

**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, July 19, 2016, beginning at 8:00 P.M. in the Council Chambers at the Village Hall of Tinley Park, 16250 South Oak Park Avenue, Tinley Park, Illinois.

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 JULY 5, 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, JULY 30, 2016 ON 177<sup>TH</sup> STREET BETWEEN RIDGELAND AVENUE & HIGHLAND AVENUE, FROM 11:00 AM. TO 10:00 P.M.
- B. CONSIDER REQUEST FOR A BLOCK PARTY PERMIT ON SATURDAY, AUGUST 6, 2016 ON CASTLE DRIVE FROM 84<sup>TH</sup> AVENUE TO 175<sup>TH</sup> STREET, FROM 3:00 P.M. TO 10:00 P.M.
- C. PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$2,266,697.58 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED JULY 8 AND JULY 15, 2016.

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

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

**ITEM #4**

SUBJECT: CONSIDER A PROCLAMATION RECOGNIZING JARED M. CANDELARIA ON  
ATTAINING THE RANK OF EAGLE SCOUT – **Mayor Seaman**

ACTION: Discussion: This Proclamation recognizes the achievements of Jared M. Candelaria who received the highest award the National Council of Boy Scouts of America can bestow upon a Scout, the Eagle Scout. **Consider Proclaiming the recognition of Jared M. Candelaria on attaining the rank of Eagle Scout.**

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

**ITEM #5**

SUBJECT: CONSIDER THE APPOINTMENT OF ANTONIA M. STEINMILLER TO THE POSITION  
OF EXECUTIVE ASSISTANT TO THE MAYOR - **Mayor Seaman**

ACTION: Discussion: The position of Executive Assistant to the Mayor was posted in local newspaper publications and the Village of Tinley Park website. The Village received 187 applications for the position. Eight (8) of the most qualified candidates were interviewed. Upon conclusion of the interview process, it was determined that Antonia M. Steinmiller possessed the necessary qualifications for the position. Antonia’s past experience includes work at Wheaton North High School, Maine South High School and several public relations firms. **Consider concurring with the recommendation of Mayor Seaman and appoint Antonia M. Steinmiller to the position of Executive Assistant to the Mayor effective July 20, 2016 with a start date of August 1, 2016.**

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

**ITEM #6**

SUBJECT: CONSIDER ADOPTING ORDINANCE NUMBER 2016-O-048 GRANTING VARIATIONS CONCERNING GROUND SIGNAGE ON AN EXISTING SITE (BAILEY’S) LOCATED AT 17731 OAK PARK AVENUE, TINLEY PARK, ILLINOIS - **Trustee Vandenberg**

ACTION: Discussion: The Petitioner, Ron Bailey, on behalf of Bailey’s Bar & Grill, is requesting the following Variations for a free-standing ground sign proposed for his business (Bailey’s) located at 17731 Oak Park Avenue, Tinley Park, Illinois:

1. A one foot, six-inch (1’6”) Variation from the required setback from the south property line;
2. A one foot, six-inch (1’6”) Variation from the required setback from the entry/access drive (to the north of the proposed sign); and
3. A nine foot (9’) Variation from the required setback from the west property line.

These constitute Variations from Section XII.4.E., Table 4.E.1. (Legacy Code, Sign Regulations) of the Zoning Ordinance, where a “Monument – Ground” type sign is required to be located ten feet (10’) from all property lines and entry/access drives.

If approved these Variations would allow the Petitioners to erect a free-standing sign that would be located at an eight foot, six-inch (8’6”) setback from the south property line, an eight foot, six-inch (8’6”) setback from the entry/access drive, and a one foot (1’) setback from the west (Oak Park Avenue) property line at 17731 Oak Park Avenue in the NG (Neighborhood General) Zoning District.

The Plan Commission held a Public Hearing on July 7, 2016 and unanimously recommended the requested Variation, as proposed. Due to delays caused by Plan Commission meeting cancellations, we are requesting a waiving of the first reading be waived. **If first reading is waived, this Ordinance is eligible for adoption.**

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

**ITEM #7**

SUBJECT: CONSIDER ADOPTING ORDINANCE NUMBER 2016-O-049 GRANTING A VARIATION CONCERNING GROUND SIGNAGE ON AN EXISTING SITE (ATTIC DOOR) LOCATED AT 17424 OAK PARK AVENUE, TINLEY PARK, ILLINOIS – **Trustee Vandenberg**

ACTION: Discussion: The Petitioner, Wade Randolph of Effective Signs, on behalf of The Attic Door, is requesting a nine foot (9') Variation from Section XII.4.E., Table 4.E.1. (Legacy Code, Sign Regulations) of the Zoning Ordinance, where a “Monument – Ground” type sign is required to be located ten feet (10') from all property lines and entry/access drives on an existing site located at 17424 Oak Park Avenue, Tinley Park, Illinois.

This Variation would allow the Petitioners to replace an existing ground sign with a new ground sign that would be located at a one foot (1') setback from the east (Oak Park Avenue) property line at 17424 Oak Park Avenue in the DC (Downtown Core) Zoning District.

The Plan Commission held a Public Hearing on July 7, 2016 and unanimously recommended the requested Variation, as proposed. Due to delays caused by Plan Commission meeting cancellations, we are requesting a waiving of the first reading be waived. **If first reading is waived, this Ordinance is eligible for adoption.**

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

**ITEM #8**

SUBJECT: CONSIDER APPROVING A PROPOSAL FROM MANNHEIM SOLUTIONS FOR ECONOMIC DEVELOPMENT SERVICES – **Trustee Maher**

ACTION: Discussion: The position of Economic Development Director is currently vacant. The position is currently being reevaluated. In lieu of naming a replacement at this time, it is recommended that the Village approve a proposal from Mannheim Solutions for 20 hours per week at a rate of \$100 per hour. Approving this proposal will allow the Village to continue to provide economic development services while the Village assesses the role and duties of the Economic Development Director in anticipation of posting for the position at a later date. Mannheim Solutions was identified as the most qualified of three candidates interviewed. Sufficient funds are budgeted for this purpose. **Consider approving proposal from Mannheim Solutions for Economic Development Services.**

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

**ITEM #9**

SUBJECT: CONSIDER ENTERING INTO A PROFESSIONAL SERVICES CONTRACT WITH THE MERCER GROUP FOR THE RECRUITMENT FOR THE VACANT FIRE CHIEF POSITION – **Trustee Grady**

ACTION: Discussion: Earlier this year, the Village’s Fire Chief submitted his resignation to the Village Board. The Village has decided to conduct a national search to fill the position. After reviewing 4 (four) proposals, it has been determined that The Mercer Group was the best fit for the Village based on past experience with successful Fire Chief recruitments in other communities. Under the proposed contract, the Mercer Group will prepare a recruitment profile, post the advertisement, review resumes, conduct background searches and provide a list of qualified candidates to the Village. A separate contract will be approved with another firm that will conduct an assessment center. The total contract cost is not to exceed \$20,500. This item was discussed at the July 12, 2016 Committee of the Whole meeting and recommended for approval. **Consider Entering into a Professional Services Contract with The Mercer Group for the Recruitment for the Vacant Fire Chief Position in an amount not to exceed \$20,500.**

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

**ITEM #10**

SUBJECT: CONSIDER ADOPTING RESOLUTION NUMBER 2016-R-024 AUTHORIZING A LETTER OF UNDERSTANDING WITH THE COOK COUNTY DEPARTMENT OF TRANSPORTATION AND HIGHWAYS (CCDOH) REGARDING 175TH STREET – **Trustee Younker**

ACTION: Discussion: The Village of Tinley Park and the Cook County Department of Transportation and Highways (CCDOH) have discussed partnership opportunities to advance the roadway improvements along 175th Street from Oak Park Avenue to Ridgeland Avenue, Ridgeland Avenue from 175th Street to Oak Forest Avenue, and Oak Forest Avenue from Ridgeland Avenue to 167th Street. The county has asked the Village to approve a Letter of Understanding with the following key provisions:

- 1) The Village of Tinley Park will be the lead agency for the Part A Engineering Study updates to the reports originally approved in April 2009 and Part B Design Engineering.
- 2) CCDOH will provide 100% reimbursement to the Village of Tinley Park for leading the Part A Engineering Study updates and completion of Part B Design Engineering.
- 3) Right-of-way or easement, if required, will be secured by the Village at its own expense.

This item was discussed at the June 21, 2016 Public Works Committee and recommended for approval. **This Resolution is eligible for adoption.**

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

**ITEM #11**

SUBJECT: CONSIDER AWARDING A CONTRACT TO MEADE ELECTRIC COMPANY FOR THE 2016 LED STREET LIGHTING UPGRADE PROGRAM - **Trustee Younker**

ACTION: Discussion: The LED street lighting upgrade program replaces existing high-intensity discharge (HID) light heads with the latest LED technology in a phased approach to select Village street lighting throughout the community. Replacements of 368 fixtures will occur as part of this year’s program. Bids were received on Wednesday, June 29, 2016 as follows:

<b>Contractor</b>	<b>As Read Bid</b>
<b>Meade Inc., McCook, IL</b>	<b>\$320,812.20</b>
John Burns Const. Co., Orland Park, IL	\$323,829.00
H & H Electric Co., Franklin Park, IL	\$331,040.40
Lyons Electric Co., LaGrange, IL	\$342,989.00
City Lights, Ltd., Chicago Ridge, IL	\$345,157.50
Utility Dynamics Corp., Oswego, IL	\$357,338.00
Midwestern Electric, Inc., East Chicago, IN	\$385,017.00
Engineer’s Estimate	\$329,360.00

MEADE Electric has performed work for the Village in the past and their work has been deemed to be of acceptable quality. The Village has \$350,800 budgeted in the current fiscal year for this project. This item will be discussed at the July 18, 2016 Public Works Committee. **Consider awarding a contract to Meade Inc. for the 2016 Parking Lot Improvement program in an amount not to exceed \$320,812.20.**

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

**ITEM #12**

SUBJECT: CONSIDER AWARDING A CONTRACT TO “D” CONSTRUCTION COMPANY FOR THE 2016 PARKING LOT IMPROVEMENTS - **Trustee Younker**

ACTION: Discussion: The annual parking lot improvement program will make repairs (patching, curb replacement, sidewalk replacement, etc.) to select Village parking lots throughout the community. Repairs and improvements to eight locations will occur as part of this year’s program. Bids were received on Wednesday, July 13, 2016 as follows:

Contractor	As Read Bid
<b>“D” Construction, Coal City, IL</b>	<b>\$531,138.99</b>
PT Ferro, Joliet, IL	\$580,231.34
Iroquois Paving, Inc., Watseka, IL	\$584,513.25
Gallagher Asphalt Corp., Thornton, IL	\$630,546.57
J & R 1 <sup>st</sup> in Asphalt, Hickory Hills, IL	\$701,722.60
Kee Construction, New Lenox, IL	\$1,105,120.46
Engineer’s Estimate	\$595,670.00

“D” Construction has performed work for the Village in the past and their work has been deemed to be of acceptable quality. The Village has \$867,570 budgeted in the current fiscal year for this project. This item was discussed at the July 18, 2016 Public Works Committee and recommended for approval. **Consider awarding a contract to “D” Construction for the 2016 Parking Lot Improvement program in an amount not to exceed \$531,138.99.**

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

**ITEM #13**

SUBJECT: CONSIDER REJECTING THE BID FOR THE CONCRETE PAVEMENT DIAMOND GRINDING PROGRAM - **Trustee Younker**

ACTION: Discussion: Funds in the amount of \$135,000 were included in the current fiscal year for the concrete pavement diamond grinding program. Bids were received on Wednesday, June 29, 2016, as follows:

Contractor	Bid Amount
Diamond Coring Company, Inc.	\$365,504.10

Staff is recommending that the Village reject the bid as it exceeds the Village’s budgeted amount for this project. Staff will be seeking alternative solutions to complete this project. This item was discussed at the July 5, 2016 Public Works Committee and recommended for approval. **Consider Rejecting the Bid for the Concrete Pavement Diamond Grinding Program.**

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

**ITEM #14**

**SUBJECT:** CONSIDER ADOPTING ORDINANCE NUMBER 2016-O-047 AUTHORIZING THE DISPOSAL OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF TINLEY PARK – **Trustee Suggs**

**ACTION:** Discussion: Per State Law, an Ordinance must be adopted to declare any Village property in excess of \$1,000 of estimated value as surplus prior to disposing of or sale to another agency. Based on the age, service condition, mileage, future maintenance costs, and other factors, the following items are deemed to be no longer practical for Village uses and are earmarked for sale or disposal as appropriate. The Village will donate, send to auction or dispose of the following items:

Vehicle Number	Year	Manufacturer	Vehicle / Equipment Description
	1997	Scotty	Trailer
675	2003	Chevrolet	Tahoe
672	1988	Chevy	3/4 Ton Truck
24A	2006	Ford	Crown Vic
12M	2005	Ford	Crown Vic
19B	2006	Ford	Crown Vic
14B	2008	Ford	Crown Vic
12B	2008	Ford	Crown Vic
13B	2008	Ford	Crown Vic
9B	2008	Ford	Crown Vic
3B	2008	Ford	Crown Vic
5A	2008	Ford	Crown Vic
14A	2009	Ford	Crown Vic
5B	2008	Ford	Crown Vic
1R	2005	Ford	Crown Vic
6D	2007	Chevy	Impala
1D	2007	Chevy	Impala
2-W	1991	Dodge	Tradesman - Van
6M	2000	Dodge	Caravan
15M	2002	Ford	Crown Vic
8M	2002	Ford	Crown Vic
8-R	2003	Ford	Crown Vic
11M	2003	Ford	Crown Vic
7M	2004	Chevy	Impala
2M	2007	Ford	Explorer
2C	2007	Ford	Explorer
55	2007	Chevy	Trail Blazer
66	2006	Ford	Explorer
142	1999	Caterpillar	Wheel Loader Model 928F
23	2001	International	Model 4900, 5 yard Dump
126	1998	Redi Haul	Trailer, Model, FSL14HE
87auxZ0216	2007	Onan	Generator-HDKAJ-1045K

**This Ordinance is eligible for first reading.**

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

**ITEM #15**

SUBJECT: CONSIDER ORDINANCE 2016-O-050 AMENDING TITLE XI, CHAPTER 112, SECTION 112.22 OF THE TINLEY PARK MUNICIPAL CODE – ADDITION OF ONE (1) CLASS EV LIQUOR LICENSE - **Mayor Seaman**

ACTION: Discussion: The proposed Ordinance would increase the Class EV Liquor Licenses by one  
(1). The respective license will be for the following business:  
  
a. Bamboo Garden, a restaurant at 16733 S. Oak Park Avenue. Video gaming is proposed at this location.

Upon approval of this Ordinance, the total number of Class EV liquor licenses would be three  
(3). **This Ordinance is eligible for first reading.**

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

**ITEM #16**

SUBJECT: RECEIVE COMMENTS FROM THE BOARD AND STAFF

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

**ITEM #17**

SUBJECT: RECEIVE COMMENTS FROM THE PUBLIC

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

**ITEM #18** ADJOURN TO EXECUTIVE TO DISCUSS:

- A. LITIGATION, WHEN AN ACTION AGAINST, AFFECTING OR ON BEHALF OF THE PARTICULAR PUBLIC BODY HAS BEEN FILED AND IS PENDING BEFORE A COURT OR ADMINISTRATIVE TRIBUNAL, OR WHEN THE PUBLIC BODY FINDS THAT AN ACTION IS PROBABLE OR IMMINENT, IN WHICH CASE THE BASIS FOR THE FINDING SHALL BE RECORDED AND ENTERED INTO THE MINUTES OF THE CLOSED MEETING.

ADJOURNMENT

**MINUTES OF THE REGULAR BOARD MEETING OF THE TRUSTEES,  
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,  
ILLINOIS, HELD JULY 05, 2016**

The Regular meeting of the Board of Trustees, Village of Tinley Park, Illinois, was held in the Council Chambers located in the Village Hall of Tinley Park, 16250 S. Oak Park Avenue, Tinley Park, IL on July 5, 2016. Mayor Seaman called this meeting to order at 8:01 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:	Brian S. Maher T.J. Grady Michael J. Pannitto Jacob C. Vandenberg Brian H. Younker Kevin L. Suggs
Also Present:	
Village Manager:	David J. Niemeyer
Village Attorney:	Patrick Connelly
Village Engineer:	Jennifer S. Prinz

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

Motion was made by Trustee Younker, seconded by Trustee Grady, to approve and place on file the minutes of the Special Village Board meeting held on June 21, 2016, at 7:00 p.m. 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. CONSIDER REQUEST FOR A BLOCK PARTY PERMIT ON SUNDAY, JULY 31, 2016, AT 16800 SHANNON COURT IN THE CUL-DE-SAC, FROM 1:00 PM. TO 10:00 P.M.
- B. CONSIDER REQUEST FOR A BLOCK PARTY PERMIT ON SATURDAY, AUGUST 6, 2016, AT 85<sup>TH</sup> PLACE AND WESTBERRY LANE IN THE CUL-DE-SAC, FROM 5:00 P.M. TO 10:00 P.M.

## Regular Meeting of the Board of Trustees - Minutes

- C. CONSIDER REQUEST FOR A BLOCK PARTY PERMIT ON SATURDAY, AUGUST 6, 2016, ON SHETLAND DRIVE BETWEEN TURNBERRY LANE AND TAYSIDE LANE FROM 10:00 A.M. TO 10:00 P.M.
- D. CONSIDER REQUEST FOR A BLOCK PARTY PERMIT ON SATURDAY, SEPTEMBER 10, 2016, BETWEEN 16700 THROUGH 16837 OCONTO AVENUE, FROM NOON TO 10:00 P.M.
- E. PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$2,348,654.66 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED JUNE 24 AND JUNE 30, 2016.

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

At this time, Clerk Rea swore in Police Officers Kent Borden and Benjamin Szafoni.

Motion was made by Trustee Vandenberg, seconded by Trustee Grady, to adopt and place on file **ORDINANCE 2016-O-036 GRANTING A SPECIAL USE PERMIT FOR JOHN CHATWIN OF 7-ELEVEN, INC., FOR THE OPERATION OF AN AUTOMOBILE SERVICE STATION AT 7601 159<sup>TH</sup> STREET IN THE B-3 (GENERAL BUSINESS AND COMMERCIAL) ZONING DISTRICT.** The applicant, John Chatwin of 7-Eleven, Inc., is seeking approval for a Special Use to continue the operation of an existing automobile service station, which includes a convenience store and fuel canopy. 7-Eleven obtained a Special Use Permit in 1985 (Ordinance 85-O-028) for the operation of a convenience store and self-serve gas station in the B-3 Zoning District at 7601 159th Street. According to Section X.J.6.a. of the Zoning Ordinance, a Special Use Permit shall expire automatically if "...there is a change in the use other than necessary maintenance and repair...". Staff considers that the proposed improvements, (adding four (4) additional fueling stations and expanding the existing fuel canopy), represents a change in the intensity of the use and therefore requires a new Special Use Permit. A Public Hearing was held at the Plan Commission on June 2, 2016. Following the Public Hearing, the Plan Commission recommended approval of the Special Use Permit for John Chatwin of 7-Eleven. Mayor Seaman noted that this item was in its final adoption state and asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Maher, Grady, Pannitto, Vandenberg, Younker, Suggs. Nays: None. Absent: None. Mayor Seaman declared the motion carried.

Motion was made by Trustee Vandenberg, seconded by Trustee Suggs, to adopt and place on file **ORDINANCE NUMBER 2016-O-037 GRANTING A SPECIAL USE FOR PROPERTY LOCATED AT 19100 RIDGELAND AVENUE.** The applicant, Brigitte M. Gillis, Senior Specialist for AT&T, on behalf of Live Nation, property owner of 19100 Ridgeland Avenue, is requesting a Special Use Permit for a Personal Wireless Service Facility. The Special Use will allow for the continued use of the antennae mounted to the outdoor Hollywood Casino music amphitheater at a height of 48' and the temporary use of the operating equipment brought to the site on a COW (Cell On Wheels) during the event season (May – October). A Public Hearing was held at the Plan Commission on June 2, 2016. Following the Public Hearing, the Plan Commission recommended approval of the Special Use Permit for AT&T on behalf of Live Nation, at the Hollywood Casino Amphitheatre located at 19100 Ridgeland Avenue, to allow for

**Regular Meeting of the Board of Trustees - Minutes**

the continued maintenance of three (3) antennae mounted on the structure at a height no higher than 48' and the continued use of the Cell On Wheels (COW) on an annual temporary basis during the event season not to extend beyond 180 days. 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: Maher, Grady, Pannitto, Vandenberg, Younker, Suggs. Nays: None. Absent: None. 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-039 GRANTING VARIATIONS FROM THE ALLOWABLE NUMBER OF SIGNS AND TOTAL ALLOWABLE SIGN AREA FOR WALL SIGNAGE FOR VRDOLYAK LAW AT 7711 159<sup>TH</sup> STREET WITHIN THE B-3 (GENERAL BUSINESS AND COMMERCIAL) ZONING DISTRICT.** The petitioner, David B. Sosin of Sosin, Arnold & Schoenbeck, Ltd. on behalf of EPS Holdings, LLC and Vrdolyak Law, is requesting two (2) Variations that would allow for new wall signage to be installed, including:

- 1) A Variation from Section IX.D.1.c. of the Zoning Ordinance to allow a total of three (3) wall signs where one (1) sign shall be allowed for each principal building; and
- 2) A one hundred forty-two (142) square foot Variation from Section IX.D.3.b. of the Zoning Ordinance where seventy-four (74) square feet is the total sign area for wall signs allowed for the Subject Property.

These Variations would allow the petitioner to construct a total of three (3) wall signs on the building, comprising a total of two hundred sixteen (216) square feet of wall sign face area at 7711 159th Street in the B-3 (General Business and Commercial) Zoning District and within the P.T.L. Re-subdivision. After discussion at the ZBA meeting, the Zoning Board of Appeals recommended to only grant Variations that would allow for a total of two (2) wall signs, resulting in a Variation of seventy (70) square feet of total wall sign area that would allow the construction of one (1) wall sign on the north and one (1) wall sign on the east façade comprising a total wall sign area of one hundred forty-four (144) square feet.

The Zoning Board of Appeals voted 3-2 to recommend the following Variations:

- 1) A Variation from Section IX.D.1.c. of the Zoning Ordinance to allow a total of two (2) wall signs where one (1) sign shall be allowed for each principal building; and
- 2) A seventy (70) square foot Variation from Section IX.D.3.b. of the Zoning Ordinance where seventy-four (74) square feet is the total sign area for wall signs allowed for the Subject Property.

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: Maher, Grady, Pannitto, Vandenberg, Younker, Suggs. Nays: None. Absent: None. Mayor Seaman declared the motion carried.

Motion was made by Trustee Vandenberg, seconded by Trustee Grady, to adopt and place on file **ORDINANCE NUMBER 2016-O-040 GRANTING A TWENTY-FIVE FOOT (25') VARIATION FROM SECTION V.B. SCHEDULE II (SCHEDULE OF DISTRICT REQUIREMENTS) FOR A FENCE WHERE THE FRONT YARD SETBACK**

**REQUIREMENT IS TWENTY-FIVE FEET (25') AT 17004 ODELL AVENUE IN THE R-4 (SINGLE-FAMILY RESIDENTIAL) ZONING DISTRICT WITHIN THE TINLEY HEIGHTS SUBDIVISION (CRAIG).** The petitioners, Kenneth and Sherry Craig, are requesting a twenty-five foot (25') Variation from Section V.B. Schedule II (Schedule of District Requirements) for a fence where the front yard setback requirement is twenty-five feet (25'). This Variation would allow the petitioners to replace an existing fence with a minimum of a five foot (5') open-style wood fence at a zero foot (0') setback on the north (170th Place) side of the corner lot at 17004 Odell Avenue in the R-4 (Single-Family Residential) Zoning District and within the Tinley Heights Subdivision. The Zoning Board of Appeals held a Public Hearing on June 9, 2016, and recommended the requested Variation, as proposed. 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: Maher, Grady, Pannitto, Vandenberg, Younker, Suggs. Nays: None. Absent: None. Mayor Seaman declared the motion carried.

Motion was made by Trustee Vandenberg, seconded by Trustee Suggs, to **AUTHORIZE AN AMENDMENT TO A PROFESSIONAL SERVICES AGREEMENT WITH GOVTEMPSUSA FOR PROVISION OF AN INTERIM COMMUNITY DEVELOPMENT DIRECTOR GOVTEMP RENEWAL.** Due to the recent retirement of the Building Commissioner, the departure of the Assistant Village Manager and the Planning Director, it is recommended that the Village renew the Professional Services Agreement with GovTemps that expires July 31, 2016, to fill the position of Interim Community Development Director providing for management and staffing coverage. Entering into this contract will allow the Planning & Building Departments to continue to provide excellent service while the Village hires a new permanent director. The agreement runs through July 31, 2017. 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 continue to be paid \$91 per hour, however, the Interim Community Development Director (Paula Wallrich) will be paid \$65 per hour by GovTemps. The difference covers the employment costs incurred by GovTemps. When a new Community Development Director is hired, Paula Wallrich will revert to her old position of Interim Deputy Community Development Director and Gov Temps will be paid \$55.89 per hour (this is 2.5% more than what she was making previously as Deputy Planner). 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. No one came forward. Vote on roll call: Ayes: Maher, Grady, Pannitto, Vandenberg, Younker, Suggs. Nays: None. Absent: None. Mayor Seaman declared the motion carried.

Motion was made by Trustee Grady, seconded by Trustee Younker, to **AUTHORIZE A SETTLEMENT AGREEMENT WITH TRACE AMBULANCE.** In April 2015, Trace Ambulance filed a lawsuit against the Village alleging claims against the Village related to the Village's prior contract with Trace under which Trace provided ambulance service to the Village. In order to settle this claim and avoid further litigation expense, both sides have reached an agreement where the Village will pay Trace Ambulance \$147,500 to satisfy all claims. 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, Younker, Suggs. Nays: Maher. Abstain: Vandenberg. Absent: None. Mayor Seaman declared the motion carried.

At this time, Trustee Vandenberg stated the following in regards to the settlement agreement with Trace Ambulance in order to promote 100% transparency amongst elected officials. “I, Jacob Vandenberg, have 0% financial interest in any of “Trace” ambulance companies, nor any other ambulance company. I am simply related to some of the owners. As such, I have recused myself from all discussion regarding the litigation or settlement agreement due to these family relationships. Furthermore, because of the relations with the owners of this company and to avoid even the appearance of impropriety – I will not deliberate this item and will abstain from any vote.”

Motion was made by Trustee Grady, seconded by Trustee Maher, to adopt and place on file **RESOLUTION 2016-R-021 AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT (IGA) WITH THE MEMBER AGENCIES OF THE NORTHEASTERN ILLINOIS REGIONAL CRIME LABORATORY.** The proposed Intergovernmental Agreement with the Northeastern Illinois Regional Crime Lab will help the Village to more quickly process information in specific cases or types of evidence that are no longer handled by the Illinois State Police Crime Lab. The proposed contract with Northeastern Illinois Regional Crime Lab will also allow for a significantly faster turn around time on the vast majority of evidence types when compared to the State of Illinois Crime Lab. Funds are budgeted and available in the current fiscal year for this program. This item was discussed at the June 14, 2016, Public Safety 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: Maher, Grady, Pannitto, Vandenberg, Younker, Suggs. Nays: None. Absent: None. Mayor Seaman declared the motion carried.

Motion was made by Trustee Pannitto, seconded by Trustee Younker, to **AWARD A CONTRACT TO BECHSTEIN CONSTRUCTION CORPORATION FOR DEMOLITION OF A STRUCTURE AT 17100 SOUTH HARLEM AVENUE.** Earlier this year, the Village issued an invitation to bid for the demolition of between one (1) and three (3) structures located within the Village. The Village has obtained all necessary court approvals to proceed with the demolition of the identified properties. The properties are located at the following addresses:

- 17100 S. Harlem Avenue;
- 6573 W. 167<sup>th</sup> Street; and
- 6825 W. 171<sup>st</sup> Street.

The Village received bids from three (3) contractors on June 20, 2016, for the demolition of 17100 S. Harlem Avenue as follows:

## Regular Meeting of the Board of Trustees - Minutes

CONTRACTOR	AS READ BID & CALCULATED
<b>Bechstein Construction, Tinley Park</b>	<b>\$65,170</b>
KLF Enterprises, Markham, IL	\$79,975
Green Demolition, Chicago, IL	\$95,000

Under the terms of the proposed contract, the contractor will be responsible to provide all labor, tools, materials, plant and equipment necessary to complete the project. The contract also calls for the proper removal of any hazardous material that may be present at the project site. Funds are included in the current fiscal year for this project. This item was discussed at the Public Works Committee meeting held prior to the Village Board meeting. 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: Maher, Grady, Pannitto, Vandenberg, Younker, Suggs. Nays: None. Absent: None. Mayor Seaman declared the motion carried.

Motion was made by Trustee Pannitto, seconded by Trustee Vandenberg, to **AWARD A CONTRACT TO GREEN DEMOLITION CONTRACTORS INC. FOR DEMOLITION OF A STRUCTURE AT 6573 W. 167th STREET**. Earlier this year, the Village issued an invitation to bid for the demolition of between one (1) and three (3) structures located within the Village. The Village has obtained all necessary court approvals to proceed with the demolition of the identified properties. The properties are located at the following addresses:

- 17100 S. Harlem Avenue;
- 6573 W. 167<sup>th</sup> Street; and
- 6825 W. 171<sup>st</sup> Street.

The Village received bids from three (3) contractors on June 20, 2016, for the demolition of 6573 W. 167<sup>th</sup> Street as follows:

CONTRACTOR	AS READ BID & CALCULATED
<b>Green Demolition, Chicago, IL</b>	<b>\$23,000</b>
Bechstein Construction, Tinley Park	\$33,475
KLF Enterprises, Markham, IL	\$23,500

Under the terms of the proposed contract, the contractor will be responsible to provide all labor, tools, materials, plant and equipment necessary to complete the project. The contract also calls for the proper removal of any hazardous material that may be present at the project site. Funds are included in the current fiscal year for this project. This item was discussed at the Public Works Committee meeting held prior to the Village Board meeting. 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: Maher, Grady, Pannitto, Vandenberg, Younker, Suggs. Nays: None. Absent: None. Mayor Seaman declared the motion carried.

## Regular Meeting of the Board of Trustees - Minutes

Motion was made by Trustee Pannitto, seconded by Trustee Vandenberg, to **AWARD A CONTRACT TO KLF ENTERPRISES FOR DEMOLITION OF A STRUCTURE AT 6825 W. 171ST STREET**. Earlier this year, the Village issued an invitation to bid for the demolition of between one (1) and three (3) structures located within the Village. The Village has obtained all necessary court approvals to proceed with the demolition of the identified properties. The properties are located at the following addresses:

- 17100 S. Harlem Avenue;
- 6573 W. 167<sup>th</sup> Street; and
- 6825 W. 171<sup>st</sup> Street.
- 

The Village received bids from three (3) contractors on June 20, 2016, for the demolition of 6825 W. 171<sup>st</sup> Street as follows:

<b>CONTRACTOR</b>	<b>AS READ BID &amp; CALCULATED</b>
<b>KLF Enterprises, Markham, IL</b>	<b>\$58,465</b>
Bechstein Construction, Tinley Park	\$73,713
Green Demolition, Chicago, IL	\$79,800

The proposed contract is for removal of the building structure located at 6825 W. 171<sup>st</sup> Street. Under the terms of the proposed contract, the contractor will be responsible to provide all labor, tools, materials, plant and equipment necessary to complete the project. The contract also calls for the proper removal of any hazardous material that may be present at the project site. Funds are included in the current fiscal year for this project. This item was discussed at the Public Works Committee meeting held prior to the Village Board meeting. 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: Maher, Grady, Pannitto, Vandenberg, Younker, Suggs. Nays: None. Absent: None. Mayor Seaman declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Vandenberg, to place on first reading **RESOLUTION NUMBER 2016-R-024 AUTHORIZING A LETTER OF UNDERSTANDING WITH THE COOK COUNTY DEPARTMENT OF TRANSPORTATION AND HIGHWAYS (CCDOH) REGARDING 175TH STREET**. The Village of Tinley Park and the Cook County Department of Transportation and Highways (CCDOH) have discussed partnership opportunities to advance the roadway improvements along 175th Street from Oak Park Avenue to Ridgeland Avenue, Ridgeland Avenue from 175th Street to Oak Forest Avenue, and Oak Forest Avenue from Ridgeland Avenue to 167th Street. The County has asked the Village to approve a Letter of Understanding with the following key provisions:

- 1) The Village of Tinley Park will be the lead agency for the Part A Engineering Study updates to the reports originally approved in April 2009 and Part B Design Engineering.
- 2) CCDOH will provide 100% reimbursement to the Village of Tinley Park for leading the Part A Engineering Study updates and completion of Part B Design Engineering.

## Regular Meeting of the Board of Trustees - Minutes

- 3) Right-of-way or easement, if required, will be secured by the Village at its own expense.

This item was discussed at the June 21, 2016, Public Works Committee meeting and recommended for approval. Vote by voice call. Mayor Seaman declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Maher, to **AWARD A CONTRACT WITH AIRY'S INC. FOR VARIABLE FREQUENCY DRIVE REPLACEMENTS AT POST #1.** The Variable Frequency Drives (VFDs) at the Village's Post 1 Station (167<sup>th</sup> Street) that pump water to our residents, were installed in the late 1990s. The drives have in excess of 30k hours of service life and are approaching the recommended replacement age. One drive was replaced in FY2016. The project scope includes removal and replacement of two (2) of the four drives at this location. This will leave one drive to be replaced in a subsequent maintenance project. The Village's water pump stations provide water to over 100,000 residents in the retail and wholesale service area.

Bids were received on June 27, 2016, as follows:

<b>CONTRACTOR</b>	<b>AS READ BID &amp; CALCULATED</b>
<b>Airy's Inc., Tinley Park, IL</b>	<b>\$54,590</b>

Airy's has previously performed work for the Village and their performance has been determined to be acceptable to the Village. The bid amount is \$5,410 under the budgeted amount for this project. This item was discussed at the Public Works Committee meeting held prior to the Village Board meeting. 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: Maher, Grady, Pannitto, Vandenberg, Younker, Suggs. Nays: None. Absent: None. Mayor Seaman declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Maher, to **AWARD A CONTRACT TO J & J NEWELL CONCRETE CONTRACTORS, INC., FOR THE 2016 CONCRETE FLATWORK AND CURB PROGRAM.** The proposed scope of work for this contract will include the removal and replacement of sidewalk, roll curb, gutter barrier curb, barrier curb and gutter & driveway aprons at various locations throughout the Village. This is a unit price contract and the work to be performed will be scaled to match the available funds.

Bids were received on June 29, 2016, as follows:

<b>CONTRACTOR</b>	<b>AS READ BID &amp; CALCULATED</b>
<b>J&amp;J Newell Concrete Contr. Burnham, IL</b>	<b>\$137,387.50</b>
Whiteline Construction Inc., Chicago, IL	\$140,425.00
Davis Concrete Constr. Co., Alsip, IL	\$173,512.50
Frazier Concrete, Inc., Tinley Park, IL	\$183,116.00

## Regualr Meeting of the Board of Trustees - Minutes

This item was discussed at the Public Works Committee meeting held prior to the Village Board meeting. 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: Maher, Grady, Pannitto, Vandenberg, Younker, Suggs. Nays: None. Absent: None. Mayor Seaman declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Suggs, to **AWARD A CONTRACT TO ROADS SAFE TRAFFIC SYSTEMS, INC. FOR THE 2016 STREET MARKING PROGRAM.** The proposed scope of work for this contract will include the marking of selected Village streets including crosswalks. Contracting this service helps to ensure that all necessary work is completed before the start of the upcoming school year. This is a unit price contract and the work to be performed will be scaled to match the available funds.

Bids were received on June 29, 2016, as follows:

<b>CONTRACTOR</b>	<b>AS READ BID &amp; CALCULATED</b>
<b>RoadSafe Traffic Systems, Inc. Romeoville,IL</b>	<b>\$31,575.00</b>
Mark-It Striping Inc., Romeoville, IL	\$43,830.00
Marking Specialists Corp., Arlington Hts.,IL	\$74,287.50

This item was discussed at the Public Works Committee meeting held prior to the Village Board meeting. 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: Maher, Grady, Pannitto, Vandenberg, Younker, Suggs. Nays: None. Absent: None. Mayor Seaman declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Maher, to **AWARD A CONTRACT TO F.H. PASCHEN FOR THE POST 6 WARNING SIREN REPLACEMENT.** The proposed project is for the removal of one (1) of the Village's warning sirens, which is located at Post 6 Lift Station at approximately 163<sup>rd</sup> Street and 84<sup>th</sup> Avenue. The current siren is approximately 40 years old and in need of replacement. The project also includes all related facilities repairs necessary to complete the work. The proposed contract award is part of the State of Illinois competitively bid Job Order Contracting (JOC) program. Funds for this project 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. 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: Maher, Grady, Pannitto, Vandenberg, Younker, Suggs. Nays: None. Absent: None. Mayor Seaman declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Grady, to adopt and place on file **RESOLUTION NUMBER 2016-R-023 AUTHORIZING A REAL ESTATE SALE AGREEMENT WITH INTER-CONTINENTAL REAL ESTATE AND DEVELOPMENT CORPORATION AND ODYSSEY I-80, LL.** The Village has been in discussion with the Inter-Continental Real Estate and Development Corporation for the purchase of two sets of properties for a roadway expansion project that would include intersection improvements at 191<sup>st</sup> Street and Harlem Avenue and extending 191<sup>st</sup> Street to Oak Park Avenue. The Village is in

receipt of a grant for this \$6.6 million dollar road extension with a leverage ratio of 5.7 to 1 (grant provides \$5.70 for each Village dollar). The first area of property is for 0.949 acres needed to accommodate the curvature of the road off Harlem Avenue going east. The second area of land is a 1.71 acre piece that would connect 191<sup>st</sup> Street up to Oak Park Avenue. The negotiated price for the two areas is \$103,300 and \$186,219 respectively, for a total of \$289,519. This item was discussed at the Public Works Committee meeting held on June 21, 2016. 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: Maher, Grady, Younker, Suggs. Nays: Pannitto, Vandenberg. Absent: None. Mayor Seaman declared the motion carried.

Motion was made by Trustee Vandenberg, seconded by Trustee Younker, adopt and place on file **ORDINANCE NUMBER 2016-O-041 AMENDING THE VILLAGE ZONING ORDINANCE SECTION V.D. (OVERLAY DISTRICT REGULATIONS) TO ESTABLISH A RICH TOWNSHIP ENTERTAINMENT DISTRICT OVERLAY DISTRICT.** a text amendment to the Village Zoning Ordinance Section V.D. (Overlay District Regulations) to establish a new overlay district entitled Rich Township Entertainment District Overlay District. The purpose of the Overlay District is to encourage economic development in certain areas of Rich Township planned for entertainment and tourism business activities. Certain Prohibited, Permitted and Special Uses have been identified in the district as well as regulations for certain signs.

A summary of the amendments are as follows:

1. Section V.D.3.A. RICH TOWNSHIP ENTERTAINMENT OVERLAY DISTRICT: Creates a new overlay district that is applicable to the commercially used and zoned properties (non-residential and non-industrial properties) within Rich Township. The overlay district would apply a new set of commercial principal, special, and prohibited uses that are oriented toward the creation of a tourism-based, entertainment district.
2. Section V.D.3.B RICH TOWNSHIP ENTERTAINMENT OVERLAY DISTRICT: Allows the re-use of a non-conforming free-standing sign, located along the I-80 corridor, to be expanded in size and also changed to a static district-wide identification sign and a dynamic variable electronic message sign used to exclusively promote the businesses and events within the Rich Township Entertainment District, Village-sponsored events, and emergency notices.

A Public Hearing was held at the Plan Commission on January 7, 2016. The Commission voted 5-2 to not recommend approval of the recommended amendments. Mayor Seaman noted that this item was in its final adoption stage and asked if anyone cared to address the Board. Stephen Eberhardt suggested the Board carefully consider this Ordinance and the effects it could have on the Oak Park Avenue corridor. Vote on roll call: Ayes: Maher, Grady, Younker, Suggs. Nays: Pannitto, Vandenberg. Absent: None. Mayor Seaman declared the motion carried.

Motion was made by Trustee Suggs, seconded by Trustee Younker, to postpone **ORDINANCE NUMBER 2016-O-042 AN ORDINANCE DESIGNATING THE VILLAGE OF TINLEY PARK LEGACY TAX INCREMENT FINANCING DISTRICT REDEVELOPMENT PROJECT AREA** to the Village Board meeting to be held on August 2, 2016. Mayor Seaman

noted this will give the Village the opportunity to present “TIF 101” to the public. Vote by voice call. Mayor Seaman declared the motion carried.

Motion was made by Trustee Suggs, seconded by Trustee Younker, to postpone **ORDINANCE NUMBER 2016-O-043 AN ORDINANCE APPROVING THE VILLAGE OF TINLEY PARK LEGACY TAX INCREMENT FINANCING DISTRICT REDEVELOPMENT PROJECT AREA REDEVELOPMENT PLAN AND PROJECT** to the Village Board meeting to be held on August 2, 2016. Vote by voice call. Mayor Seaman declared the motion carried.

Motion was made by Trustee Suggs, seconded by Trustee Younker, to postpone **ORDINANCE NUMBER 2016-O-044 AN ORDINANCE ADOPTING TAX INCREMENT FINANCING FOR THE VILLAGE OF TINLEY PARK LEGACY TAX INCREMENT FINANCING DISTRICT** to the Village Board meeting to be held on August 2, 2016. Vote by voice call. Mayor Seaman declared the motion carried.

Motion was made by Trustee Suggs, seconded by Trustee Grady, to adopt and place on file **ORDINANCE NUMBER 2016-O-046 AMENDING TITLE III “ADMINISTRATION OF THE TINLEY PARK VILLAGE CODE BY ADDING A NEW CHAPTER 43 ENTITLED “PUBLIC COMMENT POLICY”**. The Illinois Attorney General has provided opinions that the Village of Tinley Park should adopt a public comment policy. This policy would be applied to all open meetings of the Village. Highlights are as follows:

- Comments are limited to 4 minutes, and each person shall be allowed to speak only once. The Chairperson, at his/her discretion, can extend the time period, allow the person to speak more than once, or request that they submit comments in writing to a Village official.
- The total time allowed for public comments will generally be 45 minutes.
- Each board and committee agenda will have a designated public comment section provided.

This is the only time comments would be allowed unless called upon by the Chairperson or during a Public Hearing. Mayor Seaman noted that this item was in its final adoption stage and asked if anyone cared to address the Board. Michael Paus asked the Board if this Ordinance takes place immediately. The Village Attorney stated it did not. It takes place as soon as the Mayor signs the Ordinance. Mike Glotz suggested that the Board table this item and amend the Ordinance to include an extended amount of time for the public to speak. Vote on roll call: Ayes: Maher, Grady, Pannitto, Vandenberg, Younker, Suggs. Nays: None. Absent: None. Mayor Seaman declared the motion carried.

Motion was made by Trustee Maher, seconded by Trustee Grady, to adopt and place on file **ORDINANCE NUMBER 2016-O-038 AMENDING TITLE XI, CHAPTER 112, SECTION 112.22 OF THE TINLEY PARK MUNICIPAL CODE – ADDITION OF ONE (1) CLASS E LIQUOR LICENSE**. The proposed Ordinance would increase the Class E Liquor Licenses by one (1). The respective license will be for the following business:

- A. Noodles & Company, a restaurant at 15915 S. Harlem Avenue. Video gaming for this facility has not been proposed.

Upon approval of this Ordinance, the total number of Class E liquor licenses would be thirteen (13). 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: Maher, Grady, Pannitto,

Vandenberg, Younker, Suggs. Nays: None. Absent: None. 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.

Mayor Seaman noted that Cruise Nights continue to go well. He also noted that Panduit Corporation will be donating the land necessary to build the pond at the area that is the subject of conversation with the Legacy TIF District.

Trustee Younker noted that the Village's partnership with the Metropolitan Water Reclamation District regarding the Free Rain Barrel Program will be discontinued effective December 31, 2016, if not sooner, due to overwhelming demand. After the first of the year you can still purchase a rain barrel. Also, due to the demand, deliveries are behind.

Clerk Rea noted an example of cooperation between the Village and Tinley Park Park District at the Fourth of July event.

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

Michael Paus thanked the Planning Department for the time spent informing Lucas Hawley and he on how the planning process works at the Village. He stated concerns on how text amendments are presented on Village Board agendas, noting that if they are presented separately, it would be more transparent to the public.

Lucas Hawley commended Trustee Vandenberg on explaining why he abstained from voting on the Trace Ambulance Settlement Agreement.

A citizen stated concerns about references in the Department of Justice investigation to low income projects other than The Reserve project. Mayor Seaman stated that he was only aware of The Pearl, a senior housing development, did not make the cut and was not aware of any others. He stated he was pleased with the agreement between Cook County and the Village on the 175<sup>th</sup> Street project and asked if Cook County is committed to begin work after engineering is complete. Village Engineer Prinz stated that this is in their multi-year program and this is the first step. The County will not commit to fund the project until the design is set and they know the exact cost. He asked if there are projects tied to the 191<sup>st</sup> Street extension. Mayor Seaman stated there are some developments of promise, but none are set as of yet. He also stated concerns about local businesses getting things done through the Village. He also noted that he understands the implementation of rules for public comments, but is pleased to have so much public interaction with the Board.

Michael Fitzgerald stated his concerns about the Buckeye Community Hope litigation and Department of Justice investigation.

Stephen Eberhardt asked if soil testing has been done on the property where the Panduit pond is going. Village Engineer Prinz stated no. He asked the Board to consider testing the soil, stating he has been informed that the ground is saturated with a toxic agent. He stated his concerns with abstentions and

postponements, referring to Trustee Maher's abstention to the Legacy TIF District agenda items at the June 21, 2016, Village Board meeting. He also stated concerns about businesses receiving benefits from the Main Street South TIF and the transparency of the TIF documents. Mr. Eberhardt also stated that the Oak Park Avenue TIF is an example that TIF Districts can work well.

Mike Glotz suggested that the Board consider rejuvenating the Crime Prevention Committee and the Neighborhood Watch program. Trustee Grady noted more information needs to be collected on the Neighborhood Watch program of yesteryear to make sure it is viable to run. Mr. Glotz asked if the Sports Complex was being researched. Mayor Seaman noted that the process for the feasibility study has begun and an RFP has gone out. He asked about the conduit financing option. Manager Niemeyer noted the study will look into this.

Motion was made by Trustee Maher, seconded by Trustee Grady, to adjourn the Regular Board meeting. Vote by voice call. Mayor Seaman declared the motion carried and adjourned the Board meeting at 9:24 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:

---

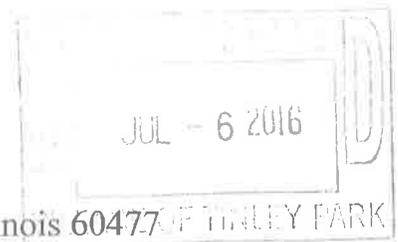
David G. Seaman  
Mayor

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: MIKE LESSARD  
Address: \_\_\_\_\_ Phone: \_\_\_\_\_

Organization: \_\_\_\_\_

Specific Location of Party: 177<sup>TH</sup> STREET BETWEEN RIDGELAND AVE & HIGHLAND AVE.

Request Date: 7/30/2016 - SAT.

Time: 11:00 a.m./p.m. To: 10:00 a.m./p.m.

Purpose: GET TO KNOW NEW NEIGHBORS

Person or Persons In Charge:

Name: MIKE LESSARD Phone: \_\_\_\_\_

Name: COREY SCANLAN Phone: \_\_\_\_\_

Name: AMIE McMAHON Phone: \_\_\_\_\_

Number of Barricades Needed: 8 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: *Mike Lessard*

**VILLAGE USE ONLY**

Fire Chief: Approved  Not Approved

Police Chief: Approved  Not Approved

Village Clerk: Approved  Not Approved

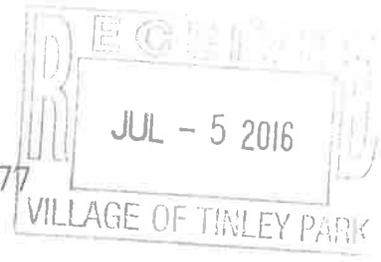
Permits & Licenses Committee: \_\_\_\_\_

**BLOCK PARTY APPLICATION**

Village of Tinley Park

16250 South Oak Park Avenue, Tinley Park, Illinois 60477

Phone: 444-5000



Representative: Katie Ossowski

Address: \_\_\_\_\_ Phone: \_\_\_\_\_

Organization: N/A

Specific Location of Party: Castle Drive (from 84th Ave to 175th) St.

Request Date: August 6, 2016 SAT.

Time: 3:00 a.m.  p.m. To: 12:00  p.m.

Purpose: Block Party

Person or Persons In Charge:

Name: Katie Ossowski Phone: \_\_\_\_\_

Name: Ray Ossowski Phone: \_\_\_\_\_

Name: Heather Estrada Phone: \_\_\_\_\_

Number of Barricades Needed: 8 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: K Ossowski

**SUBMIT**

**VILLAGE USE ONLY**

Fire Chief: Approved  Not Approved

Police Chief: Approved  Not Approved

Village Clerk: Approved  Not Approved

Permits & Licenses Committee: \_\_\_\_\_

Bank code : ap\_py

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
126093	7/5/2016	016864 ANTHEM BLUE CROSS BLUE SHIELD	PR070116		HEALTH INS-JUNE PMT/JULY-SEPT 86-00-000-20430	250.32
					<b>Total :</b>	<b>250.32</b>
126094	7/5/2016	016864 ANTHEM BLUE CROSS BLUE SHIELD	PR070116		HEALTH INS-JUNE PMT/JULY-SEPT 86-00-000-20430	225.86
					<b>Total :</b>	<b>225.86</b>
<b>2 Vouchers for bank code : ap_py</b>						<b>Bank total : 476.18</b>

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
165891	7/5/2016	016864 ANTHEM BLUE CROSS BLUE SHIELD	AP070116		HEALTH INS EXPENSE-JUNE PMT/ 60-00-000-72435	250.32
					<b>Total :</b>	<b>250.32</b>
165892	7/5/2016	016864 ANTHEM BLUE CROSS BLUE SHIELD	AP070116		HEALTH INS EXPENSE-JUNE PMT/ 60-00-000-72435	225.85
					<b>Total :</b>	<b>225.85</b>
165893	7/7/2016	007770 TRACE AMBULANCE SERV., INC.	070616		PER SETTLEMENT AGREEMENT 01-98-000-99000	147,500.00
					<b>Total :</b>	<b>147,500.00</b>
165894	7/8/2016	012240 ABSOLUTELY CLEAN, INC.	052716		CARPET CLEANING FIRE HOUSE #	
			060116	VTP-014168	01-19-000-72524	417.80
			060116.	VTP-014168	01-19-000-72524	423.57
			060216	VTP-014168	01-19-000-72524	571.42
			061816	VTP-014168	01-19-000-72524	504.57
				VTP-014168	01-19-000-72524	730.70
					<b>Total :</b>	<b>2,648.06</b>
165895	7/8/2016	002734 AIR ONE EQUIPMENT, INC	113776		MASKMATE HOOD 01-19-000-74619	519.00
					<b>Total :</b>	<b>519.00</b>
165896	7/8/2016	002856 AIRY'S, INC	21146		EMERG PAVING/PATCHING 6729 W 01-98-000-99000	3,666.04
					<b>Total :</b>	<b>3,666.04</b>
165897	7/8/2016	002682 AMERICAN LEGAL PUBLICATION	0109823		2016 S-30 FOLIO SUPPLEMENT,CD 01-13-000-72791	253.00
					<b>Total :</b>	<b>253.00</b>
165898	7/8/2016	002628 AMERICAN WATER	063016		JUNE'16 SEWER TREATMENT BRO 60-00-000-73225	30,657.56

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
165898	7/8/2016	002628	002628 AMERICAN WATER		(Continued)	<b>Total : 30,657.56</b>
165899	7/8/2016	010953	BATTERIES PLUS - 277	277-401724	BATTERIES 14-00-000-74150	275.80 <b>Total : 275.80</b>
165900	7/8/2016	002974	BETTENHAUSEN CONSTRUCTION SERV	160147 160150 160152 160153	HAULING WOOD CHIPS, BRANCHE 01-23-000-72890 HAULING STONES 60-00-000-73860 01-23-000-73860 70-00-000-73860 HAULING STONES 60-00-000-73860 01-23-000-73860 70-00-000-73860 HAULING BROKEN ASPHALT 60-00-000-73681 01-23-000-72890	765.00 81.00 40.50 13.50 162.00 81.00 27.00 126.00 54.00 <b>Total : 1,350.00</b>
165901	7/8/2016	012966	BOLING, THOMAS	6-16	JUNE'16 ONENOTE, REPORTS 01-14-000-72650	975.00 <b>Total : 975.00</b>
165902	7/8/2016	011029	CALOMINO, ELIZABETH	070616	REIM.EXP.RETIREMENT GIFTS/HOI 01-17-205-72974	72.81 <b>Total : 72.81</b>
165903	7/8/2016	003388	CAMPBELL, ANTHONY	070516	PER DIEM: TUITION ORG CRIME TF 01-17-220-72140	80.00 <b>Total : 80.00</b>
165904	7/8/2016	003735	CAREFREE LAWN SPRINKLERS, INC	246041 246045 246046	2" RPZ CERTIFICATION FIRE ST #4 01-25-000-72790 2" RPZ CERTIFICATION/TRAIN ST 1 01-23-000-72790 2" RPZ CERTIFICATION/TRAIN ST 1	150.00 150.00

Voucher List  
Village of Tinley Park

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
165904	7/8/2016	003735 CAREFREE LAWN SPRINKLERS, INC	(Continued)		01-23-000-72790	150.00
<b>Total :</b>						<b>450.00</b>
165905	7/8/2016	003243 CDW GOVERNMENT INC.	DMW2298		MOBILE MOUSE	
			DMZ9794		01-31-000-72565	28.87
			DNL2769		RIBBON	
					01-13-000-73110	59.30
					MONITORS	
					14-00-000-72565	194.03
					01-32-000-72565	194.03
					14-00-000-72565	6.50
					01-32-000-72565	6.49
			DNP2299		<IT> - ADDITIONAL NETMOTION LIC	
				VTP-014225	01-23-000-72655	780.00
				VTP-014225	01-14-000-72655	1,170.00
				VTP-014225	01-23-000-72655	110.56
				VTP-014225	01-14-000-72655	165.84
<b>Total :</b>						<b>2,715.62</b>
165906	7/8/2016	003229 CED/EFENGEE	5025-502179		MIDGET FUSES,CONN	
			5025-502271		01-24-000-73570	166.78
					PHIL 6PK	
					01-24-000-73570	77.50
<b>Total :</b>						<b>244.28</b>
165907	7/8/2016	013498 CELLEBRITE USA	INVUS170791		FORENSIC TRAINING	
			INVUS170804	VTP-014122	01-17-225-72140	3,850.00
				VTP-014123	CELL PHONE FORENSICS	
					09-00-000-74128	9,085.00
<b>Total :</b>						<b>12,935.00</b>
165908	7/8/2016	012012 CERTIFIED LABORATORIES DIV.	2335512		PREMALUBE 1/2 CS/24 NAC CL	
					60-00-000-73550	175.00
					01-23-000-73550	175.00
					01-24-000-73550	87.50
					60-00-000-73550	14.95

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
165908	7/8/2016	012012 CERTIFIED LABORATORIES DIV.	(Continued)		01-23-000-73550	14.95
					01-24-000-73550	7.47
					<b>Total :</b>	<b>474.87</b>
165909	7/8/2016	005299 CLASS C SOLUTIONS GROUP	8527910001		DISC,BRAKE CLEANER,PAINT,BULB	
					60-00-000-72540	53.23
					01-24-000-72540	53.23
					01-23-000-72540	53.23
					01-17-205-72540	79.83
					01-30-000-72540	26.61
					<b>Total :</b>	<b>266.13</b>
165910	7/8/2016	013878 COMED - COMMONWEALTH EDISON	0021100130		ACCT#0021100130 RT/23 METERED	
			0052035006		01-24-000-72510	43.22
			0363058226		ACCT#0052035006 6720 SOUTH ST	
					73-67-000-72510	1,533.47
			0369095018		ACCT#0363058226 TFLT 9340 W 17	
					01-24-000-72510	23.60
			0381034206		ACCT#0369095018 6761 NORTH ST	
					01-24-000-72510	33.31
			0522112018		ACCT#0381034206 LITE 17900 94TH	
					01-24-000-72510	64.15
			0567043065		ACCT#0522112018 LITE RT/25 PAR	
					01-24-000-72510	35.48
			1222218001		ACCT#0567043065 LITE RT25 7400	
					01-24-000-72510	271.76
			2587063010		ACCT#1222218001 1 E OAK PARK A	
					70-00-000-72510	143.14
			2777112019		ACCT#2587063010 REAR TEMP 173	
					12-00-000-72510	20.00
			3153141151		ACCT#2777112019 0 175TH ST & S	
					01-23-000-72510	102.87
			3214011009		ACCT#3153141151 LITE RT/25 METI	
					01-24-000-72510	364.05
					ACCT#3214011009 16853 LAKEWO	
					60-00-000-72510	238.02

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
165910	7/8/2016	013878	COMED - COMMONWEALTH EDISON (Continued) 3784064010		ACCT#3784064010 16301 CENTRAL 60-00-000-72510	54.59
			6771163043		ACCT#6771163043 0 87TH AVE 3PS 01-24-000-72510	2,879.38
			7063131025		ACCT#7063131025 7813 174TH ST I 60-00-000-72510	37.83
			7090006006		ACCT#7090006006 TEMP PARKING 12-00-000-72510	20.00
					<b>Total :</b>	<b>5,864.87</b>
165911	7/8/2016	012522	CONNEY SAFETY PRODUCTS, LLC	05173208	MEDICAL SUPPLIES 01-21-210-73110	305.50
					<b>Total :</b>	<b>305.50</b>
165912	7/8/2016	012410	CONSERV FS, INC.	66006193	STRUCTRON BYPASS LOPPER 01-23-000-73410	62.56
			66006234		TROWEL 01-23-000-73410	51.38
					<b>Total :</b>	<b>113.94</b>
165913	7/8/2016	016970	CONSOLIDATED FLEET SRVCS INC	2016EE0062	TRUCK & GRND LADDERS INSPEC 01-19-000-72530	2,412.00
					<b>Total :</b>	<b>2,412.00</b>
165914	7/8/2016	017690	CONSTRUCTION CONCEPT OF IL	Ref001334054	UB Refund Cst #00500159 60-00-000-20599	590.26
					<b>Total :</b>	<b>590.26</b>
165915	7/8/2016	003635	CROSSMARK PRINTING, INC	28678	FIRE DRILL EVACUATION SHEET 01-20-000-72310	109.92
			28679		BUSINESS CARDS TIMOTHY POULI 01-17-205-72310	42.50
			28705		BUSINESS CARDS MICHAEL O'HER 01-17-205-72310	48.50
			28706		ANNUAL WATER QUALITY REPORT 60-00-000-72310	1,424.49

Voucher List  
Village of Tinley Park

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
165915	7/8/2016	003635 003635 CROSSMARK PRINTING, INC	(Continued)			<b>Total : 1,625.41</b>
165916	7/8/2016	017603 DANDAN, RICK TARIQ	063016		JUNE'16 CONSULTING SERV 01-30-000-72790	5,492.50 <b>Total : 5,492.50</b>
165917	7/8/2016	003770 DUSTCATCHERS INC	19464		MATS/ PD 01-25-000-72790	70.11 <b>Total : 70.11</b>
165918	7/8/2016	017073 DYNEGY ENERGY SERVICES LLC	149426716061		ACCT#GMCVIL2076/JUNE 2016 01-24-000-72510	11,483.34 <b>Total : 11,483.34</b>
165919	7/8/2016	004009 EAGLE UNIFORM CO INC	246402 246500	VTP-014147 VTP-014169	(AC DUNN)KRIS BLUE SHIRTS W/B. 01-19-000-73610 CHIEF DUNN RETIREMENT BADGE 01-19-000-73610	288.60 108.00 <b>Total : 396.60</b>
165920	7/8/2016	004152 ECOLAB PEST ELIMINATION INC.	7971827 7971828		PEST CONTROL VH 16250 OAK PAF 01-25-000-72790 PEST CONTROL VH 16250 OAK PAF 73-80-000-72790	442.90 80.73 <b>Total : 523.63</b>
165921	7/8/2016	004111 EJ USA. INC	110160041266		VALVES,SHUT OFF,RUB INS.PIN 60-00-000-73632	308.06 <b>Total : 308.06</b>
165922	7/8/2016	017167 ELECTRICAL RESOURCE MNGMNT,INC	37564	VTP-014177	POWER DOORS FOR STREET LIGH 01-24-000-73570	810.00 <b>Total : 810.00</b>
165923	7/8/2016	015915 FIRE STATION OUTFITTERS LLC	16-3124-0	VTP-014205	OUTFITTER ROCKER RECLINERS 36-00-000-72530	1,380.00 <b>Total : 1,380.00</b>

Voucher List  
Village of Tinley Park

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
165924	7/8/2016	004267 FIRST AYD CORP	PS150102		HAND SOAP,ALL SURFACE CLEANI 01-25-000-73580	333.38
<b>Total :</b>						<b>333.38</b>
165925	7/8/2016	012941 FMP	52-318851		HOSE ASSY 01-17-205-72540	54.79
<b>Total :</b>						<b>54.79</b>
165926	7/8/2016	002877 G. W. BERKHEIMER CO., INC.	773199		BELTED FAN & BLOWER 01-25-000-72530	80.23
			775271		PART 01-25-000-72530	118.32
<b>Total :</b>						<b>198.55</b>
165927	7/8/2016	004538 GOLDY LOCKS	638666		PADLOCK 01-19-000-73410	70.92
<b>Total :</b>						<b>70.92</b>
165928	7/8/2016	004438 GRAINGER	9154238597		PRESSURE WASHER HOSE REEL 60-00-000-72530	228.28
<b>Total :</b>						<b>228.28</b>
165929	7/8/2016	008043 HD SUPPLY WATERWORKS, LTD.	F748856		MTR WASHERS 60-00-000-74175	289.00
<b>Total :</b>						<b>289.00</b>
165930	7/8/2016	000998 ICMA	070516	VTP-014227	ICMA JOB POST FOR COM DEV DIF 01-31-000-72330	225.00
<b>Total :</b>						<b>225.00</b>
165931	7/8/2016	005160 ILLINOIS STATE POLICE	CC4004	VTP-014232	CC 4004 TINLEY FINGERPRINT VILI 01-14-000-72848	416.50
				VTP-014232	01-13-000-72446	29.75
				VTP-014232	01-25-000-72446	89.25
				VTP-014232	01-14-000-72848	59.50
<b>Total :</b>						<b>595.00</b>
165932	7/8/2016	013235 INTEGRITY SIGN COMPANY	80973		2 SIGNS AND LAYOUT	

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
165932	7/8/2016	013235 INTEGRITY SIGN COMPANY	(Continued)		01-23-000-73830	200.00
					<b>Total :</b>	<b>200.00</b>
165933	7/8/2016	004875 IRMA	15312		JUNE'16 DEDUCTIBLE	
			15342		01-14-000-72541	7,368.57
					OPTIONAL DEDUCTIBLE JUNE '16	
					01-14-000-72541	12,833.34
					<b>Total :</b>	<b>20,201.91</b>
165934	7/8/2016	017477 JANSMA, CHUCK	072216		DEPOSIT CUSTOM TABLE FIRE ST#	
					01-19-000-72524	950.00
					<b>Total :</b>	<b>950.00</b>
165935	7/8/2016	017656 KOMYATTI, JASON	Ref001334052		UB Refund Cst #00461336	
					60-00-000-20599	39.99
					<b>Total :</b>	<b>39.99</b>
165936	7/8/2016	010064 KONRATH, JOHN	070116		REIM.EXP.CDL LICENSE RENEWAL	
					01-24-000-72860	61.41
					<b>Total :</b>	<b>61.41</b>
165937	7/8/2016	014190 LEHIGH HANSON	5569058		STONES,REVETMENT	
					60-00-000-73860	109.68
					01-23-000-73860	54.83
					70-00-000-73860	18.28
					01-23-000-72526	3,262.72
					<b>Total :</b>	<b>3,445.51</b>
165938	7/8/2016	014402 LEXISNEXIS RISK SOLUTIONS	1038013-20160630		SEARCHES,REPORTS 6/1/16-6/30/1	
					01-17-225-72852	67.25
					<b>Total :</b>	<b>67.25</b>
165939	7/8/2016	014846 LORENCE, BRUCE	0716		JULY16 LGB TRAIN MONTHLY MAIN	
					73-67-000-72530	30.00
					<b>Total :</b>	<b>30.00</b>
165940	7/8/2016	011414 LOYOLA UNIVERSITY CHICAGO	070516		CHRISTINA PHAM COMM SERV SCI	

Voucher List  
Village of Tinley Park

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
165940	7/8/2016	011414 LOYOLA UNIVERSITY CHICAGO	(Continued)		01-46-000-72920	1,000.00
					<b>Total :</b>	<b>1,000.00</b>
165941	7/8/2016	017687 MALONE, MARTIN	070516		REFUND VEHICLE STICKER SENIO 06-00-000-79005	47.00
					<b>Total :</b>	<b>47.00</b>
165942	7/8/2016	013969 MAP AUTOMOTIVE OF CHICAGO	40-371617		FILTER 01-17-205-72540	73.02
					<b>Total :</b>	<b>73.02</b>
165943	7/8/2016	005765 MARTIN WHALEN O.S. INC.	605526		CAN/IR3235I CONTRACT 6/24/16-6/	
			606188		01-21-210-72750	842.96
					STAPLER 01-14-000-73110	59.00
					<b>Total :</b>	<b>901.96</b>
165944	7/8/2016	005844 MCDONALD'S	050116		CELL MEALS MAY'16 01-17-220-72230	221.97
			060116		CELL MEALS JUNE'16 01-17-220-72230	179.70
					<b>Total :</b>	<b>401.67</b>
165945	7/8/2016	005645 MEADE ELECTRIC COMPANY INC.	674779		TRAFFIC SIGNAL MAINT 171&173 C 01-24-000-72775	495.00
					<b>Total :</b>	<b>495.00</b>
165946	7/8/2016	006074 MENARDS	72220		ROOFING NAILS,PAIL,SUPER TOUC 01-19-000-73410	27.82
			97988		01-19-000-72220	11.28
					STRP 8'	
			98006		01-19-000-73410	7.97
					GLASS CLEANER	
			98022		01-25-000-73580	10.97
					ANT KILLER,ANT BAIT STATION	
					01-25-000-73550	7.43

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
165946	7/8/2016	006074 MENARDS	(Continued) 98136		WALL REGISTER DEFLECTOR 01-25-000-72520	6.90
					<b>Total :</b>	<b>72.37</b>
165947	7/8/2016	005856 MONROE TRUCK EQUIPMENT,INC.	313208		BUYERS CAP W/CHAIN 01-23-000-72540	43.28
					<b>Total :</b>	<b>43.28</b>
165948	7/8/2016	017345 MORRIS TOOL COMPANY INC	06161623609		FILTER DRYER KIT 60-00-000-72540 01-24-000-72540 01-23-000-72540 01-17-205-72540 01-30-000-72540	24.80 24.80 24.80 37.20 12.40
					<b>Total :</b>	<b>124.00</b>
165949	7/8/2016	005991 MR D'S MAGIC AND ILLUSION	070616		PERF BLOCK PARTY 7/17/16 01-58-000-72923	600.00
					<b>Total :</b>	<b>600.00</b>
165950	7/8/2016	015386 MUNICIPAL GIS PARTNERS, INC	3139		GIS STAFFING SERVICE 01-14-000-72652 60-00-000-72652	7,891.60 7,891.59
					<b>Total :</b>	<b>15,783.19</b>
165951	7/8/2016	014443 MURPHY & MILLER, INC.	SVC00001780 SVC00001906		LABOR/HANDLER FOR BLDG DEPT 01-25-000-72530 LABOR/CARRIER ROOFTOP FIRE F 01-25-000-72530	1,168.00 2,589.95
					<b>Total :</b>	<b>3,757.95</b>
165952	7/8/2016	011466 NEW ALBERTSONS INC.	063016		**** 3421 COFFEE CAKES 01-17-205-72974	15.00
					<b>Total :</b>	<b>15.00</b>
165953	7/8/2016	017418 NEWMAN ESQ., MARGO R.	062816		VILLAGE PORTION/FMCS#15-57657 01-14-000-72855	2,281.93

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
165953	7/8/2016	017418	017418 NEWMAN ESQ., MARGO R.		(Continued)	<b>Total : 2,281.93</b>
165954	7/8/2016	015723	NICOR		ACCT#01-98-15-1000 9 7780 W 183I 01-25-000-72511	24.10
					ACCT#06-82-16-1000 0 6640 167TH 60-00-000-72511	28.85
					ACCT#12-21-36-1000 4 7825 W 167 01-25-000-72511	36.45
					ACCT#53-46-37-1000 3 18241 S 80T 01-25-000-72511	25.99
					ACCT#54-07-23-1000 3 16250 OAK I 01-25-000-72511	510.64
					ACCT#73-67-54-1000 2 7800 183RC 01-25-000-72511	568.42
					ACCT#74-43-34-1000 3 7700 W 183I 01-25-000-72511	24.14
					ACCT#96-01-99-5852 7 7999 W TIMI 73-80-000-72511	167.23
					<b>Total :</b>	<b>1,385.82</b>
165955	7/8/2016	006216	NORTH EAST MULTI-REG TRAINING	204666	77 MEMBERSHIPS FEES 7/1/16-7/1/ 01-17-220-72140	7,315.00
					<b>Total :</b>	<b>7,315.00</b>
165956	7/8/2016	010702	O'MALLEY, JOHN D.	070616	BACKGRD GLENN MCDONALD MAI 01-23-000-72446	125.00
					<b>Total :</b>	<b>125.00</b>
165957	7/8/2016	010135	ONSITE COMMUNICATIONS USA, INC	45053	RADIOS,CORDS,CASES,CHARGER 30-00-000-74149	5,785.00
					<b>Total :</b>	<b>5,785.00</b>
165958	7/8/2016	012575	P & G KEENE ELECTRICAL	198265	NEW PRGR STR,ALTERNATOR 01-17-205-72540	436.20
					<b>Total :</b>	<b>436.20</b>
165959	7/8/2016	013096	PACE SYSTEMS, INC.	IN00012837	<IT> - SERVER MAINTENANCE REN 01-14-000-72756	2,615.00
				VTP-014166		

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
165959	7/8/2016	013096 013096 PACE SYSTEMS, INC.	(Continued)			<b>Total : 2,615.00</b>
165960	7/8/2016	012305 PARATECH	55587		SEAL 01-19-000-72644	87.25 <b>Total : 87.25</b>
165961	7/8/2016	006475 PARK ACE HARDWARE	052046/1 052048/1 052055/1 052056/1		SCREWS,INSERT,FASTENERS 60-00-000-73631 BATTERIES 60-00-000-73840 DRILL/DRIVER COMPACT 01-23-000-73410 DUCT TAPE,COUPLER,PIPE 01-23-000-72526	5.95 45.57 99.99 19.10 <b>Total : 170.61</b>
165962	7/8/2016	012107 PARK HILL CAR WASH & LUBE	063016		FULL SERVICE WASH 6/1/16-6/30/16 01-17-205-72540	64.16 <b>Total : 64.16</b>
165963	7/8/2016	001654 PCS INDUSTRIES	12712613		TOILET TISSUE,TOWELS,LINERS,G 01-25-000-73580	299.82 <b>Total : 299.82</b>
165964	7/8/2016	006780 POMP'S TIRE SERVICE, INC	310085933		ROAD SERVICE/TIRES,VALVE 01-19-000-72570	431.00 <b>Total : 431.00</b>
165965	7/8/2016	006509 POULOS, TIMOTHY	070716		PER DIEM:MEALS CELLEBRITE CC 01-17-220-72140	75.00 <b>Total : 75.00</b>
165966	7/8/2016	006559 PRAXAIR/GAS TECH	73520889		HIGH PRESSURE,ACETYLENE 60-00-000-73730 01-24-000-73730 01-23-000-73730	71.33 35.67 71.33 <b>Total : 178.33</b>

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
165967	7/8/2016	013587 PROSHRED SECURITY	100075010		SHREDDING VH 01-14-000-72790	50.00
<b>Total :</b>						<b>50.00</b>
165968	7/8/2016	006361 RAY O'HERRON CO. INC	1638266-IN		UNIFORMS 01-17-205-73610	1,425.37
			1638588-IN		TIE BAR SILVER 01-17-205-73610	18.95
			1638589-IN		TIE BAR SILVER 01-17-205-73610	18.95
			1638590-IN		WEDGE KIT 01-17-220-73600	417.00
			1638591-IN		UNIFORMS BORDEN 01-17-205-73610	1,574.73
			1638594-IN		DRESS COAT CAPPOS 01-17-205-73610	145.00
<b>Total :</b>						<b>3,600.00</b>
165969	7/8/2016	006870 RELIABLE FIRE EQUIPMENT	675161	VTP-014156	SECURITY SYSTEM MAINTENANCE 30-00-000-74604	7,332.00
<b>Total :</b>						<b>7,332.00</b>
165970	7/8/2016	009047 RIORDAN, DANIEL	062816		MEAL/FIRE INSPECTORS MEETING 01-20-000-72220	92.37
<b>Total :</b>						<b>92.37</b>
165971	7/8/2016	016334 RUSH TRUCK CENTERS	3003043544	VTP-014216	AIR TANKS AND STRAPS UNIT 46 01-23-000-72540	901.16
			3003053499		FILTER,HORN ELECT W/BRKTS 12\ 01-23-000-72540	118.51
			3003060961		SENSOR KIT 60-00-000-72540	141.18
			3003108273		BOLT,FILTER #36 01-23-000-72540	282.31
			3003108277		VALVE ASSY #36 01-23-000-72540	561.19

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
165971	7/8/2016	016334 016334 RUSH TRUCK CENTERS	(Continued)			<b>Total : 2,004.35</b>
165972	7/8/2016	007091 SAFETY KLEEN	70452377		FUEL SURCHARGE,WASHER SOLV 60-00-000-72750 01-24-000-72750 01-23-000-72750 01-17-205-72750 01-30-000-72750	59.27 59.26 59.27 88.89 29.63 <b>Total : 296.32</b>
165973	7/8/2016	007092 SAUNORIS	507661		SOD 01-23-000-73680	423.00 <b>Total : 423.00</b>
165974	7/8/2016	007453 SERVICE SANITATION, INC.	7187793		NATL NIGHT OUT RESTROOM,HANI 01-17-215-73600	209.00 <b>Total : 209.00</b>
165975	7/8/2016	002592 SPOK, INC.	Z6092566G		ACCT#6092566-6 01-19-000-72125 01-17-205-72125 60-00-000-72125 01-23-000-72125 01-21-000-72125 01-21-210-72125	262.72 236.48 8.21 24.63 73.89 16.42 <b>Total : 622.35</b>
165976	7/8/2016	012238 STAPLES BUSINESS ADVANTAGE	3306554908 3306554909 3306554910 3306554911 3306554913		FLASH DRI 01-17-205-73110 COLOR PAPER,ENV 01-17-205-73110 MARKERS,METALIC SILVER,FOLDE 01-17-205-73110 DVD-R 01-35-000-73110 REFILL CARD,FOLDER 01-42-000-73870	49.98 60.54 77.41 27.50 3.29

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
165976	7/8/2016	012238 STAPLES BUSINESS ADVANTAGE	(Continued)		01-14-000-73110	39.98
					<b>Total :</b>	<b>258.70</b>
165977	7/8/2016	015452 STEINER ELECTRIC COMPANY	S005415505.001		PHIL 48" FLUOR.LAMP	
			S005418374.001		01-25-000-73570	71.10
					PHIL 48" 32W FLUOR. LAMP	
					01-25-000-73570	74.10
					<b>Total :</b>	<b>145.20</b>
165978	7/8/2016	017689 STUBBS, JILL	Ref001334053		UB Refund Cst #00485045	
					60-00-000-20599	29.47
					<b>Total :</b>	<b>29.47</b>
165979	7/8/2016	007438 SUB TRAILER HITCH, INC.	11406		HITCH	
					30-00-000-74235	251.00
					<b>Total :</b>	<b>251.00</b>
165980	7/8/2016	010602 SUNGARD PUBLIC SECTOR INC	122511		OSSI NEVERFAIL FOR VEXTENDER	
					01-17-205-72655	636.54
					01-17-220-72655	636.54
					01-19-000-72655	636.54
					01-21-210-72655	636.54
					01-17-205-72655	158.87
					01-17-220-72655	158.87
					01-19-000-72655	158.87
					01-21-210-72655	158.87
					<b>Total :</b>	<b>3,181.64</b>
165981	7/8/2016	007297 SUTTON FORD INC./FLEET SALES	432281		SENSOR EXHAUST	
			432313		01-23-000-72540	57.98
					HINGE ASY,BUSH	
					01-17-205-72540	253.58
					<b>Total :</b>	<b>311.56</b>
165982	7/8/2016	017520 THE COP FIRE SHOP	97124		HAT,GLOVES,T-SHIRT,SWEATPANT	
					01-17-205-73610	152.99

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
165982	7/8/2016	017520	017520 THE COP FIRE SHOP		(Continued)	<b>Total : 152.99</b>
165983	7/8/2016	014854	THOMSON REUTERS-WEST PYMNT CTF		0833951329	RESEARCH FOR INVESTIGATIONS
					834296959	01-17-225-72852 165.97
						RESEARCH FOR INVESTIGATIONS
						01-17-225-72852 165.97
						<b>Total : 331.94</b>
165984	7/8/2016	007774	THORNTON EQUIPMENT SERVICES	17943		BROOKSIDE GLEN WASHOUT
					VTP-014214	01-23-000-72526 11,239.00
						<b>Total : 11,239.00</b>
165985	7/8/2016	013040	TINLEY PARK FIRE DEPT.	070116		PETTY CASH/SUPPLIES,KEYS,LUN
						01-20-000-73605 16.39
						01-20-000-73870 10.05
						01-19-000-72220 33.91
						01-19-000-73870 19.76
						01-19-000-72110 12.92
						01-20-000-72220 6.59
						01-19-000-73110 14.92
						01-20-000-72110 2.30
						01-20-000-73870 12.36
						<b>Total : 129.20</b>
165986	7/8/2016	014510	TRUGREEN PROCESSING CENTER	236127		MULTIPLE PARKWAYS
						01-23-000-72881 5,337.00
				49393253		FIRST ROUNDS INSECT & DISEASE
						70-00-000-72881 425.00
				51506A		MULTIPLE PONDS
						01-23-000-72881 6,139.00
				52916		MULTIPLE DETENTION AREA
						01-23-000-72881 799.00
				53016b		MULTIPLE FIRE ST & POLICE ST
						01-25-000-72881 540.00
				60135A		MULTIPLE GUARDRAILS
						01-23-000-72881 242.00
				628016		MULTIPLE EASEMENTS

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
165986	7/8/2016	014510 TRUGREEN PROCESSING CENTER	(Continued)			
			6515B		01-23-000-72881 MULTIPLE DITCH AREAS	3,515.00
			A6216B		01-23-000-72881 MULTIPLE EMPTY LOTS	176.00
			C6516		01-23-000-72881 MULTIPLE PUMP STATION & LIFT S	787.00
			C6616		60-00-000-72881 MULTIPLE MISC AREAS	650.00
					01-23-000-72881	1,193.00
					<b>Total :</b>	<b>19,803.00</b>
165987	7/8/2016	002165 ULINE, INC	78158350		POLYTUBING	
					01-17-220-73600	192.15
					<b>Total :</b>	<b>192.15</b>
165988	7/8/2016	008040 UNDERGROUND PIPE & VALVE CO	015813-01		REPAIR CLAMP	
					60-00-000-73630	179.00
					<b>Total :</b>	<b>179.00</b>
165989	7/8/2016	007987 UNITED METHODIST CHURCH	0716		JUL16 COMMUTER PARKING LOT F	
					70-00-000-72621	1,200.00
					<b>Total :</b>	<b>1,200.00</b>
165990	7/8/2016	002529 VICTOR J. ANDREW HIGH SCHOOL	070516		LIGHTING,SOUND/BOARD MEETING	
			070516.		01-11-000-72790	228.00
					LIGHTING,SOUND/BOARD MEETING	
					01-11-000-72790	199.44
					<b>Total :</b>	<b>427.44</b>
165991	7/8/2016	006362 VILLAGE OF OAK LAWN	4702		REGIONAL WATER LOAN INTERES	
					60-00-000-73221	5,107.83
					<b>Total :</b>	<b>5,107.83</b>
165992	7/8/2016	011055 WARREN OIL CO.	W0987296		N.L. GAS USED 6/10/16-6/28/16	
					01-17-205-73530	8,130.27
					01-19-000-73530	378.00

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
165992	7/8/2016	011055 WARREN OIL CO.	(Continued)			
					01-20-000-73530	57.12
					01-21-000-73530	329.74
					60-00-000-73530	1,232.60
					01-23-000-73530	1,325.17
					01-24-000-73530	520.34
					01-30-000-73530	184.95
					01-31-000-73530	6.60
					01-32-000-73530	29.60
					01-12-000-73530	126.69
					01-14-000-73530	33.18
					01-14-000-73533	74.47
					14-00-000-73530	32.05
					01-53-000-73530	229.82
			W0987297		DIESEL USED 6/10/16-6/28/16	
					01-19-000-73545	1,303.19
					60-00-000-73545	193.89
					01-23-000-73545	432.12
					01-24-000-73545	112.01
					01-14-000-73532	63.68
					01-42-000-73545	211.70
					01-14-000-73531	483.30
					<b>Total :</b>	<b>15,490.49</b>
165993	7/8/2016	017691 WHITEMILLER, GARY & JUNITA	Ref001334055		UB Refund Cst #00498447	
					60-00-000-20599	75.00
					<b>Total :</b>	<b>75.00</b>
165994	7/8/2016	008221 WILLE BROTHERS COMPANY	351036		READY MIX CONCRETE	
					60-00-000-73770	382.50
					01-23-000-73770	382.50
			629305		FOOTING MIX	
					01-24-000-73770	336.00
					<b>Total :</b>	<b>1,101.00</b>
165995	7/8/2016	011664 WORLD POINT ECC, INC.	5582445		DVD,INSTRUCT MAN,WORKBOOK/I	
					01-20-000-73606	448.31

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>
165995	7/8/2016	011664	011664 WORLD POINT ECC, INC.		(Continued)	<b>Total : 448.31</b>
<b>105 Vouchers for bank code : apbank</b>						<b>Bank total : 383,175.42</b>
<b>107 Vouchers in this report</b>						<b>Total vouchers : 383,651.60</b>

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

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

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

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

\_\_\_\_\_ Date

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
165996	7/12/2016	016053 POTBELLY SANDWICH WORKS LLC	071316		SENIOR LUNCHEON 7/13/16 01-56-000-72937	591.95 <b>Total : 591.95</b>
165997	7/15/2016	002730 AAA RENTAL SYSTEM	70965		BUSINESS BREAKFAST AUDIO EQU 01-32-000-72170	1,593.00 <b>Total : 1,593.00</b>
165998	7/15/2016	002734 AIR ONE EQUIPMENT, INC	114239	VTP-014186	AIR CART 01-19-000-72644 01-19-000-72644	1,950.00 61.35 <b>Total : 2,011.35</b>
165999	7/15/2016	002856 AIRY'S, INC	21174		2" WATER SERVICE FOR IRRIGATIC 30-00-000-75610	6,485.00 <b>Total : 6,485.00</b>
166000	7/15/2016	017698 ALRUB, AMMAR	Ref001334373		UB Refund Cst #00495588 60-00-000-20599	43.70 <b>Total : 43.70</b>
166001	7/15/2016	011926 AMERICAN EXPRESS	071416		3711 **** 55009 IVAN BAKER 01-32-000-72220 01-32-000-72540 01-32-000-72954 01-45-000-72954	437.22 199.99 218.00 66.41 <b>Total : 921.62</b>
166002	7/15/2016	010151 ASP	071416		P JENNINGS INTEGRATED TRAININ 01-17-220-72140	50.00 <b>Total : 50.00</b>
166003	7/15/2016	002537 AURELIO'S PIZZA	16		PIZZAS 01-21-000-72220	166.40 <b>Total : 166.40</b>
166004	7/15/2016	010953 BATTERIES PLUS - 277	277-401952		BATTERIES	

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
166004	7/15/2016	010953 BATTERIES PLUS - 277	(Continued)		60-00-000-73570 01-23-000-73570 01-24-000-73570	3.31 3.31 1.65
						<b>Total : 8.27</b>
166005	7/15/2016	002909 BRUNO, JEAN	110-9803879-1015451		REIM.EXP. GAS LEAK DETECTOR 01-30-000-73870	213.88
						<b>Total : 213.88</b>
166006	7/15/2016	015200 CALUMET CITY PLUMBING CO, INC.	20708		SERVICE 16748 OLCOTT AVE 60-00-000-72745	282.55
						<b>Total : 282.55</b>
166007	7/15/2016	003328 CATCHING FLUIDPOWER INC.	6095548		48" LANCE MOLDED GRIP 01-25-000-72520	19.15
						<b>Total : 19.15</b>
166008	7/15/2016	003334 CCP INDUSTRIES, INC	IN01708172		WIPES 60-00-000-72710 01-24-000-72710 01-23-000-72710 01-19-000-72530 01-17-205-72710 01-30-000-72710 01-12-000-72540 01-21-000-72530	69.61 69.61 69.61 69.61 92.81 46.41 23.21 23.21
						<b>Total : 464.08</b>
166009	7/15/2016	003243 CDW GOVERNMENT INC.	DNP7571	VTP-014178	TOUGHBOOK EQUIPMENT 30-00-000-74128 30-00-000-74128	2,500.00 19.72
						<b>Total : 2,519.72</b>
166010	7/15/2016	003229 CED/EFENGEE	5025-502454		48" HEAT SHRK SLV 01-24-000-73570	110.84
						<b>Total : 110.84</b>

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
166011	7/15/2016	017685 CENTURY ROOFING & SHEET METAL	16-1677	VTP-014226	PD ROOF WORK 01-25-000-72520	2,450.00
<b>Total :</b>						<b>2,450.00</b>
166012	7/15/2016	013368 CHAMBERS, MICHAEL	071116		REIM.EXP. LODGING CONF 5/25-5/26/16 01-30-000-72130	241.98
<b>Total :</b>						<b>241.98</b>
166013	7/15/2016	013991 CHICAGO OFFICE PRODUCTS CO.	892336-0		POST-ITS,SCALE,COPYHOLDER,STAPLER 01-20-000-73110	187.92
<b>Total :</b>						<b>187.92</b>
166014	7/15/2016	017699 CHICAGO TITLE LAND TRUST	Ref001334374		UB Refund Cst #00497603 60-00-000-20599	39.99
<b>Total :</b>						<b>39.99</b>
166015	7/15/2016	011391 CHIEF SUPPLY CORPORATION, INC	154572	VTP-014219	EMERGENCY BLANKETS 01-17-220-72230	738.50
<b>Total :</b>						<b>738.50</b>
166016	7/15/2016	017298 COMCAST BUSINESS	44326818		ACCT#930890410 JULY 1 TO JULY 31 01-14-000-72125	1,140.05
<b>Total :</b>						<b>1,140.05</b>
166017	7/15/2016	013171 COMCAST CABLE	8771401810016105		ACCT#8771401810016105 FIRE STATION 01-19-000-73870	21.15
			8771401810028977		ACCT#8771401810028977 7980 183 01-25-000-72790	21.10
			8771401810055939		ACCT#8771401810055939 FIRE DEPARTMENT 01-19-000-73870	29.62
			8771401810296319		ACCT#8771401810296319 PS 17355 01-14-000-72125	229.85
<b>Total :</b>						<b>301.72</b>
166018	7/15/2016	013878 COMED - COMMONWEALTH EDISON	8363023007		ACCT#8363023007 0 179TH ST & 82ND 60-00-000-72510	201.68
<b>Total :</b>						<b>201.68</b>

Voucher List  
Village of Tinley Park

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
166019	7/15/2016	012410 CONSERV FS, INC.	66006355		PAINT MARKER HANDLE 01-23-000-73620	50.96
					<b>Total :</b>	<b>50.96</b>
166020	7/15/2016	003411 CPS HUMAN RESOURCE CONSULTING	SOP38507		ACCT#TINL001 FIRE INSPECTOR T 01-40-000-72846	422.05
			TRRTN19216		CREDIT/DISPATCHER OVERLAY 01-40-000-72846	-70.00
			TRRTN19457		CREDIT/ENTRY LEVEL LAW ENFOR 01-40-000-72846	-245.00
					<b>Total :</b>	<b>107.05</b>
166021	7/15/2016	003635 CROSSMARK PRINTING, INC	28729		EXCEPTIONAL ACTIVITY REPORT 01-21-210-72310	303.85
			28735		BUSINESS CARDS TRUSTEE KEVIN 01-11-000-72310	142.99
					<b>Total :</b>	<b>446.84</b>
166022	7/15/2016	011187 DURKIN ELECTRIC CO., INC.	9077	VTP-014204	VH MEETING ROOM VFD REPLACE 01-25-000-72520	3,529.00
					<b>Total :</b>	<b>3,529.00</b>
166023	7/15/2016	003770 DUSTCATCHERS INC	19751		MATS/VH 01-25-000-72790	65.93
			20060		MATS/PW GARAGE 01-25-000-72790	97.00
					<b>Total :</b>	<b>162.93</b>
166024	7/15/2016	017073 DYNEGY ENERGY SERVICES LLC	146561316071		ACCT#GMCTIN1000 6/1/16-6/30/16 60-00-000-72510	20,640.36
					<b>Total :</b>	<b>20,640.36</b>
166025	7/15/2016	004111 EJ USA. INC	110160041258		MANHOLE LIDS 60-00-000-73630	2,450.00
					<b>Total :</b>	<b>2,450.00</b>
166026	7/15/2016	012784 EMERGENCY VEHICLE TECHNOLOGIES 3841		VTP-014133	INSTALL E201 LIGHTING 01-19-000-72540	1,515.00

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
166026	7/15/2016	012784	012784 EMERGENCY VEHICLE TECHNOLO( (Continued)			<b>Total : 1,515.00</b>
166027	7/15/2016	013924	ENTERTAINERS R WE	071316	ENT/NAT'L NIGHT OUT 8/2/16 01-17-215-73600	400.00 <b>Total : 400.00</b>
166028	7/15/2016	016692	FARR ASSOCIATES ARCHITECTURE		STATE CAMPUS REDEVELOPMENT 33-00-000-72849	59,821.43
			2015021.05		TOD PHASE 2 PROJ#2015021 5/1/10 33-00-000-72849	26,436.13
			2015021.05(1)		CONSULTANTS FOR STATE CAMPU 33-00-000-72849	7,443.73
			2015021.06		TOD PHASE 2 PROJ#2015021 6/1/10 33-00-000-72849	3,345.00 <b>Total : 97,046.29</b>
166029	7/15/2016	012060	FLEET SAFETY SUPPLY	65790	E201 LIGHTING VTP-014134 01-19-000-72540	5,593.10 <b>Total : 5,593.10</b>
166030	7/15/2016	009126	FLEMING, DAVID	042216	ENT/NAT'L NIGHT OUT 8/2/16 01-17-215-73600	200.00 <b>Total : 200.00</b>
166031	7/15/2016	011611	FOX VALLEY FIRE & SAFETY CO.		8TH EDISON LOWER CPU BOARD, 14-00-000-72550	330.00
			IN00012401		FIRE ALARM SYSTEM SERV RADIO 14-00-000-72550	150.00
			IN00012402		FIRE ALARM SYSTEM SERV RADIO 14-00-000-72550	208.50
			IN00012404		TRANSCIVER, TAMPERS ALL RADI 14-00-000-72550	487.50
			IN00012405		TAMPERS ALL RADIOS 14-00-000-72550	150.00
			IN00013305		RADIO MAINTENANCE FOR WIRELI 14-00-000-72750	4,009.25 <b>Total : 5,335.25</b>

Voucher List  
Village of Tinley Park

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
166032	7/15/2016	004508 GEM BUSINESS FORMS, INC	59441	VTP-014145	TICKETS 01-17-205-72310 01-17-205-72310	2,518.75 85.00 <b>Total : 2,603.75</b>
166033	7/15/2016	010419 GLOBAL EMERGENCY PRODUCTS, INC	AG50326 AGJ10731		SCENELGT FOCUS ENG#202 01-19-000-72540 #1302 REPAIRS 01-19-000-72540	800.46  1,604.96 <b>Total : 2,405.42</b>
166034	7/15/2016	012902 GO PARTS INC.	164523		ANCO,DURAMAX 01-17-205-72540 01-17-205-73535 01-19-000-73535	359.60 44.54 90.43 <b>Total : 494.57</b>
166035	7/15/2016	015397 GOVTEMPSUSA LLC	2013798 2013799		6/26/16 PAULA WALLRICH PLANNIN 01-31-000-72750 7/3/16 PAULA WALLRICH PLANNIN 01-31-000-72750	4,732.00  4,527.25 <b>Total : 9,259.25</b>
166036	7/15/2016	004438 GRAINGER	9153595013 9156367121	VTP-014187	SMALL ENGINE FUEL 01-19-000-72644 DECKING WIRE 01-25-000-73870	75.00  380.52 <b>Total : 455.52</b>
166037	7/15/2016	017234 GRAVES, TIMOTHY	071416		PER DIEM: LODG,MEALS,FUEL/STF 01-17-220-72140	786.63 <b>Total : 786.63</b>
166038	7/15/2016	014702 ILLINOIS HOMICIDE INVEST ASSN	070716		RAY VIOLETTO/CONF REGIST.10/10 01-17-205-72170	195.00 <b>Total : 195.00</b>
166039	7/15/2016	005127 INGALLS OCCUPATIONAL MEDICINE	234363		FEB'16 EXAMS,VACCINES	

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
166039	7/15/2016	005127	INGALLS OCCUPATIONAL MEDICINE	(Continued)		
			238481		01-40-000-72846 EXAM/BORDEN,SYLVESTER,SZAFK 01-40-000-72846	1,069.00 1,529.00
					<b>Total :</b>	<b>2,598.00</b>
166040	7/15/2016	005264	J & L ELECTRONIC SERV, INC	1000115	LABOR/STAR CODE TRANSFER	
			1000162		11-00-000-74165 LABOR/911 TRANSFER 11-00-000-74165	105.00 315.00
					<b>Total :</b>	<b>420.00</b>
166041	7/15/2016	010377	JIMMY JOHN'S GOURMET SANDWICH	2191149	DELI ITEMS	
					01-11-000-72220	32.35
					<b>Total :</b>	<b>32.35</b>
166042	7/15/2016	016616	KURTZ AMBULANCE SERVICE INC.	1313	EMS SERVICE CONTRACT 6/1/16-6/	
					01-21-000-72856	74,750.54
					<b>Total :</b>	<b>74,750.54</b>
166043	7/15/2016	003440	M. COOPER WINSUPPLY CO.	S1849960.001	BREAKER REPAIR KIT	
					01-25-000-73630	82.43
					<b>Total :</b>	<b>82.43</b>
166044	7/15/2016	015013	MALONE & MALONEY	071316	GRADING REFUND 8667 MONAGH/	
					84-00-000-20552	500.00
					<b>Total :</b>	<b>500.00</b>
166045	7/15/2016	013492	MCDONALD, JACKIE	071416	DJ/NAT'L NIGHT OUT 8/2/16	
					01-17-215-73600	200.00
					<b>Total :</b>	<b>200.00</b>
166046	7/15/2016	006074	MENARDS	98125	WATER,TOWELS,BUG SPRAY,BAG	
					01-19-000-72220	5.64
					01-19-000-73410	56.70
			98277		BATTERIES	
			98525		60-00-000-72550	9.97
					PARTS,LUMBER	

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
166046	7/15/2016	006074 MENARDS	(Continued)			
			98574		01-19-000-72524 HOSE MENDER,TUBE	89.18
			98584		60-00-000-72530 ADAPTER,CONN,SHUT OFF,HOSE ,	22.19
					01-25-000-73630	29.84
					01-25-000-73410	3.99
			98585		WASHERS,NOZZLE, GARDEN HOSI	
					01-19-000-73410	74.84
					01-19-000-72220	9.96
			98587		FUSE	
					01-19-000-72540	4.63
			98600		POLE,EXT,PAINT TRAY,TRAY LINER	
					01-23-000-73620	77.47
			98909		EXTRACTION HOSE	
					01-19-000-72524	31.98
			98936		CNCT,CORDREEL	
					01-19-000-72524	135.84
					<b>Total :</b>	<b>552.23</b>
166047	7/15/2016	012927 MIDWEST ANIMAL HOSPITAL, LLC	562886		EUTHANASIA SERIVICES	
					01-17-220-72240	175.00
					<b>Total :</b>	<b>175.00</b>
166048	7/15/2016	005746 MIDWEST TRANSIT EQUIPMENT INC.	X102060737:01		RELAY	
					01-53-000-72540	6.67
					<b>Total :</b>	<b>6.67</b>
166049	7/15/2016	013275 MITCHELL, PHILLIP	062116		REIM. EXP. PARKING FOR ACE COI	
					60-00-000-72170	23.00
					<b>Total :</b>	<b>23.00</b>
166050	7/15/2016	005856 MONROE TRUCK EQUIPMENT,INC.	313213		CUSTOM TOOL BOX FOR UNIT 30	
				VTP-014208	01-24-000-72540	1,275.26
					01-24-000-72540	102.93
					<b>Total :</b>	<b>1,378.19</b>

Voucher List  
Village of Tinley Park

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
166051	7/15/2016	013941 MORRILL & ASSOCIATES, P.C.	4691		LEGISLATIVE REPRESENTATION F 01-14-000-72790	3,000.00
					<b>Total :</b>	<b>3,000.00</b>
166052	7/15/2016	006206 NATIONAL DIAMOND ENTERPRISES	053888		SUPER GENERAL PURPOSE 01-23-000-72530	484.00
					<b>Total :</b>	<b>484.00</b>
166053	7/15/2016	015723 NICOR	09977410001		ACCT#09-97-74-1000 1 7801 W 1919 01-25-000-72511	80.74
			33079168366		ACCT#33-07-91-6836-6 9322 LAPOF 60-00-000-72511	25.40
					<b>Total :</b>	<b>106.14</b>
166054	7/15/2016	013224 NORTHWESTERN UNIVERSITY	7449		RYAN HRUBY/CRIME SCENE TECH 01-17-220-72140	2,400.00
					<b>Total :</b>	<b>2,400.00</b>
166055	7/15/2016	012036 O'DWYER, DANIEL	071116		PER DIEM: LODG,MEALS/STRATEG 01-17-220-72140	757.20
					<b>Total :</b>	<b>757.20</b>
166056	7/15/2016	010702 O'MALLEY, JOHN D.	070516		BACKGRD INVEST CUSTODIAN PT 01-25-000-72446	75.00
			070816		BACKGRD INVEST COMM ENGAGE 01-35-000-72446	150.00
			071016		BACKGRD INVEST EXECUTIVE ASS 01-14-000-72446	200.00
					<b>Total :</b>	<b>425.00</b>
166057	7/15/2016	006475 PARK ACE HARDWARE	052084/1		PROPANE EXCHANGE 01-19-000-73410	39.98
			052094/1		PHILIP PN SMS 60-00-000-73410	6.79
			052098/1		GUTTER RAINGRD 01-25-000-72520	7.19
			052116/1		HNDL	

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
166057	7/15/2016	006475 PARK ACE HARDWARE	(Continued)			
			052131/1		01-25-000-72530 PROPANE EXCHANGE	9.59
			052132/1		01-19-000-73410 PORTABLE CAN OPENER	39.98
			052141/1		01-19-000-73410 SOCKET SET,SELF DRILL	9.99
			052148/1		01-23-000-73840 STOPS,CABLE	25.97
					73-80-000-72530	5.06
					<b>Total :</b>	<b>144.55</b>
166058	7/15/2016	001654 PCS INDUSTRIES	I2713865		CLEANING SUPPLIES,LINERS,MOP	
			I2713868		01-19-000-73580 CUPS,CREAMER,COFFEE,FILTERS	519.43
			I2714282		01-19-000-72220 BATHROOM SUPPLIES	374.97
			I2717948		01-25-000-73580 GLASS CLNR,DISINF.	18.44
			I2720367		01-19-000-73580 TRUCKWASH BRUSH	67.05
					01-19-000-73410	19.54
					<b>Total :</b>	<b>999.43</b>
166059	7/15/2016	017695 PERCEPTION ENVIRONMENTAL, INC.	039-070816-001		ABESTOS DEMO SURVEYS 6/16/16	
					01-30-000-72743	1,860.00
					<b>Total :</b>	<b>1,860.00</b>
166060	7/15/2016	017268 PETERSON, JOHNSON & MURRAY	7178		LEGAL SERV LABOR GENERAL THI	
			7179		01-14-000-72855 LEGAL SERV GENERAL THRU 6/30/	10,686.00
			7261		01-14-000-72850 JABER VS VOTP COURT#15-CH-12'	44,855.69
					60-00-000-72850	156.00
					<b>Total :</b>	<b>55,697.69</b>
166061	7/15/2016	006656 PITNEY BOWES RESERVE ACCOUNT	071316		REFILL POSTAGE METER	

Voucher List  
Village of Tinley Park

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
166061	7/15/2016	006656 PITNEY BOWES RESERVE ACCOUNT	(Continued)		01-17-205-72110	2,000.00
					<b>Total :</b>	<b>2,000.00</b>
166062	7/15/2016	017697 POLACHIRA & JOSE SUNIL, NEENA	Ref001334372		UB Refund Cst #00494181 60-00-000-20599	55.82
					<b>Total :</b>	<b>55.82</b>
166063	7/15/2016	006507 POSTMASTER, U. S. POST OFFICE	071216		500 POSTCARDS 01-17-205-72110	175.00
					<b>Total :</b>	<b>175.00</b>
166064	7/15/2016	006361 RAY O'HERRON CO. INC	1638318-IN		SEAL 01-17-205-73610	724.67
					<b>Total :</b>	<b>724.67</b>
166065	7/15/2016	013234 ROMEOVILLE FIRE ACADEMY	2016-337	VTP-013953	DEADAM - MGT I & TACTICS I 01-19-000-72145	330.00
					<b>Total :</b>	<b>330.00</b>
166066	7/15/2016	007629 SAM'S CLUB DIRECT	6568		SNACKS,REFRESHMENTS 01-58-000-72923	57.54
			8012		SNACKS,GATORADE,WATER 01-21-000-72220	158.17
			8014		GATORADE,BOWLS,COFFEE,SPOC 01-21-210-73110	175.59
			8140		ICE FOR EMA GARAGE 01-21-000-72220	11.52
					<b>Total :</b>	<b>402.82</b>
166067	7/15/2016	007453 SERVICE SANITATION, INC.	7154877		RESTROOM,HAND SANITIZER/MUS 01-58-000-72923	855.00
					<b>Total :</b>	<b>855.00</b>
166068	7/15/2016	012238 STAPLES BUSINESS ADVANTAGE	3306554912		CREDIT/ORDER SIZE PREMIUM 01-35-000-73110	-5.00
			3307742019		EXP LEGAL 01-17-205-73110	35.99

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
166068	7/15/2016	012238	STAPLES BUSINESS ADVANTAGE			
			(Continued)			
			3307742020		01-17-220-72230	101.99
					LEGAL PADS,ENV,BINDERCLIPS,B/	
					01-14-000-73110	77.54
					01-35-000-73110	23.99
					<b>Total :</b>	<b>234.51</b>
166069	7/15/2016	007503	STAT TOWING			
			000001785		TOWING LIC#4613	
					01-17-220-72753	50.00
			000001879		TOWING LIC#MP3638	
					01-17-220-72753	50.00
			000001885		TOWING/ UNIT 15B	
					01-17-220-72753	50.00
			000002340		TIRE CHANGE UNIT 3R	
					01-17-220-72753	50.00
			000003305		TOWING PLATE#X378589	
					01-17-220-72753	175.00
					<b>Total :</b>	<b>375.00</b>
166070	7/15/2016	015452	STEINER ELECTRIC COMPANY			
			S005389152.003		STREET LIGHT POLES	
				VTP-014126	01-24-000-73570	11,328.75
			S005417287.001		RELAYS	
					01-25-000-73570	73.48
			S005422121.001		BULB	
					01-25-000-73570	11.58
					<b>Total :</b>	<b>11,413.81</b>
166071	7/15/2016	005521	STEPHEN A. LASER ASSOCIATES			
			2004214		PS TELECOM INDIV ASSESSMENT	
					01-40-000-72846	550.00
			2004238		INDIVIDUAL ASSESSMENTS-OFFIC	
					01-40-000-72846	1,650.00
					<b>Total :</b>	<b>2,200.00</b>
166072	7/15/2016	007297	SUTTON FORD INC./FLEET SALES			
			432781		SENSOR FUEL INJECTION	
					01-23-000-72540	98.88
					<b>Total :</b>	<b>98.88</b>

Voucher List  
Village of Tinley Park

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
166073	7/15/2016	007886 THEODORE POLYGRAPH SERVICE	5284		POLICE POLYGRAPH 01-40-000-72846	150.00
					<b>Total :</b>	<b>150.00</b>
166074	7/15/2016	004490 TINLEY PARK POLICE DEPT.	070816		PD - PETTY CASH REIMBURSEMEN 01-17-205-72110 01-17-205-72130 01-17-205-72540 01-17-205-73530 01-17-205-73600 01-17-215-72220 01-17-220-73600	7.36 22.78 12.06 49.13 8.53 34.66 60.81
					<b>Total :</b>	<b>195.33</b>
166075	7/15/2016	013200 TRIBUNE PUBLISHING COMPANY	CU00370307		6/29/16 CTCM553439 CLASSIFIED L 01-25-000-72330 70-00-000-72330	118.79 118.79
					<b>Total :</b>	<b>237.58</b>
166076	7/15/2016	006362 VILLAGE OF OAK LAWN	1-9990015-00		ACCT#1-9990015-00 WATER USAGI 60-00-000-73220	1,529,566.50
					<b>Total :</b>	<b>1,529,566.50</b>
166077	7/15/2016	017692 VILLAGE OF PALATINE	050116		CONF DOUG ALBA CRIME FREE HC 01-17-217-72170	75.00
					<b>Total :</b>	<b>75.00</b>
166078	7/15/2016	012368 VISION INTEGRATED GRAPHICS,LLC	485334		JULY'16 WATER BILLS 60-00-000-72310	1,840.22
			485336		LATE NOTICES FOR MAY1ST BILLS 60-00-000-72310 60-00-000-72110	338.18 399.97
					<b>Total :</b>	<b>2,578.37</b>
166079	7/15/2016	015154 WELLS FARGO BANK	1334726		TIN1209AGO/TP IL GO 2009A BABS 17-00-000-96200	250.00
					<b>Total :</b>	<b>250.00</b>

Bank code : apbank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
166080	7/15/2016	012144 WILL COUNTY CED	11722		ANNUAL CED INVESTMENT 5/1/16-01-32-000-72720	10,000.00
					<b>Total :</b>	<b>10,000.00</b>
166081	7/15/2016	008636 ZETTLEMEIER'S BAKERY	REF1309740		UB REFUND CST #466174 RENTER 60-00-000-20599	75.00
					<b>Total :</b>	<b>75.00</b>
<b>86 Vouchers for bank code : apbank</b>						<b>Bank total : 1,883,045.98</b>
<b>86 Vouchers in this report</b>						<b>Total vouchers : 1,883,045.98</b>

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



## *PROCLAMATION*

### **A PROCLAMATION RECOGNIZING JARED M. CANDELARIA**

***WHEREAS**, the highest award the National Council of Boy Scouts of America can bestow upon a Scout is that of Eagle Scout; and*

***WHEREAS**, Jared M. Candelaria has attained the rank of Eagle Scout, the highest rank in Scouting; and*

***WHEREAS**, in order to qualify as an Eagle Scout, a young man must demonstrate outstanding qualities of leadership, a willingness to be of help to others, and superior skills in camping, lifesaving and first aid; and*

***WHEREAS**, in earning the highest rank of Boy Scouts, Jared M. Candelaria, joins an elite and honorable fraternity of achievers that counts as a small percentage of the total population of the United States, but an extraordinary number of Eagle Scouts are among the nation's great leaders in business, government, education and other sectors in our society; and*

***WHEREAS**, the achievement of the rank of Eagle Scout reflects favorably upon Jared M. Candelaria, his proud family, his Scoutmaster, and his fellow scouts.*

***NOW, THEREFORE, BE IT PROCLAIMED**, on behalf of the 60,000 citizens of Tinley Park, that the President and Village Board of the Village of Tinley Park join his family and friends in congratulating Jared M. Candelaria upon attaining the coveted rank of Eagle Scout and commend him upon the unswerving dedication to excellence that is the hallmark of the Eagle Scouts.*

*Approved this 19th Day of July, 2016*

---

**David G. Seaman**  
**Mayor**

**ATTEST:**

---

**Patrick E. Rea**  
**Village Clerk**

**CONSIDER THE APPOINTMENT  
OF ANTONIA M. STEINMILLER TO  
THE POSITION OF EXECUTIVE  
ASSISTANT TO THE MAYOR –**

**MAYOR SEAMAN**

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

**CLERK’S CERTIFICATE**

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

**ORDINANCE NO. 2016-O-048**

**AN ORDINANCE GRANTING VARIATIONS FOR CERTAIN  
PROPERTY LOCATED AT 17731 OAK PARK AVENUE  
SECTION XII.4.E. BAILEY’S BAR & GRILL**

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

**AYES:**

**NAYS:**

**ABSENT:**

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

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

By: \_\_\_\_\_  
Village Clerk

ORDINANCE NO. 2016-O-048

AN ORDINANCE GRANTING VARIATIONS FOR CERTAIN  
PROPERTY LOCATED AT 17731 OAK PARK AVENUE  
SECTION XII.4.E. -BAILEY'S BAR & GRILL

WHEREAS, a Petition for granting Variations, 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, said Plan Commission held a public hearing on the question of whether the requested Variation should be granted on July 7, 2016, at the Village Hall of this Village, at which time all persons present were afforded an opportunity to be heard; and

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

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

**Section 1:** That this President and Board of Trustees, after considering the report and findings and recommendations of the Plan Commission and other matters properly before it, finds as follows:

- (a) That the Petitioner, Ronald Bailey on behalf of Bailey's Bar & Grill, will occupy the property under consideration (the "Subject Property"), legally described as follows:

PARCEL 1: LOT 150 IN O. RUETER AND COMPANY'S TINLEY PARK GARDENS, BEING A SUBDIVISION OF THE SOUTH 60 ACRES IN THE WEST 1/2 OF THE NORTHEAST 1/4 OF SECTION 31, TOWNSHIP 36 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS. PARCEL 2: THE NORTH 10 FEET OF LOT 149 IN O. RUETER AND COMPANY'S TINLEY PARK GARDENS, BEING A SUBDIVISION OF THE SOUTH 60 ACRES IN THE WEST 1/2 OF THE NORTHEAST 1/4 OF SECTION 31, TOWNSHIP 36 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS. PARCEL 3: LOT 149 (EXCEPT THE NORTH 10 FEET THEREOF) IN O. RUETER AND COMPANY'S TINLEY PARK GARDENS, BEING A SUBDIVISION OF THE SOUTH 60 ACRES IN THE WEST 1/2 OF THE NORTHEAST 1/4 OF SECTION 31, TOWNSHIP 36 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

**Commonly Known as: 17731 Oak Park Avenue, Tinley Park, Illinois.**

- (b) That Petitioners have requested a one foot, six-inch (1'6") Variation from the required setback from the south property line; a one foot, six-inch (1'6") Variation from the required setback from the entry/access drive (to the north of the proposed sign); and a nine foot (9') Variation from the required setback from the west property line. All of which constitute Variations from Section XII.4.E., Table 4.E.1. (Legacy Code, Sign Regulations) of the Zoning Ordinance, where a "Monument - Ground" type sign is required to be located ten feet (10') from all property lines and entry/access drives to allow the Petitioners to erect a free-standing sign that would be located at an eight foot, six-inch (8'6") setback from the south property line, an eight foot, six-inch (8'6") setback from the entry/access drive, and a one foot (1') setback from the west (Oak Park Avenue) property line at 17731 Oak Park Avenue in the NG (Neighborhood General) Zoning District;
- (c) That the Plan Commission voted in favor of recommending to the Village Board that the Variations requested by Petitioners be granted;
- (d) The property in question cannot yield a reasonable return if permitted to be used only under the conditions allowed by the regulations in the district in which it is located.
- (e) The plight of the owner is due to unique circumstances. The petitioner planned to erect a freestanding sign within the specified landscaped area when he redesigned the parking lot configuration in 2013. This landscaped island cannot accommodate the proposed ground sign without a Variation;

- (f) The Variation, if granted, will not alter the essential character of the locality. There are other ground signs along Oak Park Avenue that do not meet the 10' setback requirement.
- (g) That the Petitioners have provided evidence establishing the they have met the standards for Variations contained in Section X.G.4 of the Zoning Ordinance;

**Section 2:** That a one foot, six-inch (1'6") Variation from the required setback from the south property line; that a one foot, six-inch (1'6") Variation from the required setback from the entry/access drive (to the north of the proposed sign); and that a nine foot (9') Variation from the required setback from the west property line. All of which constitute Variations from Section XII.4.E., Table 4.E.1. (Legacy Code, Sign Regulations) of the Zoning Ordinance, where a "Monument - Ground" type sign is required to be located ten feet (10') from all property lines and entry/access drives to allow the Petitioners to erect a free-standing sign that would be located at an eight foot, six-inch (8'6") setback from the south property line, an eight foot, six-inch (8'6") setback from the entry/access drive, and a one foot (1') setback from the west (Oak Park Avenue) property line at 17731 Oak Park Avenue in the NG (Neighborhood General) Zoning District; are hereby granted.

**Section 3:** That the Village Clerk is hereby ordered and directed to publish this Ordinance in pamphlet form and this Ordinance shall be in full force and effect from and after its passage, approval and publication as required by law.

**PASSED** this     day of     , 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.

By: \_\_\_\_\_  
Village President

**ATTEST:**

By: \_\_\_\_\_  
Village Clerk

**PAMPHLET**  
**BACK OF PAMPHLET**

**ORDINANCE NO. 2016-O-048**

**AN ORDINANCE GRANTING VARIATIONS FOR CERTAIN  
PROPERTY LOCATED AT 17731 OAK PARK AVENUE  
SECTION XII.4.E. -BAILEY'S BAR & GRILL**

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

PAMPHLET

FRONT OF PAMPHLET

ORDINANCE NO. 2016-O-048

AN ORDINANCE GRANTING VARIATIONS FOR CERTAIN  
PROPERTY LOCATED AT 17731 OAK PARK AVENUE  
SECTION XII.4.E. BAILEY'S BAR & GRILL

Published in pamphlet form this \_\_\_\_\_ day of \_\_\_\_\_, 2016, by Order of the Corporate Authorities of the Village of Tinley Park, Cook and Will Counties, Illinois.

By: \_\_\_\_\_  
PATRICK E. REA  
Village Clerk



# PLAN COMMISSION STAFF REPORT

July 7, 2016

## BAILEY'S BAR & GRILL (17731 Oak Park Avenue)

Variations from the Legacy Code Sign Regulations (Sign Setback)

### Petitioner

Ronald Bailey on behalf of  
Bailey's Bar & Grill

### Property Address

17731 Oak Park Avenue

### PINs

28-31-208-004-0000,  
28-31-208-015-0000,  
28-31-208-016-0000

### Parcel Size

0.60 acres ±  
(26,264 square feet)

### Zoning

NG (Neighborhood  
General)

### Subdivision

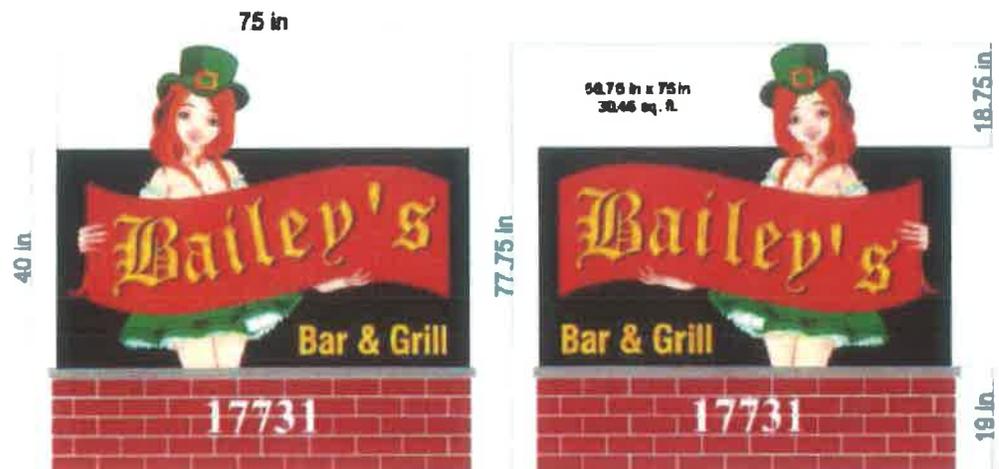
O. Rueter and Company's  
Tinley Park Gardens  
Subdivision

### Approval Sought

Variation for a sign setback

### Project Planner

Stephanie Kisler  
Planner I



Proposed Ground Sign (showing both sides)

## SUMMARY OF VARIATION REQUESTS

The Petitioner, Ronald Bailey on behalf of Bailey's Bar & Grill, is requesting the following Variations concerning a proposed ground sign:

1. A one foot, six-inch (1'6") Variation from the setback requirement from the south property line;
2. A one foot, six-inch (1'6") Variation from the setback requirement from the entry/access drive (to the north of the proposed sign); and
3. A nine foot (9') Variation from the setback requirement from the west property line.

All of these requests are Variations from Section XII.4.E., Table 4.E.1. (Legacy Code, Sign Regulations) of the Zoning Ordinance, where a "Monument - Ground" type sign is required to be located ten feet (10') from all property lines and entry/access drives.

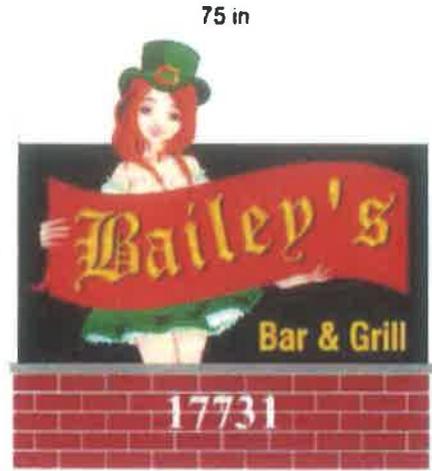
These Variations would allow the Petitioner to construct a new ground sign that would be located at an eight foot, six-inch (8'6") setback from the south property line, an eight foot, six-inch (8'6") setback from the entry/access drive, and a one foot (1') setback from the west (Oak Park Avenue) property line at 17731 Oak Park Avenue in the NG (Neighborhood General) Zoning District.

**UPDATES FROM THE JUNE 2, 2016 STAFF REPORT ARE IN RED**

**BACKGROUND**

The subject property is located in the Neighborhood General District in the Legacy District. The Petitioner, Ron Bailey, owner of Bailey's Bar and Grill, wishes to erect an aluminum and Lexon sign that will be externally illuminated. The proposed sign will be 6'-5 5/8" in height and have 30.59 square feet (SF) of sign face area.

The proposed sign is considered a *Ground - Monument* sign (see Section XII.4.d.) and therefore is limited to 10' in height in this District. The area of a sign is limited to 1 SF (per sign face) for each linear foot (LF) of frontage along a front lot line with a maximum area of 32 SF. The subject parcel has a 108 LF frontage along Oak Park Avenue, therefore a total of 108 SF would be the maximum sign area but for the 32 SF limitation. The proposed sign meets code with respect to sign height and area.

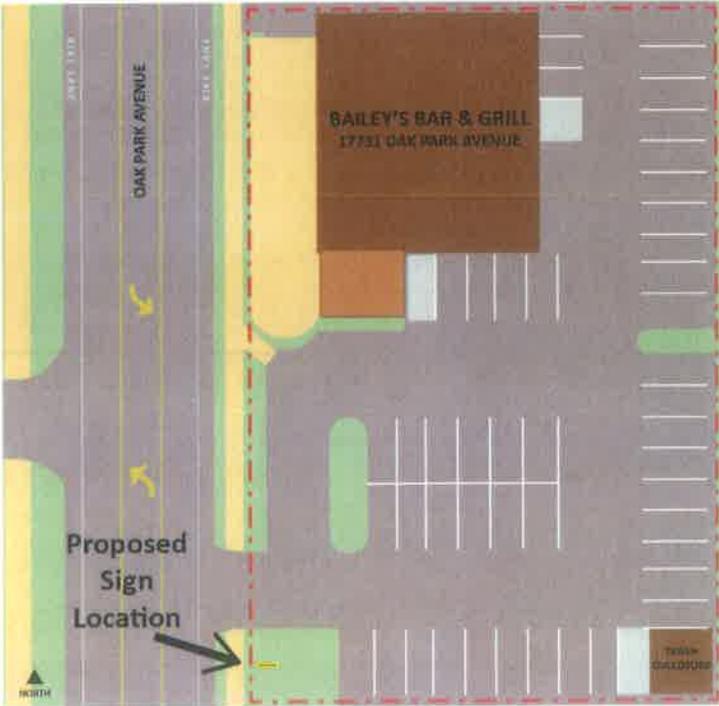


The Petitioner is proposing to locate the sign 1' from the west property line. The required setback for a ground mounted sign is 10'; therefore a Variation is required for the proposed setback.

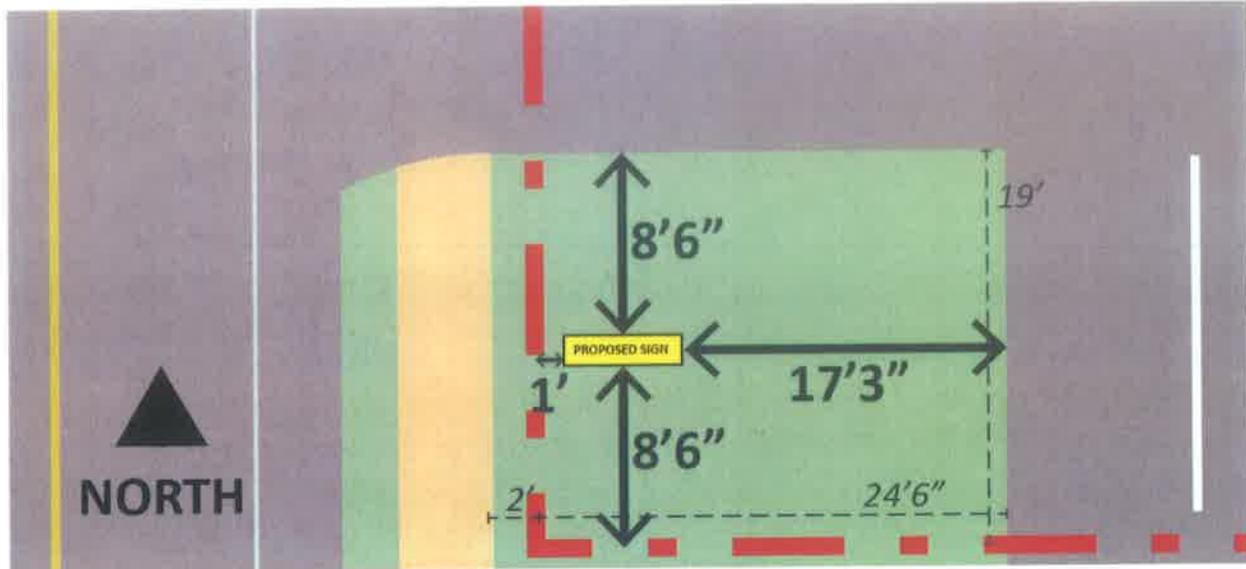
**VILLAGE STAFF COMMENTS**

Staff has reviewed the petition for Variations from the required setback for a ground sign. It is important for the Plan Commission to note that signs for properties within the Village's Legacy District must adhere to the sign regulations of the Legacy Code (Section XII.4. of the Zoning Ordinance) which takes precedence over the sign regulations in the Zoning Ordinance (Section IX) and further that Variations from the Legacy Code are required to come before the Plan Commission rather than the Zoning Board of Appeals.

Staff from the Public Works, Engineering, Building, Fire, and Police Departments reviewed the Petitioner's request; no concerns were noted for the Variation request.



**Diagram 1: Proposed Sign Location**



**Diagram 2: Dimensions**

**Variation #1: Setback from the South Property Line**

The Petitioner proposes to install the ground sign eight feet, six inches (8'6") from the south property line instead of the required ten feet (10').

Due to the north-south dimension (19'), meeting the ten foot (10') setback requirement is not possible if the setback of 10' from the access drive is also met. The Petitioner has requested placing the sign in the middle of the island, which allows for greater opportunity to landscape around the sign, but requires Variations from both the south property line and the access drive setbacks. Locating the sign in this manner will require a 1'6" Variation of the south property setback.

**Variation #2: Setback from the Entry/Access Drive**

As discussed with Variation #1, the limited north-south dimension eliminates the possibility of the sign meeting both the south property line required setback (10') and the access drive setback (10'). The Petitioner proposes to install the ground sign eight feet, six inches (8'6") from the entry/access drive and therefore requires a 1'6" Variation.

**Variation #3: Setback from the West Property Line**

The Petitioner proposes to install the ground sign one foot (1') from the west property line instead of the required ten feet (10'). Note that the property line is two feet (2') east of the sidewalk, so the proposed sign will be located about three feet (3') east of the edge of the sidewalk.

The east-west dimension of the landscape island is 24'6", therefore there is ample room for the sign to be located to meet the required 10' setback (from the west property line). The Petitioner has stated that the visibility of the sign would be significantly compromised if the sign were located to meet the 10' setback from the west property line. Staff notes that sign placement closer to Oak Park Avenue is consistent with existing ground signs that are nonconforming to the current setback requirement.

## EXISTING GROUND SIGNAGE

Staff has been investigating the feasibility of setback requirements for ground signs within the Legacy District. Staff has provided an analysis of the existing freestanding signage within the Legacy District below.

### INSERT SIGN STUDY

The majority of the existing ground signs along Oak Park Avenue do not meet the ten foot (10') setback requirement and are considered legal nonconforming signs since they were erected prior to the adoption of the Legacy Code. If an owner of an existing legal nonconforming sign wishes to alter their sign, the sign has to be brought into conformance with the current regulations, including the setback requirement, or must receive a Variation. Staff notes that Variations are not a practical or expedient solution when there are a large number of existing nonconforming signs. A large number of Variations to the same regulation typically indicates that something in the code is not effective or appropriate for the conditions of the district and a revision may need to be considered. Staff anticipates recommending Text Amendments to the Sign Regulations (Section IX) of the Zoning Ordinance and the Legacy District's sign regulations (Section XII.4.) in the near future.

In a recent meeting with the MainStreet Commission, Staff discussed the setback issues for freestanding signs. It was the consensus of the group to revise the current regulations to a one foot (1') setback from property lines and determine a proper setback from entry/access drives on a case-by-case basis during the Building Permit process to ensure safety and visibility. This requirement would create the least amount of nonconformities in the Legacy District while still maintaining some distance from the property lines and sidewalks. (See Appendix A for a summary of the MainStreet Commission comments). Draft minutes from the MainStreet Commission meeting have also been provided within the meeting packet. Staff will be reviewing this recommendation and provide a comprehensive recommendation to the Plan Commission at a future meeting. In the meantime, the Plan Commission may wish to consider this recommendation from the MainStreet Commission when reviewing the Petitioner's Variation request.

## STANDARDS FOR GRANTING A VARIATION

Per Section X.G.4. and Section XII.5.H. of the Zoning Ordinance, the Plan Commission shall not recommend a Variation from the regulations of the Zoning Ordinance unless it shall have made Findings of Fact, based upon the evidence presented for each of the Standards for Variations listed below.

1. **The property in question cannot yield a reasonable return if permitted to be used only under the conditions allowed by the regulations in the district in which it is located.**
  - The Petitioner's business has been successful thus far without the ground sign, so arguably the requested Variations for the sign are not necessary to the business yielding a reasonable return. However, the Petitioner has limited space that could be utilized in its present form for construction of a ground sign, with the proposed location being the most viable.
2. **The plight of the owner is due to unique circumstances.**
  - The Petitioner's request is not necessarily unique to what other properties within the Legacy District may request for freestanding signage; however, the sign setback requirement is unique to the Legacy District. Other zoning districts within the Village, such as B-1, B-2, B-3, B-4, B-5, ORI, and M-1, do not have a required setback for freestanding signs.
  - The Petitioner specifically planned to erect a freestanding sign within the specified landscaped area when he redesigned the parking lot configuration in 2013.
3. **The Variation, if granted, will not alter the essential character of the locality.**
  - The sign may alter the character of the locality since a permanent sign does not already exist at this particular location; however, it would not be out of character to see a sign along Oak Park Avenue that does not meet the 10' setback requirement.
  - Additionally, constructing a new sign that meets the 10' setback would be inconsistent with other existing signage within the Legacy District. The Petitioner could argue that relocating the sign to meet a 10' setback would put them at a competitive disadvantage in comparison to other businesses that have freestanding signs that are closer to the property lines. Staff recommends considering a future Text Amendment to the sign setback regulation so that freestanding signs along Oak Park Avenue can be located in a consistent manner.
4. **Additionally, the Plan Commission shall also, in making its determination whether there are practical difficulties or particular hardships, take into consideration the extent to which the following facts favorable to the Petitioner have been established by the evidence:**
  - a. The particular physical surroundings, shape, or topographical condition of the specific property involved would result in a particular hardship upon the owner, as distinguished from a mere inconvenience, if the strict letter of the regulations were carried out;
  - b. The conditions upon which the petition for a Variation is based would not be applicable, generally, to other property within the same zoning classification;
  - c. The purpose of the Variation is not based exclusively upon a desire to make more money out of the property;
  - d. The alleged difficulty or hardship has not been created by the owner of the property, or by a previous owner;

- e. The granting of the Variation will not be detrimental to the public welfare or injurious to other property or improvements in the neighborhood in which the property is located; and
- f. The proposed Variation will not impair an adequate supply of light and air to an adjacent property, or substantially increase the congestion in the public streets, or increase the danger of fire, or endanger the public safety, or substantially diminish or impair property values within the neighborhood.

## APPROPRIATE MOTION

If the Plan Commission wishes to make a motion, the following motion is written in the affirmative for the Commission's consideration:

"...make a motion to consider recommending that the Village Board grant the Petitioner, Ronald Bailey on behalf of Bailey's Bar & Grill, the following Variations concerning a proposed ground sign at 17731 Oak Park Avenue:

1. A one foot, six-inch (1'6") Variation from the setback requirement from the south property line;
2. A one foot, six-inch (1'6") Variation from the setback requirement from the entry/access drive (to the north of the proposed sign); and
3. A nine foot (9') Variation from the setback requirement from the west property line.

All of these requests are Variations from Section XII.4.E., Table 4.E.1. (Legacy Code, Sign Regulations) of the Zoning Ordinance, where a "Monument – Ground" type sign is required to be located ten feet (10') from all property lines and entry/access drives.

These Variations would allow the Petitioner to construct a new ground sign that would be located at an eight foot, six-inch (8'6") setback from the south property line, an eight foot, six-inch (8'6") setback from the entry/access drive, and a one foot (1') setback from the west (Oak Park Avenue) property line at 17731 Oak Park Avenue in the NG (Neighborhood General) Zoning District and within O. Rueters and Company's Tinley Park Gardens Subdivision."

...With the following conditions:

1. *[any conditions that the Plan Commission would like to recommend.]*

...Based on the evidence provided at this hearing and the following:

1. That the Petitioners have provided evidence establishing that they have met the standards for Variations contained in Section X.G.4. of the Zoning Ordinance.
2. *[any other facts or unique circumstances that the Plan Commission would like to mention.]*

**APPENDIX A.****MAINSTREET COMMISSION COMMENTS**

Staff discussed ground sign setback requirements with the MainStreet Commission at their May 18, 2016 meeting in the Fulton Conference Room at Village Hall. Draft minutes from this meeting have been provided in the Plan Commission Packet with this Staff Report. The MainStreet Commission had a conversation with Staff about signage in the Legacy District as a whole as well as speaking about specific issues, such as ground sign setback requirements. Staff provided a short slideshow of some of the existing ground signs within the Legacy District to aid in discussion. Some of the main discussion points within the meeting were:

- Overall Concerns:
  - Wanting the sign regulations to be more business-friendly.
  - Wanting consistency with signage within the Legacy District (sign face area, sign height, and sign setback).
  - Wanting better maintenance of existing signage.
  
- Ground Signs:
  - Concerns with safety if there is not any setback standard.
  - Ideas about using an average setback after studying the existing signage.
  - Ideas about not allowing properties with zero to five foot (0-5') building setbacks to have any ground sign.
  - Ideas about having a one foot (1') setback requirement and then having Staff review for safety concerns at the permit stage.



## **MINUTES OF THE PLAN COMMISSION**

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

**JULY 7, 2016**

The Regular Meeting of the Plan Commission was held in the Council Chambers of Village Hall on July 7, 2016 at 7:30p.m.

#### **ROLL CALL**

Plan Commissioners: Kevin Bergthold  
Lori Kappel  
Ken Shaw  
Tim Stanton  
John Domina  
Ed Matushek III, Chairman

Absent Plan Commissioners: Mark Moylan  
Peter Kroner  
Anthony Janowski

Village Officials and Staff: Paula Wallrich, Interim Community Development Director  
Stephanie Kisler, Planner I  
Barbara Bennett, Commission Secretary

#### **CALL TO ORDER**

PLAN COMMISSION CHAIRMAN MATUSHEK called to order the Regular meeting of the Plan Commission for July 7, 2016 at 7:30 p.m.

#### **APPROVAL OF MINUTES**

A motion was made by COMMISSIONER STANTON, seconded by COMMISSIONER SHAW to approve the minutes of the June 16, 2016 meeting of the Plan Commission. Vote by voice. PLAN COMMISSION CHAIRMAN MATUSHEK declared the Motion approved.

A motion was made by COMMISSIONER SHAW, seconded by COMMISSIONER STANTON, to open the Public Hearing on Bailey's Bar & Grill (17731 Oak Park Avenue – Variation for a Ground Sign within the Legacy District) at 7:35 p.m. The motion was approved unanimously by voice call. CHAIRMAN MATUSHEK declared the Motion approved.

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.

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

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

**SUBJECT: MINUTES OF THE JULY 7, 2016 REGULAR MEETING**

**ITEM #1: PUBLIC HEARING  
BAILEY'S BAR & GRILL – 17731 OAK PARK AVENUE – VARIATIONS FOR A  
GROUND SIGN WITHIN THE LEGACY DISTRICT**

Consider a proposal from Ronald Bailey, on behalf of Bailey's Bar & Grill, for the following Variations concerning ground signage on an existing site located at 17731 Oak Park Avenue, Tinley Park, Illinois:

1. A one foot, six-inch (1'6") Variation from the required setback from the south property line;
2. A one foot, six-inch (1'6") Variation from the required setback from the entry/access drive (to the north of the proposed sign); and
3. A nine foot (9') Variation from the required setback from the west property line.

All of which constitute Variations from Section XII.4.E., Table 4.E.1. (Legacy Code, Sign Regulations) of the Zoning Ordinance where a "Monument – Ground" type sign is required to be located ten feet (10') from all property lines and entry/access drives.

Present were the following:

Plan Commissioners: Kevin Bergthold  
Lori Kappel  
Ken Shaw  
Tim Stanton  
John Domina  
Ed Matushek III, Chairman

Village Officials and Staff: Paula Wallrich, Interim Community Development Director  
Stephanie Kisler, Planner I  
Barbara Bennett, Commission Secretary

Guest: Tammy Bailey on behalf of Bailey's Bar & Grill

CHAIRMAN MATUSHEK requested anyone present in the audience who wished to give testimony, comment, engage in cross-examination or ask questions during the Hearing stand and be sworn in.

STEPHANIE KISLER, Planner I, gave an overview of the proposed Variations concerning ground signage on an existing site located at Bailey's Bar and Grill at 17731 Oak Park Avenue. She noted that Staff has reviewed the petition for Variations from the required setback for a ground sign and feels this is the most sensible location for new a ground sign on the property. There are many signs on Oak Park Avenue that do not meet the 10' setback, which means that they are considered legal nonconforming signs, and the proposed sign is not out of character with these existing signs.

MS. KISLER proceeded to review the Standards for Granting a Variation and provided Findings of Fact for the record:

1. The property in question cannot yield a reasonable return if permitted to be used only under the conditions allowed by the regulations in the district in which it is located.
  - There are limited alternate locations for the proposed ground sign that would have adequate visibility from Oak Park Avenue except for the proposed site, which requires a Variation.
2. The plight of the owner is due to unique circumstances.
  - The Applicant planned to erect a freestanding sign within the specified landscaped area when he redesigned the parking lot configuration in 2013. This landscaped island cannot accommodate the proposed ground sign without a Variation.
3. The Variation, if granted will not alter the essential character of the locality.
  - There are other ground signs along Oak Park Avenue that do not meet the 10' setback requirement.

CHAIRMAN MATUSHEK asked if the Applicant had anything to add to the record. TAMMY BAILEY indicated that she did not have any information to add.

CHAIRMAN MATUSHEK inquired about landscaping requirements for the sign. MS. KISLER noted that Section IX of the Zoning Ordinance was recently amended to include more specific landscaping requirements around the base of ground signs and that a condition of approval of a building permit would reflect the required square footage of landscaping. She added that the site's existing landscaping is extensive and well maintained and believes that the Applicant will provide nice landscaping near the proposed sign.

A motion was made by COMMISSIONER SHAW to recommend that the Village Board grant the Applicant, Ronald Bailey on behalf of Bailey's Bar & Grill, Variations concerning a proposed ground sign at 17731 Oak Park Avenue, including:

1. A one foot, six-inch (1'6") Variation from the setback requirement from the south property line;
2. A one foot, six-inch (1'6") Variation from the setback requirement from the entry/access drive (to the north of the proposed sign); and
3. A nine foot (9') Variation from the setback requirement from the west property line.

All of these requests are Variations from Section XII.4.E., Table 4.E.1. (Legacy Code, Sign Regulations) of the Zoning Ordinance, where a "Monument -Ground" type sign is required to be located ten feet (10') from all property lines and entry/access drives.

These Variations would allow the Applicant to construct a new ground sign that would be located at an eight foot, six-inch (8'6") setback from the south property line, an eight foot, six-inch (8'6") setback from the entry/access drive, and a one foot (1') setback from the west (Oak Park Avenue) property line at 17731 Oak Park Avenue in the NG (Neighborhood General) Zoning District and within O. Rueters and Company's Tinley Park Gardens Subdivision.

The motion was seconded by COMMISSIONER STANTON.

AYE: Plan Commissioners John Domina, Kevin Bergthold, Lori Kappel, Ken Shaw,

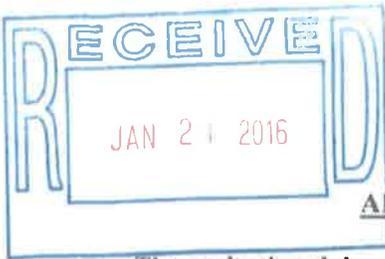
Tim Stanton, and Chairman Ed Matushek

NAY: None

ABSENT: Plan Commissioners Anthony Janowski, Peter Kroner, and Mark Moylan

THE MOTION WAS APPROVED UNANIMOUSLY by roll call. CHAIRMAN MATUSHEK declared the Motion approved.

A motion was made by COMMISSIONER BERGTHOLD, seconded by COMMISSIONER KAPPEL to close the Public Hearing at 7:45 p.m. THE MOTION WAS APPROVED UNANIMOUSLY by voice call. CHAIRMAN MATUSHEK declared the Motion approved.



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

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

**PETITIONER INFORMATION**

Name: Bailey's Bar & Grill

Mailing Address: 17731 Oak Park Ave.

City: Tinley Park State: IL Zip: 60477

Day Phone: [REDACTED] Evening Phone: [REDACTED]

Cell Phone: [REDACTED] Fax Number: [REDACTED]

Email Address [REDACTED]

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

**PROPERTY INFORMATION**

Street Address: 17731 Oak Park Ave.

Owners: Ronald Bailey

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

An 18 inch variance from the South side lot line, a 24 inch variance from the front lot line and a 18 inch variance from the driveway sight line to allow for the installation of a new monument sign. The sign would be 10 feet off the sidewalk.

**Revised Variation Requests:**

1. A one foot, six-inch (1'6") Variation from the setback requirement from the south property line;
2. A one foot, six-inch (1'6") Variation from the setback requirement from the entry/access drive (to the north of the proposed sign); and
3. A nine foot (9') Variation from the setback requirement from the west property line.



## FINDINGS OF FACT

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

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

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

The size of the landscape area was developed for the sign in our 2012 improvement plan, utilizing setback at the time, cannot be expanded. We would lose parking and the necessary width of the driveway

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

The difficulty in property value would be encountered if Baileys ever wanted to sell the building out to another company. With surrounding and related businesses having monument signs, our value would be less. The sign gains attractability because of its visibility from Oak Park Ave.. If the monument is not allowed, it will decrease demand for the space.

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

New ordinances were put into place extending the setbacks along Oak Park Ave.

## FINDINGS OF FACT (CONTINUED)

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

There is only one location available to add a monument sign. The layout of the property makes this the only suitable area to erect our sign.

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

We believe the design of our monument sign would add a nice feature to the Oak Park Ave corridor. It will add to the aesthetic feature of our expanded renovation and compliment our patio area.

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

There will be no obstruction of traffic. The sign will only enhance the neighboring properties.

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

The sign adds to the aesthetic value and historic authenticity of the downtown corridor as a family establishment and gathering place

### FINDINGS OF FACT (Continued)

H. Describe how the requested Variance **will not**:

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

The monument sign will have no negative impact on the adjacent properties

2. Substantially increase the congestion of the public streets.

There will be no increase in congestion but hopefully will attract new business customers to all the surrounding businesses.

3. Increase the danger of fire.

N/A

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

There is substantial landscaping surrounding the sign for drainage.

5. Endanger the public safety.

Not at all.

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

We believe the beautiful design of the monument sign will increase the aesthetic value of all the surrounding properties.

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

**CLERK’S CERTIFICATE**

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

**ORDINANCE NO. 2016-O-049**

**AN ORDINANCE GRANTING VARIATIONS FOR CERTAIN PROPERTY LOCATED AT 17424 OAK PARK AVENUE – SECTION XII.4.E. -THE ATTIC DOOR**

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

**AYES:**

**NAYS:**

**ABSENT:**

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

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

By: \_\_\_\_\_  
Village Clerk

ORDINANCE NO. 2016-O-049

AN ORDINANCE GRANTING VARIATIONS FOR CERTAIN PROPERTY  
LOCATED AT 17424 OAK PARK AVENUE – SECTION XII.4.E. -THE ATTIC DOOR

**WHEREAS**, a Petition for granting a Variation, 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**, said Plan Commission held a public hearing on the question of whether the requested Variation should be granted on July 7, 2016, at the Village Hall of this Village, at which time all persons present were afforded an opportunity to be heard; and

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

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

**Section 1:** That this President and Board of Trustees, after considering the report and findings and recommendations of the Plan Commission and other matters properly before it, finds as follows:

- (a) That the Petitioner, Wade Randolph of Effective Signs, is the representative of The Attic Door who will occupy the property under consideration (the "Subject Property"), legally described as follows:

LOT 1 AND THE NORTH HALF OF LOT 2 IN HERMAN STOECKMANN'S SUBDIVISION, BEING A SUBDIVISION OF THE SOUTH 433 FEET OF THE EAST 183 FEET OF THE SOUTHWEST QUARTER OF SECTION 30, TOWNSHIP 36 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, ALL IN COOK COUNTY, ILLINOIS.

**Commonly Known as: 17424 Oak Park Avenue, Tinley Park, Illinois.**

- (b) That Petitioner has requested a nine foot (9') Variation from Section XII.4E., Table 4.E.1 (Legacy Code, Sign Regulations) of the Zoning Ordinance , where a "Monument- Ground" type sign is required to be located ten feet (10') from all property lines and entry/access drives to allow the Petitioner to replace an existing ground with a new ground sign that would be located at a one foot (1') setback from the east (Oak Park Avenue) property line at the above-referenced location;
- (c) That the Plan Commission voted in favor of recommending to the Village Board that the Variations requested by Petitioners be granted;
- (d) That the Property in question cannot yield a reasonable return if permitted to be used only under the conditions allowed by the regulations in the district because if the petitioner installed a sign meeting the ten foot (10') setback requirement, the new sign would not between the required setback and the building since the sign is 5'10" wide and the available space between the required setback and building is 5'6". The sign could be reduced in size to fit within that 5'6" wide area; however, a sign meeting the required setback would be 13'6" from the sidewalk, which is substantially further away from the street than the existing sign, which is about 3'11" from the sidewalk, and the ability for potential customers to see the sign is diminished.
- (e) The plight of the owner is due to unique circumstances because they propose to replace an existing sign with a new sign in relatively the same location. The Petitioner is not asking to have a sign closer to the property line than the existing sign; in fact, the new sign would be 7" further west from the existing sign in order to meet a 1' setback from the property line.
- (f) The Variation, if granted, will not alter the essential character of the locality as it will be in roughly the same place as the existing sign. Also, other freestanding signs within the Legacy District do not meet the current requirements for a 10' setback.

(g) That the Petitioners have provided evidence establishing the they have met the standards for Variations contained in Section X.G.4 of the Zoning Ordinance;

**Section 2:** That a nine foot (9') Variation from Section XII.4E., Table 4.E.1 (Legacy Code, Sign Regulations) of the Zoning Ordinance , where a "Monument-Ground" type sign is required to be located ten feet (10') from all property lines and entry/access drives to allow the Petitioner to replace an existing ground with a new ground sign that would be located at a one foot (1') setback from the east (Oak Park Avenue) property line at the above-referenced location, is hereby granted.

**Section 3:** That the Village Clerk is hereby ordered and directed to publish this Ordinance in pamphlet form and this Ordinance shall be in full force and effect from and after its passage, approval and publication as required by law.

**PASSED** this        day of        , 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.

By: \_\_\_\_\_  
Village President

**ATTEST:**

By: \_\_\_\_\_  
Village Clerk

**PAMPHLET**  
**BACK OF PAMPHLET**

**ORDINANCE NO. 2016-O-049**

**AN ORDINANCE GRANTING VARIATIONS FOR CERTAIN PROPERTY  
LOCATED AT 17424 OAK PARK AVENUE – SECTION XII.4.E. -THE ATTIC DOOR**

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

PAMPHLET

FRONT OF PAMPHLET

ORDINANCE NO. 2016-O-049

AN ORDINANCE GRANTING VARIATIONS FOR CERTAIN PROPERTY  
LOCATED AT 17424 OAK PARK AVENUE – SECTION XII.4.E. -THE ATTIC DOOR

Published in pamphlet form this \_\_\_\_\_ day of \_\_\_\_\_, 2016, by Order of the Corporate Authorities of the Village of Tinley Park, Cook and Will Counties, Illinois.

By: \_\_\_\_\_  
PATRICK E. REA  
Village Clerk



# PLAN COMMISSION STAFF REPORT

July 7, 2016

## THE ATTIC DOOR (17424 Oak Park Avenue)

Variation from the Legacy Code Sign Regulations (Sign Setback)

### Petitioner

Wade Randolph of Effective Signs, on behalf of The Attic Door

### Property Address

17424 Oak Park Avenue

### PINs

28-30-314-003-0000,  
28-30-314-004-0000

### Parcel Size

0.25 acres ±  
(11,250 square feet)

### Zoning

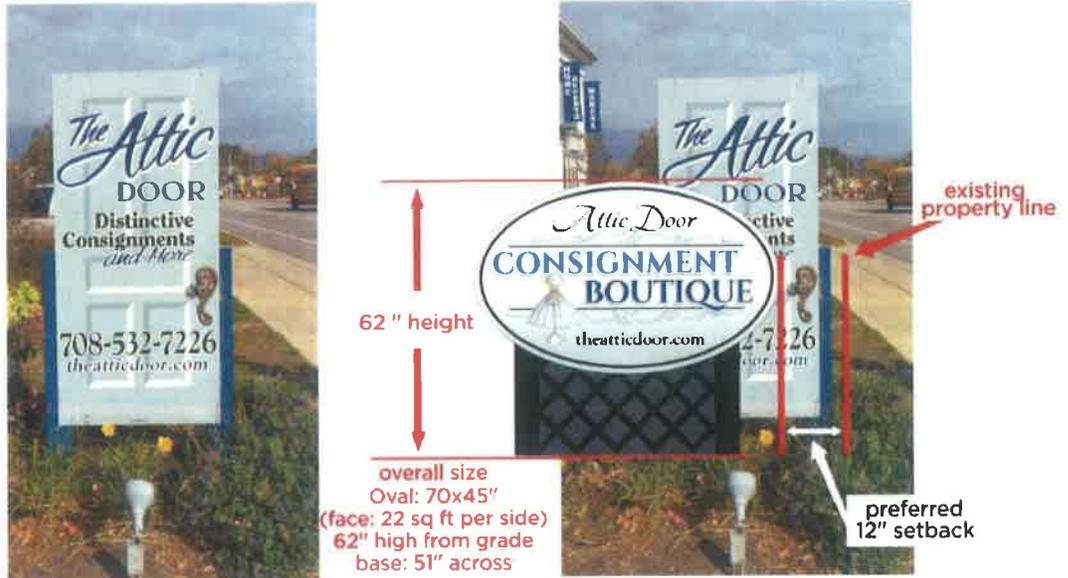
DC (Downtown Core)

### Approval Sought

Variation for a sign setback

### Project Planner

Stephanie Kisler, AICP  
Planner I



Existing Ground Sign (left) and Proposed Ground Sign

## SUMMARY OF VARIATION REQUEST

The Petitioner, Wade Randolph of Effective Signs, on behalf of The Attic Door, are requesting the following Variation concerning ground signage on an existing site located at 17424 Oak Park Avenue, Tinley Park, Illinois:

1. A nine foot (9') Variation from Section XII.4.E., Table 4.E.1. (Legacy Code, Sign Regulations) of the Zoning Ordinance, where a "Monument - Ground" type sign is required to be located ten feet (10') from all property lines and entry/access drives.

This Variation would allow the Petitioner to replace an existing ground sign with a new ground sign that would be located at a one foot (1') setback from the east (Oak Park Avenue) property line at 17424 Oak Park Avenue in the DC (Downtown Core) Zoning District.

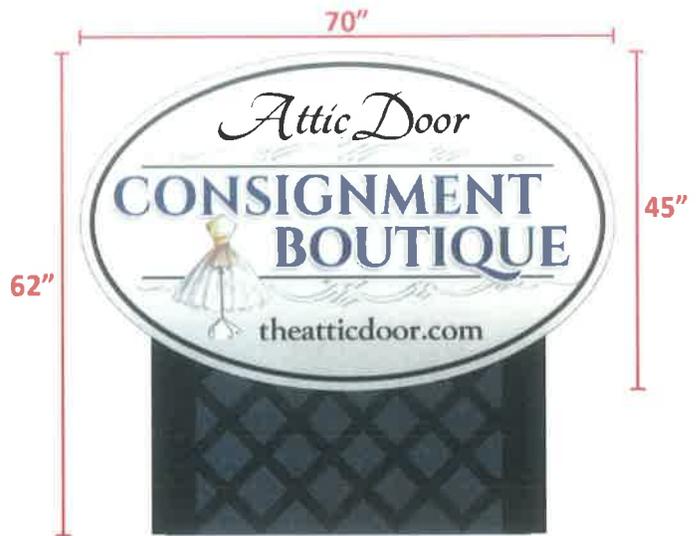
**UPDATES FROM THE JUNE 2, 2016 STAFF REPORT ARE IN RED**

**BACKGROUND**

The subject property is located in the Downtown Core District in the Legacy District. The owners of the Attic Door wish to replace their existing non-conforming sign with a new Medium Dense Overlay (MDO) wood sign. **The proposed sign will be 5'2" in height and have 17.17 square feet (SF) of sign face area.**

The proposed sign is considered a *Ground – Monument* sign (see Section XII.4.d.) and therefore is limited to 8' in height. The area of a sign in this area is limited to 1 SF (per sign face) for each linear foot (LF) of frontage along a front lot line with a maximum area of 32 SF. The subject parcel has 75 LF of frontage along Oak Park Avenue, therefore a total of 75 SF would be the maximum sign area but for the 32 SF limitation. The proposed sign meets code with respect to sign height and area.

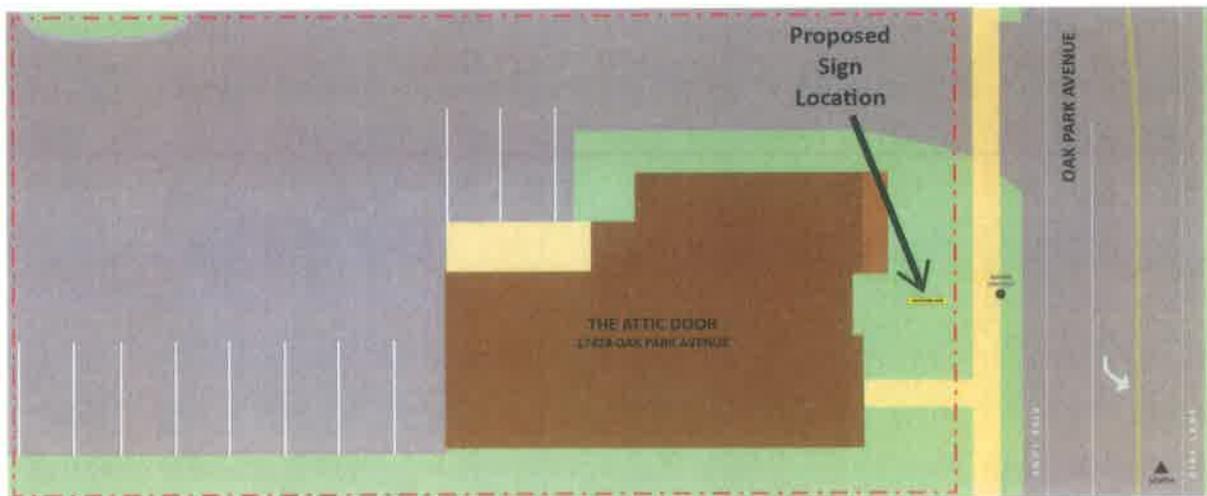
The Petitioner is proposing to locate the sign 1' from the east property line. The required setback for a ground mounted sign is 10'; therefore a Variation is required for the proposed setback.



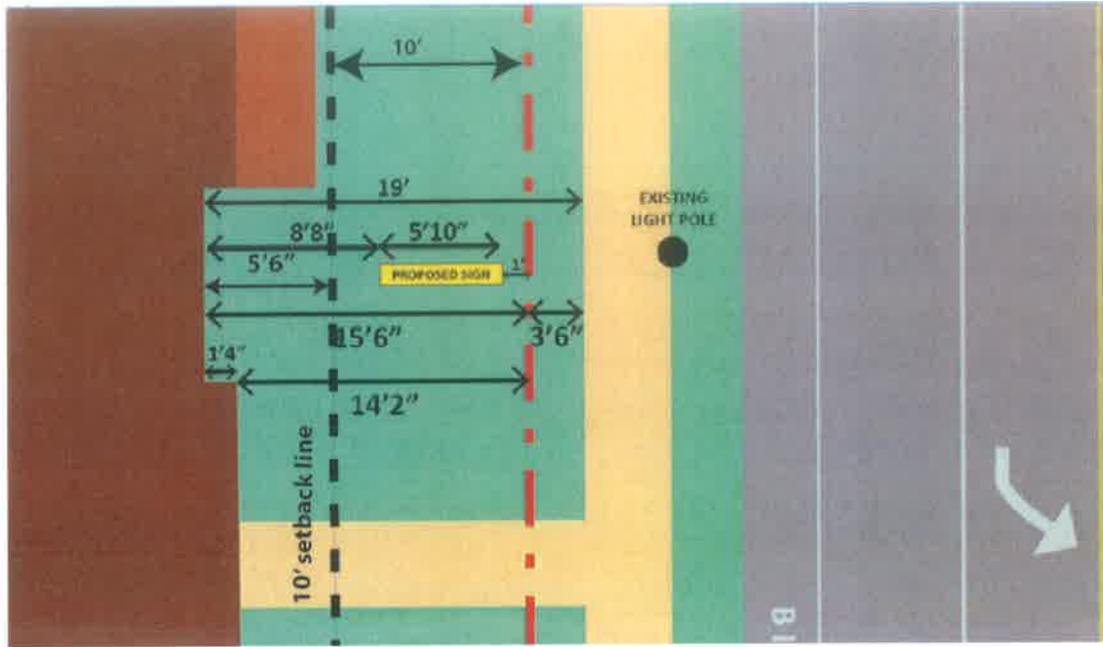
**VILLAGE STAFF COMMENTS**

Staff has reviewed the petition for a Variation from the required setback for a ground sign. It is important for the Plan Commission to note that signs for properties within the Village's Legacy District must adhere to the sign regulations of the Legacy Code (Section XII.4. of the Zoning Ordinance) which takes precedence over the sign regulations in the Zoning Ordinance (Section IX) and further that Variations from the Legacy Code are required to come before the Plan Commission rather than the Zoning Board of Appeals.

Staff from the Public Works, Engineering, Building, Fire, and Police Departments reviewed the Petitioner's request; no concerns were noted for the Variation request.



**Diagram 1: Proposed Sign Location**



**Diagram 2: Site Dimensions for Proposed Sign**

**Variation Request: Setback from the East Property Line**

The Petitioner proposes to install a new ground sign, (5' 10" in width) one foot (1') from the east property line instead of the required ten feet (10'). Note that the property line is three feet, six inches (3'6") west of the sidewalk, so the proposed sign will be located about four feet, six inches (4'6") west of the edge of the sidewalk.

The Attic Door building has varying setbacks (ranging from 11' - 16') from their east property line. As indicated in the above diagram, there is inadequate area for the Petitioner to meet the required ten foot (10') setback since there is only, 5'6" space available between the required setback and the building. The Petitioner is concerned about the visibility of the sign if it were to be located any further west than the existing sign. Staff notes that the proposed sign placement which is closer to Oak Park Avenue is consistent with existing ground signs that are nonconforming to the current setback requirement.

Additionally, it is important to note that the proposed sign complies with other setback regulations (entry/access drive and south property line) and does not require a Variation for these other dimensions.

**EXISTING GROUND SIGNAGE**

Staff has been investigating the feasibility of setback requirements for ground signs within the Legacy District. The majority of the existing ground signs along Oak Park Avenue do not meet the ten foot (10') setback requirement and are considered legal nonconforming signs since they were erected prior to the adoption of the Legacy Code. If an owner of an existing legal nonconforming sign wishes to alter their sign, the sign has to be brought into conformance with the current regulations, including the setback requirement, or must receive a Variation. Staff notes that Variations are not a practical or expedient solution when there are a large number of existing nonconforming signs. A large number of Variations to the same regulation typically indicates that something in the code is not effective or appropriate for the conditions of the district and a revision may need to be considered. Staff anticipates recommending Text Amendments to the Sign Regulations (Section IX) of the Zoning Ordinance and the Legacy District's sign regulations (Section XII.4.) in the near future.

In a recent meeting with the MainStreet Commission, Staff discussed the setback issues for freestanding signs. It was the consensus of the group to revise the current regulations to a one foot (1') setback from property lines and determine a proper setback from entry/access drives on a case-by-case basis during the Building Permit process to ensure safety and visibility. This requirement would create the least amount of nonconformities in the Legacy District while still maintaining some distance from the property lines and sidewalks. (See Appendix A for a summary of the MainStreet Commission comments). Draft minutes from the MainStreet Commission meeting have also been provided within the meeting packet. Staff will be reviewing this recommendation and provide a comprehensive recommendation to the Plan Commission at a future meeting. In the meantime, the Plan Commission may wish to consider this recommendation from the MainStreet Commission when reviewing the Petitioner's Variation request.

## **STANDARDS FOR GRANTING A VARIATION**

Per Section X.G.4. and Section XII.5.H. of the Zoning Ordinance, the Plan Commission shall not recommend a Variation from the regulations of the Zoning Ordinance unless it shall have made Findings of Fact, based upon the evidence presented for each of the Standards for Variations listed below.

- 1. The property in question cannot yield a reasonable return if permitted to be used only under the conditions allowed by the regulations in the district in which it is located.**
  - If the Petitioner installed a sign meeting the ten foot (10') setback requirement, the new sign would not fit between the required setback and the building since the sign is 5'10" wide and the available space between the required setback and the building is 5'6".
  - The sign could be reduced in size to fit within that 5'6" wide area; however, a sign meeting the required setback would be 13'6" from the sidewalk, which is substantially further away from the street than the existing sign, which is about 3'11" from the sidewalk, and the ability for potential customers to see the sign is diminished.
- 2. The plight of the owner is due to unique circumstances.**
  - The Petitioner's request is unique because they propose to replace an existing sign with a new sign in relatively the same location. The Petitioner is not asking to have a sign closer to the property line than the existing sign; in fact, the new sign would be 7" further west from the existing sign in order to meet a 1' setback from the property line.
  - The Petitioner's building does not provide much space for a freestanding sign that would meet the setback requirement due to the building setback being closer to Oak Park Avenue. Staff notes that there are many signs within the Legacy District that do not meet the 10' sign setback requirement so the placement of the sign is not unique.
- 3. The Variation, if granted, will not alter the essential character of the locality.**
  - The sign will not alter the character of the locality since it will be in roughly the same place as the existing sign. Other freestanding signs within the Legacy District do not meet the current requirement for a 10' setback.
- 4. Additionally, the Plan Commission shall also, in making its determination whether there are practical difficulties or particular hardships, take into consideration the extent to which the following facts favorable to the Petitioner have been established by the evidence:**

- a. The particular physical surroundings, shape, or topographical condition of the specific property involved would result in a particular hardship upon the owner, as distinguished from a mere inconvenience, if the strict letter of the regulations were carried out;
- b. The conditions upon which the petition for a Variation is based would not be applicable, generally, to other property within the same zoning classification;
- c. The purpose of the Variation is not based exclusively upon a desire to make more money out of the property;
- d. The alleged difficulty or hardship has not been created by the owner of the property, or by a previous owner;
- e. The granting of the Variation will not be detrimental to the public welfare or injurious to other property or improvements in the neighborhood in which the property is located; and
- f. The proposed Variation will not impair an adequate supply of light and air to an adjacent property, or substantially increase the congestion in the public streets, or increase the danger of fire, or endanger the public safety, or substantially diminish or impair property values within the neighborhood.

## APPROPRIATE MOTION

If the Plan Commission wishes to make a motion, the following motion is written in the affirmative for the Commission's consideration:

"...make a motion to consider recommending that the Village Board grant the Petitioner, Wade Randolph of Effective Signs, on behalf of The Attic Door, the following Variation concerning a proposed ground sign at 17424 Oak Park Avenue:

1. A nine foot (9') Variation from Section XII.4.E., Table 4.E.1. (Legacy Code, Sign Regulations) of the Zoning Ordinance, where a "Monument – Ground" type sign is required to be located ten feet (10') from all property lines and entry/access drives.

This Variation would allow the Petitioner to replace an existing ground sign with a new ground sign that would be located at a one foot (1') setback from the east (Oak Park Avenue) property line at 17424 Oak Park Avenue in the DC (Downtown Core) Zoning District."

...With the following conditions:

1. *[any conditions that the Plan Commission would like to recommend.]*

...Based on the evidence provided at this hearing and the following:

1. That the Petitioners have provided evidence establishing that they have met the standards for Variations contained in Section X.G.4. of the Zoning Ordinance.
2. *[any other facts or unique circumstances that the Plan Commission would like to mention.]*

**APPENDIX A.****MAINSTREET COMMISSION COMMENTS**

Staff discussed ground sign setback requirements with the MainStreet Commission at their May 18, 2016 meeting in the Fulton Conference Room at Village Hall. Draft minutes from this meeting have been provided in the Plan Commission Packet with this Staff Report. The MainStreet Commission had a conversation with Staff about signage in the Legacy District as a whole as well as speaking about specific issues, such as ground sign setback requirements. Staff provided a short slideshow of some of the existing ground signs within the Legacy District to aid in discussion. Some of the main discussion points within the meeting were:

- Overall Concerns:
  - Wanting the sign regulations to be more business-friendly.
  - Wanting consistency with signage within the Legacy District (sign face area, sign height, and sign setback).
  - Wanting better maintenance of existing signage.
  
- Ground Signs:
  - Concerns with safety if there is not any setback standard.
  - Ideas about using an average setback after studying the existing signage.
  - Ideas about not allowing properties with zero to five foot (0-5') building setbacks to have any ground sign.
  - Ideas about having a one foot (1') setback requirement and then having Staff review for safety concerns at the permit stage.



**MINUTES OF THE PLAN COMMISSION**  
**VILLAGE OF TINLEY PARK,**  
**COOK AND WILL COUNTIES, ILLINOIS**  
**JULY 7, 2016**

The Regular Meeting of the Plan Commission was held in the Council Chambers of Village Hall on July 7, 2016 at 7:30p.m.

**ROLL CALL**

Plan Commissioners: Kevin Bergthold  
Lori Kappel  
Ken Shaw  
Tim Stanton  
John Domina  
Ed Matushek III, Chairman

Absent Plan Commissioners: Mark Moylan  
Peter Kroner  
Anthony Janowski

Village Officials and Staff: Paula Wallrich, Interim Community Development Director  
Stephanie Kisler, Planner I  
Barbara Bennett, Commission Secretary

**CALL TO ORDER**

PLAN COMMISSION CHAIRMAN MATUSHEK called to order the Regular meeting of the Plan Commission for July 7, 2016 at 7:30 p.m.

**APPROVAL OF MINUTES**

A motion was made by COMMISSIONER STANTON, seconded by COMMISSIONER SHAW to approve the minutes of the June 16, 2016 meeting of the Plan Commission. Vote by voice. PLAN COMMISSION CHAIRMAN MATUSHEK declared the Motion approved.

A motion was made by COMMISSIONER SHAW, seconded by COMMISSIONER STANTON, to open the Public Hearing on Bailey's Bar & Grill (17731 Oak Park Avenue – Variation for a Ground Sign within the Legacy District) at 7:35 p.m. The motion was approved unanimously by voice call. CHAIRMAN MATUSHEK declared the Motion approved.

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.

**TO:** VILLAGE OF TINLEY PARK PRESIDENT AND BOARD OF TRUSTEES  
**FROM:** VILLAGE OF TINLEY PARK PLAN COMMISSION  
**SUBJECT:** MINUTES OF THE JULY 7, 2016 REGULAR MEETING  
**ITEM #2:** PUBLIC HEARING  
**THE ATTIC DOOR – 17424 OAK PARK AVENUE – VARIATION FOR A GROUND SIGN WITHIN THE LEGACY DISTRICT**

Consider a proposal from Wade Randolph of Effective Signs, on behalf of The Attic Door, for the following Variation concerning ground signage on an existing site located at 17424 Oak Park Avenue, Tinley Park, Illinois, including:

1. A nine foot (9') Variation from Section XII.4.E., Table 4.E.1. (Legacy Code Sign Regulations) of the Zoning Ordinance, where a "Monument – Ground" type sign is required to be located ten feet (10') from all property lines and entry/access drives.

This Variation would allow the Applicant to replace an existing ground sign with a new ground sign that would be located at a one foot (1') setback from the east (Oak Park Avenue) property line at 17424 Oak Park Avenue in the DC (Downtown Core) Zoning District.

Present were the following:

Plan Commissioners: Kevin Bergthold  
Lori Kappel  
Ken Shaw  
Tim Stanton  
John Domina  
Ed Matushek III, Chairman

Village Officials and Staff: Paula Wallrich, Interim Community Development Director  
Stephanie Kisler, Planner I  
Barbara Bennett, Commission Secretary

Guest: Wade Randolph of Effective Signs on behalf of The Attic Door

A motion was made by COMMISSIONER BERGTHOLD, seconded by COMMISSIONER KAPPEL, to open the Public Hearing on The Attic Door (17424 Oak Park Avenue – Variation for a Ground Sign within the Legacy District) at 7:46 p.m. The motion was approved unanimously by voice call. CHAIRMAN MATUSHEK declared the Motion approved.

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.

CHAIRMAN MATUSHEK requested anyone present in the audience who wished to give testimony, comment, engage in cross-examination or ask questions during the Hearing stand and be sworn in.

STEPHANIE KISLER, Planner I, gave an overview of the proposed Variation concerning ground signage on an existing site located at The Attic Door at 17424 Oak Park Avenue. She noted that there were no concerns from Staff for the Variation request. The majority of the existing ground signs along Oak Park Avenue do not meet the ten foot (10') setback requirement and are considered legal nonconforming signs since there were erected prior to the adoption of the Legacy Code. In this case, the Applicant is replacing an existing sign which is currently less than one foot (1') from the east property line. The required setback for a ground sign is ten feet (10'); therefore, a Variation is required for the proposed sign's lesser setback of one foot (1') from the property line. There is inadequate area between the front of the building and the property line for the Applicant to meet the required ten foot (10') setback. Additionally, Staff noted that the proposed sign complies with other setback regulations for the entry/access drive and south property line and does not require a Variation for these setbacks.

MS. KISLER proceeded to review the Standards for Granting a Variation and provided Findings of Fact for the record:

1. The property in question cannot yield a reasonable return if permitted to be used only under the conditions allowed by the regulations in the district in which it is located.
  - If the Applicant installed a sign meeting the ten foot (10') setback requirement, the new sign would not fit between the required setback and the building since the sign is 5'10" wide and the available space between the required setback and the building 5'6".
  - The sign could be reduced in size to fit within that 5'6" wide area; however, a sign meeting the required set back would be 13'6" from the sidewalk, which is substantially further away from the street than the existing sign, which is about 3'11" from the sidewalk, and the ability for potential customers to see the sign is diminished.
2. The plight of the owner is due to unique circumstances.
  - The Applicant's request is unique because they propose to replace an existing sign with a new sign in relatively the same location. The Applicant is not asking to have a sign closer to the property line than the existing sign; in fact, the new sign would be 7" further west from the existing sign in order to meet a 1' setback from the property line.
  - The Applicant's building does not provide much space for a freestanding sign that would meet the setback requirement due to the building setback being closer to Oak Park Avenue. Staff notes that there are many signs within the Legacy District that do not meet the 10' sign setback requirement so the placement of the sign is not unique.
3. The Variation, if granted will not alter the essential character of the locality.
  - The sign will not alter the character of the locality since it will be in roughly the same place as the existing sign. Other freestanding signs within the Legacy District do not meet the current requirement for a 10' setback.

CHAIRMAN MATUSHEK asked if the Applicant had anything to add to the record. WADE RANDOLPH indicated that he did not have any information to add.

CHAIRMAN MATUSHEK inquired about landscaping requirements for the sign. MS. KISLER noted that Section IX of the Zoning Ordinance was recently amended to include more specific landscaping requirements around the base of ground signs and that a condition of approval of a building permit would reflect the required square footage of landscaping. She added that the site's existing landscaping is extensive and well maintained and believes that the Applicant will provide nice landscaping near the proposed sign.

A motion was made by COMMISSIONER BERGTHOLD to recommend that the Village Board grant the Applicant, Wade Randolph of Effective Signs, on behalf of The Attic Door, the following Variation concerning a proposed ground sign at 17424 Oak Park Avenue:

1. A nine foot (9') Variation from Section XII.4.E., Table 4.E.1. (Legacy Code Sign Regulations) of the Zoning Ordinance, where a "Monument – Ground" type sign is required to be located ten feet (10') from all property lines and entry/access drives.

This Variation would allow the Applicant to replace an existing ground sign with a new ground sign that would be located at a one foot (1') setback from the east (Oak Park Avenue) property line at 17424 Oak Park Avenue in the DC (Downtown Core) Zoning District.

The motion was seconded by COMMISSIONER STANTON.

AYE: Plan Commissioners John Domina, Kevin Bergthold, Lori Kappel, Ken Shaw,  
Tim Stanton, and Chairman Ed Matushek

NAY: None

ABSENT: Plan Commissioners Anthony Janowski, Peter Kroner, and Mark Moylan

THE MOTION WAS APPROVED UNANIMOUSLY by roll call. CHAIRMAN MATUSHEK declared the Motion approved.

A motion was made by COMMISSIONER BERGTHOLD, seconded by COMMISSIONER SHAW to close the Public Hearing at 7:55 p.m. THE MOTION WAS APPROVED UNANIMOUSLY by voice call. CHAIRMAN MATUSHEK declared the Motion approved.



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

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

**PETITIONER INFORMATION**

Name: Effective Signs Inc - c/o Wade Randolph

Mailing Address: 17038 Oak Park Ave

City: Tinley Park State: IL Zip: 60477

Day Phone: [REDACTED] Evening Phone: \_\_\_\_\_

Cell Phone: \_\_\_\_\_ Fax Number: [REDACTED]

Email Address: [REDACTED]

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

**PROPERTY INFORMATION**

Street Address: 17424 Oak Park Avenue

Owners: Christie Johnson

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

A 6' foot variance from Section XII.4.E., Table 4.E.1. (Legacy Code, Sign Regulations) of the Zoning Ordinance, where a freestanding frame type sign is required to be located ten feet from all property lines and access drives. This variance would allow for a frame sign to be constructed at a 4' foot setback from the east (Oak Park Avenue) property line.

**Revised Variation Request:**

1. A nine foot (9') Variation from Section XII.4.E., Table 4.E.1. (Legacy Code, Sign Regulations) of the Zoning Ordinance, where a "Monument - Ground" type sign is required to be located ten feet (10') from all property lines and entry/access drives.



## FINDINGS OF FACT

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

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

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

We wish to erect a new, attractive frame-style sign to the east of the Attic Door shop. This new sign will replace the existing 36" wide x 84" foot tall frame sign. The proposed new sign will be 4' feet tall overall with the sign faces 60"w x 38"h and meet the requirements of the Legacy Code, with the exception of the 10 foot required setback from the property line. The Attic Door shop actual building is only 12 feet from the east property line, so meeting the setback requirement for the sign would be impractical since the sign would be 2 feet from the building.

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

We are not able to re-locate a new sign in the current location because the revised legacy code does not allow for ground signs to be installed closer than 10' from all property lines.

At this time, there are many other signs on Oak Park Avenue that were installed before the new legacy code was in effect, closer to the frontage property line and have more visibility.

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

The sign code was changed. This code effects businesses on Oak Park Avenue that are already challenged by visibility. It reduces a visible sign option available to a majority of small businesses on Oak Park Avenue.

## FINDINGS OF FACT (CONTINUED)

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

This may be generally applicable to some other properties with nonconforming ground signs in the Legacy District. There also are properties in Tinley Park that are not within the special Legacy District area are not required to have a 10 foot setback for ground signs. The Attic Door shop has a 12' foot setback from the east property line and the building is 70+ years old, and it was actually occupied as a house until the 1980s. None of the zoning changes for allowance of a setback for signs could have been foreseen.

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

The intent of the variance is to allow a new sign to be installed at a lesser setback (as indicated above) and only in the old sign location, not any closer to the east property line or to create an obstacle.

More importantly, the new sign has a new design and logo that is being used on all other marketing materials, additionally; the front of the building has been painted to tie in with the new design.

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

There are no visual obstructions. Additionally; the current sign is 7' high and the new sign will conform to the new 48" height. There has been a sign in this same location for 18 years with no incidents. A new sign will attract customers and make the property look better.

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

The new sign took thought and hours of design time and a few revisions to arrive at the final layout. It is more descriptive of what the business is and a generally softer layout than the previous sign. Also, at the new required lower height of 4'; the sign will relate to the building and landscape as well as being quite visible to pedestrians and vehicle traffic.

## FINDINGS OF FACT (Continued)

H. Describe how the requested Variance **will not**:

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

The proposed sign will not impair an adequate supply of light and air to adjacent properties because it will be set back 50 feet from the nearest property on the north and 25 feet from the nearest property on the south. Additionally, the sign faces will be 60" x 38" ; 48" in height overall , which is smaller than the existing sign which is 36" x 84"; 96' height overall

2. Substantially increase the congestion of the public streets.

The proposed sign will not increase the congestion in the public streets because the sign will be easily readable by passersby and not have any attention-getting or flashing or distracting display."

3. Increase the danger of fire.

The sign will meet all applicable Building Codes and Fire Codes. The proposed sign will not increase the danger of fire because the sign will be created and installed by a business that is licensed and bonded with the Village.

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

The proposed sign will not create drainage problems on adjacent properties because the sign is 50 feet from the nearest property on the north and 25 feet from the nearest property on the south. Additionally, the sign faces will be 60" x 38"; 48" overall height, which is smaller than the existing sign which is 36 x 84"; 96" in height.

5. Endanger the public safety.

The proposed sign will not endanger the public safety because it will be created and installed by a professional and will meet all current Village codes (with exception to the proposed variance for the setback of the sign- which is clear of the sidewalk) The sign will not cause any line-of-sight issues with pedestrians, bicyclists, vehicles, etc.

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

The proposed sign will not impair property values within the area because it will fit in with the character of the Legacy District and attract new customers to the area.

# MEMORANDUM



**To: Brian Maher, Chair**  
**Finance and Economic Development Committee**

**From: David Niemeyer, Village Manager** *DN*

**Cc: Village Board**

**Date: July 15, 2016**

**Re: Economic Development Services**

---

Attached is a proposal for economic development services from Mannheim Solutions. We are proposing that Mannheim Solutions assist us with economic development projects while the Village searches for a replacement for Ivan Baker. We interviewed Mr. Mannheim and Mr. Hopkins with the company, and we also interviewed 2 candidates provided to us by GovTemps. In my estimation, Mannheim Solutions was by far the most qualified. They are both seasoned economic development professionals, and have done similar work for Alsip, Lansing, Appleton, Wisconsin, DeKalb, Roscoe, and the Rockford Economic Development Council to name a few.

Their fee will be \$100 per hour. They will be capped at 20 per hours per week except as approved by me. We have the ability to cancel their services at any time. Mannheim Solutions would need to give us 30 days notice to cancel. Brad and Paula have also volunteered to manage some of the projects so we will not need to use Mannheim Solutions for every economic development project.



July 14, 2016

David Niemeyer, Village Manager  
Village of Tinley Park  
16250 South Oak Park Avenue  
Tinley Park, IL 60477

RE: Proposal for Economic Development Services

Dear Mr. Niemeyer:

Attached to this cover letter is a proposal for economic development services for the Village of Tinley Park to perform economic development services in collaboration with the Village Manager, The Village Board, and Village's economic development team.

This proposal is designed to provide strategic and tactical direction for the Village to maintain a sustainable business climate within Tinley Park, and to attract new jobs, private investment and tax base to the Village. Manheim Solutions is prepared to be flexible regarding the services required by the Village.

Manheim Solutions is an eight-year old Illinois corporation. Chris Manheim will be the primary contact, assisted by Roger Hopkins, Hopkins Solutions LLC, a sole member LLC as a sub-contractor, for this project and service proposed. Our team has eighty years of community and economic development experience in Illinois and Wisconsin.

If you have any questions, please contact me. We look forward to hearing from you at your earliest convenience.

Respectfully,

Chris Manheim,  
President, Manheim Solutions, Inc.

**Village of Tinley Park**  
**Proposal for Economic Development Services**

**Manheim Solutions, Inc.**

July 14, 2016

Working as a consultant to the Village Manager, Manheim Solutions will provide economic development services to pursue opportunities in the Village's business and commercial corridors, and assist the Village with attraction, retention and expansion of businesses with the objective of creating jobs, investment and tax revenue for the Village

**Economic Development Services.** Manheim Solutions, working under the general direction of the Village Manager, will undertake to advise the economic development team on the execution of recruitment and expansion tactics and strategies to convert suspects and prospects into successful economic development projects in the Village.

Manheim Solutions will work with the Village Manager and the Village's economic development team to respond to inquiries and proposals for development and assist with presenting the Village's position on land use, zoning, incentives, codes, access and infrastructure public investment in order to develop negotiating positions relative to working to attract businesses and developers that propose economic development projects in the Village.

Manheim Solutions will work with the Village Manager to develop and manage prospects that include existing and new retailers, businesses, developers and brokers in order to track those prospects week-by-week and month-by-month. With the Village Manager, prospect and retention/expansion reports will be revised and updated weekly. These reports may identify the potential expectation of impact on Village sales, property, hospitality and other revenues as a quantitative measure of opportunity and success.

Manheim Solutions will assist with economic development projects that will include negotiations, the periodic assessment and evaluation of Village incentives, the impacts on commercial development of provisions of annexation and development agreements, and work with Village officials on major investments in Village infrastructure, such as extension and expansion of sewer, water, storm utilities and development of highway, traffic and intersection improvements and application for assistance from various government organizations.

Monthly Deliverables:

- Provide weekly verbal reports and a monthly comprehensive written report on activities with regard to responsibilities, deliverables, outcomes and measurements.
- Collaborate with the Village Manager and the Village Finance and Economic Development Trustee on current economic development projects and programs.
- Collaborate and contribute on the preparation of drafts of analysis of projects based on established Village programs and policies for tax increment financing assistance, tax abatement, sales and utility tax rebates, retail and hospitality attraction and development, and redevelopment.
- Evaluate and make recommendations regarding development and redevelopment agreements.
- In collaboration with the Village Manager, be available to appear before the Village Board and other Village committees regarding the implementation of economic development projects, prospects and businesses.

**Price Proposal**

The following table provides a proposal for economic development prospect management, sales and marketing service program costs, not including Village staff expenses. The Village will cover licensing expenses (e.g., GIS software, website hosting costs, purchase of ESRI and other reports) and other professional (including infrastructure and traffic engineering) services required. Manheim Solutions will not commit the Village to additional costs without prior written or email permission. The Village shall be permitted to cancel this agreement at any time; and Manheim Solutions shall provide at least 30 days’ notice should it desire to cancel the agreement. Either party may suspend services for a period of time, such that actual consulting time is only billed as earned.

Expense	Description	Amount
Economic Development Services	To be billed at the rate of \$100/hour based on ¼ hour increments; with once per month billing; not including travel time to the Village or appointments; not to exceed 80 hours per month, except as approved by the Village Manager; including up to 2 additional hours of phone consultation per week.	Not to Exceed: \$8,000/ Month

# Economic Development Advisors



## Consulting Services Background

**Manheim Solutions, Inc.**

In Collaboration with

**Hopkins Solutions, LLC**

-Submitted to the Village of Tinley Park-

June 30, 2016

Copyright 2016: All rights reserved. Ideas and concepts contained in this document cannot be replicated without the express permission of Manheim Solutions, Inc.

# TABLE OF CONTENTS

Letter of Interest .....3

Qualifications.....4

Current Client List .....7

Resumes.....10

## Letter of Interest

---



June 30, 2016

Mr. Ivan Baker  
Director of Economic Development  
Village of Tinley Park

RE: Economic Development Advisors Background

Dear Ivan,

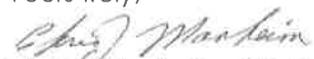
Both Roger Hopkins and I are honored that you requested us to meet with Tinley Park to assist with its economic development program upon your departure. Although we have known each other a long-time, it occurred to Roger and I that you, and most of your staff and officials, may wish to have additional background about our firms, as well as ourselves. In particular, our experience in economic development is extensive throughout the Chicago metropolitan area, including Will and southern Cook counties.

Attached to this cover letter are our professional biographies, as well as full resumes. After our initial meeting, we will be pleased to provide a full proposal of services. In addition, we have an extensive list of support through what we call the **Manheim Solutions Team**. These are fellow economic development and community development professionals from across the region and the nation. Their biographies may be found at <http://www.manheimsolutions.com/about/>.

Manheim Solutions, Inc. is an 8-year old Illinois subchapter S corporation. Chris Manheim will be the contact for this projects and services we propose. Our address is 548 N. Clifton Avenue, Elgin, IL, 847-691-0008, email: [Chris@ManheimSolutions.com](mailto:Chris@ManheimSolutions.com).

If you have any questions, please contact me immediately. We look forward to hearing from you at your earliest convenience.

Yours truly,

  
Chris J. Manheim, CEcD

President, Manheim Solutions, Inc.



## Qualifications



Chris Manheim, CECd, MA, Authorized ACT WorkKeys® Job Profiler - is President of Manheim Solutions, Inc. Chris specializes in community economic development and workforce programs. After 25 years of managing economic development agencies, he founded Manheim Solutions, Inc. in November of 2008, focusing on linking economic development, education and business to provide skilled workers to employers. He is both a Certified Economic Developer and an Authorized ACT WorkKeys® Job Profiler. Since 1983, Mr. Manheim has worked on a number of projects that required the use of TIF and other

incentive programs.

Current and past clients include the Village of Alsip, Illinois; The Village of Lansing, Illinois; The City of Appleton, Wisconsin; South Suburban College, Oak Forest, Illinois; Moraine Valley Community College, Palos Hills, Illinois; ACT, Inc., Iowa City, Iowa; The Village of Roscoe, Illinois, and The Northern Illinois Workforce Alliance, Rockford, Illinois.

For the Villages of Alsip and Lansing, Manheim Solutions, Inc. prepared retail marketing plans, developed incentive plans, arranged meetings with developers and site selectors, and provided staff support. For The City of Appleton, our Manheim Solutions Team conducted a comprehensive economic development strategic plan. Both of these contracts have been extended for another six months. (See our *Current Client List* below for additional details.)

In our role as a consultant to the Village of Roscoe, in coordination with the Rockford Area Economic Development Council and the Illinois Department of Commerce and Economic Opportunity, a TIF district was created for the old 54 acre Warner Brake Plant in order to attract American Aluminum Extrusion. The project will eventually create 145 jobs directly, as well as another 37 jobs within Winnebago County, according to an IMPLAN study prepared by Northern Illinois University's Center for Governmental Studies.

On behalf of ACT, Inc., South Suburban College and the Northern Illinois Workforce Alliance, we conduct ACT WorkKeys Job Profiles® of manufacturing and other industries. On behalf of Moraine Valley Community College, our firm conducts economic development training for municipal officials and staff. We have conducted dozens of these workforce assessments

across the country. Industries profiled include aerospace, automotive, food processing, chemical, education, apprenticeship programs and others.

Another niche is Foodshed Strategies. Clients include Latah County, Idaho; Treasure Coast Research, Education and Development Authority in St. Lucie, Florida; and The Northeast Indiana Regional Partnership, Fort Wayne, Indiana. We assisted Treasure Coast write an Economic Development Administration (EDA) grant that resulted in a \$900,000 award. Our team is currently conducting the Northeast Indiana Foodshed Strategy for The Northeast Indiana Regional Partnership, Fort Wayne, Indiana, an eleven county regional study.

Prior to founding Manheim Solutions, Inc., Mr. Manheim was the CEO of the McHenry County EDC; long-time Vice-President for Economic Development at the Elgin (Illinois) Chamber of Commerce; Director of the Grundy County, Illinois EDC, a rural economic development public-private partnership; and the Director of the Joliet Jr. College Small Business Development Center.

Chris' EDC programs have garnered recognition from *Site Selection Magazine* in 2002, 2003, 2004, 2005 and 2007. IEDC recognized the Elgin Image Campaign "It's Happening Here!" in 2005. Chris has chaired the River Valley Workforce Investment Board, served on the Illinois Development Council Board of Directors, President of the Mid-America Economic Development Council from 1993 -1994, and an officer of several revolving loan funds. He also served on the Board of Directors of the Chicago Chapter of CoreNet Global. With an MA in Political Science from Eastern Illinois University, he has continuously worked as an adjunct instructor of Public Administration and Public Policy for Governors State University (Illinois) and Columbia College of Missouri (Crystal Lake, Illinois Campus) since 1980. Since the 1980s, Chris has been a frequent speaker for IEDC, MAEDC, IDC, ASPA and the ACCE. (A full resume is included as an attachment to this proposal.)



Roger Hopkins is the President of Hopkins Solutions, LLC, and is active in economic development in Illinois and Wisconsin. Hopkins' work for the City of DeKalb from 2011 to October 2014 produced nearly 90 retail, office and industrial location and expansion projects, generating an estimated 617 jobs and nearly \$43,000,000 of private investment. Hopkins' work for the City was focused on retail and hospitality business recruitment and expansion. He prepared the Sycamore Road Retail Marketing and Development Plan for the City in 2012. In association with

Manheim Solutions, Inc., Hopkins is providing consulting services for the Village of Tinley Park, IL and Greater Fort Wayne, WI.

Hopkins led Choose DuPage, the DuPage County Regional Development Alliance from 2007 through early 2011, while serving as President. Hopkins organized and launched DeKalb County Economic Development Corporation, serving as its Executive Director from 1988 to 2007. From 1977 through 1988 Hopkins served as Community Development Director for DeKalb, IL and Neenah, WI.

Hopkins' consulting roles have included economic development consulting for Manheim Solutions, Inc., the City of DeKalb, Illinois, the Village of Machesney Park, IL, the I-39 Logistics Corridor Association and Venture One Real Estate. Hopkins' previous professional employment in DeKalb, IL and Neenah, WI involved leading the creation and development of successful municipally owned industrial parks undertaken with Tax Increment Financing. Hopkins participated in the preparation of the comprehensive plan for the City of Neenah, WI. Hopkins has extensive expertise "packaging" economic development state and local grant solutions for office, industrial and commercial development projects that spans 41 years of experience in Illinois and Wisconsin. He has significant experience with Tax Increment Financing, Enterprise Zones, property tax abatement agreements, sales tax rebate agreements and a variety of federal, state and local economic development programs. Hopkins has been involved in the attraction and expansion of numerous companies leading to private investment of over \$2.1 billion and employment of over 20,000 persons. Examples of companies recruited include: Navistar's consolidation of its corporate headquarters and engineering research and development functions to the Village of Lisle; Dover Corporation's headquarters relocation in Downers Grove; Sun Coke Energy's headquarters relocation in Lisle; DeVry's headquarters location in Downers Grove; Temple-Inland's manufacturing consolidation in Aurora; Peerless Industries manufacturing and headquarters relocation in

Aurora; Target's Midwest Regional distribution center location in DeKalb; 3M's distribution consolidation in DeKalb; Nestlé's distribution consolidation in DeKalb; and many others.

Hopkins supplied leadership in economic development business analysis for business clusters and target industries in his capacities with Choose DuPage and the DeKalb County Economic Development Corporation. These projects have resulted in the successful recruitment of companies including corporate headquarters, packaging, logistics, metal fabrication, and other business sectors and clusters.

Hopkins work as a consultant for the City of DeKalb produced nearly 90 retail, office and industrial location and expansion projects, generating an estimated 617 jobs and nearly \$43,000,000 of private investment. In Lansing, Manheim and Hopkins work assisted with 32 retail, service and industrial location, expansion and retention projects.

Hopkins is past president of the Illinois Development Council (IDC) where he remains active. He received the IDC's "Distinguished Economic Developer Award" in 2004 and the IDC "Chairman's Award" in 2010. Hopkins is a current member of the International Economic Development Council, the American Planning Association, the International Council of Shopping Centers, and the Mid-American Economic Development Council. Hopkins has served on the DuPage Workforce Board, River Valley Workforce Investment Board, DuPage Convention and Visitors Bureau Board, DuPage Federation of Human Services Reform Board, I-39 Logistics Corridor Association Board (founding volunteer director) and MEGA-Chicago.

## Current Client List

- **Greater Fort Wayne Regional Partnership Local Food Network Study.** Funded primarily by a USDA grant, with additional funding from local sources. This year-long study is preparing a strategic action plan for the food business cluster for an 11-county region in Northeast Indiana. Phase I and II have been completed, with the action plan underway. Contact: Alex Knollenberg, Director Business Development, Northeast Indiana Regional Partnership, 200 East Main Street, Suite 910, Fort Wayne IN 46802, (260) 469-3463, alex@neindiana.com.
- **Moraine Valley Community College, Palos Hills, IL.** Manheim Solutions, Inc. is the *Community Economic Development Training vendor*. On behalf of the college, Manheim and Hopkins have completed Phase I and II economic development training for the Village of Justice, Illinois. Phase I included designing and conducting training workshops for elected officials, staff and volunteers. Phase II facilitated the Village's

efforts to create an economic development committee, write its ordinance, bylaws, establish board and committee communications, develop staff responsibilities, and prioritize activities and projects. Contact: Ms. Carol Malina, Corporate, Community and Continuing Education, 9000 W. College Pkwy, Palos Hills, IL 60465, 708-974-5733, Malina@morainevalley.edu.

- **Economic Development Retail Recruitment Plan.** Village of Lansing, Illinois. As part of our firm's staff support services to this Chicago municipality, we conducted a comprehensive retail recruitment plan utilizing such research tools as publications of the International Council of Shopping Centers, ESRI, Illinois Department of Revenue sales tax reports and US Census Bureau to determine the best retailers to recruit. Contact: Mr. Travis Bandstra, Director of Economic Development, Village of Lansing, Illinois, 708-895-7174, tbandstra@villageoflansing.org.
- **Pulaski Road Retail Development and Marketing Plan.** Village of Alsip, Illinois. We conducted a comprehensive retail redevelopment, and retailer recruitment plan utilizing such research tools as publications of the International Council of Shopping Centers, ESRI, Illinois Department of Revenue sales tax reports and US Census Bureau to determine the best retailers to recruit. Contact: Mayor Patrick Kitching, Village of Alsip, Illinois, 708-385-6902, pkitching@villageofalsip.org.
- **ACT WorkKeys Job Profiling® for Major Employers.** Since 2010, Manheim Solutions, Inc. has conducted job profiles for major employers across the Midwest on behalf of ACT, Inc., community colleges and under our own corporate name. Clients have included Amazon (Distribution), Ecolab (Commercial dishwashers), Woodward, Inc. (Aerospace manufacturing), Stepan Company (Chemical manufacturing), TH Foods (Food processing), Hoffer Plastics Company (Injection molding) and many others. Contact: Helen T. Palmer, Ph.D., Director, Industrial/Organizational Psychology, ACT – 16, 101 ACT Drive, P.O. Box 168, Iowa City, IA 52243. (319) 337-1199, Helen.Palmer@act.org.
- **Appleton Economic Development Strategic Plan.** Prepared for the City of Appleton, Wisconsin and the Appleton Redevelopment Authority, April 9, 2015. The strategic plan provided a comprehensive analysis of the local economy based on substantial input from local stakeholders. The plan addressed the need to identify strategic goals, and identified the key action steps and measurement metrics to assess the progress and results of City and partner staff and activities necessary to create jobs, and expand the tax base in order to sustain and enhance the City's role as the region's economic development leader. Contact: Karen Harkness, Community and Economic Development Director, City of Appleton, 100 North Appleton Street, Appleton, WI 549111, (920) 832-6408, karen.harkness@appleton.org.<sup>1</sup>

---

<sup>1</sup> Study available for viewing at: <http://www.bitly.com/ManheimSolutions-Appleton>

- **Feasibility Study: Latah County Food Innovation and Resource Center.** Prepared for the Latah County Economic Development Council FIRC Working Group and the Clearwater Economic Development Association, February 13, 2013. The 8 county study demonstrated how to utilize typical site selection criteria, including economic impact and trend research, SWOT analysis, and survey research tools, to provide a method for determining the appropriate supply and demand for locally grown foods, and practical strategies for building up supply and demand. Contact: Debbie Smith, Economic Development Specialist, CEDA, 1626 6th Avenue, N. Lewiston ID 83501, (208) 746-0015, dsmith@clearwater-eda.org.
- **Completed Market Assessment for Greater Research Coast Region Sunshine Kitchen Incubator Project.** Treasure Coast, FL., December 9, 2013. Prepared a preliminary cluster market assessment, three-year financial projections, job descriptions and other elements required for the submission of a U.E. Economic Development Administration grant. The EDA awarded Treasure Coast an \$895,000 grant March 31, 2015. Contact: Mr. Ben D. DeVries, FRICS, CRE, CEO & Executive Director, Treasure Coast Research Park, Florida, 772-467-3107, ben.devries.cre@gmail.com.
- **Grundy County, Illinois "Success Stories."** In late 1993, Chris Manheim accepted the position of Director of the Grundy County Economic Development Council (GEDC). A major initiative in 1995 was conducting a countywide labor shed study, coordinated with the University of Illinois Extension. This study helped the GEDC target key new industries and helped others expand. These included U. S. Cold Storage (distribution facility now employing 165), Aux Sable Liquid Products (Natural Gas Fractionation, 179 employees), and ITW Filtration (Manufacturing, 190 employees). Today the GEDC has taken that original plan and created thousands of new jobs across the county in manufacturing, distribution and intermodal facilities. Most recently, a major element of the 1994 plan was the building of a new I-80 interchange at Brisbin Road, opening up another 2,202 acres for sale and several new business parks. Visit GEDC.com to learn more about its successes since Chris' tenure.
- **Sycamore Road Retail Marketing and Development Plan, DeKalb, IL, January 2012.** The plan examines the current inventory of retail shopping centers, retail sites and redevelopment sites in the principal regional shopping area of DeKalb County. The plan identifies retail strengths, gaps and opportunities to enhance the position of the community to retain and attract new retailers and improve the retail mix of the shopping corridor. The plan identifies development and redevelopment opportunities and local government marketing, development and incentives that can be employed to improve tax revenue and employment in the corridor. Contact: Ms. Anne Marie Gaura, City Manager, City of DeKalb, 815-748-2090, annemarie.gaura@cityofdekalb.com.

## Resumes

**CHRIS J. MANHEIM, CEcD, MA**  
**President, Manheim Solutions, Inc.**  
**Email: [Chris@ManheimSolutions.com](mailto:Chris@ManheimSolutions.com)**



**CAREER SUMMARY:** With degrees in Political Science and Public Administration, began career as a Performance Auditor and Budget Analyst for the State Legislature and Bureau of the Budget. Since 1983, been a specialist in Community Economic Development, with Certified Economic Developer® designation granted in 1996 from IEDC, the International Economic Development Council. Diverse experience with a wide-variety of programs: ranging from rural to metropolitan. More than two decades of experience as an Adjunct Professor teaching Public Administration and Economics. In 2010, became an ACT WorkKeys® Authorized Job Profiler, one of only two public profilers in the State of Illinois.

**CURRENT POSITION:** President, Manheim Solutions, Inc., a consultancy specializing in community economic development and workforce development services. Clients range from small municipalities requiring general economic development staffing to corporate real estate houses, manufacturers, workforce investment boards and school districts. Current and past clients include The Northern Kane County Career Technical Education Office, Amazon (Distribution), Woodward (Aerospace), Fabric Images, Inc. (Displays), Hoffer Plastics Company (Injection molding), Stepan Company (Chemical), Moraine Valley Community College, South Suburban College, Triton College, The Workforce Investment Board of Boone & Winnebago Counties, the Village of Lansing, Illinois, the Village of Justice, Illinois, and other municipalities and Fortune 500 companies. Other projects include the City of Elgin Bicycle & Pedestrian Safety Advisory Committee, as well as conducting a food innovation research center feasibility study for CEDA (Clearwater Economic Development Association of Lewiston, ID). A similar study was conducted on behalf of the Greater Research Coast Region Sunshine Kitchen Incubator Project located in Treasure Coast, FL. Mr. Manheim is also a director of the Illinois NCRC Advocates (National Career Readiness Certificate) and a frequent presenter at IEDC (International Economic Development Council) certifications courses in Workforce

Development, Strategic Planning, Credit Analysis and Managing Economic Development Organizations.

**Results:**

- Conducting economic development strategic plans for the Village of Lansing, Illinois, the Village of Alsip, Illinois, and City of Appleton, Wisconsin.
- Provide contractual staff services to the Village of Lansing, Illinois, the Village of Alsip, Illinois.
- Completed 12 ACT job profiles for Woodward, Aerospace manufacturing expansion.
- Completed ACT job profiles for Ashland Chemical, Parlin, New Jersey.
- Completed ACT for TH Foods, Loves Park, Illinois; Ecolab, Elk Grove Village, Illinois, and Pepperidge Farm, Downers Grove, Illinois.
- Completed an ACT job profile for Ask Products, an Aurora, Illinois manufacturer and Waubensee Community College, Aurora, Illinois.
- Completed Market Assessment for Greater Research Coast Region Sunshine Kitchen Incubator Project located in Treasure Coast, FL., resulting in a nearly \$900,000 Economic Development Administration grant.
- Conducted the Latah County, Idaho Food Innovation and Resource Center Feasibility Study, in Partnership with the Watson Regional Economic Development Network.
- Attraction of American Aluminum Extrusions, LLC to Roscoe, a \$27 million manufacturing project creating 130 jobs to Roscoe.
- Retention/expansion of Forest City Gears, Inc., Roscoe, IL. FCG is an aerospace gear manufacturer with its gears on both first and second generation Mars Rovers. Retention of 85 highly skilled jobs and creation of another 25 positions.
- Conducted ACT WorkKeys Job Profiles for Hoffer Plastics Co., South Elgin, IL, Fabric Images, Inc., Elgin, South Suburban College, Oak Forest, IL, Triton College, River Grove, IL, Stepan Co., Elwood, IL, School District U-46 and others.
- For U-46, recruited more than 100 employers to the National Career Readiness Certificate Letter of Commitment.

**IMMEDIATE PAST POSITION:** President of the McHenry County Economic Development Corporation, Inc., a public-private economic development not-for-profit partnership. Out of the 102 counties in Illinois, it is ranked 7th in the state with a population of more than 321,000, nearly a 24% increase since 2000. McHenry County is in the top ten counties of the state in the number of manufacturing and processing firms with more than 8,200 employees and 600 manufacturing firms. McHenry County is located midway between Milwaukee and Chicago.



In 2007, MCEDC was recognized as one of the "Top 20" economic development partnerships by *Site Selection Magazine*. MCEDC assisted in the creation or retention of nearly 2,000 manufacturing jobs and \$35 million of investment. MCEDC houses the McHenry County Convention & Visitors Bureau and works closely with its partners in workforce development, education and area chambers of commerce.

**1999 - 2006:** Chris was the Vice President of Economic Development with the Elgin Area Chamber in Elgin, Illinois, 40 miles northwest of Chicago. From 1999 through 2006, Chris helped the Elgin Area Chamber receive recognition as one of the "Top Economic Development Partnerships" by *Site Selection Magazine* in 2002, 2003 and 2005. He has also been the director of the Grundy Economic Development Council and a past director of the Small Business Development Center at Joliet Jr. College. Prior to specializing in Economic Development in the mid-1980s, Chris worked in Public Finance and Public Budgeting for State of Illinois and with Chicago-based consulting groups.

### **ECONOMIC DEVELOPMENT STRATEGY**

Chris has participated on a wide-variety of national, state and regional committees; with experience at both the metropolitan and rural levels. These include

- Workforce Investments Boards, the Executive Committee of the McHenry County WIB and Past Chair of the River Valley WIB. Currently serves on the River Valley WIB's Economic Development Committee.
- Director, Illinois NCRC Advocates.
- National Career Readiness Certificate Business Development Consultant to School District U-46.
- ACT WorkKeys® Authorized Job Profiler.
- Chairman of the Economic Development Committee and Board of Directors for the Chicago Chapter of CoreNet Global. Editor of the Chapter's Economic Development Blog.
- Regional Marketing, Past Board member of the Metro Economic Growth Alliance of Chicago.
- Community College programs, including Small Business Development Centers and various training programs
- Revolving Loan Funds Boards. (McHenry County Revolving Loan Fund, Fox Valley Micro Loan Fund, Upper Illinois Valley Development Authority and others.)
- SBA 7(a) and SBA 504 lending programs.

- Rural Development Programs, such as Extension and Peace Corps Fellowship Program.
- Closely works with municipal and county community development staff and chambers of commerce.

## EXPERIENCE

- 1993 to 1999, *Director, Grundy Economic Development Council*. The GEDC is a public-private partnership, a division of the Grundy County Chamber of Commerce & Industry. Staff of three. (Population: 36,000). The northern third of Grundy County is part of the Joliet-Naperville growth corridor, which includes Morris, Channahon and Minooka.
- 1988 - 1993, *Director of Community & Economic Development*. For the Village of Frankfort, Illinois, population 8,500 (estimate), market area population of about 26,000. Responsible for Economic Development, Planning, GIS (Geographic Information System), Engineering, Planning, Building Inspection, and Code Enforcement.
- 1986 - 1988, *Director of the Small Business Development Center, Joliet Jr. College*  
*Director of the Joliet Junior College Small Business Development Center (SBDC)* from 1986 - 1988. Designed, organized and administered the SBDC program, including the packaging of more than \$8 million in loans. Member of the JJC-SBDC Advisory Board from 1989 through 1999.

## PROFESSIONAL ACTIVITIES

### *Boards and Directorships*

- Member of the International Economic Development Council Education and Certification Advisory Committee, 2012 – present.
- Illinois National Career Readiness Certificate Advocates Steering Committee, 2012 – present.
- President of the Mid-America Economic Development Council (MAEDC), 1993-94.
- Member of the MAEDC Board of Directors, 1989-1993 and 2000 -2003, Best Practices Conference Committee, 2012 – present.
- Board of Directors, Illinois Development Council, 2004 – 2006. Long-standing member of the Marketing, Legislative and Education committees.
- CoreNet Global, Chicago Chapter, Chairman of the Economic Development Committee, 2008 – 2011. Chairman of the SIGs (Special Interest Group) Subcommittee, 2010 – 2011.



- Executive Committee of the River Valley Workforce Investment Board, 1999-2003, Chair, 2004; 2005 – 2006, Secretary Treasurer; Chair of the Workforce Information Committee, 2005 – 2006. Executive Committee of the McHenry County WIB. WorkKeys Advisor to The Workforce Connection, Rockford, IL since 2011.
- Secretary of the Fox Valley Micro Loan Board, 2002 –2003.
- South Towns Growth Corporation (SBA 504 program) 1988 -1995.
- Executive Council, Grundy and Will County Cooperative Extension Service offices, 1988 - 1999.
- Chairman of Joliet Junior College Small Business Development Center Advisory Board, 1988 –1999.
- AKZO-Nobel, Inc. Citizens Advisory Board, 1996 – 1999.
- Member of the Education to Careers Regional Partnership, 1998 – 1999.
- ECC Small Business Development Center Advisory Board, 1999 to 2006.
- City of Elgin Bicycle and Pedestrian Advisory Committee, 2009 – Present.

#### **MEMBERSHIPS**

- IEDC (International Economic Development Council, formerly CUED and AEDC), since 1984.
- MAEDC (Mid-America Economic Development Council), since 1988.
- IEDA (Illinois Economic Development Association), since 1984.
- ICSC (International Council of Shopping Centers), since 2004.

#### **EDUCATION**

- Masters in Political Science and Public Administration, Eastern Illinois University, 1977.
- BA from Lewis University in Political Science, *Summa Cum Laude*, 1975.
- Certified Economic Developer (CED) from the American Economic Development Council, 1996. Re-certified with the CEcD designation from IEDC in 2002 and 2008.
- Additional graduate studies in Public Policy Analysis at The University of Illinois, Springfield, 1977-1980; and The University of Illinois, Chicago, 1980-1983.
- WorkKeys® Job Profiler Training, ACT, Inc., 2010.
- Small Business and Real Estate Finance, National Development Council, 1990, 1991 and 2012. NAAGL SBA 7(a) and 504 training, 1995

## PUBLICATIONS AND SPEAKING

- "Why It Matters to Hire a Certified Economic Developer," *ED Now*, May 19, 2014, V. 14, Issue 10, IEDC.
- Speaker at the IEDC Professional Development Forums, *Measuring Performance for Economic Development Organizations* and *Working with Other EDOs, Economic Development Strategic Planning*, and *Workforce Development 2009, 2010, 2011, 2012 and 2013*.
- Panel Moderator at the 2014 MAEDC Best Practices Conference: *Think Beyond the Palette – The Local Food Movement and Your Economy* and *Brownfields: Don't Dis-Invest... Re-Invest!*
- Architect and facilitator of the Illinois Development Council's Annual Metro Meeting, "Workforce Development," January 30, 2012.
- "Financing Deals in Today's Lending Climate: A Case Study of a Tough Project," *Economic Development Now*, May 23, 2011, Volume 11, Issue 10, International Economic Development Council.
- Presentation to The Southlands Chamber, Homewood, IL, April 5, 2011, "Workforce Development: Bridging the Gap through Implementation of the National Career Readiness Certificate."
- Speaker and conference Steering Committee for the CMAP/IDC January 2010 panel, "Successful Economic Development Marketing During a Recession."
- "We Have the Site, But We Need the Workforce!" *Economic Development America*, Spring 2007.
- Quarterly column for *The Business Ledger*, 2006.
- Speaker at the ACCE (American of Chamber of Commerce Executives) National Conference, 2006.
- Quarterly articles for *MAEDC Newsletter (1993 – 1994)*.
- Past articles for *Illinois Issues*, *Economic Development Council*, *CUED Developments*.
- Monthly newspaper column in the *Morris Daily Herald* and *Herald News (Joliet)*, the *Courier News (Elgin)* and the *Northwest Herald (Crystal Lake)*.
- Regular radio guest with WCSJ-WJDK, Morris; WRMN, Elgin.
- Speaker at the 1997 *Illinois Development Council Fall Conference* on using the Internet.
- Article for the first issue of *Illinois Economic Developer*, entitled "Success in Economic Development and the Role of an Intergovernmental Property Tax Abatement in Grundy County."
- Instructor for the *Illinois Economic Development Academy (1997- present)*.

## AWARDS AND HONORS

2008 – MCEDC, Inc. named one of "Top 10" Economic Development Organizations in 2007 by *Site Selection Magazine*.

2005 – The Elgin Area Chamber's *It's Happening Here!* Campaign received the "Overall Marketing Award," Honorable Mention from the International Economic Development Council. This was a special recognition awarded by the judges at the IEDC 2005 National Conference.

2004 - Area Chamber Economic Development Department received an "Excellent Award" from the Mid-America Economic Development Council for the "Challenge 21" annual report. A second "Merit Award" was presented for our statistics and demographics CD-ROM. The Kane County Planning Department also awarded our Enhancing Elgin Committee the traveling trophy for the "It's Happening Here!" campaign.

2002, 2003, 2004 and 2005 – Elgin Area Chamber named one of "Top 10" Economic Development Organizations in 2003 and 2005 by *Site Selection Magazine*. In 2002, the magazine rated Elgin as one of the "Top 20." Again in 2004, Elgin was cited for the John B. Sanfilippo, Inc. deal, one of the largest in North America, creating more than 1,000 jobs and building one million square feet.

1998 - Research report *Grundy County Quality of Life Survey*, selected as *Best of Class* by the American Economic Development Council.

1997 - The GEDC newsletter has been recognized with a *Superior* rating by the American Economic Development Council. The GEDC Internet Home Page has received an *Excellent* rating by AEDC.

1996 - The GEDC received the *Marketing for Results!* Award from MAEDC / Blaine, Canada, Ltd. Other marketing material awards from MAEDC included *Single Print Ad*, "Superior," and *Newsletter*, "Superior," plus three "Excellent" Awards. 1995 – In 1995 received an "Excellent" rating for its *Initial Mailer* from MAEDC.

1995-1996 & 1996-1997 Peace Corps Fellows Program in Rural Community Development, W.W. Kellogg Foundation, Western Illinois University, Illinois State University and the Peace Corps, USA for the GEDC.

## CIVIC ACTIVITIES

- Member of the City of Elgin Bicycle and Pedestrian Advisory Committee, since 2009, and the City of Elgin.
- Morning Elgin Rotary Club (1999 – 2006), Program Committee. Morris Rotary Club - Community Services Chairperson (1997-1998). Rotamorr Editor, 1996-1997. Community Services Chairman (1997 - 1999). MS Walk Chairperson, 1998, 1999. Paul Harris Fellow.
- Boy Scouts of America, member since 1962, Adult Leader since 1972. Eagle Scout with Three Palms, Silver Beaver Award, District Award of Merit. Currently sit on the Board of Directors, Philmont Staff Association. Member at large with the Three Fires Boy Scout Council, St. Charles, IL.

## REFERENCES

- Lewis Matuszewich, Attorney at Law, Matuszewich, Kelly & McKeever, 5200 West Shore Dr., McHenry, IL 60050, (815) 459-3120, lfmatuszewich@mkm-law.com.
- Helen T. Palmer, Ph.D., Director, Industrial/Organizational Psychology, ACT – 16, 101 ACT Drive, P.O. Box 168, Iowa City, IA 52243. (319) 337-1199, Helen.Palmer@act.org.
- Dianne Needles, Workforce Development Program Manager, ACT WorkKeys Authorized Job Profiler, Business & Career Institute, South Suburban College, Oak Forest Center, 16333 S. Kilbourn Avenue, Oak Forest, IL 60452-4601, 708-596-2000 ext. 3259, dneedles@ssc.edu.

**ROGER G. HOPKINS**

**President, Hopkins Solutions LLC**

**Email: r.hopkins@manheimsolutions.com**



**CAREER SUMMARY:** With degrees in Urban and Regional Planning and Political Science, Hopkins began his career as the Principal Planner for the City of Neenah. After two years, he was promoted to Director of Community Development for the City of Neenah, WI. While in Neenah, he assisted with the organization of the Future Neenah Corporation, a downtown non-profit development and management advocacy organization. Hopkins relocated to DeKalb, IL in 1984 to take the position of Director of Community Development. While in DeKalb, he worked with an ad hoc committee of business, education and government leaders to

establish the DeKalb County Economic Development Corporation to promote industrial and office retention and attraction in DeKalb County, becoming Executive Director in 1988. In 2007, Hopkins took the position as President of DuPageBiz, a countywide economic development organization for DuPage County, the second largest county in Illinois. He led and re-branded Choose DuPage, the DuPage County Regional Development Alliance, until retirement in early 2011. Hopkins worked as a consultant for the City of DeKalb from 2011 to October 2014 produced nearly 90 retail, office and industrial location and expansion projects, generating an estimated 617 jobs and nearly \$43,000,000 of private investment. Hopkins work for the City was focused on retail and hospitality business recruitment and expansion. He prepared the Sycamore Road Retail Marketing and Development Plan for the City in 2012. In association with Manheim Solutions, Inc., Hopkins is providing consulting services as part of the Manheim Solutions team for the Village of Lansing, IL and the Village of Alsip, IL. Hopkins has also worked as a consultant on incentives for Venture One Real Estate, a Chicago area developer of business parks in Northern Illinois. Hopkins past work with the Manheim Solutions includes the Appleton (WI) Economic Development Strategic Plan, April 2015.

**IMMEDIATE PAST POSITION: Choose DuPage, the DuPage County Regional Development Alliance, President – Regional non-profit public/private economic development organization December 2007 – January 2011**

- Privatized and re-branded a county-wide economic development organization in the second largest county in Illinois, with over 70 investors



- Managed a county-wide economic development agency, under direction of a 48 member Board of Directors
- Facilitated business, government, and education policies and resources for expansion, retention, and attraction of industry, business and other development
- Directed recruitment of industrial, office, commercial and residential development projects in DuPage County, Illinois
- Facilitated response to requests for proposals for office, industrial and logistics projects
- Organized promotion to site selection consultants, commercial real estate brokers and developers
- Facilitated negotiation of county, local and state incentives
- Managed county authorization of over \$69 million Recovery Zone Facility Bond capacity used to finance commercial and industrial projects

### **DeKalb County Economic Development Corporation**

#### **Executive Director – Regional non-profit economic development corporation**

**April 1988 – November 2007**

- Founded and managed a successful public/private not-for-profit county-wide economic development organization with nearly 300 investors, and 40 Board members
- Facilitated business, government, and education policies and resources for expansion, retention, and attraction of industry, business and other development
- Directed recruitment of industrial, office, commercial and residential development projects in all DeKalb County communities

### **City of DeKalb**

#### **Director of Community Development**

**August 1984 – April 1988**

- Operated and managed an 8 person city department in charge of planning, code enforcement, and economic development
- Directed preparation of a comprehensive Tax Increment Finance plan for development and redevelopment of the downtown, development and redevelopment of the major highway commercial area, east industrial area, and adjoining residential and commercial areas
- Participated in organizing DeKalb County Economic Development Corporation

**City of Neenah, Wisconsin**

**Director of Community Development, 1977-1984**

**Principal Planner, 1975 – 1977**

- Operated and managed a 6 person department in charge of planning, code enforcement and community development
- Managed and facilitated a public/private redevelopment plan for downtown Neenah and the formation of the Future Neenah Development Corporation, following direction from the Rouse Company's American City Corporation
- Developed the 160 acre Neenah South Industrial Park, using Tax Increment Financing and other state and federal grants

**EDUCATION**

**University of Illinois, Urbana-Champaign, Illinois**

*Masters of Urban and Regional Planning*

**University of Wisconsin, Stevens Point, Wisconsin**

*Bachelor of Science – Political Science*

**COMMUNITY INVOLVEMENT, RECOGNITION AND AWARDS**

- Illinois Development Council – Economic Developer of the Year Award, 2004
- Illinois Development Council – Chairman's Award, 2010
- River Valley Workforce Investment Board, Chair of Service Delivery Committee and Member of the Youth Council (Recipient of Individual Leadership Award, 2006)
- DuPage County Workforce Investment Board of Directors – Board Member, 2008 to 2011
- College of DuPage Small Business Advisory Board – Board Member, 2008 to 2011
- DuPage Federation of Human Service Agencies – Board Member, 2009 to 2011
- DuPage Convention and Visitors Bureau Board of Directors – Board Member, 2009 to 2011
- Ben Gordon Mental Health Center – Board of Directors, 2000-2007; Chair, 2006-2007

- I-39 Corridor Logistics Association – Co-founder, Executive Director of 70 member regional economic development marketing trade association, 2002-2007
- Kishwaukee Education to Careers Partnership, 1995-2007 (Past Co-Chair)
- DeKalb County Partnership for a Safe Active Family Environment, 1990-2005 (Past Co-Chair) (Certificate of Achievement, 1995)

## COMETENCY AND EXPERIENCE

### Economic Development

#### *Target Business Evaluation*

- Contributed to business cluster evaluation for Choose DuPage in 2010
- Identified potential Navistar suppliers and vendors for a Navistar supplier fair in 2011 while with Choose DuPage
- Identified supply chain opportunities for target business recruitment with both Choose DuPage and DeKalb County EDC
- Developed target industry marketing materials for logistics, biotech, back office, and electronics and electrical manufacturing while with DeKalb County EDC
- Directed retail target business attraction and expansion for the City of DeKalb leading to the construction, location, expansion and attraction of over 50 developers and retailers in the City in 2 and one-half years

#### *Community Assessments*

- Prepared county regional demographic, labor supply, education, and quality of life materials for response to RFP's for Choose DuPage and DeKalb County EDC
- Participated in facilitating community assessments with for both Choose DuPage and DeKalb County EDC, consisting of inventories of sites and buildings, labor supply and wages, education and workforce training, labor-management relations, transportation, public and private utilities, local regulations and taxes, healthcare, housing and quality of life
- Prepared the Sycamore Road Retail Marketing and Development Plan and the DeKalb Taylor Airport Marketing Plan, adopted by the DeKalb City Council, January 2012

### **Workforce Development**

- Served on Workforce investment Boards for DuPage County and Kane, DeKalb and Kendall Counties (River Valley Workforce Board)
- Served as Chair of the Business Services Committee of the River Valley Workforce Investment Board, and facilitated development of the River Valley Incumbent Worker Training grant program

### **Economic Impact Studies**

- Prepared detailed economic impact analysis for the Navistar engineering and corporate headquarters consolidation in Lisle, IL; location of SunCoke headquarters in Lisle, IL; location and relocation of other office, industrial, healthcare and logistics facilities
- With Choose DuPage, developed community assessment tools to examine economic and government revenue benefits of office, industrial and non-profit business retention and expansion
- Prepared detailed economic impact analysis for location of Target's regional distribution center; expansions of 3M's distribution facilities in DeKalb; attraction of Tate & Lyle (former CCI) facility in Sycamore Prairie Business Park; attraction of Custom Aluminum Products to Genoa; attraction of Plano Molding to Sandwich; and numerous other projects

### **Demographic Analysis**

- While with Choose DuPage and DeKalb County EDC, prepared customized population, education, housing, labor supply and other studies to attract new corporate headquarters, industrial and logistics facilities
- Prepared web site materials for Choose DuPage and DeKalb County EDC
- Participation in preparing economic development marketing materials for DeKalb, IL, Alsip, IL and Lansing, IL.

### **Incentive Strategies**

- Working with developer Venture One, assisted with incentives secured from the Loves Park TIF District for Danfoss' new distribution center; assisted Venture One with the adoption of an Industrial Jobs Recovery Act Tax Increment Finance District adoption for

the Rock 39 Business Park by the Villages of Cherry Valley and New Milford, and Winnebago County

- With Choose DuPage, reviewed competitive incentive programs offered in other metropolitan and suburban markets competing with DuPage County
- Facilitated the successful placement of \$69 million DuPage County capacity of Recovery Zone Facility Bonds
- Facilitated the adoption of a 5-year intergovernmental property tax abatement program in DeKalb, Sycamore, Genoa and other DeKalb County EDC client communities
- Facilitated the City of DeKalb's first tax increment finance district plan involving downtown redevelopment, commercial district redevelopment, residential redevelopment and industrial development and redevelopment
- Prepared downtown and industrial park tax increment finance district plans in Neenah, WI
- Facilitated the use of Federal, State, local grants and loans for a variety of office and industrial projects in Winnebago County, IL; DuPage County, IL; DeKalb County IL; and Neenah, WI

## **Commercial Real Estate**

### **Site Selection**

- Facilitated response to site selection and real estate consultants producing successful location of office and industrial facilities for Navistar, Dover Corporation, Sun Coke Energy, Target, 3M, Nestlé, Peerless Industries, DeVry, and many other companies
- Experienced in response to requests for proposals and requests for information by site selection and real estate consultants+
- Attracted new office and industrial users to vacant facilities, including Navistar (Alcatel-Lucent), Peerless Industries (3M), Algas (Del Monte), Ryerson (Old World Millworks/Encoat), 3M (Caterpillar/AGCO), numerous others

### **Market Analysis**

- Participated in numerous retail and hospitality studies for recruitment of new business
- Skilled in providing demographics, traffic analysis, comparative shopping patterns, etc. for retail, service and other companies, as appropriate

### **Office Park Planning**

- Participated and facilitated location studies for developers and business clients
- Skilled and capable of assisting with the entitlement process

### **Industrial Park Planning**

- Developed two municipal business and industrial parks
- Skilled and capable of assisting with the entitlement process
- Experienced working with Federal, State and local grant and loan programs

### **Retail Development Planning**

- Participated and facilitated location studies for developers and business clients
- Skilled and capable of assisting with the entitlement process
- Experienced working with Federal, State and local grant and loan programs
- Principal author of retail development and marketing plans for the City of DeKalb, IL, Village of Lansing, IL and the Village of Alsip, IL

### **Redevelopment Strategies**

- Participated in market studies to redeploy assets and resources for downtown areas, strip commercial areas, older industrial areas, and residential areas
- Facilitated the organization of non-profit economic development organizations for downtown development and marketing
- Experienced working with Federal, State and local grant and loan programs

### **REFERENCES**

**Mark T. Biernacki**, Retired City Manager, City of DeKalb, email: [mark.biernacki58@gmail.com](mailto:mark.biernacki58@gmail.com),  
phone: (815) 739-3111

**Anne Marie Gaura**, City Manager, City of DeKalb, email:  
[annemarie.gaura@cityofdekalb.com](mailto:annemarie.gaura@cityofdekalb.com),  
phone: (815) 748-2090

**Mark Goode**, Venture One Real Estate LLC, Principal, email: [markg@ventureonere.com](mailto:markg@ventureonere.com),  
phone: (847) 243-4300



# MEMORANDUM



**To: David Niemeyer, Village Manager**

**From: Hannah Lipman, Administrative Intern**

**Cc: Village Board**

**Date: July 14, 2016**

**Re: Fire Chief Recruitment Executive Search Services**

---

After discussion of several Executive Search Service proposals for a new Fire Chief, The Mercer Group was selected last Tuesday, July 12, 2016, at the Committee of the Whole meeting for consideration of entering into a professional services contract.

Attached is the services agreement sent to the Village by The Mercer Group to be considered.

A concern is whether or not an assessment center will be completed and if costs are included. As noted on the summary previously provided (attached as well), an assessment center could cost roughly \$5,000 if the Mercer Group utilizes their contact Jack Clancy. Jim Mercer himself will and can complete an assessment center if asked, but it would be a small version of one. After being in contact with Karolyn Mercer, she clarified that Jack Clancy would be a separate contract. Karolyn Mercer is in the process of confirming costs with Jack Clancy. The total cost not including the assessment center is \$20,500.

**ACCEPTANCE**

This proposal is accepted for Village of Tinley Park, Illinois, by:

SIGNATURE: \_\_\_\_\_

NAME: \_\_\_\_\_

TITLE: \_\_\_\_\_

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

\* \* \* \* \*

## AGREEMENT

This AGREEMENT, made as of this \_\_\_\_ day of \_\_\_\_\_, 2016, by and between **THE MERCER GROUP, INC.** and the **VILLAGE OF TINLEY PARK, ILLINOIS**, a governmental corporation.

### WITNESSETH:

WHEREAS, the Village of Tinley Park, Illinois, (hereinafter referred to as the "Village") has made a request for proposal dated June 14, 2016, to hire an executive recruiter to conduct a search for a Fire Chief for the Village, and

WHEREAS, The Mercer Group, Inc. (hereinafter referred to as "Mercer") has submitted a proposal in response to the Village's request; and

WHEREAS, the Village has selected Mercer's proposal as the proposal which best meets its needs and the Village desires to hire Mercer to conduct the Village's search for a new Fire Chief, and

WHEREAS, Mercer desires to assist the Village in conducting the Village's search for a Fire Chief.

NOW THEREFORE, in consideration of the following mutual covenants and other good and valuable consideration, the receipt and adequacy of which is hereby acknowledged by all parties hereto, Mercer and the Village hereby agree as follows:

1. Mercer agrees to provide services and support to the Village in the conduct of the Village's search for a Fire Chief. Mercer agrees to conduct the Village's project in accordance with scope of services outlined in its Proposal to the Village dated June 14, 2016, in response to the Village's request for proposal.

Mercer's proposal is incorporated by reference and thus made a part of this Agreement.

2. The Village agrees to compensate Mercer for its services in the amount of \$20,500 for professional services and expenses to conduct the Fire Chief search. Payments to Mercer are to be made as set out below:

We will submit regular invoices for fees and expenses.

It is our practice to bill one-third at the start of the search;

One-third upon delivery of the semi-finalist application materials;

And one-third upon delivery of the Final Report (Interview Guide with candidate information).

**Agreement, Continued:**

Each invoice is due and payable upon receipt for professional services. Expenses will be billed monthly in addition and shown as a separate figure.

3. The Village and Mercer both agree that this Agreement shall be governed by the laws of the State of Illinois.
4. The Village and Mercer both agree that in the event that any dispute arises between the parties, the complaining party shall promptly notify the other of the dispute in writing. Each party shall respond to the other party in writing within ten (10) working days of receipt of such notice.
5. The Village and Mercer both agree that any amendments to this Agreement shall be made in writing, and executed by both parties. No proposed amendment which is not in writing and executed by both parties shall effect the terms of this Agreement.
6. The parties shall have the right at either parties' convenience to terminate this Agreement following ten (10) days written notice to the affected party. Should either party terminate this Agreement the Village shall only be obligated to pay Mercer for those services already provided.

**VILLAGE OF TINLEY PARK, ILLINOIS**

BY: \_\_\_\_\_

**ATTEST:**

\_\_\_\_\_

**THE MERCER GROUP, INC.**

BY: \_\_\_\_\_

Executive Search Services	Costs	Completed Searches	Part Time Recruitment	Approach	Other Info
<b>The Mercer Group</b>	\$15,000 plus not-to-exceed expenses of \$5,500; Assessment Center: \$5,000 or less; TOTAL: \$25,500	completed over 30 recruitments for Fire Chief including: Hanover Park IL, Melbourne FL, Norfolk VA, Raleigh NC, Santa Cruz CA.	have conducted numerous searches for part time fire staff; one example provided: PT Fire Chief in Hampton, VA	recommend 7 step search process: position analysis, recruitment process, resume review, candidate screening, background investigation, interview process, and negotiation & follow-up Six phases: position assessment, position announcement, and brochure development; advertising, candidate recruitment and outreach; candidate evaluation and screening; presentation of	providing discount as original cost is \$16,500 plus \$8,000 not-to-exceed expenses; 12 weeks or less to complete
<b>GovHR</b>	\$17,000 plus \$5,000 Assessment Center Fee; TOTAL: \$22,000	conducted 9 Fire Chief recruitments	Heidi Voorhees has conducted 1 search for a paid-on call department	candidate recruitment and outreach; candidate evaluation and screening; presentation of	process can take up to 175 hours to conduct
<b>WRB--Bill Balling</b>	\$10,763 plus \$5,000; TOTAL: \$15,763; 2 phase assessment center included in total cost	5 recruitments including Buffalo Grove, Lombard, and Elk Grove Village; also served as Interim Fire Chief in Lombard & Elk Grove Village	has worked with volunteer and "combined" staffing Departments in the context of service design and shared service delivery for Departments with some full-time career personnel, some volunteers, and some contract employees, generally paramedics; one combined recruitment similar to Tinley Park was Buffalo Grove	divide into two phases, 1st identify qualities the Village believes are most important, then conduct the actual process	typically do not perform assessment center, just rely on expertise; could do one if asked for, would cost roughly \$10,000 for one day with five candidates, additional \$3,500 per 5 more candidates; Colin Baenziger is from Des Plaines and familiar with the area
<b>Colin Baenziger &amp; Associates</b>	\$24,500 includes all expenses and costs	4 completed Fire Chief searches: Lauderdale Lakes FL, West Palm Beach FL, Tacoma WA, & Cape Coral FL; 9 completed Police Chief recruitments	No particular recruitment for part time departments, but have worked with part time departments in other capacities	Five phases: information gathering and needs assessment; recruitment; screening and finalist selection; coordinate the interview process and fire chief selection; negotiation and continuing assistance	



**The Mercer Group, Inc.**

---

**CITY OF  
TINLEY PARK,  
ILLINOIS**

Executive Search Services

**FIRE CHIEF**

June 14, 2016



## **The Mercer Group, Inc.**

---

### Why Should Tinley Park Select The Mercer Group, Inc.

#### *Qualifications and Staffing*

The Mercer Group, Inc. has been in operation for over thirty years with our corporate headquarters in Atlanta and offices in thirteen (13) States. We have successfully recruited over 2,000 public sector executives nation-wide, many of which have been in the public safety field such as Fire Chiefs, Assistant or Deputy Fire Chiefs, Police, Assistant or Deputy Police Chiefs.

The project manager for the Tinley Park Fire Chief recruitment will be James L. Mercer, President/CEO and he will serve Tinley Park from our Santa Fe, New Mexico, location. Mr. Mercer has over 30 years of public sector management experience throughout the country. Learn more about Mr. Mercer by visiting <http://www.mercergroupinc.com/about-us>

#### *Understanding the Project*

Services provided include, but are not limited to position analysis and preparation of position profiles, recruitment for the position, inviting potential candidates to apply, reviewing and screening applications, conducting interviews, reference checks and background checks of selected candidates, recommending a list of final candidates, coordinating “meet and greet functions” and final interviews, negotiating, and following up.

#### *Our Approach and Our 7-Step Search Process*

We recommend a seven (7)-step search process, including:

1. **Position Analysis** – We will define work relationships, job qualifications and requirements for the position – the “Position Profile”.
2. **Recruitment Process** – We will recruit state-wide, regionally and nationally for the position and network to locate qualified candidates.
3. **Resume Review** – We will identify qualified candidates.
4. **Candidate Screening** – Handled personally and thoroughly by Mr. Mercer.
5. **Background Investigation** – We will thoroughly evaluate prospective candidates.
6. **Interview Process** – We will make recommendations and assist in selection.
7. **Negotiation and Follow-up** – We will facilitate employment and follow-up to ensure complete integrity of the process.

The details of our 7-Step Search Process are defined in our formal proposal.



## The Mercer Group, Inc.

---

### Schedule

The proposed schedule we recommend provides for the successful candidates to be selected within 12 weeks or **LESS** from start to finish.

### Reasonable Fees

Our fee is normally \$16,500 plus \$8,000 in not-to-exceed expenses. Because we are interested in conducting this Fire Chief search for Tinley Park we will discount the fee to \$15,000 plus not-to-exceed expenses of \$5,500.

**There will be NO additional fees/costs or expenses paid to The Mercer Group, Inc.**

### Guarantees

We make ten (10) guarantees of our search and recruitment work. The ten (10) guarantees are listed and explained in our formal proposal; however,

While they are all important, we would like to highlight five as follows:

1. We will **keep working** until the placement is made and **we have a record of not failing.**
2. We will never recruit a candidate whom we have placed in a client organization as long as he/she is employed by that organization without the full agreement of the client.
3. We will not recruit other candidates from our client's organization for two years after completion of a search assignment.
4. We **will not present a candidate simultaneously** to more than one client. This permits our firm to represent one client organization without any conflicts of interest.
5. If the selected candidate leaves your employ within the first two years, **FOR ANY REASON,** we will redo the search for expenses only, there will be **NO FEE** for our services.

We look forward to being of service to the City of Tinley Park.

Sincerely yours,

#### **THE MERCER GROUP, INC.**

James L. Mercer, President/CEO  
1000 Cordova Place #726  
Santa Fe, New Mexico 87505  
505-466-9500

[jmerc@mercergroupinc.com](mailto:jmerc@mercergroupinc.com)  
[www.mercergroupinc.com](http://www.mercergroupinc.com)



## MEMO

To: Dave Niemeyer, Village Manager Date: June 17, 2016  
From: Christopher King, PE, Village Engineer

Project/Subject: CCDOH – 175<sup>th</sup> Street Reconstruction Project No: 06-581

Great news. We have received the attached Letter of Understanding (LOU) between the village and Cook County. Recall that the county and village were able to accelerate the process for the Part A (Phase 1) of the improvements thru an intergovernmental agreement. Since that time, the county funding has stalled and the project has been dormant. The mayor met with President Preckwinkle to get it back on track and the county has committed to do so. They would not be in position to proceed on the engineering for at least 2 years. Therefore, we discussed the option of the village taking the lead to get the roadway design plans ready for a bid, thus accelerating the project a number of years. The county will be reimbursing the village for its costs.

The attached LOU outlines the steps needed to get the project ready for a bid:

1. Update the oriental Part A to validate the original assumptions and verify traffic and accident data to see if any significant changes would be warranted. (Village prepare and get reimbursed by County)
2. Prepare the Plans Specifications, Estimates and Bidding documents, using the IDOT MFT requirements, and determine the ROW needs, if any. (Village prepare and get reimbursed by County)
3. Prepare the ROW plats and acquire the ROW, if needed. (Village prepare and pay for the ROW)

At one time the village contemplated the change of the intersection of 175<sup>th</sup> Street and Ridgeland Avenue from a 4-way stop control to a roundabout. The village should determine if that is still even a consideration. If not, the ROW requirements would be very limited. If so, we would want to hold a public meeting in the very near term to gauge community support.

Once the LOU is approved by the board, an executed copy should be returned to county and they will begin drafting the Intergovernmental Agreement. We will submit draft engineering agreements concurrently to the County for review and concurrence as the county will reimburse for those costs.

RESOLUTION NO. 2016-R-024

RESOLUTION AUTHORIZING A LETTER OF UNDERSTANDING WITH THE COOK COUNTY DEPARTMENT OF TRANSPORTATION AND HIGHWAYS (CCDOH) REGARDING 175<sup>TH</sup> STREET – OAK PARK AVENUE TO RIDGELAND AVENUE, RIDGELAND AVENUE TO OAK FOREST AVENUE, RIDGELAND AVENUE TO 167<sup>TH</sup> STREET PART A AND PART B ENGINEERING SERVICES

WHEREAS, the Corporate Authorities of the Village of Tinley Park, Cook and Will Counties, Illinois, have considered entering into an Letter of Understanding regarding 175th Street – Oak Park Avenue to Ridgeland Avenue, Ridgeland Avenue to Oak Forest Avenue, Ridgeland Avenue to 167th Street Part A And Part B Engineering Services, 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 175th Street – Oak Park Avenue to Ridgeland Avenue, Ridgeland Avenue to Oak Forest Avenue, Ridgeland Avenue to 167th Street Part A And Part B Engineering Services, 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 175th Street – Oak Park Avenue to Ridgeland Avenue, Ridgeland Avenue to Oak Forest Avenue, Ridgeland Avenue to 167th Street Part A And Part B Engineering Services," 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 Letter of Understanding.

**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**

**RESOLUTION AUTHORIZING AN LETTER OF UNDERSTANDING WITH THE COOK  
COUNTY DEPARTMENT OF TRANSPORTATON AND HIGHWAYS (CCDOH) REGARDING  
175<sup>th</sup> STREET – OAK PARK AVENUE TO RIDGELAND AVENUE,  
RIDGELAND AVENUE TO OAK FOREST AVENUE,  
RIDGELAND AVENUE TO 167<sup>TH</sup> STREET  
PART A AND PART B ENGINEERING SERVICES**



**TONI PRECKWINKLE**  
**PRESIDENT**  
 Cook County Board  
 of Commissioners

**RICHARD R. BOYKIN**  
 1st District

**ROBERT B. STEELE**  
 2nd District

**JERRY BUTLER**  
 3rd District

**STANLEY MOORE**  
 4th District

**DEBORAH SIMS**  
 5th District

**JOAN PATRICIA MURPHY**  
 6th District

**JESUS G. GARCIA**  
 7th District

**LUIS ARROYO JR.**  
 8th District

**PETER N. SILVESTRI**  
 9th District

**BRIDGET GAINER**  
 10th District

**JOHN P. DALEY**  
 11th District

**JOHN A. FRITCHEY**  
 12th District

**LARRY SUFFREDIN**  
 13th District

**GREGG GOSLIN**  
 14th District

**TIMOTHY O. SCHNEIDER**  
 15th District

**JEFFREY R. TOBOLSKI**  
 16th District

**SEAN M. MORRISON**  
 17th District

Department of Transportation and Highways

**John Yonan, P.E.**

Superintendent

69 West Washington Street, 24<sup>th</sup> Floor • Chicago, Illinois 60602-3007 • (312) 603-1601

June 15, 2016

Honorable David Seaman  
 President  
 Village of Tinley Park  
 16250 South Pak Park Avenue  
 Tinley Park, Illinois 60477

Re: Letter of Understanding  
 175<sup>th</sup> Street – Oak Park Avenue to Ridgeland Avenue  
 Ridgeland Avenue – 175<sup>th</sup> Street to Oak Forest Avenue  
 Oak Forest Avenue – Ridgeland Avenue to 167<sup>th</sup> Street  
 Part A and Part B Engineering Services

Dear Mayor Seaman:

The Village of Tinley Park and the Cook County Department of Transportation and Highways (CCDOTH) have discussed partnership opportunities to advance the roadway improvements along 175<sup>th</sup> Street from Oak Park Avenue to Ridgeland Avenue, Ridgeland Avenue from 175<sup>th</sup> Street to Oak Forest Avenue, and Oak Forest Avenue from Ridgeland Avenue to 167<sup>th</sup> Street. It is understood that the Village will serve as the lead agency for the Part A Study updates and Part B Engineering with financial provision by CCDOTH. Therefore, we have prepared this Letter of Understanding, in duplicate, for signature should you concur.

In order that the Village of Tinley Park and CCDOTH may benefit from the proposed improvements, we are requesting concurrence with the following:

1. The Village of Tinley Park will be the lead agency for the Part A Engineering Study updates to the reports originally approved in April 2009 and Part B Design Engineering.
2. Part A Engineering Study updates include revisions to any of the following: data collection; topographic survey services, preparation of base maps, geotechnical investigations, geometric studies, traffic studies, safety studies including accident analysis, traffic counts, traffic projections, capacity analysis including intersection design studies, drainage studies, preliminary cross section plan and profile sheets, maintenance of traffic analysis, detour route coordination, completion of preliminary plans, cost estimates, public outreach, all other related work necessary to complete the revised Part A Project Report.
3. CCDOTH will provide 100% reimbursement to the Village of Tinley Park for leading the Part A Engineering Study updates and completion of Part B Design Engineering.
4. Right-of-way or easement, if required, will be secured by the Village at its own expense.

Honorable David Seaman

June 15 2016

Re: Letter of Understanding  
175<sup>th</sup> Street – Oak Park Avenue to Ridgeland Avenue  
Ridgeland Avenue – 175<sup>th</sup> Street to Oak Forest Avenue  
Oak Forest Avenue – Ridgeland Avenue to 167<sup>th</sup> Street  
Part A and Part B Engineering Services

- 5. CCDOTH shall have the opportunity to review and approve all applicable documentation.

It is mutually understood that this Letter of Understanding is not a legally binding agreement. Therefore, a formal Intergovernmental Agreement will be prepared by CCDOTH to formalize our specific obligations and project costs.

If you concur with this Letter of Understanding, please countersign both copies in the space provided below. Retain one copy and return the original signed copy to this Department at your earliest convenience. If you have questions regarding this matter, please contact me or Ms. Jennifer (Sis) Killen, P.E., PTOE Assistant Superintendent, Cook County Department of Transportation and Highways, at 312-603-1656.

Very truly yours,



John Yonan, P.E.  
Superintendent  
Department of Transportation and Highways  
Cook County, Illinois

CONCUR: \_\_\_\_\_ Date: \_\_\_\_\_  
Honorable David Seaman  
President  
Village of Tinley Park

ATTEST: \_\_\_\_\_ Date: \_\_\_\_\_



# Interoffice Memorandum

Public Works Department

Date: July 14, 2016  
To: Kevin Workowski, Public Works Department  
From: John Urbanski, Facilities & Fleet Superintendent  
Re: LED Street Light Replacement Program – Phase #1

Presented for July 19<sup>th</sup>, 2016 Village Board Agenda discussion and possible action:

**Background:**

Tinley Park maintains approximately 4,000 street lights annually. As much as the rates are discounted by ComEd, the electric billing for these lights costs approximately \$250,000 annually. Along with electric billing, there is ongoing maintenance costs associated with the street lighting that varies based on multiple variables. The LED project as proposed will benefit the village in multiple ways. The benefits include but are not limited to:

- Energy consumption cut to a third of current usage.
- Consumption cost savings relate to a 7 year ROI.
- Live notification of outages (Not relying on citizen reports).
- Actual consumption reports (Not assumed by ComEd).
- Damage / Knock-down instant notification.
- Supplying manufacturer offers 10 year warranty on product.
- Reduction in maintenance requirements allow for staff to redirect toward infrastructure repairs.

**Description:**

Work consists of the removal and replacement of street lighting luminaires within the specified areas as presented in the details of the REL project manual #14-489 known as the subdivision "Bremontowne" and surroundings. Scope of work includes demolition and removal of existing HID type fixtures, verification that existing materials are up to current electrical code standards, necessary repairs and replacement of luminaire with specified LED type fixture. The work also includes related repairs as necessary to complete the work. Seven (7) bids were opened and read publicly on Wednesday, June 29<sup>th</sup>, 2016, at 10:01AM by the Deputy Clerk with the Facilities Superintendent present and received as follows:

<b>Contractor</b>	<b>As Read &amp; Calculated Bid</b>
Meade Electric, McCook, IL	\$ 320,812.20
John Burns Const. Co., Orland Park, IL	\$ 323,829.00
H & H Electric, Franklin Park, IL	\$ 331,040.40
Lyons & Pinner Elec., LaGrange, IL	\$ 342,989.00
City Lights, Chicago Ridge, IL	\$ 345,157.50
Utility Dynamics Corp., Oswego, IL	\$ 357,338.00
Midwestern Electric, East Chicago, IL	\$ 385,017.00
 Engineer's Estimate	 \$ 329,000.00



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

Budget Amount:	\$ 350,800.00
<u>Contract Amount:</u>	<u>\$ 320,812.00</u>
Difference – UNDER BUDGET -	\$ 29,988.00

Staff Direction Request:

1. Approve a contract with Meade Electric, McCook, IL for the LED Street Light Replacement – Phase 1 in the amount of \$320,812.20.

Attachments:

1. Robinson Engineering Letter of Recommendation for Contract Award





Municipal Expertise. Community Commitment

Jennifer S. Prinz, PE  
Direct Line: (708) 210-5687  
Email: [jprinz@retd.com](mailto:jprinz@retd.com)

June 29, 2016

Project 14-489

Village of Tinley Park  
16250 South Oak Park Avenue  
Tinley Park, Illinois 60477

Attn.: Mr. Kevin Workowski, Director of Public Works

RE: LED Street Light Replacement- Phase I

Dear Kevin:

Bids were received and publicly read on Wednesday June 29, 2016 after 10:01 am for the above-mentioned project and the bid results are as follows:

<u>Contractor</u>	<u>Location</u>	<u>As Read Bid</u>	<u>As Calculated Bid</u>
Meade Inc.	McCook, IL	<b>\$320,812.20</b>	<b>\$320,812.12</b>
John Burns Construction Company	Orland Park, IL	\$323,829.00	\$323,829.00
H&H Electric Co	Franklin Park, IL	\$331,040.40	\$331,040.40
Lyons Electric Company	LaGrange, IL	\$342,989.00	\$342,989.00
City Lights, Ltd.	Chicago Ridge, IL	\$345,157.50	\$345,157.50
Utility Dynamics Corp	Oswego, IL	\$357,338.00	\$357,338.00
Midwestern Electric, Inc.	East Chicago, IN	\$385,017.00	\$385,017.00
<i>Engineer's Estimate</i>		<b>\$329,360.00</b>	

We have reviewed the bids and found them to be correct and in order; therefore, at this time we would recommend that the Village award the contract to the low responsive bidder Meade, Inc. for Three Hundred Twenty Thousand Eight Hundred Twelve Dollars and Twelve Cents (\$320,812.12).

Should there be any questions on this matter, please feel free to call me.

Respectfully yours,  
ROBINSON ENGINEERING, LTD.

Jennifer S. Prinz, PE  
Village Engineer  
R:\2010-2014\2014\14-489.tp\Bid and Contract Documents\14-489 award letter.doc  
JSP/pc  
Encl: Bid tabulation

Xc: John Urbanski



# Interoffice Memorandum

Public Works Department

Date: July 13, 2016  
To: Steve Tilton, Assistant Village Manager  
From: John Urbanski, Facilities & Fleet Superintendent  
Re: **Parking Lot Improvements Bid Award Request**

Presented for July 19<sup>th</sup>, 2016 Village Board discussion and possible action:

Public Works requests consideration and possible action by the Village Board to award the bid and contract work as set forth in the bid documents established by Public Works and Robinson Engineering. The project SOW includes multiple locations to allow for cost reduction using a quantity savings method.

### SCOPE OF WORK

Location #1 – 80<sup>th</sup> Ave. North & South Metra Lots: The work to be performed at this location will consist of removal and replacement of hot-mix asphalt patch and full depth repairs and all incidental and collateral work necessary to complete the improvement as shown on the plans and as described herein.

Location #2 – Municipal Lot F: The work to be performed at this location will consist of removal and replacement of hot-mix asphalt patch and resurfacing and all incidental and collateral work necessary to complete the improvement as shown on the plans and as described herein

Location #3 – Fire Station #4: The work to be performed at this location will consist of removal and replacement of hot-mix asphalt patch, crack sealing and all incidental and collateral work necessary to complete the improvement as shown on the plans and as described herein

Location #4 – Police Station: The work to be performed at this location will consist of removal and replacement of hot-mix asphalt, resurfacing and all incidental and collateral work necessary to complete the improvement as shown on the plans and as described herein

Location #5 – Public Safety Building: The work to be performed at this location will consist of pavement patching in the public safety facility parking lot and all incidental and collateral work necessary to complete the improvements as shown on the plans and as described herein. Final patching locations are subject to change based on field conditions and will be marked in the field.

Location #6 – Post #1 – 167<sup>th</sup> St. Pump House: The work to be performed at this location will consist of crack sealing and all incidental and collateral work necessary to complete the improvement as shown on the plans and as described herein.

### BACKGROUND

This construction contract was advertised in accordance with state bidding laws, six (6) sealed bid were received. Bids were opened and read publicly on Wednesday, July 13<sup>th</sup> at 10:01 AM by the Facilities & Fleet Superintendent and Village Deputy Clerk and received as follows:

<u>Contractor</u>	<u>Location</u>	<u>Bid</u>
"D" Construction	Coal City, IL	\$531,138.99



PT Ferro	Joliet, IL	\$580,231.34
Iroquois Paving Corp.	Watseka, IL	\$584,513.25
Gallagher Asphalt Co.	Thornton, IL	\$630,546.57
J & R 1 <sup>st</sup> in Asphalt	Hickory Hills, IL	\$701,722.60
Kee Construction	New Lenox, IL	\$1,105,120.46

**BUDGET/FINANCE**

Funding is budgeted for in the FY17 CPL Budget and Municipal Buildings funds.

Budget Available	\$ 867,570.00
Lowest Responsible bidder	<u>\$ 531,138.99</u>
 Difference ( <b>under budget</b> )	 \$ 336,431.01

**RECOMMENDATION**

1. Approve the contract with "D" Construction for the 2016 Parking Lot Improvements Project in the amount of \$531,138.99.
2. Direct Staff as necessary.

**ATTACHMENTS**

1. Robinson Engineering concurring letter of recommendation
2. Tabulation of Bids Spreadsheet





# Robinson ENGINEERING

Carrie A. Pintar, PE  
Direct Line: (815) 412-2715  
Email: cpintar@reltd.com

July 12, 2016

Project 16-R0429

Village of Tinley Park  
16250 South Oak Park Avenue  
Tinley Park, Illinois 60477

Attn.: Mr. Kevin Workowski, Director of Public Works

RE: FY 2017 Municipal Parking Lot Improvements

Dear Kevin:

Bids were received and publicly read on Wednesday July 13, 2016 at 10:01 am for the above-mentioned project. The bid results are as follows:

<u>Contractor</u>	<u>Location</u>	<u>As Read &amp; Calculated Bid</u>
<b>D Construction</b>	<b>Coal City, IL</b>	<b>\$531,138.99</b>
PT Ferro	Joliet, IL	\$580,231.34
Iroquois Paving Corp	Watseka, IL	\$584,513.25
Gallagher Asphalt	Thornton, IL	\$630,546.57
J&R 1 <sup>st</sup> in Asphalt	Hickory Hills, IL	\$701,722.60
Kee Construction	New Lenox, IL	\$1,105,120.46
<i>Engineer's Estimate</i>		<i>\$595,670.00</i>

We have reviewed the bids and found them to be correct and in order; therefore, at this time we would recommend that the Village award the contract to the low responsive bidder D Construction in the amount of Five Hundred Thirty-One Thousand, One Hundred Thirty-Eight and Ninety Nine Cents (\$531,138.99).

Should there be any questions on this matter, please feel free to call me.

Respectfully yours,  
**ROBINSON ENGINEERING, LTD.**

Carrie A. Pintar, PE, Project Engineer  
R:\2010-2014\2014\14-490.tp\Digital Correspondence\14-490 AWARD LTR.doc  
CAP/pc  
Encl: Bid tabulation

Xc: John Urbanski, Village of Tinley Park via e-mail

# Memorandum



**To:** Kevin Workowski, Public Works Director  
**From:** Kelly Mulqueeny, Street Superintendent  
**Date:** June 30, 2016  
**Subject:** Contract Award: 2016 Diamond Grind

Presented for July 5<sup>th</sup> 2016 Village Board Agenda for consideration and possible action:

Description: This work shall include the marking of selected streets which shall include crosswalks. This work was previously done by staff but equipment was dated and was not sufficient to complete all crosswalks before the first day of school.

Scope of Work: Public Works, in its role of maintaining village-owned streets seeks the services of a capable Contractor to coordinate and deliver Street Marking on selected village-owned roads.

Background: This service contract was advertised on June 14<sup>th</sup> 2016 in accordance with state bidding laws; one (1) sealed bid was received. The bid was opened and read publicly on Wednesday June 29<sup>th</sup> 2016, at 10:01 a.m. by the Village Clerk and received as follows:

<u>Contractor</u>	<u>Location</u>	<u>Bid</u>
<b>Diamond Coring Company, Inc</b>	<b>Chicago, IL</b>	<b>\$365,504.10</b>
	Engineers Estimate	\$135,000.00

Budget / Finance: Funding is budgeted in the FY17 Budget.

Budget Available	\$135,000.00
Lowest Responsible bidder	<u>\$365,504.10</u>
Difference ( <b>over budget</b> )	(\$230,504.10)

Staff Direction Request:

1. Reject the contract for 2016 Diamond Grinding to allow staff to investigate further.
2. Direct Staff as necessary.



Municipal Expertise. Community Commitment.

Jennifer S. Prinz, PE  
Direct Line: (708) 210-5687  
Email: [jprinz@reltd.com](mailto:jprinz@reltd.com)

June 29, 2016

Project 15-556

Village of Tinley Park  
16250 South Oak Park Avenue  
Tinley Park, Illinois 60477

Attn.: Mr. Kevin Workowski, Director of Public Works

RE: Concrete Pavement Diamond Grinding

Dear Kevin:

Bids were received and publicly read on Wednesday June 29, 2016 after 10:01 am for the above-mentioned project. Only a single bid was received and the results are as follows:

<u>Contractor</u>	<u>Location</u>	<u>As Read Bid</u>	<u>As Calculated Bid</u>
Diamond Coring Company, Inc.	Chicago, IL	\$365,504.10	
Engineer's Estimate		\$135,000.00	

We have reviewed the bid and found them to be correct and in order; however, at this time we would recommend that the Village reject the bid and direct staff to investigate further.

Should there be any questions on this matter, please feel free to call me.

Respectfully yours,  
ROBINSON ENGINEERING, LTD.

Jennifer S. Prinz, PE  
Village Engineer  
R:\2015-2019\2015\15-556.tp\\_Bid and Contract Documents\15-556 bid rejection letter.doc  
JSP/pc  
Encl: Bid tabulation

Xc: Kelly Mulqueeny

**ORDINANCE NO. 2016-O-047**

**ORDINANCE AUTHORIZING THE DISPOSAL OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF TINLEY PARK**

**WHEREAS**, pursuant to Section 11-76-4 of the Illinois Municipal Code (65 ILCS 5/11-76-4), the Corporate Authorities of the Village of Tinley Park may dispose of personal property owned by the Village when, in the opinion of a simple majority of the Corporate Authorities, such property is no longer necessary or useful to, or for the best interests of, the Village; and

**WHEREAS**, the President and Board of Trustees of the Village of Tinley Park, Cook and Will Counties, Illinois, deem it no longer necessary, useful or in the best interests of the Village to retain the surplus personal property in Exhibit A attached.

**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 personal property listed on **Exhibit one (1)** is declared to be surplus personal property because it is no longer useful to the Village.

**Section 2:** That the Village Manager, or his designee, is authorized to dispose of the surplus personal property of the Village in any manner he sees fit.

**Section 3:** That the Village Clerk is hereby ordered and directed to publish this Ordinance in pamphlet form and this Ordinance shall be in full force and effect from and after its passage, approval and publication as required by law.

**PASSED** this \_\_\_ day of \_\_\_\_\_, 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.

By: \_\_\_\_\_  
Village Mayor

ATTEST:

By: \_\_\_\_\_  
Village Clerk

# **EXHIBIT 1**

## SURPLUS LIST (2016)

Vehicle Number	Year	Manufacturer	Vehicle / Equipment Description	VIN #
	1997	Scotty	Trailer	1SSTT1PT8V1155316
675	2003	Chevrolet	Tahoe	1GNEK13Z03J296059
672	1988	Chevy	3/4 Ton Truck	1GCFC24Z6JZ257926
24A	2006	Ford	Crown Vic	2FAFP71W36X162433
12M	2005	Ford	Crown Vic	2FAFP71W05X169855
19B	2006	Ford	Crown Vic	2FAFP71W46X162439
14B	2008	Ford	Crown Vic	2FAFP71V08X180589
12B	2008	Ford	Crown Vic	2FAFP71V68X105475
13B	2008	Ford	Crown Vic	2FAFP71V78X104495
9B	2008	Ford	Crown Vic	2FAFP71V98X104496
3B	2008	Ford	Crown Vic	2FAFP71V98X180588
5A	2008	Ford	Crown Vic	2FAFP71V58X104494
14A	2009	Ford	Crown Vic	2FAHP71V49X147234
5B	2008	Ford	Crown Vic	2FAFP71V48X180594
1R	2005	Ford	Crown Vic	2FAFP71W65X169844
6D	2007	Chevy	Impala	2G1WS55R979406070
1D	2007	Chevy	Impala	2G1WS55R579398162
2-W	1991	Dodge	Tradesman - Van	2B7HB21Y4NK110293
6M	2000	Dodge	Caravan	2P4FP2587YR510693
15M	2002	Ford	Crown Vic	2FAFP71WX2X149253
8M	2002	Ford	Crown Vic	2FAFP71W82X149252
8-R	2003	Ford	Crown Vic	2FAFP71W73X211029
11M	2003	Ford	Crown Vic	2FAFP71W53X211028
7M	2004	Chevy	Impala	2G1WF52K949413155
2M	2007	Ford	Explorer	1FMEU73E97UB77431
2C	2007	Ford	Explorer	1FMEU73E07UB77432
55	2007	Chevy	Trail Blazer	1GNDT13S672268696
66	2006	Ford	Explorer	1FMEU72E16UB69890
142	1999	Caterpillar	Wheel Loader Model 928F	#02XL02027
23	2001	International	Model 4900, 5 yard Dump	1HTSDAAR11H284387
126	1998	Redi Haul	Trailer, Model, FSL14HE	47SS142T7W1014486
87auxZ0216	2007	Onan	Generator-HDKAJ-1045K	C060904584

STATE OF ILLINOIS        )  
COUNTY OF COOK         )  
COUNTY OF WILL         )

**CLERKS CERTIFICATE**

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

**ORDINANCE NUMBER 2016-O-050  
AN ORDINANCE AMENDING TITLE 11, CHAPTER 112,  
SECTION 112.22 OF THE TINLEY PARK MUNICIPAL CODE -  
ADDITION OF ONE (1) CLASS EV LIQUOR LICENSE**

which Ordinance 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

**ORDINANCE NUMBER 2016-O-050**  
**AN ORDINANCE AMENDING TITLE 11, CHAPTER 112,**  
**SECTION 112.22 OF THE TINLEY PARK MUNICIPAL CODE -**  
**ADDITION OF ONE (1) CLASS EV LIQUOR LICENSE**

BE IT ORDAINED by the President and Board of Trustees of the Village of Tinley Park, Cook and Will Counties, Illinois, pursuant to the Village's home rule powers as provided by Article VII, Section 6 of the 1970 Illinois Constitution, as follows:

SECTION ONE

That Subsection A of Section 112.22, of Chapter 112 of the Tinley Park Municipal Code be and is hereby amended by an addition of:

One (1) Class EV Liquor License which are permitted Licenses being three (3) for the Bamboo Garden, a restaurant located at 16733 S. Oak Park Avenue. Video Gaming for this established is permitted

SECTION TWO

The Village Clerk is hereby directed and ordered to publish this Ordinance in pamphlet form.

SECTION THREE

That this ordinance shall be in full force and effect from and after its passage, approval and publication as required by law.

PASSED this        day of        , 2016, by the following roll call vote:

AYES:

NAYS:

ABSENT:

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

\_\_\_\_\_  
DAVID G. SEAMAN  
MAYOR

ATTEST: \_\_\_\_\_  
PATRICK E. REA  
VILLAGE CLERK

**COMMENTS FROM  
BOARD & STAFF**

**COMMENTS FROM  
THE PUBLIC**

## **ADJOURN TO EXECUTIVE SESSION TO DISCUSS**

A. LITIGATION, WHEN AN ACTION AGAINST, AFFECTING OR ON BEHALF OF THE PARTICULAR PUBLIC BODY HAS BEEN FILED AND IS PENDING BEFORE A COURT OR ADMINISTRATIVE TRIBUNAL, OR WHEN THE PUBLIC BODY FINDS THAT AN ACTION IS PROBABLE OR IMMINENT, IN WHICH CASE THE BASIS FOR THE FINDING SHALL BE RECORDED AND ENTERED INTO THE MINUTES OF THE CLOSED MEETING.

**ADJOURNMENT**