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CERTIFICATION

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STATE OF ILLINOIS )  
COUNTIES OF COOK & WILL)  
VILLAGE OF TINLEY PARK )

The undersigned hereby certifies that he is the Village Clerk of the Village of Tinley Park and that as such is custodian of the proceedings of the Village Board; and he further certifies that the attached is a true and accurate copy of:

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES, VILLAGE OF TINLEY PRK, ILLINOIS HELD JUNE 2, 1987.

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*Frank W. German, Jr.*  
FRANK W. GERMAN, JR.  
VILLAGE CLERK

DATED this 29th day of October, 1987.

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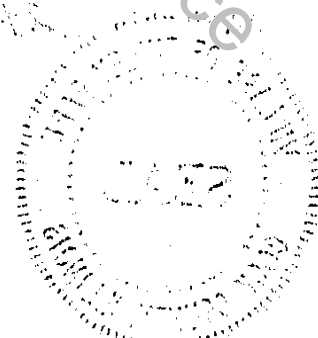
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MINUTES OF THE REGULAR MEETING OF  
THE BOARD OF TRUSTEES, VILLAGE OF TINLEY PARK,  
ILLINOIS, HELD JUNE 2, 1987  
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The regular meeting of the Board of Trustees, Village of Tinley Park, Illinois, was held in the Municipal Building on June 2, 1987. President Zabrocki called the meeting to order at 8:11 P.M. with the Pledge of Allegiance. Present and responding to roll call were the following:

President:	Edward J. Zabrocki
Deputy Clerk:	Shirley M. Schwartz
Trustees:	Kenneth J. Fulton Gregory J. Hannon Edward J. Matushek David G. Seaman Carl J. Vandenberg
Absent:	
Trustee: Patrick E. Rea	
Also present:	
Attorney:	Terrence M. Barnicle
Engineer:	Christopher J. King
Manager:	Dennis A. Kallsen

Motion was made by Trustee Matushek, seconded by Trustee Seaman, to approve the agenda, as amended, for this meeting. Vote by voice call: President Zabrocki declared motion carried.

Motion was made by Trustee Fulton, seconded by Trustee Hannon, to adopt and place on file, as written, the minutes of the regular Board meeting and the public hearing on the proposed annexation of two acres located on the north side of 171st Street at approximately 8500 West held on May 26, 1987. Vote by voice call: President Zabrocki declared motion carried.

Motion was made by Trustee Vandenberg, seconded by Trustee Seaman, to remove from the table for consideration Resolution Number 87-R-018. Vote by voice call: President Zabrocki declared motion carried.

Trustee Vandenberg reviewed the annexation agreement for the Gray property located at the southeast corner of 159th Street and 84th Avenue. Motion was made by Trustee Vandenberg, seconded by Trustee Matushek, to adopt and place on file Resolution Number 87-R-018 entitled: Resolution Authorizing Preannexation Agreement - Gray Properties contingent upon receipt of recapture monies. Vote on roll call: Ayes: Fulton, Hannon, Matushek, Seaman, Vandenberg. Nays: None.

Motion was made by Trustee Vandenberg, seconded by Trustee Matushek, to adopt and place on file Ordinance Number 87-0-033 entitled: AN ORDINANCE ANNEXING PROPERTY (GRAY PROPERTIES) President Zabrocki inquired if anyone from the public would care to address the Board

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IN SENATE  
JANUARY 11, 1900

REPORT OF THE COMMISSIONERS OF THE LAND OFFICE  
IN RESPONSE TO A RESOLUTION PASSED BY THE SENATE  
ON JANUARY 11, 1899

RESPECTFULLY SUBMITTED  
BY THE COMMISSIONERS OF THE LAND OFFICE  
JANUARY 11, 1900

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RECORDED

THE COMMISSIONERS OF THE LAND OFFICE  
HONORABLE SENATOR  
JANUARY 11, 1900

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JUNE 2, 1987 - PAGE TWO

87-585483  
regarding this ordinance and no one responded. Vote on roll call:  
Ayes: FULTON, HANNON, MATUSHEK, SEAMAN, VANDENBERG. Nays: None.  
Motion carried.

Motion was made by Trustee Vandenberg, seconded by Trustee Matushek, to adopt and place on file Ordinance Number 87-0-034 entitled: ORDINANCE REZONING CERTAIN PROPERTY (GRAY PROPERTIES) President Zabrocki inquired if anyone from the public would care to address this ordinance and no one responded. Vote on roll call: Ayes: Fulton, Hannon, Matushek, Seaman, Vandenberg. Nays: None. Motion carried.

Motion was made by Trustee Vandenberg, seconded by Trustee Matushek, to concur with the recommendation of the Long Range Plan commission and authorize the Mayor and Clerk to sign the preliminary and final plat for the Gray Property contingent upon receipt of letters of credit. Vote on roll call: Ayes: Fulton, Hannon, Matushek, Seaman, Vandenberg. Nays: None. Motion carried.

Motion was made by Trustee Hannon, seconded by Trustee Matushek, to remove from the table consideration of a substantial change for Phase III-B of the Edgewater Walk P.U.D. located on the east side of Lakewood Drive north of the railroad tracks. Vote by voice call: President Zabrocki declared motion carried.

Motion was made by Trustee Vandenberg, seconded by Trustee Matushek, to concur with the recommendation of the Long Range Plan Commission and authorize the Village Attorney to prepare an ordinance providing for a special use permit for the major change to the P.U.D for Edgewater Walk III-B. Mr. Terry Davis and Mr. Dave Tillinghast, developers of Edgewater Walk addressed the Board regarding this item. Vote by voice call: President Zabrocki declared motion carried.

A discussion took place regarding Resolution Number 87-R-020 authorizing the Mayor and clerk to enter into a development and incentive agreement for the property located at the southwest corner of 159th and Harlem Avenue and it was decided to carry this item over for one week.

Motion was made by Trustee Vandenberg, seconded by Trustee Hannon, to remove from the table for consideration the request to rezone from R-3 (single family residential) to R-5 (low density multi-family) the property located at 17979 South Oak Park Avenue. Vote by voice call: President Zabrocki declared motion carried.

Motion was made by Trustee Vandenberg, seconded by Trustee Hannon, to concur with the recommendation of the Long Range Plan Commission and the Zoning Board of Appeals and authorize the Village Attorney to prepare an ordinance providing for the rezoning from R-3 (single family residential) to R-5 (low density multi-family) the property located at 17979 South Oak Park Avenue. Vote on roll call: Ayes: Fulton, Hannon. Nays: Matushek, Seaman, Vandenberg, President Zabrocki. Motion denied.

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Motion was made by Trustee Hannon, seconded by Trustee Seaman, to remove from the table for consideration a request from Westberry Village III for a variance from the fire wall separation provisions for their townhomes/manor homes. Vote by voice call: President Zabrocki declared motion carried.

Motion was made by Trustee Hannon, seconded by Trustee Seaman, to deny the request from Westberry Village III for a variance from the fire wall separation provisions for their townhomes/manor homes. Mr. Orval Larson, representing the developer, addressed the Board regarding this request. Vote on roll call: Ayes: Fulton, Hannon, Matushek, Seaman, Vandenberg. Nays: None. Motion carried.

→ Motion was made by Trustee Matushek, seconded by Trustee Vandenberg, to concur with the recommendation of the Long Range Plan Commission and authorize the Mayor and Clerk to sign a plat of vacation for a Sanitary Sewer Easement located in Steeple Run. Vote by voice call: President Zabrocki declared motion carried.

Motion was made by Trustee Seaman, seconded by Trustee Fulton, to adopt and place on file Resolution Number 87-R-025 recognizing and honoring Charles Spidell. Vote by voice call: President Zabrocki declared motion carried.

Motion was made by Trustee Fulton, seconded by Trustee Matushek, to authorize the Village Clerk to notify the appropriate financial institutions to provide for the release of the following payout requests from letters of credit:

Silvestri Paving for streets in Pheasant Chase III in the amount of \$44,561.25, Estimate No. 3, partial

Silvestri Paving for streets in Tinley Meadows IV in the amount of \$24,087.47, Estimate No. 2, partial

Silvestri Paving for streets in Tinley Meadows V in the amount of \$10,674.75, Estimate No. 2, final

Vote on roll call: Fulton, Hannon, Matushek, Seaman. Nays: None. Absent for roll call: Vandenberg. Motion carried

Motion was made by Trustee Fulton, seconded by Trustee Matushek, to authorize the Village Treasurer to pay outstanding bills in the amount of \$563,821.73 as listed on the computerized check register for the period May 1, 1987, through May 28, 1987, as funds are available. Vote on roll call: Ayes: Fulton, Hannon, Matushek, Seaman, Nays: None. Absent for roll call: Vandenberg. Motion carried.

Motion was made by Trustee Fulton, seconded by Trustee Vandenberg, to reschedule the June 23, 1987, Board meeting date to June 30, 1987. This action was taken as the Village offices will be in the process of moving to the new Village Hall during the week of June 22. Vote by voice call: President Zabrocki declared motion carried.

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Motion was made by Trustee Vandenberg, seconded by Trustee Matushek, to remove from the table consideration of final plat for Tinley Downe Estates located on the east side of 80th Avenue at approximately 17300 South. Vote by voice call: President Zabrocki declared motion carried.

Motion was made by Trustee Vandenberg, seconded by Trustee Matushek, to concur with the Long Range Plan Commission and authorize the Mayor and Clerk to sign the final plat for Tinley Downe Estates located on the east side of 80th Avenue at approximately 17300 South. Vote on roll call: Ayes: Hannon, Matushek, Seaman, Vandenberg. Nays: None. Absent for roll call vote: Fulton. Motion carried.

Motion was made by Trustee Matushek, seconded by Trustee Hannon, to adopt and place on file Ordinance Number 87-0-032 entitled: "AN ORDINANCE AMENDING ORDINANCE NO. 85-0-001, AS AMENDED, LICENSING AND REGULATING THE SALE AT RETAIL OF ALCOHOLIC LIQUOR AND PROVIDING FOR PENALTIES FOR THE VIOLATION THEREOF, IN THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS BY CHANGING THE NUMBER OF LIQUOR LICENSES." This Ordinance provides for an additional Class A liquor license for a restaurant, lounge, and banquet facility to be located at 18040 South Oak Park Avenue. President Zabrocki inquired if anyone from the public would care to address this issue and Mr. Dennis Reidy questioned the Board regarding the installation of sidewalks along this property. Mr. Reidy was advised that the Public Works Committee would review this matter. Vote on roll call: Ayes: Fulton, Hannon, Matushek, Seaman, Vandenberg. Nays: None. Motion carried.

Motion was made by Trustee Matushek, seconded by Trustee Seaman, to adopt and place on file Resolution Number 87-R-026 entitled: A Resolution Authorizing an appeal in the Case of Village of Niles vs. City of Chicago (The Water Case), Approving the Payment of Funds for Legal Costs Previously Incurred and Approving a Formula for the Payment of Legal Fees When the Municipality Recovers Funds or Receives Credits on the Successful Conclusion of the Litigation. President Zabrocki inquired if anyone from the public would care to address this resolution and no one responded. Vote on roll call: Ayes: Fulton, Hannon, Matushek, Seaman, Vandenberg. Nays: None. Motion carried.

Motion was made by Trustee Vandenberg, seconded by Trustee Matushek, to authorize the Village Attorney to prepare the following documents contingent upon necessary recaptures being resolved, construction schedule for public improvements being submitted to the Village, final engineering approval must be received and sidewalks along 80th Avenue for all phases: Resolution authorizing the Mayor and Clerk to enter into an annexation agreement for Pottawattomi Highlands, Ordinance annexing Pottawattomi Highlands, First Addition, and Ordinance rezoning Pottawattomi Highlands, First Addition from R-1 to R-3. Vote by voice call: President Zabrocki declared motion carried.

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Mr. Russell Silkowski, President of the Pheasant Chase Homeowners Association, and several of the residents of the subdivision addressed the Board at this time regarding street lights, completion of the street, weeds around the detention Pond, and vehicles speeding in the area. These residents were informed that the street lights should be turned on within the next two weeks, the weeds will be cut as soon as the ground is dryer, the streets will be completed this summer and the Public Safety Committee will review the traffic situation.

Mrs. Corrine Deinert addressed the Board regarding flooding problems in her area. Mrs. Deinert was advised that the widening of 167th Street should help alleviate the situation.

Mr. Jack Clemens addressed the Board regarding a potential traffic problem in Bremetowne. Mr. Clemens was advised this matter would be reviewed.

Several residents from Pottawattomi Highlands addressed the Board regarding mud on sidewalks and who is responsible for replacing the trees in the parkway. They were advised that little could be done about the mud until the residents have completed their landscaping and that the Village does not provide parkway trees.

Motion was made by Trustee Fulton, seconded by Trustee Matushek, to continue this meeting until 7:30 P.M. Tuesday, June 9, 1987, as discussed earlier in this meeting, to consider Resolution Number 87-R-020 authorizing the Village President and Village Clerk to enter into a development and incentive agreement for the property located at the southwest corner of 159th Street and Harlem Avenue. Vote by voice call: President Zabrocki declared motion carried at 9:36 P.M.

JUNE 9, 1987

Motion was made by Trustee Rea, seconded by Trustee Fulton, to reconvene this continued Board meeting. Vote by voice call: President Zabrocki declared motion carried at 8:06 P.M.

Trustee Rea and the Village Attorney reviewed Resolution Number 87-R-020 authorizing the Mayor and Clerk to enter into a development and incentive agreement for the property located at the southwest corner of 159th and Harlem Avenue. This development will consist of a Cub Food Store of approximately 60,000 to 75,000 square feet, a drug store of approximately 20,000 square feet, a restaurant of no more than 8,000 square feet, and several retail stores. The developer, Demetrios Dellaportas will be responsible for the sale of any bonds for this development. Motion was made by Trustee Rea, seconded by Trustee Vandenberg, to adopt and place on file Resolution Number 87-R-020 entitled: Resolution Authorizing the Execution and Delivery of an Agreement between the Village of Tinley Park, Cook and Will Counties, Illinois, American National Bank and Trust Company of Chicago, First National Realty and Development Company and Demetrios Dellaportas.

President Zabrocki inquired if anyone from the public would care to address the Board regarding this proposed development and the following

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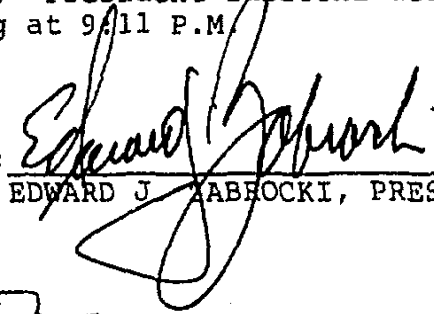
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individuals came forward to address this issue: Jack Clemes, 7545 West 163rd Street, expressed his concerns regarding the traffic at 159th and Harlem Avenue. Mr. Clemes was advised that according to a traffic study done by Barton Aschman the intersection will require an improvement whether or not the shopping center is constructed. Mr. Arthur Kaprelian, 7639 West 160th Place, stated that he is opposed to Cub Foods being constructed in Tinley Park. Mrs. Marian Betley, 17714 Oakwood Drive also expressed her concerns regarding the shopping center, in particular Cub Foods. Vote on roll call: Ayes: Fulton, Hannon Matushek, Rea, Seaman, Vandenberg. Nays: None. Motion carried.

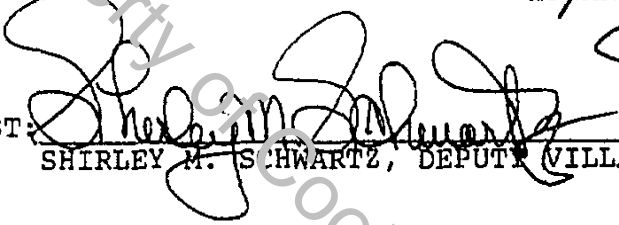
Motion was made by Trustee Rea, seconded by Trustee Fulton, to adjourn this meeting. Vote by voice call: President Zabrocki declared motion carried and adjourned this meeting at 9:11 P.M.

APPROVED:



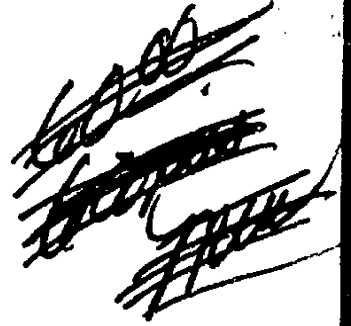
EDWARD J. ZABROCKI, PRESIDENT

ATTEST:



SHIRLEY M. SCHWARTZ, DEPUTY VILLAGE CLERK

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