FEDERAL EXPRESS)	5-382-46261	ACCT#0604-3357-7 01-13-000-72110	62.77 Total : 62.77
164626	4/22/2016	017137	FIGLIULO & SILVERMAN	40544 40840	INDEPENDENT COUNSEL-EBERHARDT 01-14-000-72850 TRACE AMBULANCE SERVICES INC 01-14-000-72850	20,601.94 10,118.75 Total : 30,720.69
164627	4/22/2016	012941	FMP	52-309257 52-309260 52-311521	SENSOR 01-19-000-72540 CREDIT SENSOR 01-17-205-72540 SWITCH ASY 01-23-000-72540	47.96 -48.12 53.36 Total : 53.20
164628	4/22/2016	011611	FOX VALLEY FIRE & SAFETY CO.	80634 981554	RADIO FREQ DIALYSIS 14-00-000-72800 RADIO MAINT TINLEY COURT PLAZA 14-00-000-72550	1,009.00 68.00 Total : 1,077.00
164629	4/22/2016	004346	FRAME TECH, INC.	0033309	WHEEL ALIGN ST#40 01-23-000-72540	65.00 Total : 65.00
164630	4/22/2016	010419	GLOBAL EMERGENCY PRODUCTS, INC	IG12194	LOCKING MECH,PIN COTTER,GAUGE 01-19-000-72540	120.09 Total : 120.09

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
164631	4/22/2016	012942 GODETTE, LAURA	042116		TABLE SKIRTING/VILLAGE BOARD 01-13-000-72170	26.10
Total :						26.10
164632	4/22/2016	015397 GOVTEMPSUSA LLC	1949924		4/3/16 PAULA WALLRICH PLANNING 01-31-000-72750	3,125.50
			1949925		4/10/16 PAULA WALLRICH PLANNING 01-31-000-72750	2,606.80
Total :						5,732.30
164633	4/22/2016	004438 GRAINGER	9077389808	VTP-014011	ECHO CHAIN SAW 01-19-000-73410	499.74
			9080552574		TACTICAL LANTERN 01-23-000-73410	200.25
			9081409022		WATER DISCH HOSE,BLUE SPRAY 01-23-000-72526	96.00
					60-00-000-73620	19.50
Total :						815.49
164634	4/22/2016	017234 GRAVES, TIMOTHY	041516		PER DIEM: LODGING,MEALS/POLICE 01-17-220-72140	785.64
Total :						785.64
164635	4/22/2016	008043 HD SUPPLY WATERWORKS, LTD.	F350723	VTP-014005	METERS & ANTENNAS 60-00-000-74175	7,968.00
			F353379		SERV BOX TAPT,BUSHING 60-00-000-73630	97.00
			F362275		RUBBER MTR WASHER 60-00-000-74175	102.00
			F366284		SHUT OFF KEY 6',8' 60-00-000-73410	106.54
			F3673684		SERV BOX TAPT 2",HEX BUSHING 60-00-000-73630	336.96
Total :						8,610.50
164636	4/22/2016	010238 HOME DEPOT CREDIT SERVICES	5216559		MAILBOXES 01-23-000-73840	122.36

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
164636	4/22/2016	010238 HOME DEPOT CREDIT SERVICES	(Continued) 6353615		DEPOSIT DRAIN CLEANER 60-00-000-72630	125.00
			6353626		CREDIT DRAIN CLEANER RNTL DM 60-00-000-72630	-61.20
			681217	VTP-014007	CONCRETE HAMMER DRILL 01-23-000-73770	1,729.00
			7240371		AUTO COUPLER,30GAL COMP 01-25-000-72530	333.04
			8332828		CREDIT 30 GAL COMP 2304 01-25-000-72530	-330.06
					Total :	1,918.14
164637	4/22/2016	012328 HOMER INDUSTRIES	S85491		CHIPS,LOGS DROP CHARGE 01-23-000-72890	150.00
					Total :	150.00
164638	4/22/2016	010934 HOOSIER FIRE EQUIPMENT, INC.	0093252-IN		SEW-ON LETTER PATCH 01-19-000-74619	47.55
					Total :	47.55
164639	4/22/2016	017513 ILLINOIS DEMOLITION LLC	041516		OVERPAYMENT CONTRACTORS LI 01-14-000-79010	50.00
					Total :	50.00
164640	4/22/2016	017457 IRON FORGED CONCEPTS	15-028	VTP-013939	MASS MINUS KIT 01-17-220-73610	173.75
					Total :	173.75
164641	4/22/2016	015410 J.P. COOKE CO.	391836		STAMPER VOTP 01-13-000-72110	21.27
					Total :	21.27
164642	4/22/2016	005379 KLEIN, THORPE & JENKINS, LTD	041816		LEGAL SERVICES THRU 3/31/16 01-14-000-72850	61,528.31
					01-14-000-72855	861.00
					01-14-000-72850	7,932.17

Voucher List
Village of Tinley Park

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
164642	4/22/2016	005379 KLEIN, THORPE & JENKINS, LTD	(Continued)		01-14-000-72855	2,520.00
					01-14-000-72850	1,474.50
					60-00-000-72850	84.00
					01-14-000-72850	5,630.07
					60-00-000-72850	2,600.00
					Total :	82,630.05
164643	4/22/2016	014190 LEHIGH HANSON	5554558		STONES	
					60-00-000-73860	646.09
					01-23-000-73860	323.05
					70-00-000-73860	107.68
			5554818		STONES	
					60-00-000-73860	111.40
					01-23-000-73860	55.70
					70-00-000-73860	18.57
			5555091		STONES	
					60-00-000-73860	161.37
					01-23-000-73860	80.68
					70-00-000-73860	26.89
					Total :	1,531.43
164644	4/22/2016	016801 LIBERTY FLAGS,BANNERS,	12122		FLAGS	
				VTP-013850	01-25-000-73112	6,125.00
					Total :	6,125.00
164645	4/22/2016	013858 LOWE'S HOME CENTER, INC.	09803		MAILBOXES	
					01-23-000-73840	120.54
					Total :	120.54
164646	4/22/2016	007100 M. E.SIMPSON COMPANY, INC	28399		METER TESTING 4/8/16-4/11/16	
					60-00-000-72726	795.00
			28403		FIRE HYDRANT MAINT,FLOW TEST	
					60-00-000-72790	21,388.00
			28422		LEAK LOCATION 16407 MAPLEWOC	
					60-00-000-72513	430.00

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
164646	4/22/2016	007100	007100 M. E.SIMPSON COMPANY, INC	(Continued)		Total : 22,613.00
164647	4/22/2016	013969	MAP AUTOMOTIVE OF CHICAGO		RTR ASY,BRAKE PADS	
			40-361873		01-17-205-72540	202.14
			40-362087		BRAKE PAD	
					01-17-205-72540	45.30
			40-362414		BRAKE ROTOR,KIT-B/LIN	
					01-23-000-72540	147.14
					Total :	394.58
164648	4/22/2016	005765	MARTIN WHALEN O.S. INC.	573426	CAN/IRC7065 5/28/15-12/27/15	
					01-17-205-72750	416.82
					Total :	416.82
164649	4/22/2016	012631	MASTER AUTO SUPPLY, LTD.		STD MINIATURE LAMP	
			15030-10099		01-19-000-72540	12.05
			15030-10135		LUBE,AIR,FUEL FILTER	
					01-19-000-72540	31.07
			15030-10328		SWAY BAR LINK KIT	
					01-17-205-72540	101.18
			15030-10429		BRK CAL,BALL JOINT	
					01-17-205-72540	184.01
			15030-10435		SWAY BAR LINK KIT	
					01-17-205-72540	65.16
			15030-10499		CREDIT CORE RETURN	
					01-17-205-72540	-71.00
			15030-9402		CREDIT BRAKE ROTOR	
					01-19-000-72540	-80.62
					Total :	241.85
164650	4/22/2016	006074	MENARDS		LUMBER,BOARD	
			92820		01-25-000-72520	17.97
			92826		WASTEBASKET/RECYCLE BASKET	
					01-25-000-73580	34.79
			92827		STOPS RUST,MASONRY NAIL,GUT	
					01-25-000-72520	8.98
			92963		MAILBOX	

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
164650	4/22/2016	006074 MENARDS	(Continued)			
			93016		01-23-000-73840 WRENCH SET,UTIL HANGER	39.98
			93017		01-24-000-73410 COVER BLANK,LUMBER	18.77
			93080		01-25-000-73570 DISC,RUBBER CASTERS,TUBE	2.35
			93096		01-19-000-74184 TOTES	94.84
			93114		01-35-000-73110 SURGE,GRAVEL,TAPCON BIT,PAD	351.33
			93167		30-00-000-75117 BATTERIES	24.57
					01-21-000-73610	29.97
					01-21-000-72125	12.89
			93168		PPR TWL,PAIL,GLASS CLEANER,GI	
					01-21-000-72530	34.04
					Total :	670.48
164651	4/22/2016	012517 MERIDIAN IT INC.	S28677-IN		NETWORK AD HOC SERVICE AGRE	
					01-14-000-72650	1,080.00
					Total :	1,080.00
164652	4/22/2016	011655 MULQUEENY, KELLY	041916		REIM. EXP. WORK CLOTHES	
					01-23-000-73610	184.62
					Total :	184.62
164653	4/22/2016	014443 MURPHY & MILLER, INC.	MC00000356		PREVENTATIVE MAINT/HVAC 18001	
					73-80-000-72790	527.03
					Total :	527.03
164654	4/22/2016	012099 NAPA AUTO PARTS	010260		T/RD END	
					01-23-000-72540	169.03
					Total :	169.03
164655	4/22/2016	006178 NORMAN'S	54204		CLEANING SHIRTS,HATS	
					01-21-000-73610	13.08

Voucher List
Village of Tinley Park

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
164655	4/22/2016	006178 NORMAN'S	(Continued) 54205		CLEANING PANTS,COAT 01-21-000-73610	18.20
			54206		CLEANING SHIRT,SWEATER,TURTI 01-21-000-73610	11.40
					Total :	42.68
164656	4/22/2016	010135 ONSITE COMMUNICATIONS USA, INC	44750		NEW KENWOOD RADIOS WITH CH	
				VTP-014029	01-21-000-72550	2,035.00
				VTP-014029	01-21-210-72550	175.00
					Total :	2,210.00
164657	4/22/2016	006475 PARK ACE HARDWARE	051149/1		O-RING,NOZZLES 60-00-000-73410	45.97
			051239/1		FASTENERS 01-19-000-74184	6.88
			051265/1		SILICONE 60-00-000-72528	3.59
			051275/1		SCREWDRIVER 60-00-000-73410	6.38
			051285/1		FASTENERS 01-19-000-74184	22.40
			051296/1		TOTE 01-21-000-73110	104.93
			051307/1		TIMER 01-21-000-72550	9.99
					Total :	200.14
164658	4/22/2016	006597 PITNEY BOWES PURCHASE POWER	19398312		ACCT#8000-9000-0107-6300 POSTA 01-14-000-72110	-67.34
					01-30-000-72110	474.70
					01-40-000-72110	11.02
					01-13-000-72110	556.18
					01-46-000-72110	145.94
					01-17-217-72110	274.60
					01-45-000-72110	6.51
					01-32-000-72110	16.97

Voucher List
Village of Tinley Park

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
164658	4/22/2016	006597 PITNEY BOWES PURCHASE POWER	(Continued)		01-21-000-72110	1.63
					14-00-000-72110	56.30
					01-20-000-72110	54.80
					83-00-000-72110	494.70
					01-35-000-72110	50.79
					01-31-000-72110	1.41
					01-53-000-72110	3.11
					01-56-000-72110	286.15
					06-00-000-72110	613.35
					01-50-000-72110	34.92
					60-00-000-72110	1,781.46
					01-47-000-72110	218.83
					01-48-000-72110	0.97
					Total :	5,017.00
164659	4/22/2016	017172 PRAIRIE STATE STRATEGIES, LLC	033116		PROF SERV OUTREACH STRATEGI	
					01-14-000-72790	525.00
					Total :	525.00
164660	4/22/2016	012902 PRO PARTS INC.	163953		BULBS,FILTERS,BRAKES,HARDWA	
			164032		01-17-205-72540	250.92
				VTP-014041	5W20 BULK OIL	
					01-17-205-73535	1,073.28
					Total :	1,324.20
164661	4/22/2016	006531 PROFFITT, CYNTHIA	013116		REIM. EXP. MILEAGE 18.70 @ .54 1.	
			022916		01-21-000-72130	10.10
			033116		REIM. EXP. MILEAGE 12 @ .54 2/1/1	
					01-21-000-72130	6.48
					REIM. EXP. MILEAGE 12.8 @ .54 3/1	
					01-21-000-72130	6.91
					Total :	23.49
164662	4/22/2016	013587 PROSHRED SECURITY	100071612		16250 OAK PARK AVE SHREDDING	
					01-14-000-72790	50.00

Voucher List
Village of Tinley Park

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
164662	4/22/2016	013587 013587 PROSHRED SECURITY	(Continued)			Total : 50.00
164663	4/22/2016	014275 PUBLIC SAFETY DIRECT, INC.	88325		TECH UNIT 677 REPAIR SWITCHES 01-21-000-72540	153.00 Total : 153.00
164664	4/22/2016	006850 QUILL CORPORATION	4762955		BINDER,DIV TABS 01-48-000-72140	44.28 Total : 44.28
164665	4/22/2016	011523 QUINN, DANNY	032816		REIM. EXP. WORK CLOTHES 01-23-000-73610	189.48 Total : 189.48
164666	4/22/2016	014412 RAINS, SCOTT	041316		REIM. EXP. DOG FOOD/YAMBO 01-17-220-72240	54.99 Total : 54.99
164667	4/22/2016	015230 RIDGE LANDSCAPE SERVICES LLC	4791		VILLAGE LAWN MAINT 4/1/16-4/15/1 01-23-000-72881 01-25-000-72881 60-00-000-72881 70-00-000-72881	13,795.95 772.45 370.78 509.82 Total : 15,449.00
164668	4/22/2016	013442 ROADS SAFE-ROMEIOVILLE	43392	VTP-014000	BARRICADES 01-23-000-73830 01-23-000-73830	1,900.00 125.00 Total : 2,025.00
164669	4/22/2016	006874 ROBINSON ENGINEERING CO. LTD.	16040206 16040207		PROJ#14-441.04 BREMENTOWNE S 60-00-000-73801 PROJ#14-668.04 BREMENTOWNE \\ 60-00-000-73800 60-00-000-73805	3,783.00 717.75 717.75 Total : 5,218.50
164670	4/22/2016	013234 ROMEIOVILLE FIRE ACADEMY	2016-190		ROPE OPS CLASS - M. JOHNSON A	

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
164670	4/22/2016	013234 ROMEOVILLE FIRE ACADEMY	(Continued)	VTP-013823	01-19-000-72145	870.00
Total :						870.00
164671	4/22/2016	016912 ROSENTHAL,MURPHEY,COBLENTZ &	1441M		ACCT#1441M DEMENT VS VOTP 01-14-000-72850	1,743.75
Total :						1,743.75
164672	4/22/2016	017527 SALAMEH, ASHRAF	Ref001331146		Refund Duplicate Payt 60-00-000-20599	158.93
Total :						158.93
164673	4/22/2016	007629 SAM'S CLUB DIRECT	4123		BUNS,CHIPS,HAMBURGERS,HOT C 01-21-210-72974	107.38
			9376		BANDAIDS,CANDY,CARIBOU 01-14-000-73115	87.82
					60-00-000-73117	9.98
					60-00-000-73115	19.99
					01-23-000-73115	19.99
					01-24-000-73115	10.00
			9587		BANKERS BOX 01-24-000-73110	37.72
			9926		WATER,GATORADE,SNACKS,PLATE 01-21-000-72220	108.76
Total :						401.64
164674	4/22/2016	015314 SANCHEZ, VICKI	031616		REIM. EXP. EASTER SUPPLIES 83-00-000-72923	30.55
Total :						30.55
164675	4/22/2016	015712 SANDENO EAST, INC.	9694		BR ASP SEMI 60-00-000-73681	196.00
					01-23-000-72890	84.00
Total :						280.00
164676	4/22/2016	017378 SIKICH LLP	236260		PROF SERV STRATEGIC PLANNING 01-14-000-72790	1,114.50

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
164676	4/22/2016	017378 SIKICH LLP	(Continued) 237946		PROF SERV STRATEGIC PLANNING 01-14-000-72790	9,776.24
Total :						10,890.74
164677	4/22/2016	012238 STAPLES BUSINESS ADVANTAGE	3298590625		CREDIT CLOCK 01-17-205-73110	-38.69
			3299136043		FLASH DRIVE 01-17-205-73110	113.80
			3299136044		FLR,ENV,BINDERCLIPS,DVD SPINC 01-17-205-73110	75.87
			3299136045		PAPER CLIPS,BLACK TONER 01-17-205-73110	118.99
			3299136046		SHARPIES 01-17-205-73110	16.47
			3299136047		MEMORY CARDS,FLASHDRIVES 01-17-225-72340	549.70
			3299136048		MEMORY CARDS,TAPE, DVD'S 01-17-225-73110	162.14
			3299136049		DUST DESTROYER,BNDR,PADS,PA 01-14-000-73110	76.05
					01-12-000-73110	32.97
			3299136050		FILE JACKET 01-14-000-73110	61.98
					01-13-000-73110	11.99
					01-14-000-73110	67.98
Total :						1,249.25
164678	4/22/2016	007658 STATE TREASURER	50334		TRAFFIC SIGNAL HARLEM 161/159 01-24-000-72775	1,852.50
Total :						1,852.50
164679	4/22/2016	016890 STATEWIDE PUBLISHING LLC	Vii0981022931		8301 159TH ST,CHANCERY, SERVI 01-47-000-72330	160.00
Total :						160.00
164680	4/22/2016	015452 STEINER ELECTRIC COMPANY	S005343596.001		SAWZALL BLADE ASSMT	

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
164680	4/22/2016	015452 STEINER ELECTRIC COMPANY	(Continued)		01-24-000-73410	26.72
					Total :	26.72
164681	4/22/2016	016442 SUBURBAN TRUCK PARTS	32493		4-WAY ELECTRONIC SOLE 60-00-000-72540	94.55
					Total :	94.55
164682	4/22/2016	010139 SULLIVAN, KEITH	041816		REIM. EXP.AMMUNITION 01-17-220-73760	272.61
					Total :	272.61
164683	4/22/2016	007297 SUTTON FORD INC./FLEET SALES	429212		WEATHERSTRIP 01-24-000-72540	79.76
			540525		#40 STREET REPAIR YELLOW CHE 01-23-000-72540	195.30
					Total :	275.06
164684	4/22/2016	017520 THE COP FIRE SHOP	90129	VTP-013993	BATON, STOP SIGN 01-17-235-73600	1,271.00
			94805		SAFETY VEST,RAINCOAT,STOP SIC 01-17-205-73610	156.00
					Total :	1,427.00
164685	4/22/2016	007717 THIRD DISTRICT FIRE CHIEF ASSN	3091		MABAS 2ND QUARTER 2016 24 DU 01-19-000-72720	1,305.00
					Total :	1,305.00
164686	4/22/2016	016896 TINLEY PARK KIRBY	14770		BELT/VACUUM 01-25-000-73580	9.00
					Total :	9.00
164687	4/22/2016	001487 TINLEY PARK/NUWAY DISPOSAL	5376064		HWD TRANSFER GARBAGE 60-00-000-73681	1,561.00
					01-23-000-72890	669.00
					Total :	2,230.00
164688	4/22/2016	017164 UDAYKEE, SCOTT	4228		REIM. EXP. CARD STOCK PAPER	

Voucher List
Village of Tinley Park

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
164688	4/22/2016	017164 UDAYKEE, SCOTT	(Continued)		01-23-000-73110	58.15
					Total :	58.15
164689	4/22/2016	011385 UGN, INC.	041916		YEAR 3 HOTEL/RESTAURANT INCE 12-00-000-79118	1,500.00
					Total :	1,500.00
164690	4/22/2016	011904 UPS	0000626634156		SHIPPER#626634 SHIIPPING 01-19-000-72110	3.50
					Total :	3.50
164691	4/22/2016	008057 USA BLUE BOOK	914957		HACH DPD 60-00-000-73550	192.20
					Total :	192.20
164692	4/22/2016	017519 VERITEXT MIDWEST	CHI2537491		TRANSCRIPTS,EXPEDITED FEE 01-14-000-72850	258.35
					Total :	258.35
164693	4/22/2016	011416 VERIZON WIRELESS	9763736221		ACCT 280481333-00001 01-15-000-72127 01-17-220-72127 01-17-205-72127 01-19-000-72127 01-20-000-72127 01-21-000-72127 01-25-000-72127 01-30-000-72127 01-35-000-72127 60-00-000-72127 01-11-000-72127 01-32-000-72127 01-12-000-72127	152.04 1,862.79 76.02 342.19 114.05 190.05 38.01 190.05 38.03 304.12 266.07 38.01 114.03
			9763736222		ACCT 2804813333-00003 01-15-000-72120 01-12-000-72120	182.31 182.31

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
164693	4/22/2016	011416	VERIZON WIRELESS	(Continued)		
					01-14-000-72120	6.76
					01-17-205-72120	1,485.32
					01-19-000-72120	390.12
					01-20-000-72120	184.51
					01-21-000-72120	131.94
					01-21-210-72120	303.85
					01-23-000-72120	307.15
					01-24-000-72120	97.97
					01-25-000-72120	165.89
					01-30-000-72120	134.61
					01-32-000-72120	60.77
					01-42-000-72120	24.56
					01-53-000-72120	12.28
					60-00-000-72120	360.44
					01-23-000-72127	38.01
					01-17-205-72127	38.03
					01-15-000-72120	19.48
					01-21-210-72120	26.24
					01-21-000-72120	-40.00
					01-25-000-72127	38.01
			9763737934		285837077-00001	
					01-17-205-72127	5.72
					Total :	7,881.74
164694	4/22/2016	016989	WALLRICH, PAULA	042016	REIM.EXP.AICP APA MEMBERSHIP	
					01-31-000-72720	441.00
					Total :	441.00
164695	4/22/2016	013263	WEST SIDE TRACTOR SALES	S33033	REPAIR KIT	
					60-00-000-72530	340.85
					Total :	340.85
164696	4/22/2016	017526	WILL-GRUNDY MUNICIPAL CLERKS	042116	DUES/REA & GODETTE	
					01-13-000-72720	30.00
					Total :	30.00

Voucher List
Village of Tinley Park

Bank code : apbank

<u>Voucher</u>	<u>Date</u>	<u>Vendor</u>	<u>Invoice</u>	<u>PO #</u>	<u>Description/Account</u>	<u>Amount</u>
100		Vouchers for bank code : apbank			Bank total :	303,208.96
100		Vouchers in this report			Total vouchers :	303,208.96

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

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

_____ Village President

_____ Village Clerk

_____ Date

Bank code : ap_py

<u>Voucher</u>	<u>Date</u>	<u>Vendor</u>	<u>Invoice</u>	<u>PO #</u>	<u>Description/Account</u>	<u>Amount</u>
126086	4/29/2016	003127 BLUE CROSS BLUE SHIELD	PR050116		IL065LB000001212-0 HEALTH INS E 86-00-000-20430	807.00
					Total :	807.00
126087	4/29/2016	004640 HEALTHCARE SERVICE CORPORATION	PR050116		A/C#271855-HEALTH INS-APR PMT/ 86-00-000-20430	13,268.48
					Total :	13,268.48
2 Vouchers for bank code : ap_py						Bank total : 14,075.48

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
164699	4/29/2016	015868 ACROSS THE STREET PRODUCTIONS	12-3602		STUDENT BLUE CARD SUPPORT & 01-19-000-72145	566.00
					Total :	566.00
164700	4/29/2016	002734 AIR ONE EQUIPMENT, INC	112352	VTP-014037	ADAPTERS, WRENCHES 01-19-000-74184 01-19-000-74184	272.30 20.60
					Total :	292.90
164701	4/29/2016	002856 AIRY'S, INC	21036 21037		POST 6 LIFT STATION REPL 61-00-000-75320 POST 7 LIFT STATION REPL 61-00-000-75320	135,965.10 400,227.01
					Total :	536,192.11
164702	4/29/2016	011926 AMERICAN EXPRESS	042816		3711****5009 IVAN BAKER 01-32-000-72170 01-32-000-72220 01-32-000-72954 01-32-000-73110 01-45-000-72954 01-32-000-73110	325.22 361.70 475.00 65.24 10.23 40.00
					Total :	1,277.39
164703	4/29/2016	002470 AMPEST EXTERMINATION LLC	T36618		REMOVE WASPS 01-23-000-72790	175.00
					Total :	175.00
164704	4/29/2016	017533 ARJONA, ANN	042616		REFUND VEHICLE STICKER SENIO 06-00-000-79005	23.50
					Total :	23.50
164705	4/29/2016	002537 AURELIO'S PIZZA	85		PIZZAS FOR MAINTENANCE NIGHT 01-21-000-72220	40.60
					Total :	40.60
164706	4/29/2016	010953 BATTERIES PLUS - 277	277-397138		BATTERY 01-23-000-72790	73.95

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
164706	4/29/2016	010953 010953 BATTERIES PLUS - 277	(Continued)			Total : 73.95
164707	4/29/2016	012511 BEST BUY BUSINESS ADVANTAGE	2267396		TURBO PLUS USB 01-14-000-72565	9.99 Total : 9.99
164708	4/29/2016	015212 BETTENHAUSEN AUTOMOTIVE	188784DOW		AA COVER WHE22001048 01-17-205-72540	56.89 Total : 56.89
164709	4/29/2016	002974 BETTENHAUSEN CONSTRUCTION SERV 160089			HAULING STREET SWEEPINGS 01-23-000-72890	720.00 Total : 720.00
164710	4/29/2016	002923 BLACK DIRT INC.	041916L-31		4 WHEEL PULVERIZED BLACK DIR 01-23-000-73680	750.00 Total : 750.00
164711	4/29/2016	003127 BLUE CROSS BLUE SHIELD	AP050116		IL065LB000001212-0 HEALTH INS E 01-30-000-72435 60-00-000-72435 01-11-000-72435 01-12-000-72435 01-23-000-72435	232.00 156.00 255.00 86.50 77.50 Total : 807.00
164712	4/29/2016	015192 BONAREK, MELISSA	042616		PER DIEM: LUNCH/NEMRT CRIM SE 01-17-220-72140	15.00 Total : 15.00
164713	4/29/2016	011768 BRAZITIS, NICOLE	042916		REIM.EXP. SUGA 2016 CONF MEAL 01-21-210-72170	151.24 Total : 151.24
164714	4/29/2016	011029 CALOMINO, ELIZABETH	042816 5717660		REIM. ADDT'L EXP. SUGA 2016 COM 01-17-205-72170 REIM.EXP.LIMO TO AIRPORT/HER F 01-17-205-72170	81.15 25.00

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
164714	4/29/2016	011029 011029 CALOMINO, ELIZABETH	(Continued)			Total : 106.15
164715	4/29/2016	013478 CARROLL, MICHAEL F.	TP1153		ADMIN HEARING MARCH 2016 01-14-000-72876	600.00
					Total :	600.00
164716	4/29/2016	003243 CDW GOVERNMENT INC.	CSH6022		CRUCIAL 8GB DDR3 1600 MT UDIM 01-17-225-72565	67.85
			CTC0679		HP LASERJET PRINTER COM,SHEE 01-15-000-72565	364.99
			CTH1887		TONER 01-21-210-73110	390.11
					Total :	822.95
164717	4/29/2016	003229 CED/EFENGEE	5025-499296		PHIL BULB 01-24-000-73570	133.36
			5025-499768		PHIL 130V 01-25-000-73570	18.70
					Total :	152.06
164718	4/29/2016	013991 CHICAGO OFFICE PRODUCTS CO.	886015-0		PAPER,CLIPS,HIGHLIGHTERS,STOI 01-19-000-73110	216.07
					Total :	216.07
164719	4/29/2016	013171 COMCAST CABLE	8771401810265348		ACCT#8771401810265348 FIRE ST : 01-19-000-73870	46.54
					Total :	46.54
164720	4/29/2016	013892 COMED	6771163052		ACCT#6771163052 LITE RT/25 01-24-000-72510	155.86
					Total :	155.86
164721	4/29/2016	013878 COMED - COMMONWEALTH EDISON	0021100130		ACCT#0021100130 RT/23 METEREC 01-24-000-72510	43.65
			0052035006		ACCT#0052035006 6720 SOUTH ST 73-67-000-72510	1,240.93
			0519019106		ACCT#0519019106 6750 SOUTH ST 12-00-000-72510	8.69

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount	
164721	4/29/2016	013878	COMED - COMMONWEALTH EDISON (Continued) 0522112018		ACCT#0522112018 LITE RT/25 PAR 01-24-000-72510	34.30	
			1222218001		ACCT#1222218001 1 E OAK PK SS I 70-00-000-72510	92.66	
			1224165129		ACCT#1224165129 LIGHTING 7053 01-24-000-72510	122.63	
			2587063010		ACCT#2587063010 REAR TEMP 173 12-00-000-72510	19.67	
			2761036017		ACCT#2761036017 STREET LIGHTS 01-24-000-72510	52.74	
			3784064010		ACCT#3784064010 16301 CENTRAL 60-00-000-72510	158.92	
			4797055062		ACCT#4797055062 LITE 17810 62NI 01-24-000-72510	17.94	
			5437131000		ACCT#5437131000 7980 W 183RD S 01-25-000-72510	254.59	
			5969041026		ACCT#5969041026 17572 S HARLEI 70-00-000-72510	14.41	
			7090006006		ACCT#7090006006 TEMP PARKING 12-00-000-72510	19.67	
			7398024011		ACCT#7398024011 7000 W 183RD S 01-24-000-72510	53.85	
					Total :	2,134.65	
164722	4/29/2016	016620	COMMUNICATION ZONE, INC.	25036	911 UPGRADE PROJECT 11-00-000-74165	2,875.00	
				VTP-013967		Total :	2,875.00
164723	4/29/2016	012410	CONSERV FS, INC.	66004122	NEW SUNNY 100 LBS 01-23-000-73680	159.00	
						Total :	159.00
164724	4/29/2016	017538	COTA, ANNA	Ref001331364	UB Refund Cst #00487631 60-00-000-20599	23.66	
						Total :	23.66

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
164725	4/29/2016	003436 CREATIVE CAKES	042616		REFUND BUSINESS BOOTH BLOCK 83-00-000-72923	400.00
					Total :	400.00
164726	4/29/2016	017539 DAL BIANCO ROOFING	042116		REFUND DUPL PAYMENT CONTRA 01-14-000-79010	50.00
					Total :	50.00
164727	4/29/2016	003759 DARLEY & CO., W.S	17239976		PIKE POLES W HOOK 01-23-000-73410	225.01
					Total :	225.01
164728	4/29/2016	003884 DIAMOND TRAFFIC PRODUCTS	0023755-IN		NAILS,TUBE 01-17-220-72530	355.89
					Total :	355.89
164729	4/29/2016	017537 DIAZ, LARRY	Ref001331363		UB Refund Cst #00453410 60-00-000-20599	25.52
					Total :	25.52
164730	4/29/2016	003811 DUNN, KRISTOPHER	5717660		REIM.EXP.LIMO TO AIRPORT/HIS P 01-19-000-72170	25.00
					Total :	25.00
164731	4/29/2016	003770 DUSTCATCHERS INC	16348		MATS/PD 01-25-000-72790	70.11
					Total :	70.11
164732	4/29/2016	017073 DYNEGY ENERGY SERVICES LLC	149426716041		ACCT#GMCVIL2076 APRIL'16 ENER 01-24-000-72510	12,971.98
					Total :	12,971.98
164733	4/29/2016	004111 EJ USA. INC	110160013811		PUMP NOZZLE CAP GKT 60-00-000-73632	69.36
			110160014254		HOSE NOZZLE 60-00-000-73632	31.40
					Total :	100.76

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
164734	4/29/2016	011176 ELEMENT GRAPHICS & DESIGN, INC	9675		GRAPHICS/SILVER STAR BADGES 01-21-000-72310	45.94 Total : 45.94
164735	4/29/2016	004019 EVON'S TROPHIES & AWARDS	030116		18 AWARD PLAQUES, VILLAGE SE/ 01-45-000-72954	1,674.00 Total : 1,674.00
164736	4/29/2016	013366 FLAGS FOR VETERANS	7764		FLAG 01-25-000-73112	183.00 Total : 183.00
164737	4/29/2016	015058 FLEETPRIDE	76801495		RAIN CAP 01-23-000-72540	17.95 Total : 17.95
164738	4/29/2016	011132 FORCE ENTERPRISES	032632	VTP-014032	COLORING CONTEST SHEETS 01-17-215-72310	256.01 Total : 256.01
164739	4/29/2016	011611 FOX VALLEY FIRE & SAFETY CO.	983166 983359	VTP-013849	OPA TRAIN STATION FIRE SPRINKL 73-67-000-72530 MONTHLY MAINT FEE RADIOS,KEL 14-00-000-72750	531.70 4,009.25 Total : 4,540.95
164740	4/29/2016	004346 FRAME TECH, INC.	0033307		WHEEL ALIGN EMA #678 01-21-000-72540	55.00 Total : 55.00
164741	4/29/2016	002877 G. W. BERKHEIMER CO., INC.	731069		PART 01-25-000-72530	10.83 Total : 10.83
164742	4/29/2016	004538 GOLDY LOCKS	636896		DUPL KEY 01-25-000-73840	5.50 Total : 5.50

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
164743	4/29/2016	004438 GRAINGER	9090715286		DIGITAL STOPWATCH 60-00-000-73410	36.81
Total :						36.81
164744	4/29/2016	008043 HD SUPPLY WATERWORKS, LTD.	F385016	VTP-014006	METERS 60-00-000-74175	9,200.00
			F402439	VTP-014033	IPERL METERS 60-00-000-74175	9,200.00
Total :						18,400.00
164745	4/29/2016	004640 HEALTHCARE SERVICE CORPORATION	AP050116		A/C#271855-HEALTH INS EXPENSE 01-23-000-72435 60-00-000-72435 01-17-205-72435 01-23-000-72435 01-25-000-72435 60-00-000-72435 01-25-000-72435 01-23-000-72435 01-30-000-72435 01-23-000-72435 60-00-000-72435 01-23-000-72435 60-00-000-72435 01-24-000-72435 60-00-000-72435 60-00-000-72430	1,382.16 624.94 815.84 397.41 407.92 407.92 815.84 312.47 815.84 397.41 1,213.25 198.71 198.70 312.47 630.88 -0.37
Total :						8,931.39
164746	4/29/2016	012328 HOMER INDUSTRIES	S86173		CHIPS - DROP CHARGE 4/20/16 01-23-000-72890	100.00
Total :						100.00
164747	4/29/2016	013405 IAEI	042616		MEMBERSHIP MIKE CHAMBERS 01-30-000-72720	120.00
Total :						120.00

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
164748	4/29/2016	017534 ILLINOIS CHAPTER IAEI	042616		REGISTRATION:MEETING MIKE CH. 01-30-000-72140	175.00
					Total :	175.00
164749	4/29/2016	017215 IMAGEFX CORP	17265		COLOR PRINTS/SPRING EVENT 01-44-000-72977	214.00
					Total :	214.00
164750	4/29/2016	005264 J & L ELECTRONIC SERV, INC	89334G		DELL MICRO PC MOUNT KIT 30-00-000-75117	702.00
					Total :	702.00
164751	4/29/2016	005250 J & L METAL DOORS, INC.	716284		LOCKSET 01-25-000-72520	144.66
					Total :	144.66
164752	4/29/2016	005276 J.C.M. UNIFORMS	717985	VTP-013931	SHOES/PANTS (HAAGA, JOE) 01-19-000-73610 01-19-000-73610	234.85 10.00
					Total :	244.85
164753	4/29/2016	017477 JANSMA, CHUCK	041816		BALANCE DUE:CUSTOM TABLE FIR 30-00-000-74109	950.00
					Total :	950.00
164754	4/29/2016	017535 JOHNSON, BONNIE	041516		REIM. EXP. MILEAGE 87 @ 57.5~10 60-00-000-72170	50.03
			041516.		REIM. EXP. MILEAGE 121 @ .54 1/1. 60-00-000-72170	65.34
			110-4994193-7348228		REIM.EXP.CIRCLE PUNCH FOR DO 01-23-000-73110	18.09
			122815		REIM.EXP.CAKE & TABLECLOTHS/ 01-23-000-72974	57.38
					Total :	190.84
164755	4/29/2016	017300 KONIECZNY, KENNETH & LAURA	Ref001324623		UB REFUND CST #00467094 60-00-000-20599	132.60
			Ref001331216		UB Refund Cst #00467094 per VM	

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
164755	4/29/2016	017300 KONIECZNY, KENNETH & LAURA	(Continued)		60-00-000-20599	246.40
					Total :	379.00
164756	4/29/2016	005349 KORTUM, LISA	042916		REIM. EXP. SUGA 2016 CONF MEAL 01-21-210-72170	177.00
					Total :	177.00
164757	4/29/2016	017530 LOGSDON CONSULTATION SERV INC	16-187		HSEEP EXERCISE 01-21-000-72792	1,750.00
					Total :	1,750.00
164758	4/29/2016	003440 M. COOPER WINSUPPLY CO.	S1834115.001		BREAKER REPAIR KIT,WATER CLO 01-25-000-73630	61.35
			S1834410.001		SLO-COMP UNIT BOX LOCK 12, BR 01-25-000-73630	44.36
					Total :	105.71
164759	4/29/2016	007100 M. E.SIMPSON COMPANY, INC	28428		LEAK LOCATION 16349 CHERRY HI 60-00-000-72513	430.00
			28447		TEST MASTER WATER METER TO C 60-00-000-72726	375.00
					Total :	805.00
164760	4/29/2016	015482 MALY-POLITANO, DENISE	042716		REIM.EXP.GIFT CARD/BRENNA KEL 01-46-000-72981	25.00
					Total :	25.00
164761	4/29/2016	013969 MAP AUTOMOTIVE OF CHICAGO	40-362940		EVOLUTION CER,BRAKE ROTOR 01-17-205-72540	79.51
			40-363245		FILTER ASY,EVOL CER 01-17-205-72540	174.14
			40-363440		S/ABS ASSY 01-17-205-72540	75.08
					Total :	328.73
164762	4/29/2016	012631 MASTER AUTO SUPPLY, LTD.	15030-10531		TIE ROD END,IDLER ARM,LIFT SUP 01-21-000-72540	162.96

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
164762	4/29/2016	012631 MASTER AUTO SUPPLY, LTD.	(Continued) 15030-10654		BRAKE PADS 01-21-000-72540	33.57
			15030-10659		BALL JOINTS 01-21-000-72540	177.50
			15030-10669		SWAY BAR LINK KITS 01-21-000-72540	59.24
			15030-10790		AXLE 01-17-205-72540	64.67
			15030-10872		OIL FILTER 01-17-205-72540	6.95
			15030-11265		BRAKE ROTORS,BRAKE PADS 60-00-000-72540	258.87
Total :						763.76
164763	4/29/2016	006074 MENARDS	93337		FOLDING UTILITY KNIFE 01-25-000-73410	5.99
			93405		01-25-000-73840 FOLDING CHAIR MAT 01-25-000-74110	2.79
			93480		20" INDUSTRIAL FLOOR FAN 60-00-000-72528	49.96
			93484		MOP HEAD 01-25-000-73580	79.68
			93488		70 PINT DEHUMIDIFIER 60-00-000-72528	13.98
			93516		POWER GRAB ON A ROLL 01-25-000-73110	218.00
			93749		DOLLY,HANDTRUCK 01-21-000-72530	11.66
Total :						511.91
164764	4/29/2016	016576 MICHIGAN RESCUE CONCEPTS LLC	9429	VTP-013888	ICE AWLS 01-19-000-73410	179.50
					01-19-000-73410	12.00
Total :						191.50

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
164765	4/29/2016	005856 MONROE TRUCK EQUIPMENT,INC.	73611	VTP-013896	TRUCK TARP SYSTEMS 30-00-000-74230	3,715.00
					Total :	3,715.00
164766	4/29/2016	017345 MORRIS TOOL COMPANY INC	04211621017		DEAD/BLW 8LB SLG HM 01-23-000-73410	227.00
					Total :	227.00
164767	4/29/2016	014443 MURPHY & MILLER, INC.	JC39		DUCT CLEANING -STATE POLICE O 01-25-000-72790	5,990.00
			SVC00000802		REPAIR BOILER/VALVE-VILLAGE H/ 01-25-000-72530	1,529.18
					Total :	7,519.18
164768	4/29/2016	011466 NEW ALBERTSONS INC.	156		ITALIAN SUBS FOR DISCOVER TINI 01-21-000-72220	30.00
					Total :	30.00
164769	4/29/2016	015723 NICOR	90223493009		ACCT#90-22-34-9300 9 6700 SOUTH 73-67-000-72511	123.55
					Total :	123.55
164770	4/29/2016	006216 NORTH EAST MULTI-REG TRAINING	205832		ZYLKA,PORCARO,HRUBY/CLOSE C 01-17-220-72140	600.00
			205841		PORCARO/ZYLKA CLOSE QUARTEI 01-17-220-72140	600.00
					Total :	1,200.00
164771	4/29/2016	006221 NORTHERN SAFETY CO. INC.	901898819		SAFETY EYEWEAR 60-00-000-73845	54.05
					01-24-000-73845	27.02
					01-23-000-73845	54.05
					Total :	135.12
164772	4/29/2016	013599 OFFICE DEPOT	835164446001		FILE 2 DR,FILE CABINET 01-19-000-73110	557.97
					Total :	557.97

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
164773	4/29/2016	010702 O'MALLEY, JOHN D.	042416		BACKGRD INVEST WALTER SMART 01-31-000-72446	150.00
Total :						150.00
164774	4/29/2016	010135 ONSITE COMMUNICATIONS USA, INC	44679		RADIO REPAIR 01-17-205-72550	242.75
			44704		RADIO REPAIR 11-00-000-74165	4,820.20
			44707	VTP-013680	POST 4 SCADA 60-00-000-72525	1,060.50
			44735		RADIO REPAIR 01-17-205-72550	173.00
			44740		REPAIR TONE REMOTE ADAPTER, 01-19-000-72550	110.50
Total :						6,406.95
164775	4/29/2016	006475 PARK ACE HARDWARE	051309/1		FASTENERS 01-19-000-72530	12.80
			051322/1		PULL UTILITY 01-19-000-74184	6.99
			051351/1		GARDEN SPRAYER 01-23-000-73680	14.39
			051352/1		BOLT 73-67-000-73840	5.95
			051354/1		BOLT 73-67-000-73840	9.10
			051358/1		WRENCH,CABLE,WIRE ROPE 73-67-000-73870	11.19
					73-67-000-73840	62.94
			051376/1		ELBOW,PART 01-19-000-74184	4.98
			051393/1		BLACK SPRAYPAINT 01-23-000-73845	7.98
			051408/1		SCREWDRIVERS,WASHER,NUT 01-23-000-73840	36.76
Total :						173.08

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
164776	4/29/2016	001654 PCS INDUSTRIES	CR00172090		CREDIT ROLL TOWELS	
			I2631497		01-19-000-73580 TOWELS,GLOVES	-83.10
			I2631901		01-25-000-73580 DEODORIZER,CLEANER	168.30
			I2638231		01-19-000-73580 CAN LINERS	120.66
			SO2796947		01-25-000-73580 CREDIT COFFEE	65.85
					01-25-000-73115	-107.97
					Total :	163.74
164777	4/29/2016	006780 POMP'S TIRE SERVICE, INC	410368747		TIRES-UNIT 56, 11 AND 24	
				VTP-014044	01-23-000-73560	1,048.20
			410368753		01-23-000-73560 TIRES-UNIT 56, 11 AND 24	25.00
				VTP-014044	01-23-000-73560	878.22
			410368761		01-23-000-73560 UNIT 13 TIRES	10.00
				VTP-014046	01-24-000-73560	403.08
			410368762		TIRES- UNIT 52, 28 AND 20	
				VTP-014042	60-00-000-73560	1,463.32
			410369140		60-00-000-73560 (40) P245 R18 SUV TIRES	30.00
				VTP-014051	01-17-205-73560	5,007.60
					01-17-205-73560	105.00
					Total :	8,970.42
164778	4/29/2016	006507 POSTMASTER, U. S. POST OFFICE	042916		PERMIT#6 MAY'16 WATER BILLS	
					60-00-000-72110	2,441.36
					Total :	2,441.36
164779	4/29/2016	006507 POSTMASTER, U. S. POST OFFICE	042816.		5 ROLLS STAMPS	
					01-20-000-72110	235.00
					Total :	235.00
164780	4/29/2016	006507 POSTMASTER, U. S. POST OFFICE	042816		4 ROLLS STAMPS	

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
164780	4/29/2016	006507 POSTMASTER, U. S. POST OFFICE	(Continued)		01-19-000-72110	188.00
					Total :	188.00
164781	4/29/2016	014087 PROMOS 911, INC	5856		PUBLIC EDUCATION GIVEAWAYS 01-20-000-73605	3,997.77
					Total :	3,997.77
164782	4/29/2016	006591 PRO-TECH SECURITY SALES	24673	VTP-013948	FILTER 30-00-000-74614	5,065.00
					Total :	5,065.00
164783	4/29/2016	010575 PUBLIC AGENCY TRAINING COUNCIL	206237		CRIMINAL DRUG INTERDICTION TE 01-17-220-72140	295.00
					Total :	295.00
164784	4/29/2016	006850 QUILL CORPORATION	18644		PAD,STENO BK,ENV,LTR 01-30-000-73110	158.89
			18645		LETTER,ENV 01-30-000-73110	51.83
					Total :	210.72
164785	4/29/2016	006361 RAY O'HERRON CO. INC	1623554-IN		HANDCUFFS 01-17-220-73600	99.91
			1624000-IN		DRESS COATS 01-17-205-73610	300.00
			1624414-IN		NAVY CARRIER WITH TAILS AND IC 01-17-220-74618	1,490.09
					Total :	1,890.00
164786	4/29/2016	013125 RAY'S AUTO BODY	27464		REPAIRS VIN#1FM5K8AR5GGA471C 01-17-205-72540	2,281.00
					Total :	2,281.00
164787	4/29/2016	006870 RELIABLE FIRE EQUIPMENT	670692	VTP-013947	CAMERA MAINTENANCE PD HOLDI 30-00-000-75117	4,162.91
			670844		RECERT,RECHARGE,BAND & VALV 01-21-000-72530	966.30

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
164787	4/29/2016	006870	006870 RELIABLE FIRE EQUIPMENT	(Continued)		Total : 5,129.21
164788	4/29/2016	006874	ROBINSON ENGINEERING CO. LTD.	16040208	PROJ#16-005.02 2016 CRACKSEAL 01-23-000-75406	5,863.00 Total : 5,863.00
164789	4/29/2016	007629	SAM'S CLUB DIRECT	4960	SODA 01-14-000-73115	21.76
				6918	BUBBLE MAILER,WATER,SODA,CO 01-14-000-73110	13.89
					60-00-000-73110	13.89
					01-30-000-73110	13.89
					01-31-000-73110	13.89
					60-00-000-73110	4.39
					01-23-000-73110	4.39
					01-24-000-73110	2.20
					60-00-000-73115	7.76
					01-23-000-73115	7.76
					01-24-000-73115	3.88
					01-14-000-73115	42.87
				6919	BATTERIES,CONF & OFFICE SUPPI 01-17-205-73570	135.30
					01-17-205-73110	364.22
					01-17-205-73315	99.20
				8735	WATER,COOKIES,COPY PAPER 33-00-000-72849	55.32
					01-19-000-73110	111.12
					01-21-210-73110	111.12
				8846	WATER,JANT SUPPLIES,TABLECVF 01-25-000-73580	20.96
					60-00-000-73115	30.70
					01-23-000-73115	30.70
					01-24-000-73115	15.36
					60-00-000-73110	9.24
					01-23-000-73110	9.24
					01-24-000-73110	4.62
					01-14-000-73110	13.89

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
164789	4/29/2016	007629 SAM'S CLUB DIRECT	(Continued)			
					60-00-000-73110	13.89
					01-30-000-73110	13.89
					01-31-000-73110	13.89
					01-14-000-73115	2.49
					01-23-000-73115	2.49
					01-30-000-73110	2.48
					01-31-000-73110	2.48
			9245		SNACKS,TAPE,KETCHUP,COPY PAI	
					01-25-000-73870	14.34
					01-14-000-73115	36.12
					60-00-000-73110	11.11
					01-23-000-73110	11.11
					01-24-000-73110	5.56
					60-00-000-73115	8.97
					01-23-000-73115	8.97
					01-24-000-73115	4.47
					01-14-000-73110	13.89
					01-23-000-73110	13.89
					01-30-000-73110	13.89
					01-31-000-73110	13.89
					01-25-000-73115	14.20
					01-14-000-73115	14.21
					01-30-000-73110	14.20
					01-31-000-73110	14.20
					Total :	1,426.19
164790	4/29/2016	007092 SAUNORIS	481886		CREDIT PALLET CHARGE	
					01-23-000-73680	-28.00
			491469		SOD	
					01-23-000-73680	392.00
					Total :	364.00
164791	4/29/2016	011479 SEDOROOK, VICTORIA	042616		REIM. EXP. BOOTS	
					01-17-205-73610	94.50
					Total :	94.50

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
164792	4/29/2016	007109 SIRCHIE FINGER PRINT LABS	0250235-IN	VTP-014012	BAG KIT, DUFFEL BAG 01-17-225-73550	596.50
Total :						596.50
164793	4/29/2016	013043 SITE DESIGN GROUP, LTD.	6264-21		PROJ#6264 LANDSCAPE ARCHITEC 01-23-000-72847	190.00
			7330-27		PROJ#7330 TREE PLANTINGS 2/28, 01-23-000-72790	5,230.12
Total :						5,420.12
164794	4/29/2016	013190 SOLARWINDS	IN271825	VTP-014055	SOFTWARE MAINTENANCE RENEV 60-00-000-72655	102.00
Total :						102.00
164795	4/29/2016	007350 SOUTH SUB. MAYORS & MANAGERS	2016-3188		EMPLOYEE WELLNESS MARCH'16 01-12-000-72430	11.25
					01-13-000-72430	15.00
					01-15-000-72430	15.00
					01-17-220-72430	45.00
					01-17-205-72430	48.75
					01-21-210-72430	3.75
					01-17-215-72430	3.75
					01-17-225-72430	3.75
					01-23-000-72430	15.00
					01-25-000-72430	15.00
					01-30-000-72430	7.50
					01-31-000-72430	7.50
					83-00-000-72430	3.75
					01-50-000-72430	3.75
					11-00-000-72430	3.75
					60-00-000-72430	26.25
					70-00-000-72430	3.75
					01-19-000-72430	116.25
					01-20-000-72430	18.75
					01-21-000-72430	3.75
					01-14-000-72985	1,150.00

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
164795	4/29/2016	007350	007350 SOUTH SUB. MAYORS & MANAGER: (Continued)			Total : 1,521.25
164796	4/29/2016	012238	STAPLES BUSINESS ADVANTAGE		TAPE,PENS,LBL	
			3299727429		01-17-205-73110	82.91
			3299727430		FLASH DRIVES	
			3299727431		01-17-205-73110	109.80
			3299727432		SANDISK	
					01-17-225-73600	399.90
					PAPER,PENS,BINDERS,PADS,STAP	
					01-14-000-73110	67.94
					01-53-000-73870	11.49
					Total :	672.04
164797	4/29/2016	011189	STAPLES CREDIT PLAN		TAPE,POST ITS,PENS	
			1532436611		01-21-210-73110	123.04
			1536429671		MAXELL 48XS,CD DVD	
			1537639291		01-21-210-73110	37.48
					HIGHLIGHTERS,PENS,RUBBERBAN	
					01-21-210-73110	283.37
					Total :	443.89
164798	4/29/2016	015452	STEINER ELECTRIC COMPANY		MOTOR FOR BUILDING DEPT	
			S005352221.001	VTP-014034	01-25-000-72530	723.79
			S005355902.001		TOOLS	
					01-24-000-73410	1,347.74
					Total :	2,071.53
164799	4/29/2016	016442	SUBURBAN TRUCK PARTS		BRAKE CHAMBER	
			32694		01-23-000-72540	226.20
					Total :	226.20
164800	4/29/2016	016432	THE DAVEY TREE EXPERT COMPANY		TREE KEEPER RENEWAL	
			3215493-52636		01-23-000-72655	2,100.00
					Total :	2,100.00
164801	4/29/2016	007717	THIRD DISTRICT FIRE CHIEF ASSN		MONTHLY MEETING ASSESSMENT	
			3095		01-19-000-72170	15.00

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
164801	4/29/2016	007717	007717 THIRD DISTRICT FIRE CHIEF ASSN (Continued)			Total : 15.00
164802	4/29/2016	001487	TINLEY PARK/NUWAY DISPOSAL		GARBAGE TRANSFER 60-00-000-73681 01-23-000-72890	1,580.25 677.25 Total : 2,257.50
164803	4/29/2016	012480	TOTAL ADMINISTRATIVE SERV.CORP	IN774735	FSA ADMIN FEES 6/1/16-6/30/16 01-14-000-72449	192.91 Total : 192.91
164804	4/29/2016	017493	TOURNESOL SITEWORKS	160310815		
				VTP-014013	50% DEPOSIT DUE FOUNTAIN FLO 01-23-000-72541	4,200.00 Total : 4,200.00
164805	4/29/2016	011003	TRANE	654930X	BELT 01-25-000-72530	66.00 Total : 66.00
164806	4/29/2016	008040	UNDERGROUND PIPE & VALVE CO	014509		
				014542	VTP-014058 HYDRANT REPAIR PARTS 60-00-000-73632 WALL 65-00-000-73510	2,789.00 489.58 Total : 3,278.58
164807	4/29/2016	011904	UPS	0000626634176	SHIPPER#626634 60-00-000-72110	4.26 Total : 4.26
164808	4/29/2016	008085	VERMEER MIDWEST/VERMEER IL	P01278	KNIFE 01-23-000-72530	571.80 Total : 571.80
164809	4/29/2016	011055	WARREN OIL CO.	W0973214	N.L. GAS USED 3/25/16-4/19/16 01-17-205-73530 01-19-000-73530 01-20-000-73530 01-21-000-73530	5,347.54 262.54 101.78 144.45

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
164809	4/29/2016	011055 WARREN OIL CO.	(Continued)			
					01-23-000-73530	891.29
					01-24-000-73530	152.30
					01-30-000-73530	111.08
					01-32-000-73530	29.50
					01-12-000-73530	86.82
					01-14-000-73532	11.51
					14-00-000-73530	20.19
					01-53-000-73530	139.12
					60-00-000-73530	601.13
			W0973215		DIESEL USED 3/25/16-4/19/16	
					01-19-000-73545	1,366.90
					60-00-000-73545	483.10
					01-23-000-73545	1,219.01
					01-24-000-73545	146.76
					01-14-000-73532	70.65
					01-42-000-73545	224.65
					01-14-000-73531	2,545.66
					Total :	13,955.98
164810	4/29/2016	012879 WIENCEK, LEONARD	106957738		OVERNIGHT PARKING AT PD WEBS	
					01-17-205-72655	131.88
			107736247		OVERNIGHT PARKING AT PD WEBS	
					01-17-205-72655	16.99
			125132539		OVERNIGHT PARKING PD WEBSITE	
					01-17-205-72655	155.40
			126049741		OVERNIGHT PARKING FOR PD WE	
					01-17-205-72655	16.99
					Total :	321.26
164811	4/29/2016	016910 X-CENTRIC SOLUTIONS, LLC	2005		<IT> - REMOTE ACCESS HDW UPG	
				VTP-014009	30-00-000-74128	4,236.84
			2006		<IT> - REMOTE ACCESS UPGRADE	
				VTP-014010	30-00-000-74128	966.02
					Total :	5,202.86
871632689	4/28/2016	017532 VALDEZ, REBECCA	042516		REFUND DUPL PURCHASE VEHICL	

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>	
871632689	4/28/2016	017532 VALDEZ, REBECCA	(Continued)		06-00-000-79005	35.00	
						Total :	35.00
114 Vouchers for bank code : apbank						Bank total :	706,811.56
116 Vouchers in this report						Total vouchers :	720,887.04

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

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

_____ Village President

_____ Village Clerk

_____ Date



Interoffice **Memorandum**

TO: David Niemeyer, Village Manager

FROM: Paula J. Wallrich, Interim Community Development Director

DATE: April 26, 2016

RE: **Walter Smart, Zoning Administrator Position**

The Zoning Administrator Position became vacant in January, 2016, following the retirement of Ron Bruning. Recruitment for the position ran from January 22, 2016 until February 19, 2016. Advertisement appeared on the Village Website, the Tinley Junction, on the Blue Line Website and the Illinois American Planning Association- Illinois Chapter.

The Village received 35 applications for the part-time position; eight of the most qualified candidates were interviewed. In late March the first round of interviews were conducted by Ken Karczewski (Code Compliance Officer), Stephanie Kisler (Planner I) and Denise Maiolo, Deputy Director of HR. Upon conclusion of the first round of interviews, the selection was narrowed to three candidates who were then interviewed by Steve Tilton (AVM), Paula Wallrich (Interim Community Development Director), and Gerry Horan (HR Director) on April 7 & 8, 2016. After the interviews were completed the interview teams were assembled and a recommendation for Walter Smart was unanimously provided to the Village Manager. Trustee Vandenberg and VM Niemeyer met with the candidate on April 12th and directed staff to begin the appropriate background reviews.

Mr. Smart was identified as possessing the necessary skill set and experience for the position as well as the appropriate attitude and personality to provide high quality customer service and code enforcement services as required by the Village in this highly visible role.

Mr. Smart has over 29 years in the Fire Service and 20 years of life safety and new construction field inspection experience. He is a retired Lieutenant/Paramedic from the Orland Fire Protection District and is currently employed by Autobahn Country Club as a Safety Team Member.

Walter is a former Tinley Park resident and currently resides in New Lenox with his wife and daughter.

I fully endorse the appointment of Walter Smart to the part-time position of Zoning Administrator upon successful completion of pre-employment testing.



RESOLUTION NO. 2016-R-011

RESOLUTION AUTHORIZING THE EXECUTION OF DEVELOPMENT AGREEMENT – HANUS 191ST STREET AND HARLEM AVENUE

WHEREAS, the Corporate Authorities of the Village of Tinley Park, Cook and Will Counties, Illinois, have considered a certain Development Agreement (the “Agreement”) between the Village of Tinley Park (“Village”), and Webster Property Group, LLC., an Illinois limited liability company, a true and correct copy of which is 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 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 _____, 2016, by the Corporate Authorities of the Village of Tinley Park on a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED this ____ day of _____, 2016, by the President of the Village of Tinley Park.

Village President

ATTEST:

Village Clerk

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

CLERK'S CERTIFICATE

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

RESOLUTION NO. 2016-R-011

**RESOLUTION AUTHORIZING THE EXECUTION OF
DEVELOPMENT AGREEMENT – HANUS 191ST STREET AND HARLEM
AVENUE**

which was adopted by the Board of Trustees of the Village of Tinley Park at a regular meeting held on the ____ day of _____, 2016, at which meeting a quorum was present, and approved by the President of the Village of Tinley Park on the ____ day of _____, 2016.

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

AYES: _____

NAYS: _____

ABSENT: _____

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Village of Tinley Park, this ____ day of _____, 2016.

Village Clerk

DEVELOPMENT AGREEMENT
HANUS 191st STREET and HARLEM AVENUE

1. This Agreement entered into this _____ day of _____, 2016, by and between the **VILLAGE OF TINLEY PARK, ILLINOIS**, a Municipal Corporation, (hereinafter referred to as the "Village") and Webster Property Group, L.L.C., an Illinois limited liability company, c/o National Shopping Plazas, Inc., 200 W. Madison Street-Suite 4200, Chicago, Illinois 60606 (hereinafter referred to as "Developer").

2. The Property subject to this Agreement is legally described on **EXHIBIT 1** attached hereto and hereby made a part hereof (hereinafter the "Subject Property").

3. The Subject Property is generally located on the west side of Harlem Avenue immediately south of its intersection with 191st Street.

4. 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, Section 10 of Article VII of the Illinois Constitution and the statutes in such cases made and provided.

RECITALS:

1. The parties hereto, being the Village and Developer, desire that the Subject Property be developed in the manner as set forth in this Agreement for a retail development under the B-3 General Business and Commercial District provisions of the Tinley Park Zoning Ordinance.

2. Developer has petitioned the Village for rezoning of the Subject Property and approval of the site plan for the Subject Property.

3. The parties hereto have fully complied with all relevant statutes of the State of Illinois and ordinances of the Village with respect to development of the Subject Property, including zoning of the Subject Property 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 rezoning, including a hearing by the Plan Commission of the Village, 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 adoption of such ordinances, resolutions and actions as may be necessary to fulfill and implement this Agreement pursuant to the terms and conditions herein contained.

5. 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, be in implementation of the comprehensive plan of the Village, and will constitute a preservation of environmental values.

SECTION ONE: Zoning, Plan Approval and Design Standards.

A. Zoning/Development.

1. It is understood that the Developer has petitioned for and Village will contemplate causing, by proper ordinance, the Subject Property to be developed as shown on **EXHIBIT 2** under the Zoning Ordinance of the Village as B-3 General Business and Commercial District.

2. If such ordinance referred to in Section One, A.1 above is passed by the Village, the Subject Property shall be developed by Developer substantially in accordance with the land

plan attached hereto and hereby made a part hereof as **EXHIBIT 2**, as the same may be revised by Developer and approved by the Village, which plan is entitled “Proposed Retail,” and dated August 18, 2015, as last revised on August 18, 2015, and approved by the Village, and which was prepared by KMA & Associates, Inc., Architects (hereinafter referred to as the “Site Plan”). The Developer agrees that the Subject Property shall be developed by Developer substantially in accordance with said Site Plan as approved by the Village, and in accordance with any modifications thereof made by Developer and approved by the Village.

3. It is understood that the Subject Property shall be landscaped in full compliance with a landscape plan prepared by David R. McCallum Associates, dated 8/18/15, which is attached hereto and hereby made a part hereof as **EXHIBIT 3**.

4. The Subject Property shall be developed in full compliance with all provisions of the Tinley Park Subdivision and Development Regulations Ordinance. In no event shall any plat of a portion or all of the Subject Property be recorded prior to the recording of this Agreement.

SECTION TWO: Contributions.

Prior to the issuance of a building permit for the building on the Subject Property, the applicant for the building permit shall make the following contributions, which are payable to the Village on behalf of the following:

Water Construction Fund	\$ 300.00
Sewer Construction Fund	\$ 100.00
Tinley Park Volunteer Fire Department	\$ 150.00
E.S.D.A. Siren System	\$ 15.00

SECTION THREE: 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 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 includes all interest, shall be paid prior to the issuance of the building permit for the Subject Property:

<u>Recapture</u>	<u>Total Amount Due*</u>
1. 191 st Street 16 inch watermain (\$76.06 per frontage foot x 310 feet)	\$23,578.60
2. 191 st Street peripheral roadway fund (\$65.00 per frontage foot x 310 feet)	\$20,150.00
3. Brookside Glen Lift Station (\$3,362.13 per acre x 1.96 acres)	\$ 6,589.77
4. Brookside Glen Sanitary Trunk Sewers (\$721.36 per acre x 1.96 acres)	\$ 1,413.87
5. 191 st Street Lighting (design engineering only) \$584.24 per pole x 3 poles)	\$ 1,752.72
TOTAL AMOUNT OF RECAPTURE DUE	\$53,484.96

*Includes applicable interest

SECTION FOUR: Storm Water Retention/Detention, Compensatory Storage and Storm Sewers.

Storm water run-off emanating from the Subject Property shall be retained on site in underground detention, and the compensatory storage for floodplain development shall be provided off site in central facilities known as the Storm Water Management Area located on adjacent property owned by Developer (or one of its affiliates as described on **EXHIBITS 4, 5, 6 and 7** described herein below ["Developer or Affiliates"]). All storm water detention for the

Subject Property shall be constructed by Developer on the Subject Property (with the detention for the adjacent property to be constructed separately on Developer's or Affiliates' adjacent property at the time of development of such adjacent property). All compensatory storage for the Subject Property shall be constructed by Developer or Affiliates offsite on the adjacent property owned by Developer or Affiliates (with the compensatory storage for Developer's Affiliates' adjacent property to be constructed separately on such adjacent property at the time of development of such adjacent property).

The design criteria, construction and maintenance for the storm sewers and storm water management facilities required in the final engineering plans approved by the Village Engineer shall meet all standards of the Village, Will County Storm Water Management and Federal Emergency Management Agency (FEMA) regulations currently in force as of the date of their construction and shall be completed by the Developer at its expense.

The ownership of, and duty to maintain, said storm water management facilities shall remain with the Developer or Affiliates.

It is recognized that the development will require elevation of the land to remove it from the regulatory floodplain. The Developer shall submit the necessary documents to FEMA for the Conditional Letter of Map Revision (LOMR) and same shall be approved prior to issuance of any building permit for any building to be built on the Subject Property. Upon completion of the building construction, the Final LOMR – Fill shall be submitted documenting the parcel removal from the floodplain. No building construction can begin prior to FEMA approval of the Conditional Letter of Map Revision.

Any such facilities which are to be located in a wetland or any excavation work which will disrupt the wetlands shall require a permit from the U.S. Army Corps of Engineers. No

work shall commence in any wetland until such time as any such permit is obtained. Developer shall also construct and install any other storm water retention or detention facilities required by any public body having applicable jurisdiction.

Developer shall record plats of easement in a form and substance approved by the Village and providing for the care and maintenance of all of said 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 applicable owner as shown on the applicable plat of easement for the costs for the same, including the right to record a lien against any land owned by such applicable owner if such costs are not paid, with said easements being in the form of **EXHIBITS 4, 5, 6 and 7** attached hereto and hereby made a part hereof.

SECTION FIVE: Easements.

The Developer agrees to grant all necessary utility easements to serve the Subject Property as it is proposed to be developed, with the easements naming as grantee the Village and/or other appropriate entity designated by Village, for the extension of sewer, water, or other utilities, or for other improvements (including landscaping) which may serve not only the Subject Property, but other territories in the general area. Such easements shall include an easement covering all of the storm sewer detention facilities, including access thereto, as well as a drainage and utility easement. Such easements shall be granted at the time requested by the Village. In addition, pursuant to and as shown on the Plat of Easement for the Subject Property prepared by Manhard Consulting, Ltd. that is approved by the Village, a copy of which is attached hereto as **EXHIBIT 8** and made a part hereof, and which shall be recorded upon execution of this Agreement and the granting of the necessary approvals by the Village pursuant to and in furtherance of the terms of this Agreement and the development of the Subject

Property, the Developer shall grant certain cross access or public ingress/egress easements as may be required and approved by the Village and included on the approved EXHIBIT 8. The plats of easement as approved by the Village will be recorded at Developer's expense in the office of the Will County Recorder of Deeds following the parties' entry into this Agreement. It shall be the responsibility of the Developer to obtain all easements, both on site and off site, necessary to serve the Subject Property.

SECTION SIX: Developmental Codes and Ordinances and General Matters.

Except as otherwise provided in this Agreement, the development of the Subject Property and of each portion thereof shall be in accordance with the existing building, zoning, subdivision and development, storm water detention and other developmental codes and ordinances of the Village as they exist on the date the building permit for development of the Subject Property is issued. Planning and engineering designs and standards 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. The construction standards for all common driveways shall be as established in the preliminary engineering plans entitled "191st and Harlem Retail Development," and dated February 18, 2015, as last revised on July 16, 2015, and approved by the Village, and which were prepared by Manhard Consulting, Ltd., as such engineering plans may hereafter be modified as required by the Village or as modified by Developer and approved by the Village (such preliminary engineering plans, as they may be so modified and approved by the Village in the future are collectively hereinafter referred to as the "Final Engineering Plans").

SECTION SEVEN: Development Variations

Under Village codes and ordinances a maximum of one permanent curb cut is allowed for the Subject Property, as well as a maximum of one temporary curb cut, which temporary curb cut

must be eliminated when ingress and egress for Developer to the additional permanent curb cuts described below is established. The Village agrees that the planned curb cut on Harlem Avenue as shown on **EXHIBIT 2** attached hereto is the permanent curb cut allowed for the Subject Property. Subject to Will County approval, the Village also hereby approves a temporary curb cut (right in, right out only) on 191st Street also as shown on **EXHIBIT 2** and to allow such temporary curb cut to remain until the earlier of: (i) a permanent right in, right out only or full access curb cut and public ingress/egress is established to 191st Street to the west of the Subject Property that Developer is able to make use of and travel to ; or (ii) a permanent full access curb cut and public ingress/egress is established to Harlem Avenue to the south of the Subject Property that Developer is able to make use of and travel to, also as shown on **EXHIBIT 2**.

Once Developer is able to make use of, and travel to, the future curb cuts for such permanent public ingress/egress either to 191st Street or permanent public ingress/egress to Harlem Avenue then Developer agrees (1) to eliminate all "right out" portions of the temporary curb cut on 191st Street, thus creating a "right in" driveway, all in a manner satisfactory to the Village and also in accordance with final engineering plans approved by the Village, (2) to demolish the portion of the driveway located in the ROW of 191st Street and to reconstruct the ROW in a manner satisfactory to, and in accordance with final engineering plans approved by the Village, and (3) to extend the existing drive aisles within the Subject Property from their locations in the parking lot to the planned locations for public cross access and ingress/egress in accordance with plans approved by the Village. Financial security in a form and amount acceptable to the Village shall be provided to ensure that all such work is completed when the temporary curb cut is eliminated.

SECTION EIGHT: Construction of Asphalt Paths/Sidewalks

The Developer is required to construct and install a ten feet wide asphalt path along the entire boundary of the Subject Property adjacent to Harlem Avenue, and also a ten feet wide asphalt path along the entire boundary of the Subject Property adjacent to 191st Street, all as depicted on **EXHIBIT 2**. Such asphalt paths shall be completed by Developer on or before completion of construction of the building(s) on the Subject Property. Such asphalt paths shall

be located and constructed in the dedicated rights-of-way and in accordance with the Final Engineering Plans approved by the Village.

SECTION NINE: Water Supply.

Developer shall be required to construct at its expense the necessary water main in the interior parking areas on the Subject Property from the existing Village water main located in the right-of-way of 191st Street and extending south to the south property line of the Subject Property in order to service the Subject Property in accordance with the Subdivision and Development Regulations Ordinance of the Village and the Final Engineering Plans approved by the Village, which water main extension need not be looped.

SECTION TEN: Sanitary Sewers and Treatment.

Developer shall be required to construct at its expense all necessary sanitary sewer mains to service the Subject Property in accordance with the Subdivision and Development Regulations Ordinance of the Village and the Final Engineering Plans approved by the Village.

SECTION ELEVEN: Utilities.

All new electricity, telephone, cable television and gas lines installed to service the Subject Property shall be installed underground, the location of which underground utilities shall be at the Developer's option. The Village agrees that Developer shall not be obligated to bury or be responsible for the cost of burial of the existing above ground utility lines and improvements located on or about the Subject Property.

SECTION TWELVE: 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 term of twenty (20) years from the date of this Agreement.

This Agreement shall be recorded in the office of the Recorder of Deeds of Will County, Illinois, at Developer's expense.

The terms and conditions of this Agreement relative to the payment of monies to the various Village recapture funds, contributions to the Village, granting of easements to the Village and the developmental standards established herein shall constitute covenants which shall run with the land.

SECTION THIRTEEN: 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. Klein, Thorpe and Jenkins, Ltd.
20 North Wacker Drive, Suite 1660
Chicago, Illinois 60606-2903
Attention: Terrence M. Barnicle

For the Developer:

1. Webster Property Group, L.L.C.
c/o National Shopping Plazas, Inc.
200 W. Madison St. – Suite 4200

Chicago, IL 60606

2. John B. Murphey
Rosenthal, Murphey, Coblenz and Donahue
30 N. La Salle St.-Suite 1624
Chicago, IL 60602

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

SECTION FOURTEEN: 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 has been made to the Village in accordance with the Subdivision and Development Regulations Ordinance of the Village.

The letter of credit shall specifically include an amount to cover the water and sanitary sewer mains, all stormwater detention and management facilities, the cost of street trees, street lights and the asphalt paths as required by the Subdivision and Development Regulations Ordinance and this Agreement. At such time as all work is completed and the only work remaining to be secured is the 191st Street curb cut closure work described in Section Seven, Developer may, at its option, substitute a cash bond for the letter of credit.

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 as approved by the Village. In addition, the Village, after providing Developer with 30 days advance written notice, shall have the right to either be reimbursed in full for all costs incurred by the Village or to draw upon the letter of credit provided for in this Agreement to relocate or remove any dirt stock pile which results from the development should it not be placed in an approved location or if the pile is causing a storm water drainage problem, or should it remain 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 stock piles as directed by the Village within the 30 day notice period.

**SECTION FIFTEEN: Reimbursement of Village for Legal
and Other Fees and Expenses.**

A. To Effective Date of Agreement.

The Developer concurrently with adoption of this Agreement by the Village shall reimburse the Village for the following expenses of outside contractors and professionals incurred in the preparation and review of the Site Plan, the Final Engineering Plans and this Agreement, and any ordinances, letters of credit, plats, easements or other documents relating to the Subject Property:

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

B. From and After Effective Date of Agreement.

Upon demand by Village made by and through its Manager, Developer from time to time shall promptly reimburse Village for all enumerated expenses and costs incurred by Village in the administration of the Agreement, including and not 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 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 the 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, 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 the 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 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 SIXTEEN: 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 SEVENTEEN: 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) hereafter obtains a mortgage or other loan of money secured by the Subject Property, the rights of such mortgagee or lender shall be subordinate to the terms and conditions of this Agreement.

SECTION EIGHTEEN: Warranties and Representations.

The Developer represents and warrants to the Village that the Developer is the owner of the Subject Property, and that other than the entities and persons hereinbefore described on page 1 of this Agreement, no other entity or person has any interest in the Subject Property or its

development as herein proposed and that Developer has provided the legal description of the Subject Property set forth in this Agreement and that said legal description is accurate and correct. The Developer further represents that the Developer intends and proposes to develop the Subject Property in the manner provided in this Agreement.

SECTION NINETEEN: Continuity of Obligations.

Notwithstanding any provision of this Agreement to the contrary, the 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. Nothing herein shall be construed to limit any such future conveyances.

SECTION TWENTY: 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-ONE: 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 or this Agreement, 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-TWO: Singular and Plural.

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

SECTION TWENTY-THREE: 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-FOUR: Recording.

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

SECTION TWENTY-FIVE: Authorization to Execute.

The officer of Developer executing this Agreement warrants that he has been lawfully authorized by the Managing Member of Developer to execute this Agreement on behalf of said Developer and is lawfully authorized to execute this Agreement on Developer's behalf. The Acting 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, letters of direction, ordinances or other documents required to legally evidence the authority to so execute this Agreement on behalf of the respective entities.

SECTION TWENTY-SIX: 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 to writing and signed by them.

SECTION TWENTY-SEVEN: Counterparts.

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

SECTION TWENTY-EIGHT: 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, subject to extension if the cure cannot be reasonably effected within thirty (30) days and the party at fault proceeds diligently to effect such cure at the earliest practicable time.

SECTION TWENTY-NINE: 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: 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-ONE: 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-TWO: Execution of Agreement.

This Agreement shall be signed last by the Village and the President 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,
a Municipal Corporation

By _____
Village President

WEBSTER PROPERTY GROUP, L.L.C.
an Illinois limited liability company

By _____
Its _____

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

I, the undersigned, a Notary Public in and for the County and State aforesaid, DO
HEREBY CERTIFY, that the above-named _____,
_____ of Webster Property Group, L.L.C., an Illinois limited liability
company, personally known to me to be the same person whose name is subscribed to the
foregoing instrument as such _____, appeared before me this day in person
and acknowledged that he signed and delivered the said instrument as his own free and voluntary
act and as the free and voluntary act of said company for the uses and purposes therein set forth.

GIVEN under my hand and Notary Seal this _____ day of _____, 2016.

Notary Public

EXHIBIT 1

Legal Description of the Subject Property

THAT PART OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 12, IN TOWNSHIP 35 NORTH, AND IN RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS:

COMMENCING AT THE POINT OF INTERSECTION OF THE NORTH LINE OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 12, AFORESAID WITH A LINE 140.00 FEET WEST OF AND PARALLEL WITH THE EAST LINE OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 12; THENCE SOUTH ALONG SAID PARALLEL LINE 150.28 FEET; THENCE EAST PARALLEL WITH SAID NORTH LINE 60 FEET; THENCE SOUTH PARALLEL WITH SAID EAST LINE 95.53 FEET; THENCE SOUTHEASTERLY ALONG THE ARC OF CIRCLE OF 1990.08 FEET RADIUS, CONVEX TO THE SOUTHWEST AND TANGENT TO THE LAST DESCRIBED PARALLEL LINE TO THE POINT OF INTERSECTION WITH A LINE 433 FEET SOUTH OF AND PARALLEL WITH SAID NORTH LINE OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 12, AFORESAID; THENCE WEST ALONG SAID PARALLEL LINE TO THE POINT OF INTERSECTION WITH A LINE 390.00 FEET WEST OF AND PARALLEL WITH THE EAST LINE OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 12, AFORESAID; THENCE NORTH ALONG SAID PARALLEL LINE TO A POINT ON THE NORTH LINE OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 12, AFORESAID; THENCE EAST ALONG SAID NORTH LINE TO THE POINT OF BEGINNING, EXCEPT THAT PART CONVEYED TO THE COUNTY OF WILL FOR HIGHWAY PURPOSES BY DEED DATED AUGUST 5, 1971 AS DOCUMENT NUMBER R71-32454, ALL IN WILL COUNTY, ILLINOIS.

EXCEPTING THEREFROM THE FOLLOWING DESCRIBED PROPERTY:

THAT PART OF THE NORTHEAST QUARTER OF SECTION 12, TOWNSHIP 35 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF SAID NORTHEAST QUARTER; THENCE, ON AN ASSUMED BEARING OF SOUTH 89 DEGREES 38 MINUTES 55 SECONDS WEST, A DISTANCE OF 390.00 FEET TO THE WEST LINE OF THE EAST 390.00 FEET OF SAID NORTHEAST QUARTER; THENCE SOUTH 00 DEGREES 08 MINUTES 25 SECONDS EAST ALONG SAID WEST LINE A DISTANCE OF 104.56 FEET (104.90 FEET PER DOCUMENT R71-32454) TO THE SOUTHERLY LINE OF DEDICATION AS SHOWN IN DOCUMENT R71-32454 AND THE POINT OF BEGINNING; THENCE THE FOLLOWING COURSE ALONG SAID SOUTHERLY LINE OF DEDICATION; SOUTHEASTERLY ALONG A NON-TANGENT ARC HAVING A RADIUS OF 1178.916 FEET, AN ARC LENGTH OF 314.39 FEET (314.65 FEET PER DOCUMENT R71-32454) AND A CHORD BEARING OF SOUTH 81 DEGREES 37 MINUTES 14

SECONDS EAST TO THE WEST LINE OF THE EAST 80.00 FEET OF SAID NORTHEAST QUARTER; THENCE SOUTH 00 DEGREES 08 MINUTES 25 SECONDS EAST, ALONG SAID WEST LINE, A DISTANCE OF 8.88 FEET; THENCE SOUTH 89 DEGREES 50 MINUTES 52 SECONDS WEST, A DISTANCE OF 62.77 FEET TO A TANGENT ARC; THENCE WESTERLY ALONG AN ARC HAVING A RADIUS OF 6620.00 FEET, AN ARC LENGTH OF 247.29 FEET, AND A CHORD BEARING OF NORTH 89 DEGREES 04 MINUTES 56 SECONDS WEST, TO THE WEST LINE OF THE EAST 390.00 FEET OF SAID NORTHEAST QUARTER; THENCE NORTH 00 DEGREES 08 MINUTES 25 SECONDS WEST ALONG SAID WEST LINE, A DISTANCE OF 50.76 FEET TO THE POINT OF BEGINNING, IN WILL COUNTY, ILLINOIS.

Property Address: Southwest corner of Harlem Avenue and 191st Street, Tinley Park, IL

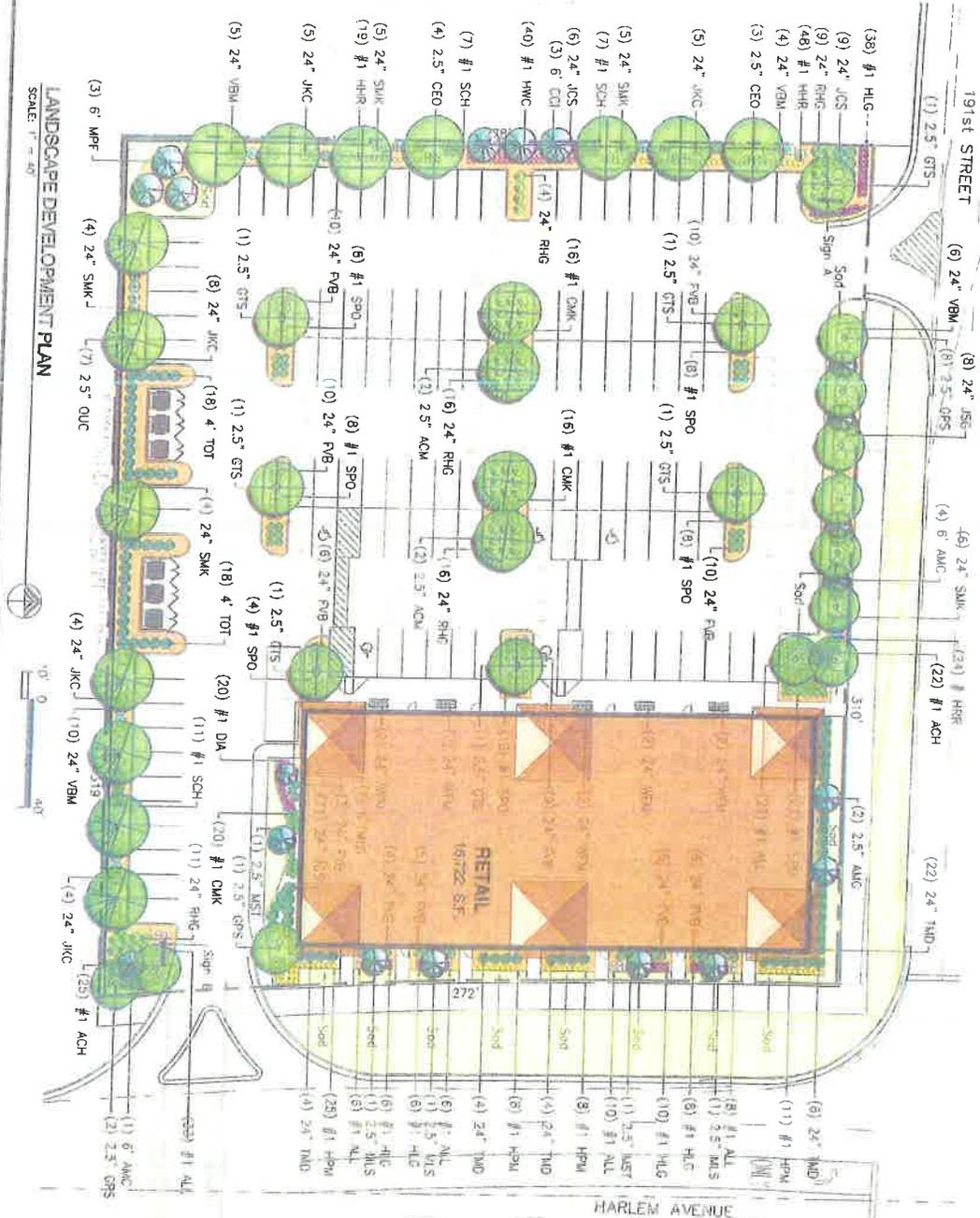
PIN: 09-12-200-012

EXHIBIT 2

Site Plan

EXHIBIT 3

Landscape Plan



PROPOSED RETAIL DEVELOPMENT

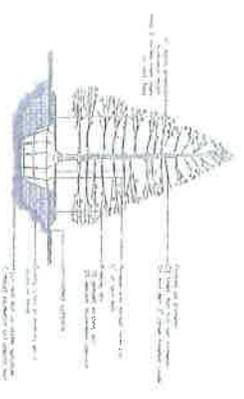
S.W.C. 191st STREET & HARLEM AVENUE
 TRILEY PARK, ILLINOIS

ATENA DEVELOPMENT CORPORATION
 200 W. MADISON STREET, SUITE 4200
 CHICAGO, ILLINOIS 60606
 (312) 392-4172

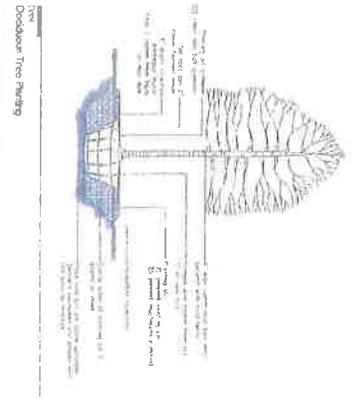
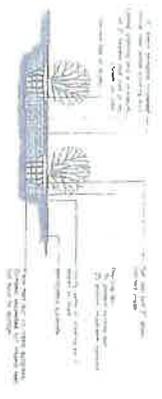
DAVID R. MCCALLUM ASSOCIATES, INC.
 350 NORTH MILWAUKEE AVENUE
 LIBERTYVILLE, ILLINOIS 60048
 (947) 382-0209

KMA JOB No. 0508 SITE 17D S/18/15

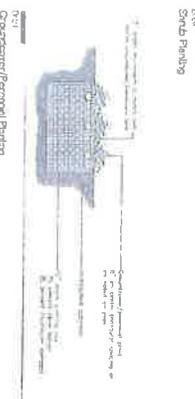
Plant List	Plant Name	Quantity	Plant Size	Plant Spacing					
1	1" HLG	18	1"	18'	18'	18'	18'	18'	18'
2	1" JCS	9	1"	18'	18'	18'	18'	18'	18'
3	1" SCH	7	1"	18'	18'	18'	18'	18'	18'
4	1" HHR	4	1"	18'	18'	18'	18'	18'	18'
5	1" ACH	2	1"	18'	18'	18'	18'	18'	18'
6	1" ALL	1	1"	18'	18'	18'	18'	18'	18'
7	1" HPS	1	1"	18'	18'	18'	18'	18'	18'
8	1" HLG	1	1"	18'	18'	18'	18'	18'	18'
9	1" HLG	1	1"	18'	18'	18'	18'	18'	18'
10	1" HLG	1	1"	18'	18'	18'	18'	18'	18'
11	1" HLG	1	1"	18'	18'	18'	18'	18'	18'
12	1" HLG	1	1"	18'	18'	18'	18'	18'	18'
13	1" HLG	1	1"	18'	18'	18'	18'	18'	18'
14	1" HLG	1	1"	18'	18'	18'	18'	18'	18'
15	1" HLG	1	1"	18'	18'	18'	18'	18'	18'
16	1" HLG	1	1"	18'	18'	18'	18'	18'	18'
17	1" HLG	1	1"	18'	18'	18'	18'	18'	18'
18	1" HLG	1	1"	18'	18'	18'	18'	18'	18'
19	1" HLG	1	1"	18'	18'	18'	18'	18'	18'
20	1" HLG	1	1"	18'	18'	18'	18'	18'	18'
21	1" HLG	1	1"	18'	18'	18'	18'	18'	18'
22	1" HLG	1	1"	18'	18'	18'	18'	18'	18'
23	1" HLG	1	1"	18'	18'	18'	18'	18'	18'
24	1" HLG	1	1"	18'	18'	18'	18'	18'	18'
25	1" HLG	1	1"	18'	18'	18'	18'	18'	18'
26	1" HLG	1	1"	18'	18'	18'	18'	18'	18'
27	1" HLG	1	1"	18'	18'	18'	18'	18'	18'
28	1" HLG	1	1"	18'	18'	18'	18'	18'	18'
29	1" HLG	1	1"	18'	18'	18'	18'	18'	18'
30	1" HLG	1	1"	18'	18'	18'	18'	18'	18'
31	1" HLG	1	1"	18'	18'	18'	18'	18'	18'
32	1" HLG	1	1"	18'	18'	18'	18'	18'	18'
33	1" HLG	1	1"	18'	18'	18'	18'	18'	18'
34	1" HLG	1	1"	18'	18'	18'	18'	18'	18'
35	1" HLG	1	1"	18'	18'	18'	18'	18'	18'
36	1" HLG	1	1"	18'	18'	18'	18'	18'	18'
37	1" HLG	1	1"	18'	18'	18'	18'	18'	18'
38	1" HLG	1	1"	18'	18'	18'	18'	18'	18'
39	1" HLG	1	1"	18'	18'	18'	18'	18'	18'
40	1" HLG	1	1"	18'	18'	18'	18'	18'	18'
41	1" HLG	1	1"	18'	18'	18'	18'	18'	18'
42	1" HLG	1	1"	18'	18'	18'	18'	18'	18'
43	1" HLG	1	1"	18'	18'	18'	18'	18'	18'
44	1" HLG	1	1"	18'	18'	18'	18'	18'	18'
45	1" HLG	1	1"	18'	18'	18'	18'	18'	18'
46	1" HLG	1	1"	18'	18'	18'	18'	18'	18'
47	1" HLG	1	1"	18'	18'	18'	18'	18'	18'
48	1" HLG	1	1"	18'	18'	18'	18'	18'	18'
49	1" HLG	1	1"	18'	18'	18'	18'	18'	18'
50	1" HLG	1	1"	18'	18'	18'	18'	18'	18'
51	1" HLG	1	1"	18'	18'	18'	18'	18'	18'
52	1" HLG	1	1"	18'	18'	18'	18'	18'	18'
53	1" HLG	1	1"	18'	18'	18'	18'	18'	18'
54	1" HLG	1	1"	18'	18'	18'	18'	18'	18'
55	1" HLG	1	1"	18'	18'	18'	18'	18'	18'
56	1" HLG	1	1"	18'	18'	18'	18'	18'	18'
57	1" HLG	1	1"	18'	18'	18'	18'	18'	18'
58	1" HLG	1	1"	18'	18'	18'	18'	18'	18'
59	1" HLG	1	1"	18'	18'	18'	18'	18'	18'
60	1" HLG	1	1"	18'	18'	18'	18'	18'	18'
61	1" HLG	1	1"	18'	18'	18'	18'	18'	18'
62	1" HLG	1	1"	18'	18'	18'	18'	18'	18'
63	1" HLG	1	1"	18'	18'	18'	18'	18'	18'
64	1" HLG	1	1"	18'	18'	18'	18'	18'	18'
65	1" HLG	1	1"	18'	18'	18'	18'	18'	18'
66	1" HLG	1	1"	18'	18'	18'	18'	18'	18'
67	1" HLG	1	1"	18'	18'	18'	18'	18'	18'
68	1" HLG	1	1"	18'	18'	18'	18'	18'	18'
69	1" HLG	1	1"	18'	18'	18'	18'	18'	18'
70	1" HLG	1	1"	18'	18'	18'	18'	18'	18'
71	1" HLG	1	1"	18'	18'	18'	18'	18'	18'
72	1" HLG	1	1"	18'	18'	18'	18'	18'	18'
73	1" HLG	1	1"	18'	18'	18'	18'	18'	18'
74	1" HLG	1	1"	18'	18'	18'	18'	18'	18'
75	1" HLG	1	1"	18'	18'	18'	18'	18'	18'
76	1" HLG	1	1"	18'	18'	18'	18'	18'	18'
77	1" HLG	1	1"	18'	18'	18'	18'	18'	18'
78	1" HLG	1	1"	18'	18'	18'	18'	18'	18'
79	1" HLG	1	1"	18'	18'	18'	18'	18'	18'
80	1" HLG	1	1"	18'	18'	18'	18'	18'	18'
81	1" HLG	1	1"	18'	18'	18'	18'	18'	18'
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86	1" HLG	1	1"	18'	18'	18'	18'	18'	18'
87	1" HLG	1	1"	18'	18'	18'	18'	18'	18'
88	1" HLG	1	1"	18'	18'	18'	18'	18'	18'
89	1" HLG	1	1"	18'	18'	18'	18'	18'	18'
90	1" HLG	1	1"	18'	18'	18'	18'	18'	18'
91	1" HLG	1	1"	18'	18'	18'	18'	18'	18'
92	1" HLG	1	1"	18'	18'	18'	18'	18'	18'
93	1" HLG	1	1"	18'	18'	18'	18'	18'	18'
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95	1" HLG	1	1"	18'	18'	18'	18'	18'	18'
96	1" HLG	1	1"	18'	18'	18'	18'	18'	18'
97	1" HLG	1	1"	18'	18'	18'	18'	18'	18'
98	1" HLG	1	1"	18'	18'	18'	18'	18'	18'
99	1" HLG	1	1"	18'	18'	18'	18'	18'	18'
100	1" HLG	1	1"	18'	18'	18'	18'	18'	18'



Energyon Tree Planting



Deciduous Tree Planting



Energyon Tree Planting

Plant List

Plant	Quantity	Plant Name	Plant Size	Plant Type	Plant Notes
1	1	Energyon Tree	12' x 12'	Tree	Plant in 12' x 12' hole, 18" from curb.
2	1	Deciduous Tree	12' x 12'	Tree	Plant in 12' x 12' hole, 18" from curb.
3	1	Energyon Tree	12' x 12'	Tree	Plant in 12' x 12' hole, 18" from curb.
4	1	Deciduous Tree	12' x 12'	Tree	Plant in 12' x 12' hole, 18" from curb.
5	1	Energyon Tree	12' x 12'	Tree	Plant in 12' x 12' hole, 18" from curb.
6	1	Deciduous Tree	12' x 12'	Tree	Plant in 12' x 12' hole, 18" from curb.
7	1	Energyon Tree	12' x 12'	Tree	Plant in 12' x 12' hole, 18" from curb.
8	1	Deciduous Tree	12' x 12'	Tree	Plant in 12' x 12' hole, 18" from curb.
9	1	Energyon Tree	12' x 12'	Tree	Plant in 12' x 12' hole, 18" from curb.
10	1	Deciduous Tree	12' x 12'	Tree	Plant in 12' x 12' hole, 18" from curb.

Landscaping Calculations

Item	Quantity	Unit Price	Total Price
1. 12' x 12' Energyon Tree	1	\$1,200.00	\$1,200.00
2. 12' x 12' Deciduous Tree	1	\$1,200.00	\$1,200.00
3. 12' x 12' Energyon Tree	1	\$1,200.00	\$1,200.00
4. 12' x 12' Deciduous Tree	1	\$1,200.00	\$1,200.00
5. 12' x 12' Energyon Tree	1	\$1,200.00	\$1,200.00
6. 12' x 12' Deciduous Tree	1	\$1,200.00	\$1,200.00
7. 12' x 12' Energyon Tree	1	\$1,200.00	\$1,200.00
8. 12' x 12' Deciduous Tree	1	\$1,200.00	\$1,200.00
9. 12' x 12' Energyon Tree	1	\$1,200.00	\$1,200.00
10. 12' x 12' Deciduous Tree	1	\$1,200.00	\$1,200.00

Plant List

Plant	Quantity	Plant Name	Plant Size	Plant Type	Plant Notes
1	1	Energyon Tree	12' x 12'	Tree	Plant in 12' x 12' hole, 18" from curb.
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3	1	Energyon Tree	12' x 12'	Tree	Plant in 12' x 12' hole, 18" from curb.
4	1	Deciduous Tree	12' x 12'	Tree	Plant in 12' x 12' hole, 18" from curb.
5	1	Energyon Tree	12' x 12'	Tree	Plant in 12' x 12' hole, 18" from curb.
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10	1	Deciduous Tree	12' x 12'	Tree	Plant in 12' x 12' hole, 18" from curb.

LANDSCAPE DETAILS

PROPOSED RETAIL DEVELOPMENT

S.W.C 191st STREET & HARLEM AVENUE
 TIMLEY PARK, ILLINOIS

AETNA DEVELOPMENT CORPORATION
 200 W. MADISON STREET, SUITE 4200
 CHICAGO, ILLINOIS 60606
 (312) 382-4172

DAVID R. MCCALLUM ASSOCIATES, INC.
 360 NORTH MILWAUKEE AVENUE
 LIBERTYVILLE, ILLINOIS 60048
 (847) 382-0209

KMA JOB No. 0503 SITE 17D 8/18/15

EXHIBIT 4-7

Compensatory Storage Easement Plats

EXHIBIT 8

Plat of Easement

PREPARED FOR

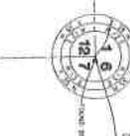
ACTUAL DIMENSIONS OF PROPERTY
200 WEST MADISON STREET
Chicago, Illinois 60604

PLAT OF EASEMENT

BEING A PART OF THE NORTHEAST QUARTER OF SECTION 12, TOWNSHIP 35 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN WILL COUNTY, ILLINOIS.

EXHIBIT #8

CONVERT P.M. 19-02-12-000-9-0000



GRAPHIC SCALE

BASIS OF BEARINGS

LEGEND

MEASUREMENTS ARE BASED UPON THE ILLINOIS STATE PLAT COMMISSION'S SYSTEM OF MEASUREMENTS AND ADJUSTED TO DENVER MERIDIAN AS ESTABLISHED BY THE ILLINOIS PLAT COMMISSION, 1957, 575 ILLINOIS.

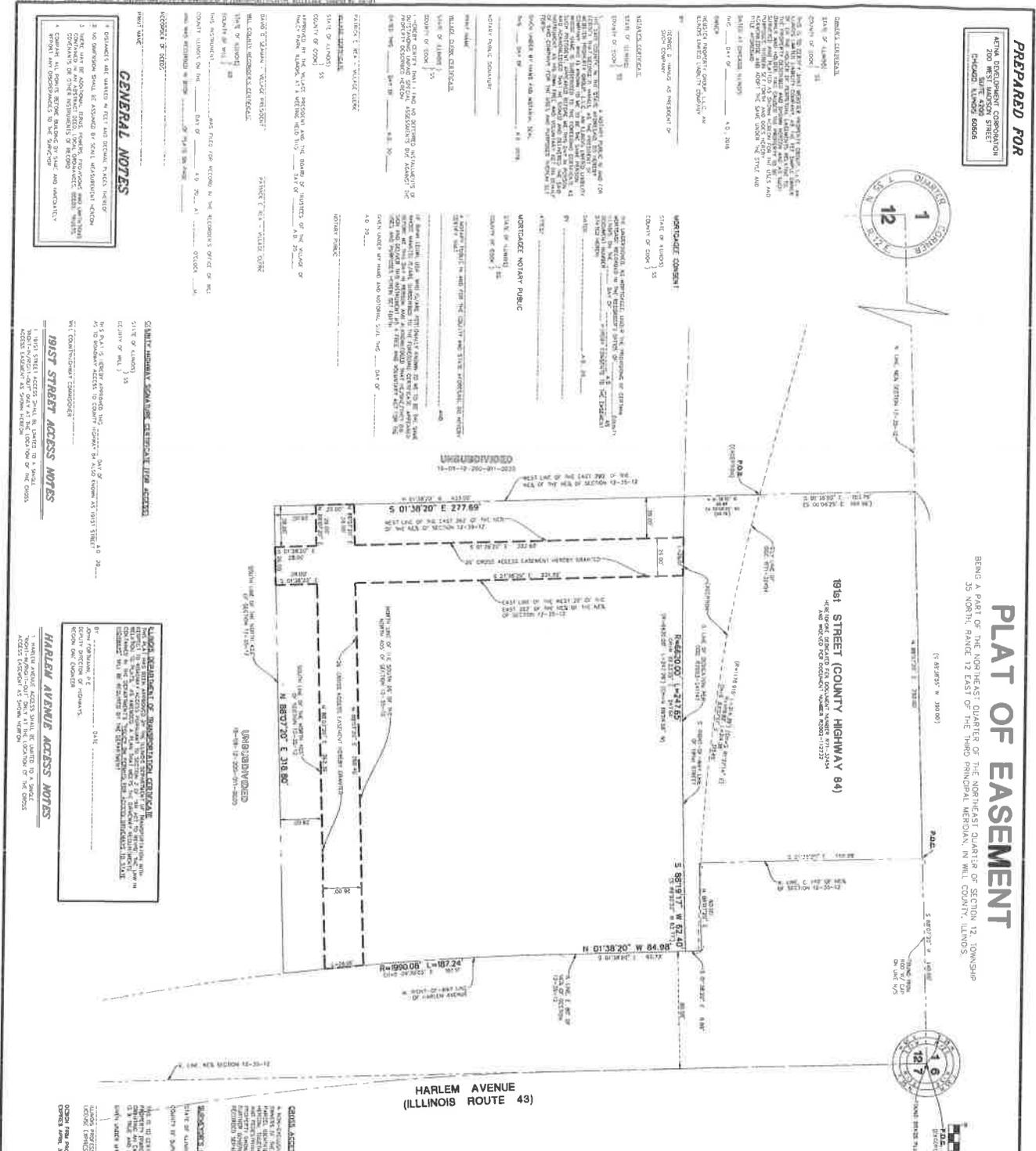
- 5' EASEMENT LINE
- 10' EASEMENT LINE
- 15' EASEMENT LINE
- 20' EASEMENT LINE
- 25' EASEMENT LINE
- 30' EASEMENT LINE
- 35' EASEMENT LINE
- 40' EASEMENT LINE
- 45' EASEMENT LINE
- 50' EASEMENT LINE
- 55' EASEMENT LINE
- 60' EASEMENT LINE
- 65' EASEMENT LINE
- 70' EASEMENT LINE
- 75' EASEMENT LINE
- 80' EASEMENT LINE
- 85' EASEMENT LINE
- 90' EASEMENT LINE
- 95' EASEMENT LINE
- 100' EASEMENT LINE

LEGAL DESCRIPTION OF CERTAIN ADJACENT LANDS

THE EAST 20 FEET OF THE WEST 60 FEET OF SECTION 12, TOWNSHIP 35 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, IS AS FOLLOWS: ...

LEGAL DESCRIPTION OF CERTAIN ADJACENT LANDS (continued) ...

LEGAL DESCRIPTION OF CERTAIN ADJACENT LANDS (continued) ...



GENERAL NOTES

1. DIMENSIONS ARE GIVEN IN FEET AND DECIMAL FRACTIONS THEREOF.
2. NO DIMENSIONS SHALL BE ASSUMED BY SOCIAL ADJUDICATION.
3. THERE MAY BE ADJACENT, STRIP, CORNER, ENCROACHMENT AND EASEMENT RECORDS OF THIS INSTRUMENT OF RECORD.
4. CORNER MARKERS SHALL BE PLACED BY SURVEYOR AND INDICATED BY THIS INSTRUMENT OF RECORD.

191ST STREET ACCESS NOTES

191ST STREET ACCESS SHALL BE GRANTED TO THE SOUTH OF THE PLAT AS SHOWN ON THE PLAT.

HARLEM AVENUE ACCESS NOTES

HARLEM AVENUE ACCESS SHALL BE GRANTED TO THE SOUTH OF THE PLAT AS SHOWN ON THE PLAT.

191ST & HARLEM RETAIL DEVELOPMENT
SOUTHWEST CORNER OF 191ST & HARLEM
PLAT OF EASEMENT

Manhard CONSULTING
200 Springer Drive, Lincoln, IL 62556 • PH: 618-298-8800 • FAX: 618-298-8801 • manhard.com
Civil Engineering • Surveying • Planning • Construction Management • Environmental Remediation • Landscape Architecture • Planning

FOR REVIEW ONLY

ORDINANCE NO. 2016-O-020

**ORDINANCE REZONING PROPERTY -
HANUS – 191st STREET AND HARLEM AVENUE**

WHEREAS, a petition for rezoning of certain real estate, as set forth below, has been filed with the Village Clerk of this Village and has been referred to the Plan Commission of this Village and has been processed in accordance with the Tinley Park Zoning Ordinance, as amended; and

WHEREAS, the Plan Commission of this Village held a public hearing on whether the requested rezoning should be granted, at which time all persons present were afforded an opportunity to be heard; and

WHEREAS, public notice in the form required by law was given of said public hearing by publication not more than 30 days nor less than 15 days prior to said hearing in a newspaper published in and of general circulation in this Village; and

WHEREAS, the Plan Commission of this Village has filed its report of findings and recommendations that the proposed rezoning be granted with this President and Board of Trustees, and this President and Board of Trustees has duly considered said report and findings and recommendations.

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

Section 1: That the report and findings and recommendations of the Plan Commission of this Village are herein incorporated by reference as the findings of this Board of Trustees, as completely as if fully recited herein at length. This Board of Trustees further finds that the proposed rezoning is in the public good and in the best interests of the Village and its

residents and is consistent with and fosters the purposes and spirit of the Tinley Park Zoning Ordinance as set forth in Section I, B thereof. Said rezoning is also in accordance with the provisions of the comprehensive land use plan of the Village.

Section 2: That the Tinley Park Zoning Ordinance, as amended, be further amended by classifying and rezoning the property legally described as follows from R-1 Single Family Residential District to the B-3 General Business and Commercial District under the Tinley Park Zoning Ordinance, as amended:

THAT PART OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 12, IN TOWNSHIP 35 NORTH, AND IN RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS:

COMMENCING AT THE POINT OF INTERSECTION OF THE NORTH LINE OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 12, AFORESAID WITH A LINE 140.00 FEET WEST OF AND PARALLEL WITH THE EAST LINE OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 12; THENCE SOUTH ALONG SAID PARALLEL LINE 150.28 FEET; THENCE EAST PARALLEL WITH SAID NORTH LINE 60 FEET; THENCE SOUTH PARALLEL WITH SAID EAST LINE 95.53 FEET; THENCE SOUTHEASTERLY ALONG THE ARC OF CIRCLE OF 1990.08 FEET RADIUS, CONVEX TO THE SOUTHWEST AND TANGENT TO THE LAST DESCRIBED PARALLEL LINE TO THE POINT OF INTERSECTION WITH A LINE 433 FEET SOUTH OF AND PARALLEL WITH SAID NORTH LINE OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 12, AFORESAID; THENCE WEST ALONG SAID PARALLEL LINE TO THE POINT OF INTERSECTION WITH A LINE 390.00 FEET WEST OF AND PARALLEL WITH THE EAST LINE OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 12, AFORESAID; THENCE NORTH ALONG SAID PARALLEL LINE TO A POINT ON THE NORTH LINE OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 12, AFORESAID; THENCE EAST ALONG SAID NORTH LINE TO THE POINT OF BEGINNING, EXCEPT THAT PART CONVEYED TO THE COUNTY OF WILL FOR HIGHWAY PURPOSES BY DEED DATED AUGUST 5, 1971 AS DOCUMENT NUMBER R71-32454, ALL IN WILL COUNTY, ILLINOIS.

EXCEPTING THEREFROM THE FOLLOWING DESCRIBED PROPERTY:

THAT PART OF THE NORTHEAST QUARTER OF SECTION 12, TOWNSHIP 35 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF SAID NORTHEAST QUARTER; THENCE, ON AN ASSUMED BEARING OF SOUTH 89 DEGREES 38 MINUTES 55 SECONDS WEST, A DISTANCE OF 390.00 FEET TO THE WEST LINE OF THE EAST 390.00 FEET OF SAID NORTHEAST QUARTER; THENCE SOUTH 00 DEGREES 08 MINUTES 25 SECONDS EAST ALONG SAID WEST LINE A DISTANCE OF 104.56 FEET (104.90 FEET PER DOCUMENT R71-32454) TO THE SOUTHERLY LINE OF DEDICATION AS SHOWN IN DOCUMENT R71-32454 AND THE POINT OF BEGINNING; THENCE THE FOLLOWING COURSE ALONG SAID SOUTHERLY LINE OF DEDICATION; SOUTHEASTERLY ALONG A NON-TANGENT ARC HAVING A RADIUS OF 1178.916 FEET, AN ARC LENGTH OF 314.39 FEET (314.65 FEET PER DOCUMENT R71-32454) AND A CHORD BEARING OF SOUTH 81 DEGREES 37 MINUTES 14

SECONDS EAST TO THE WEST LINE OF THE EAST 80.00 FEET OF SAID NORTHEAST QUARTER; THENCE SOUTH 00 DEGREES 08 MINUTES 25 SECONDS EAST, ALONG SAID WEST LINE, A DISTANCE OF 8.88 FEET; THENCE SOUTH 89 DEGREES 50 MINUTES 52 SECONDS WEST, A DISTANCE OF 62.77 FEET TO A TANGENT ARC; THENCE WESTERLY ALONG AN ARC HAVING A RADIUS OF 6620.00 FEET, AN ARC LENGTH OF 247.29 FEET, AND A CHORD BEARING OF NORTH 89 DEGREES 04 MINUTES 56 SECONDS WEST, TO THE WEST LINE OF THE EAST 390.00 FEET OF SAID NORTHEAST QUARTER; THENCE NORTH 00 DEGREES 08 MINUTES 25 SECONDS WEST ALONG SAID WEST LINE, A DISTANCE OF 50.76 FEET TO THE POINT OF BEGINNING, IN WILL COUNTY, ILLINOIS.

Property Address: Southwest corner of Harlem Avenue and 191st Street, Tinley Park, IL

PIN: 09-12-200-012

together with any adjacent street or highway required by law to be annexed pursuant to the provisions of 65 ILCS 5/7-1-1 and 65 ILCS 5/7-1-8.

Section 3: That the zoning map of the Village of Tinley Park, Cook and Will Counties, Illinois, be amended so as to be in conformance with granting of the rezoning as aforesaid.

Section 4: This Ordinance shall be in full force and effect from and after its passage and approval as required by law.

PASSED this ____ day of _____, 2016, by the Corporate

Authorities of the Village of Tinley Park on a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED by the President of the Village of Tinley Park on the ____ day of _____, 2016.

Village President

ATTEST:

Village Clerk

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

CLERK'S CERTIFICATE

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

ORDINANCE NO. 2016-O-020

**ORDINANCE REZONING PROPERTY -
HANUS – 191st STREET AND HARLEM AVENUE**

which was passed by the Board of Trustees of the Village of Tinley Park at a regular meeting held on the ____ day of _____, 2016, at which meeting a quorum was present, and approved by the President of the Village of Tinley Park on the ____ day of _____, 2016.

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

AYES: _____

NAYS: _____

ABSENT: _____

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Village of Tinley Park, this ____ day of _____, 2016.

Village Clerk



PLAN COMMISSION STAFF REPORT

AUGUST 20, 2015

AETNA RETAIL

7201 191st Street

REVISIONS ARE NOTED IN RED

Applicant

Mr. George Hanus,
Aetna Development

Property Location

7201 191st

Parcel Size

85,415 SF ±
1.96 ac ±

Zoning

R-1

Approval Sought

Site Plan,
Rezoning from R-1 to B-3
(General Business and
Commercial),
Plat approval granting
cross access easements

Requested Action

Assign two Commissioners
to meet with the Applicant
in a Work Session.

Project Planner

Paula J. Wallrich, AICP
Deputy Planning Director



EXECUTIVE SUMMARY

The Applicant, Mr. George Hanus of Aetna Development, seeks approval for the rezoning of a 1.96 acre vacant parcel located at the southwest corner of Harlem Avenue and 191st Street. The property was zoned R-1 upon its annexation in 2010. The Applicant is requesting rezoning to B-3, General Business and Commercial Zoning District, for purposes of constructing a 16,722 SF multi-tenant retail structure. The property is located in the Urban Overlay District. A national furniture retailer is the only tenant identified by the Applicant at this time. The Comprehensive Plan identifies the property as commercial.

The project meets all Zoning District requirements; therefore the development will only require a Site Plan review by the Commission in addition to the rezoning application. Cross-access easements have also been provided; the Commission will have a plat of easement presented for their approval. The Applicant has revised earlier submittals in response to Staff comments which reduced their proposal of two (2) structures to one (1) structure located adjacent to Harlem Avenue. This is consistent with the Overlay District's design intent to allow the architecture to dominate the streetscape rather than parking fields. The proposed architecture meets masonry requirements and benefits from the additional signage allowances provided for structures that provide greater than 50% transparency on facades facing parking fields. Landscaping issues have been primarily resolved with some minor plant choice issues that are highlighted later in the report; however Staff believes the proposed plan generally meets the overall design intent of the Landscape Ordinance.

The Applicant is working with Staff to finalize a Development Agreement which will resolve outstanding Site Plan related issues dealing with access on 191st Street and the burial of utility lines. Staff is recommending the Site Plan approval be conditioned upon approval of the Development Agreement by the Village Board.

PLAN COMMISSIONER'S WORKSHOP

Commissioner's Reidy and McClellan were the appointed as the Commissioner's for the Aetna workshop. Staff identified several open items for discussion as noted below. The results of the discussion are noted in italics:

1. Planting of street trees along frontage of building. *Staff recommended that the street trees that cannot be planted in the right-of-way be planted along the 191st and Harlem Avenue building facades. The Applicant provided a proposal that addressed staff's concern to provide some plant material with greater height in these areas that did not interfere with potential door openings.*



In addition staff requested an additional tree at the south side of the building. The Applicant will provide a cash-in-lieu of payment for the remaining street trees. This will be handled in the Development Agreement.



2. Ground mounted sign. *There was considerable discussion regarding the design of the ground mounted sign. The Applicant provided a design of a metal routed sign which only illuminated the letters. Staff expressed concern over being able to read a sign with eight (8) different panels at the speeds of vehicles traveling adjacent roadways. It was noted that along Harlem there are wall signs that are easily read from the roadway. Commissioner McClellan expressed his support for an attractive stone monument sign that provided a name for the center but not individual tenants. Both Commissioners expressed concern over the signs blocking vision for ingress and egress. The Applicant stated that he had conducted vision triangle studies and the proposed locations met those requirements. Staff recommended a compromise that would allow the proposed ground mounted sign but limit the number of tenants to four (4). She also recommended eliminating the sign at the southern end of the property along Harlem in favor of a sign at the northeast corner of the property that could be seen from all directions at the intersection. She recommended the names of the tenants be placed on that sign as metal pinned letters with uplighting in a landscaped bed. The Applicant will take the recommendations back to the Petitioner and provide a response prior to the meeting.*
3. Stone color. *The Applicant agreed to soften the cool gray color proposed for the stone sill and base of columns and will provide a sample of a warm beige color at the meeting.*

SUMMARY OF OPEN ITEMS

OPEN ITEM	SUGGESTED RESOLUTION
1. Coordinate burial of utility lines along 191st with property development to the west.	<i>Will be addressed in Development Agreement</i>
2. Due to engineering concerns the right-out egress lane on 191 st Street will be eliminated upon provision of cross access to the west or south.	<i>Will be addressed in Development Agreement</i>
3. Cross -access easement will need to be platted to west and south properties.	<i>Applicant will provide</i>
4. Information on HVAC units and parapet is needed to determine adequate screening from public view. An architectural detail of trash enclosures has not been provided.	<i>Applicant has verified that HVAC will not be visible from public right-of-way. Details have been provided for trash enclosures.</i>
5. Minor landscape design and plant choice issues need to be addressed; location of street trees needs to be determined and conflict between cross access easement and trees must be resolved.	<i>Applicant will submit revised Landscape Plan; A cash in lieu payment for the balance of the street trees will be addressed in the Development Agreement.</i>
6. The location and design of the ground mounted sign should be addressed.	<i>Applicant will provide proposal for Commission discussion.</i>
7. Engineering concerns have been identified and must be addressed prior to final engineering approval.	<i>Final engineering will be required prior to issuance of a building permit.</i>

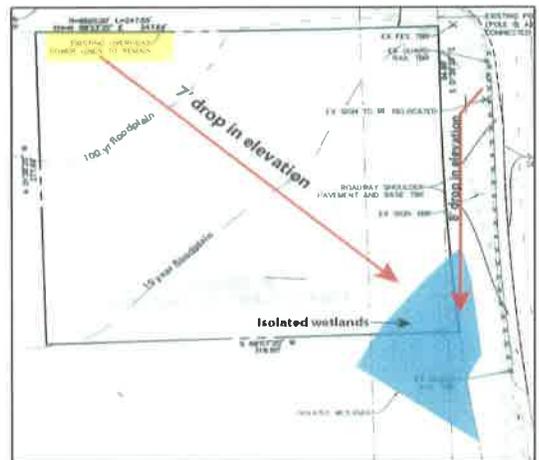
EXISTING SITE



The subject property is an undeveloped 1.96 acre parcel located just south of Brookside Marketplace Shopping Center at the southwest corner of 191st and Harlem Avenue. The property slopes over 7' from the northwest corner to the southeast corner where it drains into an isolated wetland. The northeast corner of the property is approximately 6-7' below the grade of adjacent roadways.

The property is encumbered with 100 year and 10 year floodplain contours. A drainage ditch runs through the adjacent parcel to the west. Overhead power lines border the north property lines obscuring clean sight lines to the property. The Will County Department of Transportation has jurisdiction of 191st Avenue; Illinois Department of Transportation controls Harlem Avenue. Both roadways have four-lane cross sections; 191st Street has double turn lanes. 191st Street has a non-mountable median; Harlem Avenue has a mountable median.

The Applicant owns a parcel south of the subject parcel (approximately 6 acres) which will provide the fill for land balancing the site and raising the grade, especially at the northeast corner of the parcel. Per the proposed mass grading plan the northeast corner of the property will be



filled five (5) feet or greater to an elevation approximately equal to the adjacent roadways, thus improving visibility to the site. To accommodate the leveling of the site, two (2) retaining walls have been proposed; one along the west property line and the other along the south property line. Each wall will be approximately five (5) feet in height. Stormwater will be detained on site per ordinance requirements. The proposal includes underground detention.

PROPOSED USE & COMPLIANCE WITH THE COMPREHENSIVE PLAN

The Applicant proposes to construct a 16,722 S.F. multi-tenant retail structure. There are seven tenant spaces defined, however the Applicant has stated that he wishes to maintain flexibility with the tenant spaces to accommodate the market. A national furniture retailer is the only tenant identified at this time.

The Village of Tinley Park Comprehensive Plan (2000) identifies this site as commercial; therefore, the proposed development is in accord with the Village’s Comprehensive Plan.

ZONING & NEARBY LAND USES

The subject property was zoned R-1, Single-Family Residential, upon annexation. The Applicant is requesting rezoning of the property to B-3, General Business and Commercial District. The property is located in the Urban Overlay District (UOD) and must therefore respect the guidelines of that District regulating site planning, architecture, parking, signage and circulation.

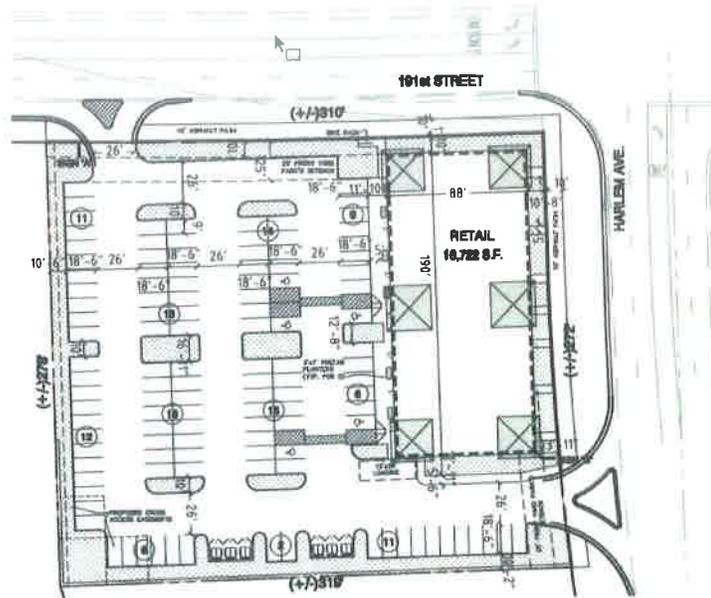
The intent of the Urban Overlay District is to create development patterns that accommodate the automobile, but are primarily designed to promote non-motorized and public transportation movements to, within, and among properties.

The proposed site plan meets the setback requirements of the Urban Overlay District and minimum lot size requirements of the B-3 Zoning District. It also meets the design regulations regarding architecture, site plan and access with the exception as noted below under ‘circulation’. The property to the west and south are zoned R-1, which is the zoning classification assigned upon annexation. The properties to the north and east are zoned B-3 PUD.



B-3 GENERAL BUSINESS AND COMMERCIAL		
VILLAGE REGULATION	DIMENSION REQUIRED	PETITIONER’S DIMENSION (consolidated parcel)
Maximum Building Height	35'	29.75'
Lot Area Minimum	7,500 SF	85,415 SF
Lot Width Minimum	60'	272'
Lot Depth Minimum	125'	310'
URBAN DESIGN OVERLAY DISTRICT		
Building Front Yard Setback	20' max	10.66'
Building Side Yard Setback	10' Min	72'
Building Rear Yard Setback	10' Min	210'
Parking Front Yard Setback	25' Min	25'
Parking Side Yard Setback	10' Min	10.16'
Parking Rear Yard Setback	0' Min	10.5'

GENERAL SITE PLAN REVIEW



OVERHEAD UTILITY LINES

The overhead utility lines along 191st Street obscure views onto the site. The Applicant has agreed to the burial of these lines however Staff has recommended that the Applicant work with the property to the west to coordinate the burial of the lines when that property develops. This issue will be addressed in the Development Agreement which is currently being drafted.

Open Item #1: *Coordinate burial of utility lines along 191st with property development to the west. This will be addressed in the Development Agreement.*

SETBACKS

Per the Overlay District design parameters the proposed structure has been sited along Harlem Avenue with over 1/3 of the length of the property, excluding driveways, occupied by the façade of the building. As a corner parcel, there are two (2) front yards; each has been provided with a front yard setback less than the prescribed 20' maximum. The side and rear yard setbacks are also in conformance. Parking has met the front, side and rear yard setbacks as well.

PARKING/CIRCULATION

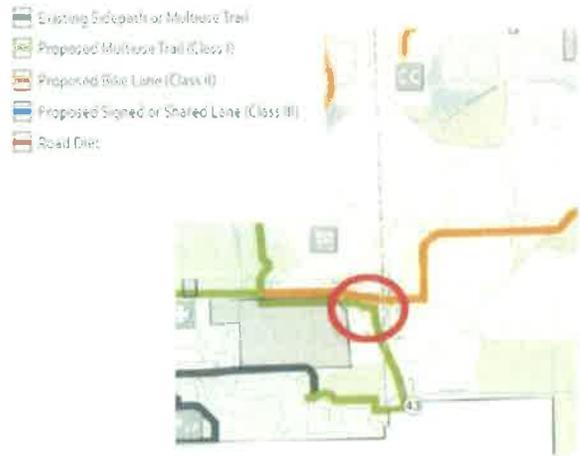
The proposed parking lot meets Ordinance dimension requirements for the parking stalls and drive aisles. Without a defined end user a retail parking ratio of 1/150 SF has been applied resulting in a requirement of 112 parking spaces; 118 spaces have been provided. Per Staff's request, the Applicant has limited access to right-in/right-out (R-I/R-O) on both frontages. The access on 191st has been located at the far western property due to concerns identified by the Village's consulting engineer who is not recommending access on 191st Street. Northbound egress from the site at 191st Street requires a merge across four (4) lanes of traffic with storage bays for dual left turn lanes at 420' (the subject property has only a 310' frontage on 191st Street). The Applicant has agreed to eliminate the egress

Building Setbacks		
Front Yard	20' max	(A)
Side Yard	10' min	(B)
Rear Yard	10' min	(C)
Parking Setbacks		
Front Yard	25' min	(D)
Side Yard	10' min	(E)
Rear Yard	0'	(F)
Outdoor Dining Setbacks		
All Yards	5'	
Accessory Structures		
Front Yard	20' max	
Side Yard	5'	
Rear Yard	5'	

on 191st Street once cross-access to the west or south is provided. This issue will be finalized in the Development Agreement.

Open Item #2: Due to engineering concerns the right-out egress lane on 191st Street will be eliminated upon provision of cross access to the west or south. This will be addressed in the Development Agreement.

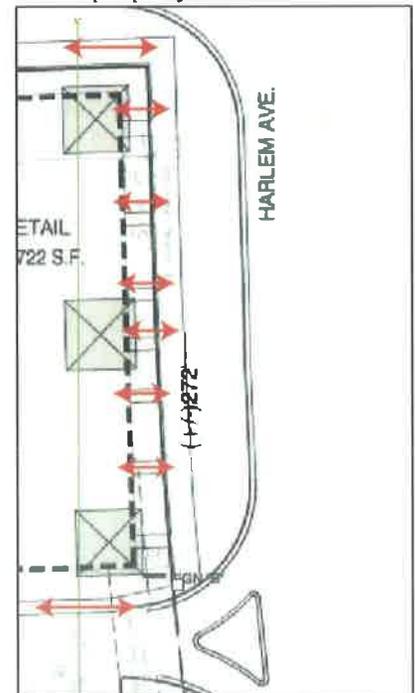
Cross access easements will be provided at the southwest corner of the property for the adjacent properties to the south and west. These easements will be platted and made a matter of record upon final approval by the Village Board.



Open Item #3: Cross-access easement will need to be platted to west and south properties. Applicant will provide a plat of easement.

The Overlay District also states “each site must provide opportunities for the public to bike, walk, drive, or take public transportation to, among, and within the development while minimizing the conflicts between these methods..” It states further “non-motorized transportation improvements shall be completed on and around the property as outlined in the Village’s Active Transportation Plan, as amended.”

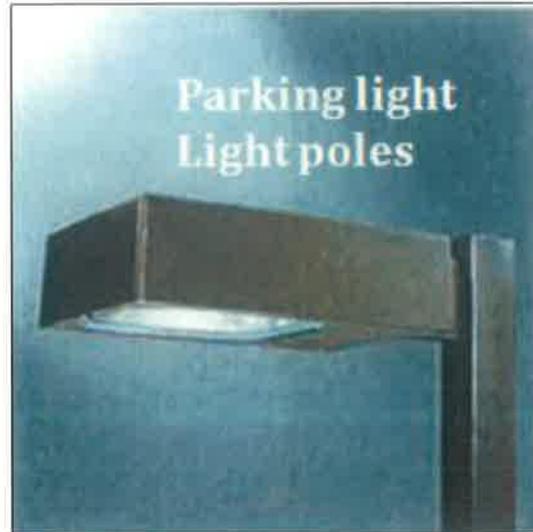
The Active Transportation Plan adopted in 2012 identifies Class I Multiuse Trails (10’ asphalt) on both ROW frontages. The Applicant has provided 10’ wide asphalt bike trails on both 191st Street and Harlem Avenue. The path on 191st will be installed after the utility lines are buried; a cash-in-lieu payment will be paid as part of the Development Agreement. In addition, a bike rack has been provided at the north end of the project.



Per the Urban Overlay District, direct access must be provided into the buildings from public sidewalks via a walkway. In addition each development shall include an approved pedestrian circulation system (sidewalks, pavement striping, etc.) that provides pedestrian linkages to and from public transportation, among buildings, among parking lots and buildings, and among adjacent uses. The Applicant has complied with this requirement and has provided sidewalks to each tenant space. It is unclear at this time whether these storefronts (on Harlem) will be utilized. If they are not used, signage on this façade is reduced by 25%. This will need to be analyzed as the tenant spaces are leased.

LIGHTING

There are six (6) pole lights in the main parking lot, and two (2) at the entrance off of Harlem. The parking lot lights are metal halide and are mounted on 27.5 foot poles. There are also wall mounted lights provided on all sides of the building; ten (10) on both the east and west facades, four (4) on the north and south facades. The photometric plan meets the Village requirement of .5 foot candles at the property line. Cut sheets are provided for the parking light lighting as well as the wall lighting for the new structure.



ARCHITECTURE



East and West Facades



North Facade



South Facade

The Applicant has worked closely with Staff to develop an attractive masonry multi-tenant retail center which provides architectural interest on all four sides. The tower elements have stone accents, brackets and stone medallions to provide architectural interest. The middle tower unit has been provided with a clerestory window with obscured glass which provides a perception of depth to the tower. A variation in height has been provided with the tower elements (that are each four sided); the middle element is taller and establishes an architectural hierarchy for the dominant east and west facades. The standing seam canopies provide articulation on all four sides and a color break from the solid masonry walls. The color rendering does not adequately depict the coloration of the brick which provides attractive subtle color modulations. A material board will be presented at the Plan Commission meeting.



All four elevations meet the masonry requirements; the percentage of windows on all four sides exceeds 50% and therefore additional wall signage will be allowed (discussed under signage).

The Applicant has stated that the HVAC units will be completely screened from public view on all four sides of the structure. Staff has requested details on the height of the units and the height of the parapet walls to verify that the units are adequately screened.

The trash enclosures are enclosed by 6' brick walls with solid wood gates. Staff has requested an architectural detail be provided for review.

Open Item #4: Information on HVAC units and parapet is needed to determine adequate screening from public view. An architectural detail of trash enclosures has not been provided. Applicant has provided documentation regarding the visibility of the HVAC units and the trash enclosures.

LANDSCAPING

The intent of the Village’s Landscape Ordinance is to utilize landscape materials to enhance proposed development, soften the impact of parking areas, provide a buffer between land uses, and create an overall quality aesthetic for the site. Bufferyards are required on all property edges per Village Ordinance. The Overlay District setbacks limit the width of the bufferyards; however the intent of the ordinance must still be met. Landscape requirements for minimum parking lot landscape coverage as well as screening and foundation plantings must also be addressed.

Staff has worked with the Applicant on the Landscape Plan and several revisions have provided plans more in compliance with the intent of the Landscape Ordinance. Per Staff’s request additional plantings have been provided around the foundation along with increased evergreen plant material for screening purposes. Two (2) interior parking lot landscape islands have been provided that are 17’ in width exceeding ordinance width requirements of 10’. This allows for the planting of two (2) trees and a variety of ground cover, ornamental grasses and shrubbery.

The Landscape Ordinance allows for the planting of 50% of the required bufferyard when adjacent to a vacant parcel, therefore the west and south property lines have provided landscape material at this level. Street trees may be compromised along these major commercial corridors, therefore Staff has encouraged the Applicant to plant the required number of street trees (24) on private property rather than the right-of-way. Discussions continue with the Applicant regarding the appropriate location for these trees. Additional trees along the building façade is suggested. Staff has also expressed some concern regarding the potential conflict between the future cross access easements and planting of trees.

LOCATION	REQUIRED BUF YD WIDTH	PROPOSED BUF YD WIDTH	BUF YD LENGTH	REQ'D UNITS	PRO-VIDED UNITS	DEFICIT	COMMENT
East Property Line	C/10'	10'	47'	3 CT 1 US 10 SH	3 CT 1 US 39 SH	0 CT 0 US +29 SH	
West Property Line	C/10'	10'	278'	7 CT 3 US 28 SH	7 CT 3 US 35 SH	0 CT 0 US +7 SH	½ requirement due to adjacent vacancy
North Property Line	C/10'	10'	175'	9 CT 4 US 35 SH	9 CT 4 US 38 SH	0 CT 0 US +3SH	
South Property Line	C/10'	10'	298'	7 CT 3 US 30 SH	7 CT 3 US 81 SH	0 CT 0 US +51 SH	½ requirement due to

				24 CT	0 CT	-24 CT	adjacent vacancy
Prkwy							Proposed off ROW
TOTAL						-24 CT -0 US +90 SH	

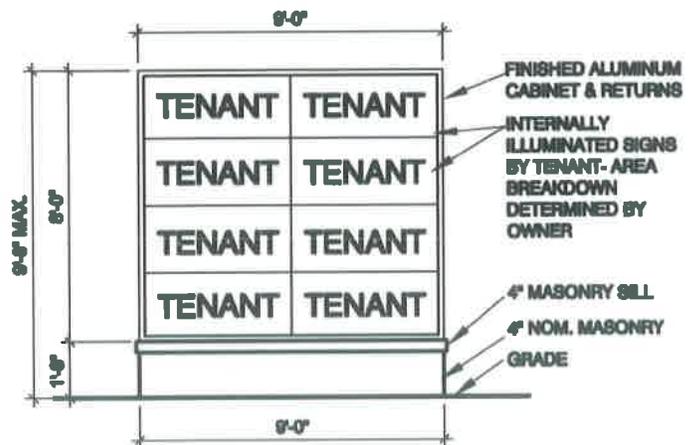
CT= Canopy Tree
 US= Understory Tree
 SH=Shrubs
 EV=Evergreen

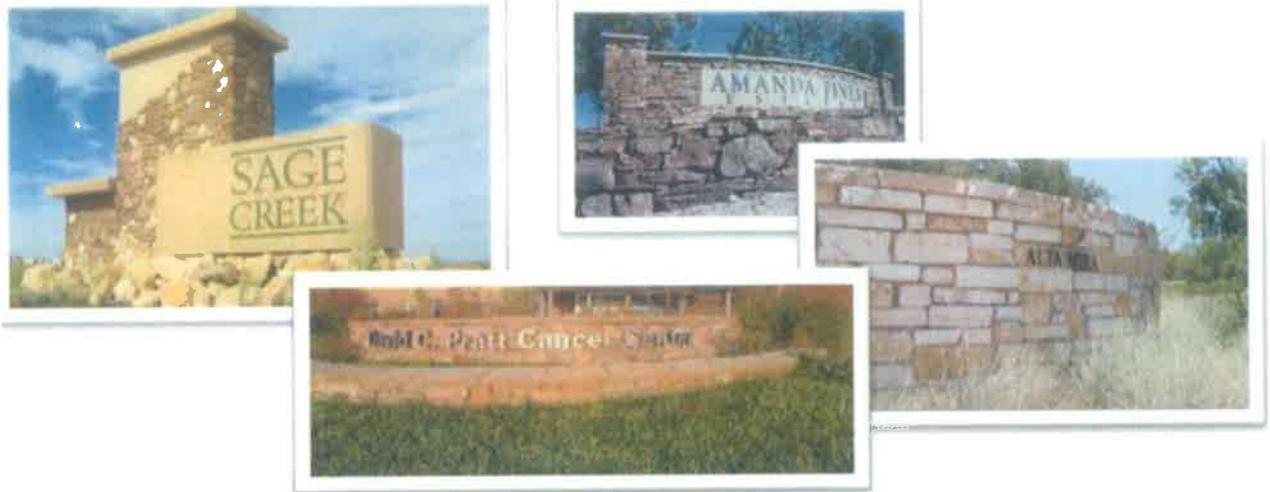
Open Item #5: *Minor landscape design and plant choice issues need to be addressed; location of street trees needs to be determined and conflict between cross access easement and trees must be resolved. Applicant will provide a revised landscape plan. A cash in lieu payment for the balance of the street trees will be addressed in the Development Agreement.*

SIGNAGE

The Applicant has provided a 'Unified Sign Plan' for their future tenants. No formal sign submittal has been provided since the tenants are unknown. The merit of a Unified Sign Plan is the consistency in design and materials for the signs it provides. Staff applauds this initiative and encourages the Applicant to support attractive one color signs or minimize the number of colors allowed in the wall signs. Some of the Unified Sign Plan conflicts with Village Sign regulations; however the Plan also notes that final Village approval is required on all signs. The Unified Sign Plan is not part of the review approval for this project.

The ground mounted sign is proposed as a 9'8" internally illuminated box sign with 8 individual sign panels. Staff has expressed concern about the design of the ground mounted sign and suggests either eliminating the ground mounted sign or install a ground sign with just the name of the center as depicted below. This is a high traffic corner with 4-lane cross sections in both directions. The advantage of the Urban Overlay District is locating the buildings closer to the street where wall signage is easily read. The ground mounted sign as proposed may be difficult to read at only 24" in height per panel. In addition, the proposed location on the site plan conflicts with line of sight regulations in the Village Code requiring a minimum 10' setback.





The Urban Overlay District provides some sign incentives if 50% or greater of the building elevation is transparent. The proposed structures exceed the 50% threshold on all four sides of the building and therefore the façade facing the parking will be allowed equal signage to that provided on the Harlem Avenue façade. In addition, if the east façade entrances are operational, wall signage can be provided at 100% of the allowable area, otherwise a 25% reduction in area is imposed.

Open Item #6: The location and design of the ground mounted sign should be addressed. This remains an open item for discussion at the meeting.

STAFF REVIEW: ENGINEERING

The Village Engineer has provided a list of concerns to the Applicant. Final engineering approval will be required prior to issuance of a Building Permit. Engineering concerns which impact the site plan are listed below:

1. Street light poles need to be relocated along 191st Street. This work must be in accordance with Village standards and detailed plans submitted during final engineering. The Village does not allow splicing.
2. Much of this site is in floodplain, a CLOMR must be received from FEMA prior to any construction on the site.
3. The 10 foot sidewalk along 191st Street will be provided at a later date per the development agreement; however, all the work to prepare for this path including street light relocation and grading must be done at the time of this retail development.
4. The stormwater management and compensatory storage calculations appear to meet Village standards. Full review and comment will be during final engineering when all calculations are received. Agreements/arrangements with the Park District for use of their land as well as maintenance agreements must be received and reviewed by the Village prior to issuing any permits.
5. Retaining walls must be designed and calculations signed and sealed by an Illinois structural engineer provided.

Open Item #7: Engineering concerns have been identified and must be addressed prior to final engineering approval. Final engineering approval will be required prior to issuance of a building permit.

STAFF REVIEW: FIRE DEPARTMENT

All Fire Department items have been addressed.

FINDINGS OF FACT

Staff has provided the following Findings of Fact to assist in your review. The Commission may elect to read them at the Public Hearing or, after discussion of the Findings, enter them into the record as written or amended.

Rezoning (Map Amendment) from R-1 Single Family Residential to B-3 General Business and Commercial District

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

The predominant land uses in the area are commercial or undeveloped with agricultural uses on the property pending market opportunities for development. The Comprehensive Plan identifies this parcel as commercial. It is located at a major commercial intersection (191st Street and Harlem Avenue), south of Interstate 80. A large commercial development (Brookside Marketplace) is located immediately to the north of the property, a car dealership, outdoor music venue and large gaming and entertainment facility are located to the east. The property to the south and west are dominated by floodplain; residential uses are located beyond the floodplain to the southwest. Properties along Harlem Avenue have developed with commercial uses. The proposed commercial zoning is consistent with the dominant and planned uses in the area.



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

The property was annexed in 2010 and zoned R-1 Single Family Residential upon annexation. The B-3 General Business and Commercial District is the appropriate commercial zoning designation due to the size and development potential of the parcel. The zoning to the north and east are zoned B-3. The parcel immediately to the south was zoned R-1 upon annexation; rezoning will not occur until a development proposal for that property is submitted to the Village. The property to the west is unincorporated Will County. Zoning beyond the surrounding flood plain is zoned R-2. The proposed zoning is compatible with the present zoning in the area which is also zoned B-3 or is buffered with undeveloped property encumbered with floodplain.

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

The R-1 zoning district, as the most restrictive zoning district, is considered a 'holding' district when property is annexed to the Village. Rezoning is considered once a development proposal is submitted for consideration by the Village. The proximity of this parcel to major commercial corridors and existing commercial development, as well as its limited size, make it unsuitable for Single-Family Development. The R-1 zoning district has a 20,000 SF minimum per dwelling unit; the subject parcel is 1.96 acres in size. If the property were to be developed under the R-1 zoning district it would require variances from the Zoning Ordinance and would be negatively impacted by the existing uses and adjacency to large commercial roadways.

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

The development of this parcel as B-3 in the Urban Design Overlay District is consistent with the trend established by Brookside Marketplace. The location and proximity to major commercial road systems make this property a highly marketable piece of property for commercial uses.

4. There is a need for the proposed rezoning.

The subject site is not likely to be developed as it is currently zoned due to its limited size and existing topography which contribute to a development cost that exceeds market feasibility for residential development.

RECOMMENDATION/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 property located at 7201 191st Street.

Additionally, we recommend that the Village Board grant the Applicant, Webster Property Group, a Rezoning (Map Amendment) from R-1 Single Family Residential to B-3 General Business and Commercial to allow the new construction of a 16,722 SF multi-tenant retail structure at 7201 191st Street. Findings of Fact submitted by Village Staff, as amended by the Plan Commission are submitted as part of the record for this meeting.

The Plan Commission further recommends approval of the Plat of Easement, prepared by Manhard Consulting conditioned upon final engineering approval..

LIST OF REVIEWED PLANS

**Aetna Retail Development – 191st & Harlem Ave.
LIST OF SUBMITTED PLANS
RECEIVED JULY 23, 2015**

	Submitted Sheet Name	Prepared By	Date On Sheet
1	Letter of Transmittal	KMA	07/22/15
1 of 6	Unified Sign Plan	KMA	06/26/15
2 of 6	Unified Sign Plan	KMA	06/26/15
3 of 6	Unified Sign Plan	KMA	06/26/15
4 of 6	Unified Sign Plan	KMA	06/26/15
5 of 6	Unified Sign Plan	KMA	06/26/15
6 of 6	Unified Sign Plan	KMA	06/26/15
1A	Preliminary Floor Plan	KMA	06/26/15
2	Elevations	KMA	06/26/15
3	Landscape Development Plan	KMA	07/16/15
4	Landscape Details	KMA	07/16/15
5	Photometric Plan	KMA (COOPER)	05/13/15
1 of 14	Title Sheet	MANHARD	07/16/15
	Existing Conditions and Demolition		05/14/15

2 of 14	Plan	MANHARD	
3 of 14	Site Dimensional and Paving Plan	MANHARD	07/16/15
4 of 14	Mass Grading Plan - Overall	MANHARD	07/16/15
5 of 14	Mass Grading Plan – Oak Park Ave.	MANHARD	05/14/15
6 of 14	Grading Plan	MANHARD	07/16/15
7 of 14	Utility Plan	MANHARD	07/16/15
8 of 14	Offsite Utility Plan	MANHARD	07/16/15
9 of 14	Soil Erosion and Sediment Control Plan	MANHARD	07/16/15
10 of 14	Soil Erosion and Sediment Control Plan Oak Park Avenue Lots	MANHARD	05/14/15
11 of 14	Soil Erosion and Sediment Control Details	MANHARD	05/14/15
12 of 14	Construction Details	MANHARD	05/14/15
13 of 14	Construction Details	MANHARD	05/14/15
14 of 14	Construction Specifications	MANHARD	05/14/15
1 of 5	Lighting Cut Sheet	COOPER	02/24/15
2 of 5	Mounting Configurations	COOPER	02/24/15
3 of 5	Ordering Information	COOPER	02/24/15
4 of 5	Features and Specifications	LITHONIA	
5 of 5	WSR Metal Halide, High Pressure Sodium Wall Mounted	LITHONIA	

KMA KMA & Associates
MANHARD Manhard Consulting Ltd

COOPER Cooper Lighting
LITHONIA Lithonia Lighting

TO: VILLAGE OF TINLEY PARK PRESIDENT AND BOARD OF TRUSTEES

FROM: VILLAGE OF TINLEY PARK PLAN COMMISSION

SUBJECT: MINUTES OF THE AUGUST 20, 2015 MEETING

**ITEM #2: PUBLIC HEARING
AETNA DEVELOPMENT-7201 191ST STREET-REZONING, SITE PLAN APPROVAL, AND
PLAT APPROVAL**

Consider a proposal from George Hanus, on behalf of the Webster Property Group LLC, for a Rezoning (Map Amendment) of a 1.96 acre property located at 7201 191st Street from R-1 Single Family Residential Zoning District to B-3 (General Business and Commercial).

Present were the following:

Plan Commissioners:	Jeff Ficaro Tom Mahoney Bob McClellan Maureen McLeod Mark Moylan Art Pierce Bill Reidy Rita Walker, Chairman
Village Officials and Staff:	Amy Connolly, Planning Director Paula Wallrich, Deputy Planning Director Stephanie Kisler, Planner Debra Kotas, Commission Secretary
Guest(s):	David Mangurten, KMA & Associates Peter Pocijewski, KMA & Associates Tracy Richard, Manhard Consulting Chris King, Robinson Engineering

CHAIRMAN WALKER opened the Public Hearing at 7:44 p.m. requesting anyone present who wished to give testimony, comment, engage in cross-examination or ask questions during the Hearing stand and be sworn in.

Village Staff provided confirmation that appropriate notice regarding the Public Hearing was published in the local newspaper in accordance with State law and Village requirements.

DAVID MANGURTEN, KMA & Associates, stated his company has been providing architectural services for this developer for 30 years. He thanked PAULA WALLRICH, Deputy Planning Director, for ushering the project forward. He introduced PETER POCIEJEWSKI, Architect with KMA & Associates and TRACY RICHARD, Engineer with Manhard Consulting.

MR. POCIEJEWSKI thanked Staff and Commissioners for their efforts in developing a project suitable to what the Village desires and something that will be productive to the community. He explained the Applicant is seeking rezoning for a 1.96 acre parcel located at the corner of 191st Street and Harlem Avenue from R-1 Residential to B-3 General Business along with site plan and plat approval. He noted the significant changes made to the original site plan

to better comply with the Overlay District Ordinance that included placing the 1-story, 16, 722 square foot, multi-tenant building closer to the street to give a more pedestrian friendly streetscape. The site will have two (2) RI-RO curb cuts off of Harlem Avenue and 191st streets, sufficient parking located on the west side of the building for approximately 118 vehicles and a 10' wide bike path. He showed a revised rendering of the metal ground mounted sign that now includes the 6-business tenant panels with the background to an opaque bronze and white routed out 8" lettering.

MR. POCIEJEWSKI showed a preliminary floor plan for each of the units that may change dependent upon the particular tenant's needs. He showed renderings of the building with features that include clear glass storefronts, a sidewalk in the front of the building storefronts to encourage customers to browse and engage with neighboring businesses, bike rack for 9 bikes at the north end of the site, and a fully enclosed masonry trash enclosure. Per Staff recommendations, he reported changes were made to the architecture and elevations that now include a combination of brick/stone accents, rooftop awnings, masonry peers, scaled storefronts and 22' tall parapets to hide any rooftop HVAC equipment.

MR. POCIEJEWSKI reported significant changes were made to the landscape plan that includes foundation plantings around the building, planters, islands throughout the parking lot, and landscape buffers with ornamental trees along the perimeter of the site. He stated a cash in lieu of street trees is being paid to the Village to be used as a replacement for trees no longer recommended along the street. He reviewed the lighting plan that meets all Village requirements highlighting the parking lot lighting and decorative accent lights at masonry peers that create a pedestrian amenity.

MR RICHARD, Civil Engineer, Manhard Consulting, reviewed the engineering of the development. He reported the site is approximately $\frac{3}{4}$ in flood plain. In accordance with Village and County standards, he explained the site will be elevated 2' above the flood plain with fill that will be provided from the property to the south that is also owned by the developer. When a flood plain is filled, he stated compensatory storage is required and has been provided for on the developer owned property to the south. He reported stormwater detention is provided for on the site via underground chambers that meets or exceeds standards. He reported a study was performed that revealed no impact on 10- or 100-year flood elevations.

CHAIRMAN WALKER opened the Public Hearing to questions or comments from the audience for the Petitioner:

STEVE REED, 19328 Woodfield Ct., inquired what retailers are planned for the development, referring to the previous Walmart development. MR. MANGURTEN stated the developer has not yet identified tenants but has a positive track record of providing a good mix of tenants that provides jobs and are positive for the community.

JENNIFER VARGAS, 7436 Ridgefield, inquired who regulates the water basins that are underground. She expressed concerns noting the residual water on the nearby bike path after rain. She is seeking a 100% guarantee that the residential homes will not be impacted by this commercial development. She provided photographs of the existing flood plain. MR. RICHARD explained when there is flooding along a creek or ditch, it is studied and modeled by engineers, researched via historical records, and standards set to ensure no flooding, however, there is no 100% guarantee. He added this corner development is downstream. He stated the Petitioner will be responsible for maintenance of any drainage.

BEVERLY ATTON, 7522 Ridgefield, questioned the displacement/replacement of the water and its affect on the natural flow of the nearby creek. MR. RICHARD explained the compensatory storage will require no maintenance and not affect the natural flow.

CHUCK MCFARLAND, 7248 Blackhawk Drive, inquired about the building's footprint. MR. MANGURTEN reported it will be located approximately 40' from the curb and Harlem Avenue and 30' from the curb at 191st Street.

CHAIRMAN WALKER opened the Public Hearing to comments or questions for the Petitioner from the Commissioners:

COMMISSIONER MOYLAN wanted to ensure the stormwater sewers from the building will not be tied in to the sewers of the residential neighborhood. MR. RICHARD stated the stormwater discharge will continue to discharge to the creek. He added that the sanitary flow from a commercial site is substantially lower than from a residential site.

COMMISSIONER MCCLELLAN requested clarification regarding the study referred to by MR. RICHARD. MR. RICHARD stated the study was conducted by an independent firm using the 100-year storm as the norm, again confirming no impact to the creek.

COMMISSIONER MAHONEY inquired how close the development is to the nearest home. MR. POCIEJEWSKI stated the nearest home south of the development is 1,660 feet.

CHAIRMAN WALKER asked if there were any Objectors in the audience:

STEVE REED, 19328 Woodfield Ct., expressed concerns regarding the developer and Village not being truthful due to previous experience with the Walmart development. He also expressed concerns regarding homes flooding and possible decrease in real estate values.

CHRISTINE MARRON, 7431 Ridgefield, expressed dissatisfaction with piecemeal re-zoning by the Village of the development.

PAULA WALLRICH, Deputy Planning Director, presented the Staff report. She explained the 1.96 acre site, owned by Aetna Development, was annexed in 2010 and zoned R-1, therefore, the Petitioner is requesting rezoning to B-3 (General Business and Commercial), Site Plan Approval and Plat of Easement.

MS. WALLRICH reported a workshop was held with COMMISSIONER REIDY and COMMISSIONER MCCLELLAN to address the outstanding issues including landscape and signage.

MS. WALLRICH explained the topography of the site having a 7'-8' drop. She reported the Petitioner also owns the property to the south that will provide the fill to raise the property, fill the flood plain, and provide compensatory storage. She showed the site is low in comparison to the surrounding residential area to the south and the property drains to the north.

Consistent with the Urban Design Overlay District, MS. WALLRICH shows the planned building does not allow parking and vehicles to dominate the site, rather brings the building closer to the roadway to show off its architecture vs. parking. She reported a development agreement will address the burial of the utility lines on 191st Street as the time when the property to the west develops. She reported access is cumbersome onto the site with only a RI-R/O on both 191st Street and Harlem Avenue, therefore, a development agreement will require the egress be closed at the 191st Street access once cross access is provided to the south or west neighboring properties.

Referring to the Active Transportation Plan, MS. WALLRICH stated a 10' wide asphalt bike trail is planned on both 191st Street and Harlem Avenue and bike racks will be provided on the site with adequate pedestrian circulation via sidewalks.

MS. WALLRICH reviewed the architecture of the building, showing the brick and stone building materials. She confirmed the landscaping and lighting plans meets all Village Ordinance requirements. She reported initial concerns regarding the visibility of the HVAC equipment, however, the architect has verified that the HVAC will not be visible. She confirmed changes were made to the ground mounted tenant sign as described by the Architect, reducing the number of panels from eight to six.

In conclusion, MS. WALLRICH reported all outstanding items have been addressed including:

1. Burial of utility lines along 191st Street;

2. Elimination of the RO egress lane on 191st Street once cross access is provided;
3. Platting of cross access easement to south and west will become conditional upon approval;
4. Applicant has verified that HVAC equipment will not be visible;
5. Landscape plan denoting the additional street trees;
6. Ground mounted sign moved 10' off property edge; and
7. Engineering concerns will be addressed prior to issuance of a building permit including a CLOMR (Conditional Letter of Map Revision) from FEMA.

CHRIS KING, Robinson Engineering, reported reviewing all the Petitioner's engineering data. He confirmed stormwater management meets Village requirements with no impact to the flood plain elevations and the proposal provides the detention required. He stated the site was fully engineered for the development of the parcel. He added the surrounding subdivisions were designed and engineered knowing the existing flood plain limits and the residential areas are elevated and protected with lakes and naturalized areas compensating for the water. He confirmed this development will have no impact to the flood plain or existing conditions.

COMMISSIONER MCCLELLAN thanked the citizens in the audience for their input. He stated the Plan Commission bases their recommendations on facts that are supported by both the Village Engineer and the Petitioner's Engineer regarding no impact on flooding or real estate values. He believes this is a beautiful building located on an undeveloped property and is a perfect fit for the location.

COMMISSIONER REIDY stated he was satisfied with the responses from the Petitioner regarding any open issues.

COMMISSIONER MCCLELLAN summarized the following Findings of Fact regarding Rezoning (Map Amendment) from R-1 Single Family Residential to B-3 General Business and Commercial District:

1. The proposed zoning is consistent with the existing uses in the area;
The proposed zoning is consistent with Brookside Marketplace to the north, also zoned B-3, and other areas being agriculture undeveloped property.
2. The proposed zoning is compatible with present zoning in the area;
The property was annexed in 2010 and zoned R-1 Single Family Residential. B-3 is the appropriate zoning designation due to the size of the development and building.
3. The existing zoning is not suitable for the property or surrounding area'
R-1 is the most restrictive zoning district and considered a "holding" district until its highest and best use is determined. It is consistent with B-3 zoning in the long range plan.
4. The proposed zoning is consistent with the trend of development in the area;
B-3 in the Urban Design Overlay District is consistent with the trend established by Brookside Marketplace.
5. There is a need for the proposed zoning.
Based on R-1 this area could not be developed commercially only residential and would not meet requirements based on R-1 zoning.

COMMISSIONER MCCLELLAN made motion to grant Site Plan Approval for the proposed property located at 7201 191st Street. Additionally, we recommend that the Village Board grant the Applicant, Webster Property Group, a Rezoning (Map Amendment) from R-1 Single Family Residential to B-3 General Business and Commercial to allow the new construction of a 16,722 square foot multi-tenant residential structure at 7201 191st Street. Findings of Fact submitted by the Village Staff, as amended by the Plan Commission are submitted as part of the record for this meeting.

The Plan Commission recommends approval of the Plat of Easement, prepared by Manhard Consulting conditioned

upon final engineering approval.

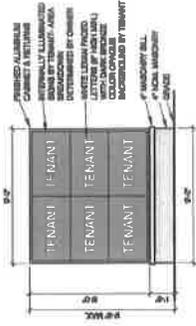
The Motion was seconded by COMMISSIONER MOYLAN.

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

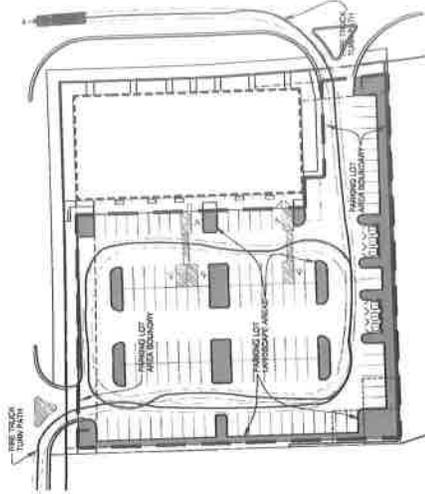
NAY: None

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

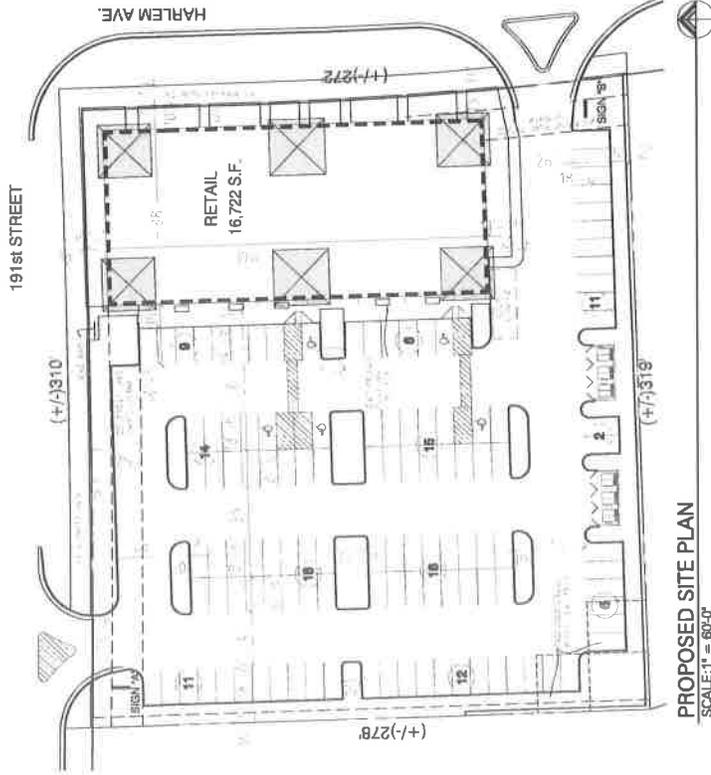
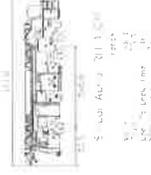
A motion was made by COMMISSIONER MCLELLAN, seconded by COMMISSIONER MAHONEY to close the Public Hearing at 8:57 p.m. THE MOTION WAS APPROVED UNANIMOUSLY by voice call. PLAN COMMISSION CHAIRMAN WALKER declared the motion approved.



GROUND SIGNS 'A' & 'B'
 SCALE: 1/8" = 1'-0"
 TOTAL SIGN FACE AREA SHALL BE 144 S.F. FOR ALL SIGNS
 PLEASE REVIEW AND APPROVAL REQUIRED



PARKING LOT LANDSCAPE AREAS AND FIRE TRUCK TURN DIAGRAM
 SCALE: 1" = 100'-0"
 SEE ZONING & SITE DATA FOR MORE INFORMATION



PROPOSED SITE PLAN
 SCALE: 1" = 60'-0"

ZONING & SITE DATA

PROPOSED BUILDING	SITE AREA (ACRES) / (S.F.)	LOT COVERAGE (80% MAX)	RESURFACING (% / S.F.)	(ASPH/CON) AREA	(ASPH/CON) AREA	(ASPH/CON) AREA	F.A.R. (B.S.) (1.0 MAX)	PROPOSED BLDG AREA (S.F.)	OVERALL BLDG SIZE	PARKING (SPACES)	ADA PARKING (SPACES)
RETAIL	1.38 / 66,416	20.2%	11.4%	10,695 / 10,695	67,744	109,744	.20	16,722	107,289	111 / 118	6 / 8

1. Requirements based on Urban Design Overlay District (UD-1) & B.S. General UD-1 yard setbacks = Bldg FV / 0.5F, Pkg FV / .2F, Pkg RV / 10', Bldg RV / 10' & Pkg RV / 12'.
2. Greenhouse area includes general landscape areas.
3. Landscaping area includes areas that contain: By Signs, structures, paving, or impervious surfaces. (Specially required: fire, utility, irrigation, parking areas or landscaping not adjacent to parking.
4. Parking Lot Area includes areas also within the boundary lines of the lot, including required fire, utility, irrigation, building area, walkways or areas not subject to paving.
5. Parking Lot Landscaping Area includes all landscape areas within the boundary lines of the lot.

PROPOSED RETAIL

S.W.C. 191st STREET & HARLEM AVENUE
 TINLEY PARK, WILL COUNTY, ILLINOIS

AETNA DEVELOPMENT CORPORATION
 200 W. MADISON STREET
 CHICAGO, ILLINOIS

KMA & ASSOCIATES, INC. ARCHITECTS
 1161 LAKE COOK ROAD
 DEERFIELD, ILLINOIS

0503 SITE 18.4 8/18/15



EAST ELEVATION - HARLEM AVE
SCALE 1/16" = 1'-0"

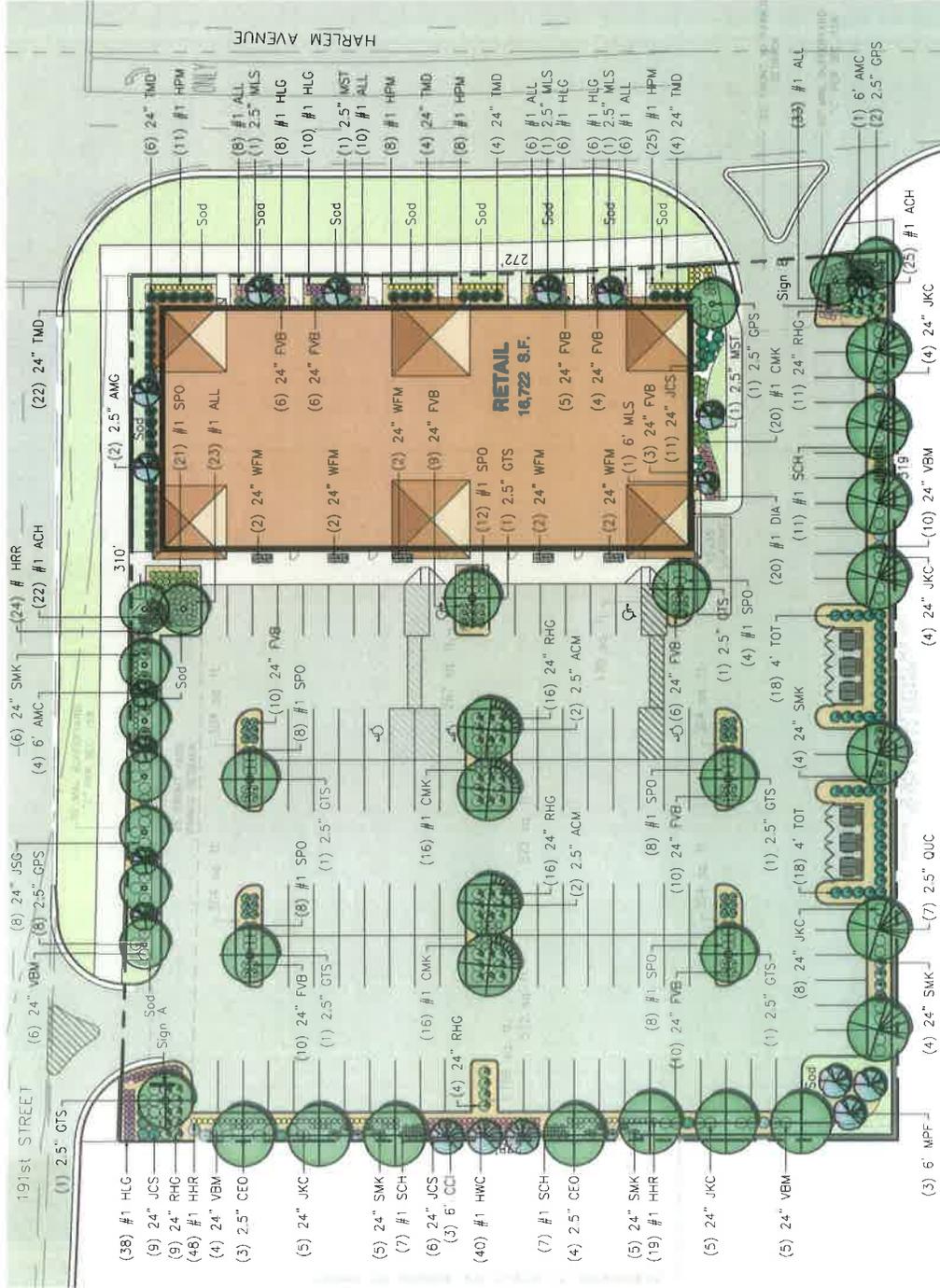


NORTH ELEVATION - 151ST STREET
SCALE 1/16" = 1'-0"



WEST ELEVATION

Final 8.18.15



LANDSCAPE DEVELOPMENT PLAN
SCALE: 1" = 40'

PROPOSED RETAIL DEVELOPMENT

S.W.C. 191st STREET & HARLEM AVENUE
TIMLEY PARK, ILLINOIS

AETNA DEVELOPMENT CORPORATION

200 W. MADISON STREET, SUITE 4200
CHICAGO, ILLINOIS 60608
(312) 332-4172

DAVID R. McCALLUM ASSOCIATES, INC.

350 NORTH MILWAUKEE AVENUE
LIBERTYVILLE, ILLINOIS 60048
(847) 382-0209



KMA JOB No. 0503 SITE 17D 8/18/15

Plant List	Latin Name	Common Name	Remarks	Plant Quantity
AMC 1	Amelanchier canadensis	Shoebush	BB/Cump	1
AMC 2	Amelanchier canadensis	Shoebush	BB/Cump	1
AMC 3	Amelanchier canadensis	Shoebush	BB/Cump	1
AMC 4	Amelanchier canadensis	Shoebush	BB/Cump	1
AMC 5	Amelanchier canadensis	Shoebush	BB/Cump	1
AMC 6	Amelanchier canadensis	Shoebush	BB/Cump	1
AMC 7	Amelanchier canadensis	Shoebush	BB/Cump	1
AMC 8	Amelanchier canadensis	Shoebush	BB/Cump	1
AMC 9	Amelanchier canadensis	Shoebush	BB/Cump	1
AMC 10	Amelanchier canadensis	Shoebush	BB/Cump	1
AMC 11	Amelanchier canadensis	Shoebush	BB/Cump	1
AMC 12	Amelanchier canadensis	Shoebush	BB/Cump	1
AMC 13	Amelanchier canadensis	Shoebush	BB/Cump	1
AMC 14	Amelanchier canadensis	Shoebush	BB/Cump	1
AMC 15	Amelanchier canadensis	Shoebush	BB/Cump	1
AMC 16	Amelanchier canadensis	Shoebush	BB/Cump	1
AMC 17	Amelanchier canadensis	Shoebush	BB/Cump	1
AMC 18	Amelanchier canadensis	Shoebush	BB/Cump	1
AMC 19	Amelanchier canadensis	Shoebush	BB/Cump	1
AMC 20	Amelanchier canadensis	Shoebush	BB/Cump	1
AMC 21	Amelanchier canadensis	Shoebush	BB/Cump	1
AMC 22	Amelanchier canadensis	Shoebush	BB/Cump	1
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AMC 24	Amelanchier canadensis	Shoebush	BB/Cump	1
AMC 25	Amelanchier canadensis	Shoebush	BB/Cump	1
AMC 26	Amelanchier canadensis	Shoebush	BB/Cump	1
AMC 27	Amelanchier canadensis	Shoebush	BB/Cump	1
AMC 28	Amelanchier canadensis	Shoebush	BB/Cump	1
AMC 29	Amelanchier canadensis	Shoebush	BB/Cump	1
AMC 30	Amelanchier canadensis	Shoebush	BB/Cump	1
AMC 31	Amelanchier canadensis	Shoebush	BB/Cump	1
AMC 32	Amelanchier canadensis	Shoebush	BB/Cump	1
AMC 33	Amelanchier canadensis	Shoebush	BB/Cump	1
AMC 34	Amelanchier canadensis	Shoebush	BB/Cump	1
AMC 35	Amelanchier canadensis	Shoebush	BB/Cump	1
AMC 36	Amelanchier canadensis	Shoebush	BB/Cump	1
AMC 37	Amelanchier canadensis	Shoebush	BB/Cump	1
AMC 38	Amelanchier canadensis	Shoebush	BB/Cump	1
AMC 39	Amelanchier canadensis	Shoebush	BB/Cump	1
AMC 40	Amelanchier canadensis	Shoebush	BB/Cump	1
AMC 41	Amelanchier canadensis	Shoebush	BB/Cump	1
AMC 42	Amelanchier canadensis	Shoebush	BB/Cump	1
AMC 43	Amelanchier canadensis	Shoebush	BB/Cump	1
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AMC 46	Amelanchier canadensis	Shoebush	BB/Cump	1
AMC 47	Amelanchier canadensis	Shoebush	BB/Cump	1
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AMC 49	Amelanchier canadensis	Shoebush	BB/Cump	1
AMC 50	Amelanchier canadensis	Shoebush	BB/Cump	1
AMC 51	Amelanchier canadensis	Shoebush	BB/Cump	1
AMC 52	Amelanchier canadensis	Shoebush	BB/Cump	1
AMC 53	Amelanchier canadensis	Shoebush	BB/Cump	1
AMC 54	Amelanchier canadensis	Shoebush	BB/Cump	1
AMC 55	Amelanchier canadensis	Shoebush	BB/Cump	1
AMC 56	Amelanchier canadensis	Shoebush	BB/Cump	1
AMC 57	Amelanchier canadensis	Shoebush	BB/Cump	1
AMC 58	Amelanchier canadensis	Shoebush	BB/Cump	1
AMC 59	Amelanchier canadensis	Shoebush	BB/Cump	1
AMC 60	Amelanchier canadensis	Shoebush	BB/Cump	1
AMC 61	Amelanchier canadensis	Shoebush	BB/Cump	1
AMC 62	Amelanchier canadensis	Shoebush	BB/Cump	1
AMC 63	Amelanchier canadensis	Shoebush	BB/Cump	1
AMC 64	Amelanchier canadensis	Shoebush	BB/Cump	1
AMC 65	Amelanchier canadensis	Shoebush	BB/Cump	1
AMC 66	Amelanchier canadensis	Shoebush	BB/Cump	1
AMC 67	Amelanchier canadensis	Shoebush	BB/Cump	1
AMC 68	Amelanchier canadensis	Shoebush	BB/Cump	1
AMC 69	Amelanchier canadensis	Shoebush	BB/Cump	1
AMC 70	Amelanchier canadensis	Shoebush	BB/Cump	1
AMC 71	Amelanchier canadensis	Shoebush	BB/Cump	1
AMC 72	Amelanchier canadensis	Shoebush	BB/Cump	1
AMC 73	Amelanchier canadensis	Shoebush	BB/Cump	1
AMC 74	Amelanchier canadensis	Shoebush	BB/Cump	1
AMC 75	Amelanchier canadensis	Shoebush	BB/Cump	1
AMC 76	Amelanchier canadensis	Shoebush	BB/Cump	1
AMC 77	Amelanchier canadensis	Shoebush	BB/Cump	1
AMC 78	Amelanchier canadensis	Shoebush	BB/Cump	1
AMC 79	Amelanchier canadensis	Shoebush	BB/Cump	1
AMC 80	Amelanchier canadensis	Shoebush	BB/Cump	1
AMC 81	Amelanchier canadensis	Shoebush	BB/Cump	1
AMC 82	Amelanchier canadensis	Shoebush	BB/Cump	1
AMC 83	Amelanchier canadensis	Shoebush	BB/Cump	1
AMC 84	Amelanchier canadensis	Shoebush	BB/Cump	1
AMC 85	Amelanchier canadensis	Shoebush	BB/Cump	1
AMC 86	Amelanchier canadensis	Shoebush	BB/Cump	1
AMC 87	Amelanchier canadensis	Shoebush	BB/Cump	1
AMC 88	Amelanchier canadensis	Shoebush	BB/Cump	1
AMC 89	Amelanchier canadensis	Shoebush	BB/Cump	1
AMC 90	Amelanchier canadensis	Shoebush	BB/Cump	1
AMC 91	Amelanchier canadensis	Shoebush	BB/Cump	1
AMC 92	Amelanchier canadensis	Shoebush	BB/Cump	1
AMC 93	Amelanchier canadensis	Shoebush	BB/Cump	1
AMC 94	Amelanchier canadensis	Shoebush	BB/Cump	1
AMC 95	Amelanchier canadensis	Shoebush	BB/Cump	1
AMC 96	Amelanchier canadensis	Shoebush	BB/Cump	1
AMC 97	Amelanchier canadensis	Shoebush	BB/Cump	1
AMC 98	Amelanchier canadensis	Shoebush	BB/Cump	1
AMC 99	Amelanchier canadensis	Shoebush	BB/Cump	1
AMC 100	Amelanchier canadensis	Shoebush	BB/Cump	1

VILLAGE OF TINLEY PARK

APPLICATION FOR SITE PLAN APPROVAL

PROJECT NAME: Aetna Retail Development LOCATION: SWC 191st & Harlem, Tinley Park, IL

The undersigned hereby requests that the Plan Commission and/or the Village Board of the Village of Tinley Park, Illinois consider authorizing Site Plan Approval for the project described within.

APPLICANT INFORMATION

Name: George D. Hanus
Company: Aetna Development Corporation
Mailing Address: 200 West Madison Street, Suite 4200, Chicago, IL 60606
Phone (Office): (312) 332-4172
Phone (Cell): _____
Fax: (312) 332-0389
Email: gdh48@aol.com

If the Applicant is not the property owner, describe the nature of the Applicant's interest in the property and/or the relationship to the property owner:

PROPERTY INFORMATION

Property Address: SWC 191st & Harlem, Tinley Park, IL
PIN(s): 19-09 12-200-012-0000
Existing Land Use: Vacant
Zoning District: R-1
Lot Dimensions: 310'x275'
Property Owner(s): Webster Property Group, LLC
Mailing Address: 200 West Madison Street, Suite 4200, Chicago, IL 60606

APPLICATION INFORMATION

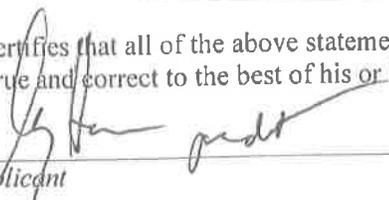
Description of proposed project (use additional attachments as necessary):

See attached site plan

Is the Applicant aware of any variations required from the terms of the Zoning Ordinance? If yes, please explain and note that a separate Variation Application is required with the submittal.

No Yes: _____

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


Signature of Applicant

December 17, 2014 Date

VILLAGE OF TINLEY PARK

SITE PLAN APPROVAL
CONTACT INFORMATION

PROJECT NAME: Aetna Retail Development

LOCATION: SWC 191st & Harlem, Tinley Park, IL

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

CURRENT PROPERTY OWNER OF RECORD

Name: George D. Hanus
Company: Webster Property Group, LLC
Address: 200 W. Madison St., Suite 4200
Chicago, IL 60606 (312) 332-4172
Phone: _____
Fax: (312) 332-0389
Email: gdh48@aol.com

PROJECT ARCHITECT

Name: David Mangurten
Company: KMA Associates
Address: 1141 Lake Cook Road,
Deerfield, IL 60015 (847) 945-6869
Phone: _____
Fax: _____
Email: dmangurten@kmaarch.com

PROJECT ENGINEER

Name: Tracy Richard
Company: Manhard Consulting
Address: 900 Woodlands Pkwy., Vernon Hills, IL
Phone: (847) 325-7805
Fax: _____
Email: trichard@manhard.com

PROJECT LANDSCAPE ARCHITECT

Name: David Mangurten
Company: KMA Associates
Address: 1141 Lake Cook Rd., Deerfield, IL 60015
Phone: (847) 945-6869
Fax: _____
Email: dmangurten@kmaarch.com

ATTORNEY

Name: John Murphey
Company: Rosenthal Murphey Coblentz
Address: 30 N. LaSalle, Chicago, IL 60602
Phone: (312) 541-1072
Fax: _____
Email: jmurphey@rmc1.com

END USER

Name: TBD
Company: _____
Address: _____
Phone: _____
Fax: _____
Email: _____

VILLAGE OF TINLEY PARK

SITE PLAN APPROVAL
RESPONSIBLE PARTIES

PROJECT NAME: Aetna Retail Development

LOCATION: SWC 191st & Harlem, Tinley Park, IL

Please provide name, address and telephone number of the person/firm that will be responsible for payment of plan review, engineering, landscaping, attorney and building permit fees in the space provided below. If only one party will be responsible for all fees, please list that party's contact information under "General Billing."

GENERAL BILLING

Name: Andrea Ragona
Company: Aetna Development Corporation
Address: 200 W. Madison St., Suite 4200
Chicago, IL 60606
Phone: (312) 332-4172
Fax: (312) 332-0389
Email: andrea@nationalplazas.com

RESPONSIBLE FOR PLAN REVIEW FEES

Name: Andrea Ragona
Company: Aetna Development Corporation
Address: 200 W. Madison St., Suite 4200
Chicago, IL 60606
Phone: (312) 332-4172
Fax: (312) 332-0389
Email: andrea@nationalplazas.com

RESPONSIBLE FOR BUILDING PERMIT FEES

Name: Andrea Ragona
Company: Aetna Development Corporation
Address: 200 W. Madison St., Suite 4200
Chicago, IL 60606
Phone: (312) 332-4172
Fax: (312) 332-0389
Email: andrea@nationalplazas.com

RESPONSIBLE FOR ATTORNEY FEES

Name: Andrea Ragona
Company: Aetna Development Corporation
Address: 200 W. Madison St., Suite 4200
Chicago, IL 60606
Phone: (312) 332-4172
Fax: (312) 332-0389
Email: andrea@nationalplazas.com

RESPONSIBLE FOR ENGINEERING/
CONSTRUCTION OVERSIGHT FEES

Name: Andrea Ragona
Company: Aetna Development Corporation
Address: 200 W. Madison St., Suite 4200
Chicago, IL 60606
Phone: (312) 332-4172
Fax: (312) 332-0389
Email: andrea@nationalplazas.com

RESPONSIBLE FOR LANDSCAPE REVIEW
FEES

Name: Andrea Ragons
Company: Aetna Development Corporation
Address: 200 W. Madison St., Suite 4200
Chicago, IL 60606
Phone: (312) 332-4172
Fax: (312) 332-0389
Email: andrea@nationalplazas.com

Daily Southtown

7201 191st Street
8/02/2015

Certificate of Publication

The **Daily Southtown** is a secular newspaper, has been continuously published weekly for more than fifty (50) weeks prior to the first publication of the attached notice, is published in the city of **Tinley Park**, county of **Cook County**, State of Illinois, is of general circulation throughout that county and surrounding areas, and is a newspaper as defined by 715 ILCS 5/5.

This notice, a copy of which is attached, was published **One** times in **Daily Southtown**, namely one time per week for **One** successive weeks.

The first publication of the notice was made in the newspaper, dated and published on **8/02/2015** and the last publication was **8/02/2015**

The notice was also placed on a statewide public notice website as required by 715 ILCS 5/2.1.

In witness, Daily Southtown has signed this certificate by its registered agent.

Daily Southtown
By:



Registered Agent

Legal Text

LEGAL NOTICE NOTICE OF PUBLIC HEARING NOTICE IS HEREBY GIVEN that the Plan Commission of the Village of Tinley Park, Cook and Will Counties, Illinois, will hold a Public Hearing beginning at 7:30 P.M., on Thursday, August 20, 2015 in the Council Chambers at the Village Hall, 16250 S. Oak Park Avenue, Tinley Park, Illinois. The purpose of the Public Hearing is to consider whether to recommend to the Village Board a proposed Zoning Rezoning (Map Amendment) of a 1.96 acre property located at 7201 191st Street from R-1 Single-Family Residential Zoning District to B-3 General Business and Commercial Zoning District under the Tinley Park Zoning Ordinance. LEGAL DESCRIPTION: That Part of The Northeast Quarter of the Northeast Quarter of Section 12, in Township 35 North, and in Range 12 East of the Third Principal Meridian described as follows: Commencing at the point of intersection of the north line of the Northeast Quarter of the Northeast Quarter of Section 12, aforesaid with a line 140.00 feet west of and parallel with the east line of the Northeast Quarter of the Northeast Quarter of said Section 12; thence south along said parallel line 150.28 feet; thence east parallel with said north line 60.00 feet; thence south parallel with said east line 95.53 feet; thence southeasterly along the arc of circle of 1990.08 feet radius, convex to the southwest and tangent to the last described parallel line to the point of intersection with a line 433 feet south of and parallel with said north line of the Northeast Quarter of the Northeast Quarter of Section 12, aforesaid; thence west along said parallel line to the point of intersection with a line 390.00 feet west of and parallel with the east line of the Northeast Quarter of the Northeast Quarter of Section 12, aforesaid; thence north along said parallel line to a point on the north line of the Northeast Quarter of the Northeast Quarter of Section 12, aforesaid; thence east along said north line to the Point of Beginning, except that part conveyed to the County of Will for highway purposes by deed dated August 5, 1971 as Document Number R71-32454, all in Will County, Illinois. Excepting therefrom the following described property: That part of the

Northeast Quarter of Section 12, Township 35 North, Range 12, East of the Third Principal Meridian described as follows: Commencing at the northeast corner of said Northeast Quarter; thence, on an assumed bearing of south 89 degrees 38 minutes 55 seconds west, a distance of 390.00 feet to the west line of the east 390.00 feet of said Northeast Quarter; thence south 00 degrees 08 minutes 25 seconds east along said west line a distance of 104.56 feet (104.90 feet per document R71-32454) to the southerly line of dedication as shown in document number R71-32454 and the Point of Beginning; thence the following course along said southerly line of dedication; southeasterly along a non-tangent arc having a radius of 1178.916 feet, an arc length of 314.39 feet (314.65 feet per document R71-32454), and a chord bearing of south 81 degrees 37 minutes 14 seconds east to the west line of the east 80.00 feet of said Northeast Quarter; thence south 00 degrees 08 minutes 25 seconds east, along said west line, a distance of 8.88 feet; thence south 89 degrees 50 minutes 52 seconds west, a distance of 62.77 feet to a tangent arc; thence westerly along an arc having a radius of 6620.00 feet, an arc length of 247.29 feet, and a chord bearing of north 89 degrees 04 minutes 56 seconds west, to the west line of the east 390.00 feet of said Northeast Quarter; thence north 00 degrees 08 minutes 25 seconds west along said west line, a distance of 50.76 feet to the Point of Beginning, in Will County, Illinois. P.I.N. #: 19-09-12-200-012-0000 PROPERTY ADDRESS: 7201 191st Street (Southwest corner of 191st St. and Harlem Ave.) PETITIONER: George D. Hanus on behalf of Webster Property Group, LLC The proposed Map Amendment (Rezoning) may be added to, revised, or eliminated as a result of the Public Hearing. All persons interested may appear at the Public Hearing and will be given an opportunity to be heard on the proposed Map Amendment (Rezoning). The Public Hearing may be continued from time to time without further notice, except as otherwise required under the Illinois Open Meetings Act. By order of the Plan Commission, Village of Tinley Park, Cook and Will Counties, Illinois. RITA WALKER – CHAIRMAN, PLAN COMMISSION

**LEGAL NOTICE
NOTICE OF PUBLIC HEARING**

NOTICE IS HEREBY GIVEN that the Plan Commission of the Village of Tinley Park, Cook and Will Counties, Illinois, will hold a Public Hearing beginning at 7:30 P.M., on **Thursday, August 20, 2015** in the Council Chambers at the Village Hall, 16250 S. Oak Park Avenue, Tinley Park, Illinois.

The purpose of the Public Hearing is to consider whether to recommend to the Village Board a proposed Zoning Rezoning (Map Amendment) of a 1.96 acre property located at 7201 191st Street from R-1 Single-Family Residential Zoning District to B-3 General Business and Commercial Zoning District under the Tinley Park Zoning Ordinance.

LEGAL DESCRIPTION: That Part of The Northeast Quarter of the Northeast Quarter of Section 12, in Township 35 North, and in Range 12 East of the Third Principal Meridian described as follows: Commencing at the point of intersection of the north line of the Northeast Quarter of the Northeast Quarter of Section 12, aforesaid with a line 140.00 feet west of and parallel with the east line of the Northeast Quarter of the Northeast Quarter of said Section 12; thence south along said parallel line 150.28 feet; thence east parallel with said north line 60.00 feet; thence south parallel with said east line 95.53 feet; thence southeasterly along the arc of circle of 1990.08 feet radius, convex to the southwest and tangent to the last described parallel line to the point of intersection with a line 433 feet south of and parallel with said north line of the Northeast Quarter of the Northeast Quarter of Section 12, aforesaid; thence west along said parallel line to the point of intersection with a line 390.00 feet west of and parallel with the east line of the Northeast Quarter of the Northeast Quarter of Section 12, aforesaid; thence north along said parallel line to a point on the north line of the Northeast Quarter of the Northeast Quarter of Section 12, aforesaid; thence east along said north line to the Point of Beginning, except that part conveyed to the County of Will for highway purposes by deed dated August 5, 1971 as Document Number R71-32454, all in Will County, Illinois.

Excepting therefrom the following described property:

That part of the Northeast Quarter of Section 12, Township 35 North, Range 12, East of the Third Principal Meridian described as follows:

Commencing at the northeast corner of said Northeast Quarter; thence, on an assumed bearing of south 89 degrees 38 minutes 55 seconds west, a distance of 390.00 feet to the west line of the east 390.00 feet of said Northeast Quarter; thence south 00 degrees 08 minutes 25 seconds east along said west line a distance of 104.56 feet (104.90 feet per document R71-32454) to the southerly line of dedication as shown in document number R71-32454 and the Point of Beginning; thence the following course along said southerly line of dedication; southeasterly along a non-tangent arc having a radius of 1178.916 feet, an arc length of 314.39 feet (314.65 feet per document R71-32454), and a chord bearing of south 81 degrees 37 minutes 14 seconds east to the west line of the east 80.00 feet of said Northeast Quarter; thence south 00 degrees 08 minutes 25 seconds east, along said west line, a distance of 8.88 feet; thence south 89 degrees 50 minutes 52 seconds west, a distance of 62.77 feet to a tangent arc; thence westerly along an arc having a radius of 6620.00 feet, an arc length of 247.29 feet, and a chord bearing of north 89 degrees 04

minutes 56 seconds west, to the west line of the east 390.00 feet of said Northeast Quarter; thence north 00 degrees 08 minutes 25 seconds west along said west line, a distance of 50.76 feet to the Point of Beginning, in Will County, Illinois.

P.I.N. #: 19-09-12-200-012-0000

PROPERTY ADDRESS: 7201 191st Street (Southwest corner of 191st St. and Harlem Ave.)

PETITIONER: George D. Hanus on behalf of Webster Property Group, LLC

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

By order of the Plan Commission, Village of Tinley Park, Cook and Will Counties, Illinois.

RITA WALKER – CHAIRMAN, PLAN COMMISSION

RESOLUTION NO. 2016-R-013

**RESOLUTION APPROVING AND ACCEPTING A PLAT OF EASEMENT FOR
AETNA RETAIL DEVELOPMENT – 19100 S. HARLEM AVENUE**

WHEREAS, the Corporate Authorities of the Village of Tinley Park, Cook and Will Counties, Illinois, have considered a Plat of Easement for the Aetna Retail Development at the southwest corner of Harlem Avenue and 191st Street (the “Plat”), a true and correct copy of which is attached hereto and made a part hereof as EXHIBIT A;

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 Plat be approved and accepted.

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 approve and accept the Plat attached hereto and made a part hereof as EXHIBITS A.

Section 3: That the President and Clerk of the Village of Tinley Park, Cook and Will Counties, Illinois are hereby authorized, as may be required, to execute for and behalf of said Village of Tinley Park the aforesaid Plat.

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

ADOPTED this ____ day of _____, 2016, by the Corporate Authorities
of the Village of Tinley Park on a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED this ____ day of _____, 2016, by the President of the
Village of Tinley Park.

Village President

ATTEST:

Village Clerk

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

CLERK'S CERTIFICATE

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

RESOLUTION NO. 2016-R-013

**RESOLUTION APPROVING AND ACCEPTING PLAT OF EASEMENT FOR
AETNA RETAIL DEVELOPMENT – 19100 S. HARLEM AVENUE**

which was adopted by the Board of Trustees of the Village of Tinley Park at a regular meeting held on the ____ day of _____, 2016, at which meeting a quorum was present, and approved by the President of the Village of Tinley Park on the ____ day of _____, 2016.

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

AYES: _____

NAYS: _____

ABSENT: _____

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Village of Tinley Park, this ____ day of _____, 2016.

Village Clerk

RESOLUTION NO. 2016-R-014

**RESOLUTION AUTHORIZING THE EXECUTION OF
RETAINING WALL MAINTENANCE AGREEMENT
INTERNATIONAL IMPORTS, LLC**

WHEREAS, the Corporate Authorities of the Village of Tinley Park, Cook and Will Counties, Illinois, have considered a certain Retaining Wall Maintenance Agreement (the “Agreement”) between the Village of Tinley Park (“Village”), and International Imports, LLC., an Illinois limited liability company, a true and correct copy of which is 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 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 _____, 2016, by the Corporate Authorities of the Village of Tinley Park on a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED this ____ day of _____, 2016, by the President of the Village of Tinley Park.

Village President

ATTEST:

Village Clerk

EXHIBIT 1
RETAINING WALL MAINTENANCE AGREEMENT

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

CLERK'S CERTIFICATE

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

RESOLUTION NO. 2016-R-0-014

**RESOLUTION AUTHORIZING THE EXECUTION OF
RETAINING WALL MAINTENANCE AGREEMENT
INTERNATIONAL IMPORTS, LLC**

which was adopted by the Board of Trustees of the Village of Tinley Park at a regular meeting held on the ____ day of _____, 2016, at which meeting a quorum was present, and approved by the President of the Village of Tinley Park on the ____ day of _____, 2016.

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

AYES: _____

NAYS: _____

ABSENT: _____

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Village of Tinley Park, this ____ day of _____, 2016.

Village Clerk

RETAINING WALL MAINTENANCE AGREEMENT

THIS AGREEMENT, made this _____ day of _____, 20____, between International Imports, LLC, Property Owner, and the VILLAGE OF TINLEY PARK, a municipal corporation in the County of Cook, State of Illinois.

WITNESSETH: That the Property Owner hereby agrees to utilize a portion of the following described real estate for the purpose of constructing, using, replacing and maintaining a privately owned and maintained retaining wall, safety railing, and appurtenant work with the duty to repair, replace and maintain the retaining wall, for purposes of stormwater management.

Legal Description: LOT 3 AND THE EAST 30 FEET OF LOT 2 IN GRAY PROPERTIES 159TH STREET COMMERCIAL SUBDIVISION OF THE NORTH 650.00 FEET OF THE WEST ½ OF THE NORTHEAST ¼ OF SECTION 23, TOWNSHIP 36 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, (EXCEPT THAT PART DEEDED TO COMMONWEALTH EDISON COMPANY AND EXCEPT THAT PART PREVIOUSLY DEDICATED FOR HIGHWAY PURPOSES), ACCORDING TO THE PLAT THEREOF RECORDED JULY 31, 1987, AS DOCUMENT NUMBER 87421369, IN THE VILLAGE OF TINLEY PARK, COOK COUNTY, ILLINOIS.

PROPERTY ADDRESS: 8301 W. 159TH STREET, TINLEY PARK, IL.

PROPERTY INDEX NUMBER 27-23-202-010-0000.

THIS AGREEMENT is executed and delivered and said agreement is granted upon the following conditions to wit:

1. It is understood by the Property Owner that the retaining wall constructed hereunder shall, in every respect be a privately owned and maintained retaining wall; and the Property Owner, shall have the duty at all times to make any necessary repairs to or renewals for replacements of the retaining wall.
2. The rights granted herein shall not be construed to interfere with or restrict the Property Owner, its heirs, executors, administrators, successors and assigns from the use of the premises with respect to the construction and maintenance of property improvements along and over the premises herein described so long as the same are so constructed as not to impair the strength or interfere with the use and maintenance of said retaining wall or stormwater management area.
3. The maintenance of the stormwater detention retaining wall and appurtenances shall be the responsibility of the Owner of the property identified on this agreement at any given time.

International Imports, LLC, the current owner of the property, on behalf of itself and its successors and assigns hereby grants a perpetual maintenance agreement to the Village of Tinley Park, Illinois and to its successors and assigns for the purpose of performing emergency procedures deemed necessary by the Village Engineer of the Village of Tinley Park, Illinois. This agreement grants the Village the right, privilege and authority, but not the duty, to inspect, reconstruct, repair, maintain, and operate the retaining wall and appurtenances as may be deemed necessary by the Village together with the right of access across the property for necessary personnel and equipment to do any of the above work. The right is also granted to cut down, trim or remove any trees, shrubs or other plants adjacent to the retaining wall that interfere with the operation of the retaining wall. The Village will not be responsible for replacing any hard surfaces (such as pavement or sidewalks) that may later be built adjacent to the retaining wall. The Village shall have the right to charge the then owner for its cost to correct deficiencies, if any. No changes to the topography or stormwater management structures within the retaining wall area shall be made; however, the same may be used for purposes that do not then or later interfere with the Village's aforesaid uses or rights and, with the express written consent of the Village Engineer, Village of Tinley Park, Illinois, which consent shall not be unreasonably withheld. International Imports, LLC, and its successors and assigns shall have the right to change the shape and location of this retaining wall in order to develop the property if permitted by the Village. If the Village shall do any such work, the Owner shall be responsible to reimburse the Village for all costs incurred by the Village and if the Owner fails to do so the Village shall have the right to record a lien for such amounts not reimbursed, which lien shall be recorded against the entirety of the property owned by the Owner.

This agreement shall run with the land and apply to all interests now owned or hereafter acquired to the above-described property. It shall be filed of record with the Recorder of Deeds, Cook County, Illinois.

Signature

Printed Name

Signature

Printed Name

INDIVIDUAL ACKNOWLEDGEMENT

STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

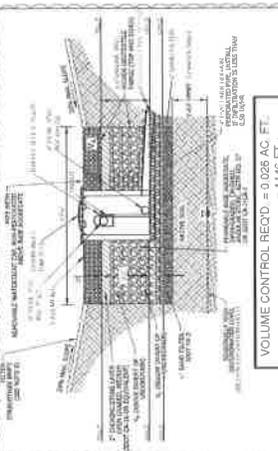
BE IT REMEMBERED, That on this _____ day of _____, 20____, before me, the undersigned, a Notary Public in and for the County and State aforesaid, came _____, member of INTERNATIONAL IMPORTS, LLC., a Limited Liability Company duly formed under the provisions of the ILLINOIS Limited Liability Company Act, who is/are personally known to me to be the same person who executed the within instrument of writing and duly acknowledged the execution of same.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my official seal the day and year last above written.

My Appointment Expires _____

Notary Public

- GRADING NOTES:**
1. ALL EROSION CONTROL MEASURES SHALL BE INSTALLED PRIOR TO THE START OF CONSTRUCTION.
 2. EROSION CONTROL MEASURES SHALL BE MAINTAINED THROUGHOUT CONSTRUCTION.
 3. EROSION CONTROL MEASURES SHALL BE MAINTAINED THROUGHOUT CONSTRUCTION.
 4. EROSION CONTROL MEASURES SHALL BE MAINTAINED THROUGHOUT CONSTRUCTION.
 5. EROSION CONTROL MEASURES SHALL BE MAINTAINED THROUGHOUT CONSTRUCTION.
 6. EROSION CONTROL MEASURES SHALL BE MAINTAINED THROUGHOUT CONSTRUCTION.
 7. EROSION CONTROL MEASURES SHALL BE MAINTAINED THROUGHOUT CONSTRUCTION.
 8. EROSION CONTROL MEASURES SHALL BE MAINTAINED THROUGHOUT CONSTRUCTION.



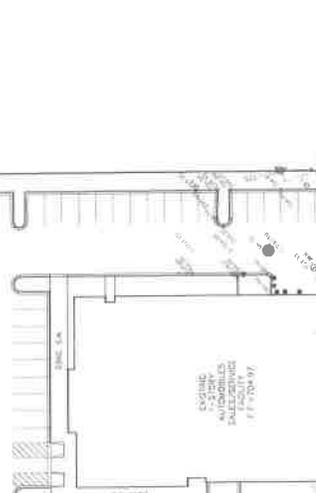
VOLUME CONTROL RECORD = 0.028 AC. FT. = 1166 FT³

INFILTRATION TRENCH AREA = 125' x 10' = 1250 FT²

CONCRETE CURB	GRAVEL	GEOTEXTILE FABRIC	AGGREGATE	TOTAL
1250 FT ²	1250 FT ²	1250 FT ²	1250 FT ²	5000 FT ²
0.028 AC. FT.	0.028 AC. FT.	0.028 AC. FT.	0.028 AC. FT.	0.1166 AC. FT.

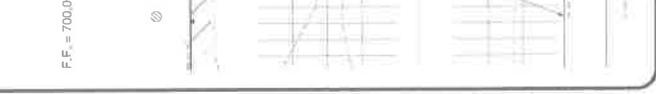
VOLUME CONTROL PROVIDED = 0.027 AC. FT. = 1170 FT³

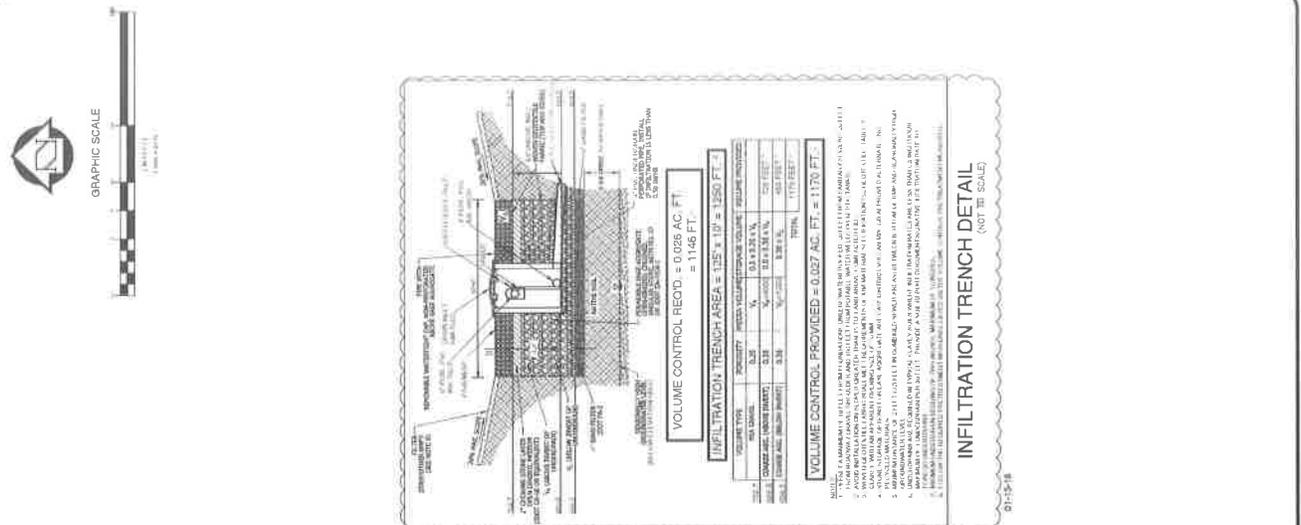
- LEGEND:**
- STABILIZED CONSTRUCTION ENTRANCE
 - DRAINAGE STRUCTURE INLET FILTER
 - SILT FENCE LOCATION
 - CONSTRUCTION WORK AREA LIMITS
 - CONCRETE WASHOUT
 - VOLUME CONTROL SIGNAGE
 - PROPOSED PAVEMENT IMPROVEMENT



CROSS SECTION "A-A" (1" = 30')

ORIGINAL DESIGN (LIMIT PERMIT NO. 03-249)	PROPOSED DESIGN
RESTRICTED IMPERVIOUS = 2.15 AC	= 2.27 AC
RESTRICTED PERVIOUS = 0.76 AC	= 0.70 AC
UNRESTRICTED IMPERVIOUS = 0.02 AC	= 0.02 AC
UNRESTRICTED PERVIOUS = 0.17 AC	= 0.17 AC
TOTAL AREA = 3.10 AC	= 3.16 AC
RESTRICTED C = 0.78	= 0.79
UNRESTRICTED C = 0.50	= 0.50
RETENTION DETENTION (WARD) = 0.70 AC FT.	= 0.71 AC FT.
VOLUME CONTROL AT 1% SLOPE = 0.02 AC FT.	= 0.02 AC FT.
VOLUME CONTROL AT 2% SLOPE = 0.02 AC FT.	= 0.02 AC FT.





INFILTRATION TRENCH DETAIL (NOT TO SCALE)

VOLUME CONTROL RECD. = 0.026 AC FT.
 = 1146 FT³

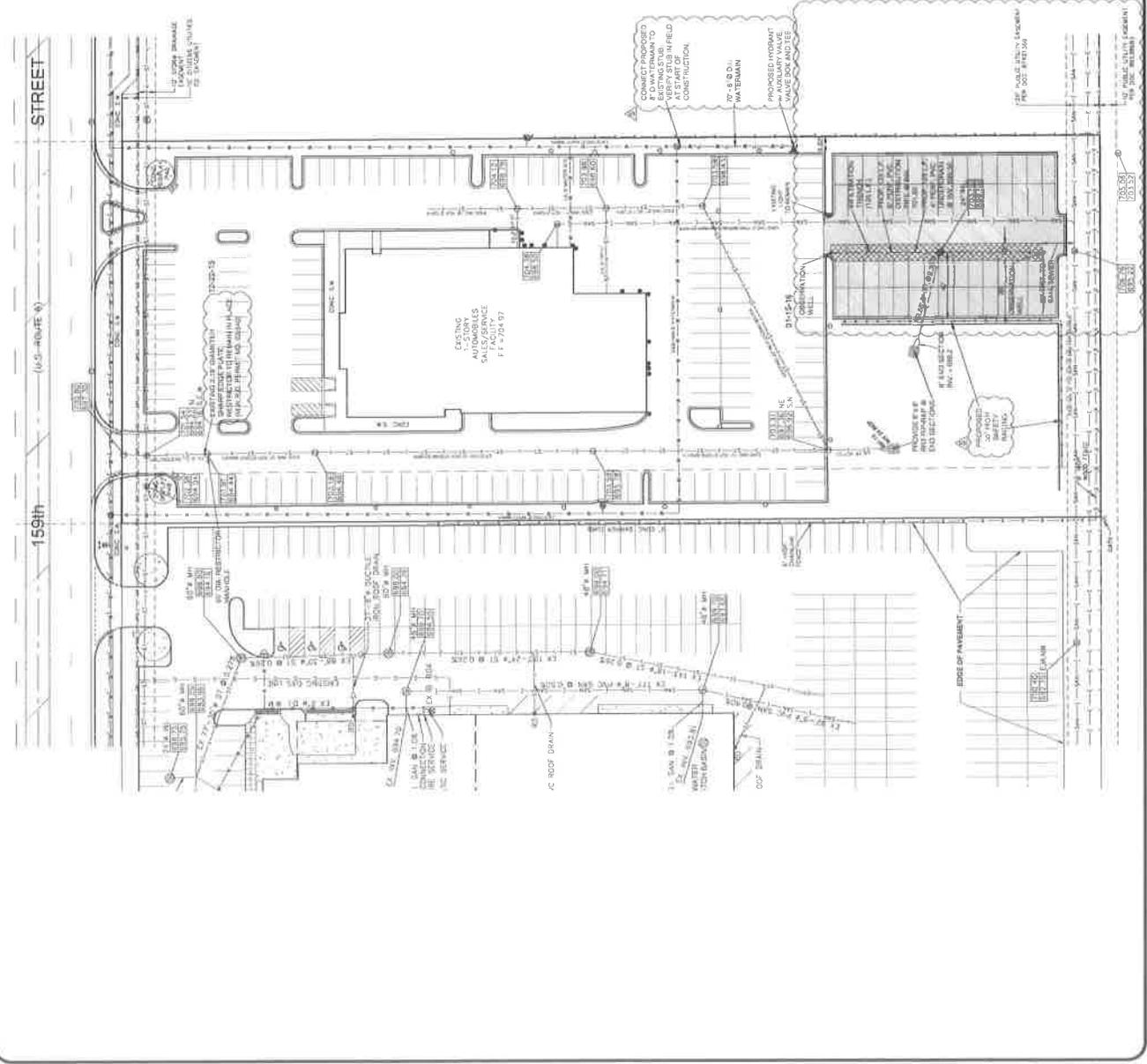
INFILTRATION TRENCH AREA = 135' x 10' = 1350 FT²

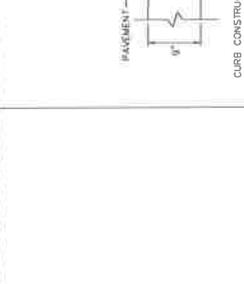
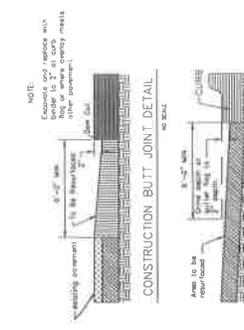
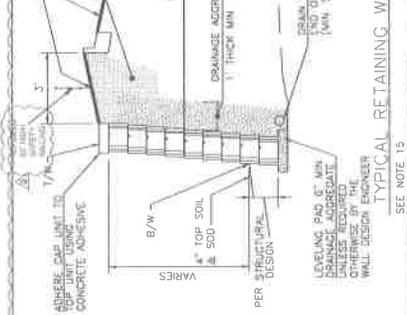
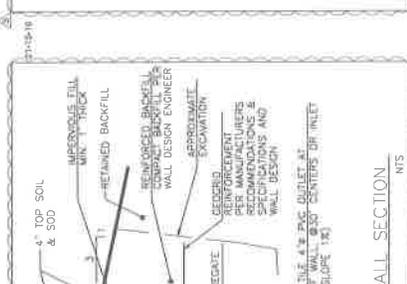
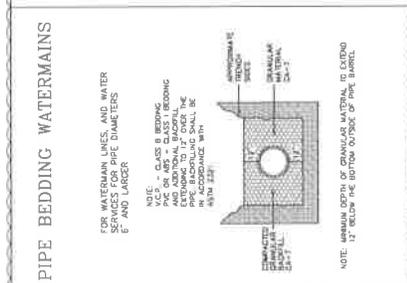
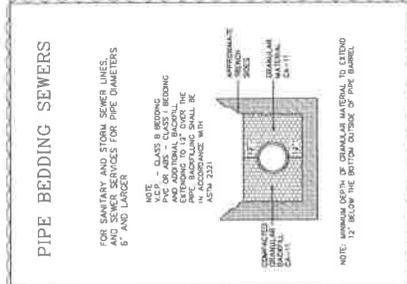
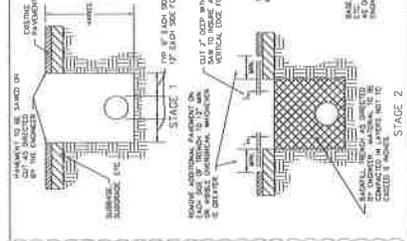
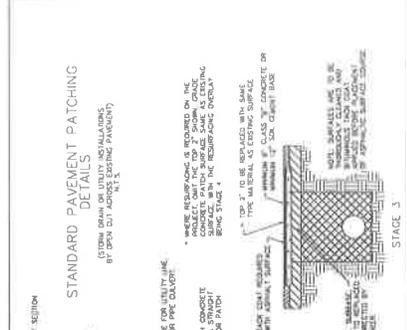
ITEM NO.	DESCRIPTION	QUANTITY	UNIT PRICE	TOTAL
1	CONCRETE	1350	0.026	35.10
2	GRAVEL	1350	0.026	35.10
3	GEOTEXTILE	1350	0.026	35.10
4	PIPE	1350	0.026	35.10
5	MANHOLE	1350	0.026	35.10
6	VALVE	1350	0.026	35.10
7	WELL	1350	0.026	35.10
8	INLET	1350	0.026	35.10
9	OUTLET	1350	0.026	35.10
10	GRASS	1350	0.026	35.10
11	SEDIMENT	1350	0.026	35.10
12	SCREEN	1350	0.026	35.10
13	TRAP	1350	0.026	35.10
14	FLAP	1350	0.026	35.10
15	BRICK	1350	0.026	35.10
16	CONCRETE	1350	0.026	35.10
17	GRAVEL	1350	0.026	35.10
18	GEOTEXTILE	1350	0.026	35.10
19	PIPE	1350	0.026	35.10
20	MANHOLE	1350	0.026	35.10
21	VALVE	1350	0.026	35.10
22	WELL	1350	0.026	35.10
23	INLET	1350	0.026	35.10
24	OUTLET	1350	0.026	35.10
25	GRASS	1350	0.026	35.10
26	SEDIMENT	1350	0.026	35.10
27	SCREEN	1350	0.026	35.10
28	TRAP	1350	0.026	35.10
29	FLAP	1350	0.026	35.10
30	BRICK	1350	0.026	35.10
31	CONCRETE	1350	0.026	35.10
32	GRAVEL	1350	0.026	35.10
33	GEOTEXTILE	1350	0.026	35.10
34	PIPE	1350	0.026	35.10
35	MANHOLE	1350	0.026	35.10
36	VALVE	1350	0.026	35.10
37	WELL	1350	0.026	35.10
38	INLET	1350	0.026	35.10
39	OUTLET	1350	0.026	35.10
40	GRASS	1350	0.026	35.10
41	SEDIMENT	1350	0.026	35.10
42	SCREEN	1350	0.026	35.10
43	TRAP	1350	0.026	35.10
44	FLAP	1350	0.026	35.10
45	BRICK	1350	0.026	35.10
46	CONCRETE	1350	0.026	35.10
47	GRAVEL	1350	0.026	35.10
48	GEOTEXTILE	1350	0.026	35.10
49	PIPE	1350	0.026	35.10
50	MANHOLE	1350	0.026	35.10
51	VALVE	1350	0.026	35.10
52	WELL	1350	0.026	35.10
53	INLET	1350	0.026	35.10
54	OUTLET	1350	0.026	35.10
55	GRASS	1350	0.026	35.10
56	SEDIMENT	1350	0.026	35.10
57	SCREEN	1350	0.026	35.10
58	TRAP	1350	0.026	35.10
59	FLAP	1350	0.026	35.10
60	BRICK	1350	0.026	35.10
61	CONCRETE	1350	0.026	35.10
62	GRAVEL	1350	0.026	35.10
63	GEOTEXTILE	1350	0.026	35.10
64	PIPE	1350	0.026	35.10
65	MANHOLE	1350	0.026	35.10
66	VALVE	1350	0.026	35.10
67	WELL	1350	0.026	35.10
68	INLET	1350	0.026	35.10
69	OUTLET	1350	0.026	35.10
70	GRASS	1350	0.026	35.10
71	SEDIMENT	1350	0.026	35.10
72	SCREEN	1350	0.026	35.10
73	TRAP	1350	0.026	35.10
74	FLAP	1350	0.026	35.10
75	BRICK	1350	0.026	35.10
76	CONCRETE	1350	0.026	35.10
77	GRAVEL	1350	0.026	35.10
78	GEOTEXTILE	1350	0.026	35.10
79	PIPE	1350	0.026	35.10
80	MANHOLE	1350	0.026	35.10
81	VALVE	1350	0.026	35.10
82	WELL	1350	0.026	35.10
83	INLET	1350	0.026	35.10
84	OUTLET	1350	0.026	35.10
85	GRASS	1350	0.026	35.10
86	SEDIMENT	1350	0.026	35.10
87	SCREEN	1350	0.026	35.10
88	TRAP	1350	0.026	35.10
89	FLAP	1350	0.026	35.10
90	BRICK	1350	0.026	35.10
91	CONCRETE	1350	0.026	35.10
92	GRAVEL	1350	0.026	35.10
93	GEOTEXTILE	1350	0.026	35.10
94	PIPE	1350	0.026	35.10
95	MANHOLE	1350	0.026	35.10
96	VALVE	1350	0.026	35.10
97	WELL	1350	0.026	35.10
98	INLET	1350	0.026	35.10
99	OUTLET	1350	0.026	35.10
100	GRASS	1350	0.026	35.10

VOLUME CONTROL PROVIDED = 0.027 AC FT. = 1170 FT³

NOTES:

1. THIS INFILTRATION TRENCH IS TO BE CONSTRUCTED IN ACCORDANCE WITH THE ILLINOIS INFILTRATION TRENCH DESIGN MANUAL (ITDM) AND THE ILLINOIS INFILTRATION TRENCH CONSTRUCTION MANUAL (ITCM).
2. THE INFILTRATION TRENCH SHALL BE CONSTRUCTED WITH A MINIMUM OF 18" OF 1/2" GRAVEL OVER THE GEOTEXTILE.
3. THE INFILTRATION TRENCH SHALL BE CONSTRUCTED WITH A MINIMUM OF 18" OF 1/2" GRAVEL UNDER THE GEOTEXTILE.
4. THE INFILTRATION TRENCH SHALL BE CONSTRUCTED WITH A MINIMUM OF 18" OF 1/2" GRAVEL ON EITHER SIDE OF THE GEOTEXTILE.
5. THE INFILTRATION TRENCH SHALL BE CONSTRUCTED WITH A MINIMUM OF 18" OF 1/2" GRAVEL ON TOP OF THE GEOTEXTILE.
6. THE INFILTRATION TRENCH SHALL BE CONSTRUCTED WITH A MINIMUM OF 18" OF 1/2" GRAVEL ON BOTTOM OF THE GEOTEXTILE.
7. THE INFILTRATION TRENCH SHALL BE CONSTRUCTED WITH A MINIMUM OF 18" OF 1/2" GRAVEL ON INSIDE OF THE GEOTEXTILE.
8. THE INFILTRATION TRENCH SHALL BE CONSTRUCTED WITH A MINIMUM OF 18" OF 1/2" GRAVEL ON OUTSIDE OF THE GEOTEXTILE.
9. THE INFILTRATION TRENCH SHALL BE CONSTRUCTED WITH A MINIMUM OF 18" OF 1/2" GRAVEL ON ALL SIDES OF THE GEOTEXTILE.
10. THE INFILTRATION TRENCH SHALL BE CONSTRUCTED WITH A MINIMUM OF 18" OF 1/2" GRAVEL ON ALL SIDES OF THE GEOTEXTILE.





RETAINING WALL GENERAL NOTES:

- STRIP ALL VEGETATION AND ORGANIC SOIL FROM THE WALL AREA INCLUDING THE GEOTEXTILE REINFORCEMENT LENDERS AND BACKFILL AREA AROUND EXCAVATION DURING WALL CONSTRUCTION.
- BENCH OUT ALL EXCAVATED SLOPES, CHECK AND VERIFY WALL LOCATION AND ALIGNMENT PRIOR TO STARTING WALL CONSTRUCTION.
- CONSTRUCTION SHALL VERIFY EXCAVATION SLOPES AS BEING COMPATIBLE WITH THE DESIGN STANDARDS, DO NOT OVER EXCAVATE UNDESIRABLE SOIL.
- FOLLOW THE DESIGNER'S RETAINING WALL INSTALLATION, CHECK INSTRUCTIONS FOR INSTALLATION, WRITTEN PROJECT MANUAL AND SPECIFICATIONS FOR CONSTRUCTION AND SPECIFICATIONS FOR CONSTRUCTION.
- PROVIDE UNITS THAT INTERLOCK WITH COURSES ABOVE AND BELOW BY MEANS OF INTEGRAL LUGS, LIPS, RINS OR COUPS.
- LEVELING PAD CONSTRUCTION PER THE REQUIREMENTS OF THE WALL DESIGN ENGINEER.
- DRAINAGE AGGREGATE 1 FT THICK SHALL BE INSTALLED BEHIND THE WALL TO WITHIN 0.1 FT OF THE TOP OF THE WALL.
- REINFORCEMENT BARS SHALL BE INSTALLED PER THE REQUIREMENTS OF THE WALL DESIGN ENGINEER.
- BACKFILL AND COMPACT AS EACH COURSE OF WALL IS INSTALLED BACK FILL AGGREGATE FIRST, THEN SOIL THEN COMPACT BOTH.
- NATURAL FILL SOBS USED ON SITE.

STANDARD ASPHALT PAVEMENT DETAIL

NOTE: EXCAVATED AREA TO BE SETTLED AND COMPACTED.

TYPICAL TRENCH SECTION IN PAVED AREAS FOR SEWERS

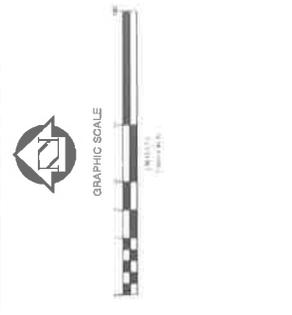
NOTE: EXCAVATED AREA TO BE SETTLED AND COMPACTED.

TYPICAL TRENCH SECTION IN PAVED AREAS FOR WATERMAINS

NOTE: EXCAVATED AREA TO BE SETTLED AND COMPACTED.

TYPICAL RETAINING WALL SECTION

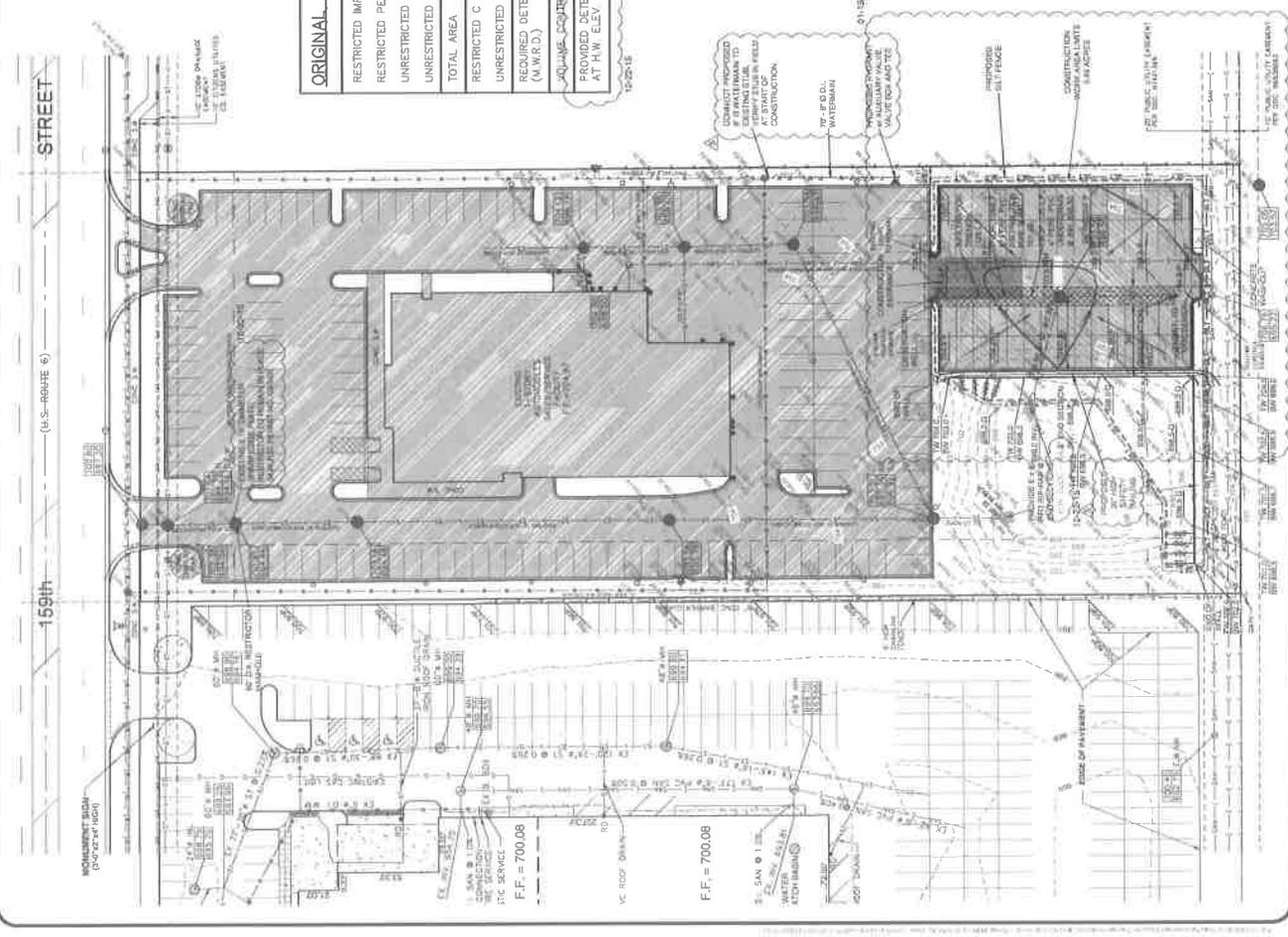
NOTE: RETAINING WALL SHALL BE REINFORCED WITH 1" X 12" GALV. STEEL BARS AT 12" ON CENTER. BARS SHALL BE PLACED IN THE WALL AND EXTEND 12" INTO THE EXISTING PAVEMENT.



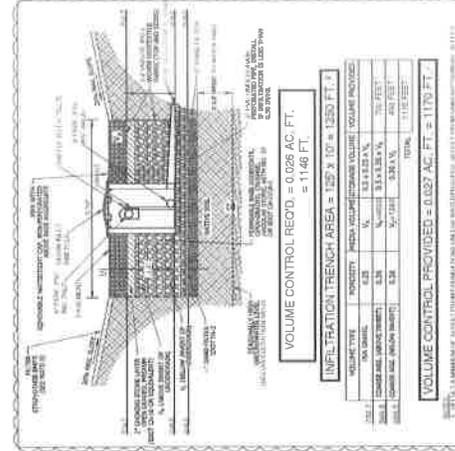
NOTE:
 ALL LINES DASHED OR OTHERWISE OUTSIDE OF THE 'AREA OF WORK' ARE EXISTING AND NOT PART OF ANY CONSTRUCTION.

- GENERAL NOTES:
1. ALL EROSION AND SEDIMENT CONTROL MEASURES SHALL BE IN PLACE PRIOR TO START OF CONSTRUCTION.
 2. EARTHWORK CONTRACTOR SHALL MAINTAIN THE SITE DAMAGE DURING CONSTRUCTION.
 3. EARTHWORK CONTRACTOR RESPONSIBLE FOR OBTAINING PERMITS.
 4. EARTHWORK CONTRACTOR RESPONSIBLE FOR MAINTAINING THE PUBLIC ROADSWAYS CLEAN AND FREE OF OBSTRUCTIONS.
 5. EROSION CONTROL MEASURES SHALL BE INSPECTED UPON AN INSPECTION OF THE SITE INDICATE A DEFICIENCY.
 6. AREAS REQUIRING SUBMITTAL OF GRADING AND TOPSOIL PLACEMENT SHALL BE SUBMITTED TO THE CITY ENGINEER FOR REVIEW AND APPROVAL 14 DAYS PRIOR TO THE START OF CONSTRUCTION OF THE PROJECT.
 7. SECONDARY CONTAINMENT SHALL BE REQUIRED FOR ANY OIL AND FUEL STORAGE TANKS REMAINING ON SITE FOR A PERIOD LONGER THAN 180 DAYS.
 8. CONTAINMENT MEASURES SHALL BE REQUIRED FOR GENERATORS, PUMPS, MOTORS, AND OTHER EQUIPMENT THAT ARE TO BE STORED FOR A PERIOD LONGER THAN 180 DAYS.
 9. ALL EROSION AND SEDIMENT CONTROL MEASURES SHALL BE MAINTAINED THROUGHOUT THE PROJECT.
 10. ALL EROSION AND SEDIMENT CONTROL MEASURES SHALL BE MAINTAINED THROUGHOUT THE PROJECT.

ORIGINAL DESIGN	ORIGINAL DESIGN (MURD PERMIT NO. 03-549)	PROPOSED DESIGN
RESTRICTED IMPERVIOUS	= 2.15 AC	= 2.21 AC
RESTRICTED PERVIOUS	= 0.76 AC	= 0.70 AC
UNRESTRICTED IMPERVIOUS	= 0.02 AC	= 0.02 AC
UNRESTRICTED PERVIOUS	= 0.17 AC	= 0.17 AC
TOTAL AREA	= 3.10 AC	= 3.10 AC
RESTRICTED C	= 0.76	= 0.79
UNRESTRICTED C	= 0.50	= 0.50
REQUIRED DETENTION (M.W.D.)	= 0.70 AC FT.	= 0.71 AC FT.
REQUIRED DETENTION (M.W.D.)	= 0	= 0.027 AC FT.
PROVIDED DETENTION AT FIN. ELEV. 702.0	= 0.92 AC FT.	= 1.01 AC FT.



- NOTE:
- STABILIZED CONSTRUCTION ENTRANCE
 - DRAINAGE STRUCTURE INLET FILTER
 - SILT FENCE LOCATION
 - CONSTRUCTION WORK AREA LIMITS
 - CONCRETE WASHOUT
 - VOLUME CONTROL SIGNAGE
 - IMPERVIOUS AREA
 - PERVIOUS AREA



VOLUME CONTROL RECTO = 0.026 AC. FT. = 11.46 FT.

INFILTRATION TRENCH AREA = 102' X 10' = 1,020 FT.²

PROPERTY	PERVIOUS	IMPERVIOUS	VOLUME	PROVIDES
RESTRICTED IMPERVIOUS	0.02	0.02	0.04	0.026 AC. FT.
RESTRICTED PERVIOUS	0.02	0.02	0.04	0.026 AC. FT.
UNRESTRICTED IMPERVIOUS	0.02	0.02	0.04	0.026 AC. FT.
UNRESTRICTED PERVIOUS	0.02	0.02	0.04	0.026 AC. FT.
TOTAL	0.08	0.08	0.16	0.104 AC. FT.

VOLUME CONTROL PROVIDED = 0.027 AC. FT. = 11.70 FT.

INFILTRATION TRENCH DETAIL (NOT TO SCALE)

REVISIONS

NO.	DATE	DESCRIPTION
1	11.18.15	ISSUE FOR PERMITTING
2	11.18.15	ISSUE FOR PERMITTING
3	11.18.15	ISSUE FOR PERMITTING
4	11.18.15	ISSUE FOR PERMITTING
5	11.18.15	ISSUE FOR PERMITTING
6	11.18.15	ISSUE FOR PERMITTING
7	11.18.15	ISSUE FOR PERMITTING
8	11.18.15	ISSUE FOR PERMITTING
9	11.18.15	ISSUE FOR PERMITTING
10	11.18.15	ISSUE FOR PERMITTING

INTERNATIONAL KIA
 8301 W. 159th Street
 Tinley Park, IL



TITLE
LANDSCAPE PLAN

PROJECT NO. 14-141
DATE 7-10-15
SCALE 1"=20'

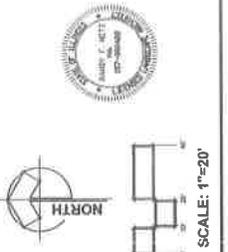
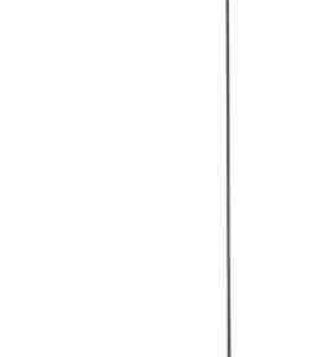
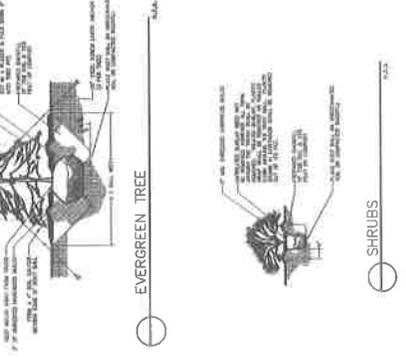
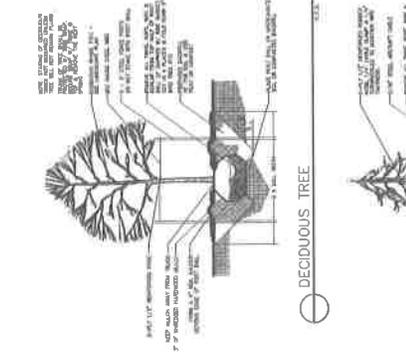
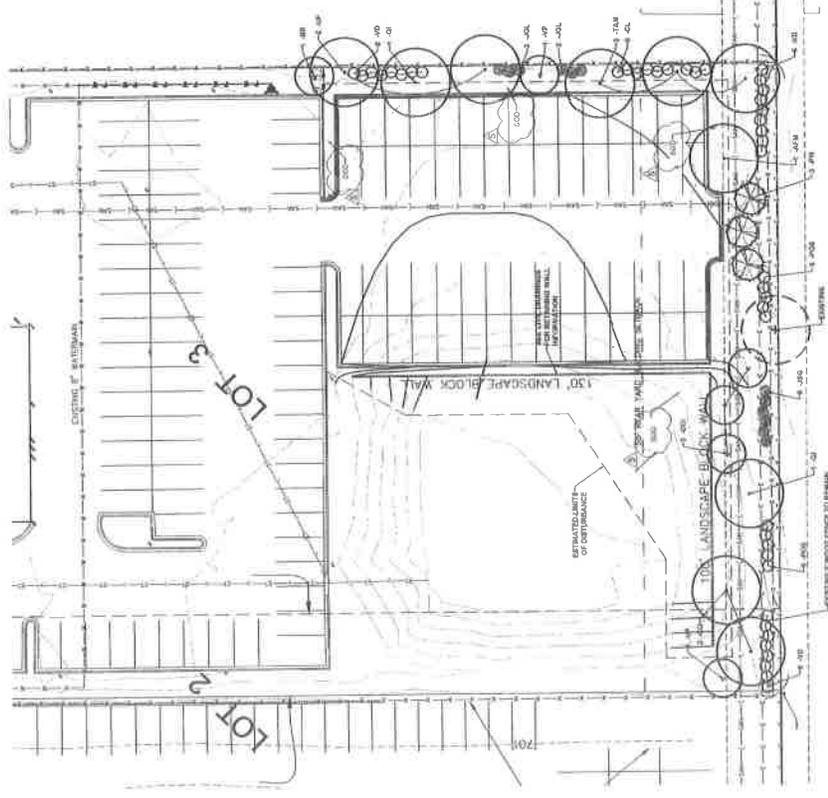
SHEET L-1

PLANT LIST

PLANT LIST	SIZE	QUANTITY	COMMON NAME	SIZE	TYPE
1	4-6"	100	Starburst	2.0' DB	Tree
2	4-6"	100	Crabapple	2.0' DB	Tree
3	4-6"	100	Starburst	2.0' DB	Tree
4	4-6"	100	Starburst	2.0' DB	Tree
5	4-6"	100	Starburst	2.0' DB	Tree
6	4-6"	100	Starburst	2.0' DB	Tree
7	4-6"	100	Starburst	2.0' DB	Tree
8	4-6"	100	Starburst	2.0' DB	Tree
9	4-6"	100	Starburst	2.0' DB	Tree
10	4-6"	100	Starburst	2.0' DB	Tree

PLANT CALCULATION TABLE

PLANT LIST	SIZE	QUANTITY	COMMON NAME	SIZE	TYPE
1	4-6"	100	Starburst	2.0' DB	Tree
2	4-6"	100	Crabapple	2.0' DB	Tree
3	4-6"	100	Starburst	2.0' DB	Tree
4	4-6"	100	Starburst	2.0' DB	Tree
5	4-6"	100	Starburst	2.0' DB	Tree
6	4-6"	100	Starburst	2.0' DB	Tree
7	4-6"	100	Starburst	2.0' DB	Tree
8	4-6"	100	Starburst	2.0' DB	Tree
9	4-6"	100	Starburst	2.0' DB	Tree
10	4-6"	100	Starburst	2.0' DB	Tree



DESCRIPTION
 Keweenaw Island
 Keweenaw Island
 Keweenaw Island

PLANT LIST

PLANT LIST	SIZE	QUANTITY	COMMON NAME	SIZE	TYPE
1	4-6"	100	Starburst	2.0' DB	Tree
2	4-6"	100	Crabapple	2.0' DB	Tree
3	4-6"	100	Starburst	2.0' DB	Tree
4	4-6"	100	Starburst	2.0' DB	Tree
5	4-6"	100	Starburst	2.0' DB	Tree
6	4-6"	100	Starburst	2.0' DB	Tree
7	4-6"	100	Starburst	2.0' DB	Tree
8	4-6"	100	Starburst	2.0' DB	Tree
9	4-6"	100	Starburst	2.0' DB	Tree
10	4-6"	100	Starburst	2.0' DB	Tree

DESCRIPTION
 Keweenaw Island
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PLANT LIST

PLANT LIST	SIZE	QUANTITY	COMMON NAME	SIZE	TYPE
1	4-6"	100	Starburst	2.0' DB	Tree
2	4-6"	100	Crabapple	2.0' DB	Tree
3	4-6"	100	Starburst	2.0' DB	Tree
4	4-6"	100	Starburst	2.0' DB	Tree
5	4-6"	100	Starburst	2.0' DB	Tree
6	4-6"	100	Starburst	2.0' DB	Tree
7	4-6"	100	Starburst	2.0' DB	Tree
8	4-6"	100	Starburst	2.0' DB	Tree
9	4-6"	100	Starburst	2.0' DB	Tree
10	4-6"	100	Starburst	2.0' DB	Tree

DESCRIPTION
 Keweenaw Island
 Keweenaw Island
 Keweenaw Island

PLANT LIST

PLANT LIST	SIZE	QUANTITY	COMMON NAME	SIZE	TYPE
1	4-6"	100	Starburst	2.0' DB	Tree
2	4-6"	100	Crabapple	2.0' DB	Tree
3	4-6"	100	Starburst	2.0' DB	Tree
4	4-6"	100	Starburst	2.0' DB	Tree
5	4-6"	100	Starburst	2.0' DB	Tree
6	4-6"	100	Starburst	2.0' DB	Tree
7	4-6"	100	Starburst	2.0' DB	Tree
8	4-6"	100	Starburst	2.0' DB	Tree
9	4-6"	100	Starburst	2.0' DB	Tree
10	4-6"	100	Starburst	2.0' DB	Tree

DESCRIPTION
 Keweenaw Island
 Keweenaw Island
 Keweenaw Island

RESOLUTION NO. 2016-R-015

RESOLUTION AUTHORIZING AN LETTER OF UNDERSTANDING REGARDING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGES OF ORLAND HILLS AND TINLEY PARK REGARDING PROPERTY AT 171ST STREET AND LAGRANGE ROAD DATED FEBRUARY 1, 20155 – PARK HILLS

WHEREAS, the Corporate Authorities of the Village of Tinley Park, Cook and Will Counties, Illinois, have considered entering into an Letter of Understanding regarding an Intergovernmental Agreement with the Orland Hills, a true and correct copy of such Letter of Understanding regarding an 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 Letter of Understanding regarding an 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 " Letter of Understanding regarding an Intergovernmental Agreement" be entered into and executed by said Village of Tinley Park, with said Agreement to be substantially in the form attached hereto and made a part hereof as EXHIBIT 1.

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

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

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

AYES:

NAYS:

ABSENT:

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

Village President

ATTEST:

Village Clerk

EXHIBIT 1

**LETTER OF UNDERSTANDING REGARDING AN INTERGOVERNMENTAL AGREEMENT
BETWEEN THE VILLAGES OF ORLAND HILLS AND TINLEY PARK REGARDING
PROPERTY AT 171ST STREET AND LAGRANGE ROAD DATED FEBRUARY 1, 20155 – PARK
HILLS**

**LETTER OF UNDERSTANDING REGARDING INTERGOVERNMENTAL
AGREEMENT BETWEEN THE VILLAGES OF ORLAND HILLS AND TINLEY
PARK REGARDING PROPERTY AT 171ST STREET AND LAGRANGE ROAD
DATED FEBRUARY 1, 2005 – PARK HILLS**

This Letter of Understanding (“LOU”) is hereby entered into this ____ day of _____, 2016 by and between the Village of Orland Hills, Cook County, Illinois (“Orland Hills”) and the Village of Tinley Park, Cook & Will Counties, Illinois (“Tinley Park”), both being Illinois municipal corporations:

WHEREAS, Orland Hills and Tinley Park previously entered into a certain “Intergovernmental Agreement-Property at 171st Street and LaGrange Road” dated February 1, 2005 (the “IGA”) and both parties wish to clarify the “IGA” and payments due thereunder and also to modify certain terms thereof to reflect the reporting practices of the Illinois Department of Revenue (“IDOR”).

NOW, THEREFORE, in consideration of the terms and provisions hereof and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereto agree and acknowledge the following as they relate to the IGA:

1. Tinley Park has paid all up-front costs including engineering fees and expenses, for the installation of all Storm Water Improvements as provided for in Paragraph 6 of the IGA. Additionally, Tinley Park has paid costs that were authorized by Orland Hills beyond the scope of the Storm Water Improvements contemplated under the IGA, but were ultimately generally related to the overall Storm Water Improvements project site. It is acknowledged that the manner in which these additional costs potentially should have been paid originally, or the timing of when they should now be repaid to Tinley Park, has been a matter of debate. This notwithstanding, Tinley Park has incurred and paid costs in the final total amount of \$1,590,617.26 in relation to the project under the IGA. Under Paragraph 6 of the IGA, Tinley Park is entitled to full reimbursement of said costs in accordance with the formula and terms set out therein.
2. As of this date Tinley Park has received reimbursement in the amount of \$326,494.56 in accordance with the aforementioned formula. It is understood that Tinley Park shall continue to withhold from sales tax revenue generated from the Subject Property an amount equal to fifty percent (50%) of the sales tax revenue to be paid to Orland Hills under the IGA as generated in each IDOR reporting period to Tinley Park until Tinley Park has been reimbursed in full the remaining amount of \$1,264,122.70 owed for the cost of the Storm Water Improvements.

3. Tinley Park shall pay Orland Hills on or before April 30, 2016, the sum of \$326,494.50 in full payment of all sales tax, including Tinley Park's home rule sales tax, generated from the Subject Property from the date of the IGA through the most recent IDOR reporting period. Sales tax reporting for the Subject Property began in July 2005. The most recent IDOR reporting period is through the November 2015 sales tax liability reporting period (i.e., for sales tax revenue through November of 2015 which were reported and paid by IDOR in February of 2016). Said amount is due to be paid to Orland Hills under Paragraphs 9, 10 & 11 of the IGA (being currently 65% of all sales tax revenue generated from the Subject Property during such period less the reimbursements owed to Tinley Park under Paragraph 6). It is understood, acknowledged and agreed to by Orland Hills that such amount is the full amount owed to Orland Hills by Tinley Park under the IGA as of the date of this LOU. Tinley Park shall continue to make all payments due to Orland Hills under the terms of Paragraphs 9, 10 & 11 of the IGA, including Tinley Park's home rule sales tax generated from the Subject Property, in accordance with its terms as modified below and subject to the reimbursement to Tinley Park due to Tinley Park under the terms of Paragraph 6 of the IGA, it being understood, acknowledged and agreed to by Orland Hills that Tinley Park is entitled to make such reimbursements to itself out of the sales tax revenue generated from the Subject Property.
4. Tinley Park and Orland Hills each understand, acknowledge and agree that all payments due to Orland Hills under the IGA and all deductions/reimbursement allowed to Tinley Park under the IGA cannot be made on a monthly basis as contemplated under the IGA since IDOR has never provided the information necessary for these computations on a monthly basis. The IDOR currently only releases detailed sales tax reporting by reporting entity three times a year. This detailed sales tax reporting by reporting entity is essential to the determination of sales taxes generated by the Subject Property (a.k.a. Park Hills Shopping Center) businesses for purposes of the IGA. Therefore, the payments and deductions contemplated by the IGA can only occur subsequent to when such periodic reporting is provided by the IDOR to Tinley Park. It is understood, acknowledged and agreed that the references in the IGA to monthly payments be modified to require any payments and deductions/reimbursement to be made not later than 45 days after and only upon receipt of detailed sales tax reporting by reporting entity to Tinley Park for the Subject Property in each IDOR reporting period and upon actual receipt of the applicable sales tax revenue by Tinley Park from IDOR for each applicable IDOR reporting period.

It is further understood, acknowledged and agreed that Tinley Park will allow a designated representative from Orland Hills to come to the offices of Tinley Park

on a periodic basis during normal business hours to review (but not copy) the detailed sales tax information received by Tinley Park from IDOR relating to the Subject Property.

5. Orland Hills and Tinley Park hereby further modify the IGA by deleting Paragraph 7 in its entirety it being mutually understood and agreed that neither Tinley Park nor Orland Hills has pursued in the past or wishes to pursue litigation in the future in relation to the billboards referred to in said Paragraph 7.
6. Except as otherwise provided herein the IGA shall remain in full force and effect and both parties hereby agree to waive and release any and all claims either party has or could have against the other for any alleged acts or omissions of either party up to the date of this LOU.
7. The President and Clerk of the respective parties hereby warrant that they have been lawfully authorized by the Village Board of the respective Villages to execute this LOU. The parties shall, upon request, deliver to each other at the respective time copies of all resolutions, ordinances or other documents required to legally evidence the authority to so execute this LOU on behalf of the respective parties.

This LOU 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 (except for the IGA), either oral or written, express or implied, between them, other than are herein set forth.

This LOU may be executed in two (2) or more counterparts, each of which, taken together, shall constitute one and the same instrument.

Tinley Park and Orland Hills agree that neither shall bring any suit or any other legal proceeding of any nature whatsoever to contest the validity of this LOU or any portion thereof and both parties agree to be bound by the terms hereof.

**THE REMAINDER OF THIS PAGE
HAS INTENTIONALLY BEEN LEFT BLANK.**

IN WITNESS WHEREOF, the parties hereto have had their duly authorized officers execute this LOU as of the ____ day of _____, 2016.

Village of Orland Hills,
an Illinois municipal corporation

By: _____
Its: Village President

ATTEST:

By: _____
Its: Village Clerk

Village of Tinley Park,
an Illinois municipal corporation

By: _____
Its: Village President

ATTEST:

By: _____
Its: Village Clerk

RESOLUTION NO. 2016-R-016

RESOLUTION AUTHORIZING
AN INTERGOVERNMENTAL AGREEMENT
BY AND BETWEEN THE VILLAGE OF TINLEY PARK
AND THE VILLAGE OF MOKENA

WHEREAS, the Corporate Authorities of the Village of Tinley Park, Cook and Will Counties, Illinois, have considered entering into an Intergovernmental Agreement with the Village of Mokena, 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 _____, 2016, by the Corporate Authorities of the Village of Tinley Park
on a roll call vote as follows:

AYES:

NAYS:

ABSENT:

APPROVED this ___ day of _____, 2016, by the President of the Village of Tinley Park.

Village President

ATTEST:

Village Clerk

EXHIBIT 1

INTERGOVERNMENTAL AGREEMENT

BY AND BETWEEN

THE VILLAGE OF TINLEY PARK

AND THE VILLAGE OF MOKENA

**INTERGOVERNMENTAL AGREEMENT BETWEEN
THE MOKENA FIRE PROTECTION DISTRICT AND
THE TINLEY PARK FIRE DEPARTMENT
FOR FLEET MAINTENANCE AND REPAIR SERVICES**

THIS AGREEMENT is entered into this _____ day of _____, 2016, by and between the Tinley Park Fire Department, an Illinois Municipal Corporation, (hereinafter referred to as "Tinley Park") and the Mokena Fire Protection District, an Illinois Municipal Corporation, (hereinafter referred to as "Mokena").

WHEREAS, Tinley Park desires to obtain Fleet Maintenance and repair for Tinley Park's vehicles and equipment from Mokena; and

WHEREAS, Mokena desires to provide said maintenance and repair services to Tinley Park; and

WHEREAS, it is in the best interests of both Mokena and Tinley Park to enter into this Intergovernmental Agreement;

NOW, THEREFORE, in consideration of the foregoing and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, and in the exercise of their powers and authority under the intergovernmental cooperation provisions of Article VII, Section 10 of the Illinois Constitution of 1970, the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq., and other applicable authority, the Parties do hereby agree as follows:

Section 1: Incorporation of Recitals

The foregoing recitals are hereby incorporated herein and made a part of this Agreement.

Section 2: Service Provided by Mokena

- a) Mokena will provide Maintenance and repair for Tinley Park Fleet Vehicles and Equipment. It is mutually understood that Mokena is not the sole provider of Services for Tinley Park.
- b) The standard general labor rate agreed to is set forth at \$90.00/ hour unless specific services are identified through menu pricing and included in this document. A minimum charge of \$22.50 / quarter hour will be charged for all unscheduled labor.
- c) The General Apparatus Maintenance Program will be per the attached "Mokena Fire Protection District Apparatus Maintenance Program" dated 3/3/16 marked as Exhibit A. Prices will be determined based upon the 2016 price sheet which is attached as Exhibit B.
- d) Unscheduled and Emergency Repairs, Daytime. Mokena makes no guarantee that emergency daytime services can be provided. Mokena does NOT have "Full-time Personnel" in place. Mokena recognizes the sensitive nature of the assets of Tinley Park and the importance of their services to our local communities. Mokena is committed to providing equally outstanding services to all of its customers. Mokena reserves the right

to prioritize, and or reprioritize, its daily workloads as situations dictate. In addition Mokena reserves the right to engage the services of private contractors to meet its obligations in keeping all fleet assets operational in a timely manner. Any service work extending beyond the normal work day and requiring overtime are performed at 1.25 times the general shop labor rate. Mokena reserves the right to utilize its service vehicle to perform services onsite at Tinley Park. These services are performed at the standard general labor rate.

- e) **Unscheduled and Emergency Repairs, Afterhours.** Mokena makes no guarantee that emergency after hour's services can be provided. Mokena does NOT have "On Call Personnel" in place to accommodate after hours services. Fleet personnel are permitted to respond on a case by case situation, but are not mandated to do so. Services provided in this nature are at 1.25 times the general labor rate, a minimum of two hours per call out will be billed. Mokena reserves the right to utilize its service vehicle to perform services onsite at Tinley Park.

Section 3: Waiver; Release; Indemnity

Tinley Park hereby waives, releases and holds harmless Mokena, its elected and appointed officers, officials, attorneys, and employees from, and agrees that Mokena shall not be liable for, any claim, injury, or loss, no matter how sustained, allegedly arising out of or related in any way to the provision of, the use of, the misuse of, or the disruption or failure of the Services pursuant to this Agreement, except only in the event of a willful and wanton conduct on the part of Mokena as determined by a court of law making a specific finding of fact.

Each party agrees to mutually indemnify, defend, and hold harmless the other party, its officers, agents and employees, for any and all third party claims, demands, damages, costs and expenses, including reasonable attorneys' fees, of any kind or nature whatsoever, resulting from bodily injury and physical injury to tangible property, caused by the negligent or willful act or omission by such indemnifying party's officers, agents, and employees in connection with, arising out of, or related to this Agreement.

Nothing in this Agreement prevents either Party from asserting any tort immunities or other legal defenses against lawsuits instituted by any nonparty against one or both parties to this Agreement.

Section 4: Insurance

Each party shall maintain insurance coverage with minimum limits of \$1 million which covers their respective obligations undertaken in this Agreement.

Section 5: Term

The term of this Agreement shall be for a period of one (1) year from the date of execution and may be renewed by either party for consecutive additional one (1) year terms upon written notice by either party received sixty (60) days prior to the expiration of the then current term.

However, either party shall have the right to terminate this Agreement upon 15 days written notice delivered by certified mail or in person to the other party.

Tinley Park shall be responsible for payment to Mokena for actual costs incurred through the proposed termination date. Said costs shall be calculated on a daily, prorated basis, based upon the terms cited in this Agreement.

Section 6: No Assignment

Neither Party shall assign this Agreement without the prior written consent of the other Party.

Section 7: Amendments; Waivers

This Agreement and the rights created by this Agreement may not be amended, modified, or waived in any respect except by written agreement expressly referring to this Agreement and duly and validly authorized, executed, and delivered by the Parties.

Section 8: Relationship of the Parties

Mokena shall act as an independent contractor with respect to the provision of the Services pursuant to this Agreement. Nothing in this Agreement is intended, or shall be construed or applied, to create the relationship of principal and agent, partners, or joint ventures between Mokena and Tinley Park.

Section 9: Default

If a Party to this Agreement breaches or is in default of any of the provisions of this Agreement, and the non-breaching Party files suit as a result thereof, the non-breaching Party shall be entitled to recover all reasonable costs of filing suit, including reasonable attorney fees.

Section 10: Governing Law.

The parties agree that because this Agreement is to be performed in Illinois, the State of Illinois shall govern their relation in the interpretation of this Agreement, the State in which the Agreement has deemed to have been executed and delivered.

Section 11: Severability.

The purpose of this Agreement are severable if any paragraph, section, subdivision, sentence, clause, or phrase of this Agreement is for any reason held to be contrary to law or contrary to any rule or regulation having the force and effect of law, such decision shall not affect the remaining portions of this Agreement. However, upon the occurrence of such event, either party may terminate this Agreement forthwith, upon the delivery of written notice of termination of the other party.

Section 12: Construction.

It is understood and agreed that the entire agreement of the parties is contained herein and that this Agreement supersedes all oral agreements in negotiations between the parties relating to the subject matter hereof.

Section 13: Notices.

All notices permitted regarding this Agreement shall be transmitted only by personal delivery or by First Class, Certified, or Registered United States mail to the following persons at the addresses stated:

To Mokena:

Chief Howard Stephens
Mokena Fire Protection District
19853 Wolf Road
Mokena, IL 60448

To Tinley Park:

Chief Kenneth Dunn
Tinley Park Fire Department
6825 W. 173rd Place
Tinley Park, IL 60477

Section 14: Authorized Representatives

The officers of Tinley Park executing this Agreement warrant that they have been lawfully authorized to execute this Agreement on behalf of Tinley Park. The officers of Mokena hereby warrant that they have been lawfully authorized to execute this Agreement on behalf of Mokena.

Section 15: Entire Agreement

It is understood and agreed that the entire agreement of the parties is contained herein and that this Agreement supersedes all oral agreements in negotiations between the parties relating to the subject matter hereof.

IN WITNESS WHEREOF, the parties have executed this Agreement on the day and year first above written.

**MOKENA FIRE PROTECTION
DISTRICT**

VILLAGE OF TINLEY PARK

President, Board of Trustees

President

Secretary, Board of Trustees

Secretary

EXHIBIT A

Mokena Fire Protection District Apparatus Maintenance Program 3-3-16

- Emergency Vehicle Technician (EVT) mechanics are full-time firefighters with the District.
- The MFPD maintenance coordinator will schedule an appointment for apparatus maintenance with a department representative for a time that is convenient for both agencies.
- Basic Preventive Maintenance includes: engine oil and filter change, fuel filter change, chassis and driveline lubrication, set tire pressures, top off all fluids, and apparatus inspection.
- Apparatus inspection process is based on NFPA 1911 Standard for Inspection, Maintenance, Testing and Retirement of In-Service Automotive Fire Apparatus.
- For basic prevention maintenance, an ambulance will be in shop for approximately 2- 3 hours, while an engine or truck will be approximately 4 -5 hours.
- Optional in-depth brake and front-end inspection conducted by Chandler Services. Chandler Services pulls tires and checks brakes & seals and provide written documentation on brake wear. This can be schedule to be done at same day as preventive maintenance.
- Maintenance is scheduled during mechanics off duty time. When performing maintenance, mechanics do not leave for calls or other duties.
- If a major mechanical issue was discovered during preventive maintenance, the department designee would be contacted and informed of the problem.
- Maintenance records such as fluid and filter type for each apparatus would be kept. The invoice issued would include all work completed, fluids and parts used including a copy of the inspection report.

EXHIBIT B

2016 SERVICE PRICE SHEET

Quick Lube Estimated Costs	Ambulance	Engine/ Squad	Truck
Fuel filter	\$ 48.00	\$ 12.78	\$ 12.78
Oil filter	\$ 40.00	\$ 35.32	\$ 35.32
Oil	\$ 96.25	\$ 137.50	\$ 137.50
Chassis & Driveline Lubrication	\$ 5.00	\$ 5.00	\$ 5.00
Shop Supplies (5% labor, cap)	\$ 9.00	\$ 13.50	\$ 18.00
Estimated Labor (\$90/ hour) +/- time dependant on situation found	\$ 180.00	\$ 270.00	\$ 360.00
Total Cost	\$ 378.25	\$ 474.10	\$ 568.60

**Optional Services Below
Billed at a time and material cost**

Pump Oil \$350 and up \$350 and up
 ** price dependent on quart capacity

Transmission
 Transmission Filter & Check Service
 Transmission Drain, Filter & Check Service

Brakes & Front End
 Brake/Front End Inspection

Additional Services
 Air Filters
 Breathers
 Wipers
 Batteries

ORDINANCE NO. 2016-O-024

AN ORDINANCE ADOPTING CERTAIN AMENDMENTS
TO THE TINLEY PARK MUNICIPAL CODE – 2016- S-030 SUPPLEMENT

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

Section 1: That the Supplement to the Tinley Park Municipal Code attached hereto (identified as the 2016 S-030 Supplement), is hereby adopted and enacted as a part of the Tinley Park Municipal Code, and shall supersede all other general and permanent ordinances dealing with the same subject matters and conflicting with the provisions hereof passed by the President and Board of Trustees on or before December 31, 2015, except such as by reference thereto in said amendments are expressly saved from repeal or continued in force and effect for any purpose.

Section 2: That such additions or amendments to such Code are intended by the President and Board of Trustees to become a part of said Municipal Code, and shall be deemed to be incorporated in such Code, so that reference to the "Tinley Park Municipal Code," shall be understood and intended to include such additions and amendments.

Section 3: That a copy of such Code, including the amendments, shall be kept on file in the Office of the Village Clerk and preserved in loose leaf form. It shall be the express duty of the Clerk, or someone authorized by the Clerk, to insert in their designated places such amendments. This copy of such code as amended shall be available for all persons desiring to examine the same and shall be considered the official Tinley Park Municipal Code.

Section 4: That whenever in such Code any act is prohibited or is made or declared to be unlawful or a misdemeanor or a violation of such Code, where no specific penalty is provided therefor, the violation of any such provision of such Code shall be punished by a fine of not more than \$750. Each day any violation of any provisions of the Code shall continue shall constitute a separate offense.

Section 5: That in case of the amendment of any Section of the Code for which a penalty is not provided, the general penalty as provided in Section 4 of this Ordinance shall apply to the section as amended, or in case such amendment contains provisions for which a penalty other than the aforementioned

general penalty is provided in another section, that penalty shall be held to relate to the Section so amended, unless such penalty is specifically repealed therein.

Section 6: That it shall be unlawful for any person, firm, or corporation to change or amend by additions or deletions, any part or portion of such Code, or to insert or delete pages or portions thereof, or to alter or tamper with such Code in any manner whatsoever which will cause the laws of the Village of Tinley Park to be misrepresented thereby. Any person, firm, or corporation violating this Section shall be punished as provided in Section 4 of this Ordinance.

Section 7: That all ordinances or parts of ordinances in conflict herewith are, to the extent of such conflict, hereby repealed.

Section 8: That this Ordinance, and the amendments adopted hereby, shall be in full force and effect from and after their passage, approval, and publication in pamphlet form as provided by law.

Section 9: That the Village Clerk be and hereby is authorized and directed to publish this Ordinance and the amendments adopted hereby, in book or pamphlet form.

ADOPTED this ___ day of _____, 2016, by a roll call vote of the Corporate Authorities of the Village of Tinley Park as follows:

AYES:

NAYS:

ABSENT:

APPROVED this ____, day of _____, 2016.

DAVID G. SEAMAN
VILLAGE PRESIDENT

ATTEST:

PATRICK E. REA
VILLAGE CLERK



MEMORANDUM



TO: Dave Niemeyer, Village Manager

FROM: Brad Bettenhausen, Treasurer *BBB*

RE: Contract renewal - Call One for phone services

DATE: 1 April 2016

We are seeking approval to renew our contract with Call One for phone services for one year. The new contract will run through April 2017.

The Village has contracted with Call One for phone services since 2009. The contract rates have been established through the Suburban Purchasing Cooperative and provides savings of 20-30% over the tariff rates in effect for AT&T.

This one year extension will save approximately \$2,700 per month (\$32,400 annually) over the AT&T rates.

Approval of the contract renewal is recommended.



Renewal Customer Service Agreement

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

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

Please check box to determine term and discount

- 1 Year
- 2 Year
- 3 Year

Additional Charges: Member of SPC. All rates and discounts are subject to the rates and discounts contained in the SPC underlying agreement. Carrier Access - WAIVED.

Service/Additional Terms:
Renewal of existing services.

Billing Telephone Numbers (BTN) associated with this account:

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

_____	_____	_____	_____
<i>Authorized customer signature</i>	<i>Date</i>	<i>CallOne authorized signature</i>	
_____	_____	_____	_____
<i>Print name</i>	<i>Title</i>	<i>Print name</i>	<i>Date</i>

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

27088

Billing Telephone Numbers (BTN) (continued):

17355 68TH CT	TINLEY PARK, IL	708-532-9112
9191 175TH; Flr 1	TINLEY PARK, IL	708-802-9555
7825 167TH; des outside main door	TINLEY PARK, IL	708-802-9777
17355 68TH CT	TINLEY PARK, IL	708-R06-0642
16250 OAK PARK AV	TINLEY PARK, IL	708-R07-1944
6640 167TH; Flr 1	TINLEY PARK, IL	708-R07-5977
17355 68TH CT	TINLEY PARK, IL	708-Z80-0001
@ 171ST & 80TH AV; Flr 1	TINLEY PARK, IL	708-Z80-0005
17355 68TH CT; Flr 1	TINLEY PARK, IL	708-Z99-3815
17355 68TH CT; Flr 1	TINLEY PARK, IL	708-Z99-3822
8301 W 191ST; Flr 1	TINLEY PARK, IL	815-464-2720

Customer initials _____

Call One initials _____

Call One Inc.

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

Terms and Conditions

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

Customer initials _____

Call One initials _____

Call One Inc.

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

Village of Tinley Park 1128114



SAVINGS ANALYSIS

	Current Call One Rates			AT&T Tariff Rates		
	Rate	Qty	Charge	Rate	Qty	Charge
Monthly Service Charges - Analog Services						
Business Line - Access Area C	\$14.64	13.0	\$190.32	\$84.00	13.0	\$1,092.00
EUCL	\$6.95	13.0	\$90.35	\$5.91	13.0	\$76.83
Presubscription Per Line Charge	\$1.50	13.0	\$19.50	\$1.50	0.0	\$0.00
Low Baud Circuit 708-R06-0642/CSNC.007763	\$285.84	1.0	\$285.84	\$371.22	1.0	\$371.22
Low Baud Circuit 708-R06-0642/CSNC.627753	\$428.76	1.0	\$428.76	\$556.83	1.0	\$556.83
Low Baud Circuit 708-Z99-3822/PMNC.034735	\$386.54	1.0	\$386.54	\$465.71	1.0	\$465.71
Low Baud Circuit 708-Z99-3822/PMNC.034737	\$84.71	1.0	\$84.71	\$73.80	1.0	\$73.80
Low Baud Circuit 708-R07-1944/CSNC.248345	\$285.84	1.0	\$285.84	\$371.22	1.0	\$371.22
Low Baud Circuit 708-R07-1944/CSNC.627738	\$285.84	1.0	\$285.84	\$371.22	1.0	\$371.22
Low Baud Circuit 708-Z80-0005/CSNC.570405	\$285.84	1.0	\$285.84	\$371.22	1.0	\$371.22
Low Baud Circuit 708-R07-5977/CSNC.590790	\$285.84	1.0	\$285.84	\$371.22	1.0	\$371.22
Low Baud Circuit 708-Z80-0001/RTNC.570032	\$349.36	1.0	\$349.36	\$453.70	1.0	\$453.70
Low Baud Circuit 708-532-7933/OSNC.100011	\$353.54	1.0	\$353.54	\$453.94	1.0	\$453.94
Recorder Connector Equipment	\$2.45	4.0	\$9.80	\$2.45	4.0	\$9.80
Non- Published Listings	\$2.98	4.0	\$11.90	\$4.25	4.0	\$17.00
Total Local Service Charges - Analog			\$3,353.96			\$5,055.71
Local Usage - Analog						
Band A (0-8 miles)	\$0.011	485.5	\$5.34	\$0.012	485.5	\$5.83
Band B (8-15 miles)	\$0.024	0.0	\$0.00	\$0.024	0.0	\$0.00
Band C/Local Toll (over 15 Miles)	\$0.018	1.7	\$0.03	\$0.029	1.7	\$0.05
Total Local Usage Charges - Analog			\$5.37			\$5.87
Long Distance - Analog						
Intrastate/Intralata/Interstate	\$0.020	0.0	\$0.00	\$0.029	0.0	\$0.00
Intrastate/Intralata/Interstate 800	\$0.022	0.0	\$0.00	\$0.029	0.0	\$0.00
Carrier Access Fees	\$0.000	0.0	\$0.00	\$4.300	0.0	\$0.00
Total Long Distance Charges			\$0.00			\$0.00
ESTIMATED MONTHLY CHARGES - ANALOG			\$3,359.33			\$5,061.58

Monthly Service Charges - Contracted Circuits						
*ISDN PRI's (708-444-5000)	\$315.00	3.0	\$945.00	\$400.00	3.0	\$1,200.00
DID's	\$0.20	1,010.0	\$202.00	\$0.20	1,010.0	\$202.00
ISDN PRI EUCL	\$31.40	3.0	\$94.20	\$46.00	3.0	\$138.00
Presubscription Per Circuit Charge	\$7.50	3.0	\$22.50	\$7.50	0.0	\$0.00
ISDN PRI Caller ID with Name Display	\$0.00	3.0	INCL	\$85.00	3.0	\$255.00
Fallsafe	\$0.00	3.0	INCL	\$0.00	0.0	N/A
CLAR	\$2.30	0.0	N/A	\$3.00	3.0	\$9.00
Total Local Service Charges - Contracted Circuits			\$1,263.70			\$1,804.00
Local Usage - Contracted Circuits						
Band A (0-8 miles)	\$0.011	46,423.0	INCL	\$0.012	46,423.0	\$557.08
Band B (8-15 miles)	\$0.024	0.0	INCL	\$0.024	0.0	\$0.00
Band C/Local Toll (over 15 Miles)	\$0.018	0.0	INCL	\$0.029	0.0	\$0.00
Intralata	\$0.020	120.0	INCL	\$0.029	120.0	\$3.48
Total Local Usage Charges			\$0.00			\$560.56
Long Distance						
Intrastate/Intralata/Interstate	\$0.020	1,856.5	\$37.13	\$0.029	1,856.5	\$53.84
Intrastate/Intralata/Interstate 800	\$0.022	0.0	\$0.00	\$0.029	0.0	\$0.00
Carrier Access Fees	\$0.000	0.0	\$0.00	\$4.300	0.0	\$0.00
Total Long Distance charges			\$37.13			\$53.84
ESTIMATED MONTHLY CHARGES - CONTRACTED CIRCUITS			\$1,300.83			\$2,418.39

Directory Assistance	\$2.48	9.0	\$22.32	\$2.48	9.0	\$22.32
Sublocation Fees	\$3.00	5.0	\$15.00	\$3.00	0.0	\$0.00

ESTIMATED TOTAL MONTHLY CHARGES			\$4,697.48			\$7,479.98
ESTIMATED TOTAL MONTHLY SAVINGS						-\$2,782.50
ESTIMATED TOTAL % OF SAVINGS						-59%
ESTIMATED TOTAL ANNUAL SAVINGS						

ESTIMATED 1ST YEAR SAVINGS
 *Alt Vendor ISDN PRI's each include 20,000 local minutes, Fallsafe routing and Caller ID w/ Name display.

MEMORANDUM



To: Michael Pannitto
Building & Compliance Chair

CC: Village Board
David Niemeyer, Village Manager
Mike Mertens, Assistant Village Manager
Ken Dunn, Fire Chief
Dan Riordan, Deputy Fire Chief

From: Don McNeely
Building Commissioner

Date: January 8, 2016

Re: Comprehensive Building Code/ICC update

As you are aware, the Village of Tinley Park has been reviewing updates of our 2007 Comprehensive Building Code to include moving from the 2006 International Code Council (ICC) Standards to the 2012 ICC Code. The standard for code review is approximately every six to nine years. We are recommending that the Village consider moving from the 2006 ICC Building Codes to the 2012 Codes. The following is a summary of the International, National and State Codes that we will be recommending for adoption:

- 2012 International Building Code (IBC)
- 2012 International Residential Code (IRC)
- 2012 International Fire Code (IFC)
- 2012 International Fuel Gas Code (IFGC)
- 2012 International Mechanical Code (IMC)
- 2012 International Property Maintenance Code (IPMC)
- 2012 International Swimming Pool and Spa Code (ISPSC)
- 2011 National Electric Code (NEC)
- 2014 Illinois State Plumbing Code (ISPC)
- 2015 International Energy Conservation Code (IECC)
- 1997 Illinois Accessibility Act (IAA)

The Village of Tinley Park has a Comprehensive Building Code that provides enhanced standards unique to Tinley Park. We have provided a redline version, by chapter, with omissions, deletions and recommendations of the proposed Comprehensive Code. The redline version of the Comprehensive Building Code shows numerous deletions of duplicate language that was redundant with language in the new 2012 International Code. Staff is seeking to present a summary of the code with an overview of the key points per chapter.

1. Chapter I - Administration and Enforcement

- a. We are required by the State of Illinois to omit the Chicago Plumbing Code and

follow the State of Illinois Plumbing Code.

2. Chapter II – Minimum Planning Requirements

- a. Staff recommends allowing 2015 IECC and 2012 IMC to mandate the insulation and ventilation standards.
- b. Multi family residential homes (R-2/R-3) to allow for the following construction types:
 - i. Hybrid 1 - Exterior walls – 2-Hour, flooring is non-combustible, minimal of 1-hour UL rating with a vertical means of egress with a minimum of 2 hour masonry UL rating (elevator shafts/stairwells) and interior corridors and unit separation walls a minimum of 1 hour UL rating non-combustible material, unit interior wall can be of a combustible material, NFPA 13 Sprinkler System or option below,
 - ii. Hybrid 2 - Exterior walls – 2-Hour, flooring is non-combustible, minimal of 2-hour UL rating if combustible materials are used, with a vertical means of egress with a minimum of 2 hour masonry UL rating (elevator shafts/stairwells) and interior corridors and unit separation walls a minimum of 1 hour UL rating non-combustible material, unit interior wall can be of a combustible material, NFPA 13 Sprinkler System or option below,
 - iii. Straight Type III A - Exterior walls – 2-Hour, flooring can be of a combustible material, minimal of a 1 hour UL rating, with vertical means of egress, a minimum of 1 hour masonry UL rating (elevator shafts/stairwells) and interior corridors and unit separation walls a minimum of a 1 hour UL rating combustible material, NFPA 13 R Sprinkler System. Developments built with Type III A Construction would require yearly life safety inspections of each residential unit.

3. Chapter III – Minimum Construction Requirements, including accessory structures

- a. Staff recommends a detached garage can now be placed a minimum of 5 feet from the primary structure, all interior walls & ceiling are required to be constructed with a minimum of ½” gypsum drywall. Window opens cannot be within 10 Ft of the primary structure & Service doors made of a non-combustible construction.
- b. Installation of a house heating unit or other fuel burning appliance in a garage space is not permitted unless, AGA approved, vented with a sealed combustion chamber and installed in accordance with the manufacturer’s instructions and the IRC and IMC.
- c. For brick mailboxes and pedestals, the maximum footprint will be 2 x 4 x 5 and a maximum of two footprints per property.
- d. A permit is required for all commercial and residential roofing work with the exception of any homeowner performing their own work shall not be required to have a permit, but a signed waiver will be required.

4. Chapter IV – Plumbing, Sewers, Water Distribution & Radon

- a. Deletion of the Chicago Plumbing Code with standardization of the Illinois State Plumbing Code as required by the State. Note the State code will allow for plastic

water supply lines.

5. Chapter V – Electrical

- a. Qualified homeowners who can demonstrate their qualifications to perform such work to the satisfaction to the electrical inspector may obtain permits to perform electrical work on their own residences, excluding multifamily residence, with the acknowledgement of a waiver by the homeowner for the project file.
- b. A detection device installed in laundry rooms and connected to the smoke detection systems.
- c. All multiple electrical services to a single address shall have a single disconnect.
- d. All electrical outlets are required to be arc fault outlets or arc fault breakers.

6. Chapter VI – Heating, Ventilating, Air Conditioning & Fuel Gas Piping Systems

7. Chapter VII – Fire Prevention

- a. **Establishment of minimum penalties/fines – Section 701.6.b**
The most common violations and associated fines have been codified. Previously, Standard Operating Guideline was used to determine the level of fine to be assessed.
- b. **Definition of High Rise Building – Section 702**
Proposing to redefine the definition of a high-rise building from 75 feet to 55 feet above the lowest level of fire department vehicle access. The reduction is to overcome FD access to buildings, buildings with excessive setbacks, fire command center, limitations to FD equipment and enhance life safety features for building occupants. If applicable, high-rise buildings will require stand-by power systems, pressurized stairwells, stairway communications and smoke proof exit enclosures.
- c. **Automatic Sprinkler Systems – Section 709.3**
Discussion Points:
 - 1) The 2012 IRC requires new one & two family dwellings to be sprinkled and when street widths or access roads are less than required by the subdivision regulations (**Fire Department Recommended**), or
 - 2) Sprinkler systems are required for new one & two family dwellings only over 5,000 Sf, or
 - 3) Not require sprinkler systems for one and two family dwellings.
- d. **Additional Required Fire Protection Equipment – Section 709.4**
Required fire pumps need an alternate power supply.
- e. **Required Fire Alarm Systems – Section 709.8**
Approved fire alarm systems required for all commercial building in the Village of Tinley Park. At the point of a property, sale or change of use a fire alarm system approve by the Village of Tinley Park would be required.

Examples of buildings that this would apply to are:

- 17055 Oak Park
- 17103 Oak Park
- 6871 W. 171st Street
- 7601 W. 159th Street
- 7607 W. 159th Street

f. Means of Egress – Section 710

Added a requirement for new residential construction greater than four stories to have an approved back-up generator for emergency lighting, exit signs etc. Due to the nature of these buildings and the amount of this type of equipment, this amendment addresses the maintenance of egress equipment as a system and not as a single device.

8. Chapter VIII – Property Maintenance Code

9. Chapter IX – Maintenance of Public Streets & Right-of-Ways

10. Chapter X – Accessibility Standards

11. Chapter XI – Dangerous & Abandoned Structures

12. Chapter XII – Demolition of Building & Structures

13. Chapter XIII – Permits and Inspection Fees

- a. Working cost plan check fees as per follows:
 - i. \$100 - \$1,500 from \$10 to \$50
 - ii. \$1,500 - \$3,000 from \$20 to \$60
 - iii. \$3,000 - \$18,000 from \$40 to \$70
 - iv. \$18,000 - \$24,000 from \$50 - \$80
 - v. \$24,000 - \$30,000 from \$60 to \$90
- b. Condo conversion fee from \$25 to \$50 per unit
- c. Fixture Openings from \$5 to \$10 / fixture
- d. Fire Suppression Sprinkler \$15 to \$50
- e. Tents From \$15 to \$50
- f. Adding in Hot Tubs & Generators at \$50
- g. A permanent signs based on working cost and \$25 per sign
- h. Electrical Service Fees from 100 amp to 400 amp increased by 50% from now from \$60 to \$450
- i. Residential Air, Heating & Hot Water System reduced from \$50 to \$25

Staff is requesting presenting an overview of this information at your convenience. Upon your review and direction, staff would seek to present the information to your Building and Compliance Committee for review and formal recommendation to the full Village Board.

Should you have any questions or seek additional information regarding this project, please feel free to call.

Memorandum



To: Kevin Workowski, Public Works Director
From: Kelly Borak, Street Superintendent
Date: April 28, 2016
Subject: Service Contract Award: 2016 Lawn Treatment Contract Renewal (3rd year of possible 3)

Presented for May 3rd, 2016 Village Board Agenda for consideration and possible action:

Description: Public works is recommending that we extend our current contract to coordinate and deliver lawn care treatments of fertilizer and pesticides in the planting beds and lawn areas at locations throughout the Village of Tinley Park. The renewal of the 2013 contract with TruGreen would be contingent on the Village extending the contract an additional year. The contract has the option of 2 (two) - 1 (one) year renewals. The past year TruGreen has proven to be a professional, reliable contractor with reasonable rates.

Background: This service contract was advertised on April 6th 2014 in accordance with state bidding laws and received one (1) sealed bids. The Bids were opened and read publicly on Thursday, May 22, 2014, starting at 1:30 PM by the Village Clerk, Site Design Group and Street Superintendent. The following bids were received:

<u>Contractor</u>	<u>Location</u>	<u>BID</u>
TruGreen	Crestwood, IL	\$38,829.00

Budget / Finance: Funding in the amount of \$38,829.00 is available in the approved FY17 Budget; Road and Bridge, Facilities, Water and CPL Operating and Maintenance Budget.

Budget Available	\$45,000
Lowest responsible bidder	<u>\$38,829</u>
Difference -UNDER BUDGET-	\$ 6,117

Staff Direction Request:

1. Approve the service contract for the FY17 Lawn Treatment in the amount of \$38,829 to TruGreen.
2. Direct Staff as necessary.

Attachment

1. Recommendation letter from Site Design Group.

March 7, 2016

Ms. Kelly Mulqueeny
Street Superintendant
Village of Tinley Park
16250 S. Oak Park Ave.
Tinley Park, Illinois 60477

re: **Village of Tinley Park 2014 Lawn Treatment- Contract Renewal for Year 3**

Dear Kelly:

In spring 2014, the Village of Tinley Park 2014 Lawn Treatment project was bid out and awarded to **TruGreen Limited Partnership** (TruGreen). The contract included renewal options for two additional years after year one. The end date of the first contracted year was June 2, 2015, and last spring the Village chose to exercise the option to extend the contract for year two. If the Village has been satisfied with the services provided by TruGreen during year two, we recommend exercising the extension option for year three at this time in order to provide continuous service throughout the 2016 growing season. The bid amount for year three was \$38,829.

This extension would exercise the final remaining extension option, and extend the contract with TruGreen for a third and final year.

Please let us know if you have any questions or concerns.

Sincerely,



Mitchell Murdock
Project Manager

site design group, ltd.
888 South Michigan Avenue #1000
Chicago, IL 60605-2247
C: 646-271-9383

Memorandum



To: Kevin Workowski, Public Works Director
From: Kelly Borak, Street Superintendent
Date: April 28, 2016
Subject: Renewal of the Service Contract Awards: Landscape Maintenance 2016 (Year 3 of possible 3 years)

Presented for May 3rd, 2016 Village Board Agenda for consideration and possible action:

Description: Public works is recommending that we extend our current contract to include the mowing and landscape maintenance at locations throughout the Village of Tinley Park. The renewal of the 2013 contract with Ridge Landscape would be contingent on the Village extending the contract an additional year. The contract has the option of 2 (two) - 1 (one) year renewals. The past year Ridge Landscape has proven to be a professional, reliable contractor with reasonable rates.

Background: This service contract was advertised on April 6th 2014 in accordance with state bidding laws and received eight (8) sealed bids. The Bids were opened and read publicly on Tuesday, April 22, 2014, starting at 1:30 PM by the Village Clerk, Site Design Group and Street Superintendent. The following bids were received:

<u>Contractor</u>	<u>Location</u>	<u>Bid as calculated for 3 years</u>	<u>2014</u>
Ridge Landscape	Mokena, IL	\$548,952.00	\$182,984.00
Kinsella Landscape	Blue Island, IL	\$715,728.00	\$238,576.00
Acres Group	Plainfield, IL	\$729,063.00	\$235,874.00
Twin Oaks Landscaping	Oswego, IL	\$780,054.60	\$247,440.00
Beverly Environmental LLC	Beverly, IL	\$885,000.00	\$295,000.00
Bick Paver Creations	Crestwood, IL	\$1,068,431.76	\$356,143.92
Dutch Valley Farm	Beecher, IL	\$1,144,198.00	\$389,028.00
Suburban Landscape	Chicago Heights, IL	Did not meet qualifications	

Budget / Finance: Funding in the amount of \$182,984.00 is available in the approved FY17 Budget; Road and Bridge, Facilities, Water and CPL Operating and Maintenance Budget.

Budget Available	\$220,000
Lowest responsible bidder	<u>(\$182,984)</u>
Difference -UNDER BUDGET-	\$37,016

April 29, 2016

Staff Direction Request:

1. Approve the service contract for the FY17 Landscape Maintenance in the amount of \$182,984.00 to Ridge Landscape.
2. Direct Staff as necessary.

Attachment

1. Recommendation letter from Site Design Group.

March 7, 2016

Ms. Kelly Mulqueeny
Street Superintendant
Village of Tinley Park
16250 S. Oak Park Ave.
Tinley Park, Illinois 60477

re: **Village of Tinley Park 2014 Landscape Maintenance – Contract Renewal for Year 3**

Dear Kelly:

In spring 2014, the Village of Tinley Park 2014 Lawn Treatment project was bid out and awarded to **Ridge Landscape Services, LLC (RLS)**. The contract included renewal options for two additional years after year one. The first contracted year ended in May 2015, and last year the contract with RLS was renewed for year two. If the Village has been satisfied with the services provided by RLS during year two, we recommend exercising the extension option for year three at this time in order to provide continuous service throughout the 2016 season. The bid amount for the third year was \$182,984.

This extension would exercise the final remaining extension option, and extend the contract with RLS for a third and final year.

Please let us know if you have any questions or concerns.

Sincerely,



Mitchell Murdock
Project Manager

site design group, ltd.
888 South Michigan Avenue #1000
Chicago, IL 60605-2247
C: 646-271-9383

**COMMENTS FROM
BOARD & STAFF**

**COMMENTS FROM
THE PUBLIC**

ADJOURNMENT