

**NOTICE OF A SPECIAL MEETING
OF THE
VILLAGE BOARD OF TINLEY PARK**

A Special Meeting of the Mayor and Board of Trustees of the Village of Tinley Park is scheduled for July 17, 2018 beginning at 6:30 p.m. in the

Council Chambers located at the
Village Hall of Tinley Park
16250 South Oak Park Avenue
Tinley Park, Illinois

A copy of the agenda for this meeting is attached hereto and can be found at www.tinleypark.org.

Kristin A. Thirion
Clerk
Village of Tinley Park

MEETING NOTICE

NOTICE IS HEREBY GIVEN that the Special 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 17, 2018, beginning at 6:30 P.M. in the Council Chambers at the Village Hall of Tinley Park, 16250 South Oak Park Avenue, Tinley Park, Illinois.

6:30 P.M. CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

ITEM #1 MOTION TO OPEN A PUBLIC HEARING

CONDUCT A PUBLIC HEARING ON A PROPOSED ANNEXATION AGREEMENT FOR THE PROPERTY LOCATED AT 19420 HARLEM AVENUE – LENNY’S GAS N WASH – **Trustee Glotz**

Discussion: Mr. Leonard McEnery, Lenny’s Food N Fuel Harlem Avenue, LLC, has petitioned the Village of Tinley Park to annex his 4.87 acre parcel located at 19420 S. Harlem Avenue. The property currently operates as a motor fueling facility for autos and trucks, a convenience store with drive-up food service window for Dunkin Donuts along with another food service tenant (Beggars Pizza), a carwash, and outdoor dispensing/filling of propane tanks. The proposed annexation agreement sets forth a schedule for the Petitioner to bring the property into compliance with Village Building and Sign Codes Additionally, The agreement does not provide any commitment from the Village to issue Liquor or Video Gaming Licenses. However, Petitioner has indicated a desire for both licenses and the agreement provides a right to disconnect within sixty (60) days at the Petitioner’s option.

- a. Open the Public Hearing.
- b. Receive comments from the petitioner
- c. Receive comments from the public.
- d. Close or continue public hearing.

MOTION TO CLOSE THE PUBLIC HEARING.

COMMENTS: _____

ITEM #2

SUBJECT: RECEIVE COMMENTS FROM THE PUBLIC

COMMENTS: _____

ITEM # 3 ADJOURN TO EXECUTIVE SESSION TO DISCUSS:

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

ADJOURN THE SPECIAL BOARD MEETING

**NOTICE OF PUBLIC HEARING ON AN ANNEXATION AGREEMENT
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS**

NOTICE IS HEREBY GIVEN THAT on July 17, 2018, at 6:30 p.m., a public hearing will be held by the Mayor and Village Board (“Corporate Authorities”) of the Village of Tinley Park at the Village of Tinley Park Village Hall, 16250 South Oak Park Avenue, Tinley Park Illinois 60477, for the purpose of considering and hearing testimony as to an ordinance authorizing the execution of an annexation agreement in regard to the annexation to the Village of Tinley Park, Cook and Will Counties, Illinois, of a tract of property comprising approximately 4.87 acres of land generally located at 19420 S. Harlem Avenue, and legally described as follows:

LEGAL DESCRIPTION:

PARCEL 1: LOT 19, EXCEPT THE SOUTH 242.23 FEET OF THE EAST 252.29 FEET IN INDIAN TRAILS SUBDIVISION, A SUBDIVISION OF PART OF THE SOUTHEAST FRACTIONAL AND NORTHEAST FRACTIONAL ¼ OF SECTION 12, TOWNSHIP 35 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED NOVEMBER 10, 1994 AS DOCUMENT NUMBER R94-103567, AND CERTIFICATE OF CORRECTION RECORDED MARCH 28, 1996 AS DOCUMENT NUMBER R96-26746, IN WILL COUNTY, ILLINOIS.

PIN: 09-12-202-014-0000

PARCEL 2: THE NORTH 500 FEET OF THE EAST 520.89 FEET OF THE SOUTH 969.26 FEET OF THE NORTHEAST FRACTIONAL QUARTER, SOUTH OF INDIAN BOUNDARY LINE, OF SECTION 12, TOWNSHIP 35 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, (EXCEPT THE NORTH 283.00 FEET THEREOF AND EXCEPT THAT PART THEREOF TAKEN FOR HARLEM AVENUE AND EXCEPT THOSE PARTS THEREOF TAKEN FOR 194TH STREET AND FOR LOT 1 IN BERKSHIRE COMMERCE PARK, BEING A SUBDIVISION OF PART OF SAID NORTHEAST FRACTIONAL QUARTER, ACCORDING TO THE PLAT THEREOF RECORDED MARCH 2, 1987, AS DOCUMENT NUMBER R87- 10649), IN WILL COUNTY, ILLINOIS.

PIN: 09-12-202-016-0000

COMMONLY KNOWN AS: 19420 S. Harlem Avenue, Frankfort, IL

PARCEL IDENTIFICATION NUMBER: 09-12-202-014-0000& 09-12-202-016-0000

(hereinafter referred to as the “Subject Property”)

It is proposed that the Subject Property be zoned for B-3 General Business and Commercial with Special Use Permits for a Service Station and a Car Wash in accordance with the Annexation Agreement. The existing facility comprises a motor fueling facility for autos and trucks, a convenience store with drive-up food service window, a carwash, and outdoor dispensing/filling of propane tanks. An accurate map of the subject property proposed to be annexed to the Village

of Tinley Park and the form of the proposed annexation agreement are on file with the Village of Tinley Park Clerk.

You are further notified that the proposed annexation agreement may be changed, altered, modified, amended, or redrafted in its entirety after the public hearing.

All interested parties are invited to attend the public hearing and will be given an opportunity to be heard.

By order of the Corporate Authorities of the Village of Tinley Park, Cook and Will Counties, Illinois.

Mailed and Published by the order of the
Corporate Authorities of the Village of Tinley Park
Cook and Will Counties, Illinois
Kristin A. Thirion, Village Clerk

EXECUTIVE SESSION

ADJOURN TO EXECUTIVE SESSION TO DISCUSS:

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

**COMMENTS FROM
THE PUBLIC**

ADJOURNMENT